

# COUNTY COMMISSION-CALLED SESSION

**JULY 10, 2019**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS WEDNESDAY EVENING, JULY 10, 2019, 5:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>DAVID AKARD, III</b>	<b>MARK A. HUTTON</b>
<b>JUDY BLAYLOCK</b>	<b>SAMUEL "SAM" JONES</b>
<b>TODD BROUGHTON</b>	<b>DWIGHT D. KING</b>
<b>DARLENE CALTON</b>	<b>TONY LEONARD</b>
<b>MICHAEL B. COLE</b>	<b>HUNTER MICHAEL LOCKE</b>
<b>LARRY CRAWFORD</b>	<b>RANDY C. MORRELL</b>
<b>ANDREW K. CROSS</b>	<b>Vacancy in District 11</b>
<b>JOYCE NEAL CROSSWHITE</b>	<b>ANGIE STANLEY</b>
<b>JOHN GARDNER</b>	<b>ALICIA D. STARNES</b>
<b>COLETTE GEORGE</b>	<b>GARY STIDHAM</b>
<b>HERSHEL GLOVER</b>	<b>MARK A. VANCE</b>
<b>TERRY L. HARKLEROAD</b>	<b>DOUG WOODS</b>

23 PRESENT 0 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. Crawford and seconded by Comm. Gardner to approve the minutes of the June 25, 2019 Called Session with a correction of deleting the last line on Item #1 (in the "Actions" portion of resolution). Said motion was approved as amended by voice vote.

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

**AGENDA**  
**Wednesday, July 10, 2019**  
**5:00 p.m.**

***Agenda for Commission Meeting in Called Session***

- ❖ Commission Called to Order by Lt. Whetsell
- ❖ Chairman Richard S. Venable Presiding
- ❖ Invocation
- ❖ Pledge to the American Flag
- ❖ Roll Call by Teresa Jacobs, County Clerk
- ❖ Approval of Minutes from June 25, 2019 Called Meeting
- ❖ Public Comment
- ❖ RESOLUTION AGENDA:

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

- ❖ Announcements
- ❖ Adjourn

## Agenda subject voting report

Meeting Name

Sullivan County Commission Called Session Budget

7/10/2019

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

**Description**

**Chairman** Venable, Richard

**Total Vote Result**

**Voting start time** 5:05:35 PM  
**Voting stop time** 5:05:58 PM  
**Voting Configuration** Roll Call - Attendances  
**Voting mode** Open  
**Vote Result**

Present	21
Total Present	21
Total Seats	24
Absent	2

**Group Voting Result**

Group	Yes	Absent
No group	21	0
<b>Total Results</b>	<b>21</b>	<b>2</b>

**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	
<i>11th District Vacancy</i>		
Stanley, Angie ()	X	
Starnes, Alicia ()	X	
Stidham, Gary ()	X	
Vance, Mark ()	X	
Woods, Doug ()		X

*\* Comm. Jones & Comm. Woods came in just after roll call.*

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Called Session

PUBLIC COMMENT

July 10, 2019

PLEASE PRINT

	Name	Street Address	City
1	Chad Austin	4810 Lake Park Dr	Kingsport
2	Beth Gilmore	165 Meadow Lark Lane	Bluff City
3	Harry W. Haines	252 Alabama St	Kingsport
4	Rolney Padgett	1125 Gotthard Shoals Rd	Blountville TN
5	Mason Mosier	305 Beck Drive	Piney Flats
6	Alicia Starnes	354 Easy St KPC	
7	Nikki Houser	209 Crosswhite Rd	Brissel
8	MIKE Hinkle	301 Carrot Hill Ct	Blountville
9	Mason Mosier		
10			
11			
12			
13			
14			
15			

*Sullivan County*  
*Board of County Commissioners*  
*239<sup>th</sup> 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 13<sup>th</sup> day of June 2019.

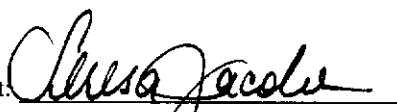
**RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year 2019-2020 Beginning July 1, 2019**


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 10th day of July 2019.

Attest:   
Teresa Jacobs, County Clerk

Approves:   
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: 1<sup>st</sup> Reading 06/13/19; No action 6/20/19; 6-25-19 (See attached voting details.); 7/10/19 - The rules were suspended to reintroduce Items 1 & 2 from June agenda.

Motion by Jones/second Crawford; motion approved by voice vote. Approved as amended

15 Yes, 8 No

**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 10th day of July, 2019**

**AMENDMENT #1 TO RESOLUTION 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: Comm. Mark Vance

SECONDED BY: Comm. Hunter Locke

ACTION: Approved 23 Aye 1 Absent

## Agenda subject voting report

Meeting Name

Sullivan County Commission Called Session Budget

7/10/2019

100 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 **9:32:32 PM**  
 Voting stop time **9:32:54 PM**  
 Voting Configuration **Vote**  
 Voting mode **Open**  
 Vote Result

Yes	15
Abstain	0
No	8
Total Present	23
Absent	0

**Group Voting Result**

Group	Yes	No	Absent
No group	15	8	0
<b>Total Results</b>	<b>15</b>	<b>8</b>	

**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			
1th District Vacancy				
Stanley, Angie ()	X			
Stames, Alicia ()			X	
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()			X	

*Sullivan County*  
*Board of County Commissioners*  
*239<sup>th</sup> 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 13<sup>th</sup> 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:

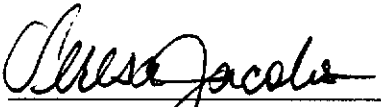
<u>FUND</u>	<u>RATE</u>
General	0.850
Solid Waste	0.019
Highway	0.075
General Purpose School	1.353
County Capital Projects	0.093
General Debt Service	0.230
<b>TOTAL</b>	<b>2.620</b>

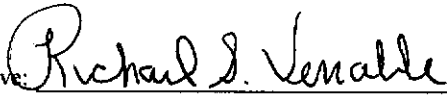
**BE IT RESOLVED** that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds with all amounts in excess of those amounts reverting to the 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 10th day of July 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: 1<sup>st</sup> Reading 06/13/19; No action 6/20/19; Multiple votes were taken, all actions failed. 6-25-19 (See attached voting details.) 7/10/19 - The rules were suspended to reintroduce Items 1 & 2 from June agenda motion by Jones/ second Crawford; motion approved by voice vote. Approved as amended 13 Yes, 10 No



**AMENDMENT #1 TO RESOLUTION # 2019-06-50**  
**ITEM NO. 2**

**AMENDMENT TO READ AS FOLLOWS:**

**Reduce all appropriations by 2% to 3% except MOE, grants and any other items not allowed by law. Fund the SRO officers previously approved (schools to fund half) and fund 10 additional officers for the Sheriff's Dept. plus 1 medical personnel.**

INTRODUCED BY: Comm. Collette George

SECONDED BY: Comm. Larry Crawford, Comm. Doug Woods

ACTION: Failed 23 No

## Agenda subject voting report

Meeting Name

Sullivan County Commission Called Session Budget

7/10/2019

202 AMENDMENT #1  
 Item # 2  
 Resolution No. 2019-06-51  
 By George  
 2nd by: Crawford / Woods

**Description**

Set tax rate to \$2.550

Reduce all appropriations by 2% to 3% except MOE, grants, & any other items not allowed by law. Fund the SRO officers previously approved. (schools to fund half of SRO expense). Fund 10 additional correction officers plus 1 medical personnel.

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 8:36:03 PM  
**Voting stop time** 8:36:20 PM  
**Voting Configuration** Vote  
**Voting mode** Open  
**Vote Result**

Yes	0
Abstain	0
No	23
Total Present	23
Absent	0

**Group Voting Result**

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

**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	
11th District Vacancy				
Stanley, Angie ()			X	
Stames, Alicia ()			X	
Stidham, Gary ()			X	

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

**AMENDMENT # 1A TO RESOLUTION # 2019-06-50**  
**ITEM NO. 2**

**AMENDMENT TO READ AS FOLLOWS:**

**To fund 20 jail personnel.**

INTRODUCED BY: Comm. Hunter Locke

SECONDED BY: Comm. Michael Cole

ACTION: Failed 10 Yes, 12 No

## Agenda subject voting report

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203 AMENDMENT #1 A to Amendment #1  
 Item # 2  
 Resolution No. 2019-06-51  
 By Locke  
 2nd by: Cole

Vote

**Description** To fund 20 jail personnel ( 18 officers/ 2 medical )

**Chairman** Venable, Richard

**Total Vote Result**

**Voting start time** 8:17:00 PM

**Voting stop time** 8:17:31 PM

**Voting Configuration** Vote

**Voting mode** Open

**Vote Result**

Yes	10
Abstain	0
No	12
Total Present	22
Absent	1

**Group Voting Result**

Group	Yes	No	Absent
No group	10	12	0
<b>Total Results</b>	<b>10</b>	<b>12</b>	

**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			
11th District Vacancy				
Stanley, Angie ()			X	
Stames, Alicia ()			X	
Stidham, Gary ()	X			
Vance, Mark ()			X	
Woods, Doug ()			X	

**AMENDMENT #2 TO RESOLUTION # 2019-06-50**  
**ITEM NO. 2**

**AMENDMENT TO READ AS FOLLOWS:**

**Set Tax rate to \$2.55, fund SRO Officers for all schools, fund 10 Jail employees, fund 2% raise for county employees.**

INTRODUCED BY: Comm. Hershel Glover

SECONDED BY: Comm. Angie Stanley

ACTION: Approved 15 Yes, 8 No

**Note:** Following the vote on Comm. Glover's amendment #2, Mayor Venable recognized Comm. Mark Vance (sponsor of the resolution) for passage of his amended resolution. Comm. Vance made motion to amend his resolution to set the tax rate at 2.55. Seconded by Comm. Calton, Comm. Stanley. Mayor Venable opened the board for votes. After some discussion, Comm. Vance withdrew his motion. More discussion ensued and Comm. Vance renewed his motion to amend his resolution setting the tax rate at 2.55. Following additional discussion, a recess was called due to confusion on what exactly is up for vote. Upon reconvening, Comm. Mark Vance proposed amending the original motion to set the tax rate as 2.57. Seconded by Comm. Hunter Locke. Vote was taken and approved with 13 Yes, 10 No (see following page). When vote was announced by Mayor Venable, vote was referred to as "Item #2."

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**AMENDMENT #2**

Item # 2  
 Resolution No. 2019-06-50  
 By Glover  
 2nd Stanley  
 Vote

**Description**

Set Tax to \$2.55  
 Fund SRO Officers for all schools  
 Fund 10 Jail Emploeyess  
 Fund 2% raise for county employees

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 9:01:16 PM  
**Voting stop time** 9:01:42 PM  
**Voting Configuration** Vote  
**Voting mode** Open  
**Vote Result**

Yes	15
Abstain	0
No	8
Total Present	23
Absent	0

**Group Voting Result**

Group	Yes	No	Absent
No group	15	8	0
<b>Total Results</b>	<b>15</b>	<b>8</b>	

**Individual Voting Result**

Name	Yes	Abstain	No	Absent
Akard, David ()			X	
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Cafton, 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			
<i>11th District Vacancy</i>				
Stanley, Angie ()	X			
Starnes, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			

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Name	Yes	Abstain	No	Absent
Woods, Doug ()	X			



**AMENDMENT #3 TO RESOLUTION # 2019-06-50**  
**ITEM NO. 2**

**AMENDMENT TO READ AS FOLLOWS:**

**Set Tax rate to \$2.57**

**General Fund ~~.081~~ 0.81**

**Solid Waste 0.019**

**Highway 0.075**

**General Purpose School 1.353**

**County Capital Projects 0.093**

**General Debt Service ~~0.230~~ 0.22**

INTRODUCED BY: Comm. Mark Vance

SECONDED BY: Comm. Hunter Locke

ACTION: Approved 13 Yes, 10 No

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101 AMENDMENT #3  
 Item # 2  
 Resolution No. 2019-06-50  
 by Vance  
 2nd by ~~Esten Locke~~  
 Vote

**Description** Set the tax rate to \$2.57

**Chairman** Venable, Richard

**Total Vote Result**

**Voting start time** 9:31:25 PM

**Voting stop time** 9:31:44 PM

**Voting Configuration** Vote

**Voting mode** Open

**Vote Result**

Yes	13
Abstain	0
No	10
Total Present	23
Absent	0

**Group Voting Result**

Group	Yes	No	Absent
No group	13	10	0
<b>Total Results</b>	<b>13</b>	<b>10</b>	

**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			
<i>11th District Vacancy</i>				
Stanley, Angie ()			X	
Starnes, Alicia ()			X	
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()			X	

**AND THEREUPON COUNTY COMMISSION ADJOURNED AT 9:35 P.M. UPON  
MOTION MADE BY COMM. MICHAEL COLE TO MEET AGAIN IN REGULAR  
SESSION ON JULY 18, 2019.**

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**RICHARD VENABLE**

**COMMISSION CHAIRMAN**