

# COUNTY COMMISSION-REGULAR SESSION

**FEBRUARY 21, 2019**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, FEBRUARY 21, 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>TONY LEONARD</b>
<b>MICHAEL B. COLE</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 January 21, 2019 Regular Session of County Commission. Said motion was approved by voice vote.**

## Agenda subject voting report

Meeting Name

Sullivan County Commission February 2019

2/21/2019

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

**Description**

Chairman Venable, Richard

**Total Vote Result**

Voting start time **6:07:23 PM**  
 Voting stop time **6:07:54 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
<b>Total Results</b>	<b>23</b>	<b>0</b>

**Individual Voting Result**

Name	Yes	Absent
Akard, David ()	X	
Blalock, Judy ()	X	
Broughton, Todd ()	X	
Calton, Darlene ()		
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*  
*239<sup>th</sup> Annual Session*

Item 1  
No. 2019-02-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February, 2019.

**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

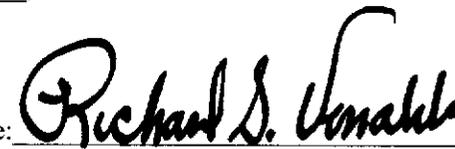
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

**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 21st day of February, 2019.

Attest:   
Teresa Jacobs, County Clerk

Approve:   
Richard S. Venable, County Mayor

**Sponsor: Commissioner Darlene Calton**

**Co-Sponsor: Commissioner John Gardner**

2019-02-01 ACTION: Approved Voice Vote 23 Aye, 1 Absent 02/21/19

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

Item 2  
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:**

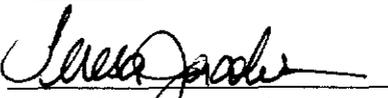
**1<sup>st</sup> Commission District – Dead-End Portion of Emmett Road**

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

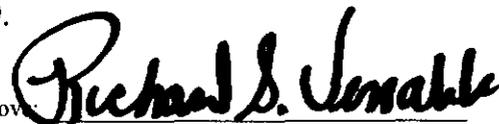
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 21<sup>st</sup> day of February, 2019.

Attest:

  
Teresa Jacoby, County Clerk

Approve:

  
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Randy Morrell**

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

2019-01-05 ACTIONS: 1<sup>st</sup> Reading 01/17/19; Executive approved unanimously 2/12/19; Administrative approved unanimously 2/12/19; Approved 2/21/19 on consent. 23 Aye, 1 Absent

SULLIVAN COUNTY  
HIGHWAY DEPARTMENT  
P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

SCOTT MURRAY  
HIGHWAY COMMISSIONER

PHONE (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

1st COMMISSIONER DISTRICT

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT

Roger Coore  
TRAFFIC COORDINATOR

1/19/2019  
DATE

Scott Murray  
HIGHWAY COMMISSIONER

01/09/19  
DATE

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

Item 3  
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

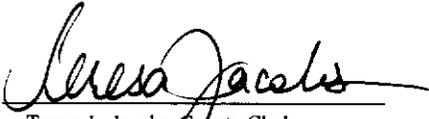
WHEREAS, Steven P. Perry and wife Sara S. Perry have agreed to the closure and abandonment of this portion of county road by Sullivan County and have waived any and all claims for damages that might thereby exist because of such closure and abandonment, as evidenced by the attached Agreement and Waiver/Release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

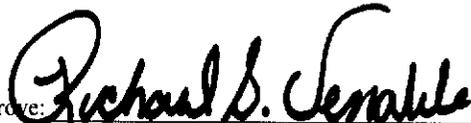
WHEREAS, the Sullivan County Highway Commissioner and the Sullivan County Regional Planning Commission have approved the abandonment and closure as a county road of this portion of county road by Sullivan County.

**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 21st day of February 2019.

Attest:   
Teresa L. Jacobs, County Clerk

Approve:   
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Angie Stanley**

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

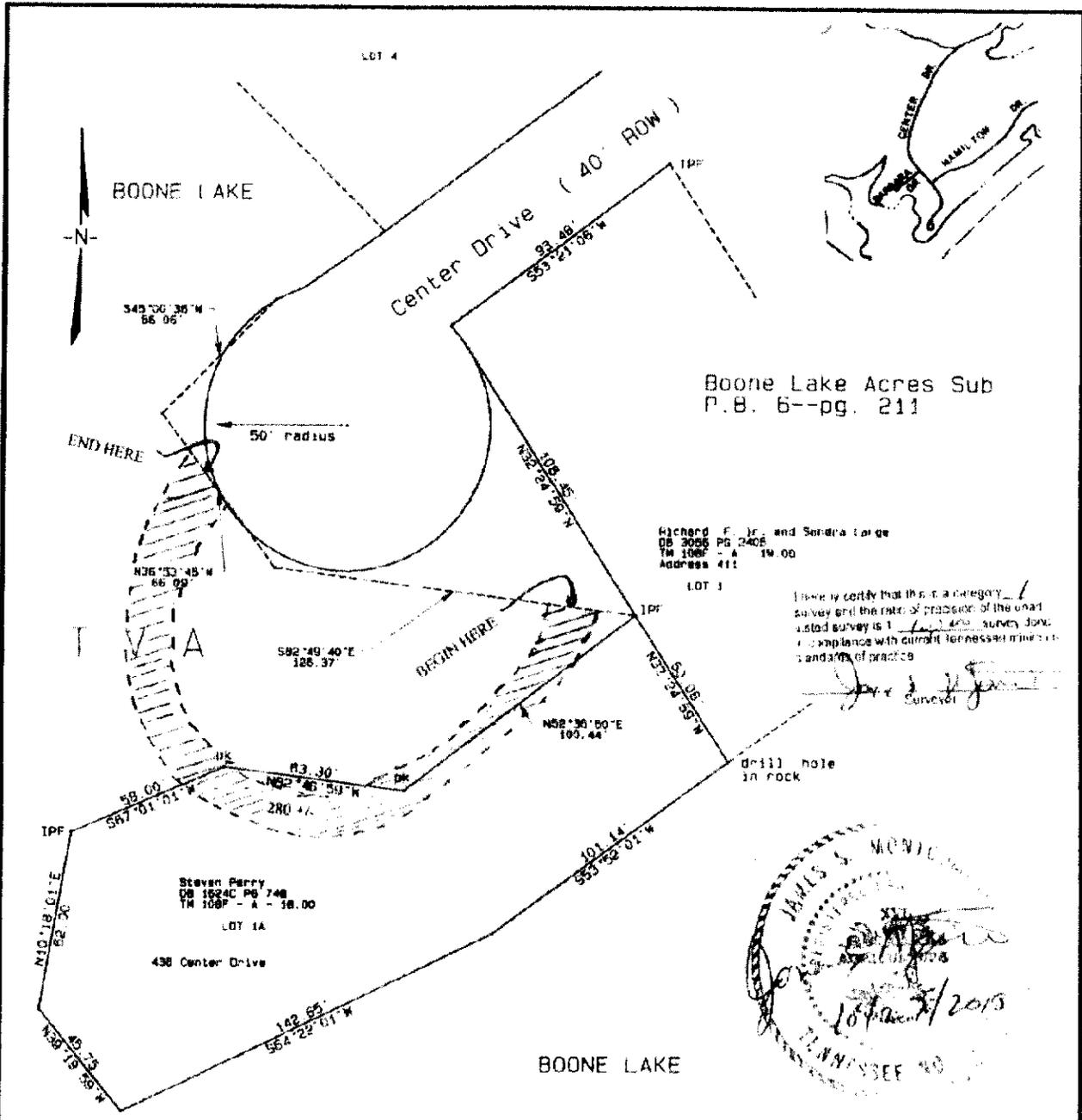
2019-01-07 ACTIONS: 1<sup>st</sup> Reading 01/17/19; Executive approved unanimously 2/12/19; Administrative approved unanimously 2/12/19; Approved 02/21/19 on consent. 23 Aye, 1 Absent

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.



CLOSING PART OF CUL - DE -SAC end of CENTER DRIVE		SULLIVAN COUNTY HWY DEPT 147 COUNTY HILL ROAD P. O. BOX 596 BLOUNTVILLE, TENNESSEE 37617 423-279-2820
Scale: 1"=50	18 th Civil District	
Date: 10/27/2018		
Revised:	Drawn By:	
Job:	Surveyor: JS Montgomery ALS 1351	

**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,  
 whose identity I verified on the basis of JNDL  
whose identity I verified on the calling attention 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 4

No. 2019-02-09

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February, 2019.

**RESOLUTION, Amending the 2018 International Energy Conservation Code Adopted April 16, 2018 by the Sullivan County Commission to delete Table 402.1.2 “Insulation and Fenestration Requirements”, Table 402.1.14 “Equivalent U-factors”, and Table 405.5.2(1) “Spec for Standard Reference and Proposed Design” and replace with Table 402.1.1 “Insulation and Fenestration Requirements”, Table 402.1.3 “Equivalent U-factors”, and Table 405.5.2(1) “Spec for Standard Reference and Proposed Design”, all from the 2009 edition of the International Energy Conservation Code.**

WHEREAS, TCA 68-120-101 requires the state or local jurisdiction to adopt and enforce building construction safety standards for one-family and two-family construction as published by the International Code Council and to keep within seven (7) years of the date of the latest edition publication; and

WHEREAS, the State of Tennessee Fire Marshal’s office is getting complaints from Tennessee contractors about Tables 402.1.2, 402.1.4 and 405.5.2(1) from the 2018 edition of the International Energy Conservation Code and has recommended counties delete said tables and substitute therein corresponding Tables from the 2009 edition of the International Energy Conservation Code; and

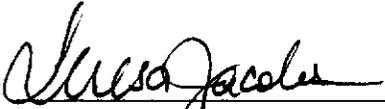
WHEREAS, Mr. Gary Farley Assistant Commissioner with the Department of Commerce and Insurance Division of Fire Prevention – TN State Fire Marshal’s Office has approved Sullivan County deleting Tables 402.1.2, 402.1.14 and 405.5.2(1) from the 2018 edition of the International Energy Conservation Code and substituting therein corresponding Tables from the 2009 edition of the International Energy Conservation Code.

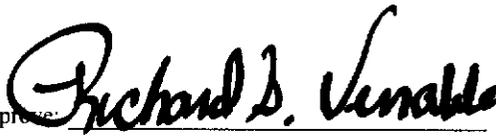
**NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that the 2018 edition of the International Energy Conservation Code adopted by Sullivan County on April 16, 2018 be amended by deleting Table 402.1.2 “Insulation and Fenestration Requirements” and replacing it with Table 402.1.1 “Insulation and Fenestration Requirements” from the 2009 edition of the International Energy Conservation Code, by deleting Table 402.1.4 “Equivalent U-factors” and replacing it with Table 402.1.3 “Equivalent U-factors” from the 2009 edition of the International Energy Conservation Code, and by deleting Table 405.5.2(1) “Spec for Standard Reference and Proposed Design” and replacing it**

**with Table 405.5.2(1) "Spec for Standard Reference and Proposed Design" from the 2009 edition of the International Energy Conservation Code.**

BE IT FURTHER RESOLVED that said change shall take effect and be in full force and effect on the day this Resolution is approved and from that day forward.

Approved this 21st day of February 2019.

Attest   
Teresa L. Jacobs, County Clerk

Approved   
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Randy Morrell**  
**Co-Sponsor(s): Commissioner Darlene Calton**

2019-02-09 ACTIONS: Executive – motion to take no action - unanimous 2/12/19; Administrative - motion to take no action - unanimous 2/12/19

Motion to suspend the rules by Morrell, 2nd by Stanley

Approved 02/21/19 23 Aye, 1 Absent

## Agenda subject voting report

Meeting Name

Sullivan County Commission February 2019

2/21/2019

9 NEW BUSINESS Item # 4 Sponsors: Morrell/ Calton Resolution No. 2019-02-09  
Vote

**Description**

RESOLUTION, Amending the 2018 International Energy Conservation Code Adopted April 16, 2018 by the Sullivan County Commission to delete Table 402.1.2 "Insulation and Fenestration Requirements", Table 402.1.14 "Equivalent U-factors", and Table 405.5.2(1) "Spec for Standard Reference and Proposed Design" and replace with Table 402.1.1 "Insulation and Fenestration Requirements", Table 402.1.3 "Equivalent U-factors", and Table 405.5.2(1) "Spec for Standard Reference and Proposed Design", all from the 2009 edition of the International Energy Conservation Code

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 7:04:22 PM  
**Voting stop time** 7:04:46 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 ()				
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			

# Agenda subject voting report

Meeting Name

Sullivan County Commission February 2019

2/21/2019

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

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

Item 5  
No. 2019-02-10

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February, 2019.

**RESOLUTION TO CONTINUE FUNDING FOR NEW FIRE TRUCKS AND NEW RESCUE TRUCKS FOR THE AGENCIES ESTABLISHED IN SULLIVAN COUNTY WITHIN THE LISTED 12 YEAR PERIOD**

WHEREAS, the Sullivan County Board of Commissioners approved in 1996-1997 a plan to assist in the Purchase of new Pumper Fire Trucks for the county and city fire departments and new Rescue Trucks for the county rescue squads on a rotating basis among them; and

WHEREAS, it is the current intent of the plan to ensure replacement of the Fire Trucks and Rescue Trucks on a regular scheduled replacement program as listed below; and

WHEREAS, to ensure that the intent of the program is to assure quality vehicles for these listed departments through the next 24 years is appropriated to reestablish the policy; and

WHEREAS, all the departments will be responsible for providing full-coverage insurance on the unit while in their possession; and

WHEREAS, all the departments will agree the truck purchased under this program, shall show Sullivan Co. Gov't as first lien holder with the Purchasing Office holding the title until near the end of the period when said vehicle will be eligible to be released for sale or trade for its replacement;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, TN., assembled in Regular Session, approve the funding of trucks for the Fire Departments and Rescue Squads over the next 12 years as follows:

<u><b>FIRE</b></u>	<u><b>RESCUE</b></u>	<u><b>F/Y</b></u>
1) 421 Emergency Service, Inc.	Blountville Emergency Response	2016-17
2) Piney Flats Vol Fire Dept.	Bluff City Rescue Squad	2017-18
3) Avoca Vol Fire Dept.	Holston Valley Rescue	2018-19
4) Bluff City Vol Fire Dept.	Kingsport Life Saving Crew	2019-20
5) Hickory Tree Vol Dept.	*(1/2 Funds 19-20, 1/2 20-21)	2020-21
6) City of Bristol Fire Dept.	NO RESCUE	2021-22
7) Sullivan Co Vol Fire Dept.	Bloomingtondale VFD	2022-23

- |                                  |                   |         |
|----------------------------------|-------------------|---------|
| 8) Sullivan West Vol Fire Dept.  | Warriors Path VFD | 2023-24 |
| 9) Bloomingdale Vol Fire Dept.   | Sullivan West VFD | 2024-25 |
| 10) East Vol Fire Dept.          | NO RESCUE         | 2025-26 |
| 11) Warriors Vol Fire Dept.      | NO RESCUE         | 2026-27 |
| 12) City of Kingsport Fire Dept. | NO RESCUE         | 2027-28 |

**\*PER ORIGINAL RESOLUTION, KINGSFORT LIFE SAVING CREW IS TO BE FUNDED AT A LEVEL COMPARABLE TO THE FIRE TRUCK ROTATION FOR THAT YEAR.**

BE IT FURTHER RESOLVED that an agreement be executed by all departments prior to any funds being distributed including funds from this resolution and the specific funds for the truck will not be available prior to February 1 of each fiscal year.

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 L. Jacobs, County Clerk

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

**Sponsored By: Commissioner Hunter Locke**  
**Co-Sponsor(s): Commissioner John Gardner**

2019-02-10 ACTIONS: Others that vote in the affirmative to be added as co-sponsors; Executive approved unanimously 2/12/19; Administrative approved unanimously 2/12/19; 1st Reading 02/21/19



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

Item 6  
No. 2019-02-11

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February, 2019.

**RESOLUTION to have the Mayor of Sullivan County Obtain Proposals and Price Quotes for a Formal Study of County Employee Staffing and Compensation (excluding Judicial Branch and School Department)**

WHEREAS, the most recent employee compensation study was performed in 2006 and is no longer relevant to current situations; and

WHEREAS, the staffing of Sullivan County departments (number of employees) has evolved over time without consideration of a more formal means of analyzing mission requirements and determining the appropriate number of employees; and

WHEREAS, employee compensation costs comprise approximately eighty percent (80%) of the Annual Sullivan County Budget, and the most solemn and important duty of the Sullivan County Commission is to develop a budget and an appropriate tax rate to support said budget.

**NOW THEREFORE BE IT RESOLVED that the County Commission hereby authorizes the County Mayor, with any assistance from the Purchasing Agent and Sullivan County staff that he may require, to 1) identify appropriate businesses, professionals, etc., capable of performing a formal study of Sullivan County employee staffing and compensation, 2) ascertain cost, time requirements, and other pertinent information relevant to performing said study, and 3) report back to the County Commission within ninety (90) days of the passage of this Resolution with findings and recommendations pertaining to this study and the selection of a specific firm to perform the study.**

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.

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

Approved: \_\_\_\_\_  
Richard S. Venable, Chairman, County Commission

**Introduced By: Commissioner: Pat Shull**

**Seconded By: Commissioner(s): Todd Broughton, Gary Stidham**

2019-02-11 ACTIONS: Executive – motion to take no action - unanimous 2/12/19; Administrative approved unanimously 2/12/19; 1st Reading 02/21/19

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

Item 7  
No. 2019-02-12

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February, 2019.

**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 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 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

**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 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 \_\_\_\_\_, 2019.

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

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

**Sponsored By: Commissioner Randy Morrell**  
**Co-Sponsor(s): Commissioner Mark Vance**

2019-02-12 ACTIONS: Sponsor indicated resolution would be withdrawn 2/12/19; Withdrawn 02/21/19

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

Item 8  
No. 2019-02-13

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February 2019.

**RESOLUTION: To increase the membership of the Sullivan County Regional Historic Zoning Commission from a five-member board to a seven-member board pursuant to TCA 13-7-403:**

**WHEREAS**, Sullivan County Mayor and Board of Commissioners established the Historic Overlay Zoning regulations and the Blountville Historic Overlay districts in 2004 with a five-member minimum board; and

**WHEREAS**, Sullivan County Mayor and Board of Commissioners amended the Zoning Map to include the Piney Flats Village Historic Overlay District in 2009 without adding representation from such district; and

**WHEREAS**, in order increase participation, public education and better representation from all historic overlay districts it would be beneficial to increase the board membership by two members; and

**WHEREAS**, Sullivan County has been designated by the National Park Service, Department of Interior and the Tennessee Historical Commission since 2012 as a Certified Local Government (CLG) community in good standing which provides additional training and assistance to all Historic Zoning Commission members and staff.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners shall increase the board membership of the Sullivan County Regional Historic Zoning Commission from a five-member board to a seven-member board pursuant to the State Enabling Legislation: TCA 13-7-403.**

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 21<sup>st</sup> day of February 2019.

Attest:   
Teresa Jacobs, County Clerk

Approve:   
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Darlene Calton**

**Co-Sponsor(s): Commissioners Michael Cole**

2019-02-13 ACTIONS: Executive approved unanimously 2/12/19; Administrative approved unanimously 2/12/19; Approved 02/21/19 on consent. 23 Aye, 1 Absent

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

Item 9  
No. 2019-02-14

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February 2019.

**RESOLUTION to contract with Mattern & Craig to prepare plans and cost estimate to install two eight-inch (8') sewer lines, including any necessary pump stations: one from Sullivan East High School to new Sullivan East Middle School, and one from Sullivan East Middle School to the closest municipal sewer trunk line.**

WHEREAS, it has been determined that the new Sullivan East Middle School will have to discharge its sewage into a municipal waste water treatment facility instead of being treated on-site as originally planned; and

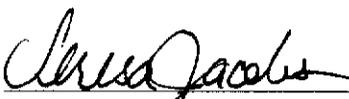
WHEREAS, installation of a new sewer line, including any necessary pump station, to the closest municipal sewer trunk line will be necessary to service the new Sullivan East Middle School; and

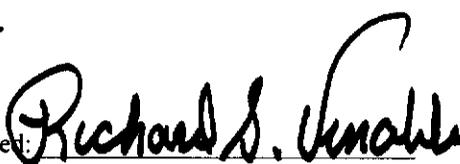
WHEREAS, the on-site waste water treatment facility at Sullivan East High School is now approaching fifty (50) years old and it would be beneficial to Sullivan East High School to install a sewage line connecting to the new line to be installed at Sullivan East Middle School;

**NOW THEREFORE BE IT RESOLVED that Sullivan County contract with Mattern & Craig to prepare plans and cost estimate to install two eight-inch (8') sewer lines, including any necessary pump stations: one from Sullivan East High School to new Sullivan East Middle School and one from Sullivan East Middle School to the closest municipal sewer trunk line.**

**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 21<sup>st</sup> day of February, 2019.

Attested:   
Teresa Jacobs, County Clerk

Approved:   
Richard S. Venable, Chairman

**Introduced By: Commissioner Dwight King**

**Seconded By: Commissioner(s) Hershel Glover, Angie Stanley, John Gardner**

2019-02-14 ACTIONS: Executive motion to approve 2/12/19; Administrative made motion to take no action 2/12/19; Approved as amended (see attached) 23 Aye, 1 Absent Waiver of Rules requested.

PROPOSED AMENDMENT #1 TO:

RES. #9  
NO. 2019-02-14

AMEND AS FOLLOWS:

CHANGE RESOLUTION FROM TWO EIGHT INCH (8") SEWER LINES TO  
A SIX INCH (6") SEWER LINE AND AN EIGHT INCH (8") SEWER LINE.

INTRODUCED BY: KING (SPONSOR)

PROPOSED AMENDMENT #2 TO:

RES. #9  
NO. 2019-02-14

AMEND AS FOLLOWS:

TO ASK MATTERN & CRAIG TO PREPARE PLANS AND GIVE A COST ESTIMATE TO INSTALL TWO 6" SEWER LINES AND A 10" SEWER LINE AND BRING BACK TO THE COUNTY COMMISSION TO DECIDE WHAT THE CAPACITY WOULD BE.

INTRODUCED BY: VANCE

SECONDED BY: MORRELL

ACTION: WITHDRAWN

PROPOSED AMENDMENT #3 TO:

RES. #9  
NO. 2019-02-14

AMEND AS FOLLOWS:

TO REMOVE THE SIZE OF THE LINES FROM THE RESOLUTION.

INTRODUCED BY: VANCE AND ACCEPTED BY SPONSOR

## Agenda subject voting report

Meeting Name

Sullivan County Commission February 2019

2/21/2019

13 NEW BUSINESS Item # 9 Sponsors: King/ Glover Resolution No. 2019-02-14  
Vote

**Description**

RESOLUTION to contract with Mattern & Craig to prepare plans and cost estimate to install two eight-inch (8') sewer lines, including any necessary pump stations: one from Sullivan East High School to new Sullivan East Middle School, and one from Sullivan East Middle School to the closest municipal sewer trunk line

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 7:34:21 PM  
**Voting stop time** 7:34:39 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 ()				
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*  
*239<sup>th</sup> Annual Session*

Item 10  
No. 2019-02-15  
AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February 2019.

**RESOLUTION To Request The State Of Tennessee Pass A Law To Allow Tennessee Counties To Have A Local Option To Either Elect Or Appoint A Director of Schools**

**WHEREAS**, we recognize that a Director of Schools, whether approved by election or chosen by appointment, becomes Chief Executive Officer of a school district; and,

**WHEREAS**, we support Tennessee counties being allowed a local option to re-establish the elected office of Director of Schools or continue Board of Education appointment; and,

**WHEREAS**, this provision allowing voters to choose to elect or appoint a Director of Schools is to be determined through a local election in November 2020; and,

**WHEREAS**, we ascertain that Directors of School can move the education dynamic closer to the interests and goals of a community when the electorate makes the choice to elect or appoint; and,

**WHEREAS**, we view this choice as a distinct way to embellish long-term planning through the process of allowing Tennessee counties the choice to elect or allow Board of Education appointment of a director as determined by popular vote; and,

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests that a state law be passed to allow each Tennessee county electorate, as it so chooses, the option to elect or appoint a Director of Schools.

**BE IT RESOLVED** that a copy of this resolution be sent to Tennessee State Representatives and Tennessee State Senators as a record of support for this provision to allow a choice for Tennessee's electorate to either elect or appoint Directors of School.

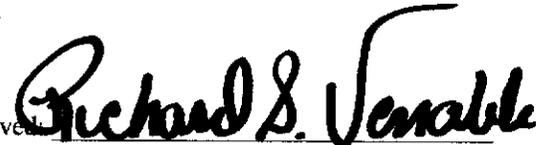
**BE IT FURTHER RESOLVED** that this Resolution No. 2019-02-15 will stand in the event SB19/HB301 (Retention of a School Director) does not pass the General Assembly.

*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 21st day of February, 2019.

Attested:   
Teresa Jacobs, County Clerk

Approved:   
Richard S. Venable, Chairman

**Introduced By: Commissioner Hershel Glover**

**Co-Sponsor(s): Commissioner(s) Joyce Crosswhite, Dwight King, Todd Broughton, Darlene Calton, Michael Cole, Terry Harkleroad, Tony Leonard, Hunter Locke, Randy Morrell, Angie Stanley, Doug Woods**

2019-02-15 ACTIONS: Executive - motion to approve 2/12/19; Administrative – motion to approve 2/12/19; Waiver of Rules requested. Approved as amended (see attached) 02/21/19

18 Aye, 5 Nay, 1 Absent

PROPOSED AMENDMENT #1 TO

RES. #10  
NO. 2019-02-15

AMEND AS FOLLOWS:

THAT THIS RESOLUTION WILL STAND IN THE EVENT SENATE BILL  
19/HB301 (RETENTION OF A SCHOOL DIRECTOR DOES NOT PASS THE  
GENERAL ASSEMBLY.

INTRODUCED BY: GLOVER (SPONSOR)

PROPOSED AMENDMENT #2 TO:

RES. #10  
NO. 2019-02-15

AMEND AS FOLLOWS:

TO REMOVE THE THIRD WHEREAS THAT STATES "THIS PROVISION ALLOWING VOTERS TO CHOOSE TO ELECT OR APPOINT A DIRECTOR OF SCHOOLS IS TO BE DETERMINED THROUGH A LOCAL ELECTION IN NOVEMBER 2020.

INTRODUCED BY: JONES AND ACCEPTED BY SPONSOR

## Agenda subject voting report

Meeting Name

Sullivan County Commission February 2019

2/21/2019

14 NEW BUSINESS Item # 10 Sponsors: Glover/ Crosswhite Resolution No. 2019-02-15  
Vote

**Description**

RESOLUTION To Request The State Of Tennessee Pass A Law To Allow Tennessee Counties To Have A Local Option To Either Elect Or Appoint A Director of Schools

Chairman

Venable, Richard

**Total Vote Result**

Voting start time 7:45:44 PM

Voting stop time 7:46:06 PM

Voting Configuration Vote

Voting mode Open

**Vote Result**

Yes	18
Abstain	0
No	5
Total Present	23
Absent	1

**Group Voting Result**

Group	Yes	No	Absent
No group	18	5	0
<b>Total Results</b>	<b>18</b>	<b>5</b>	<b>0</b>

**Individual Voting Result**

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

Item 11  
No. 2019-02-16

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February 2019.

**RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES – GRANT BEGINNING 10/01/2018**

**WHEREAS**, Sullivan County will receive grant funds in an amount of \$2359.00 available through the Tennessee State Library and Archives for the purchase of technology support for all library locations; and

**WHEREAS**, said grant contract will be effective on October 1, 2018 and extend for a period of 6 months after the effective date. Said grant ending April 30, 2019; and

**WHEREAS**, said grantee will agree to participate in the grant project and provide a portion of funding for the project; however, the grantee's participation will not impact the maximum amount reimbursable to the grantee and said amount is intended as a goal for the total project.

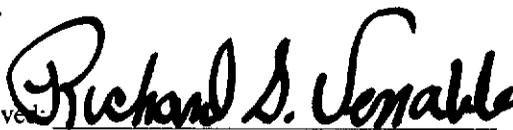
**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves applying, accepting and appropriating funds for a grant in an amount of \$ 2359.00 available through Tennessee State Library and Archives --- to be used for --- purchase of computers, software, networking hardware, and peripheral devices for use by library patrons and staff.

**BE IT FURTHER RESOLVED** that the Sullivan County [not sure who needs to be authorized] is authorized to execute the grant contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 21<sup>st</sup> day of February, 2019.

Attested:   
Teresa Jacobs, County Clerk

Approved:   
Richard S. Venable, Chairman

**Introduced By: Commissioner Andrew Cross**

**Co-Sponsor(s): Commissioner Terry Harkleroad, Larry Crawford**, Everyone voting affirmative  
2019-02-16 ACTIONS: Executive - motion to approve 2/12/19; Administrative approved unanimously  
2/12/19; Waiver of Rule requested. Approved 02/21/19 23 Aye, 1 Absent

## Agenda subject voting report

Meeting Name

Sullivan County Commission February 2019

2/21/2019

15 NEW BUSINESS Item # 11 Sponsors: Cross/ Harkleroad Resolution No. 2019-02-16  
Vote

**Description**

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM  
THE TENNESSEE STATE LIBRARY AND ARCHIVES – GRANT  
BEGINNING 10/01/2018

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 7:47:58 PM  
**Voting stop time** 7:48:14 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 ()				
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*  
*239<sup>th</sup> Annual Session*

Item 12  
No. 2019-02-17

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February 2019.

**RESOLUTION To Authorize the Sullivan County Purchasing Agent to execute Contract Amendment # 3 and # 4 with Securus Technologies Inc, an inmate communications company, for their Video Relay Service and Inmate Debit Account Program, respectively.**

WHEREAS, Securus Technologies, Inc., in accordance with Federal Communications Commission (FCC) 47 CFR Part 64, currently provides the inmate telephone system for the Sullivan County Correctional Facility at no cost to the county and generates revenue for Sullivan County at an average of approximately \$12,000-\$15,000 per month; and

WHEREAS, Contract Amendment # 1 with Securus Technologies Inc. was approved extending the term of our Agreement for an additional five (5) years, expiring October 18, 2019; and

WHEREAS, Contract Amendment # 2 with Securus Technologies Inc. was approved to provide Video Visitation allowing face-to-face visits between inmates and visitors and provided the Law Library Application allowing inmates legal research capability; and

WHEREAS, Contract Amendment # 3 with Securus Technologies Inc. will provide inmates a Video Relay Service allowing deaf and hard-of-hearing inmates the ability to communicate with friends and family via a videoconferencing service; and

WHEREAS, Contract Amendment # 4 with Securus Technologies Inc. will establish an inmate owned prepaid Debit Account allowing inmates to pay for certain services provided by Securus, beginning with educational classes/materials and other available Premium content entertainment (songs, games, movies, etc.) on Tablets provided by Securus; and

WHEREAS, approval of Contract Amendment # 3 and # 4 shall extend the Term of the Agreement an additional 24 months, expiring on October 18, 2021.

**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 Contract Amendment # 3 and # 4 with Securus Technologies, Inc. for their Video Relay Service and Inmate Debit Account program in both Sullivan County Correctional Facilities.**

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

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

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

Approved: \_\_\_\_\_  
Richard S. Venable, Chairman

**Introduced By: Commissioner Angie Stanley**

**Co-Sponsor: Commissioner(s) Michael Cole**

2019-02-17 ACTIONS: Executive - motion to approve 2/12/19; Administrative approved unanimously 2/12/19; Withdrawn 02/21/19



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

Item 13  
No. 2019-02-18

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February 2019.

**RESOLUTION TO amend Sullivan County Regional Health Department budget for the Immunization Contract in the amount of \$41,118 and the Health Promotions Contract in the amount of \$17,200**

WHEREAS, the Sullivan County Regional Health Department has received additional grant funding from the State of Tennessee in the amount of \$58,318; and

WHEREAS, these funds are 100% funded by the State of Tennessee; and

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the health department budget as follows:

**Appropriations-**

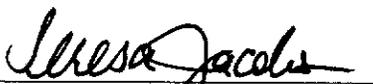
55110.1170.100.113	Personal Services	\$9,400
55110.1170.200.113	Benefits	\$3,318
<u>51100.1170.400.113</u>	<u>Supplies &amp; Materials</u>	<u>\$28,400</u>
	Total	\$44,118
55110.1170.100.116	Personal Services	\$2,100
55110.1170.200.116	Benefits	\$750
55110.1170.300.116	Contracted Services	\$2,550
<u>55110.1170.400.116</u>	<u>Supplies and Materials</u>	<u>\$11,800</u>
	Total	\$17,200

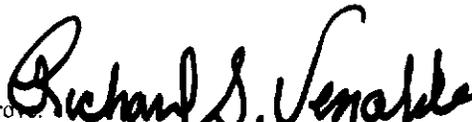
**Revenue Sources-**

47590.1170.113	State of TN-Immunizations	\$44,118
47590.1170.116	State of TN-Health Promotions	\$17,200

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 21st day of February, 2019.

Attest:   
Teresa Jacobs, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Hunter Locke**

**Co-Sponsor(s): Commissioner Angie Stanley**

2019-02-18 ACTIONS: Administrative - motion to approve 2-12-19; Administrative approved unanimously 2/12/19; Approved on consent 02/21/19 23 Aye, 1 Absent

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

Item 14  
No. 2019-02-19

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February 2019.

**RESOLUTION to establish an agreement and to work in cooperation with Sullivan County Board of Commissioners, Sullivan County Board of Education, and the City of Bristol, TN to develop a three-phase project (henceforth known as Weaver Pike Project) to install sewer lines, including any necessary pump stations, along Weaver Pike (extending from Sullivan East Middle School – including Sullivan East High School - to Old Jonesboro Road). This three-phase installation, which will comply with *A Policy for Sanitary Sewer Line Extensions in Sullivan County*, will replace three unfinished projects from the *City County Sewer Agreement*, i.e., Paperville Knob, Beaver Creek Road, Evans Creek Phase 2, which will require a change of project resolution from the governing bodies party to the original city county sewer agreement.**

WHEREAS, Weaver Pike Project will extend from Sullivan East Middle School to Old Jonesboro Road in three phases will allow for economic development in that portion of Sullivan County; and

WHEREAS, the Weaver Pike Project is situated along the border of the urban growth boundary and will require cooperation between Sullivan County Board of Commissioners (i.e. Sullivan County), the City of Bristol, TN, and the Sullivan County Board of Education; and

WHEREAS, it has been determined that the new Sullivan East Middle School will have to discharge its sewage into a municipal waste water treatment facility instead of being treated on-site as originally planned; and

WHEREAS, installation of a new sewer line, including any necessary pump station, to the closest municipal sewer trunk line will be necessary to service the new Sullivan East Middle School; and

WHEREAS, the on-site waste water treatment facility at Sullivan East High School is now approaching fifty (50) years old and it would be beneficial to Sullivan East High School to install a sewage line connecting to the new line to be installed at Sullivan East Middle School; and

WHEREAS, the installation of the sewer lines along Weaver Pike can be separated into three phases, which would allow for the projects to be completed as finances allow; and

WHEREAS, Phase 1 of the Weaver Pike Project would include sewer lines that extend from Sullivan East High School to Sullivan East Middle School to the White Top Sewer Trunk Line along Broyles Lane and Phase 2 would extend from Broyles Lane to former Weavers Elementary and Phase 3 would from former Weavers Elementary to Old Jonesboro Road; and

WHEREAS, the Sullivan County Department of Education would utilize funds from the General Purpose School Fund's Reserve Account Assigned for Capital Projects to provide a portion of the costs related to construction of Phase 1 which includes Sullivan East High School and Sullivan East Middle School in the amount of \$1,025,200.00; and

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

WHEREAS, since a contractual relationship exists with Mattern & Craig who initially provided an estimate involving a four-inch (4') sewer line but a larger sewer line is most likely necessary and cost efficient given economic development potentials; and

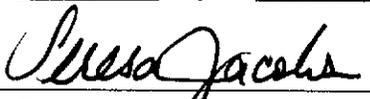
WHEREAS, it is necessary to determine the additional costs of a larger sewer lines;

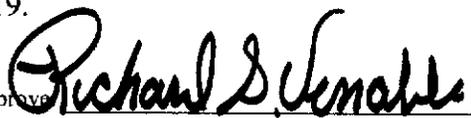
**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes agreements and arrangements to be made with the City of Bristol, TN and the Sullivan County Board of Education to begin the Weaver Pike Project in compliance with the *A Policy for Sanitary Sewer Line Extensions in Sullivan County*, which may include contracting with Mattern & Craig to advise and prepare plans and cost estimates for any necessary pump stations as well as plans and costs related to the installation of sewer lines of sufficient size for all three phases of the Weaver Pike Project.**

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.

*Waiver of the Rules Requested*

Approved this 21st day of February, 2019.

Attest:   
Teresa Jacobs, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Mark A. Hutton**  
**Co-Sponsor(s): Commissioner Dwight King; Hershel Glover**

2019-02-19 ACTIONS: Waiver of Rules requested. Approved 02/21/19 19 Aye, 3 Nay,  
1 Abstain, 1 Absent

PROPOSED AMENDMENT #1 TO

RES. # 14  
NO. 2019-02-19

AMEND AS FOLLOWS:

TO VOTE ONLY ON PHASE 1 NOW AND BRING BACK IN 30 DAYS.

INTRODUCED BY: STIDHAM

SECONDED BY: STARNES, SHULL, WOODS

ACTION: WITHDRAWN

MOTION ON FLOOR

MOTION AS FOLLOWS:

TO DEFER RESOLUTION 2019-02-19

INTRODUCED BY: SHULL

SECONDED BY: JONES

ACTION: MOTION FAILED - ROLL CALL VOTE 02-21-19  
6 YES, 16 NO, 1 ABSTAIN, 1 ABSENT

## Agenda subject voting report

Meeting Name

Sullivan County Commission February 2019

2/21/2019

17 NEW BUSINESS Item # 14 Sponsors: Hutton/ King Resolution No. 2019-02-19  
Vote

**Description**

RESOLUTION to establish an agreement and to work in cooperation with Sullivan County Board of Commissioners, Sullivan County Board of Education, and the City of Bristol, TN to develop a three-phase project (henceforth known as Weaver Pike Project) to install sewer lines, including any necessary pump stations, along Weaver Pike ...

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 9:26:38 PM  
**Voting stop time** 9:27:00 PM  
**Voting Configuration** Vote  
**Voting mode** Open  
**Vote Result**

Yes	19
Abstain	1
No	3
Total Present	23
Absent	1

**Group Voting Result**

Group	Yes	Abstain	No	Absent
No group	19	1	3	0
<b>Total Results</b>	<b>19</b>	<b>1</b>	<b>3</b>	<b>0</b>

**Individual Voting Result**

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

Item 15  
No. 2019-02-20

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February 2019.

**RESOLUTION to Create Committee to Study Combining Bristol, Kingsport and Sullivan County Emergency Communication Districts into one Emergency Communication District for all of Sullivan County.**

WHEREAS, the city of Bristol has established an Emergency Communication District as provided for by *T.C.A. 7-86-101 et seq.*; and

WHEREAS, the city of Kingsport has established an Emergency Communication District as provided for by *T.C.A. 7-86-101 et seq.*; and

WHEREAS, Sullivan County has established an Emergency Communication District as provided for by *T.C.A. 7-86-101 et seq.*; and

WHEREAS, it is appropriate that a committee be established to study the advantages and disadvantages of combining these three Emergency Communication Districts into one county-wide Emergency Communications District for all of Sullivan County; and

WHEREAS, it is appropriate that this committee study and evaluate whether emergency communication services could best be provided through one county-wide Emergency Communication District.

**NOW THEREFORE BE IT RESOLVED by the Board of County Commission of Sullivan County, Tennessee, assembled in Regular Session, that a Committee is hereby created and established with members set forth hereinafter to study the advantages and disadvantages of combining the Bristol, Kingsport and Sullivan County Emergency Communication Districts into one county-wide Emergency Communications District for all of Sullivan County, and to study and evaluate whether emergency communication services could best be provided through one county-wide Emergency Communication District; and that such Committee be made up of the following members:**

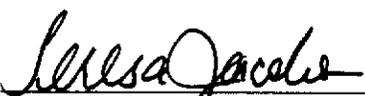
- **The Sheriff of Sullivan County, or his designee**
- **The City Manager for the City of Kingsport, or his designee**
- **The City Manager for the City of Bristol, or his designee**
- **The Chief Administrative Officer for the Bristol Emergency Communication District, or his designee**
- **The Chief Administrative Officer for the Kingsport Emergency Communication District, or his designee**
- **The Chief Administrative Officer for the Sullivan County Emergency Communication District, or his designee**
- **Dr. Mickey Spivey**

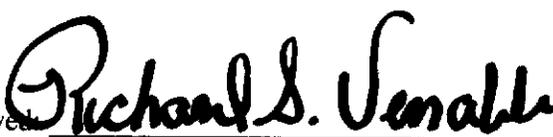
- **John Gardner, County Commissioner for Sullivan County**
- **Mark Hutton, County Commissioner for Sullivan County**
- **Todd Broughton, County Commissioner for Sullivan County**

**BE IT FURTHER RESOLVED** that said committee shall meet as soon as possible, elect a Chairman, and meet thereafter as often as necessary to complete the task described above and report back to the full County Commission on or before August 31, 2019.

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 21<sup>st</sup> day of February, 2019.

Attested:   
Teresa Jacobs, County Clerk

Approved:   
Richard S. Venable, Chairman, County Commission

**Introduced By: Commissioner: Todd Broughton**

**Seconded By: Commissioners: Judy Blalock, Terry Harkleroad, Michael Cole, Angie Stanley**

2019-02-20 ACTIONS: Waiver of Rule requested. Approved as amended (see attached)

22 Aye, 1 Abstain, 1 Absent

PROPOSED AMENDMENT #1 TO:

RES. #15  
NO. 2019-02-20

AMEND AS FOLLOWS:

ADD COMMISSIONER HUNTER LOCKE, EMA DIRECTOR JIM BEAN,  
911 BOARD CHAIRMEN OR DESIGNEE.

INTRODUCED BY: BROUGHTON (SPONSOR)

## Agenda subject voting report

Meeting Name

Sullivan County Commission February 2019

2/21/2019

18 NEW BUSINESS Item # 15 Sponsors: Broughton/ Blalock Resolution No. 2019-02-20

**Description**

RESOLUTION to Create Committee to Study Combining Bristol, Kingsport and Sullivan County Emergency Communication Districts into one Emergency Communication District for all of Sullivan County

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 9:48:02 PM

**Voting stop time** 9:48:25 PM

**Voting Configuration** Vote

**Voting mode** Open

**Vote Result**

Yes	22
Abstain	1
No	0
Total Present	23
Absent	1

**Group Voting Result**

Group	Yes	Abstain	Absent
No group	22	1	0
<b>Total Results</b>	<b>22</b>	<b>1</b>	<b>0</b>

**Individual Voting Result**

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

Item 16  
No. 2019-02-21

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February 2019.

**RESOLUTION To Authorize the Purchasing Agent to Enter Into A Lease Of A Copier For The Sullivan County Election Commission.**

Whereas, The R J Young Company has provided the Election Office with a proposal for both a cost-savings and better functioning copiers with the issuance of a new copier lease, and

Whereas, the Sullivan County Election Commission is entering into a lease for a new copier at a rate of \$101.73 per month for forty-eight (48) months.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent acting on behalf of the Sullivan County Election Commission, to execute a lease of copiers not to exceed \$101.73 monthly over a forty-eight (48) month period with RJ Young.**

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 21<sup>st</sup> day of February, 2019.

Attested:

  
Teresa Jacobs, County Clerk

Approved:

  
Richard S. Venable, Chairman, County Commission

**Introduced By: Commissioner: David Akard III**

**Seconded By: Commissioners: Angie Stanley**

2019-02-21 ACTIONS: Waiver of Rule requested. Approved 22 Aye, 1 Abstain, 1 Absent

## Agenda subject voting report

Meeting Name

Sullivan County Commission February 2019

2/21/2019

19 NEW BUSINESS Item # 16 Sponsors: Akard/ Stanley Resolution No. 2019-02-21

**Description**

RESOLUTION To Authorize the Purchasing Agent to Enter Into A Lease Of A Copier For The Sullivan County Election Commission

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 9:52:24 PM  
**Voting stop time** 9:52:41 PM  
**Voting Configuration** Vote  
**Voting mode** Open  
**Vote Result**

Yes	22
Abstain	1
No	0
Total Present	23
Absent	1

**Group Voting Result**

Group	Yes	Abstain	Absent
No group	22	1	0
<b>Total Results</b>	<b>22</b>	<b>1</b>	<b>0</b>

**Individual Voting Result**

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

Item 17  
No. 2019-02-22

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February, 2019.

**RESOLUTION TO ENTER A CONTRACT FOR PROFESSIONAL SERVICES TO ASSESS THE NEEDS OF THE SULLIVAN COUNTY JAIL**

**WHEREAS**, Resolution No. 2016-12-76 approved by the Sullivan County Board of Commissioners on January 17, 2017, authorized the Purchasing Agent and County Mayor to solicit a "Request for Qualifications" to retain professional services to assess the structural and engineering integrity of the current jail and assess the needs of the jail facility for either expansion and/or new construction; and

**WHEREAS**, the Purchasing Agent has received "Requests for Qualifications" from multiple companies and has interviewed and evaluated these companies; and,

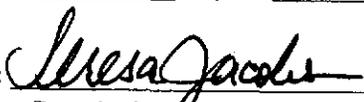
**WHEREAS**, the Michael Brady, Inc., Architecture & Engineering, has been chosen as the firm to provide such professional assessment services to Sullivan County;

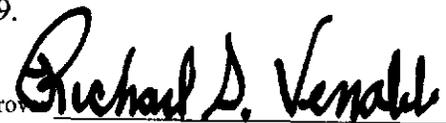
**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves Sullivan County Mayor, Richard S. Venable, and Purchasing Agent, Kristinia Davis, to enter into a contract with Michael Brady, Inc. (MBI) to perform such professional services to assess the need to improve and/or expand the current jail and to make recommendations for construction, expansion and/or renovation as necessary based upon their assessment.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners approve funding this project phase in an amount not to exceed \$225,000.00.

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 21<sup>st</sup> day of February, 2019.

Attest:   
Teresa Jacobs, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Mark Vance**

**Co-Sponsor(s): Commissioner John Gardner**

2019-02-22 ACTIONS: Waiver of Rule requested. Approved 02/21/19 19 Aye, 3 Nay, 1 Abstain  
1 Absent

## Agenda subject voting report

Meeting Name

Sullivan County Commission February 2019

2/21/2019

20 NEW BUSINESS Item # 17 Sponsors: Vance/ Gardner Resolution No. 2019-02-22  
Vote

**Description**

RESOLUTION TO ENTER A CONTRACT FOR PROFESSIONAL SERVICES TO ASSESS THE NEEDS OF THE SULLIVAN COUNTY JAIL

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 10:05:04 PM  
**Voting stop time** 10:05:25 PM  
**Voting Configuration** Vote  
**Voting mode** Open  
**Vote Result**

Yes	19
Abstain	1
No	3
Total Present	23
Absent	1

**Group Voting Result**

Group	Yes	Abstain	No	Absent
No group	19	1	3	0
<b>Total Results</b>	<b>19</b>	<b>1</b>	<b>3</b>	<b>0</b>

**Individual Voting Result**

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

Item 18  
No. 2019-02-23

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of February, 2019.

**RESOLUTION TO AUTHORIZE THE COUNTY MAYOR AND PURCHASING AGENT TO DEVELOP A "REQUEST FOR QUALIFICATIONS" TO RETAIN A PROJECT MANAGER TO OVERSEE THE SULLIVAN COUNTY JAIL PROJECT**

WHEREAS, the main structure of the Sullivan County Jail facility was constructed in 1986 with an 150 bed expansion being added in 1999 and another jail extension (separate building) added in 2005 due to the ever increasing inmate populations; and

WHEREAS, according to experts within the detention system, jail capacity reaches its limit at approximately 90% of its bed space; however, the Sullivan County Jail over the last five years has averaged a daily population at 125% of its total bed space capacity; and,

WHEREAS, Sullivan County has selected the firm of Michael Brady Inc. to assess the needs of the current jail for either renovation, expansion or new construction; and,

WHEREAS, Sullivan County is therefore in need of a Project Manager to manage and administer the Project on behalf of Sullivan County in accordance with architectural standards and Tennessee Corrections Institute guidelines; to coordinate site evaluations and environmental assessments; to propose a project budget upon review of recommendations; to walk the site and perform construction observation on a regular basis; and to provide various other services as needed throughout the project's completion.

**NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor and Purchasing Agent to develop a "Request for Qualifications" to retain professional services for the retention of a Project Manager to oversee the Sullivan County Jail Project and to contract with said Project Manager based on their qualifications and experience.**

**BE IT FURTHER RESOLVED that upon selection of the company to provide said professional services, consideration of funding will be presented to the county legislative body.**

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 Mark Vance**  
**Co-Sponsor(s): Commissioner John Gardner**  
2019-02-23 ACTIONS: 1st Reading 02/21/19

MOTION ON FLOOR

MOTION AS FOLLOWS:

- (1) TO REQUEST ALL RESOLUTIONS BE SUBMITTED TO THE COUNTY MAYOR'S OFFICE BY NOON ON WEDNESDAY PRIOR TO THE WORK SESSION
- (2) ANY NEW RESOLUTIONS SUBMITTED AFTER NOON ON WEDNESDAY WILL BE PLACED ON 1<sup>ST</sup> READING AT THE FOLLOWING COMMISSION MEETING.

INTRODUCED BY: VANCE

SECONDED BY: CRAWFORD, STIDHAM, BLAYLOCK

ACTION: MOTION FAILED BY VOICE VOTE 02/21/19  
12 AYE, 9 NAY, 1 ABSTAIN, 2 ABSENT

QUESTIONS BEFORE THE COMM.

13 14 15 <sup>Motion</sup> <sub>to Refer # 24</sub> 16 17 18

Variance motion to submit bill by noon Wed. 1/13/20

NAMES OF COMMISSIONERS	13		14		15		16		17		18	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Akard	✓		✓		✓		✓		✓		✓	
Blaylock	✓		✓		✓		✓		✓		✓	
Broughton	✓		✓		✓		✓		✓		Abstain	
Cotton		A		A		A		A		A		A
Cole	✓		✓		✓		✓		✓		✓	
Crawford	✓		✓		✓		✓		✓		✓	
Cress	✓		✓		✓		✓		✓		✓	
Crosswhite	✓		✓		✓		✓		✓		✓	
Dardner	✓		✓		✓		✓		✓		✓	
George	✓		✓		Abstain		✓		Abstain		Abstain	
Glover	✓		✓		✓		✓		✓		✓	
Harkwood	✓		✓		✓		✓		✓		✓	
Holton	✓		✓		✓		✓		✓		✓	
James	✓		✓		✓		✓		✓		✓	
King	✓		✓		✓		✓		✓		✓	
Leonard	✓		✓		✓		✓		✓		✓	
Lockett	✓		✓		✓		✓		✓		✓	
Marrell	✓		✓		✓		✓		✓		✓	
Shull	✓		✓		✓		✓		✓		✓	
Stanley	✓		✓		✓		✓		✓		✓	
Starnes	✓	Abstain	✓		✓		Abstain		✓		✓	
Stidham	✓		✓		✓		✓		✓		✓	
Vance	✓		✓		✓		✓		✓		✓	
Woods	✓		✓		✓		✓		✓		✓	

23 Aye	19 Aye	22 Aye	10 Aye	22 Aye	19 Aye	12 Aye
1 Absent	31 Nay	1 Abstain	No Nay	1 Absent	1 Absent	4 Nay
	1 Abstain	1 Absent	1 Absent	1 Abstain	1 Abstain	1 Abstain

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

**Thursday, February 21, 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
  - Sullivan County Historic Zoning Commission
  - Sullivan County Regional Planning Commission
  - Sullivan County Emergency Communications District Board
- ❖ Public Comment
- ❖ Approval of Notary Publics

❖ **ZONING**

Application No. 1 Don & Mary Billings  
Application No. 2 LRD Group

❖ **CONSENT AGENDA**

❖ **OLD BUSINESS**

Item # 2 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 # 3 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

❖ **NEW BUSINESS**

Item # 4 Sponsors: Morrell/ Calton Resolution No. 2019-02-09  
RESOLUTION, Amending the 2018 International Energy Conservation Code Adopted  
April 16, 2018 by the Sullivan County Commission to delete Table 402.1.2 “Insulation and  
Fenestration Requirements”, Table 402.1.14 “Equivalent U-factors”, and Table 405.5.2(1)  
“Spec for Standard Reference and Proposed Design” and replace with Table 402.1.1 “Insulation  
and Fenestration Requirements”, Table 402.1.3 “Equivalent U-factors”, and Table 405.5.2(1)  
“Spec for Standard Reference and Proposed Design”, all from the 2009 edition of the  
International Energy Conservation Code

Item # 5 Sponsors: Locke/ Gardner Resolution No. 2019-02-10  
RESOLUTION TO CONTINUE FUNDING FOR NEW FIRE TRUCKS AND NEW  
RESCUE TRUCKS FOR THE AGENCIES ESTABLISHED IN SULLIVAN COUNTY  
WITHIN THE LISTED 12 YEAR PERIOD

Item # 6      Sponsors: Shull/ Broughton      Resolution No. 2019-02-11  
RESOLUTION to have the Mayor of Sullivan County Obtain Proposals and Price Quotes for a Formal Study of County Employee Staffing and Compensation (excluding Judicial Branch and School Department)

Item # 7      Sponsors: Morrell/ Vance      Resolution No. 2019-02-12  
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 at Sullivan East Middle School

Item # 8      Sponsors: Calton/Cole      Resolution No. 2019-02-13  
RESOLUTION: To increase the membership of the Sullivan County Regional Historic Zoning Commission from a five-member board to a seven-member board pursuant to TCA 13-7-403

Item # 9      Sponsors: King/ Glover      Resolution No. 2019-02-14  
RESOLUTION to contract with Mattern & Craig to prepare plans and cost estimate to install two eight-inch (8') sewer lines, including any necessary pump stations: one from Sullivan East High School to new Sullivan East Middle School, and one from Sullivan East Middle School to the closest municipal sewer trunk line

Item # 10      Sponsors: Glover/ Crosswhite      Resolution No. 2019-02-15  
RESOLUTION To Request The State Of Tennessee Pass A Law To Allow Tennessee Counties To Have A Local Option To Either Elect Or Appoint A Director of Schools

Item # 11      Sponsors: Cross/ Harkleroad      Resolution No. 2019-02-16  
RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES – GRANT BEGINNING 10/01/2018

Item # 12      Sponsors: Stanley/ Cole      Resolution No. 2019-02-17  
RESOLUTION To Authorize the Sullivan County Purchasing Agent to execute Contract Amendment # 3 and # 4 with Securus Technologies Inc, an inmate communications company, for their Video Relay Service and Inmate Debit Account Program, respectively

Item # 13      Sponsors: Locke/ Stanley                      Resolution No. 2019-02-18  
RESOLUTION TO amend Sullivan County Regional Health Department budget for the Immunization Contract in the amount of \$41,118 and the Health Promotions Contract in the amount of \$17,200

Item # 14      Sponsors: Hutton/ King                      Resolution No. 2019-02-19  
RESOLUTION to establish an agreement and to work in cooperation with Sullivan County Board of Commissioners, Sullivan County Board of Education, and the City of Bristol, TN to develop a three-phase project (henceforth known as Weaver Pike Project) to install sewer lines, including any necessary pump stations, along Weaver Pike . . .

Item # 15      Sponsors: Broughton/ Blalock                      Resolution No. 2019-02-20  
RESOLUTION to Create Committee to Study Combining Bristol, Kingsport and Sullivan County Emergency Communication Districts into one Emergency Communication District for all of Sullivan County

Item # 16      Sponsors: Akard/ Stanley                      Resolution No. 2019-02-21  
RESOLUTION To Authorize the Purchasing Agent to Enter Into A Lease Of A Copier For The Sullivan County Election Commission

Item # 17      Sponsors: Vance/ Gardner      Resolution No. 2019-02-22  
RESOLUTION TO ENTER A CONTRACT FOR PROFESSIONAL SERVICES TO ASSESS THE NEEDS OF THE SULLIVAN COUNTY JAIL

Item # 18      Sponsors: Vance/ Gardner      Resolution No. 2019-02-23  
RESOLUTION TO AUTHORIZE THE COUNTY MAYOR AND PURCHASING AGENT TO DEVELOP A "REQUEST FOR QUALIFICATIONS" TO RETAIN A PROJECT MANAGER TO OVERSEE THE SULLIVAN COUNTY JAIL PROJECT

❖      **Announcements / Non-Agenda Items**

❖      **Adjournment**



## *Sullivan County*

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

**IN RE: Sullivan County Regional Historic Zoning Commission  
Blountville, Tennessee**

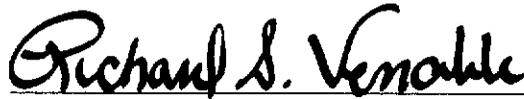
### *Order Appointing Board Members*

WHEREAS, per T.C.A. 13-7-403 and the passage of Resolution No. 2019-02-13 authorizing the Historic Zoning Commission to increase its membership to a seven-member board in addition to the appointment of a new County Historian. The Commission hereby certifies that:

- 1) nominee Shannon Ryals is qualified and willing to serve as one of the new members, a member at large, for a term of five years; and
- 2) nominee, Dennis Houser is qualified and willing to serve as one of the new members, a member at large, for a term of five years; and
- 3) nominee, Tony Galloway is qualified and willing to serve in his capacity as County Historian for a term of five years.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan Mayor, Richard S. Venable, in his authority to appoint members to said Sullivan County Regional Historic Zoning Commission, that:

Shannon Ryals serve a five-year term ending October 2024; and  
Dennis Houser serve a five-year term ending October 2024; and  
County Historian, Tony Galloway serve a five-year term ending October 2024.

  
Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 21<sup>st</sup> day of February 2019.

  
Teresa Jacobs, Sullivan County Clerk



## *Sullivan County*

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

**IN RE: Sullivan County Regional Planning Commission  
Blountville, Tennessee**

### *Order Appointing Board Member*

WHEREAS, pursuant to T.C.A. §13-4-101, as duly adopted by Sullivan County, Tennessee, the Sullivan County Mayor has authority to appoint members to the Sullivan County Regional Planning Commission; and

WHEREAS, Calvin Clifton of Kingsport, Tennessee is qualified and willing to serve as a board member of the Sullivan County Regional Planning Commission to fill the vacancy caused by the resignation of Myra Kay Gott.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, in his capacity to appoint members to the Sullivan County Regional Planning Commission that Calvin Clifton be appointed to serve on the Sullivan County Regional Planning Commission. Term ends October 2021.

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 21<sup>st</sup> day of February 2019.

Handwritten signature of Teresa Jacobs in black ink.

Teresa Jacobs, Sullivan County Clerk



*Sullivan County*

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

**IN RE: Sullivan County Emergency Communications District Board  
Blountville, Tennessee**

***Order Reappointing & Appointing Board Member***

WHEREAS, in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Richard S. Venable, recommends in favor of making the following reappointment to the Sullivan County Emergency Communications District Board;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners confirming the appointments as set below:

**Sullivan County Emergency Communications District Board**

**James "J.D." Gregory  
Term to expire: September 30, 2021**

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 21<sup>st</sup> day of February 2019.

Handwritten signature of Teresa Jacobs in black ink.

Teresa Jacobs, Sullivan County Clerk

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Regular Session

PUBLIC COMMENT

February 21, 2019

PLEASE PRINT

Rezoning

	Name	Street Address	City
1	Wesley J. Cole	320 N. Austin Springs Rd.	Piney Flats - left did not speak
2	<del>Franklin Brown II</del>	<del>404 Painter Creek Rd</del>	<del>Bristol, TN 37620</del>
3	Sabrina Brown	404 Painter Creek Rd	Bristol, TN
4	Wayne Smith	968 Hwy 44	Bristol, TN
5	Sam Blenkinsip	178 Lakeview Estates Dr	Bristol TN. 37620
6	Dale Thomas	334 Roscommon Dr	Bristol, TN 37620
7	Alan Clarke	181 Lake View Estates Dr	Bristol, TN
8	Ken Spangler		Blountville, TN
9	Jeff Starnes	311 Wonderland Dr	Kipt TN
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 February 21, 2019

---

TAREN LABELSETH	LISA E. KODAK
STEPHANIE BAMMON	BEVERLY JANE LANE
ELIZABETH BANKS	SUSAN K LLOYD
REBECCA K. BARKER	W. DEREK MALCOLM
JOHN S. BINGHAM	KATIE MARTIN
DELFA MICHELLE CALDWELL	KAYE CARROLL MATHESON
ANGELA RENEE' CAMPBELL	EMILY MCCROSKEY
JUDY CAMPBELL	LUIS A MONTES
PAMELA CHUPP	DON MORRELL
THOMAS M COLE JR.	BRANDY C MULLINS
ANGIE COWDEN	TONYA MURRAY
DIANN M DAGGS	SANDRA J NELSON
HEATHER M DAVIS	E RHEA NEWLAND
D KAMIRON EATON	KAREN PATRICIA OLIVER
CATHERINE MARIE FELTY	JOSHUA OSBORNE
JANE T FLETCHER	JESSICA ROSE PAGE
CARMEN LOUISE FRAZIER	PHILLIP READ
STACEY A. GALLOWAY-LESTER	ERIN RICHARDSON
NANCY GOBER	THERESA ANN ROLLINS-FANNING
MATTHEW GRAVITTE	JACOB SIMAC
LORI HAMMOND	FRANK L SLAUGHTER JR
DONNA SUE HENDERSON	JOSHUA REEDY SMITH
KATELYN HERRING	MELANIE ELIZABETH SMITH
ALLYN HOOD	CHRISTINA STAPLETON
RACHEL HORNER	ASHLEY STEWART
RACHELLE LEA HUNTER JOHNSON	STEPHANIE E STUART
JENNIFER LEIGH IRESON	JOHN STUFFLESTREET
WHITNEY BROOKE JACKSON	CASEY M WATKINS
PENNY M. JENKINS	SAMUEL WILLIAMS
CHARLES DEAN JOHNSON	ALLISON N WILLIAMS
JENNIFER GAIL JONES	HEATHER WINEGAR
DORIS KELLER	

UPON MOTION MADE BY COMM. JONES 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**

**February 21, 2019**

**Name of Notary**

**Donald W Cole  
Dreama Parsons  
Lorie A McNutt  
Shirley A Churchwell**

**Personal Surety**

**Mark W Cole  
Eric Bishop  
Greg W Francisco  
Leland C Leonard**

**Personal Surety**

**Michael B Cole  
Kathy A Riner  
Jeremy E Harr  
John W Leonard II**

**UPON MOTION MADE BY COMM. JONES 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

Meeting Name

Sullivan County Commission February 2019

2/21/2019

7 Approval of Notary Publics  
Vote

**Description**

Chairman Venable, Richard

**Total Vote Result**

Voting start time 6:34:06 PM  
 Voting stop time 6:34:22 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 ()				
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			

QUESTIONS BEFORE THE COMM.

Roll Call  
Notary App.

NAMES OF COMMISSIONERS	Roll Call		Notary App.																	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Atard	✓		✓																	
Blaylock	✓		✓																	
Brighton	✓		✓																	
Calton		A		A																
Coll	✓		✓																	
Clayford	✓		✓																	
Cross	✓		✓																	
Crosswhite	✓		✓																	
Snyder	✓		✓																	
George	✓		✓																	
Glover	✓		✓																	
Harkwood	✓		✓																	
Hutton	✓		✓																	
Jones	✓		✓																	
King	✓		✓																	
Leonard	✓		✓																	
Locke	✓		✓																	
Murphy	✓		✓																	
Shull	✓		✓																	
Stanley	✓		✓																	
Starnes	✓		✓																	
Stidham	✓		✓																	
Vance	✓		✓																	
Woods	✓		✓																	
23 Present 23 Aye 1 Absent 1 Absent																				



**AGENDA**  
**Sullivan County Board of County Commission**  
**February 21, 2019**

The Sullivan County Board of County Commissioners will hold a public hearing on Thursday, February 21, 2019 at 6:00 P.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No. 1 Don & Mary Billings  
Reclassify property located at 3021 Bloomingdale Road from R-1 (Low Density/Single-Family Residential District) to B-3 (General Business Service District) for the purpose of storing ice cream/ food trucks for a party who will operate this service. Property ID No. Tax map 031C, Group A, Parcel 02200 and being located in the 6<sup>th</sup> Civil District. **Sullivan County Planning**
  
2. File No. 2 LRD Group  
Reclassify 16.50 acres of property located at 880 Hwy 44 from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural/Rural Residential and Light Recreational District) for the purpose of a future development of a campground. Property ID No. Tax Map 023, Parcel 005500 and being located in the 1<sup>st</sup> Civil District. **Sullivan County Planning**

**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: Don & Mary Billings  
Address: 2104 Pinebrook Dr  
Kingsport TN 37660

Phone 423-677-1300 Date of Request 12/05/2018  
6th  
Property Located in 10th Civil District

*Don & Mary Billings*  
Signature of Applicant

**OFFICE USE ONLY**

Meeting Date 01/15/2019 Time 6:00pm  
Place Old Blountville Court House

Planning Commission Approved 01-15-19 Denied   
County Commission Approved 02-21-19 Denied \_\_\_\_\_  
Other \_\_\_\_\_  
Final Action Date \_\_\_\_\_

**PROPERTY IDENTIFICATION**

Tax Map No. 031C / Group A / Parcel 022.00  
Zoning Map 6 Zoning District R-1 Proposed District B-3  
Property Location : 3021 Bloomingdale Rd, Kingsport TN 37664

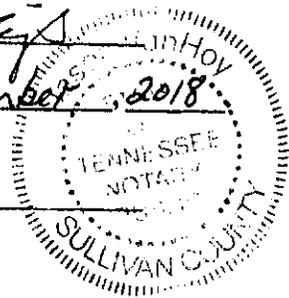
**Purpose of Rezoning: Property owner will have a lease to purchase agreement with a party who operates several ice cream/food trucks that will be stored on property.**

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 5th day of December, 2018

*Don & Mary Billings*

*Jason VanHoy*  
Notary Public



My Commission Expires: 5/31/22

F. SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS:

F1. Rezoning Request – Don & Mary Billings – R-1 to B-3

FINDINGS OF FACT –

Property Owners: Don & Mary Billings  
Applicants: same  
Location: 3021 Bloomingdale Road, Kingsport, lots 1-4 Harkleroad Addition  
Civil district: 10<sup>th</sup>  
Development Plan: Lease to Purchase agreement to operate several ice cream/food trucks  
Parcel ID: Tax Map 031C, Group A, Parcel 22.00  
Surveyor: n/a  
Engineer: n/a  
Growth Boundary: Sullivan County Planned Growth Area  
Utility District: Bloomingdale Utility District  
Public Sewer: on-site septic  
Zoning: R-1  
Surrounding Zoning: R-1, R3A with B-3 and B-1 closer to town  
Land Use Plan 2006-2026: Low Density Residential  
Neighborhood Opposition: yes, neighbor came to meeting to speak in opposition

**Staff Field Notes and General Comments:**

- Mr. Billings has requested that his property be rezoned for commercial so the site can be used for the storage of ice cream food trucks.
- Staff visited the site and found that the home has been abandoned or vacated and the yard is somewhat overgrown.
- The property is surrounded by other existing single-family dwellings.
- The lot also has frontage on the rear along Fedderson Street, within the Wray Blevens Subdivision.
- Staff is concerned that any parking of food trucks on this property would become a nuisance to the neighbors, especially being surrounded by an established subdivision.
- While Bloomingdale Pike has seen a trend for redevelopment of residential lots to small businesses, Bloomindale Road has remained mostly the same zoning. Each site should be considered individually with regards to proximity of dwellings and public utilities.
- There is no public sewer on Bloomindale Road past Ashbury Street.
- Staff recommends against this request for the following reasons:
  - Lack of public sewer to support a B-3/General Business District zoning and potential future uses;
  - Surrounded by established residential dwellings;
  - Double frontage within subdivision roads;
  - Location of septic cannot be paved over or driven over;
  - Existing B-3 zones in the area predate zoning;
  - Other existing businesses predate zoning;
  - B-1 zone changed to B-3 in 2017 down the road for an office building only; and
  - Land Use Plan 2006-2026 designates this land to remain low-density residential

**Meeting Notes at Planning Commission:**

- *Mr. Billings, landowner/applicant, was present to address the commission.*
- *Staff provided a background report.*
- *The proposed tenant and business owner, Mr. Carlos Hernandez, was present. He stated that he lived in Bristol but had an existing ice cream and food truck business that he operated out of Kingsport. Discussion ensued.*
- *A neighbor, Mr. Ed Leeper was present. He stated that he lived directly across from this rezoning request and was concerned about all of the trucks trying to pull out onto the road. He did not want to live across from the commercial property if it could be helped. Discussion continued.*

- *The chairman asked Mr. Hernandez if he serviced his trucks on site or where does he take his trucks to be serviced.*
- *Mr. Hernandez stated that he had two reputable garages that he normally takes his trucks to for service and repair; however he would probably need to do some minor repair on site.*
- *Staff confirmed all of the potential land uses that would be permitted in a B-3 zone such as auto repair.*
- *After careful consideration, a motion was made by Linda Brittenham and seconded by Don Mumpower to forward a negative recommendation onto the County Commission based upon the spot zoning request. The motion to deny passed unanimously. The chairman thanked the applicants and reminded them of the public hearing set for Thursday, February 21<sup>st</sup> at 6PM.*

State of Tennessee  Comptroller of the Treasury  
**Real Estate Assessment Data**

Home	About	New Search	Return to List
------	-------	------------	----------------

County Number: 082

County Name: SULLIVAN

Tax Year: 2019

**Property Owner and Mailing Address**

Jan 1 Owner:  
 CHILDRESS THOMAS W  
 % LINDA WILSON  
 2925 JASMINE ST  
 TITUSVILLE, FL 32796

**Property Location**

Address: BLOOMINGDALE RD 3021

Map: 031C Grp: A Ctrl Map: 031C Parcel: 022.00 Pl: S/I: 000

**Value Information**

Reappraisal Year: 2017

Land Mkt Value: \$19,600  
 Improvement Value: \$111,600  
 Total Market Appraisal: \$131,200  
 Assessment %: 25  
 Assessment: \$32,800

**General Information**

Class:	00 - RESIDENTIAL		
City #:	000	City:	
SSD1:	000	SSD2:	000
District:	10	Mkt Area:	A67
# Bldgs:	1	# Mobile Homes:	0
Utilities - Water / Sewer:	01 - PUBLIC / PUBLIC	Utilities - Electricity:	01 - PUBLIC
Utilities - Gas / Gas Type:	00 - NONE	Zoning:	R-1

**Subdivision Data**

Subdivision: LOT 1-4

Plat Bk: Plat Pg: Block: Lot: 1-4

**Additional Description****Building Information**

Building # 1			
Improvement Type:	01 - SINGLE FAMILY	Stories:	1
Living/Business Sq. Ft.:	1,884		
Foundation:	02 - CONTINUOUS FOOTING	Floor System:	04 - WOOD W/ SUB FLOOR
Exterior Wall:	11 - COMMON BRICK	Structural Frame:	00 - NONE
Roof Framing:	02 - GABLE/HIP	Roof Cover/Deck:	03 - COMPOSITION SHINGLE
Cabinet/Millwork:	03 - AVERAGE	Floor Finish:	11 - CARPET COMBINATION

Parcel Detail

<b>Interior Finish:</b>	07 - DRYWALL	<b>Paint/Decor:</b>	03 - AVERAGE
<b>Heat and A/C:</b>	07 - HEAT & COOLING SPLIT	<b>Plumbing Fixtures:</b>	5
<b>Bath Tile:</b>	00 - NONE	<b>Electrical:</b>	03 - AVERAGE
<b>Shape:</b>	01 - RECTANGULAR DESIGN	<b>Quality:</b>	01 - AVERAGE
<b>Act Yr Built:</b>	1958	<b>Condition:</b>	A - AVERAGE
<b>Building Areas:</b>			
<b>Area: BAS</b>	<b>Sq Ft: 1,884</b>		
<b>Area: CPF</b>	<b>Sq Ft: 464</b>		
<b>Area: UTF</b>	<b>Sq Ft: 176</b>		

**Extra Features**

Bldg/Card#	Type	Description	Units
1	UTILITY BUILDING	15X30	450
1	PATIO	IRR	183

**Sale Information**

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
04/11/2002	\$0	1760C	475			
10/15/1999	\$100,000	1468C	208	IMPROVED	WD	A
04/07/1998	\$0	1300C	318			
08/07/1996	\$0	1160C	759			

**Land Information**

**Deed Acres:** 1.52      **Calc Acres:** 0.00      **Total Land Units:** 1.52  
**Land Type:** 01 - RESIDENTIAL      **Soil Class:**      **Units:** 1.52

[New Search](#)      [Return to List](#)      [View GIS Map for this Parcel](#)

<a href="#">Glossary of Terms</a>	<a href="#">How to Search</a>	<a href="#">Fact Sheet</a>
<small>Division of Property Assessments Home Page</small>	<small>Comptroller of the Treasury Home Page</small>	<small>State of Tennessee Home Page</small>

BK/PG: 3313/1365-1368

18021608

4 PGS:AL-DEED	
CHELSEA BATCH: 174812	
11/28/2018 - 12:41:24 PM	
VALUE	111100.00
MORTGAGE TAX	0.30
TRANSFER TAX	411.07
RECORDING FEE	20.00
DP FEE	2.00
REGISTER'S FEE	1.00
TOTAL AMOUNT	434.07

STATE OF TENNESSEE, SULLIVAN COUNTY  
**SHEENA R TINSLEY**  
REGISTER OF DEEDS

This Instrument Was Prepared By:  
Heritage Title & Closing Services  
150 Commerce Street, Suite 1, Kingsport, TN 37660

## WARRANTY DEED

**THIS DEED**, made and entered as of the 26th day of November, 2018, by and between, **LINDA K. WILSON, EXECUTOR FOR THE ESTATE OF THOMAS WALTER CHILDRESS (a/k/a Thomas W. Childress), and LINDA K. WILSON,** Parties of the First Part; and **DON BILLINGS and wife, MARY BILLINGS,** Parties of the Second Part.

### WITNESSETH

**THAT FOR** and in consideration of the sum of Ten (\$10.00) Dollar, cash in paid, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, the Parties of the First Part have this day bargained and sold, and by these presents do hereby grant, transfer and convey unto the Parties of the Second Part, their heirs and assigns, with covenants of general warranty of title, the following described property, Located in the 10th Civil District of Sullivan County, Tennessee, to-wit:

#### Parcel One:

BEGINNING on an iron rod in the southerly sideline of Bloomingdale Road, corner to Wray Blevins Subdivision; thence with the line of Wray Blevins Subdivision S. 22° 30' 00" E., 195.00 feet to an iron rod, corner to Wray Blevins Subdivision, property of Roberts and Parcel No. 2 hereinafter described; thence with the line of Parcel No. 2 hereinafter described, S. 64° 29' 00" W., 209.84 feet to an iron rod in the line of Harkleroad Subdivision, also property of Rosella D. Bowen; thence with the line of Harkleroad Subdivision, N. 18° 18' 33" W., 64.33 feet to an iron rod; thence with another line of Harkleroad Subdivision, S. 74° 25' 00" W., 47.80 feet to an iron rod, thence with the line of a fence, N. 18° 44' 28" W., 107.06 feet to an iron rod in the southerly sideline of Bloomingdale Road; thence with the said sideline of Bloomingdale Road, two (2) courses and distance as follows: N. 58° 30' 00" E., 127.37 feet to a point and N. 62° 30' 00" E., 124.00 feet to the point of BEGINNING, containing 1.012 acres, more or less, as shown on survey plat dated November 1, 1995, prepared by Steven C. Lyons, Surveyor, License No. 1608, whose address is 110 Industrial Road, Suite 4, Gray, Tennessee 37615.

#### Parcel Two:

BEGINNING on an iron rod in the northerly sideline of Prescott Street, corner of property of Roberts; thence with the said sideline of Prescott Street S. 70° 45' 00" W

or less, as shown on survey plat dated November 1, 1995, prepared by Steven C. Lyons, Surveyor, License No. 1608, whose address is 110 Industrial Road, Suite 4, Gray, Tennessee 37615.

AND BEING the same property conveyed to Thomas W. Childress, unmarried, by Quitclaim Deed dated April 11, 2002, of record in Deed Book 1760C, Page 475 in the Register's Office for Sullivan County, at Blountville, Tennessee; Thomas W. Childress died testate on May 8, 2018; The Last Will and Testament of Thomas W. Childress of record in Will Book 158, Page 483 in the Chancery Court for Sullivan County, at Blountville, Tennessee.

LESS & EXCEPT property conveyed to Rosella D. Bowen, unmarried by Quitclaim Deed of record in Deed Book 1120C, Page 507 in the Register's Office for Sullivan County, at Blountville, Tennessee.

Tax Map 31C, Group A, Control Map 31C, Parcel 22.00

Description taken from prior conveyance without the benefit of a new survey.

With the hereditaments and appurtenances thereto appertaining.

The Parties of the First Part and Parties of the Second Part do hereby agree to prorate the 2018 tax amounts of the real estate property herein described.

**TO HAVE AND TO HOLD** the said premises to the said Parties of the Second Part, their heirs and assigns forever.

**AND THE** said Parties of the First Part, for them, and for their heirs, Executors, Administrators, successors or assigns, do hereby covenant with the said Parties of the Second Part, their heirs and assigns, that they are lawfully seized of the property above conveyed, and that they have full power, authority and right to convey the same, that said premises are free from all encumbrances, except as hereinabove set out and the lien of the real property taxes for the current year; and that they will forever warrant and defend the said premises and the title thereto against the lawful claims of all persons whomsoever.

This conveyance is made expressly subject to all covenants, conditions, restrictions and reservations contained in former deeds and other instruments of record applicable to said property.

IN WITNESS WHEREOF, the said Parties of the First Part have hereunto set their hand and seal on the day and year first above written.

**THE ESTATE OF THOMAS WALTER CHILDRESS**

BY: Linda K. Wilson  
LINDA K. WILSON, EXECUTOR

Linda K. Wilson  
LINDA K. WILSON

**STATE OF TENNESSEE**

**COUNTY OF SULLIVAN**

Personally appeared before me, the undersigned, a Notary Public within and for said State and County, duly commissioned and qualified, **Linda K. Wilson**, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged herself to be the **Executor for the Estate of Thomas Walter Childress**, the within named bargainer, and that she as such **Executor**, being authorized so to do, executed the foregoing instrument, for the purposes therein contained by signing the name of the estate by herself as such Executor.

WITNESS, my hand and official seal at office, this 26th day of November, 2018.

Amy E. Fortner  
NOTARY PUBLIC

My commission expires: 09/29/2021



**STATE OF TENNESSEE**

**COUNTY OF SULLIVAN**

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, duly commissioned and qualified, **Linda K. Wilson**, the within named bargainer, with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence), and who acknowledged she executed the foregoing instrument for the purposes therein contained.

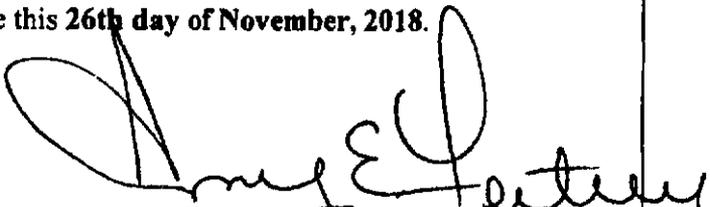
STATE OF TENNESSEE

COUNTY OF SULLIVAN

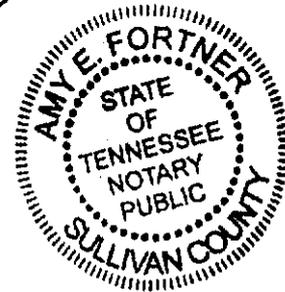
I, or we, hereby swear or affirm that the actual consideration for this transfer or value of the property transferred, whichever is greater is \$ 111,100.00, which amount is equal to or greater than the amount which the property transferred would command at a fair voluntary sale.

  
\_\_\_\_\_  
AFFIANT

Sworn to and subscribed before me this 26th day of November, 2018.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires: 09/29/2021

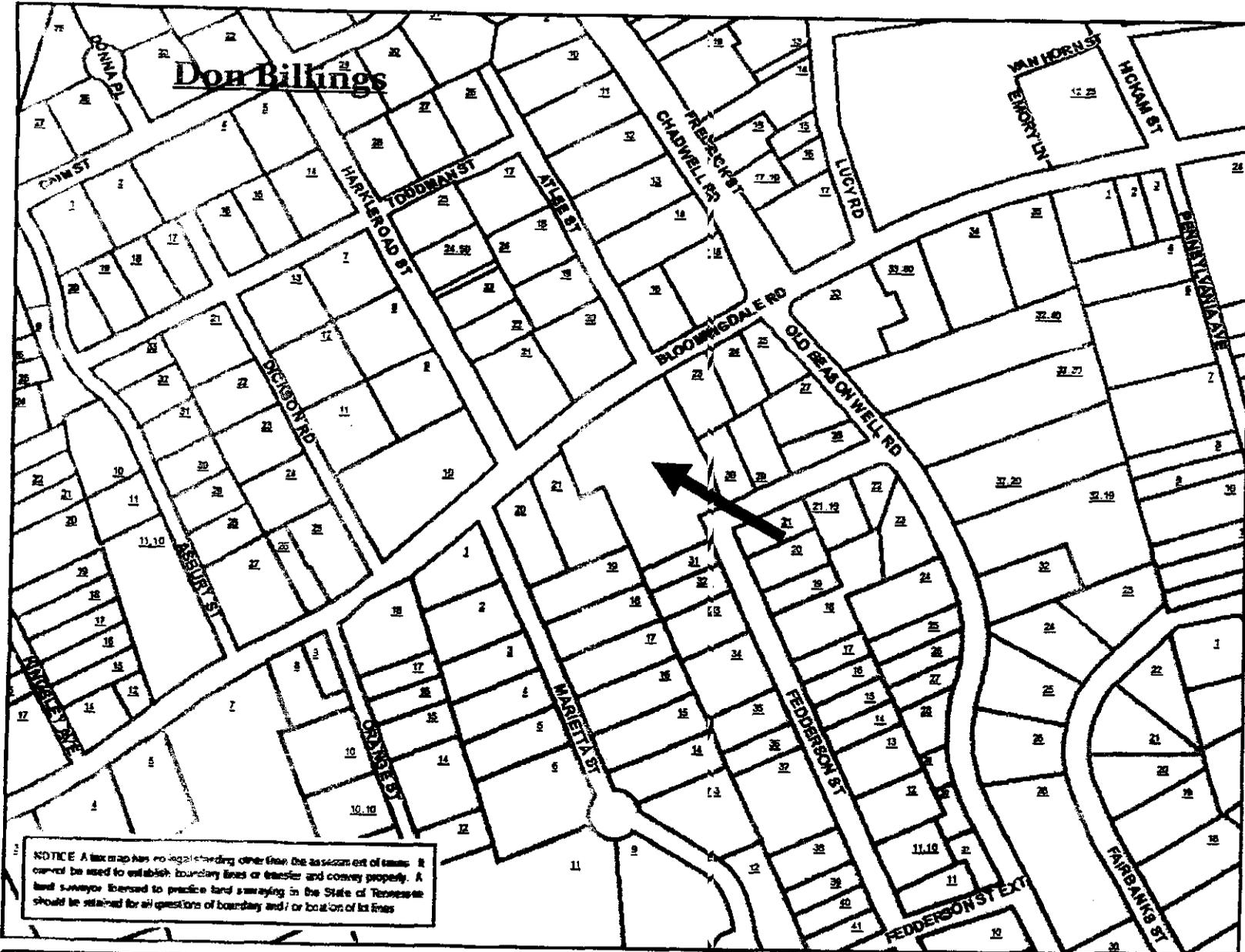


**Person or Entity responsible for the payment of taxes:**

**Don Billings and wife, Mary Billings  
2104 Pinebrook Place  
Kingsport, TN 37660**

**Property Owner and Property Address:**

**Don Billings and wife, Mary Billings  
3021 Bloomingdale Road  
Kingsport, TN 37660**



Address Data Source:  
 Sullivan County, Tenn. Co 911  
 Kingport, Kpt 635  
 Johnson City, JC 635  
 Bristol, Bristol 911

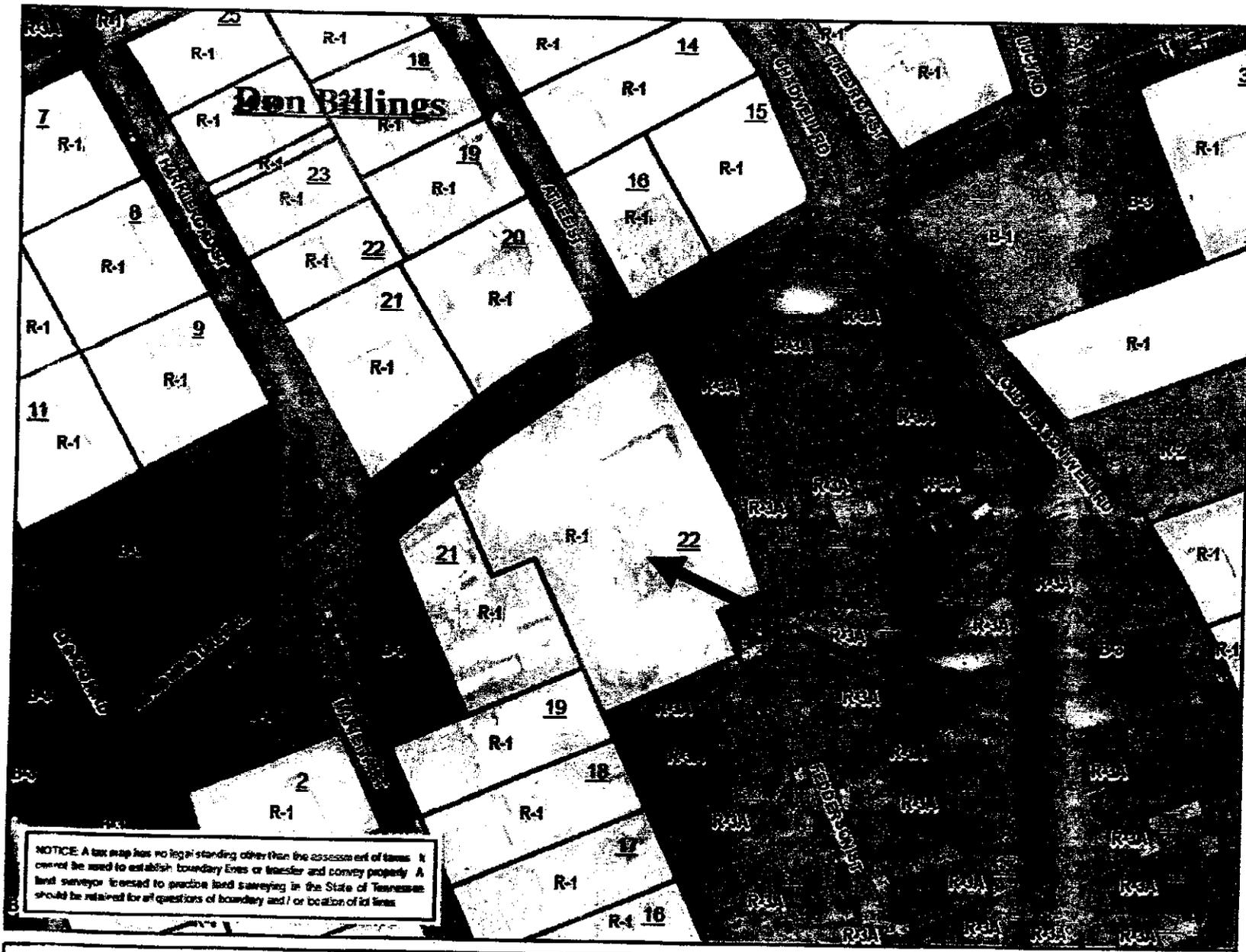
NOTICE: A tax map has no legal standing other than the assessment of taxes. It cannot be used to establish boundary lines or easements and convey property. A land surveyor licensed to practice land surveying in the State of Tennessee should be retained for all questions of boundary and/or location of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



Sullivan County, TN  
 Planning and Codes Dept.







Address Data Source:  
 Sullivan County: Soil Co 911  
 Kingsport: Kpr GIS  
 Johnson City: JC GIS  
 Bristol: Bristol 911

**Parcels Zoning**

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

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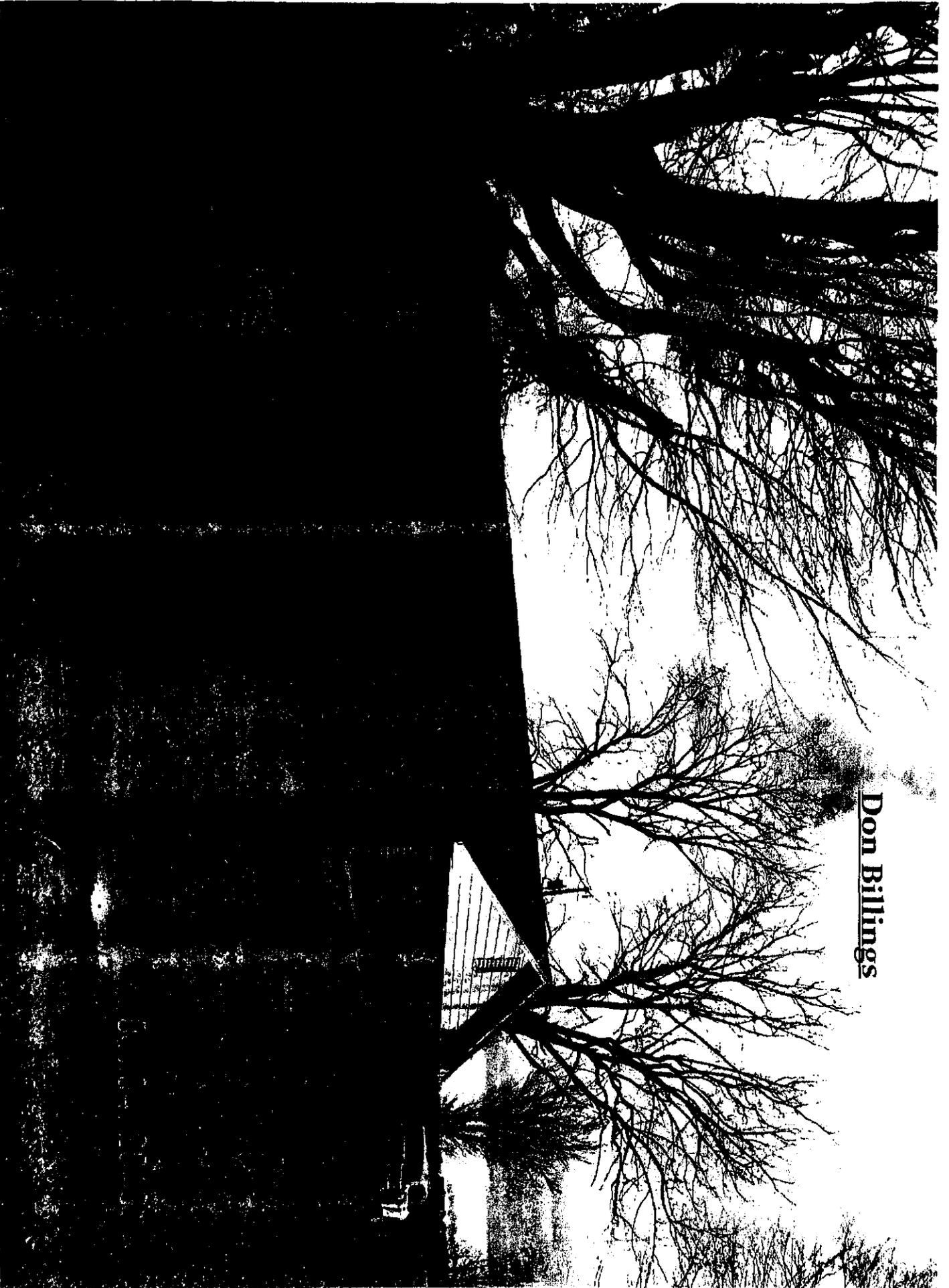


Sullivan County, TN  
 Planning and Codes Dept.



2015 - Color image

Don Billings



Don Billings

Back of house



Back Yard

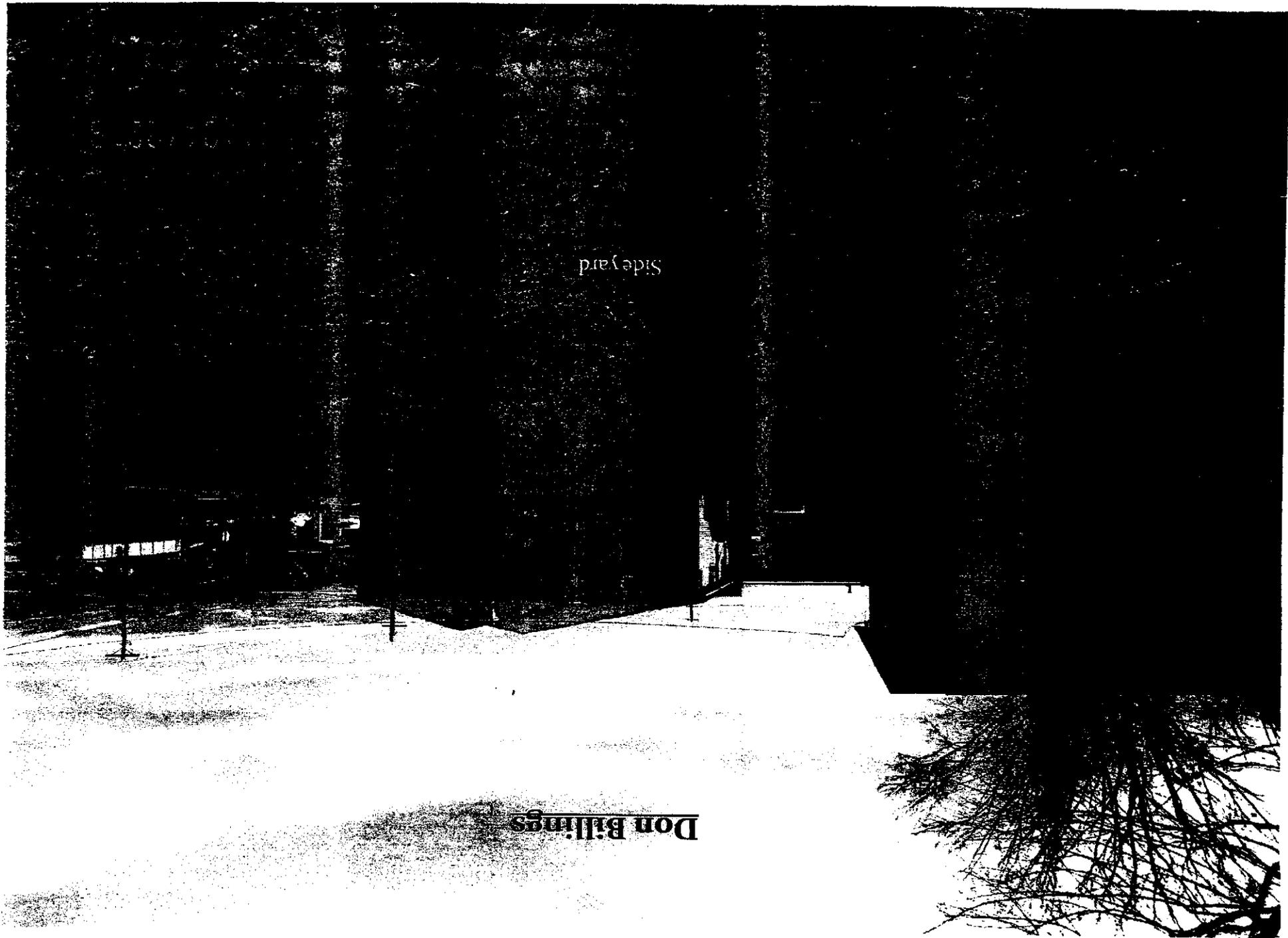
Don Billings

*Handwritten mark*



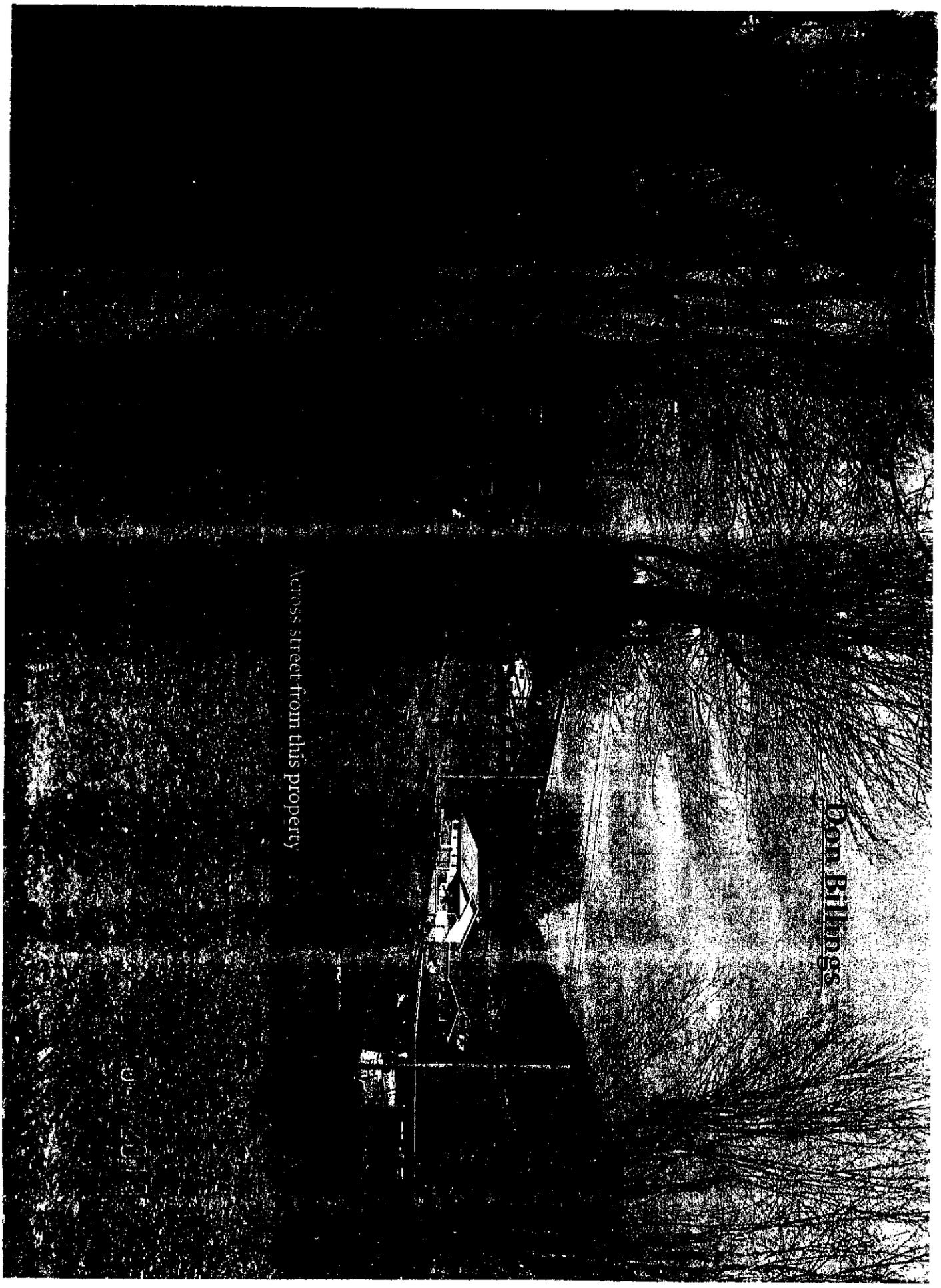
Billings

Don Billings



Sideyard

Don Billings

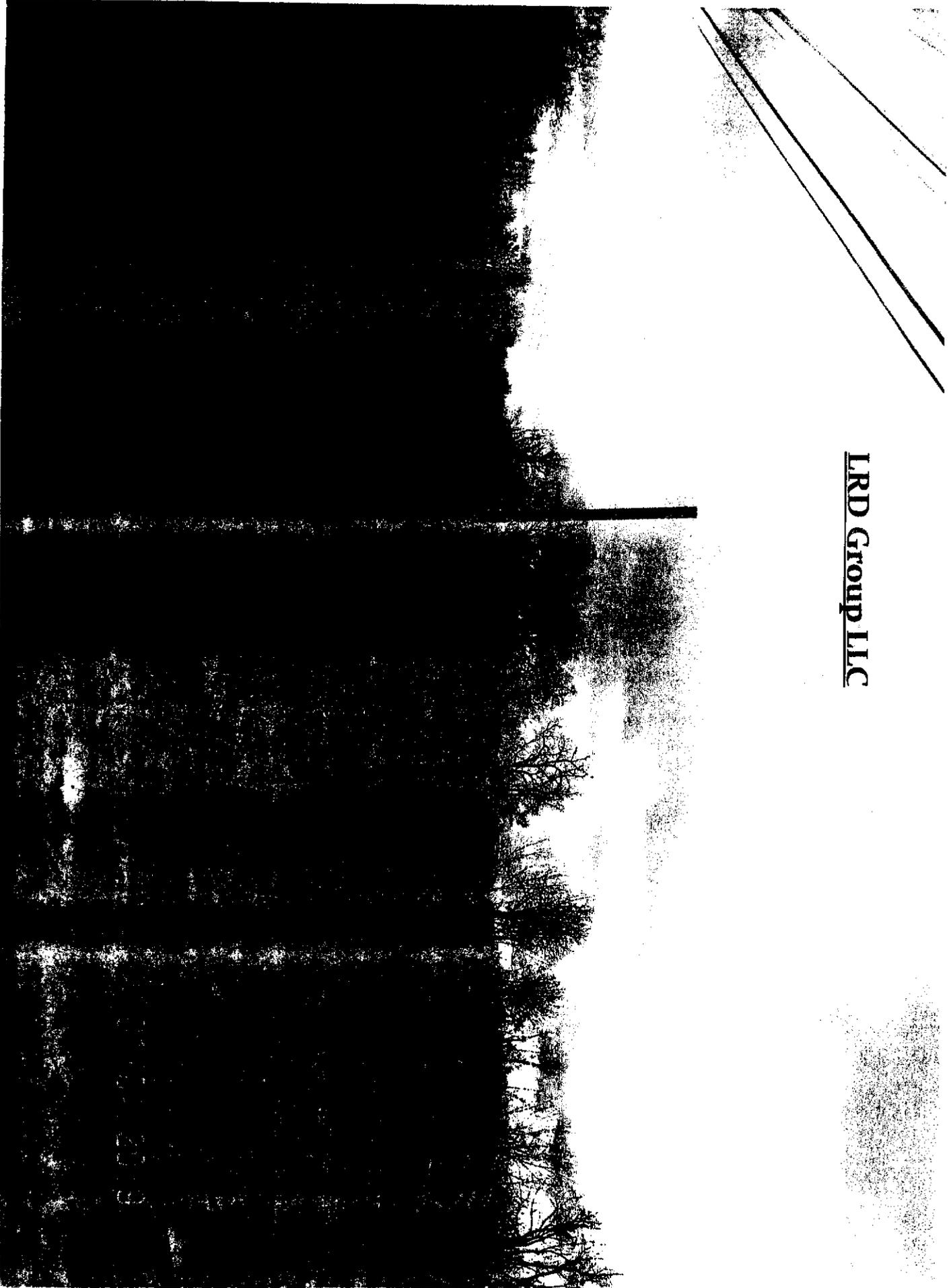


Across street from this property

Don Billings

6-20-07

**LRD Group LLC**





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

***NOTICE OF REZONING REQUEST***

Dear Property Owner:

Please be advised that Don Billings has applied to Sullivan County to rezone the property located at 3021 Bloomingdale Road from R-1 (Low Density/Single-Family Residential District) to B-3 (General Business Service District) for the purpose of storing ice cream/ food trucks for a party who will operate this service.

**Sullivan County Regional Planning Commission – 6:00PM on 01-15-2019 (Tuesday night)**

**County Commission public hearing – 6:00PM on 02-21-2019 (Thursday night)**

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

Regards,

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

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: LRD GROUP LLC

Address: 16325 Taylor Place  
Abingdon VA 24210

Phone 276.451.0656 Date of Request 12/13/2018

Property Located in <sup>15<sup>th</sup></sup> 15<sup>th</sup> Civil District

  
Signature of Applicant

OFFICE USE ONLY

Meeting Date 01/15/2018 Time 6:00PM

Place Historic Courthouse, 2<sup>nd</sup> Floor  
Commission Chambers, Blountville, TN

Planning Commission Approved   
01-15-2019 Denied

County Commission Approved   
02-21-2019 Denied

Other

Final Action Date

PROPERTY IDENTIFICATION

Tax Map No. 023 / Group  / Parcel 055.00

Zoning Map 11 Zoning District A-1 Proposed District AR

Property Location : 880 Highway 44, Bristol TN 37620

Purpose of Rezoning: Future Development of a Campground

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.



Jimmy A. STEWART

SWORN TO AND SUBSCRIBED before me this 14 day of December, 2018

  
Notary Public

My Commission Expires: 4/21/21

F. SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS:

F2. Rezoning Request – LRD Group, LLC – A-1 General Agricultural to AR – Outdoor Recreational

FINDINGS OF FACT –

Property Owners: LRD Group, LLC  
Applicants: Jimmy Stewart, partner  
Location: 880 Hwy 44, Bristol, TN  
Civil district: 16<sup>th</sup>  
Development Plan: Future Development of a Seasonal Commercial Campground  
Parcel ID: Tax Map 23, Parcel 55.00  
Surveyor: n/a  
Engineer: n/a  
Growth Boundary: Sullivan County Rural Area  
Utility District: Intermont Utility District  
Public Sewer: on-site septic will need to be approved by TDEC  
Zoning: A-1, General Agricultural  
Surrounding Zoning: A-1, General Agricultural  
Surrounding Land Use: Farm land, single-family residential, pre-existing commercial campground  
Land Use Plan 2006-2026: Low Density Single-Family  
Neighborhood Opposition: none prior to Planning Commission meeting; however yes, some opposition at the meeting.

**Staff Field Notes and General Comments:**

- Mr. Stewart and partner recently purchased the property.
- They have developed and operated other commercial campgrounds in other municipalities and would like to redevelop this property into an approved seasonal commercial campground.
- This site is surrounded by campgrounds that predate zoning next to it, across the cove and in the immediate area of the lake. The north side of the property and across the highway is open farmland and single-family dwellings.
- This area is known as the Painter Creek Community on South Holston Lake and near the Marina.
- Staff recommends in favor of this request for the following reasons:
  - Proximity to existing seasonal commercial campgrounds and marina would make it challenging to develop this site into a single family subdivision.
  - A subdivision across the cove has yet to be fully built out with many vacant lots;
  - The site is irregularly shaped and not ideal for crop production;
  - The home has been vacant for many years and is in disrepair;
  - The site fronts on Hwy 44 and direct lake access within the cove of South Holston;
  - If approved, the plan shall be reviewed by TDEC, TVA and the Planning Commission for utility, buffering, access, density, layout and planning regulations.

**Meeting Notes at Planning Commission:**

- *Mr. Jimmy Stewart and Travis Richards, partners/owners were present. They presented pictures of Wolf Lair RV Park in Washington County, Virginia to show examples of their plans for this request. Discussion followed.*
- *Staff presented her background report.*
- *Commissioner Randy Morrell was present to address the commission. He stated that he had discussed this request with surrounding landowners and requested the applicant consider only requesting a rezoning for the lake side of the parcel and leave the highway side off of Hwy 44 as agricultural. Discussion ensued.*
- *After considerable discussion and study of materials, a motion was made by Mary Ann Hager and seconded by Mary Rouse to forward a favorable recommendation onto the County Commission for the rezoning request as presented. The motion carried unanimously.*

State of Tennessee  Comptroller of the Treasury  
**Real Estate Assessment Data**

Home	Advanced	New Search	Return to List
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County Number: 082

County Name: SULLIVAN

Tax Year: 2019

### Property Owner and Mailing Address

Jan 1 Owner:  
 LRD GROUP LLC  
 16325 TAYLOR PL  
 ABINGDON, VA 24210

### Property Location

Address: HWY 44 B80

Map: 023 Grp: Ctrl Map: 023 Parcel: 055.00 Pl: S/I: 000

### Value Information

Reappraisal Year: 2017

Land Mkt Value: \$163,100  
 Improvement Value: \$95,400  
 Total Market Appraisal: \$258,500  
 Assessment %: 25  
 Assessment: \$64,625

### General Information

Class:	10 - FARM		
City #:	000	City:	
SSD1:	000	SSD2:	000
District:	22	Mkt Area:	H10
# Bldgs:	1	# Mobile Homes:	0
Utilities - Water / Sewer:	11 - INDIVIDUAL / INDIVIDUAL	Utilities - Electricity:	01 - PUBLIC
Utilities - Gas / Gas Type:	00 - NONE	Zoning:	A-1

### Subdivision Data

Subdivision:

Plat Bk: Plat Pg: Block: Lot:

### Additional Description

5 ACCE

### Building Information

Building # 1			
Improvement Type:	01 - SINGLE FAMILY	Stories:	1
Living/Business Sq. Ft.:	1,375		
Foundation:	02 - CONTINUOUS FOOTING	Floor System:	04 - WOOD W/ SUB FLOOR
Exterior Wall:	11 - COMMON BRICK	Structural Frame:	00 - NONE
Roof Framing:	02 - GABLE/HIP	Roof Cover/Deck:	00 - CORRUGATED METAL

Parcel Detail

<b>Cabinet/Millwork:</b>	02 - BELOW AVERAGE	<b>Floor Finish:</b>	11 - CARPET COMBINATION
<b>Interior Finish:</b>	11 - PANELING BELOW AVG	<b>Paint/Decor:</b>	02 - BELOW AVERAGE
<b>Heat and A/C:</b>	07 - HEAT & COOLING SPLIT	<b>Plumbing Fixtures:</b>	3
<b>Bath Tile:</b>	00 - NONE	<b>Electrical:</b>	03 - AVERAGE
<b>Shape:</b>	01 - RECTANGULAR DESIGN	<b>Quality:</b>	01 - AVERAGE
<b>Act Yr Built:</b>	1940	<b>Condition:</b>	A - AVERAGE

**Building Areas:**

<b>Area: BAS</b>	<b>Sq Ft:</b> 1,375
<b>Area: CPF</b>	<b>Sq Ft:</b> 799
<b>Area: BMU</b>	<b>Sq Ft:</b> 600
<b>Area: OPU</b>	<b>Sq Ft:</b> 220
<b>Area: EPF</b>	<b>Sq Ft:</b> 190
<b>Area: OPF</b>	<b>Sq Ft:</b> 147

**Extra Features**

Bldg/Card#	Type	Description	Units
1	CANOPY	20X30	600
1	CARPORT UNFINISHED DETACHED	20X24	480
1	GARAGE UNFINISHED DETACHED	24X44	1,056
1	STOOP	IRR	176
1	IMPLEMENT SHED	22X41	902
1	LOFT BARN	22X30	600
1	ATTACHED SHED	26X30	780
1	OPEN SHED	IRR	3,002
1	ATTACHED SHED	20X30	600

**Sale Information**

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
10/27/2017	\$453,000	3264	1564	IMPROVED	WD	A
04/13/1990	\$0	294	574			
11/06/1953	\$0	00100	00114			
01/01/1900	\$0	NA	NA			

**Land Information**

<b>Deed Acres:</b> 0.00	<b>Calc Acres:</b> 0.00	<b>Total Land Units:</b> 16.50
<b>Land Type:</b> 46 - ROTATION	<b>Soil Class:</b> G	<b>Units:</b> 7.48
<b>Land Type:</b> 46 - ROTATION	<b>Soil Class:</b> A	<b>Units:</b> 1.09
<b>Land Type:</b> 54 - PASTURE	<b>Soil Class:</b> A	<b>Units:</b> 0.83
<b>Land Type:</b> 54 - PASTURE	<b>Soil Class:</b> P	<b>Units:</b> 4.30
<b>Land Type:</b> 62 - WOODLAND 2	<b>Soil Class:</b> A	<b>Units:</b> 0.57
<b>Land Type:</b> 62 - WOODLAND 2	<b>Soil Class:</b> P	<b>Units:</b> 1.73
<b>Land Type:</b> 04 - IMP SITE	<b>Soil Class:</b>	<b>Units:</b> 0.50

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[View GIS Map for this Parcel](#)

[Glossary of Terms](#)

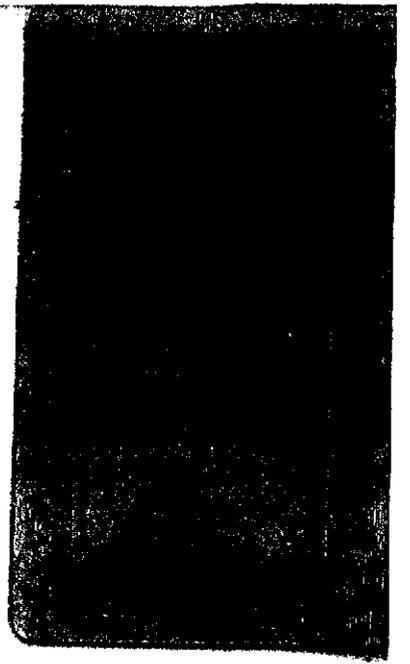
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[Fact Sheet](#)

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Home Page](#)

[Comptroller of the Treasury  
Home Page](#)

[State of Tennessee  
Home Page](#)



LRD Group

58.10

56.1 56

55

62

54.50

61

44

6

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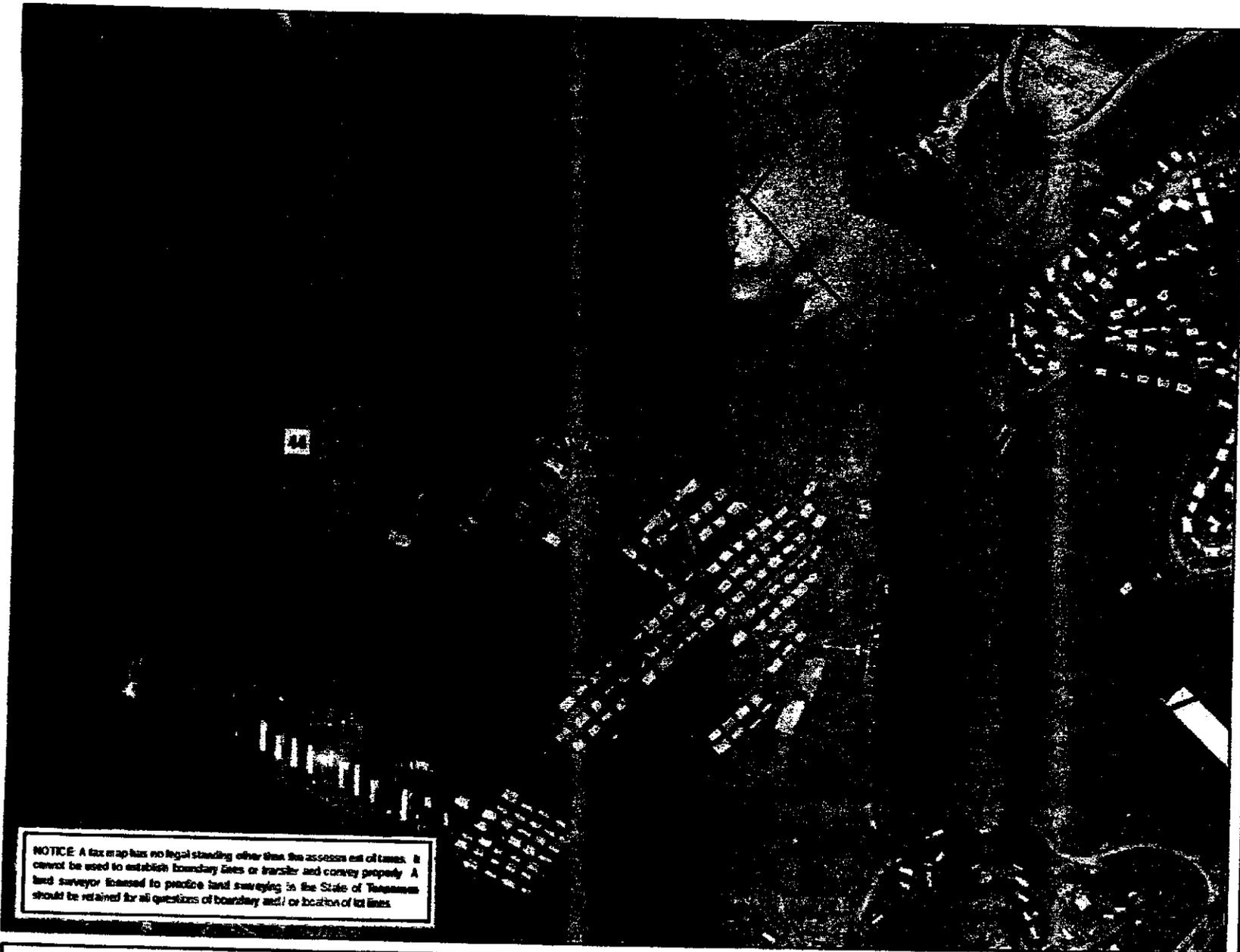
Address Data Source:  
Sullivan County Soil Co 911  
Kingsport: Kpt GIS  
Johnson City: JC GIS  
Bristol: Bristol 911



Sullivan County, TN  
Planning and Codes Dept.



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



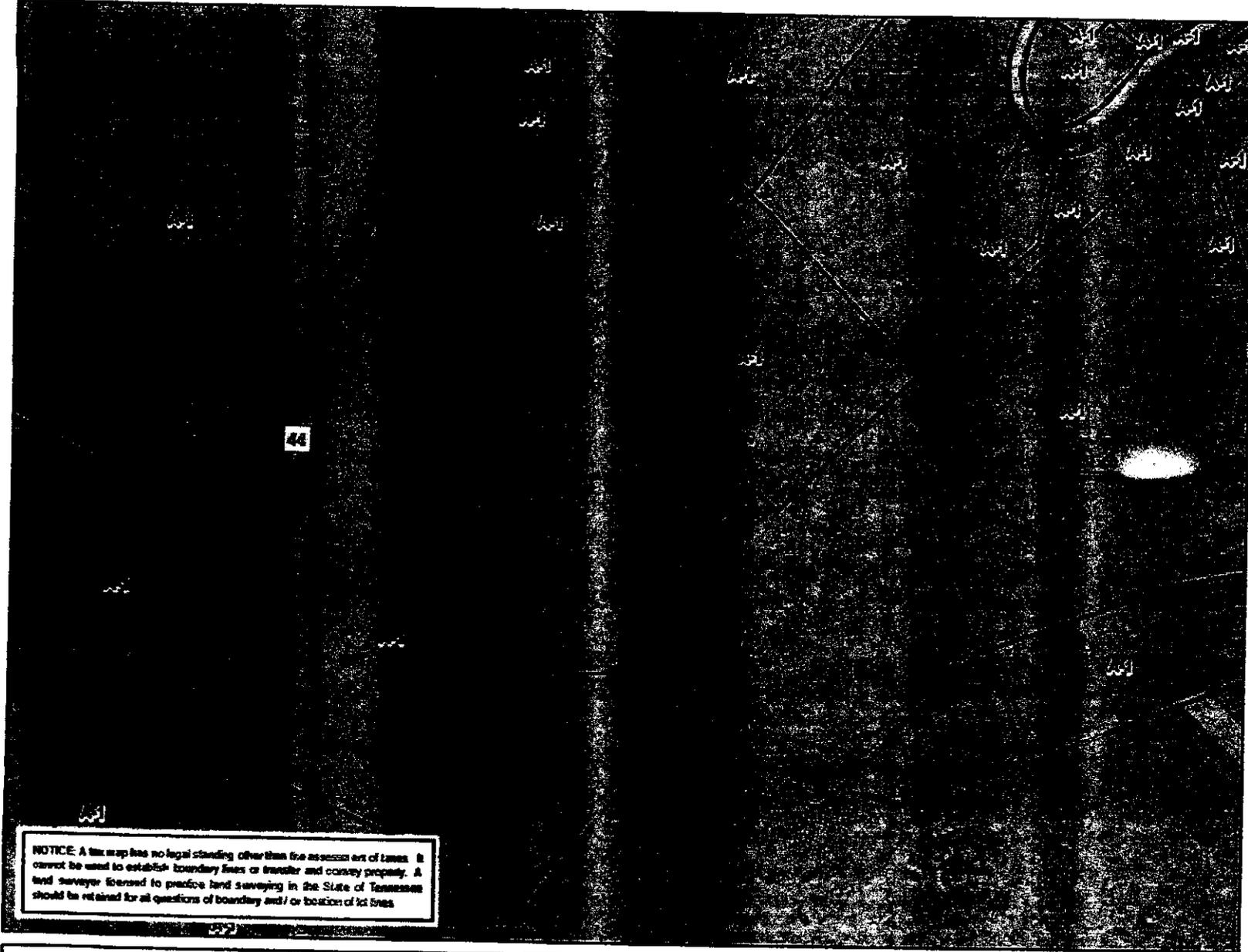
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Sullivan County, TN  
Planning and Codes Dept.



2015 - Color image



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

**Parcels Zoning**

- A-1
- A-2
- AR
- B-1
- B-2
- B-3
- B-4

- Bluff City
- Bristol
- Johnson City
- Kingsport

- M-1
- M-2
- PBD-3
- PBD/SC
- PMD-1
- PMD-2
- R-1

- R-2
- R-2A
- R-3
- R-3A
- R-3B

Water

2015 - Color image

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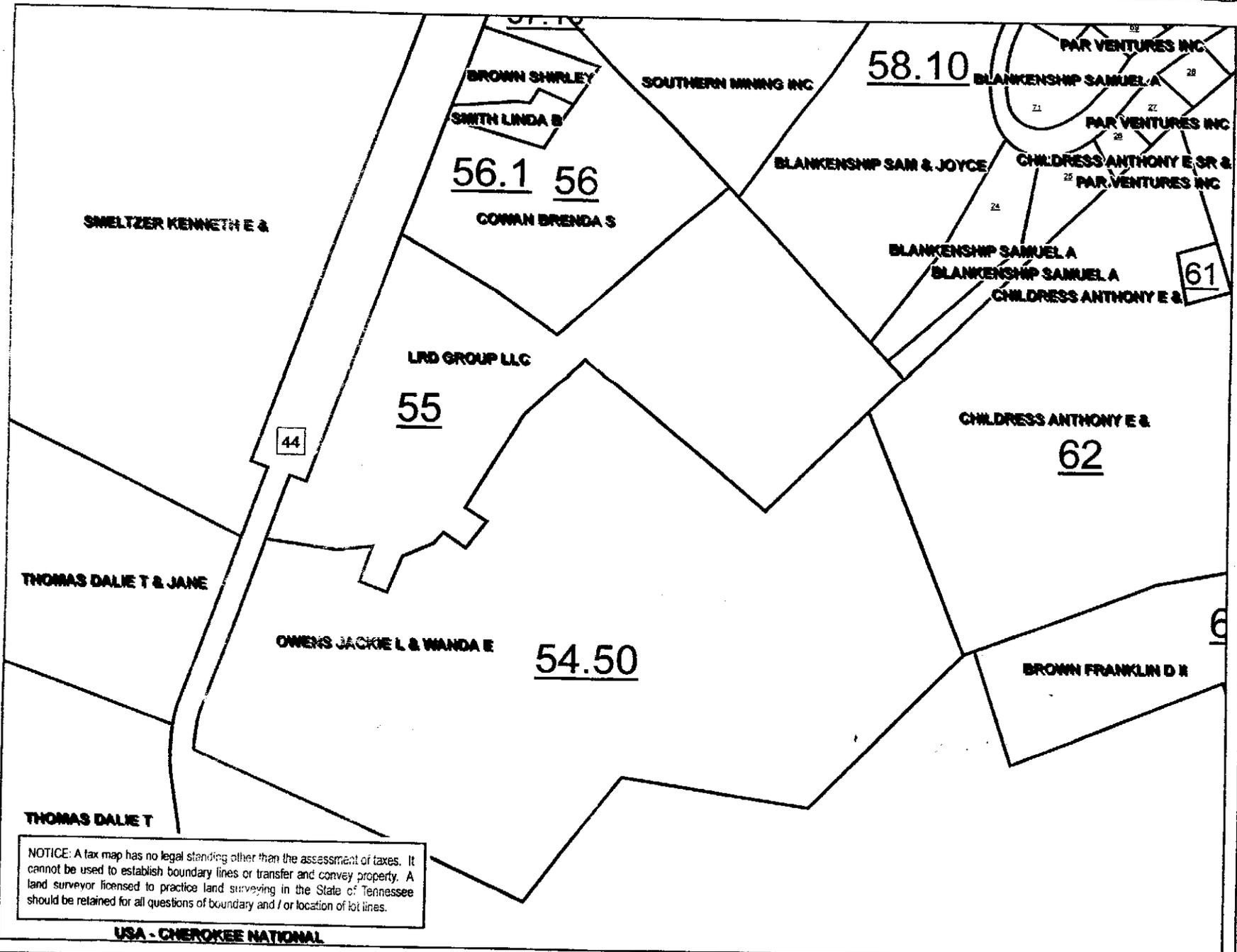


**Sullivan County, TN**  
 Planning and Codes Dept.





LRD Group LLC



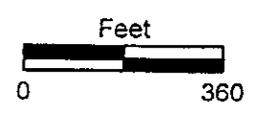
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USA - CHEROKEE NATIONAL



Sullivan County, TN  
 Planning and Codes Dept.





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

***NOTICE OF REZONING REQUEST***

Dear Property Owner:

Please be advised that LRD Group has applied to Sullivan County to rezone 16.50 acres of property located at 880 Hwy 44 from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural/Rural Residential and Light Recreational District) for the purpose of a future development of a campground.

**Sullivan County Regional Planning Commission – 6:00PM on 01-15-2019 (Tuesday night)**

**County Commission public hearing – 6:00PM on 02-21-2019 (Thursday night)**

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

Regards,

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



**MINUTES**  
**SULLIVAN COUNTY REGIONAL PLANNING COMMISSION**  
**SULLIVAN COUNTY HISTORIC COURTHOUSE, BLOUNTVILLE, TENNESSEE**  
**JANUARY 15, 2019 – 6:00 PM**

A. **CALL TO ORDER:** *The chair called the meeting to order. The chairman led the Pledge of Allegiance.*

**MEMBERS PRESENT** – Mark Webb (chair and Bristol PC rep); Linda Brittenham (vice-chair); Mary Ann Hager (Historic Zoning Commission Liaison/alternate secretary); Darlene Calton (County Commissioner Liaison); ~~John Moody~~ (Kingsport PC rep); Don Mumpower; Mary Rouse, and 2 vacant seats. Six members were present, with one absent and two vacancies.

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

**GUESTS/CITIZENS IN ATTENDANCE –**

- Welcome Troop 4 Boy Scouts of Piney Flats – Citizenship in the Community Merit Badge work

B. **MINUTES:** *With no corrections noted, the minutes from the previous meeting was approved as published.*

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:**

**D1. THE COTTAGES AT HICKORY RIDGE SECTION V, PHASE II (LOTS 1-17) – PRELIMINARY PLAN**

**FINDINGS OF FACT –**

<b>Property Owners:</b>	<b>Vic Davis, Davis Construction</b>
<b>Applicants:</b>	<b>same</b>
<b>Location:</b>	<b>Marilee Way, Kingsport</b>
<b>Civil district:</b>	<b>15<sup>th</sup></b>
<b>Development Plan:</b>	<b>Phase II Preliminary Plan for road extension</b>
<b>Parcel ID:</b>	<b>Tax Map 104, part of parcel 54.50 and Tax Map 104I, Group B, Parcels 5-7</b>
<b>Surveyor:</b>	<b>Tim Lingerfelt, rls for Alley &amp; Associates, Inc.</b>
<b>Engineer:</b>	<b>Steve Wilson, PE – Spoden &amp; Wilson</b>
<b>Growth Boundary:</b>	<b>Sullivan County Rural Area</b>
<b>Utility District:</b>	<b>Kingsport Public Water</b>
<b>Public Sewer:</b>	<b>yes, Kingsport Public Sewer</b>
<b>Zoning:</b>	<b>R-2A</b>
<b>Surrounding Zoning:</b>	<b>R-2A, R-2 and R-3B</b>

**Staff Field Notes and General Comments:**

- The developer is seeking construction plan approval for the extension of Marilee Way to serve an additional 17 lots. All lots shall be served by public utilities.
- Staff is waiting on the submittal of the final construction plans.
- Staff recommends in favor of approving the preliminary plan only at this time.
- Construction Plans will need to be submitted and approved by all agencies prior to grading:
  - Construction Plan approval by Kingsport Water & Sewer;
  - Construction Plan approval of SC Highway Commissioner;
  - TDEC approval for Notice of Coverage for SWPPP

**Meeting Notes at Planning Commission:**

- Steve Wilson, PE, engineer representing the owner/developer was present.
- He gave an overview of the design and layout.
- Discussion followed.
- Staff recommended approval subject to the final review of TDEC, SCHD and Kingsport Utility.
- On a motion by Linda Brittenham and seconded by Don Mumpower, the construction plans for the extension was approved unanimously subject to the conditions.

E. **COMPREHENSIVE DEVELOPMENT PLANS: NONE SCHEDULED**

F. **SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS:**

F1. **Rezoning Request – Don & Mary Billings – R-1 to B-3**

**FINDINGS OF FACT –**

**Property Owners:** Don & Mary Billings  
**Applicants:** same  
**Location:** 3021 Bloomingdale Road, Kingsport, lots 1-4 Harkleroad Addition  
**Civil district:** 10<sup>th</sup>  
**Development Plan:** Lease to Purchase agreement to operate several ice cream/food trucks  
**Parcel ID:** Tax Map 031C, Group A, Parcel 22.00  
**Surveyor:** n/a  
**Engineer:** n/a  
**Growth Boundary:** Sullivan County Planned Growth Area  
**Utility District:** Bloomingdale Utility District  
**Public Sewer:** on-site septic  
**Zoning:** R-1  
**Surrounding Zoning:** R-1, R3A with B-3 and B-1 closer to town  
**Land Use Plan 2006-2026:** Low Density Residential  
**Neighborhood Opposition:** yes, neighbor came to meeting to speak in opposition

**Staff Field Notes and General Comments:**

- Mr. Billings has requested that his property be rezoned for commercial so the site can be used for the storage of ice cream food trucks.
- Staff visited the site and found that the home has been abandoned or vacated and the yard is somewhat overgrown.
- The property is surrounded by other existing single-family dwellings.
- The lot also has frontage on the rear along Fedderson Street, within the Wray Blevens Subdivision.
- Staff is concerned that any parking of food trucks on this property would become a nuisance to the neighbors, especially being surrounded by an established subdivision.
- While Bloomingdale Pike has seen a trend for redevelopment of residential lots to small businesses, Bloomindale Road has remained mostly the same zoning. Each site should be considered individually with regards to proximity of dwellings and public utilities.
- There is no public sewer on Bloomindale Road past Ashbury Street.
- Staff recommends against this request for the following reasons:
  - Lack of public sewer to support a B-3/General Business District zoning and potential future uses;
  - Surrounded by established residential dwellings;
  - Double frontage within subdivision roads;
  - Location of septic cannot be paved over or driven over;

- o Existing B-3 zones in the area predate zoning;
- o Other existing businesses predate zoning;
- o B-1 zone changed to B-3 in 2017 down the road for an office building only; and
- o Land Use Plan 2006-2026 designates this land to remain low-density residential

**Meeting Notes at Planning Commission:**

- *Mr. Billings, landowner/applicant, was present to address the commission.*
- *Staff provided a background report.*
- *The proposed tenant and business owner, Mr. Carlos Hernandez, was present. He stated that he lived in Bristol but had an existing ice cream and food truck business that he operated out of Kingsport. Discussion ensued.*
- *A neighbor, Mr. Ed Leeper was present. He stated that he lived directly across from this rezoning request and was concerned about all of the trucks trying to pull out onto the road. He did not want to live across from the commercial property if it could be helped. Discussion continued.*
- *The chairman asked Mr. Hernandez if he serviced his trucks on site or where does he take his trucks to be serviced.*
- *Mr. Hernandez stated that he had two reputable garages that he normally takes his trucks to for service and repair; however he would probably need to do some minor repair on site.*
- *Staff confirmed all of the potential land uses that would be permitted in a B-3 zone such as auto repair.*
- *After careful consideration, a motion was made by Linda Brittenham and seconded by Don Mumpower to forward a negative recommendation onto the County Commission based upon the spot zoning request. The motion to deny passed unanimously. The chairman thanked the applicants and reminded them of the public hearing set for Thursday, February 21<sup>st</sup> at 6PM.*

**F. SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS:**

**F2. Rezoning Request – LRD Group, LLC – A-1 General Agricultural to AR – Outdoor Recreational**

**FINDINGS OF FACT –**

**Property Owners:** LRD Group, LLC  
**Applicants:** Jimmy Stewart, partner  
**Location:** 880 Hwy 44, Bristol, TN  
**Civil district:** 16<sup>th</sup>  
**Development Plan:** Future Development of a Seasonal Commercial Campground  
**Parcel ID:** Tax Map 23, Parcel 55.00  
**Surveyor:** n/a  
**Engineer:** n/a  
**Growth Boundary:** Sullivan County Rural Area  
**Utility District:** Intermont Utility District  
**Public Sewer:** on-site septic will need to be approved by TDEC  
**Zoning:** A-1, General Agricultural  
**Surrounding Zoning:** A-1, General Agricultural  
**Surrounding Land Use:** Farm land, single-family residential, pre-existing commercial campground  
**Land Use Plan 2006-2026:** Low Density Single-Family  
**Neighborhood Opposition:** none prior to Planning Commission meeting; however yes, some opposition at the meeting.

**Staff Field Notes and General Comments:**

- Mr. Stewart and partner recently purchased the property.
- They have developed and operated other commercial campgrounds in other municipalities and would like to redevelop this property into an approved seasonal commercial campground.

- This site is surrounded by campgrounds that predate zoning next to it, across the cove and in the immediate area of the lake. The north side of the property and across the highway is open farmland and single-family dwellings.
- This area is known as the Painter Creek Community on South Holston Lake and near the Marina.
- Staff recommends in favor of this request for the following reasons:
  - Proximity to existing seasonal commercial campgrounds and marina would make it challenging to develop this site into a single family subdivision.
  - A subdivision across the cove has yet to be fully built out with many vacant lots;
  - The site is irregularly shaped and not ideal for crop production;
  - The home has been vacant for many years and is in disrepair;
  - The site fronts on Hwy 44 and direct lake access within the cove of South Holston;
  - If approved, the plan shall be reviewed by TDEC, TVA and the Planning Commission for utility, buffering, access, density, layout and planning regulations.

**Meeting Notes at Planning Commission:**

- *Mr. Jimmy Stewart and Travis Richards, partners/owners were present. They presented pictures of Wolf Lair RV Park in Washington County, Virginia to show examples of their plans for this request. Discussion followed.*
- *Staff presented her background report.*
- *Commissioner Randy Morrell was present to address the commission. He stated that he had discussed this request with surrounding landowners and requested the applicant consider only requesting a rezoning for the lake side of the parcel and leave the highway side off of Hwy 44 as agricultural. Discussion ensued.*
- *After considerable discussion and study of materials, a motion was made by Mary Ann Hager and seconded by Mary Rouse to forward a favorable recommendation onto the County Commission for the rezoning request as presented. The motion carried unanimously.*

**F. SULLIVAN COUNTY ZONING RESOLUTION TEXT AMENDMENTS:**

**F3. Amendment to Article VI – Airport Overlay Zoning to add Design Standards for Private Recreational Landing Strips - (see attached sample zoning code)**

**6-501 PRIVATE RECREATIONAL (NON-COMMERCIAL) AIRSTRIP REGULATIONS**

**The following use, private landing strips for fixed-wing single engine aircraft, is subject to review and approval by the Board of Zoning Appeals for a special exception in the A-1 or AR Zoning Districts, subject to the minimum requirements listed herein:**

- A. A site plan of the proposed landing strip shall be presented at the time of the proposal.
- B. The landing strip shall be appropriate for the size and type of aircraft involved, and shall be constructed according to the manufacturer's specifications for the type of aircraft involved.
- C. Airstrip runways are to be located no closer than one thousand (1000) feet from the centerline of the runway to the closest dwelling unit, excluding the owner of the property, and that said centerline be located no less than two thousand (2000) feet from any church, school or places of public assembly.
- D. All landing strips shall be situated in such a manner that under no circumstances shall an approach or departure be over a residence, excluding the owners, provided that the residence be located a minimum of 400 (four hundred) feet beyond the end or side of the required landing strip length.
- E. The site plan shall show all roads bordering the subject property, and the location and type of all adjacent utility lines.

F. Any other requirements which in the opinion of the Planning Commission or Board of Zoning Appeals would be required to protect the safety and welfare of the surrounding area.

Add: **Table 3-102A Uses and Structures Allowable within  
Agricultural and Residential Districts  
Amend G. Extensive Impact Facilities**

1. - add Government Owned Facilities - PC approval in A-1 and AR only  
Add Private Recreational Facilities BZA approval in A-1 and AR only

**Meeting Notes:**

- Mr. Tom Morton was present to address the commission. He stated that he would like the commission amend the code to require additional zoning regulations regarding private air strips. He explained his concerns on safety with his neighboring air strip, which was not designed for large planes. Discussion followed.
- Staff stated that due to the federal government shut-down, no one from the Federal Aviation Agency office in Nashville was returning her calls. She recommended deferring this discussion until additional research and information could be confirmed with the FAA. Members agreed to defer this discussion until further input from the FAA.

G. **NEW BUSINESS/PUBLIC HEARING:** none scheduled

H. **OLD BUSINESS:** - none scheduled

I. **OTHER MATTERS OF MUTUAL INTEREST:**

II. **Overmountain Victory National Historic Trail - Master Planning Project - presentation**

Staff presented a brief overview of the background, history and concept plans of the proposed Patriots Trail and Rocky Mount Spur Trail segments within Sullivan County that is part of the overall Overmountain Victory National Historic Trail system being planned and developed from Abingdon, VA to Kings Mountain, SC. Discussion followed.

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. Staff distributed copies of the two upcoming rezoning cases that will be considered next month.

13. **Planning & Codes Department Annual Report - staff distributed copies of the Annual Report for review.**

14. **Subdivision Plat List - staff distributed copies of the monthly approved plat list in the county.**

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.

- No other comments from public were made.

K. **ADJOURNMENT:** Members adjourned at: 7:25PM

- The next regularly scheduled meeting will be held on: **February 19, 2019 at 6:00PM**

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**Approval of Minutes:**

Sign: \_\_\_\_\_ Date: \_\_\_\_\_  
Secretary of Planning Commission

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Alternate Secretary of the Planning Commission

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

**Thursday, February 21, 2019**  
***Consent Agenda***

Item # 2      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 # 3      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 # 8      Sponsors: Calton/Cole      Resolution No. 2019-02-13  
RESOLUTION: To increase the membership of the Sullivan County Regional  
Historic Zoning Commission from a five-member board to a seven-member board  
pursuant to TCA 13-7-403

Item # 13      Sponsors: Locke/ Stanley      Resolution No. 2019-02-18  
RESOLUTION TO amend Sullivan County Regional Health Department  
budget for the Immunization Contract in the amount of \$41,118 and the Health  
Promotions Contract in the amount of \$17,200

## Agenda subject voting report

Meeting Name

Sullivan County Commission February 2019

2/21/2019

8 CONSENT AGENDA  
Vote

**Description**

Item# 2 Resolution No. 2019-01-05

Item# 3 Resolution No. 2019-01-07

Item# 8 Resolution No. 2019-02-13

Item# 13 Resolution No. 2019-02-18

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 7:00:09 PM

**Voting stop time** 7:00:30 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 ()				
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			

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



RICHARD VENABLE

COMMISSION CHAIRMAN