

COUNTY COMMISSION-REGULAR SESSION

000001

August 17, 2021

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY EVENING, AUGUST 17, 2021, 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Richard Venable. Sheriff Jeff Cassidy opened the commission and Commissioner Crawford gave the invocation. The pledge to the flag was led by Sheriff Jeff Cassidy.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD, III	
	SAMUEL "SAM" JONES
TODD BROUGHTON	
DARLENE CALTON	TONY LEONARD
	HUNTER MICHAEL LOCKE
LARRY CRAWFORD	RANDY C. MORRELL
	ARCHIE PIERCE
JOYCE NEAL CROSSWHITE	ANGIE STANLEY
JOHN GARDNER	ALICIA D. STARNES
COLETTE GEORGE	GARY STIDHAM
HERSHEL GLOVER	MARK A. VANCE
TERRY HARKLEROAD	

18 PRESENT, 6 ABSENT

(Absent at Roll Call Blalock, Cole, Cross, Hutton, King, Woods)

NOTE: Comm. King in at 6:07pm.

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. Gardner and seconded by Comm. Calton to approve the minutes of the July 15, 2021 Regular Session of County Commission. Said motion was approved by Roll Call Vote. 19 Yes, 5 Absent

Agenda subject voting report

Meeting name

Sullivan County Commission August 17th 2021

8/17/2021

3 Attendance - Roll Call
Roll Call

000002

Description

by Teresa Jacobs, County Clerk

Chairman

Venable, Richard

*Kingin @ 6:07pm

Total vote result

Voting start time 6:03:16 PM
Voting stop time 6:03:42 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	18
Abstain	0
No	0
Total Present	18
Absent	6

Group voting result

Group	Yes	Absent
No group	18	0
Total result	18	6

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Bialock, 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

000003

PROCLAMATION

Recognizing Daniel P. Street As
Tennessee's County Attorney of the Year

presented by the
Sullivan County Board of Commissioners

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, Mark Hutton, Sam Jones,
Dwight King, Tony Leonard, Hunter Locke, Randy Morrell, Archie Pierce,
Angie Stanley, Alicia Starnes, Gary Stidham, Mark Vance, Doug Woods

WHEREAS, Daniel P. Street served on the Board of Directors for the Tennessee County Attorneys' Association for many years and was elected President of the Association in April 2019 and continued to serve through July 2021; and,

WHEREAS, Daniel P. Street is well respected by his peers and was selected in 2021 as County Attorney of the Year by the Association; and,

WHEREAS, the Sullivan County Board of Commissioners also holds Daniel P. Street in high esteem for his knowledge, experience, and counsel to the Board.

NOW THEREFORE, I Mayor, Richard S. Venable, on behalf of the Sullivan County Board of Commissioners does hereby congratulate and recognize Daniel P. Street on being selected Tennessee's County Attorney of the Year by the Tennessee County Attorneys' Association.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of Sullivan County to be affixed on this the 17th day of August 2021.



County of Sullivan
Tennessee

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

Sullivan County
Board of County Commissioners
241st Annual Session

Tuesday, August 17, 2021
6:00 p.m.
Commission Room, Sullivan County Courthouse

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 & Presentations
 - Ms. Elizabeth Sanders. Miss Sullivan County
 - Daniel P. Street, County Attorney of the Year
- ❖ Confirmations & Appointments
 - Blountville Utility District – Appointment
 - Sullivan County Emergency Communications Board – Appointments
- ❖ Approval of Commission Minutes from Previous Meeting
- ❖ Approval of Notary Publics
- ❖ Public Comment
- ❖ Amendments to Zoning Plan
- ❖ Consent Agenda
- ❖ Resolutions:
 - Old Business
 - New Business
- ❖ Other Business/ Announcements/ Non-Agenda Items
- ❖ Adjournment



Sullivan County
Board of County Commissioners
241st Annual Session

RESOLUTION ACTIONS

August 17, 2021

ZONING

Item 1 Resolution No. 2021-08-01

Approved 08/17/21

Sponsors: Calton/ Gardner

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

Applicant # 1 – Robert & Jeannie Burleson

Applicant # 2 – Stephanie Moore

OLD BUSINESS

Item 2 Resolution No. 2021-05-42

Deferred 08/17/21

Sponsors: Crosswhite/ Leonard

RESOLUTION TO SECURE BLOUNTVILLE ELEMENTARY AND BLOUNTVILLE MIDDLE SCHOOLS FOR COMMUNITY USE

Item 3 Resolution No. 2021-07-59

Withdrawn 08/17/21

Sponsors: Harkleroad/ Broughton

RESOLUTION TO INCREASE THE POSTED SPEED LIMIT ON CHADWELL ROAD IN THE 6TH COMMISSION DISTRICT FROM 25 MPH TO 35 MPH

Item 4 Resolution No. 2021-07-66

Deferred 08/17/21

Sponsors: Vance/ George

RESOLUTION TO CREATE AND CONSTITUTE A SPECIAL COMMITTEE TO MAKE RECOMMENDATIONS TO THE FULL SULLIVAN COUNTY LEGISLATIVE BODY REGARDING THE APPROPRIATION AND/OR ALLOCATION OF MONEY EXPECTED TO COME TO SULLIVAN COUNTY AS PART OF COVID RELATED LEGISLATION

NEW BUSINESS

Item 5 Resolution No. 2021-08-67

Approved on Consent 08/17/21

Sponsors: Gardner/ Vance

RESOLUTION for Appropriation and Distribution of Grant from Tennessee Emergency Management / Homeland Security for providing specialized training to local hazardous materials technicians



Item 6 Resolution No. 2021-08-68

Approved on Consent 08/17/21

Sponsors: Gardner/ Vance

RESOLUTION for Appropriation and Distribution of Grant from Tennessee Emergency Management / Homeland Security for Purchase of Equipment / Training

Item 7 Resolution No. 2021-08-69

Approved on Consent 08/17/21

Sponsors: Crawford/ Calton

RESOLUTION TO ACCEPT AN OFFER AND SALE DELINQUENT TAX PROPERTY LOCATED ON MOUNTAIN DRIVE IN THE 11TH CIVIL DISTRICT OF SULLIVAN COUNTY

Item 8 Resolution No. 2021-08-70

Approved on Consent 08/17/21

Sponsors: Cross/ Cole

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES ARPA GRANT USING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS BEGINNING JULY 1, 2021

Item 9 Resolution No. 2021-08-71

Approved on Consent 08/17/21

Sponsors: Cross/ Cole

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES TOP GRANT BEGINNING July 1, 2021

Item 10 Resolution No. 2021-08-72

Approved on Consent 08/17/21

Sponsors: Cross/ Cole

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE TENNESSEE HISTORICAL RECORDS ADVISORY BOARD AND THE TENNESSEE STATE LIBRARY AND ARCHIVES 2021 STATE BOARD PROGRAMMING GRANT BEGINNING OCTOBER 1, 2021

Item 11 Resolution No. 2021-08-73

Approved on Consent 08/17/21

Sponsors: Broughton/ Glover

RESOLUTION TO APPROVE SULLIVAN COUNTY HIGHWAY DEPARTMENT UTILIZING FUNDS FROM THEIR FUND BALANCE TO PURCHASE SPECIALIZED EQUIPMENT

Item 12 Resolution No. 2021-08-74

Approved 08/17/21

Sponsors: Akard/ Gardner

RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE FOR BOUNDARY CHANGES TO COUNTY LEGISLATIVE DISTRICTS



Item 13 Resolution No. 2021-08-75

Approved 08/17/21

Sponsors: Vance/ Stidham

RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE
STATE OF TENNESSEE FOR SULLIVAN COUNTY EMS

Item 14 Resolution No. 2021-08-76

Approved 08/17/21

Sponsors: Cross/ Cole

RESOLUTION TO APPOINTMENT MEMBER TO SULLIVAN COUNTY LIBRARY
BOARD OF TRUSTEES

Item 15 Resolution No. 2021-08-77

Approved 08/17/21

Sponsors: Vance/Gardner

RESOLUTION TO SUBMIT THE 2021-2022 JAG APPLICATION, ACCEPT FUNDS
AND APPROPRIATE FUNDS



Sullivan County
Board of County Commissioners
241st Annual Session

Before the Mayor of Sullivan County, Tennessee

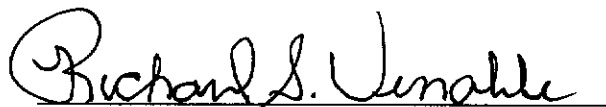
**IN RE: Blountville Utility District
Sullivan County, Tennessee**

Order Appointing Utility District Commissioner


WHEREAS, the Bloomingdale Utility District Board of Commissioners does hereby certify to the Sullivan County Mayor, pursuant to T.C.A. §7-82-307, that a vacancy has occurred upon said utility board by virtue of the expiration of a term; and

WHEREAS, the Bloomingdale District Board of Commissioners further certifies that the nominee, Bill Winters, is willing and qualified to fill said vacancy.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, pursuant to T.C.A. §7-82-307 that, Bill Winters shall be reappointed to the Blountville Utility District Board of Commissioners. Term to expire as per the by-laws of utility district.


Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 17th day of August, 2021.


Teresa Jacobs, Sullivan County Clerk



Blountville Utility District Letter to County Mayor for Commissioner Appointment

3411 Hwy 126 Blountville, TN 37617

Sullivan County Mayor

RE: Appointment of Commissioner for Blountville Utility District


Dear Richard Venable

In accordance T.C.A. § 7-82-307(a), I have enclosed a Certification of the Board of Commissioners of Blountville Utility District certifying a list of nominees in order of preference to fill a vacancy on the Board of Commissioners from the upcoming expiration of the term of Commissioner Billy Winters on September 1st, 2021.

In the event you select the District's first choice for appointment, I have enclosed a proposed Order which you may sign to reappoint Billy Winters as Commissioner

Thank you for your assistance in this matter

Sincerely,


Louie Stevens,
General Manager

BEFORE THE COUNTY MAYOR OF SULLIVAN COUNTY, TENNESSEE

In re:

BLOUNTVILLE UTILITY DISTRICT
OF SULLIVAN COUNTY, TENNESSEE

1. Bill Winters
2. Noel Baker
3. Travis Merral



Sullivan County
Board of County Commissioners
241st Annual Session

**IN RE: Sullivan County Emergency Communications District Board
Blountville, Tennessee**

Order Reappointing Board Members

WHEREAS, in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Richard S. Venable and upon recommendation of the Sullivan County Emergency Communications Board hereby makes the following reappointments and appointments to the Sullivan County Emergency Communications District Board;

NOW THEREFORE BE IT CONFIRMED by the Sullivan County Board of Commissioners the following persons are reappointed and appointed to the Sullivan County Emergency Communications Board:

REAPPOINTMENTS:

Jerry Fleenor of Blountville, Tennessee
Term to expire: August 31, 2025

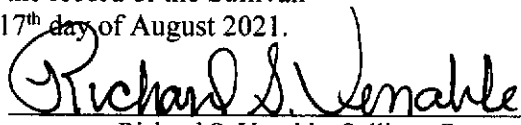
J.D. Gregory of Piney Flats, Tennessee
Term to expire: August 31, 2025

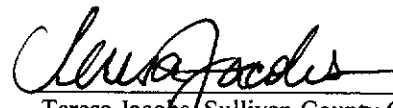
APPOINTMENTS:

Amy Brown of Bristol, Tennessee
(filling vacancy occurring August 31, 2021 - Jerry Malone)
Term to expire: August 31, 2025

Andrew Deakins of Kingsport, Tennessee
(filling unexpired term of Terry Jones)
Term to expire: August 31, 2024

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 17th day of August 2021.


Richard S. Venable, Sullivan County Mayor

Attest: 
Teresa Jacobs, Sullivan County Clerk

Motion by Comm. Calton, 2nd by Comm. Gardner
Approved 19 Yes, 5 Absent



**SULLIVAN COUNTY
EMERGENCY COMMUNICATIONS DISTRICT**

**9-1-1
Sheriff Fire EMS Rescue**

P.O. Box 485 1586 Hwy 394
Blountville, TN 37617
(423) 279-7606
Fax (423) 279-7611

**Virginia Smelser,
Executive Director**

August 9, 2021

Honorable Mayor Richard Venable
3411 Highway 126
Blountville, TN 37617

Dear Mayor,

The Sullivan County Emergency Communications District Board of Directors met at their regularly scheduled meeting today and discussed the board appointments.

In June, Terry Jones resigned his appointment which does not expire until August 31, 2024. This position is open for an appointment to finish his term.

We have two members, Jerry Fleenor and J.D. Gregory, who are up for reappointment as their terms expire on August 31st. Both have agreed to being reappointed. Jerry Malone's position expires on August 31, 2021, and he does not wish to be reappointed.

We received three applications/resumes for the two open positions, and they are attached. The Board voted this morning to recommend Amy Brown to replace Jerry Malone and Andrew Deakins to replace Terry Jones.

Please let us know who and when the official appointments are made. Thank you for your time and consideration concerning this matter.

Sincerely,



Virginia Smelser,
Executive Director





Sullivan County 911

Emergency Communications District



SULLIVAN COUNTY EMERGENCY
COMMUNICATIONS DISTRICT 9-1-1

P.O. BOX 485

1586 HIGHWAY 394

BLOUNTVILLE, TN 37617

Phone: 423-279-7606

Fax: 423-279-7611

www.sullivancountyn911.com

BOARD OF DIRECTORS CANDIDATE APPLICATION

Name Amy E Brown Date 07/19/2021
FIRST MI LAST

Address 400 RIVER BEND ROAD BRISTOL, TN 37620

Email abrown@sullivancountyems.org Phone 423-430-0977

Professional Occupation/ Title Operations Director/Paramedic

Are you a resident of Sullivan County, TN? ☒ yes ☐ no

Why are you interested in serving on the board of directors for Sullivan County ECD 9-1-1?

I am interested in serving on the board for Sullivan County ECD 9-1-1 to assist in continued facilitation of the technical, financial, and operational development of Sullivan County's 9-1-1 system. As Operations Director, I want to be the representative for Sullivan County EMS.

What skills, experience, and education do you possess that you feel would be beneficial to Sullivan County ECD 9-1-1 while serving as a board member?

Employed with SCEMS since 2009, promoted to Operations Director in 2016.

Licensed TN Paramedic, Graduate of Fitch & Associates Ambulance Service Manager Course, Associates of Science in EMS Administration, will earn BS in EMS Administration December 2021. Budgeting, payroll, revenue & expenses experience. Knows city & county zones. Serves on Protocol committee, SOG committee, & Communication committee within EMS. Received leadership award and served as class president at Walters State Community College 2011-2012



Please list any prior or current board experience, including organization(s) and dates served:

Skills, experience, and interests:

☒ Finance, accounting
☒ Administration, management
☒ Policy development
☒ Program evaluation
☒ Education, instruction
 Other: _____

☒ Personnel, human resources
☒ Emergency services
☒ Outreach, advocacy
☒ Public relations, communications
☒ Special events
 Other: _____

Optional – Have you received any awards or honors that you would like to mention?

Received leadership award and served as class president at Walters State Community College
2011-2012. EMS Employee of the year 2011. Lieutenant promotion in 2016. President's list every
semester while at Walters State for maintaining 4.0 GPA. Have maintained a 4.0 GPA since enrollment
at Columbia Southern University (I will graduate this December).

Personal References:

Name DeeDee Wolfe Phone 423-923-0847 Relationship Friend
 Name Allison Mowell Phone 423-754-4376 Relationship Friend
 Name Brandon Alley Phone 423-914-3190 Relationship Coworker

Please complete this form, attach copy of your resume and any materials you feel would be helpful in evaluating your application. Submit your application and documents to: Administrative Assistant, Robin Napier via email rnapi911@btes.tv or by mail to Sullivan County ECD 9-1-1 P.O. Box 485 Blountville, TN 37617. **Applications are due in the 9-1-1 office by July 31st of each year.**

*Please note a background check is required for board member consideration.





Sullivan County 911

Emergency Communications District



SULLIVAN COUNTY EMERGENCY
COMMUNICATIONS DISTRICT 9-1-1

P.O. BOX 485

1586 HIGHWAY 394

BLOUNTVILLE, TN 37617

Phone: 423-279-7606

Fax: 423-279-7611

www.sullivancountyn911.com

BOARD OF DIRECTORS CANDIDATE APPLICATION

Name Andrew T Deakins Date 7/18/2021
FIRST MI LAST

Address 3712 Hughes Drive, Kingsport, TN 37660

Email drewdeakins@chartertn.net Phone 423 416 3473

Professional Occupation/ Title Marketing and Dev Director, Upper East TN Human Dev Agency

Are you a resident of Sullivan County, TN? ☒ yes ☐ no

Why are you interested in serving on the board of directors for Sullivan County ECD 9 1-1?

I have served in emergency services for almost 30 years and feel that 911 is the backbone

of a region's emergency response. I believe a well run, well trained, modern 911 is vital

to an area's safety and that every consideration needs to be made to make this possible.

I feel my communication skills would be beneficial to the board, and I'd like to learn more

about the 911 system. Thank you for your consideration for this position

What skills, experience, and education do you possess that you feel would be beneficial to Sullivan County ECD 9 1-1 while serving as a board member?

I've had two passions in my life, and that is my professional career in communications and my

volunteer career in fire and EMS. I do mind to help with communication/PR/outreach with 911,

and provide my perspective from my emergency services experience. I think a well rounded

board is important, and hopefully I could bring something unique to it.



Please list any prior or current board experience, including organization(s) and dates served:

Sullivan West VFD Board, 1994 to present

Sullivan South Area Community Chest, 2014 to present

Florida Hospital Vision 2020 Team, 2018 to 2020 United Way Citizen Review Team

PRSSA Accreditation Committee Tri-Cities Big Brothers Big Sisters

Skills, experience, and interests:

☐ Finance, accounting

☒ Administration, management

☒ Policy development

☐ Program evaluation

☒ Education, instruction

Other: _____

☐ Personnel, human resources

☒ Emergency services

☐ Outreach, advocacy

☒ Public relations, communications

☒ Special events

Other: _____

Optional – Have you received any awards or honors that you would like to mention?

Kentucky Society for Healthcare/Marketing, Virginia Municipal League Innovation Awards Winner,

Pinnacle Award Winner, Carolina Healthcare Awards, Healthcare Advertising Awards,

Advertising Communicator Award, Marcom Creative Award Communicator Award,

Addy Winner, Business Journal 40 Under Forty Award

Personal References:

Name	<u>Darlene Calton</u>	Phone	<u>423-502-5316</u>	Relationship	<u>County Commissioner</u>
Name	<u>Eddie Williams</u>	Phone	<u>423-335-7747</u>	Relationship	<u>Emr. County Commissioner</u>
Name	<u>Calvin Clifton</u>	Phone	<u>423-431-9114</u>	Relationship	<u>VFD Treasurer</u>
Name		Phone		Relationship	<u>Friend</u>

Please complete this form, attach copy of your resume and any materials you feel would be helpful in evaluating your application. Submit your application and documents to: Administrative Assistant, Robin Napier via email rnapi911@btes.tv or by mail to Sullivan County ECD 9-1-1 P.O. Box 485 Blountville, TN 37617. **Applications are due in the 9-1-1 office by July 31st of each year**

*Please note a background check is required for board member consideration



Approval of reappointment of Jerry Fleenor and J. D. Gregory and appointment of Amy Brown & Andrew Deakins to Sullivan Co. Emerg. Comm. Board

Motion by Comm. Calton, 2nd by Comm. Gardner

		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

Approval of July 15, 2021 Regular Session Commisison Minutes

Motion by Comm. Gardner, 2nd by Comm. Calton

		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

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

000018

Notaries to be elected August 17, 2021

APRIL JOY ALDEEN	LUKE M. JENNINGS
DIANA M BAKER	DONNA P KINSLER
KOURTNEY B BAKER	THEODORE L LEDGERWOOD
CONNIE B BALL	LORI S LLOYD
JACOB BARRETT	DEBRA A MARTIN
ANDREA BENABE SANCHEZ	LAURA MORSE
AMANDA H BOOHER	PATTON D MOSLER
HEATHER J. BOYD	PATTON D. MOSLEY
JACOB P BRIDWELL	ASHLEY NEWMAN
FRANCIS BROWN	BRANDY RAMEY
KELLY CHIOUSANO	TAYLOR RISNEY
PAMELA E. CODY	SHEILA RYAN
HEATHER COONLEY	TRACEY ANNABELLE SANXAY
MELANIE CURD	CHRIS J. SCISSOM
HUNTER DAVENPORT	KATHY F SEATON
CHRISTY L DOUGHERTY	PEGGY OLIVIA SUTHERLAND
AMY E. FORTNER	BLAKE CHARLES THOMPSON
SAMUEL HALL	LESLEY A. TILLER
AMANDA : EIGH HENSON	CHRIS VANCE
SKUYLER TUCKER HIERWARTER	AYLA VAUTRIN-DAVIS
KIMBERLY D HILTON	CARL W. VOGEL
MEGAN A. HOPKINS	DEAVON LEIGH WALKER
SHARON B HUTCHINSON	JONATHAN WARD
TERESA JACOBS	AARON WENDT

PERSONAL SURETY

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

19 YES, 5 ABSENT

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY

SURETY BONDS

August 17th 2021

Name of Notary	Personal Surety	Personal Surety
Paula Davis	Deborah Rutledge	Kimberly Chase
Brenda Chappell	Deborah Rutledge	Andrea McMillion

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

19 YES, 5 ABSENT

Agenda subject voting report

Meeting name

Sullivan County Commission August 17th 2021

8/17/2021

8 Approval of Notary Publics
VOTE

000020

Description

Approval of Notary Publics

Chairman

Venable, Richard

Total vote result

Voting start time 6:26:20 PM
Voting stop time 6:26:40 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	19
Abstain	0
No	0
Total Present	19
Absent	5

Group voting result

Group	Yes	Absent
No group	19	0
Total result	19	5

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

SULLIVAN COUNTY BOARD OF COMMISSIONERS
County Commission - Regular Session

PUBLIC COMMENT

August 17, 2021

Choose ONE:

My comments

pertain to: 6.58

PLEASE PRINT INFORMATION

	Zoning	General Comments	Name	Street Address	City	
1			Angela Smith	Sells Rd	Bluff City, TN	
2			Angela Austin	Deerlick Rd	P. Flats	
3		✓	Ronald Austin	Deerlick Rd	P. Flats	Zoning
4			Harvey Jeter	Deerlick Rd	P. Flats	Zoning
5			Paula Mitchell	Deerlick rd	P Flats	Zoning
6	6.45	✓	Bradley Bowers	Deerlick rd	P Flats	Zoning
7			Staci Lawrence	Deerlick Rd	P. Flats	Zoning
8			Stephanie Moore	Dry Branch Rd.	Bluff City	Zoning
9			Laurel Lawrence	Deerlick	P.F.	Zoning
10			Parker Lawrence	Deerlick	P.F.	Zoning
11			Benjamin Lawrence	Deerlick	P.F.	Zoning
12			Julie Dutcher	1652 Deerlick	P. Flats	Zoning
13		✓	W/H Spley Jr	924 Deerlick	P Flats	Zoning
14			James Florence	874 Bluebon Ln	P Flats	"
			Robert Burleson	1065 US 19	Newland	Zoning
	6.49 6.56	✓	Dee Ann Rick HALL	1629 Allison Rd	P. Flats	Zoning

000021

Sullivan County
Board of County Commissioners
241st Annual Session

CONSENT AGENDA

August 17, 2021

Item 5 Resolution No. 2021-08-67

Sponsors: Gardner/ Vance

RESOLUTION for Appropriation and Distribution of Grant from Tennessee Emergency Management / Homeland Security for providing specialized training to local hazardous materials technicians

Item 6 Resolution No. 2021-08-68

Sponsors: Gardner/ Vance

RESOLUTION for Appropriation and Distribution of Grant from Tennessee Emergency Management / Homeland Security for Purchase of Equipment / Training

Item 7 Resolution No. 2021-08-69

Sponsors: Crawford/ Calton

RESOLUTION TO ACCEPT AN OFFER AND SALE DELINQUENT TAX PROPERTY LOCATED ON MOUNTAIN DRIVE IN THE 11TH CIVIL DISTRICT OF SULLIVAN COUNTY

Item 8 Resolution No. 2021-08-70

Sponsors: Cross/ Cole

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES ARPA GRANT USING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS BEGINNING JULY 1, 2021

Item 9 Resolution No. 2021-08-71

Sponsors: Cross/ Cole

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES TOP GRANT BEGINNING July 1, 2021

Item 10 Resolution No. 2021-08-72

Sponsors: Cross/ Cole

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE TENNESSEE HISTORICAL RECORDS ADVISORY BOARD AND THE TENNESSEE STATE LIBRARY AND ARCHIVES 2021 STATE BOARD PROGRAMMING GRANT BEGINNING OCTOBER 1, 2021



Item 11 Resolution No. 2021-08-73

Sponsors: Cross/ Cole

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE FROM
THE TENNESSEE HISTORICAL RECORDS ADVISORY BOARD AND THE
TENNESSEE STATE LIBRARY AND ARCHIVES 2021 STATE BOARD
PROGRAMMING GRANT BEGINNING OCTOBER 1, 2021



Agenda subject voting report

000024

Meeting name

Sullivan County Commission August 17th 2021

8/17/2021

10 Consent Agenda

Description

Item 5
Item 6
Item 7
Item 8
Item 9
Item 10
Item 11

Chairman

Venable, Richard

Total vote result

Voting start time 7:55:50 PM
Voting stop time 7:56:09 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	16
Abstain	0
No	0
Total Present	16
Absent	8

Group voting result

Group	Yes	Absent
No group	16	0
Total result	16	0

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

Sullivan County
Board of County Commissioners
241st Annual Session

Item 1
No. 2021-08-01

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

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 SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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.

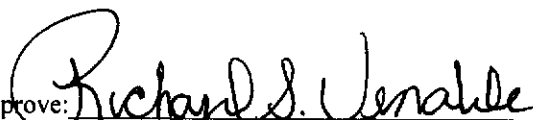
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 17th day of August, 2021.

Attest:


Teresa Jacobs, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsor: Commissioner Darlene Calton

Co-Sponsor: Commissioner John Gardner

2021-08-01 ACTIONS: 08/17/21 Approved 18 Yes, 6 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission August 17th 2021

8/17/2021

15 AMENDMENTS TO ZONING RESOLUTION Item 1 Resolution No. 2021-08-01 Sponsors: Calton/ Gardner
VOTE

000026

Description

RESOLUTION To Consider Amendment(s) To The Sullivan County Zoning
Plan: Zoning Map Or The Zoning Resolution

Chairman

Venable, Richard

Total vote result

Voting start time 6:30:15 PM
Voting stop time 6:30:40 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	18
Abstain	0
No	0
Total Present	18
Absent	6

Group voting result

Group	Yes	Absent
No group	18	0
Total result	18	6

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

Agenda subject voting report

000027

Meeting name

Sullivan County Commission August 17th 2021

8/17/2021

15 AMENDMENTS TO ZONING RESOLUTION Item 1 Resolution No. 2021-08-01 Sponsors: Calton/ Gardner
VOTE

Description ~~File #~~ Robert & Jeannie Burleson 399 Isleys Private Dr., Piney Flats, TN

RESOLUTION To Consider Amendment(s) To The Sullivan County Zoning
Plan: Zoning Map Or The Zoning Resolution

Chairman

Venable, Richard

Total vote result

Voting start time

7:33:20 PM

Voting stop time

7:33:54 PM

Voting configuration

Vote

Voting mode

Open

Vote result

Yes	5
Abstain	1
No	12
Total Present	18
Absent	6

Group voting result

Group	Yes	Abstain	No	Absent
No group	5	1	12	0
Total result	5	1	12	0

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

Agenda subject voting report

000028

Meeting name

Sullivan County Commission August 17th 2021

8/17/2021

15 AMENDMENTS TO ZONING RESOLUTION Item 1 Resolution No. 2021-08-01 Sponsors: Calton/ Gardner
VOTE

Description File #2 Stephanie Moore 653 Dry Branch Rd., Bluff City, TN

RESOLUTION To Consider Amendment(s) To The Sullivan County Zoning Plan: Zoning Map Or The Zoning Resolution

Chairman

Venable, Richard

Total vote result

Voting start time 7:37:27 PM
Voting stop time 7:37:50 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	17
Abstain	1
No	0
Total Present	18
Absent	6

Group voting result

Group	Yes	Abstain	Absent
No group	17	1	0
Total result	17	1	96

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

Sullivan County
Board of County Commissioners
241st Annual Session

Item 2
 No. 2021-05-42

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of May 2021.

RESOLUTION TO SECURE BLOUNTVILLE ELEMENTARY AND BLOUNTVILLE MIDDLE SCHOOLS FOR COMMUNITY USE

WHEREAS, the Blountville Elementary and the Blountville Middle Schools will close their doors to students and faculty at the end of the 2021 school year; and,

WHEREAS, Sullivan County Government has an opportunity to secure use of the property and provide community services; and,

WHEREAS, Sullivan County Government has a further interest in maintaining the integrity of the neighborhoods surrounding the schools; and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves Sullivan County Government securing the use of the grounds and buildings of Blountville Elementary and Blountville Middle Schools as per Section 20(k) of the Sullivan County Financial Management System of 2020. Such grounds and buildings to be used for the enjoyment and interests of the citizenry of Sullivan County while continuing to support of the heritage of Blountville community as the County Seat.

BE IF FURTHER RESOLVED that the Sullivan County Attorney research and establish borders and boundaries to said property.

Approved this _____ day of _____, 2021.

Attest: _____
 Teresa Jacobs, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

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

2021-05-42 COMMISSION ACTION: 5-20-21 1st Reading; 6-17-21 Deferred;
 07/15/21 Deferred; 08/17/21 Deferred



Sullivan County
Board of County Commissioners
241st Annual Session

Item 3
No. 2021-07-59

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of July 2021.

**RESOLUTION TO INCREASE THE POSTED SPEED LIMIT ON CHADWELL ROAD
IN THE 6TH COMMISSION DISTRICT FROM 25 MPH TO 35 MPH**

WHEREAS, Commissioner Terry Harkleroad requested a change in the speed limit posted on Chadwell Road in the 6th Commission District from 25 MPH to 35 MPH; and,

WHEREAS, the Sullivan County Highway Department has reviewed the request and approves the change.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

6th Commission District – Chadwell Road

Installation of 35 MPH speed limit sign(s).

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

Approved this _____ day of _____, 2021.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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

2021-07-59 COMMISSION ACTION: 07/15/21 1st Reading; 08/17/21 Withdrawn



2021-07-59

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 590
BLOUNTVILLE, TENNESSEE 37617

SCOTT MURRAY
HIGHWAY COMMISSIONER

PHONE (423) 279-2820
FAX (423) 279-2876

RESOLUTION REQUEST REVIEWDATE: 6-14-2021TO: Sullivan County CommissionREQUEST MADE BY: TERRY HARKLEROADSUBJECT: TO INCREASE THE SPEED LIMIT ON CHADWELL
RD FROM 25 MPH TO 35 MPH.6th COMMISSIONER DISTRICTTodd Broughton
Judy Blalock☒ APPROVED BY HIGHWAY DEPARTMENT☐ DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Roger Cooper 6/14/21
TRAFFIC COORDINATOR DATE

Scott Murray 6/17/21
HIGHWAY COMMISSIONER DATE



Sullivan County
Board of County Commissioners
241st Annual Session

Item 4
No. 2021-07-66

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of July 2021.

RESOLUTION TO CREATE AND CONSTITUTE A SPECIAL COMMITTEE TO MAKE RECOMMENDATIONS TO THE FULL SULLIVAN COUNTY LEGISLATIVE BODY REGARDING THE APPROPRIATION AND/OR ALLOCATION OF MONEY EXPECTED TO COME TO SULLIVAN COUNTY AS PART OF COVID RELATED LEGISLATION.

WHEREAS, The Sullivan County Financial Management System of 2020 (private act) provides in Section 6(b) that the County legislative body may by resolution create and constitute special committees; and

WHEREAS, it is expected that Sullivan County is going to receive sizeable amounts of money pursuant to federal and/or state appropriations, allocations, gifts, grants, etc., as part of legislation and funding related to the Covid epidemic and the resulting economic slowdown ("Covid Money"); and

WHEREAS, it is the opinion of this legislative body that a committee of this body needs to be created and constituted to make recommendations to the full legislative body of Sullivan County concerning the allocation and/or appropriation of such Covid Money and/or how such Covid Money is spent;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby creates a committee to make recommendations to the full legislative body of Sullivan County concerning the allocation and/or appropriate of Covid Money and/or how such Covid Money is spent; and

BE IT FURTHER RESOLVED that such committee is to be made up of the following members: Two members of the Sullivan County Executive Committee, Two members of the Sullivan County Administrative Committee, Two members of the Sullivan County Budget Committee, and One member of the Sullivan County Financial Management Committee, for a total of seven voting members, all to be elected by this County Commission of Sullivan County; and

BE IT FURTHER RESOLVED that the Sullivan County Mayor or his/her designee shall be a non-voting member of this committee, and the Finance Director shall designate one employee from his/her office to be a non-voting member of this committee, and the Purchasing Agent shall designate one employee from her/his office to be a non-voting member of this committee; and



BE IT FURTHER RESOLVED that pursuant to the private act, the terms of office of the voting members of this committee shall be for one year, but members can be elected to serve on this committee for more than one term; and

BE IT ALSO RESOLVED that the initial members of such committee shall be elected as soon as possible; and

BE IT ALSO RESOLVED that pursuant to said private act, such committee shall elect from its voting membership a chairperson and a vice-chairperson.

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

Approved this _____ day of _____ 2021.

Attest: _____

Approve:

Teresa Jacobs, County Clerk

Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioners Colette George, Sam Jones, Darlene Calton, Gary Stidham, John Gardner.

2021-07-66 COMMISSION ACTIONS: 07/15/21 1st Reading; 08/17/21 Deferred



Sullivan County
Board of County Commissioners
241st Annual Session

Item 5
 No. 2021-08-67

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

RESOLUTION for Appropriation and Distribution of Grant from Tennessee Emergency Management / Homeland Security for providing specialized training to local hazardous materials technicians.

WHEREAS, said grant is funded with seventy-five (75%) or (\$25,000) being provided by TEMA and twenty-five (25%) or (\$6,250) being the local share which shall be funded through **in-kind** labor with no new money being requested.

WHEREAS, the cities of Bristol and Kingsport hazardous materials teams provide the necessary response to Sullivan County in the rural areas for any and all hazardous materials responses,

WHEREAS, the participants within the class are paid employees of the cities of Kingsport and Bristol Fire Departments and their salaries can be used to meet the in-kind requirement of the grant contract.

WHEREAS, Local Hazardous Materials response teams are primarily trained with local personnel but are also required to participate in additional training to receive the certification of Hazardous Materials Specialist and this class will provide the outside instructors to teach the required class.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of August, 2021 hereby approve accepting a grant up to the amount of \$25,000.00 available through the Tennessee Emergency Management Agency / Homeland Security to be used for providing specialized training to local hazardous materials technicians. Account Codes to be assigned by the Director of Accounts and Budgets.

WAIVER OF RULES REQUESTED

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

Approved this 17th day of August, 2021.

Attest: *Teresa Jacobs*
 Teresa Jacobs, County Clerk

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

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

2021-08-67 COMMISSION ACTIONS: 08/17/21 Approved on Consent 16 Yes, 8 Absent



Sullivan County
Board of County Commissioners
241st Annual Session

Item 6
No. 2021-08-68

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

RESOLUTION for Appropriation and Distribution of Grant from Tennessee Emergency Management / Homeland Security for Purchase of Equipment / Training

WHEREAS, Sullivan County has received grant funds in an amount up to \$131,741.00 available through the Tennessee Emergency Management Agency / Homeland Security for the purchase of equipment / training; and

WHEREAS, said grant is funded one hundred percent (100%) thereby requiring no matching funds by Sullivan County.

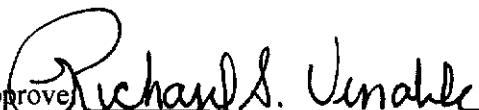
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of June, 2021 hereby approve accepting a grant up to the amount of \$131,741.00 available through the Tennessee Emergency Management Agency / Homeland Security to be used for the purchase of equipment / training. Account Codes to be assigned by the Director of Accounts and Budgets.

WAIVER OF RULES REQUESTED

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

Approved this 17th day of August, 2021.

Attest: 
Teresa Jacobs, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner John Gardner

Co-Sponsor(s): Commissioner Mark Vance

2021-08-68 COMMISSION ACTIONS: 08/17/21 Approved on Consent 16 Yes, 8 Absent



Sullivan County
Board of County Commissioners
241st Annual Session

Item 7
No. 2021-08-69

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

**RESOLUTION TO ACCEPT AN OFFER AND SALE DELINQUENT TAX PROPERTY
LOCATED ON MOUNTAIN DRIVE IN THE 11TH CIVIL DISTRICT OF SULLIVAN COUNTY**

WHEREAS, the property referenced above has been offered in multiple county auctions and Sullivan County acquired this real property through a delinquent property tax auction proceeding; and,

WHEREAS, upon receipt of the bid from Frederick P. Brooks, the property was again advertised for sale and no raised bids were received; and,

WHEREAS, since 2012 delinquent taxes, including court costs, interest, and attorney fees have accrued against the property and the amount delinquent is approximately \$4,969 (inclusive of county taxes of \$2,376); and,

WHEREAS, a bid in the amount of two thousand five hundred dollars (\$2,500.00) has been received for the parcel of land located in the 11th Civil District identified as Tax Map 62C – E, Parcel 049.00, on Mountain Drive, Kingsport, TN; and,

WHEREAS, the Sullivan County Delinquent Tax Committee met on August 5, 2021, and reviewed the delinquency period, location, condition, and value of the property; along with the potential upkeep, demolition and liability costs which could be incurred by the County by retaining the property; as well as, the bid placed upon the property; and the Committee has recommended that the County accept the bid proposed.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session in accordance with T.C.A. § 67-5-2507 hereby approves the sale of the property located in the 11th Civil District identified as Tax Map 62C – E, Parcel 049.00, on Mountain Drive, Kingsport, TN in the amount of \$2,500.00.

BE IT FURTHER RESOLVED that a provision of the sale be that the buyer agrees to bring the property into compliance with the Sullivan County Property Maintenance Code within one year of receiving the deed for this property.

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

Approved this 17th day of August, 2021.

Attest:


Teresa Jacobs, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Larry Crawford

Co-Sponsor(s): Commissioner Darlene Calton

2021-08-69 Commission Actions: 08/17/21 Approved on Consent 16 Yes, 8 Absent



Sullivan County
Board of County Commissioners
241st Annual Session

Item 8
No. 2021-08-70

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

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES ARPA GRANT USING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS BEGINNING JULY 1, 2021.

WHEREAS, Sullivan County will receive grant funds in an amount up to \$36,000 available through the Tennessee State Library and Archives for the purchase of technology equipment, library furniture and equipment, and library materials, both physical and digital; and

WHEREAS, said grant contract will be effective on July 1, 2021, and extend for a period of 12 months after the effective date. Said grant ending June 30, 2022; and


WHEREAS, said grantee will agree to participate in the grant project and provide a portion of funding for the project; however, the grantee's participation will not impact the maximum amount reimbursable to the grantee and said amount is intended as a goal for the total project.

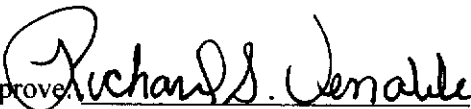
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves applying, accepting and appropriating funds for a grant in an amount to not exceed \$36,000.00 available through the Tennessee State Library and Archives used for the purchase of technology equipment and library materials. Funds may also be used for the purchase of library furniture and equipment to improve social distancing for patrons and staff, for ADA accommodations, or to provide private workstations for patrons to access telehealth and workforce development services.

BE IT FURTHER RESOLVED that the Sullivan County Public Library Director is authorized to execute the grant contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 17th day of August, 2021.

Attest: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Andrew Cross
Co-Sponsor(s): Michael Cole

No. 2021-08-70 COMMISSION ACTION: 08/17/21 Approved on Consent 16 Yes, 8 Absent



Sullivan County
Board of County Commissioners
241st Annual Session

Item 9
 No. 2021-08-71

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

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES TOP GRANT BEGINNING July 1, 2021.

WHEREAS, Sullivan County will receive grant funds in an amount of \$2680.24 available through the Tennessee State Library and Archives for the purchase of Wi-Fi hotspot service; and

WHEREAS, said grant contract will be effective on July 1, 2021, and extend for a period of 12 months after the effective date. Said grant ending June 30, 2022; and

WHEREAS, said grantee will agree to participate in the grant project and provide a portion of funding for the project; however, the grantee's participation will not impact the maximum amount reimbursable to the grantee and said amount is intended as a goal for the total project.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves applying, accepting and appropriating funds for a grant in an amount of \$ 2,680.24 available through the Tennessee State Library and Archives used for Wi-Fi hotspots to be used by library patrons at no cost to the patron.

BE IT FURTHER RESOLVED that the Sullivan County Public Library Director is authorized to execute the grant contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 17th day of August, 2021.

Attest:


 Teresa Jacobs, County Clerk

Approve


 Richard S. Venable, County Mayor

Sponsored By: Andrew Cross
Co-Sponsor(s): Michael Cole

2021-08-71 COMMISSION ACTION: 08/17/21 Approved on Consent 16 Yes, 8 Absent



Sullivan County
Board of County Commissioners
241st Annual Session

Item 10
 No. 2021-08-72

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

RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE TENNESSEE HISTORICAL RECORDS ADVISORY BOARD AND THE TENNESSEE STATE LIBRARY AND ARCHIVES 2021 STATE BOARD PROGRAMMING GRANT BEGINNING OCTOBER 1, 2021.

WHEREAS, Sullivan County will receive grant funds in an amount up to \$5,000 available through the Tennessee Historical Records and Advisory Board and the Tennessee State Library and Archives for the purchase of technology equipment and training to facilitate the digitization of archival and genealogical materials; and

WHEREAS, said grant contract will be effective on October 1, 2021, and extend for a period of 8 months after the effective date. Said grant ending May 31, 2022; and

WHEREAS, said grantee will agree to participate in said grant project, however, no matching funds are required by the County.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves applying, accepting and appropriating funds for a grant in an amount to not exceed \$5,000.00 available through the Tennessee Historical Records Advisory Board and the Tennessee State Library and Archives used for improving the preservation of and digital access to Tennessee's historical records, educating and training records custodians, and supporting archival program development and enhancement.

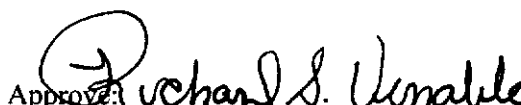
BE IT FURTHER RESOLVED that the Sullivan County Public Library Director is authorized to execute the grant contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Approved this 17th day of August, 2021.

Attest:


 Teresa Jacobs, County Clerk


 Richard S. Venable, County Mayor

Sponsored By: Andrew Cross
Co-Sponsor(s): Michael Cole

2021-08-72 COMMISSION ACTIONS: 08/17/21 Approved on Consent 16 Yes, 8 Absent



Sullivan County
Board of County Commissioners
241st Annual Session

Item 11
No. 2021-08-73

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

RESOLUTION TO APPROVE SULLIVAN COUNTY HIGHWAY DEPARTMENT UTILIZING FUNDS FROM THEIR FUND BALANCE TO PURCHASE SPECIALIZED EQUIPMENT.

WHEREAS, Sullivan County Highway Department wishes to streamline operations and minimize down time to efficiently maintain and preserve approximately 1,000 miles of roadways; and

WHEREAS, through research of needed specialized equipment, it was determined to include specific purchases as follows: Weiler Tracked Paving Machine, Morbark Horizontal Wood Grinder, and Leeboy Dirt Loader; and

WHEREAS, said fund request to make these purchases is available within the Highway Department's fund balance with no new money needed.

NOW THEREFORE BE IT RESOLVED that this Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of August 2021 hereby authorizes the Sullivan County Highway Department to utilize their fund balance in the amount of \$688,967.71 to purchase much needed specialized equipment to continue providing maintenance, repair, and preservation of Sullivan County's roadways. Said equipment purchases as per the list attached. Account Codes to be assigned by the Director of Accounts and Budgets.

WAIVER OF RULES REQUESTED


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

Approved this 17th day of August, 2021.

Attest:


Teresa Jacobs, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Todd Broughton

Co-Sponsor(s): Commissioners Hershel Glover, Dr. Mark Hutton, Michael Cole, Dwight King, Larry Crawford, Joyce Crosswhite, Alicia Starnes, Doug Woods, Gary Stidham

2021-08-73 COMMISSION ACTIONS: 08/17/21 Approved on Consent 16 Yes, 8 Absent



Sullivan County
Board of County Commissioners
241st Annual Session

Item 12
No. 2021-08-74

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

RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE FOR BOUNDARY CHANGES TO COUNTY LEGISLATIVE DISTRICTS

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary to apportion the Sullivan County Board of Commissioners so that the members represent substantially equal populations; and

WHEREAS, the Sullivan County Board of Commissioners finds it to be in the best interest of Sullivan County to establish a Redistricting Committee to assist the Sullivan County Board of Commissioners with the necessary boundary changes to county legislative districts so that members represent substantially equal populations.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in regular session, that:

SECTION 1. The Sullivan County Mayor does hereby establish a Redistricting Committee to prepare suggested redistricting plans to be presented to and voted on by the entire Sullivan County Board of Commissioners.

SECTION 2. The Redistricting Committee shall consist of the following members:

- (1) County Commissioner
- (2) County Commissioner
- (3) County Commissioner
- (4) Jason Booher, Administrator of Elections
- (5) Ambre Torbett, Planning & Mapping
- (6) Richard Venable, County Mayor – Ex Officio

SECTION 3. At its first meeting, the Redistricting Committee shall elect a chairman, vice-chairman, and secretary.

SECTION 4. Meetings of the Redistricting Committee shall be subject to the open meetings provisions of *Tennessee Code Annotated*, Title 8, Chapter 44 and all records of the Redistricting Committee shall be subject to the open records provisions of *Tennessee Code Annotated*, Title 10, Chapter 7. The secretary of the Redistricting Committee shall prepare the minutes of each meeting.

SECTION 5. The Redistricting Committee shall meet from time to time as necessary in order to prepare suggested redistricting plans. The chair of the Redistricting Committee shall report to the



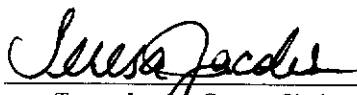
Sullivan County Board of Commissioners at each regular meeting of the Sullivan County Board of Commissioners on the status of suggested redistricting plans.

SECTION 6. The Redistricting Committee shall submit its final suggested redistricting plans to the Sullivan County Board of Commissioners by no later than the ____ day of _____, 2021.

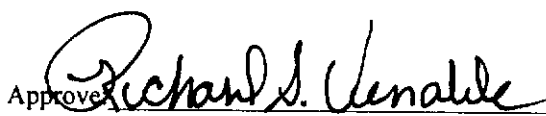
SECTION 7. This Resolution shall be effective upon passage, the public welfare requiring it. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 17th day of August, 2021.

Attest:


Teresa Jacobs, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsor: Commissioner David Akard

Co-Sponsor: Commissioner John Gardner, everyone voting in the affirmative

2021-08-74 COMMISSION ACTIONS: 08/17/21 Approved on Waiver of Rules 19 Yes, 5
Absent

Comm. Morrell made a motion to add to additional commissioners to the committee.
2nd by Comm. Jones. Motion to amend accepted by sponsor.



Agenda subject voting report

Meeting name

Sullivan County Commission August 17th 2021

8/17/2021

27 NEW BUSINESS Item 12 Resolution No. 2021-08-74 Sponsors: Akard/ Gardner
VOTE

Description

RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE FOR
BOUNDARY CHANGES TO COUNTY LEGISLATIVE DISTRICTS

Chairman

Venable, Richard

Total vote result

Voting start time 8:23:45 PM
Voting stop time 8:24:07 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	19
Abstain	0
No	0
Total Present	19
Absent	5

Group voting result

Group	Yes	Absent
No group	19	0
Total result	19	0

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Bialock, 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 13
No. 2021-08-75

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

**RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS FROM THE FROM THE
STATE OF TENNESSEE FOR SULLIVAN COUNTY EMS**

WHEREAS, Sullivan County will receive grant funds in an amount of \$75,000 available through the State of Tennessee for emergency response equipment; and

WHEREAS, no matching funds are required by the County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds for a grant in an amount of \$ 75,000.00 available through the State of Tennessee to be used for emergency response equipment.

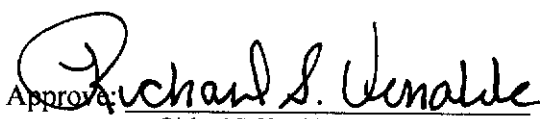
BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Finance.

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 17th day of August, 2021.

Attest:


Teresa Jacobs, County Clerk


Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner Gary Stidham, John Gardner, Larry Crawford, Darlene Calton, Hunter Locke

2021-08-75 COMMISSION ACTIONS: Approved on Waiver of Rules 19 Yes, 5 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission August 17th 2021

8/17/2021

29 NEW BUSINESS Item 13 Resolution No. 2021-08-75 Sponsors: Vance/ Stidham
VOTE

Description

RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS FROM THE
FROM THE STATE OF TENNESSEE FOR SULLIVAN COUNTY EMS

Chairman

Venable, Richard

Total vote result

Voting start time 8:26:27 PM
Voting stop time 8:26:46 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	19
Abstain	0
No	0
Total Present	19
Absent	5

Group voting result

Group	Yes	Absent
No group	19	0
Total result		19
		05

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

Sullivan County
Board of County Commissioners
241st Annual Session

Item 14
No. 2021-08-76

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

RESOLUTION TO APPOINTMENT MEMBER TO SULLIVAN COUNTY LIBRARY BOARD OF TRUSTEES

WHEREAS, Ms. Anna Paulette Carrier of Bluff City, Tennessee has accepted an appointment to the Sullivan County Library Board to complete the term vacated by Travis Smithson (August 2021 through July 2024); and


WHEREAS, upon completion of this term, Ms. Carrier will be eligible to serve an additional 2 consecutive three-year terms if so appointed by the Commission.

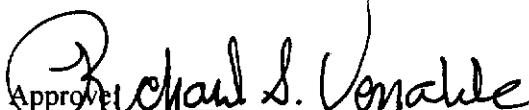
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners appoint Ms. Anna Paulette Carrier to the Sullivan County Public Library Board of Trustees, term to expire July 2024.

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 17th day of August, 2021.

Attest:


Teresa Jacobs, County Clerk


Approve _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Andrew Cross

Co-Sponsor(s): Commissioner Michael Cole, Jones

2021-08-76 COMMISSION ACTIONS: 08/17/21 Approved on Waiver of Rules 19 Yes, 5
Absent



Anna Paulette Carrier

P.O. Box 85 Bluff City, TN 37618 | 423-538-8877 | apaulette@hotmail.com

Objective

To obtain a position as Sullivan County Library Board Volunteer.

Education

BA - ETSU - English/Journalism
MA - Union College - Education
Plus 30 - Cumberland College

Experience

Sullivan East High School - 1973 - 2013
Teacher - English/Journalism/Appalachian Studies
Sponsor - Quill and Scroll Club
Youth Advisory Board
Patriot Press (newspaper)
WPAT (broadcast)

Community Involvement

Bluff City Music Club
Bristol Womans' History Club
Book Lover's Book Club
Readers' Choice Book Club
Bluff City United Methodist Church
Paramount Theater Volunteer



Agenda subject voting report

000048

Meeting name

Sullivan County Commission August 17th 2021

8/17/2021

30 NEW BUSINESS Item 14 Resolution No. 2021-08-76 Sponsors: Cross/ Cole
VOTE

Description

RESOLUTION TO APPOINTMENT MEMBER TO SULLIVAN COUNTY
LIBRARY BOARD OF TRUSTEES

Chairman

Venable, Richard

Total vote result

Voting start time 8:28:07 PM
Voting stop time 8:28:23 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	19
Abstain	0
No	0
Total Present	19
Absent	5

Group voting result

Group	Yes	Absent
No group	19	0
Total result	19	5

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

Sullivan County
Board of County Commissioners
241st Annual Session

Item 15
No. 2021-08-77

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

RESOLUTION to Submit the 2021-2022 JAG Application, Accept Funds and Appropriate Funds.

WHEREAS, the Sullivan County Sheriff's Office has administered the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) for a number of years specifically to purchase equipment and supplies for law enforcement purposes; and

WHEREAS, the 2021-2022 grant amount is \$19,761.00 with no matching funds required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Mayor to execute and submit the 2021-2022 Department of Justice for a "JAG" GRANT application in the amount of \$19,761.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

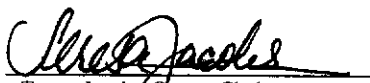
BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$19,761.00), as required by the grant contract. The revenue and expenditure account codes for the grant are 47990-913 and 54110.400.913, respectively.

WAIVER OF RULES REQUESTED

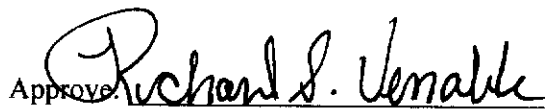
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 17th day of August, 2021.

Attest:


Teresa Jacobs, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Mark Vance

Co-Sponsor(s): John Gardner, Michael Cole

2021-08-77 ACTIONS: 8/17/21 - Approved on Waiver of Rules, 19 Yes, 5 Absent



Agenda subject voting report

000050

Meeting name

Sullivan County Commission August 17th 2021

8/17/2021

41 NEW BUSINESS Item 15 Resolution No. 2021-08-77 Sponsors: Vance/Gardner/Cole
RESOLUTION to Submit the 2021-2022 JAG Application, Acceptance Funds and Appropriate Funds

Description

Chairman Venable, Richard

Total vote result

Voting start time 8:29:31 PM
Voting stop time 8:29:47 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	19
Abstain	0
No	0
Total Present	19
Absent	5

Group voting result

Group	Yes	Absent
No group	19	0
Total result	19	5

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

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

1. Public Entity:	
Name:	Sullivan County Tennessee
Address	3411 Highway 126, Suite 206
	Blountville, Tennessee 37617
Debt Issue Name:	Sullivan County Circuit Court Clerk Computer Equipment Lease
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.	

2. Face Amount:	\$ 58,825.60
Premium/Discount:	\$

3. Interest Cost:	6.0000 %	<input checked="" type="checkbox"/> Tax-exempt	<input type="checkbox"/> Taxable
<input type="checkbox"/> TIC	<input type="checkbox"/> NIC		
<input type="checkbox"/> Variable:	Index _____ plus _____ basis points; or		
<input type="checkbox"/> Variable: Remarketing Agent	_____		
<input type="checkbox"/> Other:	_____		

4. Debt Obligation:		
<input type="checkbox"/> TRAN	<input type="checkbox"/> RAN	<input type="checkbox"/> CON
<input type="checkbox"/> BAN	<input type="checkbox"/> CRAN	<input type="checkbox"/> GAN
<input type="checkbox"/> Bond	<input type="checkbox"/> Loan Agreement	<input checked="" type="checkbox"/> Capital Lease
If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Division of Local Government Finance ("LGF").		

5. Ratings:		
<input checked="" type="checkbox"/> Unrated		
Moody's _____	Standard & Poor's _____	Fitch _____

6. Purpose:	
	BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	100.00 % Computer equipment for Circuit Court Clerk's office
<input type="checkbox"/> Education	_____ %
<input type="checkbox"/> Utilities	_____ %
<input type="checkbox"/> Other	_____ %
<input type="checkbox"/> Refunding/Renewal	_____ %

7. Security:	
<input type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)
<input checked="" type="checkbox"/> Annual Appropriation (Capital Lease Only)	<input type="checkbox"/> Other (Describe): _____

8. Type of Sale:	
<input type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan
<input type="checkbox"/> Negotiated Sale	<input type="checkbox"/> Loan Program
<input checked="" type="checkbox"/> Informal Bid	

9. Date:	
Dated Date: 03/04/2021	Issue/Closing Date: 03/04/2021

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2021	\$4,648.19	6.0000 %		\$	%
2022	\$14,514.14	6.0000 %		\$	%
2023	\$15,409.34	6.0000 %		\$	%
2024	\$16,359.76	6.0000 %		\$	%
2025	\$8,661.48	6.0000 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:☒ No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
TOTAL COSTS	\$ 0	

000030

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-134)**12. Recurring Costs:**☒ No Recurring Costs

	AMOUNT (Base points/%)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:☒ None Prepared☐ EMMA link☐ Copy attached

or

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt?

☐ Yes☒ No

Is there a continuing disclosure obligation agreement related to this debt?

☐ Yes☒ No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:Governing Body's approval date of the current version of the written debt management policy 03/16/2015

Is the debt obligation in compliance with and clearly authorized under the policy?

☒ Yes☐ No**16. Written Derivative Management Policy:**☒ No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy?

☐ Yes☐ No**17. Submission of Report:**To the Governing Body: on 08/17/2021and presented at public meeting held on 08/17/2021

Copy to Director, Division of Local Govt Finance: on _____

either by:

☐ Mail to:

OR

☒ Email to:Cordell Hull Building
425 Rep. John Lewis Parkway N., 4th Floor
Nashville, TN 37243-3400LGF@cot.tn.gov**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard S. Venable</u>	<u>Leslie L. Bonner</u>
Title	<u>Mayor</u>	<u>Chief Deputy Finance Director</u>
Firm	<u>Mayor</u>	
Email	<u>rvenable@sullivancountyttn.gov</u>	<u>leslie.bonner@sullivancountyttn.gov</u>
Date	<u>08/17/2021</u>	<u>08/17/2021</u>

2020 Census Demographic Data Map Viewer

[Home](#)
[Full Screen](#)
[Full Screen with Information](#)
[Display Options](#)
[Help](#)

[State](#)
[County](#)
[Population Change](#)
[Population Age 18 and Over](#)

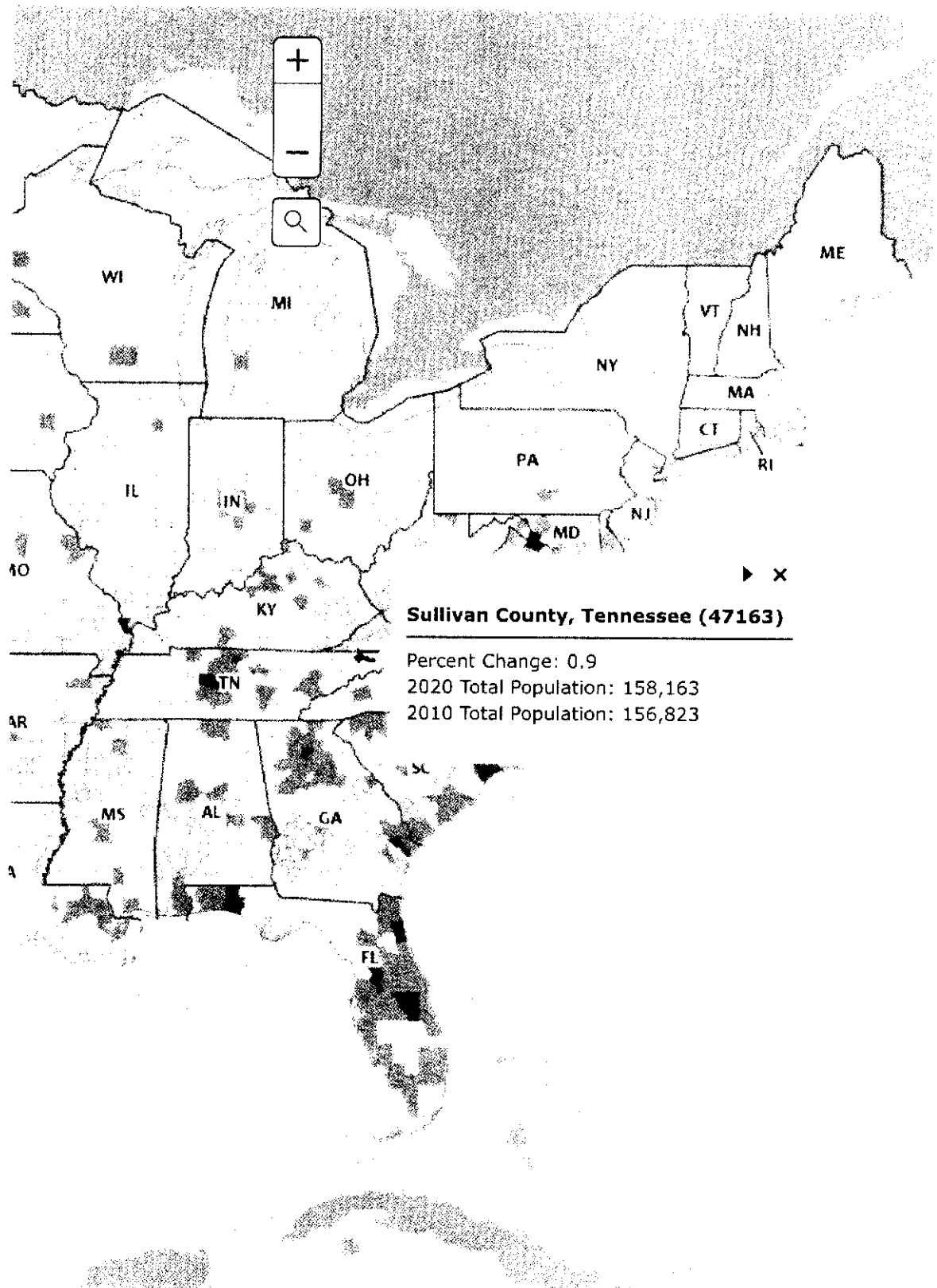
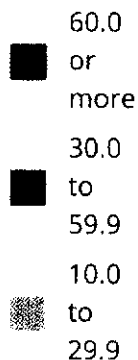
This map shows the percent change in total population from the 2010 Census to the 2020 Census at the state and county levels. Zoom in to see county-level data. Click on the map to learn more.

Legend

State (or state equivalent) boundary

County (or county equivalent) boundary

Percent change by county (or county equivalent)



AND THEREUPON COUNTY COMMISSION ADJOURNED AT 8:55 P.M.
WITHOUT OBJECTION TO MEET AGAIN IN REGULAR SESSION ON SEPTEMBER
16, 2021.



RICHARD VENABLE

COMMISSION CHAIRMAN