COUNTY COMMISSION-REGULAR SESSION

JANUARY 16, 2018

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, JANUARY 16, 2018, 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. Comm. 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 GRUBB	ANDY HARE
TERRY HARKLEROAD	MACK HARR
JOE HERRON	BAXTER HOOD
	MATTHEW JOHNSON
BILL KILGORE	KIT MCGLOTHLIN
RANDY MORRELL	BOB NEAL
BOBBY RUSSELL	CHERYL RUSSELL
PATRICK SHULL	ANGIE STANLEY
	EDDIE WILLIAMS

22 PRESENT 2 ABSENT

(ABSENT-HOUSER, VANCE)

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. Neal to approve the minutes of the December 18, 2017 Regular Session. Said motion was approved by voice vote.

Agenda subject voting report

Meeting Name

Sullivan County Commission January 2018

1/16/2018

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

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:02:22 AM
Voting stop time 9:02:45 AM

Voting Configuration Roll Call - Attendances

Voting mode Open

Vote Result

Present			2122
Total Present			2+32
Total Seats		7 77 AW 1189	24
Absent	- · · · · ·		× 2

Group Voting Result

Total Result	9172	.8	<u>a</u>
No group	2100	۵	2
Group	Yes	Abser	ıt.

individual Voting Result

Name - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Yes	Absent
Bowery, Mark ()	Х	
Boyd, Bryan ()	X	
Calton, Darlene ()	Х	
Cole, Michael ()	Х	
Crawford, Larry ()	Х	
Gardner, John ()	Х	
Grubb, Sherry ()	Х	
Hare, Andy ()	Х	
Harkleroad, Terry ()	Х	
Harr, Mack ()	Х	
Herron, Joe ()	Х	
Hood, Baxter ()	Х	
Houser, Dennis ()		
Johnson, Matthew ()	Χ	
Kilgore, Bill ()	Х	
McGlothlin, Kit ()	Х	
Morrell, Randy ()	Х	
Neal, Bob ()	Х	
Russell, Bobby ()	Х	
Russell, Cheryl ()	X	
Shuli, Patrick ()	Х	
Stanley, Angie ()	Х	
Vance, Mark ()		
Williams, Eddie ()	X	

SULLIVAN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION PUBLIC COMMENT

January 16, 2018

PLEASE PRINT

	Name	Street Address	City
1	Tom	M'See - Johnson (in- Barne LAKE ASIN Willis-Lopez 216 Stafford St. Bristol, TN	- 159 Will L
2	Sherri	Willis-Copez 216 Stafford St Bristol TN	14,544
3			
4			
5			
6			7-11-1-1
7			
8			
9			
10			
11			
12			
13			
14			
15			



Mayor Venable and Sullivan County Commissioners:

The Tennessee Association of Assessing Officers repeatedly recognized Ron Hillman for his outstanding efforts in service as Sullivan County Assessor of Property.

Ron was first recognized in 2014 with the Outstanding New Member Award from the Tennessee Association of Assessing Officers. Ron's previous experience in the office and long-standing relationships across the state made him a standout among new Assessors and he was immediately recognized as a leader by his peers.

Ron was elected to serve on the Executive Board of the Tennessee Association of Assessing Officers for 2014 and 2015.

Ron was recognized as the East TN Assessor of The Year Award in 2015.

Ron was the first Assessor to receive the Lifetime Achievement Award posthumously. The Lifetime Achievement Award has been awarded to a total of 21 individuals including Ron who have made a significant contribution to the profession of property assessments. This is the highest honor an individual can be recognized for achieving in Tennessee.

Ron was a decorated professional, a respected leader and a dear friend to many people in his profession across Tennessee. Ron was deeply loved, is sadly missed, and will be long remembered for the way he would light up the room with his presence.

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

423-279-2725

Notaries to be elected January 16,2018

BECKY G. ADAMS JEFFREY LEWIS ALLEN DONNA ANDERSON ADRIENNE ELIZABETH BAYS MATTHEW R BIRCH MICHAEL DAVID BLAN MICHAEL S BLEVINS WHITNEY MINOR BOWEN SARA ELIZABETH BRIDGES TINA LOUISE BRUMETT BRIAN WILLIAM BRUMMETT DONNA S.V. CASTLE TRACY HUNTER CHAMBERS BRIAN S. CODY AMY LENETTE COLLINS KRISTY RAE CORMIER LISA FERBER BRADLEY DAVID FIELDS

JENNIFER L GASPERSON KIMBERLY A HAGA MARCELLA L HITE C. K. KERRIGAN KAREN LEWIS BETTY R. LIGHT PAULA SUSAN MATZNER KATHY H. MCCLOUD ANDREA CHRISTINA OSBORNE APRIL COATS OSBORNE EDWARD H. RICHMOND III ASHLEA N SIMPSON JAMES E. THOMAS MARCIA D. VERMILLION PRISCILLA CAROL WARD FRANK PAUL WHITEHEAD TARA WILLIAMSON ROBERTA F. YOWELL

PERSONAL SURETY WESTERN SURETY COMPANY MIKE BLAN 42054421N KRISTY RAE CORMIER A.D. JONES, JR. **BECKY BOYD** BURKE POWERS AND HARDY 10,000.00

UPON MOTION MADE BY COMM. COLE AND SECONDED BY COMM. BOWERY TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 1 PASS, 2 ABSENT

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY SURETY BONDS

January 16, 2018

Name of Notary
Gary Boyd
Darlene Calton
Holly Hawkins

Personal Surety Velma Boyd Bob Neal Chad Parker Personal Surety Chris Ellis Larry Crawford Tina Jeffcoat

UPON MOTION MADE BY COMM. COLE 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. 21 AYE, 1 PASS, 2 ABSENT.

Agenda subject voting report

Meeting Name

Sullivan County Commission January 2018

1/16/2018

4 Approval of Notary Publics

Vote

Description Chairman

Venable, Richard

Total Vote Result

Voting start time
Voting stop time

9:18:34 AM

9:18:59 AM

Voting Configuration Voting mode

Vote

Vote Result

Open

 Yes
 21

 Abstain
 1

 No
 0

No \$ 0
Total Present 22
Absent 2

Group Voting Result

Group	Yes	Abstain	Absent
No group	21	1	102
Total Results	21	1	82

Individual Voting Result

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

Sullivan County Board of County Commissioners

Public Hearing

January 16, 2018

Resolution #1

Case #	Name	Existing Zoning	Proposed Zoning	Planning Commission	Staff	Opposition
1	RL and Mary Ruth Bowery	R-1	B-3	Yes	Yes	No
2	Richie and Ambre Torbett	A-1	B-3	Yes	Yes	No

090767

Public Notice Sullivan County Board of County Commission January 16, 2018

The Sullivan County Board of County Commissioners will hold a public hearing on Tuesday, January 16, 2018 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following individual property rezoning requests from the following property owners: rezoning request from RL Bowery from R-1 to B-3 at 5041 Fort Henry Drive; and from Richard Torbett from A-1 to B-3 at 6238 Bristol Highway. All Rezoning Public Hearings are open to the public. Direct all questions, comments or needs for assistance to the Planning & Codes Director, who can be reached at (423) 279,2603.

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: RL&Mary Bowery Address: 489 Fordtown Rd. Kingsport TN. 37663 Phone 914-8564 Date of Request 10/30/2017 CLL Property Located in 14 Civil District Signature of Applicant	Meeting Date 12/19/2017 Time 6:00 pm Place Old Blountville Courthouse Planning Commission Approved A Denied County Commission Approved X Denied Other Roll Call Vote 22 AYE, 2 ABSENT Final Action Date 01-16-18
PROPERTY IDENT Tax Map No. 106 / Group	HICATION / Parcel 156.00
Zoning Map 24 Zoning District R-1	Proposed District <u>B-3</u>
Property Location: 5041 Fort Henry Dr. Purpose of Rezoning: to allow for bushiness use.	
The undersigned, being duly sworn, hereby ac this petition to Sullivan County for Rezoning is true knowledge and belief. OO No. SWORN TO ADD SUBSCRIBED before me to Advisor Sulliving S	and correct to the best of my information,

Meeting Name

Sullivan County Commission January 2018

1/16/2018

7 Item # 1 Resolution No. 2018-01-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore Vote

Description

Applicant #1

RL and Mary Ruth Bowery

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:29:17 AM

Voting stop time 9:29:39 AM

Voting Configuration Vote

Voting mode Open

Vote Result

No #	0
Total Present	22

Group Voting Result

Group No group	Yes	Absent
140 group	22	102
Total Results	22	4 2

Individual Voting Result

Name Power Mark (Yes	Abstain	No ∈	Absent
Bowery, Mark ()	X			Theelit
Boyd, Bryan ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X		<u></u>	 -
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 ()	 ; 			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X[
Russell, Bobby ()	X			
Russell, Cheryl ()	Х			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
√ance, Mark ()	X			
Williams, Eddie ()				
o mans, code ()	Х		·	



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: Richard & Ambre Torbett Address: 801 Hunting Hill Road Pincy Flats, TN 37686 Phone 423-538-8781 Date of Request 11/01/2017 Property Located in 09 Civil District Signature of Applicant	OFFICE USE ONLY Meeting Date 12/19/2017 Time 6:00PM Place Blountville Courthouse Planning Commission Approved /2//7//> Dented County Commission Approved X Deuled Other Roll Call Vote 21 AYE, 1 PAS: 2 ABSENT Rinal Action Date 01-16-18
PROPERTY IDEN: Tax Map No. 135 / Group	
Zoning Map 26 Zoning District A-1 Property Location: 6238 Bristol Hwy. Piney Flats. Purpose of Rezoning: "To be able to least properesidential."	TN 37686
The undersigned, being duly sworn, hereby a this petition to Sullivan County for Rezoning is true knowledge and belief.	e and correct to the best of my information.
SWORN TO AND SUBSCRIBED before me My Commission Expires: 7/1/2020	Notary Public OF COMPANY STATES

Meeting Name

Sullivan County Commission January 2018

1/16/2018

8 Item # 1 Resolution No. 2018-01-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore Vote

Description

Applicant #2

Richie and Ambre Torbett

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:32:08 AM Voting stop time 9:32:27 AM **Voting Configuration** Vote Voting mode Open

Vote Result

Yes	21
Abstain	1
No.	
Total Present	22
Absent	2

Group Voting Result

Group			
No group	Yes	Abstain	Absent
, vo group	21	1	82
Total Results	21	1	102

Individual Voting Result

Name See () Bowery, Mark ()	Yes	Abstain	No	Absen
	Х			,
Boyd, Bryan ()	Х			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	$\frac{x}{x}$			 -
Grubb, Sherry ()	x	· · · · · ·		
Hare, Andy ()	^			
Harkleroad, Terry ()				
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	ļ			
Kilgore, Bill ()	X			
McGlothlin, Kit ()		X		
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	Х			
	X			
Stanley, Angle ()	X			
/ance, Mark ()				-
Villiams, Eddie ()	X			

Printed: 1/16/2018 9:32:27 AM

RESOLUTIONS ON DOCKET FOR JANUARY 16, 2018

RESOLUTIONS ACTION

AESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 01-16-18
#2 ADOPT THE SULLIVAN COUNTY HIGHWAY DEPARTMENT 2018 ROAD ATLAS	APPROVED 01-16-18
#3 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	APPROVED 01-16-18
#4 APPROPRIATE AND DISTRIBUTION OF GRANT FROM TENNESSEE EMERGENCY MANAGEMENT/HOMELAND SECURITY FOR PURCHASE OF EQUIPMENT/TRAINING	APPROVED 01-16-18
#5 APPROPRIATE ALL PROCEEDS FROM THE SALE OF WEAPONS CONFISCATED BY A LAW ENFORCEMENT OFFICER AND BEEN DECLARED CONTRABAND BY A COURT OF RECORD EXERCISING CRIMINAL JURISDICTION PURSUANT TO AMENDED TCA CODE 39-17-1317	APPROVED 01-16-18
#6 AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH A LOCAL ARCHITECTURAL FIRM FOR THE PURPOSES OF CARRYING OUT THE SELF-CERTIFICATION AND ASSESSMENT OF ALL COUNTY OWNED AND OPERATED FACILITIES WITH REGARDS TO THE FEDERAL REGULATIONS PURSUANT THE AMERICANS WITH DISABILITIES ACT (ADA)	1 ST READING 01-16-18
#7 INCREASE REVENUE PROJECTIONS FOR THE HIGHWAY FUND BUDGET BY \$30,573 TO MEET MAINTENANCE OF EFFORT REQUIREMENT	APPROVED 01-16-18



Board of County Commissioners 238th Annual Session

CONSENT AGENDA

Tuesday, January 16, 2018 Regular Session

Item #: 2 Sponsors: Harkleroad/ Gardner Resolution No. 2017-12-92 RESOLUTION To Adopt the Sullivan County Highway Department 2018 Road Atlas 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.

Item #: 4 Sponsors: Bowery/ Williams Resolution No. 2018-01-02
RESOLUTION for Appropriate and Distribution of Grant from Tennessee Emergency
Management / Homeland Security for Purchase of Equipment / Training
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 16th day of January, 2018 hereby approve

accepting a grant up to the amount of \$128,526.00 available through the Tennessee Emergency Management Agency / Homeland Security to be used for the purchase of equipment / training. Account Codes to be assigned by the Director of Accounts and Budgets.

Item #: 5 Sponsors: Herron/ Harkleroad Resolution No. 2018-01-03 RESOLUTION to appropriate all proceeds from the sale of weapons confiscated by a law enforcement officer and been declared contraband by a court of record exercising criminal jurisdiction pursuant to amended TCA code 39-17-1317

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the appropriation of any and all proceeds from the sale of any confiscated weapon declared contraband by the court and in accordance with TCA Section 39-17-1317 allocated solely for law enforcement purposes to the following Revenue and Expenditure Acct codes: Revenue Acct code – 44530.909; Expenditure Acct code – 54110.500.909.

Item #: 7 Sponsors: Williams/Bowery Resolution No. 2018-01-05 RESOLUTION to increase revenue projections for the highway fund budget by \$30,573 to meet maintenance of effort requirement

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session hereby authorize the increase in interest earned revenue from \$25,000 by \$30,573 for a total of \$55,573 for the 2017-18 fiscal year.

MOTION MADE BY COMM. COLE, SECONDED BY COMM. HARR TO APPROVE THE CONSENT AGENDA. CONSENT AGENDA APPROVED 21 AYE, 3 ABSENT 01-16-18



Meeting Name

Agenda subject voting report

Sullivan County Commission January 2018

1/16/2018

9 CONSENT AGENDA

Description

Resolution No. 2017-12-92 Item # 2

Item #: 4 Resolution No. 2018-01-02

Resolution No. 2018-01-03 Item #: 5

Resolution No. 2018-01-05 Item #:7

Chairman

Venable, Richard

Total Vote Result Voting start time 9:33:37 AM

Voting stop time 9:33:56 AM

Voting Configuration Vote Voting mode Open

Vote Result

Yes	最初21。
Abstain	0
No	O
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Absent
No group	21	03
Total Result	21	.0 3

Individual Voting Result

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

Agenda subject voting report

000775

Meeting Name

Sullivan County Commission January 2018

1/16/2018

Name	· · · · · · · · · · · · · · · · · · ·		Yes	Abstain	No	Absent
McGlothlin, Kit ()			X			1
Morrell, Randy ()			X			
Neal, Bob ()			Х			
Russell, Bobby ()			Х			
Russell, Cheryl ()			X			
Shull, Patrick ()			X			
Stanley, Angie ()						
Vance, Mark ()				T		
Williams, Eddie ()			X			



Item 1 No. 2018-01-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2018.

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

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

WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the <u>Sullivan County Zoning Plan – Zoning Map or Zoning Resolution</u>.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 16thday of January , 2018.

Attest: Jeanie Gammon, County Clerk

Approved The A

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

ACTION: APPROVED VOICE VOTE



Board of County Commissioners
237th Annual Session

Item 2 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 16th day of January, 2018 20kk

Attest:

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; Approved 21 Aye, 3 Absent.



ATTACHMENT No. 2017-12-92

Effective January 1, 2018

ATLAS REVISIONS FOR 2018

Poplar Ridge Section 2 Poplar Ridge Court The Farm Phase II Broadstone Way Esquire Ct. Bouth Park View Circle oad had a bond—but now released total gained from additions Church View Drive city of kingsport	9 20 20 9	134	0.25 0.23 0.07 0.20	50 50 50 60	1 1 1	P-55-511 P-54-459 P-54-459
Poplar Ridge Court The Farm Phase II Broadstone Way Esquire Ct. Bouth Park View Circle oad had a bond—but now released total gained from additions	20 20	134 134	0.23 0.07	50 5 0	1	P-54-459
The Farm Phase II Broadstone Way Esquire Ct. Bouth Park View Circle oad had a bond—but now released total gained from additions	20 20	134 134	0.23 0.07	50 5 0	1	P-54-459
Broadstone Way Esquire Ct. Bouth Park View Circle oad had a bond—but now released total gained from additions	20	134	0.07	50	1	
Squire Ct. South Park View Circle oad had a bondbut now released total gained from additions	20	134	0.07	50	1	
South Park View Circle oad had a bond-but now released total gained from additions					· · · · · ·	P-54-459
oad had a bond-but now released total gained from additions	9	124	0.20	60	1	
total gained from additions					1	p-51-181
Shurch View Drive city of kingsport			0.75			
Church View Drive city of kingsport						0.75
	13	<u> </u>				-0.24
annexed in 1999 not removed from atlas		·				
Ward PI annexed in 1997 not removed from atlas			·			-0.10
Parker Hill Drive city of Kingsport	12					-0.10
annexed with interstate 1990		<u> </u>				
Akard PI–distance change from .05 to .15	changed 1/11/2017			0.10		
Cardiff Way added additional s/d street length		change	from 0.1	6 to .5	0	0.34
Part of "The Farm S/D Phase II"	Plat Book 54 pg 459			-		
Innamed rd 6 to Deck Valley Rd, 4	-					
approved by 922 addressing						
ngth ofroads shown on attached revisions origina			293.58	miles		-15.20
			278.38			
	tola	l gain fro	m chang	es/dele	tions	-15.20
	total gain from additions					0.75
	 .	TOTAL	BAN EAC			-14.45
	ardiff Way added additional s/d street length art of "The Farm S/D Phase II" Innamed rd 6 to Deck Valley Rd. 4 pproved by 922 addressing gth ofroads shown on attached revisions origina	lardiff Way added additional s/d street length art of "The Farm S/D Phase II" Innamed rd 6 to Deck Valley Rd. 4 pproved by 922 addressing gth of —roads shown on attached revisions original orrected length —see attached 6 pages for corrections	lardiff Way added additional s/d street length change art of "The Farm S/D Phase II" Plat B Innamed rd 6 to Deck Valley Rd. 4 pproved by 922 addressing gth of —roads shown on attached revisions original orrected length —see attached 6 pages for corrections total gain fro	lard of "The Farm S/D Phase II" Plat Book 54 properties of the Farm S/D Phase II" Plat Book 54 p	ardiff Way added additional s/d street length change from 0.16 to .5 art of "The Farm S/D Phase II" Plat Book 54 pg 459 Innamed rd 6 to Deck Valley Rd. 4 pproved by 922 addressing gth of —roads shown on attached revisions original 293.58 miles orrected length —see attached 6 pages for corrections 278.38 miles	lardiff Way added additional s/d street length change from 0.16 to .50 lart of "The Farm S/D Phase II" Plat Book 54 pg 459 Innamed rd 6 to Deck Valley Rd. 4 pproved by 922 addressing gth ofroads shown on attached revisions original corrected lengthsee attached 6 pages for corrections 278.38 miles total gain from changes/deletions total gain from additions



Item 3 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. However, this money shall

not be used for any private property cleanup, improvement or maintenance. 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.

anie Gammon, County Clerk

Sponsored By: Commissioner Baxter Hood

Co-Sponsor(s): Commissioners Angie Stanley, Cole, Harr

ACTIONS: 1st Reading 12-18-17; Amendment #1 made by Stanley as reflected above and

attached. Approved 01-16-18 21 Aye, 1 Nay, 2 Absent.

PROPOSED AMENDMENT #1 TO

RES. # 3 NO. 2017-12-96

AMEND AS FOLLOWS:

TO ADD TO THE END OF THE RESOLUTION THE FOLLOWING:

"HOWEVER, THIS MONEY SHALL NOT BE USED FOR ANY PRIVATE PROPERTY CLEANUP, IMPROVEMENT OR MAINTENANCE."

INTRODUCED BY: COMM. STANLEY SECONDED BY:

ACTION: AMENDMENT ACCEPTED BY SPONSOR HOOD AND APPROVED AS PART OF RESOLUTION 01-16-18

Agenda subject voting report

Meeting Name

Sullivan County Commission January 2018

1/16/2018

10 OLD BUSINESS Item # 3: Sponsors: Hood/ Stanley Resolution No. 2017-12-96

Description

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

Chairman

Venable, Richard

Total Vote Result	75 C
Voting start time	9:49:09 AM
Voting stop time	9:49:25 AM
Voting Configuration	Vote

VARIABLE DE CENTRE DE MENTE DE ANTIDA VARIABLE DE CONTRA DE LA COMPETANTA DE CONTRA DE

Voting mode

Open

Vote Result

Yes	21-21-
Abstain	0
No	
Total Present	22
Absent .	2

Group Voting Result

Group	Yes	No	Absent
No group	21	1	162
Total Results	21	1	12

Individual Voting Result

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



Board of County Commissioners
238th Annual Session

Item 4 No. 2018-01-02

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissionrs meeting in Regular Session this 16th day of January, 2018.

RESOLUTION for Appropriate and Distribution of Grant from Tennessee Emergency Management / Homeland Security for Purchase of Equipment / Training

WHEREAS, Sullivan County has received grant funds in an amount up to \$128,526.00 available through the Tennessee Emergency Management Agency / Homeland Security for the purchase of equipment / training; and

WHEREAS, said grant is funded one hundred percent (100%) thereby requiring no matching funds by Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of January, 2018 hereby approve accepting a grant up to the amount of \$128,526.00 available through the Tennessee Emergency Management Agency / Homeland Security to be used for the purchase of equipment / training. Account Codes to be assigned by the Director of Accounts and Budgets.

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

/

WIWLXW

Approved this 16th day of January 2018.

Sponsored By: Commissioner Mark Bowery

Prime Co-Sponsor(s): Commissioner Eddie Williams

APPROVED 21 AYE, 3 ABSENT.



Item 5 No. 2018-01-03

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January, 2018.

RESOLUTION TO APPROPRIATE ALL PROCEEDS FROM THE SALE OF WEAPONS CONFISCATED BY A LAW ENFORCEMENT OFFICER AND BEEN DECLARED CONTRABAND BY A COURT OF RECORD EXERCISING CRIMINAL JURISDICTION PURSUANT TO AMENDED TCA CODE 39-17-1317

WHEREAS, any confiscated weapon by a law enforcement officer and declared contraband by the court may be ordered to be sold by the court; and

WHEREAS, the confiscated weapon shall be sold at a public auction not later than six (6) months from the date of the court order and conducted by the sheriff, and;

WHEREAS, the proceeds from the sale shall be deposited in the county general fund and allocated solely for law enforcement purposes; and

WHEREAS, the sale shall be advertised in a daily or weekly newspaper for a minimum of three (3) editions and not less than thirty (30) days prior to the sale;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the appropriation of any and all proceeds from the sale of any confiscated weapon declared contraband by the court and in accordance with TCA Section 39-17-1317 allocated solely for law enforcement purposes to the following Revenue and Expenditure Acct codes:

Revenue Acct code – 44530.909 Expenditure Acct code – 54110.500.909

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 16th day of January 2018.

Attested: Lamber Approved Richard S. Venable, County Mayor

Sponsored by: Commissioner Joe Herron

Prime Co-Sponsor(s): Commissioner Terry Harkleroad, Cheryl Russell

ACTIONS: APPROVED 01-16-18 21 AYE, 3 ABSENT



ATTACHMENT 2018-01-03



State of Tennessee

PUBLIC CHAPTER NO. 408

SENATE BILL NO. 1103

By Overbey, Stevens, Yager

Substituted for: House Bill No. 1046

By Lamberth, McCormick, Casada, Timothy Hill, Durham, Reedy, Van Huss, Matthew Hill, Johnson, Goins, Keisling, Halford, Gravitt, Lollar, Hulsey, Wilburn, Littleton, Carr, Cameron Sexton, Lynn, Haynes, Sanderson, Butt, Sargent, Swann, Holt, Harrison, Matheny, Rogers, Sparks, Eldridge, Terry

AN ACT to amend Tennessee Code Annotated, Title 38, Chapter 6; Section 39-17-1317 and Section 40-33-211, relative to the disposition of firearms in state or local custody.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 39-17-1317, is amended by deleting the section in its entirety and substituting instead the following:

- (a)(1) Any weapon that is possessed, used, or sold in violation of the law shall be confiscated by a law enforcement officer and declared to be contraband by a court of record exercising criminal jurisdiction.
 - (2)(A) The sheriff or chief of police for the jurisdiction where the weapon was confiscated may petition the court for permission to dispose of the weapon in accordance with this section.
 - (B) If the weapon was confiscated by a judicial district drug task force, then the director of the task force where the weapon was confiscated may petition the court for disposal of the weapon in accordance with this section.
 - (C) If the weapon was confiscated by the department of safety, then the commissioner of safety may petition the court for disposal of the weapon in accordance with this section.
 - (D) If the weapon was confiscated by the Tennessee bureau of investigation, then the director may petition the court for disposal of the weapon in accordance with this section.
- (b) Any weapon declared contraband, secured by a law enforcement officer or agency after being abandoned, voluntarily surrendered to a law enforcement officer or agency, or obtained by a law enforcement agency, including through a buyback program, shall be, pursuant to a written order of the court:
 - (1) Sold in a public sale;
 - (2) Used for legitimate law enforcement purposes, at the discretion of the court; or
 - (3) Relinquished in accordance with subsection (i).
- (c) If the weapon was confiscated, or obtained after being abandoned and secured, after being voluntarily surrendered, or through a buyback program, by a local law enforcement agency or a judicial district drug task force and if the court orders the weapon to be sold, then:



ATTACHMENT 2018-01-03

SB 1103

- (1) It shall be sold at a public auction not later than six (6) months from the date of the court order. The sale shall be conducted by the sheriff of the county or the chief of police of the municipality in which it was seized or obtained:
- (2) The proceeds from the sale shall be deposited in the county or municipal general fund and allocated solely for law enforcement purposes;
 - (3) The sale shall be advertised:
 - (A) In a daily or weekly newspaper circulated within the county. The advertisement shall run for not less than three (3) editions and not less than thirty (30) days prior to the sale; or
 - (B) By posting the sale on a web site maintained by the state or a political subdivision of the state not less than thirty (30) days prior to the sale, and
- (4) If required by federal or state law, then the sale can be conducted under contract with a licensed firearm dealer, whose commission shall not exceed twenty percent (20%) of the gross sales price. However, the dealer shall not hold any elective or appointed position within the federal, state, or local government in this state during any stage of the sales contract.
- (d) If the weapon was confiscated, or obtained after being abandoned and secured, after being voluntarily surrendered, or through a buyback program, by the department of safety or the Tennessee bureau of investigation and if the court orders it to be sold, then it shall be turned over to the department of general services, which shall sell the weapon and dispose of the proceeds of the sale in the same manner as it currently does for other confiscated weapons.
- (e) If the court orders the weapon to be retained and used for legitimate law enforcement purposes, then:
 - (1) Title to the weapon shall be placed in the law enforcement agency or judicial district drug task force retaining the weapon; and
 - (2) When the weapon is no longer needed for legitimate law enforcement purposes, it shall be sold in accordance with this section.
- (f) If the weapon is sold, then the commissioner of safety or the director of the Tennessee bureau of investigation, the sheriff, chief of police, or director of the judicial district drug task force shall file an affidavit with the court issuing the sale order. The affidavit shall:
 - (1) Be filed within thirty (30) days after the sale;
 - (2) Identify the weapon, including any serial number, and shall state the time, date, and circumstances of the sale; and
 - (3) List the name and address of the purchaser and the price paid for the weapon.
 - (g) Notwithstanding any other provisions of this section:
 - (1) A weapon that may be evidence in an official proceeding shall be retained or otherwise preserved in accordance with the rules or practices regulating the preservation of evidence. The weapon shall be sold or retained for legitimate law enforcement purposes not less than sixty (60) days nor more than one hundred eighty (180) days after the last legal proceeding involving the weapon; provided, that the requirements of subdivision (g)(2) have been met; and
 - (2) A law enforcement agency possessing a weapon declared contraband, retained as evidence in an official proceeding, secured after being abandoned, or surrendered by someone other than the owner shall use best efforts to determine whether the weapon has been lost by or stolen or borrowed from an innocent owner, and if so, the agency shall return the weapon to the owner, if ascertainable, unless that person is ineligible to possess, receive, or purchase such weapon under state or federal law.



SB 1103

- (h)(1) Except in accordance with this section, no weapon seized by law enforcement officials or judicial district drug task force members shall be used for law enforcement purposes, sold, or destroyed.
- (2) No weapon seized by law enforcement officials or judicial district drug task force members shall be used for any personal use.
- (i) Notwithstanding the provisions of this section, if the chief of police, sheriff, director of the judicial district drug task force, commissioner of safety, or director of the Tennessee bureau of investigation, depending upon who confiscated or obtained the weapon, certifies to the court that a weapon is inoperable or unsafe, then the court shall order the weapon:
 - (1) Destroyed or recycled; or
 - (2) Transferred to a museum or historical society that displays such items to the public and is lawfully eligible to receive the weapon.
 - (j) A violation of this section is a Class B misdemeanor.
- (k) Nothing in this section shall authorize the purchase of any weapon, the possession of which is otherwise prohibited by law.
 - (i)(1) The commissioner of safety, the director of the Tennessee bureau of investigation, the executive director of the Tennessee alcoholic beverage commission, the executive head of any local law enforcement agency, or the director of a judicial district drug task force may petition the criminal court or the court in the official's county having criminal jurisdiction for permission to exchange firearms that have previously been properly titled, as specified by this section, to the law enforcement agency or the drug task force for other firearms, ammunition, or body armor suitable for use by the law enforcement agency or drug task force.
 - (2) The exchange of firearms for the specified items used for legitimate law enforcement purposes is permitted only between the department of safety, the director of the Tennessee bureau of investigation, the executive director of the Tennessee alcoholic beverage commission, a local law enforcement agency, a judicial district drug task force, and a licensed and qualified law enforcement firearms dealer.
 - (3) No firearm obtained by a law enforcement agency through a buyback program shall be eligible to be exchanged under this subsection (I).

SECTION 2. For purposes of promulgating rules or establishing policies or procedures, this act shall take effect upon becoming a law, the public welfare requiring it. For all other purposes, this act shall take effect July 1, 2015, the public welfare requiring it, and provisions requiring the sale or destruction of weapons shall only apply to weapons obtained on or after July 1, 2015.

SENATE BILL NO. 1103

PASSED: April 20, 2016

SPEAKER OF THE SENATE

BETH HARWELL, SPEAKER HOUSE OF REPRESENTATIVES

APPROVED this 8th day of May 20

Sin Hall GOVERNOOF



Item 6 No. 2018-01-04

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January, 2018.

RESOLUTION to authorize the mayor to enter into a contract with a local architectural firm for the purposes of carrying out the Self-Certification and Assessment of all county owned and operated facilities with regards to the Federal Regulations pursuant the Americans With Disabilities Act (ADA):

WHEREAS, every city and county with fifty or more employees shall perform a Self-Certification Process and Comprehensive Assessment of all locally owned and operated facilities in order to ensure all citizens have equal access to public spaces; and

WHEREAS, the Sullivan County Board of County Commissioners, during its November 20, 2017 meeting confirmed participation in this Federally mandated program; and

WHEREAS, a local architectural firm, experienced in these regulations, has submitted a detailed proposal for completing the work within the scope and timeline as outlined by the Tennessee Department of Transportation; and

WHEREAS, should the county fail to prepare the ADA Analysis within the timeline, all Federal aid, grants and assistance will be withheld; and

WHEREAS, the projected costs to perform the ADA analyses of the existing county owned and operated facilities will be \$39,600.00 (see attached).

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners authorize the mayor to enter into an agreement with the local architectural firm per the proposal in order to begin the analyses in a timely manner.

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	2018.		
Attest:	nie Gammon, County Clerk		$A_{ m I}$	pprove:	

Sponsored By: Commissioner Bill Kilgore Co-Sponsor(s): Commissioner John Gardner

ACTIONS:

1st Reading 01-16-18;



ADA Analysis for Sullivan County, Tennessee Blountville, Tennessee

December 4, 2017

Mrs. Ambre Torbett, Director, Planning & Codes Dept. Sullivan County Government 3411 Hwy. 126, Suite 30 Blountville, TN 37617

RE: Request for Proposal for: ADA Analysis for Sullivan County, TN

Dear Ambre,

Thank you again for the opportunity to work with you on the ADA Analysis for Sullivan County, TN.

Luther Cain and I have reviewed the proposed list of facilities, and have conferred with our estimators. We propose to perform a comprehensive ADA focused analysis of the pertinent components for each chosen facility, utilizing the ADA Checklist for Existing Facilities, as developed by the Institute for Human Centered Design.

We propose to work on a Lump Sum basis for 36 properties as discussed and identified in the spreadsheet, attached. Our total fee for the work described below is \$39,600.00. The field evaluation work can begin as soon as the week of December 11th.

We understand the scope of the work to include:

- Coordination with County staff and complying with varying visitor protocols.
- Compiling and analysis of any existing record drawings that may be available for use.
- Visual observation, recording, and analysis to identify existing issues pertaining to ADA compliance.
- Provide estimated pricing for solutions, resulting in compliant conditions. (Note: Some conditions may have no feasible solutions, or solutions may require major reconstruction).
- Compiling checklists, photographic references, and estimated solutions for a digital delivery in PDF format to be utilized by the County for use and further development.

We greatly appreciate the opportunity.

Sincerely,

CainRashWest Architects

Clinton D. Boherte Assoc ALA



Board of County Commissioners 237th Annual Session

Item 16 No. 2017-11-88

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

A RESOLUTION APPROVING THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE AND SELF-CERTIFICATION LETTER TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE SAME

WHEREAS, Sullivan County has received a letter from Mr. Paul Degges, Deputy Commissioner of TDOT, regarding the obligation of every city and county with fifty or more employees to prepare or update an ADA Transition Plan; and

WHEREAS, the plan addresses county facilities, programs, and services to ensure accessibility to all citizens; and

WHEREAS, the letter requires compliance with interim steps and completion of the plan in a certain timeframe or the county will forfeit its TDOT funding; and

WHEREAS, the county must submit a letter by December 1, 2017, outlining the development of its transition plan, and the letter must be approved by the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves County Mayor Richard S. Venable to compose a letter stating Sullivan County's intent to remain in compliance or update as necessary facilities, programs and services to ensure accessibility under ADA regulations and submit said letter to Mr. Paul Degges, Deputy Commissioner of TDOT.

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 20th

Sponsored By: Commissioner John Gardner

Co-Sponsor(s): Commissioner Bill Kilgore

ACTIONS: Placed on Consent Agenda; Approved 23 Aye, 1 Absent

Sullivan County

Office of the County Mayor

November 20, 2017



Mr. Paul D. Degges, P.E. Deputy Commissioner/Chief Engineer Tennessee Department of Transportation Bureau of Engineering Suite 700, James K. Polk Building 505 Deaderick Street Nashville, TN 37243-1402

Re: Americans with Disabilities Act Compliance and Self-Certification Letter

Deputy Commissioner Degges:

Please accept this letter and supporting resolution as Sullivan County's commitment to moving forward with the necessary Self-Evaluation and ADA Transition Plan work. Sullivan County has appointed Mrs. Cindy Stewart as the county's ADA Coordinator, whose primary duties pertain to the supervision of maintenance of all county-owned buildings. She along with the Planning Director will be working closely with county officials and department heads in the assessment and inventory of all county-owned public buildings. In addition, the county has contracted with a local architectural firm, experienced in this process, to perform the accessibility check-list of all public buildings owned and operated by the county using the ADA Check-List tool as you have provided. During this time period, the Board of Education will be performing the same process to ensure that all schools and facilities have been assessed.

Once the self-assessment has been completed, the county's ADA Coordinator along with the architectural consulting firm and support staff will review the final reports of the facilities, buildings and park and report back to the County Commission of their findings. The Self-Evaluation assessment should be completed by July of 2018 with the ADA Transition Plan completed shortly thereafter.

Piease accept this letter along with the supporting resolution as adopted by the Sullivan County Board of County Commissioners, on November 20, 2017, as our affirmation that Sullivan County is committed to ensuring all facilities will be assessed in a timely manner. It is the desire of the county to complete the ADA Transition Plan and be on track to begin the implementation of any necessary changes. Sullivan County is dedicated to ensuring that all of its facilities open to the public will remain accessible.

Thank you for your attention to this matter. Should you have any questions or have additional resources to share, please contact our office directly.

Respectfully yours

School Vanable Sullivan County March

Attachment: Resolution # 2017-11-88

Copy:

County Commissioners
Dan Street, County Attorney

Evelyn Rafalowski, Director of Schools Cindy Stewart, Supervisor, County Buildings Ambre M. Torbett, Director of Planning & Codes

Sullivan County

Board of County Commissioners 238th Annual Session

Item 7 No. 2018-01-05

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January, 2018.

RESOLUTION TO INCREASE REVENUE PROJECTIONS FOR THE HIGHWAY FUND BUDGET BY \$30,573 TO MEET MAINTENANCE OF EFFORT REQUIREMENT

WHEREAS, the five-year average revenue is \$5,980,076 compared to \$6,010,649 projected for the Highway Fund's 2018 FY revealing a shortfall in maintenance of effort of \$30,573; and,

WHEREAS, the actual Interest Earned Revenue for the 2016-17 fiscal year was greater than projected for the 2017-2018 fiscal year supporting a larger projection for the 2017-18 FY.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session hereby authorize the increase in interest earned revenue from \$25,000 by \$30,573 for a total of \$55,573 for the 2017-18 fiscal 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 16th day of January 2018.

Attest: Jeanie Gammon, County Clerk

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

ACTION: APPROVED 01-16-18 21 Aye, 3 Absent

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION THAT SULLIVAN COUNTY WITHDRAW OUR PARTICIPATION IN THE "LIQUOR BY THE DRINK" LAWSUIT.

SPONSORED BY: BOWERY

SECONDED BY: HERRON, GARDNER, SHULL, STANLEY

ACTION:

APPROVED 01-16-18

ROLL CALL VOTE 21 AYE, 1 PASS, 2 ABSENT

SULLIVAN COUNTY, TN ACCOUNTS & BUDGETS (A&B) 2019 FY BUDGET CALENDER

Date	Description
1/18/2018	A & B Initiate Development of Budget Request Form
2/15/2018	Release Budget Request Forms To Departments
3/8/2018	Departmental Request Forms Due back to A & B
3/15/2018	Release Budget Request To Executive & Administrative Committees
4/20/2018	Committee Hearings Complete
4/27/2ď1̃8	A & B Compile Results of Hearings- for Budget committee
5/4/2018	Release Hearing Report to Budget Committee
5/22/2018	Board of Education Presents Proposed Budget to Budget Committee
6/8/2018	Budget Committee Complete Review of Request
6/18/2018	Budget Committee Recommendation submitted for 1st Reading
6/29/2018	Commission Considers Budget on 2nd Reading
7/13/2018	A & B Wrap-up Budget Document to Forward to Comptroller's Office

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN REGULAR SESSION FEBRUARY 20, 2018.

RICHARD VENABLE

COMMISSION CHAIRMAN