

# COUNTY COMMISSION-REGULAR SESSION

OCTOBER 16, 2017

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, OCTOBER 16, 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. Morrell and seconded by Comm. Harr to approve the minutes of the Sept. 18, 2017 Regular Session and the Sept. 20, 2017 Called Session. Said motion was approved by voice vote.

## Agenda subject voting report

Meeting Name

Sullivan County Commission October 16 2017

10/16/2017

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

### Description

Chairman Venable, Richard

### Total Vote Result

Voting start time 9:02:17 AM  
Voting stop time 9:02:39 AM  
Voting Configuration Roll Call - Attendances  
Voting mode Open  
Vote Result

Present	22
Total Present	22
Total Seats	24
Absent	2

### Group Voting Result

Group	Yes	Absent
No group	22	2
Total Results		22

### 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  
237<sup>th</sup> Annual Session*

**IN RE: Sullivan County Regional Planning Commission  
Blountville, Tennessee**

***Order Appointing Board Member***

WHEREAS, pursuant to T.C.A. §13-4-101, as duly adopted by Sullivan County, Tennessee, the Sullivan County Mayor has authority to appoint members to the Sullivan County Regional Planning Commission; and

WHEREAS, a vacancy has occurred on the Sullivan County Regional Planning Commission due to the resignation of Gary Baker; and

WHEREAS, Myra Gott of Kingsport, Tennessee is qualified and willing to serve as a board member of the Sullivan County Regional Planning Commission to fill the unexpired term of Gary Baker.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, in his capacity to appoint members to the Sullivan County Regional Planning Commission that Myra Gott be appointed to serve on the Sullivan County Regional Planning Commission. Term: November 2017 to July 2019.

A handwritten signature in cursive script, 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 16<sup>th</sup> day of October 2017.

A handwritten signature in cursive script, reading "Jeanie Gammon", is written over a horizontal line.

Jeanie Gammon, Sullivan County Clerk

**Myra Kay Gott**

Owner, Hund Haus Kennel

1045 N. Wilcox

Kingsport, TN

423-530-2979 (Business Cel)

423-429-6550 (Personal Cel)

hundhauskennel@gmail.com (Business eMail)

mkgott@gmail.com (Personal eMail)

**Interests –**

I represented Eastman throughout our community during Engineering Week and W.E.S.T Conferences (Women Exploring Science and Technology).

In '92 and '96, I taught computer graphics, Bentley's Micro Station, as an adjunct teacher at Northeast State Technical Community College.

'95 to '98, served as Eastman's community liaison for the Aim Scholars program co-chairing the Aim Scholars, 8th grade committee. I created, critiqued and scheduled presentations made to area 8th grade students. The Aim Scholars' effort encourages students to undertake a more challenging curriculum. During my involvement in the Aim Scholars' program I worked with local middle school principals and teachers while representing Eastman Chemical Company.

1984 & 2010, PADI SCUBA Certification for open water with beginning underwater lift-rigging.

2011, Purchased Cessna 150J (1969) N51393, brought up to FFA – Air Worthiness, flew for three years sold 2014.

I enjoy antiques and residential/commercial building and remodeling projects.

1993 – 98, 947 Rock Springs Rd | Purchased \$58K | Sold \$83K

1998 – 2003, 1209 Buchelew Dr | Purchased \$130K | Sold \$168K

2003 – 2014, 1614 & 1618 E. Center St (2 houses/1 deed) | Purchased \$82.5K

2014 – Worked with Kpt City, split deed, sold 1614 \$156K

2014 – Currently Own and improving 1618 E. Center St.

2014 – Currently Own (Parcels 061C F 043.00 & 061C F 044.00) 1045 N. Wilcox Dr.

2015 – Worked with city to approve zoning for professional canine boarding facility designed and drew building plans, secured contractor, and received building permit. Opened for business Dec. 2015

2007 – Currently Own (Parcels 055 080.00 & 055 081.00) Christians Bend Rd, Hawkins Co

I currently serve on Northeast State Community College's Drafting Design Advisory Committee

**Education –**

1973-1974 East Tennessee State University  
General Core Studies

1986-1988 Northeast State Community College  
A.A.S., Drafting Design Technology  
Honors – Phi Beta Kappa, Magna cum Laude

**Employment –**

1987 – 2015 (Retired) Eastman Chemical Company, World Wide Engineering and Construction (WWEC)

2002-2015 – *Process Engineering (ECC-WWEC)*

2000-2002 *Plant Support Engineering, Area 3 (ECC-WWEC)*

1994-2000 *PLE, Area 2 (ECC-WWEC)*

1987-1994 *Design & Graphics - Drafting Technician (ECC-WWEC)*

#### Notable Eastman Project Efforts & Achievements -

- Created hydraulic flow models for gas, super-heated steam, saturated steam and fluid flow piping systems. Models are used for forecasting, analysis and studies of chemical and utility processes supporting manufacturing and site growth.
- Provided power flow and arch flash studies supporting Mechanical & Utilities Process Technology's electrical engineers (ESA Easy Power Site Model).
- Served as Eastman's Process Industry Practices (PIP) national representative for Piping & Instrumentation Diagrams
- Served as World Wide Engineering & Construction's Division Safety Representative
- Drove the (OSHA) NFPA 70E Labeling Effort at Eastman Chemical Company. The effort was initiated April of 2011 and was completed by September of 2011, within federal regulation deadline. Total resulting Net Present Value of this effort was \$1.676M.
- Developed a robust Utilities Service Connection Request process minimizing the potential for dangerous cross contamination of product with utility services, which could result in serious personnel injury.
- Key participant in preparation and design of the CHDM/Hydrogen Expansion Project (\$67M) that was completed summer of '06. I supplied flow data identifying inadequacies of our current natural gas system resulting in the justification of a new 10", high-pressure natural gas line. The natural gas line spans the entire east/west distance of our TED site. In addition, I also created three unique hydrogen models in a limited time window demonstrating a mastered skill in hydraulic pipe modeling.
- I mentored engineering co-ops; assessed co-op capabilities; assigned challenging growth-related work; stressed importance of Eastman's cultural growth; encouraged focus on return on investment; emphasized diplomacy while investigating customer work requests to ensure proper engineering solutions; identified available training required for area-specific projects; stated necessities of networking with field crews, co-workers and tech staff engineers. As a co-op advocate, I met with division management teams and provided input based on co-op's performance. The input was used for future staffing requirements.
- Experimental Production Run of CAP-141 in 1998 (Cellulose Esters in LCDs) - CE had not made the product in over 10 years. I was given 6 weeks to complete mechanical modifications and identify required system cleaning steps. I had to locate initial process data for getting production started. I had to outline, document and initiate extensive mechanical changes required to manufacture the product within customer's specifications. We were able to exceed customer's requested material, on time; meeting all their specifications, securing future business and volume of this product. Bradley H. Dayvolt (PE) was the initiator/requester of this effort. Our successes were showcased during the CEO's (Brian Furgerson) first quarter Town Hall address, March '08. Mr. Furgerson noted that the effort resulted in doubling '07's revenue in an Eastman Chemical Company proprietary technology.
- I worked with Peter Lodal (PE) throughout the forensic recreation of a 600 pound 12" diameter, steam pipe rupture. I was instrumental in the final determination of improper vendor installation of a Ventura fitting. I also worked with Peter during the forensic recreation of a catastrophic peroxide process. I am referenced in one of Peter's journal publications, "Process Safety Progress"; Volume 21, Issue 1, Pages 26 - 30, Published Online: 16 Apr 2004 - *Case history: PTFE-lined pipe failure*
- I developed and drove improvement efforts increasing communications between operations, maintenance, contracting and associated field crews. Efforts resulted in a labor reduction savings of over 200 labor hours. We improved the design of acetylating mixers, implemented the design changes, and created engineering standards for the mixer overhauling process.
- I developed a computer graphics training curriculum for instructing and mentoring technician co-ops. In addition to working on civil projects, I also maintained confidential property files that reflected sensitive lease/purchase information.
- Working with business organization heads, I gathered and compiled projected 5 year personnel growth figures. I used my data to prepare conceptual layouts reflecting square footage requirements based on human ergonomic design standards. My results were presented to the Chairman and CEO's Team justifying an extensive renovation of our worldwide sales and administrative headquarters (B-280).

# SULLIVAN COUNTY, TENNESSEE



## *Proclaiming the Week of October 15-21, 2017 as Friends of Libraries Week in Sullivan County*

*WHEREAS, Friends of Tennessee Libraries and local Friends of Sullivan County Library groups are dedicated to the support of libraries as institutions essential to democracy and life-long learning; and*

*WHEREAS, Friends of Sullivan County Libraries help their libraries integrate the library thoroughly with the life and work of the community it serves; and*

*WHEREAS, Friends groups promote the joys and benefits of literacy, learning, and economic well-being for Tennesseans of all ages by investing time and effort in raising supplementary funds to enhance library resources and programming; and*

*WHEREAS, Friends groups also volunteer many hours of work to help libraries provide services and materials to their patrons; and*

*WHEREAS, the gifts of time and commitment by Friends of Libraries in Sullivan County set a positive example of civic engagement that benefits both volunteers and their communities;*

*NOW, THEREFORE, I, Richard Venable, Mayor of Sullivan County, Tennessee, do hereby proclaim the week of October 16-22, 2016, as*

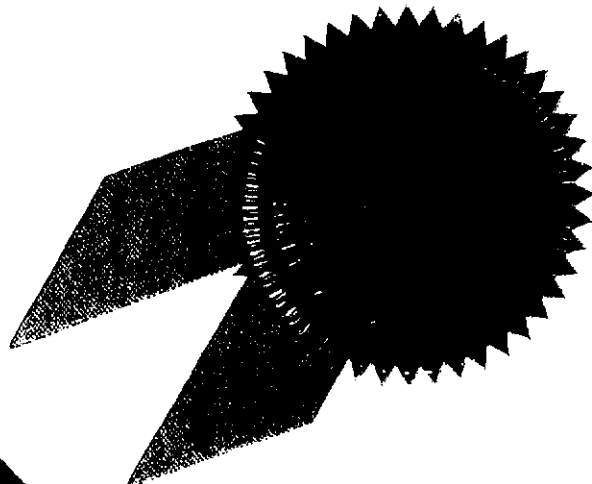
### ***Friends of Libraries Week***

*in Sullivan County and encourage all citizens to join me in this worthy observance.*

*IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of Sullivan County to be affixed this 16<sup>th</sup> day of October, 2017.*

*Richard S. Venable*

*Richard S. Venable, Sullivan County Mayor*



**SULLIVAN COUNTY BOARD OF COMMISSIONERS**

**Blountville, Tennessee**

**Confirmation of Appointment**

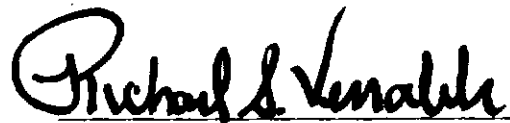
Whereas the Sullivan County Library Board recommends the following appointment to the Board:

Martha Steadman  
1951 C. Manor Court  
Kingsport, TN 37660


Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:

Sullivan County Library Board  
Martha Steadman -- Term July 2017 - July 2020

Confirmed this 16th day of October 2017.



Richard S. Venable, County Mayor

  
Attest: Jeanie F. Gammon, County Clerk

Martha Ellen Steadman  
1951 C. Manor Court  
Kingsport, TN 37660

Education

I attended Kingsport City Schools. I have a BS and MA degrees plus an extra 45 hours of education.

Work Experience

I am retired from teaching in the Sullivan County School system. I taught 40 years.

Activities

Daughters of the American Revolution – Long Island Branch

Daughters of the American Revolution – associate member – Carter's Fort

Daughters of the War of 1812

Colonial Dames XVII Century

Delta Kappa Gamma

Peggy Ann Book Club

Kingsport Book Club (established 1919)

I am a docent at the Netherland Inn



ELECTION OF CHAIRMAN  
OF  
COUNTY COMMISSION

COMM. MORRELL NOMINATED MAYOR VENABLE TO SERVE AS CHAIRMAN OF THE COMMISSION. THE NOMINATION WAS SECONDED BY COMM. HOUSER. NOMINATIONS CEASED.

MAYOR VENABLE WAS ELECTED TO SERVE AS CHAIRMAN OF THE COMMISSION BY VOICE VOTE THIS 16<sup>TH</sup> DAY OF OCTOBER, 2017.

ELECTION OF  
CHAIRMAN PRO-TEMPORE

COMM. GARDNER NOMINATED COMM. WILLIAMS TO SERVE AS CHAIRMAN PRO-TEMPORE. NOMINATION SECONDED BY COMM. BOWERY. NOMINATION OF COMM. JOE HERRON BY PAT SHULL. MOTION DIES FOR LACK OF SECOND. NOMINATIONS CEASED.

COMM. WILLIAMS WAS ELECTED TO SERVE AS CHAIRMAN PRO-TEMPORE BY VOICE VOTE OF THE COMMISSION THIS 16<sup>TH</sup> DAY OF OCTOBER, 2017.

**Sullivan County Board of Commissioners**  
**Committee Assignments**  
**2017-2018**

<b>Administrative</b> Bryan Boyd Larry Crawford Sherry Grubb Mack Harr Baxter Hood Cheryl Russell Bobby Russell Patrick Shull <i>Address Utility Issues</i>	<b>Budget</b> Mark Bowery Dennis Houser W.G. "Bill" Kilgore Kit McGlothlin Randy Morrell Bob Neal Mark Vance Eddie Williams <i>Serves As Delinquent Tax &amp; Title VI Cmte</i>	<b>Executive</b> Darlene Calton Michael Cole John Gardner Andy Hare Terry Harkleroad Joe Herron Matthew Johnson Angie Stanley <i>Oversees Youth Home</i>
<b>Building Committee</b> Andy Hare Matthew Johnson Kit McGlothlin Bobby Russell Mark Vance Eddie Williams <i>Meet As Called</i>	<b>Beverage Board</b> Darlene Calton Michael Cole Larry Crawford Andy Hare Terry Harkleroad Bob Neal Patrick Shull <i>Serves As Adult-Oriented Est. Board</i>	<b>Insurance Committee</b> Mark Bowery W.G. "Bill" Kilgore Randy Morrell Matthew Johnson Bob Neal Cheryl Russell Mark Vance Eddie Williams Larry Bailey, Ex Officio
<b>Education Committee</b> John Gardner Sherry Grubb Andy Hare Baxter Hood Dennis Houser Patrick Shull Angie Stanley Terry Harkleroad Evelyn Rafalowski, Ex Officio <i>Meet As Called</i>	<b>Historic Preservation &amp; Tourism Advisory Committee</b> Shelia Hunt Nancy Acuff Owen Way Patrick Shull Baxter Hood Betsy Carrier Andy Hare Jim Hager	<b>Ethics Committee</b> Tommy Kerns John Gardner Frances Harrell Jason Booher Matthew Johnson
		<b>Agriculture Extension Committee</b> Dennis Houser Bob Neal Mack Harr
<b>Observation Knob Park Committee</b> Cheryl Russell Bryan Boyd Randy Morrell Mark Vance Bob Neal	<b>Public Records Commission</b> E. G. Moody W. G. "Bill" Kilgore Legrande Boyer Shelia Hunt Jeanie Gammon Sheena Tinsley Nancy Acuff	<b>Liaison to City Governments</b> <u>Bluff City</u> Andy Hare Sherry Grubb <u>Bristol</u> Bryan Boyd Cheryl Russell Mark Vance <u>Kingsport</u> Larry Crawford W. G. "Bill" Kilgore Patrick Shull
<b>Integrated Emergency Preparedness Council</b> Larry Crawford Mark Bowery Mark Vance Angie Stanley Jim Bean	<b>Sullivan County Library Board</b> Randy Morrell	<b>Bays Mountain Park Committee</b> Darlene Calton <i>Expires May 2018</i>
<b>Planning Commission</b> John Gardner	<b>SBK Animal Shelter</b> Terry Harkleroad Angie Stanley <i>Terms determined by By-Laws</i>	

MOTION MADE BY CALTON, SECONDED BY CRAWFORD TO APPROVE COMMITTEE ASSIGNMENTS AS PRESENTED. MOTION APPROVED BY VOICE VOTE 10-16-17.

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 October 13, 2017

CYDNE PAIGE ABERNATHY  
KATHERINE SUZANNE BANKS  
NANCY M BISHOP  
HOPE E CARUTHERS  
ABBEY MARIE CHRISTIAN  
BRYAN KEITH CLEMONS  
VICKI ELAINE COOPER-TRAMMELL  
TIFFANY DILLOW  
STEFFANY NICOLE ELKINS  
JOSEPH GILES FELTY  
CAROL J. GARDNER  
ASHLEY A GRAHAM  
HEATHER E. HAHN  
CRYSTAL HALE  
MELISSA A. HOWINGTON  
SHARON B HUTCHINSON  
KAREN ARNOLD JOHNSON  
GREGORY WAYNE JONES

JESSICA DAWN JONES  
WM JAY KITZMILLER  
CONNIE R. LAWSON  
LORI S. LLOYD  
MELISSA A. LUTHER  
BRIDGETTE N. MCCURRY  
JASON R. MCLELLAN  
KATHY C. PATRICK  
BRITTANY BELLE PENNINGTON  
SHELIA B. SHELTON  
JESSICA LEANNE TRIVETTE  
SONDRA J TURNER  
DEAVON LEIGH WALKER  
LEIGHA A WILLIAMS  
ELIZABETH ANNE YANEZ-ROBINETTE  
N. RENEE YATES

PERSONAL SURETY  
VICKI ELAINE COOPER- TRAMMELL  
TIFFANY DILLOW  
JASON MCLELLAN  
SHARON ROACH BUSHONG  
MIKE FRIDAY

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

**October 16, 2017**

**Name of Notary**

**S. Renee Garber  
Regina Harvey  
Gary D. Lane  
Patton D. Mosley  
Kim G. Shivell  
Amy N. Shumate**

**Personal Surety**

**James A. Cooper  
Gregory L. Lane  
Don E. Lane  
H. Ray Fletcher  
James A. Cooper  
W. Derek Malcolm**

**Personal Surety**

**John R. Stout  
Gary Lane  
Gregory L. Lane  
Ernie Mosely  
John R. Stout  
Gary Malcolm**

UPON MOTION MADE BY COMM. GARDNER AND SECONDED BY COMM. BOWERY 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 October 16 2017

10/16/2017

4 Approval of Notary Publics  
Vote

### Description

Chairman

Venable, Richard

### Total Vote Result

Voting start time 9:19:05 AM

Voting stop time 9:19:37 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			

October 16 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**  
**October 16, 2017**

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, 10/16/2017 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No. 1 Michael & Patrica Mellons  
Reclassify property located at 5748 Fort Henry Drive from R-1 (Low Density/Single-Family Residential District) to B-3 (General Business Service District) for the purpose of being able to build another commercial building on the property. Property ID No. Tax Map 121G, Group A, Parcel 01100 and being located in the 14<sup>th</sup> Civil District. **Sullivan County Planning**

④

mailed  
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: Michael D. Patrica M. Mellons

Address: P O Box 6074  
Kingsport, Tn. 37663

Phone 423-367-7569 Date of Request 01/13/2017

Property Located in 14 Civil District

Michael Mellons  
Signature of Applicant

**OFFICE USE ONLY**

Meeting Date February/21/2017 Time  
6:00 pm

Place Court House Blountville, Tn

Planning Commission Approved 2/21/2017 Denied ✓

County Commission Approved 6 PM Denied X

Other 3/20/2017 Roll Call 24 AYE  
10am Deferred for 6 mo.

Final Action Date 3/20/2017  
10/16/2017

**PROPERTY IDENTIFICATION**

Tax Map No. 121G / Group A / Parcel 011.00

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

Property Location : 5748 Fort Henry Drive, Kingsport, Tn 37663

Purpose of Rezoning: So you can build a bigger building

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.

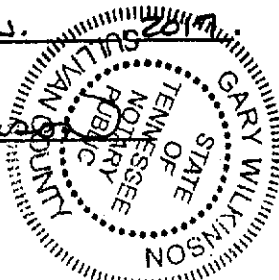
MICHAEL MELLONS

Michael Mellons

SWORN TO AND SUBSCRIBED before me this 13<sup>th</sup> day of JAN.

My Commission Expires: July 18, 2017

Gary K. Wilkinson  
Notary Public





## Agenda subject voting report

Meeting Name

Sullivan County Commission October 16 2017

10/16/2017

8 Item # 1 Resolution No. 2017-10-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore  
Vote

### Description

Applicant #1

Michael Mellons

Chairman

Venable, Richard

### Total Vote Result

Voting start time 9:28:10 AM

Voting stop time 9:28:26 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
<b>Total Results</b>	<b>24</b>	<b>0</b>

### 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			

## RESOLUTIONS ON DOCKET FOR OCTOBER 16, 2017

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 10-16-17
#2 REQUESTING THE TN DEPT OF TRANSPORTATION TO DESIGNATE A PORTION OF U.S. HIGHWAY 421 LOCATED IN THE HOLSTON VALLEY SECTION OF SULLIVAN COUNTY AS "THE SNAKE"	APPROVED 10-16-17
#3 REQUEST THE STATE OF TENNESSEE TO REMOVE THE TRAFFIC LIGHT LOCATED ON STATE ROUTE 394 NEAREST THE NORTHBOUND LANES OF INTERSTATE 81	WITHDRAWN 10-16-17
#4 AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPT (SCHD) ADD ADDITIONAL EMPLOYEES BEYOND CURRENT STAFFING LEVEL RESRICTIONS	1 <sup>ST</sup> READING 10-16-17
#5 REQUESTING THE STATE OF TENNESSEE LEGISLATURE TO ADJUST THE LIST OF TRANSPORTATION IMPROVEMENT PROJECTS FOR SULLIVAN COUNTY ON THE IMPROVE ACT LIST TO ADD PRIORITY TO THE PROPOSED AIRPORT PARKWAY EXTENTION (SR357 NORTH) SEGMENT FROM THE TRICITIES REGIONAL AIRPORT TO FALL CREEK ROAD AND TERMINATING AT HWY 126 IN KINGSFORT	APPROVED 10-16-17
#6 RECOMMEND ALL ELECTED AND APPOINTED OFFICIALS AND DEPARTMENT HEADS SUBMIT A BUDGET WITH A FIVE PERCENT (5%) REDUCTION OF THEIR CURRENT BUDGET FOR THE FY 2018-2019	1 <sup>ST</sup> READING 10-16-17
#7 TO POST "25 MPH SPEED LIMIT" SIGNS ON EDGEFIELD ROAD IN THE 5 <sup>TH</sup> COMMISSION DISTRICT	APPROVED 10-16-17
#8 TO POST "25 MPH SPEED LIMIT" SIGNS ON CARRIAGE LANE IN THE 4 <sup>TH</sup> COMMISSION DISTRICT	APPROVED 10-16-17
#9 TO AUTHORIZE AN ARCHIVES AND RECORDS MANAGEMENT FEE AS ESTABLISHED IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED 10-7-408	1 <sup>ST</sup> READING 10-16-17



## *Sullivan County*

*Board of County Commissioners*  
*237<sup>th</sup> Annual Session*

### **CONSENT AGENDA**

**October 16, 2017**  
**Regular Session**

**Item # 2: Resolution No. 2017-10-69**

**Sponsors: Morrell/ Hare**

**RESOLUTION REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO DESIGNATE A PORTION OF U.S. HIGHWAY 421 LOCATED IN THE HOLSTON VALLEY SECTION OF SULLIVAN COUNTY AS "THE SNAKE"**

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves requesting the Tennessee Department of Transportation to designate the portion of U.S. Highway 421 that is located in the Holston Valley Section of Sullivan County from the bridge crossing the U.S. Highway 421 to the top of the mountain entering Johnson County as "The Snake".

**Item # 7: Resolution No. 2017-10-74**

**Sponsors: Hare/ Grubb**

**RESOLUTION To Post "25 MPH Speed Limit" Signs on Edgefield Road in the 5<sup>th</sup> 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: 5<sup>th</sup> Commission District, Post "25 MPH Speed Limit" Signs on Edgefield Road.

**Item # 8: Resolution No. 2017-10-75**

**Sponsors: Houser/ Cole**

**RESOLUTION To Post "25 MPH Speed Limit" Signs on Carriage Lane in the 4<sup>th</sup> 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: 4<sup>th</sup> Commission District, Post "25 MPH Speed Limit" Signs on Carriage Lane.

MOTION MADE BY COMM. VANCE, SECONDED BY COMM. NEAL TO APPROVE CONSENT AGENDA. MOTION APPROVED BY ROLL CALL VOTE 24 AYE.

## Agenda subject voting report

Meeting Name

Sullivan County Commission October 16 2017

10/16/2017

9 CONSENT AGENDA  
Vote

### Description

Item # 2: Resolution No. 2017-10-69

Item # 7: Resolution No. 2017-10-74

Item # 8: Resolution No. 2017-10-75

Chairman

Venable, Richard

### Total Vote Result

Voting start time 9:29:19 AM

Voting stop time 9:29:49 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  
237<sup>th</sup> Annual Session*

Item 1  
No. 2017-10-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of October 2017.

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

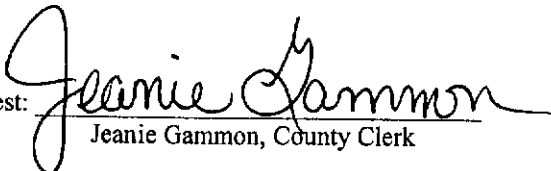
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

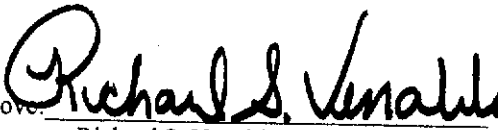
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

**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 16th day of October, 2017.

Attest:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Sponsor: Commissioner John Gardner**

**Co-Sponsor: Commissioner Bill Kilgore**

**ACTION: APPROVED VOICE VOTE**



## *Sullivan County*

*Board of County Commissioners  
237<sup>th</sup> Annual Session*

Item 2  
No. 2017-10-69

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of October 2017.

**RESOLUTION REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO DESIGNATE A PORTION OF U.S. HIGHWAY 421 LOCATED IN THE HOLSTON VALLEY SECTION OF SULLIVAN COUNTY AS "THE SNAKE"**

**WHEREAS**, for several years the section of U.S. Highway 421 from the bridge over South Holston Lake to the top of the mountain at the Johnson County line has been unofficial known as "The Snake" to motorcycle enthusiasts within the region in addition to many others traveling from various locations nationwide to ride the popular route; and


**WHEREAS**, the Johnson County Commission has also made a request to the Tennessee Department of Transportation to name the section of State Highway 421 located in Johnson County as "The Snake".

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves requesting the Tennessee Department of Transportation to designate the portion of U.S. Highway 421 that is located in the Holston Valley Section of Sullivan County from the bridge crossing the U.S. Highway 421 to the top of the mountain entering Johnson County as "The Snake".

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 16th day of October 2017.

Attest:

  
Jeanie Gammon, County Clerk

Approved:

  
Richard S. Venable, County Mayor

**Sponsored By:** Commissioner Randy Morrell

**Co-Sponsor(s):** Commissioners Andy Hare, Sherry Grubb

**ACTIONS:** Approved on Consent Agenda 24 AYE

PERRY L. STOUT

Attorney at Law

303 South Church Street

Mountain City, TN 37683

Phone (423)727-5216

31 August, 2017

Dan Street, Esq.:

3411 Hwy. 126

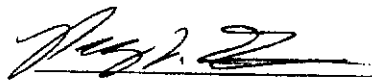
Suite 209

Blountville, TN 37617

Mr. Street,

I am writing you on behalf of the Johnson County Commission, who passed a Resolution in favor of naming the Johnson County section of State Highway 421 in Shady Valley "The Snake". On behalf of the commission we would like you to encourage your commission to follow suit and name the Sullivan County section of State Highway 421 joining Shady Valley "The Snake". We all want tourism to flourish and businesses to do well. We fill that this would be beneficial to both counties. I believe that a business owner from Shady Valley will be making a proposal to your commission. Enclosed is a copy of the resolution passed. If you should have any questions, please feel free to call. Thank you for your time in regard to this matter, as I know you are very busy.

Sincerely,



Perry L. Stout, Esq.

Johnson County, Tennessee  
Board of County Commissioners

To the Honorable Larry Potter, Johnson County Mayor and the Board of Johnson County Commissioners meeting in Regular Session this 17th day of August, 2017.

**RESOLUTION In support of naming the Johnson County section of State Highway 421 in Shady Valley "The Snake":**

WHEREAS: The Johnson County Legislative Body supports tourism and adventure in the County;

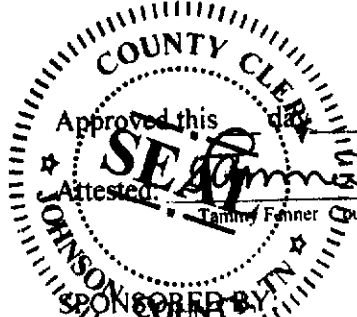
WHEREAS: The section of State Highway 421 in Shady Valley is unofficially known as The Snake;

WHEREAS: The Commission being elected directly by the people would want the people of Johnson County to be able to market the area and be recognized around the country;

**NOW THEREFORE BE IT RESOLVED This Body hereby expresses its strong support and endorses whole heartedly that the Johnson County section of State Highway 421 in Shady Valley is hereby named "The Snake"**

This resolution shall take effect from the date signed. All resolutions in conflict here with be and the same rescinded insofar as such conflict exists.

*Waiver of the Rules Requested*



Approved this \_\_\_\_\_ day \_\_\_\_\_ of 2017.

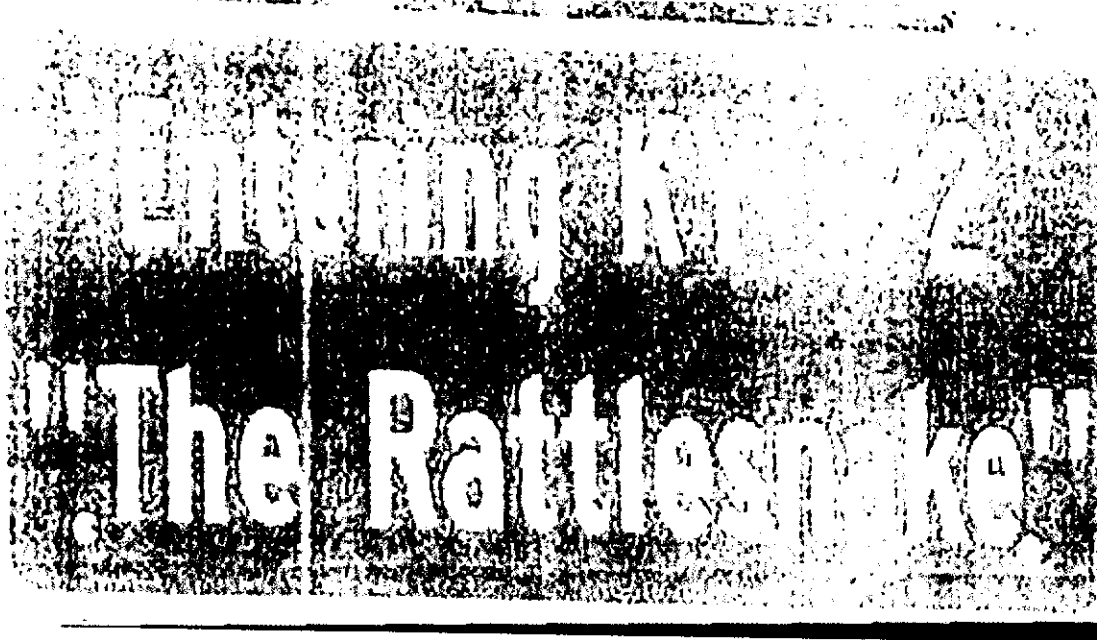
Attested: \_\_\_\_\_  
Tammy Fanner County Clerk

Approved: \_\_\_\_\_

Larry Potter County Mayor

SPONSORED BY:  
PRIME CO-SPONSOR(s): ☐ Bill Adams, ☐ Eugene Campbell, ☐ Robert G. (Jerry) Grindstaff, ☐ Evelyn Hill, ☐ Huey L. Long, ☐ George Lowe, ☐ Steve Marshall, ☐ Scott Mast, ☐ Gina Meade, ☐ Christopher B. Pierce, ☐ Tommy Poore, ☐ Bill Roark, ☐ Rick Snyder





## Officials name part of Highway 192 "The Rattlesnake"

By Sarah Anderson | Posted: Mon 11:28 PM, May 16, 2016 | Updated: Mon 11:47 PM, May 16, 2016

LAUREL COUNTY, Ky. (WYMT) - Laurel and Pulaski County officials named a portion of Kentucky Highway 192 "The Rattlesnake" in hopes to attract tourists from all over the country.

The road was once considered the only road to connect London and Somerset. Since Highway 80 was brought into play, Highway 192 hasn't seen as much action.

The owner of Dirty Deeds Bikes & Customs, Charley Simpson, had the idea to rededicate the usage of 192 to motorcyclists. With around 150 turns within an 11 mile stretch, the road reminded him of Tennessee's "The Dragon's Tail."

"If they can have a 'dragon' down in Tennessee, we can certainly have a 'rattlesnake' in Kentucky," he told WYMT.

A representative from Wildcat Harley-Davidson in London, Chris Minton, said, "It (the Dragon's Tail) started out the same way. Some people had a vision, they said, 'lets make this a stretch of road, let's get it banded, push it, promote it...' and now there are literal stores in that area that exist just because of traffic."

County officials said they are also hoping the Rattlesnake will bring in tourists. Pulaski County Judge Executive Steve Kelley told us, "It's a gem that we've got here, we've had for years, but we've kept it a secret and now we're going to open it up and try to share it with the country."

All motorcyclists are invited to come together on June 11, 2016 for the inaugural ride. Whoever wants to participate can meet at either Dirty Deed's in Somerset or Wildcat Harley-Davidson in London. From there, motorcyclists will meet at Dee Rock and have a ceremony. The ride starts at 11:00 a.m.

Organizers said the ride is free and they'll be selling T-Shirts and patches after the ride.



## *Sullivan County*

*Board of County Commissioners  
237<sup>th</sup> Annual Session*

Item 3  
No. 2017-10-70

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of October 2017.

### **RESOLUTION TO REQUEST THE STATE OF TENNESSEE TO REMOVE THE TRAFFIC LIGHT LOCATED ON STATE ROUTE 394 NEAREST THE NORTHBOUND LANES OF INTERSTATE 81**

**WHEREAS**, on behalf of the citizens who regularly drive State Route 394 in the Blountville area and have expressed their desire for the traffic light near the northbound lanes of I-81 to be removed due the fact it stifles traffic instead succeeding in its inability to help regulate traffic; and,

**WHEREAS**, Sullivan County wishes to honor the citizens' request by contacting the State of Tennessee to remove the traffic light located on State Route 394 nearest the northbound lane and ramps accessing Interstate 81. (Traffic light located nearest to the B.P. convenience store and fireworks store.)

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves requesting the State of Tennessee to remove the traffic light located on State Route 394 nearest the northbound lane and ramps of Interstate 81. (Traffic light located nearest to the B.P. convenience store and fireworks store.)

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 Mack Harr**

**Co-Sponsor(s): Commissioners Dennis Houser**

**ACTIONS: WITHDRAWN BY SPONSOR 10-16-17.**



## *Sullivan County*

*Board of County Commissioners  
237<sup>th</sup> Annual Session*

Item 4  
No. 2017-10-71

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of October 2017.

### **RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT (SCHD) ADD ADDITIONAL EMPLOYEES BEYOND CURRENT STAFFING LEVEL RESTRICTIONS**

WHEREAS, the Sullivan County Commission in actions dating back to 2006 thru 2012 sought to reduce staffing levels at various departments including the Sullivan County Highway Department, and

WHEREAS, the Mission and Objectives of the SCHD have been redefined through efforts of the SCHD with agreement of the Sullivan County Commission, specifically the addition of Pavement Evaluation and Pavement Maintenance techniques to the equipment and capabilities of the SCHD, and

WHEREAS, additional staff is required to fully utilize the added capabilities.

WHEREAS, the Commissioner of Highways will add staff only as allowed within the current budget for FY '17-'18 and is not requesting additional funding.

**NOW THEREFORE BE IT RESOLVED** that the Sullivan County Commissioner of Highways is hereby authorized to increase staffing levels to a maximum of 104 full time regular employees, above the current maximum of 96.

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 \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Attest: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approve: \_\_\_\_\_  
Richard S. Venable, County Mayor

**Introduced By: Commissioner John Gardner**

**Seconded By: Commissioners Terry Harkleroad, Darlene Calton, Andy Hare, Angie Stanley, Michael Cole, Joe Herron**

**ACTIONS:** 1st READING 10-16-17;



## *Sullivan County*

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Item 5  
No. 2017-10-7

*Board of County Commissioners  
237<sup>th</sup> Annual Session*

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of October.

**A RESOLUTION REQUESTING THE STATE OF TENNESSEE LEGISLATURE TO ADJUST THE LIST OF TRANSPORTATION IMPROVEMENT PROJECTS FOR SULLIVAN COUNTY ON THE IMPROVE ACT LIST TO ADD PRIORITY TO THE PROPOSED AIRPORT PARKWAY EXTENTION (SR357 NORTH) SEGMENT FROM THETRICITIES REGIONAL AIRPORT TO FALL CREEK ROAD AND TERMINATING AT HWY. 126 IN KINGSFORT**

**WHEREAS** Sullivan County is a voting member of the Kingsport Metropolitan Transportation Planning Organization (MTPO); and

**WHEREAS** the Executive Board of the MTPO has recently adopted the 2040 Long Range Transportation Plan, which includes projects listed on the IMPROVE ACT of 2017; and

**WHEREAS**, the Long Range Plan includes Planned Project Improvements that are Cost Feasible for the MTPO; and

**WHEREAS**, the plan includes a highway extension from the existing SR357/Airport Parkway leading north to Fall Creek Road and terminating at Hwy. 126 in Kingsport (see map as attached); and

**WHEREAS**, such roadway is needed for safety and accessibility to the proposed new 1700-pupil high school of Sullivan County off of I-81; and

**WHEREAS**, Sullivan County Mayor and Board of County Commissioners hereby requests amending priority of the new IMPROVE ACT transportation legislation, which includes local governments the opportunity to provide input and make adjustments to the project scope and alternate projects list, so long as the total funds associated with the "County List" are not increased, and

**WHEREAS**, the MTPO and transportation leaders in Sullivan County consider the SR357/Airport Parkway North Extension to be of higher need and priority than several projects on the "County List".

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNTY COMMISSIONERS AS FOLLOWS:** to request the State of Tennessee Legislature to allow Sullivan County to amend the IMPROVE ACT list to include SR357/Airport Parkway North Extension to the "County List" of transportation planned projects and to place at the top of the list in priority as such project has been included in the Kingsport Metropolitan Transportation Planning Organization's Long Range Transportation Plan for many years.

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 16th day of October 2017.

Attest: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Sponsored By: Commissioner Angie Stanley**

**Co-Sponsor(s): Commissioner Baxter Hood, All Commissioners Voting "AYE"**

**ACTIONS: APPROVED 10-16-17 AS AMENDED**

Amended by Sponsor to add in the last paragraph "and to place at the top of the list in priority" and reflected in Resolution.  
ATTACHMENT provided separately.

Intersection Lemay Road and SR 126

SR 126 and SR 357

Legend

- Intersection
- Local Connector (SR 357 to Lynn Road)
- New High School
- Pearl Ln
- SR 357 Extension

Lynn Road

Pearl Ln

New High

Intersection SR 357 Exst





## *Sullivan County*

*Board of County Commissioners  
237<sup>th</sup> Annual Session*

Item 6  
No. 2017-10-73

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of October 2017.

**RESOLUTION TO RECOMMEND ALL ELECTED AND APPOINTED OFFICIALS AND DEPARTMENT HEADS SUBMIT A BUDGET WITH A FIVE PERCENT (5%) REDUCTION OF THEIR CURRENT BUDGET FOR THE FY 2018-2019**

**WHEREAS**, Sullivan County Tennessee hasn't seen the growth in property taxes and revenues to maintain funding without reducing annual appropriations and expenditures; and,

**WHEREAS**, Sullivan County faces many challenges and must look at ways to reduce the size of government; and,

**WHEREAS**, all elected and appointed officials and department heads have the responsibility to the tax payers as well as the Board of Commissioners to make an effort to reduce their budget.

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Budget Reduction Act of FY 2018-2019.

**BE IT FURTHER RESOLVED** that said act will require all elected and appointed officials and department heads to submit a budget request reflecting a five percent (5%) reduction in their current budget. This budget should be submitted to the Accounts & Budgets Director for FY 2018-2019 during the regular budget process.

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 Mark Vance**

**Co-Sponsor(s): Commissioners Bryan Boyd, ~~Angie Stanley~~, ~~John Gardner~~, ~~Michael Cole~~**

**ACTIONS:** REQUEST 10-16-17 by Commissioners Stanley, Gardner and Cole to be removed as Co-Sponsors of Resolution.

1st Reading 10-16-17;



## *Sullivan County*

*Board of County Commissioners  
237<sup>th</sup> Annual Session*

Item 7  
No. 2017-10-74

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of October 2017.

**RESOLUTION To Post "25 MPH Speed Limit" Signs on Edgefield Road in the 5<sup>th</sup> Commission District**

**WHEREAS**, Commissioner Andy Hare requested 25 MPH speed limit signs be installed on Edgefield Road in the 5<sup>th</sup> 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:

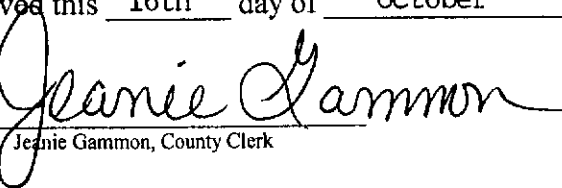
**5<sup>th</sup> Commission District**

**Post "25 MPH Speed Limit" Signs on Edgefield Road**

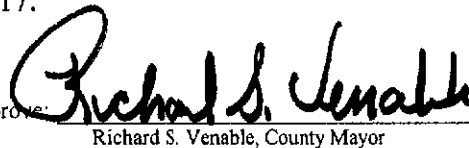
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 16th day of October 2017.

Attest:

  
Jeanie Gammon, County Clerk

Approved:

  
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Andy Hare**

**Co-Sponsor(s): Commissioner Sherry Grubb**

**ACTION: ATTACHMENT**

APPROVED ON CONSENT AGENDA 10-16-17



SULLIVAN COUNTY  
HIGHWAY DEPARTMENT  
BLOUNTVILLE, TENNESSEE 37617

JIM BELGERI  
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 10-10-2017

TO: Sullivan County Commission

REQUEST MADE BY: ANDY HARE

SUBJECT: To place 25 MPH SPEED Limits on  
EDGE FIELD RD.

5th COMMISSIONER DISTRICT

Sherry Grubb

☒ APPROVED BY HIGHWAY DEPARTMENT

☐ DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Roger Cooper 10/10/17  
TRAFFIC COORDINATOR DATE

J. Belger 10/10/17  
HIGHWAY COMMISSIONER DATE



## *Sullivan County*

*Board of County Commissioners  
237<sup>th</sup> Annual Session*

Item 8  
No. 2017-10-75

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of October 2017.

**RESOLUTION To Post "25 MPH Speed Limit" Signs on Carriage Lane in the 4<sup>th</sup> Commission District**

**WHEREAS**, Commissioner Dennis Houser requested 25 MPH speed limit signs be installed on Carriage Lane in the 4<sup>th</sup> 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:

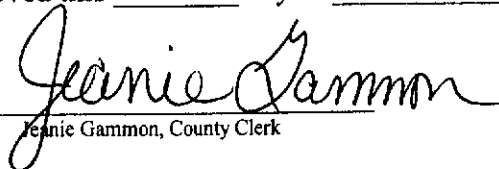
**4<sup>th</sup> Commission District**

**Post "25 MPH Speed Limit" Signs on Carriage Lane.**

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 16th day of October 2017.

Attest:

  
Jeanie Gammon, County Clerk

Approved:

  
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Dennis Houser**

**Co-Sponsor(s): Commissioner Michael Cole, Mack Harr**

**ACTION: ATTACHMENT**

APPROVED ON CONSENT AGENDA 10-16-17

SULLIVAN COUNTY  
HIGHWAY DEPARTMENT  
P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

JIM BELGERI  
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 10-10-2017

TO: Sullivan County Commission

REQUEST MADE BY: Dennis Houser

SUBJECT: To place 23 MPH SPEED Limit signs  
ON CARRIAGE LN.

4th COMMISSIONER DISTRICT

MICHAEL COLE

MACK HARR

☒ APPROVED BY HIGHWAY DEPARTMENT

☐ DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Ryan Cooper 10/10/2017  
TRAFFIC COORDINATOR DATE

J. Belgeri 10/10/17  
HIGHWAY COMMISSIONER DATE



## *Sullivan County*

*Board of County Commissioners  
237<sup>th</sup> Annual Session*

Item 9  
No. 2017-10-76

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15<sup>th</sup> day of May 2017.

**RESOLUTION To Authorize An Archives And Records Management Fee As Established In Accordance With Tennessee Code Annotated §10-7-408**

WHEREAS, Tennessee Code Annotated §10-7-408 permits counties to enact a management fee to fund the process of archiving records in various county offices; and

WHEREAS, the Sullivan County Public Records Commission unanimously recommends the creation of an archives and record management fee for Sullivan County.

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE THAT:**

**SECTION 1.** In accordance with Tennessee Code Annotated §10-7-408 (attached), the county legislative hereby creates an archives and record management fee of \$3 per record for the following records:

*Courts of General Sessions, Circuit, Criminal, Probate, and Chancery, all public records filed with the clerks of court for the purpose of initiating a legal proceeding.*

*County Clerk of Court, public records including marriage license applications, beer permit applications, notary public applications, vehicle titles including replacement titles, and business license applications;*

*Planning Department, public records including building permit applications, rezoning requests, variance applications, and stormwater permits;*

*Highway Department, all public records to include driveway permits and road cut permits.*

**SECTION 2.** Funds collected through this fee are designated exclusively for the county archives for scanning, storing, and maintaining any records required to be kept by law.

**SECTION 3.** For purposes of collection, this Resolution shall take effect on the first day of June ~~2017~~ 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 Bill Kilgore**

**Co-Sponsor(s): Commissioners Dennis Houser, Andy Hare, Matthew Johnson, ~~Pat Shull~~, Baxter Hood, Mack Harr, Michael Cole**

**ACTIONS:** 1st Reading 10-16-17; Request by Shull to be removed as Co-Sponsor;

**REFERENCE:**

**Tennessee Code Annotated §10-7-408**

Any city or town may establish and collect, through all entities creating public records, an archives and record management fee not to exceed five dollars (\$5.00) per document filed. Funds collected through this fee must be designated exclusively for duplicating, storing, and maintaining any records required by law to be kept.

Establish and collect, through all entities creating public records, as defined in § 10-7-403 and, except for the office of the county register, an archives and record management fee not to exceed five dollars (\$5.00) per each record filed by the entities creating the public records.



STATE OF TENNESSEE  
COMPTROLLER OF THE TREASURY  
OFFICE OF STATE AND LOCAL FINANCE  
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING  
505 DEADERICK STREET  
NASHVILLE, TENNESSEE 37243-1402  
PHONE (615) 401-7872  
FAX (615) 741-5986

September 18, 2017

The Honorable Richard S. Venable, Mayor  
and Board of Commissioners  
Sullivan County  
3411 Highway 126, Suite 206  
Blountville, TN 37617

Dear Mayor Venable and Members of the Board:

Our office received a request from Sullivan County (the "County") on September 15, 2017, to approve the issuance of tax and revenue anticipation notes ("TRANS") for fiscal year 2018 as notes with an external lender for the following funds:

- \$3,881,208.40 for the General Fund
- \$1,000,000.00 for the General Purpose School Fund
- \$1,060,935.00 for the General Debt Service Fund

The request included an unnumbered appropriation resolution adopted on August 31, 2017, by the County Commission in which Section 11 authorizes the issuance of tax anticipation notes for individual funds of the County to pay expenses until the collection of taxes and other revenues. The County also provided cash flow forecasts for the General Fund, the General Purpose School Fund and the General Debt Service Fund prepared by the County's staff, which support the need to issue the TRANS and the County's ability to repay the TRANS by June 30, 2018.

The financial information presented by the County represents assertions of its financial condition and may or may not reflect the current or future financial condition of the County.

**Limitations on Tax and Revenue Anticipation Notes**

Counties in Tennessee are authorized to issue TRANS pursuant to Tennessee Code Annotated, Title 9, Chapter 21 for the purpose of meeting appropriations made for the current fiscal year in anticipation of the collection of taxes and revenues of that fiscal year, subject to the prior approval of the Comptroller of the Treasury. TRANS may not be issued to pay expenditures from the prior fiscal year.

The authorized amount of TRANs must not exceed 60% of the annual appropriation for each fund receiving proceeds from the loan and future revenues projected must be sufficient to provide for the payment of the TRANs by June 30, 2018.

We have determined that the County's request is within the percentage limitation described above. Additionally, the cash flow forecast for the County's General Fund, General Purpose School Fund and General Debt Service Fund reflect revenues sufficient to repay the TRANs.

### **Fiscal Year 2018 Budget**

The County is currently operating under a legally adopted budget and has submitted its budget for review.

### **Debt Management Policy**

The County provided a copy of its debt management policy, and within forty-five days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to our office.

### **Tax and Revenue Anticipation Notes (TRANs) Approval**

This letter constitutes approval for the issuance of TRANs as notes with an external lender in an amount up to \$3,881,208.40 for the General Fund, \$1,000,000.00 for the General Purpose School Fund, and \$1,060,935.00 for the General Debt Service Fund.

The approval of the TRANs is conditioned upon agreement with the following terms by the County Board of Commissioners:

- A copy of this letter shall be provided to all the members of the County Commission, be presented at the next meeting of the County Commission, and be entered in the minutes of the meeting.
- The County shall comply with the requirements of Tennessee Code Annotated, Title 9, Chapter 21.
- The County shall use the Tax and Revenue Anticipation Note Form available on our website at: <http://www.comptroller.tn.gov/sl/NoteIssues.asp>.
- The County shall report the execution of the TRANs and the amounts to the County Commission and this Office within 45 days of issuance on the Report on Debt Obligation, Form CT-0253.
- The County shall maintain a balanced budget with no cash deficits and sufficient to pay operating and debt service costs.
- The County shall repay the TRANs no later than June 30, 2018, and provide our office documentation within 15 days of repayment, but no later than June 30, 2018. If the County

does not issue the TRANs, please provide documentation to our office stating the non-issuance no later than June 30, 2018.

This letter and the approval to issue debt do not address compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

#### **Municipal Securities Rulemaking Board (MSRB) Voluntary Disclosure of Bank Loans**

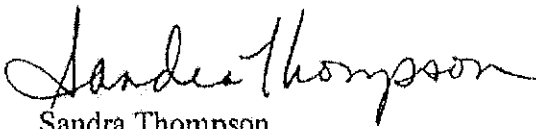
The Municipal Securities Rulemaking Board (MSRB) released regulatory notices: MSRB Notice 2011-52, providing guidance on the use of "bank loans" that could be a private placement of municipal securities subject to specific regulatory requirements including disclosure; and MSRB Notice 2012-18, encouraging the voluntary disclosure of bank loan financings through the MSRB's Electronic Municipal Market Access (EMMA®) website ([emma.msrb.org](http://emma.msrb.org)). For more information, see the preceding notices on the MSRB's website ([msrb.org](http://msrb.org)). To learn how to submit disclosure see the link at the bottom of the EMMA website labeled Submit Documents or the Education Center of the MSRB's website.

#### **Report On Debt Obligation**

We are enclosing a Report on Debt Obligation, Form CT-0253. Pursuant to T.C.A. § 9-21-151, this form is to be completed and filed with the governing body of the public entity issuing the debt no later than forty-five (45) days after the issuance of this debt, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letterhead or by email to [stateandlocalfinance.publicdebtform@cot.tn.gov](mailto:stateandlocalfinance.publicdebtform@cot.tn.gov). A fillable PDF of Form CT-0253 can be found at <http://www.comptroller.tn.gov/sl/pubdebt.asp>. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

If you should have any questions regarding this letter, please feel free to call us.

Sincerely,



Sandra Thompson  
Director of State & Local Finance

cc: Mr. Bryan Burklin, Assistant Director, Division of Local Government Audit, COT

Enclosure: Report on Debt Obligation



(Pursuant to Tennessee Code Annotated Section 9-21-151:

<b>1. Public Entity:</b>							
Name:	Sullivan County Tn Government						
Address	3411 Hwy 126, Suite 202						
	Blountville, Tn 37617						
Debt Issue Name:	General Fund 2017						
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.							
<b>2. Face Amount:</b> \$ 3,881,208.40							
Premium/Discount:	\$						
<b>3. Interest Cost:</b> 1.6300 %							
<input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable							
<input type="checkbox"/> TIC <input type="checkbox"/> NIC							
<input type="checkbox"/> Variable: Index _____ plus _____ basis points; or							
<input type="checkbox"/> Variable: Remarketing Agent _____							
<input type="checkbox"/> Other: _____							
<b>4. Debt Obligation:</b>							
<input checked="" type="checkbox"/> TRAN <input type="checkbox"/> RAN <input type="checkbox"/> CON <input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN <input type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Capital Lease							
If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").							
<b>5. Ratings:</b>							
<input type="checkbox"/> Unrated Moody's <u>Aa2</u> Standard & Poor's _____      Fitch _____							
<b>6. Purpose:</b>							
<input checked="" type="checkbox"/> General Government    1.63 % <input type="checkbox"/> Education _____ % <input type="checkbox"/> Utilities _____ % <input type="checkbox"/> Other _____ % <input type="checkbox"/> Refunding/Renewal _____ %	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: black; color: white;">BRIEF DESCRIPTION</th> </tr> </thead> <tbody> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </tbody> </table>	BRIEF DESCRIPTION					
BRIEF DESCRIPTION							
<b>7. Security:</b>							
<input type="checkbox"/> General Obligation <input checked="" type="checkbox"/> General Obligation + Revenue/Tax <input type="checkbox"/> Revenue <input type="checkbox"/> Tax Increment Financing (TIF) <input type="checkbox"/> Annual Appropriation (Capital Lease Only) <input type="checkbox"/> Other (Describe): _____							
<b>8. Type of Sale:</b>							
<input type="checkbox"/> Competitive Public Sale <input type="checkbox"/> Interfund Loan _____ <input type="checkbox"/> Negotiated Sale <input type="checkbox"/> Loan Program _____ <input checked="" type="checkbox"/> Informal Bid							
<b>9. Date:</b>							
Dated Date:	10/05/2017						
Issue/Closing Date:	10/05/2017						

**REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
8/30/2017	\$3,881,208.40	1.6300 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

**11. Cost of Issuance and Professionals:**☒ No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 0	
<b>TOTAL COSTS</b>	<b>\$ 0</b>	

**REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**☒ No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**☐ None Prepared☐ EMMA link \_\_\_\_\_ or☐ Copy attached**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?

☐ Yes ☒ No

Is there a continuing disclosure obligation agreement related to this debt?

☐ Yes ☒ No

If yes to either question, date that disclosure is due \_\_\_\_\_

Name and title of person responsible for compliance \_\_\_\_\_

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy \_\_\_\_\_

Is the debt obligation in compliance with and clearly authorized under the policy?

☒ Yes ☐ No**16. Written Derivative Management Policy:**☒ No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?

☐ Yes ☐ No**17. Submission of Report:**To the Governing Body: on 10/16/2017 and presented at public meeting held on 10/16/2017

Copy to Director to OSLE: on \_\_\_\_\_ either by:

☐ Mail to:505 Deaderick Street, Suite 1600  
James K. Polk State Office Building  
Nashville, TN 37243-1402

OR

☒ Email to:[StateAndLocalFinancePublicDebtForm@cot.tn.gov](mailto:StateAndLocalFinancePublicDebtForm@cot.tn.gov)**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard S. Venable</u>	<u>Larry G. Bailey</u>
Title	<u>County Mayor</u>	<u>Director of Accounts &amp; Budgets</u>
Firm		
Email	<u>Rvenable@sullivancountytn.gov</u>	<u>Larry.Bailey@sullivancountytn.gov</u>
Date	<u>10/16/2017</u>	<u>10/16/2017</u>

(Pursuant to Tennessee Code Annotated Section 9-21-151)

<b>1. Public Entity:</b>							
Name:	Sullivan County Tn Government						
Address	3411 Hwy 126, Suite 202						
	Blountville, Tn 37617						
Debt Issue Name:	General Debt Service Fund 2017						
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required							
<b>2. Face Amount:</b> \$ 1,060,935.00							
Premium/Discount:	\$						
<b>3. Interest Cost:</b> 1.6300 %							
<input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable							
<input type="checkbox"/> TIC <input type="checkbox"/> NIC							
<input type="checkbox"/> Variable: Index _____ plus _____ basis points; or							
<input type="checkbox"/> Variable: Remarketing Agent _____							
<input type="checkbox"/> Other: _____							
<b>4. Debt Obligation:</b>							
<input checked="" type="checkbox"/> TRAN <input type="checkbox"/> RAN <input type="checkbox"/> CON <input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN <input type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Capital Lease							
If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").							
<b>5. Ratings:</b>							
<input type="checkbox"/> Unrated Moody's Aa2      Standard & Poor's      Fitch							
<b>6. Purpose:</b>							
<input checked="" type="checkbox"/> General Government      1.63 % <input type="checkbox"/> Education      _____ % <input type="checkbox"/> Utilities      _____ % <input type="checkbox"/> Other      _____ % <input type="checkbox"/> Refunding/Renewal      _____ %	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: black; color: white;">BRIEF DESCRIPTION</th> </tr> </thead> <tbody> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </tbody> </table>	BRIEF DESCRIPTION					
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<b>9. Date:</b>							
Dated Date:	10/05/2017						
Issue/Closing Date:	10/05/2017						

**REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
6/30/2017	\$ 1,060,935.00	1.6300 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
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\* This section is not applicable to the Initial Report for a Borrowing Program.

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	AMOUNT (Round to nearest \$)	FIRM NAME
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Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
<b>TOTAL COSTS</b>	<b>\$ 0</b>	

### REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**☒ No Recurring Costs

Remarketing Agent \_\_\_\_\_

Paying Agent / Registrar \_\_\_\_\_

Trustee \_\_\_\_\_

Liquidity / Credit Enhancement \_\_\_\_\_

Escrow Agent \_\_\_\_\_

Sponsorship / Program / Admin \_\_\_\_\_

Other \_\_\_\_\_

**AMOUNT**  
(Base points/\$)

**FIRM NAME**  
(If different from #11)

**13. Disclosure Document / Official Statement:**☐ None Prepared☐ EMMA link \_\_\_\_\_ or☐ Copy attached \_\_\_\_\_**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?

☐ Yes☒ No

Is there a continuing disclosure obligation agreement related to this debt?

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If yes to either question, date that disclosure is due \_\_\_\_\_

Name and title of person responsible for compliance \_\_\_\_\_

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy \_\_\_\_\_

Is the debt obligation in compliance with and clearly authorized under the policy?

☒ Yes☐ No**16. Written Derivative Management Policy:**☒ No derivative

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Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?

☐ Yes☐ No**17. Submission of Report:**To the Governing Body: on 10/16/2017 and presented at public meeting held on 10/16/2017

Copy to Director to OSLE: on \_\_\_\_\_ either by:

☐ Mail to:

505 Deaderick Street, Suite 1600  
James K. Polk State Office Building  
Nashville, TN 37243-1402

OR

☒ Email to:[StateAndLocalFinancePublicDebtForm@cot.tn.gov](mailto:StateAndLocalFinancePublicDebtForm@cot.tn.gov)**18. Signatures:**

**AUTHORIZED REPRESENTATIVE**

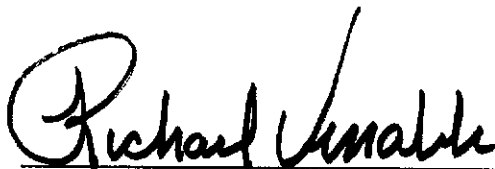
**PREPARER**

Name Richard S. VenableLarry G. BaileyTitle County MayorDirector of Accounts & Budgets

Firm \_\_\_\_\_

Email Rvenable@sullivancountyttn.govLarry.Bailey@sullivancountyttn.govDate 10/16/201710/16/2017

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN REGULAR  
SESSION NOVEMBER 20, 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