

COUNTY COMMISSION-REGULAR SESSION

SEPTEMBER 18, 2017

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN
REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF
COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 18, 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
	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

23 PRESENT 1 ABSENT (ABSENT-HARKLEROAD)

The following pages indicates the action taken by the Commission on re-zoning
requests, approval of notary applications and personal surety bonds, motions,
resolutions and other matters subject to the approval of the Board of
Commissioners.

Motion was made by Comm. Harkleroad and seconded by Comm. Morrell to
approve the minutes of the August 31, 2017 Called Session. Said motion was
approved by voice vote.

080524

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2017

9/18/2017

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

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time

9:00:49 AM

Voting stop time

9:01:19 AM

Voting Configuration

Roll Call - Attendances

Voting mode

Open

Vote Result

Present	23
Total Present	23
Total Seats	24
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	1
Total Results	23	1

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 ()		
Harr, Mack ()	X	
Herron, Joe ()	X	
Hood, Baxter ()	X	
Houser, Dennis ()	X	
Johnson, Matthew ()	X	
Kilgore, Bill ()	X	
McGlothlin, Kit ()	X	
Morrell, Randy ()	X	
Neaf, Bob ()	X	
Russell, Bobby ()	X	
Russell, Cheryl ()	X	
Shull, Patrick ()	X	
Stanley, Angie ()	X	
Vance, Mark ()	X	
Williams, Eddie ()	X	

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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 September 18, 2017

BROGAN NATHANIEL ADDINGTON	MELISSA J LOWE
TONYA D ARNOLD	SUZANNE M. NEALE
TERESA L ATON	JULIE RENE NEELEY
ANGELA KAY AUSTIN	REBECCA C. OLIVER
AMY LINN BACHMAN	JANICE A. PATTERSON
DIANA M BAKER	MARIA B PEREZ
CONNIE B BALL	RITCHIE G PHILLIPS
JACOB P BRIDWELL	KATHY ANN RENFRO
KATHY LYNN BROOKS	JAMES W. ROGERS, JR
VINITA J. CHEN	SHEILA D. RYAN
PATRICIA ANN CRADDOCK	JOHN SAMONS
JENNIFER J. CRAWFORD	CHARLSIE SHAFFER
P A CUMMINGS	KIM G. SHIVELL
AMY E. FORTNER	LAURA BISHOP SHORT
MARIA FRANCE	REGINA LYNN SLAUGHTER
S. RENEE GARBER	TRACY R SMITH
ASHLEY ANN GASBARRI	KAREN R STOWERS
VIKKI RENAE GLOVIER	WENDY L. THEOBALD
HOLLY L HAWKINS	ANGELA L THOMAS
DEBBIE F JOHNSON	AMBER KATHLEEN WESTON
ELLA ANNETTE KANE	SANDRA O. WHITTAKER
THEODORE L LEDGERWOOD	ERIN HYDE YATES
LINDA CAROL LONG	
NICOLE LOVELL	

PERSONAL SURETY
10,000.00
PATRICIA A. CRADDOCK
JAMES A. COOPER
JOHN R. STOUT
FIDELITY AND SURETY BONDS

UPON MOTION MADE BY COMM. CALTON AND SECEONDED BY COMM. HARR TO
APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL
CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT

000526

**STATE OF TENNESSEE
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY
SURETY BONDS**

September 18, 2017

Name of Notary
Melissa C. Bingham
Kimberly Jo Vires

Personal Surety
George T. East
Gary Malcolm

Personal Surety
K. Jeff Luethke
Derek Malcolm

UPON MOTION MADE BY COMM. CALTON AND SECONDED BY COMM. HARR TO APPROVE
THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT

Agenda subject voting report

000527

Meeting Name

Sullivan County Commission August 2017

9/18/2017

4 Approval of Notary Publics
Vote

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:04:36 AM

Voting stop time 9:04:56 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0/1
Total Results	23	0/1

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 ()				
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

Suicide Prevention Awareness Month
September 2017

WHEREAS, suicide is one of the most disruptive and tragic events a family and a community can experience, with more than 950 lives lost in Tennessee each year and an estimated 8-25 attempted suicides for each suicide death; and

WHEREAS, suicide is the 10th-leading cause of all deaths in Tennessee and the second-leading cause of death among people from the age of 15 to 24 (source: Tennessee Department of Health); and

WHEREAS, Tennessee veterans, active-duty military personnel, and National Guardsmen face a disproportionate risk as compared to the general population of Tennessee, with more dying from suicide than combat; and

WHEREAS, public awareness of this terrifying problem is the key to preventing further suffering and loss of life; and the risk for human self-destruction can be reduced through awareness, education and treatment; and as the highest risk for suicide is among the survivors of those who died by suicide or those who have attempted suicide; and

WHEREAS, suicide prevention has been declared a national priority by the President and Congress; and Tennessee declares suicide prevention as a state priority and the legislature, in partnership with TSPN, implements the Tennessee Strategy for Suicide Prevention based on the National Strategy for Suicide Prevention; and

WHEREAS, Tennessee is a national leader in the effort to prevent suicide, being one of the first states to develop a suicide prevention and evaluation plan covering the lifespan; and

WHEREAS, the Governor of Tennessee has appointed a Suicide Prevention Network Advisory Council to coordinate the implementation of the Tennessee Strategy for Suicide Prevention; and

WHEREAS, the Tennessee Suicide Prevention Network is a grassroots collaboration of Tennesseans and organizations working to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our state; and

WHEREAS, the Tennessee Suicide Prevention Network is also committed to excellence in suicide prevention, intervention, and postvention,

NOW, THEREFORE, I, Richard Venable, Mayor of Sullivan County, Tennessee, do hereby proclaim September 2017, as

SUICIDE PREVENTION AWARENESS MONTH

and do urge all citizens to work to prevent suicide and to raise awareness and tolerance around all people affected by this tragedy.

Richard S. Venable
Richard S. Venable, Sullivan County Mayor



623030

SULLIVAN COUNTY BOARD OF COMMISSIONERS
PUBLIC COMMENT
September 18, 2017

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Keith Mearns	228 Hwy 394	Blair, TN	
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

000000



Sullivan County

*Board of County Commissioners
237th Annual Session*

Before the Mayor of Sullivan County, Tennessee

IN RE: Blountville Utility District
Sullivan County, Tennessee

Order Appointing Utility District Commissioner

WHEREAS, the Blountville Utility District Board of Commissioners does hereby certify to the Sullivan County Mayor, pursuant to T.C.A. §7-82-307, that a vacancy has occurred upon said utility board by virtue of the expiration of a term; and

WHEREAS, the Blountville District Board of Commissioners further certifies that the nominee, Bill Winters, is qualified to fill said vacancy.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, pursuant to T.C.A. §7-82-307 that nominee, Bill Winters, shall be appointed to the Blountville Utility District Board of Commissioners.

Term of September 21, 2017 to September 20, 2021.

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

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 18th day of September 2017.

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

Jeanie Gammon, Sullivan County Clerk

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE

000561

IN RE: Blountville
UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE

CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of the above-named utility district do hereby certify to the County Executive, pursuant to T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of Sept 21, 2017, and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1. Bill Winters
2. Fred Roland
3. Monty Clark

Wherefore, the said district petitions the County Executive to make appointment from such nominees to fill the said vacancy within 24 days from and after the date of the filing of this instrument with the County Executive.

This August 24, 2017.

David S. Chambers
COMMISSIONER,

Bill Winters
COMMISSIONER,

It is hereby certified that the foregoing is a true and correct duplicate original of the Certification of Nominees made by the Board of Commissioners of the aforesaid utility district this

August 24, 2017

C. Steve Parker
SECRETARY

September 18 2017

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

[illegible]

60
 61
 62
 63
 64
 65

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: Lynn Gammon

Address: 130 Herron Drive
Kingsport, TN 37663

Phone 306-8892 Date of Request 06/19/2017

Property Located in 18th Civil District

X 
Signature of Applicant

Lynn Gammon

OFFICE USE ONLY

Meeting Date 08/15/2017 Time 6:00 pm

Place 2nd floor Old Courthouse

Planning Commission Approved 08/15/17 6:00pm Denied ✓

County Commission Approved 09-18-17 9:00am Denied X

Other Roll Call Vote 22 NAY, 1 PASS,
1 ABSENT

Final Action Date 09-18-17

PROPERTY IDENTIFICATION

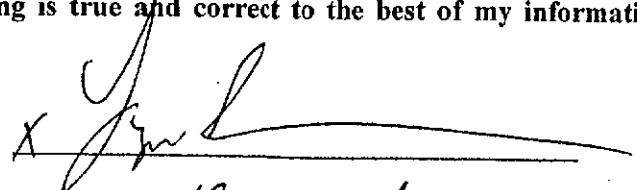
Tax Map No. 107 / Group / Parcel 01510, 01508

Zoning Map 25 Zoning District R-1 Proposed District B-4

Property Location : 130 Herron Drive

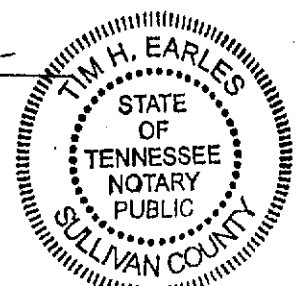
Purpose of Rezoning: Back half of the parcel facing Hwy 75 for future business.

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

X 
SWORN TO AND SUBSCRIBED before me this 19 day of June, 2017.

My Commission Expires: 07-29-2019

Tim H. Earles
Notary Public



000534

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2017

9/18/2017

9 Item # 1 Resolution No. 2017-09-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore
Vote

Description

Applicant #1

Lynn Gammon

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:36:56 AM
Voting stop time 9:37:29 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	0
Abstain	21
No	22
Total Present	22
Absent	21

Group Voting Result

Group	No	Absent
No group	22	21
Total Results	22	21

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 ()				
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	

000035

49
2PETITION TO SULLIVAN COUNTY FOR REZONING

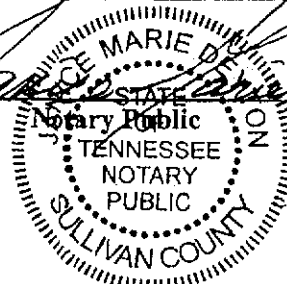
A request for rezoning is made by the person named below; said request to go before the Sullivan Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: Charles & Sherrill OwensAddress: 3379 Hwy 126
Blountville, TN 37617Phone 423-323-4323 Date of Request 7/3/2017Property Located in 5 Civil DistrictCharles Owens

Signature of Applicant

OFFICE USE ONLYMeeting Date 8/15/2017 Time 6:00PMPlace Blountville CourthousePlanning Commission Approved ✓
8/15/2017 Denied County Commission Approved X
09/18/2017 Denied Other Roll Call Vote 22 AYE, 2 ABSENTFinal Action Date 09-18-17PROPERTY IDENTIFICATIONTax Map No. 051P / Group A / Parcel 020.00Zoning Map 8 Zoning District R-1/H-1 Proposed District B-2/H-1Property Location : 3379 Hwy 126Purpose of Rezoning: "To allow opportunity for future antique business."

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

Charles Owens
Charles Roy OwensSWORN TO AND SUBSCRIBED before me this 3rd day of July, 2017My Commission Expires: 8/27/2017

000036

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2017

9/18/2017

8 Item # 1 Resolution No. 2017-09-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore
Vote

Description

Applicant # 2

Chairman

Charles Owens

Venable, Richard

Total Vote Result

Voting start time

9:22:54 AM

Voting stop time

9:23:27 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	Absent
No group	22	02
Total Results	22	02

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 ()				
Harkleroad, Terry ()				
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 SEPTEMBER 18, 2017

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 09-18-17
#2 APPROVING AN INTERLOCAL/CONSORTIUM AGREEMENT BY AND BETWEEN THE LOCAL WORKFORCE DEVELOPMENT AREA A1 AND A PARTNERSHIP AGREEMENT BY AND BETWEEN THE CONSORTIUM OF LOCAL ELECTED OFFICIALS, THE NORTHEAST TN WORKFORCE DEVELOPMENT BOARD, AND THE ALLIANCE FOR BUSINESS TRAINING FOR THE IMPLEMENTATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT AS AMENDED JUNE 2017	APPROVED 09-18-17
#3 AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A LEASE OF COPIER FOR THE SULLIVAN COUNTY DEPARTMENT OF ARCHIVES AND TOURISM	APPROVED 09-18-17
#4 SUBMIT THE 2017-2018 JAG APPLICATION, ACCEPT FUNDS AND APPROPRIATE FUNDS	APPROVED 09-18-17
#5 APPROVE THE EMPLOYEE HEALTH INSURANCE RATES FOR THE 2018 YEAR AS RECOMMENDED BY THE INSURANCE COMMITTEE	APPROVED 09-18-17
#6 TO ESTABLISH "THE PARK AT DEERY INN" IN DEDICATION TO DENNIS HOUSER	APPROVED 09-18-17
#7 ACCEPT & APPROPRIATE GRANDT FUNDS FROM THE TN DEPT OF ENVIRONMENT AND CONSERVATION FOR EDUCATION AND OUTREACH TO THE PUBLIC REGARDING RECYCLING	APPROVED 09-18-17
#8 ACCEPT & APPROPRIATE GRANT FUNDS FROM THE TN DEPT OF ENVIRONMENT AND CONSERVATION FOR THE PURCHASE OF PALLET SCALES	APPROVED 09-18-17
#9 ACCEPT & APPROPRIATE GRANT FUNDS FROM THE TN DEPT OF ENVIRONMENT AND CONSERVATION TO PURCHASE ANTI-FREEZE TANKS FOR THE KINGSPORT & BRISTOL TRANSFER STATIONS	APPROVED 09-18-17



Sullivan County

*Board of County Commissioners
237th Annual Session*

CONSENT AGENDA

**September 15, 2017
Regular Session**

Item # 3: Resolution No. 2017-09-61 Sponsors: Hare/ Houser
RESOLUTION to Authorize the Purchasing Agent to Enter Into a Lease of Copier for the Sullivan County Department of Archives and Tourism
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent acting on behalf of the Sullivan County Department of Archives and Tourism to execute a lease of copier not to exceed \$4,675.20 to be paid in equal monthly installments of \$77.92 over a 60-month period with Tri-City Business Machines [LEAF].

Item # 4: Resolution No. 2017-09-62 Sponsors: Herron/ Stanley
RESOLUTION to Submit the 2017-2018 JAG Application, Accept Funds and Appropriate Funds
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Mayor to execute and submit the 2017-2018 Department of Justice for a "JAG" GRANT application in the amount of \$18,584.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.
BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$18,584.00), as required by the grant contract. The revenue and expenditure account codes for the Grant are 47990-913 and 54110.400.913, respectively.

MOTION MADE BY COMM. COLE AND SECONDED BY COMM. VANCE TO APPROVE
THE CONSENT AGENDA. MOTION APPROVED BY ROLL CALL VOTE 23 AYE, 1 ABSENT

Agenda subject voting report

000539

Meeting Name

Sullivan County Commission August 2017

9/18/2017

10 CONSENT AGENDA
Vote

Description

Item # 3: Resolution No. 2017-09-61

Item # 4: Resolution No. 2017-09-62

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:38:24 AM

Voting stop time 9:39:05 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	1
Total Results	23	1

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 ()				
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			

000040



Sullivan County

*Board of County Commissioners
23rd Annual Session*

Item 1
No. 2017-09-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of September 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 18th day of September, 2017.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsor: Commissioner John Gardner

Co-Sponsor: Commissioner Bill Kilgore

ACTION: APPROVED VOICE VOTE



000011

Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 2
No. 2017-09-60

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of September 2017.

RESOLUTION APPROVING AN INTERLOCAL/CONSORTIUM AGREEMENT BY AND BETWEEN THE LOCAL ELECTED OFFICIALS OF WORKFORCE DEVELOPMENT AREA 1 AND A PARTNERSHIP AGREEMENT BY AND BETWEEN THE CONSORTIUM OF LOCAL CHIEF ELECTED OFFICIALS, THE NORTHEAST TENNESSEE WORKFORCE DEVELOPMENT BOARD, AND THE ALLIANCE FOR BUSINESS TRAINING FOR THE IMPLEMENTATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT AS AMENDED JUNE 2017

WHEREAS, Congress enacted the Workforce Innovation and Opportunity Act ("WIOA"), Public Law 113-128 in July 2014 which prescribes a unified, integrated system for workforce development services to increase employment, retention, and earnings of participants, increase attainment of recognized credentials and improve the quality of the workforce, reduce welfare dependency and increase economic self-sufficiency, enable the workforce to meet the requirement of employers, and enhance regional employment, productivity and competitiveness; and

WHEREAS, the WIOA requires the Local Elected Officials ("LEOs") of local governments within a Local Workforce Development Area to execute agreements defining the responsibilities, duties and liabilities of said LEOs and identifying the mechanisms for implementation of the WIOA for the area; and

WHEREAS, the Board of County Commissioners desires to approve and ratify (1) the Interlocal/Consortium Agreement By and Between the Local Elected Officials of Local Workforce Development Area 1 for the Implementation of the Workforce Innovation and Opportunity Act (WIOA), as amended June 2017 attached hereto as Exhibit A, and (2) the Partnership Agreement By and Between the Consortium of Local Chief Elected Officials, the Northeast Tennessee Workforce Development Board, and the Alliance for Business and Training for Implementation of the Workforce Innovation and Opportunity Act for Local Workforce Development Area 1 attached hereto as Exhibit B, for the purposes described above;

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

SECTION 1. The Board of County Commissioners approves and ratifies, subject to review by the County Attorney, (1) the Interlocal/Consortium Agreement By and Between the Local Elected Officials of Local Workforce Development Area 1 for the Implementation of the Workforce Innovation and Opportunity Act (WIOA), as amended June 2017 attached hereto as Exhibit A, and (2) the Partnership Agreement By and Between the Consortium of Local Chief Elected Officials, the

000512

Northeast Tennessee Workforce Development Board, and the Alliance for Business and Training for Implementation of the Workforce Innovation and Opportunity Act for Local Workforce Development Area One attached hereto as Exhibit B.

SECTION 2. This resolution shall take effect from and after the date on which it is approved. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 18th day of September 2017.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioners Mark Bowery

ACTIONS: Exhibits A & B attached;

APPROVED 23 AYE, 1 ABSENT

INTERLOCAL/CONSORTIUM AGREEMENT BY AND BETWEEN THE LOCAL
ELECTED OFFICIALS OF LOCAL WORKFORCE DEVELOPMENT AREA 1 FOR
IMPLEMENTATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY
ACT (WIOA), AS AMENDED JUNE, 2017

ARTICLE I – PURPOSE

Public Law 113-128, the Workforce Innovation and Opportunity Act (WIOA), was enacted into law in July, 2014. WIOA prescribes that a unified, integrated system be deployed to provide workforce development services which will: 1) increase employment, retention and earnings of participants; 2) increase attainment of recognized credentials; 3) improve the quality of the workforce; 4) reduce welfare dependency; 5) increase economic self-sufficiency; 6) meet skill requirements of employers; and 7) enhance regional employment, productivity and competitiveness.

PL 113-128 (WIOA) requires that when multiple local governments exist within a Local Workforce Development Area (LWDA), the Local Elected Officials (LEOs) of said LWDA must execute an agreement which defines the responsibilities, duties and liabilities of said LEOs and which identifies mechanisms for the Chief Local Elected Official (CLEO) and the LEOs to carry out the vision for the LWDA's plan for implementation of WIOA. In order to implement PL 113-128, WIOA, in accordance with statutory requirements, the signatory Local Elected Officials of the units of local government of Local Workforce Development Area One (1) do hereby form The LWDA 1 Consortium and do agree to participate in the implementation of the Workforce Innovation and Opportunity Act of 2014. For purposes of this agreement said officials shall be the County Mayors of Carter, Johnson, Sullivan, Unicoi and Washington Counties of the State of Tennessee, representing their respective local jurisdictions.

Further, in accordance with PL 113-128, the Governor shall approve a request for initial designation as a Local Workforce Development Area for any area that was designated as a local area for purposes of the Workforce Investment Act of 1998 and that performed successfully and sustained fiscal integrity for the two-year period preceding the date of WIOA enactment in July, 2014. The Counties of Carter, Johnson, Sullivan, Unicoi and Washington fulfill this requirement for local workforce development area designation. Therefore, these five (5) counties do constitute Local Workforce Development Area 1.

ARTICLE II – TERM OF AGREEMENT

The term of this agreement shall begin upon date of signature and shall continue in effect for not more than five (5) years or until otherwise amended and shall be enacted according to provisions of the Workforce Innovation and Opportunity Act. Further, this agreement may be amended from time to time to ensure ongoing compliance with the WIOA law and any regulations, amendment and/or guidance received from the U. S. Department of Labor or from the Tennessee Department of Labor and Workforce Development.

ARTICLE III – WORKFORCE DEVELOPMENT AREA

Carter, Johnson, Sullivan, Unicoi and Washington Counties comprise the Local Workforce Development Area. Parties to this agreement include:

- County Legislative Body, Sullivan County, Tennessee
- County Legislative Body, Washington County, Tennessee
- County Legislative Body, Carter County, Tennessee
- County Legislative Body, Unicoi County, Tennessee
- County Legislative Body, Johnson County, Tennessee

ARTICLE IV – GOVERNANCE AND GRANT ADMINISTRATION

Membership: Local Elected Officials shall serve as members of the Consortium representing their respective counties during their term of elected office. Should an incumbent be removed from office through election or other means, the official assuming that office shall receive an orientation as to the roles and responsibilities as it relates to WIOA and the mission/vision for regional workforce development. Upon assumption of the office of County Mayor and the resulting joining of this Consortium, each LEO shall provide written documentation that he/she has read, understands and will comply with the elements of this agreement, and that he/she understands the importance of participation in workforce development and related activities for the LWDA and the Region, in compliance with the WIOA statute. As elected County Mayors, LEOs may request written amendment to this agreement at any time during their tenure in office. Said amendment shall require majority vote for acceptance to modify the agreement.

Assumption of Responsibility for Funds: The Consortium members jointly agree, in their capacity as County Mayor, to assume the responsibility for receipt and disbursement of WIOA funds, according to 107 (d) (12) (B) (i) (I) of the Workforce Innovation and Opportunity Act. Such agreement shall include assumption of pro-rata responsibility for any misuse of funds allocated to the local area. Such pro-rata liability shall be determined based upon each county's percent of the population of LWDA 1. The Alliance for Business & Training (AB&T) as Fiscal Agent agrees to carry \$3 Million Dollars in liability insurance with members of the consortium named as additional insureds with regard to said liability.

Approval of Northeast TN Workforce Development Board Budget: The Consortium of Local Elected Officials of LWDA 1 shall approve the budget of the Northeast TN Workforce Development Board and of the Alliance for Business and Training/Fiscal Agent.

Designation of Chief Local Elected Official: The parties to this Agreement agree that Sullivan County, the largest county in the Local Workforce Development Area as determined by population, shall serve as Grant Recipient. In order to discharge responsibilities associated with designation as Grant Recipient, the Mayor of Sullivan

County, shall serve as the Chief Local Elected Official (CLEO) and shall lead the Consortium. By signature hereto, the Mayors of the remaining counties in LWDA 1 hereby agree to the appointment of the Mayor of Sullivan County to assume said leadership role. By signature hereto of the four (4) remaining County Mayors, this agreement meets the required 65% supermajority vote required in TDLWD Workforce Services Memorandum concerning roles and responsibilities of Chief Local Elected Officials and Local Elected Officials. As of the date of execution of this agreement, the CLEO for LWDA 1 shall be Richard Venable, Mayor of Sullivan County.

The CLEO shall serve as the signatory on behalf of the Consortium.

The term of office of the CLEO, i. e., Sullivan County Mayor, shall be such time as said Mayor retains office. Whoever is the incumbent Mayor of Sullivan County shall be designated as CLEO, per process stated above. Should a circumstance arise which prevents the Sullivan County Mayor from serving in such capacity, the Local Elected Officials which serve as members of this Consortium hereby agree by signature hereto that the Mayor of Washington County, the second largest county in LWDA 1, shall assume that role until the Mayor of Sullivan County is able to resume the CLEO leadership role.

On behalf of the LEO Consortium, the CLEO shall have authority to:

- Receive WIOA grant funds;
- execute any and all binding agreements which pertain to the execution of responsibilities as outlined in WIOA, including, but not limited to, agreements with the Local Workforce Development Board or its designee;
- appoint members of the Northeast TN Workforce Development Board;
- act on behalf of the Consortium in routine matters; however, any such action taken shall be communicated to all LEO Consortium members;
- represent the interests of the LEO's of LWDA 1 relating to workforce and economic development, in collaboration with the NETWDB Chair;
- take other actions as shall be deemed necessary, in accordance with WIOA and any regulations/guidance thereto;
- approve of additional grant applications which may result from funds other than WIOA, including related grant contracts/sub-contracts, grant modifications, etc.;
- Sign other such agreements, contracts, and other legal documents as may be required from time to time.

As of the date of signature for this agreement, the Mayor of Sullivan County is:

- o **Richard Venable, Mayor, Sullivan County**
3411 Hwy 126, Suite 106, Blountville, TN
Blountville, TN 37617
423-323-6417
rvenable@sullivancountyttn.org

Participating Local Elected Officials:

- For LWDA 1, the participating Local Elected Officials, as of the date of execution of this agreement are:

- Richard Venable, Mayor, Sullivan County
3411 Hwy 126, Suite 106, Blountville, TN
Blountville, TN 37617
423-323-6417
rvenable@sullivancountyttn.org
- Dan Eldridge, Mayor, Washington County
P. O. Box 219
Jonesborough, TN 37659
423-753-1666
deldridge@washingtoncountyttn.org
- Leon Humphrey, Mayor, Carter County
801 East Elk Avenue
Elizabethton, TN 37643
423-542-1801
mayor@cartercountyttn.gov
- Greg Lynch, Mayor, Unicoi County
P. O. Box 169
Erwin, TN 37650
423-743-9391
Greg.lynch@unicoicountyttn.gov
- Larry Potter, Mayor, Johnson County
222 Wet Main Street
Mountain City, TN 37683
423-727-9696
johnsoncountymayor@embargo.com

Dispute Resolution: The LWDA 1 LEO's operate together in a collaborative and collegial manner, and the County Mayors participate in a number of regional organizations and initiatives which require their joint commitment to the well-being of all of the communities they serve. It is to their benefit and to the benefit of the public interest that LEO's build relationships and function in good faith. In the event of a dispute, the LEOs will discuss any issue in an open and transparent manner to ensure that all facts and opinions are fully disclosed using a consensus building approach. In the event of failure to reach consensus, the CLEO may appoint an independent committee composed of community leaders, or solicit counsel from a mutually agreed upon third

party with expertise in workforce and economic development to research the matter and provide objective insight, guidance and options for action. In the event consensus is not attainable, majority vote shall pertain.

Designation of Fiscal Agent: Further, according to 107 (d) (12) (B) (i) (II) of the Workforce Innovation and Opportunity Act of 2014, the Consortium members jointly agree to designate the Alliance for Business and Training as the local grant sub-recipient, administrative entity and fiscal agent. In order to exercise this designation, the Consortium members designate that WIOA funds flow directly from the State to AB&T for efficient implementation of AB&T's role as the grant sub-recipient, administrative entity and fiscal agent. In accordance with WIOA, the Alliance for Business and Training shall serve as staff to the Northeast Tennessee Workforce Development Board. As staff to the Board, AB&T may provide targeted WIOA services, as aligned with the functions of the Board described in the WIOA legislation.

Such designation of sub-recipient administrative entity/fiscal agent notwithstanding, the Local Elected Officials retain responsibility for appropriate use and distribution of any and all funds allocated to the Local Workforce Area under the WIOA. Should a finding of disallowed cost be upheld and for which there are insufficient unrestricted funds held by the Fiscal Agent for repayment, the member counties of LWDA 1 have, by signature of their LEO hereto, agreed to assume liability for repayment of said disallowed costs in accordance with the pro-rata determination heretofore referenced. The Alliance for Business & Training (AB&T) as Fiscal Agent agrees to carry \$3 Million Dollars in liability insurance with members of the consortium named as additional insureds and to indemnify and hold harmless the member counties for said repayments.

In order to minimize conflict of interest, or appearance of conflict of interest yet retain direct linkage to CLEO fiduciary responsibilities inherent in serving as the Mayor of Sullivan County, the CLEO/Mayor of Sullivan County, shall serve as the Secretary/Treasurer of AB&T/Fiscal Agent in order to align financial actions of AB&T with the responsibilities and fiscal accountabilities of the CLEO/Grant Recipient role of Sullivan County.

Further, in accordance with the WIOA legislation, AB&T shall administer systems and processes as required to include eligibility determination, business services, customized training, incumbent worker training, on the job training, development of Career Pathways, enhancement of apprenticeship and internships, provision of employer based services, and other WIOA administrative and related services, in accordance with functions of the Board, as described in § 107 of WIOA. Further, AB&T, as staff to the Northeast TN Workforce Development Board, may collaborate in the development of functional alignment approaches with required partners (Title I, Title II, Title III, and Title IV, and TANF/Families First) in the American Job Centers, as appropriate and as determined through agreement with said partners.

Should local election outcomes result in a change in membership of the Consortium which removes the designated Chief Elected Official, i. e., the Mayor of Sullivan County, from participation in the Consortium, the newly elected Mayor of Sullivan County shall assume the role of Chief Elected Official, in accordance with the process described above. Upon such change, the Chief Elected Official/Mayor of Sullivan County, shall execute a written statement acknowledging that he/she has read, understands and complies with the current Consortium agreement. The new Chief Elected Official/Mayor of Sullivan County may also reserve the option to request amendment to the Consortium Agreement. Should local election outcomes result in a change in membership of the other Counties who serve as members of the Consortium, the newly elected mayor(s) of said counties shall execute a written statement acknowledging that he/she has read, understands and complies with the Consortium agreement.

In addition to the designation of the Mayor of Sullivan County to serve as CLEO, the CLEO/Mayor of Sullivan County will serve as Chairperson of the Consortium for the purpose of conduct of meetings and transaction of other business. In addition to the CLEO/Chair designation, the Consortium may elect additional officers of the Consortium. Said election shall occur each year at the Annual Meeting of the Consortium.

In exercise of duties incumbent upon members of the Consortium of Local Elected Officials, the Consortium shall meet jointly with the Local Workforce Development Board at least quarterly. Further, the Consortium shall meet at least semi-annually in exercise of the duties as members of the corporate board of the local grant sub-recipient/Administrative Entity/Fiscal Agent [the Alliance for Business and Training, Inc (AB&T)]. In addition, the Consortium, the Board of Directors of AB&T and the Northeast Tennessee Workforce Development Board shall maintain communication strategies, including face to face, conference calling, electronic methods, print materials, websites and other social media options as shall be deemed appropriate.

Communication Strategies: The Consortium shall meet at least quarterly. One of the quarterly meetings shall be designated as the Annual Meeting. An Annual Report shall be prepared which contains statistical, financial and anecdotal information to inform the LEOs, other stakeholders and the public as to the activities of the Consortium, the NETWDB and AB&T. Special meetings of the LEOs may be called by the CLEO, with notice of said called meeting given by the CLEO at least one (1) business day prior thereto. Meetings may take the form of face to face gatherings or may be conducted electronically through phone call, teleconference, email, webinar or other such electronic means as may be available. Further, the LEOs shall meet jointly with the NETWDB at least twice during the fiscal year.

Amendment to this Consortium Agreement: This agreement may be amended, as may be needed from time to time, as a result of statutory or regulatory change or as a result of LEO determination of the need for amendment. Changes/amendments shall require a majority vote and attainment of signatures from all members of the LEO Consortium for LWDA 1. Should changes be made to this agreement, the new agreement shall be provided to the NETWDB and the TDLWD.

ARTICLE V – LOCAL WORKFORCE DEVELOPMENT BOARDS

The Chief Local Elected Official has sole authority to appoint members of the Local Workforce Development Board, hereinafter referred to as the Northeast TN Workforce Development Board or NETWDB. Additionally, the Consortium members may provide input into the nomination of members to the Local Workforce Development Board, according to § 107 (c) (1) (A) and (B), as stated in the criteria for appointment in § 107 (b). Nomination for membership for private sector representation shall adhere to § 107 (b) (2) (A).

The names and qualifications of NETWDB candidates will be submitted to the Governor for certification, according to § 107 (a) of the WIOA. Said representation should reflect appropriate economic sector distribution of the local workforce area to ensure consideration of regional labor market needs and adherence to applicable laws and regulations.

Subsequent to certification as above, the Consortium will execute an Agreement with the Workforce Development Board of LWDA 1. Said Agreement shall outline roles and responsibilities of each party and shall include policies and procedures for replacement or removal of WIB members, in accordance with the NETWDB By-laws.

Approval of Northeast TN Workforce Development Board Budget: The Consortium of Local Elected Officials of LWDA 1 shall approve the budget of the Northeast TN Workforce Development Board. The Consortium of Local Elected Officials shall meet jointly with the NETWDB for this purpose.

The Consortium, in exercise of its statutory and regulatory role as an independent body, and in exercise of its role as members of the corporate Board of Directors of the Sub-grant recipient, fiscal agent and Administrative Entity (The Alliance for Business and Training), shall approve the administration of funds allocated through the Workforce Innovation and Opportunity Act of 2014 and shall review and approve the annual budget for use of said funds.

The Local Workforce Development Board of Local Workforce Development Area One (LWDA 1) shall be known, unless otherwise amended through agreed upon procedures, as the Northeast Tennessee Workforce Development Board (NETWDB).

ARTICLE VI – SELECTION OF ONE STOP OPERATOR(S)

Pursuant to WIOA § 121 (d), the Chief Elected Official of the Consortium shall designate or certify one-stop operators in conjunction with the Local Workforce Development Board. Selection of said one stop operator shall be accomplished in accordance with the

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WIOA legislation and related Training and Employment Guidance Letters (TEGLs) as issued by the U. S. Department of Labor, and in accordance with policies enacted by the State Workforce Board, which may, from time to time, be amended.

ARTICLE VII – AUTHORIZATION TO REQUEST GOVERNOR’S CONSENT FOR NETWDB TO BE DIRECT SERVICE PROVIDER

Although the WIOA statute permits and promotes the ability of local workforce boards to serve in the role of direct service provider, policies enacted by the State of Tennessee rendered this authority moot.

ARTICLE VII – AMENDMENT

This Agreement may be modified or amended upon agreement by the members of the Consortium.

ARTICLE VIII – RATIFICATION

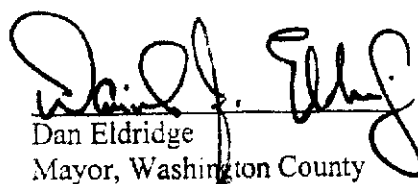
This Agreement shall be approved by resolution of the respective governing bodies of each member county.

(End of Document. Signatures on following page.)

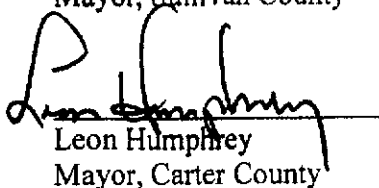
BY OUR SIGNATURES ATTACHED HERETO, WE AGREE



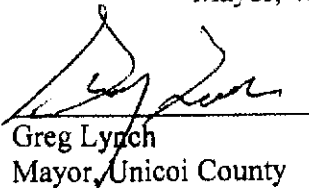
Richard Venable
Mayor, Sullivan County



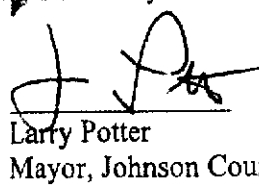
Dan Eldridge
Mayor, Washington County



Leon Humphrey
Mayor, Carter County



Greg Lynch
Mayor, Unicoi County



Larry Potter
Mayor, Johnson County

PARTNERSHIP AGREEMENT**BY AND BETWEEN**

**THE CONSORTIUM OF LOCAL CHIEF ELECTED OFFICIALS,
THE NORTHEAST TENNESSEE WORKFORCE DEVELOPMENT BOARD,
AND THE ALLIANCE FOR BUSINESS AND TRAINING**

FOR

**IMPLEMENTATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY
ACT FOR**

LOCAL WORKFORCE DEVELOPMENT AREA ONE

This Agreement is entered into on this 30th day of June, 2017, by and between the Consortium of Local Elected Officials of Sullivan, Washington, Carter, Unicoi, and Johnson Counties (The Consortium), the Northeast Tennessee Workforce Development Board (NETWDB), and the Alliance for Business and Training (AB&T), pursuant to the Workforce Innovation and Opportunity Act of 2014, Public Law 113-128.

ARTICLE I – PURPOSE

The signatory Local Elected Officials of the units of local government of Local Workforce Development Area One (1), serving as the Consortium of Local Elected Officials (hereinafter referred to as the Consortium), the membership of the Northeast Tennessee Workforce Development Board (hereinafter referred to as the NETWDB), and the President of the Fiscal Agent and Administrative Entity, the Alliance for Business and Training (hereinafter referred to as AB&T) do hereby agree to participate in the implementation of the Workforce Innovation and Opportunity Act of 2014. For purposes of this agreement said local elected officials shall be the County Mayors of Carter, Johnson, Sullivan, Unicoi and Washington Counties of the State of Tennessee. For purposes of this agreement, the Local Workforce Development Board shall be comprised of representatives of Local Workforce Development Area One (hereinafter referred to as LWDA 1). The Local Workforce Development Board of Local Workforce Development Area One (LWDA 1) shall be known, unless otherwise amended through agreed upon procedures, as the Northeast Tennessee Workforce Development Board (NETWDB).

The purpose of this agreement is to fulfill the responsibilities of the Workforce Innovation and Opportunity Act of 2014 (hereinafter referred to as WIOA).

The NETWDB is the body certified as such by the Governor of the State of Tennessee. This agreement recognizes the responsibility of the NETWDB to provide policy guidance, planning, and general oversight with respect to activities conducted under § 107 the WIOA, in partnership with the Consortium.

ARTICLE II – TERM OF AGREEMENT

The term of this agreement shall begin upon signature hereto and shall continue until otherwise amended and shall be enacted according to provisions of the Workforce Innovation and Opportunity Act and/or amendments and regulations thereto.

ARTICLE III - WORKFORCE DEVELOPMENT AREA

Carter, Johnson, Sullivan, Unicoi and Washington Counties comprise LWDA 1. For purposes of this agreement, the Local Elected Official from Sullivan County, LWDA 1's largest county, will serve as the Chief Local Elected Official (hereinafter referred to as the CLEO), in accordance with the fully executed Interlocal Agreement by and between the County Mayors herein designated as the Consortium.

ARTICLE IV – LOCAL WORKFORCE DEVELOPMENT BOARD

The Northeast Tennessee Workforce Development Board (NETWDB) is established to provide collaborative leadership in governance, policy development, strategic planning, determination of appropriate labor market strategies to meet regional employer needs, development of effective job seeker strategies, leveraging of community resources, and implementation of innovative partnership strategies to ensure economic growth and sustainability in the region. Further, the NETWDB designates and provides oversight of the region's American Job Centers. These key functions will be exercised in conjunction with LWDA 1's Consortium.

1) Membership:

- a. The Chief Local Elected Official accepts responsibility for the appointment of members to the Local Workforce Development Board, according to Section 117 (c) (1) (B) (i) (I), as stated in the criteria for appointment in Section 117 (b).

1. As it pertains to appointments to the majority membership (private sector) of the Local Board, according to Section 117 (b) (4), each individual unit of government within the Consortium shall have opportunity to appoint members according to the unit's pro-rata share of population within the Local Workforce Investment Area. Nomination for membership for private sector representation shall adhere to Section 117 (b) (2) (A). Said private sector nominations shall be made by local business organizations or business trade organizations. Appointment documentation will be submitted to the CLEO for review and signature. In addition, said nominator (or designee) shall complete documentation which acknowledges the nominee's policy making role in the organization and submit, along with a CV, resume, or other

supporting documents of the individual's qualification. The nomination documentation must contain the required signature of the nominating official. Said appointments shall be communicated to the Chief Local Elected Official for review and consent, in accordance with Section 117 (b) (2) of the WIOA.

2. For those non-private sector members, the Chief Executive Officer (CEO) of the nominating organization, e.g., the Commissioner of the State department/division (or his/her designee) or the Chair of the Board of the nominating organization (or his/her designee), of a proposed NETWDB member, shall sign a letter or complete the appropriate form to identify the individual being nominated by his/her organization. In addition, said CEO's (or designee) shall complete documentation which acknowledges the nominee's policy making role in the organization and submit, along with a CV, resume, or other supporting documents of the individual's qualification. The nomination documentation must contain the required signature of the nominating official. Said appointments shall be communicated to the Chief Local Elected Official for review and consent, in accordance with Section 117 (b) (2) of the WIOA. Appointment documentation will be submitted for signature by the CLEO. Special Note: Representation of said non private sector organizations may be vested in one individual who can lawfully represent more than one entity. The CLEO shall receive and sign the required appointment for any board nominee. The CLEO may immediately remove any board member who does not resign if that member becomes ineligible to serve on the Board. The CLEO is authorized to, and must make all reappointments of Board members in a reasonable amount of time of term of expiration.
3. Should a member of the NETWDB experience a change in status that impacts his/her eligibility to remain on the Board, the nomination/appointment process previously described shall pertain.
4. NETWDB vacancies will be filled as expeditiously as possible and within a reasonable amount of time. Filling of vacancies will follow nomination/appointment process described above.
5. NETWDB membership requires adherence to all elements described in Section 117 of the WIOA, as well as adherence to approved conflict of interest policies, fraud and/or abuse policies, attendance requirements, and other requirements as described in the NETWDB By-laws. Failure to do so will result in removal of the individual from service on the NETWDB. Removal of NETWDB members shall also follow the guidelines as outlined in the NETWDB Bylaws, as adopted.
6. The NETWDB shall create and deploy sub-committees, both standing and ad hoc, as are appropriate to conduct the work of the Board. Chairs of said standing committees, in addition to the Chair, Vice Chair and Secretary/Treasurer, shall be designated as the Executive Committee of the NETWDB. The Executive Committee shall have the authority for decision making and policy enactment, with ratification

from the membership at large, as shall be necessary for the conduct of NETWDB business, in accordance with statutes and regulations.

7. The NETWDB shall establish a Youth/Young Adult Committee, including development and deployment of required appointment procedures:
 - a. The NETWDB will approve all appointments to the Youth/Young Adult Committee.
 - b. The NETWDB shall appoint the Chair of the Youth/Young Adult Committee. Said Chair must be a private sector representative member of the NETWDB.
8. All required nomination and executed appointment paperwork and documentation shall be submitted to the Administrative Entity.
 - 1) **Terms:** The terms of NETWDB members, including mid-term appointments, filling of vacancies, and removal shall conform to the NETWDB By-laws, as approved.

ARTICLE V – ROLES AND RELATIONSHIP BETWEEN LOCAL ELECTED OFFICIALS (LEO'S) AND THE NORTHEAST TENNESSEE WORKFORCE DEVELOPMENT BOARD (NETWDB)

- 1) **Consortium of Local Elected Officials:** The Local Elected Officials (LEO's) shall serve as the Consortium of Local Elected Officials. This Consortium, in exercise of its statutory and regulatory role as an independent body, in collaboration with the NETWDB, and in exercise of its role as members of the corporate Board of Directors of the Sub-grant recipient and Administrative Entity, shall approve the administration of funds allocated through the Workforce Innovation and Opportunity Act and shall review and approve the annual budget for use of said funds.

Further, the Consortium members jointly agree to designate the Alliance for Business and Training (AB&T) as the local grant sub-recipient, administrative entity and fiscal agent. Further, the Consortium members request that WIOA funds flow directly from the State to AB&T, the designated grant sub-recipient. In accordance with §107 of WIOA, the Alliance for Business and Training shall serve as staff to the Northeast Tennessee Workforce Development Board and shall be designated to provide targeted WIOA services, as aligned with the functions of the Board described in the WIOA legislation.

Further, the Consortium shall:

- Assume liability for expenditure of WIOA funds, as determined on a pro-rata calculation described in the Interlocal Consortium agreement; AB&T as Fiscal Agent agrees to carry liability insurance in the amount of \$3 Million Dollars which names the members of the consortium as additional insureds for the purposes of said liability.

- Approve the selection of the NETWDB and designate, in conjunction with the NETWDB, the Operator of the one stop American Job Center(s) for LWDA 1;
- Approve the LWDA 1 strategic plan, as developed by the NETWDB;
- Approve the budget for delivery of services as approved in the LWDA 1 local strategic plan;
- In conjunction with the NETWDB, review and provide oversight of the activities of the NETWDB and the LWDA 1 Administrative Entity.

The LEO's shall enter into an Interlocal/Consortium Agreement which specifies the enactment of these responsibilities.

- 2) **Northeast Tennessee Workforce Development Board:** The NETWDB, in conjunction with AB&T and the Consortium of Local Elected Officials, shall implement a system for comprehensive workforce service delivery for LWDA 1. To effectuate its responsibilities, a structure of standing and ad hoc committees shall be tasked with execution of the duties of the NETWDB. Included elements for which the NETWDB shall be responsible are to:
- a. Develop a strategic planning process, including creation of budgetary documents, which results in an official LWDA 1 Strategic Plan which describes strategic goals, as well as tactical approaches for goal attainment, performance management, and involvement of key stakeholders. The primary responsibility for carrying out this function shall be the NETWDB Integrated Planning and Operations Committee.
 - b. Develop and deploy policies and guidance for the execution of WIOA activities. The NETWDB Integrated Planning and Operations Committee shall have initial authority for the development and deployment of policy and guidance documents which shall govern the implementation of the WIOA in LWDA 1. Said policies may be amended as needed. Actions of the Integrated Planning and Operations Committee shall be approved by the NETWDB, or its Executive Committee as described above. NETWDB policies shall be congruent with policy and guidance documents from both the U. S. Department of Labor and the Tennessee Department of Labor and Workforce Development.
 - c. Select and provide oversight of the Operator for the one stop American Job Center system in LWDA 1.
 - d. Select eligible youth service providers in accordance with the WIOA and related applicable Federal, State and local procurement requirements.
 - e. Evaluate and select eligible training providers, in accordance with the WIOA and with policies and related guidance/directives of the U. S. Department of Labor and the Tennessee Department of Labor and Workforce Development.
 - f. Provide oversight of the activities of the one stop workforce delivery system in LWDA 1.

- g. Participate in the negotiation of local performance measures.
- h. Appoint a Youth/Young Adult Programming Committee, according to established guidance and NETWDB Bylaws, and select the Youth/Young Adult Programming Committee Chair.
- i. The NETWDB shall also carry out the following duties and responsibilities, including, but not limited to:
 - i. Execute official Bylaws;
 - ii. Elect a private sector Chair;
 - iii. Promote the activities and programs of the network of Comprehensive and Affiliate sites for the American Job Center in LWDA 1;
 - iv. Develop and submit a local plan, in partnership with the Chief Local Elected Official
 - v. Conduct workforce research and regional labor market analysis
 - vi. Convene local workforce development system stakeholders
 - vii. Lead efforts to engage a diverse range of employers to promote business; develop linkages with employers; ensure that workforce investment activities meet the needs of employers; and develop strategies for meeting employment and skill needs of workers and employers, including sector partnerships.
 - viii. Work with representatives of secondary and postsecondary programs to lead efforts to develop career pathways
 - ix. Lead efforts to promote proven and promising strategies for meeting needs of employers, workers, job seekers and disseminate information
 - x. Develop strategies for using technology to maximize accessibility and effectiveness of the local workforce development system
 - xi. Facilitate connections among one stop partner programs
 - xii. Increase access to services provided through the one stop delivery system
 - xiii. Identify strategies to meet needs of individuals with barriers to employment
 - xiv. Leverage resources and capacity within the workforce system
 - xv. Conduct oversight of youth workforce investment activities, adult and dislocated worker employment and training activities and maintain oversight of the entire one stop delivery system in the local area
 - xvi. Ensure appropriate use and management of the funds provided under WIOA
 - xvii. Maximize performance outcomes
 - xviii. Negotiate local performance indicators
 - xix. Negotiate methods for funding the infrastructure costs of the one stop centers
 - xx. Select providers for services
 - 1. Youth
 - 2. Training services
 - 3. Career services if the one stop operator does not provide such services
 - 4. Select One Stop Operators in accordance with §§ 678.600-678.635
 - xxi. Maximize consumer choice through training providers
 - xxii. Coordinate activities with education and training providers a/k/a the eligible training provider process

- xxiii. Develop budget for activities of the local WDB, in conjunction with the Chief Local Elected Official
- xxiv. Assess physical and programmatic accessibility for individuals with disabilities
- xxv. Certify One Stop Centers
- xxvi. Assist in collection and analysis of labor market statistics,
- xxvii. Coordinate with regional economic development organizations to enhance growth and expansion of regional business and industry;
- xxviii. Serve as convenor and facilitator for regional workforce development activities;
- xxix. Participate in regional planning initiatives, as required;
- xxx. Conduct all business in a fully transparent manner and in accordance with the appropriate laws and regulations.

3) The Alliance for Business and Training (AB&T): AB&T shall serve as grant sub-recipient, fiscal agent, administrative entity and staff to the Northeast Tennessee Workforce Development Board. Further, AB&T shall:

- a) Disburse grant funds at the direction of the NETWDB and the Consortium of Local Elected Officials.
- b) Collaborate and coordinate workforce system partners in the development of an integrated, seamless, demand-driven, skills-based delivery system;
- c) Conduct analysis of economic and skill needs for the LWDA and region, as appropriate to determine existing and emerging employment opportunities;
- d) Identify partnerships with entities and other resources that can assist in fulfilling needs related to workforce and economic development activities, including the leverage of funds and activities;
- e) Build relationships with employers to identify skills needed in order to recruit, refer and retain qualified workers and to use the local workforce system to support economic growth and sustainability;
- f) Utilize the data capture system authorized by the State of Tennessee to document eligibility and service delivery strategies as provided to participants through the One Stop Operator and/or deliverer of Career Services;
- g) Identify proven and promising practices to meet customer needs;
- h) Collaborate and coordinate with internal and external workforce system partners through the One Stop Operator and/or provider of Career Services to ensure availability trained, functionally aligned staff.
- i) Maximize technology accessibility for system partners;
- j) Enter into a Memorandum of Understanding and Infrastructure Funding Agreement, on behalf of the NETWDB.
- k) Ensure compliance with WIOA, including attainment of performance measures, through oversight of the One Stop Operator and/or provider of Career Services;
- l) Carry liability insurance in the amount of \$3 Million Dollars which names the members of the consortium as additional insureds.

- 4) **Other provisions:** In exercise of duties incumbent upon members of the NETWDB and the Consortium of Local Elected Officials, the Consortium shall meet jointly with the Northeast Tennessee Workforce Development Board at least semi-annually. During an annual meeting, an annual report which documents the activities of the NETWDB shall be provided and jointly approved by the NETWDB and the Consortium of Local Elected Officials. In addition, the Consortium, the Board of Directors of AB&T and the Northeast Tennessee Workforce Development Board shall maintain communication strategies, including face to face meetings, conference calling, electronic methods, print materials, websites and other social media options as shall be deemed appropriate.

Should a change occur : a) in membership of the Consortium which removes the designated Chief Elected Official from participation in the Consortium; or b) through the election of a new Chair of the NETWDB, a new WDB/LEO Agreement shall be executed through signature of the CLEO and the Chair of the NETWDB. Further, the new CLEO and WDB Chair shall execute a written statement acknowledging that he/she has read, understands and complies with the WDB/LEO Partnership agreement and reserves the option to request amendment to the Partnership Agreement.

ARTICLE VI – SELECTION OF ONE STOP OPERATOR(S)

Pursuant to the WIOA law and regulations, the Chief Elected Official of the Consortium shall designate or certify one-stop operators as described in Section 121 (d), in conjunction with the Local Workforce Development Board. As of June, 2017, TDLWD has implemented a policy which requires a 65% supermajority vote by the Consortium to approve the selection of the One Stop Operator.

ARTICLE VII – Severability

In the event one section, subsection or part of this Agreement is found to be invalid in its compliance with applicable law, or is contested and successfully challenged in a court of law or other legal forum, only that section, subsection or part that has been affected by such proceedings shall be modified, amended, or deleted, and the remainder of this Agreement shall maintain its full force and effect and shall remain legally binding on all parties hereto.

ARTICLE VIII - AMENDMENT

This Agreement may be modified or amended upon agreement by the members of the NETWDB and the Consortium of Local Elected Officials.

ARTICLE IX – RATIFICATION

This Agreement shall be approved by resolution of the respective governing bodies of each member county of the Consortium.

000536

BY OUR SIGNATURES ATTACHED HERETO, WE AGREE:

James W. Richardson
Chair, Northeast TN Workforce Development
Board

6-30-17
Date

Richard S. Venable
Chief Local Elected Official

6-30-17
Date

Daniel J. Elzing
President, AB&T

6-30-17
Date

Karl Pierce
Executive Director, AB&T

6-30-17
Date

Agenda subject voting report

000561

Meeting Name

Sullivan County Commission August 2017

9/18/2017

12 NEW BUSINESS Item # 2 Resolution No. 2017-09-60 Sponsors: Williams/ Bowery
Vote

Description

RESOLUTION APPROVING AN INTERLOCAL/CONSORTIUM AGREEMENT BY AND BETWEEN THE LOCAL WORKFORCE DEVELOPMENT AREA A1 AND A PARTNERSHIP AGREEMENT BY AND BETWEEN THE CONSORTIUM OF LOCAL ELECTED OFFICIALS, THE NORTHEAST TENNESSEE WORKFORCE DEVELOPMENT BOARD, AND THE ALLIANCE FOR BUSINESS TRAINING FOR THE IMPLEMENTATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT AS AMENDED JUNE 2017

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:54:59 AM
Voting stop time 9:55:14 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0/1
Total Results	23	0/1

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 ()				
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			

000582

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2017

9/18/2017

Name	Yes	Abstain	No	Absent
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			



Sullivan County

Board of County Commissioners
237th Annual Session

Item 3
No. 2017-09-61

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of September 2017.

RESOLUTION to Authorize the Purchasing Agent to Enter Into a Lease of Copier for the Sullivan County Department of Archives and Tourism

WHEREAS, the Sullivan County Department of Archives and Tourism currently has a scanner/copier that needs to be upgraded to ensure operations can function adequately; and

WHEREAS, the Sullivan County Department of Archives and Tourism approved entering into a lease for one (1) new scanner/copier in an amount not to exceed \$4,675.20, resulting in an estimated annual savings of \$509.76;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent acting on behalf of the Sullivan County Department of Archives and Tourism to execute a lease of copier not to exceed \$4,675.20 to be paid in equal monthly installments of \$77.92 over a 60-month period with Tri-City Business Machines [LEAF].

Waiver of Rules Requested

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

Approved this 18th day of September 2017.

Attest:

Jeanie Gammon
Jeanie Gammon, County Clerk

Richard S. Venable
Richard S. Venable, County Mayor

Sponsored By: Commissioner Dennis Houser

Co-Sponsor(s): Commissioner Andy Hare

ACTIONS: APPROVED 23 AYE, 1 ABSENT ON CONSENT AGENDA

000084



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 4
No. 2017-09-62

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of September 2017.

RESOLUTION to Submit the 2017-2018 JAG Application, Accept Funds and Appropriate Funds

WHEREAS, the Sullivan County Sheriff's Office has administered the Edward Byrne Memorial Justice Assistance Grant (JAG) for a number of years specifically to purchase equipment and supplies for law enforcement purposes; and

WHEREAS, the 2017-2018 grant amount is \$18,584.00 with no matching funds required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Mayor to execute and submit the 2017-2018 Department of Justice for a "JAG" GRANT application in the amount of \$18,584.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$18,584.00), as required by the grant contract. The revenue and expenditure account codes for the Grant are 47990-913 and 54110.400.913, respectively.

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

Approved this 18th day of September 2017.

Attested:

Handwritten signature of Jeannie F. Gammon in cursive script.
Jeannie F. Gammon, County Clerk

Approved:

Handwritten signature of Richard S. Venable in cursive script.
Richard Venable, County Mayor

Sponsored By: Joe Herron

Prime Co-Sponsor(s): Angie Stanley, Cheryl Russell, Mack Harr

ACTIONS: PLACED ON CONSENT AGENDA AND APPROVED 23 AYE, 1 ABSENT



000005

Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 5
No. 2017-09-63

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of September 2017.

RESOLUTION TO APPROVE THE EMPLOYEE HEALTH INSURANCE RATES FOR THE 2018 YEAR AS RECOMMENDED BY THE INSURANCE COMMITTEE

WHEREAS, Sullivan County entered into an agreement with the State of Tennessee to participate in the Insurance Pool provided through the State of Tennessee for local governments; and

WHEREAS, the Insurance Committee has reviewed the changes in the state proposal for the 2018 year and set the sharing rates as attached hereto.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the rates as set forth on the attached page for the 2018 year.

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

Approved this 18th day of September 2017.

Attest: *Jeanie Gammon*
Jeanie Gammon, County Clerk

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

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

ACTIONS: ATTACHMENT

APPROVED 19 AYE, 3 NAY, 1 PASS, 1 ABSENT

000000

2018 State of TN					
		Limited	Health Savings	Premere	Standard
Premiums					
Employee Only		\$527.00	\$474.00	\$725.00	\$679.00
Employee + Children		\$818.00	\$735.00	\$1,124.00	\$1,053.00
Employee + Spouse		\$1,134.00	\$1,019.00	\$1,559.00	\$1,460.00
Employee + Family		\$1,424.00	\$1,280.00	\$1,958.00	\$1,834.00
HSA Contributions (Difference Between Health Savings and Limited Premium)					
Employee Only			\$53.00		
Employee + Children			\$83.00		
Employee + Spouse			\$115.00		
Employee + Family			\$144.00		
Monthly Premium					
Employee Only	\$65.26	\$73.26	\$73.26	\$271.26	\$225.26
Employee + Children	\$124.00	\$132.00	\$132.00	\$438.00	\$367.00
Employee + Spouse	\$137.04	\$145.04	\$145.04	\$570.04	\$471.04
Employee + Family	\$195.78	\$203.78	\$203.78	\$737.78	\$613.78
Bi-Monthly Premium					
Employee Only	\$32.63	\$36.63	\$36.63	\$135.63	\$112.63
Employee + Children	\$62.00	\$66.00	\$66.00	\$219.00	\$183.50
Employee + Spouse	\$68.52	\$72.52	\$72.52	\$285.02	\$235.52
Employee + Family	\$97.89	\$101.89	\$101.89	\$368.89	\$306.89
Monthly Premium 2017 Rate					
Employee Only	\$413.74	\$453.74	\$453.74	\$453.74	\$453.74
Employee + Children	\$618.00	\$686.00	\$686.00	\$686.00	\$686.00
Employee + Spouse	\$891.96	\$988.96	\$988.96	\$988.96	\$988.96
Employee + Family	\$1,096.22	\$1,220.22	\$1,220.22	\$1,220.22	\$1,220.22

IMPACT ON COUNTY (6 months)			
		# Participants	Cost - 6 Mo
Employee Only		244	\$58,560.00
Employee + Children		74	\$30,192.00
Employee + Spouse		136	\$79,152.00
Employee + Family		166	\$123,504.00
TOTAL		620	\$291,408.00

Total Annual Cost	Total	County	Employee
Employee Only	1,559,136		
Employee + Children	730,056		
Employee + Spouse	1,860,888		
Employee + Family	2,843,016		
TOTAL	\$6,993,096	\$5,982,380	\$1,010,716

NOTE:

This amount is the total increase in cost to the county over 6 months (Jan. - June 2018). The amount includes employees currently carrying the Partnership and Standard plans but does not include retirees.

Agenda subject voting report

030567

Meeting Name

Sullivan County Commission August 2017

9/18/2017

13 NEW BUSINESS Item # 5 Resolution No. 2017-09-63 Sponsors: Bowery/ Williams
Vote

Description

RESOLUTION to APPROVE THE EMPLOYEE HEALTH INSURANCE
RATES FOR THE 2018 YEAR AS RECOMMENDED BY THE INSURANCE
COMMITTEE

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:51:39 AM

Voting stop time 11:00:28 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	19
Abstain	1
No	3
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	19	1	3	8/1
Total Results	19	1	3	8/1

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 ()				
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			

660568



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 6
No. 2017-09-64

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of September 2017.

RESOLUTION TO ESTABLISH "THE PARK AT DEERY INN" IN DEDICATION TO DENNIS HOUSER

WHEREAS, Dennis Houser believes that the County Seat of Blountville in Sullivan County, Tennessee is genuinely embedded in our nation's history and a vital asset to our region; and

WHEREAS, he has an immediate interest in promoting the preservation of history in the Blountville area; and

WHEREAS, due to his beliefs and activities in supporting the preservation and development of Blountville, he is locally known as the "Mayor of Blountville"; and

WHEREAS, since 1998 he has promoted the preservation of Blountville while serving on the Board of Sullivan County Commissioners; and

WHEREAS, through his dedication and commitment he gives back to his community and is recognized as a true leader with a servant's heart.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves establishing the "The Park at Deery Inn" in dedication to Dennis Houser for his commitment and service to improving and preserving the Blountville community.

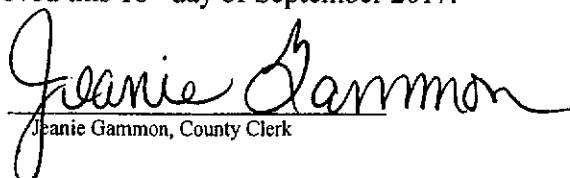
BE IT FURTHER RESOLVED that it is most appropriate that a sign be erected on the grounds of Deery Inn as follows:

**The Park at Deery Inn
established & dedicated to
Dennis Houser
Historian & Servant to Our Community**

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

Approved this 18th day of September 2017.

Attest:


Jeanie Gammon, County Clerk

Approve:

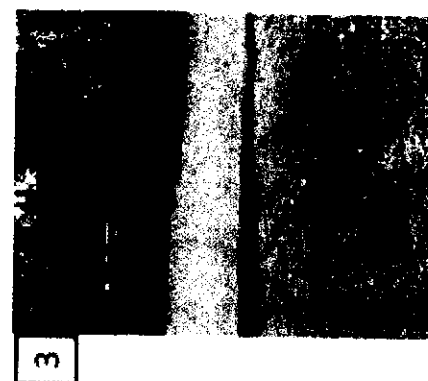
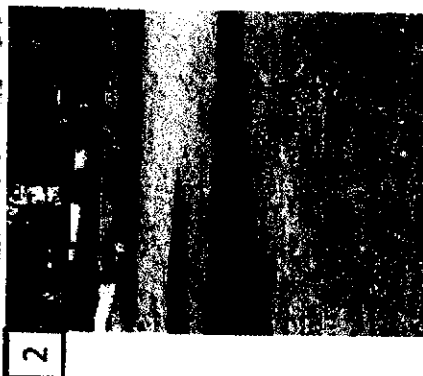
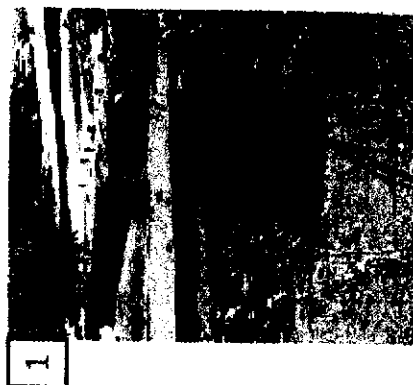
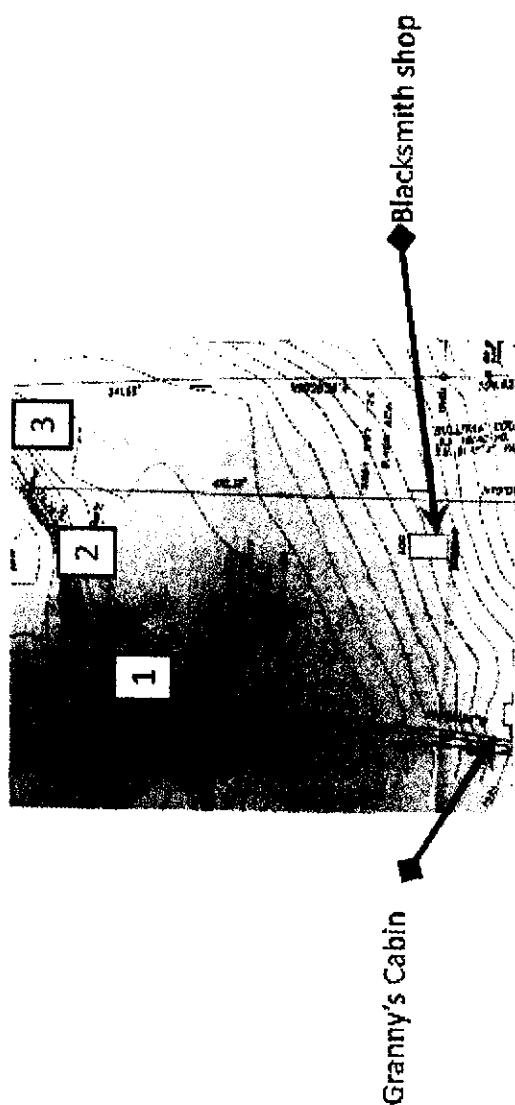

Richard S. Venable, County Mayor

Sponsored By: Commissioner Michael Cole

Co-Sponsor(s): Commissioners Randy Morrell, Matthew Johnson, all voting in the affirmative

ACTIONS: APPROVED 22 AYE, 1 PASS, 1 ABSENT
WAIVER OF RULES

Dennis Houser Community Park



000076

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2017

9/18/2017

14 NEW BUSINESS Item # 6 Resolution No. 2017-09-64 Sponsors: Cole/Morrell
Vote

Description

RESOLUTION TO ESTABLISH "THE PARK AT DEERY INN" IN
DEDICATION TO DENNIS HOUSER

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:02:45 AM
Voting stop time 11:04:10 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	22
Abstain	1
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Abstain	Absent
No group	22	1	0
Total Results		22	1

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 ()				
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
23rd Annual Session

Item 7
No. 2017-09-65

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of September, 2017.

RESOLUTION To Accept and Appropriate Grant Funds from the Tennessee Department of Environment and Conservation for Education & Outreach to the Public Regarding Recycling

WHEREAS, Sullivan County is applying to receive grant funds in an amount of up to \$50,000 available through the Tennessee Department of Environment and Conservation for the purpose of educating and outreach to the public to promote growth for the Sullivan County Recycling Program; and

WHEREAS, said grant contract will be effective on January 3, 2018 and extend for a period of 12 months after the effective date. Said grant ending December 31, 2018; and

WHEREAS, said grantee will agree to participate in the grant project and provide a 50% match portion of funding for the project; and the projected goal amount is up to \$50,000.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves to accept and appropriate funds for a grant in an amount of up to \$50,000 available through Tennessee Department of Environment and Conservation to be used for educating the citizens of Sullivan County of the multiple benefits of Recycling various daily household items and the effect it will have on everyone in Sullivan County.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Accounts and Budgets.

Waiver of the Rules Requested

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

Approved this 18th day of September 2017.

Attest:

Jeanie Gammon
Jeanie Gammon, County Clerk

Approve:

Richard S. Venable
Richard S. Venable, County Mayor

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

ACTIONS: APPROVED 23 AYE, 1 ABSENT
WAIVER OF RULES

600572

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2017

9/18/2017

15 NEW BUSINESS Item # 7 Resolution No. 2017-09-65 Sponsors: Williams/ Bowery
Vote

Description

Waiver of Rules Requested

RESOLUTION To Accept and Appropriate Grant Funds from the
Tennessee Department of Environment and Conservation for Education &
Outreach to the Public Regarding Recycling

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:09:10 AM
Voting stop time 11:09:32 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results		23
		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 ()				
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			

Agenda subject voting report

660076

Meeting Name

Sullivan County Commission August 2017

9/18/2017

Name	Yes	Abstain	No	Absent
Vance, Mark ()	X			
Williams, Eddie ()	X			

000074



Sullivan County
Board of County Commissioners
237th Annual Session

Item 8
No. 2017-09-66

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of September, 2017.

RESOLUTION To Accept and Appropriate Grant Funds from the Tennessee Department of Environment and Conservation for the Purchase of Pallet Scales

WHEREAS, Sullivan County is applying to receive grant funds in an amount of up to \$25,000 available through the Tennessee Department of Environment and Conservation for the purchase of Pallet Scales for the Kingsport Transfer Station Recycling Operations; and

WHEREAS, said grant contract will be effective on January 3, 2018 and extend for a period of 12 months after the effective date. Said grant ending December 31, 2018; and

WHEREAS, said grantee will agree to participate in the grant project and provide a 50% match funding for the project; and the project goal amount is approximately \$5000 or less

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves to accept and appropriate funds if awarded for a grant in an amount of up to \$ 25,000 available through Tennessee Department of Environment and Conservation to be used for the purchase of Pallet Scales to be used in the Recycling division for the purpose of accurate weight in the sale of recyclables.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Accounts and Budgets.

Waiver of the Rules Requested

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

Approved this 18th day of September 2017.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioner Mark Bowery

ACTIONS: WAIVER OF RULES REQUESTED
APPROVED 23 AYE, 1 ABSENT

Angela Bennett

From: Susan Arnold <susan.arnold@sullivancountytn.gov>
Sent: Tuesday, September 19, 2017 10:35 AM
To: Angela Bennett
Subject: Approved Resolutions

Angela,

Could you send me a copy of the approved resolutions? I will need them to complete the grant application process.

I'm sorry I wasn't here yesterday to answer your question on the resolution for the Measure Grant. I looked back on it and it does sound confusing, but that is the way it was intended to read. The grant funds are up to 25,000, but we only plan to spend around 5000.

Sorry for the confusion. I hope it went ok.

Thanks

Susan

000076

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2017

9/18/2017

16 NEW BUSINESS Item # 8 Resolution No. 2017-09-66 Sponsors: Williams/ Bowery
Vote

Description

Waiver of Rules Requested

RESOLUTION To Accept and Appropriate Grant Funds from the
Tennessee Department of Environment and Conservation for the Purchase
of Pallet Scales

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:11:05 AM
Voting stop time 11:11:23 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results		23 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 ()				
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			

Agenda subject voting report

080577

Meeting Name

Sullivan County Commission August 2017

9/18/2017

Name	Yes	Abstain	No	Absent
Vance, Mark ()	X			
Williams, Eddie ()	X			

000578



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 9
No. 2017-09-67

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of September, 2017.

RESOLUTION To Accept and Appropriate Grant Funds from the Tennessee Department of Environment and Conservation to Purchase Anti-Freeze Tanks for the Kingsport & Bristol Transfer Stations

WHEREAS, Sullivan County will receive grant funds in an amount of \$5000--- available through the Tennessee Department of Environment and Conservation--- for the purchase of Used Anti-Freeze tanks---; and

WHEREAS, said grant contract will be effective on January 3, 2018 --- and extend for a period of 12--- months after the effective date. Said grant ending December 31, 2018; and

WHEREAS, said grantee will agree to participate in said grant project, however, no matching funds are required by the County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves to accept and appropriate funds for a grant in an amount of \$ -5000-- available through Tennessee Department of Environment and Conservation--- to be used for --purchasing 2 Used Anti-Freeze Tanks for the Kingsport and Bristol Transfer Stations to be used by the public for disposal of Used Anti-Freeze.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Accounts and Budgets.

Waiver of the Rules Requested

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

Approved this 18th day of September 2017.

Attest:

Jeanie Gammon, County Clerk

Approved:

Richard S. Venable, County Mayor

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

ACTIONS: Waiver of rules requested.
APPROVED 23 AYE, 1 ABSENT

Agenda subject voting report

000579

Meeting Name

Sullivan County Commission August 2017

9/18/2017

17 NEW BUSINESS Item # 9 Resolution No. 2017-09-67 Sponsors: Williams/ Bowery
Vote

Description

Waiver of Rules Requested

RESOLUTION To Accept and Appropriate Grant Funds from the Tennessee Department of Environment and Conservation to Purchase Anti-Freeze Tanks for the Kingsport & Bristol Transfer Stations

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:12:21 AM
Voting stop time 11:12:45 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	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 ()				
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			

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Agenda subject voting report

Meeting Name

Sullivan County Commission August 2017

9/18/2017

Name	Yes	Abstain	No	Absent
Vance, Mark ()	X			
Williams, Eddie ()	X			

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AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN CALLED
SESSION SEPTEMBER 20, 2017.

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

RICHARD VENABLE

COMMISSION CHAIRMAN

