### October 21, 2021

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY EVENING, OCTOBER 21, 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. Lt. Steven Whetsell opened the commission and Commissioner Crawford gave the invocation. The pledge to the flag was led by Lt. Steven Whetsell.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD, III	MARK HUTTON
JUDY BLALOCK	SAMUEL "SAM" JONES
TODD BROUGHTON	DWIGHT D. KING
DARLENE CALTON	TONY LEONARD
	HUNTER MICHAEL LOCKE
LARRY CRAWFORD	RANDY C. MORRELL
ANDREW K. CROSS	ARCHIE PIERCE
JOYCE NEAL CROSSWHITE	ANGIE STANLEY
JOHN GARDNER	ALICIA D. STARNES
COLETTE GEORGE	GARY STIDHAM
HERSHEL GLOVER	MARK A. VANCE
	DOUG WOODS

<sup>22</sup> PRESENT, 2 ABSENT (Absent at Roll Call Cole, Harkleroad)

NOTE: Cole in at 6:07 p.m.

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. Locke and seconded by Comm. Calton to approve the minutes of the September 16, 2021 Regular Session of County Commission. Said motion was approved by Voice Vote with no opposition.

000179

## Sullivan County

Board of County Commissioners 241<sup>st</sup> Annual Session

### Thursday, October 21, 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

Clay Walker - NETWORKS Update

Board of Zoning Appeals - Recognition of Darryl Chambers

Sullivan County 4-H - Chris Ramsey & Walter Malone

- Confirmations & Appointments
  - Appointment to Solid Waste Board Mark Torbett, Solid Waste Director Announcement of Vacancy - Bristol-Bluff City Utility District Election of Chairman and Chairman Pro-Tempore Election of Three Commission Members to Financial Management Committee Appointments to Standing Committees & Various County Committees
- 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



Meeting name

Sullivan County Commission Oct 21 2021

2 Attendance - Roll Call Roll Call

#### Description

by Teresa Jacobs, County Clerk

Venable, Richard

## Total vote result

Voting start time	6:03:28 PM
Voting stop time	6:03:53 PM
Voting configuration	Vote
Voting mode	Open

#### Vote result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

#### Group voting result

		Yes	Absent
No group		22	0
	Total result	22	02

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 ()	 <u>x</u>			
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 ()	 <u> </u>			
Vance, Mark ()	 X			
Woods, Doug ()	 X			

## Sullivan County **Board of County Commissioners** 241<sup>st</sup> Annual Session

#### **RESOLUTIONS** October 2021

## ZONING

Resolution No. 2021-10-01 Item 1 Sponsors: Calton/ Gardner RESOLUTION TO CONSIDER AMENDMENT(S) TO THE SULLIVAN COUNTY ZONING PLAN: ZONING MAP OR THE ZONING RESOLUTION

Applicant # 1 – Paul Harr Applicant # 2 – Appalachian Properties / Cale Smith

## **OLD BUSINESS**

Resolution No. 2021-07-66 Item 2 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

Resolution No. 2021-08-78 Item 3 Cross/ Cole Sponsors: **RESOLUTION TO APPROVE CREATING FOUR FIVE TWENTY-EIGHT HOUR** POSITIONS IN SULLIVAN COUNTY LIBRARIES.

Item 4 Resolution No. 2021-09-87 Sponsors: Stidham/ Stanley RESOLUTION To Fund Construction of a Sullivan County Sheriff's Office Certified **Firing Range** 

## **NEW BUSINESS**

Item 5 Resolution No. 2021-10-88 Sponsors: Calton/ Starnes

**RESOLUTION TO APPROVE ENTERING INTO A LICENSURE AGREEMENT** WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION ON TWO AREAS OF EXCESS RIGHTS-OF-WAY ALONG STATE ROUTE 93, ALSO KNOWN AS, JOHN B. DENNIS HIGHWAY ADJACENT TO TAX MAP 76, PARCEL 66.00 OWNED BY EASTMAN CHEMICAL COMPANY



Item 6 Resolution No. 2021-10-89 Sponsors: Broughton / Harkleroad RESOLUTION TO APPROVE VACATING AND QUITCLAIMING EXCESS RIGHT-OF-WAY ALONG OVERHILL DRIVE IN KINGSPORT TO MR. JOSEPH THOMAS, ADJACENT PROPERTY OWNER

 Item 7 Resolution No. 2021-10-90 Sponsors: Broughton/ Akard
 RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease agreement with NCL Government Capital to finance Sheriff vehicles and related equipment

Item 8 Resolution No. 2021-10-91

Sponsors: Vance/ Locke

RESOLUTION OF THE SULLIVAN COUNTY COMMISSION FOR ADOPTION OF A REDEVELOPMENT PLAN AND TAX INCREMENT FINANCING AMENDMENT FOR THE OVERLOOK PROJECT LOCATED WITHIN THE VOLUNTEER PARKWAY SOUTH REDEVELOPMENT DISTRICT

Item 9 Resolution No. 2021-10-92
 Sponsors: Morrell/ King
 RESOLUTION TO REQUEST TRAFFIC PATTERN STUDY ON WEAVER PIKE (S.R. 358 SOUTH) AT THE ENTRANCE TO SULLIVAN EAST HIGH SCHOOL

Item 10 Resolution No. 2021-10-93 Sponsors: Calton/ Morrell RESOLUTION TO APPROVE RENEWAL OF INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR EMERGENCY COMMUNICATIONS SERVICES BETWEEN SULLIVAN COUNTY, SULLIVAN COUNTY SHERIFF AND SULLIVAN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

Item 11 Resolution No. 2021-10-94 Sponsors: Crosswhite/ Blalock RESOLUTION TO AMEND THE BUDGET FOR THE OFFICE OF SULLIVAN COUNTY ARCHIVES AND TOURISM

Item 12 Resolution No. 2021-10-95 Sponsors: Morrell/ Crawford RESOLUTION TO ACCEPT AN OFFER AND SALE DELINQUENT TAX PROPERTY LOCATED AT 1515 GEORGIA AVE IN THE 17TH CIVIL DISTRICT OF SULLIVAN COUNTY



Item 13 Resolution No. 2021-10-96
 Sponsors: Cross/ Cole
 RESOLUTION TO Authorize the Sullivan County Public Library to donate Weeded Books,
 DVDs, Audiobooks, etc to the Friends of the Library organization for sale by the Friends

Item 14 Resolution No. 2021-10-97 Sponsors: Calton/ Harkleroad RESOLUTION TO PROVIDE VOLUNTEER FIRE DEPARTMENTS IN THE WESTERN PORTION OF SULLIVAN COUNTY THE OPPORTUNITY FOR THEIR PAID FIRST RESPONDERS TO PARTICIPATE IN THE COUNTY EMPLOYEE'S GROUP HEALTH INSURANCE PLAN

Item 15 Resolution No. 2021-10-98 Sponsors: Morrell/ Akard RESOLUTION AUTHORIZING THE REAPPORTIONMENT OF BOARD OF EDUCATION DISTRICTS

Item 16 Resolution No. 2021-10-99 Sponsors: Morrell/ Akard RESOLUTION TO ADOPT A REDISTRICTING PLAN FOR SULLIVAN COUNTY

Item 17 Resolution No. 2021-10-100 Sponsors: Broughton/Harkleroad RESOLUTION TO APPROPRIATE FUNDS TO THE INDIAN SPRINGS COMMUNITY CHEST TO PURCHASE EQUIPMENT FOR VOLUNTER FIRE STATION IN THE GREATER INDIAN SPRINGS COMMUNITY

Item 18 Resolution No. 2021-10-101

Sponsors: Glover/ Calton

RESOLUTION TO APPROPRIATE FUNDING FOR ESSENTIAL EQUIPMENT TO PROVIDE ROUTINE SERVICES IN THE SULLIVAN COUNTY SOLID WASTE DEPARTMENT



# PROCLAMATION Recognizing Sullivan County 4-H

WHEREAS, 4-H is America's largest youth development organization, having supported almost six million youth across the country thus far; and

WHEREAS, 4-H has helped thousands of youths in Sullivan County to become confident, independent, resilient, and compassionate leaders; and

WHEREAS, Sullivan County 4-H has provided members with community mentors and learning opportunities to develop the skills they need to create positive change in their lives and communities; and

WHEREAS, 4-H is delivered by Cooperative Extension - a community of more than 100 public universities across the nation that provides experiences where young people learn by doing in hands-on projects in areas including health, science, agriculture, and citizenship; and

WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth who work each day to make a positive impact on those around them; and

WHEREAS, 4-H's national network of 500,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs, and visionaries;

**NOW THEREFORE,** I Mayor, Richard S. Venable, do hereby proclaim October 3-9, 2021, as NATIONAL 4-H WEEK throughout Sullivan County, and encourage all our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.



County of Sullivan Tennessee IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of Sullivan County to be affixed on this the 1<sup>st</sup> day of October 2021.

Richard S. Venable, Sullivan County Mayor

## Sullivan County Board of County Commissioners 241<sup>st</sup> Annual Session

### IN RE: Sullivan County Solid Waste Board Blountville, Tennessee

## **Order** Appointing Board Member

WHEREAS, in accordance with T.C.A. §68-211-813 Sullivan County Mayor, Richard S. Venable hereby appoints Mark Torbett, Director of Solid Waste to the Sullivan County Solid Waste Board.

NOW THEREFORE BE IT CONFIRMED by the Sullivan County Board of Commissioners that Mark Torbett, Director of Solid Waste is hereby appointed to the Sullivan County Solid Waste Board. Term to be October 2021 to October 2027 or until a successor is elected and qualified by taking oath of office.

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 21<sup>st</sup> day of October 2021.

Cchard S. Venable, Sullivan County Mayor

Teresa Jacobs, Sullivan County Clerk

10-21-22 Motion to appoint by Commissioner John Gardner; seconded by Mark Vance and Gary Stidham. Voice vote; unanimously approved.



Thomas J. Seeley, Jr.

(Cir. Judge, Ret.

judge-captiblaw.com

**Usted Rule 31 Mediator** 



Law Firm

Thomas J. Seeley, III tomia jetniaw com

Brett N. Mayes brettia jetniaw.com

2300 Knoh Creek Road + POL Box 3297 Johnson City, Tennessee 37602 Office, 423-913-4904 + Fax 423-913-4332 www.jetnlaw.com

September 22, 2021

Richard Venable, Mayor Sullivan County 3411 Hwy 126, Suite 206 Blountville, TN 37617

> Re: Bristol-Bluff City Utility District

Dear Mayor Venable:

Please be advised that I represent Bristol-Bluff City Utility District ("BBCUD"). Commissioner Jerry Buchanan's term will end on September 30, 2021. Mr. Buchanan has expressed an interest and willingness to continue to serve as a Commissioner.

On behalf of the Board of Commissioners, and in accordance with T.C.A. § 7-82-307(4), the Board of Commissioners recommends the following certified list of candidates, in order of preference:

- 1. Jerry Buchanan 1904 Pleasant Grove Road Bluff City, JN: 37618 (423) 967-3222
- 2. Joseph C. Jay 780 Pleasant Grove Road Bluff City, TN: 37618 (423) 341-3835
- 3. Jimmy Pratt 1492 Pleasant Grove Road Bluff City, TN 37618 (423) 612-8088

Once the candidate has been appointed, please forward a certified copy of the order appointing the Mayor's nominee to the BBCUD Commissioners.

Sincerely.

SEELEY & MAYES LAW FIRM

 $\langle 2 \rangle$ 

Thomas J. Seeley, III



## **ELECTION OF CHAIRMAN**

Comm. Randy Morrell nominated Mayor Richard Venable Seconded by Comm. Sam Jones Comm. Larry Crawford move nominations cease Seconded by Comm. Darlene 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			wa.a
	VOTES	22	0	1	1
		Yes	No	Abstain	Absent

## **ELECTION OF CHAIRMAN PRO TEMPORE**

Comm. Larry Crawford nominated Comm. John Gardner Seconded by Comm. Angie Stanley Comm. Gary Stidham moved nominations cease Seconded by Comm. David Akard and Comm. Larry Crawford

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd			1	
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry				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	22	0	1	1
	1 1	Yes	No	Abstain	Absent

;

## MOTION TO RETAIN CURRENT FINANCIAL MANAGEMENT COMMITTEE

Motion made by Comm. Larry Crawford Seconded by Comm. Akard

		Yes	No	Abstain	Absent
Akard, ill	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	18	3	2	1
		Yes	No	Abstain	Absent

## MOTION TO DIVIDE THE QUESTION TO SEPARATE OUT THE BUDGET COMMITTEE

## Motion made by Comm. Mark Hutton Seconded by Comm. Dwight King

		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	3	19	1	1
	. ,	Yes	No	Abstain	Absent

## · 000192

## MOTION TO ADOPT COMMITTEE ASSIGNMENTS FOR FISCAL YEAR 2021-2022

#### Motion made by Comm. Larry Crawford Seconded by Comm. Darlene Calton and Comm. Alicia Starnes

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			1.00
Calton	Darlene	1			
Cole	Michael	1			<u></u>
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Јоусе	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	22	1	0	1
	I	Yes	No	Abstain	Absent

Comm. Colette George requested to switch committees with Comm. Alicia Starnes

Comm. George will serve on the Bays Mountain Committee and Comm. Starnes will serve on the Deery Inn Advisory Board.

Comm. Gary Stidham will replace Comm. Colette George as Liaison to Kingsport

# \* 000103

Su	llivan County Board of Commission	ers	
	FY 2021-2022		
Hershel Glover	Richard Venable	Judy Blalock	
Mark Hutton	David Akard	Michael Cole	
Tony Leonard	Todd Broughton	Larry Crawford	
Hunter Locke	Darlene Calton	Andrew Cross	
Archie Pierce	Joyce Crosswhite	Colette George	
Angle Stanley	John Gardner	Terry Harkleroad	
Gary Stidham	Sam Jones	Dwight King	
Doug Woods	Randy Morrell	Alicia Starnes	
Address Utility Issues	Mark Vance	Oversees Youth Home	
	Serves As Delinquent Tax & Title VI Crnte		
Hershel Glover	Todd Broughton	David Akard	
Dwight King	Darlene Calton	Gary Stidham	
	Larry Crawford	John Gardner	
Terry Harkleroad	-		
Randy Morrell	Terry Harkleroad	Colette George	
Angie Stanley	Tony Leonard	Sam Jones	
Mark Vance	Archie Pierce	Randy Morrell	
Meet As Called	Doug Woods	Mark Vance	
	Serves As Adult-Oriented Est. Board	Larry Bailey, Ex Officio	
	an shegar wa abalan waya waxa ku		
Hershel Glover		Jason Booher, Administrator of Elections	
Dwight King	Tony Galloway, County Historian	Susan Ramsey, Trustee	
Gary Stidham	Betsy Carrier, Citizen	Bobby Russell, Circuit Court Clerk	
an a shi na shi ka mara ka shi na shi ka shi ka Bala shi ka s	Jim Hager, Citizen	John Gardner	
David Akard Darlene Calton	Shelia Hunt, Archives Director	Mark Hutton	
Michael Cole Andrew Cross	Citizen - TBA		
Tony Leonard Randy Morrell	Judy Blalock	Colette George	
Mark Vance	Andrew Cross	Term determined by By-Laws	
en en en sen en e	Joyce Crosswhite		
Jim Bean, EMA Director Hunter Locke Angie Stanley		Works with SCHPA - Nonprofit Andrew Cross	
Hunter Locke Angie Stanley Mark Vance	Bluff City	Tony Leoanard	
	Hershel Glover	Alicia Starnes	
Colette George John Gardner	Dwight King	The supervision of the second states of the second	
Dwight King	Bristol	Andrew Cross	
n jarren einer einer stellte seiter im die seiter einer festen seiter einer einer seiter seiter seiter seiter s	David Akard	an a	
Larry Crawford	Mark Hutton	Michael Colc	
Hershel Glover	Mark Vance		
Dwight King	<u>Kingsport</u>	E. G. Moody, Chancellor	
Richard Venable, County Mayor	Larry Crawford	Citizen - TBA	
Larry Bailey, Finance Director Scott Murray, Commissioner of Highways	Hunter Locke Gary Stidham	Shelia Hunt, Archives Director Teresa Jacobs, County Clerk	
Evelyn Rafalowski, Director of Schools		Tony Galloway, Historian	
Ereiju Rulutowski, Director of Schools	Darlene Calton	Joyce Crosswhite	

## APPROVAL OF COMMISSION MINUTES FROM SEPTEMBER 16, 2021 REGULAR SESSION

## Motion made by Comm. Hunter Locke Seconded by Comm. Darlene Calton

		Yes	No	Abstain	Absent
Akard, III	David				
Blalock	Judy				
Broughton	Todd				
Calton	Darlene				
Cole	Michael				
Crawford	Larry				
Cross	Andrew				
Crosswhite	Joyce				
Gardner	John				
George	Colette				
Glover	Hershel				
Harkleroad	Terry				<u>. "</u>
Hutton	Mark				
Jones	Sam				
King	Dwight				
Leonard	Tony				
Locke	Hunter				
Morrell	Randy				
Pierce	Archie				
Stanley	Angie		~		
Starnes	Alicia		****		
Stidham	Gary				
Vance	Mark				
Woods	Doug				
	VOTES	0	0	0	0
	, I	Yes	No	Abstain	Absent

\*\*COMMISSION MINUTES WERE APPROVED UNANIMOUSLY BY VOICE VOTE\*\*

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

Notaries to be elected October 21,2021

TYLISE BEATTY STEFFANY N BLAKELY ANTHONY PAUL BLIZZARD SR JOSEPH A. BOLEA LINDA D BOWMAN ANGELA YVONNE CLIFTON TRACY LYNN COLLINS JENNIFER JANE CRAWFORD AMELIA ROSE-ELIZABETH DAKE RENETTA YVETTE DEAN MADISON DILL HUNTER DOUGLAS ELIZABETH ANN FARRIS JOSEPH GILES FELTY TERESA L GORDON ASHLEY A GRAHAM BETTY CHIYNET HALE CARLEEN HARBIN HOLLY L HAWKINS JAMES HESS ALEXANDER J HICKS CONNIE HIGGINS ALICE GAYLE HILL KRISTEN HODGSON BARBARA JEAN HUGHES CHRISTI D KELLER JACOB LANE KINSER WILLIAM JAY KITZMILLER

STAN E. LADY PATRICIA A. LEWIS DALLAS NICOLE LIPE SUSAN DENISE MARSHALL CRYSTAL K MCCALLIE MICHAEL S. MCKINNEY TRAVIS MCMURRAY TODD MEADE SUZANNE M. NEALE DEBRA K OLIVER REBECCA C OLIVER DONNA L. PENDERGRASS SUSAN PETERSON FREIDA K. PETERSON JOE WESLEY RIGGS KATHY D ROBINETTE JAMES W. ROGERS JR. **VICTORIA E SAWYER** INDYA SCALF SHELIA B. SHELTON SHEILA J SHELTON KAREN LYNN SIMPSON TAYLOR SUTTLES JOHN A. TAYLOR TIFFNEY WHITAKER BRETT WHITE FELICIA WHITNEY JAMES A. WILDER

PERSONAL SURETY 10,000 1

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

20 YES, 4 ABSENT

000195

### STATE OF TENNESSEE COUNTY OF SULLIVAN

#### APPROVAL OF NOTARY

#### SURETY BONDS

.

October 21, 2021

Name of Notary	Personal Surety	Personal Surety
Carl W. Vogel	Kenneth W. Hyche	Michael T. Bailey
Nicole P. James	Carolyn M. Frye	Clarence E. Frye
Teresa Jacobs	Kristen Houser	Bridgette Gammon

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

20 YES, 4 ABSENT

eport

10/21/2021

Approval of Notary Public

#### Description

Meeting name

Chairman

Venable, Richard

Sullivan County Commission Oct 21 2021

Total vote resultVoting start time7:58:24 PMVoting stop time7:58:55 PMVoting configurationVote

Voting modeOpen

Vote result

Yes	s		20
Abstain			0
No			<b>0</b> 10
Total Present	,		20
Absent			4

#### Group voting result

Group			 1. J. A.		Yes	
No group			 		20	0
			T	otal result	20	Ø4

Namesea	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 ()	Х			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()				X

## SULLIVAN COUNTY BOARD OF COMMISSIONERS County Commission - Regular Session PUBLIC COMMENT

October 21, 2021

#### Choose ONE:

My comments pertain to:

## General Comments PLEASE PRINT INFORMATION Zoning Name Street Address City atty Jo Nachman 3632 Hewlock PK Dr. Kpt 1 1 2 2 3 3 4 4 5 5 6 6 7 7 8 8 99 10 # 11 # 12 # #

000138

## Sullivan County Board of County Commissioners 241st Annual Session

### CONSENT AGENDA

October 21, 2021

Item 10 Resolution No. 2021-10-93 Sponsors: Calton/Morrell RESOLUTION TO APPROVE RENEWAL OF INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR EMERGENCY COMMUNICATIONS SERVICES BETWEEN SULLIVAN COUNTY, SULLIVAN COUNTY SHERIFF AND SULLIVAN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

Item 12 Resolution No. 2021-10-95 Sponsors: Morrell/Crawford RESOLUTION TO ACCEPT AN OFFER AND SALE DELINQUENT TAX PROPERTY LOCATED AT 1515 GEORGIA AVE IN THE 17TH CIVIL DISTRICT OF SULLIVAN COUNTY



#### Meeting name Sullivan County Commission Oct 21 2021 30 CONSENT AGENDA Vote Description Item 10 Resolution No. 2021-10-93 Item 12 Resolution No. 2021-10-95 Chairman Venable, Richard Total vote result Voting start time 8:15:07 PM Voting stop time 8:15:24 PM Voting configuration Vote Voting mode Open Vote result Yes 22 Abstain 0 No 0 Total Present 22 Absent 2

#### Group voting result

Group	Yes	Absent
No group	22	0
Total result	22	g2

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			1
Starnes, Alicia ()	X	1		
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

### Sullivan County **Board of County Commissioners** 241<sup>st</sup> Annual Session

Item 1 No. 2021-10-01

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of October 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 21st day of October 2021.

Attest: Teresa Jacobs, County Clerk

Richard S. Venable, County Mayor

Introduced by: Commissioner Darlene Calton Seconded by: Commissioner John Gardner 2021-10-01 ACTIONS: 10/21/21 Approved 20 Yes, 4 Absent



Meeting name

#### 21 Zoning Vote

#### Description

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

Chai	rman
------	------

Venable, Richard

Total vote result		
-------------------	--	--

Voting start time	8:04:56 PM
Voting stop time	8:05:44 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes	20
Abstain	0
No	0
Total Present	20
Absent	4

#### Group voting result

			Yes	Absent
No group			20	0
		Total result	20	g 4

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X	1		
Broughton, Todd ()	X			
Calton, Darlene ()	X			
Cole, Michael ()				X
Crawford, Larry ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	Х			
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			

10/21/2021

## 22 Zoning Amendment

Vote

Meeting name

#### Description

Applicant # 1 - Paul Harr

Chairman

Venable, Richard

Sullivan County Commission Oct 21 2021

#### Total vote result

Voting start time	8:09:59 PM
Voting stop time	8:10:32 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes			22	2
Abstain			0	
No	2.17. <sup>1</sup>		0	
Total Present		 	22	2
Absent			2	i de la composición d

#### Group voting result

Group	Yes	Absent
No group	22	0
Total result	22	ダブ

Name	Yes	Abstain	No	Absent
Akard, David ()	×			
Blalock, Judy ()	X			
Broughton, Todd ()	X	1		
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 ()				χ
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X		_	
Morrell, Randy ()	X			
Pierce, Archie ()	X			
Stanley, Angie ()	X			
Starnes, Alicia ()	×			
Stidham, Gary ()	×			
Vance, Mark ()	X			
Woods, Doug ()	X			

Meeting name

Sullivan County Commission Oct 21 2021



23 Zoning Amendment Vote

#### Description

Applicant # 2 - Appalachian Properties/ Cale Smith

Chairman

Venable, Richard

#### Total vote result

Voting start time	8:13:02 PM
Voting stop time	8:13:20 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes		22	. :
Abstain		0	
No	- : .	0	
Total Present		22	
Absent		2	

#### Group voting result

Total res	ult 22	Ø2
No group	22	0
- NG MANNAR A REALEMENT AND A DESCRIPTION OF A DESCRIPTION AND A	Yes	Absent

Namo	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()	X			1
Cole, Michael ()	X			1
Crawford, Larry ()	X			1
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
George, Colette ()	X			
Glover, Hershei ()	X			
Harkleroad, Terry ()				X
Hutton, Mark ()				X
Jones, Sam ()	L X			1
King, Dwight ()	X			1
Leonard, Tony ()	X			1
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 241<sup>st</sup> Annual Session

Item 2 No. 2021-07-66 AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15<sup>th</sup> 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 or his/her designee shall designate one employee from his/her office to be a non-voting member of this committee, and the Purchasing Agent or his/her designee shall designate one employee from his/her 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.

Approve: Richard S. Venable, County Mayor

Introduced by: Commissioner Mark Vance

Seconded by: Commissioners Colette George, Sam Jones, Darlene Calton, Gary Stidham, John Gardner.

COMMISSION ACTIONS: 07-15-21 1st Reading; 08-17-21 Deferred; 09-16-21 2021-07-66 Deferred; 10/21/21 Deferred



## Sullivan County Board of County Commissioners 241<sup>st</sup> Annual Session

Item 3 No. 2021-09-78

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of September 2021.

### **RESOLUTION TO APPROVE CREATING FOUR FIVE TWENTY-EIGHT HOUR POSITIONS IN SULLIVAN COUNTY LIBRARIES**

WHEREAS, Sullivan County has four branch libraries open forty-eight hours weekly and one branch open fifty-two hours weekly; and

WHEREAS, said libraries currently employee one full-time and one part-time person per branch leaving staff working alone twenty-eight or more hours per week and thus cannot take a duty-free break without interrupting service; and

WHEREAS, each library location should have a minimum of two staff members working at all times for safety concerns; and

WHEREAS, the Library has always worked within their budget to provide staff, supplies and services for the citizens of Sullivan County and is in great need of additional staffing to maintain services; and

WHEREAS, the library takes advantage of state and private grants to the amount of \$144,268 and counting while always meeting match requirements within their budget.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes an amendment to the FY2021-2022 Library budget to transfer \$85,000 \$67,528 from the General Fund. Account codes to be assigned by the Director of Accounts and Budges.

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 21st day of October, 2021.

Attest:

## Introduced by: Andrew Cross

Seconded by: Michael Cole, John Gardner, Hunter Locke, Gary Stidham, Sam Jones 2021-09-78 ACTIONS: 9-16-21 1<sup>st</sup> Reading; 10/14/21 Amended to four positions by sponsor; 10/21/21 Amended by Sponsor to change the amount to transfer from \$85,000 to \$67,528, however, because we are already 4 months into this fiscal year, the amount for this year will be \$46,024. Comm. Todd Broughton made a motion to table and discuss at budget time. Motion was seconded by Comm. Judy Blalock. <del>Voice</del> Vote taken on the motion to table and failed 15 No, 5 Yes, 4 Absent. Resolution was approved 15 Yes, 5 No, 4 Absent



## MOTION TO TABLE RESOLUTION # 2021-09-78 Item #3

## Motion made by Comm. Todd Broughton Seconded by Comm. Judy Blalock

		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	5	15	0	4
	· ·	Yes	No	Abstain	Absent

### Agenda subject voting report

000209

Sullivan County Commission Oct 21 2021 10/21/2021

53 OLD BUSINESS Item 3 Resolution No. 2021-08-78 Sponsors:Cross/ Cole VOTE

#### Description

Chairman

Meeting name

#### FOLR RESOLUTION TO APPROVE CREATING FIVE TWENTY-EIGHT HOUR POSITIONS IN SULLIVAN COUNTY LIBRARIES

Total vote result	
Voting start time	8:48:42 PM
Voting stop time	8:49:02 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes	15
Abstain	0
No	5
Total Present	20
Absent	4

#### Group voting result

Group	Yes	No	Absent
No group	15	5	0
Total result		5	94

Venable, Richard

Name	Yes	Abstain	No	Absent
Akard, David ()			X	
Bialock, Judy ()		[	Х	
Broughton, Todd ()			Х	
Calton, Darlene ()				X
Cole, Michael ()	X			
Crawford, Larry ()		-	Х	
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 ()			Х	
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

## Sullivan County Board of County Commissioners 241<sup>st</sup> Annual Session

Item 4 No. 2021-09-87 AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16<sup>th</sup> day of September 2021.

### **RESOLUTION To Fund Construction of a Sullivan County Sheriff's Office Certified Firing** Range.

WHEREAS, the Sullivan County Sheriff's Office received an eviction notice in late 2020 from Waste Mgmt to vacate their property currently being used as the Sheriff's Office Firing Range; and

WHEREAS, the Sullivan County Sheriff's Office was able to persuade Waste Mgmt to allow us one more year to utilize their existing property, plan an exit strategy, develop a Firing Range site, and postpone our departure till the end of 2021; and

WHEREAS, Sullivan County has designated a property site exclusively for the Sheriff's Office Firing Range where rough grading of the area has already been performed; and

WHEREAS, Sullivan County will receive Federal funds due to the loss of revenue as a result of the economic impact of the Coronavirus; and

WHEREAS, these Federal funds may be used by Sullivan County for Infrastructure projects such as the construction of a Law Enforcement Certified Firing Range as a Public Safety Enhancement.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve and appropriate Actual Expenditures *not to Exceed* One Million dollars (\$1,000,000) from Federal Funds to be received by Sullivan County to construct a Certified Firing Range for the Sullivan County Sheriff's Office.

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Attest:

Teresa Jacobs, County Clerk

Approve: \_\_\_\_\_

Richard Venable, County Mayor

### Introduced by: Commissioner Gary Stidham

#### Seconded by: Commissioner Angie Stanley, John Gardner, Andrew Cross, Joyce Crosswhite, Randy Morrell. Mark Vance added as co-sponsor

2021-09-87 Commission Actions: 09-16-21 1st Reading

Commissioner Hershel Glover made a motion to table the resolution stating it was premature to spend money we do not yet have. Motion was seconded by Commissioner Todd Broughton. Co. Atty Dan Street commented that if the resolution is tabled, it cannot be brought back up next month but can be brought up at some point in the future. Commissioner Glover then withdrew his motion to table and resolution was placed back on 1<sup>st</sup> Reading; 10/21/21 1<sup>st</sup> Reading



## Sullivan County Board of County Commissioners 241st Annual Session

Item 5 No. 2021-10-88

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

RESOLUTION TO APPROVE ENTERING INTO A LICENSURE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION ON TWO AREAS OF EXCESS RIGHTS-OF-WAY ALONG STATE ROUTE 93, ALSO KNOWN AS, JOHN B. DENNIS HIGHWAY ADJACENT TO TAX MAP 76, PARCEL 66.00 OWNED BY EASTMAN CHEMICAL COMPANY.

WHEREAS the Tennessee Department of Transportation will convey use of surplus State right-of-way to the local government so long as the license holder or additional lessee leave the area open to the public; and

WHEREAS there are two areas identified on the G.I.S. map and survey as being entrances directly into property owned by Eastman Chemical Company within Sullivan County, more specifically, Area 1 being .554 of an acre and Area 2 being .250 of an acre located at the two intersecting entranceways from the State Hwy 93 to the construction site; and

WHEREAS this request was first heard by the Kingsport Regional Planning Commission during their regular meeting held on September 16, 2021, wherein a favorable recommendation was granted for such request [See attached]; and

WHEREAS, acting on behalf of the adjoining landowner, Eastman Chemical Company, such request was initiated by Barge Design, an engineering firm, who prepared the legal descriptions [See attached] and application for use of the Excess Rights-of-Way in the 11<sup>th</sup> Civil District and 8<sup>th</sup> County Commissioner District; and

NOW THEREFORE BE IT CONFIRMED the two areas of Excess Rights-of-Way along State Route 93 near Tax Map 76, Parcel 66.00 within Sullivan County, Tennessee, be encumbered through a conveyance licensure agreement between the Tennessee Department of Transportation and Sullivan County, for use by adjacent landowner, Eastman Chemical Company for parking areas.

NOW THEREFORE BE IT FURTHER CONFIRMED that Sullivan County Board of Commissioners, assembled in Regular Session, hereby authorizes the County Mayor to enter into the Conveyance Agreement with the State for the intended access and parking purposes on behalf of Eastman Chemical Company.

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.



No. 2021-10-88

Duly passed and approved this 21st day of October, 2021.

Attest: Teresa Jacobs, County Clerk

Appro Richard nable, County Mayor

Sponsored by:Commissioner Darlene CaltonPrime Co-Sponsor(s):Commissioner Alicia Starnes2021-10-88COMMISSION ACTION: 10/21/21 Approved 20 Yes, 4 Absent



No. 2021-10-88

0002\_3



#### STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION

RIGHT OF WAY DIVISION SUITE 609, JAMES K. PORK BUILDING 405 OF ADERK K. STRELL SASHVILLE, TENNESSEE, 37243-3402 (615):741-3166

CLAV BRIGHT

September 29, 2021

Ambre M. Torbett Sullivan County 3425 Highway 126, Historic Snow House Blountville, TN 37617

RE: 10-yr License @ No Cost for Public Use Req. No: 6946 County: Sullivan Project No: F-082-1(3) Tract No: 16-15

Dear Ms. Torbett:

The Excess Land Committee recently met to discuss your request to license, at no cost for public use. State owned real property purchased for the construction of SR-93 required by the above referenced project in Sullivan County. Your request indicates intent to install and maintain a public parking lot.

This request has been recommended for approval by the Committee, contingent on the parking being free and open to the public. Your request will now proceed to the environmental process. Once all final approvals have been obtained, you will be issued a license agreement. Please understand that you do not have authorization to use State right-of-way until the license agreement is fully executed.

If you have any questions, please contact Whitney Majors at 865-594-2658 or whitney majors@th.gov

Sincerely,

Digitally signed by Brian Dickerson DN: cn=Brian Dickerson, o=Tennessee Department of Transportation, ou=Right of Way, email=Brian.Dickerson@tn.gov, c=US Date: 2021.09.29 06:55:11 -05'00'

Brian Dickerson, Manager of Excess Land Office Right-of-Way Division

cc. Mr. Steve Borden, Ms. Sheena Foster, Ms. Whitney Majors, Mr. Kyle Heggie



## Agenda subject voting report

Meeting name	Sullivan County Commission Oct 21 2021	10/21/2021

55 NEW BUSINESS Item 5 Resolution No. 2021-10-88 Sponsors: Calton/ Starnes VOTE

#### Description

RESOLUTION TO APPROVE ENTERING INTO A LICENSURE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION ON TWO AREAS OF EXCESS RIGHTS-OF-WAY ALONG STATE ROUTE 93, ALSO KNOWN AS, JOHN B. DENNIS HIGHWAY ADJACENT TO TAX MAP 76, PARCEL 66.00 OWNED BY EASTMAN CHEMICAL COMPANY

Chairman

Venable, Richard

Total vote result	
Voting start time	8:50:47 PM
Voting stop time	8:51:10 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes	20
Abstain	0
No	0
Total Present	20
Absent	4

#### Group voting result

Group		Absent
No group	20	0
Total result	20	g4

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 ()				×
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
Morrell, Randy ()	X			
Pierce, Archie ()	X			
Stanley, Angie ()				Х
Starnes, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			

## Agenda subject voting report

Meeting name	Sullivan County Commission Oct 21 2021				10/21/2021
Name		Yes	Abstain	No	Absent
Woods, Doug ()		X			

#### Sullivan County Board of County Commissioners 241st Annual Session

Item 6 No. 2021-10-89

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

#### RESOLUTION TO APPROVE VACATING AND QUITCLAIMING EXCESS RIGHT-OF-WAY ALONG OVERHILL DRIVE IN KINGSPORT TO MR. JOSEPH THOMAS, ADJACENT PROPERTY OWNER:

WHEREAS Mr. Joseph Thomas owns property located at 323 Overhill Drive, more specifically Tax Map 049, Parcel 059.00 which is split on each side of an unopened roadway at the end of Overhill Lane, and

WHEREAS a survey was prepared by a licensed surveyor, Todd Johnson, which identifies this excess right-of-way as being approximately 51.49 feet in width and running the length of his parking lot from Overhill Lane, a county road, to the I-81 Interstate Right-Of-Way; and

WHEREAS this request was first heard by the Kingsport Regional Planning Commission during their regular meeting held on September 16, 2021, wherein the commission granted a favorable recommendation to the County Commission for such right-of-way abandonment; and

WHEREAS this property does not abut any other property owner; however, serves as an entrance into the applicant's parking lot; and

WHEREAS this property is located within the 5<sup>th</sup> Civil District and the 6<sup>th</sup> Commission District; and

WHEREAS, a copy of the survey, exhibits, pictures and city planner's report from the Planning Commission meeting are attached herein; and

WHEREAS these requests have been reviewed by the Sullivan County Highway Commissioner's office and the Kingsport Utility District Manager's office.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby abandons the unopened excess right-of-way at the end of Overhill Lane and more particularly the 50-foot-wide area running between Overhill Lane, and the I-81 Interstate Rights-Of-Way as illustrated and described on the survey, and authorizes the County Attorney to draft the appropriate quitclaim deed to the applicant, Joseph Thomas, the adjacent landowner.

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.



No. 2021-10-89

Duly passed and approved this 21st day of October, 2021.

Attest: Teresa Jacobs, County C

A Richard S. Venable, County Mayo

Sponsored by: Commissioner Todd Broughton
Prime Co-Sponsor(s): Commissioner Terry Harkleroad, Judy Blalock
2021-10-89 COMMISSION ACTION: 10/21/21 Approved on Waiver of Rules 21 Yes, 3 Absent



#### County ROW Vacating Report File Number 2021-401-00004

Property Information		Overhill Drive – Excess Right-Of-Way			
Address	323 Overhill Drive	323 Overhill Drive			
Tax Map, Group, Par	cel TM 049, Parcel 059.00				
Civil District	5 <sup>th</sup> Civil District				
Overlay District	N/A				
Land Use Designation	Manufacturing District				
Acres	+/- 4.57				
	tton	liters in the second			
Name: Joseph Thom	as	Intent:			
Address: 3612 Hone	ywood Drive	To vacate excess right-of-way			
City: Johnson City					
State: TN	Zip Code: 37604				
Phone Number: (423	3) 791-2828				
(Approve, Deny, or D	efer)				
The Kingsport Planni	ng Division recommends vacating	the excess right-of-way located at 323 Overhill Drive:			
<ul> <li>Request revi</li> </ul>	ewed by all city departments				
<ul> <li>Request revi</li> </ul>	ewed by Utilities				
<b>Staff Field Notes and</b>	General Comments:				
		ess right-of-way. The unimproved right-of-way is in			
between two parking lots on the applicant's property. This excess right-of-way is Approximately 114.63' in length.					
This is zoned in the Co	punty and within Kingsport's Urbar	i Growth Boundary.			
Planner:	Garland	Date: 8/23/21			
Renth Commission		Date: 8/23/21			
Plannin Commission Approval:					
Renth Commission					

**Kingsport Regional Planning Commission** 

#### County ROW Vacating Report File Number 2021-401-00004

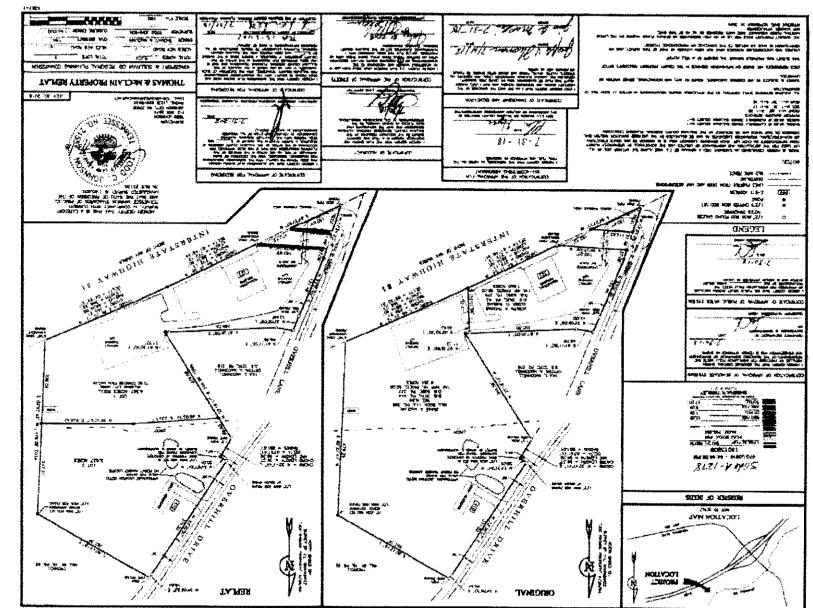
PROPERTY INFORMATION	Overhill Drive – Excess Right-Of-Way	
ADDRESS	323 Overhill Drive	
DISTRICT, LAND LOT	Sullivan County	
	5 <sup>th</sup> Civil District, TM 049, Parcel 059.00	
OVERLAY DISTRICT	N/A	
CURRENT ZONING	M-1	
PROPOSED ZONING	No Change	
ACRES +/- 4.57		
EXISTING USE Excess Right-o	f-Way	
PROPOSED USE		

PETITIONER 1: Joseph Thomas 3612 Honeywood Dr., Johnson City 37604

#### INTENT

The applicant is requesting that the 50' unimproved right-of-way off Overhill drive be vacated. The unimproved right-of-way is in between two parking lots on the applicant's property. This excess right-of-way is approximately 114.63' in length

This request has been reviewed by all city departments and Utility providers, and they have responded that there is no need to keep this excess right - of-way.



# Prepared by Kingsport Planning Department for the Kingsport Regional Planning Commission Meeting on September 16, 2021

Page 3 of 8

9/21/2021

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County ROW Vacating Report

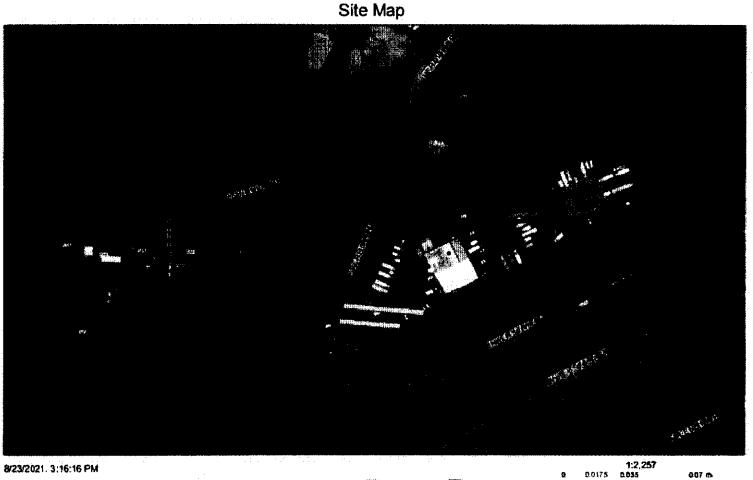
File Number 2021-401-00004

**Kingsport Regional Planning Commission** 

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#### **Kingsport Regional Planning Commission**

#### County ROW Vacating Report File Number 2021-401-00004



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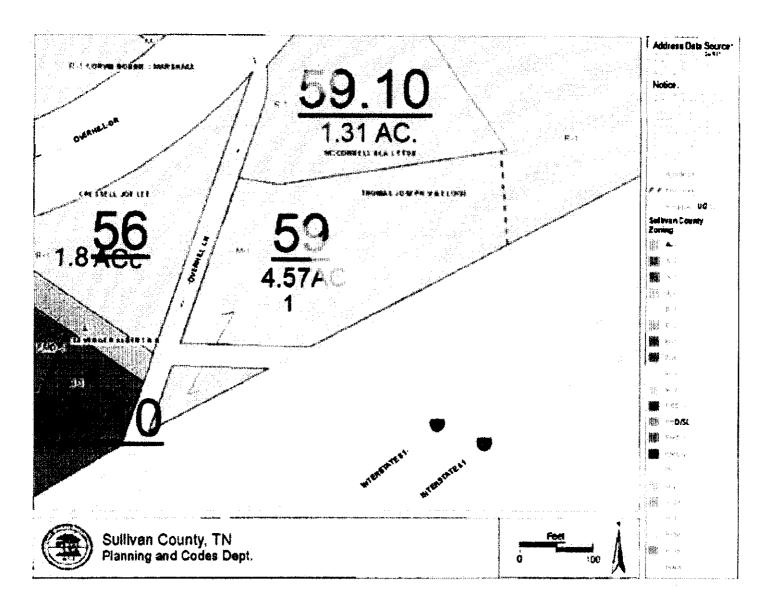
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Prepared by Kingsport Planning Department for the Kingsport Regional Planning Commission Meeting on September 16, 2021

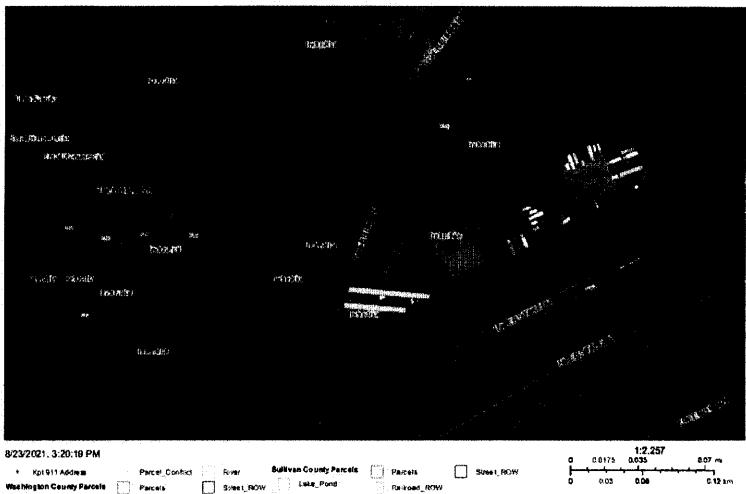
#### Kingsport Regional Planning Commission

#### County ROW Vacating Report File Number 2021-401-00004



**County Zoning** 

Prepared by Kingsport Planning Department for the Kingsport Regional Planning Commission Meeting on September 16, 2021



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#### Future Land Use

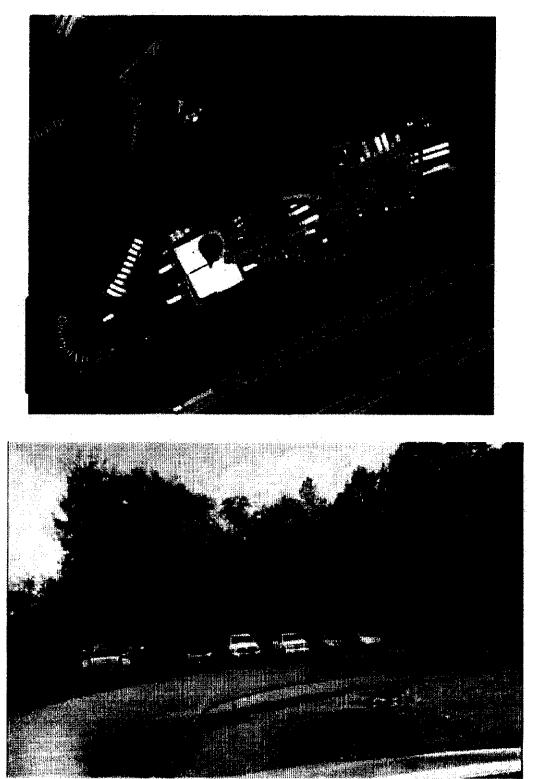
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Prepared by Kingsport Planning Department for the Kingsport Regional Planning Commission Meeting on September 16, 2021

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#### County ROW Vacating Report File Number 2021-401-00004



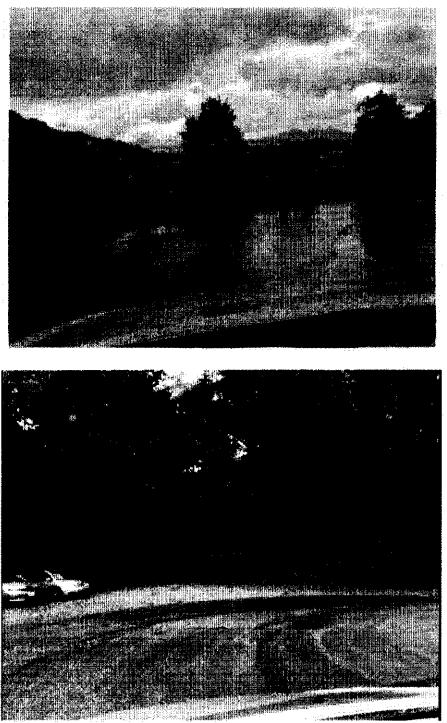
Site Overview

Prepared by Kingsport Planning Department for the Kingsport Regional Planning Commission Meeting on September 16, 2021

r

#### **Kingsport Regional Planning Commission**

#### County ROW Vacating Report File Number 2021-401-00004



#### **RECOMMENDATION:**

Staff recommends sending a favorable recommendation to the Sullivan County Planning Commission for vacating the excess right-of-way at 323 Overhill Drive.

Prepared by Kingsport Planning Department for the Kingsport Regional Planning Commission Meeting on September 16, 2021

Tropers Information	Overhill Drive – Excess Ri	ght-Of-Way		
Address	323 Overhill Drive	323 Overhill Drive		
Tax Map, Group, Parcel	TM 049, Parcel 059.00			
Civil District	5 <sup>th</sup> Civil District			
Overlay District	N/A		, , , , , , , , , , , , , , , , , , ,	
Land Use Designation	Manufacturing District			
Acres	+/- 4.57			
		Reality		
Name: Joseph Thomas		Intent:		
Address: 3612 Honeywo	od Drive	To vacate excess right-	of-way	
City: Johnson City				
State: TN	Zip Code: 37604			
Phone Number: (423) 79	91-2828			
per ta fina di ta su da ta da ta Rafina da ta da				
(Approve, Deny, or Defe	r)			
The Kingsport Planning D	Division recommends vacating t	ne excess right-of-way k	ocated at 323 Overhill Drive:	
Request reviewe	ed by all city departments			
Request reviewe	ed by Utilities			
Staff Field Notes and Ger	neral Comments:			
between two parking lots	acating the unimproved 50' exce s on the applicant's property. Th ty and within Kingsport's Urban	is excess right-of-way is	nproved right-of-way is in Approximately 114.63' in length.	
	rland	Date: 8/23/21		
สุขามหรือเป็นสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถส สีปี สามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามารถสามาร			CELEMENT CROSSERIES	
Approval: Denial:		Reason for Denial:		
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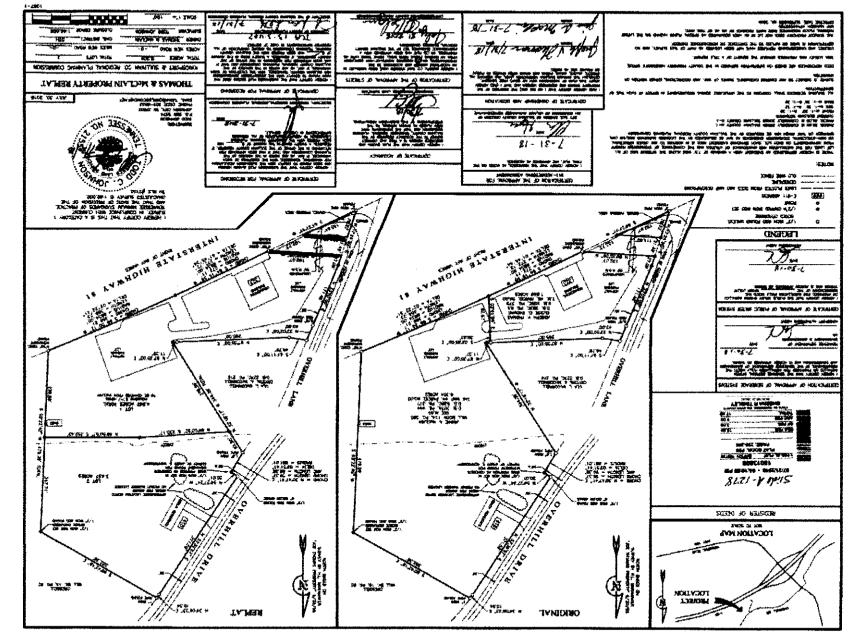
PROPERTY INFORMATION	Overhill Drive – Excess Right-Of-Way
ADDRESS	323 Overhill Drive
DISTRICT, LAND LOT	Sullivan County
	5 <sup>th</sup> Civil District, TM 049, Parcel 059.00
OVERLAY DISTRICT	N/A
CURRENT ZONING	M-1
PROPOSED ZONING	No Change
ACRES +/- 4.57	
EXISTING USE Excess Right-of-	Nay
PROPOSED USE	

PETITIONER 1: Joseph Thomas 3612 Honeywood Dr., Johnson City 37604

#### INTENT

The applicant is requesting that the 50' unimproved right-of-way off Overhill drive be vacated. The unimproved right-of-way is in between two parking lots on the applicant's property. This excess right-of-way is approximately 114.63' in length

This request has been reviewed by all city departments and Utility providers, and they have responded that there is no need to keep this excess right - of-way.



Prepared by Kingsport Planning Department for the Kingsport Regional Planning Commission Meeting on September 16, 2021

Page 3 of 8

# County ROW Vacating Report

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0.06



Railroad\_ROW

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Lake Pond

Parcel\_Conflict

Site Map

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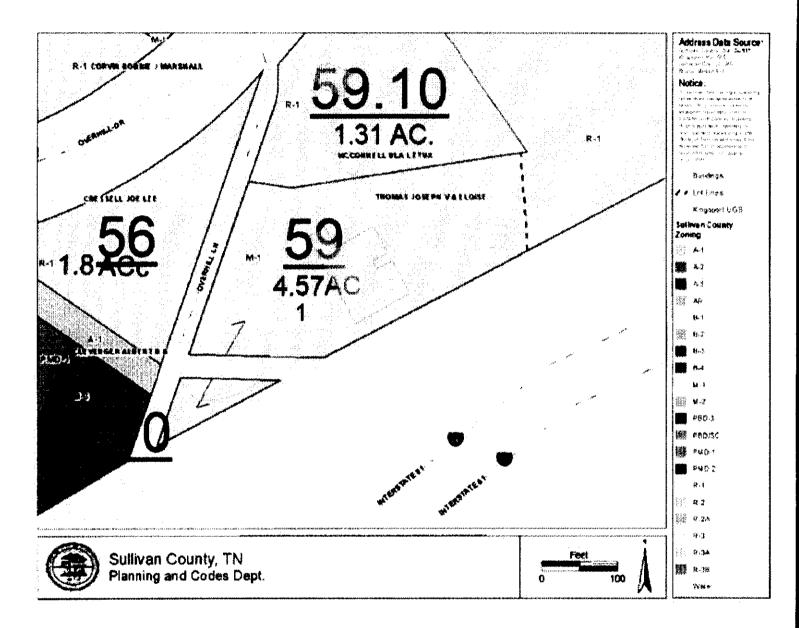
Lake\_Pond

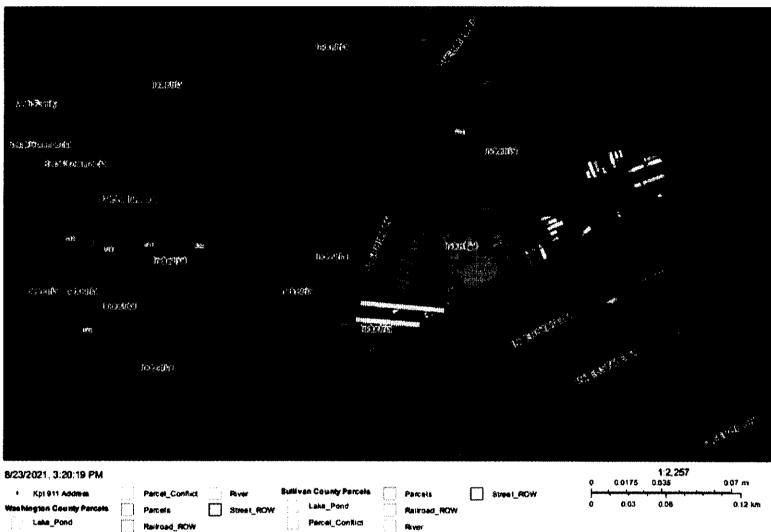
Parcela

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Street\_ROW

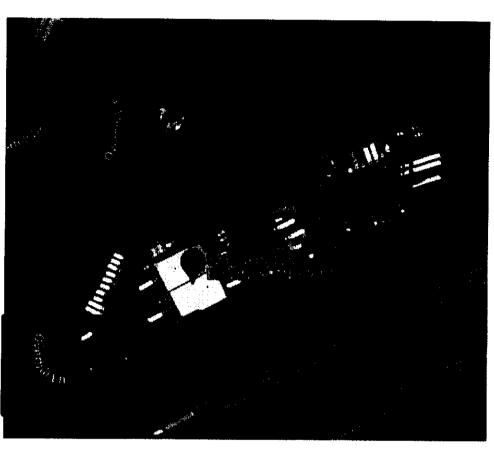






**Future Land Use** 

Web: Application for Acc

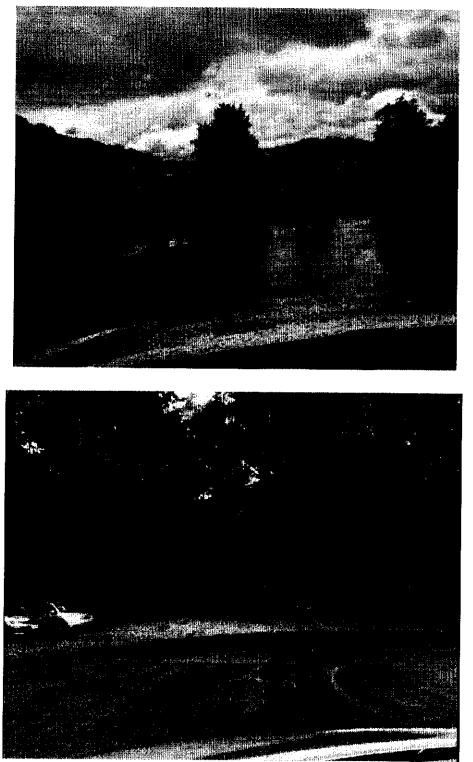


**Site Overview** 



Prepared by Kingsport Planning Department for the Kingsport Regional Planning Commission Meeting on September 16, 2021

#### **Kingsport Regional Planning Commission**



#### **RECOMMENDATION:**

Staff recommends sending a favorable recommendation to the Sullivan County Planning Commission for vacating the excess right-of-way at 323 Overhill Drive.

Prepared by Kingsport Planning Department for the Kingsport Regional Planning Commission Meeting on September 16, 2021

# OÜÜ**234**

#### Sullivan County Board of County Commissioners 241st Annual Session

Item No. 2021-

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

#### **RESOLUTION TO APPROVE VACATING AND QUITCLAIMING EXCESS RIGHT-OF-WAY ALONG OVERHILL DRIVE IN KINGSPORT TO MR. JOSEPH THOMAS, ADJACENT PROPERTY OWNER:**

WHEREAS Mr. Joseph Thomas owns property located at 323 Overhill Drive, more specifically Tax Map 049, Parcel 059.00 which is split on each side of an unopened roadway at the end of Overhill Lane, and

WHEREAS a survey was prepared by a licensed surveyor, Todd Johnson, which identifies this excess right-of-way as being approximately 51.49 feet in width and running the length of his parking lot from Overhill Lane, a county road, to the I-81 Interstate Right-Of-Way; and

WHEREAS this request was first heard by the Kingsport Regional Planning Commission during their regular meeting held on September 16, 2021 wherein the commission granted a favorable recommendation to the County Commission for such right-of-way abandonment; and

WHEREAS this property does not abut any other property owner; however, serves as an entrance into the applicant's parking lot; and

WHEREAS this property is located within the 5<sup>th</sup> Civil District and the 6<sup>th</sup> Commission District; and

WHEREAS, a copy of the survey, exhibits, pictures and city planner's report from the Planning Commission meeting are attached herein; and

WHEREAS these requests have been reviewed by the Sullivan County Highway Commissioner's office and the Kingsport Utility District Manager's office.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the County Attorney to draft the appropriate quitclaim deeds to the applicant, Joseph Thomas, the adjacent landowner for the unopened excess right-of-way at the end of Overhill Lane and more particularly the 50foot-wide area running between Overhill Lane, and the I-81 Interstate Rights-Of-Way as illustrated and described on the survey.

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



Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Approve: Richard S. Venable, County Mayor

### WAIVER OF RULES REQUESTED

Sponsored by: Commissioner Broughton, Blalock Prime Co-Sponsor(s): Commissioner Harkleroad

2021- COMMISSION ACTION:



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

tough I/We Name of Owner(s))

being owner(s) of land touched by the highway, road, and/or right-of-way proposed to be closed, abandoned, changed, and/or transferred to others by Sullivan County, Tennessee, being more particularly described as  $50^{1}$  Uniform 1 - 0 - w(Description of Highway, Road, Right-of-Way) 0 UELLUE (and Keiner, Known and do hereby waive any and all claims for damages, past, present and future, known and unknown, that I/We might sustain by such closure, abandonment, change and/or transfer, and hereby release Sullivan County, Tennessee therefrom.

Anbre M. Torbell Printed P

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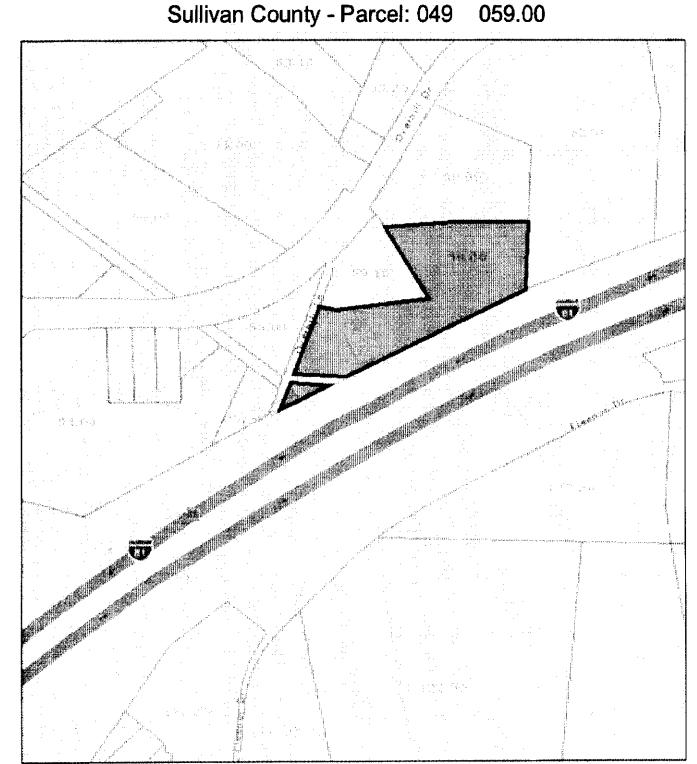
Printed Name of Owner

Date

SIGNATURE OF OWNER

Witness

**Printed Name of Owner** 



Date: August 18, 2021 County: Sullivan Owner: THOMAS JOSEPH V & ELOISE Address: OVERHILL DR 323 Parcel Number: 049 059.00 Deeded Acreage: 4.57 Calculated Acreage: 0 Date of Imagery: 2019

Sources: Earl, HERE, Germin, USGS, Intermap, INCREMENT P, NRCan, Earl Japan, METR, Earl China (Hong, Kong), Earl Koree, Earl (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community TN Comptroller - OLG State of Termessee, Comptroller of the Treasury, Office of Local Government

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

	Agenda subject voting report
0	•

Sullivan County Commission Oct 21 2021

10/21/2021

000238

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56 NEW BUSINESS Item 6 Resolution No. 2021-10-89 Sponsors: Broughton / Harkleroad VOTE

#### Description

RESOLUTION TO APPROVE VACATING AND QUITCLAIMING EXCESS RIGHT-OF-WAY ALONG OVERHILL DRIVE IN KINGSPORT TO MR. JOSEPH THOMAS, ADJACENT PROPERTY OWNER

Chair	man
-------	-----

Venable, Richard

Total vote result	
Voting start time	8:29:06 PM
Voting stop time	8:29:28 PM
Voting configuration	Vote
Voting mode	Open
Vote result	•

Yes	21	in en
Abstain	0	
Ne	0	
Total Present	21	
Absent	3	an de

#### Group voting result

Group No group	Yes	Absent
No group	21	0
Total result	21	0/3

#### Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()	X	in a sub call	, no	Ausent
Blalock, Judy ()				
Broughton, Todd ()				
Calton, Darlene ()	X			-
Cole, Michael ()				<u> </u>
Crawford, Larry ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			1
George, Colette ()	X			
Glover, Hershel ()	X			T
Harkleroad, Terry ()	X			†
Hutton, Mark ()				X
Jones, Sam ()				X -
	X		·	<u> </u>
King, Dwight ()	X			<u></u>
Leonard, Tony ()	X			<u>+</u>
_ocke, Hunter ()	X		· · · · ·	<u></u>
Morrell, Randy ()	X			<u> </u>
Pierce, Archie ()	X			
Stanley, Angie ()	x x	+		┝
Starnes, Alicia ()	X	— — — /-		
Stidham, Gary ()	Â			
/ance, Mark ()				
Voods, Doug ()	X			I 

#### Sullivan County Board of County Commissioners 241st Annual Session

Item 7 No. 2021-10-90

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

#### **RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a fortyeight (48) month lease agreement with NCL Government Capital to finance Sheriff vehicles and related equipment.**

WHEREAS, the Sullivan County Sheriff's Office desires to obtain and replace 15 vehicles with related additional operational installed equipment on state contract to add to and replace existing fleet vehicles for more efficient and effective law enforcement operations; and

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

WHEREAS, the total cost of the vehicles and equipment is approximately \$690,579 with an interest rate of 3.43% and four (4) annual lease payments being approximately \$184,095 each year and paid from the existing Sheriff and Correction budgets; and

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute a forty-eight (48) month lease with annual payments @ approximately \$184,095 with NCL Government Capital as recommended by Sullivan County Sheriff's Office personnel. Funds will be provided by the existing Sheriff and Correction budgets.

#### Waiver of Rules Requested

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

Duly passed and approved this 21st day of October, 2021.

Attest:

Appro

Sponsored by: Commissioner Todd Broughton Prime Co-Sponsor(s): Commissioner David Akard, Gary Stidham 2021-10-90 COMMISSION ACTION: 10/21/21 Approved on Waiver of Rules 20 Yes, 4 Absent



Agend	a subject	voting	report
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		Agenda subject voting report	<b>9</b> 15	000240
Meeting name		Sullivan County Commission Oct 21 2021		10/21/2021
57	NEW BUSINESS VOTE	Item 7 Resolution No. 2021-10-90 Sponsors: Broughton/ Akard		

#### Description

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease agreement with NCL Government Capital to finance Sheriff vehicles and related equipment

#### Chairman

Venable, Richard

Total vote result	
Voting start time	8:53:48 PM
Voting stop time	8:54:09 PM
Voting configuration	Vote
Voting mode	Open
Vote result	- F

Yes	20		
Abstain	0		
No	0		
Total Present	20		
Absent	4		

#### Group voting result

Group No group	Yes	Absent
No group	20	0
Total result	20	ø4

#### Individual voting result

Name	Yes	Abstain	No	Absent
Akaro, David ()	X			- Muselli
Blalock, Judy ()	X	<u> </u>		+
Broughton, Todd ()		╏───┼─		-{
Calton, Darlene ()	^			
Cole, Michael ()	x	╂╍─────┤	·	<u> </u>
Crawford, Larry ()		┟━┉┈┉┥		<u> </u>
Cross, Andrew ()	<u> </u>	· · · · · · · · · · · · · · · · · · ·		
Crosswhite, Joyce ()	<u> </u>	+	<u>_</u>	·
Gardner, John ()	<u> </u>			
George, Colette ()	X	<u> </u>		
Giover, Hershei ()	<u> </u>			
Harkleroad, Terry ()	X			
Hutton, Mark ()				
Jones, Sam ()				X
King, Dwight ()	<u> </u>			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
Morrell, Randy ()	X			
Pierce, Archie ()	<u> </u>			
Stanley, Angie ()	<u> </u>			
Starnes, Alicia ()				X
Stidham, Gary ()	X			
Vance, Mark ()	X		· · · · ·	
Noods, Doug ()	X			
voods, Doug ()	X			

Meeting name

10/21/2021

#### Sullivan County Board of County Commissioners 241st Annual Session

Item 8 No. 2021-10-91

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

#### RESOLUTION OF THE SULLIVAN COUNTY COMMISSION FOR ADOPTION OF A REDEVELOPMENT PLAN AND TAX INCREMENT FINANCING AMENDMENT FOR THE OVERLOOK PROJECT LOCATED WITHIN THE VOLUNTEER PARKWAY SOUTH REDEVELOPMENT DISTRICT

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

WHEREAS, Bristol Housing has prepared a document entitled "Redevelopment Plan for Core Urban Areas" in conformance with Title 13, Chapter 20, Part 2, <u>Tennessee</u> <u>Code Annotated</u>, as supplemented and amended which has been adopted by the City of Bristol, Tennessee; and

WHEREAS, as previously authorized by the Sullivan County Commission, Bristol Housing conducted a public hearing on September 29, 2021, to determine the necessity for the adoption of a Redevelopment Plan for the Volunteer Parkway South Redevelopment District on behalf of Sullivan County which includes the use of tax increment financing; and

WHEREAS, the comments and findings of said public hearing, along with The Overlook project proposal for the Volunteer Parkway South Redevelopment District have been presented to the Sullivan County Commission; and

WHEREAS, Bristol Housing and the City Council of the City of Bristol, Tennessee have recommended the adoption of the Redevelopment Plan and the proposed tax increment financing amendment and have also recommended approval of the use of tax increment financing for a single family residential development project known as The Overlook to be located within the Volunteer Parkway South Redevelopment District.

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

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



No. 2021-10-91

2. That use of tax increment financing as described in the Volunteer Parkway South Redevelopment Plan as amended for use in support of the project known as The Overlook project is hereby approved.

3. That the Sullivan County Mayor and Sullivan County Assessor are hereby authorized and empowered to negotiate and execute all such documents as may be reasonably required to implement this Plan.

4. That Bristol Housing is hereby authorized and empowered to implement the Redevelopment Plan as amended, including the use of tax increment financing, on behalf of Sullivan County through the execution of a Redevelopment Agreement and other agreements deemed appropriate by Bristol Housing.

5. This resolution is restricted solely to the Volunteer Parkway South Redevelopment District and The Overlook Project is not an approval or denial of any other Redevelopment Plan, Project or District.

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

Duly passed and approved this 21st day of October, 2021.

Richard S. Venable, County Mayor

Sponsored by: Commissioner Mark Vance

Prime Co-Sponsor(s): Commissioner Hunter Locke, Sam Jones, Dr. Mark Hutton, Andrew Cross, David Akard, John Gardner, Archie Pierce, Angie Stanley, Randy Morrell 2021-10-91 COMMISSION ACTION: 10/21/21 Approved on Waiver of Rules 20 Yes, 4 Absent



#### \* 000244 No. 2021-10-91 EXHIBIT A

#### **RESOLUTION NO. 20-08**

#### APPROVAL OF AN AMENDMENT TO THE CITY OF BRISTOL REDEVELOPMENT PLAN CREATING THE VOLUNTEER SOUTH REDEVELOPMENT DISTRICT

#### BRISTOL HOUSING

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#### CERTIFICATION.

This Resolution was duly considered and adopted by the Bristol Nousing Buard of Commissioners monthly in Boutar session this 9° day of December 2020

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No. 2021-10-91 EXHIBIT A

#### INTRODUCTION AND PLAN PURPOSE

The City of Bristol Tennessee has focused on redevelopment and economic development to improve the overall economy and quality of life or City overall and to our citizens in particular. The City decided to be proactive and identify areas and designate Redevelopment Districts in blighted areas where redevelopment was determined to be most appropriate and where it was felt potential incentives could be provided as a way to encourage redevelopment activities by the private sector. Within these designated Redevelopment Districts, in order to aid a specific redevelopment project, a project plan would be considered and if appropriate, recommended by Bristol Housing (the Anthonny) to the City of Bristol and Sullivan County for tox increment financing assistance following the procedures set forth in Tennessee Code Annotated 13-20-201 et seq

For many years, private redevelopment in blighted areas has been an acceptable public purpose. The City must designate redevelopment projects and approve redevelopment plans after a public hearing before a project may move forward. The goal of the public hearing is to solicit public input and to determine the necessity for adoption of the plan by the local governing body.

This Plan Amendment is being proposed to commute this proactive policy by concentrating on the area known as the Volumeer Parkway South Redevelopment District. This area contains approximately 367.5 acres divided into thirty-five (35) parcels of property appraised for property tax purposes at approximately \$18,190,757 for an average value for property tax purposes of \$49,499 per acre. The Redevelopment District includes both standard and sub-standard properties for consideration.

This amendment to the redevelopment plan is meant to help the City of Bristol and Bristol Housing achieve the goal of the redevelopment study area through the "designation" of potennally developable properties where assistance could be made available for approved redevelopment projects. The realization of this plan will serve the purpose of expanding the current strong economic growth of the area and further grow the City's tax base while offering new business opportunities in this important area.

Bristol Housing has studied over 13 areas that have contained conditions felt to result in an ineffective use of land or which contained factors that limits the areas ability to reach its fullest economic potential. Five (5) areas were identified as "Redevelopment Districts", four (4) areas, including this study area, were identified as Study Areas which would be considered for designation as "Redevelopment Districts" at a later date by officials, two (2) study areas were eliminated as they were determined to be industrial states that could be studied by the Bristol Temmessee Industrial Development Board for possible redevelopment activity, and one study area was not considered blighted as defined by TCA 13-20-201, and was not recommended for redevelopment action.

#### REDEVELOPMENT PLAN HISTORY

In 2010, the Redevelopment Pan for Identified Districts and Study Areas was amended. Amendment 1 added the Volumeer Plaza Redevelopment District and the Melrose Volumeer



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Parkway Redevelopment District to the inventory of "designated" Redevelopment Districts within the City. In 2012, the planning document "Strategic Partnerships for Economic Growth and Sustainability" was adopted by the Bristol Tennessee City Council and named as a strategic partner Bristol Housing with an assigned objective to update the Redevelopment District Plan. In April of 2014, the Bristol Housing Board of Commissioners agreed to move forward with the plan update. A final plan was not prepared and an Amendment to the 2005 and 2010 plan was not enacted on.

#### DISTRICT STUDY HISTORY AND PROJECT AREA BOUNDARY DISCRIPTION

As stated above, the Redevelopment Plan includes the Volumeer Parkway South Redevelopment Study Area as defined in the included maps. This area contains a portion of the Tri-Cities Anto Parts operation, an equipment company, campground parking areas, and some residential structures. In addition, a portion of the Redevelopment Study Area is occupied with inoperable vehicles for parts and is a deleterious use of the land. There are also multiple parcels of property that remain vacant and could be redeveloped and repurposed to enhance economic prosperity for the City. The Redevelopment Study Area is located adjacent to a stable residential neighborhood. The Study Area is bounded by Exide Drive on the north and White Top Road on the south. This area contains approximately 367.5 acres divided into tharty-five (35) parcels of property valued for property tax purposes at an estimated \$18,190,757 for an average value of \$49,499 per acre. The Study Area includes both standard and sub-standard properties for consideration.

The Redevelopment Plan would allow consolidation of mainple parcels of land if required. The Plan would provide and promote the creation of larger high quality residential and commercial developments. The existing underutilized land, and marginal controlled vehicular access and topographic conditions along Volumeer Parkway would be eliminated by implementation of a Redevelopment Plan. Redevelopment of this area would also provide the opportunity to introduce aesthetic improvements that would serve as a catalyst for adjoining property along this gateway into the community.

Based on the foregoing circumstances and conditions, the Board of Commissioners of Bristol Housing and the City Council of the City of Bristol shall determine that the Area is blighted as defined by TCA 13-20-201 (a). It is recommended that when appropriate the District be redeveloped, rehabilitated and/or renovated in order to correct such blighted, deteriorated and dilapidated conditions.

If approved, the City and the Authority pledge their support of redevelopment activities and offer their assistance in a public private partnership with potential developers as provided by the Plan.



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#### PLAN OBJECTIVES

The primary objectives of this redevelopment plan include.

- Encourage the development and redevelopment of the District properties and reflect the significant commercial and service uses of the Study Area with commercial, office, professional service, and possibly residential uses
- To provide an enhanced environment for economic growth and development
- To eliminate blight and blighting or deleterious influences in the area

#### ZONING AND LAND USE

The Volunteer Parkway South Redevelopment Study Area represents an area that is currently in transition. The early acquisition and transformation of a major portion of the site for a mixed-use development specializing in race-related land uses is in place. However, the site commues to contain uses not in character with the surrounding new residential, commercial, and entertainment related land uses. Multiple sites in this study remain vacant and are of limited use or are construction related. Some parcels are related to automotive repair and parts sales facilities. Other parcels within the study are currently underunlized and could be considered obsolete. Over the years there has been significant financial investment made to some of the properties within the study area. These parcels however are not being fully unlized and should be deemed obsolete. As some of the parcels have aged and have declined in usage, a redevelopment plan would allow parcels within the study area to be developed into feasible, fully-unilized parcels. Several of the parcels with the Study Area contain infrastructure and improvements designed for camperound use, which are currently being underunilized. This use constitutes excessive land coverage and deleterious land use. The obsolescence of the layout and improvements is evidenced by the properties' low unlighting rates. Multiple parcels also commudilapidated improvements. The ultimate redevelopment of this site should maintain the current mixed-use commercial, office and residential use of the property. The commend investment and development of the Bristol Motor Speedway establishes the opportunity for race and entertainment related development while substantially improving the local tax base, allowing an exposure to a world audience, and continued economic growth for the surrounding properties Substantial investments in public and private projects should be preserved by the continued zoning for general commercial development. A special zoning or overlay district should be considered to allow muted-use commercial, residential and service uses to develop in planned interrelated developments.

Based on the foregoing cucumstances and conditions, the Board of Commissioners of the Bristol Housing and the City of Bristol. Tennessee City Council have determined that Volumeer Parkway South Redevelopment Study Area as a whole is blighted as defined by TCA 13-20-201. et. seq and should be identified as a redevelopment district based on the following factors and conditions:



#### No. 2021-10-91 EXHIBIT A

- Obsolete buildings, layouts and other improvements.
- Long term vacancy and underutilization of sites and buildings.
- Deleterious land use and excess land coverage.
- Dilapidated improvements.
- 5. Other factors detrimental to the welfare of the community.

It is recommended that the project properties be redeveloped, rehabilitated and or renovated in order to correct such blighted, deteriorated and dilapidated conditions, and where appropriate, incorporated into a redevelopment project.

The redevelopment of the Area shall comply with the Zoning Ordmance, other rules, laws, ordmances, codes and regulations of the City, including building codes and other ordmances shall apply. Further, the Authority shall review the Plan and any redevelopment plans within the Study Area with appropriate City agencies and officials to ensure that the Plan and the proposed redevelopment activities conform with local objectives relating to appropriate land uses, improved traffic flow, public transportation, public utilities, recreation and community facilities and other public improvements and needs. For a more complete description of the requirements and restrictions of the Zoning Ordmances of the City, reference should be made to the Ordmances themselves.

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

The Volunteer Parkway South Redevelopment Study Area is shown on the maps included in this document. Other pertinent data includes the ownershap of properties, the acreage, location and appraised value are available upon request at the Bristol Housing office.

The redevelopment of this study area should result in expanded commercial, office, remail, cultural, and residential uses. The renovation of this area will enhance the communal improvement and encourage continued investment throughout the study area.

#### **REDEVELOPMENT PROCESS**

The overall purpose of this redevelopment plan is to identify the "project area" and properties with a potential for renovation or redevelopment while expanding the usable properties within the designated Redevelopment District that may qualify for redevelopment incentives. This identification of additional properties will offer the opportunity of private planning and investment with the potential of assistance for qualifying and approved redevelopment projects.

If a property owner, or potential owner, wishes to renovate or purchase and renovate an existing property and request financial assistance or other incentives to realize the project, the developer would contact staff to discuss the project who will consult with the City and staff. Should a



project be deemed appropriate for consideration, a predevelopment plan for the specific property will be developed to include expected use of the property, expected investment and return on investments, site plan and or architectural drawings, and requested assistance either though an application of Tax Increment Financing or other incentives. The plan will include an evaluation of the planned redevelopment and requested, as well as the impact to the community, including financial benefit. As set forth in TCA 13-20-201 et seq., after notification of property owner(s), notice of public hearing has been completed and a public hearing held, if approved and recommended by the Bristol Housing, the any redevelopment project requesting the use of tax increment financing, will be forwarded to the City of Bristol City Council and the Sullivan County Commission for consideration of the requested Tax Increment Financing or other incentives.

#### **RELOCATION OF RESIDENCE AND BUSINESSES**

It is not announced that any project developed thought the provisions of this plan will result in the relocation of any residential dwellings or businesses. Should the temporary relocation of persons living in this area be required, all relocations would be in conformance with the Relocation Policy of Bristol Housing which is available for review at the office of Bristol Housing

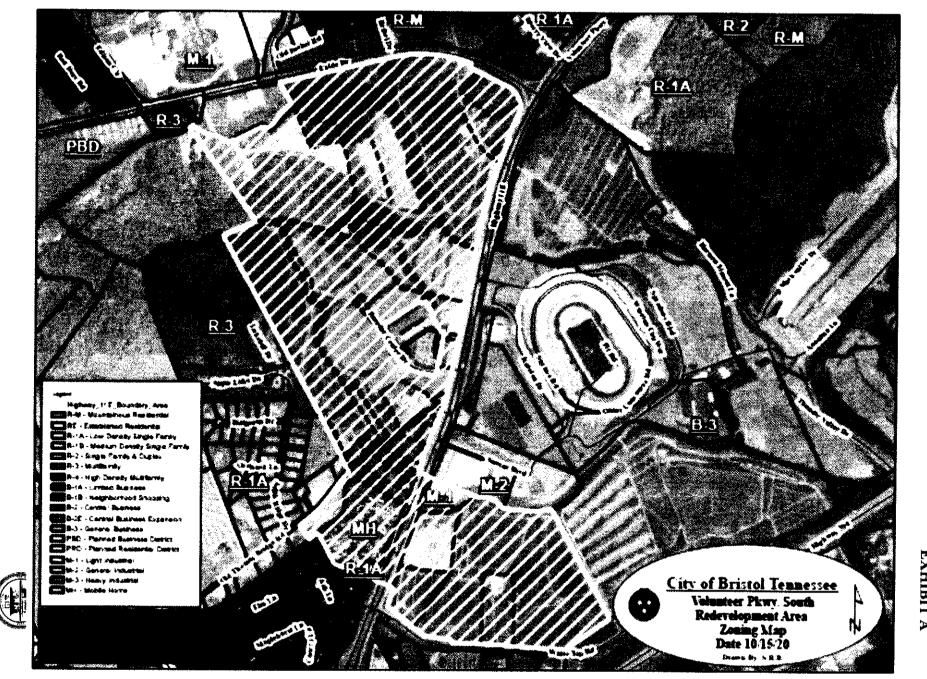
#### LAND ACQUISITION AND DISPOSITION PLAN

It is not annuppeted that any properties will be acquired by either the Bristol Housing or the City of Bissiol Tennessee except for those properties already acquired and in public ownership. Should properties be determined to be acquired by Bristol Housing or the City of Bristol, such properties will normally be acquired through negotiation. Eminent domain shall not be unlized by Bristol Housing or the City of Bristol to acquire ownership of any property within this District except in circumstances where a property has been identified for public unlity, transportation or telecommunications infrastructure improvements or a property that has title issues making it unmarketable and the use of emmant domain is requested by an owner of the property.

#### INTERPRETATION

This amendment is intended to comply with and should be construed to be consistent with the provisions of Title 13 Chapter 20 Part 2 of the Tennessee Code and Title 9 Chapter 23 of the Tennessee code ("The Uniformity Tax Increment Financing Act of 2012").





00025) No. 2021-10-91 EXHIBIT A

### VOLUNTEER PARKWAY SOUTH REDEVELOPMENT DISTRICT THE OVERLOOK PROJECT TAX INCREMENT FINANCING AMENDMENT

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

### A. District History.

The Volunteer Parkway South Redevelopment District was designated as a Redevelopment District by Bristol Housing ("BH") in 2020. The Redevelopment District contains many dilapidated and underutilized parcels of property and was determined to be blighted in 2020 for the reasons set forth in the original redevelopment plan which still exist and which are incorporated in this amendment by reference. The Volunteer Parkway South Redevelopment District includes approximately 35 tax parcels which are mostly dilapidated and underutilized. Redevelopment of the Project Area is critical to complete the transformation of the entire Redevelopment District. The Volunteer Parkway South Redevelopment District is shown on the map attached as Exhibit One ("Redevelopment District"). The Overlook Project Area of the Volunteer Parkway South Redevelopment District is shown on the map attached as Exhibit Two ("Project Area"). Delay of the redevelopment of the Project Area will continue to have a blighting influence on the adjacent areas. The use of TIF will allow the redevelopment of the Project Area which has seen a dramatic decline in usage over the past decade. The existing blight within the Project Area would be eliminated by implementation of the proposed Redevelopment Project. The presence of approximately 158 new single family homes and townhomes would boost the area schools and increase economic activity in and around the Redevelopment District. Redevelopment of this area via the proposed Project would also help alleviate the shortage of market rate entry level single family homes in the Bristol and Sullivan County markets. Available residential ownership options are critical to assist area businesses in recruiting new employees to the area who will both work and live in Bristol and Sullivan County.

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

- Long-term vacant and underutilized property.
- 2. Deleterious land use.



3. Blighting effect of the continued vacancy and deterioration of the property and impact to the surrounding properties including increased crime in the Redevelopment District

It is recommended that the project be redeveloped, rehabilitated and/or renovated in order to correct such blighted and deteriorated conditions.

#### B. District Zoning and Land Use.

The redevelopment of the District shall comply with the Zoning Ordinances and building codes as well as other applicable rules, laws, ordinances, codes and regulations of the City. BH shall also review the Plan and any redevelopment projects within the District with appropriate City agencies and officials to ensure that the Plan and the proposed redevelopment activities conform with local objectives relating to appropriate land uses, improved traffic flow, public transportation, public utilities, recreation and community facilities and other public improvements and needs. For a more complete description of the requirements and restrictions of the Zoning Ordinances of the City, reference should be made to the Ordinances themselves. This property is currently zoned B-3 by the City of Bristol

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

#### C. Estimated Cost of the Project.

The total estimated costs of all the proposed improvements to be made by Landstar Partners. LLC (the "Developer") for The Overlook is \$6,023,500.00. The proposed improvements by the Developer include removal of the existing asphalt, gravel and other existing improvements, grading, installations of storm water and utilities, construction of roads, installation of landscaping, lighting and other related amenities (the "Redevelopment Project"). Developer will then sell the residential lots to a home builder who will construct approximately 96 single family homes and approximately 62 townhomes. The single family residences will be between 2000 and 2800 square feet and contain at least 3 bedrooms and 2 baths. The townhomes will be approximately 1600 to 1800 square feet and have similar amenities. The purchase price for the residences and townhomes is currently estimated based on current construction costs to be approximately \$ 180,000 for the townhomes and between \$225,000 and \$280,000 for the residences. The total project investment by the developer and home builder is estimated to be approximately \$ 37,543,250.

In addition, BH will be paid an annual administration fee equal to five percent of the total annual tax increment revenue received by BH. The Project will be located upon the following current tax parcels: Sullivan County Tax Map 067, Control Map 067, Parcels 056.00, 056.50, 056 40, 056.35 and 056.30 which are the only five tax parcels within the Project Area. The TIF shall be limited to eligible expenditures for the Redevelopment Project within the Project Area.



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

The estimated primary sources of revenue to pay for the Redevelopment Project are proceeds in the amount of \$ \$4.323,250.00 from a permanent loan to the Developer and tax increment based debt (to be issued by the BH in the form of bonds, notes, or other indebtedness) in an amount not to exceed \$ 1,700,000 but in no event in an amount to exceed the estimated amount of debt that can be amortized over the 15 year increment periods which are hereby authorized by City of Bristol (the "City") and Sullivan County, Tennessee (the "County"). Current projections suggest that the tax increment from the proposed improvements within the Project Area will be sufficient to retire this amount of indebtedness within a fifteen year amortization period for both the City and the County

The total current property tax assessment for the Project Area is \$ 735,955. This results in annual property tax payments to the City in the amount of \$ 114,975.81 and annual property tax payments to the County in the amount of \$ 18,141.67. The Redevelopment Project would result in a total estimated assessed value for property within the Project Area of \$ 7.074,500.00 (based on a \$ 28,298,000.00 tax appraised value). Based on current tax rates, this would result in total estimated annual city taxes of \$ 140,520.79 and total estimated annual county taxes of \$ 170,226.62. Because Sullivan County has dedicated \$0.22 of its \$ 2.4062 tax rate for repayment of indebtedness and the City of Bristol has dedicated \$0.12 of its \$ 1.9863 tax rate for repayment of indebtedness, that portion of the increment, pursuant to Tenn. Code Ann. §§13-20-205 and 9-23-103, shall not be allocated as provided in Paragraph G below but shall be collected and paid to the respective taxing agency as all other property taxes are collected and paid. Thus, the estimated total available increment from Sullivan County taxes after the statutory debt service set aside but prior to any county holdback is \$ 138,179.75. The estimated total available increment from City of Bristol taxes after statutory debt service set aside but prior to any holdback is \$ 118,592.39. However, this amendment provides in Paragraph G that 35% of the tax increment shall be retained by the City and County resulting in an estimated total annual available tax increment after holdbacks and BH administrative fees of \$ 158.556.80. The combined new tax revenue above the current base as a result of this Project would be \$ 62.268.11 to the County and \$ 48,459.93 for the City. A detailed calculation of these estimated projections is attached hereto as Exhibit Three. The redevelopment of the Project Area will not occur to the degree proposed without the use of tax-increment financing.

#### E. Amount and the Final Maturity of Bonded or other indebtedness to be incurred

The amortization period for any indebtedness backed by the tax-increment revenue generated within the Project Area shall be no more than fifteen years from the date of issuance of the debt. In any event, the final maturity date of all indebtedness issued pursuant to this Amendment shall be on or before May 15, 2039. Upon retirement of all bonds, loans, or other indebtedness incurred and payable from tax-increment funds, or at such time as monies on deposit in the tax-increment fund or funds are sufficient for such purpose, all property taxes resulting from the incremental development of the project shall be retained by the appropriate taxing agency for disbursement according to law.



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

The total assessment of the City of Bristol's real property tax base for the 2020 tax year is approximately \$ 717,005,000. The total assessment of Sullivan County's real property tax base for the 2019 tax year is approximately \$3,847,748,820. The current assessment of the Project Area represents 0.001 of the City of Bristol's property tax base and 0.0002 of the Sullivan County property tax base. The estimated assessment of the Proposed Improvements would represent 0.0098 of the current City of Bristol tax base and 0.0018 of the current Sullivan County tax base. Based on these small percentages, the City and the County (the two taxing agencies affected by this Redevelopment Project) will not be substantially impacted financially by this tax-increment financing provision.

The development of the Redevelopment Project will result in additional residents and economic activity within the Redevelopment District. It is estimated approximately 266 total jobs could be created during the construction phase of the Redevelopment Project with at total economic impact of \$ 18,525,000 which results in significant local taxes and other revenue for local governments. In addition, the long term impact includes the addition of residents to our communities which results in significant additional local taxes and other revenue for local governments. While all these numbers rely on certain assumptions and projections, the end result of the Redevelopment Project is that a need for entry level home ownership has been met and the City and County will receive a substantial economic boost.

### G. Division of Property Taxes.

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

1. The portion of the taxes which would be produced by the rate at which the tax is levied each year by each taxing agency, upon the assessed value of such property within the Project Area as of the 2021 tax year (which is the year of approval of this TIF amendment) ("Base Assessment"), shall be allocated to, and when collected, shall be paid to, the respective taxing agencies as taxes levied by such taxing agencies on all other property are paid; provided, that in any year in which taxes of the Project Area are less than the Base Assessment and the Dedicated Taxes, there shall be allocated and paid to those respective taxing agencies only those taxes actually imposed and collected; and provided further, that, in any year or years in which the Base Assessment would be diminished solely due to a rate reduction under Title 67. Chapter 5, Part 17, of the Tennessee Code, the Base Assessment shall nevertheless be established at the amount onginally determined.

2. Subject to the restraints herein and applicable law, sixty five percent (65%) of all the taxes levied in each year in excess of the Base Assessment and Dedicated Taxes shall be allocated to and, when collected, shall be paid into a special fund or funds of BH to pay the administration fee and to pay the principal of and interest on any bonds, loans or other



### No. 2021-10-91 EXHIBIT B

indebtedness incurred or to be incurred by BH to finance or refinance, in whole or in part, eligible redevelopment expenses of the Redevelopment Project contemplated by the Redevelopment Plan, and such other expenses as may be allowed by law. The remaining thirty five percent (35%) of all the taxes levied in each year in excess of the Base Assessment and Dedicated Taxes shall be allocated to and, when collected, shall be paid to the respective taxing agencies in the same manner as taxes on all other property are paid.

3. Upon retirement of all bonds, loans or other indebtedness incurred by BH and payable from such special fund or funds, or at such time as monies on deposit in such special fund or funds are sufficient for such purpose, all taxes levied each year in excess of the Base Assessment and Dedicated Taxes shall, when collected, be paid to the respective taxing agency as taxes levied by such taxing agencies on all other property are paid, and BH shall give notice to all affected taxing agencies of such retirement. Excess taxes beyond amounts necessary to fund or reserve for eligible expenditures may be applied to principal and interest of debt incurred to finance such eligible expenditures or shall revert to the taxing agency general fund. In any event, the division of property taxes required by this document shall not continue for any tax year beyond 2038

### H. Property Tax Assessments and Collection.

1. The appropriate assessor shall, in each year during the period in which taxes are to be allocated to BH pursuant to Paragraph G, compute and certify the net amount, if any, by which the current assessed value of all taxable property located within the Project Area which is subject to taxation by the particular taxing agency exceeds the base assessment. The net amount of any such increase is referred to in this subdivision as the incremental value for that particular year.

2. In any year in which there exists a tax increment to be allocated to BH, the appropriate assessor shall exclude it from the assessed value upon which the appropriate assessor computes the tax rates for taxes levied that year by the taxing agency. However, the assessor shall extend the aggregate tax rate of such taxes against the Base Assessment and the incremental value and shall apply the taxes collected there from as provided herein.

3. If in any year property comprising a portion of the Project Area shall be removed from the tax rolls of a taxing agency, the Base Assessment for the Project Area shall be reduced by the amount of the Base Assessment allocable to the property so removed for each subsequent year in which taxes are to be allocated to a particular authority pursuant to the above provisions.

#### Documentation for Assessor's Office.

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



### No. 2021-10-91 EXHIBIT B

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

### J. Excluded Taxes.

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

### K. Interpretation.

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

### L. Conditions of Tax Increment.

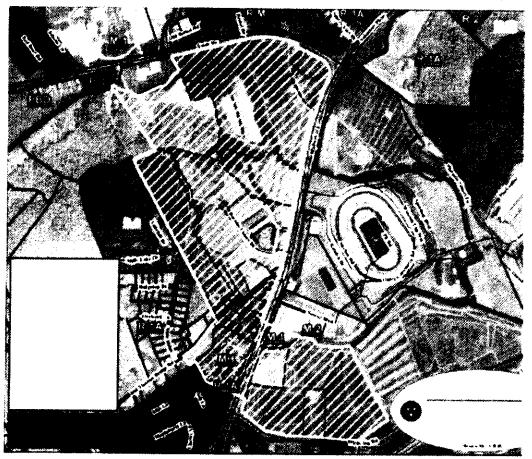
BH shall enter into a redevelopment agreement with Developer which requires Developer to pursue and complete the Redevelopment Project in a diligent manner, and in accordance with plans and specifications approved by BH including provisions that obligate the Developer to construct or cause the construction of the residences and townhomes as set forth in this plan. The redevelopment agreement to be entered into between BH and Developer shall contain such terms as BH believes reasonably necessary to accomplish this purpose.



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### EXHIBIT ONE



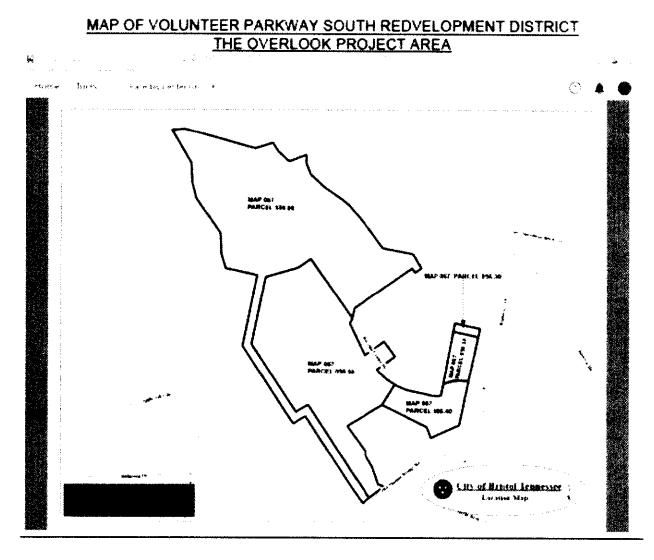
# MAP OF VOLUNTEER PARKWAY SOUTH REDVELOPMENT DISTRICT



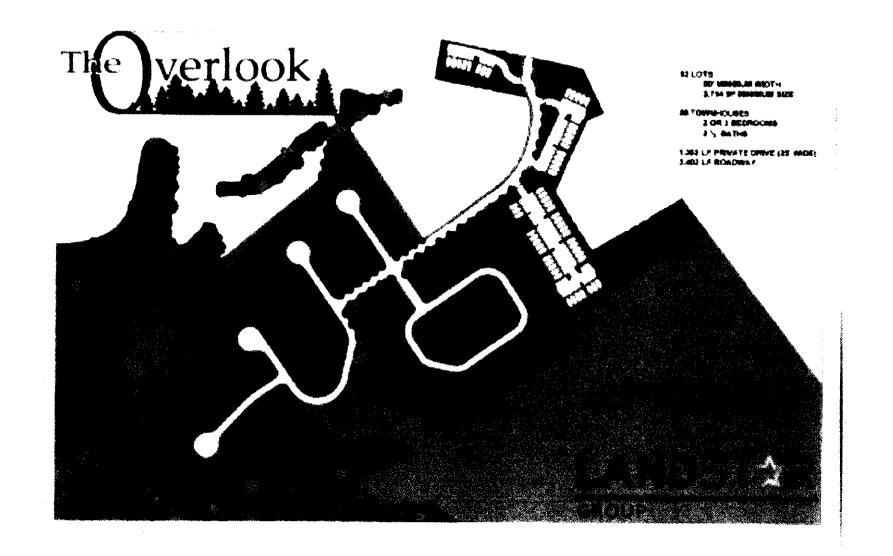
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No. 2021-10-91 EXHIBIT B

### EXHIBIT TWO









No. 2021-10-91 EXHIBIT B

# 000260 No. 2021-10-91 EXHIBIT B

### EXHIBIT THREE

### TIF ESTIMATE THE OVERLOOK PROJECT AREA VOLUNTEER PARKWAY SOUTH REDEVELOPMENT DISTRICT

Total Original Assessed Base Value	\$753,955.00
County Tax Rate	2.4062
City Tax Rate	1.9863
Total New Assessed Value	\$7.074,500.00
County Debt Service Rate	22
City Debt Service Rate	.11
Total County Taxes	\$170,226.62
Base County Taxes	\$18,141.67
County increment	\$152,084.95
County Debt Service Set Aside	\$13,905.20
Available County Increment after Debt Service	\$138,179.75
County Increment after 35% Holdback	\$89,816.84
County Increment after Admin Fee	\$85,326.00
Total City Taxes	\$140,520.79
Base City Taxes	\$14,975.81
Proposed City Increment	\$125,544.99
City Debt Service Set Aside	\$6,952.60
Available City Increment after Debt Service	\$118,592.39
City Increment after 35% Holdback	\$77,085.05
City Increment after Admin Fee	\$73,230.80
Total City and County Increment available for Debt Service	\$158,556.80

Annual New Benefits to City (retained increment & debt service)	\$48,459.93
Annual New Benefits to County (retained increment & debt service)	\$62,268.11



		Agenda subject voting report	000261
Meet	Meeting name Sullivan County Commission Oct 21 2021		10/21/2021
58	NEW BUSINESS It VOTE	em 8 Resolution No. 2021-10-91 Sponsors: Vance/ Locke	
Desc	ription		
		RESOLUTION OF THE SULLIVAN COUNTY COMMISSIO ADOPTION OF A REDEVELOPMENT PLAN AND TAX INC FINANCING AMENDMENT FOR THE OVERLOOK PROJE WITHIN THE VOLUNTEER PARKWAY SOUTH REDEVEL DISTRICT	

#### Chairman

Venable, Richard

Total vote result	L (A 1490) The A 14 (A 14) The A 14 (A
Voting start time	8:39:44 PM
Voting stop time	8:40:08 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes	20
Abstain	0
No	
Total Present	20
Absent	4

#### Group voting result

Group		Yes	Absent
No group		20	0
	Total result	20	ø4

### Individual voting result

Name		Yes	Abstain	No	Absent
Akard, David ()		X			
Blalock, Judy ()		X	1		
Broughton, Todd ()		X		**** <b>*</b> *	
Calton, Darlene ()	-				X
Cole, Michael ()		x	-		
Crawford, Larry ()		X			
Cross, Andrew ()		X			
Crosswhite, Joyce ()		X			
Gardner, John ()		X	1		1
George, Colette ()		X	f f-		
Glover, Hershel ()		X			
Harkleroad, Terry ()			<u> </u>		X
Hutton, Mark ()				· · ·	τ <del>΄ Υ΄</del>
Jones, Sam ()		X			
King, Dwight ()		X		· · · · ·	
Leonard, Tony ()		Х	1		
Locke, Hunter ()		X	†		
Morrell, Randy ()		X	1		
Pierce, Archie ()		X	†	•••••••	
Stanley, Angie ()			<u> </u>	· · · · ·	X
Starnes, Alicia ()		Х	1		
Stidham, Gary ()		X	†		
Vance, Mark ()		X	†		
Woods, Doug ()		X			

Sullivan County Commission Oct 21 2021

10/21/2021

# Sullivan County Board of County Commissioners 241st Annual Session

Item 9 No. 2021-10-92

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

# **RESOLUTION TO REQUEST TRAFFIC PATTERN STUDY ON WEAVER PIKE (S.R. 358 SOUTH) AT THE ENTRANCE TO SULLIVAN EAST HIGH SCHOOL** *AND ALSO SULLIVAN EAST MIDDLE SCHOOL*

WHEREAS, the principal of Sullivan East High School has requested a traffic pattern study and improvements to the entrance of Sullivan East High School for the safety of the students and general public; and,

WHEREAS, this requested study should be conducted during the morning arrival time and the afternoon dismissal time for the schools.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests the Tennessee Department of Transportation to conduct a traffic pattern study at Weaver Pike, S.R. 358 South, at the entrance to Sullivan East High School for a right-hand entrance land *(lane)* and traffic signal *and also at Sullivan East Middle School for a traffic signal* for the safety of students and the general public.

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 21st day of October, 2021.

Attest:

Richard S. Venable, County Mayo

Sponsored By: Commissioner Randy Morrell Co-Sponsor(s): Commissioners Dwight King, Hershel Glover, Michael Cole, Tony Leonard, Joyce Crosswhite

2021-10-92 ACTIONS: 10/21/21 Amended by Sponsor to add Sullivan East Middle School, Approved 20 Yes, 4 Absent



### Ladies and Gentlemen

### No. 2021-10-93

I wanted to see if you could help me with four projects I feel are necessary to the progress of the development of the Weaver Pike corridor. With Sullivan East a mainstay since 1968 and all signs point that it will stay at its current location for the next fifty years and now East Middle School, we must be prepared for the growth that will come to the area in the near future. On Weaver Pike both residential and commercial development is an almost certainty for this area. In addition to this growth, we currently have 850 students that attend EHS with an additional 63 teachers and additional 40 support staff, aids, and custodians. The new East Middle School has a similar number. Last school year Sullivan East High School hosted over 150 events on our campus. Many of which accommodated well over 1,000 people at each event. This added stress to the roadways and traffic patterns need to be addressed.

I feel that the TDOT and the State could assist in a couple areas. By working together with the local governments, a combined effort could lead to the much needed improvements to this highly traveled road.

1. SEHS needs a right hand turn lane going into the main entrance of the campus off of Weaver Pike for all traffic coming heading south from Bristol. This would enhance the flow of traffic during congested times and improve the safety of the students and parents traveling to and from SEHS.

2. A traffic light for the campus of East High School could greatly aid in the ingress and egress of the traffic flow in the mornings and afternoon.

3. Build a Fire and Rescue Station on the campus at Sullivan East. This would provide multiple benefits to the East Community. This facility would house the East Volunteer Fire Station (currently looking for a new facility), have a full time professional EMS rotation, and serve as a substation for the Sullivan County Sheriffs Office. This facility would also serve as a learning lab for the Fire Science program at SEHS, Criminal Justice program, and would expand the SEHS CTE offerings to include EMS training (currently offered at Sullivan Central). Additionally, this facility would better serve the citizens of the East Community by providing faster response times required by emergency personnel in the most remote portion of Sullivan County. This facility adds to the learning opportunities for the SEHS students, increases the safety and security of the campus with personnel there 24 hrs. a day, and improves the safety of the Eastern portion of Sullivan County with fire, rescue, and police protection permanently stationed in the center of the East Community.

4. We need lighting on the BTES power poles to help provide needed lighting at night on the section of Weaver Pike in front of East High School. At night, the glare and lack of proper lighting on Weaver Pike, the lack of visibility becomes dangerous. Every year, we have at least one accident after an evening event. BTES is aware of this and willing to help.

With your help and influence these much needed requests could be more realistic. This is more than a school issue. It is a community issue that impacts every citizen that travels down this State Hwy. That is why I am coming to you. If any of you would like to visit the campus, I would welcome you and be happy to show you what I am thinking about. We work diligently at providing safe passage on and off our campus. I am amazed at how well we manage this for as long as we have. I always get asked, "how can we help?" Any of these projects becoming a reality would be a huge help, not only for Sullivan East High School but the entire area of East Sullivan County.

Thank you

Andrew D. Hare Principal - Sullivan East High School



					10/2 1/20
59 NEW BUSINESS Item 9 Resolution No VOTE	o. 2021-10-92 Sponsors: Morrell/ King	]			
Description	RESOLUTION TO REQUEST TH PIKE (S.R. 358 SOUTH) AT THE SCHOOL	RAFFIC P	ATTERN ST	'UDY ON LIVAN E	WEAVE
Chairman	Venable, Richard				
Total yoto result					
Voting start time	8:55:37 PM				
Voting stop time					
	8:56:02 PM				
Voting configuration	Vote				
Voting mode	Open				
Vote result					
Yes	20				
Abstain	0				
No	0				
Total Present	20				
Absent					
Group No group		<b>Yes</b> 20	Absent 0		
	Total result	20	\$4		
Individual voting result		Yes	Abstain	No	Absent
Akard, David ()		X			NOVIII
Blalock, Judy ()		X			
Broughton, Todd ()		Х			1
Calton, Darlene ()			- <b>†</b>		
Cole, Michael ()		X			<b></b>
Crawford, Larry ()		Х			
Cross, Andrew ()		Х			
Crosswhite, Joyce ()		X			
Gardner, John ()		X			
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Harkleroad, Terry ()			I		<u> </u>
Hutton, Mark () Jones, Sam ()			<b></b>		
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Stanley, Angie ()			<u>+</u>		<b>x</b>
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Stidham Gan()			┫───┤		<del> </del>

### Agenda subject voting report

Sullivan County Commission Oct 21 2021

Stidham, Gary ()

Vance, Mark ()

Woods, Doug ()

Meeting name

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Х

X

10/21/2021

# Sullivan County Board of County Commissioners 241st Annual Session

Item 10 No. 2021-10-93

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

### RESOLUTION TO APPROVE RENEWAL OF INTERLOCAL COOPERATION AGREEMENT PROVIDING FOR EMERGENCY COMMUNICATIONS SERVICES BETWEEN SULLIVAN COUNTY, SULLIVAN COUNTY SHERIFF AND SULLIVAN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

WHEREAS, pursuant to Resolution number 7 passed on August 18, 1997, the Sullivan County Commission approved the relocation of Sullivan County E-911 Dispatch to the dispatch facilities of the Sullivan County Office of Sheriff; and

WHEREAS, pursuant to Resolution number 9 passed on June 15, 1998 the Sullivan County Commission approved an Interlocal Agreement between Sullivan County, Tennessee, the Sullivan County Sheriff, and the Sullivan County Emergency Communications District establishing the terms and conditions by which Sullivan County and the Sullivan County Sheriff would provide the physical facilities, employees and necessary amenities necessary to operate and maintain an emergency communications service for Sullivan County E-911; and

WHEREAS, said Interlocal Cooperation Agreement was entered into by the parties on June 15, 1998; and

WHEREAS, said Interlocal Cooperation Agreement has been agreed to and extended annually since that time with the only changes being the annual dollar amount; and

WHEREAS, it is necessary to agree to and extend said Interlocal Cooperation Agreement between Sullivan County, Sullivan County Sheriff and Sullivan County Emergency Communication District for the period of July 1, 2021, through June 30, 2022.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves, reaffirms and extends the Interlocal Cooperation Agreement and authorizes Sullivan County Mayor to execute said agreement between Sullivan County, the Sullivan County Sheriff and the Sullivan County Emergency Communication District for the period of July 1, 2021 through June 30, 2022 at the annual rate of Two Hundred Fifty-Nine Thousand Eight Hundred Ten Dollars (\$259,810.00) to be paid to Sullivan County by the Sullivan County Emergency Communication District.

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



No. 2021-10-92

Approved this <u>21st</u> day of <u>October</u>, 2021.

Attest Teresa L. Jacobs, County Clerk

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

ACTIONS: 10/21/21 Approved on Consent 22 Yes, 2 Absent

Approve Richard S. Venable, County Mayor



## Sullivan County Board of County Commissioners 241<sup>st</sup> Annual Session

Item 11 No. 2021-10-94

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

# **RESOLUTION TO AMEND THE BUDGET FOR THE OFFICE OF SULLIVAN COUNTY ARCHIVES AND TOURISM**

WHEREAS, the Office of Sullivan County Archives and Tourism will experience a shortfall in their account for payment of utilities by year end; and

WHEREAS, funds should be appropriated to cover said expenses.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves amending the FY 2021-2022 budget for the office of Sullivan County Archives and Tourism as follows:

From: Revenue Account - 34510 Program 034	\$ 4,000.00
To: Appropriation Account -	
51910.400	\$ 4,000.00

BE IT FURTHER RESOLVED that an appropriation in the minimum amount of \$4,000.00 be added to the budget for the Office of Sullivan County Archives and Tourism for utility expenses when preparing the FY 2022-2023 budget and every budget year thereafter.

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 21st day of October, 2021.

Venable, County Mayo

Sponsored By: Commissioner Joyce Crosswhite Co-Sponsor(s): Commissioner Judy Blalock 2021-10-94 ACTIONS: 10/21/21 Approved on Waiver of Rules 20 Yes, 4 Absent



Voting start time 8:58:26 PM				
Voting stop time 8:58:45 PM				
Voting configuration Vote				
Voting mode Open				
Vote result				
Yes 20				
Abstain 0				
No				
Total Present 20				
Absent 4				
Group voting result				
Group	Yes	Absent		
No group	20	0		
Total resu	lt 20	<u>ø</u> 4		
Individual voting result				
Name	Yes	Abstain	No	Absent
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Blalock, Judy ()	X	·		
Broughton, Todd ()	X			
Calton, Darlene ()		1		X
Cole, Michael ()	X	1		
Crawford, Larry ()	X	1		
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()				
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# Agenda subject voting report

Sullivan County Commission Oct 21 2021

Printed: 10/21/2021 8:58:45 PM

10/21/2021

000269

#### NEW BUSINESS Item 11 Resolution No. 2021-10-94 Sponsors: Crosswhite/ Blalock 61 VOTE

#### Description

Chairman

Meeting name

RESOLUTION TO AMEND THE BUDGET FOR THE OFFICE OF SULLIVAN COUNTY ARCHIVES AND TOURISM Venable, Richard

# Total vote result

and interaction of the state of	A STATISTICS STATISTICS
Voting start time	8:58:26 PM
Voting stop time	8:58:45 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

## Sullivan County Board of County Commissioners 241st Annual Session

Item 12 No. 2021-10-95

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

# **RESOLUTION TO ACCEPT AN OFFER AND SALE DELINQUENT TAX PROPERTY LOCATED AT 1515 GEORGIA AVE IN THE 17TH CIVIL DISTRICT OF SULLIVAN COUNTY**

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

WHEREAS, upon receipt of the bid from Robin Strouth the property was again advertised for sale and no raised bids were received; and,

WHEREAS, since 2002 delinquent taxes, including court costs, interest, and attorney fees have accrued against the property and the amount delinquent is approximately \$783.00 due to the County; and,

WHEREAS, a bid in the amount of nine hundred twelve and 25/100 dollars (\$912.25) has been received from Robin Strouth for the parcel of land located in the 17th Civil District identified as Tax Map 021J, Group M, Parcel 027.00, on Bristol, TN; and,

WHEREAS, the Sullivan County Delinquent Tax Committee met on October 13, 2021, and reviewed the delinquency period, location, condition, and value of the property; along with the potential upkeep, liability and any applicable demolition costs which could be incurred by the County by retaining the property; as well, the committee considered the bid placed on 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 at 1515 Georgia Ave in the 17th Civil District identified as Tax Map 021J, Group M, Parcel 027.00, in Bristol, Tennessee in the amount of nine hundred twelve and 25/100 dollars (\$912.25) to Robin Strouth.

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 21st day of October, 2021.

Attest: Teresa Jacobs, County Clerk

Sponsored By:Commissioner Randy MorrellCo-Sponsor(s):Commissioner Larry Crawford, Sam Jones2021-10-95Commission Actions: 10/21/21 Approved on Consent 22 Yes, 2 Absent



## Sullivan County Board of County Commissioners 241<sup>st</sup> Annual Session

Item 13 No. 2021-10-96

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

# RESOLUTION TO Authorize the Sullivan County Public Library to donate Weeded Books, DVDs, Audiobooks, etc to the Friends of the Library organization for sale by the Friends.

WHEREAS, the Sullivan County Public Library currently tracks through "weeding reports" the number of times that their books, DVDs and Audiobooks are checked out by the public, as well as, their physical condition, and

WHEREAS, items that are not popular or are damaged need to be replaced with newer items that will bring additional patrons to the Library, and

WHEREAS, the Library Board has determined that selling the items from the "weeding reports" is the best method to make room for newer, more popular books, DVDs, and audiobooks, and

WHEREAS, the Friends of the Library is a 501(c)3 organization established to support the library's mission and donates all funds raised to the library.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Public Library to offer the items from their "weeding report" to the Friends of the Library organization with the funds raised to be used for the support of the library's mission and services.

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 21st day of October, 2021.

Attest: Teresa Jacobs, County

Venable, County Ma

Richard S. Venable, County Maye

Sponsored By: Andrew Cross Co-Sponsor(s): Michael Cole, Jones added as Co-Sponsor 2021-10-96 ACTIONS: 10/21/21 Approved on Waiver of Rules 20 Yes, 4 Absent



### Agenda subject voting report

Meeting name		Sullivan County Commission Oct	Sullivan County Commission Oct 21 2021	
63	NEW BUSINESS II VOTE	tem 13 Resolution No. 2021-10-96 Sponsors:	Cross/ Cole	

#### Description

RESOLUTION TO Authorize the Sullivan County Public Library to donate Weeded Books, DVDs, Audiobooks, etc to the Friends of the Library organization for sale by the Friends

Chairman

Venable, Richard

Total vote result	
Voting start time	8:59:53 PM
Voting stop time	9:00:11 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes	20
Abstain	0
No	0
Total Present	20
Absent	4

#### Group voting result

Group	Yes	Absent
No group	20	0
Total result	20	94

#### individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Blalock, Judy ()	X			
Broughton, Todd ()	X			
Calton, Darlene ()				X
Cole, Michael ()	X			1
Crawford, Larry ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X	1		
Gardner, John ()	X	1	·····	
George, Colette ()	X			
Glover, Hershel ()	X			
Harkieroad, 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 ()	X	ľ		
Vance, Mark ()	X			
Woods, Doug ()	X			

## Sullivan County Board of County Commissioners 241st Annual Session

Item 14 No. 2021-10-97

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

# **RESOLUTION TO PROVIDE VOLUNTEER FIRE DEPARTMENTS IN THE WESTERN PORTION OF SULLIVAN COUNTY THE OPPORTUNITY FOR THEIR PAID FIRST RESPONDERS TO PARTICIPATE IN THE COUNTY EMPLOYEE'S GROUP HEALTH INSURANCE PLAN**

WHEREAS, legislation was passed to provide that qualified volunteer fire departments rescue squad members, etc. could be included in a county's group health insurance plan if approved by the County Legislative Body; and,

WHEREAS, Sullivan West, Warriors Path, and Bloomingdale Fire Departments are providing nine paid rescue workers for first responder calls for their respective coverage areas; and,

WHEREAS, Sullivan County EMA employee's personnel are being fully paid by the County to aid the Rescue Squads in the eastern portion of the County; and,

WHEREAS, the three Fire Departments (First Responders) are requesting that those nine paid members be allowed to participate in the County group health plan at an approximate annual cost of \$53,245.

NOW THEREFORE, the Sullivan County Commission approves the nine paid members be allowed to enroll in the County's group health insurance providing the "employee only coverage" share be paid by the respective department with the county funding the employer's share.

BE IT FURTHER RESOLVED that: 1) The respective departments will be responsible for providing the necessary communication with the insured members; 2) The County shall withhold the employees share (\$75 per month) from the quarterly contributions paid to each of the departments; and 3) The providing of County group health insurance shall in no way be considered any employment relationship between those individuals and Sullivan County.

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.

Approve: \_

Richard S. Venable, County Mayor

Sponsored By: Commissioner Darlene Calton Co-Sponsor(s): Commissioner Terry Harkleroad 2021-10-97 ACTIONS: 10/21/21 Withdrawn by Sponsor



#### Insurance Reference Number: CTAS-1086

Two sets of statutes coexist that authorize counties to provide group insurance for county employees and officials. Under T.C.A. §§ 8-27-401 through 8-27-404, the county legislative body is authorized to provide group life, hospitalization, disability and medical insurance for county employees, and to provide for payment by the county of a portion of the premiums. The county legislative body is authorized to include retired county employees, officials, and their surviving spouses. The county legislative body approves the insurance contracts by majority vote. The county legislative body is also authorized to include volunteer firefighters who have passed the Firefighter I exam and have practiced as a volunteer firefighter for at least one year after completion of the exam before making application for benefits, as set out in T.C.A. § 8-27-401(b)(1)(B). Under T.C.A. § 8-27-404, counties that have elected to provide health insurance to first responders are authorized to provide health insurance to the surviving spouses and children of first responders who are killed in the line of duty, for a period not exceeding two years after the death of the first responder. Any county that provides this insurance is to notify the commissioner of finance and administration, and the state will reimburse the county in an amount equal to the portion of health insurance premiums and benefits for which the county is responsible under the health insurance policy. "First responders" means paid, full-time law enforcement officers and firefighters.

Counties also are authorized to provide group life, hospitalization, disability and medical insurance under T.C.A. § 8-27-501 *et seq.* Under this set of statutes, all county employees and county officials have the option of electing the coverage, and the county is authorized to pay all or any portion of the premiums with the remainder to be deducted from the employees' salaries. The county legislative body is authorized to include retired county employees, officials and their surviving spouses. A county insurance fund must be established for deposits of the county's share of the premiums as well as the payroll deductions. Once established, the insurance program cannot be discontinued except by two-thirds vote of the county legislative body and after three months notice to officials and employees.

On the state level, a local government insurance committee was created by the legislature in 1989 to establish a health insurance plan for employees of local governments and certain quasi-governmental organizations, with all costs of the plan to be paid by the participating local governments and eligible quasi-governmental organizations. The staff of the state group insurance program is to act as the staff of this program.<sup>[1]</sup>

A state supported local education employee group insurance program is established under T.C.A. § 8-27-301 *et seq.* Group insurance is available under either the basic state plan or an optional plan.<sup>[2]</sup>The state pays a portion of the cost of participation in the plan.<sup>[3]</sup>Local education agencies that have group insurance determined to be equal to or better than the state plan are eligible for direct payments from the state for a portion of the costs.<sup>[4]</sup>

The Tennessee Attorney General has opined that a county is without authority to give employees cash in lieu of paying health insurance premiums.<sup>[5]</sup>However, the Attorney General has opined that counties may provide "cafeteria plans" under § 125 of the Internal Revenue Code as a benefit to their employees.<sup>[6]</sup>Cafeteria plans are authorized under T.C.A. § 8-25-501.<sup>[7]</sup>

The Tennessee Supreme Court has held that unless a county employer expressly provides that benefits such as health insurance are intended to vest or are not to be terminated, those benefits may be modified or terminated at any time. Benefits of this type are welfare benefits, and must be distinguished from retirement or pension benefits that vest automatically.<sup>[8]</sup>

[7] This statute also authorizes counties to have "qualified transportation fringe benefit plans" authorized under I.R.C. § 132(f).

<sup>[1]</sup> T.C.A. § 8-27-701 et seq.

<sup>[2]</sup> T.C.A. § 8-27-302.

<sup>[3]</sup> T.C.A. § 8-27-303.

<sup>[4]</sup> T.C.A. § 8-27-303.

<sup>[5]</sup> Op. Tenn. Att'y Gen. 04-162 (November 10, 2004).

<sup>[6]</sup> Op. Tenn. Att'y Gen. 87-165 (October 26, 1987).

## Sullivan County Board of County Commissioners 241st Annual Session

Item 15 No. 2021-10-98

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

# **RESOLUTION AUTHORIZING THE REAPPORTIONMENT OF BOARD OF EDUCATION DISTRICTS**

WHEREAS, at the direction of the Sullivan County Commission the Redistricting Committee has considered the 2020 decennial census data and unanimously recommended that the districts be adjusted in the manner shown on the attached *Exhibit A* so as to better equalize the county population among the districts; and

WHEREAS, TCA § 49-2-201(a)(1) provides that the districts shall be of substantially equal population established by resolution of the local legislative body; and

WHEREAS, at the direction of the Sullivan County Commission the Redistricting Committee has considered the 2020 decennial census data and unanimously recommended that the districts be adjusted in the manner shown on the attached *Exhibit A* so as to better equalize the county population among the districts; and

WHEREAS, the Sullivan County Commission does herby concur with the recommendation of the Redistricting Committee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby establish that seven (7) members of the Sullivan County Board of Education shall be elected from the seven (7) districts as defined in *Exhibit A*. That the new boundaries for districts as defined in *Exhibit A* shall be effective for the next Board of Education election, and nothing in this Resolution shall be construed as abridging the status of any office holder prior to the end of such person's current term of office. That the Mayor shall notify the Sullivan County Election Commission of this action and shall provide any additional information that may be requested. That Sullivan County shall print *Exhibit A* and a legal description in a newspaper of general circulation in order to properly advise the citizens of Sullivan County of this change in the boundaries for Sullivan County Board of Education Districts.

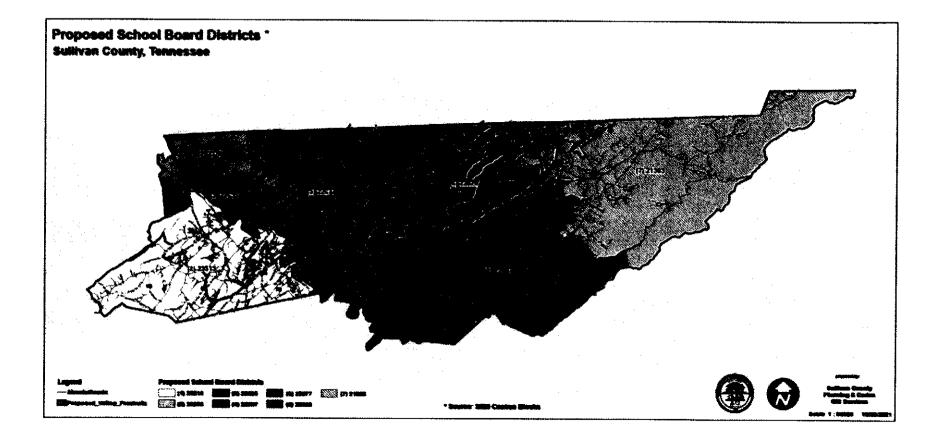
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 21st day of October, 2021.

enable County Ma

Sponsored By: Commissioner Randy Morrell Co-Sponsor(s): Commissioner David Akard, Darlene Calton, Joyce Crosswhite, John Gardner 2021-10-98 ACTIONS: 10/21/21 Approved 22 Yes, 2 Absent (Items #15 and #16 taken togener)







No. 2021-10-99

Approved this 21st day of October, 2021.

Attest Teresa Jacobs, County Clerk

App Richard S. Venable, County Mayor

Sponsored By: Commissioner Randy Morrell Co-Sponsor(s): Commissioner David Akard, Darlene Calton, Joyce Crosswhite, John Gardner 2021-10-98 ACTIONS: 10/21/21 Approved 22 Yes, 2 Absent (Items #15 and #16 taken together)



	Agenda subject vot	ing repor	ť	:	000278		
Meeting name	Sullivan County Commission Oct 21 2021					10/21/2021	
	em 15 Resolution No. 2021-10-98 Sponso tem 16 Resolution No.2021-10- Resolutionto adopt a r	.99		in for Su	ıllivar		
Description	RESOLUTION AUT						
Chairman	EDUCATION DISTR Venable, Richard			PORTIONIV		BUARD OF	
Unutilian .	Venable, Richard						
Total vote result							
Voting start time	8:27:22 PM						
Voting stop time	8:27:52 PM						
Voting configuration	Vote						
Voting mode	Open						
Vote result							
Yes	22						
Abstain	0						
No	0						
Total Present	22						
Absent	2						
Individual voting result		Total result	22	<i>p</i> 2			
Name			Yes	Abstain	No	Absent	
Akard, David ()			<u> </u>	ļ			
Blalock, Judy () Broughton, Todd ()			<u>x</u>				
Calton, Darlene ()			X				
Cole, Michael ()			<u> </u>				
Crawford, Larry ()			X				
Cross, Andrew ()			Х				
Crosswhite, Joyce ()			X				
Gardner, John ()			<u> </u>		·		
George, Colette () Glover, Hershel ()			<u> </u>				
Harkleroad, Terry ()						<u>- x</u>	
Hutton, Mark ()						$\overline{\mathbf{x}}$	
Jones, Sam ()			X				
King, Dwight ()			Х				
Leonard, Tony ()			<u>X</u>				
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Stanley, Angie ()		·····	X			+	
Starnes, Alicia ()			X				
Stidham, Gary ()	······		Х				
Vance, Mark ()			<u>X</u>			<u> </u>	
Noods, Doug ()			<u> </u>				

## Sullivan County Board of County Commissioners 241st Annual Session

Item 16 No. 2021-10-99

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

## **RESOLUTION TO ADOPT A REDISTRICTING PLAN FOR SULLIVAN COUNTY**

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 county legislative body so that the members represent substantially equal populations; and

WHEREAS, consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, Sullivan County has prepared a redistricting plan which provides for a county legislative body composed of twenty-four (24) members and which creates eleven (11) districts as depicted on the official redistricting map for Sullivan County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

**NOW, THEREFORE, BE IT RESOLVED** by the Sullivan County Legislative Body meeting in Regular Session at Blountville, Tennessee, on this 21<sup>st</sup> day of October, 2021, hereby authorize that:

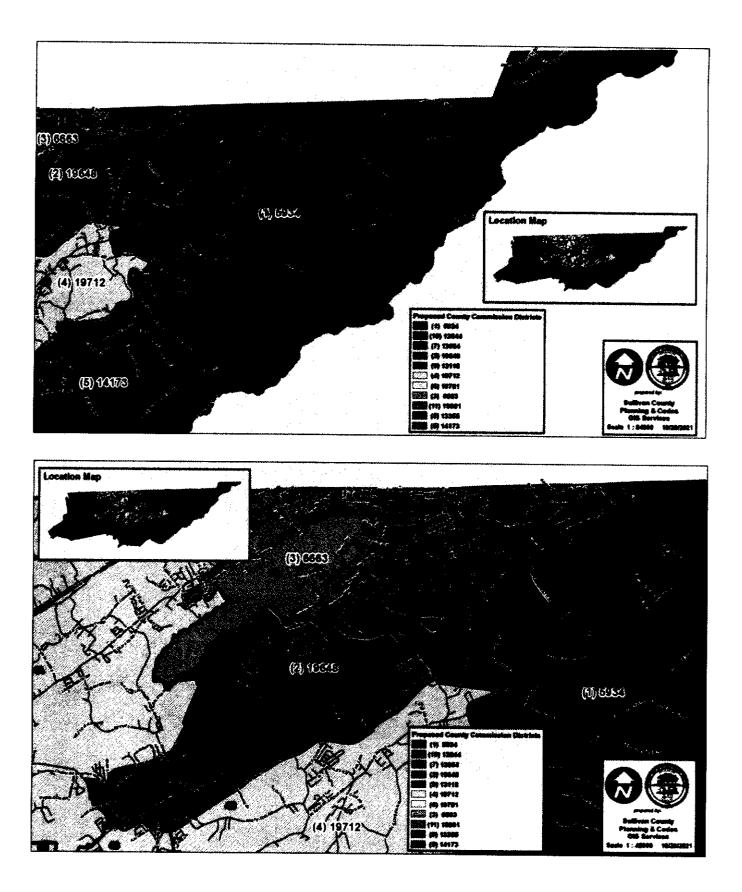
**SECTION 1.** There is hereby adopted a redistricting plan for Sullivan County which provides for twenty-four (24) commissioners with three (3) commissioners in districts two (2), four (4), six (6), and eleven (11), provides for two (2) commissioners in districts five (5), seven (7), eight (8), nine (9), and ten (10), and provides for one (1) commissioner in districts one (1) and three (3). The districts for members of the county legislative body are depicted on the official redistricting map for Sullivan County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the official redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

**SECTION 2.** All members of the county legislative body shall be elected at large within the district wherein the candidate seeks election. The candidates receiving the greatest number of votes in each district, pursuant to the number of seats in each district as described in Section 1, shall be elected.

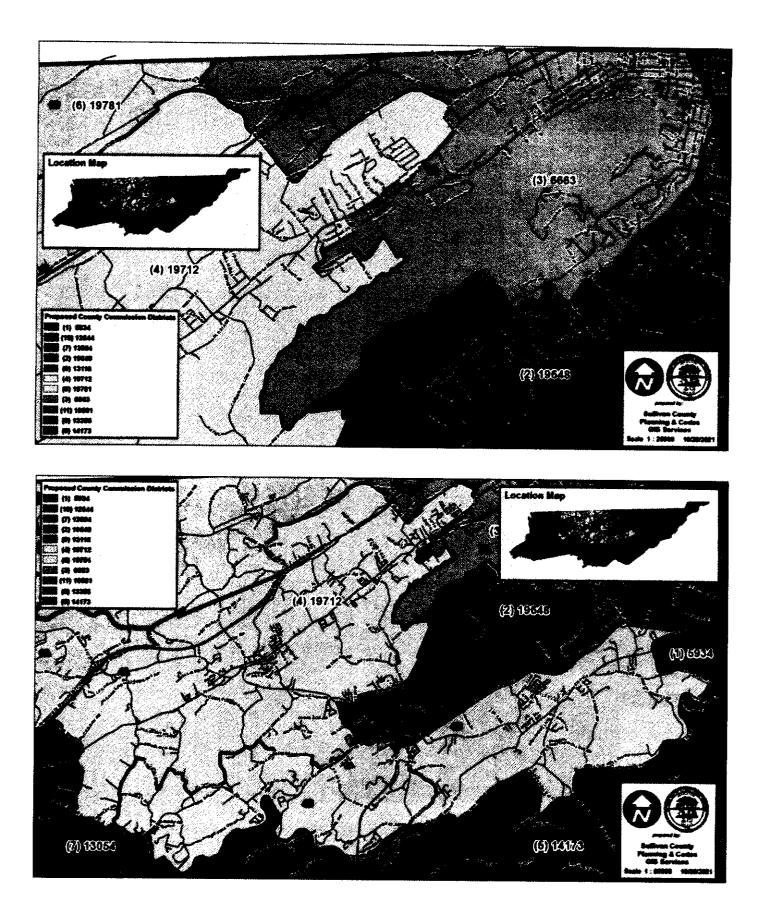
**SECTION 3.** This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filed in accordance with *Tennessee Code Annotated*, Section 5-1-104.

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.

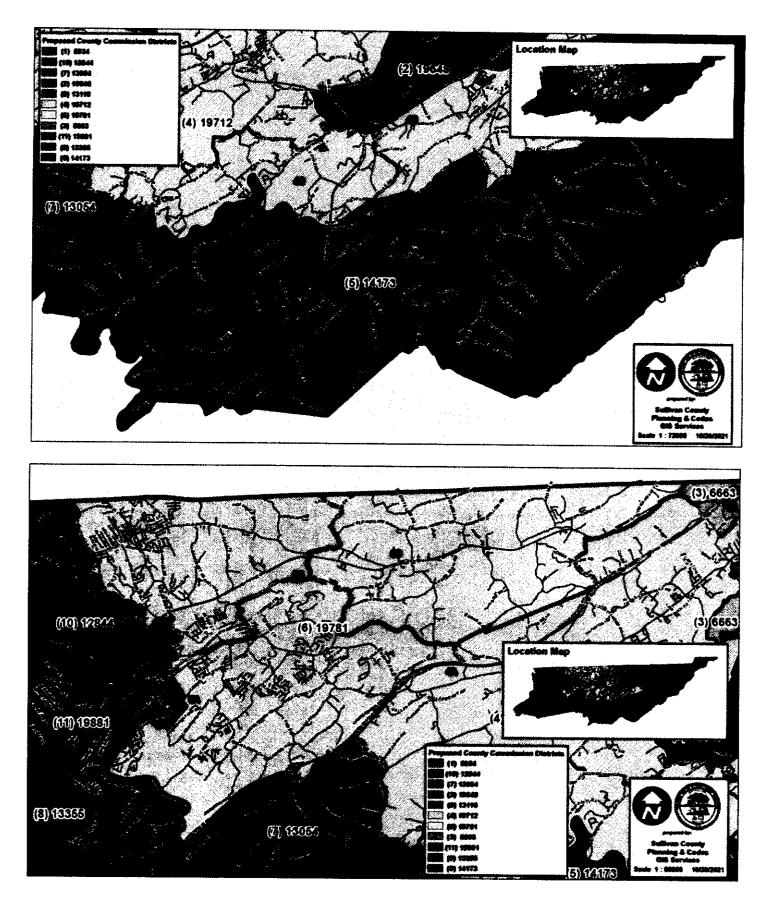




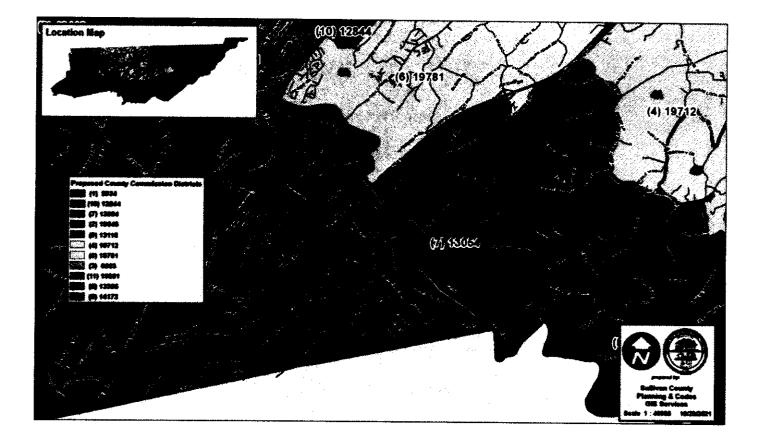


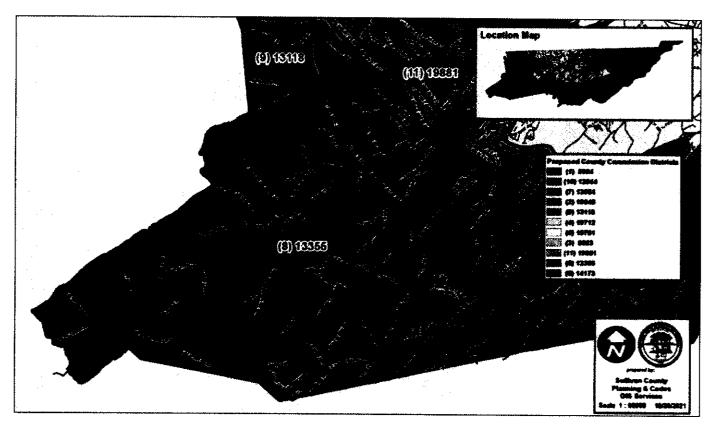




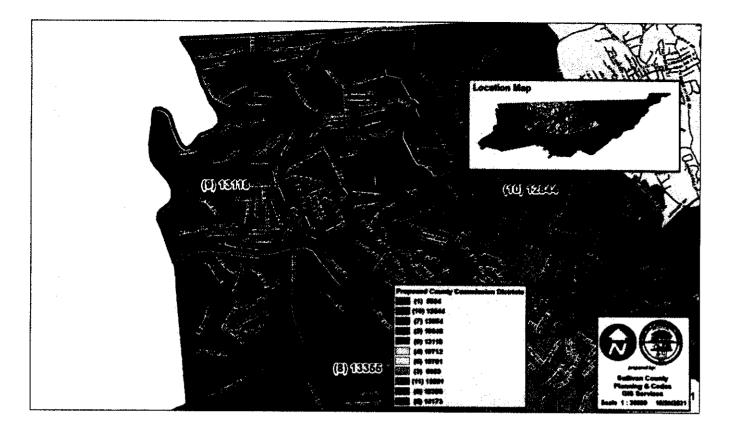


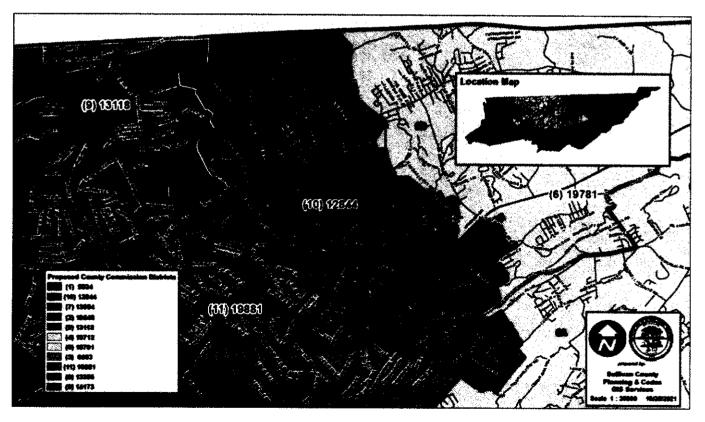




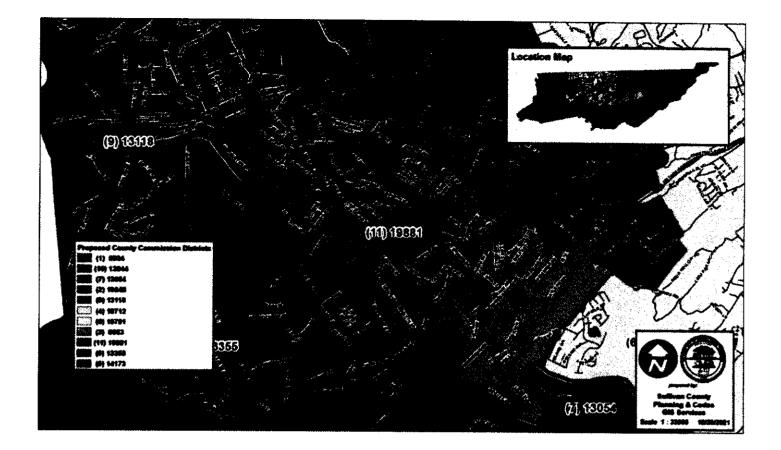




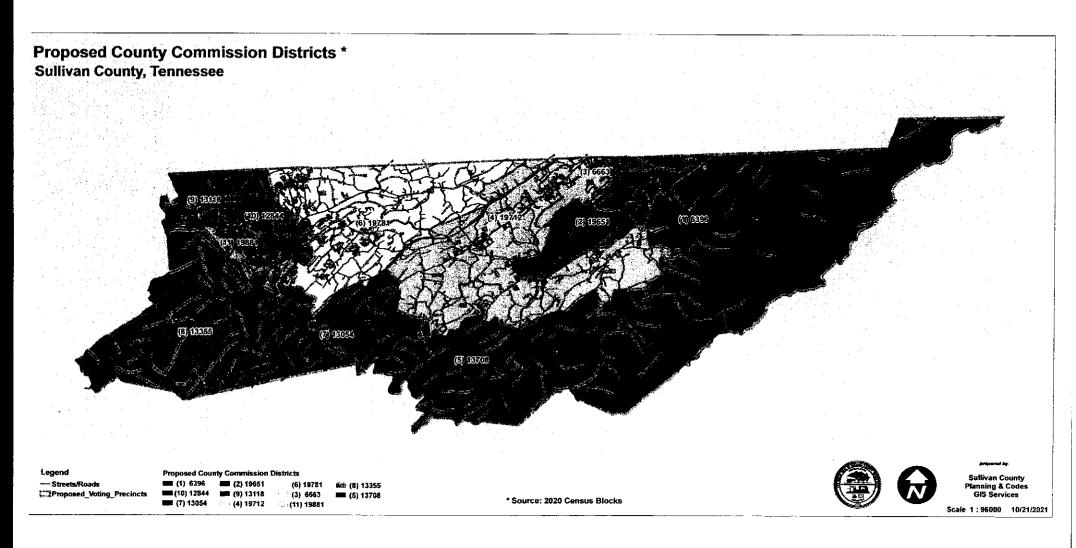














# SULLIVAN COUNTY REDISTRICTING COMMITTEE REPORT

Administrator Jason C. Booher, Chairman Commissioner David Akard III, Vice-Chairman Commissioner Joyce Neal Crosswhite, Secretary Mayor Richard S. Venable Commissioner Darlene Calton Commissioner John Gardner Commissioner Randy Morrell Planning Director Ambre Torbett

- The law governing redistricting can be found in both the Tennessee Constitution and Statute:
  - Reapportionment shall be completed at least every ten (10) years following the census.
  - A county commission may consist of at least nine (9) but cannot exceed twenty-five (25) members.
  - No more than three (3) commissioners may represent a district.
  - $\circ$  The districts shall consist of substantially equal (+/- 10%) population.
  - The number of districts and commissioners may be increased or decreased during redistricting.
  - Districts must be reasonably compact, contiguous, and cannot overlap.
  - Voting precincts cannot encompass multiple county commission districts.
  - $\circ$  The election commission has the authority to establish voting precincts and polling locations.
  - Minutes and records shall be maintained for all committee meetings.
  - The deadline to complete redistricting is January 1, 2022.
- Population is considered as:
  - Total County Population = Total 2020 Census population of county (158,163)
  - Ideal District Population = Total Population / Total Commissioners x Number of Commissioners in District (i.e. 1, 2 or 3 commissioners)
    - One (1) Commissioner = 6,590
    - Two (2) Commissioners = 13,180
    - Three (3) Commissioners = 19,770
  - Absolute District Deviation = Actual District Population / Ideal Population
  - Relative Deviation % = Absolute District Deviation / Ideal District Population
  - Overall Range % = Highest District Deviation Lowest District Deviation
- Acceptable Deviations are defined by case law as:
  - District Deviation of less than +/- 10%
  - Overall Range of less than +/- 10%
- Federal Law prohibits racial gerrymandering
- Census blocks (geographically defined areas) as established by the Census Bureau are utilized when drawing district and voting precinct boundaries.
- A complete redistricting guide is available at:
  - o https://comptroller.tn.gov/content/dam/cot/pa/documents/lg/GuideToRedistrict.pdf

COMMISSION DISTRICT			INITIAL +/-	INITIAL %	FINAL POPULATION	FINAL +/-	FINAL %
1	5,934	6,590	-656	-10.0%	6,396	-194	-2.9%
2	19,648	19,770	-122	-0.6%	19,651	-125	-0.6%
3	6,663	6,590	73	1.1%	6,663	73	1.1%
4	19,712	19,770	-58	-0.3%	19,712	-58	-0.3%
5	14,173	13,180	993	7.5%	13,708	528	4%
6	19,781	19,770	11	0.1%	19,781	11	0.1%
7	13,054	13,180	-126	1.0%	13,054	-126	-1%
8	13,355	13,180	175	-1.3%	13,355	175	1.3
9	13,118	13,180	-62	0.5%	13,118	-62	-0.5%
10	12,844	13,180	-336	-2.5%	12,844	-336	-2.5%
11	19,881	19,770	111	0.6%	19,881	111	0.6%
TOTAL	158,163.00						6.9%

# Sullivan County Commission 2021 District Population and Deviation

# Sullivan County School Board 2021 District Population and Deviation

COMMISSION DISTRICT	INTITIAL POPULATION	ZERO DEVIATION POPULATION	INITIAL +/-	INITIAL %	FINAL POPULATION	FINAL +/-	FINAL %
1	23,513	22,595	918		23,513	918	
2	23,208	22,595	613	2.71%	23,208	613	2.71%
3	22,635	22,595	40	0.18%	22,635	40	0.18%
4	22,472	22,595	-123	-0.05%	22,007	-588	-2.60%
5	22,677	22,595	82	0.36%	22,677	82	0.36%
6	22,820	22,595	225	1%	22,820	225	1%
7	20,838	22,595	-1,757	-7.77%	21,303	-1,292	-5.72%
TOTAL	158,163						9.78%

		Agenda sı	bject voting repor	t	000289		
Meeting name		Sullivan County Com	Sullivan County Commission Oct 21 2021				
65	NEW BUSINESS VOTE	Item 15 Resolution No. 2021-1		kard			
		Item 16 Resolution No					
Desc	cription	Resolutionto	adopt a redistrict	ing pla	n for Sullivan County		
				HE REAP	PORTIONMENT OF BOARD OF		
		EDUCA	TION DISTRICTS				
Chai	man	Venable	e, Richard				
		né na anaona da ang ang ang ang ang ang ang ang ang an					
	l vote result						
	ng start time	8:27:22					
	ng stop time	8:27:52	PM				
	ng configuration	Vote					
	ng mode	Open					
Vote	result						
Yes		22					
Abst	ain	0					
No		0	<u>.</u>				
Tota	l Present	22	<u>.</u>				
Abse	mt -	2					
Grou	p voting result						
Grou	l <b>p</b>		-	Yes	Absent		
No g	roup			22	0		
			Total result	22	<i>p2</i>		

Individual	voting	result

Name	Yes	Abstain	No	Absent
Akard, David ()	×			
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	1		
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			
Stames, Alicia ()	X			
Stidham, Gary ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

# Sullivan County **Board of County Commissioners** 241<sup>st</sup> Annual Session

Item 17 No. 2021-10-100

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of October 2021.

## **RESOLUTION TO APPROPRIATE FUNDS TO THE INDIAN SPRINGS COMMUNITY** CHEST TO PURCHASE EQUIPMENT FOR VOLUNTER FIRE STATION IN THE **GREATER INDIAN SPRINGS COMMUNITY**

WHEREAS, members of the Greater Indian Springs Community Chest (GISCC) have raised money for construction of a building to house a volunteer fire station in the Greater Indian Springs Community; and,

WHEREAS, Cassidy United Methodist Church has offered a long-term lease of land to construct the fire station; and,

WHEREAS, the Sullivan County Volunteer Fire Department of Blountville has agreed to partner with GISCC and Cassidy United Methodist Church for operation and maintenance of a new fire station; and,

WHEREAS, the members of the Indian Springs Community Chest and Sullivan County Volunteer Fire Department are requesting the Sullivan County Board of Commissioners to fund equipment for this fire station in an amount of \$700,000,00.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Commission assembled in regular session hereby approves funding equipment in the amount of \$700,000.00 for equipping a volunteer fire station in the Greater Indian Springs Community. Said funds to be appropriated from funds received by the County in relation to the COVID-19 pandemic.

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.

**Sponsored By: Commissioner Todd Broughton** Co-Sponsor(s): Commissioner Judy Blalock 2021-10-100 ACTIONS: 10/21/21 1st Reading



# Sullivan County Board of County Commissioners 241st Annual Session

Item 18 No. 2021-10-101

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of October 2021.

# **RESOLUTION TO APPROPRIATE FUNDING FOR ESSENTIAL EQUIPMENT TO PROVIDE ROUTINE SERVICES IN THE SULLIVAN COUNTY SOLID WASTE DEPARTMENT**

*WHEREAS*, the Solid Waste Department has operated with a very limited budget over the past several years with little funding for equipment; and,

*WHEREAS*, most of the equipment is old and in much need of repair resulting in increasing repair costs; and,

*WHEREAS*, with the current market for purchase and delivery of new equipment within anything close to normal delivery time it is difficult to find such equipment before 2023; and,

*WHEREAS*, Sullivan County has acquired pricing through a regional vendor proclaiming through a cooperative access to purchase a chassis mounted with a loader; and,

*WHEREAS*, based upon available information another county purchasing solid waste equipment has been advised that it appears to meet the criteria set forth by the ARPA interim regulations; and

*WHEREAS*, it appears based upon other governments correspondence as to what should be acceptable under the guidelines this item may be permissible to purchase from the federal funds; however, it will probably be January 2022 before we will be able to confirm by the group.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby amends Capital Outlay budget for the Solid Waste Fund by \$281,658; and that funding will be provided through the Undesignated Fund Balance of the Solid Waste Fund if not approved by the Grant.

## Waiver of the Rules Requested

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

Duly passed and approved this 21st day of October, 2021.

Attest: County Clerk feresa Jacobs.

Richard Venable, County Mayor

Sponsored by: Commissioner Hershel Glover Prime Co-Sponsor(s): Commissioner Darlene Calton, Mark Vance 2021-10-101 COMMISSION ACTION: 10/21/21 Approved on Waiver of Rules 19 Yes, 1 Abstain, 4 Absent



•

## Agenda subject voting report

Meeting name		Sullivan County Commission Oct 21 2021	10/21/2021
68	NEW BUSINESS Ite	m 18 Resolution No. 2021-10-101 Sponsors: Glover/ Calton	
Desc	ription		
		RESOLUTION TO APPROPRIATE FUNDING FOR ESSENTIA EQUIPMENT TO PROVIDE ROUTINE SERVICES IN THE SUL COUNTY SOLID WASTE DEPARTMENT	

Chairman

Venable, Richard

Total vote result	
Voting start time	9:11:21 PM
Voting stop time	9:11:48 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes	19
Abstain	1
No	· 0
Total Present	20
Absent	 4

#### Group voting result

Group	Yes	Abstain	Absent
No group	19	1	0
Total result	19	1	ø4

#### Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()	X	1		
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 ()	X			
Vance, Mark ()	X			
Woods, Doug ()	X			

Dear Teresa Jacobs, Randall Jones, and Evelyn Rafalowski:

Due to a family matter that necessitated my move from 165 Meadow Lark Lane to 622 Silver Grove Road in Bluff City, I must resign from the Sullivan County School Board as I no longer reside in the zone for which I was elected to represent. This resignation is effective at the conclusion of the October 7 school board meeting.

It has been a privilege and honor to serve students, staff, and families over the past three plus years as a member of the school board.

Wishing you goodness,

Randall A. Gilmore

Randall a. Gehre

A DECOLO DATE PO/18/2,

					VIEW					
T	T	SULI	LIVAN CO	UNTY COMM	ISSION MEE	TING	r		<del></del>	
			<u>لا المعنى المعام الم</u>	October 21, 20	121	l			<u> </u>	1
ł	4	RESOLUTION #1 - To C motion by:	L Consider the Wa	aiver of Rules for the 2nd by:	following zoning ar	nendments (map or text).				
Order of Cases	Date of Application	Applicant's Name	Neighbor Opposition	Staff's Recommendation	Planning Commission's Recommendation	Regional Planning Commission Jurisdiction	Current Zoning District	Requested Zoning District	Civil District	Commissioner District
1	7/13/2021	Paul Harr	none	yes	yes	Sullivan County	R-1	B-3	5th	4th
2	July 14, 2021	Appalachian Properties/CaleSmith	none	yes	yes	Sullivan County	M-1	B-4	9th	5th
3										
4					•·····································	1	[		<u> </u>	+
5						1	4	<b>+</b>	<u> </u>	+
Voting S	Summary:					1+				· · · · · · · · · · · · · · · · · · ·
<u>Name</u>	Case Order	<u>yes</u>	no	pass	<u>absent</u>	Approved (yes or no)				
Harr	1					1		<b>+</b>		1
Appalachian Properties	2									
	3									
	4						<b>_</b>			
	5					 	<b></b>			
				<u> </u>	<u> </u>		<u> </u>		<u> </u>	
* Date c	of application begins	on when fee was obtained for completed	d application				<u> </u>			

#### PETITION TO SULLIVAN COUNTY FOR REZONING

A request for rezoning is made by the person named below; said request to go before the Sullivan County Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Date: July 13, 2021

Property Owner: Jerry Petzoldi real estate broker representative for Paul Harr land owner

Address: 221 Cumberland Street, Kingsport, TN

Phone number: 423.677.2486

 $\frac{1}{2}$ 

Email: jerrypetzoldt@tcigroup.com

Tax Map: Part	Group: Of	Parcel: 066H A (	002.00 000
Zoning Map:	Zoning District: R1	Proposed District: B3	Civil District: 5th
Property Location: 1810 Highway 394			Commission District: 4
Purpose of Rezoning: H	lwy 394 divided Parent parce	I and now its H & Best use	are 2 commercial parcel

Meetings		
Planning Commission:		
Place: Historic Courthouse 2nd Floor Commission Chambers Blountville TN 7 yes 2 abrend		
Date: September 21, 2021 Time: 6 PM		
Approved: Denied:		
County Commission:		
Place: Historic Courthouse 2 <sup>nd</sup> Floor Commission Chambers Blountville, TN		
Date: October 21, 2021 Time: 8:00 PM		
Approved: Approved 22 103 2 Absent Denled:		

#### DEED RESTRICTIONS

I understand that recording does not release my property from the requirements of private deed/Subdivision restrictions. The undersign, being duly sworn, hereby acknowledges that the information provided in this petition to Sulfivan County for Recording is true and correct to the best of my information, knowledge and belief.

Date: 3/2/2021 **Owner's Signature** l. Ann VMV Commission Expires: O1-32-3435Notary Public: 08-02-2021 a NT BOOM

## F. <u>REZONING REQUESTS:</u> ZONING PLAN AMENDMENT: ZONING MAP CHANGE

F1. REZONING REQUEST R-1 (SINGLE-FAMILY RESIDENTIAL) TO B-3 (GENERAL BUSINESS DISTRICT)

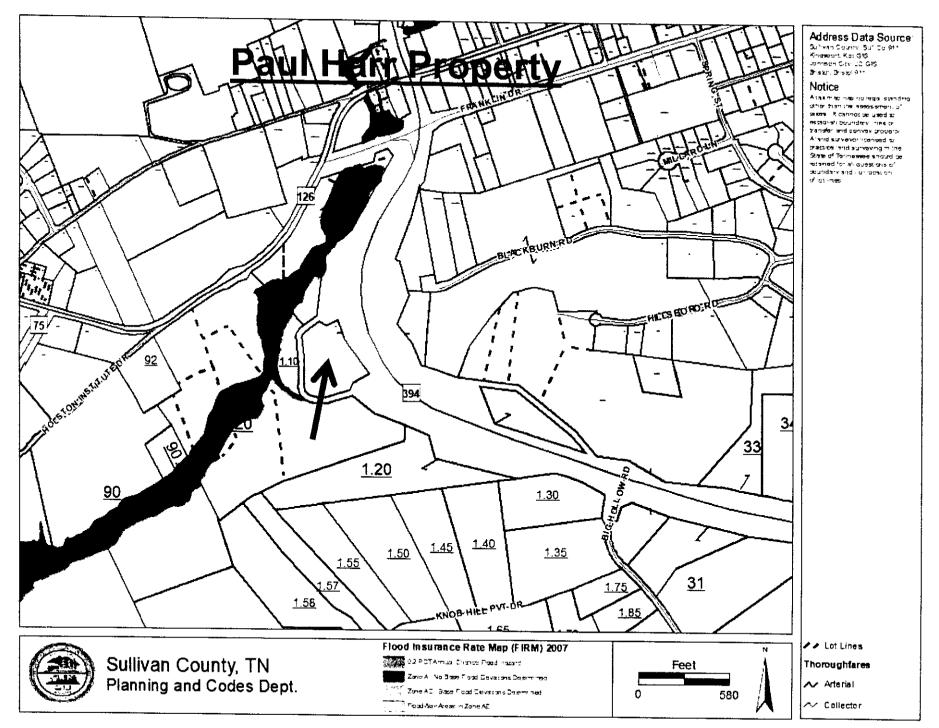
FINDINGS OF FACT		
Property Owners:	Paul Harr	
Applicants:	same	
Representative:	Jerry Petzoldt, realtor for TCI Group	
Location:	1810 Hwy 394, Blountville – split parcel by highway r-o-w	
Civil district:	5 <sup>th</sup>	
<b>Commission District:</b>	4 <sup>th</sup>	
Parcel ID:	Tax Map 066H, Group A, Part of Parcel 002.00 – west side	
Subdivision of Record:	Pine Hills Subdivision	
PC1101 Growth Boundary: Sullivan County Planned Growth Area		
Utility District:	Blountville Public Water	
Public Sewer:	not available in this section of the highway currently – Bristol Sewer District	
Lot/Tract Acreage:	2.997 acres	
Zoning:	R-1	
Surrounding Zoning:	R-1, M-2, PBD/SC	
Requested Zoning:	B-3 – General Business	
Existing Land Use:	Single-Family Dwelling	
Surrounding Land Uses:	residential, vacant, auto salvage yard	
2006 Land Use Plan:	Future Growth Commercial Corridor	
Neighborhood Opposition: no one has called or written prior to meeting		

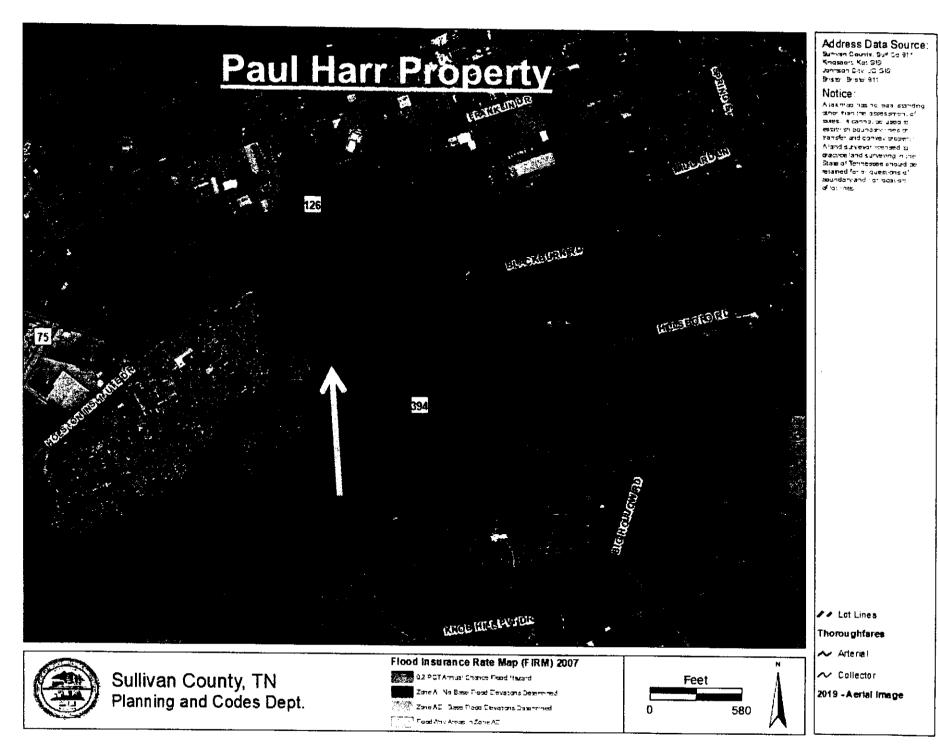
## Staff Field Notes and Findings of Facts:

- The owner is requesting to rezone a portion of the property from R-1 to B-3 to sell the property for potential commercial redevelopment.
- The original parcel was bisected by the construction of Highway 394 in 1998.
- The property has one existing dwelling and an existing driveway directly off the highway. The home was constructed in 1961.
- Staff recommends in favor of this request for the following reasons:
  - o The continuous trend for commercial development and redevelopment along this section of the highway.
  - Existing access to the highway.
  - o Proximity to other commercial zones making it unfavorable for residential redevelopment.
  - o Compatible with the Land Use Development Plan.
  - o B-3 zoning supports existing single-family residential land use as well as general commercial uses.

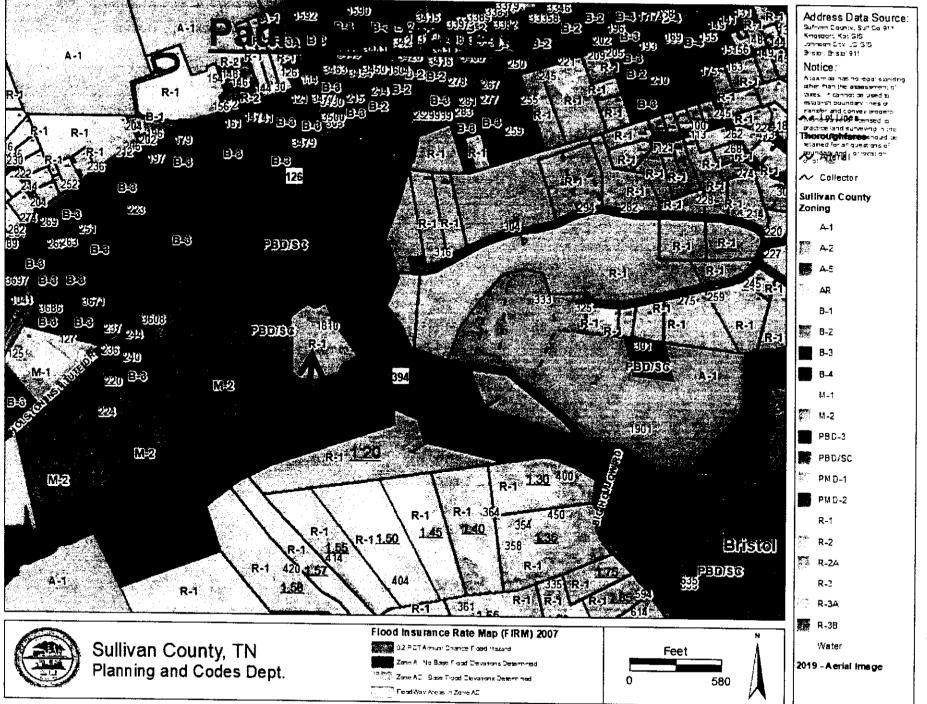
# Meeting Notes at Planning Commission:

- Staff presented her findings and recommendation.
- The realtor could not attend the meeting due to a conflicting meeting.
- Linda Brittenham motioned to forward a favorable recommendation on to the County Commission for this rezoning request. Mary Rouse seconded the motion and the vote in favor passed unanimously.

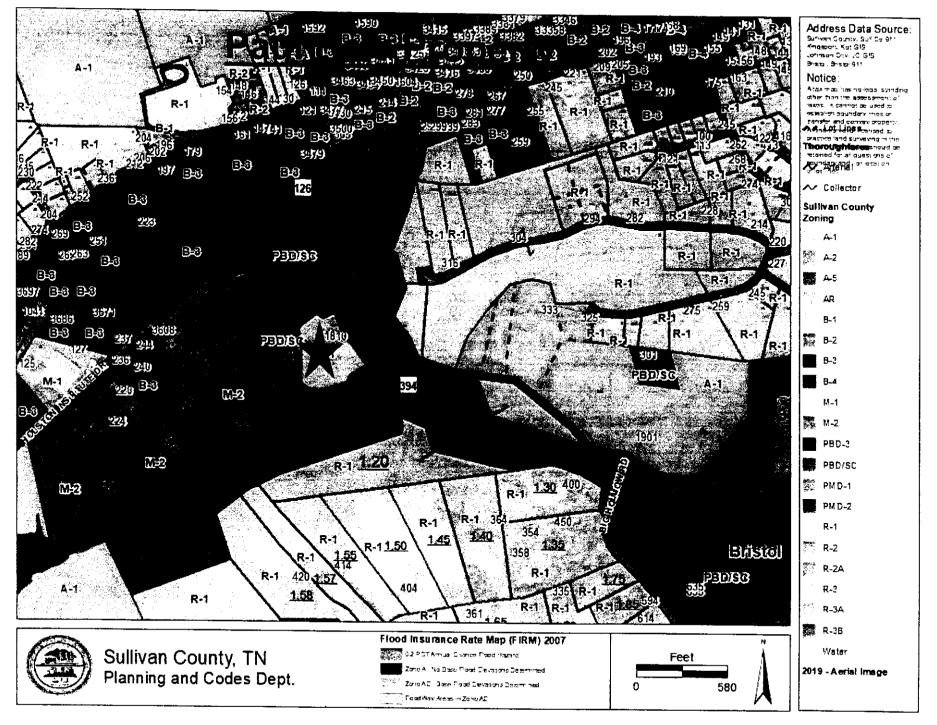




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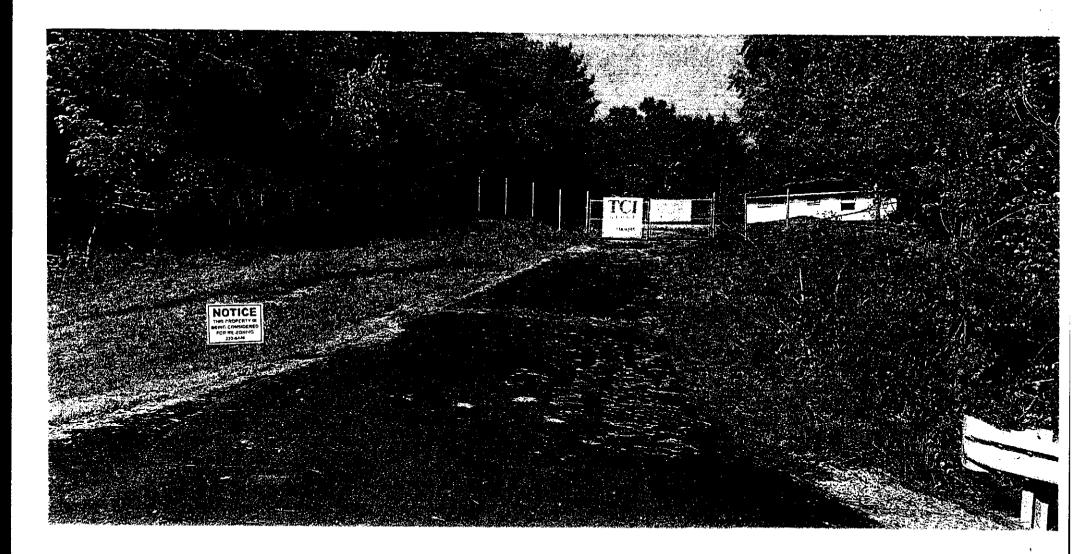


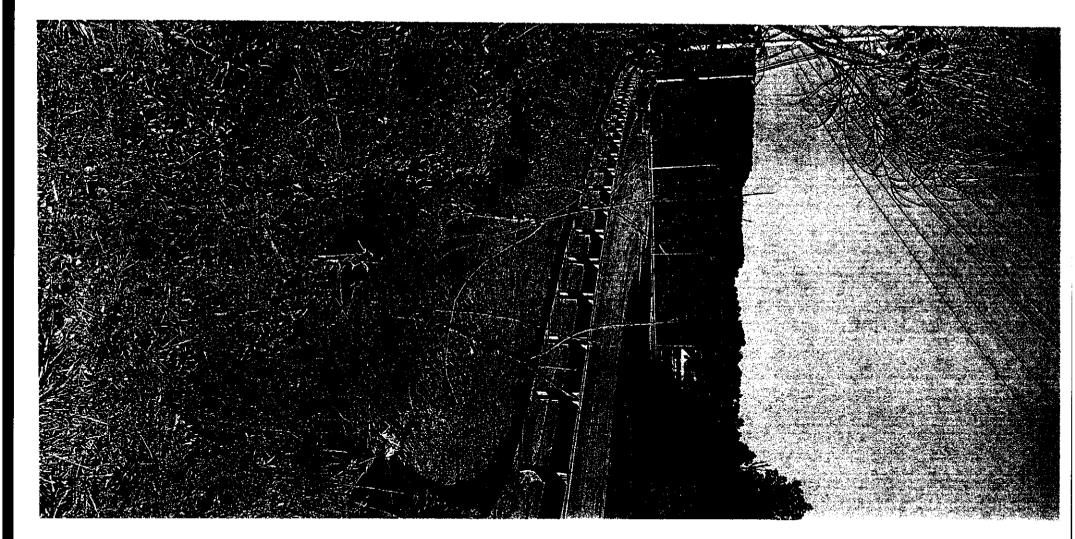
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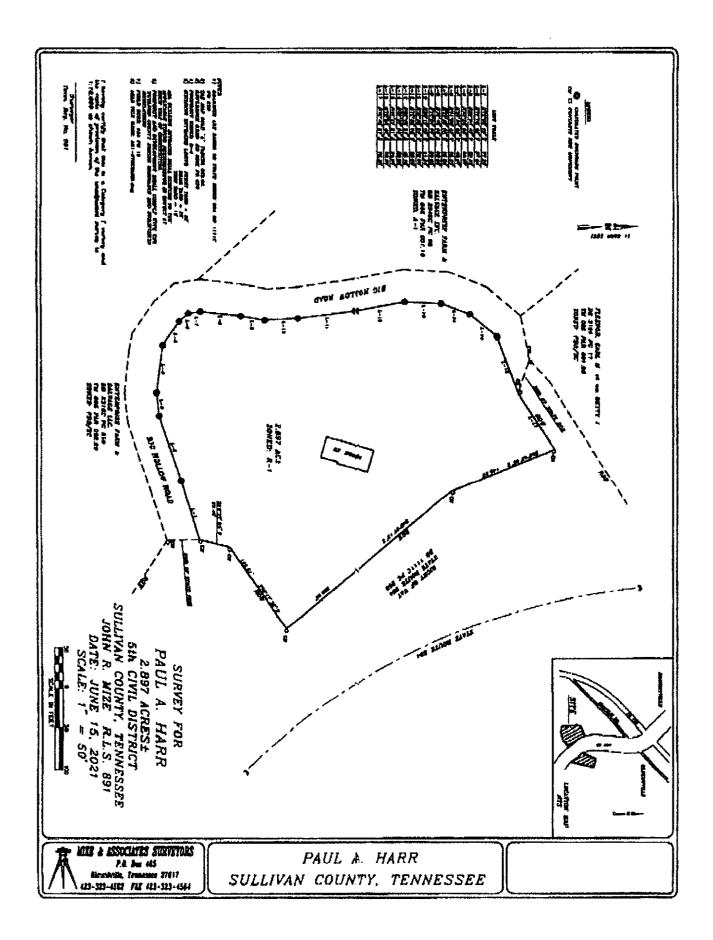












#### PETITION TO SULLIVAN COUNTY FOR REZONING

A request for rezoning is made by the person named below; said request to go before the <u>Sullivan County</u> Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.			
		Date: 07/14/21	
Property Owner: APPALACHI	AN PROPERTIES OF CRAN	BERRY, LLC	
Address: PO BOX 686, ELK PARK, NC 28622			
Phone number: 828-733-3174	Email: gst	rees@att.net	
	Property I	dentification	
Tax Map: 124K	Group: D	Parcel: 012.00	
Zoning Map:	Zoning District: M - 1	Proposed District: B-4	Civil District: 910
Property Location: 5725 HW	Y 11E STE 3, PINEY FL	ATS, TN 37686	Commission District: 5
Purpose of Rezoning: B4		······	
Planning Commission:	Mee	etings	
Planning Commission: 3411 Hur 126 Blaintrik TN 3767 7 yes [ Zahrend Place: Kingsport City Hall, 415 Broad Street 3rd Floor Kingsport FN			
Date: 9-21-2021	Time: 6P	n	
	Approved:	Denied:	
County Commission:			
Place: Historic Courthouse 2 <sup>nd</sup> Floor Commission Chambers Blountville, TN			
Date: 10-21-2021	Time: 6:00	PM	
	Approved: Appro	ved 22 les, 2 Absent Denied:	
	Approved. <u>V</u>		

#### **DEED RESTRICTIONS**

I understand that rezoning does not release my property from the requirements of private deed/Subdivision restrictions. The undersign, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Owner's Signature:

Date: 7/14/2)

My Commission Expires: 9 川 えし ひつ イ

F2. REZONING REQUEST M-1 (GENERAL MANUFACTURING DISTRICT) TO B-4 (ARTERIAL BUSINESS DISTRICT)

000308

	FINDINGS OF FACT-		
	Property Owners:	Appalachian Properties of Cranberry, LLC (formerly East TN Movers Inc.)	
	Applicants:	Cale Smith	
	Representative:	same	
	Location:	5725 Hwy 11E, Piney Flats	
	Civil district:	9th	
	Commission District:	5 <sup>th</sup>	
	Parcel ID:	Tax Map 124K, Group D, Parcel 012.00	
	Subdivision of Record:	Elliott Bullock ROW, Plat Book 52, Page 935	
PC1101 Growth Boundary: Bluff City Urban Growth Boundary			
	Utility District:	Johnson City Public Water	
	Public Sewer:	Johnson City Public Sewer	
	Lot/Tract Acreage:	.72 acres	
	Zoning:	M-1 County and first 50-feet B-3 in Bluff City	
	Surrounding Zoning:	M-1 in County and B-3 in Bluff City	
	Requested Zoning:	B-4/Arterial Business	
	Existing Land Use:	two-story office building	
	Surrounding Land Uses:	bus storage yard, commercial corridor, Post Office, Piney Flats Fire Hall, and Tri-	
	<b>U</b>	County Industrial Park to the rear	
	2006 Land Use Plan:	Future Growth Commercial Corridor	
	Neighborhood Opposition: no one has called or written prior to meeting		

Neighborhood Opposition: no one has called or written prior to meeting

## Staff Field Notes and Findings of Facts:

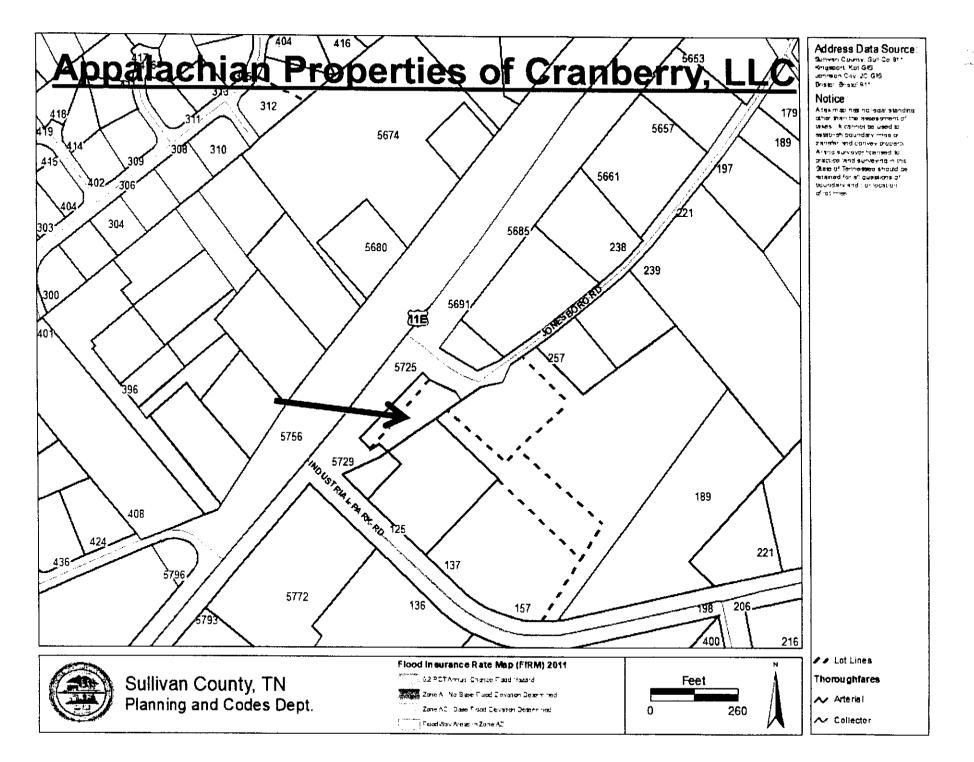
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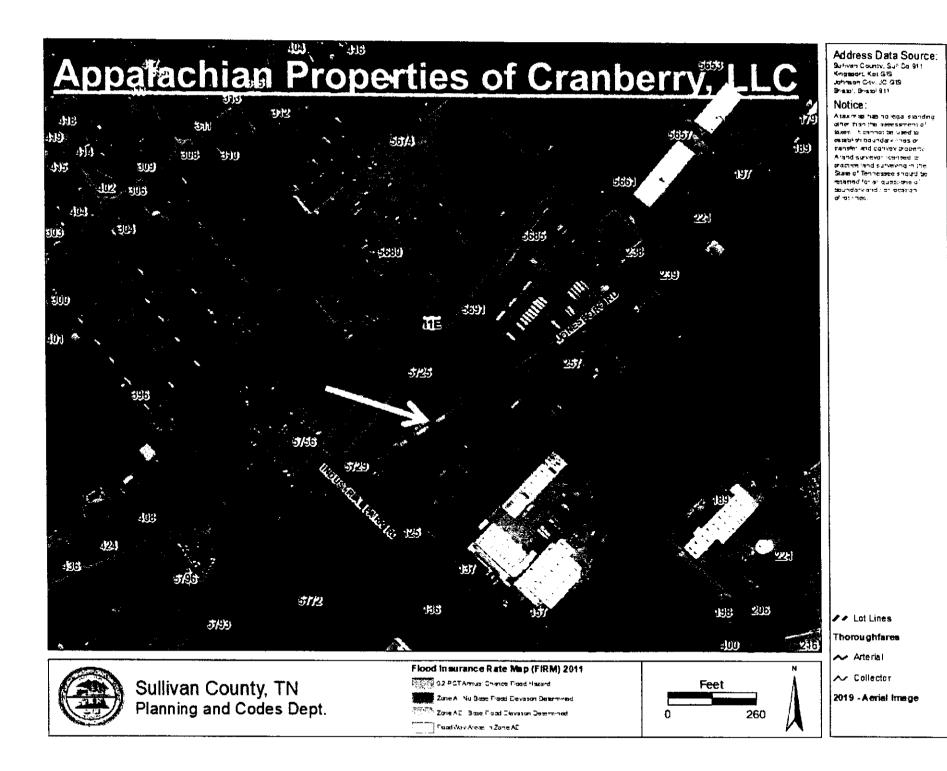
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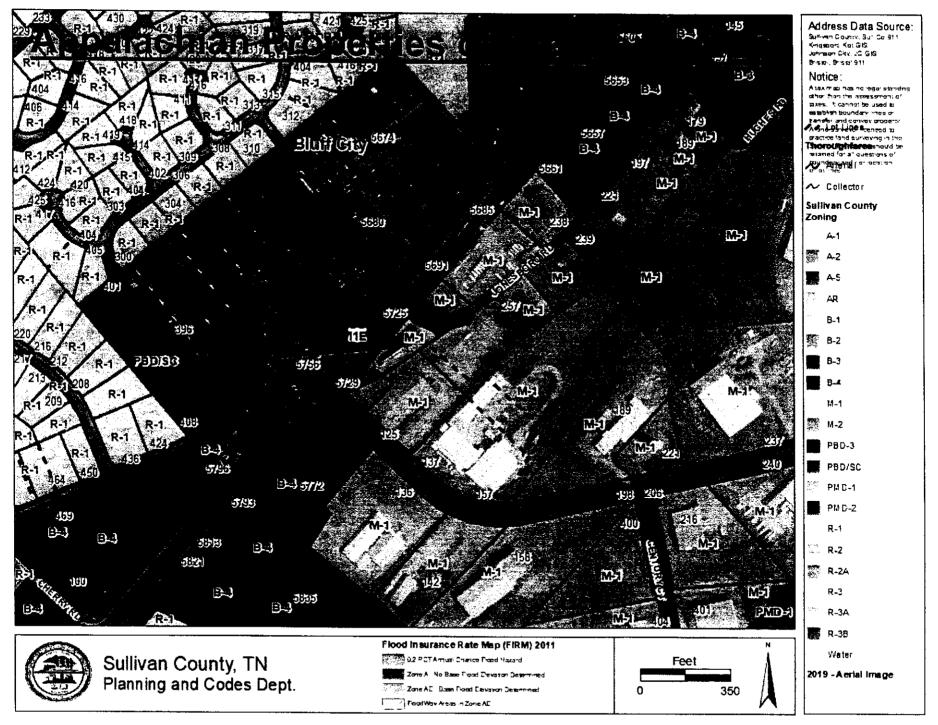
- The owner is requesting to rezone an existing 2-story office building from M-1 to B-4 to bring the property into conformance with office and retail land uses.
- The existing building was constructed in 1980, prior to adoption of zoning.
- Staff recommends in favor of this request for the following reasons:
  - o Conformance with Land Use Plan
  - o Compatibility with commercial development and redevelopment trend along this corridor.
  - Brings existing land use into conformance with proper zoning district as this site has never been used for industrial purposes; however, property backs up to the edges of the developed Tri-County Industrial Park.

# Meeting Notes at Planning Commission:

- Staff read her report and recommendation. She stated that this property was originally zoned M-1 due to the proximity to the Tri-County Industrial Park; however, it has always been used for business and offices, not industrial of any kind. This rezoning will align the uses with the proper zoning district.
- Mr. Smith was present. Laura McMillan motioned to forward a favorable recommendation on to the County Commission. Darlene Calton seconded the motion and the vote in favor passed unanimously.

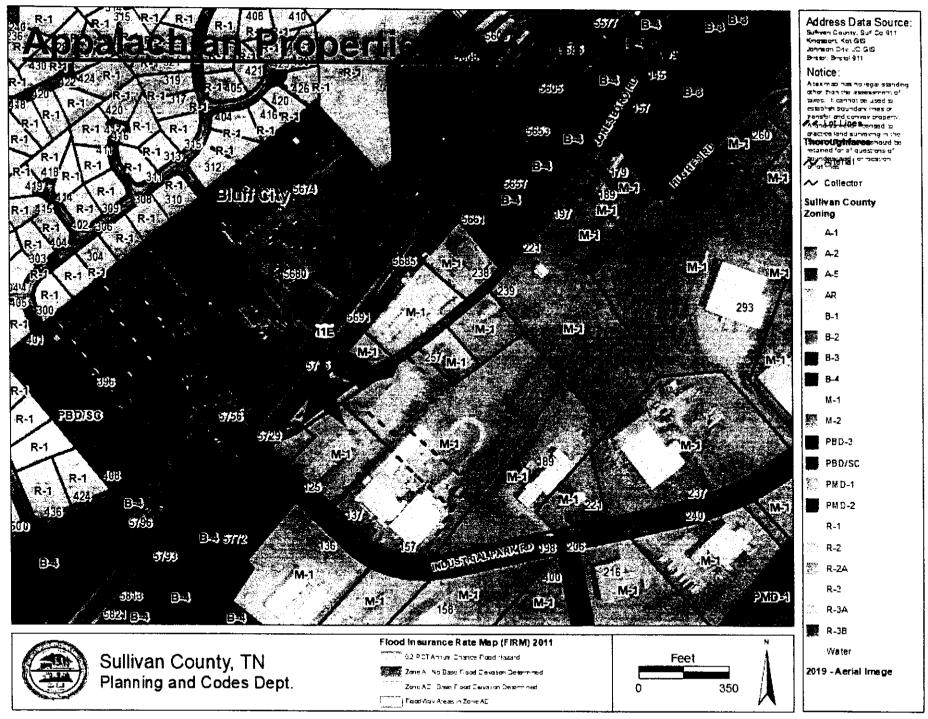


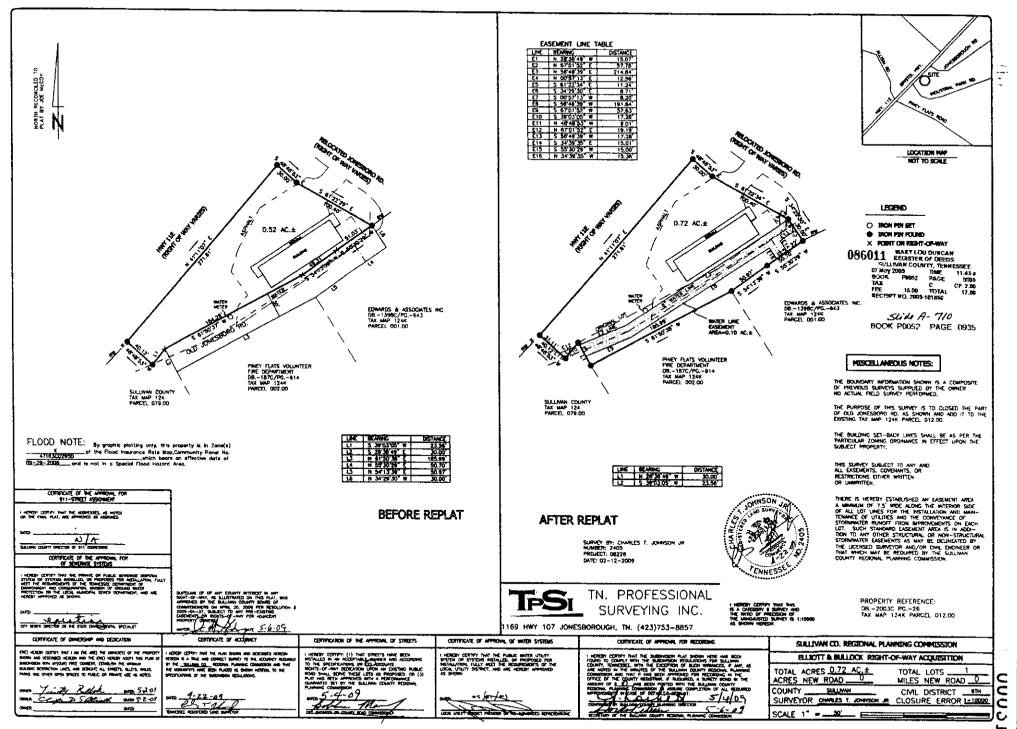




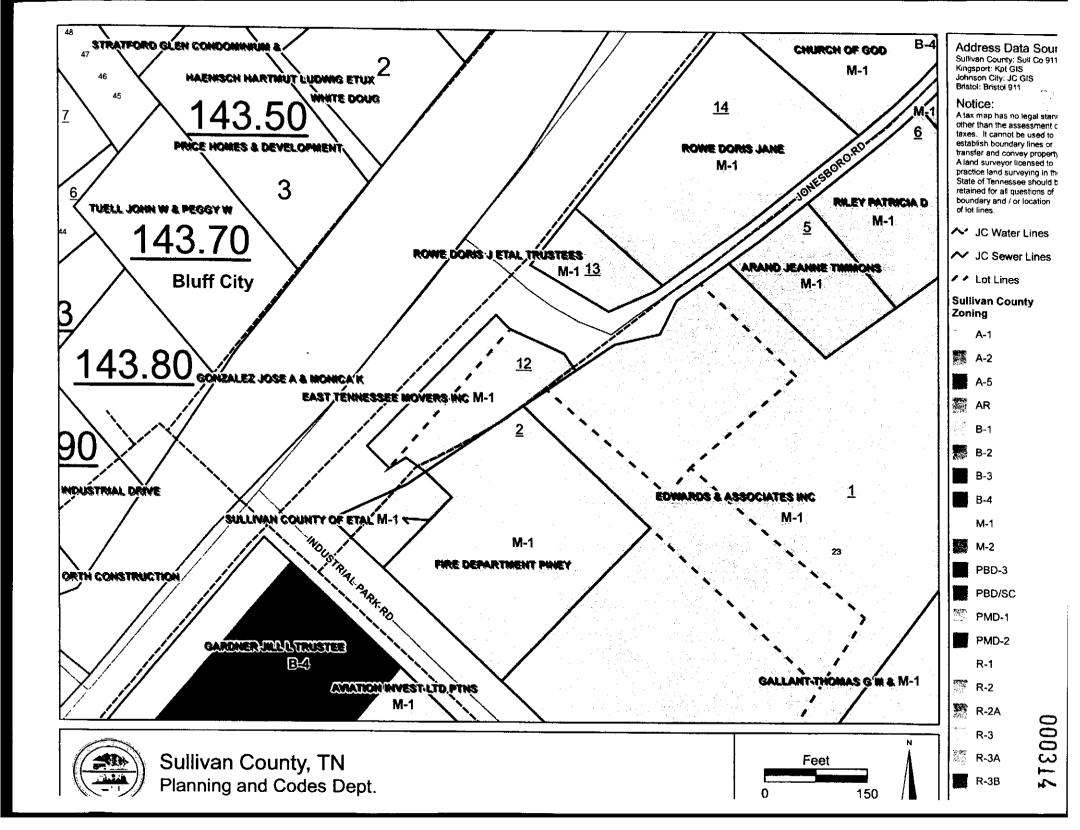
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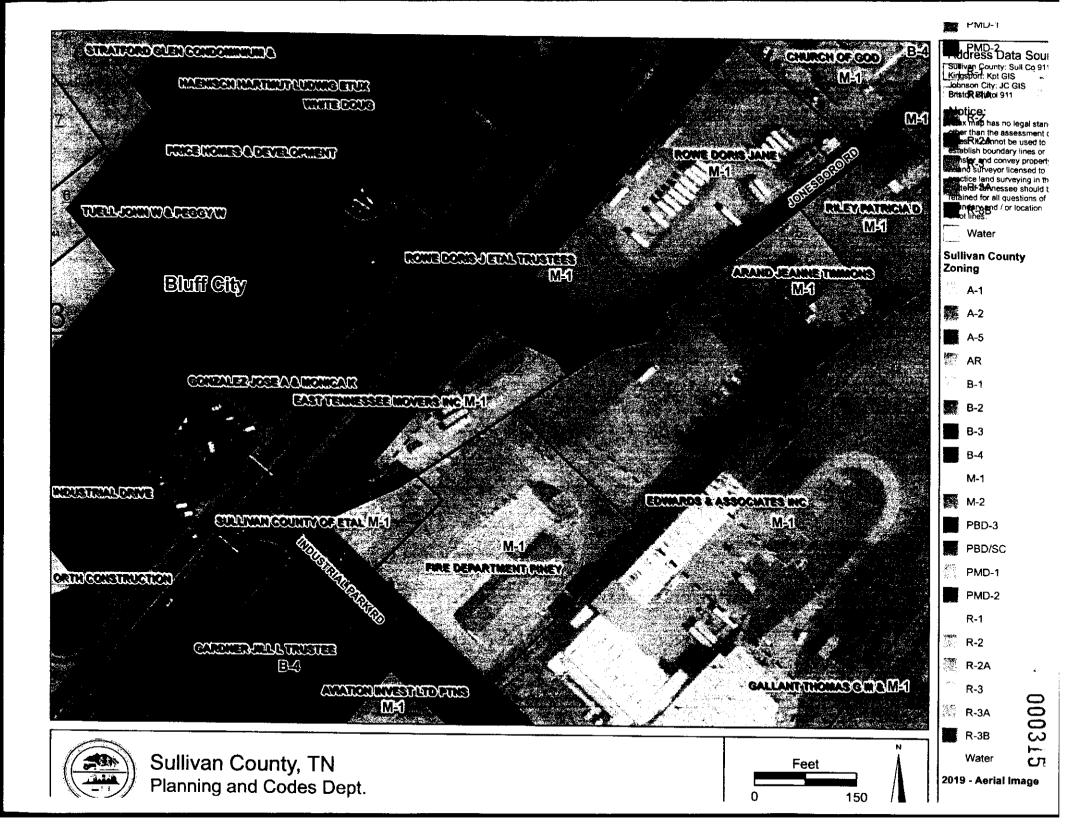
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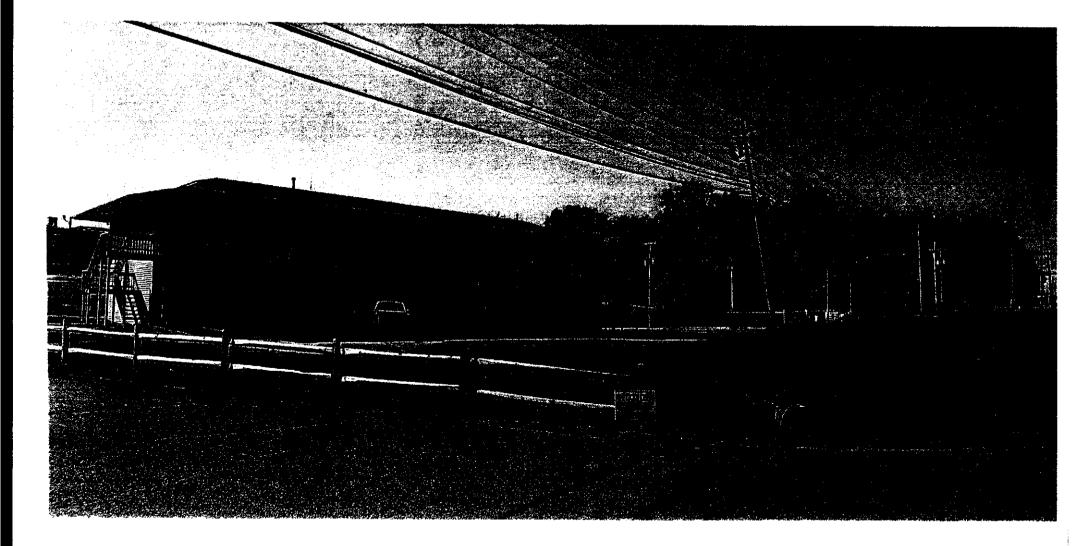




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## AND THEREUPON COUNTY COMMISSION ADJOURNED AT 9:30 PM UPON MOTION MADE BY COMMISSIONER RANDY MORRELL TO MEET AGAIN IN REGULAR SESSION ON NOVEMBER 18, 2021.

RICHARD VENABLE

**COMMISSION CHAIRMAN**