COUNTY COMMISSION-REGULAR SESSION

MARCH 20, 2017

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, MARCH 20. 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. Captain Lisa Christian opened the commission and Comm. Joe Herron gave the invocation. The pledge to the flag was led by Captain Lisa Christian.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

	DARLENE CALTON
MICHAEL B COLE	MACK HARR
JOHN GARDNER	SHERRY GRUBB
ANDY HARE	TERRY HARKLEROAD
DENNIS HOUSER	JOE HERRON
BAXTER HOOD	LARRY CRAWFORD
	BILL KILGORE
KIT MCGLOTHLIN	RANDY MORRELL
BOB NEAL	BOBBY RUSSELL
CHERYL RUSSELL	PATRICK SHULL
ANGIE STANLEY	MARK VANCE
BOB WHITE	EDDIE WILLIAMS

22 PRESENT 2 ABSENT (ABSENT-BOWERY, JOHNSON)

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. White to approve the minutes of the February 21, 2017 Regular Session. Said motion was approved by voice vote.

Conference Name

Sullivan County Commission March 2017

3/20/2017

Roll Call by Jeanie Gammon, County Clerk Attendance Roll Call

Long description

Chairman

2

Venable, Richard

Total Vote Result

9:03:01 AM Voting start time Voting stop time 9:03:32 AM

Voting Configuration Roll Call - Attendances

Voting mode Open

Vote Result

Present #	21 21
Total Present	21 2a
Total Seats	24
Absent	a a

Group Voting Result

Group	Yes	Absent
No group	2400	18 18 D
Total Results	2122	272

Name	Yes	Absent
Bowery, Mark ()		
Calton, Darlene ()	Х	
Cole, Michael ()	X	
Crawford, Larry ()	X	
Gardner, John ()	Х	
Grubb, Sherry ()	Х	
Hare, Andy ()	X	
Harkleroad, Terry ()	Χ.	
Harr, Mack ()	Х	
Herron, Joe ()	Х	
Hood, Baxter ()	X	
Houser, Dennis ()	X	
Johnson, Matthew ()		
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	
White, Robert ()	X	
Williams, Eddie ()	X	

SULLIVAN COUNTY BOARD OF COMMISSIONERS PUBLIC COMMENT March 20, 2017

PLEASE PRINT

		Name	Street Address	City	Please Check if Zoning Issue
/	1	VARGAN McCog	5824 FERT HENRY DR	ILE KINGSPORT TN	
	2	Artie Scott & Phond	Proposal on road p	T Waste Menggement	
V	/ 3	Jericho Trmple	Proposal on road pi	roje et	
	4	DON Bellamy	1100 Meson LN. KPT.	TV.	
	5	Scott Hamilton	121 Liberty Church Rd. 1	Kpt.	
	6	DUMINDE Mordon	113 Uberly Church P	d Kot	
	7	Tong Bellami	5808 Fort Herry Dr K	p+ '	
0	8	Jerema PreHarries			
	9	Michael Melions	5748 FT Henry dr		ı
	10	Patty Mellons	5M48 FT tlenry dr		L
	11	Mark Mellons	5748 FT Henry d	V	
	12	John Prowster	5748 FT Henry di		1_
	13	Michael Quiggle	5748 FT Henry Dr.		
•	14		,		
•	15				

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

Fax

423-279-2725

Notaries to be elected March 17,2017

SHEILA TABSHER DONNA O. ADAMS AUSTIN DANIEL ALEXANDER PATRICIA A. ANIOL MARY LYN BARNETT CAROLYN M. BRALLEY PENNY DIANE CANTER CHRIS ALLEN CHRISTIAN BLANCHE M. CHURCHWELL STEPHANIE B. CLISSO CINDY L COATES GABRIELLE CONTELMO AYESHA D. CUNNINGHAM MEGGAN BALTHIS DAY TAMARA RENEE FITZPATRICK JESSICA HALL KAREN KAY HURD **BRENDA R JENKINS**

EUGENE MARSHALL KEELER III KATHY JEAN MATNEY ANNETTE CLAUDENE MAULTBAY ANDREW DAVID MCLAUGHLIN HEATHER R MOORE PATRICIA MARIE NANGLE MONICA RENEE PIERSON PATRICIA S. PITTS MARESSA KEMP RICE **EWING T. SEXTON** STEPHEN C. STANFIELD CHRISTIE GALE SWINNEY REBECCA A. THEALL MICHELLE LYNN TURNER CARL W. VOGEL CYNTHIA WILLIAMS JIMMY WINGFIELD

PERSONAL SURETY AYESHA CUNNINGHAM 10.000 STATE FARMINSURANCE 10,000.00 SHIRLEY J. THOMAS CRYSTAL L. MCDUFFIE W. DEREK MALCOLM GARY R. MALCOLM KENNETH HYCHE MICHAEL BAILEY CYNTHIA WILLIAMS

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

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY SURETY BONDS

March 20, 2017

Name of Notary
Nancy C. McConnell
Lucinda J. McFalls
Deborah K. Rutledge

Personal Surety
Phyllis Moody
Larry Weddington
Nancy McConnell

Personal Surety Jeanie Sutphin A. D. Jones, Jr. Tonya Scott

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. CRAWFORD 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

6

Agenda subject voting report

Conference Name

Sullivan County Commission March 2017

3/20/2017

Vote

Approval of Notary Publics

Long description

Chairman

Venable, Richard

Total Vote Result

Voting start time9:35:25 AMVoting stop time9:35:46 AMVoting ConfigurationVoteVoting modeOpen

Vote Result

Yes	22
Abstain	0
No	៊ ុ 0
Total Present	22
Absent	2

Group Voting Result

Group And the Control of the Control	Yes	Abstain	No	Absent
No group	22	0	0	182
Total Results	22	0	0	22

Name	Yes	Abstain	No	Absent
Bowery, Mark ()				
Calton, Darlene ()	X		ļ	
Cole, Michael ()	Х			
Crawford, Larry ()	Х			
Gardner, John ()	X			
Grubb, Sherry ()	X		ļ	
Hare, Andy ()	Х	_		ļ
Harkleroad, Terry ()	Х			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	Х			
Johnson, Matthew ()				
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X		<u> </u>	ļ
Russell, Cheryl ()	X			
Shull, Patrick ()	X			<u> </u>
Stanley, Angie ()	X		ļ	
Vance, Mark ()	X			<u> </u>
White, Robert ()	X		<u> </u>	<u> </u>
Williams, Eddie ()	Х	<u> </u>	1	

PUBLIC NOTICE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS REZONING PUBLIC HEARING March 20, 2017

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, March 20, 2017 at 9:00am, in the Sullivan County Historic Courthouse, located at 3411 Hwy. 126, Blountville, TN to consider the following rezoning requests:

Rezoning request from Betty Cogan of Crumley Farms, Inc. from A-1 to AR (Agricultural-Recreational): for a portion of the farm located at 2099 Bullock Hollow Road, Bristol TN and being approximately 15 acres of Tax Map 84, part of Parcel 185.00. The purpose of the rezoning request is to develop the river front into a rustic retreat cabin development. (Sullivan County Rural Area)

Rezoning Request from Tonya Bellamy from R-1 to B-1 (Neighborhood Business): located at 5808 Fort Henry Drive, Kingsport and being Tax Map 121G, Group A, Parcel 14.00. The purpose of the rezoning request is to repurpose the single-family dwelling into a Massage Therapy Practice business. (Sullivan County Planned Growth Area)

Rezoning Request from Kenneth Taggart from B-4 and R-1 to B-3 (General Business): located at 5796 and 5764 Fort Henry Drive, Kingsport and being Tax Map 121G, Group A, Parcels 13.50 & 12.00. The purpose of the rezoning requests is to rezone both tracts of land to General Business. (Sullivan County Planned Growth Area)

Rezoning Request from Michael & Patricia Mellons from R-1 to B-3 (General Business): located at 5748 Fort Henry Drive, Kingsport and being Tax Map 121G, Group A, Parcel 11.00. The purpose of the rezoning request is to rezone the existing business to General Business and to bring the land into conformance with business zoning requirements. (Sullivan County Planned Growth Area)

<u>Applicant</u>	Current Zoning	Proposed Zoning	<u>Staff</u> Report	Planning Commission Vote	Neighborhood Opposition
Crumley Farms Inc.	A-1	AR (a portion)	Yes	Yes	No
Tonya Bellamy	R-1	B-1	Yes	Yes	Yes
Kenneth Taggart	B-4 and R-1	B-3 both parcels	No	Yes (5 yes, 3 no)	Yes
Michael & Patricia Mellons	R-1	B-3	No	No (3 yes, 5 no)	Yes

^{**} The public is cordially invited to attend this public hearing and comment upon any rezoning request.

P TOTAL MAINANCO NTY REZONING

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

CRUMLEY FARMS, INC.	OFFICE UNIVERSE PARTIES AND
dures: 297 Padille Creek Rd	6:00 pm
Fristol, Tennessee 37620	Place 2nd floor courthouse
Phone 423-341-5186 Date of Request December/20/2016 Property Located in 21 Civil District	Planning Commission Approved
Botto Commo	C v Commission to mid X
Signiture of Applicant	OtherRoll Call Vote 22 AYE, 2 ABSENT
	Final Action Date 03-20-17
r TY FEN	FICA "ON
"as Paro No. 494 / Group	Parcel 185.01
Zoning Map 19 Zoning District A-1	Proposed District AR
Property Location: 2099 Bullock Road, Bristol, To	ennessee 37620
Currence of Degening. For future a repground and c	rbins.
E-MANAGES PAT FETTING SEMILER THEORETICS CHIEFET I HESSEARCHES SEMILERARIES	The second of th
this petitio to Calmana Council by Rezoning is truknowledge and belief.	in knowledges that the informal language in and correct to the best of the information,
1 b	etty (Cogan)
Marking Dance no	20th my of Dec. 2016.
My Commission Expires: July 18, 2017	ary K. Williamson
State	

Conference Name

Sullivan County Commission March 2017

3/20/2017

Comercince Ivaine

Application # 3 Zoning Vote

Application # 1 Public Hearing

Long description

Crumley Farms, Inc.

Chairman

8

Venable, Richard

Total Vote Result

Voting start time9:40:50 AMVoting stop time9:41:13 AMVoting ConfigurationZoning VoteVoting modeOpen

Vote Result

Yes	22
Abstain	0
No in the second of the second	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	22	0	0	A A
Total Results	22	0	0	22

Name	Yes	Abstain	No	Absent
Bowery, Mark ()				
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	X	ļ		
Gardner, John ()	X	<u> </u>		
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X	1		
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()				
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			
White, Robert ()	X			
Williams, Eddie ()	X		<u> </u>	

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: Ww Tony Bellamy

Address:

137 Hemlock Road Kingsport, TN 37663

Phone (423) 817.3712 Date of Request 12//29/16

ignature of Applicant

Property Located in 14th Civil District

OFFICE USE ONLY

Meeting Date 02/21/2017 Time 6:00PM

Place Historic Courthouse, 3411 Hwy. 126, Blountville, TN (Commission Hall)

Planning Commission Approved

ODAINT GPW Denied

County Commission Approved X

Denied __

Call Vote 22 AYE, 2 ABSENT

Final Action Date 03-20-17

PROPERTY IDENTIFICATION

Tax Map No. 121G Group A

/ Parcel <u>014.00</u>

Zoning Map 25

Zoning District R-1

Proposed District B-1

Property Location:

5808 Fort Henry Drive, Kingsport

Purpose of Rezoning: To convert home into Message Practice (Wellness from Within)

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, TENNESS WORD TO AND SUB

TENNESSE TO AND SUBSCRIBED before me this 29 day of

My Commission Expires: Only 18, 2017

Conference Name

Sullivan County Commission March 2017

3/20/2017

9 Application # 2: Public Hearing Zoning Vote

Long description

Tonya Bellamy

Chairman

Venable, Richard

Total Vote Result

Voting start time9:44:36 AMVoting stop time9:44:54 AMVoting ConfigurationZoning VoteVoting modeOpen

Vote Result

Yes	22
Abstain	0
No a second	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	22	0	0	82
Total Results	22	0	0	-02

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

Marled 1/27/17

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: Kenneth F. Taggart Address: 5631 Fort Henry Dr. Kingsport, Tennessee 37663 Phone 423-737-5700 Date of Request January /3/2017 Property Located in 14 Civil District Signature of Applicant	OFFICE USE ONLY Meeting Date Febuary/21/2017 Time 6:00 pm Place Blountville Courthouse Planning Commission Approved Denied County Commission Approved Denied X Other Roll Call Vote 2 AYE, 20 NAY. 2 ABSENT Final Action Date 03-20-17
Tax Map No. 12167 Group A Zoning Map and 25 Zoning District B-4 an Property Location: 5796 and 5764 Fort Henry Dri Purpose of Rezoning: Property will be more valuble	/ Parcel 013.50 and 012.00 d R-1 Proposed District B-3 ve. Kingsport, Tennessee 37663
The undersigned, being duly sworn, hereby a this petition to Sullivan County for Rezoning is true knowledge and belief. SWORN TO AND SUBSCRIBED before me to the subscribe of t	cknowledges that the information provided in e and correct to the best of my information, well 1999

Conference Name

Sullivan County Commission March 2017

3/20/2017

Application # 3: Public Hearing Zoning Vote 10

Long description

Kenneth Taggart

Chairman

Venable, Richard

Total Vote Result Voting start time 10:07:50 AM Voting stop time 10:08:12 AM **Voting Configuration** Zoning Vote Voting mode Open

Vote Result

Yes	2
Abstain	0
No	20
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	2	0	20	82
Total Results	2	0	20	82

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

(4) muled 3/

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

of Commissioners.	
Property Owner: Michael D. Patrica M. Mellons Address: PO Box 6074 Kingsport, Tn. 37663 Phone 423-367-7569 Date of Request 01/13/2017	OFFICE USE ONLY Meeting Date Febuary/21/2017 Time 6:00 pm Place Court House Blountville, Tn
Property Located in 14 Civil District Michigan Signature of Applicant	Planning Commission Approved a/a / ZO17 Denied County Commission Approved 3/29 3017 Denied Other DEFERRED FOR 6 MONTHS Final Action Date
PROPERTY IDENT Tax Map No. 121G / Group A Zoning Map 25 Zoning District R-1 Property Location: 5748 Fort Henry Drive, Kingsp Purpose of Rezoning: So you can build a bigger build	/ Parcel <u>011.00</u> Proposed District <u>B-3</u> ort, Tn 37663
<u>Mio</u>	e and correct to the best of my information, HAEL MELLONS LIQUE MOLLONS
SWORN TO AND SUBSCRIBED before me to the subscribe of the	his 13T day of Jan 1807

RESOLUTIONS ON DOCKET FOR MARCH 20, 2017

RESOLUTIONS ACTION

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 03-20-17
#2 AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO SEEK A GRANT TO FUND A PORTION OF THE CONNECTOR ROAD FOR THE NEW SULLIVAN COUNTY HIGH SCHOOL SITE ON LYNN ROAD IN ACCORDANCE WITH THE LOCAL INTERSTATE CONNECTING ROUTE ACT OF 1965 (TCA 54-05-501-508), AS AMENDED	APPROVED 03-20-17
#3 AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO HEREAFTER USE HIGHWAY DEPARTMENT EMPLOYEES, SUPPLIES, MATERIALS AND EQUIPMENT TO DIAGNOSE, REPAIR, AND MAINTAIN TRAFFIC SIGNALING DEVICES (RED LIGHTS) FOR BLUFF CITY INSIDE THE CITY OF BLUFF CITY, TN FOR A PERIOD OF ONE (1) YEAR, BEGINNING ON APRIL 1, 2017	WITHDRAWN 03-20-17
#4 TO URGE PASSAGE OF THE IMPROVE ACT BY THE TENNESSEE GENERAL ASSEMBLY	WITHDRAWN 03-20-17
#5 POST "25 MPH SPEED LIMIT" SIGNS ON LAKENHEATH DRIVE IN THE 4 TH COMMISSION DISTRICT	APPROVED 03-20-17
#6 TO ESTABLISH A FUND FOR MAINTENANCE AND REPAIR OF THE DEERY INN & MUSEUM, RUTLEDGE HOUSE AND OTHER HISTORICAL STRUCTURES OWNED BY THE COUNTY	APPROVED 03-20-17
#7 APPROVE A BUDGET AMENDMENT FOR PAUPER CREMATIONS FOR THE FY 2016-2017	APPROVED 03-20-17



Board of County Commissioners 237th Annual Session

Item 1 No. 2017-03-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 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 <u>Sullivan County Zoning Plan – Zoning Map or Zoning Resolution</u>.

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 March 2017.

Attest:

Jeanie Gammon, County Clerk

Pichard S. Vanable County Mayor

Sponsor: Commissioner John Gardner Co-Sponsor: Commissioner Bill Kilgore

ACTION:

APPROVED VOICE VOTE



Board of County Commissioners 237th Annual Session

Item 2 No. 2017-03-26

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2017.

RESOLUTION to Authorize the Sullivan County Highway Department (SCHD) to seek a grant to fund a portion of the connector road for the New Sullivan County High School site on Lynn Road in accordance with The Local Interstate Connecting Route Act of 1965 (TCA §§ 54-05-501-508), as amended.

WHEREAS, the Sullivan County Board of Education has entered into the process of design of a 1700student High School situated on Lynn Road in the 7th Civil District of Sullivan County; and

WHEREAS, existing routes of transit to the site from Interstate I-81 via Lynn Road and other roads are inadequate for traffic volumes to and from the school site; and

WHEREAS, the Tennessee Department of Transportation (T-DOT) is authorized by said act to establish and construct a system of connector routes to furnish the citizens of Sullivan County adequate access from the Interstate to and from a roadway or site of important benefit to Sullivan County, TN; and

WHEREAS, T-DOT has established guidelines and procedures to apply for funding to assist in design and construction of Local Interstate Connecting (LIC) Routes and the guidelines and procedures established will be followed in application for the grant;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby directs the SCHD Commissioner of Highways to apply for a grant for a LIC Route as outlined in the attachments hereto.

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 March, 2017.

Sponsored By: Commissioner Harkleroad

Co-Sponsor(s): Commissioners Johnson, Bowery, Herron, Hood-ALL COMMISSIONERS VOTING "AYE" ACTIONS: Administrative Committee – no action 3/7/17; Executive Committee – motion to approve 3/14/17; Waiver of rules requested; Approved by Commission 03-20-17.

SECTION I

GENERAL

- 1. A local interstate connecting route or connector shall mean a roadway or segment thereof that will provide or facilitate appropriate ingress and egress between the interstate highway facility and a roadway of important benefit to a locality.
- 2. Applications will be received by the department from cities and/or counties for the construction of a connector route. Said applications shall be an official action of the city and/or county government. A certified copy of the resolution of the local government authorizing the application shall be attached thereto.
- 3. After appropriate studies and upon approval of the application by the department, the department will enter into a contract with the local government for the development of the local interstate connector.
- 4. In no event shall any phase of a connector project be initiated by the department until one hundred percent (100%) of the estimated cost of the engineering phase has been deposited with the department by the local government.
- 5. The program requires the local government to provide 50% of the cost of the facility. Accordingly, the local government will be given credit for 50% of the preliminary engineering cost at the time the construction deposit is requested.
- 6. The local government shall assume full responsibility for the maintenance of the completed local interstate connector unless otherwise agreed upon by the department. If the local government fails to maintain the route in a manner satisfactory to the department, the department has the option to take over maintenance of the project and charge the cost thereof to the local government.

SECTION II

Application to the Department of Transportation for the Construction and/or Reconstruction of a Connector Route

TO:

Commissioner

	Tennessee Department of Transportation Suite 700
	James K. Polk Building
	Nashville, Tennessee 37243-0349
RE:	Application to the Tennessee Department of
	Transportation for Assistance in Implementing a Connector Route
1965	suant to the provisions of the Local Interstate Connector Route Act of , as amended, it is the desire of, to
deve	tly partner with the Tennessee Department of Transportation for the lopment of a connector route to provide adequate access from to Interstate Route
In o	rder to expedite the review of this application by the department, the wing information is being provided:
I. map	General description of the connector route, including location (from point to point), and any other pertinent data. (Attach)
II.	Name or names of local government officials to be contacted in the initial planning of the route.
	Attached hereto is a certified copy of a resolution passed by, dated, authorizing this
appl	ication.
	Signed:
	Title:
	City/County:
	Date:

SECTION III PROCEDURES

Upon receipt of an application from the local government, the department shall undertake a preliminary study of the proposed project to determine its feasibility, the most advantageous location, any adverse environmental impacts, the probable cost of the project and any other pertinent data.

Based on the affirmative findings of this preliminary study and mutual agreement between the department and the local governments to proceed, the department shall prepare a contract for the development of the project which shall be forwarded to the local government for its execution.

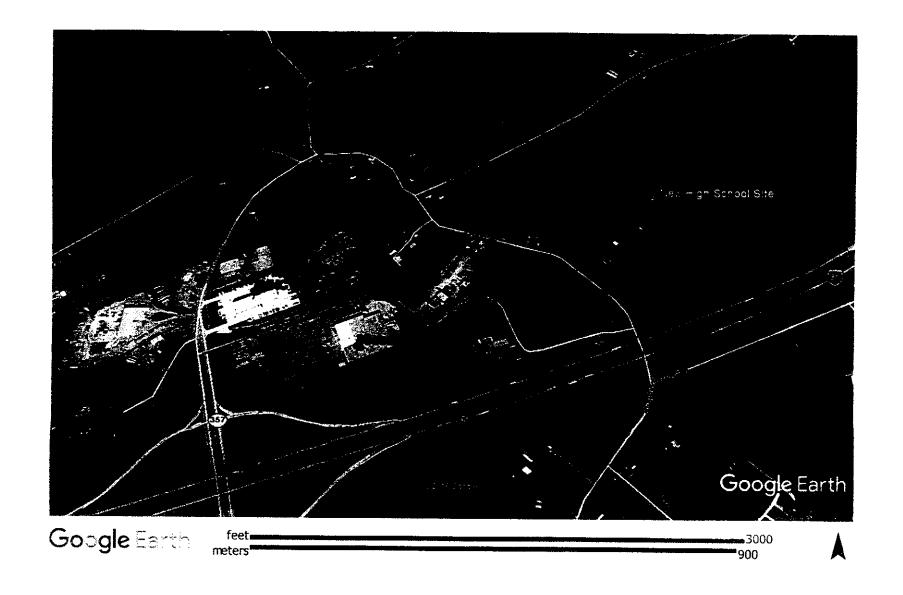
The project shall not be included in the department's construction program until both the executed contract and the funding for the initial phase requested of the local government are received by the department.

Prior to the initiation of each phase of project development, the department shall request the local share of the corresponding phase. Further development of the project shall not be undertaken until this deposit is received from the local government.

If the bid price for the project exceeds the estimated cost, the department shall request the local government's deposit for its share of the overage. The project will not be awarded to the successful low bidder until this deposit is received.

The project is subject to overruns in cost during the actual construction. The local government is responsible for 50% of the actual cost of the project notwithstanding any estimates of cost that may have been developed.

000235



Conference Name

Sullivan County Commission March 2017

3/20/2017

13 Item # 2: NEW Business Resolution No. 2017-03-26 Sponsors: Harkleroad/ Johnson Waiver/ Vote

Long description

RESOLUTION to Authorize the Sullivan County Highway Department (SCHD) to seek a grant to fund a portion of the connector road for the New Sullivan County High School site on Lynn Road in accordance with The Local Interstate Connecting Route Act of 1965 (TCA §§ 54-05-501-508), as amended

Chairman

Venable, Richard

Total Vote Result	
Voting start time	11:23:48 AN
Voting stop time	11:24:30 AN
Voting Configuration	Vote
Voting mode	Open

Vote Result

Yes	. 16 £
Abstain	1
No Section 1	4
Total Present	21
Absent	3

Group Voting Result

Group		Yes	Abstain	No	Absent
No group		16	1	4	23
· · · · · · · · · · · · · · · · · · ·	Results	16	1	4	2.3

Individual Voting Result

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

Printed: 3/20/2017 11:24:31 AM

000237

Agenda subject voting report

Conference Name

Sullivan County Commission March 2017

3/20/2017

Name	Yes	Abstain	No	Absent
White. Robert ()				
Williams Eddie ()	Х			



Board of County Commissioners 237th Annual Session

Item 3 No. 2017-03-27

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2017.

RESOLUTION to Authorize the Sullivan County Highway Department (SCHD) to hereafter use Highway Department employees, supplies, materials, and equipment to diagnose, repair, and maintain Traffic Signaling Devices (Red Lights) for Bluff City inside the city of Bluff City, TN for a period of one (1) year, beginning on April 1, 2017.

WHEREAS, the city of Bluff City has statutory responsibility for maintenance of three Red Lights within the City's Corporate Limits; and

WHEREAS, the City of Bluff City has neither the expertise nor the technology to do maintenance on Red Lights; and

WHEREAS, The City of Bluff City has requested that the Sullivan County Highway Department perform repairs and do maintenance on Red Lights for the City of Bluff City, TN; and

WHEREAS, T.C.A.§54-7-202(d) allows the county governing body to authorize the county road Department (SCHD) to perform work for any other governmental Entities (such as Bluff City, TN) provided the costs of the projects so authorized is to be reimbursed to the Road Department in form other than in-kind payment;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby affirms that the SCHD Commissioner of Highways is authorized to use SCHD employees, supplies, materials, and equipment to diagnose, repair, and maintain Red Lights for Bluff City, TN inside the City of Bluff City, TN based upon the following conditions: (1) the costs of such work shall be reimbursed by Bluff City, TN to the SCHD with the amount to be determined by the Sullivan County Commissioner of Highways and agreed upon by Bluff City, TN as such work is requested by Bluff City; (2) the decision to perform such work and the method of performing such work shall be at the sole discretion of the Sullivan County Commissioner of Highways; and (3) this agreement between the City of Bluff City, TN and the SCHD shall exist for the period of one (1) year beginning at the time of the passage of this Resolution or April 1, 2017, whichever is the earlier of the two dates.

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 March, 2017.	
Attest:	Approve:
Jeanie Gammon, County Clerk	Richard S. Venable, County Mayor

Sponsored By: Commissioner Hare Co-Sponsor(s): Commissioner(s) Grubb

ACTIONS: Administrative Committee – motion to approve 3/7/17; Executive Committee – motion to approve

3/14/17; Withdrawn 03-20-27.



Board of County Commissioners 237th Annual Session

Item 4 No. 2017-03-28

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2017.

RESOLUTION TO URGE PASSAGE OF THE IMPROVE ACT BY THE TENNESSEE GENERAL ASSEMBLY

WHEREAS, the continued lack of funding for county highway projects has reached a critical point in Tennessee as state gasoline/fuel tax collections remain consistently stagnant; and

WHEREAS, at the state level, the Administration has identified more than a \$10 billion backlog of needed transportation projects; and

WHEREAS, as a part of the overall Tennessee transportation system, county roads and bridges are essential to the state's economic and community development success, the safe and efficient transportation of school children and the provision of emergency services to our taxpayers; and

WHEREAS, while the vast majority of vehicle trips in Tennessee begin and end on a road maintained by a local government, county highway departments are continuing to scale back or cancel resurfacing projects and reduce staffing until additional revenues become available; and

WHEREAS, in response to this critical need for additional transportation revenue, Governor Haslam has proposed the IMPROVE Act, which would increase the tax on gasoline by \$0.07 cents and the tax on diesel fuel by \$0.12 cents, which, in combination with other miscellaneous fees and surcharges, results in an additional \$296 million dollars annually for the Department of Transportation and an additional \$78 million dollars annually to counties, providing highway departments with much needed resources to more adequately address their current and future infrastructure needs; and

WHEREAS, while making essential investments in transportation infrastructure, the IMPROVE Act balances the burden on taxpayers by also providing for cuts to franchise and excise taxes, grocery taxes and the Hall Income Tax; and

WHEREAS, the County Legislative Body of Sullivan County, Tennessee believes the IMPROVE Act provides an adequate, multi-faceted funding solution for Tennessee's transportation needs and provides tax relief for citizens and businesses which will allow Tennessee's economy to remain strong and continue to grow.

NOW, THEREFORE BE IT RESOLVED by the County Legislative Body of Sullivan County meeting in regular session at Blountville, Tennessee, that the Tennessee General Assembly is strongly urged to pass the IMPROVE Act in order to more adequately fund the state's transportation infrastructure needs.

BE IT FURTHER RESOLVED, that the County Clerk shall mail a copy of this resolution to the legislative delegation representing this county and to the Tennessee County Services Association.

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 Bill Kilgore

Co-Sponsor(s): Commissioners Terry Harkleroad, John Gardner, Bob Neal

ACTIONS: Executive Committee – motion to approve 3/14/17; WITHDRAWN 03-20-17.



Board of County Commissioners 237th Annual Session

Item 5 No. 2017-03-29

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2017.

RESOLUTION To Post "25 MPH Speed Limit" Signs on Lakenheath Drive in the 4th Commission District

WHEREAS, Commissioner Mack Harr requested 25 MPH speed limit signs be installed on Lakenheath Drive in the 4th 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:

4th Commission District

Place "25 MPH Speed Limit" signs on Lakenheath Drive

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 March, 2017. 2016.

Attest: 1000 C

Sponsored By: Commissioner Mack Harr

Co-Sponsor(s): Commissioners Dennis Houser, Michael Cole

ACTION: ATTACHMENT; Executive Committee – motion to approve 3/14/17;

Waiver of rules requested. Approved 03-20-17.

SULLIVAN COUNTY HIGHWAY-DEPARTMENT P.G. NOT 990 BLOUNTVILLE LENNESSEE J' 1"

JIM BELGERI HIGHWAY COMMISSIONER PHONE (423) 279-2820 FAX (423) 279-2876

RESOLUTION REQUEST REVIEW

DATE: 3-9-2017 TO: Sullivan County Commission REQUEST MADE BY: MACK HARR	
SUBJECT: TO PLACE 25 MPH SP.	2
40 COMMISSIONER DISTRICT	Deunis Houser Michael Cole
APPROVED BY HIGHWAY DEPARTMENT DENIED BY HIGHWAY DEPARTMENT COMMENT:	
TRAFFIC COORDINATOR DATE 140	Belgee 3/10/17

Conference Name

Sullivan County Commission March 2017

3/20/2017

16 Item # 5: NEW Business Resolution No. 2017-03-29 Sponsors: Harr/ Houser Waiver/ Vote

Long description

RESOLUTION To Post "25 MPH Speed Limit" S $\mathfrak{z}(s)$ on Lakenheath Drive in the 4th Commission District

Chairman

Venable, Richard

Total Vote Result

Voting start time Voting stop time 11:30:25 AM 11:30:42 AM

Voting Configuration Vote
Voting mode Open

Vote Result

Yes	21
Abstain	0
No	0
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	21	0	0	3
Total Results	21	0	0	3

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()				
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 ()				
Kilgore, Bill ()	X			
McGlothlin, Kit ()	Х			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	Х			
Russell, Cheryl ()	Χ			
Shull, Patrick ()	X			
Stanley, Angie ()	Х			
Vance, Mark ()	Х			
White, Robert ()				
Williams, Eddie ()	Х			

Printed: 3/20/2017 11:30:42 AM



Board of County Commissioners 237th Annual Session

Item 6 No. 2017-03-30 *AMENDED*

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March, 2017.

RESOLUTION to establish a fund for maintenance and repair of the Deery Inn & Museum, Rutledge House and other historical structures owned by the county:

WHEREAS, Sullivan County Government owns the Deery Inn & Museum, Rutledge House Community Center, Anderson Townhouse, the old Sheriff's Home and the ancillary dependency structures on the grounds of the Deery Inn that make up the heart of the Historic District surrounding the courthouse; and

WHEREAS, the Sullivan County Maintenance Department maintains these historical structures however does not have a designated funding source for routine maintenance or periodic repairs to such structures added to the budget; and

WHEREAS, all county buildings require routine maintenance of interior and exterior improvements; and

WHEREAS, the county received several grants from the state over the last decade to restore and preserve such structures for the use and enjoyment of the community and tourists; and

WHEREAS, such structures have suffered from rain and weather damage over the years due to lack of exterior maintenance and lack of resources for such (see attached list of prioritized work); and

WHEREAS, the Deery Inn has not been repainted since the original restoration improvements completed under Phase 1 of the TDOT Enhancement Grant awarded in 2002 and the Rutledge House only has a primer coat of paint on it from that grant project; and

WHEREAS, a budgetary line item of an initial \$50,000 [\$30,000 and a subsequent \$10,000 annual appropriation] and subsequent maintenance fund be added to the department in order to repaint and repair the exterior of the structures as well as properly maintain them throughout the year.

NOW THEREFORE BE IT RESOLVED that \$50,000 [an initial \$30,000 and a subsequent \$10,000 annual appropriation be made] and subsequent maintenance fund to the department for specific maintenance of the county buildings within the historic district to ensure proper preservation, structural integrity and sustained use and enjoyment for the public.

[BE IT FURTHER RESOLVED that these maintenance funds be separated and designated for the maintenance and preservation of historic buildings only. Account codes to be assigned by the Director of Accounts and Budgets.]

Conference Name

Sullivan County Commission March 2017

3/20/2017

17 Item # 6: NEW Business Resolution No. 2017-03-30 Sponsors: Houser/ Cole Waiver/ Vote

Long description

RESOLUTION to establish a fund for maintenance and repair of the Deery

Inn & Museum, Rutledge House and other historical structures owned by

the county

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:36:46 AM Voting stop time 11:37:03 AM

Voting Configuration Vote Voting mode Open

Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	22	0	0	4
Total Results	22	0	0	بخرسفه

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

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 March 2:17.

Attest: Wanie Gammon County Clerk

Sponsored By: Commissioner Dennis Houser, All Commissioners Voting "Aye"

Co-Sponsor(s): Commissioners Michael Cole, Mack Harr, Bob White, Andy Hare, Joe Herron ACTIONS: Executive Committee – motion to approve 3/14/17; Amended by sponsor 3/17/16;

Approved 03-20-17.



Board of County Commissioners 236th Annual Session

Item 7 No. 2017-03-31

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March, 2017.

RESOLUTION to Approve a Budget Amendment for Pauper Cremations for the FY 2016-2017

WHEREAS, over the past years Sullivan County has provided burial in cases of indigence, and when no one claims the body of the deceased; and

WHEREAS, traditionally the deceased was interred in the County Cemetery; however, due to lack of space, cremation has become the only option available to assist in these situations; and

WHEREAS, so far in the fiscal year, the County has assisted with sixteen cremations; and

WHEREAS, to be able to provide this service, should it be necessary, through the end of the FY 2016-2017 funds need to be transferred to cover these costs.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes an amendment to the 2016-2017 FY budget to transfer \$5,000 from the General Fund to cover costs incurred with pauper cremations. 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 March 2017.

Jeanie Gammon, County Clerk

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioner Bob White

ACTIONS: Waiver of rules requested.

Approved 03-20-17.

Conference Name

Sullivan County Commission March 2017

3/20/2017

18 Item # 7: NEW Business Resolution No. 2017-03-31 Sponsors: Williams/ White Waiver/ Vote

Long description

RESOLUTION to Approve a Budget Amendment for Pauper Cremations for

the FY 2016-2017

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:38:14 AM Voting stop time 11:38:31 AM

Voting ConfigurationVoteVoting modeOpen

Vote Result

Yes	22
Abstain	0
No in the second of the second	0.1
Total Present	22
Absent	4/182 / F

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	22	0	0	22
Total Result		0	0	جه سور

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

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR SESSION APRIL 17, 2017.

Ruchal I. Venalle

COMMISSION CHAIRMAN