JANUARY 16, 2020

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, JANUARY 16, 2020, 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. Officer Hittinger opened the commission and Comm. Larry Crawford gave the invocation. The pledge to the flag was led by Officer Hittinger.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD, III	JOE HERRON
JUDY BLALOCK	MARK A. HUTTON
TODD BROUGHTON	SAMUEL "SAM" JONES
DARLENE CALTON	
	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	
	DOUG WOODS
······································	
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21 PRESENT 3 ABSENT (ABSENT: COLE, HARKLEROAD, KING, VANCE) NOTE: KING in at 6:10pm after roll call.

HARKLEROAD in at 6:12pm 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. Gardner to approve the minutes of the December 19, 2019 Regular Session of County Commission. Said motion was approved by Voice Vote with no opposition.

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RESOLUTIONS ON DOCKET FOR JANUARY 16, 2020

RESOLUTIONS

// 1	RESULUTIONS	
#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 CIVIL DISTRICT	DEFERRED 1/16/20
112	RESOLUTION TO POST "NO PARKING" SIGNS IN THE CUL-DE-SAC AT THE END	APPROVED
#3	OF FEATHERS COURT IN THE 6 TH COMMISSION DISTRICT	1/16/20
<i>H</i> A	RESOLUTION TO AUTHORIZE APPROPRIATING FUNDS FOR MATCHING GRANT	APPROVED
#4	FOR ENTREPENEURSHIP PROGRAM	1/16/20
#5	RESOLUTION TO ACCEPT BOTH EQUIPMENT AND FUNDS FROM BALLAD	APPROVED
#3	HEALTH TO BENEFIT THE SULLIVAN COUNTY SHERIFF'S OFFICE AND	1/16/20
	SULLIVAN COUNTY	1/10/20
#6	RESOLUTION UPDATING THE PROPERTY MAINTENANCE CODE FOR SULLIVAN	1 ST READING
πυ	COUNTY FROM THE 2006 EDITION TO THE 2018 EDITION OF THE	1/16/20
	INTERNATIONAL PROPERTY MAINTENANCE CODE ESTABLISHING MINIMUM	
1	MAINTENANCE STANDARDS FOR EXTERIOR STRUCTURE AREAS, EXTERIOR	
	PROPERTY AREAS, BASIC EQUIPMENT, LIGHT, VENTILATION, HEATING,	
	SANITATION AND FIRE STATION IN THE UNINCORPORATED AREAS OF	
	SULLIVAN COUNTY, AND THE RESPONSIBILITY IS FIXED AMONG OWNERS,	
	OPERATORS AND OCCUPANTSFOR CODE COMPLIANCE, AND PROVIDING FOR	
	THE ISSUANCE OF PERMITS, ENFORCEMENT OF THE CODE, ENFORCEMENT OF	
	THIS CODE, IMPOSITION OF FINES AND PENALTIES, COLLECTION OF FEES,	
_	AND ALL THINGS NECESSARY TO THE ENFORCEMENT THEREOF	
#7	RESOLUTION TO AMEND THE AMBULANCE FUND'S 2019-2020 BUDGET	APPROVED
	APPROPIATIONS FOR THE PURCHASE OF TWO (2) NEW AMBULANCES AND	1/16/20
	EQUIPMENT	
#8	RESOLUTION TO AMEND THE APPROVED COOPERATIVE PURCHASING	APPROVED
	METHODS FOR THE USE AND BENEFIT OF ALL SULLIVAN COUNTY	1/16/20
	DEPARTMENTS AND THE DEPARTMENT OF EDUCATION	
#9	RESOLUTION TO PURCHASE CELLULAR PHONES AND PLANS FOR COUNTY	WITHDRAWN
11 2	OFFICIALS SERVING AS COUNTY COMMISSIONERS, COUNTY MAYOR AND	1/16/20
	COUNTY ATTORNEY	
#10	RESOLUTION TO ASK MAJOR LEAGUE BASEBALL TO CONSIDER OPERATING	APPROVED
	THE APPALACHIAN LEAGUE OF PROFESSIONAL BASEBALL	1/16/20
#11	RESOLUTION TO ADOPT THE SULLIVAN COUNTY HIGHWAY DEPARTMENT	APPROVED
	2020 ROAD ATLAS	1/16/20
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RESOLUTIONS ON DOCKET FOR JANUARY 16, 2020

RESOLUTIONS

ſ	#12	RESOLUTION TO CALL FOR A REFERENDUM OF THE QUALIFIED VOTERS IN	1 ST READING
		COUNTY OF SULLIVAN COUNTY, TENN AND IN ACCORDANCE WITH TCA 57-4-	1/16/20
		103 PERMITTING AND LEGALIZING THE SALE OF LIQUOR BY THE DRINK	
		WITHIN THE COUNTY AREAS OF SULLIVAN COUNTY.	

Age	enda subject voting report	j	004
Meeting name Sullivan Cour	nty Commission Jan 2020		1/16/202
1 Commission Called to Order by Sheriff Je	eff Cassidy Chairman, Mayor Richard S. Venable presiding	J	
Description			
-	Sullivan County Commission		
	Sullivan County Commission		
	Meeting in Regular Session		
	T I / / /0.000		
	Thursday, January 16, 2020		
	6:00 p.m.		
	Invocation		
	Pledge to the American Flag		
Chairman	Venable, Richard		
Total vote result			
Voting start time	6:02:58 PM		
Voting stop time	6:03:18 PM		
Voting configuration	Roll Call - Attendances		
Voting mode	Open		
Vote result			
Present	20		
Total Present	20		
Total Seats	28		
Absent	4		
Group voting result			
Group		Yes	Absent
No group		20	0
	Total result	20	ø4
Individual voting result			
Name		Yes	Absent
Akard, David ()		X	
Blalock, Judy ()	······································	X	
Broughton, Todd () Calton, Darlene ()		X X	
Cole, Michael ()		·	X
Crawford, Larry ()		×	<u> </u>
Cross, Andrew ()		X	
Crosswhite, Joyce ()		X	
Gardner, John ()		X	1
George, Colette ()		X	
Glover, Hershel ()		X	
Harkleroad, Terry ()		ļ	X
Herron, Joe ()		X	
Hutton, Mark ()		<u> </u>	
Jones, Sam ()		X	1

Jones, Sam ()

King, Dwight ()

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Agenda subject voting report

Meeting name	Sullivan County Commission Jan 2020		1/16/2020
Name		Yes	Absent
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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Sullivan County Board of County Commissioners

240th Annual Session

Thursday, January 16, 2020

6:00 p.m.

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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
 - Kristi Hammonds Frontier Health
 - David Stanley Inmate Programs
- Public Comment
- > Approval of Notary Publics
- Orders, Appointments & Elections
 - Education Committee
- > Resolutions:
 - Amendments to Zoning Plan
 - Consent Agenda
 - Old Business
 - New Business
- > Other Business/ Announcements/ Non-Agenda Items
- > Adjournment

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Sullivan County Board of County Commissioners 240th Annual Session

CONSENT AGENDA January 16, 2020

Item # 4 Resolution No. 2019-12-111 Sponsors: Gardner/Vance RESOLUTION TO AUTHORIZE APPROPRIATING FUNDS FOR MATCHING GRANT FOR ENTREPENEURSHIP 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.

** A request was made to pull this item from the Consent Agenda

RESOLUTIONS

ZONING

Item # 1 Resolution No. 2020-01-01

Sponsors: Calton/ Gardner

RESOLUTION TO CONSIDER AMENDMENT(S) TO <u>THE SULLIVAN COUNTY ZONING</u> <u>PLAN: ZONING MAP OR THE ZONING RESOLUTION</u>

Zoning Amendment Applicants: No Rezoning Requests were made for January 2020.

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. 2019-12-109 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 # 4 Resolution No. 2019-12-111 Sponsors: Gardner/ Vance RESOLUTION TO AUTHORIZE APPROPRIATING FUNDS FOR MATCHING GRANT FOR ENTREPENEURSHIP PROGRAM

NEW BUSINESS

Item # 5 Resolution No. 2020-01-02 Sponsors: Glover/King RESOLUTION To accept both Equipment and Funds from Ballad Health to benefit the Sullivan County Sheriff's Office and Sullivan County Item 6 Resolution No. 2020-01-03 Sponsors: Calton/ Gardner



RESOLUTION updating the Property Maintenance Code for Sullivan County from the 2006 edition to the 2018 edition of the International Property Maintenance Code establishing minimum maintenance standards for exterior structure areas, exterior property areas, basic equipment, light, ventilation, heating, sanitation and fire safety in the unincorporated areas of Sullivan County, and the responsibility is fixed among owners, operators and occupants for code compliance, and providing for the issuance of permits, enforcement of this Code, imposition of fines and penalties, collection of fees, and all things necessary to the enforcement thereof

Item 7 Resolution No. 2020-01-04 Waiver of Rules Requested Sponsors: Vance/ Gardner RESOLUTION to amend the Ambulance Fund's 2019-2020 Budget Appropriations for the Purchase of two (2) new Ambulances and equipping

Item 8 Resolution No. 2020-01-05 Waiver of Rules Requested Sponsors: Broughton/Harkleroad

RESOLUTION to Amend the Approved Cooperative Purchasing Methods for the use and benefit of all Sullivan County Departments and the Department of Education

Item 9 Resolution No. 2020-01-06 Sponsors: Locke/ Gardner RESOLUTION TO PURCHASE CELLULAR PHONES AND PLANS FOR COUNTY OFFICIALS SERVING AS COUNTY COMMISSIONERS, COUNTY MAYOR AND COUNTY ATTORNEY

Item 10 Resolution No. 2020-01-07 Sponsors: Starnes/ Stanley RESOLUTION TO ASK MAJOR LEAGUE BASEBALL TO CONSIDER OPERATING THE APPALACHIAN LEAGUE OF PROFESSIONAL BASEBALL

Item 11 Resolution No. 2020-01-08 Sponsors: King/ Glover RESOLUTION To Adopt the Sullivan County Highway Department 2020 Road Atlas

Item 12 Resolution No. 2020-01-09 Sponsors: Glover/Crosswhite RESOLUTION TO CALL FOR A REFERENDUM OF THE QUALIFIED VOTERS IN COUNTY AREAS OF SULLIVAN COUNTY, TENNESSEE, AND IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, SECTION 57-4-103, PERMITTING AND LEGALIZING THE SALE OF LIQUOR BY THE DRINK WITHIN THE COUNTY AREAS OF SULLIVAN COUNTY

SULLIVAN COUNTY BOARD OF COMMISSIONERS Regular Session PUBLIC COMMENT

January 16, 2020

PLEASE PRINT

	Name	Street Address	City
1	Paul Beeker	2020 Malvon D.	City King sport
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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 January 16,2020

CAROL ANN ADAMS DEBORAH A. BARKER JESSICA ARIEL BERNARD DONNA LANE BEWLEY MARTHA R BOWEN JAMES R. CADLE MARY BETH CAMIOLO MADONNA KAY CASTLE CHARLOTTE MCDANIEL COMAGE EMILY MORGAN COX ELAINE M. CUDDIHEE KENDRA DEPRIEST JENNIFER FALKEN CAROLYN S. FERRELL KAREN LAVONNE FORD PATRICIA SUSAN GARDNER LESLIE P GRAVES SETH HARRELL DEBBIE LYNNE ISLEY PAGE M JEFFERS

KERI-ANN NICOLE JENKINS BROOKLYN KNIGHT JULIA BROOKE MABE CHRISTOPHER J MANAHAN JOSEPH E. MAY ABEER MEASE **ISAAC MORGAN** JANET B MULLINS SUSAN W. OSBURN DERICA K PARKER CLETA PATRICK KALEY MELISA RASNICK BRUCE L. RUTLEDGE KOTINNA THOMPSON LAGENIA BULLOCK TURNER ERIN VANDYKE JASMINE WILLIAMS KIMBERLY RAE WITHERSPOON

PERSONAL SURETY MARTHA R BOWEN ASHTON BONDING-INSURANCE KENDRA DEPRIEST DERICA K PARKER YES

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

22 YES 2 ABSENT

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY

SURETY BONDS

January 16th 2020

Name of Notary	Personal Surety	Personal Surety
Heather Birchfield	James Watkins	Gaithor Humphrey
Reba C. Kilgore	Edsel Skelton	Alfred Doty
Myers N. Massengill	L. Carter Massengill	Myers N Massengill II
Pamela S. Davis	Myers N. Massengill II	L. Carter Massengill
Daniel D. Coughlin	Myers N Massengill I	L. Carter Massengill
Myers Massengill II	Daniel D Coughlin	Myer N Massengill

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

22 YES 2 ABSENT

Absent 0 ¢Z

Abstain

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X

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No

Absent

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А	genda subject votin	g report	
Meeting name Sullivan Co	ounty Commission Jan	2020	
Approval of Notary Publics Vote			
Description	January 2020 Applicar	nts	
Chairman	Venable, Richard		
Total vote result			
Voting start time	6:18:51 PM		
Voting stop time	6:19:14 PM		
Voting configuration	Vote		
Voting mode	Open		
Vote result			
Yes	22		
Abstain	0		
No	0		
Total Present	22		
Absent	2		
No group		· · · ·	22 22
Individual voting result			
FIGHR®-			es
Akard, David ()			<u>x</u> x
Blalock, Judy () Broughton, Todd ()	· · ·		Â
Calton, Darlene ()			$\frac{1}{x}$
Cole, Michael ()			
Crawford, Larry ()			Х
Cross, Andrew ()			X
Crosswhite, Joyce ()			Х
Gardner, John ()			× -
George, Colette ()	, , ,		X
Glover, Hershel ()			Х
Harkleroad, Terry ()			X X
Herron, Joe () Hutton, Mark ()		I	X X X
Jones, Sam ()			X X X X
			X X X X X X
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King, Dwight ()			X X X X X X X X
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Morrell, Randy ()

Stanley, Angie ()

Starnes, Alicia ()

Stidham, Gary ()

Vance, Mark ()

Woods, Doug ()

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DUESTIONS BEFORE THE COMMUN

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APPOINTMENTS TO SULLIVAN COUNTY EDUCATION COMMITTEE

Todd Broughton Mark Hutton Angie Stanley Alicia Starnes Gary Stidham Mark Vance

Motion to approve Co. Mayor's recommendations to the Education Committee was made by Comm. David Akard and seconded by Comm. Joyce Crosswhite. Motion was approved by Voice Vote.

Item 1 No. 2020-01-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION TO CONSIDER AMENDMENT(S) TO <u>THE SULLIVAN COUNTY ZONING PLAN:</u> <u>ZONING MAP OR THE ZONING RESOLUTION</u>

No Rezoning Requests were filed for January 2020.

2020-01-01 ACTION:

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.

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; 01/16/20 - Deferred

Sullivan County Board of County Commissioners 239th Annual Session

Item 3 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 $6^{\rm TH}$ 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 an 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 16th day of January, 2019.

Sponsored By: Commissioner Judy Blalock Co-Sponsors: Commissioners Terry Harkleroad, Todd Broughton 2019-12-109 ACTIONS: 12/19/19 – 1st Reading; 01/16/20 – Approved 22 Yes, 2 Absent

ATTACHMENT

No. 2019-12-109

019

SULLIVAN COUNTY HIGHWAY DEPARTMENT P.O. BOX 590) BLOUNTVILLE, TENNESSEE 37617 SCOTT MURRAY PHONE (423) 279-2820 HIGHWAY COMMISSIONER FAX (423) 279-2876 **RESOLUTION REQUEST REVIEW** DATE: 12-10-2019 Sullivan County Commission TO: REQUEST MADE BY: Judy Blalock SUBJECT: TO PLACE NO PARKING SIENS ON the CUL-DE-SAC AT THE END OF FEATHERS COURT 61 Todd BROUGHTON RAPH HARKLEROND COMMISSIONER DISTRICT APPROVED BY HIGHWAY DEPARTMENT DENIED BY HIGHWAY DEPARTMENT COMMENT: 2019 FIC COORDINATOR HIGHWAY **MISSIONER**

PETITION FOR NO PARKING SIGN

JUDY BLALOCK

COUNTY COMMISSINGER 6 DISTRICT

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

1. PRINT NAME: COMIC White PHONE NO ADDRESS: JDJ FEATHERS COWY LINGSPORT, TV 3710104 SIGNATURE: Caule Whiten 2. PRINT NAME: Cathy Dave -----PHONE NO 423.2882181 Ch KLUYP port TN 31664 ADDRESS: 504 SIGNATURE: Cath -----PHONE NOY23:288-4354 3. PRINT NAME: ADDRESS: 517 Feather Ct. SIGNATURE: DONNA KYNCW (123)502 3915 4011 4. PRINT NAME: -ADDRESS' ---SIGNATURE: 5. PRINT NAME ADDRESS: SIGNATURE:

6. PRINT NAME: Rebecce Lark PHONE NO. 817-3973
ADDRESS: 528 Feathers Ct. King sport 37664
SIGNATURE: Riber Yor
7. PRINT NAME: Donna Hutchins PHONE NO 423-232-09
ADDRESS: 525 Feather Court
SIGNATURE: Income Mutchens
8. PRINT NAME: Ben Lane PHONE NO 423-571-2188
ADDRESS: 509 Frankler Ct. 3710604
SIGNATURE: Se Mue
9. PRINT NAME:
ADDRESS:
SIGNATURE:
10. PRINT NAME:PHONE NO
ADDRESS:
SIGNATURE:

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		Age	nda	subj	ect vot	ing report	t			
Meeti	ng name	Sullivan Cour	nty C	ommi	ssion Ja	n 2020				1/16/2020
21	OLD BUSINESS Iter Vote	m 3 Resolution No	. 2019	9-11-1C	9 Sponso	rs: Blalock/ Ha	arkleroad			
Desc	ription									
						ost "No Parkin e 6th Commis			sac at the	end of
Chair	man		Ven	iable, F	Richard					
Total	vote result									
	g start time	-annument of the state of the	6:2:	3:30 PI	м					
	g stop time		6:2:	3:56 P	м					
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	g mode		Ope	эn						
	result		·							
Yes				22						
Absta				0						
Nő				0						
Total	Present			22						
Abse	nt	· · · · · ·		2						
Grou	p voting result									
Grou	ip						Yes	Absent		
No gi	гоир						22	0		
						Total result	22	ダス		
Indivi	idual voting result									
Nam				··*		····.	Үөв	Abstain	No	Absent
	d, David ()						X			
	ck, Judy ()						<u> </u>	┨─────┿		
	ghton, Todd ()						X X	•		
Calto	n, Darlene ()						X			

Blalock, Judy ()	X	,
Broughton, Todd ()	×	
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	

Item 4 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 ENTREPENEURSHIP 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 16th day of January, 2019.

Sponsored By: Commissioner John Gardner Co-Sponsor(s): Commissioner(s) Mark Vance, Gary Stidham, everyone voting in the affirmative added as co-sponsors

2019-12-111 ACTIONS: 12/19/19 - 1st Reading; 01/16/20 - Approved as amended 22 Yes, 2 Absent

Amendment Item 4 No. 2019-12-111

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. The release of these funds is contingent upon the formation of a governing board. The board will consist of representatives from supporting entities. Account Codes to be assigned by the Director of Accounts & Budgets.

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Agenda subject voting report

sors: Gardner/ Vance
O AUTHORIZE APPROPRIATING FUNDS FOR ANT FOR ENTREPENEURSHIP PROGRAM
-

I OIST AOLA LABUIT	
Voting start time	6:42:06 PM
Voting stop time	6:42:23 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes		1	22	
Abstain			0	
No			0	
Total Present	<u>, </u>		22	
Absent			2	

Group voting result

Group		Yes	Absent
No group		22	0
	Total result	22	ダス

Individual voting result

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

Item 5 No. 2020-01-02

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION To accept both Equipment and Funds from Ballad Health to benefit the Sullivan County Sheriff's Office and Sullivan County.

WHEREAS, under the terms of Ballad Health's COPA (certificate of public advantage) they agreed to invest in preventative public health measures, medical school education and other initiatives in the region; and

WHEREAS, as part of their commitment to provide preventative public health measures and control health care costs, Ballad Health will provide the Sullivan County Sheriff's Office a full body scanner to deter and detect contraband from coming into the correctional facility and will be installed at the back entrance of the Main Jail Facility; and

WHEREAS, modifications to the back entrance of the Sullivan County Main Jail Facility will be necessary and Ballad Health has agreed to donate funds to Sullivan County to help with the cost to modify the back entrance of the Main Jail Facility to accommodate the full body scanner.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves and appropriates the Equipment to deter and detect contraband, and the Funds to modify the back entrance of the Main Jail Facility for the scanner, from Ballad Health to benefit the Sullivan County Sheriff's Office and Sullivan County as a preventative public health measure. Program and Appropriation codes will be determined by Accounts and Budget.

Waiver of Rules Requested

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

Duly passed and approved this 16th day of January, 2020.

Approve

Sponsored By: Commissioner Hershel Glover Co-Sponsor(s): Commissioner Dwight King, Angie Stanley, Joyce Crosswhite, Todd Broughton, everyone voting in the affirmative added as co-sponsors

2020-01-02 COMMISSION ACTION: 01/16/20 - Approved on Waiver of Rules 20 Yes, 1 Abstain, 3 Absent

Agenda subject voting report

Meetii	Meeting name Sullivan County Commission Jan 2020		1/16/2020
30	NEW BUSINESS Vote	Item # 5 Resolution No. 2020-01-02 Sponsors: Glover/ King	

Description

RESOLUTION To accept both Equipment and Funds from Ballad Health to benefit the Sullivan County Sheriff's Office and Sullivan County

Chairn	nan
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Venable, Richard

Total vote result	-
Voting start time	6:53:19 PM
Voting stop time	6:53:39 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes			20	111
Abstain			1	
No			0	·
Total Presen	ł	 	21	
Absent			3	

Group voting result

Group	Yes	Abstain	Absent
No group	20	1	0
Total result	20	1	83

Individual voting result

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

028

3 Z 5 4 1 DURSTIC AS BEFORE THE COMMAN Úkard Blalock Bighton Calton Cale Crauferd dess. Crosswhite llardner George Elever abstaire Warklerad Derrox Nattox Jones Bing lowerd Locke Novell Stonly Stander Stidnan Jance Weads 22 ger 22 yea 20 yea 2alisont 1 abstain 2 augent 3 alusent

137

Item 6 No. 2020-01-03

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION updating the Property Maintenance Code for Sullivan County from the 2006 edition to the 2018 edition of the International Property Maintenance Code establishing minimum maintenance standards for exterior structure areas, exterior property areas, basic equipment, light, ventilation, heating, sanitation and fire safety in the unincorporated areas of Sullivan County, and the responsibility is fixed among owners, operators and occupants for code compliance, and providing for the issuance of permits, enforcement of this Code, imposition of fines and penalties, collection of fees, and all things necessary to the enforcement thereof.

WHEREAS, Sullivan County previously adopted the 2006 edition of the International Property Maintenance Code, and it is time to update to the 2018 edition; and pursuant to TCA 5-1-121, Sullivan County previously established monetary penalties of not to exceed \$500 for each violation of its zoning, property maintenance and building code ordinances;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that the International Property Maintenance Code, 2018 edition, Chapters 1 through 8 and Appendix A, as published by the International Code Council, be and is hereby adopted as the Property Maintenance Code for Sullivan County to be applicable in the unincorporated areas of Sullivan County; and

BE IT FURTHER RESOLVED that all previous actions of this County Commission providing for the implementation and enforcement of the Property Maintenance Code for Sullivan County, and all things necessary for 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 International Property Maintenance Code, 2018 edition, 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 the International Property Maintenance Code, 2018 edition, Chapters 1 through 8 and Appendix A, as published by the International Code Council, are hereby revised as follows for adoption as the Property Maintenance Code for Sullivan County:

- 1. Section 101.1 "Title" is amended by deleting the text "[name of jurisdiction]" and in lieu thereof substituting the text "Sullivan County".
- 2. Section 103.1 "General" and all like references thereafter are amended by deleting the text "department of property maintenance" and in lieu thereof substituting the text "Planning and Codes Department".

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- 3. Section 103.5 "Fees" is amended by adding the following text as the approved fee schedule: "Adopted fees as approved by Sullivan County in the 2006 International Residential Code".
- 4. Section 112.4 "Failure to comply" is amended by deleting the text "of not less than [AMOUNT] dollars or more than [AMOUNT] dollars" and in lieu thereof substituting the text "not to exceed Five Hundred Dollars (\$500.00) and pursuant to TCA 5-1-121".
- 5. Section 202 "General Definitions" is amended to add the following word and definition: "Junk. Material, articles, clutter, or items of personality that are worn, cast off, discarded, secondhand, or are of poor quality or little worth, or that have been discarded or kept for salvage, or are ready for destruction or discard, or have been left deteriorating out in the weather."
- 6. Section 303.2 "Enclosures", pertaining to swimming pools, is amended by deleting the text "24 inches (610mm)" and in lieu thereof substituting the text "36 inches (915mm)" pursuant to the definition of "swimming pool" in TCA 68-14-802.
- 7. Section 302.4 "Weeds" is amended by deleting the text "[jurisdiction to insert height in inches]" and in lieu thereof substituting "12 inches".
- 8. Section 304.2 "Protective treatment" is amended by deleting it in its entirely and in lieu thereof substituting the text "Exterior surfaces, including but not limited to, doors, door and window frames, cornices, porches' balconies, deck, and fences, shall be maintained in good condition."
- 9. Section 304.14 "Insect screens" is amended by deleting the text "During the period from [DATE] to [DATE]".
- 10. Section 308 shall be amended such that the title reads as follows: "Section 308 Rubbish, Junk and Garbage".
- 11. Section 308.1 shall be amended to read as follows: "Accumulation of rubbish, junk or garbage. *Exterior property* and *premises*, and the interior of every structure, shall be free from any accumulation of *rubbish, junk* or garbage."
- 12. Section 404.4.1 "Room area" is amended by deleting the text "shall contain not less than 120 square feet" and in lieu thereof substituting the text "shall contain not less than 70 square feet".
- 13. Section 602.3 "Heat supply" is amended by deleting the text "During the period from [DATE] to [DATE]".
- 14. Section 602.4 "Occupiable work spaces" is amended by deleting text "during the period from [DATE] to [DATE]".
- 15. Section 703 "Fire-Resistance Rating" deleting this section entirely.

- 16. Section 704 "Fire protection systems" are amended by deleting the text in its entirely and adding the text "pursuant to sections R314, R315 of the International Residential Code".
- 14. Delete: Chapter 6 section 604, Electrical Facilities
- 15. Delete: Chapter 6 section 605, Electrical Equipment
- 16. Delete: Chapter 6 section 606, Elevators, Escalators, and Dumbwaiters

BE IT FURTHER RESOLVED, that nothing in this Resolution or in the Property Maintenance Code for Sullivan County herewith adopted shall be construed to limit or impair any suit or proceeding pending in any court or any right, remedy or cause of action legally acquired or legally existing or liability legally incurred 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 Property Maintenance Code for Sullivan County, and the revisions, changes and amendments thereto, shall be on file in the office of the Sullivan County Building Commissioner/Building Official/Code Official: and

BE IT FURTHER RESOLVED that the Property Maintenance Code for 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 March 1, 2020 and from that day forward.

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 day of 2020.

Sponsored By: Commissioner Darlene Calton Co-Sponsor(s): Commissioner John Gardner

2020-01-03 COMMISSION ACTION: 01/16/20 - 1st Reading

Item 7 No. 2020-01-04

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION to amend the Ambulance Fund's 2019-2020 Budget Appropriations for the Purchase of two (2) new Ambulances and equipping.

WHEREAS, Sullivan County Ambulance Fund's (EMS) operations requires a continuing upgrading of new ambulances to assure a ready fleet is always available to provide the service needed for our community; and,

WHEREAS, the Budget Committee meeting in December approved an increase in funding for two (2) new ambulances to be funded from the fund balance of the EMS Fund; and,

WHEREAS, this being an increase in total appropriations it is necessary to be approved by this body in addition to the Budget Committee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on January 16th of 2020 approves the purchase of 2 new ambulances and equipment at a total cost of \$550,000 from the fund balance of the EMS Fund. (Account Codes to be assigned by the Office of Accounts & Budgets)

WAIVER OF RULES REQUESTED

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

Duly passed and approved this 16th day of January, 2020.

Attest:

Sponsored By: Commissioner Mark Vance Co-Sponsor(s): Commissioner John Gardner, everyone voting in the affirmative added as cosponsors.

2020-01-04 COMMISSION ACTION: 01/16/20 – Approved on Waiver of Rules 22 Yes, 2 Absent

Agenda subject voting report

Meeting name

Sullivan County Commission Jan 2020

1/16/2020

32 NEW BUSINESS Item 7 Resolution No. 2020-01-04 Waiver of Rules Requested Sponsors: Vance/ Gardner Vote

Description

RESOLUTION to amend the Ambulance Fund's 2019-2020 Budget Appropriations for the Purchase of two (2) new Ambulances and equipping

Chairman

Venable, Richard

Total vote result	
Voting start time	7:04:08 PM
Voting stop time	7:04:23 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes	· · · ·	 22.1
Abstain		0
No	· · · · · · · ·	0
Total Present		 22
Absent		2

Group voting result

	Total result	22	カえ
No group		22	0
Group		Yes	Absent

Individual voting result

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

Agenda subject voting report

Meeting name	Sullivan County Commission Jan 2020 1/16/20				
Name		Yes	Abstain	No	Absent
Woods, Doug ()		X			

Item 8 No. 2020-01-05

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION to Amend the Approved Cooperative Purchasing Methods for the use and benefit of all Sullivan County Departments and the Department of Education.

WHEREAS, in Resolutions 2014-10-66 and 2017-02-12 (amended) the Sullivan County Board of Commissioners approved for Sullivan County Purchasing to utilize master cooperative purchasing agreements as set forth in Tennessee Code Annotated (TCA) §12-3-1205; and

WHEREAS, these cooperative purchasing agreements allow local governments to purchase goods and services from other local, state and national cooperative purchasing alliances that have been competitively bid under the same requirements as required by the laws of the purchasing entity; and

WHEREAS, Sullivan County desires to take advantage of the newly created law and reduce the taxpayer burden for duplication of services while still taking advantage of the best pricing and value under the master cooperative agreements; and

WHEREAS, recent mergers among the cooperative purchasing alliances has created a need for on-going reapproval and resolution amendments.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session shall amend the cooperative purchasing alliances approval to be at the discretion of the Sullivan County Purchasing Agent following vetting of their procedures to ensure that they are in compliance with Sullivan County and the State of Tennessee.

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 16th day of January, 2020.

Richard S. Venable, County Mayor

Sponsored By: Commissioner Todd Broughton Co-Sponsor(s): Commissioner Terry Harkleroad, Judy Blalock

2020-01-05 COMMISSION ACTION: 01/16/20 – Approved on Waiver of Rules 21 Yes, 3 Absent

Agenda subject voting report

036 1/16/2020

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33 NEW BUSINESS Item 8 Resolution No. 2020-01-05 Waiver of Rules Requested Sponsors: Broughton/ Harkleroad Vote

Sullivan County Commission Jan 2020

Description

Meeting name

RESOLUTION to Amend the Approved Cooperative Purchasing Methods for the use and benefit of all Sullivan County Departments and the Department of Education

Chairman

Venable, Richard

Total vote result

Voting start time	6:56:30 PM
Voting stop time	6:56:45 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
		To	tal result	21	øз

Individual voting result

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

Sullivan County **Board of County Commissioners** 240th Annual Session

Item 9 No. 2020-01-06

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION TO PURCHASE CELLULAR PHONES AND PLANS FOR COUNTY OFFICIALS SERVING AS COUNTY COMMISSIONERS. COUNTY MAYOR AND COUNTY ATTORNEY

WHEREAS, in order to sufficiently conduct County business, Sullivan County needs to provide cell phones for its elected officials serving as County Commissioners, County Mayor and County Attorney; and,

WHEREAS, the attached proposal from FirstNet offers the county a no cost option for the initial phone and a \$39.99 monthly fee per service plan. The plans will bill on a month to month basis with no annual contract.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session shall hereby appropriate funds from the General Fund Balance to provide each County Commissioner, the County Mayor and the County Attorney with a cellular phone in order to sufficiently conduct County business.

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 day of 2020.

Approve: Richard S. Venable, County Mayor

Sponsored By: Commissioner Hunter Locke **Co-Sponsor(s):** Commissioner John Gardner

2020-01-06 COMMISSION ACTION: 01/16/20 - Withdrawn





Sullivan County Public Safety

Kenton Drake

Business Acquisition Executive

M: 865.274.8745

E: kd6553@att.com

RATE PLAN	OPTIO	N (Month	ily C	Charge)	FEATURES A	DD-01	V (Monthi	y Cha	rge)	EQUIPI	MENT (One	Time Cha	irge)	:
Description - Unlimited Ta	k, Data, Texi	t, Picture Text												
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SmartPhones	26	\$ 39.99	\$	1,039.74				\$	-	iPhone XR		\$0.99	\$	-
SmartPhones W/HOTSPOT		\$ 44.99	\$	-				\$	-	Samsung S10E		\$74.99	\$	-
Basic Phone		\$ 22.99	\$	-				\$					\$	-
Mifí		\$ 34.00	\$	-				\$	-				\$	-
Tablet		\$ 34.00	\$	-				\$	-				\$	-
Data Only SIM		\$ 34.00	\$	-				\$	-				\$	
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TOTA	L		\$	1,039.74	TOTA	NL.		\$	-	ONE TIME I	EQUIPMENT TO	TAL	\$	-

TOTAL MONTHLY (before tax and fees) \$

and fees) \$ 1,039.74

ONE 7	TIME C	REDIT	
	QTY	EACH	TOTAL
ACTIVATIONS - SMARTPHONES	26	\$200	\$5,200
ACTIVATIONS - Basic Phones		\$75	-
ACTIVATIONS - Mifi		\$75	-
TOTAL ONE TIME CRED within three bil			5,200.00

Resolution No. 2020-01-06

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Sullivan County Board of County Commissioners 240th Annual Session

Item 10 No. 2020-01-07

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January, 2020.

RESOLUTION TO ASK MAJOR LEAGUE BASEBALL TO CONSIDER OPERATING THE APPALACHIAN LEAGUE OF PROFESSIONAL BASEBALL.

WHEREAS, Major League Baseball is considering shutting down the Appalachian League; and

WHEREAS, the Appalachian League was born in 1911 and lasted for 3 years; re-established in 1921 for another 3 years; re-established in 1937, and except for 1956 has operated since 1937; and

WHEREAS, Appalachian League teams provide entertainment, employment and economic activity in our region at an estimated value of Seven Hundred Forty-Nine Thousand Dollars (\$749,000.00) annually;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests Major League Baseball to reconsider any intention to end the Appalachian League and instead decide to continue the operation of Appalachian League baseball.

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 16th day of January, 2020.

Illia factoria Attest:

Annth

Sponsored By: Commissioner Alicia Starnes Co-Sponsor(s): Commissioner Angie Stanley, Joyce Crosswhite, everyone voting in the affirmative added as co-sponsors

2020-01-07 COMMISSION ACTION: 01/16/20 – Approved as amended on Waiver of Rules 22 Yes, 2 Absent

*Amendment follows

040 \$tem #10 Amendment: ng ٢ arl commissione X

Agenda subject voting report

Meeting name Sullivan County Commission Jan 2020	Meeting name	Sullivan County Commission Jan 2020
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35 NEW BUSINESS Item 10 Resolution No. 2020-01-07 Sponsors: Starnes/ Stanley Vote

Description

RESOLUTION TO ASK MAJOR LEAGUE BASEBALL TO CONSIDER OPERATING THE APPALACHIAN LEAGUE OF PROFESSIONAL BASEBALL

Chairman	

Venable, Richard

Total vote result

Voting start time	7:21:38 PM
Voting stop time	7:21:54 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 result	22	ダス

Individual voting result

Name	íes 🛛	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	Х			
Broughton, Todd ()	Х			
Calton, Darlene ()	Х			
Cole, Michael ()				X
Crawford, Larry ()	Х			
Cross, Andrew ()	Х			
Crosswhite, Joyce ()	 Х			
Gardner, John ()	 Х			
George, Colette ()	Х			
Glover, Hershel ()	Х			
Harkleroad, Terry ()	Х			
Herron, Joe ()	Х			
Hutton, Mark ()	Х			
Jones, Sam ()	Х			1
King, Dwight ()	Х			
Leonard, Tony ()	Х			
Locke, Hunter ()	Х			
Morrell, Randy ()	Х			

Agenda subject voting report

Meeting name	Sullivan County Commission Jan 2020)			1/16/2020
Name		Yes	Abstain	No	Absent
Stanley, Angie ()		X			
Starnes, Alicia ()	- the set of the set o	X			
Stidham, Gary ()		X			
Vance, Mark ()			-		X
Woods, Doug ()		X			

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Sullivan County Board of County Commissioners 240th Annual Session

Item 11 No. 2020-01-08

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January, 2020.

RESOLUTION To Adopt the Sullivan County Highway Department 2020 Road Atlas

WHEREAS, annually the Sullivan County Highway Department reviews and updates a listing of County Roads as required by Tennessee law; and

WHEREAS, these revisions are necessary to bring the official Sullivan County Road Atlas up-to-date; and

WHEREAS, a summary of the revisions is attached hereto to be effective January 1, 2020.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that they hereby authorize the adoption of the Sullivan County Road Atlas as revised, effective January 1, 2020. The Sullivan County Road Atlas in its entirety is on record and available in the Office of the Sullivan County Highway Department for review.

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 16th day of January, 2020.

Attests Teresa Jacobs, Cr

Sponsored By: Commissioner Dwight King Co-Sponsor(s): Commissioner Hershel Glover

2020-01-08 COMMISSION ACTION: 01/16/20 - Approved on Waiver of Rules, 21 Yes, 3 Absent

044

Effective January 1, 2020 .

TOTA - ROAD-MILER 854-14

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ATLAS REVISIONS FOR 2020

DATE		SUBDIVISION AND ROAD	C.D	TAXMAP LENGT	H ROW CLASS	P.B. & Pg
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dditions		none				

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Changes	NONE					
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ame change	NONE		·			
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				l gain from chai	gen deletions	0.00

TOTAL MILEAGE GAIN

0.00

Ag	enda	subject	voting	report	

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Sullivan County Commission Jan 2020

045
1/16/2020

36 NEW BUSINESS Item 11 Resolution No. 2020-01-08 Sponsors: King/ Glover Vote

Description

Meeting name

RESOLUTION To Adopt the Sullivan County Highway Department 2020 Road Atlas

Chairman

Venable, Richard

Voting stop time	7:23:30 PM
Voting configuration	Vote
Voting mode	Open

Vote result

Yes			 21
Abstain			0
No		11 L. H. H.	0
Total Present	•••••		21
Absent	na in the second se	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	3

Group voting result

Group	Yes	Absent
No group	21	0
Tota	al result 21	\$3

Individual voting result

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

Sullivan County Board of County Commissioners 240th Annual Session

Item 12 No. 2020-01-09

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION TO CALL FOR A REFERENDUM OF THE QUALIFIED VOTERS IN COUNTY AREAS OF SULLIVAN COUNTY, TENNESSEE, AND IN ACCORDANCE WITH *TENNESSEE CODE ANNOTATED*, SECTION 57-4-103, PERMITTING AND LEGALIZING THE SALE OF LIQUOR BY THE DRINK WITHIN THE COUNTY AREAS OF SULLIVAN COUNTY.

WHEREAS, this Sullivan County Board of Commissioners continually researches revenue streams, such as Liquor by the Drink, that are not directly aligned with increases in tax rates that, by design, put additional obligation on payers of property taxes; and

WHEREAS, Liquor-by-the-Drink revenues can be a catalyst for new business opportunities and can provide significant investment in economic development in county areas; and

WHEREAS, currently, certain restaurant establishments in municipalities are permitted to seek approval for liquor by the drink, while those same type establishments are not permitted in county areas of Sullivan County, placing these restaurant establishments at a competitive disadvantage; and

WHEREAS, revenues collected from Liquor-by-the-Drink taxes in municipalities are not shared with county areas of Sullivan County; and

WHEREAS, *Tennessee Code Annotated* 57-4-103(a)(1), provides that a county legislative body, by adoption of a resolution by a two-thirds (2/3) vote, and not less than forty-five (45) days before the date on which an election is scheduled to be held, may direct the Election Commission to submit a question by referendum to the qualified voters as to whether sale of alcoholic beverages for consumption on the premises shall be permitted in county areas of Sullivan County; and

WHEREAS, *Tennessee Code Annotated*, Section 57-4-103(a)(2), provides that referend can be scheduled to be held with the regular November general election and can be achieved by two-thirds (2/3) majority vote on January 16, 2020 by this Sullivan County Board of Commissioners; and

WHEREAS, should a referendum on the question be successful by this Sullivan County Board of Commissioners, then sale of Liquor-by-the-Drink beverages for consumption may be permitted on the premises that have received proper licensing from the Tennessee Alcoholic Beverage Commission to the extent permissible under Title 57 of *Tennessee Code Annotated*; and

WHEREAS, this Sullivan County Board of Commissioners finds it to be in the interest of its citizens to call for a referendum on the question of whether sale of Liquor-by-the-Drink beverages for consumption shall be permitted on the premises in county areas of Sullivan County; and

NOW THEREFORE, BE IT RESOLVED by a two-thirds (2/3) vote by this Sullivan County Board of Commissioners meeting in Regular Session on January 16, 2020 shall notify to place on the November 3, 2020



No. 2020-01-09

State and Federal General Election ballot, the question of permitting and legalizing the sale of Liquor by the Drink for consumption on the premises within the county areas of Sullivan County. A certified copy of this Resolution shall be filed by the Sullivan County Clerk with the Sullivan County Election Commission pursuant to *Tennessee Code Annotated* 57-4-103.

AND BE IT FURTHER RESOLVED, *Tennessee Code Annotated*, Section 57-4-103(b), provides: At any such election, the only question submitted to the voters of unincorporated areas of Sullivan County shall be in the following form, thus established by the Sullivan County Election Commission:

For legal sale of liquor-by-the-drink beverages for consumption on the premises in Sullivan County Against legal sale of liquor-by-the-drink beverages for consumption on the premises in Sullivan County

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 _____, 2020.

 Approve:

Richard S. Venable, County Mayor

Sponsored By: Commissioner Hershel Glover Co-Sponsor(s): Commissioner Joyce Crosswhite, Dwight King, Dr. Mark Hutton

2020-01-09 COMMISSION ACTION: 01/16/20 – First Reading;

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AND THEREUPON COUNTY COMMISSION ADJOURNED AT 8:15 P.M. UPON MOTION MADE BY COMM. DAVID AKARD TO MEET AGAIN IN REGULAR SESSION ON FEBRUARY 20, 2020.

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RICHARD VENABLE

COMMISSION CHAIRMAN

Sullivan County Sheriff's Office Report - 4th

Quarter 2020

CASES RECIEVED/CLEARED

Assault	171	175
Burglary	58	26
Criminal Homicide	2	2
Motor Vehicle Theft	45	38
Rape	8	8
Robbery	0	0
Theft of Property	156	100
TOTAL	440	349

JUVENILE CASES

STOLEN PROPERTY RECOVERED

TOTAL RECOVERED: 286,936

ACCIDENTS WORKED

43

17

65

91

90

78

269

297,455

89,481

5

Sexual Abuse

Child Neglect

Vehicles

October

November

December

TOTAL

Other

Physical Abuse

TOTAL

Sheriff Jelf Cassidy INMATE CLEANLIP CREW HOURS

ESTIMATED SAVING:	\$3,480.00
TOTAL	480
December	160
November	160
October	160

AUXILIARY OFFICERS

ESTIMATED SAVING:		\$14,168.07
TOTAL		903.00
December		466.5
November		409
October		247.5
MONTH	HOURS WORKED	

RESERVE OFFICERS

MONTH	HOURS WORKED		
October	294.0		
November	324.5		
December	314.0		
TOTAL		932.5	
ESTIMATED SAVING:		\$14,630.93	

JAIL POPULATION

	Oct.	Nov.	Dec.
Females	224	204	215
TDOC Females	36	32	27
Misdemeanors	218	166	180
Felons	444	415	388
TDOC Males	145	86	85
TOTAL AVERAGE	1337	903	895
TOTAL IN JAIL 01/09/2020 1,045			

TRANSPORTATION

TRIPS	NO.	MILES	COST	
Interstate	93	28,632	22,434.88	
Intrastate	214	44,331	7,128.40	
CON LINK	15	12,641	12,641.00	
Mentals	16		·······	
TOTAL	338	85,604	42,204.28	
Total prisoners transported 2,212				

TOTAL POUNDS LITTER PICK-UP Oct./

RECEIVED FROM WORK RELEASE

TOTAL RECEIVED:	\$1,913	
December	\$368	
November	\$735	
October	\$510	

Sullivan County Sheriff's Office Report - 4th

(Page 2)

<u>E)</u>	(PLORERS/SCOUTS	
MONTH	HOURS WORKED	
October	160	
November	142	
December	88	
TOTAL	240	
ESTIMATED SAVINGS	\$3,765.60	

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ACCOUNTS DUE AND RECEIVED REPORT

TOTAL MONIES DUE AND RECEIVED THIS QUARTER	\$460,444.00
Board Bill for Work Release	1,913
Estimated Monies Due from State (Boarding Prisoners)	425,000
Monies Received on Cash Bonds	21,750
Records Fees	3,177
Officers' Fees Due and Received	8,604

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

Respectfully submitted,

Sheriff Jeff Cassidy