

COUNTY COMMISSION-CALLED SESSION

000574

JULY 8, 2021

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, JULY 8, 2021 AT 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 Lt. Steven Whetsell. County Chairman Richard Venable opened the commission and Comm. Larry 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	MARK A. HUTTON
JUDY BLALOCK	SAMUEL "SAM" JONES
TODD BROUGHTON	DWIGHT D. KING
DARLENE CALTON	TONY LEONARD
MICHAEL COLE	HUNTER MICHAEL LOCKE
LARRY CRAWFORD	RANDY C. MORRELL
ANDREW CROSS	ARCHIE PIERCE
JOYCE NEAL CROSSWHITE	
JOHN GARDNER	ALICIA D. STARNES
COLETTE GEORGE	
HERSHEL GLOVER	MARK VANCE
TERRY HARKLEROAD	DOUG WOODS

22 PRESENT 2 ABSENT (ABSENT-STANLEY, STIDHAM)

The following pages indicate the action taken by the Commission on filing of resolutions to address the budget for Fiscal Year 2021-2022.

Agenda subject voting report

000575

7/8/2021

Meeting name

Called Sullivan County Commission July 9,2021

3 Attendance - Roll Call
Roll Call

Description

by Teresa Jacobs, County Clerk

Chairman

Venable, Richard

Total vote result

Voting start time 6:03:43 PM
Voting stop time 6:04:08 PM
Voting configuration Roll Call - Attendances
Voting mode Open
Vote result

Present	22
Total Present	22
Total Seats	28
Absent	72

Group voting result

Group	Yes	Absent
No group	22	0
Total result	22	02

Individual voting result

Name	Yes	Absent
Akard, David ()	X	
Blalock, Judy ()	X	
Broughton, Todd ()	X	
Calton, Darlene ()	X	
Cole, Michael ()	X	
Crawford, Larry ()	X	
Cross, Andrew ()	X	
Crosswhite, Joyce ()	X	
Gardner, John ()	X	
George, Colette ()	X	
Glover, Hershel ()	X	
Harkleroad, Terry ()	X	
Hutton, Mark ()	X	
Jones, Sam ()	X	
King, Dwight ()	X	
Leonard, Tony ()	X	
Locke, Hunter ()	X	
Morrell, Randy ()	X	
Pierce, Archie ()	X	
Stanley, Angie ()		
Starnes, Alicia ()	X	
Stidham, Gary ()		
Vance, Mark ()	X	
Woods, Doug ()	X	

RESOLUTIONS ON DOCKET FOR JULY 8, 2021**000576**

#1	No. 2021-06-56 RESOLUTION FIXING THE TAX LEVY IN SULLIVAN COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2021	APPROVED 07/08/21
#2	No. 2021-06-57 RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULLIVAN COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022	APPROVED 07/08/21
#3	No. 2021-06-58 RESOLUTION TO APPROPRIATE FUNDS TO CHARITABLE ORGANIZATIONS FOR THE FISCAL YEAR 2021-2022 BEGINNING JULY 1, 2021	APPROVED 07/08/21

SULLIVAN COUNTY BOARD OF COMMISSIONERS
County Commission - Called Session
PUBLIC COMMENT
July 8, 2021

PLEASE PRINT INFORMATION

Name	Street Address	City
✓ 1 Mike Hurdle	301 CAXOL HILL DR	Blountville TN
✓ 2 Tracy Huffman	513 Cole Hollow Rd	Blountville TN
✓ 3 Angie Jeffers	374 Easley Dr.	Kingsport, TN
✓ 4 Katie McElhee	2028 Falling Leaf Dr.	Kingsport, TN
✓ 5 Angela Smith	455 Selts Rd	Bluff City, TN
✓ 6 Mike Wilson	249 Ascot	Kingsport
x 7 Jennifer Wilson	269 Ascot DR	Kingsport
✓ 8 ZANE VANOVER	1101 New Beason Well Rd.	Kingsport
✓ 9 Vickie Robinson Harris	317 Pitt Rd	Kingsport
✓ 10 Jonathan Fields	138 Deakick Dr.	Kingsport
11 Theresa B. B. B.		
✓ 12 LLOYD PUTNEY	800 UNION HILL ST.	KINGSPORT
13 Rodney Budgett	1125 Cottrell Shanty Rd	Blountville
14 Jerome Williams	3006 S. Dean Street	Johnson City
15. Mark Vance		Bristol, TN
16. Hershel Glover		Bluff City, TN
17. Jerome Williams		

Sullivan County
Board of County Commissioners
241st Annual Session

000578

Thursday, July 8, 2021
6:00 p.m.
Agenda for Called Session

* * * * *

- Call to Order by Sheriff Jeff Cassidy
- Chairman, Richard S. Venable Presiding
- Invocation
- Pledge to the American Flag
- Roll Call by Teresa Jacobs, County Clerk
- Approval of Minutes from June 29, 2021 Commission Meeting
- Public Comment
- Old Business

The purpose of the meeting will be to take into consideration and take action on the proposed Fiscal Year 2021-2022 budget appropriations.

Item 1 Resolution No. 2021-06-56 AMENDED
Sponsors: King/ Morrell
RESOLUTION FIXING THE TAX LEVY IN SULLIVAN COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2021

Item 2 Resolution No. 2021-06-57 AMENDED
Sponsors: Vance/ Calton
A RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULLIVAN
COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2021 AND ENDING
JUNE 30, 2022

Item 3 Resolution No. 2021-06-58 AMENDED
Sponsors: Gardner/ Jones
RESOLUTION TO APPROPRIATE FUNDS TO CHARITABLE AND CIVIC
ORGANIZATIONS FOR THE FISCAL YEAR 2021-2022 BEGINNING JULY 1, 2021

- Announcements / Non-Agenda Items
- Adjournment



Sullivan County
Board of County Commissioners
241st Annual Session

Item 1
 No. 2021-06-56
 AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th of June 2021.

RESOLUTION FIXING THE TAX LEVY IN SULLIVAN COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2021

SECTION 1. BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2021-2022, beginning July 1, 2021; that said tax rate shall be \$2.4062 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

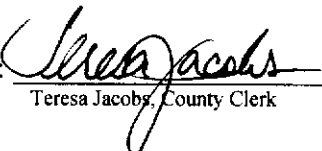
<u>FUND</u>	<u>RATE</u>
General	0.7288
Solid Waste	0.0177
Highway	0.0675
General Purpose School	1.1716
County Capital Projects	0.0837
General Debt Service	<u>0.3369</u>
Total Tax Rate	2.4062

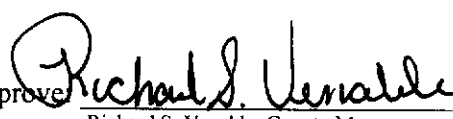
SECTION 2. BE IT FURTHER RESOLVED that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds with all amounts in excess of those amounts reverting to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that all resolutions approved by the Board of County Commissioners of Sullivan County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Approved this 8th day of July, 2021.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard S. Venable, County Mayor

Sponsored By: Commissioner Dwight King
 Co-Sponsor: Commissioner(s) Randy Morrell



2021-06-56 COMMISSION ACTIONS: 06/17/21 1st Reading; 06/29/21 - Amended; Comm. King made a motion to adjourn meeting until the School Board provides a line item listing of what the 8.8 million dollar appropriation will be spent on. Comm. Stanley seconded the motion. Motion was approved by voice vote. 07/8/21 – Approved as amended 16 Yes, 1 Abstain, 5 No, 2 Absent



Agenda subject voting report

000581

Meeting name

Called Sullivan County Commission July 9, 2021

7/8/2021

10 OLD BUSINESS Item 1 Resolution No. 2021-06-56 AMENDED Sponsored By: King /Morrell
Vote

Description

RESOLUTION FIXING THE TAX LEVY IN SULLIVAN COUNTY,
TENNESSEE FOR THE YEAR

BEGINNING JULY 1, 2021 AT \$2.4062

Chairman

Venable, Richard

Total vote result

Voting start time 8:47:39 PM
Voting stop time 8:48:11 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	16
Abstain	1
No	5
Total Present	22
Absent	2

Group voting result

Group	Yes	Abstain	No	Absent
No group	16	1	5	0
Total result	16	1	5	0 2

Individual voting result

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

Sullivan County
Board of County Commissioners
241st Annual Session

Item 2
 No. 2021-06-57
 AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th of June 2021.

A RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SULLIVAN COUNTY, TENNESSEE, FOR THE
YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in session on the 17th day of June, 2021 approves that the amounts set out are hereby appropriated for the purpose of meeting the expenses of the various funds, department, institutions, office and agencies of Sullivan County, Tennessee for the year beginning July 1, 2021 and ending June 30, 2022 according to the following schedule:

GENERAL FUND (101)

51100	County Commission	403,161
51300	County Mayor	252,143
51400	County Attorney	257,224
51500	Election Commission	628,755
51600	Register of Deeds	550,312
51720	Planning and Codes	551,837
51800	County Buildings	3,187,545
51910	Preservation of Records	189,727
51920	Risk Management - Safety and Insurance	1,869,118
52100	Office of Finance Director	991,305
52200	Purchasing	718,428
52300	Property Assessor	1,831,293
52400	Trustee	679,368
52500	County Clerk	1,690,565
52600	Data Processing	184,361
52900	Other Finance - Trustee's Commission	810,000
53110	State Circuit Judges	13,350
53120	Circuit Court Clerk	1,910,806
53300	General Sessions	1,220,227
53330	Drug Court	27,000
53400	Chancery Court	705,542
53500	Juvenile Courts	855,132
53600	District Attorney General	380,053
53610	Public Defender	162,655
53700	Magistrates	74,823



53900	Other Admin. Of Justice - Jurors & Interpreters	104,000
53920	Courtroom Security	433,611
53930	Victim's Assistance Program	77,539
54110	Sheriff's Department	13,069,671
54160	Sex Offender Registry	10,500
54210	Jail	11,779,410
54220	Workhouse	113,160
54240	Juvenile Service Program	706,160
54310	Fire Prevention - Volunteer Fire Departments	1,907,961
54410	Emergency Management Agency	844,476
54420	Rescue Squads/Lifesaving	1,113,224
54430	Disaster Relief/Homeland Security	128,591
54610	Coroner / Medical Examiner	609,788
54900	Other Public Safety - 800 Mhz Radio	320,591
55110	Local Health Department and Grants	17,686,524
55120	Rabies and Animal Control	548,235
55130	Ambulance Service	371,370
55190	Speech and Hearing	28,000
55310	Alcohol, Rehabilitation and Mental Health	106,525
55520	Aid to Dependent Children	28,550
55590	Other Local Welfare	19,500
55900	Other Public Health	58,800
56500	Libraries	931,015
56700	County Recreation	126,470
56700-sub123	Observation Knob Park	371,134
57100	Agriculture /Agriculture Extension Service	185,525
57300	Forest Service	1,000
57500	Soil Conservation	109,550
58110	Tourism	12,500
58120	Industrial Commission	963,740
58190	Foreign Trade Zone / Other Ind. Development	168,730
58300	Veterans Service	139,023
58600	Employee Benefits	384,000
58900	Miscellaneous	97,870
71300	TN Rehab at Elizabethton	10,339
71900	Other Education - NE State Scholarship	196,000
82310	General Gov't - Bank Fees	21,560
91170	Public Utility Projects	996,371
99100	Transfers Out	945,939
	Total General Fund	<u>\$ 75,871,682</u>

SOLID WASTE (116)

55720	Solid Waste Education	26,000
55733	Transfer Stations	1,941,409
	Total Solid Waste	<u>\$ 1,967,409</u>

AMBULANCE SERVICE (118)

55130	Emergency Medical Services	8,500,199
	Total Ambulance Service	<u>\$ 8,500,199</u>

DRUG CONTROL FUND (122)

000583



54110 Sheriff Drug Enforcement
Total Drug Control

165,000
\$ 165,000

000584

HIGHWAY FUND (131)

61000	Highway Administration	413,746
62000	Highway and Bridge Maintenance	6,693,888
63100	Operation and Maintenance of Equipment	625,000
63500	Asphalt Plants	2,010,000
63600	Traffic Control	45,000
65000	Insurance and Bonds	270,000
68000	Capital Outlay	790,000
91200	State Aid Projects	800,000
	Total Highway	\$ 11,647,634

GENERAL PURPOSE SCHOOL FUND (141)

71100	Regular Instruction Program - Direct	44,181,360
71200	Special Education Program - Direct	6,465,700
71300	Vocational Education Program - Direct	3,558,300
72120	Health Services	1,286,813
72130	Other Student Support	2,578,700
72210	Regular Instruction Program - Indirect	3,097,072
72220	Special Education Program - Indirect	583,700
72230	Vocational Education Program - Indirect	188,175
72310	Board of Education	1,512,234
72320	Office of Superintendent	501,145
72410	Office of Principal	5,818,350
72510	Fiscal Service	440,825
72520	Human Services / Personnel	337,200
72610	Operation of Plant	7,443,000
72620	Maintenance of Plant	3,525,780
72710	Transportation	5,605,380
73300	Community Services	30,798
73400	Early Childhood Education	924,570
76100	Regular Capital Outlay	1,250,000
82230	Debt Service	630,000
99100	Operating Transfers	-
	Total General Purpose School	\$ 89,959,102

SCHOOL CAFETERIA FUND (143)

73100	Food Service	5,054,179
	Total School Cafeteria Fund	\$ 5,054,179

DISCOVERY ACADEMY FUND (145)

73400	Early Childhood Education	235,896
	Total Discovery Academy Fund	\$ 235,896

GENERAL DEBT SERVICE FUND (151)

52900	Other Charges	293,000
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82000 Debt Service
Total General Debt Service

20,335,282
\$ 20,628,282

000585

GENERAL CAPITAL OUTLAY FUND (171)

52900 Other Charges 85,000
99100 Transfers Out 3,500,000
Total General Capital Outlay Renovation \$ 3,585,000

EDUCATION CAPITAL OUTLAY RENOVATION FUND (177)

76100 Regular Capital Outlay TBP
99100 Transfers Out 150,000
Total Education Capital Outlay Renovation 150,000

SELF-INSURANCE FUND (263)

Other General Administration 1,340,400
Total Self-Insurance \$ 1,340,400

EMPLOYEE BENEFITS FUND (264)

Insurance 699,000
Total Employee Benefits \$ 699,000

BE IT FURTHER RESOLVED that the budget (appropriation accounts and revenue sources) for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2, BE IT FURTHER RESOLVED, that fees and commissions earned by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Masters, Register, and the Sheriff operating under Tennessee Code Annotated (T.C.A.), Section 8-22-104 are reported to the County monthly. All operating expenses including salaries are appropriated for them and their deputies. Personnel amounts are to be set in accordance with governing statutes. The shift rotation differential rate for the various departments under the Sheriff shall be continued at the rate of twenty-five (25) cents for the second shift and thirty-five (35) cents for the third shift for the fiscal year ended June 30, 2022. The employee benefits are established by this body therefore the amounts are calculated and spread to the various departments by the Office of Finance Director for the original budget each fiscal year and updated annually each fiscal year. Any amendments to the benefits accounts except to cover additional positions created during the fiscal year will originate from the Office of Finance Director.

SECTION 3. BE IT FURTHER RESOLVED that travel claim amounts for the officials set out in Section 2 and other county personnel shall be limited to the policy as prescribed by the State of Tennessee unless otherwise described under county travel policy. All requests for travel reimbursements shall be filed in compliance with the County Travel Policy.

SECTION 4. BE IT FURTHER RESOLVED that any amendment to the budget shall be approved by pursuant to Chapter 46 Private Acts of 2020. A copy of all budget amendments to be presented to the Budget Committee shall be filed with the Office of



Finance Director for review before close for business on the day before the scheduled meeting. Requisitions for capital expenses presented to the Purchasing Department shall be forwarded to the Office of Finance Director to review impact on cash flow before processing is completed by the Purchasing Department. Any requisition not approved for processing due to impact on cash flow and returned to the Purchasing Department may be presented to the Budget Committee for consideration by the Finance Director or upon request by the requisitioning department. The Finance Director's approval required by this section is not applicable to the items with cost of \$10,000 or less or funded through state and federal grants, which have been submitted for review and approved separate from other budgets.

SECTION 5, BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department for the year ending June 30, 2022. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item. Insurance losses shall be recovered against the respective departments (General, Highways or Schools).

SECTION 6. BE IT FURTHER RESOLVED that all Health Department grant appropriations reflected in this document are approved and shall continue for the fiscal year ending June 30, 2022; however, if funding should be discontinued by the respective government agency, the appropriations and the participation in the grant program are discontinued.

SECTION 7. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by T.C.A., Section 9-21-403. this body require a schedule of cost for an entire fiscal year if continued into future fiscal years as

SECTION 8. BE IT FURTHER RESOLVED that all contributions to nonprofit organizations shall be appropriated in compliance with T.C.A., Section 5-9-109. The Budget Committee shall instruct the Director of Finance to make appropriate disbursements to each organization at the appropriate time based upon need and economic conditions. Volunteer fire departments shall not be considered for contributions until confirmation of compliance with T.C.A., Section 68-102-3 relative to financial accountability of volunteer fire departments.



SECTION 9. BE IT FURTHER RESOLVED that donation/contribution accounts previously paid shall be authorized to expend to the level of any beginning balance and current year's revenues generated for those purposes. Any unexpended amounts on June 30th of each year may be added to the respective program's appropriations for the subsequent year. These accounts include EMS Education Funds / Donations, L.E.P.C., Archive Fees and Donations, Library Contributions. Beginning July 1, 2021 the Data Processing Fees for the Circuit Court Clerk, Chancery Court, Courtroom Security, Victim's Assessment Fee, Title Registration & Print Fees shall be combined with the operating budget for the respective department. Any amount of revenues exceeding the initial appropriation may be amended into the needed appropriation accounts in the same method as prescribed in this document. If funds generated for the respective year do not equal or exceed the estimated actual expended amounts, then this overage will be reduced from the revenues generated in the subsequent fiscal year. Any of the available funding exceeding the current year expenditures shall be reserved to cover future expenditures as with other restricted funds.

000587

SECTION 10. Sullivan County hereby establishes and will maintain a spending prioritization policy as defined herein in accordance with Governmental Accounting Standards Board Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions. This Policy shall apply to all of Sullivan County's governmental funds. Sullivan County will reduce fund balance restricted amounts first when expenditures are incurred for purposes for which both restricted and unrestricted (committed, assigned, or unassigned) amounts are available. All future restricted amounts shall be based upon action by this body taken after July 1, 2013. The County reduces any future committed amounts first, followed by assigned amounts and then unassigned amounts when expenditures are incurred for purposes for which amounts in any of those unrestricted fund balance classifications could be used.

SECTION 11. BE IT FURTHER RESOLVED that the County Mayor and County Clerk are hereby authorized to borrow money on tax revenue anticipation notes (TRAN), provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2021 - 2022 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of T.C.A., Section 9-21. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2022.

SECTION 12. BE IT FURTHER RESOLVED that the delinquent County property taxes for the year 2018 and prior years and the interest and penalty thereon collected during the year ending June 30, 2021, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2020. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 13. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2022 unless specifically directed by this body otherwise. These




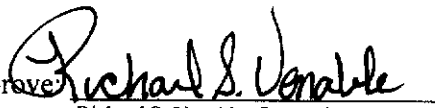
designations shall be calculated by the Office of Finance Director as June 30th of each year dependent upon available funding or redirection by this body.

SECTION 14. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict and provision in this resolution be and the same is hereby repealed.

SECTION 15. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2021. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Approved this 8th day of July, 2021.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor: Commissioner(s) Darlene Calton

2021-06-57 COMMISSION ACTIONS: 06/17/21 - 1st Reading; 6/29/21 – Amended; No action taken. Meeting adjourned upon motion made by Comm. King and seconded by Comm. Stanley. 07/08/21 – Approved as amended 17 Yes, 1 Abstain, 4 No, 2 Absent



Agenda subject voting report

000589

Meeting name

Called Sullivan County Commission July 9, 2021

7/8/2021

20 NEW BUSINESS Item 2 Resolution No. 2021-06-57 AMENDED Sponsors: Vance/Calton
Vote

Description

A RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS

DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF

SULLIVAN COUNTY, TENNESSEE, FOR THE

YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022

Chairman

Venable, Richard

Total vote result

Voting start time 8:44:49 PM

Voting stop time 8:45:15 PM

Voting configuration Vote

Voting mode Open

Vote result

Yes	17
Abstain	1
No	4
Total Present	22
Absent	2

Group voting result

Group	Yes	Abstain	No	Absent
No group	17	1	4	0
Total result	17	1	4	2

Individual voting result

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

Agenda subject voting report

000533

Meeting name

Called Sullivan County Commission July 9, 2021

7/8/2021

Name	Yes	Abstain	No	Absent
Stidham, Gary ()				X
Vance, Mark ()	X			
Woods, Doug ()	X			

EDITORIAL

000591

IN OUR VIEW

Sullivan BOE should answer budget questions

That the Sullivan County Board of Education must answer to the Sullivan County Commission for its funding will forever be a bone of contention between the two bodies. Witness the latest foolishness where the commission seeks an accounting for the school board's proposed use of \$8.8 million of the school system's reserve funds to balance its budget for the fiscal year that began July 1.

County commissioners work long and hard writing their budget for county operations and have neither the time, nor much interest, in also attending county school board budget meetings where board members work just as hard on their budget. The commission must approve the school budget and add it to the county's budget in order to set the tax rate. The state has pushed counties this year to do so by June 30.

Commissioners met June 29 to consider a proposed 9.3-cent property tax increase needed to make payments on the county's debt. But the vote was never taken because the school board has yet to answer a request from commissioners to detail which parts of \$8.8 million in reserve spending are one-time expenditures.

Commissioners want to know how much of that increase will be recurring annually.

The school system's own estimates are that use of the \$8.8 million will draw down the system's reserve fund to at or below the amount required by state law to keep on hand for cash flow.

Commissioners began asking for the list of one-time spending within the \$8.8 million weeks ago, and last month school board Chairman Randall Jones told the county's budget committee the list would be provided. It is within the commission's prerogative to request the list. The request is not unreasonable, but Jones gives that impression.

At the June 29 meeting, Jones was questioned by Commissioner Dwight King about the request.

"I'll answer your question with another question," said Jones. "Sullivan County commissioners are proposing a budget using \$3.8 million of your fund balance to balance your budget this year. If you can give me a list of how you're going to spend that \$3.8 million, then I'll make every effort to get a list of how we're going to spend our \$8 million. I think you'll find if you try to come up with a list of that \$3.8 million ... it's spread over several line items and you cannot identify major categories where that \$3.8 million is spent." Jones said he would say the same about the school system's use of the \$8.8 million.

We'd respectfully and pointedly disagree with Jones. One-time expenditures shouldn't be hard to identify at all. In fact, anyone who deals with budgets, be they household or billion-dollar budgets will tell you that one-off expenses are the easiest part of a budget to identify and assemble.

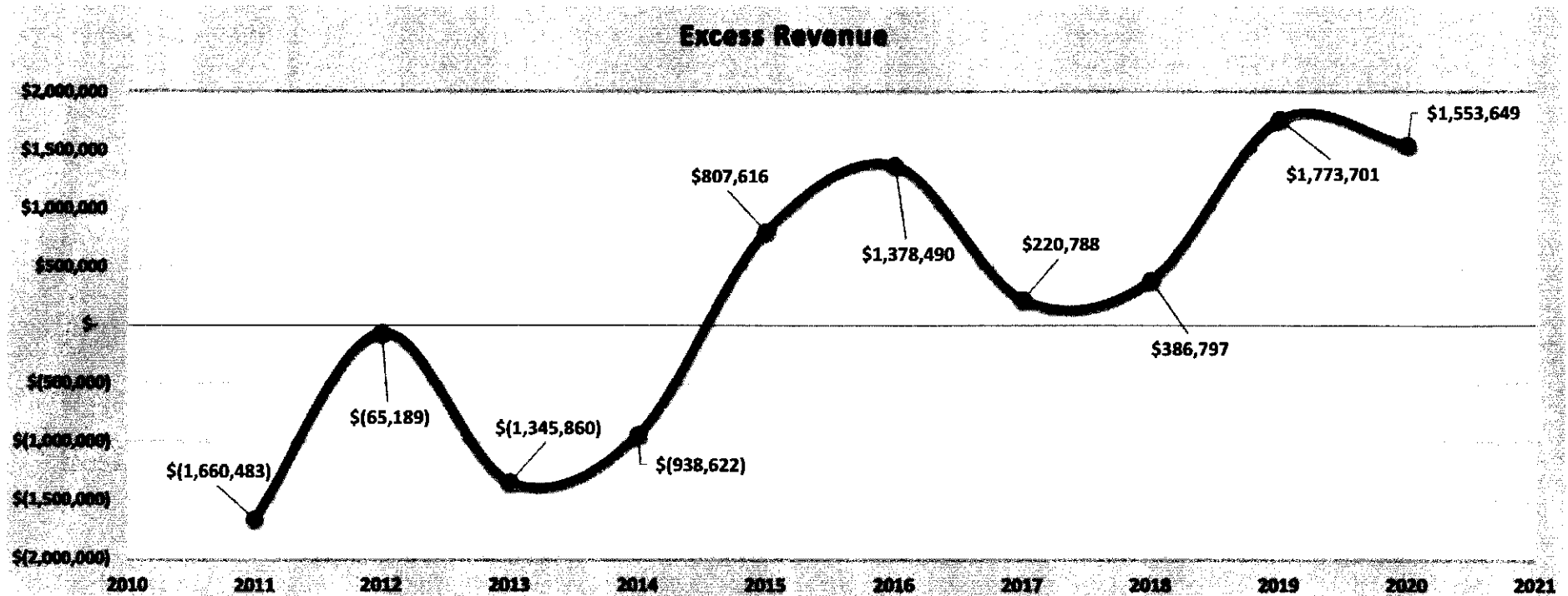
As for the commission's use of \$3.8 million to balance its budget, past audits show county government isn't likely to actually draw down that much of its reserves. And if it does, it won't leave the county in the precarious situation of not having enough reserves for cash flow by fiscal year's end.

In ignoring the commission's request, the school board is intentionally disrespecting its authority.

As well, Jones' response is childish. The commission doesn't answer to the school board on how it spends money; quite the opposite.

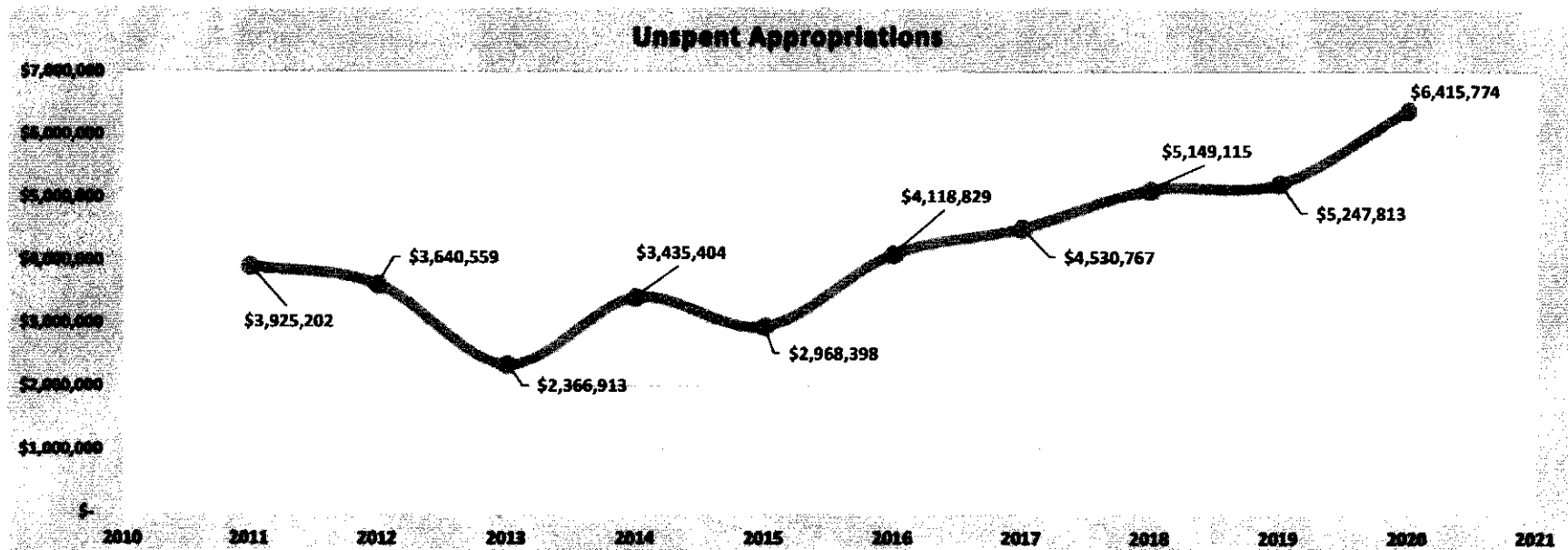
King set July 8 at 6 p.m. to resume the discussion. It behooves the school board to provide the detail the commission has requested.

The graph below depicts money received by the Sullivan County Board of Education through local, state and federal resources in excess of their projected budget. These funds are held in surplus accounts by the Sullivan County BOE.



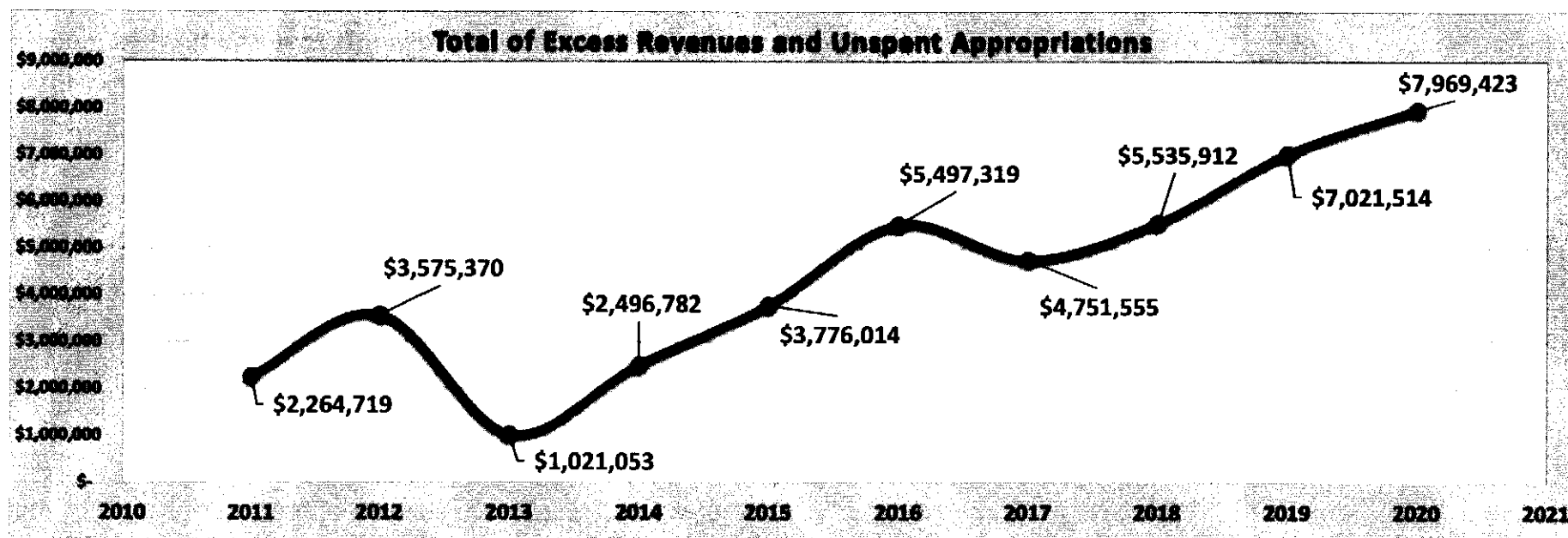
All figures based on audits by the State of Tennessee Comptroller's Office.

The graph below depicts money appropriated by the Sullivan County Commission to be used in the corresponding budget years for operation of the school system which includes expenses involving students, teachers and staff; however, the same appropriations were placed in surplus accounts by the Sullivan County



All figures based on audits by the State of Tennessee Comptroller's Office.

The graph below depicts the total of unused appropriated funds and of projected excess revenue received by the Sullivan County Board of Education. This money is held in surplus accounts by the BOE.



All figures based on audits by the State of Tennessee Comptroller's Office.

000594

SULLIVAN COUNTY SCHOOLS

REQUESTED BUDGET INFORMATION

2021-2022

SULLIVAN COUNTY COMMISSION
MEETING

JULY 8, 2021

Table of Contents

2021-2022 Fund Balance Page 1

2021-2022 Attachment A Page 2

2020-2022 Fund Balance Projects . . Page 3
Future ESSR Projects

5 Year Capital Projects Page 4

Debt Service Page 5

Sullivan County Schools		Budgeted Fund Balance	
21-22 GP Budget			
Series Number	Amt.		
71100	500,000	Retirement incentive	
71100	700,000	Possible Positions to be Filled/ Enrollment	
71100	1,000,000	Interims, Long Term Leaves	COVID, FMLA, Other
71100	200,000	ED Assts.	COVID or other
71100	183,000	Payout Sick Leave for Retirees	
71100	663,860	Textbooks	
71100	417,300	Instructional Supplies/Materials	
71100	25,000	CER/Niswonger	After School Program-Learning Loss
71100	520,000	Contracts with Other Government Agencies SRO's	
71100	90,000	Software for Virtual Learning	COVID
71100	256,000	Capital Outlay	Classroom Technology
71200	11,000	Capital Outlay	SPED Equipment
71200	70,000	Position to be Filled/Special Education	SPED
71200	32,100	Supplies & Materials	SPED
71200	40,000	ED Assts. (2)	SPED
71300	87,200	Instructional Supplies/Materials	CTE
71300	131,100	Capital Outlay	CTE Equipment
72120	100,000	School Nurses Positions	COVID
72120	34,628	Health Svcs. Supplies & Materials	
72130	85,000	Frontier Health Counseling	COVID
72210	138,000	Staff Development	
72210	51,700	Capital Outlay	Administrative Equipment
72210	121,200	Library Supplies & Materials	
72210	30,000	Motor Vehicles	Vehicle Travelling Teacher
72220	29,000	Supplies & Materials	
72310	4,300	Supplies & Materials	
72320	30,000	Other Contract Services	Billboards, Student Recognition
72320	7,500	Supplies & Materials	
72320	2,000	Capital Outlay	DOS Admin Equipment
72410	20,000	Capital Outlay	Principal Admin Equipment
72410	11,250	Supplies & Materials	
72510	2,000	Capital Outlay	Finance Equipment
72510	7,000	Supplies & Materials	
72520	2,000	Capital Outlay	HR Equipment
72520	1,250	Supplies & Materials	
72610	25,000	Capital Outlay	
72620	85,000	Motor Vehicles	Mtn Trucks
72620	153,000	Other Equipment	Safety Grant
72710	193,900	Capital Outlay	SPED Buses
76100	1,250,000	Capital Outlay	Refer to Attached List - Page 2
	440,592	EESI Debt	
	170,750	East High Roof	
	300,000	Loss in Recreation	
Total	8,221,630		
21-22 FB to	8,799,077		
Balance Budget			
Difference	577,447		PAGE 1

2021-2022	Budgeted Fund Balance	Attachment A
	As Referenced on Page 1	
Series Number	GP Capital Projects	
76100		
Bluff City Elem	Cooling Tower	225,000
Holston Elem	Painting	12,500
East High	Fencing	50,000
East Middle	Press Box	75,000
East Middle	Scoreboards	90,000
Indian Springs	Roof Top Units	40,000
Sullivan Gardens	Water Line	30,000
West Ridge	Bleachers	100,000
West Ridge	CNC Milling Machine	70,000
West Ridge	Riding Floor Scrubbers	20,000
Other Repairs/Needs	Playgrounds, Rep Reno,	537,500
	Roof & HVAC Repairs	
	Pool Repairs	This past year 180,000 East pool
Total		1,250,000

PAGE 2

Sullivan County Schools	2020-2022		
Project	FB Approved	ENC/Paid	
Technology WRHS	750,000	266,000	
FF&E WRHS	1,251,814	1,251,814	
Design Henry Harr Driveway	184,687	184,687	
Henry Harr Driveway WRHS	3,000,000		Concept Approved by CC - this is only an estimate)
Purchase Bishop Property	300,000		
Architect fees SEHS Turf	69,900	69,900	
Architect fees WRHS Turf	66,350	66,350	
SEHS Turf	1,355,211	1,355,211	
WRHS Turf	1,140,797	1,140,797	
Athletic Lighting WRHS	1,358,300	1,358,300	
Site Lighting WRHS	545,324	545,324	
Site Lighting SEMS	194,512	194,512	
Athletic Lighting SEMS	707,500	707,500	
Holston Valley MS Electric	10,672	10,672	
Total	10,935,067		
Potential/Future ESSR 2.0			
Future Relief Allocations		Cost	
Central Middle HVAC		4,000,000	
Sullivan Heights Rooftop Units		600,000	
East High HVAC CTE		770,000	
East High CTE Roof Replacement		600,000	
Sullivan Heights Chiller		300,000	
East High Greenhouse		81,500	
West Ridge Greenhouse		81,500	
Holston Elem Carpet Replacement		100,000	
Internet Connectivity		300,000	
Potential/Future ESSR 3.0			
Future Federal Relief Allocations		Cost	
Concept Design for Renovation/Addition East High School		TBD	
Concept Design for Renovation/Addition Mary Hughes Elem		TBD	
Concept Design for Renovation/Addition Indian Springs Elem		TBD	
			PAGE 3

SULLIVAN COUNTY DEPARTMENT OF EDUCATION 5 YEAR CAPITAL PROJECTS

000600

Year 2021-22		
East High School	Replace Roof Voc Tech Building	\$425,000.00
Holston Elementary School	ADA Door	\$150,000.00
Mary Hughes School	Re-Roof with Metal -Gutter/Fascia (PVC Wood)	\$825,000.00
Sullivan Heights Middle Scho	Replace Roof top HVAC unit	\$540,000.00
	Grand Total:	\$1,940,000.00
Year 2022-23		
SCHOOL	PROJECT	ESTIMATED COST
Bluff City Elementary	Re-Roof with Metal -Gutter	\$750,000.00
Central Middle School	Re-Pipe/Convert HVAC Piping	\$6,000,000.00
East High School	ADA Door	\$225,000.00
	Grand Total:	\$6,975,000.00
Year 2023-24		
SCHOOL	PROJECT	ESTIMATED COST
Bluff City Elem	Rear Parking Lot	\$400,000.00
Central Heights	Re-Gutter	\$140,000.00
Rock Springs Elem	Replace Main Water Line	waiting on quote
Sullivan Heights Middle	Replace Roof	\$3,000,000.00
	Grand Total	\$3,540,000.00
Year 2024-25		
SCHOOL	PROJECT	ESTIMATED COST
Emmett	Old Cafeteria, Kitchen Roof	\$600,000.00
Indian Springs	Entrance ADA Compliant	\$1,400,000.00
Sullivan Heights Middle	Replace Windows around Pool and Foyer area	\$530,000.00
	Grand Total	\$2,530,000.00
Year 2025-26		
SCHOOL	PROJECT	ESTIMATED COST
Bluff City Elementary	Replace Windows	\$800,000.00
Bluff City Elementary	Replace HVAC in old part	\$3,000,000.00
Central Middle School	Pool Ventilation System Replaced	600,000.00
	Grand Total	\$4,400,000.00

- ESG
 - Original issue amount was \$24.2 million.
 - Refinanced in 2004.
 - Pay Off in 2019.
 - Annual payment of approximately \$1.9 million.
 - SCDE pledged a portion of its annual local option sales tax to pay.
 - Funding through GPS.
- QSCB
 - Series 2009=\$15,480,000
 - Series 2010=\$5,073,000
 - Not shared with the cities.
 - Considered to be Federal Grants.
 - Moved 3.19 cents from GPS Property Tax Allocation to Debt Service.
 - Series 2009 Annual Payment = \$1,215,930
 - Series 2010 Annual Payment = \$566,545
 - 2009 Payoff=7/1/26 2010 Payoff=8/1/27
 - Used for Ketron, Emmett, Holston, and a portion of North Middle.
- EESI
 - Original issue amount was \$5,054,635.
 - Payoff in 2026.
 - Annual payment of \$440,592.
 - Funding through GPS.
 - Used to upgrade lighting and HVAC.
- East Roof
 - Original issue amount was \$1,500,000.
 - Payoff in 2025
 - Annual payment of \$170,750.
 - Funding through GPS with \$150,000 transfer from Renovations Fund.
 - Actual contract price of East Roof=\$1,218,988.

Account	Obj. Code	Department	Description	Amount	% of Budget
71100		Reg. Instruction	Retirement Incentive	500,000	
71100		Reg. Instruction	Positions to be Filled	700,000	
71100		Reg. Instruction	Interims, Long Term Leave		
71100		Reg. Instruction	ED Assistants	200,000	
71100		Reg. Instruction	Payout Sick Leave for Retirees	183,000	
71100 449		Reg. Instruction	Textbooks	663,860	100%
71100 429		Reg. Instruction	Instructional Supplies	417,300	100%
71100		Reg. Instruction	CER/Niswonger	25,000	
71100 309		Reg. Instruction	Sullivan Co. Gov't-SRO's	520,000	100%
71100		Reg. Instruction	Software-Virtual Learning	90,000	
71100 All 700		Reg. Instruction	Capital Outlay		100%
71200 All 700		Spec Ed Instruction	Capital Outlay		100%
71200		Spec Ed Instruction	Positions to be Filled	70,000	
71200 429		Spec Ed Instruction	Instructional Supplies	32,100	100%
71200		Spec Ed Instruction	ED Assistants	40,000	
71300 All 400		CTE Instruction	Instructional Supplies	87,200	100%
71300 All 700		CTE Instruction	Capital Outlay		100%
72120		Health Services	School Nurses	100,000	
72120 All 300 & 400		Health Services	Health Services Supplies	34,628	100%
72130		Other Student Support	Frontier Health Counseling	85,000	
72210 524		Reg. Instruction-Indirect	Staff Development	138,000	100%
72210 All 700		Reg. Instruction-Indirect	Capital Outlay	51,700	100%
72210 All		Reg. Instruction-Indirect	Library Supplies	121,200	100%
72210		Reg. Instruction-Indirect	Motor Vehicles	30,000	Incl. in \$51,700
72220		Spec Ed - Indirect	Supplies & Materials	29,000	
72310 All 400		Board of Ed	Supplies & Materials	4,300	100%
72320		Superintendent	Billboards, Student Recognition	30,000	
72320 All 400		Superintendent	Supplies & Materials	7,500	100%
72320 All 700		Superintendent	Capital Outlay	2,000	100%
72410 All 700		Principals	Capital Outlay	20,000	100%
72410 All 400		Principals	Supplies & Materials	11,250	100%
72510 All 700		Fiscal Services	Capital Outlay	2,000	100%
72510 All 400		Fiscal Services	Supplies & Materials	7,000	100%
72520 All 700		Human Services	Capital Outlay	2,000	100%
72520 All 400		Human Services	Supplies & Materials	1,250	100%
72610 All 700		Operations of Plant	Capital Outlay		100%
72620 718		Maintenance	Motor Vehicles		100%
72620 790		Maintenance	Safety Grant	153,000	100%
72710 All 700		Transportation	Buses	193,900	100%
76100 All 700		Capital Outlay	Capital Outlay	1,250,000	100%
		Debt Service	EESI Debt	440,592	100%
		Debt Service	East High Roof	170,750	100%
		Included in Rev	County Contribution	300,000	100%
			Total	8,221,630	
			Can Not be Included	941,342	
			Should not be included	2,453,488	
			Should only be included in emergency		
				4,902,930	
				3,318,700	

Sullivan County
Board of County Commissioners
241st Annual Session

Item 3
 No. 2021-06-58
 AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th of June 2021.

RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year 2021-2022 Beginning July 1, 2021

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the fiscal year 2021-2022, beginning July 1, 2021, as set out below:

ORGANIZATION	AMOUNT
AVOCA FIRE DEPARTMENT	\$ 111,782
BLOOMINGDALE FIRE DEPT	129,660
BLUFF CITY VOL. FIRE DEPT	111,782
CITY OF BRISTOL FIRE DEPT	177,236
EAST SULLIVAN FIRE DEPT	111,782
HICKORY TREE FIRE DEPT	111,782
CITY OF KINGSFORT FIRE DEPT.	195,279
PINEY FLATS FIRE DEPT	111,782
SULLIVAN COUNTY FIRE DEPT	129,660
SULLIVAN WEST FIRE DEPT	111,782
WARRIORS PATH FIRE DEPT	129,660
421 AREA EMERGENCY SER. / VFD	111,782
SULLIVAN CO. FIREFIGHTERS ASSN.	5,300
FIRE TRUCK ROTATION	358,692
BLOUNTVILLE EMERGENCY RESPONSE	60,589
BLUFF CITY RESCUE SQUAD	60,589
HOLSTON VALLEY RESCUE SQUAD	60,589
KINGSFORT LIFE SAVING CREW	209,279
BLOOMINDALE FIRST RESPONDER	184,800
SULLIVAN WEST FIRST RESPONDER	184,800
WARRORS PATH FIRST RESPONDER	184,800
RESCUE TRUCK ROTATION	167,778
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	18,000
FRONTIER HTH - BR. REG. MENTAL HTH.	15,940
FRONTIER HTH - HOL. REG. MENTAL HTH.	15,940
FRONTIER HTH - BR. ALC. & DRUG	5,511
FRONTIER HTH - HOL. ALC. & DRUG	5,511
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,511



FRONTIER HTH - BR. REG. REHAB.	13,120
FRONTIER HTH - KPT. CTR. OF OPPOR.	10,192
CHILD ADVOCACY CENTER	14,700
C. A. S. A.	13,850
FAMILY JUSTICE CENTER - BRANCH HOUSE	49,000
FIRST TN HUMAN RESOURCES AGENCY	9,800
BRISTOL, TN PARKS AND RECREATION	50,000
KINGSPORT PARKS AND RECREATION	60,000
BLUFF CITY PARK	10,000
ROCKY MOUNT	1,470
SULL CO BATTLEFIELD MILITARY PARK	5,000
HEALTHY KINGSPORT	9,800
BLOUNTVILLE FARMERS MARKET	2,450
NETTA	7,500
BLOUNTVILLE COMMUNITY DEV. CORP.	5,000
DISABLED AMERICAN VETERANS #39	11,662
TN REHABILITATION CENTER AT ELIZABETHTON	10,339
Total	\$ 3,381,481

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the fiscal year 2021-2022 to Charitable and Civic Organizations as per the above list.

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 8th day of July, 2021.

Attest: *Teresa Jacobs*
Teresa Jacobs, County Clerk

Approved: *Richard S. Venable*
Richard S. Venable, County Mayor

Sponsored By: Commissioner John Gardner

Co-Sponsor: Commissioner(s) Sam Jones

2021-06-58 COMMISSION ACTIONS: 6/17/21 - 1st Reading; 6/29/21 – Amended; No action taken. Meeting adjourned upon motion made by Comm. King and seconded by Comm. Stanley. 07/08/21 – Approved as amended 20 Yes, 1 Abstain, 1 No, 2 Absent



Agenda subject voting report

000605

Meeting name

Called Sullivan County Commission July 9, 2021

7/8/2021

30 NEW BUSINESS Item 3 Resolution No. 2021-06-58 AMENDED Sponsors: Gardner/ Jones
Vote

Description

RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year 2020-2021 Beginning July 1, 2021

Chairman

Venable, Richard

Total vote result

Voting start time 8:46:20 PM
Voting stop time 8:46:44 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	20
Abstain	1
No	1
Total Present	22
Absent	2

Group voting result

Group	Yes	Abstain	No	Absent
No group	20	1	1	0
Total result	20	1	1	2

Individual voting result

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

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 8:50 P.M.
WITHOUT OBJECTION TO MEET AGAIN IN REGULAR SESSION ON JULY 15,
2021.



RICHARD VENABLE

COMMISSION CHAIRMAN