

Sullivan County
Board of County Commissioners
241st Annual Session

March 4, 2021

CALLED SESSION

6:00 p.m.

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

AGENDA FOR CALLED 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
- Public Comment
- Resolution:

Item No. 1 Resolution 2021-03-20

**RESOLUTION TO APPROVE AN EXPENDITURE FROM
SULLIVAN COUNTY BOARD OF EDUCATION
UNDESIGNATED FUND BALANCE STARTING THE BID
PHASE FOR THE DESIGN PHASE IN THE
DEVELOPMENT OF A PAVED ACCESS DRIVEWAY TO
AND FROM WEST RIDGE HIGH SCHOOL AT HENRY
HARR ROAD**

- Other Business/ Announcements/ Non-Agenda Items
- Adjournment

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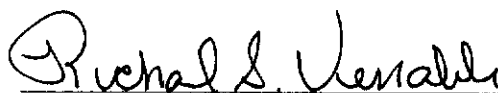
* * * * *

WHEREAS, our nation continues to be affected by the COVID-19 pandemic and therefore still under the Executive Orders 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.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.

NOW THEREFORE, a meeting of the Sullivan County Commission has been called on this March 4, 2021 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 MARCH 4, 2021**RESOLUTIONS**

#1	Resolution No. 2021-03-20 Resolution to approve an expenditure from Sullivan County Board of Education undesignated fund balance for the design and development of access points to West Ridge High School	APPROVED 03/04/21
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Roll Call - Called Session March 4, 2021

		Present	Absent	
Akard, III	David	1		
Blalock	Judy		1	
Broughton	Todd		1	**Broughton in immediately after roll call
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	
Hutton	Mark	1		
Jones	Sam	1		
King	Dwight	1		
Leonard	Tony	1		
Locke	Hunter		1	
Morrell	Randy	1		
Pierce	Archie	1		
Stanley	Angie	1		
Starnes	Alicia	1		
Stidham	Gary	1		
Vance	Mark	1		
Woods	Doug		1	
	VOTES	17	7	
		Present	Absent	

Comm. Akard, Calton, Crosswhite, George, Hutton
attended electronically.

Sullivan County
Board of County Commissioners
241st Annual Session

Item 1
No. 2021-03-20

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 4th day of March 2021.

~~RESOLUTION TO APPROVE AN EXPENDITURE (actual cost from approved bid up to \$200,000 with any remaining funds to be returned to School Department Undesignated Fund Balance) FROM SULLIVAN COUNTY BOARD OF EDUCATION UNDESIGNATED FUND BALANCE STARTING THE BID PHASE OF ADVERTISING, RECEIVING AND REVIEWING QUALIFICATIONS THROUGH BIDS FROM ENGINEERING FIRMS FOR THE DESIGN PHASE IN THE DEVELOPMENT OF A PAVED ACCESS DRIVEWAY TO AND FROM WEST RIDGE HIGH SCHOOL AT HENRY HARR ROAD AND WIDENING OF THE SCHOOL ENTRANCE ON LYNN ROAD~~

~~WHEREAS Sullivan County Board of Education is reviewing and evaluating options for funding design, construction, and development of a paved access driveway for efficient ingress and egress at West Ridge High School from Henry Harr Road and widening of the school entrance on Lynn Road; and,~~

~~WHEREAS all requests for purchase require processing through policies established by office of Sullivan County Purchasing as defined through the *Sullivan County Financial Management System of Private Chapter No. 16 and as identified in Senate Bill 2937, page 11*, and as follows:~~

~~“Any procurement transaction for supplies, materials, equipment, commodities, services, professional services, leases/rentals, contracts, and construction projects must be prior authorized and must be preceded by purchase order”; and,~~

~~WHEREAS an affirmative decision of the Sullivan County Board of Education to proceed with a bidding process also requires a majority vote of approval by Sullivan County Board of Commissioners allowing this expenditure; and,~~

~~WHEREAS time infringement indicates this approval by Sullivan County Board of Commissioners will assist with Sullivan County Board of Education’s expedient process to approve and establish a paved access driveway at Henry Harr Road and widening of the school entrance on Lynn Road in preparation for student arrival for the 2021-2022 school year; and,~~

~~NOW, THEREFORE, BE IT RESOLVED that this Board of County Commissioners of Sullivan County, Tennessee, meeting in Called Session shall approve a Sullivan County Board of Education expenditure (actual cost from approved bid up to \$200,000 with any remaining funds to be returned to the School Department Undesignated Fund Balance) to begin the design phase required before development of an access driveway from Henry Harr Road to West Ridge High School and widening of school entrance on Lynn Road.~~

AMENDMENT 1

The following language will replace the original resolution in its entirety.

RESOLUTION TO APPROVE AN EXPENDITURE FROM SULLIVAN COUNTY BOARD OF EDUCATION UNDESIGNATED FUND BALANCE FOR THE DESIGN AND DEVELOPMENT OF ACCESS POINTS TO WEST RIDGE HIGH SCHOOL

WHEREAS Sullivan County Board of Education is reviewing and evaluating options for funding design, construction, and development of a paved access driveway for efficient ingress and egress at West Ridge High School from Henry Harr Road and widening of the school entrance on Lynn Road; and,

WHEREAS all requests for purchase require processing through policies established by office of Sullivan County Purchasing as defined through the *Sullivan County Financial Management System of Private Chapter No. 46 and as identified in Senate Bill 2937, page 11*, and as follows:

“Any procurement transaction for supplies, materials, equipment, commodities, services, professional services, leases/rentals, contracts, and construction projects must be prior authorized and must be preceded by purchase order”; and,

NOW, THEREFORE, BE IT RESOLVED that this Board of County Commissioners of Sullivan County, Tennessee, meeting in Called Session shall approve the Sullivan County Board of Education expending up to \$200,000 (with any remaining funds to be returned to the School Department Undesignated Fund Balance) to authorize the Sullivan County Purchasing Agent to retain a qualified engineering firm to design and develop a paved access driveway to and from West Ridge High School at Henry Harr Road and widening of the school entrance on Lynn Road.

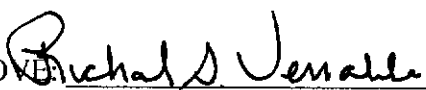
BE IT FURTHER RESOLVED THAT said engineering firm provide a cost estimate for construction of said project. And that estimate be returned to the Sullivan County Board of Education and the Sullivan County Commission for additional consideration and appropriation of funds.

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 4th day of March 2021.

ATTEST: 
Teresa Jacobs, County Clerk

APPROVED: 
Richard S. Venable, Chairman
Sullivan County Mayor

Sponsored By: Commissioner Todd Broughton

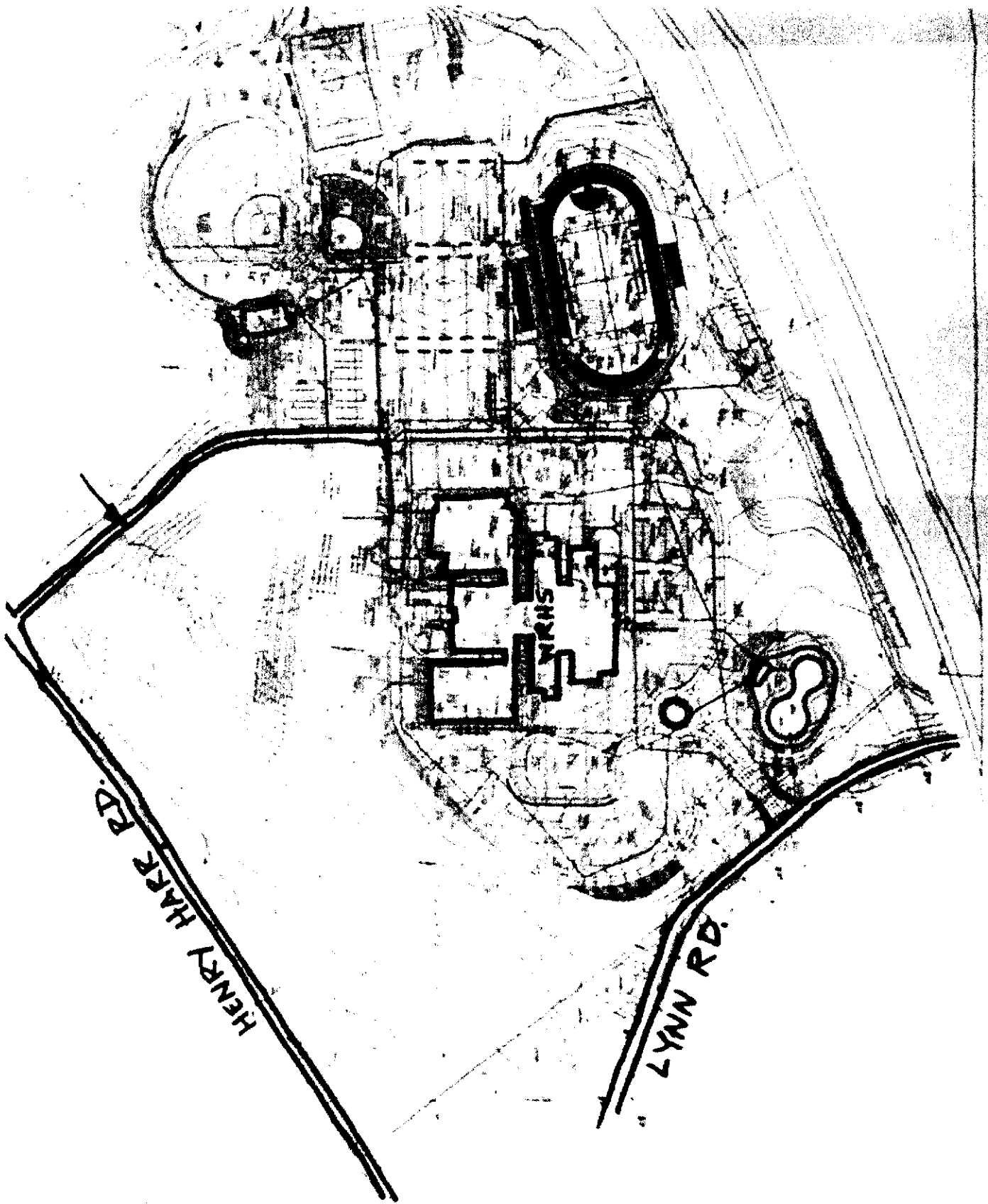
Co-Sponsors: Commissioners Hershel Glover, Dwight King, Mark Hutton, Joyce Crosswhite, Larry Crawford, Judy Blalock, all voting in the affirmative

2021-03-20

Commission Actions: 3/4/21 Approved - 19 yes, 5 absent Waiver of Rules

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Item 1 Resolution No. 2021-03-20 (Amended)
Sponsor: Commissioner Todd Broughton

RESOLUTION TO APPROVE AN EXPENDITURE FROM SULLIVAN COUNTY BOARD OF EDUCATION UNDESIGNATED FUND BALANCE FOR THE DESIGN AND DEVELOPMENT OF ACCESS POINTS TO WEST RIDGE HIGH SCHOOL

		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
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Pierce	Archie	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug				1
VOTES		19	0	0	5
		Yes	No	Abstain	Absent

Approved on Waiver of Rules

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 6:35 P.M. UPON
MOTION MADE BY COMM. Morrell TO MEET AGAIN IN REGULAR
SESSION ON MARCH 18, 2021.


RICHARD VENABLE

COMMISSION CHAIRMAN