

COUNTY COMMISSION-REGULAR SESSION

NOVEMBER 21, 2019

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, NOVEMBER 21, 2019, 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD, III	
JUDY BLALOCK	MARK A. HUTTON
TODD BROUGHTON	SAMUEL "SAM" JONES
DARLENE CALTON	
MICHAEL COLE	TONY LEONARD
LARRY CRAWFORD	HUNTER MICHAEL LOCKE
ANDREW K. CROSS	RANDY C. MORRELL
JOYCE NEAL CROSSWHITE	ANGIE STANLEY
JOHN GARDNER	ALICIA D. STARNES
	GARY STIDHAM
HERSHEL GLOVER	MARK A. VANCE
TERRY HARKLEROAD	

20 PRESENT 4 ABSENT (ABSENT: GEORGE, HERRON, KING, WOODS)
NOTE: Woods in at 6:10pm after roll call and King in at 8:30pm.

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. Akard to approve the minutes of the October 17, 2019 Regular Session as well as the November 7, 2019 Called Session of County Commission. Said motion was approved by Voice Vote with no opposition.

Sullivan County
Board of County Commissioners
239th Annual Session

852

November 21, 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
- Public Comment
- Approval of Notary Publics
- Orders, Appointments & Elections
- Resolutions:
 - Amendments to Zoning Plan
 - Consent Agenda
 - Old Business
 - New Business
- Other Business/ Announcements/ Non-Agenda Items
- Adjournment

Agenda subject voting report

853

Meeting Name

Sullivan County Commission November 2019

11/21/2019

- 3 Roll Call
- Attendance
- Roll Call

Description

Roll Call by Teresa Jacobs, County Clerk

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:02:34 PM
Voting stop time 6:02:55 PM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	20
Total Present	20
Total Seats	24
Absent	4

Group Voting Result

Group	Yes	Absent
No group	20	0
Total Results	20	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	
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. 2019-11-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 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 ___ day of ___, 2019.

Attest: _____

Approve: _____

Teresa Jacobs, County Clerk

Richard S. Venable, County Mayor

Sponsor: Commissioner Darlene Calton

Co-Sponsor: Commissioner John Gardner

2019-11-01 ACTION:

Sullivan County
Board of County Commissioners
239th Annual Session

Item 2
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 21st day of November, 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 MONDAY 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~~ Monday 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 Monday 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 COMMITTEE: 10/8/19 Executive took no action; 10/8/19 Administrative took no action; 11/12/19 Executive took no action; 11/12/19 Administrative unfavorable motion;

COMMISSION: 10/17/19 – 1st Reading, Amended by sponsor to read Monday instead of Thursday.

11/21/19 Failed 5 Yes, 1 Abstain, 14 No, 3 Absent, 1 vote not recorded.

Agenda subject voting report

868

Meeting Name

Sullivan County Commission November 2019

11/21/2019

30 OLD BUSINESS Item # 2 Resolution No. 2019-10-82 Sponsors: Crawford/ Calton

Description

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 MONDAY OF EACH MONTH.

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:36:51 PM
Voting stop time 6:37:10 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	5
Abstain	1
No	14
Total Present	20
Absent	13

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	5	1	14	0
Total Results	5	1	14	13

1 vote not recorded.

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()			X	
* Blalock, Judy ()				
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	

* Did not record vote

Sullivan County
Board of County Commissioners
239th Annual Session

Item 3
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 21st day of November, 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

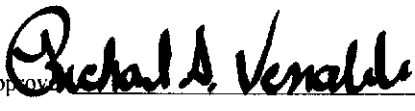
WHEREAS, it has been some time since the Sullivan County Board of Commissioners have reviewed, revised, and or adopted Rules of Procedure; and

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 21st day of November, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark A. Hutton

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

No. 2010-10-85 DRAFT copy of Rules of Procedures provided in separate handout
COMMITTEES: 10/8/19 – Executive took no action; 10/8/19 -Administrative took no action; 11/12/19 – Executive approved; David Akard & Alicia Starnes recommended for committee; 11/12/19 Administrative approved;
COMMISSION: 10/17/19 – 1st Reading 11/21/19 – Approved as amended 19 Yes, 2 No, 3 Absent

Oct. 17, 2019

Amendment to Item # ³~~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 (2) 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.

Agenda subject voting report

871

Meeting Name

Sullivan County Commission November 2019

11/21/2019

31 OLD BUSINESS Item # 3 Resolution No. 2019-10-85 Sponsors: Hutton/ Glover

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time **6:39:28 PM**
 Voting stop time **6:39:48 PM**
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	19
Abstain	0
No	2
Total Present	21
Absent	3

Group Voting Result

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

Individual Voting Result

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

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Item 4
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 21st day of November, 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.

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: _____ Approve: _____

Teresa Jacobs, County Clerk

Richard Venable, County Mayor

Sponsored By: Commissioner Hershel Glover

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

No. 2019-10-91 COMMITTEE: 11/12/19 – Executive, no action; 11/12/19 Administrative approved;
COMMISSION: 10/17/19 – 1st Reading 11/21/19 – Failed 10 Yes, 7 No, 2 Abstain, 3 Absent, 2 declaring
ineligible to vote.

Agenda subject voting report

874

Meeting Name

Sullivan County Commission November 2019

11/21/2019

32 OLD BUSINESS Item # 4 Resolution No. 2019-10-92 Sponsors: Glover/King

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:00:46 PM
 Voting stop time 7:01:24 PM
 Voting Configuration Vote
 Voting mode Open
Vote Result

Yes	10
Abstain	2
No	7
Total Present	19
Absent	3

Ineligible to Vote 2

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	10	2	7	0
Total Results	10	2	7	3

2 Ineligible to vote

Individual Voting Result

Name	Yes	Abstain	No	Absent
Akard, David ()			X	
Blaock, 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 ()	<i>Ineligible to Vote</i>			
King, Dwight ()				X
Leonard, Tony ()	X			
Locke, Hunter ()	X			
Morrell, Randy ()			X	
Stanley, Angie ()			X	
Stames, Alicia ()	<i>Ineligible to Vote</i>			
Stidham, Gary ()	X			
Vance, Mark ()			X	
Woods, Doug ()	X			

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Item 5
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 21st day of November, 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

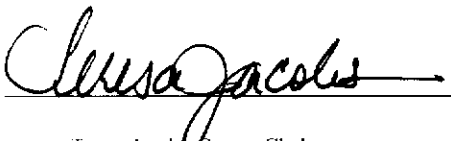
WHEREAS, Regular Session meetings can become more focused and issues more readily resolved when full disclosure of this Board's considerations becomes part of this process; and

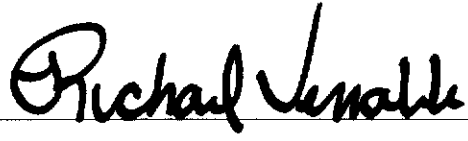
WHEREAS, configuring full commission opportunities increases likelihood that diverse ideas can be more thoughtfully measured; and

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 Administrative 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 21st day of November, 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 COMMITTEE: 11/12/19 – Executive, no action; 11/12/19 Administrative approved;
COMMISSION: 10/17/19 – 1st Reading 11/21/19 – Approved 19 Yes, 2 No, 3 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2019

11/21/2019

33 OLD BUSINESS Item # 5 Resolution No. 2019-10-92 Sponsors: Crosswhite/ Glover

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:14:52 PM
 Voting stop time 7:15:12 PM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	19
Abstain	0
No	2
Total Present	21
Absent	3

Group Voting Result

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

Individual Voting Result

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

QUESTIONS BEFORE THE COMMN.

No. *Resolutions* No. No. No. No. No. *Call for question #2* No. No. No. *877*

NAMES OF COMMISSIONERS	No. 1		No. 2		No. 3		No. 4		No. 5		No. 6		No. 7		No. 8		No. 9	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Akard				✓	✓			✓	✓					✓				
Blalock			NOT RECORDED		✓		✓	✓	✓				✓					
Broughton				✓	✓			✓					✓					
Calton			✓			✓		✓	✓				✓					
Cole				✓	✓			<i>Abstain</i>	✓				✓					
Crawford			✓		✓			✓	✓						✓			
Cress				✓	✓			<i>Abstain</i>	✓				✓					
Crosswhite			<i>Abstain</i>		✓			✓	✓				✓					
Gardner				✓	✓			✓	✓				✓					
George	A		A		A			A	A				A					
Glover				✓	✓			✓	✓				✓					
Harkness				✓	✓			✓		✓			✓					
Heyon	A		A		A			A	A				A					
Hutton				✓	✓			✓	✓				✓					
Jones			✓		✓			<i>Ineligible</i>	✓				✓					
King	A		A		A			A	A				A					
Leonard				✓	✓			✓	✓				✓					
Locke				✓	✓			✓	✓				✓					
Murdell			✓		✓			✓	✓				✓					
Stanley				✓	✓			✓	✓						✓			
Starnes				✓	✓			<i>Ineligible</i>	✓				✓		✓			
Stebbins				✓	✓			✓	✓				✓					
Vance			✓			✓		✓	✓				✓					
Woods				✓	✓			✓	✓				✓					
											5 Yes 19 Yes 10 Yes 19 Yes		18 Yes					
											1 Abstain		2 Abstain					
											14 No		2 No		7 No		2 No	
											1 NOT RECORDED		3 Abstain		3 Present		3 Present	

Sullivan County
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Item 6
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 21st day of November, 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: _____

Approve: _____

Teresa Jacobs, County Clerk

Richard S. Venable, County Mayor

Sponsored By: Commissioner Angie Stanley
Co-Sponsor(s): Commissioner Dwight King

COMMITTEE: 11/12/19 – Executive, no action; 11/12/19 Administrative, no action;
COMMISSION: 10/17/19 – 1st Reading 11/21/19 Deferred

Sullivan County
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Item 7
No. 2019-11-94

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION ACCEPT THE DONATION OF APPROXIMATELY 1.336 ACRES OF REAL PROPERTY LOCATED ON GIBSON MILL ROAD FROM THE CITY OF KINGSPORT TO CONSTRUCT A NEW EMS STATION

WHEREAS, Sullivan County has requested that the city donate approximately 1.336 acres of property located on Gibson Mill Road to Sullivan County to be used to construct a new EMS station to serve city residents and the greater Kingsport area which will be operated by Sullivan County; and

WHEREAS, on October 28, 2019, the Kingsport Regional Planning Commission declared as surplus the 1.336 acres of property described herein located on Gibson Mill Road; and

WHEREAS, if the property ceases to be used as a county owned and operated EMS station, the property will revert back to the city; and

WHEREAS, the Board of Mayor and Alderman of the City of Kingsport finds that the donation is for a public purpose and has approved the said transfer of land.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County Tennessee have assembled in Regular Session and hereby approve accepting the parcel of 1.336 acres of real property located on Gibson Mill Road Kingsport, Tennessee from the City of Kingsport.

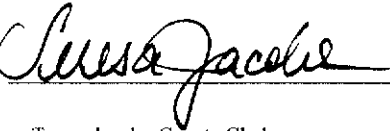
Said parcel known as:

Part of Tax Map 046B, Group G, Parcel 012.00. Being property shown as 1.336 acres, more or less, as shown on a Plat titled "Remaining Portion of City of Kingsport Property Deed Book 147A, Page 80" and recorded in Plat Book P56, Page 531 in the Register of Deeds for Sullivan County, Tennessee, at Blountville. Situate, lying and being in the City of Kingsport, Eleventh (11th) Civil District of Sullivan County, Tennessee. Further this conveyance is also made subject to the easements shown on the "Final Plat, Remaining Portion of City of Kingsport Property Deed Book 147A, Page 80", David L. Barr, Surveyor, Tennessee No. 1614, and recorded in Plat Book P56, Page 531, in the Register's Office for Sullivan County, Tennessee, at Blountville, and is also made subject to all covenants, conditions, restrictions, reservations contained in former deeds and other instruments of record applicable to the said property.

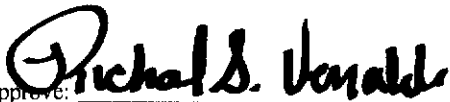
BE IT FURTHER RESOLVED that this conveyance is made subject to an automatic revert, and it is expressly understood by Grantee (Sullivan County) that should the property cease to be owned by the Grantee or used directly by the Grantee for its emergency medical services, then title and possession of said property shall automatically revert to the Grantor (City of Kingsport), demand for possession of the same being expressly waived.

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

Approved this 21st day of November, 2019.

Attest: 

Teresa Jacobs, County Clerk

Approved: 

Richard S. Venable, County Mayor

Sponsored By: Commissioner Hunter Locke

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

No. 2019-11-94 COMMITTEE: 11/12/19 – Executive, approved; 11/12/19 Administrative approved;
COMMISSION: 11/21/19 – Approved on Consent 21 Yes, 3 absent


Sullivan County - Parcel: 046B G 012.00



Date: October 18, 2019
County: Sullivan
Owner: KINGSPORT CITY OF
Address: GIBSON MILL RD
Parcel Number: 046B G 012.00
Deeded Acreage: 0
Calculated Acreage: 1.7
Date of Imagery: 2015

Esri, HERE, Garmin, (c) OpenStreetMap contributors,
TM, Comptroller - CLS
DOT
State of Tennessee, Comptroller of the Treasury, Office of Local Government
(OLG)

The property lines are compiled from information maintained by your local county Assessor's
office but are not conclusive evidence of a specific ownership in any court of law.


Sullivan County
Board of County Commissioners
239th Annual Session

Item 8
No. 2019-11-95

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION of the Sullivan County Commission declaring support for the Second Amendment of the United States Constitution.

WHEREAS, the 111th General Assembly in its 2019 session considered and referred to committees for further study SB0943/HB1049 that authorizes the issuance of extreme risk protection order, also known as a "red flag law", "Extreme Risk Protection Orders" means an order, in writing, signed by the court, prohibiting and enjoining a named person from having in the person's custody or control, owning, purchasing, possessing, or receiving, any firearm or ammunition.

WHEREAS, Article 1, Section 26 of the Tennessee Constitution states, "That the citizens of this state have a right to keep and to bear arms for their common defenses; but the Legislature shall have power, by law, to regulate the wearing of arms with a view to prevent crime"; and

WHEREAS, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arm; and

WHEREAS, the United States Supreme Court in *District of Columbia v. Heller*, 554 U.S. 570 (2008), affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the United States Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and

WHEREAS, the United State Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939) opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense, are protected by the Second Amendment; and

WHEREAS, it is the desire of the Sullivan County Commission to declare its support of the Second Amendment to the United States Constitution and to protect law abiding citizens right to keep and bear arms; and

WHEREAS, the Sullivan County Commission opposes any federal or state law, including Red Flag laws, that infringe on a citizen's Second Amendment right to bear arms.

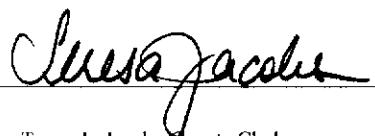
NOW, THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners hereby declares Sullivan County to be a "Second Amendment Sanctuary County", meaning that

Sullivan County will provide safe haven and protect the United States Constitution and the 2nd Amendment Rights of law-abiding Sullivan County citizens from infringement.

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 21st day of November, 2019.

Attest:



Teresa L. Jacobs, County Clerk

Approved:



Richard S. Venable, County Mayor

Sponsored By: Commissioner(s) Gary Stidham/Hunter Locke

Co-Sponsor(s): Commissioners Angie Stanley, Hershel Glover, Todd Broughton, Joyce Crosswhite, John Gardner

No. 2019-11-95 COMMITTEE: 11/12/19 – Executive, approved; 11/12/19 Administrative approved;
COMMISSION: 11/21/19 – Approved on Consent 21 Yes, 3 Absent


Sullivan County
 Board of County Commissioners
 239th Annual Session

Item 9
No. 2019-11-96

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION To Amend The 2019-2020 Highway Fund Budget To Meet Requirements On Maintenance Of Effort

WHEREAS, an updated calculation of the maintenance of effort requirement of funding based upon the latest five-year average for the Highway Fund reflected a shortfall just short of \$40,000; and,

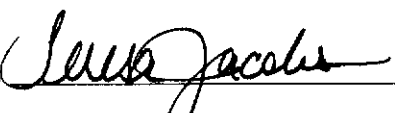
WHEREAS, it is necessary to update the projections to better reflect the actual amounts necessary to meet the maintenance of effort for the Highway Fund for the 2019-2020 Fiscal Year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on this date update the current property tax revenue projections by \$40,000 (Account Number 131.40110) increasing the total projected revenues for the Highway Fund to \$11,430,079.

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.

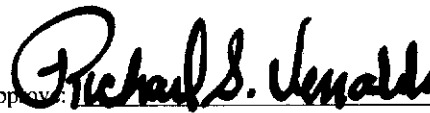
Approved this 21st day of November, 2019.

Attest:



Teresa Jacobs, County Clerk

Approved:



Richard S. Venable, County Mayor

Sponsored By: Commissioner Terry Harkleroad
Co-Sponsor(s): Commissioner Dwight King

No. 2019-11-96 COMMITTEE: 11/12/19 – Executive, approved; 11/12/19 Administrative approved;
 COMMISSION: 11/21/19 – Approved on Consent 21 Yes, 3 Absent

Sullivan County
Board of County Commissioners
239th Annual Session

Item 10
 No. 2019-11-97

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION to Amend the FY 2019-2020 Sullivan County Correction's Budget to Approve an additional 10 Full Time Employees and Appropriate Funding to Initiate the Pre-Trial Release Program.

WHEREAS, the number of inmates housed in both Sullivan County Detention Centers is severely overpopulated. The estimated bed capacity to house inmates is 619. The inmate population is consistently exceeding a combined total of 1,000; and

WHEREAS, the Sullivan County Sheriff's Office Correction's Division has determined that the Pre-Trial Release Program would help reduce the inmate population, reduce inmate expenses, while increasing safety to both officers and inmates; and

WHEREAS, with additional staff to administer the Pre Trial Release Program in the Sheriff's Office Correction's Division, initially inmates would be assessed for eligibility to be released and once the program is established an assessment would be made at the time of the charged offense to determine whether an individual would be incarcerated or placed in the Pre Trial Release Program; and

WHEREAS, the Sullivan County Board of Commissioners has responsibility to provide adequate safety and protection to the Sullivan County Sheriff's Office staff and inmates; and

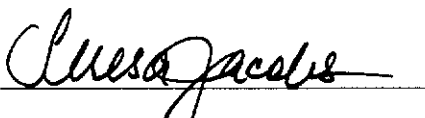
WHEREAS, the Sullivan County Correction's budget will be increased to accommodate 10 additional Correction's staff positions at a total estimated cost of \$817,000;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves 10 additional positions in the Sullivan County Sheriff's Office Correction's Division and appropriate \$817,000 from the General Fund to amend the FY 2019-2020 Sullivan County Correction's Budget. Expenditure Accounts and Amounts will be forwarded to 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.

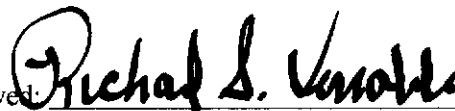
Duly passed and approved this 21st day of November, 2019.

Attested:



Teresa Jacobs, County Clerk

Approved:



Richard S. Venable, County Mayor

Sponsored by: Commissioner Hunter Locke
Prime Co-Sponsor(s): Commissioner John Gardner
Everyone voting in the affirm

No. 2019-11-97 COMMITTEE: 11/12/19 – Executive, approved; 11/12/19 Administrative approved;
 COMMISSION: 11/21/19 – Approved on Waiver of Rules 20 Yes, 1 Abstain, 3 Absent

No. 2019-11-98
 ATTACHMENT

**Sullivan County Sheriff's Office
 Ten Additional Positions
 COSTS**

A	B	C
	10 PreTrial Release Officers	
Hourly Rate for a PTRO >>>	\$ 17.51	
Annual Salary - 1 PTRO	\$ 36,420.80	
Overtime - 80 hrs @ Reg Rate annually	\$ 1,400.80	
Benefits - 44% est. (Health, Dental, Retirement, Life, FICA, SUTA)	\$ 16,642.00	
1. Total Salary/Benefits-Rounded	\$ 54,500.00	RECURRING COST
Fuel/Maintenance	\$ 3,000.00	
Phone	\$ 480.00	
2. Totals	\$ 3,480.00	RECURRING COST
Vehicle	\$ 30,000.00	
Eqpt. - Radio, Cage, Lights	\$ 7,600.00	
Mobile Radio	\$ 4,400.00	
3. Totals	\$ 42,000.00	ONE TIME COST
Training Academy @ Walters State & Meals (5)	\$ 3,750.00	
Uniform (10)	\$ 1,000.00	
Uniform/Body Armor/Carrier (5)	\$ 1,000.00	
Firearms/Holsters/Ammo (5)	\$ 1,375.00	
Credit Report/Drug Screen (10)	\$ 150.00	
4. Totals	\$ 7,275.00	ONE TIME COST
5. ESTIMATED Officer Cost - 1st Yr	\$ 107,300.00	
6. ESTIMATED Cost for 5 PTRO's w-veh <Rounded>	\$ 537,000.00	
7. ESTIMATED Cost for 5 PTRO's w/o-veh <Rounded>	\$ 280,000.00	
8. ESTIMATED Cost for 10 PTRO's <Rounded>	\$ 817,000.00	
9. ESTIMATED Recurring Cost	\$ 564,800.00	

Agenda subject voting report

887

Meeting Name

Sullivan County Commission November 2019

11/21/2019

74 NEW BUSINESS Item # 10 Resolution No. 2019-11-97 Sponsors: Vance/ Gardner

Description

RESOLUTION to Amend the FY 2019-2020 Sullivan County Correction's Budget to Approve an additional 10 Full Time Employees and Appropriate Funding to Initiate the Pre-Trial Release Program

Chairman

Venable, Richard

Total Vote Result

Voting start time 7:26:41 PM
 Voting stop time 7:26:58 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			
Stames, Alicia ()		X		
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			



Sullivan County

Board of County Commissioners
239th Annual Session

Item 11
No. 2019-11-98

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION To Establish a Sullivan County Veteran Service Office (VSO) with a full time Veteran Service Officer and full time Secretary/Receptionist.

WHEREAS, the Veteran Service Office provides a valuable service to the veterans, veteran dependents and veteran widows in Sullivan County, by assisting in navigating the complex system of filing for compensation, medical benefits and burial benefits in the Veterans Administration system, and

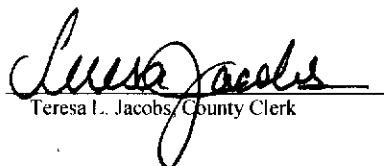
WHEREAS, in accordance with Tennessee State Law T.C.A. 58-3-111, "Director of Local Service Office", All Veterans' service officers shall be honorably discharged veterans of the United States armed forces. Veterans' officers shall have the authority to administer oaths and to take acknowledgements related to any matter falling within the scope of authority of their office, including the presentation of claims and other functions incident to obtaining benefits for discharge veterans. No veteran or dependent of a veteran shall be charged any fee for services rendered by veterans' service officer.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the establishment of a Veterans Service Office (VSO) with a full time Veteran Service Officer and full time Secretary/Receptionist and that the office shall be located in Blountville, TN and shall be under the authority of the Sullivan County Mayors' office and that Mayors' office review qualified applicants and present to the County Commission a recommendation for the Veteran Service Officer to be approved by the Sullivan County Commission, and that the Veteran Service Officer shall be a honorably discharged or retired Veteran. Hereby allocating funding in the amount of \$30,000 to be taken from the general fund balance to establish a Veteran Service Office beginning in April 2020. 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 shall be and the same are hereby rescinded insofar as such conflict exists.

Approved this 21st day of November, 2019.

Attest:


Teresa L. Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Gary Stidham

Co-Sponsor(s): Commissioners Joyce Crosswhite, Sam Jones, David Akard

ACTIONS: 11/21/19 – Approved on Waiver of Rules 21 Yes, 3 Absent

No. 2019-11-98/

No. 2019-11-98 COMMITTEE: 11/12/19 – Executive, approved; 11/12/19 Administrative approved;
COMMISSION:

2nd Draft of Projected cost START-UP 3 MONTH		
Description	Unit Cost	Start-up Cost
1 FT Veteran's Service Officer 40K plus benefits		\$ 13,500
1 FT Secretary/Receptionist / 27K plus benefits		0
2 Computers	900	1,800
2 Printers	600	1,200
1 Fax Machine (see note below)		
2 phones	150	300
2 Desk	1,030	2,060
2 Chairs	200	400
2 Applicant chairs	150	300
3 Filing cabinets	330	990
2 Bookcases	150	300
6 Chairs for waiting area	150	900
1 internet for computers	100	300
3 phone lines/ 2 phones 1 fax	30	
2 Weeks travel expenses for Nashville training Veterans Service C	1,500	3,000
Add Miscellaneous Supplies		1,000
Total		<u>\$ 26,050</u>

Probably should be atleast \$1,000 for miscellaneous office supplies to open a new office.

We would suggest the MFC , atleast 1 instead of a FAX.

Scanners are pretty well a must especially in sending documents to the State & Federal Governments.

Gross pat	\$ 40,000
Retirement	5,028
FICA	3,140
Health Insurance *	14,930
Dental insurance	450
Life Insurance	32
Total	<u>63,580</u>
Hotel	190
Meals	310
Mileage	0.47

* Health insurance may range from just under \$5,000 to close to \$15,000.
One position is estunated for E+S and the other is E+F.

No. 2019-11-98

2nd Draft of Projected 2021 Fy

2nd Draft of Projected 2021 Fy		Annual Cost 2021 FY
Description	Unit Cost	
1 FT Veteran's Service Officer 40K plus benefits		\$ 63,580
1 FT Secretary/Receptionist / 27K plus benefits		45,104
1 internet for computers	100	1,200
3 phone lines/ 2 phones 1 fax	30	300
2 Weeks travel expenses for Nashville Veterans Service Officer	1,500	3,000
Add Miscellaneous Supplies		1,000
Total		<u>\$ 114,184</u>

Note: No cost for Office Space or Cleaning

We would suggest the MFC , atleast 1 instead of a FAX.

Scanners are pretty well a must especially in sending documents to the State & Federal Governments.

Gross Payroll	\$ 40,000	\$ 27,000
Retirement	5,028	3,393
FICA	3,140	2,120
Health Insurance *	14,930	12,109
Dental insurance	450	450
Life Insurance	32	32
Total	<u>63,580</u>	<u>45,104</u>

Hotel	\$ 1,900
Meals	620
Mileage	600
	<u>3,120</u>

* Health insurance may range from just under \$5,000 to close to \$15,000.
One position is estimated for E+S and the other is E+F.

Agenda subject voting report

891

Meeting Name

Sullivan County Commission November 2019

11/21/2019

75 NEW BUSINESS Item # 11 Resolution No. 2019-11-98 Sponsors: Stidham/Crosswhite

Description

RESOLUTION To Establish a Sullivan County Veteran Service Office (VSO) with a full time Veteran Service Officer and full time Secretary/Receptionist

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:02:19 PM
Voting stop time 8:02:35 PM
Voting Configuration Vote
Voting mode Open
Vote Result

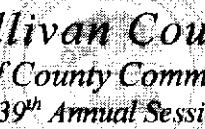
Yes	21
Abstain	0
No	0
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Absent
No group	21	0
Total Results	21	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 12
No. 2019-11-99

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION To Amend the FY 2019-2020 Election Commission Budget for a Grant in the Amount of \$1,837.02

WHEREAS, Administrator of Elections Jason C. Booher has secured a grant from the State of Tennessee to purchase additional data processing equipment and software for the upcoming election season; and

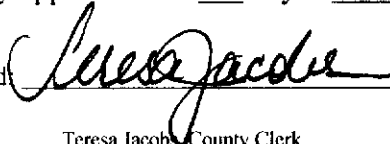
WHEREAS, the equipment and software will be purchased utilizing available funding in the FY 2019-2020 budget of the Sullivan County Elections Commission and upon receipt the grant funds will be applied to the FY 2019-2020 budget of the Sullivan County Election Commission as reimbursement.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session accepts and appropriates the grant funds in the amount of \$1,837.02.

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 21st day of November, 2019.

Attested:



Teresa Jacobs, County Clerk

Approved:



Richard Venable, County Mayor

Sponsored By: John Gardner

Prime Co-Sponsor(s): Andrew Cross

No. 2019-11-99 COMMITTEE: 11/12/19 – Executive, approved; 11/12/19 Administrative approved;
COMMISSION: 11/21/19 – Approved on Consent 21 Yes, 3 Absent


Sullivan County
 Board of County Commissioners
 239th Annual Session

Item 13
No. 2019-11-100

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION TO ESTABLISH COMMITTEE TO STUDY COOPERATION BY KINGSPORT, BRISTOL, BLUFF CITY AND SULLIVAN COUNTY IN CONDUCTING OPERATIONS AND PROVIDING SERVICES FOR THE PURPOSE OF REDUCING EXPENSES AND SAVING MONEY.

WHEREAS, Kingsport, Bristol, Bluff City and Sullivan County governments perform similar operations and provide similar services to their citizens; and

WHEREAS, there are arguably savings to be enjoyed by working together to perform these operations and to provide those services; and

WHEREAS, efforts are appropriate to search for ways Kingsport, Bristol, Bluff City and Sullivan County can work together to identify and realize such savings;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby establishes a committee to identify ways Kingsport, Bristol, Bluff City and Sullivan County can work together to reduce expenses and realize savings in performing operations and providing services. This committee shall consist of six members being made up of three Sullivan County Commissioners to be appointed by the Sullivan County Mayor and one representative each from Kingsport, Bristol and Bluff City to be identified by the Mayor of each such city. The members of this committee shall be identified by such Mayors as soon as possible and begin their work on or before January 1, 2020.

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 Angie Stanley
Co-Sponsor(s): Commissioners Gary Stidham, Mark Hutton

No. 2019-11-100 COMMITTEE: 11/12/19 – Executive, approved; 11/12/19 Administrative approved;
 COMMISSION: 11/21/19 – 1st Reading


Sullivan County
 Board of County Commissioners
 239th Annual Session

Item 14
No. 2019-11-101

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION TO SUPPORT PARTICIPATION AND APPROPRIATE FUNDS TO COLLECT THE 2020 CENSUS DATA FOR SULLIVAN COUNTY

WHEREAS, The Constitution of the United States of America requires the U. S. Census Bureau to conduct a count of the population and provide an opportunity for local governments to help shape the foundation of our society; and

WHEREAS, Sullivan County Government is committed to working with the entire community to ensure every resident is counted in the upcoming 2020 Census; and

WHEREAS, Tennessee has received over \$17 billion through 55 federal assistance programs because of 2010 Census-derived data; and

WHEREAS, the Census data determines the number of seats each state will have in the U. S. House of Representatives in addition to the redistricting of state legislatures, county and city councils and voting districts; and

WHEREAS, those who work for the Census Bureau must take a lifetime oath to protect confidentiality and ensure that data identifying respondents of their households must not be released or shared; and

WHEREAS, Kingsport City Mayor, Patrick W. Shull and Sullivan County Mayor, Richard S. Venable fully support jointly appropriating funds to ensure the Census count is a priority in order that our region may secure accurate data for the 2020 Census in order for the City of Kingsport and Sullivan County to receive their rightfully due funds.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Board of Commissioners do hereby support the ideals and goals of the 2020 Census and will market and share 2020 Census information to encourage increased participation, partner with local stakeholders to support efforts for counting each person living in Sullivan to achieve an accurate and complete count.

BE IT FURTHER RESOLVED that the Sullivan County Board of Commissioners does hereby appropriate a sum of Ten Thousand Dollars to help raise awareness and collect the count for the 2020 Census.

Hereby approved this _____ day of _____, 2019.

Attested: _____ Approved: _____

Teresa Jacobs, County Clerk

Richard Venable, County Mayor

Sponsored By: Commissioner Joyce Crosswhite
Prime Co-Sponsor(s): Angie Stanley

~~No.~~ 2019-11-101 COMMITTEE: 11/12/19 – Executive, approved; 11/12/19 Administrative approved;
COMMISSION: 11/21/19 – Waiver of Rules – Failed 11 Yes, 10 No, 3 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2019

11/21/2019

78 NEW BUSINESS Item # 14 Resolution No. 2019-11-101 Sponsors: Crosswhite/ Stanley

Description

RESOLUTION TO SUPPORT PARTICIPATION AND APPROPRIATE FUNDS TO COLLECT THE 2020 CENSUS DATA FOR SULLIVAN COUNTY

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:20:36 PM
Voting stop time 8:21:03 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	11
Abstain	0
No	10
Total Present	21
Absent	3

Group Voting Result

Group	Yes	No	Absent
No group	11	10	0
Total Results	11	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	


Sullivan County
Board of County Commissioners
239th Annual Session

Item 15
No. 2019-11-102

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION Adopting as the Residential Code of Sullivan County parts of the 2018 edition of the International Residential Code regulating and governing the construction, alteration, enlargement, replacement, repair, location and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height, with separate means of egress, for the unincorporated areas of Sullivan County; and providing for the issuance of permits, enforcement of this Residential Code, imposition of fines and penalties, collection of fees, and all things necessary to the enforcement thereof.

WHEREAS, TCA 68-120-101(b)(4)(A) requires the state or local jurisdiction to adopt and enforce building construction safety standards for one-family and two-family construction as published by the International Code Council and to keep within seven (7) years of the date of the latest edition publication; and

WHEREAS, pursuant to TCA 5-1-121, Sullivan County previously established monetary penalties of not to exceed \$500 for each violation of its zoning and property maintenance ordinances;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that International Residential Code, 2018 edition, as published by the International Code Council, as hereinafter revised, be and is hereby adopted as the Residential Code of Sullivan County, Tennessee, [hereinafter "Residential Code of Sullivan County"] to be applicable in the unincorporated areas of Sullivan County, regulating and governing the construction, alteration, movement, enlargement, replacement, repair, location, removal and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress; and

BE IT FURTHER RESOLVED that all previous actions of this County Commission providing for the implementation and enforcement of building codes and zoning, and all things necessary for the implementation and enforcement of this Residential Code of Sullivan County, issuance of permits, imposition of fines and penalties, and collection of fees, are hereby adopted and/or confirmed; and

BE IT FURTHER RESOLVED that said Residential Code of Sullivan County, with the revisions prescribed in this Resolution, is made a part hereof as if fully set out in this Resolution; and

BE IT FURTHER RESOLVED, that the following sections of International Residential Code, 2018 edition, as described above, are hereby revised:

- (1) Section R101.1 insert: "Sullivan County".
- (2) Appendix L, adopt fees as approved by Sullivan County in the 2006 IRC.

(3) Insert the following as Table R301.2 (1).

GROUND SNOW LOAD	WIND DESIGN		SEISMIC DESIGN	SUBJECT TO DAMAGE FROM			WINTER DESIGN TEMP	ICE BARRIER UNDERLAYMENT REQUIRED	FLOOD HAZAARDS	AIR FREEZING INDEX	MEAN ANNUAL TEMP
	SPEED (MPH)	TOPOGRAPHIC EFFECTS		WEATHERING	FROST LINE DEPTH	TERMITE					
15	90	B	B	SEVERE	12"	M/H	-14	NO	1988	416	55.9

- (4) Section R104 is amending by adding a new section to read "R104.10.2. All references to flood prone areas contained within this code shall comply with the Sullivan County Flood Damage Prevention Resolution duly adopted with the Flood Insurance Program requirements as shown on the current Flood Insurance Rate Maps (FIRM)."
- (5) Section R105.2 pertaining to work exempt from permit is amended by deleting the phrase "Fences not over 7 feet (2133mm) High" and substituting the phrase "Fences not over 8 feet high."
- (6) Section R202 pertaining to definitions is pursuant to TCA 68-120-101(a)(8)(C)(i)(a) amended by deleting the definition of TOWNHOUSE in its entirety and in lieu thereof substituting the phrase "A single-family dwelling unit constructed in a group of three or more attached units in which each is separated by a 2 hour fire wall extending from foundation to roof and with a yard or public way on not less than two sides being exempt from sprinkler requirements of the Section R313 and Section 2904 of the international residential code, 2018 edition, however, if a sprinkler system is installed it shall meet the requirements of these sections."
- (7) Pursuant to TCA 68-120-101-(a)(8)(A), the sprinkler requirements in section R313.2 and Section P2409 shall not be mandatory for One –and Two Family Dwellings, however, if a sprinkler system is installed it shall meet the requirements of these sections.
- (8) Delete: Section R 106 Construction Documents
- (9) Delete: Charter 11 Energy Efficiency
- (10) Delete: Charters 34 through 43 (Electrical Requirements)
- (11) Delete: Appendix D, E, F, H, I, K, M, O, and T

BE IT FURTHER RESOLVED, that this Resolution and the Residential Code of Sullivan County adopted herewith shall replace Resolution NO. 2014-04-18 of Sullivan County and the 2012 edition of the International Residential Code; and as of January 1, 2020 the Residential Code of Sullivan County adopted herewith shall thereafter control; and

BE IT FUTHER RESOLVED, that if any section, subsection, sentence, clause or phrase of the Residential Code of Sullivan County adopted herewith is, for any reason, held to be unconstitutional, such

holding shall not affect the validity of the remaining portions of this Resolution and the Residential Code of Sullivan County adopted herewith. The Sullivan County Commission hereby declares that it would have passed this Resolution, and each section, subsection, clause of the Residential Code of Sullivan County, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional; and

BE IT FURTHER RESOLVED, that nothing in this Resolution or in the Residential Code of Sullivan County herewith adopted shall be construed to limit or impair any suit or proceeding pending in any court as of Jun 30, 2014, or any right, remedy or cause of action legally acquired or legally existing or liability legally incurred as of June 30, 2014 under rules, regulations or Resolution hereby replaced by this Resolution; and

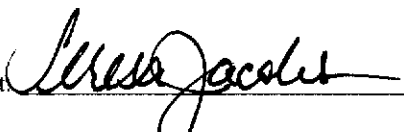
BE IT FURTHER RESOLVED that each and all of the regulations, provisions, penalties, conditions and terms of said Residential Code of Sullivan County, and the revisions, changes and amendments thereto, shall be on file in the office of the Building Commissioner/Building Official/Code Official; and

BE IT FURTHER RESOLVED the Residential Code of Sullivan County, the revisions and changes defined herewith, and the rules, regulations, provisions, requirements, and all matters established and adopted as a part thereof shall take effect and be in full force and effect on January 1, 2020 and from that day forward.

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.

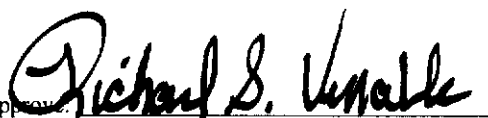
Approved this 21st day of November, 2019.

Attest



Teresa Jacobs, County Clerk

Approved



Richard S. Venable, County Mayor

Sponsored By: Commissioner Darlene Calton

Co-Sponsor(s): Commissioners John Gardner

No. 2019-11-102 COMMITTEE:

COMMISSION: 11/21/19 – Approved on Consent 21 Yes, 3 Absent



Sullivan County

Board of County Commissioners
239th Annual Session

Item 16
No. 2019-11-103

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES – GRANT BEGINNING 10/01/2019

WHEREAS, Sullivan County will receive grant funds in an amount of \$8043 available through the Tennessee State Library and Archives for the purchase of technology support for all library locations; and

WHEREAS, said grant contract will be effective on October 1, 2019 and extend for a period of 6 months after the effective date. Said grant ending April 30, 2020; and

WHEREAS, said grantee will agree to participate in the grant project and provide a portion of funding for the project; however, the grantee's participation will not impact the maximum amount reimbursable to the grantee and said amount is intended as a goal for the total project.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves applying, accepting and appropriating funds for a grant in an amount of \$ 8043.00 available through Tennessee State Library and Archives --- to be used for --- purchase of computers, software, networking hardware, and peripheral devices for use by library patrons and staff.

BE IT FURTHER RESOLVED that the Sullivan County Library Board of Trustees is authorized to execute the grant contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. Account Codes to be assigned 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 21st day of November, 2019.

Attest:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Andrew Cross

Co-Sponsor(s): Commissioner Sam Jones, everyone voting in the affirmative.

ACTIONS: 11/21/19 – Approved on Waiver of Rules 21 Yes, 3 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2019

11/21/2019

80 NEW BUSINESS Item # 16 Resolution No. 2019-11-103 Sponsors: Cross/Jones

Description

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES - GRANT BEGINNING 10/01/2019

Chairman

Venable, Richard

Total Vote Result

Voting start time 8:23:53 PM
 Voting stop time 8:24:08 PM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	20
Abstain	0
No	0
Total Present	20
Absent	13

Group Voting Result

Group	Yes	Absent
No group	20	0
Total Results		20 13

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 17
No. 2019-11-104

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE NATIONAL HISTORICAL PUBLICATIONS AND RECORDS COMMISSION ADMINISTERED THROUGH THE TENNESSEE HISTORICAL RECORDS ADVISORY BOARD GRANT BEGINNING NOVEMBER 1, 2019,

WHEREAS, Sullivan County will receive grant funds in an amount of \$1,800 available through the Tennessee Historical Records Advisory Board for the purchase of shelving and archival storage materials; and

WHEREAS, said grant contract will be effective on November 1, 2019 and extend for a period of seven months after the effective date. Said grant ending May 31, 2020; and


WHEREAS, said grantee will agree to participate in said grant project, however, no matching funds are required by the County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves applying, accepting and appropriating funds for a grant in an amount of \$ 1,800 available through Tennessee Historical Records Advisory board to be used for shelving and archival materials including archival boxes and document dividers.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. Account Codes to be assigned 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 21st day of November, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Joyce Crosswhite
Co-Sponsor(s): Commissioner Judy Blalock, Andrew Cross

ACTIONS: 11/21/19 – Approved on Waiver of Rules 21 Yes, 3 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2019

11/21/2019

81 NEW Business Item # 17 Resolution No. 2019-11-104 Sponsors: Crosswhite/Blalock/Cross

Description RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE NATIONAL HISTORICAL PUBLICATIONS AND RECORDS COMMISSION ADMINISTERED THROUGH THE TENNESSEE HISTORICAL RECORDS ADVISORY BOARD GRANT BEGINNING NOVEMBER 1, 2019

Chairman Venable, Richard

Total Vote Result

Voting start time 8:25:43 PM
Voting stop time 8:26:11 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	21
Abstain	0
No	0
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Absent
No group	21	0
Total Results	21	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. 2019-11-105

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION TO INSTALL SCHOOL FLASHING BEACONS AT SR 358 (WEAVER PIKE)

WHEREAS, the COUNTY desires to purchase, install, operate, and maintain the hereinafter described highway traffic control device on a state route within its jurisdiction; and,

WHEREAS, the DEPARTMENT has an interest in traffic flow and safety on state highways, as they may be affected by the installation of a highway traffic control device; and

WHEREAS, T.C.A., Section 54-5-108(b), requires that all highway control devices in Tennessee conform with the Manual on Uniform Traffic Control Devices (MUTCD) as adopted by the DEPARTMENT

NOW THEREFORE, in consideration of these premises, the parties hereto agree as follows:

1. The DEPARTMENT authorizes the COUNTY to provide for the installation of a highway traffic control device at the location and of the type as follows:

LOCATION:
Sr 358 (Weaver Pike)

TYPE:
25 MPH School Flashing Beacons

2. It is agreed that the COUNTY shall purchase and install said device, *or authorize a contractor and/or developer to purchase and/or install said device*, and thereafter the COUNTY shall operate, maintain, and guarantee that it, or some other governmental entity, will pay for electricity to the same, all without expense to the DEPARTMENT

3. It is further agreed by the COUNTY that should roadway or traffic conditions change such that said device is no longer justified under the provisions of the MUTCD, the COUNTY, after reasonable notice from the DEPARTMENT, to remove the same at no expense to the DEPARTMENT

4. The COUNTY agrees to accept this Memorandum of Agreement by lawful governmental action.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on this date approves the purchase, installation, operation, and maintenance of the hereinafter described highway traffic control device on a state route within its jurisdiction

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 Randy Morrell
Co-Sponsor(s): Commissioner Terry Harkleroad

ACTIONS: 11/21/19 – 1ST Reading



Sullivan County

Board of County Commissioners

239th Annual Session

Item 19

No. 2019-11-106

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE STATE BOARD PROGRAMMING GRANT BEGINNING 11/01/2019

WHEREAS, Sullivan County will receive grant funds in an amount of \$2,000 available through the Tennessee Historical Records Advisory Board (THRAB) to the Sullivan County Department of Archives and Tourism

WHEREAS, funding from said grant comes from the National Historical Publications and Records Commission (NHPRC) and is administered through THRAB

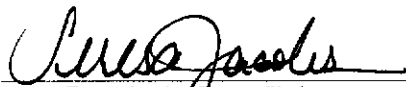
WHEREAS, said grant contract will be effective on November 1, 2019 through May 31, 2020

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on this date hereby approves applying, accepting and appropriating funds for a grant in the amount of \$2000.00 available through the National Historical Publications and Records Commission (NHPRC) and is administered through THRAB.

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 21st day of November, 2019.

Attest:


Teresa Jacobs, County Clerk

Approved:


Richard Venable, County Mayor

Sponsored By: Joyce Crosswhite

Co-Sponsor(s): Judy Blalock

ACTIONS: 11/21/19 – Approved on Waiver of Rules 21 Yes, 3 Absent

Agenda subject voting report

Meeting Name

Sullivan County Commission November 2019

11/21/2019

83 NEW Business Item # 19 Resolution No. 2019-11-106 Sponsors: Crosswhite/Blalock

Description RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE STATE BOARD PROGRAMMING GRANT BEGINNING 11/01/2019

Chairman Venable, Richard

Total Vote Result

Voting start time 8:27:42 PM

Voting stop time 8:28:07 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	21
Abstain	0
No	0
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Absent
No group	21	0
Total Results	21	3

Individual Voting Result

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

QUESTIONS BEFORE THE COMM.

No. 13 Resolutions No. 14 15 16 17 18 19 No. Motion to Reconsider Res. # 2019-11-101

NAMES OF COMMISSIONERS	No. 13		No. 14		No. 15		No. 16		No. 17		No. 18		No. 19		Motion to Reconsider		Res. # 2019-11-101														
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay													
Alford				✓	✓			✓		✓			✓				✓														
Bla. lock			✓		✓			✓		✓			✓				✓														
Broughton			✓		✓			✓		✓			✓				✓														
Callon				✓	✓			✓		✓			✓			A															
Cole				✓	✓			✓		✓			✓					✓													
Crayford				✓	✓			✓		✓			✓					✓													
Cross				✓	✓			✓		✓			✓					✓													
Crosswhite			✓		✓			✓		✓			✓					✓													
Gardner			✓		✓			✓		✓			✓					✓													
George			A		A			A		A			A					A													
Glover				✓	✓			✓		✓			✓					✓													
Harkwood			✓		✓			✓		✓			✓					✓													
Herron			A		A			A		A			A					A													
Hutton				✓	✓			✓		✓			✓					✓													
Jones				✓	✓			✓		✓			✓					✓													
King			A		A			A		A			A					✓													
Leonard			✓		✓			✓		✓			✓					✓													
Locke			✓		✓			✓		✓			✓					✓													
Marrell				✓	✓			✓		✓			✓					✓													
Stanley			✓		✓			✓		✓			✓					✓													
Starnes			✓		✓			✓		✓			✓					✓													
Stephens			✓		✓			✓		✓			✓					✓													
Vance			✓		✓			✓		✓			✓					✓													
Woods				✓	✓			✓		✓			✓					✓													
																11 Yes		21 Yes		21 Yes		21 Yes		21 Yes		21 Yes		13 Yes			
																10 No		3 Absent		3 Absent		3 Absent		3 Absent		3 Absent		8 No			
																3 Absent												3 Absent			

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

Notaries to be elected November 21, 2019

ANNE M. ADAMSON	JUANITA HOPE LEWIS
C LYNN AGEE	PAMELA D. LOUDY
JANICE SANDERS ALLEN	MEGAN N MADEN
STEPHANIE ARNOLD	ROY E. MATTHEWS JR.
AMANDA L. BAKER	APRIL L MATTHEWS
JIMMY D BELL	CINDY MINTON
HEATHER BIRCHFIELD	JULIE R MORRELL
ANGELA A. BOWERS	WHITNEY NUNLEY
SABRINA SHONTELLA BROWN	CHELSEA E. PETERS
LINDA HICKS CAMPBELL	JESSICA JARRELL POORE
TRYSTEN MIKAYLA CHANNELL	EDNA M. POTTS
DAN CHESS	SUZANNE SHACKELFORD QUEEN
PATRICIA JANET COLLINGS	ANNE CHRISTIAN RIDDICK
DEANNA KAY CORLEY	STEPHANIE ANN ROBINSON
TRICIA A COZAD	DEAN LEON ROMINES
JESSICA DONIHE	MARGARET R RYANS
ANNA W DOWELL	STACEY SALYERS
CARLA ELLIOTT	F. MICHAEL SEXTON
JENNIFER DAWN FLEENOR-WILSON	BENJAMIN S. SHARRETT
AMBER M GILLENWATER	SHIELA S SHOUN
ELGIN D GONCE	LILLIAN NICOLE SMITH
CAROL A. HICKS	MICHELLE TISCHLER
BRIANNA HILL	SHELIA K VENCILL
KIRSTEN N. JEFFERS	BRANDI NICOLE VESTAL
ANGELA DAWN JONES	ANDREA D. WYATT
MELANIE HOPE KEENE	CHRISTINE H YANKEE
REBA C. KILGORE	

PERSONAL SURETY
 FAYNE BELL
 SANDRA BELL
 JAMES WATKINS
 GATHOR HUMPHREY
 AMBER M GILLENWATER

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

21 YES 3 ABSENT

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY

SURETY BONDS

November 21, 2019

Name of Notary	Personal Surety	Personal Surety
Christine C. Carr	Kenneth Collins	Michelle Houser
Samuel K. Ross	Phillip R. Rust	Pamela L. Ross
Carolyn T. Cox	Reba C. Kilgore	Edsel G. Skelton

**UPON MOTION MADE BY COMM. COLE 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.**

21 YES 3 ABSENT

Agenda subject voting report

857

Meeting Name

Sullivan County Commission November 2019

11/21/2019

7 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 6:18:53 PM

Voting stop time 6:19:10 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	21
Abstain	0
No	0
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Absent
No group	21	0
Total Results	21	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
November 21, 2019

Item # 7 Resolution No. 2019-11-94

Sponsors: Locke/Gardner

RESOLUTION to accept the donation of approximately 1.336 acres of real property located on Gibson Mill Road from the city of Kingsport to construct a new EMS station.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve accepting the parcel of 1.336 acres of real property located on Gibson Mill Road Kingsport, Tennessee from the City of Kingsport.

Item # 8 Resolution No. 2019-11-95

Sponsors: Stidham/Locke

RESOLUTION of the Sullivan County Commission declaring support for the Second Amendment of the United States Constitution

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners hereby declares Sullivan County to be a "Second Amendment Sanctuary County", meaning that Sullivan County will provide safe haven and protect the United States Constitution and the 2nd Amendment Rights of law-abiding Sullivan County citizens from infringement.

Item # 9 Resolution No. 2019-11-96

Sponsors: Harkleroad/King

RESOLUTION to amend the 2019-2020 Highway Fund budget to meet requirements on Maintenance of Effort.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on this date update the current property tax revenue projections by \$40,000 (Account Number 131.40110) increasing the total projected revenues for the Highway Fund to \$11,430,079.

Item # 12 Resolution No. 2019-11-99

Sponsors: Gardner/Cross

RESOLUTION to amend the FY 2019-2020 Election Commission budget for a grant in the amount of \$1,837.02.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session accepts and appropriates the grant funds in the amount of \$1,837.02.

CONSENT AGENDA
November 21, 2019

Item # 15 Resolution No. 2019-11-102

Sponsors: Gardner/Cross

RESOLUTION adopting as the Residential Code of Sullivan County parts of the 2018 edition of the International Residential Code regulating and governing the construction, alteration, enlargement, replacement, repair, location and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height, with separate means of egress, for the unincorporated areas of Sullivan County; and providing for the issuance of permits, enforcement of this Residential Code, imposition of fines and penalties, collection of fees, and all things necessary to the enforcement thereof.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that International Residential Code, 2018 edition, as published by the International Code Council, as hereinafter revised, be and is hereby adopted as the Residential Code of Sullivan County, Tennessee, [hereinafter "Residential Code of Sullivan County"] to be applicable in the unincorporated areas of Sullivan County, regulating and governing the construction, alteration, movement, enlargement, replacement, repair, location, removal and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress

Agenda subject voting report

860

Meeting Name

Sullivan County Commission November 2019

11/21/2019

29 CONSENT AGENDA

Description

- Item # 7 Resolution No. 2019-11-94
- Item # 8 Resolution No. 2019-11-95
- Item # 9 Resolution No. 2019-11-96
- Item # 12 Resolution No. 2019-11-99
- Item # 15 Resolution No. 2019-11-102

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:23:02 PM
Voting stop time 6:23:30 PM
Voting Configuration Vote
Voting mode Open

Vote Result

Yes	21
Abstain	0
No	0
Total Present	21
Absent	3

Group Voting Result

Group	Yes	Absent
No group	21	0
Total Results	21	3

Individual Voting Result

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

Agenda subject voting report

861

Meeting Name

Sullivan County Commission November 2019

11/21/2019

Name	Yes	Abstain	No	Absent
Woods, Doug ()	X			

QUESTIONS BEFORE THE COMM.

862

NAMES OF COMMISSIONERS	No. Bell Call		No. Roll Call		No.		No. Consent Agenda		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Akard	✓		✓				✓											
Blacklock	✓		✓				✓											
Broughton	✓		✓				✓											
Calton	✓		✓				✓											
Cell	✓		✓				✓											
Crayford	✓		✓				✓											
Cross	✓		✓				✓											
Crosswhite	✓		✓				✓											
Gardner	✓		✓				✓											
George	A		A				A											
Glover	✓		✓				✓											
Harkness	✓		✓				✓											
Nelson	A		A				A											
Nutton	✓		✓				✓											
Jones	✓		✓				✓											
King	A		A				A											
Leonard	✓		✓				✓											
Locke	✓		✓				✓											
Maxwell	✓		✓				✓											
Stanley	✓		✓				✓											
Staines	✓		✓				✓											
Stidham	✓		✓				✓											
Vance	✓		✓				✓											
Woods	A		✓				✓											

Woods in @ 6:10 after roll call 20 Present 21 Yes
 King in @ 8:30 pm after 4 Absent 3 Absent 3 Absent
 Agenda was completed
 Adjourned @ 9:00 pm

Sullivan County
Board of County Commissioners
239th Annual Session

RESOLUTIONS

ZONING

Item # 1 Resolution No. 2019-11-01

Sponsors: Calton/ Gardner

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

Zoning Amendment Applicants:

- No Zoning Applications submitted for November 2019

OLD BUSINESS

Item # 2 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 MONDAY OF EACH MONTH.

Item # 3 Resolution No. 2019-10-85

Sponsors: Hutton/ Glover

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

Item # 4 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 # 5 Resolution No. 2019-10-92

Sponsors: Crosswhite/ Glover

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

Item # 6 Resolution No. 2019-10-93

Sponsors: Stanley/ King

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

NEW BUSINESS

Item 7 Resolution No. 2019-11-94

Sponsors: Locke/ Gardner

RESOLUTION ACCEPT THE DONATION OF APPROXIMATELY 1.336 ACRES OF REAL PROPERTY LOCATED ON GIBSON MILL ROAD FROM THE CITY OF KINGSPORT TO CONSTRUCT A NEW EMS STATION

Item 8 Resolution No. 2019-11-95

Sponsors: Stidham/ Locke

RESOLUTION of the Sullivan County Commission declaring support for the Second Amendment of the United States Constitution

Item 9 Resolution No. 2019-11-96

Sponsors: Harkleroad/ King

RESOLUTION To Amend The 2019-2020 Highway Fund Budget To Meet Requirements On Maintenance Of Effort

Item 10 Resolution No. 2019-11-97

Sponsors: Locke/ Gardner

RESOLUTION to Amend the FY 2019-2020 Sullivan County Correction's Budget to Approve an additional 10 Full Time Employees and Appropriate Funding to Initiate the Pre-Trial Release Program

Item 11 Resolution No. 2019-11-98

Sponsors: Stidham/ Crosswhite

RESOLUTION To Establish a Sullivan County Veteran Service Office (VSO) with a full time Veteran Service Officer and full time Secretary/Receptionist

Item 12 Resolution No. 2019-11-99

Sponsors: Gardner/ Cross

RESOLUTION To Amend the FY 2019-2020 Election Commission Budget for a Grant in the Amount of \$1,837.02

Item 13 Resolution No. 2019-11-100

Sponsors: Stanley/ Stidham

RESOLUTION TO ESTABLISH COMMITTEE TO STUDY COOPERATION BY KINGSPORT, BRISTOL, BLUFF CITY AND SULLIVAN COUNTY IN CONDUCTING OPERATIONS AND PROVIDING SERVICES FOR THE PURPOSE OF REDUCING EXPENSES AND SAVING MONEY

Item 14 Resolution No. 2019-11-101

Sponsors: Crosswhite/ Stanley

RESOLUTION TO SUPPORT PARTICIPATION AND APPROPRIATE FUNDS TO COLLECT THE 2020 CENSUS DATA FOR SULLIVAN COUNTY

Item 15 Resolution No. 2019-11-102

Sponsors: Calton/ Gardner

RESOLUTION Adopting as the Residential Code of Sullivan County parts of the 2018 edition of the International Residential Code regulating and governing the construction, alteration, enlargement, replacement, repair, location and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height, with separate means of egress, for the unincorporated areas of Sullivan County; and providing for the issuance of permits, enforcement of this Residential Code, imposition of fines and penalties, collection of fees, and all things necessary to the enforcement thereof

Item 16 Resolution No. 2019-11-103

Sponsors: Cross / Jones

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES – GRANT BEGINNING 10/01/2019

Item 17 Resolution No. 2019-11-104

Sponsors: Crosswhite/Blalock/Cross

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE NATIONAL HISTORICAL PUBLICATIONS AND RECORDS COMMISSION ADMINISTERED THROUGH THE TENNESSEE HISTORICAL RECORDS ADVISORY BOARD GRANT BEGINNING NOVEMBER 1, 2019

Item 18 Resolution No. 2019-11-105

Sponsors: Morrell/Harkleroad

RESOLUTION TO INSTALL SCHOOL FLASHING BEACONS AT SR 358 (WEAVER PIKE)

Item 19 Resolution No. 201-11-106

Sponsors: Crosswhite/Blalock

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE STATE BOARD PROGRAMMING GRANT BEGINNING 11/01/2019

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Sullivan County, Tennessee
 Address: 3411 Highway 126, Suite 202
Blountville, TN 37617
 Debt Issue Name: General Fund Tax Anticipation Note 2018
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 1,400,000.00
 Premium/Discount: \$ _____

3. Interest Cost: 1.6500 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>100.00</u> %	<u>Tax Anticipation Note</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 11/01/2019 Issue/Closing Date: 11/01/2019

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2020	\$ 1,400,000.00	1.6500 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT <small>(Round to nearest \$)</small>	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
TOTAL COSTS	\$ 0	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/S)	FIRM NAME (If different from #11)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 03/16/2015

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 11/21/2019 and presented at public meeting held on 11/21/2019

Copy to Director to OSLF: on 11/21/2019 either by:

Mail to: _____ OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard S. Venable</u>	<u>Larry G. Bailey</u>
Title	<u>Sullivan County Mayor</u>	<u>Director of Accounts and Budgets</u>
Firm	<u>Sullivan County</u>	<u>Sullivan County</u>
Email	<u>Richard.Venable@sullivancountytg.gov</u>	<u>lgb Bailey@sullivancountytg.gov</u>
Date	_____	_____

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 9:00 P.M. UPON
MOTION MADE BY COMM. DAVID AKARD TO MEET AGAIN IN REGULAR
SESSION ON DECEMBER 19, 2019.

A handwritten signature in black ink that reads "Richard Venable". The signature is written in a cursive style with a large initial "R" and a prominent flourish at the end.

RICHARD VENABLE

COMMISSION CHAIRMAN