

COUNTY COMMISSION-REGULAR SESSION

DECEMBER 19, 2019

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, DECEMBER 19, 2019, 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

21 PRESENT 3 ABSENT (ABSENT: BLALOCK, COLE, WOODS)

NOTE: COLE in at 6:25pm after roll call.

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

Motion was made by Comm. Crawford and seconded by Comm. Harkleroad to approve the minutes of the November 19, 2019 Regular Session of County Commission. Said motion was approved by Voice Vote with no opposition.

RESOLUTIONS ON DOCKET FOR DECEMBER 19, 2019

915

RESOLUTIONS

#1	RESOLUTION TO CONSIDER AMENDMENT(S) TO THE SULLIVAN COUNTY ZONING PLAN: ZONING MAP OR THE ZONING RESOLUTION	NO REZONING
#2	RESOLUTION TO APPROVE THE SALE OF A SMALL PARCEL OF LAND BEING ABOUT 0.196 +/- ACRES LOCATED IN THE 14TH DISTRICT	DEFERRED 12/19/19
#3	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.	APPROVED 12-19-19
#4	RESOLUTION TO INSTALL SCHOOL FLASHING BEACONS AT SR 358 (WEAVER PIKE)	APPROVED 12/19/19
#5	RESOLUTION TO ENCOURAGE THE SUPPORT OF LEGISLATION WHICH DIRECTS TENNCARE TO REIMBURSE GROUND AMBULANCE PROVIDERS AT A RATE NOT LESS THAN THE CURRENT MEDICARE FEE SCHEDULE AND ADDING FUNDING TO THE 2020-2021 STATE BUDGET	APPROVED ON CONSENT 12/19/19
#6	RESOLUTION: FOR THE COUNTY TRUSTEE OR ANY OTHER PROPERTY TAX COLLECTING OFFICIAL TO DECLINE TO BILL ANY DE MINIMUS PROPERTY TAX TOTALLING LESS THAN (\$5.00) AS CALCULATED FOR A DULY ASSESSED PARCEL OF REAL PROPERTY, IN ACCORDANCE WITH <i>Tennessee Code Annotated</i> Section 67-5-2013	APPROVED ON CONSENT 12/19/19
#7	RESOLUTION TO POST "NO PARKING" SIGNS IN THE CUL-DE-SAC AT THE END OF FEATHERS COURT IN THE 6TH COMMISSION DISTRICT	1ST READING 12/19/19
#8	RESOLUTION TO AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A LEASE OF A COPIER FOR THE SULLIVAN COUNTY DEPARTMENT OF EDUCATION	APPROVED ON CONSENT 12/19/19
#9	RESOLUTION TO AUTHORIZE APPROPRIATING FUNDS FOR MATCHING GRANT FOR ENTREPRENEURSHIP PROGRAM	1ST READING 12/19/19
#10	RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO AN AGREEMENT WITH ZUERCHER TECHNOLOGIES, LLC IN SIOUX FALLS, SD TO PROVIDE THE SULLIVAN COUNTY SHERIFF'S OFFICE WITH AN UPGRADE TO ITS CURRENT PUBLIC SAFETY SOFTWARE APPLICATION.	APPROVED ON WAIVER OF RULES 12/19/19

Sullivan County
Board of County Commissioners
239th Annual Session

Item 1
No. 2019-12-01

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

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

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

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

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

Entered into the minutes of the Board of Sullivan County Commissioners this 19th day of December, 2019.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsor: Commissioner Darlene Calton
Co-Sponsor: Commissioner John Gardner
2019-12-01 ACTION: No Rezoning

Sullivan County
Board of County Commissioners
239th Annual Session

Item 2
 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: _____
 Teresa Jacobs, County Clerk

Approve: _____
 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; 12/19/19 Deferred

Sullivan County
Board of County Commissioners
239th Annual Session

Item 3
 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

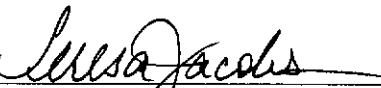
WHEREAS, efforts are appropriate to search for ways Kingsport, Bristol, Bluff City and Sullivan County can work together to identify and realize such savings;

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 19th day of December, 2019.

Attest:


 Teresa Jacobs, County Clerk

Approved:


 Richard S. Venable, County Mayor

Sponsored By: Commissioner Angie Stanley
Co-Sponsor(s): Commissioners Gary Stidham,

No. 2019-11-100 COMMITTEE: 11/12/19 – Executive, approved; 11/12/19 Administrative approved;
 COMMISSION: 11/21/19 – 1st Reading; 12/19/19 – Approved 19 Yes, 1 Abstain, 2 No, 2 Absent

***MOTION WAS MADE BY COMM. KING TO INCLUDE JOHNSON CITY. AMENDMENT ACCEPTED BY SPONSOR.**



932

Collaboration in Providing Services

1 message

Bill Sorah <bsorah@bristoltn.org>

Thu, Dec 19, 2019 at 2:53 PM

To: Angie Stanley (angie.stanley@sullivancountytn.gov) <angie.stanley@sullivancountytn.gov>

Cc: Margaret Feierabend <mfeierabend@bristoltn.org>, McCartt, Chris <ChrisMcCartt@KingsportTN.gov>

Commissioner Stanley:

At your request, I am providing a synopsis of our conversation with Mayor Feierabend on December 11th regarding the potential consolidation of county and municipal services. As discussed, the consolidation of county and municipal services may be problematic due to the dissimilar levels of service. However, there are areas where a collaboration of our efforts could result in savings for both the county and its municipalities. Savings could result from collaborative purchasing efforts for items such as rolling stock, equipment, and bulk materials (concrete, rock/sand, asphalt, highway de-icing materials, etc.). In addition, a partnership in the employee health clinics provided by both cities could result in lower health care costs for county employees and a healthier work force. These are only two areas where we could partner to reduce costs and better serve our communities. I am confident that additional areas to collaborate can be found.

William L. Sorah

City Manager

City of Bristol Tennessee

801 Anderson Street

Bristol, Tennessee 37620

423-989-5501



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8 KB



My email

1 message

Irene Wells <bcmayor.citymanagerirenewells@gmail.com>

Thu, Dec 19, 2019 at 3:45 PM

To: angie.stanley@sullivancountyttn.gov

As the mayor/city manager of Bluff City, TN, I support the Resolution to establish a Committee to study cooperation by Kingsport, Bristol, Bluff City and Sullivan County. We all should cooperate with each other to make our cities and county a better place to live and work.

Irene Wells

[Quoted text hidden]

Agenda subject voting report

934

Meeting Name

Sullivan County Commission December 2019

12/19/2019

21 OLD BUSINESS Item 3 Resolution No. 2019-11-100 Sponsors: Stanley/ Stidham

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:28:00 PM
Voting stop time 6:28:23 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	19
Abstain	1
No	2
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	19	1	2	0
Total Results	19	1	2	2

Individual Voting Result

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

Sullivan County
Board of County Commissioners
239th Annual Session

Item 4
 No. 2019-11-105

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 Sullivan County School Department hereafter known as 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 Tennessee Department of Transportation hereafter known as 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.

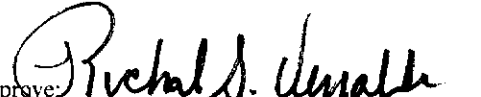
No. 2019-11-105

Approved this 19th day of December, 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; 12/11/19 language added to clarify department and county entities;
12/19/19 – Approved 21 Yes, 3 No

Agenda subject voting report

937

Meeting Name

Sullivan County Commission December 2019

12/19/2019

29 OLD BUSINESS Item 4 Resolution No. 2019-11-105 Sponsors: Morrell/Harkleroad

Description

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

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:54:15 PM
Voting stop time 6:54:30 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	83

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 5
No. 2019-12-107

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

RESOLUTION TO ENCOURAGE THE SUPPORT OF LEGISLATION WHICH DIRECTS TENNCARE TO REIMBURSE GROUND AMBULANCE PROVIDERS AT A RATE NOT LESS THAN THE CURRENT MEDICARE FEE SCHEDULE AND ADDING FUNDING TO THE 2020-2021 STATE BUDGET

WHEREAS, with the growth of our great state and the need for more and more services of all kinds, especially emergency medical services and the continuing rising costs of medical care, our agencies are constantly searching for more resources; and

WHEREAS, more rural hospitals are being closed and community clinics are being downsized, requiring great needs for ambulance services as the first line of care providers and transportation from remote areas; and

WHEREAS, Medicaid (TennCare) reimbursement has not increased since the inception of the TN Medicaid managed care system; and

WHEREAS, Medicare rates do not reflect the actual cost to operate EMS and TennCare rates are, in most cases, half of what Medicare provides, forcing limitations of services and placing a greater burden on local agencies and citizens; and

WHEREAS, EMS throughout the State, in order to meet growing emergency needs and reduce the burden on the local governments and taxpayers need assistance in improving funding for these lifesaving services.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes we show our support for legislation which directs TennCare to reimburse EMS providers at a rate not less than the current Medicare fee

BE IT FURTHER RESOLVED that our delegates also request that the funding for this much needed change be provided within the Governor's FY20/21 budget; and

BE IT FURTHER RESOLVED, that though this increased funding does not cover the full cost of services, it will begin an effort to aid our communities as demand continues to increase for EMS system resources across the state including the costs of maintaining staff, equipment and training for pre-hospital emergency medical services, and filling the gap of the reduction in hospitals throughout Tennessee that is rendering EMS systems as the first line of care for many counties.

No. 2019-12-107

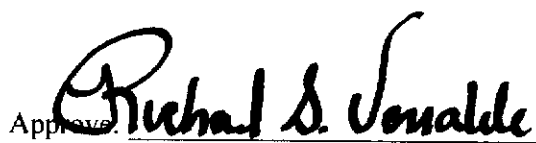
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of December, 2019.

Attest:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Hunter Locke

Co-Sponsor(s): Commissioner Mark Vance

2019-12-107 ACTIONS: 12/19/19 – Approved on Consent 21 Yes, 3 Absent

1	2	3	4	5
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940

NAME	1944	21 Feb	21 Feb	21 Feb
Akard	✓		✓	
Blacklock	A		A	
Broughton	✓	✓	✓	
Caltex	✓		✓	
Cele	✓		A	
Crayford	✓		✓	
Cress	✓		✓	
Crosswhite	✓		✓	
Daynes	✓		✓	
George	✓		✓	
Glomer	✓	✓	✓	
Harwood	✓		✓	
Deeron	✓		✓	
Button	✓		✓	
Jones	✓		✓	
King	✓		✓	
Leonard	✓		✓	
Locke	✓		✓	
Mewell	✓		✓	
Stanley	✓		✓	
Starkes	✓		✓	
Stephens	✓		✓	
Vance	Absent	✓	✓	
Wade	A	A	A	
	1944	21 Feb	21 Feb	
	1 Absent	3 Absent	3 Absent	
	27 p			
	2 Absent			

Sullivan County
Board of County Commissioners
239th Annual Session

Item 6
No. 2019-12-108

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

RESOLUTION: For the County Trustee or any other property tax collecting official to decline to bill any de minimus property tax totaling less than five dollars (\$5.00) as calculated for a duly assessed parcel of real property, in accordance with *Tennessee Code Annotated* Section 67-5-2013.

WHEREAS, the cost and time associated with taxing de minimus property taxes outweighs the economic benefit to the County.

WHEREAS, *Tennessee Code Annotated* Section 67-5-2013, allows for the County Trustee or other property tax collecting official to decline to bill such de minimus taxes if authorized by resolution.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners assembled in Regular Session hereby authorizes the County Trustee or any other property tax collecting official to decline to bill any de minimus property tax totaling less than five dollars (\$5.00) as calculated for a duly assessed parcel of real property, in accordance with *Tennessee Code Annotated* Section 67-5-2013.

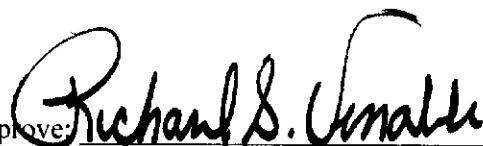
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of December, 2019.

Attest:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Sam Jones

Co-Sponsors: Commissioners Randy Morrell, Mark Vance, Dwight King, Darlene Calton, Colette George, Larry Crawford, John Gardner

2012-12-108 ACTIONS: 11/25/19-Budget Committee Approved; 12/19/19 --Approved on Consent 21 Yes, 3 No

Sullivan County
Board of County Commissioners
239th Annual Session

Item 7
No. 2019-12-109

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

RESOLUTION TO POST "NO PARKING" SIGNS IN THE CUL-DE-SAC AT THE END OF FEATHERS COURT IN THE 6TH COMMISSION DISTRICT

WHEREAS, Commissioner Judy Blalock has been petitioned by the residents of Feathers Court concerned about multiple cars parked in the cul-de-sac at the end of Feather Court and the dangers those cars impose to residents; and

WHEREAS, Commissioner Judy Blalock requests "No Parking" signs be installed to help ensure residents can negotiate the roadway and safely ingress and egress their driveways; and

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

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

6th Commission District

Place "No Parking" signs in the cul-de-sac on Feathers Court.

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 Judy Blalock

Co-Sponsors: Commissioners Terry Harkleroad, Todd Broughton

2019-12-109 ACTIONS: 12/19/19 – 1st Reading

ATTACHMENT
No. 2019-12-109

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

SCOTT MURRAY
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 12-10-2019
TO: Sullivan County Commission
REQUEST MADE BY: Judy Blacklock
SUBJECT: To place NO PARKING SIGNS ON the CUL-DE-SAC
AT THE END OF FEATHERS COURT

6th COMMISSIONER DISTRICT

Todd Broughton

TERRY HARKLEROND

☒ APPROVED BY HIGHWAY DEPARTMENT

☐ DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Rufus Coyle
TRAFFIC COORDINATOR

12/10/2019
DATE

Scott Murray
HIGHWAY COMMISSIONER

12/11/19
DATE

PETITION FOR NO PARKING SIGN

JUDY BLALOCK

COUNTY COMMISSINOER 6 DISTRICT

SIGNATURES REQUIRED FOR NO PARKING SIGNS ON THE CUL-DE-SAC
AT THE END OF FEATHERS COURT:

1. PRINT NAME: Carrie Whiten PHONE NO 423-408-4572
ADDRESS: 700 Feathers Court Kingsport, TN 37664
SIGNATURE: Carrie Whitten
2. PRINT NAME: Cathy Ball PHONE NO 423-2882181
ADDRESS: 504 Feathers Ct Kingsport TN 37664
SIGNATURE: Cathy Ball
3. PRINT NAME: Donna Kincer PHONE NO 423-288-4354
ADDRESS: 517 Feather Ct.
SIGNATURE: Donna Kincer
4. PRINT NAME: April Fields PHONE NO (423) 502 3915
ADDRESS: 500 Feathers Ct
SIGNATURE: April Fields
5. PRINT NAME: Jessica Janson PHONE NO 423-632-2539
ADDRESS: 303 Stage Rd
SIGNATURE: Jessica Janson

6. PRINT NAME: Rebecca York ⁴²³PHONE NO 817-3973
ADDRESS: 528 Feathers Ct. Kingsport 37664
SIGNATURE: Rebecca York
7. PRINT NAME: Donna Hutchins ⁴²³PHONE NO 732-09
ADDRESS: 525 Feather Court
SIGNATURE: Donna Hutchins
8. PRINT NAME: Ben Lane ⁴²³PHONE NO 571-2188
ADDRESS: 509 Feather Ct. 37664
SIGNATURE: Ben Lane
9. PRINT NAME: _____PHONE NO _____
ADDRESS: _____
SIGNATURE: _____
10. PRINT NAME: _____PHONE NO _____
ADDRESS: _____
SIGNATURE: _____

Sullivan County
Board of County Commissioners
239th Annual Session

Item 8
No. 2019-12-110

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

RESOLUTION to Authorize the Purchasing Agent to Enter Into a Lease of a Copier for the Sullivan County Department of Education

WHEREAS, the Sullivan County Department of Education needs to enter a contract to upgrade a current copier to ensure operations can function adequately; and


WHEREAS, the Sullivan County Department of Education approved entering into a lease for one (1) new copier in an amount not to exceed \$2,985.00; and

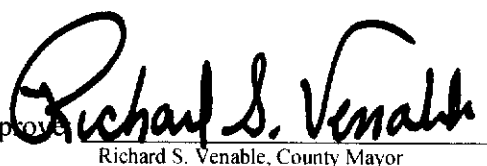
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Purchasing Agent acting on behalf of the Sullivan County Department of Education to execute a lease of copiers not to exceed \$2,985.00 over a 60 month period with RICOH USA, Inc.

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

Waiver of the Rules Requested

Approved this 19th day of December, 2019.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Mark Vance

Co-Sponsor(s): John Gardner and Hunter Locke

2019-12-110 ACTIONS: 12/19/19 –Approved on Consent 21 Yes, 3 No

Sullivan County
Board of County Commissioners
239th Annual Session

Item 9
 No. 2019-12-111

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

RESOLUTION TO AUTHORIZE APPROPRIATING FUNDS FOR MATCHING GRANT FOR ENTREPRENEURSHIP PROGRAM

WHEREAS, earlier this year, Mayor Richard Venable of Sullivan County and Mayor Joe Grandy of Washington County assembled a Blue-Ribbon Task Force to research and promote economic growth in the region; and,

WHEREAS, the Action Group committee from the Task Force developed an Entrepreneurship Program model and have secured a Launch Tennessee grant from the Tennessee Department of Economic and Community Development in an amount of \$250,000; and,

WHEREAS, said grant requires matching funds and historically the Sullivan County Industrial Development Board has supplied funds to partner with entrepreneurs to promote development and job creation; and,

WHEREAS, since the County governments are in mid-cycle for budgets, neither have funds appropriated for the purpose of promoting this program; however, Sullivan County has maintained an account for the Industrial Development Board from their sales of property in the Tri-County Industrial Park; and,

WHEREAS, the Sullivan County Industrial Board met November 12, 2019, and approved using the funds maintained by Sullivan County to fund the Entrepreneurship Program.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes appropriating funds for use by the Sullivan County Industrial Development Board in an amount not to exceed \$250,000 to use for matching grant funds for the Entrepreneurship Program until partnerships can be formerly established. Account Codes to be assigned by the Director of Accounts & Budgets.

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

Approved this _____ day of _____ 2019.

Attest: _____
 Teresa Jacobs, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Commissioner John Gardner
Co-Sponsor(s): Commissioner(s) Mark Vance
 2019-12-111 ACTIONS: 12/19/19 – 1st Reading

Sullivan County
Board of County Commissioners
239th Annual Session

Item 10
 No. 2019-12-112

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

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into an agreement with Zuercher Technologies, LLC in Sioux Falls, SD to provide the Sullivan County Sheriff's Office with an upgrade to its current Public Safety Software application.

WHEREAS, the Sullivan County Sheriff's Office has utilized the Jail Management Systems (JMS) license and software from Tri Tech's VisionAIR public safety application since 1999; and

WHEREAS, the Sullivan County Sheriff's Office entered into a 60-month agreement in October 2019 with Securus which included a \$900K Tech Grant payable 1-1-20; and

WHEREAS, the Sullivan County Sheriff's Office now desires to upgrade to the Zuercher Public Safety Software application at a cost of roughly \$312K, funded by the \$900K Tech Grant; and

WHEREAS, Zuercher Technologies will provide the Sullivan County Sheriff's Office the License, Hardware, Software, Training, Data Conversion, Interfaces, Maintenance, and will assign a Project Manager to ensure successful implementation, and will maintain Insurance throughout the term of this agreement; and

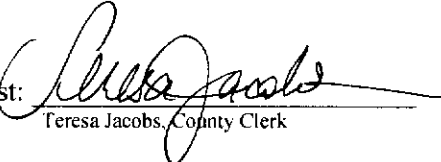
WHEREAS, the agreement between Sullivan County Sheriff's Office and Zuercher Technologies, LLC will extend 5 years after the Go Live date.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute an agreement with Zuercher Technologies, LLC for \$311,984 as recommended by the Sullivan County Sheriff's Office Staff.

WAIVER OF RULES REQUESTED

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

Approved this 19th day of December, 2019.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner(s) John Gardner

2019-12-112 ACTIONS: 12/19/19 – Approved on Waiver of Rules 22 Yes, 2 No

Agenda subject voting report

949

Meeting Name

Sullivan County Commission December 2019

12/19/2019

35 NEW BUSINESS Item 10 Resolution No. 2019-12-112 Sponsors: Vance/ Gardner

Description

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into an agreement with Zuercher Technologies, LLC in Sioux Falls, SD to provide the Sullivan County Sheriff's Office with an upgrade to its current Public Safety Software application

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:52:02 PM
Voting stop time 6:52:26 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	Yes	Absent
No group	22	0
Total Results	22	0

Individual Voting Result

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

Agenda subject voting report

950

Meeting Name

Sullivan County Commission December 2019

12/19/2019

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:	
Name:	<u>Sullivan County, Tennessee</u>
Address:	<u>3411 Highway 126 Suite 206</u>
	<u>Blountville, Tennessee 37617</u>
Debt Issue Name:	<u>General Obligation Bonds, Series 2019</u>
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.	
2. Face Amount: <u>\$ 3,745,000.00</u>	
Premium/Discount:	<u>\$ 242,962.90</u>
3. Interest Cost: <u>2.2256</u> %	
<input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable	
<input checked="" type="checkbox"/> TIC <input type="checkbox"/> NIC	
<input type="checkbox"/> Variable: Index _____ plus _____ basis points; or	
<input type="checkbox"/> Variable: Remarketing Agent _____	
<input type="checkbox"/> Other: _____	
4. Debt Obligation:	
<input type="checkbox"/> TRAN <input type="checkbox"/> RAN <input type="checkbox"/> CON <input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN <input checked="" type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input type="checkbox"/> 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:	
<input type="checkbox"/> Unrated Moody's <u>Aa2</u> Standard & Poor's _____ Fitch _____	
6. Purpose:	
<input type="checkbox"/> General Government _____ % <input type="checkbox"/> Education _____ % <input type="checkbox"/> Utilities _____ % <input checked="" type="checkbox"/> Other <u>100.00</u> % <input type="checkbox"/> Refunding/Renewal _____ %	BRIEF DESCRIPTION _____ _____ <u>emergency management facilities</u> _____
7. Security:	
<input checked="" type="checkbox"/> General Obligation <input type="checkbox"/> General Obligation + Revenue/Tax <input type="checkbox"/> Revenue <input type="checkbox"/> Tax Increment Financing (TIF) <input type="checkbox"/> Annual Appropriation (Capital Lease Only) <input type="checkbox"/> Other (Describe): _____	
8. Type of Sale:	
<input checked="" type="checkbox"/> Competitive Public Sale <input type="checkbox"/> Interfund Loan _____ <input type="checkbox"/> Negotiated Sale <input type="checkbox"/> Loan Program _____ <input type="checkbox"/> Informal Bid	
9. Date:	
Dated Date: <u>12/05/2019</u>	Issue/Closing Date: <u>12/05/2019</u>

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	\$ 100,000.00	5.0000 %	2033	\$ 415,000.00	2.2500 %
2021	\$ 135,000.00	5.0000 %	2035	\$ 435,000.00	2.3750 %
2022	\$ 140,000.00	5.0000 %	2037	\$ 455,000.00	2.5000 %
2023	\$ 145,000.00	5.0000 %	2039	\$ 485,000.00	2.5000 %
2024	\$ 155,000.00	5.0000 %		\$	%
2025	\$ 160,000.00	5.0000 %		\$	%
2026	\$ 170,000.00	4.0000 %		\$	%
2027	\$ 175,000.00	4.0000 %		\$	%
2028	\$ 185,000.00	4.0000 %		\$	%
2029	\$ 190,000.00	4.0000 %		\$	%
2031	\$ 400,000.00	2.2500 %		\$	%

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 (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 26,500	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 15,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 650	U.S. Bank
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 12,500	Moody's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount <u>0.81</u> %		
Take Down	\$ 30,441	Robert W. Baird & Co., Inc.
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	\$ 983	Ipreeo
TOTAL COSTS	\$ 86,075	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)**12. Recurring Costs:**☐ No Recurring Costs

	AMOUNT (Base points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	400	U.S. Bank
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:☐ None Prepared☒ EMMA link<https://emma.msrb.org/ER1274154-ER994517-ER1397482.pdf> 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 ☐ NoIf yes to either question, date that disclosure is due June 30Name and title of person responsible for compliance Phyllis Bennett, Finance Director**15. Written Debt Management Policy:**

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

11/28/2011

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 12/19/2019

and presented at public meeting held on

12/19/2019

Copy to Director to OSF:

on 12/05/2019

either by:

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

OR

☒ Email to:StateAndLocalFinance.PublicDebtForm@cot.tn.gov**18. Signatures**Richard S. Venable

AUTHORIZED REPRESENTATIVE

Jeff Oldham

PREPARER

Name Richard S. VenableTitle County Mayor

Firm

Email rvenable@sullivancountyttn.orgDate 12/05/2019Jeff Oldham

Bond Counsel

Bass, Berry & Sims PLCEmail joldham@bassberry.comDate 12/05/2019

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 7:20 P.M. UPON
MOTION MADE BY COMM. DAVID AKARD TO MEET AGAIN IN REGULAR
SESSION ON JANUARY 16, 2020.



RICHARD VENABLE
COMMISSION CHAIRMAN

Sullivan County
Board of County Commissioners
239th Annual Session

December 19, 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
 - Veterans Service Office Committee
- 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
 - Report on Debt Obligation
- Adjournment

Agenda subject voting report

Meeting Name

Sullivan County Commission December 2019

12/19/2019

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

Description

Sullivan County Commission

Meeting in Regular Session

Thursday, December 19, 2019

6:00 p.m.

Chairman

Venable, Richard

Total Vote Result

Voting start time

6:05:22 PM

Voting stop time

6:06:12 PM

Voting Configuration

Roll Call - Attendances

Voting mode

Open

Vote Result

Present	21
Total Present	21
Total Seats	24
Absent	3

Group Voting Result

Group	Yes	Absent
No group	21	0
Total Results		21 <i>23</i>

Individual Voting Result

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

Agenda subject voting report

Meeting Name

Sullivan County Commission December 2019

12/19/2019

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

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Special Session

PUBLIC COMMENT

December 19, 2019

PLEASE PRINT

	<i>Name</i>	<i>Street Address</i>	<i>City</i>
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

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

Notaries to be elected December 19, 2019

CRYSTAL B AYERS	SHANNON KELLEY
KAYLA WHITNEY BRADLEY	RHONDA L MARSH
SARA BURGESS	MYERS N. MASSENGILL
BRANDI ALEXANDRA CANTWELL	MYERS MASSENGILL II
ADAM CARVER	TRAVIS L. MERRELL
LUCAS ALAN CHRISTIANSEN	ELIZABETH RENE' MONTGOMERY
DANIEL D. COUGHLIN	Denise Y MYERS
NANCY JANE DARNELL	CRYSTAL RAE NOTTINGHAM
PAMELA S. DAVIS	DANIEL LEROY OBRIEN
CHRISTOPHER LAUREN DE TROYE	PATTY W ROWLAND
LAURA L. DOUGHTY	AMANDA ROWLETT
AMANDA FLOYD	ANGELA SCOTT
DAWN M. FORD	RACHEL SHEEHAN
SONDRA HUNT FOWLER	SANDRA MAE SLOAN
SUSAN R. HALE	KRISTEN FAITH TRUMP
HEATHER HAYES	HARRY LEWIS WINE JR
VALERIE JANE JACKSON	REBECCA ANN YORK
DORIS M. JOHNSON	

PERSONAL SURETY
 DANIEL D. COUGHLIN
 MYERS N. MASSENGILL, SR.

UPON MOTION MADE BY COMM. GARDNER AND SECONDED BY COMM. CRAWFORD 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

December 19, 2019

Name of Notary	Personal Surety	Personal Surety
Melissa Cook	Dan R. Bieger	Michael A. Still
Sonya Clark	David W. Horton	Paul Montgomery
Jimmy Bell	Fayne Bell	Sandra Bell
Dean Romines	Angela Crawford	Bradley Durant
Edna M Potts	Mark Nuckels	April Williams

UPON MOTION MADE BY COMM. GARDNER AND SECONDED BY COMM. CRAWFORD 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

922

Meeting Name

Sullivan County Commission December 2019

12/19/2019

6 Approval of Notary Publics

Vote

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:17:23 PM

Voting stop time 6:17:44 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

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
December 19, 2019

Item 5 Resolution No. 2019-12-107

Sponsors: Locke/ Vance

RESOLUTION TO ENCOURAGE THE SUPPORT OF LEGISLATION WHICH DIRECTS TENNCARE TO REIMBURSE GROUND AMBULANCE PROVIDERS AT A RATE NOT LESS THAN THE CURRENT MEDICARE FEE SCHEDULE AND ADDING FUNDING TO THE 2020-2021 STATE BUDGET

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes we show our support for legislation which directs TennCare to reimburse EMS providers at a rate not less than the current Medicare fee

BE IT FURTHER RESOLVED that our delegates also request that the funding for this much needed change be provided within the Governor's FY20/21 budget; and

BE IT FURTHER RESOLVED, that though this increased funding does not cover the full cost of services, it will begin an effort to aid our communities as demand continues to increase for EMS system resources across the state including the costs of maintaining staff, equipment and training for pre-hospital emergency medical services, and filling the gap of the reduction in hospitals throughout Tennessee that is rendering EMS systems as the first line of care for many counties.

Item 6 Resolution No. 2019-12-108

Sponsors: Jones/ Morrell

RESOLUTION: For the County Trustee or any other property tax collecting official to decline to bill any de minimus property tax totaling less than five dollars (\$5.00) as calculated for a duly assessed parcel of real property, in accordance with Tennessee Code Annotated Section 67-5-2013.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners assembled in Regular Session hereby authorizes the County Trustee or any other property tax collecting official to decline to bill any de minimus property tax totaling less than five dollars (\$5.00) as calculated for a duly assessed parcel of real property, in accordance with *Tennessee Code Annotated* Section 67-5-2013.

Item 8 Resolution No. 2019-12-110

Sponsors: Vance/ Gardner

RESOLUTION to Authorize the Purchasing Agent to Enter Into a Lease of a Copier for the Sullivan County Department of Education

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Purchasing Agent acting on behalf of the Sullivan County Department of Education to execute a lease of copiers not to exceed \$2,985.00 over a 60 month period with RICOH USA, Inc.

Agenda subject voting report

924

Meeting Name

Sullivan County Commission December 2019

12/19/2019

15 CONSENT AGENDA

Description

Item # 5 Resolution No. 2019-12-107

Item # 6 Resolution No. 2019-12-108

Item # 8 Resolution No. 2019-12-110

Chairman

Venable, Richard

Total Vote Result

Voting start time 6:19:00 PM

Voting stop time 6:21:13 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

Individual Voting Result

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

Agenda subject voting report

Meeting Name

Sullivan County Commission December 2019

12/19/2019

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

QUESTIONS BEFORE THE COMM.

Roll
CallConsent
AgendaNotary
Approval

NAME OF DEPARTMENT	Roll Call	Consent Agenda	Notary Approval						
Akard	✓	✓	✓						
Blacklock	A	A	A						
Broughton	✓	✓	✓						
Cotton	✓	✓	✓						
Cole	A	A	A						
Crawford	✓	✓	✓						
Class	✓	✓	✓						
Crosswhite	✓	✓	✓						
Gardner	✓	✓	✓						
George	✓	✓	✓						
Glover	✓	✓	✓						
Harkless	✓	✓	✓						
Hellon	✓	✓	✓						
Hutton	✓	✓	✓						
Jones	✓	✓	✓						
King	✓	✓	✓						
Leonard	✓	✓	✓						
Locke	✓	✓	✓						
Marrell	✓	✓	✓						
Stanley	✓	✓	✓						
Starnes	✓	✓	✓						
Stidham	✓	✓	✓						
Vance	✓	✓	✓						
Woods	A	A	A						
Celebrated at 6:25 pm	21 Present	21 Yes	21 Yes						
Adjourned at 7:15 pm	3 Absent	3 Absent	3 Absent						

Sullivan County
Board of County Commissioners
239th Annual Session

RESOLUTIONS

ZONING

Item # 1 Resolution No. 2019-12-01

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 December 2019

OLD BUSINESS

Item # 2 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

Item 3 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 4 Resolution No. 2019-11-105

Sponsors: Morrell/Harkleroad

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

NEW BUSINESS

Item 5 Resolution No. 2019-12-107

Sponsors: Locke/ Vance

RESOLUTION TO ENCOURAGE THE SUPPORT OF LEGISLATION WHICH DIRECTS TENNCARE TO REIMBURSE GROUND AMBULANCE PROVIDERS AT A RATE NOT LESS THAN THE CURRENT MEDICARE FEE SCHEDULE AND ADDING FUNDING TO THE 2020-2021 STATE BUDGET

Item 6 Resolution No. 2019-12-108

Sponsors: Jones/ Morrell

RESOLUTION: For the County Trustee or any other property tax collecting official to decline to bill any de minimus property tax totaling less than five dollars (\$5.00) as calculated for a duly assessed parcel of real property, in accordance with Tennessee Code Annotated Section 67-5-2013.

Item 7 Resolution No. 2019-12-109

Sponsors: Blalock/ Harkleroad

RESOLUTION to post "No Parking" signs in the cul-de-sac at the end of Feathers Court in the 6th Commission District

Item 8 Resolution No. 2019-12-110

Sponsors: Vance/ Gardner

RESOLUTION to Authorize the Purchasing Agent to Enter Into a Lease of a Copier for the Sullivan County Department of Education

Item 9 Resolution No. 2019-12-111

Sponsors: Gardner/ Vance

RESOLUTION TO AUTHORIZE APPROPRIATING FUNDS FOR MATCHING GRANT FOR ENTREPRENEURSHIP PROGRAM

Item 10 Resolution No. 2019-12-112

Sponsors: Vance/ Gardner

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into an agreement with Zuercher Technologies, LLC in Sioux Falls, SD to provide the Sullivan County Sheriff's Office with an upgrade to its current Public Safety Software application