

COUNTY COMMISSION-REGULAR SESSION

APRIL 18, 2019

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, APRIL 18, 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. Lt. Steve Whetsell opened the commission and Comm. Hutton gave the invocation. The pledge to the flag was led by Comm. Starnes.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT

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

Motion was made by Comm. Morrell and seconded by Comm. Stidham to approve the minutes of the March 21, 2019 Regular Session of County Commission. Said motion was approved by voice vote.

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

1 Commission Called to Order by Sheriff Jeff Cassidy Chairman Mayor Richard S. Venable presiding Invocation
Pledge to the American Flag

Description

Sullivan County Commission

Thursday, April 18, 2019

6:00 p.m.

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:04:19 PM
Voting stop time 6:04:41 PM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	22
Total Present	22
Total Seats	24
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

Individual Voting Result

Name	Yes	Absent
Akard, David ()	X	
Blalock, Judy ()	X	
Broughton, Todd ()	X	
Calton, Darlene ()	X	
Cole, Michael ()	X	
Crawford, Larry ()		
Cross, Andrew ()		
Crosswhite, Joyce ()	X	
Gardner, John ()	X	
George, Colette ()	X	
Glover, Hershel ()	X	
Harkleroad, Terry ()	X	
Hutton, Mark ()	X	
Jones, Sam ()	X	
King, Dwight ()	X	
Leonard, Tony ()	X	
Locke, Hunter ()	X	
Morrell, Randy ()	X	
Shull, Patrick ()	X	
Stanley, Angie ()	X	

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

Name	Yes	Absent
Starnes, Alicia ()	X	
Stidham, Gary ()	X	
Vance, Mark ()	X	
Woods, Doug ()	X	

* Andrea Cross in at 6:05 pm after roll call.

QUESTIONS BEFORE THE COMM.

Ballot No.
 Call Approval

No.

Appt. of
 Purck.
 No.
 Appt. of
 Planning
 No.
 Comm.
 Miller

NAMES OF COMMISSIONERS	Ballot		Call		Approval		Purch. Dept.		Planning Comm.		Aye	Na
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay		
Akard	✓		✓				✓		✓			
Blaylock	✓		✓				✓		✓			
Broughton	✓		✓				✓		✓			
Cotton	✓		✓				✓		✓			
Cell	✓		✓				✓		✓			
Crawford	A											
Cross	A		✓				✓		✓			
Cresywhite	✓		✓				✓		✓			
Gardner	✓		✓				✓		✓			
George	✓		✓				✓		✓			
Glouer	✓		✓				✓		✓			
Harkwood	✓		✓				✓		✓			
Hutton	✓		✓				✓		✓			
Jones	✓		✓				✓		✓			
King	✓		✓				✓		✓			
Leonard	✓		✓				✓		✓			
Locke	✓		✓				✓		✓			
Marrell	✓		✓				✓		✓			
Shull	✓		✓				✓		✓			
Stanley	✓		✓				✓		✓			
Starnes	✓		✓				✓		✓			
Stidham	✓		✓				✓		✓			
Vance	✓		✓				✓		✓			
Woods	✓		✓				✓		✓			
	22 Present		23 Abs		23 Aye		23 Abs		23 Aye			
	2 Absent		1 Absent		1 Absent		1 Absent		1 Absent			

Cross in at 6:05 after roll call

Sullivan County
Board of County Commissioners
239th Annual Session

Item 1
No. 2019-04-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 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

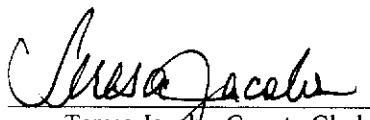
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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.

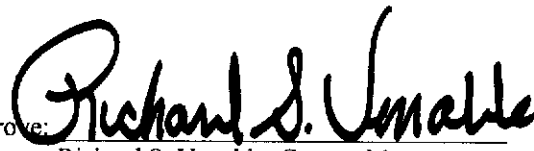
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 18th day of April, 2019.

Attest:


Teresa Jacobs, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsor: Commissioner Darlene Calton

Co-Sponsor: Commissioner John Gardner

2019-04-01 ACTION: Approved 4/18/19, 23 Aye, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

9 ZONING Item # 1 Resolution No. 2019-04-01 Sponsors: Calton/ Gardner
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 6:51:09 PM

Voting stop time 6:51:36 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
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
239th Annual Session

Item 2
No. 2019-03-27

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

RESOLUTION FOR BOARD OF COMMISSIONERS TO require the Sullivan County Industrial Development Board to submit for approval any agreement with any of the corporation's lessees providing for the acceptance or waiver of payments in lieu of taxes.

WHEREAS, Tenn. Code Ann. §§ 7-53-101 through 7-53-311 provides for the establishment and guidance of economic development at the city and county level under the authority of industrial development corporations (e.g. Industrial Development Boards); and

WHEREAS, in October 1968 Sullivan County Industrial Development Board (IDB) was granted a Certificate of Incorporation by the State of Tennessee;

WHEREAS, T.C.A. § 7-53-305 allows an industrial development corporation (e.g. IDB) and all properties owned by the IDB, and the income and revenues therefrom, and all bonds issued by it, and the income therefrom, to be exempt from all taxation in the state of Tennessee; and

WHEREAS, Pursuant to T.C.A. § 7-53-305, Industrial development corporations (IDB) are also authorized to enter into payment in lieu of tax (PILOT) agreements; and

WHEREAS, Tenn. Code Ann. §7-53-305 (b) (1) (A) states, "The corporation has the authority to negotiate, accept, or waive from any of the corporation's lessees payments in lieu of taxes only upon receipt of a formal delegation of such authority from the municipality or municipalities that formed the corporation. Any such authorization shall be granted only upon a finding by the municipality or municipalities that the payments or waiver of the payments are deemed to be in furtherance of the corporation's public purposes. The legislative body of the municipality or municipalities making the delegation may require the corporation to submit for approval any agreement with any of the corporation's lessees providing for the acceptance or waiver of payments in lieu of taxes."

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, Pursuant Tenn. Code Ann. §7-53-305 (b) (1) (A), do hereby require the Sullivan County Industrial Development Board to submit for approval any agreement with any of the corporation's lessees providing for the acceptance or waiver of payments in lieu of taxes.

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 18th day of April, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark A. Hutton

**Co-Sponsor(s): Commissioner(s) David Akard; Gary Stidham; Angie Stanley; Hershel Glover;
Terry Harkleroad; Joyce Crosswhite**

2019-03-27 ACTIONS: Executive – motion to approve passed unanimously 3/14/19; 1st Reading 03/21/19;
Budget – took no action 4/3/19; Administrative – favorable recommendation unanimous 4/9/19; Approved
4/18/19, 23 Aye, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

14 OLD BUSINESS Item # 2 Sponsors: Hutton/ Akard Resolution No. 2019-03-27
Vote

Description

RESOLUTION FOR BOARD OF COMMISSIONERS TO require the Sullivan County Industrial Development Board to submit for approval any agreement with any of the corporation's lessees providing for the acceptance or waiver of payments in lieu of taxes

Chairman Venable, Richard

Total Vote Result

Voting start time 7:29:27 PM
Voting stop time 7:29:43 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

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

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
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
239th Annual Session

Item 3
No. 2019-03-31

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

RESOLUTION TO APPROVE AUTHORIZING NETWORKS TO ISSUE GENERAL OBLIGATION BONDS

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

WHEREAS, NETWORKS has previously advised the Cities of Bristol, Kingsport and Bluff City, Tennessee and the Sullivan County Commission of anticipated financing needed to support further economic development initiatives in Sullivan County; and

WHEREAS, NETWORKS has now formalized its Product Development Initiative which includes completion of the rail grading project at Partnership Park II in Bristol, Tennessee, the payment of grading costs associated with further development of Partnership Park II, and the purchase and/or further development of additional land in or around the City of Kingsport for future industrial development; and

WHEREAS, NETWORKS's budget for the Product Development Initiative is \$9,000,000 for which NETWORKS has received a \$1,000,000 Grant from the Tennessee Department of Economic and Community Development, and NETWORKS is seeking financial assistance from Sullivan County for the Product Development Initiative through the County's issuance of \$8,000,000 in general revenue bonds; and

WHEREAS, consistent with prior financing arrangements supporting NETWORKS, responsibility for the \$8,000,000 in new bond debt will be shared among Sullivan County and the Cities of Bristol, Kingsport and Bluff City, Tennessee using same percentage formula as provided for under the NETWORKS Intergovernmental Financing Agreement, which percentages are Sullivan County (51%), the City of Bristol (17%), the City of Kingsport (31%), and the City of Bluff City (1%); and

WHEREAS, the respective financial commitments of Sullivan County, the City of Bristol, the City of Kingsport, and the City of Bluff City will be evidenced by appropriate legal documentation in the form of a supplemental Intergovernmental Financing Agreement, pro-rata Guaranty Agreements, pro-rata Participation Notes, or similar instruments; and

WHEREAS, Sullivan County Commission has determined that the issuance of \$8,000,000 in new general obligation bonds to support the NETWORKS Product Development Initiative is in the best interest of Sullivan County and NETWORKS;

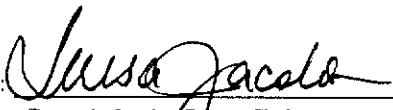
NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the issuance of \$8,000,000 in new general obligation bonds, with the proceeds of such bonds to be used to support the NETWORKS Product Development Initiative including completion of the rail grading project in Partnership Park II in Bristol, Tennessee, the payment of grading costs associated with further development of Partnership Park II, and the purchase of additional land in or around the City of Kingsport for future industrial development.

BE IT FURTHER RESOLVED that the interest rate, maturity schedule, and other payment terms required for such bond issue shall be presented to the Board of County Commissioners of Sullivan County, Tennessee for review and approval, and the Sullivan County Commission will approve and adopt such further Resolutions as shall be necessary to complete issuance of such bonds as required by bond counsel and the underwriters and financing agents of such bond issue.

BE IT FURTHER RESOLVED that the respective financial commitments of Sullivan County, the City of Bristol, the City of Kingsport, and the City of Bluff City will be evidenced by appropriate legal documentation in the form of a supplemental Intergovernmental Financing Agreement, pro-rata Guaranty Agreements, pro-rata Participation Notes, or similar instruments.

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

Approved this 18th day of April, 2019.

Attest: 
Teresa L. Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner John Gardner

2019-03-31 ACTIONS: 1st Reading 03/21/19; Budget – motion to approve 4/3/19; Executive – motion to take no action - unanimous 4/9/19; Administrative – motion to take no action – unanimous 4/9/19; Approved 4/18/19, 15 Aye, 8 Nay, 1 Absent

NETWORKS Debt Service

- NETWORKS Current Debt: **\$5,530,000**
- Interest Remaining (*through 2028*) **\$908,205**
- Total Debt Service: **\$6,438,205**

Fiscal Year	Principal	Interest	Total Debt Req.
2018-2019	\$500,000	\$147,262.50	\$647,262.50
2019-2020	\$515,000	\$137,262.50	\$652,262.50
2020-2021	\$525,000	\$126,962.50	\$651,962.50
2021-2022	\$535,000	\$115,412.50	\$650,412.50
2022-2023	\$545,000	\$102,572.50	\$647,572.50
2023-2024	\$550,000	\$88,402.50	\$638,402.50
2024-2025	\$560,000	\$73,277.50	\$633,277.50
2025-2026	\$595,000	\$57,317.50	\$652,317.50
2026-2027	\$600,000	\$39,467.50	\$639,467.50
2027-2028	\$605,000	\$20,267.50	\$625,267.50
TOTAL	\$5,530,000	\$908,205	\$6,438,205

Current Average Annual Debt Service: \$643,820.50

- Sullivan County: \$328,348.45
- Kingsport: \$199,584.35
- Bristol: \$109,449.48
- Bluff City: \$6,438.22

Assuming \$8,000,000 New Debt & Refinance Existing Debt - 30 Year Note

- Estimated NETWORKS Total Debt: \$13,530,000
- Estimated Annual Debt Service: \$811,800
(assuming \$60,000 annual debt service per \$1,000,000 of debt over 30 years)
- Estimated Partner Debt Service Payments: *(26% Increase)*
 - Sullivan County: \$414,018 (Increase of \$85,669.55)
 - Kingsport: \$251,658 (Increase of \$52,073.65)
 - Bristol: \$138,006 (Increase of \$28,556.52)
 - Bluff City: \$8,118 (Increase of \$1,679.78)

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

15 OLD BUSINESS Item # 3: Sponsors: Vance/ Gardner Resolution No. 2019-03-31
Vote

Description RESOLUTION TO APPROVE AUTHORIZING NETWORKS TO ISSUE GENERAL OBLIGATION BONDS

Chairman Venable, Richard

Total Vote Result

Voting start time 7:36:27 PM
Voting stop time 7:36:44 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	15
Abstain	0
No	8
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	15	8	0
Total Results	15	8	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()			X	
Calton, Darlene ()	X			
Cole, Michael ()			X	
Crawford, Larry ()				
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
239th Annual Session

Item 4
No. 2019-03-32
AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board County Commissioners of Sullivan County, Tennessee, meeting in Regular Session this 21st day of March, 2019.

RESOLUTION REPLACED IN IT'S ENTIRETY WITH THE FOLLOWING LANGUAGE:
AMENDMENT # 1

RESOLUTION Authorizing the Industrial Development Board of the County of Sullivan to negotiate and accept from CENTRE POINTE, LLC Payment-In-Lieu of Tax Agreements (“PILOT Agreements”) in order to assist CENTRE POINTE, LLC meet its obligations regarding Tennessee Department of Transportation grant agreement number 180144 including engineering/NEPA, public utilities and right of way acquisition in the amount of \$1,621,776 with respect to the parcel of land being Sullivan County Map 19 Parcel 177 (the “Real Estate”), and finding that such payments are deemed to be in furtherance of the Public Purposes of said Industrial Development Board, as defined in Tennessee Code Annotated Section 7-53-305.

WHEREAS, the Industrial Development Board of the County of Sullivan (the “Board”) is an industrial development corporation duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated (the “Act”); and

WHEREAS, CENTRE POINTE, LLC (“CENTRE POINTE”), has indicated to the Board that it has acquired the Real Estate, which it proposes to sub-divide and construct multiple retail and other facilities on, which is a project that is eligible to be owned by the Board under the Act, and which is located in Sullivan County, Tennessee (the “Project”); and

WHEREAS, CENTRE POINTE has requested the Board take ownership of the Project and lease the same to CENTRE POINTE under such one or more arrangements as may be proper, whereby CENTRE POINTE will make payments in lieu of ad valorem taxes;

WHEREAS, CENTRE POINTE has requested the Board enter into separate PILOT Agreements with CENTRE POINTE for each sub-parcel of the Real Estate, as the Board may deem proper, none of which individually may extend beyond a term of ten (10) years, plus a reasonable construction or installation period not to exceed three (3) years, as set forth in Tennessee Code Annotated Section 7-53-305(i); and

WHEREAS, Tennessee Code Annotated Section 7-53-305(b) authorizes the Board of Sullivan County Commissioners to delegate to the Board the authority to negotiate and accept from lessees of the Board payments in lieu of ad valorem taxes upon the finding that such payments are deemed to be in furtherance of the public purposes of the Board, as defined in that Code Section provided that the maximum combined value to Centre Pointe, LLC of all such PILOT Agreements shall not exceed \$1,621,776; and

WHEREAS, the improvements and renovations of the Project would increase retail sales and property values, would maintain and increase employment opportunities, and would generate additional sales tax revenue for Sullivan County;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, as follows:

SECTION 1. The Board of County Commissioners of Sullivan County, Tennessee hereby finds that the negotiation and acceptance by the Board from CENTRE POINTE, of payments in lieu of ad valorem taxes consistent with this resolution is deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated Section 7-53-305, and Sullivan County hereby delegates to the Board the authority to negotiate and accept such payments in lieu of ad valorem taxes from CENTRE POINTE.

SECTION 2. The Board is authorized to enter into separate PILOT Agreements with CENTRE POINTE, as the Board may deem proper, which may not extend beyond a term of ten (10) years, plus a reasonable construction or installation period not to exceed three (3) years, as set forth in Tennessee Code Annotated Section 7-53-305(i); and

SECTION 3. The Board's agreements with CENTRE POINTE concerning payments in lieu of ad valorem taxes shall contain a provision providing that all PILOT agreements shall terminate once the combined total value of the PILOT agreements reaches \$1,621,776 and may contain such additional administrative provisions not inconsistent with this resolution as the Board deems appropriate.

SECTION 4. The Board shall include in any PILOT agreement with CENTRE POINTE a prohibition against tenants which currently conduct new or used automobile sales within the City of Bristol, Tennessee or which involve the relocation of an existing automobile dealership within the City of Bristol, Tennessee.

SECTION 5. 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.

ORIGINAL RESOLUTION:

~~RESOLUTION Authorizing the Industrial Development Board of the County of Sullivan to negotiate and accept from CENTRE POINTE, LLC, or an affiliated entity, Payment In Lieu of Tax Agreements ("PILOT Agreements") with respect to the parcel of land being Sullivan County Map 19 Parcel 177, containing 22.64 acres, more or less, as may be subsequently subdivided (collectively the "Real Estate"), and finding that such payments are deemed to be in furtherance of the Public Purposes of said Industrial Development Board, as defined in Tennessee Code Annotated Section 7-53-305.~~

~~WHEREAS, the Industrial Development Board of the County of Sullivan (the "Board") is an industrial development corporation duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated (the "Act"); and~~

~~WHEREAS, CENTRE POINTE, LLC ("CENTRE POINTE"), has indicated to the Board that it has acquired the Real Estate, which it proposes to sub-divide and construct multiple retail and other facilities on, which is a project that is eligible to be owned by the Board under the Act, and which is located in Sullivan County, Tennessee (the "Project"); and~~

~~WHEREAS, CENTRE POINTE has requested the Board take ownership of the Project and lease the same to CENTRE POINTE, or an affiliated entity, under such one or more arrangements as may be proper, whereby CENTRE POINTE or its affiliated entity will make payments in lieu of ad valorem taxes;~~

WHEREAS, CENTRE POINTE has requested the Board enter into separate PILOT Agreements with CENTRE POINTE or an affiliated entity for each sub-parcel of the Real Estate, as the Board may deem proper, none of which individually may extend beyond a term of ten (10) years, plus a reasonable construction or installation period not to exceed three (3) years, as set forth in Tennessee Code Annotated Section 7-53-305(i); and

2019-03-32

~~WHEREAS, Tennessee Code Annotated Section 7-53-305(b) authorizes the Board of Sullivan County Commissioners to delegate to the Board the authority to negotiate and accept from lessees of the Board payments in lieu of ad valorem taxes upon the finding that such payments are deemed to be in furtherance of the public purposes of the Board, as defined in that Code Section; and~~

~~WHEREAS, the improvements and renovations of the Project would increase retail sales and property values, would maintain and increase employment opportunities, and would generate additional sales tax revenue for Sullivan County;~~

~~NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, as follows:~~

~~SECTION 1. The Board of County Commissioners of Sullivan County, Tennessee hereby finds that the negotiation and acceptance by the Board from CENTRE POINTE, or an affiliated entity, of payments in lieu of ad valorem taxes consistent with this resolution is deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated Section 7-53-305, and Sullivan County hereby delegates to the Board the authority to negotiate and accept such payments in lieu of ad valorem taxes from CENTRE POINTE or an affiliated entity.~~

~~SECTION 2. The Board is authorized to enter into separate PILOT Agreements with CENTRE POINTE or an affiliated entity following the subdivision of the Real Estate, as the Board may deem proper, none of which individually may extend beyond a term of ten (10) years, plus a reasonable construction or installation period not to exceed three (3) years, as set forth in Tennessee Code Annotated Section 7-53-305(i); and~~

~~SECTION 3. The Board's agreements with CENTRE POINTE or an affiliated entity concerning payments in lieu of ad valorem taxes may contain such administrative provisions not inconsistent with this resolution as the Board deems appropriate.~~

~~SECTION 4. This resolution shall take effect from and after its passage. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.~~

Approved this _____ day of _____ 2019.

Attest: _____
Teresa L. Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Sam Jones

Co-Sponsor(s): Commissioner ~~Joyce Crosswhite~~ ~~John Gardner~~ Larry Crawford

2019-03-32 ACTIONS: 1st Reading 03/21/19; Attachment #1; Budget – took no action 4/3/19; Amendment #1 added 4/3/19; Executive – motion to take no action - unanimous 4/9/19; Administrative – motion to take no action – unanimous 4/9/19; Amendment # 1 submitted by sponsor 4/18/19; Failed 4/18/19, 4 Aye, 19 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

16 OLD BUSINESS Item # 4: Sponsors: Jones/ Gardner Resolution No. 2019-03-32
Vote

Description

AMENDED

RESOLUTION Authorizing the Industrial Development Board of the County of Sullivan to negotiate and accept from CENTRE POINTE, LLC, or an affiliated entity, Payment-In-Lieu of Tax Agreements ("PILOT Agreements")

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:46:36 PM
Voting stop time 7:46:56 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	4
Abstain	0
No	19
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	4	19	0
Total Results	4	19	0

Individual Voting Result

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

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

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

QUESTIONS BEFORE THE COMM.

Assuming
Request
Consent
Agenda
 No. *File #1* *File #2* *File #3*

Resolutions
 No. *#1* *#2* *#3* *#4*

	NAMES OF COMMISSIONERS	No. 1		No. 2		No. 3		No. 4	
		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
	Akard	✓			✓	✓		✓	✓
not	Blaylock	✓			✓	✓		✓	✓
	Broughton	✓			✓	✓		✓	✓
	Carlton	✓			✓	✓		✓	✓
	Cole	✓			✓	✓		✓	✓
	Crawford	A							
	Cross	✓			✓	✓		✓	✓
	Crosswhite	✓			✓	✓		✓	✓
	Dawson	✓			✓	✓		✓	✓
	George	✓			✓	✓		✓	✓
	Glover	✓			✓	✓		✓	✓
not	Hackleswood	✓			✓	✓		✓	✓
	Hutton	✓			✓	✓		✓	✓
	James	✓			✓	✓		✓	✓
	King	✓			✓	✓		✓	✓
	Leonard	✓			✓	✓		✓	✓
not	Locke	✓			✓	✓		✓	✓
	Novell	✓			✓	✓		✓	✓
	Shull	✓			✓	✓		✓	✓
	Stanley	✓			✓	✓		✓	✓
	Starnes	✓			✓	✓		✓	✓
st	Stigheim	✓			✓	✓		✓	✓
	Trince	✓			✓	✓		✓	✓
	Woods	✓			✓	✓		✓	✓
not		23 Aye 1 Absent		23 Aye 1 Absent		23 Aye 1 Absent		23 Aye 1 Absent	

Sullivan County
Board of County Commissioners
239th Annual Session

Item 5
No. 2019-03-33
AMENDED

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

RESOLUTION reflecting this Sullivan County Board of Commissioners requests Sullivan County Department of Education consider putting the construction of West Ridge High School on hold until school fiduciary matters improve and scope and sequence of events pursuant to concurrent construction is founded and known to be exact.

WHEREAS, Sullivan County Department of Education has knowingly undertaken two (2) significant building projects while employing no Project Manager in the beginning process to oversee scope and sequence of events, including timely and ongoing changes within the construction industry that require ongoing study and analogy, and we further establish there to be a profound difference between a project manager and a construction manager who has numerous tasks relative to all Sullivan County Department of Education buildings; and,

WHEREAS, this governing body is requesting the Sullivan County Department of Education evaluate the emergency nature surrounding simultaneous construction of Sullivan East Middle and West Ridge High schools (e.g.), yet to be determined costs of: turn lane at Sullivan East Middle School, safe roadway into West Ridge High School, and unknown parameters of sewer for Sullivan East High / Middle schools requiring compromise with Bristol to achieve, and costs of renovations / repair of feeder schools yet to be determined; and,

WHEREAS, it is the view of this governing body that if the Board of Education temporarily pauses construction on West Ridge High School this allows for quality and complete construction of Sullivan East Middle School with all its necessary details, thus, providing a better framework for teaching and learning; confirming that it is not the aesthetic value of bricks and mortar, but what happens inside a structure that makes a community stronger; and,

WHEREAS, it is fitting that this funding agent requests that the Sullivan County Department of Education review spending opportunities and the required needs of this department to determine if preparation has been made within the department's established resources to continue school construction on West Ridge High School coupled with much consideration given to fund balance deterioration and examination of elements surrounding equal opportunities on all student campuses; and,

WHEREAS, this concurrent construction project within Sullivan County Department of Education at West Ridge High School that is surrounded with change orders that clearly demonstrate optimal quality is being compromised; overbudgeting for both construction projects; concerns surrounding "fallouts"; and, more specifically, that citizens are not poised to receive what they were promised from School Bonds relative to these projects; and,

WHEREAS, a Project Manager must review and approve all change orders and said change orders must be limited to items necessary to implement the project originally approved by this board of commissioners outlined in School Bonds; and, we argue that limited information is conveyed to this governing body for a clear understanding of how projects are going and the impact of fund exhaustion from disregard of need before processing that cannot be duly attended to; and,

WHEREAS, it is the obligation of this board of commissioners to follow good news and bad news regarding construction of this magnitude that requires definition and detail, henceforth providing assurances to taxpaying citizens (id. est.), not hearing from school officials that money from School Bonds is being "absorbed" into construction of two (2) schools or that current school structures' needs and promised renovations are being ignored because of complications from these new constructions.

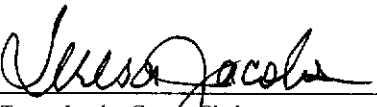
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby declares the purpose of this resolution is to establish that this Sullivan County Board of Commissioners is keeping an eye on taxpayers' investment and that sustainability and synchronization of two (2) projects of this magnitude simply may require the Board of Education to take a second look at their bottom line.

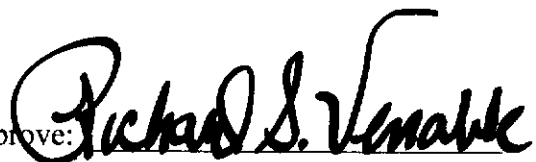
BE IT FURTHER RESOLVED that this Sullivan County Board of Commissioners has a growing sense that property tax increases relative to Sullivan County Department of Education construction projects are avoidable and / or its effect on this department therein related, and must respect payers of taxes as these projects move forward. It is our intent to avoid tax increases to stabilize future prospects of construction and renovation completion given fiscal resources are allocated appropriately, yet not expended with regard to payers of taxes.

~~**BE IT FURTHER RESOLVED that this governing body is being approached by an emergency situation with Sullivan County jail overcrowding and funding to retain Michael Brady, Inc. has been established to assess the structural and engineering integrity of the current jail and assess the need to either expand and / or complete new construction. With the sensitive and critical nature of the unknowns regarding the jail, this funding body has resolved that revisiting the jail site structure is immediate, requiring resources and concentrated fiscal application. It is with this in mind that this commission give due seriousness to this emergency, which also includes requesting the Sullivan County Board of Education to consider reassessing their fiscal accounts.**~~

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 18th day of April , 2019.

Attest: 
Teresa Jacobs, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Hershel Glover

Co-Sponsor(s): Commissioners Dwight King, Joyce Crosswhite, Michael Cole

2019-03-33 ACTIONS: 1st Reading 03/21/19; Budget – took no action 4/3/19; Executive – motion to take no action - unanimous 4/9/19; Administrative – motion to take no action – unanimous 4/9/19; sponsor accepted Amendment #1 to delete last resolved paragraph in its entirety 4/9/19; Sponsor accepted Amendment #2 to resolution 4/18/19; Approved as amended 4/18/19, 16 Aye, 1 Abstain, 6 Nay, 1 Absent

AMENDMENT # 2:

Amendment by Angie Stanley; accepted by sponsor.

BE IT FURTHER RESOLVED that West Ridge High School hasn't had any transportation plans provided; therefore, citizens are asking for TDOT to do a safety study on the roadways, intersections and Interstate exits to be done and completed before West Ridge High School opens.

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

17 OLD BUSINESS Item #:5 Sponsors: Glover/ King Resolution No. 2019-03-33
Vote

Description

AMENDED

RESOLUTION reflecting this Sullivan County Board of Commissioners requests Sullivan County Department of Education consider putting the construction of West Ridge High School on hold until school fiduciary matters improve and scope and sequence of events pursuant to concurrent construction is founded and known to be exact

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:30:54 PM
Voting stop time 8:31:12 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	16
Abstain	1
No	6
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	16	1	6	0
Total Results	16	1	6	0

Individual Voting Result

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

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

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

Sullivan County
Board of County Commissioners
238th Annual Session

Item 6
No. 2019-04-34

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2019.

RESOLUTION TO ACCEPT AN OFFER FOR DELINQUENT TAX PROPERTY LOCATED IN THE 12TH CIVIL DISTRICT

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

WHEREAS, the current amount of delinquent taxes due against the property to the County is approximately ten-thousand two-hundred seventy dollars (\$10,270) including interest, penalties and court costs; and,

WHEREAS, a bid in the amount of eight-thousand dollars (\$8,000) has been received from Darron Briggs for this parcel of land located in the 12th Civil District identified as Tax Map 29L, Group C, Parcel 106.00, also known as 304 Lynn Avenue, Kingsport, TN; and,

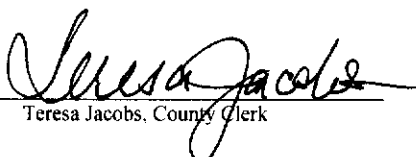
WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property; along with the potential upkeep costs and demolition costs which could be incurred by the County by retaining the property; as well as, the bid placed upon the property;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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of the property located in the 12th Civil District identified as Tax Map 29L, Group C, Parcel 106.00, also known as 304 Lynn Avenue, Kingsport, TN to Darron Briggs for the amount of \$8,000 in accordance with T.C.A. § 67-5-2507.

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

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

Approved this 18th day of April, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Dwight King

Co-Sponsor(s): Commissioner Darlene Calton, Larry Crawford

2019-04-34 ACTIONS: 3/21/19-proposed sale approved by Delinquent Tax Committee-motion unanimously carried; Budget – motion to approve 4/3/19; Executive – motion for favorable recommendation - unanimous

4/9/19; Administrative – motion for favorable recommendation – unanimous 4/9/19; Approved on Consent
4/18/19, 23 Aye, 1 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 7
No. 2019-04-35

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2019.

RESOLUTION TO SUBMIT APPLICATION, ACCEPT, AND APPROPRIATE FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION FOR LITTER COLLECTION IN FY 2019-2020

WHEREAS, it is proposed that Sullivan County will receive grant funds available through the Tennessee Department of Transportation for the purpose of collecting litter along county and state roadsides; and

WHEREAS, said grant contract will be effective on July 1, 2019 and extend for a period of 12 months after the effective date. Said grant ending June 30, 2020; and

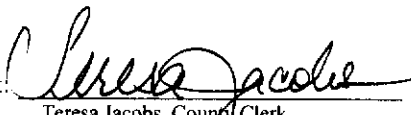
WHEREAS, said grantee will agree to participate in said grant project, however, no matching funds are required by the County.

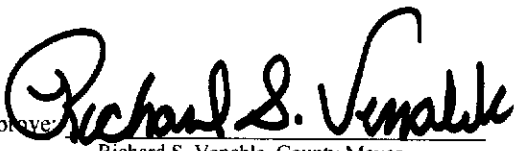
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves to apply for, accept and appropriate funds in an approximate amount of \$84,900 available through Tennessee Department of Transportation to be used for the collection of litter along county and state roadsides in the FY 2019-2020.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant application, 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 18th day of April, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Terry Harkleroad

Co-Sponsor(s): Commissioner Andrew Cross

2019-04-35 ACTIONS: Budget – motion to approve 4/3/19; Executive – motion for favorable recommendation - unanimous 4/9/19; Administrative – motion for favorable recommendation – unanimous 4/9/19; Approved on Consent 4/18/19, 23 Aye, 1 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 8
No. 2019-04-36

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2019.

RESOLUTION TO ADJUST THE METHOD OF DETERMINING COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS

WHEREAS, the compensation of legislative body members is fixed by resolution of the body and must be in compliance with TCA provisions regarding minimum compensation by classes of County.

WHEREAS, the current compensation of Sullivan County Commissioners equals \$709.77 per month per individual Commissioner (totaling approximately \$8,517 annually per Commissioner), and is in compliance with State law.

WHEREAS, by Resolution No. 2007-03-07 approved by Sullivan County Board of Commissioners on April 16, 2007 the compensation of Sullivan County Commissioners was set at \$275 monthly and was further amended (effective FY 2008-2009) to set Commissioner compensation at Seven Percent of the County Mayor's Salary; and resulted in an adjustment of Commission compensation whenever the State Legislature approved a salary increase for County Constitutional Officers during subsequent years until the present.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners repeals Resolution No. 2007-03-27 and accompanying Amendment #1. Therefore, the current level of monthly compensation (\$709.77) is set as the permanent level of Commissioner compensation until such time that the Commission decides to increase or decrease the level of compensation through normal legislative action. Members of the legislative body shall receive no other compensation for attending County Commission meetings or committee meetings. Further, there will be no relationship/linkage between Commissioner compensation and the compensation of any Constitutional Officer.

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 Patrick W. Shull

Co-Sponsor(s): Commissioner Alicia Starnes, Gary Stidham

2019-04-36 ACTIONS: Budget – took no action 4/3/19; Executive – motion to take no action - unanimous 4/9/19; Administrative – motion to not approve – passed 4/9/19; Failed 4/18/19, 10 Aye, 13 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

18 NEW BUSINESS Item #:8 Sponsors: Shull/ Starnes Resolution No. 2019-04-36
Vote

Description

RESOLUTION TO ADJUST THE METHOD OF DETERMINING
COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS

Chairman Venable, Richard

Total Vote Result

Voting start time 8:52:48 PM
Voting stop time 8:53:06 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	10
Abstain	0
No	13
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	10	13	0
Total Results	10	13	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()			X	
Blalock, Judy ()			X	
Broughton, Todd ()	X			
Calton, Darlene ()			X	
Cole, Michael ()	X			
Crawford, Larry ()				
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
239th Annual Session

Item 9
No. 2019-04-37

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2019.

RESOLUTION TO AMEND THE CURRENT FY 2018-2019 JAIL BUDGET

WHEREAS, uncontrollable costs have been incurred directly related to the excessive number of inmates incarcerated in this facility, as well as housing a juvenile in another county facility, in the current fiscal year in the 54210.300 account for Maintenance & Repairs to the Jail Building (i.e., Floors, Drains, Walls, Fire Alarms, Sprinklers), Facility (i.e., Ceilings, Doors, Lights, Windows), and Equipment (i.e., Generators, Kitchen Eqpt, Elevator), as well as Indigent Care Medical Costs & Svcs and Pharmaceutical Drugs (Independent Health Svcs); and

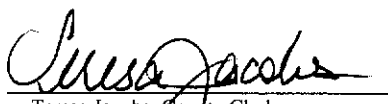
WHEREAS, uncontrollable costs have been incurred directly related to the excessive number of inmates incarcerated in this facility in the current fiscal year in the 54210.400 account for Food, Milk, Produce, Bakery, and Utilities (Electricity, Natural Gas, Water) and other Operational costs such as Fuel costs for transporting inmates, and Inmate clothing items; and

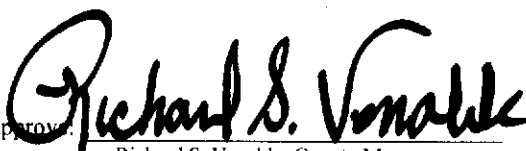
WHEREAS, there are insufficient funds in the 54210.100 account to absorb the 2% raise for all full-time employees awarded by the County Commission effective July 1, 2018;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amend the FY 2018-2019 Jail Budget by appropriating an additional \$100,000 to the 54210.100 account, an additional \$110,000 to the 54210.300 account and an additional \$250,000 to the 54210.400 account.

WAIVER OF RULES REQUESTED

Approved this 18th day of April, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Angie Stanley

Co-Sponsor(s): Commissioner Gary Stidham

2019-04-37 **ACTIONS:** Budget – motion to approve 4/3/19; Executive – motion for favorable recommendation - unanimous 4/9/19; Administrative – motion for favorable recommendation – unanimous 4/9/19; Approved Waiver of Rules, 4/18/19, 23 Aye, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

19 NEW BUSINESS Item #:9 Sponsors: Stanley/ Stidham Resolution No. 2019-04-37 WAIVER OF RULES REQUESTED
Vote

Description

RESOLUTION TO AMEND THE CURRENT FY 2018-2019 JAIL BUDGET

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:56:23 PM
Voting stop time 8:56:38 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results		23

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
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
239th Annual Session

Item 10
No. 2019-04-38

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2019.

RESOLUTION TO INCREASE GENERAL FUND APPROPRIATIONS FOR COUNTY CORONER, COUNTY COMMISSION AND PAUPER CREMATIONS FOR FY 2018-2019

WHEREAS, the Sullivan County Coroner's budget needs additional funds and adjustments in certain accounts (listed below) and,

WHEREAS, additional funds will have to be added to the General Fund budget to cover the cost for the remainder of the fiscal year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby amend total General Fund appropriations as set out below (Account Codes to be assigned by the Director of Accounts & Budgets):

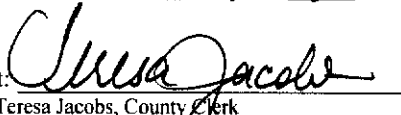
<u>Fund:</u>	<u>Fund Name:</u>	<u>Increase or Decrease Amount:</u>
101 39000 000	Undesignated Surplus	- 16,000.00
101 54610 100	Personal Services	\$ 12,000.00
101 54610 400	Supplies & Materials	4,000.00
101 51100 300	Contracted Services	-3,000.00
101 51100 400	Supplies & Materials	3,000.00
101 39000 000	Undesignated Surplus	-4,500.00
101 55590 300.591	Contracted Services	4,500.00

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.

Hereby approved this 18th day of April, 2019.

Attest:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Mark Vance

Prime Co-Sponsor(s): John Gardner

2019-04-38 **ACTIONS:** Budget – motion to approve 4/3/19' Executive – motion for favorable recommendation - unanimous 4/9/19; Administrative – motion for favorable recommendation – unanimous 4/9/19; Approved Waiver of Rules, 23 Aye, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

20 NEW BUSINESS Item #:10 Sponsors: Vance/ Gardner Resolution No. 2019-04-38 WAIVER OF RULES REQUESTED
Vote

Description

RESOLUTION TO INCREASE GENERAL FUND APPROPRIATIONS FOR COUNTY CORONER, COUNTY COMMISSION AND PAUPER CREMATIONS FOR FY 2018-2019

Chairman Venable, Richard

Total Vote Result

Voting start time 8:57:48 PM
 Voting stop time 8:58:05 PM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Individual Voting Result

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

Sullivan County
Board of County Commissioners
239th Annual Session

Item 11
No. 2019-04-39
AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2019.

RESOLUTION FOR BOARD OF COMMISSIONERS TO FORM A COMMITTEE TO STUDY AND MAKE RECOMMENDATIONS TO SC BOC AND JAIL MASTER PLAN REGARDING JAIL OVERCROWDING, RECIDIVISM, ECONOMIC IMPACT, MENTAL-HEALTH / ADDICTION, AND THE POTENTIAL FOR ALTERNATIVE INCARCERATION / TREATMENT CENTERS.

WHEREAS, Sullivan County's jail was built in 1986, expanded in 1999, and an additional building was opened in 2005 to accommodate 621 inmates; and

WHEREAS, the capacity of 621 inmates is regularly exceeded by approximately 300, which is contributing to overcrowding, creating a volatile environment, and threatening Sullivan County's accreditation with TCI; and

WHEREAS, Sullivan County Board of Commissioner has agreed to spend \$225,000 of its reserve funds on a jail master plan to address inmate overcrowding, hiring Michael Brady Inc., or MBI, of Knoxville, to develop the three-phase plan; and

WHEREAS, it is believed that a jail master plan will include recommendations to expand or build a jail, which will entail significant additional financial resources;

WHEREAS, it is estimated that a percentage of first-time and or non-violent inmates are incarcerated due to charges related and or caused by mental-health issues and or addiction; and

WHEREAS, it is believed that incarceration alone is not helping to decrease nor address inmates with mental-health and or addiction issues, which may be a contributing factor to overcrowding, recidivism, and costs to the community; and

WHEREAS, efforts are being made by various agencies in Sullivan County and across the State of Tennessee to understand and make recommendations regarding the relationship between jail overcrowding, recidivism, economic impacts, inmate mental-health / addiction, and alternative incarceration / treatment centers.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, recommend the formation of a committee of persons with expertise from judicial, law-enforcement, education, faith-based agencies, government, medical, and the broader community to work concurrently and in cooperation with a jail master plan for the purpose of

providing a study and recommendations to the jail master plan regarding jail overcrowding, recidivism, economic impacts, mental-health / addiction issues, and the potential for alternative incarceration / treatment centers.

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

Approved this _____ day of _____, 2019.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark A. Hutton

Co-Sponsor(s): Commissioner David Akard; Commissioner Hershel Glover; Commissioner Todd Broughton

2019-04-39 **ACTIONS:** Executive – motion for favorable recommendation - unanimous 4/9/19;
Administrative – motion for favorable recommendation – unanimous 4/9/19; 1st Reading 4/18/19

Amendment #1 by sponsor: Add the following paragraph:

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, recommend the formation of a committee of persons, chaired by Dr. Mark A. Hutton, with expertise from judicial, law-enforcement, education, faith-based agencies, government, medical, and the broader community to work concurrently and in cooperation with a jail master plan for the purpose of providing a study and recommendations to the jail master plan regarding jail overcrowding, recidivism, economic impacts, mental-health / addiction issues, and the potential for alternative incarceration / treatment centers / diversion programs. Their recommendation is to be completed within eight months after the formation of the committee.

Sullivan County
Board of County Commissioners
239th Annual Session

Item 12
No. 2019-04-40

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2019.

RESOLUTION TO approve the purchase of land from the City of Bristol Tennessee for an E.M.S. station to serve the Bluff City & Piney Flats areas

WHEREAS, The City of Bristol owns .64 acres of land behind the Shell Station on Riverbend Road; and

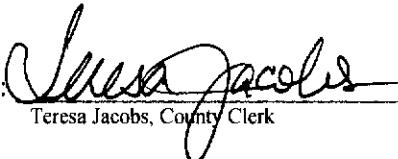
WHEREAS, The City of Bristol has agreed to sale the mentioned property to Sullivan County the original purchased price by the City, \$34,650.00; and

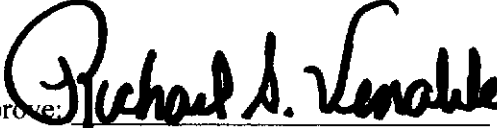
WHEREAS, Sullivan County E.M.S. is currently renting property and has done so for fifteen years at \$1,600.00 per month.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes Accounts Budgets Director use EMS revenue funds \$34,650.00 to pay the City of Bristol, TN. This property is to be used for a future E.M.S. station. The Accounts Budgets shall set forth the proper expenditure account for execution of this resolution.

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 18th day of April, 2019.

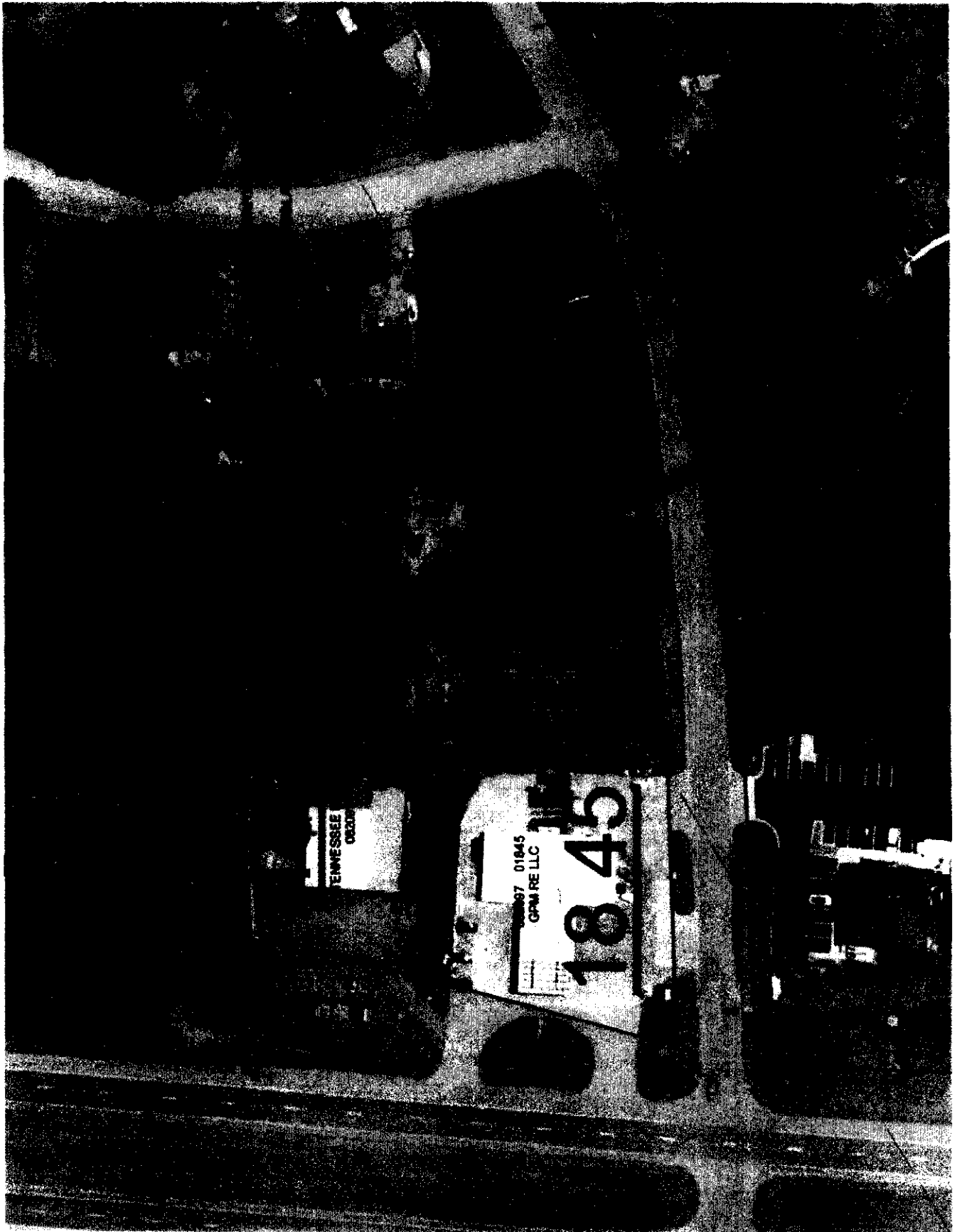
Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By Commissioner: Mark Vance

Co-Sponsored by Commissioner(s): Hershel Glover, Dwight King, Hunter Locke,

2019-04-40 **ACTIONS:** Executive – motion for favorable recommendation - unanimous 4/9/19;
Administrative – motion for favorable recommendation – unanimous 4/9/19; Approved Waiver of Rules,
23 Aye, 1 Absent



Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

22 NEW BUSINESS Item #:12 Sponsors: Vance/ Glover Resolution No. 2019-04-40
Vote

Description RESOLUTION to approve the purchase of land from the City of Bristol Tennessee for an E.M.S. station to serve the Bluff City & Piney Flats areas

Chairman Venable, Richard

Total Vote Result

Voting start time 9:03:38 PM
Voting stop time 9:03:52 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results		23
		<i>g 1</i>

Individual Voting Result

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

Resolutions

QUESTIONS BEFORE THE COMM.

No. #5 #6 #7 #8 #9 #10 #11 #12

NAMES OF COMMISSIONERS	No. #5		No. #6		No. #7		No. #8		No. #9		No. #10		No. #11		No. #12	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Clark			✓		✓		✓	✓			✓				✓	
Blaylock			✓		✓		✓	✓			✓				✓	
Bredington			✓		✓		✓	✓			✓				✓	
Callon			✓		✓		✓	✓			✓				✓	
Cole			✓		✓		✓	✓			✓				✓	
Crayford	A		-----													
Cress			✓		✓		✓	✓			✓				✓	
Cresswhite			✓		✓		✓	✓			✓				✓	
Gardner			✓		✓		✓	✓			✓				✓	
George			✓		✓		✓	✓			✓				✓	
Glover			✓		✓		✓	✓			✓				✓	
Harbord			✓		✓		✓	✓			✓				✓	
Hatton			✓		✓		✓	✓			✓				✓	
Jones			✓		✓		✓	✓			✓				✓	
King			✓		✓		✓	✓			✓				✓	
Leopard			✓		✓		✓	✓			✓				✓	
Locke			✓		✓		✓	✓			✓				✓	
Marvell			✓		✓		✓	✓			✓				✓	
Spull			✓		✓		✓	✓			✓				✓	
Stanley			✓		✓		✓	✓			✓				✓	
Starnes			✓		✓		✓	✓			✓				✓	
Stidham			✓		✓		✓	✓			✓				✓	
Vance			✓		✓		✓	✓			✓				✓	
Woods			✓		✓		✓	✓			✓				✓	
			23 Aye		23 Aye		10 Aye		23 Aye		23 Aye		23 Aye		23 Aye	
			1 Absent		1 Absent		13 Nay		1 Absent		1 Absent		1 Absent		1 Absent	
							1 Absent									

Sullivan County
Board of County Commissioners
239th Annual Session

Item 13
No. 2019-04-41

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2019.

RESOLUTION to Submit the 2019 AAA Traffic Safety Grant Application for Education, Officer Safety and Accept Funds.

WHEREAS, the Sullivan County Sheriff's Office will utilize and appropriate Grant funds for education and officer safety items; and

WHEREAS, the 2019 AAA Traffic Safety grant application amount is \$3,400.00 with no matching funds required.

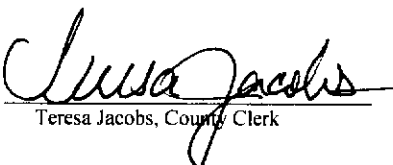
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Sheriff's Office to execute and submit the 2019 AAA Traffic Safety grant application in the amount of \$3,400.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$3,400.00), as required by the grant contract. The expenditure account and object code for the grant will be 54110.400.

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 Rules Requested

Approved this 18th day of April, 2019.

Attested: 
Teresa Jacobs, County Clerk

Approved: 
Richard Venable, County Mayor

Sponsored By: Michael Cole

Prime Co-Sponsor(s): Andrew Cross

2019-04-41 ACTIONS: Approved on Consent 4/18/19, 23 Aye, 1 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 14
No. 2019-04-42
AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2019.

RESOLUTION REPLACED IN IT'S ENTIRETY WITH THE FOLLOWING LANGUAGE:
AMENDMENT # 1

RESOLUTION to Amend the FY 2019-2020 Sullivan County Correction's Budget to Approve an additional 20 Full Time Employees and Appropriate Funding to Provide Adequate protection to and security to both Staff and Inmates in the Sullivan County Correctional Facility.

WHEREAS, the number of inmates housed in both Sullivan County Detention Centers is severely overpopulated. The estimated bed capacity to hold inmates is 619. The population of inmates is currently 931; and

WHEREAS, the Sullivan County Sheriff's Office Correction's Division has determined that there is an understaffing of officers and medical staff and in order to provide adequate protection to the officers, civilian staff, inmates, and the public additional staffing is recommended; and

WHEREAS, with an additional increase of staff in the Sheriff's Office Correction's Division, protection of officers, civilian staff, inmates, and the public can be better accomplished; and

WHEREAS, the Sullivan County Board of Commissioners has authority to provide the adequate needs to the Sullivan County Sheriff's Office for safety and protection; and

WHEREAS, the Sullivan County Correction's budget will be increased to accommodate 20 additional Correction's staff positions at a total estimated cost of \$1,067,120;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves 20 additional positions in the Sullivan County Sheriff's Office Correction's Division and appropriate \$1,067,120 to amend the FY 2019-2020 Sullivan County Correction's Budget. Expenditure Accounts and Amounts will be forwarded to Accounts and Budgets.

ORIGINAL RESOLUTION:

~~Resolution to Approve and Appropriate 32 full-time employees for the Sullivan County Sheriff's Office, to provide protection and security to the public~~

~~Whereas, the Sullivan County Sheriff's Office Corrections' Division has determined that there is an understaffing of officers and medical staff.~~

2019-04-42

~~Whereas, the population of the Sullivan County Detention Center is severely overpopulated. The estimated bed capacity to hold inmates is 619. The population of inmates is currently 931.~~

~~Whereas, to provide adequate protection to the public, the officers, civilian staff, and inmates an increase in staffing is recommended.~~

~~Whereas, with the adequate increase of staff at the Sheriff's Office, protection of public, officers, civilian staff, and the inmates can be accomplished.~~

~~Whereas, the Sullivan County Board of Commissioners has authority to provide the adequate needs to the Sullivan County Sheriff's Office for safety and protection.~~

~~NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners approve and appropriate funding for 32 full-time employees for the Sullivan County Sheriff's Office Corrections Division: 1. Population Manager, 1 Registered Nurse (RN), 4 License Practical Nurses (LPN)(1 per shift), 4 Shift Sergeants (1 per shift), 2 Transportation Officers, 4 Unit One Male Housing Officers, 4 Unit 2 female housing officers, 4 Unit 3 Maximum Security Housing Officers, 4 Extension Housing Male Officers, 4 Booking Officers. For a total of 32 full-time employees for the Sullivan County Sheriff's Office. The appropriation funding is estimated at \$1,504,296.~~

~~This Resolution is to take effect upon passage.~~

Approved this _____ day of _____ 2019.

Attested: _____
Teresa Jacobs, County Clerk

Approved: _____
Richard Venable, County Mayor

Sponsored By Commissioner: Hunter Locke

Prime Co-Sponsor Commissioner(s): Michael Cole; Angie Stanley

2019-04-42 ACTIONS: Amendment # 1 - Sponsor replaced resolution in its entirety 4/16/19; Amendment # 2 - submitted by co-sponsor Cole 4/18/19; 1st Reading 4/18/19

Sullivan County
Board of County Commissioners
239th Annual Session

Item 15
No. 2019-04-43

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2019.

RESOLUTION TO APPROPRIATE AND AMEND THE KINGSPORT JUVENILE COURT BUDGET IN THE AMOUNT OF \$30,481 FOR FY 2018-19

WHEREAS, The Kingsport Juvenile Court is responsible for the transport of juveniles to a variety of locales; and,

WHEREAS, the current vehicle is a 2001 Ford Windstar Wagon that has multiple mechanical issues which inhibits juvenile transport; and,

WHEREAS, after appearing before the Budget Committee in April 2019 to explain the need for a new vehicle, members agreed that the need should be addressed prior to the end of this current fiscal year; and,

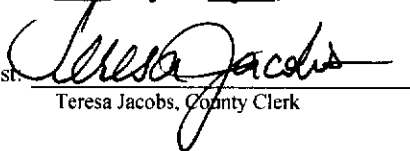
WHEREAS, the Purchasing office has sought a quotation from a vendor who has one of the State of Tennessee Statewide Contracts for vehicles AND who has an in-stock vehicle to meet the need immediately rather than waiting 16-20 weeks if ordered.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves amending the Kingsport Juvenile Court budget in the amount of \$30,481 from the General Fund unappropriated fund balance and authorizing the purchase of the needed vehicle from the State of Tennessee Statewide Contract Vendor from the current available stock.

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 18th day of April, 2019.

Attest:


Teresa Jacobs, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Jones

Co-Sponsor(s): Commissioner Morrell, Commissioner George

2019-04-43 ACTIONS: Approved Waiver of Rules 4/18/19, 23 Aye, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

24 NEW BUSINESS Item # 15 Sponsors: Jones/ Morrell Resolution No. 2019-04-43
Vote

Description

RESOLUTION TO APPROPRIATE AND AMEND THE KINGSFORT
JUVENILE COURT BUDGET IN THE AMOUNT OF \$30,481 FOR FY 2018
-19

Chairman Venable, Richard

Total Vote Result

Voting start time 9:08:48 PM
Voting stop time 9:09:09 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
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
239th Annual Session

Item 16
No. 2019-04-44

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2019.

RESOLUTION TO RELIEVE THE SULLIVAN COUNTY TRUSTEE OF PROPERTY TAX REPORTING AND COLLECTION LIABILITY REGARDING 2017 DELINQUENT TAXES

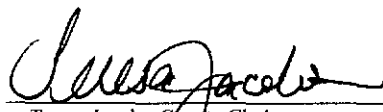
WHEREAS, Susan Ramsey, Trustee of Sullivan County, Tennessee, has complied with the statutes of the State of Tennessee, relative to requirements as to the filing of reports of delinquent and insolvent taxpayers for the 2017 real property taxes and 2017 personal property taxes and it appears that proper suit has been instituted in the Chancery Court for Sullivan County, Tennessee, for collection of said taxes; and

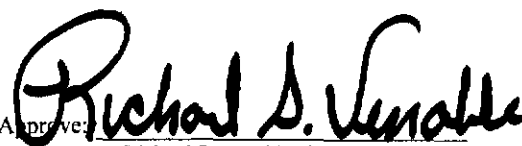
WHEREAS, Susan Ramsey, Trustee of Sullivan County, Tennessee, has filed a list of delinquent taxpayers and double assessments as provided by law, and should be properly relieved from any further liability for the reporting and collection of delinquent 2017 real property and 2017 personal property taxes as properly certified and turned over to the Clerk & Master for Sullivan County, Tennessee.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE, meeting in regular session that this Commission does hereby relieve the Sullivan County Trustee of Property Tax Reporting and Collection liability in the amount of \$1,610,590.04 regarding the 2017 delinquent property taxes and 2017 personal property taxes as properly certified and turned over to the Clerk and Master of Sullivan County.

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 18th day of April, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

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

2019-04-44 ACTIONS: Approved Waiver of Rules 4/18/19, 23 Aye, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

25 NEW BUSINESS Item # 16
Vote

Sponsors: Glover/ King Resolution No. 2019-04-44

Description

RESOLUTION TO RELIEVE THE SULLIVAN COUNTY TRUSTEE OF
PROPERTY TAX REPORTING AND COLLECTION LIABILITY
REGARDING 2017 DELINQUENT TAXES

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:10:31 PM
Voting stop time 9:10:49 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Individual Voting Result

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

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

Resolutions

QUESTIONS BEFORE THE COMM.

No. No. No. No.
 #13 #14 #15 #16

NAMES OF COMMISSIONERS

Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

Akard	✓				✓		✓										
Blaylock	✓				✓		✓										
Broughton	✓				✓		✓										
Caston	✓				✓		✓										
Cole	✓				✓		✓										
Crawford																	
Cross	✓				✓		✓										
Cresswhite	✓				✓		✓										
Gardner	✓				✓		✓										
George	✓				✓		✓										
Glover	✓				✓		✓										
Harkness	✓				✓		✓										
Hutton	✓				✓		✓										
Jones	✓				✓		✓										
King	✓				✓		✓										
Leonard	✓				✓		✓										
Locke	✓				✓		✓										
Marshall	✓				✓		✓										
Shull	✓				✓		✓										
Stanley	✓				✓		✓										
Starnes	✓				✓		✓										
Stidham	✓				✓		✓										
Vance	✓				✓		✓										
Woods	✓				✓		✓										

23 Aye 23 Aye 23 Aye
 1 Absent 1 Absent 1 Absent

Adjourned at 9:30 pm

Sullivan County
Board of County Commissioners
239th Annual Session

April 18, 2019

6:00 p.m.

Agenda for Regular Session

* * * * *

- Call to Order by Sheriff Jeff Cassidy
- Chairman, Mayor Richard S. Venable presiding
- Invocation
- Pledge to the American Flag
- Roll Call by Teresa Jacobs, County Court Clerk
- Approval of Commission Minutes from previous meeting
- Confirmations, Appointments, & Elections
 - Purchasing Agent
 - Planning Commission
- Special Guests & Proclamations
 - Heather Duby, Sullivan County Library
- Public Comment
- Approval of Notary Publics
- Zoning Amendments
 - Applicant # 1: Glen & Gladys Woods
 - Applicant # 2: Bobby & Irma Dugger
 - Applicant # 3: Cherokee Rod & Gun Club
- Consent Agenda
- Presentation of Resolutions
 - Old Business
 - New Business

Item # 7 Sponsors: Harkleroad/ Cross Resolution No. 2019-04-35
RESOLUTION TO SUBMIT APPLICATION, ACCEPT, AND APPROPRIATE FUNDS
FROM THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION FOR LITTER
COLLECTION IN FY 2019-2020

Item # 8 Sponsors: Shull/ Starnes Resolution No. 2019-04-36
RESOLUTION TO ADJUST THE METHOD OF DETERMINING COMPENSATION OF
SULLIVAN COUNTY COMMISSIONERS

Item # 9 Sponsors: Stanley/ Stidham Resolution No. 2019-04-37
Waiver of Rules
RESOLUTION TO AMEND THE CURRENT FY 2018-2019 JAIL BUDGET

Item # 10 Sponsors: Vance/ Gardner Resolution No. 2019-04-38
Waiver of Rules
RESOLUTION TO INCREASE GENERAL FUND APPROPRIATIONS FOR COUNTY
CORONER, COUNTY COMMISSION AND PAUPER CREMATIONS FOR FY 2018-2019

Item # 11 Sponsors: Hutton/ Akard Resolution No. 2019-04-39 **AMENDED**
RESOLUTION FOR BOARD OF COMMISSIONERS TO FORM A COMMITTEE TO STUDY
AND MAKE RECOMMENDATIONS TO SC BOC AND JAIL MASTER PLAN REGARDING JAIL
OVERCROWDING, RECIDIVISM, ECONOMIC IMPACT, MENTAL-HEALTH / ADDICTION, AND
THE POTENTIAL FOR ALTERNATIVE INCARCERATION / TREATMENT CENTERS

Item # 12 Sponsors: Vance/ Glover Resolution No. 2019-04-40
RESOLUTION to approve the purchase of land from the City of Bristol Tennessee for an E.M.S.
station to serve the Bluff City & Piney Flats areas

Item # 13 Sponsors: Cole/ Cross Resolution No. 2019-04-41
Waiver of Rules
RESOLUTION to Submit the 2019 AAA Traffic Safety Grant Application for Education, Officer
Safety and Accept Funds

Item # 14 Sponsors: Locke/ Cole Resolution No. 2019-04-42 **AMENDED**
RESOLUTION to Amend the FY 2019-2020 Sullivan County Correction's Budget to Approve an
additional 20 ~~32~~ Full Time Employees and Appropriate Funding to Provide Adequate protection to and
security to both Staff and Inmates in the Sullivan County Correctional Facility

Item # 15 Sponsors: Jones/ Morrell Resolution No. 2019-04-43
RESOLUTION TO APPROPRIATE AND AMEND THE KINGSPORT JUVENILE COURT
BUDGET IN THE AMOUNT OF \$30,481 FOR FY 2018-19

Item # 16 Sponsors: Glover/ King Resolution No. 2019-04-44
RESOLUTION TO RELIEVE THE SULLIVAN COUNTY TRUSTEE OF PROPERTY TAX
REPORTING AND COLLECTION LIABILITY REGARDING 2017 DELINQUENT TAXES

Sullivan County
Board of County Commissioners
239th Annual Session

Thursday, April 18, 2019
Consent Agenda

Item # 6 Sponsors: King/ Calton Resolution No. 2019-04-34

**RESOLUTION TO ACCEPT AN OFFER FOR DELINQUENT TAX
PROPERTY LOCATED IN THE 12TH CIVIL DISTRICT**

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of the property located in the 12th Civil District identified as Tax Map 29L, Group C, Parcel 106.00, also known as 304 Lynn Avenue, Kingsport, TN to Darron Briggs for the amount of \$8,000 in accordance with T.C.A. § 67-5-2507.

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

Item # 7 Sponsors: Harkleroad/ Cross Resolution No. 2019-04-35

**RESOLUTION TO SUBMIT APPLICATION, ACCEPT, AND APPROPRIATE
FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF
TRANSPORTATION FOR LITTER COLLECTION IN FY 2019-2020**

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves to apply for, accept and appropriate funds in an approximate amount of \$84,900 available through Tennessee Department of Transportation to be used for the collection of litter along county and state roadsides in the FY 2019-2020.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant application, 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.

Item # 13 Sponsors: Cole/ Cross Resolution No. 2019-04-41

**RESOLUTION to Submit the 2019 AAA Traffic Safety Grant Application for
Education, Officer Safety and Accept Funds**

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Sheriff's Office to execute and submit the 2019 AAA Traffic Safety grant application in the amount of \$3,400.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$3,400.00), as required by the grant contract. The expenditure account and object code for the grant will be 54110.400.

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

13 CONSENT AGENDA
Vote

Description

Resolution No. 2019-04-34

Resolution No. 2019-04-35

Resolution No. 2019-04-41

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:25:39 PM
Voting stop time 7:25:59 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Individual Voting Result

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

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

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

Sullivan County
Board of County Commissioners
239th Annual Session

***Confirmation of Appointment & Approval of Bond
for Purchasing Agent for Sullivan County***

WHEREAS, in accordance with *T.C.A. §5-14-103, and the Private Act of 1947, Chapter 261*, Terry Harkleroad a member of the Sullivan County Board of Commissioners hereby nominates and recommends in favor of making the appointment of Kristina Davis to the position of Purchasing Agent for Sullivan County; and

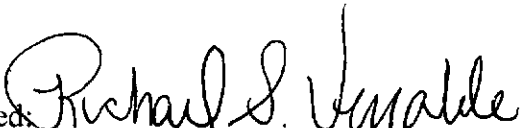
WHEREAS, the nominee has previously served with integrity and due diligence and meets all requirements to fulfill said position.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED pursuant to *T.C.A. §5-14-103, and the Private Act of 1947, Chapter 261*, the Sullivan County Board of Commissioners hereby approves the bond and confirms the appointment of

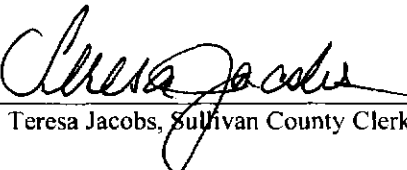
Kristina Davis
as
Purchasing Agent for Sullivan County

Term: to serve through April 2021.

Second to nomination: Pat Shull

Approved: 
Richard S. Venable, Sullivan County Mayor

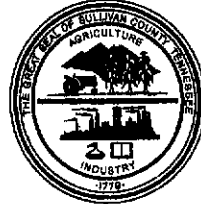
Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this
18th day of April, 2019.


Teresa Jacobs, Sullivan County Clerk

Commission Vote: 23 aye; 1 absent

3258 Highway 126
Suite 101
Blountville, Tennessee
37617

Sullivan County



Teresa Jacobs

County Clerk
Phone 423-323-6428

BRANCH OFFICES
Bristol, Tennessee 423-989-4366
City Hall-Kingsport 423-224-1790

DATE: MARCH 15, 2019

TO: SULLIVAN COUNTY COMMISSIONERS

FROM: TERESA JACOBS, COUNTY CLERK

RE: APPOINTMENT OF PURCHASING AGENT

Notice is hereby given to each of you that there will be an appointment of Purchasing Agent on April 18, 2019. This will be held at the Regular Commission Meeting in the Commission Meeting Room, Blountville, Tennessee at 6:00 P.M.

This notice is given in accordance with T.C.A. Section 5-5-113, which requires ten (10) days notice, prior to this date.

cc: Richard Venable, County Mayor
Dan Street, County Attorney

Ad Number 0001468040-01 Ad Type XLegal Liner

External Ad Number

Ad Size Color

1 X 27 li

Order Start Date Order Stop Date

04/03/2019 04/03/2019

**APPOINTMENT OF
PURCHASING AGENT**

Pursuant to T.C.A. § 5-14-103, the Sullivan County Board of Commissioners will meet in Regular Session at 6:00 p.m. on Thursday, April 18, 2019 in the Commission Room at the Sullivan County Courthouse, 3411 Highway 126, Blountville, TN to appoint a Purchasing Agent for Sullivan County. This notice is given in accordance with T.C.A. § 5-5-111 which requires seven days' notice prior to the meeting date.

PUB1T: 4/3/2019



Order Confirmation

Customer
SULLIVAN COUNTY BOARD OF C

Customer Account
1019013

Customer Address
3258 HWY 126, SUITE 101
BLOUNTVILLE TN 37617 USA

Customer Phone
4233236434

PO Number

Ordered By

Customer Fax

Customer Email
teresa.jacobs@sullivancountytn.go

Ad Order Number

0001466040

Sales Rep.
sedwards

Order Taker
sedwards

Year Sheets

0

Affidavits

1

Blind Box

Invoice Text

Net Amount

<u>Total Amount</u>	\$61.96	<u>Payment Method</u>	Check/Money Order	<u>Payment Amount</u>	\$0.00	<u>Amount Due</u>	\$61.96
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Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

6 Elections, Appointments & Confirmations
Vote

Description

Purchasing Agent

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:07:06 PM
Voting stop time 6:07:30 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
Total Results	23	0/1

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
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
239th Annual Session

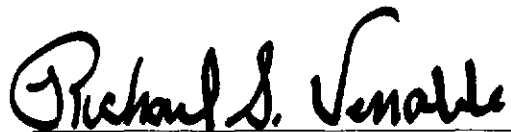
**IN RE: Sullivan County Regional Planning Commission
Blountville, Tennessee**

Order Appointing Board Member

WHEREAS, the Sullivan County Regional Planning Commission does hereby certify to the Sullivan County Board of Commissioners, pursuant to T.C.A. §13-4-101, as duly adopted by Sullivan County, Tennessee, that a vacancy will occur upon said Regional Planning Commission by virtue of the expiration of a term office (Jerry Buchanan); and

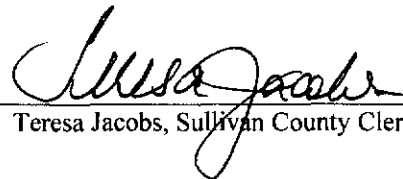
WHEREAS, the Sullivan County Regional Planning Commission further certifies that nominee Laura McMillan of Bristol, Tennessee is qualified and willing to serve on the Sullivan County Regional Planning Commission.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan Mayor, Richard S. Venable, in his authority to appoint members to said Regional Planning Commission, pursuant to T.C.A. §13-4-101, that nominee Laura McMillan be appointed to serve on the Sullivan County Regional Planning Commission.
Term: April 2019 to April 2023.



Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 18th day of April 2019.



Teresa Jacobs, Sullivan County Clerk

Motion by Commissioner Randy Morrell; second by Commission Pat Shull.
Commission Vote: 23 aye; 1 absent

LAURA MCMILLAN

1699 Hickory Tree Rd Bristol, TN, 37620 (423) 571-1967 lauramcmillan31@gmail.com

CAREER OBJECTIVE

Diligent professional with 8+ years of experience and proven knowledge of client relationship management, consultative sales, and contract negotiation & management. Aiming to leverage my skills to successfully fill the Sullivan County Regional Planning Commission role.

WORK EXPERIENCE

FAIRWAY REALTY, BLOUNTVILLE, TN

Broker, Sep 2013 – Present

- Compare a property with similar properties that have recently sold to determine its competitive market price.
- Advise clients on market conditions, prices, mortgages, legal requirements and related matters.
- Prepare documents such as representation contracts, purchase agreements, closing statements, deeds and leases.
- Act as an intermediary in negotiations between buyers and sellers, generally representing one or the other

SULLIVAN COUNTY DEPARTMENT OF EDUCATION, BLOUNTVILLE, TN

Interim Teacher, Sep 2012 – May 2013

- Instruct students individually and in groups, using various teaching methods such as lectures, discussions, and demonstrations.
- Adapt teaching methods and instructional materials to meet students' varying needs and interests.
- Establish clear objectives for all lessons, units, and projects and communicate those objectives to students.

FULTON COUNTY SCHOOLS, ROSWELL, GA

Teacher, Aug 2010 – May 2012

- Instruct students individually and in groups, using various teaching methods such as lectures, discussions, and demonstrations.
- Adapt teaching methods and instructional materials to meet students' varying needs and interests.
- Establish clear objectives for all lessons, units, and projects and communicate those objectives to students.

EDUCATION

EAST TENNESSEE STATE UNIVERSITY JOHNSON CITY, TN

B.S. Elementary Education (Dec 2009)

ADDITIONAL SKILLS

- 2015 BTVAR REALTOR® of the YEAR
- 2018 BTVAR President
- LEAD BRISTOL Graduate 2018

CREDENTIALS AND LICENSES

- Licensed TN REALTOR
- Licensed VA REALTOR

REFERENCES

References available upon request

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

5 Elections, Appointments & Confirmations

Vote

Description

Planning Commission

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:09:22 PM
Voting stop time 6:09:37 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0 /

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
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 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 April 18, 2019

MELINDA B. AKARD
CAROLYN A. AMOS
JADA BOLDEN
JENNIFER RIGSBY BOLEA
THERESA A BRIGHT
MARK BRITT
DEBORAH H. BURLESON
JACQUELINE T BURNETTE
ELIZABETH CLARK
MARSHA A. COX
DEBRA S CROSS
ROBIN C DANIELS
LINDA ANN DAVENPORT
GABRIELLE DAY
MARY ELLA DISHNER
MELISSA ANN GOINS
KAREN HART
AMANDA RHEA HENEGAR
ANDREA GAIL HENSLEY
LISA MARIE HINKLE
SHERRY K. HYATT
R GRANT HYATT
SARA LORRAINE KESTNER
TAMMY LETTERMAN

MICHEAL PAUL LEWIS
TINA DENISE MANN
TERRY R. MCKNIGHT
EVELYN MINTON
MARSHA A. NIDIFFER
RAY G. ODOM
W D OVERBY
PENNY L PAVITT
MELISSA A. RHYMER
JESSICA RICHMOND
JOY F. ROBERTS
DEVIN SALYERS
MATTHEW CLARK SAULSBURY
SHANNA SUE SHAFFER
DAVID BRUCE SHINE
HANNAH ELIZABETH SMITH
EMILY ELIZABETH STEPHENSON
CARMEN S. STRICKLER
ALICE C THACKER
ANGELA M. VAUGHN
ALICE ELIZABETH WILLIAMS
PAULA S YAKEY

PERSONAL SURETY
CINCINNATI INSURANCE

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

April 18th 2019

Name of Notary

**Susan C Arnold
Allyn Hood
William Hunter Scott**

Personal Surety

**Linda Robert
Derick Bishop
Timothy E Scott**

Personal Surety

**Anna Jean Shoe
Jerry Tolbert
Glenda T Venable**

**UPON MOTION MADE BY COMM. AKARD AND SECONDED BY COMM. COLE 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 April 2019

4/18/2019

8 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 6:50:18 PM
Voting stop time 6:50:34 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
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 COMMISSIONERS
Regular Session
PUBLIC COMMENT

April 18, 2019

PLEASE PRINT

	Name	Street Address	City
1	Scotty Dancy	532 Rambling Dr	Kingsport, TN
2	JOE BRAGG	4264 Reservoir Rd.	Kingsport, TN
3	Jeff Starnes	311 Wonderland Dr.	Kingsport TN
4	James Hooper	217 Main St.	Priney Flats, TN
5	Martha Wolfe	235 Main St.	Priney Flats, TN
6	Gunnise Phillips	4872 Reservoir Rd.	Kingsport TN
7	Linda Johnson	202 Allison Rd	Priney Flats TN
8	Rodney Padgett	1125 Gotthard Swens Rd	Brentsville TN
9	Charles Auluck		Brentwood TN
10	Glenn Auluck		
11			
12			
13			
14			
15			

revised
4/2/19



MINUTES
SULLIVAN COUNTY REGIONAL PLANNING COMMISSION
SULLIVAN COUNTY HISTORIC COURTHOUSE, BLOUNTVILLE, TENNESSEE
MARCH 19, 2019 – 6:00 PM

A. **CALL TO ORDER:** *The chairman shall call the meeting to order. The chairman will lead 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, Calvin Clifton and 1 vacant seat.*

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

GUESTS/CITIZENS IN ATTENDANCE – *five people were in attendance (see sign in sheet)*

B. **MINUTES:** *Minutes were 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. Staff led the oath.*

D. **SUBDIVISION PLATS AND PLANS:** *none scheduled*

E. **COMPREHENSIVE DEVELOPMENT PLANS:** *none scheduled*

F. **SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS:** **R-1 TO R-2**

F1. **Rezoning Request:** **R-1/Single Family Residential to R-2/Low-Density Single Family Residential**

FINDINGS OF FACT –

Property Owners:	Glen and Gladys Woods
Applicants:	same
Representative:	same
Location:	271 Sharps Creek Road, Bristol
Civil district:	15th
Development Plan:	n/a
Parcel ID:	Tax Map 041, Parcel (part of) 032.00 – Lot 1, see plat
Surveyor:	
Engineer:	n/a
Architect:	n/a
Growth Boundary:	Sullivan County Rural Area
Utility District:	
Public Sewer:	n/a – pre approved for on-site septic system
Proposed Zoning:	R-1 – medium density residential/singlewide mobile home
Surrounding Zoning:	A-1, R-1 and R-2
Land Use Plan 2006-2026:	Low Density
Neighborhood Opposition:	No opposition prior to the meeting

DRAFT

Staff Field Notes and General Comments:

- Staff inspected the site and found several other single-wide mobile homes in the area.
- The landowner would like to place a mobile home on the new lot.

- The land is very wooded and it was difficult to take a picture of the site.
- Sharps Creek Road is very rural with a few homes along the road in this section.
- Staff recommends in favor of this request for the following reasons:
 - Compatible with surrounding land uses;
 - All of this area should have been zoned A-1 to as it is rural in nature, steep and low-density;
 - The lot has been approved for an individual septic system.
 - The lot is steep and wooded.

Meeting Notes at Planning Commission:

- Glenn and Charles Woods were present to address the commission on the request.
- Staff read the report and findings. Discussion followed.
- Mary Rouse motioned to forward a favorable recommendation on to the County Commission for this rezoning request. Don Mumpower and others seconded the motion and the vote in favor passed unanimously.

F. SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS: A-1 TO AR

F2. Rezoning Request: Agricultural to Agricultural/Recreational

FINDINGS OF FACT-

Property Owners:	Cherokee Rod & Gun Club
Applicants:	same
Representative:	Jan Skipper
Location:	Reservoir Road, adjacent tracts to the existing shooting range
Civil district:	8th
Development Plan:	On-file
Parcel ID:	Tax Map 089, Parcels 018.00 and 019.00
Surveyor:	Gary Waddell, ris – Benchmark Design
Engineer:	Samuel Lindley, PE – Benchmark Design
Architect:	n/a
Growth Boundary:	Sullivan County Rural Area
Utility District:	Kingsport
Public Sewer:	n/a
Proposed Zoning:	AR – Outdoor Recreational
Surrounding Zoning:	A-1
Land Use Plan 2006-2026:	Low-Density
Neighborhood Opposition:	Yes

Staff Field Notes and General Comments:

- The Cherokee Rod & Gun club has recently purchased two additional tracks of land adjacent to their existing sport shooting range and fishing pond. They have hired an engineering company to plan the site.
- The existing range is legal but non-conforming as it existed long before the county adopted zoning.
- The two adjacent parcels will need to be rezoned to AR/Agricultural Recreational zoning in order to allow for the expansion.
- The club cannot continue to grade the site until it is rezoned and a plan approved.
- The club has been approved by TDEC for their Notice of Coverage for land disturbance over an acre. Permit on file.
- Staff has inspected the site from the driveway as the gate remains locked during the day.
- Staff has received several complaints about the gun shot noise from the existing facility. According to adjacent landowners, members of the gun club shoot guns all hours of the day, including night time.
- Attached is the proposed site plan for the future expansion.

Meeting Notes at Planning Commission:

- Several folks spoke in opposition to the request (see sign in sheet).
- Members of the Cherokee Rod & Gun Club were present and spoke in favor of the request.
- A lengthy discussion ensued regarding the current and future operations of the facility.

DRAFT

- The chairman explained that the current facility predates the adoption of zoning and is therefore legal but non-conforming. The request before the board was to make a recommendation on the new tracts of land that are proposed for a new outdoor shooting range. Discussion followed.
- Commissioner Darlene Calton made a motion to forward a favorable recommendation for the rezoning request on to the County Commission. Linda Brittenham seconded the motion and the vote in favor passed unanimously.
- The final public hearing on this request will be heard during the regular County Commission meeting scheduled for Thursday, April 18th at 6PM in this Commission Room.

F. SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS:

DEFERRED FROM LAST MONTH:

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**

G. NEW BUSINESS/PUBLIC HEARING: none scheduled

H. OLD BUSINESS: - none scheduled

DRAFT

I. OTHER MATTERS OF MUTUAL INTEREST:

11. Distribution of packets for next month's rezoning requests within the county planning area.
12. Subdivision Plat List: *included in packet*
13. Legislative Report *included in packet*
14. TDOT Region 1 Report *included in packet*

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

K. ADJOURNMENT: *Members adjourned at: 7:15 PM.*

- *The next regularly scheduled meeting will be held on: April 16, 2019 at 6:00PM.*

Approval of Minutes:

Sign: _____
Secretary of Planning Commission

Date: _____

Attest: _____
Alternate Secretary of the Planning Commission

Date: _____

DRAFT

PUBLIC NOTICE

The Sullivan County Board of County Commissioners will hold a public hearing on Thursday, April 18, 2019 at 6:00 P.M. in the Sullivan County Courthouse, Blountville, Tennessee to consider the following requests: File No. 1. Glen & Gladys Woods to reclassify 1.02 acres of property located at 271 Sharps Creek Road from R-1 (Low Density/Single-Family Residential District) to R-2 (Medium Density Residential District) for the purpose of locating a single-wide mobile home on the property. File No. 3 Cherokee Rod & Gun Club to reclassify 19.94 acres of property located in 4200 Block of Reservoir Road from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural/Rural Residential and Light Recreational District) purpose to allow outdoor shooting range. The public is invited to attend and make any comment on these requests.

AGENDA
Sullivan County Board of County Commission
April 18, 2019

The Sullivan County Board of County Commissioners will hold a public hearing on Thursday, April 18, 2019 at 6:00 P.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No. 1. Glen & Gladys Woods
Reclassify 1.02 acres of property located at 271 Sharps Creek Road from R-1 (Low Density/Single-Family Residential District) to R-2 (Medium Density Residential District) for the purpose of locating a single-wide mobile home on the property.

2. ~~File No. 2. Bobby & Irma Dugger~~ **DEFERRED by APPLICANT**
~~Reclassify 8.48 acres of property located at 817 Buffalo Road from R-3 (Manufactured Residential Dwelling Park District) to AR (Agricultural/Rural Residential and Light Recreational District) for the purpose of allowing a seasonal commercial campground.~~

3. File No. 3 Cherokee Rod & Gun Club
Reclassify 19.94 acres of property located in 4200 Block Reservoir Road from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural/Rural Residential and Light Recreational District) purpose to allow outdoor shooting range.



MINUTES
SULLIVAN COUNTY REGIONAL PLANNING COMMISSION
SULLIVAN COUNTY HISTORIC COURTHOUSE, BLOUNTVILLE, TENNESSEE
MARCH 19, 2019 – 6:00 PM

A. **CALL TO ORDER:** *The chairman shall call the meeting to order. The chairman will lead 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 Meedy (Kingsport PC rep); Don Mumpower; Mary Rouse, Calvin Clifton and 1 vacant seat.

STAFF - ~~Tim Earles (Building Commissioner); Ambro Torbett (Planning & Codes Director/PC Secretary);~~ Steve Whetsell, SCHO deputy and Lynn Stewart, Building Inspector were present.

GUESTS/CITIZENS IN ATTENDANCE – five people were in attendance (see sign in sheet)

B. **MINUTES:** *Minutes were 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. Staff led the oath.*

D. **SUBDIVISION PLATS AND PLANS:** *none scheduled*

E. **COMPREHENSIVE DEVELOPMENT PLANS:** *none scheduled*

F. **SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS:** R-1 TO R-2

F1. **Rezoning Request:** R-1/Single Family Residential to R-2/Low-Density Single Family Residential

FINDINGS OF FACT –

Property Owners:	Glen and Gladys Woods
Applicants:	same
Representative:	same
Location:	271 Sharps Creek Road, Bristol
Civil district:	15 th
Development Plan:	n/a
Parcel ID:	Tax Map 041, Parcel (part of) 032.00 – Lot 1, see plat
Surveyor:	
Engineer:	n/a
Architect:	n/a
Growth Boundary:	Sullivan County Rural Area
Utility District:	
Public Sewer:	n/a – pre approved for on-site septic system
Proposed Zoning:	R-1 – medium density residential/singlewide mobile home
Surrounding Zoning:	A-1, R-1 and R-2
Land Use Plan 2006-2026:	Low Density
Neighborhood Opposition:	No opposition prior to the meeting

DRAFT

Staff Field Notes and General Comments:

- Staff inspected the site and found several other single-wide mobile homes in the area.
- The landowner would like to place a mobile home on the new lot.

- The land is very wooded and it was difficult to take a picture of the site.
- Sharps Creek Road is very rural with a few homes along the road in this section.
- Staff recommends in favor of this request for the following reasons:
 - Compatible with surrounding land uses;
 - All of this area should have been zoned A-1 to as it is rural in nature, steep and low-density;
 - The lot has been approved for an individual septic system.
 - The lot is steep and wooded.

Meeting Notes at Planning Commission:

- Glenn and Charles Woods were present to address the commission on the request.
- Staff read the report and findings. Discussion followed.
- Mary Rouse motioned to forward a favorable recommendation on to the County Commission for this rezoning request. Linda Brittenham seconded the motion and the vote in favor passed unanimously.

F. SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS: A-1 TO AR

F2. Rezoning Request: Agricultural to Agricultural/Recreational

FINDINGS OF FACT--

Property Owners:	Cherokee Rod & Gun Club
Applicants:	same
Representative:	Jan Skipper
Location:	Reservoir Road, adjacent tracts to the existing shooting range
Civil district:	8 th
Development Plan:	On-file
Parcel ID:	Tax Map 089, Parcels 018.00 and 019.00
Surveyor:	Gary Waddell, r/s – Benchmark Design
Engineer:	Samuel Lindley, PE – Benchmark Design
Architect:	n/a
Growth Boundary:	Sullivan County Rural Area
Utility District:	Kingsport
Public Sewer:	n/a
Proposed Zoning:	AR – Outdoor Recreational
Surrounding Zoning:	A-1
Land Use Plan 2006-2026:	Low-Density
Neighborhood Opposition:	Yes

DRAFT

Staff Field Notes and General Comments:

- The Cherokee Rod & Gun club has recently purchased two additional tracks of land adjacent to their existing sport shooting range and fishing pond. They have hired an engineering company to plan the site.
- The existing range is legal but non-conforming as it existed long before the county adopted zoning.
- The two adjacent parcels will need to be rezoned to AR/Agricultural Recreational zoning in order to allow for the expansion.
- The club cannot continue to grade the site until it is rezoned and a plan approved.
- The club has been approved by TDEC for their Notice of Coverage for land disturbance over an acre. Permit on file.
- Staff has inspected the site from the driveway as the gate remains locked during the day.
- Staff has received several complaints about the gun shot noise from the existing facility. According to adjacent landowners, members of the gun club shoot guns all hours of the day, including night time.
- Attached is the proposed site plan for the future expansion.

Meeting Notes at Planning Commission:

- Several folks spoke in opposition to the request (see sign in sheet).
- Members of the Cherokee Rod & Gun Club were present and spoke in favor of the request.
- A lengthy discussion ensued regarding the current and future operations of the facility.

- The chairman explained that the current facility predates the adoption of zoning and is therefore legal but non-conforming. The request before the board was to make a recommendation on the new tracts of land that are proposed for a new outdoor shooting range. Discussion followed.
- Commissioner Darlene Calton made a motion to forward a favorable recommendation for the rezoning request on to the County Commission. Don Mumpower and others seconded the motion and the vote in favor passed unanimously.
- The final public hearing on this request will be heard during the regular County Commission meeting scheduled for Thursday, April 18th at 6PM in this Commission Room.

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

DEFERRED FROM LAST MONTH:

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**

DRAFT

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

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

I. OTHER MATTERS OF MUTUAL INTEREST:

- 11. Distribution of packets for next month's rezoning requests within the county planning area.
- 12. Subdivision Plat List: *included in packet*
- 13. Legislative Report *included in packet*
- 14. TDOT Region 1 Report *included in packet*

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

K. ADJOURNMENT: *Members adjourned at: 7:15 PM.*

- *The next regularly scheduled meeting will be held on: April 16, 2019 at 6:00PM.*

Approval of Minutes:

Sign: _____ **DRAFT**
Secretary of Planning Commission

Date: _____

Attest: _____
Alternate Secretary of the Planning Commission

Date: _____

F1. Rezoning Request: R-1/Single Family Residential to R-2/Low-Density Single Family Residential

FINDINGS OF FACT –

Property Owners:	Glen and Gladys Woods
Applicants:	same
Representative:	same
Location:	271 Sharps Creek Road, Bristol
Civil district:	15 th
Development Plan:	n/a
Parcel ID:	Tax Map 041, Parcel (part of) 032.00 – Lot 1, see plat
Surveyor:	
Engineer:	n/a
Architect:	n/a
Growth Boundary:	Sullivan County Rural Area
Utility District:	
Public Sewer:	n/a – pre approved for on-site septic system
Proposed Zoning:	R-1 – medium density residential/singlewide mobile home
Surrounding Zoning:	A-1, R-1 and R-2
Land Use Plan 2006-2026:	Low Density
Neighborhood Opposition:	No opposition prior to the meeting

Staff Field Notes and General Comments:

- Staff inspected the site and found several other single-wide mobile homes in the area.
- The landowner would like to place a mobile home on the new lot.
- The land is very wooded and it was difficult to take a picture of the site.
- Sharps Creek Road is very rural with a few homes along the road in this section.
- Staff recommends in favor of this request for the following reasons:
 - Compatible with surrounding land uses;
 - All of this area should have been zoned A-1 to as it is rural in nature, steep and low-density;
 - The lot has been approved for an individual septic system.
 - The lot is steep and wooded.

Meeting Notes at Planning Commission:

- *Glenn and Charles Woods were present to address the commission on the request.*
- *Staff read the report and findings. Discussion followed.*
- *Mary Rouse motioned to forward a favorable recommendation on to the County Commission for this rezoning request. Linda Brittenham seconded the motion and the vote in favor passed unanimously.*

PETITION TO SULLY AND COUNTY FOR REZONING

I request my petition to make the petition received below and request to go before the Planning Commission and Planning Commission for their consideration in the Sully County Board of Commissioners.

OFFICE USE ONLY

Meeting Date: 02/18/2019 Time: 10:00 AM

Topic: Home to view home, 11111
Commissioner's Office, 11111

Planning Commission Approved:
Date: District:

County Commission Approved:
Date: District:

City:

Filed with Date:

PROPERTY IDENTIFICATION

Parcel ID: Group: Parcel Description:

Map ID: Block ID: Tract Description:

Address:

Request Reason:

The undersigned hereby solemnly swears that the information provided in this petition to Sully County for rezoning is true and correct to the best of his/her information and belief.

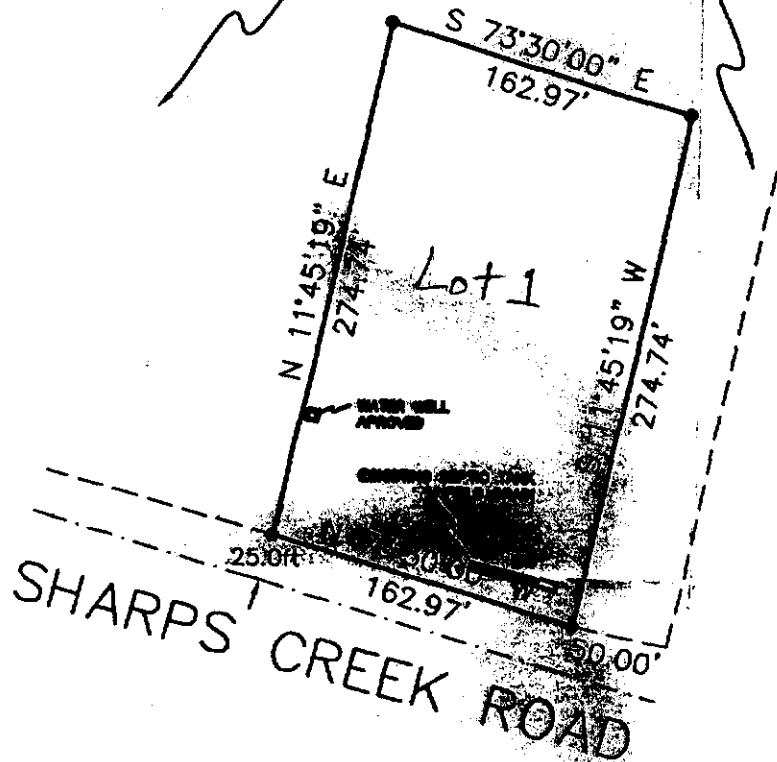
SWORN TO AND SUBSCRIBED to before me this day of 20

Notary Public

My Commission Expires:

13 AC ±

TAX MAP 41 PAR. 32.00
REMAINDER OF GLEN WOODS
PROPERTY D. B. 387 PG. 705



JAMES TRIVETT
D. B. 128 PG. 30
TAX MAP. 41 PAR. 31.0

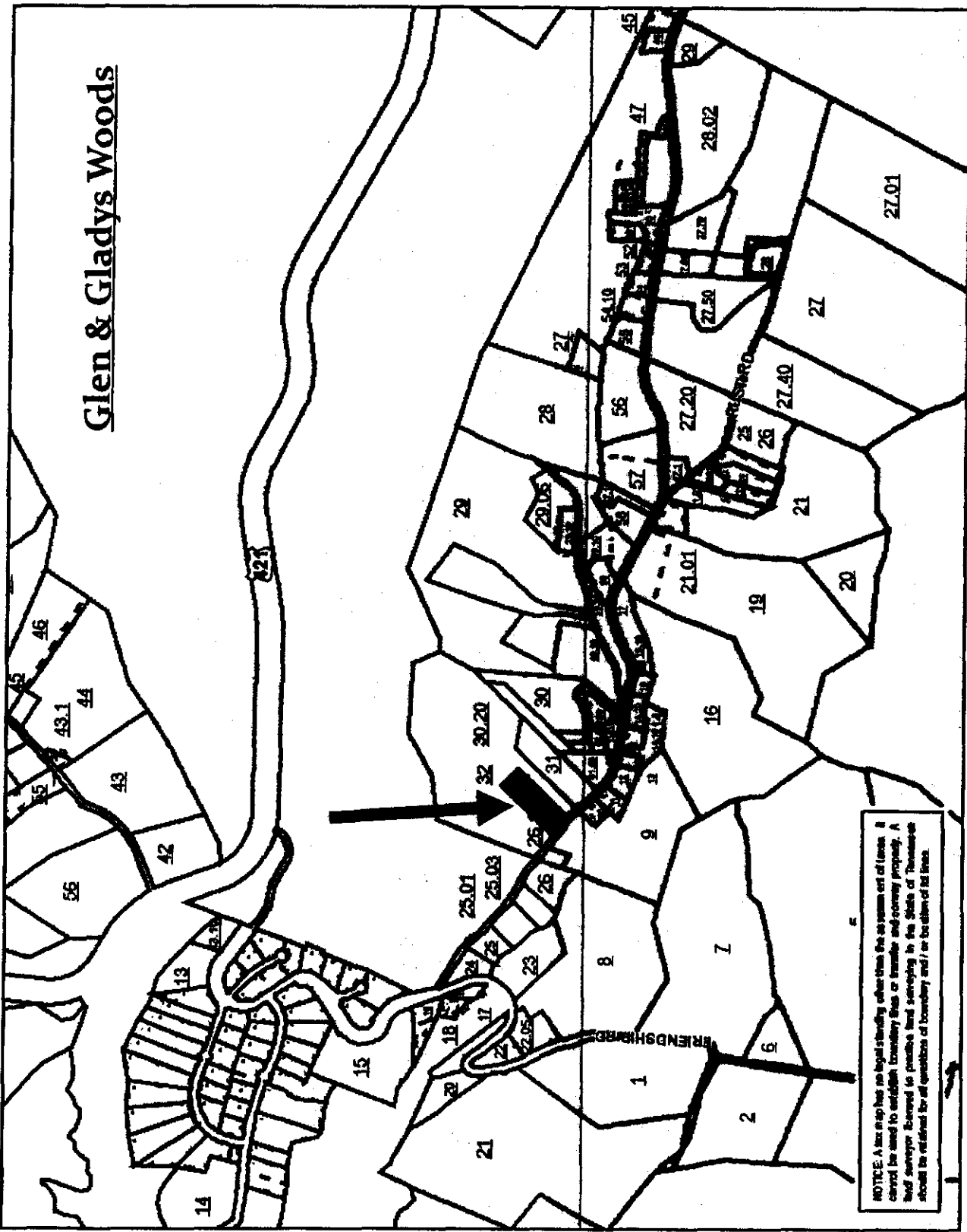
CATEGORY "1" SURVEY
IE UNADJUSTED SURVEY

THERE IS HEREBY ESTABLISHED
THE INTERIOR SIDE OF ALL LOT
MAINTENANCE OF UTILITIES CAN
RUNOFF FROM IMPROVEMENTS
IS IN ADDITION TO ANY OTHER
STORMWATER EASEMENTS AS A
LAND SURVEYOR AND FOR CIVIL

Address Data Source:
 Sullivan County Soil Co #11
 Kingport: Kpt GIS
 Johnson City: JC GIS
 Bristol: Bristol #11

Lot Lines

Glen & Gladys Woods

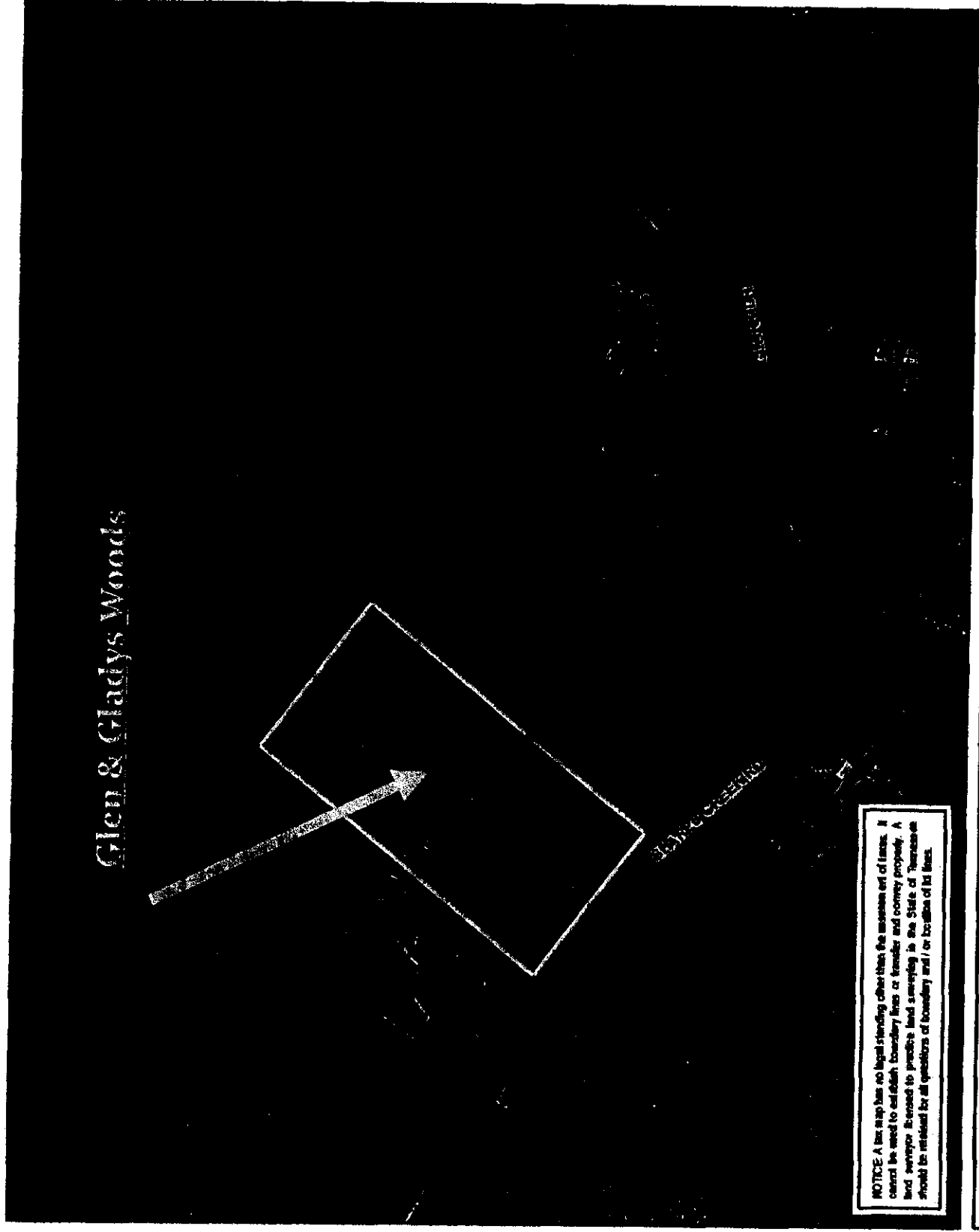


NOTICE: A map also has no legal standing other than the information it conveys. It cannot be used to establish boundary lines or transfer real property. A land surveyor licensed in practice and surveying in the State of Tennessee should be retained for all questions of boundary and/or location of lot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



Sullivan County, TN
 Planning and Codes Dept.

Address Data Source:
Sullivan County, TN
Knox County, TN
Johnson City, TN
Contact: 606.871.9111



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



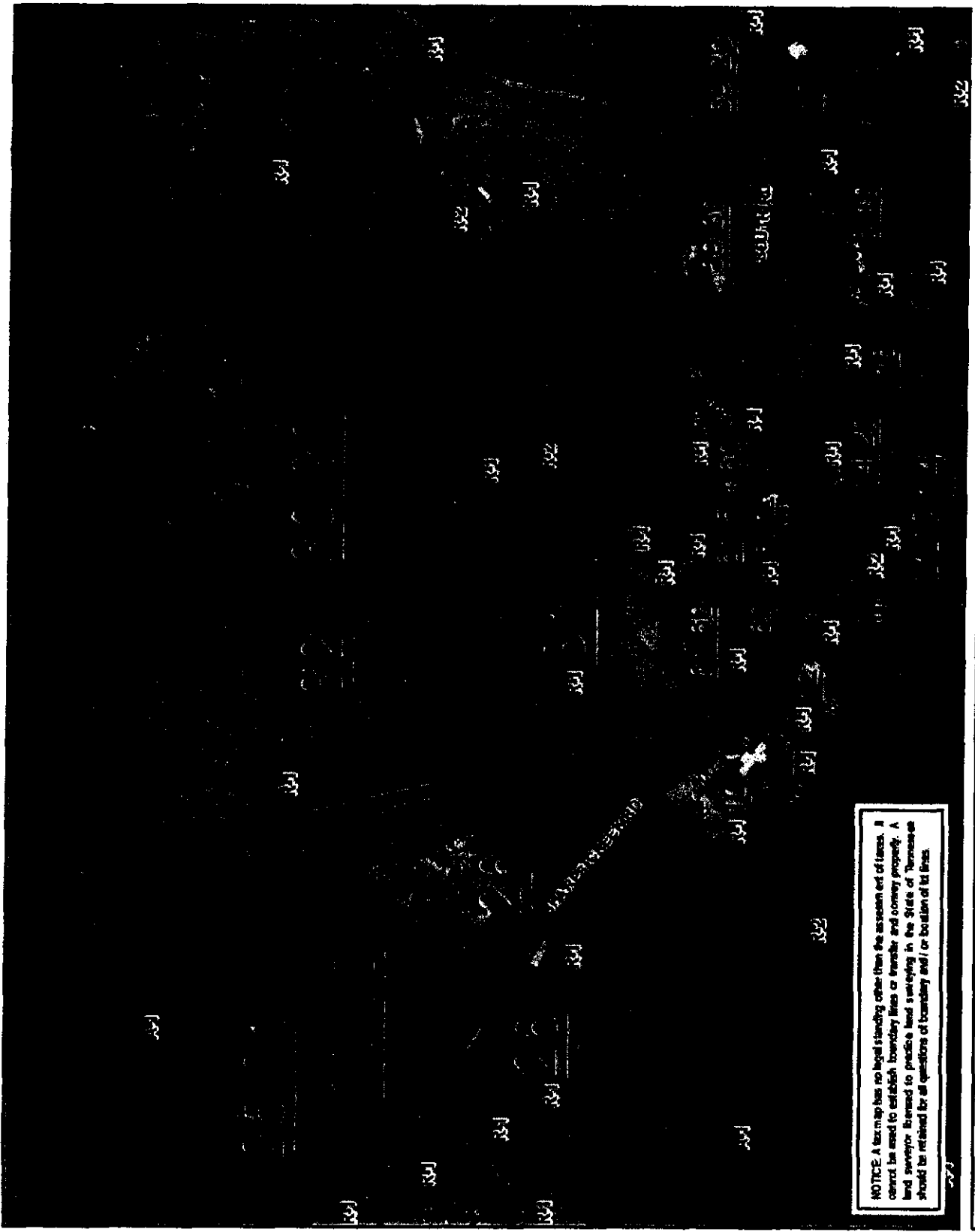
Sullivan County, TN
Planning and Codes Dept.



Lot Lines
Imagery

Address Data Source:
 Sullivan County, Shell Co 911
 Kingsport, Kpl GIS
 Johnson City, JC GIS
 Bristol, Bristol 911

- Lot Lines**
- Parcels Zoning**
- A-1
 - A-2
 - AR
 - B-1
 - B-2
 - B-3
 - B-4
 - BNM 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
 - Emergency



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

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 Glen & Gladys Woods have applied to Sullivan County to rezone 1.02 acres of property located at 271 Sharps Creek Road from R-1 (Low Density/Single-Family Residential District) to R-2 (Medium Density Residential District) for the purpose of locating a single-wide mobile home on the property.

Sullivan County Regional Planning Commission – 6:00PM on 03-19-2019 (Tuesday night)

County Commission public hearing – 6:00PM on 04-18-2019 (Thursday night)

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

Regards,

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

F2. Rezoning Request: Agricultural to Agricultural/Recreational

FINDINGS OF FACT –

Property Owners:	Cherokee Rod & Gun Club
Applicants:	same
Representative:	Jan Skipper
Location:	Reservoir Road, adjacent tracts to the existing shooting range
Civil district:	8 th
Development Plan:	On-file
Parcel ID:	Tax Map 089, Parcels 018.00 and 019.00
Surveyor:	Gary Waddell, r/s – Benchmark Design
Engineer:	Samuel Lindley, PE – Benchmark Design
Architect:	n/a
Growth Boundary:	Sullivan County Rural Area
Utility District:	Kingsport
Public Sewer:	n/a
Proposed Zoning:	AR – Outdoor Recreational
Surrounding Zoning:	A-1
Land Use Plan 2006-2026:	Low-Density
Neighborhood Opposition:	Yes

Staff Field Notes and General Comments:

- The Cherokee Rod & Gun club has recently purchased two additional tracks of land adjacent to their existing sport shooting range and fishing pond. They have hired an engineering company to plan the site.
- The existing range is legal but non-conforming as it existed long before the county adopted zoning.
- The two adjacent parcels will need to be rezoned to AR/Agricultural Recreational zoning in order to allow for the expansion.
- The club cannot continue to grade the site until it is rezoned and a plan approved.
- The club has been approved by TDEC for their Notice of Coverage for land disturbance over an acre. Permit on file.
- Staff has inspected the site from the driveway as the gate remains locked during the day.
- Staff has received several complaints about the gun shot noise from the existing facility. According to adjacent landowners, members of the gun club shoot guns all hours of the day, including night time.
- Attached is the proposed site plan for the future expansion.

Meeting Notes at Planning Commission:

- *Several folks spoke in opposition to the request (see sign in sheet).*
- *Members of the Cherokee Rod & Gun Club were present and spoke in favor of the request.*
- *A lengthy discussion ensued regarding the current and future operations of the facility.*
- *The chairman explained that the current facility predates the adoption of zoning and is therefore legal but non-conforming. The request before the board was to make a recommendation on the new tracts of land that are proposed for a new outdoor shooting range. Discussion followed.*
- *Commissioner Darlene Calton made a motion to forward a favorable recommendation for the rezoning request on to the County Commission. Don Mumpower and others seconded the motion and the vote in favor passed unanimously.*
- *The final public hearing on this request will be heard during the regular County Commission meeting scheduled for Thursday, April 18th at 6PM in this Commission Room.*

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

10 ZONING Resolution No. 2019-04-01 Sponsors: Calton/ Gardner
Vote

Description

Applicant # 1: Glen & Gladly Woods

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:58:13 PM
Voting stop time 6:58:26 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Individual Voting Result

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

PETITION TO SULLIVAN COUNTY FOR REZONING

A request for rezoning is made by the party named below and agreed to go before the Board of County Planning Commission for a recommendation to the Sullivan County Board of Commissioners.

Address: Chamberlain Road & Land 201
City: Blount
State: TN
Parcel ID: 020-000-000-000-000-000
Request #: 07/19/2019
Applicant: [Signature]

OFFICE USE ONLY

Meeting Date: 08/19/2019 Time: 6:00PM
Place: History Commission, 2nd Floor
Commission Chambers, Blountville, TN
Rezoning Commission Approved: [Signature]
County Commission Approved: [Signature]
Date: 8/19/2019
Final Action Date: 8/19/2019

PLANNING IDENTIFICATION

Project Name: [Blank] Project ID: 020-000-000-000-000-000
Project Location: Chamberlain Road & Land 201 General District: AK
Project Description: Revised site plan
Purpose of Rezoning: Locally owned retail building

The undersigned, being duly sworn, hereby acknowledge that the information provided in this petition to the Board of County Planning Commission and passed to the Board of Commissioners is true and correct to the best of my personal knowledge and belief.

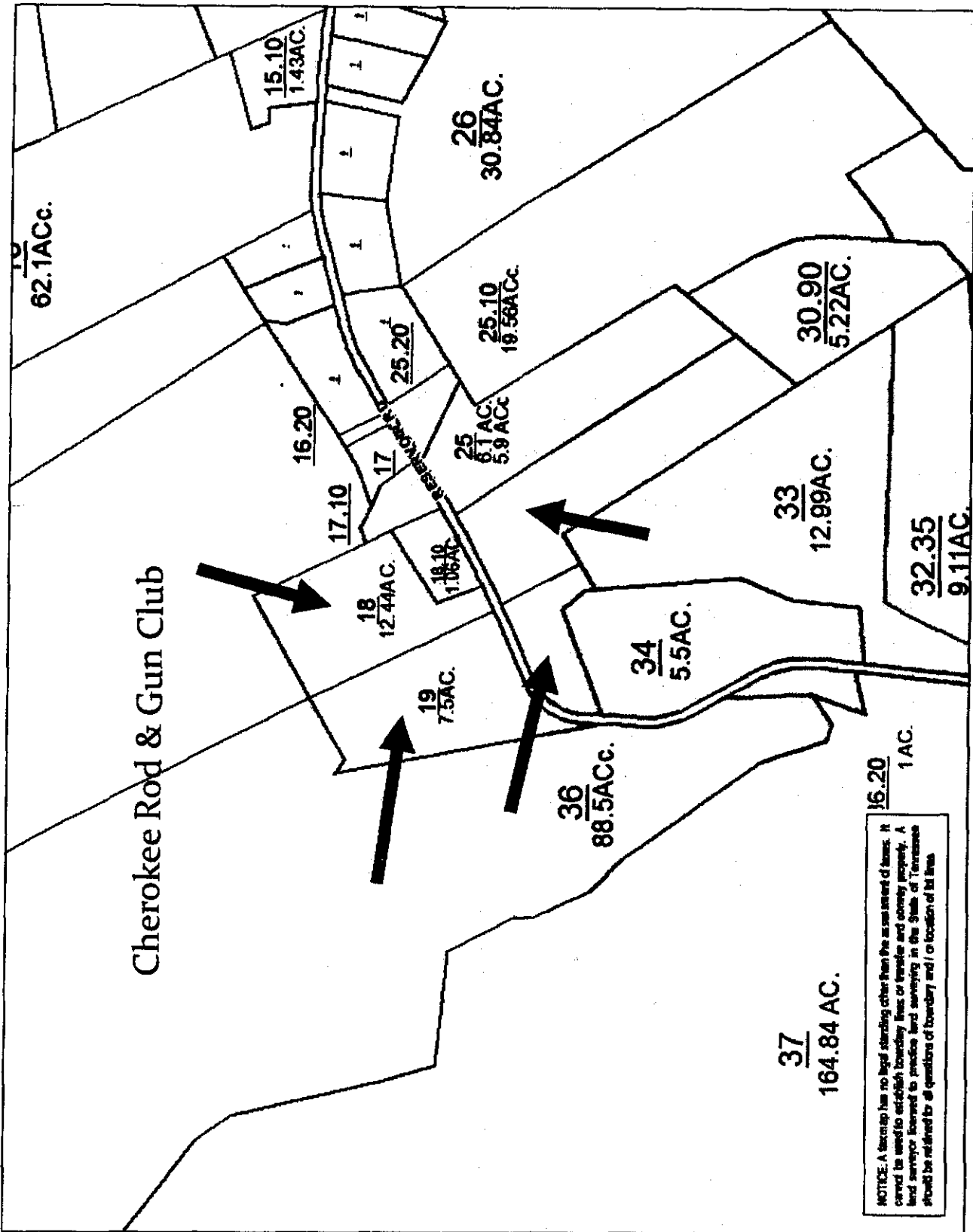
[Signature]

SUBSCRIBED TO AND SUBSCRIBED BY: [Signature] Date: February 2019

[Signature]
County Public

My Commission Expires: 01/19/19

Address Data Source:
 Sullivan County, TN Co 911
 Ferguson, KY GIS
 Johnson City, TN GIS
 Street: 08/18/11



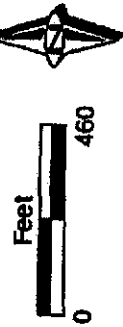
Cherokee Rod & Gun Club

NOTICE: A map may be used to establish boundary lines or transfer and convey property. A land surveyor licensed to practice land surveying in the State of Tennessee should be retained for all questions of boundary and / or location of lot lines.



Sullivan County, TN
 Planning and Codes Dept.

- 0.2 PCT Annual Chance Flood Hazard
- Zone A - No Base Flood Elevations Determined
- Zone AE - Base Flood Elevations Determined
- FloodWay Areas in Zone AE

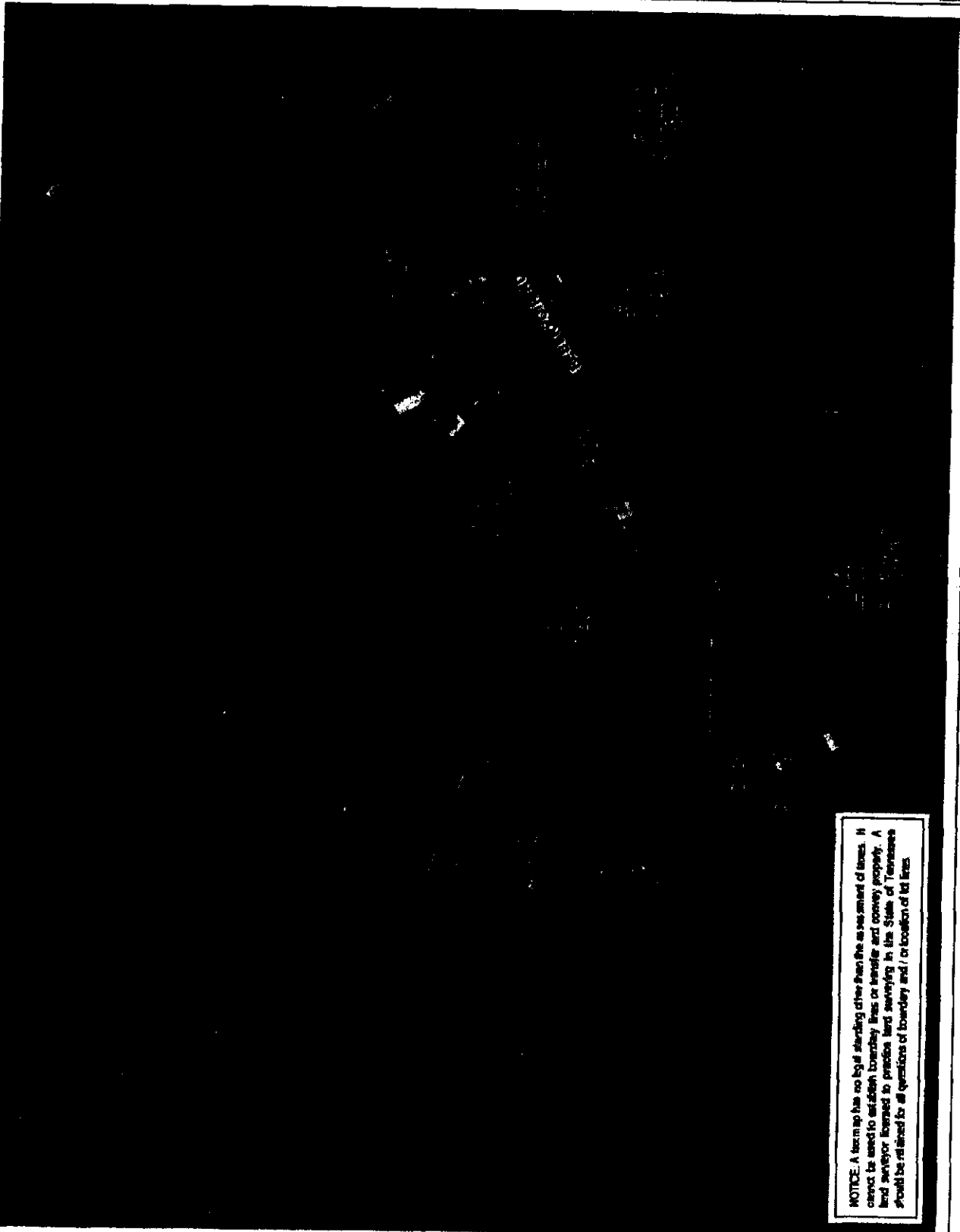


- Bluff City UGB
- KPT UGB
- Bristol UGB

Address Data Source:

Geotitles County: Sullivan Co 911
Geotitles City: 911
Johnson City: JC 911
Blount: Blount 911

Bluff City UGB
 KPT UGB
 Bristol UGB
2015 - Color Image



- 0.2 PCT Annual Chance Flood Hazard
- Zone A - No Base Flood Elevations Determined
- Zone AE - Base Flood Elevations Determined
- FloodWay Area in Zone AE

NOTICE: A map has no legal standing other than the assessment of taxes. It cannot be used to establish boundary lines or hereditament property. A land developer 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, Tenn 37161
 Kingsport, TN 37603
 Johnson City, TN 37604
 Bristol, TN 37621

- Bluff City UGB
- RPT UGB
- Bristol UGB
- PUD

Parcels Zoning

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

Bluff City

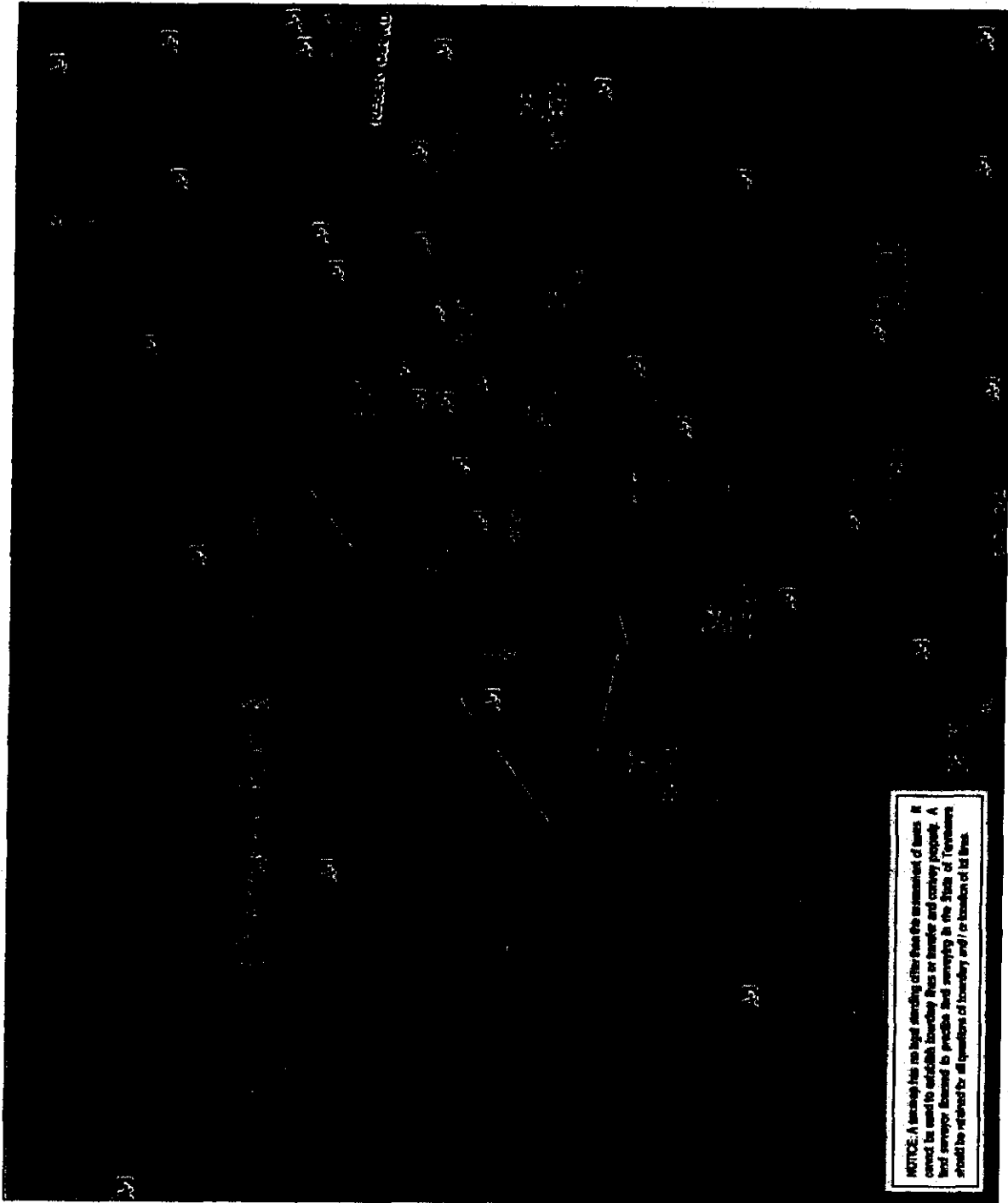
Bristol

Johnson City

Kingsport

- M-1
- M-2
- PBD-3
- PBD/SC
- PMD-1
- PMD-2
- R-1
- R-2
- R-2A
- R-3
- R-3A
- R-3B
- Water

2015 - Color Image



NOTICE: A license fee is required for the use of this information. It cannot be used to establish boundary lines or transfer and convey property. A land surveyor licensed in practice and operating in the State of Tennessee should be retained for all questions of boundary and/or location of lot lines.



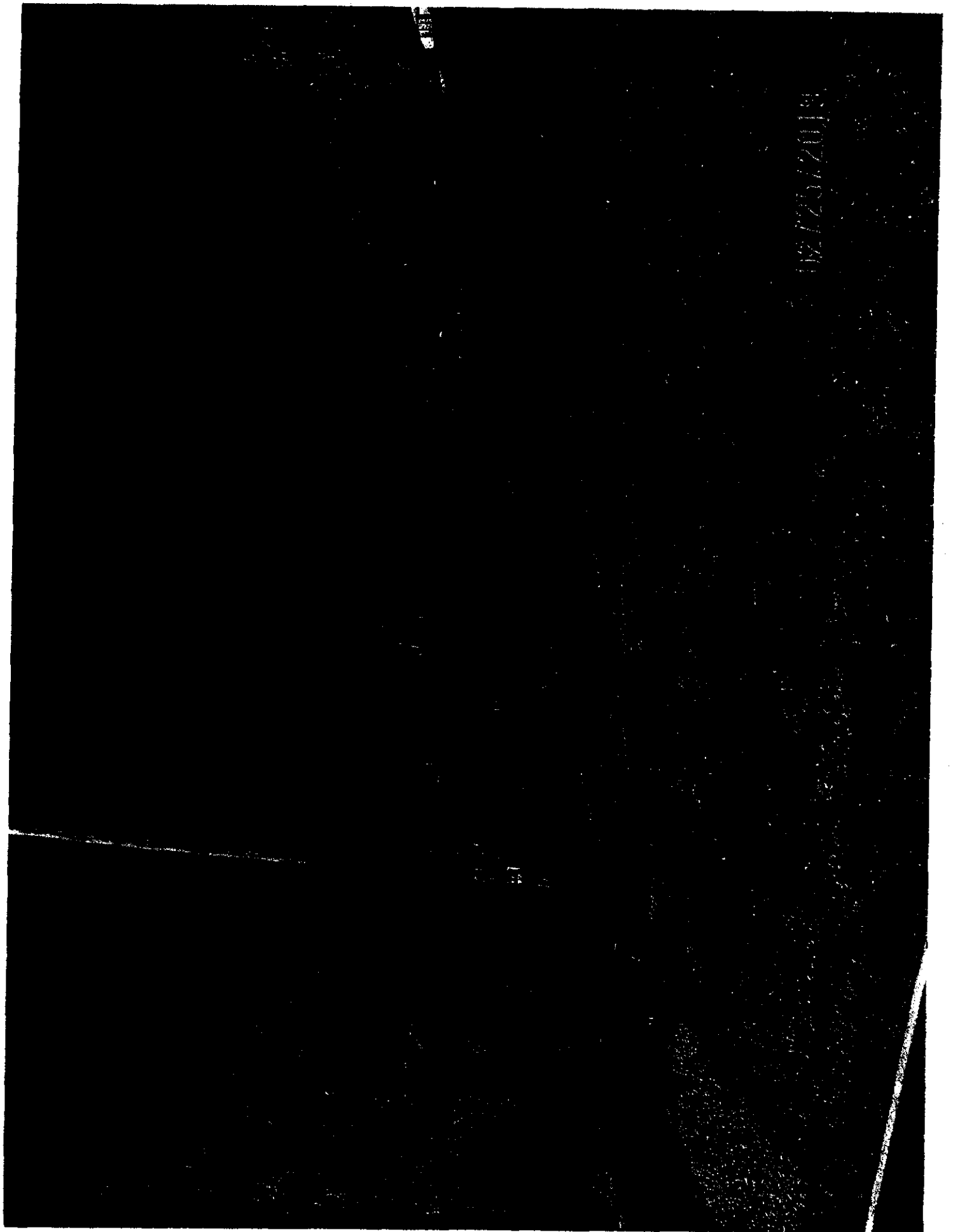
- 0.2 PCT Annual Chance Flood Hazard
- Zone A - No Base Flood Elevations Determined
- Zone AE - Base Flood Elevations Determined
- FloorWay Areas in Zone AE



Sullivan County, TN
 Planning and Codes Dept.

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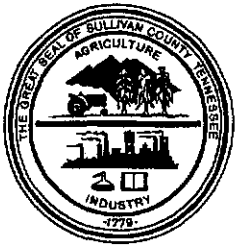


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SULLIVAN COUNTY
Planning & Codes Department
3411 Highway 126, Suite 30
Blountville, TN 37617
Office: 423.323.6440
Fax: 423.279.2886

NOTICE OF REZONING REQUEST

Dear Property Owner:

Please be advised that Cherokee Rod & Gun Club has applied to Sullivan County to rezone 19.94 acres of property located in 4200 Block Reservoir Road from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural/Rural Residential and Light Recreational District) purpose to allow outdoor shooting range.

Sullivan County Regional Planning Commission – 6:00PM on March 19, 2019 (Tuesday night)

County Commission public hearing – 6:00PM on April 18, 2019 (Thursday night)

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

Regards,

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

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Tenn. Code Ann. § 13-3-412

Copy Citation

Current through the 2018 Regular Session.

Tennessee Code Annotated > Title 13 Public Planning And Housing > Chapter 3 Regional Planning > Part 4 Regional Planning Regulations

13-3-412. New subdivision developments in the vicinity of established sport shooting ranges.

(a) For any new subdivision development that is located in whole or in part within one thousand feet (1,000') of any portion of the outside boundary of any land on which is contained a sport shooting range that was established, by clear and convincing evidence, constructed or operated prior to the development of the subdivision, the owner of the development shall provide on any plat filed with the appropriate municipal or county official, or both, the following notice:

Sport Shooting Range Area

This property is located in the vicinity of an established sport shooting range. It can be anticipated that customary uses and activities at this shooting range will be conducted now and in the future. The use and enjoyment of this property is expressly conditioned on acceptance of any annoyance or inconvenience that may result from these uses and activities.

.....

(b) As used in this section, unless the context otherwise requires:

(1) "Established" means a sport shooting range that is known by custom, reputation or otherwise to exist within a community or area prior to the time of the proposed subdivision development. Indicia of a sport shooting range being "established" are:

(A) The range is listed in the area telephone book;



Document: Tenn. Code Ann. § 13-3-412

- (C) There are directional signs on public roads, streets or highways indicating the correct route to the shooting range;
- (D) The range is indicated on a road or other map of the area that predates the proposed subdivision development;
- (E) The shooting range is listed with the better business bureau or chamber of commerce of the area in which it is located; or
- (F) The owner of the range has a business license on file with the appropriate clerk; and
- (2) "Sport shooting range" or "range" means an area designed and operated for the use of rifles, shotguns, pistols, silhouettes, skeet, trap, black powder, or any other similar sport shooting.
- (c) This section shall only apply to counties that have a planning commission and subdivision regulations.

History

Acts 2004, ch. 494, § 1.

TENNESSEE CODE ANNOTATED

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RELX Group™

b. Outdoor Sport Shooting Range:

- A minimum acreage for site to be 20 acres;
- Noise Abatement Plan;
- Safety Plan
- Minimum separation of shooting range facility to any other parcel of land to be twice the length of the shot fall area established in the NRA Manual;
- All facilities shall be on properties that front along publicly maintained roads and not served solely by private roads or easements;
- Comprehensive Site Plan detailing facility layout, including future facilities, amenities, camping, utilities, parking, expansions, buffering, signage, and all other details required per Article 12-102.3;
- Meet or exceed the minimum design standards as detailed in the NRA Manual depending on type of facility;
- Prepare an existing land use map illustrating any established residential subdivision or residential land use within 1,000 feet of the proposed facility (per TCA 13-3-412).

B-104.8 Provisions Applicable to Manufacturing Activities

1. Manufacturing - Limited - Within any commercial district where limited manufacturing activity is authorized as a use permitted with supplemental provisions (SUP), no stocks, merchandise or material (with the exception of automobiles, tractors and other transportation, excavation or agriculturally related vehicles) may be stored upon any open area situated on any zone lot and all manufacturing activities shall be conducted in totally enclosed buildings.
2. Manufacturing - Hazardous Operations - Hazardous manufacturing operations may be permitted only within M-2 Heavy Manufacturing Districts when approved as provided in ARTICLE V, Section 5-104. The following supplementary regulations shall apply to uses classified in the manufacturing hazardous activity type.
 - a. The location of such an activity shall be in an area likely to be sparsely developed for reason of topography, lack of existing or planned utilities, accessibility or a similar cause.
 - b. Such facility shall not be located on a site having an area of less than fifty - (50) acres.
 - c. The location, design and nature of the facility shall be such that the facility will not pose any significant hazard to human life, health or safety.
 - d. All regulations of the State Fire Marshal and the Local Fire Department shall be met.

B-104.9 Provisions Applicable to Agricultural and Extractive Activities

1. Special Conditions for Egg Production Houses, Feedlots and Stockyards - These provisions are adopted pursuant to Title 44, Chapter 18, "Feedlots, Dairy Farms and Egg Production Houses", of the Tennessee Code. In those districts where authorized as a special exception (BZA) use, the following supplementary regulations shall apply to uses classified in the Intensive Agriculture activity type.
 - a. The location of such an activity shall be in an area sparsely developed during the length of time the use as an egg production house, stockyard or feedlot is anticipated.
 - b. No such facilities shall be permitted on a zone lot, unless it contains a minimum lot area five (5) acres.
 - c. Any permit issued, there under, shall be based on a site plan or other documents submitted with an application that shall indicate the following:
 - i. Existing contours of the site and up to one hundred (100) feet beyond the site boundary. Contour intervals shall be at two (2) foot intervals.
 - ii. Location of the area in which the proposed keeping of animals is to be conducted.
 - iii. Location of all proposed buildings, animal pens, roadways and other facilities proposed on the site.
 - iv. Proposed method of drainage of the animal pens.
 - v. Proposed fencing of the site.

Agenda subject voting report

Meeting Name

Sullivan County Commission April 2019

4/18/2019

12 ZONING Resolution No. 2019-04-01 Sponsors: Calton/ Gardner
Vote

Description

Applicant # 3: Cherokee Rod & Gun Club

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:24:37 PM
Voting stop time 7:24:54 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
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 Sheriff's Office Report - 1st Quarter 2019

Sheriff Wayne Anderson

CASES RECIEVED/CLEARED

Assault	160	196
Burglary	43	22
Criminal Homicide	3	5
Motor Vehicle Theft	42	34
Rape	3	8
Robbery	2	3
Theft of Property	196	112
TOTAL	449	380

JUVENILE CASES

Sexual Abuse	34
Physical Abuse	15
Child Neglect	1
TOTAL	50

STOLEN PROPERTY RECOVERED

Vehicles	156,791
Other	41,777
TOTAL RECOVERED:	198,568

ACCIDENTS WORKED

January	73
February	53
March	68
TOTAL	194

INMATE CLEANUP CREW HOURS

January	160
February	160
March	160
TOTAL	480
ESTIMATED SAVING: \$3,480.00	

AUXILIARY OFFICERS

MONTH	HOURS WORKED
January	79
February	173.5
March	136
TOTAL	388.5
ESTIMATED SAVING: \$6,095.56	

RESERVE OFFICERS

MONTH	HOURS WORKED
January	631.5
February	385.5
March	433.5
TOTAL	975.5
ESTIMATED SAVING: \$15,305.59	

JAIL POPULATION

	Jan.	Feb.	March
Females	233	223	185
TDOC Females	19	23	29
Misdemeanors	234	281	243
Felons	351	347	341
TDOC Males	114	108	124
TOTAL AVERAGE	951	983	922
TOTAL IN JAIL 04-09-19 952			

TRANSPORTATION

TRIPS	NO.	MILES	COST
Interstate	67	18,044	13,468.34
Intrastate	172	40,275	4,249.70
CON LINK	11	5,433	5,433.00
Mentals	27	11,880	2,376.00
TOTAL	277	75,632	25,527.04
Total prisoners transported: 2,113			

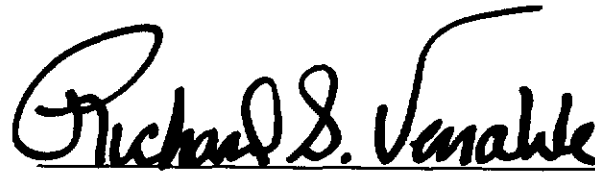
TOTAL POUNDS LITTER PICK-UP

Jan. / Feb. / March	47,035
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RECEIVED FROM WORK RELEASE

January	\$540.00
February	\$1,095.00
March	\$930.00
TOTAL RECEIVED:	\$ 2,565.00

**AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY MAYOR VENABLE TO MEET AGAIN IN
REGULAR SESSION MAY 16, 2019.**

A handwritten signature in black ink that reads "Richard S. Venable". The signature is written in a cursive style with a large initial "R" and a long, sweeping underline.

RICHARD VENABLE

COMMISSION CHAIRMAN