

APRIL 2020 MEETING (HELD ON MAY 7, 2020 DUE TO COVID19)

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, MAY 7, 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. Sheriff Jeff Cassidy opened the commission and Commissioner Joe Herron 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
JUDY BLALOCK	MARK A. HUTTON
TODD BROUGHTON	SAMUEL "SAM" JONES
DARLENE CALTON	DWIGHT D. KING
	TONY LEONARD
LARRY CRAWFORD	HUNTER LOCKE
ANDREW K. CROSS	RANDY C. MORRELL
JOYCE NEAL CROSSWHITE	
JOHN GARDNER	ALICIA D. STARNES
COLETTE GEORGE	GARY STIDHAM
HERSHEL GLOVER	MARK A. VANCE
	DOUG WOODS

21 PRESENT 3 ABSENT

NOTE: STANLEY and COLE in at 6:15pm after roll call. HARKLEROAD in electronically at 6:10pm. Calton and Crosswhite attended electronically.

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. Morrell and seconded by Comm. Stidham to approve the minutes of the February 20, 2020 Regular Session of County Commission. Said motion was approved by Voice Vote with no opposition.

Sullivan County
Board of County Commissioners
240th Annual Session

Thursday, May 7, 2020

6:00 p.m.

**Meeting held in the Commission Room, Sullivan County Courthouse
& Electronically**

* * * * *

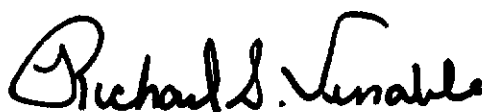
WHEREAS, the most recent meeting of the Board of Sullivan County Commissioners was held February 20, 2020; and

WHEREAS, due to the COVID-19 pandemic across the United States and the Executive Orders of President Donald Trump and Governor Bill Lee limiting the gathering of groups and encouraging social distancing, the Sullivan County Commission did not convene for two months; and

WHEREAS, at this time President Trump has initiated a plan allowing for lessor restrictions on individuals and business, and under the guidance of Governor Lee's Executive Orders 22 and 16, Mayor of Sullivan County, Richard S. Venable finds it necessary to call the county legislative body of Sullivan County to order to conduct business for several time sensitive matters requiring the approval of the governing body; and

WHEREAS, in compliance with the Governor's Orders, this meeting is available to the public for viewing and/or joining the meeting at www.sullivancountyttn.gov via *GoToMeeting* or *YouTube*—Sullivan County TN Commissioners; and a copy of the agenda is available online to the public on the County's website or outside the Commission Room, Sullivan County Courthouse. Public comment is also made available to members of the public during this meeting.

NOW THEREFORE, a meeting of the Sullivan County Commission has been called on this 7th day of May, 2020 at 6:00 p.m. to be conducted via traditional and electronic means to commence the business of the Sullivan County.



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

Resolutions on Docket for April Meeting (Held on May 7, 2020)

RESOLUTIONS

#1	RESOLUTION TO CONSIDER AMENDMENT(S) TO THE SULLIVAN COUNTY ZONING PLAN: ZONING MAP OR THE ZONING RESOLUTION	
#2	RESOLUTION TO ADOPT THE COUNTY FINANCIAL MANAGEMENT SYSTEM OF 1981, ORGANIZATION OPTION II, Optional Purchasing Department.	DEFERRED 05/07/20
#3	Resolution for the Board of Commissioners to Extend the Time-Frame for the Agreement Related to Construction of Trunk Lines.	APPROVED 05/07/20
#4	RESOLUTION To appropriate funds and purchase Real Estate adjoining County property.	1 ST READING 05/07/20
#5	RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to the heirs of the Pippin Property and more specifically defined as being excess public right-of-way of an unnamed street off of Riddle Creek Road, Bristol, adjacent to 522 Riddle Creek Road and as illustrated on the attached survey, as prepared by Charles T. Johnson Jr., a licensed Tennessee surveyor, dated February 11, 2020 as platted.	DEFERRED 05/07/20
#6	RESOLUTION To encourage the Tennessee Legislature to support passage and enactment of "EVELYN BOSWELL'S LAW"	APPROVED 05/07/20
#7	RESOLUTION To Approve Appropriating Funds To The Sullivan County Department of Archives and Tourism For Startup Expenditures for the Sullivan County Heritage Tourism Information	APPROVED 05/07/20
#8	RESOLUTION To Authorize Approval of Statutory Bonds For Sullivan County Director of Finance	APPROVED 05/07/20
#9	RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease agreement to finance one (1) Sheriff and one (1) Jail vehicle and equipment.	APPROVED 05/07/20
#10	RESOLUTION to Submit the Bureau of Justice Assistance FY 2020 Coronavirus Emergency Supplemental Funding Program, Accept Funds and Appropriate Funds.	APPROVED 05/07/20
#11	RESOLUTION To Amend The 2019-2020 Highway Fund Budget	APPROVED 05/07/20
#12	RESOLUTION TO Adopt the Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan	APPROVED 05/07/20
#13	RESOLUTION to Amend Sullivan County Regional Health Department Budget for the COVID19 Contract in the amount of \$158,000	APPROVED 05/07/20
#14	RESOLUTION to establish the position of GIS ANALYST with in the Sullivan County Department of Planning & Codes	1 ST READING 05/07/20
#15	RESOLUTION Authorizing the Sale of County Property in Bluff City, Tennessee	APPROVED 05/07/20

Roll Call

Sullivan County Commission Meeting - Thursday, May 7, 2020

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael				1
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry				1
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie				1
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
		Present	No	Abstain	Absent

**Note: Comm. Cole and Comm. Stanley in at 6:15pm after roll call.
Comm. Crosswhite and Comm. Calton attended electronically.**

Approval of February 20, 2020 Minutes

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
VOTE		21	0	0	0
		Yes	No	Abstain	Absent

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Regular Session
PUBLIC COMMENT
May 7, 2020

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 May 07, 2020

ROBERT FORREST ABDILL	DEREK C LINKOUS
KRISTY ANN ARMSTRONG	DANIELLE MARTIN
DENISE ARNETT	L CARTER MASSENGILL
KEISHA BAROT	SUZANNE MCCONNELL
DYLAN M. BARTON	GREGORY K. MCDAVID
JUDITH A BELLAMY	RHONDA LEA MCGEE
KIMBERLY D BISHOP	DEONE JENSEN MEARS
JAN C. BLACK-RAMEY	MARGARET LENORA MILLER
SARA BRANCH	MICHELE L MORGAN
ANGIE BROOKS-HARRIS	REBECCA J. MYERS
AMY DENISE CAMPBELL	PAMELA S. NEIL
MELISSA MARIE SULLIVAN CARL	BARBARA W. OVERBAY
CHARLOTTE CARTER	MARTHA Y PARRISH
DARLENE CLENDENIN	DENISE WOOD PERKINS
TONIA ELIZABETH CRAWFORD	JOYE M. PETERS
SANDRA DAVID	MARY RUTH PHILLIPS
SHOMBA DENNIS	KELLY PIERSON
SCOTT DENTON	ANGEL L. PRUITT
OLIVIA DENTON SMITH	TARA RAFALOWSKI
DEBRA DINSMORE	CHARLOTTE H. REED
JOSHUA DOCKERY	DAWN REGAN
SABRA DONIHE	NIKKI RICE
SUSAN K DOTSON	RHONDA ADORA ROCK
MARK KETRON DRAPER	MARK RUSSELL ROGERS
TONIA ELLSWORTH	T. ARTHUR SCOTT JR.
MARSHA N FANDL	CHERYL SEYMORE
KRISTY L FANNON	CHAD A. SMITH
VICKY K. FIELDS	KIMBERLY DAWN SMITH
BECKY FLEENOR	TIMOTHY MICHAEL SMITH
KELLY FORE	TARA M SMITH
CONNIE ARLEN FOX	ROBIN S. SMITH
JAMIE E FULLER	KEVIN ALAN SMITH
DANIEL E GASPAROVICH	JEFFREY WAYNE SNEED
WANDA WALLEN GILLIAM	MICHAEL GAINES STAFFORD
MELISSA A GREER	KATHERINE STEFFEN
KARTER ELIZABETH GRIMM	JOSEPH M STEVENS
S HALL	ANDREW D. STREET
KAREN L. HAWK	DELORES A SULLIVAN
BRIDGET HENDRICKS	HALLE TAYLOR
EVELYN HICKS	ORBIN TAYLOR
KENNETH CLYDE HILL	BREANNA KAY TILLER
TARA HILLIARD	JESSICA LEANN TILLEY
DANA L. HUTSELL	NATHAN VAUGHN

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

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Notaries to be elected May 07,2020

CODY DENVER HYDEN
BEVERLY S. JOHNSON
JENNIFER JANE KEITH
ANTHONY LAWSON

JESSICA WHITEAKER
TRACY L WILLS
TRACY DEAN WRIGHT

PERSONAL SURETY
W. DEREK MALCOLM
GARY MALCOLM
JANE M. HARRIS
TIMOTHY J. LANE
WESTERN SURETY COMPANY
KAREN L. HAWK
BOND # 92 C9 E121 3
BENNETT EDWARDS INS
\$10,000-64889060N

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

24 YES

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY

SURETY BONDS

May 7th 2020

Name of Notary	Personal Surety	Personal Surety
Pearly Mae Price	Tracy Stacey	Barbara Adams
Debbie Lynne Isley	Timothy W Hudson	Wendy Boomershine

UPON MOTION MADE BY COMM. COLE 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.

24 YES

**Approval of Notary Publics submitted for
March 2020 and April 2020**

		Yes	No	Abstain	Absent
Akard, III	David	1			
Bialock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
Votes		24	0	0	0
		Yes	No	Abstain	Absent

Sullivan County
Board of County Commissioners
240th Annual Session

Order Appointing Board Members

WHEREAS, the Sullivan County Board of Equalization is composed of five members and three of those members are elected by the Board of County Commissioners; and,

WHEREAS, those members' terms, currently serving on the Sullivan County Board of Equalization, will soon expire and each of the following individuals are willing to serve on the Board of Equalization; and,

WHEREAS, due to the timing of the training seminar for the members of Board of Equalizations in Tennessee, it is of the essence that elections be made in a timely manner;

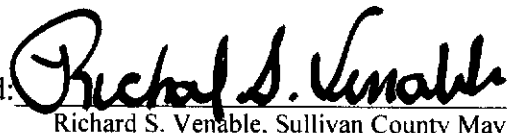
NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of County Commissioners in their authority to appoint members to said Board of Equalization that the following individuals are hereby appointed to serve a two-year term (terms to expire: June 2022):

Joe F. Arnold, 541 Gammon Road, Kingsport, TN 37663
(Reappointment)

Robert "Skip" Greene, 210 Spring Street, Apt. A5, Blountville, TN 37617
(Reappointment) Mailing Address: 206 Ferguson Avenue, Elizabethton, TN 37643

Approved this 7th day of May, 2020.

Approved:


 Richard S. Venable, Sullivan County Mayor

Said entered into the record of the meeting of the Sullivan County Board of Commissioners this 7th day of May, 2020.


 Teresa Jacobs, Sullivan County Clerk

Motion to approve by: Commissioner Morrell

Second by: Commissioner Stanley

Commission Vote: 24 Yes

Appointments to Board of Equalization

Joe F. Arnold
Robert "Skip" Green

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
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Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			



Yes No Abstain Absent

Motion to adopt by Randy Morrell
Second by Colette George

Sullivan County
Board of County Commissioners
240th Annual Session

RESOLUTIONS

OLD BUSINESS

Item 2 Resolution No. 2020-02-16

Sponsors: Glover/ Crosswhite

RESOLUTION TO ADOPT THE COUNTY FINANCIAL MANAGEMENT SYSTEM OF 1981,
ORGANIZATION OPTION II, Optional Purchasing Department

Item 3 Resolution No. 2020-02-17

Sponsors: Hutton/ Akard

Resolution for the Board of Commissioners to Extend the Time-Frame for the Agreement Related to
Construction of Trunk Lines

NEW BUSINESS

Item 4 Resolution No. 2020-03-20

Sponsors: Crosswhite/ Cole

RESOLUTION TO APPROPRIATE FUNDS AND PURCHASE REAL ESTATE ADJOINING
COUNTY PROPERTY

Item 5 Resolution No. 2020-03-21

Sponsors: Morrell/ Calton

RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to the
heirs of the Pippin Property and more specifically defined as being excess public right-of-way of an
unnamed street off of Riddle Creek Road, Bristol, TN

Item 6 Resolution No. 2020-03-22

Sponsors: Stanley/ Jones

RESOLUTION TO ENCOURAGE THE TENNESSEE LEGISLATURE TO SUPPORT PASSAGE
AND ENACTMENT OF "EVELYN BOSWELL'S LAW"

Item 7 Resolution No. 2020-04-23

Sponsors: Crosswhite/ Cole

RESOLUTION To Approve Appropriating Funds To The Sullivan County Department of Archives and Tourism For Startup Expenditures for the Sullivan County Heritage Tourism Information

Item 8 Resolution No. 2020-04-24

Sponsors: Gardner/ Locke

RESOLUTION To Authorize Approval of Statutory Bond For Sullivan County Director of Finance

Item 9 Resolution No. 2020-04-25

AMENDED

Sponsors: Stanley/ Stidham

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease agreement to finance one (1) Sheriff and one (1) Jail vehicles and equipment.

Item 10 Resolution No. 2020-04-26

Sponsors: Cole/ Leonard

RESOLUTION to Submit the Bureau of Justice Assistance FY 2020 Coronavirus Emergency Supplemental Funding Program, Accept Funds and Appropriate Funds.

Item 11 Resolution No. 2020-04-27

Sponsors: Broughton/ Harkleroad

RESOLUTION To Amend The 2019-2020 Highway Fund Budget

Item 12 Resolution No. 2020-04-28

Sponsors: Vance/ Gardner

RESOLUTION TO Adopt the Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan

Item 13 Resolution No. 2020-04-29

Sponsors: Vance/ Gardner

RESOLUTION TO Amend Sullivan County Regional Health Department Budget for the COVID19 Contract in the amount of \$158,000

Item 14 Resolution No. 2020-04-30

Sponsors: Vance/ Gardner

RESOLUTION TO ESTABLISH THE POSITION OF GIS ANALYST WITHIN THE SULLIVAN COUNTY DEPARTMENT OF PLANNING & CODES

Item 15 Resolution No. 2020-04-31

Sponsors: Glover/ King

RESOLUTION Authorizing the Sale of County Property in Bluff City, Tennessee

Item ** Resolution No. 2020 - DRAFT

Sponsors: None at this time

RESOLUTION to approve the Sullivan County Department of Education's utilization of funds from the General Purpose School Fund's Reserve Account Assigned for Additional Land Purchase; and

Sullivan County
Board of County Commissioners
240th Annual Session

Item 2
 No. 2020-02-16

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2020.

RESOLUTION TO ADOPT THE COUNTY FINANCIAL MANAGEMENT SYSTEM OF 1981, ORGANIZATION OPTION II, Optional Purchasing Department.

WHEREAS, unlike the 1957 laws, this program includes the management of school funds just like all other county funds; and,

WHEREAS, the Tennessee General Assembly has enacted the County Financial Management System of 1981, codified in *Tennessee Code Annotated*, Sections 5-21-101 through 5-21-129; and,

WHEREAS, *Tennessee Code Annotated*, Section 5-21-126, authorizes counties to adopt the provisions of the County Financial Management System of 1981 by a two-thirds (2/3) majority vote of the county legislative body; and,

WHEREAS, after studying this optional law, this county legislative body of Sullivan County has concluded that it is in the best interest of the county to follow the procedures delineated in the law; and,

WHEREAS, sound business practices dictate that establishing a central system would significantly improve internal controls over the accounting and budgeting processes; and,

WHEREAS, The Division of Local Government Audit strongly believes (stated in multiple audits):

SULLIVAN COUNTY SHOULD ADOPT A CENTRAL SYSTEM OF
 ACCOUNTING AND BUDGETING COVERING ALL DEPARTMENTS

Sullivan County operates a central purchasing department that makes purchases and enters into contracts for all departments pursuant to Chapter 261, Private Acts of 1947, as amended. For its accounting and budgeting, Sullivan County operates under provisions of Section 5-12-101, et seq., *Tennessee Code Annotated* (TCA), and Section 5-13-101, et seq., TCA. These acts include provisions for centralized accounting and budgeting under the administration of the director of accounts and budgets for funds maintained by the mayor and road superintendent. However, accounting records for the school department are maintained by school department personnel. Sound business practices dictate that establishing a central system would significantly improve internal controls over the accounting and budgeting processes. The absence of a central system of accounting and budgeting has been a management decision by the county commission resulting in decentralization and some duplication of effort. The Division of Local Government Audit strongly believes that the adoption of a central system of accounting and budgeting is a best practice that would significantly improve accountability and the quality of services provided to the citizens of Sullivan County. Therefore, we recommend the adoption of the County Financial Management System of 1981 or a private act, which would provide for a central system of accounting and

budgeting covering all county departments (Source: Division of Local Government Audit (2019 June 30) *Annual Financial Report Sullivan County Tennessee*, (p. 273); and,

WHEREAS, historically, a best practice has consistently shown superior results over conventional methods; and,

NOW, THEREFORE, BE IT RESOLVED this accounting and budgeting system covering all departments is to be installed within 13 months, beginning on July 1 of the fiscal year after its adoption T.C.A. 5-21-127; and,

BE IT FURTHER RESOLVED by this County Legislative Body meeting in Regular Session on this 20th day of February, 2020, that Sullivan County shall be governed by the provisions of the County Financial Management System of 1981, Organization Option II, Optional Purchasing Department, and codified in *Tennessee Code Annotated*, Sections 5-21-101 through 5-21-129, and as it may be amended from time to time.

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.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, Chairman
Sullivan County Mayor

Sponsored By: Commissioner Hershel Glover

Co-Sponsor(s): Commissioner Joyce Crosswhite, Dwight King, Todd Broughton, Tony Leonard, Dr. Mark Hutton, Judy Blalock, Angie Stanley

2020-02-16 COMMISSION ACTION: 02/20/20 – 1st Reading; 05/07/20 – Sponsor deferred to May 21, 2020 meeting pending receiving additional information from TN Comptroller's office

Item 2

Resolution No. 2020-02-16

Sponsors: Glover/ Crosswhite

RESOLUTION TO ADOPT THE COUNTY FINANCIAL MANAGEMENT SYSTEM OF 1981, ORGANIZATION OPTION II, Optional Purchasing Department

		Yes	No	Abstain	Absent
Akard, III	David				
Blalock	Judy				
Broughton	Todd				
Calton	Darlene				
Cole	Michael				
Crawford	Larry				
Cross	Andrew				
Crosswhite	Joyce				
Gardner	John				
George	Colette				
Glover	Hershel				
Harkleroad	Terry				
Herron	Joe				
Hutton	Mark				
Jones	Sam				
King	Dwight				
Leonard	Tony				
Locke	Hunter				
Morrell	Randy				
Stanley	Angie				
Starnes	Alicia				
Stidham	Gary				
Vance	Mark				
Woods	Doug				
VOTES:		0	0	0	0

Yes No Abstain Absent

Sponsor deferred to May 21, 2020 meeting pending receiving additional information from TN Comptroller's office.

Sullivan County
Board of County Commissioners
240th Annual Session

Item 3
 No. 2020-02-17
AMENDED

Highlighted text is language added.

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February, 2020.

Resolution for the Board of Commissioners to Extend the Time-Frame for the Agreement Related to Construction of Trunk Lines.

WHEREAS, the City of Bristol, Tennessee has proposed that the City and Sullivan County enter into an agreement memorializing certain changes to and extending the time frame of the existing Sewer Agreement dated April 23, 1996 in order to allow the completion of projects contemplated by that Agreement; and

WHEREAS, the County desires to enter into such agreement.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, Pursuant Tenn. Code Ann. §7-53-305 (b) (1) (A), do hereby approve the agreement with the City of Bristol, Tennessee, as set forth in its entirety below, and that the Mayor is hereby authorized to sign the agreement on behalf of Sullivan County.

Agreement Related to Construction of Trunk Lines

This Agreement effective as of this ____ day of ~~February~~ February, 2020, between the City of Bristol, Tennessee, a Tennessee municipal corporation ("City") and Sullivan County, Tennessee, a political subdivision of the state of Tennessee ("County").

RECITALS

WHEREAS, City and County are currently parties to a Sewer Agreement dated April 23, 1996, along with the Cities of Kingsport and the City of Bluff City, Tennessee; and

WHEREAS, the Sewer Agreement, as amended, provides for the construction of certain trunk lines; and

WHEREAS, since the amendment of the Sewer Agreement, City and County have determined that the construction of the previously identified trunk lines will not benefit the parties; and

WHEREAS, by resolution No. 2019-02-19, the Sullivan County Board of County Commissioners resolved to establish an agreement to develop a three-phase project

known as the Weaver Pike Project to install sewer lines, including any necessary pump stations, along Weaver Pike; and

WHEREAS, the Weaver Pike Project was intended by the County to replace three unfinished projects from the Sewer Agreement, specifically, the Paperville Knob, Beaver Creek Road, and Evans Creek Phase 2 Projects; and

WHEREAS, the City Council of the City of Bristol, Tennessee in Resolution No. 19-20 resolved to accept the Weaver Pike Project as replacements for the three unfinished projects from the Sewer Agreement; and

~~WHEREAS, the City and County wish to memorialize the agreement evidenced by the respective resolutions of their governing bodies, to effectuate the purpose of the Sewer Agreement.~~

WHEREAS, the City and County wish to memorialize the agreement evidenced by the respective resolutions of their governing bodies, to effectuate the purpose of the Sewer Agreement as between the City and County only.

NOW, THEREFORE, the Parties agree as follows:

- ~~1. As between City and County, Exhibit A to the Sewer Agreement shall be deemed to be amended to read as follows, with the deletion of Paperville Knob, Beaver Creek Road, and Evans Creek, Phase 2:~~
- 1. The County shall complete the following projects under the same terms and conditions that would have applied had the Sewer Agreement been in full force and effect during the term of this Agreement, and had these projects been part of the Sewer Agreement.**

	Estimated Cost	Year to Fund
Weaver Pike Subarea #1	\$1,646,000.00	
Weaver Pike Subarea #2	\$1,243,000.00	
Weaver Pike Subarea #3	\$447,000.00	
Weaver Pike Subarea #4	\$976,000.00	
TOTAL	\$4,312,000.00	

The replacement projects shall be collectively referred to herein as the "Weaver Pike Project."

- 2. The City shall not attempt to enforce, or aid any other party to the Sewer Agreement in attempting to enforce, the County's obligation under the Sewer Agreement to complete the Paperville Knob, Beaver Creek Road, and Evans Creek, Phase 2 projects described on Exhibit A to the Sewer Agreement.**
- 3. The "Year to Fund" will be determined by agreement of the Parties, based on community needs and as funds are available; provided, however, that the Weaver Pike Project will be completed prior to the end of the term of this Agreement.**

~~The "Year to Fund" will be determined by agreement of the Parties, based on community needs; provided, however, that the Weaver Pike Project will be completed prior to the end of the term of the Sewer Agreement, as extended by this Agreement.~~

- 4. It is acknowledged by the parties that the Akard School-Back Creek project, identified on amended Exhibit A to the Sewer Agreement, has been completed to the satisfaction of both City and County.
- 5. ~~The term of the Sewer Agreement as it applies to the Weaver Pike Project shall extend until December 31, 2029.~~
The term of this Agreement shall extend until December 31, 2029.
- 6. The Weaver Pike Project shall be designed and constructed as set forth in the *Preliminary Engineering Report for Sanitary Sewer System, Weaver Pike Area, Sullivan County, TN* (the "PER") a copy of which is attached hereto as Exhibit A.
- 7. County shall be responsible for funding the cost of any remedial work necessary to bring Subarea #1 up to the standards set out in the PER.
- 8. In the event of any conflict between **the provision of** the Sewer Agreement as it may pertain to the Weaver Pike Project and this Agreement, this Agreement will control.
- 9. This agreement shall be construed in accordance with and governed by the laws of the State of Tennessee.

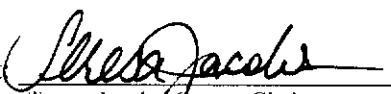
IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on their behalf by their duly authorized representatives' signatures, effective as of the date first written above.

City of Bristol, Tennessee
By: William L. Sorah, City Manager

Sullivan County, Tennessee
By: Richard Venable, Mayor

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 7th day of May, 2020.

Attest 
Teresa Jacobs, County Clerk

Approve: 
Richard S. Venable, Chairman
Sullivan County Mayor

Sponsored By: Commissioner Mark A. Hutton

Co-Sponsor(s): Commissioner David Akard, Mark Vance, Hershel Glover, Dwight King, Andrew Cross

2020-02-17 COMMISSION ACTION: 02/20/20 – 1st Reading; 05/07/20 – Approved 5/05/07/20,
24 Yes

Item 3

Resolution No. 2020-02-17

Sponsors: Hutton/ Akard

Resolution for the Board of Commissioners to Extend the Time-Frame for the Agreement Related to Construction of Trunk Lines

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			

Vote	24	0	0	0
	Yes	No	Abstain	Absent

Sullivan County
Board of County Commissioners
240th Annual Session

Item 4
 No. 2020-03-20

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th of March 2020.

RESOLUTION TO APPROPRIATE FUNDS AND PURCHASE REAL ESTATE ADJOINING COUNTY PROPERTY

WHEREAS, Garth Blackburn, owner of property located at 125 Anderson Street, Blountville, Tennessee has offered to sell the land and house located at said address to Sullivan County; and

WHEREAS, the real estate adjoins the Dennis Houser Park at Deery Inn which is owned and controlled by Sullivan County; and,

WHEREAS, the additional land can be used to enhance the features of the Dennis Houser Park; and,

WHEREAS, the structure located on the parcel can provide needed space to house county offices and therefore better serve the residents of Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the County Mayor and Purchasing Agent to negotiate a sale price with Garth Blackburn for the real estate located at 125 Anderson Street, Blountville, Tennessee based upon a ~~current appraisal~~. \$145,000

BE IT FURTHER RESOLVED that the Board hereby appropriates funds, not to exceed the ~~appraisal value~~, to purchase the real property located at 125 Anderson Street, Blountville, Tennessee. \$145,000

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute all contracts and closing documents required to complete the transfer of real estate. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Approved this _____ day of _____ 2020.

ATTEST: _____
 Teresa Jacobs, County Clerk

APPROVE: _____
 Richard S. Venable, Chairman
 Sullivan County Mayor

Sponsored By: Commissioner Joyce Crosswhite
Co-Sponsor(s): Commissioner Michael Cole, Tony Leonard

2020-03-20 Commission Actions: 05/07/20 – 1st Reading, Sponsor amended to read \$145,000 purchase price, Vance made motion to accept the \$145,000 purchase price. Comm. George made amendment to approve \$145,000 subject to a termite inspection. Sponsor accepted the amendment.

Sullivan County

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

Item 5
No. 2020-03-21

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th of March 2020.

RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to the heirs of the Pippin Property and more specifically defined as being excess public right-of-way of an unnamed street off of Riddle Creek Road, Bristol, adjacent to 522 Riddle Creek Road and as illustrated on the attached survey, as prepared by Charles T. Johnson Jr., a licensed Tennessee surveyor, dated February 11, 2020 as platted.

WHEREAS, the Sullivan County Regional Planning Commission formally recommended approval to abandon this excess right-of-way during their February 18, 2020 regular meeting; and

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

WHEREAS, such area to be abandoned by quitclaim deed is defined on the survey as a twenty-foot in width unpaved roadway leading from Riddle Creek Road down to the landowner's residence following a creek bank, as illustrated on the survey plat; and

WHEREAS, the End of County Maintenance on this roadway stops as the residence and does not join any other properties; and

WHEREAS, the applicant shall be responsible for any deed and plat recording fees at no cost to the county.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by granting a Quitclaim Deed for the +/- square feet of excess right-of-way to Ricky and Tammy (Pippin) Poe, who are the heirs of Larry Pippin's property (deceased).

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

WAIVER OF RULES REQUESTED

Duly passed and approved this ___ day of _____, 2020.

ATTEST: _____
Teresa Jacobs, County Clerk

APPROVE: _____
Richard S. Venable, Chairman
Sullivan County Mayor

**Sponsored By: Commissioner Randy Morrell
Co-Sponsor(s): Commissioner Darlene Calton**

2020-03-21 Commission Actions: 05/07/20 – Sponsor deferred resolution to May 21, 2020 meeting.

Closing a portion of Old Riddle Creek Road through the
Pippin Property Tax Map 100 Parcel 45.00 and 45.10

In 1983 Riddle Creek Road was relocated to the northwest side of the Pippin Property
at that time being the Harmon Property.

Only the part leading to the house at 552, being the first 250' of the Old Riddle Creek
Road is currently being worked by the Highway Department.

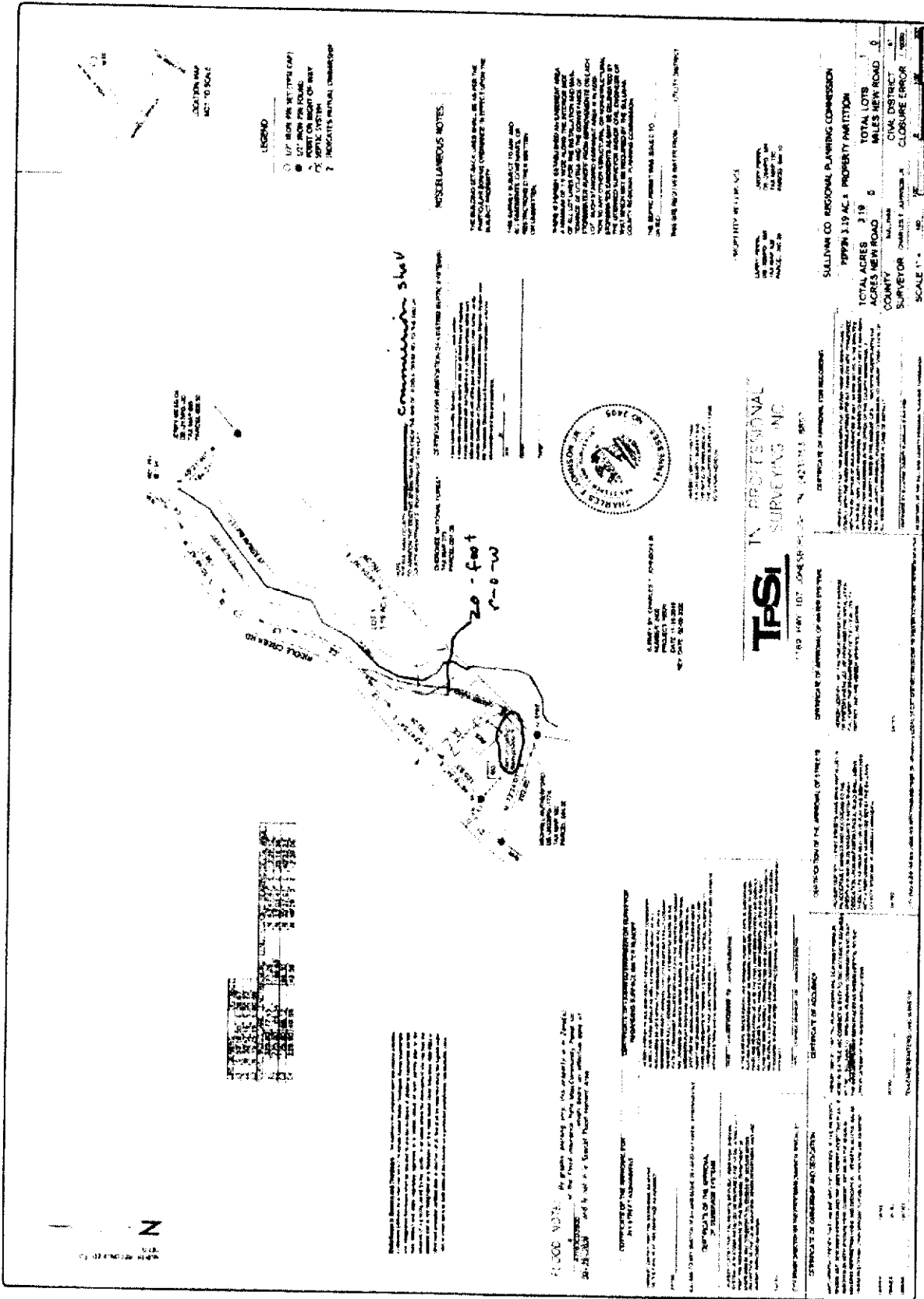
The remaining road is a paper street.

The current property owner, Heirs to the Pippin property, Ricky Poe and wife Tammy
desires that all of this road be abandoned and closed and deeded to them.

This part of the road is described in Deed book 207 Page 875 as follows:

Beginning on the southerly side of "Riddle Creek Road" in the center of the unnamed
road called "Old Riddle Creek Road" thence with the center of this 20' ROW with the
following 8 calls S 26°45' W 77.94', thence S 15° 56 44.34', thence S 4° 53 W 83.84',
thence S 16° 34' W 103.08 thence S 36° 26' W 38.40' thence S 58° 55' W, 31.23',
thence N 78° 52' W 66.98', thence N 41°51' W 81.91' thence N 41° 51' E 57.82' to the
south side of Riddle Creek Road.

All of the current and previous tax maps show this old road located incorrectly.



LEGEND

- 1. LOT IRON PIN SETTING (CMT)
- 2. LOT IRON PIN FOUND
- 3. POINT ON RIGHT OF WAY
- 4. POINT ON LEFT OF WAY
- 5. POINT ON CORNER
- 6. POINT ON ADJACENT PROPERTY
- 7. INDICATES INITIAL CHANGES

MISCELLANEOUS NOTES:

THE BOUNDARY LINES SHOWN ON THIS PLAT ARE BASED ON THE SURVEY DATA PROVIDED TO THE SURVEYOR BY THE CLIENT. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS FOUND NO EVIDENCE OF ANY ENCUMBRANCES OR EASEMENTS. THE SURVEYOR HAS ALSO CONDUCTED A VISUAL INSPECTION OF THE ADJACENT PROPERTIES AND HAS FOUND NO EVIDENCE OF ANY ENCUMBRANCES OR EASEMENTS. THE SURVEYOR HAS ALSO CONDUCTED A VISUAL INSPECTION OF THE ADJACENT PROPERTIES AND HAS FOUND NO EVIDENCE OF ANY ENCUMBRANCES OR EASEMENTS.

PROPERTY DETAILS:

SULLIVAN CO REGIONAL PLANNING COMMISSION
 3.19 AC. PROPERTY PARTITION
 TOTAL ACRES 3.19
 ACRES NEW ROAD 5
 MILES NEW ROAD 0
 TOTAL LOTS 5
 CIVIL DISTRICT 0
 SURVEYOR CHARLES F. ALTMAYER, JR.
 CLOSURE ERROR 0.00



TFSI
 TFSI PROFESSIONAL SURVEYING, INC.
 1190 HART RD, JONESBORO, NY 14213-1510

CERTIFICATE OF RECORDING:

THIS PLAT WAS RECORDED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS OF SULLIVAN COUNTY, NEW YORK, ON 11/18/2020.

CERTIFICATE OF SURVEY:

I, CHARLES F. ALTMAYER, JR., SURVEYOR, DO HEREBY CERTIFY THAT THE ABOVE PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE SURVEY DATA PROVIDED TO ME BY THE CLIENT AND THAT I HAVE CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAVE FOUND NO EVIDENCE OF ANY ENCUMBRANCES OR EASEMENTS.

CERTIFICATE OF RECORDING:

THIS PLAT WAS RECORDED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS OF SULLIVAN COUNTY, NEW YORK, ON 11/18/2020.

FIELD NOTES:

By plane surveying, the property is a 3.19-acre parcel located in Sullivan County, New York. The property is bounded on the north by the Miles New Road, on the east by the property of the Sullivan County Regional Planning Commission, on the south by the property of the Sullivan County Regional Planning Commission, and on the west by the property of the Sullivan County Regional Planning Commission.



3/21/09

2

**WAIVER/RELEASE OF DAMAGES ASSOCIATED WITH
CLOSURE, ABANDONMENT, CHANGE AND/OR TRANSFER
OF ADJACENT COUNTY ROAD AND/OR RIGHT-OF-WAY**

I/We Tamera Pippin Poe
(Name of Owner(s))

being owner(s) of land touched by the highway, road, and/or right-of-way proposed to be closed, abandoned, changed, and/or transferred to others by Sullivan County, Tennessee, being more particularly described as rt. 552 Riddle Creek Rd.
(Description of Highway, Road, Right-of-Way)
(Gravel Rd.)

do hereby waive any and all claims for damages, past, present and future, known and unknown, that I/We might sustain by such closure, abandonment, change and/or transfer, and hereby release Sullivan County, Tennessee therefrom.

2-5-2020
Date

Tamera Poe
SIGNATURE OF OWNER

Karen Anderson
Witness

Tamera Pippin Poe
Printed Name of Owner

Date

SIGNATURE OF OWNER

Witness

Printed Name of Owner

Sullivan County
Board of County Commissioners
240th Annual Session

Item 6
No. 2020-03-22

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th of March 2020.

RESOLUTION TO ENCOURAGE THE TENNESSEE LEGISLATURE TO SUPPORT PASSAGE AND ENACTMENT OF "EVELYN BOSWELL'S LAW"

WHEREAS, since the infamous trial in 2011 in Florida of Casey Anthony many states have proposed bills under the unofficial name of Caylee's Law. Those bills make it a felony for a parent or legal guardian to fail to report a missing child where the parent knew or should have known that the child was in possible danger; and,

WHEREAS, many residents have recently followed the case of the missing child, Evelyn Boswell, in Sullivan County. Many residents have provided support to law enforcement officials investigating the case and held prayer vigils for Evelyn; and

WHEREAS, as an outcome of the disappearance and search for Evelyn Boswell in Sullivan County, Tennessee an act has been introduced by our local State Representatives John Crawford, Timothy Hill and Bud Hulseley as "Evelyn Boswell's Law" being cited as House Bill No. 1309 and Senate Bill No. 1194; and,

WHEREAS, this act imposes a duty on a parent to report a missing minor child, a minor child being identified as a child under the age of 12, within a forty-eight (48) hour period of disappearance wherein violation of notification to a law enforcement agency, or the Tennessee Bureau of Investigation, the parent will be charged with a Class A misdemeanor; and,

WHEREAS, the act further imposes that should the parent fail to report the minor child missing within forty-eight (48) hours and the minor child suffers serious bodily injury or death, that parent will be charged with a Class C felony.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby encourages the Tennessee Legislature to support the passage and enactment of House Bill No. 1309 and Senate Bill No. 1194 known as Evelyn Boswell's Law and that a copy of this resolution be forwarded to our local State Representatives and Senator for disbursement among their peers.

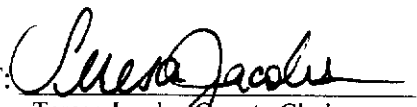
This Resolution shall take effect from and after its passage. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

WAIVER OF RULES REQUESTED

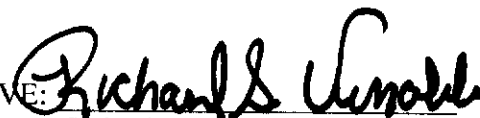
Approved this 7th day of May, 2020.

No. 2020-03-22

ATTEST:


Teresa Jacobs, County Clerk

APPROVE:


Richard S. Venable, Chairman
Sullivan County Mayor

Sponsored By: Commissioner Angie Stanley

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

2020-03-22 COMMISSION ACTIONS: 05/07/20 – Approved 24 Yes

Item 6

Resolution No. 2020-03-22

Sponsors: Stanley/ Jones

**RESOLUTION TO ENCOURAGE THE TENNESSEE
LEGISLATURE TO SUPPORT PASSAGE AND ENACTMENT OF
“EVELYN BOSWELL’S LAW”**

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			

Votes: 24 0 0 0

Yes No Abstain Absent

All Commissioners voting in the affirmative will be added as co-sponsors.

Sullivan County
Board of County Commissioners
240th Annual Session

Item 7
 No. 2020-04-23

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

RESOLUTION To Approve Appropriating Funds To The Sullivan County Department of Archives and Tourism For Startup Expenditures for the Sullivan County Heritage Tourism Information

WHEREAS, the Sullivan County Heritage Tourism Information Center was newly opened in November 2019 as part of the Sullivan County Department of Archives and Tourism, and

WHEREAS, the Sullivan County Department of Archives and Tourism has absorbed all necessary startup costs including office supplies, office furniture, computer equipment, phone equipment, phone and internet services for the Sullivan County Heritage Tourism Information Center, and

WHEREAS, the Sullivan County Department of Archives and Tourism will incur monthly fees for phone and internet for the Sullivan County Heritage Tourism Information Center through June 30, 2020, and


WHEREAS, expenditures for the Sullivan County Heritage Tourism Information Center for the 2019-2020 fiscal year are closely estimated at \$4,950,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes an amendment to the 2019-20 FY budget to appropriate funds in the amount of \$4,950 from the General Fund to the Sullivan County Department of Archives and Tourism for costs in relation to the Sullivan County Heritage Tourism Information Center. Account codes to be assigned by the Director of Accounts and Budgets.


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

Approved this 7th day of May, 2020.

ATTEST:


 Teresa Jacobs, County Clerk

APPROVE:


 Richard S. Venable, Chairman
 Sullivan County Mayor

Sponsored By: Commissioner Joyce Crosswhite

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

2020-04-23 COMMISSION ACTIONS: 05/07/20 – Approved on Waiver of Rules, second by Comm. Cole. 24 Yes

Sponsors: Crosswhite/ Cole

**RESOLUTION To Approve Appropriating Funds To The Sullivan
County Department of Archives and Tourism For Startup
Expenditures for the Sullivan County Heritage Tourism Information**

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			

Yes No Abstain Absent

Sponsor request Waiver of Rules/ second by Cole.

Sullivan County
Board of County Commissioners
240th Annual Session

Item 8
 No. 2020-04-24

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

RESOLUTION To Authorize Approval of Statutory Bonds For Sullivan County Director of Finance

WHEREAS, Larry Bailey currently holds the office of Director of Finance for Sullivan County and his bond required per state statute is due to expire; and

WHEREAS, in compliance with Tennessee Code Annotated a statutory bond is required for finance directors which must be approved by the county's legislative body; and

WHEREAS, Larry Bailey is to be bonded with Cincinnati Insurance Company.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the following statutory bonds:

Official Title	Elected Official	Bond Amount
Director of Finance	Larry G. Bailey	\$ 100,000

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 7th day of May, 2020.

ATTEST:


 Teresa Jacobs, County Clerk

APPROVE:


 Richard S. Venable, Chairman
 Sullivan County Mayor

Sponsored By: Commissioner John Gardner

Prime Co-Sponsor(s): Commissioner Hunter Locke

2020-04-24 COMMISSION ACTIONS: 05/07/20 – Approved on Waiver of Rules, 24 Yes

Item 8

Resolution No. 2020-04-24

Sponsors: Gardner/ Locke

RESOLUTION To Authorize Approval of Statutory Bond For Sullivan County Director of Finance

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			

TOTAL	28	0	0	0
	Yes	No	Abstain	Absent

Sponsor requests Waiver of the Rules/ second by

Sullivan County
Board of County Commissioners
240th Annual Session

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Item 9
No. 2020-04-25
AMENDED

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

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease agreement to finance one (1) Sheriff and one (1) Jail vehicle and equipment.

~~RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease agreement to finance two (2) Sheriff and two (2) Jail vehicles and equipment.~~

~~WHEREAS, the Sullivan County Sheriff's Office desires to obtain 4 vehicles and related additional operational installed equipment on state contract to add to and replace existing fleet vehicles for more efficient and effective law enforcement and corrections' operations; and~~

~~WHEREAS, the Sullivan County Sheriff's Office personnel has evaluated the need and ability to obtain these vehicles, with up fitted equipment (LED Blue Lights, Siren, Speaker, Brush Guards, etc), by utilizing a 4 year lease agreement with a \$1 buyout at the end of the term; and~~

~~WHEREAS, the total cost of the vehicles and equipment is approximately \$168,142 with an interest rate of approximately 3.69% and four (4) annual lease payments being approximately \$44,347 each year to be divided accordingly and paid from the existing Sheriff and Jail budgets; and~~

~~WHEREAS, the total cost of the vehicles and equipment will be financed with the funds from the four (4) year lease that has expired in the existing Sheriff and Jail budget.~~

~~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 a forty eight (48) month lease with annual payments @ approximately \$44,347 as recommended by Sullivan County Sheriff's Office personnel. Funds will be provided through current FY 2020 Sheriff's and Jail's budget.~~

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease agreement to finance one (1) Sheriff and one (1) Jail vehicle and equipment.

WHEREAS, the Sullivan County Sheriff's Office desires to obtain 2 vehicles and related additional operational installed equipment on state contract to add to and replace existing fleet vehicles for more efficient and effective law enforcement and corrections' operations; and

WHEREAS, the Sullivan County Sheriff's Office personnel has evaluated the need and ability to obtain these vehicles, with up-fitted equipment (LED Blue Lights, Siren, Speaker, Brush Guards, etc), by utilizing a 4-year lease agreement with a \$1 buyout at the end of the term; and

WHEREAS, the total cost of the vehicles and equipment is approximately \$82,000 with an interest rate of approximately 3.5% and four (4) annual lease payments being approximately \$22,000 each year divided accordingly and paid from the existing Sheriff & Jail budgets; and

No. 2020-04-25

WHEREAS, the total cost of the vehicles and equipment will be financed with the funds from the four (4) year lease that has expired in the existing Sheriff and Jail budget.

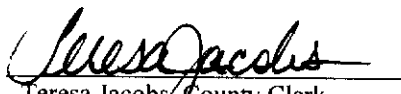
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute a forty-eight (48) month lease with annual payments @ approximately \$22,000 as recommended by Sullivan County Sheriff's Office personnel. Funds will be provided through current FY 2020 Sheriff's and Jail's budget.

Waiver of Rules Requested

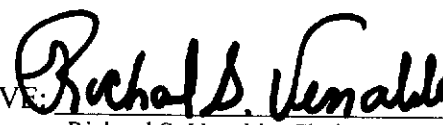
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 7th day of May, 2020.

ATTEST:


Teresa Jacobs, County Clerk

APPROVE:


Richard S. Venable, Chairman
Sullivan County Mayor

Sponsored By: Commissioner Angie Stanley

Prime Co-Sponsor(s): Commissioner Gary Stidham

2020-04-25 COMMISSION ACTIONS: 5/07/20 – Approved 24 Yes

Item 9
AMENDED

Resolution No. 2020-04-25
Sponsors: Stanley/ Stidham

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease agreement to finance one (1) Sheriff and one (1) Jail vehicles and equipment.

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			

Yes No Abstain Absent

Sullivan County
Board of County Commissioners
240th Annual Session

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Item 10
No. 2020-04-26

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

RESOLUTION to Submit the Bureau of Justice Assistance FY 2020 Coronavirus Emergency Supplemental Funding Program, Accept Funds and Appropriate Funds.

WHEREAS, the Sullivan County Sheriff's Office has administered the United States Department of Justice grants for a number of years specifically to purchase equipment and supplies for law enforcement purposes; and

WHEREAS, the FY 2020 grant amount is \$61,833.00 with no matching funds required.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Mayor to execute and submit the FY 2020 Department of Justice Coronavirus Emergency Supplemental Funding Program application in the amount of \$61,833.00 and approve the funds to be used as required for preventing, preparing for, and responding to the coronavirus by the Sullivan County Sheriff's Office.

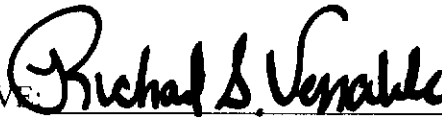
BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$61,833.00), as required by the grant contract. The revenue and expenditure account codes for the grant are to be determined by Sullivan County Accounts and 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 7th day of May, 2020.

ATTEST: 
Teresa Jacobs, County Clerk

APPROVE: 
Richard S. Venable, Chairman
Sullivan County Mayor

Sponsored By: Commissioner Michael Cole

Prime Co-Sponsor(s): Commissioner Tony Leonard

2020-04-26 COMMISSION ACTIONS: 05/07/20 – Approved 24 Yes

Item 10

Resolution No. 2020-04-26

Sponsors: Cole/ Leonard

**RESOLUTION to Submit the Bureau of Justice Assistance FY 2020
Coronavirus Emergency Supplemental Funding Program, Accept Funds
and Appropriate Funds.**

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			



Yes No Abstain Absent

Sullivan County
Board of County Commissioners
240th Annual Session

Item 11
No. 2020-04-27

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

RESOLUTION To Amend The 2019-2020 Highway Fund Budget

WHEREAS, an updated calculation of revenue and appropriation projections has been made by highway administration; and,

WHEREAS, it is necessary to update the highway department's budget to better reflect the actual amounts necessary to meet obligations within the 2019-2020 fiscal year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves amending Highway Fund 131 as follows (no new money; transferring between accounts only):

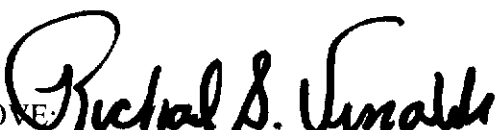
62000.400	Highway Bridge Maintenance	(\$40,000)	
61000.400	Administration	5,000	(for utilities)
63100.400	Operations & Maintenance	35,000	(for fuel & supplies)

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 7th day of May, 2020.

ATTEST: 
Teresa Jacobs, County Clerk

APPROVE: 
Richard S. Venable, Chairman
Sullivan County Mayor

Sponsored By: Commissioner Todd Broughton
Prime Co-Sponsor(s): Commissioner Terry Harkleroad, Commissioner Judy Blalock
2020-04-27 COMMISSION ACTIONS: 05/07/20 – Approved 24 Yes

Item 11

Resolution No. 2020-04-27

Sponsors: Broughton/ Harkleroad

RESOLUTION To Amend The 2019-2020 Highway Fund Budget

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			

VOTE	21	0	0	0
Yes	No	Abstain	Absent	

Sullivan County
Board of County Commissioners
240th Annual Session

204

Item 12
No. 2020-04-28

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

RESOLUTION TO Adopt the Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan

WHEREAS, Sullivan County recognizes the threat that natural disasters and hazards post to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Sullivan County participated jointly in the planning process with the other local units of government within the County to prepare the Multi-Jurisdictional Local Hazard Mitigation Plan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby adopts the Sullivan County Multi-Jurisdictional Hazard Mitigation Plan as an official plan.

BE IT FURTHER RESOLVED that the Sullivan County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Sullivan County Multi-Jurisdictional Hazard Mitigation Plan to the Federal Emergency Management Agency officials for final review and approval.

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 7th day of May, 2020.

Attest:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner John Gardner, Commissioners Angie Stanley and Larry Crawford, all voting in affirmative.

2019-04-28 COMMISSION ACTIONS: 05/07/20 – Approved 24 Yes

Item 12

Resolution No. 2020-04-28

Sponsors: Vance/ Gardner

RESOLUTION TO Adopt the Sullivan County Multi-Jurisdictional Local Hazard Mitigation Plan

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			

	Yes	No	Abstain	Absent
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Add Commissioner Angie Stanley and Commissioner Larry Crawford and all voting in the affirmative as Co Sponsor.

Sullivan County
Board of County Commissioners
240th Annual Session

Item 13
No. 2020-04-29

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

RESOLUTION TO Amend Sullivan County Regional Health Department Budget for the COVID19 Contract in the amount of \$158,000

WHEREAS, the Sullivan County Regional Health Department has received additional grant funding from the State of Tennessee in the amount of \$158,000; and

WHEREAS, these funds are 100% funded by the State of Tennessee; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the health department budget as follows:

Appropriations-

55110.1170.100.TBA	Personal Services	\$39,600
55110.1170.200.TBA	Benefits	\$20,900
55110.1170.400.TBA	Supplies and Materials	<u>\$58,000</u>
	Total	<u>\$158,000</u>

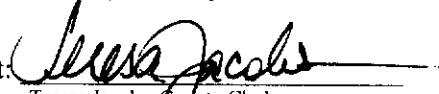
Revenue Sources-

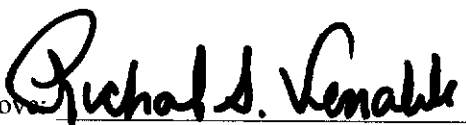
47590.1170.TBA	State of TN-COVID19	\$158,000
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WAIVER OF RULES REQUESTED

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 7th day of May, 2020.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner John Gardner

2019-04-29 COMMISSION ACTIONS: 05/07/20 – Approved on Waiver of Rules, 24 Yes

Item 13

Resolution No. 2020-04-29

Sponsors: Vance/ Gardner

**RESOLUTION TO Amend Sullivan County Regional Health
Department Budget for the COVID19 Contract in the amount of
\$158,000**

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			

Votes: 26 Yes, 0 No, 0 Abstain, 0 Absent

Yes No Abstain Absent

Waiver of Rules requested by Sponsor.

Sullivan County
Board of County Commissioners
240th Annual Session

Item 14
No. 2020-04-30

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

RESOLUTION TO ESTABLISH THE POSITION OF GIS ANALYST WITHIN THE SULLIVAN COUNTY DEPARTMENT OF PLANNING & CODES

WHEREAS, Sullivan County has contracted for outside services for GIS (Geographic Information System) work for over fourteen years at a cost of \$52,000 per year; and

WHEREAS, it is in the best interest of Sullivan County to establish the position of GIS (Geographic Information System) Analyst. A position that will report directly to the Director of Planning & Zoning; and,

WHEREAS, the GIS Analyst will perform analysis and evaluation of existing and proposed GIS systems and will perform difficult technical work in database management and assist with the implementation of GIS activities in the Planning & Codes Department and is expected to support other GIS and mapping users of the county (highway department, property assessor and others as needed), community partners as well as city agencies; and,

WHEREAS, this position will require a bachelor's degree in geography, computer science or relevant field of study and/or an equivalent of related work experience and education; knowledge of the capabilities and operations of geographic information systems and automated cartography; thorough knowledge of elementary statistical analysis techniques, computer program skills as applied to spatial data and the ability to perform and coordinate GIS tasks with a wide variety of technicians, programmers, users, management and outside organization.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve creating a salaried full-time permanent position with full County benefits of GIS (Geographic Information System) Analyst reporting directly to the Director of Planning & Zoning further being under the authority of the Sullivan County Mayors' office; with the County Mayor reviewing and approving a qualified applicant to fill the position.

BE IF FURTHER RESOLVED that the starting wage and benefits for the position will be \$40,000-\$55,000 annually commiserate to years of experience, education and certifications; Account Codes to be assigned by the Director of Accounts & Budgets.

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

Approved this _____ day of _____ 2020.

Attest: _____
Teresa L. Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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

No. 2020-04-30 COMMISSION ACTION: 05/07/20 – 1st Reading by Sponsor

212

Sullivan County
Board of County Commissioners
240th Annual Session

Item 15
No. 2020-04-31

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

RESOLUTION Authorizing the Sale of County Property in Bluff City, Tennessee

WHEREAS, Sullivan County and the Sullivan County Board of Education jointly owns property located in Bluff City, Tennessee formerly known as the Bluff City Middle School and its grounds located at 337 Carter Street, Bluff City; and,

WHEREAS, the Sullivan County Board of Education in coordination with the Sullivan County Purchasing Agent has offered for referenced property for bid to any public buyer; and


WHEREAS, two bids have been received on the reference property and for the purpose of this resolution, Sullivan County owns the portion of land designated as Parcel 2 on the attached map; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Mayor to execute any and all documents necessary to facilitate the sale of Parcel 2 of the property formerly known as Bluff City Middle School grounds located at 337 Carter Street, Bluff City, Tennessee for an amount of \$20,000.

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.

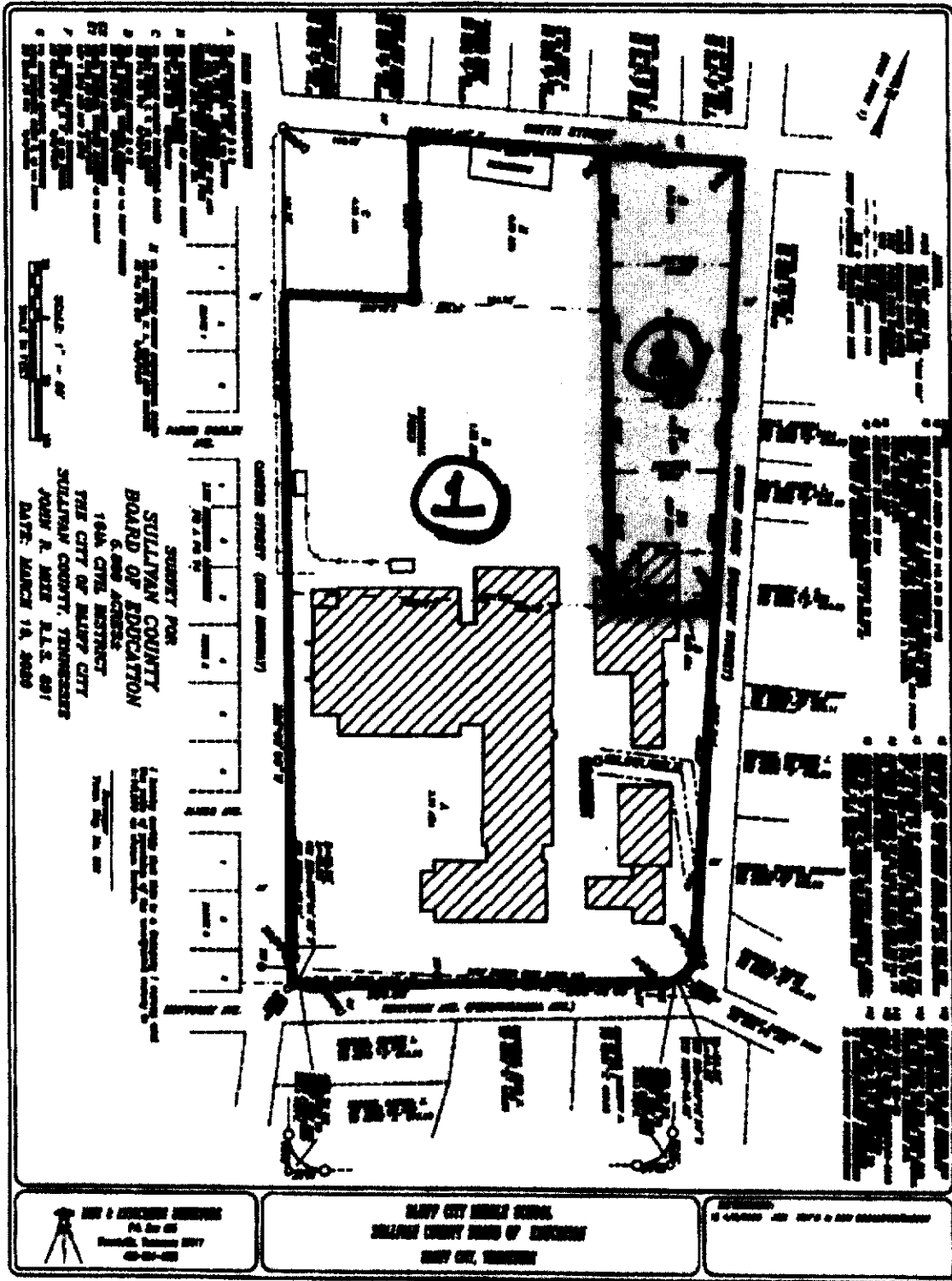
Approved this 7th day of May, 2020.

Attest: 
Teresa L. Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

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

No. 2020-04-31 COMMISSION ACTION: 05/07/20 – Approved on Waiver of Rules, 24 Yes



DRAWING OF PROPERTY AS OFFERED FOR SALE

Item 15

Resolution No. 2020-04-31

Sponsors: Glover/ King

RESOLUTION Authorizing the Sale of County Property in Bluff City, Tennessee

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
		24	0	0	0
		Yes	No	Abstain	Absent

Waiver of Rules requested by Sponsor

Sullivan County
Board of County Commissioners
 240th Annual Session

Item
 No. 2020-

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

RESOLUTION TO AUTHORIZE A VOTER REFERENDUM TO EQUALIZE THE SALES AND USE TAX IN SULLIVAN COUNTY

WHEREAS, pursuant to Resolution number _____ previously adopted by the county legislative body of Sullivan County, Tennessee, at a regular session on _____ of record in Minute Book _____, Page _____, Sullivan County imposed a local sales and use tax as authorized under the provisions of the 1963 Local Option Revenue Act as amended, *Tennessee Code Annotated, Sections 67-6-701 through 67-6-716*; and

WHEREAS, it is the desire of Sullivan County to amend said previously enacted Resolution(s) to increase said local sales and use tax to the rate of Two and Three Fourths percent (2.75%), not to exceed the maximum percentage as stated in the 1963 Local Option Revenue Act, *Tennessee Code Annotated, Section 67-6-702*, as amended, limited or modified by statute; and,

WHEREAS, pursuant to *Tennessee Code Annotated, Section 67-6-706*, upon passage of this Resolution the Clerk shall send a certified copy of this Resolution to the County Election Commission who shall hold an election by the voters of Sullivan County, including or excluding voters inside the cities as appropriate under *Tennessee Code Annotated, Section 67-6-706*, on the question of voting for or against this tax increase; and

WHEREAS, pursuant to *Tennessee Code Annotated, Section 67-6-702*, this Resolution shall be passed at least twice at two (2) or more consecutive public meetings by the Sullivan County Commission, not more than one (1) of which may be held on any single day; and

WHEREAS, pursuant to *Tennessee Code Annotated, Section 67-6-702*, notice of said public meetings and of the fact that this matter is on the agenda of said meetings shall be published at least once in a newspaper of general circulation throughout Sullivan County not less than seven (7) days before the first of said meetings.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session hereby amends previous Resolution number _____ of the county legislative body of Sullivan County, Tennessee imposing local sales and use tax as authorized under the provisions of *Tennessee Code Annotated, Sections 67-6-701 through 67-6-716*, previously adopted by the county legislative body at a regular session on _____ of record in Minute Book _____, Page _____, to hereby levy a local sales and use tax at a rate of Two and Three Fourths percent (2.75%), not to exceed the maximum percentage as stated in the 1963 Local Option Revenue Act, *Tennessee Code Annotated, Section 67-6-702*, as amended, limited or modified by statute; and,

BE IT FURTHER RESOLVED that pursuant to *Tennessee Code Annotated, Section 67-6-706*, upon passage of this Resolution the Clerk shall send a certified copy of this Resolution to the County Election Commission who shall hold an election by the voters of Sullivan County, including or excluding voters inside the cities as appropriate under *Tennessee Code Annotated, Section 67-6-706*, on the question of voting for or against this tax increase; and

BE IT FURTHER RESOLVED that if a majority of those voting in the election required by *Tennessee Code Annotated, Section 67-6-706* vote for the increase in the tax imposed by this Resolution, said increase and the collection of said increased tax levied by this Resolution shall occur and become effective only on the first day of a calendar quarter and no sooner than sixty-one (61) days after the Commissioner of Revenue has issued general notification of the new tax or change in the rate to dealers affected; and

BE IT FURTHER RESOLVED that the Department of Revenue of the State of Tennessee shall collect the additional tax imposed by this Resolution concurrent with the collection of the state tax and the local tax now being collected for Sullivan County, in accordance with rules and regulations promulgated by the Department; and

BE IT FURTHER RESOLVED that the County Mayor is hereby authorized to contract with the Department of Revenue for the collection of the additional tax imposed by this Resolution, and to provide in the contract that the department may deduct from the tax collected a reasonable amount or percentage to cover the expense of the administration and collection of the tax; and

BE IT FURTHER RESOLVED that in the event the tax is collected by the Department of Revenue, suits for the recovery of any tax illegally assessed or collected shall be brought against the state Commissioner of Revenue and the County Mayor.

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

Duly passed and approved this _____ day of _____, 2020.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsor: Commissioner

Co-Sponsor: Commissioner

2020- COMMISSION ACTION:

05/07/20 - Spread on Commissioners desk at end of meeting. No action taken.

Sullivan County
Board of County Commissioners
240th Annual Session

Item **
 No. 2020 -**-**

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 7th day of May 2020.

RESOLUTION to approve the Sullivan County Department of Education's utilization of funds from the General Purpose School Fund's Reserve Account Assigned for Additional Land Purchase; and

WHEREAS, the Sullivan County Board of Education entered into an agreement dated May 4, 2017 to delay the closing of a portion of the Sullivan East Middle School Property; and

WHEREAS, said agreement delayed the closing for a period of up to thirty-six (36) months; and

WHEREAS, the Sullivan County Department of Education has determined that sufficient funds are available in the General Purpose School Fund's Reserve Account Assigned for Additional Land Purchase to provide for the completion of this agreement.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the utilization of the General Purpose School Fund's Reserve Account Assigned for Additional Land Purchase in the amount of \$416,440.00 to provide for the purchase of the tract of land containing 15.23 acres, more or less.

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

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.

Attest: _____
 Teresa Jacobs, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Commissioner

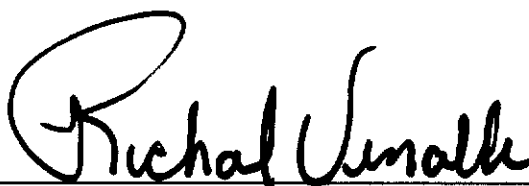
Co-Sponsor(s): Commissioner

2020-**-**

COMMISSION ACTIONS:

05/07/20 - Spread on Commissioners desk at end of meeting. No action taken.

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 8:40 P.M. UPON
MOTION MADE BY COMM. DAVID AKARD TO MEET AGAIN IN REGULAR
SESSION ON MAY 21, 2020.

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

RICHARD VENABLE

COMMISSION CHAIRMAN