COUNTY COMMISSION-REGULAR SESSION

July 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, JUNE 18, 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 Pro Tempore John Gardner. Lt. Steven Whetsell opened the commission and Commissioner Crawford gave the invocation. The pledge to the flag was led by Lt. Steven Whetsell.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD, III	JOE HERRON
JUDY BLALOCK	MARK A. HUTTON
TODD BROUGHTON	
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	MARK A. VANCE
TERRY L. HARKLEROAD	

20 PRESENT 4 ABSENT (ABSENT: COLE, KING, JONES WOODS)

NOTE: Akard, Broughton, Calton, Cross, George, Harkleroad, (Audio and Visual issues) Crosswhite, Hutton, Leonard, Stanley, Stidham, Vance attended electronically. Woods in electronically at 6:55 pm. King and Jones in at electronically at 7:00 pm.

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. Morrell to approve the minutes of the June 18, 2020 Regular Session of County Commission. Said motion was approved by Roll Call Vote. 19 Yes, 4 Absent, 1 Failed to Vote

Sullivan County Board of County Commissioners 240th Annual Session

Thursday, July 16, 2020 6:00 p.m.

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

WHEREAS, our nation continues to be affected by the COVID-19 pandemic and therefore still under the Executive Orders of President Donald Trump and Governor Bill Lee; and,

WHEREAS, at this time Sullivan County Mayor, Richard S. Venable finds it necessary to call the county legislative body of Sullivan County to order to conduct business for matters requiring the approval of the county's governing body; and

WHEREAS, in compliance with Governor Lee's Executive Orders, this meeting is available to the public for viewing and/or joining the meeting at www.sullivancountytn.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.

NOW THEREFORE, a meeting of the Sullivan County Commission has been called on this 16th day of July, 2020 at 6:00 p.m. to be conducted via traditional and electronic means to carry out the business of the Sullivan County.

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

RESOLUTIONS ON DOCKET FOR JULY 16, 2020

RESOLUTIONS

	RESOLUTIONS	
#1	RESOLUTION TO CONSIDER AMENDMENT(S) TO THE SULLIVAN COUNTY ZONING PLAN: ZONING MAP OR THE ZONING RESOLUTION	APPROVED 07/16/20
#2	RESOLUTION REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULLIVAN COUNTY GOV'T TO THE HEIRS OF THE PIPPIN PROPERTY AND MORE SPECIFICALLY DEFINED AS BEING EXCESS PUBLIC RIGHT-OF-WAY OF	DEFERRED 07/16/20
	AN UNNAMED STREET OFF OF RIDDLE CREEK ROAD, BRISTOL, TN	
#3	RESOLUTION TO APPROVE FUNDING SKIMMER EQUIPMENT FOR BOONE LAKE	APPROVED 07/16/20
#4	RESOLUTION TO APPROVE AND ADOPT RULES OF PROCEDURE FOR THE SULLIVAN COUNTY COMMISSION	1 st READING 07/16/20
#5	RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT (SCHD) TO WORK ON PUBLIC ROADS MAINTAINED BY THE CITY OF KINGSPORT	APPROVED 07/16/20
#6	RESOLUTION TO RESCIND RESOLUTION NO. 2018-04-26 ENTIRELY AS APPROVED ON JULY 16, 2018 TO REDUCE THE NUMBER OF SULLIVAN COUNTY COMMISSIONERS TO EIGHTEEN (18) MEMBERS AND THE NUMBER OF CONSTABLES TO THREE (3) PER DISTRICT BEGINNING WITH THE 2022 ELECTION (INCLUDES AMENDMENTS ONE (1), TWO (2), AND THREE (3) OF THE RESOLUTION)	1 ST READING 07/16/20
#7	RESOLUTION TO FREEZE COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS AT EIGHT THOUSAND, SEVEN HUNDRED SEVENTEEN DOLLARS AND SIXTY-ONE CENTS (\$8,717.61) PER YEAR.	1 ST READING 07/16/20
#8	RESOLUTION OF THE SULLIVAN COUNTY COMMISSION FOR ADOPTION OF A REDEVELOPMENT PLAN AND TAX INCREMENT FINANCING AMENDMENT FOR THE THESEVEN14 BUILDING PROJECT LOCATED WITHIN THE DOWNTOWN CDB REDEVELOPMENT DISTRICT	1 ST READING 07/16/20
		l

Sullivan County Board of County Commissioners 240th Annual Session

Thursday, July 16, 2020 6:00 p.m.

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

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
- Guest Speakers, Proclamations & Recognitions
 Recognition of Tim Earles Sullivan Co Building Commissioner
- Approval of Commission Minutes from Previous Meeting
- Approval of Notary Publics
- > Amendments to Zoning Plan
- Public Comment
- Resolutions:
 - Old Business
 - New Business
- > Other Business/ Announcements/ Non-Agenda Items
- Adjournment

Sullivan County

Board of County Commissioners 240th Annual Session

RESOLUTIONS

ZONING

Item 1 Resolution No. 2020-07-01

Sponsors: Calton/ Gardner

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

Applicant # 1 - 19E Properties, LLC

OLD BUSINESS

Item 2 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 3 Resolution No. 2020-06-41

Sponsors: Glover/King

RESOLUTION TO APPROVE FUNDING SKIMMER EQUIPMENT FOR BOONE LAKE

NEW BUSINESS

Item 4 Resolution No. 2020-07-57

Sponsors: Hutton/ Akard

RESOLUTION TO APPROVE AND ADOPT RULES OF PROCEDURE FOR THE SULLIVAN COUNTY COMMISSION

Item 5 Resolution No. 2020-07-58

Sponsors: Broughton/ Harkleroad

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT (SCHD) TO WORK ON PUBLIC ROADS MAINTAINED BY THE CITY OF KINGSPORT

Item 6 Resolution No. 2020-07-59

Sponsors: Crosswhite/Glover

RESOLUTION TO RESCIND RESOLUTION NO. 2018-04-26 ENTIRELY AS APPROVED ON JULY 16, 2018 TO REDUCE THE NUMBER OF SULLIVAN COUNTY COMMISSIONERS TO EIGHTEEN (18) MEMBERS AND THE NUMBER OF CONSTABLES TO THREE (3) PER DISTRICT BEGINNING WITH THE 2022 ELECTION (INCLUDES AMENDMENTS ONE (1), TWO (2), AND THREE (3) OF THE RESOLUTION)

Item 7 Resolution No. 2020-07-60

Sponsors: George/ Vance

RESOLUTION TO FREEZE COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS AT EIGHT THOUSAND, SEVEN HUNDRED SEVENTEEN DOLLARS AND SIXTY-ONE CENTS (\$8,717.61) PER YEAR

Item 8 Resolution No. 2020-07-61

Sponsors: Akard/ Hutton

RESOLUTION OF THE SULLIVAN COUNTY COMMISSION FOR ADOPTION OF A REDEVELOPMENT PLAN AND TAX INCREMENT FINANCING AMENDMENT FOR THE THESEVEN14 BUILDING PROJECT LOCATED WITHIN THE DOWNTOWN CDB REDEVELOPMENT DISTRICT

Roll Call - Regular Session July 16, 2020

Present Absent

David Judy Todd Darlene Michael Larry Andrew Joyce John Colette Hershel	1 1 1 1 1 1
Todd Darlene Michael Larry Andrew Joyce John Colette	1 1 1 1
Darlene Michael Larry Andrew Joyce John Colette	1 1 1
Michael Larry Andrew Joyce John Colette	1 1 1
Larry Andrew Joyce John Colette	1
Andrew Joyce John Colette	1
Joyce John Colette	1
John Colette	
Colette	1
Hershel	1
i ici al ici	1
Terry	1
Joe	
Mark	1
Sam	1
Dwight	1
Tony	1
Hunter	1
Randy	
Angie	1
Alicia	1
Gary	1
Mark	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Doug	1
VOTES	20 4
	Mark Sam Dwight Tony Hunter Randy Angie Alicia Gary Mark Doug

Commissioners Akard, Broughton, Calton, Cross, Crosswhite, George, Harkleroad, Leonard, Stanley, Stidham, and Vance attended electronically.

PROCLAMATION

Rocognizing Tim Earles for Forty-One Years of Service

Whereas, Tim graduated from Dobyns-Bennett High School in 1975 and attended East Tennessee State College (ETSU). He then left the area to serve in the Airforce. He was stationed in Texas and Arizona. When he returned from service, he began apprenticeships with local tradesman in the Tri-Cities. He worked as an apprentice for a plumber and carpenter for many years. He then worked for Holston Valley Hospital before coming to work for the county; and,

Whereas, Tim began his service with the county leading a construction crew dedicated to rebuilding homes on Long Island in Kingsport serving as lead foreman from 1979 to 1984 renovating homes as part of a Community Development Federal Aid Program. He then transferred to the County Maintenance Department from 1984 to 1990, where he dedicated his skills in renovating the interior of the Historic Courthouse where his craftsmanship and handiwork are still evident today in the preservation and restoration of all of the historic trim work and center staircase in the Courthouse; and,

Whereas, in 1990, Tim transferred to the Zoning Department where he served as a building inspector until 2000. Beginning in 2000, he was promoted to Building Commissioner, where he has supervised, trained, and supported the other inspectors; and,

Whereas, in 2010 Tim led the county in the study and adoption of the International Residential Building Codes and Energy Code, to ensure the fair and safe housing for all new residential construction.

Whereas, he also served as the Government Liaison on the Kingsport Home Builders' Association for many years to help foster better communication between the area home builders and changes to local, state and federal building codes; and,

Whereas, while his primary duties have been for building inspections and supervision, he has also served as the Floodplain Administrator for the county and assisted the Planning & Codes Director with advising the Planning Commission and Board of Zoning Appeals for the last twenty years.

Now, Therefore Be It Proclaimed by Sullivan County Mayor, Richard S. Venable, and the Sullivan County Board of Commissioners that Tim Earles is hereby recognized and commended for over 41 years of public service with and for Sullivan County; and

Now, Therefore Be It Further Proclaimed that Sullivan County recognizes the exemplary dedication and unwavering commitment that Tim Earles has put forth during his time serving Sullivan County and wishes him the best upon his retirement.

Signed with 16th day of July 2020.

Richard & Venable

Richard S. Venable, Sullivan County Mayor

Approval of June 18, 2020 Regular Session Minutes Motion by Comm. Morrell 2nd by Comm. Crawford

	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 Failed to Vote
Herron	Joe 1
Hutton	Mark 1
Jones	Sam
King	Dwight 1
Leonard	Tony
Locke	Hunter 1
Morreli	Randy 11
Stanley	Angie 1
Starnes	Alicia 1
Stidham	Gary 1
Vance	Mark 1
Woods	Doug 1
	VOTES 19 0 0 4 1 Yes No Abstain Absent Failed to Vot

SULLIVAN COUNTY CLERK TERESA JACOBS COUNTY CLERK 3258 HIGHWAY 126 SUITE 101 **BLOUNTVILLE TN 37617**

Telephone 423-323-6428

423-279-2725

Notaries to be elected July 16,2020

MELODY S. ADINOLFI PIERSON KERIN ALTMAN PATRICIA M. ANDERSON LORIE ANKERS DENNIS ANTHONY STEPHANIE ARCHER PAULINA BELL ·MONIKA P BRANHAM -JAMES GREGORY BRASHEARS JAMES MICHAEL BROWN TRAVIS SHANE BYINGTON AMY L CARTER ANGELA LYNN COOK HAVEN B CRAWLEY SHAUNE E. EBERHART ANGIE FLEENOR MICKI G FOSTER TRACI R GIBSON NICOLE HOGSTON JUSTIN HORN TERESA GAIL HULSE DEBORAH JACKSON

KELLY J JOHNS REBECCA JOYCE KETCHIE SHERRIE LANE SEAN MICHAEL LIGHT MARLA LYNETTE LOCKWOOD ANDREW LYON RAQUEL CROSS MCLAMB CHARLES L. MOFFATT IV JONATHAN MOTTE MICHAEL T. OLIVER KAREN ANNETTE PEARSON **NEIL R SHAW ZACKERY MAXWELL SHOLES** TYLER JAMES SMITH JEANNE LEE SMITH **DEBORAH S SUMMEY** TRACI DOLEN TAYLOR SHELIA JEANETTE THOMPSON KATREMA D WEAVER **GWENDOLYN M WHITEN**

PERSONAL SURETY TN5271063

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

18 YES, 5 ABSENT, 1 FAILED TO VOTE

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY

SURETY BONDS

July 16, 2020

Name of Notary

Personal Surety

Personal Surety

Jennifer Jane Keith

Claudia Corradino

Douglas P Williams

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

18 YES, 5 ABSENT, 1 FAILED TO VOTE

		Yes	No	Abstain	Absent	
Akard, III	David	1:				
Blalock	Judy	1				
Broughton	Todd	1 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 F	ailed to V	ote			
Herron	Joe	1				
Hutton	Mark	1				
Jones	Sam				1	
King	Dwight				1	
Leonard	Tony	1	a, Pi		e dyšlet e patik Sužat salasta	
Locke	Hunter	1				
Morrell	Randy	1				
Stanley	Angie	1				
Starnes	Alicia					
Stidham	Gary	1				
Vance	Mark	1				
Woods	Doug				1	
	VOTES	18 Yes	0 No	0 Abstain	5	1 Failed to \

SULLIVAN COUNTY BOARD OF COMMISSIONERS PUBLIC COMMENT Regular Session

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			erry Frank	an Carrier	MIKE DUTHANDOND	JON ECREMAN	Val Kosmider	Randall Hagy	Name		
			203 (Akel) and (And		1061 MORALCHE UN	151 Lake Harbor	19 Ashwath	32 Larson Lane	Street Address	PLEASE PRINT	July 16, 2020
			8C	B	BC	4		Bristol [7]	City		

Sullivan County Board of County Commissioners 240th Annual Session

Item 1 No. 2020-07-01

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

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

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

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

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

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

Duly passed and approved this 16th day of July 2020.

Attest:

Teresa Jacobs, County Clerk

Sponsor: Commissioner Darlene Calton

Co-Sponsor: Commissioner John Gardner

2020-07-01

COMMISSION ACTION: 07/16/20 - Approved 20 Yes, 4 Absent

Item 1

Resolution No. 2020-07-01 Sponsors: Calton/Gardner

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

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1		ing san ing san Rugga	
Calton	Darlene	1			
Cole	Michael			ligada (h. 1945) 1962a - Lugard 1965 - Lugard	1
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	ndot	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	20	0	0	4
		Yes	No	Abstain	Absent

Sullivan County

Board of County Commissioners 240th Annual Session

Item 2 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 [AT1] +/- square feet of excess right-of-way to Ricky and Tammy (Pippin) Poe, who are the heirs of Larry Pippin's property (deceased).

ne rescinded insof	ar as such conflict exists.
, 2020.	
APPROVE:	
	Richard S. Venable, Chairman Sullivan County Mayor
	, 2020.

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; 05/21/20 — Sponsor deferred resolution to June 18, 2020 meeting; 06/18/20 — Sponsor deferred resolution to July 16, 2020 meeting. 07/26/20 - Sponsor deferred resolution to August 20, 2020 meeting.

No. 2020-03-21

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.

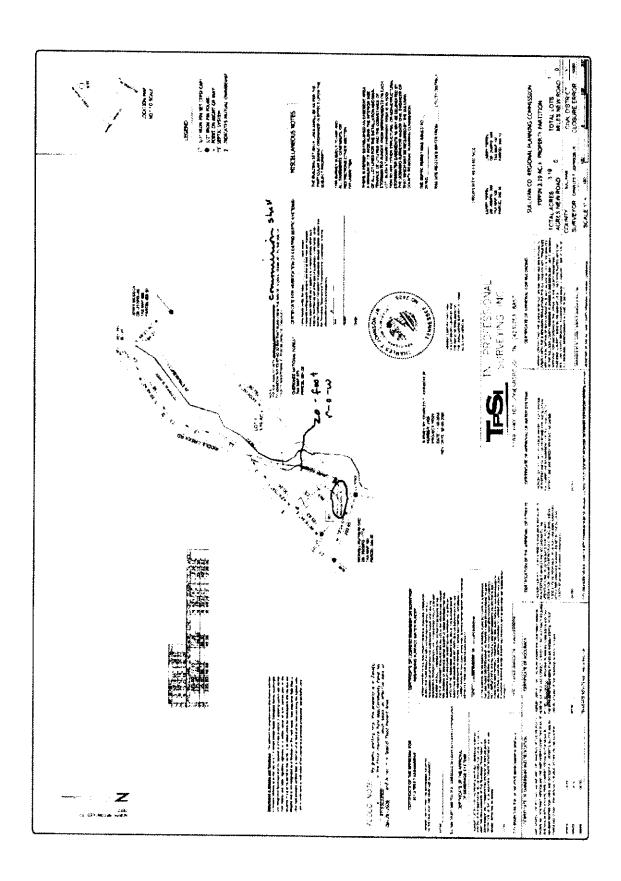
The remaining road is a paper street.

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.



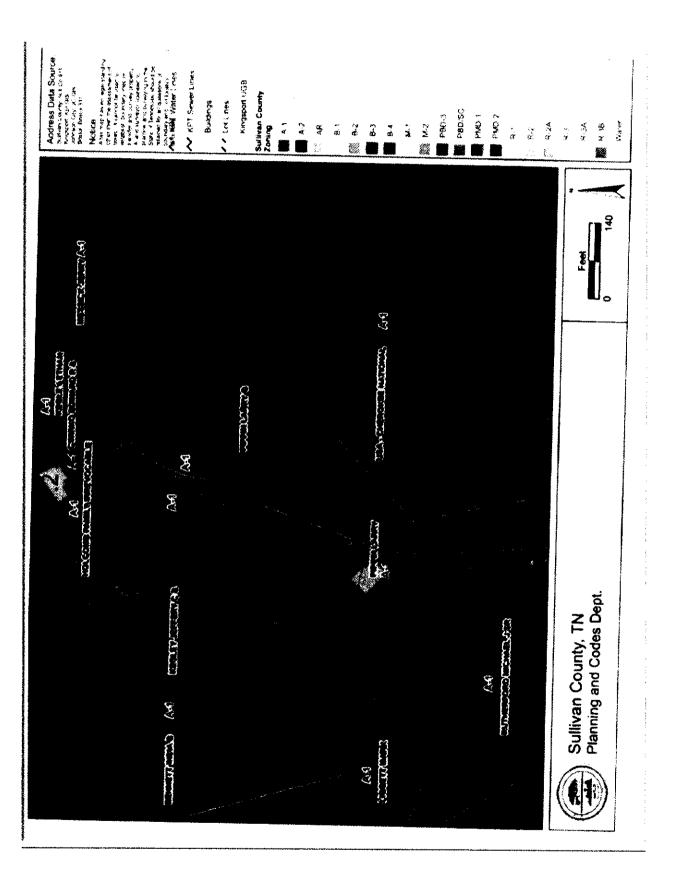
No. 2020-03-21

1/19

2

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

we Taman Pip	on Pos
•	e highway, road, and/or right-of-way proposed to
	transferred to others by Sullivan County, Tennese
	et 552 Pildle Park
do hereby waive any and all claims	for damages, past, present and feture, known as
and hereby release Sullivan County, To	such closure, shendonment, change and/or transfe ancesee therefrom.
2-5-2000	Jan Pol
Kacen Anderson	- Tamen Spin Poe
SVIkness	Printed Name of Overland
D _a to	SIGNATURE OF OWNER



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

Abstain Absent	No	Yes		
	e de la composición d La composición de la		David	Akard, III
			Judy	Blalock
			Todd	Broughton
			Darlene	Calton
			Michael	Cole
			Larry	Crawford
			Andrew	Cross
			Joyce	Crosswhite
			John	Gardner
			Colette	George
			Hershel	Glover
			Terry	Harkleroad
			Joe	Herron
			Mark	Hutton
			Sam	Jones
			Dwight	King
		Harris Mark	Tony	Leonard
			Hunter	Locke
			Randy	Morrell
			Angie	Stanley
			Alicia	Starnes
			Gary	Stidham
			Mark	Vance
			Doug	Woods
0 0 Abstain Absent	0	0	VOTES	
	No	Yes	00123	Deferred

Sullivan County Board of County Commissioners 240th Annual Session

Item 3 No. 2020-06-41

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of June 2020.

RESOLUTION TO APPROVE FUNDING SKIMMER EQUIPMENT FOR BOONE LAKE

WHEREAS, the Boone Lake Association has taken a very active part in working towards maintaining the water integrity of Boone Lake throughout the years especially during Boone Dam's reconstruction; and

WHEREAS, the Association is anticipating an increase in floating debris associated with the lake refilling process and wishes to be prepared to expedite the removal of debris; and

WHEREAS, Washington and Sullivan Counties as well as the Cities of Johnson City, Kingsport and Bristol received impact recovery funds due to the construction at Boone Dam; and

WHEREAS, the City of Johnson City and Washington County has approved funding of \$125,000 to purchase a skimmer for the Watauga River Channel feeding Boone Lake; and

WHEREAS, additional the Boone Lake Association is requesting Sullivan County to approve partial funding of a skimmer for the Holston River Channel and the Association will also be making a request to Kingsport and Bristol.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in regular session this day that \$62,500 be appropriated to Boone Lake Association to assist with the purchase of a skimmer for the Holston River Channel on Boone Lake.

BE IT FURTHER RESOLVED that said funds be appropriated from impact fund recovery monies. Account codes to be assigned by the Director of Accounts & Budgets.

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

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

ATTEST

Teresa Jacobs, County Cler

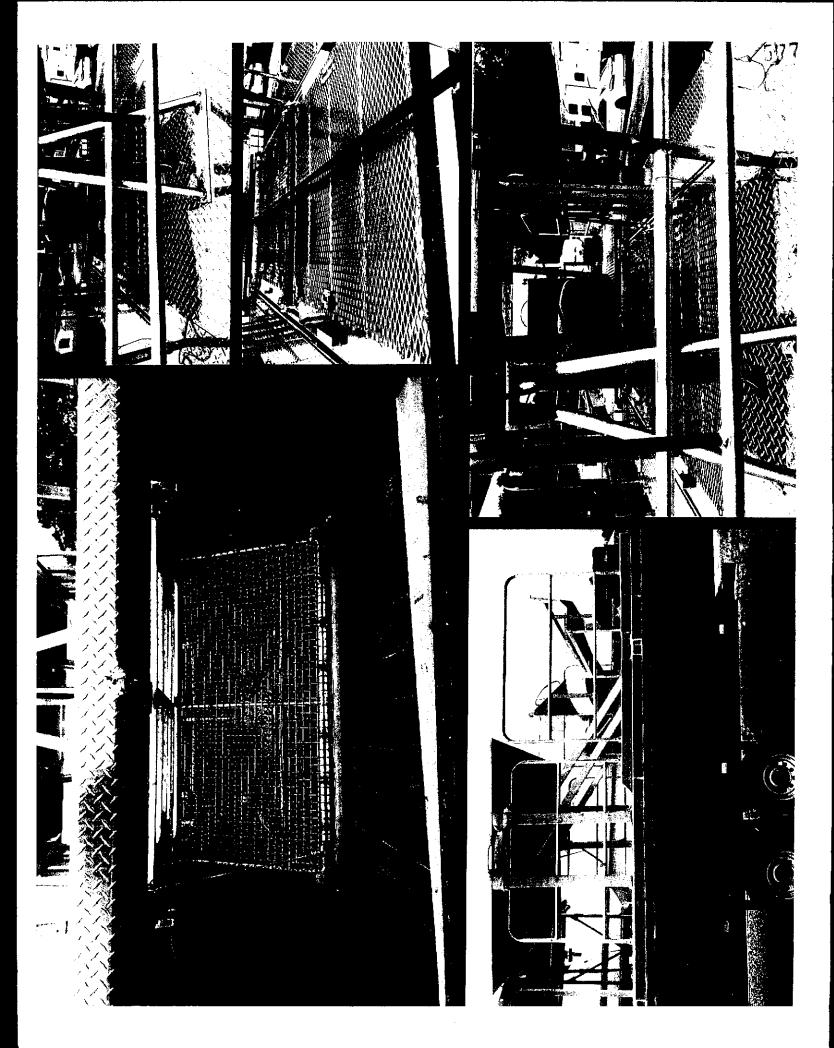
Richard S. Venable, Chairman Sullivan County Mayor

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

2020-06-41

COMMISSION ACTIONS: 06/18/20 - 1st Reading, 07/16/20 - Approved 19 Yes, 4 Absent, 1

Failed to Vote



Standard Equipment

Deck Light

Flotation Ring

Center Console with Pivoting Metal Canopy

Hydraulic Steering

Removable Handrails

Tread Plate Decking

Removable Deck Plates

USCG LED Navigation Lighting

Zinc Anode Protection

Horn

Push Pole (Boat Hook)

Built in Fuel Tank

Marine Radio

Depth Sounder

Optional Equipment

Fire Extinguisher

Personal Flotation Devices

Trailer with Spare Tire

Outboard Motor Options

Suzuki 25 hp

Suzuki 50 hp (recommended)

Optional Drop-In Pods

Litter Basket Pod

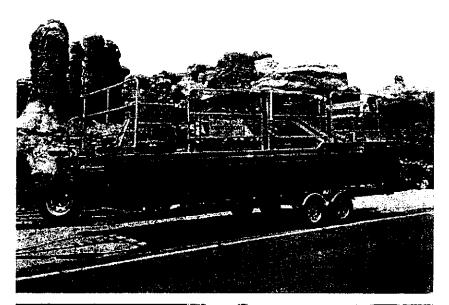
A-Frame Lifting Pod

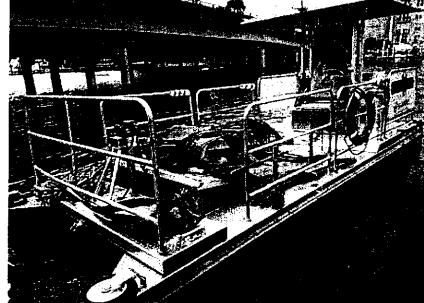
Pump Out Pod

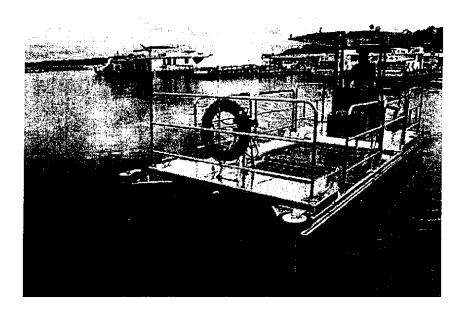
Wash-Down Pod

Weed Cutter

Cargo Pod

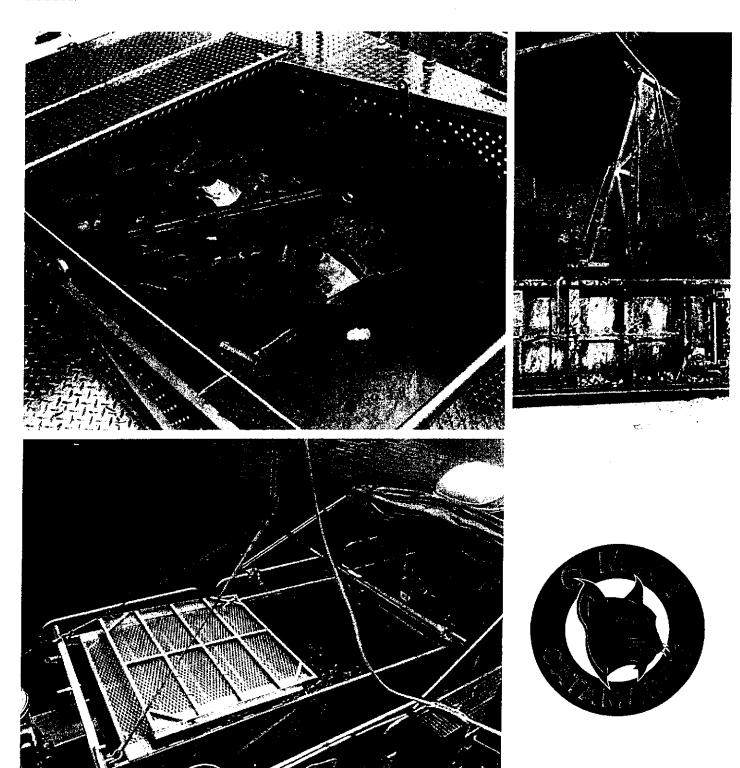






LITTER BASKET POD

The Litter Basket Pod has a capacity of 99 cu ft / 2.8 cm that allows the Omni Catamaran to collect floating trash and debris in harbors, marinas and protected waterways. Strengthened corner points allow for secure crane hoisting. The forward gate is operated by the pilot at the console. Safety screens covering the basket are easily raised and lowered. A pilot controlled electric winch raises and lowers the forward section of the basket for less drag while underway. A four leg lifting harness is included.



Item 3

Resolution No. 2020-06-41 Sponsors: Glover/King

RESOLUTION TO APPROVE FUNDING SKIMMER EQUIPMENT FOR BOONE LAKE

		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			ABA TEMP	
Harkleroad	Terry	Failed to Vo	ote			
Herron	Joe	1				
Hutton	Mark	1				
Jones	Sam	1				
King	Dwight	1				
Leonard	Tony	1				
Locke	Hunter	1				
Morrell	Randy	1				
Stanley	Angie	1		unida e La Jemen III.	a a a a a a a a a a a a a a a a a a a	
Starnes	Alicia	1				
Stidham	Gary	1			ran in the state of	
Vance	Mark	1				
Woods	Doug				1	
	VOTES	19	0	0	4	1
	Talentine as	Yes	No	Abstain	Absent Fa	iled to Vo

Sullivan County **Board of County Commissioners**

240th Annual Session

Item 4 No. 2020-07-57

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

RESOLUTION TO APPROVE AND ADOPT RULES OF PROCEDURE FOR THE SULLIVAN **COUNTY COMMISSION**

WHEREAS, the Sullivan County Commission currently operates pursuant to Rules of Procedure that have been adopted over the years, including pursuant to Resolution #2 passed on December 16, 1982.

WHEREAS, pursuant to Resolution #2019-10-85 passed on November 12, 2019, a Study Committee was appointed to review such existing Rules of Procedure and to report to the full County Commission with recommendations: and

WHEREAS, such Study Committee has met on many occasions since November 12, 2019, reviewed the existing Rules, and recommended changes; and

WHEREAS, attached hereto are Rules of Procedure, including changes, recommended by such Study Committee for adoption.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves and adopts the attached Rules of Procedure for use hereafter by the Sullivan County Commission.

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.

Duly passed and approved this day of	, 2020.	
ATTEST:	APPROVE:	
Teresa Jacobs, County Clerk	_	Richard S. Venable, Chairman Sullivan County Mayor

Sponsored By: Commissioner Mark Hutton

Co-Sponsor(s): Commissioners David Akard, Angie Stanley, Alicia Starnes, Joe Herron, Sam Jones, John Gardner

DRAFT version with revisions provided in separate handout. 2020-07-57

COMMISSION ACTIONS: 07/16/20 - 1st Reading

Item 4

1st Reading

Resolution No. 2020-07-57

Sponsor: Hutton Co-Sponsors: Akard

RESOLUTION TO APPROVE AND ADOPT RULES OF PROCEDURE FOR THE SULLIVAN COUNTY COMMISSION

		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			i wixi j	
King	Dwight				
Leonard	Tony				
Locke	Hunter				
Morrell	Randy				
Stanley	Angie				
Starnes	Alicia				
Stidham	Gary				
Vance	Mark	* "6			
Woods	Doug	_			
	VOTES	Yes	0 No	0 Abstain	0 Absent

Sullivan County Board of County Commissioners 240th Annual Session

Item 5 No. 2020-07-58

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

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT (SCHD) TO WORK ON PUBLIC ROADS MAINTAINED BY THE CITY OF KINGSPORT

WHEREAS, the SCHD has scheduled a needed paving projects on Bancroft Chapel Road, and Packing House Road which adjoin Highway 11W within the Kingsport city limits; and

WHEREAS, on Bancroft Road a 0.1 - mile section of road and on Packing House Road a 0.45 - mile section of road has been annexed into the City of Kingsport; and

WHEREAS, T.C.A. §54-7-202(d) empowers the county governing body to authorize the county road department (SCHD) to perform work for other governmental entities provided the cost of the projects so authorized is to be reimbursed to the county road department; and

WHEREAS, the Kingsport Board of Mayor and Aldermen (BMA) meeting in regular session on July 7, 2020, approved reimbursement of costs to the SCHD by the City's Department of Public Works.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves and authorizes the Sullivan County Commissioner of Highways to use SCHD employees, supplies, material and equipment to work on public roads maintained by Kingsport inside the city of Kingsport based upon the following terms and conditions: 1) the cost of such work shall be reimbursed in legal tender by Kingsport to the SCHD with the amount to be determined by the Sullivan County Commissioner of Highways and agreed upon by Kingsport prior to such work being performed, and 2) the decision to perform such work and the method of performing such work shall be at the sole discretion of the Sullivan County Commissioner of Highways. Said work to be performed on portions of Bancroft Chapel Road and Packing House Road.

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

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

ATTEST: (

Teresa Jacobs, County Clerk

APPROV

ichard S. Venable, Chairman

Sullivan County Mayor

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

2020-07-58 COMMISSION ACTIONS: 07/16/20 - Approved on Waiver of Rules 19 Yes, 5 Absent

Resolution No. 2020-07-58

Sponsor: Broughton Co-Sponsor: Harkleroad

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT (TO WORK ON PUBLIC ROADS MAINTAINED BY THE CITY OF KINGSPORT

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd				
Calton	Darlene	1			
Cole	Michael				1
Crawford	Larry				1
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette				1
Glover	Hershel				
Harkleroad	Terry				1
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam				
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	19	0	0	

Waiver of Rules Requested

Sullivan County Board of County Commissioners 240th Annual Session

Item 6 No. 2019-07-59

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

RESOLUTION TO RESCIND RESOLUTION NO. 2018-04-26 ENTIRELY AS APPROVED ON JULY 16, 2018 TO REDUCE THE NUMBER OF SULLIVAN COUNTY COMMISSIONERS TO EIGHTEEN (18) MEMBERS AND THE NUMBER OF CONSTABLES TO THREE (3) PER DISTRICT BEGINNING WITH THE 2022 ELECTION (INCLUDES AMENDMENTS ONE (1), TWO (2), AND THREE (3) OF THE RESOLUTION)

WHEREAS, Tennessee Code Annotated § 5-1-111(a) provides: Prior to January 1, 1982, and at least every ten (10) years thereafter, county legislative bodies of the different counties shall meet and, a majority of the members being present and concurring, shall change the boundaries of districts or redistrict a county entirely if necessary to apportion the county legislative body so the members represent substantially equal populations; and,

WHEREAS, Tennessee Code Annotated § 5-1-111 (b) provides that a county legislative body may increase or decrease the number of districts when the reapportionments are made; and,

WHEREAS, Article VII, Section 1, of the Tennessee Constitution provides, as determined by State of Tennessee, Attorney General Opinion No. 09-117: The legislative body shall be composed of representatives from districts in the county as drawn by the legislative body pursuant to statutes enacted by the General Assembly. Districts shall be reapportioned at least every ten (10) years based upon the most recent Federal Census. The legislative body shall have at least nine (9) and shall not exceed twenty-five (25) members, and no more than three (3) representatives shall be elected from a district; and,

WHEREAS, 2020 Federal Census data are being collected and reported during 2020, and these data must be utilized to assure a valid and reliable redistricting of Sullivan County population boundaries; and,

WHEREAS, recension of Resolution No. 2018-04-26 is fitting whereupon this action is reliant upon 2020 Federal Census data that are not available for consideration for purposes of redistricting; and,

WHEREAS, following this recension, a committee shall be established to assess, evaluate, and process 2020 Federal Census data relative to Sullivan County voting districts.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves and accepts this recension of Resolution No. 2018-04-26 entirely as approved on July 16, 2018 to reduce the

No. 2020-07-59

number of Sullivan County commissioners to eighteen (18) members and the number of constables to three (3) per district beginning with the 2022 election (includes amendments one (1), two (2), and three (3) of this resolution).

This resolution shall take effect from and a and the same rescinded insofar as such con	fter its passage. All resolutions in conflict herewith a flict exists.	are
Duly passed and approved this day of	of, 2020.	
ATTEST: Teresa Jacobs, County Clerk	APPROVE: Richard S. Venable, Chairman	
reresa sacoos, country clerk	Sullivan County Mayor	

Sponsored By: Commissioner Joyce Neal Crosswhite Co-Sponsor(s): Commissioner Hershel Glover, Dwight 2020-07-59 Commission Actions: 07/16/20 - 1st Reading

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2018

7/16/2018

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8 OLD BUSINESS Item #: 2 Resolution No. 2018-04-26 Sponsors: Kilgore/ Hood AMENDED

Description

AMENDED

RESOLUTION to Authorize the Establishment of County Commission

Districts

Open

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:26:02 AM
Voting stop time 9:26:19 AM
Voting Configuration Vote

Voting mode Vote Result

Yes		·.	7. \$14T\$.		: 14
Absta	in				0
Nο	161		 in the	, *	7
Total	Present				21
Abser	nt .		 		3

Group Voting Result

Group				Yes	No	Absent
No group				14	7	63
		 	Total Results	14	7	3

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()			Х	
Boyd, Bryan ()	Х			
Catton, Darlene ()			Х	
Cole, Michael ()	X			
Crawford, Larry ()			X	
Gardner, John ()	Х			
Grubb, Sherry ()				
Hare, Andy ()	X		,	
Harklegoad, Terry ()	X			<u> </u>
Harr, Mack ()			X	ļ
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()				
Johnson, Matthew ()	X			
Kilgora, Bill ()	X			
McGlothlin, Kit ()			Х	
Morrell, Randy ()			Χ.	,
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X	<u></u>		
Vance, Mark ()	· ·			 -
Williams, Eddie ()			X	<u> </u>

Sullivan County

Board of County Commissioners 238th Annual Session

Item 2 No. 2018-04-26 AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2018.

RESOLUTION to Authorize the Establishment of County Commission Districts

RESOLUTION AMENDED IN WHEREAS, the Redistricting Committee at the direction of the Sullivan County Commission has considered the district boundaries of Sullivan County Commission as recommended that the districts be adjusted to match those of the Sullivan County Board of P

WHEREAS, the Sullivan County Commission & Redistricting Committee

the recommendation of the

NOW THEREFORE BE IT RESO Gounty, Tennessee, assembled County Commission shall b

the Sullivan County School School Board Members to of Sullivan County are depict pursuant to Tonnessee Code Ar

& County Commissioners of Sullivan ov establish that members of the Sullivan seven districts as defined by the boundaries for Teby creating districts allowing Commissioners and ne physical boundaries. The districts for School Board official-redistricting-map for Sullivan-County prepared ited, Section 5-1-110.

BE IT FURTHER RESOLVED that the new boundaries for Commissioner districts as defined above shall be effective for the general county election, and nothing in this Resolution shall be construed as abridging the status of any office holder prior to the end of such person's current term of officer

BE IT FURTHER RESOLVED that two Commissioners shall be elected at large per district wherein the candidates seek election for a total of 14 Commissioners serving Sullivan County. The top two candidates for each office receiving the greatest number of votes in each district shall be elected.

RE IT FURTHER RESOLVED that the Mayor shall notify the Sullivan County Election Commission of this action and shall provide any additional information that may be requested.

BE IT FURTHER RESOLVED that prior to the next general election the Sullivan County Election Commission shall print a legal description in a newspaper of general circulation in order to properly advise the citizens of Sullivan County of this change in the boundaries for Sullivan County Commission Districts.

No. 2018-04-26

AMENDMENT #1 – June 14, 2018 AMENDMENT #2 – June 18, 2018 AMENDMENT #3 – July 3, 2018

Resolution No. 2018-04-26 to be amended in its entirety with the following language:

Submitted by sponsor Bill Kilgore.

RESOLUTION TO REDUCE THE NUMBER OF SULLIVAN COUNTY COMMISSIONERS TO EIGHTEEN (18) FIFTEEN (16) 14-MEMBERS AND THE NUMBER OF CONSTABLES TO THREE PER DISTRICT BEGINNING WITH THE 2022 ELECTION

WHEREAS, the Redistricting Committee at the direction of the Sullivan County Commission will consider adjusting district boundaries of the Sullivan County Commission after the 2020 U.S. Census; and

WHEREAS, the Sullivan County Commission does hereby authorize and request the Redistricting Committee to make a recommendation on boundaries by January 2022.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby establish that members of the Sullivan County Commission shall be elected from nine (9) fifteen seven districts as defined by the boundaries established by the Commission after the 2020 census.

BE IT FURTHER RESOLVED that the new boundaries for Commissioner districts as defined by the Commission are for all future elections. Nothing in this Resolution shall be construed as abridging the status of any office holder prior to the end of such person's current term of office.

BE IT FURTHER RESOLVED that two one two Commissioners shall be elected in two separately designated seats in each district in which candidates seek election.

BE IT FURTHER RESOLVED that three two constables shall be elected from each district with the district boundary lines for constables remaining consistent with the boundary lines established for commissioners.

BE IT FURTHER RESOLVED that the Mayor shall notify the Sullivan County Election Commission of this action and shall provide any additional information that may be requested.

BE IT FURTHER RESOLVED that prior to the next general election the Sullivan County Election Commission shall print a legal description in a newspaper of general circulation in order to properly advise the citizens of Sullivan County of the change in the boundaries for Sullivan County Commission Districts.

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.

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No. 2018-04-26 AMENDMENT #3 – July 3, 2018

Appro	oved this 16th day of July	2018.
•		
Attest:	Jeanie Sammon	Approve: Tichol & Vell all
	Jeinie Gammon, County Clerk	Richard S. Venable, County Mayor

Sponsored By: Commissioner Bill Kilgore

Prime Co-Sponsor(s): Commissioners Baxter Hood, John Gardner, Andy Hare, Pat Shull, Bobby Russell, Joe Herron, Bob Neal, Matthew Johnson

ACTIONS: 1st Reading 04-16-18; Deferred 5/21/18; Amendment #1 amended by sponsor 6/14/18; Amendment #2 by sponsor 6/18/18; Deferred 6/18/18; Amendment #3 by sponsor 7/3/18; Approved 07-16-18.

Item 6

Resolution No. 2020-07-59

Sponsor: Crosswhite Co-Sponsor: Glover

RESOLUTION TO RESCIND RESOLUTION NO. 2018-04-26 ENTIRELY AS APPROVED ON JULY 16, 2018 TO REDUCE THE NUMBER OF SULLIVAN COUNTY COMMISSIONERS TO EIGHTEEN (18) MEMBERS AND THE NUMBER OF CONSTABLES TO THREE (3) PER DISTRICT BEGINNING WITH THE 2022 ELECTION (INCLUDES AMENDMENTS ONE (1), TWO (2), AND THREE (3) OF THE RESOLUTION

		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			and the second second	ay in the second
Jones	Sam				
King	Dwight		rum u wasaan	a and a second second	
Leonard	Tony				
Locke	Hunter				
Morrell	Randy				
Stanley	Angie				
Starnes	Alicia				
Stidham	Gary			a a series a garage	
Vance	Mark				
Woods	Doug				
	VOTES	0	0	0	0
	·	Yes	No	Abstain	Absent

Sullivan County

Board of County Commissioners 240th Annual Session

Item 7 No. 2020-07-60

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

RESOLUTION TO FREEZE COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS AT EIGHT THOUSAND, SEVEN HUNDRED SEVENTEEN DOLLARS AND SIXTY-ONE CENTS (\$8,717.61) PER YEAR.

WHEREAS, pursuant to Resolution #2007-03-27 passed on April 16, 2007, the annual compensation for members of the Sullivan County Commission was set at seven percent (7%) of the annual salary of the County Mayor of Sullivan County; and

WHEREAS, the annual salary for the County Mayor of Sullivan County for fiscal year 2019-2020 was One Hundred Twenty-Four Thousand, Five Hundred Thirty-seven Dollars and Thirty-five Cents (\$124,537.35).

WHEREAS, Seven percent (7%) of One Hundred Twenty-Four Thousand, Five Hundred Thirty-seven Dollars and Thirty-five Cents (\$124,537.35) is Eight Thousand, Seven Hundred Seventeen Dollars and Sixty-One Cents (\$8,717.61).

WHEREAS, it is the desire herewith to freeze the annual compensation of Sullivan County Commissioners from September 1, 2020 on at the amount paid for fiscal year 2019-2020 thus making the annual compensation for Sullivan County Commissioners henceforth beginning on September 1, 2020 at seven percent (7%) of the salary of the County Mayor for Sullivan County for fiscal year 2019-2020 which equates to an annual salary of Eight Thousand, Seven Hundred Seventeen Dollars and Sixty-One Cents (\$8,717.61).

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby freezes and sets the annual compensation for Sullivan County Commissioners henceforth beginning on September 1, 2020 at Eight Thousand, Seven Hundred Seventeen Dollars and Sixty-One Cents (\$8,717.61) which is seven percent (7%) of the annual compensation for the Sullivan County Mayor for fiscal year 2019-2020.

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

Duly passed	and approved this day	of	, 2020.
ATTEST: _		APPROVE: _	
	Teresa Jacobs, County Clerk	_	Richard S. Venable, Chairman Sullivan County Mayor

Sponsored By: Commissioner Colette George Co-Sponsor(s): Commissioners Mark Vance

2020-07-60 COMMISSION ACTIONS: 07/16/20 – 1st Reading

Sponsor: George Co-Sponsor: Vance

RESOLUTION TO FREEZE COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS AT EIGHT THOUSAND, SEVEN HUNDRED SEVENTEEN DOLLARS AND SIXTY-ONE CENTS (\$8,717.61) PER YEAR

		Yes	No	Abstain	Absent
Akard, III	David				
Blalock	Judy				
Broughton	Todd				
Calton	Darlene				
Cole	Michael			e de la companya de l	
Crawford	Larry				
Cross	Andrew				
Crosswhite	Joyce				
Gardner	John				
George	Colette				
Glover	Hershel				
Harkleroad	Terry				
Herron	Joe		+ 1 # ± 1		
Hutton	Mark				
Jones	Sam				
King	Dwight			44 4	
Leonard	Tony				
Locke	Hunter				
Morrell	Randy				
Stanley	Angie				
Starnes	Alicia				
Stidham	Gary	⊣ :			
Vance	Mark				
Woods	Doug				
	VOTES			i dika di	
	VOIES	0 Yes	0 No	Abstain	Absent

Sullivan County

Board of County Commissioners 240th Annual Session

Item 8 No. 2020-07-61

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

RESOLUTION OF THE SULLIVAN COUNTY COMMISSION FOR ADOPTION OF A REDEVELOPMENT PLAN AND TAX INCREMENT FINANCING AMENDMENT FOR THE THESEVEN14 BUILDING PROJECT LOCATED WITHIN THE DOWNTOWN CDB REDEVELOPMENT DISTRICT

WHEREAS, Bristol Housing ("Bristol Housing") pursuant to the provisions of Title 13, Chapter 20, <u>Tennessee Code Annotated</u>, as supplemented and amended, has the power and authority to administer redevelopment programs located within its statutory boundaries; and

WHEREAS, Bristol Housing has prepared a document entitled "Redevelopment Plan for Identified Districts & Study Areas" in conformance with Title 13, Chapter 20, Part 2, <u>Tennessee Code Annotated</u>, as supplemented and amended which has been adopted by the City Council of the City of Bristol, Tennessee pursuant to Resolution No. 06-14; and

WHEREAS, as previously authorized by the Sullivan County Commission, Bristol Housing conducted a public hearing on June 24, 2020, to determine the necessity for the adoption of a Redevelopment Plan for the Downtown CDB Redevelopment District on behalf of Sullivan County which includes the use of tax increment financing; and

WHEREAS, the comments and findings of said public hearing, along with the TheSeven14 Building Project Proposal for the Downtown CDB Redevelopment District have been presented to the Sullivan County Commission; and

WHEREAS, Bristol Housing and the City Council of the City of Bristol, Tennessee have recommended the adoption of the Redevelopment Plan and the proposed tax increment financing amendment and have also recommended approval of the use of tax increment financing for a Project known as the TheSeven14 Building to be located within the Downtown CDB Redevelopment District.

NOW, THEREFORE, be it resolved by the Sullivan County Commission as follows:

1. That the Redevelopment Plan for the Downtown CDB Redevelopment District, along with the proposed Amendment, as presented and recommended by Bristol Housing, a copy of the Plan and Amendment being attached hereto as Exhibit A and Exhibit B, respectively, are hereby approved, and the factual findings contained therein are affirmed and adopted by the Sullivan County Commission.

- 2. That use of tax increment financing as described in the Downtown CDB Redevelopment Plan as amended for use in support of the project known as TheSeven14 Building is hereby approved.
- 3. That the Sullivan County Mayor and Sullivan County Assessor are hereby authorized and empowered to negotiate and execute all such documents as may be reasonably required to implement this Plan.
- 4. That Bristol Housing is hereby authorized and empowered to implement the Redevelopment Plan as amended, including the use of tax increment financing, on behalf of Sullivan County through the execution of a Redevelopment Agreement and other agreements deemed appropriate by Bristol Housing.
- 5. This resolution is restricted solely to the Downtown CDB Redevelopment District and TheSeven14 Building Project is not an approval or denial of any other Redevelopment Plan, Project or District.

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.

Duly passed and approved this day o	f, 2020.
ATTEST: Teresa Jacobs, County Clerk	APPROVE: Richard S. Venable, Chairman Sullivan County Mayor

Sponsored By: Commissioner David Akard

Co-Sponsor(s): Commissioners Mark Hutton, Andrew Cross, Mark Vance

2020-07-59 COMMISSION ACTIONS: 07/16/20 – 1st Reading

DOWNTOWN CBD REDEVELOPMENT DISTRICT THESEVEN14 BUILDING PROJECT TAX INCREMENT FINANCING AMENDMENT

Tax-increment financing ("TIF") is a redevelopment tool to be administered by housing and redevelopment authorities codified at Tenn. Code Ann. §§13-20-204 and 205, et. seq. The purpose of TIF is to provide an economic stimulus for blighted property in need of redevelopment. Upon adoption of this Amendment, TIF may be utilized to finance eligible redevelopment costs for a redevelopment project known as TheSeven14 Building ("TheSeven14 Building") to be located within the existing Downtown CBD Redevelopment District subject to the provisions of this Amendment. The TIF shall be administered as follows:

A. District History.

The Downtown CBD Redevelopment District was designated as a Redevelopment District by BRISTOL HOUSING ("BRISTOL HOUSING") in 2005. Due to its size and key location, redevelopment of this area is a critical component to complete the transformation of the Downtown CBD Redevelopment District. TheSeven14 Building Project Area of the Downtown CBD Redevelopment District is shown on the map attached as Exhibit One ("Project Area"). The Project Area is recognized as having a potential economic return to the City and County primarily due to its desirable location in the heart of downtown's central business district. Delay of the redevelopment of this site will continue to have a deteriorative impact on the adjacent commercial areas. The use of TIF will allow the redevelopment of a well-located site which has remained underutilized for decades. The existing blighting influence and underutilization would be remediated or eliminated by implementation of the proposed Redevelopment Project. Redevelopment of this area would also create approximately 75 full time equivalent new jobs and perhaps more depending on the ultimate use of the property. An additional approximately 100 persons living in Downtown Bristol will also provide an economic stimulus to the downtown area. The construction contemplated by the Project will all also create jobs and generate sales tax through the purchase of materials.

Based on the foregoing circumstances and conditions, the Board of Commissioners of BRISTOL HOUSING has determined that the District is blighted as defined by TCA 13-20-201 et seq. The District experiences the following conditions:

- 1. Long-term vacant and underutilized property.
- 2. Deleterious land use.
- 3. Blighting effect of the continued vacancy and deterioration of the property and impact to the surrounding properties. It is recommended that the project be redeveloped, rehabilitated and/or renovated in order to correct such blighted and deteriorated conditions.

B. District Zoning and Land Use.

The redevelopment of the District shall comply with the Zoning Ordinances and building codes as well as other applicable rules, laws, ordinances, codes and regulations of the City. BRISTOL HOUSING shall also review the Plan and any redevelopment projects within the District with appropriate City agencies and officials to ensure that the Plan and the proposed redevelopment activities conform with local objectives relating to appropriate land uses, improved traffic flow, public transportation, public utilities, recreation and community facilities and other public improvements and needs. For a more complete description of the requirements and restrictions of the Zoning Ordinances of the City, reference should be made to the Ordinances themselves. This property should continue to be zoned B-2 by the City of Bristol.

The City and BRISTOL HOUSING will cooperate in the planning and construction of improvements to the streets, roadways, sidewalks, curbs and gutters, parking systems, lighting, landscaping and traffic signalization and control.

C. Estimated Cost of the Project.

The total estimated costs of all the proposed improvements to be made by A.G. Commercial, G.P. (the "Developer") for TheSeven14 Building is \$16,800,000.00. The proposed improvements include utility/site work and construction of approximately 28,000 square feet of retail/office space on the first floor and a total of approximately sixty units of studio apartments/1-bedroom apartments and eight 2-bedroom apartments plus amenities on the second and third floors (the "Redevelopment Project".) In addition, BRISTOL HOUSING will be paid an annual administration fee equal to five percent of the total annual tax increment revenue received by BRISTOL HOUSING. The Redevelopment Project will be located upon Sullivan County Tax Map 020D, Control Map 020D, Group E, Parcel 033.00 which is the sole tax parcel within the Project Area. The TIF shall be limited to eligible expenditures for the Redevelopment Project within the Project Area.

D. Sources of Revenue to Finance the Cost of the Project.

The primary sources of revenue to pay for the Redevelopment Project is an investment in the amount of \$14,800,000.00 from the Developer and tax increment based debt (to be issued by the BRISTOL HOUSING in the form of bonds, notes, or other indebtedness) in an amount *not to exceed* \$2,000,000.00, but in no event in an amount to exceed the estimated amount of debt that can be amortized over the 20 year increment periods which are hereby authorized by City of Bristol (the "City") and Sullivan County, Tennessee (the "County"). Current projections suggest that the tax increment from the proposed improvements within the Project Area will be sufficient

to retire this amount of indebtedness within a twenty-year amortization period for both the City and the County.

The total current property tax assessment for the Project Area is \$0 as the property is owned by the City of Bristol and is exempt from property taxes. This results in annual property tax payments to the City in the amount of \$0 and annual property tax payments to the County in the amount of \$0. The Redevelopment Project would result in a total estimated assessed value for property within the Project Area of \$ 3,423,560. Based on current tax rates, this would result in total estimated annual city taxes of \$ \$73,989 and total estimated annual county taxes of \$ 87,985. Because Sullivan County has dedicated \$0.22 of its \$2.57 tax rate for repayment of indebtedness and the City of Bristol has dedicated \$0.12 of its \$2.1612 tax rate for repayment of indebtedness, that portion of the increment, pursuant to Tenn. Code Ann. §§13-20-205 and 9-23-103, shall not be allocated as provided in Paragraph G below but shall be collected and paid to the respective taxing agency as all other property taxes are collected and paid. Thus, the estimated total available increment from Sullivan County taxes after the administration fee and statutory debt service set aside is \$ \$76,430. The estimated total available increment from City of Bristol taxes after the administration fee and statutory debt service set aside is \$66,387 resulting in an estimated total annual available tax increment from City and County of \$142,818. A detailed calculation of these estimated projections is attached hereto as Exhibit Two. The redevelopment of the Project Area will not occur to the degree proposed without the use of tax-increment financing.

E. Amount and the Final Maturity of Bonded or other Indebtedness to be Incurred.

The principal amortization period for any indebtedness backed by the tax-increment revenue generated within the Project Area shall be no more than twenty years from the date of issuance of the debt plus a reasonable construction period as determined by Bristol Housing. In any event, the final maturity date of all indebtedness issued pursuant to this Amendment shall be on or before May 15, 2042. Upon retirement of all bonds, loans, or other indebtedness incurred and payable from tax-increment funds, or at such time as monies on deposit in the tax-increment fund or funds are sufficient for such purpose, all property taxes resulting from the incremental development of the project shall be retained by the appropriate taxing agency for disbursement according to law.

F. Impact of the Tax-Increment Financing Provisions Upon Taxing Agencies.

The total assessment of the City of Bristol's real property tax base for the 2019 tax year is approximately \$717,828,000. The total assessment of Sullivan County's real property tax base for the 2019 tax year is approximately \$3,847,748,820. The current assessment of the Project Area represents 0.0000 % of the City of Bristol's property tax base and 0.0000% of the Sullivan County

property tax base. The estimated assessment of the Proposed Improvements would represent 0.0048% of the current City of Bristol tax base and 0.00089% of the current Sullivan County tax base. Based on these small percentages, the City and the County (the two taxing agencies affected by this Redevelopment Project) will not be substantially impacted financially by this taxincrement financing provision.

The development of the Redevelopment Project will result in additional workers and economic activity within the Redevelopment District during the construction period. In addition, the long-term impact includes the addition of workers to the Downtown area and creates a total of approximately 75 full time equivalent jobs resulting in significant local taxes and other revenue for local governments. In addition, the apartment units will result in approximately 100 additional residents in the Downtown CBD. While all these numbers rely on certain assumptions and projections, the end result of the Redevelopment Project is that a long- underutilized building will be redeveloped, jobs will be created, new residents will be living in the Downtown CBD and the City and County will receive a substantial economic boost.

G. Division of Property Taxes.

Upon approval of this Amendment, the taxes levied and collected over the Project Area shall be collected by the appropriate taxing authorities in the same manner as provided by law, except that said taxes shall be divided as follows:

- 1. The portion of the taxes which would be produced by the rate at which the tax is levied each year by each taxing agency, upon the assessed value of such property within the Project Area as of the 2020 tax year (which is the year of approval of this TIF amendment) ("Base Assessment"), shall be allocated to, and when collected, shall be paid to, the respective taxing agencies as taxes levied by such taxing agencies on all other property are paid; provided, that in any year in which taxes of the Project Area are less than the Base Assessment and the Dedicated Taxes, there shall be allocated and paid to those respective taxing agencies only those taxes actually imposed and collected; and provided further, that, in any year or years in which the Base Assessment would be diminished solely due to a rate reduction under Title 67, Chapter 5, Part 17, of the Tennessee Code, the Base Assessment shall nevertheless be established at the amount originally determined.
- 2. Subject to the restraints herein and applicable law, all the taxes levied in each year in excess of the Base Assessment and Dedicated Taxes shall be allocated to and, when collected, shall be paid into a special fund or funds of BRISTOL HOUSING to pay the administration fee and to pay the principal of and interest on any bonds, loans or other indebtedness incurred or to be incurred by BRISTOL HOUSING to finance or refinance, in whole or in part, eligible redevelopment

expenses of the Redevelopment Project contemplated by the Redevelopment Plan, and such other expenses as may be allowed by law.

- 3. Upon retirement of all bonds, loans or other indebtedness incurred by BRISTOL HOUSING and payable from such special fund or funds, or at such time as monies on deposit in such special fund or funds are sufficient for such purpose, all taxes levied each year in excess of the Base Assessment and Dedicated Taxes shall, when collected, be paid to the respective taxing agency as taxes levied by such taxing agencies on all other property are paid, and BRISTOL HOUSING shall give notice to all affected taxing agencies of such retirement. Excess taxes beyond amounts necessary to fund or reserve for eligible expenditures may be applied to principal and interest of debt incurred to finance such eligible expenditures or shall revert to the taxing agency general fund. In any event, the division of property taxes required by this document shall not continue for any tax year beyond 2041.
- H. Property Tax Assessments and Collection.
- 1. The appropriate assessor shall, in each year during the period in which taxes are to be allocated to BRISTOL HOUSING pursuant to Paragraph G, compute and certify the net amount, if any, by which the current assessed value of all taxable property located within the Project Area which is subject to taxation by the particular taxing agency exceeds the base assessment. The net amount of any such increase is referred to in this subdivision as the incremental value for that particular year.
- 2. In any year in which there exists a tax increment to be allocated to BRISTOL HOUSING, the appropriate assessor shall exclude it from the assessed value upon which the appropriate assessor computes the tax rates for taxes levied that year by the taxing agency. However, the assessor shall extend the aggregate tax rate of such taxes against the Base Assessment and the incremental value and shall apply the taxes collected there from as provided herein.
- 3. If in any year property comprising a portion of the Project Area shall be removed from the tax rolls of a taxing agency, the Base Assessment for the Project Area shall be reduced by the amount of the Base Assessment allocable to the property so removed for each subsequent year in which taxes are to be allocated to a particular authority pursuant to the above provisions.
- 1. Documentation for Assessor's Office.

Upon approval of this Amendment, BRISTOL HOUSING shall transmit to the assessor of property and the chief financial officer for each taxing agency affected, a copy of the description of all land within the Project Area (including tax parcel numbers), the date or dates of the approval of the redevelopment plan or amendment thereto, a copy of the resolution approving the redevelopment plan or approving an Amendment thereto, a map or plat indicating the boundaries of such

property and the Base Assessment with respect to the Project Area, and taxes shall thereafter, when collected, be allocated and paid in the manner provided herein.

J. Excluded Taxes.

Notwithstanding anything to the contrary in this section, taxes levied upon property subject to tax-increment financing provisions by any taxing agency for the payment of principal of and interest on all bonds, loans or other indebtedness of such taxing agency, and taxes levied by or for the benefit of the State of Tennessee (herein "Dedicated Taxes"), shall not be subject to allocation as provided in Paragraph G but shall be levied against the property and, when collected, paid to such taxing agency as taxes levied by such taxing agency on all other property are paid and collected.

K. Interpretation.

This tax-increment financing amendment is being proposed pursuant to *Tenn. Code Ann.* § 13-20-201, et. seq. and *Tenn. Code Ann.* § 9-23-101, et. seq. and all relevant provisions are hereby incorporated herein by reference. All provisions of this Amendment shall be construed in a manner consistent with said Code sections.

L. Conditions of Tax Increment.

BRISTOL HOUSING shall enter into a redevelopment agreement with Developer which requires Developer to pursue and complete the Redevelopment Project in a diligent manner, and in accordance with plans and specifications approved by BRISTOL HOUSING. The redevelopment agreement to be entered into between BRISTOL HOUSING and Developer shall contain such terms as BRISTOL HOUSING believes reasonably necessary to accomplish this purpose.

EXHIBIT ONE MAP OF THE SEVEN14 PROJECT AREA 8

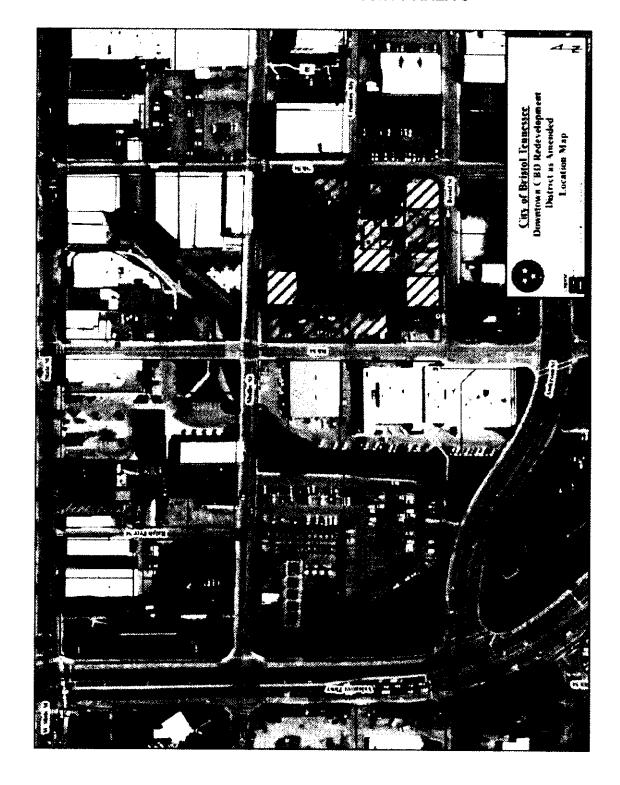


EXHIBIT TWO

TIF ESTIMATE THE SEVEN14 BUILDING PROJECT AREA DOWNTOWN CBD

REDEVELOPMENT DISTRICT Total Original Assessed Value	\$0.00
County Tax Rate	2.57
City Tax Rate	2.1612
Total Proposed Assessed Value	\$3,423,560.00
County Debt Service Set Aside	0.22
City Debt Service Set Aside	0.12
Total Proposed County Taxes	\$87,985.49
Current County Taxes	\$0.00
Proposed County Increment	\$87,985.49
County Debt Service Set Aside	\$7,531.83
Total Available County Increment	\$80,453.66
Net County Increment after Fee	\$76,430.98
Total Proposed City Taxes	\$73,989.98
Current City Taxes	\$0.00
Proposed City Increment	\$73,989.98
City Debt Service Set Aside	\$4,108.27
Total Available City Increment	\$69,881.71
Net City Increment After Fee	\$66,387.62
Net Available City and County Increment	\$142,818.60

Item 8

Resolution No. 2020-07-61

Sponsor: Akard Co-Sponsor: Hutton

RESOLUTION OF THE SULLIVAN COUNTY COMMISSION FOR ADOPTION OF A REDEVELOPMENT PLAN AND TAX INCREMENT FINANCING AMENDMENT FOR THE THESEVEN14 BUILDING PROJECT LOCATED WITHIN THE DOWNTOWN CDB REDEVELOPMENT DISCTRICT.

			Yes	No		Abstai	n .	Absent
Akard, III	David							
Blalock	Judy							
Broughton	Todd							
Calton	Darlene							
Cole	Michael							
Crawford	Larry							
Cross	Andrew							
Crosswhite	Joyce							
Gardner	John		2 11 17	111		mi.		
George	Colette							
Glover	Hershel		di.			1 7 187		
Harkleroad	Terry							
Herron	Joe							
Hutton	Mark							
Jones	Sam				<u> </u>			
King	Dwight			 				nursis .
Leonard	Tony	.:					17.53	
Locke	Hunter	<u> </u>		 itait lati				ere e jas
Morrell	Randy							
Stanley	Angie							
Starnes	Alicia	i		***	•.*			
Stidham	Gary			 17.	1. 18.1	n on take a	12,5565	
Vance	Mark	1	2. E. S.				- 1111111 - 1111111	
Woods	Doug	-						
	VOTES		0 Yes	0 No		0 Abstair	: . 1 /	0 Absent

Sullivan County Board of County Commissioners

Rezoning Public Hearing Resolution #1 - motion by:

Thursday, July 16, 2020

Case #	Owner/Applicant	Current Zoning District	Proposed Zoning District	Planning Jurisdiction	Planner's Recommendation	Planning Commission Vote Neighborhood Opposition	Neighborhood Opposition	Growth Boundary
1	19E Properties, LLC	A-1	M-1	Sullivan County Regional Planning	sak	hes	OU	Bluff City UGB
	County Commission vote:	yes =	= 0u	= SSDd	absent =			
						Victoria de la companya del companya de la companya del companya de la companya d		
							The state of the s	
:								The state of the s
-								

PUBLIC NOTICE

The Sullivan County Board of County Commissioners will hear and decide on the following rezoning request for: 1); Danny Bartley property along Hwy 19E, Bluff City, Tax map 111, a portion of parcels 059.10 and 059.30 from A-1, General Agricultural to M-1, Light Manufacturing/Warehouse for the purpose of building a storage facility. The hearing is set for Thursday, July 16, 2020 at 9:00AM within the 2nd Floor Commission Hall located in the Historic Sullivan County Courthouse at 3411 Highway 126, Blountville, TN 37617. The public is invited to attend and speak on this matter or you may call ahead to voice concerns for the record. For questions or more information, please contact County Planning Director: (423) 279.2603 or by email at planning@sullivancountytn.gov.

F. ZONING PLAN AMENDMENTS - MAP OR TEXT: AMENDMENT

(CASE #1)

F1. Rezoning Request to change map from A-1 to M-1

FINDINGS OF FACT -

Property Owners:

Danny Bartley

Applicants:

Danny Bartley and son, Trever Bartley

Representative:

same

Location:

Hwy 19E, Bluff City

Civil district:

20th

Parcel ID:

Tax Map 111, Parcels 059.10 and 059.30
Ty Larue, RLS – Iron Mountain SurveyIng

Surveyor: Engineer:

n/a

Growth Boundary:

Bluff City Urban Growth Boundary

Utility District:

Bluff City Utility District

Public Sewer:

N/a

Zoning:

A-1

Surrounding Zoning:

PMD-2 to rear hillside, B-3 county, and B-3 city

Proposed Zoning Change:

M-1

Purpose of Rezoning:

To build a storage facility for boats, RVs, and residential storage

Future Land Use Plan:

Future Growth Area – with hillside protection None noted prior to meeting – letters malled

Neighborhood Opposition:

Staff Field Notes and General Comments:

• The new owners are requesting a rezoning from A-1 to M-1 on the front 2.69 acres (see survey plat), in order to develop the flat land into a Self-Storage Building Facility that will also accommodate boat and RV storage yard.

The site is surrounding by Hwy 19E to the east, steep hillside to the rear and PMD-2, as well as General Commercial
zones to the west side and front (city).

Staff recommends in favor of this rezoning request for the following reasons:

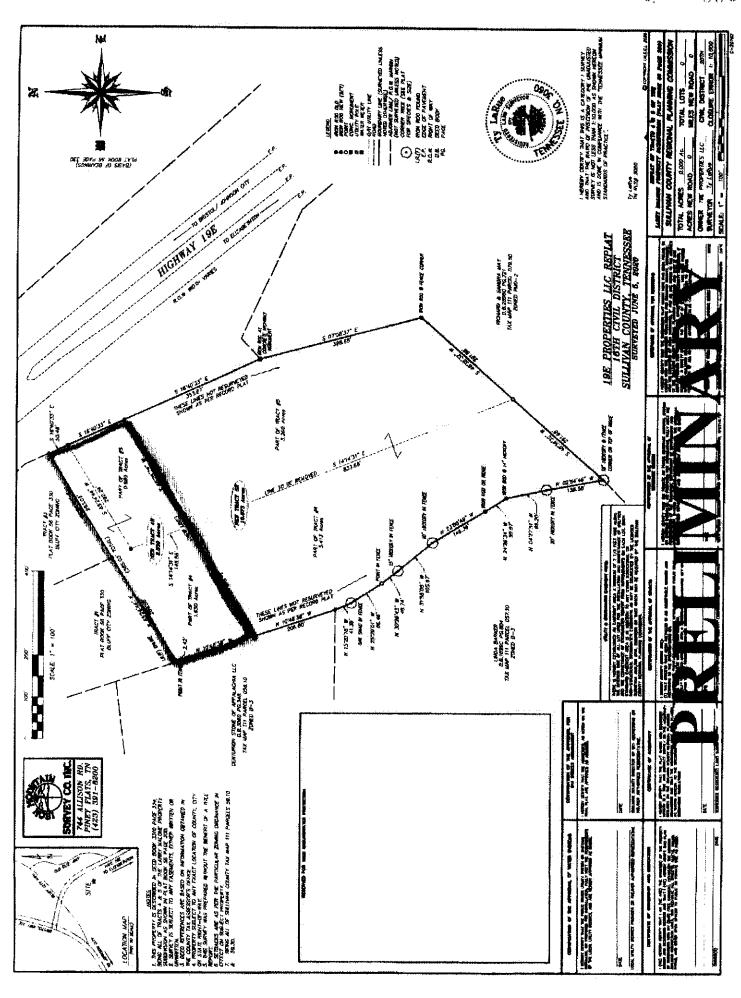
 Prior grading from past landowner as well as proximity to other commercial land uses no longer makes this ideal for residential or agricultural land uses:

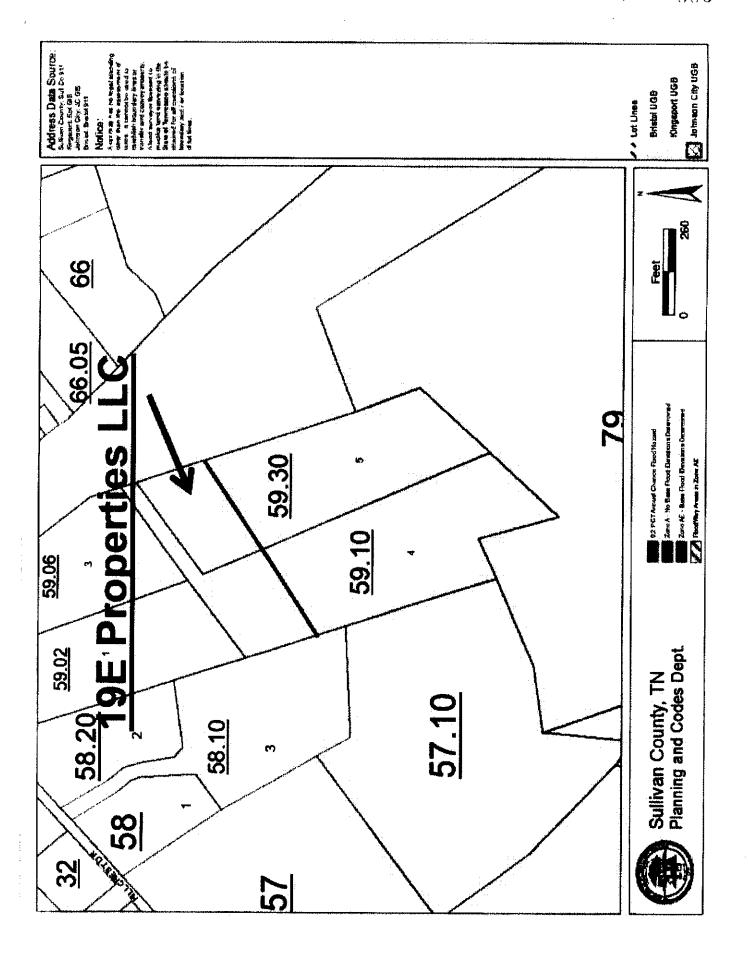
 Access to the highway would make this suitable for this type of land use and other light manufacturing development;

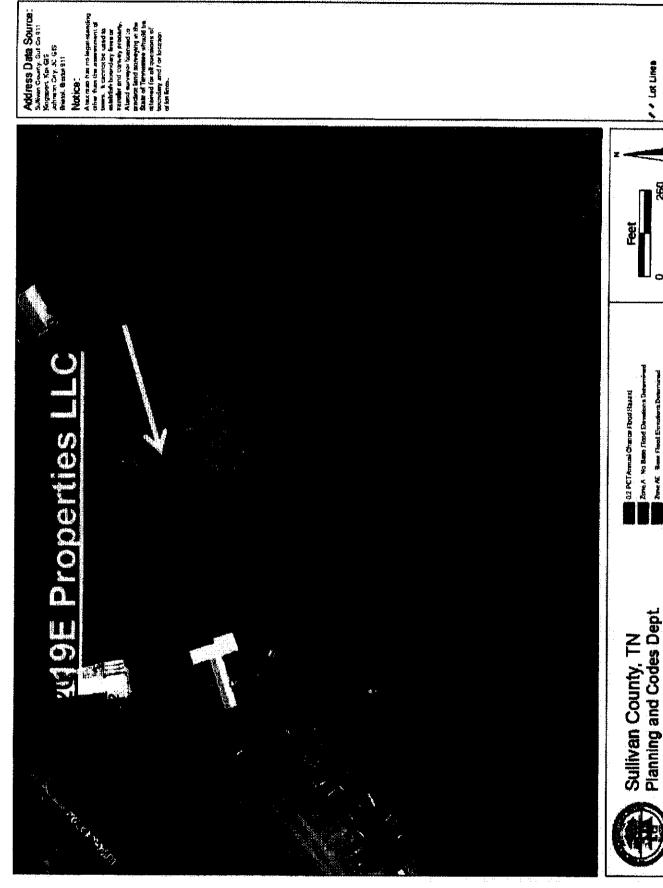
Conforms to the Land Use Plan.

Meeting Notes at Planning Commission:

- Trever and Nikki Bartley were present.
- Staff read her report and recommendation. Discussion followed.
- On a motion by Mary Rouse and seconded by Linda Brittenham, the commission unanimously recommended to forward a favorable recommendation to the County Commission for final public hearing.







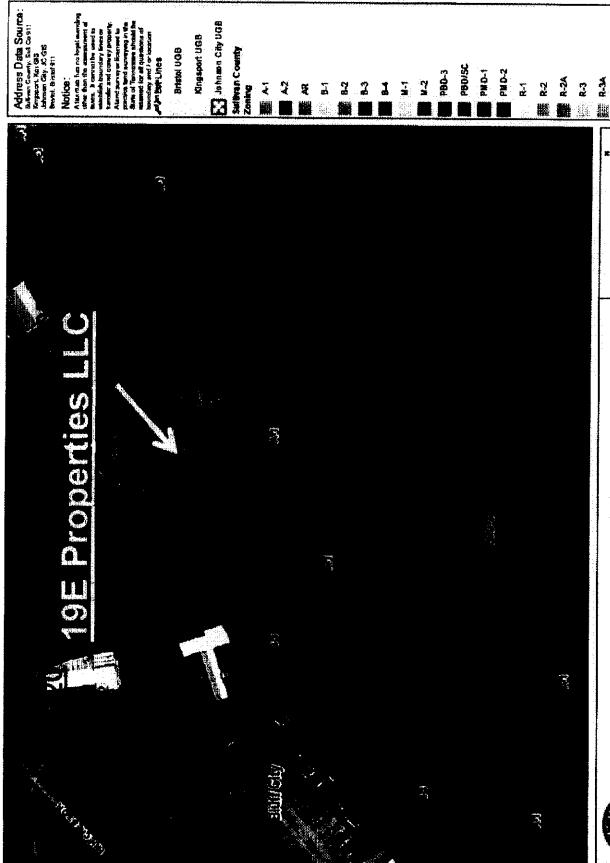
* * Los Lines

mageny

Zone AE - Some Flood Euroports Deferringed

PondVay Arm n Zona AZ

2.38 3.38



ë P

ZoneA- No Base Flood Stevisions Determined Zare Ali - Base Rood Showwars Determined 82 PCT Armani Chanca Phodoffazano Ford Hay Anim in Zorn AE

Planning and Codes Dept. Sullivan County, TN

Address Data Source: Sultwan County: Sult Co 911 Krigeton: Kir Gis Johnson City, JG Gis Bristel: Bristel 911

★ KPT Sewer Lines

Buildings

Kingsport UGB Bristol UGB

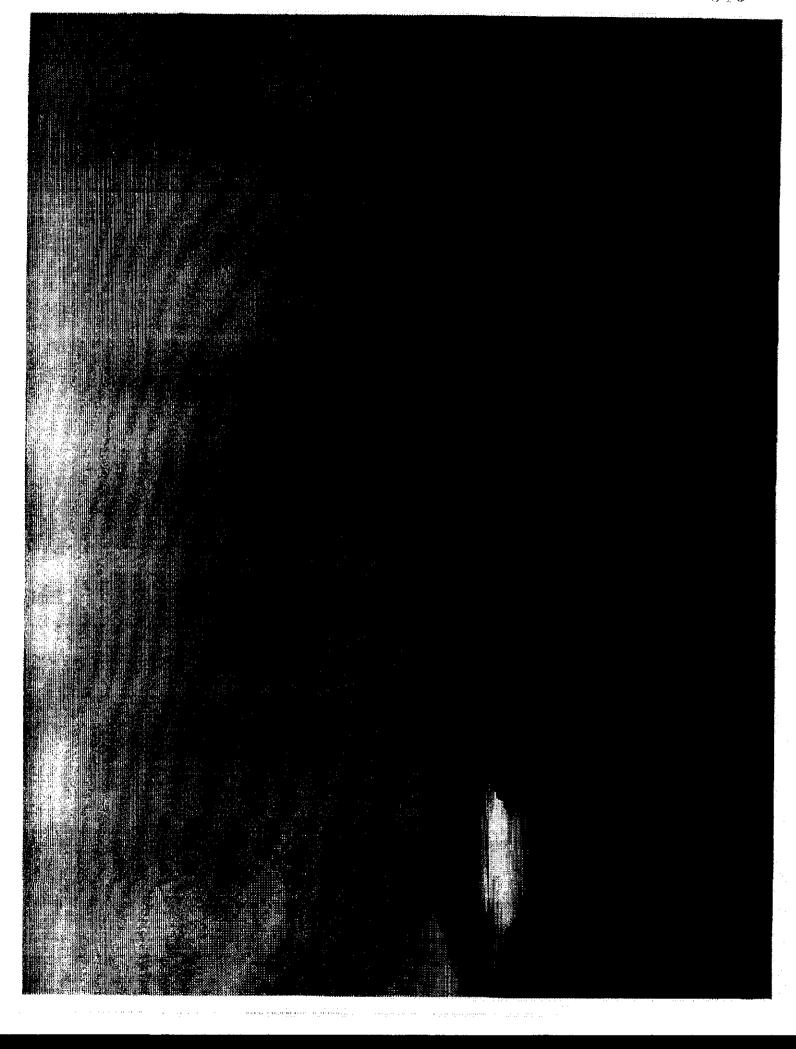
312

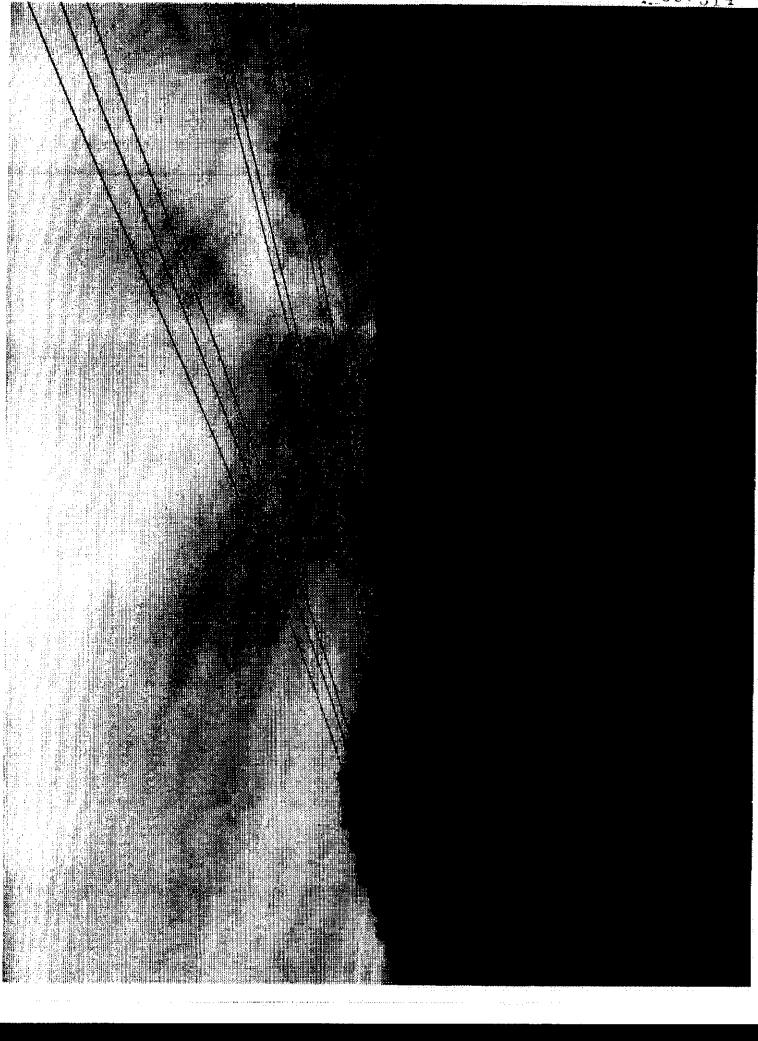
★ Hydrology

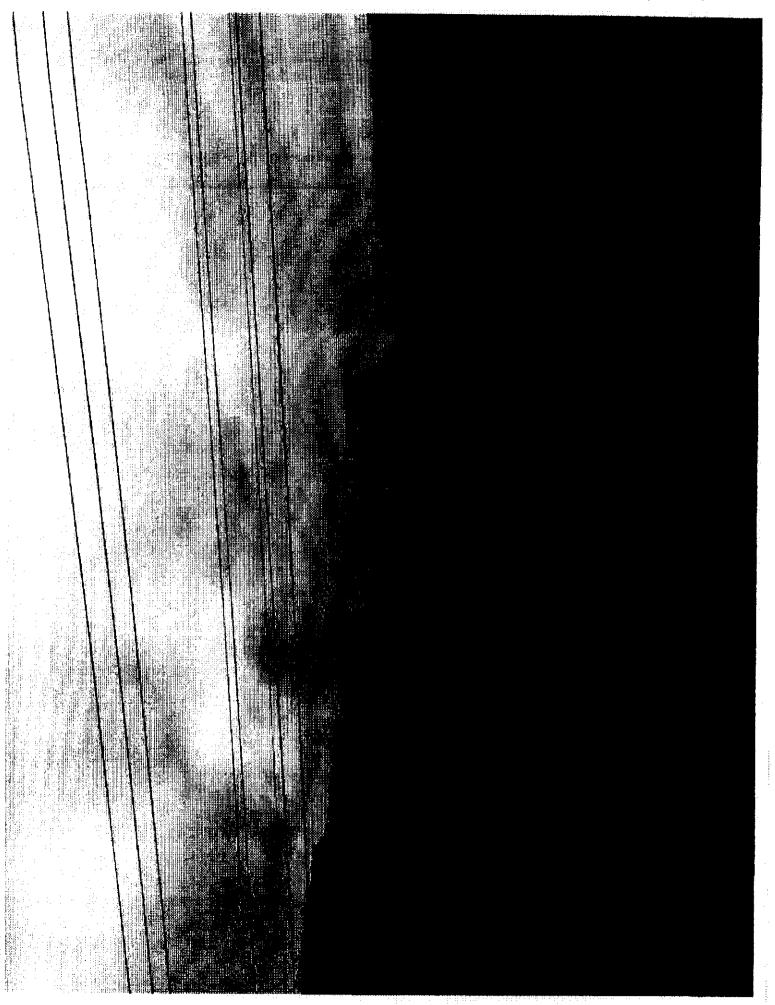
Sullivan County, TN Planning and Codes Dept.

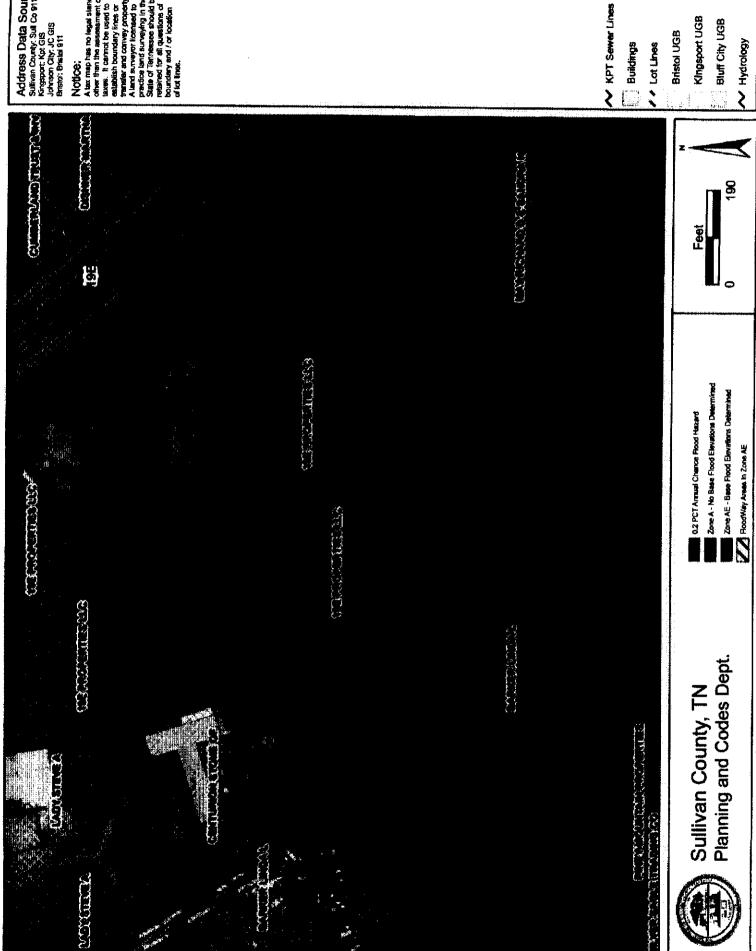
Zone A - No Base Flood Elevations Determined Zone AE - Base Flood Elevetons Determined

FloodWey Artes in Zone AE 82 PCT Amuel Chance Flood Hazarid









Address Data Source: Sulivan Count; Sul Co 811 Fregarer, for GIS Johnson City, JC GIS Bristor: Brisial 811

A tex map has no legal standing other than the assessment of taxes. In carnot be used to establish boundary intes or transfer and convey property. A land surveyor interaced to practice land surveying in the Salls of Tennessee should be retained for all questions of

Bristol UGB

Kingsport UGB

LETTION TO SULLIVAN COUNTY FOR REZONING	
A request for rezoning is made by the person named below; said request to go before the Sullivan County Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.	
Date: 5-6-2020	
Property Owner: 19E() reperfics LLC	
Address: 240 Highway 19E BUFF City Tu 37618	
Address: 240 Highway 19E Bluff City Tu 37618 Phone number: 423-967-6821 Email: Trever einterstate euning, co	m
Property Identification	
Tax Map: 111 5 Group: Parcel: 059.10 2 59.30	
Zoning Map: 27 Zoning District: A-1 Proposed District: M1	
Property Location: 17 Hacken	
-> Purpose of Rezoning: also Phan to character with	
additional Bolgs.	
Planning Commission: Meetings	
Place: Historic Courthouse 2nd Floor Commission Chambers Blountville TN	
Date: June 16, 2020 Time: 6:00 PM	
Approved: Denied:	
County Commission:	
Place: Historic Courthouse 2 nd Floor Commission Chambers Blountville, TN	
Date: 544 16, 2020 Time: 6:00 PM	
Approved: V 20 Yes, 3 alwant, 1 failed to rate.	
Denied:	
DEED RESTRICTIONS	
I understand the rezoning does not release my property from the requirements of private doubted to the	
restrictions.	
Owner's Signature: Revent Parties Ports	
Date: 5-6-2020	
The undersign, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan	
County for Rezoning is true and correct to the best of my information, knowledge and belief	

My Commission Expires:

Notary Public:

Sponsors: Calton/Gardner Rezoning Files

File #1 - 19E Properties, LLC

		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		y Kongifi		
George	Colette				1	
Glover	Hershel	1 1				
Harkleroad	Terry	Failed to vo	ote			
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	20	0	0	3	1 0 1
	1 1	Yes	No	Abstain		Failed to vote

9 Sullivan County Sheriff's Office Report -

Sheriff Jeff Cassidy

CASES RECIEVED/CLEARED

-	TOTAL 408
_	, 147
-	[heft
\sim	Criminal Homicide
	172

JUVENILE CASES

35	TOTAL
2	Child Neglect
11	Physical Abuse
22	Sexual Abuse

STOLEN PROPERTY RECOVERED

303,854	TOTAL RECOVERED:
79,747	Other
224,107	Vehicles

ACCIDENTS WORKED

213	TOTAL
80	June
70	May
63	April

INMATE CLEANUP CREW HOURS

ESTIMATED SAVING: 0	TOTAL	June	May	April
	0	0	0	0

AUXILIARY OFFICERS

ESTIMATED SAVING:	TOTAL	June	May	April	MONTH
SAVING: 0	0	0	0	0	HOURS WORKED

RESERVE OFFICERS

\$1,851.42	SAVING:	ESTIMATED SAVING:
118		TOTAL
66		June
31		May
20		April
HOURS WORKED	HOURS	MONTH

7

Quarter 2020

JAIL POPULATION

,							
TOTAL IN JAIL 0	TOTAL AVERAGE	TDOC Males	Felons	Misdemeanors	TDOC Females	Females	
07/14/2020	725	89	267	222	31	116	April
720	705	91	312	107	36	159	May
	729	94	309	138	23	165	June

TRANSPORTATION

315	nted	s transpo	Total prisoners transported:
6,814.45	19,928	132	TOTAL
		6	Mentals
0	0	0	CON LINK
2,049.43	11,675	89	Intrastate
4,765.02	8,253	37	Interstate
COST	MILES	NO.	TRIPS

April / May / June 148,100

TOTAL POUNDS LITTER PICK-UP

RECEIVED FROM WORK RELEASE

TOTAL RECEIVED: 2	June	May	April
285	285	0	0

Sullivan County Sheriff's Office Report - 2nd

Quarter 2020

(Page 2)

EXPLORERS/SCOUTS

	SAVINGS
0	ESTIMATED
	TOTAL
O	
0	anul
0	May
0	April
HOURS WORKED	MONTH

					 :	
					;	•
					 L	

ACCOUNTS DUE AND RECEIVED REPORT

)	TOTAL MONIES DUE AND RECEIVED THIS QUARTER
285	Board Bill for Work Release
328,380	Estimated Monies Due from State (Boarding Prisoners)
12,750	Monies Received on Cash Bonds
1,981	Records Fees
5,488	Officers' Fees Due and Received

*** 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,

Bood

Jeff Cassidy, Sheriff

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 7:35 P.M. UPON MOTION MADE BY COMM. RANDY MORRELL TO MEET AGAIN IN REGULAR SESSION ON AUGUST 20, 2020.

Richael & Venable

RICHARD VENABLE

COMMISSION CHAIRMAN