

COUNTY COMMISSION-REGULAR SESSION

JUNE 20, 2019

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, JUNE 20, 2019, 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Richard Venable. Sheriff Jeff Cassidy opened the commission and Comm. Larry Crawford gave the invocation. The pledge to the flag was led by Sheriff Jeff Cassidy.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

22 PRESENT 2 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. Crawford and seconded by Comm. Morrell to approve the minutes of the May 16, 2019 Regular Session of County Commission. Said motion was approved by voice vote with no opposition.

Agenda subject voting report

Meeting Name

Sullivan County Commission June 2019

6/20/2019

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

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 6:00:49 PM
Voting stop time 6:01:40 PM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	22 23
Total Present	22
Total Seats	24
Absent	2/1

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22 23	0 1

Individual Voting Result

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

Vance in @ 6:35 pm

Sullivan County
Board of County Commissioners
239th Annual Session

June 20, 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
- Special Guests & Proclamations
- Confirmations, Appointments, & Elections
 - Bloomingdale Utility District
- Public Comment
- Approval of Notary Publics
- Resolutions:
 - Amendments to Zoning Plan
 - Consent Agenda
 - Old Business
 - New Business
- Other Business/ Announcements/ Non-Agenda Items
- Adjournment

RESOLUTIONS

ZONING

Item # 1 Sponsors: Calton/ Gardner Resolution No. 2019-06-01
RESOLUTION TO CONSIDER AMENDMENT(S) TO THE SULLIVAN COUNTY ZONING
PLAN: ZONING MAP OR THE ZONING RESOLUTION

Zoning Amendment Applicants:

No Zoning Amendments filed for June 2019

CONSENT AGENDA

Item # 2 Resolution No. 2019-06-48

Item # 5 Resolution No. 2019-06-54

OLD BUSINESS

Item # 10 Resolution No. 2019-06-50

Sponsors: Vance/George, Calton, Crawford, Gardner, Jones, Morrell

RESOLUTION To Set the Tax Levy in Sullivan County for the Fiscal Year 2019-2020 Beginning July 1, 2019

Item # 11 Resolution No. 2019-06-51

Sponsors: Vance/George, Calton, Crawford, Gardner, Jones, Morrell

RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year 2019-2020 Beginning July 1, 2019

Item # 12 Resolution No. 2019-06-52

Sponsors: Vance/George, Calton, Crawford, Gardner, Jones, Morrell

RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year 2019-2020 Beginning July 1, 2019

Agenda subject voting report

Meeting Name

Sullivan County Commission June 2019

6/20/2019

9 CONSENT AGENDA
Vote

Description

Item # 2 Resolution No. 2019-06-48

Item # 5 Resolution No. 2019-06-54

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:22:21 PM
Voting stop time 6:22:43 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

Individual Voting Result

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

** Vance in @ 6:35 pm.*

KINGSPORT TIMES-NEWS

PUBLICATION CERTIFICATE

1474507

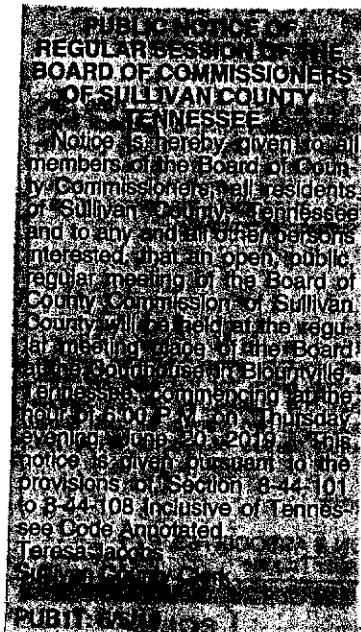
Kingsport, TN

6/5/19

This is to certify that the Legal Notice hereto attached was published in the Kingsport Times-News, a daily newspaper published in the City of Kingsport, County of Sullivan, State of Tennessee, beginning in the issue of June 5, 2019, and appearing 1 consecutive weeks/times, as per order of _____

Sullivan County Board of Commissioners

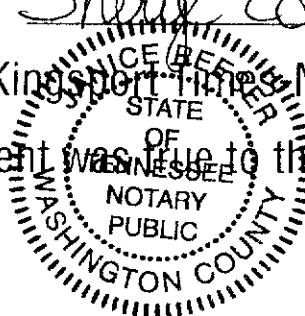
Signed Sheryl Edwards



STATE OF TENNESSEE, SULLIVAN COUNTY, TO-WIT:

Personally appeared before me this 5th day of June 2019, Sheryl Edwards

of the Kingsport Times News and in due form of law made oath that the foregoing statement was true to the best of my knowledge and belief.



Janice Beeser

NOTARY PUBLIC

My commission expires

4-6-20

Sullivan County
Board of County Commissioners
239th Annual Session

Item 1
No. 2019-06-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2019.

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

No Rezoning Requests filed for June 2019.

Entered into the minutes of the Board of Sullivan County Commissioners this 20th day of June, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsor: Commissioner Darlene Calton
Co-Sponsor: Commissioner John Gardner
2019-06-01 ACTION:

Sullivan County
Board of County Commissioners
239th Annual Session

Item 2
No. 2019-06-48

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2019.

RESOLUTION TO AMEND VICTIMS OF CRIME ACT (VOCA VICTIM COORDINATOR GRANT) RESOLUTION TO ACCEPT ADDITIONAL GRANT FUNDS AND EXTEND GRANT TERM

WHEREAS, Resolution No. 2019-03-24 was passed on March 21, 2019 to Accept and Appropriate Funds from the State of Tennessee for a Grant Beginning FY2020 for the position of a Domestic Violence Victim Coordinator in General Sessions Court; and

WHEREAS, the State of Tennessee Office of Criminal Justice Programs (OCJP) extended the grant contract to include an additional year at the same annual funding. Sullivan County will receive grant funds in an amount of \$260,000 over a forty-eight (48) month period available through the State of Tennessee; and

WHEREAS, said grant contract will be effective on July 1, 2019 and extend for a period of forty-eight (48) months after the effective date. Said grant ending June 30, 2023; and

WHEREAS, said grantee will agree to participate in said grant project; however, the grantee match will be met by in-kind and/or indirect cash match by the District Attorney General's Office; and


WHEREAS, the Victim Coordinator will be paid a full salary and benefits from the grant funds and will be classified as a Sullivan County employee.

NOW THEREFORE LET IT BE RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds for a grant in an amount of \$260,000 divided over a forty-eight (48) month period available through the State of Tennessee to be used for the position of a Domestic Violence Victim Coordinator in General Sessions Court.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant contract and all other documents that are required to receive, implement, and request 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 hereby are rescinded insofar as such conflict exists.

Approved this 20th day of June, 2019.

Attest: 
Teresa L. Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Tony Leonard
Co-Sponsor(s): Commissioner Hershel Glover, Michael Cole
2019-06-48 ACTIONS: Approved on consent 6/20/19

Sullivan County
Board of County Commissioners
239th Annual Session

Item 3
No. 2019-06-49

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2019.

RESOLUTION TO APPROVE THE TRANSFER OF A SMALL PARCEL OF LAND BEING ABOUT 0.193 +/- ACRES TO BRAD AND AMITY VANCE LOCATED BEHIND 424 SUBURIA DRIVE IN ANDERSON HEIGHTS SUBDIVISION

WHEREAS, when Sullivan County acquired land for the current jail and court facility, portions of the land backed residential properties located in Anderson Heights Subdivision on Suburbia Drive; and,

WHEREAS, an irregular square parcel of land in an approximate size of 105' x 80' being about 0.193+/- acres is unusable to the County but, is needed by property owners in the subdivision for the extension of their leach field; and,

WHEREAS, the sale of property has been evaluated and approved by the Sullivan County Building Committee; and

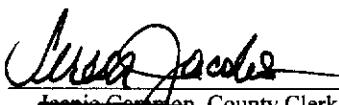
WHEREAS, the property owners, Brad and Amity Vance have offered to purchase said parcel of property for the sum of One Thousand Dollars (\$1,000.00);

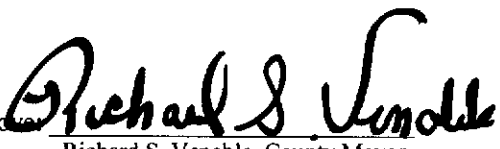
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County Tennessee have assembled in Regular Session and hereby approve the sale and transfer of said 0.193+/- acre parcel to Brad and Amity Vance by quit claim deed for the sum of One Thousand Dollars (\$1,000.00).

BE IF FURTHER RESOLVED that the purchasers, Brad and Amity Vance will bear any expense associated with a survey of this property and that the County makes no guaranties as to the ability of the parcel to perk for leach bed purposes.

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

Approved this 20th day of June 2019.

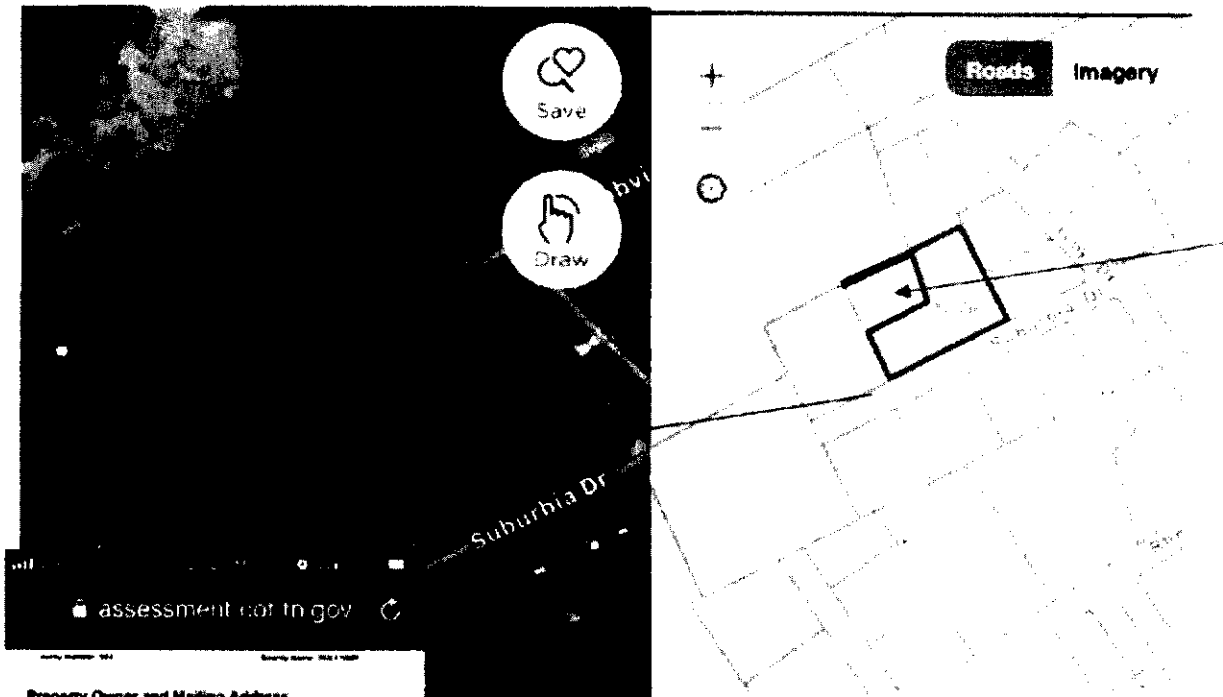
Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

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

2019-06-49 ACTIONS: Approved on Waiver of Rules 23 Aye, 1 Absent

*Property portion of interest



Property Owner and Mailing Address
1234 Main St
City, State, Zip

Property Location
Address: 1234 Main St
Map: 36° 15' 00" N, 86° 45' 00" W

Value Information
Assessed Value: \$100,000
Market Value: \$120,000
Taxable Value: \$80,000

General Information
Parcel ID: 123456789
County: Davidson
City: Nashville
Zip: 37203
Assessor: John Doe
County: Davidson
City: Nashville
Zip: 37203

Subdivision Data
Subdivision: 123456789
Parcel 1: 123456789
Parcel 2: 123456789

Irregular 105' x 80'
0.1937-acre

Agenda subject voting report

Meeting Name

Sullivan County Commission June 2019

6/20/2019

10 NEW BUSINESS Item # 3 Resolution No. 2019-06-49 Sponsors: Vance/ Calton
Vote

Description

RESOLUTION TO APPROVE THE TRANSFER OF A SMALL PARCEL OF LAND BEING ABOUT 0.193 +/- ACRES TO BRAD AND AMITY VANCE LOCATED BEHIND 424 SUBURIA DRIVE IN ANDERSON HEIGHTS SUBDIVISION

Chairman Venable, Richard

Total Vote Result

Voting start time 6:47:58 PM
Voting stop time 6:48:16 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 ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()				X
Hutton, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
Morrell, Randy ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Starnes, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

Sullivan County
Board of County Commissioners
239th Annual Session

Item 4
No. 2019-06-53

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2019.

RESOLUTION Authorizing the Acceptance of the Awarded 2018 Multi-Modal Access Grant from the Tennessee Department of Transportation (TDOT) to Sullivan County. The project is known as Phase I of the *Better Blountville: Connecting the County Seat – a plan for pedestrian access and safety in Historic Blountville.*

WHEREAS, the Sullivan County Regional Planning Commission has planning policies to support the pedestrian access and safety throughout the central business district of downtown Blountville in order to foster connectivity in and around the local businesses, churches, schools, homes and public buildings throughout the district. Such policies are administered through long-range planning programs and through redevelopment projects; and

WHEREAS, the Historic Zoning Commission has developed a Vision Plan for pedestrian paths and traffic calming solutions throughout the district that ensures safer connections along Highway 126 and the district; and

WHEREAS, the Battle of Blountville Civil War Military Park Executive Board has also developed a Vision Plan for the Battle of Blountville Civil War Military Park to include three primary Points of Interest as follows: (1) the Welcome/Entrance area at State Highway 394 and Blountville By-Pass; (2) the historic Blountville Cemetery where Union troops were positioned during the Civil War; and (3) the grounds at the present-day Blountville Middle School where Confederate troops were positioned during the Civil War;

WHEREAS, the project will provide the basic pedestrian infrastructure including sidewalks, signage, pedestrian refuge islands, roundabout and crosswalks to connect the campuses of Blountville Elementary and Blountville Middle Schools to the local churches, county and state offices, neighborhoods, and local businesses in the district, which currently have no sidewalks at all; and

WHEREAS, the project is located within the Bristol Metropolitan Planning Organization urban area and has obtained MPO endorsement of such project; and

WHEREAS, the Tennessee Department of Transportation Multimodal Access Grant funds can be used to provide the necessary funds to local governments to support the transportation needs of transit users, pedestrians and bicyclists through infrastructure projects that address existing gaps around and along state routes;

WHEREAS, the overall grant request was awarded to Sullivan County in the amount of **\$999,120.00** with funding from the State of \$949,164.00 and the remaining local match of only 5% not to exceed \$49,956.00; and

No. 2019-06-53

WHEREAS, the Sullivan County Board of Commissioners unanimously approved the grant application in 2015 for the same (resolution #2015-10-67); however, the grant was not awarded until 2017 under a different grant match program called the Transportation Alternatives Program with a 20% match (resolution #2017-02-20); and

WHEREAS, Sullivan County made reapplication of the Multi-Modal Access Grant for the same project under the 2018 application for only a 5% match and was awarded such grant in 2019; and

WHEREAS, request for Waiver of Rules is necessary in order to secure the funding allocation by TDOT; and

WHEREAS, the administration of the grant shall be overseen by the county staff.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the acceptance of the Multi-Modal Access Grant from the Tennessee Department of Transportation in the amount of \$999,120.00 with the obligated 5% match of \$49,956.00 from the county.


BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorize the County Mayor to enter into any and all necessary agreements and assurances to implement this application and the subsequent award of such. Account codes to be assigned by the Director of Accounts & Budgets.

Waiver of Rules Requested

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

Approved this 20th day of June, 2019.

Attested:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Michael Cole

Prime Co-Sponsor(s): Commissioner(s) Darlene Calton, Joyce Crosswhite

2019-06-53 ACTIONS: Approved 06/20/19 23 Aye, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission June 2019

6/20/2019

11 NEW BUSINESS Item # 4 Resolution No. 2019-06-53 Sponsors: Cole/ Calton
Vote

Description

RESOLUTION Authorizing the Acceptance of the Awarded 2018 Multi-Modal Access Grant from the Tennessee Department of Transportation (TDOT) to Sullivan County. The project is known as Phase I of the Better Blountville: Connecting the County Seat – a plan for pedestrian access and safety in Historic Blountville

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:45:28 PM
Voting stop time 6:45:44 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Individual Voting Result

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

Sullivan County
Board of County Commissioners
239th Annual Session

Item 5
No. 2019-06-54

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2019.

RESOLUTION to Submit the CY 2019 Appalachia HIDTA Subaward Agreement for Law Enforcement Overtime, Accept Funds and Appropriate Funds

WHEREAS, the Sullivan County Sheriff's Office has been selected to administer the Federal High Intensity Drug Trafficking Areas (HIDTA) Program for calendar year 2019 by the Financial Commission for Appalachia HIDTA in London, KY; and

WHEREAS, the CY 2019 Subaward Agreement application Budget amount is \$12,000.00 on a reimbursement basis 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 CY 2019 application in the amount of \$12,000.00 and approve the funds to be used as required by the agreement for law Enforcement overtime purposes by the Sullivan County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said Subaward Agreement application, Sullivan County is hereby authorized to receive, appropriate, and expend said Subaward funds; not to exceed the above amount (\$12,000.00), as required by the Agreement. The revenue account code and the expenditure account code for the Agreement will be assigned by Accounts and Budgets.

Waiver of Rules Requested

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

Approved this 20th day of June, 2019.

Attested: 
Teresa Jacobs, County Clerk

Approved: 
Richard Venable, County Mayor

Sponsored By: Commissioner Angie Stanley

Co-Sponsor(s): Commissioner Gary Stidham, Mark Hutton

2019-06-54 ACTIONS: Approved on consent 22 Aye, 2 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 6
No. 2019-06-55

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2019.

RESOLUTION to Amend The 2018-2019 General Purpose School Budget For Series 71100 Regular Instruction Program, 71200 Special Education Program, 72120 Health Services, 72130 Other Student Support, 72220 Special Education Program, 72320 Office of the Superintendent, 72410 Office of the Principal, 72510 Fiscal Services, 72520 Human Services and 72610 Operation of Plant

WHEREAS, the Sullivan County Department of Education has determined that certain funds will not be expended in the various account series mentioned; and

WHEREAS, the Sullivan County Department of Education has determined that these funds are needed to cover additional costs for various payroll and employee benefit expenses.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
71100-100	Personnel	-49,450
71100-200	Benefits	-9,000
71200-100	Personnel	12,500
71200-200	Benefits	-12,500
72120-200	Benefits	9,000
72130-100	Personnel	-21,500
72130-200	Benefits	21,500
72220-100	Personnel	750
72220-200	Benefits	-750
72320-100	Personnel	24,500
72410-100	Personnel	-9,300
72510-100	Personnel	9,300
72520-100	Personnel	22,000
72520-200	Benefits	2,950
72610-100	Personnel	1,000
72610-200	Benefits	6,000
72610-300	Contracted Services	-1,000
72610-700	Capital Outlay	-6,000

Agenda subject voting report

Meeting Name

Sullivan County Commission June 2019

6/20/2019

13 NEW BUSINESS Item # 6 Resolution No. 2019-06-55 Sponsors: Vance/ Morrell
Vote

Description

RESOLUTION to Amend The 2018-2019 General Purpose School Budget For Series 71100 Regular Instruction Program, 71200 Special Education Program, 72120 Health Services, 72130 Other Student Support, 72220 Special Education Program, 72320 Office of the Superintendent, 72410 Office of the Principal, 72510 Fiscal Services, 72520 Human Services and 72610 Operation of Plant

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:51:21 PM
Voting stop time 6:51:38 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	0

Individual Voting Result

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

Agenda subject voting report

Meeting Name

Sullivan County Commission June 2019

6/20/2019

Name	Yes	Abstain	No	Absent
Woods, Doug ()	X			

Sullivan County
Board of County Commissioners
239th Annual Session

Item 7
No. 2019-06-56
AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2019.

~~RESOLUTION TO approve construction/renovation of EMS stations in Sullivan County. Also, to authorize commencement of bidding process for renovation and construction of EMS stations. Also, to authorize one penny on the tax rate designated for financing cost associated with construction, land acquisition, architecture design, and all other cost associated building EMS stations.~~

RESOLUTION TO approve construction/renovation of EMS stations in Sullivan County. Also, to authorize commencement of bidding process for renovation and construction of EMS stations. Also, to authorize the equivalent of one penny on the tax rate be reinstated to EMS General Fund for financing cost associated with construction, land acquisition, architecture design, and all other cost associated with building EMS stations. This is not an additional penny on the current tax rate. This is reinstating the penny approved FY 2015.

WHEREAS; Sullivan County Commission approve the concept of new EMS stations and relocation of EMS units presented by EMS, and

WHEREAS; the public welfare will benefit from better deployment of EMS stations. These stations can improve response time during emergencies, improve operational efficiency, and help EMS respond to future needs for the citizens in Sullivan County.

WHEREAS; Sullivan County Commission authorize commencement of the bidding process for the work referred in the EMS presentation, and

~~WHEREAS; one penny on the tax rate be designated to the building, construction, and associated cost toward building the EMS stations, and~~

WHEREAS; the Accounts & Budgets office is authorized to arrange financing instruments and use the funds in EMS General Fund to service the debt for construction cost of EMS stations.

~~WHEREAS; The Accounts & Budgets office is authorized to arrange financing instruments and use the funds generated by one cent on the tax rate to service the debt for construction cost of EMS stations.~~

~~**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes bidding, financing, and construction of EMS stations. One cent of the FY 2019 – 2020 Budget is to be applied to financing and debt service cost of the project. The project shall not exceed \$3,900,000.00.**~~

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes bidding, financing, and construction of EMS stations. The equivalent of one cent on the current tax rate be reinstated to the EMS General Fund. This is an existing budget item approved in FY 16. This amount is to be applied

toward financing and debt service cost of the project. The project shall not exceed \$3,900,000.00. The remaining amount of the funds shall be used for ambulance replacement cost.

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

Approved this _____ day of _____, 2019.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner Hunter Locke, Commissioner John Gardner, Commissioner Darlene Calton, Commissioner Colette George

2019-06-56 ACTIONS: Amended by Vance & Locke 06/20/19; 1st Reading 06/20/19

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT #1 TO: 2019-06-56

Item 7

RES. # 7

NO. 2019-06-56

AMEND AS FOLLOWS:

Strike first paragraph:

~~RESOLUTION TO; Approve construction/renovation of EMS stations in Sullivan County. Also to authorize commencement of bidding process for renovation and construction of EMS stations. Also to authorize one penny on the tax rate designated for financing cost associated with construction, land acquisition, architecture design, and all other cost associated building EMS stations.~~

The amended paragraph shall read:

RESOLUTION TO approve construction/renovation of EMS stations in Sullivan County. Also to authorize commencement of bidding process for renovation and construction of EMS stations. Also to authorize the equivalent one penny on the tax rate be reinstated to EMS General Fund for financing cost associated with construction, land acquisition, architecture design, and all other cost associated building EMS stations. This is not an additional penny on the current tax rate. This is reinstating the penny approved FY 2015.

Strike forth WHEREAS;

~~One penny on the tax rate be designated to the building, construction, and associated cost toward building the EMS stations, and~~

Strike fifth WHEREAS;

~~The Accounts & Budgets office is authorized to arrange financing instruments and use the funds generated by one cent on the tax rate to service the debt for construction cost of EMS stations.~~

The Amended fifth WHEREAS shall read;

The Accounts & Budgets office is authorized to arrange financing instruments and use the funds in EMS General Fund to service the debt for construction cost of EMS stations.

Strike NOW THEREFORE BE IT RESOLVED;

~~That the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes bidding, financing, and construction of EMS stations. One cent of the FY 2019-2020 Budget is to be applied to financing and debt service cost of the project. The project shall not exceed \$3,900,000.00.~~

The Amended NOW THEREFORE BE IT RESOLVED shall read;

That the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes bidding, financing, and construction of EMS stations. The equivalent of one cent on the current tax rate be reinstated to the EMS General Fund. This is an existing budget item approved in FY 16. This amount is to be applied toward financing and debt service cost of the project. The project shall not exceed \$3,900,000.00. The remaining amount of the funds shall be used for ambulance replacement cost.

INTRODUCED BY: Commissioner ~~Mark Vance~~ *Locke*
VANCE

SECONDED BY: Commissioner ~~Hunter~~ *Locke*, Commissioner Joyce Crosswhite, Commissioner Darlene Calton, Commissioner Colette George, and Commissioner Hershel Glover.

ACTION:

Sullivan County
Board of County Commissioners
239th Annual Session

Item 8
No. 2019-06-57

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2019.

RESOLUTION To Accept Ballad Health's Donation of 30 Cardiac Monitors For All Sullivan County Emergency Medical Services Critical Care Units

WHEREAS, Sullivan County EMS transports hundreds of patients with cardiac and pulmonary distress to Bristol Regional Medical Center, Holston Valley Medical Center and Johnson City Medical Center each year;

WHEREAS, these monitors enhance Ballad Health's regional trauma network by enabling EMS to prepare emergency departments and cardiac catheterization labs for patients' arrivals while en route, thereby saving heart muscle and lives; and

WHEREAS, this donation is fittingly aligned with Sullivan County EMS Department's mission "To provide medical care for the public through a motivated and compassionate workforce"; and

WHEREAS, Sullivan County EMS Director Gary Mayes identifies *these* monitors as the "most lifesaving thing we've done since paramedics"; and

WHEREAS, Sullivan County EMS has received the **American Heart Association's Lifeline EMS Gold Plus Award** for the fifth time, being recognized for implementing quality improvement measures for the treatment of patients who experience severe heart attacks, relying upon *Tempus* technology to achieve these results; and

WHEREAS, Sullivan County's current vital signs monitors expend soon, and Sullivan County's EMS recognizes Ballad Health's profound effort to provide 30 cardiac monitors, costs valued up to \$1.2 million, as an exemplary partnership that will save lives; and

WHEREAS, these feature-rich monitors are designed to provide a valuable two-way real-time collection of all vitals data, events, interventions, medications and important pictures for communication between EMS and hospital team members along the patient's pathway; and

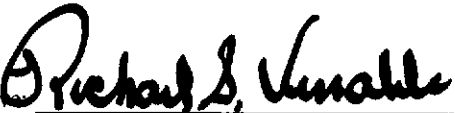
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves and accepts this partnership with Ballad Health, recognizing these monitors provide critical pre-hospital data and remain available to provide health improvement to all Sullivan County citizenry.

BE IT FURTHER RESOLVED that by working together, Ballad Health and Sullivan County EMS will lead this transformative initiative to save countless lives in Sullivan County and beyond.

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

Approved this 20th day of June, 2019.

Attest: 
Teresa Jacobs, County Clerk

Appro 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Hershel Glover

Co-Sponsor(s): Commissioner Dwight King, Joyce Crosswhite

2019-06-57 ACTIONS: Approved 06/20/19 23 Aye, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission June 2019

6/20/2019

15 NEW BUSINESS Item # 8 Resolution No. 2019-06-57 Sponsors: Glover/ King
Vote

Description

RESOLUTION To Accept Ballad Health's Donation of 30 Cardiac Monitors
For All Sullivan County Emergency Medical Services Critical Care Units

Chairman

Venable, Richard

Total Vote Result

Voting start time **6:43:15 PM**
 Voting stop time **6:43:33 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 ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()				X
Hutton, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
Morrell, Randy ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Starnes, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

Sullivan County
Board of County Commissioners
239th Annual Session

Item 9
No. 2019-06-58

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2019.

RESOLUTION TO AMEND THE 2018-2019 FISCAL YEAR APPROPRIATIONS FOR VARIOUS ACCOUNTS

WHEREAS, as the fiscal year closes it is determined that various accounts as listed needs additional funds for 2019-2020 fiscal year to cover additional cost in the various accounts.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session this 20th day of June, 2019 hereby amend total General Fund appropriations as listed.

	<u>Amount</u>	<u>Account</u>
<u>Increases:</u>		
GIS	\$ 1,200	51760.300
Circuit Court Clerk	27,500	53120.300 Pgm 186
Mental Health Evaluations	22,800	55310.300
Park	41,275	56700.100
<u>Decrease:</u>		
Fund Balance	\$ 92,775	

WAIVER OF RULES REQUESTED

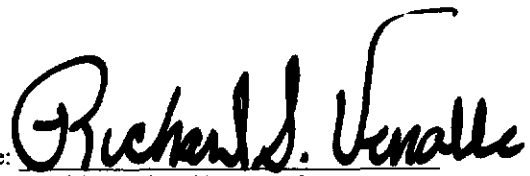
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Hereby approved this 20th day of June, 2019.

Attest:


Teresa Jacobs, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner Darlene Calton

2019-06-58 ACTIONS: Approved on Waiver of Rules 06/20/19 23 Aye, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission June 2019

6/20/2019

16 NEW BUSINESS Item # 9 Resolution No. 2019-06-58 Sponsors: Vance/ Calton
Vote

Description

RESOLUTION TO AMEND THE 2018-2019 FISCAL YEAR
APPROPRIATIONS FOR VARIOUS ACCOUNTS

Chairman Venable, Richard

Total Vote Result

Voting start time 7:16:54 PM
Voting stop time 7:17:09 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 ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()				X
Hutton, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
Morrell, Randy ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Starnes, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

Sullivan County
Board of County Commissioners
239th Annual Session

Item 10
No. 2019-06-50

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Called Session this 13th day of June 2019.

RESOLUTION To Set the Tax Levy in Sullivan County for the Fiscal Year 2019-2020 Beginning July 1, 2019

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the fiscal year 2019-2020, beginning July 1, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2019-2020, beginning July 1, 2019; that said tax rate shall be \$2.62 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
General	0.850
Solid Waste	0.019
Highway	0.075
General Purpose School	1.353
County Capital Projects	0.093
General Debt Service	0.230
TOTAL	2.620

BE IT RESOLVED that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds with all amounts in excess of those amounts reverting to the General Fund. Any revenues that creates an increase in the maintenance of effort by Sullivan County regarding the General-Purpose School Fund and the Highway Fund shall revert to the General Fund or a likewise amount from other funds not restricted to the respective fund.

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

2019-06-50

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

Approved this _____ day of _____ 2019.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor: Commissioner(s) Colette George, Darlene Calton, Larry Crawford, John Gardner, Sam Jones, Randy Morrell

2019-06-50 ACTIONS: 1st Reading 06/13/19; No action 6/20/19

Sullivan County
Board of County Commissioners
239th Annual Session

Item 11
No. 2019-06-51

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Called Session this 13th day of June 2019.

RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year 2019-2020 Beginning July 1, 2019

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the Fiscal Year 2019-2020, beginning July 1, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2019 and ending June 30, 2020.

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

Approved this _____ day of _____ 2019.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor: Commissioner(s) Colette George, Darlene Calton, Larry Crawford, John Gardner, Sam Jones, Randy Morrell

2019-06-51 ACTIONS: 1st Reading 06/13/19; No action 6/20/19

**A RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SULLIVAN COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in session on the 13th day of June, 2019 approves that the amounts set out are hereby appropriated for the purpose of meeting the expenses of the various funds, department, institutions, office and agencies of Sullivan County, Tennessee for the year beginning July 1, 2019 and ending June 30, 2020 according to the following schedule:

GENERAL FUND (101)

51100	County Commission	389,909
51300	County Mayor	250,491
51400	County Attorney	260,103
51500	Election Commission	617,753
51600	Register of Deeds	556,152
51720	Planning and Codes	481,706
51760	GIS Information	56,850
51800	County Buildings	1,958,840
51910	Preservation of Records	163,801
51920	Risk Management - Safety and Insurance	1,869,118
52100	Accounts and Budgets	816,985
52200	Purchasing	629,389
52300	Property Assessor	1,839,113
52400	Trustee	700,542
52500	County Clerk	1,682,569
52600	Data Processing	182,111
52900	Other Finance - Trustee's Commission	762,500
53110	State Circuit Judges	13,350
53120	Circuit Court Clerk	1,811,494
53300	General Sessions	1,224,637
53330	Drug Court	27,000
53400	Chancery Court	645,505
53500	Juvenile Courts	845,168
53600	District Attorney General	387,833
53610	Public Defender	162,500
53700	Magistrates	71,362
53900	Other Admin. Of Justice - Jurors & Interpreters	106,000
53920	Courtroom Security	419,390
53930	Victim's Assistance Program	77,539
54110	Sheriff's Department	12,585,195
54160	Sex Offender Registry	10,500
54210	Jail	11,520,459

54220	Workhouse	111,937
54240	Juvenile Service Program	706,160
54310	Fire Prevention - Volunteer Fire Departments	1,792,775
54410	Emergency Management Agency	795,880
54420	Rescue Squads/Lifesaving	1,050,946
54430	Disater Relief/Homeland Security	128,526
54610	Coroner / Medical Examiner	510,888
54900	Other Public Safety - 800 Mhz Radio	322,591
55110	Local Health Department and Grants	7,183,740
55120	Rabies and Animal Control	551,510
55190	Speech and Hearing	26,000
55310	Alcohol, Rehabilitation and Mental Health	98,187
55520	Aid to Dependent Children	28,850
55590	Other Local Welfare	19,500
55900	Other Public Health	60,000
56500	Libraries	905,728
56700	County Recreation	356,500
56700-sub123	Observation Knob Park	359,219
57100	Agriculture /Agriculture Extension Service	176,219
57300	Forest Service	1,000
57500	Soil Conservation	85,531
58110	Tourism	5,000
58120	Industrial Commission	713,940
58190	Foreign Trade Zone / Other Ind. Development	167,594
58300	Veterans Service	21,900
58600	Employee Benefits	384,000
58900	Miscellaneous	97,870
71300	TN Rehab at Elizabethton	10,550
71900	Other Education - NE State Scholarship	200,000
82310	General Gov't - Bank Fees	22,000
91170	Public Utility Projects	584,000
99100	Transfers Out	945,939
	Total General Fund	<u>\$ 61,550,344</u>

SOLID WASTE (116)

55720	Solid Waste Education	26,000
55733	Transfer Stations	1,988,463
	Total Solid Waste	<u>\$ 2,014,463</u>

AMBULANCE SERVICE (118)

55130	Emergency Medical Services	7,880,000
	Total Ambulance Service	<u>\$ 7,880,000</u>

DRUG CONTROL FUND (122)

54110	Sheriff Drug Enforcement	120,000
	Total Drug Control	<u>\$ 120,000</u>

HIGHWAY FUND (131)

61000	Highway Administration	391,679
62000	Highway and Bridge Maintenance	6,528,400

63100	Operation and Maintenance of Equipment	560,000
63500	Asphalt Plants	2,010,000
63600	Traffic Control	45,000
65000	Insurance and Bonds	265,000
68000	Capital Outlay	790,000
91200	State Aid Projects	800,000
	Total Highway	<u>\$ 11,390,079</u>

GENERAL PURPOSE SCHOOL FUND (141)

71100	Regular Instruction Program - Direct	41,175,834
71200	Special Education Program - Direct	5,424,250
71300	Vocational Education Program - Direct	3,141,150
72120	Health Services	955,729
72130	Other Student Support	2,073,254
72210	Regular Instruction Program - Indirect	3,058,380
72220	Special Education Program - Indirect	531,203
72230	Vocational Education Program - Indirect	171,115
72310	Board of Education	1,725,834
72320	Office of Superintendent	484,814
72410	Office of Principal	5,867,950
72510	Fiscal Service	461,850
72520	Human Services / Personnel	310,000
72610	Operation of Plant	6,899,100
72620	Maintenance of Plant	3,675,998
72710	Transportation	5,241,819
73300	Community Services	30,798
73400	Early Childhood Education	725,222
76100	Regular Capital Outlay	650,000
82230	Debt Service	630,000
99100	Operating Transfers	-
	Total General Purpose School	<u>\$ 83,234,300</u>

SCHOOL CAFETERIA FUND (143)

73100	Food Service	4,989,610
	Total School Cafeteria Fund	<u>\$ 4,989,610</u>

DISCOVERY ACADEMY FUND (145)

73400	Early Childhood Education	235,896
	Total Discovery Academy Fund	<u>\$ 235,896</u>

GENERAL DEBT SERVICE FUND (151)

52900	Other Charges	210,000
82000	Debt Service	14,752,780
	Total General Debt Service	<u>\$ 14,962,780</u>

GENERAL CAPITAL OUTLAY RENOVATION FUND (171)

52900	Other Charges	85,000
99100	Transfers Out	3,500,000
	Total General Capital Outlay Renovation	<u>\$ 3,585,000</u>

EDUCATION CAPITAL OUTLAY RENOVATION FUND (177)

76100	Regular Capital Outlay	1,475,000
99100	Transfers Out	150,000
	Total Education Capital Outlay Renovation	<u>\$ 1,625,000</u>

SELF-INSURANCE FUND (263)

	Other General Administration	1,330,400
	Total Self-Insurance	<u>\$ 1,330,400</u>

EMPLOYEE BENEFITS FUND (264)

	Insurance	574,525
	Total Employee Benefits	<u>\$ 574,525</u>

BE IT FURTHER RESOLVED that the budget (appropriation accounts and revenue sources) for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2, BE IT FURTHER RESOLVED, that fees and commissions earned by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Masters, Register, and the Sheriff operating under Tennessee Code Annotated (T.C.A.), Section 8-22-104 are reported to the County monthly. All operating expenses including salaries are appropriated for them and their deputies. Personnel amounts are to be set in accordance with governing statutes. The shift rotation differential rate for the various departments under the Sheriff shall be continued at the rate of twenty-five (25) cents for the second shift and thirty-five (35) cents for the third shift for the fiscal year ended June 30, 2019.

SECTION 3. BE IT FURTHER RESOLVED, that travel claim amounts for the officials set out in Section 2 and other county personnel shall be limited to the policy as prescribed by the State of Tennessee unless otherwise described under county travel policy. All requests for travel reimbursements shall be filed in compliance with the County Travel Policy.

SECTION 4. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved by the Budget Committee. A copy of all budget amendments to be presented to the Budget Committee shall be filed with the Office of Accounts and Budgets for review before close for business on the day before the scheduled meeting. Requisitions for capital expenses presented to the Purchasing Department shall be forwarded to the Office of Accounts and Budgets to review impact on cash flow before processing is completed by the Purchasing Department. Any requisition not approved for processing due to impact on cash flow and returned to the Purchasing Department may be presented to the Budget Committee for consideration by the Budget Director or upon request by the requisitioning department. The Budget Director's approval required by this section is not applicable to the items with cost of \$10,000 or less or funded through state and federal grants, which have been submitted for review and approved separate from other budgets.

SECTION 5, BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to said statutory appropriation. The salary,

wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department for the year ending June 30, 2020. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item. Insurance losses may be recovered against the respective department up to a maximum of \$1,000 per incident; this amount may be set greater by the Budget Committee. Workers Compensation claims paid through the Self Insurance Fund (263) shall be reimbursed by the respective funds when funds are available.

SECTION 6. BE IT FURTHER RESOLVED that all Health Department grant appropriations reflected in this document are approved and shall continue for the fiscal year ending June 30, 2020; however, if funding should be discontinued by the respective government agency, the appropriations and the participation in the grant program are discontinued.

SECTION 7. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by T.C.A., Section 9-21-403.

SECTION 8. BE IT FURTHER RESOLVED, that all contributions to nonprofit organizations shall be appropriated in compliance with T.C.A., Section 5-9-109. The Budget Committee shall instruct the Director of Accounts and Budgets to make appropriate disbursements to each organization at the appropriate time based upon need and economic conditions. Volunteer fire departments shall not be considered for contributions until confirmation of compliance with T.C.A., Section 68-102-3 relative to financial accountability of volunteer fire departments.

SECTION 9. BE IT FURTHER RESOLVED that donation/contribution accounts previously paid shall be authorized to expend to the level of any beginning balance and current year's revenues generated for those purposes. Any unexpended amounts on June 30th of each year may be added to the respective program's appropriations for the subsequent year. These accounts include EMS Education Funds / Donations, L.E.P.C., Archive Fees and Donations, Library Contributions. Beginning July 1, 2019 the Data Processing Fees for the Circuit Court Clerk, Chancery Court, Courtroom Security, Victim's Assessment Fee, Title Registration & Print Fees shall be combined with the operating budget for the respective department. Any amount of revenues exceeding the initial appropriation may be amended into the needed appropriation accounts in the same method as prescribed in this document. If funds generated for the respective year do not equal or exceed the estimated actual expended amounts, then this overage will be reduced from the revenues generated in the subsequent fiscal year. Any of the available funding

exceeding the current year expenditures shall be reserved to cover future expenditures as with other restricted funds.

SECTION 10. Sullivan County hereby establishes and will maintain a spending prioritization policy as defined herein in accordance with Governmental Accounting Standards Board Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions. This Policy shall apply to all of Sullivan County's governmental funds. Sullivan County will reduce fund balance restricted amounts first when expenditures are incurred for purposes for which both restricted and unrestricted (committed, assigned, or unassigned) amounts are available. All future restricted amounts shall be based upon action by this body taken after July 1, 2013. The County reduces any future committed amounts first, followed by assigned amounts and then unassigned amounts when expenditures are incurred for purposes for which amounts in any of those unrestricted fund balance classifications could be used.

SECTION 11. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax revenue anticipation notes (TRAN), provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2019 - 2020 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of T.C.A., Section 9-21. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2020.

SECTION 12. BE IT FURTHER RESOLVED that the delinquent County property taxes for the year 2017 and prior years and the interest and penalty thereon collected during the year ending June 30, 2020, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2017. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 13. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2020 unless specifically directed by this body otherwise. These designations shall be calculated by the Office of Accounts and Budget as June 30th of each year dependent upon available funding or redirection by this body.

SECTION 14. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict and provision in this resolution be and the same is hereby repealed.

SECTION 15. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this ___ day of _____, 2019

Sullivan County
Board of County Commissioners
239th Annual Session

Item 12
No. 2019-06-52

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Called Session this 13th day of June 2019.

RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year 2019-2020 Beginning July 1, 2019

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the fiscal year 2019-2020, beginning July 1, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the fiscal year 2019-2020 to Charitable and Civic Organizations as per the attached list.

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

Approved this _____ day of _____ 2019.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor: Commissioner(s) Colette George, Darlene Calton, Larry Crawford, John Gardner, Sam Jones, Randy Morrell

2019-06-52 ACTIONS: 1st Reading 06/13/19; No action 6/20/19

SCHEDULE OF CONTRIBUTIONS
2019-2020 FISCAL YEAR

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	\$ 106,081
BLOOMINGDALE FIRE DEPT	123,455
BLUFF CITY VOL. FIRE DEPT	106,081
CITY OF BRISTOL FIRE DEPT	169,690
EAST SULLIVAN FIRE DEPT	106,081
HICKORY TREE FIRE DEPT	106,081
CITY OF KINGSPORT FIRE DEPT.	187,225
PINEY FLATS FIRE DEPT	106,081
SULLIVAN COUNTY FIRE DEPT	123,455
SULLIVAN WEST FIRE DEPT	106,081
WARRIORS PATH FIRE DEPT	123,455
421 AREA EMERGENCY SER. / VFD	106,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK ROTATION	317,778
BLOUNTVILLE EMERGENCY RESPONSE	56,331
BLUFF CITY RESCUE SQUAD	56,331
KINGSPORT LIFE SAVING CREW	200,830
SOUTH HOLSTON RESCUE SQUAD	56,331
BLOOMINDALE FIRST RESPONDER	177,041
SULLIVAN WEST FIRST RESPONDER	177,041
WARRORS PATH FIRST RESPONDER	177,041
RESCUE TRUCK ROTATION	150,000
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	16,000
FRONTIER HTH - BR. REG. MENTAL HTH.	16,265
FRONTIER HTH - HOL. REG. MENTAL HTH.	16,265
FRONTIER HTH - BR. ALC. & DRUG	5,623
FRONTIER HTH - HOL. ALC. & DRUG	5,623
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,623
FRONTIER HTH - BR. REG. REHAB.	13,388
FRONTIER HTH - KPT. CTR. OF OPPOR.	10,400
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	13,850
FAMILY JUSTICE CENTER - BRANCH HOUSE	50,000
FIRST TN HUMAN RESOURCES AGENCY	10,000
BRISTOL, TN PARKS AND RECREATION	25,000
KINGSPORT PARKS AND RECREATION	25,000
HEALTHY KINGSPORT	10,000
BLUFF CITY PARK	5,000
BLOUNTVILLE FARMERS MARKET	2,500
ROCKY MOUNT	1,500
NETTA	5,000
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	10,000
DISABLED AMERICAN VETERANS #39	8,000
TN REHABILITATION CENTER AT ELIZABETHTON	10,550
Total	\$ 3,138,208



Sullivan County

*Board of County Commissioners
239th Annual Session*

Before the Mayor of Sullivan County, Tennessee

**IN RE: Bloomingdale Utility District
Sullivan County, Tennessee**

Order Appointing Utility District Commissioner

WHEREAS, the Bloomingdale Utility District Board of Commissioners does hereby certify to the Sullivan County Mayor, pursuant to T.C.A. §7-82-307, that a vacancy has occurred upon said utility board by virtue of the expiration of a term; and

WHEREAS, the Bloomingdale District Board of Commissioners further certifies that the nominee, Roger L. Warner, is willing and qualified to fill said vacancy.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, pursuant to T.C.A. §7-82-307 that nominee, Roger L. Warner, shall be reappointed to the Bloomingdale Utility District Board of Commissioners. Term of August 1, 2019 to July 31, 2023.

A handwritten signature in black ink that reads "Richard S. Venable".

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 20th day of June 2019.

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

Teresa Jacobs, Sullivan County Clerk

BEFORE THE COUNTY EXECUTIVE OF Sullivan COUNTY, TENNESSEE
IN RE: Bloomingdale
UTILITY DISTRICT OF Sullivan COUNTY, TENNESSEE

CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of the above-named utility district do hereby certify to the County Executive, pursuant to T.C.A. §7-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of July 31, 2019 and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified individuals for appointment to such vacancy, the same being listed in order of preference.

1. Roger L. Warner
2. Billy Jack Johnson
3. J.D. Davis

Wherefore, the said district petitions the County Executive to make appointment from such nominees to fill the said vacancy within 24 days from and after the date of the filing of this instrument with the County Executive.

This June 6, 2019

David Horton
COMMISSIONER, David Horton

Charlie Anderson
COMMISSIONER, Charlie Anderson

It is hereby certified that the foregoing is a true and correct duplicate original of the Certification of Nominees made by the Board of Commissioners of the aforesaid utility district this June 6, 2019.

David Horton
SECRETARY, David Horton

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 June 20, 2019

DOMINICK ABATE	JONATHAN ROBERT HERMES
REBECCA RAE AKARD	STEPHAN M HOLLOWAY
VICKIE LYNN BALLARD	ZANE DAVIS KILBY
TRACY M BARBOUR	SANDRA M. LEONARD
TAMERA MICHELLE BLEVINS	WILLIAM S. LEWIS
ROBERT JOSEPH BOBALIK	KEIRA LASHAWN MOORE
SUZANNE HURST BOOHER	KAREN W. OAKS
LINDSEY BROADFOOT	JUANITA RAMEY
KARENA COAKLEY	NATACHA M. RAMOS
KELLY CORDLE	SUSAN G REGUR
C. THOMAS DAVENPORT	PATRICIA ROBINETTE
LISA A DUNCAN	ROBIN W. RUTHERFORD
BILLY R. ENYART	STEPHANIE SANDERS
FRED R. ESSER	TIFFANY PORTER SMELSER
JONATHAN CHRISTOPHER FANNING	LAUREL DEANE SMITH
PATRICIA FEATHERS	AMY SUZANNE STEVENS
KAYLEE AMBER FRANK	DUSTY MICHELLE SUTHERLAND
LISA ANN GRAHAM	SHANNON C TAYLOR
JANA LYNN HACKLER	CAROL M THOMAS
KRISTEN NICOLE HARRIS	RACHEL NICOLE TRIGG
JOHN S HENSLEY	

PERSONAL SURETY
REBECCA RAE AKARD
62419949N
RLI INSURANCE COMPANY
10000
YES

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

22 AYE 2 ABSENT

Agenda subject voting report

Meeting Name

Sullivan County Commission June 2019

6/20/2019

7 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 6:21:07 PM
Voting stop time 6:21:24 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

Individual Voting Result

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

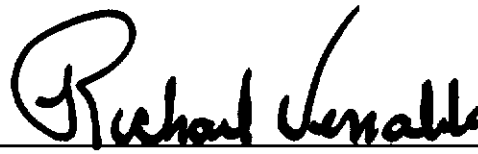
SULLIVAN COUNTY BOARD OF COMMISSIONERS
Regular Session
PUBLIC COMMENT

June 20, 2019

PLEASE PRINT

	Name	Street Address	City
1	Agemem Love	DAV 2439	Blountville
2	Rodney Padgett	1125 Gottlieb Snow, A	Blountville
3	Eric Jensen	1824 Jackson Hollow Rd	Kingsport
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. JONES TO MEET AGAIN IN CALLED SESSION ON
JUNE 25, 2019 AND REGULAR SESSION JULY 18, 2019.

A handwritten signature in black ink, reading "Richard Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE
COMMISSION CHAIRMAN