

COUNTY COMMISSION-REGULAR SESSION

OCTOBER 17, 2019

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, OCTOBER 17, 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. Lt. Steve Whetsell opened the commission and Comm. Joe Herron gave the invocation. The pledge to the flag was led by Lt. Steve Whetsell.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD, III	JOE HERRON
JUDY BLALOCK	MARK A. HUTTON
TODD BROUGHTON	SAMUEL "SAM" JONES
DARLENE CALTON	DWIGHT D. KING
MICHAEL COLE	TONY LEONARD
	HUNTER MICHAEL LOCKE
ANDREW K. CROSS	RANDY C. MORRELL
JOYCE NEAL CROSSWHITE	
JOHN GARDNER	ALICIA D. STARNES
COLETTE GEORGE	GARY STIDHAM
HERSHEL GLOVER	MARK A. VANCE
TERRY HARKLEROAD	DOUG WOODS

22 PRESENT 2 ABSENT (ABSENT: CRAWFORD, STANLEY)

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. Gardner and seconded by Comm. Calton to approve the minutes of the September 19, 2019 Regular Session as well as the October 2, 2019 Called Session of County Commission. Said motion was approved by Roll Call Vote. 22 Yes, 2 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

October 17, 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
 - Friends of Sullivan County Libraries - Proclamation
- Public Comment
- Approval of Notary Publics
- Orders, Appointments & Elections
 - Election of Chairman
 - Election of Chairman Pro-Tempe
 - Appointments to County Committees
 - Appointment - Intermont Utility District
- Resolutions:
 - Amendments to Zoning Plan
 - Consent Agenda
 - Old Business
 - New Business
- Other Business/ Announcements/ Non-Agenda Items
- Adjournment

Sullivan County
Board of County Commissioners
239th Annual Session

RESOLUTIONS

ZONING

Item # 1 Resolution No. 2019-10-01

Sponsors: Calton/ Gardner

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

Zoning Amendment Applicants:

- Aries Outdoor Supply Inc.

OLD BUSINESS

Item # 2 Resolution No. 2019-08-63

Sponsors: Cross/ Gardner

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

Item # 3 Resolution No. 2019-09-75

Sponsors: Vance/ Gardner

RESOLUTION To Authorize the Sullivan County Purchasing Agent to execute Contract Amendment # 3 with Securus Technologies Inc.

Item # 4 Resolution No. 2019-09-76

Sponsors: Broughton/ Akard

RESOLUTION TO ENCOURAGE ROTATION OF COMMISSIONERS AMONGST THE VARIOUS COMMITTEES

Item # 5 Resolution No. 2019-09-77

Sponsors: Starnes/ Broughton

RESOLUTION FOR SULLIVAN COUNTY CRIMINAL JUSTICE SYSTEM OFFICIALS TO DEVELOP AND PRESENT TO THE COUNTY COMMISSION WITHIN 60 DAYS METHODS AND PLANS TO REDUCE IN THE SHORT-TERM INMATE POPULATION IN THE SULLIVAN COUNTY JAIL

Item # 6 Resolution No. 2019-09-78

Sponsors: Vance/ Gardner

RESOLUTION TO AUTHORIZE THE COUNTY MAYOR AND PURCHASING AGENT TO RETAIN A CONSTRUCTION MANAGEMENT ADVISOR TO OVERSEE THE SULLIVAN COUNTY JAIL PROJECT

NEW BUSINESS

Item # 7 Resolution No. 2019-10-80

Sponsors: Crosswhite/ Cole

RESOLUTION requesting the acceptance of the 2019 Tennessee Historical Commission Preservation Grant in the amount of \$23,268.00 (60%) Federal match and \$15,512.00 (40%) local match for a total Grant Project Budget of \$38,780.00

Item # 8 Resolution No. 2019-10-81

Sponsors: Vance/ Gardner

RESOLUTION TO Approve Health Department grants from the State of Tennessee. No local dollars involved. Evidence-Based Home Visiting Service (\$280,400.00); increase Baby & Me Program (\$29,900); and increase Immunization Services (\$29,060.00)

Item # 9 Resolution No. 2019-10-82

Sponsors: Crawford/ Calton

RESOLUTION TO CHANGE THE TIME OF THE CONVENING AND CALL TO ORDER OF THE REGULAR MONTHLY SULLIVAN COUNTY COMMISSION MEETING TO 9:00 A.M. ON THE THIRD THURSDAY OF EACH MONTH.

Item # 10 Resolution No. 2019-10-83

Sponsors: Vance/ Stanley

RESOLUTION TO AMEND THE 2019-2020 GENERAL PURPOSE SCHOOL BUDGET IN ORDER TO REFLECT A 2% RAISE FOR ALL EMPLOYEES

Item # 11 Resolution No. 2019-10-84

Sponsors: Locke/ Gardner

RESOLUTION TO DEDUCT INCOME TAXES FOR EMPLOYEES RESIDING IN VIRGINIA

Item # 12 Resolution No. 2019-10-85

Sponsors: Hutton/ Glover

RESOLUTION FOR BOARD OF COMMISSIONERS TO REVIEW, REVISE & ADOPT RULES OF PROCEDURE

Item # 13 Resolution No. 2019-10-86

Sponsors: Gardner/ Crawford

RESOLUTION): Be it resolved that Sullivan County, Tennessee shall not discriminate against qualified individuals with disabilities in the area of services, facilities, programs or activities and hereby adopts the American with Disabilities Self-Assessment and Transition Plan to ensure ADA compliance

Item # 14 Resolution No. 2019-10-87

Sponsors: King/ Harkleroad

RESOLUTION to Amend the 2019-2020 Fiscal Year General Fund Budget Appropriations for the County Trustee and County Buildings to restore the purchase orders for computers issued in 2018-19 FY's Budget and cancelled by vendor in 2019-20 FY

Item # 15 Resolution No. 2019-10-88

Sponsors: Vance/ Gardner

RESOLUTION to Amend the 2019-2020 Fiscal Year General Fund Budget Appropriations for the Correction of the Personal Account for Circuit Court Clerk for Personnel Services

Item # 16 Resolution No. 2019-10-89

Sponsors: King/ Glover

RESOLUTION to Amend the 2019-2020 Fiscal Year General Fund Budget Appropriations for the Soil Conservation Office

Item # 17 Resolution No. 2019-10-90

Sponsors: Vance/ King

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED THREE MILLION NINE HUNDRED THOUSAND DOLLARS (\$3,900,000) GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SULLIVAN COUNTY, TENNESSEE

Item # 18 Resolution No. 2019-10-91

Sponsors: Glover/ King

RESOLUTION To Respectfully Request Sullivan County Board Of Education Consider An Additional Salary Adjustment of 1% To The Current School Budget Amendment (Identified In Board Of Education Resolution #2019-10-83 Reflecting a 2% Raise For All Employees) Allowing All Sullivan County Department of Education Employee Salaries To Become More Closely Aligned With Neighboring City Systems Within Sullivan County

Item # 19 Resolution No. 2019-10-92

Sponsors: Crosswhite/ Glover

RESOLUTION To Return On-call Structure of Executive and Administrative Committees

Agenda subject voting report

699

Meeting Name

Sullivan County Commission October 2019

10/17/2019

1 Commission Called to Order by Sheriff Jeff Cassidy Chairman, Mayor Richard S. Venable presiding Invocation

Description

Sullivan County Commission

Meeting in Regular Session

Thursday, October 17, 2019

6:00 p.m.

Chairman

Venable, Richard

Total Vote Result

Voting start time

6:03:04 PM

Voting stop time

6:03:19 PM

Voting Configuration

Roll Call - Attendances

Voting mode

Open

Vote Result

Present	22
Total Present	22
Total Seats	24
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

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	

Agenda subject voting report

700

Meeting Name

Sullivan County Commission October 2019

10/17/2019

Name	Yes	Absent
Stanley, Angie ()		X
Starnes, Alicia ()	X	
Stidham, Gary ()	X	
Vance, Mark ()	X	
Woods, Doug ()	X	

Agenda subject voting report

701

Meeting Name

Sullivan County Commission October 2019

10/17/2019

4 Approval of Commission Minutes from Previous Meetings
Vote

Description Regular Session of September 19, 2019 and Called Session of October 2, 2019

Chairman Venable, Richard

Total Vote Result

Voting start time 6:04:10 PM

Voting stop time 6:04:36 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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, TENNESSEE

702

PROCLAMATION

Proclaiming the Week of October 20-26, 2019 as Friends of Libraries Week in Sullivan County

WHEREAS, Friends of Tennessee Libraries and local Friends of Sullivan County Library groups are dedicated to the support of libraries as institutions essential to democracy and life-long learning; and

WHEREAS, Friends of Sullivan County Libraries help their libraries integrate the library thoroughly with the life and work of the community it serves; and

WHEREAS, Friends groups promote the joys and benefits of literacy, learning, and economic well-being for Tennesseans of all ages by investing time and effort in raising supplementary funds to enhance library resources and programming; and

WHEREAS, Friends groups also volunteer many hours of work to help libraries provide services and materials to their patrons; and

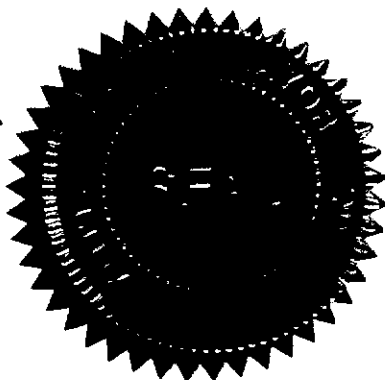
WHEREAS, the gifts of time and commitment by Friends of Libraries in Sullivan County set a positive example of civic engagement that benefits both volunteers and their communities;

NOW, THEREFORE, I, Richard Venable, Mayor of Sullivan County, Tennessee, do hereby proclaim the week of October 20-26, 2019, as

Friends of Libraries Week

in Sullivan County and encourage all citizens to join me in this worthy observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of Sullivan County to be affixed this 17th day of October, 2019.



Richard S. Venable
Richard S. Venable, Sullivan County Mayor



SULLIVAN COUNTY BOARD OF COMMISSIONERS

Regular Session

PUBLIC COMMENT

October 17, 2019

PLEASE PRINT

	Name	Street Address	City
1	^{WILLIAM} ^{MARTIN} TOM Hale ^{AND} ^{BRIAN} SAU	South Gay Street	Kingsville
2	Jeff Staines	31 Wonderland Drive	Kingsport
3	Tom Peter	238 Broad Street	Kingsport
4	David McGinn	895 Rampswood Rd	Piney Flats
5			
6			
7			
8			
9			
10			

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

704

Notaries to be elected October 17, 2019

ERIN MICHELLE ALLEN
TERESA D. ALLGOOD
KATIE J AMBURGEY
LINDA GAIL BARR
PENNY DIANE BAYS
DONNA ELLIOTT BLACKWELL
JAMES ROBERT BOATRIGHT
TIFFANY MARIE BOROWSKI
BRANDON BYINGTON
ANGELIA RENEE' CARMODY
SONYA LYNNE CLARK
LAURA JANE COLE
MELISSA PAIGE COOK
ELIZABETH ANGEL EDWARDS
LISA ANN ESTEP
AMANDA NICHOLE EVERETT
SHELBY FRAZIER
JUSTIN GROSS
CYNTHIA D. HAREN
AMANDA C HARWOOD
JAMES D HILL
SOPHIE JOHNSON

JAEL L. JONES
CYNTHIA SUSAN KESSLER
VANESSA KIMBRIL
THOMAS CARTY LEONARD
JESSICA LEONARD
JENNIFER A LOUGEE
JENNIFER MCCONNELL
CIANNA MCCOY
JEWELL MCKINNEY
AMY LEANNE NELSON
THERESA M. OLLIS
ANITA E. OVERBAY
SHERRY J. PHILLIPPI
CODY LEE ROSENBALM
LINDA KATHLEEN RUTTER
PAMELA R. STEWART
TERESA THOMPSON STRICKLER
TIMOTHY TRENT
MICHAEL S TUCKER
SHIRLEY B WARREN

PERSONAL SURETY
DAN R. BIEGER
MICHAEL A. STILL

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

22 YES 2 ABSENT

Agenda subject voting report

705

Meeting Name

Sullivan County Commission October 2019

10/17/2019

7 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 6:24:14 PM

Voting stop time 6:24:37 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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			

ELECTION OF CHAIRMAN
OF
COUNTY COMMISSION

COMM. RANDY MORRELL NOMINATED COUNTY MAYOR RICHARD VENABLE TO SERVE AS CHAIRMAN OF THE COMMISSION.

COMM. TODD BROUGHTON NOMINATED COMM. HERSHEL GLOVER TO SERVE AS CHAIRMAN OF THE COMMISSION. COMM. HERSHEL GLOVER DECLINED NOMINATION.

BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED UPON MOTION MADE BY COMM. MARK VANCE.

COUNTY MAYOR RICHARD VENABLE WAS ELECTED TO SERVE AS CHAIRMAN OF THE COMMISSION BY ROLL CALL VOTE THIS 17TH DAY OF OCTOBER, 2019. 16 VENABLE, 6 ABSTAIN, 2 ABSENT

ELECTION OF CHAIRMAN
PRO-TEMPORE

COMM. JOE HERRON NOMINATED COMM. JOHN GARDNER TO SERVE AS CHAIRMAN PRO-TEMPORE.

COMM. HERSHEL GLOVER NOMINATED COMM. JOYCE CROSSWHITE TO SERVE AS CHAIRMAN PRO-TEMPORE.

BEING NO OTHER NOMINATIONS, NOMINATIONS CEASED UPON MOTION MADE BY COMM. TODD BROUGHTON.

COMM. JOHN GARDNER WAS ELECTED TO SERVE AS CHAIRMAN PRO-TEMPORE BY ROLL CALL VOTE OF THE COMMISSION THIS 17TH DAY OF OCTOBER, 2019. 15 GARDNER, 6 CROSSWHITE, 1 ABSTAIN, 2 ABSENT

CHAIRMAN VENABLE PRESENTED COMMITTEE ASSIGNMENTS (SEE ATTACHED) FOR FY 2019-2020 TO THE COMMISSION. THE ASSIGNMENTS WERE APPROVED BY ROLL CALL VOTE THIS 17TH DAY OF OCTOBER, 2019. 21 YES, 1 ABSTAIN, 2 ABSENT

Sullivan County Board of Commissioners		
Committee Assignments		
2019-2020		
Administrative Angie Stanley Hershel Glover Mark Hutton Tony Leonard Hunter Locke Joe Herron Gary Stidham Doug Woods <i>Address Utility Issues</i>	Budget Richard Venable Darlene Calton Larry Crawford John Gardner Colette George Sam Jones Dwight King Randy Morrell Mark Vance <i>Serves As Delinquent Tax & Title VI Cmte</i>	Executive Terry Harkleroad David Akard Judy Blalock Todd Broughton Michael Cole Andrew Cross Joyce Crosswhite Alicia Starnes <i>Oversee Youth Home</i>
Building Committee Mark Vance, Chairman Hershel Glover Dwight King Randy Morrell Terry Harkleroad Angie Stanley <i>Meet As Called</i>	Beverage Board Darlene Calton, Chairman Todd Broughton Larry Crawford Terry Harkleroad Tony Leonard Joe Herron Doug Woods <i>Serves As Adult-Oriented Est. Board</i>	Insurance Committee Randy Morrell, Chairman David Akard Gary Stidham John Gardner Colette George Sam Jones Mark Vance Larry Bailey, Ex Officio
Agriculture Extension Committee Hershel Glover Dwight King Gary Stidham	Historic Preservation & Tourism Advisory Committee Tony Galloway, County Historian Betsy Carrier, Citizen Jim Hager, Citizen Shelia Hunt, Archives Director Citizen - TBA Judy Blalock Joyce Crosswhite Andrew Cross	Ethics Committee Jason Booher, Administrator of Elections Susan Ramsey, Trustee Bobby Russell, Circuit Court Clerk John Gardner Mark Hutton
Observation Knob Park Committee David Akard Darlene Calton Michael Cole Andrew Cross Tony Leonard Randy Morrell Mark Vance		Bays Mountain Park Committee Alicia Starnes <i>Terms determined by By-Laws</i>
Integrated Emergency Preparedness Council Jim Bean, EMA Director Hunter Locke Angie Stanley Mark Vance	Libraries to City Governments Bluff City Hershel Glover Dwight King Bristol David Akard Mark Hutton Mark Vance Kingsport Larry Crawford Colette George Hunter Locke	Deary Inn Advisory Board <i>Works with SCHPA - Nonprofit</i> Andrew Cross Colette George Tony Leonard
Planning Commission Darlene Calton		Public Records Commission E. G. Moody, Chancellor Citizen - TBA Shelia Hunt, Archives Teresa Jacobs, County Clerk Tony Galloway, Historian Joyce Crosswhite
Historic Zoning Commission Michael Cole	Chairman Pro Tempore John Gardner	Sullivan County Library Board Andrew Cross

Agenda subject voting report

708

Meeting Name

Sullivan County Commission October 2019

10/17/2019

11 Elections, Appointments & Confirmations
Vote

Description

Appointments to County Committees

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:46:58 PM
Voting stop time 6:47:21 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	21
Abstain	1
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Abstain	Absent
No group	21	1	0
Total Results	21	1	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()		X		
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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 COMMN.

NAMES OF COMMISSIONERS	No. Bell Call		No.		No. Aye Nay		No. Aye Nay		No. Aye Nay		No. Aye Nay		No. Aye Nay		No. Aye Nay		No. Aye Nay		
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Atkard	✓				✓				Venable				Crosswhite					✓	
Blacklock	✓				✓				Venable				Gardner					✓	
Broughton	✓				✓				Abstain				Crosswhite					Abstain	
Calton	✓				✓				Venable				Gardner					✓	
Cole	✓				✓				Venable				Gardner					✓	
Crawford	A				A				A				A					A	
Cross	✓				✓				Venable				Gardner					✓	
Crosswhite	✓				✓				Abstain				Crosswhite					✓	
Gardner	✓				✓				Venable				Gardner					✓	
Geisge	✓				✓				Venable				Gardner					✓	
Glouer	✓				✓				Abstain				Crosswhite					✓	
Harkness	✓				✓				Venable				Gardner					✓	
Herron	✓				✓				Venable				Gardner					✓	
Hutton	✓				✓				Abstain				Crosswhite					✓	
James	✓				✓				Venable				Gardner					✓	
King	✓				✓				Venable				Gardner					✓	
Leonard	✓				✓				Venable				Gardner					✓	
Locke	✓				✓				Venable				Gardner					✓	
Merrill	✓				✓				Venable				Gardner					✓	
Stanley	A				A				A				A					A	
Gardner	✓				✓				Abstain				Crosswhite					✓	
Stidham	✓				✓				Venable				Abstain					✓	
Vance	✓				✓				Venable				Gardner					✓	
Woods	✓				✓				Abstain				Gardner					✓	
22 Present 2 Absent																			
16 Venable 6 Abstain 2 Absent																			
15 Gardner 6 Crosswhite 1 Abstain 2 Absent																			
21 Yes 1 Abstain 2 Absent																			

Sullivan County
Board of County Commissioners
239th Annual Session

Before the Mayor of Sullivan County, Tennessee

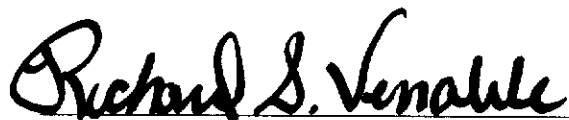
**IN RE: Intermont Utility District
Sullivan County, Tennessee**

Order Appointing Utility District Commissioner

WHEREAS, the Intermont Utility District Board of Commissioners does hereby certify to the Sullivan County Mayor, pursuant to T.C.A. §7-82-307, that a vacancy occurred upon said utility board by resignation of Ollie Wayne King; and

WHEREAS, the Intermont District Board of Commissioners further certifies that the nominee, Darren Mullins, is qualified to fill said vacancy.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, pursuant to T.C.A. §7-82-307 that nominee, Darren Mullins, be appointed to the Intermont Utility District Board of Commissioners. Term of Oct 2019 to Oct 2023.


Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 17th day of October 2019.


Teresa Jacobs, Sullivan County Clerk

CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER

BEFORE THE COUNTY MAYOR OF SULLIVAN COUNTY, TENNESSEE
IN RE: INTERMONT UTILITY DISTRICT OF
SULLIVAN COUNTY, TENNESSEE

The undersigned Commissioners of the above-named Utility district do hereby certify to the County Mayor, pursuant to T.C.A. 57-82-307, that a vacancy upon the said Board of Commissioners has occurred by virtue of: death or resignation or is scheduled to expire by virtue of term expiration as of Mr. Ollie Wayne King. The remaining Commissioners do hereby nominate and certify the nomination of the following qualified individual(s) for appointment to such vacancy, the same being listed in order of preference.

1. Mr. Darren Mullins
- 2.
- 3.

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

9-19-2019


Commissioner, Larry G. Barker


Commissioner, Gordon Shearer

PETITION TO SULLIVAN COUNTY FOR REZONING

713

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

<p>Property Owner: <u>Mollie Click</u></p> <p>Address: <u>3608 Hazelnut Drive</u> <u>Kingsport TN 37664</u></p> <p>Phone <u>865-525-5134</u> Date of Request <u>08/14/2019</u></p> <p>Property Located in <u>12</u> Civil District</p> <p>X <u>Thomas M. Hale, Attorney</u> Signature of Applicant</p>	<p>OFFICE USE ONLY</p> <p>Time <u>6:00PM</u></p> <p>Place <u>Historic Courthouse, 2nd Floor</u> <u>Commission Chambers, Blountville, TN</u></p> <hr/> <p>Planning Commission Meeting <u>09/19/2019</u></p> <p>Approved _____ Denied _____</p> <p>County Commission Meeting <u>10/17/2019</u></p> <p>Approved <input checked="" type="checkbox"/> Denied _____</p> <p>Other <u>22 Yes, 2 Absent</u></p> <p>Final Action Date <u>10/17/19</u></p>
--	---

PROPERTY IDENTIFICATION

Tax Map No. 029 / Group _____ / Parcel 003.00

Zoning Map 05 Zoning District R-1 Proposed District M-2

Property Location : 288 Lynch Road

Purpose of Rezoning: To sell the property to Vulcan Lands, Inc

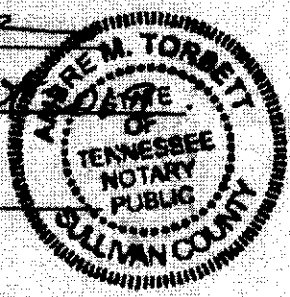
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

X Thomas M. Hale

SWORN TO AND SUBSCRIBED before me this 14 day of August

J. Torbett
Notary Public

My Commission Expires: 04/21/2021





SULLIVAN COUNTY
Planning & Codes Department
3411 Highway 126, Suite 30
Blountville, TN 37617
Office: 423.323.6440
Fax: 423.279.2886

714

NOTICE OF REZONING REQUEST

Dear Property Owner:

Please be advised that Ms. Mollie Click has applied to Sullivan County to rezone property located 288 Lynch Road from R-1 (Low Density/single-Family Residential District) to M-2 (Heavy Manufacturing District) for the purpose of to sell the property to Vulcan Lands, Inc.

Kingsport Regional Planning Commission – 5:30PM on 09-19-2019 (Thursday night)

County Commission public hearing – 6:00PM on 10-17-2019 (Thursday night)

The Kingsport Planning Commission will meet on the 2nd Floor of City Hall on Center Street in Kingsport Tennessee. The Sullivan County Commission meeting is held in the Old Historic Sullivan County Courthouse, 2nd Floor Commission Hall at 3411 Highway 126, downtown Blountville. Please let the Kingsport Planner know if you need any special assistance for these public meetings at (423-224-2482).

Regards,

A handwritten signature in cursive script, appearing to read "A. Torbett".

Ambre M. Torbett, AICP
Director of Planning & Codes

mh

Ambre Torbett

From: Weems, Ken <KenWeems@KingsportTN.gov>
Sent: Friday, September 20, 2019 9:50 AM
To: Ambre Torbett
Cc: tomhale@kramer-rayson.com; ribowman@kramer-rayson.com
Subject: Kingsport Quarry rezoning

Hi Ambre!

Yesterday evening, the KRPC voted 5-1 to send a favorable recommendation to rezone the property from R-1 to M-2. A total of 7 county residents spoke against the rezoning. Their primary concern is the protection of their water wells.

Thanks,
Ken Weems, AICP
Planning Manager
City of Kingsport
P: 423-229-9368
C: 423-782-0116
kenweems@kingsporttn.gov



KINGSPORT
TENNESSEE
225 W. Center Street
Kingsport, TN 37660
www.kingsporttn.gov

Rezoning Report

Kingsport Regional Planning Commission

File Number 19-101-00001

Kingsport Quarry Rezoning

Property Information			
Address	288 Lynch Road, Kingsport, TN 37660		
Tax Map, Group, Parcel	Map 029, a Portion of Parcel 003.00		
Civil District	12		
Overlay District	n/a		
Land Use Designation	Single Family		
Acres	22 +/-		
Existing Use	Agriculture	Existing Zoning	County R-1 (Single-Family)
Proposed Use	Expansion of Kingsport Quarry	Proposed Zoning	County M-2 (Heavy Manufacturing)
Owner / Applicant Information			
Name: Mollie Click Address: 3608 Hazelnut Drive City: Kingsport State: TN Phone: (865) 525-5134		Zip Code: 37664 Intent: To rezone from County R-1 (Low Density/ Single Family District) to County M-2 (Heavy Manufacturing District) to accommodate expansion of the Kingsport Quarry.	
Planning Department Recommendation			
The Kingsport Planning Division recommends sending a POSITIVE recommendation to the Sullivan County Commission for the following reason: <i>The proposed M-2 zone for the area will provide a secluded, buffered, and topographically confined area for the proposed quarry expansion. The rezoning site itself is physically challenging to access, which boosts the security of the site.</i>			
Staff Field Notes and General Comments:			
<i>The rezoning site does not border a public road. Lynch Road is the closest public road, located approximately 160 feet from the closest portion of the rezoning site. The land between Lynch Road and the rezoning site is very steep, providing a topographical buffer for the rezoning site.</i>			
<i>The proposed rezoning site itself will effectively split zone the parcel it is contained on, creating a zoning buffer within the parcel itself. The subject parcel's overall size is approximately 84 acres, with approximately 22 acres proposed for rezoning to County M-2.</i>			
<i>To date, no calls or comments have been received about the rezoning proposal.</i>			
Planner:	Ken Weems	Date:	August 28, 2019
Planning Commission Action		Meeting Date:	September 19, 2019
Approval:			
Denial:		Reason for Denial:	
Deferred:		Reason for Deferral:	

Rezoning Report**Kingsport Regional Planning Commission****File Number 19-101-00001****PROPERTY INFORMATION**

ADDRESS	288 Lynch Road
DISTRICT	12
OVERLAY DISTRICT	n/a
EXISTING ZONING	R-1 (Low Density/ Single-Family District)
PROPOSED ZONING	M-2 (Heavy Manufacturing District)
ACRES	22 +/-
EXISTING USE	Agriculture
PROPOSED USE	Expansion of the Kingsport Quarry

INTENT

To rezone from R-1 (Low Density/ Single Family District) to M-2 (Heavy Manufacturing District) to accommodate expansion of the Kingsport Quarry.

Rezoning Report

Kingsport Regional Planning Commission

File Number 19-101-00001

Vicinity Map

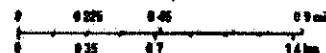
ArcGIS Web Map



8/23/2019, 4:14:55 PM

Sullivan County Parcels
Hendrix County Parcels

1:19,000



Web Application for ArcGIS

Prepared by Kingsport Planning Department for the
Kingsport Regional Planning Commission Meeting on September 19, 2019

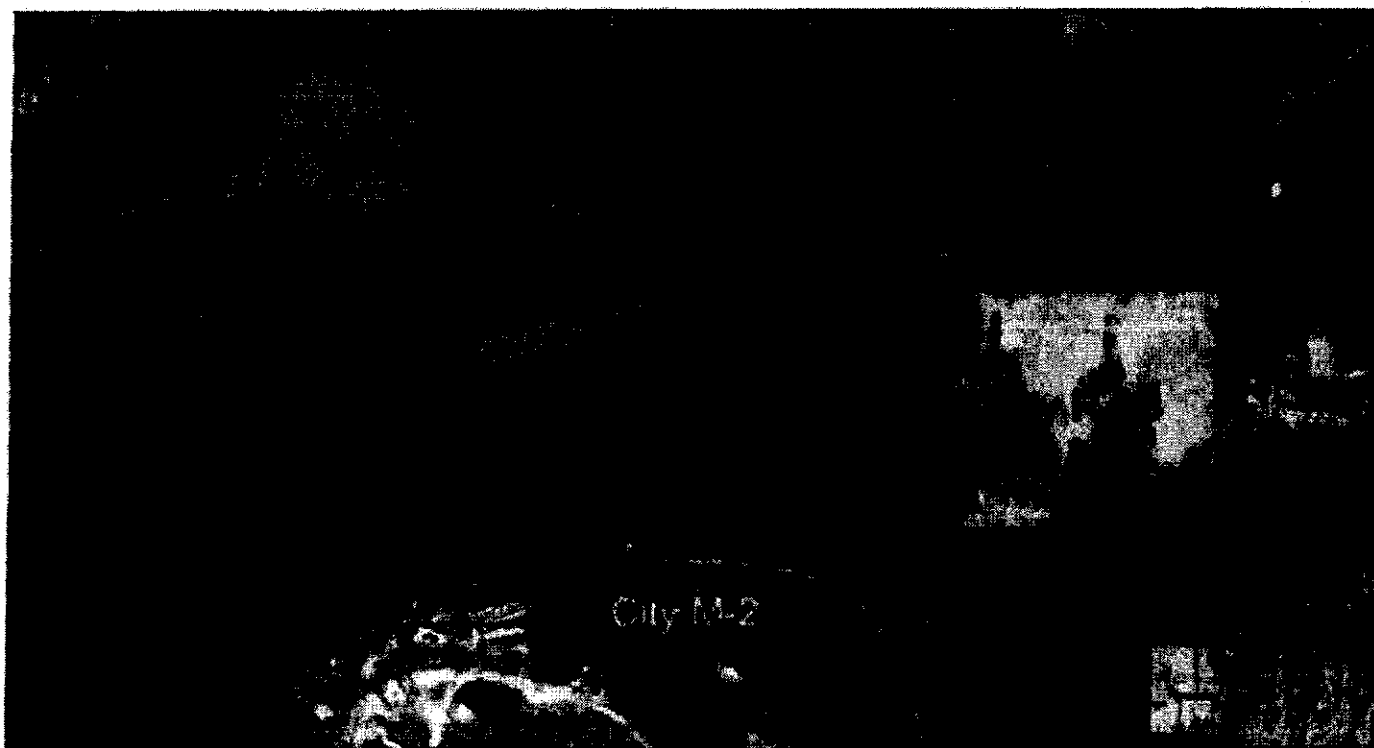
Rezoning Report

Kingsport Regional Planning Commission

File Number 19-101-00001

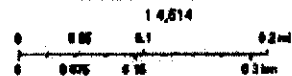
Surrounding Zoning Map

ArcGIS Web Map



3/28/2019, 4:25:46 PM

Map 911 Address	R-4	B-1	B-4P	MC	PMD-1	R-1B	R-4
Baldwin County Parcels	GC	D-2	BC	P-1	PMD-2	R-1C	SpB
Hawkins County Parcels	B-2E	B-3	GC	P-O	RUD	R-2	TA
Zoning	A-1	B-3	M-1	PBD-3	PVD	R-3	TA-C
Web	A-2	B-4	M-1B	PBD*	R-1	R-3A	LAC
TAC	AF	B-4P	M-2	PD	R-1A	R-3B	

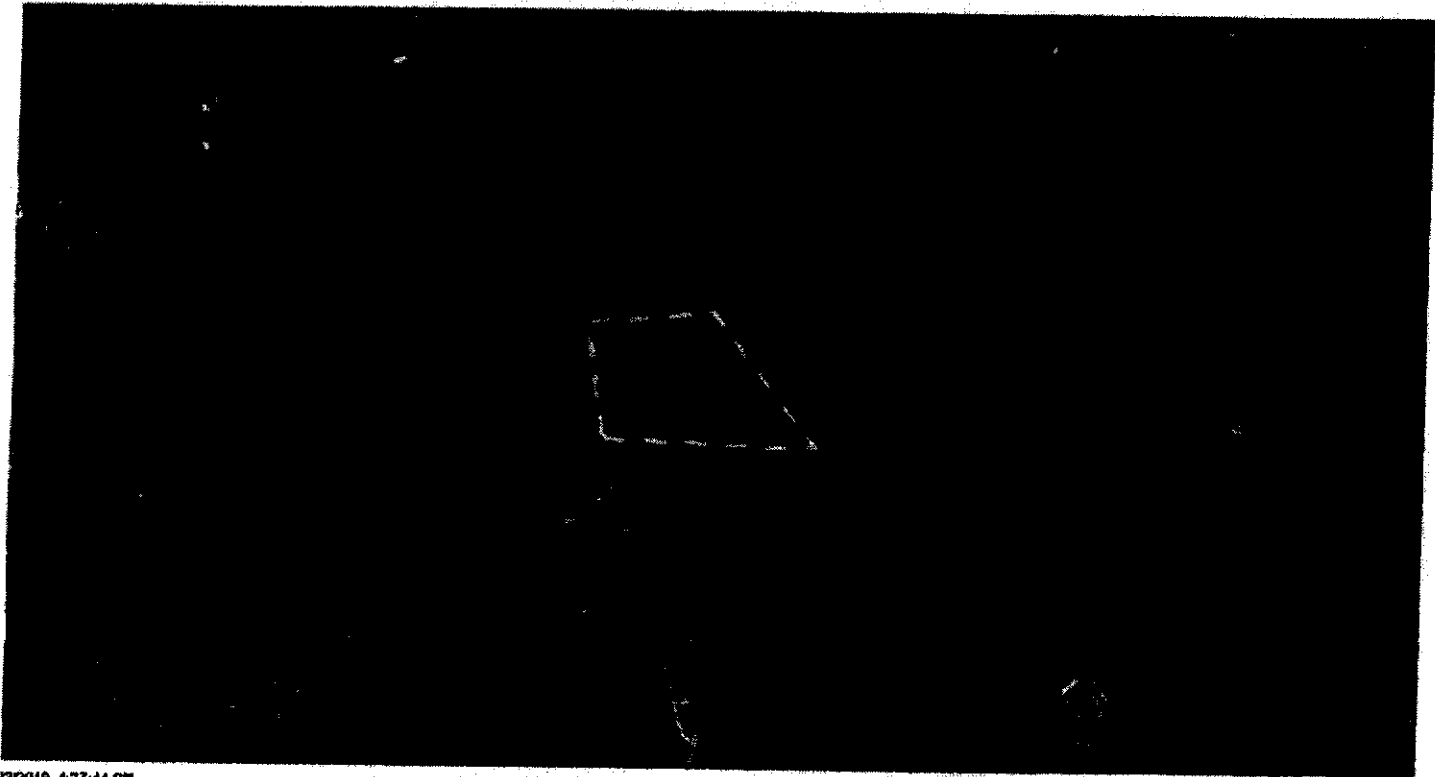


Map Application for ArcGIS

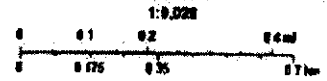
Rezoning Report **Kingsport Regional Planning Commission** **File Number 19-101-00001**

Aerial

ArcGIS Web Map



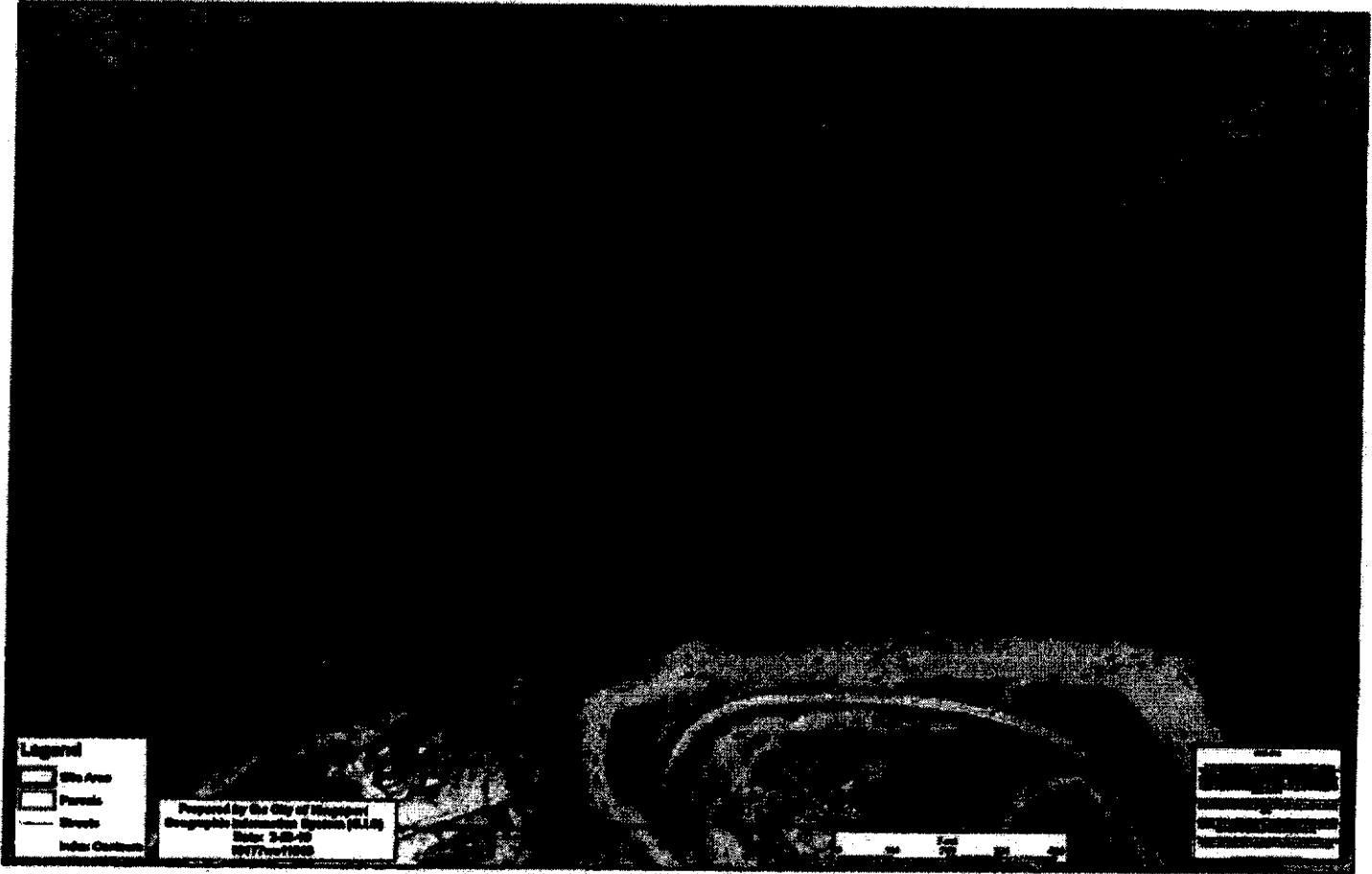
8/28/2019, 4:27:44 PM
Sullivan County Parcels
Hawkins County Parcels



448 ArcGIS.com | 10/2018

Kingsport Regional Planning Commission
Rezoning Report **File Number 19-101-00001**

2' Contour Map of the Site with Approximate Rezoning Area Shown

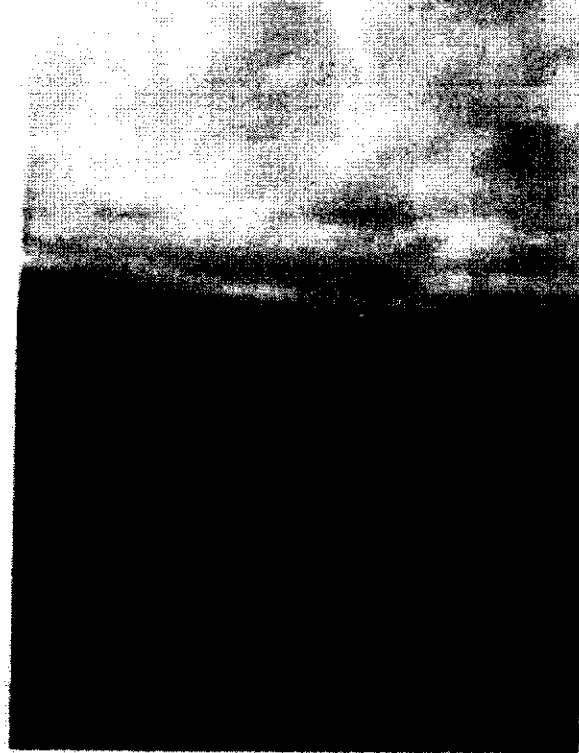


Rezoning Report

Kingsport Regional Planning Commission

File Number 19-101-00001

Views of Southern Rezoning Site Boundary



Prepared by Kingsport Planning Department for the
Kingsport Regional Planning Commission Meeting on September 19, 2019

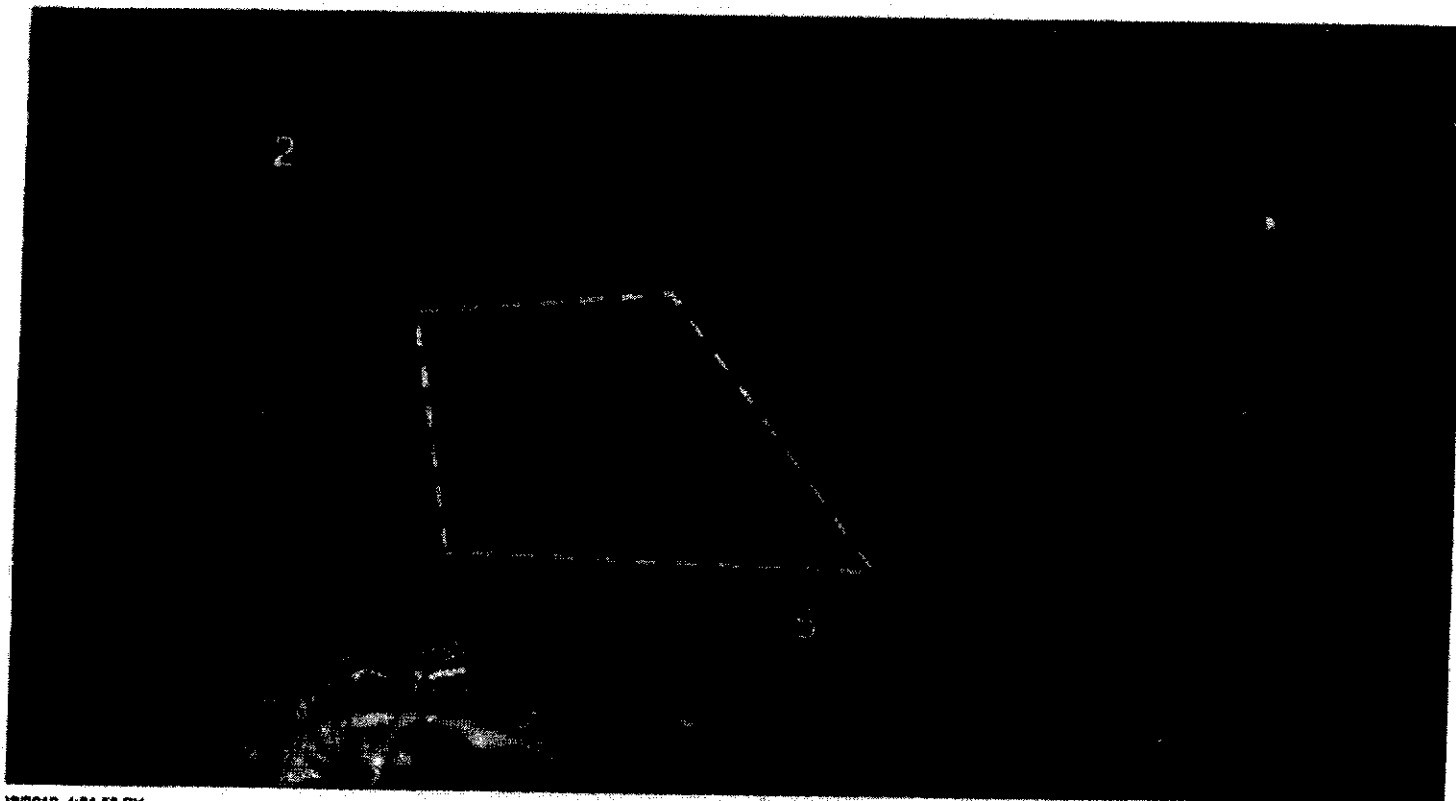
Kingsport Regional Planning Commission
Rezoning Report **File Number 19-101-00001**

Existing Zoning/ Land Use Table

Location	Parcel / Zoning Petition	Zoning / Use	History Zoning Action Variance Action
North, East, Northwest	1	<u>Zone: County R-1</u> Use: <u>forest/ agricultural/ owned by applicant</u>	n/a
Further North and Northwest	2	<u>Zone: County R-1</u> Use: <u>vacant/ agricultural</u>	n/a
East	3	<u>Zone: City R-1B</u> Use: <u>vacant/ owned by Vulcan</u>	n/a
Further East	4	<u>Zone: City R-1B</u> Use: <u>single family</u>	n/a
Southeast and South	5	<u>Zone: City M-2</u> Use: <u>rock quarry</u>	n/a
Further South	6	<u>Zone: City M-2</u> Use: <u>rock quarry</u>	n/a
West	7	<u>Zone: County R-1</u> Use: <u>forest</u>	n/a

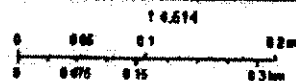
Existing Uses Location Map

ArcGIS Web Map



10/2018 4:31 53 PM

Kpr 811 Address
Gulshan County Parcels
Hawkins County Parcels



AKA Application for A-08

Standards of Review

Planning Staff shall, with respect to each zoning application, investigate and make a recommendation with respect to factors 1 through 8, below, as well as any other factors it may find relevant.

- 1. Whether or not the proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property?** The proposal will permit expansion of the existing rock quarry south of the rezoning site, which has been in operation for the past 60+ years. Northward expansion does not appear to impact the closest residential use more than it is currently being impacted.

Rezoning Report

Kingsport Regional Planning Commission

File Number 19-101-00001

2. **Whether or not the proposal will adversely affect the existing use or usability of adjacent or nearby property?** The adjacent property does not appear to be in a position that will permit a higher intensity of impact than with current operations of the quarry. Northern expansion of the quarry appears to maintain the same level of proximity to the closest residential use as is currently the case.
3. **Whether the property to be affected by the proposal has a reasonable economic use as currently zoned?** The property to be affected by the proposal does not readily lend itself to single family land use as currently zoned. This is primarily due to the topographical challenges associated with building single family homes along any Lynch Road frontage.
4. **Whether the proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools?** The proposal of will not cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools. The rezoning proposal does not abut any streets or property owned by individuals other than the applicant or the quarry.
5. **Whether the proposal is in conformity with the policies and intent of the land use plan?** The land use plan addresses the rezoning site as appropriate for single family residential use. Expansion proximity to existing residential does not demonstrate added impact to any existing or currently proposed residential use.
6. **Whether there are other existing or changed conditions affecting the use and development of the property which gives supporting grounds for either approval or disapproval of the proposal?** The existing conditions of the property present supporting grounds for the zoning change due to the secluded location of the site and the associated distance and topographical buffers.
7. **Whether the change will create an isolated district unrelated to similar districts:** The proposed rezoning to a County M-2 District will be considered an extension of the similar City M-2 District that abuts the southern boundary of the rezoning site.
8. **Whether the present district boundaries are illogically drawn in relation to existing conditions?** The present district boundaries are logically drawn in relation to the existing conditions. The proposed M-2 zoning district is appropriate for logical extension of the City M-2 zone abutting the southern boundary of the rezoning site.

Rezoning Report**Kingsport Regional Planning Commission****File Number 19-101-00001****CONCLUSION**

Staff recommends sending a POSITIVE recommendation to rezone from County R-1 to County M-2. The rationale for this recommendation is based upon the topographical confinement of the expansion area/ rezoning site which provides a secluded, buffered, and topographically contained area for the proposed quarry expansion.

USE ON REVIEW

for

Molle Click Trust Property

Expansion of Kingsport Quarry

**Vulcan Materials Company
Vulcan Lands, Inc.**

Presented to:

**Sullivan County Regional Planning Commission
Ms. Ambre Torbett, Director
Planning & Codes Department
Sullivan County Government
3411 Highway 126, Suite 30
Blountville, TN 37617**

USE ON REVIEW

**Information Required by Sullivan County
Zoning Resolution Applicable to M-2 Districts**

VULCAN MATERIAL COMPANY
VULCAN LANDS, INC.

Mollie Click Trust Property
Expansion of Kingsport Quarry

Submission to Comply with 5-104 Supplemental Provisions
of Sullivan County Zoning Resolution Applicable to M-2 Districts

On behalf of Vulcan Materials Company and Vulcan Lands, Inc. (collectively referred to herein as "Vulcan"), we submit this letter and the attached materials in support of the application of Vulcan to rezone approximately 22 acres of farm land (the "Property") located adjacent to its longstanding Kingsport/Sullivan County Quarry operation from R-1 to M-2 pursuant to the relevant provisions of the Sullivan County Zoning Resolution. The Property is the subject of a real estate purchase contract between Vulcan and the current owner of the Property, the Mollie Click Trust (the "Trust"), the binding effect of which is conditioned upon successfully obtaining the requested rezoning. The rezoning request is made with the permission and support of the Trustee of the Trust as shown by the letter submitted herewith and marked as Exhibit A.

Specifically, we intend by this submission that it be considered the Preliminary Development Plan and to provide herewith all of the information required to be provided by § 5-104 Supplemental Provisions Applicable to M-2 Districts of the Sullivan County Zoning Resolution (the "Resolution") (referred to herein as "Preliminary Development Plan"). This letter will detail the proposed zoning change to M-2 as required by the Resolution (§ 5-104.2(2)(a)(1)(a)). A map showing the location of the Property requested is attached hereto as Exhibit B (§ 5-104.2(2)(a)(1)(b)).

Attached hereto as collective Exhibit C are the two (2) illustrations certified by a registered engineer showing the existing and proposed use which are designated "Preliminary Site Plan." One of the illustrations is entitled and, in fact, shows the "Existing Topography Prior to Development." The second illustration is entitled and, in fact, shows the "Proposed Topography Post Development." These illustrations show the Property and existing and proposed contours and the location and proposed use of structures and site alterations as required by the Resolution (5-104.2(2)(a)(1)(c)). Attached as Exhibit D is an ALTA survey of the Property. As shown on the Preliminary Site Development Plan and the survey, the Property consists of ±22 acres. The existing pit will advance north onto the Property through the southern property line, with a 100-foot mining setback along the northern, eastern and western boundaries.

Because the Property is a portion of the parcel owned by the Mollie Click Trust (Tax Map 029, Parcel 3.0), the land areas within 500 feet of the north boundary of the Property is owned by the Trust and is used currently for agricultural purposes and the majority of the land area within 500' of the east boundary is also owned by the Trust. A portion of the land area within 500' of the east boundary of the Property is owned by Vulcan (Tax Map 029, Parcel 5.00). The land area within 500' of the western boundary line of the Property is owned by EOS26 LLC (Tax Parcel 029, Parcel 2.00), and the current land use is agricultural. Of course,

the land south of the Property is Vulcan's Kingsport Quarry (Tax Map 029, Parcel 6.00 and a portion of Parcel 8.00). Exhibit E is the survey with the 500' line drawn in and shows the surrounding property ownership (5-104.2(2)(a)(1)(d)).

The proposed expansion will not utilize or impact public roadways or public utility systems. Because the proposed expansion will not require a new driveway connection, and will not generate any additional traffic volume, it will place no increased burden upon the municipal services or infrastructure. There are no existing natural features, well head protection areas, flood plains or cultural and historical assets that would be affected by the expanded operations to the Property. Normal business hours will be Monday through Friday, 7:00 a.m. to 6:00 p.m. Customer and project demands may necessitate conducting business outside of the normal hours. The proposed expansions on the Property will result in an increased footprint of the stone quarry pit. The quarry pit is the source of stone that will be processed and sold. The current existing quarry site infrastructure will be used to process, stockpile and sell that stone. This infrastructure will not change as a result of this proposed expansion, and will continue to be accessed from Deneen Lane using the existing entrance to the existing Kingsport Quarry, located at 400 Deneen Lane. The entrance roadway is two lanes, paved, and in good condition. No changes to the roadway dimensions or configuration are being proposed. The expanded operations on the Property will allow the continuation of the existing level of service, and it is not anticipated that the production or sales volumes would be increased in a material way. Traffic conditions and traffic volume are not expected to change as a result of rezoning (5-104.2(2)(a)(1)(e)).

The operational nature, intensity and ultimate extent of the expanded operations to the Property are consistent with the current operations relative to the intensity of the proposed use (5-104.2(2)(a)(2)(a)). The proposed expansion will provide additional raw material (stone) to process through the existing infrastructure, at the same rates of processing that would occur without the expansion. A 22 acre increase in footprint of the site, and an extension of the life of the Kingsport Quarry are the primary changes that will result from this expansion.

The proposed zoning classification M-2 is appropriate, in that such a classification will permit the continued development and utilization of the Kingsport Quarry. The Kingsport Quarry has been a Sullivan County corporate citizen for more than 60 years. Initially, operated by Standard Crushed Stone, Vulcan acquired the operations in 1958. Vulcan operates the quarry under two long term landowner leases—the Hobbs Co, LLC lease (Parcel 029 009.00) and the Mary Mowbray lease (Parcel 029 010.00). Together, the leased parcels contain ±62 acres. Also, Vulcan owns ±200 acres on Parcels 029 005.00, 029 006.00, 029 008.00, 045A 002.00, 045A 002.10 and 045B 021.00. During these six decades, the Kingsport Quarry has provided for the good of the general public and has contributed to the success and development of Sullivan County, by providing quality crushed stone to the construction industry.

In 2018, the Kingsport Quarry paid more than \$137,082.00, to Sullivan County, in severance and property taxes. Additionally, more than \$334,562.00 in sales and use taxes were paid to the state of Tennessee. In 2018, the total value of employee wages and benefits at the Kingsport Quarry was about \$950,000.00. All jobs at the Kingsport Quarry are full-time positions providing highly competitive wages and comprehensive employee benefits. Given the current and expected long term increase in private sector, commercial/retail construction,

roadways and related infrastructure projects in Sullivan County and surrounding areas, the Kingsport Quarry desires to enhance its reserve footprint in order to meet these demands. Stone aggregate that is high quality and cost effective is essential for the growth and vitality of Sullivan County and the surrounding area. Availability of the necessary rock deposits do not coincide with Zoning District boundaries.

This Preliminary Development Plan presents a natural extension of the quarry and land usage. The Property is adjacent to property used for heavy industrial purposes for many, many years; and, the progression of the quarry onto the Property, we respectfully submit, is appropriate.

Vulcan intends to utilize the Property in accordance with its high standards of safety and environmental stewardship to continue meeting the needs of the communities and customers served in and around Sullivan County. The crushed stone industry is a vital and fundamental component of residential, commercial/retail, and highway construction. Other activities in addition to stone excavation will include overburden removal and earthen berm construction. Overburden removal and berm construction will be performed using mobile equipment. Rock excavation will be by blasting and loading and hauling by mobile equipment. Mobile equipment will be used to move the shot rock from the Property to the existing crushing plant. Depending on demand, the development will progress in stages, over a period of years. No rock crushing activities will be performed on the Property, but will continue to be performed on the existing property. Blasting will be performed by a licensed blaster, and in accordance with applicable federal and Tennessee standards. Seismic monitoring is performed, and will continue to be performed, at the residence nearest the active working face.

Responding to the query at § 5-104.2(2)(a)(2)(b), no hazardous materials are expected to be used or generated from the proposed expansion of the operations of the Kingsport Quarry.

In response to § 5-104.2(2)(a)(2)(c), access to the Property will be limited to Vulcan employees and regulatory personnel traveling internal haul roads. No change to current traffic patterns or volume entering and leaving the quarry is expected to occur.

The types and current status of the federal and state permits required for operation of the existing operation and the extension of same to the Property are summarized as follows (S-104.2(2)(a)(2)(d)):

- o The Kingsport Quarry has been issued NPDES Permit #TN0066362 by TDEC - Division of Water. This permit establishes limitations and monitoring requirements of pH and Total Suspended Solids for water discharged by the permittee from the facility. If the rezoning is approved and the Property is purchased, it will be added, via a permit modification, to the coverage area contained within the existing NPDES Permit. Approval of plans by TDEC - Division of Water will occur prior to the commencement of any mining activity on the Property.
- o The Kingsport Quarry has been issued Operating Permits #070684P and #070545P by TDEC - Division of Air Pollution Control. These permits place restrictions on the

permittee for the amount of particulate matter emissions allowed from the facility. The restrictions and conditions contained within the aforementioned permit(s) will extend to the Property upon the commencement of mining activity from that area.

The safety and protective measures to be utilized with respect to the Property required to be detailed by § 5-104.2(2)(a)(2)(e) are as follows:

- o Blasting will be performed by a licensed blaster, and in accordance with applicable federal and Tennessee standards. Seismic monitoring is performed, and will continue to be performed, at the residence nearest the active working face.
- o Vulcan Materials Company works hard to avoid complaints. If Vulcan receives a complaint, the SHIELD program is a complaint management system in place to address issues in a timely manner. The SHIELD program is an in-house internet-based system that Plant office administrators use to document all information from the complainant. This information is then routed to the Plant Manager so he can quickly address the complaint. If the complainant requests a call to discuss their concerns, the Plant Manager will return the complainant's call to begin the process of resolving the issue.
- o The SHIELD system also sends an email notice of the complaint to the Area Manager, Community Relations Manager and the area VP General Manager. Each complaint will to be addressed and each stage of the process will be documented in the system. When the complaint process has been resolved, the SHIELD system will only allow the designated person, which would normally be the Area Manager, to close out the complaint.
- o Being a good neighbor is very important to Vulcan Materials, and we take all complaints seriously. If a complaint is received, we will address and resolve any issue as quickly as possible.

Duration of the use is dependent on market conditions, but we expect the amount of production coming from the Property will ramp up slowly over the first 5 years or so as we develop access and open up working areas on the property. We would be concurrently producing from the existing property during this time to meet our full normal production needs. After the first 5 years, most of our production is expected to come from the Property for the next 20 years or longer, before dropping to a smaller percentage. Some level of production from the Property will continue throughout the entire quarry life (5-104.2(2)(a)(2)(f)).

Finally, in response to the requested information specified by § 5-104.2(2)(a)(3) Environmental Data, subparts (a)-(c), the Applicant submits the following:

- (a) The only emissions expected to be released from the Property is similar to the existing Kingsport Quarry and includes particulate matter. Wet suppression will be used on roadways and processing equipment to minimize the emissions generated from the operation. The Operating Permits issued by TDEC - Division of Air Pollution

Control require that particulate matter emitted from the facility not exceed 52.3 lbs/hr. A limitation with which the Applicant has complied.

(b) The proposed use is not expected to adversely affect water resources or air quality. The facility is routinely inspected by TDEC to verify compliance with water and air permits.

(c) Storm water management will be performed in accordance with applicable federal and Tennessee standards in order to mitigate the effects on surface water runoff. To maintain water quality, storm water management will incorporate both temporary and permanent best management practices. Temporary measures can include silt fences, straw bales, and check dams. More permanent measures can include retention ponds, berms, armoring of slopes and vegetation. Surface water from the Development property will be directed to the quarry pit where sufficient capacity exists for sediment to settle. The water from the pit will be discharged and monitored at Discharge Monitoring Point 001 located on the North Fork Holston River. The potential for contamination of surface water is low; the quarry pit far exceeds the required engineering design dimensions and thus allows for ample retention time prior to being discharged. In addition, petroleum products are stored in an area which provides concrete or steel secondary containment to prevent surface water contamination.

The foregoing was intended to provide the information required by the Resolution for a Preliminary Development Plan set out in §5-104.2.2.a. Vulcan's environmental consulting firm, GZA Geo Environmental, Inc. has studied the proposed expansion of the quarry and prepared the report attached hereto as Exhibit F. This report addresses the considerations set out in §5-104.3 of the Resolution which are required to be taken into account in making the determination of the suitability of the Property for the M-2 zoning classification.

Conclusion:

Aggregate resources are non-renewable. By their nature extraction operations enlarge their footprint as they mature. For over six decades, the Kingsport Quarry has provided a quality reliable source of construction aggregates to build roads, schools, homes and other vital infrastructure in the local community. With this proposed Preliminary Development Plan and rezoning, the Kingsport Quarry will secure reserves to meet growing demands in future years. If this quarry cannot adequately supply the aggregate for the construction and road work demands of Sullivan County and surrounding areas, then new quarry locations will need to be developed, or aggregate will have to come from a greater distance; thereby increasing construction project costs due to increased transportation costs for the aggregates.

Vulcan's Kingsport Quarry has contributed to the development of Sullivan County and surrounding counties. Vulcan has provided jobs and has contributed to the tax base of Sullivan County and surrounding counties in a very significant manner. Vulcan desires to continue its commitment to Sullivan County through its Kingsport Quarry. Every community needs stone for construction and road projects. With this Preliminary Development Plan and rezoning,

Kingsport Quarry will be able to meet the needs of the area for years to come and will continue to contribute to the economic growth of the region.

Considering that Vulcan has successfully operated the Kingsport Quarry for more than 60 years; that the stone reserve is available; and the stone product can be mined without additional inconvenience to its neighbors; and, further considering this Use on Review application is in agreement with the County's Zoning Resolution, Vulcan respectfully requests that this proposed Use on Review be approved.

EXHIBIT A

April 12, 2019

Sullivan County Government
Planning and Codes Department
Attention: Ambre M. Forbass, Director
3017 Highway 126, Suite 30
Blountville, Tennessee 37617

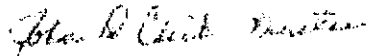
RE: Request for Rezoning

Dear Director Forbass:

This letter is to express my desire as Trustee of the Estate, to have dated December 5, 2017 to receive certain of Sullivan County, Tennessee, tract 1207, my interest in the subject farm and to be rezoned to the appropriate zoning district. I am a single female and I am 62 years old. I have lived on the property since 1970. I am a full-time employee of the property. I am also the right to divide the property in the interests of the trust. I would like to have a zoning change to allow for a single family residence and a commercial use. I would like to have a zoning change to allow for a single family residence and a commercial use.

Please consider this letter as my request to rezone this parcel.

Sincerely,



John D. Cich, Trustee

EXHIBIT B

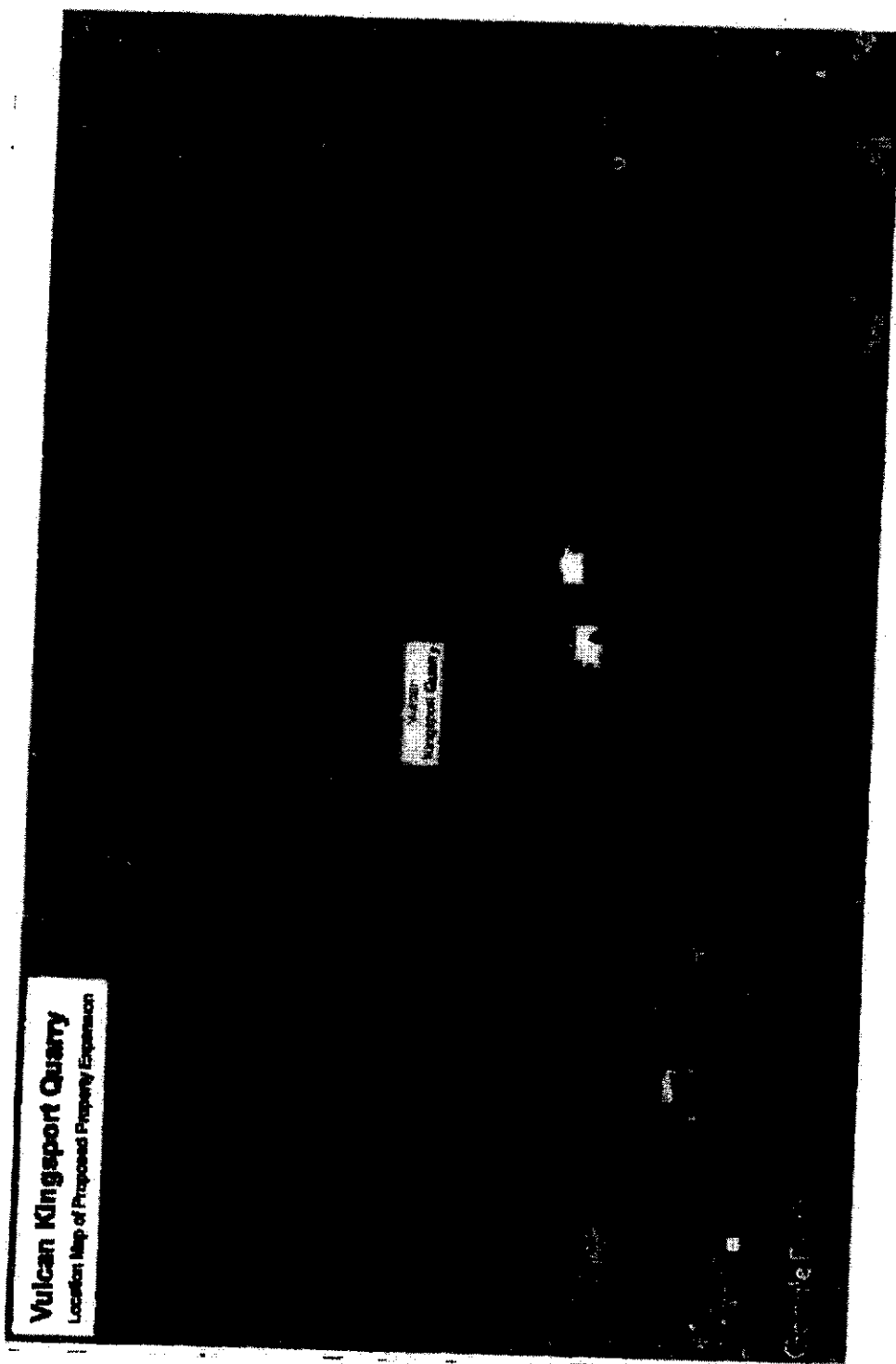
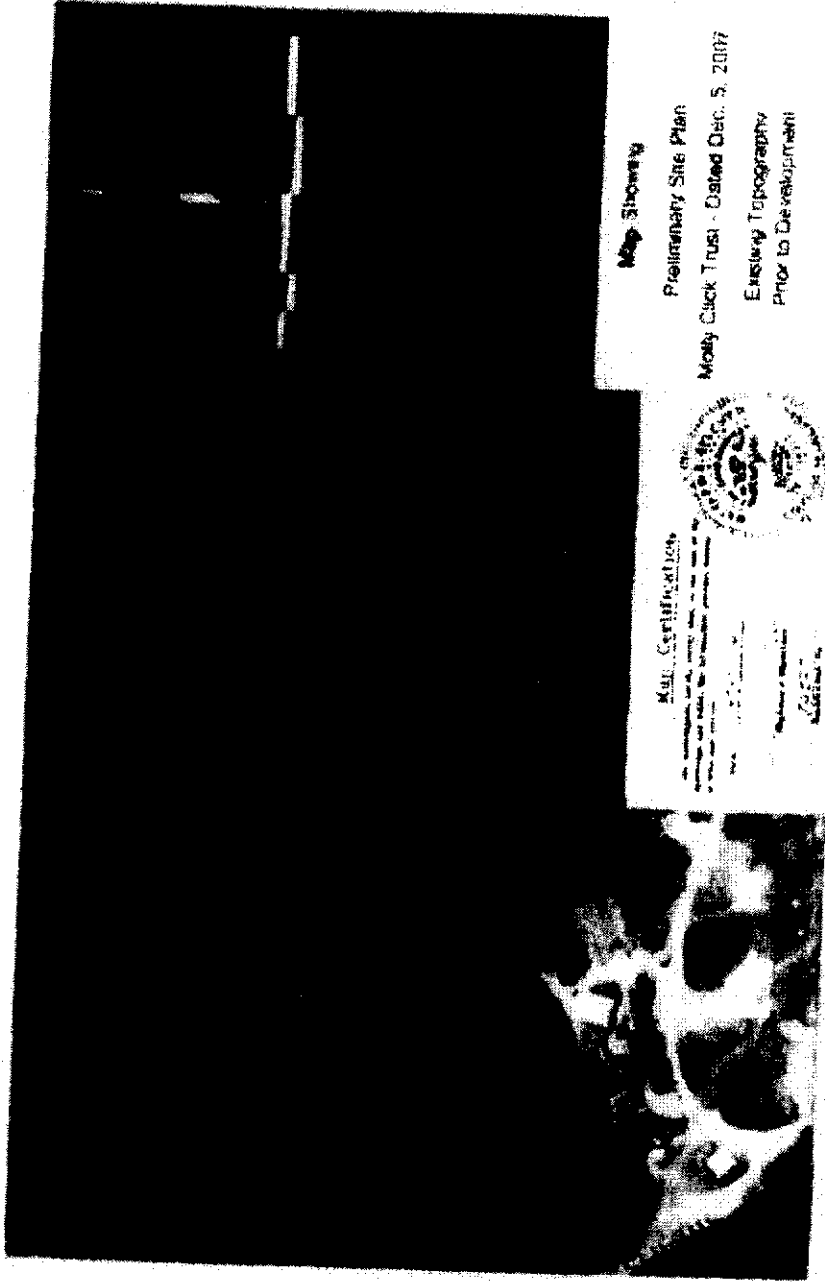


EXHIBIT C



Map Showing

Preliminary Site Plan

Molly Cuck Trust - Dated Dec. 5, 2007

Existing Topography

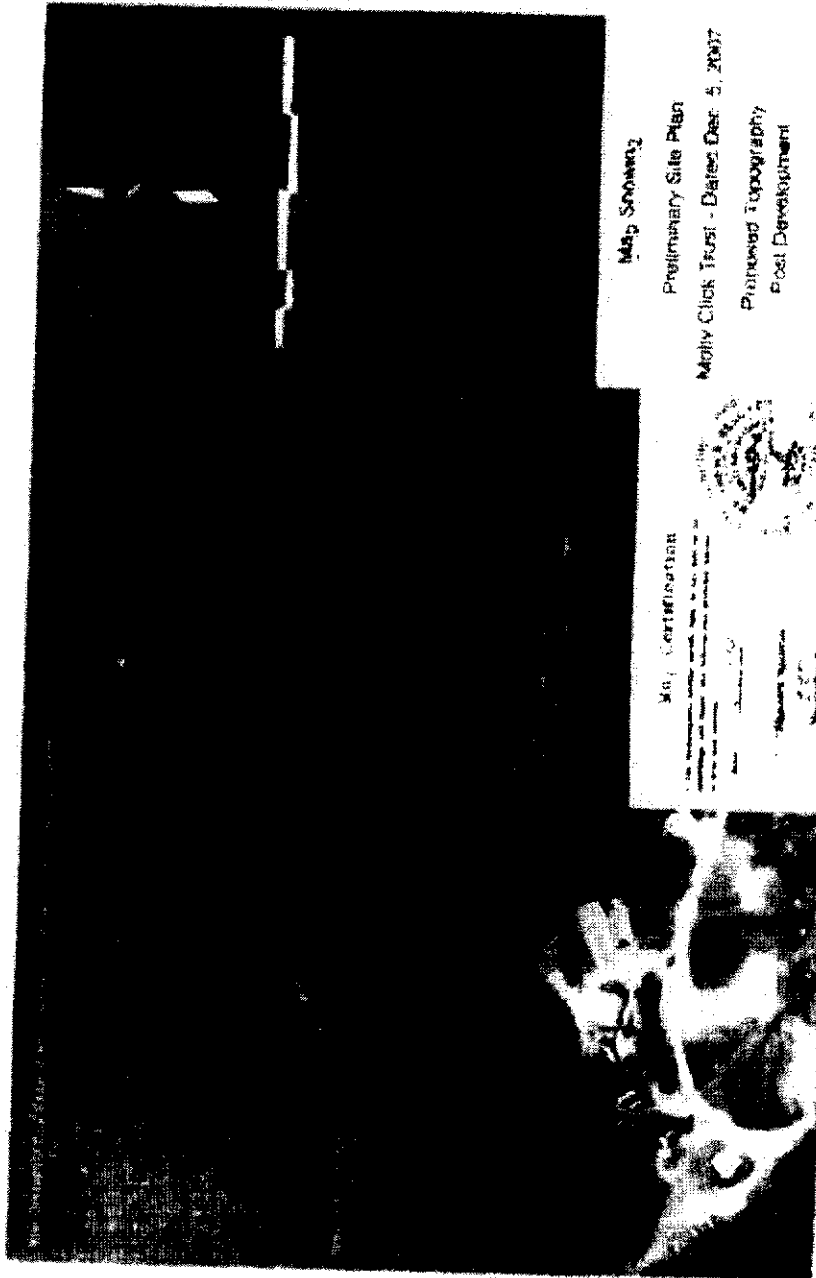
Prior to Development



Map Certification

I hereby certify that the above described map is a true and correct copy of the original map on file in the office of the Registrar of Deeds for the State of Maryland.

 Registrar of Deeds



Map Showing

Preliminary Site Plan

Molly Click Trust - Dated Dec. 5, 2007

Proposed Topography

Post Development

Scale: 1" = 40' N.T.S.

Map Certification

I, the undersigned, being a duly Licensed Professional Engineer in the State of New York, do hereby certify that the foregoing is a true and correct copy of the original as shown to me.

Signature of Engineer

Date



EXHIBIT D

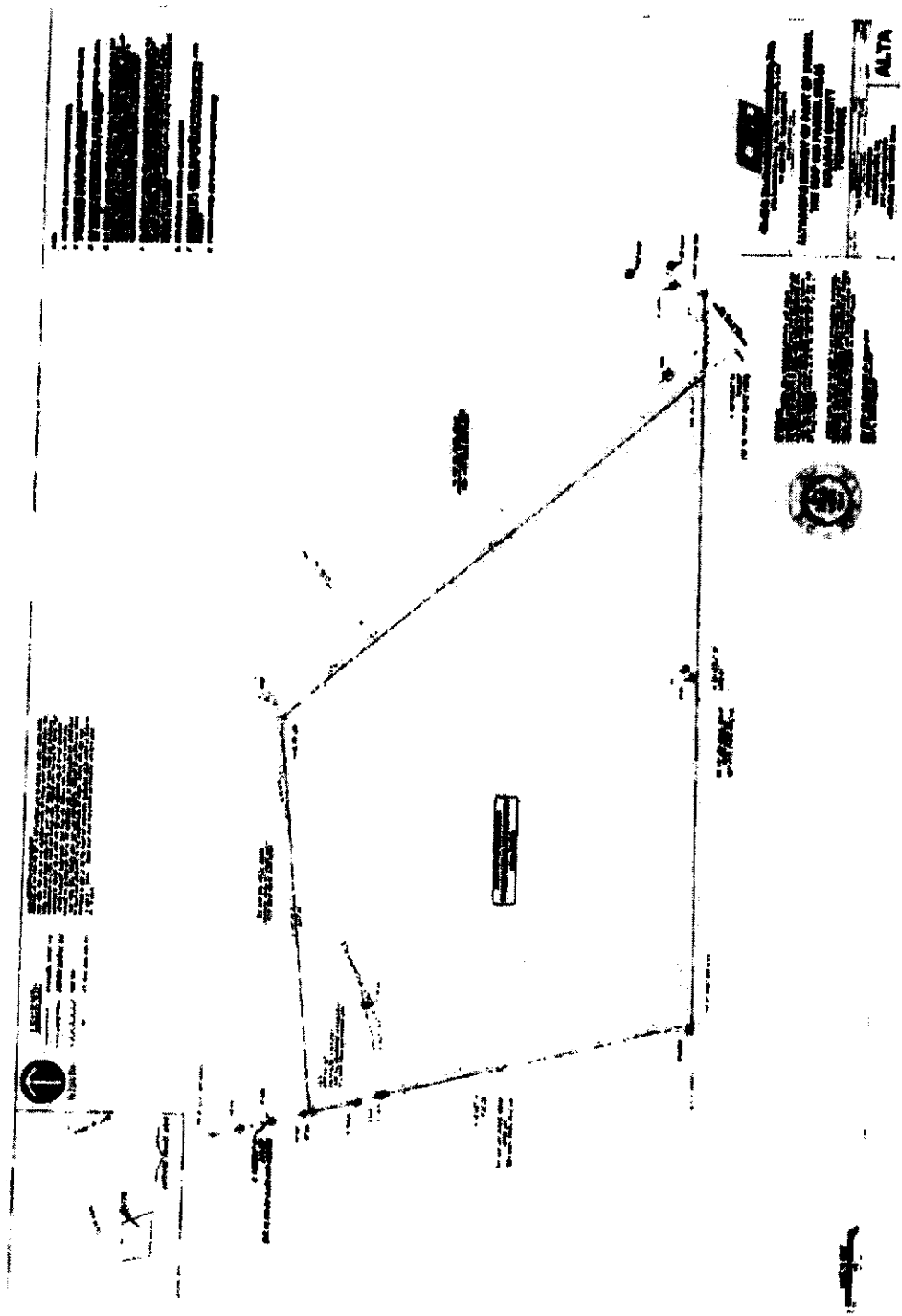
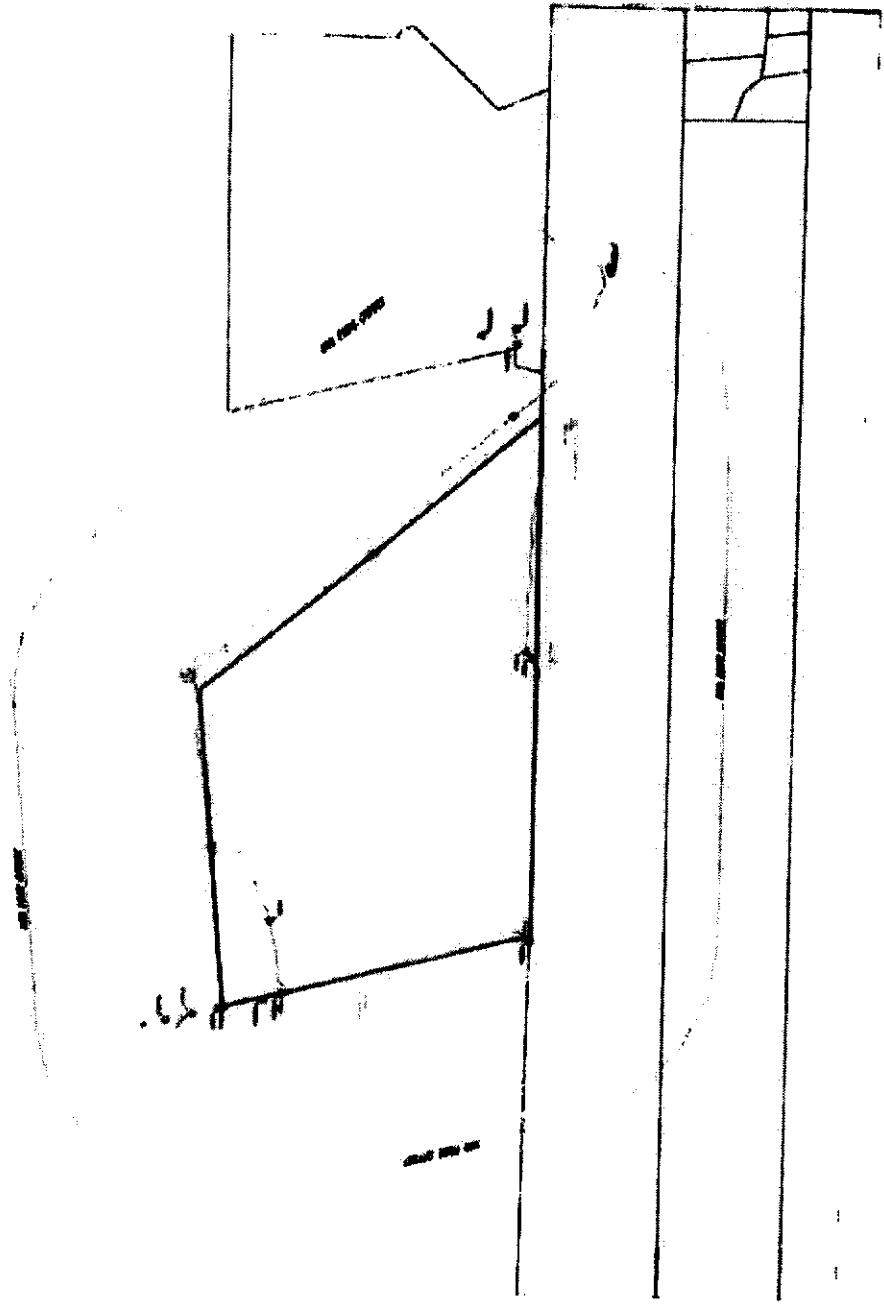


EXHIBIT E



April 12, 2019

Sullivan County Government
Planning and Codes Department
Attention: Ambre M. Torbett, Director
3411 Highway 126, Suite 30
Blountville, Tennessee 37617

RE: Request for Rezoning

Dear Director Torbett:

This letter is to express my desire as Trustee of the Mollie Click Trust, dated December 5, 2007, to rezone a portion of Sullivan County Tax Parcel 029 003.00, from its current low density/single family residential (R-2) designation to the heavy manufacturing (M-2) district. As trustee, I am vested with the ownership of the property, along with the right to dispose of the property for the benefit of the Trust. Currently this property is being used for agriculture and related activities, but I am in discussions with Vulcan Lands, Inc., a subsidiary of Materials Company to sell it, subject to rezoning approval.

Please consider this letter as my request to rezone this parcel.

Sincerely,

John D. Click, trustee

John D. Click, Trustee

EXHIBIT F



PRIVILEGED AND CONFIDENTIAL
PREPARED AT THE REQUEST OF COUNSEL

MEMORANDUM

Date: August 7, 2019

To: Jill Downer, Vulcan Materials Company

From: Mark J. Krumenacher, PG 5706, GZA GeoEnvironmental, Inc.
 Bernard G. Fenelon, GZA GeoEnvironmental, Inc.

File No.: 20.0156287.00

Re: Kingsport Quarry CUP Application Supplemental Report
 Sullivan County, Tennessee Zoning Resolution, Section 5-104.3

The following supplemental report was prepared by GZA GeoEnvironmental, Inc. to address Sullivan County, Tennessee Zoning Resolution Section 5-104.3, Site Location and Design, for the Vulcan Materials Company proposed Kingsport Quarry expansion.

1. "General Location Criteria - The provisions of this section shall apply in determining the suitability of any site proposed for classification as an M-2 Heavy Manufacturing District."

GZA prepared responses to each General Location Criteria below.

- a. "The proposed site will be located in areas apart from concentrations of residential developments and community facilities where concentrations of people will be present."

The proposed approximately 22-acre quarry expansion is located adjacent to the existing quarry in a rural area that is forested, in agricultural use and with sparse residential development. The nearest residence, a single residence and not a residential development, to the proposed quarry expansion is approximately 1,300 feet, a similar distance from residences to the current quarry. Other widely-spaced residences are located more than ¼-mile to the north, northeast, and northwest, most on the opposite side of the North Fork of the Holston River.

- b. "The proposed use will not pollute or deteriorate air quality, surface or subterranean water, or any other natural features."

There will be no additional processing, only an expansion of bedrock expansion. The proposed use will be the same as the current use at the existing active quarry, which does not pollute or deteriorate air quality, surface or subterranean water, or any other natural features.

- c. "The proposed site will not be located in an area that could contaminate the source of an existing water supply."

The proposed site is a horizontal expansion of the existing active quarry, which is not located in an area that could contaminate the source of an existing water supply. Area groundwater will flow toward the quarry and the quality of dewatering and storm water discharged to surface water will be maintained under a National Pollutant Discharge Elimination System (NPDES) discharge permit.



PRIVILEGED AND CONFIDENTIAL
PREPARED AT THE REQUEST OF COUNCIL

August 7 2019
File No. 20.0156287.00
Memorandum
Page | 2

- d. "The proposed site will be free of sinkholes, caves, caverns, or other karst features that would present significant potential for surface collapse or significant degradation to local groundwater resources."

The bedrock at the proposed site may be in an area of solution features such as sinkholes, caves, caverns, or other karst features. However, the proposed use will not present significant - or any - potential for surface collapse or significant degradation to local groundwater resources. The bedrock on the proposed expansion property will be extracted in a continuous manner by expanding the existing quarry to the north. No structures will be constructed, so surface collapse is not a concern associated with surface excavation. Similarly, there is no mechanism by which removal of bedrock containing karst features through horizontal expansion of the existing quarry could conceivably result in degradation to local groundwater resources, as groundwater will flow toward the quarry.

- e. "The proposed site will be adequately served by public utilities and services to ensure a safe operation."

The proposed use will not require additional public utilities and services.

- f. "The proposed use will not result in the transportation of dangerous products or wastes through areas of population concentration that would endanger community safety."

The existing mine has utilized blasting agents, fuel oil, and other vehicle maintenance products for decades. The proposed use will not result in an increase in transportation of dangerous products through areas of population concentration that would endanger community safety. The proposed use will not result in the transportation of wastes through areas of population concentration that would endanger community safety, as dangerous wastes are not utilized or generated by the proposed use.

- g. "The proposed site will have direct access from a road classified as an arterial or collector on the Major Thoroughfare Plan."

The proposed site will use the existing quarry access established off US Highway 11 West.

- h. "The proposed lot shall be sufficient so that no danger occurs to the adjoining uses."

The proposed lot size is sufficient so that no danger occurs to the adjoining uses due to a buffer between the lot line and the edge of aggregate extraction.

- i. "The proposed site will not be located within a one hundred (100) year floodplain or wetland."

- a. The proposed site is not located within a one hundred (100)-year floodplain or wetland. The FEMA Flood Risk Areas are shown on the attached figure.

2. General Site Design Criteria

GZA prepared responses to each Site Design Criteria below.

- a. "No excavation or filling shall be made within any portion of the yard areas required by Subsection 5-103.4, Subpart 8, (Required Yards Within M-2 Districts)."

In accordance with Subsection 5-103.4, Subpart 8, an open area unobstructed from the ground to the sky at least one hundred (100) feet wide, will be provided along the side and rear lot lines.



PRIVILEGED AND CONFIDENTIAL
 PREPARED AT THE REQUEST OF COUNCIL

August 7, 2019
 File No 20.0156287.00
 Memorandum
 Page | 3

- b. "Provisions shall be made for the disposal of surface water falling on or crossing the site at all times, during and after completion of the operations. The operations shall not obstruct the normal flow of any public drain, or annul/abolish the riparian rights of any other party to a stream or drain."

Surface water flow on the property will generally not be altered from existing conditions until such time as the property is mined, then surface water and precipitation that falls onto the property will generally be diverted into the open excavation.

- c. "The depth of excavation and the materials to be used for fill shall not have any adverse effect on the supply, quality or purity of ground water or wells."

Due to the rural nature of the area and sparse groundwater use and the lack of operations with the potential to adversely affect groundwater quality, the depth of excavation will not have any adverse effect on the supply, quality, or purity of groundwater or wells.

- d. "The finished surface of the site shall bear the proper relationship to that of adjoining properties."

Due to the undisturbed buffer west, north, and east of the quarry and the presence of the existing quarry adjoining the site to the south, the finished surface of the site will bear proper relationships to adjoining properties.

- e. "The installation of roads, parking areas, buildings, structures and operational facilities and equipment shall be located on the site so that adjoining properties will not be adversely affected."

Roads, parking areas, buildings, and structures are not proposed. The operational facilities and equipment will be the same as the existing active quarry, which do not adversely affect the adjoining properties.

- f. "The operation shall be conducted so as not to create a nuisance or cause undue noise, vibration, dust, odor, or candescence to adjacent properties."

The existing operation does not create a nuisance or cause undue noise, vibration, dust, odor, or candescence to adjacent properties and the proposed operation will be conducted in a similar manner.

- g. "The proposed site must have a public supply of water available, capable of providing the required fire flow to fire hydrants on site."

The existing site has a public supply of water available, capable of providing the required fire flow to fire hydrants on-site.

FEMA Flood Hazard Zones

Vulcan Kingsport Quarry
Proposed Expansion

Hawkins County
470085

Sullivan County
470181

PANEL
S 41073G/130D
EFF 7/3/2006

PANEL
51169G/0430G
EFF 1/7/2013

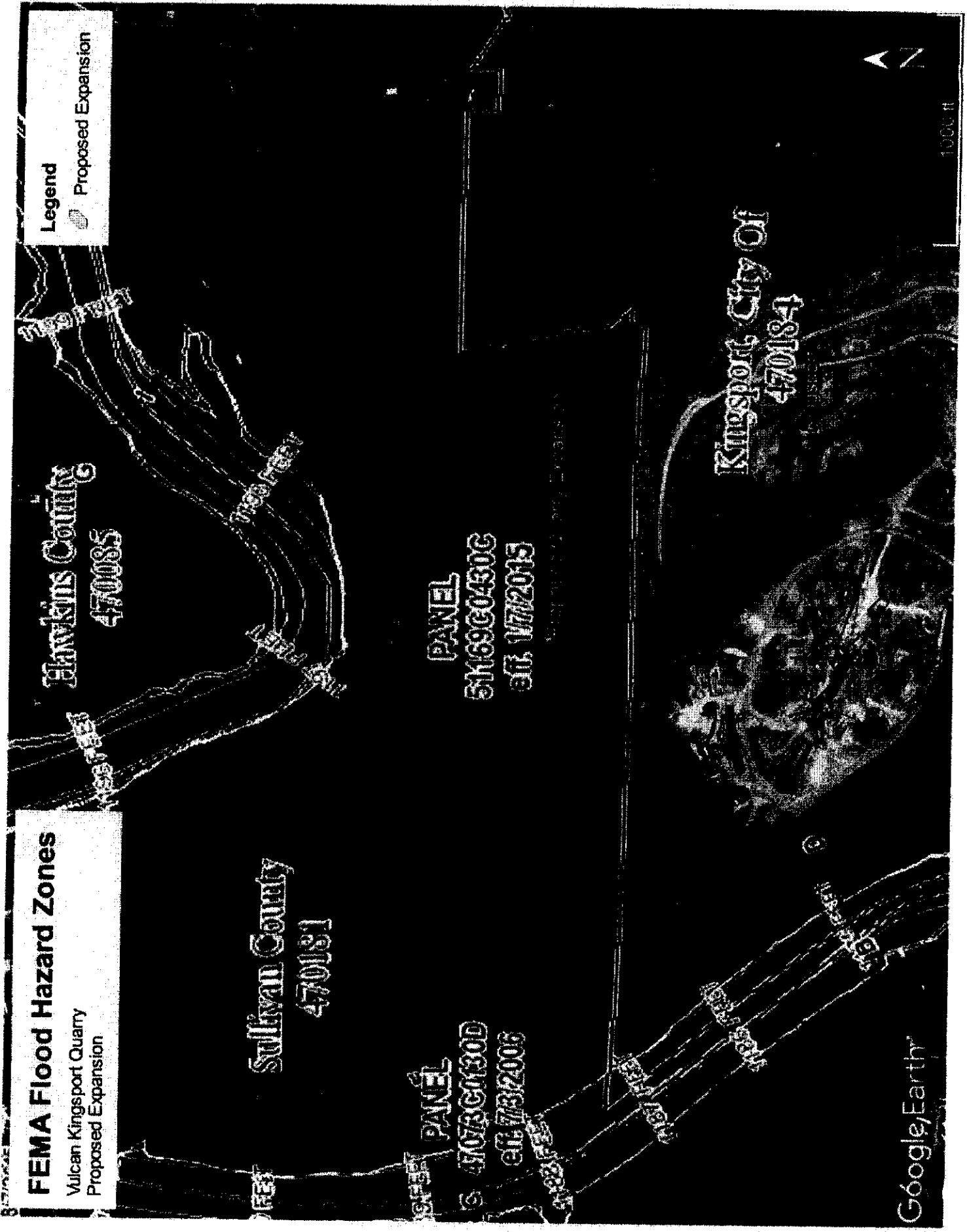
Kingsport City Of
470184

Legend

Proposed Expansion

Google Earth

1000 ft



Parcel Number	Owner	Address
019 001.00	VULCAN LANDS INC	HWY 11W 1688
019 003.00	VULCAN LANDS INC	HWY 11W 1668
019 005.00	VULCAN LANDS INC	HWY 11W
019 006.00	VULCAN LANDS INC	HWY 11W
019 022.00	VULCAN LANDS INC	ISLAND RD
019 026.10	VULCAN LANDS INC	ISLAND RD N OF
029 005.00	VULCAN LANDS INC	BUTCHERS PVT DR 264
029 006.00	VULCAN LANDS INC	GRANBY RD W OF
029 008.00	VULCAN LANDS INC	LYNCH RD SOF
045A A 002.00	VULCAN LANDS INC	DENEEN LN
045A A 002.10	VULCAN LANDS INC	DENEEN LN 400
045B C 021.00	VULCAN LANDS INC	DENEEN LN

Click family 80 acres

internal flow
 extending life of existing facility
 1970's original

Agenda subject voting report

753

Meeting Name

Sullivan County Commission October 2019

10/17/2019

21 Zoning – Applicant # 1
Vote

Description Vulcan Materials
Chairman Venable, Richard

Total Vote Result

Voting start time 7:24:49 PM
Voting stop time 7:25:10 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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 County Commissioners
239th Annual Session

CONSENT AGENDA
October 17, 2019

Item # 7 Resolution No. 2019-10-80

Sponsors: Crosswhite/ Cole

RESOLUTION requesting the acceptance of the 2019 Tennessee Historical Commission Preservation Grant in the amount of \$23,268.00 (60%) Federal match and \$15,512.00 (40%) local match for a total Grant Project Budget of \$38,780.00

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby accept the Tennessee Historical Commission Preservation Grant project of \$23,268.00 Federal portion, for the restoration of the Anderson Townhouse - Ralph Blizzard Music Museum. Account codes will be assigned by the Office of Accounts & Budgets.

Item # 8 Resolution No. 2019-10-81

Sponsors: Vance/ Gardner

RESOLUTION TO Approve Health Department grants from the State of Tennessee. No local dollars involved. Evidence-Based Home Visiting Service (\$280,400.00); increase Baby & Me Program (\$29,900); and increase Immunization Services (\$29,060.00)

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes Accounts & Budget to assign proper accounting codes to the attached grants to be received in the County's General Fund for the Sullivan County Regional Health Department.

Item # 11 Resolution No. 2019-10-84

Sponsors: Locke/ Gardner

RESOLUTION TO DEDUCT INCOME TAXES FOR EMPLOYEES RESIDING IN VIRGINIA

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Accounts & Budgets Office – Payroll Department to withhold Virginia Income Tax for employees residing in the State of Virginia working under the General, Highway, Ambulance, Drug Control and Solid Waste Funds. Effective January 1, 2020. Said funds to be retained and paid to State of Virginia monthly or quarterly as per state law. Account codes to be assigned by Director of Accounts & Budgets.

Item # 13 Resolution No. 2019-10-86

Sponsors: Gardner/ Crawford

RESOLUTION): Be it resolved that Sullivan County, Tennessee shall not discriminate against qualified

individuals with disabilities in the area of services, facilities, programs or activities and hereby adopts the American with Disabilities Self-Assessment and Transition Plan to ensure ADA compliance

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners hereby adopts the ADA Transition Plan for Sullivan County as required by the American with Disabilities Act of 1990.

Agenda subject voting report

756

Meeting Name

Sullivan County Commission October 2019

10/17/2019

29 CONSENT AGENDA

Description

Item # 7 Resolution No. 2019-10-80

Item # 8 Resolution No. 2019-10-81

Item # 11 Resolution No. 2019-10-84

Item # 13 Resolution No. 2019-10-86

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:25:48 PM

Voting stop time 7:26:12 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

Individual Voting Result

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

Agenda subject voting report

757

Meeting Name

Sullivan County Commission October 2019

10/17/2019

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

Sullivan County
Board of County Commissioners
239th Annual Session

Item 1
 No. 2019-10-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October, 2019.

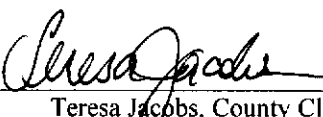
RESOLUTION TO CONSIDER AMENDMENT(S) TO THE SULLIVAN COUNTY ZONING PLAN: ZONING MAP OR THE ZONING RESOLUTION

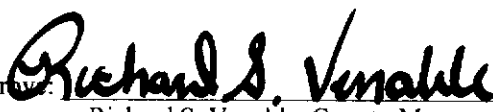
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

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

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 this 17th day of October, 2019.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard S. Venable, County Mayor

Sponsor: Commissioner Darlene Calton

Co-Sponsor: Commissioner John Gardner

2019-10-01 ACTION: 10/17/19 – Approved 22 Yes, 2 Absent

Agenda subject voting report

758

Meeting Name

Sullivan County Commission October 2019

10/17/2019

20 ZONING Item # 1 Resolution No. 2019-10-01 Sponsors: Calton/ Gardner
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 6:56:26 PM
Voting stop time 6:56:48 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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 County Commissioners
239th Annual Session

Item 2
 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.

Attest: _____
 Teresa Jacobs, County Clerk

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: 8/15/19 – Commission 1st Reading; 9/10/19 Executive – Motion to decline approval - passed unanimously; 9/10/19 Administrative – Motion to take no action - passed unanimously; 9/19/19 - Commission Deferred; 10/17/19 – Tabled by sponsor

Sullivan County
Board of County Commissioners
239th Annual Session

Item 3
 No. 2019-09-75
 AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of September 2019.

RESOLUTION To Authorize the Sullivan County Purchasing Agent to execute Contract Amendment # 3 with Securus Technologies Inc.

WHEREAS, Securus Technologies, Inc., in accordance with Federal Communications Commission (FCC) 47 CFR Part 64, currently provides the inmate telephone system for the Sullivan County Correctional Facility at no cost to the county and currently generates revenue for Sullivan County at approximately \$12,000-\$15,000 per month to the General Fund; and

WHEREAS, Contract Amendment # 1 with Securus Technologies Inc. was approved extending the term of our Agreement for an additional five (5) years, expiring October 18, 2019; and

WHEREAS, Contract Amendment # 2 with Securus Technologies Inc. was approved to provide Video Visitation allowing face-to-face visits between inmates and visitors and provided the Law Library Application allowing inmates legal research capability; and


WHEREAS, Contract Amendment # 3 with Securus Technologies Inc. will provide a wide array of services to include, but not limited to, extend the existing contract 60 months through 10-18-24; provide 20% Commission; provide a \$900K Tech Grant payable 1-1-20; provide another Tech Grant of \$100K 1-1-21 and each subsequent year thereafter during the Term; remove Rate Rebalance fee; add two (2) SVV terminals at no cost; begin 20% SVV Commissions; change rates as specified in rate table; and other services as listed and stated in the amendment.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Purchasing Agent to execute Contract Amendment # 3 with Securus Technologies, Inc. in both Sullivan County Correctional Facilities.

WAIVER OF RULES REQUESTED

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

Hereby approved this 17th day of October, 2019

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner John Gardner

ACTIONS: 09/19/19 – Commission 1st Reading; 10/9/19 – Administrative took no action; 10/9/19 – Executive took no action; 10/17/19 – Approved as amended 22 Yes, 2 Absent

**EXHIBIT A:
SERVICE FEES (1 of 2)**

Service Fee Schedule for Criminal Justice-Related Payments	
Service Fee for Payments via Web/Gov\$wipe®	Service Fee for Payments via Call Center/Live Agent
3.75% <i>Minimum Fee = \$3.50</i>	5.25% <i>Minimum Fee = \$5.00</i>

Service Fee Schedule for Cash Bail Payments
5.0%
<p><i>Payers posting cash bail may attempt transactions of up to \$50,000.</i></p> <p><i>There is no additional charge for Call Center/Live Agent assistance for cash bail postings.</i></p>

Service Fee Schedule for Civil Fines and Payments			
Transaction Range	Service Fee	Transaction Range	Service Fee
\$0.01 > \$50.00	\$1.75	\$100.01 > \$150.00	\$5.75
\$50.01 > \$75.00	\$2.00	\$150.01 > \$200.00	\$7.25
\$75.01 > \$100.00	\$3.75	<i>For each additional increment of \$50.00, or portion thereof, add \$2.00</i>	
Add \$2.50 to each fee amount for use of operator assistance or \$1.50 for use of Integrated Voice Response to process a payment.			

**EXHIBIT B:
SERVICE FEES (2 of 2)**

Service Fee Schedule for eCheck Payments
\$2.95 per item
<i>eCheck Services are not available for eTrust or cash ball postings.</i>

Service Fee for eTrust Deposits via Card		
Amount	Online Deposit	Phone Deposit
\$0.01 - \$19.99	\$3.95	\$4.95
\$20.00 - \$99.99	\$6.95	\$7.95
\$100.00 - \$199.99	\$8.95	\$9.95
\$200.00 - \$300.00	\$10.95	\$11.95

Service Fee for eTrust Deposits via MoneyGram (\$0.01 - \$3,000)
\$6.95

ALL SERVICE FEES ARE NON-REFUNDABLE

AMENDMENT #1
TO RESOLUTION #2019-09-75 at the end of the last paragraph.

The expending of the grant funds as \$900,000 Tech Grant payable 1-1-20 and the Tech Grants of \$100K on 1-1-21 each subsequent years thereafter during the Term shall be submitted to the Commission for approval and purchasing carried out by the County Purchasing Department.

By Vance

Agenda subject voting report

785

Meeting Name

Sullivan County Commission October 2019

10/17/2019

31 OLD BUSINESS Item # 3 Resolution No. 2019-09-75 Sponsors: Vance/ Gardner

Description

AMENDED

RESOLUTION To Authorize the Sullivan County Purchasing Agent to execute Contract Amendment # 3 with Securus Technologies Inc.

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:29:17 PM
Voting stop time 7:29:31 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0 ²

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Bialock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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			

Agenda subject voting report

768

Meeting Name

Sullivan County Commission October 2019

10/17/2019

Sullivan County
Board of County Commissioners
239th Annual Session

Item 4
 No. 2019-09-76

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of September 2019.

RESOLUTION TO ENCOURAGE ROTATION OF COMMISSIONERS AMONGST THE VARIOUS COMMITTEES.

WHEREAS, the County Commission has several committees that help it govern; and

WHEREAS, there are three main committees: Executive, Administrative and Budget; and

WHEREAS, annual rotation of Commissioners amongst these committees will allow each commissioner to serve on each of the committees and also provide diversity of thought.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session by this Resolution recommend that commissioners be rotated annually amongst the various committees.

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

Approved this _____ day of _____, 2019.

Attest: _____
 Teresa Jacobs, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Todd Broughton

Co-Sponsor(s): Commissioner David Akard

2019-09-76 ACTIONS: 09/19/19 – Commission 1st Reading; 10/8/19 – positive recommendation by Executive unanimous; 10/8/19 – positive recommendation by Administrative unanimous; 10/17/19 – Tabled by sponsor.

Sullivan County
Board of County Commissioners
239th Annual Session

Item 5
No. 2019-09-77

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of September 2019.

RESOLUTION FOR SULLIVAN COUNTY CRIMINAL JUSTICE SYSTEM OFFICIALS TO DEVELOP AND PRESENT TO THE COUNTY COMMISSION WITHIN 60 DAYS METHODS AND PLANS TO REDUCE IN THE SHORT-TERM INMATE POPULATION IN THE SULLIVAN COUNTY JAIL.

WHEREAS, the inmate population of the current Sullivan County Jail needs to be reduced as soon as possible; and

WHEREAS, expansion of the Sullivan County Jail will take at least three years to complete; and

WHEREAS, philosophical ideas and plans addressing long terms approaches to criminal justice are relevant to long term plans but do not address the short-term needs of the Sullivan County Jail; and

WHEREAS, methods capable of being implemented and reducing inmate population in the short term are needed; and

WHEREAS, Sullivan County officials involved in the criminal justice system are in the best position to identify methods, predict their effectiveness, and develop plans to reduce jail inmate population now.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby requests that the following Sullivan County Officials work together and develop a plan or plans recommending methods and identifying their expected effectiveness to reduce the inmate population of the Sullivan County Jail in the short term and present such plan(s) to the County Commission of Sullivan County within 60 days of the passage of this Resolution:

- Sullivan County Sheriff
- Sullivan County District Attorney
- Sullivan County Public Defender
- Sullivan County Criminal Court Judges
- Sullivan County General Sessions Judges

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

Approved this 17th day of October, 2019.

No. 2019-09-77

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Alicia Starnes

Co-Sponsor(s): Commissioner Todd Broughton, Commissioner Mark Hutton, Commissioner Joe Herron

2019-09-77 ACTIONS: 09/19/19- Commission 1st Reading; 10/8/19 – positive recommendation by Executive unanimous; 10/8/19 – positive recommendation by Administrative unanimous; 10/17/19 – Approved as amended 18 Yes, 1 No, 3 Abstain, 2 Absent

Comm. Joe Herron made a motion to amend to add an additional WHEREAS stating: WHEREAS this Commission is requesting the County Mayor to arrange a Called Meeting of all individuals and/or departments listed below, as well as this commission, to meet in this Commission Room within the next 30 days for the purpose of discussing and evaluating ideas that will curtail jail population, as well as reduce overall expenses and liabilities attached to same.

Amendment was accepted by Sponsor.

Agenda subject voting report

770

Meeting Name

Sullivan County Commission October 2019

10/17/2019

33 OLD BUSINESS Item # 5 Resolution No. 2019-09-77 Sponsors: Starnes/ Broughton

Description

RESOLUTION FOR SULLIVAN COUNTY CRIMINAL JUSTICE SYSTEM OFFICIALS TO DEVELOP AND PRESENT TO THE COUNTY COMMISSION WITHIN 60 DAYS METHODS AND PLANS TO REDUCE IN THE SHORT-TERM INMATE POPULATION IN THE SULLIVAN COUNTY JAIL

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:35:26 PM
 Voting stop time 7:35:47 PM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	18
Abstain	3
No	1
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	18	3	1	0
Total Results	18	3	1	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Bialock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()		X		
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()			X	
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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			

NAMES OF COMMISSIONERS	1		2		3		4		5		771							
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Akard	✓		✓				✓				✓							
Blalock	✓		✓				✓				✓							
Broughton	✓		✓				✓				✓							
Caltex	✓		✓				✓				Abstain							
Cele	✓		✓				✓				✓							
Crawford	A		A		A		A		A		A							
Cross	✓		✓				✓				✓							
Cresswhite	✓		✓				✓				✓							
Gardner	✓		✓				✓				✓							
George	✓		✓				✓					✓						
Glover	✓		✓				✓				✓							
Hackwood	✓		✓				✓				✓							
Henson	✓		✓				✓				✓							
Nutton	✓		✓				✓				✓							
James	✓		✓				✓				✓							
King	✓		✓				✓				✓							
Leonard	✓		✓				✓				✓							
Locke	✓		✓				✓				Abstain							
Monell	✓		✓				✓				✓							
Stanley	A		A		A		A		A		A							
Starnes	✓		✓				✓				✓							
Stidham	✓		✓				✓				Abstain							
Vance	✓		✓				✓				✓							
Woods	✓		✓				✓				✓							
/																		
	22 Yes		22 Yes				22 Yes				18 Yes							
	2 Absent		2 Absent				2 Absent				1 No							
											3 Abstain							
											2 Absent							

Sullivan County
Board of County Commissioners
239th Annual Session

Item 6
 No. 2019-09-78
 AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of September 2019.

RESOLUTION TO AUTHORIZE THE COUNTY MAYOR AND PURCHASING AGENT TO RETAIN A REQUEST FOR PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES ADVISOR TO OVERSEE THE SULLIVAN COUNTY JAIL PROJECT

WHEREAS, the main structure of the Sullivan County Jail facility was constructed in 1986 with an 150 bed expansion being added in 1999 and another jail extension (separate building) added in 2005 due to the ever increasing inmate populations; and

WHEREAS, according to experts within the detention system, jail capacity reaches its limit at approximately 90% of its bed space; however, the Sullivan County Jail over the last five years has averaged a daily population at 125% of its total bed space capacity; and,

WHEREAS, Sullivan County has selected the firm of Michael Brady Inc. to assess the needs of the current jail for either renovation, expansion or new construction; and,

WHEREAS, Sullivan County is therefore in need of a Construction Management Services Advisor to oversee the Project on behalf of Sullivan County in accordance with architectural standards and Tennessee Corrections Institute guidelines; to coordinate site evaluations and environmental assessments; to propose a project budget upon review of recommendations; to walk the site and perform construction observation on a regular basis; and to provide various other services as needed throughout the project's completion.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor and Purchasing Agent to retain a Request for Proposal (RFP) services for a Construction Management Services Advisor per T.C.A. § 12-4-107 to oversee the Sullivan County Jail Project. ~~and to contract with said individual or company based on their qualifications and experience.~~

~~BE IT FURTHER RESOLVED that upon selection of the individual or company selected to provide said services, consideration of funding will be presented to the county legislative body.~~

BE IT FURTHER RESOLVED that consideration of funding will be presented to the county legislative body upon receipt of RFP of the individual or company selected to provide said services.

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 17th day of October 2019.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard S. Venable, County Mayor

No. 2019-09-78

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioners John Gardner

2019-09-78 ACTIONS: 09/19/19 – Commission 1st Reading; 10/8/19 No action taken by Executive; 10/8/19 No action taken by Administrative; 10/17/19 – Approved as amended 22 Yes, 2 Absent

Amended by Sponsor-In the last sentence of the first NOW, THEREFORE BE IT RESOLVED, place a period after the word PROJECT and strike out the remainder of the sentence. Also, amend to read Sullivan County Purchasing Agent provide each County Commissioner a copy of the RFP prior to seeking vendors.

Agenda subject voting report

774

Meeting Name

Sullivan County Commission October 2019

10/17/2019

34 OLD BUSINESS Item # 6 Resolution No. 2019-09-78 Sponsors: Vance/ Gardner

Description

AMENDED

RESOLUTION TO AUTHORIZE THE COUNTY MAYOR AND PURCHASING AGENT TO RETAIN FOR CONSTRUCTION MANAGEMENT SERVICES TO OVERSEE THE SULLIVAN COUNTY JAIL PROJECT

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:03:15 PM
Voting stop time 8:03:35 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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			

Agenda subject voting report

775

Meeting Name

Sullivan County Commission October 2019

10/17/2019

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

Sullivan County
Board of County Commissioners
239th Annual Session

Item 7
No. 2019-10-80

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION requesting the acceptance of the 2019 Tennessee Historical Commission Preservation Grant in the amount of \$23,268.00 (60%) Federal match and \$15,512.00 (40%) local match for a total Grant Project Budget of \$38,780.00.

WHEREAS, the Tennessee Historical Commission awards local governments with cost-share funds for the purpose of restoring historical structures;

WHEREAS, the Anderson Townhouse log structure was built in circa 1792 with the back portion added in 1825 and 1840s per the National Register of Historic Places documentation; and

WHEREAS, the Sullivan County Regional Historic Zoning Commission approved the renovation plans during their April 21, 2010 regular meeting for the purpose of renovating the structure to become the Ralph Blizzard Music Museum for the public; and

WHEREAS, the Sullivan County Historic Preservation Association has received private donations from the community to help off-set the restoration project and will contribute \$10,000 towards the local match; and

WHEREAS, the remaining \$5,512.00 local match shall be used from the appropriated historic structures maintenance fund and in-kind labor; and

WHEREAS, the project will include constructing a handicap accessible ramp, porch and entrance to bring it into conformance with the ADA Transition Plan and Self-Assessment Study per Federal regulations; and

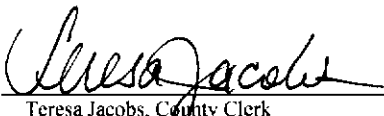
WHEREAS, no additional county funding is requested for this project; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby accept the Tennessee Historical Commission Preservation Grant project of \$23,268.00 Federal portion, for the restoration of the Anderson Townhouse - Ralph Blizzard Music Museum. Account codes will be assigned by the Office of Accounts & Budgets.

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

Approved this 17th day of October 2019.

2019-10-80

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Joyce Crosswhite

Co-Sponsor(s): Commissioners Michael Cole, Tony Leonard

2019-10-80 ACTIONS: 10/8/19 – positive recommendation by Executive unanimous; 10/8/19 – positive recommendation by Administrative unanimous; 10/17/19 – Approved on Consent 22 Yes, 2 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 8
 No. 2019-10-81

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION TO Approve Health Department grants from the State of Tennessee. No local dollars involved. Evidence-Based Home Visiting Service (\$280,400.00); increase Baby & Me Program (\$29,900); and increase Immunization Services (\$29,060.00)

WHEREAS, Evidence-Based Home Visiting program will Serve women, infants, and children as referenced in Title V of the Social Security Act; improve coordination of services for at-risk communities; identify and provide comprehensive services to improve outcomes for eligible families who reside in at-risk communities as defined in Section; contribute to the State's goal of assuring availability and improving the quality of EBHV. Strengthen the capacity of Tennessee's home visiting workforce to better implement family-centered, resilience-informed care practices. See Attachment.

WHEREAS, The State has provided Seventy Thousand Dollars (\$70,000.00) for placement of media to promote The Baby & Me Tobacco Free Program. Media shall include, but is not limited to billboards, television and radio ads, to be approved by the State prior to placement. The Grantee shall provide to the State evidence of the final media product as requested by the State. See Attachment.

55110.100.1170.113	\$	5,500	
55110.200.1170.113	\$	15,600	
55110.300.1170.113	\$	60	
55110.400.1170.113	\$	7,900	
	\$	29,060	
47590.1170.113			\$ 29,060
55110.300.1170.126	\$	29,900	
47590.1170.126			\$ 29,900
55110.100.1170.	\$	111,700	
55110.200.1170.	\$	62,900	
55110.300.1170.	\$	65,800	
55110.400.1170	\$	40,000	
	\$	280,400	
Revenue to be assigned			\$ 280,400
Program Code to be assigned			

2019-10-81

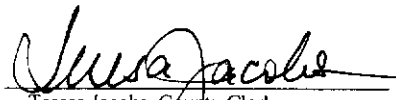
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes Accounts & Budget to assign proper accounting codes to the attached grants to be received in the County's General Fund for the Sullivan County Regional Health Department.

WAIVER OF RULES REQUESTED

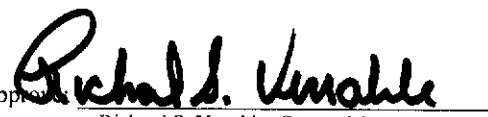
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of October, 2019.

Attest:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioners John Gardner; Joyce Crosswhite

2019-10-81 ACTIONS: 10/8/19 – positive recommendation by Executive unanimous; 10/8/19 – positive recommendation by Administrative unanimous; 10/17/19 – Approved on Consent 22 Yes, 2 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 9
 No. 2019-10-82

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION TO CHANGE THE TIME OF THE CONVENING AND CALL TO ORDER OF THE REGULAR MONTHLY SULLIVAN COUNTY COMMISSION MEETING TO 9:00 A.M. ON THE THIRD THURSDAY OF EACH MONTH.

WHEREAS, The County Commission for Sullivan County had for many years convened its regular monthly meeting at 9:00 A.M.; and

WHEREAS, pursuant to Resolution No. 2018-09-60 passed September 17, 2018 the time of the regular monthly meeting was changed to 6:00 P.M.; and

WHEREAS, it is in the best interest of all that the meeting time of the regular monthly meeting be changed back to 9:00 A.M.; and

WHEREAS, the meeting shall continue to occur on the third Thursday of each month at 9:00 A.M; and

WHEREAS, the meeting date and time of the work session of the County Commission for Sullivan County shall continue to occur at 6:00 P.M. on the 2nd Thursday of each month.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves setting the time for the convening and call to order of the regular monthly meeting of the Sullivan County Commission to 9:00 A.M. on the 3rd Thursday of each month. This new time shall take effect with the January 2020 meeting.

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

Approved this _____ day of _____, 2019.

Attest: _____
 Teresa Jacobs, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Larry Crawford

Co-Sponsor(s): Commissioner Darlene Calton, Colette George, Mark Vance

2019-10-82 ACTIONS: 10/8/19 – Executive took no action; 10/8/19 – Administrative took no action;
 10/17/19 – 1st Reading

Sullivan County
Board of County Commissioners
239th Annual Session

Item 10
 No. 2019-10-83

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION TO AMEND THE 2019-2020 GENERAL PURPOSE SCHOOL BUDGET IN ORDER TO REFLECT A 2% RAISE FOR ALL EMPLOYEES

WHEREAS, in agreement with the actions of the Sullivan County Board of County Commissioners in a Called Session held on July 10, 2019 where a 2% raise for county employees was approved, the Board of Education has agreed to amend the 2019-2020 Budget to reflect said raise for Board of Education Employees; and

WHEREAS, the original 2019-2020 General Purpose School Budget included a 0.5% raise, and the Board of Education intends to increase said raise to 2%; and

WHEREAS, the Sullivan County Department of Education has determined that an amendment to the 2019-2020 General Purpose School Budget will be required for this action.

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


Account Number	Account Description	Amount
71100-100	Personnel	187,000
71100-200	Benefits	35,000
71200-100	Personnel	110,000
71200-200	Benefits	20,000
71300-100	Personnel	51,000
71300-200	Benefits	6,500
72120-100	Personnel	12,600
72120-200	Benefits	1,500
72130-100	Personnel	25,000
72130-200	Benefits	4,600
72220-100	Personnel	3,000
72220-200	Benefits	1,000

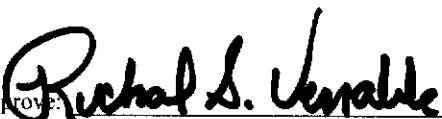
72230-100	Personnel	1,000
72230-200	Benefits	200
72320-100	Personnel	3,800
72320-200	Benefits	800
72510-100	Personnel	2,000
72510-200	Benefits	500
72520-100	Personnel	1,100
72520-200	Benefits	300
72610-100	Personnel	18,000
72620-100	Personnel	4,000
72620-200	Benefits	800
73400-100	Personnel	5,750
73400-200	Benefits	1,000
39000	Undesignated Fund Balance	-496,450

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.

Waiver of the Rules Requested

Approved this 17th day of October, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioners Angie Stanley, Gary Stidham, Todd Broughton, All voting in affirmative

2010-10-83 ACTIONS: 10/8/19 – Executive took no action; 10/8/19 – Administrative took no action; 10/17/19 – Approved on Waiver of Rules 19 Yes, 1 Abstain, 4 Absent

Agenda subject voting report

783

Meeting Name

Sullivan County Commission October 2019

10/17/2019

71 NEW BUSINESS Item # 10 Resolution No. 2019-10-83 Sponsors: Vance/ Stanley

Description WAIVER OF RULES REQUESTED

RESOLUTION TO AMEND THE 2019-2020 GENERAL PURPOSE
SCHOOL BUDGET IN ORDER TO REFLECT A 2% RAISE FOR ALL
EMPLOYEES

Chairman Venable, Richard

Total Vote Result

Voting start time 8:05:39 PM
Voting stop time 8:05:59 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	19
Abstain	1
No	0
Total Present	20
Absent	4

Group Voting Result

Group	Yes	Abstain	Absent
No group	19	1	0
Total Results	19	1	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()				X
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()				X
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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 County Commissioners
239th Annual Session

Item 11
 No. 2019-10-84

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION TO DEDUCT INCOME TAXES FOR EMPLOYEES RESIDING IN VIRGINIA

WHEREAS, Sullivan County, Tennessee borders Washington County and Scott County in Virginia; and


WHEREAS, Sullivan County employees over 700 employees and some of these employees are residents of Virginia; and


WHEREAS, these employees often encounter tax issues due to their obligation to pay Virginia State Income Tax.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Accounts & Budgets Office – Payroll Department to withhold Virginia Income Tax for employees residing in the State of Virginia working under the General, Highway, Ambulance, Drug Control and Solid Waste Funds. Effective January 1, 2020. Said funds to be retained and paid to State of Virginia monthly or quarterly as per state law. Account codes to be assigned by Director of Accounts & Budgets.

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

Approved this 17th day of October, 2019.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Hunter Locke

Co-Sponsor(s): Commissioners John Gardner, Mark Vance, Joe Herron

2010-10-84 ACTIONS: 10/8/19 – Administrative motion to approve unanimous; 10/17/19 – Approved on Consent 22 Yes, 2 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 12
 No. 2019-10-85

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION FOR BOARD OF COMMISSIONERS TO REVIEW, REVISE & ADOPT RULES OF PROCEDURE

WHEREAS, it is important for the Board of County Commissioners to routinely review, revise and adopt Rules of Procedure; and

WHEREAS, it has been some time since the Sullivan County Board of Commissioners have reviewed, revised, and or adopted Rules of Procedure; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, do hereby adopt the attached Rules of Procedure.

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

Approved this _____ day of _____, 2019.

Attest: _____
 Teresa Jacobs, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark A. Hutton

Co-Sponsor(s): Commissioner(s) Hershel Glover, Joyce Crosswhite

2010-10-85 ACTIONS: DRAFT copy of Rules of Procedures provided in separate handout; 10/8/19 – Executive took no action; 10/8/19 -Administrative took no action; 10/17/19 – 1st Reading

Oct. 17, 2019

Amendment to Item # 12

To Board of County Commissioners Rules of Procedures

That a Study Committee ^{be appointed} to review the proposed changes to the Rules of Procedures and report back to the Commission ~~and~~ /their recommendations. The committee will be composed of (3) two members of each standing committee; executive, budget and administrative to be chosen by the chairmen of each committee. Further that the County Mayor, County Attorney, and County Budget Director be ex-officio members.

This committee is to be ~~formed~~ /appointed and have their work completed and submitted to the full commission, with any changes highlighted, ~~at~~ the work session on November 14, 2019. December 14, 2019

Sullivan County
Board of County Commissioners
239th Annual Session

Item 13
 No. 2019-10-86

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION): Be it resolved that Sullivan County, Tennessee shall not discriminate against qualified individuals with disabilities in the area of services, facilities, programs or activities and hereby adopts the American with Disabilities Self-Assessment and Transition Plan to ensure ADA compliance.

WHEREAS, Sullivan County, Tennessee has completed a self-evaluation of all county-owned, operated and leased facilities, which was completed in November of 2018 as required by the American with Disabilities Act (ADA) of 1990; and

WHEREAS, Sullivan County appointed an ADA Coordinator and Grievance Committee per the Grievance Policies for the county; and

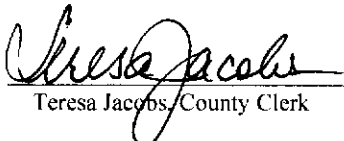
WHEREAS, the next step in complying with the American with Disabilities Act of 1990 is to adopt an ADA Transition Plan for Sullivan County; and

WHEREAS, that the ADA Transition Plan be adopted and implemented as outlined in the plan. A copy of the entire Transition Plan and Self-Assessment Evaluation documents shall be preserved in the Office of the ADA Coordinator within the Sullivan County Maintenance Office; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners hereby adopts the ADA Transition Plan for Sullivan County as required by the American with Disabilities Act of 1990.

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 17th day of October, 2019.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard S. Venable, County Mayor

Sponsored By: Commissioner John Gardner

Co-Sponsor(s): Commissioner(s) Larry Crawford

2019-10 86 ACTIONS: 10/8/19 – Executive took no action; 10/8/19 – Administrative took no action;
 10/17/19 – Approved on Consent 22 Yes, 2 Absent

OPINIONS BEFORE THE COMM. N.

No. 6 7 8 9 10 11 12 13 No. 788

OPINIONS OF COMMISSIONERS

	No. 6		No. 7		No. 8		No. 9		No. 10		No. 11		No. 12		No. 13		No. 788	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Akard	✓		✓		✓				✓		✓				✓			
Blalock	✓		✓		✓				A		✓				✓			
Broughton	✓		✓		✓				✓		✓				✓			
Caston	✓		✓		✓				✓		✓				✓			
Cole	✓		✓		✓				A		✓				✓			
Crawford	A		A		A		A		A		A		A		A			
Cross	✓		✓		✓				✓		✓				✓			
Crosswhite	✓		✓		✓				✓		✓				✓			
Gardner	✓		✓		✓				✓		✓				✓			
George	✓		✓		✓				✓		✓				✓			
Glover	✓		✓		✓				✓		✓				✓			
Hankins	✓		✓		✓				✓		✓				✓			
Heron	✓		✓		✓				✓		✓				✓			
Hutton	✓		✓		✓				✓		✓				✓			
Jones	✓		✓		✓				✓		✓				✓			
King	✓		✓		✓				✓		✓				✓			
Leonard	✓		✓		✓				✓		✓				✓			
Locke	✓		✓		✓				✓		✓				✓			
Marshall	✓		✓		✓				✓		✓				✓			
Stanley	A		A		A		A		A		A		A		A			
Starnes	✓		✓		✓				✓		✓				✓			
Stidham	✓		✓		✓				Abstain		✓				✓			
Vance	✓		✓		✓				✓		✓				✓			
Woods	✓		✓		✓				✓		✓				✓			

22 Yes 22 Yes 22 Yes 19 Yes 22 Yes 22 Yes
 2 Absent 2 Absent 2 Absent 1 Abstain 2 Absent 2 Absent
 4 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 14
 No. 2019-10-87

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION TO AMEND FY 2019-2020 GENERAL FUND BUDGET APPROPRIATIONS FOR COUNTY TRUSTEE AND COUNTY BUILDINGS DUE TO CANCELED ORDERS BY VENDOR

WHEREAS, the offices of County Trustee and County Buildings placed purchase orders to a state contract vendor in an amount of \$6,671 prior to June 30, 2019 for computer equipment for their respective offices; and

WHEREAS, the vendor's contract with the State of Tennessee was canceled subsequent to June 30, 2019 therefore canceling the outstanding purchase orders with these 2 departments losing their funding for the computers; and


WHEREAS, the computers are still needed; however, it is necessary to return the funding to the FY 2019-20 appropriation accounts.

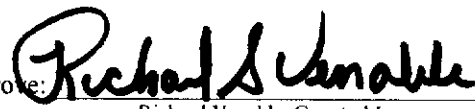
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amends the total General Fund appropriations by \$5,880.33 for the County Trustee and \$791 for County Buildings. (Account Codes to be Assigned by the Office of Director of Accounts & Budgets).

WAIVER OF RULES REQUESTED

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

Hereby approved this 17th day of October, 2019.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard Venable, County Mayor

Sponsored By: Dwight King

Prime Co-Sponsor(s): Terry Harkleroad

2019-10-87 **ACTIONS:** 10/17/19 – Approved on Waiver of Rules 19 Yes, 5 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission October 2019

10/17/2019

73 NEW BUSINESS Item # 14 Resolution No. 2019-10-87 Sponsors: King/ Harkleroad

Description

WAIVER OF RULES REQUESTED

RESOLUTION to Amend the 2019-2020 Fiscal Year General Fund Budget Appropriations for the County Trustee and County Buildings to restore the purchase orders for computers issued in 2018-19 FY's Budget and cancelled by vendor in 2019-20 FY

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:11:38 PM
Voting stop time 8:11:57 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	19
Abstain	0
No	0
Total Present	19
Absent	5

Group Voting Result

Group	Yes	Absent
No group	19	0
Total Results	19	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()				X
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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			

Agenda subject voting report

791

Meeting Name

Sullivan County Commission October 2019

10/17/2019

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

Sullivan County
Board of County Commissioners
239th Annual Session

Item 15
No. 2019-10-88

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION to Amend the 2019-2020 Fiscal Year General Fund Budget Appropriations for the Correction of the Personal Account for Circuit Court Clerk for Personnel Services

WHEREAS, the amount reflected in the 100 personal services was understated by \$40,658 in the 2019-20 fiscal year budget;

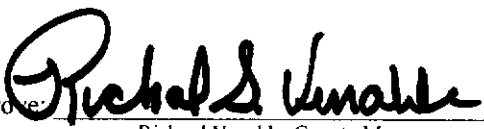
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amends the total General Fund appropriations by \$40,658 to correct the salaries for Circuit Court Clerk. (Account Codes to be Assigned by the Director of Accounts & Budgets).

WAIVER OF RULES REQUESTED

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

Hereby approved this 17th day of October, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard Venable, County Mayor

Sponsored By: Mark Vance
Prime Co-Sponsor(s): John Gardner

2019-19-88 ACTIONS: 10/17/19 – Approved on Waiver of Rules 19 Yes, 1 Abstain, 4 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission October 2019

10/17/2019

74 NEW BUSINESS Item # 15 Resolution No. 2019-10-88 Sponsors: Vance/ Gardner

Description

WAIVER OF RULES REQUESTED

RESOLUTION to Amend the 2019-2020 Fiscal Year General Fund Budget Appropriations for the Correction of the Personal Account for Circuit Court Clerk for Personnel Services

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:12:57 PM
 Voting stop time 8:13:15 PM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	19
Abstain	1
No	0
Total Present	20
Absent	4

Group Voting Result

Group	Yes	Abstain	Absent
No group	19	1	0
Total Results	19	1	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()		X		
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()				X
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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			

Agenda subject voting report

794

Meeting Name

Sullivan County Commission October 2019

10/17/2019

Name	Yes	Abstain	No	Absent
Woods, Doug ()	X			

Sullivan County
Board of County Commissioners
239th Annual Session

Item 16
 No. 2019-10-89

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION to Amend the 2019-2020 Fiscal Year General Fund Budget Appropriations for the Soil Conservation Office

WHEREAS, the Soil Conservation Budget has previously had a part-time position which has been vacant for most of the 2018-19 fiscal year; and

WHEREAS, the projects available for Soil Conservation services are exceeding the capacity for the one full-time employee; therefore, an additional full-time employee is needed to achieve their goals; and

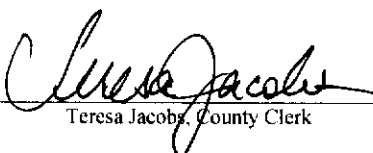
WHEREAS, additional funds are available from the state of Tennessee and Federal Government to cover the additional cost of another full-time position.

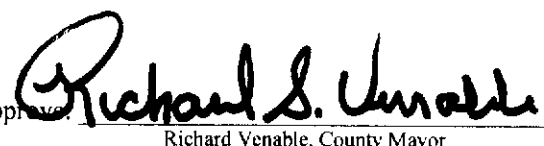
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session this 17th day of October, 2019 hereby amend total General Fund appropriations by \$16,000 to cover the additional salary (\$25,000) for a new full-time employee requiring no additional local funds. (Account Codes to be Assigned by the Office of Director of Accounts & Budgets).

WAIVER OF RULES REQUESTED

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

Hereby approved this 17th day of October, 2019.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard Venable, County Mayor

Sponsored By: Dwight King

Prime Co-Sponsor(s): Hershel Glover

2019-10-89 ACTIONS: 10/17/19 – Approved on Waiver of Rules 20 Yes, 1 Abstain, 3 Absent

Agenda subject voting report

796

Meeting Name

Sullivan County Commission October 2019

10/17/2019

75 NEW BUSINESS Item # 16 Resolution No. 2019-10-89 Sponsors: King/ Glover

Description

WAIVER OF RULES REQUESTED

RESOLUTION to Amend the 2019-2020 Fiscal Year General Fund Budget Appropriations for the Soil Conservation Office

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:15:49 PM
Voting stop time 8:16:06 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	20
Abstain	1
No	0
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Abstain	Absent
No group	20	1	0
Total Results	20	1	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
Stames, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

Agenda subject voting report

797

Meeting Name

Sullivan County Commission October 2019

10/17/2019

Sullivan County
Board of County Commissioners
239th Annual Session

Item 17
 No. 2019-10-90

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED THREE MILLION NINE HUNDRED THOUSAND DOLLARS (\$3,900,000) GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SULLIVAN COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee (the "County") that for the purpose of providing funds for the (i) construction, repair, renovation, improvement and equipping of public buildings including but not limited to emergency building facilities; (ii) acquisition of all related real and personal property; (iii) payment of architectural, engineering, legal, fiscal and administrative costs incident to the foregoing; (iv) reimbursement to the County for funds previously expended for any of the foregoing; and (v) payment of the costs related to the issuance and sale of the bonds authorized herein, there shall be issued bonds of the County in the aggregate principal amount of not to exceed \$3,900,000, which shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law, and which shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County that the County Clerk is hereby directed to cause this initial resolution to be published once in full in a newspaper having a general circulation in the County, together with the following statutory notice:

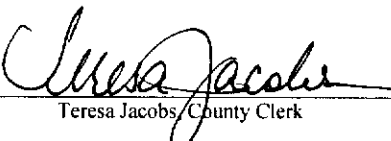
NOTICE

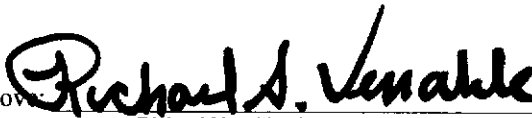
The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds may be issued as proposed.

BE IT FURTHER RESOLVED by the Board of County Commissioners of the County that this initial resolution shall take effect from and after its adoption, the welfare of the County requiring it.

ADOPTED AND APPROVED this 17th day of October, 2019.

Hereby approved this 17th day of October, 2019.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Prime Co-Sponsor(s): Commissioner Dwight King, Darlene Calton, Terry Harkleroad, Colette George, Hunter Locke, John Gardner

2019-10-90 ACTIONS: 10/17/19 – Approved on Waiver of Rules 20 Yes, 1 Abstain, 3 Absent
 DOCUMENTS WITH FULL DETAILS OF BOND ISSUE PROVIDED IN SEPARATE HANDOUT

STATE OF TENNESSEE)

COUNTY OF SULLIVAN)

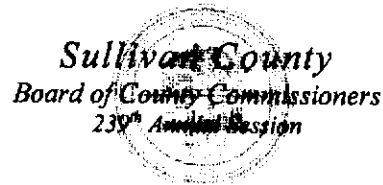
I, Teresa Jacobs, hereby certify that I am the duly qualified and acting County Clerk of Sullivan County, Tennessee (the "County") and, as such official, I further certify as follows: (1) that attached hereto is a true, correct and complete copy of a resolution adopted by the Board of County Commissioners of the County at its October 17, 2019 meeting; and (2) that a quorum of the members of the Board of County Commissioners was present and acting throughout said meeting.

WITNESS my official signature and the seal of the County, this 17th day of October, 2019.

County Clerk

(SEAL)

EMS Bond Resolution previously authorized by County Commission on July 19, 2019.



COPY

Item 2
No. 2019-06-56
AMENDED

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

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

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

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

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

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

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

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

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

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

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

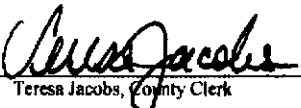
No. 2019-06-56

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

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

Approved this 18th day of July, 2019.

COPY

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner Hunter Locke, Commissioner John Gardner, Commissioner Darlene Calton, Commissioner Colette George. Joe Herron and anyone voting in the affirmative added as co-sponsors.

2019-06-56 ACTIONS: AMENDED by Vance & Locke 6/20/19; 1st Reading 06/20/19; 7/9/19 – Executive Committee – motion to approve, unanimous; Approved 7/18/19 19 Yes, 1 Abstain, 4 Absent

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SULLIVAN COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,900,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

WHEREAS, 9-21-101, et seq., inclusive, Tennessee Code Annotated, as amended, authorizes Sullivan County, Tennessee (the "County"), by resolution of the Board of County Commissioners, to issue and sell bonds to finance public works projects; and

WHEREAS, the Board of County Commissioners of the County hereby determines that it is necessary and advisable to issue general obligation bonds, in one or more series, for the purpose of financing the (i) construction, repair, renovation, improvement and equipping of public buildings including but not limited to emergency building facilities; (ii) acquisition of all related real and personal property; (iii) payment of architectural, engineering, legal, fiscal and administrative costs incident to the foregoing; (iv) reimbursement to the County for funds previously expended for any of the foregoing; and (v) payment of the costs related to the issuance and sale of the bonds authorized herein authorized; and

WHEREAS, the Board of County Commissioners of the County did adopt on the date hereof an initial resolution (the "Initial Resolution") authorizing the issuance of not to exceed \$3,900,000 for the purposes described above; and

WHEREAS, the Initial Resolution, together with the notice required by Section 9-21-206, Tennessee Code Annotated, as amended, will be published as required by law; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing not to exceed \$3,900,000 in aggregate principal amount of bonds for the above-described purposes, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to 9-21-101, et seq., Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Definitions. In addition to the terms defined in the preamble above, the following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the not to exceed \$3,900,000 General Obligation Public Improvement Bonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof.

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds.

(c) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder.

(d) "County Mayor" shall mean the County Mayor of the County.

(e) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC.

(f) "DTC" means The Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns.

(g) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System.

(h) "Governing Body" means the Board of County Commissioners of the County.

(i) "Municipal Advisor" for the Bonds authorized herein means Stephens Inc., Nashville, Tennessee.

(j) "Projects" means the (i) construction, repair, renovation, improvement and equipping of public buildings including, but not limited to emergency building facilities; (ii) acquisition of all related real and personal property; and (iii) payment of architectural, engineering, legal, fiscal and administrative costs incident to the foregoing.

(k) "Registration Agent" means the registration and paying agent appointed by the County Mayor pursuant to the terms hereof, or any successor designated by the Governing Body.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy.

(a) In conformance with the directive of the State Funding Board of the State of Tennessee, the County has heretofore adopted its Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy.

(b) The estimated interest expense and costs of issuance of the Bonds have been made available to the Governing Body by the Municipal Advisor and are attached hereto as Exhibit A.

(c) Attached hereto as Exhibit B is an engagement letter (the "Engagement Letter") by Bass, Berry & Sims PLC, as Bond Counsel ("Bond Counsel"), for its services in connection with the issuance of the Bonds. The Engagement Letter details the attorney-client relationship to be entered into and the services to be provided by Bond Counsel in connection with the Bonds. The Governing Body hereby approves and authorizes the County Mayor to execute the Engagement Letter.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to (i) finance, in whole or in part, the cost of the Projects and costs incident thereto, (ii) reimburse the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable, and (iii) pay costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds, in one or more series, of the County in the aggregate principal amount of not to exceed \$3,900,000. The Bonds shall be issued in one or more series, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted hereunder, shall be known as "General Obligation Public Improvement Bonds", shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined by the County Mayor pursuant to the terms hereof. The Bonds shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, or any series thereof, payable (subject to the adjustments permitted hereunder) semi-annually on May 1 and November 1 in each year, commencing May 1, 2020. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted pursuant to the terms hereof, the Bonds shall mature serially or be subject to mandatory redemption and shall be payable on June 1 of each year, subject to prior optional redemption as hereinafter provided, in the years 2020 through 2039, inclusive; provided, however, such amortization may be adjusted in accordance with the terms hereof.

(b) Subject to the adjustments permitted under Section 8 hereof, the Bonds shall be subject to redemption prior to maturity at the option of the County on May 1, 2028 and thereafter, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to the terms hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to the terms hereof for each redemption date, as such maturity amounts may be adjusted pursuant to the terms hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected as in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its

redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent on behalf of the County not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(d) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds cancelled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable

fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(e) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the designated corporate trust office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(f) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered Owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(g) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of

the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(h) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the signature of the County Mayor and the attestation of the County Clerk.

(i) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Registration Agent is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. **SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO. AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.**

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co., as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC

Participants for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully-registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC OR ITS NOMINEE, CEDE & CO., AS OWNER.

(j) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds; provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this Section.

(k) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(l) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be able to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case, the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the

destruction, theft or loss of such Bond, and indemnify satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF SULLIVAN
GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2019

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Sullivan County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on May 1, 2020, and semi-annually thereafter on the first day of May and November in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the designated corporate trust office of _____, _____, as registration and agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Registration Agent is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

[Bonds of the issue of which this Bond is one shall be subject to redemption prior to maturity at the option of the County on May 1, 2028 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.]

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration

Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
-----------------------	------------------------	---

*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of any call for redemption shall be given by the Registration Agent not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall

be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and it notice has been duly provided as set forth in the Resolution, as hereafter defined. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the [Depository or the] affected Bondholders that the redemption did not occur and that the Bond called for redemption and not so paid remain outstanding.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

[This Bond is one of a total authorized issue aggregating \$_____ and issued by the County to finance the cost of the (i) construction, repair, renovation, improvement and equipping of public buildings including, but not limited to emergency building facilities; (ii) acquisition of all related real and personal property; (iii) payment of architectural, engineering, legal, fiscal and administrative costs incident to the foregoing; (iv) reimbursement to the County for funds previously expended for any of the foregoing and (v) payment of the costs related to the issuance and sale of the Bonds, pursuant to 9-21-101, *et seq.*, Tennessee Code Annotated, as amended, and pursuant to a resolution adopted by the Board of County Commissioners of the County on October __, 2019 (the "Resolution").]

The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been

performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

SULLIVAN COUNTY, TENNESSEE

By: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the designated corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Sullivan County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any direct appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(a) The Bonds shall be offered for competitive public sale in one or more series, at a price of not less than 98% of par, exclusive of original issue discount, plus accrued interest, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with the Municipal Advisor. The Bonds, or any series thereof, shall be sold by delivery of bids via physical delivery, mail, fax, or telephone or by electronic bidding means of an internet bidding service as shall be determined by the County Mayor, in consultation with the Municipal Advisor.

(b) If the Bonds are sold in more than one series, the County Mayor is authorized to cause to be sold in each series an aggregate principal amount of Bonds less than that shown in Section 4 hereof for each series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The County Mayor is further authorized with respect to each series of Bonds to:

(1) change the dated date of the Bonds, or any series thereof, to a date other than the date of issuance of the Bonds;

(2) change the designation of the Bonds, or any series thereof, to a designation other than "General Obligation Public Improvement Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds, or any series thereof, to a date other than May 1, 2020, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; (B) the final maturity date of each series shall not be after calendar year 2039; and (C) that the Bonds are not "balloon debt" as defined by the Act.

(5) adjust or remove the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any series thereof does not exceed two percent (2%) of the principal amount thereof;

(6) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and

(7) cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance is requested and paid for by the winning bidder of the Bonds, or any series thereof.

The form of the Bond set forth in Section 6 hereof shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(d) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as the County Mayor shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation Public Improvement Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Mayor is authorized to award the Bonds, or any series thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds does not exceed the maximum rate prescribed by Section 4 hereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(f) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract or a supplement to a contract with the Municipal Advisor, for municipal advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, and all actions heretofore taken by the officers of the County in that regard are hereby ratified and approved.

(g) No Bonds shall be issued until publication of the Initial Resolution in a newspaper of general circulation in the County and the passage of twenty (20) days from the date of publication thereof, and in no event shall the Bonds be issued without prior referendum if a legally sufficient petition, as defined by Section 9-21-207, Tennessee Code Annotated, is filed within such twenty-day period.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the Sullivan County 2019 Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. Notwithstanding the foregoing, costs of issuance of the Bonds may be withheld from the good faith deposit or purchase price of the Bonds and paid to the Municipal Advisor to be used to pay costs of issuance of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects and to reimburse the County for any funds previously expended for costs of the Projects. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be invested in such investments as shall be permitted by applicable law to the extent permitted by applicable law. Any funds remaining in the Construction Fund after completion of the Project shall be used to pay interest on the Bonds.

Section 10. Official Statement. The officers of the County, or any of them, are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the officers of the County, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The officers of the County, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven (7) business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The officers of the County, or any of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Bonds, or any series thereof, are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds, or any series thereof, for its own account and has no present intention to reoffer the Bonds, or any series thereof.

Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (an "Agent"; which agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Federal Tax Matters Related to the Bonds.

(a) The Bonds will be issued as federally tax-exempt bonds. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

(b) It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

(c) The Governing Body hereby authorizes the County Mayor to designate the Bonds as "qualified tax-exempt obligations," within the meaning of Section 265 of the Internal Revenue Code of 1986, as amended, if and to the extent, the Bonds may be so designated.

(d) The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

Section 13. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the closing of the sale of the Bonds an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 14. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Projects within the meaning of Sections 9-21-101, *et seq.*, Tennessee Code Annotated, is greater than the term of the Bonds authorized herein.

Section 15. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 16. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 17. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

[signature page follows]

Duly adopted and approved on October 17, 2019.

County Mayor

Attested:

County Clerk

STATE OF TENNESSEE)

COUNTY OF SULLIVAN)

I, Teresa Jacobs, certify that I am the duly qualified and acting County Clerk of Sullivan County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a meeting of the governing body of the County held on October 17, 2019; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the County's General Obligation Public Improvement Bonds.

WITNESS my official signature and seal of said County on _____, 2019.

County Clerk

(SEAL)

EXHIBIT A

Estimated Debt Service and Issuance Costs

(attached)

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
10/15/2019	-	-	-	-	-
06/01/2020	100,000.00	1.450%	48,109.12	148,109.12	-
06/30/2020	-	-	-	-	148,109.12
12/01/2020	-	-	37,592.00	37,592.00	-
06/01/2021	170,000.00	1.470%	37,592.00	207,592.00	-
06/30/2021	-	-	-	-	245,184.00
12/01/2021	-	-	36,342.50	36,342.50	-
06/01/2022	170,000.00	1.500%	36,342.50	206,342.50	-
06/30/2022	-	-	-	-	242,685.00
12/01/2022	-	-	35,067.50	35,067.50	-
06/01/2023	175,000.00	1.520%	35,067.50	210,067.50	-
06/30/2023	-	-	-	-	245,135.00
12/01/2023	-	-	33,737.50	33,737.50	-
06/01/2024	175,000.00	1.550%	33,737.50	208,737.50	-
06/30/2024	-	-	-	-	242,475.00
12/01/2024	-	-	32,381.25	32,381.25	-
06/01/2025	180,000.00	1.600%	32,381.25	212,381.25	-
06/30/2025	-	-	-	-	244,762.50
12/01/2025	-	-	30,941.25	30,941.25	-
06/01/2026	185,000.00	1.650%	30,941.25	215,941.25	-
06/30/2026	-	-	-	-	246,882.50
12/01/2026	-	-	29,415.00	29,415.00	-
06/01/2027	185,000.00	1.700%	29,415.00	214,415.00	-
06/30/2027	-	-	-	-	243,830.00
12/01/2027	-	-	27,842.50	27,842.50	-
06/01/2028	190,000.00	1.800%	27,842.50	217,842.50	-
06/30/2028	-	-	-	-	245,685.00
12/01/2028	-	-	26,132.50	26,132.50	-
06/01/2029	195,000.00	1.850%	26,132.50	221,132.50	-
06/30/2029	-	-	-	-	247,265.00
12/01/2029	-	-	24,328.75	24,328.75	-
06/01/2030	195,000.00	1.900%	24,328.75	219,328.75	-
06/30/2030	-	-	-	-	243,657.50
12/01/2030	-	-	22,476.25	22,476.25	-
06/01/2031	200,000.00	2.000%	22,476.25	222,476.25	-
06/30/2031	-	-	-	-	244,952.50
12/01/2031	-	-	20,476.25	20,476.25	-
06/01/2032	205,000.00	2.100%	20,476.25	225,476.25	-
06/30/2032	-	-	-	-	245,952.50
12/01/2032	-	-	18,323.75	18,323.75	-
06/01/2033	210,000.00	2.150%	18,323.75	228,323.75	-
06/30/2033	-	-	-	-	246,647.50
12/01/2033	-	-	16,066.25	16,066.25	-
06/01/2034	215,000.00	2.200%	16,066.25	231,066.25	-
06/30/2034	-	-	-	-	247,132.50
12/01/2034	-	-	13,701.25	13,701.25	-
06/01/2035	220,000.00	2.250%	13,701.25	233,701.25	-
06/30/2035	-	-	-	-	247,402.50
12/01/2035	-	-	11,226.25	11,226.25	-
06/01/2036	225,000.00	2.300%	11,226.25	236,226.25	-
06/30/2036	-	-	-	-	247,452.50
12/01/2036	-	-	8,638.75	8,638.75	-
06/01/2037	230,000.00	2.400%	8,638.75	238,638.75	-
06/30/2037	-	-	-	-	247,277.50
12/01/2037	-	-	5,878.75	5,878.75	-
06/01/2038	235,000.00	2.450%	5,878.75	240,878.75	-
06/30/2038	-	-	-	-	246,757.50
12/01/2038	-	-	3,000.00	3,000.00	-
06/01/2039	240,000.00	2.500%	3,000.00	243,000.00	-
06/30/2039	-	-	-	-	246,000.00
Total	\$3,900,000.00	-	\$915,245.62	\$4,815,245.62	-

Detail Costs Of Issuance

Date d 10/15/2019 | De live re d 10/15/2019

COSTS OF ISSUANCE DETAIL

Licensed Municipal Advisor.....	\$26,500.00
Bond Counsel.....	\$15,000.00
Rating Agency Fee.....	\$12,500.00
I-Preo Electronic Bidding.....	\$983.25
Registration/Paying Agent.....	\$650.00
TOTAL.....	\$55,633.25

*The underwriting expense will be determined by competitive bid. The maximum discount allowed in the Resolution is 1.0%; however, the estimated amount that is expected to be bid is 0.5%. The actual underwriting expense is expected to be less than the maximum allowed.

EXHIBIT B

Engagement Letter

(Attached)

[Letterhead of Bass, Berry & Sims PLC]

October 17, 2019

Sullivan County, Tennessee
Blountville, Tennessee
Attention: Richard Venable, County Mayor

**Re: Issuance of Not to Exceed \$3,900,000 in Aggregate Principal Amount of
General Obligation Public Improvement Bonds, Series 2019.**

Dear County Mayor:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to Sullivan County, Tennessee (the "Issuer"), in connection with the issuance of the above-referenced Bonds (the "Bonds"). We understand that the Bonds are being issued for the purposes of providing funds necessary to finance certain capital improvements within the Issuer and pay the costs incident to the sale and issuance of the Bonds. We further understand that the Bonds will be sold at competitive sale.

SCOPE OF ENGAGEMENT

In this engagement, we expect to perform the following duties:

- (1) Subject to the completion of proceedings to our satisfaction, render our legal opinion (the "Bond Opinion") regarding the validity and binding effect of the Bonds, the source of payment and security for the Bonds, and the excludability of interest on the Bonds from gross income for federal income tax purposes.
- (2) Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Bonds, coordinate the authorization and execution of such documents, and review enabling legislation.
- (3) Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance, and delivery of the Bonds, except that we will not be responsible for any required blue-sky filings.
- (4) Review legal issues relating to the structure of the Bonds; and
- (5) Prepare those sections of the official statement (if applicable) to be disseminated in connection with the sale of the Bonds involving the description of (i) federal law pertinent to the validity of the Bonds and the tax law treatment thereon, (ii) the terms of the Bonds and (iii) our Bond Opinion.

Our Bond Opinion will be addressed to the Issuer and the purchaser of the Bonds and will be delivered by us on the date the Bonds are exchanged for its purchase price (the "Closing").

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Bonds. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties do not include:

- a.
 - 1) Assisting in the preparation or review of an official statement or any other disclosure document with respect to the Bonds other than as described in (5) above, or
 - 2) Performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, or
 - 3) Rendering advice that the official statement or other disclosure documents
 - i) Do not contain any untrue statement of a material fact or
 - ii) Do not omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.
- b. Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.
- c. Preparing blue sky or investment surveys with respect to the Bonds.
- d. Drafting state constitutional or legislative amendments.
- e. Pursuing test cases or other litigation, (such as contested validation proceedings) except as set forth above.
- f. Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Bonds.
- g. Except for defending our Bond Opinion, representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.
- h. After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Bonds will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Bonds).
- i. Opining on a continuing disclosure undertaking pertaining to the Bonds or any other outstanding obligations of the County or, after Closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking.

- j. Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We further assume that all other parties understand that in this transaction we represent only the Issuer, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. In our representation of the Issuer, we will not act as a "municipal advisor," as such term is defined in the Securities Exchange Act of 1934, as amended.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bonds. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Form 8038-G, and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds.

As you are aware, our firm represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bonds. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Bonds as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

FEES

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Bonds; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financing; and (iv) the responsibilities we will assume in connection therewith, our fee will be \$15,000. The fee quoted above will include all out-of-pocket expenses advanced for your benefit. It is our understanding that the Bonds may be issued together with the remaining authorization of previously authorized bonds for the Project and, if so, this fee may be adjusted to reflect the issuance of a single series of bonds.

If, for any reason, the financing represented by the Bonds as described in the paragraph above is completed without the delivery of our Bond Opinion as bond counsel or our services are otherwise terminated, we will expect to be compensated at our normal rates for the time actually spent on your behalf plus client charges as described above unless we have failed to meet our responsibilities under this engagement, but in no event will the amount we are paid exceed the amount set forth above.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. All goods, documents, records, and other work product and property produced during the performance of this contract are deemed to be Issuer's property. Our own

files, including lawyer work product, pertaining to the transaction will be retained by us for a period of three (3) years and be subject to inspection by Issuer upon reasonable notice.

OTHER MATTERS

We have not retained any persons to solicit or secure this engagement from the Issuer upon an agreement or understanding for a contingent commission, percentage, or brokerage fee. We have not offered any employee of the Issuer a gratuity or an offer of employment in connection with this engagement and no employee has requested or agreed to accept a gratuity or offer of employment in connection with this engagement.

Any modification or amendment to this engagement letter must be in writing, executed by us and contain the signature of the Issuer. The validity, construction and effect of this engagement letter and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Tennessee.

CONCLUSION

If the foregoing terms are not acceptable to you, please so indicate in writing by an authorized officer of the Issuer. Otherwise, we look forward to working with you.

27118261.2

Agenda subject voting report

Meeting Name

Sullivan County Commission October 2019

10/17/2019

76 NEW BUSINESS Item # 17 Resolution No. 2019-10-90 Sponsors: Vance/ King

Description

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED THREE MILLION NINE HUNDRED THOUSAND DOLLARS (\$3,900,000) GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF SULLIVAN COUNTY, TENNESSEE

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:23:32 PM
 Voting stop time 8:23:50 PM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	20
Abstain	1
No	0
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Abstain	Absent
No group	20	1	0
Total Results	20	1	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()		X		
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()				X
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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 County Commissioners
239th Annual Session

Item 18
No. 2019-10-91

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION To Respectfully Request Sullivan County Board Of Education Consider An Additional Salary Adjustment of 1% To The Current School Budget Amendment (Identified In Board Of Education Resolution #2019-10-83 Reflecting a 2% Raise For All Employees) Allowing All Sullivan County Department of Education Employee Salaries To Become More Closely Aligned With Neighboring City Systems Within Sullivan County.

WHEREAS, this request for consideration is fittingly aligning with Sullivan County school districts of Bristol and Kingsport; and

WHEREAS, Sullivan County Department of Education Employees are uniquely located between two city school districts, and have historically ranked significantly below these systems of Bristol and Kingsport relative to salaries; and

WHEREAS, Sullivan County Department of Education is noted as having adequate fiscal resources in 2019-2020 Undesignated Fund Balance to fund this additional 1% raise; and

WHEREAS, this Board of Sullivan County Commissioners values education as a high priority and that requesting a fair salary is an attractant to retain and motivate current and future employees; and

WHEREAS, intricate workings of school management require selfless and dedicated staffing and this consideration for an additional salary adjustment reflects value of said staffing; and

WHEREAS, teachers continue to teach beyond their subjects working many hours outside the schoolhouse gate preparing and organizing lessons / parent meetings / telephone calls / emails / tutoring, just to name a few after-hour duties.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves and accepts this respectful request for Sullivan County Board of Education to consider salary adjustments to allow employee pay raises an additional increase of 1% to Board of Education request for a 2% Sullivan County Department of Education employee raise from 2019-2020 Undesignated Fund Balance added to Board of Education Resolution #2019-10-83, making a total of 3% pay raise for all Sullivan County Department of Education employees.

BE IT FURTHER RESOLVED that any consideration for this 1% additional salary increase must be within Sullivan County Department of Education appropriation and / or allocation; and in no manner reflects additional Sullivan County funding for this increase.

2019-10-91

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

Hereby approved this _____ day of _____, 2019.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard Venable, County Mayor

Sponsored By: Commissioner Hershel Glover

Prime Co-Sponsor(s): Commissioners Dwight King, Joyce Crosswhite, Todd Broughton, Dr. Mark Hutton

2019-10-91 ACTIONS: 10/17/19 – 1st Reading

Sullivan County
Board of County Commissioners
239th Annual Session

Item 19
 No. 2019-10-92

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION To Return On-call Structure of Executive and Administrative Committees

WHEREAS, Executive and Administrative committee members can remain charged with duties identified within their roles on Executive and Administrative committees as “on-call”; and

WHEREAS, Work Session meetings following these committee discussions include repetitive comment during consideration of timely resolutions; and

WHEREAS, Members of Sullivan County Board of Commissioners can benefit from listening to full disclosure of resolutions as a full congregate (full disclosure—full commission) more appropriately encouraging spirited debate and resolve; and

WHEREAS, Regular Session meetings can become more focused and issues more readily resolved when full disclosure of this Board’s considerations becomes part of this process; and

WHEREAS, configuring full commission opportunities increases likelihood that diverse ideas can be more thoughtfully measured; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves and accepts structure of Executive and Committee meetings as on-call, eliminating the redundant nature of these meetings when full disclosure relative to resolutions can be more effectively made during Board of Commissioners’ Regular Work Session.

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

Hereby approved this _____ day of _____, 2019.

Attest: _____
 Teresa Jacobs, County Clerk

Approve: _____
 Richard Venable, County Mayor

Sponsored By: Commissioner Joyce Crosswhite
Prime Co-Sponsor(s): Commissioner Hershel Glover
 2019-10-92 ACTIONS: 10/17/19 – 1st Reading

Sullivan County
Board of County Commissioners
239th Annual Session

Item 20
 No. 2019-10-93

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION TO APPROVE THE SALE OF A SMALL PARCEL OF LAND BEING ABOUT 0.196 +/- ACRES LOCATED IN THE 14TH CIVIL DISTRICT

WHEREAS, Sullivan County acquired land in March 2000 at the intersection of Mitchell Road and Eastern Star Road in the 14th Civil District; and,

WHEREAS, the irregular shaped parcel of land being about 0.196 +/- acres has not been used by the County but, is needed by adjacent property owner to improve their existing parcel; and,

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

WHEREAS, the property owner, has offered to purchase said parcel of property for the sum of One Thousand Dollars (\$1,000.00);

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County Tennessee have assembled in Regular Session and hereby approve the sale and transfer of said 0.196 +/- acre parcel, known as Parcel #2 as described in Deed Book 1509C, Page 151 and further described in a survey by Richard Davies dated August 28, 2019.

BE IF FURTHER RESOLVED that the purchaser, Taylor Properties, LP2 will purchase the parcel for an amount of One Thousand Dollars (\$1000) and that the County makes no guaranties as to the condition of said property.

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

Approved this _____ day of _____ 2019.

Attest: _____
 Teresa Jacobs, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Angie Stanley
Co-Sponsor(s): Commissioner Dwight King
 2019-10-93 ACTIONS: 10/17/19 – 1st Reading

Sullivan County
Board of County Commissioners
239th Annual Session

Item 21
 No. 2019-10-94

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of October 2019.

RESOLUTION TO ACCEPT AN OFFER FOR DELINQUENT TAX PROPERTY LOCATED IN THE 7TH CIVIL DISTRICT

WHEREAS, Sullivan County acquired real property located in the 7th Civil District through a delinquent property tax proceeding and the property has been offered for resale in multiple county auctions; and,

WHEREAS, the amount of delinquent taxes has accrued since 1994 in an amount of approximately forty-six thousand five hundred dollars including interest, penalties and court costs; and,

WHEREAS, a bid in the amount of twenty-thousand dollars (\$20,000) has been received from Billy Gillenwater for this parcel of land located in the 7th Civil District identified as Tax Map 78, Parcels 052.00, 001, T001, T002, T006, T007 also known as 193 Rocky Branch Road and 197 Rocky Branch Road, Sullivan County, TN; and,

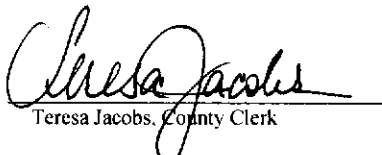
WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property; along with the potential upkeep costs and demolition costs which could be incurred by the County by retaining the property; as well as, the bid placed upon the property; and the Committee has recommended that the County accept the bid proposed.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of the property located in the 7th Civil District identified as Tax Map 78, Parcels 052.00, 001, T001, T002, T006, T007 also known as 193 Rocky Branch Road and 197 Rocky Branch Road, Sullivan County, TN to Billy Gillenwater for the amount of \$20,000 in accordance with T.C.A. § 67-5-2507.

BE IT FURTHER RESOLVED that a provision of the sale be that Billy Gillenwater agrees to bring the property into compliance with the Sullivan County Property Maintenance Code within one year of receiving the deed for this property.

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 17th day of October, 2019.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Randy Morrell

Co-Sponsor(s): Commissioner Darlene Calton

2019-10-94 ACTIONS: 10/17/19 – Approved on Waiver of Rules 17 Yes, 7 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission October 2019

10/17/2019

80 NEW BUSINESS Item # 21 Resolution No. 2019-10-94

Description Resolution to accept an offer for delinquent tax property located in the 7th civil district

Chairman Venable, Richard

Total Vote Result

Voting start time 8:50:09 PM

Voting stop time 8:50:34 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	17
Abstain	0
No	0
Total Present	17
Absent	7

Group Voting Result

Group	Yes	Absent
No group	17	0
Total Results	17	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()				X
Calton, Darlene ()				X
Cole, Michael ()				X
Crawford, Larry ()				X
Cross, Andrew ()				X
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershel ()	X			
Harkleroad, Terry ()	X			
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 Sheriff's Office Report - 3rd

Quarter 2019

Sheriff Jeff Cassidy

CASES RECEIVED/CLEARED

Assault	186	177
Burglary	66	26
Criminal Homicide	1	0
Motor Vehicle Theft	41	37
Rape	11	12
Robbery	0	0
Theft of Property	186	76
TOTAL	491	328

INMATE CLEANUP CREW HOURS

July	160
August	160
September	160
TOTAL	480.00
ESTIMATED SAVING:	\$4,820.00

JAIL POPULATION

	July	Aug.	Sept.
Females	240	244	223
TDOC Females	42	35	26
Misdemeanors	184	201	191
Felons	406	412	429
TDOC Males	125	128	134
TOTAL AVERAGE	997	1020	1003
TOTAL IN JAIL 10/17/2019	1030		

AUXILIARY OFFICERS

MONTH	HOURS WORKED
July	155
August	188
September	186.5
TOTAL	529.5
ESTIMATED SAVING:	\$8,307.86

TRANSPORTATION

TRIPS	NO.	MILES	COST
Interstate	105	24,337	\$18,802.50
Intrastate	169	44,472	\$5,905.50
CON LINK	13	9,944	\$9,944.00
Mentals	34		
TOTAL	321	78,753	\$34,652.00
Total prisoners transported:	2,340		

STOLEN PROPERTY RECOVERED

Vehicles	\$254,654
Other	\$12,949
TOTAL RECOVERED:	\$267,603

RESERVE OFFICERS

MONTH	HOURS WORKED
July	272.5
August	219.5
September	274.0
TOTAL	766
ESTIMATED SAVING:	\$12,018.54

July, August & September	148,100
--------------------------	----------------

ACCIDENTS WORKED

July	102
August	90
September	59
TOTAL	251

RECEIVED FROM WORK RELEASE

July	\$360.00
August	0
September	\$835.00
TOTAL RECEIVED:	\$1,195.00

TOTAL POUNDS LITTER PICK-UP

Sullivan County Sheriff's Office Report - 3rd Quarter 2019

(Page 2)

EXPLORERS/SCOUTS

MONTH	HOURS WORKED
July	62
August	108
September	102
TOTAL	272
ESTIMATED SAVINGS	\$4,267.68

ACCOUNTS DUE AND RECEIVED REPORT

Officers' Fees Due and Received	\$10,988
Records Fees	5,054
Monies Received on Cash Bonds	27,350
Estimated Monies Due from State (Boarding Prisoners)	400,000
Board Bill for Work Release	1,195
TOTAL MONIES DUE AND RECEIVED THIS QUARTER	\$444,587.00

*** NOTE: All fines and costs paid to the Sullivan County Sheriff's Office, including cash bonds, are remitted to the Court Clerk's Office from which the case originated for proper disbursement.

Respectfully submitted,

Sheriff Jeff Cassidy

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 8:50 P.M. UPON MOTION MADE BY COMM. DAVID AKARD TO MEET AGAIN IN REGULAR SESSION ON NOVEMBER 21, 2019.



RICHARD VENABLE

COMMISSION CHAIRMAN