

COUNTY COMMISSION-REGULAR SESSION

MAY 21, 2018

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 21, 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. Morrell and seconded by Comm. Harr to approve the minutes of the April 16, 2018 Regular Session. Said motion was approved by voice vote.

Agenda subject voting report

Meeting Name

Sullivan County Commission May 2018

5/21/2018

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

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:02:13 AM
Voting stop time 9:02:39 AM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	24
Total Present	24
Total Seats	24
Absent	0

Group Voting Result

Group	Yes	Absent
No group	24	0
Total Results		24 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	

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

HONORING LINDA O'NEAL

WHEREAS, addressing the needs of children, youth and families today is fundamental to the future of the State of Tennessee; and

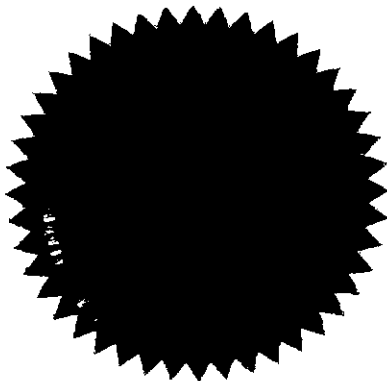
WHEREAS, the need for comprehensive, evidence-based programs for children, youth and families places upon our community is a critical responsibility; and

WHEREAS, Linda O'Neal's dedicated her professional career for youth in the State of Tennessee, through her involvement with many Committees, Task Forces, Boards and Councils, including the *Building Strong Brains Tennessee Initiative*; and

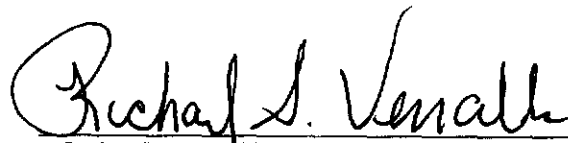
WHEREAS, it is appropriate that June 15, 2018, be set aside to acknowledge the significant work that Linda O'Neal has done toward our children's well-being; and

WHEREAS, Linda O'Neal's leadership of The Tennessee Commission on Children and Youth has directed advocacy efforts for 30 years for all children, adolescents and families in our communities; and

NOW, THEREFORE, I, Richard S. Venable, Mayor of Sullivan County, do hereby proclaim June 15th, 2018, as Linda O'Neal Advocacy Day in Sullivan County, Tennessee.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of Sullivan County to be affixed this 21st day of May, 2018.


Richard S. Venable, Sullivan County Mayor



MAY 21, 2018

PROCLAMATION PRESENTED BY CHRIS RAMSEY WITH THE UT
AGRICULTURAL EXTENSION HONORING LINDA JONES

RECOGNITION OF SULLIVAN COUNTY ARCHIVES AND TOURISM
DIRECTOR, SHEILA HUNT, UPON RECEIVING PINNACLE AWARD

**SULLIVAN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
PUBLIC COMMENT**

May 21, 2018

PLEASE PRINT

	Name	Street Address	City
1	JERRY SHARRET	164 BUCHHEW	KPT
2	Vicky Darnell	125 McComell St	KPT
3	Sheri Willis-Lopez	216 Stafford St	Bristol
4	Sarah Foster	2005 Lynwood Rd.	Kingsport
5	Regina Isenberry	1338 Belgrade Dr	Kingsport
6	Pit Shull	400 Wagon Wheel Ln	Kingsport
7	Mark Treson		Kingsport
8	Herschell Glover		Bluff City
9	Lisa Thompson		Bristol
10	Liza Conway	836 State St.	Bristol
11			
12			
13			
14			
15			

**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 May 18, 2018

TYLER WESLEY ARNOLD
JESSICA ELIZABETH BEURIS
TIM M BOWEN
SUE BROWN
REBECCA R CARTER
CHAD MICHAEL CAUDILL
TRACY CONKIN
SYLVIA T. CROCKETT
C. R. DEVAULT, JR.
SHAWN MICHAEL EMLING
ALISON KATIE FIELDS
PAULA FREEMAN
SARAH E. GIVENS
JAMES M. GREGORY
MELANIE K HARRELL
WILFRED CLAY HASELTON
PATRICIA ANN HICKS
MELISSA TOWNSEND HORTON
TUESDAY LYNNE KAZUKAUSKAS
CARLA R. KEMP
TINA Y KING
GINGER KIRKPATRICK
JESSICA R. LANE
SELENA STAR LANE
KRISTEN RENEE LAWSON

CHRISTY ANNE LUNSFORD
BRIAN C. MALONE
BRITTANY NICOLE MOREFIELD
STEPHANIE C. OSBORNE
DONNA T OSTERMEYER
STEPHANIE HALE OWENS
KIM T PARRISH
STEPHANIE DON PHILLIPS
SHARON FAYE PHIPPS
GLENDA TONYA MARIE PLASTER
REBECCA REYNOLDS
PAULA LEE RIGGS
JOSEPH ALAN SHOCKLEY
LORI A SIMPSON
ELIZABETH SMITH
MONTIE K STEVENS
LADONNA STREET
DARLENE S. TAYLOR
MIKKI DIANA THURSTON
REBECCA S. TIPTON
DUSTY DAWN TUCKER
JASON T. VANHOY
SHARON R. WEATHERLY
CINDY L. WOOD

PERSONAL SURETY
10,000.00
CLAUDIA HASELTON
BILL HASELTON
TIMOTHY E. SCOTT
GLENDA VENABLE
KATHERINE GILLENWATER
JERRY H PARRISH, JR.
CNA SURETY #63634165N
AUDRA ATWELL
LAURA DARNELL
JIM STREET

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

Agenda subject voting report

Meeting Name

Sullivan County Commission May 2018

5/21/2018

4 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 10:10:08 AM

Voting stop time 10:10:34 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			

May 21 2018

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

[illegible]

AGENDA

Sullivan County Board of County Commission May 21, 2018

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 21, 2018 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No. 1. WPC LLC/ Greg Little

Reclassify 10.79 acres of property located at 411 Bristol Caverns Hwy from A-1 (General Agricultural/Estate Residential District) to R-3 (Manufactured Residential Dwelling Park District) for the purpose of bring the property up to current mobile home park zoning, so as to improve the mobile home park. Property ID No. Tax Map 038, Parcel 12720 and being located in the 2nd Civil District. **Bristol Planning**

3
1

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.

Property Owner: WPC LLC % Greg Little

Address: PO Box 215
Bristol, TN 37621

Phone 423-383-5412 Date of Request 02/23/2018

Property Located in 2 Civil District

Frank L. Slaughter Jr
Signature of Applicant WPC, LLC.

Frank L. Slaughter Jr hereon

OFFICE USE ONLY

Meeting Date 4/16/2018 Time 6:00 pm

Place 104 8th Street, Easley Annex Bldg

Planning Commission Approved ☒ 4/16/2018 Denied ☐

County Commission Approved ☒ 05/21/2018 Denied ☐

Other ROLL CALL VOTE 24 AYE

Final Action Date 05-21-18

PROPERTY IDENTIFICATION

Tax Map No. 038 / Group / Parcel 12720

Zoning Map 10 Zoning District A-1 Proposed District R-3

Property Location : 411 Bristol Caverns Hwy, Bristol, TN 37620

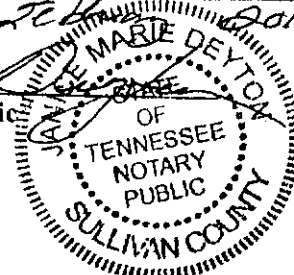
Purpose of Rezoning: "Bring property up to current mobile home park zoning, so as to improve the mobile home park."

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.

SWORN TO AND SUBSCRIBED before me this 23 day of April, 2018

My Commission Expires: 7/11/2021

Notary Public



Agenda subject voting report

Meeting Name

Sullivan County Commission May 2018

5/21/2018

8 Item # 1 Resolution No. 2018-05-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore

Description

Application # 1

WPC, LLC

Greg Little

Chairman

Venable, Richard

Total Vote Result

Voting start time

10:17:02 AM

Voting stop time

10:17:38 AM

Voting Configuration

Vote

Voting mode

Open

Vote Result

Yes	2224
Abstain	0
No	0
Total Present	2224
Absent	20

Group Voting Result

Group	Yes	Absent
No group	2222	8
Total Results	2224	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 ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

RESOLUTIONS ON DOCKET FOR MAY 21, 2018

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 05-21-18
#2 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 05-21-18
#3 AUTHORIZE THE ESTABLISHMENT OF COUNTY COMMISSION DISTRICTS	DEFERRED 05-21-18
#4 APPROVE ALLOCATION OF 30 MINUTES AT THE BEGINNING OF THE MONTHLY WORK SESSION OF THE COUNTY COMMISSION DURING WHICH TIME MEMBERS OF THE PUBLIC CITIZENSHIP MAY SPEAK TO THE COUNTY COMMISSION ON MATTERS CONCERNING SULLIVAN COUNTY	APPROVED 05-21-18
#5 TO ALTER THE CURRENT SULLIVAN COUNTY COMMISSION VOTING PROCEDURES	1 ST READING 05-21-18
#6 SUBMIT THE 2017-2018 CTE EQUIPMENT GRANT, ACCEPT FUNDS, AND APPROPRIATE FUNDS	APPROVED 05-21-18
#7 SUBMIT THE 2017-2018 SCORE ECET2 SUPPLEMENTAL FUNDING GRANT, ACCEPT FUNDS, AND APPROPRIATE FUNDS	APPROVED 05-21-18
#8 SUBMIT APPLICATION FOR, ACCEPT AND APPROPRIATE FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR LITTER COLLECTION GRANT IN FY 2018-2019	APPROVED 05-21-18
#9 TO RELIEVE THE SULLIVAN COUNTY TRUSTEE OF PROPERTY TAX REPORTING AND COLLECTION LIABILITY REGARDING 2016 DELINQUENT TAXES	APPROVED 05-21-18

#10 AUTHORIZE THE APPROVAL OF STATUTORY BOND FOR THE DIRECTOR OF SCHOOL	APPROVED 05-21-18
#11 AUTHORIZING RE-ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS OF THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD OF THE COUNTY OF SULLIVAN, TENNESSEE	APPROVED 05-21-18
#12 AMEND THE FY 2017-2018 GENERAL FUND BUDGET APPROPRIATIONS TO ENABLE THE OFFICE OF CIRCUIT COURT CLERK TO EXPEND DATA PROCESSING FEE COLLECTIONS	APPROVED 05-21-18
#13 AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO HEREAFTER USE HIGHWAY DEPARTMENT EMPLOYEES, SUPPLIES, MATERIAL, AND EQUIPMENT TO WORK ON PUBLIC ROADS MAINTAINED BY THE CITY OF KINGSPORT INSIDE THE CITY LIMITS OF KINGSPORT	APPROVED 05-21-18

Sullivan County
Board of County Commissioners
238th Annual Session

CONSENT AGENDA

Monday, May 21, 2018
Regular Session

Item #: 6 Resolution No. 2018-05-29

RESOLUTION to Submit the 2017-2018 CTE Equipment Grant, Accept Funds, and Appropriate Funds

Sponsors: Williams/ Bowery

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Department of Education to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$193,691.00), as required by the Supplemental Funding Grant Contract. The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
46590-710	Other State Education Funds	193,691
71300-730-710	Vocational Equipment	193,691

Item #: 7 Resolution No. 2018-05-30

RESOLUTION to Submit the 2017-2018 SCORE ECET2 Supplemental Funding Grant, Accept Funds, and Appropriate Funds

Sponsors: Williams/ Bowery

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Department of Education to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$25,000.00), as required by the Supplemental Funding Grant Contract. The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
48990-727	Other Contributions	25,000
72210-355	Travel	1,000
72210-399	Other Contracted Services	2,800
72210-422	Food Supplies	14,100
72210-499	Other Supplies and Materials	7,100

Item #: 8 Resolution No. 2018-05-31

RESOLUTION To Submit Application For, Accept and Appropriate Funds from the Tennessee Department of Transportation For Litter Collection Grant in FY 2018-2019

Sponsors: Vance/ Boyd

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves to apply for, accept and appropriate funds in an approximate amount of \$85,100 available through Tennessee Department of Transportation to be used for the collection of litter along county and state roadsides in the FY 2018-2019.

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

Item #: 9 Resolution No. 2018-05-32

A RESOLUTION TO RELIEVE THE SULLIVAN COUNTY TRUSTEE OF PROPERTY TAX REPORTING AND COLLECTION LIABILITY REGARDING 2016 DELINQUENT TAXES

Sponsors: Williams/ Bowery

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE, meeting in regular session that this Commission does hereby relieve the Sullivan County Trustee of Property Tax Reporting and Collection liability in the amount of \$1,393,165.48 regarding the 2016 delinquent property taxes and 2016 personal property taxes as properly certified and turned over to the Clerk and Master of Sullivan County.

Item #: 10 Resolution No. 2018-05-33

RESOLUTION To Authorize the Approval of Statutory Bond for the Director of Schools

Sponsors: Vance/ Boyd

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that said statutory bond for Evelyn Rafalowski in the amount of one hundred thousand dollars (\$100,000) is hereby approved. (Bond Period: June 30, 2018 – June 30, 2021)

Item #: 12 Resolution No. 2018-05-35

RESOLUTION to Amend the FY 2017-2018 General Fund Budget appropriations to enable the office of Circuit Court clerk to expend Data Processing Fee Collections

Sponsors: Williams/ Herron

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves that data processing funds for the Circuit Court Clerk be increased by \$20,000 to cover expenditures for this fiscal year. Funding to be appropriated from prior collections by the Office of the Circuit Court Clerk restricted for data processing purposes. (Director of Accounts and Budgets to assign the account codes.)

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

Agenda subject voting report

Meeting Name

Sullivan County Commission May 2018

5/21/2018

9 CONSENT AGENDA

Description

Item #: 6 Resolution No. 2018-05-29

Item #:7 Resolution No. 2018-05-30

Item #: 8 Resolution No. 2018-05-31

Item #: 9 Resolution No. 2018-05-32

Item #: 10 Resolution No. 2018-05-33

Item #: 12 Resolution No. 2018-05-35

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:33:38 AM

Voting stop time 10:33:50 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			

Agenda subject voting report

Meeting Name

Sullivan County Commission May 2018

5/21/2018

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. 2018-05-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2018.

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

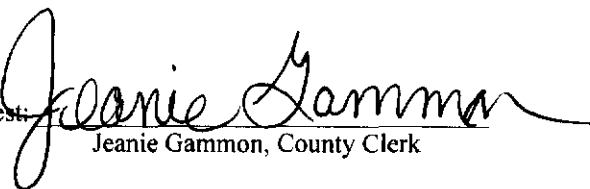
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

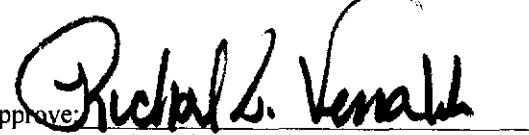
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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 21st day of MAY, 2018.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsor: Commissioner John Gardner

Co-Sponsor: Commissioner Bill Kilgore

ACTION: APPROVED 05-21-18 VOICE VOTE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 2
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 20th day of February 2018.

Attested: _____
Jeanie Gammon, County Clerk

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

Introduced By: Commissioner Sherry Grubb

Seconded By: Commissioners ~~Mark Vance~~, Pat Shull

ACTIONS: AMENDED BY SPONSOR AS REFLECTED. 1st Reading 02-20-18; Deferred 03-19-18; Deferred 4-16-18; 5/21/18 – Co sponsor Mark Vance withdraws his name as co-sponsor; 5/21/18 – Pat Shull agrees to co-sponsor resolution; Deferred 05-21-18;

ATTACHMENT
2018-02-15





Google Earth

feet 3000
meters 900



ATTACHMENT
2018-02-15

PROPOSED AMENDMENT #2 TO

RES. # 2
NO. 2018-02-15

AMEND AS FOLLOWS:

THE SULLIVAN COUNTY COMMISSION APPROVES THE ALLOCATION OF 1.65 MILLION DOLLARS INTO AN ACCOUNT (NEW SCHOOL LYNN ROAD ACCOUNT) TO BE DESIGNATED BY THE ACCOUNTS AND BUDGET DEPARTMENT. THE FUNDS TO COME FROM THE HIGHWAY DEPARTMENT SURPLUS ACCOUNT.

THE SULLIVAN COUNTY COMMISSION TO REQUEST THE SULLIVAN COUNTY BOARD OF EDUCATION TO FUND 1.65 MILLION DOLLARS TO BE DESIGNATED INTO AN ACCOUNT (NEW SCHOOL LYNN ROAD ACCOUNT) TO BE DESIGNATED BY THE ACCOUNTS AND BUDGET DEPARTMENT.

AMENDMENT TO BE CONTINGENT UPON APPROVAL OF BOARD OF EDUCATION.

INTRODUCED BY: COMM. VANCE
SECONDED BY: COMM. BOYD

ACTION: AMENDMENT FAILED BY ROLL CALL 7 AYE, 17 NAY.

Agenda subject voting report

Meeting Name

Sullivan County Commission May 2018

5/21/2018

OLD BUSINESS

Item # 2 Ammendment #2 Vance/Boyd
Resolution No. 2018-02-15
Ammendment No. 2

Description

OLD BUSINESS

Item # 2 Ammendment #2 Vance/Boyd
Resolution No. 2018-02-15
Ammendment No. 2

Chairman

Venable, Richard

Total Vote Result

Voting start time 1:32:59 PM
Voting stop time 1:33:22 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	7
Abstain	0
No	17
Total Present	24
Absent	0

Group Voting Result

Group	Yes	No	Absent
No group	7	17	0
Total Results			
	7	17	0

Individual Voting Result

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

Agenda subject voting report

Meeting Name

Sullivan County Commission May 2018

5/21/2018

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

Sullivan County
Board of County Commissioners
238th Annual Session

Item 3
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 and the districts be adjusted to match those of the Sullivan County Board of Education;

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

**RESOLUTION TO BE AMENDED
BY SPONSOR**

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.

AMENDMENT #1
No. 2018-04-26

Resolution No. 2018-04-26 to be amended in its entirety with the following language:

Submitted by sponsor Bill Kilgore.

RESOLUTION TO REDUCE THE NUMBER OF SULLIVAN COUNTY COMMISSIONERS TO 14 MEMBERS BEGINNING WITH THE 2022 ELECTION

WHEREAS, the Redistricting Committee at the direction of the Sullivan County Commission will consider adjusting district boundaries of the Sullivan County Commission after the 2020 U.S. Census; and

WHEREAS, the Sullivan County Commission does hereby authorize and request the Redistricting Committee to make a recommendation on boundaries by January 2022.

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 seven districts as defined by the boundaries established by the Commission after the 2020 census.

BE IT FURTHER RESOLVED that the new boundaries for Commissioner districts as defined by the Commission for all future elections. 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 in two separately designated seats in each district in which candidates seek election.

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 the change in the boundaries for Sullivan County Commission Districts.

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: 1st Reading 04-16-18; Deferred 05-21-18;

Sullivan County
Board of County Commissioners
238th Annual Session

Item 4
No. 2018-05-27

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION To Approve Allocation of 30 minutes at the beginning of the Monthly Work Session of the County Commission during which time members of the public citizenship may speak to the County Commission on matters concerning Sullivan County.

WHEREAS, currently no time is allocated during the County Commission monthly Work Session for members of the public citizenship to speak to the County Commission about matters that concern Sullivan County, and

WHEREAS, it would be of benefit to the public and to the County Commission to set aside time during the monthly Work Session of the County Commission to allow members of the public citizenship that wish to do so to speak to the County Commission about matters concerning Sullivan County, and

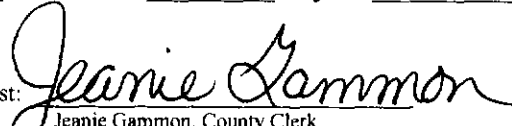
WHEREAS, it would be appropriate to allocate up to thirty (30) minutes at the beginning of the County Commission Work Session for members of the public citizenship to speak to the County Commission about matters concerning Sullivan County; and

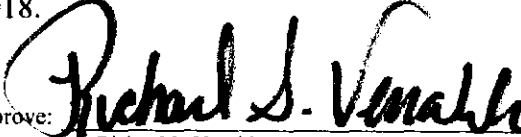
WHEREAS, it would be appropriate to allow each individual citizen that wishes to speak up to three (3) minutes time to do so.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the allocation of thirty (30) minutes at the beginning of the monthly County Commission Work Session during which members of the public citizenship may address the County Commission on matters concerning Sullivan County and that each individual citizen that desires to speak be given up to three minutes to do so.

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 21st day of May 2018.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Joe Herron

Co-Sponsor(s): Commissioner Mark Bowery, Pat Shull, Terry Harkleroad, John Gardner, Larry Crawford, Matthew Johnson, Bobby Russell, Angie Stanley, Darlene Calton

ACTIONS: Waiver of rules requested. Approved 05-21-18 24 AYE

Agenda subject voting report

Meeting Name

Sullivan County Commission May 2018

5/21/2018

12 NEW BUSINESS Item # 4: Resolution No. 2018-05-27 Sponsors : Herron/ Bowery

Description

RESOLUTION To Approve Allocation of 30 minutes at the beginning of the Monthly Work Session of the County Commission during which time members of the public citizenship may speak to the County Commission on matters concerning Sullivan County

Chairman

Venable, Richard

Total Vote Result

Voting start time 1:50:37 PM
Voting stop time 1:50:53 PM
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			

Agenda subject voting report

Meeting Name

Sullivan County Commission May 2018

5/21/2018

Name	Yes	Abstain	No	Absent
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. 2018-05-28

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION to alter the current Sullivan County Commission voting procedures.

WHEREAS, the current method used to cast votes during Commission business meetings is by electronic means.

WHEREAS, the electronic board visibly reveals each Commissioner's vote as it is cast so that other Commissioners and the viewing audience can immediately determine how a Commissioner has voted while voting is underway and not completed.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves the following alteration to Commission electronic voting procedure. Henceforth when the Chair determines that discussion is completed regarding matters and/or resolutions before the Commission, the Chair will ask those present to electronically cast their vote. During the period of voting, no voting results will be visibly revealed on the electronic voting tally board. After the Chair determines that all Commissioners present and choosing to vote have, in fact, voted; he will then allow the results to be revealed via the electronic board.

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 Pat Shull

Co-Sponsor(s): Baxter Hood

ACTIONS: 1st Reading 05-21-18;

Sullivan County
Board of County Commissioners
238th Annual Session

Item 6
No. 2018-05-29

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2018.

RESOLUTION to Submit the 2017-2018 CTE Equipment Grant, Accept Funds, and Appropriate Funds

WHEREAS, the Sullivan County Department of Education has applied for and received Supplemental Funding from the Governor of the State of Tennessee specifically to fund the purchase of CTE Equipment; and

WHEREAS, the 2017-2018 grant amount is \$193,691.00 with no matching funds required.

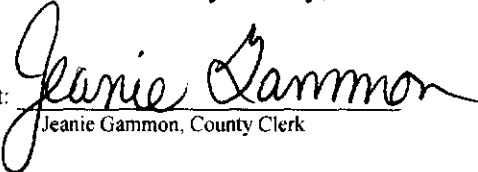
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Department of Education to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$193,691.00), as required by the Supplemental Funding Grant Contract. The revenue and expenditure account codes for the grant are as follows:

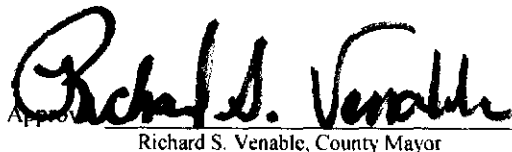
Account Number	Account Description	Amount
46590-710	Other State Education Funds	193,691
71300-730-710	Vocational Equipment	193,691

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

Waiver of Rules Requested

Approved this 21st day of May, 2018.

Attest: 
Jeanie Gammon, County Clerk


Richard S. Venable, County Mayor

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

ACTIONS: Placed on Consent Agenda; Approved 05-21-18 24 AYE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 7
No. 2018-05-30

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2018.

RESOLUTION to Submit the 2017-2018 SCORE ECET2 Supplemental Funding Grant, Accept Funds, and Appropriate Funds

WHEREAS, the Sullivan County Department of Education has applied for and received Supplemental Funding from the SCORE Foundation specifically to fund a regional convening for an ECET2 Event; and

WHEREAS, the 2017-2018 grant amount is \$25,000.00 with matching/in-kind funds of \$21,500 required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Department of Education to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$25,000.00), as required by the Supplemental Funding Grant Contract. The revenue and expenditure account codes for the grant are as follows:

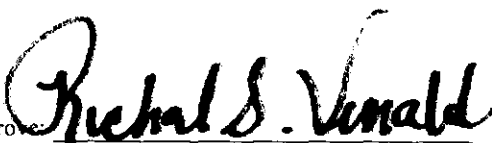
Account Number	Account Description	Amount
48990-727	Other Contributions	25,000
72210-355	Travel	1,000
72210-399	Other Contracted Services	2,800
72210-422	Food Supplies	14,100
72210-499	Other Supplies and Materials	7,100

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

Waiver of Rules Requested

Approved this 21st day of May, 2018.

Attest: 
Jeanie Gammon, County Clerk

Appro: 
Richard S. Venable, County Mayor

Sponsored By: Eddie Williams

Co-Sponsor(s): Mark Bowery

ACTIONS: Placed on Consent Agenda 05-21-18; Approved 24 AYE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 8
No. 2018-05-31

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION To Submit Application For, Accept and Appropriate Funds from the Tennessee Department of Transportation For Litter Collection Grant in FY 2018-2019

WHEREAS, it is proposed that Sullivan County will receive grant funds available through the Tennessee Department of Transportation for the purpose of collecting litter along county and state roadsides; and

WHEREAS, said grant contract will be effective on July 1, 2018 and extend for a period of 12 months after the effective date. Said grant ending June 30, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves to apply for, accept and appropriate funds in an approximate amount of \$85,100 available through Tennessee Department of Transportation to be used for the collection of litter along county and state roadsides in the FY 2018-2019.

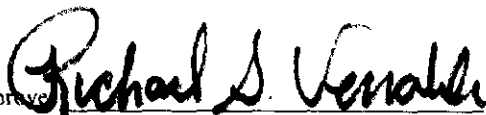
BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant application, contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Accounts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

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 21st day of May 2018.

Waiver of the Rules Requested

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner Bryan Boyd

ACTIONS: Placed on Consent Agenda; Approved 05-21-18 24 AYE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 9
No. 2018-05-32

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 26th day of June, 2018.

A RESOLUTION TO RELIEVE THE SULLIVAN COUNTY TRUSTEE OF PROPERTY TAX REPORTING AND COLLECTION LIABILITY REGARDING 2016 DELINQUENT TAXES

WHEREAS, Frances Harrell, Trustee of Sullivan County, Tennessee, has complied with the statutes of the State of Tennessee, relative to requirements as to the filing of reports of delinquent and insolvent taxpayers for the 2016 real property taxes and 2016 personal property taxes and it appears that proper suit has been instituted in the Chancery Court for Sullivan County, Tennessee, for collection of said taxes; and

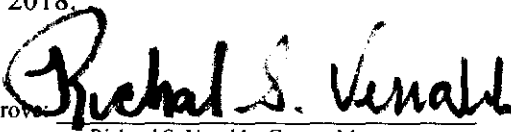
WHEREAS, it further Frances Harrell, Trustee of Sullivan County, Tennessee, has filed a list of delinquent taxpayers and double assessments as provided by law, and should be properly relieved from any further liability for the reporting and collection of delinquent 2016 real property and 2016 personal property taxes as properly certified and turned over to the Clerk & Master for Sullivan County, Tennessee.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE, meeting in regular session that this Commission does hereby relieve the Sullivan County Trustee of Property Tax Reporting and Collection liability in the amount of \$1,393,165.48 regarding the 2016 delinquent property taxes and 2016 personal property taxes as properly certified and turned over to the Clerk and Master of 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 21st day of May 2018.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

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

ACTIONS: Placed on Consent Agenda; Approved 05-21-18 24 AYE

No. 2018-05-32

ATTACHMENT

OFFICE OF
FRANCES W. HARRELL
TRUSTEE
SULLYWAY TOWNSHIP
BLOUNTVILLE, TENNESSEE

2016 AGGREGATE

Total Aggregate	593,097,762.00
Utilities	3,150,848.00
Total	96,249,610.00
Additions	2,876,647.64
Releases	164,392.00
Collection	97,567,700.16
Chancery	1,393,165.48

Sullivan County
Board of County Commissioners
238th Annual Session

Item 10
No. 2018-05-33

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION To Authorize the Approval of Statutory Bond for the Director of Schools

WHEREAS, Evelyn Rafalowski serves as Director of Schools for Sullivan County Schools; and,


WHEREAS, in compliance with Tennessee Code Annotated such official is required to have a statutory bond; and

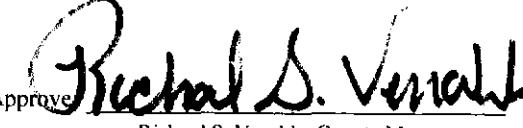
WHEREAS, said individual is bonded with Cincinnati Insurance Company.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that said statutory bond for Evelyn Rafalowski in the amount of one hundred thousand dollars (\$100,000) is hereby approved.
(Bond Period: June 30, 2018 – June 30, 2021)

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 21st day of May 2018.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance
Co-Sponsor(s): Commissioner Bryan Boyd

ACTIONS: Placed on Consent Agenda; Approved 05-21-18 24 AYE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 11
No. 2018-05-34

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION Authorizing Re-election of Members to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee

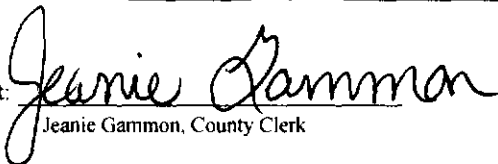
WHEREAS, the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee has filed an Application with this County Commission, a copy of which is attached hereto, seeking the election of Larry Fleenor and Wayne Epperson to its Board of Directors to fill unexpired terms;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, acting pursuant to the provisions of *Tennessee Code Annotated* §48-101-307 and after due consideration of the attached Application filed by the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby declare and resolve as follows:

1. The County Commission of the County of Sullivan, Tennessee has examined and considered the attached Application seeking the re-election of the following members to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and does hereby elect and approve the appointments of the following individuals to the following defined terms of office:
 - a. Larry Fleenor is hereby elected to fill the unexpired term of Cecil W. Laws ending on August 31, 2021.
 - b. Wayne Epperson is hereby elected fill the unexpired term of Jerry C. Greene ending on August 31, 2019.
2. These Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee are hereby authorized to perform all duties set out in the corporate Charter and By-laws of the said corporation.

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 21st day of May 2018.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner John Gardner
Co-Sponsor(s): Commissioner Matthew Johnson

ACTIONS: Waiver of rules requested; Approved 05-21-18 23 AYE, 1 ABSENT

**APPLICATION FOR ELECTION OF REPLACEMENTS
TO THE BOARD OF DIRECTORS
OF
THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD
OF
THE COUNTY OF SULLIVAN, TENNESSEE**

We, the undersigned, being duly qualified electors of and taxpayers in Sullivan County, Tennessee and representatives of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee hereby make application to the Sullivan County Board of Commissioners of Sullivan County, Tennessee pursuant to Chapter 333 of the *1969 Public Acts of Tennessee* for the election of two (2) members of the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee

Larry Fleenor - Unexpired Term of Cecil W. Laws to August 31, 2021

Wayne Epperson - Unexpired Term of Jerry C. Greene to August 31, 2019

The election of such members is necessary due to the resignation of Cecil W. Laws who now resides outside of Sullivan County, Tennessee, and Jerry C. Greene who is no longer able to serve on the Board due to business commitments. We submit these names for election each of whom is a qualified elector of and taxpayer in Sullivan County, Tennessee with their appointment and election to become effective upon approval by the Sullivan County Commission.

WITNESS our signature this the 16th day of April, 2018

**HEALTH, EDUCATIONAL AND HOUSING
FACILITIES BOARD OF THE COUNTY
OF SULLIVAN, TENNESSEE**

Mark S. Dessauer

Mark S. Dessauer
Counsel to the Board

Agenda subject voting report

Meeting Name

Sullivan County Commission May 2018

5/21/2018

15 NEW BUSINESS Item #:11 Resolution No. 2018-05-34 Sponsors: Gardner/ Johnson

Description

RESOLUTION Authorizing Re-election of Members to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee

Chairman

Venable, Richard

Total Vote Result

Voting start time 1:54:33 PM

Voting stop time 1:54:54 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Individual Voting Result

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

Sullivan County
Board of County Commissioners
238th Annual Session

Item 12
No. 2018-05-35

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION TO AMEND THE FY 2017-2018 GENERAL FUND BUDGET APPROPRIATIONS TO ENABLE THE OFFICE OF CIRCUIT COURT CLERK TO EXPEND DATA PROCESSING FEE COLLECTIONS

WHEREAS, the Circuit Court Clerk's office has fees assessed to fund the data processing expenses for that office; and,

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

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves that data processing funds for the Circuit Court Clerk be increased by \$20,000 to cover expenditures for this fiscal year. Funding to be appropriated from prior collections by the Office of the Circuit Court Clerk restricted for data processing purposes. (Director of Accounts and Budgets to assign the account codes.)

WAIVER OF THE RULES REQUESTED

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

Approved this 21st day of May 2018.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioners Joe Herron

ACTIONS: Placed on Consent Agenda; Approved 05-21-18 24 AYE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 13
No. 2018-05-36

To the Honorable Richard S. Venable, Chairman, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to hereafter use Highway Department employees, supplies, material, and equipment to work on public roads maintained by the City of Kingsport inside the City Limits of Kingsport.

WHEREAS, the SCHD has scheduled a needed paving project on the County's ROW entitled Moreland Drive; and

WHEREAS, a 0.01-mile section of that road has been annexed into the City of Kingsport with County-maintained road on either end prior to 2014; and

WHEREAS, T.C.A. §54-7-202(d) empowers the county governing body to authorize the county road department (SCHD) to perform work for other governmental entities such as Kingsport provided the cost of the projects so authorized is to be reimbursed to the county road department; and

WHEREAS, the Kingsport Board of Mayor and Aldermen (BMA) meeting in regular session on May 15, 2017 has approved reimbursement of costs to the SCHD by the City's Department of Public Works;

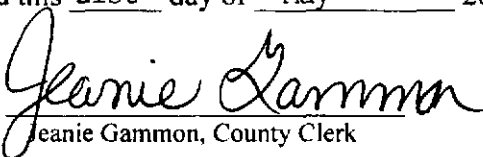
NOW THEREFORE BE IT RESOLVED that the Sullivan County Commissioner of Highways is hereby authorized to use SCHD employees, supplies, material and equipment to work on public roads maintained by Kingsport inside the city of Kingsport based upon the following terms and conditions: 1) the cost of such work shall be reimbursed in legal tender by Kingsport to the SCHD with the amount to be determined by the Sullivan County Commissioner of Highways and agreed upon by Kingsport prior to such work being performed, and 2) the decision to perform such work and the method of performing such work shall be at the sole discretion of the Sullivan County Commissioner of Highways.

Waiver of the Rules Requested


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 21st day of May 2018.

Attested:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Introduced By: Commissioner Terry Harkleroad

Seconded By: Commissioner John Gardner, Pat Shull, Darlene Calton, Larry Crawford, Joe Herron

ACTIONS: 5/17/18 amended by sponsor at Work Session – Amendment #1 attached;

Approved 05-21-18 22 Aye, 2 Absent

AMENDMENT TO RESOLUTION # 2018-05-36

RESOLUTION # 2018-05-36 is hereby amended by Commissioner Terry Harkleroad, the sponsor of said Resolution, as follows:

In the "Now Therefore Be It Resolved" section, in the 2nd line, delete the words "public roads" and insert in substitution thereof the following phrase: "that 0.01 mile section of road identified above".

Agenda subject voting report

Meeting Name

Sullivan County Commission May 2018

5/21/2018

16 NEW BUSINESS Item #:13 Resolution No. 2018-05-36 Sponsors: Harkleroad/ Gardner Waiver of the Rules Requested

Description

RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to hereafter use Highway Department employees, supplies, material, and equipment to work on public roads maintained by the City of Kingsport inside the City Limits of Kingsport

Chairman

Venable, Richard

Total Vote Result

Voting start time 2:01:02 PM
Voting stop time 2:01:20 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

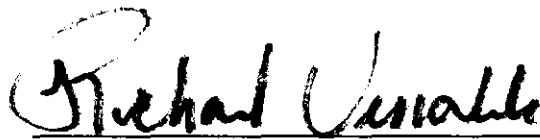
Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

Individual Voting Result

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

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN REGULAR
SESSION JUNE 18, 2018.**

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

RICHARD VENABLE

COMMISSION CHAIRMAN