

COUNTY COMMISSION-CALLED SESSION

OCTOBER 2, 2019

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS WEDNESDAY EVENING, OCTOBER 2, 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. County Chairman Richard Venable opened the commission and Comm. Larry Crawford gave the invocation. The pledge to the flag was led by County Attorney Dan Street.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

JUDY BLAYLOCK	JOE HERRON
TODD BROUGHTON	SAMUEL "SAM" JONES
DARLENE CALTON	DWIGHT D. KING
	TONY LEONARD
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
TERRY L. HARKLEROAD	DOUG WOODS

21 PRESENT 3 ABSENT (ABSENT-AKARD, COLE, HUTTON)

The following pages indicate the action taken by the Commission on filing of Resolution to address funding the Sullivan County School Department based on weighted full-time equivalent average daily attendance.

Agenda subject voting report

685

Meeting Name

Sullivan County Commission Called Meeting Oct 2,19

10/2/2019

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

Description Record of Commission Members Present

Chairman Venable, Richard

Total Vote Result

Voting start time 6:12:30 PM
Voting stop time 6:12:47 PM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	21
Total Present	21
Total Seats	24
Absent	3

Group Voting Result

Group	Yes	Absent
No group	21	0
Total Results	21	3

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	
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	



Order Confirmation

Customer
SULLIVAN COUNTY MAYORS OFF

PO Number

Customer Account
1068452

Ordered By
ANGELA BENNETT TAYLOR

Customer Address
3411 HWY 126, SUITE 206
BLOUNTVILLE TN 37617 USA

Customer Fax

Customer Phone
4233236417

Customer EMail
angela.taylor@sullivancountytn.gov

Ad Order Number

0001490107

Sales Rep.
sedwards

Order Taker
sedwards

Tear Sheets

0

Affidavits

1

Blind Box

Invoice Text

Net Amount

	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>
\$73.78	\$73.78	Check/Money Order	\$0.00	\$73.78

<u>Ad Number</u>	<u>Ad Type</u>
0001490107-01	XLegal Liner

External Ad Number

<u>Ad Size</u>	<u>Color</u>
2 X 16 li	

<u>Order Start Date</u>	<u>Order Stop Date</u>
09/28/2019	09/28/2019

CALLED MEETING OF SULLIVAN COUNTY COMMISSION

Notice is hereby given to all interested persons. On Wednesday, October 2, 2019, at 6:00 p.m. Sullivan County Mayor, Richard S. Venable, serving as Chair of the Sullivan County Commission will call an open public meeting of the Board of Commissioners. The purpose of the meeting will be limited to discussion of funding of the Sullivan County Board of Education. Meeting to be held in the Commission Room, Sullivan County Courthouse, 3411 Hwy 126, Blountville, TN.

PUB1T: 09/28/2019

Sullivan County
Board of County Commissioners
239th Annual Session

October 2, 2019
6:00 p.m.
Agenda for Called 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
- Public Comment
- New Business:
 - Funding of the Sullivan County Board of Education
- Announcements/ Non-Agenda Items
- Adjournment

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Called Session

PUBLIC COMMENT

October 2, 2019

PLEASE PRINT

	Name	Street Address	City
1	Rodney Padgett	1125 Gottland Shoals Rd	Blountville TN 37617
2	HARRY W. AAINES, III	252 Alabama St.	Kingsport, TN
3	DAN PAGE	609 WHISPERING WAY	KINGSFORT, TN
4	Jason Horton	616 Gottland Shoals	Blountville TN 37617
5	Teddi Adler	605 Whispering Way	Kingsport, TN 37663
6	Mason Meier		Pring Flats
7			
8			
9			
10			

Sullivan County
Board of County Commissioners
239th Annual Session

Item 1
No. 2019-10-79

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Called Session this 2nd day of October, 2019.

RESOLUTION TO FUND THE SULLIVAN COUNTY SCHOOL DEPARTMENT BASED ON WEIGHTED FULL-TIME EQUIVALENT AVERAGE DAILY ATTENDANCE

WHEREAS, the Sullivan County School Department's Fiscal Year 2019-2020 has projected a 2% reduction in local revenues due to potential county share loss of Weighted Full-Time Equivalent Average Daily Attendance (WFTEADA); and

WHEREAS, Sullivan County's Budget approved by the Board of Sullivan County Commissioners provides for a 1% reduction in local revenues based upon historical loss in local revenues for WFTEADA; and,

WHEREAS, both bodies are most supportive of continuing the educational program for the students of Sullivan County Schools; and,

WHEREAS, to accept a reasonable avenue to maintain the current programs, a common ground settlement needs to be reached; and,

WHEREAS, the Board of Commissioners is willing to appropriate additional funds to maintain Maintenance of Effort.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Called Session hereby authorizes adding a provision to the FY 2019-2020 appropriating resolution based upon the Weighted Full-Time Equivalent Average Daily Attendance (WFTEADA) figures received from the State of Tennessee based on the following terms:

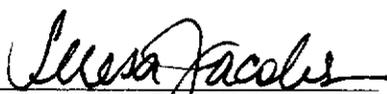
BE IT RESOLVED THAT historically and currently the amount of \$300,000 is appropriated to the Recreational Reimbursement Account and paid to the General-Purpose School Fund for use of facilities to support community activities.

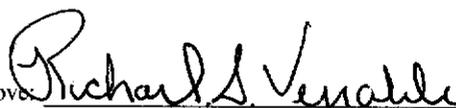
NOW THEREFORE, if the WFTEADA decline exceeds 1% for the 2020 school year the Sullivan County Commission will compensate the Sullivan County School Department a pro-rated amount based upon WFTEADA figures up to an amount of \$800,000 in addition to the \$300,000 mentioned above. Said additional funds will be appropriated to the Recreational Reimbursement Account; however, in the event the WFTEADA adjustment remains at 1% or less the current appropriation of \$300,000 will stand as sufficient and meet Maintenance of Effort as required by the State of Tennessee.

WAIVER OF RULES REQUESTED

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

Approved this 2nd day of October, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance & Dwight King

Co-Sponsor(s): Commissioner Angie Stanley, Hunter Locke, All Voting in Affirmative

2019-10-79 ACTIONS: 10/2/19 Approved as amended on Waiver of Rules 19 Yes, 2 Abstain, 3 Absent

Amendment to Item # 1

Accepted by Sponsors: Mark Vance & Dwight King

NOW THEREFORE, the Sullivan County Commission appropriates an amount of \$800,000 to the Recreational Reimbursement Account in addition to the \$300,000 appropriated to the Recreational Reimbursement Account for the Sullivan County School Department. The amount of this additional appropriation is contingent upon the WFTEADA declining more than 1% for the 2020 school year. If the property tax and local option sales tax collections exceed the Sullivan County School Department's revenue forecast that is based on the WFTEADA decline exceeding 1% for the 2020 school year, the \$800,000 appropriation will be reduced by the amount of revenue exceeding the revenue forecast, but in no case will the appropriation be reduced below the amount necessary to meet the Maintenance of Effort as required by the State of Tennessee.

Agenda subject voting report

691

Meeting Name

Sullivan County Commission Called Meeting Oct 2,19

10/2/2019

4 NEW BUSINESS Item # 1 Resolution No. 2019-10-79
Vote

Description

RESOLUTION TO FUND THE SULLIVAN COUNTY SCHOOL SYSTEM
BASED ON WEIGHTED FULL-TIME EQUIVALENT AVERAGE DAILY
ATTENDANCE

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:01:02 PM
Voting stop time 7:01:24 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	19
Abstain	2
No	0
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Abstain	Absent
No group	19	2	0
Total Results	19	2	3

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			
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			

QUESTIONS BEFORE THE COMM.

No. *Roll Call*

No. *Resolutions*
1

No. 692

NAMES OF COMMISSIONERS	No.		No.		No.		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
<i>Arkard</i>	<i>A</i>				<i>A</i>											
<i>Blalock</i>	<i>✓</i>				<i>✓</i>											
<i>Broughton</i>	<i>✓</i>				<i>✓</i>											
<i>Calton</i>	<i>✓</i>				<i>✓</i>											
<i>Cole</i>	<i>A</i>				<i>A</i>											
<i>Crawford</i>	<i>✓</i>				<i>✓</i>											
<i>Cross</i>	<i>✓</i>				<i>✓</i>											
<i>Crosswhite</i>	<i>✓</i>				<i>✓</i>											
<i>Gardner</i>	<i>✓</i>				<i>✓</i>											
<i>George</i>	<i>✓</i>				<i>✓</i>											
<i>Glover</i>	<i>✓</i>				<i>✓</i>											
<i>Haykewood</i>	<i>✓</i>				<i>✓</i>											
<i>Nelson</i>	<i>✓</i>				<i>✓</i>											
<i>Hutton</i>	<i>A</i>				<i>A</i>											
<i>Jones</i>	<i>✓</i>				<i>Absent</i>											
<i>King</i>	<i>✓</i>				<i>✓</i>											
<i>Leonard</i>	<i>✓</i>				<i>✓</i>											
<i>Locke</i>	<i>✓</i>				<i>✓</i>											
<i>Maxwell</i>	<i>✓</i>				<i>✓</i>											
<i>Stanley</i>	<i>✓</i>				<i>✓</i>											
<i>Starnes</i>	<i>✓</i>				<i>Absent</i>											
<i>Stidham</i>	<i>✓</i>				<i>✓</i>											
<i>Vance</i>	<i>✓</i>				<i>✓</i>											
<i>Woods</i>	<i>✓</i>				<i>✓</i>											

21 Present

19 Yes

Mr. Stidham made motion 3 Absent

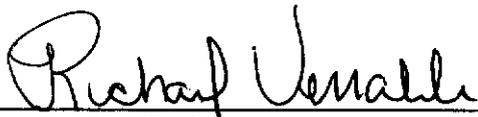
2 Absent

you. Comm. Stanley

3 Absent

nded. Adjourned @ 7:00pm

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 7:00 P.M. UPON MOTION MADE BY COMM. GARY STIDHAM TO MEET AGAIN IN REGULAR SESSION ON OCTOBER 17, 2019.



RICHARD VENABLE

COMMISSION CHAIRMAN