

COUNTY COMMISSION-REGULAR SESSION

JULY 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, JULY 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
	ANDY HARE
TERRY HARKLEROAD	MACK HARR
JOE HERRON	BAXTER HOOD
	MATTHEW JOHNSON
BILL KILGORE	KIT MCGLOTHLIN
RANDY MORRELL	BOB NEAL
BOBBY RUSSELL	CHERYL RUSSELL
PATRICK SHULL	ANGIE STANLEY
	EDDIE WILLIAMS

21 PRESENT 3 ABSENT (ABSENT-GRUBB, HOUSER, VANCE)

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

Motion was made by Comm. Harkleroad and seconded by Comm. Harr to approve the minutes of the June 18, 2018 Regular Session and the June 26, 2018 Called Session. Said motion was approved by voice vote.

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2018

7/16/2018

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

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:03:17 AM
Voting stop time 9:03:40 AM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	21
Total Present	21
Total Seats	24
Absent	3

Group Voting Result

Group	Yes	Absent
No group	21	3
Total Results	21	3

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

*Board of County Commissioners
238th Annual Session*

**IN RE: Sullivan County Regional Planning Commission
Blountville, Tennessee**

Order Appointing Board Member

WHEREAS, the Sullivan County Regional Planning Commission does hereby certify to the Sullivan County Board of Commissioners, pursuant to T.C.A. §13-4-101, as duly adopted by Sullivan County, Tennessee, that a vacancy will occur upon said Regional Planning Commission by virtue of the expiration of a term office; and

WHEREAS, the Sullivan County Regional Planning Commission further certifies that nominee Don Mumpower of Blountville, Tennessee is qualified and willing to continue serving on the Sullivan County Regional Planning Commission.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan Mayor, Richard S. Venable, in his authority to appoint members to said Regional Planning Commission, pursuant to T.C.A. §13-4-101, that nominee Don Mumpower be appointed to serve on the Sullivan County Regional Planning Commission.

Term: July 2018 – June 2022

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

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 16th day of July 2018.

A handwritten signature in cursive script, reading "Jeanie Gammon", is written over a horizontal line.

Jeanie Gammon, Sullivan County Clerk

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 July 16, 2018

BERNARD H. BUCKLES
TERRY L DAVY
JEREMY LEE FAULK
CAROLYN G. FIELDS
MELISSA H. FORD
LISA GAYLE GUY
KATHERYN ELIZABETH HEATH
TAMMY K. HERRON MRS.
KATHARINE ELIZABETH JONES
MANDI JO KEENE
SARAH OLIVIA KNIGHT
MELITA BENTON LEE
ALEXIS LINDSAY
KRISTEN MARIE LUCAS
AUSTIN T MCLEAN
HUNTER CHEYENNE MILHORN

STACY F PERDUE
CHARLOTTE PRESLEY PRICE
CATHY LYNN SHORT
CARMAN ANN SMITH
CATHERINE SMITH
THELMA S SMITH
ROSE MARIE SPANGLER
LINDA TANNER
DONNA J TATE
MELISSA LYNN TOMLINSON
CARLY GAIL TURNMIRE
DEANNA R WATERS
DESTINI SHEA WINGERTER
KIM WOLFE

PERSONAL SURETY
LISA GUY
PROPERTY
72043854N
DESTINI SHEA WINGERTER

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. 21 AYE, 3 ABSENT

**STATE OF TENNESSEE
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY
SURETY BONDS**

July 16, 2018

Name of Notary

**Jessica R. Lane
Kim Parrish**

Personal Surety

**Timothy Scott
Katherine Gillenwater**

Personal Surety

**Glenda Venable
Jerry H. Parrish, Jr.**

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. 21 AYE, 3 ABSENT.

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2018

7/16/2018

6 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:08:02 AM

Voting stop time 9:08:19 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	21
Abstain	0
No	0
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Absent
No group	21	3
Total Results	21	3

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 ()				
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()				
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 ()				
Williams, Eddie ()	X			

RESOLUTIONS ON DOCKET FOR JULY 16, 2018

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 07-16-18
#2 AUTHORIZE THE ESTABLISHMENT OF COUNTY COMMISSION DISTRICTS	APPROVED 07-16-18
#3 ALTER THE CURRENT SULLIVAN COUNTY COMMISSION VOTING PROCEDURES	FAILED 07-16-18
#4 AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A SIXTY (60) MONTH AGREEMENT WITH CORRECTEK, INC. FOR A CORRECTIONAL SPECIFIC ELECTRONIC HEALTH RECORDS MANAGEMENT SYSTEM	APPROVED 07-16-18
#5 AUTHORIZE SULLIVAN COUNTY PURCHASING AGENT AND COUNTY MAYOR TO ENTER AN AGREEMENT FOR MUNICIPAL SOLID WASTE DISPOSAL SERVICES WITH ECO-SAFE SYSTEMS, LLC, A SUBSIDIARY OF ADVANCED DISPOSAL SERVICES, INC.	APPROVED 07-16-18
#6 PROVIDE 13 SCHOOL RESOURCE OFFICERS TO 13 SULLIVAN COUNTY DEPARTMENT CAMPUSES	1 ST READING 07-16-18
#7 ESTABLISH A SULLIVAN COUNTY SPAY & NEUTER FUND	1 ST READING 07-16-18
#8 AUTHORIZE THE APPROVAL OF STATUTORY BOND FOR THE SULLIVAN COUNTY TRUSTEE	APPROVED 07-16-18
#9 POST "25 MPH SPEED LIMIT SIGNS ON HICKMAN CHURCH ROAD SOUGH IN THE 6 TH COMMISSION DISTRICT	1 ST READING 07-16-18

July 16 2018

[illegible]

2

AGENDA

Sullivan County Board of County Commission
July 16, 2018

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

1. File No. 1 Roger Cox

Reclassify 9.27 acres of property located at 2727 Hickory Tree Road from A-1 (General Agricultural/Estate Residential District) to PMD-2 (Planned General Manufacturing District) for the purpose of expansion of Cox Disposal Business. Property ID. No. Tax Map 084, Parcel part of 03700 and being located in the 3rd Civil District.

Sullivan County Planning

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Roger Cox
Address: 2727 Hickory Tree Road
Bluff City, TN 37618
Phone 423-340-1192 Date of Request 05/03/2018
Property Located in 3 Civil District

Roger Cox
Signature of Applicant
Roger Cox

OFFICE USE ONLY

Meeting Date 6/19/2018 Time 6:00 pm

Place Blountville Court house

Planning Commission Approved ✓
6/19/2018 Denied _____

County Commission Approved X
07/16/2018 Denied _____

Other Roll Call Vote 21 AYE, 3 ABSENT

Final Action Date 07-16-18

PROPERTY IDENTIFICATION

Tax Map No. 084 / Group _____ / Parcel 03700
Zoning Map 19 Zoning District A-1 Proposed District ~~M-2~~ PMD-2

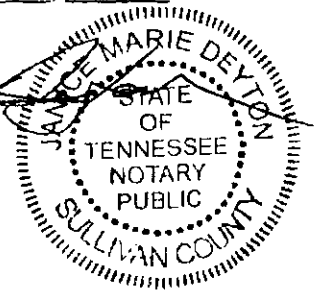
Property Location : Front part of 2727 Hickory Tree Road

Purpose of Rezoning: "For expansion of Cox Disposal Business."

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.

Roger Cox
SWORN TO AND SUBSCRIBED before me this 3rd day of May, 18.

My Commission Expires: 7/11/21
Janice Marie
Notary Public



Sullivan County
Board of County Commissioners
238th Annual Session

Item 1
No. 2018-07-01

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

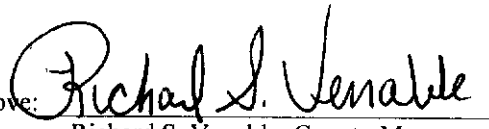
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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 July, 2018.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsor: Commissioner John Gardner

Co-Sponsor: Commissioner Bill Kilgore

ACTION: APPROVED 07-16-18 VOICE VOTE

Sullivan County
Board of County Commissioners
238th Annual Session

Item 2
No. 2018-04-26
AMENDED

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 Commission as recommended that the districts be adjusted to match those of the Sullivan County Board of Education~~

~~WHEREAS, the Sullivan County Commission of 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 do hereby establish that members of the Sullivan County Commission shall be elected to seven districts as defined by the boundaries for the Sullivan County School Board Members to n hereby creating districts allowing Commissioners and School Board Members to n the physical boundaries. The districts for School Board of Sullivan County are depicted in 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.~~

No. 2018-04-26

AMENDMENT #1 – June 14, 2018

AMENDMENT #2 – June 18, 2018

AMENDMENT #3 – July 3, 2018

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 EIGHTEEN (18) ~~FIFTEEN (15)~~ 14 MEMBERS AND THE NUMBER OF CONSTABLES TO THREE PER DISTRICT 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 nine (9) ~~fifteen 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 are 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 ~~one two~~ Commissioners shall be elected ~~in two separately designated seats~~ in each district in which candidates seek election.

BE IT FURTHER RESOLVED that three ~~two~~ constables shall be elected from each district with the district boundary lines for constables remaining consistent with the boundary lines established for commissioners.

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.

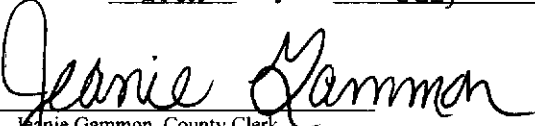
BE IT FURTHER RESOLVED that prior to the next general election the Sullivan County Election Commission shall print a legal description in a newspaper of general circulation in order to properly advise the citizens of Sullivan County of the change in the boundaries for Sullivan County Commission Districts.

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.

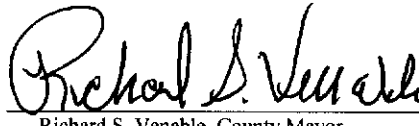
No. 2018-04-26
AMENDMENT #3 – July 3, 2018

Approved this 16th day of July 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, Bobby Russell, Joe Herron, Bob Neal, Matthew Johnson

ACTIONS: 1st Reading 04-16-18; Deferred 5/21/18; Amendment #1 amended by sponsor 6/14/18;
Amendment #2 by sponsor 6/18/18; Deferred 6/18/18; Amendment #3 by sponsor 7/3/18;
Approved 07-16-18.

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2018

7/16/2018

8 OLD BUSINESS Item #: 2 Resolution No. 2018-04-26 Sponsors: Kilgore/ Hood AMENDED

Description

AMENDED

RESOLUTION to Authorize the Establishment of County Commission Districts

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:26:02 AM

Voting stop time 9:26:19 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	14
Abstain	0
No	7
Total Present	21
Absent	3

Group Voting Result

Group	Yes	No	Absent
No group	14	7	3
Total Results	14	7	3

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 ()				
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()			X	
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()				
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 ()				
Williams, Eddie ()			X	

Sullivan County
Board of County Commissioners
238th Annual Session

Item 3
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 5/21/18; Deferred 6/18/18; Failed 07-16-18.

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2018

7/16/2018

9 OLD BUSINESS Item #:3 Resolution No. 2018-05-28 Sponsors : Shull/ Hood

Description

RESOLUTION to alter the current Sullivan County Commission voting procedures

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:33:20 AM
Voting stop time 9:33:40 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	4
Abstain	1
No	16
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	4	1	16	3
Total Results	4	1	16	3

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 ()				
Hare, Andy ()			X	
Harkleroad, Terry ()			X	
Harr, Mack ()			X	
Herron, Joe ()		X		
Hood, Baxter ()	X			
Houser, Dennis ()				
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 ()				
Williams, Eddie ()			X	

Sullivan County
Board of County Commissioners
238th Annual Session

Item 4
No. 2018-06-31

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June, 2018.

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a sixty (60) month agreement with CorrecTek, Inc. for a Correctional Specific Electronic Health Records Management System

WHEREAS, the Sullivan County Correctional Medical Staff currently keeps Inmate Medical Records on paper and this inefficient and time-consuming system requires hand written documentation and filing duties which increases the risk of errors to critical inmate medical information; and

WHEREAS, the Sullivan County Corrections Inmate population, as well as their age and acuity of care, has dramatically increased over the years and this trend is projected to continue and record keeping & documentation will become even more burdensome on the Medical Staff; and

WHEREAS, Inmate Medical Care carries a significant liability risk to Sullivan County, so it is imperative the record keeping system be as efficient as possible; and

WHEREAS, the CorrecTek Spark system is a correctional-specific electronic health records system that allows Correctional Medical staff to automate data entry and maintain confidentiality to each Inmate's medical file; and

WHEREAS, the CorrecTek Spark system will provide electronic management, storage, easy access to each Inmate's medical file, and also retrieval of documents from the file; and

WHEREAS, the CorrecTek Spark system will Interface with Internal and External systems such as Jail Management, Pharmaceutical, Laboratory, and Commissary used by SCSO; and

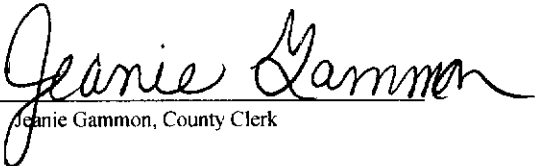
WHEREAS, the CorrecTek Spark system will help assure compliance with State Medical Standards utilizing the system's electronic orders, forms, reports, etc. from the Inmate's file.

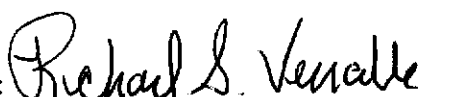
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Sullivan County Purchasing Agent to enter into a sixty (60) month agreement with CorrecTek, Inc. located in Paducah, KY with annual payments being roughly \$32,383 plus a onetime \$2,000 Kalleo Setup Fee for Correctional Specific Electronic Health Records Management System,

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 July 2018.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored by: Commissioner Joe Herron

Prime Co-Sponsor(s): John Gardner, Larry Crawford, Angie Stanley, Darlene Calton

ACTIONS: 1st Reading 6/18/18; Approved 07-16-18.

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION TO DEFER RESOLUTION ~~#7~~^{#4} TO BUDGET REQUEST TIME TO BE
CONSIDERED TO BE PUT IN THE FY 2018-2019 BUDGET

SPONSORED BY: VANCE

SECONDED BY: NEAL

ACTION: FAILED 06-18-18
ROLL CALL VOTE 11 AYE, 12 NAY, 1 PASS

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2018

7/16/2018

10 OLD BUSINESS Item #:4 Sponsors: Herron/ Gardner Resolution No. 2018-06-31

Description

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a sixty (60) month agreement with CorrecTek, Inc. for a Correctional Specific Electronic Health Records Management System

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:48:05 AM
 Voting stop time 9:48:24 AM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	19
Abstain	1
No	0
Total Present	20
Absent	4

Group Voting Result

Group	Yes	Abstain	Absent
No group	19	1	0/4
Total Results	19	1	0/4

Individual Voting Result

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

Sullivan County
Board of County Commissioners
238th Annual Session

Item 5
No. 2018-06-35

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June, 2018.

RESOLUTION To Authorize the Sullivan County Purchasing Agent and County Mayor to enter an Agreement For Municipal Solid Waste Disposal Services with Eco-Safe Systems, LLC, a subsidiary of Advanced Disposal Services, Inc.

WHEREAS, it is necessary for the County to promote, preserve and protect the public health of its citizens; and

WHEREAS, the disposal of garbage, rubbish and other waste material generated within the area is a valid exercise of the County's authority; and

WHEREAS, the granting of an Agreement to a private corporation for the disposal of solid waste is a valid function of the County; and

WHEREAS, the County and Eco-Safe Systems, LLC are desirous of entering into an agreement, under the terms of which, Contractor shall dispose of Solid Waste received from the County; and

WHEREAS, the County and Eco-Safe Systems, LLC have agreed to the conditions, terms, rates, provisions and considerations under which Eco-Safe Systems, LLC shall perform such solid waste disposal services as herein set out, and for the compensation as hereinafter provided.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Sullivan County Purchasing Agent and County Mayor, hereafter referred to as "County" to enter an Agreement For Municipal Solid Waste Disposal Services with Eco-Safe Systems, LLC, a subsidiary of Advanced Disposal Services, Inc. hereafter referred to as "Contractor".

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, hereby approve the terms of the contract as set out below:

1. **Base Rates for Five (5) Year Term.** Contractor shall be paid by the County for disposal services provided hereunder an initial rate of \$19.34 per ton. Commencing on the twelve month anniversary date of this Agreement and every twelve months thereafter during the

Term, the rates shall be automatically increased by 100% of the change in the Consumer Price Index for All Urban Consumers: Water, Sewer and Trash Collection Services, which is published online at <https://www.bls.gov/news.release/cpi.t07.htm> by the United States Department of Labor, Bureau of Labor Statistics, however, the rate increase for each twelve-month period during the Term of this Agreement shall be capped at three percent (3%).

2. **Renewal Rates.** Upon the mutual agreement of the County and Contractor, the agreement may be renewed after the initial five-year term for successive five-year terms at rates to be negotiated by the parties at the time of renewal.
3. **Rate Adjustments.** The rates charged by Contractor shall be further adjusted to compensate Contractor for any change in Governmental laws, ordinances, regulations, assessments, fees or taxes that require Contractor to incur additional costs in the performance of services pursuant to this Agreement ("Changes in Law"), including any changes in disposal fees due to such Changes in Law. In the event of a Change in Law Contractor shall determine the amount of rate adjustment required to compensate Contractor the additional, fully justifiable costs and shall notify the County of an appropriate rate adjustment.
4. **Term.** The term of this Agreement shall commence on the Effective Date and terminate July 31, 2023. Thereafter, this Agreement may be renewed for an additional term of five (5) years at such rates to be negotiated by the parties.
5. In addition the County and the Contractor will abide by all general terms and conditions of the contract.

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 July, 2018.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

Approve: Richard Venable
Richard Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Prime Co-Sponsor(s): Commissioner Mark Vance

ACTIONS: 1st Reading & Deferred 06/18/18; Approved 07-16-18.

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2018

7/16/2018

11 OLD BUSINESS Item #: 5 Sponsors: Williams/ Vance Resolution No. 2018-06-35

Description

RESOLUTION To Authorize the Sullivan County Purchasing Agent and County Mayor to enter an Agreement For Municipal Solid Waste Disposal Services with Eco-Safe Systems, LLC, a subsidiary of Advanced Disposal Services, Inc.

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:50:22 AM
Voting stop time 9:50:40 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	20
Abstain	0
No	0
Total Present	20
Absent	4

Group Voting Result

Group	Yes	Absent
No group	20	4
Total Results	20	4

Individual Voting Result

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

Sullivan County
Board of County Commissioners
238th Annual Session

Item 6
No. 2018-06-38
AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June, 2018.

~~RESOLUTION to Provide 13 School Resource Officers to 13 Sullivan County School Department campuses~~

~~WHEREAS, the Sullivan County School Department desires to provide a School Resource Officer (SRO) to 13 School campuses that do not have an SRO by utilizing a sworn, POST certified Deputy Sheriff from the Sullivan County Sheriff's Office; and~~

~~WHEREAS, the Sullivan County School Board will appropriate 50% of the total estimated initial cost of \$1,287,000, or \$643,500, necessary to provide the additional 13 positions from the Sullivan County Sheriff's Office; and~~

~~WHEREAS, the Sullivan County Sheriff's Office will provide 13 sworn, POST certified Deputy Sheriffs to serve the Sullivan County School Department as School Resource Officers; and~~

~~WHEREAS, the Sullivan County Sheriff's Office budget will be increased to accommodate 13 additional deputy Sheriff staff positions at a total estimated initial cost of \$1,287,000 to replace the 13 Officers to be assigned to the Sullivan County School Department; and~~

~~WHEREAS, the Sullivan County School Department will reimburse Sullivan County for 50% of the cost of the 13 additional positions;~~

~~NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve 13 additional Deputy Sheriff positions in the Sullivan County Sheriff's Office to serve as SRO positions to the Sullivan County School Department and appropriate the additional \$1,287,000 to the Sullivan County Sheriff's Office Budget. Expenditure Accounts and Amounts to be forwarded to Accounts and Budgets.~~

RESOLUTION to Amend the FY 2018-2019 Sullivan County Sheriff's Office Budget to Provide 14 School Resource Officers to 14 Sullivan County School locations

WHEREAS, the Sullivan County Sheriff's Office will provide a School Resource Officer (SRO) to the Sullivan County Department of Education utilizing a sworn, POST certified Deputy Sheriff to 14 Sullivan County School locations that do not presently have an SRO; and

WHEREAS, the Sullivan County Department of Education will abide by the terms in the existing contractual agreement executed on July 1, 2015 between the Sullivan County Department of Education and the Sullivan County Sheriff's Office to provide the additional 14 positions; and

No. 2018-06-38

WHEREAS, the Sullivan County Sheriff's Office budget will be increased to accommodate 14 additional deputy Sheriff staff positions at a total estimated initial cost of \$1,386,000 to replace the 14 Deputy Sheriff Officers to be assigned to the Sullivan County School Department;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve 14 additional Deputy Sheriff positions in the Sullivan County Sheriff's Office to serve as SRO positions to the Sullivan County Department of Education and appropriate the additional \$1,386,000 to the Sullivan County Sheriff's Office Budget. Expenditure Accounts and Amounts to be forwarded to Accounts and Budgets.

WAIVER OF RULES REQUESTED

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

Duly passed and approved this _____ day of _____ 2018.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored by: Commissioner Angie Stanley

Prime Co-Sponsor(s): Commissioner Matthew Johnson , Joe Herron

ACTIONS: Deferred 6/18/18; Amended by sponsor 7/2/18; 1st Reading 07-16-18;

		14 SRO Officers	
Est Avg Hrly Rate for an SRO >>>		\$ 16.45	
Annual Salary - 1 SRO		\$ 34,216.00	
Overtime - 80 hrs @ Reg Rate annually		\$ 1,316.00	
Benefits - 44% est. (Health, Dental, Retirement, Life, FICA, SUTA)		\$ 15,634.00	
1.	Total Salary/Benefits-Rounded	<u>\$ 51,200.00</u>	RECURRING COST
ESTIMATED Cost for 14 Add'l SRO's to the Sullivan County School Dept @ 50%		<u>\$ 358,400.00</u>	
Fuel/Maintenance		\$ 2,400.00	
Phone		\$ 480.00	
2.	Totals	<u>\$ 2,880.00</u>	RECURRING COST
Vehicle		\$ 27,000.00	
Eqpt. - Radio, Cage, Lights		\$ 7,526.00	
Mobile Radio		\$ 4,303.00	
3.	Totals	<u>\$ 38,829.00</u>	ONE TIME COST
Training Academy @ Blount Co & Meals		\$ 2,810.00	
Uniform/Body Armor/Carrier		\$ 2,000.00	
Firearms/Holsters		\$ 1,275.00	
4.	Totals	<u>\$ 6,085.00</u>	ONE TIME COST
5.	ESTIMATED Officer Cost - 1st Yr	<u>\$ 99,000.00</u>	
6	ESTIMATED Cost for 14 SRO's <Rounded>	<u>\$ 1,386,000.00</u>	
7	ESTIMATED Recurring Cost <Rounded>	<u>\$ 757,000.00</u>	

Current SROs:
Carolyn Gudger
John Yost
Steven Hinkle
Brad Lawson

Sullivan County
Board of County Commissioners
238th Annual Session

Item 7
No. 2018-07-42

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

RESOLUTION TO ESTABLISH A SULLIVAN COUNTY SPAY & NEUTER FUND

WHEREAS, currently Sullivan County has a considerable number of uncontrolled and homeless animals which lead to a high reproduction rate among the dogs and cats across Sullivan County; and

WHEREAS, for the public good Sullivan County wishes to commit to take the lead in solving the animal overpopulation problem in Sullivan County by establishing a Spay and Neuter Fund; and

WHEREAS, the volunteer community has offered their resources to assist with solving the problem of overpopulation of animals in Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the establishment of the Sullivan County Spay & Neuter Fund to spay and neuter animals across Sullivan County; and

BE IT RESOLVED that the Board of County Commissioners hereby appropriates \$10,000.00 for said purposes. In addition, that arrangements will be made to accept donations from the public. Account codes to be assigned by the Director of Accounts & Budgets.

BE IT FURTHER RESOLVED that the Accounts & Budgets will develop rules and regulations for the implementation of this resolution.

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.

ATTEST: _____
Jeanie F. Gammon, County Clerk

APPROVE: _____
Richard S. Venable, Chairman
Sullivan County Mayor

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

ACTIONS: 1st Reading 07-16-18;

Sullivan County
Board of County Commissioners
238th Annual Session

Item 8
No. 2018-07-44

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

RESOLUTION To Authorize the Approval of Statutory Bond for the Sullivan County Trustee

WHEREAS, Susan Ramsey is serving as interim Trustee for Sullivan County Schools until the August general election; and,

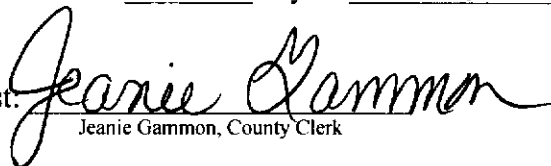
WHEREAS, in compliance with Tennessee Code Annotated such official is required to have a statutory bond; and

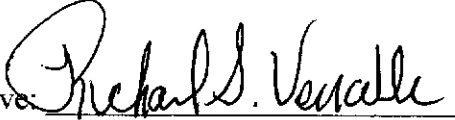
WHEREAS, said individual will be bonded with the Cincinnati Insurance Company.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that said statutory bond for Susan Ramsey in the amount of five million, two hundred thousand, five hundred, and ninety-eight dollars (\$5,200,598) is hereby approved.

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 July 2018.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioner Mark Bowery

ACTIONS: Waiver of rules requested; Approved 07-16-18.

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2018

7/16/2018

14 NEW BUSINESS Item #: 8 Sponsors: Williams/ Bowery Resolution No. 2018-07-43

Description

RESOLUTION To Authorize the Approval of Statutory Bond for the Sullivan County Trustee

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:01:20 AM
Voting stop time 10:01:34 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	20
Abstain	0
No	0
Total Present	20
Absent	4

Group Voting Result

Group	Yes	Absent
No group	20	04
Total Results	20	04

Individual Voting Result

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

Sullivan County
Board of County Commissioners
238th Annual Session

Item 9
No. 2018-07-43

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

RESOLUTION To Post "25 MPH Speed Limit" Signs on Hickman Church Road South in the 6th Commission District

WHEREAS, Commissioner Eddie Williams requested 25 MPH speed limit signs be installed on Hickman Church Road South in the 6th Commission District; and

WHEREAS, the Sullivan County Highway Department has reviewed the request and approves the change.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

6th Commission District: Hickman Church Road - installation of 25 MPH speed limit signs.

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 _____ 2017.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Terry Harkleroad

Co-Sponsor(s): Commissioner Matthew Johnson, Mark Bowery

ACTION: ATTACHMENT

1st Reading 07-16-18;

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

JIM BELGERI
HIGHWAY COMMISSIONER

PHONE (423) 279-2820
FAX (423) 279-2876

RESOLUTION REQUEST REVIEW

DATE: 7-10-2018TO: Sullivan County CommissionREQUEST MADE BY: TERRY HARKLE ROADSUBJECT: TO PLACE 25 MPH SPEED LIMITS
ON HICKMAN CHURCH ROAD6th COMMISSIONER DISTRICTMARK BOWERYMATTHEW JOHNSON☒ APPROVED BY HIGHWAY DEPARTMENT☐ DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Rafael Coom 7/10/18
TRAFFIC COORDINATOR DATE

J. Belger 7/11/18
HIGHWAY COMMISSIONER DATE

7-10-18

SPEED Limit Signs

for

~~Hickman Church Rd.~~~~Lena Mae Beckman~~~~Nancy Freberg~~~~Bob Freberg~~~~Joe Whalen~~~~Donna Whitaker~~

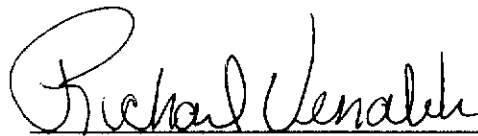
Eman Whitaker

Doris Whitaker

~~Jim Lin~~~~Deborah McKinney~~~~Paul Danner~~

Norman McKinney

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. ^{JOHNSON}~~BOWERY~~ TO MEET AGAIN IN REGULAR
SESSION AUGUST 20, 2018.

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

RICHARD VENABLE

COMMISSION CHAIRMAN