

# COUNTY COMMISSION-REGULAR SESSION

000573

**JANUARY 17, 2019**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, JANUARY 17, 2019, 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 Comm. Sam Jones.**

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT

**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. Harkleroad to approve the minutes of the December 20, 2018 Regular Session of County Commission. Said motion was approved by voice vote.**

## Agenda subject voting report

Meeting Name

Sullivan County Commission Jan 2019

1/17/2019

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

## Description

Chairman

Venable, Richard

## Total Vote Result

Voting start time

6:02:46 PM

Voting stop time

6:03:19 PM

Voting Configuration

Roll Call - Attendances

Voting mode

Open

## Vote Result

Present	23
Total Present	23
Total Seats	24
Absent	1

## Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results		23

## Individual Voting Result

Name	Yes	Absent
Akard, David ()	X	
Ballock, Judy ()	X	
Broughton, Todd ()	X	
Calton, Darlene ()	X	
Cole, Michael ()		
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, TENNESSEE

000575

## PROCLAMATION

### PROCLAMATION TO RECOGNIZE JOSEPH COX

**WHEREAS**, Joseph Cox is currently a senior at Sullivan North High School and has been an active member of the Sullivan North High School Naval Junior Reserve Officers Training Corps (NJROTC), for the last four years consistently making positive contributions to the school's NJROTC unit; and

**WHEREAS**, Joseph received the honor of Distinguished Cadet for two years in a row and is currently serving as the Unit's Cadet Commanding Officer, a position which is reserved for the Cadet with the highest leadership potential as observed by his peers, teachers and instructors; and

**WHEREAS**, Joseph received the "Stephen Decatur Award" for displaying Navy core values of honor, courage, and commitment as well as several other high honors; and

**WHEREAS**, Joseph has been a member of the Bloomingdale Volunteer Fire Department for almost three years during which time he has volunteered over 400 hours and he has become the Jr. Program Lt. Liaison to the department; and

**WHEREAS**, upon Joseph becoming a full-time member of the Bloomingdale Volunteer Fire Department in September 2018, his peers voted and awarded him the recognition of Firefighter of the Year 2018; and

**WHEREAS**, along with his other accomplishments, Joseph maintains two part-time jobs and is active in his local church youth group; he has accumulated over 500 community service hours; and additionally, participates in the community theatre assisting with behind scene technical matters in addition to playing lead roles.

**NOW, THEREFORE BE IT RESOLVED**, that the I, Richard S. Venable along with the Sullivan County Board of Commissioners wish to recognize Joseph Cox for the contributions he has made to his community, his exemplary conduct and the leadership skills as recognized by his peers. I further wish to acknowledge Joseph as one of Sullivan County's outstanding young citizens and encourage him to continue to use his skills for the betterment of his community and country.

*In Witness Whereof, I have hereunto set my hand and caused the Seal of Sullivan County, Tennessee, to be affixed this 17<sup>th</sup> of January in the 2019.*

  
*Richard S. Venable*  
Richard S. Venable, Sullivan County Mayor

  
*Gary Stidham*  
Gary Stidham, Sullivan County Commission

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

**Confirmation of Appointment**

Whereas Sullivan County Mayor, Richard S. Venable, recommends in favor of appointing Dr. Mark Hutton to fill the position previously occupied by Commissioner Cheryl Russell on the Pre-Hospital Care Committee;

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:

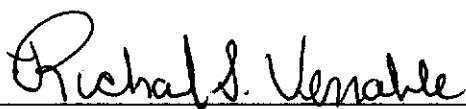
***Pre-Hospital Care Committee***

**Dr. Mark Hutton, Sullivan County Commission**


To serve consecutively with the term of the County Commission.

Motion to accept recommendation by Commissioner Mark Vance; second by Doug Woods.

Confirmed this 17th day of January 2019.



Richard S. Venable, County Mayor



Attest: Teresa Jacobs, County Clerk

## MOTION ON FLOOR

APPOINTMENT REQUESTED BY THE LIBRARY BOARD

MOTION AS FOLLOWS:

TO APPOINT COMM. CROSS TO THE SULLIVAN COUNTY LIBRARY BOARD  
REPLACING COMM. BLAYLOCK WHO IS RETIRING FROM THE BOARD UNTIL  
THE NEXT ELECTION OF THE BOARD.

INTRODUCED BY: GARDNER

SECONDED BY: COMM. CALTON, COMM. STANLEY, COMM. WOODS,  
COMM. CRAWFORD, COMM. BROUGHTON, ALL VOTING IN THE  
AFFIRMATIVE.

ACTION: MOTION APPROVED BY VOICE VOTE 01/17/19

## SULLIVAN COUNTY BOARD OF COMMISSIONERS

## Regular Session

## PUBLIC COMMENT

January 17, 2019

PLEASE PRINT

	Name	Street Address	City
1	Alan Novak	141 Rocky Branch Rd	Blountville
2	Rodney Padgett	1125 Githland Shoals Rd	Blountville
3	Todd Broughton	3348 Cardinal St.	Kingsport
4	DAN PAGE	609 WHISPERING WAY	KINGSFORT
5	Jason Horton	614 Gotten Shoals	Kingsport
6	Donald Christian	401 Morelock Dr	Blountville
7			
8			
9			
10			
11			
12			
13			
14			
15			

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

Notaries to be elected January 17, 2019

WESLEY BOOHER	ANISSA I KITTRELL
LAKYN BUSKELL	GENEVA A LESTER
KATHRYN KAY CALHOUN	KESHA DAWN MCCONNELL
LORI A. CASADAY	AMBER L. MCKNIGHT
SHIRLEY A. CHURCHWELL	KAREN B. MILLS
SORCHA J CLENDENEN	ALICIA LYNN MONNO
TINA COFFMAN-MOSS	GEORGE W MOORES II
DONALD W. COLE	ROBERT MYRON NICAR
DENNY F DARNELL	MILES JUSTIN NIDIFFER
AMY M. DEAKINS	ANGELA RICKER
MICHELLE DESHONG	ROY EUGENE RICHMOND JR
SUSAN BRAGG DOLEN	NANCY LEE SHELTON
SAMANTHA G DONOHO	JILL ANNETTE SMART
HEATHER R. DUBY	LISA M SNYDER
CATHERINE FARMER	FONDA L SOUTHALL
ELLEN S. FERGUSON	LYNN LYLE STEWART
THOMAS D. HENSLEY	WILLIAM TAYLOR
AMY ASHER HOWARD	JOYCE EARLENE WOOD
TINA O. ISON	MARIANN WOODS
CHANISHA JONES	ROSE ELAINE WORTHLEY

PERSONAL SURETY  
WESTERN SURETY COMPANY  
\$10,000.00

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

23 AYE 1 ABSENT

**STATE OF TENNESSEE  
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY  
SURETY BONDS**

**January 17<sup>th</sup> 2019**

**Name of Notary**

**Deborah L. Corns  
Dona Dye  
Barry Worley  
Gregory W. Francisco**

**Personal Surety**

**Nathan D Willis  
Sarah E Fleenor  
Glenn Felty  
Jeremy E. Harr**

**Personal Surety**

**William C Shipley  
Kimberly Muncy  
Kenneth A. Morrell  
Billy Dugan Grey**

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

**23 AYE 1 ABSENT**

# Agenda subject voting report

000581

Meeting Name

Sullivan County Commission Jan 2019

1/17/2019

6 Approval of Notary Publics  
Vote

## Description

Chairman Venable, Richard

## Total Vote Result

Voting start time 7:18:16 PM

Voting stop time 7:18:34 PM

Voting Configuration Vote

Voting mode Open

## Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

## Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

## Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()				
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			

Roll  
Call

Approval of  
Notary Public  
+ Bonds

ONS BEFORE THE COMM.

AMES OF COMMISSIONERS	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May	Apr	May		
Abard	✓				✓															
Blaylock	✓				✓															
Broughton	✓				✓															
Calton	✓				✓															
Cole		A				A														
Crawford	✓				✓															
Cross	✓				✓															
Crosswhite	✓				✓															
Gardner	✓				✓															
George	✓				✓															
Glouer	✓				✓															
Hampersad	✓				✓															
Hutton	✓				✓															
Jones	✓				✓															
King	✓				✓															
Leonard	✓				✓															
Locke	✓				✓															
Mered	✓				✓															
Spull	✓				✓															
Stanley	✓				✓															
Starnes	✓				✓															
Stidham	✓				✓															
Vance	✓				✓															
Woods	✓				✓															
	23 Present				23 Absent															
	1 Absent				1 Absent															

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

**CONSENT AGENDA**

Thursday, January 17, 2019

Regular Session

**Item # 6                      Sponsors: Crosswhite/ Blalock                      Resolution No. 2019-01-03**

**RESOLUTION TO APPOINT COUNTY HISTORIAN**

NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners of Sullivan County, Tennessee, assembled in Regular Sessions hereby appoints Darwin Anthony (Tony) Galloway, 2624 Suffolk Street, Kingsport, TN 37660 as County Historian to perform the duties prescribed pursuant to TCA § 5-18-101.

**Item # 7                      Sponsors: Stanley/ Locke                      Resolution No. 2019-01-04**

**RESOLUTION TO APPROVE THE APPOINTMENT OF DENNIS DORAN TO THE SULLIVAN COUNTY WORK RELEASE COMMISSION**

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the appointment of Dennis Doran to the Sullivan County Work Release Commission.

**Item # 9                      Sponsors: Jones/ Stanley                      Resolution No. 2019-01-06**

**RESOLUTION TO SUPPORT STATE LEGISLATION REPEALING THE PROVISION THAT REDUCES THE COMMISSION RETAINED BY THE COUNTY REGISTER OF DEEDS  
 RESOLUTION TO SUPPORT STATE LEGISLATION REPEALING THE PROVISION THAT REDUCES THE COMMISSION RETAINED BY THE COUNTY REGISTER OF DEEDS**

NOW, THEREFORE BE IT RESOLVED by this legislative body meeting in regular session on this 17<sup>th</sup> day of January, 2019 in Sullivan County, Tennessee that:

SECTION 1: The Sullivan County Legislative Body supports the repeal of the provision reducing the commission retained by the Register of Deeds Office.

SECTION 2: This Legislative Body requests all state legislators to support and adopt legislation repealing said provisions.

SECTION 3: That the County Clerk's Office shall maintain a copy of this resolution for public inspection in the official minutes of the County Legislative Body and shall forward a certified copy to the County's State Representatives and State Senator representing Sullivan County urging the repeal of said provision and send a copy to the director of the County Officials Association of Tennessee.

Motion made by Comm. Gardner, seconded by Comm. George and Comm. Calton to approve Consent Agenda. Motion approved by Roll Call 23 Aye, 1 Absent

# Agenda subject voting report

000584

Meeting Name

Sullivan County Commission Jan 2019

1/17/2019

7 CONSENT AGENDA  
Vote

## Description

Resolution No. 2019-01-03

Resolution No. 2019-01-04

Resolution No. 2019-01-06

## Chairman

Venable, Richard

## Total Vote Result

Voting start time 7:34:02 PM  
Voting stop time 7:35:05 PM  
Voting Configuration Vote  
Voting mode Open  
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

## Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results		23

## Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()				
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			

## Agenda subject voting report

Meeting Name

Sullivan County Commission Jan 2019

1/17/2019

Name	Yes	Abstain	No	Absent
Starnes, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

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

**Thursday, January 17, 2019**

**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
- ❖ Elections, Appointments & Confirmations
- ❖ Public Comment
- ❖ Approval of Notary Publics
- ❖ **ZONING**

No zoning petitions filed for January 2019

- ❖ **CONSENT AGENDA**

❖ **OLD BUSINESS**

000587

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: Harkleroad/ Blalock                      Resolution No. 2018-12-81

RESOLUTION FOR THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS TO AUTHORIZE THE COUNTY MAYOR TO MAKE AND SIGN AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Item # 4                      Sponsors: Vance/ Crosswhite                      Resolution No. 2018-12-85

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

❖ **NEW BUSINESS**

Item # 5                      Sponsors: Glover/ Harkleroad                      Resolution No. 2019-01-02

RESOLUTION TO APPROVE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT UTILIZING FUNDS FROM THE HIGHWAY DEPARTMENT FUND BALANCE TO PURCHASE EQUIPMENT

Item # 6                      Sponsors: Crosswhite/ Blalock                      Resolution No. 2019-01-03

RESOLUTION TO APPOINT COUNTY HISTORIAN

Item # 7                      Sponsors: Stanley/ Locke                      Resolution No. 2019-01-04

RESOLUTION TO APPROVE THE APPOINTMENT OF DENNIS DORAN TO THE SULLIVAN COUNTY WORK RELEASE COMMISSION

Item # 8                      Sponsors: Morrell/ Glover                      Resolution No. 2019-01-05

RESOLUTION TO POST 20 MPH SPEED LIMITS SIGNS ON THE DEAD-END PORTION OF EMMETT ROAD

Item # 9                      Sponsors: Jones/ Stanley                      Resolution No. 2019-01-06

RESOLUTION TO SUPPORT STATE LEGISLATION REPEALING THE  
PROVISION THAT REDUCES THE COMMISSION RETAINED BY THE COUNTY  
REGISTER OF DEEDS

Item # 10                      Sponsors: Stanley/ Jones                      Resolution No. 2019-01-07

RESOLUTION To Approve the Closure, Abandonment and Removal as a  
County Road from the Sullivan County Road Atlas, of a Portion of a Sullivan County Road  
being part of a Cul-de-Sac at the end of Center Drive, located in Boone Lake Acres Subdivision,  
18th Civil District of Sullivan County, TN

Item # 11                      Sponsors: Jones/ Calton                      Resolution No. 2019-01-08

RESOLUTION Requesting Tennessee State Highway 93 Bridge # 82SR0930039  
Location # 82-SR09-3.87 crossing Horse Creek on Sullivan Gardens Parkway Be Named as the  
CLP ROBBIE GLEN LIGHT Memorial Bridge

❖    **Announcements / Non-Agenda Items**

❖    **Adjournment**

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

000589

Item 1  
No. 2019-01-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of January, 2019.

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

No rezoning petitions filed for January 2019.

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

000590

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 15<sup>th</sup> 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**

2018-10-62 ACTIONS: 10/15/18 – 1<sup>st</sup> Reading; 11/15/18 – Deferred; 12/20/18 – Deferred; 1/7/19 – Both Executive & Administrative Committees took no action; **Withdrawn 01/17/19**

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

Item 3  
 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 20<sup>th</sup> 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

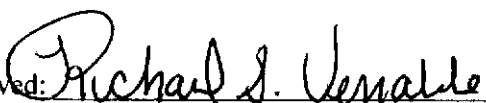
**BE IT FURTHER RESOLVED** that after taking the four percent (4%) decrease allowed for Three-Star communities, the Sullivan County Commission will provide the local match of eighteen percent (18%), which is twenty-two percent (22%) minus four percent (4%) of the project cost; said match provided from 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 17th day of January ~~2018~~ 2019

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**

2018-12-81 ACTIONS: 1<sup>st</sup> Reading 12/20/18; 1/7/19 – Both Executive & Administrative Committees approved unanimously; **Approved 01/17/19 23 Aye 1 Absent**

## Agenda subject voting report

Meeting Name

Sullivan County Commission Jan 2019

1/17/2019

9 OLD BUSINESS Item # 3 Sponsors: Harkleroad/ Blalock Resolution No. 2018-12-81  
Vote

## Description

RESOLUTION FOR THE SULLIVANCOUNTY BOARD OF COUNTY COMMISSIONERS TO AUTHORIZE THE COUTNY MAYOR TO MAKE AND SIGN AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Chairman

Venable, Richard

## Total Vote Result

Voting start time 7:37:05 PM  
Voting stop time 7:37:23 PM  
Voting Configuration Vote  
Voting mode Open  
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

## Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

## Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()				
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*  
*238<sup>th</sup> Annual Session*

Item 4  
 No. 2018-12-85  
 AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of 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.**

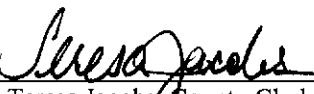
**BE IT FURTHER RESOLVED that the Board of County Commissioners hereby appropriates \$10,000.00 for said purposes. In addition, that arrangements will be made to accept donations from the public. Account codes to be assigned by the Director of Accounts & Budgets.**

**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.**

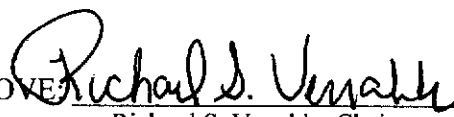
This Resolution shall take effect from and after its passage. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

Approved this 17<sup>th</sup> day of January 2018. 2019

ATTEST:

  
 Teresa Jacobs, County Clerk

APPROVED

  
 Richard S. Venable, Chairman  
 Sullivan County Mayor

**Sponsored By: Commissioner Mark Vance**

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

2018-12-85 ACTIONS: 1<sup>st</sup> Reading 12/20/18; 1/7/19 – Both Executive & Administrative Committees approved unanimously; 1/7/19 – Both Executive Cmte approved unanimously; 1/17/19 – Administrative approved with one ‘no’ vote; 1/15/19 Amended by sponsor; **Approved as amended (see attached)**  
 01/17/19 23 Aye 1 Absent

**Amendment to Resolution No. 2018-12-85**

Submitted 1/17/2019

By: Sponsor, Mark Vance

**AMENDMENT TO READ AS FOLLOWS:**

- 1) Delete the references to low-income
  
- 2) That Resolution No. 2018-07-42 and its amendments be rescinded with the exception of the funds previously appropriated in the amount of \$10,000 and that those funds be used for spay and neuter programs at instituted and directed at the Animal Shelter of Sullivan County, Inc. That no additional new monies are appropriated at this time; however, that donations may be accepted from private citizens and resources.
  
- 3) That the language referring to the "Accounts & Budgets Office" be removed from the last paragraph of the resolution and that the Board of Directors of the Animal Shelter of Sullivan County, Inc. develop the rules and regulations to determine the eligibility guidelines and implementation of the spay and neuter program.

# Agenda subject voting report

000595

Meeting Name

Sullivan County Commission Jan 2019

1/17/2019

10 OLD BUSINESS Item # 4 Sponsors: Vance/ Crosswhite Resolution No. 2018-12-85  
Vote

Description

AMENDED

RESOLUTION TO AUTHORIZE A SPAY & NEUTER PROGRAM

Chairman

Venable, Richard

## Total Vote Result

Voting start time 7:41:06 PM  
Voting stop time 7:41:21 PM  
Voting Configuration Vote  
Voting mode Open  
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

## Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

## Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()				
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*  
*239<sup>th</sup> Annual Session*

Item 5  
No. 2019-01-02

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of January, 2019.

**RESOLUTION TO APPROVE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT UTILIZING FUNDS FROM THE HIGHWAY DEPARTMENT FUND BALANCE TO PURCHASE EQUIPMENT**

**WHEREAS**, it has been determined that the Sullivan County Highway Department has efficiently used their equipment to maintain roads for the citizens of Sullivan County; and

**WHEREAS**, the highway equipment and many of the vehicles used by the Sullivan County Highway Department is in a deteriorating condition with much having an age of 20+ plus of use; and

**WHEREAS**, the Sullivan County Highway Department is in need of replacing the equipment and vehicles which is used for the repair and construction of roads in Sullivan County; and

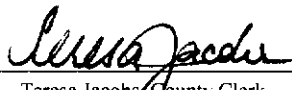
**WHEREAS**, that said funds to make such replacements and purchases are available in the Highway Department's fund balance.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Highway Department to utilize their fund balance in an amount not to exceed \$2,815,000 to purchase much needed equipment to continue providing maintenance, repair and construction of the roadways in Sullivan County. Said equipment purchase as per the list attached. Account Codes to be assigned by the Director of Accounts & Budgets.

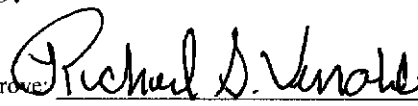
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of January, 2019.

Attest:

  
Teresa Jacobs, County Clerk

Approved:

  
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Hershel Glover**

**Co-Sponsor(s): Commissioner Terry Harkleroad, Alicia Starnes, Joyce Crosswhite, Dwight King, Darlene Calton, Larry Crawford, Angie Stanley, Andrew Cross, All voting in the affirmative**

**2019-01-02 ACTIONS: 1/7/19 – Both Executive & Administrative Committees approved unanimously;**

**Waiver of Rules requested, Approved 01/17/19 Roll Call Vote 23 Aye, 1 Absent**

2018/2019 Highway Department Equipment Needs

We have 88 pieces of equipment that is 20+ years old, this is over 1/2 of our rolling stock

Current Fund Balance \$5,456,539.04

**ESTIMATED COST DOES NOT  
INCLUDE TRADE-IN VALUES**

Quantity	Item	Estimate Per Unit	Total Estimated Cost	Notes
5	Dump Trucks	\$ 90,000.00	\$ 450,000.00	Will have 5 dump trucks to trade. Have already removed from service -133,90,94,113,130,90
1	Lee Boy Tar Distributor	\$ 160,000.00	\$ 160,000.00	Will Trade in Crack Sealer, Infrared Sealer, & 1997 Tar Distributor
4	Backhoe	\$ 90,000.00	\$ 360,000.00	
1	Bucket Truck (Red Light Truck)	\$ 120,000.00	\$ 120,000.00	Will Trade in Truck #74. 1997 Model Bucket Truck
1	Bucket Truck with 60-70 foot boom (Tree Crew Truck)	\$ 175,000.00	\$ 175,000.00	Will Trade in Truck #121 1999 Model Bucket Truck
2	Tractor for Long Arm Bush hog with 4 wheel drive package	\$ 100,000.00	\$ 200,000.00	Will Trade in
4	Tractor for Short Arm Bush hog with 4 wheel drive package	\$ 85,000.00	\$ 340,000.00	Will Trade in
1	Loader for Asphalt Plant with 3 yard bucket	\$ 130,000.00	\$ 130,000.00	Will Trade in
1	Dynapak 8-Ton Roller	\$ 60,000.00	\$ 60,000.00	
1	Used Forklift	\$ 10,000.00	\$ 10,000.00	Will sell or trade current forklift
1	Air Compressor for Asphalt Plant	\$ 20,000.00	\$ 20,000.00	
2	Angle Broom for Backhoe	\$ 15,000.00	\$ 30,000.00	
4	Dynapak Compaction Rollers	\$ 20,000.00	\$ 80,000.00	
1	Striping Machine (includes \$10,000 for Thermo Plastic)	\$ 80,000.00	\$ 80,000.00	
	Total Estimated Cost		\$ 2,215,000.00	
1	Chipper	\$ 300,000.00	\$ 300,000.00	
1	Grader	\$ 300,000.00	\$ 300,000.00	
			\$ -	
			\$ 2,815,000.00	

000597

No. 2019-01-02  
ATTACHMENT

# Agenda subject voting report

000598

Meeting Name

Sullivan County Commission Jan 2019

1/17/2019

11 NEW BUSINESS Item # 5 Sponsors: Glover/ Harkleroad Resolution No. 2019-01-02  
Vote

## Description

RESOLUTION TO APPROVE THE SULLIVAN COUNTY HIGHWAY  
DEPARTMENT UTILIZING FUNDS FROM THE HIGHWAY DEPARTMENT  
FUND BALANCE TO PURCHASE EQUIPMENT

Chairman

Venable, Richard

## Total Vote Result

Voting start time 8:05:29 PM  
Voting stop time 8:05:44 PM  
Voting Configuration Vote  
Voting mode Open  
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

## Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

## Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Balock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()				
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*  
*239<sup>th</sup> Annual Session*

000599

Item 6  
No. 2019-01-03

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of January, 2019.

**RESOLUTION TO APPOINT COUNTY HISTORIAN**

WHEREAS, Nancy Hamblen Acuff Ph.D., County Historian was recently granted the title of County Historian Emeritus for Sullivan County; and

WHEREAS, a vacancy currently exists in the position of County Historian for Sullivan County; and  
WHEREAS, Tennessee Code Annotated states that "The legislative body of each county shall appoint some person of the county as county historian, who shall serve without compensation and whose duties shall include, but not be limited to, collecting and preserving local and state history, and in doing so, to work with, in such manner as may mutually be agreed upon, the state historian, the state library and archives and the Tennessee historical commission [TCA § 5-18-101]; and

WHEREAS, the purpose of the county historian position shall be further defined to be a resource in the community, to research and write on the county's history, and to help interpret community history by assisting teachers, schools, and civil organizations; and

WHEREAS, the County Historian serves as an integral part of the Sullivan County Department of Archives and Tourism network, and works closely under the auspices of the Director of Archives and Tourism to ensure county histories are accurately presented; and

WHEREAS, the County Historian shall serve on the Sullivan County Public Records Commission, the Sullivan County Historic Preservation and Tourism Advisory Board, the Battle of Blountville Civil War Military Park; and

WHEREAS, the Sullivan County Historic Preservation and Tourism Advisory has considered a number of candidates for the position of County Historian and made a recommendation to the County Mayor for the appointment of Darwin Anthony (Tony) Galloway, 2624 Suffolk Street, Kingsport, TN 37660.

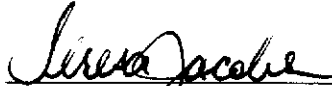
**NOW, THEREFORE, BE IT RESOLVED by the County Board of Commissioners of Sullivan County, Tennessee, assembled in Regular Sessions hereby appoints Darwin Anthony (Tony) Galloway, 2624 Suffolk Street, Kingsport, TN 37660 as County Historian to perform the duties prescribed pursuant to TCA § 5-18-101.**

No. 2019-01-03


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

Approved this 17th day of January, 2019.

Attest:

  
Teresa Jacobs, County Clerk

Approve:

  
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Joyce Neal Crosswhite**

**Co-Sponsor: Commissioner Judy Blalock; All voting in the affirmative**

2019-01-03 ACTIONS: 1/7/19 – Both Executive & Administrative Committees approved unanimously;

**Approved on Consent Agenda 01/17/19, Roll Call Vote 23 Aye, 1 Absent**



## **SULLIVAN COUNTY**

### **DEPARTMENT OF ARCHIVES AND TOURISM**

3425 Highway 126, Suite 100 | Blountville, Tennessee 37617  
E-Mail: [info@sullivancountyttn.gov](mailto:info@sullivancountyttn.gov) | Phone: (423) 323-4660

## **Sullivan County Historian**

### **Qualifications and Responsibilities**

The Sullivan County Historian's job duties are an integral part of the Sullivan County Department of Archives and Tourism network. The purpose of the position is to be a resource in the community, to research and write on the county's history, and to help interpret community history by assisting teachers, schools, and civic organizations. The historian shall work closely under the auspices of the Director of Archives and Tourism to ensure that county histories are accurately presented.

The position of Sullivan County Historian is an all-voluntary position. With prior approval, a minimal amount of materials and supplies may be reimbursed by the Department of Archives and Tourism, budget permitting.

#### **Qualifications/Requirements**

- Hold a B.S. or Master's Degree in History, or have extensive background experience in researching and documenting items of historical interest, with consistency in citing MLA, CMS or other appropriate style guide;
- Possess good communication skills and people skills;
- Assist with county histories as needed;
- Conduct occasional historical lectures in conjunction with county archives workshops and seminars;
- Be willing to occasionally meet with media and press as needed.

#### **The County Historian also serves, time permitting, on the following committees:**

- Sullivan County Public Records Commission
- Sullivan County Historic Preservation and Tourism Advisory Board
- Battle of Blountville Civil War Military Park

#### **Application and Approval Process**

Nominations for County Historian will be accepted from the Sullivan County Historic Preservation and Tourism Advisory Board in conjunction with the Sullivan County Department of Archives and Tourism. Applicants should submit vitae and/or a brief bio with photo to Sullivan County Department of Archives and Tourism, [info@sullivancountyttn.gov](mailto:info@sullivancountyttn.gov). Final recommendation for County Historian will be submitted from the Department of Archives and Tourism to the Mayor who will make final decision and/or appointment.

## RESUME

**Darwin Anthony (Tony) Galloway**

2624 Suffolk Street  
Kingsport, TN 37660

### EDUCATION/ CERTIFICATION:

**Doctoral Work** in Leadership and Learning EdD program,  
University of Tennessee, Chattanooga. Anticipated  
completion date of December, 2018.

**Master of Arts** in Political Science, East Tennessee State  
University, Johnson City, Tn. December 1988.

**Level III Career Ladder** Master Teacher Endorsement, State Department  
of Education, July 1987. **Highly Qualified** Endorsement in  
Government and History, 2002.

**Graduate Work** in History, University of North Carolina at Chapel Hill,  
Chapel Hill, N.C. 1974-1975.

**Bachelor of Arts** in History, King College, Bristol, Tn. May 1974.

### PROFESSIONAL EXPERIENCE:

**Site Director for Tusculum College at the Kingsport Center  
for Higher Education Kingsport, TN, Spring 2013 to the  
present.**  
Provided support for Tusculum students and faculty in Kingsport.  
Managed office and office budget. Involved in student  
recruitment and community outreach.

**Interim Social Studies Instructor, Dobyns-Bennett High School,  
Kingsport, Tn. Spring 2013.**  
Instructed students in Local/Regional History and World  
Geography.

**Teacher-Coach for Tennessee's First Frontier Consortium's Teaching  
American History Grant. August 2009 to February 2013.**  
Planning and program development of American History activities  
and events for over seventy teacher participants from six  
school districts in Northeast Tennessee.  
Programs included content intensive mini-institutes, pedagogical  
workshops, facilitating teacher collaborative sessions,  
monthly school visits, instructional modeling, and  
coaching.  
Logistical and budget preparation and implementation.

**Social Studies Instructor, Dobyms-Bennett High School, Kingsport,  
Tn. 1976-1982, 1986 to August, 2009..**

Instructed student in Advanced Placement United States Government, Advanced United States History, Local/Regional History, World and European History.

As part of Local/Regional History, developed Academic Field Trips to local historic sites (Rocky Mount, Sycamore Shoals, Greeneville, Tipton-Haynes, Jonesborough, Netherland Inn, Exchange Place, Downtown Kingsport).

Created and conducted Civil War Field Trip Program.

Planned, organized, and supervised student travel to Europe, (People to People Program), to Washington DC. (Close-Up and Junior Statesmen of America programs), and to Nashville, Tennessee (Tennessee Tomorrow program).

Established Tennessee Tomorrow Club, Optimist Octagon Club, Junior Statesmen of America Club - Dobyms-Bennett chapter.

Initiated and planned Social Studies Symposium program (guest speakers from academia and diverse professions).

Secured grant funding for Social Studies programs.

Initiated and coordinated Kingsport City School system's Bicentennial Celebration.

Conducted workshops on Learning Styles and Community partnership programs.

Assisted with supervision of Student Council activities (homecoming, travel to conventions/workshops, domestic exchange programs).

Restructured and promoted the Youth In local Government program (students job shadowing local officials).

Coached Co-ed Cheerleading squad.

Directed Band Booster Program, as Vice President and President.

Coordinated and supervised Adult Regional High School's Community Service/Service Learning Program (placement of students, communication with on-site supervisors, evaluation of service learning)

Assisted in creating high school Alumni association

Served on system wide Strategic Planning Committee, high school Southern Association School Improvement Committee, and Dobyms-Bennett Advisory Committee.

**Adjunct Faculty, Virginia Intermont College, Bristol, Va. 2002 to the present.**

Instructed students in American History, American Government, and World History.

**Adjunct Faculty, Tusculum College, Greeneville, Tn. 2002 to the present.**

Instructed students in American Government, Political Traditions of the West, and World History.

**Adjunct Faculty, Walter State Community College-Greeneville  
Center, Greeneville, Tn. 2004 to the present**

Instructed students in American Government.

**Summers - Co-Director for the Governor's School for Tennessee  
Heritage, Center for Appalachian Studies and Services, East  
Tennessee State University, Johnson City, Tn. 1996 to 2004.**

Created, planned, and implemented program schedule.

Coordinated all field trips, selected speakers, implemented and supervised special events.

Conducted meetings and communicated with parents, students, university officials, state Department of Education officials, and elected local and state officials.

Employed and trained all staff.

Oversaw \$112,000+ Governor's School state grant.

Created programs honoring student achievement.

Established Alumni program, Alumni newsletter, and yearly Alumni Homecoming.

Developed school motto, school emblem, and name for monthly publication.

**Adjunct Faculty, Northeast State Community College, Blountville,  
Tn. 1993.**

Instructed students in American Government classes

**Adjunct Faculty, East Tennessee State University, Kingsport and  
Johnson City, Tn. 1988-1993.**

Instructed students in American History.

**Summer - Instructor for Problems of Growth Project Group, the  
Governor's School for Tennessee Heritage, Center for  
Appalachian Studies and Services, East Tennessee State  
University, Johnson City, Tn. 1987-1995.**

Instructed students in a project group dealing with local government, its history, function, services provided, and relationships with other governments.

Arranged for field trips and guest speakers.

**Adjunct Faculty, King College, Bristol, Tn. 1983.**

Instructed students in European history.

**Assistant Director, Kingsport Adult Education, Kingsport City  
Schools, Kingsport, Tn. 1982-1986.**

Planned Quarterly Adult Education schedule.

Employed and supervised teaching staff.

Supervised evening programs serving over 10,000 adults.

Secured instructional teaching materials (books, scrap metal, and other materials as needed).

Produced quarterly Adult Education Class Bulletin.

Supervised Adult student registration.

Communicated with State Department of Education officials and attended state conferences.

**HONORS/  
RECOGNITIONS:**

Outstanding Teacher in the Social Studies, Tennessee Council for the Social Studies, 1997.  
Outstanding Teacher in the Humanities, Tennessee Humanities Council, 1997.  
Who's Who Among America's Teachers, 1996.  
Outstanding Young Man Recognition (national) 1988, Young Man Nominee (local) 1985.  
Optimist of the Year, Kingsport Optimist Club, 1982.

**PROFESSION RELATED  
ACTIVITIES:**

Tipton-Haynes State Historic Site Association Board of Directors, President 2014-2015, Vice President 2016 to the present  
Jonesborough Heritage Alliance Teaching American History Grant Advisory Council. 2005 to the present.  
Rocky Mount State Historic Site, Board of Directors. 2004 to 2010.  
Summer SHOUT (Leadership Kingsport Youth Training Program), Chairman 2008, Co-Chairman 2007.  
Netherland Inn/Exchange Place Association, 1990 to present. Board of Directors 2000-2003.  
Friends of the Archives, 1995 to present. President 1996-1997.  
Tennessee 200 - Kingsport Bicentennial Committee, School System Representative, 1996.  
Kingsport City Schools Bicentennial Committee, Chairman, 1996.  
Dobyns-Bennett High School Bicentennial Committee, Chairman, 1996.  
SHOUT (Leadership Kingsport Youth Training Program), Chairman 1992-1993, Vice Chairman 1991-1992.  
Leadership Kingsport Class of 1990-1991.  
Tennessee Council for the Social Studies, 1992 to the present.  
Tennessee Humanities Council, 1987-1993.

**REFERENCES:**

Letters of Recommendation available upon request.

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

Item 7  
No. 2019-01-04

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of January, 2019.

**RESOLUTION to Approve the Appointment of Dennis Doran to the Sullivan County Work Release Commission**

WHEREAS, the Sullivan County Work Release Commission currently has a vacant position due to the retirement of Phil Steadman effective December 31, 2018, and;

WHEREAS, per T.C.A. 41-2-134 (a) (b) (c), the County Sheriff shall appoint the members of the Work Release Commission, subject to approval of the County Legislative Body, and

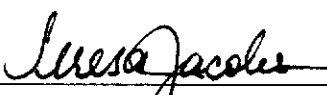
WHEREAS, the Sullivan County Sheriff, Jeff Cassidy, appoints Dennis Doran, a former Sullivan County Sheriff Deputy Officer, to fill the vacant position and serve as a Sullivan County Work Release Commissioner, along with current Work Release Commissioners Cindy Adams and Harry Noel.

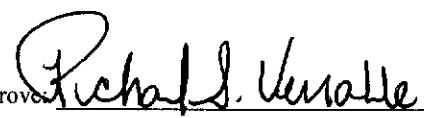
**NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the appointment of Dennis Doran to the Sullivan County Work Release Commission.**

*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 17th day of January, 2019.

Attest:   
Teresa Jacobs, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Angie Stanley**

**Co-Sponsor: Commissioner Hunter Locke**

2019-01-04 ACTIONS: 1/7/19 – Both Executive & Administrative Committees approved unanimously;

**Waiver of rules requested; Approved on Consent Agenda 01/17/19, 23 Aye, 1 Absent**

## Resolutions

Consent  
Agenda

#1 #2 #3 #4 #5 #6 #7

IONS BEFORE THE COMM.

NAMES OF COMMISSIONERS	Aug	July	Aug	Aug	Aug	Aug	Aug	Aug	Aug	Aug	Aug	Aug	Aug	Aug	Aug	Aug	Aug	Aug
Akard	✓					✓	✓	✓	✓	✓	✓							
Blaylock	✓					✓	✓	✓	✓	✓	✓							
Broughton	✓					✓	✓	✓	✓	✓	✓							
Calton	✓					✓	✓	✓	✓	✓	✓							
Coll		A					A	A	A	A	A							
Crawford	✓					✓	✓	✓	✓	✓	✓							
Cross	✓					✓	✓	✓	✓	✓	✓							
Crosswhite	✓					✓	✓	✓	✓	✓	✓							
Gardner	✓					✓	✓	✓	✓	✓	✓							
George	✓					✓	✓	✓	✓	✓	✓							
Glomer	✓					✓	✓	✓	✓	✓	✓							
Harkness	✓					✓	✓	✓	✓	✓	✓							
Hutton	✓					✓	✓	✓	✓	✓	✓							
Jones	✓					✓	✓	✓	✓	✓	✓							
King	✓					✓	✓	✓	✓	✓	✓							
Reynard	✓					✓	✓	✓	✓	✓	✓							
Rocke	✓					✓	✓	✓	✓	✓	✓							
Merrell	✓					✓	✓	✓	✓	✓	✓							
Shull	✓					✓	✓	✓	✓	✓	✓							
Stanley	✓					✓	✓	✓	✓	✓	✓							
Starnes	✓					✓	✓	✓	✓	✓	✓							
Stidham	✓					✓	✓	✓	✓	✓	✓							
Vance	✓					✓	✓	✓	✓	✓	✓							
Woods	✓					✓	✓	✓	✓	✓	✓							
	23 Aug					23 Aug	23 Aug	23 Aug	23 Aug	23 Aug	23 Aug							
	1 Abs.					1 Abs.	1 Abs.	1 Abs.	1 Abs.	1 Abs.	1 Abs.							

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

Item 8  
No. 2019-01-05

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of January, 2019.

**RESOLUTION TO POST 20 MPH SPEED LIMITS SIGNS ON THE DEAD-END PORTION OF EMMETT ROAD**

WHEREAS, Commissioner Randy Morrell requested a 20 MPH speed limit sign be placed on the dead-end portion of Emmett Road in the 1<sup>st</sup> Commission District; and

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

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

**1<sup>st</sup> Commission District – Dead-End Portion of Emmett Road**

**Installation of 20 MPH speed limit sign(s).**

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Attest: \_\_\_\_\_  
Teresa Jacobs, County Clerk

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

**Sponsored By: Commissioner Randy Morrell**

**Co-Sponsor(s): Commissioner Hershel Glover**

**2019-01-05 ACTIONS: 1st Reading 01/17/19**

ATTACHMENT  
Resolution No. 2019-01-05SULLIVAN COUNTY  
HIGHWAY DEPARTMENT  
P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617SCOTT MURRAY  
HIGHWAY COMMISSIONERPHONE (423) 279-2820  
FAX (423) 279-2876

## RESOLUTION REQUEST REVIEW

DATE: 1-9-2019  
TO: Sullivan County Commission  
REQUEST MADE BY: RANDY MORDELL  
SUBJECT: TO PLACE A 20 MPH SPEED LIMIT ON  
THE DEAD-END SIDE ROAD OF  
EMMETT RD

15 COMMISSIONER DISTRICT☒ APPROVED BY HIGHWAY DEPARTMENT☐ DENIED BY HIGHWAY DEPARTMENT

COMMENT

Rogers Coore  
TRAFFIC COORDINATOR1/19/2019  
DATEScott Murray  
HIGHWAY COMMISSIONER01/09/19  
DATE

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

Item 9  
No. 2019-01-06

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of January, 2019.

**RESOLUTION TO SUPPORT STATE LEGISLATION REPEALING THE PROVISION THAT REDUCES THE COMMISSION RETAINED BY THE COUNTY REGISTER OF DEEDS**

**WHEREAS**, the Sullivan County Legislative Body has determined that Tennessee Code Annotated Title 67 Chapter 4 Section 409 entitles the Register of Deeds office to retain a five percent (5%) commission on taxes levied under this section, and

**WHEREAS**, the Sullivan County Commission has determined that fifty-two percent (52%) of the five percent (5%) commission has since been retained by the state for the purpose of funding an antiquated retirement system for county officials, and

**WHEREAS**, the Sullivan County Legislative Body has determined that the antiquated retirement system is no longer being funded by the fifty-two percent (52%) of the five percent (5%) commission entitled to be retained by the County Register's Office, and

**WHEREAS**, such funds are now remitted to the state treasurer and credited to the general fund of the state, and

**WHEREAS**, the Tennessee Registers Association has asked the state legislative body to repeal the provision that reduces the commission retained by the County Register, and

**WHEREAS**, the Tennessee Registers Association is asking the County Legislative Body to endorse and support any and all legislation repealing the provision reducing the commissions retained by the Registers of Deeds Office thereby restoring the retained commission to five percent (5%).

**NOW, THEREFORE BE IT RESOLVED** by this legislative body meeting in regular session on this 17<sup>th</sup> day of January, 2019 in Sullivan County, Tennessee that:

**SECTION 1: The Sullivan County Legislative Body supports the repeal of the provision reducing the commission retained by the Register of Deeds Office.**

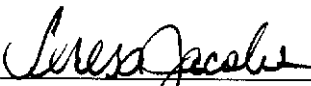
**SECTION 2: This Legislative Body requests all state legislators to support and adopt legislation repealing said provisions.**

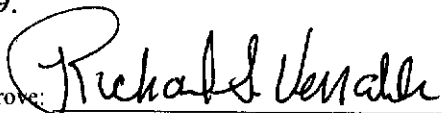
Resolution No. 2019-01-06

**SECTION 3: That the County Clerk's Office shall maintain a copy of this resolution for public inspection in the official minutes of the County Legislative Body and shall forward a certified copy to the County's State Representatives and State Senator representing Sullivan County urging the repeal of said provision and send a copy to the director of the County Officials Association of Tennessee.**

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

Approved this 17th day of January, 2019.

Attest:   
Teresa Jacobs, County Clerk

Approve:   
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Sam Jones**

**Co-Sponsor(s): Commissioner Angie Stanley, Michael Cole, Dwight King**

2019-01-06 ACTIONS: **Approved on Consent Agenda 01/17/19; Roll Call Vote, 23 Aye, 1 Absent**

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

Item 10  
No. 2019-01-07

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17<sup>th</sup> day of January, 2019.

**RESOLUTION To Approve the Closure, Abandonment and Removal as a County Road from the Sullivan County Road Atlas, of a Portion of a Sullivan County Road being part of a Cul-de-Sac at the end of Center Drive, located in Boone Lake Acres Subdivision, 18<sup>th</sup> Civil District of Sullivan County, TN.**

WHEREAS, there currently exists an older cul-de-sac at the end of a county road known as Center Drive, located in Boone Lake Acres Subdivision, in the 18<sup>th</sup> Civil District of Sullivan County, TN, a portion of which is no longer needed by Sullivan County or the Sullivan County Highway Department in that a newer adjoining cul-de-sac exists; and

WHEREAS, a portion of said older cul-de-sac should accordingly be abandoned and closed by Sullivan County as a county road; and

WHEREAS, the only real property adjacent to this portion of county road to be closed and abandoned by Sullivan County as a county road is property belonging to Steven P. Perry as described and set forth in Quitclaim Deed from Kenneth P. Perry and wife Christina L. Perry, Grantors, to Steven P. Perry, Grantee, being of record in the Register of Deeds Office for Sullivan County, Tennessee in Deed Book 1621C at page 748; and

WHEREAS, attached hereto is a survey styled "Closing Part of Cul-De-Sac end of Center Drive" dated 10/27/2018 and attached description styled "Closing Part of the Cul-De-Sac at the end of Center Drive", both prepared by James S. Montgomery, surveyor, showing and describing the portion of said county road to be closed; and

WHEREAS, Steven P. Perry and wife Sara S. Perry have agreed to the closure and abandonment of this portion of county road by Sullivan County and have waived any and all claims for damages that might thereby exist because of such closure and abandonment, as evidenced by the attached Agreement and Waiver/Release ; and

WHEREAS, the Sullivan County Highway Commissioner and the Sullivan County Regional Planning Commission have approved the abandonment and closure as a county road of this portion of county road by Sullivan County.

Resolution No. 2019-01-07

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the abandonment and closure as a county road by Sullivan County of that portion of county road as described above and set forth in the attached survey with attached description prepared by James S. Montgomery, approves the removal of said portion of county road from the Sullivan County Road Atlas, and approves the elimination of county maintenance of said portion of county road from this day hence.

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 \_\_\_\_\_ 2019.

Attest: \_\_\_\_\_  
Teresa L. Jacobs, County Clerk

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

**Sponsored By: Commissioner Angie Stanley**

**Co-Sponsor(s): Commissioner Sam Jones**

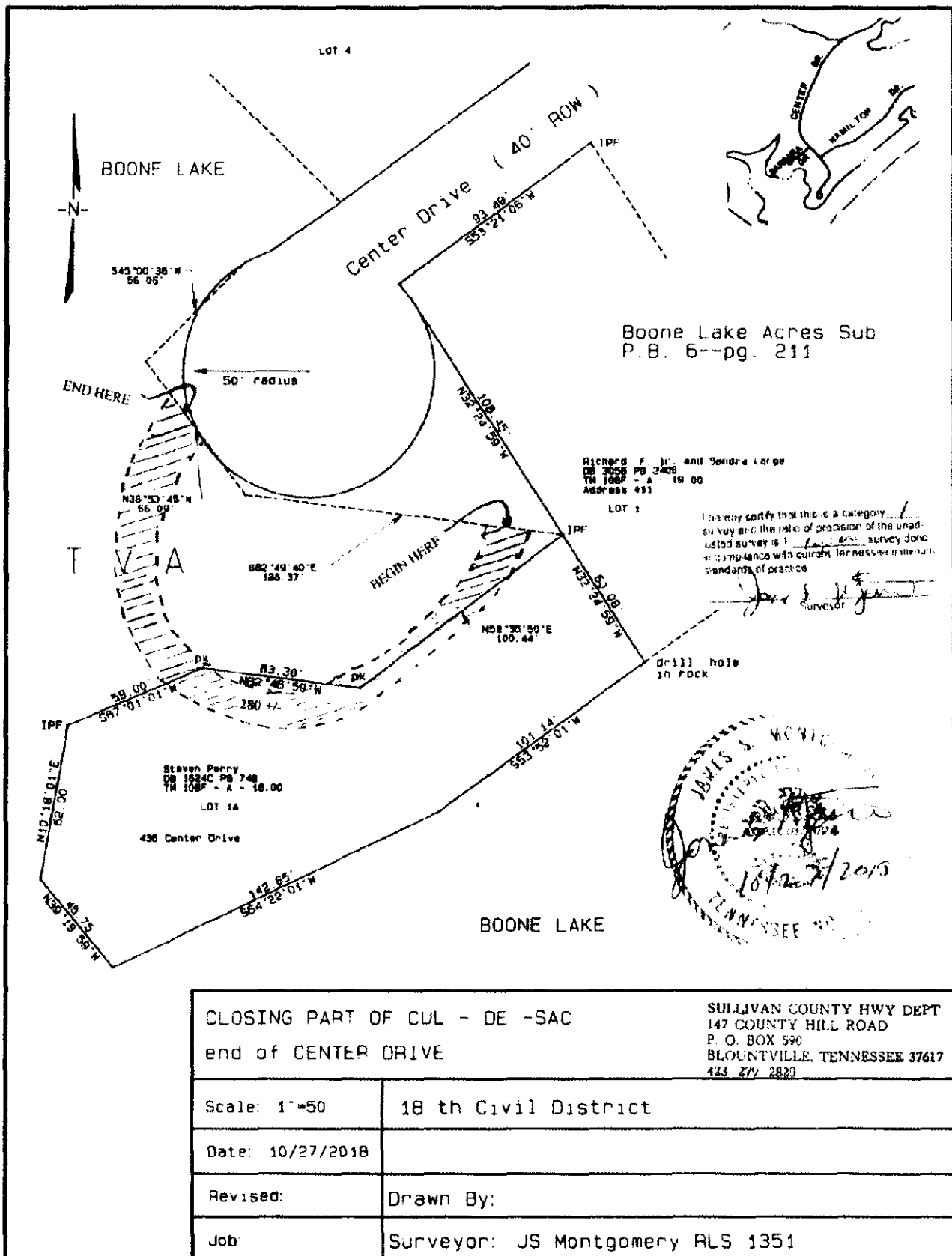
2019-01-07 ACTIONS: **1st Reading 01/17/19**

**CLOSING PART OF THE CUL-DE-SAC**  
**At the end of Center drive**18<sup>th</sup> Civil District

Address: 436 Center Drive

To find the **Point of Beginning**, begin at a drill hole in the rock at the Southwest corner of lot 1 Tax Map 108F-A-19.00 Richard Large property and lot 1A Tax Map 108F-A-18.00 Stephen Perry property of the Boone Lake Acres Subdivision shown in Plat Book 6 Page 211, Thence N 32° 24' 59" W, 60.08' to an IPF, thence N 82° 49' 40" W 25.00' to the center of the 10' wide road to be closed, **THE POINT OF BEGINNING**, Thence along the center of the 10' wide road in a Southwest direction, Northwest Direction and a Northeast direction --(see the hash marks as shown on the accompanying plat)-- around the end of the cul-de-sac for a distance of approximately 280' +/- to a point in Center drive **"The Ending Point"**. To locate this ending point begin at the point of beginning, thence N 82° 49' 40" W 101.37 and N36° 53' 45" W 40' to this point the ending of the Cul-de-sac closing as shown on map titled "Closing Part of Cul-de-sac at end of Center Drive" by James S. Montgomery RLS 1351 dated 10/27/2018. The result of this description would be to only close this part of the road.

Resolution No. 2019-01-07



ATTACHMENT  
Resolution No. 2019-01-07

**AGREEMENT AND WAIVER/RELEASE OF DAMAGES ASSOCIATED WITH  
CLOSURE AND ABANDONMENT OF ADJACENT COUNTY ROAD  
AND/OR RIGHT-OF-WAY**

We, Steven P. and Sara S. Perry, being owners of, or having an interest in, land touched by the county road and/or right-of-way proposed to be closed and abandoned by Sullivan County, Tennessee, said road and/or right-of-way being more particularly described as part of the original cul-de-sac at the end of Center Drive, Blountville, Tennessee, in the 18<sup>th</sup> Civil District of Sullivan County, and being more particularly shown in survey by J. S. Montgomery dated 10/27/2018, attached hereto, and more particularly described in document styled "Closing Part of the Cul-de-Sac at the End of Center Drive, 18<sup>th</sup> Civil District. Address: 436 Center Drive", also attached hereto, do hereby AGREE to such closure and abandonment and do hereby WAIVE any and all claims for damages, past, present, and future, known and unknown, that We might sustain by such closure and abandonment and hereby release Sullivan County, Tennessee therefrom.

1/11/19  
Date

*Steven P. Perry*  
Steven P. Perry

Witness

1/11/19  
Date

*Sara S. Perry*  
Sara S. Perry

Witness



**ACKNOWLEDGMENT**

State of Tennessee  
County of Sullivan  
On this 11 day of June 2019, Steven P. Perry  
personally appeared before me, and Sara S. Perry  
who is personally known to me,  
X whose identity I verified on the basis of IN DL  
whose identity I verified on the oath/affirmation of  
a credible witness,  
to be the signer of the foregoing document, and he/she acknowledged that  
he/she signed it.  
My Commission Expires: 6/24/2020 Notary Signature

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

Item 11  
No. 2019-01-08

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of January, 2019.

**RESOLUTION Requesting Tennessee State Highway 93 Bridge # 82SR0930039 Location # 82-SR09-3.87 crossing Horse Creek on Sullivan Gardens Parkway Be Named as the CLP ROBBIE GLEN LIGHT Memorial Bridge.**

WHEREAS Robbie Glen Light was born on September 24, 1984 in Kingsport, Tennessee. He was the son of Robert (Bobby) and Beverly Light. He attended Rock Springs Elementary and Sullivan West Middle School. He graduated from Sullivan South High School in 2002 where he was involved in the drama club and was an outstanding member of the football team.

WHEREAS CLP Light entered the military on May 15, 2003. He received Basic Combat Training at Fort Knox, Kentucky. CLP Light also completed Advanced training at Fort Knox and became a tank crewman. After completion of this training, he was assigned to Charlie Troop, 1st Squadron, 10th Cavalry Regiment, 2nd Brigade, 4th Infantry Division (Mechanized), Fort Hood Texas. CLP Light deployed in support of Operation Iraqi Freedom 1 in 2003 with CI-10 CAV.

WHEREAS in October 2004, CLP Light was assigned to Charlie Company, 1st Battalion, 67th Armor Regiment, 2nd Brigade Combat Team, 4th Infantry Division Mechanized, Fort Hood, Texas. CLP was then called to duty for a second time and deployed in support of Operation Iraqi Freedom 05-07, where he served as an M1A2 Abrams tank driver. CLP Light was killed in action on May 1, 2006, just south of Baghdad, Iraq after driving over an improvised explosive device IED.

WHEREAS CLP Light received the Bronze Star, Purple Heart, Good Conduct Medal, National Defense Service Medal, Iraqi Campaign Medal, Global War on Terrorism Expeditionary Medal, Global War on Terrorism Service Medal, Army Service Ribbon, and Combat Action Badge.

WHEREAS CLP Light was survived by his wife, Elizabeth and his daughter Ashlyn, his parents Robert and Beverly Light, sister Jochelle Light, half-sisters Deana Light and Bobbie Jo Chambers. CLP Light is buried in the Light Family Cemetery, Kingsport, Tennessee.

WHEREAS CLP Robbie G. Light served his country with honor and distinction, giving the ultimate sacrifice to defend the principles of freedom on which the United States of America was founded.

Resolution No. 2019-01-08

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby request the State of Tennessee to name State Highway 93, Bridge # 82SR0930039, Location # 82-SR09-3.89 in Memory of CLP Robbie G. Light.

***Waiver of Rules Requested***

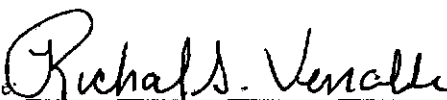
This resolution shall take effect from and after its passage. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

Approved this 17th day of January 2019.

Attest:

  
Teresa L. Jacobs, County Clerk

Approved:

  
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Sam Jones**

**Co-Sponsor(s): Commissioner Darlene Calton, Angie Stanley, Alicia Starnes, All voting in the affirm.**

**2019-01-08 ACTIONS: Waiver of rules requested, Approved Roll Call Vote, 23 Aye, 1 Absent**

# Agenda subject voting report

Meeting Name

Sullivan County Commission Jan 2019

1/17/2019

15 NEW BUSINESS Item # 11 Sponsors: Jones/ Calton Resolution No. 2019-01-08  
Vote

## Description

RESOLUTION Requesting Tennessee State Highway 93 Bridge # 82SR0930039 Location # 82-SR09-3.87 crossing Horse Creek on Sullivan Gardens Parkway Be Named as the CLP ROBBIE GLEN LIGHT Memorial Bridge

Chairman

Venable, Richard

## Total Vote Result

Voting start time 8:10:46 PM  
Voting stop time 8:11:00 PM  
Voting Configuration Vote  
Voting mode Open  
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

## Group Voting Result

Group	Yes	Absent
No group	23	0
<b>Total Results</b>	<b>23</b>	<b>0</b>

## Individual Voting Result

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

# Agenda subject voting report

Meeting Name

Sullivan County Commission Jan 2019

1/17/2019

Name	Yes	Abstain	No	Absent
Woods, Doug ()	X			

## MOTION ON FLOOR

## MOTION AS FOLLOWS:

Mayer Venable goes to <sup>the</sup> city of Bristol to negotiate a sewer to the East Middle School. + discussion of terminating contract. Motion includes withdrawal of request for mediation.

INTRODUCED BY:

Alicia Starnes

SECONDED BY:

Comm. Catton, Crawford, Crosswhite, Blaylock

COMMENTS:

## Resolutions

RESOLUTIONS BEFORE THE COMMISSION

#8 #9 #10 #11

Motion for Mayor  
to go to City of Bristol  
to neg. school project  
for East Middle Sch.

NAMES OF COMMISSIONERS	Aye	Not	Aye	Not	Aye	Not	Aye	Not	Aye	Not	Aye	Not	Aye	Not	Aye	Not	Aye	Not
Akard			✓				✓				✓							
Blaylock			✓				✓				✓							
Broughton			✓				✓						✓	Abstain				
Cotton			✓				✓				✓							
Cole				A				A			-	-	Absent					
Crawford			✓				✓				✓							
Cross			✓				✓				✓							
Crosswhite			✓				✓				✓							
Gardner			✓				✓						✓	Abstain				
George			✓				✓						✓	Abstain				
Glover			✓				✓						✓					
Harkness			✓				✓						✓					
Hutton			✓				✓				✓							
Jones			✓				✓				✓							
King			✓				✓						✓					
Leonard			✓				✓				✓							
Locke			✓				✓						✓	Abstain				
Merrill			✓				✓				✓							
Shull			✓				✓						✓	Abstain				
Stanley			✓				✓						✓	Abstain				
Starnes			✓				✓				✓							
Stidham			✓				✓						✓	Abstain				
Vance			✓				✓				✓							
Woods			✓				✓						✓	Abstain				
			23 Aye				23 Aye				12 Aye							
			1 Abs.				1 Abs.				8 Abstain							
											3 No							
											1 Absent							

## MOTION ON FLOOR

## MOTION AS FOLLOWS:

COMMISSION TO INSTRUCT THE MAYOR TO NOTIFY THE CITY OF  
BRISTOL THAT THERE WILL BE NO MEDIATION ON THE SEWER PROJECT  
TO EAST MIDDLE SCHOOL.

INTRODUCED BY: COMM. CRAWFORD

SECONDED BY: COMM. LOCKE, COMM. STIDHAM, COMM. SHULL

ACTION: MOTION APPROVED BY VOICE VOTE 01/17/19

MOTION ON FLOOR

MOTION AS FOLLOWS:

THAT THE MAYOR AND ATTORNEY STREET GO TO THE CITY OF  
BRISTOL AND HAVE A DISCUSSION ABOUT THE SEWER AGREEMENT AND  
COME BACK TO THE COMMISSION WITH A REPORT

INTRODUCED BY: COMM. GLOVER  
SECONDED BY: COMM. KING

ACTION: MOTION APPROVED BY VOICE VOTE 01/17/19

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. Harkleroad TO MEET AGAIN IN  
REGULAR SESSION FEBRUARY 21, 2019.

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

COMMISSION CHAIRMAN