

COUNTY COMMISSION-CALLED SESSION

JUNE 25, 2019

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS WEDNESDAY EVENING, JUNE 25, 2019, 4:00 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	
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 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 filing of Resolutions to address setting the FY 2019-2020 Budget.

Motion was made by Comm. Gardner and seconded by Comm. Morrell to approve the minutes of the June 13, 2019 Called Session. Said motion was approved by voice vote.

Sullivan County
Board of County Commissioners
239th Annual Session

AGENDA
Tuesday, June 25, 2019
4:00 p.m.

Agenda for Commission Meeting in Called Session

- ❖ Commission Called to Order by Sheriff Jeff Cassidy
- ❖ Chairman Richard S. Venable Presiding
- ❖ Invocation
- ❖ Pledge to the American Flag
- ❖ Roll Call by Teresa Jacobs, County Clerk
- ❖ Approval of Minutes form June 13, 2019 Called Meeting
- ❖ Public Comment
- ❖ RESOLUTION AGENDA: NEW BUSINESS

Item # 1 Sponsors: Vance/George, Calton, Crawford, Gardner, Jones, Morrell
Resolution No. 2019-06-51
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 # 2 Sponsors: Vance/George, Calton, Crawford, Gardner, Jones, Morrell
Resolution No. 2019-06-50
RESOLUTION To Set the Tax Levy in Sullivan County for the Fiscal Year 2019-2020 Beginning July
1, 2019

Item # 3 Sponsors: Vance/George, Calton, Crawford, Gardner, Jones, Morrell
Resolution No. 2019-06-52
RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year 2019-
2020 Beginning July 1, 2019

- ❖ Announcements
- ❖ Adjourn

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

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

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 4:02:51 PM
Voting stop time 4:03:13 PM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	23
Total Present	23
Total Seats	24
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results		23

Individual Voting Result

Name	Yes	Absent
Akard, David ()	X	
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 ()		
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

Called Session

PUBLIC COMMENT

June 25, 2019

PLEASE PRINT

	<i>Name</i>	<i>Street Address</i>	<i>City</i>
1			
2			
3			
4			
5			
6			
7			
8			
9			
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12			
13			
14			
15			

Sullivan County
Board of County Commissioners
239th Annual Session

** Item # 3.
taken up first*

Item 3
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 25th day of June, 2019.

Attest: *Teresa Jacobs*
Teresa Jacobs, County Clerk

Approve: *Richard S. Venable*
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; Approved 6-25-19 as amended, 20 Aye, 3 Nay, 1 Absent

NOTE: The amendments were in order as they were submitted to the County Mayor's office. The following amendments were pulled out of order to take action on in relation to Resolution No. 19-06-52.

Amendment #2 - Approved 23 Aye, 1 Absent

Amendment #7 - Failed 2 Aye, 21 Nay, 1 Absent

Amendment #8 – Approved 18 Aye, 5 Nay, 1 Absent
Amendment #10 – Failed 4 Aye, 19 Nay, 1 Absent
Amendment #11 – Failed 5 Aye, 18 Nay, 1 Absent
Amendment #12 – Failed 10 Aye, 13 Nay, 1 Absent

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

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

300 OLD BUSINESS Item # 3 Resolution No. 2019-06-52 Sponsors: Vance/George, Calton, Crawford, Gardner, Jones, Morrell
Vote

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time 5:19:39 PM

Voting stop time 5:20:10 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	20
Abstain	0
No	3
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	20	3	0
Total Results	20	3	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			

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

Resolution #3 taken up 1st

103

QUESTIONS BEFORE THE COMM.

Roll Call

Amend #2
Res #3

Amend #7
Res #3

Amend #8
Res #3

Amend #10
Res #3

Amend #11
Res #3

Amend #12
Res #3

Resolutions #3

NAMES OF COMMISSIONERS

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

Akard	✓				✓			✓		✓		✓		✓		✓		✓	
Blaylock	✓				✓			✓	✓			✓		✓		✓		✓	
Broughton	✓				✓			✓	✓			✓	✓			✓		✓	
Colton	✓				✓			✓	✓			✓		✓	✓			✓	
Cole	✓				✓			✓	✓			✓		✓	✓			✓	
Crawford	✓				✓			✓	✓			✓		✓	✓				✓
Cross	✓				✓			✓	✓			✓		✓	✓			✓	
Crosswhite	✓				✓			✓	✓			✓	✓			✓		✓	
Gardner	✓				✓			✓	✓			✓		✓	✓			✓	
George	✓				✓			✓	✓			✓		✓	✓			✓	
Glover	✓				✓			✓	✓			✓		✓	✓			✓	
Harkleroad	✓				✓			✓	✓			✓		✓	✓			✓	
Hutton	A				A			A	A			A		A		A		A	
Jones	✓				✓			✓	✓			✓		✓	✓			✓	
King	✓				✓			✓	✓			✓		✓	✓			✓	
Leonard	✓				✓			✓	✓			✓		✓	✓			✓	
Locke	✓				✓			✓	✓			✓		✓	✓			✓	
Marrell	✓				✓			✓		✓		✓		✓	✓			✓	
Shull	✓				✓			✓		✓		✓		✓	✓			✓	✓
Stanley	✓				✓			✓	✓			✓	✓			✓		✓	
Starnes	✓				✓			✓	✓			✓	✓			✓		✓	
Stidham	✓				✓			✓	✓			✓		✓	✓			✓	✓
Vance	✓				✓			✓	✓			✓		✓	✓			✓	
Woods	✓				✓			✓	✓			✓	✓			✓		✓	

23 Present
1 Absent

23 Aye
1 Absent

2 Aye
21 Nay
1 Absent

13 Aye
5 Nay
1 Absent

4 Aye
19 Nay
1 Absent

5 Aye
18 Nay
1 Absent

10 Aye
13 Nay
1 Absent

20 Aye
31 Nay
1 Absent

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 2

TO RES. # 2019-06-52

ITEM NO. 3

AMENDMENT TO READ AS FOLLOWS:

To Add Appropriations for the City of Bristol & City of Kingsport Fire Departments for the Purpose of First Responder Services to FY2019-2020 Charitable & Civic Organizations Disbursements in the following amounts:

Appropriate to the City of Bristol - \$120,000

Appropriate to the City of Kingsport - \$177,000

INTRODUCED BY: Andrew Cross

SECONDED BY: John Gardner, Mark Vance

ACTION: Approved 6-25-19, 23 Aye, 1 Absent

Explanation: Based on the figures of FY 2019-2020, \$1,550,605 was spent on First Responders. Eighty-five percent (85%) being \$1,324,775 was spent in Sullivan County's unincorporated areas, fifteen percent (15%) being \$225,830 was spent on Kingsport Life Saving Crew and zero percent (0%) was given to the City of Bristol and City of Kingsport Fire Departments for First Responder Services rendered to County tax payers.

Sullivan County Appropriations for First Responder 2018-2019 budget

Organization	Operations Appropriated	First Responder Salaries	Rescue truck 12 yr average	Total Appropriation
Kingsport Life Saving Crew	\$ 125,830.00			
	\$ 125,830.00	\$ 75,000.00		\$ 225,830.00
				\$ -
				\$ -
Rescue Truck Rotation	\$ 116,933.00			
				\$ -
				\$ -
				\$ -
Bluff City Rescue Squad	\$ 56,331.00	\$ 181,179.00		\$ 247,176.67
Blountville Emergency Response	\$ 56,331.00	\$ 181,179.00		\$ 247,176.67
South Houston Rescue Squad	\$ 56,331.00	\$ 181,179.00		\$ 247,176.67
Bloomington Fire/Rescue		\$ 177,041.00		\$ 194,415.00
Sullivan West Fire/Rescue	\$ -	\$ 177,041.00		\$ 177,041.00
Sullivan CountyVol Fire Dept.				\$ 17,374.00
Warriors Fire/Rescue		\$ 177,041.00		\$ 194,415.00
Total Rescue/ first Responder	\$ 221,115.00	\$ 1,149,660.00		\$ 1,550,605.01

Per capita breakdown

Sullivan County
 Sullivan unincorporated
 Bristol
 Kingsport
 Sullivan County & Kingsport
 Kingsport/Bristol (51% of population)

Cost/person

\$ 9.89
 \$ 17.26
 \$ -
 \$ 4.27
 \$ 11.96

County minus
 KLSC

1,324,775.01

yellow highlight numbers are in EMA Rescue budget

Information updated with 12 yr truck rotation 3/12/2019

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

AMENDMENT # 2
Item # 3
Resolution No. 2019-06-52
By Andrew Cross
2nd by John Gardner

Vote

Description

To Add Appropriations for the City of Bristol (\$120,000) & City of Kingsport (\$177,000) Fire Departments for the Purpose of First Responder Services to FY 2019-2020 Budget for Charitable & Civic Organizations

Chairman

Venable, Richard

Total Vote Result

Voting start time 4:46:45 PM
Voting stop time 4:47:21 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Individual Voting Result

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

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

Name	Yes	Abstain	No	Absent
Morrell, Randy ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Starnes, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 7

TO RES. # 2019-06-52

ITEM NO. 3

AMENDMENT TO READ AS FOLLOWS:

Reduce proposed funding to All supported Non-Profit Organizations by 2%.

Estimated savings equal \$62,700.00 subject to adjustment by Director, Accounts & Budget.

Affected Organization(s): All Non-Profit Agencies listed under "Schedule of Contributions; Fiscal Year 2019-2020" ~~beginning with Account Code 54310 and ending with Account Code 71300.~~

INTRODUCED BY: Pat Shull

SECONDED BY: David Akard

Amended by Sponsor to take out Account Code numbers and only include everything listed on the Schedule of Contributions.

ACTION: Failed 6-25-19, 2 Aye, 21 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

107 AMENDMENT # 7
Item # 3
Resolution No. 2019-06-52
By Pat Shull
Vote

Description

Reduce proposed funding to All supported Non-Profit Organizations by 2%.

Chairman

Venable, Richard

Total Vote Result

Voting start time 4:55:05 PM
Voting stop time 4:55:29 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	2
Abstain	0
No	21
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	2	21	0
Total Results	2	21	8/

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			

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

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 8

TO RES. # 2019-06-52

ITEM NO. 3

AMENDMENT TO READ AS FOLLOWS:

To amend the VETERANS SERVICES funds, FY 2019-2020 Budget, General Fund 101, Account 58300 to eliminate Bristol Veterans Service appropriation of \$3,900, and move this amount to Disabled American Veterans #39 to make DAV's new and final appropriation \$11,900 for FY2019-2020.

INTRODUCED BY: Hershel Glover

SECONDED BY: Angie Stanley, Doug Woods

ACTION: Approved 6-25-19, 18 Aye, 5 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

108 AMENDMENT # 8
Item # 3
Resolution No. 2019-06-52
By Hershel Glover
Vote

Description

To amend the VETERANS SERVICES funds, FY 2019-2020 Budget, General Fund 101, Account 58300 to eliminate Bristol Veterans Service appropriation of \$3,900, and move this amount to Disabled American Veterans #39 to make DAV's new and final appropriation \$11,900 for FY2019-2020.

Chairman

Venable, Richard

Total Vote Result

Voting start time 5:00:02 PM
Voting stop time 5:00:25 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	18
Abstain	0
No	5
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	18	5	0
Total Results	18	5	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			

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

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

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 10

TO RES. # 2019-06-52

ITEM NO. 3

AMENDMENT TO READ AS FOLLOWS:

Cut Mtn. Region Speech and Hearing and Bristol Speech and Hearing Center. This totals \$26,000. These places take insurance.

INTRODUCED BY: Alicia Starnes

SECONDED BY: John Gardner

ACTION: Failed 4 Aye, 19 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

500 AMENDMENT # 10
Item # 3
Resolution No. 2019-06-52
By Starnes/Gardner
Vote

Description

To cut Mtn Region Speech and Hearing from the budget & also Bristol Speech and Hearing Center. This totals \$26,000. These places take in insurance

Chairman

Venable, Richard

Total Vote Result

Voting start time 5:04:18 PM
Voting stop time 5:04:36 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 ()			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	

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 11

TO RES. # 2019-06-52

ITEM NO. 3

**AMENDMENT TO READ AS FOLLOWS:
Cut Healthy Kingsport allotment of \$10,000.**

INTRODUCED BY: Alicia Starnes

SECONDED BY: Todd Broughton

ACTION: Failed 5 Aye, 18 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

501 AMENDMENT # 11
Item # 3
Resolution No. 2019-06-52
By Starnes/Broughton
Vote

Description

cut Healthy Kingsport allotment of \$10,000

Chairman

Venable, Richard

Total Vote Result

Voting start time 5:08:01 PM
Voting stop time 5:08:19 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	5
Abstain	0
No	18
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	5	18	0
Total Results	5	18	0

Individual Voting Result

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

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 12

TO RES. # 2019-06-52

ITEM NO. 3

AMENDMENT TO READ AS FOLLOWS:

Eliminate the contribution to the Virginia Department of Veterans Services in the amount of \$3900.00 that is included in 58300.

AMENDMENT #1 TO AMENDMENT #12

Mark Vance made a motion to amend this amendment to reduce the amount to \$2000.00 (reduce by \$1900.00) which would result in the DAV #39 getting \$10,000.00 and the Kingsport Veterans Services getting \$10,000.00. Amendment was seconded by Michael Cole, Larry Crawford, Darlene Calton, Doug Woods. Amendment was accepted by Sponsor with no objection from the commission.

INTRODUCED BY: Sam Jones

SECONDED BY: Randy Morrell

ACTION: Failed 10 Aye, 13 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

502 AMENDMENT # 12
Item # 3
Resolution No. 2019-06-52
By Jones/Morrell
Vote

Description

Eliminate the contributions to the Virginia Department of Veterans Services in the amount of \$3900.00 that is included in 58300 amended by Vance excepted by sponsor
\$10,000 to Kingsport & Disabled Vets

Chairman

Venable, Richard

Total Vote Result

Voting start time 5:18:15 PM
Voting stop time 5:18:40 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 ()	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 1
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; ~~Multiple votes were taken, all actions failed 6-25-19~~ (See attached voting details.)

Amendment #1 to Item #1 approved 6/25/19 23 Yes, 1 Absent

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	Disaster 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

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

100 OLD BUSINESS Item # 1 Resolution No. 2019-06-51 Sponsors: Vance/George, Calton, Crawford, Gardner, Jones, Morrell
Vote

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:49:29 PM

Voting stop time 7:58:24 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	11
Abstain	0
No	12
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	11	12	0
Total Results	11	12	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	

QUESTIONS BEFORE THE COMM.

King's 2nd 104
Motion to reconsider Res. #1

NAMES OF COMMISSIONERS	Amend. No. 1 Res. #1		Amend. No. 2 Res. #1		Amend. No. 3 Res. #1		Amend. No. 4 Res. #1		Amend. No. 5 Res. #1		Amend. No. 6 Res. #1		Motion to Reconsider Res. #1		Motion to Reconsider Res. #1		Motion to Reconsider Res. #1	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Akard	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Blaylock	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Broughton	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Calton	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Cole	✓		Abstain		✓		✓		✓		✓		✓		✓		✓	
Crawford	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Cross	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Crosswhite	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Spidner	✓		✓		✓		✓		✓		✓		✓		✓		✓	
George	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Glouer	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Harkness	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Hattor	A		A		A		A		A		A		A		A		A	
Jones	✓		✓		✓		✓		✓		✓		✓		✓		✓	
King	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Leonard	✓		Abstain		✓		✓		✓		✓		✓		✓		✓	
Locke	✓		Abstain		✓		✓		✓		✓		✓		✓		✓	
Merrill	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Spull	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Stanley	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Starnes	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Stidham	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Vance	✓		✓		✓		✓		✓		✓		✓		✓		✓	
Woods	✓		✓		✓		✓		✓		✓		✓		✓		✓	
	23 Aye	50 Aye	11 Aye	50 Aye	12 Aye	18 Aye	11 Aye	12 Aye	11 Aye	13 Aye	11 Aye	12 Aye	10 Aye	12 Aye	11 Aye	12 Aye	11 Aye	12 Aye
	1 Absent	3 Absent	12 Absent	18 Absent	11 Absent	12 Absent	11 Absent	12 Absent	10 Absent	12 Absent	11 Absent	12 Absent	10 Absent	12 Absent	11 Absent	12 Absent	11 Absent	12 Absent

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 1

Increase appropriations to the General Fund by three hundred sixty-nine thousand dollars (\$369,000).

TO RES. # 2019-06-51

ITEM NO. 1

AMENDMENT TO READ AS FOLLOWS:

Increase appropriations to the General Fund by three hundred sixty-nine thousand dollars (\$369,000).

INTRODUCED BY: Mark Vance

SECONDED BY: Hunter Locke

ACTION: Approved 23 Aye, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

101 AMENDMENT # 1 Item # 1 Resolution No. 2019-06-51 By Mark Vance
Vote

Description

Increase appropriations to the General Fund by three hundred sixty-nine thousand dollars (\$369,000).

Chairman

Venable, Richard

Total Vote Result

Voting start time 5:23:25 PM
Voting stop time 5:23:43 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	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			

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 3

Eliminate Proposed Employee 2% Pay Increase

TO RES. # 2019-06-51

ITEM NO. 1

AMENDMENT TO READ AS FOLLOWS:

Eliminate proposed 2% Employee Pay Raise from the Budget.

Estimated Savings equal \$746,000.00 subject to adjustment by Director, Accounts & Budget.

Sponsor amended to reduce to 1% Pay Increase which will add approximately \$373,000.00 on the budget. There was no objection from the commission.

INTRODUCED BY: Pat Shull

SECONDED BY: David Akard

ACTION: Failed 5 Yes, 3 Abstain, 15 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

601 Amendment #1 to AMENDMENT # 3
Item # 1
Resolution No. 2019-06-51
By Pat Shull

Description

~~Eliminate~~ ^{Reduce} Proposed Employee to 1% Pay Increase

Chairman

Venable, Richard

Total Vote Result

Voting start time 5:37:44 PM
Voting stop time 5:37:59 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	5
Abstain	3
No	15
Total Present	23
Absent	1

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	5	3	15	0
Total Results				
	5	3	15	0

Individual Voting Result

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

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 4

Eliminate automatic pay raise for all County Commissioners

TO RES. # 2019-06-51

ITEM NO. 1

AMENDMENT TO READ AS FOLLOWS:

Eliminate planned raise in County Commissioner pay which will then remain at the current level.

Estimated Savings equal \$4,808 subject to adjustment by Director, Accounts & Budget.

INTRODUCED BY: Pat Shull

SECONDED BY: Doug Woods, David Akard

ACTION: Failed 11 Aye, 12 Nay, 1 absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

104 AMENDMENT # 4 Item # 1 Resolution No. 2019-06-51 By Pat Shull
Vote

Description

Eliminate automatic pay raise for all County Commissioners.

Chairman

Venable, Richard

Total Vote Result

Voting start time 5:39:42 PM
Voting stop time 5:40:04 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	11
Abstain	0
No	12
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	11	12	0
Total Results	11	12	0

Individual Voting Result

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

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 5

Reduce proposed addition to the Sullivan County Jail staff by ten (10) personnel

TO RES. # 2019-06-51

ITEM NO. 1

AMENDMENT TO READ AS FOLLOWS:

Reduce Proposed increase of Twenty (20) Jail Staff Personnel by Ten (10).

Estimated Savings equal \$370,000.00 (Line 100, Personal Services) plus \$157,000.00 (Line 200, Benefits) for a total of \$527,000.00 subject to adjustment by the Director, Accounts & Budgets.

INTRODUCED BY: Pat Shull

SECONDED BY: David Akard

ACTION: Failed 5 Yes, 18 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

105 AMENDMENT # 5 Item # 1 Resolution No. 2019-06-51 By Pat Shull
Vote

Description

Reduce Proposed increase of Twenty (20) Jail Staff Personnel by Ten (10).

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:01:48 PM
Voting stop time 6:02:07 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	5
Abstain	0
No	18
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	5	18	0
Total Results	5	18	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			

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 6

F Program 71 in the budget \$7,800,000 from excess MOE Funds from Sullivan County ScBudget

TO RES # 2019-06-51

ITEM NO. 1

AMENDMENT TO READ AS FOLLOWS:

Reduce Proposed increase of Twenty (20) Jan Staff Personnel by Ten (10).

Estimated Savings equal \$370,000.00 (Line 100, Personal Services) plus \$157,000.00 (Line 200, Benefits) for a total of \$527,000.00 subject to adjustment by the Director, Accounts & Budgets.

INTRODUCED BY: Pat Shull

SECONDED BY: _____

ACTION: _____

NO
Typographical Error

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 9

TO RES. # 2019-06-51

ITEM NO. 1

AMENDMENT TO READ AS FOLLOWS:

Amend the Sullivan County Budget FY 2019-2020 to reflect a sum of \$7,800,000 to be expended for school bond payments reflected on page 71 of the budget document as presented at the June 13, 2019 meeting. This payment should be taken from the MOE Funding which is in excess of \$12,000,000 above state recommended levels.

INTRODUCED BY: Todd Broughton

SECONDED BY: Hershel Glover

ACTION: *Power point to be presented. Failed 12 Aye, 11 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

109 AMENDMENT # 9 Item # 1 Resolution No. 2019-06-51 By Todd Broughton 2nd by Hershel Glover
Vote

Description

Amend the Sullivan County Budget FY 2019-2020 to reflect a sum of \$7,800,000 to be expended for school bond payments reflected on page 71 of the budget document as presented at the June 13, 2019 meeting. This payment should be taken from the MOE Funding which is in excess of \$12,000,000 above state recommended levels.

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:25:09 PM

Voting stop time 7:25:34 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	12
Abstain	0
No	11
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	12	11	0
Total Results	12	11	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			

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

MOTION ON FLOOR

MOTION AS FOLLOWS:

To reconsider Resolution #2019-06-51 Item #1

INTRODUCED BY: Larry Crawford

SECONDED BY: Hunter Locke

ACTION: Approved 13 Aye, 10 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

602 Motion To Reconsider

Item # 1

Resolution No. 2019-06-51

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

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:09:08 PM

Voting stop time 8:09:24 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	13
Abstain	0
No	10
Total Present	23
Absent	1

Group Voting Result

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

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

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

MOTION ON FLOOR

MOTION AS FOLLOWS:

To suspend the rules.

INTRODUCED BY: Larry Crawford

SECONDED BY: Hunter Locke

ACTION: Voice vote taken and approved.

***Following motion to suspend the rules, Dwight King made motion to adjourn and Randy Morrell. Roll call vote was taken and failed for lack of majority. 11 Aye, 12 Nay, 1 Absent.

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

2nd Vote Per Motion To Reconsider adoption of

Item # 1

Resolution No. 2019-06-51

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

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:17:12 PM

Voting stop time 8:18:02 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	12
Abstain	0
No	11
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	12	11	0
Total Results	12	11	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	

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

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

Sullivan County
Board of County Commissioners
239th Annual Session

Item 2
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.

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; Multiple votes were taken, all actions failed. 6-25-19 (See attached voting details.)

Amend #2 Amend #3 Amend #4
Res #2 Res #2 Res #2

[illegible]

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT # 1
Amend property tax rate to \$2.580

TO RES. # 2019-06-50

ITEM NO. 2

AMENDMENT TO READ AS FOLLOWS:

Amend property tax rate to ~~\$2.580~~
\$2.590

INTRODUCED BY: Mark Vance

SECONDED BY:

ACTION: Failed 11 Aye, 12 Nay, 1 Absent

Comm. Collette George made motion to amend to read \$2.590 instead of \$2.580. Accepted by sponsor.

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

605 AMENDMENT # 2 by George accepted by sponsor
Item # 2
Resolution No. 2019-06-50
By Mark Vance

Description

Amend property tax rate to \$2.590

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:49:01 PM
Voting stop time 8:49:32 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	11
Abstain	0
No	12
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	11	12	0
Total Results	11	12	0

Individual Voting Result

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

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT #3 TO:

RESOLUTION #2019-06-50

ITEM NO. 2

AMEND AS FOLLOWS:

Sponsor wishes to amend property tax rate to \$2.570 to cover funding for SRO officers.

INTRODUCED BY: Comm. Mark Vance (Sponsor)

SECONDED BY: Comm. Randy Morrell

ACTION: Failed 9 Aye, 14 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

606 AMENDMENT # 3 amended by sponsor
Item # 2
Resolution No. 2019-06-50
By Mark Vance

Description

Amend property tax rate to \$2.570 to include funding for SRO officers

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:22:53 PM
Voting stop time 9:23:29 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	9
Abstain	0
No	14
Total Present	23
Absent	1

Group Voting Result

Group	Yes	No	Absent
No group	9	14	0
Total Results			
	9	14	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			

AMENDMENT TO RESOLUTION

PROPOSED AMENDMENT #4 TO:

RESOLUTION #2019-06-50

ITEM NO. 2

AMEND AS FOLLOWS:

Sponsor wishes to amend property tax rate to \$2.550.

INTRODUCED BY: Comm. Mark Vance (Sponsor)

SECONDED BY: Comm. Randy Morrell

ACTION: Failed 10 Aye, 13 Nay, 1 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

607 AMENDMENT # 4 amended by sponsor
Item # 2
Resolution No. 2019-06-50
By Mark Vance

Description

Amend property tax rate to \$2.550

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:29:27 PM
Voting stop time 9:29:57 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 ()			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	

Agenda subject voting report

Meeting Name

Sullivan County Commission Budget Called Meeting

6/25/2019

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

**AND THEREUPON COUNTY COMMISSION ADJOURNED AT 9:40 P.M. UPON
MOTION MADE BY COMM. JOHN GARDNER TO MEET AGAIN IN A SPECIAL
CALLED MEETING YET TO BE DETERMINED.**



RICHARD VENABLE

COMMISSION CHAIRMAN

June 25, 2019

COL Patrick W. Shull
1338 Belmeade Drive
Kingsport, TN 37664

The Honorable Richard S. Venable
Mayor, Sullivan County and Chairman, Board of County Commissioners
Sullivan County Courthouse
3411 Highway 126
Blountville, TN 37617

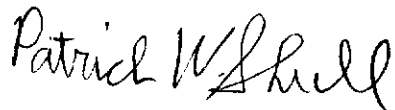
Dear Mayor/Chairman Venable,

I wish to inform you that effective June 30, 2019, I hereby resign as a Sullivan County Commissioner representing District 11.

As you know, I was recently elected to serve as the Mayor of Kingsport beginning in July 2019. The citizens of Kingsport have impressed upon me expectations that their Mayor should devote full attention to the city government without reservation or potential conflicting interests.

It has been a great honor to both represent the people of my district and to serve with my fellow Commissioners, elected officials and Sullivan County employees. I will always be grateful for the opportunity granted to me to perform this duty.

Sincerely,

A handwritten signature in black ink that reads "Patrick W. Shull". The signature is written in a cursive style with a large, stylized 'P' and 'S'.

Patrick W. Shull
COL USA (Ret)
Commissioner, District 11