

COUNTY COMMISSION-REGULAR SESSION

SEPTEMBER 19, 2019

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, SEPTEMBER 19, 2019, 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS COMMISSIONER JOHN GARDNER, PRO-TEMPORE, TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Comm. John Gardner. Lt. Steve Whetsell opened the commission and Comm. Mark Hutton gave the invocation. The pledge to the flag was led by Sullivan South High School JROTC.

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	
MICHAEL COLE	TONY LEONARD
LARRY CRAWFORD	
	RANDY C. MORRELL
JOYCE NEAL CROSSWHITE	ANGIE STANLEY
JOHN GARDNER	ALICIA D. STARNES
COLETTE GEORGE	GARY STIDHAM
HERSHEL GLOVER	
TERRY HARKLEROAD	

19 PRESENT 5 ABSENT

NOTE: Comm. Doug Woods in at 6:15pm and Comm. Andrew Cross in at 8:05pm.

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

Motion was made by Comm. Crawford and seconded by Comm. Broughton to approve the minutes of the August 15, 2019 Regular Session of County Commission. Said motion was approved by voice vote with no opposition.

Agenda subject voting report

626

Meeting Name

Sullivan County Commission September 2019

9/19/2019

- 3 Roll Call by Teresa Jacobs, County Clerk
- Attendance
- Roll Call

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 5:59:49 PM
 Voting stop time 6:00:21 PM
 Voting Configuration Roll Call - Attendances
 Voting mode Open
 Vote Result

Present	19
Total Present	19
Total Seats	24
Absent	5

Group Voting Result

Group	Yes	Absent
No group	19	0
Total Results		19

85

Individual Voting Result

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

* Doug Woods in @ 6:15pm after roll call.
 * Andrew Cross in @ 8:05pm

Sullivan County
Board of County Commissioners
239th Annual Session

September 19, 2019
6:00 p.m.
Agenda for Regular Session

* * * * *

- Call to Order by Sheriff Jeff Cassidy
- Chairman, Mayor Richard S. Venable presiding
- Invocation
- Presentation of Colors – Sullivan South Jr. ROTC
- Pledge to the American Flag
- Roll Call by Teresa Jacobs, County Court Clerk
- Approval of Commission Minutes from Previous Meeting
- Special Guests & Proclamations
 - Linda Brittenham – Animal Shelter at Sullivan County
 - Don Osborne – Recognition of Service - Board of Zoning Appeals
 - Rachel Dean – Farm to Fork Dinner, UT Agriculture Ext.
- Public Comment
- Approval of Notary Publics
- 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. 2019-09-01

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. 2019-08-64

Sponsor: Jones/ Stanley

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

NEW BUSINESS

Item # 4 Resolution No. 2019-09-68

Sponsors: Crosswhite/ Cole

RESOLUTION: to accept a Tennessee Department of Health Grant, called the Access to Health through Healthy Active Built Environments in the amount of \$20,000 for use at The Park at Deery Inn

Item # 5 Resolution No. 2019-09-69

Sponsors: Vance/ Gardner

RESOLUTION TO AUTHORIZE THE PRODUCTION AND DELIVERY TO SULLIVAN COUNTY EMPLOYEES OF CARDS, AND TO SUPPORT THE USE OF SUCH CARDS, BY SULLIVAN COUNTY EMPLOYEES TO NOTIFY AND DIRECT MEDICAL SERVICE PROVIDERS TO USE ONLY IN-NETWORK PROVIDERS FOR MEDICAL CARE AND TREATMENT

- Item # 6 Resolution No. 2019-09-70 *WAIVER of RULES REQUESTED*
Sponsors: Cole/ Cross
RESOLUTION to Submit the 2019-2020 JAG Application, Accept Funds and Appropriate Funds
- Item # 7 Resolution No. 2019-09-71 *WAIVER of RULES REQUESTED*
Sponsors: Harkleroad/ Broughton
RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to the current owners of the pertinent portion of the original development plan of the I. W. Chittum Property and more specifically for the undeveloped public right-of-way of an unnamed street off of Lenoir Road, Kingsport, and as illustrated on the attached survey, as prepared by Tim Lingerfelt, a licensed Tennessee surveyor, dated August 23, 2019 as platted
- Item # 8 Resolution No. 2019-09-72
Sponsors: Vance/ Gardner
RESOLUTION TO ADOPT T.C.A. § 55-22-101, et seq, REGARDING THE OPERATION OF MOTOR VEHICLE RACES IN SULLIVAN COUNTY, TENNESSEE
- Item # 9 Resolution No. 2019-09-73
Sponsors: Calton/ Starnes
RESOLUTION TO CHANGE SPEED LIMIT FROM 40 MPH TO 25 MPH ON MORELAND DRIVE FROM JARED DRIVE TO SOUTH EASTMAN ROAD
- Item # 10 Resolution No. 2019-09-74 *WAIVER of RULES REQUESTED*
Sponsors: Crawford/ Stidham
RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a Taser 60 Package Plan agreement with Axon Enterprise, Inc. in Scottsdale, AZ to furnish the Sullivan County Sheriff Office with Tasers, Holsters, and Cartridges
- Item # 11 Resolution No. 2019-09-75 *WAIVER of RULES REQUESTED*
Sponsors: Vance/ Gardner
RESOLUTION To Authorize the Sullivan County Purchasing Agent to execute Contract Amendment # 3 with Securus Technologies Inc.
- Item # 12 Resolution No. 2019-09-76
Sponsors: Broughton/ Akard
RESOLUTION TO ENCOURAGE ROTATION OF COMMISSIONERS AMONGST THE VARIOUS COMMITTEES

Item # 13 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 # 14 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

Sullivan County
Board of County Commissioners
239th Annual Session

Thursday, September 19, 2019
Consent Agenda

Item # 4 Resolution No. 2019-09-68

Sponsors: Crosswhite/ Cole

RESOLUTION: to accept a Tennessee Department of Health Grant, called the Access to Health through Healthy Active Built Environments in the amount of \$20,000 for use at The Park at Deery Inn

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners hereby accepts the grant in the amount of \$20,000 from the Tennessee Department of Health for the improvements to *The Park at Deery Inn*. This amount of \$20,000 is to be an addition to the 2019-2020 FY General Fund appropriations. Account codes to be designated by the Director of Accounts and 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.

Item # 5 Resolution No. 2019-09-69

Sponsors: Vance/ Gardner

RESOLUTION TO AUTHORIZE THE PRODUCTION AND DELIVERY TO SULLIVAN COUNTY EMPLOYEES OF CARDS, AND TO SUPPORT THE USE OF SUCH CARDS, BY SULLIVAN COUNTY EMPLOYEES TO NOTIFY AND DIRECT MEDICAL SERVICE PROVIDERS TO USE ONLY IN-NETWORK PROVIDERS FOR MEDICAL CARE AND TREATMENT

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the production and delivery to Sullivan County employees, and support the use by Sullivan County employees, of cards which are to be presented to medical service providers at the time of service which cards shall state:

“NOTICE. I am utilizing your medical services because you are in-network with my medical insurance. You are hereby notified and directed that NO OUT-OF-NETWORK MEDICAL SERVICE PROVIDER IS TO BE UTILIZED by you as part of my medical care without prior express written consent given by me or my agent on a document containing only such consent with the name of the out-of-network provider and the medical service to be performed. This NOTICE shall override and take priority over any document or form providing otherwise.”

The cost of such cards shall be paid out of accounts to be assigned by the Budget Director.

Item # 6 Resolution No. 2019-09-70 *WAIVER of RULES REQUESTED*

Sponsors: Cole/ Cross

RESOLUTION to Submit the 2019-2020 JAG Application, Accept Funds and Appropriate Funds

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Mayor to execute and submit the 2019-2020 Department of Justice for a "JAG" GRANT application in the amount of \$19,191.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$19,191.00), as required by the grant contract. The revenue and expenditure account codes for the grant are 47990-913 and 54110.400.913, respectively.

Item # 8 Resolution No. 2019-09-72

Sponsors: Vance/ Gardner

RESOLUTION TO ADOPT T.C.A. § 55-22-101, et seq, REGARDING THE OPERATION OF MOTOR VEHICLE RACES IN SULLIVAN COUNTY, TENNESSEE

NOW THEREFORE BE IT RESOLVED THAT:

- A) No person, firm or corporation shall operate or conduct any motor vehicle races on any permanent race tract or other place for the holding of a motor vehicle race upon which motor vehicles of any description are raced, unless the applicant has insurance for the general public with minimum limits of one hundred thousand dollars (\$100,000) per person and three hundred thousand dollars (\$300,000) per accident or three hundred thousand dollars (\$300,000) combined single limit, for loss because of bodily injury, including death at any time resulting from such bodily harm caused to any person or persons by the operation of the track or other place provided, that this insurance shall not applicable to:
 - 1) Drivers;
 - 2) Pit area personnel;
 - 3) All persons involved in the conduct of any motor vehicle race; or
 - 4) Any persons involved with the race who have signed a written release of liability.
- B) Satisfaction by the insured of a final judgment for injury shall not be a condition precedent to the duty of the insurer to make payment on account of the injury.
- C) The County Clerk of the county where motor vehicle races are conducted shall:
 - 1) Verify the person, firm or corporation confirming that the requirements of Section A above have been met.
 - 2) Issue documentation to the person, firm or corporation that the requirements of Section A above have been met.
 - 3) Collect a fee of one hundred dollars (\$100) from the operator of any motor vehicle racetrack or dragstrip operating in Sullivan County, Tennessee, with the fee to be due annually on or before January 1 of each year, beginning January 1, 2020.

Item # 9 Resolution No. 2019-09-73

Sponsors: Calton/ Starnes

RESOLUTION TO CHANGE SPEED LIMIT FROM 40 MPH TO 25 MPH ON MORELAND DRIVE FROM JARED DRIVE TO SOUTH EASTMAN ROAD

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County: 8th Commission District; Posting 25 MPH speed limit sign(s) on Moreland Drive; From Jared Drive to South Eastman Road.

Item # 10 Resolution No. 2019-09-74 *WAIVER of RULES REQUESTED*

Sponsors: Calton/ Starnes

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a Taser 60 Package Plan agreement with Axon Enterprise, Inc. in Scottsdale, AZ to furnish the Sullivan County Sheriff Office with Tasers, Holsters, and Cartridges

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute an agreement to lease eighty (80) Tasers with accessories @ \$291 per Taser, or \$23,280 per annum, and \$116,400 total, with Axon Enterprise, Inc. as recommended by the Sullivan County Sheriff's Office, expiring 2023.

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

634

Notaries to be elected September 19, 2019

INA C ADKINS	MICHELE D HOWINGTON
HOLLI ANN ARNOLD	JENNIFER KRULL
LYDIA M ATCHLEY	MELANIE M. LAMB
BRANDI SUZANNE ATKINS	PATRICIA H LARKIN
DEBBIE BAKER	MICHAEL SHANE LEGG
TROY D BAKER	JAMES MICHAEL MANIS
SHAYNA ANNE BISHOP	LINDA NEWMAN MORRIS
SHELIA M BUCHANAN	LEIGH A MUSICK
CHRISTINE C. CARR	KATHY PAYNE
CAROLYN T. COX	GWEN PUGH
CRYSTAL CARTER DEPEW	DEVEREUX D RICE
BRANDI DETRICK	SAMUEL KILLGORE ROSS
TIM H. EARLES	JESSICA SARBER
DREMA ESTEP	JAN M SEALS
STEPHANIE DUTY FARLEY	LAUREN ANSLEY SHUBER
C. BRUCE FISHER	JENNIFER SMITH
BETTY FITE	DANIEL STREET
BRITTANY MORGAN FLEENOR	MARK J TORBETT
FRANCES DIANA HAMBY	BLAINE E. WADE
TAMMY LYNN HAMMONDS	DANDRIDGE LEIGH WALKER
TINA C. HENLEY	KATIE ELIZABETH WIENER
LISA D. HENSLEY	VELMA L. WITTE

PERSONAL SURETY
\$10,000 EDWARDS TIPTON WITT
PHILLIP R RUST
PAMELA L ROSS

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

20 YES 4 ABSENT

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY

SURETY BONDS

September 19, 2019

Name of Notary	Personal Surety	Personal Surety
Karen Dooley	Nat H. Thomas	Donna Ashby
Richard Souder	Marsha Johnson	Deborah D. Foran

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

20 YES 4 ABSENT

Agenda subject voting report

636

Meeting Name

Sullivan County Commission September 2019

9/19/2019

7 Approval of Notary Publics
Vote

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:22:32 PM
Voting stop time 6:22:48 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	20
Abstain	0
No	0
Total Present	20
Absent	4

Group Voting Result

Group	Yes	Absent
No group	20	0
Total Results		20 4

Individual Voting Result

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

QUESTIONS BEFORE THE COMM.

No
Roll
Call

No

No

No
Consent
Agenda

No

No
Approval
of
Notary Apps

No

No
637

NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Akard	✓						✓				✓							
Blalock	✓						✓				✓							
Brighton	✓						✓				✓							
Cotton	✓						✓				✓							
Cole	✓						✓				✓							
Crayford	✓						✓				✓							
Cross	A						A				A							
Crosswhite	✓						✓				✓							
Dardner	✓						✓				✓							
Dege	✓						✓				✓							
Glenn	✓						✓				✓							
Hankins	✓						✓				✓							
Hilton	✓						✓				✓							
Hutton	✓						✓				✓							
Jones	✓						✓				✓							
Krueger	A						A				A							
Leonard	✓						✓				✓							
Locke	A						A				A							
Marshall	✓						✓				✓							
Stanley	✓						✓				✓							
Starnes	✓						✓				✓							
Stidham	✓						✓				✓							
Vance	A						A				A							
Woods	A						✓				✓							
*Doug Woods in at 6:15 pm after roll call. *Andrew Cross in at 8:05 pm																		
	19 Present		5 Absent		20 Yes		4 Absent		20 Yes		4 Absent							

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Regular Session

PUBLIC COMMENT

September 19, 2019

M

PLEASE PRINT

	Name	Street Address	City
1	Troy Ebert	248 Clearwater Drive	Kingsport
2	Paul Becker	2020 Malvern Dr.	Kingsport
3	Lea Powers		Bristol, IN
4			
5			
6			
7	Joe Herrod	1541 Brightbridge Dr	Kingsport
8			
9			
10			
11			
12			
13			
14			
15			

Sullivan County Board of County Commissioners

Rezoning Public Hearing

Resolution #1 - motion by:

2nd by:

Date:

September 19 2019

Case #	Owner/Applicant	Current Zoning District	Proposed Zoning District	Planning Jurisdiction	Planner's Recommendation	Planning Commission Vote	Neighborhood Opposition	Growth Boundary
1	Aries Outdoor Supply Inc (c/o Little & Gouge LLC)	B-3/General Business	R-3B/ High-Density Single Family Residential	Sullivan County	yes	yes	none noted prior to meeting	Sullivan County Planned Growth Area
	County Commission vote:	yes =	no =	pass =	absent =			

Public Notice

The Sullivan County Board of County Commissioners will hold a public hearing on Thursday, September 19, 2019 at 6:00 P.M. in the Sullivan County Courthouse, Blountville, TN to consider the following request:

- 1) **Aries Outdoor Supply Inc** (seller) has requested to rezone a portion of Tax Map 124, Parcel 031.00 from B-3, General Business to R-3B, High-Density Single Family Residential zoning district for the purpose of selling such lot to Little & Gouge, LLC residential developers for a proposed small subdivision. The rezoning request is located at the end of Mountain View Circle, Piney Flats in Civil District 9.

The public is invited to attend the public hearing and speak on any rezoning request. For further information contact the Sullivan County Planning & Codes Department at 423.323.6440 or email planning@sullivancountyttn.gov

APPLICATION TO SULLIVAN COUNTY FOR REZONING

640

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

Property Owner: Artes Quebec Supply, INC

Address: 402 Rock Lane
Blount, TN 37616

Phone: 423-202-0251 Date of Request: 07/17/2019

Property Located In: 02 Civil District

[Signature]
Signature of Applicant

OFFICE USE ONLY

Meeting Date: 08/20/2019 Time: 6:00PM

Place: Historic Courthouse, 2nd Floor
Commission Chambers, Blountville, TN

Planning Commission Approved: [Signature]
Dated:

County Commission Approved: [Signature]
Dated:

Office: 20 yrs. of service

Printed Action Date: 9/19/19

PROPERTY IDENTIFICATION

Parcel No. 024

County: [Blank]

Period: Part of 024.10

Zoning Map: 20

Zoning District: B-2 Proposed District: R-3B

Property Location: The end of Mountain View Circle

Purpose of Rezoning: For new single family homes

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

SWORN TO AND SUBSCRIBED before me this 17th day of July

My Commission Expires: 2/28/2022

Notary Public



FINDINGS OF FACT –

Property Owners:	Aries Outdoor Supply, Inc (Tommy Woods, owner)
Applicants:	Little & Gouge Residential Developers
Representative:	Ron Gouge and son, Travis Gouge
Location:	at the end of Mountain View Circle, Piney Flats – off of Allison Rd
Civil district:	9 th
Development Plan:	concept map
Parcel ID:	Tax Map 124, Part of Parcel 031.00
Surveyor:	Steve Lyons, RLS – Lyons Surveying
Engineer:	Jonathan Lewis, PE - Highlands Engineering
Architect:	n/a
Growth Boundary:	Sullivan County Planned Growth Area
Utility District:	Johnson City Utility District
Public Sewer:	Johnson City Public Sewer
Proposed Zoning:	R-3B – High Density Single Family Residential
Surrounding Zoning:	B-3, R-3B and R-1
Land Use Plan 2006-2026:	Single Family
Neighborhood Opposition:	<i>No opposition prior to the meeting</i>

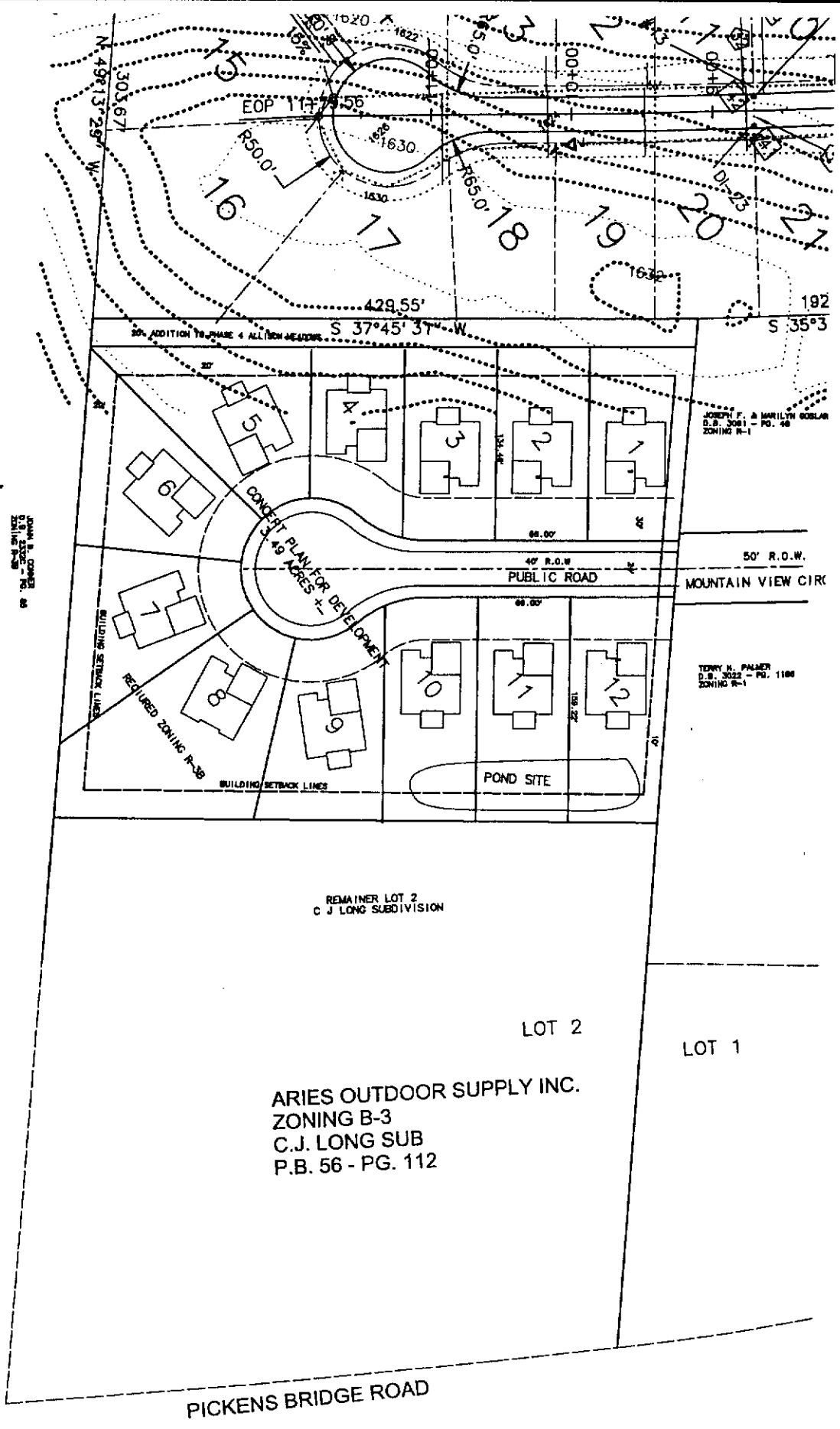
Staff Field Notes and General Comments:

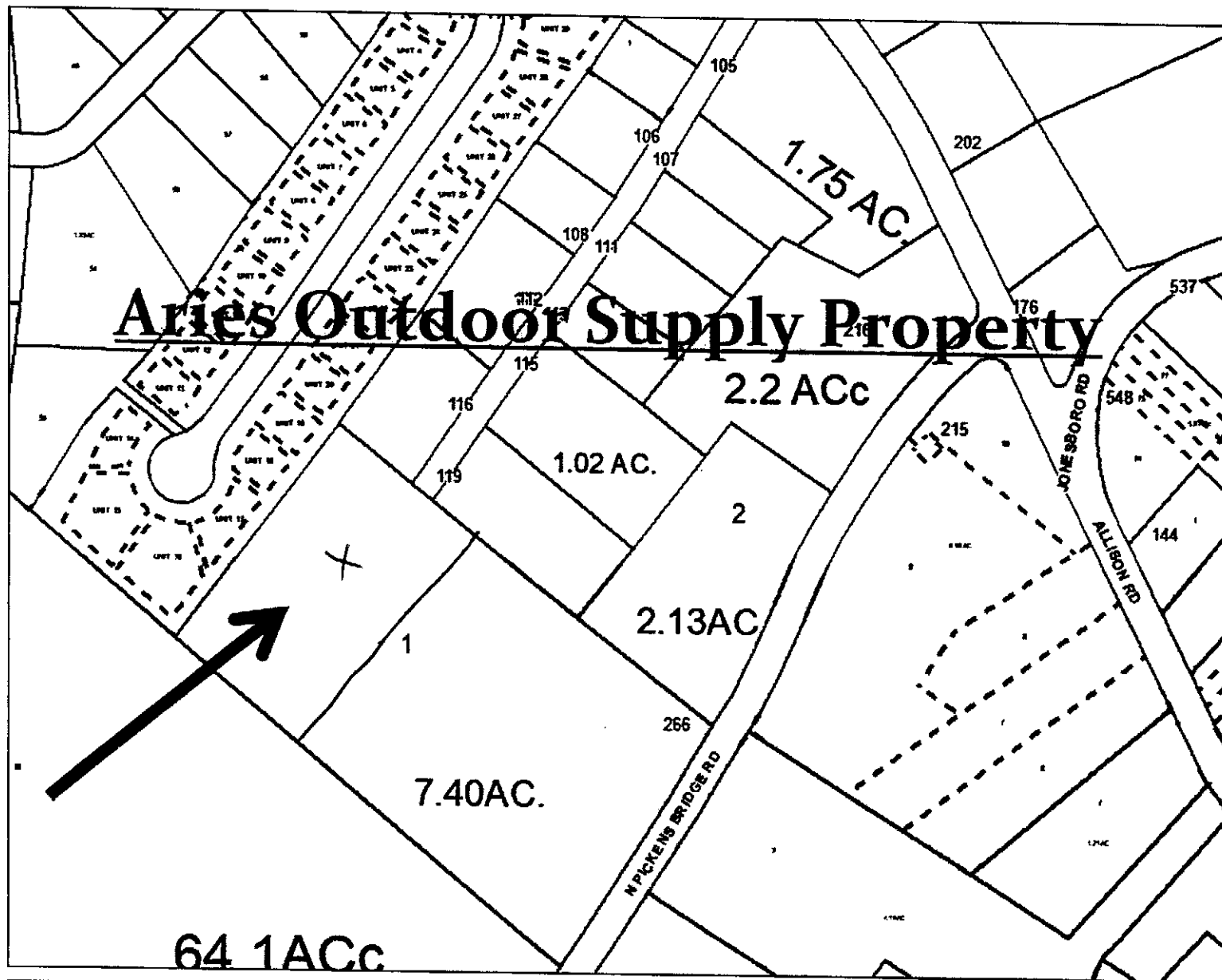
- Staff inspected the site and found the property to be wooded and vacant.
- The site has road frontage along the end of Mountain View Circle
- The site is approximately 3.49 acres (see concept plan)
- The property abuts the Allison Meadows Planned Development – new subdivision is off of Allison Road.
- The plan is to extend Mountain View Circle (formerly Snapp Street).
- Snapp Subdivision was approved in 1962 by the Planning Commission; however, the temporary cul-de-sac was never fully completed per county road design standards.
- If approved, the road extension will have a full cul-de-sac per Subdivision Regulations with a transition right-of-way from 50 down to 40 feet; however, the asphalt width will be the same.
- The concept plan details 12 single family lots – averaging 10,000 to 12,000 square foot lots.
- If rezoned public sewer will be extended to the site.
- Staff recommends in favor of this rezoning request for the following reasons:
 - Conforms to the Future Land Use Plan;
 - Current Zoning would allow for an autobody repair center or other General Commercial Land uses adjacent to existing single family residential;
 - Utilities will support the proposed land use;
 - Improvement Plan for an existing dead-end road; and
 - Surrounding zoning on the north and west sides are zoned R-3B; thus an expansion of the existing contiguous zoning district.

Meeting Notes at Planning Commission:

- *No one was present to address the board.*
- *Staff read her findings and recommendation*
- *The chairman asked if we should defer. Staff recommended moving forward since there was no one opposed to the rezoning nor had her department received any opposition prior to the meeting. In addition, Ms. Torbett stated that if it is deferred then her department would have to incur the expenses of sending out letters and notice again. She recommended in favor of the request. The public will be afforded another opportunity during the final public hearing to address the Commission.*
- *On a motion from Mary Ann Hager and seconded by Darlene Calton, the members voted unanimously to send a favorable recommendation on to the County Commission for this request.*

Plan





Address Data Source:

Sullivan County: Soil Co 911
 Kingsport: Kpt GIS
 Johnson City: JC GIS
 Bristol: Bristol 911

Notice:

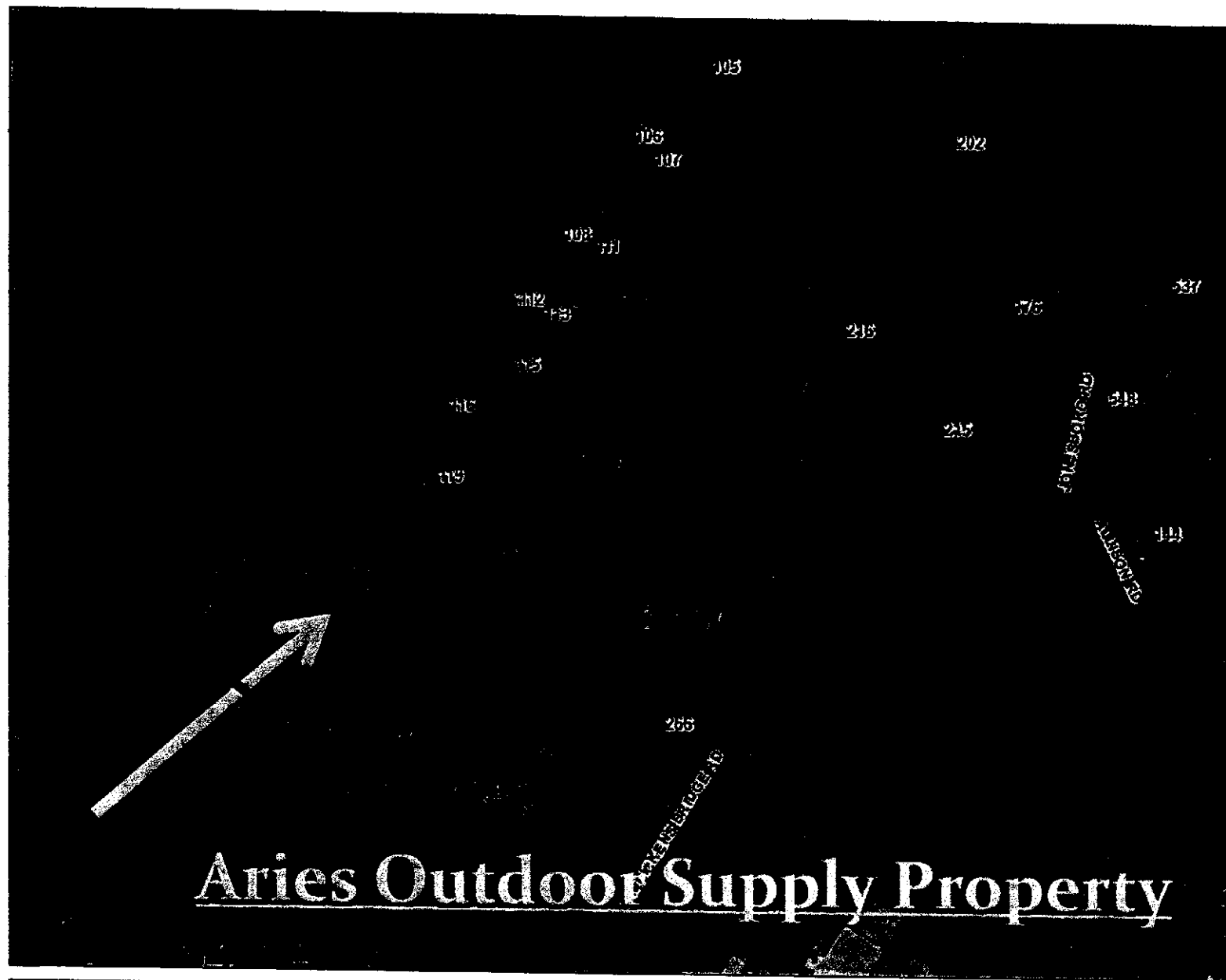
A tax map has no legal standing other than the assessment of taxes. It cannot be used to establish boundary lines or transfer and convey property. A land surveyor licensed to practice land surveying in the State of Tennessee should be retained for all questions of boundary and / or location of lot lines.



Sullivan County, TN
 Planning and Codes Dept.



Lot Lines



Address Data Source

Sullivan County: Sat Co 911
 Kingsport Kpt GIS
 Johnson City: JC GIS
 Bristol: Bristol 911

Notice:

A tax map has no legal standing other than the assessment of taxes. It cannot be used to establish boundary lines or transfer and convey property. A land surveyor licensed to practice land surveying in the State of Tennessee should be retained for all questions of boundary and / or location of lot lines.

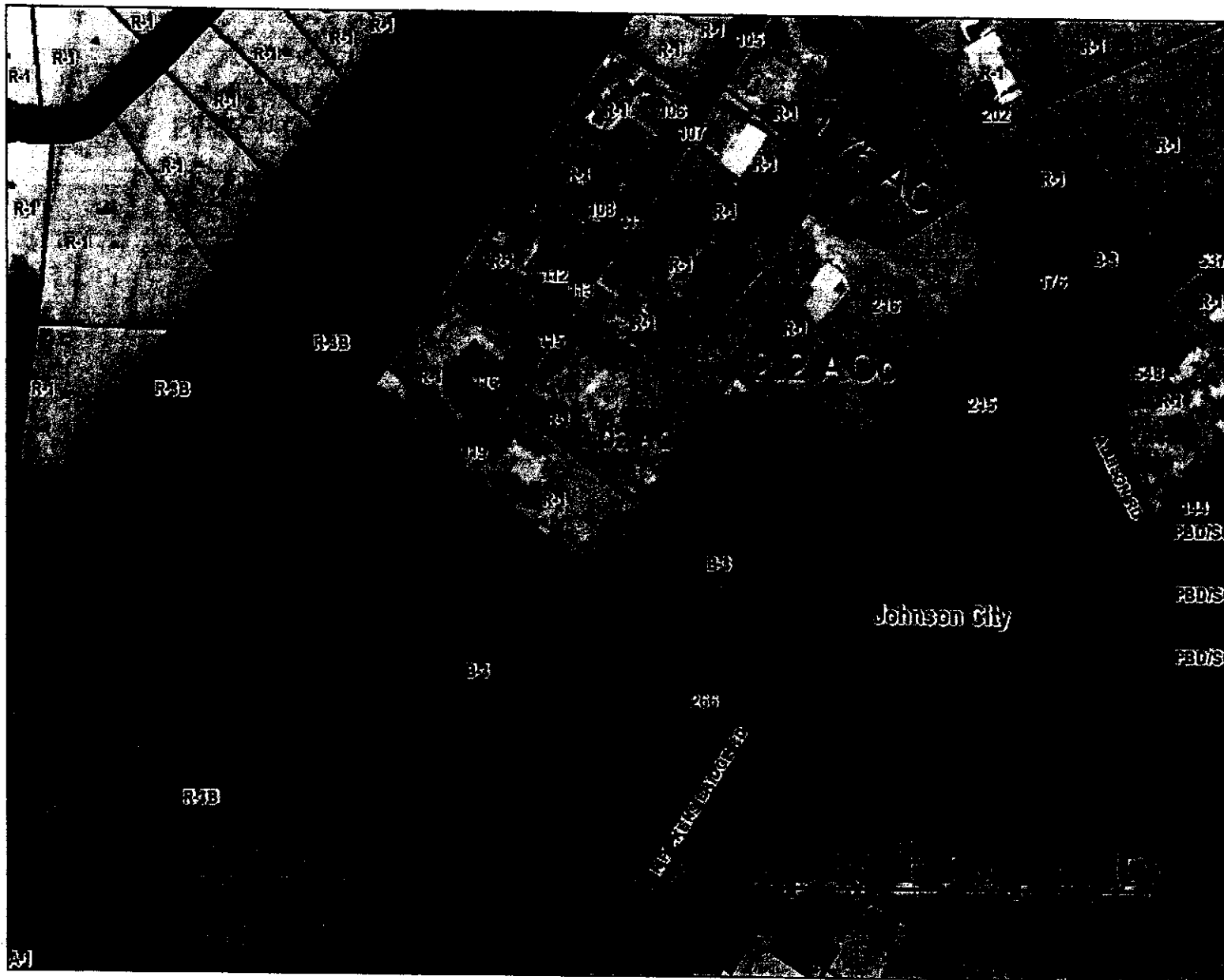


Sullivan County, TN
 Planning and Codes Dept.



Lot Lines

2015 - Color Image



Address Data Source:
 Sullivan County: Sul Co 911
 Kingsport: Kpt GIS
 Johnson City: JC GIS
 Bristol: Bristol 911

Notice:
 A tax map has no legal standing other than the assessment of taxes. It cannot be used to establish boundary lines or transfer and convey property. A land surveyor licensed to practice land surveying in the State of Tennessee should be retained for all questions of boundary and / or location of lot lines.

Lot Lines

PUD

Sullivan County Zoning

- A-1
- A-2
- AR
- B-1
- B-2
- B-3
- B-4
- M-1
- M-2
- PBD-3
- PBD/SC
- PMD-1
- PMD-2
- R-1
- R-2
- R-2A
- R-3
- R-3A
- R-3B
- Water

2015 - Color Image



Sullivan County, TN
 Planning and Codes Dept.



645



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

646

NOTICE OF REZONING REQUEST

Dear Property Owner:

Please be advised that Aries Outdoor Supply, has applied to Sullivan County to rezone 3.37 acres of property located on Mountain View Circle from B-3 (General Business Service District) to R-3B (High-Density/Single-Family i.e. Condo, Patio Homes) for new single family homes.

Sullivan County Regional Planning Commission – 6:00PM on 08-20-2019 (Tuesday night)

County Commission public hearing – 6:00PM on 09-19-2019 (Thursday night)

Both meetings are held in the Old Historic Sullivan County Courthouse, 2nd Floor Commission Hall at 3411 Highway 126 Blountville. Please let the Sullivan County Planner know if you need any special assistance for these public meetings at 423-279-2603.

Regards,

Ambre Torbett, AICP
Director Planning & Codes

mh



MINUTES
SULLIVAN COUNTY REGIONAL PLANNING COMMISSION
SULLIVAN COUNTY
AUGUST 20, 2019 – 6:00 PM

647

- A. **CALL TO ORDER:** *The chairman shall call the meeting to order. The chairman will lead the Pledge of Allegiance.*

MEMBERS PRESENT – Mark Webb (chair and Bristol PC rep); Linda Brittenham (vice chair); Mary Ann Hager (Historic Zoning Commission Liaison/alternate secretary); Darlene Calton (County Commissioner Liaison); John Moody (Kingsport PC rep); Don Mumpower; Mary Rouse, Calvin Clifton and Laura McMillan.

STAFF - Tim Earles (Building Commissioner); Ambre Torbett (Planning & Codes Director/PC Secretary);

GUESTS/CITIZENS IN ATTENDANCE – Bob Boatright

- B. **MINUTES:** *Minutes stood approved as published with no corrections.*

- C. **SWEARING IN OF WITNESSES:** *The general public, applicants, staff, and any persons planning to speak for or against any scheduled application on the agenda shall be sworn in under oath. The Building Official led the oath.*

- D. **SUBDIVISION PLATS AND PLANS:**

D1. **FINAL PLAT – 3 LOTS OFF OF HOOKER ROAD - DEFERRED**

D2. **FINAL PLAT – DE-SUBDIVISION OF THE I.W. CHITTUM PROPERTY SUBDIVISION**

FINDINGS OF FACT –

Property Owners:	William Delmar & Lucille Christian
Applicants:	heirs: Gott, Godsey and Whitehead
Representative:	J. Robert Boatright, Attorney
Location:	off of Lenoir Road, Kingsport
Civil district:	10
Development Plan:	n/a
Parcel ID:	Tax Map 31N, Group A, Parcel 002.00
Surveyor:	Tim Lingerfelt, RLS – Alley & Associates
Engineer:	n/a
Growth Boundary:	Sullivan County Planned Growth Area
Utility District:	Bloomingtondale Utility District
Public Sewer:	n/a
Zoning:	R-1
Surrounding Zoning:	R-1

Staff Field Notes and General Comments:

- The owner is seeking approval de-subdivide the lots and the right-of-way as illustrated on the recorded I.W. Chittum Property Subdivision that was recorded in Plat Book 2, Page 203.
- The site is a total of 27.44 acres as de-subdivided.

- The road was never constructed or adopted by County Commission but dedicated to the county on a plat that was recorded without Planning Commission approval.
- The heirs of the property would like to officially de-subdivide the property and obtain a quitclaim deed from the county of the "paper" street.
- Staff recommends in favor of this request.
- Staff has received the required letter of request and signed Waiver of Release and Damages forms.
- Staff recommends in favor of this request subject to the final plats being signed by all parties and departments and subject to the approval of the County Commission to quit claim the unimproved right-of-way ("paper street").

Meeting Notes at Planning Commission:

- *Mr. Bob Boatright, attorney for the heirs to the property, was present to answer any questions. He stated that this property had only changed hands twice since it was originally platted in the early 1940s. He found the successors of the original developer who have agreed to quitclaim the right-of-way to the current landowners upon approval of the county quitclaiming the paper street back to them. Discussion followed.*
- *Staff explained the process for the de-subdivision of the lots and the closure of the unimproved right-of-way.*
- *The chairman asked if it would be better to leave this as is and to sell to a new developer.*
- *Staff explained that the current configuration would not conform to the Subdivision Regulations, the land has not been soil tested for septic suitability nor public water extended. Thus, any future development would have to begin the process over with engineering and site design.*
- *Mr. Boatright opined that this property might be conducive for possibly three good tracts for future home sites.*
- *On a motion by Don Mumpower and seconded by John Moody, the final plat was approved subject to the signatures and approval by County Commission per the county policy. The motion passed unanimously*

E. COMPREHENSIVE DEVELOPMENT PLANS: DEFERRED FROM LAST MONTH

E1. BUILDING EXPANSION PLANS FOR CHEROKEE ROD & GUN CLUB – DEFERRED AGAIN

F. SULLIVAN COUNTY ZONING RESOLUTION TEXT/MAP AMENDMENTS:

F1. Rezoning Request: B-3 to R-3B – Proposed Subdivision Plan

FINDINGS OF FACT –

Property Owners:	Aries Outdoor Supply, Inc (Tommy Woods, owner)
Applicants:	Little & Gouge Residential Developers
Representative:	Ron Gouge and son, Travis Gouge
Location:	at the end of Mountain View Circle, Piney Flats – off of Allison Rd
Civil district:	9 th
Development Plan:	concept map
Parcel ID:	Tax Map 124, Part of Parcel 031.00
Surveyor:	Steve Lyons, RLS – Lyons Surveying
Engineer:	Jonathan Lewis, PE - Highlands Engineering
Architect:	n/a
Growth Boundary:	Sullivan County Planned Growth Area
Utility District:	Johnson City Utility District
Public Sewer:	Johnson City Public Sewer
Proposed Zoning:	R-3B – High Density Single Family Residential
Surrounding Zoning:	B-3, R-3B and R-1
Land Use Plan 2006-2026:	Single Family

Staff Field Notes and General Comments:

- Staff inspected the site and found the property to be wooded and vacant.
- The site has road frontage along the end of Mountain View Circle
- The site is approximately 3.49 acres (see concept plan)
- The property abuts the Allison Meadows Planned Development – new subdivision is off of Allison Road.
- The plan is to extend Mountain View Circle (formerly Snapp Street).
- Snapp Subdivision was approved in 1962 by the Planning Commission; however, the temporary cul-de-sac was never fully completed per county road design standards.
- If approved, the road extension will have a full cul-de-sac per Subdivision Regulations with a transition right-of-way from 50 down to 40 feet; however, the asphalt width will be the same.
- The concept plan details 12 single family lots – averaging 10,000 to 12,000 square foot lots.
- If rezoned public sewer will be extended to the site.
- Staff recommends in favor of this rezoning request for the following reasons:
 - Conforms to the Future Land Use Plan;
 - Current Zoning would allow for an autobody repair center or other General Commercial Land uses adjacent to existing single family residential;
 - Utilities will support the proposed land use;
 - Improvement Plan for an existing dead-end road; and
 - Surrounding zoning on the north and west sides are zoned R-3B; thus an expansion of the existing contiguous zoning district.

Meeting Notes at Planning Commission:

- *No one was present to address the board.*
- *Staff read her findings and recommendation*
- *The chairman asked if we should defer. Staff recommended moving forward since there was no one opposed to the rezoning nor had her department received any opposition prior to the meeting. In addition, Ms. Torbett stated that if it is deferred then her department would have to incur the expenses of sending out letters and notice again. She recommended in favor of the request. The public will be afforded another opportunity during the final public hearing to address the Commission.*
- *On a motion from Mary Ann Hager and seconded by Darlene Calton, the members voted unanimously to send a favorable recommendation on to the County Commission for this request.*

G. **NEW BUSINESS/PUBLIC HEARING:** *none scheduled*

H. **OLD BUSINESS:** *- none scheduled*

I. **ADJOURNMENT:** *Members adjourned at: 6:25PM.*
The next regularly scheduled meeting will be held on September 17, 2019 at 6:00PM

Approval of Minutes:

Sign: _____
Secretary of Planning Commission

Date: _____

Attest: _____
Alternate Secretary of the Planning Commission

Date: _____

Sullivan County
Board of County Commissioners
239th Annual Session

Item 1
No. 2019-09-01

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

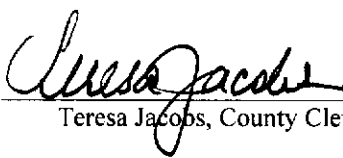
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

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 19th day of September, 2019.

Attest:



Teresa Jacobs, County Clerk

Approved:



Richard S. Venable, County Mayor

Sponsor: Commissioner Darlene Calton

Co-Sponsor: Commissioner John Gardner

2019-09-01 ACTION: 9/19/19 Approved 20 Yes, 4 Absent

Agenda subject voting report

652

Meeting Name

Sullivan County Commission September 2019

9/19/2019

20 ZONING Item # 1 Resolution No. 2019-09-01 Sponsors: Calton/ Gardner
Vote

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:24:06 PM

Voting stop time 6:24:20 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	20
Abstain	0
No	0
Total Present	20
Absent	4

Group Voting Result

Group	Yes	Absent
No group	20	0
Total Results	20	04

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 - 1st Reading; 9/10/19 Executive Cmte – Motion to decline approval - passed unanimously; 9/10/19 Administrative Cmte – Motion to take no action - passed unanimously; 9/19/19 Deferred;

Sullivan County
Board of County Commissioners
239th Annual Session

Item 3
 No. 2019-08-64

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

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

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

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


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

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

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

Approved this 19th day of September, 2019.

Attest:


 Teresa Jacobs, County Clerk

Appro


 Richard S. Venable, County Mayor

Sponsored By: Commissioner Sam Jones

Co-Sponsor(s): Commissioner Angie Stanley, Commissioner Joe Herron and Commissioner Colette George added as co-sponsors.

2019-08-64 ACTIONS: 08/15/19 - 1st Reading; 9/10/19 Executive Cmte – Motion to approve- passed unanimously; 9/10/19 Administrative Cmte – Motion to approve – passed; 09/19/19 Approved 15 Yes, 1 Abstain, 4 No, 4 Absent

Agenda subject voting report

655

Meeting Name

Sullivan County Commission September 2019

9/19/2019

31 OLD BUSINESS Item # 3 Resolution No. 2019-08-64 Sponsor: Jones/ Stanley
Vote

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:05:20 PM
Voting stop time 7:05:40 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	15
Abstain	1
No	4
Total Present	20
Absent	4

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	15	1	4	0
Total Results	15	1	4	84

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 4
No. 2019-09-68

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 accept a Tennessee Department of Health Grant, called the *Access to Health through Healthy Active Built Environments* in the amount of \$20,000 for use at *The Park at Deery Inn*;

WHEREAS, the Sullivan County Regional Health Department received a \$20,000 grant from the Tennessee Department of Health to apply towards structural improvements at *The Park at Deery Inn*. More specifically, the grant will be to build a playground and multi-use shelter along with picnic tables, park benches and utility extension improvements in the park area along Muddy Creek behind the Deery Inn grounds; and

WHEREAS, the Sullivan County Regional Health Department in cooperation with the Mayor have partnered with the UT Extension Office, The Blountville Farmers Market Association, the Sullivan County Historic Preservation Association volunteers, the County Maintenance Department and Planning & Codes Department to plan and construct improvements to the park as well as extend current and future healthy initiatives and programs on site for the community; and

WHEREAS, there is no requirement for a county-match of the grant funding and no new funding is being requested to support this project; and

WHEREAS, the Sullivan County Historic Zoning Commission has approved the construction improvements planned at *The Park at Deery Inn* and has certified appropriateness of the structural improvements, while the partnering departments and community organizations will work together in the upcoming year along with volunteers to construct the improvements per the plan (see attached); and

WHEREAS, the UT Extension Office and the Health Department will coordinate future healthy programs and events on site in support of the health and recreation objectives as outlined in the grant requirements and ensure the space is a designated Tobacco Free park, while other departments, community organizations and the public may also make use of the park for private or public events.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners hereby accepts the grant in the amount of \$20,000 from the Tennessee Department of Health for the improvements to *The Park at Deery Inn*. This amount of \$20,000 is to be an addition to the 2019-2020 FY General Fund appropriations. Account codes to be designated by the Director of Accounts and 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 19th day of September, 2019.

Attest:


Theresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Joyce Crosswhite

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

2019-09-68 ACTIONS: 9/10/19 Executive Cmte – Motion to approve - passed unanimously; 9/10/19 Administrative Cmte – Motion to approve - passed unanimously; 09/19/19 Approved on Consent 20 Yes, 4 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 5
No. 2019-08-69

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 PRODUCTION AND DELIVERY TO SULLIVAN COUNTY EMPLOYEES OF CARDS, AND TO SUPPORT THE USE OF SUCH CARDS, BY SULLIVAN COUNTY EMPLOYEES TO NOTIFY AND DIRECT MEDICAL SERVICE PROVIDERS TO USE ONLY IN-NETWORK PROVIDERS FOR MEDICAL CARE AND TREATMENT.

WHEREAS, Sullivan County provides medical insurance to its employee and their families as a benefit of working for Sullivan County; and

WHEREAS, such insurance is expensive but a very valuable benefit to Sullivan County employees which Sullivan County has a long history of providing; and

WHEREAS, Sullivan County negotiates with medical insurance companies to provide such insurance; and

WHEREAS, as part of the insurance negotiated for, there are medical service providers that agree to accept the insurance plan provided by Sullivan County and agree to accept pre-agreed upon payments for medical services which save Sullivan County, the employee and the insurance company money; and

WHEREAS, these medical service providers that agree to accept the plan and abide by agreed upon payment for services are called "in-network", and medical service providers that do not agree to accept the plan and abide by agreed upon payment for services are called "out-of-network" providers; and

WHEREAS, if an "out-of-network" provider is used in the care and treatment of an employee, then such provider is not bound to accept pre-agreed upon terms of compensation and is thus not limited as to what such provider may charge; and

WHEREAS, if an "out-of-network" provider is used, then the insurance will not pay as much and the amount due from the employee after payment by insurance increases drastically; and

WHEREAS, employees of Sullivan County are initiating medical care and treatment with "in-network" medical providers only to have such "in-network" provider use an "out-of-network" provider as part of the employee's medical care and treatment without the employee being clearly informed of such in a timely fashion with the opportunity to consider alternative services which usually drastically increases the cost to the employee; and

WHEREAS, this practice is occurring across the nation and is not fair to employees and patients who initiate their medical care and treatment with an "in-network" provider; and

WHEREAS, it is not fair nor appropriate business practice that medical providers obligate Sullivan County employees to "out-of-network" medical providers without prior express and clearly understood specific authorization by Sullivan County employees, after the opportunity to consider alternative services.

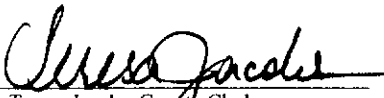
NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the production and delivery to Sullivan County employees, and support the use by Sullivan County employees, of cards which are to be presented to medical service providers at the time of service which cards shall state:

"NOTICE. I am utilizing your medical services because you are in-network with my medical insurance. You are hereby notified and directed that NO OUT-OF-NETWORK MEDICAL SERVICE PROVIDER IS TO BE UTILIZED by you as part of my medical care without prior express written consent given by me or my agent on a document containing only such consent with the name of the out-of-network provider and the medical service to be performed. This NOTICE shall override and take priority over any document or form providing otherwise."

The cost of such cards shall be paid out of accounts to be assigned by the Budget Director.

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 19th day of September, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner John Gardner, Angie Stanley, Randy Morrell, All voting in affirmative

2019-09-69 ACTIONS: 9/10/19 Executive Cmte – Motion to approve - passed unanimously; 9/10/19 Administrative Cmte – Motion to approve - passed unanimously; 09/19/19 Approved on Consent 20 Yes, 4 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 6
No. 2019-09-70

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 Submit the 2019-2020 JAG Application, Accept Funds and Appropriate Funds

WHEREAS, the Sullivan County Sheriff's Office has administered the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) for a number of years specifically to purchase equipment and supplies for law enforcement purposes; and

WHEREAS, the 2019-2020 grant amount is \$19,191.00 with no matching funds required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Mayor to execute and submit the 2019-2020 Department of Justice for a "JAG" GRANT application in the amount of \$19,191.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

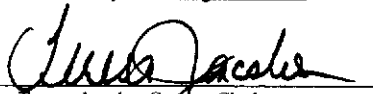
BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$19,191.00), as required by the grant contract. The revenue and expenditure account codes for the grant are 47990-913 and 54110.400.913, respectively.

WAIVER OF RULES REQUESTED

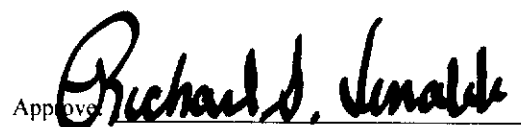
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of September, 2019.

Attest:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Michael Cole

Co-Sponsor(s): Andrew Cross

2019-09-70 ACTIONS: 9/10/19 Executive Cmte – Motion to approve - passed unanimously; 9/10/19 Administrative Cmte – Motion to approve - passed unanimously; 09/19/19 Approved on Consent 20 Yes, 4 Absent

Resolutions							661
No	No	No	No	No	No	No	No
1	2	3	4	5	6		

NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Apard	✓				✓				Alstern	✓			✓		✓					
Blalock	✓				✓				✓			✓		✓		✓				
Broughton	✓				✓				✓			✓		✓		✓				
Cabton	✓				✓				✓			✓		✓		✓				
Celi	✓				✓					✓		✓		✓		✓				
Crayford	✓				✓				✓			✓		✓		✓				
Cress	A				A				A			A		A		A				
Crosswhite	✓				✓					✓		✓		✓		✓				
Eardner	✓				✓				✓			✓		✓		✓				
George	✓				✓				✓			✓		✓		✓				
Glover	✓				✓					✓		✓		✓		✓				
Harkness	✓				✓				✓			✓		✓		✓				
Herron	✓				✓				✓			✓		✓		✓				
Hutton	✓				✓					✓		✓		✓		✓				
Jones	✓				✓				✓			✓		✓		✓				
King	A				A				A			A		A		A				
Leonard	✓				✓				✓			✓		✓		✓				
Lodge	A				A				A			A		A		A				
Merrell	✓				✓				✓			✓		✓		✓				
Stanley	✓				✓				✓			✓		✓		✓				
Starnes	✓				✓				✓			✓		✓		✓				
Stidham	✓				✓				✓			✓		✓		✓				
Vance	A				A				A			A		A		A				
Woods	✓				✓				✓			✓		✓		✓				
	20 Yes		4 Absent		20 Yes		4 Absent		15 Yes		4 Absent		20 Yes		4 Absent		20 Yes		4 Absent	
									7 No		4 Absent									
									4 Absent											

Sullivan County
Board of County Commissioners
239th Annual Session

Item 7
No. 2019-09-71

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

RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to the current owners of the pertinent portion of the original development plan of the I. W. Chittum Property and more specifically for the undeveloped public right-of-way of an unnamed street off of Lenoir Road, Kingsport, and as illustrated on the attached survey, as prepared by Tim Lingerfelt, a licensed Tennessee surveyor, dated August 23, 2019 as platted.

WHEREAS, the original platted right-of-way was part of the I. W. Chittum Property which included lots 17 through 28 as well as an unpaved road which was dedicated as a public right-of-way by virtue of the recorded plat found in Plat Book 2, Page 203 dated May of 1946; and

WHEREAS, Sullivan County never accepted said public right-of-way as a county road and therefore claims no ownership interest in said public right-of-way; and

WHEREAS, the Sullivan County Regional Planning Commission was chartered in 1948 and first adopted Subdivision Regulations on June 1, 1951; and

WHEREAS, the owners have submitted the Waiver forms as required by County policy; and

WHEREAS, such request was approved by the Sullivan County Regional Planning Commission during its regular meeting on August 20, 2019; and

WHEREAS, such area to be abandoned by quitclaim deed is 1.25 acres (54,769 square feet); and

WHEREAS, the applicant shall be responsible for any deed preparation at no cost to the county.

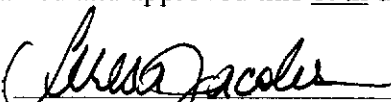
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby disclaim any ownership interest in said public right-of-way and does hereby approve this request by granting a Quitclaim Deed for the 54,769+/- square feet of excess right-of-way to Eva Lula Gott, Vickie Carol Godsey and Charlee Whitehead, who are the current owners of the property.

WAIVER of RULES REQUESTED

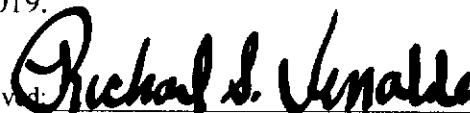
All resolutions in conflict herewith are and the same rescinded insofar as such conflict exists.

Duly passed and approved this 19th day of September, 2019.

Attested:

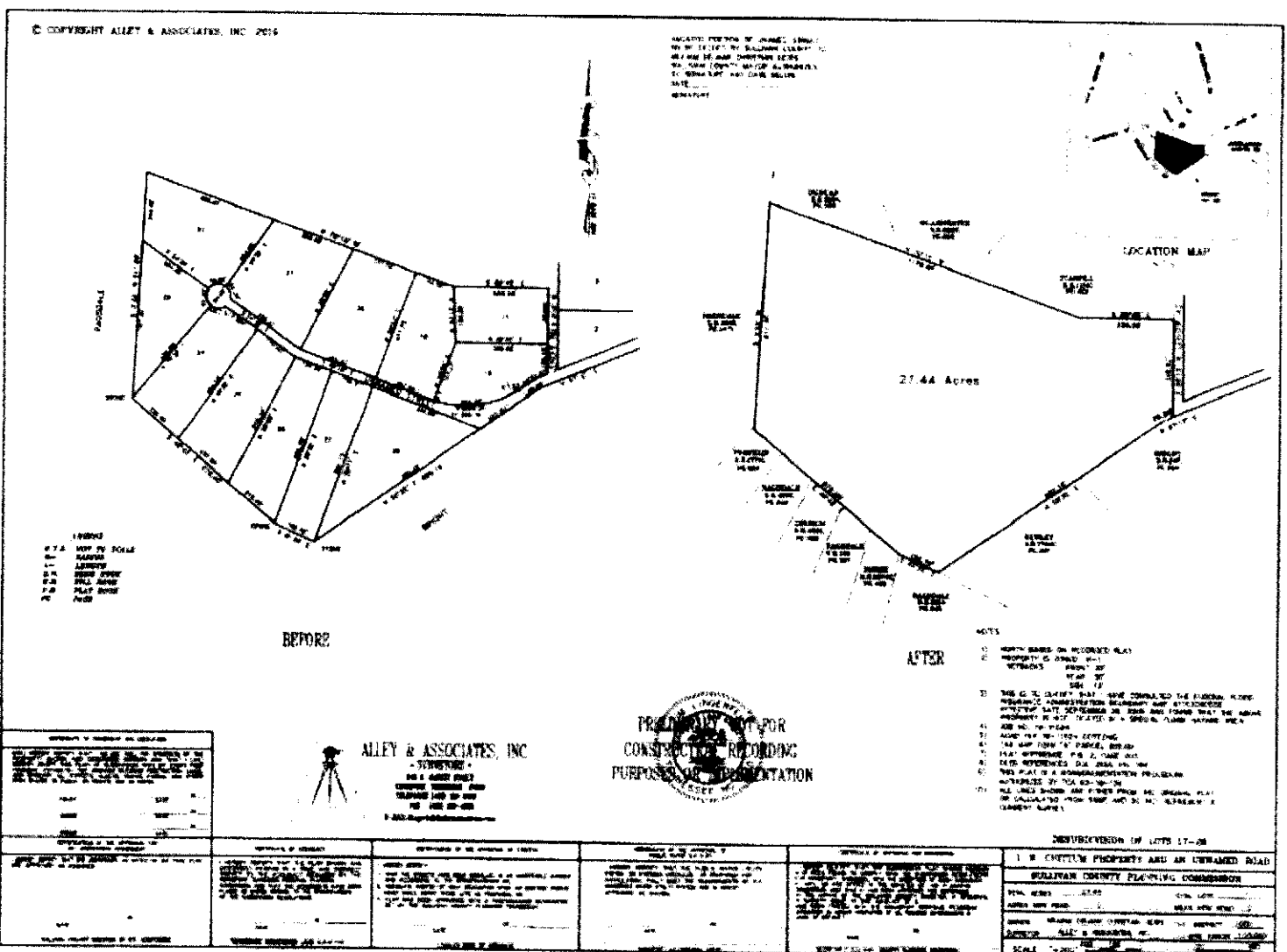

Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

No. 2019-09-71

Introduced By Commissioner: Terry Harkleroad
Seconded By Commissioner(s): Judy Blalock; Todd Broughton
 2019-09-71 **ACTIONS:** 9/10/19 Executive Cmte -- Motion to approve - passed unanimously; 9/10/19 Administrative Cmte -- Motion to approve - passed unanimously; 9/19/19 Approved on Waiver of Rules 19 Yes, 1 Abstain, 4 Absent



Agenda subject voting report

664

Meeting Name

Sullivan County Commission September 2019

9/19/2019

40 NEW BUSINESS Item # 7 Resolution No. 2019-09-71 WAIVER of RULES REQUESTED Sponsors: Harkleroad/
Broughton
Vote

Description

RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to the current owners of the pertinent portion of the original development plan of the I. W. Chittum Property and more specifically for the undeveloped public right-of-way of an unnamed street off of Lenoir Road, Kingsport, and as illustrated on the attached survey, as prepared by Tim Lingerfelt, a licensed Tennessee surveyor, dated August 23, 2019 as platted Resolution

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:07:09 PM
Voting stop time 7:07:23 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			
Balock, Judy ()	X			
Broughton, Todd ()	X			
Caiton, 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			

Agenda subject voting report

665

Meeting Name

Sullivan County Commission September 2019

9/19/2019

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

Sullivan County
Board of County Commissioners
239th Annual Session

666

Item 8
No. 2019-09-72

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

RESOLUTION TO ADOPT T.C.A. § 55-22-101, et seq, REGARDING THE OPERATION OF MOTOR VEHICLE RACES IN SULLIVAN COUNTY, TENNESSEE

WHEREAS, in accordance with T.C.A. § 55-22-101, et seq, Sullivan County wishes to adopt the following regulations set out herein.

NOW THEREFORE BE IT RESOLVED THAT:

A) No person, firm or corporation shall operate or conduct any motor vehicle races on any permanent race tract or other place for the holding of a motor vehicle race upon which motor vehicles of any description are raced, unless the applicant has insurance for the general public with minimum limits of one hundred thousand dollars (\$100,000) per person and three hundred thousand dollars (\$300,000) per accident or three hundred thousand dollars (\$300,000) combined single limit, for loss because of bodily injury, including death at any time resulting from such bodily harm caused to any person or persons by the operation of the track or other place provided, that this insurance shall not applicable to:

- 5) Drivers;
- 6) Pit area personnel;
- 7) All persons involved in the conduct of any motor vehicle race; or
- 8) Any persons involved with the race who have signed a written release of liability.

B) Satisfaction by the insured of a final judgment for injury shall not be a condition precedent to the duty of the insurer to make payment on account of the injury.

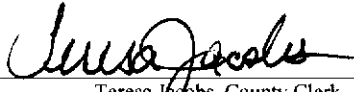
C) The County Clerk of the county where motor vehicle races are conducted shall:

- 4) Verify the person, firm or corporation confirming that the requirements of Section A above have been met.
- 5) Issue documentation to the person, firm or corporation that the requirements of Section A above have been met.
- 6) Collect a fee of one hundred dollars (\$100) from the operator of any motor vehicle racetrack or dragstrip operating in Sullivan County, Tennessee, with the fee to be due annually on or before January 1 of each year, beginning January 1, 2020.

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

Duly passed and approved this 19th day of September, 2019.

Attested:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Introduced By Commissioner: Mark Vance

Seconded By Commissioner(s): John Gardner

2019-09-72 ACTIONS: 9/10/19 Executive Cmte – Motion to approve - passed; 9/10/19 Administrative Cmte – Motion to approve - passed unanimously; 09/19/19 Approved on Consent 20 Yes, 4 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 9
No. 2019-09-73

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 CHANGE SPEED LIMIT FROM 40 MPH TO 25 MPH ON MORELAND DRIVE FROM JARED DRIVE TO SOUTH EASTMAN ROAD

WHEREAS, Commissioner Darlene Calton requested a reduction in the speed limit posted on Moreland Drive from Jared Drive to South Eastman Road (older two lane portion of road) from 40 MPH to 25 MPH; and

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

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

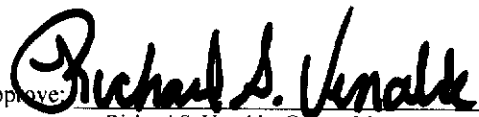
8th Commission District

**Posting 25 MPH speed limit sign(s) on Moreland Drive
From Jared Drive to South Eastman Road.**

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 19th day of September, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Darlene Calton

Co-Sponsor(s): Commissioner Alicia Starnes

2019-09-73 ACTIONS: 9/10/19 Executive Cmte – Motion to take no action - passed unanimously; 9/10/19 Administrative Cmte – Motion to approve - passed unanimously; 09/19/19 Approved on Consent 20 Yes, 4 Absent

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

SCOTT MURRAY
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 8-28-2019

TO: Sullivan County Commissioners

REQUEST MADE BY: DARLENE CALTON

SUBJECT: To Reduce the SPEED LIMIT ON MORELAND DR
FROM JARED DR to S. EASTMAN RD FROM
40 MPH to 25 MPH.

8th COMMISSIONER DISTRICT

ALICIA STARNES

☒ APPROVED BY HIGHWAY DEPARTMENT

☐ DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Regius Coome 8/28/19
TRAFFIC COORDINATOR DATE

Scott Murray
HIGHWAY COMMISSIONER DATE

Sullivan County
Board of County Commissioners
239th Annual Session

Item 10
 No. 2019-09-74

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 enter into a Taser 60 Package Plan agreement with Axon Enterprise, Inc. in Scottsdale, AZ to furnish the Sullivan County Sheriff Office with Tasers, Holsters, and Cartridges.

WHEREAS, the Sullivan County Sheriff's Office desires to equip, issue, and certify Officers with Tasers and Cartridges; and

WHEREAS, the Sullivan County Sheriff's Office contacted Axon Enterprise, Inc and discussed their exclusive product and the best Package Plan offered to suit Sullivan County Law Enforcement needs; and

WHEREAS, the Sullivan County Sheriff's Office has determined the Taser 60 Package Plan, which provides Tasers with a 5 year warranty, a quick replacement program for damaged Tasers at no additional cost, an equipment trade-in program at the end of 5 years, Holsters, and Cartridges to be paid in Installments over 5 years to be the best option; and

WHEREAS, the Sullivan County Sheriff's Office desires to lease 80 X26P Tasers with Holster and Cartridges from Axon Enterprise, Inc. under the Taser 60 Package Plan.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute an agreement to lease eighty (80) Tasers with accessories @ \$291 per Taser, or \$23,280 per annum, and \$116,400 total, with Axon Enterprise, Inc. as recommended by the Sullivan County Sheriff's Office, expiring 2023.

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.

Duly passed and approved this 19th day of September 2019.

Attested:


 Teresa Jacobs, County Clerk

Approved:


 Richard S. Venable, County Mayor

Sponsored by: Commissioner Larry Crawford

Prime Co-Sponsor(s): Commissioner Gary Stidham, All voting in affirmative

2019-09-74 ACTIONS: 9/10/19 Executive Cmte – Motion to take no action - passed unanimously;
 9/10/19 Administrative Cmte – Motion to approve - passed unanimously; 09/19/19 Approved on Consent 20
 Yes, 4 Absent



17800 N. 85th St., Scottsdale, Arizona 85255 * 480-991-0797 * Fax 480-991-0791 * www.axon.com

May 8, 2018

To: United States state, local and municipal law enforcement agencies

Re: Sole Source Letter for Axon Enterprise, Inc.'s Product Packages

A sole source justification exists because the following goods and services required to satisfy the agency's needs are only available for purchase from Axon Enterprise. Axon is also the sole distributor of all Axon product packages in all 50 states and the District of Columbia.

Axon Product Packages

1. **Officer Safety Plan:** Includes a conducted electrical weapon (CEW), Axon camera and Dock upgrade, and Evidence.com license and storage. See your Sales Representative for further details and Model numbers.
2. **TASER Assurance Plan (TAP):** Hardware extended warranty coverage, Spare Products, and Upgrade Models available for the X2 and X26P CEWs, and the TASER CAM HD recorder. (The TAP is available only through Axon Enterprise, Inc.)
3. **TASER 60:** Pay for X2 and X26P CEWs and Spare Products in installments over 5 years.
4. **Unlimited Cartridge Plan:** Allows agency pay an annual fee to received unlimited cartridges and batteries.
5. **TASER 60 Unlimited:** Pay for X2 and X26P CEWs and Spare Products in installments over 5 years and receive unlimited cartridges and batteries.

SOLE AUTHORIZED DISTRIBUTOR FOR TASER BRAND CEW PRODUCTS	SOLE AUTHORIZED REPAIR FACILITY FOR TASER BRAND CEW PRODUCTS
<p>Axon Enterprise, Inc. 17800 N. 85th Street, Scottsdale, AZ 85255 Phone: 800-978-2737 Fax: 480-991-0791</p>	<p>Axon Enterprise, Inc. 17800 N. 85th Street, Scottsdale, AZ 85255 Phone: 800-978-2737 Fax: 480-991-0791</p>

Please contact your local Axon sales representative or call us at 1-800-978-2737 with any questions.

Sincerely,

Josh Isner
Chief Revenue Officer
Axon Enterprise, Inc.

The "Delta Logo," Axon, Evidence.com, TASER CAM, X2, X26P, TASER, and the 'Bolt within Circle' logo are trademarks of Axon Enterprise, Inc., some of which are trademarks in the US and other countries. For more information visit www.axon.com/legal. All rights reserved © 2018 Axon Enterprise, Inc.

Sullivan County
Board of County Commissioners
239th Annual Session

672

Item 11
No. 2019-09-75

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 _____ day of _____, 2019

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance
Co-Sponsor(s): Commissioner John Gardner
ACTIONS: 09/19/19 1st Reading;

No. 2019-09-75

**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
\$0.01	> \$50.00	\$1.75	\$100.01 > \$150.00
\$50.01	> \$75.00	\$2.00	\$150.01 > \$200.00
\$75.01	> \$100.00	\$3.75	
<p align="center"><i>For each additional increment of \$50.00, or portion thereof, add \$2.00</i></p>			
<p align="center">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.</p>			

**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 bail 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

Sullivan County
Board of County Commissioners
239th Annual Session

Item 12
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 1st Reading;

Sullivan County
Board of County Commissioners
239th Annual Session

Item 13
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 identity 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 _____ day of _____, 2019.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Alicia Starnes
Co-Sponsor(s): Commissioner Todd Broughton
2019-09-77 ACTIONS: 09/19/19 1st Reading;

Sullivan County
Board of County Commissioners
239th Annual Session

Item 14
 No. 2019-09-78

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 CONSTRUCTION MANAGEMENT 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 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 services for a Construction Management 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.

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

Approved this _____ day of _____ 2019.

Attest: _____
 Teresa Jacobs, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance
Co-Sponsor(s): Commissioners John Gardner
 2019-09-78 ACTIONS: 09/19/19 1st Reading;

QUESTIONS BEFORE THE COMM.

Resolutions

No 7 No 8 No 9 No 10 No 11 No 12 No 13 No 14

Motion to suspend rules and elect chairman & pro-temple

NAMES OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Akard	✓		✓		✓		✓										✓	
Blalock	✓		✓		✓		✓										Abstain	
Broughton	✓		✓		✓		✓										✓	
Calton	✓		✓		✓		✓											✓
Celi	✓		✓		✓		✓										✓	
Crawford	✓		✓		✓		✓											✓
Cross	A		A		A		A											✓
Crosswhite	✓		✓		✓		✓										✓	
Cydney	✓		✓		✓		✓											✓
George	Abstain		✓		✓		✓											✓
Glenn	✓		✓		✓		✓										✓	
Harkness	✓		✓		✓		✓											✓
Neeson	✓		✓		✓		✓											✓
Shotton	✓		✓		✓		✓										✓	
Jones	✓		✓		✓		✓											✓
King	A		A		A		A										A	
Leonard	✓		✓		✓		✓										✓	
Locke	A		A		A		A										A	
Marrell	✓		✓		✓		✓											✓
Stanley	✓		✓		✓		✓										✓	
Starnes	✓		✓		✓		✓										✓	
Stidham	✓		✓		✓		✓											✓
Vance	A		A		A		A										A	
Woods	✓		✓		✓		✓										✓	
	19 Yes		20 Yes		20 Yes		20 Yes										10 Yes	
	1 Abstain		4 Absent		4 Absent		4 Absent										10 No	
	4 Absent																1 Abstain	
																	3 Absent	

MOTION ON FLOOR

MOTION AS FOLLOWS:

TO SUSPEND THE RULES TO MOVE FORWARD WITH THE ELECTION OF
CHAIRMAN AND PRO-TEMPORE.

INTRODUCED BY: COMM. MICHAEL COLE

SECONDED BY: COMM. MARK HUTTON

ACTION: FAILED 10 YES, 1 ABSTAIN, 10 NO, 3 ABSENT

Note (Nominations were made before the motion to suspend the rules)

- Comm. Todd Broughton nominated Comm. Hershel Glover to serve as Chairman
- Comm. Gary Stidham nominated Comm. John Gardner to serve as Chairman.
Comm. John Gardner declined nomination stating he wished to seek position of Pro-Tempore.
- Comm. Sam Jones nominated County Mayor Richard Venable to serve as Chairman. A signed statement from County Mayor Richard Venable stating he would accept the nomination was introduced into the minutes.

Agenda subject voting report

681

Meeting Name

Sullivan County Commission September 2019

9/19/2019

77 Motion to suspend rules to move forward with election of chairman and Pro-tempe

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:10:07 PM
 Voting stop time 8:10:32 PM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	10
Abstain	1
No	10
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	10	1	10	0
Total Results	10	1	10	03

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			

Transcription of the formal objection that was made by Commissioner Mark Hutton during the September 19, 2019 County Commission meeting.

Comm. Hutton: "I would like to just make it known that during the recess, there were at least 3 commissioners went into a back office with the County Attorney. That needs to be noted. I bring an objection to that."

Comm. Gardner: "May I address that Sir? I was back there with Attorney Street when other commissioners came in and he asked them to leave."

Comm. Hutton: "They didn't do it promptly so I bring a formal objection to that."

September 19, 2019

I wish to accept the nomination for Chairman of the Sullivan County Commission.

Richard A. Venable

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 8:15 P.M. UPON
MOTION MADE BY COMM. TERRY HARKLEROAD TO MEET AGAIN IN
REGULAR SESSION ON OCTOBER 17, 2019.

A handwritten signature in black ink, reading "Richard Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE

COMMISSION CHAIRMAN