

COUNTY COMMISSION-REGULAR SESSION

000701

DECEMBER 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, DECEMBER 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. Dennis Houser 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 GRUBB	ANDY HARE
TERRY HARKLEROAD	MACK HARR
JOE HERRON	BAXTER HOOD
DENNIS HOUSER	
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-JOHNSON)

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

Motion was made by Comm. Neal and seconded by Comm. Harr to approve the minutes of the November 20, 2017 Regular Session. Said motion was approved by voice vote.

000702

Agenda subject voting report

Meeting Name

Sullivan County Commission December 2017

12/18/2017

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

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:05:11 AM
Voting stop time 9:05:33 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		

Individual Voting Result

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

0001000

SULLIVAN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
PUBLIC COMMENT
December 18, 2017

PLEASE PRINT

	Name	Street Address	City
1	Tom McKee	Boone Lake Assn	Johanna City
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			

000764

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 December 18, 2017

RONALD T. ALLGOOD
REBECCA SUE APPLIGATE
MARIA DEL CARMEN ARAMBURU
DANNY ALLEN BAINES
KATHY SUE BELL
LINDSEY J. BOLTON
GARY LEE BOYD
MELISSA BRICKEY
DARLENE CALTON
H YVONNE COCKRELL
LINDA H. CRAWLEY
JILLIAN EARHART
KRISTIE R FISHER
JOE F. FLEMING JR.
KIMBERLY K. FRANCE
PAM HARKLEROAD
SABRINA KATE HELMS
CONNIE HIGGINS
TAMARA DEANN JOHNSON
CHERRY KELSO
WILLIAM A LAW

INA LARUE LITRELL
JOHN RODNEY MARVEL JR
WENDY D. MAWYER
CHARLES GRANT MCCALL
MICHAEL S. MCKINNEY
PATSY S MORALES
LAURA E. MULLINS
HAZEL OLIVER
KIMBERLY D PENNINGTON
EDNA J. QUILLEN
FREDA ROBINETTE
NAOMI RUTH RUSH
LAURA BROOKE SHEALY
JANE L. SHEFFEY
JONI EDMONDS STANLEY
SARAH E STAPLETON
CHRISTINE TART
WILLIAM STEPHENSON TODD
WILLIAM C. WITCHER
LOTTIE JANE YOUNG

PERSONAL SURETY
ROBERTO M ARAMBURU
ROBERTO J ARAMBURU
KATHY BELL
RLI INSURANCE COMPANY
GREGORY W. FRANCISCO
JEREMY E. HARR
10000.00
LARRY S. WEDDINGTON
IRENE B. EDMONDS
DELTA

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

000055

**STATE OF TENNESSEE
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY
SURETY BONDS**

December 18, 2017

Name of Notary

**Larry S. Weddington
Jennifer Vaughn**

Personal Surety

**Joni Stanley
George Todd East**

Personal Surety

**David Stanley
K. Jeff Luethke**

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

000700

Agenda subject voting report

Meeting Name

Sullivan County Commission December 2017

12/18/2017

4 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:08:55 AM

Voting stop time 9:09:13 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	2
Total Results	22	2

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Boyd, Bryan ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()				
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()				
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

PRESENTED TO SULLIVAN COUNTY EMERGENCY SERVICES FOR ASSISTING WITH HURRICANE IRMA RELIEF EFFORTS

WHEREAS, Hurricane Irma was the most powerful Atlantic hurricane in recorded history; and

WHEREAS, Irma was designated as a Category 5 hurricane with winds at 185 miles per hour demolishing structures and lives throughout the Caribbean islands; and

WHEREAS, on September 10, 2017, Irma remaining a Category 4 hurricane continued her path of destruction making landfall in the Florida Keys and continued to cause life-threatening conditions as she made her way into communities as far north as the Jacksonville area; and

WHEREAS, the State of Tennessee responded to the needs of victims affected by Hurricane Irma by deploying emergency workers through the Emergency Management Assistance Compact as part of the Region 1 Ambulance Strike Team; and

WHEREAS, Sullivan County Emergency Services provided two ambulances and a support trailer manned by five employees to help evacuate patients from endangered healthcare facilities and provide additional 911 services to area; and

WHEREAS, the Sullivan County Board of Commissioners hereby wishes to commend Sullivan County Emergency Services for their efforts in assisting the victims of Irma.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to Deputy Chief Stacy Mahan, James Caudill, Ethan Thompson, Seth Andrews, Robbie Crawford and Jeff Weems for their efforts in providing aid and extending compassion to the victims of Hurricane Irma.

Presented this 18th day of December 2017.

Richard S. Venable

Richard S. Venable, Sullivan County Mayor



000700

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO THANK VOLUNTEER FIREFIGHTERS FOR ASSISTING WITH THE 2017 GATLINBURG FIRES

PRESENTED TO 421 VOLUNTEER FIRE DEPARTMENT

Allen Crowe, Vicki Crowe, Jacob Lynch, Travis Carrier, Cindy Carrier

WHEREAS, on November 23, 2016, a fire started at a one-and-one-half-acre site on the Chimney Tops trail in the Great Smoky Mountains National Park; and

WHEREAS, five days later, on November 28, a perfect storm of circumstances, including drought-like conditions, strong gusty winds, and low humidity, combined to ignite the blaze into a firestorm of historic proportions; and

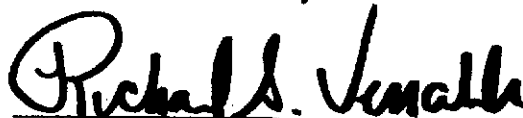
WHEREAS, wildfires burned more than 17,000 acres and damaged or destroyed some 2,460 structures, as the path of destruction quickly spread from the park to the City of Gatlinburg; fourteen people lost their lives, while another 14,000 were evacuated; and

WHEREAS, over 200 firefighters from multiple agencies bravely battled the wildfires, their efforts hindered by hurricane-force winds and the rocky terrain; and

WHEREAS, it has been said that the human race is at its best when circumstances are at their worst; this adage is proven by the generous and compassionate manner in which the volunteer fire fighters of Sullivan County opened their hearts to the people of Sevier County in response to the wildfire disaster;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to the volunteer firefighters of 421 Volunteer Fire Department who provided professional assistance to the citizens the Gatlinburg and Pigeon Forge communities during the 2017 wildfires that raged through the Great Smoky Mountains National Park and the surrounding area.

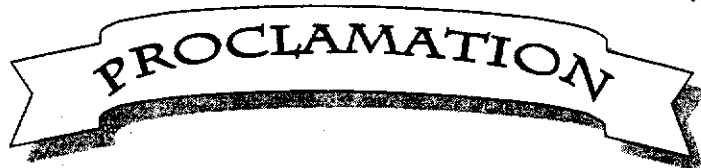
Presented this 18th day of December 2017.



Richard S. Venable, Sullivan County Mayor



SULLIVAN COUNTY, TENNESSEE



TO THANK VOLUNTEER FIREFIGHTERS FOR ASSISTING WITH THE 2017 GATLINBURG FIRES

PRESENTED TO AVOCA VOLUNTEER FIRE DEPARTMENT
David Taylor, Josh Cox, Luke Jones, Josh Osborne, Brian Gross

WHEREAS, on November 23, 2016, a fire started at a one-and-one-half-acre site on the Chimney Tops trail in the Great Smoky Mountains National Park; and

WHEREAS, five days later, on November 28, a perfect storm of circumstances, including drought-like conditions, strong gusty winds, and low humidity, combined to ignite the blaze into a firestorm of historic proportions; and

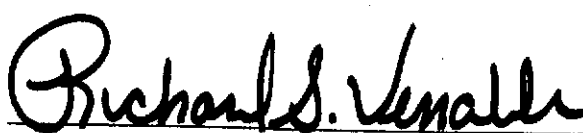
WHEREAS, wildfires burned more than 17,000 acres and damaged or destroyed some 2,460 structures, as the path of destruction quickly spread from the park to the City of Gatlinburg; fourteen people lost their lives, while another 14,000 were evacuated; and

WHEREAS, over 200 firefighters from multiple agencies bravely battled the wildfires, their efforts hindered by hurricane-force winds and the rocky terrain; and

WHEREAS, it has been said that the human race is at its best when circumstances are at their worst; this adage is proven by the generous and compassionate manner in which the volunteer fire fighters of Sullivan County opened their hearts to the people of Sevier County in response to the wildfire disaster;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to the volunteer firefighters of Avoca Volunteer Fire Department who provided professional assistance to the citizens the Gatlinburg and Pigeon Forge communities during the 2017 wildfires that raged through the Great Smoky Mountains National Park and the surrounding area.

Presented this 18th day of December 2017.



Richard S. Venable, Sullivan County Mayor



SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO THANK VOLUNTEER FIREFIGHTERS FOR ASSISTING WITH THE 2017 GATLINBURG FIRES

PRESENTED TO BLOOMINGDALE VOLUNTEER FIRE DEPARTMENT

Austin Simpson, Tristan Quillen, Matt Gentry, Ty Wallace

WHEREAS, on November 23, 2016, a fire started at a one-and-one-half-acre site on the Chimney Tops trail in the Great Smoky Mountains National Park; and

WHEREAS, five days later, on November 28, a perfect storm of circumstances, including drought-like conditions, strong gusty winds, and low humidity, combined to ignite the blaze into a firestorm of historic proportions; and

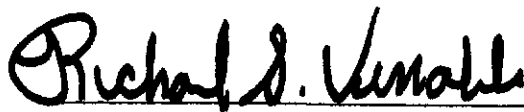
WHEREAS, wildfires burned more than 17,000 acres and damaged or destroyed some 2,460 structures, as the path of destruction quickly spread from the park to the City of Gatlinburg; fourteen people lost their lives, while another 14,000 were evacuated; and

WHEREAS, over 200 firefighters from multiple agencies bravely battled the wildfires, their efforts hindered by hurricane-force winds and the rocky terrain; and

WHEREAS, it has been said that the human race is at its best when circumstances are at their worst; this adage is proven by the generous and compassionate manner in which the volunteer fire fighters of Sullivan County opened their hearts to the people of Sevier County in response to the wildfire disaster;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to the volunteer firefighters of Bloomingdale Volunteer Fire Department who provided professional assistance to the citizens the Gatlinburg and Pigeon Forge communities during the 2017 wildfires that raged through the Great Smoky Mountains National Park and the surrounding area.

Presented this 18th day of December 2017.



Richard S. Venable, Sullivan County Mayor



SULLIVAN COUNTY, TENNESSEE



TO THANK VOLUNTEER FIREFIGHTERS FOR ASSISTING WITH THE 2017 GATLINBURG FIRES

PRESENTED TO BLUFF CITY VOLUNTEER FIRE DEPARTMENT

*Chad Lewis, Chase Carrier, Shannon Winters, Shane Hicks,
Bill Shortt, Bryan Embree, Cory Bowling, Brandon Hicks, Mike Carrier*

WHEREAS, on November 23, 2016, a fire started at a one-and-one-half-acre site on the Chimney Tops trail in the Great Smoky Mountains National Park; and

WHEREAS, five days later, on November 28, a perfect storm of circumstances, including drought-like conditions, strong gusty winds, and low humidity, combined to ignite the blaze into a firestorm of historic proportions; and

WHEREAS, wildfires burned more than 17,000 acres and damaged or destroyed some 2,460 structures, as the path of destruction quickly spread from the park to the City of Gatlinburg; fourteen people lost their lives, while another 14,000 were evacuated; and

WHEREAS, over 200 firefighters from multiple agencies bravely battled the wildfires, their efforts hindered by hurricane-force winds and the rocky terrain; and

WHEREAS, it has been said that the human race is at its best when circumstances are at their worst; this adage is proven by the generous and compassionate manner in which the volunteer fire fighters of Sullivan County opened their hearts to the people of Sevier County in response to the wildfire disaster;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to the volunteer firefighters of Bluff City Volunteer Fire Department who provided professional assistance to the citizens the Gatlinburg and Pigeon Forge communities during the 2017 wildfires that raged through the Great Smoky Mountains National Park and the surrounding area.

Presented this 18th day of December 2017.

Richard S. Venable, Sullivan County Mayor



009712

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO THANK VOLUNTEER FIREFIGHTERS FOR ASSISTING WITH THE 2017 GATLINBURG FIRES

PRESENTED TO EAST SULLIVAN VOLUNTEER FIRE DEPARTMENT

Matt Kegley, Nick Austin, Cody Cross, Brian Gentry, Cody Gregg

WHEREAS, on November 23, 2016, a fire started at a one-and-one-half-acre site on the Chimney Tops trail in the Great Smoky Mountains National Park; and

WHEREAS, five days later, on November 28, a perfect storm of circumstances, including drought-like conditions, strong gusty winds, and low humidity, combined to ignite the blaze into a firestorm of historic proportions; and

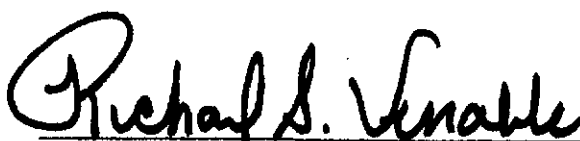
WHEREAS, wildfires burned more than 17,000 acres and damaged or destroyed some 2,460 structures, as the path of destruction quickly spread from the park to the City of Gatlinburg; fourteen people lost their lives, while another 14,000 were evacuated; and

WHEREAS, over 200 firefighters from multiple agencies bravely battled the wildfires, their efforts hindered by hurricane-force winds and the rocky terrain; and

WHEREAS, it has been said that the human race is at its best when circumstances are at their worst; this adage is proven by the generous and compassionate manner in which the volunteer fire fighters of Sullivan County opened their hearts to the people of Sevier County in response to the wildfire disaster;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to the volunteer firefighters of East Sullivan Volunteer Fire Department who provided professional assistance to the citizens the Gatlinburg and Pigeon Forge communities during the 2017 wildfires that raged through the Great Smoky Mountains National Park and the surrounding area.

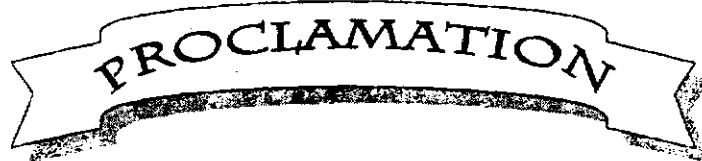
Presented this 18th day of December 2017.



Richard S. Venable, Sullivan County Mayor



SULLIVAN COUNTY, TENNESSEE



TO THANK VOLUNTEER FIREFIGHTERS FOR ASSISTING WITH THE 2017 GATLINBURG FIRES

PRESENTED TO HICKORY TREE VOLUNTEER FIRE DEPARTMENT

*Chris Carrier, Alex Carrier, Grant Roark, Gage Trivette,
Tim Leonard, Jason Curtis, Randy Rice, Dylan Rice, Daniel Burnett*

WHEREAS, on November 23, 2016, a fire started at a one-and-one-half-acre site on the Chimney Tops trail in the Great Smoky Mountains National Park; and

WHEREAS, five days later, on November 28, a perfect storm of circumstances, including drought-like conditions, strong gusty winds, and low humidity, combined to ignite the blaze into a firestorm of historic proportions; and

WHEREAS, wildfires burned more than 17,000 acres and damaged or destroyed some 2,460 structures, as the path of destruction quickly spread from the park to the City of Gatlinburg; fourteen people lost their lives, while another 14,000 were evacuated; and

WHEREAS, over 200 firefighters from multiple agencies bravely battled the wildfires, their efforts hindered by hurricane-force winds and the rocky terrain; and

WHEREAS, it has been said that the human race is at its best when circumstances are at their worst; this adage is proven by the generous and compassionate manner in which the volunteer fire fighters of Sullivan County opened their hearts to the people of Sevier County in response to the wildfire disaster;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to the volunteer firefighters of Hickory Tree Volunteer Fire Department who provided professional assistance to the citizens the Gatlinburg and Pigeon Forge communities during the 2017 wildfires that raged through the Great Smoky Mountains National Park and the surrounding area.

Presented this 18th day of December 2017.

Richard S. Venable, Sullivan County Mayor



000774

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO THANK VOLUNTEERS FOR ASSISTING WITH THE 2017 GATLINBURG FIRES

PRESENTED TO KINGSFORT LIFE SAVING CREW

*Robert Bowlin, Zack Helvetia, John Lufi, Wess Mann, Earl Reed,
Karen Reed, Alan Lark, Warren Bishop, Carle Wolfe, Rusty Rotenberry*

WHEREAS, on November 23, 2016, a fire started at a one-and-one-half-acre site on the Chimney Tops trail in the Great Smoky Mountains National Park; and

WHEREAS, five days later, on November 28, a perfect storm of circumstances, including drought-like conditions, strong gusty winds, and low humidity, combined to ignite the blaze into a firestorm of historic proportions; and

WHEREAS, wildfires burned more than 17,000 acres and damaged or destroyed some 2,460 structures, as the path of destruction quickly spread from the park to the City of Gatlinburg; fourteen people lost their lives, while another 14,000 were evacuated; and

WHEREAS, volunteers from multiple agencies bravely battled the wildfires, assisted residents in evacuating, and cared for the injured; and

WHEREAS, it has been said that the human race is at its best when circumstances are at their worst; this adage is proven by the generous and compassionate manner in which the volunteers from Sullivan County opened their hearts to the people of Sevier County in response to the wildfire disaster;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to the volunteers from Kingsport Life Saving Crew who provided professional assistance to the citizens the Gatlinburg and Pigeon Forge communities during the 2017 wildfires that raged through the Great Smoky Mountains National Park and the surrounding area.

Presented this 18th day of December 2017.

Richard S. Venable

Richard S. Venable, Sullivan County Mayor



SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO THANK VOLUNTEER FIREFIGHTERS FOR ASSISTING WITH THE
2017 GATLINBURG FIRES

PRESENTED TO PINEY FLATS VOLUNTEER FIRE DEPARTMENT

*Chris Berry, Chadd Landers, Nathan Carrier, Travis Justice,
Will Crabtree, Ryan Griffin, Robbie Simpson*

WHEREAS, on November 23, 2016, a fire started at a one-and-one-half-acre site on the Chimney Tops trail in the Great Smoky Mountains National Park; and

WHEREAS, five days later, on November 28, a perfect storm of circumstances, including drought-like conditions, strong gusty winds, and low humidity, combined to ignite the blaze into a firestorm of historic proportions; and

WHEREAS, wildfires burned more than 17,000 acres and damaged or destroyed some 2,460 structures, as the path of destruction quickly spread from the park to the City of Gatlinburg; fourteen people lost their lives, while another 14,000 were evacuated; and

WHEREAS, over 200 firefighters from multiple agencies bravely battled the wildfires, their efforts hindered by hurricane-force winds and the rocky terrain; and

WHEREAS, it has been said that the human race is at its best when circumstances are at their worst; this adage is proven by the generous and compassionate manner in which the volunteer fire fighters of Sullivan County opened their hearts to the people of Sevier County in response to the wildfire disaster;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to the volunteer firefighters of Piney Flats Volunteer Fire Department who provided professional assistance to the citizens the Gatlinburg and Pigeon Forge communities during the 2017 wildfires that raged through the Great Smoky Mountains National Park and the surrounding area.

Presented this 18th day of December 2017.

Richard S. Venable

Richard S. Venable, Sullivan County Mayor



000716

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO THANK VOLUNTEER FIREFIGHTERS FOR ASSISTING WITH THE 2017 GATLINBURG FIRES

PRESENTED TO SULLIVAN COUNTY VOLUNTEER FIRE DEPARTMENT

*Bruce Wilson, Hunter White, Justin Steffey, Nick White,
Chris Trivette, John Odham, David Misciagna, Mark Johnson*

WHEREAS, on November 23, 2016, a fire started at a one-and-one-half-acre site on the Chimney Tops trail in the Great Smoky Mountains National Park; and

WHEREAS, five days later, on November 28, a perfect storm of circumstances, including drought-like conditions, strong gusty winds, and low humidity, combined to ignite the blaze into a firestorm of historic proportions; and

WHEREAS, wildfires burned more than 17,000 acres and damaged or destroyed some 2,460 structures, as the path of destruction quickly spread from the park to the City of Gatlinburg; fourteen people lost their lives, while another 14,000 were evacuated; and

WHEREAS, over 200 firefighters from multiple agencies bravely battled the wildfires, their efforts hindered by hurricane-force winds and the rocky terrain; and

WHEREAS, it has been said that the human race is at its best when circumstances are at their worst; this adage is proven by the generous and compassionate manner in which the volunteer fire fighters of Sullivan County opened their hearts to the people of Sevier County in response to the wildfire disaster;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to the volunteer firefighters of Sullivan County Volunteer Fire Department who provided professional assistance to the citizens the Gatlinburg and Pigeon Forge communities during the 2017 wildfires that raged through the Great Smoky Mountains National Park and the surrounding area.

Presented this 18th day of December 2017.

Richard S. Venable

Richard S. Venable, Sullivan County Mayor



SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO THANK VOLUNTEER FIREFIGHTERS FOR ASSISTING WITH THE 2017 GATLINBURG FIRES

PRESENTED TO SULLIVAN WEST VOLUNTEER FIRE DEPARTMENT

Jason Pafford, Cody Dyer, Drew Carr

WHEREAS, on November 23, 2016, a fire started at a one-and-one-half-acre site on the Chimney Tops trail in the Great Smoky Mountains National Park; and

WHEREAS, five days later, on November 28, a perfect storm of circumstances, including drought-like conditions, strong gusty winds, and low humidity, combined to ignite the blaze into a firestorm of historic proportions; and

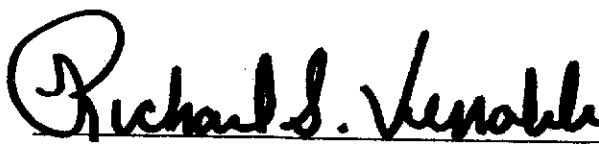
WHEREAS, wildfires burned more than 17,000 acres and damaged or destroyed some 2,460 structures, as the path of destruction quickly spread from the park to the City of Gatlinburg; fourteen people lost their lives, while another 14,000 were evacuated; and

WHEREAS, over 200 firefighters from multiple agencies bravely battled the wildfires, their efforts hindered by hurricane-force winds and the rocky terrain; and

WHEREAS, it has been said that the human race is at its best when circumstances are at their worst; this adage is proven by the generous and compassionate manner in which the volunteer fire fighters of Sullivan County opened their hearts to the people of Sevier County in response to the wildfire disaster;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to the volunteer firefighters of Sullivan West Volunteer Fire Department who provided professional assistance to the citizens the Gatlinburg and Pigeon Forge communities during the 2017 wildfires that raged through the Great Smoky Mountains National Park and the surrounding area.

Presented this 18th day of December 2017.



Richard S. Venable, Sullivan County Mayor



SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

TO THANK VOLUNTEER FIREFIGHTERS FOR ASSISTING WITH THE 2017 GATLINBURG FIRES

PRESENTED TO WARRIORS PATH VOLUNTEER FIRE DEPARTMENT

*Ben Wexler, Jonathan Seay, Shawn Akers, Michael Willis,
Holden Hart, Joseph Lytle*

WHEREAS, on November 23, 2016, a fire started at a one-and-one-half-acre site on the Chimney Tops trail in the Great Smoky Mountains National Park; and

WHEREAS, five days later, on November 28, a perfect storm of circumstances, including drought-like conditions, strong gusty winds, and low humidity, combined to ignite the blaze into a firestorm of historic proportions; and

WHEREAS, wildfires burned more than 17,000 acres and damaged or destroyed some 2,460 structures, as the path of destruction quickly spread from the park to the City of Gatlinburg; fourteen people lost their lives, while another 14,000 were evacuated; and

WHEREAS, over 200 firefighters from multiple agencies bravely battled the wildfires, their efforts hindered by hurricane-force winds and the rocky terrain; and

WHEREAS, it has been said that the human race is at its best when circumstances are at their worst; this adage is proven by the generous and compassionate manner in which the volunteer fire fighters of Sullivan County opened their hearts to the people of Sevier County in response to the wildfire disaster;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners commend and offer their appreciation and most sincere thanks to the volunteer firefighters of Warriors Path Volunteer Fire Department who provided professional assistance to the citizens the Gatlinburg and Pigeon Forge communities during the 2017 wildfires that raged through the Great Smoky Mountains National Park and the surrounding area.

Presented this 18th day of December 2017.

Richard S. Venable

Richard S. Venable, Sullivan County Mayor



000718

Sullivan County Board of County Commissioners

Public Hearing

December 18, 2017

Resolution #1

Case #	Name	Existing Zoning	Proposed Zoning	Planning Commission	Staff	Opposition
1	Rusty McCrary	B-1	B-3	Yes	Yes	No
2	Jerry Wayne Shaw, Sr.	B-3	A-1	Yes	Yes	No
3	David & Tony Houser	B-1	B-2	Yes	Yes	No
4	Allen & Patricia Morelock	R-1	A-1	Yes	Yes	No

PETITION 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: Rusty McCrary

Address: 438 Tipton Lane
Church Hill, TN 37642

Phone 423-677-0340 Date of Request 9/21/2017

Property Located in 10 Civil District

Rusty A. McCrary
[Signature]
Signature of Applicant

OFFICE USE ONLY

Meeting Date 11/21/2017 Time 6:00PM

Place Blountville Courthouse

Planning Commission Approved ✓
11/21/2017 Denied

County Commission Approved ✓
12/18/2017 Denied

Other 23 yrs / absent - Tolson

Final Action Date 12/18/17

PROPERTY IDENTIFICATION

Tax Map No. 031C / Group C / Parcel 03350

Zoning Map 6 Zoning District B-1 Proposed District B-3

Property Location : 3109 Bloomingdale Road

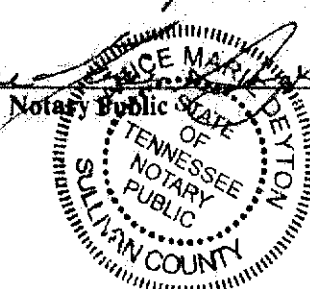
Purpose of Rezoning: "To operate construction business."

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.

Rusty Alan McCrary
[Signature]

SWORN TO AND SUBSCRIBED before me this 21st day of September, 2017

My Commission Expires: 7/1/21



008721

Agenda subject voting report

Meeting Name

Sullivan County Commission December 2017

12/18/2017

7 Item # 1 Resolution No. 2017-12-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore
Vote

Description

Applicant #1

Rusty McCrary

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:51:16 AM

Voting stop time 9:51:31 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	01
Total Results	23	01

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Boyd, Bryan ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()				
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			

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Jerry Wayne Shaw, Sr.

Address: 457 Deck Valley Road
Bristol, TN 37620

Phone 323.1026 Date of Request 09/26/2017

Property Located in Civil District

Jerry W. Shaw Sr.
Signature of Applicant

OFFICE USE ONLY

Meeting Date 11/20/2017 Time 6:00PM

Place Easley Annex Building/Bristol
Development Services Building

6 PM Planning Commission Approved ☒
11/20/2017 Denied ☐

1 AM County Commission Approved ☒
12/16/2017 Denied ☐

Other 23 yes / 1 absent
schon

Final Action Date 12/18/17

PROPERTY IDENTIFICATION

Tax Map No. 018 / Group / Parcel 03400

Zoning Map 8 Zoning District B-3 Proposed District A-1

Property Location : 445 Deck Valley Road, Bristol, TN

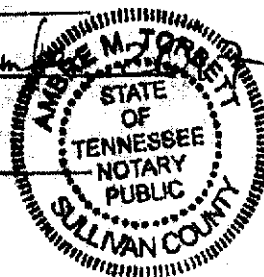
Purpose of Rezoning: to rezone back to residential to bring it in conformance, business is closed

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

SWORN TO AND SUBSCRIBED before me this 26th day of September

My Commission Expires: 4/21/21

Jerry W. Shaw Sr.
J. L. Howell
Notary Public



Agenda subject voting report

000003

Meeting Name

Sullivan County Commission December 2017

12/18/2017

8 Item # 1 Resolution No. 2017-12-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore
Vote

Description

Applicant #2

Chairman

Jerry Wayne Shaw, Jr.

Venable, Richard

Total Vote Result

Voting start time 9:53:17 AM

Voting stop time 9:53:34 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 ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()				
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

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: David & Tony Houser

Address: P O Box 3195
Blountville TN. 37617

Phone 323-5759 Date of Request 09/27/2017

Property Located in 5 Civil District

Michelle Houser
Signature of Applicant

OFFICE USE ONLY

Meeting Date 11/20/2017 Time 6:00 pm

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

Planning Commission Approved ✓
11/21/17 Denied

County Commission Approved ✓
12/18/17 Denied

Other 23 yrs / Inland

Final Action Date 12/18/17

PROPERTY IDENTIFICATION

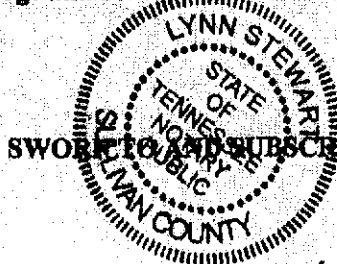
Tax Map No. 066A / Group A / Parcel 027.00

Zoning Map 17 Zoning District B-1 Proposed District B-2

Property Location : 3276 Hwy 126 Blountville TN. 37617

Purpose of Rezoning: to allow for a restaurant bussiness

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



SWORN TO AND SUBSCRIBED before me this 27 day of September, 2017.

Michelle Houser

Lynn Stewart
Notary Public

My Commission Expires: 1/22/19

Agenda subject voting report

000700

Meeting Name

Sullivan County Commission December 2017

12/18/2017

9 Item # 1 Resolution No. 2017-12-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore
Vote

Description

Applicant #3

Chairman

David & Tony Houser

Venable, Richard

Total Vote Result

Voting start time 9:56:01 AM

Voting stop time 9:56:16 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 ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()				
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morreil, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

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: Allen & Patricia Morelock

Address: 6160 Lone Star Rd
Kingsport TN. 37660

Phone 348-6122 Date of Request 10/10/2017

Property Located in 15 Civil District

Allen Morelock
Signature of Applicant

OFFICE USE ONLY

Meeting Date 11-21-17 Time 6:00 pm

Place Old Blountville Court House

Planning Commission Approved ✓
11-21-2017 Denied

County Commission Approved ✓
12-18-2017 Denied

Other 22 yrs / 2 absent

Final Action Date 12/18/17

*Donor
Mark Hays*

PROPERTY IDENTIFICATION

Tax Map No. 103 / Group / Parcel 023.00

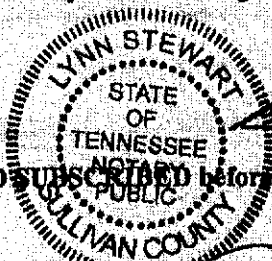
Zoning Map 23 Zoning District R-1 Proposed District A-1

Property Location : 6160 Lone Star Rd Kingsport TN. 37660

Purpose of Rezoning: To allow for a single wide trailer to be placed on the property

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

SWORN TO AND SUBSCRIBED before me this 10th day of October, 2017.



Allen & Patricia Morelock

Lynn Stewart
Notary Public

My Commission Expires: 1/22/19

Agenda subject voting report

000727

Meeting Name

Sullivan County Commission December 2017

12/18/2017

10 Item # 1 Resolution No. 2017-12-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore
Vote

Description

Applicant #4

Chairman

Allen & Patricia Morelock

Venable, Richard

Total Vote Result

Voting start time

9:58:40 AM

Voting stop time

9:58:53 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	0
Total Results	22	0

Individual Voting Result

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

RESOLUTIONS ON DOCKET FOR DECEMBER 18, 2017

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 12-18-17
#2 AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPT (SCHD) ADD ADDITIONAL EMPLOYEES BEYOND CURRENT STAFFING LEVEL RESRICTIONS	WITHDRAWN 12-18-17
#3 RECOMMEND ALL ELECTED AND APPOINTED OFFICIALS AND DEPARTMENT HEADS SUBMIT A BUDGET WITH A (ONE TO FIVE PERCENT (1-5%) REDUCTION OF THEIR CURRENT BUDGET FOR THE FY 2018-2019	FAILED 12-18-17
#4 TENNESSEE MUNICIPALITIES TO RESTORE LOCAL CONTROL	FAILED 12-18-17
#5 POST "25 MPH SPEED LIMIT" SIGNS ON CHURCH ROAD SOUTH IN THE 8 TH COMMISSION DISTRICT	APPROVED 12-18-17
#6 AMEND THE 2017-2018 GENERAL PURPOSE SCHOOL BUDGET BY REALLOCATING FUNDS FROM THE SERIES 99100 OPERATING TRANSFERS TO THE SERIES 82230 EDUCATION DEBT SERVICE	APPROVED 12-18-17
#7 AMEND THE CONTRACT FOR THE AGRIBUSINESS FACILITY IN SULLIVAN COUNTY TO ACCEPT GRANT FUNDS IN AN AMOUNT OF \$750,000 (2 ND AMENDMENT TO ORIGINAL GRANT) FROM THE STATE OF TENNESSEE	APPROVED 12-18-17
#8 ADOPT THE SULLIVAN COUNTY HIGHWAY DEPARTMENT 2018 ROAD ATLAS	1 ST READING 12-18-17
#9 AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A FORTY-EIGHT (48) MONTH LEASE WITH BANCORP BANK FOR SHERIFF AND JAIL VEHICLES AND EQUIPMENT	APPROVED 12-18-17
#10 AMEND THE 2018 FY GENERAL FUND BUDGET APPROPRIATIONS FOR THE CIRCUIT COURT CLERK TO EXPEND DATA PROCESSING FEE COLLECTIONS	APPROVED 12-18-17

[illegible]

000736



Sullivan County

*Board of County Commissioners
237th Annual Session*

CONSENT AGENDA

**December 18, 2017
Regular Session**

Item #: 5 Sponsors: Williams/ Calton Resolution No. 2017-12-89
RESOLUTION To Post "25 MPH Speed Limit" Signs on Church Road South in the 8th Commission District

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County: 8th Commission District: Church Road South - installation of 25 MPH speed limit signs.

MOTION MAD BY COMM. BOWERY TO APPROVE THE CONSENT AGENDA AS PRESENTED.
CONSENT AGENDA APPROVED BY ROLL CALL VOTE 22 AYE, 2 ABSENT.

000731

Agenda subject voting report

Meeting Name

Sullivan County Commission December 2017

12/18/2017

11 CONSENT AGENDA
Vote

Description

Item # 5: Resolution No. 2017-12-89

Chairman

Venable, Richard

Total Vote Result

Voting start time

10:00:00 AM

Voting stop time

10:00:21 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 ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()				
Houser, Dennis ()	X			
Johnson, Matthew ()				
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 1
No. 2017-12-01

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



000738

Sullivan County

Board of County Commissioners
23rd Annual Session

Item 2
No. 2017-10-71

To the Honorable Richard S. Venable, Sullivan County Mayor, the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of _____, 2017.

RESOLUTION TO AUTHORIZE SULLIVAN COUNTY HIGHWAY DEPARTMENT (SCHD) ADD ADDITIONAL STAFF BEYOND CURRENT STAFFING LEVEL RESTRICTIONS

WITHDRAWN

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

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

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

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

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

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

Approved this _____ day of _____, 2017.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Introduced By: Commissioner John Gardner

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

ACTIONS: 1st Reading 10-16-17; Deferred 11/20/17;

WITHDRAWN BY SPONSOR 12-18-17



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 3
No. 2017-10-73
AMENDED

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

RESOLUTION TO RECOMMEND ALL ELECTED AND APPOINTED OFFICIALS AND DEPARTMENT HEADS SUBMIT A BUDGET WITH A [ONE TO FIVE PERCENT (1-5%)] REDUCTION OF THEIR CURRENT BUDGET FOR THE FY 2018-2019

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

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

[WHEREAS, the Sullivan County Board of Commissioners are working to reduce county government expenses to lessen future tax increases; and]

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

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

BE IT FURTHER RESOLVED that said act will ~~require~~ [recommend] all elected and appointed officials and department heads to submit a budget request reflecting a [one to five percent (1-5%)] reduction in their current budget. This budget should be submitted to the Accounts & Budgets Director for FY 2018-2019 during the regular budget process.

[BE IT FURTHER RESOLVED that this resolution is not intended to violate Maintenance of Effort.]

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

Approved this _____ day of _____, 2017.

Attest: _____

Jeanie Gammon, County Clerk

Approve: _____

Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

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

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

1st Reading 10-16-17; Deferred 11-20-17; Amended 12/14/17;

FAILED 5 AYE, 17 NAY, 1 PASS, 1 ABSENT 12-18-17

000736

Agenda subject voting report

Meeting Name

Sullivan County Commission December 2017

12/18/2017

13 OLD BUSINESS Item # 3: Resolution No. 2017-10-73 Sponsors: Vance/ Boyd
Vote

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:49:39 AM
Voting stop time 10:50:02 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	5
Abstain	1
No	17
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	5	1	17	1
Total Results	5	1	17	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 ()			X	
Harr, Mack ()			X	
Herron, Joe ()			X	
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()				
Kilgore, Bill ()	X			
McGlothlin, Kit ()			X	
Morrell, Randy ()			X	
Neal, Bob ()			X	
Russell, Bobby ()			X	
Russell, Cheryl ()			X	
Shull, Patrick ()			X	
Stanley, Angie ()			X	
Vance, Mark ()	X			
Williams, Eddie ()		X		



000787

Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 4
No. 2017-11-83
AMENDED

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

RESOLUTION FOR TENNESSEE [GENERAL ASSEMBLY] MUNICIPALITIES TO RESTORE LOCAL CONTROL

Whereas numerous studies have found that tobacco smoke is a major contributor to indoor air pollution, and that breathing secondhand smoke is a cause of disease in healthy nonsmokers, including heart disease, stroke, respiratory disease, and lung cancer; and

Whereas the National Cancer Institute determined in 1999 that secondhand smoke is responsible for the early deaths of 53,000 Americans annually; and

Whereas the Public Health Service's National Toxicology Program has listed secondhand smoke as a known carcinogen; and

Whereas the 2006 U.S. Surgeon General's report, *"The Health Consequences of Involuntary Exposure to Tobacco Smoke,"* concluded that there is 1) no risk-free level of exposure to secondhand smoke; 2) ventilation and other air cleaning technologies cannot completely control for exposure of nonsmokers to secondhand smoke; 3) smoke-free workplace policies are the only effective way to eliminate secondhand smoke exposure in the workplace, and 4) evidence from peer-reviewed studies shows that smoke-free policies and laws do not have an adverse economic impact on the hospitality industry; and

Whereas the World Health Organization determined that scientific evidence has firmly established that there is no safe level of exposure to second-hand tobacco smoke, a pollutant that causes serious illness in adults and children, and that there is indisputable evidence that implementing 100% smoke-free environments is the only effective way to protect the population from the harmful effects of exposure to secondhand smoke; and

Whereas secondhand smoke is particularly hazardous to individuals with cardiovascular disease, individuals with impaired respiratory function, including asthmatics and those with obstructive airway disease, and elderly people; and

Whereas children exposed to secondhand smoke have an increased risk of asthma, respiratory infections, sudden infant death syndrome, physical and cognitive developmental abnormalities, and cancer; and

Whereas data consistently demonstrates that secondhand smoke exposure increases the risk of coronary heart disease and heart attacks *and* that smoke-free laws reduce heart attacks; and

Whereas the people in local communities should have the right to protect themselves against the harmful effects of secondhand smoke; and

Whereas local governments have the right and responsibility to adopt laws that protect the health and safety of their citizens; and

Whereas more than 4,579 local governments throughout the country have successfully passed smoke-free air laws to protect people against the harmful effects of secondhand smoke; and

Whereas the tobacco industry, in an effort to negate such local legislation, has long had as its chief legislative strategy the preemption of local authority to regulate tobacco; and

Whereas preemptive state laws have a devastating effect on tobacco control efforts and on the public health of the states' residents and workers; and

Whereas the vast majority of states do not preempt local smoke-free air legislation; and

Whereas multiple states have successfully overturned preemption and restored local control to enact and enforce smoke-free air laws; and

Whereas protecting people from the harmful effects of secondhand smoke is best accomplished by local communities working directly with the people most affected by smoke-free air laws; and

Whereas the Tennessee General Assembly should not deprive local governments of the authority to protect people from the harmful effects of secondhand smoke;

Now, therefore, be it resolved that the Sullivan County Board of Commissioners urges the Tennessee General Assembly to repeal any preemption of local smoke-free air and other tobacco-related laws, and restore the right of local governments to enact and enforce smoke-free air and other tobacco-related laws.

And be it further resolved that the Sullivan County Board of Commissioners strongly encourages other local governmental entities in Tennessee to adopt similar resolutions [further requests the Sullivan County Anti-Drug Coalition periodically provide updates to this body regarding the status of this effort across the State.]

Approved this _____ day of _____ 2017.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Angie Stanley

Co-Sponsor(s): Commissioner Baxter Hood

ACTIONS: 1st Reading 11/20/17; 12/14/17 Amended by Sponsors;

FAILED 12/18/17 6 AYE, 17 NAY, 1 ABSENT

Agenda subject voting report

Meeting Name

Sullivan County Commission December 2017

12/18/2017

14 OLD BUSINESS Item # 4: Sponsors: Stanley/ Hood Resolution No. 2017-11-83
Vote

Description

RESOLUTION for Tennessee General Assembly to Restore Local Control

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:18:55 AM

Voting stop time 11:19:22 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	6
Abstain	0
No	17
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	6	17	0
Total Results	6	17	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()			X	
Boyd, Bryan ()			X	
Calton, Darlene ()			X	
Cole, Michael ()			X	
Crawford, Larry ()			X	
Gardner, John ()			X	
Grubb, Sherry ()			X	
Hare, Andy ()	X			
Harkleroad, Terry ()			X	
Harr, Mack ()			X	
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()			X	
Johnson, Matthew ()				
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	

000740



Sullivan County

Board of County Commissioners
237th Annual Session

Item 5
No. 2017-12-89

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

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

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

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

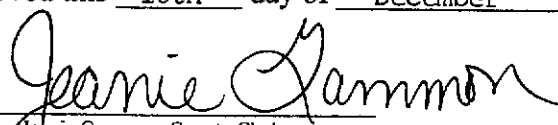
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

8th Commission District: Church Road South - installation of 25 MPH speed limit signs.

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 December 2017.

Attest:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioner Darlene Calton

ACTION: ATTACHMENT

Placed on Consent Agenda 12-14-17. APPROVED 22 AYE, 2 ABSENT.

00111

ATTACHMENT
Resolution No. 2017-12-89

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

JIM BELGERI
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 12-4-17

TO: Sullivan Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: To place 25 MPH speed limit
ON CHURCH Rd South

8 + H COMMISSIONER DISTRICT Darlene Carlton

☒ APPROVED BY HIGHWAY DEPARTMENT

☐ DENIED BY HIGHWAY DEPARTMENT

COMMENT:

P Campbell 12/04/17
Asst. Traffic Coordinator DATE

J. Belgeri 12/04/17
Highway Commissioner DATE

000742



Sullivan County

Board of County Commissioners 237th Annual Session

Item 6
No. 2017-12-90

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

RESOLUTION to Amend The 2017-2018 General Purpose School Budget by reallocating funds from the Series 99100 Operating Transfers to the Series 82230 Education Debt Service

WHEREAS, the Sullivan County Department of Education has been notified that said changes are required to obtain budget approval from the Comptroller's Office.

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

Account Number	Account Description	Amount
99100-602	Principal on Notes	-143,980
99100-604	Interest on Notes	-26,778
82230-602	Principal on Notes	143,980
82230-604	Interest on Notes	26,778

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.

Waiver of the Rules Requested

Approved this 18th day of December, 2017.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Eddie Williams

Co-Sponsor(s): Mark Bowery

ACTIONS: APPROVED 21 AYE, 3 ABSENT

Agenda subject voting report

Meeting Name **Sullivan County Commission December 2017**

12/18/2017

16 NEW BUSINESS Item #:6 Sponsors: Williams/ Bowery Resolution No. 2017-12-90
 Waiver of the Rules Requested
 Vote

Description

RESOLUTION to Amend The 2017-2018 General Purpose School Budget by reallocating funds from the Series 99100 Operating Transfers to the Series 82230 Education Debt Service

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:20:35 AM
 Voting stop time 11:20:51 AM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	21
Abstain	0
No	0
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Absent
No group	21	3
Total Results	21	3

Individual Voting Result

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

000744



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 7

No. 2017-12-91

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

RESOLUTION To Amend The Contract For The Agribusiness Facility In Sullivan County To Accept Grant Funds In An Amount of \$750,000 (2nd amendment to original grant) from the State of Tennessee

WHEREAS, in November 2015 Sullivan County authorized receiving grant funds through the State of Tennessee for the development of a multipurpose agricultural facility in Sullivan County; and

WHEREAS, \$750,000 in additional funds have become available to help complete this project;

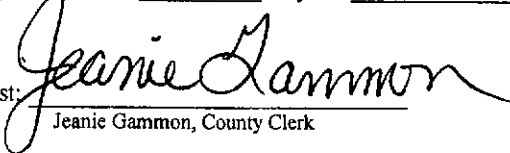
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Sullivan County Mayor amending the original grant and further accepting and appropriating funds for additional grant funds in an amount of \$750,000 (2nd amendment to grant contract) available through the State of Tennessee to be used for a multipurpose agricultural facility in Sullivan County.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant amendment 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 December 2017.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioner Mark Bowery

ACTIONS: APPROVED 12-18-17 23 AYE, 1 ABSENT

Agenda subject voting report

000705

Meeting Name

Sullivan County Commission December 2017

12/18/2017

17 NEW BUSINESS Item #:7 Sponsors: Williams/ Bowery Resolution No. 2017-12-91
Requested
Vote

Waiver of the Rules

Description

RESOLUTION To Amend The Contract For Agribusiness Facility In Sullivan County To Accept Grant Funds In An Amount of \$750,000 (2nd amendment to original grant) from the State of Tennessee

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:21:53 AM
Voting stop time 11:22:12 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 ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()				
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 8
No. 2017-12-92

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

RESOLUTION To Adopt the Sullivan County Highway Department 2018 Road Atlas

WHEREAS, annually the Sullivan County Highway Department reviews and updates a listing of County Roads as required by Tennessee law; and

WHEREAS, these revisions are necessary to bring the official Sullivan County Road Atlas up-to-date; and

WHEREAS, a summary of the revisions are attached hereto to be effective January 1, 2018.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that they hereby authorize the adoption of the Sullivan County Road Atlas as revised, effective January 1, 2018. The Sullivan County Road Atlas in its entirety is on record and available in the Office of the Sullivan County Highway Department for review.

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.

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

Approved this _____ day of _____ 2017.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Terry Harkleroad

Co-Sponsor(s): Commissioners John Gardner

ACTION: A copy of the road atlas in its entirety will be provided to County Clerk and provided to all county commissioners via email.

1st READING 12-18-17;

Effective
January 1, 2018

ATLAS REVISIONS FOR 2018

[illegible]



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 9
No. 2017-12-93

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

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease with Bancorp Bank for Sheriff and Jail vehicles and equipment.

WHEREAS, the Sullivan County Sheriff's Office personnel assisted the Sullivan County Purchasing Agent in compiling specifications for eleven (11) Sheriff and one (1) Jail 2018 model vehicles and related additional operational installed equipment for more efficient and effective law enforcement and corrections' operations; and

WHEREAS, the Sullivan County Sheriff's Office personnel has considered the need and ability to obtain these vehicles, with up-fitted equipment (LED Blue Lights, Siren, Speaker, Brush Guards, etc), by utilizing a 4 year lease agreement with a \$1 buyout at the end of the term; and

WHEREAS, the total cost of the vehicles and equipment is approximately \$356,000 with an interest rate of 4.5% and four (4) annual lease payments being approximately \$95,000 each year to be divided accordingly and paid from the existing Sheriff and Jail budgets;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute a forty-eight (48) month lease with annual payments @ approximately \$95,000 with Bancorp Bank as recommended by the Sullivan County Sheriff's Office personnel.

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.

Duly passed and approved this 18th day of December 2017.

Attested:

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: APPROVED 23 AYE, 1 ABSENT.

Agenda subject voting report

Meeting Name

Sullivan County Commission December 2017

12/18/2017

19 NEW BUSINESS Item #:9 Sponsors: Williams/ Bowery Resolution No. 2017-12-93
 Waiver of the Rules Requested
 Vote

Description

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease with Bancorp Bank for Sheriff and Jail vehicles and equipment

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:23:18 AM

Voting stop time 11:23:35 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 ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()				
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

000748



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 10
No. 2017-12-94

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

RESOLUTION To Amend the 2018 FY General Fund Budget Appropriations for the Circuit Court Clerk to Expend Data Processing Fee Collections

WHEREAS, the Circuit Court Clerk has fees assessed to fund the Data Processing expenses for that Office; and,

WHEREAS, these restricted collections must be appropriated by this body before the funds can be expended.

NOW THEREFORE BE IT RESOLVED that data processing for Circuit Court Clerk be increased by \$20,000 to cover expenditures for this fiscal year. Funding to come from these restricted collections. (Director of Accounts and Budgets to assign the account codes.)

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.

Duly passed and approved this 18th day of December 2017.

Attested: *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: APPROVED 23 AYE, 1 ABSENT

Agenda subject voting report

000740

Meeting Name

Sullivan County Commission December 2017

12/18/2017

20 NEW BUSINESS Item #:10 Sponsors: Williams/ Bowery
Waiver of the Rules Requested
Vote

Resolution No. 2017-12-94

Description

RESOLUTION To Amend the 2018 FY General Fund Budget:
Appropriations for the Circuit Court Clerk to Expend Data Processing Fees
Collections

Chairman

Venable, Richard

Total Vote Result

Voting start time

11:24:39 AM

Voting stop time

11:25:01 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 ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()				
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			



Sullivan County

Board of County Commissioners
237th Annual Session

Item 11
No. 2017-12-95

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

RESOLUTION TO Resolution to Establish ~~Sexual Abuse Policy~~ as Requested as Required Upon Renewal of Insurance

WHEREAS, Sullivan County has received the renewals for various insurance coverage for 2018; and,

WHEREAS, the representatives from BB&T - Kingsport Development Company have advised that the County must show the intent to improve our Sexual Misconduct Policy before renewal (January 1, 2018); and,

WHEREAS, a sample policy was provided to use as a potential guide for the attached policy.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the attached policy be approved and implemented by the Sullivan County Mayor and that if any language is not acceptable by the Insurance carrier(s) the County Mayor may with consultation of the County Attorney make the necessary improvements to meet the Insurance Carrier's; requirements; and, the Mayor is authorized to take any necessary steps to implement the Sexual Misconduct Policy Towards a Child.

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 December, 2017.

Attest:

Jeanie Gammon, County Clerk

Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioners Mark Bowery

AMENDMENT #1 made by Grubb, second by Kilgore that Resolution should reflect "Sexual Abuse toward a Child". Amendment accepted by Sponsor and reflected above.

AMENDMENT #2 by B Russell "We are going to eliminate the position (Child Abuse Counselor) and Simply direct the reporting to the proper law enforcement officials". Amendment accepted by Sponsor.

RESOLUTION APPROVED WITH AMENDMENTS 23 AYE, 1 ABSENT.

Sullivan County Tennessee Government

000051

Policy Regarding Sexual Misconduct Towards a Child

Sexual abuse of a minor is a crime

SEXUAL MISCONDUCT POLICY STATEMENT

Sullivan County will not tolerate and will seek to eradicate any behavior by its employees and volunteers which constitutes Sexual Misconduct toward a child. Sexual Misconduct means any actual or attempted criminal sexual assault, sexual abuse, sexual exploitation, indecent or sexual solicitation or public indecency as defined by the state of Tennessee.

Each year, employees and volunteers of Sullivan County shall be advised of the contents of this Sexual Misconduct Policy and be instructed to report any incident of known or suspected Sexual Misconduct according to this policy.

DESIGNATED CHILD ABUSE COUNSELOR

Sullivan County Tennessee shall designate a Child Abuse Counselor who shall remain accountable for the implementation and monitoring of this policy. The identity of the Designated Child Abuse Counselor shall remain on file with Sullivan County.

REPORTING PROCEDURES

Any case of known or suspected child abuse of a minor must be reported immediately in compliance with Tennessee state law reporting requirements.

In order to conduct a timely and proper investigation, any incident of Sexual Misconduct toward a child must be reported as quickly as possible in confidence, as follows:

Victims

It is the express policy of Sullivan County Tennessee to encourage victims of Sexual Misconduct and their parents or guardians to come forward with such claims.

Employee and Volunteers

Employees and volunteers are required to report any known or suspected incidents of Sexual Misconduct toward a child according to applicable state law. They must also report to their direct supervisor, the Sullivan County Mayor or the Designated Child Abuse Counselor. If the report is made to supervisor or Mayor, that individual shall notify the Designated Child Abuse Counselor. If the person to whom an employee or volunteer is directed to report is the offending person, the report should be made to the next higher level of supervisor or any elected official of Sullivan County.

The Designated Child Abuse Counselor shall immediately notify the appropriate legal authorities as required by state or local law and the child's parent or legal guardian unless the parent or legal guardian is the alleged abuser. The Designated Child Abuse Counselor shall prepare a Suspected Child Abuse Standard Report and immediately follow-up to investigate the incident and to ascertain the condition of the child. The Designated Child Abuse

Counselor and those receiving reports of alleged sexual misconduct towards a child is encouraged to communicate any questions or concerns about any incident with legal counsel.

Investigation & Confidentiality

All formal complaints will be given a full, impartial and timely investigation. During such investigation, while every effort will be made to protect the privacy rights of all parties, confidentiality cannot be guaranteed.

Discipline

Any employee or volunteer who is determined, after an investigation, to have engaged in Sexual Misconduct toward a child in violation of this policy will be subject to disciplinary action up to and including discharge

False accusations regarding Sexual Misconduct toward a child will not be tolerated, and any person, employee or volunteer, knowingly making a false accusation will likewise be subject to disciplinary action up to and including discharge.

Any individual who retaliates against any person who reports alleged Sexual Misconduct toward a child or who retaliates against any person who testifies, assists or participates in an investigation, proceeding or hearing relating to Sexual Misconduct toward a child, will be subject to disciplinary action up to and including discharge.

Retaliation includes, but is not limited to, intimidation, reprisal or harassment.

Suspension

Any employee or volunteer involved in a reported incident of Sexual Misconduct toward a child may be immediately relieved of responsibilities that involve interaction with minors or may be suspended as determined by Sullivan County. Reinstatement of employees or volunteers involved in a reported incident of Sexual Misconduct towards a child shall occur only after all allegations of such Sexual Misconduct have been cleared by the organization.

MAINTENANCE OF RECORDS AND DOCUMENTS

The Designated Child Abuse Counselor shall maintain all records and documentation required by law or otherwise required by this and other related policies of Sullivan County.

Agenda subject voting report

Meeting Name

Sullivan County Commission December 2017

12/18/2017

100 NEW BUSINESS
 Item #:11 Sponsors: Williams/Bowery
 Resolution No. 2017-12-95

Description

Resolution to Establish Sexual Abuse Policy as Requested as Required
 Upon Renewal of Insurance

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:44:00 AM
 Voting stop time 11:44:16 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 ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()				
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			



Sullivan County

Board of County Commissioners 237th Annual Session

Item 12
No. 2017-12-96

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

RESOLUTION To Appropriate Eighteen Thousand Dollars (\$18,000.00) to Boone Lake Association to assist the Association in continuing its daily and emergency cleanup operations on Boone Lake during the lake draw down necessitated by repairs and renovations to Boone Dam.

WHEREAS, the Boone Lake Association, a non-profit organization made up of property owners on Boone Lake and supporters of Boone Lake, has for many years paid the wages of a three-man crew to work five days a week, fifty weeks out of the year, to provide daily and emergency cleanup operations on Boone Lake and its surrounding shoreline; and

WHEREAS, due to leakage in Boone Dam and related renovations and repairs to Boone Dam by the Tennessee Valley Authority (TVA), the water level in Boone Lake has been very low for approximately three years and will continue to be low for several years to come, potentially until 2022 and maybe longer; and

WHEREAS, during this period of low water levels in Boone Lake, TVA has given Sullivan County approximately Eight Hundred Thousand Dollars annually (\$800,000.00) to lessen the economic impact ("Impact Funds") such low water levels in Boone Lake have caused to Sullivan County with said funds to be used by Sullivan County as it sees fit; and

WHEREAS, due to a sharp reduction in dues being paid to Boone Lake Association by its members and supporters caused by the low water levels in Boone Lake, the Association is unable to financially support the three-man crew providing daily and emergency cleanup on Boone Lake; and

WHEREAS, Boone Lake Association has asked Sullivan County to appropriate \$18,000 of the 2017-2018 Impact Fund monies given to Sullivan County by TVA to assist the Association in continuing the daily clean up on Boone Lake;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve a one-time appropriation of Eighteen Thousand Dollars (\$18,000.00) to Boone Lake Association to assist the Association in continuing its daily and emergency cleanup operations on Boone Lake during the lake draw down.

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

Approved this _____ day of _____, 2017.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Baxter Hood
Co-Sponsor(s): Commissioners Angie Stanley

ACTIONS: 1st Reading 12-18-17;



SULLIVAN COUNTY

OFFICE OF ACCOUNTS & BUDGETS

3411 Highway 126, Suite 202 ▪ Blountville, Tennessee 37617
E-Mail: acctsdir@sullivancountyttn.gov
(423) 323-6409 ▪ Fax: (423) 279-2899

FINANCE
BUDGETING
ACCOUNTS
PAYABLE

PERSONNEL
PAYROLL
EMPLOYEE
BENEFITS

MEMORANDUM

TO: Members of the Sullivan County Commission

FROM: Larry G. Bailey, Director of Accounts and Budgets

SUBJECT: Acknowledgement of Report on Debt Obligation – Dump Truck Capital Lease

DATE: December 18, 2017

As required by the Office of State and Local Finance, a copy of the Report on Debt Obligation is attached. It is required by the aforementioned office that the County Commissioners be made aware of the issue and that it is entered into the minutes of the monthly meeting on December 18, 2017.

The attached form relates to Resolution 2017-11-84 approved November 20th, 2017 allowing the Sullivan County Highway Department to enter into a six year capital lease for six dump trucks.

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:	
Name:	<u>Sullivan County Tennessee</u>
Address	<u>3411 Highway 126, Suite 206</u> <u>Blountville, Tennessee 37617</u>
Debt Issue Name:	<u>Sullivan County Highway Department Equipment Lease</u>
<small>If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.</small>	

2. Face Amount:	<u>\$ 494,574.00</u>
Premium/Discount:	<u>\$</u>

3. Interest Cost:	<u>4.2600</u> %	<input checked="" type="checkbox"/> Tax-exempt	<input type="checkbox"/> Taxable
<input type="checkbox"/> TIC	<input type="checkbox"/> NIC		
<input type="checkbox"/> Variable:	Index _____ plus _____ basis points; or		
<input type="checkbox"/> Variable:	Remarketing Agent _____		
<input type="checkbox"/> Other:	_____		

4. Debt Obligation:		
<input type="checkbox"/> TRAN	<input type="checkbox"/> RAN	<input type="checkbox"/> CON
<input type="checkbox"/> BAN	<input type="checkbox"/> CRAN	<input type="checkbox"/> GAN
<input type="checkbox"/> Bond	<input type="checkbox"/> Loan Agreement	<input checked="" type="checkbox"/> Capital Lease
<small>If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").</small>		

5. Ratings:	
<input checked="" type="checkbox"/> Unrated	
Moody's _____	Standard & Poor's _____ Fitch _____

6. Purpose:						
<input checked="" type="checkbox"/> General Government <u>100.00</u> % <input type="checkbox"/> Education _____ % <input type="checkbox"/> Utilities _____ % <input type="checkbox"/> Other _____ % <input type="checkbox"/> Refunding/Renewal _____ %	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: black; color: white;">BRIEF DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td><u>6 - 2018 T370 Kenworth Dump Trucks</u></td> </tr> <tr> <td> </td> </tr> <tr> <td> </td> </tr> <tr> <td> </td> </tr> </tbody> </table>	BRIEF DESCRIPTION	<u>6 - 2018 T370 Kenworth Dump Trucks</u>			
BRIEF DESCRIPTION						
<u>6 - 2018 T370 Kenworth Dump Trucks</u>						

7. Security:	
<input type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)
<input checked="" type="checkbox"/> Annual Appropriation (Capital Lease Only)	<input type="checkbox"/> Other (Describe): _____

8. Type of Sale:	
<input type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan _____
<input type="checkbox"/> Negotiated Sale	<input type="checkbox"/> Loan Program _____
<input checked="" type="checkbox"/> Informal Bid	

9. Date:	
Dated Date: <u>11/27/2017</u>	Issue/Closing Date: <u>11/27/2017</u>

REPORT ON DEBT OBLIGATION

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

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2018	\$ 163,272.36	4.2600 %		\$	%
2019	\$ 75,886.55	4.2600 %		\$	%
2020	\$ 79,199.32	4.2600 %		\$	%
2021	\$ 82,489.80	4.2600 %		\$	%
2022	\$ 86,003.87	4.2600 %		\$	%
2023	\$ 7,802.10	4.2600 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

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

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

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

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

REPORT ON DEBT OBLIGATION

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

12. Recurring Costs:☒ No Recurring Costs

Remarketing Agent _____
 Paying Agent / Registrar _____
 Trustee _____
 Liquidity / Credit Enhancement _____
 Escrow Agent _____
 Sponsorship / Program / Admin _____
 Other _____

AMOUNT
(Basis points/\$)

FIRM NAME
(If different from #11)

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

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

03/16/2015

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

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

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

Date of Letter of Compliance for derivative _____

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

☐ Yes ☐ No**17. Submission of Report:**

To the Governing Body:

on 12/18/2017

and presented at public meeting held on

12/18/2017

Copy to Director to OSLF:

on 12/14/2017

either by:

☐ Mail to:

OR

☒ Email to:

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

StateAndLocalFinance.PublicDebtForm@cot.tn.gov**18. Signatures:**

AUTHORIZED REPRESENTATIVE	PREPARER
Name <u>Richard S. Venable</u>	Name <u>Larry G. Bailey</u>
Title <u>County Mayor</u>	Title <u>Director of Finance</u>
Firm _____	Firm <u>Sullivan County Tennessee</u>
Email <u>rvenable@sullivancountyttn.gov</u>	Email <u>larry.bailey@sullivancountyttn.gov</u>
Date <u>12/14/2017</u>	Date <u>12/14/2017</u>

000758

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN REGULAR
SESSION JANUARY 16, 2018.

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

RICHARD VENABLE

COMMISSION CHAIRMAN