

DECEMBER 20, 2018

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, DECEMBER 20, 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 Sheriff Jeff Cassidy.

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. Crawford and seconded by Comm. Calton to approve the minutes of the November 15, 2018 Regular Session of County Commission. Said motion was approved by voice vote.

000488

PROCLAMATION

HONORING NANCY HAMBLÉN ACUFF, Ph.D.
ON HER SERVICE AS COUNTY HISTORIAN
FOR SULLIVAN COUNTY, TENNESSEE

WHEREAS, Dr. Nancy Hamblen Acuff, with the utmost dedication and commitment, has faithfully served as County Historian for Sullivan County, Tennessee, for nearly 20 years;

WHEREAS, during her tenure as County Historian, Dr. Acuff has contributed countless hours to further the cause of historic preservation and heritage tourism;

WHEREAS, Dr. Acuff served as a member of the Sullivan County Public Records Commission, the Sullivan County Historic Preservation and Tourism Advisory Board, the Battle of Blountville Civil War Military Park Committee, the Historic Zoning Committee and others;

WHEREAS, Dr. Nancy Hamblen Acuff has been instrumental in assisting with the historic preservation and restoration of the Old Sheriff's Home and the Old Deery Inn and other buildings in downtown Blountville;

WHEREAS, Dr. Nancy Hamblen Acuff has shown a unique ability to weave historical facts with heart-warming stories to engage the interests of young and old alike in the history of our area;

WHEREAS, Dr. Nancy Hamblen Acuff has served Sullivan County and the Public with distinction and selflessness. During her service, she has been dedicated and her impeccable work is greatly appreciated by Sullivan County and its citizens;

WHEREAS, Sullivan County, and more specifically the Town of Blountville, its citizens, and visitors are richer in heritage because of the dedication and sincere commitment of Dr. Acuff's volunteerism;

WHEREAS, Sullivan County congratulates Dr. Nancy Hamblen Acuff on 20 years of service and commitment to the history of our community, and wishes to thank her for all her incredible contributions to our County;

NOW, THEREFORE, I, Richard S. Venable, Mayor of Sullivan County, do hereby grant the title of

COUNTY HISTORIAN EMERITUS

to Nancy Hamblen Acuff, Ph.D

IN WITNESS WHEREOF, I do hereby set my hand, this the 20th day of December 2018.

Richard S. Venable

Richard S. Venable, Sullivan County Mayor



000430

Sullivan County

*Board of County Commissioners
238th Annual Session*

Order Appointing Members to Various Committees

WHEREAS, Sullivan County Mayor, Richard S. Venable, recommends in favor of making the following appointments:

Historical Advisory Board

(to work in conjunction with the Sullivan County Historical Preservation Association)
Andrew Cross, Colette George, Tony Leonard

Agriculture Extension Committee

Dwight King

Historic Zoning Commission

Michael Cole

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED that the Sullivan County Board of Commissioners hereby confirm the appointments as set above.

Handwritten signature of Richard S. Venable in black ink.

Richard S. Venable, Sullivan County Mayor

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

Handwritten signature of Teresa Jacobs in black ink.

Teresa Jacobs, Sullivan County Clerk



000461

Sullivan County

*Board of County Commissioners
238th Annual Session*

Order Appointing Members to Audit Committee

WHEREAS, in accordance with Tennessee Code Annotated, the County Mayor is required to appoint an Audit Committee for Sullivan County; and

WHEREAS, County Mayor Richard S. Venable hereby recommends the following persons be appointed to serve as the Audit Committee for Sullivan County:

Angie Stanley
Terry Harkleroad
Dwight King

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED that the Sullivan County Board of Commissioners hereby confirm the appointments as set above.

A handwritten signature in black ink that reads "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

20th day of December, 2018.

A handwritten signature in black ink that reads "Teresa Jacobs".

Teresa Jacobs, Sullivan County Clerk

Sullivan County

*Board of County Commissioners
238th Annual Session*

IN RE: Appointment of Judicial Commissioner for Sullivan County


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

WHEREAS, due to the recent death of John D. Parker, Jr. a vacancy exists in said position; and

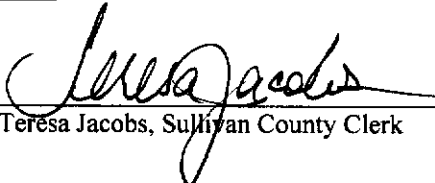
WHEREAS, four applicants have filed bios/resumes with the office of the County Mayor and that information has been provided to both the Judges of General Sessions Court – Division II and the Board of Commissioners for review.

NOW THEREFORE BE IT KNOWN that Comm. Patrick Shull of the Sullivan County Board of Commissioners hereby nominates John Gordon Blessing to fill the vacancy in the position of Judicial Commissioner (Magistrate) for Sullivan County. Said nomination seconded by: Comm. Larry Crawford.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED John Gordon Blessing is hereby appointed from this date forward to serve as Judicial Commissioner (Magistrate). Said appointment to expire July 31, 2019 or until a new appointment is confirmed by the Sullivan County Board of Commissioners.

Approved: 
Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 20th day of December, 20 18.


Teresa Jacobs, Sullivan County Clerk

AGENDA
Sullivan County Board of County Commission
December 20, 2018

The Sullivan County Board of County Commissioners will hold a public hearing on Thursday, December 20-2018 at 6:00 P.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No. 1 Blain Lewis

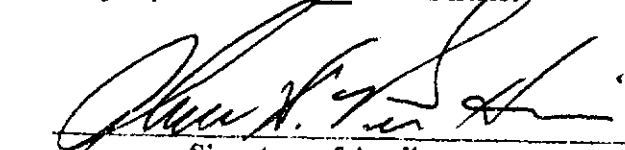
Reclassify 10.50 acres of property located at 3341 Weaver Pike from R-1 (Low Density/Single-Family Residential District) to PBD (Planned Business District) for the purpose of allowing for a commercial bakery. Property ID No. Tax map 069, Parcel 01500 and being located in the 4 Civil District.

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Blain Lewis
Address: 158 Wilcox Circle
Jonesborough TN, 37659
Phone 534-1664 Date of Request 10/3/2018

Property Located in 4th Civil District


Signature of Applicant

OFFICE USE ONLY

Meeting Date 11/20/2018 Time 6:00 pm

Place Old blountville Court House

Planning Commission Approved ✓
11/20/18 Denied _____

County Commission Approved _____
12-20-2018 Denied _____

Other _____

Final Action Date _____

PROPERTY IDENTIFICATION

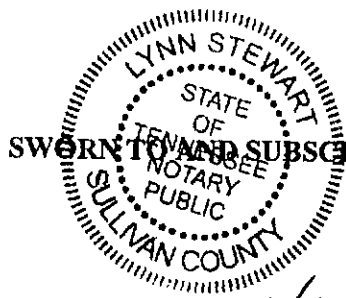
Tax Map No. 069 / Group _____ / Parcel 015.00

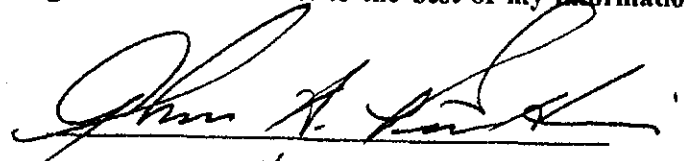
Zoning Map 19 Zoning District R-1 Proposed District PBD

Property Location : 3341 Weaver Pike , Bristol Tn. 37620

Purpose of Rezoning: Converting school building into commercial bakery

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.





SWORN TO AND SUBSCRIBED before me this 4th day of October, 2018.


Notary Public

My Commission Expires: 1/27/19

State of Tennessee  Comptroller of the Treasury
Real Estate Assessment Data

Home	About	New Search	Return to List
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County Number: 082

County Name: SULLIVAN

Tax Year: 2018

Property Owner and Mailing Address

Jan 1 Owner:
 SULLIVAN COUNTY BD OF ED
 WEAVER ELEMENTARY SCHOOL
 BLOUNTVILLE, TN 37617

Current Owner:
 SULLIVAN COUNTY BD OF ED
 WEAVER ELEMENTARY SCHOOL
 BLOUNTVILLE, TN 37617

Property Location

Address: WEAVER PIKE 3341

Map: 069 Grp: Ctrl Map: 069 Parcel: 015.00 PI: S/I: 000

Value Information

Reappraisal Year: 2017

Land Mkt Value: \$85,200
 Improvement Value: \$0
 Total Market Appraisal: \$85,200
 Assessment %: 0
 Assessment: \$0

General Information

Class: 01 - COUNTY
 City #: 000 City:
 SSD1: 000 SSD2: 000
 District: 21 Mkt Area: A20
 # Bldgs: 0 # Mobile Homes: 0
 Utilities - Water / Sewer: 03 - PUBLIC / 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
02/18/1961	\$0	00114	00440			
02/05/1949	\$0	89	286			
10/03/1922	\$0	174	116			

Land Information

Deed Acres: 0.00 **Calc Acres:** 0.00 **Total Land Units:** 10.50
Land Type: 70 - EXEMPT **Soil Class:** **Units:** 10.50

[New Search](#)

[Return to List](#)

[View GIS Map for this Parcel](#)

[Glossary of Terms](#)

[How to Search](#)

[Fact Sheet](#)

[Division of Property Assessments
Home Page](#)

[Comptroller of the Treasury
Home Page](#)

[State of Tennessee
Home Page](#)

Blain Lewis

35
127.30

126

125.10

125

17

15

14

13

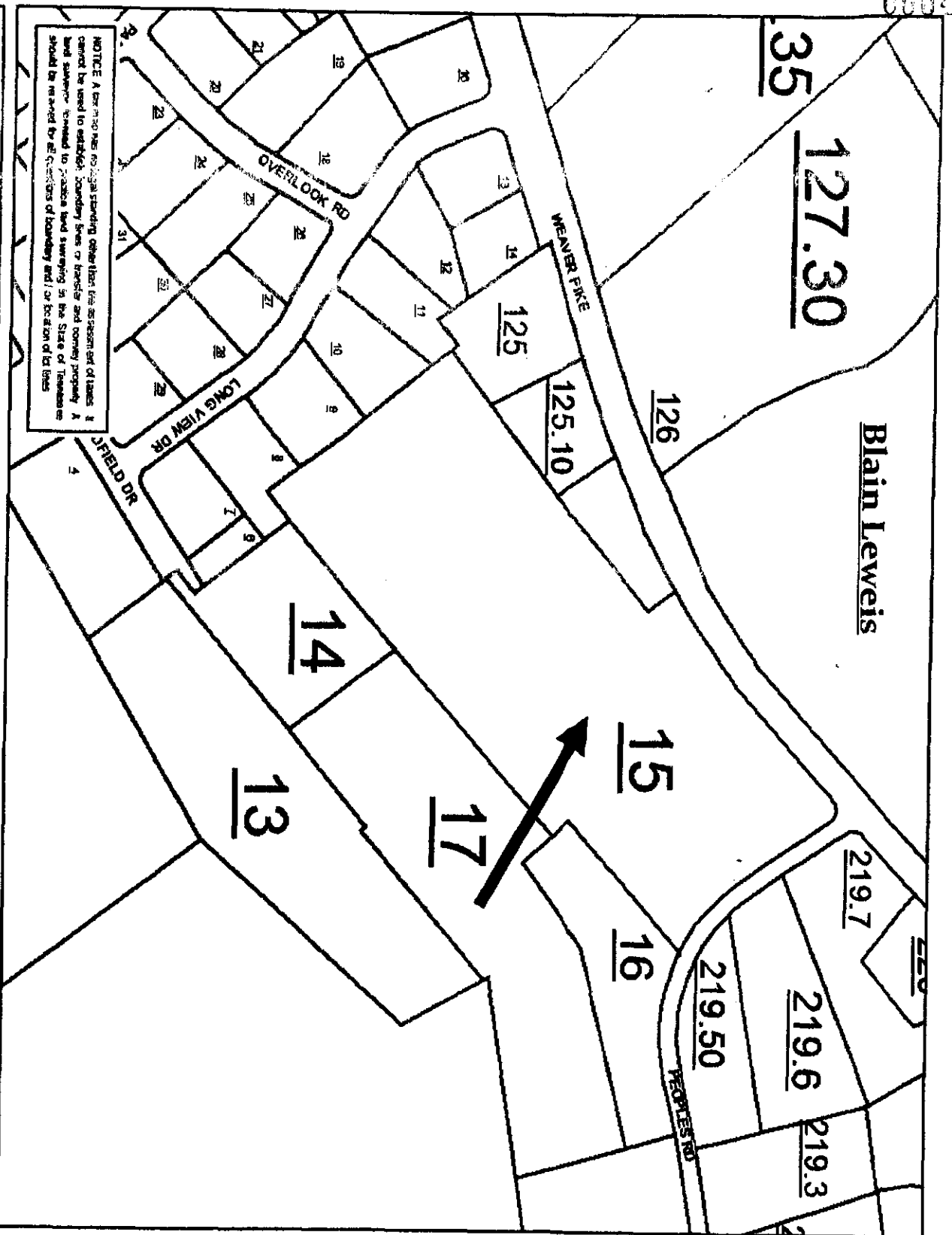
219.7

219.50

219.6

219.3

NOTICE: A fee of \$100 per acre shall be assessed for the assessment of taxes if owned by used to establish Secondary Streets or transfer and convey property. A land surveyor licensed to practice land surveying in the State of Tennessee should be retained by the Applicant to determine the location of the lines.



Sullivan County, TN
Planning and Codes Dept.



Address Data Source:
Sullivan County, TN Co 911
MapQuest, MapGIS
Johnson City, TN 37605
Block: Block 911



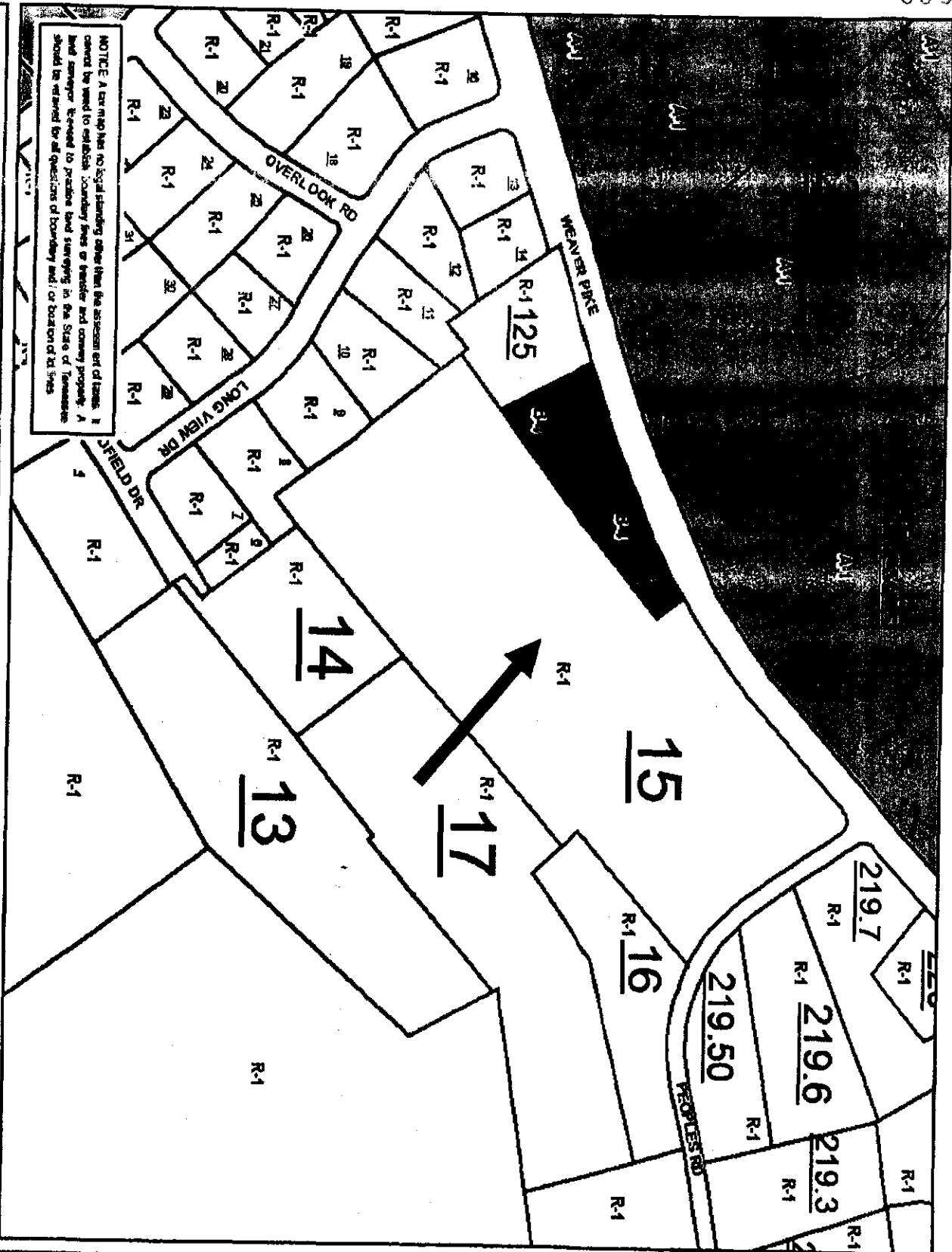
NOTICE: A map or map has no standing other than the assessment of taxes. It cannot be used to establish, boundary lines or transfer and convey property. A land surveyor licensed to practice land surveying in the State of Tennessee should be retained for all questions of boundary and/or location of lot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

Address Data Source:
 Sullivan County, TN 386 00 911
 Copyright: K&G GIS
 Johnson City, TN 37605
 Contact: Brian 911



Sullivan County, TN
 Planning and Codes Dept.





NOTE: 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 survey is needed to produce land surveys in the State of Tennessee. Should be referred for all questions of boundary and/or location of lines.

Address Data Source:
 Sullivan County, State of TN
 Kingsport, TN GIS
 Johnson City, TN GIS
 Bristol, TN GIS

Parcels Zoning

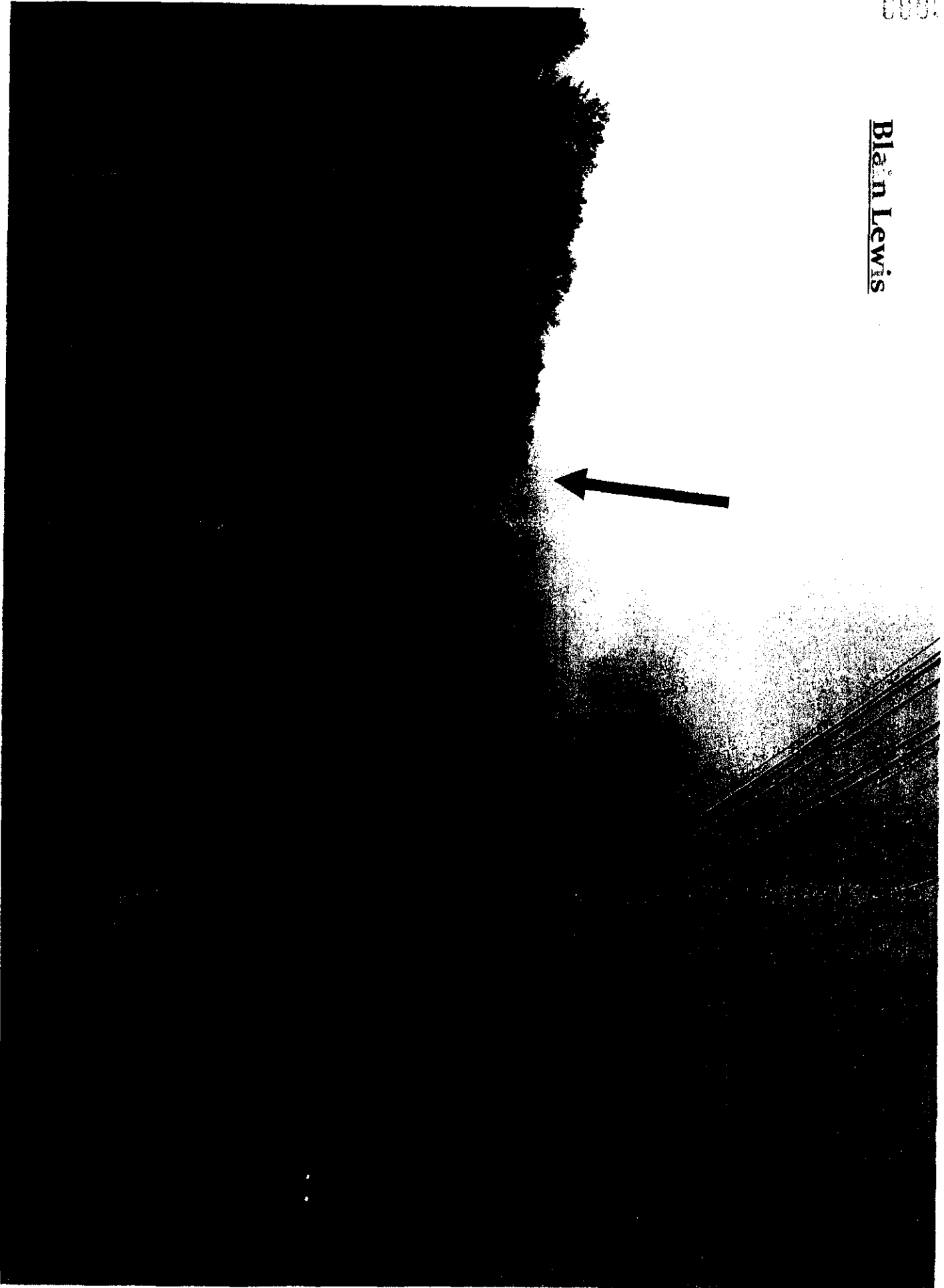
- A-1
- A-2
- AR
- B-1
- B-2
- B-3
- B-4
- Bluff City
- Bristol
- Johnson City
- Kingsport
- M-1
- M-2
- PBD-3
- PBD/SC
- PMD-1
- PMD-2
- R-1
- R-2
- R-2A
- R-3
- R-3A
- R-3B
- Water



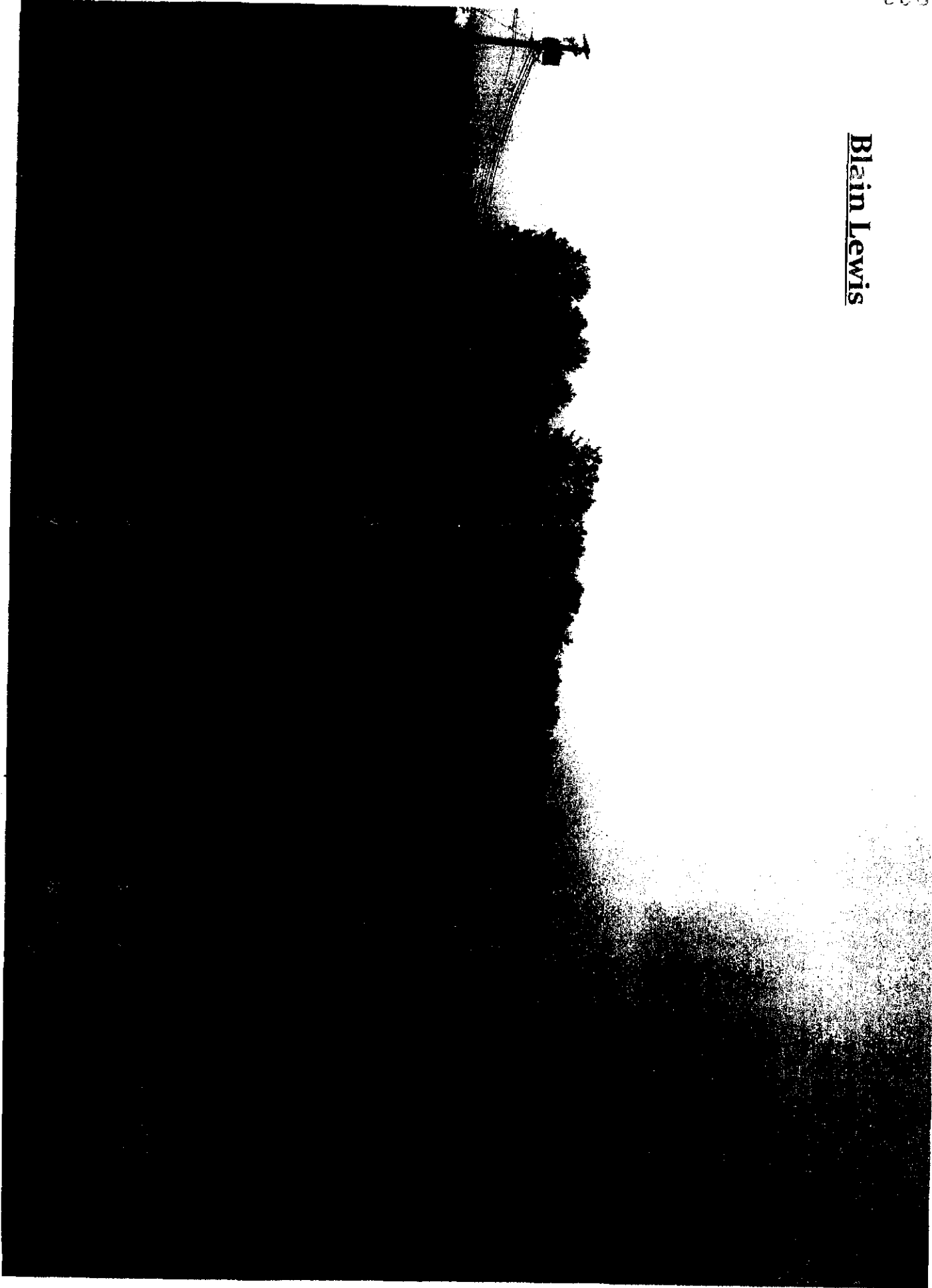
Sullivan County, TN
 Planning and Codes Dept.

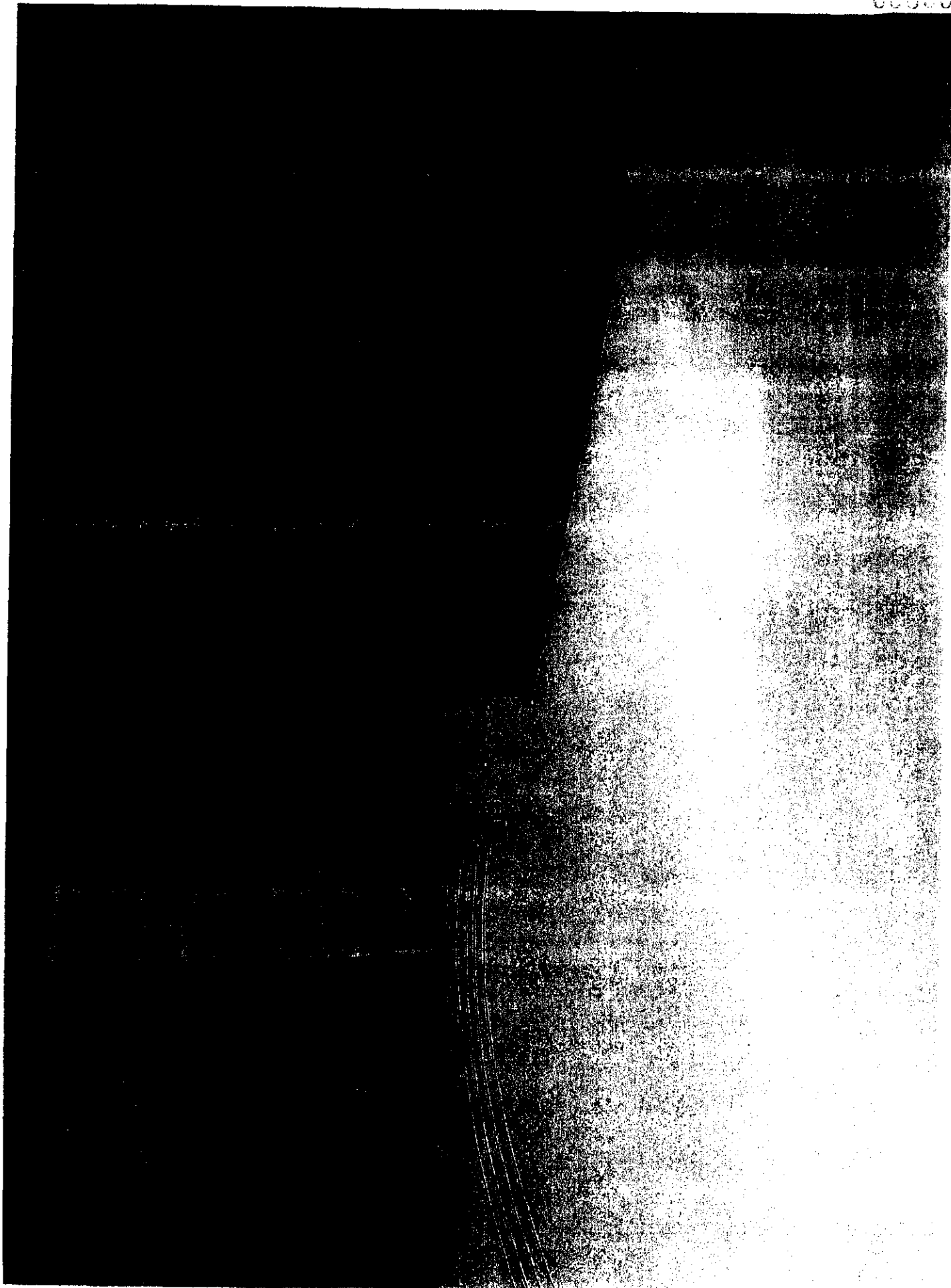


Blain Lewis

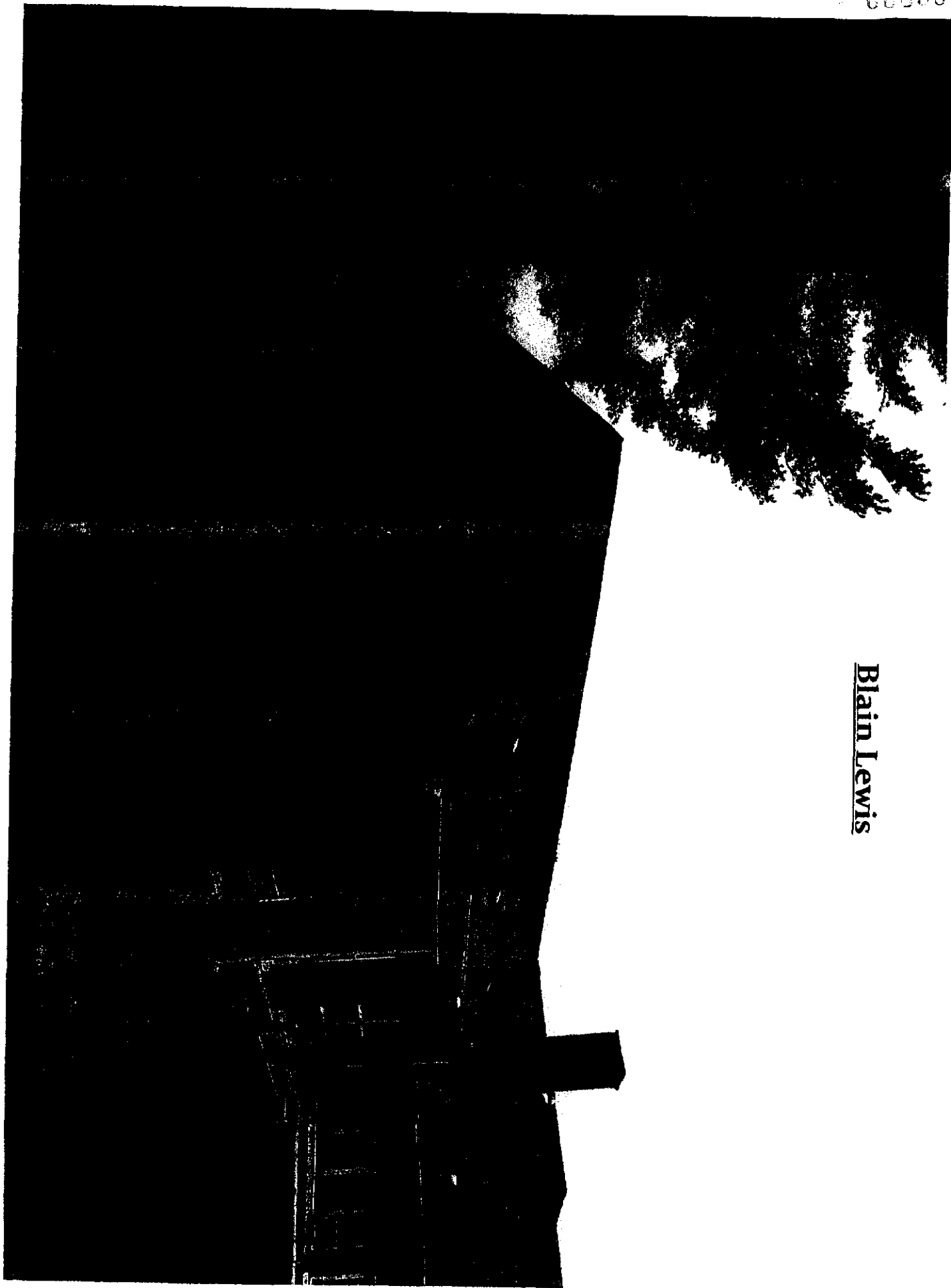


Blain Lewis





Blain Lewis



BARKER STEPHEN JEFFERSON

127.30
KINGSAD R DAVIS &

PEARCE RICHARD EARL &

BLACKWELL WILLIAM RAYMOND &

126

PEARCE R EARL &

15

FLEENOR JOSEPH ISAAC
WEAVER PIKE

125.10

SULLIVAN COUNTY BD OF ED

16

CHURCH WEAVERS UNION

ROLANDSON MARY ELIZABETH

125

PEARCE RICHARD E &

KARLSON KARL & LINDA

FREEMAN DARIL A &

12

WALLS EARL B & PAULINE

HARRIAN JAMES M & ASTOR V

GRANDELL STANLEY EUGENE &

KEITH ANTHONY WAYNE &

LACY BARBARA J & PAUL

HUFFE ROY EDWARD &

14

CENETERY WEAVER INC

13

TAYLOR ANNA F L E

WAMPLER FLOYD J &

MURRAY TERRY & SHARLEY J

23

BURGESS DEBORAH SUE &

ALEXANDER JAMES R JR &

COOK HERSCHEL S JR &

WENDT TIMOTHY J &

24

WOOD J JOHN W JR & HARRY K

DAVIS JAMES H & PATSY S

DAVIS JAMES H & EMMA D

EDWARDS GARRON B & PATSY S

EDMONDS DONNA J

BISHOP GARRY L

BISHOP GARRY L &

STANNETT WAKE &

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.

DIEMER

VA D LUE &

VA D LUE &

PEOPLES RD

HOLIDAY JAY C JR &

Address Data Source:

Sullivan County, Sull Co 911



Sullivan County, TN

Planning and Codes Dept.

Feet



230



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



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

000506

NOTICE OF REZONING REQUEST

Dear Property Owner:

Please be advised that Blain Lewis has applied to Sullivan County to rezone 10.50 acres of property located at 3341 Weaver Pike from R-1 (Low Density/Single-Family Residential District) to PBD (Planned Business District) for the purpose of allowing for a commercial bakery.

Sullivan County Regional Planning Commission – 6:00PM on 11-20-2018 (Tuesday night)

County Commission public hearing – 6:00PM on 12-20-2018 (Thursday night)

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

Regards,

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


MINUTES
SULLIVAN COUNTY REGIONAL PLANNING COMMISSION
SULLIVAN COUNTY HISTORIC COURTHOUSE, BLOUNTVILLE, TENNESSEE
NOVEMBER 20, 2018 – 6:00 PM

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

MEMBERS PRESENT – Mark Webb (*chair and Bristol PC rep*); Linda Brittonham (*vice chair*); Mary Ann Hager (*Historic Zoning Commission Liaison/alternate secretary*); Darlene Calton (*County Commissioner Liaison*); ~~Kay Goff~~; John Moody (*Kingsport PC rep*); Don Munpower; Mary Rouse, and one vacant seat.

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

GUESTS/CITIZENS IN ATTENDANCE -- See sign in sheet

B. MINUTES:

C. SWEARING IN OF WITNESSES: *The general public, applicants, staff, and any persons planning to speak for or against any scheduled application on the agenda shall be sworn in under oath. The Building Official shall lead the oath.*

D. SUBDIVISION PLATS AND PLANS: NONE SCHEDULED

E. COMPREHENSIVE DEVELOPMENT PLANS: NONE SCHEDULED

F. ZONING PLAN AMENDMENTS – MAP OR TEXT:

F1. REZONING REQUEST FROM BLAIN LEWIS, OLD WEAVER ELEMENTARY SCHOOL – R-1 TO PBD

FINDINGS OF FACT –

Property Owners:	Sullivan County Board of Education
Applicants:	buyer, Blain Lewis
Representative:	Realtor, Glenn Perkins, TCI Group
Location:	3341 Weaver Pike, Bristol (Weaver Elementary School)
Civil district:	4 th
Development Plan:	Proposed Commercial Bakery facility
Parcel ID:	Tax Map
Growth Boundary:	Sullivan County Rural Area
Utility District:	South Bristol/Weaver Pike Utility District
Zoning:	R-1
Proposed Zoning:	Planned Business Development District (PBD)
Surrounding Zoning:	R-1, B-4 and A-1
Existing Land Use:	Recently vacated elementary school and ancillary modular buildings
Sewage Treatment:	Bristol City Sewer – existing at site
2006-2026 Land Use Plan:	Low Density Residential

Staff Field Notes and General Comments:

- The buyer is seeking approval to rezone the Weaver Elementary School property from R-1 to PBD.
- A school can be located within any zoning district. However when the school department closes a school it then goes up for sale. This creates a land use issue if the school is not located in a commercial district.
- Staff studied the site and is recommending in favor of this request for the following reasons:
 - There are two existing commercial establishments also zoned B-4 directly adjacent to this request;

- o The property fronts along Weaver Pike, which is classified as a Collector Road on the Major Thoroughfare Plan map and is also classified at State Route 346;
- o The site has existing city sewer connected to school.
- o The proposed use should not increase traffic flow any more than the school system;
- o The surrounding other land uses are the Weavers Union Historic Church and Weaver Cemetery, both serving as transitional land uses to the established rural residential community.

Meeting Notes:

- Staff read her findings and report.
- Discussion followed.
- Mr. John Weaver of 918 Tremont Avenue and descendant of the Weaver School and cemetery property were present. He explained that his family gave the land for the church, which then the church formed the school, never with the intention of the school closing. He was concerned over the future use of the property.
- The realtor was not present at the meeting. Discussion continued.
- After care consideration of the facts, John Moody made a motion to forward a favorable recommendation for the request on to the County Commission.
- Mary Ann Hager seconded the motion and the vote in favor passed unanimously.

G. NEW BUSINESS/PUBLIC HEARING

G1. Continuing Education – Spot Zoning

- Staff distributed copies of a presentation brief prepared by Kingsport City Attorney, Mike Billingsley, which was presented at the 2018 Tennessee Chapter of the American Planning Association Conference. The report discussed the dos and don'ts and consequences of approving new zoning districts that are not congruent with the surrounding land uses. Staff provided examples and past issues the county faced in the early years of implementing county-wide zoning. Discussion continued.

H. OLD BUSINESS: - None scheduled

I. OTHER MATTERS OF MUTUAL INTEREST:

11. Next Month's Rezoning Cases:

Distribution of packets for next month's rezoning requests within the county planning area – for those interested in participating in the on-site review trip.

J. UNSCHEDULED PUBLIC COMMENTS: Anyone wishing to address the Planning Commission on matters of concern other than a scheduled agenda application is welcome to sign in on the list. In the interest of conducting business in a timely manner, citizens shall be limited to 3-5 minutes each. No action shall be made by the Planning Commission on matters otherwise not on the published agenda.

K. ADJOURNMENT:

- Members adjourned at: 6:39PM
- The next regularly scheduled meeting will be held on: December 18, 2018 at 6:00PM.

Approval of Minutes:

Sign: _____
Secretary of Planning Commission

Date: _____

Attest: _____
Alternate Secretary of the Planning Commission

Date: _____

Agenda subject voting report

000509

Meeting Name

Sullivan County Commission Dec 2018

12/20/2018

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

Description

Application # 1 – Blain Lewis

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:30:41 PM
Voting stop time 6:31:01 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			

000510

Agenda subject voting report

Meeting Name

Sullivan County Commission Dec 2018

12/20/2018

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Regular Session

PUBLIC COMMENT

December 20, 2018

PLEASE PRINT

	Name	Street Address	City
1	Dr. Ken Smith	1401 Cooks Drive	KPT
2	Heighm Zolls	5103 Woody Dr	KPT
3	Leslie Blackburn Carr	301 Hillsboro Rd.	Blountville
4	Leon Duval	144 Bell Rd	Tracy Flats
5	Avery Padgett	1125 1125 Cutland Shoals Rd	Blountville
6	Rosa Munt	219 Paramount Dr.	Bristol
7	Jarah Jester	200 Lynnwood Rd	Kpt
8	Steve Crisp	106 Creeksmore Dr.	Kingsport
9			
10			
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12			
13			
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15			



Tennessee Valley Authority, 106 Tri-Cities Business Park Drive, Gray, Tennessee 37615

October 3, 2018

Mr. Leon Dunn
144 Bill Street
Piney Flats, Tennessee 37686

Dear Mr. Dunn:

**BOONE RESERVOIR – FLOWAGE EASEMENT CAMPER SITES – BR-466F – C/D STAGE
MAP 5 – QUAD MAP 198 NE – SULLIVAN COUNTY, TENNESSEE**

Thank you for your inquiry regarding eligibility for water use facilities on property you own adjacent to Sportsman's Marina on Boone Reservoir in Sullivan County, Tennessee.

Based on your request, it is our preliminary determination that the subject location has the necessary land rights to support a request for some type of water-use facility. This preliminary determination is not an official approval. It does not grant any land rights that do not otherwise exist, and it is contingent on the applicant having an appropriate ownership interest in the qualifying private land. Further, this preliminary determination does not guarantee that a water-use facility would be permitted at this location. Many factors go into the decision whether to approve an application for water-use facilities, including a consideration of the impacts of the proposed facility on the environment and of the proposed facility's compliance with TVA's size and configuration limits and other regulations.

To seek TVA approval of associated water-use facilities at this location, you must submit a formal application. The following conditions will be applicable to campers at this location.

1. All recreational vehicles will remain truly mobile and ready for highway use. This means that the unit is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached additions, connections, foundations, porches, or similar structures.
2. All power installations will have a cutoff switch located at or above the 500-year flood elevation, 1385-foot contour elevation that is accessible during flooding.
3. No unit shall be left unattended for more than 24 hours at a time from November 1 through March 31 of each year.
4. No unit may be located on the site for more than 180 consecutive days.

Mr. Leon Dunn
Page 2
October 3, 2018

Note: Conditions 3 and 4 could be negotiable if the campground has (1) a resident manager, (2) sufficient access to allow for the safe evacuation of units and their owners/users in the event of flooding, and (3) an acceptable evacuation plan developed with TVA assistance to ensure that the units will not be damaged during flooding and the owners/users will not be placed at unnecessary risk. The evacuation plan may also need to be reviewed and approved by the local Emergency Management Agency.

If you have any questions regarding these requirements, please do not hesitate to contact your Land Use Specialist, Anne Patrick at 423-467-3853.

Sincerely,

A handwritten signature in black ink that reads "Anne W. Patrick". The signature is written in a cursive, flowing style.

Anne W. Patrick
Land Use Specialist
Reservoir Land Use & Permitting, Eastern Region

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

Notaries to be elected December 20, 2018

REBECCA A. ACITO	SANDRA LIGHT
AMY BAILEY	GREGORY R LUBRANO
SUSAN BALL	CONNIE MCMULLINS
ANDREA LYNN BIRCHFIELD	M. MICHAEL MORRISON II
RANDY ARTHUR BIRT	ROGER PARKER
ANGIE BLAIR	MEGAN PARKS
EMILY ROSE BUCKLES	DREAMA PARSONS
JODI LEE DOYLE	BRENDA S PHIPPS
DONA DYE	BEN SHARRETT
J. WESLEY EDENS	PAYTON SUTHERLAND
GREGORY W FRANCISCO	KELLY J TURNER
KATELIN ABIGAIL FRAZIER	BRIAN DOUGLAS WALDO
RACHEL R. GREGG	JUSTIN MICHAEL WATT
SHIRLEY ELAINE GRIFFITH	AUTUMN R WILLIS
KIMBERLY ANN HART	KRISTEN WINEGAR
JODI SAMANTHA HULL	BARRY WORLEY
LUTHER H ICENHOUR JR.	

PERSONAL SURETY
YES
10,000.00

UPON MOTION MADE BY COMM. COLE AND SECONDED BY COMM. WOODS 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**

December 20th 2018

**Name of Notary
Brandi Clevinger
Elizabeth Bright**

**Personal Surety
Jim Street
Charles Edwin Williams**

**Personal Surety
Larry Clarke
Charles W Hunt**

**UPON MOTION MADE BY COMM. COLE AND SECONDED BY COMM. WOODS 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

000516

Meeting Name

Sullivan County Commission Dec 2018

12/20/2018

9 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 8:07:24 PM
Voting stop time 8:07:43 PM
Voting Configuration Vote
Voting mode Open
Vote Result

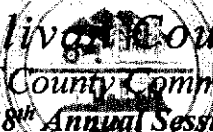
Yes	24
Abstain	0
No	0
Total Present	24
Absent	0

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

CONSENT AGENDA
Thursday, December 20, 2018
Regular Session

Item # 6 Sponsors: Cole/ Stanley Resolution No. 2018-12-78
RESOLUTION to Submit the 2018-2019 Tennessee Highway Safety Office Application for Impaired Driving Enforcement, Accept Funds and Appropriate Funds

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Sheriff's Office to execute and submit the 2018-2019 Tennessee Highway Safety Office grant application in the amount of \$65,000.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$65,000.00), as required by the grant contract. The revenue account code for the grant is 47990-914 and the expenditure account codes for the grant are 54110.100.914 (\$34,300.00) and 54110.400.914 (\$30,700.00) respectively.

Item # 7 Sponsors: Harkleroad/ Gardner Resolution No. 2018-12-79
RESOLUTION To Adopt the Sullivan County Highway Department 2019 Road Atlas

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that they hereby authorize the adoption of the Sullivan County Road Atlas as revised, effective January 1, 2019. The Sullivan County Road Atlas in its entirety is on record and available in the Office of the Sullivan County Highway Department for review.

Agenda subject voting report

000518

Meeting Name **Sullivan County Commission Dec 2018** 12/20/2018

3 Approval of Commission Minutes from Previous Meeting
Voice Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 6:07:48 PM
Voting stop time 6:08:08 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	

*Opt. of Magistrate
John Harvey
Blessing M. Miller*

*Consent
Agenda*

*Approval of
Military Order
& Bonds*

*Roll
Call*

CTIONS BEFORE THE COMMN

AMES OF COMMISSIONERS	Ave	Nov	Ave	Nov	Ave	Nov	Ave	Nov	Ave	Nov	Ave	Nov	Ave	Nov	Ave	Nov
Akard	✓				✓						✓				✓	
Blaylock	✓				✓						✓				✓	
Broughton	✓				✓						✓				✓	
Colton	✓						✓				✓				✓	
Cole	✓				✓						✓				✓	
Crawford	✓				✓						✓				✓	
Cross	✓				✓						✓				✓	
Crosswhite	✓				✓						✓				✓	
Gardner	✓				✓						✓				✓	
George	✓				✓						✓				✓	
Glover	✓				✓						✓				✓	
Harklroad	✓				✓						✓				✓	
Hutton	✓				✓						✓				✓	
Jones	✓				✓						✓				✓	
King	✓				✓						✓				✓	
Leonard	✓				✓						✓				✓	
Roche	✓				✓						✓				✓	
Merrell	✓						✓				✓				✓	
Skull	✓				✓						✓				✓	
Stanley	✓				✓						✓				✓	
Starkes	✓						✓				✓				✓	
Stidham	✓				✓						✓				✓	
Vance	✓				✓						✓				✓	
Woods	✓						✓				✓				✓	
	24				20		4				24				24	
	Present				Blessing		Miller				Aye				Aye	



Sullivan County
Board of County Commissioners
 238th Annual Session

Thursday, December 20, 2018

6:00 p.m.

Agenda for Commission Meeting in Regular Session

* * * * *

- ❖ Commission Called to Order by Sheriff Jeff Cassidy
- ❖ Chairman Mayor Richard S. Venable presiding
- ❖ Invocation
- ❖ Pledge to the American Flag
- ❖ Roll Call by Teresa Jacobs, County Clerk
- ❖ Approval of Commission Minutes from Previous Meeting
- ❖ Special Guests & Proclamations
- ❖ Appointments & Confirmations
- ❖ **ZONING**

Item #1 Sponsors: Calton/ Gardner

Resolution No. 2018-12-01

Application # 1 – Blain Lewis

- ❖ **CONSENT AGENDA**



❖ **RESOLUTION AGENDA: OLD BUSINESS**

Item # 2 Sponsors: Shull/ Stidham Resolution No. 2018-10-62
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

Item # 3 Sponsors: Jones/ Stanley Resolution No. 2018-11-68
RESOLUTION TO SUPPORT TCSA 2019 LEGISLATIVE PLATFORM

Item # 4 Sponsors: Morrell/ Vance Resolution No. 2018-11-69
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 plant at Sullivan East Middle School

❖ **RESOLUTION AGENDA: NEW BUSINESS**

Item #5 Sponsors: Crawford/ Harkleroad Resolution No. 2018-12-77
RESOLUTION To appropriate funds received from Contura Energy, Inc. PAC for the Sullivan County Sheriff's Office

Item # 6 Sponsors: Cole/ Stanley Resolution No. 2018-12-78
RESOLUTION to Submit the 2018-2019 Tennessee Highway Safety Office Application for Impaired Driving Enforcement, Accept Funds and Appropriate Funds

Item # 7 Sponsors: Harkleroad/ Gardner Resolution No. 2018-12-79
RESOLUTION To Adopt the Sullivan County Highway Department 2019 Road Atlas

Item # 8 Sponsors: Stanley/ Stidham Resolution No. 2018-12-80

AMENDED

~~RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a lease agreement to finance Sheriff and Jail vehicles and equipment.~~

RESOLUTION To Authorize the Sullivan County Mayor to enter into a loan agreement with Bank of Tennessee to finance Sheriff and Jail vehicles and equipment.

Item # 9 Sponsors: Harkleroad/ Blalock Resolution No. 2018-12-81

RESOLUTION For The Sullivan County Board of Commissioners To Authorize The County Mayor To Make And Sign An Application For Community Development Block Grant Funds

Item # 10 Sponsors: Gardner/ Crosswhite Resolution No. 2018-12-82

RESOLUTION to Authorize Sullivan County To Enter An Interlocal Cooperation Agreement With The Second Judicial District Drug Task Force

Item # 11 Sponsors: Harkleroad/ King Resolution No. 2018-12-83

RESOLUTION To Amend The 2018-2019 Highway Fund Budget To Meet Requirements On Maintenance Of Effort

Item # 12 Sponsors: Vance/ Hutton Resolution No. 2018-12-84

RESOLUTION To Authorize And Approve The Advance Of Funds From The Joint Economic Development Sub-Fund To NETWORKS For A Project At Partnership Park II

Item # 13 Sponsors: Vance/ Crosswhite Resolution No. 2018-12-85

RESOLUTION TO AUTHORIZE A SPAY & NEUTER PROGRAM FOR PETS OF LOW-INCOME RESIDENTS

Item # 14 Sponsors: Resolution No. 2018-12-86

RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AN AGREEMENT BETWEEN EAST TENNESSEE STATE UNIVERSITY AND SULLIVAN COUNTY, TENNESSEE FOR FORENSIC SERVICES

❖ **Announcements**

❖ **Adjourn**



Item 1
No. 2018-12-01

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

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

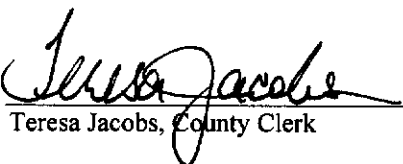
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

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

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

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

Duly passed and approved this 20th day of December, 2018.

Attest: 
Teresa Jacobs, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsor: Commissioner Darlene Calton
Co-Sponsor: Commissioner John Gardner
ACTION:



Item 2
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; 11/15/18 – Deferred; 12/20/18 – Deferred



000025

Item 3
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: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Sam Jones

Co-Sponsor(s): Commissioner Angie Stanley

ACTIONS: 1st Reading 11-15-18; 12/20/18 Withdrawn



Tennessee County Services Association

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: 615/632-3767 Fax: 615/632-3769
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.

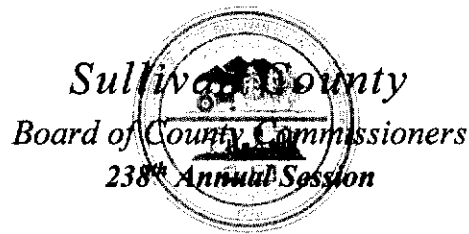
TCSA calls on the General Assembly to revise our statutes to ensure that proceeds of the local sales tax from out of state vendors are distributed based on the destination where the good is being delivered. Currently, sales tax proceeds in Tennessee from out of state vendors who voluntarily collect and 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.

As recommended to the full TCSA membership 10/28/2018 by the TCSA Board at the Chattanooga Marriott & Convention Center, Hamilton County



Item 4
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; Failed 12/20/18 9 Aye 15 Nay

Agenda subject voting report

Meeting Name

Sullivan County Commission Dec 2018

12/20/2018

13 OLD BUSINESS Item # 4 Resolution No. 2018-11-69 Sponsors: Vance/ Gardner
Vote

Description

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 plant at Sullivan East Middle School

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:58:36 PM
Voting stop time 8:58:57 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	9
Abstain	0
No	15
Total Present	24
Absent	0

Group Voting Result

Group	Yes	No	Absent
No group	9	15	0
Total Results	9	15	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 5
No. 2018-12-77

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

RESOLUTION To appropriate funds received from Contura Energy, Inc. PAC for the Sullivan County Sheriff's Office

WHEREAS, the Sullivan County Sheriff's Office was contacted by Contura Energy, Inc. PAC Administrator Teresa Anderson for the purpose of making a contribution to our agency; and

WHEREAS, the Sullivan County Sheriff's Office has received a quarterly contribution in the amount of \$787.50 from Contura Energy, Inc. PAC through their Match Program with the funds designated to provide support for our organization's mission; and

WHEREAS, the Sullivan County Sheriff's Office has been informed that future quarterly contributions from Contura Energy, Inc. PAC will be forthcoming,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve and appropriate current funds received from Contura Energy, Inc. PAC in the amount of \$787.50 to be expended for the purchase of supplies, materials, or equipment for the Sheriff's Office and funded by the contributions beginning in the 2018-2019 fiscal year. Appropriation account:

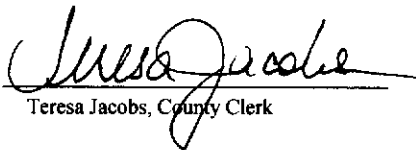
\$787.50 – 54110.400 Account

BE IT FURTHER RESOLVED that any and all future donations from Contura Energy, Inc. PAC for this purpose may be received and appropriated to the Sullivan County Sheriff's Office Account and funds expended without passage of additional resolutions.

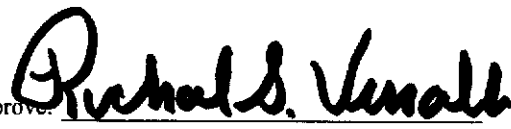
Waiver of Rules Requested

Approved this 20th day of December, 2018.

Attest:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Larry Crawford

Co-Sponsor(s): Commissioner Terry Harkleroad, Gary Stidham, Darlene Calton

ACTIONS: Approved 12/20/18 24 Aye WOR

Agenda subject voting report

Meeting Name

Sullivan County Commission Dec 2018

12/20/2018

14 NEW BUSINESS Item # 5 Resolution No. 2018-12-77 Sponsors: Crawford/ Harkleroad
Vote

Description RESOLUTION To appropriate funds received from Contura Energy, Inc.
PAC for the Sullivan County Sheriff's Office

Chairman Venable, Richard

Total Vote Result

Voting start time 9:04:42 PM
Voting stop time 9:04:58 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			



Item 6
No. 2018-12-78

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

RESOLUTION to Submit the 2018-2019 Tennessee Highway Safety Office Application for Impaired Driving Enforcement, Accept Funds and Appropriate Funds

WHEREAS, the Sullivan County Sheriff's Office has administered the Tennessee Highway Safety Office grant for a number of years specifically to pay overtime for impaired driving detection and to purchase traffic safety equipment; and

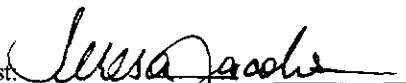
WHEREAS, the 2018-2019 Impaired Driving Enforcement grant application amount is \$65,000.00 with no matching funds required.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Sheriff's Office to execute and submit the 2018-2019 Tennessee Highway Safety Office grant application in the amount of \$65,000.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$65,000.00), as required by the grant contract. The revenue account code for the grant is 47990-914 and the expenditure account codes for the grant are 54110.100.914 (\$34,300.00) and 54110.400.914 (\$30,700.00) respectively.

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

Approved this 20th day of December, 2018.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Michael Cole

Prime Co-Sponsor(s): Angie Stanley

ACTIONS: Approved 12/20/18 24 Aye (On Consent Agenda)

000533

Resolutions

*De
Zoning
#1*

#2 #3 #4 #5 #6

IONS BEFORE THE COMM.

NAMES OF COMMISSIONERS

	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May
Alford	✓								✓		✓				✓			
Blaylock	✓									✓		✓			✓			
Broughton	✓									✓		✓			✓			
Carter	✓									✓		✓			✓			
Coll	✓									✓		✓			✓			
Crawford	✓									✓		✓			✓			
Cross	✓								✓		✓				✓			
Crosswhite	✓									✓		✓			✓			
Gardner	✓									✓		✓			✓			
George	✓								✓		✓				✓			
Glover	✓									✓		✓			✓			
Halkersoad	✓									✓		✓			✓			
Hutton	✓								✓		✓				✓			
Jones	✓								✓		✓				✓			
King	✓									✓		✓			✓			
Leonard	✓									✓		✓			✓			
Locke	✓									✓		✓			✓			
Marrell	✓								✓		✓				✓			
Shull	✓								✓		✓				✓			
Stanley	✓									✓		✓			✓			
Starnes	✓									✓		✓			✓			
Stidham	✓								✓		✓				✓			
Vance	✓								✓		✓				✓			
Woods	✓									✓		✓			✓			
	24								9	24	24							
	Apr								Apr	Apr	Apr							
									15	Apr	Apr							
									May	May	May							


Sullivan County
 Board of County Commissioners
 238th Annual Session

Item 7
No. 2018-12-79

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

RESOLUTION To Adopt the Sullivan County Highway Department 2019 Road Atlas

WHEREAS, annually the Sullivan County Highway Department reviews and updates a listing of County Roads as required by Tennessee law; and

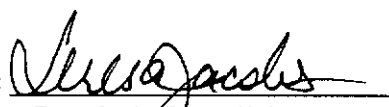
WHEREAS, these revisions are necessary to bring the official Sullivan County Road Atlas up-to-date; and

WHEREAS, a summary of the revisions are attached hereto to be effective January 1, 2019.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that they hereby authorize the adoption of the Sullivan County Road Atlas as revised, effective January 1, 2019. The Sullivan County Road Atlas in its entirety is on record and available in the Office of the Sullivan County Highway Department for review.

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

Approved this 20th day of December 2018.

Attest: 
Teresa Jacobs, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Terry Harkleroad

Co-Sponsor(s): Commissioners John Gardner

ACTION: A copy of the road atlas in its entirety will be provided to the County Clerk and provided to all county commissioners via email; Copies are also available at the Highway Dept, and County Mayor's office.

Approved 12/20/18 24 Aye (On Consent Agenda)



000536

Item 8
No. 2018-12-80

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

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a lease agreement to finance Sheriff and Jail vehicles and equipment.

WHEREAS, the Sullivan County Sheriff's Office desires to obtain 38 vehicles and related additional operational installed equipment on state contract to add to and replace existing fleet vehicles for more efficient and effective law enforcement and corrections' operations; and

WHEREAS, these vehicles have been identified and are currently being held for Sullivan County Sheriff's Office at the Ford of Murfreesboro dealership in Murfreesboro, Tn; and

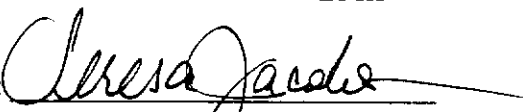
WHEREAS, the total cost of the vehicles and equipment will be financed from the existing Sheriff and Jail budget.

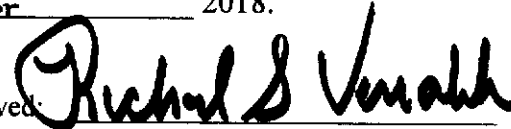
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Purchasing Agent to execute a lease agreement to finance Sheriff and Jail vehicles.

Waiver of Rules Requested

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

Duly passed and approved this 20th day of December 2018.

Attested: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored by: Commissioner Angie Stanley

Prime Co-Sponsor(s): Commissioner Gary Stidham, All voting in the affirmative

ACTIONS: Approved 12/20/18 24 Aye WOR (Amendment #1 withdrawn)

**AMENDMENT #1
Resolution No. 2018-12-80**

THE FOLLOWING LANGUAGE WILL REPLACE

Item # 8 on the December 2018 Agenda - Resolution No. 2018-12-80 in its entirety.

RESOLUTION To Authorize the Sullivan County Mayor to enter into a loan agreement with Bank of Tennessee to finance Sheriff and Jail vehicles and equipment.

WHEREAS, the Sullivan County Sheriff's Office desires to obtain 38 vehicles and related additional operational installed equipment on state contract to add to and replace existing fleet vehicles for more efficient and effective law enforcement and corrections' operations; and

WHEREAS, Sullivan County will issue a Capital Outlay Note for up to \$1.5 million to be repaid over a four (4) year period by remitting scheduled annual Principal payments and scheduled semi-annual Interest Payments; and

WHEREAS, these vehicles have been identified and are currently being held for Sullivan County Sheriff's Office at the Ford of Murfreesboro dealership in Murfreesboro, Tn; and

WHEREAS, the total cost of the vehicles and equipment will be financed with the funds from the four (4) year lease that has expired in the existing Sheriff and Jail budget.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Mayor to execute a loan agreement with Bank of Tennessee to finance Sheriff and Jail vehicles and equipment. Funds provided through current SCSO budget.

Waiver of Rules Requested

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

Duly passed and approved this _____ day of _____ 2018.

Attested: _____
Teresa Jacobs, County Clerk

Approved: _____
Richard S. Venable, County Mayor

**Sponsored by: Commissioner Angie Stanley
Prime Co-Sponsor(s): Commissioner Gary Stidham**

ACTIONS:

Agenda subject voting report

000538

Meeting Name

Sullivan County Commission Dec 2018

12/20/2018

17 NEW BUSINESS Item 8 No. 2018-12-80 Sponsors: Stanley/ Stidham
Vote

Description

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a lease agreement to finance Sheriff and Jail vehicles and equipment

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:16:19 PM
Voting stop time 9:16:34 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			
Bialock, 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. 2018-12-81

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

RESOLUTION For The Sullivan County Board of Commissioners To Authorize The County Mayor To Make And Sign An Application For Community Development Block Grant Funds

WHEREAS, the Sullivan County Commission recognizes the need for extending a water line along Boozy Creek Road in rural Sullivan County; and

WHEREAS, the Sullivan County Commission does not have the financial resources to undertake construction of water distribution lines into areas that are not currently served; and

WHEREAS, the Sullivan County Commission understands that the Tennessee Small Cities' Community Development Block Grant (CDBG) program provides assistance to units of local government for this purpose; and

WHEREAS, Tennessee Code Annotated Section 8-4-401 authorizes cities and counties to use the CDBG program;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Commission hereby authorizes the Mayor of Sullivan County to make, sign, and submit an application requesting Fiscal Year 2019 Community Development Block Grant funds in the amount not to exceed \$525,000, plus any eligible Three-Star bonus allowance for the purpose of extending water distribution lines along Boozy Creek Road; and

BE IT FURTHER RESOLVED that after taking the four percent (4%) decrease allowed for Three-Star communities, the Sullivan County Commission will provide the local match of eighteen percent (18%), which is twenty-two percent (22%) minus four percent (4%) of the project cost; said match provided from Sullivan County; and

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into any and all necessary agreements and assurances to implement this application and project.

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

Duly passed and approved this _____ day of _____ 2018.

Attested: _____
Teresa Jacobs, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored by: Commissioner Terry Harkleroad
Prime Co-Sponsor(s): Commissioner Judy Blalock, Todd Broughton
ACTIONS: 1st Reading 12/20/18



Item 10
No. 2018-12-82

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

RESOLUTION to Authorize Sullivan County To Enter An Interlocal Cooperation Agreement With The Second Judicial District Drug Task Force

WHEREAS, the purpose of the Second Judicial District Drug is to consolidate the effort, information, experience and resources of the individual law enforcement agencies within the district in order to effectively investigate drug cases; and,

WHEREAS, T.C.A. 12-9-101 authorizes public agencies to enter into inter-local cooperation agreements; and,

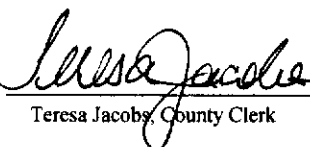
WHEREAS, the District Attorney's Office – Second Judicial District wishes to enter into an agreement with Sullivan County to continue providing a Drug Task Force within Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the County Mayor acting on behalf of Sullivan County to execute an Interlocal Cooperation Agreement with the District Attorney and Sullivan County Sheriff's Office to provide Drug Task Force services to the citizens of Sullivan County.

Waiver of Rules Requested

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

Approved this 20th day of December 2018.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner John Gardner

Co-Sponsor(s): Commissioner Joyce Crosswhite, Judy Blalock, All voting in the affirmative

ACTIONS: Approved WOR 12/20/18 24 Aye

**INTERLOCAL COOPERATION AGREEMENT
2nd JUDICIAL DISTRICT DRUG TASK FORCE**

This Agreement is entered into by the undersigned parties on behalf of the governing bodies such parties represent by virtue of the office the individual holds at the time this Agreement is signed. The governing bodies represented herein are part of the 2nd Judicial District of the State of Tennessee.

WHEREAS, Tennessee Code Annotated, Section 12-9-101, *et seq.*, authorizes public agencies to enter into inter-local cooperation agreements; and

WHEREAS, Tennessee Code Annotated, Section 8-7-110, as amended by the Public Acts of 2004, authorizes any law enforcement officer or assistant district attorney general or district attorney general criminal investigator hired or assigned to a drug task force to enforce the laws of the State of Tennessee related to the investigation and prosecution of drug cases by conferring the same rights, powers, duties and immunities in every jurisdiction within the judicial district as such officer has within the officer's own jurisdiction; and

WHEREAS, the local governments that are parties to this Agreement are to avail themselves of all authority conferred by these statutes, and any other provisions of law, to create and operate a drug task force for the 2nd Judicial District; and

WHEREAS, it is deemed in the public interest by the parties hereto that such a multi-jurisdictional drug task force is created.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. **PURPOSE:** The purpose of the 2nd Judicial District Drug Task Force (hereinafter "DTF") is to consolidate the effort, information, experience and resources of the individual law enforcement agencies within the district in order to effectively investigate drug cases. This Agreement does not prohibit, or otherwise restrict the law enforcement agencies which are parties to this Agreement, from continuing to investigate drug cases within the jurisdiction in which such agency operates.
2. **BOARD OF DIRECTORS:** The DTF shall be governed by the Board of Directors (hereinafter "Board"). The Board shall be comprised of the chief law enforcement officer for each city and/or county within the 2nd Judicial District that is a party to this Agreement. Other local governmental entities within the 2nd Judicial District may become a party to this Agreement through written notification to the Board of Directors, and approval by the governing body of the entity and acceptance of this Agreement's terms and conditions. Such added parties may then designate a representative for the Board according to the provisions outlined herein. The District Attorney General for the 2nd Judicial District shall also be a voting member of the Board.

Meetings. The Board will establish the time, date and place for its regular meetings. Regular meetings shall be held monthly. Special meetings of the Board shall be called upon the request of the Chairman or of one-third of the Board members. Notices of all meetings of the Board shall be sent by DTF personnel by e-mail or by regular mail at least five (5) business days prior to the meeting. Notice of any particular meeting may be given to some Board members in one manner and to the remaining Board members in a different manner.

Quorum. Except as otherwise provided herein, a majority of the Board members in person or by proxy shall constitute a quorum for the transaction of business. Except as otherwise provided herein, a majority of the quorum will rule.

Compensation. Members of the Board will serve without additional compensation.

Authority. The Board is responsible for the overall policy and direction of the DTF. The duties of the Board include, but are not limited to, the following:

1. Selecting a DTF Director. Such person will be assigned from one of the participating law enforcement agencies that are party to this Agreement.
2. Approving assignment, discharge, suspension, or transfer of DTF personnel.
3. Overseeing the finances of the DTF to ensure compliance with the procedures required by the State Comptroller, federal grants and any internal financial policies established by the Board.
4. Review annually all Memorandums of Understandings, Inter-agency Agreements and Inter-local Agreements.

Officers of the Board. The District Attorney General shall be designated Chairman of the Board and will hold said position for the duration of their tenure in office.

Voting. Each member of the Board will have an equal vote in the conduct of its business. Voting by proxy or thru an assigned designate will be allowed if the Board member elects this option at any time prior to the date a vote of the Board is taken. A vote by a proxy or assigned designate of a Board member will have the same force and effect as a vote by such Board member in person. Any action authorized in writing by all of the Board shall be an act of the Board with the same force and effect as if the same had been passed by unanimous vote of a duly called meeting of the Board.

Nonliability of Board members. The Board members shall not be personally liable for the debts, liabilities, or other obligations of the DTF.

3. **DRUG TASK FORCE DIRECTOR:** The Board shall assign a Director to supervise the day-to-day business of the DTF. The Director shall be responsible for implementing policies approved by the Board and for reporting to the Board at each meeting. The Director's compensation and authority shall be determined by the Board. The Director shall not be entitled to vote at Board meetings. The duties of the Director include, but are not limited to, the following:
1. Select a DTF Office Manager, and/or other necessary office personnel, and receive approval from the Board for such selection(s).
 2. Approve expenditure of DTF funds and maintain account of such funds as required by the State Comptroller, federal grant and internal financial procedures established by the Board.
 3. Ensure the timely preparation of all reports on DTF activities.
 4. Prepare policies and procedures for DTF personnel, and receive approval from the Board for the implementation of such policies and procedures.
 5. Enter into agreements, leases, and/or contracts on behalf of the DTF. The Director does not have to seek approval from the Board for agreements, leases and/or contracts pertaining to the day-to-day operations of the DTF; however, such agreements, leases and/or contracts must be accounted for within the budget and/or quarterly financial statement provided to the Board. The Board may set a maximum financial obligation which may be implemented through the authority of the Director, to set a standard by which approval must be sought prior to the implementation of agreements, leases and/or contracts pertaining to the DTF.
4. **FINANCES:** The financial matters of the DTF shall be conducted in accordance with all applicable state and federal laws.

Judicial District Drug Fund. A joint fund shall be established for the monies necessary for DTF operations. Such fund shall be maintained in the office of the Trustee in the county designated by the Board. This fund shall be known as the "Judicial District Drug Fund." All monies including, but not limited to, local government contributions, fines, grant proceeds, seizures and forfeitures for the benefit of the DTF shall be deposited in this fund.

Disbursement of Judicial District Drug Fund. Monies from the Judicial District Drug Fund may be disbursed upon request by the DTF Director. Disbursements shall be subject to the limitations established by the Board in accordance with state and federal law.

Contributions and Distribution of Income: All contributions by individual agencies that are members of the DTF along with any individualized agreements relating to the distribution of income and/or seized assets between the DTF and individual agencies, will be pursuant to Memorandums of Understanding between the DTF and the respective individual agencies. These agreements will be approved by the District Attorney General and the chief law enforcement officer of the respective agency. All distribution of income and/or seized property will comply with any and all applicable Tennessee state law.

Budget. The DTF Director shall prepare an annual budget on or before April 1st of each year designating the manner in which the Judicial District Drug Fund shall be disbursed. Such budget shall be approved by the Board prior to disbursement.

Purchasing. The Board may adopt policies and procedures concerning purchasing. The purchasing procedure of the DTF must comply with the purchasing procedure of the county wherein the DTF headquarters is located as well as any other applicable state and/or federal law.

Accounting and Reporting. The DTF must maintain the finances and records pertaining to such finances in accordance with state and federal law. The DTF Director shall file a monthly financial report with the Board.

Audit. An annual audit shall be conducted of the funds maintained by the DTF. The audit will be made by the State Comptroller or a private accountant employed via a majority vote of the Board.

5. **PROPERTY OF THE DTF:** The DTF shall have the authority to maintain control over personal and real property.

Personal Property and Equipment. The personal property and equipment contributed to or purchased by the DTF shall remain the property of the DTF for so long as the DTF is operational. The property and equipment supplied through employees assigned to the DTF that remain employees of a law enforcement agency and/or governmental entity shall remain the property of the law enforcement agency and/or governmental entity unless otherwise designated in writing.

Real Property. The DTF has the authority to purchase real property and hold such property in the name of the DTF. Any purchase of real property made by the DTF must be made with the authorization of the Director after receipt of approval by a majority of the Board.

Disposal of DTF Property. Obsolete or surplus property of the DTF may be disposed of at the discretion of the DTF Director. In the event the DTF is dissolved or disbanded, real and personal property in the custody and control of the DTF shall be disposed of by the Board to the law enforcement agencies and/or governmental entities that are parties to this agreement or in accordance with state

law as a Court of competent jurisdiction in any county in which the DTF operates within the 2nd Judicial District shall direct.

6. **PERSONNEL:** Any assignment of a law enforcement officer, assistant district attorney general, or district attorney general investigator assigned to the DTF shall have such assignment in writing provided by the chief law enforcement official of the assigning jurisdiction; including, but not limited to, sheriff departments, police departments, task forces, state law enforcement agencies and district attorney general's office, and shall not become effective until approved by the Board. Non-Commissioned employees may be assigned to the DTF by agencies pursuant to Memorandums of Understanding between the DTF and respective agencies; such assignments shall be made in writing and shall not become effective until approved by the board. Pursuant to Tennessee Code Annotated, Section 8-7-110, any law enforcement officer employed by or assigned to the DTF must meet the minimum certification requirements of the peace officers standards and training commission; provided, however, that such officer shall not be entitled to receive a police pay supplement for that certification.

Commission. The Director of the DTF shall have the authority to commission personnel assigned to or hired by the DTF with the approval of the District Attorney General for the 2nd Judicial District.

Status and Benefits. Any law enforcement officer or non-commissioned employee assigned to the DTF shall remain an employee of the agency making the assignment for the purpose of compensation and benefits. Salaries of such officers shall be paid by the respective law enforcement agency making the assignment. A law enforcement officer assigned to the DTF shall retain all rights, privileges and benefits including, but not limited to, insurance, retirement, seniority, promotional consideration and Worker's Compensation with the assigning agency.

Assignment and Transfer. Each law enforcement agency and/or governmental entity that is a party to this Agreement may recommend law enforcement officers or non-commissioned personnel for assignment to the DTF. The officer or non-commissioned person, the assigning agency, the Director or the Board may request assignment changes regarding the officer's position or non-commissioned person's position with the DTF. Any assignment or change in assignment pertaining to personnel with respect to the DTF shall be subject to Board approval. Any law enforcement officer or non-commissioned person assigned by the DTF shall follow the policies and procedures of the assigning agency as well as those established by the Director for the DTF.

7. **AUTHORITY OF DTF AGENTS:** Any law enforcement officer or assistant district attorney general or district attorney general criminal investigator assigned to or hired by the DTF shall have the same rights, powers, duties and immunities in every jurisdiction within the judicial district as such officer has within the officer's own jurisdiction. Such individuals shall also have the same rights, powers, duties and immunities statewide as such officer has within the 2nd

Judicial District; provided, that investigations conducted outside the officer's jurisdiction originated within the officer's own jurisdiction and is immediately necessary to an ongoing investigation; or by working in cooperation with another judicial district or multi-judicial district task force or law enforcement agency; or where there exists a mutual aid agreement between the judicial districts or multi-judicial district task forces approved by each district attorney general. See Tennessee Code Annotated, Section 8-7-110. Any law enforcement officer, who is employed directly by the 2nd Judicial District Drug Task Force and has been conferred law enforcement powers, shall have all the police powers necessary to enforce all State laws, including all traffic laws, the power to serve and execute warrants, arrest offenders and issue citations.


8. **IMMUNITIES OF DTF AGENTS:** Notwithstanding any other provision of law to the contrary, concerning members of judicial district task forces relating to the investigation and prosecution of alleged drug violations, if a claim or suit should be filed against an individual and it is proven that: (1) at the time of the alleged incident the individual was a member of the DTF who was properly certified to the board of claims pursuant to state law; and (2) the alleged liability arose out of the individual's activities as a DTF member; then it shall be conclusively deemed that the individual was not an employee, agent or servant of a local government but was a volunteer to the state. To the extent any conflict exists concerning liability or jurisdiction of the members of the DTF relating to the investigation and prosecution of, but not limited to, drug cases between the provisions established by state law and any mutual aid or interlocal agreement entered into by the DTF, then state law shall take precedence over any such agreement. See Tennessee Code Annotated, Section 8-7-110.
9. **QUALIFICATIONS FOR CERTIFYING MEMBERS OF THE TASK FORCE AND MEMBERS OF THE BOARD OF DIRECTORS:**
QUALIFICATIONS FOR CERTIFYING MEMBERS OF THE TASK FORCE AND MEMBERS OF THE BOARD OF DIRECTORS: Pursuant to Tennessee Code Annotated Section 8-42-101(3)(C), the 2nd DTF will comply with all requirements of Chapter 0620-3-5 of the Rules of the Tennessee Department of Finance and Administration relating to the qualifications for certifying members and board of directors of judicial drug task forces relating to the investigation and prosecution of drug cases for the purpose of state liability protection.
10. **DURATION AND TERMINATION OF AGREEMENT:** The duration of this Agreement is perpetual. A party to this Agreement may withdraw at any time by providing written notice to the Board at least sixty (60) days prior to such withdrawal. The DTF may be dissolved upon the vote of a majority of the Board and the approval of the District Attorney General of the 2nd Judicial District. Upon such vote, the DTF will wind up its affairs in accordance with the provisions outlined herein.


11. **CONSTRUCTION:** Should any of the provisions or portions of this Agreement be held unenforceable or invalid for any reason, the remaining provisions and portions of the Agreement shall be unaffected by such holding.
12. **EFFECT:** This Agreement shall take effect as of June 1, 2015, upon the adoption of the terms of this Agreement by the Board in existence prior to such effective date. Such entities seeking to be parties to this Agreement shall be made such upon receipt by the Board of the minutes of the meeting of the governing body of such party showing agreement to the terms outlined herein. If a participating entity does not seek approval of this Agreement prior to June 1, 2015, such entity will be removed from participation on the Board or as an assigning agency of the DTF. The members of the Board and parties to this Agreement will be determined by the signatures affixed hereto by the representative assigned by the governmental agency after approval by the government body of the terms of this Agreement. If a signature and date does not appear by a party's agency, then such agency is not represented on the Board.

IN WITNESS WHEREOF, the parties by their duly authorized representatives designated by the following signatures:


 _____ DATE: 10-31-18
 Barry Stanbus, DISTRICT ATTORNEY GENERAL, 2nd JUDICIAL DISTRICT

SULLIVAN COUNTY


 _____ DATE: 11-02-18
 Jeff Cassidy, SHERIFF, Sullivan County


 _____ DATE: 11/13/18
 APPROVED, Richard Venable, MAYOR, Sullivan County

 DATE: _____
 APPROVED AS TO FORM, Dan Street, ATTORNEY, Sullivan County

Agenda subject voting report

000548

Meeting Name

Sullivan County Commission Dec 2018

12/20/2018

19 NEW BUSINESS Item 10 No. 2018-12-82 Sponsors: Gardner/ Crosswhite
Vote

Description

RESOLUTION to Authorize Sullivan County To Enter An Interlocal
Cooperation Agreement With The Second Judicial District Drug Task Force

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:18:54 PM
Voting stop time 9:19:12 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			



Item 11
No. 2018-12-83

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

RESOLUTION To Amend The 2018-2019 Highway Fund Budget To Meet Requirements On Maintenance Of Effort

WHEREAS, an updated calculation of the maintenance of effort requirement of funding based upon the latest five-year average for the Highway Fund reflected a shortfall just short of \$50,000; and,


WHEREAS, it is necessary to update the projections to better reflect the actual amounts necessary to meet the maintenance of effort for the Highway Fund for the 2018-2019 Fiscal Year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on this date update the sales tax revenue projections by \$50,000 (Account Number 131. 40330) increasing the total projected revenues for the Highway Fund to \$10,460,078.

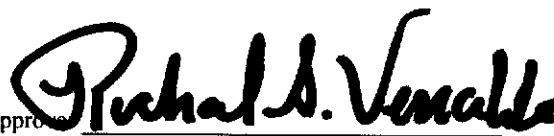
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 20th day of December 2018.

Attest:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Terry Harkleroad

Co-Sponsor(s): Commissioner Dwight King

ACTIONS: Approved 24 Aye

Agenda subject voting report

000530

Meeting Name **Sullivan County Commission Dec 2018**

12/20/2018

20 NEW BUSINESS Item 11 No. 2018-12-83 Sponsors: Harkleroad/ King
Vote

Description

RESOLUTION To Amend The 2018-2019 Highway Fund Budget To Meet Requirements On Maintenance Of Effort

Chairman Venable, Richard

Total Vote Result

Voting start time 9:20:56 PM
 Voting stop time 9:21:09 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			



Item 12
No. 2018-12-84

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

RESOLUTION To Authorize And Approve The Advance Of Funds From The Joint Economic Development Sub-Fund To NETWORKS For A Project At Partnership Park II

WHEREAS, NETWORKS-SULLIVAN PARTNERSHIP is an economic development partnership comprised of Sullivan County and the Cities of Bristol, Kingsport and Bluff City, Tennessee (herein "NETWORKS"); and

WHEREAS, NETWORKS has received from the Tennessee Department of Economic and Community Development a \$1,000,000 grant (the "Grant") to be used for preliminary site development and grading to create railroad connectivity for a 36 acre site located at Partnership Park II in Bristol, Tennessee (the "Project"); and

WHEREAS, the Grant requires that the Grant funds be expended and the Project be completed within approximately 24 months of the Grant date of May 15, 2018; and

WHEREAS, Sullivan County has heretofore established the Joint Economic Development Sub-Fund to hold funds for various economic development purposes; and

WHEREAS, in order to ensure the use of the Grant funds for Partnership Park II, NETWORKS has requested that Sullivan County advance the sum of \$350,000 from the Joint Economic Development Sub-Fund, with NETWORKS to repay the full amount of such advance; and

WHEREAS, Sullivan County Commission has determined that the advance of such \$350,000 from the Joint Economic Development Sub-Fund is in the best interest of Sullivan County and NETWORKS in order to ensure the full use and benefit of the Grant;

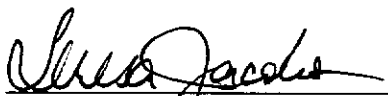
NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on December 20, 2018, hereby authorizes and approves the advance of the sum of \$350,000 from the Joint Economic Development Sub-Fund to NETWORKS, with such funds to be used for the payment of preliminary site development and grading expenses incurred for the Project at Partnership Park II in conjunction with the use of the Grant funds provided by the Tennessee Department of Economic and Community Development.

BE IT FURTHER RESOLVED that upon issuance of the Strategic Land Development Plan Bond Issue, \$350,000 of such Bond proceeds allocated to Bristol and Partnership Park II shall be repaid to the Joint Economic Development Sub-Fund.

BE IT FURTHER RESOLVED that the advance of \$350,000 to NETWORKs shall not bear interest.

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

Approved this 20th day of December 2018.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner John Gardner, All voting in the affirmative

ACTIONS: Approved 12 /20/18 24 Aye WOR

Agenda subject voting report

000553

Meeting Name

Sullivan County Commission Dec 2018

12/20/2018

21 NEW BUSINESS Item 12 No. 2018-12-84 Sponsors: Vance/
Vote

Description

RESOLUTION To Authorizes And Approve The Advance Of Funds From
The Joint Economic Development Sub-Fund To NETWORKS For A Project
At Partnership Park II

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:32:19 PM
Voting stop time 9:32:33 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			
Stames, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

Agenda subject voting report

Meeting Name

Sullivan County Commission Dec 2018

12/20/2018

Sullivan County
Board of County Commissioners
238th Annual Session

Item 13
No. 2018-12-85

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

RESOLUTION TO AUTHORIZE A SPAY & NEUTER PROGRAM FOR PETS OF LOW-INCOME RESIDENTS

WHEREAS, currently Sullivan County has a number of low-income residents who own pets that are not neutered or spayed which leads to a high reproduction rate among the dogs and cats across Sullivan County; and

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

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session this day approve rescinding Resolution No. 2018-07-42 which was approved earlier this year dealing with the same issue.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the establishment of the Sullivan County Spay & Neuter Fund to assist low income residents with spaying and neutering their animals.

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

BE IT FURTHER RESOLVED that the Accounts & Budgets Office will develop rules and regulations to determine the eligibility guidelines for the program and the implementation thereof.

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, Chairman
Sullivan County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner Joyce Crosswhite, Commissioner Angie Stanley

ACTIONS: 1st Reading 12/20/18

Sullivan County
Board of County Commissioners
238th Annual Session

Item 14
 No. 2018-12-86

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

RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AN AGREEMENT BETWEEN EAST TENNESSEE STATE UNIVERSITY AND SULLIVAN COUNTY, TENNESSEE FOR FORENSIC SERVICES

WHEREAS, Sullivan County is appropriate to maintain an agreement for forensic services to serve the citizens of Sullivan County; and,

WHEREAS, in years past Sullivan County has established a working relationship with East Tennessee State University, Division of Forensic Pathology operating as the William L. Jenkins Forensic Center for said services; and

WHEREAS, new terms have been negotiated between the parties as per the attached agreement. Said contract to begin January 1, 2019.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the County Mayor acting on behalf of Sullivan County to execute any and all documents to enter said agreement with East Tennessee State University, Division of Forensic Pathology operating as the William L. Jenkins Forensic Center.

Waiver of Rules Requested

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

Approved this 20th day of December 2018.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner John Gardner, All voting in the affirmative

ACTIONS: Approved WOR 12/20/18 24 Aye

AGREEMENT**Between****East Tennessee State University****And****Sullivan County, Tennessee**

This Agreement is made and entered into as of the 1st day of January, 2019, by and between Sullivan County ("County") and East Tennessee State University, a state-owned university, on behalf of its Quillen College of Medicine, Division of Forensic Pathology, operating as the William L. Jenkins Forensic Center ("ETSU").

I. SCOPE OF SERVICES:

1. ETSU shall, within 90 days of contract execution:
 - i. Provide consulting services to the county medical examiner, medical investigators, and county coroner(s) 365 days per year, 7 days per week, 24 hours per day, in order to determine medical examiner jurisdiction and recommend case disposition based on the guidelines of death investigation set forth by the National Institute of Justice.
 - ii. Maintain National Association of Medical Examiners ("NAME") Accreditation.
 - iii. Conduct death investigations in accordance with Tennessee statutes, rules, guidelines, policies and procedures.
 - iv. Dispatch a medical investigator employed by ETSU to select death scenes (i.e. homicides, infant/child deaths, and unusual circumstances) upon request.
 - v. Provide autopsies for County upon request of the county medical examiner, district attorney general and anyone authorized by the county medical examiner or district attorney general or by law to order an autopsy.
 - vi. Provide all building maintenance necessary for the William L. Jenkins Forensic Center ("WLJFC").
 - vii. Provide information technology support to WLJFC.
 - viii. Provide initial and continuing forensic training to county medical investigators, county coroner(s) and county medical examiners at the forensic center.

- ix. Provide quarterly reports to County Mayor's Office documenting use of service, quality of death investigation, and areas of improvement when necessary to meet standards of death investigations in accordance with Tennessee statutes, rules, guidelines, policy, and procedures in order to establish transparency and prevent malfeasance.

2. County shall, within 90 days of contract execution:

- i. Notify ETSU, verbally and in writing, of anticipated changes in current on-scene medical investigator and or county medical examiner personnel.
- ii. Notify the county medical investigators, and county medical examiner that all cases reported to the medical examiner's office may be discussed with ETSU staff while County officials are present at the death scene, or as soon as practical when communication is limited by geography, to ensure quality, uniform death investigation and protect evidence against contamination and loss. ETSU will make qualified recommendations for case disposition to be considered at the discretion of the County Medical Examiner.
- iii. Ensure that county medical investigators meet the qualifications as set out in Tenn. Code Ann. § 38-7-104 and WLJFC standard operating procedures.
- iv. Maintain the capacity to conduct death investigations 365 days a year, 7 days a week, 24 hours a day in accordance with the requirements of Tenn. Code Ann. § 38-7-101 – 38-7-119 and WLJFC standard operating procedures.
- v. Ensure death investigations are conducted in accordance with Tennessee statutes, rules, guidelines, policy and procedures by review of quarterly report produced by ETSU.
- vi. Provide/maintain body transportation services that have capacity to respond to death scenes in a timely manner and are able to transport the body directly from the scene to the forensic center when an autopsy is ordered.
- vii. Replenish disposable items for the field medical investigators such as evidence bags, body bags, identification tags with chain of custody documentation, and personal protective equipment.
- viii. Ensure that the on-scene medical investigators have access to computer and digital camera.

- ix. Ensure that the on-scene medical investigators have the capacity to call the forensic center while at the scene and/or establish alternative communication if remote region prohibits cell or land line use (i.e. dispatch).
- x. Ensure that the on-scene medical investigators respond to scenes in a timely manner (generally within 30 minutes of notification of death).

II. CONTRACT TERM AND TERMINATION:

1. This Agreement is for a period of 18 Months commencing on January 1, 2019 and expiring on June 30, 2020. Parties shall commence performance of execution of this Agreement on or before January 1, 2019.
2. This Agreement may be immediately terminated by an party upon the occurrence of the following events:
 - i. A court of competent jurisdiction determines that the Agreement violates any law or regulation; or
 - ii. The loss or suspension of any license, accreditation or authorization that is required in order for a party to perform its obligations under this Agreement.
3. Notwithstanding any other provision in this agreement, this Agreement may be terminated by a party without cause upon 180 days written notice.
4. ETSU and/or County may immediately terminate the Agreement if either party fails to perform its obligations under this agreement in a timely or proper manner. Notwithstanding the foregoing provision, neither party shall be relived of liability to the other for damages sustained by virtue of any breach of this agreement.

III. PAYMENT TERMS AND CONDITIONS:

1. Maximum Liability. The payment rates in Section III. 2 shall constitute the entire compensation due ETSU per month. The payment rates include, but are not limited to, all applicable taxes, fees, overheads, and all other direct and indirect costs incurred or to be incurred by ETSU.

The maximum liability represents available funds for payment to ETSU and does not guarantee payment of any such funds to ETSU under this Agreement unless ETSU performs said work outlined in Section I.1. of this Agreement. Upon performance in accordance with Section I.1., ETSU shall be paid in accordance with the payment rates detailed in section III.2.

2. **Payment Methodology.** ETSU shall be compensated based on the payment rates herein for services provided.

- i. ETSU's compensation shall be contingent upon the satisfactory completion of service defined in section I.1.
- ii. ETSU shall be compensated for service based upon the following payment rates:

Sullivan County

Service Description	Amount (per compensable increment)
Autopsy/Consulting 18 Months	\$ 24,955.11 per Month
Building Debt Payment 18 Months	\$3,440.75 per Month
Contract Period Total (18 Months)	28,395.86 per Month

IV. GENERAL PROVISIONS:

1. **Modification and Amendment.** This Agreement may be modified only by a written amendment executed and approved by all parties hereto in accordance with applicable Tennessee laws and regulations.
2. **Prohibition of Joint Venture.** The parties shall not engage in a joint venture with each other as a result of this agreement. It is expressly acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Agreement shall be construed to create an employer/employee relationship or to allow either to exercise control or direction of the manner or method by which the other transacts its business affairs or provides its usual services.
3. **Legal Compliance.** The parties hereto agree to act in compliance in all material respects with all applicable federal, state and local laws, including applicable regulations, administrative orders, which shall specifically include: 42 U.S.C. § 1395nn (the "Stark Law"), 31 U.S.C. § 3729 (the "False Claims Act"), or any similar provision relating to kickbacks, illegal referrals, illegal billings, privacy, and applicable regulations relating to health care, the health care industry, the provision of health care services, third-party reimbursements and public health and safety.
4. **Liability.** Each party shall be solely liable for payment of its portion of all claims, liability, costs, expenses, demands, settlements, or judgements resulting from negligence, actions or omissions of itself or those for whom it is legally responsible relating to or arising under this Agreement. Any and all monetary claims against the State of Tennessee, its officers, agents, and employees in performing any responsibility specifically required under the terms of this Agreement shall be submitted to the Tennessee Claims Commission and liability shall be limited in accordance with the provisions of Tennessee law.

5. Cooperation. Each party agrees to cooperate with and assist each other Party with any complaints or investigations arising out of or in connection with the services provided under this Agreement. Nothing in this Agreement shall be construed to prevent any employee of a party from testifying at an administrative hearing, deposition or in court in response to lawful subpoena.
6. Nondiscrimination: Parties shall comply with federal and state laws which prohibit discrimination against individuals because of race, creed, color, sex, religion, age, *national origin, disability or veteran status*.
7. Notices. Any notice required or permitted to be given hereunder may be given by personal delivery or by registered or certified mail, and if given by mail, shall be deemed sufficiently given when deposited in the United States Mail, proper postage prepaid, registered or certified, return receipt requested, and addressed as follows:

Sullivan County:

Sullivan County Mayor's Office
Sullivan County Courthouse
3411 Hwy. 126, Suite 206
Blountville, TN 37617

ETSU:

East Tennessee State University
Quillen College of Medicine
Finance and Administration
PO Box 70420
Johnson City, TN 37614-0569
ATTN: Rusty Lewis, Executive Associate Dean/Finance and Administration

8. Governing Law. This Agreement shall be interpreted in accordance with the laws of the State of Tennessee.

In consideration of the terms and conditions above, the undersigned execute this Agreement for the purpose of binding the Parties to the Provisions of the Agreement.

East Tennessee State University

Sullivan County, Tennessee

By: _____ Date: _____
Dr. John B. Schweitzer
Chair, Department of Pathology

By: _____ Date: _____
Sullivan County Mayor

By: _____ Date: _____
Dr. William A. Block, Jr.
Interim Dean, College of Medicine

By: _____ Date: _____
Dr. Wilsie S. Bishop
Vice President, Division of Health Affairs

Agenda subject voting report

000563

Meeting Name

Sullivan County Commission Dec 2018

12/20/2018

23 NEW BUSINESS Item 14 No. 2018-12-86
Vote

Description

RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AN AGREEMENT BETWEEN EAST TENNESSEE STATE UNIVERSITY AND SULLIVAN COUNTY, TENNESSEE FOR FORENSIC SERVICES

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:58:47 PM
Voting stop time 9:59:05 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			

Resolutions

QUESTIONS BEFORE THE COMM

7 8 9 10 11 12 13 14

NAMES OF COMMISSIONERS	7		8		9		10		11		12		13		14	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Akard	✓		✓				✓		✓		✓				✓	
Blaylock	✓		✓				✓		✓		✓				✓	
Brighton	✓		✓				✓		✓		✓				✓	
Colton	✓		✓				✓		✓		✓				✓	
Cole	✓		✓				✓		✓		✓				✓	
Crawford	✓		✓				✓		✓		✓				✓	
Cress	✓		✓				✓		✓		✓				✓	
Crosswhite	✓		✓				✓		✓		✓				✓	
Dyner	✓		✓				✓		✓		✓				✓	
George	✓		✓				✓		✓		✓				✓	
Blower	✓		✓				✓		✓		✓				✓	
Harkleroad	✓		✓				✓		✓		✓				✓	
Hutton	✓		✓				✓		✓		✓				✓	
Jones	✓		✓				✓		✓		✓				✓	
King	✓		✓				✓		✓		✓				✓	
Richard	✓		✓				✓		✓		✓				✓	
Rocke	✓		✓				✓		✓		✓				✓	
Merrell	✓		✓				✓		✓		✓				✓	
Shull	✓		✓				✓		✓		✓				✓	
Stanley	✓		✓				✓		✓		✓				✓	
Starnes	✓		✓				✓		✓		✓				✓	
Stichon	✓		✓				✓		✓		✓				✓	
Vance	✓		✓				✓		✓		✓				✓	
Woods	✓		✓				✓		✓		✓				✓	
	24		24				24		24		24				24	
	Aye		Aye				Aye		Aye		Aye				Aye	

Adjourned 2:10:15

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Sullivan County Tennessee
 Address: 3411 Highway 126, Suite 206
Blountville, Tennessee 37617
 Debt Issue Name: Sullivan County Circuit Court TNCIS Server Lease
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 31,190.30
 Premium/Discount: \$ _____

3. Interest Cost: 6.5000 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>100.00</u> %	<u>TNCIS Server for Circuit Court</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 10/16/2018 Issue/Closing Date: 10/16/2018

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2019	\$4,890.54	6.5000 %		\$	%
2020	\$6,901.81	6.5000 %		\$	%
2021	\$7,364.04	6.5000 %		\$	%
2022	\$7,857.21	6.5000 %		\$	%
2023	\$678.05	6.5000 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

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

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

11. Cost of Issuance and Professionals:

No costs or professionals

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

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (By report date)	FIRM NAME (By report date)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 03/16/2015

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 12/20/2018 and presented at public meeting held on 12/20/2018

Copy to Director to OSFL: on 12/21/2018 either by:

Mail to: _____ OR Email to: SLF.PublicDebtForm@cot.tn.gov

Cordell Hull Building
425 Fifth Avenue North, 4th Floor
Nashville, TN 37243-3400

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard S. Venable</u>	<u>Larry G. Bailey</u>
Title	<u>County Mayor</u>	<u>Director of Finance</u>
Firm	<u>Sullivan County Tennessee</u>	<u>Sullivan County Tennessee</u>
Email	<u>rvenable@sullivancountyttn.gov</u>	<u>larry.bailey@sullivancountyttn.gov</u>
Date	<u>12/20/2018</u>	<u>12/20/2018</u>

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Sullivan County, Tennessee
 Address: 3411 Highway 126, Suite 202
Blountville, TN 37617
 Debt Issue Name: General Fund Tax Anticipation Note 2018
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 1,799,275.00
 Premium/Discount: \$ _____

3. Interest Cost: 1.8900 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>100.00</u> %	<u>Tax Anticipation Note</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 10/26/2018 Issue/Closing Date: 10/26/2018

REPORT ON DEBT OBLIGATION

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

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2019	\$ 1,799,275.00	1.8900 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

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

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

11. Cost of Issuance and Professionals:

No costs or professionals

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

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT <small>(PLEASE CHECK \$/%)</small>	FIRM NAME <small>(If Different From #11)</small>
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 03/16/2015

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 12/20/2018 and presented at public meeting held on 12/20/2018

Copy to Director to OSLF: on 12/21/2018 either by:

Mail to: 505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

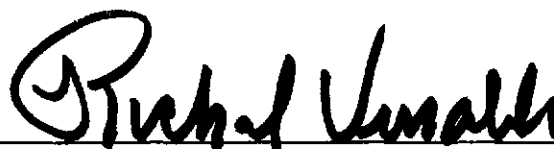
18. Signatures

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard S. Venable</u>	<u>Larry G. Bailey</u>
Title	<u>Sullivan County Mayor</u>	<u>Director of Accounts and Budgets</u>
Firm	<u>Sullivan County</u>	<u>Sullivan County</u>
Email	<u>Richard.Venable@sullivancountyttn.gov</u>	<u>lgbaily@sullivancountyttn.gov</u>
Date	<u>12-20-18</u>	

SULLIVAN COUNTY, TN
ACCOUNTS & BUDGETS (A&B)
PROPOSED 2019 FY BUDGET CALENDER

Date	Description
12/17/2019	A & B Initiate Development of Budget Request Form
1/4/2019	Release Budget Request Forms To Departments
1/25/2019	Departmental Request Forms Due back to A & B
2/15/2019	<i>Release Budget Request To Executive & Administrative Committees</i>
3/15/2019	Committee's Hearings Completed
4/5/2019	Release Hearing Report to Budget Committee
4/30/2019	Board of Education Presents Proposed Budget to Budget Committee
5/3/2019	Budget Committee Completes Review of Request
5/16/2019	Budget Committee Recommendation submitted for 1st Reading
6/20/2019	Commission Considers Budget on 2nd Reading for Final Approval
6/28/2019	A & B Wrap-up Budget Document to Forward to Comptroller's Office

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. Crawford TO MEET AGAIN IN
REGULAR SESSION JANUARY 17, 2019.

A handwritten signature in black ink, reading "Richard Venable", written over a horizontal line.

RICHARD VENABLE

COMMISSION CHAIRMAN