

COUNTY COMMISSION-REGULAR SESSION

FEBRUARY 20, 2018

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, FEBRUARY 20, 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. 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	
DARLENE R CALTON	MICHAEL B COLE
LARRY CRAWFORD	JOHN GARDNER
SHERRY GRUBB	ANDY HARE
TERRY HARKLEROAD	MACK HARR
JOE HERRON	BAXTER HOOD
DENNIS HOUSER	MATTHEW JOHNSON
BILL KILGORE	KIT MCGLOTHLIN
RANDY MORRELL	BOB NEAL
BOBBY RUSSELL	
PATRICK SHULL	ANGIE STANLEY
MARK VANCE	EDDIE WILLIAMS

22 PRESENT 2 ABSENT (ABSENT-BOYD, CHERYL RUSSELL)

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. Crawford and seconded by Comm. Morrell to approve the minutes of the January 16, 2018 Regular Session. Said motion was approved by voice vote.

Agenda subject voting report

Meeting Name

Sullivan County Commission February 2018

2/20/2018

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

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:03:01 AM
Voting stop time 9:03:34 AM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	22
Total Present	22
Total Seats	24
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	02
Total Results		22 02

Individual Voting Result

Name	Yes	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 ()	X	
Houser, Dennis ()	X	
Johnson, Matthew ()	X	
Kilgore, Bill ()	X	
McGlothlin, Kit ()	X	
Morrell, Randy ()	X	
Neal, Bob ()	X	
Russell, Bobby ()	X	
Russell, Cheryl ()		
Shull, Patrick ()	X	
Stanley, Angie ()	X	
Vance, Mark ()	X	
Williams, Eddie ()	X	

Certificate of Accomplishment

presented to

**Holston Girls
Varsity Basketball Team
2017-2018 Season**

for outstanding performance and achievement

**Big 3 Regular Season Champs
Big 3 Conference Tournament Champs
Area 1 AA Region Champs
Eastern State Sectional AA Champs
Overall Record: 28-2
Last 4 Years Record: 112-8**

*Team Members: Emma Niebruegge, Allison Lambert,
Marleigh Pendleton, Jaelyn West, Parker Walling, Emalyne Hubbard,
Abigail Taylor, Karah Stinson, Chloe Nelson
Head Coach: Johnny Morelock; Assitant Coach: Jared Harrison*

presented this 20th day of February, 2018 before the

Sullivan County Board of Commissioners

Sullivan County Courthouse

Blountville, Tennessee

**COUNTY of SULLIVAN
TENNESSEE**



Richard S. Venable

**Richard S. Venable
Sullivan County Mayor**

Certificate of Accomplishment

presented to

**Mary Hughes Lady Lions
Basketball Team
2017-2018 Season**

for outstanding performance and achievement

**TMSAA State Sectional Champions
Area 1 Champions**

Big 3 Conference Tournament & Season Champions

Bojangles Christmas Tournament Champions

Blountville Pre-Season Tournament Champions

Undefeated Season Record: 30 wins – 0 losses

*Team Members: Olivia Ashbrook, Carly Bradford, Yoradonis Davis,
Taylor Dixon, Hayley Grubb, Jenna Hare, Hannah Hodge, Kylie Hurley,
Evelyn Leonard, Deserae McClellan, Janea Moultrie, Riley Nelson,
McKensi Reese, Hailey Robinson, Christa Whitaker, Abigail Willis
Head Coach: Hank Hare; Assistant Coaches: Kevin Smith & Katie Smith*

presented this 20th day of February, 2018 before the

Sullivan County Board of Commissioners

Sullivan County Courthouse

Blountville, Tennessee

**COUNTY of SULLIVAN
TENNESSEE**



Richard S. Venable

**Richard S. Venable
Sullivan County Mayor**

Certificate of Accomplishment

presented to

**Mary Hughes Lions
Boys Basketball Team
2017-2018 Season**

for outstanding performance and achievement

**Three Consecutive TMSAA State Sectional Champions
Area 1 Champions**

Big 3 Conference Tournament & Season Champions

Bojangles Christmas Tournament Champions

Blountville Pre-Season Tournament Champions

Undefeated Season Record: 29 wins – 0 losses

*Team Members: Dylan Bartley, Hunter Brown, Ashton Davidson,
Corbin Dickenson, Samuel Gilreath, Luke Hare, Luke Hayworth,
Isaiah Jimenez, Eli Johnson, Ben Lowe, Braden Standbridge,
Masun Tate, William Whitehead, Kaleb Worley*

Head Coach: Mark Mason

Assistant Coaches: John Johnson & Mike Smith

presented this 20th day of February, 2018 before the

Sullivan County Board of Commissioners

Sullivan County Courthouse

Blountville, Tennessee

**COUNTY of SULLIVAN
TENNESSEE**



Richard S. Venable

**Richard S. Venable
Sullivan County Mayor**

SULLIVAN COUNTY, TENNESSEE

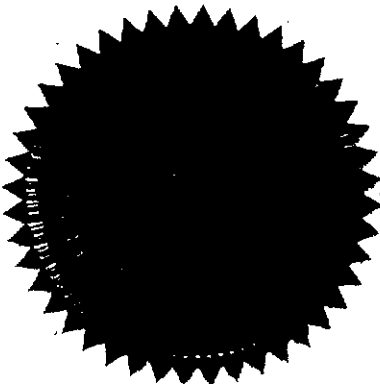
PROCLAMATION

- Whereas** Overdose deaths have now surpassed automobile crashes as the leading cause of accidental death in the U.S.
- Whereas** In 2016 Tennessee Department of Health data reported 1,631 Tennesseans died from drug overdoses in 2016, the highest annual number of such deaths recorded in state history.
- Whereas** The Neonatal Abstinence Syndrome (NAS) rate in Northeast Tennessee is 8.5 times the national average with some local counties experiencing rates as high as one in ten NAS births.
- Whereas** 80% of crimes in Tennessee have some drug-related nexus.
- Whereas** The faith community in our region can provide valuable support to those fighting addiction by welcoming and extending compassion to them as well as their families and friends.
- Whereas** The Holy Friendship Summit seeks to bring together local clergy, clinicians, educators, non-profit leaders, recovery program leaders, congregants and neighbors to produce networks and share resources regarding opioid addiction; and identify barriers to recovery and create greater community support for the prevention, treatment and recovery from opioid addiction.

Now, therefore Be It Resolved, I, Richard S. Venable, Mayor of Sullivan County, Tennessee, do hereby proclaim the month of March 2018 as

Opioid Awareness Month

in Sullivan County, Tennessee, where we are dedicated to improving the quality of life for us all by promoting recovery for those struggling in addiction and by providing new avenues of support for their families and friends.



In Witness Whereof, I have hereunto set my hand and caused the Official Seal of Sullivan County, Tennessee, to be affixed this 20th day of February, 2018.

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



Sullivan County

Office of the County Mayor



Richard S. Venable
County Mayor

February 20, 2018

Fiscal Strength and Efficient Government Fiscal Confirmation Letter ThreeStar Program requirements

This document confirms that Sullivan County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

Debt Management Policy

This is an acknowledgement that *the Debt Management Policy of Sullivan County is on file with the Office of the Comptroller of the Treasury* and was reviewed with the members of the Sullivan County Commission present at the meeting held on the 20th day of February.

- Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that *prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office* and was reviewed with the members of the Sullivan County Commission present at the meeting held on the 20th day of February 2018.

- Minutes of this meeting have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

This is an acknowledgment that Sullivan County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of Sullivan County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this 20th day of February, 2018.

MOTION MADE BY CRAWFORD, SECONDED
BY STANLEY TO APPROVE. APPROVED BY
VOICE VOTE 02-20-18.

Richard S. Venable
Sullivan County Mayor

000798

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
Bristol 989-4366
City Hall — Kingsport
Kingsport 224-1790

Jeanie F. Gammon

County Clerk
Phone 323-6428

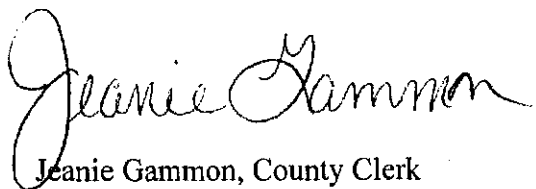
January 10, 2018

To: Sullivan County Commissioners
Re: Appointment of Constable

This is to notify you that there is a vacancy in the second (2nd) district of Sullivan County for the office of Constable due to resignation of Mr. Charles K. Greenway, Jr..

This is to further notify you that in accordance with T.C.A. Section 5-1-104(b), the county legislative body shall fill the vacancy within one hundred twenty (120) days of receiving notice of the vacancy.

This notice is given in accordance with T.C.A. Section 5-5-111.


Jeanie Gammon, County Clerk

cc: Mayor Richard Venable
County Attorney Dan Street

Constable Charles K. Greenway Jr.

From: admin@sselect.org

11/02/17 11:20

To: rvenable@sullivancountyttn.gov, scattorney@scattorney.us, jeanie.gammon@sullivancountyttn.gov

2nd District Constable Charles K. Greenway Jr. filed a change of address with my office today, the new address is located in the 3rd District and therefore will result in a vacancy in his seat as a Constable. I informed him of this and he stated that he had already moved. He has not submitted a formal letter of resignation; however, I am not certain if one is required under these circumstances, I will leave that matter to each of you to determine. If or when the seat is officially vacated please inform me so that I may take the required steps to place it on the ballot in 2018.

Sincerely,

Jason C. Booher

**Administrator of Elections,
Sullivan County, Tennessee**

Legislative Director,

Tennessee Association of County Election Officials

3258 Hwy 126, Suite 103

Blountville, TN 37617

Phone: 423-323-6444

Fax: 423-323-6443

CONFIDENTIALITY NOTICE: This message is for the benefit of the named person(s) only; it may contain confidential, proprietary or legally privileged information. No confidentiality or privilege is waived or lost by any mistransmission. Do not, directly or indirectly, use, disclose, distribute, print, or copy any part of this message if you are not the intended recipient; if you receive this message in error, please immediately delete it and all copies of it from your system, destroy any hard copies of it, and notify the sender of its mistransmission.

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RESIGNATION CHARLES K. GREENWAY, JR.
FROM THE OFFICE OF CONSTABLE

I, Charles K. Greenway, Jr., having moved out of the constable district for which I was elected, understand that I may not continue to service as constable for said district and accordingly
HEREBY RESIGN my office of constable effective immediately.

Charles K Greenway Jr
CHARLES K. GREENWAY, JR.

Jan 12-2018
DATE

[Signature]
WITNESS

1/12/2018
DATE



Sullivan County

*Board of County Commissioners
236th Annual Session*

IN RE: Sullivan County Constable – District 2

Order Appointing Constable to Fill Remainder of Term

WHEREAS, a vacancy has occurred in the office of Constable in the 1st District due to the resignation of Charles K. Greenway, Jr.; and

WHEREAS, in accordance with T.C.A. §8-10-118, the County Legislative Body has the authority to fill the unexpired term until the next general election; and

WHEREAS, the nominee has met all requirements to fulfill the position as outlined in T.C.A. §8-10-102(a)(1); and

WHEREAS, _____, a member of the Sullivan County Board of Commissioners made the nomination for said candidate to fill the remainder of the vacancy.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED pursuant to T.C.A. §8-10-118 the Sullivan County Board of Commissioners hereby confirms the appointment of

Name: _____

Address: _____

Appointee to serve through August 31, 2018.

Approved: _____

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 14th day of November 2016. 20th day of February, 2018.

Jeanie Gammon, Sullivan County Clerk

NO NOMINATIONS MADE FOR VACANCY. NO ACTION TAKEN 02-20-18.

000002

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
Bristol 989-4366
City Hall — Kingsport
Kingsport 224-1790

Jeanie F. Gammon

County Clerk
Phone 323-6428

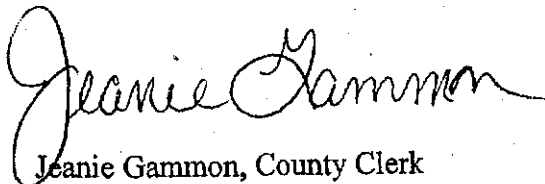
January 10, 2018

To: Sullivan County Commissioners
Re: Appointment of Constable

This is to notify you that there is a vacancy in the second (2nd) district of Sullivan County for the office of Constable due to resignation of Mr. Charles K. Greenway, Jr..

This is to further notify you that in accordance with T.C.A. Section 5-1-104(b), the county legislative body shall fill the vacancy within one hundred twenty (120) days of receiving notice of the vacancy.

This notice is given in accordance with T.C.A. Section 5-5-111.


Jeanie Gammon, County Clerk

cc: Mayor Richard Venable
County Attorney Dan Street

000693

Tri-Cities/Southwest Virginia
Regional Group

Advertising Affidavit

P.O Box 609
Bristol, VA 24203
(276) 669-2181

Account Number

2159285

Date

February 08, 2018

SULLIVAN CO EXEC OFFICES
3411 HYW 126 STE 206
BLOUNTVILLE, TN 37617

Date	Category	Description	Ad Size	Total Cost
02/10/2018	Legal Notices	SULLIVAN COUNTY CONSTABLE VACANCY Per TN Code A	2 x 16 L	171.60

**SULLIVAN COUNTY
CONSTABLE VACANCY**

Per TN Code Annoted this public notice is given that the Sullivan County Board of Commissioners will meet in Regular Session at 9:00 a.m. on Tuesday, February 20, 2018, Sullivan County Courthouse, Commission Room, 3411 Hwy 126, Blountville, Tennessee to fill the unexpired term of Constable in the 2nd District. Any person seeking election of Constable shall file a signed affidavit with the Sullivan County Clerk, 3250 Hwy 126, Blountville, TN affirming the candidate meets the requirements of Office of Constable. Candidate should also give notice to the Sullivan County Mayor at 3411 Hwy 126, Ste 206, Blountville, TN.

Publisher of the
Bristol Herald Courier

This is to certify that the attached SULLIVAN COUNTY CONSTABLE was published in the Bristol Herald Courier in the Commonwealth

02/08/2018

The First insertion being given ... 02/08/2018

Newspaper reference: 0000697603

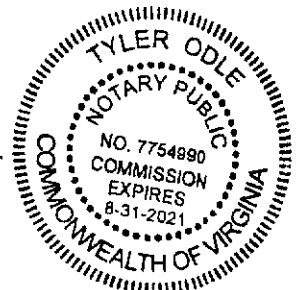
Sworn to and subscribed before me this

February 08, 2018

Tyler Odle
Notary Public

Kim Green
Accounting Clerk

State of Virginia
My Commission expires 09-31-2021



**SULLIVAN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
PUBLIC COMMENT
February 20, 2018**

PLEASE PRINT

	Name	Street Address	City
1	Tom Cromie	Second August 1120 Jericho DR.	Kingsport, TN
2	Marty Underwood	" " " " "	" "
3	Marysusan Dougherty	5141 Springview St.	Kpt. TN.
4	KERI DAWSON	417 SHAWKS Rd	Blountville TN
5	Pat Shull	1338 Belmeade Drive	Kingsport, TN
6	Brad Wight	4909 Sullivan Gardens Pkwy	Kingsport, TN
7	Actie Scott ^{waste} management	1010 Jericho dr.	Kingsport TN.
8			
9			
10			
11			
12			
13			
14			
15			

060064

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 February 20, 2018

NATHAN BALLEMBERGER
KATHY BELLAMY
REGENIA RHEA BISHOP
TAMMY L BLANTON
THERESA B BROOKS
DEBORAH N CARR
MISTY CARTER
APRIL MARIE CASADAY
ANGELA D. CRAWFORD
MYRON DALE
FRANK DANIELS
DIANNA D. DAVIDSON
PHYLLIS JEAN DOTSON
MONA DOTSON
JANE ENSIGN
WILMA D. EPPERSON
LISA R. FERGUSON
KIMBERLEY D FIFIELD
RANDALL DAVID FLEMING
JENNIFER ANN FUGATE
MELINDA M FUGATE
RENEE D. GASKINS
TED L. GEORGIU
CAROLYN M. GILLIAM
TAMMY MICHELLE GRADY
MICHAEL FITZGERALD GRADY
ERICA R GRIFFITTS
BRENDA LOU HALL
ANNA CHRISTINE HARDIN
MARGARETTA MINDY HATCHER

TERESA D HERRING
BEVERLY J JONES
LISA KETRON
CONNIE B KINDLE
GREG H. LADY
JESSICA ROSE LEWIS
ELIZABETH T. LIETZKE
TORY BYINGTON LORIMER
CHRISTOPHER JACOB LYNCH
JEFFREY MARSHALL
JENNIFER MCKITTRICK
KAYLA RENEE MITCHELL
CHAD TIMOTHY PARKER
JOHN D. PARKER, JR.
LINDA K PATTERSON
JENNIFER PHILLIPS
PEGGY H. RASNAKE
MARY ANN B REED
DRESDAN K ROBBINS
CHRISTOPHER ALAN ROBERTSON
TRINA PEARL ROBINETTE
PATRICIA A. RUSSELL
ADAM H. RUTHERFORD
AUDREY CAROLYN SPANGLER
PHYLLIS STEWART
NATASSIA LEEANN TAYLOR
BARBARA WILLIAMS
PAMELA D YATES

UPON MOTION MADE BY COMM. COLE
AND SECONDED BY COMM. NEAL TO APPROVE
THE NOTARY APPLICATIONS HEREON, SAID
MOTION WAS APPROVED BY ROLL CALL VOTE
OF THE COMMISSION. 21 AYE, 3 ABSENT

PERSONAL SURETY
MISTY CARTER
X
LSM0625882
KIMBERLEY FIFIELD
DAVID M POND
RLI INS POLICY #LSM0746117
NATIONAL ASSOC NOTARY BOND
10,000.00
10000.00

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**STATE OF TENNESSEE
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY
SURETY BONDS**

February 20, 2018

Name of Notary

**Maria Del Carmen Aramburu
Danny Allen Baines
Teresa Jacobs
Edna J. Quillen
Joni Edmonds Stanley**

Personal Surety

**Roberto M. Aramburu
Kevin D. Leonard
Kimberly Boyer
Iva Nell Milburn
Larry S. Weddington**

Personal Surety

**Roberto J. Aramburu
Tammy A. Baines
Kristin Houser
Phyllis McCamy
Irene B. Edmonds**

UPON MOTION MADE BY COMM. COLE AND SECONDED BY COMM. NEAL TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 3 ABSENT.

Agenda subject voting report

Meeting Name

Sullivan County Commission February 2018

2/20/2018

4 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 10:10:42 AM
 Voting stop time 10:11:00 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	0 3
Total Results	21	0 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 ()				
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()				
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

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RESOLUTIONS ON DOCKET FOR FEBRUARY 20, 2018

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	NO REZONING NO ACTION TAKEN
#2 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)	APPROVED 02-20-18
#3 ADOPTING THE 2018 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE FOR RESIDENTIAL ENERGY EFFICIENCY REGULATING AND GOVERNING ENERGY EFFICIENT BUILDING ENVELOPES IN THE UNINCORPORATED AREAS OF SULLIVAN COUNTY	1 ST READING 02-20-18
#4 THE GOVERNING BODY OF SULLIVAN COUNTY, TENNESSEE SUPPORT LEGISLATION ESTABLISHING MEDICAID/TENNCARE RATES AS THE MAXIMUM CHARGEABLE AMOUNT FOR MEDICAL SERVICES PROVIDED TO INMATES IN COUNTY JAILS AND STATE PRISONS	1 ST READING 02-20-18
#5 AUTHORIZE EXPENDING FUNDS FROM THE NORTHEAST STATE EDUCATE AND GROW SCHOLORSHIP APPROPRIATION TO INCLUDE COVERING COSTS ASSOCIATED WITH THE NATIONAL CAREER READINESS CERTIFICATION (NCRC) TESTING FOR SULLIVAN COUNTY RESIDENTS	1 ST READING 02-20-18
#6 URGE CITIZENS OF SULLIVAN COUNTY TO PARTICIPATE IN THE CAMPAIGN "IT'S QUITTIN TIME IN TENNESSEE"	APPROVED 02-20-18
#7 AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A LEASE PURCHASE OF A SERVER FOR THE USE OF THE CIRCUIT COURT CLERK AND THE CLERK AND MASTER	APPROVED 02-20-18
#8 AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A LEASE PURCHASE OF COMPUTERS FOR THE USE OF THE CLERK AND MASTER	APPROVED 02-20-18
#9 INCREASE THE SULLIVAN COUNTY PARK FUND BUDGET APPROPRIATION FOR THE 2017-2018 FISCAL YEAR	APPROVED 02-20-18

#10 ENCOURAGE THE TENNESSEE GENERAL ASSEMBLY TO SUPPORT SB 1582, HB 1564 AND HB 1520 IN REGARDS TO FIREFIGHTERS IN VOLUNTEER AND PRIVATE ENTITIES	APPROVED 02-20-18
#11 ENTER INTO RECYCLING AGREEMENTS WITH J&R RECYCLING, LLC TO REDUCE TEXTILE WASTE ENTERING THE LANDFILL	1 ST READING 02-20-18
#12 AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPT TO SOLICIT AND EMPLOY AN ENGINEERING SERVICES FIRM FOR DESIGN OF AN ACCESS ROAD FROM SR 357 AT EXIT 63 OF I-81 TO THE PROPERTY ACQUIRED FOR THE NEW 1700 PUPIL HIGH SCHOOL OFF LYNN ROAD	1 ST READING 02-20-18
#13 INCREASE THE GENERAL FUND APPROPRIATIONS FOR A COURTROOM SECURITY GRANT IN THE TOTAL AMOUNT OF \$8,639.80 FOR THE 2017-2018 FISCAL YEAR	APPROVED 02-20-18
#14 ADOPTION OF A REDEVELOPMENT PLAN AND TAX INCREMENT FINANCING AMENDMENT FOR THE GREENE PROPERTY/W STATE STREET REDEVELOPMENT DISTRICT	1 ST READING 02-20-18



Sullivan County

Board of County Commissioners
238th Annual Session

CONSENT AGENDA

Tuesday, February 20, 2018
Regular Session

Item #: 2 **Sponsors: Kilgore/ Gardner** **Resolution No. 2018-01-04**

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)
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.

Item #: 6 **Sponsors: Hood/ Shull** **Resolution No. 2018-02-09**

RESOLUTION TO URGE CITIZENS OF SULLIVAN COUNTY TO PARTICIPATE IN THE CAMPAIGN "IT'S QUITTIN TIME IN TENNESSEE"
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby urges citizens of Sullivan County to participate in the campaign "It's Quittin' Time in Tennessee" this February 2018.

Item #: 7 **Sponsors: Williams/ Bowery** **Resolution No. 2018-02-10**

RESOLUTION to Authorize the Purchasing Agent to Enter into a Lease Purchase of a Server for the Use of the Circuit Court Clerk and the Clerk and Master
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent to act on behalf of Sullivan County, to execute a 48-month lease for new HPE DL380 Gen10 4114 1P 32G 8SFF Server plus installation and a back up drive at a total cost of \$38,910.00 to paid in equal monthly installments of \$648.50 over a 60-month period with a \$1 purchase price at the end of said lease.
BE IT FURTHER RESOLVED that these monthly payments will be split equally between the Circuit Court Clerk and the Clerk and Master with no additional funds required to finance the lease of this system, due to the monies available through the Clerks' collection of data fees. Account codes to be assigned by the Director of Accounts and Budgets.

Item #: 8 **Sponsors: Williams/ Bowery** **Resolution No. 2018-02-11**

RESOLUTION to Authorize the Purchasing Agent to Enter into a Lease Purchase of Computers for the Use of the Clerk and Master
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent to act on behalf of

Sullivan County, to execute a 48-month lease for new 10 Lenovo computers plus all software and installation at a total cost of \$23,726.40 to paid in equal monthly installments of \$494.30 over a 48-month period with a \$1 purchase price at the end of said lease.

BE IT FURTHER RESOLVED that these monthly payments will be paid by the Clerk and Master with no additional funds required to finance the lease of this system, due to the monies available through the Clerk's collection of data fees. Account codes to be assigned by the Director of Accounts and Budgets.

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

Agenda subject voting report

Meeting Name

Sullivan County Commission February 2018

2/20/2018

9 CONSENT AGENDA
Vote

Description

OLD BUSINESS

Item # 2 Resolution No. 2018-01-04

NEW BUSINESS

Item #: 6 Resolution No. 2018-02-09

Item #: 7 Resolution No. 2018-02-10

Item #: 8 Resolution No. 2018-02-11

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:31:22 AM
 Voting stop time 10:32:02 AM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

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

Group Voting Result

Group	Yes	Absent
No group	21 22	0 2
Total Results	21	0 2

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 ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			

Agenda subject voting report

Meeting Name

Sullivan County Commission February 2018

2/20/2018

Name	Yes	Abstain	No	Absent
Russell, Cheryl ()				
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

000014

Sullivan County
Board of County Commissioners
238th Annual Session

Item 1
No. 2018-02-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2018.

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

No requests filed for February 2018.

Sullivan County
Board of County Commissioners
 238th Annual Session

Item 2
 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. Be it further resolved that the budget be amended for that amount of money.

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

Approved this 20th day of February 2018.

Attest:

Jeanie Gammon
 Jeanie Gammon, County Clerk

Approved:

Richard S. Venable
 Richard S. Venable, County Mayor

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

ACTIONS: AMENDED BY SPONSOR TO ADD TO LAST PARAGRAPH "THE BUDGET BE AMENDED FOR THAT AMOUNT OF MONEY"
 APPROVED 02-20-18 22 AYE, 2 ABSENT

ATTACHMENT
 2018-01-04

000016

**Cain
Rash
West**

ARCHITECTS

100 Regal at Park • Memphis, TN 38119 • 901.527.1100 • www.cainrashwest.com

**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. Roberts, Assoc. AIA

ATTACHMENT
2018-01-04

000056



Sullivan County

*Board of County Commissioners
23rd 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

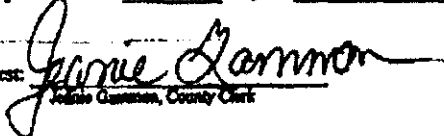
WHEREAS, the county must submit a letter by December 1, 2017, outlining the development of its transition plan, and the letter must be approved by the Board of Commissioners.

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 day of November 2017.

Absent: 
Jamie Gannon, County Clerk

Approved: 
Richard S. Venable, County Mayor

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

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

Sullivan County
Board of County Commissioners
238th Annual Session

Item 3
No. 2018-02-06

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2018.

RESOLUTION Adopting the 2018 edition of the International Energy Conservation Code for Residential Energy Efficiency regulating and governing energy efficient building envelopes in the unincorporated areas of Sullivan County, and providing for the issuance of permits, enforcement of this Code, imposition of fines and penalties, collection of fees, and all things necessary to the enforcement thereof.

WHEREAS, TCA 68-120-101 requires the state or local jurisdiction to adopt and enforce building construction safety standards for one-family and two-family construction as published by the International Code Council and to keep within seven (7) years of the date of the latest edition publication; and

WHEREAS, pursuant to TCA 5-1-121, Sullivan County previously established monetary penalties of not to exceed \$500 for each violation of its zoning and building code ordinances;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that the International Energy Conservation Code, 2018 edition, Chapters 1(RE),2(RE),3(RE),4(RE),5(RE),6(RE) as published by the International Code Council, be and is hereby adopted as the Energy Conservation Code of Sullivan County, Tennessee [hereinafter "Energy Conservation Code of Sullivan County"] to be applicable in the unincorporated areas of Sullivan County, regulating and governing the energy efficient building envelopes; and

BE IT FURTHER RESOLVED that all previous actions of this County Commission providing for the implementation and enforcement of building codes and zoning, and all things necessary for the implementation and enforcement of this Energy Conservation Code of Sullivan County, issuance of permits, imposition of fines and penalties, and collection of fees, are hereby adopted and/or confirmed; and

BE IT FURTHER RESOLVED, that said Energy Conservation Code for Sullivan County, with the revisions prescribed in this Resolution, is made a part hereof as if fully set out in this resolution; and

BE IT FURTHER RESOLVED, that the following sections of the International Energy Conservation Code, 2018 edition Chapters 1(RE),2(RE),3(RE),4(RE),5(RE),6(RE) as published by the International Code Council, are hereby revised as follows:

Section R101.1 Insert: Sullivan County

Deletion: Section 404, Electrical Power and Lighting Systems

Deletion: Section 402.4.1.2 Testing of Building envelope

Deletion: Section R 403.3.3 Duct testing

Deletion: Section R 403.3.4 Duct leakage test

BE IT FURTHER RESOLVED, that this Resolution and the Energy Conservation Code for Sullivan County adopted herewith **shall replace** the 2009 IECC, Resolution N0. 2014-04-19 of Sullivan County; and as of July 1, 2018, the Energy Conservation Code for Sullivan County adopted herewith shall thereafter control; and

BE IT FURTHER RESOLVED that if any section, subsection, sentence, clause or phrase of this Resolution or the Energy Conservation Code for Sullivan County is, for any reason, held to be unconstitutional, such holding shall not affect the validity of the remaining portions of this Resolution or the Energy Conservation Code for Sullivan County adopted herewith. The Sullivan County Commission hereby declares that it would have passed this Resolution, and each section, subsections, clause of the Energy Conservation Code for Sullivan County, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional; and

BE IT FURTHER RESOLVED, that nothing in this Resolution or in the Energy Conservation Code for Sullivan County herewith adopted shall be construed to limit or impair any suit or proceeding pending in any court as of June 30, 2018, or any right, remedy or cause of action legally acquired or legally existing or liability legally incurred as of June 30, 2018 under rules, regulations or Resolution hereby replaced by this Resolution; and

BE IT FURTHER RESOLVED that each and all of the regulations, provisions, penalties, conditions and terms of said Energy Conservation Code for Sullivan County, and the revisions, changes and amendments thereto, shall be on file in the office of the Building Commissioner/Building Official/Code Official; and

BE IT FURTHER RESOLVED that the Energy Conservation Code for Sullivan County, the revisions and changes defined herewith, and the rules, regulations, provisions, requirements, and all matters established and adopted as a part thereof shall take effect and be in full force and effect on July 1, 2018 and from that day forward.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard Venable, Chairman, County Commission

Sponsored By: Commissioner Mark Bowery
Prime Co-Sponsor(s): Commissioner Eddie Williams
ACTIONS: 1st READING 02-20-18;

Sullivan County
Board of County Commissioners
238th Annual Session



Item 4
No. 2018-02-07

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2018.

**RESOLUTION OF THE GOVERNING BODY OF SULLIVAN COUNTY, TENNESSEE
SUPPORTING LEGISLATION ESTABLISHING MEDICAID/TENNCARE RATES
AS THE MAXIMUM CHARGEABLE AMOUNT FOR MEDICAL SERVICES
PROVIDED TO INMATES IN COUNTY JAILS AND STATE PRISONS**

WHEREAS, the various County Commissions throughout the State of Tennessee are responsible for providing funding for the medical services of inmates housed in county jails, and;

WHEREAS, the Tennessee General Assembly is responsible for providing funding for the medical services of inmates housed in state prisons, and;

WHEREAS, the cost of medical services for inmates has dynamically increased over the last few years with such costs increasing much faster than the tax base to support the funding of such costs, and;

WHEREAS, enacting legislation to establish Medicaid/TennCare rates as the maximum chargeable amount for medical services provided to inmates helps to insure inmates housed in county jails and/or state prisons continue to receive appropriate medical care during their period of incarceration while simultaneously providing some financial relief to counties and the State of Tennessee in the funding of such costs, and;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Board of Commissioners supports legislation to establish Medicaid/TennCare rates as the maximum chargeable amount for medical services provided to inmates housed in all county jails and all state prisons.

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

Approved this _____ day of _____ 2018.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Bill Kilgore
Co-Sponsor(s): Commissioner Bob Neal, Sherry Grubb
ACTIONS: 1st READING 02-20-18;

Sullivan County
Board of County Commissioners
238th Annual Session

Item 5
No. 2018-02-08

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2018.

**RESOLUTION TO AUTHORIZE EXPENDING FUNDS FROM THE NORTHEAST STATE
EDUCATE AND GROW SCHOLARSHIP APPROPRIATION TO INCLUDE COVERING
COSTS ASSOCIATED WITH THE NATIONAL CAREER READINESS CERTIFICATION
(NCRC) TESTING FOR SULLIVAN COUNTY RESIDENTS**

WHEREAS, the National Career Readiness Certificate (NCRC) test assessment is used in over 40 states to verify the employment skill level of job applicants. As an assessment of employable skills in three key skill areas, the NCRC is a fully accepted credential of employment skills achievement in most states; and

WHEREAS, until recently the Tennessee Department of Labor provided funding to the Alliance of Business & Training for administering the NCRC test to residents of Sullivan County; however, that state funding has ceased due to federal regulations; and

WHEREAS, the total number of individuals needing to be tested are 180 Sullivan County residents for the period of January 1 through June 30, 2018; and

WHEREAS, the funds currently designated to Northeast State Community College for educational purposes can also be designated to cover the costs of NCRC testing for individuals seeking employment in Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the expenditure of funds designated to the Northeast State Educate and Grow Program to also cover expenses for NCRC testing. NCRC testing costs will be invoiced to Sullivan County by the Alliance of Business & Training in an amount not to exceed \$5,400 through June 30, 2018. Any additional account codes needed to be assigned will be done by the Director of Accounts and Budgets.

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

Approved this _____ day of _____ 2018.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioners Mark Bowery, Matthew Johnson, Mack Harr

ACTIONS: 1st READING 02-20-18;

Sullivan County
Board of County Commissioners



To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2018.

RESOLUTION TO URGE CITIZENS OF SULLIVAN COUNTY TO PARTICIPATE IN THE CAMPAIGN "IT'S QUITTIN TIME IN TENNESSEE"

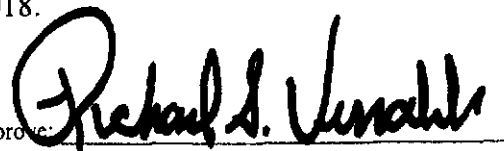
WHEREAS, the United States Surgeon General has stated that smoking remains the single most preventable cause of premature death in our society; and
 WHEREAS, each year smoking accounts for 430,000 premature deaths in the United States, including the deaths of 11,400 Tennesseans; and
 WHEREAS, 5.6 million people under age 18 alive today will ultimately die from smoking unless smoking rates decline, with 125,000 of those deaths occurring among Tennesseans and including residents of Sullivan County; and
 WHEREAS, smoking-related illnesses account for 20 percent of all sick days taken by workers nationwide; and
 WHEREAS, quitting smoking greatly reduces the risk of developing smoking-related diseases; and
 WHEREAS, "It's Quittin' Time in Tennessee" is a campaign to promote the importance of and resources for quitting smoking in Tennessee communities; and
 WHEREAS, dedicating a week to promote smoking cessation will encourage tobacco users to call the Tennessee Tobacco QuitLine and make a quit plan;
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby urges citizens of Sullivan County to participate in the campaign "It's Quittin' Time in Tennessee" this February 2018.
 This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 20th day of February 2018.

Attest:


 Jeanie Gammon, County Clerk

Approved:


 Richard S. Venable, County Mayor

Sponsored By: Commissioner Baxter Hood

Co-Sponsor(s): Commissioner Patrick Shull, Larry Crawford

ACTIONS: APPROVED 22 AYE, 2 ABSENT



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 February 2018.

RESOLUTION to Authorize the Purchasing Agent to Enter into a Lease Purchase of a Server for the Use of the Circuit Court Clerk and the Clerk and Master.

WHEREAS, pursuant to applicable law, the Board of Commissioners of Sullivan County is authorized to approve lease purchase agreements for equipment for the various office and departments of the County; and

WHEREAS, the Circuit Court Clerk and the Clerk and Master have entered into previous lease agreements with great success; and

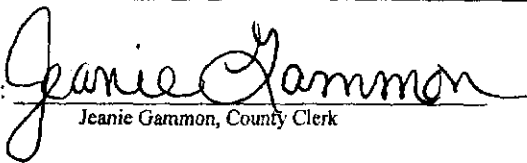
WHEREAS, a new system will replace the current server due to the inability of the current server to operate properly.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent to act on behalf of Sullivan County, to execute a 48-month lease for new HPE DL380 Gen10 4114 1P 32G 8SFF Server plus installation and a back up drive at a total cost of \$38,910.00 to paid in equal monthly installments of \$648.50 over a 60-month period with a \$1 purchase price at the end of said lease.

BE IT FURTHER RESOLVED that these monthly payments will be split equally between the Circuit Court Clerk and the Clerk and Master with no additional funds required to finance the lease of this system, due to the monies available through the Clerks' collection of data fees. Account codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 20th day of February, 2018.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Prime Co-Sponsor(s): Commissioner Mark Bowery, Larry Crawford, Randy Morrell

ACTIONS: APPROVED 22 AYE, 2 ABSENT

000000

ATTACHMENT
No. 2018-02-10



Server Replacement

January 25, 2018

Sold to: Pearson Leasing & Financial Corp
Tim Pearson
P.O. Box 24704
Knoxville, TN 37933
865-690-2195

Sullivan County Accounts & Budgets

Tommy Kerns
Sullivan Co. Circuit Court Clerk PO Box 585
Blountville, TN 37615
423-279-2752
Fax: 423-323-3741

Dear Tommy,

Thank you for giving us the opportunity to consult with you about your technology needs. I enjoyed learning more about your business and feel we can add value by recommending cost-effective and cost-saving solutions.

We understand that each organization is different and many have special needs. This proposal outlines our recommended solution to your organization's specific technology issues.

If you have any questions regarding Saratoga Technologies, Inc. or this quotation, please call me at 423.722.1728. On behalf of the Saratoga team, I look forward to working with you in the future!

Sincerely,

Eric K. Pardue

Eric Pardue
Senior Vice President of Sales

Recommendations

- 1 HPE DL380 Gen10 4114 1P 32G 8SFF Server
 - (1) Xeon S-Kit
 - (4) 16GB Smart Kit
 - (3) 480GB SATA SSD
 - (5) 600GB SFF HDD
 - (1) 1 Year iLO Server Licensing
- 1 HPE DL20 Gen9 G4560 NHP Ety Server
 - (2) 8GB Standard Kit
 - (2) 1TB SATA HDD
- 10 LTO-5 Ultrium 3 TB RW Data Cartridge
- 1 HPE StoreEver LTO-5 Ultrium 3000 with SAS internal tape drive
- 1 HPE H241 12Gb 2-ports Ext Smart Host Bus Adapter
- 1 AE465A HPE mini-SAS to mini-SAS, 4-meter cable
- 2 Veeam Backup & Replication Standard for VMware - 1 socket - 1 year
- 1 VMware vSphere Essentials License
- 1 VMware Essentials Kit Subscription License - 1 Year
- 24 Microsoft Windows Server STD 2016 Core License
- 40 Microsoft Windows Server STD 2016 User CAL Open License
- 80 Block of Time Hours for Installation and Configuration

Monthly Investment \$1 (60 Months)**\$648.50**

- Installation includes the number of hours documented above. Additional labor will be billable.
- The Investment Total or Monthly Investment Totals do not include applicable state sales tax.
- The Monthly Investment lease rates are subject to change based upon lease credit approval.
- Investment total does not include applicable trip fees.

NOTES:

Please schedule installation with Tom Kerns. This is to replace the existing Intel Modular Server (Laserfiche & SQL & DC servers). Tech needs to send updated information to SC Billing after install.

000822

Sullivan County
Board of County Commissioners
238th Annual Session

Item 8
No. 2018-02-11

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 February 2018.

RESOLUTION to Authorize the Purchasing Agent to Enter into a Lease Purchase of Computers for the Use of the Clerk and Master.

WHEREAS, pursuant to applicable law, the Board of Commissioners of Sullivan County is authorized to approve lease purchase agreements for equipment for the various office and departments of the County; and

WHEREAS, the Clerk and Master has entered into previous lease agreements with great success; and

WHEREAS, a new system will replace 10 computers due to the need for the replacement or of 10 computers.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent to act on behalf of Sullivan County, to execute a 48-month lease for new 10 Lenovo computers plus all software and installation at a total cost of \$23,726.40 to paid in equal monthly installments of \$494.30 over a 48-month period with a \$1 purchase price at the end of said lease.

BE IT FURTHER RESOLVED that these monthly payments will be paid by the Clerk and Master with no additional funds required to finance the lease of this system, due to the monies available through the Clerk's collection of data fees. Account codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 20th day of February, 2018.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Eddie Williams

Prime Co-Sponsor(s): Commissioner Mark Bowery, Larry Crawford, Randy Morrell

ACTIONS: APPROVED 22 AYE, 2 ABSENT.

000000

ATTACHMENT

No. 2018-02-11



Sullivan County Clerk & Master AIO

November 28, 2017

Sold To: Pearson Leasing & Financial Corp
Tim Pearson
Pearson Leasing & Financial Corp 238 S. Peters Road, Ste 303
Knoxville, TN 37923
865-690-2195
Fax:

Ship To: Sullivan County Accounts and Budgets
Katherine Priester
140 Blountville Bypass
Blountville, TN 37617
423-323-6485
Fax: 423-323-3741

Dear Tim,

Thank you for giving us the opportunity to consult with you about your technology needs. I enjoyed learning more about your business and feel we can add value by recommending cost-effective and cost-saving solutions.

We understand that each organization is different and many have special needs. This proposal outlines our recommended solution to your organization's specific technology issues.

If you have any questions regarding Saratoga Technologies, Inc. or this quotation, please call me at 423.722.1728. On behalf of the Saratoga team, I look forward to working with you in the future!

Sincerely,

Eric K. Pardue

Eric Pardue
Senior Vice President of Sales

000884

ATTACHMENT

No. 2018-02-11

Recommendations

- 1 Credit: \$1350.00
(Pre-owned Lenovo ThinkCentre AIO 23in. Computers x9)
- 10 Lenovo ThinkCentre M910z 10NS – All-in-one – with UltraFlex II Stand
Core i5 7500 / 3.4 GHz – RAM 8 GB – SSD 256 GB
TCG Opal Encryption, NVMe – DVD-Writer
HD Graphics 630 – GigE
WLAN: 802.11a/b/g/n/ac, Bluetooth 4.1 – Win 10
- 10 Lenovo ePac On-site Repair – extended service agreement – 4 years – on-site
- 10 CyberPower 550SL UPS battery backup
- 10 Microsoft Office 2016 Home and Business (Electronic Software Download)
- 30 Project Labor hours for Installation and Configuration (Turn-Key)

Recommendations

- 1 Credit: \$1350.00
(Pre-owned Lenovo ThinkCentre AIO 23in. Computers x9)
- 10 Lenovo ThinkCentre M910z 10NS – All-in-one – with UltraFlex II Stand
Core i5 7500 / 3.4 GHz – RAM 8 GB – SSD 256 GB
TCG Opal Encryption, NVMe – DVD-Writer
HD Graphics 630 – GigE
WLAN: 802.11a/b/g/n/ac, Bluetooth 4.1 – Win 10
- 10 Lenovo ePac On-site Repair – extended service agreement – 4 years – on-site
- 10 CyberPower 550SL UPS battery backup
- 10 Microsoft Office 2016 Home and Business (Electronic Software Download)
- 30 Project Labor hours for Installation and Configuration (Turn-Key)

Sullivan County
Board of County Commissioners
238th Annual Session

Item 9

No. 2018-02-12

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 February, 2018.

RESOLUTION to increase the Sullivan County Park Fund Budget Appropriation for the 2017-18 Fiscal Year.

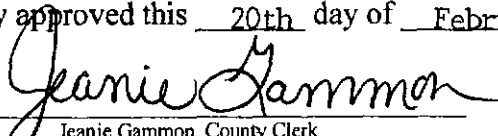
WHEREAS, the Sullivan County Park Fund's appropriation for personnel and benefits to correct an error in the budget request was submitted and not updated.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby amend total appropriations by \$47,202 to be funded from unallocated. (Account codes to be assigned by the Director of Accounts & 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.

Hereby approved this 20th day of February, 2018.

Attest:


 Jeanie Gammon, County Clerk

Approve


 Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Prime Co-Sponsor(s): Commissioner Mark Bowery

ACTIONS: APPROVED 21 AYE, 1 PASS, 2 ABSENT.

WAIVER OF RULES REQUESTED.

Agenda subject voting report

Meeting Name

Sullivan County Commission February 2018

2/20/2018

13 NEW BUSINESS Item #:9 Sponsors: Williams/ Bowery Resolution No. 2018-02-12
Vote

Description

RESOLUTION to increase the Sullivan County Park Fund Budget
Appropriation for the 2017-18 Fiscal Year

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:40:41 AM
Voting stop time 10:40:58 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	21
Abstain	1
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Abstain	Absent
No group	21	1	02
Total Results	21	1	02

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

Sullivan County
Board of County Commissioners
 238th Annual Session

Item 10
 No. 2018-02-13

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2018.

RESOLUTION TO ENCOURAGE THE TENNESSEE GENERAL ASSEMBLY TO SUPPORT SB 1582, HB 1564 AND ~~HB 1520~~ IN REGARDS TO FIREFIGHTERS IN VOLUNTEER AND PRIVATE ENTITIES

WHEREAS, SB 1582 and HB 1564 allow a volunteer firefighter to receive \$600 from the fire commission on firefighting personnel standards and education for completing 40 hours of an in-service training course annually at a school established or certified by the fire commission; and

~~WHEREAS, HB 1520 expands eligibility for firefighter pay supplements to include firefighters who work for private entities that maintain fire departments for the control and prevention of fire in the entity's facilities;~~

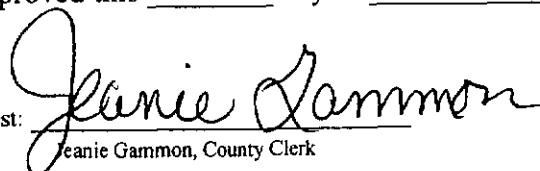
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby encourage the Tennessee General Assembly to support SB 1582, HB 1564 ~~and HB 1520~~ in regards to firefighters in volunteer and private entities.

BE IT FURTHER RESOLVED that upon passage said resolution be forwarded to Sullivan County's State Representatives and State Senator for consideration.

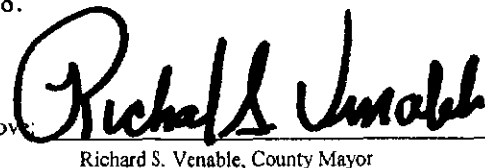
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 20th day of February 2018.

Attest:


 Jeanie Gammon, County Clerk

Approved:


 Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Bowery

Co-Sponsor(s): Commissioner Sherry Grubb, Eddie Williams, All Commissioners Voting "AYE"

ACTIONS: AMENDED BY SPONSOR TO "DROP ANY REFERENCE TO HB 1520" IN RESOLUTION AS REFLECTED ABOVE IN RESOLUTION.
 RESOLUTION APPROVED 22 AYE, 2 ABSENT.

000026

Agenda subject voting report

Meeting Name

Sullivan County Commission February 2018

2/20/2018

14 NEW BUSINESS Item #:10 Sponsors: Bowery/ Grubb Resolution No. 2018-02-13
Vote

Description

RESOLUTION TO ENCOURAGE THE TENNESSEE GENERAL ASSEMBLY TO SUPPORT SB 1582, HB 1564 AND HB 1520 IN REGARDS TO FIREFIGHTERS IN VOLUNTEER AND PRIVATE ENTITIES

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:46:10 AM
Voting stop time 10:46:25 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 ()				
Cafton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()				
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

Sullivan County
Board of County Commissioners
238th Annual Session

Item 11
No. 2018-02-14

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2018.

**RESOLUTION TO ENTER INTO RECYCLING AGREEMENTS WITH
J&R RECYCLING, LLC TO REDUCE TEXTILE WASTE ENTERING THE LANDFILL**

WHEREAS, J&R Recycling, LLC has approached Sullivan County with an opportunity to reduce the textile waster currently being placed in the landfills in Sullivan County; and

WHEREAS, the average citizen disposes of 70 pounds of clothing and other textiles annually, while the EPA estimates that the textile recycling industry processes approximately 3.8 billion pounds of post-consumer textile waste each year which only accounts for approximately 15% of all post-consumer textile waste; and

WHEREAS, J&R Recycling, LLC wishes to partner with Sullivan County to place recycle bins at six locations in Sullivan County to reduce the number of textiles entering the landfill.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the County Mayor entering into contracts with J&R Recycling, LLC to place six recycling bins in Sullivan County per the attached agreement.

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: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner John Gardner
Co-Sponsor(s): Commissioner Sherry Grubb, Darlene Calton
ACTIONS: 1st READING 02-20-18;

J&R Recycling, LLC
P O Box 53095
Knoxville, TN 37950

Textile Recycling Bin Site Placement Consent Form and Agreement

The U.S. generates over 25 BILLION pounds of post-consumer textile waste per year. Only 3.5 BILLION pounds are diverted from landfills through recycling and donation centers which leaves 21.5 BILLION pounds in U.S. landfills each year. To help reduce the amount of post-consumer textile waste going to local landfills Sullivan County agrees to host a Textile Recycling Bin at the address below.

J&R Recycling is a small, locally owned, for-profit business located in Knoxville, TN. We strive to offer an economical and convenient solution for recycling textiles in your community and reducing textile waste. It is hereby agreed and this is a mere contractual relationship between independent entities and that no partnership or joint undertaking is intended or created.

Textile Recycling Bins will be serviced weekly. In the event that a recycling bin at your location needs to be serviced sooner please call (888) 846-1752 for a service request. The weight of material in each bin will be recorded at the time of servicing. At the end of each month, J&R Recycling will provide Sullivan County a spreadsheet with the weights collected and a check for \$100.00 per ton collected with weight to be rounded to the closest ¼ ton at the rate of \$25 per quarter ton.

J&R Recycling will maintain liability insurance on each bin with aggregate coverage of One Million Dollars (\$1,000,000.00) and will provide a certificate of insurance if requested. J&R Recycling hereby agrees to indemnify and hold Sullivan County, its officials and employees, harmless from any and all loss and/or liability arising from the placement of these recycle bins on Sullivan County property.

This is a month-to-month agreement to begin on the date executed below which shall renew monthly until terminated. This agreement may be cancelled by either party at any time for any or no reason. Upon termination, J&R Recycling agrees to remove all recycling bins from this location within 5 business days of notice of termination.

Location of bin: _____

_____	_____	_____	_____
J&R Recycling	Date	Richard Venable, Mayor	Date
[Print name and position]			

State of Tennessee
County of Sullivan

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared Richard S. Venable, with whom I am personally acquainted, or who proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself to be the Mayor of Sullivan County, Tennessee, a political subdivision of the State of Tennessee, the within named bargainer, and that he as such Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Sullivan County, Tennessee, by himself as Mayor.

WITNESS my hand and official seal this _____ day of _____, 2016.

My commission expires: _____

Notary Public

Sullivan County
Board of County Commissioners
238th Annual Session

Item 12
No. 2018-02-15

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2018.

RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to solicit and employ an engineering services firm for design of an access road from SR 357 at Exit 63 of I-81 to the property acquired for the New 1700-pupil High School off Lynn Road.

WHEREAS, this County Commission in an action in December 2016 (Resolution Number 2016-11-71) authorized the issuance of a Bonds for schools construction, and

WHEREAS, the SCHD has applied for assistance from T-DOT by a Grant under the Local Interstate Connector (LIC) program in March of 2017, and

WHEREAS, T-DOT has declined to participate in this road development by denying the Grant application, leaving the County to either build the road on its own or attempt to upgrade Lynn Road to permit this access, and

WHEREAS, Lynn Road is substandard to permit safe access to the New High School site due to vertical and horizontal curvature and blind intersections and upgrading this road to safe standards is not considered feasible, and

WHEREAS, the Sullivan County Purchasing Department is soliciting proposals for this design work from local engineering firms and is in the process of selecting a design firm, and

WHEREAS, the County Highway Fund has been grown by over \$2.9 million since 2014 through effective management of the Highway Department accounts and currently stands at approximately \$5.4 million, and

~~WHEREAS, the estimated cost of the design is less than \$300,000.~~

NOW THEREFORE BE IT RESOLVED that the Sullivan County Commissioner of Highways is hereby authorized to select an engineering firm as solicited by the Sullivan County Purchasing Department and execute an agreement for said designs. The estimated cost of the design is less than \$300,000, and is not in current Highway Department budget. It will be funded out of Highway Fund balance.

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.

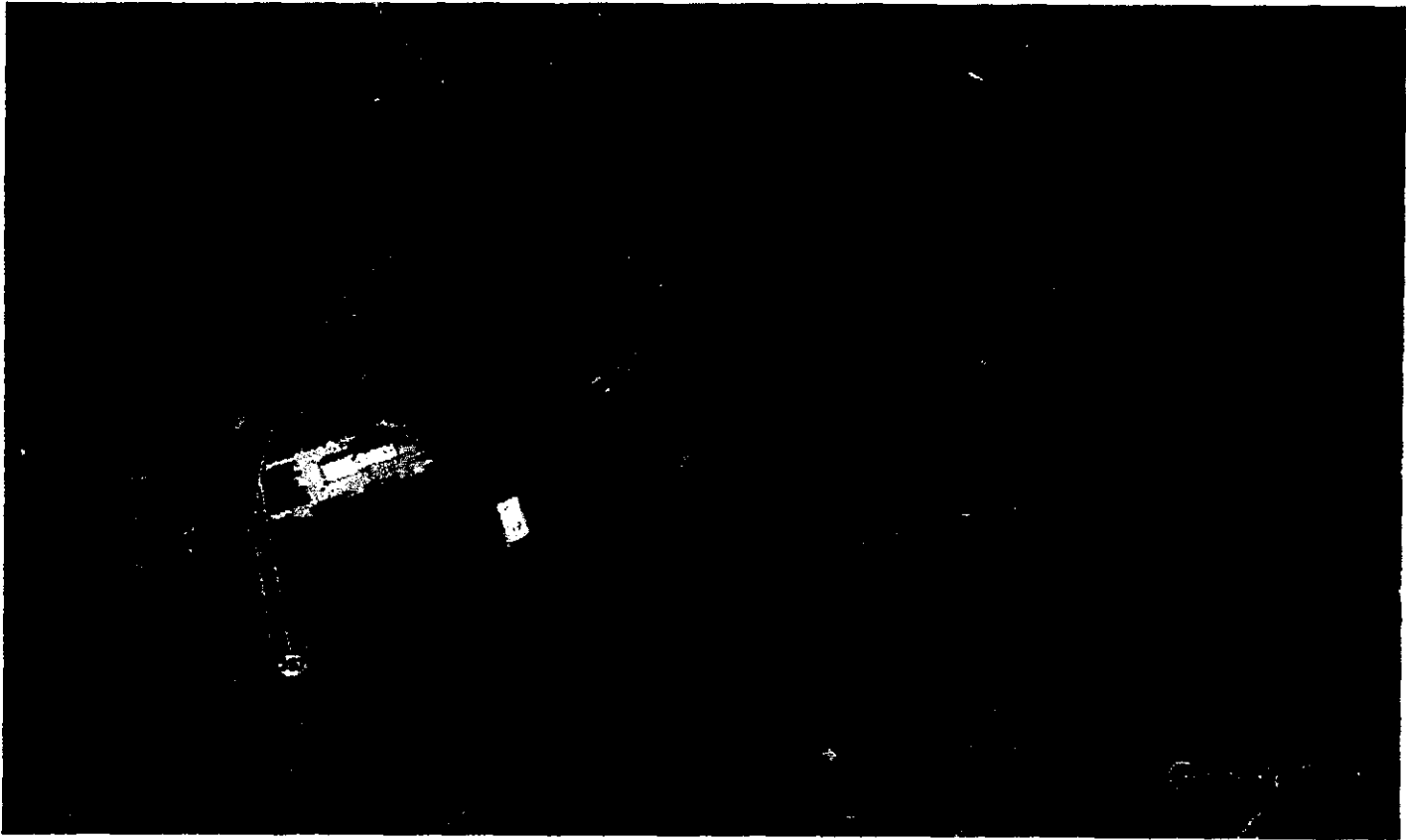
Approved this day of 2018.

Attested: _____
Jeanie Gammon, County Clerk

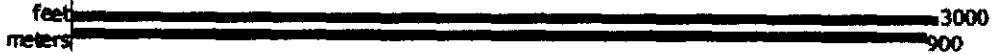
Approved: _____
Richard S. Venable, Chairman, County Commission

Introduced By: Commissioner Sherry Grubb
Seconded By: Commissioners Mark Vance

AMENDED BY SPONSOR AS REFLECTED. 1st READING 02-20-18



Google Earth



ATTACHMENT
2018-02-15

Sullivan County
Board of County Commissioners
 238th Annual Session

Item 13
 No. 2018-02-16

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 February, 2018.

**RESOLUTION TO INCREASE THE GENERAL FUND APPROPRIATIONS
 FOR A COURTROOM SECURITY GRANT IN THE TOTAL AMOUNT
 OF \$8,639.80 FOR THE 2017-18 FISCAL YEAR**

WHEREAS, Sullivan County Court System has been approved for a grant in the amount of \$8,639.80 including the 10% local match of \$863.98; and,

WHEREAS, the local match will be made up from the litigation tax collected for Courtroom Security.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby amend total General Fund appropriations by \$8,639.80 with funding of \$7,775.82 from the State of Tennessee and \$863.98 from Courtroom Security Funds. (Account Codes to be assigned by the Director of Accounts & Budgets.

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.

Hereby approved this 20th day of February, 2018.

Attest: *Jeanie Gammon*
 Jeanie Gammon, County Clerk

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

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Mark Bowery

ACTIONS: APPROVED 21 AYE, 1 PASS, 2 ABSENT

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Agenda subject voting report

Meeting Name

Sullivan County Commission February 2018

2/20/2018

17 NEW BUSINESS Item #:13 Sponsors: Williams/ Bowery Resolution No. 2018-02-16
Vote

Description

RESOLUTION to increase the General Fund Appropriations for a Courtroom Security Grant in the total amount of \$8,639.80 for the 2017-18 Fiscal Year

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:11:21 AM
 Voting stop time 11:11:36 AM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	21
Abstain	1
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Abstain	Absent
No group	21	1	8/2
Total Results	21	1	8/2

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

Sullivan County
Board of County Commissioners
238th Annual Session

Item 14
No. 2018-02-17

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2018.

RESOLUTION OF THE SULLIVAN COUNTY COMMISSION
FOR ADOPTION OF A REDEVELOPMENT PLAN AND
TAX INCREMENT FINANCING AMENDMENT FOR THE
GREENE PROPERTY / W STATE STREET REDEVELOPMENT DISTRICT

WHEREAS, Bristol Housing (“Bristol Housing”) pursuant to the provisions of Title 13, Chapter 20, Tennessee Code Annotated, as supplemented and amended, has the power and authority to administer redevelopment programs located within its statutory boundaries; and

WHEREAS, Bristol Housing has prepared a document entitled “Redevelopment Plan for Identified Districts & Study Areas” in conformance with Title 13, Chapter 20, Part 2, Tennessee Code Annotated, as supplemented and amended which has been adopted by the City Council of the City of Bristol, Tennessee pursuant to Resolution No. 06-14; and

WHEREAS, as previously authorized by the Sullivan County Commission, Bristol Housing conducted a public hearing on January 24, 2018, to determine the necessity for the adoption of a Redevelopment Plan for the Greene Property / W State Street Redevelopment District on behalf of Sullivan County which includes the use of tax increment financing; and

WHEREAS, the comments and findings of said public hearing, along with the Tenneva Hotel project proposal for the Greene Property / W State Street Redevelopment District have been presented to the Sullivan County Commission; and

WHEREAS, Bristol Housing and the City Council of the City of Bristol, Tennessee have recommended the adoption of the Redevelopment Plan and the proposed tax increment financing amendment and have also recommended approval of the use of tax increment financing for a Project known as the Tenneva Hotel to be located within the Greene Property / W State Street Redevelopment District.

NOW, THEREFORE, be it resolved by the Sullivan County Commission as follows:

1. That the Redevelopment Plan for the Greene Property / W State Street Redevelopment District, along with the proposed Amendment, as presented and recommended by Bristol Housing, a copy of the Plan and Amendment being attached hereto as Exhibit A and Exhibit B, respectively, are hereby approved, and the factual findings contained therein are affirmed and adopted by the Sullivan County Commission.

2. That use of tax increment financing as described in the Greene Property / W State Street Redevelopment Plan as amended for use in support of the project known as Tenneva Hotel is hereby approved.

3. That the Sullivan County Mayor and Sullivan County Assessor are hereby authorized and empowered to negotiate and execute all such documents as may be reasonably required to implement this Plan.

4. That Bristol Housing is hereby authorized and empowered to implement the Redevelopment Plan on behalf of Sullivan County through the execution of a Redevelopment Agreement

5. This resolution is restricted solely to the Greene Property / W State Street Redevelopment District and is not an approval or denial of any other Redevelopment Plan or District.

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.

Hereby approved this _____ day of _____, 2018.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Bob Neal

Prime Co-Sponsor(s): Commissioner Mark Vance, Cheryl Russell, Randy Morrell, Bryan Boyd

ACTIONS: 1st READING 02-20-18;

**GREENE PROPERTY / W STATE STREET REDEVELOPMENT DISTRICT
TENNEVA HOTEL PROJECT
TAX INCREMENT FINANCING AMENDMENT**

Tax-increment financing ("TIF") is a redevelopment tool to be administered by housing and redevelopment authorities codified at Tenn. Code Ann. §§13-20-204 and 205, et. seq. The purpose of TIF is to provide an economic stimulus for blighted property in need of redevelopment. Upon adoption of this Amendment, TIF may be utilized to finance eligible redevelopment costs for a redevelopment project known as the Tenneva Hotel ("Tenneva Hotel") to be located within the existing Greene Property / W State Street Redevelopment District subject to the provisions of this Amendment. The TIF shall be administered as follows:

A. District History.

The Greene Property Redevelopment District was originally designated as a Redevelopment District by Bristol Housing ("Bristol Housing") in 2005. Bristol Housing subsequently expanded and renamed the district the Greene Property / W State Street Redevelopment District in 2017. Due to its size and key location, redevelopment of the Tenneva Hotel Project Area is a critical component to complete the transformation of the Greene Property / W State Street Redevelopment District. The Tenneva Hotel Project Area of the Greene Property / W State Street Redevelopment District is shown on the map attached as Exhibit 1 ("Project Area").

The Project Area is recognized as having a potential economic return to the City and County primarily due to its desirable location in the heart of downtown's central business district and its potential to spur additional development in the immediate vicinity. Delay of the redevelopment of this site will continue to have a deteriorative impact on the adjacent commercial areas. The use of TIF will allow the redevelopment of a well-located former industrial site which has remained underutilized for decades. The existing blighting influence and underutilization would be remediated or eliminated by implementation of the proposed Redevelopment Project. Redevelopment of this area would also create approximately 85 permanent new jobs. Hotel guests will also provide an economic stimulus to the downtown area. The construction contemplated by the Project will all also create approximately 100 jobs during the construction period and generate sales tax through the purchase of materials. The hotel is estimated to generate approximately \$193,000 annually in hotel taxes as well as sales and alcohol taxes.

Developers of the Project will also donate property to the City in order to enlarge existing turn lanes on W State Street at the intersection with Volunteer Parkway to help alleviate a long-standing traffic issue.

Based on the foregoing circumstances and conditions, the Board of Commissioners of Bristol Housing has determined that the District is blighted as defined by TCA 13-20-201 et seq. The District experiences the following conditions:

1. Long-term vacant and underutilized property.
2. Deleterious land use.

3. Blighting effect of the continued vacancy and deterioration of the property and impact to the surrounding properties.

4. Environmental concerns based on the Project Area's prior use as an industrial site and gas station which could require substantial remediation efforts.

5. Obsolete and dilapidated buildings which must be demolished and removed from the Project Area.

It is recommended that the project be redeveloped, rehabilitated and/or renovated in order to correct such blighted and dilapidated conditions.

B. District Zoning and Land Use.

The redevelopment of the District shall comply with the Zoning Ordinances and building codes as well as other applicable rules, laws, ordinances, codes and regulations of the City. Bristol Housing shall also review the Plan and any redevelopment projects within the District with appropriate City agencies and officials to ensure that the Plan and the proposed Project conform with local objectives relating to appropriate land uses, improved traffic flow, public transportation, public utilities, recreation and community facilities and other public improvements and needs. For a more complete description of the requirements and restrictions of the Zoning Ordinances of the City, reference should be made to the Ordinances themselves. This property should continue to be zoned B-2 by the City of Bristol.

The City and Bristol Housing will cooperate in the planning and construction of improvements to the streets, roadways, sidewalks, curbs and gutters, parking systems, lighting, landscaping and traffic signalization and control.

C. Estimated Cost of the Project.

The total estimated costs of all the proposed improvements to be made by Tenneva, LLC (the "Developer") for the Tenneva Hotel is \$ 21,525,744. The proposed project includes the construction of a six story, approximately 94,170 square foot, 143 room full service hotel with approximately 158 parking spaces, indoor pool, fitness facility, restaurant and meeting space (the "Redevelopment Project"). Bristol Housing will be paid an annual administration fee equal to five percent of the total annual tax increment revenue received by Bristol Housing. The Project will be located upon eight tax parcels which are Sullivan County Tax Map 20D , Control Map 20D, Group D, Parcels 001.00, 003.00, 003.20 , 003.40, 034.00, 035.00, 036.00 and part of 025.00. The TIF shall be limited to eligible expenditures for the Redevelopment Project within the Project Area.

D. Sources of Revenue to Finance the Cost of the Project.

The total cost for the Redevelopment Project is approximately \$ 21,525,742 which includes approximately \$16,525,742 from the Developer and tax increment based debt (to be issued by Bristol Housing in the form of bonds, notes, or other indebtedness) in an amount not to exceed \$ 5,000,000.00 , but in no event in an amount to exceed the estimated amount of debt that can be amortized over the increment periods authorized herein by City of Bristol (the "City") and Sullivan County, Tennessee (the "County"). Current projections suggest that the tax increment from the proposed improvements within the Project Area will be sufficient to retire this amount of indebtedness within the increment periods authorized herein for both the City and the County.

The total current property tax assessment for the Project Area is \$ 386,440. This results in annual property tax payments to the City in the amount of \$8,694.90 and annual property tax payments to the County in the amount of \$9,854.22. The Redevelopment Project would result in a total estimated assessed value for property within the Project Area of approximately \$8,610,297.60. Based on current tax rates, this would result in total estimated annual city taxes of \$ 193,731.70 and total estimated annual county taxes of \$ 219,562.59. Because Sullivan County has dedicated \$0.22 of its \$2.55 tax rate for repayment of indebtedness and the City of Bristol has dedicated \$0.13725 of its \$2.25 tax rate for repayment of indebtedness, that portion of the increment, pursuant to Tenn. Code Ann. §§13-20-205 and 9-23-103, shall not be allocated as provided in Paragraph G below but shall be collected and paid to the respective taxing agency as all other property taxes are collected and paid. Thus, the estimated total available increment from Sullivan County taxes after the administration fee and statutory debt service set aside is \$ 182,035.09. The estimated total available increment from City of Bristol taxes after the administration fee and statutory debt service set aside is \$ 165,062.07 resulting in an estimated total annual available tax increment from City and County of \$ 347,097.16. A detailed calculation of the estimated TIF revenue projections is attached hereto as Exhibit 2. The redevelopment of the Project Area will not occur to the degree proposed without the use of tax-increment financing.

E. Amount and the Final Maturity of Bonded or other Indebtedness to be Incurred.

The amortization period for any indebtedness backed by the tax-increment revenue generated within the Project Area shall be no more than 20 years. In any event, the final maturity date of all indebtedness issued pursuant to this Amendment shall be on or before May 15, 2042. Upon retirement of all bonds, loans, or other indebtedness incurred and payable from tax-increment funds, or at such time as monies on deposit in the tax-increment fund or funds are sufficient for such purpose, all property taxes resulting from the incremental development of the project shall be retained by the appropriate taxing agency for disbursement according to law.

F. Impact of the Tax-Increment Financing Provisions Upon Taxing Agencies.

The total assessment of the City of Bristol's real property tax base for the 2016 tax year is approximately \$ 608,567,930. The total assessment of Sullivan County's real property tax base for the 2017 tax year is approximately \$3,869,799,823. The current assessment of the Project Area represents 0.00063 % of the City of Bristol's property tax base and 0.00001% of the Sullivan County property tax base. The estimated assessment of the Project would represent 0.0141 % of the current City of Bristol tax base and 0.0022 % of the current Sullivan County tax base. Based on these small percentages, the City and the County (the two taxing agencies affected by this Redevelopment Project) will not be substantially impacted financially by this tax-increment financing provision.

The development of the Redevelopment Project will result in additional workers and economic activity within the Redevelopment District. It is estimated approximately 100 total jobs could be created during the construction phase of the Redevelopment Project with an average wage of \$25 per hour resulting in significant local taxes and other revenue for local governments. In addition, the long term impact includes the addition of workers and hotel guests to the Downtown area and creates a total of approximately 85 new jobs with an average wage of \$20 per hour resulting in significant local taxes and other revenue for local governments. While all these numbers rely on certain assumptions and projections, the end result of the Project is that a long underutilized area of the City of Bristol will be redeveloped, jobs will be created and the City and County will receive a substantial economic boost.

G. Division of Property Taxes.

Upon approval of this Amendment, the taxes levied and collected over the Project Area shall be collected by the appropriate taxing authorities in the same manner as provided by law, except that said taxes shall be divided as follows:

1. The portion of the taxes which would be produced by the rate at which the tax is levied each year by each taxing agency, upon the assessed value of such property within the Project Area as of the 2018 tax year (which is the year of approval of this TIF amendment) ("Base Assessment"), shall be allocated to, and when collected, shall be paid to, the respective taxing agencies as taxes levied by such taxing agencies on all other property are paid; provided, that in any year in which taxes of the Project Area are less than the Base Assessment and the Dedicated Taxes, there shall be allocated and paid to those respective taxing agencies only those taxes actually imposed and collected; and provided further, that, in any year or years in which the Base Assessment would be diminished solely due to a rate reduction under Title 67, Chapter 5, Part 17, of the Tennessee Code, the Base Assessment shall nevertheless be established at the amount originally determined.

2. Subject to the restraints herein and applicable law, all the taxes levied in each year in excess of the Base Assessment and Dedicated Taxes shall be allocated to and, when collected, shall be paid into a special fund or funds of Bristol Housing to pay the administration fee and to pay the principal of and interest on any bonds, loans or other indebtedness incurred or

to be incurred by Bristol Housing to finance or refinance, in whole or in part, eligible redevelopment expenses of the Redevelopment Project contemplated by the Redevelopment Plan, and such other expenses as may be allowed by law.

3. Upon retirement of all bonds, loans or other indebtedness incurred by Bristol Housing and payable from such special fund or funds, or at such time as monies on deposit in such special fund or funds are sufficient for such purpose, all taxes levied each year in excess of the Base Assessment and Dedicated Taxes shall, when collected, be paid to the respective taxing agency as taxes levied by such taxing agencies on all other property are paid, and Bristol Housing shall give notice to all affected taxing agencies of such retirement. Excess taxes beyond amounts necessary to fund or reserve for eligible expenditures may be applied to principal and interest of debt incurred to finance such eligible expenditures or shall revert to the taxing agency general fund. In any event, the division of property taxes required by this document shall not continue for any tax year beyond 2036 for the City of Bristol and 2041 for Sullivan County.

H. Property Tax Assessments and Collection.

1. The appropriate assessor shall, in each year during the period in which taxes are to be allocated to Bristol Housing pursuant to Paragraph G, compute and certify the net amount, if any, by which the current assessed value of all taxable property located within the Project Area which is subject to taxation by the particular taxing agency exceeds the base assessment. The net amount of any such increase is referred to in this subdivision as the incremental value for that particular year.

2. In any year in which there exists a tax increment to be allocated to Bristol Housing, the appropriate assessor shall exclude it from the assessed value upon which the appropriate assessor computes the tax rates for taxes levied that year by the taxing agency. However, the assessor shall extend the aggregate tax rate of such taxes against the Base Assessment and the incremental value and shall apply the taxes collected there from as provided herein.

3. If in any year property comprising a portion of the Project Area shall be removed from the tax rolls of a taxing agency, the Base Assessment for the Project Area shall be reduced by the amount of the Base Assessment allocable to the property so removed for each subsequent year in which taxes are to be allocated to a particular authority pursuant to the above provisions.

I. Documentation for Assessor's Office.

Upon approval of this Amendment, Bristol Housing shall transmit to the assessor of property and the chief financial officer for each taxing agency affected, a copy of the description of all land within the Project Area (including tax parcel numbers), the date or dates of the approval of the redevelopment plan or amendment thereto, a copy of the resolution approving the redevelopment plan or approving an Amendment thereto, a map or plat indicating the boundaries of such property and the Base Assessment with respect to the Project Area, and taxes shall thereafter, when collected, be allocated and paid in the manner provided herein.

J. Excluded Taxes.

EXHIBIT 1

MAP OF TENNEVA HOTEL PROJECT AREA LOCATED IN THE GREENE PROPERTY / W
STATE STREET REDEVELOPMENT DISTRICT

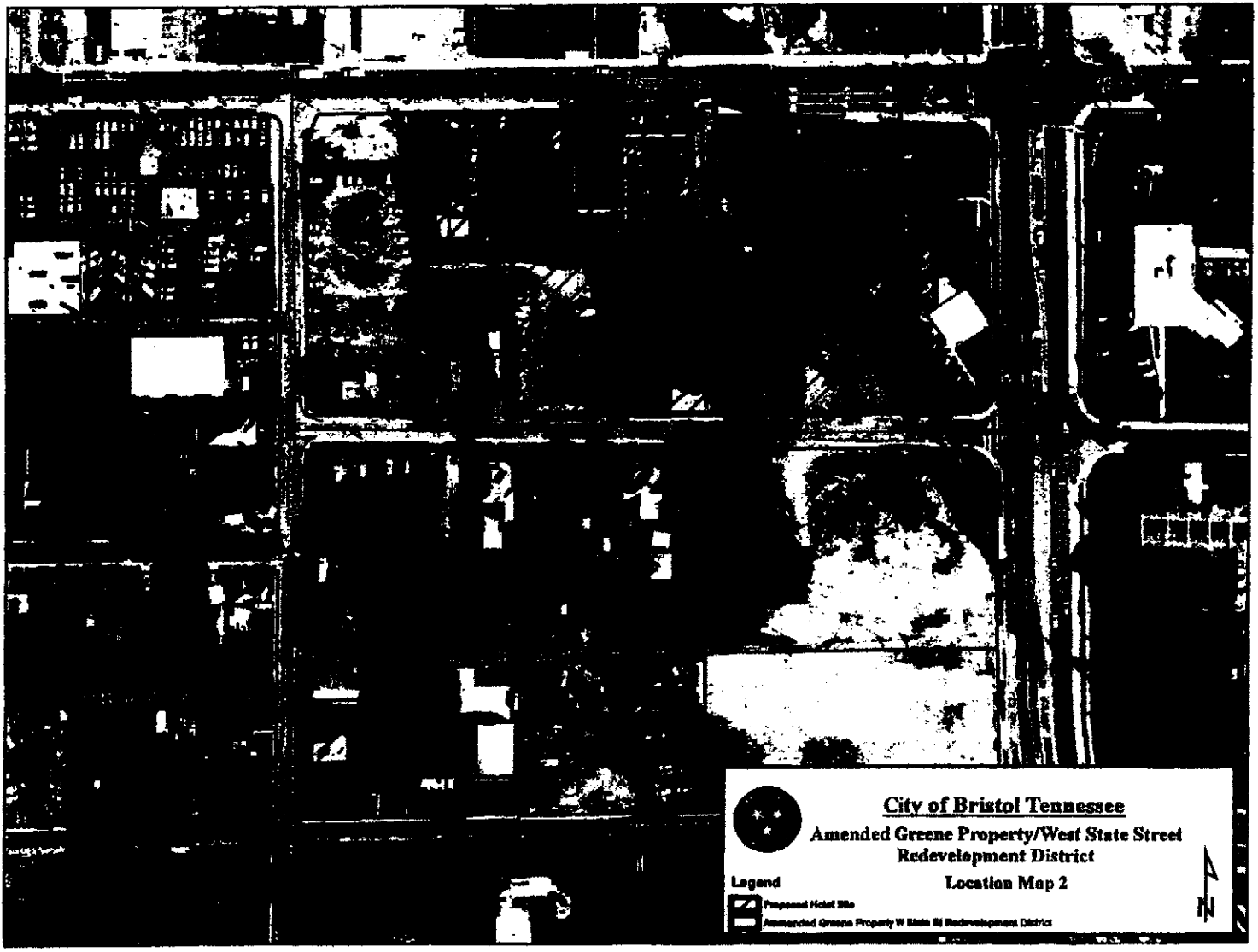


EXHIBIT 2

TIF ESTIMATE
TENNEVA HOTEL PROJECT AREA
GREENE PROPERTY / W STATE ST REDEVELOPMENT DISTRICT

Total Original Base Value	\$386,440.00
County Tax Rate	2.55
City Tax Rate	2.25
Total New Assessed Value	\$8,610,297.60
County Debt Service Rate	.22
City Debt Service Rate	0.13725
Total County Taxes	\$219,562.59
Base County Taxes	\$9,854.22
County Increment	\$209,708.37
County Debt Service Set Aside	\$18,092.49
Available County Increment after Debt Service	\$191,615.88
County Increment after 0% Holdback	\$191,615.88
County Increment after Admin Fee	\$182,035.09
Total City Taxes	\$193,731.70
Base City Taxes	\$8,694.90
Proposed City Increment	\$185,036.80
City Debt Service Set Aside	\$11,287.24
Available City Increment after Debt Service	\$173,749.55
City Increment after Admin Fee	\$165,062.07
Total City and County Increment available for Debt Service	\$347,097.16

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APPOINTMENTS TO AUDIT COMMITTEE

MAYOR VENABLE PRESENTED THE COMMISSION WITH THE NAMES OF EDDIE WILLIAMS, CHERYL RUSSELL AND TERRY HARKLEROAD TO BE APPOINTED TO THE AUDIT COMMITTEE. APPOINTMENT WAS APPROVED BY VOICE VOTE OF THE COMMISSION.

APPROVED BY VOICE VOTE OF THE COMMISSION THIS 20TH DAY OF FEBRUARY, 2018.

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN REGULAR
SESSION MARCH 19, 2018.

A handwritten signature in black ink that reads "Richard Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE

COMMISSION CHAIRMAN