#### COUNTY COMMISSION-REGULAR SESSION

#### **SEPTEMBER 17, 2018**

#### BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 17, 2018, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

#### TO WIT:

The Commission was called to order by County Chairman Richard Venable. Lt. Steve Whetsell opened the commission and Comm. Crawford gave the invocation. The pledge to the flag was led by Lt. Steve Whetsell.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD, III	MARK A. HUTTON
JUDY BLAYLOCK	SAMUEL "SAM" JONES
TODD BROUGHTON	DWIGHT D. KING
DARLENE CALTON	TONY LEONARD
MICHAEL B. COLE	HUNTER MICHAEL LOCKE
LARRY CRAWFORD	RANDY C. MORRELL
ANDREW K. CROSS	PATRICK W. SHULL
JOYCE NEAL CROSSWHITE	ANGIE STANLEY
JOHN GARDNER	ALICIA D. STARNES
COLETTE GEORGE	GARY STIDHAM
HERSHEL GLOVER	MARK A. VANCE
TERRY L. HARKLEROAD	DOUG WOODS

24 PRESENT

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

Motion was made by Comm. Morrell and seconded by Comm. Crawford to approve the minutes of the August 20, 2018 Regular Session of County Commission. Said motion was approved by roll call vote.

#### Meeting Name

#### Sullivan County Commission September 2018

9/17/2018

2 Roll Call by Teresa Jacobs, County Clerk Attendance Roll Call

#### Description

Chairman

Venable, Richard

Total Vote Result

Voting start time Voting stop time 9:04:03 AM

9:04:21 AM

**Voting Configuration** 

Roll Call - Attendances

Voting mode

Open

Vote Result

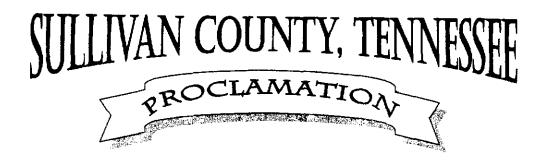
Present	24
Total Present	24
Total Seats	24
Absent	0

**Group Voting Result** 

Group	Yes	Absent	
No group	24	0	
Total Results	24	0	

Individual Voting Result

Name :	Yes	Absent
Akard, David ()	X	
Blalock, Judy ()	X	<u> </u>
Broughton, Todd ()	X	
Calton, Darlene ()	X	
Cole, Michael ()	X	<u> </u>
Crawford, Larry ()	X	
Cross, Andrew ()	X	
Crosswhite, Joyce ()	X	<u> </u>
Gardner, John ()	X	<u> </u>
George, Colette ()	X	ļ
Glover, Hershel ()	X	ļ <u>.</u>
Harkleroad, Terry ()	X	ļ
Hutton, Mark ()	X	<u></u>
Jones, Sam ()	X	<u> </u>
King, Dwight ()	X	
Leonard, Tony ()	X	<b></b>
Locke, Hunter ()	X	ļ
Morrell, Randy ()	X	
Shull, Patrick ()	X	
Stanley, Angie ()	X	<u> </u>
Starnes, Alicia ()	X	
Stidham, Gary ()	X	<u> </u>
Vance, Mark ()	X	
Woods, Doug ()	X	<u> </u>



## 2018 Proclamation supporting the efforts of Local United Way in Sullivan County

Whereas many Sullivan county residents, children and families have needs that take a community working together to meet;

Whereas today's economic times continue to find Sullivan County families with great needs and families and folks who have never had to accept help before;
Whereas the United Way's focus on Health, Education Income helps transform lives and our communities;

Whereas many nonprofits that serve all of Sullivan County strive to transform lives and meet needs and the United Way of Bristol TN/VA and the United Way of Greater Kingsport serve the entire Sullivan County providing these nonprofits a means to provide resources, work together, to make needs known and to work on funding all efforts;

Whereas Sullivan County Commission and Sullivan County employees are active members of our community and want to support efforts to serve the needs of our fellow citizens and appreciate the services provided that may be used by themselves as well (including Contact Concern 211, Boys and Girls Clubs, CASA for Kids, Sullivan County Children's Advocacy Center, and many more);

Whereas fall is the time period when United Way reaches out to the community to know the resources available and seeks support from all in our community through direct donations, pledges, and payroll deductions;

Now therefore, Sullivan County Commission proclaims support for the efforts of the United Way by encouraging fellow commissioners and Sullivan County employees to learn about United Way programming and participate in the United Way campaigns through direct donation, pledges or payroll deductions as well as giving of their time through volunteer opportunities, working together in community to serve the needs of Sullivan County citizens and families.

Proclaimed this 17th day of September, 2018.







## Board of County Commissioners 238th Annual Session

#### Before the Mayor of Sullivan County, Tennessee

IN RE: Weaver Pike Utility District Sullivan County, Tennessee

#### Order Appointing Utility District Commissioner

WHEREAS, the Weaver Pike Utility District Board of Commissioners does hereby certify to the Sullivan County Mayor, pursuant to T.C.A. §7-82-307, that a vacancy has occurred upon said utility board by virtue of the expiration of a term; and

**WHEREAS**, the Weaver Pike Utility District Board of Commissioners further certifies that the nominee, Tim Leonard, is qualified to fill said vacancy.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, pursuant to T.C.A. §7-82-307 that nominee, Tim Leonard, shall be appointed to the Weaver Pike Utility District Board of Commissioners.

Term of September 2018 to September 2022.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 17th day of 12018.

Teresa Jacobs, Sukiyan County Clerk

#### BEFORE THE COUNTY MAYOR OF SULLIVAN COUNTY, TENNESSEE

In re:	WEAVER PIKE UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE	)
	CERTIFICATION OF NOMINEES OF UTILITY DISTRICT CO	

The undersigned Commissioners of Weaver Pike Utility District of Sullivan County, Tennessee, do hereby certify that a vacancy exists on the District's Board of Commissioners due to the resignation of Commissioner James Harris. The Board of Commissioners hereby certifies the nomination of the following qualified individuals for appointment to fill this vacancy with the nominees being listed in order of preference:

- 1. Tim Leonard
- 2. Paul Pantusl
- 3. Larry Casteel

Wherefore, the District petitions the County Mayor to make an appointment from such nominees to fill the said vacancy within 21 days from and after the date of the filing of this certification with the County Mayor. This \_\_\_\_ day of \_\_\_\_\_\_\_, 2018.

anes Graham - Chairman

Mike Phillippi - Secretary



#### Board of County Commissioners 238th Annual Session

#### Before the Mayor of Sullivan County, Tennessee

IN RE: Blountville Utility District
Sullivan County, Tennessee

#### Order Appointing Utility District Commissioner

WHEREAS, the Blountville Utility District Board of Commissioners does hereby certify to the Sullivan County Mayor, pursuant to T.C.A. §7-82-307, that a vacancy has occurred upon said utility board by virtue of the expiration of a term; and

WHEREAS, the Blountville District Board of Commissioners further certifies that the nominee, David Chambers, is qualified to fill said vacancy and has agreed to continue to serve on the Board.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, pursuant to T.C.A. §7-82-307 that nominee, David Chambers, shall be appointed to the Blountville Utility District Board of Commissioners. Term of September 22, 2018 to September 22, 2022.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 17th day of 12018.

Ceresa Jacobs, Syllivan County Clerk

BEFORE T	HE COUNT	Y EXECUTIVE	OF	SULLIVAN	COUNTY,	TENNESSEE
IN RE: B	10 UNTVI	He Wilite	$G_{\perp}$	istrict	•	
CTILITY D	ISTRICT	OF SULLI	VAN	COUNTY,	TENNESSEE	

## CERTIFICATION OF NOMINEES FOR APPOINTMENT AS UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of the above-named utility district do hereby certify to the County Executive, pursuant to T.C.A. \$7-82-307, that a vacancy upon the said Board of Commissioners has occured by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of September, 32 2018, and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1. David	1. Chamber	<u> </u>	· ·	
2. Monty	lack			~
	Merrell	٠,		

Wherefore, the said district petitions the County Executive to make appointment from such nominees to fill the said vacancy within 24 days from and after the date of the filing of this instrument with the County Executive.

This August 16. , 2018

COMMISSIONER,

Duid Monley COMMISSIONER

It is hereby certified that the foregoing is a true and correct duplicate original of the Certification of Nominees made by the Board of Commissioners of the aforesaid utility district this 16

SECRETARY

## SULLIVAN COUNTY BOARD OF COMMISSIONERS Regular Session PUBLIC COMMENT

September 17, 2018

#### PLEASE PRINT

		PLEASE PRINT	
	Name	Street Address	City
1	Jeff Starnes	311 Wonderland Dr.	Kpt-
2	CARROLL REED	335 ARBOR TERRACE DR	Kpt United Wa
3	J'M DEVAULT	2125 RAMAN AD.	KPT.
4	ROY Kendrick	2285 TSLANDRD	BLOUNTVILLE Loning,
5			<i>f</i>
6			
7			
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11			
12			
13			
14			
15			

# SULLIVAN COUNTY CLERK TERESA JACOBS COUNTY CLERK 3258 HIGHWAY 126 SUITE 101 BLOUNTVILLE TN 37617 Telephone 423~323-6428

Fax 423-279-2725

Notaries to be elected September 17,2018

JANET C ANDERSON
VICKIE ARMSTRONG
ELIZABETH WILLIAMS BRIGHT
LANA CHERYL BROWN
ANGELIA DAWN CARTER
BRITTANY BRIANN COOK
ALICE KELLY CORKER
ROBERT C ENGLISH II
TERRI D ENGLISH
PENELOPE DAWN FLETCHER
RHONDA D. HALL
SHERRY DIANE HILTON
PATRICIA A JACKSON

SANDRA L. JONES
TESSA MALONE
ANGELA L MARSHALL
KAY MCKENZIE
ANDREW OTHO MEDUKAS
DEBORAH S MONK
KELLY DRUM MORAN
ROBIN RENEE MULLINS

**DEBRA LYNN MYERS** ROBIN C. NAPIER JUDY E. PATTON JANET R PEAVLER KATHERINE L PRIESTER CYNTHIA P. RAMSEY RONALD L. RAMSEY JAMES K. RHOTEN IV TINA ASHWORTH ROBINETTE D. LEE ROBINETTE WILLIAM JOSEPH ROBINETTE LEROY RUSSELL MELISSA C. SAMS LINDEE J. SHUECRAFT ANTHONY CYRIL SKEANS CLARISSE STRONG CHARITY THOMAS TRACY MICHELLE VANDEVENTER GORMAN WADDELL ROY DANIEL WAYE NATALIE JAYNE OWENS WELLS

PERSONAL SURETY CHARLES EDWIN WILLIAMS, I CHARLES W. HUNT LANA BROWN STATE FARM 62119251N DEBRA LYNN MYERS 10,000.00

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

## STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY SURETY BONDS

September 17, 2018

Name of Notary
Katharine E. Jones
Clisty N. Trent

Personal Surety A D Jones Angela Crawford Personal Surety
Betsy K Jones
Mark R Rogers

UPON MOTION MADE BY COMM. COLE AND SECONDED BY COMM. HARKLEROAD AND COMM. LOCKE TO APPROVE THE NOTARY BONDS OF THE ABOVENAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 24 AYE

Meeting Name

#### Sullivan County Commission September 2018

9/17/2018

10 Approval of Notary Publics

√ote

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time9:57:56 AMVoting stop time9:58:12 AMVoting ConfigurationVoteVoting modeOpen

Vote Result

Yes	24
Abstain	0
No	0
Total Present	24
Absent	0

**Group Voting Result** 

Group Strain Country C	Yes	Absent	
No group	24	0	
Total Results	 24	0	

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	Х			
Broughton, Todd ()	Х			
Calton, Darlene ()	X			
Cole, Michael ()	X		<u> </u>	
Crawford, Larry ()	X		<u></u>	
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X		<u> </u>	
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			ļ
Hutton, Mark ()	X			
Jones, Sam ()	Х			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
Morrell, Randy ()	X			
Shull, Patrick ()	X		ļ	<u> </u>
Stanley, Angie ()	X		<u></u>	
Starnes, Alicia ()	X			
Stidham, Gary ()	Х			ļ
Vance, Mark ()	X		<u> </u>	ļ
Woods, Doug ()	<u> </u>		<u> </u>	<u> </u>

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#### Sullivan County

Board of County Commissioners 238th Annual Session

> Item 1 No. 2018-09-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of September, 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 <u>SULLIVAN COUNTY ZONING PLAN - Zoning Map or Zoning Resolution</u>.

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 17th day of systemler, 2018.

Teresa Jacoby County Clerk

Sponsor: Commissioner John Gardner Co-Sponsor: Commissioner Michael Cole

ACTION:

Meeting Name

#### Sullivan County Commission September 2018

9/17/2018

11 ZONING Item # 1 Resolution No. 2018-09-01 Sponsors: Gardner/ Cole Vote

#### Description

Application # 1 - Roy Kendrick

Application # 2 - Jeffrey Booher

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:58:43 AM Voting stop time 9:59:11 AM

Voting Configuration Vote
Voting mode Open

**Vote Result** 

Yes		4.6.增长				24
Abst	ain					0
No					534.; .54. act	0
Tota	I Present				- 3	24
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**Group Voting Result** 

Group		Yes	Absent
No group		24	0
	Total Results	24	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	Х	<u> </u>		
Broughton, Todd ()	X			·
Calton, Darlene ()	X			
Cole, Michael ()	Х			
Crawford, Larry ()	X			<u> </u>
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X	 		
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	Х			-, ,, <u>,,, = -</u> -,-,-,-
Harkleroad, Terry ()	X			
Hutton, Mark ()	X			L
Jones, Sam ()	<u> </u>			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
Morrell, Randy ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Starnes, Alicia ()	<u> </u>			
Stidham, Gary ()	X			
Vance, Mark ()	Х	<u> </u>		
Woods, Doug ()	<u> </u>	l	<u></u>	<u>_</u>

Meeting Name

Sullivan County Commission September 2018

9/17/2018

Meeting Name

#### Sullivan County Commission September 2018

9/17/2018

20 Zoning Application #1

Description

Application #1 - Roy Kendrick

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:04:43 AM Voting stop time 10:05:11 AM

Voting ConfigurationVoteVoting modeOpen

Vote Result

Yes	24
Abstain	0
No	0
Total Present	 24
Absent	0

**Group Voting Result** 

Group		Yes	Absent
No group		24	0
	Total Results	24	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	Х			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			·
Crawford, Larry ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X		<u> </u>	
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Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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Jones, Sam ()	X			
King, Dwight ()	<u> </u>			
Leonard, Tony ()	<u> </u>		ļ	
Locke, Hunter ()	X	<b></b>		<b>}</b>
Morrell, Randy ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			<u> </u>
Starnes, Alicia ()	X			ļ
Stidham, Gary ()	X	<u></u>	ļ	
Vance, Mark ()	X		ļ	ļ
Woods, Doug ()	X	<u> </u>	<u></u>	<u> </u>

Meeting Name

Sullivan County Commission September 2018

9/17/2018

2.1 Zoning Application #2

Description

Application #1 - Jeffrey Booher

Chairman

Venable, Richard

Total Vote Result

Voting start time
Voting stop time

10:11:04 AM

10:11:16 AM

Voting Configuration
Voting mode

Vote Open

Vote Result

Yes	24
Abstain	0
No	₹ 0 °
Total Present	24
Absent	0

**Group Voting Result** 

Group	Yes	Absent
No group	24	0
Total Results	24	0

#### Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	Х			
Blalock, Judy ()	X			
Broughton, Todd ()	Х			
Calton, Darlene ()	Х			
Cole, Michael ()	Х			-
Crawford, Larry ()	Χ			
Cross, Andrew ()	Х			
Crosswhite, Joyce ()	Х			
Gardner, John ()	Х			
George, Colette ()	Х			
Glover, Hershel ()	Χ			
Harkleroad, Terry ()	Х			
Hutton, Mark ()	X			
Jones, Sam ()	Х			
King, Dwight ()	Х			
Leonard, Tony ()	Х			
Locke, Hunter ()	X			
Morrell, Randy ()	Х			
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Starnes, Alicia ()	Х			
Stidham, Gary ()	Х			
Vance, Mark ()	Х			
Woods, Doug ()	Х			

## REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

#### September 17 2018

pplication No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil Distric
1	1	Roy Kendrick	No	Approve:Sullivan Co.	Approve Sullivan Co.	8-3	A-1	6th
2	2	Jeffrey Booher	No	Approve:Sullivan Co.	Approve Sullivan Co.	A-1	AR	1st
			<u> </u>					
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#### **AGENDA**

#### Sullivan County Board of County Commission September 17, 2018

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, September 17, 2018 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

#### 1. File No 1 Roy Kendrick

Reclassify property located at 2285 Island Road from B-3 (General Business Service District) to A-1 (General Agricultural/Estate Residential District) for the purpose of allowing a single wide mobile home to be placed on the property. Property ID No. Tax Map 050, Parcel 09120 and being located 6<sup>th</sup> civil District. Sullivan County Planning

#### 2. File No. 2 Jeffrey Booher

Reclassify 3.37 acres of property located at 290 Sand Bar Road from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural/Rural Residential and Light Recreational District) for the purpose of allowing for additional cabins for personal use and future rentals. Property ID No. Tax Map 069, Parcel 14000 and being located in the 1<sup>st</sup> Civil District.

Sullivan County Planning

### F. ZONING TEXT OR MAP AMENDMENT TO THE SULLIVAN COUNTY ZONING PLAN

#### F1. Rezoning Request from B-3 to A-1

FINDINGS OF FACT -

**Property Owners:** 

Roy Kendrick

Applicants:

same

Location:

2285 Island Road, Blountville 2287 Island Road, Blountville

Address of Applicant: Civil district:

6<sup>th</sup>

Subdivision:

Raymond E. Barrett Property subdivision

Parcel ID:

Tax Map 50, Parcel 91.20

Surveyor: Engineer:

n/a n/a

Growth Boundary: Utility District:

Sullivan County Rural Area Blountville Utility District septic – approved permit

Public Sewer/Septic: Existing Zoning:

8-3 – General Business

Surrounding Zoning:

B-3 next door but everything else is zoned A-1

Existing Land Use:

existing detached 3-bay garage

Land Use Plan:

low-density single family and agricultural with existing commercial

PROPOSED Zoning:~

A-1/General Agricultural

Purpose of Rezoning:

Requested A-1 to allow for a single-wide mobile home

#### Staff Field Notes and General Comments:

- The applicant has requested rezoning the lot back to A-1/General Agricultural so that he can add a single-wide mobile home to the site.
- There is an existing garage on the property that was once used as a business.
- The site is currently unoccupied and no longer being used for commercial purposes.
- Staff recommends in favor of this request for the following reasons:
  - In keeping with the general land use of the area;
  - The B-3 zoning was a spot zone for a commercial garage that is still surrounded only by farms and single family dwellings;
  - Area along this road is all A-1;
  - o In keeping with the Urban Growth Boundary designation as Rural Area;
  - Other existing single-wide mobile homes on individual tracts in the immediate area.

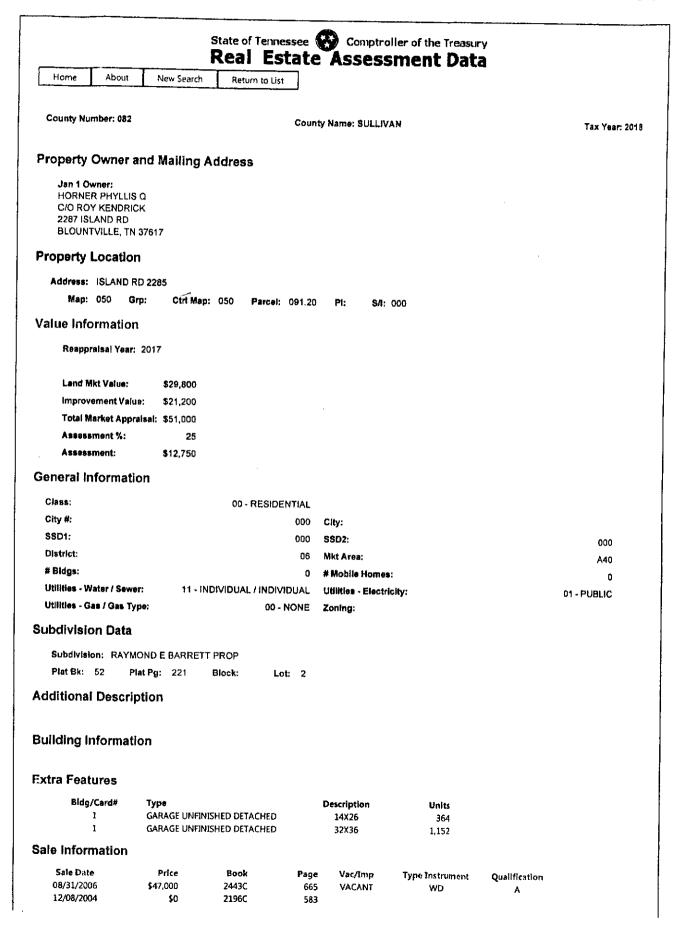
#### Discussion at Meeting:

- Mr. Kendrick was present to address the board. He stated that he bought the land and that the garage had not been used commercially for years. He purchased it the land in 2006. Discussion followed.
- Staff read her findings and recommendation. There was no opposition to this rezoning request.

Sullivan County	gional <u>Planning Commission Action – Recommendation to</u> County Commission
Approval: Gard	Brittenham – passed unanimously (6 yes, 1 absent, 2 vacancies)
Denled:	Reason for Denial:
Deferred:	Reason for Deferral:

## PETITION TO SULLIVAN COUNTY FOR REZONING

A request for rezoning is made by the person Sullivan County Regional Planning Commission for the of Commissioners.	on named below; said request to go before the recommendation to the Sullivan County Board
Property Owner: Roy Kendrick  Address: 2287 Island Road Blountville, TN 37617  Phone 423-323-5688 Date of Request 6/21/2018  Property Located in 6 Civil District  Roy H. Kendhick  Signature of Applicant	OFFICE USE ONLY  Meeting Date 8/21/2018 Time 6:00 pm  Place Blountville Courthouse  Planning Commission Approved
Zoning Map 8 Zoning District <u>B-3</u> Propose	/ Parcel <u>09120</u>
Property Location: <u>2285 Island Road</u> Purpose of Rezoning: <u>"To allow for single-wide mobil</u>	le home"
The undersigned, being duly sworn, hereby acthis petition to Sullivan County for Rezoning is true knowledge and belief.  Roy  Roy	knowledges that the information provided in and correct to the best of my information,  W. Kendruk  Hal Kendrick
SWORN TO AND SUBSCRIBED before me th	is 21 day of June, 2018.
My Commission Expires: 7/11/21	Notary Public OF OF TENNESSEE NOTARY PUBLIC NOTARY

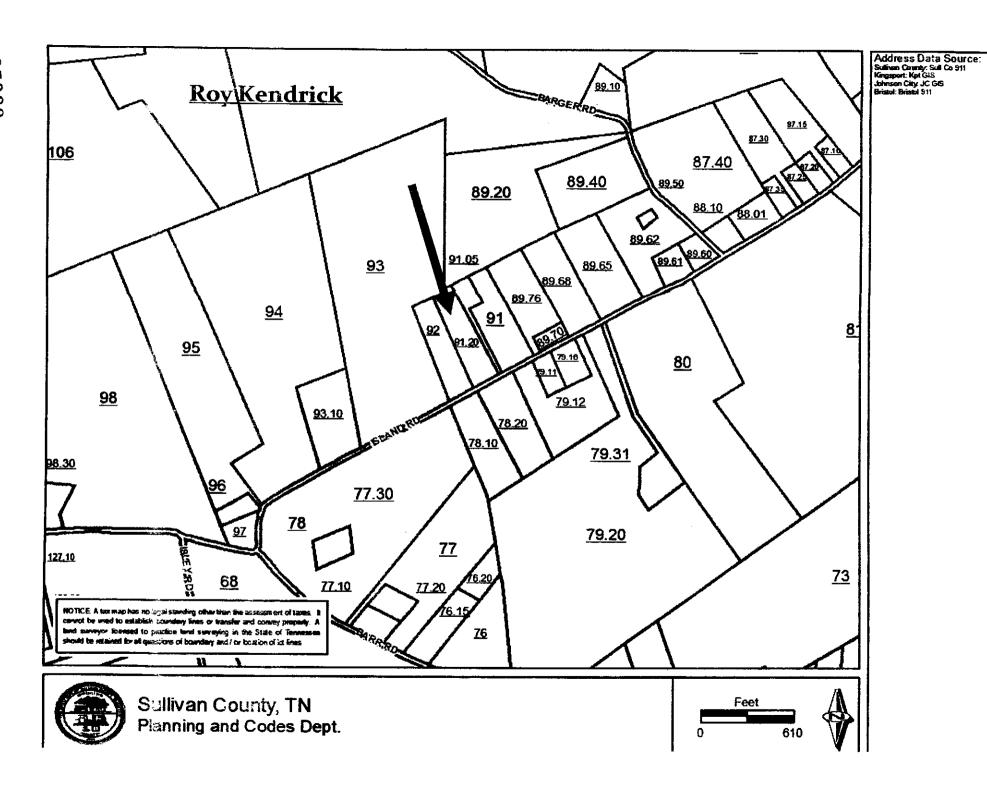


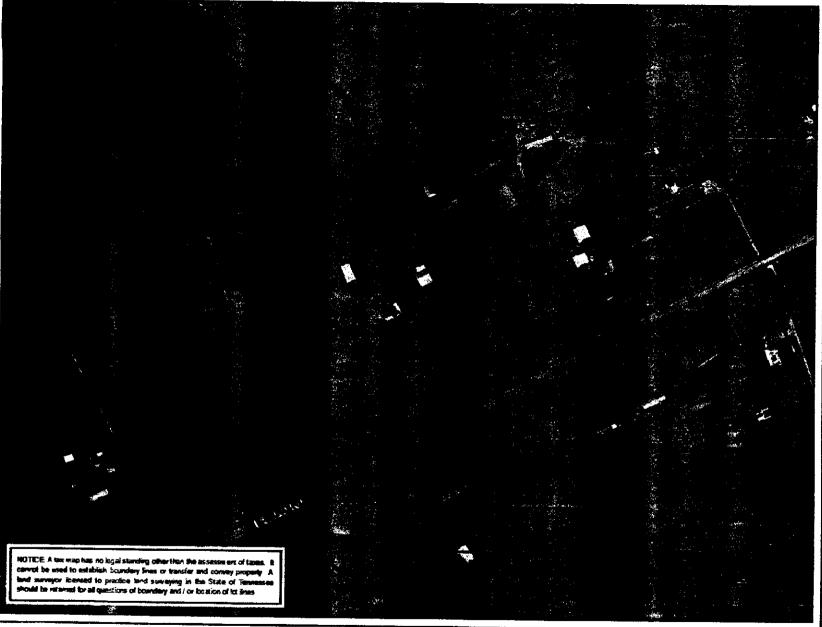
Land Information Deed Acres: 2.40 Calc Acres: 0.00 Total Land Units: 2.40 Land Type: 04 - IMP SITE Soil Class: Units: 2.40 New Search Return to List View GIS Map for this Parcel Glossary of Terms How to Search Fact Sheet Division of Property Assessments Comptroller of the Treasury State of Tennessee

Home Page

Home Page

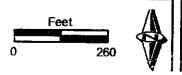
Home Page

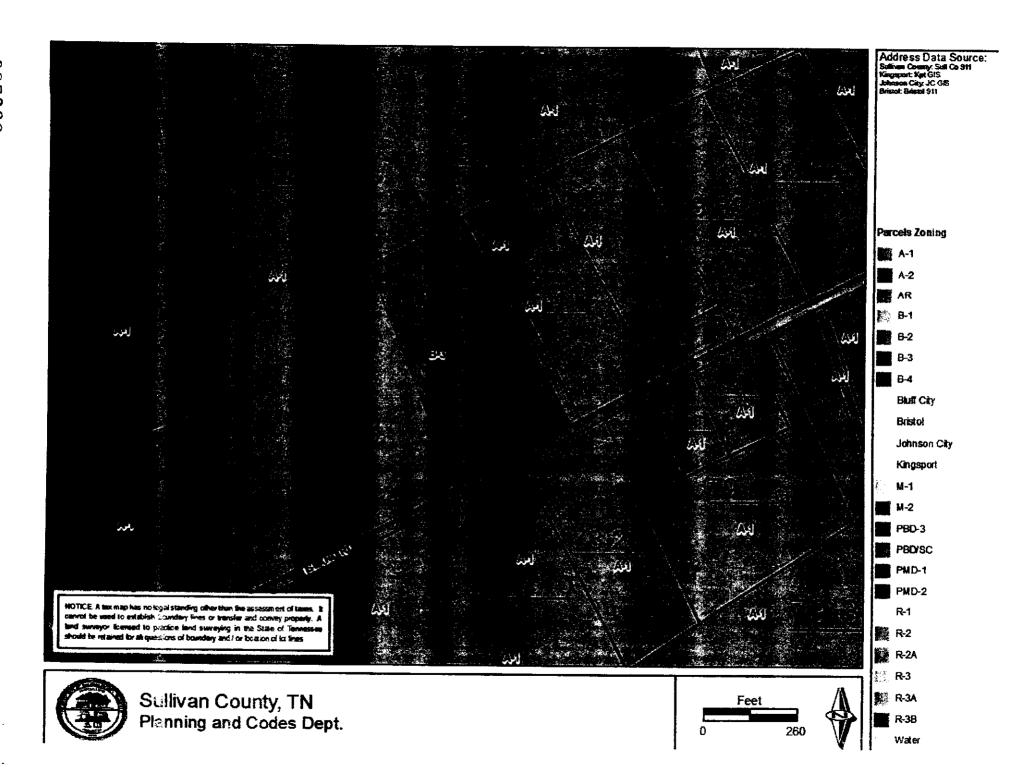


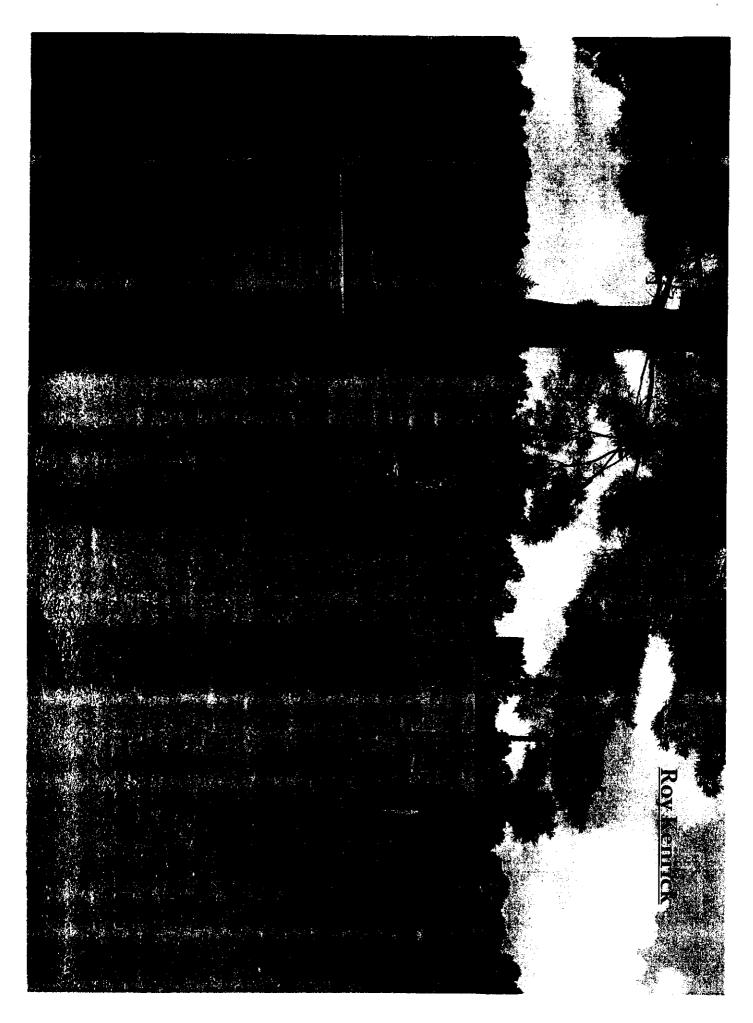


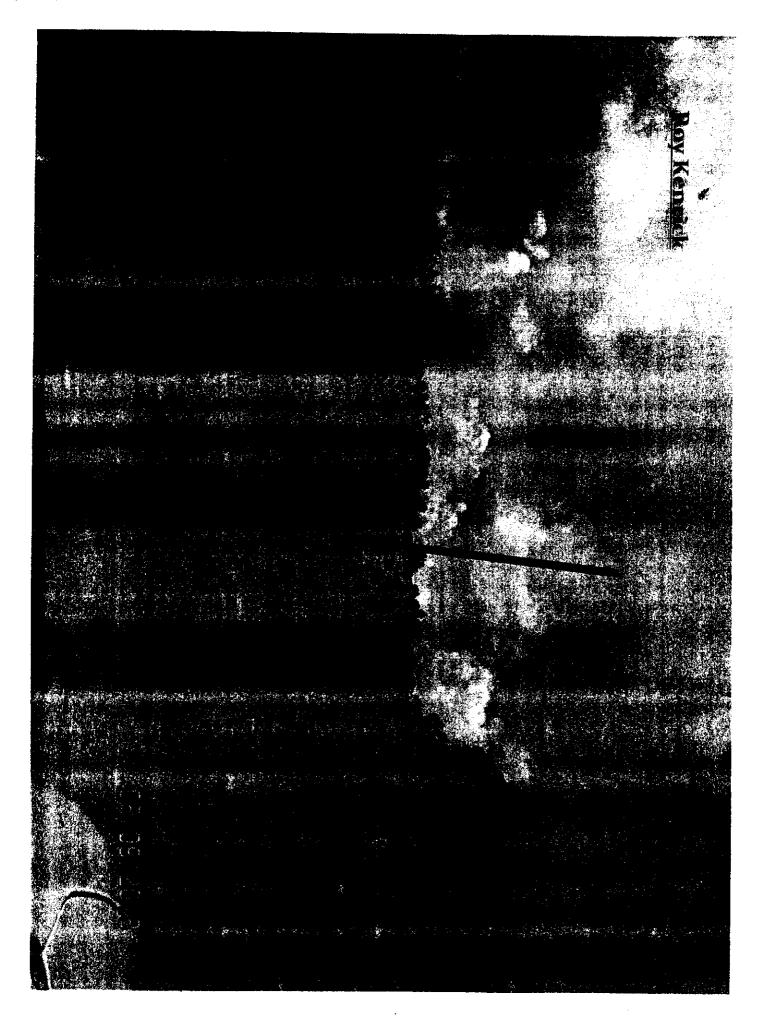
Address Data Source: Sofinan County: Sull Co 911 Kingsport: Kipt GIS Johnson City: JC GIS Bristot: Bristot 911

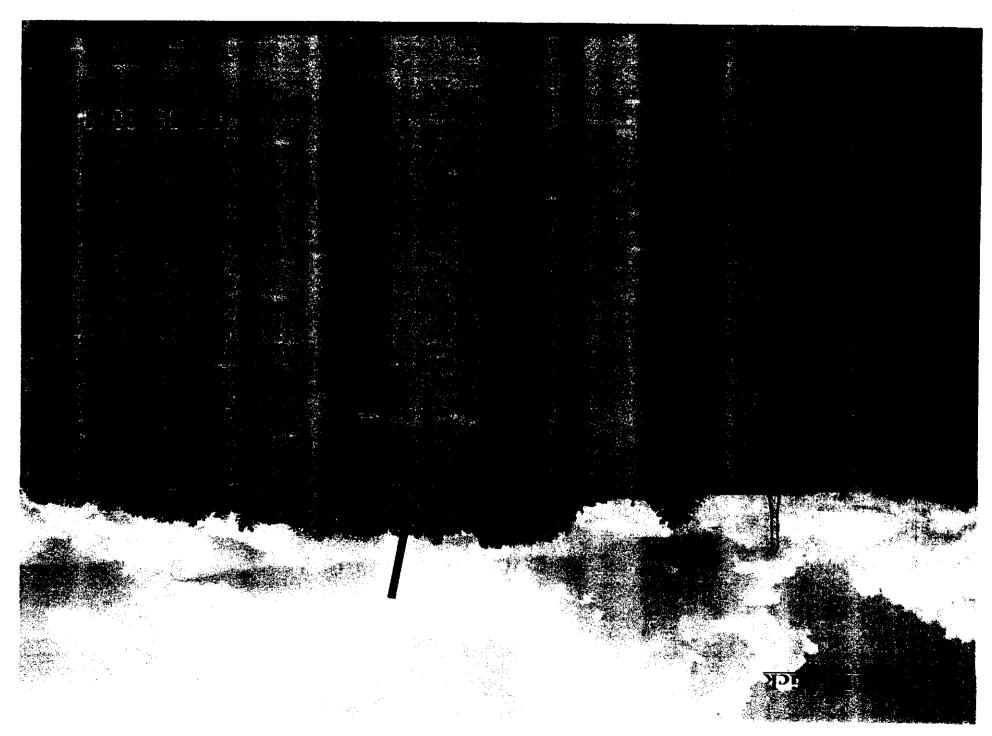
Suilivan County, TN
Planning and Codes Dept.













#### SULLIVAN COUNTY

000293

Planning & Codes Department 3411 Highway 126, Suite 30 Blountville, TN 37617 Office: 423,323,6440

Fax: 423.279,2886

#### NOTICE OF REZONING REQUEST

Dear Property Owner:

Please be advised that Roy Kendrick has applied to Sullivan County to rezone property located at 2285 Island Road from B-3 (General Business Service District) to A-1 (General Agricultural/Estate Residential District) for the purpose of allowing a single wide mobile home to be placed on the property.

Sullivan County Regional Planning Commission - 6:00PM on 08-21-2018 (Tuesday night)

County Commission public hearing - 9:00AM on 09-17-2018 (Monday morning)

Both meetings are held in the Old Historic Sullivan County Courthouse, 2<sup>nd</sup> Floor Commission Hall at 3411 Highway 126, downtown Blountville. Please let the Sullivan County Planner know if you need any special assistance for these public meetings at (423-279-2603).

Regards,

Tim Earles CBI-CPI-CRMI

Tim Earler

Building Commissioner

Property Maintenance Administrator

Flood Damage Prevention Administrator

Zoning Administrator

Sullivan County Planning & Codes Dept.

building@sullivancountytn.gov

#### F. ZONING TEXT OR MAP AMENDMENT TO THE SULLIVAN COUNTY ZONING PLAN

#### F2. Rezoning Request from A-1 to AR - Agricultural Recreational

FINDINGS OF FACT -

**Property Owners:** 

Jeffrey Reed Booher

Applicants:

same

Location:

290 Sand Bar Road, Bristol area

Address of Applicant:

286 South Hampton Drive, Bristol 37620

Civil district: Subdivision:

1 st n/a

Parcel ID:

Tax Map 69, Parcel 140.00

Surveyor: Engineer:

n/a n/a

Growth Boundary:

Sullivan County Rural Area **Holston Utility District** 

**Utility District:** Public Sewer/Septic:

septic

**Existing Zoning:** 

A-1/General Agricultural

**Surrounding Zoning:** 

A-1

Existing Land Use:

vacant river frontage

Land Use Plan:

low-density single family and agricultural

PROPOSED Zoning:

AR - Agricultural Recreational

Purpose of Rezoning:

Requested AR zone to build cabins for family and rental

#### Staff Field Notes and General Comments:

- The applicant has requested rezoning of his riverfront property along Sand Bar Road to the Agricultural/Recreational zone in order to build 1 to 3 more cabins for personal and rental purposes.
- Staff visited the site and took pictures of the existing cabin and river frontage.
- The site has one existing cabin built in 1933 and an old barn.
- The site is mostly wooded with slopes going down from the road to the river.
- Along this river the county has approved 4 other sites for cabin developments (see zoning map).
- Fly fishing and river recreation such as kayaking are a growing eco-rec tourism activity for which the South Holston River is known.
- Staff recommends in favor of this request as it is in keeping with the Land Use & Transportation Policy for future recreational sites as adopted by the Planning Commission in 2008.

#### Discussion at Meeting:

- Dr. Booher was present to speak on his plans. He stated that the land had been in his family for over 150 years and did not want to subdivide the property. Rather, he would like to have a few more cabins for his family to enjoy and possibly rent when the family did not use them. Discussion ensued regarding the lay of the land.
- Staff read her report and recommendation.
- Discussion continued regarding the soil suitability and limitations per TVA and TDEC restrictions. Dr. Booher stated that he had developed a subdivision on the other side of the river before and was familiar with the environmental regulations.

Sullivan County Regional Planning Commission Action - Recommendation to the County Commission

Approval: Brittenham, Gardner - passed unanim	nously (6 yes, 1 absent, 2 vacancies)	
Denied:	Reason for Denial:	
Deferred:	Reason for Deferral:	

## PETITION TO SULLIVAN COUNTY FOR REZONING

A request for rezoning is made by the personal Sullivan County Regional Planning Commission for of Commissioners.	on named below; said request to go before the recommendation to the Sullivan County Board				
Property Owner: Jeffrev Reed Booher  Address: 286 Sand Bar Road Bristol, TN 37620  Phone 423-361-1638 Date of Request 7/12/2018  Property Located in 1 Civil District  Signature of Applicant  EFFREY REED Booher	OFFICE USE ONLY  Meeting Date 8/21/2018 Time 6:00 pm  Place Blountville Courthouse  Planning Commission Approved				
PROPERTY IDENTIFICATION					
Tax Map No. <u>069</u> / Group	/ Parcel <u>14000</u>				
Zoning Map 19 Zoning District A-1	Proposed District AR				
Property Location: 290 Sand Bar Road					
Purpose of Rezoning: "To allow for additional cabin rentals."	s (1-3) for personal use and possible future				
The undersigned, being duly sworn, hereby acthis petition to Sullivan County for Rezoning is true knowledge and belief.	knowledges that the information provided in and correct to the best of my information,  The Reed Booker				
SWORN TO AND SUBSCRIBED before me th	is day of July 2017				
My Commission Expires: 7/11/200	Notary Public STATE OF TENNESSEE NOTARY PUBLIC KINGSON TO THE PUBL				



County Number: 082

County Name: SULLIVAN

Tax Year: 2018

#### Property Owner and Mailing Address

Jan 1 Owner:

Current Owner:

BOOHER JEFFREY REED 286 SOUTH HAMPTON DR

BOOHER JEFFREY REED 286 SOUTH HAMPTON DR BRISTOL, TN 37620

#### **Property Location**

BRISTOL, TN 37620

Address: SAND BAR RD 290

Map: 069 Grp:

Ctrl Map: 069

Parcel: 140.00

S/I: 000

#### Value Information

Reappraisal Year: 2017

Land Mkt Value:

\$53,800

Improvement Value:

\$42,000

Total Market Appraisal: \$95,800

Assessment %: Assessment:

\$23,950

#### **General Information**

Class:

00 - RESIDENTIAL

City #:

000 City:

000

SSD1:

SSD2:

Mkt Area:

000

District:

# Mobile Homes:

R10

# Bldgs:

03 - PUBLIC / INDIVIDUAL

Utilities - Electricity:

0 01 - PUBLIC

Utilities - Water / Sewer: Utilities - Gas / Gas Type:

00 - NONE Zoning:

A-1

#### Subdivision Data

Subdivision:

Plat Bk:

Plat Pg:

Block:

Let

Additional Description

#### **Building Information**

Building # 1

Improvement Type:

01 - SINGLE FAMILY

Stories:

Living/Business Sq. Ft.: 853

02 - CONTINUOUS FOOTING

Floor System:

04 - WOOD W/ SUB FLOOR

Foundation: Exterior Wall:

04 - SIDING AVERAGE

Structural Frame: Roof Cover/Deck: 00 - NONE

Roof Framing: Cabinet/Millwork:

02 - BELOW AVERAGE

02 - GABLE/HIP

Floor Finish:

13 - PREFINMETAL CRIMPED 08 - PINE/SOFT WOOD

http://www.assessment.cot.tn.gov/re\_assessment/ParcelDetailIMPACT.aspx

Interior Finish:

64 - WOOD WALLS

Paint/Decor:

Heat and A/C:

07 - HEAT & COOLING SPLIT

00 - SQUARE DESIGN

Plumbing Fixtures: 3

Bath Tile:

Shape:

00 - NONE

Electrical:

03 - AVERAGE

03 - AVERAGE

Act Yr Bulit:

1933

Quality: Condition: 01 - AVERAGE A - AVERAGE

**Building Areas:** 

Area: BAS Area: ATF Sq Ft: 748 Sq Ft: 678

Area: OPU Area: BSF

Sq Ft: 308 **Sq Ft**: 105

Area: OPF

Sq Ft: 91

#### **Extra Features**

Bldg/Card#	Туре	Description	Units
1	POLE BARN	24X24	576
1	SHED	14X24	335
1	SHED	16X34	544

#### Sale Information

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
03/14/2018		3280	1035		QC	
11/30/2017		3268	1081		QC	
05/05/1994	\$4,000	349	557	IMPROVED	WD	В
10/19/1988	\$0	317	684			
07/28/1936	<b>\$</b> 0	00065	00293			

#### Land Information

Deed Acres: 0.00

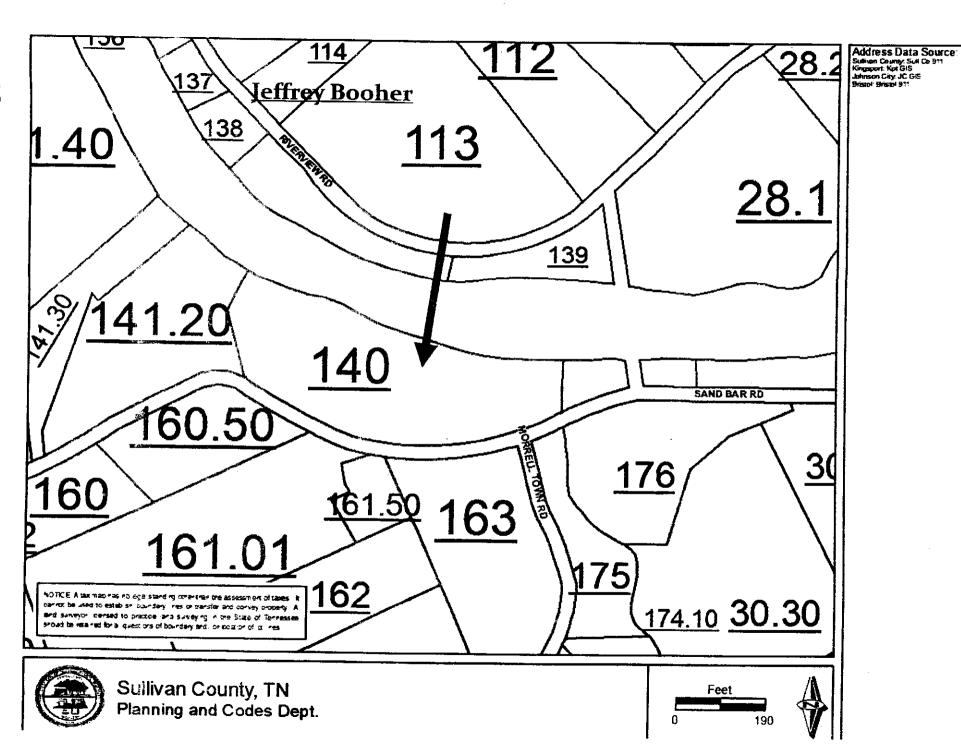
Calc Acres: 0.00

Total Land Units: 3.00

Land Type: 02 - RES WATER

Soil Class:

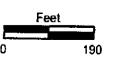
Units: 3.00



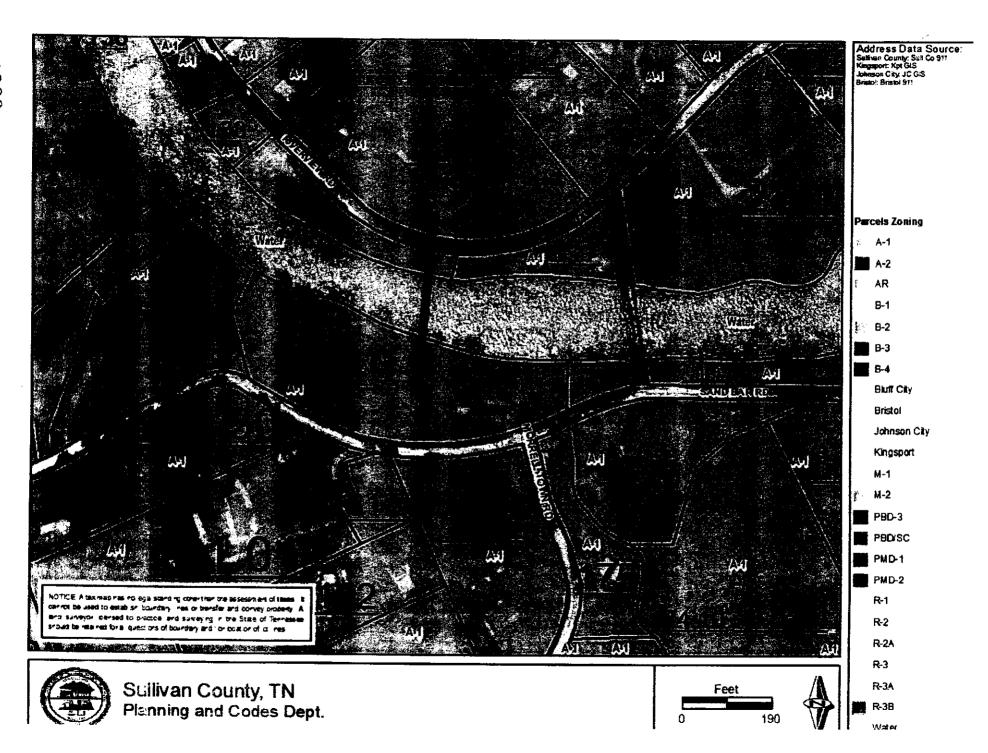


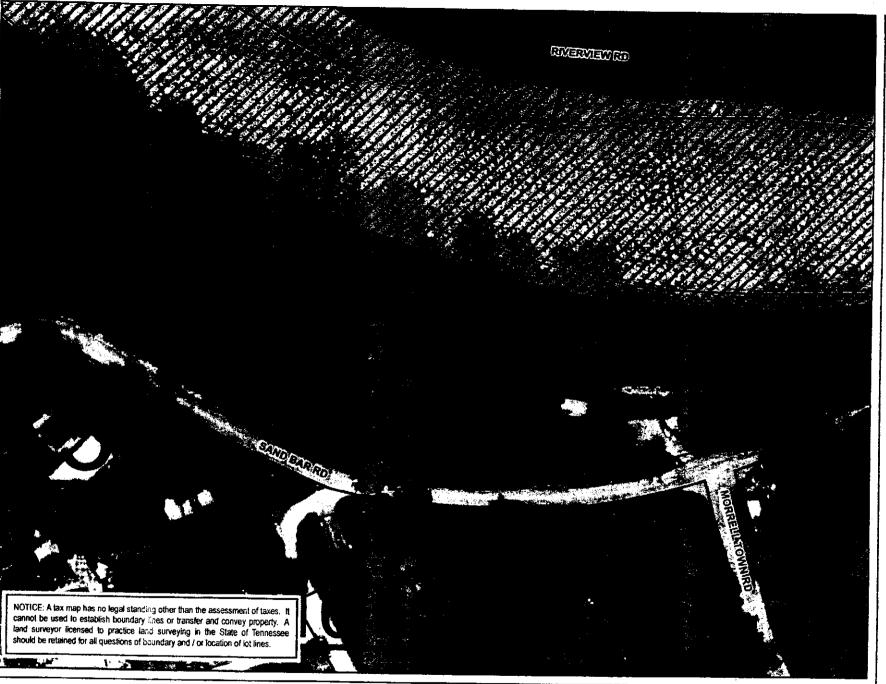
Address Data Source: Saffinan Colenty, Sell Co 911 Kingaport: Mpt Gris Johnson City, JC GIS Brissot: Brissot 911

Sullivan County, TN Planning and Codes Dept.

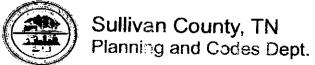








Address Data Source: Sullivan County: Sull Co 911 Kingsport: Kpt GIS Johnson City: JC GIS Bristol: Bristol 911

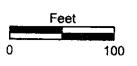


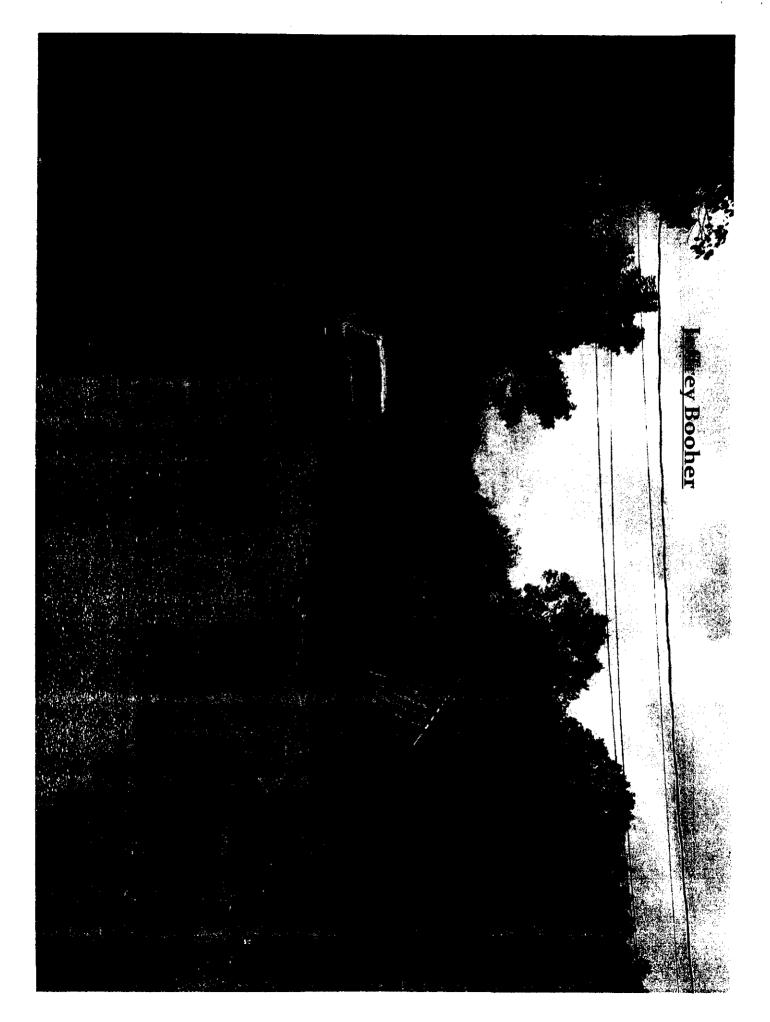
0.2 PCT Annual Chance Flood Hazard

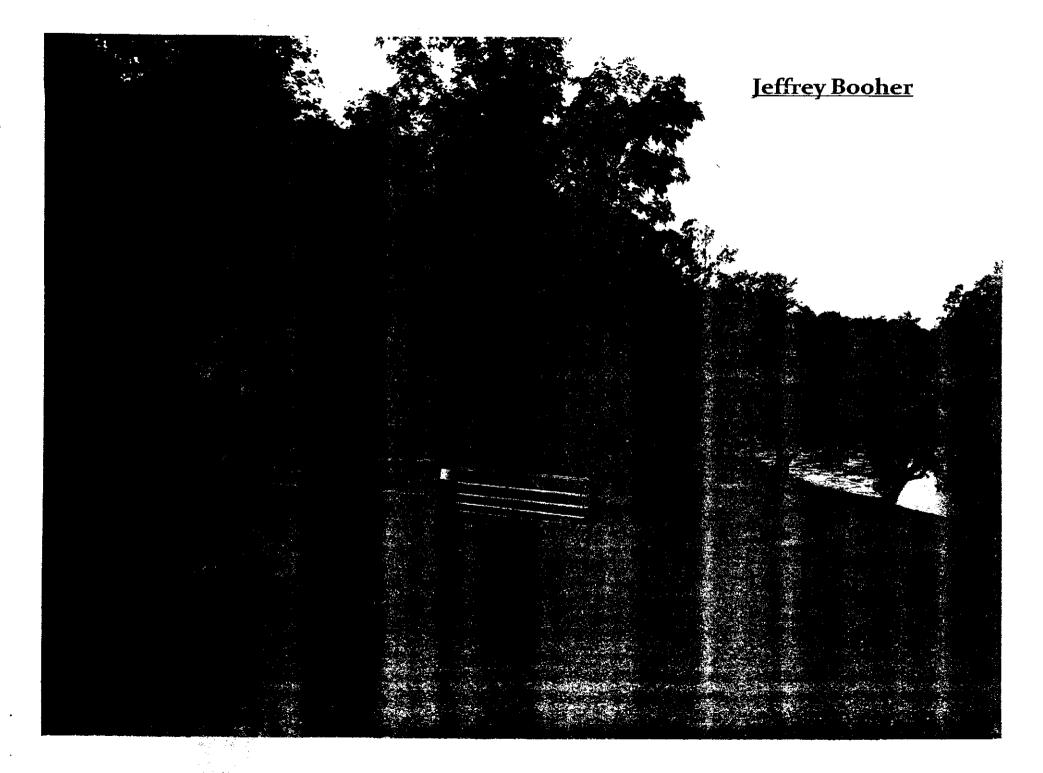
Zone A - No Base Flood Elevations Determined

Zone AE - Base Flood Elevations Determined

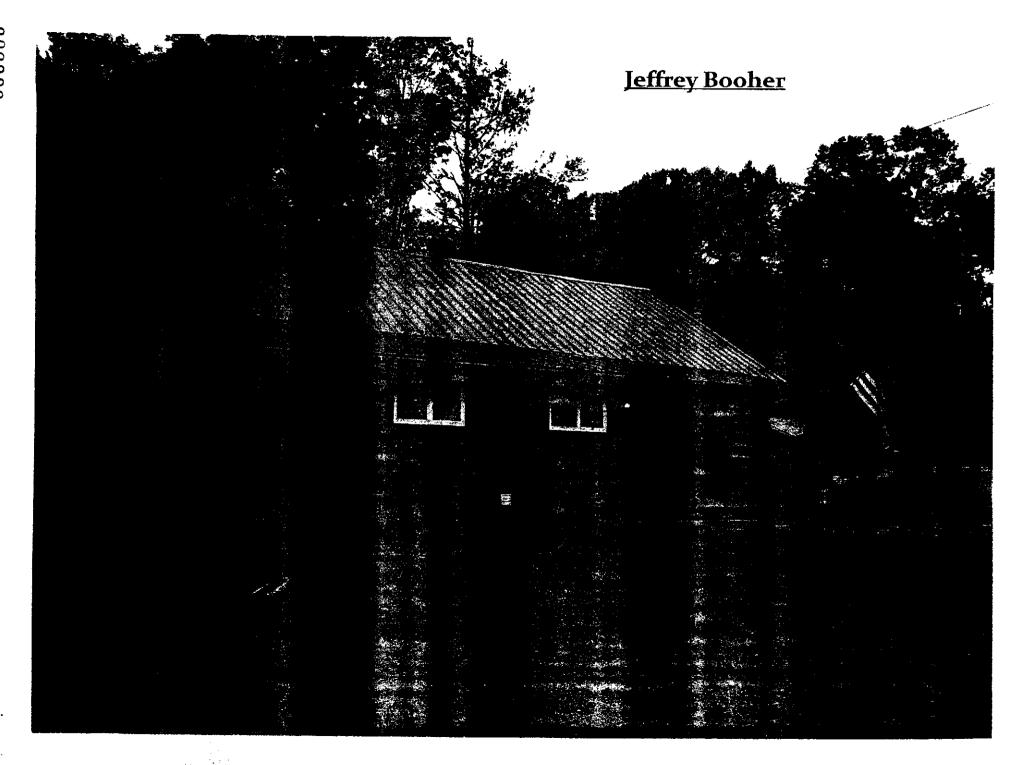
FioodWay Areas in Zone AE

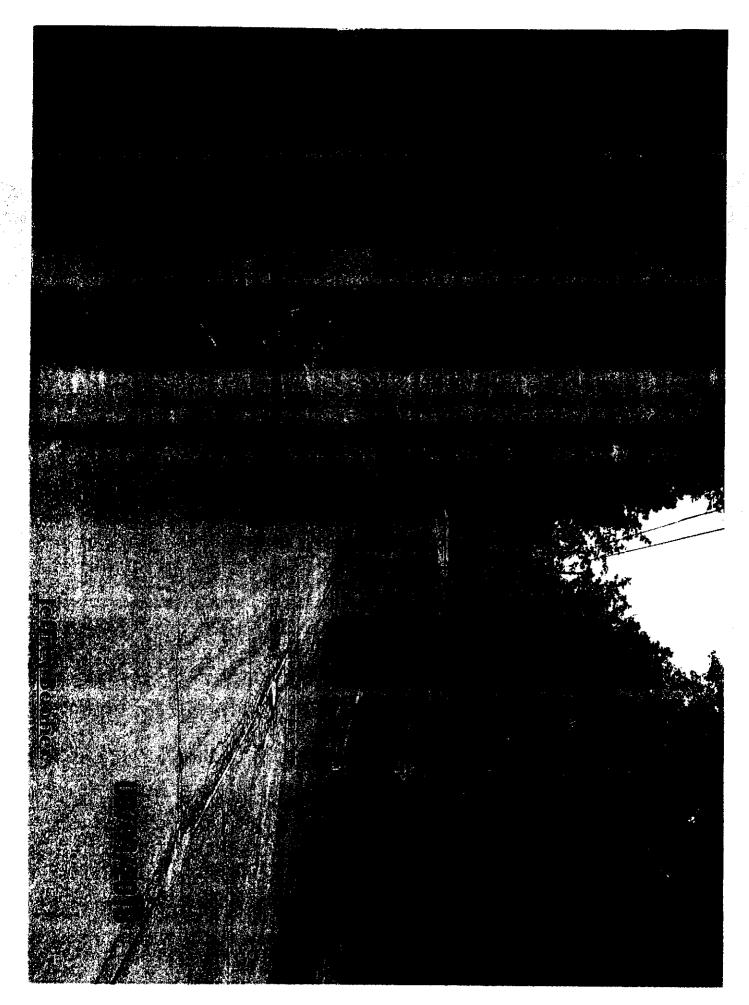


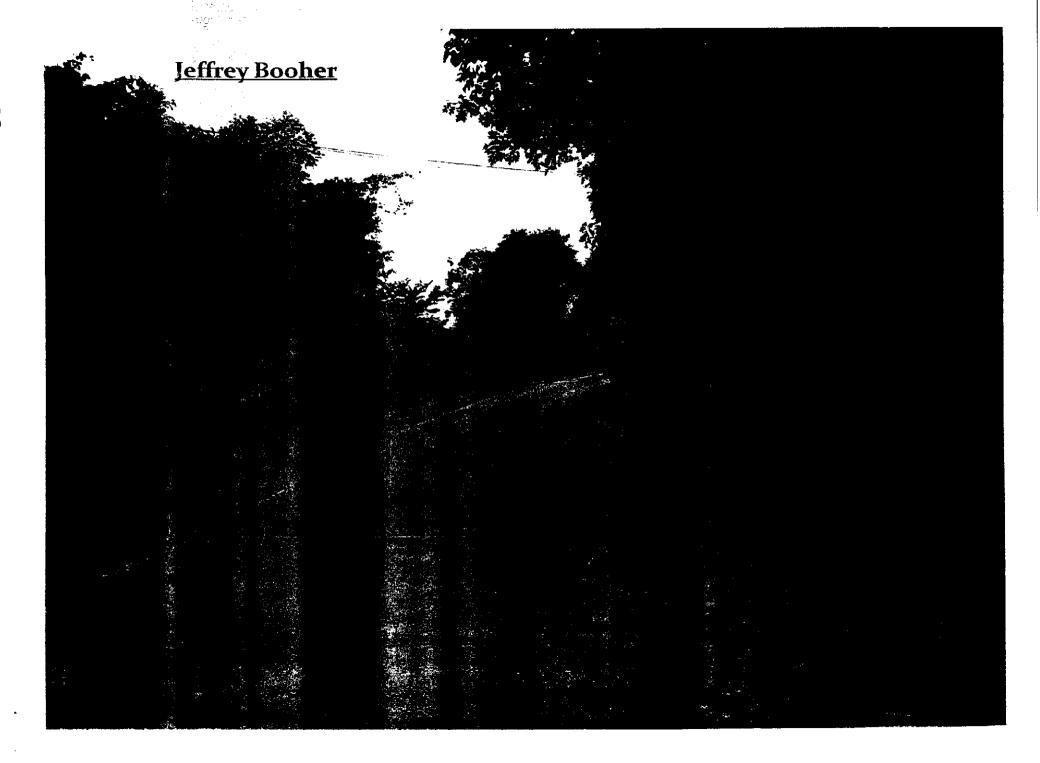














#### SULLIVAN COUNTY

Planning & Codes Department 3411 Highway 126, Suite 30 Blountville, TN 37617

Office: 423.323.6440 Fax: 423.279.2886

NOTICE OF REZONING REQUEST

Dear Property Owner:

Please be advised that Jeffrey Booher has applied to Sullivan County to rezone 3.37 acres of property located at 290 Sand Bar Road from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural/Rural Residential and Light Recreational District) for the purpose of allowing for additional cabins for personal use and future rentals.

Sullivan County Regional Planning Commission - 6:00PM on 08-21-2018 (Tuesday night)

County Commission public hearing - 9:00AM on 09-17-2018 (Monday morning)

Both meetings are held in the Old Historic Sullivan County Courthouse, 2<sup>nd</sup> Floor Commission Hall at 3411 Highway 126, downtown Blountville. Please let the Sullivan County Planner know if you need any special assistance for these public meetings at (423-279-2603).

Regards,

Tim Earles CBI-CPI-CRMI

**Building Commissioner** 

Tim Earles

Property Maintenance Administrator

Flood Damage Prevention Administrator

Zoning Administrator

Sullivan County Planning & Codes Dept.

building@sullivancountytn.gov



#### **MINUTES**

## SULLIVAN COUNTY REGIONAL PLANNING COMMISSION SULLIVAN COUNTY HISTORIC COURTHOUSE, BLOUNTVILLE, TENNESSEE August 21, 2018 – 6:00 PM

A. CALL TO ORDER: The chair called the meeting to order.

MEMBERS PRESENT – Mark Webb (chair and Bristol PC rep); Linda Brittenham (vice-chair); Mary Ann Hager (Historic Zoning Commission Liaison/alternate secretary); John Gardner (County Commissioner Liaison); Kay Gott; Gordon Peterson; John Moody (Kingsport PC rep); Don Mumpower; and Jerry Buchanan.

STAFF - Tim Earles (Building Commissioner); Ambre Torbett (Planning & Codes Director/PC Secretary); Steve Whetsell, SCHO deputy were present.

GUESTS/CITIZENS IN ATTENDANCE - See sign-in sheet on record

- B. MINUTES: The minutes were approved as published with no corrections.
- C. <u>SWEARING IN OF WITNESSES:</u> The general public, applicants, staff, and any persons planning to speak for or against any scheduled application on the agenda shall be swom in under oath. The Building Official led the oath.
- D. SUBDIVISION PLATS AND PLANS: NONE SCHEDULED
- E. COMPREHENSIVE DEVELOPMENT PLANS:

E.1 Comprehensive Development Plan for Storage Source One

FINDINGS OF FACT -

**Property Owners:** 

T. R. Ward, developer

Applicants:

same

Location:

1240 Moreland Drive, Kingsport

Civil district:

13<sup>th</sup>

**Development Plan:** 

Proposed Storage Development

Parcel ID:

Tax Map 91, Parcel 68.00

Surveyor: Engineer:

William D. Ornst – Azimuth Engineering Inc.
Daniel R. Coffey, PE – Azimuth Engineering, Inc.

**Growth Boundary:** 

Kingsport Urban Growth Boundary Kingsport Utility District – water

Utility District:
Proposed Land Use:

Commercial – Self-Storage Facility and Office

Zoning:

PBD-3

#### Staff Field Notes and General Comments:

- The developer would like to build 4 new self-storage building as well as an office on the corner or Moreland Drive and Pactolus Road in Kingsport.
- The site would need to be redeveloped and extensively graded.
- The developer is seeking construction plan approval to begin grading.
- The site abuts Sullivan South High School property in Colonial Heights area, which is all zoned R-1; thus the sides and rear
  property lines of this commercial development, will need to be buffered and fenced.
- The parking lot for the office will need more detail on the final plans as well.
- Staff recommends approval of the revised plans subject to the updated information for the drainage calculations, Notice
  of Coverage permit with TDEC and buffering plan.
- Mary Ann Hager motioned to approve the revised plans subject to staff's recommendations and conditions of approval.
- John Gardner seconded the motion and the vote in favor of the motion passed unanimously.

#### F. ZONING TEXT OR MAP AMENDMENT TO THE SULLIVAN COUNTY ZONING PLAN

#### F1. Rezoning Request from B-3 to A-1

FINDINGS OF FACT -

Property Owners:

Roy Kendrick

Applicants:

same

Location:
Address of Applicant:

2285 Island Road, Blountville 2287 Island Road, Blountville

Civil district:

Rti

Subdivision:

Raymond E. Barrett Property subdivision

Parcel ID:

Tax Map 50, Parcel 91.20

Surveyor: Engineer:

n/a n/a

Growth Boundary: Utility District:

Sullivan County Rural Area Blountville Utility District septic – approved permit

Public Sewer/Septic: Existing Zoning:

B-3 - General Business

Surrounding Zoning:

B-3 next door but everything else is zoned A-1

Existing Land Use:

existing detached 3-bay garage

Land Use Pian:

low-density single family and agricultural with existing commercial

**PROPOSED Zoning:** 

A-1/General Agricultural

Purpose of Rezoning:

Requested A-1 to allow for a single-wide mobile home

#### Staff Field Notes and General Comments:

- The applicant has requested rezoning the lot back to A-1/General Agricultural so that he can add a single-wide mobile home to the site.
- There is an existing garage on the property that was once used as a business.
- The site is currently unoccupied and no longer being used for commercial purposes.
- Staff recommends in favor of this request for the following reasons:
  - o In keeping with the general land use of the area;
  - The B-3 zoning was a spot zone for a commercial garage that is still surrounded only by farms and single family dwellings;
  - Area along this road is all A-1;
  - o In keeping with the Urban Growth Boundary designation as Rural Area:
  - Other existing single-wide mobile homes on individual tracts in the immediate area.

#### Discussion at Meeting:

- Mr. Kendrick was present to address the board. He stated that he bought the land and that the garage had not been used commercially for years. He purchased it the land in 2006. Discussion followed.
- Staff read her findings and recommendation. There was no opposition to this rezoning request.

Sullivan County Regional Planning Commission Action - Recommendation to County Commission

Approv	al: Gardner, Brittenham – passed unanimously (6 yes, 1 absent, 2 vacancies)
Denled	Reason for Denial:
Deferre	d: Reason for Deferral:

#### F.

#### F2. Rezoning Request from A-1 to AR - Agricultural Recreational

FINDINGS OF FACT-

**Property Owners:** 

Jeffrey Reed Booher

Applicants:

same

Location:

290 Sand Bar Road, Bristol area

Address of Applicant:

286 South Hampton Drive, Bristol 37620

Civil district:

**1** st

Subdivision:

n/a

Parcel ID:

Tax Map 69, Parcel 140.00

Surveyor: Engineer:

n/a n/a

**Growth Boundary: Utility District:** 

Sullivan County Rural Area

Public Sewer/Septic:

**Holston Utility District** 

**Existing Zoning:** 

septic

Surrounding Zoning:

A-1/General Agricultural

A-1

Existing Land Use:

vacant river frontage

Land Use Plan:

low-density single family and agricultural

**PROPOSED Zoning:** 

AR - Agricultural Recreational

Purpose of Rezoning:

Requested AR zone to build cabins for family and rental

#### Staff Field Notes and General Comments:

The applicant has requested rezoning of his riverfront property along Sand Bar Road to the Agricultural/Recreational zone in order to build 1 to 3 more cabins for personal and rental purposes.

Staff visited the site and took pictures of the existing cabin and river frontage.

The site has one existing cabin built in 1933 and an old barn.

The site is mostly wooded with slopes going down from the road to the river.

Along this river the county has approved 4 other sites for cabin developments (see zoning map).

- Fly fishing and river recreation such as kayaking are a growing eco-rec tourism activity for which the South Holston River is known.
- Staff recommends in favor of this request as it is in keeping with the Land Use & Transportation Policy for future recreational sites as adopted by the Planning Commission in 2008.

#### Discussion at Meeting:

- Dr. Booher was present to speak on his plans. He stated that the land had been in his family for over 150 years and did not want to subdivide the property. Rather, he would like to have a few more cabins for his family to enjoy and possibly rent when the family did not use them. Discussion ensued regarding the lay of the land.
- Staff read her report and recommendation.
- Discussion continued regarding the soil suitability and limitations per TVA and TDEC restrictions. Dr. Booher stated that he had developed a subdivision on the other side of the river before and was familiar with the environmental regulations.

Sullivan County Regional Planning Commission Action - Recommendation to the County Commission

Approval:	Brittenham, Gardner – passed unanimously (6 yes, 1 absent, 2 vacancles)	7
Denled:	Reason for Denial:	
Deferred:	Reason for Deferral:	

F3. Minor Text Amendments/Corrections to Appendix A-102 - General Definitions: Everything in yellow is to be added

<u>Setback Measurement</u> – A horizontal measurement from the property line to the building setback requirement for the applicable zoning district. All structures shall meet the required building setbacks as measured from the property line to the overhang of such structure, including the overhang of the roof or any appurtenance or structural component thereof, but excluding mechanical heating and air units and guttering.

Yard, Rear - A yard extending along the full length of the rear property line that is most parallel to the front property line as measured from the road and the distance between such rear property line and the back plane of the principal structure.

Yard, Side — A yard extending along a side lot line from the required front yard to the required rear yard. A side yard abutting a street shall have the same setback requirement as the front yard setback. (delete the rest as it conflicts with yard, front. Side yards that abut a public road must have the same setbacks as the front yard. Interior side yards are measured from the side property line to the side plane of the principal overhang of the structure).

See Appendix C for illustrations that correspond to these definitions.

To Appendix A-102 - General Definitions:

Accessory Dweiling Unit (ADU) — An accessory dwelling unit (ADU) is smaller, incidental and subordinate to the primary dwelling on the same zone lot. The ADU is independently habitable and provides the basic requirements of shelter, heating, cooking, and sanitation. There are many types of ADUs that are either Attached to the Principal Dwelling Unit or Detached structures: (See Appendix B-105, Accessory Uses)

- Guest Cottage ~ a detached dwelling unit that is incidental and subordinate to the primary dwelling;
- Converted Garage or Garage Apartment an accessory dwelling unit above or attached to a detached garage;
- Accessory Suite or "Granny Flat" -- converted living space, attached garages, basements or attics or additions or a
  combination thereof for dwelling purposes of extended family;
- Boat House as a site-built permanent structure (not houseboat) above the TVA flowage easement.

Update Appendix B-105 .1 - Accessory Uses, Parts 2 and 3

#### General Provisions. Each permitted Accessory Dwelling Unit (ADU) shall:

- a. Be customarily incidental to the principal use established on the same zone lot;
- b. Be subordinate to and serve such principal use:
- c. Be subordinate in area, extent and purpose to such principal use;
- d. Contribute to the comfort, convenience or necessity of users of such principal use;
- e. Shall be approved by the Tennessee Department of Environment & Conservation (TDEC) for additional bedrooms on the existing septic system for ADU-Attached and new septic systems for ADU-Detached such as garage apartments, guest cottages, and Boat Houses.

#### Part 3 - add Accessory Dwelling Unit (Detached Structures such as Guest Cottage, Garage Apartment, or Boat House)

- a. The square footage shall be no greater than the 50% of the total square footage of the primary dwelling unit;
- b. Shall be included in the total accessory structure maximum allowed square footage limitation for the zone lot;
- c. Shall be permitted only on lots two (2) acres or greater;
- d. Shall meet the building setbacks for principal structure and have additional road frontage requirement and be so designed that it can be subdivided out in the future;
- e. Shall be connected to a separate septic system as approved by TDEC and not connected to the same septic system as the primary dwelling unit;
- f. Shall not be approved on lots with recorded deed restrictions contrary to the zoning restriction herein.

#### **Discussion at Meeting:**

- The members studied the text amendment as proposed. Discussion ensued regarding the distinction between floating houseboats and permanent site-built Boat Houses. Staff explained that all houseboats, whether made by a boat manufacturer or site-built made by an individual are houseboats if they float, have an engine, and composting toilet and are regulated by TVA. Houseboats are floating houses for recreational purposes. Boat Houses are site-built and are located above the TVA flowage easement on dry land. Boat Houses are considered accessory dwelling units as they have living quarters above the boats that are winched in. Houseboats may be docked indefinitely on a leased dock from a marina and must be approved by TVA. House Boats are detached from stationary docks or floating docks in privately owned land, not at a marina. ADUs regulated by the county must be outside of any TVA flowage easement.
- Discussion ensued regarding the need for secondary septic systems for all ADUs as well as enough land to maintain density of zone.
- After considerable discussion and study, Linda Brittenham motioned to forward a favorable recommendation of the revised text amendment to the city planners and County Commission.
- Mary Ann Hager seconded the motion and the vote in favor passed unanimously.

Sullivan County Regional Planning Commission Acti	on - Forward to County Commission	
Approval: Brittenham, Hager - 5 yes, 1 absent, 2 vac	ancles	
Denied:	Reason for Denial:	
Deferred:	Reason for Deferral:	

G.		NEW BUSINESS: - SEE ZONING TEXT AMENDMENT
Н.		OLD Business: None scheduled
I.		OTHER MATTERS OF MUTUAL INTEREST:
	<b>í1.</b>	Next Month's Rezoning Cases: None
	12.	<u>TAPA Conference</u> – Planning Commissioner training on Friday, September 28th in the morning at MeadowView Conference Center. More information will be provided soon.
J.		Unscheduled Public Comments: Anyone wishing to address the Planning Commission on matters of concern other than a scheduled agenda application is welcome to sign in on the list. In the interest of conducting business in a timely manner, citizens shall be limited to 3-5 minutes each. No action shall be made by the Planning Commission on matters otherwise not on the published agenda.
К.		ADJOURNMENT:  • Members adjourned at: 7:20 PM  • The next regularly scheduled meeting will be held on: September 18, 2018 at 6:00PM.
		Approval of Minutes:
		Sign: Date: Secretary of Planning Commission
		Attest: Date: Alternate Secretary of the Planning Commission

## Sullivari County Board of County Commissioners 238th Annual Session

#### **CONSENT AGENDA**

Monday, September 17, 2018 Regular Session

Item # 3 Sponsors: Harkleroad/ Johnson Resolution No. 2018-08-54 RESOLUTION To Post "35 MPH Speed Limit" Signs on Cold Springs Road 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: 6<sup>th</sup> Commission District – Cold Springs Road - installation of 35 MPH speed limit signs.

Item # 4 Sponsors: Vance/ Gardner Resolution No. 2018-09-55
RESOLUTION to Submit the 2018-2019 JAG Application, Accept Funds and Appropriate Funds
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County,
Tennessee, assembled in Regular Session hereby authorize the Sullivan County Mayor to execute and
submit the 2018-2019 Department of Justice for a "JAG" GRANT application in the amount of
\$18,254.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan
County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$18,254.00), as required by the grant contract. The revenue and expenditure account codes for the Grant are 47990-913 and 54110.400.913, respectively.

Item # 5 Sponsors: Harkleroad/ Shull Resolution No. 2018-09-56 RESOLUTION to post "No Parking" signs on Odd Fellow Road 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 - Place "No Parking" signs on Odd Fellow Road.

Meeting Name

#### Sullivan County Commission September 2018

9/17/2018

12 CONSENT AGENDA Vote

Description

Item #:3 Resolution No. 2018-08-54

Item #:4 Resolution No. 2018-09-55

Item #: 5 Resolution No. 2018-09-56

Chairman

Venable, Richard

Total Vote Result

Voting start time10:42:04 AMVoting stop time10:42:22 AMVoting ConfigurationVote

Voting mode Vote

Vote Result

Yes	24
Abstain	0
No and the second secon	0
Total Present	24
Absent	0

**Group Voting Result** 

Group		Absent
No group	24	0
Total Result	s 24	0

Individual Voting Result

Name:	Yes	Abstain	No.	Absent
Akard, David ()	X			
Blaiock, Judy ()	X	ļ -		
Broughton, Todd ()	Х			
Calton, Darlene ()	Х			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	Х			
George, Colette ()	Х			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
Hutton, Mark ()	X			
Jones, Sam ()	Х			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			l 
Morrell, Randy ()	Х			
Shull, Patrick ()	X			
Stanley, Angle ()	X		<u></u>	
Starnes, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug 0	X			

Meeting Name

**Sullivan County Commission September 2018** 

9/17/2018

#### 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 18<sup>th</sup> day of June, 2018.

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

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

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

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

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

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

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

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

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

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

No. 2018-06-38

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

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

#### WAIVER OF RULES REQUESTED

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

Duly passed and approved this 17th day of	SEPTEMBER 2018.
Attested: Illisa Jacobs	Approve Richal S. Vencelle
Teresa Jacobs, County Clerk	Richard S. Venable, County Mayor

Sponsored by: Commissioner Angie Stanley

Prime Co-Sponsor(s): Commissioners Matthew Johnson-Terry Harkleroad, Larry Crawford, Mark Vance, Darlene Calton, Michael Cole, Hunter Locke, Hershel Glover, Dwight King, Sam Jones, Joyce Crosswhite, Tony Leonard, Mark Hutton, Todd Broughton, Doug Woods, Alicia Starnes, Gary Stidham, John Gardner

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; Approved as amended initial cost being \$966,000 instead of \$1, 386,000 24 AYE

### 2018-19 SRO Start Up Costs for 14 SROs

	A		8	С
		S	14 RO Officers	<del></del>
			NO OTHECTS	
	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	\$	51,200.00	RECURRING COST
	ESTIMATED Cost for 14 Add'l SRO's to the			
	Sullivan County School Dept @ 50%	\$	358,400.00	
	Fuel/Maintenance	\$	2,400.00	
	Phone	\$	480.00	
2.	Totals	\$	2,880.00	RECURRING COST
	Vehicle	\$	_	
	Eqpt Radio, Cage, Lights	\$	4,526.00	
	Mobile Radio	\$	4,303.00	
3.	Totals	\$	8,829.00	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	\$	6,085.00	ONE TIME COST
5.	ESTIMATED Officer Cost - 1st Yr	\$	69,000.00	
6	ESTIMATED Cost for 14 SRO's <rounded></rounded>	\$	966,000.00	
7	ESTIMATED Recurring Cost <rounded></rounded>	\$	757,000.00	
	Current SROs:			
	Carolyn Gudger			
	John Yost			
	Steven Hinkle			
	D 1 k			

**Brad Lawson** 

Meeting Name

#### **Sullivan County Commission September 2018**

9/17/2018

13 OLD BUSINESS Item #: 2 Resolution No. 2018-06-38 Sponsors: Stanley/ Johnson Vote

#### Description

**AMENDED** 

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

Chairman

Venable, Richard

Total Vote Result

Voting start time11:35:18 AMVoting stop time11:35:34 AMVoting ConfigurationVoteVoting modeOpen

Voting mode Vote Result

Yes the way of the		* 142	gir.	24	2 V2
Abstain				0	
No				0	
Total Present				24	
Absent	* 2 % -	Ž.		0.	ět

#### **Group Voting Result**

Total Results	24	0
No group	24	0
Group	Yes	Absent

#### Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X		 	
Cole, Michael ()	X			
Crawford, Larry ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
Hutton, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	Х			
Locke, Hunter ()	Х			
Morrell, Randy ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Starnes, Alicia ()	X			
Stidham, Gary ()	X			

Meeting Name

Sullivan County Commission September 2018

9/17/2018

Name	Yes	Abstain	No	Absent
Vance, Mark ()	X			
Woods, Doug ()	X			

#### Sullivan County Board of County Commissioners 238th Annual Session

Item 3 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 17th day of SEPTEMBER 2018

Sponsored By: Commissioner Terry Harkleroad

Co-Sponsor(s): Commissioners Matthew Johnson Patrick Shull, Judy Blalock, Todd Broughton

ACTION: ATTACHMENT; 1st Reading 08/20/18; Approved 24 Aye (Placed on consent agenda

09/13/18, Approved 09/17/18)

No. 2018-08-54 ATTACHMENT

## SULLIVAN COUNTY HIGHWAYDEPARTMENT P. O. B. d. S. 500 BLOUNTYILLE, INNESSED 37617

JIM BELGERI HIGHWAY COMMISSIONER PHONE (423) 279-2820 FAX (423) 279-2876

#### RESOLUTION REQUEST REVIEW

то: <i>Ѕи</i>	20-2018 Hivan Coun ADEBY: Teap				
\$UBJECT:	To Reduc	•	en Limit on:	Cold Spring.	s Roas
_6型	- COMMISSIONER E	DISTRICT	Patrick	5hul/	
	APPROVED BY HIGHW				
COMMENT:					
TRAFFIC	y Coordinator	8/20/2018 DATE	ABOGE.	_: \$\/z1/18 AISSIONER DATE	<b>.</b>

No. 2018-08-54 ATTACHMENT

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# Sullivan County Board of County Commissioners 238th Annual Session

Item 4 No. 2018-09-55

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of September 2018.

RESOLUTION to Submit the 2018-2019 JAG Application, Accept Funds and Appropriate Funds

WHEREAS, the Sullivan County Sheriff's Office has administered the Edward Byrne Memorial Justice Assistance Grant (JAG) for a number of years specifically to purchase equipment and supplies for law enforcement purposes; and

WHEREAS, the 2018-2019 grant amount is \$18,254.00 with no matching funds required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Mayor to execute and submit the 2018-2019 Department of Justice for a "JAG" GRANT application in the amount of \$18,254.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$18,254.00), as required by the grant contract. The revenue and expenditure account codes for the Grant are 47990-913 and 54110.400.913, respectively.

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 17th day of SEPTEMBER , 2018.

Attested:

Teresa Jacobs County Clerk

Richard Venable County Mayor

Sponsored By: Mark Vance

Prime Co-Sponsor(s): John Gardner

ACTIONS: Approved 24 Aye (Placed on consent agenda 09/13/18, Approved 09/17/18)

# Sullivan County Board of County Commissioners 238th Annual Session

Item 5 No. 2018-09-56

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> of September, 2018.

#### RESOLUTION to post "No Parking" signs on Odd Fellow Road in the 6th Commission District

WHEREAS, Commissioner Terry Harkleroad has been petitioned by residents about multiple cars parked along Odd Fellow Road and the dangers those cars impose to residents and pedestrians; and

WHEREAS, Commissioner Terry Harkleroad requested "No Parking" signs be installed to help ensure residents on this street can safely ingress and egress their driveways; 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 - Place "No Parking" signs on Odd Fellow Road

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 17th day of SEPTEMBER 2018.

Teresa Jacobs, County Clerk

Richard S. Venable, County May

Sponsored By: Commissioner Terry Harkleroad

Co-Sponsor(s): Commissioners Patrick Shull, Todd Broughton, Judy Blalock

ACTIONS: Approved 24 Aye (Placed on consent agenda 09/13/18, Approved 09/17/18)

## ATTACHMENT Resolution No. 2018-09-56



JIM BELGERI EIGHWAY COMMISSIONER

PHONE (413) 279-2820 FAX (423) 279-2876

#### RESOLUTION REQUEST REVIEW

DATE: 9-11-18 TO: Sullivan County Com.	mi siou
REQUEST MADE BY: TERRY HARKL	e Rono
SUBJECT: To place NO PA Odd Fellow RD	irking signs on
6世 COMMISSIONER DISTRICT	Patrick Shull
APPROVED BY HIGHWAY DEPAR	TMENT
DENIED BY HIGHWAY DEPARTM	IENI. ,
COMMENT:	
Cyus Cooper 9/1/18 TRAFFIC COORDINATOR DATE	HIGHWAY COMMISSIONER DATE

# RESIDENTS OF INDIAN SPRINGS ROAD SIGN REQUEST "NO PARKING" SIGNAGE ON ODDFELLOW ROAD BEHIND ELEMENTARY SCHOOL

Bart Elasten 5513 Odd Fellow Rd.  Whence Banks. 5412 Odd Fellow Rd.  Junta Banks. 5412 Odd Fellow Rd.  John & Standar Standar Rd.  John & Standar Standar Rd.  Jack Children Standar Rd.  John Minter S517 Odd Fellow Rd.  John Children Standar Rd.  John Children Standar Rd.  John Children Standar Rd.  Jack Children Standar Rd.  Kash J. Lightner Standar Rd.  Milk Galfon Standar Standar Rd.  Jack Standar Standar Standar Rd.  Jack Standar Standar Standar Rd.  Jack Standard Tilley 124 N. Usilley View CR.  Jack Standard Tilley 124 N. Usilley View CR.		
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# Sullivan County Board of County Commissioners 238th Annual Session

Item 6 No. 2018-09-57

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease with RJ Young in Bristol, VA for the Sullivan County, Sheriff and Jail, office copiers

WHEREAS, the current forty-eight (48) month lease for the Sullivan County Sheriff and Jail Canon copiers with Canon Financial Services will expire in October, 2018; and

WHEREAS, the Purchasing Agent, acting on the request of the Sheriff's Office, has provided Canon a termination notice as required by the existing lease terms; and

WHEREAS, the Sullivan County Sheriff's Office Administrative personnel, after consultation with Sullivan County Purchasing personnel, requested, received and met with a representative from three (3) local copier businesses for the purpose of considering proposals to replace all existing copiers with similar features, or copiers with certain configurations needed for efficient and effective law enforcement and corrections' operations; and

WHEREAS, the Sullivan County Sheriff's Office Administrative personnel have considered all three (3) proposals and recommend for approval the forty-eight (48) month copier lease and maintenance support proposal for **Canon** copiers submitted by RJ Young.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute a forty-eight (48) month lease @ \$882.27 per month, or approximately \$42,350 total, with RJ Young as recommended by the Sullivan County Sheriff's Office Administrative personnel, expiring October, 2022.

#### 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 17th day of SEPTEMBER 2018.

Attested:

Feresa Jacobs, County Clerk

tichard S. Venable, County Mayor

Sponsored by: Commissioner Angie Stanley

Prime Co-Sponsor(s): Commissioner Terry Harkleroad, Pat Shull

ACTIONS: Approved 24 Aye

Meeting Name

#### **Sullivan County Commission September 2018**

9/17/2018

14 NEW BUSINESS Item #: 6 Resolution No. 2018-09-57 Sponsors: Stanley/ Harkleroad Vote

Description

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease with RJ Young in Bristol, VA for the

Sullivan County, Sheriff and Jail, office copiers

Chairman

Venable, Richard

Total Vote Result

Voting start time 11:38:40 AM
Voting stop time 11:38:52 AM

Voting ConfigurationVoteVoting modeOpen

Vote Result

Yes	24
Abstain	0
No	0
Total Present	24
Absent	0

#### **Group Voting Result**

Group		Yes	Absent
No group		24	0
Total Re	sults	24	0

#### Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	Х			
Blalock, Judy ()	Х			
Broughton, Todd ()	Х			
Calton, Darlene ()	X			
Cole, Michael ()	Х			
Crawford, Larry ()	X			
Cross, Andrew ()	Х			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
Hutton, Mark ()	X			
Jones, Sam ()	Х			· · · · · · · · · · · · · · · · · · ·
King, Dwight ()	X			
Leonard, Tony ()	Х			
Locke, Hunter ()	X			
Morrell, Randy ()	Х			
Shull, Patrick ()	Х			
Stanley, Angie ()	X			
Starnes, Alicia ()	Х			
Stidham, Gary ()	Х			
Vance, Mark ()	X			
Woods, Doug ()	<u> </u>			

# Sullivan County Board of County Commissioners 238th Annual Session

Item 7 No. 2018-09-58

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of September, 2018.

RESOLUTION to Authorize the Purchasing Agent to Enter into a Lease Purchase of a Server for the Use of the Circuit Court Clerk

WHEREAS, pursuant to applicable law, the Board of Commissioners of Sullivan County is authorized to approve lease purchase agreements for equipment for the various office and departments of the County; and

WHEREAS, the Circuit Court Clerk has entered into previous lease agreements with great success; and

WHEREAS, a new system will replace the current server due to the size and inability of the current server to operate properly.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent to act on behalf of Sullivan County, to execute a 48-month lease for new LGC TNCIS server and software including a backup drive plus installation at a total cost of \$32,546.40 to paid in equal monthly installments of \$678.05 over a 48-month period with a \$1 purchase price at the end of said lease.

BE IT FURTHER RESOLVED that these monthly payments will be paid by the Circuit Court Clerk with no additional funds required to finance the lease of this system, due to the monies available through the Clerk's collection of data fees. Account codes to be assigned by the Director of Accounts and Budgets.

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

Approved this <u>17th</u> day of <u>SEPTEMBER</u> , 2018

Attest: Teresa Jacoby County Clerk

sa sacoos, county cicik

Richard S. Venable. County Mayor

Sponsored By: Commissioner John Gardner

Prime Co-Sponsor(s): Commissioner Mark Vance, Hunter Locke

ACTIONS: WOR Approved 24 Aye

Meeting Name

#### **Sullivan County Commission September 2018**

9/17/2018

15 NEW BUSINESS Item #: 7 Resolution No. 2018-09-58 Sponsors: Gardner/ Vance Vote

Description

RESOLUTION to Authorize the Purchasing Agent to Enter into a Lease

Purchase of a Server for the Use of the Circuit Court Clerk

Chairman

Venable, Richard

Total Vote Result

Voting start time
Voting stop time

11:40:20 AM

0

11:40:33 AM

Voting Configuration Voting mode Vote Open

Vote Result

 Yes
 24

 Abstain
 0

 No
 0

 Total Present
 24

Total Present
Absent

**Group Voting Result** 

No group   24   0
-------------------

#### Individual Voting Result

Name	Yes	Abstain	No ⇒	Absent
Akard, David ()	Х			
Blalock, Judy ()	Х			
Broughton, Todd ()	X .			
Calton, Darlene ()	Χ			
Cole, Michael ()	Х			
Crawford, Larry ()	X			
Cross, Andrew ()	Х			
Crosswhite, Joyce ()	Х			
Gardner, John ()	Х			
George, Colette ()	X			
Glover, Hershel ()	Х			
Harkleroad, Terry ()	Х			
Hutton, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	Х			
Leonard, Tony ()	Х			
Locke, Hunter ()	X	<u></u>		
Morrell, Randy ()	X			
Shull, Patrick ()	Х			
Stanley, Angie ()	X			
Starnes, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	Х			<u>.</u>
Woods, Doug ()	Х			

# Sullivan County Board of County Commissioners 238th Annual Session

Item 8 No. 2018-09-59

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of September, 2018.

RESOLUTION To Approve Employee Health Insurance Premium share Effective January 1, 2019

WHEREAS, In 2016 Sullivan County after many years of changing providers for the General & Highway Employee's health insurance entered into MOU with the State of Tennessee to participate in the state managed plan such as our Schools and many other government entities have for several years; and,

WHEREAS, Since 2016 our employee health insurance has continued years with limited increases in cost as well as few changes in benefits with currently 644 employees enrolled; and,

WHEREAS, the state plan offers choices between 2 carriers (BCBS & CIGNA) as well as four (4) level of plan benefits for the employees to choose from;

WHEREAS, major decision for Sullivan County for 2019 is to decide upon the level of funding that it will provide; and,

WHEREAS, the state's established the enrollment period begins October 1 and last through October 26, 2018.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on September 17, 2018, approves the rates as set forth on the attached page.

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.

### WAIVERS OF THE RULES REQUESTED

Hereby approved this <u>17th</u> day of <u>SEPTEMBER</u>

, 2018.

Attest:

Teresa Jacobs County Cleri

Richard Venable, County Mayor

Sponsored By: Mark Vance

Prime Co-Sponsor(s): Randy Morrell, Dwight King, Sam Jones, Larry Crawford, Mark Hutton, Judy

Blaylock, David Akard added as co-sponsors

WOR Approved 24 Aye

	2% Increase						
2018 Monthly Premium							
	. Equitor as			, etalar filag (d)			
Employee Only	\$73.26	\$73.26	\$ 271.26	\$ 225.26			
Employee + Children	\$132.00	\$132.00	\$ 438.00	\$ 367.00			
Employee + Spouse	\$145.04	\$145.04	\$ 570.04	\$ 471.04			
Employee + Family	\$203,78	\$203.78	\$ 737.78	\$ 613.78			
2	019 Propo	sed Rates					
		Health					
	Limited	Savings	Premere	Standard			
Employee Only	\$74.73						
Employee + Children	\$134.64	\$134.64		\$ 374.64			
Employee + Spouse	\$147.94	\$147.94	\$ 580.94	\$ 479.94			
Employee + Family	\$207.86	\$207.86	\$ 752.86	\$ 626.86			
Premi	um Increa	se to Emp	loyee				
Employee Only	\$1.47	\$1.47	\$ 5.47	\$ 4.47			
Employee + Children	\$2.64	\$2.64	\$ 8.64	\$ 7.64			
Employee + Spouse	\$2.90	\$2.90	\$ 10.90	\$ 8.90			
Employee + Family	\$4.08	\$4.08	\$ 15.08	\$ 13.08			

	Annu	ial Cost by	Fund
	Total	County	Employee
101	\$110,500	\$92,869	\$17,631
116	\$2,646	\$2,224	\$422
118	\$15,914	\$13,375	\$2,539
131	\$21,442	\$18,021	\$3,421
	\$150,502	\$126,488	\$24,013

	100			engine once			
					17.1 <sup>2</sup> .1 <sup>3</sup> .1 <sup>4</sup>	Service Control of the	27.3 (1.3 (1.3 (1.3 (1.3 (1.3 (1.3 (1.3 (1
					2019 State of T		<u> </u>
				Limited	Health Savings	Premere	Standard
Premiums							
Employee Only		\$527.00		\$538.00	\$483.00	\$740.00	\$693.00
Employee + Children		\$818.00		\$834.00	\$750.00	\$1,146.00	\$1,074.00
Employee + Spouse		\$1,134.00		\$1,157.00	\$1,039.00	\$1,590.00	
Employee + Family		\$1,424.00		\$1,452.00	\$1,306.00	\$1,997.00	\$1,871.00
HSA Contributions (Diffe	rence Be	tween Health	1 Savings	and Limited Pren	nium)		
Employee Only					\$55.00		
Employee + Children					\$84.00		
Employee + Spouse					\$118.00		
Employee + Family					\$146.00	A COMPANY OF THE PROPERTY OF T	
and the second of the second	aricinitii						
Monthly Premium							
Employee Only	13.90%	\$73.26	13.89%	\$74.73	\$74.73	\$276.73	\$229.73
Employee + Children	16.14%	\$132.00	16.14%	\$134.64	\$134.64	\$446.64	\$374.64
Employee + Spouse	12.79%	\$145.04	12.79%	\$147.94	\$147.94	\$580.94	\$479.94
Employee + Family	14.31%	\$203.78	14.32%	\$207.86	\$207.86	\$752.86	\$626.86
Bi-Monthly Premium							
Employee Only		\$36.63		\$37.36	\$37.36	\$138.35	\$114.86
Employee + Children		\$66.00		\$67.32	\$67.32	\$223.32	\$187.32
Employee + Spouse		\$72.52		\$73.97	\$73.97	\$290.47	\$239.97
Employee + Family		\$101.89		\$103.93	\$103.93	\$376.43	\$313.43
Commission of the contraction of the	endune.	Same of the same and the same					7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7
Monthly Premium	Tage Services and	2018 Rate					
Employee Only	86.10%	\$453.74	86.11%	\$463.27	\$463.27	\$463.27	
Employee + Children	83.86%	<del></del>	83.86%	\$699.36	\$699.36	\$699.36	
Employee + Spouse	87.21%	\$988.96	87.21%	\$1,009.06	\$1,009.06		
Employee + Family	85.69%			\$1,244.14	\$1,244.14	\$1,244.14	\$1,244.14

IMPACT ON COUNTY (6 months)		
IMPACT ON COUNTY (6 INOREIS)	# Participants	Cost - 6 Mo
Employee Only	245	\$14,016.16
Employee + Children	73	\$5,851.68
Employee + Spouse	149	\$17,968.68
Employee + Family	177	\$25,407.71
TOTAL	644	\$63,244.23

Total Annual Cost		Total	County	Employee
Employee Only		1,606,692	\$1,362,027.91	\$244,664.09
Employee + Children		734,328	\$612,639.36	\$121,688.64
Employee + Spouse		2,093,484	\$1,804,197.85	\$289,286.15
Employee + Family		3,090,588	\$2,642,562.71	\$448,025.29
TOTAL	2019	\$7,525,092	\$6,421,428	\$1,103,664
TOTAL	2018	\$7,374,590	\$6,294,939	\$1,079,651
		\$150,502	\$126,488	\$24,013

# NOTE:

The amount includes employees currently carrying the Premere and Standard plans but does not include retirees.

# 2019 Health Plan Comparison—Local Education and Local Government

PPO services in this table ARE NOT subject to a deductible. Local CDHP/HSA services in this table ARE subject to a deductible with the exception of preventive care and 90-day supply maintenance medications.

HEALTHCARE OPTION	PREMIE	R PPO	STANDAR	tD PPO	LIMITE	D PPO	LOCAL CD	HP/HSA
COVERED SERVICES	IN-NETWORK[1]	OUT-OF-NETWORK [1]	IN-NETWORK	OUT-OF-NETWORK 1	IN-NETWORK 1	OUT-OF-NETWORK!1	IN-NET WORK : 1	OUT-OF NETWORK
PREVENTIVE CARE OFFICE VISITS	<u> </u>	<u> </u>						
Well-baby, well-child visits as recommended Adult annual physical exam Annual well-woman exam immunizations as recommended Annual hearing and non-refractive vision screening Screenings including Pap smears, labs, nutritional guidance, tobacco cessation counseling and other services as recommended	No charge	\$45 copay	No charge	\$50 copay	No charge	\$50 copay	No charge	50°6 culnsurarice
OUTPATIENT SERVICES — SERVICES SUBJECT TO A C	COINSURANCE MAY BE EXT	RA						
Primary Care Office Visit  - Family practice, general practice, internal medicine, OB/GYN and pediatrics  - Nurse practitioners, physician assistants and nurse midwives (licensed healthcare facility only) working under the supervision of a primary care provider  - Including surgery in office setting and initial maternity visit	\$25 copay	\$45 copay	\$30 copay	\$50 copay	\$35 copay	SSS copay	30% coinsurance	50% coinsurance
Specialist Office Visit  Including surgery in office setting  Nurse practitioners, physician assistants and nurse midwives (licensed healthcare facility only) working under the supervision of a specialist	\$45 copay	\$70 copay	\$50 copay	\$75 copay	\$55 сорау	\$80 copay	30% соінынаніё	50% coinsurance
Behavioral Health and Substance Use 121  Including virtual visits	\$25 copay	\$45 copay	\$30 copay	\$50 copay	\$35 copay	\$55 copay	30% coinsurance	50% coinsurance
Telehealth (approved carrier programs only)	\$15 copay	N/A	\$15 copay	N/A	\$15 copay	N/A	30% coinsurance	N/A
Allergy Injection Without an Office Visit	100% covered	100% covered up to MAC	100% covered	100% covered up to MAC	100% covered	100% covered up to MAC	30% coinsurance	50% coinsurance
Chiropractic  Limit of 50 visits per year	Visits 1-20: \$25 copay Visits 21-50: \$45 copay	Visits 1-20: \$45 copay Visits 21-50: \$70 copay	Visits 1-20: \$30 copay Visits 21-50: \$50 copay	Visits 1-20: \$50 copay Visits 21-50: \$75 copay	Visits 1-20: \$35 copay Visits 21-50: \$55 copay	Visits 1-20: \$55 copay Visits 21-50: \$80 copay	30% coinsprante	50% coinsurance
Convenience Clinic	\$25 copay	\$45 copay	\$30 сорау	\$50 copay	\$35 copay	\$55 copay	30% coinsurance	50% coinsurance
Urgent Care Facility	\$45 copay	\$70 copay	\$50 copay	\$75 copay	\$55 copay	\$ <b>80</b> copay	30% coinsurance	50% coinsurance
Emergency Room Visit	\$150 copay		\$175	сорау	\$200	copay	30% corr	surance
PHARMACY								
30-Day Supply	\$7 copay generic; \$40 copay preferred brand; \$90 copay non-preferred	copay plus amount exceeding MAC	\$14 copay generic; \$50 copay preferred brand; \$100 copay non-preferred	copay plus amount exceeding MAC	\$14 copay generic; \$60 copay preferred brand; \$110 copay non-preferred	copay plus amount exceeding MAC	30% coinsurance	50% coinsurance plut amount exceeding MA
90-Day Supply (90-day network pharmacy or mail order)	\$14 copay generic; \$80 copay preferred brand; \$180 copay non-preferred	N/A - na network	\$28 copay generic; \$100 copay preferred brand; \$200 copay non-preferred	N/A - no network	\$28 copay generic; \$120 copay preferred brand; \$220 copay non-preferred		30% coinsurance	N/A - na netwark
90-Day Supply (certain maintenance medications from 90-day network pharmacy or mail order) <sup>131</sup>	\$7 copay generic; \$40 copay preferred brand; \$160 copay non-preferred	N/A - no network	\$14 copay generic; \$50 copay preferred brand; \$180 copay non-preferred	N/A - no network	\$14 copay generic; \$60 copay preferred brand; \$200 copay non-preferred	N/A - no network	20% coinsurance without first having to meet deductible	N/A - no network
Specialty Medications (30-day supply from a specialty network pharmacy)		N/A - no network	10% coinsurance; min \$50; max \$150	N/A - no network	10% colnsurance; min \$50; max \$150	N/A - no network	30% coinsurance	N/A - no network

# 2019 Health Plan Comparison— Local Education and Local Government

PPO services in this table ARE subject to a deductible unless noted with a [5]. Local CDHP/HSA services in this table ARE subject to a deductible with the exception of in-network preventive care.

	PREMI	ER PPO	STANDA	IRD PPO	LHMIT	ED PPO	LOCAL	IDHP/HSA
COVERED SERVICES	IN-NETWORK [1]	OUT-OF-NETWORK (1)	IN-NETWORK (1)	OUT-OF-NETWORK 11	IN-NETWORK (3)	OUT-OF-NETWORK (1)	IN-NETWORK 1	OUT-OF-NETWORK
PREVENTIVE CARE OUTPATIENT FACILITIES								
Screenings including colonoscopy, mammogram, colorectal, bone density scans and other services as recommended	No charge	40% coinsurance	No charge	40% coinsurance	No charge	50% coinsurance	No charge	50% coinsurance
OTHER SERVICES								
Hospital/Facility Services <sup>[4]</sup> Inpatient care; outpatient surgery  Inpatient behavioral health and substance use <sup>[2]</sup>	10% coinsurance	40% coinsurance	20% coinsurance	40% coinsurance	30% coinsurance	50% coinsurance	30% coinsurance	50% coinsurance
Maternity  - Global billing for labor and delivery and routine services beyond the initial office visit	10% coinsurance	40% coinsurance	20% coinsurance	40% coinsurance	30% coinsurance	50% coinsurance	30% coinsurance	50% coinsurance
Home Care [4]  - Home health; home infusion therapy	10% coinsurance	40% coinsurance	20% coinsurance	40% coinsurance	30% coinsurance	50% coinsurance	30% coinsurance	50% coinsurance
Rehabilitation and Therapy Services Inpatient and skilled nursing facility <sup>[4]</sup> ; outpatient Outpatient IN-NETWORK physical, occupational and speech therapy <sup>[5]</sup>	10% coinsurance	40% coinsurance	20% coinsurance	40% coinsurance	30% coinsurance	50% coinsurance	30% coinsurance	50% coinsurance
X-Ray, Lab and Diagnostics (not Including advanced x-rays, scans and Imaging) [5]	10% co	insurance	20 <b>%</b> co	nsurance ·	30% co	insurance	30% coinsurance	50% coinsurance
Advanced X-Ray, Scans and Imaging Including MRI, MRA, MRS, CT, CTA, PET and nuclear cardiac imaging studies (1)	10% coinsurance	40% coinsurance	20% coinsurance	40% coinsurance	30% coinsurance	50% coinsurance	30% coinsurance	50% culnstrance
All Reading, Interpretation and Results 151	10% co	Insurance	20% co	insurance	30% (0	insurance	30% co	insurance
Ambulance (air and ground)	10% co	insurance	20% co	Insurance	30% со	insurance	30% coinsurance	
Equipment and Supplies [4]  Durable medical equipment and external prosthetics Other supplies (i.e., ostomy, bandages, dressings)	10% coinsurance	40% coinsurance	20% coinsurance	40% coinsurance	30% coinsurance	50% coinsurance	30% coinsurance	50% coinsurance
Also Covered	Certain lin	nited Dental benefits, Hospice	Care and Out-of-Country Cha	rges are also covered subject to	applicable deductible and o	oinsurance. See separate sect	ions in the Member Handboo	ık for details.
DEDUCTIBLE								
Employee Only	\$500	\$1,000	\$1,000	\$2,000	\$1,800	\$3,600	\$2,000	\$4,000
Employee + Child(ren)	\$750	\$1,500	\$1,500	\$3,000	\$2,500	\$4,800	\$4,000	\$8,000
Employee + Spouse	\$1,900	\$2,000	\$2,000	\$4,000	\$2,800	\$5,500	\$4,000	\$8,000
Employee + Spouse + Child(ren)	\$1,250	\$2,500	\$2,500	\$5,000	\$3,600	\$7,200	\$4,000	\$8,000
OUT-OF-POCKET MAXIMUM - MEDICAL AND PHARMA	ACY COMBINED — ELIGIBLE	EXPENSES, INCLUDING DEDUC	TIBLE, COUNT TOWARD THE	Out-of Pocket maximize				
Employee Only	\$3,600	\$4,000	\$4,000	\$4,500	\$6,800	\$10,400	\$5,000	\$8,000
Employee + Child(ren)	\$5,400	\$6,000	\$6,000	\$6,750	\$13,600	\$20,800	\$10,000	\$16,000
Employee + Spouse	\$7,200	000,8\$	\$8,000	\$9,000	\$13,600	\$20,800	\$10,000	\$16,000
Employee + Spouse + Child(ren)	\$9,000	\$10,000	\$10,000	\$11,250	\$13,600	\$20,800	\$10,000	\$16,000

Only eligible expenses will apply toward the deductible and out-of-pocket maximum. Charges for non-covered services and amounts exceeding the maximum allowable charge (MAC) will not be counted. For PPO Plans, no single family member will be subject to a deductible or out-of-pocket maximum greater than the 'employee only' amount. Once two or more family members (depending on premium level) have met the total deductible and/or out-of-pocket maximum, it will be met by all covered family members. For Local CDHP Plan, the deductible and out-of-pocket maximum amount can be met by one or more persons, but must be met in full before it is considered satisfied for the family. No one family member may contribute more than \$7.900 to the in-network family out-of-pocket maximum total. See the 'Out of Pocket Maximums' section in the Member Handbook for more details. For Local CDHP Plan, coinsurance is after deductible is met unless otherwise noted.

[1] Subject to maximum allowable charge (MAC). The MAC is the most a plan will pay for a covered service. For non-emergent care from an out-of-network provider who charges more than the MAC, you will pay the copay or coinsurance PLUS the difference between MAC and actual charge.

<sup>121</sup> The following behavioral health services are treated as "inpatient" for the purpose of determining member cost-sharing; residential treatment, partial hospitalization/day treatment programs and intensive outpatient therapy, in addition to services treated as "inpatient" prior authorization (PA) is required for certain outpatient services, such as psychological testing, transcranial magnetic stimulation, electro-convulsive treatment, extended outpatient treatment visits beyond 45-50 minutes in duration with or without medication management, and Applied Behavior Analysis.

management, and appriet operator Analysis.

[3] Applies to certain antihypertensives for coronary artery disease (CAD) and congestive heart failure (CHF); oral diabetic medications, insulin and diabetic supplies; statins; medications for asthma, COPD (emphysema and chronic bronchitis) and depression.

[4] Prior authorization (PA) required. When using out-of-network providers, benefits for medically necessary, no benefits will

<sup>[5]</sup> For PPO Plans, the deductible DOES NOT apply. For CDHP, the deductible DOES apply as required.

# Agenda subject voting report

Meeting Name

# Sullivan County Commission September 2018

9/17/2018

16 NEW BUSINESS Item # 8 Sponsors: Vance/ Morrell Resolution No. 2018-09-59 Vote

#### Description

RESOLUTION To Approve Employee Health Insurance Premium share Effective January 1, 2019

Chairman

Venable, Richard

Total Vote Result

Voting start time11:42:10 AMVoting stop time11:42:25 AMVoting ConfigurationVoteVoting modeOpen

Vote Result

Yes	23
Abstain	0
No	1969
Total Present	24
Absent	0

**Group Voting Result** 

Group	Yes	No-	Absent
No group	23	1	0
Total Results	23	1	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			ļ
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()			Х	
Crawford, Larry ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	Х			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			ļ
Hutton, Mark ()	X			
Jones, Sam ()	X	<u> </u>		
King, Dwight ()	X			
Leonard, Tony ()	X			<u> </u>
Locke, Hunter ()	X			
Morrell, Randy ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Starnes, Alicia ()	X			
Stidham, Gary ()	X		ļ	
Vance, Mark ()	X	<u> </u>		
Woods, Doug ()	X	<u>L</u>	<u> </u>	<u> </u>

# Sullivan County Board of County Commissioners 238th Annual Session

Item 9 No. 2018-09-60

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of September, 2018.

# RESOLUTION TO MODIFY THE EXISTING TIME OF THE CALL TO ORDER AND CONVENING OF THE MONTHLY SULLIVAN COUNTY COMMISSION MEETING

WHEREAS, the Sullivan County Board of Commissioners currently meets regularly the third Monday of each month at 9:00A.M.;

WHEREAS, moving the meeting time to an evening setting is considered an accommodating modification to the monthly convening of this Commission. Furthermore, the time modification envisions an increase in the general public's participation and accessibility to the actions of this Board of Commissioners;

WHEREAS, the convening time is changing the Commission shall continue to meet on the third Monday of the month during the calendar year. The meeting may be modified at the discretion of the body according to Roberts Rules of Order, and the norms and customs of this Board of Commissioners set forth during its rich history and traditions;

WHEREAS, there is no known current major conflicts with any of the three municipalities located within Sullivan County. Moreover, many fellow Boards of Commissioners throughout The Great State of Tennessee already have broken with standing precedent of A.M. meetings;

WHEREAS, this Board of Commissioners acknowledges and admires its own longstanding traditions and relishes the decorum displayed throughout its historic past. It looks toward the future with optimism and embraces this change with great vigor;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners does modify the existing time of the Call to Order and convening of the monthly Sullivan County Commission Meeting. The convening time of the Sullivan County Commission shall change to 6:00P.M. and to third Inursday of the month during the calendar year. The meeting may be modified at the discretion of this body according to Roberts Rules of Order and/or the norms and customs of this Board of Commissioners set forth during its rich history and traditions. In accordance to this resolution the convening time change shall take effect on November 195, 2018.

# Agenda subject voting report

Meeting Name

Sullivan County Commission September 2018

9/17/2018

17 NEW BUSINESS Item # 9 Sponsors: Cole/ Shull Resolution No. 2018-09-60 Vote

#### Description

RESOLUTION TO MODIFY THE EXISTING TIME OF THE CALL TO ORDER AND CONVENING OF THE MONTHLY SULLIVAN COUNTY COMMISSION MEETING

Chairman

Venable, Richard

Total Vote Result

Voting start time

12:03:54 PM

Voting stop time

12:05:41 PM

**Voting Configuration** 

Vote

Voting mode

Open

**Vote Result** 

Yes	1	. A.,	7. 11. 11. 44.	19
Abstain				0
No		1747	1458 y 2 1 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5
Total Present				24
Absent			100 mg 2 100	0. 🖺 📜

**Group Voting Result** 

Group	Yes	No	Absent
No group	19	5	0
Total Results	19	5	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()			X	
Cole, Michael ()	X			
Crawford, Larry ()			X	
Cross, Andrew ()	X	·		
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
Hutton, Mark ()	X			
Jones, Sam ()			X	
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
Morrell, Randy ()			X	
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Starnes, Alicia ()	X			
Stidham, Gary ()	X			

000343

# Agenda subject voting report

Meeting Name

Sullivan County Commission September 2018

9/17/2018

Name	Yes	Abstain	No	Absent
Vance, Mark ()			Х	
Woods, Doug ()	x			

No. 2018-09-60

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 <u>17th</u> day of <u>SEPTEMBER</u> 2018.

Teresa Jacob County Clerk

Teresa Jacob, County Clerk

Apple Stehal & Venalle
Richard S. Venable County Mayor

Sponsored By: Commissioner Hunter M. Locke

Co-Sponsor(s): Commissioner Patrick Shull, Jeff Broughton, Michael Cole, Angie Stanley, Gary Stidham, Andrew Cross, Alicia Starnes, Terry Harkleroad, Doug Woods, Joyce Crosswhite, Hershel Glover, Mark Hutton, David Akard, Tony Leonard, Mark Vance, John Gardner, Colette George ACTIONS: WOR Approved as ammended 19 Aye, 5 No

Stare form would't et us Revised Effective (20) ht

# REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Cone Annotated Section 9-21-151)

1. Public Entity:	C. 11		· · · · · · · · · · · · · · · · · · ·	
Name:	Sullivan County			and the second and the second
Address	3411 Highway 1:			
i	Blountville, Tenn			
Debt Issue Name:			t Computer Equipment Lease	
If disclosing initially fo	or a program, attach the form	n specified for updates	, indicating the frequency required.	
2. Face Amount: Premium/D	\$ 37,613.00 iscount: \$	0		
3. Interest Cost:  TIC  Variable:  Variable:  Other:	6.5000  NIC  Index  Remarketing Agent	plus	☐ Tax-exempt  basis points; or	Taxable
	RAN CON CRAN GAN Loan Agre above are issued pursuant to 1	fitle 9, Chapter 21, enclos	Capital Lease ie a copy of the executed note	
5. Ratings: Unrated Moody's		Standard & Poor's	Fitch	
6. Purpose:				
	400.00		BRIEF DESCRIPTION	
•	Sovernment 100.00	-	er equipment for Chancery C	ourt and Circuit
Education	·	% Count C	lerk's offices	<del></del>
Utilities		<u> </u>		
Other		.*		
Refundin	g/Renewal	<u> </u>		
7. Security:				
General C	Obligation  ppropriation (Capital Leas	e Onlγ)	General Obligation + Revenue/Tax Tax Increment Financing (TIF) Other (Describe):	_
8. Type of Sale:  Competit  Negotiate		☐ Interfund Loan ☐ Loan Program		
9. Date: Dated Date: 08/	15/2018		ssue/Closing Date: 08/15/2018	

#### REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 3-21-15.1)

# 10. Maturity Dates, Amounts and Interest Rates \*:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2015	\$2,594.00	6.5000 %	\$		
2019	\$7,782.00	6,5000 %	\$	· · · · · · · · · · · · · · · · · · ·	9/
2020	\$7,782.00	6.5000 %	\$	White the second	9/
2021	\$7,782.00	6.5000 %	\$		9/
2022	\$7,782.00	6.5000 %	\$	The state of the s	У
2023	\$3,891.00	%	\$	- <del> </del>	9/
	\$	%	\$	gerith the committee of the Branch and problems and the real of the side of th	0/
	\$	%	\$		9,6
	\$	%	\$		99
	S	%	\$		9/
	\$	%	\$		94

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuence, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

11	Cast	ωf	issua	nca s	and C	rafo	ccion	ale.
11.	COST	υt	PDSSI	nce a	ına r	rate	ะรรเดก	ais:

	AIVIO (Round to		FIRM NAME
Financial Advisor Fees	\$	0	
Legal Fees	\$	0	
Bond Counsel	\$	0	
Issuer's Counsel	s	0	
Trustee's Counsel	\$	0	
Bank Counsel	\$	0	
Disclosure Counsel	\$	0	
	\$	0	
Paying Agent Fees	\$	0	
Registrar Fees	\$	0	
Trustee Fees	\$	0	
Remarketing Agent Fees	\$	0	
Liquidity Fees	\$	0	
Rating Agency Fees	\$	0	
Credit Enhancement Fees	\$	0	
Bank Closing Costs	\$		
Underwriter's Discount%			
Take Down	\$	0	
Management Fee	\$	0	
Risk Premium	\$	0	
Underwriter's Counsel	\$	0	
Other expenses	\$	0	
Printing and Advertising Fees	\$	0	
Issuer/Administrator Program Fees	\$	0	
Real Estate Fees	\$	0	
Sponsorship/Referral Fee	\$	0	
Other Costs	\$	0	

Drawe Form Mn (15-0733) Revisad Elfective 1, 1/14

### REPORT ON DEST OBLIGATION

(Pursuant to Tennesuse Code Amastatac Section 9-21-131)

12. Recording Costu	
No Recitring Costs	
AMGUNT	FIRM NAME
(Basis points/	(If different from #11)
Remarkating Agant	
Paying Agent / Registra: Trustee	
Liquidity / Credit Enhancement	The state of the s
Escrow Agent	
Sponsorship / Program / Admin	The state of the s
Other	
13. Disclosure Document / Official Statement:	
None Prepared	
TEMMA link	
Bearing Company of the Company of th	OT DESCRIPTION OF THE PROPERTY
Copy attached	
14. Continuing Disclosure Obligations:	
Is there an existing continuing disclosure obligation related to the sec	urity for this debt? Yes No
Is there a continuing disclosure obligation agreement related to this of	
If yes to either question, date that disclosure is due	iepri Tiez Kluo
Name and title of person responsible for compliance	
15. Written Debt Management Policy:	
Governing Body's approval date of the current version of the written	debt management policy 03/16/2015
Is the debt obligation in compliance with and clearly authorized unde	r the policy? Yes No
16. Written Derivative Management Policy:	
✓ No derivative	
Governing Body's approval date of the current version of the written	derivative management policy
Date of Letter of Compliance for derivative	
Is the derivative in compliance with and clearly authorized under the	policy?YesNo
17. Submission of Repart:	
To the Governing Body: on 09/17/201	and presented at public meeting held on 09/17/2018
Copy to Director to OSLF: on <u>09/17/2018</u>	
Mail to: OR	Email to:
505 Deaderick Street, Suite 1600	StateAndLocalFinance.PublicDebtForm@cot.tn.gov
James K. Polk State Office Building Neshville, TN 37243-1402	
The state of the s	
18. Signature: XIChau S. WHOW	
AUTHORIZED REPRESENTATIVE	PREPARER
Name Richard S. Venable	Larry G. Bailey
Title County Mayor	Director of Finance
Firm	Sullivan County Tennessee
Email rvenable@sullivancountytn.gov	larry.bailey@sullivancountytn.gov
Date 06/18/2018	06/18/2018
[	

Guy on not 01403.5 Read of Decree 3/1/14

#### REPORT ON DEBT OBLIGATION

(Pursuant to Tennessea Gode Annotated Tection 9-17-18-1)

1. Public Entity:		
Name:	Sullivan County Tennessee	AND STATES IN THE STATES IN THE STATES AND ADDRESS OF THE STATES AND A
a.leress	3411 Highway 125, Suite 20	ri "  
	Blountville, Tennessee 3761	·
Debt Issue Name:	Sullivan County Sheriff's Dep	partment Vehicle Lease
If disclosing initially fo	or a program, attach the form specified for upd	atas, indicating the frequency required
2. Face Amount: Premium/Di	\$ 355,937.00 iscount: \$	
3. Interest Cost:	4.7500 %	Tax-exempt Taxable
□тіс [	NIC	i
Variable:	Indexplus	basis points; or
Variable:	Remarketing Agent	una ja ja kaup ra juuganga, mya midaka wakapina kaja yangan dia kadika kakakaka ka a ka ka ka ka ka ka ka ka
Other:	and the company of the particular and the company of the company o	MENTAL STREET STREET, STREET STREET, STREET STREET, STREET STREET,
4. Debt Obligation		
TRAN	RAN CON	
L BAN L	CRAN GAN	
Bond	Loan Agreement	✓ Capital Lease
	d above are issued pursuant to Tille 9, Chapter 21, e Office of State and Local Finance ("OSLF").	nciose a copy of the executed note
5. Ratings:		
Unrated		
Moody's _	Standard & Poo	r's Fitch
6. Purpose:	· · · · · · · · · · · · · · · · · · ·	
o. rarpose.		BRIEF DESCRIPTION
<b>✓</b> General 0	Government 100.00 % 12 V	ehicles for the Sheriff's Department
Education	n %%	
Utilities	<u></u> %	
Other	<u></u> %	
Refundin	g/Renewal%	
7. Security:		
General (	Obligation	General Obligation + Revenue/Tax
Revenue		Tax Increment Financing (TIF)
Annual A	ppropriation (Capital Lease Only)	Other (Describe):
8. Type of Sale:		
	tive Public Sale Interfund Lo	an
Negotiate	<u></u>	
Informal	<del></del>	
Alumpitual		
9. Oate:		
۱	21/2017	Issue/Closing Date: 08/18/2018

#### REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-201)

#### 10. Maturity Dates, Amounts and Interest Rates \*:

		Interest		
Year	Amount	Rate	Year	
2018	\$82,885.08	4.7500 %	\$	
2019	\$86,818.69	4.7500 %	\$	
2020	\$90,951,41	4.7500 %	\$	
2021	\$95,281.83	4.7500 %	. \$	
	\$	4.7500 %	\$	
	\$	%	\$	
	\$	%	\$	
	\$	%	\$	
	\$	%	\$	
	\$	%	\$	
	Ts	%	Ś	

Year	Amount	Rate
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%
	S	%
	\$	%
	\$	%
	\$	%
	\$	%
	\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years it om the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an advalorem tax pledge and debt secured by a dual advalorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

11	Coct of	Issuance	and Dra	faccions	ıle۰
	CHETAI	ICCII ADI P	ATTER PER		•••

		AOUNT (to nearest \$)	FIRM NAME
Financial Advisor Fees	\$	0	
Legal Fees	\$	0	
Bond Counsel	\$	0	
Issuer's Counsel	\$	0	
Trustee's Counsel	\$	0	
Bank Counsel	\$	0	
Disclosure Counsel	\$	0	
· · · · · · · · · · · · · · · · · · ·	\$	0	
Paying Agent Fees	5	0	
Registrar Fees	\$	0	
Trustee Fees	\$	0	
Remarketing Agent Fees	5	0	
Liquidity Fees	\$	0	
Rating Agency Fees	\$	0	
Credit Enhancement Fees	\$		
Bank Closing Costs	ş ——	0	
Underwriter's Discount%			
Take Down	\$	0	
Management Fee	\$	0	
Risk Premium	ş	0	
Underwriter's Counsel	\$	0	
Other expenses	\$	0	
Printing and Advertising Fees	\$	0	
Issuer/Administrator Program Fees	\$	0	
Real Estate Fees	\$	0	
Sponsorship/Referral Fee	\$	<del></del>	
Other Costs	\$ <u></u>	0	

State form the Linds's consert Effective 1/1/14

#### REPORT ON DEBT OBLIGATION

(Pursuant to Tennescie Code Annotated, Jet on 9-21-131)

12. Recurring Costs:					
ļ	Mo Requering Costs				
		AMOUNT (Basis points/\$)		FIRM NAME (If different from #11)	
	On the Company	(pasis holiutata)		(in different front MIL)	
	Remarkating Agent			والمستودة والمراوية والمستودة والمستودة والمروري والوازية والمستودة والمستود	
	Paying Agent / Registrar Trustee				
1	Liquidity / Credit Enhancement		س، فنگر نامل دانند سه سه پورو پورو ر	and a state of the	
	Escrow Agent		وجب ومواهوا المواقع المحافظة ا	A CONTRACTOR OF THE PROPERTY O	
	Sponsorship / Program / Admin	Commercial	and the last party of the second of the seco		
	Other				
13. Disclosure Document / Official Statement:					
✓ None Prepared					
	EMMA link	ال الله الله الله الله الله الله الله ا	managaman sam a kampanaga sa minara sa	DE	
	Copy attached				
14. Continuing Disclosure Obligations:					
Is there an existing continuing disclosure obligation related to the security for this debt?					
Is there a continuing disclosure obligation agreement related to this debt?					
If yes to either question, date that disclosure is due					
Name and title of person responsible for compliance					
15. Written Debt Management Policy:  Governing Body's approval date of the current version of the written debt management policy  Is the debt obligation in compliance with and clearly authorized under the policy?    Vers   No					
16. Written Derivative Management Policy:					
✓ No derivative					
Governing Body's approval date of the current version of the written derivative management policy					
Date of Letter of Compliance for derivative					
Is the der	rivative in compliance with and clearly autho	rized under the policy	? [	Yes No	
17. Submission of Report:					
		n 09/17/2018	and presented at	public meeting held on 09/17/2018	
		n 09/17/2018	either by:		
	Mail to:		Email to:	j	
	505 Deaderick Street, Suite 1600 StateAndLocalFinance.PublicDebtForm@cot.tn.gov				
	James K. Polk State Office Building			- ····· i	
L	Nashville, TN 37243-1402				
18. Signature X charles Venalle					
	AUTHORIZED REPRESENT	ATIVE		PREPARER	
Name	Richard S. Venable		Larry G. Bailey		
Title	County Mayor		Director of Final	nce	
Firm			Sullivan County	<u>Tennessee</u>	
Email	rvenable@sullivancountytn.go	v	tarry bailey@su	livancountytn.gov	
Date	06/18/2018		06/18/2018		
1					

# AND THEREUPON COUNTY COMMISSION ADJOURNED UPON

MOTION MADE BY COMM.

TO MEET AGAIN IN REGULAR

SESSION OCTOBER 15, 2018.

RICHARD VENABLE

**COMMISSION CHAIRMAN**