

# COUNTY COMMISSION-CALLED SESSION

**AUGUST 30, 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 30, 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:

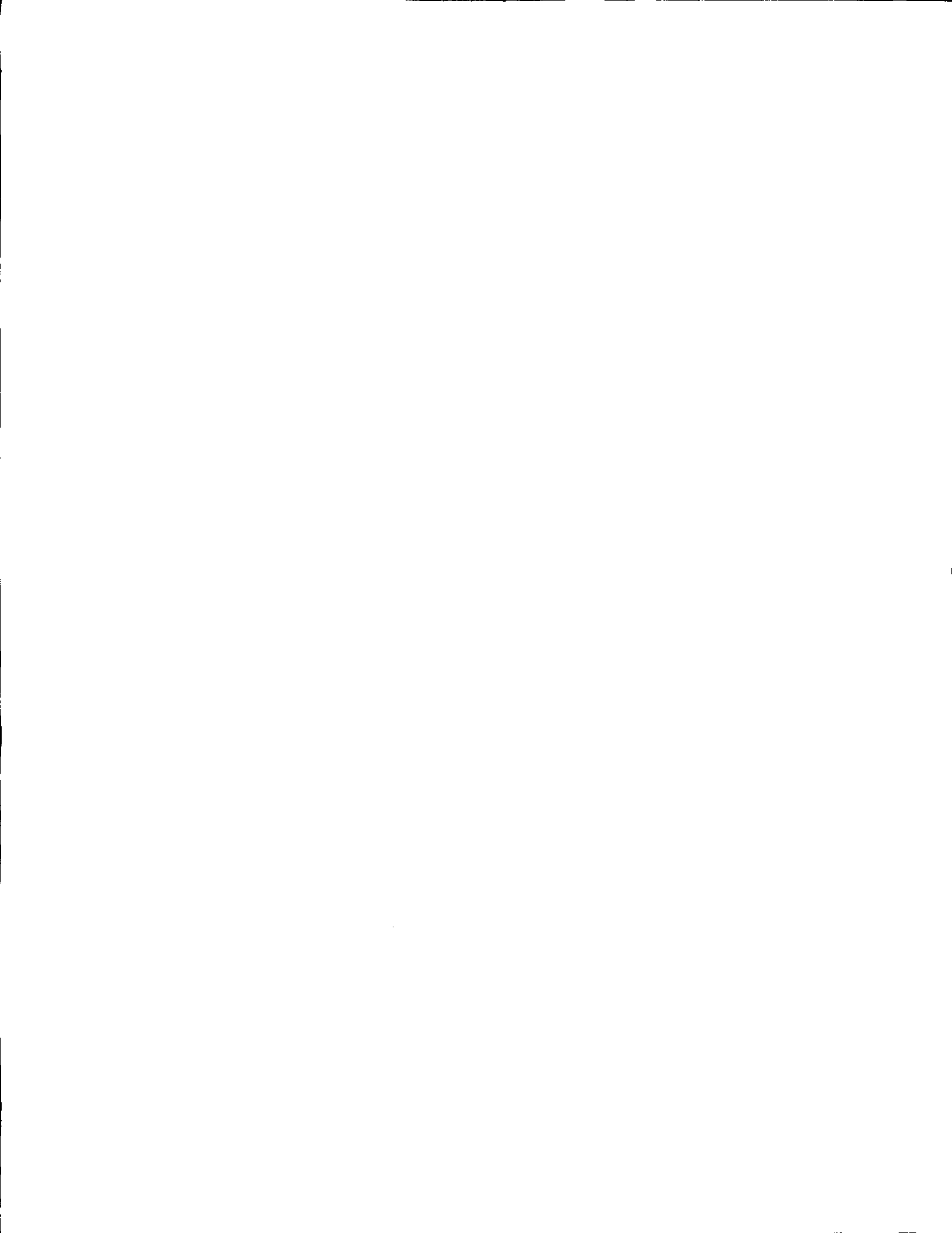
**The Commission was called to order by County Chairman Richard Venable. Sgt. Tony Leonard opened the commission and Comm. Johnson gave the invocation. The pledge to the flag was led by Sgt. Tony Leonard.**

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

22 PRESENT 2 ABSENT (ABSENT-GRUBB, HOUSER)

**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.**



## Agenda subject voting report

Meeting Name

Sullivan County Commission Called Meeting

8/30/2018

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

**Description**

**Chairman** Venable, Richard

**Total Vote Result**

**Voting start time** 9:01:06 AM  
**Voting stop time** 9:01:29 AM  
**Voting Configuration** Roll Call - Attendances  
**Voting mode** Open  
**Vote Result**

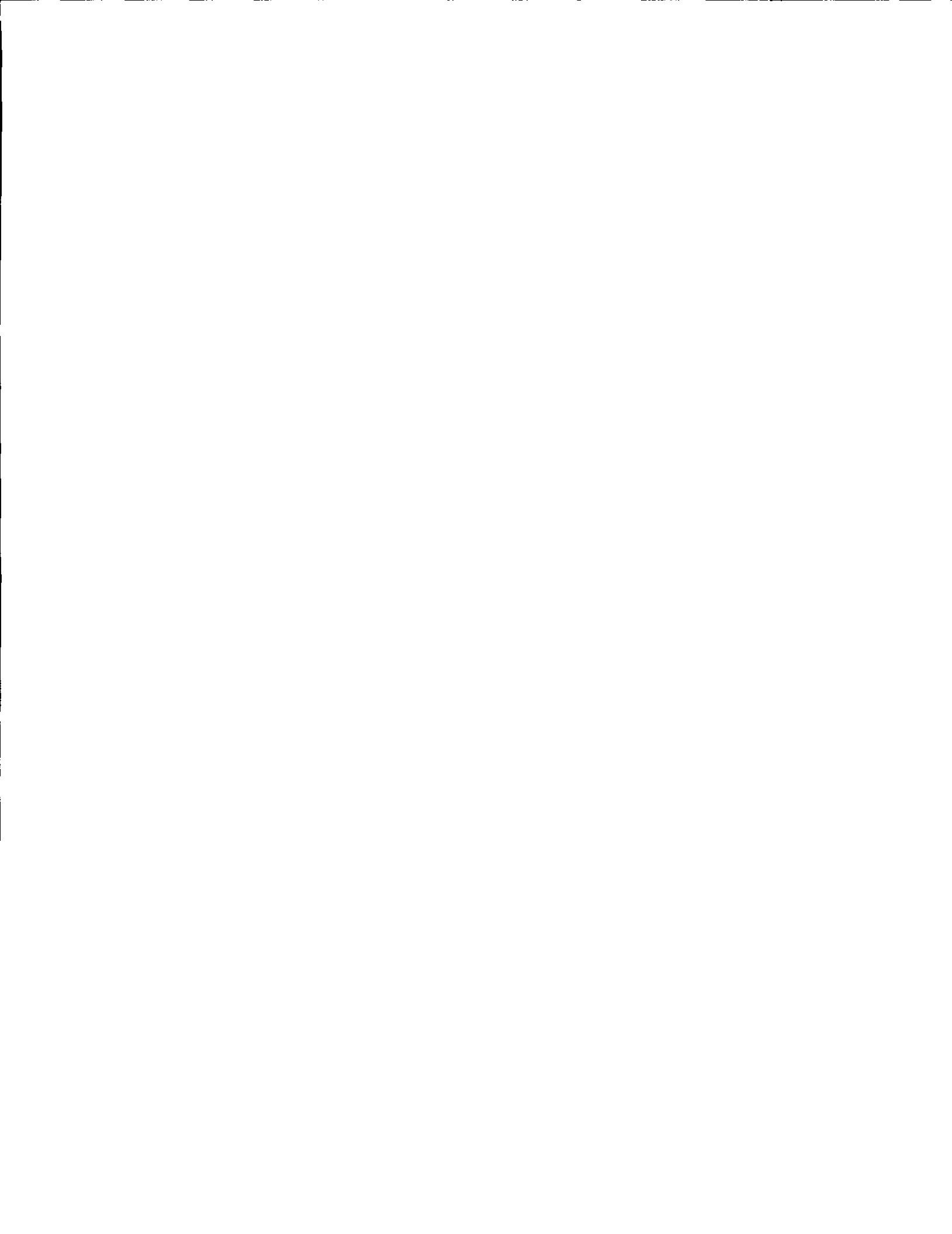
Present	22
Total Present	22
Total Seats	24
Absent	2

**Group Voting Result**

Group	Yes	Absent
No group	22	02
<b>Total Results</b>	<b>22</b>	<b>02</b>

**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 ()		
Hare, Andy ()	X	
Harkleroad, Terry ()	X	
Harr, Mack ()	X	
Herron, Joe ()	X	
Hood, Baxter ()	X	
Houser, Dennis ()		
Johnson, Matthew ()	X	
Kilgore, Bill ()	X	
McGlothlin, Kit ()	X	
Morrell, Randy ()	X	
Neal, Bob ()	X	
Russell, Bobby ()	X	
Russell, Cheryl ()	X	
Shull, Patrick ()	X	
Stanley, Angie ()	X	
Vance, Mark ()	X	
Williams, Eddie ()	X	



**SULLIVAN COUNTY BOARD OF COMMISSIONERS**

**Called Session**

**PUBLIC COMMENT**

August 30, 2018

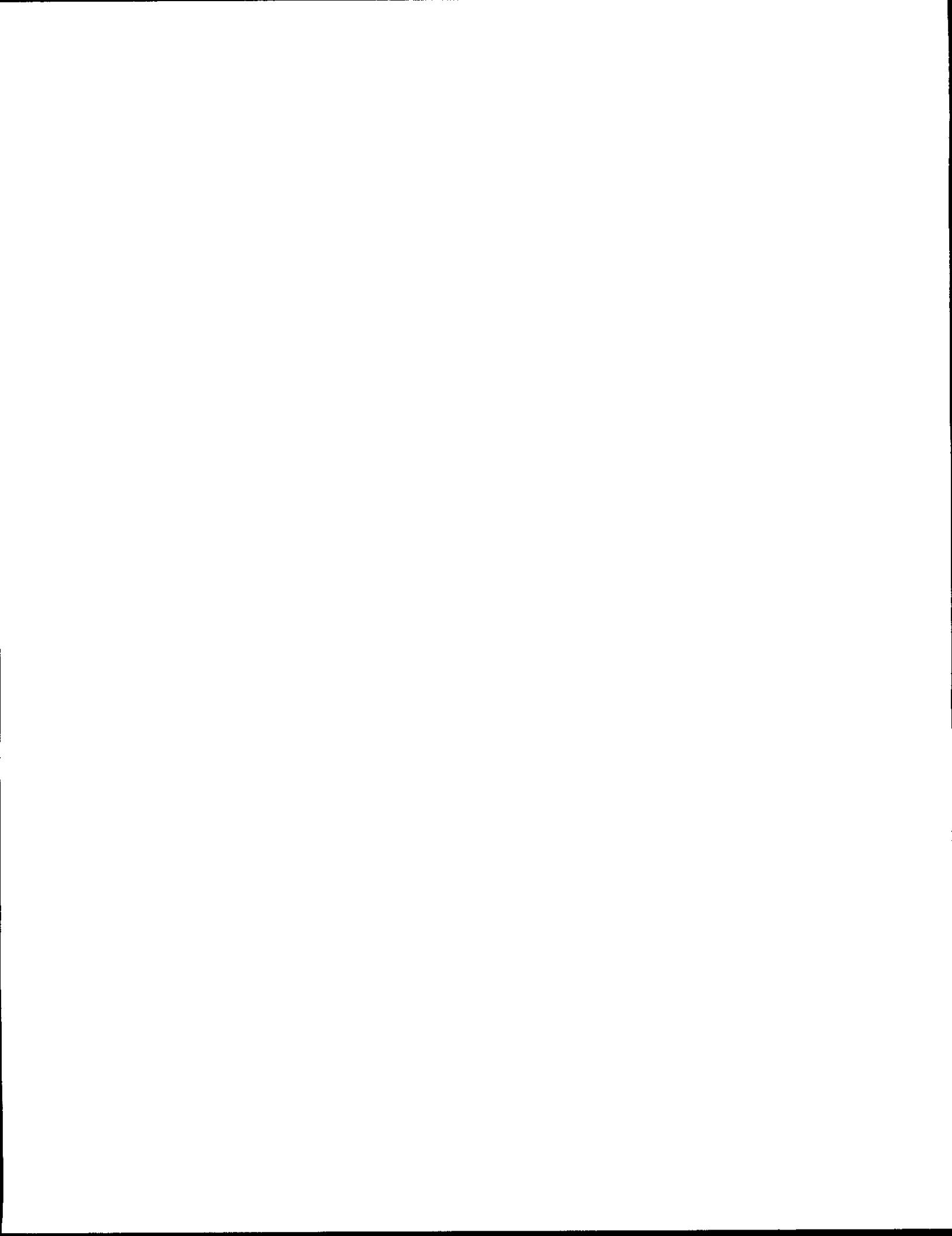
PLEASE PRINT

Name

Street Address

City

	Name	Street Address	City
1	Chad Austin	4810 Lake Park Dr	Kingsport
2	Sam Jones	6349 Heatherwood Ln	Kingsport
3			
4			
5			
6			
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8			
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12			
13			
14			
15			



# Sullivan County

## Board of County Commissioners 238<sup>th</sup> Annual Session

Item 1  
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 20<sup>th</sup> 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
<b>TOTAL</b>	<b>2.550</b>

**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 30<sup>th</sup> day of August 2018.

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

**Sponsored By: Commissioner Eddie Williams**

**Prime Co-Sponsor(s): Commissioner Mark Bowery**

**ACTIONS: 1<sup>st</sup> Reading 08-20-18;**

Approved 22 Aye 2 Absent



## Agenda subject voting report

Meeting Name

Sullivan County Commission Called Meeting

8/30/2018

5 OLD BUSINESS Item # 1 Resolution No. 2018-08-50 Sponsors: Williams/ Bowery

**Description**

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

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 9:08:17 AM  
**Voting stop time** 9:08:35 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
<b>Total Results</b>	<b>22</b>	<b>02</b>

**Individual Voting Result**

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



# Sullivan County

## Board of County Commissioners 238<sup>th</sup> Annual Session

Item 2  
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 20<sup>th</sup> 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 30<sup>th</sup> day of August 2018.

Attest: Jeanie Gammon  
Jeanie Gammon, County Clerk

Approve: Richard S. Venable  
Richard S. Venable, County Mayor

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

**ACTIONS: 1<sup>st</sup> Reading 08-20-18;**  
Approved 22 Aye 2 Absent



**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	500,888
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
	<b>Total General Fund</b>	<b>\$ 58,596,277</b>

**SOLID WASTE (116)**

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

**AMBULANCE SERVICE (118)**

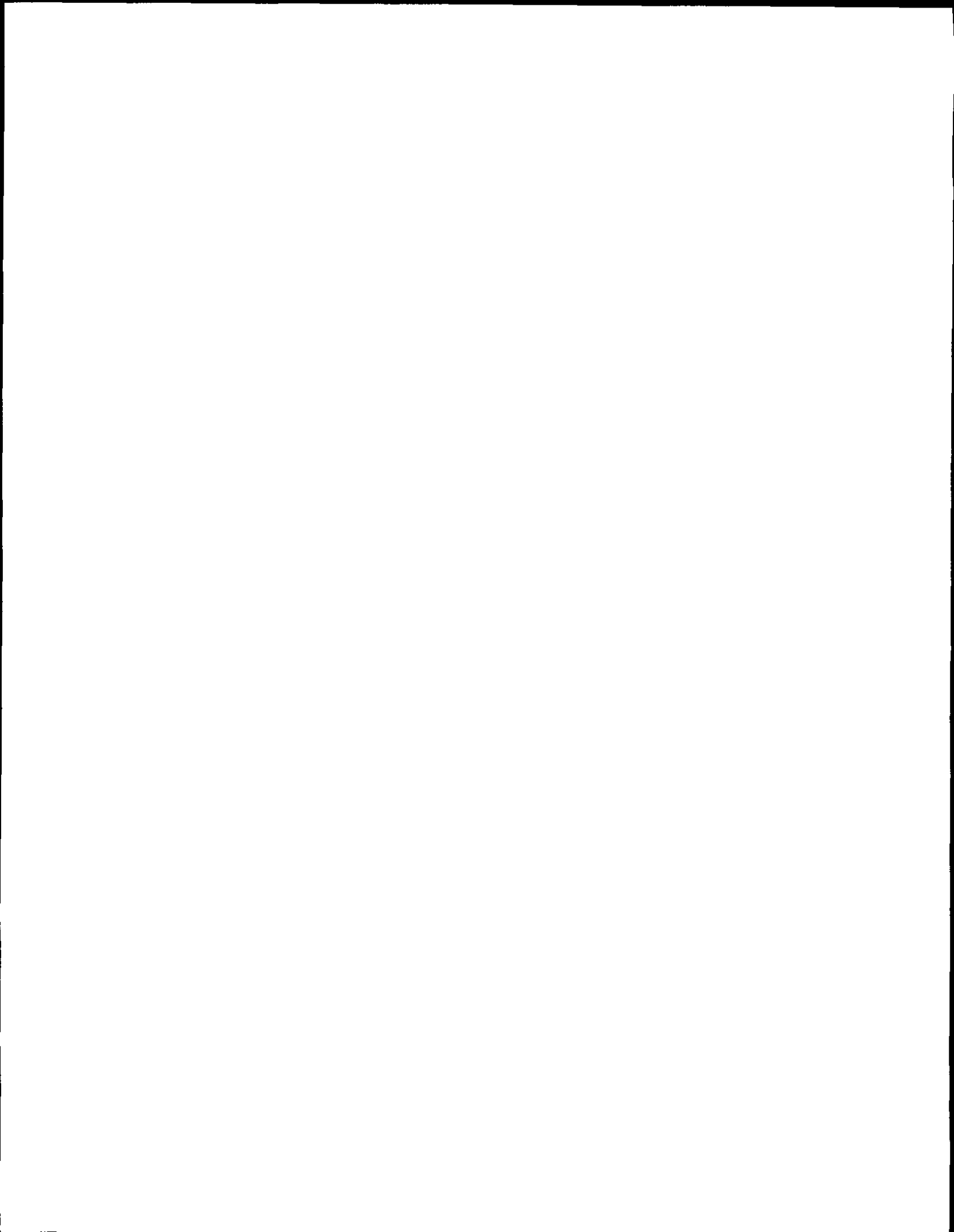
55130	Emergency Medical Services	7,427,295
	<b>Total Ambulance Service</b>	<b>\$ 7,427,295</b>

**DRUG CONTROL FUND (122)**

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

**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
68000	Capital Outlay	704,925
91200	State Aid Projects	1,200,000
	Total Highway	<u>\$ 10,461,100</u>

**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	<u>\$ 84,116,936</u>

**SCHOOL CAFETERIA FUND (143)**

73100	Food Service	4,995,812
	Total School Cafeteria Fund	<u>\$ 4,995,812</u>

**DISCOVERY ACADEMY FUND (145)**

73400	Early Childhood Education	235,896
	Total Discovery Academy Fund	<u>\$ 235,896</u>

**GENERAL DEBT SERVICE FUND (161)**

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



**RURAL DEBT SERVICE FUND (152)**

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

**GENERAL CAPITAL OUTLAY RENOVATION FUND (171)**

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

**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	<u>\$ 1,625,000</u>

**SELF-INSURANCE FUND (253)**

	Other General Administration	1,327,000
	Total Self-Insurance	<u>\$ 1,327,000</u>

**EMPLOYEE BENEFITS FUND (254)**

	Insurance	574,525
	Total Employee Benefits	<u>\$ 574,525</u>

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



Amendment #1  
Item #2

Motion to amend the budget resolution by Williams,

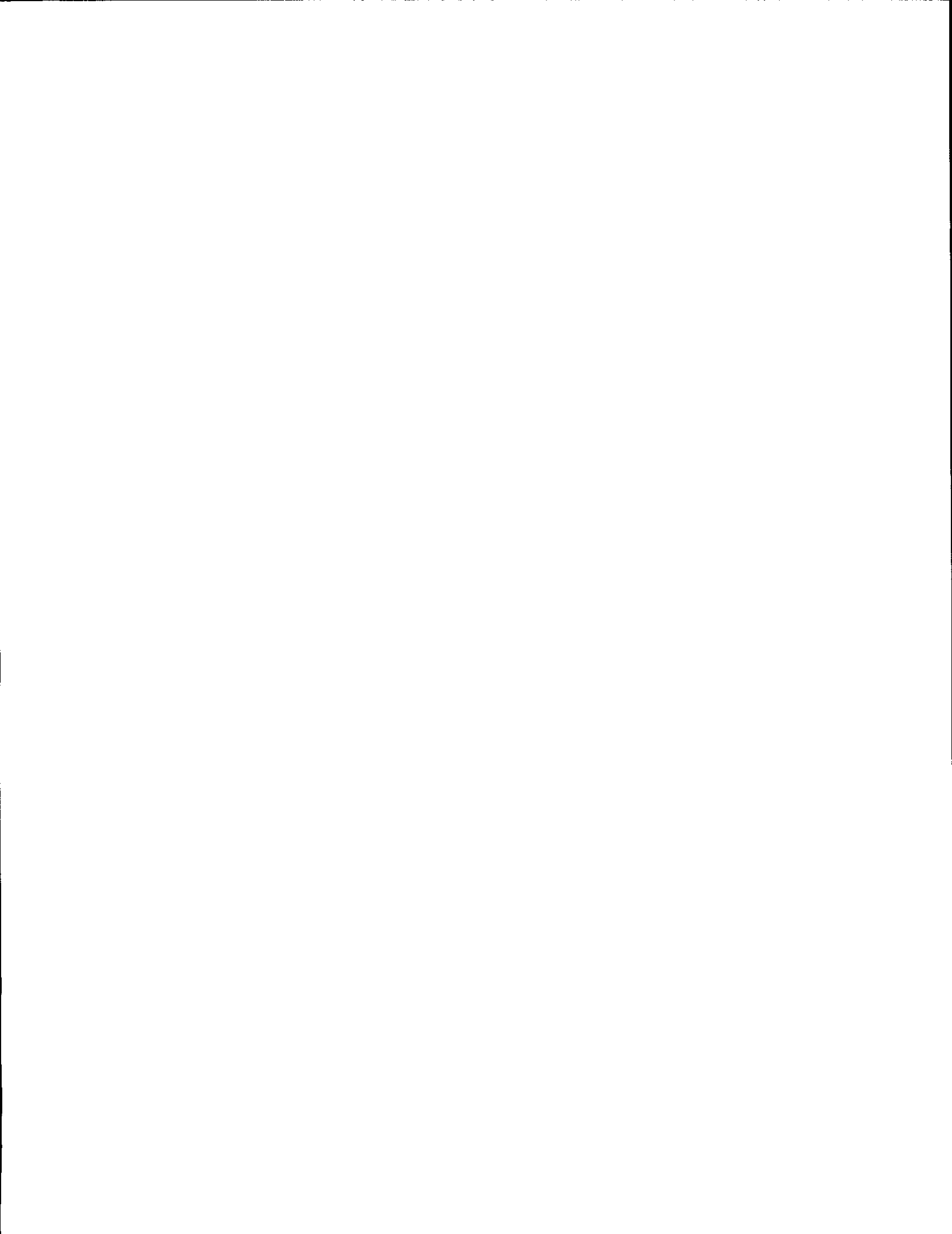
Amend the budget appropriating resolution to allow for each department to increase the wages of their employees by 2% to be funded from current budget. If the department head is not sure of sufficient funds not available in their respective budget, then the department head will need to confer with the Director of Accounts and Budgets. If it is obvious that funding is not sufficient to cover the cost including Benefits then the Director of Accounts & Budgets will provide funding from the fund balance.

2<sup>nd</sup> by - Bowery

Non School Employees

Only full time employees

Approved 18 Aye, 2 No, 2 Absent, 2 Recuse



## Agenda subject voting report

Meeting Name

Sullivan County Commission Called Meeting

8/30/2018

6 OLD BUSINESS Item # 2 Resolution No. 2018-08-51 Sponsors: Williams/ Bowery

**Description**

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

Chairman

Venable, Richard

**Total Vote Result**

Voting start time 9:09:32 AM  
 Voting stop time 9:09:50 AM  
 Voting Configuration Vote  
 Voting mode Open  
**Vote Result**

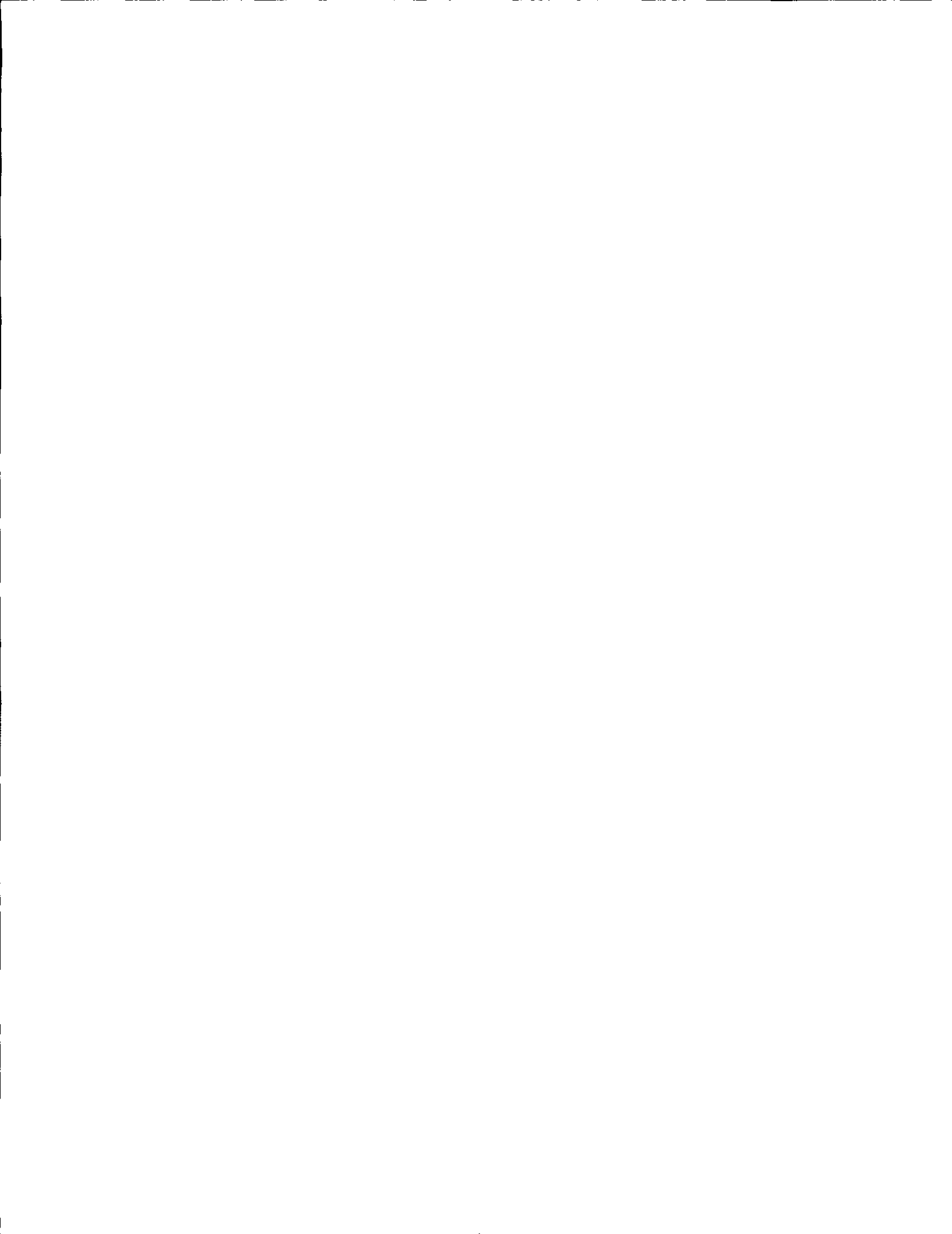
Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

**Group Voting Result**

Group	Yes	Absent
No group	22	0 2
<b>Total Results</b>	<b>22</b>	<b>0 2</b>

**Individual Voting Result**

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



*Sullivan County*

*Board of County Commissioners  
238<sup>th</sup> Annual Session*

Item 3  
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 20<sup>th</sup> 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 30<sup>th</sup> day of August 2018.

Attest Jeanie Gammon  
Jeanie Gammon, County Clerk

Approved Richard S. Venable  
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Eddie Williams**

**Prime Co-Sponsor(s): Commissioner Mark Bowery**

**ACTIONS:** 1<sup>st</sup> Reading 08-20-18;  
Approved as amended 22Aye 2 Absent





SCHEDULE OF CONTRIBUTIONS

Fiscal Year 2018-2019

<b>ACCOUNT CODE</b>	<b>ORGANIZATIONS</b>	<b>Proposed FY 2018-19 Approp.</b>
54310	Avoca Vol. Fire Department	\$ 106,081
54310	Bloomingtondale Vol. Fire Dept	123,455
54310	Bluff City Vol. Fire Dept	106,081
54310	City Of Bristol Fire Dept	169,690
54310	East Sullivan Vol. Fire Dept	106,081
54310	Hickory Tree Vol. Fire Dept	106,081
54310	City Of Kingsport Fire Dept	187,225
54310	Piney Flats Vol. Fire Dept	106,081
54310	Sullivan County Vol. Fire Dept	123,455
54310	Sullivan West Vol. Fire Dept	106,081
54310	Warriors Path Vol. Fire Dept	123,455
54310	421 Area Emergency Ser. / V F D	106,081
54310	Sullivan Co. Firefighters Assn.	5,150
54310	Fire Truck Rotation	302,646
54420	Blountville Emergency Response	56,331
54420	Bluff City Rescue Squad	56,331
54420	Kingsport Life Saving Crew	200,830
54420	South Holston Rescue Squad	56,331
54420	Rescue Squad Truck Rotation	116,933
54420	Bloomingtondale First Responder	177,041
54420	Sullivan West First Responder	177,041
54420	Warriors Path Vol. Fire Dept	177,041
55190	Bristol Speech & Hearing	10,000
55190	Mtn. Region Speech & Hearing	16,000
55310	Frontier Hth - Br. Reg. Mental Hth.	16,265
55310	Frontier Hth - Hol. Reg. Mental Hth.	16,265
55310	Frontier Hth - Br. Alc. & Drug	5,623
55310	Frontier Hth - Hol. Alc. & Drug	5,623
55310	Frontier Hth - Hol. M. H. Alc. & Drug	5,623
55310	Frontier Hth - Br. Reg. Rehab.	13,388
55310	Frontier Hth - Kpt. Ctr. Of Oppor.	10,400
55520	Child Advocacy Center	15,000
55520	C. A. S. A.	13,850
55900	First T N Human Resources Agency	10,000
55900	Life Bridge	5,000
56700	Bristol, T N Parks & Recreation	25,000
56700	Kingsport Parks And Recreation	15,000
55310	Healthy Kingsport	10,000
56700	Bluff City Park	5,000
57100	Farmers Markets - Blountville	2,500
58110	Rocky Mount	1,500
58110	NETTA	5,000
58300	Bristol Veterans Service	3,900
58300	Kingsport Veterans Service	8,000
71300	Tenn. Rehab. Center At Elizabethton	10,550
<b>Total</b>		<b>\$ 3,025,009</b>



Amendment #1  
Item #3

**PROPOSED AMENDMENT TO SULLIVAN COUNTY PROPOSED  
BUDGET FOR FISCAL YEAR 2018-2019**

Amendment to Schedule of Contributions (Appropriations) – Non-Profit  
Organizations (Page 66)

Date: August 30, 2018

Requested by: Commissioner Pat Shull

Affected Organization: Kingsport Housing and Redevelopment Agency – Life  
Bridge Program

Account Code: 55900

**AMENDMENT TO READ AS FOLLOWS:** Eliminate Total Budgeted Amount -  
\$5,000 – to zero out this program.

Note: This was a new request and Administrative Committee recommended no  
appropriation for the program. There were no funds appropriated to this program  
in the previous FY.

Second(s) by: Crawford, Gardner

Approved 22 Aye 2 Absent



**PROPOSED AMENDMENT TO SULLIVAN COUNTY PROPOSED  
BUDGET FOR FISCAL YEAR 2019-2019**

Amendment to Schedule of Contributions (Appropriations) – Non-Profit  
Organizations (Page 66)

Date: August 30, 2018

Requested by: Commissioner Pat Shull

Affected Organization: Bluff City Rescue Squad

Account Code: 54420

**AMENDMENT TO READ AS FOLLOWS:** Increase Budgeted Amount -  
\$56,331 by \$5,000 to Amended Amount totaling \$61,331

Note: FY 2017-2018 Budgeted Amount was \$56,331. Administrative Committee  
recommended increase of \$5,663.

Second(s) by: *Andy Hara, John Gardner*

*Approved 22 Aye & Absent*



Amendment #3  
Item #3

**PROPOSED AMENDMENT TO SULLIVAN COUNTY PROPOSED  
BUDGET FOR FISCAL YEAR 2018-2019**

Amendment to Schedule of Contributions (Appropriations) – Non-Profit  
Organizations (Page 66)

Date: August 30, 2018

Requested by: Commissioner Pat Shull

Affected Organization: City of Bristol Fire Department

Account Code: 54310

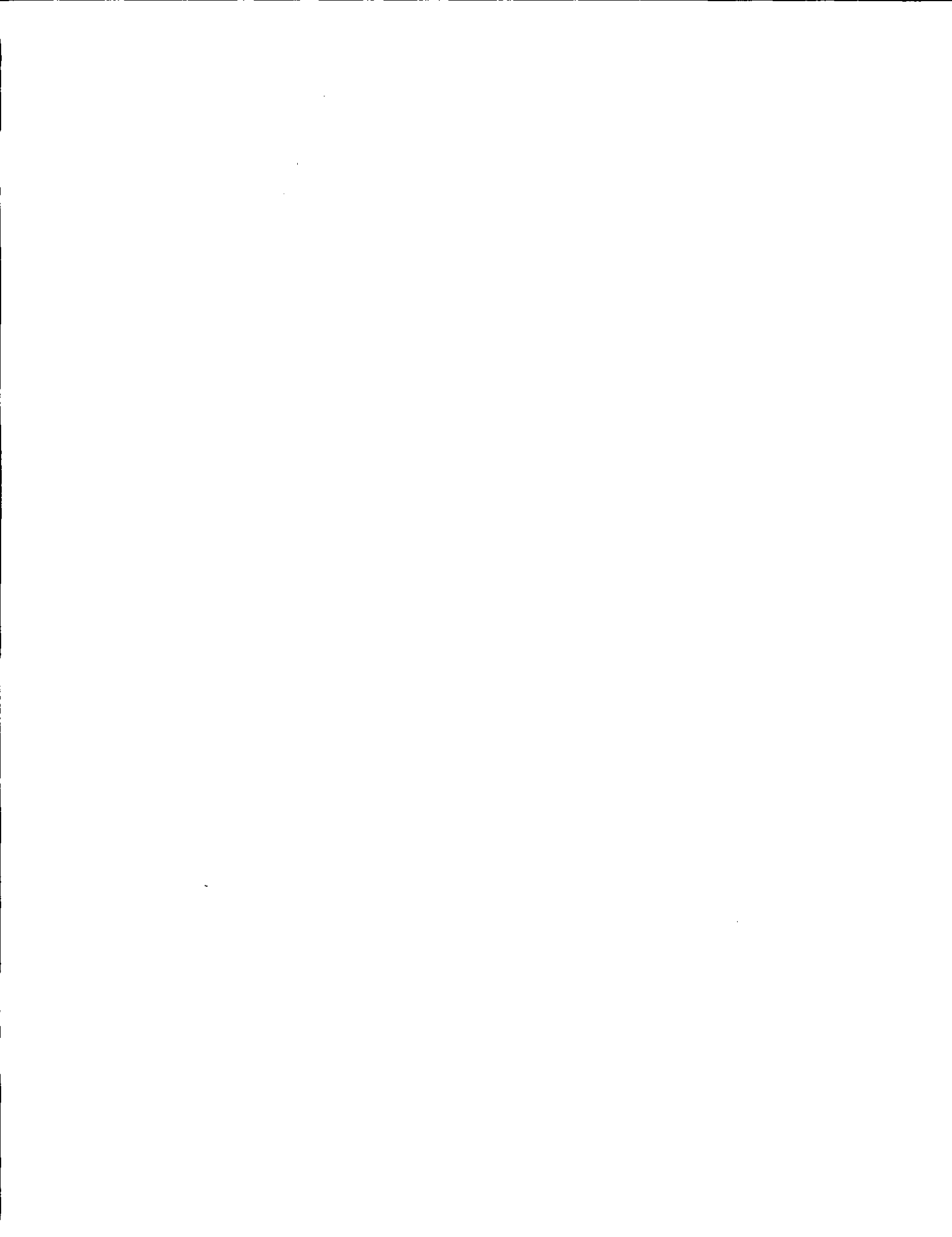
**AMENDMENT TO READ AS FOLLOWS:** Decrease Budgeted Amount -  
\$169,690 – by \$15,000 to Amended Amount totaling - \$154,690.

Note: FY 2017-2018 Appropriated Amount - \$141,408

Second(s) by:

John Gardner

William [unclear]





Amendment #4  
Item #3

**PROPOSED AMENDMENT TO SULLIVAN COUNTY PROPOSED BUDGET FOR FISCAL YEAR 2018 – 2019**

Amendment to Schedule of Contributions (Appropriations) – Non-Profit Organizations (Page 66)

Date: August 30, 2018

Requested by: Commissioner Pat Shull

Affected Organization: City of Kingsport (designated for Animal Control)

Account Code: 55120

**AMENDMENT TO READ AS FOLLOWS:** Appropriate \$15,000 to the City of Kingsport for animal control.

Note: During last FY the Sullivan, Bluff City, Kingsport (SBK) organization/partnership was dissolved. However, Kingsport continues to support an animal control program.

Second(s) by: John Gardner

*Vance*  
Amendment #1 to Amendment #4 Item #3  
Seconded by Neal. - Failed 17 No, 5 Yes 2 Absent



Amendment #5  
Item # 3

August 30, 2018

I, Commissioner Darlene Calton, request to amend Kingsport Parks and Recreation budget for 2018-2019 by \$10,000. This amendment is needed due to increase cost of services and improvements.

Commissioner Darlene Calton

2<sup>nd</sup> - Pst. Skull

failed



## Agenda subject voting report

Meeting Name

Sullivan County Commission Called Meeting

8/30/2018

7 OLD BUSINESS Item # 3 Resolution No. 2018-08-52 Sponsors: Williams/ Bowery

**Description**

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

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 10:03:06 AM  
**Voting stop time** 10:03:25 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	<del>2</del> 0/2
<b>Total Results</b>	<b>22</b>	

**Individual Voting Result**

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



STIONS BEFORE THE COMMN.

NAMES OF COMMISSIONERS	No. Roll Call		No. Res. #1		No. Res. #2		No. Res. #3		No. Amend #1 to Res #3		No. Amend #2 to Res #3		No. Amend #3 to Res #3		Amend #1 to Amend #3		Amend #1 to Amend #3	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Bowery	✓		✓		✓		✓		✓		✓				✓			
Boyer	✓		✓		✓		✓		✓		✓				✓			
Calton	✓		✓		✓		✓		✓		✓				✓			
Cole	✓		✓		✓		✓		✓		✓				✓			
Crawford	✓		✓		✓		✓		✓		✓				✓			
Faulner	✓		✓		✓		✓		✓		✓				✓			
Gribble		A		A		A		A		A		A		A		A		A
Hare	✓		✓		✓		✓		✓		✓				✓			
Hartford	✓		✓		✓		✓		✓		✓				✓			
Harr	✓		✓		✓		✓		✓		✓				✓			
Herron	✓		✓		✓		✓		✓		✓				✓			
Hood	✓		✓		✓		✓		✓		✓				✓			
Houser		A		A		A		A		A		A		A		A		A
Johnson	✓		✓		✓		✓		✓		✓				✓			
Kilgore	✓		✓		✓		✓		✓		✓				✓			
McLothlin	✓		✓		✓		✓		✓		✓				✓			
Morell	✓		✓		✓		✓		✓		✓				✓			
Neal	✓		✓		✓		✓		✓		✓				✓			
Bobby Russell	✓		✓		✓		✓		✓		✓				✓			
Cheryl Russell	✓		✓		✓		✓		✓		✓				✓			
Shull	✓		✓		✓		✓		✓		✓				✓			
Stanley	✓		✓		✓		✓		✓		✓				✓			
Vance	✓		✓		✓		✓		✓		✓				✓			
Williams	✓		✓		✓		✓		✓		✓				✓			
									22		22							
									22		22							
									2 Abs		2 Abs				5 yes		3 yes	
									2 Abs		2 Abs				17 no		19 no	
															2 Abs		2 Abs	

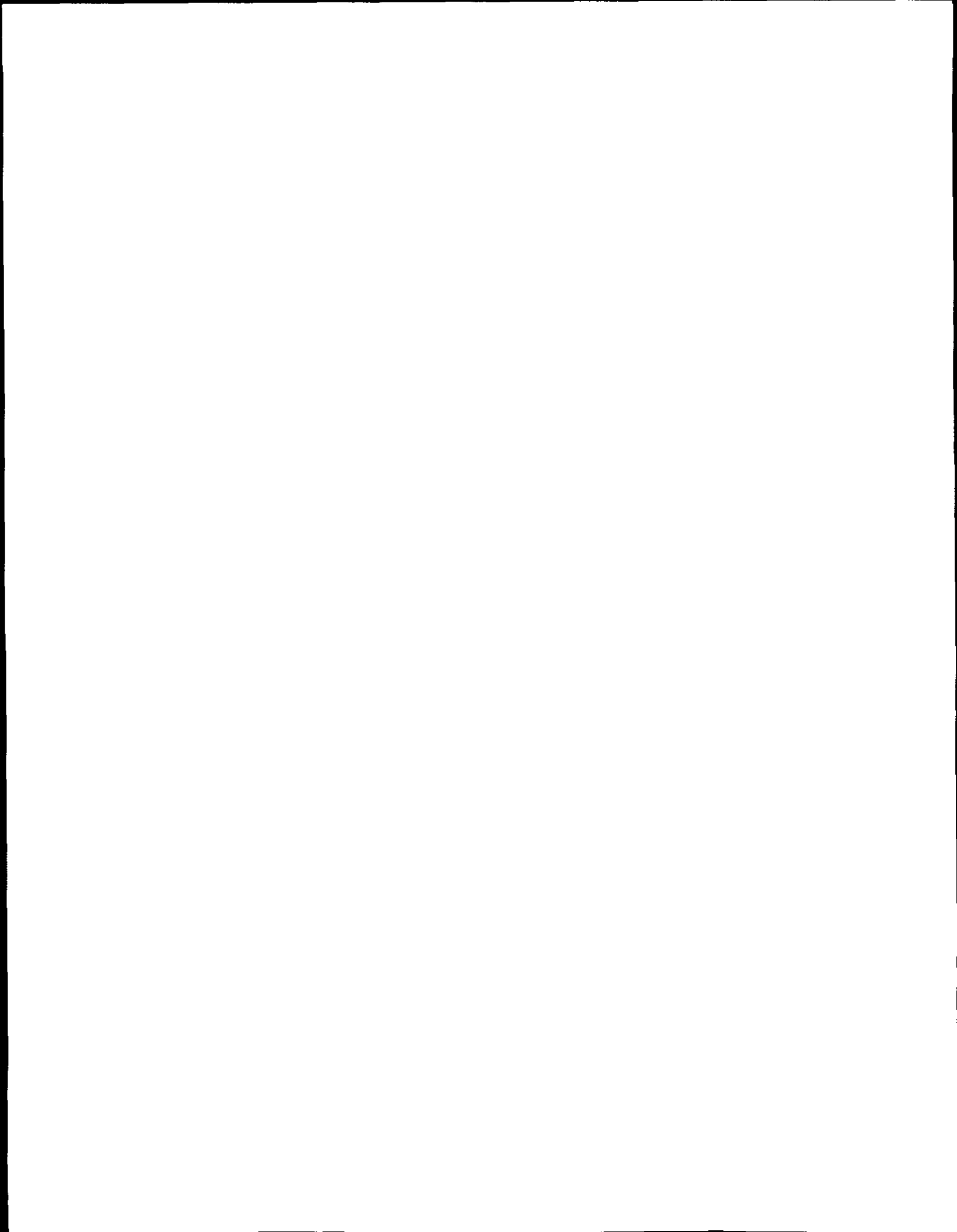




QUESTIONS BEFORE THE COMMN.

NAMES OF COMMISSIONERS	No. <i>Amended #5 Res #5</i>		No. <i>Amended #5 Res #5</i>		No.		<i>Amended #5 Res #5</i>		No.	No.	No.	No.	No.	No.
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Bowery	✓		✓				✓							
Boyd		✓	✓					✓						
Calton	✓		✓				✓							
Cole		✓					✓							
Crawford	✓		✓				✓							
Hardner	✓		✓				✓							
Drubb		A												
Hare		✓	✓				✓							
Hullhead	✓		✓				✓							
Hanz		✓	✓				✓							
Herron	✓		✓				✓							
Hood		✓	✓					-						
Hauser		A												
Johnson		✓	✓				✓							
Kilgore		✓		✓				✓						
McGlothlin	✓		✓				✓							
Marrell		✓	✓				✓							
Neal		✓	✓					✓						
Bobby Russell	✓			✓			✓							
Cheryl Russell		✓	✓					✓						
Shull	✓			✓			✓							
Stanley	✓		✓				✓							
Uance		✓	✓				✓							
Williams	✓		✓				✓							
	0 yea		18 yea				17 yea							
	12 no		2 no				4 no							
	2 Abs		2 Abs				3 Abs							
			2 Recuse											

had out @ 10:35



**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN REGULAR  
SESSION SEPTEMBER 17, 2018.**

  
\_\_\_\_\_  
RICHARD VENABLE

**COMMISSION CHAIRMAN**

