

COUNTY COMMISSION-CALLED SESSION

000137

JUNE 26, 2018

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY EVENING, JUNE 26, 2018, 6:00 P.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. Houser gave the invocation. The pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

	BRYAN BOYD
	MICHAEL B COLE
	JOHN GARDNER
SHERRY GRUBB	ANDY HARE
TERRY HARKLEROAD	MACK HARR
DENNIS HOUSER	
BILL KILGORE	KIT MCGLOTHLIN
RANDY MORRELL	BOB NEAL
BOBBY RUSSELL	CHERYL RUSSELL
PATRICK SHULL	
MARK VANCE	EDDIE WILLIAMS

17 PRESENT 7 ABSENT (ABSENT-BOWERY, CALTON, CRAWFORD, HERRON, HOOD, JOHNSON, STANLEY)

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.

000138

Agenda subject voting report

Meeting Name

Sullivan County Commission June Called Meeting

6/26/2018

No Subject

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time

6:04:21 PM

Voting stop time

6:04:42 PM

Voting Configuration

Roll Call - Attendances

Voting mode

Open

Vote Result

Present	17
Total Present	17
Total Seats	24
Absent	7

Group Voting Result

Group	Yes	Absent
No group	17	07
Total Results	17	07

Individual Voting Result

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

SULLIVAN COUNTY BOARD OF COMMISSIONERS
CALLED SESSION
PUBLIC COMMENT
June 26, 2018

PLEASE PRINT

	Name	Street Address	City
1	Jason Horton	616 Gotthard Shals	Bloomville
2	DARRELL COLLIER	3005 H. Dr.	KPT
3	Jessie Wensley	3706 Chestwood Dr.	KPT.
4	Donnell Haughlin	3352 Adeline St	KPT
5	Richard Ridge	409 Whitlaw Dr.	Andrian (KPT) (Spungo) KPT
6	Julie Bachman	2334 Millwood Rd.	
7			
8			
9			
10			
11			
12			
13			
14			
15			

000110

RESOLUTIONS ON DOCKET FOR JUNE 26, 2018

RESOLUTIONS	ACTION
#1 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 1-81 TO THE PROPERTY ACQUIRED FOR THE NEW 1700 PUPIL HIGH SCHOOL OFF LYNN ROAD	FAILED 06-26-18

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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

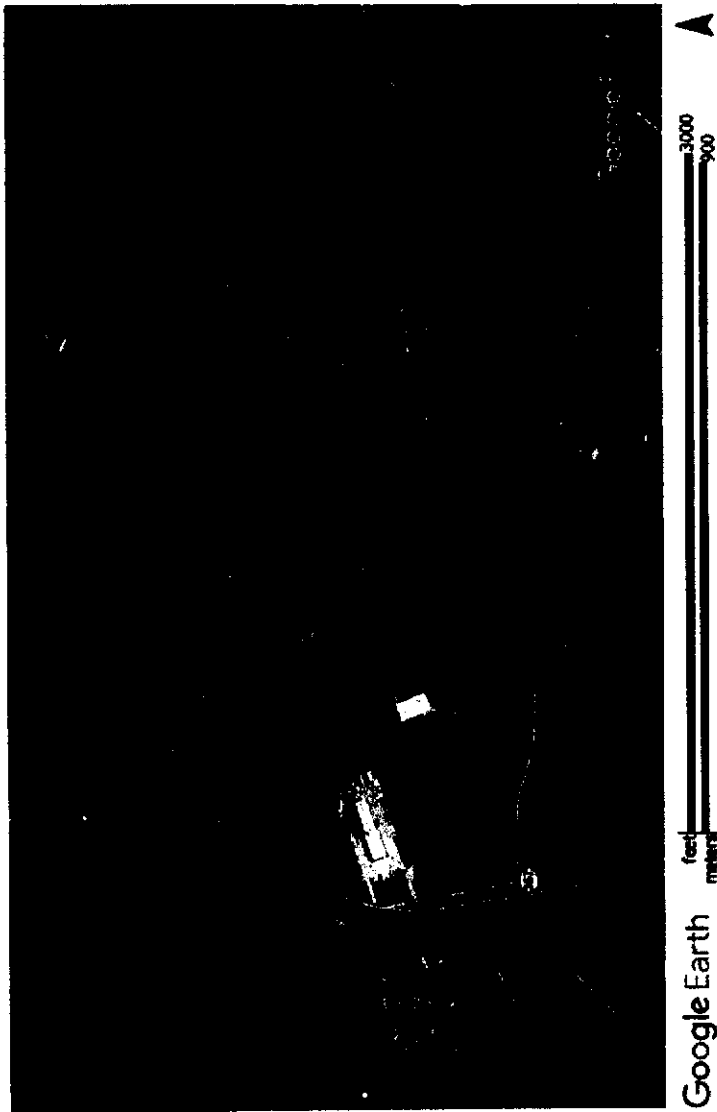
Approved: _____
Richard S. Venable, Chairman, County Commission

Introduced By: Commissioner Sherry Grubb
Seconded By: Commissioners ~~Mark Vance~~, Pat Shull

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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 5/21/18; Deferred 06/18/18; FAILED 06-26-18.

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 CLL 7 AYE, 17 NAY.**

5-21-18

000124

PROPOSED AMENDMENT #3 TO

RES. # 1
NO. 2018-02-15

AMEND AS FOLLOWS:

THAT 3.3 MILLION OF FUNDS FROM HIGHWAY DEPT. FUND BALANCE,
BE EARMARKED AND HEREBY APPROPRIATED FOR USE OF
CONSTRUCTION OF JERICHO ROAD EXTENSION FROM SR-357 TO LYNN RD.

INTRODUCED BY: COMM. GRUBB
SECONDED BY: COMM. SHULL

ACTION: AMENDMENT MADE A PART OF ORIGINAL RESOLUTION WHICH
FAILED BY ROLL CALL VOTE.

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 CLL 7 AYE, 17 NAY.***5-21-18*

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PROPOSED AMENDMENT #3 TO

RES. # 1
NO. 2018-02-15

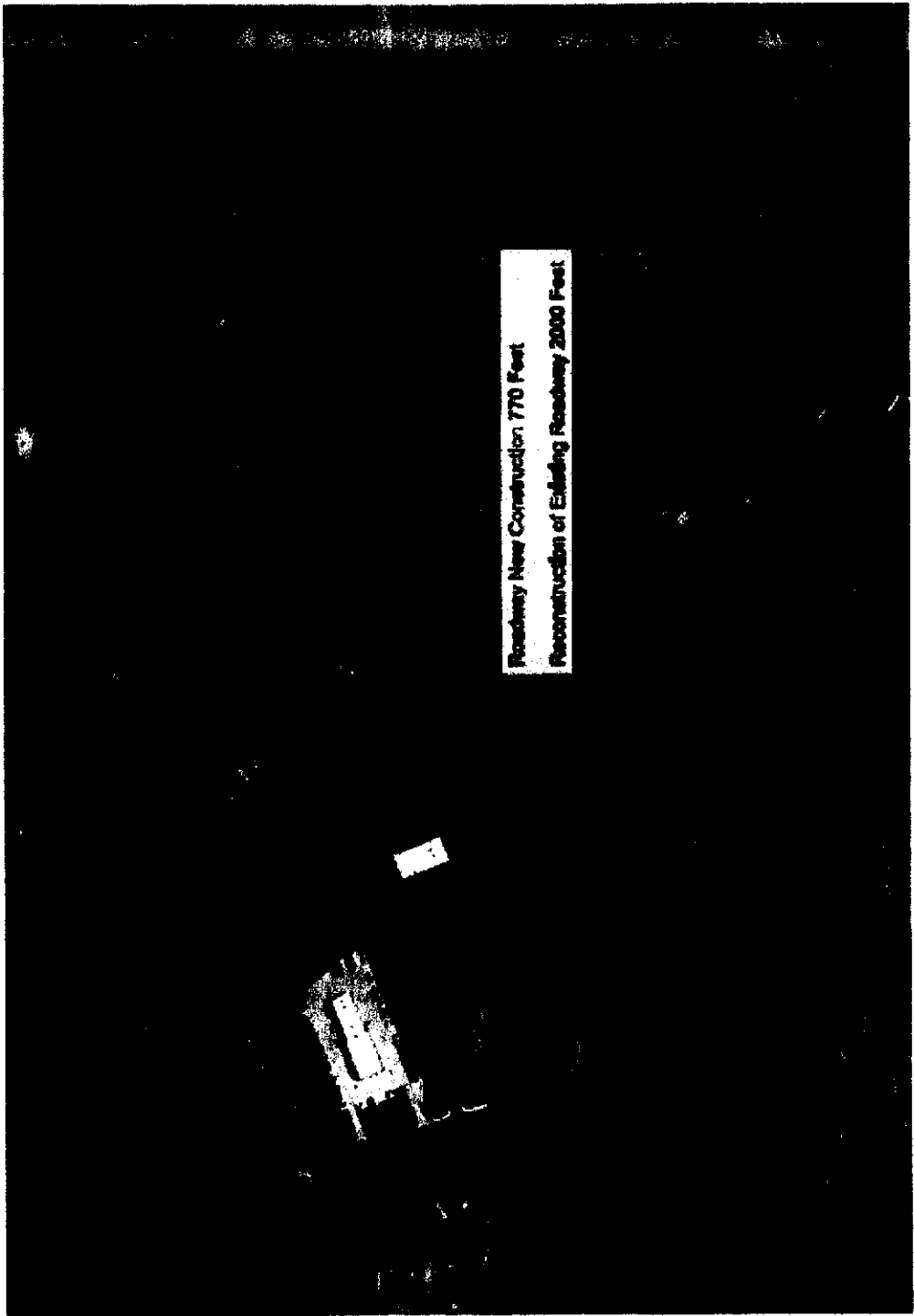
AMEND AS FOLLOWS:

THAT 3.3 MILLION OF FUNDS FROM HIGHWAY DEPT. FUND BALANCE,
BE EARMARKED AND HEREBY APPROPRIATED FOR USE OF
CONSTRUCTION OF JERICHO ROAD EXTENSION FROM SR-357 TO LYNN RD.

INTRODUCED BY: COMM. GRUBB
SECONDED BY: COMM. SHULL

ACTION: AMENDMENT MADE A PART OF ORIGINAL RESOLUTION WHICH
FAILED BY ROLL CALL VOTE 06-26-18.

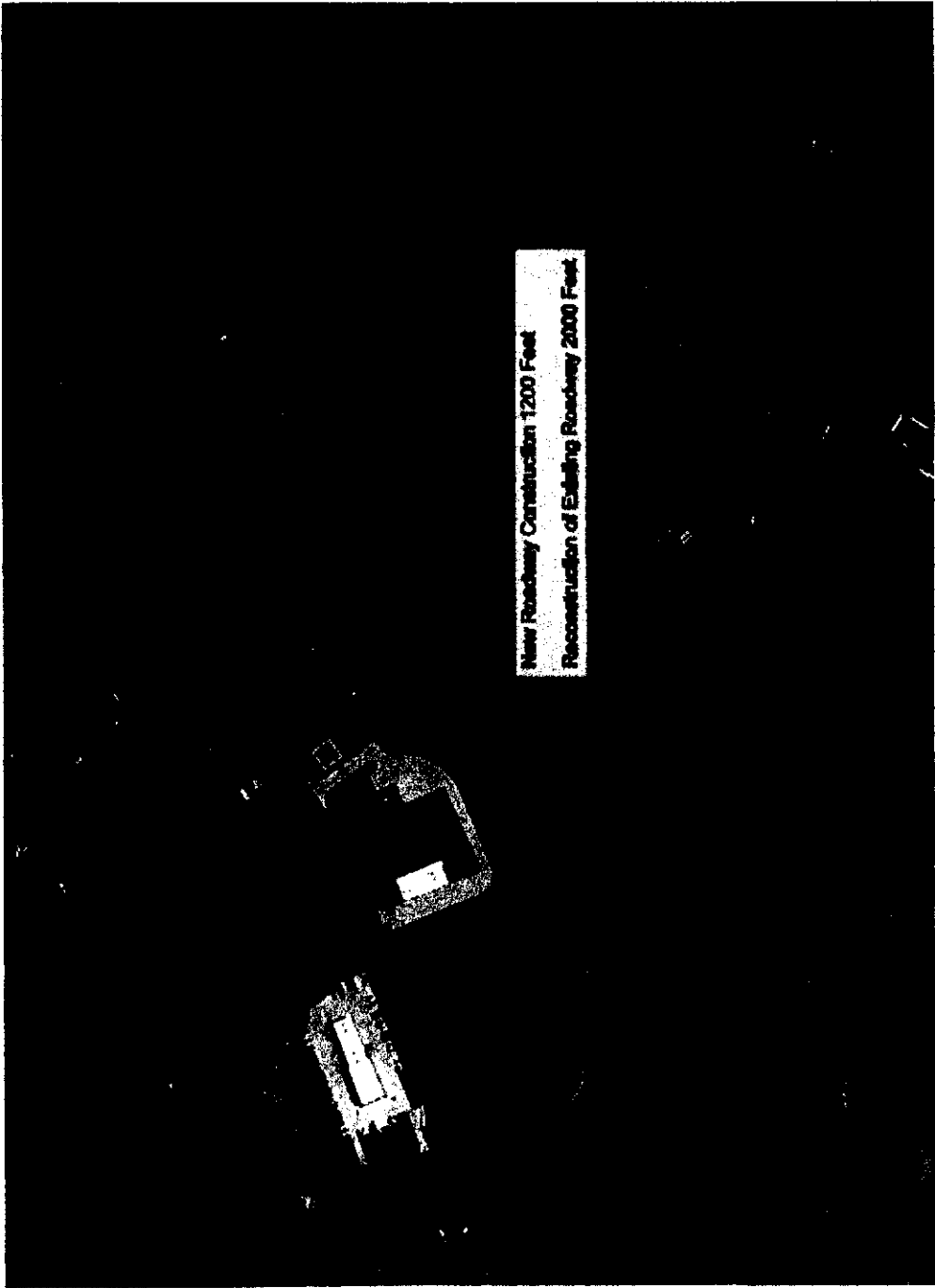
OPTION # 1



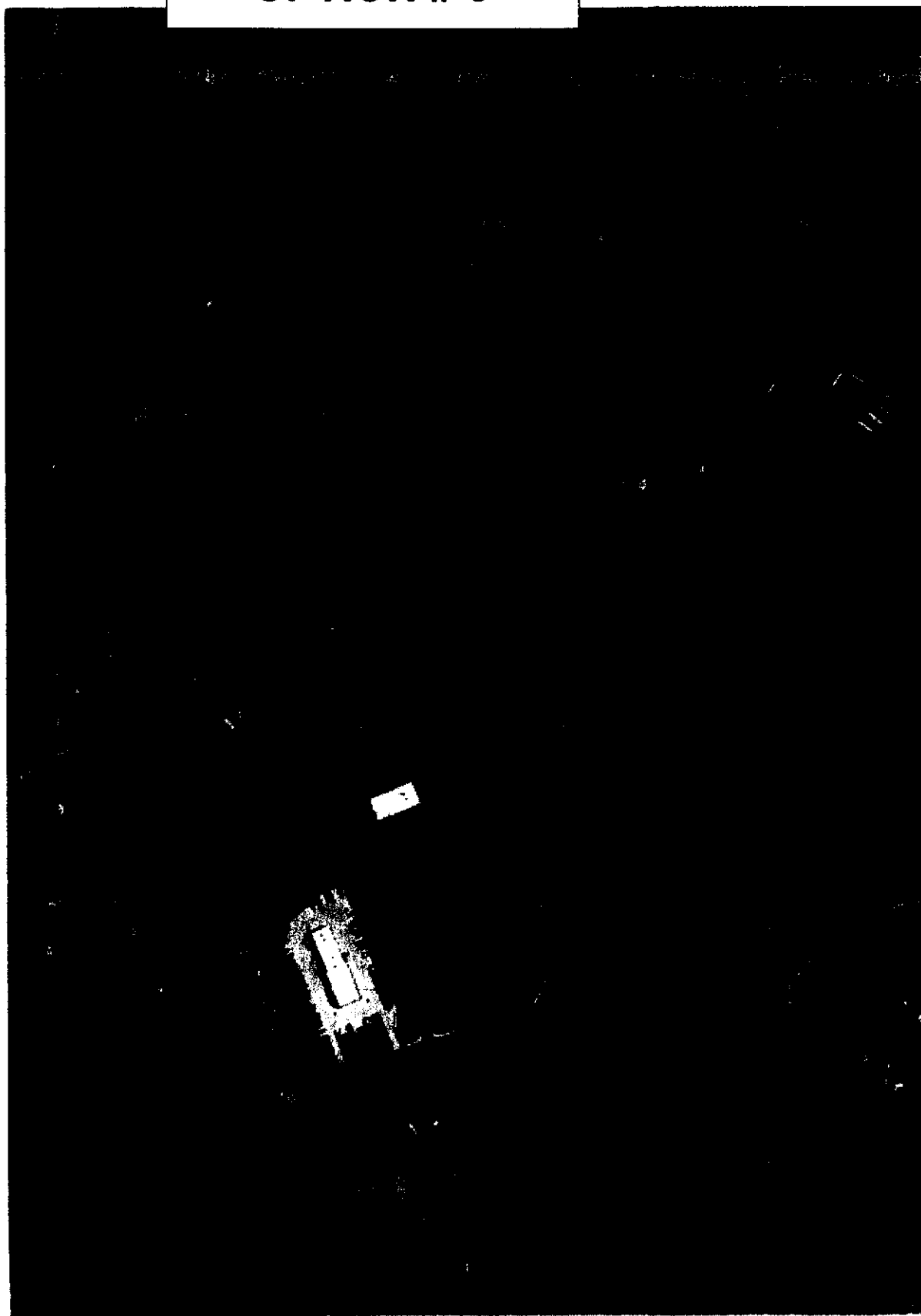
Roadway New Construction 770 Feet
Reconstruction of Existing Roadway 2000 Feet

OPTION # 2

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OPTION # 3



Agenda subject voting report

Meeting Name

Sullivan County Commission June Called Meeting

6/26/2018

5 OLD BUSINESS Item # 2 Resolution No. 2018-02-15 Sponsors: Grubb/ Vance
Vote

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:24:36 PM
Voting stop time 7:24:55 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	8
Abstain	0
No	9
Total Present	17
Absent	7

Group Voting Result

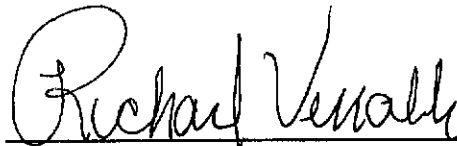
Group	Yes	No	Absent
No group	8	9	0/7
Total Results	8	9	0/7

Individual Voting Result

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

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AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. ^{HARKLE ROAD} ~~BOWERY~~ TO MEET AGAIN IN REGULAR
SESSION JULY 16, 2018.

A handwritten signature in cursive script that reads "Richard Venable". The signature is written in black ink and is positioned above a horizontal line.

RICHARD VENABLE

COMMISSION CHAIRMAN

