

COUNTY COMMISSION-REGULAR SESSION

AUGUST 20, 2018

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, AUGUST 20, 2018, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Richard Venable. Sgt. Tony Leonard opened the commission and Comm. Johnson gave the invocation. The pledge to the flag was led by Sgt. Tony Leonard.

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	
	CHERYL RUSSELL
PATRICK SHULL	ANGIE STANLEY
MARK VANCE	EDDIE WILLIAMS

22 PRESENT 2 ABSENT (ABSENT- B. RUSSELL, NEAL)

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. Gardner and seconded by Comm. Harkleroad to approve the minutes of the July 16, 2018 Regular Session. Said motion was approved by voice vote.

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

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

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:03:58 AM
Voting stop time 9:04:24 AM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	2422
Total Present	2422
Total Seats	24
Absent	22

Group Voting Result

Group	Yes	Absent
No group	2422	22
Total Results		2422 22

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 ()		
Russell, Bobby ()		
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: Appointment of Judicial Commissioners for Sullivan County

WHEREAS, the office of Judicial Commissioner was created for Sullivan County pursuant to T.C.A. § 40-1-111; and

WHEREAS, terms of the Judicial Commissioners are set to expire on July 31st; however, the Judicial Commissioners continue to serve until new appointments are made; and

WHEREAS, in consideration of Resolution No. 2015-06-39 approved June 15, 2015, the County Legislative Body shall take into consideration the views, comments and suggestions of the General Sessions Judges of Sullivan County in making decisions relative to these appointments; and

WHEREAS, the Sullivan County Mayor received recommendations that the following individuals retain their appointments as Judicial Commissioners serving the General Sessions Courts of Sullivan County.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED that the Sullivan County Board of Commissioners appoint the following individuals to serve in the Office of Judicial Commissioner (Magistrate) for Sullivan County:

Eric Senter - 111 Maple Drive, Bristol, Tennessee

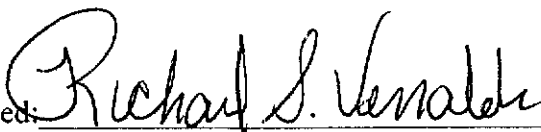
Jeffrey McKittrick - 301 Clear Branch Circle, Blountville, Tennessee

Lowell "Butch" Adkins - 230 Vermont Drive, Kingsport, Tennessee

John D. Parker, Jr. - 1005 West Sullivan Street, Kingsport, Tennessee

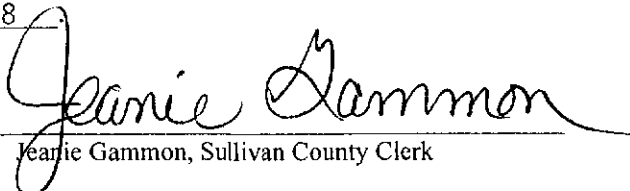
NOW THEREFORE BE IT FURTHER ORDERED, ADJUDGED AND DECREED appointments will from now forward be a two-year term with the above Judicial Commissioners appointments to expire July 31, 2019 or until a new appointment is confirmed by the Sullivan County Board of Commissioners.

Approved: _____


Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this

20th day of August, 20 18


Jeanie Gammon, Sullivan County Clerk

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

4 Appointments & Confirmations
Vote

Description

Judicial Commissioners (Magistrates)

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:06:08 AM

Voting stop time 9:06:29 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	8 3
Total Results	21	8 3

Individual Voting Result

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

Order Appointing Board Members

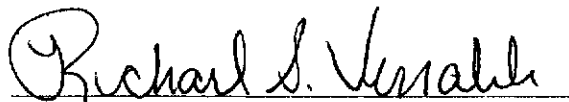
WHEREAS, the Sullivan County Regional Historic Zoning Commission does hereby certify to the Sullivan County Board of Commissioners, as duly adopted by Sullivan County, Tennessee, that a vacancy will occur upon said Commission by virtue of the expiration of a term office; and

WHEREAS, the Sullivan County Regional Historic Zoning Commission further certifies that nominee Anita Long and Edward G. Bush are qualified and willing to continue serving on the Commission.

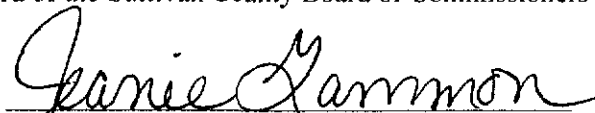
NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan Mayor, Richard S. Venable, in his authority to appoint members to said Sullivan County Regional Historic Zoning Commission, that the nominees named above be appointed to serve as follows:

Anita Long – Term: August 2018 to July 2022;

Edward G. Bush – Term: August 2018 to July 2022.


Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this
20th day of August 2018.


Jeanie Gammon, Sullivan County Clerk

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

5 Appointments & Confirmations
Vote

Description

Sullivan County Regional Historic Planning Commission

Chairman

Verable, Richard

Total Vote Result

Voting start time 9:07:31 AM
Voting stop time 9:07:57 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 ()				
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 ()				
Russell, Bobby ()				
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 Library Board
Blountville, Tennessee**

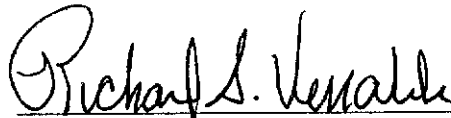
Order Confirming Appointments to the Sullivan County Library Board

WHEREAS, the Sullivan County Library Board recommends in favor of making the following reappointment of John Cline to their board.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners that the following appointment is confirmed:

Sullivan County Library Board


John Cline – Blountville, Tennessee
Term: July 2018 – July 2021



Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this

20th day of August 2018.


Jeanie Gammon, Sullivan County Clerk

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

6 Appointments & Confirmations
Vote

Description

Sullivan County Library Board

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:08:39 AM
Voting stop time 9:08:59 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 ()				
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 ()				
Russell, Bobby ()				
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: Holston River Regional Library Board
 Blountville, Tennessee**

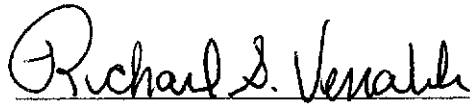
Order Confirming Appointment to the Holston River Regional Library Board

WHEREAS, the Sullivan County Library Board recommends in favor of making the following reappointment of Carrie Schwartz to the Holston River Regional Library Board.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners that the following appointment is confirmed:

Holston River Regional Library Board

Carrie Schwartz – Piney Flats, Tennessee
Term: July 2018 – July 2021



Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this

20th day of August 2018.


Jeanie Gammon, Sullivan County Clerk

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

7 Appointments & Confirmations
Vote

Description

Holston River Regional Library Board

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:09:51 AM

Voting stop time 9:10:21 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 ()				
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 ()				
Russell, Bobby ()				
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 Emergency Communications District Board
Blountville, Tennessee**

Order Reappointing & Appointing Board Members

WHEREAS, in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Richard S. Venable, recommends in favor of making the following reappointment and appointment to the Sullivan County Emergency Communications District Board;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners confirming the appointments as set below:

Sullivan County Emergency Communications District Board

**Jim Bean – EMA Director
Darlene Calton – County Commissioner
Jeff Cassidy – Sullivan County Sheriff**

Terms to expire: September 30, 2022

A handwritten signature of Richard S. Venable in cursive script, 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

20th day of August, 2018.

A handwritten signature of Jeanie Gammon in cursive script, written over a horizontal line.

Jeanie Gammon, Sullivan County Clerk

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

8 Appointments & Confirmations
Vote

Description

Sullivan County Emergency Communications Board

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:11:03 AM
Voting stop time 9:11:26 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	21-20-22
Abstain	1
No	0
Total Present	21-22
Absent	82

Group Voting Result

Group	Yes	Abstain	Absent
No group	21-20	1	82
Total Results 21 20 1 82			

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 ()				
Russell, Bobby ()				
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Regular Session

PUBLIC COMMENT

August 20, 2018

PLEASE PRINT

	Name	Street Address	City
1	Angela Phipps	709 Rocky Branch Rd	Blountville
2	Christine Grant	2507 Island Rd	"
3	Dr. St. P. Py	436 cent Dr	
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15	Serry Fleenor		

SULLIVAN COUNTY CLERK
JEANIE GAMMON COUNTY CLERK
3258 HIGHWAY 126 SUITE 101
BLOUNTVILLE TN 37617
Telephone 423-323-6423
Fax 423-279-2725

Notaries to be elected August 20, 2018

KIMBERLY A BARKER
MARY P BARKLEY
JENNIFER L. BOOHER
MICHAEL DOUGLAS BOWEN
JOSEPH M BOYD B.
BOB BROWN
REBECCA LEANN BYRD
JEANETTE DIANE CAMPBELL-
MIRUCKI
ELIZABETH A. CHICCO
VICTORIA P. CRENSHAW
M T DALE
TRACY D DAVIDSON
BARBARA JEAN DAVIS
MARK STEPHEN DESSAUER
JUDY A. DOUGLAS
JESSICA FAITH DOWELL
SUZANNE G ELEAS
MISTY MICHELLE FISCHER
GREGORY SCOTT GILLMAN
ANTHONY HARRIS
JANET GAIL HERNANDEZ
JOANN HUFF
WILLIAM BLAINE HUTCHINSON
HEATHER N JENKINS
JOANNE JONES
TERRY L. KOZAKEVICH

HANNAH LEONARD
DEBRA JENE MANIS
JENNIFER J MCCONNELL
EMILEE MOWL
JENNIFER KAYE MUMPOWER
PAMELA S. OSBORNE
KIMBERLY DANIELLE PERRY

SANDRI L PETERS
LORI A. PRICE
C CHRISTOPHER RAINES III
ERIC W REECHER
CATHERINE SUSAN RHINEHART
AVERY L RHOTON
TAMMY ROBERTS
MERCEDES NICOLE ROBERTS
NANCY STALLARD
BENJAMIN TAYLOR
APRIL M. TIPTON
SHELBY H. TOMLINSON
SEDINA M VAUGHN
JAMES F. WHITE
CONNIE SUZANNA WILLIAMS
BRADLEY WAYNE WILMOTH
SHARON SHAY WYATT

PERSONAL SURETY
JEANETTE D. CAMPBELL MIRUCKI
ELIZABETH CHICCO
LOIS BISHOP
CHARLES BISHOP
JILDA GILLIAM
JACK ADAMS
MERCEDES NICOLE ROBERTS
NANCY STALLARD

UPON MOTION MADE BY COMM. COLE AND SECONDED BY COMM. HARR TO
APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT

**STATE OF TENNESSEE
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY
SURETY BONDS**

August 20, 2018

Name of Notary

**Andrew R. Boyd
Jessica R. Lane
Kim T. Parrish
Brittany L. Potter**

Personal Surety

**Angela Crawford
Timothy E. Scott
Katherine Gillenwater
Clarence Rogers**

Personal Surety

**John Jordan
Glenda Venable
Jerry H. Parrish, Jr.
John Kite**

UPON MOTION MADE BY COMM. COLE AND SECONDED BY COMM. HARR TO APPROVE
THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT.

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

11 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:37:21 AM

Voting stop time 9:37:42 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	2
Total Results	22	2

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 ()				
Russell, Bobby ()				
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

August 20 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
August 20, 2018**

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, August 20, 2018 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No. 1 Rickey & Vicie Vance
Reclassify property located at 3538 Hwy 421 from A-1 (General Agricultural/Estate Residential District) to B-3 (General Business Service District) for the purpose of allowing to operate an upholstery shop. Property ID No. Tax map 055, Parcel 15289 and being located in the 1st Civil District.
Bristol Planning

PETITION TO SULLIVAN COUNTY FOR REZONING

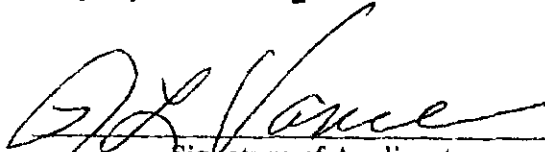
A request for rezoning is made by the person named below; said request to go before the Bristol Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: Rickey & Vicle Vance

Address: 308 Friendship Road
Bristol, TN 37620

Phone 423-530-9059 Date of Request 05/30/2018

423-878-6111
Property Located in 1 Civil District


Signature of Applicant
R.L. VANCE

OFFICE USE ONLY

Meeting Date 7/16/2018 Time 6:00 pm

Place 104 8th Street, Bristol - Easley
Annex Bldg

423-989-5589

Planning Commission Approved ✓
7/16/18 Denied _____

County Commission Approved X
8/20/18 Denied _____

Other Roll Call Vote 22 AYE, 2 ABSENT

Final Action Date 08-20-18

PROPERTY IDENTIFICATION


Tax Map No. 055 / Group _____ / Parcel 15289

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

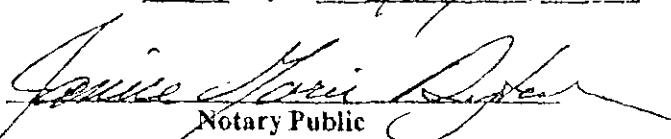
Property Location : 3538 Hwy 421

Purpose of Rezoning: "To operate an upholstery shop."

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.

 Rickey Lynn Vance

SWORN TO AND SUBSCRIBED before me this 30th day of May, 2018.


Notary Public

My Commission Expires: 7/14/21

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

12 ZONING Item # 1 Resolution No. 2018-08-01 Sponsors: Gardner/ Kilgore
Vote

Description

Application #1: Ricky & Vicie Vance

Chairman

Venable, Richard

Total Vote Result

Voting start time

9:43:11 AM

Voting stop time

9:43:27 AM

Voting Configuration

Vote

Voting mode

Open

Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	2
Total Results	22	2

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 ()				
Russell, Bobby ()				
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

RESOLUTIONS ON DOCKET FOR AUGUST 20, 2018

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 08-20-18
#2 PROVIDE 14 SCHOOL RESOURCE OFFICERS TO 14 SULLIVAN COUNTY SCHOOL LOCATIONS	DEFERRED 08-20-18
#3 ESTABLISH A SULLIVAN COUNTY SPAY & NEUTER FUND	APPROVED 08-20-18
#4 POST "25 MPH SPEED LIMIT SIGNS ON HICKMAN CHURCH ROAD SOUGH IN THE 6 TH COMMISSION DISTRICT	APPROVED 08-20-18
#5 AMEND FY 2018-19 SOLID WASTE FUND BUDGET TO ACCOUNT FOR THE FUNDING OF THE USED OIL COLLECTION GRANT FOR SULLIVAN COUNTY	APPROVED 08-20-18
#6 APPROVE THE SULLIVAN COUNTY DEPARTMENT OF EDUCATION'S UTILIZATION OF FUNDS FROM THE GENERAL PURPOSE SCHOOL FUND'S UNDESIGNATED FUND BALANCE TO PROVIDE FOR WEST RIDGE HIGH SCHOOL CONSTRUCTION CONTRACTS	APPROVED 08-20-18
#7 DEDICATE THE BLOUNTVILLE FARMERS' MARKET IN HONOR OF SULLIVAN COUNTY COMMISSIONER DENNIS HOUSER	APPROVED 08-20-18
#8 POST A "DO NOT BLOCK INTERSECTION" SIGN AT THE INTERSECTION OF HILL ROAD AND ODDFELLOW ROAD NEAR INDIAN SPRINGS SCHOOL IN THE 6 TH COMMISSION DISTRICT	APPROVED 08-20-18
#9 AUTHORIZE APPROVAL OF STATUTORY BONDS FOR THE CIRCUIT COURT CLERK, CLERK & MASTER, COUNTY ATTORNEY, COUNTY CLERK, COUNTY MAYOR, HIGHWAY COMMISSIONER, PROPERTY ASSESSOR, REGISTER OF DEEDS, TRUSTEE, AND SHERIFF	APPROVED 08-20-18
#10 SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE FISCAL YEAR 2018-2019 BEGINNING JULY 1, 2018	1 ST READING 08-20-18

[illegible]

Sullivan County
Board of County Commissioners
238th Annual Session

CONSENT AGENDA

Monday, August 20, 2018
Regular Session

Item #: 4 Sponsors: Harkleroad/ Johnson Resolution No. 2018-07-43
RESOLUTION To Post "25 MPH Speed Limit" Signs on Hickman Church Road South in the 6th Commission District

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.

Item #: 5 Sponsors: Williams/ Bowery Resolution No. 2018-08-45
RESOLUTION TO AMEND FY 2018-19 SOLID WASTE FUND BUDGET TO ACCOUNT FOR THE FUNDING OF THE USED OIL COLLECTION GRANT FOR SULLIVAN COUNTY
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the FY 2018-2019 Solid Waste Fund budget in the amount of \$5,000 to be funded from revenues provided by the State of Tennessee (the account codes to be assigned by the Director of Accounts & Budgets.)

Item # 8 Sponsors: Harkleroad/ Johnson Resolution No. 2018-08-48
RESOLUTION To Post a "Do Not Block Intersection" Sign at the intersection of Hill Road and Oddfellow Road near Indian Springs School in the 6th Commission District
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: "Do Not Block Intersection" Sign at the intersection of Hill Road and Oddfellow Road near Indian Springs School in the 6th Commission District.

MOTION MADE BY BOWERY, SECONDED BY CALTON TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION APPROVED 22 AYE, 2 ABSENT.

QUESTIONS BEFORE THE COM. N.

NAMES OF COMMISSIONERS	Reasoning		Correct		Resolutions							
	1	2	3	4	1	2	3	4	1	2	3	4
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Boulery	✓		✓		✓		✓		✓		✓	
Boyle	✓		✓		✓		✓		✓		✓	
Calton	✓		✓		✓		✓		✓		✓	
Cole	✓		✓		✓		✓		✓		✓	
Crawford	✓		✓		✓		✓		✓		✓	
Gardner	✓		✓		✓		✓		✓		✓	
Grubb	✓		✓		✓		✓		✓		✓	
Hare	✓		✓		✓		✓		✓		✓	
Hartwood	✓		✓		✓		✓		✓		✓	
Harr	✓		✓		✓		✓		✓		✓	
Herron	✓		✓		✓		✓		✓		✓	
Hood	✓		✓		✓		✓		✓		✓	
Howser	✓		✓		✓		✓		✓		✓	
Johnson	✓		✓		✓		✓		✓		✓	
Kilgore	✓		✓		✓		✓		✓		✓	
McClintock	✓		✓		✓		✓		✓		✓	
Merrell	✓		✓		✓		✓		✓		✓	
Neal	A		A		A		A		A		A	
Bosely Russell	A		A		A		A		A		A	
Creaf Russell	✓		✓		✓		✓		✓		✓	
Shull	✓		✓		✓		✓		✓		✓	
Stanley	✓		✓		✓		✓		✓		✓	
Vance	✓		✓		✓		✓		✓		✓	
Williams	✓		✓		✓		✓		✓		✓	
	22 Aye		22 Aye		22 Aye		18 Aye		22 Aye			
	2 Absent		2 Abs		2 Abs		1 Abs		2 Abs			
							3 Nay					
							2 Absent					

Sullivan County
Board of County Commissioners
238th Annual Session

Item 1
No. 2018-08-01

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

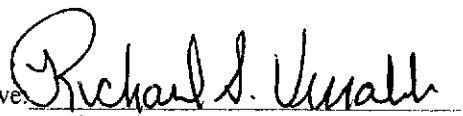
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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 20th day of August, 2018.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsor: Commissioner John Gardner

Co-Sponsor: Commissioner Bill Kilgore

ACTION: APPROVED 22 AYE, 2 ABSENT

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

12 ZONING Item # 1 Resolution No. 2018-08-01 Sponsors: Gardner/ Kilgore
Vote

Description

Application #1: Ricky & Vicie Vance

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:40:55 AM

Voting stop time 9:41:10 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	02
Total Results	22	02

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Boyd, Bryan ()	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 ()				
Russell, Bobby ()				
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 2
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

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 Mack Harr

ACTIONS: Deferred 6/18/18; Amended by sponsor 7/2/18; 7/23/18 1st Reading; 8/6/18 Deferred by Executive Committee; Deferred 08/20/18;

		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 3
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~~

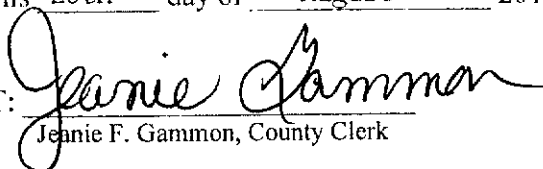
~~BE IT RESOLVED that the Board of County Commissioners hereby appropriates \$10,000.00 for said purposes. In addition, that arrangements will be made to accept donations from the public. Account codes to be assigned by the Director of Accounts & Budgets.~~

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

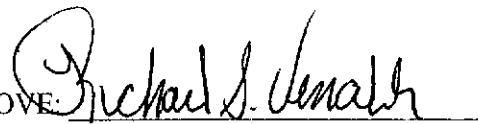
This Resolution shall take effect from and after its passage. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

Approved this 20th day of August 2018.

ATTEST:


Jennie F. Gammon, County Clerk

APPROVE:


Richard S. Venable, Chairman
Sullivan County Mayor

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

ACTIONS: 7/23/18 1st Reading; 8/6/18 No Action by Executive Committee;
08/20/18 Amendment made by Shull (attached) and accepted by Vance
08/20/18 Approved as amended

AMENDMENT #1

To the Honorable Richard.....

**RESOLUTION TO ESTABLISH A SULLIVAN COUNTY ANIMAL ADOPTION
DISCOUNT RATE**

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

WHEREAS, for both humanitarian and economic reasons; and concern for the health and welfare of Sullivan County residents it is desirable to reduce the number of homeless dogs and cats; and to accelerate the rate of adoption of animals under the control of the Sullivan County Animal Shelter; and

WHEREAS, the volunteer community can assist in addressing the problem described above.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, assembled in Regular Session, hereby authorizes a ten-dollar (\$10.00) reduction in the current adoption fee which includes the sterilization of animals under control of the Sullivan County Animal Shelter that have been identified as 1) eligible for adoption and, 2) have a resident of Sullivan County desiring to adopt said animal(s).

BE IT RESOLVED that the Board of County Commissioners hereby appropriates \$10,000.00 for said purposes. In addition, arrangements will be made to accept donations from the public to this fund. The Director of Accounts and Budgets will determine appropriate Account Codes for this program; and establish a system that tracks and compares the adoption rate both before and after adoption of the Discount Program to gauge the effectiveness of subject program.

BE IT FURTHER RESOLVED that Only Sullivan County residents will be eligible for the \$10.00 discount on the normal adoption fee, and that the Director of Accounts and Budgets will further develop appropriate rules and regulations pertaining to implementation of this program which will be in effect until the exhaustion of the \$10,000.00 appropriation and any additional funding provided via public donations for the Discount Program.

This resolution shall take effect from and after its passage.....

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

14 OLD BUSINESS Item #:3 Resolution No. 2018-07-42 Sponsors: Vance/ Boyd
Vote

Description

RESOLUTION TO ESTABLISH A SULLIVAN COUNTY SPAY & NEUTER FUND

Chairman

Venable, Richard

Total Vote Result

Voting start time 12:17:21 PM
Voting stop time 12:17:44 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	18
Abstain	1
No	3
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	18	1	3	2
Total Results				
	18	1	3	2

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 ()				
Russell, Bobby ()				
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 4
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.

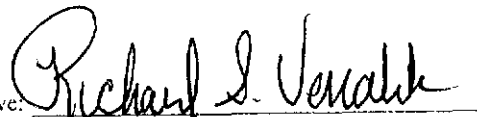
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 20th day of August, 2018. ~~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; 7/23/18 1st Reading; 8/6/18 Approved by Executive Committee;
APPROVED 08/20/18 on Consent Agenda.

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 1890
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 Coogan
TRAFFIC COORDINATOR

7/10/18
DATE

J. Belgeri
HIGHWAY COMMISSIONER

7/11/18
DATE

7-10-18

SPEED Limit Signs

for

Hickman Church Rd.

Lena Mae Heckman

Nancy Freberg

~~Art Freberg~~

Joe Whitaker

~~Joe Whitaker~~

Eman Whitakers

Doris Whitaker

Jim Lee

Whitney Lee

Deborah McKinney

Paul Danner McK

Hanna McKinney

Sullivan County
Board of County Commissioners
238th Annual Session

Item 5
No. 2018-08-45

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

RESOLUTION TO AMEND FY 2018-19 SOLID WASTE FUND BUDGET TO ACCOUNT FOR THE FUNDING OF THE USED OIL COLLECTION GRANT FOR SULLIVAN COUNTY

WHEREAS, Sullivan County Solid Waste Department has been active in the collection of used oil and the recycling of the product collected in compliance with the environmental guidelines established by the State of Tennessee for a number of years; and,

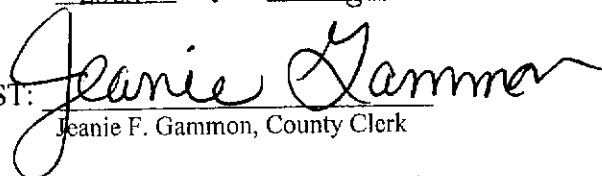
WHEREAS, the State of Tennessee has approved funding for Sullivan County to improve and update the handling of the used oil.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, amend the FY 2018-2019 Solid Waste Fund budget in the amount of \$5,000 to be funded from revenues provided by the State of Tennessee (the account codes to be assigned by the Director of Accounts & Budgets.)

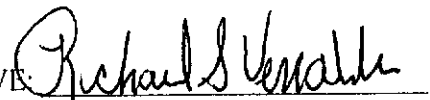
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 20th day of August 2018.

ATTEST:


Jeanie F. Gammon, County Clerk

APPROVE:


Richard S. Venable, Chairman
Sullivan County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioner Mark Bowery; John Gardner

ACTIONS: 8/6/18 Approved by Executive Committee;

Placed on Consent Agenda, Approved 08-20-18

Sullivan County
Board of County Commissioners
238th Annual Session

Item 6
No. 2018-08-46

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

RESOLUTION to approve the Sullivan County Department of Education's utilization of funds from the General Purpose School Fund's Undesignated Fund Balance to provide for West Ridge High School Construction Contracts

WHEREAS, the Sullivan County Commission in an action on December 12, 2016 (Resolution Number 2016-11-71) authorized the issuance of General Obligation School Bonds for the purpose of new school construction; and

WHEREAS, the Sullivan County Department of Education has solicited bids through the County Purchasing Agent for construction as provided by said action, and

WHEREAS, the bids received through the solicitation process have exceeded the Department of Education's funding received from the bond proceeds, and

WHEREAS, the Sullivan County Department of Education has determined that sufficient funds are available in the General Purpose School Fund's Undesignated Fund Balance to provide for the completion of the project originally approved in December, 2016.

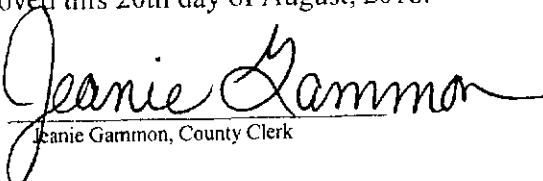
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the utilization of the General Purpose School Fund's Undesignated Fund Balance in the amount of \$4,808,000 to provide for the remaining construction contracts.

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.

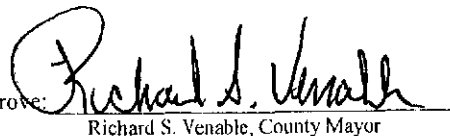
Waiver of the Rules Requested

Approved this 20th day of August, 2018.

Attest:


Jeanie Gammon, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Andy Hare

Co-Sponsor(s): Randy Morrell

ACTIONS: APPROVED 08-20-18.

Motion 56
to
Reconsider

QUESTIONS BEFORE THE COMMISSION

	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.	No.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22 Aye 13 Nay 22 Aye 22 Aye
2 Absent 1 Nay 2 Abs 22 Aye
1 Nay 2 Abs

17 Aye
5 Nay
2 Abs

Res #6 Failed on 1st Reading
Motion made to reconsider Res #6
made & approved - Voice Vote
2nd vote - Res #6 was Approved
17 Aye / 5 Nay / 2 Absent

Sullivan County
Board of County Commissioners
238th Annual Session

Item 7
No. 2018-08-47

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

RESOLUTION TO DEDICATE THE BLOUNTVILLE FARMERS' MARKET IN HONOR OF SULLIVAN COUNTY COMMISSIONER DENNIS HOUSER

WHEREAS, Sullivan County Commissioner Dennis Houser believes that the County Seat of Blountville, Tennessee is a vital asset to our region; and

WHEREAS, Commissioner Houser has extensively supported Blountville's historic preservation as well as promoting community development throughout his many years of service to Sullivan County; and

WHEREAS, Commissioner Houser strongly encouraged Sullivan County to establish in Blountville a Farmers' Market to benefit both the local farmers and the community; and

WHEREAS, through Commissioner Houser's dedication and commitment he continually gives back to his community and is recognized as a true leader with a servant's heart.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves dedicating the Blountville Farmers' Market in honor of Sullivan County Commissioner Dennis Houser for his commitment and service to improving the Blountville community.

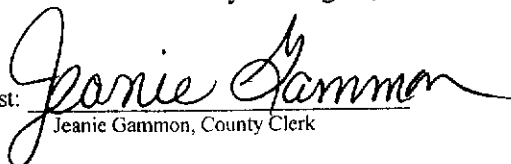
BE IT FURTHER RESOLVED that it is most appropriate that a sign be erected on the grounds of the Farmers' Market as follows:

Blountville Farmers' Market
Dedicated to Honor
Dennis Houser
County Commissioner

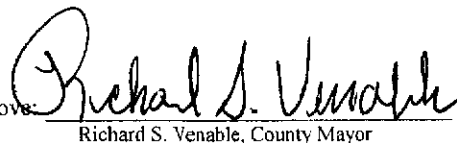
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 20th day of August, 2018.

Attest:


Jeanie Gammon, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Mack Harr

Co-Sponsor(s): Michael Cole, All Commissioners Voting "Aye"

ACTIONS: Waiver of rules requested.

APPROVED 22 AYE, 2 ABSENT

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

18 NEW BUSINESS Item #: 7 Resolution No. 2018-08-47 Sponsors: Harr/ Cole
Vote

Description

RESOLUTION TO DEDICATE THE BLOUNTVILLE FARMERS' MARKET
IN HONOR OF SULLIVAN COUNTY COMMISSIONER DENNIS HOUSER

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:45:48 AM
Voting stop time 11:46:07 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	2
Total Results		22

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 ()				
Russell, Bobby ()				
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 8
No. 2018-08-48

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

RESOLUTION To Post a “Do Not Block Intersection” Sign at the intersection of Hill Road and Oddfellow Road near Indian Springs School in the 6th Commission District

WHEREAS, Commissioner Terry Harkleroad has requested the Sullivan County Highway Department to review the placement of a “Do Not Block Intersection” Sign at the intersection of Hill Road and Oddfellow Road near Indian Springs School in the 6th Commission District; and


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

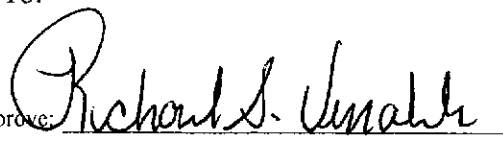
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

“Do Not Block Intersection” Sign at the intersection of Hill Road and Oddfellow Road near Indian Springs School in the 6th Commission District.

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

Approved this 20th day of August 2018.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Terry Harkleroad

Co-Sponsor(s): Commissioner Matthew Johnson

ACTION: ATTACHMENT

Placed on Consent Agenda; Approved 22 AYE, 2 ABSENT

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 190
BLOUNTVILLE, TENNESSEE 37617

JIM BELGERI
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 8-8-2018

TO: Sullivan County Commission

REQUEST MADE BY: Terry HARKLER ROAD

SUBJECT: TO PLACE A "DO NOT BLOCK INTERSECTION"
SIGN AT THE INTERSECTION OF HILL ROAD
AND ODD FELLOW ROAD NEAR INDIAN SPRINGS SCHOOL.

6th COMMISSIONER DISTRICT

Matthew Johnson

☒ APPROVED BY HIGHWAY DEPARTMENT

☐ DENIED BY HIGHWAY DEPARTMENT

Sullivan County

Board of County Commissioners 238th Annual Session

Item 9
No. 2018-08-49

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

RESOLUTION To Authorize Approval Of Statutory Bonds For The Circuit Court Clerk, Clerk & Master, County Attorney, County Clerk, County Mayor, Highway Commissioner, Property Assessor, Register Of Deeds, Trustee, And Sheriff

WHEREAS, the Circuit Court Clerk, Clerk & Master, County Attorney, County Clerk, County Mayor, Highway Commissioner, Property Assessor, Register Of Deeds, Trustee, And Sheriff will take office on September 1, 2018; and

WHEREAS, in compliance with Tennessee Code Annotated these officials are required to have statutory bonds, which bonds the County Commission must approve; and these individuals are to be bonded with Cincinnati Insurance Company.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the following statutory bonds:

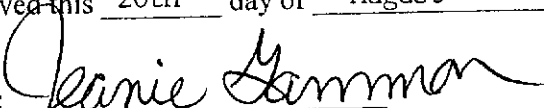
Official Title	Elected Official	Bond Amount
Circuit Court Clerk	Bobby Russell	\$ 200,000.00
Clerk & Master	Katie Priester	\$ 100,000.00
County Attorney	Daniel Street	\$ 5,000.00
County Clerk	Teresa Jacobs	\$ 100,000.00
County Mayor	Richard Venable	\$ 100,000.00
Highway Commissioner	Scott Murray	\$ 100,000.00
Property Assessor	Donna Whitaker	\$ 50,000.00
Register of Deeds	Sheena Ramsey Tinsley	\$ 100,000.00
Trustee	Susan Ramsey	\$ 5,200,598.00
Sheriff	Jeff Cassidy	\$ 100,000.00
Superintendent of Workhouse	Jeff Cassidy	\$ 1,000.00

Waiver of Rules Requested

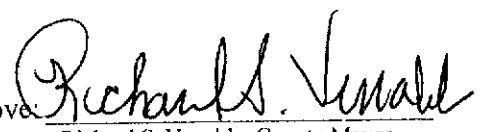
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 20th day of August 2018.

Attest:


Jeanie Gammon, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Mark Bowery

ACTIONS: Approved 08-20-18 22 Aye, 2 Absent.

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2018

8/20/2018

20 NEW BUSINESS Item # 9 Resolution No. 2018-08-49 Sponsors: Williams/ Bowery
Vote

Description

RESOLUTION To Authorize Approval Of Statutory Bonds For The Circuit Court Clerk, Clerk & Master, County Attorney, County Clerk, County Mayor, Highway Commissioner, Property Assessor, Register Of Deeds, Trustee, And Sheriff

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:47:43 AM

Voting stop time 11:47:54 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	2
Total Results	22	2

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 ()				
Russell, Bobby ()				
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 10
No. 2018-08-50

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

RESOLUTION To Set the Tax Levy in Sullivan County for the Fiscal Year 2018-2019 Beginning July 1, 2018

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the fiscal year 2018-2019, beginning July 1, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2017-2018, beginning July 1, 2018; that said tax rate shall be \$2.55 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
General	0.790
Solid Waste	0.019
Highway	0.075
General Purpose School	1.353
County Capital Projects	0.093
General Debt Service	0.220
TOTAL	2.550

BE IT RESOLVED that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds with all amounts in excess of those amounts reverting to the General Fund. Any revenues that creates an increase in the maintenance of effort by Sullivan County regarding the General Purpose School Fund and the Highway Fund shall revert to the General Fund or a likewise amount from other funds not restricted to the respective fund.

BE IT RESOLVED that all resolutions approved by the Board of County Commissioners of Sullivan County which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

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

Approved this _____ day of _____ 2018.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Prime Co-Sponsor(s): Commissioner Mark Bowery

ACTIONS: 1st Reading 08-20-18;

Sullivan County

Board of County Commissioners 238th Annual Session

Item 11
No. 2018-08-51

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

RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2018

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the Fiscal Year 2018-2019, beginning July 1, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2018 and ending June 30, 2019.

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

Approved this _____ day of _____ 2018.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Prime Co-Sponsor(s): Commissioner Mark Bowery

ACTIONS: 1st Reading 08-20-18;

**A RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SULLIVAN COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in session on the 20th day of August, 2018 approves that the amounts set out are hereby appropriated for the purpose of meeting the expenses of the various funds, department, institutions, office and agencies of Sullivan County, Tennessee for the year beginning July 1, 2018 and ending June 30, 2019 according to the following schedule:

GENERAL FUND (101)

51100	County Commission	388,559
51300	County Mayor	240,556
51400	County Attorney	260,105
51500	Election Commission	748,396
51600	Register of Deeds	577,180
51720	Planning and Codes	426,010
51760	GIS Information	56,850
51800	County Buildings	1,940,170
51910	Preservation of Records	98,299
51920	Risk Management - Safety and Insurance	1,319,118
52100	Accounts and Budgets	783,161
52200	Purchasing	598,164
52300	Property Assessor	1,810,185
52400	Trustee	705,104
52500	County Clerk	1,638,393
52600	Data Processing	170,000
52900	Other Finance - Trustee's Commission	700,000
53110	State Circuit Judges	13,350
53120	Circuit Court Clerk	1,735,875
53300	General Sessions	1,209,824
53330	Drug Court	27,000
53400	Chancery Court	649,724
53500	Juvenile Courts	833,494
53600	District Attorney General	469,713
53610	Public Defender	162,500
53700	Magistrates	70,362
53900	Other Admin. Of Justice - Jurors & Interpreters	153,487
53920	Courtroom Security	389,270
53930	Victim's Assistance Program	20,500
54110	Sheriff's Department	11,586,031
54160	Sex Offender Registry	10,500
54210	Jail	9,905,762
54220	Workhouse	110,242
54240	Juvenile Service Program	706,160
54310	Fire Prevention - Volunteer Fire Departments	1,777,643

54410	Emergency Management Agency	788,311
54420	Rescue Squads/Lifesaving	1,017,879
54610	Coroner / Medical Examiner	500,838
54900	Other Public Safety - 800 Mhz Radio	310,991
55110	Local Health Department and Grants	7,219,694
55120	Rabies and Animal Control	550,000
55130	Ambulance Service	300,000
55190	Speech and Hearing	26,000
55310	Alcohol, Rehabilitation and Mental Health	98,187
55520	Aid to Dependent Children	28,850
55590	Other Local Welfare	15,000
55759	Other Waste	0
55900	Other Public Health	15,000
56500	Libraries	905,728
56700	County Recreation	1,146,500
56700-sub123	Observation Knob Park	320,764
57100	Agriculture /Agriculture Extension Service	664,336
57300	Forest Service	1,000
57500	Soil Conservation	80,691
58110	Tourism	5,000
58120	Industrial Commission	363,940
58190	Foreign Trade Zone / Other Ind. Development	167,594
58300	Veterans Service	11,900
58600	Employee Benefits	489,978
58900	Miscellaneous	97,870
71300	TN Rehab at Elizabethton	10,550
71900	Other Education - NE State Scholarship	200,000
82310	General Gov't - Bank Fees	22,000
99100	Transfers Out	945,939
Total General Fund		<u>\$ 58,596,277</u>

SOLID WASTE (116)

55720	Solid Waste Education	26,000
55733	Transfer Stations	1,979,538
Total Solid Waste		<u>\$ 2,005,538</u>

AMBULANCE SERVICE (118)

55130	Emergency Medical Services	7,427,295
Total Ambulance Service		<u>\$ 7,427,295</u>

DRUG CONTROL FUND (122)

54110	Sheriff Drug Enforcement	90,000
Total Drug Control		<u>\$ 90,000</u>

HIGHWAY FUND (131)

61000	Highway Administration	388,401
62000	Highway and Bridge Maintenance	6,297,774
63100	Operation and Maintenance of Equipment	500,000

63500	Asphalt Plants	960,000
63600	Traffic Control	145,000
65000	Insurance and Bonds	265,000
63000	Capital Outlay	704,925
91200	State Aid Projects	1,200,000
	Total Highway	\$ 10,461,100

GENERAL PURPOSE SCHOOL FUND (141)

71100	Regular Instruction Program - Direct	41,397,794
71200	Special Education Program - Direct	5,450,296
71300	Vocational Education Program - Direct	2,931,400
72120	Health Services	949,380
72130	Other Student Support	2,009,660
72210	Regular Instruction Program - Indirect	3,002,344
72220	Special Education Program - Indirect	562,826
72230	Vocational Education Program - Indirect	169,920
72310	Board of Education	1,725,834
72320	Office of Superintendent	521,524
72410	Office of Principal	5,871,774
72510	Fiscal Service	451,791
72520	Human Services / Personnel	297,350
72610	Operation of Plant	6,656,500
72620	Maintenance of Plant	3,481,944
72710	Transportation	5,266,449
73300	Community Services	30,798
73400	Early Childhood Education	722,052
76100	Regular Capital Outlay	40,000
82230	Debt Service	185,754
99100	Operating Transfers	2,391,546
	Total General Purpose School	\$ 84,116,936

SCHOOL CAFETERIA FUND (143)

73100	Food Service	4,995,812
	Total School Cafeteria Fund	\$ 4,995,812

DISCOVERY ACADEMY FUND (145)

73400	Early Childhood Education	235,896
	Total Discovery Academy Fund	\$ 235,896

GENERAL DEBT SERVICE FUND (151)

52900	Other Charges	190,000
82000	Debt Service	14,713,324
	Total General Debt Service	\$ 14,903,324

RURAL DEBT SERVICE FUND (152)

52900	Other Charges	18,355
82000	Debt Service	1,916,100
	Total Rural Debt Service	\$ 1,934,455

GENERAL CAPITAL OUTLAY RENOVATION FUND (171)

52900	Other Charges	80,000
99100	Transfers Out	3,500,000
	Total General Capital Outlay Renovation	\$ 3,580,000

EDUCATION CAPITAL OUTLAY RENOVATION FUND (177)

72310	Board of Education / Trustee's Commission	5,000
76100	Regular Capital Outlay	1,058,000
99100	Transfers Out	562,000
	Total Education Capital Outlay Renovation	\$ 1,625,000

SELF-INSURANCE FUND (263)

	Other General Administration	1,327,000
	Total Self-Insurance	\$ 1,327,000

EMPLOYEE BENEFITS FUND (264)

	Insurance	574,525
	Total Employee Benefits	\$ 574,525

BE IT FURTHER RESOLVED that the budget (appropriation accounts and revenue sources) for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2, BE IT FURTHER RESOLVED, that fees and commissions earned by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Masters, Register, and the Sheriff operating under Tennessee Code Annotated (T.C.A.), Section 8-22-104 are reported to the County monthly. All operating expenses including salaries are appropriated for them and their deputies. Personnel amounts are to be set in accordance with governing statutes. The shift rotation differential rate for the various departments under the Sheriff shall be continued at the rate of twenty-five (25) cents for the second shift and thirty-five (35) cents for the third shift for the fiscal year ended June 30, 2019.

SECTION 3. BE IT FURTHER RESOLVED, that travel claim amounts for the officials set out in Section 2 and other county personnel shall be limited to the policy as prescribed by the State of Tennessee unless otherwise described under county travel policy. All requests for travel reimbursements shall be filed in compliance with the County Travel Policy.

SECTION 4. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved by the Budget Committee. A copy of all budget amendments to be presented to the Budget Committee shall be filed with the Office of Accounts and Budgets for review before close for business on the day before the scheduled meeting. Requisitions for capital expenses presented to the Purchasing Department shall be forwarded to the Office of Accounts and Budgets to review impact on cash flow before processing is completed by the Purchasing

Department. Any requisition not approved for processing due to impact on cash flow and returned to the Purchasing Department may be presented to the Budget Committee for consideration by the Budget Director or upon request by the requisitioning department. The Budget Director's approval required by this section is not applicable to the items with cost of \$10,000 or less or funded through state and federal grants, the special School Renovation Fund and which have been submitted for review and approved separate from other budgets.

SECTION 5. BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department for the year ending June 30, 2019. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item. Insurance losses may be recovered against the respective department up to a maximum of \$2,500 per incident where a failure to respect county property and/or protocol is evident; this amount may be set greater by the Budget Committee. In addition Workers Compensation claims paid through the Self Insurance Fund (263) shall be reimbursed by the respective funds when funds are available.

SECTION 6. BE IT FURTHER RESOLVED that all Health Department grant appropriations reflected in this document are approved and shall continue for the fiscal year ending June 30, 2019; however, if funding should be discontinued by the respective government agency, the appropriations and the participation in the grant program are discontinued.

SECTION 7. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by T.C.A., Section 9-21-403.

SECTION 8. BE IT FURTHER RESOLVED, that all contributions to nonprofit organizations shall be appropriated in compliance with T.C.A., Section 5-9-109. The Budget Committee shall instruct the Director of Accounts and Budgets to make appropriate disbursements to each organization at the appropriate time based upon need and economic conditions. Volunteer fire departments shall not be considered for contributions until confirmation of compliance with T.C.A., Section 68-102-3 relative to financial accountability of volunteer fire departments.

SECTION 9. BE IT FURTHER RESOLVED that donation/contribution accounts previously paid shall be authorized to expend to the level of any beginning balance and current year's revenues (not to exceed \$10,000) generated for those purposes. Any unexpended amounts on June 30th of each year may be added to the respective program's appropriations for the subsequent year. These accounts include EMS Education Funds / Donations, L.E.P.C., Archive Fees and Donations, Library Contributions. Beginning July 1, 2018 the Circuit Court Clerk's Data Processing Fees, Chancery Court Data Processing Fees, Courtroom Security, Victim's Assessment Fee, Title Registration Fee and Title Print Fee shall be appropriated and any

amount of revenues exceeding the appropriation may be amended into the needed appropriation accounts in the same method as prescribed in this document. If funds generated for the respective year do not equal or exceed the estimated actual expended amounts, then this overage will be reduced from the revenues generated in the subsequent fiscal year. Any of the available funding exceeding the current year expenditures shall be reserved to cover future expenditures as with other restricted funds.

SECTION 10. Sullivan County hereby establishes and will maintain a spending prioritization policy as defined herein in accordance with Governmental Accounting Standards Board Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions. This Policy shall apply to all of Sullivan County's governmental funds. Sullivan County will reduce fund balance restricted amounts first when expenditures are incurred for purposes for which both restricted and unrestricted (committed, assigned, or unassigned) amounts are available. All future restricted amounts shall be based upon action by this body taken after July 1, 2013. The County reduces any future committed amounts first, followed by assigned amounts and then unassigned amounts when expenditures are incurred for purposes for which amounts in any of those unrestricted fund balance classifications could be used.

SECTION 11. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax revenue anticipation notes (TRAN), provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2018 - 2019 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of T.C.A., Section 9-21. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2019.

SECTION 12. BE IT FURTHER RESOLVED that the delinquent County property taxes for the year 2016 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2016. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 13. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2019 unless specifically directed by this body otherwise. These designations shall be calculated by the Office of Accounts and Budget as June 30th of each year dependent upon available funding or redirection by this body.

SECTION 14. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict and provision in this resolution be and the same is hereby repealed.

SECTION 15. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this ____ day of August, 2018

Sullivan County

Board of County Commissioners 238th Annual Session

Item 12
No. 2018-08-52

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

RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year 2018-2019 Beginning July 1, 2018

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the fiscal year 2018-2019, beginning July 1, 2018;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the fiscal year 2018-2019 to Charitable and Civic Organizations as per the attached list.

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

Approved this _____ day of _____ 2018.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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

ACTIONS: 1st Reading 08-20-18;

SCHEDULE OF CONTRIBUTIONS
2018-2019 FISCAL YEAR

<u>ORGANIZATION</u>	<u>AMOUNT</u>
AVOCA FIRE DEPARTMENT	\$ 106,081
BLOOMINGDALE FIRE DEPT	123,455
BLUFF CITY VOL. FIRE DEPT	106,081
CITY OF BRISTOL FIRE DEPT	169,690
EAST SULLIVAN FIRE DEPT	106,081
HICKORY TREE FIRE DEPT	106,081
CITY OF KINGSPORT FIRE DEPT.	187,225
PINEY FLATS FIRE DEPT	106,081
SULLIVAN COUNTY FIRE DEPT	123,455
SULLIVAN WEST FIRE DEPT	106,081
WARRIORS PATH FIRE DEPT	123,455
421 AREA EMERGENCY SER. / VFD	106,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK ROTATION	302,646
BLOUNTVILLE EMERGENCY RESPONSE	56,331
BLUFF CITY RESCUE SQUAD	56,331
KINGSPORT LIFE SAVING CREW	200,830
SOUTH HOLSTON RESCUE SQUAD	56,331
BLOOMINDALE FIRST RESPONDER	177,041
SULLIVAN WEST FIRST RESPONDER	177,041
WARRORS PATH FIRST RESPONDER	177,041
RESCUE TRUCK ROTATION	116,933
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	16,000
FRONTIER HTH - BR. REG. MENTAL HTH.	16,265
FRONTIER HTH - HOL. REG. MENTAL HTH.	16,265
FRONTIER HTH - BR. ALC. & DRUG	5,623
FRONTIER HTH - HOL. ALC. & DRUG	5,623
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,623
FRONTIER HTH - BR. REG. REHAB.	13,388
FRONTIER HTH - KPT. CTR. OF OPPOR.	10,400
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	13,850
FIRST TN HUMAN RESOURCES AGENCY	10,000
LIFE BRIDGE	5,000
BRISTOL, TN PARKS AND RECREATION	25,000
KINGSPORT PARKS AND RECREATION	15,000
HEALTHY KINGSPORT	10,000
BLUFF CITY PARK	5,000
BLOUNTVILLE FARMERS MARKET	2,500
ROCKY MOUNT	1,500
NETTA	5,000
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	8,000
TN REHABILITATION CENTER AT ELIZABETHTON	10,550
Total	\$ 3,025,009

Sullivan County
Board of County Commissioners
238th Annual Session

Item 13
No. 2018-08-53

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

RESOLUTION To redirect all heavy truck traffic traveling to Interstate I-81 to use the Blountville ByPass rather than travel down Highway 126 for the three block segment from the intersection to Highway 394 of downtown Blountville:

WHEREAS, the downtown section of Blountville has had accidents on Highway 126/Great Stage Road due to the conflicts in such trucks being able to stop and yield to pedestrians within the district; and

WHEREAS, the Tennessee Department of Transportation (TDOT) has recommended to county officials a transportation policy to help with an alternative heavy through-truck routes and

WHEREAS, TDOT has studied the local and through-traffic patterns of downtown Blountville and has made a recommendation to alleviate heavy through-truck traffic from the historic district by way of using an alternate route of the Blountville ByPass; (see attached diagram of signage plan) and

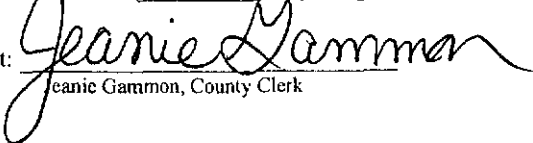
WHEREAS, the Blountville ByPass was formerly State Route 37 prior the construction of Highway 394 wherein all through-traffic was routed; and

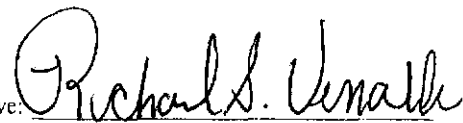
WHEREAS, such through-truck alternate route plan has previously been studied and approved by both the Sullivan County Board of Commissioners and the Bristol Metropolitan Transportation Planning Organization in 2005 (see attached); and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee adopt the recommended through-truck alternate plan along with the standards of practice and load restrictions per TDOT.

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

Approved this 20th day of August 2018.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

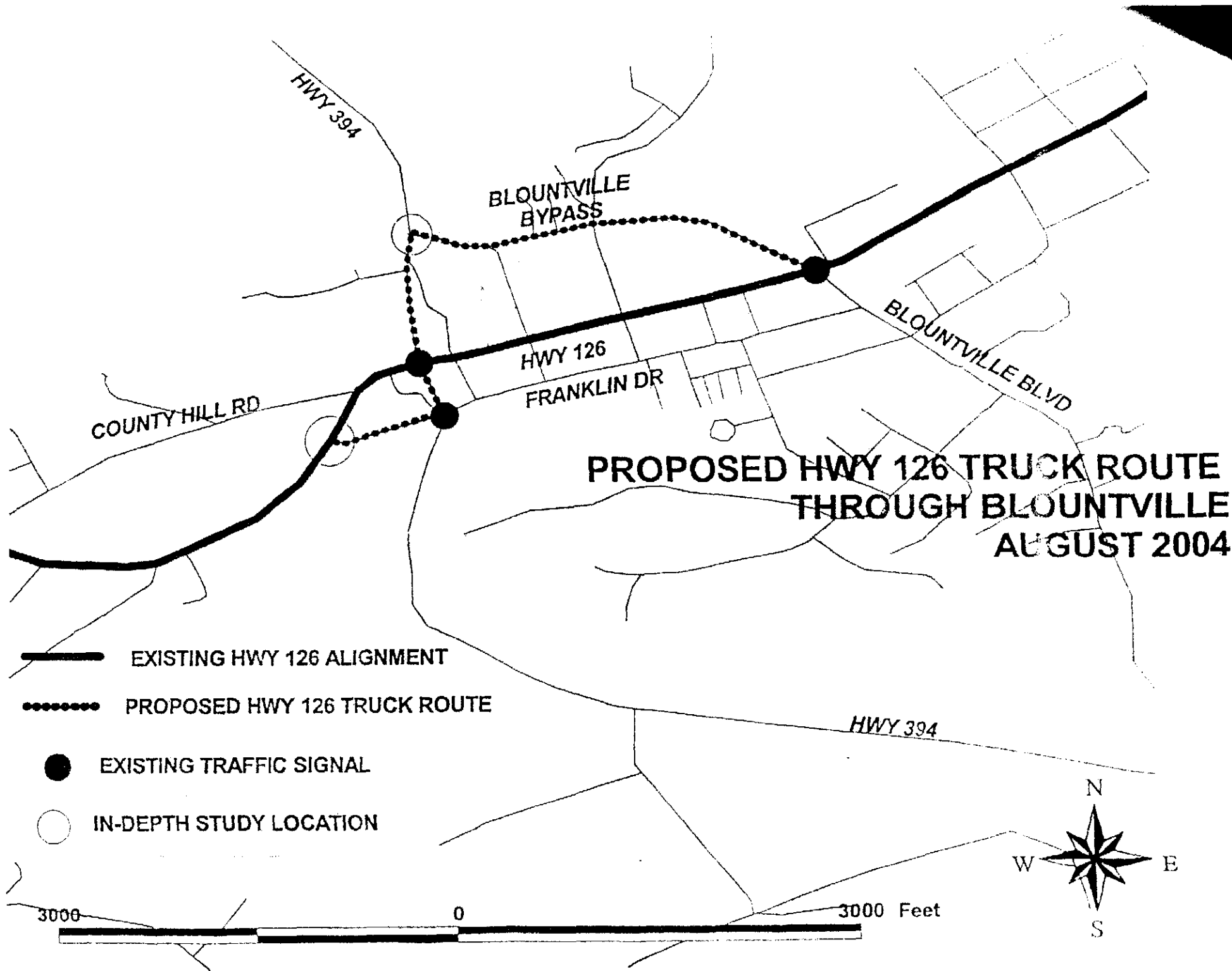
Sponsored By: Dennis Houser

Co-Sponsor(s): Commissioners: Michael Cole, Mack Harr , Matthew Johnson

ACTIONS: Waiver of rules requested; Approved 08-20-18.

Res # 13
Signage Plan
Attached





BRISTOL METROPOLITAN PLANNING ORGANIZATION

P. O. BOX 1189
BRISTOL, TENNESSEE 37621-1189

BRISTOL, TENNESSEE
BLUFF CITY, TENNESSEE
SULLIVAN COUNTY, TENNESSEE

BRISTOL, VIRGINIA
WASHINGTON COUNTY, VIRGINIA

August 3, 2004

Ms. Ambre Torbett
Sullivan County Planning Department
3411 Highway 126
Blountville, Tennessee 37618

SUBJECT: Traffic Analysis: Designation of Blountville Bypass and Portion of Franklin Drive as State Truck Route 126 through Blountville

Dear Ambre:

As per your recent request, an analysis has been made to determine what impacts there may be to remove trucks from State Route 126 between Franklin Drive and Blountville Bypass, and reroute trucks via Franklin Drive, Highway 394, and Blountville Bypass as shown on the map on Page 2. The purpose of this proposal is to remove trucks from that portion of Highway 126 passing through the historical area of Blountville with its narrower roadways and lessened setbacks. A summary appears at the end of this report.

As you can see from the map, such a truck route would be delineated along the dashed line and would pass through three existing traffic signals:

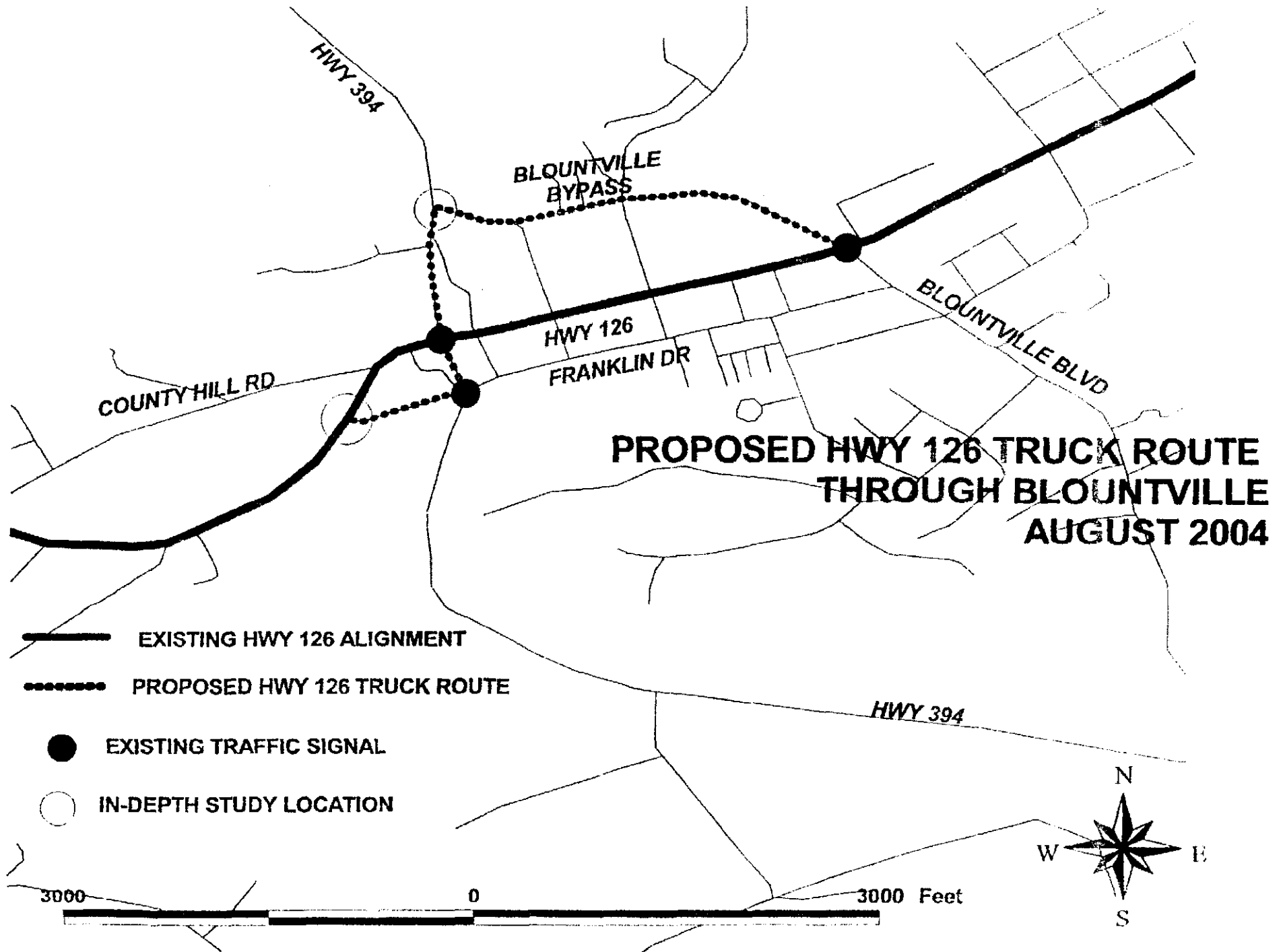
Highway 394 and Franklin Drive
Highway 394 and Highway 126
Highway 126 and Blountville Boulevard/Blountville Bypass

There would be two major intersections along this route that are not currently signalized; these two locations have the "stem of the T" controlled with a STOP sign on a single-lane approach.

Highway 126 and Franklin Drive
Highway 394 and Blountville Bypass

This analysis took place in several steps:

1. Determine number of trucks that would be diverted
2. Determine impacts on unsignalized intersections along truck route
3. Determine countermeasures to alleviate impacts as practical



Truck Volumes

A vehicle classification count was taken with road tubes on Tuesday, June 29, 2004, in front of the Sullivan County Courthouse on Highway 126. A summary of the count is listed below. A full listing of truck movements during the day is found in Appendix F.

ITEM	EASTBOUND	WESTBOUND	BOTH WAYS
Cars ¹ , motorcycles, and cars with trailers	2,550 veh/day (94.1%)	2,529 veh/day (95.8%)	5,079 veh/day (94.9%)
Trucks	161 veh/day (5.9%)	112 veh/day (4.2%)	273 veh/day (5.1%)
total vehicles	2,711 veh/day	2,641 veh/day	5,352 veh/day

Vehicles classified as trucks included:

- Two-axle, single unit trucks
- Three-axle, single unit trucks
- Four-axle, single unit trucks
- Four-axle tractor-trailer trucks
- Five-axle tractor-trailer trucks
- Six-axle tractor-trailer trucks
- Six-axle multiple-trailer trucks

No buses were counted on this day.

It was not possible to count how many of these trucks turned onto Highway 394 or any other side street or passed all the way through Blountville bound for Kingsport or Bristol. For the purposes of this analysis, a "worst-case" scenario was contemplated in which all of these trucks would be diverted to the new truck route and go all the way through Blountville along the route from one end to the other.

Intersectional Analysis: Highway 394 and Blountville Bypass

The big question that arises at this location is how the intersection will be impacted by these trucks traveling along Blountville Bypass. Since the analysis scenario calls for all 161 eastbound and 112 westbound trucks to travel along the entire truck route, this adds 161 northbound Highway 394 right turns to Blountville Boulevard, and 112 left turns from Blountville Boulevard to southbound Highway 394. Would this make a difference in the operation of this intersection?

¹ Vans, pick-up trucks, and SUVs are classified as cars for the purpose of this analysis.

Road tube counts were taken at Highway 394 and Blountville Bypass on Tuesday, July 29, 2004, and reduced to annual counts using the standard TDOT day-of-week and month-of-year adjustment factors. These counts were then compared to the thresholds for traffic signals in the 2003 edition of the *Manual on Uniform Traffic Control Devices* (MUTCD). Of the eight traffic signal warrants in the MUTCD, the current conditions satisfied Warrant 1A (Eight Hour Warrant), Warrant 1B (Eight Hour Warrant), and Warrant 2 (Four Hour Warrant). This would seem to indicate that a traffic signal at this location would benefit motorists on Blountville Bypass, including new trucks added along the truck route. Appendix A shows the traffic signal warrant analysis for this scenario. Installation of a traffic signal at this location should not be considered lightly, however, as its proximity to two other traffic signals along Highway 394 (at Highway 126 one block south and at Franklin Drive two blocks south) would seem to indicate the need for a more complex interconnected traffic signal system. Making a left turn onto a high-speed, five-lane roadway with a tractor-trailer could be difficult.

A closer examination of the actual turning movement counts at this location, however, reveal that the vast majority of Blountville Bypass motorists are turning right onto northbound Highway 394. There is room on the south side of Blountville Bypass to widen the roadway and add a left-turn lane for westbound traffic. Were this lane added, all of the right turns from westbound Blountville Bypass to northbound Highway 394 drop out of the equation, and only left turns from Blountville Bypass to southbound Highway 394 would be included as minor street movements in the traffic signal warrant analysis.

It would seem desirable to add a left-turn lane at this location for two reasons:

- (a) Greater intersectional capacity
- (b) If the intersection is not signalized, or only a short turn lane added because of physical constraints, all it will take is one tractor-trailer waiting to turn left along the new truck route to delay all of the right-turning vehicles queued up behind it.

Appendix B shows the traffic signal warrant analysis for this scenario, with a left-turn lane added but no truck route designation. As you can see from the charts in Appendix B, the Blountville Bypass left-turn volume is but a small fraction of the overall volume. If this turn lane is added, traffic signals are not warranted at this location.

Appendix C shows the traffic signal warrant analysis if a turn lane is added and all of the trucks on Highway 126 in front of the courthouse are rerouted along Blountville Bypass and Highway 394 through this intersection. With a turn lane added, the number of trucks added to the intersection is not high enough to reach the traffic signal warrant thresholds.

Intersectional Analysis: Highway 126 and Franklin Drive

The other major unsignalized intersection along the proposed Highway 126 truck route is at Highway 126 and Franklin Drive at the western end of the route. All three approaches to this intersection have a single lane, and speed limits are lower here (30 mph) than at Highway 394 and Blountville Bypass (40 mph). The question here as well is how the added truck volumes on Franklin Drive would impact this intersection.

Road tube counts were taken here on Tuesday, July 15, 2004, and reduced to annual counts using the standard TDOT day-of-week and month-of-year adjustment factors. These counts were then compared to the thresholds for traffic signals in the 2003 edition of the *Manual on Uniform Traffic Control Devices* (MUTCD). Of the eight traffic signal warrants in the MUTCD, the current conditions did not meet any of them. Appendix D illustrates the traffic signal warrant analysis for this scenario.

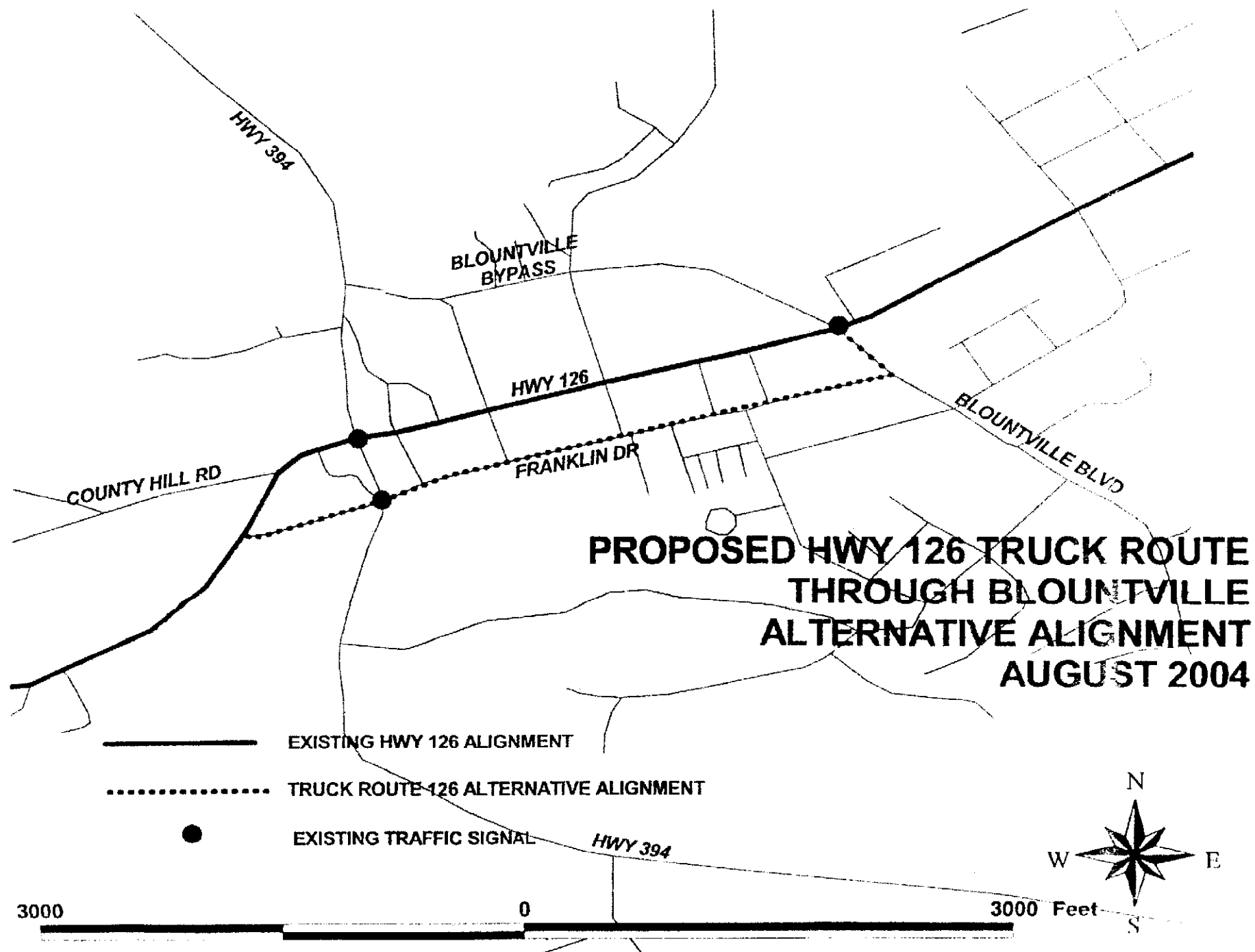
Since there are no existing turn lanes, it was not possible to mathematically calculate the turning movements for this intersection. However, local knowledge would seem to indicate that the vast majority of westbound Franklin Drive vehicles turn left onto westbound Highway 126 going towards the airport and Kingsport. There is very little potential for right turns unless the motorist is going to the glass company or to County Hill Road; in the case of the latter, knowledgeable local motorists would probably jog over from Franklin Drive to Highway 126 via Highway 394 to avoid the sharp left turn from eastbound Highway 126 to County Hill Road.

Since the majority of westbound Franklin Drive motorists are making a left turn, and the addition of the trucks onto a new truck route here would be making the same turn, the additional delays would be different than at Highway 394 and Blountville Bypass. Here, nearly all of the vehicles, including the "new" trucks, are making the same movement; there are many fewer right-turning vehicles being unnecessarily delayed waiting for a left-turning truck ahead of them.

Appendix E shows the traffic signal warrant analysis for this intersection for the worst-case scenario of all additional trucks on Franklin Drive. Even then, the volumes are not increased enough to warrant a traffic signal; this intersection remains unsignalized.

Other Options: Truck Route 126 Alternative Alignment

Given the anticipated difficulties in additional westbound Blountville Bypass trucks making a left turn onto southbound Highway 394, there is a potential for another option of routing Highway 126 trucks off the main street of downtown Blountville. This would be to eliminate Blountville Bypass from the truck route and use the entire length of



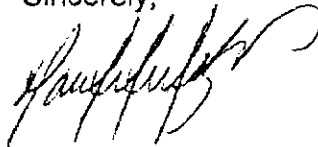
Franklin Drive instead from Highway 126 to Blountville Boulevard, and then go one block along Blountville Boulevard back to Highway 126. This would probably entail some modifications to the traffic signal at Highway 126 and Blountville Boulevard/Blountville Bypass (which is the only traffic signal in the Blountville area that does not meet MUTCD specifications now) and possibly some adjustments to the turning radii at Franklin Drive and Blountville Boulevard. This option would also require some local examination to determine if it is desired to have through trucks on Franklin Drive east of Highway 394; unlike Blountville Bypass and Blountville Boulevard, this portion of roadway has not functioned as a state route in the past, temporarily or otherwise. It may or may not be desirable to introduce additional truck traffic on this portion of Franklin Drive from a quality-of-life standpoint, since Franklin Drive does lead to some residential areas. It may turn out that additional trucks on this portion of Franklin Drive are not desired.

Highway 126 Truck Routes and Race Weekend Operations

For the heavy pre-race and post-race traffic in Blountville associated with NASCAR events at Bristol Motor Speedway six miles east of Blountville, it may be necessary for some trucks to operate on the "non-truck" portion of Highway 126 anyway because of lane closures and turn prohibitions at the intersection of Franklin Drive and Highway 394. For instance, in pre-race traffic, left turns and through movements from either direction of Franklin Drive at Highway 394 are prohibited; only right turns are permitted. During post-race flows, some of these restrictions are lifted while others are not. For Race Weekends, it may be required for trucks to operate along the main thoroughfare of Highway 126 past the courthouse to avoid these restrictions.

If you have any questions, please let me know,

Sincerely,



David N. Metzger
Transportation Planning Engineer

cc: Hon. Richard Venable, Sullivan County Mayor
John R. LeSueur, Sullivan County Highway Commissioner

APPENDIX A
TRAFFIC SIGNAL WARRANT ANALYSIS
HIGHWAY 394 and BLOUNTVILLE BYPASS
EXISTING CONDITIONS

TRAFFIC SIGNAL WARRANT ANALYSIS
HIGHWAY 394 and BLOUNTVILLE BYPASS
Blountville, Tennessee Tuesday, Jun 29, 2004
EXISTING CONDITIONS

TIME	ADJUSTED TRAFFIC COUNTS						WARRANT 1A ANALYSIS			WARRANT 1B ANALYSIS		
	HWY 394		BLT BYP	MAJOR TOTAL	MINOR HIGH	GRAND TOTAL	MAJOR REQ'D	MINOR REQ'D	IS IT MET?	MAJOR REQ'D	MINOR REQ'D	IS IT MET?
	N APP	S APP	E APP									
7 am - 8 am	510	428	179	938	179	1117	420	105	Yes	630	53	Yes
8 am - 9 am	458	370	158	828	158	986	420	105	Yes	630	53	Yes
11 am - 12 pm	482	318	205	800	205	1005	420	105	Yes	630	53	Yes
12 pm - 1 pm	541	329	218	870	218	1088	420	105	Yes	630	53	Yes
2 pm - 3 pm	516	347	143	863	143	1006	420	105	Yes	630	53	Yes
3 pm - 4 pm	622	363	182	985	182	1167	420	105	Yes	630	53	Yes
4 pm - 5 pm	672	394	208	1066	208	1274	420	105	Yes	630	53	Yes
5 pm - 6 pm	765	434	236	1199	236	1435	420	105	Yes	630	53	Yes
HOURS REQUIRED FOR WARRANT COMPLIANCE							8			8		
HOURS THRESHOLDS ARE MET							8			8		
IS THE WARRANT MET AT THIS LOCATION?							Yes			Yes		

TIME	ADJUSTED TRAFFIC COUNTS						WARRANT 2 ANALYSIS			56% of W1A ANALYSIS			56% of W1B ANALYSIS		
	HWY 394		BLT BYP	MAJOR TOTAL	MINOR HIGH	GRAND TOTAL	MAJOR REQ'D	MINOR REQ'D	IS IT MET?	MAJOR REQ'D	MINOR REQ'D	IS IT MET?	MAJOR REQ'D	MINOR REQ'D	IS IT MET?
	N APP	S APP	E APP												
7 am - 8 am	510	428	179	938	179	1117	800	60	Yes	336	84	Yes	504	42	Yes
8 am - 9 am	458	370	158	828	158	986	800	60	Yes	336	84	Yes	504	42	Yes
11 am - 12 pm	482	318	205	800	205	1005	800	60	Yes	336	84	Yes	504	42	Yes
12 pm - 1 pm	541	329	218	870	218	1088	800	60	Yes	336	84	Yes	504	42	Yes
2 pm - 3 pm	516	347	143	863	143	1006	800	60	Yes	336	84	Yes	504	42	Yes
3 pm - 4 pm	622	363	182	985	182	1167	800	60	Yes	336	84	Yes	504	42	Yes
4 pm - 5 pm	672	394	208	1066	208	1274	800	60	Yes	336	84	Yes	504	42	Yes
5 pm - 6 pm	765	434	236	1199	236	1435	800	60	Yes	336	84	Yes	504	42	Yes
HOURS REQUIRED FOR WARRANT COMPLIANCE							4			8			8		
HOURS THRESHOLDS ARE MET							8			8			8		
IS THE WARRANT MET AT THIS LOCATION?							Yes			Possibly			Possibly		

CRASH HISTORY

SR 394 (ex-SR 37) and BLOUNTVILLE BYPASS, BLOUNTVILLE

SULLIVAN COUNTY, TENNESSEE

From the files of the Sullivan County Sheriff's Dept and the Tennessee Highway Patrol

January 1, 1991, through December 31, 2003, inclusive (13.000 years)

Crashes in *italics* are of a type "susceptible to correction by traffic signals"

c/c = "clear/cloudy," no adverse conditions reported n/r = "not recorded"

DATE	TIME	CONDITIONS			CRASH TYPE	No. of INJ	VEH MOVEMENT			CRASHES IN 12 MO AFTER	NOTES
		SKY	ROAD	LIGHT			VEH 1	VEH 2	VEH 3		
Jun 22, 1991	12:45 pm	clear	dry	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Jul 7, 1991	4:00 pm	clear	dry	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Sep 3, 1991	11:50 am	raining	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Oct 24, 1991	4:30 pm	clear	dry	daylight	rear end	1	WB Byp RT	WB Byp RT			on right-turn ramp
Nov 21, 1991	10:35 pm	raining	wet	night	run off road	none	NB 37				
Feb 25, 1992	3:45 pm	raining	wet	daylight	rear end	none	SB 37	SB 37			
Apr 5, 1992	7:50 am	clear	dry	daylight	rear end	none	WB Byp LT	WB Byp LT			on left-turn ramp
Aug 28, 1992	7:15 am	raining	wet	daylight	run off road	none	WB Byp RT				overturned
Aug 28, 1992	8:10 pm	clear	dry	night	left turn	none	SB 37 LT	NB 37		0	trailer swung out
Sep 11, 1992	1:25 pm	cloudy	dry	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Feb 16, 1993	8:20 am	raining	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Sep 23, 1993	3:30 pm	raining	wet	daylight	rear end	2	WB Byp RT	WB Byp RT			on right-turn ramp
Mar 23, 1994	8:05 am	clear	dry	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Apr 14, 1994	7:35 am	clear	dry	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Apr 24, 1994	9:25 pm	clear	dry	night	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
May 21, 1994	4:56 am	clear	dry	night	rear end	none	SB 37	SB 37			
May 26, 1994	8:20 am	raining	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Jul 26, 1994	4:20 pm	cloudy	wet	daylight	rear end	none	WB Byp LT	WB Byp LT			on left-turn ramp
Sep 2, 1994	8:00 am	cloudy	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Sep 29, 1994	9:15 am	clear	dry	daylight	left turn	2	SB 37 LT	NB 37		1	
Nov 17, 1994	7:20 am	clear	dry	daylight	rear end	1	WB Byp RT	WB Byp RT			on right-turn ramp
Nov 22, 1994	7:35 am	clear	dry	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Nov 23, 1994	8:00 am	clear	dry	daylight	left turn	1	SB 37 LT	NB 37		0	
Nov 28, 1994	10:58 am	raining	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Jan 31, 1995	11:10 am	cloudy	dry	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Mar 8, 1995	11:25 am	snowing	icy	daylight	rear end	4	WB Byp RT	WB Byp RT			on right-turn ramp
Mar 27, 1995	9:23 am	raining	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Aug 10, 1995	3:50 pm	clear	dry	daylight	rear end	none	SB 37	SB 37			
Sep 22, 1995	4:07 pm	raining	wet	daylight	rear end	none	SB 37	SB 37			
Oct 28, 1995	12:15 pm	raining	wet	daylight	run off road	none	WB Byp				run across SR 37
Oct 31, 1995	5:20 pm	cloudy	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp

CRASH HISTORY

SR 394 (ex-SR 37) and BLOUNTVILLE BYPASS, BLOUNTVILLE

SULLIVAN COUNTY, TENNESSEE

From the files of the Sullivan County Sheriff's Dept and the Tennessee Highway Patrol

January 1, 1991, through December 31, 2003, inclusive (13.000 years)

Crashes in *italics* are of a type "susceptible to correction by traffic signals"

c/c = "clear/cloudy," no adverse conditions reported n/r = "not recorded"

DATE	TIME	CONDITIONS			CRASH TYPE	No. of INJ	VEH MOVEMENT			CRASHES IN 12 MO AFTER	NOTES
		SKY	ROAD	LIGHT			VEH 1	VEH 2	VEH 3		
Dec 1, 1995	4:34 pm	clear	dry	daylight	right angle	none	WB Byp LT	NB 37		0	
Feb 23, 1996	10:05 pm	cloudy	dry	night	right angle	5	WB Byp LT	EB Byp			at ramp junction
Mar 6, 1996	8:45 am	raining	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Mar 20, 1996	1:15 pm	snowing	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
May 28, 1996	7:35 am	raining	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Jul 22, 1996	12:55 pm	cloudy	dry	daylight	rear end	1	WB Byp RT	WB Byp RT			on right-turn ramp
Oct 10, 1996	10:00 am	clear	dry	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Nov 1, 1996	5:05 pm	raining	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Nov 15, 1996	10:27 am	clear	dry	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Nov 19, 1996	7:49 am	cloudy	wet	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp
Dec 21, 1996	10:24 am	clear	dry	daylight	rear end	none	WB Byp RT	WB Byp RT			on right-turn ramp

SOUTH APPROACH OF INTERSECTION CLOSED JANUARY 14, 1997; OPERATES AS NON-INTERSECTION

SOUTH APPROACH OF INTERSECTION REOPENS APRIL 15, 1998 UNDER NEW CONFIGURATION WITH SR 394

Dec 25, 1999	7:44 pm	c/c	dry	night	run off road	1	WB Byp				incapacitated driver
Nov 7, 2000	4:50 am	c/c	wet	night	run off road	1	SB 394				semi driver fell asleep
Mar 14, 2001	9:15 am	clear	dry	daylight	rear end	none	WB Byp	WB Byp			
Jun 27, 2001	7:56 am	clear	dry	daylight	right angle	none	NB 394	WB Byp		1	
Sep 14, 2001	7:49 pm	clear	dry	daylight	left turn	1	NB 394	SB 394 LT		0	
Nov 11, 2002	8:20 pm	raining	wet	night	hit dead deer	none	?				
Aug 10, 2003	7:00 pm	raining	wet	night	run off road	none	? on 394				
Sep 2, 2003	12:50 pm	c/c	dry	daylight	left turn	5	NB 394	SB 394 LT	WB Byp	1 so far	two-stage collision
Oct 24, 2003	9:25 am	c/c	dry	daylight	left turn	none	NB 394	SB 394 LT		0 so far	

TRAFFIC SIGNAL WARRANT ANALYSIS SUMMARY
STATE ROUTE 394 and Blountville Byp in BLOUNTVILLE
Sullivan County, Tennessee Tuesday, July 29, 2004
High-speed thresholds were used for these analyses

WARRANT	THRESHOLDS	EXISTING CONDITIONS
W1A: Eight Hour Volume Warrant	1. 420 veh/hr on Hwy 394 for each of 8 hrs of typical day; and 2. 105 veh/hr on Blountville Byp for each of same 8 hrs of typical day	1. Met for all 8 study hours 2. Met for all 8 study hours WARRANT IS MET
W1B: Eight Hour Volume Warrant	1. 630 veh/hr on Hwy 394 for each of 8 hrs of typical day; and 2. 53 veh/hr on Blountville Byp for each of same 8 hrs of typical day	1. Met for all 8 study hours 2. Met for all 8 study hours WARRANT IS MET
W1AB: Eight Hour Volume Warrant	1. 504 veh/hr on Hwy 394 for each of 8 hrs of typical day; and 2. 84 veh/hr on Blountville Byp for each of same 8 hrs of typical day	Does not apply at this location since other warrants are met
W2: Four Hour Volume Warrant	1. Combination of major and minor volumes falls above middle curve of MUTCD Figure 4C-2	1. 4 of 8 study hours fall above middle curve WARRANT IS MET
W3: Peak Hour Volume Warrant	Does not apply to this location	
W4: Pedestrian Volume Warrant	Not calculated, but experience indicates that	WARRANT IS NOT MET
W5: School Crossing Warrant	Does not apply to this location	
W6: Coordinated Signal System Warrant	Does not apply to this location	
W7: Crash Experience Warrant	1. Adequate trial of less restrictive measure fails 2. Five or more "susceptible" crashes in 12-month period 3. 336 veh/hr on Hwy 394 for each of 8 hrs of typical day; and 84 veh/hr on Blountville Byp for each of same 8 hrs of typical day; OR 3. 504 veh/hr on Hwy 394 for each of 8 hrs of typical day; and 42 veh/hr on Blountville Byp for each of same 8 hrs of typical day	1. Open to interpretation 2. Not met 3. Met for all 8 study hours Met for 8 of 8 study hrs 3. Met for 1 of 8 study hours Met for all 8 study hours WARRANT IS NOT MET
W8: Roadway Network Warrant	Not analyzed since other warrants were met	

Sullivan County
Board of County Commissioners
238th Annual Session

Item 14
No. 2018-08-54

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

RESOLUTION To Post "35 MPH Speed Limit" Signs on Cold Springs Road in the 6th Commission District

WHEREAS, Commissioner Terry Harkleroad requested speed limit signs be changed from 45 MPH to 35 MPH on Cold Springs Road 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 – Cold Springs Road - installation of 35 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 _____ 2018.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Terry Harkleroad

Co-Sponsor(s): Commissioner Matthew Johnson , Pat Shull

ACTION: ATTACHMENT

1st Reading 08-20-18;

Petition to Change Speed Limit From
45 mph to 35 mph on cold springs rd

Dwight Wicker House # 181

Jean Clark 161 Cold Springs Rd

John W. Jones 218 Cold Springs Rd

Dorothy K. Jones 231 Cold Springs Rd

David H. Jones 232 Cold Springs Rd

John H. Jones 241 Cold Springs Rd

Charles E. Jones

Stephanie Bogle

James H. Jones 280 Cold Springs Rd

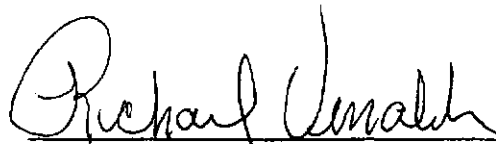
Kay H. Jones 268 Cold Springs Rd

Shirley H. Jones 254 Cold Springs Rd

Bonnie H. Jones 109 Cold Springs Rd

Perry H. Jones 124 Cold Springs Rd

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN ~~REGULAR~~ ^{CALLED}
SESSION ~~SEPTEMBER 17, 2018.~~ ^{AUGUST 30, 2018.}

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

RICHARD VENABLE

COMMISSION CHAIRMAN