

COUNTY COMMISSION-REGULAR SESSION

APRIL 16, 2018

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, APRIL 16, 2018, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Richard Venable. Sheriff Wayne Anderson opened the commission and Comm. Johnson gave the invocation. The pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

MARK BOWERY	BRYAN BOYD
DARLENE R CALTON	MICHAEL B COLE
LARRY CRAWFORD	JOHN GARDNER
SHERRY GRUBB	ANDY HARE
TERRY HARKLEROAD	MACK HARR
JOE HERRON	BAXTER HOOD
DENNIS HOUSER	MATTHEW JOHNSON
BILL KILGORE	KIT MCGLOTHLIN
RANDY MORRELL	BOB NEAL
BOBBY RUSSELL	CHERYL RUSSELL
PATRICK SHULL	ANGIE STANLEY
MARK VANCE	EDDIE WILLIAMS

24 PRESENT 0 ABSENT (ABSENT-)

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

Motion was made by Comm. Harkleroad and seconded by Comm. Morrell to approve the minutes of the March 19, 2018 Regular Session. Said motion was approved by voice vote.

Agenda subject voting report

Meeting Name

Sullivan County Sommission April 2018

4/16/2018

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

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:08:20 AM
 Voting stop time 9:08:38 AM
 Voting Configuration Roll Call - Attendances
 Voting mode Open
 Vote Result

Present	25 24
Total Present	25 24
Total Seats	24
Absent	X 0

Group Voting Result

Group	Yes	Absent
No group	24 23	0 0 0
Total Results	24 23	0 0 0

Individual Voting Result

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

Certificate of Accomplishment

presented to

Elijah Hicks

for outstanding performance and achievement

2018 Class AA TSSAA State Champion 113lb Weight Class

2016 Class AA TSSAA State Runner-Up

2017 Class AA TSSAA State 3rd Place

2015 Class AA TSSAA State Qualifier

2016, 2017, 2018 Region 1 Class AA Champion

Career Record of 140 Wins

Sullivan East High School – All Career Wins Leader

presented this 16th day of April, 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



Celebrating the 50th Year Birthday Milestone of the Appalachian Express Chorus

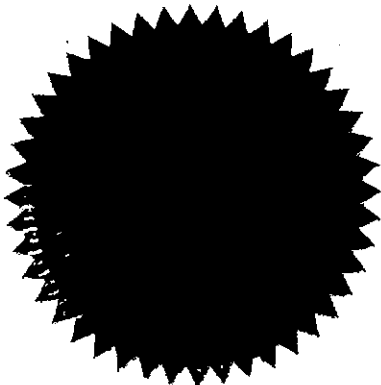
WHEREAS, it is Amazing how fast time flies when you're singing in four-part a cappella harmony and quite remarkable to realize that the all-male ensemble has been singing in the tri-city area since 1968; and

WHEREAS, the chorus consists of thirty-five male voices singing both classic and contemporary favorites in barbershop style harmony that will bring a smile to your face and tug at your heart; and

WHEREAS, the chorus began in October 1968 in Johnson City, Tennessee under the leadership and direction of Gil Oxendine (1934-2013). Gil was minister of music at Munsey Memorial United Methodist church and had a lifelong love for barbershop harmony; and

WHEREAS, there have been some changes over the years with the chorus first bearing the name of The Voluntones, then Quad City Chorus, and currently the Appalachian Express Chorus whose members include gentlemen from all over the Northeast Tennessee area ranging from Kingsport, Johnson City, Jonesborough, Surgoinsville, Elizabethton, Piney Flats, Unicoi, Blountville, and Bristol, Virginia; and

WHEREAS, The Appalachian Express Chorus recently competed in Huntsville, Alabama in March 2018. And it was there out of the many choruses competing, the Appalachian Express Chorus attained its highest score as a chorus and was named the Dixie District's Most Improved Chorus and was awarded fourth place overall in the competition.



NOW, THEREFORE, on this 16th day of April, 2018, I, Richard Venable, Mayor of Sullivan County, Tennessee, do hereby join in Celebrating the 50th Year Birthday Milestone of the Appalachian Express Chorus and encourage all citizens to celebrate the grand achievements of this award- winning chorus.

Richard S. Venable

Richard S. Venable, Sullivan County Mayor



SULLIVAN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
PUBLIC COMMENT

April 16, 2018

PLEASE PRINT

	Name	Street Address	City
1			
2			
3			
4			
5	Evelyn Rafalowski		
6	Joe Herron		
7	Rev. Susan Arnold		
8			
9			
10			
11			
12			
13			
14			
15			

000008

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 April 16, 2018

CATHY G. ANDERSON
DONNA C. BATEMAN
EUNIECE A. BLANKENSHIP
BILLIE JEAN BLANTON
SUSAN ANN BOWEN
TINA H. BOWERY
APRIL DENISE BROOKS
JAMES RANDALL BROOKS JR.
PEGGY JEAN CAMPBELL
COREY J CARTER
TRACI CAUTHEN
MARIA H. CONKIN
RENAE COTTER
MATTHEW ROBERT DESMARAIS
BONNIE A. DREW
JOHNNY ALAN DRINNON
MARY ELIZABETH ELLIOTT
ERNEST KEITH FARMER
ARCHIE L. FITZGERALD
HEATHER LAYNE GILBERT
RICHARD E. HOPSON
RHONDA G HUTCHINS
MELISSA DAWN JACOBS
DEBRA BRIDWELL KENNEDY

KAITLYN BROOKE KETRON
ASHLEIGH KING LANE
CHERIE A LAVON
HOLLY GEANETTE LEFEVERS
LORI A MANN
KIMBERLY M. MATHESON
ALISHA LAINE NAPIER
BRITTANY LEIGH POTTER
SCOTT T. POWERS
KAITLYN L QUILLEN
LEANE M ROBINETTE
SHEILA SARAU
STACEY LOUIS SHEFFIELD
PENNY L SLAUGHTER
DORIS A SMITH
CINDY KAYE SPROLES
SHEA MICHELLE THOMAS
TIMOTHY C. VAUGHN
SANDRA JOAN VECCHI
ANDREW VILLA
KATHLEEN J. WAGNER
MARY C WIDENER
AMY C. WOODALL

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

PERSONAL SURETY
PATRICIA BOGGS
DARLENE CALTON
STATE FARM INSURANCE 92CSJ2483
MELVIN E. EATON, SR
MELVIN E. EATON, JR
ERNEST KEITH FARMER
10,000.00 NNA
NOTARY RENEWAL (EXP 06/04/18)
REED THOMAS
RANDY KENNEDY
10,000
NICHOLAS A SCHAEFER
STEPHEN L GILLY
CLARENCE ROGERS
JOHN KITE
R. WAYNE CULBERTSON

SULLIVAN COUNTY CLERK
JEANIE GAMMON COUNTY CLERK
3258 HIGHWAY 126 SUITE 101
BLOUNTVILLE TN 37617
Telephone 423-323-6428
Fax 423-279-2725

000007

Notaries to be elected April 16, 2018

DORIS A SMITH
STATE FARM - CINDY SPROLES
SANDRA JOAN VECCHI

000003

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

April 16, 2018

Name of Notary

DEBORAH N. CARR
CAROLYN M. GILLIAM
PEGGY H. RASNAKE

Personal Surety

TERRY L. LYON
KATHY MARTIN
NEESHA SHAH

Personal Surety

CATHY SHORT
TRACI ROLLER
NALIN SHAH

UPON MOTION MADE BY COMM. COLE AND SECONDED BY COMM. CRAWFORD
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION
WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 24 AYE.

Agenda subject voting report

030009

Meeting Name

Sullivan County Sommission April 2018

4/16/2018

4 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:10:41 AM
 Voting stop time 9:10:57 AM
 Voting Configuration Vote
 Voting mode Open
Vote Result

Yes	24
Abstain	0
No	0
Total Present	24
Absent	0

Group Voting Result

Group	Yes	Absent
No group	24	0
Total Results	24	0

Individual Voting Result

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

**REZONING OVERVIEW
SULLIVAN COUNTY COMMISSION MEETING**

April 16 2018

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

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	1	William Hobbs	No	Approve Kingsport	Approved Kingsport	R-1&R-2	R-3	10th
2	2	Don & Christine Fritz	No	Approve Bristol	Approve Bristol	M-1	R-1	5th

UJJD

AGENDA

Sullivan County Board of County Commission

March 16, 2018

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, March 16, 2018 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No 1 William Hobbs

Reclassify 10.92 acres property located at 225 & 243 Wayne Construction Road from R-1 (Low Density/single-Family Residential District) & R-2 (Medium Density Residential District) to R-3 (Manufactured Residential Dwelling Park District) for the purpose of allowing for a new mobile home park. Property ID No Tax Map 32. Parcel 01010 and being located in the 10th Civil District.

Kingsport Planning

2. File No. 2 Don & Christine Fritz

Reclassify property located at 268 Highfield Road from M-1 (Light Manufacturing District) to R-1 (Low Density/single-Family Residential District) for the purpose of rezoning back to residential in order to remodel existing structure to a dwelling. Property ID No. Tax Map 019N, Group A, Parcel 03550 and being located in the 5th Civil District. **Bristol Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>William Jack Hobbs</u> <u>William F McMurray</u></p> <p>Address: <u>545 E. Carters Valley Rd.</u> <u>Gate City, VA. 24251</u></p> <p>Phone <u>571-5052</u> Date of Request <u>01/19/2018</u></p> <p>Property Located in <u>10</u> Civil District</p> <p><u>William Jack Hobbs</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>03/15/2018</u> Time <u>5:30 pm</u></p> <p>Place <u>Kingsport City Hall 2nd floor</u></p> <hr/> <p>Planning Commission Approved <u>03-15-2018</u> Denied <u> </u></p> <p>County Commission Approved <u> X </u> <u>04-16-18</u> Denied <u> </u></p> <p>Other <u>Roll Call Vote 24 AYE</u></p> <p>Final Action Date <u>04-16-18</u></p>
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PROPERTY IDENTIFICATION

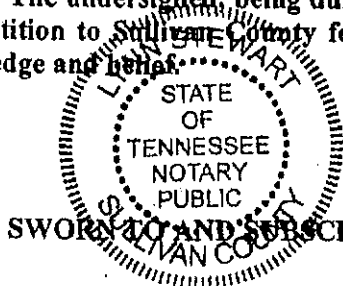
Tax Map No. 032 / Group / Parcel 010.10

Zoning Map 7 Zoning District R2 / R-1 Proposed District R-3

Property Location : 225 / 243 Wayne Construction Rd

Purpose of Rezoning: to allow for a mobile home park

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



William Jack Hobbs

SWORN TO AND SUBSCRIBED before me this 19th day of January, 2018.

William Stewart
Notary Public

My Commission Expires: 1/27/19

Agenda subject voting report

Meeting Name

Sullivan County Sommission April 2018

4/16/2018

8 Item # 1 Resolution No. 2018-04-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore

Description

Application # 1

William Hobbs

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:45:00 AM

Voting stop time 9:45:19 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	24
Abstain	0
No	0
Total Present	24
Absent	0

Group Voting Result

Group	Yes	Absent
No group	24	0
Total Results		24 0

Individual Voting Result

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

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Don & Christine Fritz</u></p> <p>Address: <u>268 Highfield Road</u> <u>Bristol, TN 37620</u></p> <p>Phone <u>715-642-0585</u> Date of Request <u>02/8/2018</u></p> <p>Property Located in <u>5</u> Civil District</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>3/19/2018</u> Time <u>6:00 pm</u></p> <p>Place <u>104 8th Street, Easley Annex Bldg</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>03/19/18</u> Denied <input type="checkbox"/></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>04-16-18</u> Denied <input type="checkbox"/></p> <p>Other <u>Roll Call Vote 24 AYE</u></p> <p>Final Action Date <u>04-16-18</u></p>
<p><u><i>Don L. Fritz</i></u> Signature of Applicant</p> <p><u>DON L. FRITZ</u></p>	

PROPERTY IDENTIFICATION

Tax Map No. 019N / Group A / Parcel 03550

Zoning Map 9 Zoning District M-1 Proposed District R-1

Property Location : 268 Highfield Road

Purpose of Rezoning: "Rezone to residential in order to remodel existing structure to dwelling."

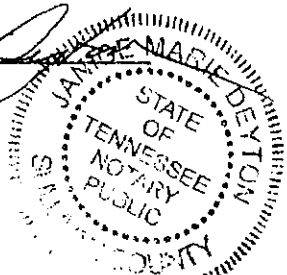
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Don Leslie Fritz Don Leslie Fritz

SWORN TO AND SUBSCRIBED before me this 8th day of February, 2018

My Commission Expires: 7/4/2021

Jessie Marie Deaton
Notary Public



Agenda subject voting report

Meeting Name

Sullivan County Sommission April 2018

4/16/2018

9 Item # 1 Resolution No. 2018-04-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore

Description

Application #2

Don & Christine Fritz

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:47:06 AM

Voting stop time 9:47:29 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	24
Abstain	0
No	0
Total Present	24
Absent	0

Group Voting Result

Group	Yes	Absent
No group	24	0
Total Results	24	0

Individual Voting Result

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

RESOLUTIONS ON DOCKET FOR APRIL 16, 2018

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 04-16-18
#2 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	APPROVED 04-16-18
#3 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	DEFERRED 04-16-18
#4 MODIFY THE EXISTING TIME OF THE CALL TO ORDER AND CONVENING OF THE MONTHLY SULLIVAN COUNTY COMMISSION MEETING	FAILED 04-16-18
#5 REQUIRE COUNTY BOARD OF EQUALIZATION MEMBERS AND COUNTY BOARD HEARING OFFICERS TO COMPLETE ANNUAL CONTINUING EDUCATION	APPROVED 04-16-18
#6 AUTHORIZE THE BATTLE OF BLOUNTVILLE CIVIL WAR MILITARY PARK EXECUTIVE BOARD TO ESTABLISH THE BLOUNTVILLE VETERANS PARK IN ACCORDANCE WITH PHASE I OF MILITARY PARK PLANS	APPROVED 04-16-18
#7 SET THE COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS	FAILED 04-16-18
#8 SUBMIT THE STOP GRANT RENEWAL APPLICATION, ACCEPT, AND APPROPRIATE FUNDS	APPROVED 04-16-18
#9 APPROVE REQUESTING STATE OF TENNESSEE TO DO SAFETY STUDY ON THE INTERSECTION OF STATE HWY 36 AND FORDTOWN RD (COUNTY ROAD) IN SULLIVAN COUNTY AND ALSO ON THE INTERSECTION OF STATE HWY 36 AND ROLLER DRIVE (COUNTY ROAD) IN SULLIVAN COUNTY	APPROVED 04-16-18
#10 APPROVE THE TRANSFER TO DOUGLAS R CROSS OF A SMALL TRIANGULAR PARCEL OF LAND BEING ABOUT .332 ACRES LOCATED BETWEEN CROSS COMMUNITY ROAD AND THE ROAD TO SULLIVAN COUNTY FARM	APPROVED 04-16-18

#11 AMEND THE GENERAL FUND'S 2017-2018 BUDGET FOR THE ANIMAL SHELTER	APPROVED 04-16-18
#12 AUTHORIZE THE ESTABLISHMENT OF COUNTY COMMISSION DISTRICTS	1 ST READING 04-16-18



Sullivan County

*Board of County Commissioners
238th Annual Session*

CONSENT AGENDA

**Monday, April 16, 2018
Regular Session**

Item #: 2 Sponsors: Bowery/ Williams Resolution No. 2018-02-06

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.

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 NO. 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.

Item #: 5 Sponsors: Morrell/ Hare Resolution No. 2018-03-19
RESOLUTION TO REQUIRE COUNTY BOARD OF EQUALIZATION MEMBERS AND COUNTY BOARD HEARING OFFICERS TO COMPLETE ANNUAL CONTINUING EDUCATION

NOW, THEREFORE BE IT RESOLVED, by the County Legislative Body of Sullivan County, Tennessee, meeting in regular session on this 19th day of March, 2018, that:

SECTION 1. As a condition of appointment or continued service, county board of equalization members and county hearing officers shall complete a minimum of four (4) hours of annual training to include board governance, open meetings requirements, and other topics reasonably related to the duties of the members of the county board of equalization, as provided by the Comptroller of the Treasury.

SECTION 2. Members' certificates of attendance shall be turned over to the assessor of property for preservation for a period of at least three (3) years.

SECTION 3. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Item #: 6 Sponsors: Houser/ Hare Resolution No. 2018-03-20
RESOLUTION To Authorize the Battle of Blountville Civil War Military Park Executive Board To Establish The Blountville Veterans Park In Accordance With Phase I of Military Park Plans

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Battle of Blountville Civil War Military Park to establish the Blountville Veterans Park as part of the overall design plans for its Phase I of the Battle of Blountville Civil War Military Park.

Item #: 8 Sponsors: Herron/ C. Russell Resolution No. 2018-04-22
RESOLUTION To Submit the STOP Grant Renewal Application, Accept, and Appropriate Funds

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County submitting a renewal application to the State of Tennessee for the STOP Grant project with proposed funding for each of the 2019-2021 Fiscal Years in the amount of \$60,000 provided by Federal Grant Funds and required local matching funds in the amount of \$20,000 to be provided by Sullivan County from existing appropriations.

BE IT RESOLVED that the County Mayor is authorized to enter into any and all agreements, assurances, and/or contracts to accept grant funds and implement this project.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to accept, appropriate, and expend said grant funds; and appropriate and expend said matching funds, not to exceed the above amounts, as required by the grant contract, using existing Account codes in the 54110 PGM-915 Budget.

Item #: 9

Sponsors: Stanley/ Hood

Resolution No. 2018-04-23

RESOLUTION To Approve Requesting State of Tennessee to do safety study on the intersection of State Highway 36 and Fordtown Road (county road) in Sullivan County and also on the intersection of State Highway 36 and Roller Drive (county road) in Sullivan County

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves asking the State of Tennessee to perform a safety study on the intersection of State Route 36 and Fordtown Road (county road) in Sullivan County and also on the intersection of State Highway 36 and Roller Drive (county road) in Sullivan County.

Item #: 10

Sponsors: Houser/ Cole

Resolution No. 2018-04-24

RESOLUTION TO APPROVE THE TRANSFER TO DOUGLAS R. CROSS OF A SMALL TRIANGULAR PARCEL OF LAND BEING ABOUT .332 ACRES LOCATED BETWEEN CROSS COMMUNITY ROAD AND THE ROAD TO SULLIVAN COUNTY FARM

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale and transfer of said triangular parcel of land to Douglas R. Cross by quit claim deed for Fifteen Hundred Dollars (\$1,500.00).

MOTION MADE BY COMM. CRAWFORD, SECONDED BY COMM. STANLEY TO APPROVE THE CONSENT AGENDA AS PRESENTED ABOVE. MOTION APPROVED BY ROLL CALL VOTE, 24 AYE.

Agenda subject voting report

Meeting Name

Sullivan County Sommission April 2018

4/16/2018

10 CONSENT AGENDA

Description

Item #: 2 Resolution No. 2018-02-06

Item #:5 Resolution No. 2018-03-19

Item #: 6 Resolution No. 2018-03-20

Item #: 8 Resolution No. 2018-04-22

Item #: 9 Resolution No. 2018-04-23

Item #: 10 Resolution No. 2018-04-24

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:48:24 AM
Voting stop time 9:49:01 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	24
Abstain	0
No	0
Total Present	24
Absent	0

Group Voting Result

Group	Yes	Absent
No group	24	0
Total Results		24
		0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Boyd, Bryan ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			

000022

Agenda subject voting report

Meeting Name

Sullivan County Sommission April 2018

4/16/2018

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

Sullivan County

*Board of County Commissioners
238th Annual Session*

Item 1
No. 2018-04-01

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

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


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

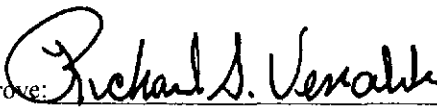
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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

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

Duly passed and approved this 16th day of April, 2018.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

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

ACTION: APPROVED 04-16-18 VOICE VOTE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 2
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 NO. 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

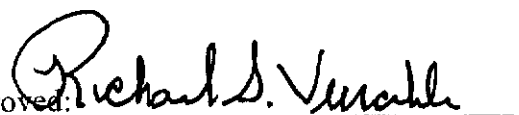
BE IT FURTHER RESOLVED that if any section, subsection, sentence, clause or phrase of this Resolution or the Energy Conservation Code for Sullivan County is, for any reason, held to be unconstitutional, such holding shall not affect the validity of the remaining portions of this Resolution or the Energy 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: 2/6/18 - Approved by Executive Cmte; 1st Reading 02-20-18; Deferred 03-19-18; 4/3/18 - Approved by Administrative Committee;

04-12-18- PLACED ON CONSENT AGENDA; 04-16-18- APPROVED BY COMMISSION 24 AYE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 3
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 cost of the design is not in the current Highway Department budget but will be funded out of the 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



**ACTIONS: AMENDED BY SPONSOR AS REFLECTED. 1st Reading 02-20-18; Deferred 03-19-18;
Deferred 04-16-18;**



0 100 200
feet
0 100
meters

WEST RIDGE SCHOOL

Legend


-  Browder-Lynn Road Path
-  Jericho Drive Path
-  Shiplely-Lynn Path
-  West Ridge School

West Ridge School

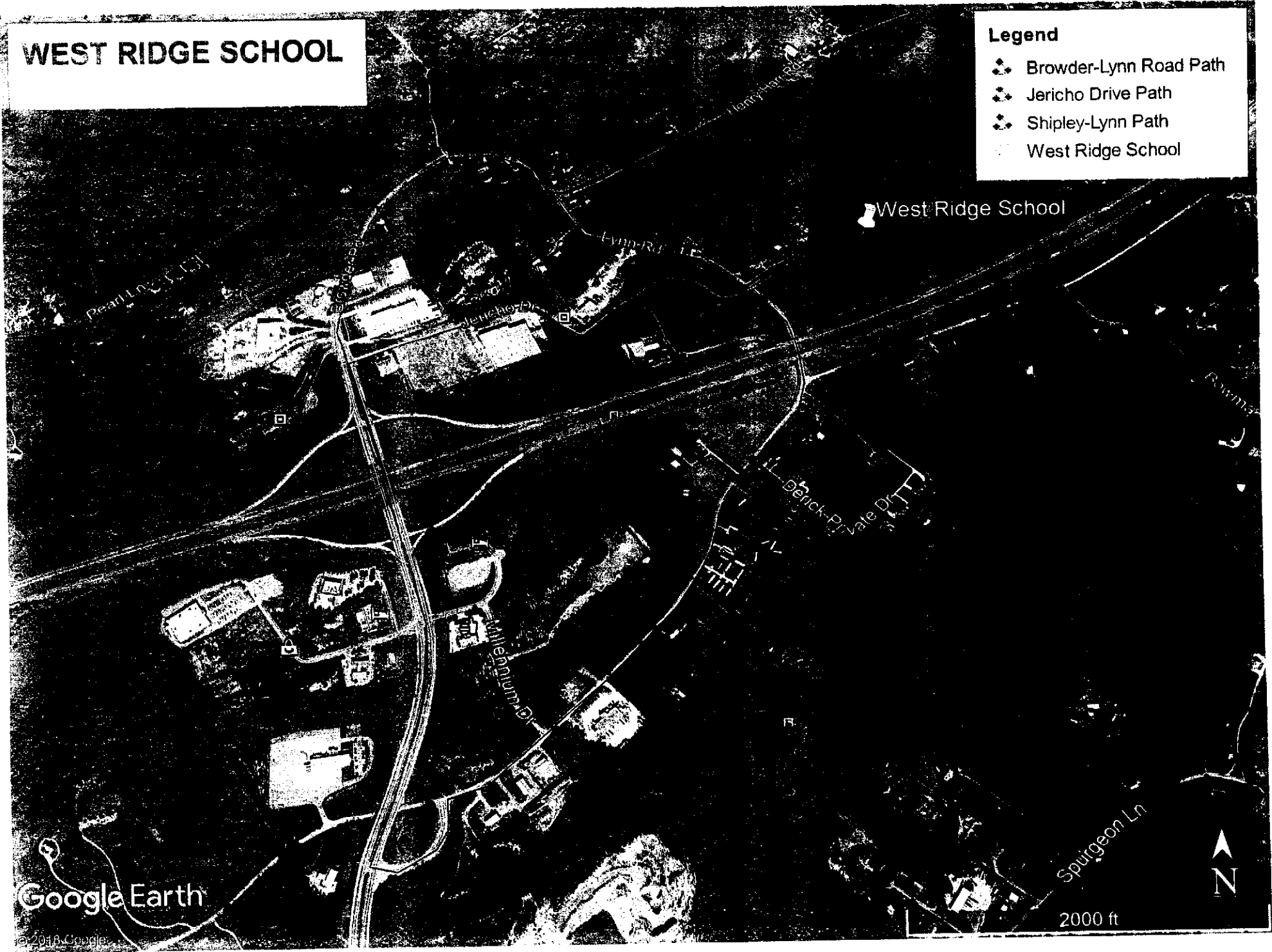
Google Earth

© 2018 Google

Spurgeon Ln



2000 ft



Sullivan County
Board of County Commissioners
238th Annual Session

Item 4
 No. 2018-03-18

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March, 2018.

RESOLUTION to modify the existing time of the Call to Order and convening of the monthly Sullivan County Commission Meeting

WHEREAS, the Sullivan County Board of Commissioners currently meets regularly the third Monday of each month at 9:00 A.M.; and,

WHEREAS, moving the meeting time to an evening setting is considered an accommodating modification to the monthly convening of this Commission. Furthermore, the time modification envisions an increase in the general public's participation and accessibility to the actions of this Board of Commissioners; and,

WHEREAS, the convening time is changing, the Commission shall continue to meet on the third Monday of the month during the calendar year. The meeting may be modified at the discretion of the body according to Roberts Rules of Order, and the norms and customs of this Board of Commissioners set forth during its rich history and traditions; and,

WHEREAS, there is no known current major conflicts with any of the three municipalities located within Sullivan County. Moreover, many fellow Boards of Commissioners throughout The Great State of Tennessee already have broken with standing precedent of A.M. meetings; and,

WHEREAS, this Board of Commissioners acknowledges and admires its own longstanding traditions and relishes the decorum displayed throughout its historic past. It looks toward the future with optimism and embraces this change with great vigor.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners does modify the existing time of the Call to Order and convening of the monthly Sullivan County Commission Meeting. The convening time of the Sullivan County Commission shall change to 6:30 P.M. and continue to meet on the third Monday of the month during the calendar year. The meeting may be modified at the discretion of this body according to Roberts Rules of Order and/or the norms and customs of this Board of Commissioners set forth during its rich history and traditions. *In accordance to this resolution the convening time change shall take effect on ~~July 16, 2018~~ May 21, 2018.*

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

Approved this _____ day of _____ 2018.

000027

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Matthew J. Johnson

Co-Sponsor(s): Commissioners Pat Shull, Michael Cole, Angie Stanley, Bobby Russell, Terry Harkleroad, Sherry Grubb, Andy Hare, John Gardner, Mack Harr

ACTIONS: 1st Reading 03-19-18; 4/3/18 Approved by Executive Committee; 4/3/18 – Approved by Administrative Committee;

AMENDED BY SPONSOR AND REFLECTED ABOVE THAT THE CHANGE SHALL TAKE EFFECT "MAY 21, 2018"
AMENDMENT #2 MADE BY SPONSOR AND ATTACHED.

RESOLUTION AS AMENDED FAILED 04-16-18 12 AYE, 1 PASS, 11 NAY

AMENDMENT #2 RESOLUTION #4

In efforts to streamline and not add an additional nightly meeting this resolution would dissolve the Work Session unless otherwise directed by this Commission or Mayor.

Amendment by sponsor, Matthew Johnson

I intend on offering this Amendment

- Matthew Johnson -

Agenda subject voting report

Meeting Name

Sullivan County Sommission April 2018

4/16/2018

12 OLD BUSINESS Item #4 Sponsors: Johnson/ Shull Resolution No. 2018-03-18

Description

RESOLUTION to modify the existing time of the Call to Order and convening of the monthly Sullivan County Commission Meeting

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:33:23 AM
 Voting stop time 10:33:48 AM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	12
Abstain	1
No	11
Total Present	24
Absent	0

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	12	1	11	0
Total Results	12	1	11	0

Individual Voting Result

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

Sullivan County
Board of County Commissioners
238th Annual Session

Item 5
 No. 2018-03-19

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March, 2018.

RESOLUTION TO REQUIRE COUNTY BOARD OF EQUALIZATION MEMBERS AND COUNTY BOARD HEARING OFFICERS TO COMPLETE ANNUAL CONTINUING EDUCATION

WHEREAS, the State of Tennessee, through its General Assembly, has mandated that the county legislative body shall by resolution establish a minimum of at least four (4) hours of annual training for county board of equalization members and county hearing officers and the minimum record keeping requirements related to members' certificates of attendance; and

WHEREAS, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended *Tennessee Code Annotated § 67-1-403(e)* to provide that such mandatory training shall be a condition of appointment or continued service; and

WHEREAS, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended *Tennessee Code Annotated § 67-1-403(e)* to provide that mandatory annual continuing education and training is only required to the extent that such education and training is provided by the Comptroller of the Treasury free of charge.

NOW, THEREFORE BE IT RESOLVED, by the County Legislative Body of Sullivan County, Tennessee, meeting in regular session on this 19th day of March, 2018, that:

SECTION 1. As a condition of appointment or continued service, county board of equalization members and county hearing officers shall complete a minimum of four (4) hours of annual training to include board governance, open meetings requirements, and other topics reasonably related to the duties of the members of the county board of equalization, as provided by the Comptroller of the Treasury.

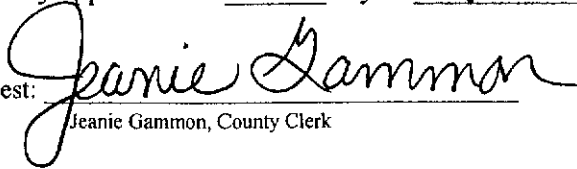
SECTION 2. Members' certificates of attendance shall be turned over to the assessor of property for preservation for a period of at least three (3) years.

SECTION 3. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

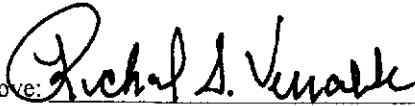
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 16th day of April, 2018.

Attest:


 Jeanie Gammon, County Clerk

Approve:


 Richard S. Venable, County Mayor

Sponsored By: Commissioner Randy Morrell

Prime Co-Sponsor(s): Commissioner Andy Hare, Angie Stanley

ACTIONS: 1st Reading 03-19-18; 4/3/18 – Approved by Executive Committee; 4/3/18 – Approved by Administrative Committee;

04-12-18- Placed on Consent Agenda

04-16-18- Approved 24 AYE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 6

No. 2018-03-20

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March, 2018.

RESOLUTION To Authorize the Battle of Blountville Civil War Military Park Executive Board To Establish The Blountville Veterans Park In Accordance With Phase I of Military Park Plans

WHEREAS, the Battle of Blountville Civil War Military Park Executive Board is establishing Phase I of the Battle of Blountville Civil War Military Park; and

WHEREAS, Phase I of said park is located near the intersection of Tennessee State Highway 394 and the Blountville Bypass; and

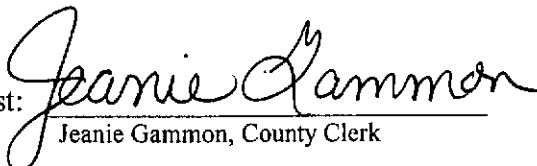
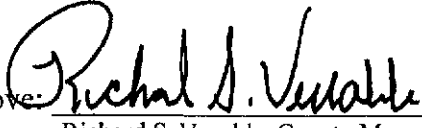
WHEREAS, the overall design plans for Phase I of the Battle of Blountville Civil War Military Park include a plan for a Blountville Veterans Park to be established on county-owned property near the Old Sheriff's Home; and

WHEREAS, the primary mission of the Blountville Veterans Park shall be to serve as a memorial to veterans of all conflicts.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Battle of Blountville Civil War Military Park to establish the Blountville Veterans Park as part of the overall design plans for its Phase I of the Battle of Blountville Civil War Military Park.

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

Approved this 16th day of April 2018.

Attest:  Approve: 
 Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

Sponsored By: Commissioner Dennis Houser

Co-Sponsor(s): Commissioner Andy Hare and Commissioner Michael Cole, Mack Harr, Bill Kilgore

ACTIONS: 1st Reading 03-19-18; 4/3/18 Approved by Executive Committee; 4/3/18 -- Approved by Administrative Committee;

04-12-18- Placed on Consent Agenda; 04-16-18- APPROVED 24 AYE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 7
 No. 2018-03-21

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of March, 2018.

RESOLUTION TO SET THE COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS.

WHEREAS The current Board of County Commissioner began their term of office on September 1, 2014 and will conclude their term on August 31, 2018; and

WHEREAS Each Commissioner began such term of office receiving a monthly salary from Sullivan County at the rate of \$637 per month (an annualized amount of \$7,644); and

WHEREAS During such term of office each Commissioner has received two salary increases due to an automatic pay mechanism adopted by a previous Commission, requiring no action by the current Commission to effectuate. The two salary increases combined represent a total amount of increased salary of \$42 per month with the current regular salary totaling \$680 per month (an annualized amount of \$8,160); and

WHEREAS During this same term of office the Commission voted to raise the County tax rate on two separate occasions; and

WHEREAS If Commissioner pay is reduced to \$638 per month, \$7,656 per year, total cost avoidance to Sullivan County will be \$12,096 per year.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby establish that effective as of the April 2018 pay period, each County Commissioner's salary will be reduced by \$42 per month causing their regular monthly salary to be set at \$638 and the annualized amount at \$7,656. Future raises will be determined hereafter by this Commission if and when appropriate.

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.

Note: All dollar amounts were rounded down to the nearest dollar figure for simplicity.

Approved this _____ day of _____ 2018.

Attest: _____
 Jeanie Gammon, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

000033

Sponsored By: Commissioner Pat Shull

Co-Sponsor(s): Commissioner Baxter Hood

ACTIONS: 1st Reading 03-19-18; 4/3/18 Approved by Executive Committee; 4/3/18 - Approved by Administrative Committee;

04-16-18- FAILED 11 AYE, 1 PASS, 11 NAY, 1 ABSENT.

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2018

4/16/2018

13 NEW BUSINESS Item #: 7 Sponsors: Shull/ Hood Resolution No. 2018-03-21

Description

RESOLUTION TO SET THE COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:36:48 AM

Voting stop time 10:37:31 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	11
Abstain	1
No	11
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	11	1	11	8 /
Total Results	11	1	11	8 /

Individual Voting Result

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

Sullivan County
Board of County Commissioners
238th Annual Session

Item 8
No. 2018-04-22

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

RESOLUTION To Submit the STOP Grant Renewal Application, Accept, and Appropriate Funds

WHEREAS, the Sullivan County Sheriff's Office has administered the Department of Justice STOP VIOLENCE AGAINST WOMEN Grant through the State of Tennessee Office of Criminal Justice for a number of years with the existing grant expiring on June 30, 2018; and

WHEREAS, the multi-year renewal application for FY 19-FY 21 funding is currently due to be submitted with the project and funding beginning July 1, 2018 for each of the three (3) fiscal years; and

WHEREAS, the Federal award amount for each fiscal year will be \$60,000 and the 25% required match each fiscal year is equal to \$20,000, for a fiscal year total of \$80,000 funding one full time Criminal Investigator and related Supplies, Equipment, Travel, and other office expenses;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County submitting a renewal application to the State of Tennessee for the STOP Grant project with proposed funding for each of the 2019-2021 Fiscal Years in the amount of \$60,000 provided by Federal Grant Funds and required local matching funds in the amount of \$20,000 to be provided by Sullivan County from existing appropriations.

BE IT RESOLVED that the County Mayor is authorized to enter into any and all agreements, assurances, and/or contracts to accept grant funds and implement this project.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to accept, appropriate, and expend said grant funds; and appropriate and expend said matching funds, not to exceed the above amounts, as required by the grant contract, using existing Account codes in the 54110 PGM-915 Budget.

Waiver of Rules Requested

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

Duly passed and approved this 16th day of April 2018.

Attested: Jeanie Gammon Approved: Richard S. Venable
Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

Sponsored By: Commissioner Joe Herron

Co-Sponsor(s): Commissioner Cheryl Russell, Sherry Grubb, Angie Stanley, Darlene Calton

ACTIONS: 4/3/18 Approved by Executive Committee; 4/3/18 – Approved by Administrative Committee;

All those voting in the affirmative will be added as co-sponsors.

04-12-18- Placed on Consent Agenda 04-16-18 APPROVED 24 AYE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 9
 No. 2018-04-23

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

RESOLUTION To Approve Requesting State of Tennessee to do safety study on the intersection of State Highway 36 and Fordtown Road (county road) in Sullivan County and also on the intersection of State Highway 36 and Roller Drive (county road) in Sullivan County.

WHEREAS, due to increased traffic on State Highway 36, traffic on Fordtown Road (county road) has a hard time safely pulling onto State Highway 36 in a timely fashion; and

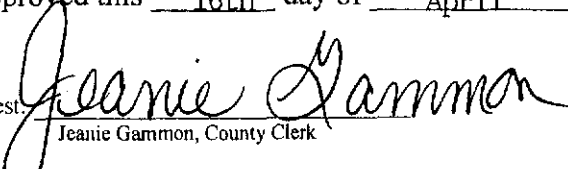
WHEREAS, due to increased traffic on State Highway 36, traffic on Roller Drive (county road) has a hard time safely pulling onto State Highway 36 in a timely fashion; and

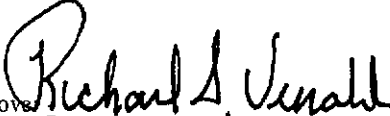
WHEREAS, it is appropriate to study these intersections for safety purposes.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves asking the State of Tennessee to perform a safety study on the intersection of State Route 36 and Fordtown Road (county road) in Sullivan County and also on the intersection of State Highway 36 and Roller Drive (county road) in Sullivan County.

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

Approved this 16th day of April 2018.

Attest: 
 Jeanie Gammon, County Clerk

Approve: 
 Richard S. Venable, County Mayor

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

ACTIONS: 04-12-18- Resolution placed on Consent Agenda
 04-16-18 Resolution Approved 24 AYE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 10
 No. 2018-04-24
 ATTACHMENT

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

RESOLUTION TO APPROVE THE TRANSFER TO DOUGLAS R. CROSS OF A SMALL TRIANGULAR PARCEL OF LAND BEING ABOUT .332 ACRES LOCATED BETWEEN CROSS COMMUNITY ROAD AND THE ROAD TO SULLIVAN COUNTY FARM.

WHEREAS, approximately twenty years ago, Sullivan County built the Sullivan County Youth Home on land belonging to Sullivan County commonly referred to as the "Sullivan County Farm"; and

WHEREAS, a new road was constructed on the Sullivan County Farm to service the new Sullivan County Youth Home; and

WHEREAS, the construction of the new road to the Sullivan County Youth Home resulted in the alienation of a small triangular portion of the Sullivan County Farm being approximately .332 acres, bounded on the east by the Douglas R. Cross property, bounded on the South by Cross Community Road and bounded on the west by the new road to the Sullivan County Youth Home; and

WHEREAS, a copy of a survey highlighting the boundary of this small triangular parcel of land is attached hereto; and

WHEREAS, said small triangular parcel of land is covered in rock and is of no value to Sullivan County nor anyone else except for Douglas R. Cross, the only adjacent property owner; and

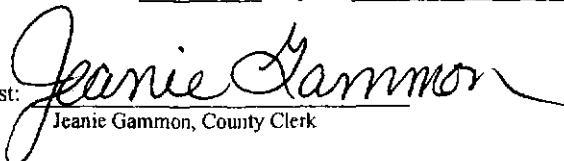
WHEREAS, Douglas R. Cross has offered to purchase said small triangular parcel of land from Sullivan County for Fifteen Hundred Dollars (\$1,500.00);

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale and transfer of said triangular parcel of land to Douglas R. Cross by quit claim deed for Fifteen Hundred Dollars (\$1,500.00).

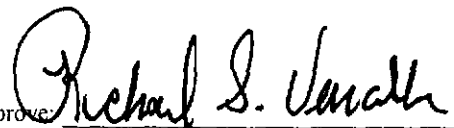
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 16th day of April 2018.

Attest:


 Jeanie Gammon, County Clerk

Approved:


 Richard S. Venable, County Mayor

Sponsored By: Commissioner Dennis Houser
Co-Sponsor(s): Commissioners Michael Cole, Mack Harr

ACTIONS: 04-12-18- Placed on Consent Agenda
 04-16-18- APPROVED 24 AYE

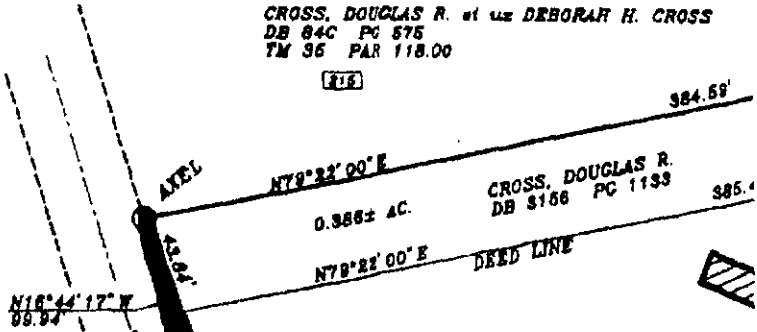
000030

No. 2018-04-24
ATTACHMENT



CROSS. DOUGLAS R. of the DEBORAH H. CROSS
DB 84C PG 575
TM 35 PAR 118.00

(118)



SULLIVAN COUNTY FARM

CROSS. DOUGLAS R.
DB 1412C PG 1
TM 35 PAR 118.00

1.689± AC.

(317)

CURVE LEFT
R=481.35'
L=142.84'
CH BEARING=N08°17'23" W
CH DIST=142.32'

LEGEND

- IR(N) 1/2" IRON ROD WITH SURVEYOR'S CAP "RLS 891"
- NON-BEARING
- NON-SURGENT
- PPS POWER POLES EXISTING
- T-S-C TELEPHONE, ELECTRIC, & CABLE
- FENCE

CURVE LEFT
R=307.16'
L=133.31'
CH BEARING=N12°41'45" E
CH DIST=132.27'

0.332± AC.

CURVE RL
R=308.78'
L=2.31'
CH BEAR=
CH DIST=

CURVE RIGHT
R=388.78'
L=92.41'
CH BEARING=S47°48' 0" W
CH DIST=92.19'

I hereby certify that this is a Category I survey and the ratio of precision of the unadjusted survey is 1:101000 as shown hereon.

John R. Meier
Surveyor
Tenn. Reg. No. 891

N26°07'48" E
2.38

SULLIVAN COUNTY FARM



MEIER & ASSOCIATES SURVEYORS

CERTIFICATION OF THE APPROVAL OF WATER SYSTEMS

I HEREBY CERTIFY THAT THE PUBLIC WATER UTILITY SYSTEM OR SYSTEMS INSTALLED OR PROPOSED FOR INSTALLATION FULLY MEET THE REQUIREMENTS OF THE LOCAL UTILITY DISTRICT, AND ARE HEREBY APPROVED AS SUCH.

THIS LOT HAS NOT BEEN EXAMINED AND SHALL REMAIN UNAPPROVED UNTIL THE LOCAL UTILITY DISTRICT HAS APPROVED THE SYSTEM.

RECORD IN FILE OF ENVIRONMENTAL DEPARTMENT

Sullivan County

*Board of County Commissioners
238th Annual Session*

Item 11
No. 2018-04-25

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

RESOLUTION to amend the General Fund's 2017-2018 Budget for the Animal Shelter

WHEREAS, upon assuming operations of the Sullivan County Animal Shelter numerous basic challenges to successful operations of a shelter were identified; and,

WHEREAS, to provide an Animal Shelter for the people of Sullivan County with the basic necessities to maintain a clean and safe environment for the animals, the citizens using the shelter, and the employees, some simple improvements must be implemented resulting in additional cost; and,

WHEREAS, to make the needed improvements it is necessary to provide additional funding.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on April 16th of 2018 approve budget amendments to the General Fund including: Personnel Cost (\$42,000), Benefits (\$12,000), Building Improvements (\$12,000), Supplies & Materials (\$20,000), Donations Support (\$2,300), Capital (\$41,000) to be funded from Collections (\$40,000), Small Donations (\$2,300), and unallocated Fund balance (\$87,000).

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 16th day of April, 2018.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

Approve: Richard S. Venable
Richard Venable, County Mayor

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Mark Bowery, Mark Vance

ACTIONS: WAIVER OF RULES REQUESTED
04-16-18 APPROVED 22 AYE, 2 PASS

THE COMM.	No		No		No		No		No		No		No		No	
	5	6	7	8	9	10	11	12								
MEMBERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Bowley	✓		✓		✓		✓		✓		✓		✓			
Boyd	✓		✓		✓		✓		✓		✓		P			
Calton	✓		✓		✓		✓		✓		✓		✓			
Cole	✓		✓		✓		✓		✓		✓		P			
Crawford	✓		✓		✓		✓		✓		✓		✓			
Hardner	✓		✓		✓		✓		✓		✓		✓			
Grubbs	✓		✓		✓		✓		✓		✓		✓			
Hare	✓		✓		✓		✓		✓		✓		✓			
Yankleroad	✓		✓		✓		✓		✓		✓		✓			
Harr	✓		✓		✓		✓		✓		✓		✓			
Herron	✓		Pass		✓		✓		✓		✓		✓			
Hood	✓		✓		✓		✓		✓		✓		✓			
Houser	✓		✓		✓		✓		✓		✓		✓			
Johnson	✓		✓		✓		✓		✓		✓		✓			
Kilgore	✓		✓		✓		✓		✓		✓		✓			
Kelothlin	✓		✓		✓		✓		✓		✓		✓			
Marvell	✓		✓		✓		✓		✓		✓		✓			
Neal	✓		✓		✓		✓		✓		✓		✓			
Ray Russell	✓		✓		✓		✓		✓		✓		✓			
Ray Russell	✓		Absent		✓		✓		✓		✓		✓			
Shull	✓		✓		✓		✓		✓		✓		✓			
Stanley	✓		✓		✓		✓		✓		✓		✓			
Vance	✓		✓		✓		✓		✓		✓		✓			
Williams	✓		✓		✓		✓		✓		✓		✓			
	24 Aye		24 Aye		11 Aye		24 Aye		24 Aye		24 Aye		22 Aye			
					1 Pass								2 Pass			
					1 Nay											
					1 Absent											

Sullivan County

**Board of County Commissioners
238th Annual Session**

Item 12
No. 2018-04-26

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

RESOLUTION to Authorize the Establishment of County Commission Districts

WHEREAS, the Redistricting Committee at the direction of the Sullivan County Commission has considered the district boundaries of Sullivan County Commissioners has recommended that the districts be adjusted to match those of the Sullivan County Board of Education; and

WHEREAS, the Sullivan County Commission does hereby concur with the recommendation of the Redistricting Committee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby establish that members of the Sullivan County Commission shall be elected from the same seven districts as defined by the boundaries for the Sullivan County School Board members; thereby creating districts allowing Commissioners and School Board Members to maintain the same physical boundaries. The districts for School Board of Sullivan County are depicted on an official redistricting map for Sullivan County prepared pursuant to Tennessee Code Annotated, Section 5-1-110.

BE IT FURTHER RESOLVED that the new boundaries for Commissioner districts as defined above shall be effective for the general county election, and nothing in this Resolution shall be construed as abridging the status of any office holder prior to the end of such person's current term of office.

BE IT FURTHER RESOLVED that two Commissioners shall be elected at large per district wherein the candidates seek election for a total of 14 Commissioners serving Sullivan County. The top two candidates for each office receiving the greatest number of votes in each district shall be elected.

BE IT FURTHER RESOLVED that the Mayor shall notify the Sullivan County Election Commission of this action and shall provide any additional information that may be requested.

BE IT FURTHER RESOLVED that prior to the next general election the Sullivan County Election Commission shall print a legal description in a newspaper of general circulation in order to properly advise the citizens of Sullivan County of this change in the boundaries for Sullivan County Commission Districts.

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

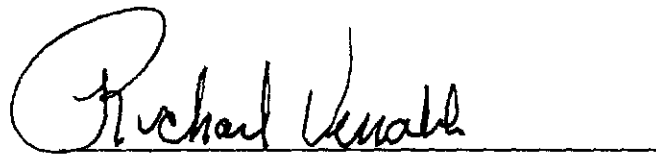
Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Bill Kilgore

Prime Co-Sponsor(s): Commissioners Baxter Hood, John Gardner, Andy Hare, Pat Shull

ACTIONS: 04-16-18- 1st Reading;

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN REGULAR
SESSION MAY 21, 2018.

A handwritten signature in cursive script, reading "Richard Venable", written over a horizontal line.

RICHARD VENABLE

COMMISSION CHAIRMAN