JANUARY 31, 2022

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY EVENING, JANUARY 31, 2022 AT 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

SAMUEL "SAM" JONES
DWIGHT D. KING
HUNTER LOCKE
RANDY C. MORRELL
ARCHIE PIERCE
ALICIA D. STARNES
GARY STIDHAM
MARK VANCE

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

17 PRESENT 7 ABSENT (ABSENT-BLALOCK, BROUGHTON, HARKLEROAD, HUTTON, LEONARD, STANLEY, WOODS)

The purpose of the meeting is to discuss the prioritization and allocation of the first Rounds of America Rescue Plan Act Funds.

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Sullivan County Board of County Commissioners 242nd Annual Session

Monday, January 31, 2022 6:00 p.m. Agenda for Called Session

* * * * * *

- Call to Order
- > Chairman Richard S. Venable presiding
- Invocation
- > Pledge to the American Flag
- ➢ Roll Call
- Public Comment
- ➤ Business

The purpose of the meeting will be to discuss the prioritization and allocation of the first round of American Rescue Plan Act Funds.

- > Announcements / Non-Agenda Items
- > Adjournment

		Agen	ida subiec	t voting report		0(00714
Mee	ting name	-	-	mmission Jan 31 2022			1/31/2022
2	Attendance - Roll C	· · · · · · · · · · · · · · · · · · ·	r county co	mmission Jan 51 2022			1131/2022
2	Roll Call	all					
Desc	cription						
			by Teresa Ja	cobs, County Clerk			
Chai	irman		Venable, Rich	ard			
Tote	l vote result						
Voti	ng start time		6:03:23 PM				
Voti	ng stop time		6:03:46 PM				
Voti	ng configuration		Roll Call - Att	endances			
Voti	ng mode		Open				
	result						
Pres	sent		17				
Tota	al Present		17				
Tota	al Seats		28 24				
Abse	ent		7				
Grou	up voting result						
	up	· · · · · · · · · · · · · · · · · · ·				Yes	Absent
Nog	group					17	0
					Total result	17	\$7
Indiv	vidual voting result						
	19 14 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914 - 1914					Yes	Absent
	rd, David ()					Х	
	ock, Judy ()						X
	ighton, Todd ()			·····			X
	on, Darlene ()					<u> </u>	
	e, Michael ()			· · · · ·		X	<u> </u>
	vford, Larry ()					Х	Ļ
	ss, Andrew ()					X	
	sswhite, Joyce ()			n 1		<u> </u>	ļ
Garc	iner, John ()					Х	

Gardner, John ()	X
George, Colette ()	X
Glover, Hershel ()	X
Harkleroad, Terry ()	X
Hutton, Mark ()	X
Jones, Sam ()	X
King, Dwight ()	X
Leonard, Tony ()	X
Locke, Hunter ()	X
Morrell, Randy ()	X
Pierce, Archie ()	X
Stanley, Angie ()	X
Starnes, Alicia ()	X
Stidham, Gary ()	X
Vance, Mark ()	X
Woods, Doug ()	X

ARPA REQUEST SHEET

JANUARY 27, 2022

Organization Type	ation Type Department Description ARPA Category		ARPA Category	Amount Requested	Contact
County	Circuit Court	Electronic Filing System	1. Public Health	\$ 77,614.00	Bobby Russell
County	Circuit Court	Air Purifer System for courtrooms, clerk's office & common waiting areas	1. Public Health	\$ 55,699.00	Bobby Russell
County	Chancery Court	Electronic Filing System	1. Public Health	\$ 29,131.25	Katie Priester
County	County Buildings	Equipment - HVAC replacing 40+ year old systems	1. Public Health	\$ 5,219,753.00	Cindy Stewart
County	County Clerk	(3) Office Work Stations Community Kiosks Kingsport Drive-Thur Drawer Upgrade	1. Public Health	\$ 50,000.00	Teresa Jacobs
County	County Coroner	Vehicle expenses & Payroll	1. Public Health	\$ 96,000.00	Hunter Locke
County	EMS	(5) Ambulances	1. Public Health	\$ 1,250,000.00	Jim Perry
County	EMS	Autopulse/Mechanical CPR, Active Shooter PPE, Ventilators, Turnout Gear	1. Public Health	\$ 365,125.00	Jim Perry
County	Employees	Bonus Pay	4. Premium Pay	\$ 1,386,353.59	Richard Venable
County	Property Assessor	Office remodel to accomodate CDC recommendations for work space distancing & limit exposure to general public	1. Public Health	\$ 2,000,000.00	Donna Whitaker
Lounty	School - Sullivan East HS	Connect HS to sewer	5. Infrastructure	\$ 1,073,000.00	Evelyn Rafalowski
County	Sheriff	Shooting Range		\$ 1,000,000.00	Jeff Cassiday

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3:47 PM1/27/2022

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ARPA REQUEST SHEET

County	Solid Waste	Building/Location Expansion Fleet upgrade: Front Loader, Road Tractor, aluminum trailers, dumpster carrier truck, roll-off truck, bailer	2. Negative Economic Impacts	\$	5,054,000.00	Mark Torbett
County	Planning & Codes	Electronic Communication Portal	1. Public Health	\$	75,000.00	Ambre Torbett
County	EMS	(2) Utility Vehicles	1. Public Health	\$	86,000.00	Jim Perry
County	Highway	Paving Projects previously put on hold due to Pandemic	5. Infrastructure	\$	1,000,000.00	Scott Murray
County	Justice Center - Criminal Court & Grand Jury	Video Equipment for jury orientations	1. Public Health	\$	12,000.00	Susan Russell
County	Animal Shelter	Paving Project - two-lane drive thru to accomodate vaccine clinic & larger vehicles that transport specialized equipment	1. Public Health	\$	39,425.00	Brandi Perkey
	TOTAL COUNTY		<u>.</u>	\$	18,869,100.84	
	Add: Fire & Rescu	e		\$	1,450,000.00	
	TOTAL COUNTY WITH FIRE & RESCUE	TOTAL COUNTY WITH FIRE 8		\$	20,319,100.84	
	Total Grant less \$10	,000,000		\$	(20,757,243.00)	
	Difference to cover	Difference to cover overruns or to be Assigned Later		\$	438,142.16	
				<u> </u>		

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CRIMINAL COURT

State of Tennessee Second Judicial District Sullivan County

JAMES F. GOODWIN CRIMINAL COURT JUDGE Office: (423) 279-2732 Fax: (423) 279-3258

SULLIVAN COUNTY JUSTICE CENTER 140 BLOUNTVILLE BYPASS P.O. BOX 585 BLOUNTVILLE, TN 37617

Via Hand Delivery

January 31, 2022

Sullivan County Commissioners 3397 TN-126 Blountville, TN 37617

Re: ARPA (COVID) Grant Funds Requests for Circuit Court and Chancery Court

Dear County Commissioners,

As you are aware, Circuit Court Clerk, Bobby Russell, has requested \$77,614 to pay for a new server, scanners, Nextgen Document Management Software and conversion of Circuit Court's existing documents and data. Additionally, Cierk and Master, Katie Priester, has requested \$25,972.25 to pay for a new server, Nextgen Document Management Software and conversion of the Clerk and Master's existing documents and data. The total amount requested for both offices is \$103,586.25.

For over 10 years both Clerk's Offices have been scanning and storing electronic copies of court records utilizing Laserfiche scanning software on a shared server. The scanned images have been made available to the Judges and the various Clerk's Offices. In October 2021, the Circuit Court Clerk and Clerk and Master learned that the shared server was almost at its capacity and at the current pace would reach full capacity in 3-4 months. Accordingly, the server will have to be replaced.

Statewide there has been a push from the Administrative Office of the Courts for the court clerk's offices to move towards electronic filing. In Sullivan County the Circuit Court Clerk and the Clerk and Master have been working towards implementing electronic filing. This would make the clerk's offices more efficient along with making public records accessible to the general public remotely. The current request from the Circuit Court Clerk and the Clerk and the Clerk and the first step towards electronic filing by implementing a new scanning

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Sullivan County Commissioners 31 January 2022 Page 2

software that is compatible with the electronic filing program and the court's current case management software.

The judges fully support the Circuit Court Clerk and the Clerk and Master's request totaling \$103,586.25. The request would allow Sullivan County to move forward with electronic filing and also allow the citizens of Sullivan County remote access to court records.

Sincerely,

James F. Goodwin Presiding Judge

G. Moody

Chancellor

John S. McLellan, III Circuit Court Judge

William K. Rogers

Circuit Court Judge

Meeting name

Called Sullivan County Commission Jan 31 2022

000719

1/31/2022

10 Item 1 Vote

Description

Item 1

MOTION: TO AUTHORIZE LARRY BAILEY, FINANCE DIRECTOR, TO MOVE FORWARD IN FILING THE LIST OF ITEMS PRESENTED AND DISCUSSED BY THE COMMISSION TONIGHT TO THE STATE FOR APPROVAL FOR THE FIRST ROUND OF AMERICA RESCUE PLAN ACT FUNDS.

MADE BY: COMM. HERSHEL GLOVER

SECOND BY: COMM. DARLENE CALTON

Chairman

Venable, Richard

Total vote result		

Voting start time	6:51:36 PM
Voting stop time	6:51:53 PM
Voting configuration	Vote
Voting mode	Open
Vote result	

Yes	17	-
Abstain	0	
NO	0	÷ .,
Total Present	17	
Absent	7	

Group voting result

Group		Yes	Absent
No group		17	0
	Total result	17	57

Individual voting result

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

Agenda subject voting report

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Meeting name Called Sullivan County Commission Jan 31 2022					1/31/202	
Name			Yes	Abstain	No	Absent
Glover, Hershel ()			Х	1		
Harkleroad, Terry ()				1		X
Hutton, Mark ()			•			X
Jones, Sam ()			Х			
King, Dwight ()			X			
Leonard, Tony ()			··	1		×
Locke, Hunter ()	· · · · · · · · · · · · · · · · · · ·		Х			+ ^
Morrell, Randy ()	in the second		X	1 1		1
Pierce, Archie ()			X	1		
Stanley, Angie ()		· · · · · · · · · · · · · · · · · · ·				X
Starnes, Alicia ()			Х			
Stidham, Gary ()			X			
Vance, Mark ()	n		x	1		1
Woods, Doug ()						+ ×

Contraction and

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 6:50 PM UPON MOTION MADE BY COMMISSIONER DAVID AKARD TO MEET AGAIN IN REGULAR SESSION ON FEBRUARY 17, 2022.

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RICHARD VENABLE

COMMISSION CHAIRMAN