AUGUST 15, 2019

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, AUGUST 15, 2019, 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD, III	JOE HERRON
	MARK A. HUTTON
TODD BROUGHTON	SAMUEL "SAM" JONES
DARLENE CALTON	
LARRY CRAWFORD	HUNTER MICHAEL LOCKE
ANDREW K. CROSS	RANDY C. MORRELL
JOYCE NEAL CROSSWHITE	ANGIE STANLEY
JOHN GARDNER	ALICIA D. STARNES
COLETTE GEORGE	GARY STIDHAM
HERSHEL GLOVER	MARK A. VANCE
	DOUG WOODS

19 PRESENT 5 ABSENT

NOTE: Comm. Harkleroad in at 6:10 after roll call.

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

Motion was made by Comm. Crawford and seconded by Comm. Gardner to approve the minutes of the July 18, 2019 Regular Session of County Commission. Said motion was approved by voice vote with no opposition.

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Sullivan County Board of County Commissioners 239th Annual Session

August 15, 2019 6:00 p.m. Agenda for Regular Session

* * * * *

- > Call to Order by Sheriff Jeff Cassidy
- > Chairman, Mayor Richard S. Venable presiding
- Invocation
- Pledge to the American Flag
- > Roll Call by Teresa Jacobs, County Court Clerk
- > Approval of Commission Minutes from Previous Meeting
- Special Guests & Proclamations
- > Confirmations, Appointments, & Elections
 - Appointment to Board of Zoning Appeals Marvin Egan
- > Public Comment
- Approval of Notary Publics
- ▶ Resolutions:
 - Amendments to Zoning Plan
 - Consent Agenda
 - Old Business
 - New Business
- > Other Business/ Announcements/ Non-Agenda Items
 - Three Star Letter for NETWORKS Partnership
- > Adjournment

RESOLUTIONS

<u>ZONING</u>

Item # 1 Resolution No. 2019-08-01 Sponsors: Calton/ Gardner RESOLUTION TO CONSIDER AMENDMENT(S) TO <u>THE SULLIVAN COUNTY ZONING</u> <u>PLAN: ZONING MAP OR THE ZONING RESOLUTION</u>

Zoning Amendment Applicants:

Jeff Begley & Tyler Begley Property Investments, LLC LRD Group, LLC

OLD BUSINESS

Item # 2 Resolution No. 2019-07-61 Sponsors: Leonard/ Cole RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION IN THE ELECTRONIC MONITORING INDIGENCY FUND

<u>NEW BUSINESS</u>

Item # 3 Resolution No. 2019-08-62 Sponsors: Stanley/ Jones RESOLUTION TO POST 25 MPH SPEED LIMITS SIGNS ON OLD FORDTOWN ROAD

Item # 4 Resolution No. 2019-08-63 Sponsors: Cross/ Gardner RESOLUTION TO ALLOCATE FUNDS FOR FIRST RESPONDER SERVICES RENDERED TO COUNTY TAX PAYERS

Item # 5 Resolution No. 2019-08-64 Sponsor: Jones/ Stanley RESOLUTION TO APPROPRIATE FUNDS FOR THE CONSTRUCTION OF A SIX-INCH WATER LINE AT WARRIORS' PATH STATE PARK Item # 6 Resolution No. 2019-08-65 Sponsors: Vance/ Morrell RESOLUTION TO APPROVE STATUTORY BOND FOR SULLIVAN COUNTY DIRECTOR OF SCHOOLS

Item # 7 Resolution No. 2019-08-66 Sponsors: King/ Calton RESOLUTION PURSUANT TO T.C.A. §67-5-2404 TO FIX THE COMPENSATION OF THE SULLIVAN COUNTY DELINQUENT TAX ATTORNEY

Item # 8 Resolution No. 2019-08-67 Sponsors: Morrell/ Glover RESOLUTION TO POST "No Parking Anytime" SIGNS AT EMMETT SCHOOL ON EMMETT ROAD Sullivan County Board of County Commissioners 239th Annual Session

IN RE: Sullivan County Board of Zoning Appeals Blountville, Tennessee

Order Appointing Board Member

WHEREAS, the Sullivan County Board of Zoning Appeals does hereby certify to the Sullivan County Board of Commissioners, pursuant to T.C.A. §13-7-106, as duly adopted by Sullivan County, Tennessee, that a vacancy has occurred upon said Board of Zoning Appeals by virtue of death of Mr. Jerry Johnson; and

WHEREAS, the Sullivan County Board of Zoning Appeals further certifies that nominee Marvin Egan of Kingsport, Tennessee is qualified and willing to serve on the Sullivan County Board of Zoning Appeals.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners in their authority to appoint members to said board of zoning appeals, pursuant to T.C.A. §13-7-106, that nominee Marvin Egan be appointed to serve on the Sullivan County Board of Zoning Appeals. Term: August 2019 to August 2024.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 15th day of August, 2019.

Teresa Jacobs. Salfivan County Clerk

8/15/2019

Meeting Name Sullivan County Commission August 2019 Appointments & Confirmations

4 Appointments & Confirmations Vote

Description

Sullivan County Board of Zoning Appeals

Chairma	n
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Venable, Richard

Total Vote Result

Voting start time	6:07:23 PM
Voting stop time	6:07:38 PM
Voting Configuration	Vote
Voting mode	Open
Vote Result	

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Yes	20
Abstain	0
No	0
Total Present	20
Absent	4

Group Voting Result

Group	Yes	Absent
No group	20	0
Total Results	20	ø4

Individual Voting Result

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

SULLIVAN COUNTY BOARD OF COMMISSIONERS **Regular Session** PUBLIC COMMENT August 15, 2019 PLEASE PRINT Street Address City Name Kingsport, 252 Alabama St TN HARRY W. HANNES I 2 Aaron Blankenship Bristel, TN 236 Lakeview Estates Dr Bristo 3 404 Printer Urerk N (nin)n MAN 142 Bethesia Place PinyFlats, TW 4 Hughes Justa 5 BRISTOL 287 KICHARDS RAVIS ICHARDS Th 6 968 AYNE SMITH RAISTOL 334Ros Common 7 HOMAS 122701 Islal JA 8 ABUTION -state Plankenship 234 mili 9 10 11 12 13 14 15

SULLIVAN COUNTY CLERK TERESA JACOBS COUNTY CLERK 3258 HIGHWAY 126 SUITE 101 BLOUNTVILLE TN 37617 Telephone 423-323-6428 Fax 423-279-2725

Notaries to be elected August 15,2019

LORI NEWBERRY ARNOLD REBECCA L ARNOLD PRAKASH BAROT BRANDON BEDINGFIELD ELIZABETH ANNE BLEDSOE PARKER NICOLE BOLING MICHELLE B. BURRELL **REBEKAH L BURTON** MELISSA MARIE CAMPBELL ASHLEY D CANTRILL-MOSLEY ELIZABETH CRADIC **REBECA HELENA DONAHUE** KAREN DOOLEY EMILY G DOUGLAS JOSHUA FULLER ASHLEY ANN GASBARRI **KEISHA LEANNA GAWLIK** PHYLLIS L GIBSON DEBORAH S GLAZE JAMES W. HOLMES

LINDSEY HORTON GUSSIE D HURD RODNEY HURD JESSICA NICOLE KERNEY CYNTHIA K KING JOHN G. MCGEE SHEILA A MECHEM RITA A. NEELEY TESSA D PROFFITT NANCY L. PUCKETT CAROLYN B ROYSTON RICHARD SOUDER Y. KAY STOUT DORITHA SULLIVAN BRENDA SWINEY AMY COLLEEN TERRY **ROGER L. WARNER IRENE WELLS**

PERSONAL SURETY 64712002N00

UPON MOTION MADE BY COMM. CROSS AND SECONDED BY COMM. HARKLEROAD TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION.

20 YES 4 ABSENT

... 551

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY

SURETY BONDS

August 15, 2019

Robin W RutherfordMyers N MasSandra M LeonardMyers N Mas	Personal Surety	Personal Surety
Robin W Rutherford	Myers N Massengill II	L. Carter Massengill
Sandra M Leonard	Myers N Massengill II	L. Carter Massengill
Regina Lynn Slaughter	Rocky L Baker	Thomas E Lancaster Jr

UPON MOTION MADE BY COMM. CROSS AND SECONDED BY COMM. HARKLEROAD TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION.

20 AYE 4 ABSENT

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7 Approval of Notary Publics Vote

Description

Meeting Name

Chairman

Venable, Richard

Sullivan County Commission August 2019

Total Vote Result	
Voting start time	6:19:10 PM
Voting stop time	6:19:37 PM
Voting Configuration	Vote
Voting mode	Open

Vote Result

Yes	20
Abstain	0
No	0
Total Present	20
Absent	4

Group Voting Result

Group	Yes	Absent
No group	20	0
Total Results	20	ø 4

Individual Voting Result

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Broughton, Todd ()	Х			
Calton, Darlene ()	X			
Cole, Michael ()				X
Crawford, Larry ()	Х			
Cross, Andrew ()	Х			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
Herron, Joe ()	Х			
Hutton, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()				
Leonard, Tony ()				X
Locke, Hunter ()	X			
Morrell, Randy ()	X			
Stanley, Angie ()	X			
Starnes, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

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QUESTIONS BEFORE THE COMMN.	Ca	Ú		Con	Airei	de		78	in		ð	as	aca Os 4,	ly Son	de	(nda	
NAMES OF COMMISSIONERS	Aye	Nay	Aye	Ivay A	ye Na	ay	Ауе	Nay	Aye	Nay	Aye	Nay		1		Nay			
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	REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING								
	August 15, 2019								
	RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text). motion by: Calton 2nd by: Gardner								
Order of Cases	Date of Application	Applicant's Name	Neighbor Opposition	Staff's Recommendation	Regional Planning Commission's recommendation (jurisdiction)	Current Zoning District	Requested Zoning District	Civil District	
1	05/31/2019	Jeff Begley & Tyler Begley	none	yes	SC PC - yes	R-1	B-4	14th	
2	06/03/2019	Property Investments, LLC	none	yes	SC PC - yes	A-1	B-4	9th	
3	12/13/2018	LRD Group, LLC	none at PC hearing, deferred at CC hearing for opposition	yes	SC PC - yes	A-1	AR	15th	
Voting:	<u></u>	yes	no				· · ·		
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Public Notice

The Sullivan County Board of County Commissioners will hold a public hearing on <u>Thursday, August 15,</u> <u>2019 at 6:00 P.M</u>. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- Jeff Begley & son Tyler Begley, request to rezone a vacant parcel from R-1, Single-Family Low Density Residential to B-4, Arterial Business located at 105 Dillow Circle and being a corner lot of Liberty Church Road and Highway 36, Kingsport, and being Tax Map 121B, Group A, Parcel 013.50; and
- Property investments, LLC, request to rezone a vacant lot from A-1, General Agricultural to B-4, Arterial Business located at 6610 Bristol Highway (Hwy 11E) in Piney Flats, and being Tax Map 135, Parcel 180.50 (lot 1); and
- 3) LRD Group, LLC, request to rezone property from A-1, General Agricultural/Low Density Residential to AR, Agricultural/Recreational located at 880 Highway 44, Bristol, TN, and being Tax Map 023, Parcel 055.00. The purpose of the rezoning is to redevelop the lakefront property into a seasonal commercial campground; and

The public is invited to attend the public hearing and speak on any rezoning request. For further information, contact the Sullivan County Planning & Codes Department at 423.323.6440.



DRAFT - MINUTES SULLIVAN COUNTY REGIONAL PLANNING COMMISSION SULLIVAN COUNTY JULY 16, 2019 – 6:00 PM

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A. <u>CALL TO ORDER:</u> The chairman called the meeting to order. The chairman led the Pledge of Allegiance.

MEMBERS PRESENT – Mark Webb (chair and Bristol PC rep); Linda Brittenham (vice-chair); Mary Ann Hager (Historic Zoning Commission Liaison/alternate secretary); Darlene Calton (County Commissioner Liaison); John Moody (Kingsport PC rep); Don Mumpower; Mary Rouse, Calvin Clifton and Laura McMillan. **STAFF** - Tim-Earles (Building Commissioner); Ambre Torbett (Planning & Codes Director/PC Secretary); Steve Whetsell, SCHO deputy were present.

GUESTS/CITIZENS IN ATTENDANCE - See Sign-In Sheet - all applicants were present and no other folks from the public were in attendance.

- B. <u>MINUTES:</u> On a motion by Linda Brittenham and seconded by Darlene Calton, the minutes from the April meeting were approved as published.
- C. <u>SWEARING IN OF WITNESSES:</u> The general public, applicants, staff, and any persons planning to speak for or against any scheduled application on the agenda shall be sworn in under oath. Staff led the oath to all of the applicants.
- D. SUBDIVISION PLATS AND PLANS: none scheduled
- E. COMPREHENSIVE DEVELOPMENT PLANS: E1. Building Expansion for Cherokee Rod & Gun Club, Zoned AR - Deferred
 - E2. FIELDS LAKEFRONT CAMPGROUND ADDING TWO PICNIC PAVILION SHELTERS (FORMERLY CALLED LAKEFRONT FAMILY CAMPGROUND OWNED BY LEONARD HARMON AND EDWARD RICHARDSON)

FINDINGS OF FACT	
Property Owners:	Tim Fields, new owner
Applicants:	same
Location:	350 Jones Road, Bristol – Painter Creek area of South Holston Lake
Civil district:	22 nd
Parcel ID:	Tax Map 007, Parcel 014.00
Subdivision Plat:	n/a
Surveyor:	Richard Bailey, RLS
Engineer:	DR Price, PE – DR Price Engineering
Growth Boundary:	rural area
Utility District:	Intermont Utility District
Public Sewer:	n/a
Zoning:	A-1
Surrounding Zoning:	A-1

Staff Field Notes and General Comments:

• The owner has requested approval for a 20'x20' picnic shelter and a 24'x50' picnic shelter (see updated plan).

558

- The new owner purchased this campground in April of 2018 from Mr. Edwardson.
- The campground has existing prior to zoning.
- In June of 2015, the former owners obtained Planning Commission approval for units 121 through 127 in a location that was large barn. These sites are above the Special Flood Hazard Area, zone A.
- Camper site units: 1-4, 23-44, 50-67, 71-72, 93 and 112 are located within or very near Zone A on the National Flood Insurance Rate Map and are subject to special flood proofing for all permanent structures such as the decks.
- Sullivan County has been a partner with FEMA and has adopted the required Flood Damage Prevention Resolution in
 effect since the early 1980s. These existing camper sites within Zone A of the 100-year flood plain existed prior to
 Countywide Zoning Plan and NFIP program. However, the decks are not "grandfathered in" and thus shall remain
 open and flood proofed. In addition, Sullivan County does NOT allow any covered campers, does not allow any
 enclosed decks or structures in campgrounds regardless of Flood Zone or not.
- Unit # 63 is classified as the office for the campground and is located outside of Zone A/100-year.
- There is one mobile home that is also serving as the campground manager's dwelling. Mobile homes are considered permanent dwellings, while campers are defined as recreational use only during 6-month limitation of peak lake season. (see Flood Damage Prevention Resolution).
- Unit 19 is still in violation with a covered camper. This is not permitted and shall be removed.
- All decks that were constructed prior to 2007 shall have obtained a building permit and are limited to 200 square feet maximum.
- The owner may seek permits for amenity structures such as restrooms, pools, picnic shelters and common storage facilities above the Zone A with Planning Commission approval and building permits.
- According to the field records of the Property Assessor, the Harmons and Richardson built 83 camp site hook-ups in 1985. The county has no record of any additional approvals between 1985 and 2007; however, the as-built survey was submitted per County Commission resolution in 2009. The owners did seek approval for expansion in 2015.
- Staff recommends approval of the two proposed picnic shelters subject to unit 19 cover being removed.
- The decking of 200 square feet may be roofed but not enclosed per FEMA regulations and County Zoning Code. All campers shall be road ready and maintained with wheels in good order. Under no circumstances shall campers be set up like a mobile home; as they shall be able to be hitched up to pick-up truck and be able to drive off should a flood event occur.
- Campers that predate the National Flood Insurance Program are not "grandfathered in" and cannot remain permanently on site.

- Staff read her findings of facts and reports.
- Mr. and Mrs. Fields were present to address the board. Discussion followed.
- Mr. Field explained that he had recently bought the campground last year and would be willing to have his camper tenant take down the old carport over their camper. He stated it was in disrepair anyway. He also confirmed that he understood the floodplain regulations and campground codes.
- Discussion ensued regarding the record flooding this February.
- On a motion by Linda Brittenham and seconded by Mary Rouse, the site plan was approved for the two proposed pavilions, subject to the removal of the cover over the camper. <u>Motion passed unanimously</u>.
- Discussion ensued regarding the deadline to have the carport removed. Members agreed to provide Mr. Fields until the end of the season around November 1st to have it in compliance. Staff confirmed this was fair and consistent with another case on Boone Lake for such violations.

F. SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS: THE CHAIRMAN READ THE OPENING STATEMENT FOR THE PROCESS TO HEAR AND DECIDE ON ALL REZONING

F1. Rezoning Request: R-1/Single Family Residential to B-4/Arterial Business

FINDINGS OF FACT-	
Property Owners:	Jeff Begley and son Tyler Begley
Applicants:	same
Representative:	same
Location:	105 Dillow Circle at Liberty Church Road
Civil district:	1 4 th
Development Plan:	n/a – if rezoned will require site plan
Parcel ID:	Tax Map 121B, Group A, Parcel 013.50
Surveyor:	n/a
Engineer:	n/a
Architect:	n/a
Growth Boundary:	Sullivan County Planned Growth Area
Utility District:	Kingsport Utility District
Public Sewer:	not available
Proposed Zoning:	B-4 – Arterial Business
Surrounding Zoning:	B-3, B-4 and R-1
Land Use Plan 2006-2026:	Planned Corridor Commercial Future Land Use/
Neighborhood Opposition:	No opposition prior to the meeting

Staff Field Notes and General Comments:

- Staff inspected the site and found the property to be wooded and vacant.
- The site has road frontage along Liberty Church Road as well as Dillow Circle.
- The site is approximately 1.19 acres.
- The property abuts the expanded right-of-way of Highway 36 at the intersection of Liberty Church Road.
- The applicants recently purchased the land and so the tax map owner labels are out of date.
- The surrounding zoning along the corridor is commercial.
- If rezoned, the land use will be limited to a septic system at the time as public sewer is not available.
- Staff recommends in favor of this rezoning request for the following reasons:
 - Congruent with Land Use Plan Future Land Use Plan and Policies;
 - Extension of existing adjacent commercial zone;
 - o Location along an Arterial State Highway.

- Staff read her findings and recommendation.
- Tyler Begley was present to address the board. He explained that his father relocated their business across the street from this site and remodeled the old Bill's Electric buildings. Their plans are to build a storage and shop building on the proposed site.
- Staff confirmed that their business was Begley Development. They are local residential construction builders.
- On a motion by Calvin Clifton and seconded by Darlene Calton, the vote in favor passed unanimously.
- The chairman stated that the rezoning request would be forwarded to the County Commission for the final public hearing set for Thursday, August 15th at 6PM.

F2. Rezoning Request: A-1/General Agricultural to B-4/Arterial Business

Staff Field Notes and General Comments:

- The site is currently vacant. •
- The property was sold off at auction after the heir passed away. Mr. Hughes purchased lot 1, as recently subdivided • from the larger parcel.
- Other lots from this same original farm have been subdivided, rezoned to B-4 along the highway and developed. •
- This lot is approximately 2.09 acres as recently surveyed. .
- The developer is seeking B-4 zoning in order to develop the site into a commercial tenant building. •
- The adjacent property that was annexed by Johnson City was a Family Dollar Store. ٠
- Public utilities will be extended from the service provided next door. ٠ •
 - Staff recommends in favor of this request for the following reasons:
 - Congruent with 2006-2026 Land Use Plan:
 - Extension of B-4 zoning district from county and city zoning plans;
 - o Public utilities available to support use;
 - o Located along Bristol Hwy/Hwy 11E with a long trend of steady commercial growth;
 - o Surrounded by commercial land uses along the highway.

- Staff read her findings and report. •
- Mr. Dustin Hughes was present to speak on the request. •
- Discussion ensued regarding the trends of recent development in this corridor.
- Staff confirmed her recommendation for this rezoning request. •
- Mr. Hughes stated that he was wanting to get the site pad ready for future commercial tenants. •
- On a motion by Mary Ann Hager and seconded by John Moody, the request to rezone the site to B-4 passed favorably. The Final Public reading at County Commission is set for Thursday, August 15th at 6PM.

- G. <u>New Business/Public Hearing:</u> none scheduled
- H. <u>OLD BUSINESS:</u> none scheduled

I. OTHER MATTERS OF MUTUAL INTEREST:

- 11. Next Month's Rezoning Cases: Staff distributed one rezoning request packet for pre-review.
- J. <u>UNSCHEDULED PUBLIC COMMENTS:</u> Anyone wishing to address the Planning Commission on matters of concern other than a scheduled agenda application is welcome to sign in on the list. In the interest of conducting business in a timely manner, citizens shall be limited to 3-5 minutes each. No action shall be made by the Planning Commission on matters otherwise not on the published agenda.
 - No one else was in attendance to address the Planning Commission
- K. ADJOURNMENT: Members adjourned at: 6:35 PM
 - The next regularly scheduled meeting will be held: August 20, 2019 at 6:00PM.

Approval of Minutes:

Sign:

Date: _____

Secretary of Planning Commission

· •

Date: _____

Attest: _______ Alternate Secretary of the Planning Commission 561

PETITION COSCILLAVAN COUNTY FOR REZONING

A request for a coming as made by the person named below, said a equest to go before the Nilis in Coming Region in 22 anning Commission for recommendation to the Sullivan County Board -Di Commissioners.

 Property Contents:
 Den Beeley & LybraBebley

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Purpose of Rezoning: Ale Expand Business

MetingDate<u>07/16/2019</u> Time 6:00PM

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NIV Commission Applies: 553/20

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F. SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS: THE CHAIRMAN READ THE OPENING STATEMENT FOR THE PROCESS TO HEAR AND DECIDE ON ALL REZONING

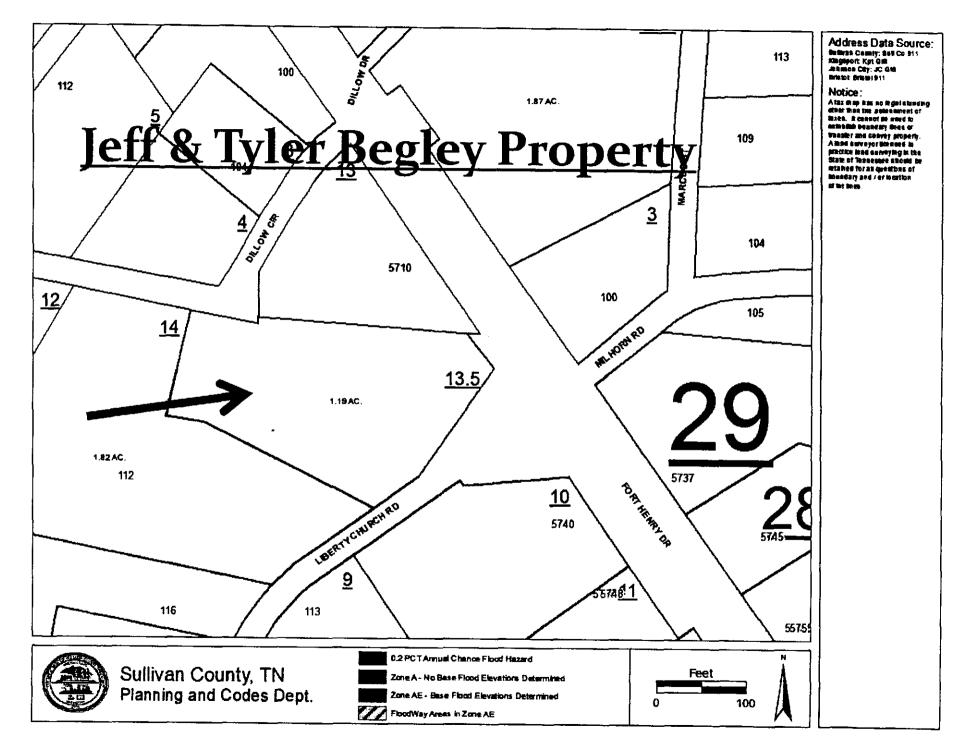
- F1. Rezoning Request:
 - R-1/Single Family Residential to B-4/Arterial Business

FINDINGS OF FACT -	
Property Owners:	Jeff Begley and son Tyler Begley
Applicants:	same
Representative:	same
Location:	105 Dillow Circle at Liberty Church Road
Civil district:	14 th
Development Plan:	n/a – if rezoned will require site plan
Parcel ID:	Tax Map 121B, Group A, Parcel 013.50
Surveyor:	n/a
Engineer:	n/a
Architect:	n/a
Growth Boundary:	Sullivan County Planned Growth Area
Utility District:	Kingsport Utility District
Public Sewer:	not available
Proposed Zoning:	B-4 – Arterial Business
Surrounding Zoning:	B-3, B-4 and R-1
Land Use Plan 2006-2026:	Planned Corridor Commercial Future Land Use/
Neighborhood Opposition:	No opposition prior to the meeting

Staff Field Notes and General Comments:

- Staff inspected the site and found the property to be wooded and vacant.
- The site has road frontage along Liberty Church Road as well as Dillow Circle.
- The site is approximately 1.19 acres.
- The property abuts the expanded right-of-way of Highway 36 at the intersection of Liberty Church Road.
- The applicants recently purchased the land and so the tax map owner labels are out of date.
- The surrounding zoning along the corridor is commercial.
- If rezoned, the land use will be limited to a septic system at the time as public sewer is not available.
- Staff recommends in favor of this rezoning request for the following reasons:
 - Congruent with Land Use Plan Future Land Use Plan and Policies;
 - o Extension of existing adjacent commercial zone;
 - o Location along an Arterial State Highway.

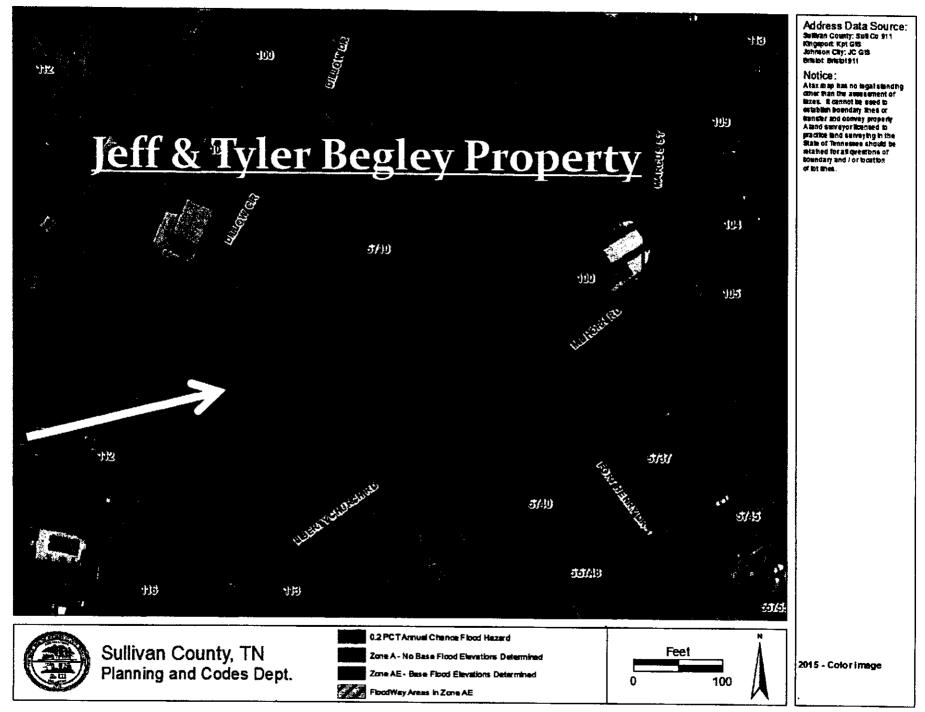
- Staff read her findings and recommendation.
- Tyler Begley was present to address the board. He explained that his father relocated their business across the street from this site and remodeled the old Bill's Electric buildings. Their plans are to build a storage and shop building on the proposed site.
- Staff confirmed that their business was Begley Development. They are local residential construction builders.
- On a motion by Calvin Clifton and seconded by Darlene Calton, the vote in favor passed unanimously.
- The chairman stated that the rezoning request would be forwarded to the County Commission for the final public hearing set for Thursday, August 15th at 6PM.



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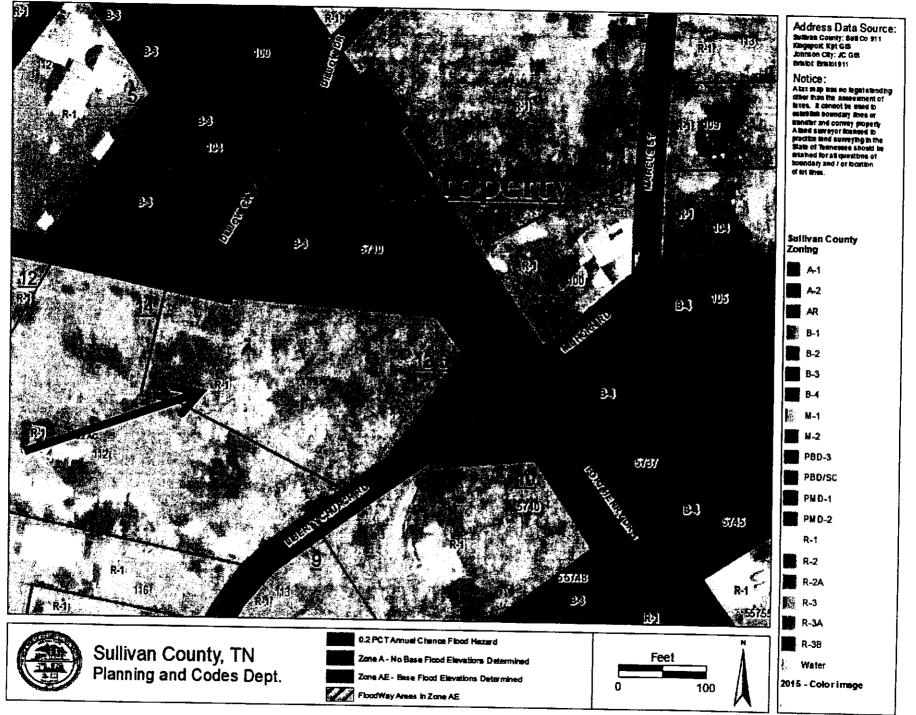
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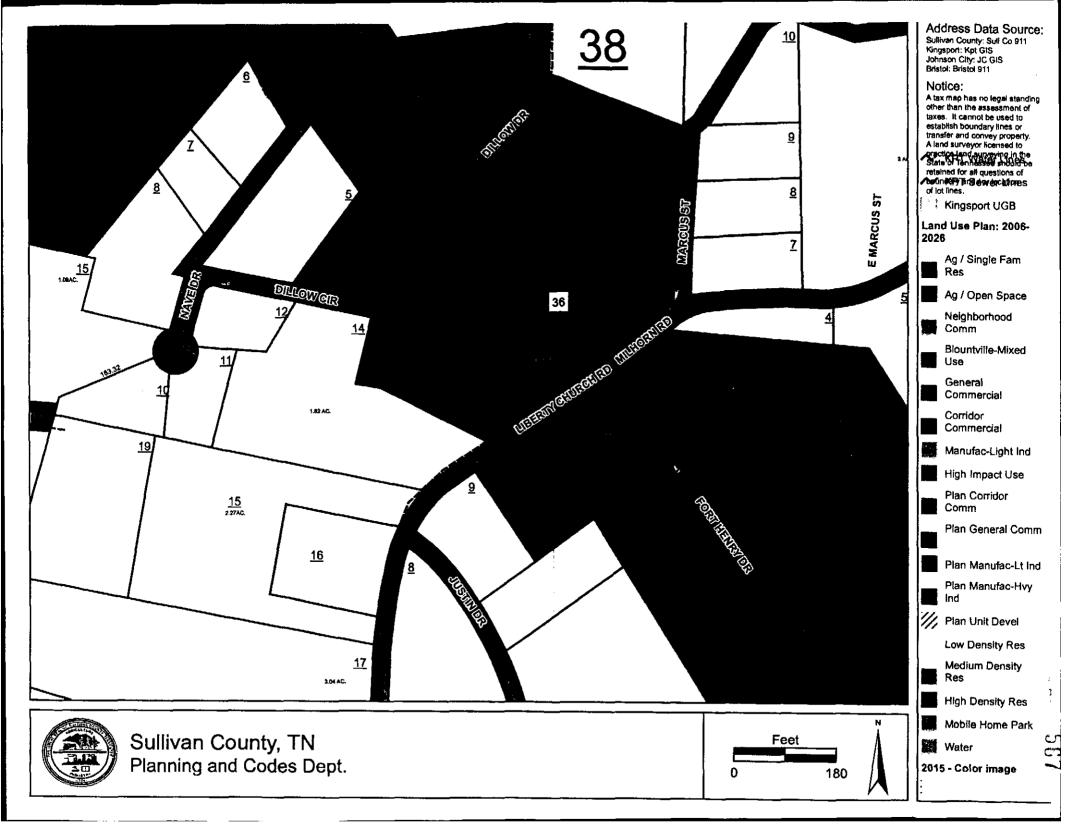
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		Agenda subject voting report	01
Meet	ting Name	Sullivan County Commission August 2019	8/15/20
16	Zoning – Applicant Vote	# 1	
Desc	cription	Jeff Begley & Tyler Begley	
Chai	rman	Venable, Richard	
Tota	Vote Result		
Votir	ng start time	6:23:52 PM	
Votir	ng stop time	6:24:13 PM	
Votir	ng Configuration	Vote	
Votir	ng mode	Open	
Vote	Result		
Yes		19	

Yes		19
Abstain		 0
No		0
Total Present	1 1111	19
Absent		5

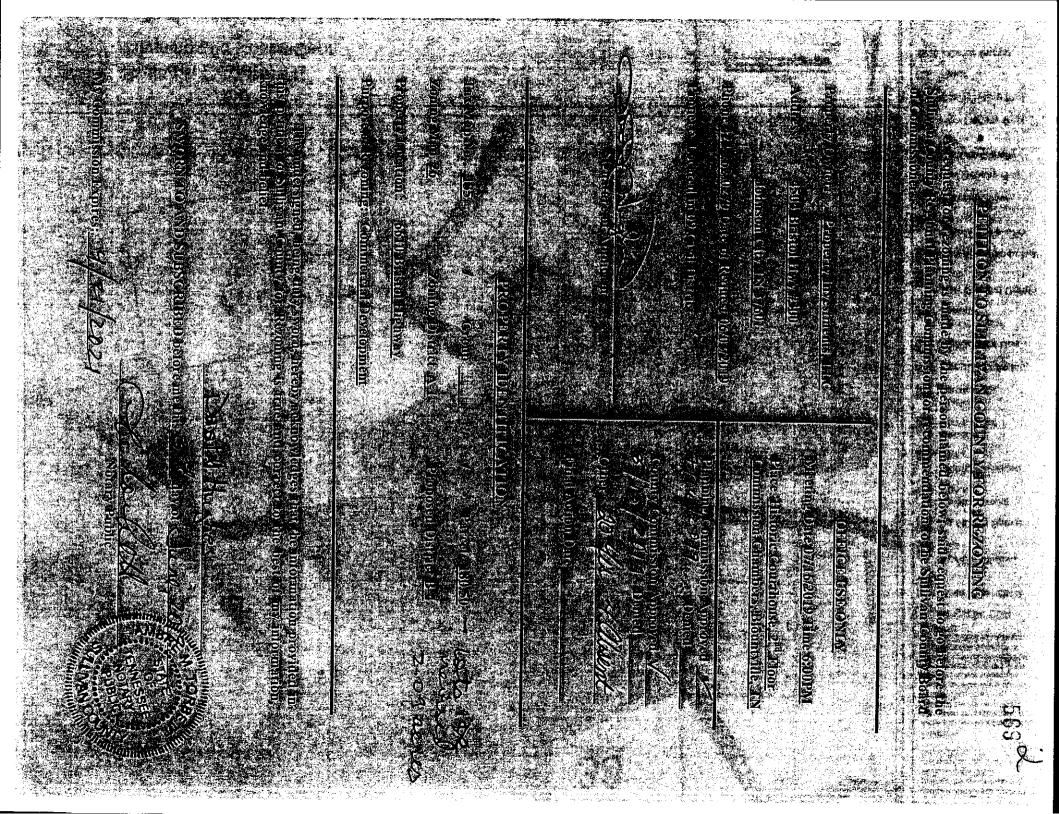
Group Voting Result

Group			Yes	Absent
No group			19	0
		 Total Results	19	85

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X	1		
Blalock, Judy ()				X
Broughton, Todd ()	X			
Calton, Dariene ()	X			
Cole, Michael ()				X
Crawford, Larry ()	X		· · · · ·	
Cross, Andrew ()	X	1		
Crosswhite, Joyce ()	X			
Gardner, John ()	Х			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()				
Herron, Joe ()	X			
Hutton, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()				X
Leonard, Tony ()				X
Locke, Hunter ()	X			
Morrell, Randy ()	X			
Stanley, Angie ()	X			
Starnes, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

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F2. Rezoning Request: A-1/General Agricultural to B-4/Arterial Business

FINDINGS OF FACT -	
Property Owners:	Property Investments, LLC
Applicants:	Dustin Hughes, son of Wade Hughes, principal/owner
Location:	6610 Bristol Hwy (Hwy 11E) in Piney Flats
Civil district:	9th
Development Plan:	will require plan if rezoned
Parcel ID:	Tax Map 135, Parcel 180.50
Subdivision:	Lot 1 of the Catherine Paulk property
Growth Boundary:	Johnson City Urban Growth Boundary (they do not have regional planning in Sullivan County)
Utility District:	Johnson City Public Water
Public Sewer:	Johnson City Public Sewer – extension planned from adjacent site)
Proposed Zoning:	B-4/Arterial Business
Surrounding Zoning:	R-1 in rear, A-1 to side, B-4 near, and City B-4 north and across highway
Land Use Plan 2006-2026:	Corridor Commercial
Neighborhood Opposition:	none noted prior to meeting

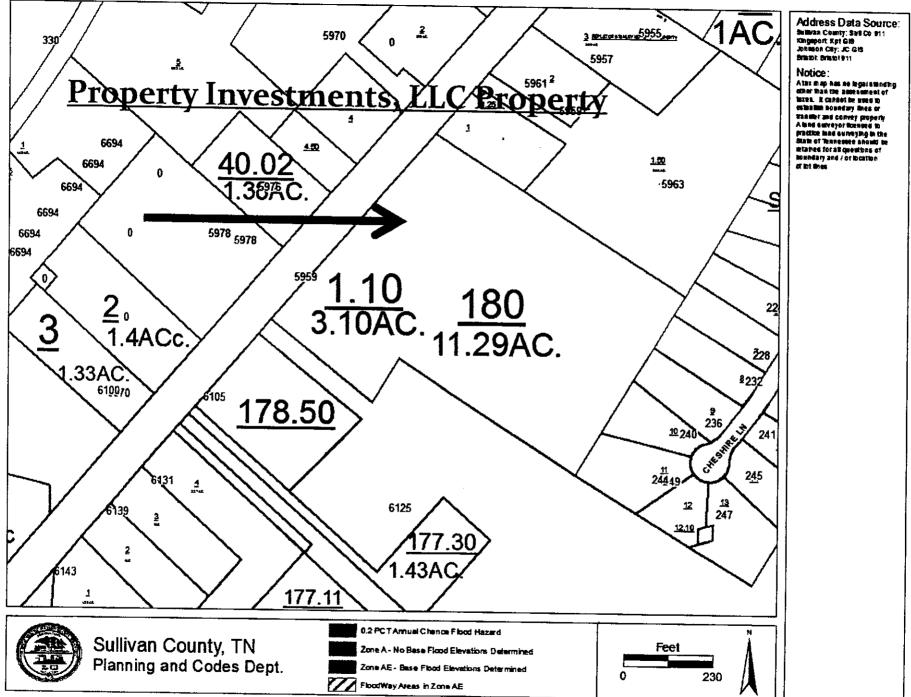
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Staff Field Notes and General Comments:

- The site is currently vacant.
- The property was sold off at auction after the heir passed away. Mr. Hughes purchased lot 1, as recently subdivided from the larger parcel.
- Other lots from this same original farm have been subdivided, rezoned to B-4 along the highway and developed.
- This lot is approximately 2.09 acres as recently surveyed.
- The developer is seeking B-4 zoning in order to develop the site into a commercial tenant building.
- The adjacent property that was annexed by Johnson City was a Family Dollar Store.
- Public utilities will be extended from the service provided next door.
- Staff recommends in favor of this request for the following reasons:
 - o Congruent with 2006-2026 Land Use Plan;
 - o Extension of B-4 zoning district from county and city zoning plans;
 - o Public utilities available to support use;
 - o Located along Bristol Hwy/Hwy 11E with a long trend of steady commercial growth;
 - o Surrounded by commercial land uses along the highway.

- Staff read her findings and report.
- Mr. Dustin Hughes was present to speak on the request.
- Discussion ensued regarding the trends of recent development in this corridor.
- Staff confirmed her recommendation for this rezoning request.
- Mr. Hughes stated that he was wanting to get the site pad ready for future commercial tenants.
- On a motion by Mary Ann Hager and seconded by John Moody, the request to rezone the site to B-4 passed favorably. The Final Public reading at County Commission is set for Thursday, August 15th at 6PM.

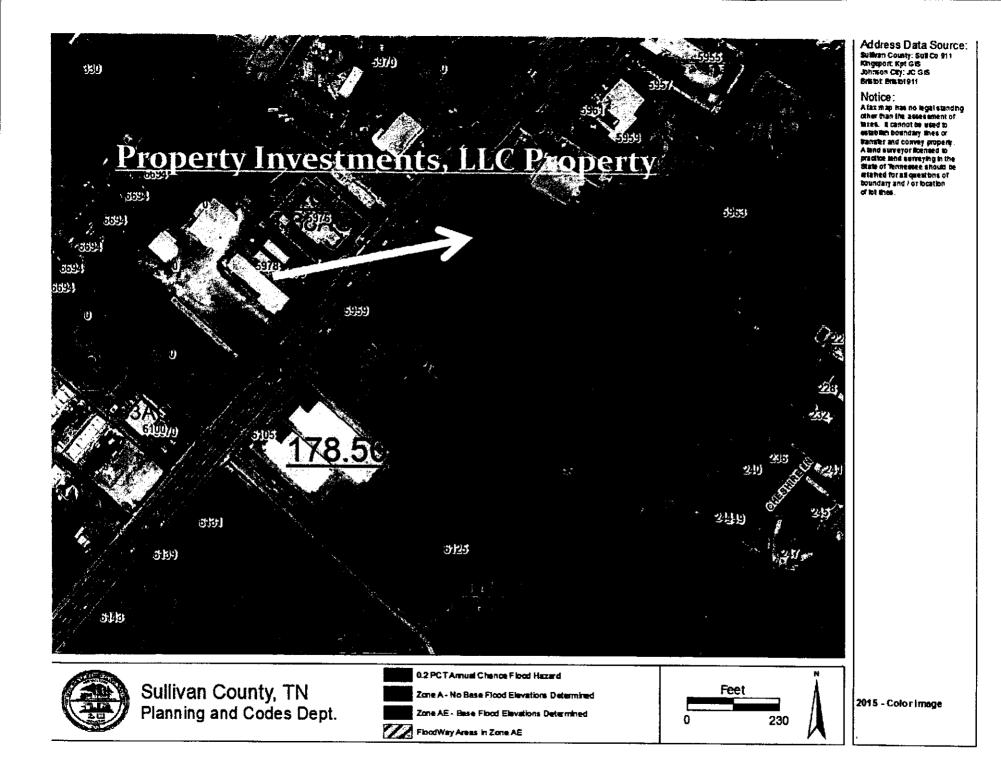


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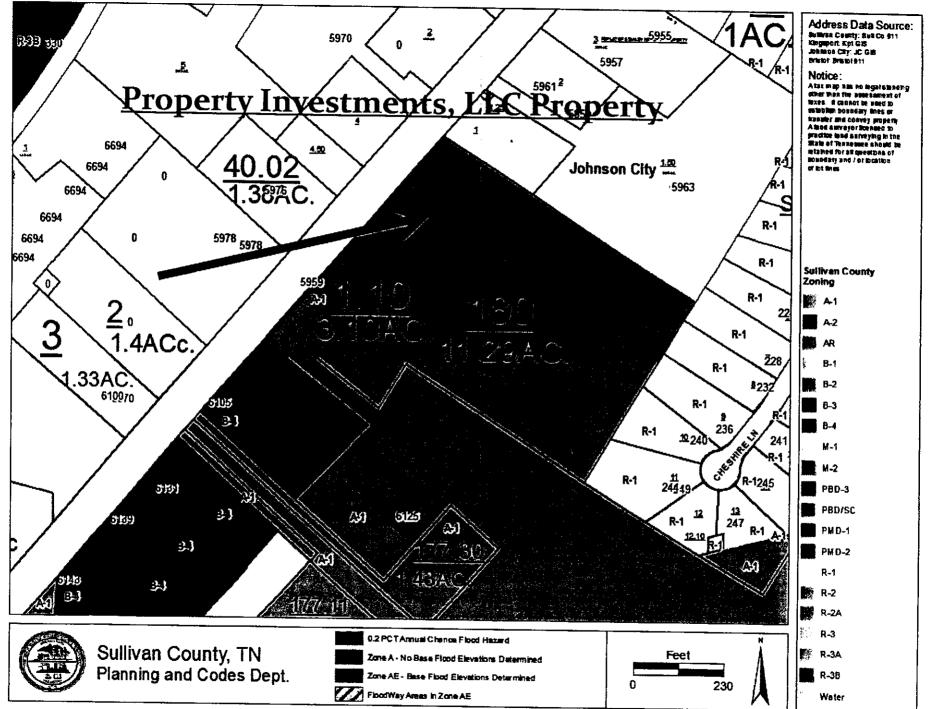
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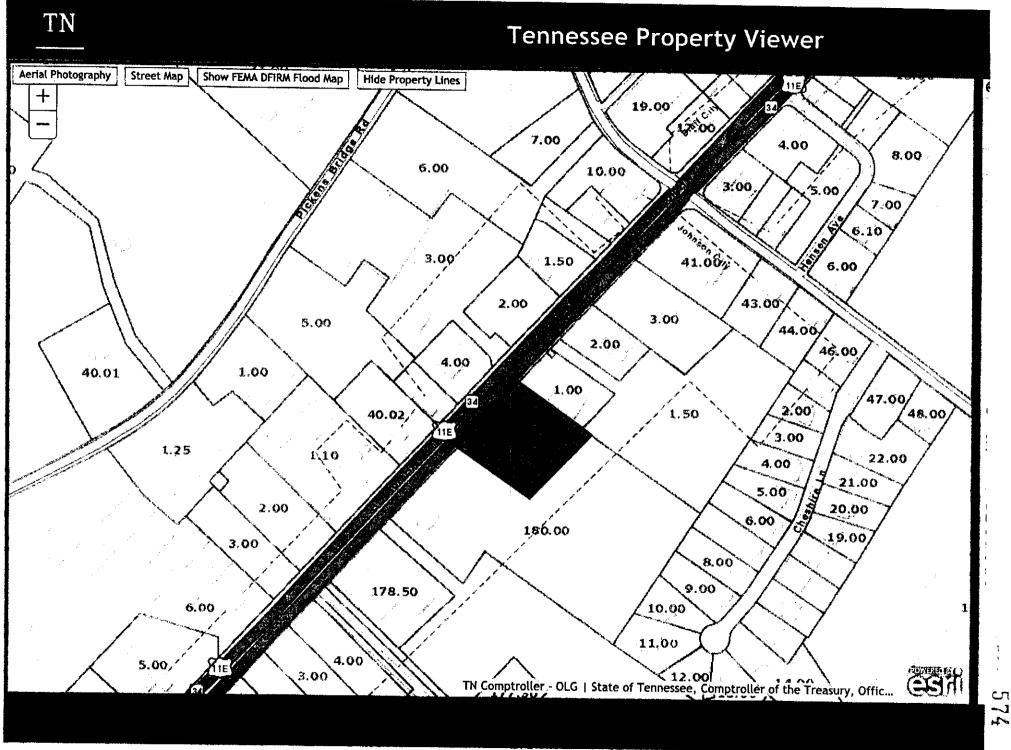


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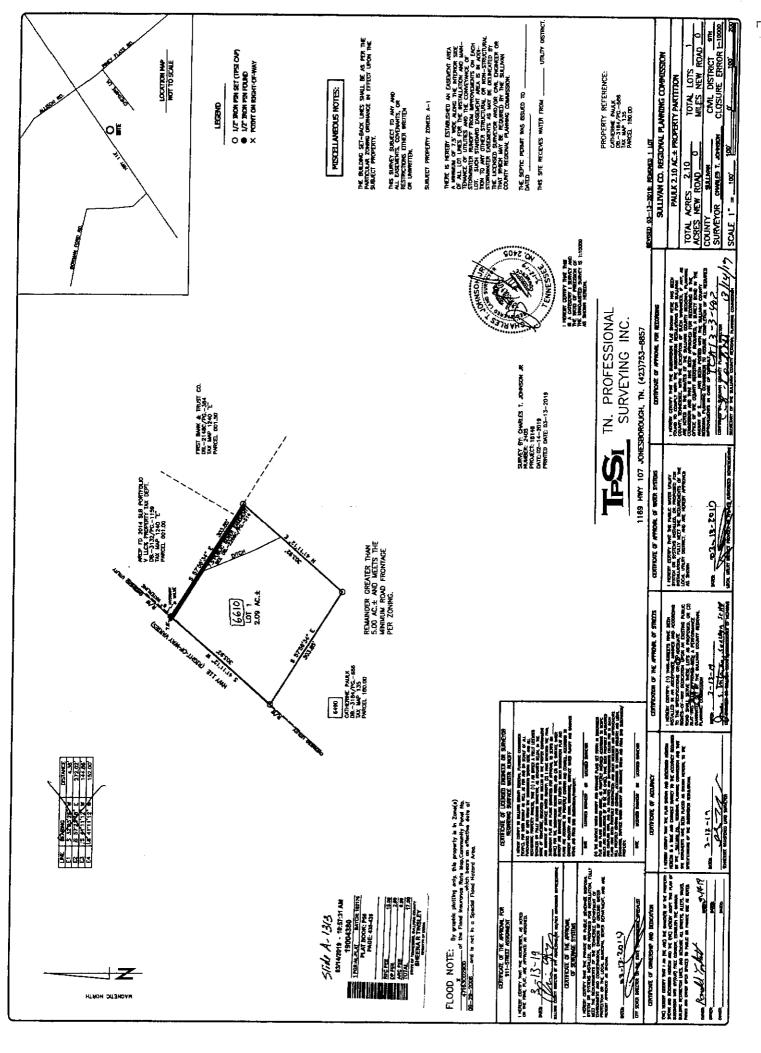
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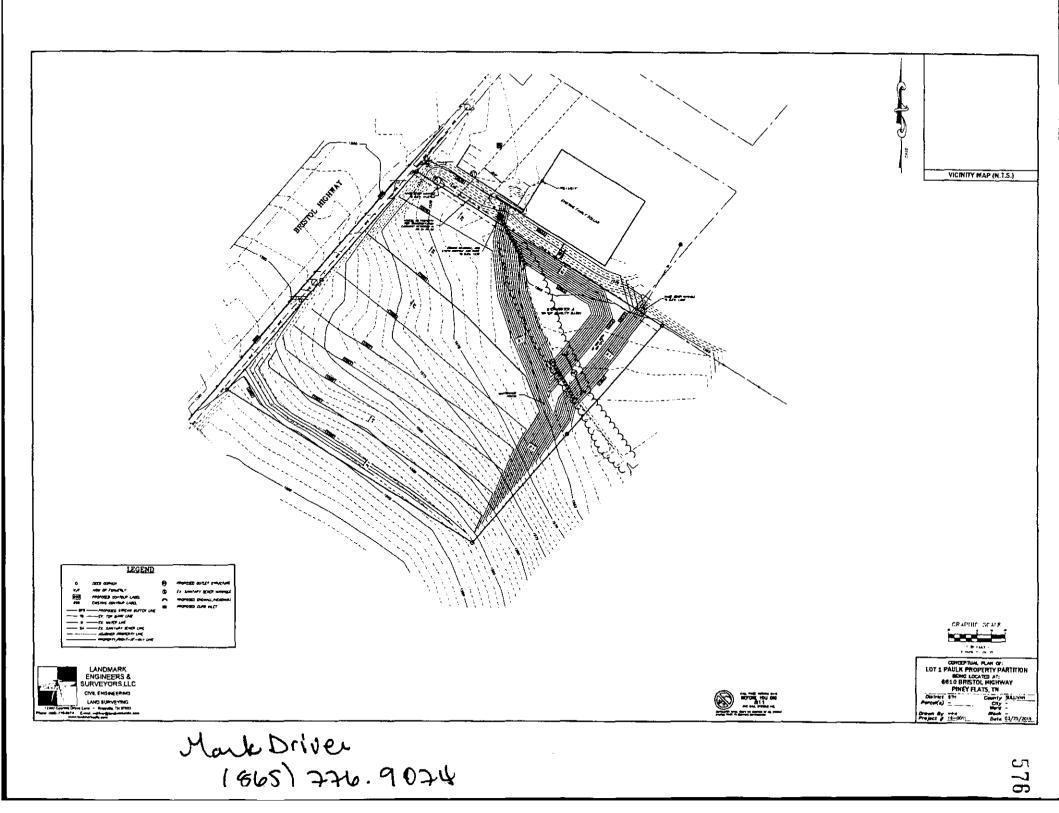


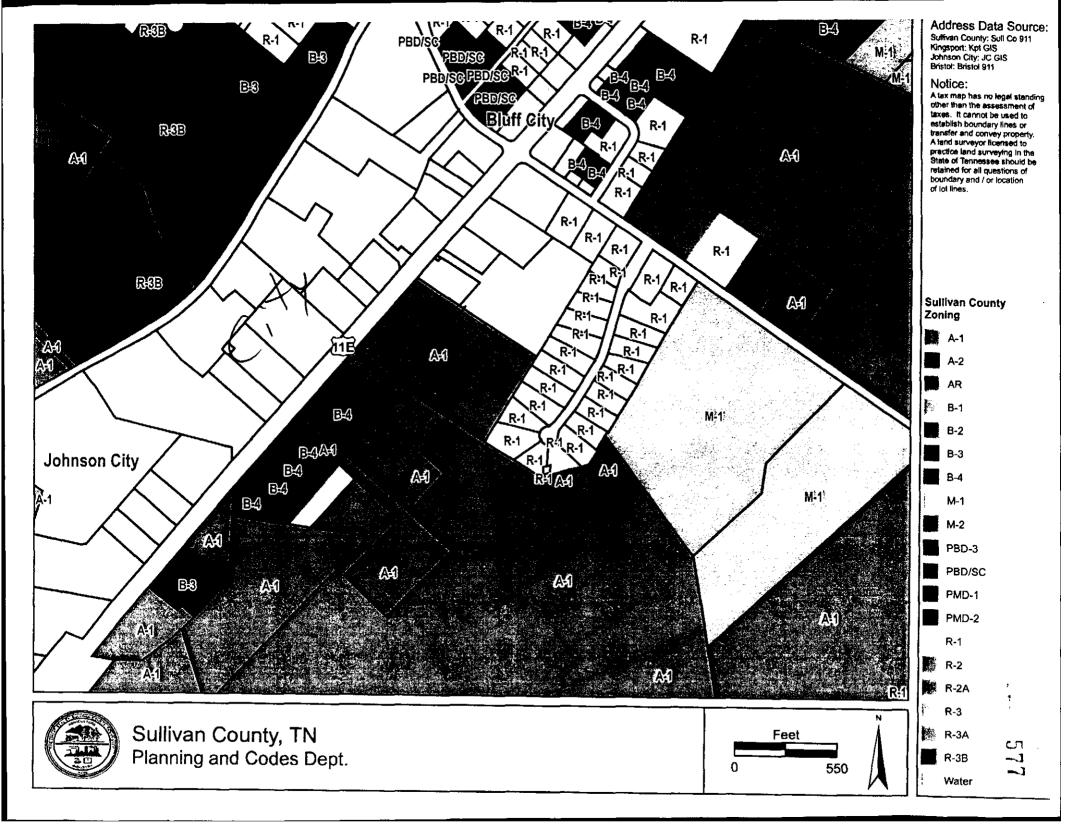
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https://tnmap.tn.gov/assessment/



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Total Vote Result	
Voting start time	6:28:10 PM
Voting stop time	6:28:46 PM
Voting Configuration	Vote
Voting mode	Open
Vote Result	

Yes 20 Abstain 0 No 0 Total Present 20 Absent 4

Group Voting Result

17

Chairman

Vote

Group	· · · · · · · · · · · · · · · · · · ·	Yes	Absent
No group		20	0
	Total Results	20	84

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()				X
Broughton, Todd ()	Х	1		
Calton, Darlene ()	X]		
Cole, Michael ()				X
Crawford, Larry ()	X			
Cross, Andrew ()	Х			
Crosswhite, Joyce ()	X			
Gardner, John ()	Х			
George, Colette ()	Х			
Glover, Hershel ()	Х			
Harkleroad, Terry ()	Х			
Herron, Joe ()	Х			
Hutton, Mark ()	X			
Jones, Sam ()	Х			
King, Dwight ()				
Leonard, Tony ()				X
Locke, Hunter ()	Х			
Morrell, Randy ()	X			
Stanley, Angie ()	Х			
Stames, Alicia ()	Х	-		
Stidham, Gary ()	Х			
Vance, Mark ()	Х			
Woods, Doug ()	Х			

PETITION TO SULLIN AN COUNTY FOR REZONING

A request for reconingsis made by the person named below; said request to go before the Sullivan County Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

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Signator of Applicant

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TaxMapNo. 1023

Zouing Map 11 Zouing Displicit A. Broposed Distinct AR Property Location: <u>880 Highway 47, Bristol UN 85620</u>

Purpose of Rezoning: (Ruture Development of M Campground

The undersigned, being duly sworn, hereby acknowledges that the internation mrowided and this petition to Sullivan County for Reconfigues time and correct to the best county automation. Ways suggested belief.

STATE STREAM AND SUBSCRIBED Deforementing // day of 2002 Parker, 2005

Mys Commission Expires: 4/2/11/22

F. SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS:

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

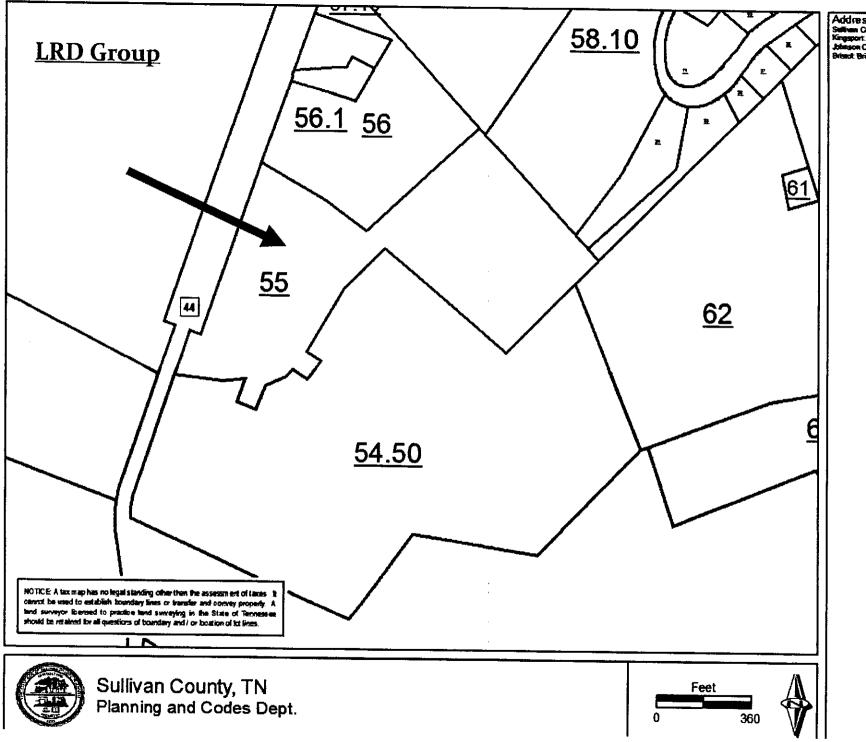
FINDINGS OF FACT -	
Property Owners:	LRD Group, LLC
Applicants:	Jimmy Stewart, partner
Location:	880 Hwy 44, Bristol, TN
Civil district:	16 th
Development Plan:	Future Development of a Seasonal Commercial Campground
Parcel ID:	Tax Map 23, Parcel 55.00
Surveyor:	n/a
Engineer:	n/a
Growth Boundary:	Sullivan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

Staff Field Notes and General Comments:

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

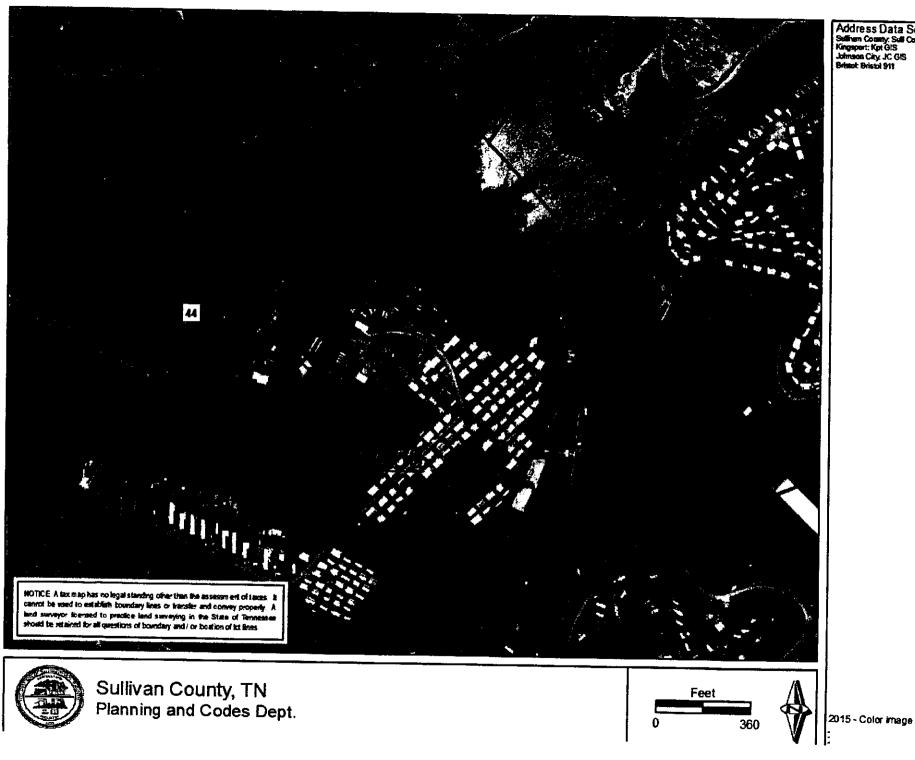
Meeting Notes at Planning Commission:

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



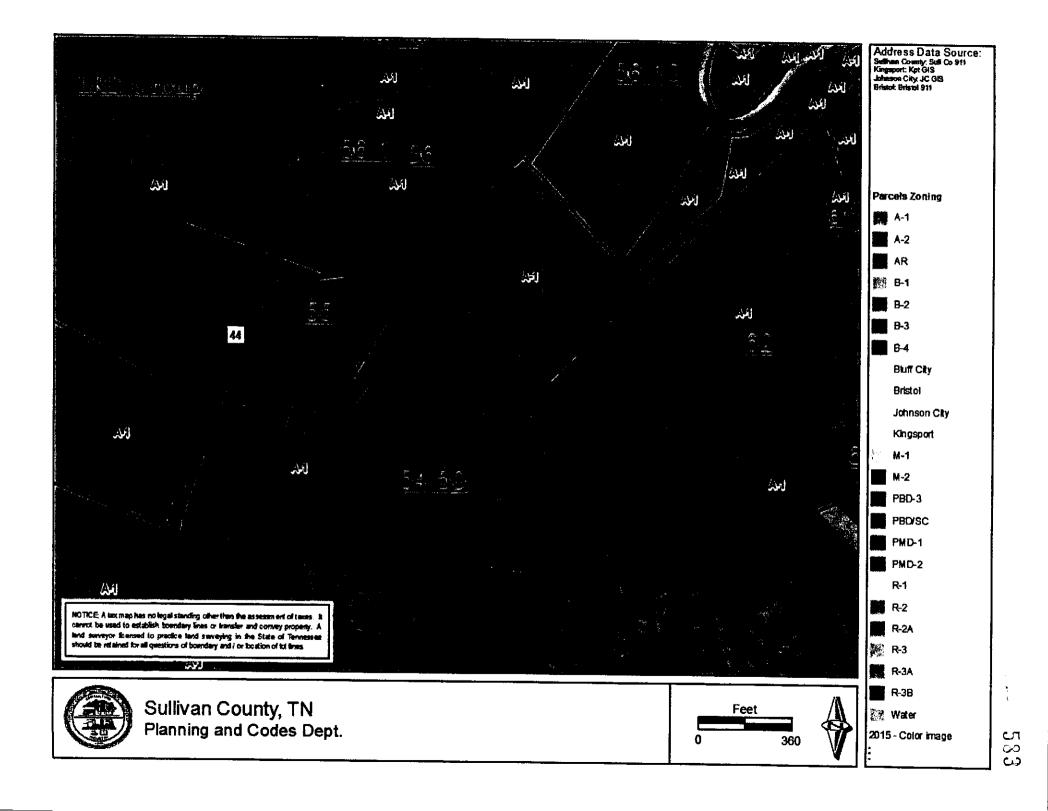
Address Data Source: Sullivan County: Sall Co 911 Kingsport: Kpt GIS Johnson City, JC GIS Briant: Bristol 911

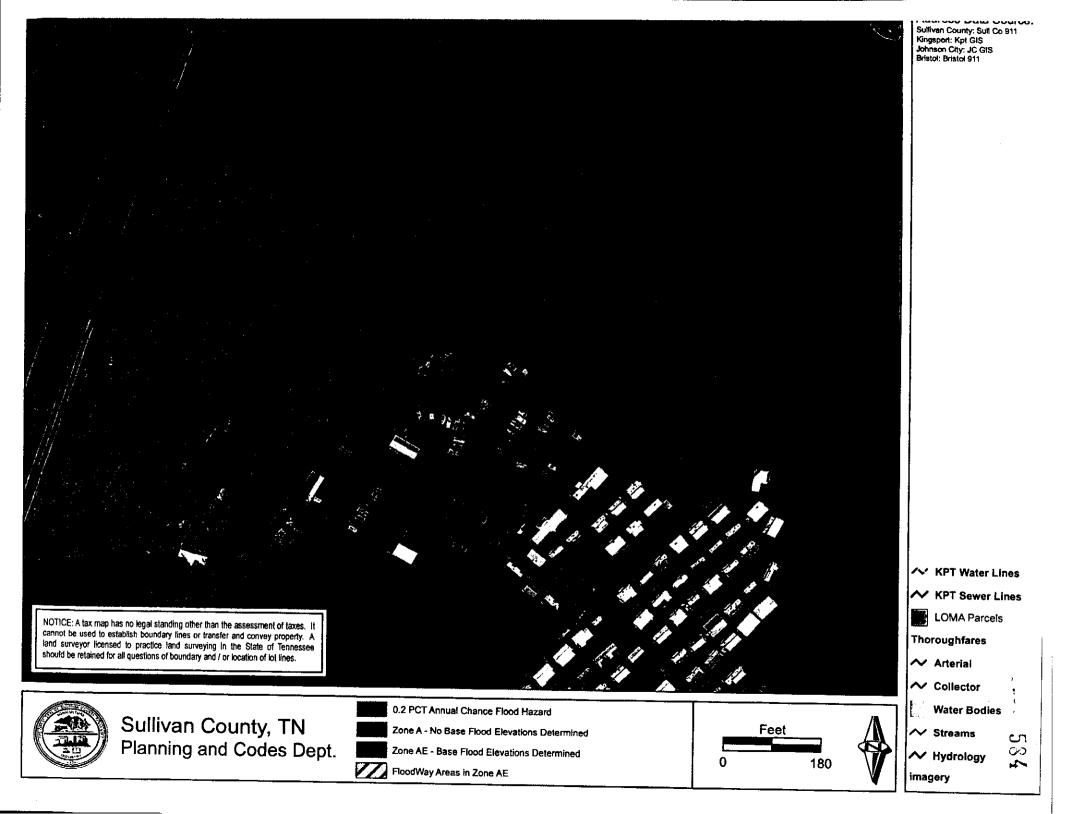
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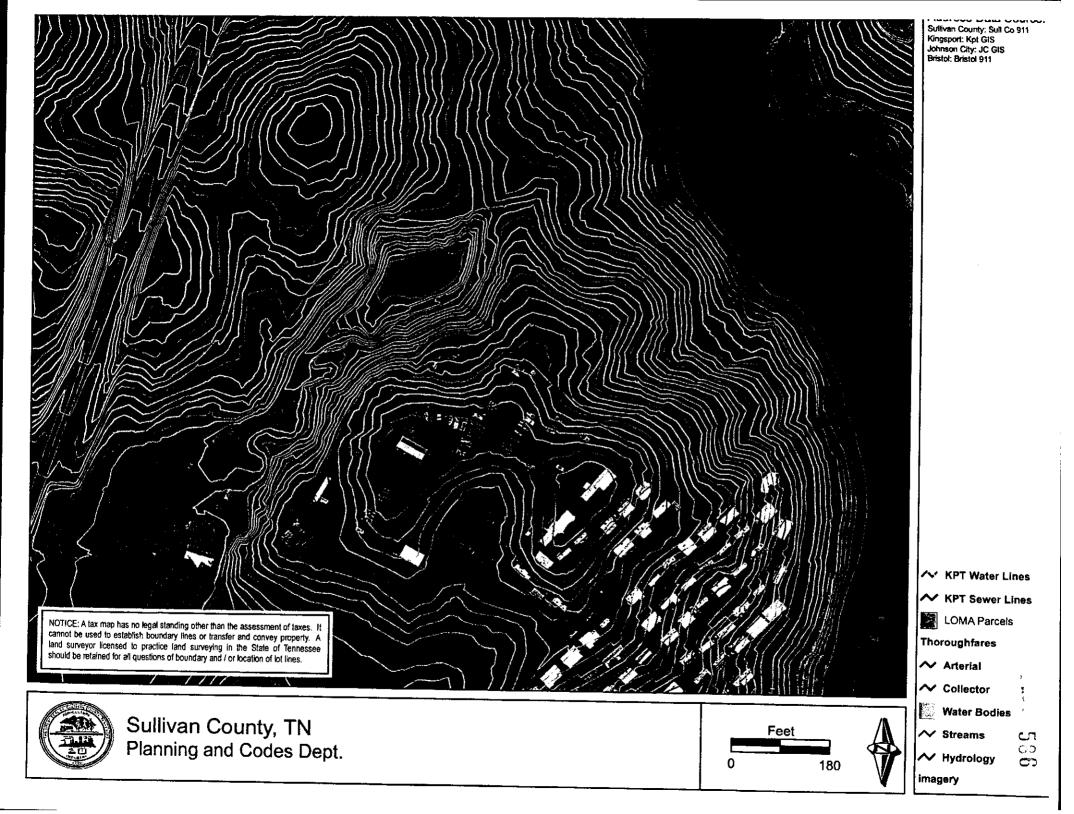
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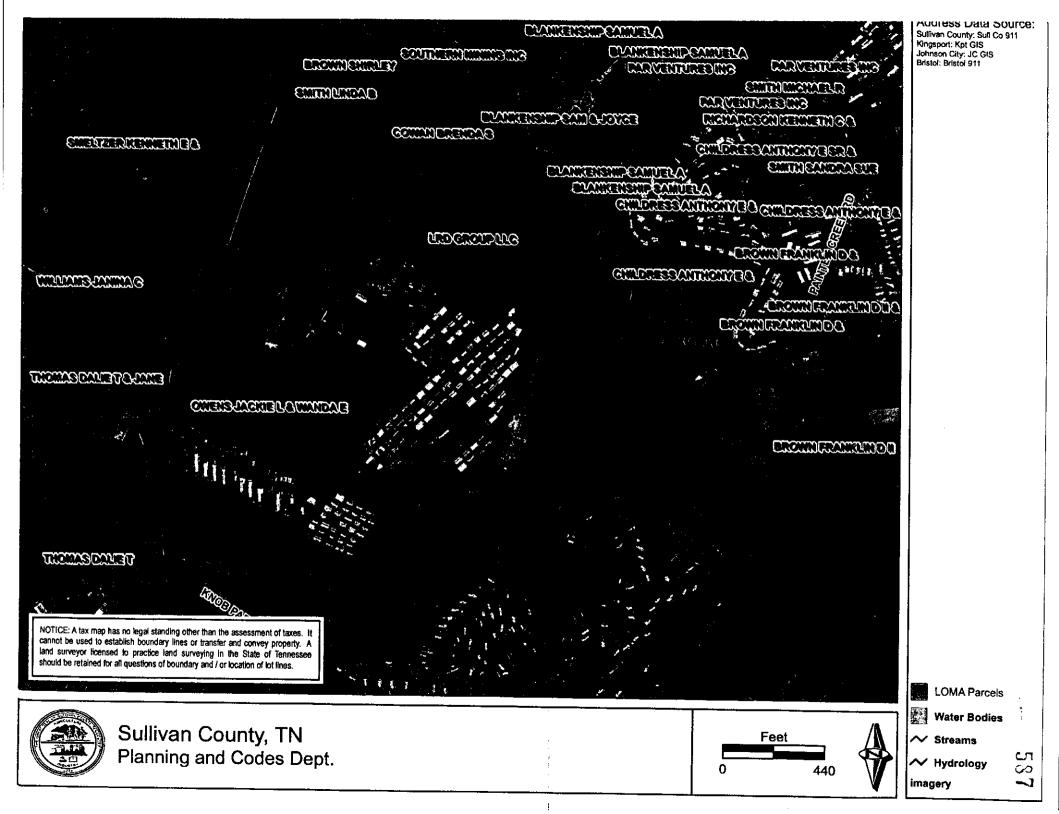






01/04/2019





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RECEIVED]
FEB 2 (· 2019	
BY:	

Samuel A. Blankenship 178 Lakeview Estates Drive Bristol, TN 37620

February 20, 2019

Via Hand Delivery

Sullivan County Planning & Codes Department 3411 Highway 126, Suite 30 Blountville, TN 37617

To Whom It May Concern:

Please be advised that I own twelve (12) acres that is adjacent to the 16.5-acre tract that LRD Group has requested be rezoned to AR (Agricultural/Rural-Residential & Light Recreational District). My principal residence is located on the tract.

The purpose of this letter is to notify you that I oppose the request for rezoning.

Sincerely, Samuel A. Blankenship

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RECEIVED	1
FEB 2 0 2019	
BY:	

Southern Mining 2700 Lee Highway Bristol, VA 24201

February 20, 2019

Via Hand Delivery

Sullivan County Planning & Codes Department 3411 Highway 126, Suite 30 Blountville, TN 37617

To Whom It May Concern:

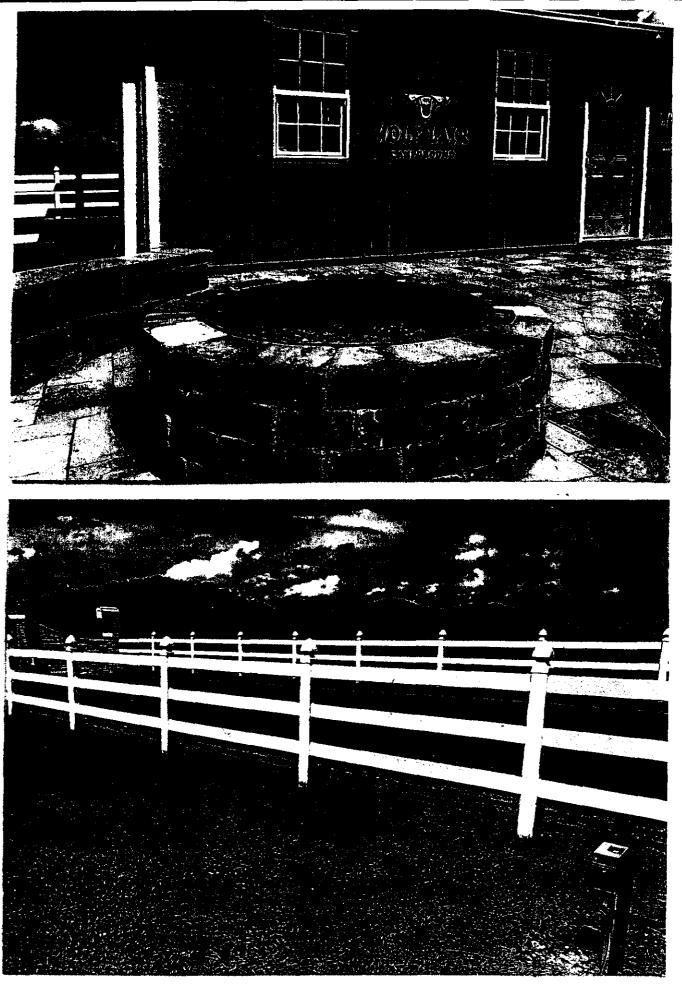
Please be advised that my company and I own approximately forty (40) acres that have a common border to the 16.5-acre tract that LRD Group has requested be rezoned to AR (Agricultural/Rural Residential & Light Recreational District). My principal residence is located on the tract.

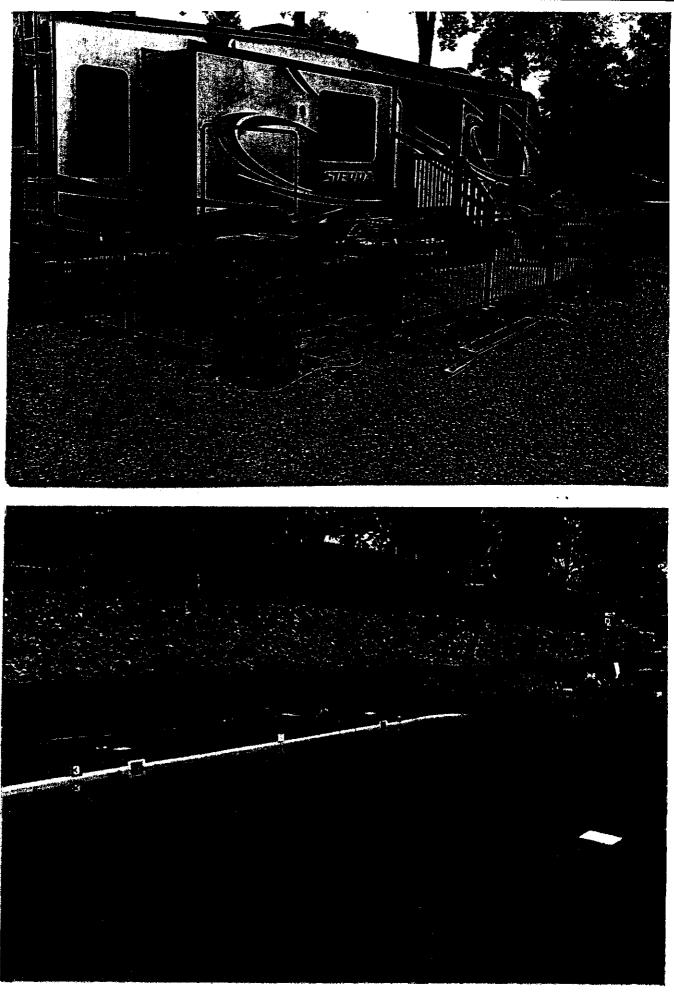
The purpose of this letter is to notify you that I oppose the request for rezoning.

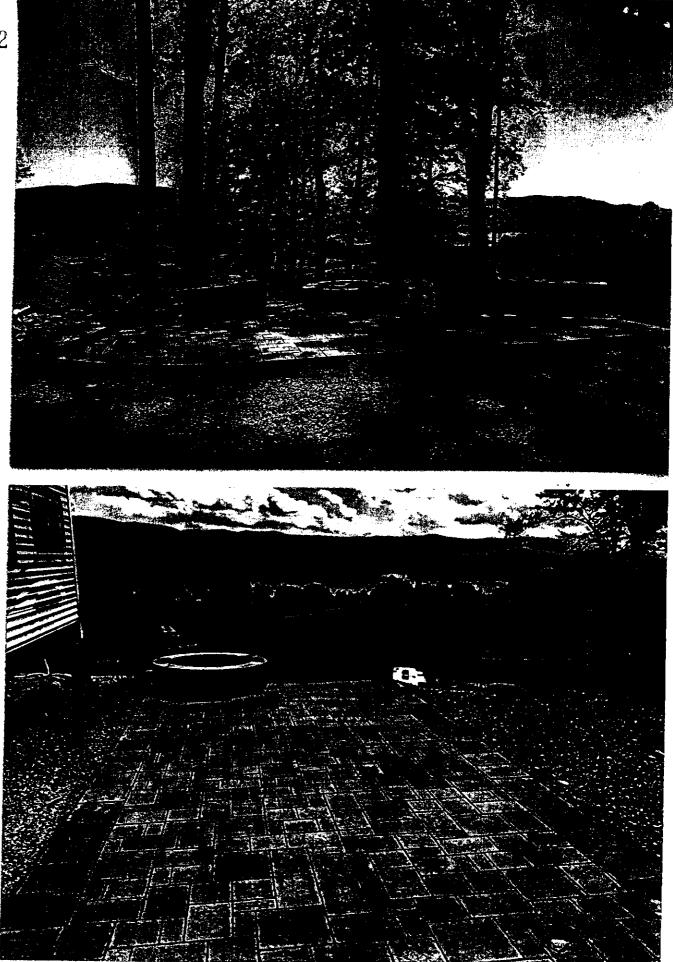
Sincerely,

Chy Stay

Clyde Stacy, President Southing, Mining







We, the undersigned, have joined together to oppose the proposed campground and restaurant development located at 880 Highway 44 in Bristol, TN. The development will be located in a largely year-round residential section of the lake and will be detrimental to our quality of life. The added noise, nuisance and traffic will make it difficult to enjoy our homes and outdoor life, as well as have a negative impact on the value of our homes. Furthermore, the cove is far too narrow to support the added boat traffic without creating dangerous boating and swimming conditions. The cove is largely used by surrounding residents for swimming, kayaking and paddle boarding and those activities will become impossible if the proposed development is passed. Please consider the long term year round residents that will be negatively impacted by approving this zoning change.

Name A13-1 Lake View レスして Lak- View 117 Lakeview Est BristelIN KONIN EST Bristop TN ISTO Estates icu ð Runolds ANOr

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We, the undersigned, have joined together to oppose the proposed campground and restaurant development located at 880 Highway 44 in Bristol, TN. The development will be located in a largely year-round residential section of the lake and will be detrimental to our quality of life. The added noise, nuisance and traffic will make it difficult to enjoy our homes and outdoor life, as well as have a negative impact on the value of our homes. Furthermore, the cove is far too narrow to support the added boat traffic without creating dangerous boating and swimming conditions. The cove is largely used by surrounding residents for swimming, kayaking, and paddleboarding and those activities will become impossible if the proposed development is passed. Please consider the long term year round residents that will be negatively impacted by approving this zoning change.

Name (ad)auna

Address 37620 <u>178 LAKENEW Eshafes Bristol</u> T.M. <u>424</u> 5. Holston View Dr. Bristol, TN 37620 <u>18082 Painter Creek Rd</u> <u>18082 Painter Creek Rd</u> <u>18082 Painter Creek Rd</u> <u>18082 Painter Creek Rd</u> <u>230 Lakenew Estates Dr</u> <u>230 Lakenew Estates Dr</u> <u>245 Lake View Estates Dr</u> <u>245 Lake View Estates Dr</u> <u>245 Lake View Estates Dr</u> <u>Hwy. 44 Bristol, Tunn</u>

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We, the undersigned, have joined together to oppose the proposed campground and restaurant development located at 880 Highway 44 in Bristol, TN. The development will be located in a largely year-round residential section of the lake and will be detrimental to our quality of life. The added noise, nuisance and traffic will make it difficult to enjoy our homes and outdoor life, as well as have a negative impact on the value of our homes. Furthermore, the cove is far too narrow to support the added boat traffic without creating dangerous boating and swimming conditions. The cove is largely used by surrounding residents for swimming, kayaking and paddle boarding and those activities will become impossible if the proposed development is passed. Please consider the long term year round residents that will be negatively impacted by approving this zoning change.

Address

Name

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		Agenda subject voting report	
Meeting Name Sullivan Co		Sullivan County Commission August 2019	
18	Zoning – Applicant # 3 Vote		
Desc	ription	LRD Group, LLC	
Chaiı	man	Venable, Richard	
Total	Vote Result		
Votin	ig start time	7:27:18 PM	
Votin	ig stop time	7:27:40 PM	
Votin	g Configuration	Vote	
Votin	ig mode	Open	
Vote	Result		
Yes		2	
Absta	ain	0	
No		18	
Total	Present	20	
Abse	nt	4 (1)	

Group		Yes	No	Absent
No group		2	18	0
	Total Result		18	84

Individual Voting Result

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



Thursday, August 15, 2019 Consent Agenda

Item # 3 Resolution No. 2019-08-62 Sponsors: Stanley/ Jones RESOLUTION TO POST 25 MPH SPEED LIMITS SIGNS ON OLD FORDTOWN ROAD

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County: 7th Commission District – Old Fordtown Road - Installation of 25 MPH speed limit sign(s).

Item # 6 Resolution No. 2019-08-65 Sponsors: Vance/ Morrell RESOLUTION TO APPROVE STATUTORY BOND FOR SULLIVAN COUNTY DIRECTOR OF SCHOOLS

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that said statutory bond for Dr. David Cox in the amount of one hundred thousand dollars (\$100,000) is hereby approved. Bond Period: August 1, 2019 to July 31, 2023.

Item # 7 Resolution No. 2019-08-66 (Pulled from Consent Agenda for consideration) Sponsors: King/ Calton

RESOLUTION PURSUANT TO T.C.A. §67-5-2404 TO FIX THE COMPENSATION OF THE SULLIVAN COUNTY DELINQUENT TAX ATTORNEY

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby confirms the terms of compensation for Delinquent Tax Attorney Randy M. Kennedy and Stephanie E. Stuart, Kennedy & Stuart, Attorneys at Law, as set forth above.

* Item #7 bumped from consent agenda for consideration.

Agenda subject voting report Meeting Name Sullivan County Commission August 2019		598	
		Sullivan County Commission August 2019	8/15/2019
65	Consent Agenda	Items # 3 + # 6	
Desc	ription		

Description Chairman

Venable, Richard

Total Vote Result	
Voting start time	7:30:48 PM
Voting stop time	7:31:11 PM
Voting Configuration	Vote
Voting mode	Open
Vote Result	

Yes				20
Abstain				0
No				0
Total Present	·			20
Absent		1.112		4

Group Voting Result

Group			Yes	Absent
No group	 		20	0
		Total Results	20	

Individual Voting Result

Name.	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()				X
Broughton, Todd ()	X			
Calton, Darlene ()	<u> </u>			
Cole, Michael ()				X
Crawford, Larry ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X		_	
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
Herron, Joe ()	X			-
Hutton, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()		1		X
Leonard, Tony ()				<u> </u>
Locke, Hunter ()	X			
Morrell, Randy ()	X			
Stanley, Angie ()	X	l		
Starnes, Alicia ()	<u> </u>			
Stidham, Gary ()	X			_
Vance, Mark ()	X			
Woods, Doug ()	X			

Sullivan County Board of County Commissioners 239th Annual Session

Item 1 No. 2019-08-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of August, 2019.

RESOLUTION TO CONSIDER AMENDMENT(S) TO <u>THE SULLIVAN COUNTY ZONING</u> <u>PLAN: ZONING MAP OR THE ZONING RESOLUTION</u>

WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.

Entered into the minutes of the Board of Sullivan County Commissioners 15th day of August, 2019.

Richard S. Venable, County Mayor

Sponsor: Commissioner Darlene Calton Co-Sponsor: Commissioner John Gardner 2019-08-01 ACTION: Approved 8/15/19, 20 Yes, 4 Absent

Agenda subject voting report

Meeting Name		Sullivan County Commission August 2019	
15	ZONING	Item # 1 Resolution No. 2019-08-01 Sponsors: Calton/ Gardner	

15 ZONING Item # 1 Resolution No. 2019-08-01 Sponsors: Calton/ Gardner Vote

Description

Venable, Richard

Total Vote Result		- 2009
Voting start time		6:20:12 PM
Voting stop time		6:20:29 PM
Voting Configuration		Vote
Voting mode		Open
Vote Result		

Yes	1	· .	17. 		20
Abst	ain				0
No		the Alexand			0
Tota	Present				20
Abse	int .				× 400

Group Voting Result

Group		Yes	Absent
No group		20	0
	Total Results	20	\$ 4

Individual Voting Result

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

Page 1 of 1

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Sullivan County Board of County Commissioners 239th Annual Session

Item 2 No. 2019-07-61

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

RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION IN THE ELECTRONIC MONITORING INDIGENCY FUND

WHEREAS, pursuant to Chapter 505 of the 2019 Public Acts, a local government shall have the option to participate in the Electronic Monitoring Indigency Fund ("EMIF") relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants (collectively, "Devices"). Participation shall be demonstrated through a resolution legally adopted and approved by the Local Government's legislative body accepting the liability associated with participation and containing the budgeted amount that the Local Government commits to its participation in the EMIF;

WHEREAS, Sullivan County, Tennessee "Local Government" desires to participate in the EMIF relative to the payment of costs associated with Devices until such time as the Local Government withdraws its participation in the EMIF.

WHEREAS, the Local Government agrees that in order to participate in the EMIF for the payment of costs associated with Devices, it shall adopt this resolution containing a budgeted amount for the upcoming fiscal year and sign a memorandum of understanding with the State of Tennessee ("State") about the payment of costs;

WHEREAS, through the memorandum of understanding between the Local Government and the State, the State may bill the local government for its budgeted amount by drawing from either the Local Government's Local Government Investment Pool ("LGIP") account or from a bank account designated by the Local Government for costs associated with Devices;

WHEREAS, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes;

WHEREAS, through the Local Government's participation and for the duration of its participation period, the Local Government will be responsible for fifty percent (50%) of the cost associated with Devices that have been ordered on or after July 1, 2019;

WHEREAS, the Local Government understands through the execution of this document that the State will provide funds matching each Local Government's budgeted amount for participation in the fund, subject to an appropriation by the State and the solvency of either or both of the accounts contained in the EMIF;

WHEREAS, for each upcoming fiscal year, the Local Government agrees that it will work cooperatively with the State to develop its budgeted amount for participation in the fund prior to approval by the Local

Government's legislative body to determine if the State anticipates having sufficient funds to provide its fifty percent (50%) match;

WHEREAS, for each year of participation subsequent to the Local Government's initial participation year, and no later than a date certain established by the State Treasurer, the Local Government shall notify the State Treasurer of the budgeted amount that is approved for its continued participation in the EMIF within thirty (30) days after the Local Government budget is approved by the local legislative body along with a copy of the approved budget; said budgeted amount shall appropriate the funds necessary for the Local Government to meet its liabilities;

WHEREAS, to the extent that the Local Government does not pay its costs associated with Devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any invoices on a going forward basis until such time that the Local Government has sufficient funds;

WHEREAS, subject to applicable rules, policies, procedures and guidance from the State, a Local Government may amend its budget by reducing and not increasing its budgeted amount;

WHEREAS, the Local Government shall be solely responsible for its liability in its EMIF participation as indicated in applicable laws, rules, this resolution and memorandum of understanding; and

WHEREAS, should a Local Government withdraw its participation from the EMIF, the Local Government shall pay outstanding liabilities for Device invoices for claims that were approved during the period of time the Local Government participated in EMIF.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners hereby authorizes the Local Government participation in EMIF with the Local Government being solely responsible for meeting the requirements, conditions, limitations and restrictions relative to the payment of its liabilities associated with participation in the EMIF. The Board of Commissioners has also adopted a budget appropriating the funds necessary to meet the Local Government's liabilities associated with its participation in EMIF and has committed a budgeted amount of twenty-six thousand six hundred forty-six dollars (\$26,646) that will be used to fund its participation for the fiscal year beginning July 1, 2019. A copy of the budget is attached hereto.

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 15th day of August, 2019.

Teresa Jacobs/County Clerk Attest:

Richard S. Venable, County Mayor

Sponsored By: Commissioner Tony Leonard Co-Sponsored by Commissioner(s): Michael Cole, Angie Stanley added as co-sponsor 2019-07-61 ACTIONS: 1st Reading 7/18/19, Approved 8/15/19, 20 Yes, 4 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2019

8/15/2019

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603

20 OLD BUSINESS Item # 2 Resolution No. 2019-07-61 Sponsors: Leonard/ Cole

Description

Chairman

RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION IN THE
ELECTRONIC MONITORING INDIGENCY FUND
Venable, Richard

Total Vote Result	 The second second
Voting start time	7:47:22 PM
Voting stop time	7:47:39 PM
Voting Configuration	Vote
Voting mode	Open
Vote Result	

Yes	:			
Abstain			0	
No			0	j. L
Total Present			20	
Absent			4	

Group Voting Result

Group		Yes	Absent
No group		20	0
	Total Results	20	x 4

Individual Voting Result

Name				 Yes	Abstain	No	Absent
Akard, David ()				 X			
Blalock, Judy ()							X
Broughton, Todd ()	 ,			 <u> </u>			
Calton, Darlene ()				 <u> </u>			
Cole, Michael ()				 		_	<u> </u>
Crawford, Larry ()		•		X			
Cross, Andrew ()				 X			
Crosswhite, Joyce ()				 ×			
Gardner, John ()				 X		_	
George, Colette ()				 X			
Glover, Hershel ()				 X		_	
Harkleroad, Terry ()				 X			
Herron, Joe ()			_	X		<u>.</u>	
Hutton, Mark ()				 <u> </u>			
Jones, Sam ()				 <u> </u>	┶━┉…↓		
King, Dwight ()				 			X
Leonard, Tony ()	-			 	\perp		<u> </u>
Locke, Hunter ()	_			 <u> </u>			
Morrell, Randy ()				 X	$\downarrow \longrightarrow$		
Stanley, Angie ()	 			 X	⊥		
Starnes, Alicia ()	 			 X			
Stidham, Gary ()				 X	\bot		
Vance, Mark ()	 			 X	↓		
Woods, Doug ()				 X			

Sullivan County Board of County Commissioners 239th Annual Session

Item 3 No. 2019-08-62

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of August 2019.

RESOLUTION TO POST 25 MPH SPEED LIMITS SIGNS ON OLD FORDTOWN ROAD

WHEREAS, Commissioner Angie Stanley requested a 25 MPH speed limit sign be placed on Old Fordtown Road in the 7th Commission District; and

WHEREAS, the Sullivan County Highway Department has reviewed the request and approves the change.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

7th Commission District - Old Fordtown Road

Installation of 25 MPH speed limit sign(s).

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

Approved this 15th day of August, 2019.

Attest: feresa Jacobs, Qou

App Richard S. Uemable

Richard S. Venable, County Mayo

Sponsored By: Commissioner Angie Stanley Co-Sponsor(s): Commissioner Sam Jones 2019-08-62 ACTIONS: Approved on consent 8/15/19, 20 Yes, 4 Absent

ATTACHMENT Resolution No. 2019-08-62

SULLIVAN COUNTY HIGHWAYDEPARTMENT P.O. BOX 590 BLOUNTVILLE, TENNESSEE 37617	
SCOTT MURRAY HIGHWAY COMMISSIONER	PHONE (423) 279-2820 FAX (423) 279-2876
RESOLUTION REQUEST REVIEW	
DATE: 7-29- 2019	
TO: <u>Sullivan County Commision</u> Request made by: <u>Anoie Stanley</u>	_
REQUEST MADE BY: ANOIE STANLEY	
SUBJECT: To place A 25 MPH Speed Limit	ton
OLD FORDTOWN ROAD	
7=1COMMISSIONER DISTRICT	Jones
APPROVED BY HIGHWAY DEPARTMENT	
DENIED BY HIGHWAY DEPARTMENT	
COMMENT:	
TRAFFIC COORDINATOR DATE HIGHWAY CO	MMSSIONER DATE

Sullivan County Board of County Commissioners 239th Annual Session

Item 4 No. 2019-08-63

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of August, 2019.

RESOLUTION TO ALLOCATE FUNDS FOR FIRST RESPONDER SERVICES RENDERED TO COUNTY TAX PAYERS

WHEREAS, the County allocates funds to other fire/rescue entities, county wide for first responder services rendered to County tax payers; and

WHEREAS, the Bristol Tennessee Fire Department and Kingsport Fire Departments are excluded from funding for first responder services rendered to County tax payers.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby allocates funding in the amount of:

\$177,000 for the Kingsport Fire Department and

\$120,000 for the Bristol TN Fire Department.

Funds to be taken from the general fund balance and be designated for first responder services rendered to County tax payers. Account Codes to be assigned by the Director of Accounts & Budgets.

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

Approved this _____ day of _____, 2019.

 Approve: ______ Richard S. Venable, County Mayor

Sponsored By: Commissioner Andrew Cross Co-Sponsor(s): Commissioner John Gardner, Colette George, Hunter Locke 2019-08-63 ACTIONS: 1st Reading 8/15/19 Information regarding request for additional funding for the Bristol Tennessee Fire Department for First Responder Services in the 2019/2020 Sullivan County Budget.

History

- Bristol Tennessee Fire Department (BTFD) has provided First Responder services since the early 1980s to the citizens of Bristol who are also taxpaying citizens of Sullivan County. This was accomplished then as it is today with EMS and Rescue certified firefighters.
- At that time rescue services and ambulance transport were handled by the Bristol Life Saving Crew (BLSC). Most BTFD firefighters were associate members of the BLSC.
- The Sullivan County Commission supported the Bristol Lifesaving Crew (BLSC) and the Kingsport Lifesaving Crew (KLSC) financially in their annual budget. At some time around the late 1980s or early 1990s, the county discontinued support for BLSC. It is my understanding that it was because they were based in Virginia.
- 1989, the BTFD began housing and staffing a BLSC Ambulance in a Bristol Fire Station. This later expanded to two ambulances being staffed at the BTFD in conjunction with BLSC.
- January 1, 2004, the BTFD became the primary care provider of Emergency Medical Services for the City of Bristol; staffing two City of Bristol owned Advanced Life Support transport ambulances.
- Today the department has six Advanced Life Support units and staffs four on a daily basis. This includes the provision of all first responder, EMS transport, and rescue services.
- The BTFD charges for ambulance transport, as do all other agencies in our region. However, the collections do not cover the cost of personnel to staff four ambulances, not to mention equipment, supplies and other associated cost of service provision.
- BTFD does currently participate in the regional response of the USAR (Urban Search and Rescue) team and has deployed resources along with KLSC, KFD, JCFD and WCEMS to natural disasters including floods in South Carolina, wild fires in Sevier County and tornados in Greene County and Glade Spring, Virginia. We also have responded along with the KFD to Hazardous Materials incidents in Sullivan County outside of both cities.
- To my knowledge the BTFD has never denied a request from any emergency agency for assistance in an emergency situation.

Current Request

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• The request before the commission is not for ambulance service; it is for the support service that are conducted by the engine crews as first responders to medical emergencies for initial patient stabilization, rescues, extrications, etc. These are the services that are being provided to the rest of the county by the response of the four rescue squads (Kingsport lifesaving crew, Holston Valley,

Information concerning the request for additional funding for First Responder Services

in the 2019-20 Budget by Kingsport Fire Department to Sullivan County Commission

- 1. History
 - City of Kingsport implemented Medical First Response in the 1980's
 - Kingsport Fire upgraded the response to Advanced Life Support in the early 1990's
 - Between the years of 1992-94, 36 employees were trained to the level of Paramedic. This assured that two paramedics were on every incident.
 - KFD has attempted to send employees to Paramedic school through the years to offset retirements and employees leaving for various other reasons.
- 2. Current Situation
 - All Kingsport Fire Department (KFD) operations personnel are at a minimum of Emergency Medical Technician Advanced (EMT - A) or Paramedic
 - 43 Paramedics within the department, 20-25 will be eligible to retire in the next 5 years
 - KFD provides a minimum of one paramedic on 100% of incidents, we have been unable to maintain the two paramedic's per unit level.
 - To maintain the current level of service, replenishing of paramedics is critical
 - KFD do not charge for emergency medical response, nor generate revenue from this service
 - It takes two years to bring an employee from no license to the level of paramedic
 - Currently have ten employees with basic emergency medical training, at a minimum they will need to be sent to EMT - A
 - Every employee must become a EMT A prior to paramedic school, cost per student is \$6,000
 - Every student enrolled in Paramedic school cost \$11,000. This is in addition to the \$6,000 for EMT – A
- 3. Timing and validation for requested funds
 - The request for \$177,000 from Sullivan County is to help offset the cost of training our employees to EMT – A and Paramedic levels
 - These funds are to be utilized to assure current levels of medical response are maintained.
 - Timing is critical because turnover is coming to our agency in the next few years. Trained employees much be in place to carry on the adopted level of medical service.
 - KFD will work with NETCC to train EMT and Paramedic students
 - KFD will continue providing service to city residents, county and regional visitors to Kingsport. Furthermore, we currently provide services to areas outside the city within Sullivan County and respond to any incident in the county upon request.
 - Without question by providing Paramedic level of service lives have been saved by KFD.
- 4. Questions, Clarification

Scott Boyd, Fire Chief - Kingsport Fire Department (423)956-0374

07/12/2019

:

Sullivan County Appropriations for Einst Responder 2018-2019 budget							
		First Responder					
Organization	Operations Appropriated	Salaries	average	/ Total Appropriation			
Kingsport Life Saving Crew	\$ 125,830.00						
	\$ 125,830.00	\$ 75,000.00	\$ 25,000.00	\$ 225,830.00			
				5 -			
				\$ -			
Rescue Truck Rotation	\$ 116,933.00				will be \$300,000,00 for KLSC year or average of \$25,000.00 /yr on 12 year rotation		
			1	\$.]		
				5 -			
				\$ -			
Bluff City Rescue Squad	\$ 56,331.00	\$ 181,179.00	\$ 9,666.67	5 247,176.67	will be \$116,000.00 for BCRS,BERR, and South Hoiston Rescue \$9,666.67/yr. on 12 year rotation		
Biountville Emergency Response	\$ 56,331.00	\$ 181,179.00	\$ 9,666.57	\$ 247,176.67			
South Houston Rescue Squad	\$ 56,331.00	\$ 181,179.00	\$ 9,666.67	\$ 247,176.67			
Bloomingdale Fire/Rescue	\$ 17,374.00	\$ 177,041.00		\$ 194,415.00	recieves \$17,374.00 more in FD appropriations.		
Sullivan West Fire/Rescue	\$ -	\$ 177,041.00		\$ 177,041.00			
Sullivan CountyVol Fire Dept.	\$ 17,374.00			\$ 17,374.00	recieves \$17,374.00 more in FD appropriations.		
Warriors Fire/Rescue	\$ 17,374.00	\$ 177,041.00		\$ 194,415.00	recleves \$17,374.00 more in FD appropriations.		
Total Rescue/ first Responder	\$ 221,115.00	\$ 1,149,660.00		\$ 1,550,605.01]		

Per capita breakdown Sullivan County Sullivan unincorporated Bristoi Kingsport Sullivan County & Kingsport Kingspory/Bristol (51% of population)

vellow highlighted # 3 part of EMA Rescue Budget

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



85% of funding going to unmoviporated county and 15% going to Kingsport and 0% to Bristol

Resolutions No 56 No °°610 4 #3 QUESTIONS BEFORE THE COMMN. ε Nay Aye Nay Nay Ave Nay Aye Nav Ауе Аує Nay Aye Nay NAMES OF COMMISSIONERS Nay Aye Aye Nay Aye Akard Blalock Tranghton Calton Ă Ą À A A A A \checkmark V 4 A sel A Harkleward Vaufard Uass Uassuhite Jaidnei Harkleward Varkleward Varton V Y V \checkmark A \checkmark v v \checkmark v Jones King Leonard A A A A A A A A A A A A A A Locke Jonell Stanley Staines Stidham Vance V Weads 19 yes 20 yes 24es 20 Yes 20 yes 20 ges alient 4 alur 18 NO Alisont Habsent Habsent 4 albert



Item 5 No. 2019-08-64

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of August, 2019.

RESOLUTION TO APPROPRIATE FUNDS FOR THE CONSTRUCTION OF A SIX-INCH WATER LINE AT WARRIORS' PATH STATE PARK

WHEREAS, the State of Tennessee is wanting to enter into a project at Warriors' Path State Park with the City of Kingsport and Sullivan County to upgrade the water quality for the park and install adequate fire protection requirements; and

WHEREAS, currently there is only a four-inch water line on a portion of the property and only one fire hydrant in the park with a two-inch water line which does not produce adequate water pressure in the event of an emergency; and,

WHEREAS, the project will include the demolition of the existing Marina Building and the construction of a new Marina Building. Also, the existing Recreation Building located on Duck Island will be renovated to include a new Visitor's Center, Park Ranger offices, and facilities for community events; and,

WHEREAS, the State of Tennessee is requesting the City of Kingsport and Sullivan County to install a new six-inch water line at Warriors' Path State Park to achieve an adequate gallons per minute flow and residual water pressure required for proper fire protection which will meet the State Fire Marshal's requirement of locating a fire hydrant within one hundred feet of the Marina Building.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee hereby appropriate from the general fund an amount up to \$75,000 to join with the City of Kingsport and the State of Tennessee in the installation of a six-inch water line at Warriors' Path State Park.

Approved this ______ day of ______, 2019.

Attest: ______ Teresa Jacobs, County Clerk

Approve:

Richard S. Venable, County Mayor

Sponsored By: Commissioner Sam Jones Co-Sponsor(s): Commissioner Angie Stanley 2019-08-64 ACTIONS: 1st Reading 08/15/19

Sullivan County Board of County Commissioners 239th Annual Session

Item 6 No. 2019-08-65

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of August, 2019.

RESOLUTION TO APPROVE STATUTORY BOND FOR SULLIVAN COUNTY DIRECTOR OF SCHOOLS

WHEREAS, Dr. David Cox began serving as Director of Schools for Sullivan County Schools on August 1, 2019; and,

WHEREAS, in compliance with Tennessee Code Annotated such official is required to have a statutory bond; and

WHEREAS, said individual is bonded with Cincinnati Insurance Company.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that said statutory bond for Dr. David Cox in the amount of one hundred thousand dollars (\$100,000) is hereby approved. Bond Period: August 1, 2019 to July 31, 2023.

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 15th day of August, 2019.

Sponsored By: Commissioner Mark Vance Co-Sponsor(s): Commissioner Randy Morrell 2019-08-65 ACTIONS: Approved on consent 8/15/19 20 Yes, 4 Absent

Sullivan County Board of County Commissioners 239th Annual Session

Item 7 No. 2019-08-66

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of August, 2019.

RESOLUTION PURSUANT TO T.C.A. §67-5-2404 TO FIX THE COMPENSATION OF THE SULLIVAN COUNTY DELINQUENT TAX ATTORNEY.

WHEREAS, pursuant to T.C.A. §67-5-2404, Susan Ramsey, Sullivan County Trustee, with the approval of the Mayor for Sullivan County, has appointed Randy M. Kennedy and Stephanie E. Stuart, Kennedy & Stuart, Attorneys at Law, as the Delinquent Tax Attorney for Sullivan County; and

WHEREAS, pursuant to T.C.A. §67-5-2404 the County Commission for Sullivan County must confirm the terms of compensation for such Delinquent Tax Attorney as negotiated by the Sullivan County Trustee; and

WHEREAS, the terms of compensation negotiated and agreed upon by the Sullivan County Trustee and Randy M. Kennedy and Stephanie E. Stuart, Kennedy & Stuart, Attorneys at Law, are as follows:

Randy M. Kennedy and Stephanie E. Stuart, Kennedy & Stuart, Attorneys at Law, will begin their service as the Delinquent Tax Attorney for Sullivan County on Monday, September 2, 2019.

Randy M. Kennedy and Stephanie E. Stuart, Kennedy & Stuart, Attorneys at Law, will receive as compensation for their work as the Delinquent Tax Attorney ten percent (10%) of all delinquent taxes paid *on property where tax suit has been filed*, whether by voluntary payment or by judicial sale; however, if Sullivan County bids the property in, the attorney fees will not be due and payable unless and until Sullivan County resells the property to a third person.

In addition, Randy M. Kennedy and Stephanie E. Stuart, Kennedy & Stuart, Attorneys at Law, will be entitled to such allowances that the Court may direct pursuant to the authority of T.C.A. 8-21-404, T.C.A. 8-21-801 and T.C.A. 67-5-2410(c)(3) and (d).

The Sullivan County Trustee and/or Randy M. Kennedy and Stephanie E. Stuart, Kennedy & Stuart, Attorneys at Law, may terminate the service of Randy M. Kennedy and Stephanie E. Stuart, Kennedy & Stuart, Attorneys at Law, as the Sullivan County Delinquent Tax Attorney, and/or the terms of compensation for such services, at any time for any reason or for no reason.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby confirms the terms of compensation for Delinquent Tax Attorney Randy M. Kennedy and Stephanie E. Stuart, Kennedy & Stuart, Attorneys at Law, as set forth above.

Venable, County Mayor

. . .

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.

Appr

Approved this 15th day of August, 2019.

Teresa Jacobs, Courty Clerk Attest: (

Sponsored By: Commissioner Dwight KingCo-Sponsor(s): Commissioners Darlene Calton, Mark Vance2019-08-66ACTIONS: Approved 8/15/19 as amended on Waiver of Rules, 20 Yes, 4 Absent

NOTE: Amended by sponsor to insert the words "on property where tax suit has been filed" in the last WHEREAS.

8/15/2019

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2019

62 NEW BUSINESS Item # 7 Resolution No. 2019-08-66 Sponsors: King/ Calton

Description

RESOLUTION PURSUANT TO T.C.A. §67-5-2404 TO FIX THE COMPENSATION OF THE SULLIVAN COUNTY DELINQUENT TAX ATTORNEY AS AMENDED

Chairman

Venable, Richard

Total Vote Result	
Voting start time	7:37:46 PM
Voting stop time	7:38:02 PM
Voting Configuration	Vote
Voting mode	Open
Vote Result	

Yes	y a			20
Absta	ain			0
No	a de la composición de la comp		1.	0
Total	Present	 · · · · ·	 - 1	20
Abse	nt	 		4

Group Voting Result

Group		Yes	Absent
No group		20	0
	Total Results	20	ø4

Individual Voting Result

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

Sullivan County Board of County Commissioners 239th Annual Session

Item 8 No. 2019-08-67

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of August 2019.

RESOLUTION TO POST "No Parking Anytime" SIGNS AT EMMETT SCHOOL ON EMMETT ROAD

WHEREAS, Commissioner Randy Morrell requested "No Parking Anytime" signs be placed at Emmett School on Emmett Road in the 1st Commission District; and

WHEREAS, the Sullivan County Highway Department has reviewed the request and approves the change.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

1st Commission District - Emmett Road at Emmett School

Installation of "No Parking Anytime" sign(s).

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

Approved this 15th day of August, 2019.

Feresa Jacobs, C

Sponsored By: Commissioner Randy Morrell Co-Sponsor(s): Commissioner Hershel Glover 2019-08-67 ACTIONS: Approved 8/15/19 as amended on Waiver of Rules, 20 Yes, 4 Absent

NOTE: Amended by Sponsor to read:

- *No parking on Emmett Rd near Emmett School.
- *No parking on pavement 12:15 p.m. to 3:40 p.m. school days *Signage to be posted southeast side of Emmett Rd., from
- school property to 865 Emmett Rd.

No. 2019-08-67

and the second
SULI/IVAN COUNTY
HIGHWAYDEPARTMENT
E. C. BCIX 398
BLOUNTVILLE, TENNESSEE 37617

SCOTT MURBAY **HIGHWAY COMMISSIONER**

PHONE (423) 279-2820 FAX (123) 279-2876

RESOLUTION REQUEST REVIEW

DATE: 8-7-2019 TO: <u>Sullivan County Commision</u> REQUEST MADE BY: <u>RANDY MODAE !!</u> SUBJECT: TO PLACE NO PARKING ANYTIME SIGNS AT Emmett School ON Emmett RD. COMMISSIONER DISTRICT APPROVED BY HIGHWAY DEPARTMENT DENIED BY HIGHWAY DEPARTMENT

COMMENT:

If Cooper 8/9/2019 FFIC COORDINATOR DATE HIGHWAY COMMISSIONER

TRAFFIC COORDINATOR

MOTION ON FLOOR

MOTION AS FOLLOWS: Res, # 8 8-15-19 Ammend as follows: No Parking ON Emmett R&. near Emmett School. No Parking on Povenent 12:15 P.M. to 3:40 P.M. School Days Signage to posted southeast side of Ennett Rd., From School property to 865 Ennett Rd.

INTRODUCED BY: <u>Randy Morrell</u> SECONDED BY: <u>Hershel Glover</u>

ACTION:

Agenda subject voting report

Meeting Name

Sullivan County Commission August 2019

8/15/2019

36 NEW BUSINESS Item 8 Resolution No. 2019-08-67Sponsors: Morrell/ Glover

Description

RESOLUTION TO POST "No Parking Anytime" SIGNS AT EMMETT SCHOOL ON EMMETT ROAD

Chairma	n
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Venable, Richard

Total Vote Result	
Voting start time	7:51:38 PM
Voting stop time	7:51:59 PM
Voting Configuration	Vote
Voting mode	Open
Vote Result	

Yes		20
Abstain		0
Νο		0
Total Present	······································	20
Absent		4

Group Voting Result

Group		Yes	Absent
No group		20	0
	Total Results	20	84

Individual Voting Result

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

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SULLIVAN COUNTY TENNESSEE

Debt Management Policy

Goal/Mission: To provide management with appropriate guidelines and direction to assist in making sound debt management decisions. To further demonstrate strong financial management practices for our county citizens, outside investors, and credit agencies.

Objectives: To enhance the decision process by identifying the methodology of decision making and outline the criteria on which the principles utilized are based.

A. ENHANCE TRANSPARENCY OF DECISIONS BY WAY OF ANNUAL DEBT REPORT, ANNUAL BUDGETS, AND SPECIFIC NEW ISSUE REPORT

a. Annual debt reports shall be submitted to the county legislative body by June 30th of each year either with the annual budget document or separate. In addition to the outstanding debt and requirements, it should also include:

- i. Calculations of percentage of total debt to assessed value
- ii. Calculation of debt to per capita income
- iii. Sullivan County shall prepare a multi-year debt budget for at least 5 years
- b. Sullivan County shall comply with legal requirements for notice and for public meetings related to debt issuance. In the interest of transparency, all costs (including interest, issuance, continuing, and one-time) shall be disclosed to the citizens/members, governing body, and other stakeholders in a timely manner.
- c. Debt issuance shall comply with the State Form CT-0253, as well as, any other state required forms that detail all associated cost for the issuance of the proposed debt. These records shall be available for public and county commission inspection prior to the commission approval of the debt issuance.

B. ACQUIRING OF PROFESSIONAL SERVICES FOR THE ISSUANCE OF DEBT

 Sullivan County shall require all professionals engaged in the process of issuing debt to clearly disclose all compensation and consideration received related to services provided in the debt issuance process by both Sullivan County and the lender or conduit issuer, if any. This includes "soft" costs or compensations in lieu of direct payments.

D. OTHER REQUIREMENTS FOR MANAGING AND ISSUING DEBT

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- a. The Debt Service Fund(s) shall maintain minimum balances equal or greater than the requirements for the first half of the fiscal year less any designated recurring revenues for the respective debt.
- b. Sullivan County shall service all debt principal and interest payments through the debt service fund with the exception of leases for less than \$100,000 principal.
- c. Sullivan County shall not utilize variable rate debt for any debt beyond 3 years without a special advertised public hearing before the issuance.
- d. All debt repayment schedules shall use the straight-line method of repayment. Other repayment schedules must be approved by the comptroller's office in writing and fully disclose the additional interest cost compared to straight-line repayment method.
- e. Borrowing using capital outlay notes, the county shall solicit a minimum of three rates and issuance cost quotes and select the lowest and best offer. The county may use the State loan pool as one of the three quotes.
- f. All leases of amounts of \$100,000 exceeding 1 year shall be compared to a quote for a capital outlay note for similar principal and duration to be reported to the County Commission before issuance.
- g. In the case of refinancing, an analysis report shall be provided which fully explains the reasons for the refinancing and the net savings and cost of the refinancing which will include not only interest charges but also the fees associated with the transactions for the issuance.
- h. Sullivan County shall not issue debt that exceeds the life of the capital asset funded by the debt.
- i. All elected and appointed officials, as well as, department heads should be knowledgeable that the Sullivan County Purchasing Laws governs the approval and signing of all contractual commitments including lease agreements.

Approved by County Commission 12/19/2011

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Office of the County Mayor



Richard S. Venable County Mayor

August 15, 2019

Fiscal Strength and Efficient Government Fiscal Confirmation Letter ThreeStar Program requirements

This document confirms that Sullivan County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

Debt Management Policy

This is an acknowledgement that the Debt Management Policy of Sullivan County is on file with the Office of the Comptroller of the Treasury and was reviewed with the members of the Sullivan County Commission present at the meeting held on the 15th day of August.

Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office and was reviewed with the members of the Sullivan County Commission present at the meeting held on the 15th day of August.

Minutes of this meeting have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

This is an acknowledgment that Sullivan County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of Sullivan County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this 15th day of August, 2019.

hard ST Venahle

Sullivan County Mayor

Sullivan County Courtboast - 3411 Highway 126, Suite 206 - Biountville, Tonnessee 37617 423-323-6417 - Fax 423-279-2897

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 8:05 P.M. UPON MOTION MADE BY COMM. DAVID AKARD TO MEET AGAIN IN REGULAR SESSION ON SEPTEMBER 19, 2019.

RICHARD VENĂBLE

COMMISSION CHAIRMAN