

COUNTY COMMISSION-REGULAR SESSION

000407

NOVEMBER 15, 2018

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, NOVEMBER 15, 2018, 6:00 P.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. Sheriff Jeff Cassidy opened the commission and Comm. Crawford gave the invocation. The pledge to the flag was led by Commissioner Angie Stanley.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD, III	MARK A. HUTTON
JUDY BLAYLOCK	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 October 15, 2018 Regular Session of County Commission. Said motion was approved by voice vote.

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2018

11/15/2018

No Subject

Description

000408

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:03:16 PM
Voting stop time 6:03:46 PM
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	
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	
Vance, Mark ()	X	
Woods, Doug ()	X	



000709

Sullivan County

*Board of County Commissioners
238th Annual Session*

Before the Mayor of Sullivan County, Tennessee

**IN RE: Bristol – Bluff City Utility District
Sullivan County, Tennessee**

Order Appointing Utility District Commissioner

WHEREAS, the Bristol – Bluff City 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 Bristol – Bluff City Utility District Board of Commissioners further certifies that the nominee, Virginia Hodges, 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 Virginia Hodges be appointed to the Bristol - Bluff City Utility District Board of Commissioners. Term to expire: November 2022.

Handwritten signature of Richard S. Venable in cursive script.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 15th day of November 2018.

Handwritten signature of Teresa Jacobs in cursive script.

Teresa Jacobs, Sullivan County Clerk

FROM NATURE...



Bristol-Bluff City Utility District
318 Riverview Dr.
PO Box 459
Bluff City, TN 37618

Office: (423) 538-4043
Emergency: (423) 538-7241

October 18, 2018

Sullivan County Courthouse
3411 Highway 126, Ste 206
Blountville, TN 37617

Before the Mayor of Sullivan County, Tennessee

RE: Appointment of Commissioner for Bristol Bluff City Utility District

Certification of Nominees for Appointment as Utility District Commissioners

The undersigned Commissioners of the above named Utility District do hereby certify to the County Commission, pursuant to code T.C.A. 7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of expiration of term of Commissioner Virginia Hodges. Said Commissioners do certify the nomination of the following qualified individuals, listed in order of preference, for appointment to the remaining vacancy:

1. Virginia Hodges
2. David Taylor
3. James Nace

Wherefore, the Bristol Bluff City Utility District petitions the County Commission to make appointment of said nominees to fill the vacancies.

Thank you for your assistance in this matter.

Utility Manager



000411

Sullivan County

*Board of County Commissioners
238th Annual Session*

**IN RE: Appointments to Various County Committees & Boards
Blountville, Tennessee**

Order Appointing Committee & Board Members

At the pleasure of Sullivan County Mayor, Richard S. Venable:

Darlene Calton shall serve on the Sullivan County Planning Commission

and

Michael Cole shall serve on the Sullivan County Historic Zoning Commission.

Both terms co-terminus with their service on the Sullivan County Commission.

Handwritten signature of Richard S. Venable in cursive script.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 15th day of November 2018.

Handwritten signature of Teresa Jacobs in cursive script.

Teresa Jacobs, Sullivan County Clerk



000412

Sullivan County

*Board of County Commissioners
238th Annual Session*

IN RE: Sullivan County Constable – District 4

Order Appointing Constable to Fill Remainder of Term

WHEREAS, a vacancy has occurred in the office of Constable in the 4th District due to the resignation of Kelly Crosswhite.; and

WHEREAS, in accordance with T.C.A. §8-10-118, the County Legislative Body has the authority to fill the unexpired term until the next general election; and

WHEREAS, the nominee has met all requirements to fulfill the position as outlined in T.C.A. §8-10-102(a)(1); and

WHEREAS, Joyce Crosswhite, a member of the Sullivan County Board of Commissioners hereby nominates Michael Nauman to fill the remainder of the term.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED pursuant to T.C.A. §8-10-118 the Sullivan County Board of Commissioners hereby confirms the appointment of

Name: Michael Nauman
Address: 205 Hedge Hill Road
Bristol, IN 37620

Appointee to serve through August 31, 2022.

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

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 15th day of November 2018.

Teresa Jacobs
Teresa Jacobs, Sullivan County Clerk

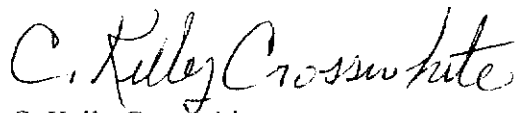
Honorable Richard S. Venable
3411 Hwy. 126
Blountville, Tennessee

Dear Sir:

It has been my honor and privilege to have served the citizens of Sullivan County as Constable for the last several years. However, because of declining health and personal obligations I am forced to resign my position. Please accept my resignation effective Oct.31, 2018

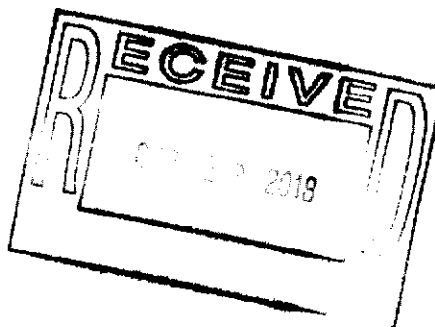
I have asked my wife, County Commissioner Joyce Neal Crosswhite to nominate my friend and fellow member (and Commander) of the Disabled Americans Veterans, Chapter 39, Mr. Michael Harman Jr. to be my replacement. Mike is more then qualified to serve the County as Constable. He is retired from the US Army, having achieved the rank of Staff Sergeant (E6). While on active duty Mike served as a Military Police Officer.

I would like to thank the members of the Commission for considering Mike as my replacement.



C. Kelly Crosswhite
Sullivan County Constable
District Four

CC: Teresa Jacobs
County Clerk





Order Confirmation

Ad Order Number

0001446429

Sales Rep.
sedwards

Order Taker
sedwards

Customer
SULLIVAN COUNTY MAYORS OFF

Customer Account
1068452

Customer Address
3411 HWY 126, SUITE 206
BLOUNTVILLE TN 37617 USA

Customer Phone
4233236417

PO Number

Ordered By

Customer Fax

Customer EMail
angela.bennett@sullivancountytn.g

Tear Sheets

0

Affidavits

1

Blind Box

Invoice Text

Net Amount

	Total Amount	Payment Method	Payment Amount	Amount Due
\$94.39	\$94.39	Check/Money Order	\$0.00	\$94.39

Ad Number **Ad Type**
0001446429-01 XLegal Liner

External Ad Number

Ad Size **Color**
2 X 23 li

Order Start Date **Order Stop Date**
11/02/2018 11/02/2018

**SULLIVAN COUNTY
CONSTABLE VACANCY**

Per TN Code Annotated this public notice is given that the Sullivan County Board of Commissioners will meet in Regular Session at 6:00 p.m. on Thursday, November 15, 2018, Sullivan County Courthouse, Commission Room, 3411 Hwy 126, Blountville, Tennessee to fill the unexpired term of Constable in the 4th District. Any person seeking election of Constable shall file a signed affidavit with the Sullivan County Clerk, 3258 Hwy 126, Blountville, TN affirming the candidate meets the requirements of Office of Constable. Candidate should also give notice to the Sullivan County Mayor at 3411 Hwy 126, Ste 206, Blountville, TN.

PUB1T: 11/02/18

000414

Douglas R. Cross

215 Johnson Hollow Road | Blountville, TN 37617 | (423) 323-2216/(423) 292-6292

Objective

- For consideration of Sullivan County Constable appointment

Education

- Sullivan Central High School, Class of 1970

Points of Interest

SMALL BUSINESS OWNER

- Vent & Vac Sales & Service since 1975

LAW ENFORCEMENT

- Service on Bristol, TN Police Department (1974 – 1984)
- Previous service as District 4 Constable of Sullivan County, TN for 6 years

COMMITTED TO TENNESSEE

- Lifetime Sullivan County, TN resident
- Family has lived in Cross Community for over 100 years
- Property owner in 2 Tennessee counties

Community

CROSS UNITED METHODIST CHURCH

- Lifetime member
- Lay leader
- Service on multiple committees

HANNAH'S SCHOOL OF DANCE

- Assisted in performances and parades

000416

RECEIVED
11-6-18

STATE OF TENNESSEE
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION
OFFICE OF CONSTABLE

I, Douglas R. Cross, after being duly sworn according to law, depose and say that in accordance with the provisions of Tennessee Code Annotated § 8-10-102:

1. I am at least twenty-one (21) years of age;
2. I am a qualified voter of Constable District 4th;
3. I have the ability to read and write;
4. I have not been convicted in any federal or state court of a felony; and
5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

This 4 day of November, 20 18.

Douglas R. Cross
Affiant's Signature

Address: 215 Johnson Hollow Rd
Blountville TN 37617
Phone: 423-323-2216

STATE OF TENNESSEE
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 6 day of Nov., 20 18.

My Commission Expires: 5-31-2022

DeLene S. Taylor
Notary Public

Michael Lee Harman II

285 Ridge Hill Road
Bristol, TN 37620

My name is Michael Harman and I am interested in the position of Constable for the 4th District of Sullivan County, Tennessee. I feel that my training, education, and dedication to serve would continue to carry forward the mission statement set forth by the Tennessee Constables Association.

I am a High School graduate of Sullivan Central High School in May 1999 and I recently graduated from Purdue University Global with a Bachelor of Science in Criminal Justice.

I enlisted in the United States Army in 1999 where I graduated from the Military Police Corp. During my time in the Army I attended numerous classes and certifications in the law enforcement community as well as maintained a Secret Security Clearance. These classes ranged in everything from basic patrol and community policing methods to supervisory force protection and strategic planning. I was also fortunate enough to be selected to attend and graduate from the Department of Defense Protective Service school. This school lead me to be able to teach Military Police Units and protective service teams to ready them for deployments overseas.

During my time in the Army, I deployed overseas to multiple locations to include two war time deployments; Afghanistan for Operation Enduring Freedom 2001-2002 and Iraq for Operation Iraqi Freedom 2004-2005. I was injured during my time in Iraq from an RPG hit to my vehicle where I received the Purple Heart. I returned to active duty and later joined the Army reserves to remain in the service after my injury but was eventually retired from the service in April 2015.

My works in the community consists of many volunteer hours as the chapter commander and service officer of the Disabled American Veterans Chapter 39 located in Bristol Tennessee. This has kept me engaged within the local community on Veteran concerns as well as in tune with the happening of events and other agencies of government.

I believe that my skill sets and experience will lead me to be successful as the Constable of Sullivan County's 4th District and I look forward to being able to serve those within the community as such.

Thank you,

Michael Harman

STATE OF TENNESSEE
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION
OFFICE OF CONSTABLE

I, MICHAEL LEE HARMAN II, after being duly sworn according to law, depose and say that in accordance with the provisions of Tennessee Code Annotated § 8-10-102:

- 1. I am at least twenty-one (21) years of age;
- 2. I am a qualified voter of Constable District 4;
- 3. I have the ability to read and write;
- 4. I have not been convicted in any federal or state court of a felony; and
- 5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

This 5 day of NOVEMBER, 20 18.

[Signature]

Affiant's Signature

Address: 285 Ridge Hill Road

BRISTOL, TN 37620

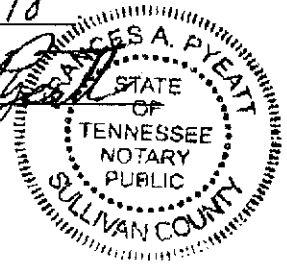
Phone: 423-612-3727

STATE OF TENNESSEE
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 5th day of November, 20 18

My Commission Expires: November 25, 2019

[Signature]
Notary Public



Agenda subject voting report

Meeting Name

Sullivan County Commission November 2018

11/15/2018

7 Appointments & Confirmations
Vote

Description Constable Vacancy – 4th District
Chairman Venable, Richard

.. 000419

Total Vote Result

Voting start time 6:09:52 PM
Voting stop time 6:10:18 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	1
No	0
Total Present	24
Absent	0

Group Voting Result

Group	Yes	Abstain	Absent
No group	23	1	0
Total Results	23	1	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			
Vance, Mark ()	X			
Woods, Doug ()		X		

000420

QUESTIONS BEFORE THE COMM.

Roll Call
 Notary
 Appst
 or Agents
 Dept of
 Michael
 Hammam
 Constable

NAMES OF COMMISSIONERS	Apr	Mar	Apr	Mar	Apr	May	Apr	Nov	Apr	Nov	Apr	Nov	Apr	Nov	Apr	Nov
Akard	✓		✓				✓									
Blacklock	✓		✓				✓									
Brighton	✓		✓				✓									
Cotton	✓		✓				✓									
Cole	✓		✓				✓									
Crawford	✓		✓				✓									
Cross	✓		✓				✓									
Crosswhite	✓		✓				✓									
Dardner	✓		✓				✓									
George	✓		✓				✓									
Glorie	✓		✓				✓									
Harkleroad	✓		✓				✓									
Hutton	✓		✓				✓									
Jones	✓		✓				✓									
King	✓		✓				✓									
Leonard	✓		✓				✓									
Locke	✓		✓				✓									
Marvell	✓		✓				✓									
Shull	✓		✓				✓									
Stanley	✓		✓				✓									
Starnes	✓		✓				✓									
Stephan	✓		✓				✓									
Vance	✓		✓				✓									
Woods	✓		✓				Abstain									
	24 Pres 20 Def						23 App (Abstain)									

124000

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Regular Session

PUBLIC COMMENT

November 15, 2018

PLEASE PRINT

	Name	Street Address	City
1	Regina Isenbeyer	Colonial Heights	Kingsport
2	Kim Bowler	213 Alder Pl	Bristol TN
3	Kelly Ball	343 Mockingbird Lane	Kingsport
4	Ed Bush	3389 Hwy 126	Blountville TN 37617
5	Ruby Canty	2116 Montrose Ave.	Kpt
6	Louise Johnson	Abingdon Va	1600s Elementary Dr.
7	Cindy Holmes	422 Catawba Ln	Blountville TN
8	Cindy Holmes-Drury	340 CANTERBURY DR	BLOUNTVILLE
9	Hori Solid	326 Walnut Trail	Bristol
10			
11			
12			
13			
14			
15			

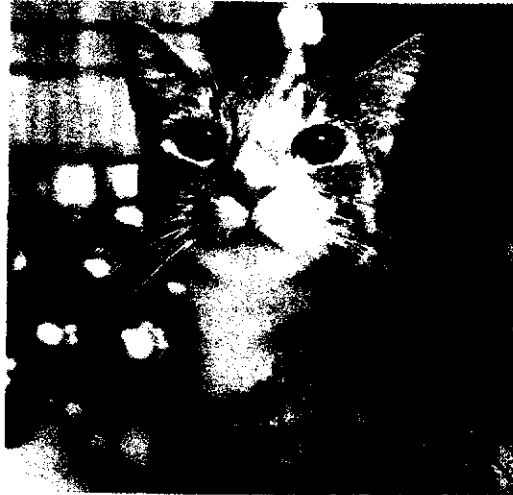
EMPOWERING ANIMAL SHELTERS TO SAVE CATS' LIVES

000422

For years, nearly every community cat brought to the Washington County-Johnson City Animal Shelter in Tennessee was killed. Today, the number of cats killed is half that, and more than 200 cats have gone through Trap-Neuter-Return (TNR).

"That connection makes all the difference in creating humane change."

Tammy Davis, who took over as shelter director last May, started a TNR program after she heard Alley Cat Allies' Alice Burton give a talk on the benefits of TNR for community cats in shelters.



When shelters are involved with TNR, community cats brought to the facility are spayed or neutered, vaccinated, eartipped and returned to their outdoor homes. This moves cats out of the shelter quickly, which saves their lives and reduces shelter costs.

Burton also helped to transform the Humane Society of Harford County in Maryland, the Rockbridge SPCA in Virginia, and the El Paso Animal Services Shelter in Texas, among others.

MAY 2017

"Alice taught me first and foremost that TNR really is doable," Davis says. And if you educate the public about TNR, she adds, support will follow.

Trap-Neuter-Return moves community cats out of shelters, saving money and lives.

This is the outcome that Burton, our associate director of Animal Shelter & Animal Control Engagement, works toward: saving as many animals in shelters as possible. "I take the time to meet face-to-face with shelter staff and animal control officers and find out what they need to save more cats' lives," says Burton.

Some shelters say they lack resources to start a TNR program. Burton eases their concerns. "I always tell shelters to not let the little obstacles get in the way of saving lives," she says. "I tell them that if they have a cat, they can do TNR. Shelters in different geographic locations and with different budgets are doing this work. It's about figuring out how to do it in a way that works for them.

* AT A TNR SEMINAR IN ABINGDON 4-21-17 WHICH I BEGGED TOM PARHAM TO ATTEND

TRAPPED IN PARADISE ... (continued from page 1)

"Kauai has an undisturbed beauty, a diverse terrain of mountains, and golden sand beaches," says Becky Robinson, president and founder of Alley Cat Allies. "We want to ensure the island's community cats, who are part of that landscape, can continue living safely in their outdoor homes."

TIP is an example of how Alley Cat Allies' work for cats extends beyond the mainland United States. In July 2017, TIP was set up in Hilo, a town on the island of Hawaii. Once again, we helped some 700 cats in just six days. We've also treated hundreds of cats on the Hawaiian islands of Maui and Molokai. Most importantly, we trained the communities to create sustainable programs to humanely manage their community cat populations.

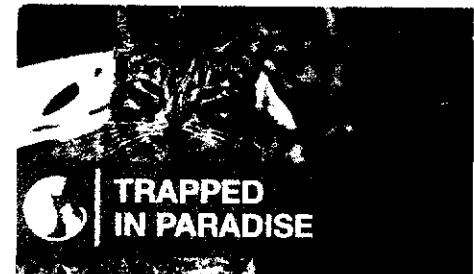
"The community is starting to realize that [TNR] is a beneficial service that they are happy to have participated in," said Hoala Davis, executive director of Molokai Humane Society. "As soon as someone sees a cat in their area now, they'll trap them and bring them up right away."

With your support, Alley Cat Allies will continue TIP on Maui, Molokai, and other Hawaiian islands.

Alley Cat Action (winter 2018)

"The community is starting to realize that [TNR] is a beneficial service that they are happy to have participated in."

Hoala Davis, executive director of Molokai Humane Society



Watch our Trapped in Paradise video recap at youtube.com/AlleyCatAllies.

SULLIVAN COUNTY CLERK
TERESA JACOBS COUNTY CLERK
3258 HIGHWAY 126 SUITE 101
BLOUNTVILLE TN 37617
Telephone 423-323-6428
Fax 423-279-2725

000423

Notaries to be elected November 15, 2018

DEBRA KELSEY AKINS
LISA KAY BALDWIN
APRIL D BARRETT
GORDON TYRONE ALLEN BELLAMY
E. CLINTON T. BELLAMY
DAVID LEONARD BROWN
SARA J CARLOCK
LEE L. CHASE
SONARA CHRISTIAN
BRANDI MICHELLE CLEVINGER
LOCKIE COLEMAN-DAY
DEBORAH L CORNS
STEVEN GERALD CROSS
JULIA J DAVIS
ANGELA L DAVIS
ANNIE DEANGELIS
EVELYN CHRISTINE DENTON
REBA YATES DUNLAP
SANDRA FIELDS
KEVIN L FREDERICK
JOSEPH PAUL FRYE
STEPHEN GILLY

DIANE M.K. HILLS
SHERIE M HORTON
DARLENE A HURD
SHANNON KERN
SHARON P. LEWIS
PAULA LYNNE LONG
TERRY MCCROSKEY
TONYA MCDAVID
MEGAN N MILLER
KIMBERLY NALL
SPENCER DAVID NAVE IV
HEATH ANDREW OWENS
VELMA F PETERS
DAVID O POORE
SHELIA RENEE RATLIFF
GREGORY C RICHARDSON
BRENDA L. RIFFLE
HUNTER S STRAYHORN
JANICE H WAGNER
JANE WILKINSON
ELIZABETH GRACE WILLIAMS
SHAWNAH BROOK WRIGHT

PERSONAL SURETY
JIM STREET
LARRY CLARKE
YES BURKE POWERS AND HARTY INS
10,000.00
DAVID O. POORE

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

24 AYE

**STATE OF TENNESSEE
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY
SURETY BONDS**

November 15th, 2018

Name of Notary

**Nancy Stallard
Catherine Rhinehart
Michael D Hamlin**

Personal Surety

**Sherry Bingham
Sherry Bingham
James B Roswall**

Personal Surety

**William J Bingham
William J Bingham
James M Nidiffer**

**UPON MOTION MADE BY COMM. COLE AND SECONDED BY COMM. CRAWFORD TO APPROVE
THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION.**

24 AYE

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2018

11/15/2018

9 Approval of Notary Publics
Vote

. 000425

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 7:08:39 PM
Voting stop time 7:09:03 PM
Voting Configuration Vote
Voting mode 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 ()	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			
Vance, Mark ()	X			
Woods, Doug ()	X			

AGENDA
Sullivan County Board of County Commission
November 15, 2018

000427

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, November 15, 2018 at 6:00 P.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No. 1 Jerry Rogers

Reclassify property located at 602 N. Holston River Drive from R-1(Low Density/single-Family Residential District) to R-2A (Medium Density Residential District) for the purpose of allowing for a duplex on this property. Property ID No. Tax Map 029G, Group A, Parcel 00500 and being located in the 12th Civil District. **Kingsport Planning**

1000428

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Jerry A Rogers</u></p> <p>Address: <u>668 N Holston River Drive</u> <u>Kingsport, TN 37660</u></p> <p>Phone <u>423-794-8157</u> Date of Request <u>8/31/2018</u></p> <p>Property Located in <u>12</u> Civil District</p> <p><u>Jerry A Rogers</u> Signature of Applicant</p> <p><u>JERRY A ROGERS</u></p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>10/18/2018</u> Time <u>5:30</u></p> <p>Place <u>City Hall 2nd Floor</u></p> <hr/> <p>Planning Commission Approved <u>10/18/18</u> Denied <u>10/18/18</u></p> <p>County Commission Approved <u>11/15/18</u> Denied <u>11/15/18</u></p> <p>Other _____</p> <p>Final Action Date _____</p>
---	---

PROPERTY IDENTIFICATION

Tax Map No. 029G / Group A / Parcel 00500

Zoning Map 5 Zoning District R-1 Proposed District R-2A

Property Location : 602 N Holston River Drive

Purpose of Rezoning: " To allow for duplex."

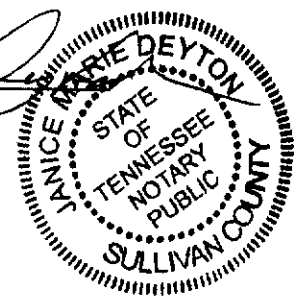
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Jerry A Rogers
Jerry Allen Rogers

SWORN TO AND SUBSCRIBED before me this 31st day of August, 2018

My Commission Expires: 7/11/2021

Janice Marie DeYton
Notary Public



State of Tennessee  Comptroller of the Treasury
Real Estate Assessment Data

000429

County Number: 082

County Name: SULLIVAN

Tax Year: 2018

Property Owner and Mailing Address

Jan 1 Owner:
ROGERS JERRY A
668 N HOLSTON RIVER DR
KINGSPORT, TN 37860

Property Location

Address: N HOLSTON RIVER DR 602

Map: 029G Grp: A Ctrl Map: 029G Parcel: 005.00 PI: S/I: 000

Value Information

Reappraisal Year: 2017

Land Mkt Value: \$12,000
Improvement Value: \$0
Total Market Appraisal: \$12,000
Assessment %: 25
Assessment: \$3,000

General Information

Class: 00 - RESIDENTIAL
City #: 000 City:
SSD1: 000 SSD2:
District: 12 Mkt Area: 000
Bldgs: 0 # Mobile Homes: 0
Utilities - Water / Sewer: 11 - INDIVIDUAL / INDIVIDUAL Utilities - Electricity: 01 - PUBLIC
Utilities - Gas / Gas Type: 00 - NONE Zoning: R-1

Subdivision Data

Subdivision:
Plat Bk: Plat Pg: Block: Lot:

Additional Description

Building Information

Extra Features

Sale Information

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
06/24/2011	\$3,000	2979C	196	IMPROVED	WD	A
03/31/1994	\$0	1046C	710			
08/30/1985	\$0	540C	771			

08/12/1957

S0

229A

402

000430

Land Information

Deed Acres: 0.00

Calc Acres: 0.00

Total Land Units: 138.00

Land Type: 01 - RESIDENTIAL

Soil Class:

Units: 138.00

PROPERTY INFORMATION

ADDRESS	602 North Holston River Dr. Kingsport, TN 37660
DISTRICT	10
OVERLAY DISTRICT	Not Applicable
EXISTING ZONING	R-1
PROPOSED ZONING	R-2A
ACRES	1.08+/-
EXISTING USE	Residential (contains 1 single family home)
PROPOSED USE	Residential (duplex)

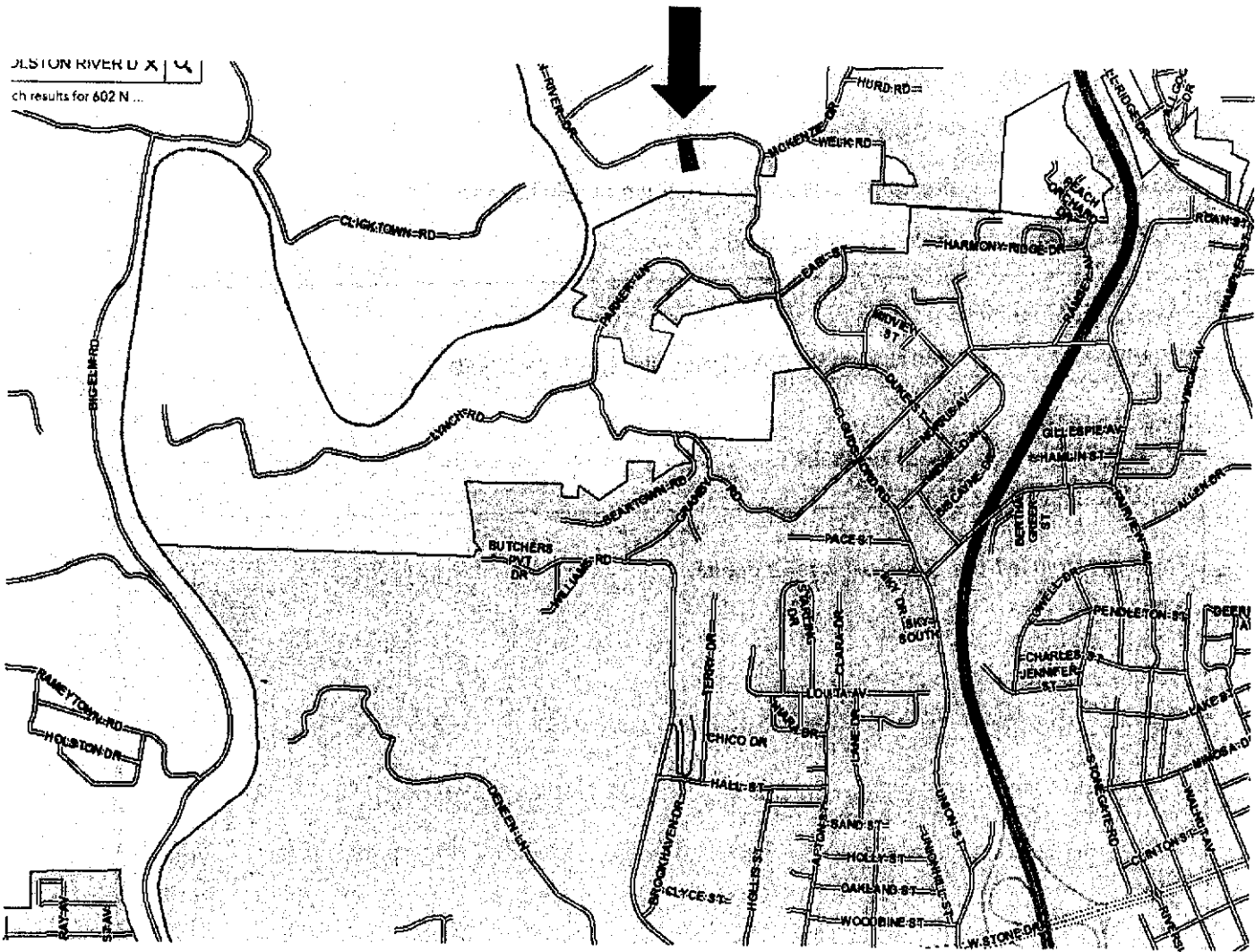
PETITIONER
ADDRESS 668 N. Holston River Drive Kingsport, TN 37660

REPRESENTATIVE
PHONE (423) 794-8157

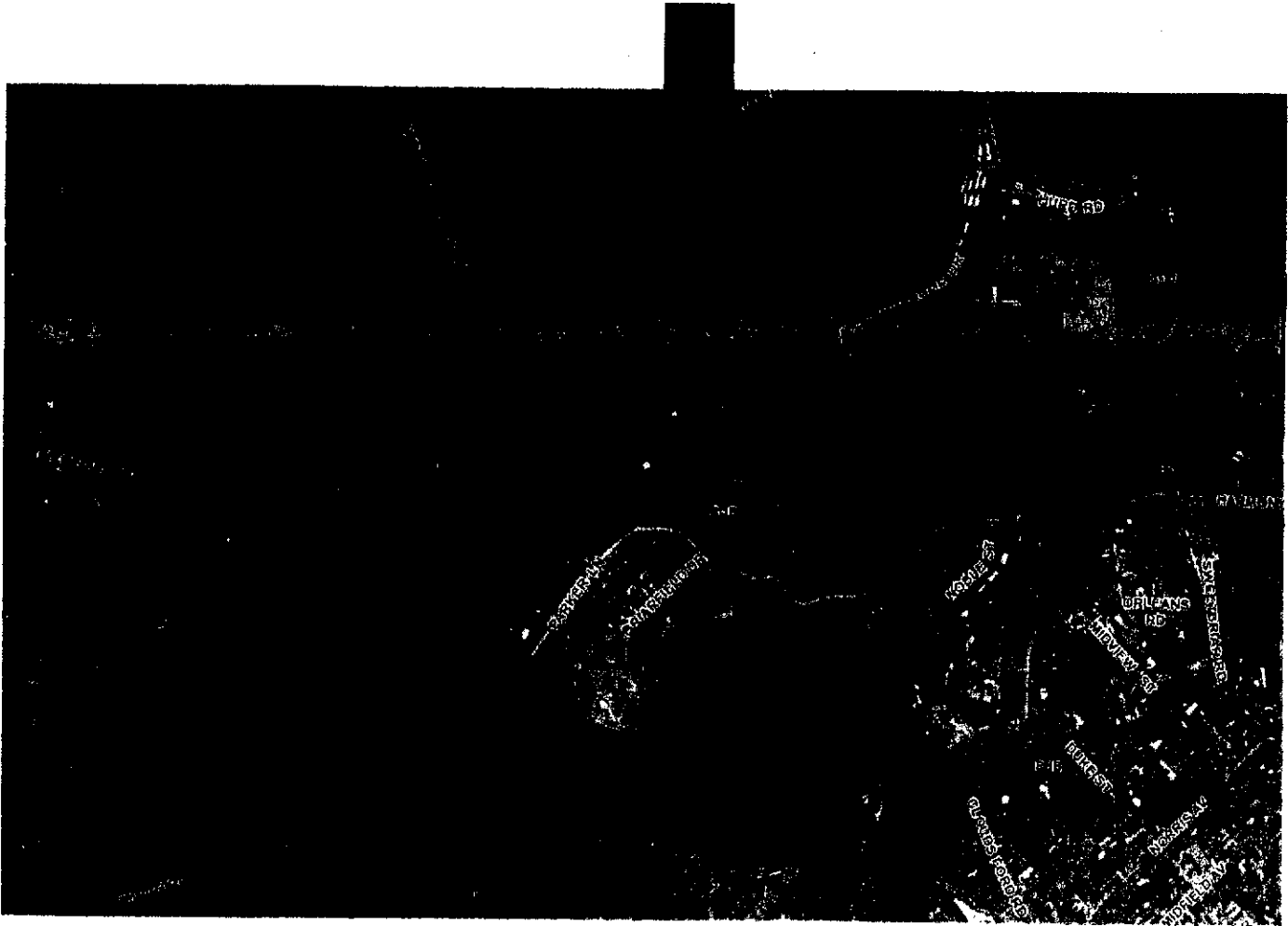
INTENT

To rezone from R-1 to R-2A to allow for a duplex

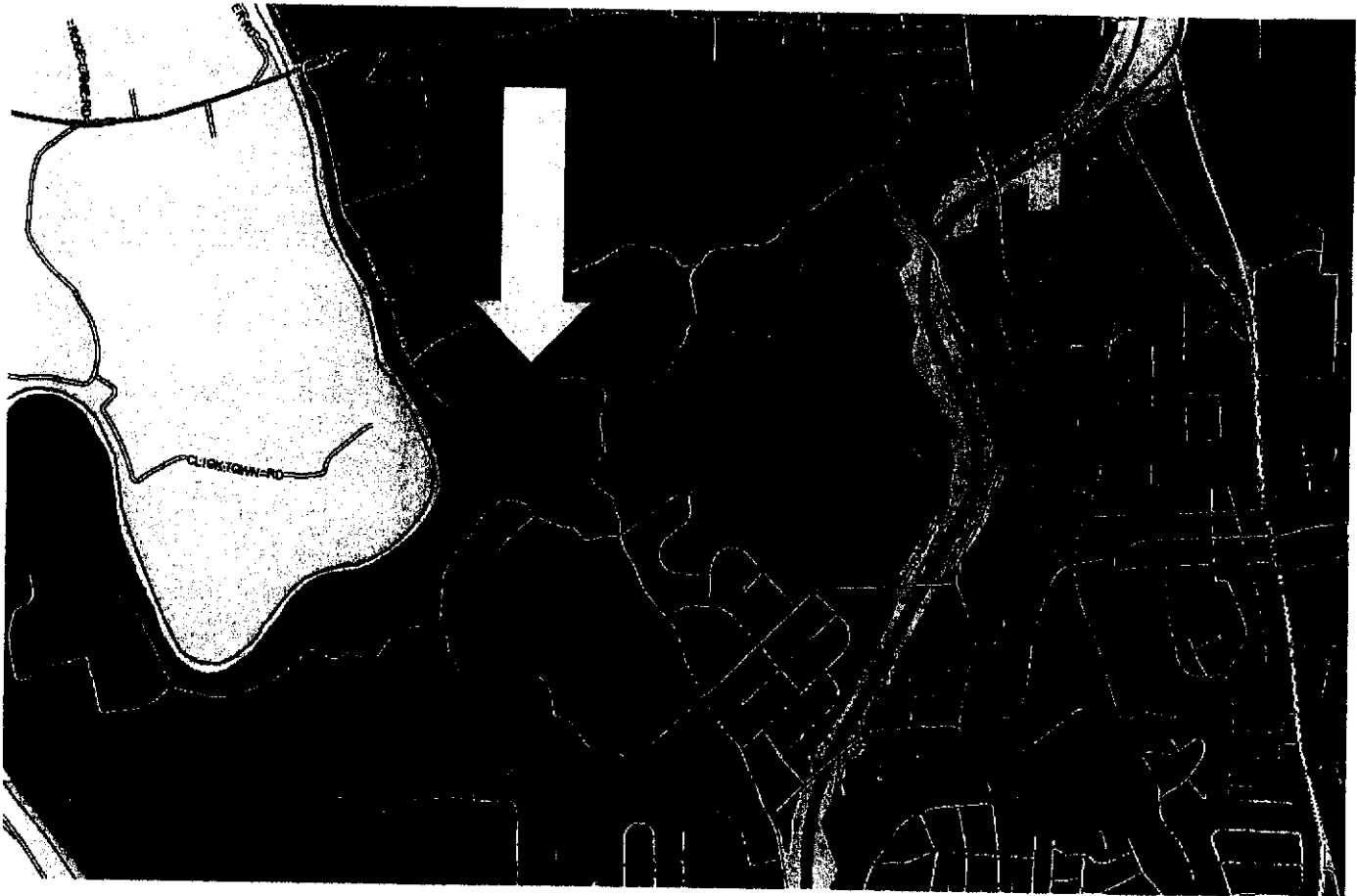
Vicinity Map



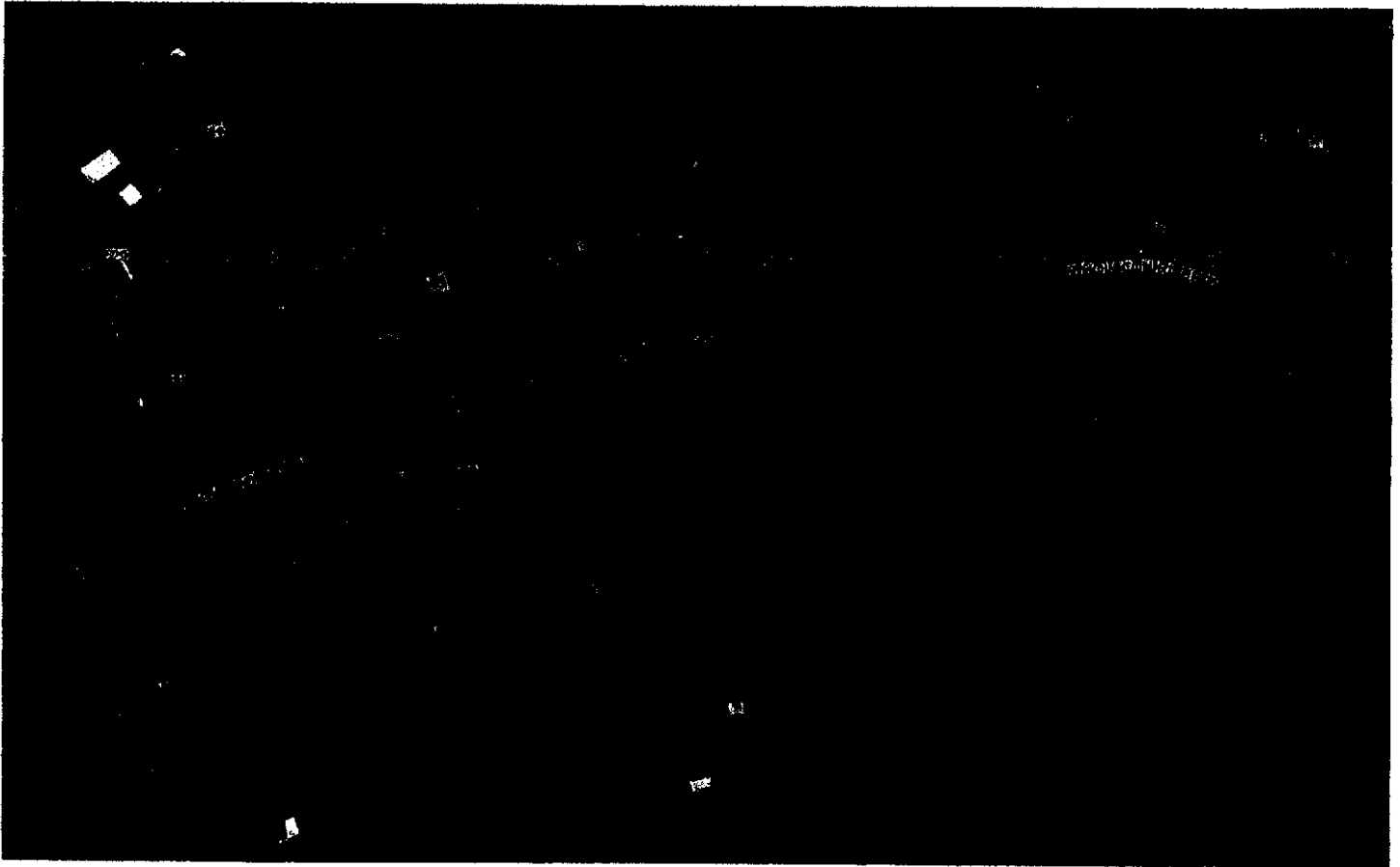
Surrounding Zoning Map



Future Land Use Plan 2030



Aerial



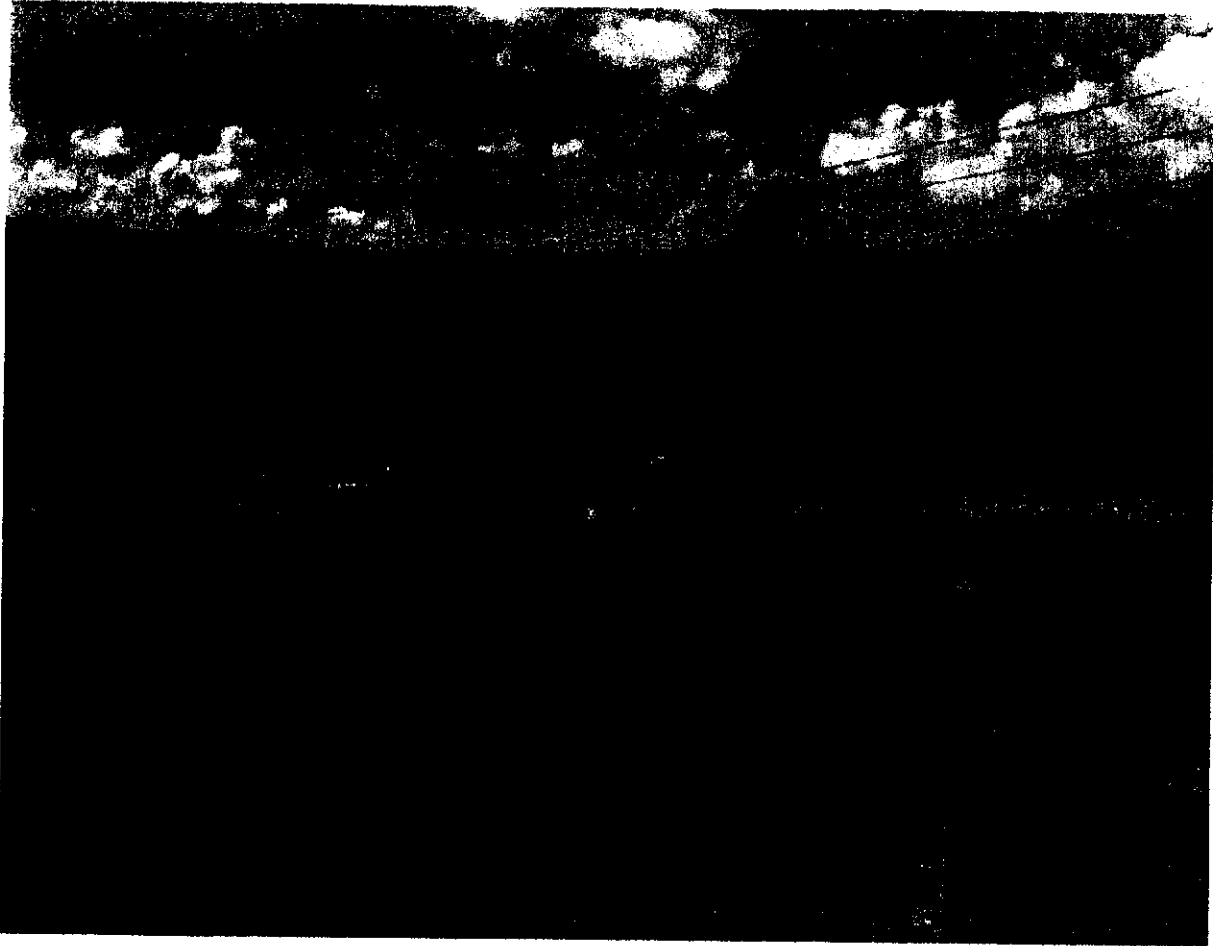
North View



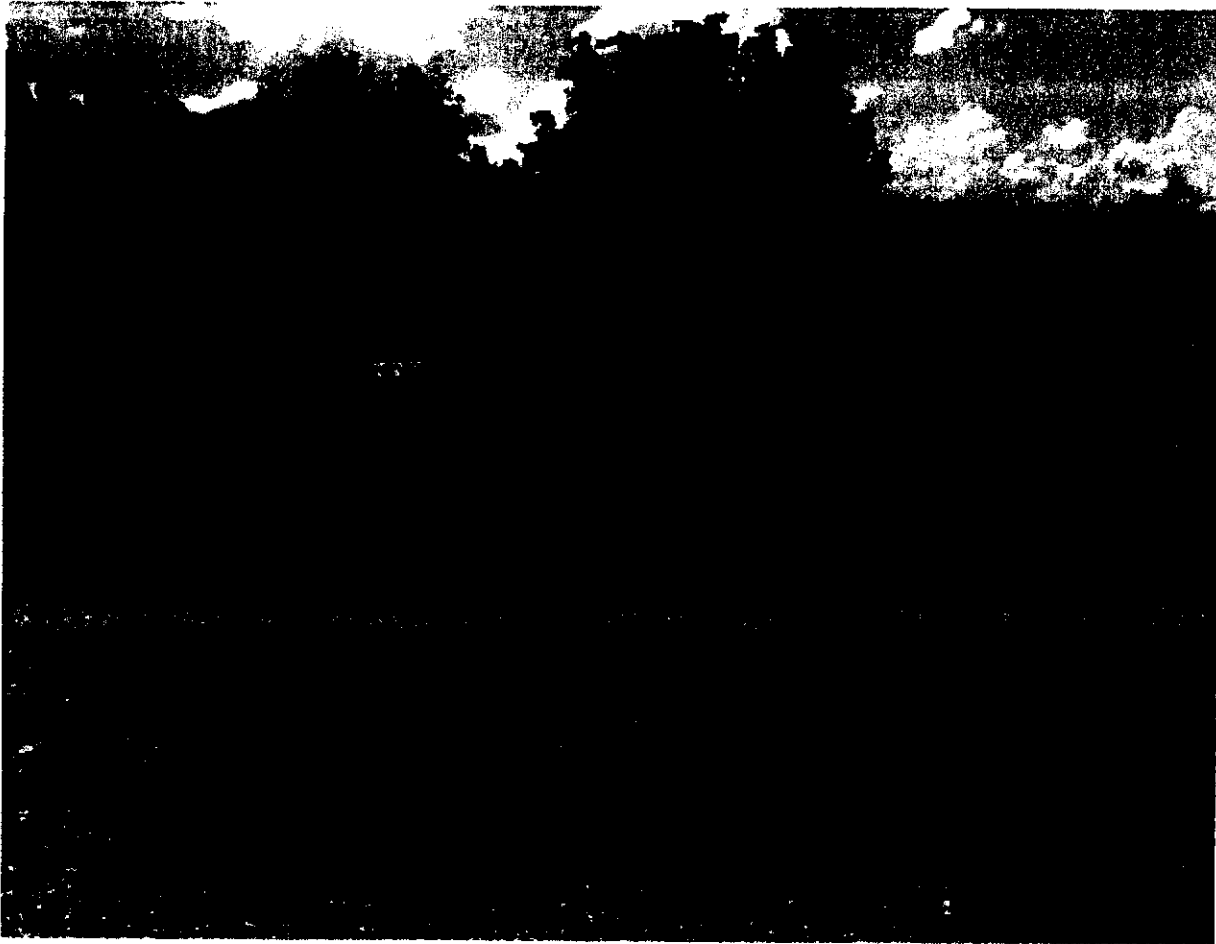
East View



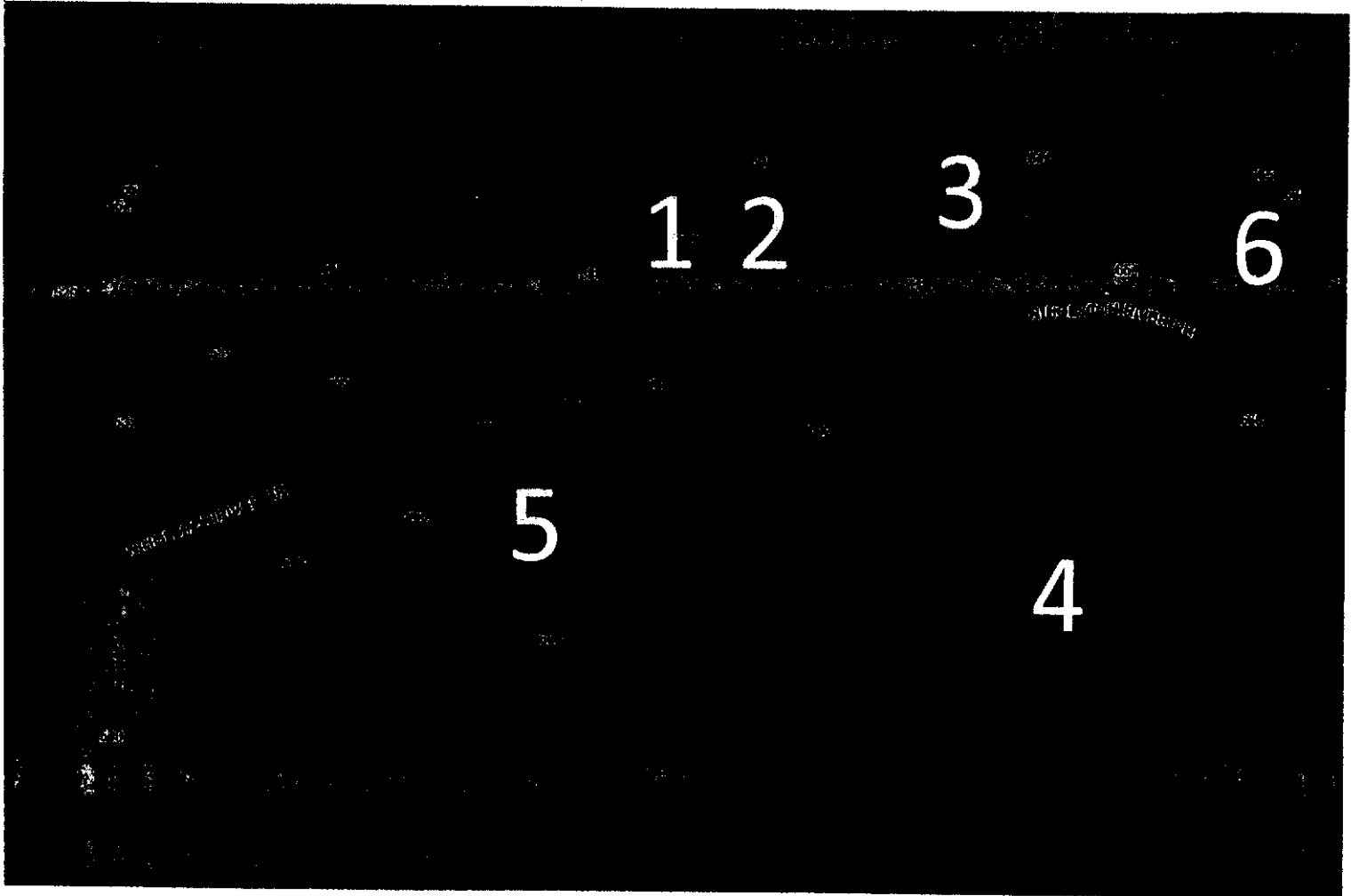
West View



South View



EXISTING USES LOCATION MAP



Location	Parcel / Zoning Petition	Zoning / Name	History Zoning Action Variance Action
West	1	<u>Zone: County R-1</u> Use: Single Family Residential Dwelling	No prior action known
North	2	<u>Zone: County R-1</u> Use: Undeveloped residential	No prior action known
Northeast	3	<u>Zone: County R-1</u> Use: Utilities Station	No prior action known
East	4	<u>Zone: County R-1</u> Use: Two single-family residential units and farm acreage	No prior action known
East	5	<u>Zone: County R-1</u> Use: 3 Single Family Residential Dwellings	No prior action known
East	6	<u>Zone: County R-1</u> Use: Two recently built duplexes	No prior action known

Standards of Review

Planning Staff shall, with respect to each zoning application, investigate and make a recommendation with respect to factors 1 through 10, below, as well as any other factors it may find relevant.

1. **Whether or not the proposal will permit a use that is suitable in view of the use and development of adjacent and nearby Property?** The proposal will permit a use that is suitable for the use and development of adjacent property. The adjacent properties are single family residences in a rural area. The addition of a duplex would be suitable in this context. Both 661 and 665 N. Holston River Drive host well-built duplexes that appear to have been constructed recently.
2. **Whether or not the proposal will adversely affect the existing use or usability of adjacent or nearby property?** The adjacent and nearby property will not be adversely affected by the proposal. There is quite a bit of separation between the property and adjacent parcels.
3. **Whether the property to be affected by the proposal has a reasonable economic use as currently zoned?** The property has a reasonable economic use as currently zoned. The same reasonable economic use is acknowledged for the R-2A zone as well.
4. **Whether the proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools?** The proposal will not cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools.
5. **Whether the proposal is in conformity with the policies and intent of the land use plan?** The land use plan addresses the rezoning site as appropriate for low-density single-family residential.

Future Land Use Plan Map: The proposal does not conform to the city's future land use plan. The proposal does not conform to the county's future land use as well.

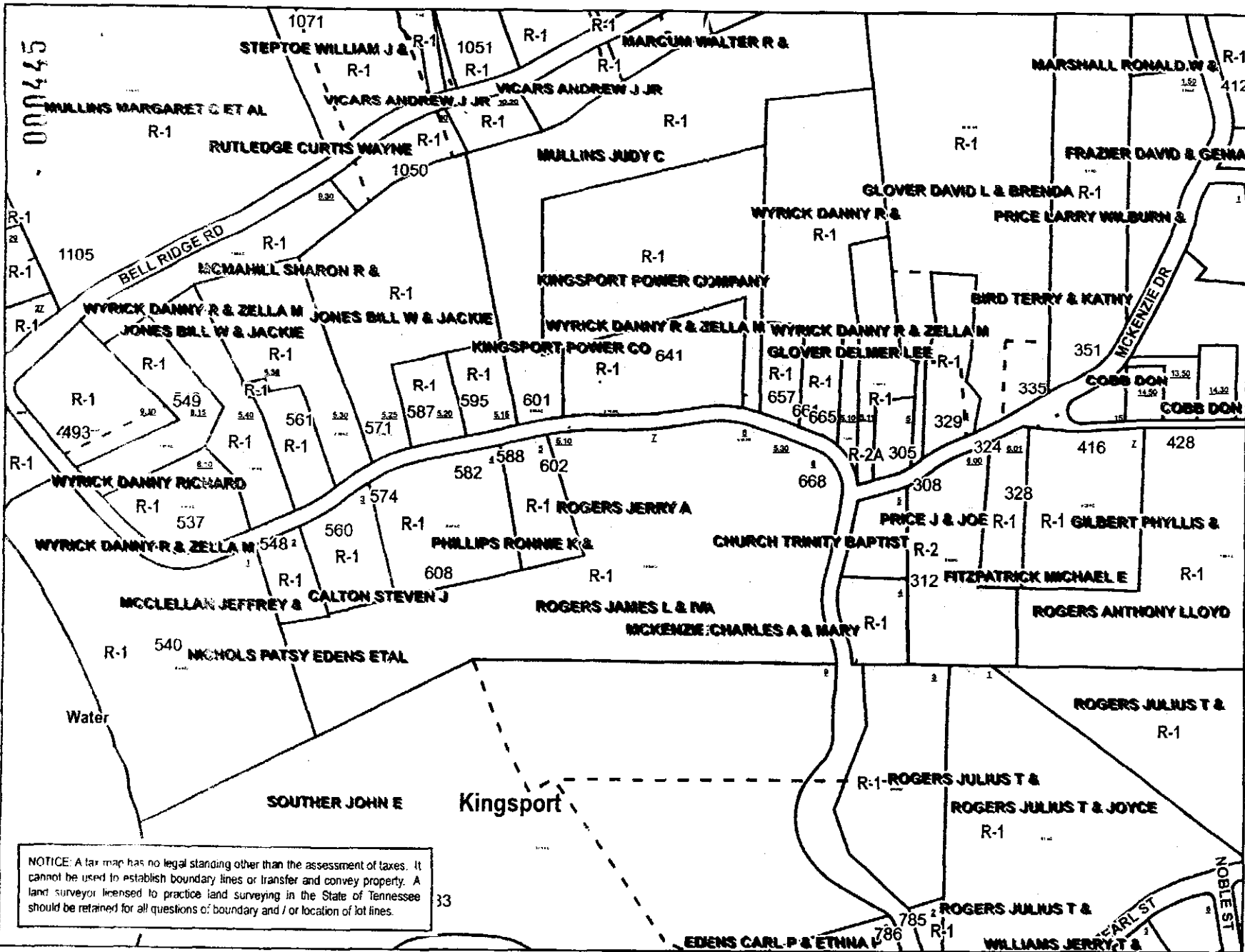
Proposed use/density: One Duplex

The Future Land Use Plan Map recommends: City future land use plan recommends single family use. The Sullivan County Land Use Plan indicates low density residential use.

6. **Whether there are other existing or changed conditions affecting the use and development of the property which gives supporting grounds for either approval or disapproval of the proposal?** The existing conditions of the property present supporting grounds for the zoning change, as the area is quite rural and adequately spaced from surrounding properties.
7. **Whether the zoning proposal will permit a use which can be considered environmentally adverse to the natural resources, environment and citizens of the City of Kingsport?** There are no adverse uses proposed.
8. **Whether the change will create an isolated district unrelated to similar districts:** The proposed rezoning is similar in nature to the existing surrounding single family use zones.
9. **Whether the present district boundaries are illogically drawn in relation to existing conditions?** The current district boundaries are logically drawn for a single family use.
10. **Whether the change will constitute a grant of special privilege to an individual as contrasted to the general welfare?** The change will not allow a special privilege to the individual.

CONCLUSION

Staff recommends sending a POSITIVE recommendation to rezone from R-1 to R-2A. The rationale for this recommendation is based upon conformance with adjacent existing land uses and the separation of the site from surrounding parcels.



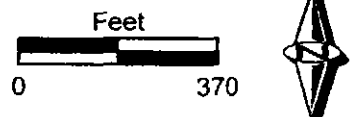
NOTICE: A tax map has no legal standing other than the assessment of taxes. It cannot be used to establish boundary lines or transfer and convey property. A land surveyor licensed to practice land surveying in the State of Tennessee should be retained for all questions of boundary and / or location of lot lines.

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

- Lot Lines
- KPT UGB
- PUD
- Parcels Zoning
- A-1
- A-2
- AR
- B-1
- B-2
- B-3
- B-4
- Bluff City
- Bristol
- Johnson City
- Kingsport
- M-1
- M-2
- PBD-3
- PBD/SC
- PMD-1
- PMD-2
- R-1
- R-2
- R-2A
- R-3
- R-3A
- R-3B
- Water



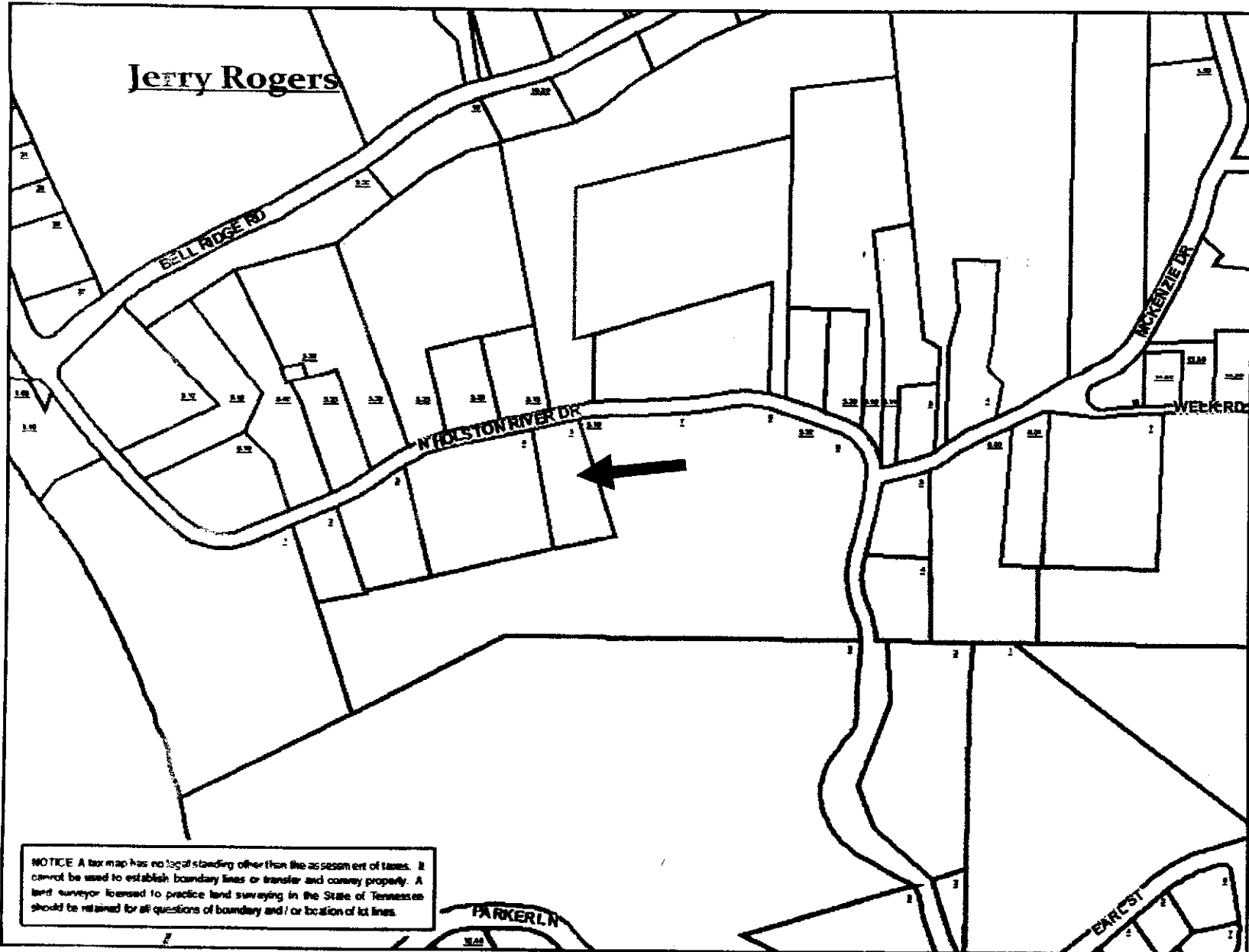
Sullivan County, TN
 Planning and Codes Dept.



000446

Jerry Rogers

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



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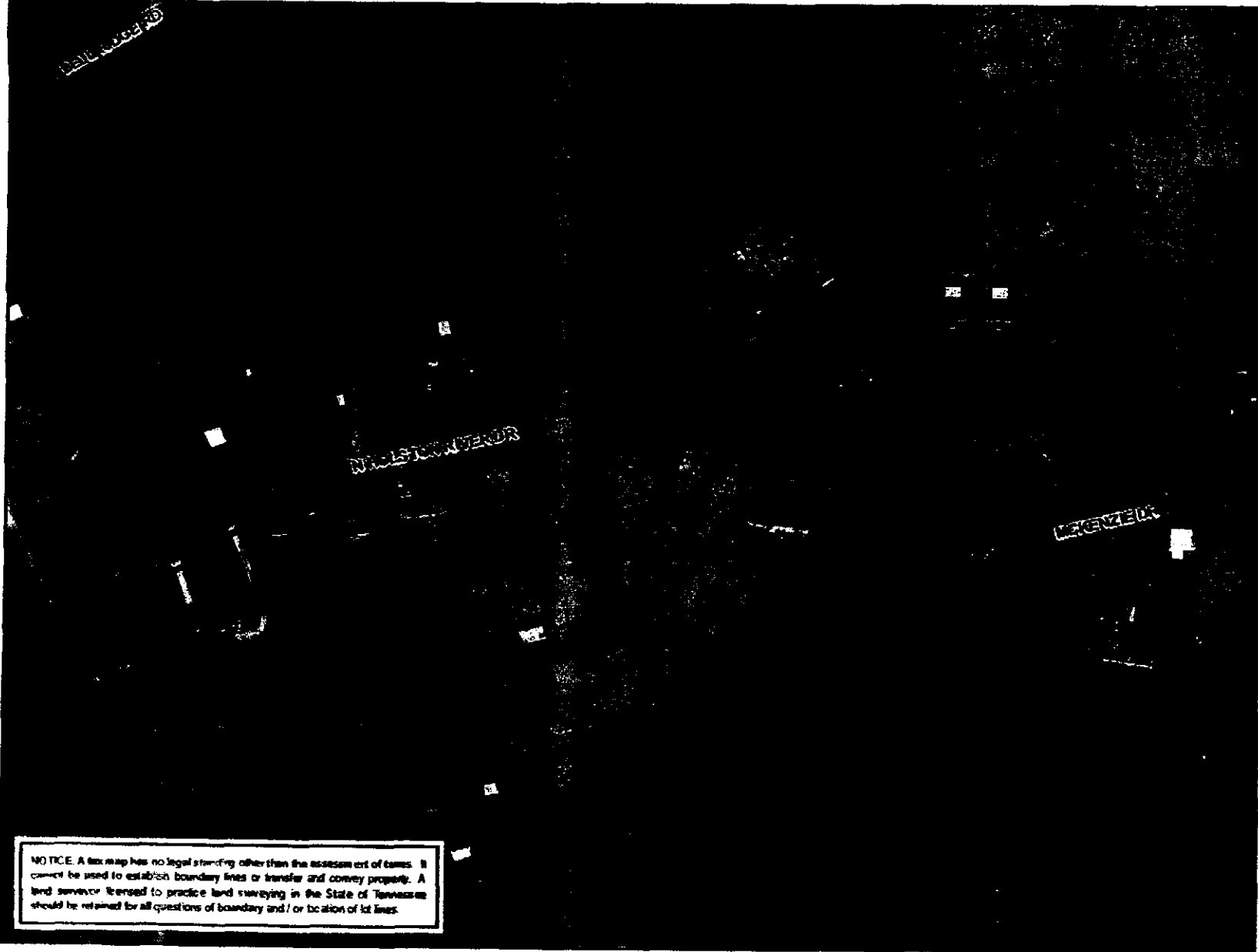
Sullivan County, TN
Planning and Codes Dept.



000447

DATE: 03/23/05

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



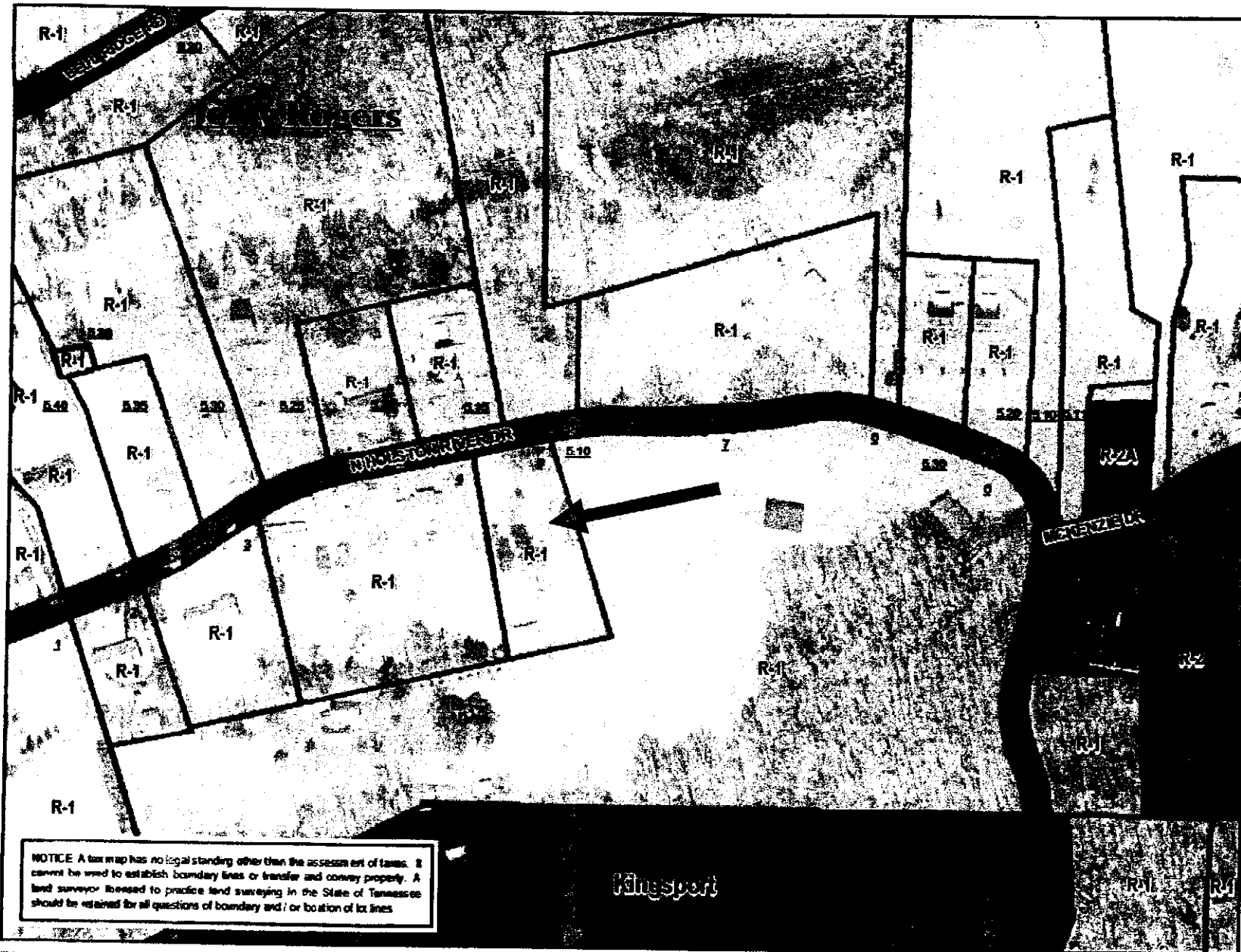
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Sullivan County, TN
Planning and Codes Dept.



000448



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

Parcels Zoning

- A-1
- A-2
- AR
- B-1
- B-2
- B-3
- B-4
- Bluff City
- Bristol
- Johnson City
- Kingsport
- M-1
- M-2
- PBD-3
- PBD/SC
- PMD-1
- PMD-2
- R-1
- R-2
- R-2A
- R-3
- R-3A
- R-3B
- Water

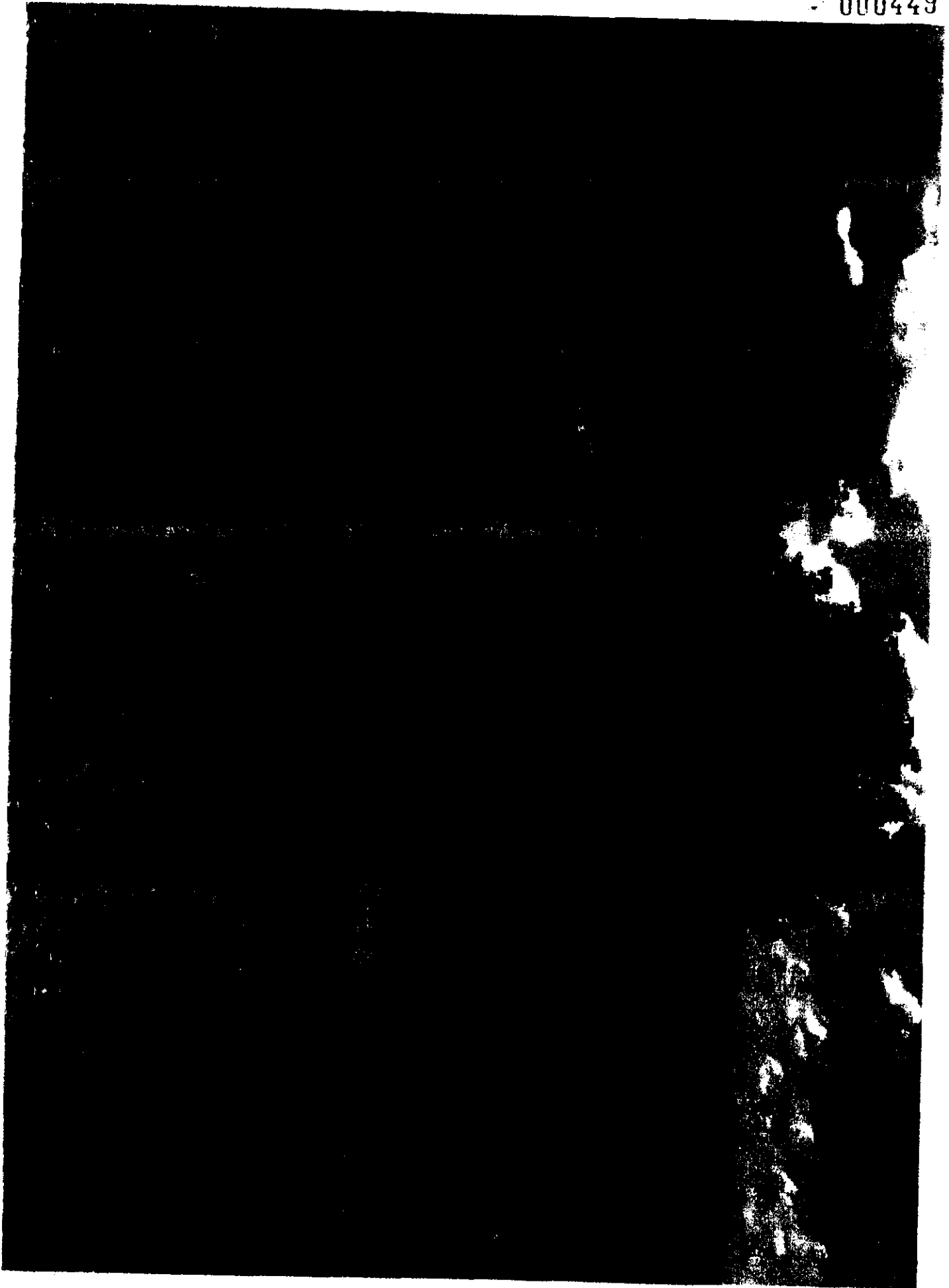
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Kingsport



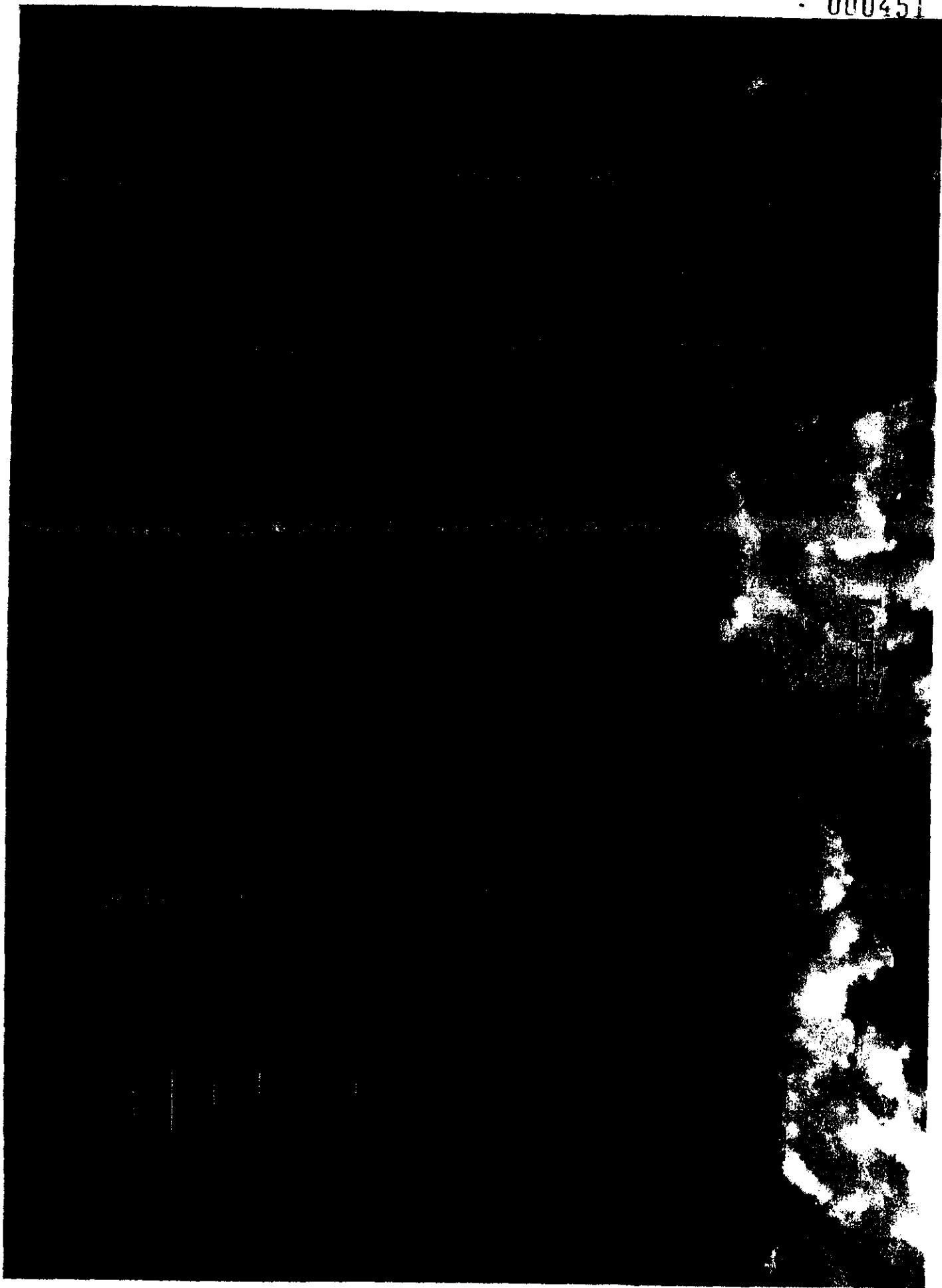
Sullivan County, TN
 Planning and Codes Dept.



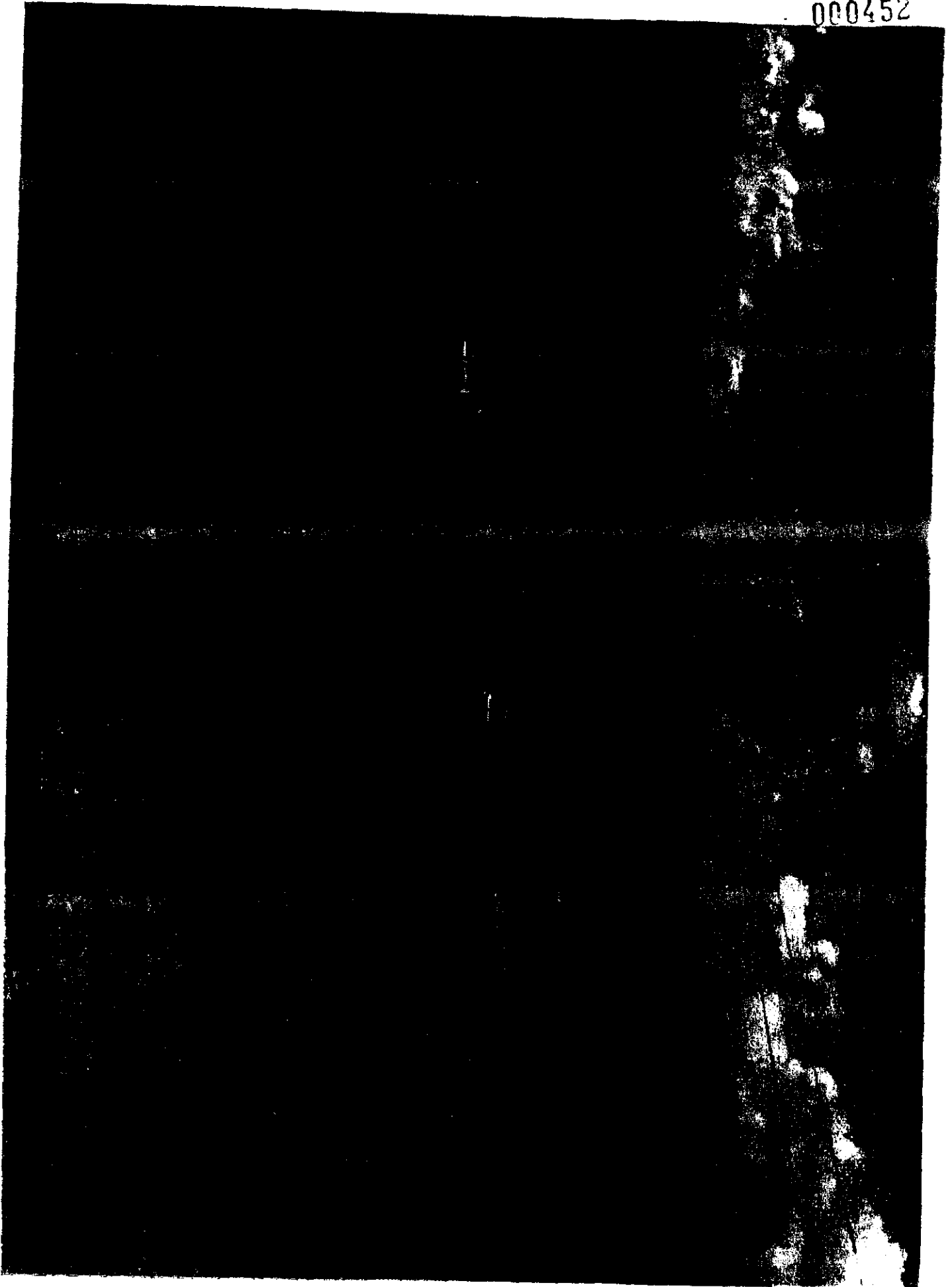


Rogers





000452





SULLIVAN COUNTY
Planning & Codes Department
3411 Highway 126, Suite 30
Blountville, TN 37617
Office: 423.323.6440
Fax: 423.279.2886

000453

NOTICE OF REZONING REQUEST

Dear Property Owner:

Please be advised that Jerry Rogers has applied to Sullivan County to rezone property located at 602 N. Holston River Drive from R-1 (Low Density/single-Family Residential District) to R-2A (Medium Density Residential District) for the purpose of allowing for a duplex on this property.

Kingsport Regional Planning Commission – 5:30PM on 10-18-2018 (Thursday night)

County Commission public hearing – 9:00AM on 11-19-2018 (Monday morning)

The Kingsport Planning Commission will meet on the 2nd Floor of City Hall on Center Street in Kingsport Tennessee.

The Sullivan County Commission meeting is held in the Old Historic Sullivan County Courthouse, 2nd Floor Commission Hall at 3411 Highway 126, downtown Blountville. Please let the Kingsport Planner know if you need any special assistance for these public meetings at (423-224-2482).

Regards,

Handwritten signature of Tim Earles.

Tim Earles CBI-CPI-CRMI
Building Commissioner
Property Maintenance Administrator
Flood Damage Prevention Administrator
Zoning Administrator
Sullivan County Planning & Codes Dept.
building@sullivancountyttn.gov

Agenda subject voting report

000454

11/15/2018

Meeting Name

Sullivan County Commission November 2018

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

Description

Application # 1 - Jerry Rogers

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:13:54 PM
Voting stop time 7:14:16 PM
Voting Configuration Vote
Voting mode 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 ()	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			
Vance, Mark ()	X			
Woods, Doug ()	X			

Sullivan County
Board of County Commissioners
238th Annual Session

Item 1
 No. 2018-11-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of November, 2018.

RESOLUTION TO CONSIDER AMENDMENT(S) TO THE SULLIVAN COUNTY ZONING PLAN: ZONING MAP OR THE ZONING RESOLUTION

WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and


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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.

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

Duly passed and approved this 15th day of November, 2018.

Attest:


 Teresa Jacobs, County Clerk

Approve:


 Richard S. Venable, County Mayor

Sponsor: Commissioner Darlene Calton
Co-Sponsor: Commissioner John Gardner
ACTION: APPROVED 24 AYE 11-15-18


Sullivan County
 Board of County Commissioners
 238th Annual Session

Item 2
No. 2018-10-61

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October 2018.

RESOLUTION To Approve Establishment of a Long-Term Planning Committee of the Board of County Commissioners.

WHEREAS, the current Standing and Special Committees are usually narrowly focused on more short-term topics affecting governmental operations over the course of the current Fiscal Year; and

WHEREAS, the County Commission must ascertain the long-term needs and requirements pertaining to the provision of county governmental services to our citizens; examples being the following but not limited to: formulating a Capital Projects Plan; reviewing land use, Smart Growth and environmental issues; determining long-term major fiscal needs and examining the county debt position; considering economic development opportunities and concerns; synthesizing issues identified by other Committees that have a long-term impact on the County and developing integrated plans and policies pertaining thereto; and

WHEREAS, the Long-term Planning Committee would be considered an internal committee of the County legislative body, and therefore, can be created by the County Commission with no independent power to act and may only make recommendations to the full County legislative body. Thus, the County Commission is empowered to create subject committee, choose its membership, and determine the scope of duties.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the establishment of a Long-Term Planning Committee comprised of no fewer than six (6) and no more than eight (8) County Commissioners to be appointed annually in October of each year by the Board of County Commissioners as a whole. The Committee, once formed, will determine its Chair and appropriate meeting dates and times.

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

Approved this _____ day of _____ 2018.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Patrick Shull

Co-Sponsor(s): Commissioners Gary Stidham, Todd Broughton, David Akard, Michael Cole, Alicia Starnes, Mark Hutton, Hunter Locke

**ACTIONS: 10/15/18 – 1st Reading: FAILED 12 AYE, 12 NAY CHAIR RULED "NAY" 11-15-18
VOTED**

Agenda subject voting report

000461

Meeting Name

Sullivan County Commission November 2018

11/15/2018

11 OLD BUSINESS Item # 2 Resolution No. 2018-10-61 Sponsors: Shull/ Stidham
Vote

Description

RESOLUTION To Approve Establishment of a Long-Term Planning Committee of the Board of County Commissioners

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:45:20 PM
 Voting stop time 7:45:37 PM
 Voting Configuration Vote
 Voting mode Open
Vote Result

Yes	12
Abstain	0
No	11
Total Present	23
Absent	10

Group Voting Result

Group	Yes	No	Absent
No group	12	11	0
Total Results	12	11	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 ()				
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			
Vance, Mark ()			X	
Woods, Doug ()	X			

Sullivan County
Board of County Commissioners
238th Annual Session

Item 3
No. 2018-10-62

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October 2018.

RESOLUTION To Approve Establishment of a Negotiating Team to pursue Consideration of a Potential Public/Private Partnership between Sullivan County, City of Kingsport, and PetWorks Animal Services for Consolidating Animal Control Under One Operating Agency.

WHEREAS, Animal Control is an important governmental concern related directly to the health and welfare of our citizens.

WHEREAS, the Sullivan County government currently provides animal control and shelter services to the citizens of only the non-incorporated areas of Sullivan County; and on a contract basis to The City of Bristol.

WHEREAS, animal control objectives include providing services in the most cost-effective manner; while minimizing the need for animal euthanasia, utilizing citizen volunteers, and encouraging private donations of funds and supplies.

WHEREAS, PetWorks, a non-profit 501 (c) (3) corporation aligned with the City of Kingsport in a public/private partnership, is pursuing a plan to build a modern animal control/services facility recommended by both CTAS and MTAS. Said facility will be designed to be capable of expanding to meet animal control needs throughout the County.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners assembled in Regular Session hereby approves the formation of a County Negotiation Team to meet with PetWorks representatives (and the City of Kingsport as required) for exploring the terms and conditions pursuant to consolidation of County-wide animal control/services within the PetWorks framework. Negotiation team shall consist of: 1) County Mayor, and 2) Three (3) County Commissioners chosen by the Board of County Commissioners. This team shall begin their work within two weeks of passage of this resolution, and report progress to the Commission at each monthly Commission work session.

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

Approved this _____ day of _____ 2018.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Pat Shull
Co-Sponsor(s): Commissioners Gary Stidham, Todd Broughton
ACTIONS: 10/15/18 – 1st Reading; DEFERRED 11-15-18

Sullivan County
Board of County Commissioners
238th Annual Session

000463

Item 4
No. 2018-10-67

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2018.

RESOLUTION To Post "25 MPH Speed Limit" Signs on Brookfield Drive in the 7th Commission District

WHEREAS, Commissioner Angie Stanley requested a 25 MPH speed limit sign be placed on Brookfield Drive in the 7th 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:

7th Commission District – Brookfield Drive - installation of 25 MPH speed limit sign(s).

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.

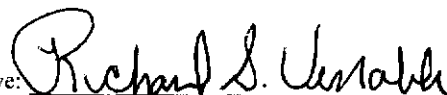
Approved this 15TH day of NOVEMBER 2018.

Attest: _____

~~Jeanie Gammon~~, County Clerk

Teresa Jacobs

Approve: _____



Richard S. Venable, County Mayor

Sponsored By: Commissioner Angie Stanley

Co-Sponsor(s): Commissioner Sam Jones

**ACTION: ATTACHMENT; 10-15-18 – 1st Reading; 11/2/18 – Error on District # corrected;
APPROVED 11-15-18 24 AYE**

000464

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 370
BLOUNTVILLE, TENNESSEE 37617

JIM BELGERI
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 11-1-2018
TO: Sullivan County Commission
REQUEST MADE BY: ANGIE Stanley
SUBJECT: To place 25 MPH speed limits on Brookfield Drive

7th COMMISSIONER DISTRICT SAM JONES

APPROVED BY HIGHWAY DEPARTMENT
 DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Requie Cooper 10/11/2018 Sam Jones
TRAFFIC COORDINATOR DATE HIGHWAY COMMISSIONER DATE

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2018

11/15/2018

13 OLD BUSINESS Item # 4 Resolution No. 2018-10-67 Sponsors: Stanley/ Jones
Vote

000465

Description

RESOLUTION To Post "25 MPH Speed Limit" Signs on Brookfield Drive in the 7th Commission District

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:06:16 PM
Voting stop time 8:06:34 PM
Voting Configuration Vote
Voting mode 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 ()	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			
Vance, Mark ()	X			

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2018

11/15/2018

Name	Yes	Abstain	No	Absent
Woods, Doug ()	X			

000466

Sullivan County
Board of County Commissioners
238th Annual Session

. 000467

Item 5
No. 2018-11-68

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of November, 2018.

RESOLUTION TO SUPPORT TCSA 2019 LEGISLATIVE PLATFORM

WHEREAS, each year the Tennessee County Services Association sets forth a platform of legislative issues which they wish to support or oppose to assist counties across Tennessee; and,

WHEREAS, at the recently held Fall Conference of the Tennessee County Services Association the legislative platform was presented to the membership.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves endorsing the TCSA 2019 Legislative Platform as presented by the Tennessee County Services Association. A copy of which is attached hereto.

BE IT FURTHER RESOLVED that each state legislator representing Sullivan County shall be notified of such endorsement and that other regional counties shall also be notified.

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

Approved this _____ day of _____ 2018.

Attest: _____

~~Jeanie Gammon~~, County Clerk
Teresa Jacobs

Approve: _____

Richard S. Venable, County Mayor

Sponsored By: Commissioner Sam Jones

Co-Sponsor(s): Commissioner Angie Stanley

ACTIONS: 1ST READING 11-15-18



Tennessee County Services Association

000468

Representing Tennessee's County Mayors, County Highway Officials, and County Commissioners since 1954

David Connor
Executive Director

226 Capitol Boulevard, Suite 700, Nashville, Tennessee 37219
Phone 615/532-3767 Fax 615/532-3769
www.tncounties.org

TCSA 2019 Legislative Platform

General Legislative Policy Statement

The Tennessee County Services Association, and its affiliates - the Association of County Mayors of Tennessee, Tennessee County Commissioners Association and Tennessee County Highway Officials Association - generally oppose legislation which has the effect of imposing additional unfunded mandates on Tennessee's 95 county governments, or which further erodes the narrow tax base currently available to Tennessee counties. Further, county associations will defend against intrusions into the already limited local autonomy vested in county governments. TCSA will support the legislative platforms of its affiliates when they promote the mutual missions of our affiliate associations.

Local Mandates

TCSA opposes any local unfunded mandates. Any change in law that costs county governments money that does not have a source of funding to offset that cost is considered a local unfunded mandate. Local mandates put pressure on an already stressed local property tax rate. Unfunded mandates are a leading cause of property tax increases.

We also oppose the mandatory earmarking of any local revenue sources for specific purposes. This undermines the ability of county officials to make yearly budgetary decisions based on their needs and priorities as best determined by the local governing body. Just like the state opposes federal mandates, we oppose the state putting unfunded mandates on local governments.

Transportation Infrastructure

The Tennessee County Services Association, and its affiliates are greatly appreciative of the Haslam Administration and the General Assembly's efforts in 2017 to pass the IMPROVE Act to secure a sustainable ongoing source of funding to address the \$6 billion backlog of needed transportation infrastructure projects in the State of Tennessee and preserve our critical infrastructure for future generations. TCSA opposes any efforts to repeal or delay the implementation of the IMPROVE act and related legislation.

TCSA supports the provisions of the IMPROVE Act that grant authority for local governments to enact new local dedicated taxes for infrastructure projects, including mass transit initiatives, and will work to preserve this authority.

TCSA is appreciative of the restoration of millions of dollars of revenue previously diverted from the transportation fund to the general fund, including the restoration of money diverted from the state aid program. TCSA is extremely grateful to the General Assembly for the additional infusion of \$55 million in funding for the State Aid program in FY 2017-2018. The association urges the administration and General Assembly to resist any future efforts to divert dedicated transportation funding into other programs.

TCSA is appreciative of the High Priority Bridge Replacement Program through which the State is assuming responsibility for the repair or replacement of 526 local bridges. These desperately needed repairs will help insure the safety of Tennessee motorists and the preserve the efficiency of our transportation network. TCSA commends the Department of Transportation for its extraordinary efforts to coordinate and cooperate with local officials as it has begun implementing this program.

Education Funding & School Employee Insurance

Understanding the critical role a quality public education system plays in the preservation of health and economic viability of our communities, TCSA supports the complete and full funding of the Basic Education Program (BEP). This includes support for continued annual inflationary growth in both state and local match portions of the BEP formula, as well as the capital outlay component of the formula.

It is hoped that the Administration and General Assembly will regard Tennessee counties as partners in offering local education opportunities to our children and would recognize that county governments continue to invest far more than statutorily required in our public education system. This commitment is evidenced by the hundreds of millions of dollars budgeted annually "above and beyond" the basic amounts deemed necessary as a local match by the BEP formula.

TCSA supports efforts to ensure quality teachers in every classroom by providing competitive salaries and benefits for Tennessee teachers. While the state funds 70 percent of instructional salaries for positions generated by the BEP formula, TCSA would point out that every school system in Tennessee hires significantly more teachers than the formula generates and pays them more than the formula recognizes. TCSA would ask that the state close the gap on the unit cost for instructional salaries used in the formula to more closely reflect actual salaries paid to teachers in Tennessee.

TCSA asks the General Assembly and the Administration to be cognizant of the fact that the significant number of changes and educational reforms being implemented in Tennessee has placed tremendous stress on Local Education Agencies. These reforms have not always been accompanied by the resources to pay for these efforts. TCSA appreciates the addition of a funding component to the BEP for Response to Instruction and Intervention programs and would ask that the state provide additional funding whenever educational reform efforts add new costs or programs to the local school system.

TCSA is opposed to legislation that would divert funding from the public K-12 education system to non-public schools. Many have said with regard to school choice options that the funding would follow the student. However, there has not been a serious examination of whether the costs follow that student who leaves the traditional classroom and takes the associated state and local funding with them. Our concern is the state is left without further funding obligations, while locals still must meet financial obligations to address fixed costs that remain in the local education budget, despite the loss of some students.

TCSA is appreciative of the recent statewide assessment of public school facilities and funding provided to address shortcomings in school security. TCSA would encourage the General Assembly and Administration to take a comprehensive look at measures needed to ensure the safety and security of children in the K-12 school system. While improvements and renovations of buildings may be needed, we ask that other measures, such as enhanced funding for behavioral health services in schools, SROs and other security personnel be considered as well.

Jails and Correctional Facilities

The housing and healthcare costs of maintaining a state prisoner population in a local jail facility remain a top priority for TCSA as its membership continues to face pressures created by providing this service to the state. TCSA wants to work with the Administration and General Assembly to develop a funding mechanism that better reflects the actual cost of such services.

TCSA also asks the General Assembly to consider initiatives that could assist counties in managing growing costs of medical expenses, pharmaceuticals, and the mandated transportation of inmates and other individuals, including those sent for mental health evaluations. To that end, TCSA urges lawmakers to authorize new cost saving measures to help reduce the financial burden, particularly rising inmate medical costs, that counties face in dealing with the cost of housing all prisoners and we encourage the Administration and General Assembly to take all appropriate steps to better manage the state inmate population in order to alleviate the backlog of convicted felons housed in jails.

Opioid Epidemic

TCSA urges the Administration and the General Assembly to take steps to enact reforms and provide resources at both the state and local level to counteract the devastating effects of opioid addiction in Tennessee. The association supports a multi-faceted, targeted approach to preserve lives, protect public safety and provide resources to assist Tennesseans struggling with this addiction. In addition to the terrible impacts on individual lives and families in our communities, this substance abuse problem is putting increased pressure on our already over-crowded county jails. Without adequate substance abuse treatment programs in place to curb this addiction, counties are concerned that we will continue to see a "revolving door" as inmates leaving our local jails are still severely addicted to these drugs and will likely re-offend and return to the criminal justice system in a short time.

As litigation and negotiations involving pharmaceutical companies and distributors continue in both state and federal courts, TCSA would strongly urge the General Assembly, the Administration and the Attorney General to prioritize funding for programs at the county government level as a part of any settlement or distribution of judgment proceeds related to the opioid epidemic.

Internet Sales Tax

In light of the recent U.S. Supreme Court decision in *Wayfair v. South Dakota*, TCSA urges the General Assembly to allow the Department of Revenue to begin enforcement of its proposed rule to require out of state vendors doing business in Tennessee to register and begin collecting both state and local sales tax. This not only facilitates collection of a funding source critical to county government, it also ensures that out of state vendors doing substantial business in this state are placed on a level playing field with those businesses located in our state. Many local businesses that provide employment, investment and tax revenue for our communities have closed or are struggling to compete with out of state vendors who do not collect sales tax.

TCSA calls on the General Assembly to revise our statutes to ensure that proceeds of the local sales tax from out of state vendors are distributed based on the destination where the good is being delivered. Currently, sales tax proceeds in Tennessee from out of state vendors who voluntarily collect and send in the revenue are disproportionately and unfairly being distributed to municipalities at the expense of county governments. TCSA strongly urges the General Assembly to correct this disparity.

State Shared Funding and Revenue Sources

TCSA asks the Administration and General Assembly to recognize that counties provide critical and fundamental government services to the citizens of Tennessee. While counties receive some forms of state-shared taxes to assist county governments in delivering these services, these funding sources are relatively stagnant and do not keep pace with rising costs of service delivery. As the demands on county government continue to grow, TCSA asks the General Assembly to consider enacting a new state-shared funding source for county governments that will keep pace with these rising costs, whenever the state experiences a windfall in revenue.

TCSA also asks that the Administration and the General Assembly preserve the relatively limited funding sources we have in Tennessee to fund essential governmental services. Erosion of the tax base during positive economic conditions will result in even more drastic shortfalls in lean times.

Sullivan County
Board of County Commissioners
238th Annual Session

- 000470

Item 6
No. 2018-11-69
AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of November, 2018.

RESOLUTION to approve the Sullivan County Department of Education's utilization of funds from the General-Purpose School Fund's Reserve Account Assigned for Capital Projects to provide for the construction of a sewer pump station and sewer line at Sullivan East Middle School

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

WHEREAS, it has been determined that a sewer pump station and sewer line will be required for the construction of the Sullivan East Middle School; and

WHEREAS, the Sullivan County Department of Education has solicited bids through the County Purchasing Agent for construction of said sewer pump station and sewer line; and

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

WHEREAS, the Sullivan County Department of Education has determined that sufficient funds are available in the General-Purpose School Fund's Reserve Account Assigned for Capital Projects to provide for the completion of the project.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the utilization of the General-Purpose School Fund's Reserve Account assigned for Capital Projects in the amount of \$1,025,200.00 to provide for the construction of the sewer pump station and sewer line at Sullivan East Middle School.

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

Waiver of the Rules Requested

Approved this _____ day of _____, 2018.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Randy Morrell

Co-Sponsor(s): Commissioner Mark Vance

**ACTIONS: 11/8/18-Amended by sponsor- language to read "sewer pump station and sewer line";
1ST READING 11-15-18**

Resolutions

000471

QUESTIONS BEFORE THE COMM.

7 # 8 # 9 # 10 Motion
Refer
11 # 12 # 13

NAMES OF COMMISSIONERS	# 7		# 8		# 9		# 10		Motion Refer # 11		# 12		# 13			
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
Akard	✓		✓		✓		✓		✓		✓		✓			
Blaylock	✓		✓		✓		✓		✓		✓		✓			
Brighton	✓		✓		✓		✓		✓		✓		✓			
Cotton	✓		✓		✓		✓		A		A		A			
Cole	✓		✓		✓		✓		✓		✓		✓			
Crayford	✓		✓		✓		✓		✓		✓		✓			
Cross	✓		✓		✓		✓		✓		✓		✓			
Crosswhite	✓		✓		✓		✓		✓		✓		✓			
Gardner	✓		✓		✓		✓		✓		✓		✓			
George	✓		✓		✓		✓		✓		✓		✓			
Glorier	✓		✓		✓		✓		✓		✓		✓			
Harkleroad	✓		✓		✓		✓		✓		✓		✓			
Hutton	✓		✓		✓		✓		✓		✓		✓			
Jones	✓		✓		✓		✓		✓		✓		✓			
King	✓		✓		✓		✓		✓		✓		✓			
Ronald	✓		✓		✓		✓		✓		✓		✓			
Locke	✓		✓		✓		✓		✓		✓		✓			
Marrell	✓		✓		✓		✓		✓		✓		✓			
Shull	✓		✓		✓		✓		✓		✓		✓			
Stanley	✓		✓		✓		✓		✓		✓		✓			
Stewart	✓		✓		✓		✓		✓		✓		✓			
Stidham	✓		✓		✓		✓		✓		✓		✓			
Vance	✓		✓		✓		✓		✓		✓		✓			
Wood	✓		✓		✓		✓		✓		✓		✓			
	24 Aug		24 Aug		24 Aug		24 Aug		9 Aug		20 Aug		21 Feb		23 Aug	
									14 Aug		3 Aug		21 Aug		1 Abs	
									1 Abs		1 Abs		1 Abs			

Sullivan County
Board of County Commissioners
238th Annual Session

. 000472

Item 7
No. 2018-11-70

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of November 2018.

RESOLUTION To Approve Renewal of Inter-Local Cooperation Agreement Between Sullivan County, the Sullivan County Office of Sheriff, and the Sullivan County Emergency Communications District E-911 for the handling of E-911 emergency call by the Office of the Sullivan County Sheriff for the period July 1, 2018 through June 30, 2019.

WHEREAS, pursuant to Resolution number 7 passed on August 18, 1997 the Sullivan County Commission approved the relocation of Sullivan County E-911 Dispatch to the dispatch facilities of the Sullivan County Office of Sheriff; and

WHEREAS, pursuant to Resolution number 9 passed on June 15, 1998 the Sullivan County Commission approved an Inter-Local Agreement between Sullivan County, Tennessee, the Sullivan County Sheriff, and the Sullivan County Emergency Communications District establishing the terms and conditions by which Sullivan County and the Sullivan County Sheriff would provide the physical facilities, employees and necessary amenities necessary to operate and maintain an emergency communications service for Sullivan County E-911 for fiscal year July 1, 1998 through June 30, 1999 for the total sum of One Hundred Fifty Eight Thousand Eight Hundred Eighty Eight and 40/100 dollars (\$158,888.40) for said services; and

WHEREAS, said Inter-Local Cooperation Agreement was entered into by the parties on June 15, 1998; and

WHEREAS, said Inter-Local Cooperation Agreement has been agreed to and extended annually since that time with the only changes being the annual dollar amount; and


WHEREAS, it is necessary to agree to and extend said Inter-Local Cooperation Agreement between Sullivan County, the Sullivan County Sheriff and the Sullivan County Emergency Communication District E-911 for the period of July 1, 2018 through June 30, 2019 at the annual rate of Two Hundred Fifty-Four Thousand Six Hundred Forty-Three Dollars (\$254,643.00) to be paid to Sullivan County by the Sullivan County Emergency Communication District E-911.

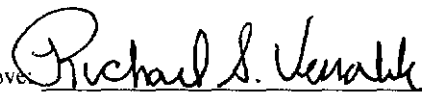
NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves, reaffirms and extends the Inter-Local Cooperation Agreement between Sullivan County, the Sullivan County Sheriff and the Sullivan County Emergency Communication District E-911 for the period of July 1, 2018 through June 30, 2019 at the annual rate of Two Hundred Fifty-Four Thousand Six Hundred Forty-Three Dollars

(\$254,643.00) to be paid to Sullivan County by the Sullivan County Emergency Communication District E-911, and the Sullivan County Mayor is hereby authorized to execute said agreement.

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

Approved this 15TH day of NOVEMBER 2018.

Attest: 
Teresa L. Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioners John Gardner, Darlene Calton

**ACTIONS: WAIVER OF RULLES REQUESTED APPROVED 11-15-18 24 YEA
COMM. BROUGHTON, CALTON AND GARDNER ADDED AS CO-SPONSORS**

**RENEWAL FOR INTER-LOCAL COOPERATION AGREEMENT
PROVIDING FOR EMERGENCY COMMUNICATIONS SERVICE**

Effective July 1, 2018 through June 30, 2019 Sullivan County Emergency Communications District 9-1-1 renews its contract with the Sullivan County, and the Sheriff for answering emergency calls for the District in the amount of \$254,643. This renewal agreement was approved by roll call vote at the board meeting on October 08 2018. This renewal is to be attached to the original agreement/contract.

Joe Cassidy
Sullivan County Sheriff

10/11/18
Date

Lynn Stewart
Sullivan County ECD 9-1-1, Chairman

10/8/18
Date

Richard S. Venable
Richard S. Venable
Sullivan County Mayor

11/16/18
11/08/18
Date

Attest:

Leresa Jacobs
Sullivan County Court Clerk

11/16/18
Date

Agenda subject voting report

- 000475

Meeting Name

Sullivan County Commission November 2018

11/15/2018

16 NEW BUSINESS Item # 7 Resolution No. 2018-11-70 Sponsors: Vance/ Gardner

Description

RESOLUTION To Approve Renewal of Inter-Local Cooperation Agreement Between Sullivan County, the Sullivan County Office of Sheriff, and the Sullivan County Emergency Communications District E-911 for the handling of E-911 emergency call by the Office of the Sullivan County Sheriff for the period July 1, 2018 through June 30, 2019

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:14:30 PM
Voting stop time 8:15:04 PM
Voting Configuration Vote
Voting mode 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		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			
Vance, Mark ()	X			

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2018

11/15/2018

Name	Yes	Abstain	No	Absent
Woods, Doug ()	X			

- 000476

Sullivan County
Board of County Commissioners
238th Annual Session

- 000477

Item 8
No. 2018-11-71

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of November 2018.

RESOLUTION To Accept An Offer on County Owned Delinquent Tax Property in the 12th Civil District

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding; and,

WHEREAS, the current amount of delinquent taxes due against the property to the County is approximately \$4,792; and,

WHEREAS, a bid in the amount of \$880.00 has been received from Nathaniel Darnell for this parcel of land located in the 12th Civil District identified as Tax Map 29L, Group C, Parcel 085.00, also known as 1045 Sundale Lane; and,

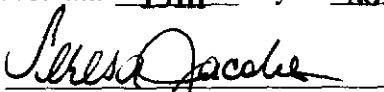
WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property; along with the potential upkeep costs and demolition costs which could be incurred by the County; as well as, the bid placed upon the property; and the Committee has recommended that the County accept the bid proposed.

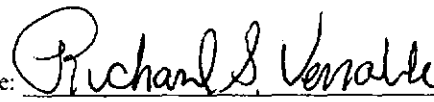
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of the property located in the 12th Civil District identified as Tax Map 29L, Group C, Parcel 085.00 also known as 1045 Sundale Lane to Nathaniel Darnell for the amount of \$880.00 in accordance with T.C.A. § 67-5-2507.

BE IT FURTHER RESOLVED that a provision of the sale be that Nathaniel Darnell agrees to bring the property into compliance with the Sullivan County Property Maintenance Code within one year of receiving the deed for this property.

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 15TH day of NOVEMBER 2018.

Attest: 
Teresa Jacobs, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Randy Morrell

Co-Sponsor(s): Commissioner Darlene Calton, Mark Vance

ACTIONS: WAIVER OF RULES REQUESTED APPROVED 11-15-18 24 AYE

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2018

11/15/2018

17 NEW BUSINESS Item # 8 Resolution No. 2018-11-71 Sponsors: Morrell/ Calton

000478

Description

RESOLUTION To Accept An Offer on County Owned Delinquent Tax Property in the 12th Civil District

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:18:04 PM
Voting stop time 8:18:15 PM
Voting Configuration Vote
Voting mode 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 ()	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			
Vance, Mark ()	X			
Woods, Doug ()	X			

Sullivan County
Board of County Commissioners
238th Annual Session

Item 9
 No. 2018-11-72

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of November, 2018.

RESOLUTION To Recognize The Newly Incorporated Holston Valley Rescue Squad To Replace The South Holston Rescue Squad

WHEREAS, Sullivan County provides funding for the operation of various Rescue Squads within the County including the South Holston Rescue Squad which has been funded for over ten years; and,

WHEREAS, the South Holston Rescue Squad has discontinued their operation leaving medical response services to be handled by Sullivan County EMA and the Bluff City Rescue Squad which have filled in over the past several months; and,


WHEREAS, to provide the necessary emergency services to the community as provided in the past a new rescue squad titled as Holston Valley Rescue has been chartered to fill in where the South Holston Rescue discontinued services; and,

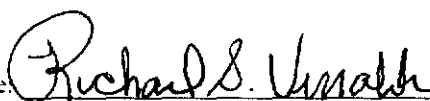
WHEREAS, the FY 2018-19 budget was funded at the normal rate for South Holston Rescue Squad.

NOW THEREFORE BE IT RESOLVED THAT Sullivan County's funding provided for South Holston Rescue Squad shall be redirected to the Holston Valley Rescue Squad; and, any existing assets provided by Sullivan County to the South Holston shall be transferred to the Holston Valley Rescue Squad.

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 15TH day of NOVEMBER 2018.

Attest: 
 Teresa Jacobs, County Clerk

Approve: 
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Randy Morrell

Co-Sponsor(s): Commissioner Mark Vance, Hershel Glover, Terry Harkleroad

**ACTIONS: WAIVER OF RULES REQUESTED APPROVED 11-15-18 24 AYE
 COMM. KING ADDED AS CO-SPONSOR**

Agenda subject voting report

000480

Meeting Name

Sullivan County Commission November 2018

11/15/2018

18 NEW BUSINESS Item # 9 Resolution No. 2018-11-72 Sponsors: Morrell/ Vance

Description

RESOLUTION To Recognize The Newly Incorporated Holston Valley Rescue Squad To Replace The South Holston Rescue Squad

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:34:32 PM
Voting stop time 8:34:46 PM
Voting Configuration Vote
Voting mode 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 ()	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			
Vance, Mark ()	X			
Woods, Doug ()	X			

Sullivan County
Board of County Commissioners
238th Annual Session

000481

Item 10
No. 2018-11-73

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of November 2018.

RESOLUTION To Approve Contract with State of Tennessee Department of Transportation for safety improvements to Allison Road by State of Tennessee Department of Transportation, for maintenance thereafter by Sullivan County, and for the assumption of liability for third-party claims and damages arising from the maintenance, existence and use of said improvements.

WHEREAS, Allison Road from Haw Ridge Road to State Route 34 (US-11E, Bristol Highway) in Sullivan County is eligible for Highway Safety Improvement Program (HSIP) Funds under section 148 of title 23 of the United States Code (23 U.S.C. § 148); and

WHEREAS, the State of Tennessee Department of Transportation wishes to use said funds to make safety improvements to Allison Road from Haw Ridge Road to State Route 34 (US-11E, Bristol Highway) in Sullivan County; and

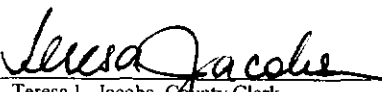
WHEREAS, in return for the use of said funds by the State of Tennessee Department of Transportation to make said safety improvements, Sullivan County must by contract authorize said improvements, agree to maintain said improvements at its sole expense from this day forward, and assume all liability for third-party claims and damages arising from the maintenance, existence and use of said improvements from this day forward.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the attached contract with the State of Tennessee Department of Transportation agreeing therein amongst other things to said improvements, agreeing to hereafter maintain said improvements at Sullivan County's sole expense, and assuming all liability for third-party claims and damages arising from the maintenance, existence and use of said improvements from this day forward.

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

Approved this 15TH day of NOVEMBER 2018.

Attest:


Teresa L. Jacobs, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Hershel Glover
Co-Sponsor(s): Commissioner Dwight King/ Joyce Crosswhite

ACTIONS: WAIVER OF RULES REQUESTED APPROVED 11-15-18 24 YEA

GENERAL MAINTENANCE

AGREEMENT NO: 180160
PROJECT IDENTIFICATION NO: 125679.00
FEDERAL PROJECT NO: HSIP-8200(31)
STATE PROJECT NO: 82946-3462-94

State of Tennessee Department of Transportation

GENERAL MAINTENANCE AGREEMENT WITH LOCAL AGENCY

THIS AGREEMENT, made and entered into this _____ day
of _____, 20____ by and between the STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee
(hereinafter called the "Department") and Sullivan County (hereinafter called the
"Agency").

W I I N E S S E I H:

WHEREAS, certain routes in the Agency's jurisdiction have been
designated as being eligible for Highway Safety Improvement Program (HSIP)
Funds, codified as section 148 of title 23, United States Code (23 U.S.C. § 148),
CFDA # 20.205, and

WHEREAS, the Department desires to assist the Agency by installing
various signs, snowplowable markers, reflectors, chevrons, thermoplastic white
and yellow lines, guardrails, and other safety improvements within the jurisdiction
of the Agency in furtherance of this program, and

WHEREAS, the Agency, in recognition of the benefits to be received from
the installation of said safety improvements, desires to cooperate with the
Department such that the safety improvements may be installed by the
Department, and maintained by the Agency in accordance with Tennessee and
federal law.

NOW THEREFORE, in consideration of these premises, the Department
and the Agency hereby enter into this Agreement to provide performance of the
Project as described in SECTION 1 below.

SECTION 1: The Project to be performed is described as follows:

"Allison Rd from Haw Ridge Rd to SR-34 (US-11E, Bristol
Highway"

SECTION 2: Tenn. Code Ann. § 54-1-126 provides that the Department
shall enter into a written contract that provides that the Agency is solely
responsible for all maintenance of the completed work of the Project. Therefore,
the provisions set forth in Tenn. Code Ann. § 54-1-126 shall apply to this

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Agreement. The Agency shall be solely responsible for and pay all costs associated with maintenance of the Project.

SECTION 3 The Agency shall assume all liability for third-party claims and damages arising from the maintenance, existence, and use of the Project to the extent provided by Tennessee Law and subject to the provisions, terms and liability limits of the Governmental Tort Liability Act, T.C.A. Section 29-20-101, et seq, and all applicable laws.

SECTION 4: The Agency agrees to comply with all applicable federal and Tennessee laws and regulations in the performance of its duties under this Agreement. The parties hereby agree that failure of the Agency to comply with this provision shall constitute a material breach of this Agreement and subject the Agency to the repayment of all funds expended, or expenses incurred, under this Agreement.

SECTION 5: This Agreement shall be governed by and construed in accordance with the laws of the State of Tennessee. The Agency agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Agreement. The Agency acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising therefrom, shall be subject to and limited to those rights and remedies, if any, available under Tennessee Code Annotated, Sections 9-8-101 through 9-8-407.

SECTION 6: Nothing in this Agreement, whether express or implied, is intended to confer upon any person or entity not a party to this Agreement, any rights or remedies by reason of this Agreement.

SECTION 7: The Agency shall comply with all the requirements imposed by Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d), 49 C.F.R., Part 21, and related statutes and regulations.

SECTION 8: The Agency hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Agreement or in the employment practices of the Agency on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by federal and Tennessee constitutional or statutory law. The Agency shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

SECTION 9: The Department may terminate this Agreement without cause for any reason. Said termination shall not be deemed a Breach of Contract by the Department. The Department shall give the Agency at least thirty (30) days written notice before the effective termination date. Upon such termination, the Agency shall have no right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount.

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SECTION 10: This Agreement may be modified only by a written amendment, which has been executed and approved by the appropriate parties as indicated on the signature page of this Agreement.

SECTION 11: The Department shall have no liability except as specifically provided in this Agreement.

SECTION 12: The Agency warrants that no amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Agency in connection with any work contemplated or performed relative to this Agreement.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials on the date first above written.

SULLIVAN COUNTY

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

By: Scotty J. Murray 11/08/2018
Scotty J. Murray Date
Hwy Chief Admin Off

By: _____
John C. Schroer Date
Commissioner

**APPROVED AS TO
FORM AND LEGALITY**

**APPROVED AS TO
FORM AND LEGALITY**

By: _____
Daniel P. Street Date
Attorney

By: _____
John Reinbold Date
General Counsel

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2018

11/15/2018

19 NEW BUSINESS Item # 10 Resolution No. 2018-11-73 Sponsors: Glover/ King

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Description

RESOLUTION To Approve Contract with State of Tennessee Department of Transportation for safety improvements to Allison Road by State of Tennessee Department of Transportation, for maintenance thereafter by Sullivan County, and for the assumption of liability for third-party claims and damages arising from the maintenance, existence and use of said improvements

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:40:30 PM

Voting stop time 8:40:54 PM

Voting Configuration Vote

Voting mode 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 ()	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			
Vance, Mark ()	X			
Woods, Doug ()	X			

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2018

11/15/2018

000486



Sullivan County

Board of County Commissioners
238th Annual Session

Item 11
No. 2018-

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

RESOLUTION To Express Opposition to Downgrade of Holston Valley and Bristol Regional Hospital to Level Three Trauma Centers,

WHEREAS, Ballad Health announced that the Trauma Center at Holston Valley will be downgraded from Level One to Level Three Trauma Center; and

WHEREAS, Ballad Health announced that the Trauma Center at Bristol Regional will be downgraded from Level Two to Level Three Trauma Center.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor to notify Ballad Health and any and all oversight committees and boards of Ballad Health for the State of Tennessee and the State of Virginia that Sullivan County opposes the downgrade of Holston Valley Trauma Center from Level one to Level Three and Bristol Regional from Level Two to Level Three, furthermore that Sullivan County opposes the closure of any Trauma Center in Sullivan County.

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

Approved this 15TH day of NOVEMBER 2018.

Attest: Teresa L. Jacobs County Clerk

Approve: Richard S. Venable County Mayor

Sponsored By: Commissioners Mark Vance and Hunter Locke

Co-Sponsor(s): Commissioners Gary Stidham

ACTIONS: WAIVER OF RULES REQUESTED APPROVED 11-15-18 20 YEA 3 NAY 1 ABSENT



Sullivan County

Board of County Commissioners
238th Annual Session

Item No. 2018-12

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

RESOLUTION To Express Concern about Closure of NICU at Holston Valley.

WHEREAS, Ballad Health announced that the NICU at Holston Valley will be closed.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor to notify Ballad Health and any and all oversight committees and boards of Ballad Health for the State of Tennessee and the State of Virginia that Sullivan County is very concerned about the closure of the Holston Valley NICU.

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

Approved this 15TH day of NOVEMBER 2018.

Attest: Teresa L. Jacobs, County Clerk

Approve: Richard S. Venable, County Mayor

Sponsored By: Commissioners Mark Vance and Hunter Locke
Co-Sponsor(s): Commissioners Gary Stidham

ACTIONS: 1ST READING WAIVER OF RULES REQUESTED APPROVED 21 YEA 2 NAY 1 ABSENT



Sullivan County

Board of County Commissioners
238th Annual Session

Item No. 2018-13

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

RESOLUTION To Express Concern About Decisions Downgrading Care at Medical Facilities in Sullivan County.

WHEREAS, Ballad Health announced that the NICU at Holston Valley will be closed and that the Level One Trauma Center at Holston Valley will be downgraded to Level Three and the Level Two Trauma Center at Bristol Regional will be downgraded to Level Three.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor to notify Ballad Health and any and all oversight committees and boards of Ballad Health for the State of Tennessee and the State of Virginia that Sullivan County is very concerned about the closure and downgrading of medical facilities in Sullivan County and hereby request that Sullivan County be involved in these decisions henceforth.

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

Approved this 15TH day of NOVEMBER 2018.

Attest: Teresa L. Jacobs, County Clerk

Approved: Richard S. Venable, County Mayor

Sponsored By: Commissioners Larry Crawford and Todd Broughton
Co-Sponsor(s): Commissioners

ACTIONS:

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. Crawford TO MEET AGAIN IN
REGULAR SESSION NOVEMBER 15, 2018.



RICHARD VENABLE

COMMISSION CHAIRMAN