### COUNTY COMMISSION-REGULAR SESSION

### August 20, 2020

#### BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, AUGUST 20, 2020, 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

#### TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT (ABSENT: HARKLEROAD)

NOTE: Cole, Hutton, Leonard, Woods attended electronically. Harkleroad in electronically at 6:15pm.

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. Morrell and seconded by Comm. Crawford to approve the minutes of the July 16, 2020 Regular Session of County Commission. Said motion was approved by Roll Call Vote. 24 Yes

# Sullivan County Board of County Commissioners 240th Annual Session

Thursday, August 20, 2020 6:00 p.m.

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

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

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

WHEREAS, in compliance with Governor Lee's Executive Orders, this meeting is available to the public for viewing and/or joining the meeting at <a href="https://www.sullivancountytn.gov">www.sullivancountytn.gov</a> via <a href="https://www.sullivancountytn.gov">GoToMeeting</a> or <a href="https://www.sullivancountytn.gov">YouTube—Sullivan County</a> TN Commissioners; and a copy of the agenda is available online to the public on the County's website.

NOW THEREFORE, a meeting of the Sullivan County Commission has been called on this 20th day of August, 2020 at 6:00 p.m. to be conducted via traditional and electronic means to carry out the business of the Sullivan County.

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

### **RESOLUTIONS ON DOCKET FOR AUGUST 20, 2020**

### RESOLUTIONS

	RESOLUTIONS	
#1	RESOLUTION TO CONSIDER AMENDMENT(S) TO THE SULLIVAN COUNTY ZONING PLAN: ZONING MAP OR THE ZONING RESOLUTION	APPROVED 08/20/20
#2	RESOLUTION REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULLIVAN COUNTY GOV'T TO THE HEIRS OF THE PIPPIN PROPERTY AND MORE SPECIFICALLY DEFINED AS BEING EXCESS PUBLIC RIGHT-OF-WAY OF AN UNNAMED STREET OFF OF RIDDLE CREEK ROAD, BRISTOL, TN	DEFERRED BY SPONSOR 08/20/20
#3	RESOLUTION TO APPROVE AND ADOPT RULES OF PROCEDURE FOR THE SULLIVAN COUNTY COMMISSION	FAILED 08/20/20
#4	RESOLUTION TO RESCIND RESOLUTION NO. 2018-04-26 ENTIRELY AS APPROVED ON JULY 16, 2018 TO REDUCE THE NUMBER OF SULLIVAN COUNTY COMMISSIONERS TO EIGHTEEN (18) MEMBERS AND THE NUMBER OF CONSTABLES TO THREE (3) PER DISTRICT BEGINNING WITH THE 2022 ELECTION (INCLUDES AMENDMENTS ONE (1), TWO (2), AND THREE (3) OF THE RESOLUTION)	APPROVED 08/20/20
#5	RESOLUTION TO FREEZE COMPENSATION OF SULLIVAN COUNTY COMMISSIONERS AT EIGHT THOUSAND, SEVEN HUNDRED SEVENTEEN DOLLARS AND SIXTY-ONE CENTS (\$8,717.61) PER YEAR.	APPROVED 08/20/20
#6	RESOLUTION OF THE SULLIVAN COUNTY COMMISSION FOR ADOPTION OF A REDEVELOPMENT PLAN AND TAX INCREMENT FINANCING AMENDMENT FOR THE THESEVEN14 BUILDING PROJECT LOCATED WITHIN THE DOWNTOWN CDB REDEVELOPMENT DISTRICT	APPROVED 08/20/20
#7	RESOLUTION TO POST A STOP SIGN AND 25 MPH SPEED LIMIT SIGN ON GROVEMONT PLACE	<b>APPROVED</b> 08/20/20
#8	RESOLUTION TO POST A STOP SIGNS AND 25 MPH SPEED LIMIT SIGNS ON PASTURE RIDGE ROAD	APPROVED 08/20/20
#9	RESOLUTION TO POST NO PARKING SIGNS AT HEDGEROW COURT LOCATED IN STEEPLECHASE SUBDIVISION	APPROVED 08/20/20
#10	RESOLUTION TO ACCEPT THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAM MENTAL HEALTH TRANSPORT GRANT AWARD IN THE AMOUNT OF \$463,366 AND APPROPRIATE FUNDS	APPROVED 08/20/20
#11	RESOLUTION TO SUBMIT THE 2020-2021 JAG APPLICATION, ACCEPT FUNDS AND APPROPRIATE FUNDS.	APPROVED 08/20/20
#12	RESOLUTION TO APPROVE PRIVATE CHAPTER NO. 46 REGARDING THE SULLIVAN COUNTY FINANCIAL MANAGEMENT SYSTEM OF 2020	APPROVED 08/20/20
#13	RESOLUTION TO REVIEW THE SULLIVAN COUNTY EMPLOYEE HANDBOOK AND MAKE RECOMMENDATIONS BACK TO THE FULL COUNTY COMMISSION.	1 <sup>ST</sup> <b>READING</b> 08/20/20
#14	RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO AN AGREEMENT WITH OCV, LLC IN AUBURN AL TO DEVELOP A MOBILE APP AND AN INTERGRATED WEBSITE WITH SUPPORT SERVICES FOR THE SULLIVAN COUNTY SHERIFF'S OFFICE CONTAINING CONTENT SPECIFIC TO OUR AGENCY.	APPROVED 08/20/20
#15	RESOLUTION TO SET THE TAX LEVY IN SULLIVAN COUNTY FOR FISCAL YEAR 2020-2021 BEGINNING JULY 1, 2020	1 <sup>ST</sup> READING

### **RESOLUTIONS ON DOCKET FOR AUGUST 20, 2020**

### **RESOLUTIONS**

#16	RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS,	1 <sup>ST</sup> READING
	DEPTS, INSTITUTUIONS, OFFICES AND AGENCIES OF SULLIVAN COUNTY,	
	TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021	
#17	RESOLUTION TO APPROPRIATE FUNDS TO CHARITABLE AND CIVIC	1 <sup>ST</sup> READING
	ORGANIZATIONS FOR THE FISCAL YEAR 2020-2021 BEGINNING JULY 1, 2020	
#18	RESOLUTION TO APPROPRIATE FUNDING FOR DISABLED AMERICAN	APPROVED
	VETERANS, CHAPTER 39 OF BRISTOL, TENNESSEE AS AN ESTABLISHED	08/20/20
	NONPROFIT TO BE INCLUDED IN THE CHARITABLE AND CIVIC ORGANIZATION	
	APPROPRIATIONS FOR THE FISCAL YEAR 2020-2021	
#19	RESOLUTION BASED UPON THE EMERGENCY IMPACT OF COVID-19 ON COUNTY	1 <sup>ST</sup> READING
	EMPOLYEES AND THEIR VACATIONS, IT IS ADVANTAGEOUS TO THE	
	EMPLOYEES THAT THE DECEMBER 31 <sup>ST</sup> DEADLINE FOR USING VACATION	
	LEAVE BE SUSPENDED WITHOUT ANY LOSSES OF LEAVE TIME UNTIL JUNE 30 <sup>TH</sup>	
	2021.	
#20	RESOLUTION THAT THE STATE OF TENNESSEE HAS ESTABLISHED FUNDING	APPROVED
	FOR SULLIVAN COUNTY IN THE AMOUNT OF \$2,160,266 TO BE USED TO FUND	08/20/20
	IMPROVEMENTS TO FACILITIES NEEDED FOR VARIOUS PURPOSES WITHIN	
	COUNTY GOVERNMENT	
#21	RESOLUTION THE STATE OF TENNESSEE HAS ESTABLISHED FUNDING FOR	APPROVED
	SULLIVAN COUNTY IN THE AMOUNT OF \$2,365,000 TO COVER COSTS RELATED	08/20/20
	TO THE COVID-19 RESPONSE NOT FUNDED THROUGH OTHER SELECTED	
	GOVERNMENT AGENCIES	
#22	RESOLUTION THAT THE STATE OF TENNESSEE HAS ESTABLISHED FUNDING	APPROVED
	FOR SULLIVAN COUNTY IN THE AMOUNT OF \$2,160,266 TO BE USED TO FUND	08/20/20
	IMPROVEMENTS TO FACILITIES NEEDED FOR VARIOUS PURPOSES WITHIN	
	COUNTY GOVERNMENT	
		L

## KINGŠPORT TIMES-NEWS

### **PUBLICATION CERTIFICATE**

1524934

Kingsport, TN 8/7/2020

This is to certify that the Legal Notice hereto a	ttached was published in the Kingsport
Times-News, a daily newspaper published in the	
State of Tennessee, beginning in the issue of	of Chiquet 7, 2020, and
appearing consecu	tive weeks/times, as per order of
Sullivan County Board	
() Sig	gned Shery Edwards
PUBLIC NOTICE OF MEETINGS OF THE	
BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE FOR THE MONTH OF AUGUST 2020	
Notice is hereby given to all members of the Board of County Commissioners, all residents of Sullivan County, Tennessee and to any and all other persons interested, that two (2) open, public meetings of the Board of County Commission of Sullivan County will be held at the regular meeting place of the Board at the Courthouse in Blountville, Tennessee during the month of August 2020. The monthly Work Session will commence at the hour of 6:00 P.M. on Thursday evening, August 13th, 2020 and the monthly Regular Session commencing at the hour of 6:00 P. M. on Thursday, August 20, 2020. Meetings will be held via traditional and electronic means. For information on viewing the meetings electronically, go to www.sullivancountytn.gov. All attending should practice social distancing and wear PPE.  This notice is given pursuant to the provisions of Section 8-44-101 to 8-44-108 inclusive of Tennessee Code Annotated.	
Teresa Jacobs Sullivan County Clerk	
PUB1T: 08/07/2020	
STATE OF TENNESSEE, SULL	IVAN COUNTY, TOWNITON
Personally appeared before me this 74h	_ day of state
2020, Sherel Edwards	(TENNESSEE)
of the Kingsport Times-News and in due for	m of law made oals hat the three going
statement was true to the best of my knowledge.	edge and belief.
	Rose Lynn Broaks
•	NOTARY PUBLIC
My commission expires	, 7021

# Sullivan County Board of County Commissioners 240th Annual Session

# Thursday, August 20, 2020 6:00 p.m.

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

#### AGENDA FOR REGULAR SESSION

- > Call to Order by Sheriff Jeff Cassidy
- Chairman, Mayor Richard S. Venable presiding
- Invocation
- Pledge to the American Flag
- ➤ Roll Call by Teresa Jacobs, County Court Clerk
- > Guest Speakers, Proclamations & Recognitions
- > Appointments, Confirmations & Elections (see separate packet)
- Approval of Commission Minutes from Previous Meeting
- Approval of Notary Publics
- > Amendments to Zoning Plan
- Public Comment
- > Resolutions:
  - Old Business
  - New Business
- Other Business/ Announcements/ Non-Agenda Items
- > Adjournment

# Sullivan County Board of County Commissioners 240th Annual Session

### RESOLUTIONS

#### ZONING

Item 1 Resolution No. 2020-08-01

Sponsors: Calton/ Gardner

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

Applicant # 1 – Charles \$ Sandra Bailey

Applicant #2 – Timothy & Darlene Dye

Applicant #3 – Mark Trivette

Applicant #4 – Darrell Shoemaker

#### **OLD BUSINESS**

Item 2 Resolution No. 2020-03-21

Sponsors: Morrell/Calton

RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to the heirs of the Pippin Property and more specifically defined as being excess public right-of-way of an unnamed street off of Riddle Creek Road, Bristol, TN

Item 3 Resolution No. 2020-07-57

Sponsors: Hutton/ Akard

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

Item 4 Resolution No. 2020-07-59

Sponsors: Crosswhite/Glover

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

Item 5 Resolution No. 2020-07-60

Sponsors: George/ Vance

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

Item 6 Resolution No. 2020-07-61

Sponsors: Akard/ Hutton

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

#### **NEW BUSINESS**

Item 7 Resolution No. 2020-08-62

Sponsors: King/ Glover

RESOLUTION TO POST A STOP SIGN AND 25 MPH SPEED LIMIT SIGN ON GROVEMONT PLACE

Item 8 Resolution No. 2020-08-63

Sponsors: King/Glover

RESOLUTION TO POST A STOP SIGNS AND 25 MPH SPEED LIMIT SIGNS ON PASTURE RIDGE ROAD

Item 9 Resolution No. 2020-08-64

Sponsors: Jones/Stanley

RESOLUTION TO POST NO PARKING SIGNS AT HEDGEROW COURT LOCATED IN STEEPLECHASE SUBDIVISION

Item 10 Resolution No. 2020-08-65

Sponsors: Stidham/ Stanley

RESOLUTION to Accept the State of Tennessee Office of Criminal Justice Program Mental Health Transport Grant Award in the amount of \$463,366 and Appropriate Funds

Item 11 Resolution No. 2020-08-66

Sponsors: Vance/ Gardner

RESOLUTION to Submit the 2020-2021 JAG Application, Accept Funds and Appropriate Funds

Item 12 Resolution No. 2020-08-67

Sponsors: Glover/King

RESOLUTION TO APPROVE PRIVATE CHAPTER NO. 46 REGARDING THE SULLIVAN COUNTY FINANCIAL MANAGEMENT SYSTEM OF 2020

Item 13 Resolution No. 2020-08-68

Sponsors: Starnes/ Broughton

RESOLUTION TO REVIEW THE SULLIVAN COUNTY EMPLOYEE HANDBOOK AND MAKE RECOMMENDATIONS BACK TO THE FULL COUNTY COMMISSION

Item 14 Resolution No. 2020-08-69

Sponsors: Stanley/Stidham

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into an agreement with OCV, LLC in Auburn, AL to develop a mobile app and an integrated website with support services for the Sullivan County Sheriff's Office containing content specific to our agency, and To Approve the purchase of additional Inmate Mattresses from Chestnut Ridge; a Training Simulator System from DART; and Correctional Employee Chairs using Securus Tech Grant Funds

Item 15 Resolution No. 2020-08-70

Sponsors: Jones/ Calton

RESOLUTION TO SET THE TAX LEVY IN SULLIVAN COUNTY FOR FISCAL YEAR 2020-2021 BEGINNING JULY 1, 2020

Item 16 Resolution No. 2020-08-71

Sponsors: Jones/ Calton

RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULLIVAN COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

Item 17 Resolution No. 2020-08-72

Sponsors: Jones/ Calton

RESOLUTION TO APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR 2020-2021 BEGINNING JULY 1, 2020

Item 18 Resolution No. 2020-08-73

Sponsors: Glover/ Crawford

RESOLUTION TO APPROPRIATE FUNDING FOR DISABLED AMERICAN VETERANS, CHAPTER 39 OF BRISTOL, TENNESSEE, AS AN ESTABLISHED NONPROFIT TO BE INCLUDED IN CHARITABLE AND CIVIC ORGANIZATION APPROPRIATIONS FOR THE FISCAL YEAR 2020-2021

### **Present Absent**

David	1	
Judy	1	
Todd	1	
Darlene	1	
Michael	1	
Larry	1	
Andrew	1	
Joyce	1	•
John	1	
Colette	1	
Hershel	1	
Terry		1
Joe	1	· 4
Mark	1	
Sam	1	
Dwight	1	
Tony	1	
Hunter	1	
Randy	1	
Angie	1	
Alicia	1	
Gary	1	
Mark	1	
Doug	1	
VOTES	23	1
	Judy Todd Darlene Michael Larry Andrew Joyce John Colette Hershel Terry Joe Mark Sam Dwight Tony Hunter Randy Angie Alicia Gary Mark Doug	Judy       1         Todd       1         Darlene       1         Michael       1         Larry       1         Andrew       1         Joyce       1         John       1         Colette       1         Hershel       1         Terry       1         Joe       1         Mark       1         Tony       1         Hunter       1         Randy       1         Angie       1         Alicia       1         Gary       1         Mark       1         Doug       1

Commissioners Cole, Harkleroad, Hutton, Leonard, Woods attended electronically.

# Sullivan County Board of County Commissioners 240th Annual Session

IN RE:

Sullivan County Building Commissioner & I.C.C. Building Official Blountville, Tennessee

## Order Appointing Sullivan County Building Commissioner and I.C.C. Building Official

WHEREAS, due to the retirement of Tim Earles, a vacancy has occurred in the position of Sullivan County Building Commissioner as well as Building Official under the International Code Council (ICC); and,

WHEREAS, Jason VanHoy, a current employee of the Sullivan County Planning Office, has completed the educational requirements to serve in said position;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan Mayor, Richard S. Venable in his authority per T.C.A. §13-7-110 that he hereby appoints Jason VanHoy to the position of Sullivan County Building Commissioner and Building Official under the International Code Council (ICC).

Richard S. Venable, Sullivan County, Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 20th day of August 2020.

Teresa Jacobs, Sullivan County Clerk

### JASON VANHOY

Blountville, Tennessee 37617

Home: (423) 279-0577 - Cell: (423) 276-1423 - inspector@sullivancountytn.gov

July 1, 2020

Mayor Richard Venable Sullivan County Government Blountville, Tennessee 37617

**RE: Building Commissioner** 

Dear Mayor Venable,

I was motivated to contact you upon learning that Sullivan County has an opening for a new Building Commissioner. For several years I have focused my career path and academic pursuits on learning and developing those all-important skills necessary to be great in this type of role.

I believe that I have the characteristics that Sullivan County needs and deserves. My resume will show you that I am the best candidate for your open position.

I believe being genuine, professional and driven, is an essential combination for people in my field. I posses customer relationship development and management skills. Additionally, my abilities extend to communication and decision-making with proficiency in team-building. These qualities will help to support Sullivan County's mission while reflecting positively on the professionalism and competency of the Planning and Codes Department.

For further details of my qualifications, background, and contributions, please take a moment to review my enclosed resume. I believe that I can successfully be the Building Commissioner you're seeking and I welcome the opportunity to speak with you at your earliest convenience.

Sincerely,

Jason VanHoy

### JASON VANHOY

000632

Blountville, Tennessee 37617

Home: (423) 279-0577 - Cell: (423)276-1423 - inspector@sullivancountytn.gov

#### Professional Summary

Certified Building Official / Inspector skilled in educating contractors, homeowners and building managers about proper construction and day-to-day operations standards. Strong knowledge of building codes and local zoning regulations. Enthusiastic and eager to contribute to team success through hard work, attention to detail and excellent organizational skills.

#### SKILLS

- Networking and fostering crossdepartment collaboration
- Excellent team building skills
- Extensive knowledge of building safety, zoning regulations and codes
- Proficiency in reading and interpreting building plans
- Experience in problem resolution
- Customer relationship building
- Functional understanding of building systems and construction best practices

#### WORK HISTORY

#### 02/2018 to Current

#### **Building Inspector II / Zoning Inspector**

#### Sullivan County Planning And Codes Department – Blountville, TN

- Completes inspections of current construction, refurbishment and repair projects.
- Investigates and resolves violations of local zoning ordinances.
- Makes and submits reports detailing findings and any actions taken.
- Documents recurrent issues and works with contractors to prevent re-occurrence.
- Re-inspects residential construction which previously failed inspections.
- Provides information about methods and materials to correct problems and bring construction in compliance with ordinances and codes.
- Keeps up-to-date on inspection regulations, codes, ordinances and techniques.
- Reviews site permits and licenses of operating contractors.
- Devotes special emphasis to punctuality and works to maintain outstanding attendance record, consistently arriving to work ready to start immediately.

#### 07/1993 to 02/2018 Licensed Paramedic

### Sullivan County Emergency Medical Services - Blountville, TN

- Triaged injuries by communicating with patients, bystanders and family members, and identified appropriate medical facility for transport.
- Developed and maintained rapport with coworkers and local hospital staff to facilitate efficient patient care.
- Administered tests and medication to stabilize patients in field or in transit.
- · Adapted treatment plans quickly and effectively based on changing patient conditions and reactions.

EDUCATION	
1997	Paramedic
	Northeast State Community College - Blountville, TN
1993	Emergency Medical Technician
	Northeast State Community College - Blountville, TN
1992	High School Diploma
	Sullivan Central High School - Blountville, TN
CERTIFICATIONS	

### State of Tennessee

- Residential Building Inspector
- Residential Plumbing Inspector
- Residential Mechanical Inspector
- Commercial Building Inspector
- Commercial Plumbing Inspector
- Commercial Mechanical Inspector
- TDEC Level 1 Erosion Prevention and Sediment Control Inspector
- MTAS National Flood Insurance Program Completion

#### **International Code Council**

- · Certified Building Official
- ICC/AACE Code Enforcement Administrator
- Housing and Zoning Code Specialist
- Permit Specialist
- Permit Technician
- Property Maintenance and Housing Inspector
- Zoning Inspector
- Residential Electrical Inspector
- Commercial Electrical Inspector
- Combination Inspector
- Residential Plans Examiner
- Residential Energy Inspector/Plans Examiner
- Fire Inspector I

# **Appointment of Jason VanHoy As Sullivan County Building Commissioner and I.C.C. Building Official**

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1	i M		
Calton	Darlene	1		·	
Cole	Michael	1		ta a militar ay maasa ta aa	
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry				1
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			odini od se jedi. Vilozofi
King	Dwight	1			
Leonard	Tony			1	
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			to the
Vance	Mark	1			
Woods	Doug	1	1 10		
	VOTES	22 Yes	0 No	1 Abstain	1 Absent

# Sullivan County Board of County Commissioners 240th Annual Session

IN RE:

Sullivan County Medical Examiner

Blountville, Tennessee

### Order Confirming Reappointment of Sullivan County Medical Examiner

WHEREAS, in accordance with T.C.A. 38-7-104 a county medical examiner shall be appointed by the County Mayor, subject to confirmation by the County Legislative Body; and,

WHEREAS, Dr. William (Bill) Hudson has well served Sullivan County as Medical Examiner since 1985 and is willing to continue serving Sullivan County in this capacity.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan Mayor, Richard S. Venable in his authority per T.C.A. §38-7-104, that he hereby reappoints Dr. William (Bill) Hudson of Kingsport, Tennessee as Medical Examiner for Sullivan County to serve until a successor is named.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 20th day of August 2020.

Clusa acols
Teresa Jacobs, Splivan County Clerk

### Reappointment of Dr. William (Bill) Hudson As Sullivan County Medical Examiner

			Abstain	Absent
David	1			
Judy	1	·		
Todd	1			
Darlene	1			
Michael	1			
Larry	1	•		
Andrew	1			
Joyce	1	•		
John	1		1 11 11 11 11 11 11 11 11 11 11 11 11 1	
Colette	1			
Hershel	1			iga didirta Wilaya Ingara
Terry				1
Joe	1			
Mark	1			
Sam	1			
Dwight	1			
Tony	1			
Hunter	1			
Randy	1			
Angie	1			
Alicia	1			
Gary	1			•
Mark	1			
Doug	1			
VOTES	23 Yes	0 No	0 Abstain	1 Absent
	Judy Todd Darlene Michael Larry Andrew Joyce John Colette Hershel Terry Joe Mark Sam Dwight Tony Hunter Randy Angie Alicia Gary Mark Doug	Judy 1 Todd 1 Darlene 1 Michael 1 Larry 1 Andrew 1 Joyce 1 John 1 Colette 1 Hershel 1 Terry Joe 1 Mark 1 Sam 1 Dwight 1 Tony 1 Hunter 1 Randy 1 Angie 1 Alicia 1 Gary 1 Mark 1 Doug 1	Judy       1         Todd       1         Darlene       1         Michael       1         Larry       1         Andrew       1         Joyce       1         John       1         Colette       1         Hershel       1         Terry       Joe       1         Mark       1         Sam       1         Dwight       1         Tony       1         Hunter       1         Randy       1         Angie       1         Alicia       1         Gary       1         Mark       1         Doug       1	Judy       1         Todd       1         Darlene       1         Michael       1         Larry       1         Andrew       1         Joyce       1         John       1         Colette       1         Hershel       1         Terry       1         Joe       1         Mark       1         Tony       1         Hunter       1         Randy       1         Angie       1         Alicia       1         Gary       1         Mark       1         Doug       1

# Sullivan County Board of County Commissioners 240th Annual Session

IN RE: Sullivan County Coroner Blountville, Tennessee

### Order Confirming Appointment of Coroner

WHEREAS, over thirty-two years ago, Sullivan County created the office of County Coroner and Dr. William (Bill) Hudson has served in that capacity since June 2017; and

WHEREAS, Dr. William (Bill) Hudson is resigning from that position; and

WHEREAS, in accordance with T.C.A. §8-9-101, it is the responsibility of the County Legislative Body to name a replacement of the County Coroner upon a vacancy; and

WHEREAS, Hunter Locke has completed training consistent with holding the position of County Coroner and is recommended by Dr. William (Bill) Hudson as his replacement.

NOW THEREFORE, in accordance with T.C.A. §8-9-101, the Sullivan County Board of Commissioners meeting in Regular Session hereby vests the duties of the County Coroner to Hunter Lock for a period of two years per T.C.A. §8-9-101.

Term: September 1, 2020 to expire August 31, 2022.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 20th day of August 2020.

Teresa Jacobs, Sul ivan County Clerk



# **Hunter Locke**

IS A

### **FELLOW MEMBER - 2019**

HAVING COMPLIED WITH THE REQUIREMENTS OF THE CONSTITUTION AND BY-LAWS OF THE INTERNATIONAL ASSOCIATION OF CORONERS & MEDICAL EXAMINERS, IS HEREBY DECLARED A FELLOW MEMBER.

Jimstry J. mandoon

Timothy Davidson, President

01/01/2019

Date

000633

### **TENNESSEE**

# DEPARTMENT OF HEALTH OFFICE OF THE STATE CHIEF MEDICAL EXAMINER & MTSU FORENSIC INSTITUTE FOR RESEARCH AND EDUCATION

### DEATH INVESTIGATION TRAINING

THIS CERTIFIES THAT

### **Hunter Locke**

has successfully completed the following 16-hour POST #18-1041 & 11-hour EMS approved course

Medicolegal Death Investigation Training – Bridging the Gap: A Team Approach to Investigating Child Deaths and Gunshot-Related Deaths

Conducted in Sevierville, Tennessee, on October 25 & 26, 2018.

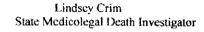
Julia Goodin, MD, MPA State Chief Medical Examiner Adole Lewis, MD
Deputy State Chief Medical Examiner

Hugh Berryman, Ph.D, D-ABFA Forensic Anthropologist –MTSU FIRE

Frances Wheatley, MA, F-ABMDI State Medicolegal Death Investigator

Denise Martin
State Medicolegal Death Investigator

Sheriff Mike Breedlove Cheatham County Sheriff



Dan Schaeffer Cheatham County MEO



Health

This project is funded under an agreement with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs and is supported by Award #2012-DJ-BX-0280 awarded by the Bureau of Justice Assistance, Office of Justice Programs, USDOJ."





awards this certificate to

### **Hunter Locke**

for successful completion of training entitled

Prevention Through Understanding Investigating Unexpected Infant Death

7/17/2018

earning 2.0 contact hours

This program was developed by the Tennessee Department of Health,
Tennessee Department of Children's Services, and Middle Tennessee State University
in consultation with the State Medical Examiner's Office.

Martha Jo Edwards, Ed.D.

Center for Health and Human Services

Edward

# **CERTIFICATE**

of Completion

This certificate is awarded to

# **Hunter Locke**

for successfully completing the online course

Response and Understanding a Death

This course grants 8 hours of education credits from;
Accreditation Numbers
Missouri POST # 15299

March 30, 2020

DATE



IGNATURE

000641

# CERTIFICATE

of Completion

This certificate is awarded to

## **Hunter Locke**

for successfully completing the online course

Recognizing and Combating Secondary Traumatic Stress

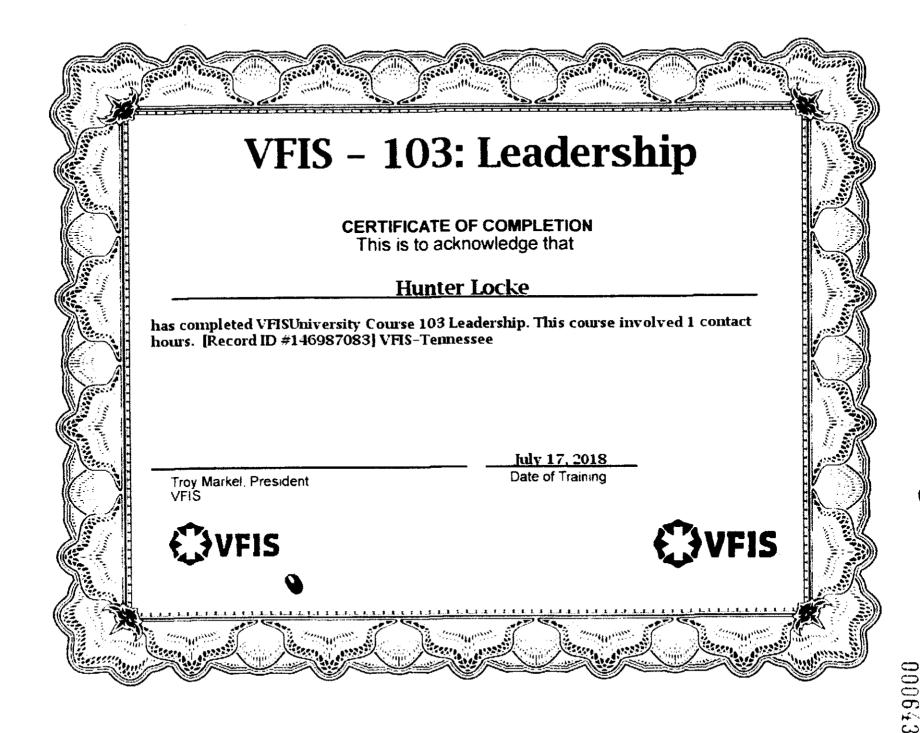
This course grants 2.5 hours of education credits from;
Accreditation Numbers
Missouri POST # 7538
ABMDI # 20-040

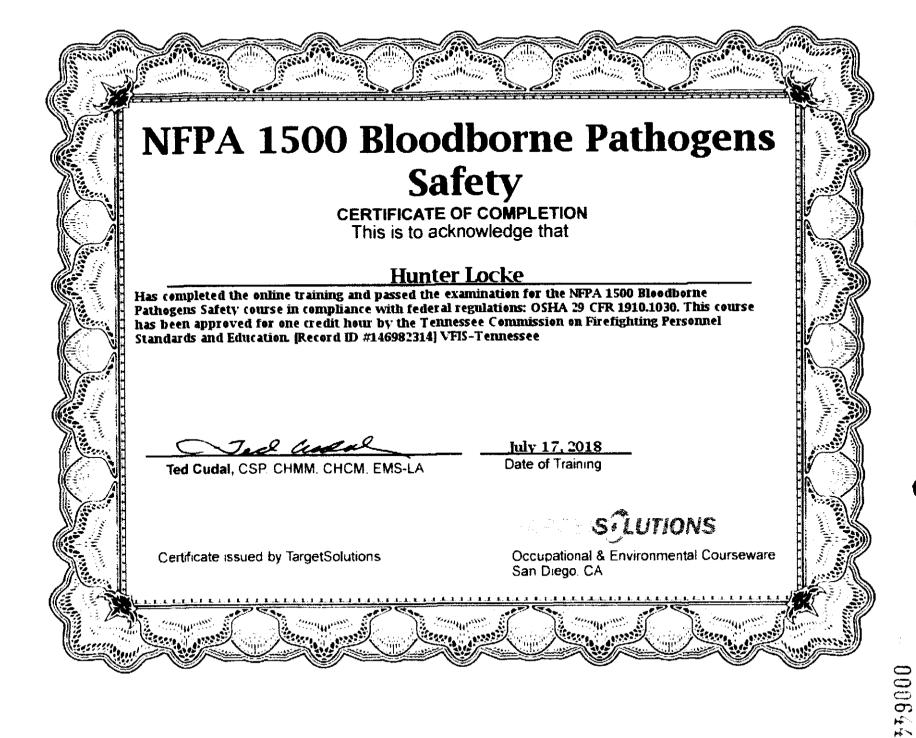
March 30, 2020

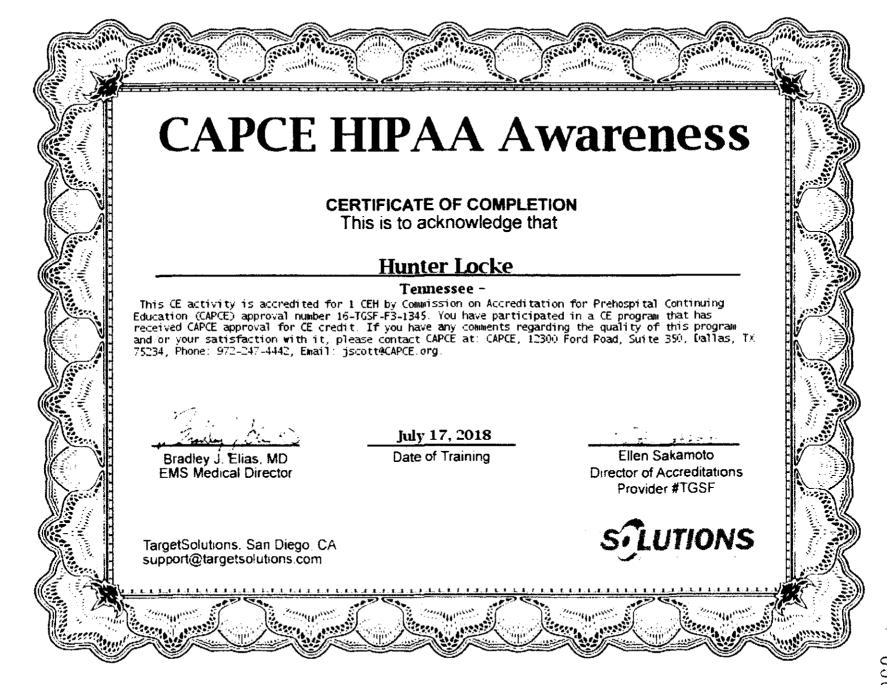
DATE



SIGNATURE







# **Appointment of Hunter Locke as Sullivan County Coroner**

		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			e januar
Harkleroad	Terry				1
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter			1	
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1		Č.	
Woods	Doug	1			
	VOTES	Yes	No	1	1
		22	0	Abstain	Absent

# SULLIVAN COUNTY EMERGENCY COMMUNICATIONS DISTRICT

9-1-1 Sheriff Fire EMS Rescue P.O. Box 485, 1586 Hwy. 394 Blountville, TN 37617 (423) 279-7606 Fax: (423) 279-7611

Virginia Smelser, Executive Director

August 10, 2020

The Honorable Richard Venable Sullivan County Mayor 3411 Highway 126, Suite 206 Blountville, TN 37617

Dear Mr. Venable:

The Sullivan County Emergency Communications District Board of Directors met today and voted to support the reappointments of Lynn Stewart, Terry Jones, and Calvin Clifton to our Board of Directors. We are forwarding you copies of all applications received.

Thank you for your support regarding this matter. We look forward to hearing from you soon.

Sincerely, Signn Stewart

Lynn Stewart, Chairman



# **Sullivan County 911**

**Emergency Communications District** 





## SULLIVAN COUNTY EMERGENCY COMMUNICATIONS DISTRICT 9-1-1

P.O. BOX 485 1586 HIGHWAY 394 BLOUNTVILLE, TN 37617 Phone: 423-279-7606

Fax: 423-279-7611 www.sullivancotn911.com

BOARD OF DIRECTORS CANDIDATE APPLICATION
Name Seven Stewart Date 6/24/20
Address 134 Ylayes LN. Bluff City TW. 37618
Email Juan stawarte bles-tu Phone 423-340-0967
Professional Occupation/Title Tracial Projects
Are you a resident of Sullivan County, TN?
Why are you interested in serving on the board of directors for Sullivan County ECD 9-1-1?  Curerently Chairman on The Board just  Staling Reppointment.
SERKING REAPPOINED REAPPOINTMENT.
What skills, experience, and education do you possess that you feel would be beneficial to Sullivan County ECD 9-1-1 while serving as a board member?  Sour Seen on The Sound and undersyland how the ECD works

MRENTLY CLERIRMAN	of the Bond
•	
	-
xperience, and interests:	
nce, accounting	O Personnel, human resources
inistration, management	Emergency services
y development	Outreach, advocacy
ram evaluation	<ul> <li>Public relations, communications</li> </ul>
cation, instruction	Special events
	Other:
ıl – Have you received any awards or hono	
al – Have you received any awards or hono	
al – Have you received any awards or hono	
al – Have you received any awards or hono	
al – Have you received any awards or hono	
al – Have you received any awards or hono	
Il References:	rs that you would like to mention?
Il References:	rs that you would like to mention?
Il References:	rs that you would like t

Please complete this form, attach copy of your resume and any materials you feel would be helpful in evaluating your application. Submit your application and documents to: Administrative Assistant, Robin Napier via email <a href="mailto:rnapier911@btes.tv">rnapier911@btes.tv</a> or by mail to Sullivan County ECD 9-1-1 P.O. Box 485 Blountville, TN 37617. Applications are due in the 9-1-1 office by July 31\* of each year.

<sup>\*</sup>Please note a background check is required for board member consideration.



# **Sullivan County 911**

**Emergency Communications District** 





## SULLIVAN COUNTY EMERGENCY COMMUNICATIONS DISTRICT 9-1-1

P.O. BOX 485 1586 HIGHWAY 394 BLOUNTVILLE, TN 37617 Phone: 423-279-7606 Fax: 423-279-7611 www.sullivancotn911.com

### **BOARD OF DIRECTORS CANDIDATE APPLICATION**

NameFIRST	RRY	Deusy Ne	LAST	Date <u>6-22-2</u>
Address	12 Pins	y Flats	Rd Pins	u Flats
Email		<del></del>		one 423-532-3
Professional (	Occupation/Title	BARBE	<b></b>	
Are you a resi	dent of Sullivan (	County, TN? //ye	esno	
			directors for Sullivan	
		√ ~		
				_
ounty ECD 9	T-T Mulle serving	as a board member	7	ld be beneficial to Sullivan  City  Rescue
	, ^		<del></del>	MESCAL
St Cours	y Comp	ission Tw	PASS AK	keen Av

tills, experience, and interests:	_
Finance, accounting	Personnel, human resources
Administration, management	Emergency services
) Policy development	Outreach, advocacy
) Program evaluation	O Public relations, communications
) Education, instruction	
Education, instruction Other:  Optional – Have you received any awards or i	Other:
other: Optional – Have you received any awards or i	Other:
optional – Have you received any awards or	Other:honors that you would like to mention?
ther: ptional – Have you received any awards or i	Other:honors that you would like to mention?
ther: ptional – Have you received any awards or i	Other:honors that you would like to mention?
ther:	Other:honors that you would like to mention?
ther:  ptional – Have you received any awards or in the second se	Other:honors that you would like to mention?
ersonal References:	Other:
Personal References:	Other:honors that you would like to mention?  Phone 423 33508@latoinship Frem

Please complete this form, attach copy of your resume and any materials you feel would be helpful in evaluating your application. Submit your application and documents to: Administrative Assistant, Robin Napier via email <a href="mailto:rnapier911@btes.tv">rnapier911@btes.tv</a> or by mail to Sullivan County ECD 9-1-1 P.O. Box 485 Blountville, TN 37617. Applications are due in the 9-1-1 office by July 31<sup>st</sup> of each year.

<sup>\*</sup>Please note a background check is required for board member consideration.



## **Sullivan County 911**

**Emergency Communications District** 



### SULLIVAN COUNTY EMERGENCY COMMUNICATIONS DISTRICT 9-1-1

P.O. 80X 485 1586 HIGHWAY 394 BLOUNTVILLE, TN 37617 Phone: 423-279-7606 Fax: 423-279-7611 www.sullivancotn911.com

#### **BOARD OF DIRECTORS CANDIDATE APPLICATION**

Name CAWIH	D.	CLIFT	071	Date 8/3	20
FIRST	MI				
Address 1108 F	IDDLERS	> WAY	KPT	37664	<del></del>
Emailedelifton	ne mattern	and cralg	, CoM Phone_	413:349-6	tes h
Professional Occupation	n/Title BUSINES	ss Develor	FUT MANAG	245.4970 ER 146 ENGINE	
Are you a resident of Si	ullivan County, TN?		CONSELT _no	ing enging	ミアル
Why are you interested	l in serving on the b	oard of directors	for Sullivan Cou	nty ECD 9-1-1?	
I AM INTER	ested in Se	PVINOTH	E COMI	YIN ANY	CAPACI TY
TO HELPH	AKE THE	AREA S	AFER,H	EALTHIE	<u>z,                                     </u>
AND BUS!	ness fre	・アングラ			
I HAVE A	BACKGRO	E 41 000	PUBLICS	EZVICE.	
			<u></u>		
What skills, experience County ECD 9-1-1 while	e, and education do y e serving as a board	you possess that member?	you feel would t	oe beneficial to Suill	/an
MY EXPER					
IN PUBLIC	MORKS, J	TILITIES	, EMERGE	HCY RESP	<del>مراج (</del>
MAPPING AL	10 PUBLIC	WORKS A	DVOCAC)		·····
TRAFFIC S	AFETY, ST	CPMWATE	<u> </u>	τ.	

Please list any prior or current board experien	ce, including organization(s) and dates served:
SULLIVAN CO. 911 BOAF	25 - 2017 CURREN'T
SULLIVAN CO. PLANNING	COMM 2019 - CURRENT
KINGSPORT BONED of ZOUIN	GAREALS - 2018 - CURRENT
APWA GOVERNMENT AFFE	1185 COMM 2007 - 2020 CHAIR. 19-20
TACIR, STATE OF	TN - 2019 - CURRENT
Skills, experience, and interests:	
O Finance, accounting	♥ Personnel, human resources
Administration, management	Emergency services
Offolicy development	Outreach, advocacy
O Program evaluation	Public relations, communications
O Education, Instruction	⊘Special events
Other: PUBLIC WORKS	Other ENGINEERING
Personal References:	
Name JIM CLINE	Phone 247-5400 Relatoinship FRIEND
Name PAT SHULL	Phone 967-5275 Relatoinship FRIGHD
Name CHRIS MCCARTT	Phone 229-9400 Relatoinship FRIEND
Please complete this form, attach copy of y	our resume and any materials you feel would be helpful in

evaluating your application. Submit your application and documents to: Administrative Assistant, Robin Napier via email <u>magier911@btcs.tv</u> or by mall to Sullivan County ECD 9-1-1 P.O. Box 485 Blountville, TN 37617. Applications are due in the 9-1-1 office by July 31" of each year.

<sup>\*</sup>Please note a background check is required for board member consideration.

### Sullivan County

### Board of County Commissioners 240th Annual Session

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

### **Order Reappointing Board Members**

WHEREAS, in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Richard S. Venable hereby makes the following reappointments of Lynn Stewart, Terry Jones and Calvin D. Clifton to the Sullivan County Emergency Communications District Board;

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

Lynn Stewart of Bluff City, Tennessee Term to expire: September 2024

Terry Jones of Piney Flats, Tennessee Term to expire: September 2024

Calvin D. Clifton of Kingsport, Tennessee Term to expire: September 2024

Pichard S. Vanable Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 20th day of August 2020.

Teresa Jacobs, Sulfivan County Clerk

# Reappointment of Lynn Stewart, Terry Jones, and Calvin Clifton to the Sullivan County Emergency Communications District Board

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1		Service of the	
Calton	Darlene	1			
Cole	Michael	1			٠.
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1	e i		
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry				1
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1		dit i un	
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1		-	
	VOTES	23	0	0	1
		Yes	No	Abstain	Absent

IN RE: Blountville Utility District Sullivan County, Tennessee

#### Order Appointing Utility District Commissioner

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

WHEREAS, the Blountville District Board of Commissioners further certifies that the nominee, Cecil Scott Barret, is qualified and has agreed to continue to serve on the Board.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, pursuant to T.C.A. §7-82-307 that nominee, Cecil Scott Barret, shall be appointed to the Blountville Utility District Board of Commissioners. Term of September 1, 2020 to September 1, 2024.

Signed this 17th day of August, 2020.

Richard S. Venable, Sullivan County Mayor

Said order entered into the record of the Sullivan County Board of Commissioners this 20th day of August 2020.

Teresa Jacobs, Sullivan County Clerk

# Blountville Utility District Letter to County Mayor for Commissioner Appointment

3411 Hwy 126 Blountville, TN 37617

Sullivan County Mayor

RE: Appointment of Commissioner for Blountville Utility District

Dear Richard Venable:

In accordance T.C.A. § 7-82-307(a), I have enclosed a Certification of the Board of Commissioners of Blountville Utility District certifying a list of nominees in order of preference to fill a vacancy on the Board of Commissioners from the upcoming expiration of the term of Commissioner <u>Cecil Scott Barret</u> on <u>September 1<sup>st</sup></u>, <u>2020</u>.

In the event you select the District's first choice for appointment, I have enclosed a proposed Order which you may sign to reappoint <u>Cecil Scott Barret</u> as Commissioner.

Thank you for your assistance in this matter.

Sincerely,

Louie Stevens, General Manager

#### BEFORE THE COUNTY MAYOR OF SULLIVAN COUNTY, TENNESSEE

In re:

### BLOUNTVILLE UTILITY DISTRICT OF SULLIVAN COUNTY, TENNESSEE

- 1. Cecil Scott Barret
- 2. Monty Lark
- 3. Travis Merral

IN RE: Judicial Commissioners Blountville, Tennessee

#### Reappointment of Judicial Commissioners for Sullivan County

WHEREAS, the office of Judicial Commissioner was created for Sullivan County pursuant to T.C.A. § 40-1-111; and

WHEREAS, in consideration of Resolution No. 2015-06-39 approved June 15, 2015, the County Legislative Body shall take into consideration the views, comments and suggestions of the General Sessions Judges of Sullivan County in making decisions relative to these appointments; and

WHEREAS, the Sullivan County Mayor received recommendations that the following individuals retain their appointments as Judicial Commissioners serving the General Sessions Courts of Sullivan County.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED that the Sullivan County Board of Commissioners reappoint the following individuals to serve in the Office of Judicial Commissioner (Magistrate) for Sullivan County:

Bristol Courts: Eric Senter - Bristol, Tennessee

Kingsport Courts: Lowell "Butch" Adkins - Kingsport, Tennessee

Kingsport Courts: John Blessing - Kingsport, Tennessee

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Bullivan County Board of Commissioners this

20th day of August 2020.

Teresa Jacobs, Sullivan County Clerk

#### GENERAL SESSIONS COURT

DIVISION III SULLIVAN COUNTY 200 SHELBY STREET KINGSPORT, TENNESSEE 37660

EPHONE 421) 224-1749 FAX (423) 224-1732

July 8, 2020

RAY CONKIN, JUDGE

Hon. Richard Venable Sullivan County Mayor 3411 Highway 126, Ste. 206 Blountville, TN 37617

By Fax: (428) 279-2897

Dear Mayor Venable:

This letter will confirm our request that the current Judicial Magistrates who serve the Kingsport General Sessions Courts (John Blessing and Butch Adkins) be reappointed to serve another term in those positions. Feel free to contact us if you have any additional questions.

Sincerely,

Judge Kay Conkin

-000662

#### SULLIVAN COUNTY GENERAL SESSIONS COURT

DIVISION IV

**DAVID W. TIPTON** 

Judge



801 Anderson Street Bristol, Tennessee 37620

Phone: 423-990-4202 Fax: 423-989-4367

August 17, 2020

Honorable Richard S. Venable Sullivan County Mayor 3411 Highway 126; Suite 206 Blountville, Tennessee 37617

Re: Judicial Commissioner (Magistrates)

Dear Mayor Venable:

The current two year terms for the two Commissioners for division I and IV of General Sessions Court expire on August 31, 2020.

One position is held by Eric Senter. He does an outstanding job and we recommend the he be appointed to a new two year term starting September 1, 2020.

The other position was held by Jeff McKittrick who has resigned and moved out of state. We have been made aware that two persons have applied to replace him – Bruce Bullis and Chet Emery.

We are familiar with their qualifications and satisfied that either would do a good job if appointed to fill the position formerly held by Jeff McKittrick to start September 1, 2020.

Very truly yours,

Klyne Landerback

David W. Tipton

### Reappointment of Eric Senter, Lowell "Butch" Atkins, and John Blessing as Judicial Commissioners of Sullivan County

		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			. 1 12.
Crosswhite	Joyce	1			** ,
Gardner	John	1			19 (教) 1 (教)
George	Colette	<b>1</b>			
Glover	Hershel	1			
Harkleroad	Terry		·		1
Herron	loe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1		***	
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	23	0	0	. ** 1

IN RE: Judicial Commissioner Blountville, Tennessee

#### Appointment of Judicial Commissioners for Sullivan County

WHEREAS, the office of Judicial Commissioner was created for Sullivan County pursuant to T.C.A. § 40-1-111; and

WHEREAS, the Sullivan County Mayor received notification that Jeffrey McKettrick has resigned his position as Magistrate and that a replacement is needed for the Bristol General Session Judges.

WHEREAS, in consideration of Resolution No. 2015-06-39 approved June 15, 2015, the County Legislative Body shall take into consideration the views, comments and suggestions of the General Sessions Judges of Sullivan County in making decisions relative to these appointments; and

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED that the Sullivan County Board of Commissioners have hereby elected and appointed the following individual to serve in the Office of Judicial Commissioner (Magistrate) for the Bristol General Session Judges in Sullivan County:

Rruce Bullis of Blountville, TN
(Name of Candidate Elected by Sullivan County Commission)

NOW THEREFORE BE IT FURTHER ORDERED, ADJUDGED AND DECREED the appointment will from now forward be a two-year term with the above Judicial Commissioner appointment to expire August 31, 2022 or until a new appointment is confirmed by the Sullivan County Board of Commissioners.

Approved: Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 20th day of August 2020.

Teresa Jacobs, Sullivan County Clerk

**Account Number** 

2159285

Tri-Cities/Southwest Virginia Regional Group

**Advertising Affidavit** 

P.O Box 609 Bristol, VA 24203 (276) 669-2181

Date

July 09, 2020

SULLIVAN CO EXEC OFFICES 3411 HYW 126 STE 206 BLOUNTVILLE, TN 37617

Date	Category	Description	Ad Size	Total Cost
07/18/2020	Legal Notices	PUBLIC NOTICE SULLIVAN COUNTY, TN Appointment of Juc	1 x 23 L	134.10

## PUBLIC NOTICE SULLIVAN COUNTY, TN Appointment of Judicial Commissioners

The Sullivan County Board of Commissioners will meet in Regular Session at 6:00 p.m. on Thursday, July 16, 2020, Commission Room, Sullivan County Courthouse, 3411 Hwy 126, Blountville, Tennessee to consider making four appointments to fill the positions of Judicial Commissioners (Magistrates) to serve the judges of the Sullivan County General Sessions Courts.

#### Publisher of the Bristol Herald Courier

This is to certify that the attached PUBLIC NOTICE SULLIVAN CO was published in the Bristol Herald Courier in the Commonwealth

07/09/2020

The First insertion being given ... 07/09/2020

Newspaper reference: 0001112101

of Virginia, on the following dates:

Sworn to and subscribed before me this

otaly Public

**Accounting Clerk** 

Sharon R Carsten NOTARY PUBLIC

State of Virginia

Notary Registration Number 329549

My Commission expires sission Expires July 31 2021

### KINGSPORT TIMES-NEWS

#### **PUBLICATION CERTIFICATE**

1521806

Kingsport, TN 7/9/2020

This is to certify that the Legal Notice hereto attached was published in the Kingsport
Times-News, a daily newspaper published in the City of Kingsport, County of Sullivan,
State of Tennessee, beginning in the issue of uly 9, 2020, and
appearing consecutive weeks/times, as per order of
Sullivan County Mayors Office
Signed Sherif Edwards
PUBLIC NOTICE SULLIVAN COUNTY, TN Appointment of Judicial Commissioners
The Sullivan County Board of Commissioners. will meet in Regular Session at 6:00 p.m. on Thursday, July 16, 2020, Commission Room, Sullivan County Courthouse, 3411 Hwy 126, Blountville, Tennessee to consider making four appointments to fill the positions of Judicial Commissioners (Magistrates) to serve the judges of the Sullivan County General Sessions Courts.
serve the judges of the Sullivan County General Sessions Courts.
PUB1T: 07/09/2020
CTATE OF TENNECOFF CHILINAN COUNTY TO MISTAGE
STATE OF TENNESSEE, SULLIVAN COUNTY, TO-WITH
Personally appeared before me this 9th day of July STATE OF TENNESSES
2020, Shery Cowards
of the Kingsport Times-News and in due form of law made oath that the tork oing
statement was true to the best of my knowledge and belief.
Rose Lynn Brooks
NOTARY PUBLIC
My commission expires July 11, 2021

#### TO HONORABLE MAYOR RICHARD VENABLE

Sullivan County Commission Members Honorable Klyne Lauderback Honorable David Tipton Honorable Ray Conkin Honorable Mark Toohey

From: Bruce A. Bullis

Date: 07 / 12 / 2020

RE: Magistrate for Sullivan County Courts

This is my letter of request for position of Magistrate of Sullivan County Courts in Blountville, TN.

I am presently employed at the Sullivan County Sheriff's Office, as an Administrative Captain. My 38 years at the Sheriff's Office, my experience consist of the following: Corrections Officer -1-year, Patrol Officer -3 years Court Officer/Bailiff to supervisor of Court Division -22 years, Administration Division Captain -(Courts and Process) – 3 years, (Training) 3 years, Corrections Captain -5 years and Administration Captain -2 years to present. I have worked with all Judges and Clerks in Sullivan County Courts and other counties on occasions my whole career.

The requirements of this position require the knowledge of our Court Systems and Local Rules; which all my work experiences make me the qualified person for this position. A work ethic which I have always delivered above and beyond the demand of any job for Sullivan County and for the citizens.

I also bring to this position experience in other work knowledge: Assistant Chief of Security at Bristol Motor Speedway since 1997 to present date, this position requires Supervising Officers, Planning, and Scheduling for events with other agencies; and assisting Speedway patrons.

On a personal note I have been married for 35 years and have 2 grown children and 5 grand-children. And have lived in Sullivan County my entire life.

Respectfully

Bruce Bullis

#### **Bruce A. Bullis**

338 Shatolon Ct.
Blountville, TN 37617
(423)571-8710
bruce@scsotn.com

#### **PROFESSIONAL OVERVIEW**

Successful professional with 38 years' experience in Law Enforcement environment, courts Implementing Tennessee Laws, staff management, and safety for all citizens.

#### **SUMMARY OF QUALIFACATIONS**

- Self-motivated
- Strong work ethic with professional demeanor
- Great Initiative
- Deals with all diversities of citizens and staff
- Multi-Task Management
- Data Entry
- Planner of schedules and community events
- Excellent decision-making skills

#### PROFESSIONAL EXPERIENCE

#### Sullivan County Sheriff's Office

Blountville, TN

Corrections Officer, Patrolman, Court Bailiff-Sergeant

Jan. 1983-present

Courts Supervisor- Lieutenant, Administrative Captain, Training Captain,

<u>Corrections Administrative Captain, Administrative Captain (Courts, Process, Records, and Fleet Maintenance)</u>

- Correction Officer-Booked inmates into jail and escorted to and from Court
- Patrolman-Patrolled zones in the county, responding to calls, enforcing laws
- Protecting citizens and property
- Maintaining safety and order of all persons involved in Court proceedings
- Supervise Process and Records Divisions (9-Process Server s and 6-Clerks)
- Supervise Court Officers and Court Screening Officers (24 Officers)
- Supervise Fleet Maintenance (4 mechanics- 250 vehicles)
- Supervise Auxiliary Officers (15 Volunteers- Meals on Wheels, Toys from Cops, other events)

#### Jack's Car Colors

#### Automotive parts and Paint, Sales and Deliver

- Took orders and delivered to dealerships
- Mix paint for orders
- Helping customers with parts and paint orders

Kingsport, TN Jun. 1981-January 1983

#### **EDUCATION**

**NORTH-WESTERN UNIVERSITY** 

Nashville, TN.

Center for Public Safety

July 2004-Sept.2004

Police Staff and Command

(21 credit hrs.)

State of Tennessee

Nashville, TN.

Police Officer Standards and Training Commission Oct. 1983-Nov. 1983

Dear Mayor Venable,

Thank you so much for taking time to talk with me in person. Just as a reminder, my name is Chet Emery, and I am interested in serving as the Magistrate for the Sullivan County Court District.

I am a resident of Bristol Tennessee and currently work part-time at Bass Pro Shop in the hunting department. I served in the United States Marine Corp from 1982-1986. Three years ago, I retired as a Shift Supervisor Sergeant from the Bristol Tennessee Police Department after serving thirty years. I have experience with all aspects of law enforcement, and I have a good relationship with the officers that currently serve our county.

My wife, Kelly, is a school teacher in the Bristol Tennessee School System and teaches as an adjunct professor at King University. We have six adult children and eight grandchildren. We attend First Christian Church in Bristol, Va. Below I have included my resume that offers more information. I appreciate your consideration for this position. Please feel free to contact me if you have any questions.

Sincerely,

Chet Emery

#### **CHET EMERY**

370 Booher Road, Bristol, TN 37620 423-297-0903 chetemery@gmail.com

I am interested in finding a position where I can use my knowledge of law enforcement to help serve in the Sullivan County court system. After serving for thirty years as a police officer, I am confident that I have the skills to serve as a Magistrate in an effective way. I am reliable, dependable, and I exercise exceptional decision making.

#### **EXPERIENCE**

#### SERGEANT, BRISTOL TENNESSEE POLICE DEPARTMENT 09/1986 - 05/2017

Retired as a day shift supervisor, where I was in charge of ten officers that worked on my shift. I have held numerous jobs while employed by the BTPD.

#### CORPORAL, UNITED STATES MARINE CORP 1982-1986

Worked as a crash crew chief for the USMC where I fought fires on the flight line. I served in Arizona, Japan, South Korea and the Philippines.

#### **EDUCATION**

HIGH SCHOOL DIPLOMA, TENNESSEE HIGH SCHOOL MAY 1982

#### WALTER STATE COMMUNITY COLLEGE

Taught in the Upper East Tennessee Police Academy for 20 years.

#### **SKILLS**

- Served in the BTPD as a school resource officer, patrol officer, community policing officer, department spokesperson, criminal investigation division
- Child abuse investigation, narcotics unit, and city courts bailiff
- Worked with SWAT and as a hostage negotiator
- Tennessee Handgun Permit Instructor
- Range Instructor/Range Master for BTPD
- Taught Firearms training at the Police Academy
- Owned/Operated a taxidermy shop for 14 years

# Appointment of Bruce Bullis as Judicial Commissioner (Magistrate) for the Bristol General Session Judges in Sullivan County Commissioner Cross nominated Chet Emery Commissioner Crosswhite nominated Bruce Bullis

		Yes	No	Abstain	Absent
Akard, III	David	Emery			
Blalock	Judy	Bullis			
Broughton	Todd	Bullis			
Calton	Darlene	Bullis			
Cole	Michael	Bullis		godina. Galego	
Crawford	Larry	Emery			
Cross	Andrew	Emery			
Crosswhite	Joyce	Bullis			
Gardner	John	Bullis			
George	Colette	Emery			
Glover	Hershel	Bullis		, Jan S	grafia Transferance
Harkleroad	Terry				1
Herron	Joe	Bullis			
Hutton	Mark	Emery			
Jones	Sam	Bullis			
King	Dwight	Bullis			
Leonard	Tony	Bullis			
Locke	Hunter	Bullis			
Morrell	Randy	Bullis			
Stanley	Angie	Bullis			
Starnes	Alicia	Bullis			#*************************************
Stidham	Gary	Emery			
Vance	Mark	Emery			
Woods	Doug	Bullis			
-	VOTES	BULLIS	•	0	1
		16	7	Abstain	Absent

IN RE: Sullivan County Library Board Blountville, Tennessee

### Order Confirming Reappointments and Appointments to the Sullivan County Library Board

WHEREAS, Ms. April Hurd of 724 Gravely Road, Kingsport, Tennessee has accepted a reappointment to the Sullivan County Library Board for an additional three years (August 2020 through August 2023); her present term expiring August 2020; and

WHEREAS, Ms. Martha Steadman of 1951 C. Manor Court, Kingsport, Tennessee has accepted a reappointment to the Sullivan County Library Board for an additional three years (August 2020 through August 2023); her present term expiring August 2020; and

WHEREAS, Mr. Jonathan Sellers of 2985 Highway 126, Blountville, Tennessee has accepted an appointment to the Sullivan County Library Board for a three-year term (August 2020 through August 2023); he is replacing John Cline, who has resigned from the Library Board.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners that the following is confirmed:

Reappointment of Ms. April Hurd; reappointment of Ms. Martha Steadman; and appointment of Mr. Jonathan Sellers to the Sullivan County Library Board. All terms to expire August 2023.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this  $20^{th}$  day of August 2020.

Lucia Jacobe Teresa Jacobe, Sullivan County Clerk

#### **April Hurd**

724 Gravely Road Kingsport, TN 37660 (423) 737-1615 April.hurd@sullivank12.net

Objective

To promote literacy awareness throughout the county; and to ensure the needs and interest of the community I serve are met.

Skills

- Communicate well with colleagues and parents
- Have a sound knowledge of computers
- Organize events to raise awareness of our Bloomingdale Branch
- Volunteering where needed within the Bloomingdale Branch

Education

**East Tennessee State University** 

2000-2004

**Elementary Education** 

Cedar View Christian

1984-1988 General Studies

**Experience** 

**Ketron Elementary Pre-K** 

2004-Current

**Bloomingdale Library Branch Board** 

2016-Current

Vice-President and Secretary

#### Martha Ellen Steadman 1951 C. Manor Court Kingsport, TN 37660

#### Education

I attended Kingsport City Schools. I have a BS and MA degrees plus an extra 45 hours of education.

#### Work Experience

I am retired from teaching in the Sullivan County School system. I taught 40 years.

#### **Activities**

Daughters of the American Revolution – Long Island Branch
Daughters of the American Revolution – associate member – Carter's Fort
Daughters of the War of 1812
Colonial Dames XVII Century
Delta Kappa Gamma
Peggy Ann Book Club
Kingsport Book Club (established 1919)
I am a docent at the Netherland Inn

#### JONATHAN SELLERS

E: Freshwaterbooks@gmail.com

P: (407) 462-1261

A: 2985 Highway 126, Blountville, TN 37617

#### PROFESSIONAL SUMMARY

Forward-thinking Business Owner with proven ability to build relationships and maintain partnerships. Driven, ambitious and dedicated to continuous improvements enhancing revenue and streamlining operations. Expands network connections by effectively determining and meeting community needs, implementing practices and optimizing procedures.

#### **SKILLS**

- Program oversight
- Strategic Planning
- Revenue Growth
- Customer Service

#### **EDUCATION**

Seminole State College Sanford, Florida

No Degree: General

Lake Mary High School

Lake Mary, FL - 05/2005 High School Diploma

#### **WORK HISTORY**

Friends Of The Blountville Library - President

Blountville, TN - 06/2018 - Current

-Oversees changes to procedures and organization to maximize ability for the library to do more each quarter.

Freshwater Books - Owner

Blountville, TN - 04/2016 - Current

- -Established, optimized and enforced business policies to maintain consistency and high-quality standards across operations.
- -Applies customer service expertise to create relationships with for-profit and nonprofit businesses across the tri-cities area.
- -Established relationships to create a nonprofit that works with Ubraries, homeschoolers, teachers, etc., to assist in the acquisition of books and other educational media

Outback Steakhouse - Waiter/Bartender

Bristol, TN - 01/2018 - Current

-Applies excellent organizational and multitasking abilities to handle up to 29 customers along with team and pusiness needs while avoiding unnecessary delays or errors.

#### ADDITIONAL INFORMATION

President of Freshwater, a new nonprofit dedicated to assisting with extracurricular education working hand-in-hand with local libraries, homeschoolers, nonprofits and for-profit businesses with goals or needs aligning with the purpose of Freshwater.

#### Reappointment of Ms. April Hurd, reappointment of Ms. Martha Steadman, appointment of Mr. Jonathan Sellers to the Sullivan County Library Board

		Yes	No	Abstain	Absent
Akard, III	David	1		or o	
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
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			Miller (1965) Programme
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	] 1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	23	0	0 Abstain	1 Absent

#### Appointment of Finance Director and Purchasing Agent And Approval of Bonds

WHEREAS, with the passage of State of Tennessee, Private Chapter No. 46, creating the act to be known as the "Sullivan County Financial Management System of 2020, the County Legislative Body for Sullivan County has the authority to appoint officials and to authorize and approve statutory bonds for elected and appointed officials serving Sullivan County; and

WHEREAS, this act creates the position of Finance Director and Purchasing Agent to serve Sullivan County; and

WHEREAS, Larry G. Baily currently serves as Accounts & Budgets Director for Sullivan County; and

WHEREAS, Kristina Davis currently serves as Purchasing Agent for Sullivan County; and

WHEREAS, it is the desire of the members of the Board of County Commissioners that these individuals continue to serve the county in similar capacities under the "Sullivan County Financial Management Act of 2020".

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED pursuant to State of Tennessee, Private Chapter No. 46, creating the act to be known as the "Sullivan County Financial Management System of 2020, the Sullivan County Board of Commissioners hereby approves appointing Larry G. Bailey to the position of Finance Director and Kristina Davis to the position of Purchasing Agent.

BE IT FURTHER RESOLVED that any new or additional statutory surety bonds required by said act is approved by this body.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this  $20^{th}$  day of August 2020.

Teresa Jacobs, Sullivan County Clerk

### Appointment of Larry G. Bailey as Finance Director and Kristina Davis as Purchasing Agent

Commissioner Crawford made motion to approve 2nd by Commissioner Akard, Commissioner King, all those voting in the affirmative to be added as co-sponsors

		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			
Herron	Joe	1			
Hutton	Mark	1			
Jones :	Sam	1		en e	
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	] 1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	24 Yes	0 No	0 Abstain	0 Absent

### Approval of July 16, 2020 Regular Session Minutes Motion by Comm. Morrell 2nd by Comm. Crawford

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1			• . •
Crawford	Larry	1			
Cross	Andrew	1			*
Crosswhite	Joyce	1			
Gardner	John	1	N. C.		
George	Colette	1		•	
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1		·	
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			1, 1 2, 13
Woods	Doug	1			
	VOTES	24	0	0	0

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

Telephone 423-323-6428 Fax 423-279-2725

Notaries to be elected August 10,2020

KAYLIN BARBER CANDICE BIGGERSTAFF CHRISTINA M BLAIR JOSHUA ALLAN BLEVINS EDGAR MITCHELL BRALLEY KELLEY ELIZABETH CHURCHWELL ASHLEY FAITH CLARK TERESA ANN COLLINS JOHNNY COOPER RICKY A.W. CURTIS JACKIE SUE DAVENPORT MARK C EASTERLY JUDY W ELROD NANCY E FERRIS CHRISTINA FRAZIER STEPHEN BRENT FUCHS MARL DILLON HALVORSEN THOMAS CHRISTOPHER HICKS AMANDA JOY HOBBS JESSICA A HOLSCLAW MELANIE P. HUTTON JAMES BEARL JENKINS RACHAEL LINDSAY KERNEY RALPH T. KING

TARA CHASE KIRK KATHERINE RENEE KUYKENDALL PATSY C LITTLE MARY ZDUNCZYK MCCLURE MARTHA ANN MIDDLETON ADAM E MULLINS PATRICIA SUK NEW MORGAN L OLIVER SAMUEL PHILLIP OWENS TIA DENAE PEACE KATHY T REED KEVIN T. ROBINETTE LAUREN NOEL RUNION ANGELINA N RUTHERFORD RACHEL SELL NICHELLE MARIE SHANKS MELISSA BROOKS SHERFEY TEENA M SMITH MICHAEL JOSEPH SMITH JESSICA S. STEELE **BRITTANY N STOUT** AMY DENISE WARD MARK HENRY WEBB CLAUDELL V WILLIAMS

PERSONAL SURETY 62910220N W. DEREK MALCOLM GARY MALCOLM

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

### STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY

**SURETY BONDS** 

August 20th 2020

Name of Notary

**Personal Surety** 

**Personal Surety** 

Shelia Jeanette Thompson

Shanna Lyon

Tina Mann

Micki G Foster

Jason Nave

Kenneth Russell

Teresa Gail Hulse

Julie P Bennett

Marty N Denton

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

**24 YES** 

#### **Approval of Notary Publics submitted for August 2020**

Motion by Comm. Cole to approve, seconded by Comm. Vance

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			·
Cole	Michael	1	+ 1		
Crawford	Larry	1			
Cross	Andrew	1	Andrew Line		
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	24	0	0	0
		Yes	No	Abstain	Absent

#### Approval of August 2020 Consent Agenda Item #'s 7, 8, 9, 10 and 11 Motion made by Comm. Gardner to approve, 2nd by Comm. Cross

		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			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1		·	
	VOTES	24	0	0	0 4
		Yes	No	Abstain	Absent

### SULLIVAN COUNTY BOARD OF COMMISSIONERS

## Regular Session PUBLIC COMMENT

August 2)), 2020

	•	PLEASE PRINT	
)	Name	Street Address	City
1	B.11 Kilgore	Mataban Hts	KINGSPONT TN 37664
$\sqrt{2}$	CHET EMERG	BOOKERRD	BRISTOL TNOTES
3	Tamony Hutton	11226 Reedy Creek	Bristol Va 24202
4	Dean Bailey	458 Painter Creek Rd Bris	
5	SANdy Bailey.	458 Painter Creekd Brie	•
6	Samontha Bail		inleton, WV Z4740 Zoning
7	RONNIE BLEVINS	468 Painter Creek Rd Br	
8	Chris Lester		
9	Darlone Oya	18414 Abingdon VA 2 32c Summer time OR 37	4211 Zoning to Tombes CZC Zunining
10	MARK VANCE	201 Bisenilge Du.	Bristol, TW37620
	MIKE HARMAN	285 RIDGE HILL RD	BRISTOL, TN
	Jason Copenharer	24145 Fantasy Court Bristol	V+ 24202

00065 James Copenhauer > Sorryo Standey tick Fixs Dani Cook ひしつ すうき てなれて エル AUNIS Factors of Aunor 289 Center 4. KAT TX Blust City, TN 5:10:54 ひらる 6.36,95

Item 1 No. 2020-08-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August 2020.

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

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

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

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

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

Duly passed and approved this 20th day of August, 2020.

Teresa Jacobs, County Clerk

Sponsor: Commissioner Darlene Calton Co-Sponsor: Commissioner John Gardner

2020-08-01 COMMISSION ACTION: 08/20/20 - Approved 24 Yes

#### Item 1

#### **Resolution No. 2020-08-01**

Sponsors: Calton/Gardner

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

		Yes	No	Abstain	Absent
Akard, III	David	1	a tra		den Ei
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	<b>1</b>			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam				
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	24	0	0	O O
	ı	Yes	No	Abstain	Absent

Item 2 No. 2020-03-21

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19<sup>th</sup> of March 2020.

RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to the heirs of the Pippin Property and more specifically defined as being excess public right-of-way of an unnamed street off of Riddle Creek Road, Bristol, adjacent to 522 Riddle Creek Road and as illustrated on the attached survey, as prepared by Charles T. Johnson Jr., a licensed Tennessee surveyor, dated February 11, 2020 as platted.

WHEREAS, the Sullivan County Regional Planning Commission formally recommended approval to abandon this excess right-of-way during their February 18, 2020 regular meeting; and

WHEREAS, the owners have submitted the Waiver forms as required by County policy; and

WHEREAS, such area to be abandoned by quitclaim deed is defined on the survey as a twenty-foot in width unpaved roadway leading from Riddle Creek Road down to the landowner's residence following a creek bank, as illustrated on the survey plat; and

WHEREAS, the End of County Maintenance on this roadway stops as the residence and does not join any other properties; and

WHEREAS, the applicant shall be responsible for any deed and plat recording fees at no cost to the county.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by granting a Quitclaim Deed for the [AT1] +/- square feet of excess right-of-way to Ricky and Tammy (Pippin) Poe, who are the heirs of Larry Pippin's property (deceased).

All resolutions in conflict herewith are and the same	e rescinded insof	ar as such conflict exists.
Duly passed and approved this day of	, 2020.	
ATTEST:	APPROVE:	
Teresa Jacobs, County Clerk  Sponsored By: Commissioner Randy Morrell		Richard S. Venable, Chairman Sullivan County Mayor

2020-03-21 Commission Actions: 05/07/20 – Sponsor deferred resolution to May 21, 2020 meeting; 05/21/20 – Sponsor deferred resolution to June 18, 2020 meeting; 06/18/20 – Sponsor deferred resolution to July 16, 2020 meeting. 07/26/20 - Sponsor deferred resolution to August 20, 2020 meeting.

08/20/20 - Sponsor deferred resolution to September 17, 2020 meeting

Co-Sponsor(s): Commissioner Darlene Calton

000639

Resolution No. 2020-03-21 Sponsors: Morrell/Calton

RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to the heirs of the Pippin Property and more specifically defined as being excess public right-of-way of an unnamed street off of Riddle Creek Road, Bristol, TN

		Yes	No	Abstain	Absent
Akard, III	David				
Blalock	Judy				
Broughton	Todd				
Calton	Darlene				
Cole	Michael	1			
Crawford	Larry				
Cross	Andrew				
Crosswhite	Joyce				
Gardner	John				
George	Colette				
Glover	Hershel				
Harkleroad	Terry				
Herron	Joe				
Hutton	Mark				
Jones	Sam				
King	Dwight				
Leonard	Tony	_i .	n	2	
Locke	Hunter				
Morrell	Randy				
Stanley	Angie				
Starnes	Alicia				
Stidham	Gary				
Vance	Mark				
Woods	Doug				
	VOTES	0	0	0	0
Deferred by Sponsored		Yes	No	Abstain	Absent

Item 3 No. 2020-07-57

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

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

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

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

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

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

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

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

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

**Sponsored By: Commissioner Mark Hutton** 

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

2020-07-57 DRAFT version with revisions provided in separate handout. COMMISSION ACTIONS: 07/16/20 – 1<sup>st</sup> Reading, 08/20/20 – Failed 15 Yes, 9 No Note: Per County Attorney the resolution required 2/3 vote for passage (16 votes).

Item 3

**Resolution No. 2020-07-57** 

Sponsors: Hutton/Akard

Resolution to approve and adopt the Rules of Procedure for the Sullivan County Commission

		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	•	
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam		1		
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	nach Ang	1		
Morrell	Randy		1 ( <b>1</b> )		
Stanley	Angie	1			• •
Starnes	Alicia	1			10 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1 (1
Stidham	Gary	1			
Vance	Mark	1	1		
Woods	Doug	1			
	VOTES	15	9	0 2	0
	,	Yes	No	Abstain	Absent

Failed

NOTE: Per County Attorney, resolution required 2/3 vote for passage (16 votes)

Item 4 No. 2019-07-59

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

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

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

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

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

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

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

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

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



No. 2020-07-59

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

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

Duly passed and approved this 20th day of August, 2020.

ATTEST

Teresa Jacobs, County Clerk

APPRO

Richard S. Venable, Chairman Sullivan County Mayor

ΑT

Sponsored By: Commissioner Joyce Neal Crosswhite

Co-Sponsor(s): Commissioners Hershel Glover, Dwight, Alicia Starnes

2020-07-59 Commission Actions: 07/16/20 - 1st Reading 08/20/20 - Approved 15 Yes, 8 No, 1 Abstain

**Sponsor: Crosswhite** Co-Sponsor: Glover

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

		Yes	No	Abstain	Absent
Akard, III	David	1		1 1 **	
Blałock	Judy	7 · · · · · · · · · · · · · · · · · · ·	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			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam		1		
King	Dwight	1			
Leonard	Tony	1			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Locke	Hunter			1	
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1	1		
Vance	Mark		1		
Woods	Doug	1			
	VOTES	15	8 .	1 1	0
		Yes	No	Abstain	Absent

000698

Item 5 No. 2020-07-60

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

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

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

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

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

WHEREAS, it is the desire herewith to freeze the annual compensation of Sullivan County Commissioners for the remainder of their current term of office from beginning September 1, 2020 and ending on August 31, 2022 at the amount paid for fiscal year 2019-2020 thus making the annual compensation for Sullivan County Commissioners henceforth beginning on September 1, 2020 at seven percent (7%) of the salary of the County Mayor for Sullivan County for fiscal year 2019-2020 which equates to an annual salary of Eight Thousand, Seven Hundred Seventeen Dollars and Sixty-One Cents (\$8,717.61).

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby freezes and sets the annual compensation for Sullivan County Commissioners henceforth for the remainder of their current term of office beginning on September 1, 2020 at Eight Thousand, Seven Hundred Seventeen Dollars and Sixty-One Cents (\$8,717.61) which is seven percent (7%) of the annual compensation for the Sullivan County Mayor for fiscal year 2019-2020. Beginning with the new term of office of the newly elected County Commissioners to take office on September 1, 2022, the pay of such Commissioners will revert back to the method set forth above: that the pay will equal 7% of the salary of the County Mayor for Sullivan County.

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

Duly passed and approved this 20th day of August, 2020.

ATTEST: /

Teresa Jacobs, County Clerk

Richard S. Venable, Chairman Sullivan County Mayor

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

COMMISSION ACTIONS: 07/16/20 - 1st Reading, 08/20/20 - Approved as amended by Sponsor (Amendments shown in italics in body of resolution) 16 Yes, 5 No, 3 Abstain

APPRO

Sponsor: George Co-Sponsor: Vance

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

		Yes	No	Abstain	Absent
Akard, III	David	1	* ,		•
Blalock	Judy	1	• •		
Broughton	Todd			1	
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			·
Cross	Andrew		1		
Crosswhite	Joyce	1			
Gardner	John		- <b>1</b>		
George	Colette	1			
Glover	Hershel		1		
Harkleroad	Terry	1			
Herron	Joe			1	
Hutton	Mark		1		
Jones	Sam	1			
King	Dwight		1		
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia			1	
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	16	5	<b>3</b>	0
		Yes	No	Abstain	Absent

Item 6 No. 2020-07-61

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

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

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

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

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

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

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

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

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

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

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

Duly passed and approved this 20th day of August, 2020.

ATTEST:

ΑT

Teresa Jacobs, County Clerk

<del>-</del>

Richard S. Venable, Chairman Sullivan County Mayor

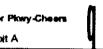
Sponsored By: Commissioner David Akard

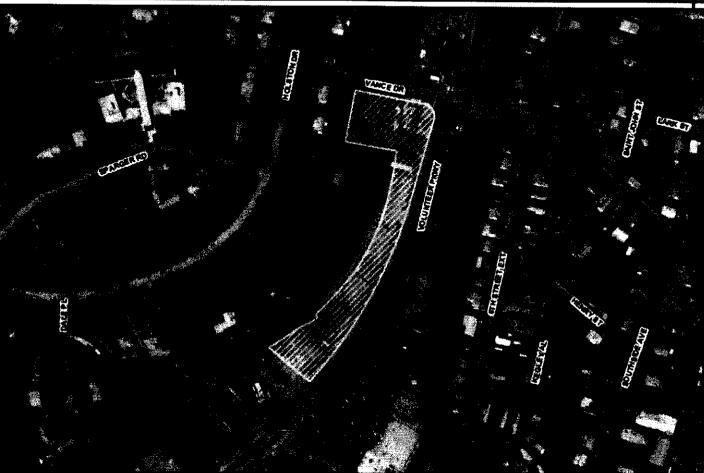
Co-Sponsor(s): Commissioners Mark Hutton, Andrew Cross, Mark Vance

2020-07-59 Exhibit A – Emailed to Commissioners on 07/16/20

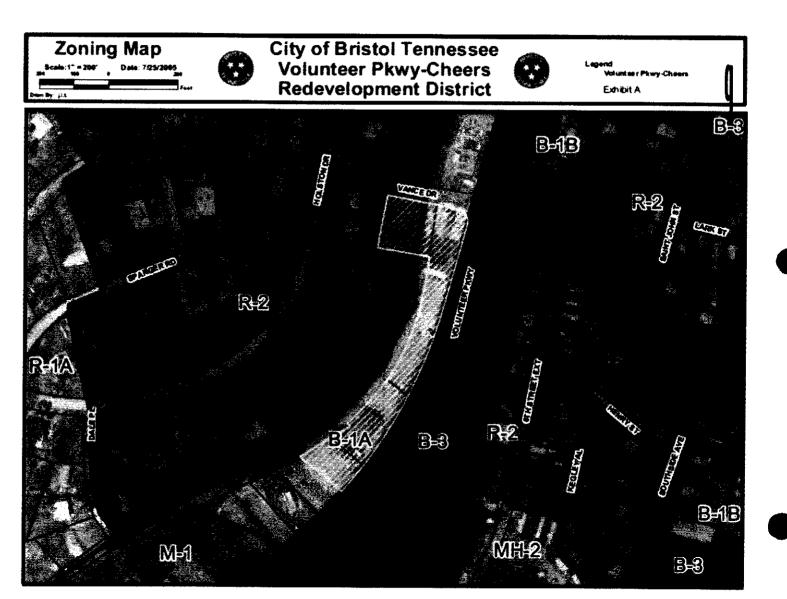
COMMISSION ACTIONS: 07/16/20 - 1st Reading, 08/20/20 - Approved 24 Yes

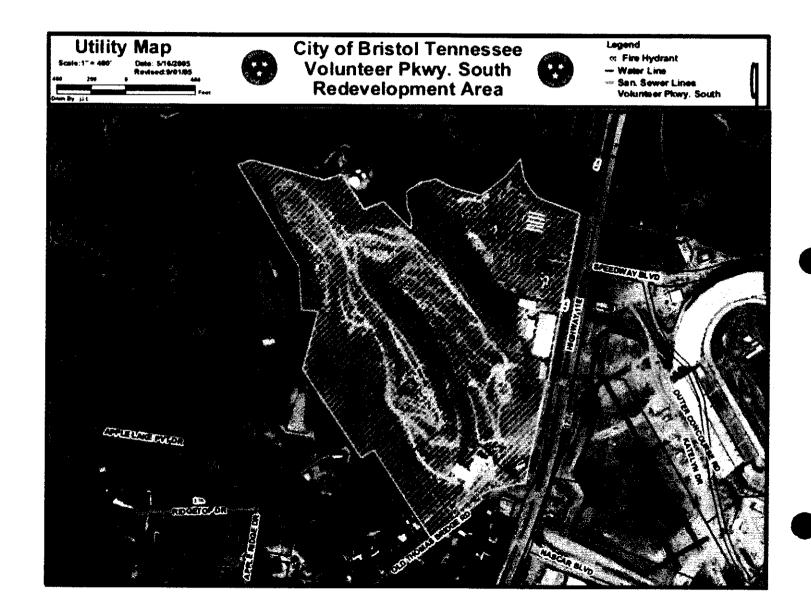
Legend Volunteer Pkwy-Cheers Exhibit A





**EXHIBIT A** 





#### DOWNTOWN CBD REDEVELOPMENT DISTRICT THESEVEN14 BUILDING PROJECT TAX INCREMENT FINANCING AMENDMENT

**EXHIBIT B** 

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

A. District History.

The Downtown CBD Redevelopment District was designated as a Redevelopment District by BRISTOL HOUSING ("BRISTOL HOUSING") in 2005. Due to its size and key location, redevelopment of this area is a critical component to complete the transformation of the Downtown CBD Redevelopment District. TheSeven14 Building Project Area of the Downtown CBD Redevelopment District is shown on the map attached as Exhibit One ("Project Area").

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

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

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

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

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

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

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

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

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

The total current property tax assessment for the Project Area is \$0 as the property is owned by the City of Bristol and is exempt from property taxes. This results in annual property tax payments to the City in the amount of \$0 and annual property tax payments to the County in the amount of \$0. The

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

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

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

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

The total assessment of the City of Bristol's real property tax base for the 2019 tax year is approximately \$717,828,000. The total assessment of Sullivan County's real property tax base for the 2019 tax year is approximately \$3,847,748,820. The current assessment of the Project Area represents 0.0000 % of the City of Bristol's property tax base and 0.0000% of the Sullivan County property tax base. The estimated assessment of the Proposed Improvements would represent 0.0048% of the current City of Bristol tax base and 0.00089% of the current Sullivan County tax base. Based on these small percentages, the City and the County (the two taxing agencies affected by this Redevelopment Project) will not be substantially impacted financially by this tax-increment financing provision.

The development of the Redevelopment Project will result in additional workers and economic activity within the Redevelopment District during the construction period. In addition, the long-term impact includes the addition of workers to the Downtown area and creates a total of approximately 75 full time equivalent jobs resulting in significant local taxes and other revenue for local governments. In addition, the

apartment units will result in approximately 100 additional residents in the Downtown CBD. While all these numbers rely on certain assumptions and projections, the end result of the Redevelopment Project is that a long- underutilized building will be redeveloped, jobs will be created, new residents will be living in the Downtown CBD and the City and County will receive a substantial economic boost.

G. Division of Property Taxes.

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

- 1. The portion of the taxes which would be produced by the rate at which the tax is levied each year by each taxing agency, upon the assessed value of such property within the Project Area as of the 2020 tax year (which is the year of approval of this TIF amendment) ("Base Assessment"), shall be allocated to, and when collected, shall be paid to, the respective taxing agencies as taxes levied by such taxing agencies on all other property are paid; provided, that in any year in which taxes of the Project Area are less than the Base Assessment and the Dedicated Taxes, there shall be allocated and paid to those respective taxing agencies only those taxes actually imposed and collected; and provided further, that, in any year or years in which the Base Assessment would be diminished solely due to a rate reduction under Title 67, Chapter 5, Part 17, of the Tennessee Code, the Base Assessment shall nevertheless be established at the amount originally determined.
- 2. Subject to the restraints herein and applicable law, all the taxes levied in each year in excess of the Base Assessment and Dedicated Taxes shall be allocated to and, when collected, shall be paid into a special fund or funds of BRISTOL HOUSING to pay the administration fee and to pay the principal of and interest on any bonds, loans or other indebtedness incurred or to be incurred by BRISTOL HOUSING to finance or refinance, in whole or in part, eligible redevelopment expenses of the Redevelopment Project contemplated by the Redevelopment Plan, and such other expenses as may be allowed by law.
- 3. Upon retirement of all bonds, loans or other indebtedness incurred by BRISTOL HOUSING and payable from such special fund or funds, or at such time as monies on deposit in such special fund or funds are sufficient for such purpose, all taxes levied each year in excess of the Base Assessment and Dedicated Taxes shall, when collected, be paid to the respective taxing agency as taxes levied by such taxing agencies on all other property are paid, and BRISTOL HOUSING shall give notice to all affected taxing agencies of such retirement. Excess taxes beyond amounts necessary to fund or reserve for eligible expenditures may be applied to principal and interest of debt incurred to finance such eligible expenditures or shall revert to the taxing agency general fund. In any event, the division of property taxes required by this document shall not continue for any tax year beyond 2041.
- H. Property Tax Assessments and Collection.

- 1. The appropriate assessor shall, in each year during the period in which taxes are to be allocated to BRISTOL HOUSING pursuant to Paragraph G, compute and certify the net amount, if any, by which the current assessed value of all taxable property located within the Project Area which is subject to taxation by the particular taxing agency exceeds the base assessment. The net amount of any such increase is referred to in this subdivision as the incremental value for that particular year.
- 2. In any year in which there exists a tax increment to be allocated to BRISTOL HOUSING, the appropriate assessor shall exclude it from the assessed value upon which the appropriate assessor computes the tax rates for taxes levied that year by the taxing agency. However, the assessor shall extend the aggregate tax rate of such taxes against the Base Assessment and the incremental value and shall apply the taxes collected there from as provided herein.
- 3. If in any year property comprising a portion of the Project Area shall be removed from the tax rolls of a taxing agency, the Base Assessment for the Project Area shall be reduced by the amount of the Base Assessment allocable to the property so removed for each subsequent year in which taxes are to be allocated to a particular authority pursuant to the above provisions.
- I. Documentation for Assessor's Office.

Upon approval of this Amendment, BRISTOL HOUSING shall transmit to the assessor of property and the chief financial officer for each taxing agency affected, a copy of the description of all land within the Project Area (including tax parcel numbers), the date or dates of the approval of the redevelopment plan or amendment thereto, a copy of the resolution approving the redevelopment plan or approving an Amendment thereto, a map or plat indicating the boundaries of such property and the Base Assessment with respect to the Project Area, and taxes shall thereafter, when collected, be allocated and paid in the manner provided herein.

J. Excluded Taxes.

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

K. Interpretation.

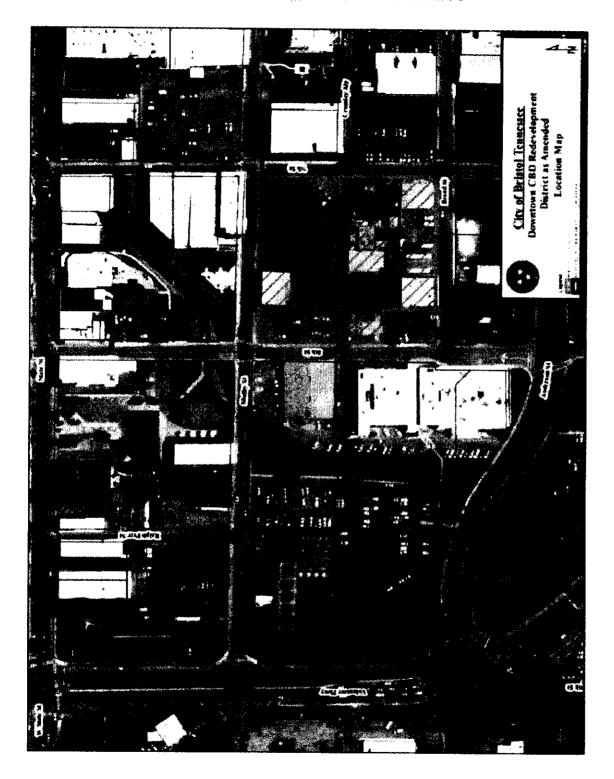
This tax-increment financing amendment is being proposed pursuant to *Tenn. Code Ann.* § 13-20-201, et. seq. and *Tenn. Code Ann.* § 9-23-101, et. seq. and all relevant provisions are hereby incorporated herein by reference. All provisions of this Amendment shall be construed in a manner consistent with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

L. Conditions of Tax Increment.

BRISTOL HOUSING shall enter into a redevelopment agreement with Developer which requires

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

### EXHIBIT ONE MAP OF THE SEVEN 4 PROJECT AREA 8



### **EXHIBIT TWO**

## TIF ESTIMATE THE SEVEN14 BUILDING PROJECT AREA DOWNTOWN CBD

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

Item 6

Resolution No. 2020-07-61

Sponsor: Akard Co-Sponsor: Hutton

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

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1		inn generalis di Natara	
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			·
Cross	Andrew	<b>1</b>			
Crosswhite	Joyce	1			
Gardner	John	1		en e	
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Stidham	Gary	1		• • •	
Vance	Mark	1			
Woods	Doug	1		·	
	VOTES	24	0	0	0
		Yes	No	Abstain	Absent

Item 7 No. 2019-08-62

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2020.

### RESOLUTION TO POST A STOP SIGN AND 25 MPH SPEED LIMIT SIGN ON GROVEMONT PLACE

WHEREAS, Commissioner Dwight King requested a STOP sign and 25 MPH Speed Limit sign be placed on Grovemont Place in the 5<sup>th</sup> Commission District; and

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

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

#### 5th Commission District - Grovemont Place

### Installation of STOP Sign and 25 MPH Speed Limit sign(s).

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

Approved this 20th day of August, 2020.

Attest:

11

Sponsored By: Commissioner Dwight King

Co-Sponsor(s): Commissioner Hershel Glover

2020-08-62 COMMISSION ACTION: 08/20/20 - Approved on Consent 24 Yes

ATTACHMENT Resolution No. 2020-08-62

## SULLIVAN COUNTY HIGHWAY DEPARTMENT P.O. BOX 599 BLOUNTYILLE, TENNESSEE 37617

SCOTT MURRAY HIGHWAY COMMISSIONER

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

#### **RESOLUTION REQUEST REVIEW**

DATE: 7-23-2020	
TO Jullivan County Co.	mmi Siev
REQUEST MADE BY: DWIGHT	King
SUBJECT: To PLACE A STOP	SIEN AND 25 MPH Speces
Limits ON GROVE	nent PL
522 COMMISSIONER DISTRICT	Hershel Glover
APPROVED BY HIGHWAY DE	EPARTMENT
DENIED BY HIGHWAY DEPA	RTMENT
COMMENT	
TRAFFIC COORDINATOR DATE	HIGHWAY COMMUSIONER DATE

Item 7

Resolution No. 2020-08-62

**Sponsor: King Co-Sponsor: Glover** 

### RESOLUTION TO POST A STOP SIGN AND 25 MPH SPEED LIMIT SIGN ON GROVEMONT PLACE

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1 1	14 To 14		
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	•		
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1 1 1			
Stanley	Angie	1			
Starnes	Alicia	- <b>1</b>			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1	•	•	
	VOTES	24	0	0 and	0
		Yes	No	Abstain	Absent

Item 8 No. 2019-08-63

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2020.

### RESOLUTION TO POST A STOP SIGNS AND 25 MPH SPEED LIMIT SIGNS ON PASTURE RIDGE ROAD

WHEREAS, Commissioner Dwight King requested STOP signs and 25 MPH Speed Limit signs be placed on Pasture Ridge Road in the 5<sup>th</sup> Commission District; and

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

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

5th Commission District - Pasture Ridge Road

Installation of STOP Sign(s) and 25 MPH Speed Limit sign(s).

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

Approved this 20th day of August, 2020.

Teresa Jacobs County Clerk

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

2020-08-63 COMMISSION ACTION: 08/20/20 - Approved on Consent 24 Yes

ATTACHMENT Resolution No. 2020-08-63

### SULLIVAN COUNTY HIGHWAY DEPARTMENT P.O. BOX 590 BI-OUNTVILLE, TENNESSEE 37617

estation of

SCOTT MURRAY HIGHWAY COMMISSIONER

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

#### RESOLUTION REQUEST REVIEW

DATE	7-23-2020		
TO:	Sullivan County Commi	SSION	
REQUEST	MADE BY PWIGHT KING	tion Mileston days a company of the	national of summary and an article published physiological
SUBJECT:	To place Stop JiGNS	AND 25 1	1PH
	Speed Limit SIGNS ON	PASTURE 1	Riose RD
5+h	COMMISSIONER DISTRICT	Hershel	GLover
$\checkmark$	_APPROVED BY HIGHWAY DEPARTME	ENT	obidolifica - a America - a
an analysis of the second of t	_DENIED BY HIGHWAY DEPARTMENT		
COMMENT	•		
7			

Item 8

**Resolution No. 2020-08-63** 

Sponsor: King Co-Sponsor: Glover

### RESOLUTION TO POST A STOP SIGN AND 25 MPH SPEED LIMIT SIGN ON PASTURE RIDGE ROAD

		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		en e	
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	<u> </u>			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			en de la Carlo en la Carlo de la Carlo La Carlo de la
Woods	Doug	1			
	VOTES	24	0		
	•	Yes	No	Abstain	Absent

Item 9 No. 2019-08-64

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2020.

#### RESOLUTION TO POST NO PARKING SIGNS AT HEDGEROW COURT LOCATED IN STEEPLECHASE SUBDIVISION

WHEREAS, Commissioner Sam Jones requested No Parking Signs be placed on Hedgerow Court in Steeplechase Subdivision in the 7<sup>th</sup> Commission District: and

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

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

### 7th Commission District - Hedgerow Court

#### **Installation of No Parking Signs**

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 20th day of August, 2020.

Sponsored By: Commissioner Sam Jones

Co-Sponsor(s): Commissioner Angie Stanley

2020-08-64 COMMISSION ACTION: 08/20/20 - Approved on Consent 24 Yes

ATTACHMENT Resolution No. 2020-08-64

## SULLIVAN COUNTY HIGHWAYDEPARTMENT P.O. BOX 590 BLOUNTVILLE, TENNESSEE 37617

SCOTE MURRAY HIGHWAY COMMISSIONER

TRAFFIC COORDINATOR

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

HIGHWAY COMMISSIONER DATE

#### RESOLUTION REQUEST REVIEW

DATE:	7-29-20	020		
TO:	Jullivan	County	Comm	i ssiàn
REQUEST	MADE BY:	JAM :	JONES	
SUBJECT	To ph	ACE NO	PARKI	NG SIGNS AT
	Hedge	LOW COU	RT. H	edgerow Court
				plechase Jubdivisión
7拉		NER DISTRIC	•	Angia Stanley
<u> </u>	_APPROVED (	BY HIGHWAY	DEPARTM	ENT
обтротно порт н <del>ателейн</del> обходог обторуулаа уранда у	DENIED BY H	HIGHWAY DEF	PARTMENT	
COMMENT	<b>?</b> :			

#### **HEDGEROW COURT PETITION**

We, the undersigned, are residents of Hedgerow Court in Steeplechase Subdivision in Sullivan County.

For some time now a dangerous condition has occurred on Hedgerow Court that needs to be eliminated. As many as 25+ vehicles have been parking on both sides of the street, creating a bottle-neck, especially in the curve of the street. Some weeks it is one evening; others it is twice a week. Should one of the nine residences beyond that bottle-neck require any emergency assistance (fire-fighting equipment, emergency medical service, etc.), it would be difficult, if not impossible, for the emergency vehicles to negotiate the curve in the street. The parked vehicles are also endangering the children who live in the area.

Therefore, we hereby request that the county install "No Street Parking" signs to eliminate this ongoing situation.

Lange W. 111"	Ce 333 Hedgerows of
Jules	35-7 Hada Law G
Mary Conce	421 Lincolnshire
1 car to	321 Hedgerow C+
Project Smill	320 Hedgesoer Ct
Just 11 Jahren	314 Hedgeneur Ct
Theres arely	300 Holgeron Ot
Xely Montage	. 1
Ditton Hemn	301 Hedveras aut
Liekan Bu	
Emp Mordyn	308 Hedgeon Ct
Steve + Shirter	
Joans Jour	to 31 Nodorpood Ct.
Jeff & alesa	Herdeyn 315 Hedgerow Ct.
Amanda Lett Glassos po no es 101	300 Millington 300 Millington Ct
" 787777777 T 18'	and the communication of the c

Item 9

**Resolution No. 2020-09-64** 

**Sponsor: Jones Co-Sponsor: Stanley** 

### RESOLUTION TO POST NO PARKING SIGNS AT HEDGEROW COURT LOCATED IN STEEPLECHASE SUBDIVISION

		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	entra de la composición del composición de la co		
Crosswhite	loyce	1			
Gardner	John	1			Julian Calabaran
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1	1		
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	<b>24</b> Yes	0 No	0 Abstain	0 Absent

Item 10 No. 2019-08-65

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2020.

RESOLUTION to Accept the State of Tennessee Office of Criminal Justice Program Mental Health Transport Grant Award in the amount of \$463,366 and Appropriate Funds.

WHEREAS, the Sullivan County Sheriff's Office is required to transport persons to a treatment facility in our region under Title 33 of TCA; and

WHEREAS, the Sullivan County Sheriff's Office has received and approved Mental Health Transport Grant from the State of Tennessee's Office of Criminal Justice Programs (OCJP) to assist Sheriffs required to transport persons to a treatment facility; and

WHEREAS, the 2020-2021 Grant amount awarded is \$463,366.00 with payment in a lump sum made in advance upon approval of this Grant with no matching funds required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Sheriff's Office to accept and administer the 2020-2021 Mental Health Transport Grant award in the amount of \$463,366.00 and appropriate the funds to be used as required to transport persons to a treatment facility by the Sullivan County Sheriff. The revenue and expenditure account and object code for the grant will be assigned by Accounts and Budgets.

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

Waiver of Rules Requested

Duly passed and approved this 20th day of August, 2020.

ATTEST.

Teresa Jacobs County Clark

ΑT

APPROVE:

ichard S. Venable, Chairman

Sullivan County Mayor

Sponsored By: Commissioner Gary Stidham Co-Sponsor(s): Commissioner Angie Stanley

2020-08-65

COMMISSION ACTIONS: 08/20/20 - Approved on Consent 24 Yes

Item 10

**Resolution No. 2020-08-65** 

Sponsor: Stidham Co-Sponsor: Stanley

RESOLUTION TO ACCEPT THE STATE OF TENNESSEE OFFICE OF CRIMINAL PROGRAM MENTAL HEALTH TRANSPORT GRANT AWARD IN THE AMOUNT OF \$463,366 AND APPROPRIATE FUNDS

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1	en e		
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1		•	
Gardner	John	1			•
George	Colette	1			•
Glover	Hershel	<b>1</b>			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1	1.7 		
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1	•		
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	24	0	 • <b>0</b>	 
	1	Yes	No	Abstain	Absent

Item 11 No. 2020-08-66

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2020.

RESOLUTION to Submit the 2020-2021 JAG Application, Accept Funds and Appropriate Funds.

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

WHEREAS, the 2020-2021 grant amount is \$18,751.00 with no matching funds required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Mayor to execute and submit the 2020-2021 Department of Justice for a "JAG" GRANT application in the amount of \$18,751.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$18,751.00), as required by the grant contract. The revenue and expenditure account codes for the grant are 47990-913 and 54110.400.913, respectively.

### WAIVER OF RULES REQUESTED

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

Approved this 20th day of August, 2020.

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

2020-08-66

COMMISSION ACTIONS: 08/20/20 - Approved on Consent 24 Yes

Item 11

Resolution No. 2020-08-66

Sponsor: Vance Co-Sponsor: Gardner

### RESOLUTION TO SUBMIT THE 2020-2021 JAG APPLICATION, ACCEPT FUNDS AND APPROPRIATE FUNDS

		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			
Herron	Joe	1			
Hutton	Mark	1	•		
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			·
Starnes	Alicia	1			•
Stidham	Gary	1			
Vance	Mark	1		•	1. ** •
Woods	Doug	1			
	VOTES	24	0	0	0
		Yes	No	Abstain	Absent

Item 12 No. 2020-08-67

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August, 2020.

### RESOLUTION TO APPROVE PRIVATE CHAPTER NO. 46 REGARDING THE SULLIVAN COUNTY FINANCIAL MANAGEMENT SYSTEM OF 2020

WHEREAS, on May 21, 2020, the Sullivan County Board of Commissioners meeting in Regular Session approved Resolution No. 2020-02-16 requesting the Tennessee General Assembly to pass legislation enacting said management system; and

WHEREAS, in June 2020, the 111<sup>th</sup> Tennessee General Assembly approved Private Chapter No. 46, also known as House Bill 2933 and Senate Bill 2937.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners meeting in Regular Session pursuant to T.C.A. § 8-3-201 and 8-3-202 does hereby approve and adopt Private Chapter No. 46 of the 111<sup>th</sup> General Assembly.

#### WAIVER OF RULES REQUESTED

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

Approved this 20th day of August, 2020.

Sponsored By: Hershel Glover

Co-Sponsor(s): Joyce Crosswhite, Dwight King, everyone voting in the affirmative

2020-08-67 COMMISSION ACTIONS: 08/20/20 - Approved on Waiver of Rules 24 Yes

**Resolution No. 2020-08-67** 

Sponsor: Glover

Co-Sponsor: Crosswhite

### RESOLUTION TO APPROVE PRIVATE CHAPTER NO. 46 REGARDING THE SULLIVAN COUNTY FINANCIAL MANAGEMENT SYSTEM OF 2020

		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	<b>1</b>			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			in the second
Locke	Hunter	1			
Morrell	Randy	1		ur Hillian	
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1	*		
Woods	Doug	<b>1</b>			
	VOTES	<b>24</b> Yes	0	0 Abstain	0 Absent



The Secretary of State
State Capitol
Nashville, Tennessee 37243-0305

Tre Hargett Secretary of State 615-741-2819 Tre.Hargett@tn.gov

July 27, 2020

The Honorable Richard S. Venable Sullivan County Mayor 3411 Highway 126 Suite 206 Blountville, TN 37617

Dear Mayor Venable,

Enclosed is a certified copy of Private Chapter No. 46 relating to Sullivan County. This legislation was recently passed by the Tennessee General Assembly.

Pursuant to T.C.A. §§ 8-3-201 and 8-3-202, the local legislative body must send notice to the secretary of state of its action by December 1 of the year of passage by the General Assembly. Please see Section 27 of Private Chapter No. 46 for instructions on ratification and notice to the secretary. Notification forms are enclosed for your convenience.

Please feel free to contact me at the number above if you have any questions. You may also contact Mr. Robert A. Greene, Director of Publications, at 615-741-2650. We are here to assist you in any way.

Sincerely,

Tre Hargett Secretary of State

cc: State Senator Jon C. Lundberg State Senator Dewey "Rusty" Crowe State Representative Bud Hulsey

**Enclosures** 

### **Local Legislative Body**



### NOTICE TO LOCAL LEGISLATIVE BODY OF LEGISLATIVE ACTION ON PRIVATE ACT

Private Chapter No	40	, which is	3	Sellate
With the second			(Sena	ate or House)
Bill No. 2937	, of the 1111	h General A	ssembly	, was passed on
June 22, 2020				
	SECR	ETARY OF	STATE	
	by:	Ste	Verget	
	3	ivision of Pub 12 Rosa L. P: ighth Floor	lications	nue la
	v	Villiam R Sn	ndorace T	Cennessee Tower

AC

Pursuant to T.C.A. §§ 8-3-201 and 8-3-202, the attached is being provided by the Secretary of State. A two-thirds majority of the local legislative body is required for approval. The presiding officer shall complete the attached form, certify within 30 days of action, and return to the Secretary of State, Publications Division at the given address. In the absence of a deadline in the act, failure to approve by December 1 of the year of passage by the General Assembly will render the act null and void. TO GUARANTEE PROPER AND TIMELY DELIVERY OF YOUR DOCUMENTS TO THE SECRETARY OF STATE, PUBLICATIONS DIVISION, A COURIER DELIVERY SERVICE IS RECOMMENDED. (Examples: Overnight Postal, Express Postal, Federal Express, etc.)

Nashville, TN 37243

cc: State Senator Jon C. Lundberg
State Senator Dewey "Rusty" Crowe
State Representative Bud Hulsey

Local Legislative Body

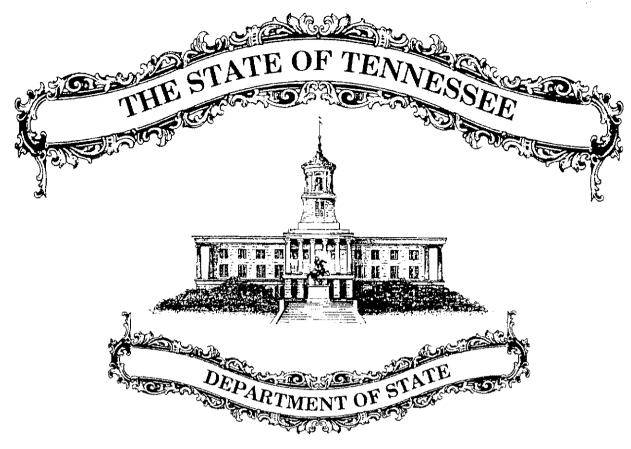


## NOTICE TO SECRETARY OF STATE OF RATIFICATION OF PRIVATE ACT

#### SECRETARY OF STATE

Division of Publications
312 Rosa L. Parks Avenue
Eighth Floor
William R. Snodgrass Tennessee Tower
Nashville, TN 37243

Private Chapter No.	46	_, which is	Senate
Bill No. <b>2937</b> of	the 111th	General Assen	(Senate or House) ably, (please choose one):
Passed		ailed	No Action Taken
The vote took place on	Date (m	m/dd/yyyy)	_, and the results were as follows:
Votes For			
Votes Against			
Abstention			
(please list number of vot	tes)		
Embossed Seal:	Pi	residing Officer	of the Local Legislative Body
(if applicable)			County or City
	**************************************	Da	te (mm/dd/yyyy)



To all to whom these Presents shall come, Greeting:

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of

Private Chapter No. 46
House Bill No. 2933
Senate Bill No. 2937
111th General Assembly



the original of which is now on file and a matter of record in this office. In Testimony Whereof, I have hereunto subscribed my official signature and by order of the Governor affixed the Great Scal of Tennessee at the Department in the City of Nashville, this 27th day of July, A.D. 2020.

Ste Targett Tre Hargett, Secretary of State



## State of Tennessee

#### PRIVATE CHAPTER NO. 46

SENATE BILL NO. 2937

By Lundberg, Crowe

Substituted for: House Bill No. 2933

By Hulsey

AN ACT relative to the Sullivan County Financial Management System of 2020.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1 SCEMS --

This act shall be known and may be cited as the "Sullivan County Financial Management System of 2020" (SCFMS).

SECTION 2. Purpose --

It is the purpose of this act to provide Sullivan County with a modern and efficient system for the management of county finances, including, but not limited to, accounting, budgeting, purchasing, investment oversight, debt management, grant coordination, payroll, and cash management oversight.

SECTION 3. Definitions --

As used in this act, unless the context otherwise requires:

- (a) "Agency" means any entity of the county government, including, but not limited to, boards, commissions, departments and offices headed by employees or officers of the county whose funds are maintained by the county trustee;
- (b) "Capital asset" means land, improvements to land, easements, buildings, building improvements, vehicles, machinery, equipment, works of art and historical treasures, infrastructure, and all tangible or intangible assets that are used in operations and that have initial useful lives extending beyond a single reporting period;
- (c) "Chief administrative officer" has the same meaning as defined in Tennessee Code Annotated § 54-7-103;
  - (d) "County mayor" means county executive or county mayor;
- (e) "Purchase" means the purchase, lease, lease-purchase, or contract for procurement of real and personal property or services or any combination thereof; and
- (f) "Special committee" means a committee established for the following reasons: budget, administrative, executive, investment, debt management, or purchasing.

SECTION 4. Creation of finance department -

(a) There is created a finance department to administer the finances for all funds of the county maintained by the county trustee.

- (b) The finance department shall be responsible for accounting; budgeting; debt management; grant coordination, payroll; and cash management oversight for all agencies of the county as provided in this act. The finance director, with the approval of the mayor, shall develop a system in conformity with generally accepted governmental accounting principles and practices prescribed by the comptroller of the treasury.
- (c) A central purchasing department shall be created as provided in Section 9. This department shall be responsible to the Sullivan County financial management committee (SCFMC).
- (d) The funding for the finance department shall be allocated between the county general fund and county general purpose school fund. Each fund's allocation shall be based upon the expenditures budgeted from the respective funds in the 2020 FY adopted operating budget.
- (e) The county legislative body shall provide adequate office space and shall appropriate adequate funds for equipment and supplies necessary for the efficient operation of the finance department and central purchasing department.
- (f) All employees performing the functions of accounting, budgeting, debt management, grant coordination, payroll, and cash management oversight for the various agencies of the county shall be transferred to the finance department and shall function under the supervision of the finance director, except for the following: any employees the finance director does not require and the head of the agency agrees to retain, and employees of any county officer enumerated in Tennessee Code Annotated § 8-22-101 needed to perform the duties of such county officer. Notwithstanding any other law to the contrary, all positions transferred that are enumerated in Tennessee Code Annotated § 8-22-101 needed to perform the duties of such office as determined by the finance department and the salaries, benefits, travel and training and other expenses relating to such personnel shall be budgeted under the finance department. Officers enumerated in Tennessee Code Annotated § 8-22-101 may continue to have employees to perform duties regarding receipt and disbursement of funds, and accounting for same, which are directly related to the duties of their respective offices; provided, that all other accounting, budgeting, debt management, grant coordination, payroll and cash management oversight functions shall be performed by the finance department except as otherwise specified in this act.
- (g) All fees and commissions allowed, collected or in any manner received by any county officer enumerated in Tennessee Code Annotated § 8-22-101 as a fee or commission of the office shall be transferred to the county trustee monthly and deposited in the county general fund. The county legislative body shall make the necessary appropriations from the county general fund and pay to any officer enumerated in Tennessee Code Annotated § 8-22-101 the salary as fixed by Tennessee Code Annotated § 8-24-102 and the authorized expenses fixed by law for the operation of the office including the salaries and related expenses of all deputies and assistants as authorized by Tennessee Code Annotated title 8, chapter 20, irrespective of the fees earned or collected by the officers. The number and salary of deputies and assistants of the officers listed in Tennessee Code Annotated § 8-22-101 shall continue to be set pursuant to Tennessee Code Annotated title 8, chapter 20.

#### SECTION 5. Finance Committee --

#### (a) The SCFMC is created

- (b) The SCFMC shall consist of seven (7) members as follows: the county mayor; chief administrative officer of the county highway department; director of schools; finance director during the implementation period, as a non-voting member except in case of a tie; and three (3) other members of the Commission elected by the county legislative body. After the completion of the implementation period the mayor shall appoint an additional member from the county legislative body, or a member of the county school board approved by the legislative body to take the position previously filled by the finance director during implementation.
- (c) The SCFMC at its first meeting after September 1 of each year shall elect a chairperson for a term of one (1) year and shall annually elect a vice-chairperson who shall serve as chair of the SCFMC during the absence of the chairperson.
- (d) The SCFMC shall meet quarterly and from time to time at the call of the chairperson or majority of the members as necessary and prudent for the discharge of its duties.

- (e) The finance director shall appoint a secretary to the SCFMC we responsible for keeping records of the actions of the SCFMC. The finance direct director's designated representative may speak at meetings of the SCFMC as may deem proper; provided, that the finance director shall not vote on any matte SCFMC except to break a tie vote during the implementation period.
- (f) The SCFMC shall establish and approve policies, procedures, and readdition to the specific provisions of this act, for implementing a sound and efficience system for administering the funds of the county
- (g) The SCFMC may promulgate personnel policies for the finance depar conflict with Tennessee Code Annotated title 5, chapter 23, after rerecommendations of the finance director.
- (h) The SCFMC shall prohibit nepotism within its operations. Nepotism allowed involving any member of the SCFMC, county legislative body, ar education member, the finance director or the purchasing agent. This policy sl spouses, children, parents and siblings (including stepchildren, stepsiblings, and laws).

#### SECTION 6. Committees --

- (a) The mayor shall, with approval of the county legislative body, establ committee in accordance with Tennessee Code Annotated § 9-3-405(b), unle legislative body has previously established an audit committee pursuant to Tenn Annotated § 9-3-405(a). All meetings of the audit committee shall be governed by Code Annotated § 9-3-405(c) (i)
- (b) The county legislative body may by resolution create and constitute more separate special committees as provided in subsections (g) (j) of this sect
- (c) If a special committee is not created, the SCFMC shall assume the  $\epsilon$  special committee; the SCFMC shall assume or designate to the budget co duties of the debt management and investment committees that will also cor advise the county trustee on all investment decisions. The SCFMC may, as the assign subcommittees to report back to the committee on the various needs.
- (d) One of the special commissions is the budget committee, which sha seven (7) members as follows: one (1) county mayor serving as chairperson or it and six (6) members of the county legislative body nominated and selected by mayor and approved by the county legislative body.
- (e) The SCFMC shall serve as the advisory committee to the purchasing may designate a subcommittee to serve in that capacity.
- (f) The administrative and executive committees have historically acted a body to review and make recommendations to the budget committee over the department's budget request. These two (2) committees shall be comprised of members not sitting on the budget committee.
- (g) Appointed or elected members of any special committee created pur act shall be appointed or elected annually to serve for a term of one (1) year appointed so as to be confirmed by simple majority vote of the county legislative!
- (h) The county mayor or the mayor's designee shall serve as chairper special committee created pursuant to this act until the special committee shall a a chairperson at its first meeting. Each special committee shall annually e chairperson to serve in the absence of the chairperson.
- (i) The finance director shall appoint a secretary to each special established pursuant to this act and the appointee shall be responsible for keepir the actions of the special committee. The secretary may speak at meetings of committee as the special committee may deem proper; provided, that the secret vote on any matter before the special committee.
- (j) The county legislative body shall by resolution set the compensation, if members of the various committees required or authorized by this act.

SECTION 7. Finance Director Position --

- (a) If or when the finance director's position is to be filled the county mayor shall appoint the finance director with the approval of the county legislative body.
- (b) The county mayor may dismiss the finance director upon the recommendation of the SCFMC and the approval of the county legislative body. The county mayor shall be responsible for ensuring the finance director complies with the various provisions of this act.
- (c) The finance director shall for all purposes be an employee of the county, function as a department head, and shall be supervised by and report administratively to the county mayor.
- (d) The finance director shall have as a minimum qualification a bachelor's degree from an accredited college or university with at least twelve (12) semester hours of accounting or finance, or both, plus at least five (5) years of experience in a governmental accounting or finance position. During the selection process, the county mayor shall consider not only the candidate's education and experience, but also professional certifications from nationally recognized professional organizations in the field of accounting and finance, and other criteria as established by the county legislative body. The finance director shall annually obtain at least twenty-four (24) hours of continuing professional education (CPE) in the field of governmental accounting and finance. Notwithstanding any of the provisions of this section, any person serving as a director of finance pursuant to the County Financial Management System of 1981, compiled in Tennessee Code Annotated title 5, chapter 21, director of accounts and budgets pursuant to the County Fiscal Procedure Law of 1957, compiled in Tennessee Code Annotated title 5, chapter 13, or any similar private act on the date this act becomes effective in any county, shall be eligible for appointment as the finance director and shall be required to fulfill the twenty-four (24) minimum hours of CPE annually.
- (e) The compensation of the finance director shall be determined by the SCFMC within the limitations of the budget; provided, that the compensation shall not be less than the salary paid to the county trustee, and in addition to the salary, the county shall appropriate sufficient funds to pay for applicable professional organization dues, professional certifications, the costs of obtaining the required twenty-four (24) hours of CPE credit, and the costs of obtaining CPE credit to maintain any professional certifications.

#### SECTION 8 Finance Director's Duties --

- (a) The finance director shall be the head of the finance department and oversee its operations. The finance director has authority to hire, promote, demote, discipline, and dismiss employees of the finance department consistent with the personnel policies applicable to the finance department. The finance director shall determine compensation of employees of the finance department within the budget.
- (b) The finance director shall be responsible for implementation of the policies of the SCFMC and the decisions of any special committee established pursuant to this act.
- (c) The finance director shall implement and maintain an accounting, budgeting, and debt management, grant coordination, payroll and cash management system for the county and may assist other county officers and department heads as requested to achieve an efficient financial management system for the county. The finance director shall establish and maintain records of capital assets of the county in accordance with generally accepted governmental accounting principles. The finance director shall annually develop long-range plans for addressing any long-term liabilities and present these plans to the SCFMC for its consideration.
- (d) The finance director shall appoint an assistant finance director subject to the majority approval of the SCFMC. The assistant finance director shall be an employee of the finance department and shall perform those duties and responsibilities as are assigned by the finance director. In the absence of the finance director, other than a vacancy in the position, the assistant finance director shall perform the duties of the finance director necessary for the continued operation of the finance department. In the event of a vacancy in the position of finance director, the deputy finance director shall perform the duties of the finance director necessary for the continued operation of the finance department until a finance director is appointed by the county mayor.

#### SECTION 9. Purchasing Agent -

(a) The county mayor shall appoint the purchasing agent with a simple majority approval of the county legislative body.

- (b) The central purchasing department separate and apart from the central finance department is established under the SCFMC. The purchasing agent's compensation shall be determined by the SCFMC within the limitations of the budget; provided, that the compensation shall not be less than the salary paid to the county trustee.
- (c) The county mayor may dismiss the purchasing agent with a recommendation of the financial management committee and approval of the county legislative body. The county mayor shall be responsible for ensuring the purchasing agent complies with the purchasing policies and procedures adopted by the SCFMC.
- (d) The purchasing agent shall have at least five (5) years of experience in governmental or private sector procurement. During the selection process, the county mayor shall consider not only the candidate's experience, but also professional certifications from nationally recognized professional organizations in the field of public procurement. The purchasing agent shall for all purposes be an employee of the county, function as a department head, and shall be supervised by and report administratively to the county mayor. The purchasing agent shall be the head of the purchasing department and oversee its operations. The purchasing agent has authority to hire, promote, demote, discipline, and dismiss employees of the purchasing department consistent with the personnel policies applicable to the purchasing department. The purchasing agent shall determine compensation of employees of the purchasing department within the budget. The purchasing agent shall be responsible for implementation of the policies and procedures established by the SCFMC.
- (e) The purchasing agent shall appoint the assistant purchasing agent subject to the approval of the SCFMC. The assistant purchasing agent shall be an employee of the purchasing department and shall perform those duties and responsibilities as are assigned by the purchasing agent. In the absence of the purchasing agent, the assistant purchasing agent shall perform the duties of the purchasing agent necessary to the continued operation of the purchasing department. Any person serving as a purchasing agent pursuant to county legislative action on the day this act becomes effective in the county shall be eligible for appointment as the purchasing agent.

#### SECTION 10. Official Bond --

- (a) The finance director shall execute a surety bond or acquire appropriate insurance coverage in an amount not less than one hundred thousand dollars (\$100,000), for the faithful performance of the finance director's duties in accordance with the general law on county officials' bonds. The bond shall be prepared in accordance with the provisions of Tennessee Code Annotated title 8, chapter 19, approved by the county legislative body, filed with the county clerk for safekeeping, and recorded in the office of the register of deeds.
- (b) The cost of the bond shall be paid from funds appropriated to the finance department for this purpose unless otherwise funded.
- (c) The amount of the bond may be increased by the SCFMC subject to additional appropriations for the cost of such additional bond amount.
- (d) The purchasing agent shall execute a surety bond or liability insurance policy in the same amount and manner as the finance director.

#### SECTION 11. Developing of the annual budget -

- (a) The finance director, in coordination with the budget committee shall establish a calendar for the development and approval of the fiscal year's budget. The calendar shall be approved by the SCFMC and reported to the county legislative body at the December monthly meeting.
- (b) The forms for receiving the upcoming fiscal year's budget request are to be developed by the finance director under the guidance of the budget committee and delivered to the departments, commissions, and agencies no later than January 15th.
- (c) No later than February 8th, the new fiscal year's budget request along with projected revenues and funding sources for the respective office/department will be received and organized into spreadsheets to be presented for review by the responsible committees. Currently, those committees are the budget, administrative, and executive committees, but may be redirected to another committee as decided by the county legislative body. These committees will report their recommendations to the budget committee by March 15th.

- (d) No later than May 1, the local education agency (LEA) shall submit a proposed budget including projected revenues to the finance director for presentation to the budget committee provided that, the LEA may amend the proposed budget after May 31st.
- (e) No later than May 15th, the county budget committee shall vote upon the proposed budget and the finance director shall notify the LEA whether the county budget committee approves or rejects the LEA's proposed budget.
  - (1) If approved, the finance director shall immediately forward the proposed budget to the county legislative body for consideration; or
  - (2) If rejected, the LEA shall submit a revised budget proposal to the finance director within ten (10) business days after receipt of notice that the budget proposal was rejected.
- (f) If the county legislative body fails to adopt a budget, property tax resolution, and appropriation resolution by July 31st of any year, then by operation of law, the operating budget for the ensuing fiscal year, other than the portion for the county department of education, shall be the consolidated budget with proposed amendments submitted by the county mayor or the budget committee. The property tax levy resolution must be enough to fund the consolidated budgets enacted by resolution and by operation of law.
- (g) If the county legislative body and the county school board fail to agree upon a budget for the county department of education by June 30th of any year, then, by operation of law, the budget for the county department of education shall be equal to the minimum budget required to comply with the local match and maintenance of effort provisions of the BEP or any subsequent statutory provisions establishing local funding to be generated. However, if for three (3) consecutive years, the county legislative body and school board fail to agree upon a budget and the department of education receives the minimum required funding for that fiscal year by operation of law, then, the budget in the third year shall include a mandatory increase that is equivalent to three percent (3%) of the required funding from local sources for schools; provided however, this increase shall not be required if during any of those three (3) years the school board failed to submit its budget proposals in accordance with the budget calendar provided for in this act. Local revenues projected for the schools shall be projected consistently with the other county funds by the finance director.
- (h) The proposed budget shall not decrease personnel for the sheriff's office without the agreement of the sheriff pursuant to Tennessee Code Annotated § 8-20-120.
- (i) The budget for the county election commission shall conform to the requirements of Tennessee Code Annotated § 2-12-109 and Tennessee Code Annotated § 2-12-209.
- (j) The budget committee's proposals shall conform to the requirements of Tennessee Code Annotated title 8, chapter 20.
- (k) At the time of the submission of the proposed operating budget by the budget committee to the county legislative body, the finance director shall report to the county legislative body as to whether any portion of the proposed operating budget would likely cause either a reduction of state funds or the county receiving an amount less than what the county could otherwise be eligible to receive.
- (I) Any commissioner may propose amendments to any appropriation except to an LEA in the budget and it be voted upon by the county legislative body and if approved, becomes part of the budget if the amendment does not create a conflict with governing statutes or a deficit budget.
- (m) The budget committee shall present to the county legislative body a proposed budget appropriation resolution and proposed tax levy resolution when the proposed operating budget is presented.
- (n) The local revenues for the school funds shall be recommended by the budget committee and accepted by the county board of education if they cannot reach an agreement otherwise

#### SECTION 12. Appropriations --

(a) The appropriations made in the appropriation resolution, or any amendments thereto, shall constitute the limit to expenditures for the various purposes and from the stated funds of the county for the fiscal year covered by the resolution, and no expenditure shall be made or obligation created in excess of that limitation.

- (b) Any resolution presented to the county legislative body in any fiscal year, after the original appropriation resolution has been adopted and the property tax rate for the year has been set, which provides for an expenditure in addition to those made in the original budget appropriation, shall specifically provide the source of revenue or designate the source of funds necessary to meet expenditures to be made as a consequence of the additional appropriation.
- (c) The appropriations made by the county legislative body shall constitute authorization for the expenditures contained therein unless otherwise limited by the county legislative body, subject to the impoundment authority granted to the SCFMC, county legislative body, and county board of education pursuant to Section 15 of this act.
- (d) The expenditures and encumbrances against the amounts appropriated shall be made only upon an order or authorization issued by the purchasing department.
- (e) No expenditures made or obligations created in any manner shall be valid or binding against the county except as provided by this act.

#### SECTION 13. Amendment of Operating Budget --

- (a) Amendments to the LEA final adopted operating budget of the county shall be made as follows:
  - (1) Board of education amendments to line items within the major categories are developed by the director of schools and submitted to the board of education for approval. The director of schools shall report the proposed amendments to the finance director five (5) days prior to proposing the amendments and report on the action taken within five (5) days. The finance director may offer his opinion on the amendment or comment if requested.
  - (2) Board of education amendments to the major categories which do not increase the grand total of appropriations in the original adopted budget of the county department of education shall be proposed by the director of schools and approved by the county board of education, then shall be submitted to the budget committee for approval. The finance director may offer his opinion on the amendment or comment if requested. The budget committee must act within thirty (30) days of submission by the director of schools or the director of schools may submit the request to the county legislative body.
  - (3) Board of education amendments to line items and major categories that increase the total revenues or appropriations, or both, of the original adopted budget shall be approved by the county board of education and submitted by the director of schools to the budget committee for its recommendation and to the county legislative body for their approval, except as provided by Tennessee Code Annotated § 49-2-203(b)(15). The budget committee must act within thirty (30) days of submission by the director of schools or the director of schools may submit the request to the county legislative body. The finance director shall provide his opinion on the requested amendment.
- (b) Amendments to the county's final adopted operating budget, other than the LEA, are to be submitted by the county mayor, chief administrative officer of the county highway department head or any other agency of the county whose budget is to be approved by the county shall be made as follows:
  - (1) Amendments within major categories of the budget shall be submitted to the budget committee for approval. If the budget committee declines to approve the request, then the requesting department may submit the request to the county legislative body at the next scheduled meeting.
  - (2) Amendments to major categories of the budget that increase the total revenues or appropriations, or both, may be proposed by the county mayor, chief administrative officer of the county highway department or any other agency of the county whose budget is to be amended shall be submitted to the budget committee for recommendation and to the county legislative body for their approval. The budget committee must act within thirty (30) days of submission or the requesting party may submit the request to the county legislative body. The finance director shall provide his opinion on the requested amendment.
- (c) Notwithstanding subsections (a) and (b) of this section, amendments shall comply with any court order entered pursuant to Tennessee Code Annotated title 8, chapter 20.

#### SECTION 14. Impoundment of Funds --

If at any time the finance director determines that the revenues or other resources are, with respect to any fund, less than what was anticipated in the adopted operating budget, or if unanticipated expenditures arise which will likely create a budget deficit, the finance director may certify to each member of the county legislative body for non-school funds, and to the county board of education for school funds, the finance director may impound the appropriations as may be necessary to prevent deficit operation. The impoundment may be overridden by a simple majority vote of the county legislative body for non-school funds or the county board of education for school funds. If the county legislative body or the county board of education overrides an impoundment, the county legislative body or the county board of education shall make those amendments to the operating budget as may be necessary to prevent deficit operation. The necessary amendments require a majority vote of the county legislative body or the county board of education. However, no impoundment of funds shall affect expenditures mandated by state statute or court order that have been appropriated to the offices as enumerated in Tennessee Code Annotated § 8-22-101.

#### SECTION 15. Capital Budget --

- (a) Annually, the county mayor, director of schools, and chief administrative officer of the county highway department shall submit to the finance director, on forms developed by the finance director and approved by the SCFMC, a five-year plan for capital outlays to be revised annually. The proposed capital outlays shall include estimated expenditures, a schedule for project completion or purchase of real and personal property, or both. Capital outlay for purposes of this section shall include any single purchase of a capital asset as defined in Section 3 when the total purchase price inclusive of all related expenses is expected to equal or exceed the county's capitalization threshold policy as set by the SCFMC.
- (b) The finance director shall consolidate the details of all proposals for capital outlays noted in subsection (a) for the next fiscal year, including capital projects to be initiated during the next fiscal year and purchases requiring capital outlays during the next fiscal year. The SCFMC shall recommend to the budget committee a funding source and the amount of capital outlay expenditures to include in the operating budget.
- (c) The SCFMC shall propose a revised consolidated capital outlay plan for the ensuing fiscal year at the same time the proposed operating budget is presented to the county legislative body. This document shall be known as the "proposed capital project plan".
- (d) The county legislative body shall review the proposed capital project plan presented by the SCFMC. The county legislative body may alter the plan and shall annually adopt a capital projects plan. Prior to the adoption of a capital projects plan, the county board of education's director of schools, the chief administrative officer of the county highway department, and the county mayor have the right to address the county legislative body in regard to their respective agencies' capital project needs.

#### SECTION 16. Debt --

- (a) Issuance of Debt. The finance director shall receive from the county mayor, director of schools, chief administrative officer of the county highway department, and all other county agencies, offices, and departments all proposals for the issuance of debt, and shall present such proposals, along with the recommendation of the finance director, to the budget committee, with the following exceptions:
  - (1) Tax anticipation notes, and
  - (2) Contracts, leases, and lease-purchase agreements that extend beyond one (1) year, which shall be considered long-term debt.

#### (b) Debt Management Role

- (1) The budget committee shall review proposals for the issuance of debt for conformity with the adopted capital projects plan, the operating budget for the current fiscal year, and any proposed operating budget for the next fiscal year that may have been submitted by the budget committee.
- (2) Additionally, the budget committee shall review proposals for the issuance of debt to determine whether the proposal optimizes the county's financial resources,

impacts negatively upon the credit rating of the county, and whether better financing or funding proposals exist.

- (3) Each year, the budget committee shall report its recommendation on all proposals for the issuance of debt to the county legislative body. If the proposals for the issuance of debt are not received during the annual budget process, then the SCFMC shall submit its recommendation to the budget committee within one (1) month from receipt of the proposal for the budget committee's recommendation to the county legislative body.
- (4) The county legislative body shall not approve the issuance of any debt for which its approval is required by law until it has received the recommendation of the budget committee, unless the budget committee is requested by the county legislative body to make a recommendation and it fails to do so within thirty (30) days of making the request.
- (5) On or before May 1 of each year, the finance director shall prepare and submit to the budget committee a report on the current debt structure of the county, showing the amounts borrowed and date of borrowing, purpose of the borrowing, principal outstanding, interest paid, interest to be paid each year until retirement of the debt, interest rate, and source of funds for payment of principal and interest. The finance director shall make recommendations for improvements in debt management, financial soundness of the county, and whether any change in the debt structure is needed, including, but not limited to, early retirement of debt or refunding of debt. The budget committee shall review this report of the finance director and shall report its recommendations regarding any proposed changes in debt structure to the county legislative body on or before July 1 of each year.
- (6) The budget committee shall prepare a debt management policy in compliance with statutory requirements and state funding board recommendations to be submitted to the county legislative body for approval.
- (7) The budget committee shall ensure the finance director prepares and files all necessary reports required by the Securities and Exchange Commission, the municipal securities rulemaking board, and all other regulatory authorities related to the county's debt.

#### SECTION 17. Budgetary Report --

- (a) The finance director shall prepare a budgetary report each month showing the condition of the budget. This budgetary report shall be posted on the county's website by the fifteenth (15th) day of the following month or as soon thereafter as the necessary information is available.
- (b) The budgetary report shall show for each line item appropriation the total expenditures for the month and the year to date, the number of outstanding encumbrances, and the amount of the unencumbered balance.
- (c) The budgetary report shall also show for each fund an itemized statement of the revenues estimated for the year, the amount of the revenues of each item for the month and the year to date, and the unrealized portion of the estimate.
- (d) The head of each agency of the county shall be notified of the posting of the monthly budgetary reports for their respective agency.
- (e) Upon notifying the members of the county legislative body of posting of such report, additional information shall be provided regarding areas such as departments or accounts that should be highlighted for their attention if action should be forthcoming of the issues noted.
- (f) Any member of the county legislative body or constitutional officer may request in writing to the finance director a printed copy and it shall be provided.

#### SECTION 18 Investing Idle County Funds --

The SCFMC shall establish and approve policies and procedures for investing idle cash funds in various investments in accordance with Tennessee Code Annotated § 5-8-301. The SCFMC or budget committee, if created, may authorize the county trustee to perform the daily investment function.

#### SECTION 19. Checking System -

- (a) The county may elect to use a checking system for the disbursement of funds. The checking system shall be installed and maintained by the trustee, in concurrence with the finance director, in accordance with the provisions of Tennessee Code Annotated § 5-8-210.
- (b) All checks on county funds held by the county trustee shall be signed by the finance director and the following applicable person:
  - (1) The director of schools for disbursements of school funds; or
  - (2) The county mayor for disbursements of county funds other than school funds.
- (c) All signatures required on county checks may be executed by methods other than personal signature if such methods are approved by the person authorized to sign, the SCFMC, and the comptroller of the treasury.
- (d) Checks shall be prepared by the finance department and the appropriate signature affixed representing the finance director and either the county mayor or director of schools upon their authorization. The finance department shall mail or cause to be delivered all checks drawn upon county funds held by the county trustee. The finance director may authorize and cause funds to be electronically transferred from county bank accounts, upon approval of the SCFMC and the comptroller of the treasury.
- (e) The finance department shall maintain a copy of all checks issued, invoices correlated to the checks or electronic transfers carrying out the requisition or paying for the goods or services received as described on the invoice.
  - (f) The purchasing agent shall maintain a record of all requisitions for disbursements.
- (g) The copies of checks and other records of the finance department shall be retained in accordance with retention schedules authorized by Tennessee Code Annotated § 10-7-404.
- (h) Checks to disburse funds shall not be written and transfers of funds shall not be made by electronic means until the finance director or his or her designated employee has reviewed the requisition, invoice, receiving documentation, or other document indicating a disbursement of county funds should be made. This review function shall be known as preaudit. A pre-audit approval for disbursement of funds shall not be made unless the documentation supporting a disbursement of funds appears to be correct, properly authorized, and not exceeding the unencumbered balance of the appropriations against which they are chargeable. Pre-audit approval for disbursement of funds shall be made by signature of the finance director or designated employee(s) of the finance department in a timely manner to prevent work stoppage or postponement of services and in a format developed by the finance director and approved by the SCFMC.
  - (i) Disbursements of county funds shall be made as follows:
  - (1) Payroll disbursements shall be based upon documentation furnished to the finance department and certified by all heads of all agencies of the county for themselves and their employees establishing the employment relationship and all relevant information required by the finance director to determine proper payment, withholding of income for taxes and other purposes, benefits, leave status, or other information relevant to the county's financial relationship to the employee.
  - (2) Disbursements for personal property received by the county shall be based upon invoices showing receipt of personal property properly requisitioned and purchased pursuant to a properly issued purchase order or report of an emergency purchase approved by the purchasing agent.
  - (3) Disbursements for services rendered to the county shall be based on services performed and approved by the head of the agency of the county receiving the service.
  - (4) Disbursements pursuant to a contract or agreement shall be based upon documentation from the head of the county agency responsible for the county's obligation.

- (5) Disbursements based upon a court order or settlement of a lawsuit shall be based upon the written directive of the county attorney or the attorney representing the county board of education.
- (6) Disbursements for the purchase or condemnation of real property shall be based upon the written directive of the director of schools for school property, the chief administrative officer of the county highway department for highway property obtained with highway funds, and the county mayor for all other real property.
- (7) Disbursements of appropriations to nonprofit organizations approved through the budgetary process shall be based upon the written directive of the county mayor.
- (8) Heads of all agencies of the county and employees of the county shall furnish to the finance director or the finance director's designated employee all requested information in a timely manner to insure the proper and timely disbursement of county funds.

#### SECTION 20. Purchasing Policies & Procedures --

- (a) Policies and procedures for purchasing for the county shall be established by the SCFMC, upon receiving the recommendations of the purchasing agent. The policies and procedures for purchasing shall be made available for the use of all officers and employees of the county involved with purchasing. The SCFMC shall establish a system whereby heads of all agencies of the county or their designees requisition real and personal property or services and provide estimates of cost. Such requisitions shall be reviewed by the purchasing agent or the purchasing agent's designee and if the requisition appears to be correct, properly authorized, and the cost will not exceed the unencumbered balance of the appropriation against which the cost of the requisition is chargeable as approved by the finance department, then the purchasing agent shall determine the proper method of obtaining the property or services, and issue purchase orders as appropriate according to this act and the policies and procedures of the SCFMC. Heads of all agencies of the county may specify employees who are authorized to make requisitions, and any limitations upon their authority to act, upon written notification to the purchasing agent. Requisitions for a contract, lease, or lease-purchase extending beyond the current fiscal year that would constitute an obligation in excess of an amount to be determined by the purchasing agent shall be forwarded to the budget committee for approval prior to any further approval of the requisition.
- (b) The policies and procedures for purchasing for the county established by the purchasing agent shall include the use of any type of purchasing or credit card and an approval process for purchases of real property, personal property, and services, including those by lease, lease-purchase, or contract that extend beyond one (1) year or commit the county to expenditures in excess of an amount as determined by the budget committee. The purchasing agent shall establish policies requiring approval of such purchases by either the purchasing agent, county legislative body, or any combination thereof. The policies and procedures approved by the SCFMC pursuant to this subdivision to determine the approval process for any type or amount of purchase shall be subject to approval by the county legislative body.
- (c) Requisitions shall include specifications when necessary as determined by the purchasing agent. Specification development and stipulation shall be made by the county purchasing agent to receive the personal property or services requisitioned. However, the purchasing agent may reject any specification that the purchasing agent deems inadequate. The purchasing agent shall assist the agency of the county as needed to develop proper specifications for requisitions. Specifications shall not be written to exclude specific vendors, contractors or service providers, or to limit the bidding to a specific vendor, contractor, or service provider.
- (d) Except as otherwise provided in this act or by other applicable general law, purchases shall be based upon competitive bidding. The SCFMC, after receiving the recommendations of the purchasing agent, shall establish the dollar amounts and types of purchases for which a formal competitive bidding process is required, the dollar amounts and types of purchases for which an informal bidding process is required or not required, and the exceptions to competitive bidding requirements, but the dollar amounts established for formal competitive bidding shall not exceed the amounts otherwise applicable in general law. In addition to competitive bidding, the SCFMC may establish the types of purchases and other circumstances under which requests for proposals (RFP), requests for qualification (RFQ), and other procurement methods are appropriate and allowable. The SCFMC may also

establish guidelines not in conflict with applicable general law for purchases at public auction and using the Internet Exceptions to competitive bidding may include, but are not limited to, sole source purchases, perishable commodities, and emergency purchases. If Sulfivan County operates under the County Uniform Highway Law, compiled in title 54, chapter 7, then Tennessee Code Annotated § 54-7-113(c) regarding exceptions to public advertisement and competitive bidding requirements shall apply to purchases for the county highway department.

- (e) All purchases competitively bid shall be awarded to the lowest responsible and responsive bidder, taking into consideration the quality of the personal property or services to be supplied, their conformity with specifications, their suitability to the requirements of the county and the delivery terms, and such other considerations as the purchasing agent deems appropriate and in conformity with any guidelines established by the SCFMC. All bids may be rejected for reasonable cause by the purchasing agent.
- (f) The purchasing agent may authorize any agency of the county to purchase in the open market, without filing a requisition, any personal property necessary for immediate delivery or services for immediate employment, in actual emergencies. Such direct emergency purchases may only be made by heads of agencies of the county within the authorization granted by the purchasing agent and when the purchasing agent is not available to make the purchase. At all other times, only the purchasing agent or the purchasing agent's designee shall make purchases. A report of an emergency purchase shall be made by the head of an agency of the county or the agency head's designee describing the circumstances of the emergency, the personal property or services purchased, and the amounts to be charged against the operating budget of the agency. Such emergency purchase report shall be submitted to the purchasing agent as soon as is reasonably possible following the date of such purchase by the head of the county agency concerned and such report shall be provided by the purchasing agent to the SCFMC.
- (g) The purchasing agent, in authorizing deviations from the competitive bidding requirements in emergencies, shall not include conditions arising from neglect or indifference in anticipating normal needs. Emergency purchases shall be limited to needs arising which are not normally foreseeable.
- (h) The county shall not be liable for the payment of any purchase not made according to the provisions of this act unless specifically approved by the SCFMC.

#### (i) The SCFMC may:

- (1) Require periodic and special reports by county agencies of inventories, stocks of surplus, unusable or obsolete personal property, and prescribe the form of such reports;
- (2) Determine whether a deposit or bond is to be submitted with a bid on a purchase or sale, and if required, prescribe the amount and form of the deposit or bond, and provide for the forfeiture of the deposit or bond if the successful bidder refuses to enter into the contract and to determine the time for such forfeiture after the award of the bid. Such determination shall not conflict with existing state statutes for construction contracts:
- (3) Prescribe the way invoices for personal property and contractual services delivered to any of the agencies of the county shall be submitted, examined, and approved by the purchasing agent; and
- (4) Provide for all other matters as may be necessary to give effect to the duties of the SCFMC and purchasing agent.
- (j) The SCFMC shall establish policies, subject to the approval of the county legislative body, for the disposal or transfer of surplus, obsolete, or unusable personal property. These policies may provide for the transfer to or between county agencies of personal property on hand which are surplus with one county agency, but which may be needed by others. However, a head of a county agency shall not be required to transfer any item of personal property in his or her custody without his or her consent except in an actual emergency or disaster.
- (k) The county mayor or any department head or officer of the county having custody of real property may request that the real property over which the mayor, department head, or officer has custody be declared surplus and be sold or transferred from the ownership or possession of the county or the custody of the mayor, department head, or officer. Any such request shall be made to the SCFMC. The SCFMC shall make recommendations to the

county legislative body regarding whether the real property requested to be declared surplus should be kept, its use changed, sold, or otherwise disposed of, and shall make a recommendation as to the proper use or disposition of the property to the county legislative body, which shall make the final determination as to the use and disposition of all county real property not titled to or leased by the county board of education. The county legislative body shall make the final determination as to the disposition of all real property titled, including property assigned to the board of education.

#### (I) The purchasing agent shall:

- (1) Develop requisition forms to be used by the various agencies of the county, subject to approval by the SCFMC;
- (2) Review requisitions, including specifications in accordance with Section 23 of this act:
- (3) Conduct formal and informal bid solicitations in accordance with the provisions of this act;
- (4) Make a record of all informal bids solicited, all informal bids received, and the successful bid and bidder, including the time of each such action;
- (5) Open formal sealed bids in public according to a procedure established by the purchasing committee;
- (6) Evaluate and compare bids and award purchases designated by the SCFMC to be awarded by the purchasing agent;
- (7) Issue purchase orders when appropriate based upon completed requisitions;
- (8) Prepare contracts, leases, and lease-purchase agreements. The purchasing agent shall prepare contracts, leases, and lease-purchase agreements with the aid of the legal counsel if such office or position is established, or with the aid of an attorney employed or retained by the county mayor or board of education;
- (9) Sign all contracts with the signature of agreeing respective department for all major contracts as the SCFMC determines;
- (10) Perform duties regarding the transfer or disposition of surplus, obsolete, and unusable personal property as directed by the purchasing committee;
- (11) Ensure that capital projects that have been approved in the capital projects budget and operating budget and funded according to law shall be competitively bid by the purchasing agent according to the requirements approved in the capital projects budget and operating budget; and
  - (12) Perform such other duties as may be prescribed by the SCFMC.
- (m) The finance director, purchasing agent, members of the committee, members of the county legislative body, or other officials, employees, or members of the board of education or highway commission, including spouses, shall not be financially interested or have any personal beneficial interest either directly or indirectly, in the purchase of any supplies, materials or equipment for the county.
- (n) Any official or employee under the employment of the SCFMC that is found to be in violation of this act or failure to conform to the provisions of this act commits a Class C misdemeanor and is subject to removal from office or position.

#### SECTION 21 Approval of Contracts & Leases --

- (a) In addition to the approval process established by the SCFMC, contracts, leases, and lease-purchase agreements shall be approved by the county attorney or such other legal counsel as appropriate, if such office or position is established, or by an attorney employed or retained by the county mayor or board of education, prior to execution when the dollar amounts involved exceed an amount determined by the SCFMC to assure compliance with law and proper form.
- (b) Contracts, leases, and lease-purchase agreements shall be executed by the purchasing agent and one (1) or more of the following: the director of schools for all

obligations against school funds, by the chief administrative officer of the county highway department for all obligations against highway funds, and the county mayor in all other circumstances, and additionally by other county officers when required by law, and by the finance director for approval of expenditure of funds.

(c) This subsection (c) shall not apply to agreements between the county highway department and the department of transportation pursuant to Tennessee Code Annotated § 54-7-116.

#### SECTION 22. Notice of Plan of Implementation --

No later than six (6) months following the date a resolution is adopted to implement this act, the county clerk shall file a copy of the resolution, together with an implementation plan developed by the finance director and approved by the SCFMC, with the comptroller of the treasury. This county financial management plan implementation shall begin July 1 of the next fiscal year and shall be fully implemented within such county no later than two (2) years from the date the implementation of the plan began.

#### SECTION 23 Receipt of Funds --

Excepting taxes, such as the county trustee is authorized to collect, the payment of all moneys to the county trustee by any collector authorized by statute or by anyone on account due the county, shall be made only by issuance of a receivable warrant signed by the finance director or finance designated representative. The office of the finance director shall issue a receipt for the amount named, for which the trustee shall acknowledge and accept upon confirmation of amount and description, a duplicate of which shall be retained by the finance director to be used by the finance department in posting the accounting records.

#### SECTION 24. Modification of Dates --

The deadline dates as set forth in this act may be necessary to update due to law changes and certain emergencies recognized by the state of Tennessee. When these events occur within the county, the legislative body shall approve the changed date on a temporary basis and report the amended dates.

#### SECTION 25. Supersede other Statutes --

Upon this act becoming effective in Sullivan County, this act shall supersede the provisions of any private act in conflict with this act in this county, including any private acts, or amendments thereto, adopted by the county legislative body of such county before or after the date this act becomes effective in such county.

#### SECTION 26. Validity of Statute --

If any provision of this act or the application of it to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this act that can be given effect without the invalid provision or application, and to that end the provisions of this act are declared to be severable.

SECTION 27. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Sullivan County. Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body and certified to the secretary of state.

SECTION 28. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 27.

## SENATE BILL NO. 2937

PASSED:	June 16, 2020	
	12-8	RANDY MCNALLY
		SPEAKER OF THE SENATE
•		CAMERON SEXTON, SPEAKER HOUSE OF REPRESENTATIVES
APPROVED	this 22 <sup>nd</sup> day of UL	Un42020
	Brill LEE, GOV	VERNOR

# Sullivan County Board of County Commissioners 240th Annual Session

Item 13 No. 2020-08-68

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August, 2020.

RESOLUTION TO REVIEW THE SULLIVAN COUNTY EMPLOYEE HANDBOOK AND MAKE RECOMMENDATIONS BACK TO THE FULL COUNTY COMMISSION.

WHEREAS, the Sullivan County Employee Handbook was last reviewed and updated in 2006; and

WHEREAS, because it has been approximately 14 years since the Handbook was reviewed and updated, it is appropriate to review the Handbook again; and

WHEREAS, it is appropriate that a committee be appointed to perform such review and update;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby directs that the Sullivan County Employee Handbook be reviewed by a Committee constituted as set forth below, and that such Committee report whatever recommendations they feel appropriate back to the full County Commission for their review and consideration; and

BE IT FURTHER RESOLVED, that said Committee contain the following members:

Three commissioners to be appointed by this Commission and the following Sullivan County elected officials or their designee:

Mayor

Register of Deeds

**Property Assessor** 

Sheriff

**Highway Commissioner** 

Trustee

**County Clerk** 

Circuit Court Clerk

**Purchasing Agent** 

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	, 2020.	
Attest:	Teresa Jacobs, County Clerk	Approve: Richard S. Venable, County Mayor	

Sponsored By: Commissioner Alicia Starnes Co-Sponsor(s): Commissioner Todd Broughton 2020-08-68 ACTIONS: 08/20/20 - 1<sup>st</sup> Reading

#### Item 13

#### **Resolution No. 2020-08-68**

Sponsor: Starnes Co-Sponsor: Broughton

# RESOLUTION TO REVIEW THE SULLIVAN COUNTY EMPLOYEE HANDBOOK AND MAKE RECOMMENDATIONS BACK TO THE FULL COUNTY COMMISSION

		Yes	No	Abstain	Absent
Akard, III	David				
Blalock	Judy				•
Broughton	Todd				
Calton	Darlene			•	•
Cole	Michael				
Crawford	Larry				
Cross	Andrew				
Crosswhite	Joyce	and the second s		•	
Gardner	John				
George	Colette				
Glover	Hershel			A SAFE	
Harkleroad	Terry	<del> </del>			
Herron	Joe	<del>-</del>			
Hutton	Mark				
Jones	Sam				
King	Dwight				
Leonard	Tony				
Locke	Hunter				
Morrell	Randy				
Stanley	Angie				
Starnes	Alicia				
Stidham	Gary				
Vance	Mark				
Woods	Doug				
	VOTES	0	0	0	0 1 1

# Sullivan County Board of County Commissioners 240th Annual Session

Item 14 No. 2020-08-69

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August, 2020.

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into an agreement with OCV, LLC in Auburn, AL to develop a mobile app and an integrated website with support services for the Sullivan County Sheriff's Office containing content specific to our agency, and To Approve the purchase of additional Inmate Mattresses from Chestnut Ridge; a Training Simulator System from DART; and Correctional Employee Chairs using Securus Tech Grant Funds.

WHEREAS, the Sullivan County Sheriff's Office entered into a 60-month agreement in October 2019 with Securus which included a \$900K Tech Grant payable 1-1-20; and

WHEREAS, the Sullivan County Sheriff's Office desires to have an app created with an integrated website with content specific to our agency by OCV, LLC for \$39,150 for a 3-year agreement to include maintenance and support; and

WHEREAS, the Sullivan County Sheriff's Office desires to obtain a Training Simulator System with hardware, software, accessories, and on-site training from DART in FL for \$17,550; and

WHEREAS, the Sullivan County Sheriff's Office desires to obtain additional high-quality Inmate Mattresses and Correctional Employee Chairs at approximately \$54,288 and \$4,200 respectively.

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 an agreement with OCV, LLC for \$39,150 and approve the purchase of the Training Simulator, Mattresses, and Chairs for operations for roughly \$76,038 for a total of \$115,188 and cumulative total of roughly \$615,000 from the Securus Tech Grant as recommended by the Sullivan County Sheriff's Office.

### 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 20th day of August, 2020.

Teresa Jacobs, County Clerk

Sponsored By: Commissioner Angie Stanley Co-Sponsor(s): Commissioner Gary Stidham

2020-08-69 ACTIONS: 08/20/20 - Approved on Waiver of Rules 24 Yes

Resolution No. 2020-08-69

Sponsor: Stanley Co-Sponsor: Stidham

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO AN AGREEMENT WITH OCV, LLC IN AUBURN, AL TO DEVELOP A MOBILE APP AND AN INTEGRATED WEBSITE WITH SUPPORT SERVICES FOR THE SULLIVAN COUNTY SHERIFF'S OFFICE CONTAINING CONTENT SPECIFIC TO OUR AGENCY, AND TO APPROVE THE PURCHASE OF ADD'L INMATE MATTRESSES FROM CHESTNUT RIDGE; A TRAINING SIMULATOR SYS FROM DART AND CORRECTIONAL EMPLOYEE CHAIRS USING SECURUS TECH GRANT FUNDS

		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			
Herron	Joe	1		en e	
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1	* .		
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	24 Yes	0	0.7	0

# Sullivan County Board of County Commissioners 240th Annual Session

Item 15 No. 2020-08-70

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August, 2020.

### RESOLUTION TO SET THE TAX LEVY IN SULLIVAN COUNTY FOR FISCAL YEAR 2020-2021 BEGINNING JULY 1, 2020

WHEREAS, the budget documents have been submitted for approval to set the Tax Levy in Sullivan County for the fiscal year 2020-2021, beginning July 1, 2020.

BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2020-2021, beginning July 1, 2020; that said tax rate shall be \$2.570 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUND</u>	<u>RATE</u>
General	0.810
Solid Waste	0.019
Highway	0.075
General Purpose School	1.353
County Capital Projects	0.093
General Debt Service	<u>0.22</u>
Total Tax Rate	2.570

BE IT RESOLVED that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds with all amounts in excess of those amounts reverting to the General Fund. Any revenues that creates an increase in the maintenance of effort by Sullivan County regarding the General-Purpose School Fund and the Highway Fund shall revert to the General Fund or a likewise amount from other funds not restricted to the respective fund.

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Approved this	day of	2020.		
Attest: _	Teresa Jacobs, County Clerk	Approve:	Richard S. Venable, County Mayor	

Sponsored By: Commissioner Sam Jones Co-Sponsor: Commissioner(s) Darlene Calton

2020-08-70 COMMISSION ACTIONS: 08/20/20 - 1st Reading

Sponsor: Jones Co-Sponsor: Calton

RESOLUTION TO SET THE TAX LEVY IN SULLIVAN COUNTY FOR FISCAL YEAR 2020-2021, BEGINNING JULY 1, 2020; THAT SAID TAX RATE SHALL BE 2.570 ON EACH \$100.00 OF TAXABLE PROPERTY; AND THAT SAID TAX IS TO PROVIDE REVENUE FOR EACH OF THE FOLLOWING FUNDS AND OTHER WISE CONFORM TO THE FOLLOWING LEVIES. GENERAL - .810, SOLID WASTE - .019, HIGHWAY - .075, GENERAL PURPOSE SCH FUND - 1.353, COUNTY CAPITAL PROJECTS - .093 GENERAL DEBT SERVICE - .22

	- ,	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	i			
Harkleroad	Terry				
Herron	Joe				
Hutton	Mark				
Jones	Sam				
King	Dwight				
Leonard	Tony	4			
Locke	Hunter				
Morrell	Randy				
Stanley	Angie				
Starnes	Alicia		1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
Stidham	Gary				
Vance	Mark				
Woods	Doug	_			
	VOTES	··· <b>o</b> ,	0	0	0
		Yes	No	Abstain	Absent

# Sullivan County Board of County Commissioners 240th Annual Session

Item 16 No. 2020-08-71

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August, 2020.

# RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULLIVAN COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in session on the \_\_\_\_ day of \_\_\_\_\_\_, 2021 approves that the amounts set out are hereby appropriated for the purpose of meeting the expenses of the various funds, department, institutions, office and agencies of Sullivan County, Tennessee for the year beginning July 1, 2020 and ending June 30, 2021 according to the following schedule:

10 101	oving senedule.	
<b>GENERAL F</b>	UND (101)	
51100	County Commission	381,398
51300	County Mayor	247,104
51400	County Attorney	261,068
51500	Election Commission	786,942
51600	Register of Deeds	552,391
51720	Planning and Codes	506,566
51800	County Buildings	2,183,620
51910	Preservation of Records	180,315
51920	Risk Management - Safety and Insurance	1,569,118
52100	Accounts and Budgets	832,946
52200	Purchasing	616,579
52300	Property Assessor	1,827,732
52400	Trustee	675,233
52500	County Clerk	1,723,651
52600	Data Processing	178,469
52900	Other Finance - Trustee's Commission	757,500
53110	State Circuit Judges	13,083
53120	Circuit Court Clerk	1,864,244
53300	General Sessions	1,233,553
53330	Drug Court	27,000
53400	Chancery Court	646,250
53500	Juvenile Courts	847,360
53600	District Attorney General	381,581
53610	Public Defender	162,500
53700	Magistrates	70,362
	Other Admin. Of Justice - Jurors &	
53900	Interpreters	103,880
53920	Courtroom Security	422,290

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	N	N	O	7	5	4

53930	Victim's Assistance Program	77,539
54110	Sheriff's Department	12,382,307
54160	Sex Offender Registry	10,500
54210	Jail	11,307,260
54220	Workhouse	110,410
54240	Juvenile Service Program	706,160
54310	Fire Prevention - Volunteer Fire Departments	1,787,105
54410	Emergency Management Agency	789,880
54420	Rescue Squads/Lifesaving	1,050,703
54430	Disaster Relief/Homeland Security	128,526
54610	Coroner / Medical Examiner	509,488
54900	Other Public Safety - 800 Mhz Radio	320,591
55110	Local Health Department and Grants	11,251,169
55120	Rabies and Animal Control	541,660
55130	Ambulance Service	371,370
55190	Speech and Hearing	25,480
55310	Alcohol, Rehabilitation and Mental Health	96,225
55520	Aid to Dependent Children	28,273
55590	Other Local Welfare	19,500
55900	Other Public Health	58,800
56500	Libraries	890,019
56700	County Recreation	355,370
56700-sub123	Observation Knob Park	350,778
57100	Agriculture /Agriculture Extension Service	183,986
57300	Forest Service	1,000
57500	Soil Conservation	100,033
58110	Tourism	4,900
58120	Industrial Commission	963,740
58190	Foreign Trade Zone / Other Ind. Development	167,830
58300	Veterans Service	112,734
58600	Employee Benefits	379,680
58900	Miscellaneous	95,913
71300	TN Rehab at Elizabethton	10,339
71900	Other Education - NE State Scholarship	196,000
82310	General Gov't - Bank Fees	21,560
91150	Multi Modal Grant	996,371
99100	Transfers Out	945,939
	Total General Fund	\$ 66,401,873
SOLID WASTE	C (116)	
55720	Solid Waste Education	26,000
55733	Transfer Stations	1,935,649
	Total Solid Waste	\$ 1,961,649
<u>AMBULANCE</u>	SERVICE (118)	
55130	Emergency Medical Services	8,918,527
	Total Ambulance Service	\$ 8,918,527

### **DRUG CONTROL FUND (122)**

54110	Showlff Days Enforced and	120,000
34110	Sheriff Drug Enforcement	 120,000
	Total Drug Control	 120,000
HIGHWAY F	UND (131)	
61000	Highway Administration	412,548
62000	Highway and Bridge Maintenance	6,682,117
63100	Operation and Maintenance of Equipment	625,000
63500	Asphalt Plants	2,010,000
63600	Traffic Control	45,000
65000	Insurance and Bonds	270,000
68000	Capital Outlay	790,000
91200	State Aid Projects	800,000
	Total Highway	\$ 11,634,665
	URPOSE SCHOOL FUND (141)	
71100	Regular Instruction Program - Direct	41,686,460
71200	Special Education Program - Direct	5,683,000
71300	Vocational Education Program - Direct	3,131,750
72120	Health Services	1,009,893
72130	Other Student Support	2,286,450
72210	Regular Instruction Program - Indirect	3,271,930
72220	Special Education Program - Indirect	600,500
72230	Vocational Education Program - Indirect	177,415
72310	Board of Education	1,507,334
72320	Office of Superintendent	507,275
72410	Office of Principal	5,844,350
72510	Fiscal Service	470,040
72520	Human Services / Personnel	344,750
72610	Operation of Plant	7,170,125
72620	Maintenance of Plant	3,624,563
72710	Transportation	5,587,717
73300	Community Services	30,798
73400	Early Childhood Education	799,342
76100	Regular Capital Outlay	1,250,000
82230	Debt Service	630,000
	Total General Purpose School	\$ 85,613,692
COHOOL CA		 
	FETERIA FUND (143)	- 0-4 4 4 4
73100	Food Service	 5,031,144
	Total School Cafeteria Fund	\$ 5,031,144
DISCOVERY	ACADEMY FUND (145)	
73400	Early Childhood Education	235,896
	Total Discovery Academy Fund	\$ 235,896
	•	 2

## GENERAL DEBT SERVICE FUND (151) 52900 Other Charges

82000	Debt Service	15,065,1410007
	Total General Debt Service	\$ 15,275,141
	APITAL OUTLAY FUND (171)	
52900	Other Charges	85,000
99100	Transfers Out	3,500,000
	Total General Capital Outlay Renovation	\$ 3,585,000
EDUCATION (177)	CAPITAL OUTLAY RENOVATION FUND	
76100	Regular Capital Outlay	3,147,000
99100	Transfers Out	150,000
	Total Education Capital Outlay Renovation	\$ 3,297,000
SELF-INSUR	ANCE FUND (263)	
	Other General Administration	1,330,400
	Total Self-Insurance	\$ 1,330,400
<b>EMPLOYEE</b>	BENEFITS FUND (264)	
	Insurance	665,800
	Total Employee Benefits	\$ 665,800

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

SECTION 2, BE IT FURTHER RESOLVED, that fees and commissions earned by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Masters, Register, and the Sheriff operating under Tennessee Code Annotated (T.C.A.), Section 8-22-104 are reported to the County monthly. All operating expenses including salaries are appropriated for them and their deputies. Personnel amounts are to be set in accordance with governing statutes. The shift rotation differential rate for the various departments under the Sheriff shall be continued at the rate of twenty-five (25) cents for the second shift and thirty-five (35) cents for the third shift for the fiscal year ended June 30, 2021. Employee benefits are established by the County Legislative Body and the amounts set up for each department's appropriations are updated annually by the Office of Accounts and Budgets for the upcoming fiscal year's budget. Any amounts during the fiscal year other than those originating thorough the additional positions approved by this legislative body are managed by the Director of Accounts and Budgets

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

SECTION 4. BE IT FURTHER RESOLVED, that any amendment to the original budget shall be submitted to the Budget Committee for approval. A copy of all budget amendments to be presented to the Budget Committee shall be filed with the Office of Accounts and Budgets for review before close of business

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

SECTION 5, BE IT FURTHER RESOLVED, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department for the year ending June 30, 2021. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item. Insurance losses may be recovered against the respective department up to a maximum of \$1,000 per incident; this amount may be set greater by the Budget Committee. Workers Compensation claims paid through the Self Insurance Fund (263) shall be reimbursed by the respective funds when funds are available.

SECTION 6. BE IT FURTHER RESOLVED that all grant appropriations reflected in this document are approved and shall continue for the fiscal year ending June 30, 2021; however, if funding should be discontinued by the respective government agency, the appropriations and the participation in the grant program are discontinued.

SECTION 7. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation.

SECTION 8. BE IT FURTHER RESOLVED, that all budget amendments presented for approval by this body require a schedule of cost for the entire fiscal year if continued into future fiscal years as well as the amount required to fund the proposed cost for the current fiscal year for which the amendment is required.

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

SECTION 10. BE IT FURTHER RESOLVED that donation/contribution accounts previously paid shall be authorized to expend to the level of any beginning balance and current year's revenues generated for those purposes. Any unexpended amounts on June 30th of each year may be added to the respective

program's appropriations for the subsequent year. These accounts include EMS Education Funds / Donations, L.E.P.C., Archive Fees and Donations, Library Contributions. Beginning July 1, 2020 the Data Processing Fees for the Circuit Court Clerk, Chancery Court, Courtroom Security, Victim's Assessment Fee, and Title Registration & Print Fees shall be combined with the operating budget for the respective department. Any amount of revenues exceeding the initial appropriation may be amended into the needed appropriation accounts in the same method as prescribed in this document. If funds generated for the respective year do not equal or exceed the estimated actual expended amounts, then this overage will be reduced from the revenues generated in the subsequent fiscal year. Any of the available funding exceeding the current year expenditures shall be reserved to cover future expenditures as with other restricted funds.

SECTION 11. Sullivan County hereby establishes and will maintain a spending prioritization policy as defined herein in accordance with Governmental Accounting Standards Board Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions. This Policy shall apply to all of Sullivan County's governmental funds. Sullivan County will reduce fund balance restricted amounts first when expenditures are incurred for purposes for which both restricted and unrestricted (committed, assigned, or unassigned) amounts are available. All future restricted amounts shall be based upon action by this body taken after July 1, 2013. The County reduces any future committed amounts first, followed by assigned amounts and then unassigned amounts when expenditures are incurred for purposes for which amounts in any of those unrestricted fund balance classifications could be used.

SECTION 12. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax revenue anticipation notes (TRAN), provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2020 - 2021 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of T.C.A., Section 9-21. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2021.

SECTION 13. BE IT FURTHER RESOLVED that the delinquent County property taxes for the year 2019 and prior years and the interest and penalty thereon collected during the year ending June 30, 2021, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2018. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 14. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2021 unless specifically directed by this body otherwise. These designations shall be calculated by the Office of Accounts and Budget as June 30th of each year dependent upon available funding or redirection by this body.

SECTION 15. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict and provision in this resolution be and the same is hereby repealed.

SECTION 16. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2020. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Approved this	day of	2020.	
Attest:		America	
	Jacobs, County Clerk	Richard S. Venable County Mayor	<del></del> -

Sponsored By: Commissioner Sam Jones Co-Sponsor: Commissioner(s) Darlene Calton 2020-08-71 COMMISSION ACTIONS: 08/20/20 - 1st Reading

Resolution No. 2020-08-71

**Sponsor: Jones Co-Sponsor: Calton** 

RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULLIVAN COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

		Yes	No	Abstain	Absent
Akard, III	David				
Blalock	Judy				
Broughton	Todd				
Calton	Darlene				
Cole	Michael		: :11	and the figure	
Crawford	Larry	o to-		•	
Cross	Andrew				
Crosswhite	Joyce				
Gardner	John				
George	Colette	-			
Glover	Hershel				
Harkleroad	Terry				
Herron	Joe		er laar la	ing in the second of the secon	
Hutton	Mark				
Jones	Sam				
King	Dwight				
Leonard	Tony				
Locke	Hunter				
Morrell	Randy				
Stanley	Angie				
Starnes	Alicia				
Stidham	Gary				
Vance	Mark				
Woods	Doug				
	VOTES	0	0	0	
	•	Yes	No	Abstain	Absent

# Sullivan County Board of County Commissioners 240th Annual Session

Item 17 No. 2020-08-72

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August, 2020.

## RESOLUTION TO APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR 2020-2021 BEGINNING JULY 1, 2020

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the fiscal year 2020-2021, beginning July 1, 2020 as set out below:

		Budgeted	Proposed	
ACCOUNT	ORGANIZATIONS	FY 2019-20	FY 2020-21	
CODE		Approp.	Approp.	
54949		\$	\$	
54310	Avoca Vol. Fire Department	106,081	103,959	
54310	Bloomingdale Vol. Fire Dept	123,455	120,986	
54310	Bluff City Vol. Fire Dept	106,081	103,959	
54310	City Of Bristol Fire Dept	169,690	166,296	
54310	East Sullivan Vol. Fire Dept	106,081	103,959	
54310	Hickory Tree Vol. Fire Dept	106,081	103,959	
54310	City Of Kingsport Fire Dept.	187,225	183,480	
54310	Piney Flats Vol. Fire Dept	106,081	103,959	
54310	Sullivan County Vol. Fire Dept	123,455	120,986	
54310	Sullivan West Vol. Fire Dept	106,081	103,959	
54310	Warriors Path Vol. Fire Dept	123,455	120,986	
54310	421 Area Emergency Ser. / V F D	106,081	103,959	
54310	Sullivan Co. Firefighters Assn.	5,150	5,047	
54310	Fire Truck Rotation	317,778	341,611	
	Total Fire	1,792,775	1,787,105	
54420	Blountville Emergency Response	56,331	55,204	
54420	Bluff City Rescue Squad	56,331	55,204	
54420	Holston Valley Rescue Squad	56,331	55,204 55,204	
54420	Kingsport Life Saving Crew	200,830	196,813	
54420	Rescue Squad Truck Rotation	150,000	167,778	
54420	Bloomingdale First Responder	177,041	173,500	
54420	Sullivan West First Responder	177,041	173,500	
54420	Warriors Path Vol. Fire Dept	177,041	173,500	
	Total Rescue	1,050,946	1,050,703	
55190	Bristol Speech & Hearing	10.000	0.000	
55190 55190	Mtn. Region Speech & Hearing	10,000	9,800	
55310	Frontier Hth - Br. Reg. Mental Hth.	16,000 16,005	15,680	
55310 55310		16,265	15,940	
55310 55310	Frontier Hth - Hol. Reg. Mental Hth.	16,265	15,940	
55310	Frontier Hth - Br. Alc. & Drug Frontier Hth - Hol. Alc. & Drug	5,623	5,511	
55310 55310		5,623	5,511	
30310	Frontier Hth - Hol. M. H. Alc. & Drug	5,623	5,511	

55310	Frontier Hth - Br. Reg. Rehab.	13,388	13,120	000762
55310	Frontier Hth - Kpt. Ctr. Of Oppor.	10,400	10,192	000.02
55520	Child Advocacy Center	15,000	14,700	
55520	C. A. S. A.	13,850	13,573	
55520	Family Justice Center - Branch House	50,000	49,000	
55900	First T N Human Resources Agency	10,000	9,800	
56700	Bristol, T N Parks & Recreation	25,000	24,500	
56700	Kingsport Parks And Recreation	25,000	24,500	
55310	Healthy Kingsport	10,000	9,800	
56700	Bluff City Park	5,000	4,900	
57100	Farmers Markets - Blountville	2,500	2,450	
58110	Rocky Mount	1,500	1,470	
58110	NETTA	5,000	4,900	
58300	Kingsport Veterans Service	10,000	=	
58300	Disabled American Veterans #39	11,900	-	
71300	Tenn. Rehab. Center At Elizabethton	10,550	10,339	
	Total Other Contributions	294,487	267,137	
	Total \$	3,138,208	\$ 3,104,945	

## NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the fiscal year 2020-2021 to Charitable and Civic Organizations as presented above.

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	2020.	
Attest:		Approve:	
Teresa	Jacobs, County Clerk		Richard S. Venable County Mayor

Sponsored By: Commissioner Sam Jones Co-Sponsor: Commissioner(s) Darlene Calton

2019-08-72 COMMISSION ACTIONS: 08/20/20 – 1st Reading

#### **Resolution No. 2020-08-72**

Sponsor: Jones Co-Sponsor: Calton

## RESOLUTION TO APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR 2020-2021 BEGINNING JULY 1, 2020

,		Yes	No	Abstain	Absent
Akard, III	David				
Blalock	Judy				
Broughton	Todd				
Calton	Darlene				
Cole	Michael		e Line en e		
Crawford	Larry				
Cross	Andrew				
Crosswhite	Joyce				
Gardner	John				
George	Colette				
Glover	Hershel				
Harkleroad	Terry				
Herron	Joe				
Hutton	Mark				
Jones	Sam				
King	Dwight				
Leonard	Tony				
Locke	Hunter				
Morrell	Randy				
Stanley	Angie	7			
Starnes	Alicia				
Stidham	Gary				
Vance	Mark				
Woods	Doug				
	VOTES	0	0	0	
	•	Yes	No	Abstain	Absent

### 000764

## Sullivan County Board of County Commissioners 240th Annual Session

Item 18 No. 2020-08-73

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of August, 2020.

RESOLUTION TO APPROPRIATE FUNDING FOR DISABLED AMERICAN VETERANS, CHAPTER 39 OF BRISTOL, TENNESSEE, AS AN ESTABLISHED NONPROFIT TO BE INCLUDED IN CHARITABLE AND CIVIC ORGANIZATION APPROPRIATIONS FOR THE FISCAL YEAR 2020-2021.

WHEREAS Chapter 39 of Disabled American Veterans currently has eight (8) certified Veteran Service Officers and many extraordinary volunteers that provide timely and documented assistance to multiple veterans throughout the year, including, but not limited to, eight (8) certified Veteran Service Officers, LVAP (Local Volunteer Assistance Program) providing direct assistance to veterans in the community, transportation from surrounding areas to VA medical appointments, and food pantry operations; and,

WHEREAS Chapter 39 of Disabled American Veterans' extraordinary volunteers work relentlessly to fulfill promises to the men and women who were injured or sickened while serving our nation in uniform; and,

WHEREAS Chapter 39 of Disabled American Veterans' extraordinary volunteers have documented and reported numerous hours dedicated to empowering veterans to lead high-quality lives with respect and dignity; and,

WHEREAS Chapter 39 of Disabled American Veterans displays a professional and priceless attitude of honor and caring for our community veterans; and,

NOW THEREFORE BE IT RESOLVED that this Sullivan County Board of County Commissioners values the work of Disabled American Veterans, Chapter 39 volunteers and certified Veteran Service Officers and approves their Charitable and Civic Organization appropriation request of \$11,662.

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.

Waiver of the Rules Requested

Approved this 20th day of August, 2020.

Attest.

eresa Jacobs, County Clerk

Richard S. Venable County Mayor

Sponsored By: Commissioner Hershel Glover

Co-Sponsor: Commissioner(s) Larry Crawford, Dwight King, Joe Herron, Randy Morrell

2020-08-73 COMMISSION ACTIONS: 08/20/20 - Approved on Waiver of Rules 23 Yes, 1 Abstain

**Resolution No. 2020-08-73** 

Sponsor: Glover

Co-Sponsor: Crawford

RESOLUTION TO APPROPRIATE FUNDING FOR DISABLED AMERICAN VETERANS CHAPTER 39 OF BRISTOL, TENNESSEE, AS AN ESTABLISHED NONPROFIT TO BE INCLUDED IN CHARITABLE AND CIVIC ORGANIZATION APPROPRIATIONS FOR THE FISCAL YEAR 2020-2021

		Yes	No	Abstain	Absent
Akard, III	David	1		:	
Blalock	Judy	1			
Broughton	Todd	1			In 18
Calton	Darlene	1			
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1	1.		
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam			1	
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	23	0	<b></b>	0
		Yes	No	Abstain	Absent

000766

## Sullivan County Board of County Commissioners 240th Annual Session

Item 19 No. 2020-08-2074

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2020.

RESOLUTION based upon the emergency impact of COVD-19 on County Employees and their vacations it is advantageous to the employees that the December 31<sup>st</sup> deadline for using vacation leave be suspended with any losses of leave time until June 30<sup>th</sup> 2021.

without

WHEREAS, the Sullivan County employees have in many instances delayed vacations and other uses of annual leave due to COVD-19 resulting in adjusting of their normal routines while their leave balances have accumulated to a greater number of days resulting in difficulty to utilized this time in a more preferable use; and,

WHEREAS, it would be advantageous to the many employees as well as the employing department to allow the leave balances to be carried forward into the new year up through June 30, 2021; and,

WHEREAS, no employee will be penalized for the amount of annual leave accumulated and not taken as of January 1, 2021.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves relaxing the rules on accumulated leave that will allow the continued accumulation into the new calendar year through June 30 to provide employees more time to plan out and utilize their vacation leave in a safer and more stable environment. This relaxing of the December 31st deadline for take- it-or lose-it will also allow the departments to be better staffed near the end of the calendar year.

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	2020.
Attested:	Approved:	Richard S. Venable, County Mayor
Sponsored by: Commissioner Mar Prime Co-Sponsor(s): Commissio		

2020-20-20 COMMISSION ACTION: 08/20/20 - 1st Reading

Item 19

Resolution No. 2020-08-74

Sponsor: Vance Co-Sponsor: Gardner

RESOLUTION BASED UPON THE EMERGENCY IMPACT OF COVID-19 ON COUNTY EMPLOYEES AND THEIR VACATIONS, IT IS ADVANTAGEOUS TO THE EMPLOYEES THAT THE DECEMBER 31ST DEADLINE FOR USING VACATION LEAVE BE SUSPENDED WITHOUT ANY LOSES OF LEAVE TIME UNTIL JUNE 30TH, 2021

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

## Sullivan County Board of County Commissioners 240th Annual Session

Item 20 No. 2020-08-76

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2020.

RESOLUTION that the State of Tennessee has established funding for Sullivan County in the amount of \$2,160,266 to be used to fund improvements to facilities needed for various purposes within county government.

WHEREAS, Sullivan County has \$2,160,000 of unrestricted funds to be expended by this body; and,

WHEREAS, bids have been received for the improvements needed to convert the warehouse facility previously purchased for the EMS Station 10 (CODE-80 operations) totaling \$764,500; and,

WHEREAS, certain improvements have not been included in the bid price which will result in additional cost beyond the bid price and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriates funds in the amount of \$800,000 for the construction of the Kingsport EMS facility.

(Accounts codes to be assigned by the Office of Accounts and Budgets)

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

Duly passed and approved this 20th day of August, 2020.

Teresa Jacobs, County Clerk

Sponsored by: Commissioner Mark Vance

Prime Co-Sponsor(s): Commissioner John Gardner

2020-08-20 COMMISSION ACTION: 08/20/20 - Approved on Waiver of Rules 24 Yes

Item 20

**Resolution No. 2020-08-76** 

**Sponsor: Vance** Co-Sponsor: Gardner

RESOLUTION THAT THE STATE OF TENNESSEE HAS ESTABLISHED FUNDING FOR SULLIVAN COUNTY IN THE AMOUNT OF \$2,160,266 TO BE USED TO FUND IMPROVEMENTS TO FACILITIES NEEDED FOR VARIOUS PURPOSES WITHIN COUNTY GOVERNMENT

		Yes	No	Abstain	Absent
Akard, III	David	1		11 P. C.	
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			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			,
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1	1		
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	24	0	0	0
		Yes	No	Abstain	Absent

## Sullivan County Board of County Commissioners 240th Annual Session

Item 21 No. 2020-08-2020

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2020.

RESOLUTION The State of Tennessee has established funding for Sullivan County in the amount of \$2,365,000 to cover costs related to the COVID-19 response not funded through other selected government agencies.

**WHEREAS**, Sullivan County has been allocated \$2,365,000 of these funds with \$709,506 (30%) advanced up front with an additional \$1,655,514 available after the 30 % has been expended by September  $30^{th}$ ;

WHEREAS, various departments of Sullivan County have received funds for their respective programs such as the Health Department, EMA, and the School Department; and,

WHEREAS, these funds are limited to expenditure incurred during the period March ,2020 to December 30, 2020; and,

WHEREAS, departments of Sullivan County have expended certain funds related to COVID-19 after March 1,2020 and before being advised of the availability of these additional funds; and,

WHEREAS, those funds previously expended were out of the various departments budgets, both in the prior fiscal year that closed on June 30, 2020 and certain other funds in the current fiscal; and

WHEREAS, based upon the availability and the limited time to expend and file for reimbursement timely action on this resolution is very important to maximizing the use of available funds

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves receipt and appropriates the total funds in the amount \$2,365,000 for COVID-19 purposes.

BE IT FURTHER RESOLVED that the Board hereby authorizes any of the funds expended out of the various departments accounts be reimbursed to those accounts upon receipt of the actual reimbursement; Account codes to be assigned by the Office of Accounts & Budgets.

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

Duly passed and approved this <u>20th</u> day of <u>August</u>, 2020

Attested: Teresa Jacob County Clark

Richard S. Venable County Mover

Sponsored by: Commissioner Mark Vance

Prime Co-Sponsor(s): Commissioners John Gardner, Darlene Calton, Angie Stanley, everyone voting in the affirmative.

Sponsor: Vance Co-Sponsor: Gardner

RESOLUTION THE STATE OF TENNESSEE HAS ESTABLISHED FUNDING FOR SULLIVAN COUNTY IN THE AMOUNT OF \$2,365,000 TO BE USED TO COVER COSTS RELATED TO COVID-19 RESPONSE NOT FUNDED THROUGH OTHER SELECTED GOVERNMENT AGENCIES

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1	•		
Cole	Michael	<b>1</b>			
Crawford	Larry	1		·	
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1			
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			the state of the s
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morreli	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1	en e		
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	24 Yes	O No	0 Abstain	0 Absent

## Sullivan County Board of County Commissioners 240th Annual Session

Item 22 No. 2020-08-2020

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of August, 2020.

RESOLUTION that the State of Tennessee has established funding for Sullivan County in the amount of \$2,160,266 to be used to fund improvements to facilities needed for various purposes within county government.

WHEREAS, Sullivan County has \$2,160,000 of unrestricted funds to be expended by this body; and,

WHEREAS, office space for various departments needs to be improved for efficiency in the Historical Courthouse in Blountville to adequately serve the citizens of Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby appropriates \$950,000 to make improvements to facilities in the historical Courthouse in Blountville for County Offices and campus.

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 20th day of August, 2020

Attested:

Teresa Jacobs, County Clerk

Approved S upa

Richard S. Venable, County Mayor

Sponsored by: Commissioner Dwight King

Prime Co-Sponsor(s): Commissioner Hershel Glover

2020-08-20 COMMISSION ACTION: 08/20/20 - Approved on Waiver of Rules 22 Yes, 2 Abstain

000773

Sponsor: Kiing Co-Sponsor: Glover

RESOLUTION THAT THE STATE OF TENNESSEE HAS ESTABLISED FUNDING FOR SULLIVAN COUNTY IN THE AMOUNT OF \$2,160,266 TO BE USED TO FUND IMPROVEMENTS TO FACILITIES NEEDED FOR VARIOUS PURPOSES WITHIN COUNTY GOVERNMENT

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	1			
Cole	Michael	1	in the second		
Crawford	Larry	1	•		
Cross	Andrew	<b>-</b> ∹		<b>1</b>	
Crosswhite	Joyce	1		•	
Gardner	John	1			
George	Colette			1	•
Glover	Hershel	1			
Harkleroad	Terry	1			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	22	0	2 · · · · · · · · · · · · · · · · · · ·	0
	•	Yes	No	Abstain	Absent

# Sullivan County Board of County Commissioners Rezoning Public Hearing Thursday, August 20, 2020

Resolution #1 - motion by:	2nd by:	

ase#	Owner/Applicant	Current Zoning District	Proposed Zoning District	Planning Jurisdiction		Planning Commission Vote	Neighborhood	
1	Charles & Sandra Bailey	A-1	AR	Sullivan County Regional Planning	Recommendation no		Opposition	Growth Boundar
	County Commission vote:	yes =	no =	pass ≠		по	yes	SC Rural Area
16.0	Think and Con-	. 4.4. 2 1 3 4 4 3 4 1 5			absent =			
	Timothy & Darlene	, <u> </u>		Y		The state of the state of the state of	<b>新闻的 相似有</b> 在公司	
2	Dye	A-1	B-1	Sullivan County Regional Planning	no			
	County Commission vote:	yes =			110	no	no	SC Rural Area
	in production of the	743 -	no =	pass =	absent =	1		
3	Mark Trivette	R-1		THE SECTION OF THE PROPERTY OF	<b>建筑,和新疆的</b>		Martin Charles	Print to Tang 2000 and and
	County Commission	K-1	B-3	Bristol Regional Planning Commission	no	no	по	Bristol Urban Grov
	vote:	yes =	no =	pass =	absent =			Bristor Orban Grov
<del></del>				Contract to the Contract of th	シスト おかかいか しんかい かんが 不明 みらかれる かいぞう	white the second state of the second state of the second state of the second se		
.					T	T	经债务等 点点	
a	Darrell Shoemaker	R-1	R-2	Kingsport Regional Planning Commission	yes			Kingsport Urbar
- 1	County Commission				763	yes	no	Growth Boundar
-	vote:	yes =	no =	pass =	absent =			
			and the second second	<b>在文章中,以中的一个一个一个</b>	A CONTRACTOR OF THE PARTY	Section of the section of	de Candida.	

#### **PUBLIC NOTICE**

The Sullivan County Board of County Commissioners will hear and decide on the following rezoning requests for: 1) Charles & Dean Bailey to rezone their property at 458 Painter Creek Road from A-1 to AR (Recreational) for the purposes of developing a seasonal commercial campground; 2) Timothy & Darlene Dye to rezone their property at 320 Summertime Drive from A-1 to B-1 (Neighborhood Business) for the purpose of allowing a food truck concession on their property; 3) Mark Trivette to rezone his property at 2382 Carolina Avenue from R-1 to B-3 (General Business) to allow a commercial storage lot fronting Bristol Caverns Highway; and 4) Darrell Shoemaker to rezone his property at 840 Bell Ridge Road from R-1 to R-2 (medium density residential) to allow for cottage style home development. The hearing is set for Thursday, August 20, 2020 at 6:00PM within the 2<sup>nd</sup> Floor Commission Hall located in the Historic Sullivan County Courthouse at 3411 Highway 126, Blountville, TN 37617. The public is invited to attend and speak on these rezoning requests or you may call ahead to voice concerns for the record. For questions or more information, please contact the County Planning & Codes Director: (423) 279.2603 or by email at planning@sullivancountytn.gov.

#### 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 Sulfivan County Board of Commissioners.

Date: 5/20/2020

Property Owner: Charles Dean & Sandra D Bailey

Address: 458 Painter Creek Rd Bristol TN 37620

Phone number: 304-920-8515

Email: sbaileyhairdresser@yahoo.com

### Property Identification

Tax Map:7P

Group: B

Parcel: 4.00T

Zoning Map;

Zoning District: A

Proposed District: AR

Property Location:

Purpose of Rezoning Campground

	4		والمراج الأرا
M	ee	tir	ıqs
		-	

Planning Commission:

Place: Historic Courthouse 2nd Floor Commission Chambers Blountville TN

Date: 7-21-2020

Time: 6:00 PM

Approved:

County Commission

Place: Historic Courthouse 2nd Floor Commission Chambers Blountville, TN

Time: 6:00 PM

#### **DEED RESTRICTIONS**

I understand the rezoning does not release my property from the requirements of private deed/Subdivision restrictions.

Owner's Signature: Charles Dean & Sandra D Bail

Date: 5/21/2020

The undersign, being duty sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

My Commission Expires: 5-22-2023

#### F. ZONING PLAN AMENDMENTS - MAP OR TEXT: AMENDMENT -

The chairman read the opening statement regarding the public hearing process for all rezoning applications

(CASE #1)

### F1. Rezoning Request to change map from A-1 to AR - Commercial Campground

FINDINGS OF FACT -

Property Owners: Charles Dean & Sandra Bailey

Applicants: same Representative: same

Location: 458 Painter Creek Road, Bristol

Civil district: 22<sup>nd</sup>

Parcel ID: Tax Map 007P, Group B, Parcel 004.00

Surveyor: n/a Engineer: n/a

Growth Boundary: Sullivan County Rural Area
Utility District: Intermont Utility District

Public Sewer: n/a Zoning: A-1

Surrounding Zoning: A-1 and AR

Proposed Zoning Change: AR – Agricultural/Recreational Purpose of Rezoning: Commercial Campground

Future Land Use Plan: Medium Density Residential Neighborhood Opposition: mone noted prior to meeting

#### Staff Field Notes and General Comments:

- The landowners are requesting to rezone their property to be able to develop it as a commercial/seasonal campground.
- Staff inspected the site and area. The land is wooded with an existing mobile home and camper set up on the property.
- The surrounding land uses are single family residential to the sides, an open farmland across Painter Creek Road and an established campground on the back property (Driftwood Campground approved 2007).
- The Sullivan County Land Use and Transportation Plan for 2006-2026 (which was approved in 2008) has proposed this area to remain low-density to medium density single family residential. The Policies of the Land Use Plan require all future campgrounds to be located on the rivers or lakes of the county. The goal was to promote the recreational tourism of the lakes and river, while preserving all other undeveloped land for subdivisions or industrial development.
- The county has approved four rezoning requests to AR in this Painter Creek Community on South Holston Lake in the past; however, denied the last request located on the Painter Creek cove off of Hwy 44 (winter 2019).
  - Driftwood Donald Anderson (2007)
  - o Anthony Childress expansion on lake (2007)
  - o Hartsock's expansion (2012)
  - o Lake Front Michelle Denise (2014)

#### Meeting Notes at Planning Commission:

- Staff read her report and findings.
- The chairman asked if there was anyone in the audience that wished to speak in opposition to this request.
- Mrs. Mae Musick spoke in opposition to this request as she stated there was not enough electricity to support another campground. She explained in detail her chronic issues of brown outs and black outs with loss of power, especially during really hot weather. Discussion ensued. The chairman recommended that she contact BTES for her concerns of lack of electricity. Discussion continued.

- Mae Musick also stated that she was concerned about sink holes in the area. She wanted to know where the sewage from the proposed campground would be discharged. She was concerned about the sink holes in the area. She stated that she has lived there since 1967.
- Keith DeLong also came forward and stated that he was not against the request but was curious about the plans. He is an adjacent neighbor.
- With no others present in opposition, the chairman called for the applicant.
- Charles Bailey, owner, stated that they have been asked by people if they had places for campers on their property.
   He stated that they were selling their home in West Virginia and would move to Painter Creek permanently. He stated they wanted to start a small campground but understood there were codes to follow. He submitted a letter of support from neighbor, Sabrina Brown, who runs Painter Creek Marina.
- Discussion followed regarding the adopted Land Use Plan and Transportation Plan of 2006-2026 and corresponding policies on recreational uses.
- After members studied the maps and information, Mary Rouse made a motioned to forward an unfavorable recommendation on to the County Commission based upon the adopted policies of the Land Use Plan regarding any future seasonal campgrounds to have lake frontage. Mary Ann Hager seconded the motion and the vote in favor of the motion to forward an unfavorable recommendation passed unanimously.
- The chairman explained to the applicants that while the Planning Commission recommended against the campground rezoning, the request will be forwarded to the County Commission for the final hearing on August 20<sup>th</sup> at 6PM in this commission room.







tall and a Section Control

County Number: 082

County Name: SULLIVAN

Tax Year: 2020

#### **Property Owner and Mailing Address**

Jan 1 Owner: BAILEY CHARLES D & SANDRA D BAILEY 199 THUNDER VALLEY DR PRINCETON, WV 24750

#### **Property Location**

Address: PAINTER CREEK RD 458

Map: 007P Grp: B Ctrl Map: 007P Parcel: 004.00 Pl: S/l: 000

#### Value Information

Reappraisal Year: 2017

 Land Mkt Value:
 \$50,500

 Improvement Value:
 \$23,400

 Total Market Appraisal:
 \$73,900

 Assessment %:
 25

 Assessment:
 \$18,475

#### General Information

Class: 00 - RESIDENTIAL

City #: 000 City:

SSD1: 000 SSD2: 000

District: 22 Mkt Area: A20

# Bldgs: 0 # Mobile Homes: 0

Utilities - Water / Sewer: 03 - PUBLIC / INDIVIDUAL Utilities - Electricity: 01 - PUBLIC

Utilities - Gas / Gas Type: C0 - NONE Zoning: A-1

#### Subdivision Data

Subdivision:

Plat Bk: Plat Pg: Block: Lot:

#### **Additional Description**

#### **Building Information**

#### **Extra Features**

Bidg/Card#	Туре	Description	Units
1	MOBILE HOME CLASS 4	14X76	1,064
1	PORCH UNFINISHED OPEN	12X8	96
1	HEATING AND COOLING		1,064
1	MH SCREEN PORCH UNFINISHED	16X24	384
1	GARAGE UNFINISHED DETACHED		360





Sale Date	Price	Book	Da	34- 441	T 4	0
Sale Date	Frice	DUOK	Page	Vac/Imp	Type Instrument	Qualification
11/24/2014	\$115,000	3140	1662	IMPROVED	WD	A
02/03/1994	<b>\$</b> C	WB62	288			
11/04/1985	\$0	W837	200			
01/16/1950	\$0	91	224			

#### Land Information

Deed Acres: 4.03

Calc Acres: 0.00

Total Land Units: 4.03

Land Type: 04 - IMP SITE

Soil Class:

Units: 4.03

New Scarch

Return to Lair

View GIS Map for this Place

Glossary of Terms

How to Seatch

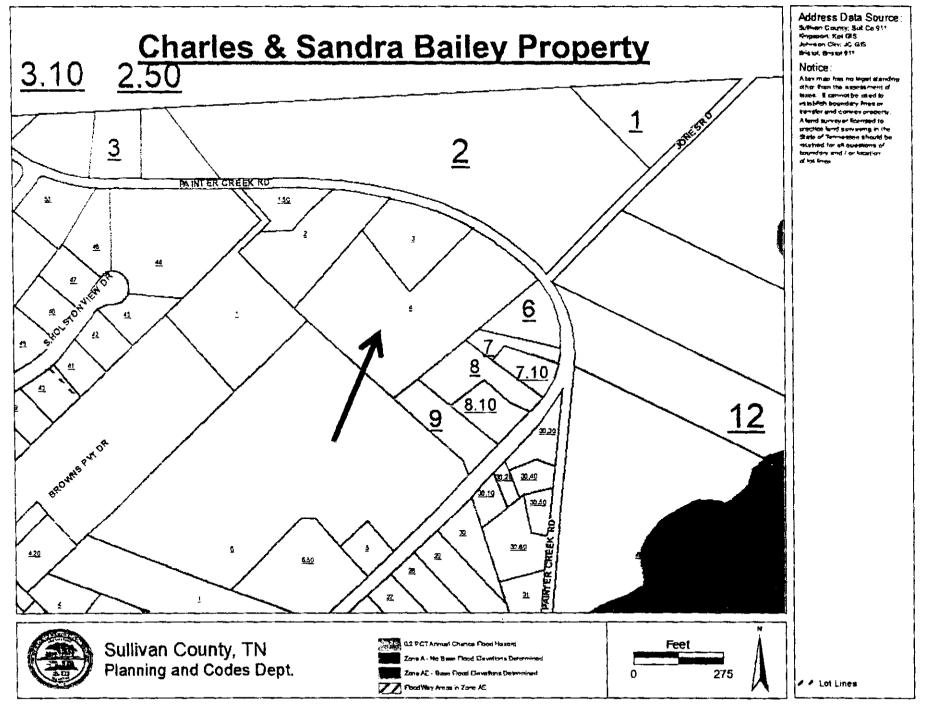
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Home Page

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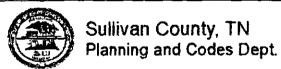


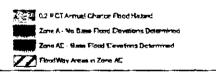
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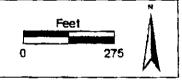
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Vingsport Kut GIS
Johnson City, 20 GIS
Distry, Stricts 911

Notice:

A fact map has no logal standing other han the assessment of share. Remore the used to establish boundary fines or transfer and convey property. A left developed to tractice land storeging in the Sales of Termosace should be retired for all questions of boundary and I or location of the fines.





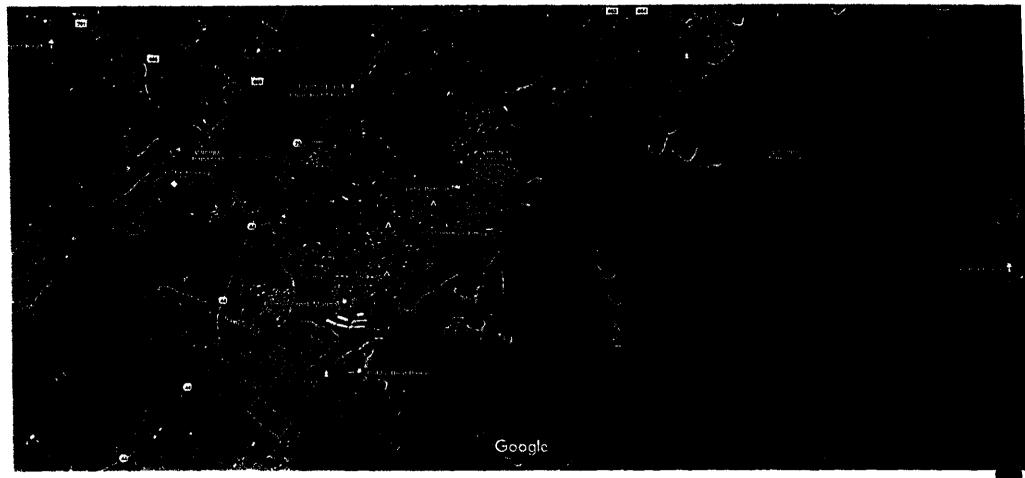


🖊 🖊 Lot Lines

000782

imagery





Imagery @2020 Commonwealth of Virginia, Maxer Technologies, USDA Farm Service Agency, Map data @2020 1000 ft L.



### SULLIVAN COUNTY

Planning & Codes Department 3411 Highway 126, Suite 30 Blountville, TN 37617

Office: 423.323.6440 Fax: 423.279.2886

### NOTICE OF REZONING REQUEST

Dear Property Owner:

Please be advised Charles and Sandra Bailey has applied to Sullivan County to rezone property located at 458 Painter Creek Road from A-1 (General Agricultural/Estate Residential District) to AR Agricultural, Rural Residential and Light Recreational District) for the purpose of a campground

Sullivan County Regional Planning Commission - 6:00PM on July 21, 2020 (Tuesday night)

County Commission public hearing - 6:00PM on August 20, 2020 (Thursday night)

Both meetings are held in the Old Historic Sullivan County Courthouse, 2<sup>nd</sup> Floor Commission Hall at 3411 Highway 126, downtown Blountville. Please let the Sullivan County Planner know if you need any special assistance for these public meetings at 423-279-2603.

Regards,

Ambre M. Torbett, AICP Director Planning & Codes

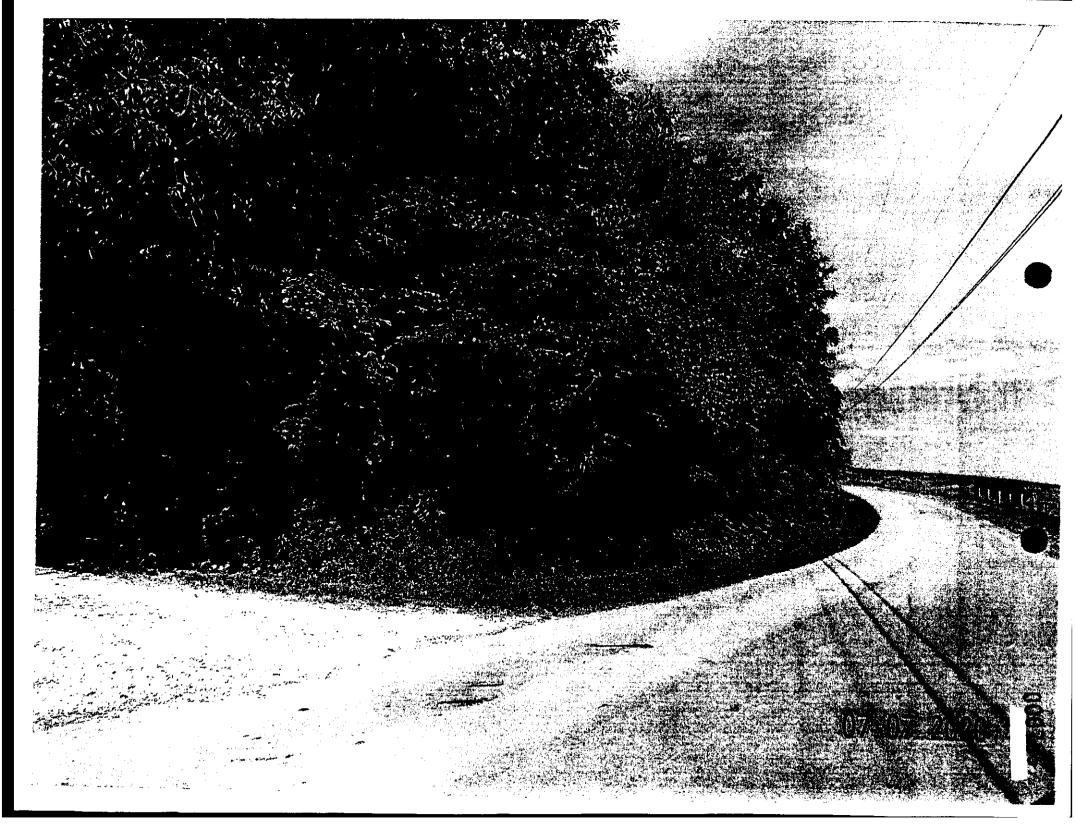
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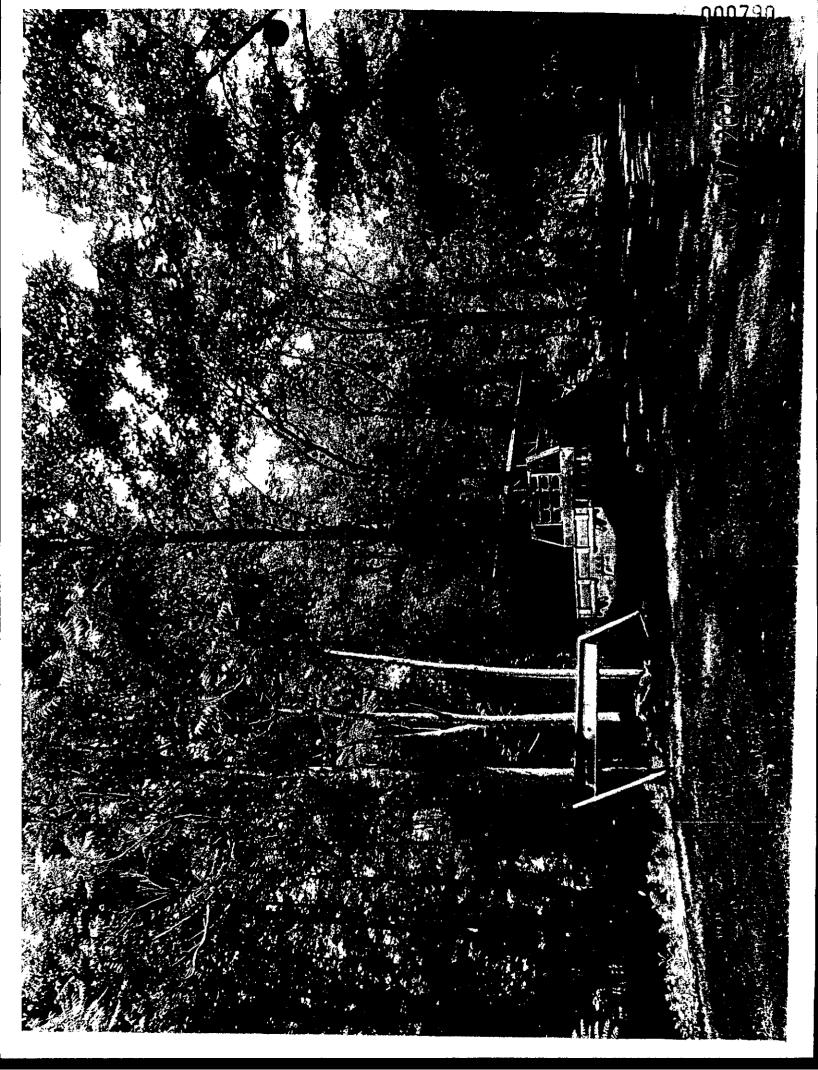
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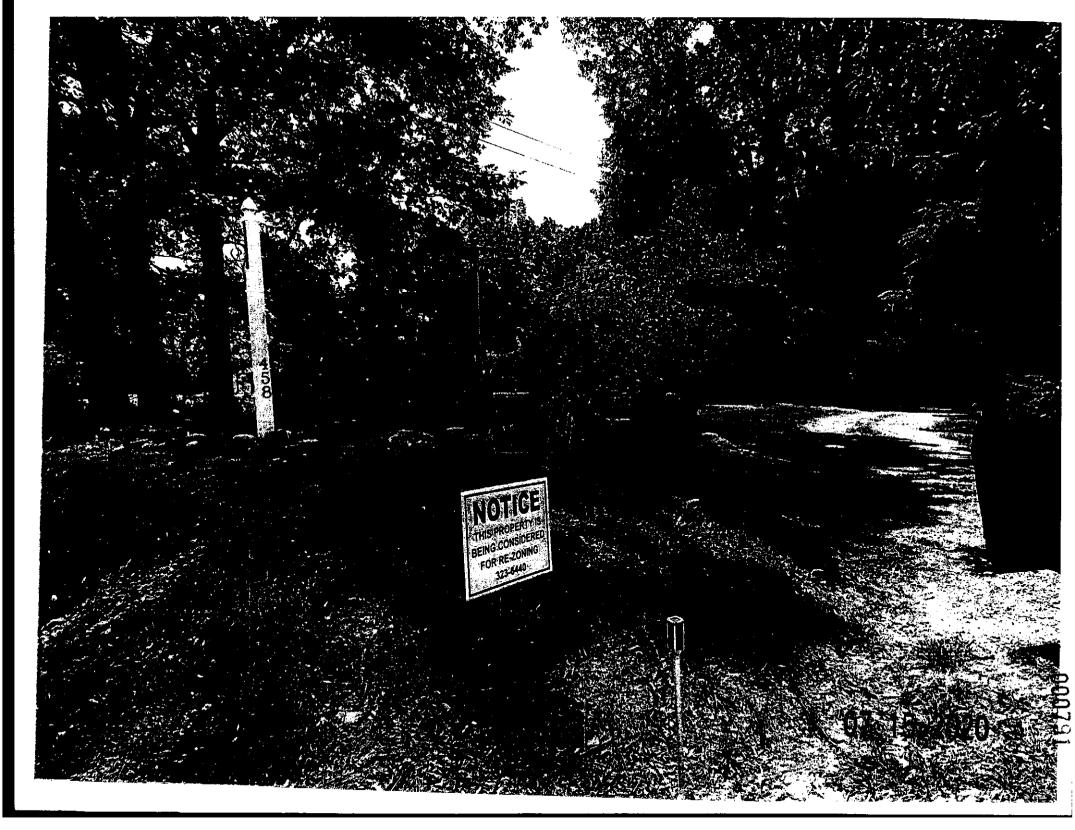
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## PAINTER CREEK MARINA

766 PAINTER CREEK ROAD BRISTOL, TN 37620 (423) 878-5775

July 18, 2020

To the Honorable County Commissioners of Sullivan County, TN:

I would like to express my support for the rezoning of the property located at 458 Painter Creek Road, Bristol, TN 37620. This property is owned by Charles & Sandy Bailey. I have known them for many years as customers, friends and neighbors. I have full faith they will run a campground in a professional manner which is not hinder the enjoyment of adjoining property owners. It is of my opinion this will be a welcome addition to our community under their supervision.

You are welcome to contact me on my cell at (423) 306-4491 or at the above work number should you have any questions. Thank you for your consideration in this matter.

Sincerely,

Sabrina Kennedy Brown

Consmission meeting

## Sponsors: Calton/Gardner

### Rezoning File #1

## Charles and Sandra Bailey A-1 to AR

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	1			
Calton	Darlene	i	1		
Cole	Michael		1		
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1	***		
Gardner	John	1			
George	Colette	1	in the second	•	
Glover	Hershel	1			
Harkleroad	Terry	1	•		
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			•
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1		 : "	
Woods	Doug	1			
	VOTES	22	2	0	0
		Yes	No	Abstain	Absent

#### 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: 5-29-20

Property Owner: Timothy + Oarlene Dye

Address: 320 Summer time DR Bristol TN 37420

Phone number: 423-967-6952 Email: ddye @btes. +V

<b>Property</b>	Identifica	tion
-----------------	------------	------

Tax Map: 024A

Group: 🚗

Parcel: 02/00

Zoning Map:

Zoning District: 22

Proposed District: 8 - 1

Property Location: 320 Summertime Dr. Bristol TN. 37620

Purpose of Rezoning: Wanting to Open my Concession trailer fr. may to on my property

	Meetings	
Planning Commission:		
Place: Historic Courthouse	e 2nd Floor Commission Chambers Blountville TN	
Date: 7 - 21 - 2020	Time: 6:00 PM	
	Approved: Denied:	
County Commission:		
Place: Historic Courthouse 2nd	d Floor Commission Chambers Blountville, TN	
Date: 8-20 2020	Time: 6:00 PM	
	Approved Proposed: X	

#### **DEED RESTRICTIONS**

Lunderstand the rezoning does not release my property from the requirements of private deed/Subdivision

restrictions.

Owner's Signature:

Date: 5-29-20

The undersign, being duly sworn, hereby acknowledges that the information provided in this petition (2) County for Rezoning is true and correct to the best of my information, knowledge and belief.

Notary Public: \_

My Commission Expires: 5

## F2. Rezoning Request to change map from A-1 to B-1 for Timbo's Food Truck/Concession Busines 000795

FINDINGS OF FACT -

**Property Owners:** 

Timothy & Darlene Dve

Applicants:

same

Representative:

same

Location:

Civil district:

320 Summertime Drive, Bristol 22nd

Parcel ID:

Tax Map 024A, Group A, Parcel 021.00

Surveyor:

Engineer:

n/a

Growth Boundary:

Sullivan County Rural Area **Intermont Utility District** 

**Utility District: Public Sewer:** 

n/a

Zonina:

Surrounding Zoning:

A-1

Proposed Zoning Change:

A-1 B-1

Purpose of Rezoning: Future Land Use Plan: to allow the owners to operate a Food Truck Concession at their home Low Density Single Family Residential

**Neighborhood Opposition:** 

none, prior to meeting

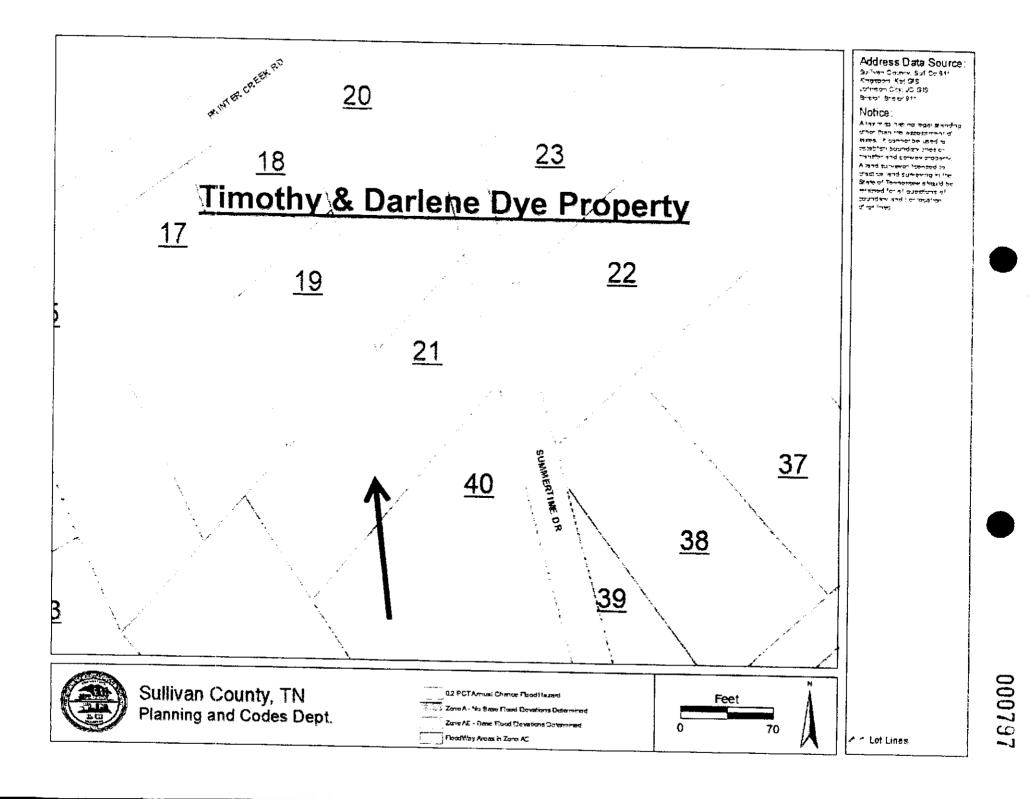
#### Staff Field Notes and General Comments:

- The owners have been operating a food truck concession on their property for several years in violation with the Zoning Code.
- The owners live on the site as well as park a camper and the Food Truck.
- Currently the applicants have set up the Food Truck within the Krew's Landing Campground on South Holston Lake.
- The existing and surrounding zoning is A-1 (Rural Residential) low density single family residential along with campgrounds that predate zoning. There is no other commercial zone with the entire community.
- The Land Use Plan of 2006-2026 has this area planned as the same, low to medium density.
- The marinas are located on TVA easement and regulated by TVA. All of the existing lakeside marinas predate zoning and are considered legal but non-conforming (grandfathered in).
- Staff is concerned about setting a precedence by creating a new commercial spot zone.
- The lot would be difficult to meet the zoning requirements for a commercial food truck on site while also serving as their residence.
- The parcel is .61 of an acre served by a septic system. According to the assessor record, they have a single-wide mobile home with porches on septic, carport, utility building and garage. According to the tax map and aerial image, the food truck is half-way sitting in the county public right-of-way and if set up on site would be considered a permanent structure and would not meet the 30-foot building setbacks.
- · Ideally, food trucks travel the area serving customers during special private and public events. During COVID19, all local festivals have been canceled.
- Staff recommends the owners apply for a Home Occupation, so the Food Truck can be stored on site, they can operate the home office within their home and use the Food Truck as it was intended for off-site concessions.

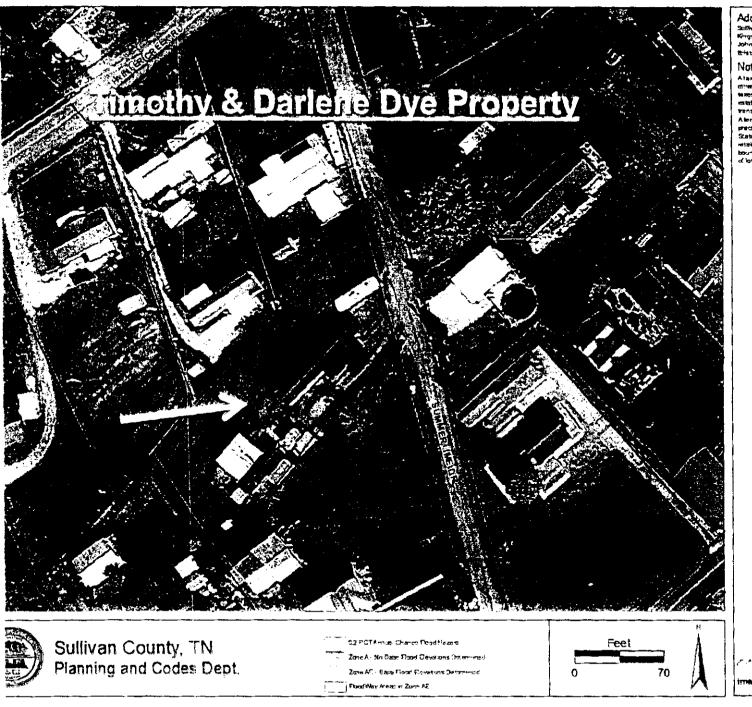
## Meeting Notes at Planning Commission:

- Staff read her report and findings.
- The owners were present to address the board. They submitted letters of support from landowners in the area as well as customers. Mrs. Dye stated they did not realize they had to be rezoned commercial to operate their Timbo's Concession from their home lot. They thought all they needed was a business license and approved by the state health department. They typically only operate from April to September during the lake season. Discussion followed.
- Discussion continued.
- Members asked where their wastewater would be dumped.

- Mrs. Dye stated that they claimfully use the dump station at Cochran's calculation. She stated they would be willing to pave the driveway to meet the zoning code.
- The chairman asked staff to give a list of other land uses that are permitted in the B-1 Zoning district, should this
  rezoning request get approved.
- Staff stated that the B-1 zoning district was the most restrictive commercial zoning district, which also allowed single-family as well as limited commercial land uses. It allowed animal care, convenience stores, parking lots, banking, real estate offices, convenience retail, medical office, professional offices, daycares; however, it did not allow for full service or fast food restaurants only convenience stores. She explained that without public sewer, full-service restaurants would be difficult to accommodate on a small lot due to septic suitability. Thus, restaurants should be larger commercial districts. Under the Convenience Retail Sales and Service category in the Zoning Code, the list includes beauty shops, barber shops, drug stores, fruit and veggie market stands and similar stop and go type stores. It does not permit fast-foot restaurants given the design guidelines to accommodate vehicular cues. (see list). Food Trucks and Concessions are not actually defined in the zoning code, as they are considered mobile operations. Discussion continued.
- The owners explained that most of their customers either drive up in a golf cart or walk up. They also do catering and serve folks who are elderly in the community. They are not set up like a typical drive-thru or sit-down restaurant.
- Members asked where the closest commercial zoning district was in the area. Staff confirmed that it was the existing Darter's Store on the corner of Hwy 421 and Hwy 44. The marinas are legal but non-conforming (i.e. "grandfathered in").
- Calvin Clifton motioned to forward an unfavorable recommendation on to County Commission based upon the fact that this would create a spot zoning for the community and not in line with the adopted Land Use Plan. John Moody seconded the motion and the vote in favor of the motion to forward an unfavorable recommendation for the rezoning, passed unanimously.







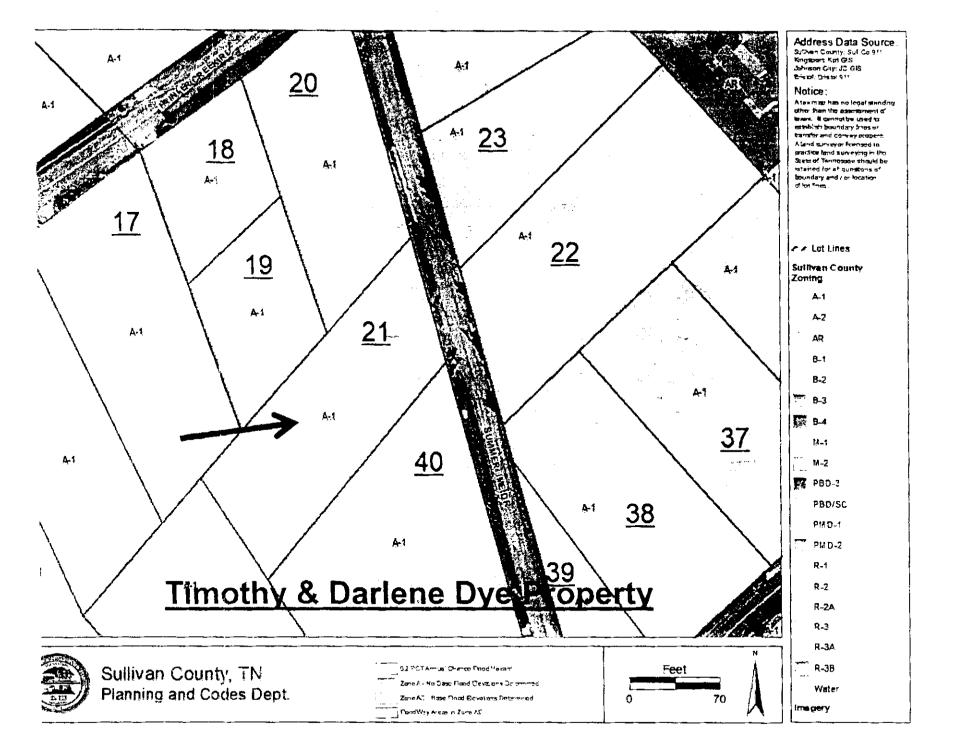
Address Data Source: Suffren County; Suff Co 911 Kingsoot Kat GS Johnson Chy: US GIS Brish Draw 911

#### Notice:

Atax map has no loger standing other flam the assistance of the assistance and convey property. Alend survey or footness to practice for the assistance of t

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ASSESSOR OF PROPERTY - PROPERTY RECORD CARD

LOT

TRACT

BLOCK

Subdivision

All Subdiv

PG

8K

082

**Total OBY** 

Value

25,110

Value

1.810

340

110

2,040

1,200

Date

TAX YEAR 2020

SULLIVAN

City

0244

Mag 024A

JURICONTROL MAPIGROUP PARCEL PILSA

021.00

Updated 10/07/2019

Book/Pa

ENTRANCES

BUILDING PERMITS

49800

Type Status Last Visit

Corta

53/11/2016 B1 Bldg Apr

000

Detached Garage Unfi 2014 2014 £72 24X28 20.0744 FR 13,490 92.5 12,480 GUD D MH5 Mobile Home Class 5 1990 1990 14X76 33.4962 AV 35,640 7.130 1.064 AGRICULTURAL / GREENBELT LAND MARKETLAND Mkt Line Use Type Soil Type Access Type Table Code Acc Front Depth Units Rate Infl Fld Topo Loc Size Mkt Dep Ad Rate Value Class Rate Use Value Acres ZZ 01 240 95 250.00 104 260.00 24,700 3.1 24.700 Totals 95 SALES NOTES NO NAME MH Book Page Price Adi Price V/I Instr A/R Owner Date

Rate Cnd

2.8 AV

2.8 AV

12 AV

22.15 AV

3.6935 AV

RCN %Good Prort

64

19

46

50

3.930

560

560

4,430

2.400

Adi Fact

DOU & UTL BLD ATTACHED 07/13/2001 491 74 72,000 72,000 1 Q/y METAL CRIMP ROOF 11/18/1975 157 37€ CA330TN

**OUTBUILDINGS and YARD ITEMS** 

Area Grade Units Add1 Description Class

10X20

10X35

10X20

10X26

Property Type: 00 Residential

Property Address

Yr Bit Eff Yr

1590 1990

1990 1990

1990

1 064 c

> 200 С

> 200 C

> 200 C

290

Ownership and Meiling Address

320 SUMMERTIME OR

Code Description

CUD

CLG Cooling Systems

Utility Bullding

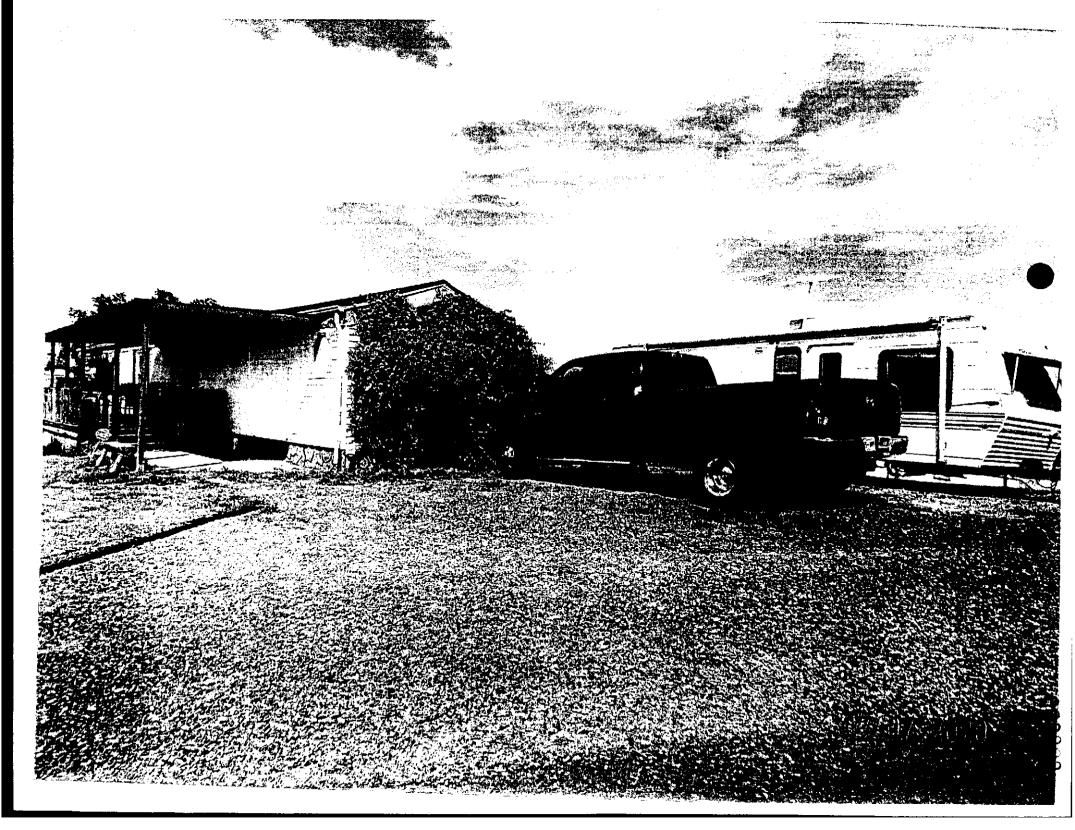
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Detached Carport Uni 1992 1992

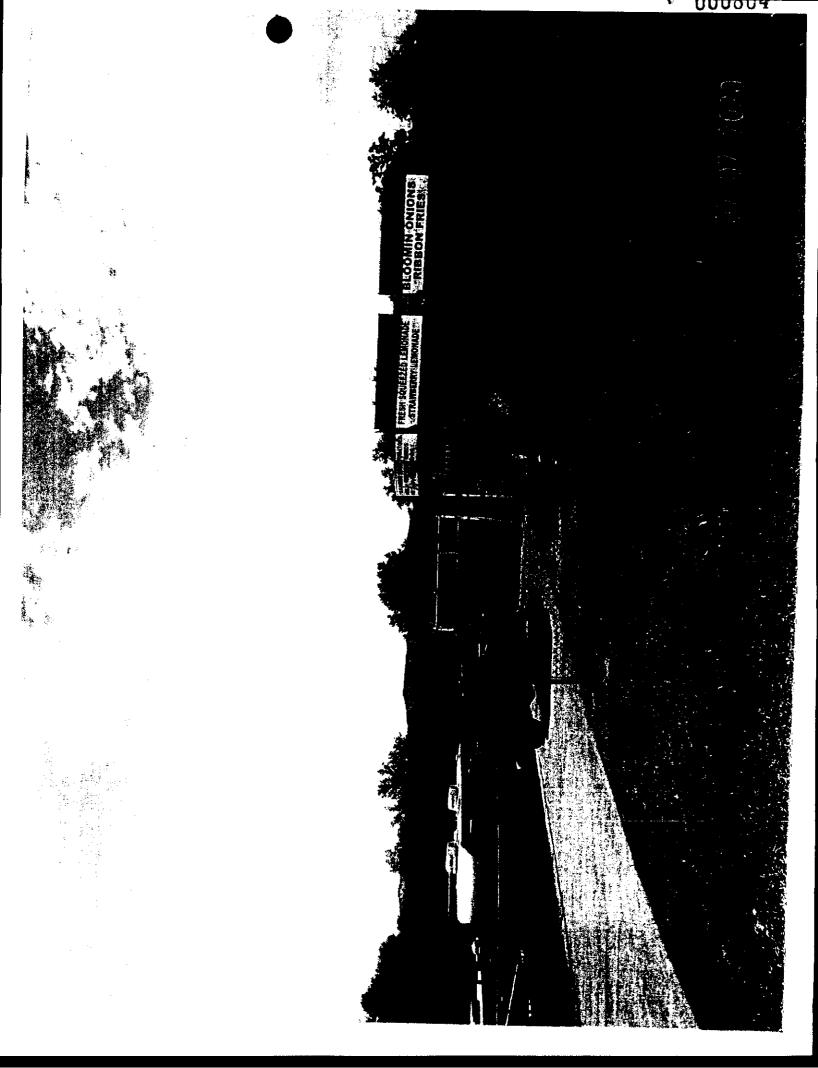
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State of Tennessee - IMPACT\System











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	- PBD-	3 SC	B-4	В-	, – .		1-1
III. COMMERCIAL ACTIVITIES - Amended 09 17 07			<del> </del>	<del>-  </del>		<u> </u>	1 4
A. Adult Entertainment Establishments	X	X	X	+	X		,
B. Animal Care and Veterinary Services	DC.	PC	SUP			SU SU	
C. Automotive Parking – open lots only in B-2 and B-1, no public garages or parking structures	c PC	PC	P	P	P *		
D. Automotive and Marine Craft Sales and Accessory     Services	/ PC	PC	P	P	X	X	$\dashv$
E. Automotive Body and Repair Shops	X	PC	X	Р	Х	X	$\dashv$
F. Auto Towing and temporary storage	X	X	X	SUF		$\frac{1}{x}$	
G. Banking, Financial, Insurance and Real Estate Services	PC	PC	Р	Р	P	P	
H. Convenience Retail Sales and Services	PC	PC	SUP	SUF			
Entertainment and Amusement Services - Limited	PC	PC	SUP	SUP			7
J. General Business and Communications	PC	PC	P	P	P	$\frac{\lambda}{X}$	-
K. General Retail Trade	PC	PC	Р	P	P	X	
L. Group Assembly and Commercial Outdoor Recreation	PC	PC	SUP	SUP		$\frac{1}{x}$	$\dashv$
M. Outdoor Material and Equipment Sales and Repair	PC	PC	Р	P	X	X	$\dashv$
N. Professional Services - Medical	PC	PC	Р	Р	P	P	┨
O. Professional Services - Non-medical/Professional Offices	PC	PC	Р	P	P	P	$\exists_{\nu}$
P. Restaurant, Full Service	PC	PC	P	P	P	X	┪゙
Q. Restaurant, Fast Food	PC	PC	P	Р	X	X	$\dashv$
R. Scrap Operations/junk yards	X	X	X	X	X	X	┪
S. Self-Storage/Mini-Warehouse Facilities	PC	PC	Р	P	X	X	7
T. Transient Habitation	PC	PC	PC	X	X	X	7
U. Warehousing, Goods, Transport, and Storage V. Wholesale Sales	X	PC	X	X	X	X	7
	PC	PC	Р	Р	X	X	7
W. Indoor Sport Shooting Range Facilities amended on 3/15/10  IV. MANUFACTURING ACTIVITIES	PC	PC	PC	PC	X	X	1
A. Manufacturing - Limited				7			٦
V ACPICITION AND EXTRACTIVE ACTIVITIES	PC	PC	SUP	SUP	Х	X	1
V. AGRICULTURAL AND EXTRACTIVE ACTIVITIES  A. Agricultural – General							1
B. Agricultural – Intensive	Р	P	Р	P	P	P	1
C. Agricultural Services	PC	PC	PC	PC	PC	PC	1
D. Plant and Forest Nurseries	<u>P</u>	Р	P	Р	Р	P	1
VI. ACCESSORY ACTIVITIES	PC	PC	PC	PC	PC	PC	]
A. Commercial Accessory Storage – Enclosed							
(residential accessory structures permitted	X	PC	Х	₽	X	X	
where residential land uses are permitted)		}		}			1
B. Accessory Day Care within business ctr.	<del></del>						
C. Administrative Office	PC	PC	SUP	SUP	SUP	SUP	
D. Bed and Breakfast Inn	PC	PC	SUP	SUP		SUP (	
E. Columbarium/Mausoleum	PC	PC	PC	PC	PC	PC	
F. Operation of a Cafeteria	SUP	SUP	SUP	SUP		SUP	
G. Parents Day Out	PC	PC	PC	PC	X	X	_
H. Production for Retail Sale	SUP	SUP	SUP	SUP		SUP	
Residential Occupancy (approved administratively – amended 09 17 07)	PC	PC	SUP	SUP	SUP	X	_
J. Special Public Event on Private Property	P	P	SUP	SUP	Р	P	
KEY TO INTERPRETING HER CLASSISION OF THE PROPERTY	BZA	BZA	BZA	BZA	SUP	BZA	

KEY TO INTERPRETING USE CLASSIFICATIONS

BZA = Special Exception of Use with Approval from Board of Zoning Appeals

= Use Permitted by Right Within the District

SUP = Principal Use Permitted with Supplemental Provisions

PC = Subject to Review and Approval by the Planning Commission

X - Not permitted



## Activity Type - Convenience Retail Sales and Services

a. <a href="Intent and Limitations">Intent and Limitations</a> - This grouping is intended to include firms engaged in the retail sale, from the premises, of goods and services that are needed immediately and often and which are purchased where it is most convenient for the shopper; as well as the provision of personal convenience services that are typically needed frequently and recurrently. Individual establishments are limited to a gross floor area of five thousand (5,000) square feet.

b. <u>Use Listing</u>

Bakeries

Barber Shops

Beauty Shops

Candy, Nut and Confectionery Stores

Convenience Markets

Dairy Products Stores

**Drug Stores** 

Fruit Stores

Gasoline Service Stations

Hardware Stores

Health Spas

Laundry, Cleaning and Garment Services

Liquor Stores

Meat and Fish Markets

News Stands

Shoe Repair Shops

Vegetable Markets

## 7. Activity Type - Entertainment and Amusement Services-Limited

a. <u>Intent and Limitations</u> - This grouping is intended to include establishments engaged in providing amusement or entertainment to groups of assembled spectators and/or participants for payment of a fee or admission charge. The activities are limited to those conducted within enclosed buildings having a total seating capacity for five hundred (500) or less.

### b. <u>Use Listing</u>

Art Galleries - Commercial

Bowling Alleys and Billiard Parlors

Coin Operated Amusement Arcades

Dance Studios, and Schools

Exhibition Halls and Commercial Auditoriums

Fitness Centers and Reducing Salons

Gardens (Botanical and Zoological)

Karate Schools

Motion Picture Theaters

Recording and Television Production Studios

Theaters - Legitimate

Theatrical Producers, Bands, Orchestras,

and Entertainers

Video Game Arcades

## Activity Type - General Business and Communication Service

 a. <u>Intent and Limitations</u> - This grouping is intended to include firms engaged in the provision of clerical services, goods' brokerage, and communications of a minor processing nature.

## b. <u>Use Listing</u>

Advertising Agencies & Services

Commercial Cleaning Services

Commercial Testing Laboratories



## SULLIVAN COUNTY

Planning & Codes Department 3411 Highway 126, Suite 30 Blountville, TN 37617

> Office: 423.323.6440 Fax: 423.279.2886

## NOTICE OF REZONING REQUEST

June 24, 2020

Dear Property Owner:

Please be advised Timothy & Darlene Dye has applied to Sullivan County to rezone the property located at 320 Summertime Drive from A-1 (General Agricultural/Estate Residential District) to B-1 (Convenience Neighborhood Business District) for the purpose of a concession stand.

Sullivan County Regional Planning Commission - 6:00 PM on July 21, 2020 (Tuesday night)

County Commission public hearing - 6:00 PM on August 20, 2020 (Thursday night)

Both meetings are held in the Old Historic Sullivan County Courthouse, 2<sup>nd</sup> Floor Commission Hall at 3411 Highway 126, downtown Blountville. Please let the Sullivan County Planner know if you need any special assistance for these public meetings at 423-279-2603.

Regards,

Ambre M. Torbett, AICP

CX London

Director Planning & Codes

mh

# David C Fields P O Box 533 Denver NC 28037

#### / To Whom it May Concern:

This letter is written in reference to a request from Darlene & Tim Dye to have their property at 320 Summertime Dr, Bristol TN 37620 rezoned to provide for a food concession trailer.

I am the son and primary caregiver for Ms. Betty Fields, 607 Painter Creek Rd, Bristol TN 37620. My mom and Dad (Elmer) have resided at this address for over 35 years. Dad served on the water authority for several years prior to his passing where he was instrumental in having public water installed in the Painter Creek community. Private wells were contaminated and were unsafe. Dad made it a personal mission to gain community and county support and ultimately public funding to support the installation. I write this only to demonstrate that mom and dad have been actively involved in their community for many years.

Darlene & Tim have been neighbors and friends for many years. As Mom's health has declined, the need for daily support has increased. Beginning in the spring of 2019, Darlene became essential to our continued ability to have mom live in her home. She helps mom every day with food, safety, and companionship. Until recently even on weekends when they operate their business, they were within sight of mom's home. Darlene is there for mom at any time.

While I understand fully the need to address these matters in the proper legal manner and also understand I am not a legal resident, I feel it necessary to speak on behalf of my mom and to voice our support for this zoning change. Their business is well accepted in the community and a place to support visitors, campers and local residents with meals and refreshment. It is in no way a problem or inconvenience to us. Mom's home is the closest resident. She has absolutely no issues or concerns with the location of the concessions trailer at their Summertime Dr. home and fully supports this requested change.

Thank you for your consideration and wishing for a favorable ruling for Mr. & Ms. Dye.

Regards,

ield

JUL 2 I 2020
BY:

7-18-2021 To whomit may Concern I have property at E/1 tainter Creek Road, Which adjoins Jim Warlene Dye's Property I have resided here for three years. During this time I have gotten to know Dim + Varlene I Consider them great Priends Cembo's Concession Stand is Convenient for all who live mearby or in the Camparounds. I can Walk through my backyard to get there I've never had a problem With People or traffic going to Cimbos Im Certain everyone Close by Drijoys the food as much as usedo. I iloued love for their property to be resoned Do they can more Back to where they have been for years. Sencerely, Jarry & Dova Litchie RECEIVED Lell Painter Creek Timal JUL 2 1 2020 Oridal Ilmnessee 37600 274-393-2156

276-395-1608

July 20, 2020 To Whom I+ May Concern, are wonderful professional People just trying to serve our community on South been any cars in the street Summer Hore Fage Taylor RECEIVED

Otto Com	To Whom it may concern:
	We have been meighbors with
	Tim and Darlene Dye Since 2012.
	There concession storned trailer has
	never been and issue on problem
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	neighbors.
	Bandall and Spekis Hamilton 348 Summertunia.
	Bristol TN 37UZD
	RECEIVED
	JUL 2 1 2020
	[#I:

Dear Members of the Sullivan County Planning and Codes Department,

On behalf of my family, I would like to express how much we have missed Timbo's Concession Stand being near us on Summertime Drive! They not only offer a verity of delicious food but they also offer a "clean" family eating environment for the community. Especially for the ones who choose not to be involved in the alcoholic aspect of the lake. Timbo's Concessions has never, in any way, been a burden to the area. The concessions and the customers have always respected others around them and the area always stays clean.

My family and I support Timothy and Darlene Dye to have the 320 Summertime Drive area rezoned to accommodate the property in becoming a B-1 zone.

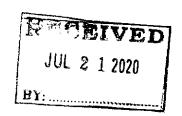
Tim and Darlene are the kindest, most outgoing, honest people around! They always appreciate our patronage and we appreciate them!

Sincerely,

**Gregory and Tamara Smith** 

Property owner at 311 Summertime Drive (lot area 23 on map provided) Contact phone number Greg, 276-971-7917 or Tammy, 276-964-1966

Tyw Xt and Tanuny Smith



July 20, 2020

Johnnie & Shelby Jean Smith 409 Summertime Drive Bristol, TN 37620

Dear Ms. Torbett and the Sullivan County Planning & Codes Department,

We have no problem with Timothy & Darlene Dye property located at 320 Summertime Drive Rezone to B-1.

We appreciate having a concession stand conveniently available that doesn't sell alcohol; we have enjoyed this so much! We have not had any problems with any unruly conduct. I feel that if you would allow this rezone, it would be good for the community and would be used by the surrounding camp grounds.

Jean Smits

We support the request to grand them a B-1 for the purpose of a concession stand.

If you would like to discuss this future, please call me at one of the numbers below.

Thank you,

Johnnie & Shelby Jean Smith

276-701-6161 or

276-701-8827

RECEIVED

JUL 2 1 2020

BY:

From: 4239676952@vzwpix.com

To: ddye@btes.tv

Date: 07/21/2020 07:33 AM

Subject: [No Subject]

July 20, 2020

Dear members of the Sullivan County Zoning Board,

As a current owner of Krew's Landing, I fully support approval by the Zoning Board for the commercial rezoning of Timbo's Concessions on Summertime Drive. Myself, along with the other four partners of Krew's Landing, LLC feel that Timbo's Concessions is a great asset to the Painter Creek community. The campground that we own is very close to the location and we, as well as the majority of our tenants, use Timbo's concessions for many of our meals as it is readily accessible to us.

Timbo's has been very convenient for the entire community. They have a large customer base that attracts many others around the Abingdon/Bristol/South Holston Lake area, as well as some who have been know to drive over an hour just to eat at Timbo's. The location of the concession is great and they have ample space and parking for all customers.

In addition, Tim and Darlene Dye are both great people and respected members of the Painter Creek community. They always go above and beyond to help others, especially in this little community. Their business is a huge asset to the area and should most definitely be considered for rezoning so they can continue serving the community from the Summertime Drive location.

I ask that you take this into consideration and that the Rezoning Board will approve the rezoning from residential to commercial as it will not only be beneficial to the Painter Creek area, but for the owners and Sullivan County as well.

Thanks for your\_consideration,

Raymond Jackson Krew's Landing, LLC 868 Painter Creek Bristol, TN 37620

276, 202, 3284

RECEIVED

JUL 2 1 2020

BY: .....

From:

Maressa Monk <mdmonk3@gmail.com>

To:

ddye@btes.tv, "Monk, David T." <David.Monk@cmworks.com>

Date:

07/20/2020 10:00 PM

Subject: Letter for Rezoning request

Monday, July 20<sup>th</sup>, 2020

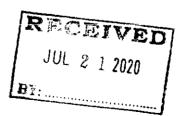
Dear Ambre M. Torbett, AICP

David and Maressa Monk are not opposed to the concession stand by Timothy and Darlene Dye on the property adjacent to our property at 325 Summertime Drive.

Sincerely,

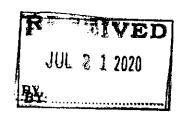
David Monk

Maressa Monk



## Cochran's Lakeview Campground

821 Painter Creek Road Bristol, TN 37620 276-870-2709



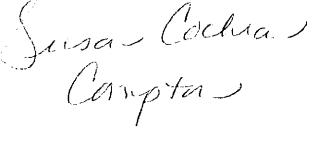
My name is Susan Cochran Compton, I am the Manger of Cochran's Lakeview Campground. All of our renters love having Timbo's Concession near us. Vacation is made better if there is a great place for the families to get great food made just for them.

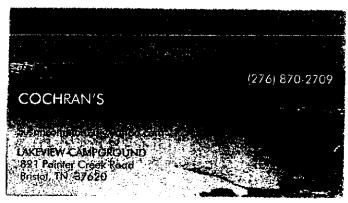
On a personal note we also have a home on Painter Creek at 630 Painter Creek Road, we live here full time. We feel that Timbo's Concession is a wonderful asset to our community and would love to keep them here.

It is a family run business that this community trustiest with their families. We need to do everything to help keep them here,

Please feel free to call if you have any question. 276-870-2709

Sincerely, Susan Cochran Compton





To Whom it May Concern.

I James & Jamis being a resident

of 633 Painter Ck. Rd. for 25 years am

withing the letter in support of Lin & Darlene

Dye to hove their preparty regioned at

Summer time claim near my home on

Painter CK. Rd. I have not seen no traffic

problem in the area due to the concession

food stand they have. It is a real assect

to our area, and being retired it is a real
blessing to have them here.

Sincerely fames & James American

RECEIVED
JUL 2 1 2020
BY:

July 18, 2020

Dear members of the Sullivan County Zoning Board,

We support approval by the Zoning Board of the rezoning of Timbo's Concessions on Summertime Drive. We own Campers Cove Campground, very close to the location and our tenants often use Timbo's for their meals. This is a convenient spot for food, as no other venues are as accessible for our campers. As far as the location, most customers ride golf carts and there is adequate access to parking, so that they are not blocking any road traffic.

Tim and Darlene Dye are well respected members of our community in the Painter Creek area and have a large customer base. We strongly believe that the rezoning and allowing them to continue their business in that area is an immense asset to the residents and visitors of the Painter Creek neighborhood.

I am urging the Zoning Board to approve the rezoning to Commercial use to allow them to continue a thriving business that benefits them and our community.

Thank you for your consideration,

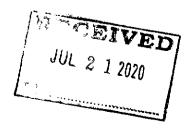
Cynthia NUTSCould Mark and Cynthia McGlothlin

Campers Cove Campround, LLC

Painter Creek Road

Bristol, TN 37620

423-878-9341



July 20, 2020

Glanning Commission Sullivan County Bristol, Tennessee

Subject: Regaring

JUL 2 1 2020

a business Callel Timbo's in the Painter Creek area of Bristol.

les neighbors, we have enjoyed the food and friendship this business, for all of seen area, has offered.

It is a community asset for les and the comp. grounds surrounding the business. It is a safe brea for Children to risit and lary access for area residents as well.

The repetation for Tembo's is one of friendly and deroted service, not to mention the cleaners and safety at all times.

We truly have enjoyed this facility after and hope you will let it Continue as a positive asset to our neighborhood and Community.

Spank you, Liz Roberts Robert and Sally Blackburn 917 Painter Creek Road Bristol, TN 37620 423-723-5134

July 19, 2020

Sullivan County Zoning Commission 3411 Highway 126 Suite 30 Blountville,TN 37617

#### **Dear Committee Members:**

This letter is written regarding the re-zoning of property owned by Timothy and Darlene Dye located on 320 Summertime Road for the purpose of establishing a food service known as Timbo's Concession. Due to the COVID 19 SARS Pandemic, we can not appear at the hearing to let you know in person, as direct neighbors to this property, we fully support and are in favor of the commission re-zoning of this property for commercial use for the Dye's business.

The Dyes have provided a needed service to the Painter Creek community. They are Christian people, working hard to take care of their neighbors and friends. There has not been any issues with traffic when they are open. They have our enthusiastic support of their business from our family.

Sally & Bub Blackeum

Sincerely yours,

Robert and Sally Blackburn

JUL 2 1 2020



## PAINTER CREEK MARINA

766 PAINTER CREEK ROAD BRISTOL, TN 37620 (423) 878-5775

July 20, 2020

To the Honorable County Commissioners of Sullivan County, TN:

I would like to express my support for the rezoning of the property located at 320 Summertime Drive, Bristol, TN 37620. This property is owned by Timothy & Darlene Dye. I have known them for many years as customers, friends & neighbors. I have full faith they will run their business in a professional manner which is not to hinder the enjoyment of adjoining property owners. It is of my opinion this will be a welcome to our community under their supervision.

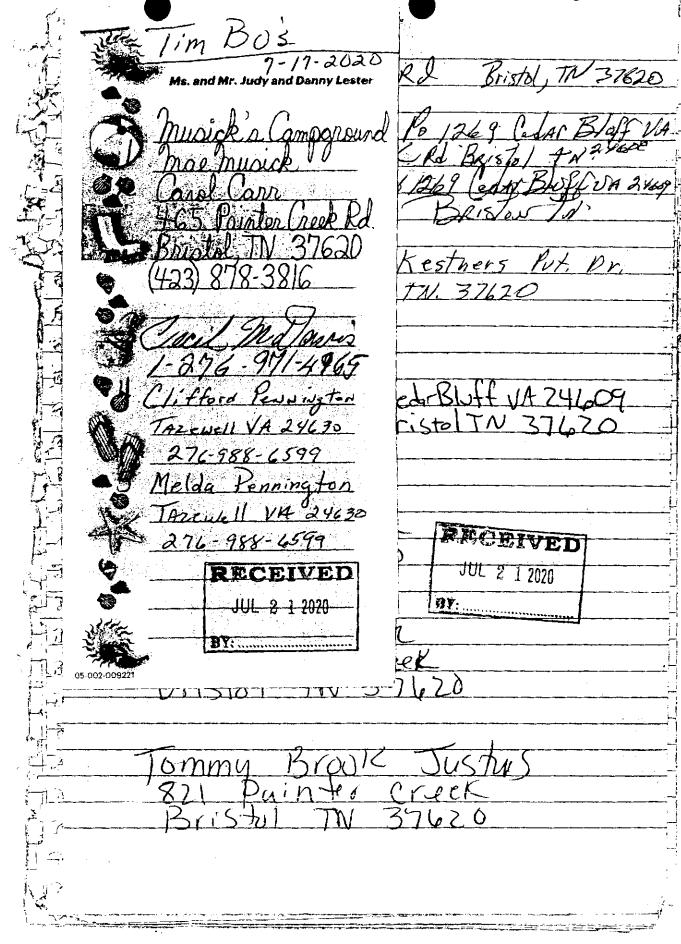
You are welcome to contact me on my cell at (423) 306-4491 or at the above number should you have any questions. Thank you for your consideration in this matter.

Sincerely,

Sabrina Kennedy Brown

JUL 2 1 2020

BY:



Jared Clark Painter Creek - 339 Kestners Put. Dr. JUL 2 1 2020 Painter Creek ommy

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- 000832

## Mistv

From:

Ambre Torbett <planning@sullivancountytn.gov>

Sent:

Wednesday, August 19, 2020 7:03 AM

To:

Linda Day

Cc:

Misty

Subject:

RE: 320 Summertime Dr Bristol TN Zoning The Dye's

Thank you. We will add your note to the record.

From: Linda Day < linda@daytrucking.net> Sent: Tuesday, August 18, 2020 6:40 PM

To: Ambre Torbett planning@sullivancountytii.gov> Subject: 320 Summertime Dr Bristol TN Zoning The Dye's

To Whom It May Concern:

We just wanted to voice our opinion on the consideration for the rezoning of the property on Summertime Drive in Bristol TN to Commercial where Timothy and Darlene Dye reside and have a concession trailer known as Timbo's Concessions. These people are such fine folks that care for their community. On summer weekends they can be found serving all their fans who look forward year to year getting the best Strawberry Lemonade in the Universe, let alone all the other goodies on their menu.

You are not treated as a customer at Timbo's, you are treated as family and this is something not available at any other food venues in the Painter Creek area. They know most by name and if they don't know your name, give them a chance and you will see they will be calling you by name before you know it.

Timbo and Darlene also care so much for the children. You can sit watch the kids come and go with excitement in their eyes when handed that big funnel cake especially when Darlene tops it off with the child's favorite topping. I've also witnessed kids getting special ice creams at no charge just out of kindness. This is special memories these kids will never forget.

The marina is packed full on a Friday and Saturday nights with people elbow to elbow and walking around with alcohol. Nothing against that at all but it's no place for children. Being able to drive up on a golf cart to Timbo's Concessions is very family friendly.

After they were told to shut down or move to commercial property, it upset our whole community. Social media was full of disappointments over this. Their home on Summertime Drive has so much area to park safely out of the way and not worry about traffic.

As a resident in Painter Creek, my family and I sure hope and pray you decide to grant The Dye's property commercial so that our community can get back to enjoying Timbo's Concessions right where it used to be!

James & Linda Day (276). 623-3347

Rezoning File #2

Sponsors: Calton/Gardner Timothy and Darlene Dye

# Comm. Cole Called for the question, 2<sup>nd</sup> by Comm. George VOTE ON CALL FOR THE QUESTION

		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			
Herron	Joe	1			
Hutton	Mark	1			
Jones	Sam	1 .	•		
King	Dwight	1			
Leonard	Tony	1,			
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1			
Starnes	Alicia	1			
Stidham	Gary	1			
Vance	Mark	1			
Woods	Doug	1			
	VOTES	23 Yes	1 No	0 Abstain	0 Absent

## Sponsors: Calton/Gardner

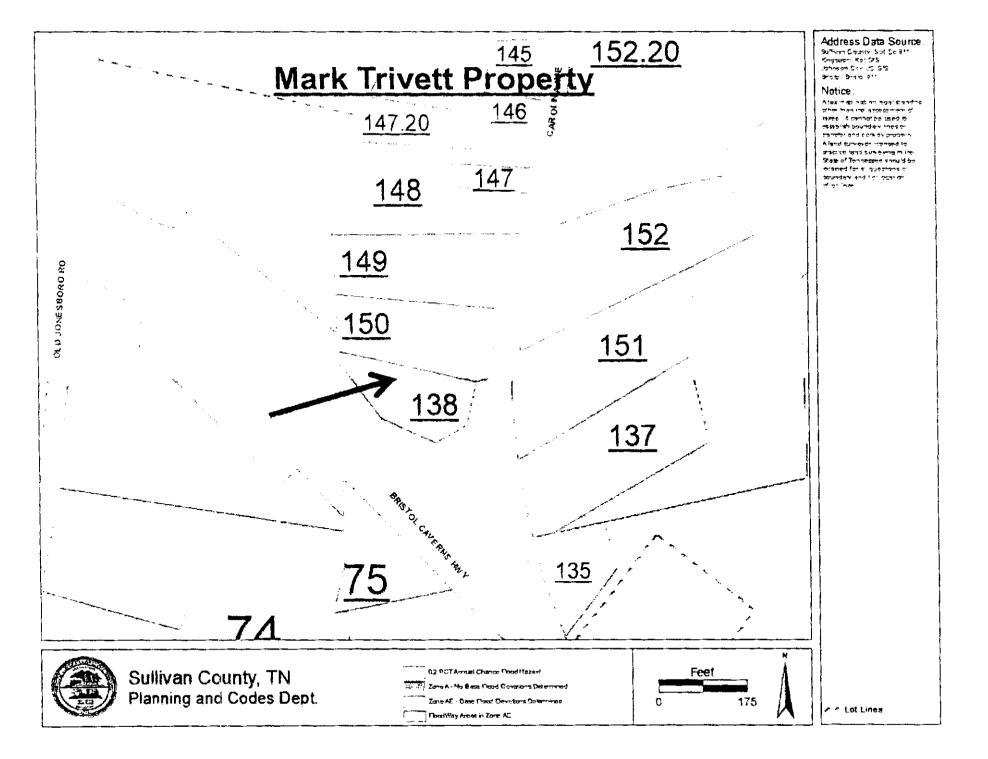
Rezoning File #2

## Timothy and Darlene Dye A-1 to B-1

		Yes	No	Abstain	Absent
Akard, III	David		1		
Blalock	Judy		1		
Broughton	Todd	1			The State of
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		
Herron	Joe		1		
Hutton	Mark		1		
Jones	Sam		1		
King	Dwight		1		
Leonard	Tony		1		
Locke	Hunter		1		
Morrell	Randy	1	didi eter		
Stanley	Angie		1		
Starnes	Alicia		1		
Stidham	Gary		1		
Vance	Mark	1			
Woods	Doug		1		
	VOTES	· 5	19	0	0
	I	Yes	No	Abstain	Absent

## PETITION TO SULLIVAN COUNTY FOR REZONING

<u>.                                    </u>	TITION TO SUPERVAN COU	INTERIOR REZONING
A request for rezoning is made by to Planning Commission for recommend	he person named below; sa lation to the Sullivan County	aid request to go before the <u>Bristol City</u> Regional Board of Commissioners.
		Date: 06/09/2020
Property Owner: Mark Trivette		
Address: 411 Friendship Road		
Phone number: 423-967-0355	Email: trivettecal	ble@yahoo.com
	Property Id	entification
Tax Map: 038	Group:	Parcel: 138.00
Zoning Map: 10	Zoning District: R-1	Proposed District: B-3
Property Location: 2382 Ca	rolina Ave	
Purpose of Rezoning: Storage	ge lot	
	Meeting	<u>is</u>
Planning Commission:		
Place: Easley Annex Building 10		
Date: 07/20/2020	Time: 6:00 PM	
Ар	proved:	Denied:
County Commission:		
Place: Historic Courthouse 2nd Floor C	ommission Chambers Blour	ntville, TN
Date: 08/20/2020	Time: 6:00 PM	
Approv	/ed:	Denied: X 7 Yes 16 10
	DEED RESTRICTION	<u>ns</u>
I understand the rezoning does not reli restrictions.	ease my property from the re	equirements of private deed/Subdivision
Owner's Signature: MLZ	<b>4</b> D	pate:
The undersign, being duly sworn, here County for Rezoning is true and correc	by acknowledges that the inf t to the best of my informatio	formation provided in this petition to Sullivan (STY M HYCTO), in, knowledge and belief.
Notary Public: Moty M	ty Oton "	formation provided in this petition to Sullivan STY M HYCOMIN, knowledge and belief.  STATE OF TENNESSEE NOTARY PUBLIC  SULLIVAN COUNTY





Notice:

Alaxim as has no higar standing Other from the assessment of

taxes. It cannot be used to Babi of boundary fries or Canaler and convey procents. Aland surveyor formed to שלו יו מיקפטער מחם מודמבו

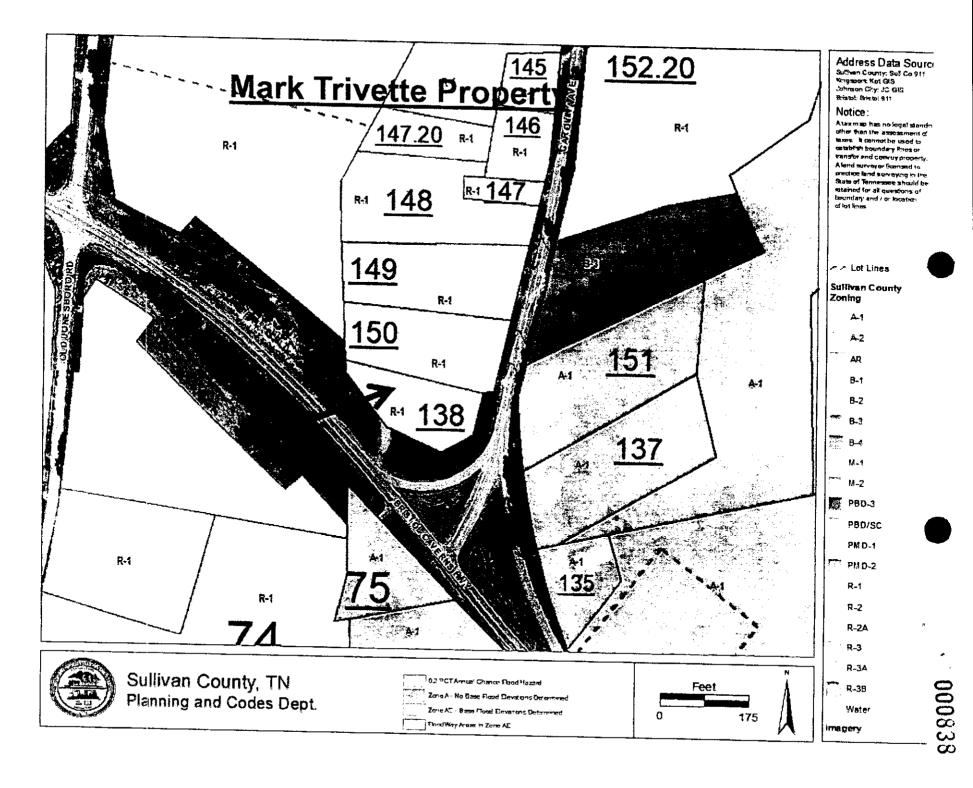


Sullivan County, TN Planning and Codes Dept.

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C Lot Lines

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# REPORT TO THE PLANNING COMMISSION COUNTY REZONING RECOMMENDATION Case# RZZ20-02



Request:

Rezoning Recommendation within the Urban Growth Boundary from R-1 to B-3

Applicant/Owner:

Mark Trivette

Location:

2382 Carolina Avenue (Urban Growth Boundary)

Tax ID:

Tax Map 38, Parcel 138.00

Zoning:

R-1 (Low Density/Single Family Residential District) to

B-3 (General Business Services District)

Meeting Date:

July 20, 2020

### Background

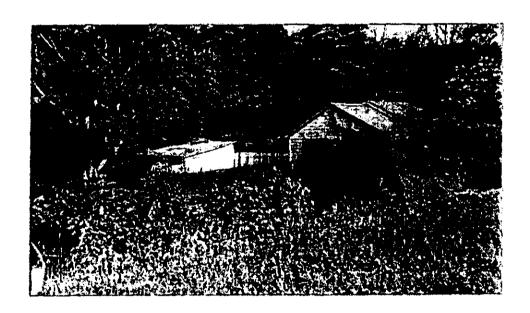
Property owner Mark Trivett has requested his property, located at 2382 Carolina Avenue in Sullivan County, Tennessee, to be rezoned from R-1 (Low Density/Single Family Residential District) to B-3 (General Business Services District). The application states that the purpose of the rezoning is "Storage lot". Communication with Sullivan County Director of Planning & Codes Ambre Torbett provided that Sullivan County received a complaint on 5/28/20 for the property at 2382 Carolina Avenue which is reported on the Zoning Ordinance Compliant Sheet (attached). Ms. Torbett summarized the concern for the County that Mr. Trivette was utilizing the state right-of-way and his residential property for business use. A storage lot is not allowed in Sullivan County's R-1 zone.

Ms. Torbett also provided a Sullivan County Zoning Ordinance Complaint Sheet from 5/28/20 on the property (attached).

On the next pages you will find a location map of the subject parcel along with images of the property which were taken on 7/7/20.







# **Specifications**

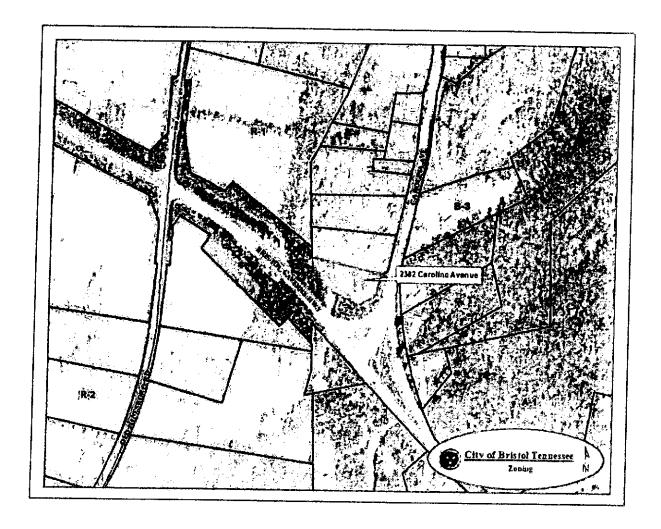
### General:

The subject parcel has roughly 281 feet of road frontage along Carolina Avenue and Bristol Caverns Highway. It contains approximately 0.59 acres per the State of Tennessee Controller of the Treasury. The land holds one single family residential structure, two accessory structures, and one mobile home. The mobile home appears to be vacant, or abandoned. A pile of cut wood was seen on 7/7/20, a professional truck, and part of a boom truck. Low density single family residential properties are adjacent to the north, across Carolina Avenue to the east, and across Bristol Caverns Highway to the west and south.

The property is served by the City of Bristol for water services.

### Zoning and Land Use:

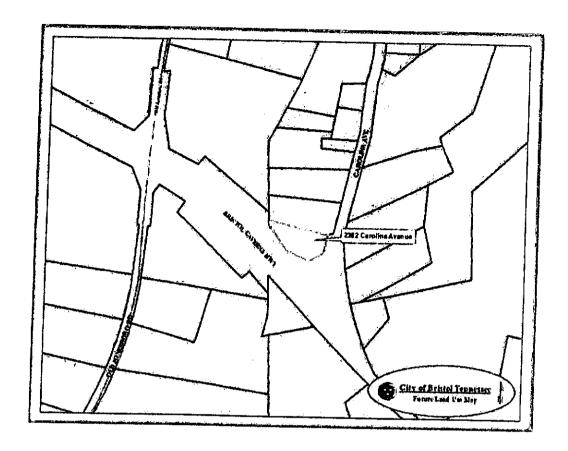
	Existing Zoning	Existing Land Use
Subject Property	Sullivan County, R-1 (Low Density/Single Family Residential District)	Residential - Single Family & Mobile Home
North	Sullivan County, R-1 (Low Density/Single Family Residential District)	Residential - Single Family & Mobile Home
South	Sullivan County, A-1 (General Agricultural/Estate Residential District)	Residential - Single Family & Mobile Home
East	Sullivan County, A-1 (General Agricultural/Estate Residential District)	Residential – Single Family & Mobile Home
West	Sullivan County, R-1 (Low Density/Single Family Residential District)	Residential – Single Family & Mobile Home



As shown above, the subject property is surrounded by properties that are zoned R-1 and A-1. One property zoned B-3 is located to the northeast across Carolina Avenue. Mr. Trivette's planned land use and the uses allowed in the B-3 district, as described in the Sullivan County Zoning Resolution, do not agree with uses allowed in the surrounding R-1 and A-1 districts. Rezoning this parcel to B-3 could be a case of spot zoning.

### Land Use Plan and Policy:

The City of Bristol Future Land Use Map indicates that the property will be developed as low density residential, as shown below. One of the key principles of the Future Land Use Plan is to utilize land resources in a manner that contributes to community health, safety, and quality of life. One of the key elements within Policy 2 of the Future Land Use Plan is to protect the character of residential neighborhoods. Upzoning a property which is zoned R-1 (Low Density/Single Family Residential District) to the commercial zone of B-3 (General Business Services District) would disagree with Bristol's Land Use Plan and Policy.



# Staff Recommendation:

The planned use of the subject parcel does not align with the low density and residential character of the surrounding properties or the City of Bristol Future Land Use Plan, which projects low density residential use in the area. Rezoning this parcel to B-3 could appear to be a case of spot zoning. Staff recommends the Bristol Tennessee Municipal Regional Planning Commission send an unfavorable recommendation to the Sullivan County Commission for this request.

Heather Moore, AICP Land Use Planner

Heather Many

# SULLIVAN COUNTY ZONING ORDINANCE COMPLAINT SHEET

DATE:

05/28/2020

PERSON MAKING COMPLAINT: Neighbor

NATURE OF COMPLAINT: Heavy Equipment on property

LOCATION OF PROPERTY: 2382 Carolina Ave

TAX MAP I.D.: 038 GROUP

PARCEL 13800

PROPERTY OWNER: Mark Trivett

ADDRESS: 411 Friendship Road Bristol TN 37620

ZONING MAP NO.: 10 ZONING DISTRICT R-1

ACTION TAKEN: Visited property. Property has commercial boom trucks sitting on property zoned R-1 along with parts of boom trucks. Also large amount of wood dumped on property from outside source. Photos taken 5/27/20. MT

Notice of violation sent. 6/1/20

Recived call from Mr. Trivitt. He did not know he could not park his Equipment on that piece of property due to zoning. He parks them there at night after work. He did say that he has one truck non operable and will take care of that and will remove wood from property. He would like to submit a application for rezoning and will do so for July meeting of BZA. 6/4/20 MT

### Sullivan County, Tennessee Zoning Resolution

R-1, Low Density/Single-Family Residential District - These districts are designed to provide suitable areas for single-family residential development within areas that are predominantly characterized by low-density suburban residential development. Residential development consists of single-family detached dwellings and other accessory structures thereto. The intensity of development permitted within these districts is directly related to the availability of public water service and sewage capabilities. These districts also include community facilities, public utilities, and open uses that serve specifically the residents of these districts, or that are benefited by an open residential environment without creating objectionable or undesirable influences upon residential developments. It is the express purpose of this resolution to exclude from these districts all buildings or other structures and uses having commercial characteristics, whether operated for profit or otherwise, except that uses on review, with supplementary provision and home occupations specifically provided by these regulations for these districts shall be considered as not having such characteristics if they otherwise conform to the provisions of this resolution.

B-3, General Business Service District - This district is designed to provide for a wide range of commercial uses concerned with retail trade and consumer services; amusement and entertainment establishments; automotive and vehicular service establishments; transient sleeping accommodations; drive-in stores; eating and drinking places, financial institutions; and offices. The uses in this district service a broad market spectrum and, therefore, ease of automotive access is a requirement. However, it is not intended that this district permit uses, which generate large volumes of truck traffic. Community facilities and utilities necessary to serve these districts, or uses necessary for the general community welfare are also permitted. Appropriate open space between commercial and agricultural or residential areas is required. New B-3 districts should be located near or be contiguous with existing commercial districts along arterial or major collector routes.

# **Spot Zoning Summary**

Spot zoning is "the process of singling out a small parcel of land for a use classification totally different from that of surrounding area, for the benefit of owner of such property and to the detriment of other owner."1 Spot zoning ordinances are generally invalid on the general ground that they do not bear a substantial relationship to the public health, safety, morals and general welfare and are out of harmony and in conflict with the comprehensive zoning ordinance of the particular municipality."

"In order to constitute 'iliegal spot zoning,' a zoning ordinance: (1) must pertain to a single parcel or a limited area, ordinarily for the benefit of a particular property owner or specially interested party; and (2) must be inconsistent with the city's comprehensive plan, or if there is none, with the character and zoning of the surrounding area, or the purposes of zoning regulation, i.e., the public health, safety, and general welfare."2

<sup>1</sup> Fallin v. Knox County Bd. Of Comm'rs, 656 S.W.2d 338, 343 (Tenn. 1983) (Internal citations omitted).

<sup>2</sup> Fielding v. Metro Gov't of Lynchburg, 2012 Tenn. App. LEXIS 63 (Ct. App. Tenn. 2012) (internal citations omitted).



# SULLIVAN COUNTY

Planning & Codes Department 3411 Highway 126, Suite 30 Blountville, TN 37617

Office: 423.323.6440

Fax: 423.279.2886

# NOTICE OF REZONING REQUEST

June 24, 2020

### Dear Property Owner:

Please be advised that Mr. Mark Trivett has applied to Sullivan County to rezone property located 2382 Carolina Avenue from R-1 (Low Density/single-Family Residential District) to B-3 (General Business Service District) for the purpose of a storage lot.

Bristol Regional Planning Commission - 6:00 PM on July 20, 2020 (Monday night)

County Commission public hearing - 6:00 PM on August 20, 2020 (Thursday night)

The Bristol Planning Commission will meet in the Easley Annex Building at 104 8<sup>th</sup> Street Bristol Tennessee. The Sullivan County Commission meeting is held in the Old Historic Sullivan County Courthouse, 2<sup>nd</sup> Floor Commission Hall at 3411 Highway 126, downtown Blountville. Please let the Bristol Planner know if you need any special assistance for these public meetings at 423-989-5549.

Regards,

Ambre M. Torbett, AICP Director Planning & Codes

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### **Ambre Torbett**

From:

Heather Moore <a href="moore@bristoltn.org">hmoore@bristoltn.org</a>

Sent:

Tuesday, July 21, 2020 4:34 PM

To:

Ambre Torbett

Subject:

Bristol Planning Commission recommendation - rezoning on Carolina Avenue

Attachments:

July 20 Bristol PC Trivette rezoning staff recommendation.pdf

Ambre, attached is the staff recommendation reviewed by Bristol Planning Commission last night. The Commission vote was unanimous in support of staff recommendation.

Please let me know if you have any questions.

Thank you!

Regards, Heather Moore

### Heather Moore, AICP

Planner, City of Bristol, Tennessee 104 8th Street, Bristol, TN 37620 <u>Inmoore@bristoltn.oro</u> 423-989-5549

This e-mail is the property of the City of Bristol, TN and may contain confidential and privileged information. If you are not the intended recipient, please notify the sender immediately by return e-mail, delete this e-mail and destroy any copies. Any dissemination or use of this information by a person other than the intended recipient is unauthorized and may be illegal. The views and opinions expressed in this e-mail are those of the sender and are not necessarily those of the City of Bristol, TN.

# Sponsors: Calton/Gardner Rezoning File #3

# Mark Trivette R-1 to B-3

		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			
Herron	Joe		1		
Hutton	Mark		1		200
Jones	Sam		1		
King	Dwight		1	, in the second	
Leonard	Tony	1	nation of Fig.		
Locke	Hunter		1		
Morrell	Randy		1		
Stanley	Angie	1	1		
Starnes	Alicia		1		
Stidham	Gary	· · · · · · · · · · · · · · · · · · ·	1		
Vance	Mark		1		
Woods	Doug		1		
	VOTES	7 Yes	<b>16</b> No	0 Abstain	1 Absent

### 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 Planning Commission for recommendation to the Sullivan County Board of Commissioners.

1.49.25

Regional

Date: 6-15-20

Property Owner: Darrell Shoemaker

Address: 2117 Saint Eric's Court, Kingsport TN 37660

Phone number: 423-765-8130

Email: dshoe41966@gmail.com

### Property Identification

Tax Map: 029C

Group: A

Parcel: 012.00

Zoning Map: 5

Zoning District: R-1

Proposed District: R-2

Civil District: 12

Property Location: 1.28 acres (vacant land) to the right of 840 Bell Ridge Rd, Kingsport TN 37660

Purpose of Rezoning: Divide in to lots to build cottage style houses with approximately 80 ft of road frog

Planning Commission:	<u>Meetings</u>
Planning Commission:	
	house, 3411 Hwy 126, Blountville TN
Date: (1) 10 10 10 10 10 10 10 10 10 10 10 10 10	Time: \$\tag{\tau} \tag{\tau}
47 	Approved: Denied:
	Defined.
County Commission:	
Place: Historic Courthouse 2nd	Floor Commission Chambers Blountville, TN
Date: 8 - 1, 1 - 1, 1 - 1, 1	Time: 6:00 PM
	Approved: V 23 fest Denied:

### **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.

### **Ambre Torbett**

From:

Poczobut, Elizabeth < ElizabethPoczobut@KingsportTN.gov>

Sent:

Monday, August 3, 2020 4:51 PM

To:

Ambre Torbett

Subject:

Re: County Commission Rezoning Front Cover Agenda - August 20 2020.xlsx

Ambre,

We did not have any community comments, and the PC voted unanimously in favor.

#### Elizabeth Poczobut

Development Coordinator
City of Kingsport
o: 423-224-2482
c: 423-430-0126

elizabethpoczobut@kingsporttn.gov



From: Ambre Torbett <planning@sullivancountytn.gov>

Sent: Monday, August 3, 2020 4:38:50 PM To: Poczobut, Elizabeth; Heather Moore

Subject: County Commission Rezoning Front Cover Agenda - August 20 2020.xlsx

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Ladies,

Attached is the cover agenda for the August County Commission Zoning Hearing.

I have received staff reports for these city UGB cases and the PC votes. I also need to know if either of you had any neighborhood opposition (Trivett case in Bristol) and (Shoemaker case in Kingsport UGB)

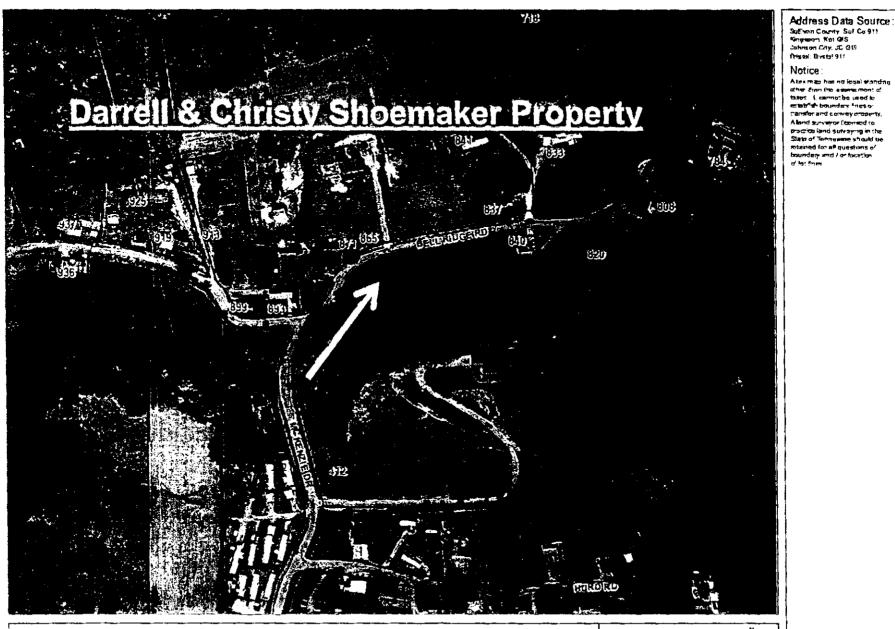
I assume no, or you would have shared. However with each rezoning case within the cities' UGBs I need your staff report, voting record of your PC and if public comments were made. The County Commission will ask.

Thanks a bunch,

**Ambre** 

000854





Sullivan County, TN
Planning and Codes Dept.

Q2 PCT Amus Chimas Flood hiszard

Zane A: No Bass Flood Develors Determined

Zane AE Bass Flood Develors Determined

Flood Yan Areas in Zone AE

Feet 0 240

∠ A Lot Lines

Bristol UGB

imagery





Planning & Codes Department 3411 Highway 126, Suite 30 Blountville, TN 37617

Office: 423.323.6440 Fax: 423.279.2886

# NOTICE OF REZONING REQUEST

July 6, 2020

### Dear Property Owner:

Please be advised that Darrell & Christy Shoemaker has applied to Sullivan County to rezone property located on Bell Ridge Road from R-1 (Low Density/single-Family Residential District) to R-2 (Medium Density Residential District) for the purpose to divide the parcel to build cottage style homes.

Kingsport Regional Planning Commission - 5:30PM on July 23, 2020 (Thursday night)

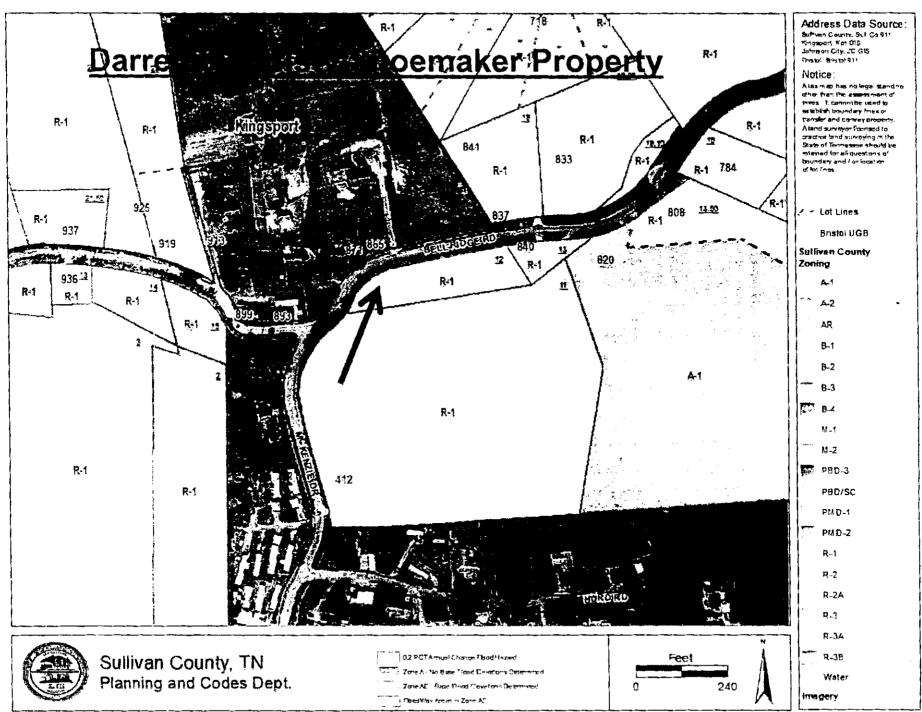
County Commission public hearing - 6:00PM on August 20, 2020 (Thursday night)

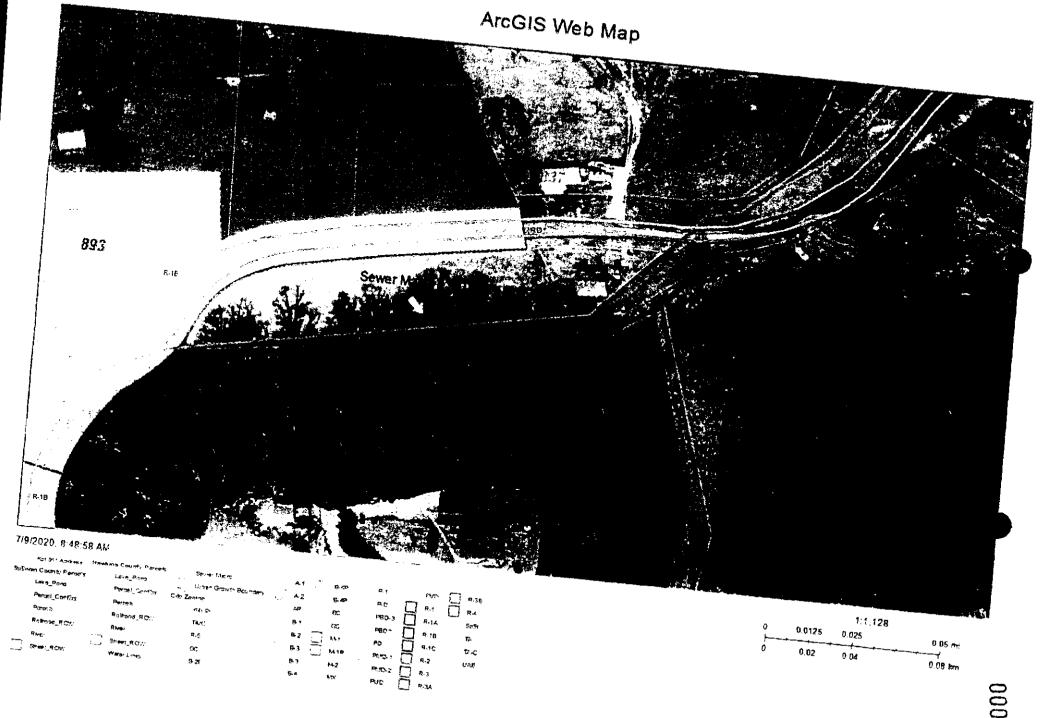
The Kingsport Planning Commission will meet on the 2<sup>nd</sup> Floor of City Hall on Center Street in Kingsport Tennessee. The Sullivan County Commission meeting is held in the Old Historic Sullivan County Courthouse, 2<sup>nd</sup> Floor Commission Hall at 3411 Highway 126, downtown Blountville. Please let the Kingsport Planner know if you need any special assistance for these public meetings at 423-224-9485

Regards,

Ambre M. Torbett, AICP Director Planning & Codes

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### **Rezoning Report**

### File Number 2020-101-00008

Bell Ridge Road-Shoemaker Rezoning

Property Information				
Address	Near 840 Bell Ridge Road			
Tax Map, Group, Parcel	029G, A, 012.00			
Civil District	12			
Overlay District	Not applicable			
Land Use Designation	Single Family Residenti	al		
Acres	1.28 +/-	<u> </u>		
Existing Use	Residential (1 Single- Family Home)	Existing Zoning	R-1	
Proposed Use	To subdivide for Residential	Proposed Zoning	R-2	
Applicant Information				
Name: Darrell Shoemaker Address: 2117 Saint Eric's Court		Intent: To rezone from R-1 to R-2 to allow for smaller lot sizes.		
City: Kingsport				
State: TN	Zip Code: 37660			
Email: dshoe41966@gma	il.com			
Phone Number: 423-765-	8130			

#### **Planning Department Recommendation**

The Kingsport Planning Division recommends sending a POSITIVE recommendation to the Sullivan County Commission for the following reasons:

- The zoning change is compatible with surrounding single family zoning
- The zoning change will provide an appropriate transition to the existing rural single family neighborhood
- The zoning change will allow for the proposed construction.

### Staff Field Notes and General Comments:

- The rezoning area consists of a vacant 1.28 acre lot.
- Re-Zoning to R-2 will permit the lot to be divided into five (5) individual lots with city water and sewer, rather than three (3) under the R-1 requirements.

Planner:	Elizabeth Poczobut	Date:	July 07, 2020
Planning Comm	ission Action	Meeting Date:	July 23, 2020
Approval:			
Denial:		Reason for Denial:	
Deferred:		Reason for Deferral	

# **Rezoning Report**

### File Number 2020-101-00008

### PROPERTY INFORMATION

**ADDRESS** 

Near 840 Bell Ridge Road. Kingsport, TN 37660

DISTRICT

12

**OVERLAY DISTRICT** 

Not Applicable

**EXISTING ZONING** 

R-1

**PROPOSED ZONING** 

R-2

**ACRES** 

1.28+/-

**EXISTING USE** 

Residential (vacant)

**PROPOSED USE** 

Residential (cottage-style homes)

**PETITIONER** 

**ADDRESS** 

2117 Saint Eric's Court

**REPRESENTATIVE** 

**PHONE** 

(423) 765-8130

#### INTENT

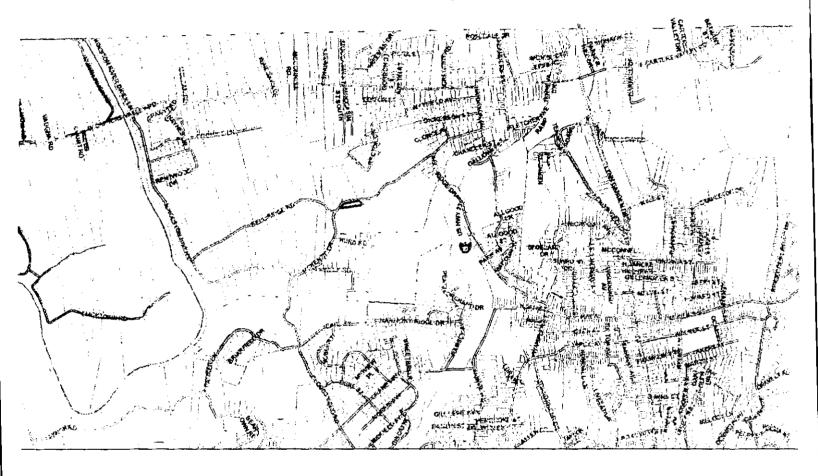
To rezone from R-1 to R-2 to allow for smaller lot sizes. Owner intends to subdivide and build cottagestyle homes.



**Rezoning Report** 

File Number 2020-101-00008

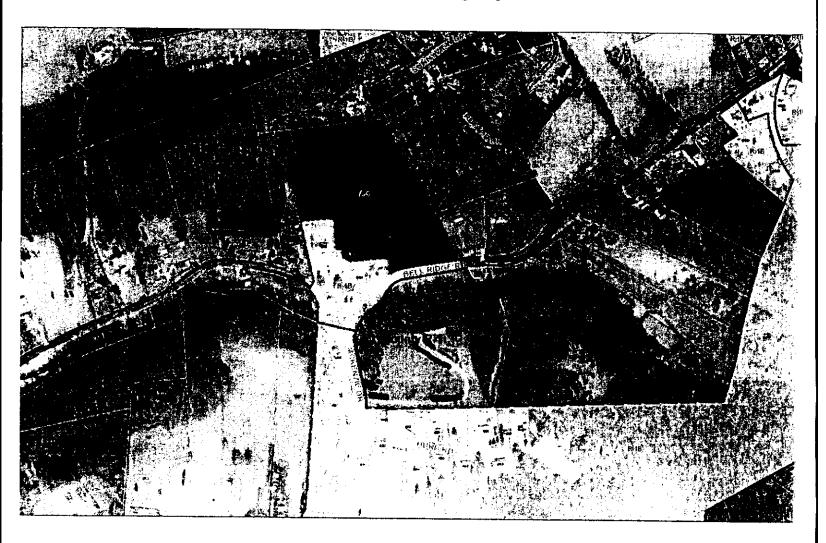
# Vicinity Map



**Rezoning Report** 

File Number 2020-101-00008

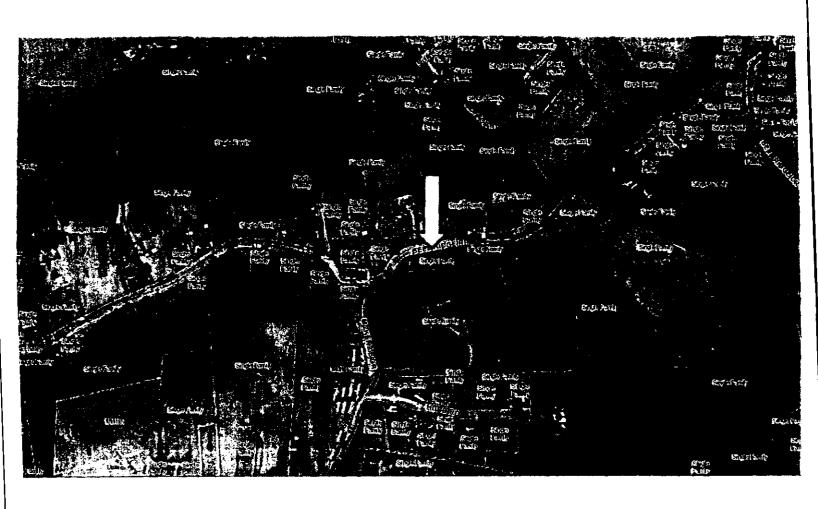
# Surrounding Zoning Map



**Rezoning Report** 

File Number 2020-101-00008

# Future Land Use Plan 2030



**Rezoning Report** 

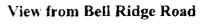
File Number 2020-101-00008

# Aerial



**Rezoning Report** 

File Number 2020-101-00008





View from East-West

View from West-East



Prepared by Kingsport Planning Department for the Kingsport Regional Planning Commission Meeting on July 23, 2020

File Number 2020-101-00008

# **EXISTING USES LOCATION MAP**





# **Rezoning Report**

### File Number 2020-101-00008

Location	Parcel / Zoning Petition	Zoning / Name	History Zoning Action Variance Action
South	1	Zone: County R-1 Use: Single Family Residential Dwelling	No prior action known
East	2	Zone: County R-1 Use: Single Family Residential Dwelling	No prior action known
Northeast	3	Zone: County R-1 Use: One Single Family Residential Dwelling & One Mobile Home	No prior action known
North	4	Zone: City A-1 Use: One single-family residential unit and farm acreage	No prior action known
West/ Northwest	5	Zone: City R-1B Use: 3 Single Family Residential Dwelling	No prior action known

### **Rezoning Report**

File Number 2020-101-00008

#### Standards of Review

Planning Staff shall, with respect to each zoning application, investigate and make a recommendation with respect to factors 1 through 10, below, as well as any other factors it may find relevant.

- 1. Whether or not the proposal will permit a use that is suitable in view of the use and development of adjacent and nearby Property? The proposal will permit a use that is suitable for the use and development of adjacent property. The adjacent properties are single family residences in a rural area. The addition of some smaller, single-family lots would be suitable in this context.
- 2. Whether or not the proposal will adversely affect the existing use or usability of adjacent or nearby property? There is no reasonably foreseeable adverse impact on adjacent or nearby properties.
- 3. Whether the property to be affected by the proposal has a reasonable economic use as currently zoned? The property has a reasonable economic use as currently zoned. The same reasonable economic use is acknowledged for the R-2 zone as well.
- 4. Whether the proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools? The proposal will not cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools.
- 5. Whether the proposal is in conformity with the policies and intent of the land use plan? Both the City and County land use plans address the rezoning site as appropriate for low-density single-family residential.

Future Land Use Plan Map: The proposal does conform to the city's future land use plan. The proposed development of smaller, single family lots also conforms to the County Land Use Map which designates the area as single family.

**Proposed use/density:** Cottage style homes on individual lots.

The Future Land Use Plan Map recommends: City and County future land use plan recommends single family use.

6. Whether there are other existing or changed conditions affecting the use and development of the property which gives supporting grounds for either approval or disapproval of the proposal? The existing conditions of the property present supporting





#### File Number 2020-101-00008

grounds for the zoning change, as the area is quite rural and adequately spaced from surrounding properties. The property also already has access to City water and sewer.

- 7. Whether the zoning proposal will permit a use which can be considered environmentally adverse to the natural resources, environment and citizens of the City of Kingsport? There are no adverse uses proposed.
- 8. Whether the change will create an isolated district unrelated to similar districts: The proposed rezoning is similar in nature to the existing surrounding single family use zones.
- 9. Whether the present district boundaries are illogically drawn in relation to existing conditions? The current district boundaries are logically drawn for a single family use.
- 10. Whether the change will constitute a grant of special privilege to an individual as contrasted to the general welfare? The change will not allow a special privilege to the individual as there are other R-2 zones in the same area as the proposal.

### CONCLUSION

Staff recommends sending a POSITIVE recommendation to rezone from R-1 to R-2. The rationale for this recommendation is based upon conformance with adjacent existing land uses and the proposal following the Future Land Use Plans.

# Sponsors: Calton/Gardner Rezoning File #4

# Darrell Shoemaker R-1 to R-2

		Yes	No	Abstain	Absent
Akard, III	David	1			
Blalock	Judy	1			
Broughton	Todd	<b>1</b>			
Calton	Darlene				1
Cole	Michael	1			
Crawford	Larry	1			
Cross	Andrew	1			
Crosswhite	Joyce	1			
Gardner	John	1	de el sona i La comación La comación		Section 1.5 Sectio
George	Colette	1			
Glover	Hershel	1			
Harkleroad	Terry	1	*** *		
Herron	Joe	1			
Hutton	Mark	1		·	
Jones	Sam	1			
King	Dwight	1			
Leonard	Tony	1	e indi		
Locke	Hunter	1			
Morrell	Randy	1			
Stanley	Angie	1		"	
Starnes	Alicia				
Stidham	Gary	1	* .*		
Vance	Mark	1			
Woods	Doug	1		1.7	
	VOTES	23	0	0	1
	·	Yes	No	Abstain	Absent

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 11:35 P.M. UPON MOTION MADE BY COMM. RANDY MORRELL TO MEET AGAIN IN REGULAR SESSION ON SEPTEMBER 17, 2020.

RICHARD VENABLE

**COMMISSION CHAIRMAN**