JUNE 16, 2022

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, JUNE 16, 2022, 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, CHAIRMAN, COUNTY CHAIRMAN AND 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 Larry Crawford gave the invocation. The pledge to the flag was led by Sheriff Jeff Cassidy.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

| BARRY L. HOPPER |
|----------------------|
| SAMUEL "SAM" JONES |
| DWIGHT KING |
| TONY LEONARD |
| MICHAEL HUNTER LOCKE |
| RANDY MORRELL |
| ARCHIE PIERCE |
| ANGIE STANLEY |
| ALICIA D. STARNES |
| GARY STIDHAM |
| MARK VANCE |
| DOUG WOODS |
| |
| |
| |

23 PRESENT, 1 ABSENT (Absent at Roll Call CROSS)

The following pages indicate the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Gardner and seconded by Comm. Crawford to approve the minutes of the Regular Session of the County Commission held on May 19, 2022. Said motion was approved unanimously. 23 Yes, 1 Absent

Sullivan County Commission June 16, 2022

6/16/2022

2 Roll Call by Teresa Jacobs, County Clerk Roll Call

Description

Roll Call

Chairman

Venable, Richard

Total vote result

Voting start time 6:04:27 PM Voting stop time 6:05:03 PM

Voting configuration Vote
Voting mode Open

Vote result

| Yes | 23 |
|---|----|
| Abstain | 0 |
| No. 2 Control of the | 0 |
| Total Present | 23 |
| Absent | 1 |

Group voting result

| Group | Yes | Absent |
|--------------|-----|--------|
| No group | 23 | 0 |
| Total result | 23 | 9 1 |

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

025

SE SE

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SIR!

Sullivan County Board of Commissioners Certificate of Accomplishment

Presented to Miller Perry Elementary

4th Grade Team

Ellic Carpenter, Sophie Perry, Harper Skinner & Jonah Stiltner

Coach/Teacher: Angie Jeffers & Principal Mike Wilson for outstanding performance and achievement as

SIE

र।इ

Champions

of the

2022 Eastern Region 4H Clover Bowl

COUNTY of SULLIVAN
TENNESSEE



Presented this 16th day of June 2022.

Richard S. Venable Sullivan County Mayor



13.5

Sullivan County Board of Commissioners Certificate of Accomplishment Sie

SE

presented to Grayce Hunigan

for outstanding performance and achievement in Sullivan County 4-H Beef Project

78th Annual Bristol Steer & Heifer Show

May 14, 2022 at the Washington County Fairgrounds, Abingdon, VA
Champion Steer with weight of 1,225 pounds
Winner of Junior Division Beef Skill-a-thon
Novice Showmanship Champion
Exhibitor of Grand Champion Finished Steer

COUNTY of SULLIVAN TENNESSEE



Presented this 16th day of June 2022.

Richard S. Venable
Sullivan County Mayor



Sullivan County, Tennessee PROCLAMATION

Recognizing Eliza Faith Sanders Miss Sullivan County

Whereas, Eliza Faith Sanders came to the United States after being adopted from China as a baby and she has lived in Sullivan County ever since; and,

Whereas, Eliza attended Sullivan County Schools and was a product of Miller Perry Elementary, Colonial Heights Middle and was a member of the last graduating class of Sullivan South; and,

Whereas, after being crowned Miss Sullivan County, she decided to defer her enrollment at Middle Tennessee State University in order to better serve the county. So, by attending Northeast State her freshman year, she completed her first year of college in Sullivan County; and,

Whereas, Eliza has had a very active year - visiting every school in our county system, serving at events from Kingsport to Blountville to Bristol and meeting hundreds of residents of Sullivan County; and

Whereas, Eliza will be representing Sullivan County at the Miss Tennessee Competition in Memphis later this year.

Now Therefore, I, Mayor Richard S. Venable, Mayor of Sullivan County, do hereby recognize Ms. Eliza Faith Sanders for her hard work, dedication, and achievement of the title of Miss Sullivan County.



County of Sullivan Tennessee

In Witness Whereof, I have hereunto set my hand and caused the official seal of Sullivan County to be affixed on this the 16th day of June 2022.

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

NONCONONCONONCO

Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

approval of min

Description

Chairman

Venable, Richard

Total vote result

Voting start time6:35:36 PMVoting stop time6:36:11 PMVoting configurationVote

Voting mode Vote result

| Yes | 23 |
|---------------|----|
| Abstain | 0 |
| No | 0 |
| Total Present | 23 |
| Absent | 1/ |

Group voting result

| Group | Yes | Absent |
|--------------|-----|--------------|
| No group | 23 | 0 |
| Total result | 23 | B () |

Open

| Name: 1975 and 2015 and 1985 a | Yes | Abstain | No | Absent |
|--|-----|---------|-------|--------|
| Akard, David () | X | | | |
| Blalock, Judy () | Х | | | |
| Broughton, Todd () | X | | | |
| Calton, Darlene () | X | | | |
| Cole, Michael () | X | | | |
| Crawford, Larry () | Х | | | |
| Cross, Andrew () | Х | | | |
| Crosswhite, Joyce () | Х | | | |
| Gardner, John () | X | | | |
| George, Colette () | X | | | |
| Glover, Hershel () | Х | | | |
| Harkleroad, Terry () | X | | | |
| Hopper, Barry () | Х | | | |
| Jones, Sam () | X | | | |
| King, Dwight () | Х | | | |
| Leonard, Tony () | X | | | |
| Locke, Hunter () | Х | | | |
| Morrell, Randy () | Х | | | |
| Pierce, Archie () | X | | | _ |
| Stanley, Angie () | | 17ter 1 | Ranca | 114 |
| Starnes, Alicia () | X | YOR | Sunom | eca. |
| Stidham, Gary () | X | | | |
| Vance, Mark () | X | | | |
| Woods, Doug () | X | | | |

SULLIVAN COUNTY CLERK TERESA JACOBS COUNTY CLERK 3258 HIGHWAY 126 SUITE 101 BLOUNTVILLE TN 37617

Telephone

423-323-6428

Fax

423-279-2725

Notaries to be elected June 16,2022

MARIA DEL CARMEN ARAMBURU AMY L BACHMAN MARY P BARKLEY ANGELA BARRETT CATRINA BLEVINS ASHLEY E. BRITT CHARLENE MECHELLE CARNES SARAH ANN CHAPMAN-WILLIAMS MOLLIE JO CLARK R TODD COAKE MICHELLE LYNN DAVIS MARCIA DEMPSEY MARY ECK ANN MICHELE FERGUSON ASHLEY LEIGH GOBBLE RHONDA D. HALL WESLEY HARRIS GINGER KIRKPATRICK

CAITLIN L LIGHT KRISTEN MARIE LUCAS PAIGE LUPU **CONNIE S LYON DEBRA JENE MANIS** VICKIE J. MONROE DONNA T OSTERMEYER THOMAS CHARLES PLATTEN SABRINA M. POWERS CATHY LYNN SHORT LORI A SIMPSON CATHERINE SMITH BENJAMIN TAYLOR MELISSA LYNN TOMLINSON **GENNY ROSE SUE VANDYKE** MAUREEN YODER

PERSONAL SURETY

Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

Approval of Notary Publics

Description

Approval of Notary Publics

Chairman

Venable, Richard

Total vote result

Voting start time6:38:40 PMVoting stop time6:38:59 PMVoting configurationVote

Voting mode Vote result

| Yes | 24 |
|---------------|-----|
| Abstain | 0 |
| No | . 0 |
| Total Present | 24 |
| Absent | 0 |

Group voting result

| Group: | | Absent |
|--------------|----|--------|
| No group | 24 | 0 |
| Total result | 24 | 0 |

Open

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

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

June 16, 2022

| | | | \ | > | 7 | <u>></u> ` | | | > | | - | | |
|--|----------------|--------------------|------------------|-----------------|-----------------------|------------------|---------------|------------------------|-------------------|------------------|---------------|-------------------------|--|
| the of our tain tain or | > | | 7 | > | 7 | 7 | 7 | | 7 | 7 | | | |
| Please check the box to the right of your name if your comments pertain to property being considered for REZONING. | | , | | | 1/ | / | | 52 | | | |) | |
| | City | Buff Off | BUSE CITY | 13154 (iti) | BLIFF CH | Panstal | B/11576C | 1.12 4.47 | Bluss uh | 70,0 | Ship Call | ut Kunuspor | |
| PLEASE PRINT INFORMATION | Street Address | 449 (A1255/1020ERD | 655 Bu Spanny 20 | 433 BKSpings R3 | 417 Big SNV. 495 Rel. | 2085 Pullar HILL | | 1 WG & 3:4 Elie No B.c | 569 Be Springs Rd | 146 Sun Chari Cf | 374 Ele 2/2/2 | mia 249 Crandview Court | |
| PLEAS | Name | JOYCON KIT | Charles Puerps | | Porathy Perry | Total Coan | COREY RUBERTS | Krain toll n | Phylls Mullins | (AR) LH/E | 2.100 /a/m | | |

Sullivan County Board of County Commissioners 242nd Annual Session

Consent Agenda June 16, 2022

Item 3 Resolution No. 2022-06-45

Sponsors: Vance/ Locke

RESOLUTION TO RESCIND RESOLUTION NO. 2022-05-37 AND AUTHORIZE SULLIVAN COUNTY TO SUBMIT AND APPLY FOR FY 2022 CHILDCARE CV COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Item 6 Resolution No. 2022-06-48

Sponsors: Morrell/ Cross Waiver of the Rules Requested

RESOLUTION to Amend the 2021-2022 General Purpose School Budget For Various

Account Series



Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

25 Consent Agenda

Vote

Description

456

Item 3

Resolution No. 2022-06-45

Item 6

Resolution No. 2022-06-48

Chairman

Venable, Richard

Total vote result

Voting start time8:38:50 PMVoting stop time8:39:10 PMVoting configurationVoteVoting modeOpen

Vote result

| Yes | 23 |
|---------------|----|
| Abstain | 0 |
| No | 0 |
| Total Present | 23 |
| Absent | |

Group voting result

| Group | Yes | Absent |
|--------------|-----|--------|
| No group | 23 | 0 |
| Total result | 23 | gl |

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

Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

| Name | Yes | Abstain | No | Absent |
|--------------------|-----|---------|----|--------|
| Starnes, Alicia () | Х | | | |
| Stidham, Gary () | Х | | | |
| Vance, Mark () | X | | | |
| Woods, Doug () | × | | | |

Board of County Commissioners 242nd Annual Session

RESOLUTIONS June 16, 2022

Item 1 Resolution No. 2022-06-01

Sponsors: Calton/ Gardner

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

Applicant # 1 – Gouge Little & Associates Applicant # 2 – Larry J. Roberts, Trustee

OLD BUSINESS

Item 2 Resolution No. 2022-04-35

Sponsors: Glover/King

RESOLUTION TO REQUEST OFFICIALS OF THE SULLIVAN COUNTY JUDICIAL SYSTEM REPRESENTING SULLIVAN COUNTY COURTS TO REVIEW PROVISIONS OF A SULLIVAN COUNTY PAY-TO-STAY PROGRAM AND DISCUSS IDEAS DESIGNED TO REQUIRE AN INMATE TO REPAY A PER DIEM COST OF \$35 AND / OR OTHER COSTS FOR THEIR STAY WHEN COMMITTED TO THE SULLIVAN COUNTY JAIL FOR ANY LENGTH OF TIME OF TWENTY-FOUR (24) HOURS OR MORE

NEW BUSINESS

Item 3 Resolution No. 2022-06-45

Sponsors: Vance/Locke

RESOLUTION TO RESCIND RESOLUTION NO. 2022-05-37 AND AUTHORIZE SULLIVAN COUNTY TO SUBMIT AND APPLY FOR FY 2022 CHILDCARE CV COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Item 4 Resolution No. 2022-06-46

Sponsors: Jones/ Stanley Waiver of the Rules Requested
RESOLUTION TO ENTER AN AGREEMENT WITH TENNESSEE VALLEY
AUTHORITY TO AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT
TO PAVE PORTIONS OF ROADWAYS IN THE BOONE DAM AREA



Item 5 Resolution No. 2022-06-47 AMENDED

Sponsors: Stidham/ Cross

RESOLUTION TO ESTABLISH AND FUND THE POSITION OF ASSISTANT TO THE COUNTY COMMISSION/ PUBLIC AFFAIRS DIRECTOR

Item 6 Resolution No. 2022-06-48

Sponsors: Morrell/ Cross

Waiver of the Rules Requested

RESOLUTION to Amend the 2021-2022 General Purpose School Budget For Various Account Series

Item 7 Resolution No. 2022-06-49

Sponsors: Glover/King

RESOLUTION TO update the Sullivan County Occupational Safety and Health Program

Item 8 Resolution No. 2022-06-50

Sponsors: Jones/ Calton

RESOLUTION TO ACCEPT OFFER FOR COUNTY OWNED DELIQUENT TAX PROPERTY IN THE 16TH CIVIL DISTRICT KNOWN AS 170 MAIN STREET BLUFF CITY, TENNESSEE

Item 9 Resolution No. 2022-06-51

Sponsors: Vance/ Gardner

RESOLUTION TO ALLOW EMPLOYEES WITH 30 YEARS OF SERVICE WITH SULLIVAN COUNTY TO RETIRE WITH FULL COUNTY RETIREMENT BENEFITS INCLUDING RETIREE HEALTH INSURANCE BEING PROVIDED BY SULLIVAN COUNTY

Item 10 Resolution No. 2022-06-52

Sponsors: Jones/ Calton

Waiver of the Rules Requested

RESOLUTION To amend the budget for the General Debt Service Fund to complete the 2022 fiscal year.

Item 11 Resolution No. 2022-06-53

Sponsors: Locke/ Vance

RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF KINGSPORT PURSUANT TO T.C.A. § 6-51-104 FOR SERVICES TO PROPERTY THAT IS NON-CONTIGUOUS WITH THE MUNICIPALITY



Item 12

Resolution No. 2022-06-54

Sponsors: Calton/ King

Waiver of the Rules Requested

RESOLUTION To amend the General Fund 2022 fiscal year budget to complete the fiscal year.

Item 13

Resolution No. 2022-06-55

Sponsors: Stanley/ Gardner

RESOLUTION TO CREATE AND FUND ONE THOUSAND DOLLARS (\$1,000.00) EDUCATIONAL SCHOLARSHIPS TO BE AWARDED ANNUALLY TO MISS SULLIVAN COUNTY AND MISS KINGSPORT BEGINNING WITH 2022 CROWNING



Board of County Commissioners 242nd Annual Session

> Item 1 No. 2022-06-01

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

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

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

WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the <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 16th day of June, 2022.

Attest: WUSE

Teresa Jacobs, County Clerk

Richard S. Venable, County Mayor

Introduced by: Commissioner Darlene Calton Seconded by: Commissioner John Gardner

2022-06-01

ACTIONS: 06-23-22 Approved 23 Yes, 1 Absent



Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

20 Zoning Resolution Vote

Description

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

Chairman

Venable, Richard

Total vote result Voting start time 7:05:28 PM Voting stop time 7:05:55 PM Voting configuration Vote Voting mode Open

Vote result

| Yes | 23 |
|---------------|----|
| Abstain | 0 |
| No - 2 - 2 | 0 |
| Total Present | 23 |
| Absent | 1 |

Group voting result

| Group | T VAR | Absent |
|--------------|-------|--------|
| No group | 23 | 0 |
| Total result | 23 | 1792 |

| Name | Yes | Abstain | No | Absent |
|----------------------|-----|---------|----|--------|
| Akard, David () | | | | X |
| Blalock, Judy () | X | | | |
| Broughton, Todd () | Х | | | |
| Calton, Darlene () | X | | | |
| Cole, Michael () | X | | | |
| Crawford, Larry () | X | | | |
| Cross, Andrew () | X | | | |
| Crosswhite, Joyce () | X | | | |
| Gardner, John () | X | | | |
| George, Colette () | X | | | |
| Glover, Hershel () | X | | | |
| Harkleroad, Terry () | X | | | |
| Hopper, Barry () | X | | | |
| Jones, Sam () | X | | | |
| King, Dwight () | X | | | |
| Leonard, Tony () | X | | | |
| Locke, Hunter () | X | | | |
| Morrell, Randy () | X | 1 | | |
| Pierce, Archie () | X | | | |
| Stanley, Angie () | X | | | |
| Starnes, Alicia () | X | | | |
| Stidham, Gary () | _ X | | | |
| Vance, Mark () | X | | | |
| Woods, Doug () | X | | | |

Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

21 Zoning Amendment

Description

Applicant # 1 - Gouge Little & Associates

Chairman

Venable, Richard

Total vote result

Voting start time7:13:20 PMVoting stop time7:13:40 PMVoting configurationVoteVoting modeOpen

Vote result

| Yes | 55- V - 1- | | 24 |
|---------------|------------|---------------------------------------|----|
| Abstain | | | 0 |
| No | | | 0 |
| Total Present | | · · · · · · · · · · · · · · · · · · · | 24 |
| Absent | | | 0 |

Group voting result

| Group | Yes | Absent |
|------------|-----|--------|
| No group | 24 | 0 |
| Total resi | | 0 |

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

Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

22 Zoning Amendment

Description

Applicant # 2 - Larry J. Roberts, Trustee

Chairman

Venable, Richard

Total vote resultVoting start time8:19:58 PMVoting stop time8:20:28 PMVoting configurationVoteVoting modeOpen

Vote result

| Yes | = | | , id: | 1 to 1 | 14 |
|---------------|---|------|-------|--------|--------|
| Abstain | | | | | 0 |
| No | 1 | | | | 10 |
| Total Present | | | | | 24 |
| Absent | | | | | 0 |

Group voting result

| Group | (a) (1) | Yes | No | Absent |
|----------|---------|-----|----|--------|
| No group | | 14 | 10 | 0 |
| | result | 14 | 10 | 0 |

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

Board of County Commissioners 242nd Annual Session

Item 2 No. 2022-04-35

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of April 2022.

RESOLUTION TO REQUEST OFFICIALS OF THE SULLIVAN COUNTY JUDICIAL SYSTEM REPRESENTING SULLIVAN COUNTY COURTS TO REVIEW PROVISIONS OF A SULLIVAN COUNTY PAY-TO-STAY PROGRAM AND DISCUSS IDEAS DESIGNED TO REQUIRE AN INMATE TO REPAY A PER DIEM COST OF \$35 AND / OR OTHER COSTS FOR THEIR STAY WHEN COMMITTED TO THE SULLIVAN COUNTY JAIL FOR ANY LENGTH OF TIME OF TWENTY-FOUR (24) HOURS OR MORE.

WHEREAS, the weighty cost of imprisonment is tough on a fiduciary commitment of Sullivan County payers of taxes to house inmates separate and apart from society; and

WHEREAS, the Sullivan County Board of Commissioners has determined that it is in the best interests of Sullivan County to establish a plan to charge inmates for their stay at a rate of \$35 per day and pay charges commensurate with appropriate medical costs, dental procedures, eyeglasses, laboratory tests, elective education programs, vocational education programs, and meals while incarcerated in the Sullivan County Jail; and

WHEREAS, inmates paying for costs of their incarceration reduces culpability due to inmates seeking incarceration as an alternative to have payers of taxes pay these costs on their behalf; and

WHEREAS, while Sullivan County is the beneficiary of solid sales tax proceeds, there remains a desire to institute a practice that assures these proceeds promote a robust process for expending these proceeds on behalf of payers of taxes and residents of Sullivan County; and

WHEREAS, inmates can provide appropriate community service time at a rate of minimum wage to expend responsibilities of their *Pay-to-Stay* obligations; and

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Section 41-4-142© the Sullivan County jail administrator is authorized to assess the amount of all fees pursuant to these charges associated with an inmate's incarceration; and

WHEREAS, two-thirds (2/3) vote of this legislative body affirms this request to adopt provisions of a *Sullivan County Pay-to-Stay* Program; and

NOW THEREFORE BE IT RESOLVED that this Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 21th day of April 2022 hereby fully supports requesting officials of the judicial system representing Sullivan County courts review a Sullivan County Pay-to-Stay Program.



BE IT FURTHER RESOLVED that all money collected from the *Pay-to-Stay* Program is deposited to Sullivan County General Fund with 90% of the aggregate going to Jail Obligation Bond and 6% appropriated to pay raises for jail employees and 4% appropriated to maintenance of the Sullivan County Jail.

BE IT FURTHER RESOLVED that a reassessment on appropriations of the Sullivan County Pay-to-Stay Program relative to \$35 per diem be reviewed biannually.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent by the Sullivan County Clerk to all Tennessee members currently serving in Tennessee General Assembly and Tennessee Director Department of Corrections.

This resolution shall take effect from and after its passage the welfare of Sullivan County citizens requiring it. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

| Approved this | day of | , 2022 | |
|---------------|----------------|----------|----------------------------------|
| | | | |
| Attest: | | Approve: | |
| Teresa Jacob | s County Clerk | * * | Richard S. Venable, County Mayor |

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

2022-04-35 COMMISSION ACTIONS: 04-21-22 1st Reading; 05-19-22 Deferred; 06-16-22 Deferred



Board of County Commissioners 242nd Annual Session

Item 3 No. 2022-06-45

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

RESOLUTION TO RESCIND RESOLUTION NO. 2022-05-37 AND AUTHORIZE SULLIVAN COUNTY TO SUBMIT AND APPLY FOR FY 2022 CHILDCARE CV COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, on May 19, 2022, the Sullivan County Board of Commissioners approved Resolution No. 2022-05-37 authorizing Richard S. Venable, Mayor of Sullivan County, to make, sign, and submit an application requesting Fiscal Year 2022 Childcare CV Community Development Block Grant funds in the amount not to exceed \$15,000, for the purpose of making improvements to Sullivan County childcare through the First Tennessee Development District; and,

WHEREAS, since the approval of the resolution, the Tennessee Department of Economic and Community Development (TNECD) has made First Tennessee Development District aware of additional grant requirements; and

WHEREAS, the additional costs will be paid through state funding with no local cash/match required by the County; and

WHEREAS, Tennessee Code Annotated Section 8-4-401 authorizes cities and counties to use the CDBG program;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners, meeting in regular session, hereby rescinds Resolution No. 2022-05-37 in its entirety.

BE IT RESOLVED that the Sullivan County Board of Commissioners authorizes the Mayor of Sullivan County to make, sign, and submit an application requesting Fiscal Year 2022 Childcare CV Community Development Block Grant funds in the amount not to exceed \$45,000, for the purpose of making improvements to Sullivan County childcare; and

BE IT RESOLVED that Sullivan County is not obligated to any local cash/match; and

BE IT FURTHER RESOLVED that the Mayor of Sullivan County is authorized to enter into any and all necessary agreements and assurances to implement this application and project.

This resolution shall take effect from and after its passage the welfare of Sullivan County citizens requiring it. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 16th day of June, 2022.

Teresa Jacobs, County Clerk

Sponsored By: Commissioner Mark Vance

Co-Sponsor: Commissioner(s) Hunter Locke, Darlene Calton, Larry Crawford

2022-06-45 COMMISSION ACTIONS: 06-16-22 Approved on Consent 23 Yes, 1 Absent



Board of County Commissioners 242nd Annual Session

Item 4 No. 2022-06-46

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

RESOLUTION TO ENTER AN AGREEMENT WITH TENNESSEE VALLEY AUTHORITY TO AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO PAVE PORTIONS OF ROADWAYS IN THE BOONE DAM AREA

WHEREAS, construction projects have been completed by the Tennessee Valley Authority at Boone Dam in Sullivan County, Tennessee; and

WHEREAS, the Sullivan County Highway Department provided a cost estimate to the Tennessee Valley Authority for resurfacing portions of roadways and parking areas in the area of Boone Dam; and

WHEREAS, the Tennessee Valley Authority has agreed to contracting with the Sullivan County Highway Department for the resurfacing.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Highway Department to enter an agreement with the Tennessee Valley Authority for resurfacing portions of roadways and parking areas identified in the attached cost estimates.

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.

Waiver of the Rules Requested

Approved this 16th day of June, 2022.

Attest:

eresa Jacobs, Conny Clerk

Approximately Vandle County Marger

Sponsored By: Commissioner Same Jones Co-Sponsor(s): Commissioner Angie Stanley

2020-06-46 ACTIONS: 06-16-22 Approved 24 Yes



No. 2020-06-46

SULLIVAN COUNTY HIGHWAY DEPARTMENT INTERDEPARTMENTAL **WORK ESTIMATE**

Project I.D. -Boone Dam Road Project

Sub Division - Resurface Boone Dam Rd at Highway 75 to Minga Rd at TVA Entrance

| ITEM | DESCRIPTION | UNITS | RATE/UNIT | EXTENSION |
|--|---|--|---|--|
| 1 | 1" of 307C- Mix for resurfacing | 4 8 9.8 Tons | \$85.00 per Ton | \$41,633.00 |
| 2 | 1 1/2" of 411D- Mix for resurfacing | 734.7 Tons | \$95.00 per Ton | \$69,796.50 |
| 3 | Striping Replacement | 6,486 Feet | \$13.70 per Foot | \$473.43 |
| 4 | This is the Labor and Fuel cost for hauling, and placing the 2 1/2" Asphalt for the Road overlay. | 1,224.5 Tons | \$20.00 per Ton | \$24,490.00 |
| | | | gari 30 - National and yang a pass and All Mark Salah Andrews Andrews Andrews Andrews Andrews Andrews Andrews DB 404-018 had and andrews Andre | |
| om 72,53 \$ \$ 4 a sa 1 a sa | This is the total cost for the Summers Taylor to produce the Asphalt. The per ton price for Item 4 is for Sullivan County to transport, and place the Asphalt for the Road overlay. | | | Annual Translation of the Control of |
| | TVA will need to get their own Purchase Order for the Asphalt for this Job. | | | |
| | | | ad is ta distribute a distribute and a service and a s Service and a service and a | 1939 and 1 |
| | | ************************************* | | |
| | | 4) 20 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 | | \$136,392.93 |

| TO | r.a. | • |
|------|------|----|
| 11.5 | - | E> |

\$136,392.93

Estimate To: TVA- Project Manager Attention: Lawanda Jeanel Hayes

Approved for SCHD: Mile Muras

Williams, Lawanda Digitally signed by Williams,

Lawanda J Date: 2022.05.19 11:31:15 -04'00'

4/19/2021



No. 2020-06-46

SULLIVAN COUNTY HIGHWAY DEPARTMENT INTERDEPARTMENTAL WORK ESTIMATE

Project I.D. -Boone Dam Senic View Project Sub Division -Resurface Parking Area Over Look

| ITEM | DESCRIPTION | UNITS | RATE/UNIT | EXTENSION |
|--|---|-----------|---|---------------------|
| 1 | " of 307C- Mix for resurfacing | 61.1 Tons | \$85.00 per Ton | \$5,193.50 |
| 2 | 1 1/2" of 411D- Mix for resurfacing | 91.6 Tons | \$95.00 per Ton | \$8,702.00 |
| 3 | This is the Labor and Fuel cost for hauling, and placing the 2 1/2" Asphalt for the Over Look overlay. | 152.7 | \$20.00 per Ton | \$3,054.00 |
| | This is the total cost for the Summers | | | |
| all da n o n internalis foreles sobre d | Taylor to produce the Asphalt. The per ton price for Item 4 is for Sullivan County to transport, and place the Asphalt for the Over Look overlay. | | | |
| international and the second s | TVA will need to get their own Purchase Order for the Asphalt for this Job. | | | |
| | | | i gy cyf y fyf y gaffr fy gallan i cynn ac a dagaill y rod a gallan gallan gallan gallan gallan gallan gallan An y chwyr y chw a dagaillan gallan gall | |
| | | | denderature) in 1900 i The State of the State o | |
| | | | | |
| | | | ************************************** | \$ 16,949.50 |

| TAY | A I |
|-----|-----|
| IVI | AL. |

\$16,949.50

Estimate To: TVA- Project Manager Attention: Lawanda Jeanel Hayes

Approved for SCHD:

Williams.

Digitally signed by Williams, Lawrende I

Accepted By:

awanda

Date: 2022.05.79 11:31:42 -04'00'

4/19/2021



Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

32 NEW BUSINESS Item 4 Resolution No. 2022-06-46 Sponsors: Jones/ Stanley Vote

Description

Waiver of the Rules Requested

RESOLUTION TO ENTER AN AGREEMENT WITH TENNESSEE VALLEY AUTHORITY TO AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO PAVE PORTIONS OF ROADWAYS IN THE BOONE DAM AREA

Chairman

Venable, Richard

| Total vote result | è |
|----------------------|------------|
| Voting start time | 8:42:24 PM |
| Voting stop time | 8:42:40 PM |
| Voting configuration | Vote |
| Voting mode | Open |
| Mata | |

Vote result

| Yes | 24 |
|---------------|-----|
| Abstain | 0 |
| No | : 0 |
| Total Present | 24 |
| Absent | ø |

Group voting result

| Group | | tut <u>(</u> waliu iku ku ili ku | Yes | Absent |
|----------|--|----------------------------------|-----|--------|
| No group | | | 24 | 0 |
| | | Total result | 24 | 0 |

| Name And | Yes | Abstain | - No | Absent |
|--|-----|---------|------|--------|
| Akard, David () | Х | | | |
| Blalock, Judy () | Х | | | |
| Broughton, Todd () | Х | | | |
| Calton, Darlene () | Х | | | |
| Cole, Michael () | Х | | | |
| Crawford, Larry () | Х | | | |
| Cross, Andrew () | Х | | | |
| Crosswhite, Joyce () | Х | | | |
| Gardner, John () | Х | | | |
| George, Colette () | Х | | | |
| Glover, Hershel () | Х | | | |
| Harkleroad, Terry () | Х | | | |
| Hopper, Barry () | Х | | | |
| Jones, Sam () | Х | | | |
| King, Dwight () | Х | | | |
| Leonard, Tony () | Х | | | |
| Locke, Hunter () | Х | | | |
| Morrell, Randy () | Х | | | |
| Pierce, Archie () | Х | | | |
| Stanley, Angie () | Х | | | 1 |
| Starnes, Alicia () | Х | | | |

Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

| Name | | | Yes | Abstain | No | Absent |
|------------------|--|---|-----|---------|----|--------|
| Stidham, Gary () | | | Х | | | |
| Vance, Mark () | | , | Х | | | |
| Woods, Doug () | | | Х | | | |

Board of County Commissioners 242nd Annual Session

Item 5 No. 2022-06-47 AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

RESOLUTION AS SUBMITTED AT WORK SESSION IS REPLACED IN ITS ENTIRETY WITH THE FOLLOWING LANGUAGE:

RESOLUTION TO ESTABLISH AND FUND THE POSITION OF ASSISTANT TO THE SULLIVAN COUNTY COMMISSION

WHEREAS, a staff person is required to prepare the agenda and assist the Sullivan County Commission with various needs including the dissemination of information involving County matters; and,

WHEREAS, the Assistant to the County Commission will work at the direction of the Chairman of the Sullivan County Commission and also work to provide assistance to members of the Sullivan County Commission; and,

WHEREAS, in the role of Assistant to the County Commission, typical duties will include but not be limited to:

- 1) researching prior resolutions which may deal with the same or similar subject matter;
- 2) preparing, publishing, and filing resolutions for the Commission;
- 3) preparing resolution summaries identifying the end action/result of passage of said resolution;
- 4) preparing fiscal notes;
- 5) assisting with the preparation of documents/presentations by Commissioners;
- 6) assisting any audio-visual staff/persons with live streaming of the Commission meetings;
- 7) disseminating information on current resolutions to the public and the media;
- 8) assisting the public with requests for public information involving Commission actions
- 9) archiving and indexing resolutions; and,
- 10) other duties as assigned by the Chairman of the Sullivan County Commission.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the establishment of the position of Assistant to the County Commission. Said position to begin August 2022; the office shall be located in Blountville and shall be under the direction of the Chairman of the Sullivan County Commission.

BE IT FURTHER RESOLVED that funding is allocated in the amount of \$75,000 to establish the position which amount shall include costs of the County benefit package. Said funds to be appropriated from the General Fund balance. This appropriation will be an annual line item in the 51100 County Commission budget. Account Codes to be assigned by the Director of Finance.



No. 2022-06-47

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 | 2022. | | |
|---------------|------------------|-------|----------|----------------------------------|
| | | | | |
| Attest: | | | Approve: | |
| Teresa Jacol | hs. County Clerk | | • • | Richard S. Venable, County Mayor |

Sponsored By: Commissioner Gary Stidham Co-Sponsor: Commissioner(s) Andrew Cross

2022-06-47 COMMISSION ACTIONS: 06-16-22 1st Reading



Board of County Commissioners 242nd Annual Session

Item 6 No. 2022-06-48

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

RESOLUTION to Amend the 2021-2022 General Purpose School Budget For Various Account Series

WHEREAS, the Sullivan County Department of Education has determined that certain funds will not be expended in the various account series mentioned below; and

WHEREAS, the Sullivan County Department of Education has determined that these funds are needed to cover additional costs for various other expenses.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the General Purpose School Budget as follows:

| Account | Description | Amount |
|-----------|---------------------|-------------|
| 71100-400 | Supplies | -487,000.00 |
| 72310-300 | Contracted Services | 180,000.00 |
| 72310-500 | Other Charges | 40,000.00 |
| 72320-100 | Personnel | 85,000.00 |
| 72520-100 | Personnel | 7,000.00 |
| 72710-300 | Contracted Services | 175,000.00 |
| 82130-600 | Debt Service | 11,000.00 |
| 82230-600 | Debt Service | -11,000.00 |

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 16th day of June, 2022.

est: Wusice of

Sponsored By: Randy Morrell Co-Sponsor(s): Andrew Cross

2022-06-48 ACTIONS: 06-16-22 Approved on Consent



Board of County Commissioners 242nd Annual Session

Item 7 No. 2022-06-49

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

RESOLUTION To update the Sullivan County Occupational Safety and Health Program.

WHEREAS, in compliance with Public Chapter 561 of the General Assembly of the State of Tennessee, the Sullivan County Commission previously established the Occupational Safety and Health Program for the Employees of the Sullivan County government; and,

WHEREAS such program was established in the year of 1975 and the State of Tennessee has requested that all counties update their plans; and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular session, hereby approves the following amendments to the Occupational Safety and Health Program for the employees of Sullivan County Government as follows:

TITLE: This section shall provide authority for continuing and administering the Occupational Safety and Health Program for the employees of Sullivan County.

PURPOSE: The County Commission, in electing to update their established program plan will mandate an effective occupational safety and health program for its employees and shall:

- 1. Provide a safe and healthful place and condition of employment that includes:
 - a. Top Management Commitment and Employee Involvement.
 - b. Continually analyze the worksite to identify all hazards and potential hazards.
 - c. Develop and maintain methods for preventing or controlling existing or potential hazards; and,
 - d. Train managers, supervisors, and employees to understand and deal with worksite hazards.
- 2. Acquire, maintain, and require the use of safety equipment, personal protective equipment and devices reasonably necessary to protect employees.
- 3. Make, Keep, preserve, and make available to the Commissioner of Labor and Workforce Development of the State of Tennessee, his designated representatives, or persons within the Tennessee Department of Labor and Workforce Development to whom such responsibilities have been delegated, adequate records of all occupational accidents and illnesses and personal injuries for proper evaluation and necessary corrective action as required.
- 4. Consult with the State Commissioner of Labor and Workforce Development with regard to the adequacy of the form and content of records.



5. Consult with the State Commissioner of Labor and Workforce Development, as appropriate,

regarding safety and health problems which are considered to be unusual or peculiar and are such that they cannot be achieved under a standard promulgated by the State.

6. Provide reasonable opportunity for the participation of employees in the effectuation of the

objectives of this program, including the opportunity to make anonymous complaints concerning conditions or practices injurious to employee safety and health.

7. Provide for education and training of personnel for the fair and efficient administration of occupational safety and health standards, and provide for education and notification of all employees of the existence of this program.

COVERAGE: The provisions of the Occupational Safety and Health Program for the Employees of Sullivan County Government shall apply to all employees of each administrative department, commission, board, division, or other agency of Sullivan County whether part-time or full-time, seasonal, or permanent.

STANDARDS AUTHORIZED: The occupational and health standards adopted by the County Commission are the same as, but not limited to, the State of Tennessee Occupational Safety and Health Standards promulgated, or which may be promulgated, in accordance with Section 6 of the Tennessee Occupational Safety and Health Act of 1972 (T.C.A. Title 50, Chapter 5).

VARIANCES FROM STANDARDS AUTHORIZED: Sullivan County may, upon written application to the Commissioner of Labor and Workforce Development of the State of Tennessee, request an order granting a temporary variance from any approved standards. Applications for variances shall be in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, Chapter 0800-1-2, as authorized by T.C.A., Title 5. Prior to requesting such temporary variance, Sullivan County shall notify or serve notice to employees, their designated representatives, or interested parties and present them with an opportunity for a hearing. The posting of notice on the main building board as designated by Sullivan County shall be deemed sufficient notice to employees.

ADMINISTRATION: For the purposes of this resolution, the Risk Manager is designated as the Director of Occupational Safety and Health to perform duties and to exercise powers assigned so as to plan, develop, and administer said plan. The Director shall develop a plan of operations for the program and said plan shall become a part of this resolution when it satisfies all applicable sections of the Tennessee Occupational Safety and Health Act of 1972 and Part IV of the Tennessee Occupational Safety and Health Plan.

FUNDING THE PROGRAM: Sufficient funds for administering and staffing the program pursuant to this resolution shall be made available as authorized by the County Commission.



SEVERABILITY: That if any section, sub-section, sentence, clause, phrase, or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

AMENDMENTS, ETC: BE IT FURTHER RESOLVED that this resolution shall take effect from and after the date it shall have been passed, properly signed, certified, and has met all other legal requirements, and as otherwise provided by law, the general welfare of Sullivan County requiring it.

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 16th day of June 2022.

Attest:

Teresa Jacobs, County Clerk

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

2022-06-49 ACTIONS:

The Sullivan County Occupational Safety and Health Program document has been provided to the Commission and County Clerk as a separate copy but will become an official part of the record.

ACTIONS: 06-16-22 Approved on Waiver of Rules 23 Yes, 1 Abstain



Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

37 NEW BUSINESS Item 7 Resolution No. 2022-06-49 Sponsors: Glover/ King Vote

Description

RESOLUTION TO update the Sullivan County Occupational Safety and Health Program

Chairman

Venable, Richard

Total vote result

Voting start time

Voting stop time

Voting configuration

Vote

Voting mode

Vote result

| Yes | 23 |
|---------------|------|
| Abstain | 1 |
| No | 0 |
| Total Present | 24 |
| Absent | HA Q |

Group voting result

| Group | - | 11.1 | | Yes | Abstain | Absent |
|----------|-------|------|--------------|-----|---------|--------|
| No group | | | | 23 | 1 | 0 |
| | | | Total result | | 1 | 0 |

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

SULLIVAN COUNTY

Occupational Safety and Health Program

Resolution No. 2022-06-49

Introduced June 16, 2022

PLAN OF OPERATION FOR THE SAFETY AND HEALTH PROGRAM PLAN FOR THE EMPLOYEES OF SULLIVAN COUNTY

SECTION

| i. | PURPOSE AND COVERAGE | 1 |
|-------|---|-----|
| II. | DEFINITIONS | 1-2 |
| III. | EMPLOYERS RIGHTS AND DUTIES | 2-3 |
| IV. | EMPLOYEES RIGHTS AND DUTIES | 3-4 |
| v. | ADMINISTRATION | 4-5 |
| VI. | STANDARDS AUTHORIZED | 5 |
| VII. | VARIANCE PROCEDURE | 5-6 |
| VIII. | RECORDKEEPING AND REPORTING | 6 |
| IX. | EMPLOYEE COMPLAINT PROCEDURE | 6-7 |
| х. | EDUCATION AND TRAINING | 7 |
| XI. | GENERAL INSPECTION PROCEDURES | 8-9 |
| XII. | IMMINENT DANGER PROCEDURES | 9 |
| XIII. | ABATEMENT ORDERS AND HEARINGS | 10 |
| XIV. | PENALTIES | 10 |
| XV. | CONFIDENTIALITY OF PRIVILEGED INFORMATION | 10 |
| XVI. | DISCRIMINATION INVESTIGATIONS AND SANCTIONS | 11 |
| XVII. | COMPLIANCE WITH OTHER LAWS NOT EXCUSED | 11 |

APPENDICES

- I. COUNTY OFFICES PHONE DIRECTORY
- II. NOTICE TO ALL EMPLOYEES
- III. PROGRAM PLAN BUDGET
- IV. ACCIDENT REPORTING PROCEDURES

I. PURPOSE AND COVERAGE

The purpose of this plan is to provide guidelines and procedures for implementing the Occupational Safety and Health Program Plan for the employees of Sullivan County.

This plan is applicable to all employees, part-time or full-time, seasonal or permanent.

Sullivan County is electing to update and maintain an effective Occupational Safety and Health Program Plan for its employees.

- a. Provide a safe and healthful place and condition of employment.
- b. Require the use of safety equipment, personal protective equipment, and other devices where reasonably necessary to protect employees.
- c. Make, keep, preserve, and make available to the Commissioner of Labor and Workforce Development, his designated representatives or persons within the Department of Labor and Workforce Development to whom such responsibilities have been delegated, including the Safety Director of the Division of Occupational Safety and Health, adequate records of all occupational accidents and illnesses and personal injuries for proper evaluation and necessary corrective action as required.
- d. Consult with the Commissioner of Labor and Workforce Development regarding safety and health problems.
- e. Consult with the Commissioner of Labor and Workforce Development regarding safety and health problems which are considered to be unusual or peculiar and are such that they cannot be resolved under occupational safety and health standard promulgated by the state.
- f. Assist the Commissioner of Labor and Workforce Development or his monitoring activities to determine Program Plan effectiveness and compliance with the occupational safety and health standards.
- G. Make a report to the Commissioner of Labor and Workforce Development annually, or as may otherwise be required, including information on occupational accidents, injuries, and illnesses and accomplishments and progress made toward achieving the goals of the Occupational Safety and Health Program Plan.
- h. Provide reasonable opportunity for and encourage the participation of employees in the effectuation or the objectives of this Program Plan, including the opportunity to make anonymous complaints concerning conditions or practices which may be injurious to employees' safety and health.

II. DEFINITIONS

For the purpose of this Program Plan, the following definitions apply:

- a. COMMISSIONER OF LABOR and Workforce Development means the chief executive officer of the Tennessee Department of Labor and Workforce Development. This includes any person appointed, designated, or deputized to perform the duties or to exercise the powers assigned to the Commissioner of Labor and Workforce Development.
- b. EMPLOYER means Sullivan County and includes each administrative department, board, commission, division, or other agency of Sullivan County.
- c. SAFETY DIRECTOR OF OCCUPATIONAL SAFETY AND HEALTH OR SAFETY DIRECTOR means the person designated by the establishing resolution, or executive order to perform duties or to exercise powers assigned so as to plan, develop, and administer the Occupational Safety and Health Program Plan for the employees of Sullivan County.

- D. INSPECTOR(S) means the individual(s) appointed or designated by the Safety Director of Occupational Safety and Health to conduct inspections provided herein. If no such compliance inspector(s) is appointed, inspections shall be conducted by the Safety Director of Occupational Safety and Health.
- e. APPOINTING AUTHORITY means any official or group of officials of the employer having legally designated powers of appointment, employment, or removal from a specific department, board, commission, division, or other agency of this employer.
- f. EMPLOYEE means any person performing services for this employer and listed on the payroll of this employer, either as part-time, full-time, seasonal, or permanent. It also includes any persons normally classified as volunteers provided such persons received remuneration of any kind for their services. This definition shall not include independent contractors, their agents, servants, and employees.
- g. PERSON means one or more individuals, partnerships, associations, corporations, business trusts, or legal representatives of any organized group of persons.
- h. STANDARD means an occupational Safety and Health standard promulgated by the Commissioner of Labor and Workforce Development in accordance with Section VI (6) of the Tennessee Occupational Safety and Health Act of 1972 which requires conditions or the adoption or use of one or more practices, means, methods, operations, or processes or the use of equipment or personal protective equipment necessary or appropriate to provide safe and healthful conditions and places of employment.
- i. IMMINENT DANGER means any conditions or practices in any place of employment which are such that a hazard exists which could reasonably be expected to cause death or serious physical harm immediately or before the imminence of such hazard can be eliminated through normal compliance enforcement procedures.
- j. ESTABLISHMENT or WORKSITE means a single physical location under the control of this employer where business is conducted, services are rendered, or industrial type operations are performed.
- k. SERIOUS INJURY or HARM means that type or harm that would cause permanent or prolonged impairment of the body in that:
- 1. A part of the body would be permanently removed (e.g., amputation of an arm, leg, finger(s); loss of an eye) or rendered functionally useless or substantially reduced in efficiency on or off the job (e.g., leg shattered so severely that mobility would be permanently reduced), or
- 2. A part of an internal body system would be inhibited in its normal performance or function to such a degree as to shorten life or cause reduction in physical or mental efficiency (e.g., lung impairment causing shortness of breath).

On the other hand, simple fractures, cuts, bruises, concussions, or similar injuries would not fit either of these categories and would not constitute serious physical harm.

- I. ACT or TOSH Act shall mean the Tennessee Occupational Safety and Health Act of 1972.
- m. GOVERNING BODY means the County Quarterly Court, Board of Aldermen, Board of Commissioners, City, or Town Council, Board of Governors, etc., whichever may be applicable to the local government, government agency, or utility to which this plan applies.
- n. CHIEF EXECUTIVE OFFICER means the chief administrative official, County Judge, County Chairman, County Mayor, Mayor, City Manager, General Manager, etc., as may be applicable.

III. EMPLOYERS RIGHTS AND DUTIES

Rights and duties of the employer shall include, but are not limited to, the following provisions:

- a. Employer shall furnish each employee conditions of employment and a place of employment free from recognized hazards that are causing or are likely to cause death or serious injury or harm to employees.
- b. Employer shall comply with occupational safety and health standards and regulations promulgated pursuant to Section VI (6) of the Tennessee Occupational Safety and Health Act of 1972.
- c. Employer shall refrain from an unreasonable restraint on the right of the Commissioner of Labor and Workforce Development to inspect the employers place(s) or business. Employer shall assist the Commissioner of Labor and Workforce Development in the performance of their monitoring duties by supplying or by making available information, personnel, or aids reasonably necessary to the effective conduct of the monitoring activity.
- d. Employer is entitled to participate in the development of standards by submission of comments on proposed standards, or by requesting the development of standards on a given issue under Section 6 of the Tennessee occupational safety and health standard.
- e. Employer is entitled to request an order granting a variance from an occupational safety and health standard.
- f. Employer is entitled to protection of its legally privileged communication.
- g. Employer shall inspect all worksites to ensure the provisions of this Program Plan are compiled with and carried out.
- h. Employer shall notify and inform any employee who has been or is being exposed in a biologically significant manner to harmful agents or material in excess of the applicable standard and of corrective action being taken.
- i. Employer shall notify all employees of their rights and duties under this Program Plan.

IV. EMPLOYEES RIGHTS AND DUTIES

Rights and duties of employees shall include, but are not limited to, the following provisions:

- a. Each employee shall comply with occupational safety and health act standards and all rules, regulations, and orders issued pursuant to this Program Plan and the Tennessee Occupational Safety and Health Act of 1972 which are applicable to his or her own actions and conduct.
- b. Each employee shall be notified by the placing of a notice upon bulletin boards, or other places of common passage, of any application for a permanent or temporary order granting the employer a variance from any provision of the TOSH Act or any standard or regulation promulgated under the Act.
- c. Each employee shall be given the opportunity to participate in any hearing which concerns an application by the employer for a variance from a standard or regulation promulgated under the Act.
- d. Any employee who may be adversely affected by a standard or variance issued pursuant to the Act, or this Program Plan may file a petition with the Commissioner of Labor and Workforce Development or whoever is responsible for the promulgation of the standard or the granting of the variance.
- e. Any employee who has been exposed or is being exposed to toxic materials or harmful physical agents in concentrations or at levels in excess of that provided for by any applicable standard shall be provided by the employer with information on any significant hazards to which they are or have been exposed, relevant symptoms, and proper conditions for safe use or exposure. Employees shall also be informed of corrective action being taken.
- f. Subject to regulations issued pursuant to this Program Plan, any employee or authorized representative of employees shall be given the right to request an inspection and to consult with the Safety Director or Inspector at the time of the physical inspection of the worksite.
- g. Any employee may bring to the attention of the Safety Director any violation or suspected violations of the standards or any other health or safety hazards.
- h. No employee shall be discharged or discriminated against because such employee has filed any complaint or instituted or caused to be instituted any proceeding or inspection under or relating to this Program Plan.

- i. Any employee who believes that he or she has been discriminated against or discharged in violation of the subsection (h) of this section may file a complaint alleging such discrimination with the Safety Director. Such employee may also, within thirty (30) days after such violation occurs, file a complaint with the Commissioner of Labor and Workforce Development alleging such discrimination.
- j. Nothing in this or any other provisions of this Program Plan shall be deemed to authorize or require any employee to undergo medical examination, immunization, or treatment for those who object thereto on religious grounds, except where such is necessary for the protection of the health or safety of others or when a medical examination may be reasonably required for performance of a specific job.
- k. Employees shall report any accident, injury, or illness resulting from their job, however minor it may seem to be, to their supervisor or the Safety Director within twenty-four (24) hours after the occurrence.

V. ADMINISTRATION

- a. The Safety Director of Occupational Safety and Health is designated to perform duties or to exercise powers assigned so as to administer this Occupational Safety and Health Program Plan.
 - 1. The Safety Director may designate person or persons as he deems necessary to carry out his powers, duties, and responsibilities under this Program Plan.
 - 2.The Safety Director may delegate the power to make inspections, provided procedures employed are as effective as those employed by the Safety Director.
 - 3. The Safety Director shall employ measures to coordinate, to the extent possible, activities of all departments to promote efficiency and to minimize any inconveniences under this Program Plan.
 - 4. The Safety Director may request qualified technical personnel from any department or section of government to assist him in making compliance inspections, accident investigations, or as he may otherwise deem necessary and appropriate in order to carry out his duties under this Program Plan.
 - 5. The Safety Director shall prepare the report to the Commissioner of Labor and Workforce Development required by subsection (g) of Section 1 of this plan.
 - 6. The Safety Director shall make or cause to be made periodic and follow-up inspections of all facilities and worksites where employees of this employer are employed. He shall make recommendations to correct any hazards or exposures observed.
 - 7. The Safety Director shall assist any officials of the employer in the investigation of occupational accidents or illnesses.
 - 8. The Safety Director shall maintain or cause to be maintained records required under Section VIII of this plan.
 - 9. The safety Director shall, in the eventuality that there is a fatality or an accident resulting in the hospitalization of three or more employees ensure that the Commissioner of Labor and Workforce Development receives notification of the occurrence within eight (8) hours.
 - b. The administrative or operational head of each department, division, board, or other agency of this employer shall be responsible for the implementation of this Occupational Safety and Health Program Plan within their respective areas.
 - 1. The administrative or operational head shall follow the directions of the Safety Director on all issues Involving occupational safety and health of employees as set forth in this plan.

- 2. The administrative or operational head shall comply with all abatement orders issued in accordance with the provisions of this plan or request a review of the order with the Safety Director within the abatement period.
- 3. The administrative or operational head should make periodic safety surveys of the establishment under his jurisdiction to become aware of hazards or standards violations that may exist and try to immediately correct such hazards or violations.
- 4. The administrative or operational head shall investigate all occupational accidents, injuries, or illnesses reported to him. He shall report such accidents, injuries, or illnesses to the Safety Director along with his findings and/or recommendations in accordance with APPENDIX IV of this plan.

VI. STANDARDS AUTHORIZED

The standards adopted under this Program Plan are applicable standards developed and promulgated under Section VI (6) of the Tennessee Occupational Safety and Health Act of 1972. Additional standards may be promulgated by the governing body of this employer as that body may deem necessary for the safety and health of employees. Note: 29 CFR 1910 General Industry Regulations; 29 CFR 1926 Construction Industry Regulations; and the Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, CHAPTER 0800-01-1 through CHAPTER 0800-01-11 are the standards and rules invoked.

VII. VARIANCE PROCEDURE

The Safety Director may apply for a variance as a result of a complaint from an employee or of his knowledge of certain hazards or exposures. The Safety Director should believe that a variance is needed before the application for a variance is submitted to the Commissioner of Labor and Workforce Development.

The procedure for applying for a variance to the adopted safety and health standards is as follows:

- a. The application for a variance shall be prepared in writing and shall contain:
 - 1. A specification of the standard or portion thereof from which the variance is sought.
 - A detailed statement of the reason(s) why the employer is unable to comply with the standard supported by representations by qualified personnel having first-hand knowledge of the facts represented.
 - 3. A statement of the steps employer has taken and will take (with specific date) to protect employees against the hazard covered by the standard.
 - 4. A statement of when the employer expects to comply and what steps have or will be taken (with dates specified) to come into compliance with the standard.
 - 5. A certification that the employer has informed employees, their authorized representative(s), and/or interested parties by giving them a copy of the request, posting a statement summarizing the application (to include the location of a copy available for examination) at the places where employee notices are normally posted and by other appropriate means. The certification shall contain a description of the means used to inform employees and employees have been informed of their right to petition the Commissioner of Labor and Workforce Development for a hearing.
- b. The application for a variance should be sent to the Commissioner of Labor Workforce Development by registered or certified mail.
- c. The Commissioner of Labor and Workforce Development will review the application for a variance and may deny the request or issue an order granting the variance. An order granting a variance shall be issued only if it has been established that:
 - 1. The employer
 - i. Is unable to comply with the standard by the effective date because of unavailability of professional or technical personnel or materials and equipment required or necessary construction or alteration of facilities or technology.

- ii. Has taken all available steps to safeguard employees against the hazard(s) covered by the standard.
- iii. Has an effective Program Plan for coming into compliance with the standard as quickly as possible.
- 2. The employee is engaged in an experimental Program Plan as described in subsection (b), section 13 of the Act.
- a. A variance may be granted for a period of no longer than is required to achieve compliance or one (1) year, whichever is shorter.
- b. Upon receipt of an application for an order granting a variance, the Commissioner to whom such application is addressed may issue an interim order granting such a variance for the purpose of permitting time for an orderly consideration of such application. No such interim order may be effective for longer than one hundred eighty (180) days.
- c. The order or interim order granting a variance shall be posted at the worksite and employees notified of such order by the same means used to inform them of the application for said variance (see subsection (a)(5) of this section).

VIII. RECORDKEEPING AND REPORTING

Recording and reporting of all occupational accident, injuries, and illnesses shall be in accordance with instructions and on forms prescribed in the booklet. You can get a copy of the Forms for Recordkeeping from the internet. Go to www.osha.gov and click on Recordkeeping Forms located on the home page.

The position responsible for recordkeeping is shown on the SAFETY AND HEALTH ORGANIZATIONAL CHART, Appendix IV of this plan.

Details of how reports of occupational accidents, injuries, and illnesses will reach the recordkeeper are specified by ACCIDENT REPORTING PROCEDURES, Appendix IV to this plan. The Rule of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, OCCUPATIONAL SAFETY AND HEALTH RECORD-KEEPING AND REPORTING, CHAPTER 0800-01-03, as authorized by T.C.A., Title 50.

IX. EMPLOYEE COMPLAINT PROCEDURE

If any employee feels that he is assigned to work in conditions which might affect his health, safety, or general welfare at the present time or at any time in the future, he should report the condition to the Safety Director of Occupational Safety and Health.

- a. The complaint should be in the form of a letter and give details on the condition(s) and how the employee believes it affects or will affect his health, safety, or general welfare. The employee should sign the letter but need not do so if he wishes to remain anonymous (see subsection (h) of Section 1 of this plan).
- b. Upon receipt of the complaint letter, the Safety Director will evaluate the condition(s) and institute any corrective action, if warranted. Within ten (10) working days following the receipt of the complaint, the Safety Director will answer the complaint in writing stating whether the complaint is deemed to be valid and if no, why not, what action has been or will be taken to correct or abate the condition(s) and giving a designated time period for correction or abatement. Answers to anonymous complaints will be posted upon bulletin boards or other places of common passage where the anonymous complaint may be reasonably expected to be seen by the complainant for a period of three (3) working days.

- c. If the complainant finds the reply not satisfactory because it was held to be invalid, the corrective action is felt to be insufficient, or the time period for correction is felt to be too long, he may forward a letter to the Chief Executive Officer or to the governing body explaining the condition(s) cited in his original complaint and why he believes the answer to be inappropriate or insufficient.
- d. The Chief Executive Officer or a representative of the governing body will evaluate the complaint and will begin to take action to correct or abate the condition(s) through arbitration or administrative sanctions or may find the complaint to be invalid. An answer will be sent to the complainant within ten (10) working days following receipt of the complaint or the next regularly scheduled meeting of the governing body following receipt of the complaint explaining decisions made and action taken or to be taken.
- e. After the above steps have been followed and the complainant is still not satisfied with the results, he may then file a complaint with the Commissioner of Labor and Workforce Development. Any complaint filed with the Commissioner of Labor and Workforce Development in such cases shall include copies of all related correspondence with the Safety Director and the Chief Executive Officer or the representative of the governing body.
- f. Copies of all complaints and answers thereto will be filed by the Safety Director who shall make them available to the Commissioner of Labor and Workforce Development or his designated representative upon request.

X. EDUCATION AND TRAINING

- a. Safety Director and/or Compliance Inspector(s):
 - 1. Arrangements will be made for the Safety Director and/or Compliance Inspector(s) to attend training seminars, workshops, etc., conducted by the State of Tennessee or other agencies. A list of seminars can be obtained.
 - 2. Access will be made to reference materials such as 29 CFR 1910 General Industry Regulations; 29 CFR 1926 Construction Industry Regulations; The Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, and other equipment/supplies, deemed necessary for use in conducting compliance inspections, conducting local training, wiring technical reports, and informing officials, supervisors, and employees of the existence of safety and health hazards will be provided.
- b. All employees (including supervisory personnel):

A suitable safety and health training program for employees will be established. This program will, as a minimum:

- 1. Instruct each employee in the recognition and avoidance of hazards or unsafe conditions and of standards and regulations applicable to the employees work environment to control or eliminate any hazards, unsafe conditions, or other exposures to occupational illness or injury.
- 2. Instruct employees who are required to handle or use poisons, acids, caustics, toxicants, flammable liquids, or gases including explosives, and other harmful substances in the proper handling procedures and use of such items and make them aware of the personal protective measures, personal hygiene, etc., which may be required.
- 3. Instruct employees who may be exposed to environments where harmful plants or animals are present, or the hazards of the environment, how to best avoid injury or exposure, and the first aid procedures to be followed in the event of injury or exposure.
- 4. Instruct all employees of the common deadly hazards and how to avoid them, such as falls, equipment turnover, electrocution, struck by/caught in trench cave in, heat stress, or drowning.
- 5. Instruct employees on hazards and dangers of confined or enclosed spaces.

- i. Confined or enclosed space means space having a limited means of egress, and which is subject to the accumulation of toxic or flammable contaminants or has an oxygen deficient atmosphere. Confined or enclosed spaces include, but are not limited to, storage tanks, boilers, ventilation or exhaust ducts, sewers, underground utility accesses, tunnels, pipelines, and open top spaces more than four (4) feet in depth such as pits, tubs, vaults, and vessels.
- ii. Employees will be given general instruction on hazards involved, precautions to be taken, and on use of personal protective and emergency equipment required. They shall also be instructed on all specific standards or regulations that apply to work in dangerous or potentially dangerous areas.
- iii. The immediate supervisor of any employee who must perform work in a confined or enclosed space shall be responsible for instructing employees on danger of hazards which may be present, precautions to be taken, and use of personal protective and emergency equipment, immediately prior to their entry into such and area and shall require use of appropriate personal protective equipment.

XI. GENERAL INSPECTION PROCEDURES

It is the intention of the governing body and responsible officials to have an Occupational Safety and Health Program Plan that will insure the welfare of employees. In order to be aware of hazards, periodic inspections must be performed. These inspections will enable the finding of hazards or unsafe conditions or operations that will need correction in order to maintain safe and healthful worksites. Inspections made on a pre-designated basis may not yield the desired results. Inspections will be conducted, therefore, on a random basis at intervals not to exceed thirty (30) calendar days.

- a. In order to carry out the purposes of this Resolution, the Safety Director and/or Compliance Inspector(s), if appointed, is authorized:
 - 1. To enter at any reasonable time, any establishment, facility, or worksite where work is being performed by an employee when such establishment, facility, or worksite is under the jurisdiction of the employer and:
 - 2. To inspect and investigate during regular working hours and at other reasonable times, within reasonable limits, and in a reasonable manner, any such place of employment and all pertinent conditions, processes, structures, machines, apparatus, devices, equipment, and materials therein, and to question privately any supervisor, operator, agent, or employee working therein.
- b. If an imminent danger situation is found, alleged, or otherwise brought to the attention of the Safety Director or Inspector during a routine inspection, he shall immediately inspect the imminent danger situation in accordance with Section XII of this plan before inspecting the remaining portions of the establishment, facility, or worksite.
- c. An administrative representative of the employer and a representative authorized by the employees shall be given an opportunity to consult with and/or to accompany the Safety Director or Inspector during the physical inspection of any worksite for the purpose of aiding such inspection.
- d. The right of accompaniment may be denied any person whose conduct interferes with a full and orderly inspection.
- e. The conduct of the inspection shall be such as to preclude unreasonable disruptions of the operation(s) of the workplace.
- f. Interviews of employees during the inspection may be made when such interviews are considered essential to investigative techniques.
- g. Advance Notice of Inspections.

- Generally, advance notice of inspections will not be given as this precludes the opportunity to make minor or temporary adjustments to attempt to create misleading impression of conditions in an establishment.
- 2. There may be occasions when advance notice of inspections will be necessary in order to conduct an effective inspection or investigation. When advance notice of inspection is given, employees or their authorized representative(s) will also be given notice of the inspection.
- h. The Safety Director need not personally make inspections of each worksite once every thirty (30) days. He may delegate the responsibility for such inspections to supervisors or other personnel provided:
 - 1. Inspections conducted by supervisors or other personnel are at least as effective as those made by the Safety Director.
 - 2. Records are made of the inspections, any discrepancies found, and corrective actions taken. This information is forwarded to the Safety Director.
- i. The Safety Director shall maintain records of inspections to include identification of worksite inspected, date of inspection, description of violations of standards or other unsafe conditions or practices found, and corrective action taken toward abatement. Those inspection records shall be subject to review by the Commissioner of Labor and Workforce Development or his authorized representative.

XII. IMMINENT DANGER PROCEDURES

- a. Any discovery, any allegation, or any report of imminent danger shall be handled in accordance with the following procedures:
 - 1. The Safety Director shall immediately be informed of the alleged imminent danger situation and he shall immediately ascertain whether there is a reasonable basis for the allegation.
 - 2. If the alleged imminent danger situation is determined to have merit by the Safety Director, he shall make or cause to be made an immediate inspection of the alleged imminent danger location.
 - 3. As soon as it is concluded from such inspection that conditions or practices exist which constitutes an imminent danger, the Safety Director or Compliance Inspector shall attempt to have the danger corrected. All employees at the location shall be informed of the danger and the supervisor or person in charge of the worksite shall be requested to remove employees from the area, if deemed necessary.
 - 4. The administrative or operational head of the workplace in which the imminent danger exists, or his authorized representative, shall be responsible for determining the manner in which the imminent danger situation will be abated. This shall be done in cooperation with the Safety Director or Compliance Inspector and to the mutual satisfaction of all parties involved.
 - 5. The imminent danger shall be deemed abated if:
- i. The imminence of the danger has been eliminated by removal of employees from the area of danger.
- ii. Conditions or practices which resulted in the imminent danger have been eliminated or corrected to the point where an unsafe condition or practice no longer exists.
 - 6. A written report shall be made by or to the Safety Director describing in detail the imminent danger and its abatement. This report will be maintained by the Safety Director in accordance with subsection (I) of Section XI of this plan.
 - b. Refusal to Abate.
 - 1. Any refusal to abate an imminent danger situation shall be reported to the Safety Director and Chief Executive Officer immediately.
 - 2. The Safety Director and/or Chief Executive Officer shall take whatever action may be necessary to Achieve abatement.

- a. Whenever, as a result of an inspection or investigation, the Safety Director or Compliance Inspector(s) finds that a worksite is not in compliance with the standards, rules or regulations pursuant to this plan and is unable to negotiate abatement with the administrative or operational head of the worksite within a reasonable period of time, the Safety Director shall:
 - 1. Issue an abatement order to the head of the worksite.
 - 2. Post or cause to be posted, a copy of the abatement order at or near each location referred to in the abatement orders.
 - b. Abatement orders shall contain the following information:
 - 1. The standard, rule, or regulation which is found to be violated.
 - 2. A description of the nature and location of the violation.
 - 3. A description of what is required to abate or correct the violation.
 - 4. A reasonable period of time during which the violation must be abated or corrected.
- c. At any time within ten (10) days after receipt of an abatement order, anyone affected by the order may advise the Safety Director in writing of any objections to the terms and conditions of the order. Upon receipt of such objections, the Safety Director shall act promptly to hold a hearing with all interested and/or responsible parties in an effort to resolve any objections. Following such hearing, the Safety Director shall, within three (3) working days, issue an abatement order and such subsequent order shall be binding on all parties and shall be final.

XIV. PENALTIES

- a. No civil or criminal penalties shall be issued against any official, employee, or any other person for failure to comply with safety and health standards or any rules or regulation issued pursuant to this Program Plan.
- b. Any employee, regardless of status, who willfully and/or repeatedly violates, or causes to be violated, any safety and health standard, rule, or regulation or any abatement order shall be subject to disciplinary action by the appointing authority. It shall be the duty of the appointing authority to administer discipline by acting in one of the following ways as appropriate and warranted:
 - 1. Oral reprimand.
 - 2. Written reprimand.
 - 3. Suspension for three (3) or more working days.
 - 4. Termination of employment.

XV. CONFIDENTIALITY OF PRIVILEGED INFORMATION

All information obtained by or reported to the Safety Director pursuant to this plan of operation or the legislation (resolution, or executive order) enabling this Occupational Safety and Health Program Plan which contains or might reveal information which is otherwise privileged shall be considered confidential. Such information may be disclosed to other officials or employees concerned with carrying out this Program Plan or when relevant in any proceeding under this Program Plan. Such information may also be disclosed to the Commissioner of Labor and Workforce Development or their authorized representatives in carrying out their duties under the Tennessee Occupational Safety and Health Act of 1972.

XVI. DISCRIMINATION INVESTIGATIONS AND SANCTIONS

The Rule of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, DISCRIMINATION AGAINST EMPLOYEES EXERCISING RIGHTS UNDER THE OCCUPATIONAL SAFETY AND HEALTH ACT OR 1972 088-01-08, as authorized by T.C.A., Title 50. The agency agrees that any employee who believes they have been discriminated against or discharged in violation of Tenn. Code Ann 50-3-409 can file a complaint with their agency or Safety Director within 30 days, after the alleged discrimination occurred. Also, the agency agrees the employee has a right to file their complaint with the Commissioner of Labor and Workforce Development within the same 30-day period. The Commissioner of Labor and Workforce Development may investigate such complaints, make recommendations, and/or issue a written notification of a violation.

XVII. COMPLIANCE WITH OTHER LAWS NOT EXCUSED

- a. Compliance with any other law, statute, resolution, or executive order, which regulates safety and health in employment and places of employment, shall not excuse the employer, the employee, or any other person from compliance with the provisions of this Program Plan.
- b. Compliance with any provisions of this Program Plan or any standard, rule, regulation, or order issued pursuant to this Program Plan shall not excuse the employer, the employee, or any other person from compliance with the law, statue, resolution, or executive order, as applicable, regulating and promoting safety and health unless such law, statute, resolution, or executive order, as applicable, is specifically repealed.

| Signature: Safety Director, Occupational Safety and Health | Date |
|--|------|

QUICK REFERENCE DEPARTMENT MAIN PHONE/ FAX

| | MAIN | MAIN | DEDARTMENT | MAIN | MAIN |
|------------------------------------|----------|----------|--|----------|----------|
| DEPARTMENT | PHONE # | FAX# | DEPARTMENT | PHONE # | FAX# |
| Accounts & Budgets | 323-6409 | 279-2899 | Judge E.G. Moody | 989-4357 | 989-6699 |
| Animal Shelter | 279-2741 | 323-1042 | Judge William Rogers | 224-1701 | 224-1839 |
| Archives & Tourism | 323-4660 | 323-4635 | Judge James Goodwin | 279-2732 | 279-3258 |
| Central Receiving | 323-6476 | 323-6478 | Judge Mark Toohey | 224-1750 | 224-1732 |
| Chancery Court - Blountville | 323-6483 | 279-3280 | Juvenile Court, Kingsport - Div II | 224-1730 | 224-1732 |
| Chancery Court - Bristol | 989-4363 | 989-4362 | Juvenile Court, Bristol - Div I | 989-4355 | 989-5642 |
| Chancery Court - Kingsport | 224-1726 | 224-1736 | Law Court - Bristol | 652-1030 | 968-1138 |
| Circuit Court | 279-2752 | 323-3741 | Law Court - Kingsport | 224-1724 | 246-1924 |
| County Attorney | 323-6481 | 279-2728 | Library - Bloomingdale | 288-1310 | 288-1310 |
| County Buildings | 323-6405 | 279-7592 | Library - Blountville | 279-2714 | 279-2836 |
| County Clerk - Blountville | 323-6428 | 279-2725 | Library - Colonial Heights | 239-1100 | 239-1100 |
| County Clerk - Bristol | 989-4366 | 968-2080 | Library - Sullivan Gardens | 349-5990 | 349-5990 |
| County Clerk - Kingsport | 224-1790 | 224-1791 | Library - Thomas Memorial | 538-1980 | 538-1980 |
| County Coroner | 323-6417 | | Mail Service | 323-6447 | 323-7249 |
| County Mayor | 323-6417 | 279-2897 | Observation Knob Park | 878-1881 | |
| District Attorney | 279-3278 | 279-3290 | Payroll | 323-6413 | 279-7429 |
| Drug Task Force | 323-8615 | 323-4645 | Planning & Codes | 323-6440 | 279-2886 |
| E-911 | 279-7606 | 279-7611 | Printing | 323-6447 | 323-7249 |
| Economic Development | 279-7681 | 279-7683 | Property Assessor | 323-6455 | 279-2808 |
| Election Commission | 323-6444 | 323-6443 | Public Defender | 323-1220 | 323-7172 |
| EMA - Emergency Management Ageлcy | 323-6912 | 279-2816 | Purchasing | 323-6400 | 323-7249 |
| EMS - Emergency Medical Service | 323-6471 | 279-2813 | Recycling & Litter Prevention | 279-2879 | 279-7560 |
| General Sessions Court - Bristol | 989-4352 | 968-1138 | Register of Deeds - Blountville | 323-6420 | 279-2771 |
| General Sessions Court - Kingsport | 224-1711 | 224-1766 | Risk Management | 323-6499 | |
| Health & Safety (Land Use) | 279-7570 | 279-2886 | Sanitation | 323-6439 | 279-7560 |
| Health Department - Blountville | 279-2777 | 279-7534 | Sheriff's Office | 279-7500 | 279-7613 |
| Health Department - Kingsport | 224-1600 | 224-1615 | Solid Waste - Bristol Transfer Station | 878-1880 | |
| Highway Department | 279-2820 | 279-2876 | Solid Waste - Kingsport Transfer Station | 224-1718 | |
| Jail | 279-7500 | 279-7613 | Trustee - Blountville | 323-6464 | 323-4141 |
| Judge David Tipton | 990-4202 | 989-4367 | Trustee - Bristol | 989-4372 | 323-4141 |
| Judge Ray Conkin | 224-1704 | 224-1706 | Trustee - Kingsport | 224-1799 | 323-4141 |
| Judge Teresa Nelson | 989-4350 | 989-4367 | UT Extension | 574-1919 | |
| Judge John S McLellan, III | 224-1728 | 224-2040 | | | |

REV July 2021

SULLIVAN COUNTY OFFICIALS

| County Mayor | Richard Venable |
|---------------------------|----------------------------|
| Chancery Court Clerk | Katie Priester |
| Circuit Court Clerk | Bobby Russell |
| County Attorney | Dan Street |
| County Clerk | Teresa Jacobs |
| Director of Schools | Evelyn Rafalowski |
| District Attorney General | Barry Staubus |
| Election Commission | Jason Booher |
| EMA Director | Jim Bean |
| EMS Director | Gary Mayes, Jim Perry Asst |
| Finance Director | Larry Bailey |
| Health Director | Gary Mayes |
| Highway Commissioner | Scott Murray |
| Judges | |
| Chancery Court | E.G. Moody |
| Circuit Court | William Rogers |
| | John S McLellan, III |
| Criminal Court | James F. Goodwin |
| General Sessions | |
| Bristol Division I | Teresa Nelson |
| Division IV | David Tipton |
| Kingsport Division II | Mark H. Toohey |
| Division III | Ray Conkin |
| Property Assessor | Donna Whitaker |
| Purchasing Agent | Kristinia Davis |
| Register of Deeds | Sheena Tinsley |
| Sheriff | Jeffrey Cassidy |
| Trustee | Susan Arnold Ramsey |

| DEPARTMENT | E-MAIL | PHONE | FAX |
|---|--|--|--|
| | green Andrews State and a selection | Collection Collection | 经 查别的证据 |
| ACCOUNTS & BUDGETS | acctsdir@sullivancountytn.gov | 323-6409 | 279-2899 |
| See - FINANCE DEPARTMENT | | | |
| ARCHIVES and TOURISM | t to the formation of t | 323-4660 | 323-4635 |
| 3425 Hwy 126 (physical) | | | |
| P O Box 3179 (mail to) | | | , |
| Blountville, TN 37617 | | | |
| Executive Director | | 323-4660 | |
| Matthew Johnson, Assistant Director / Archivist | matthew.johnson@sullivancountytn.gov | 323-4116 | |
| Angela Crane, Marketing Associate | angela.crane@sullivancountytn.gov | 574-1403 | |
| CENTRAL RECEIVING | | 323-6476 | |
| 3411 Hwv 126 | central@sullivancountytn.gov | 1 | |
| Blountville, TN 37617 | | | |
| Michael Greer | michael.greer@sullivancountytn.gov | 323-6476 | |
| CHANCERY COURT - BLOUNTVILL | E | 323-6483 | 279-3280 |
| 3 A Pau 237 | | | |
| | | | |
| Blountville, TN 37617 | priesterkl@sullivancourts.com | 323-6485 | 279-3280 |
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| Slountville, TN 37617 Katie Priester, Clerk & Master Sarah Brown Janet Peavier CHANCERY COURT - BRISTOL (01 Anderson Street Iristol, TN 37620 | | 323-6483 323-6483 989-4363 | 279-3280 279-3280 989-4362 |
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| Slountville, TN 37617 Katie Priester, Clerk & Master Sarah Brown Janet Peavler CHANCERY COURT - BRISTOL 101 Anderson Street 101 Stol, TN 37620 Katie Priester, Clerk & Master Katie Cross Mary Masters Stefanie Cleaveland CHANCERY COURT - KINGSPORT 25 W Center Street 101 Stol, TN 37660 Katie Preister, Clerk & Master Sharon Collier | priesterkl@sullivancourts.com crosskj@sullivancourts.com mastersmk@sullivancourts.com | 323-6483 323-6483 989-4363 323-6485 989-4361 989-4361 224-1726 | 279-3280 279-3280 989-4362 279-3280 989-4362 989-4362 224-1736 |
| Slountville, TN 37617 Katie Priester, Clerk & Master Sarah Brown Janet Peavler CHANCERY COURT - BRISTOL 101 Anderson Street 101 Stol, TN 37620 Katie Priester, Clerk & Master Katie Cross Mary Masters Stefanie Cleaveland CHANCERY COURT - KINGSPORT 125 W Center Street Cingsport, TN 37660 Katie Preister, Clerk & Master | priesterkl@sullivancourts.com crosskj@sullivancourts.com mastersmk@sullivancourts.com priesterkl@sullivancourts.com | 323-6483 323-6483 989-4363 323-6485 989-4361 989-4361 224-1726 | 279-3280 279-3280 989-4362 279-3280 989-4362 989-4362 224-1736 |

| DEPARTMENT | E-MAIL | PHONE | FAX |
|---------------------------------------|------------------------------------|----------|----------|
| CIRCUIT COURT | | 279-2752 | 323-374 |
| 140 Blountville Bypass | | 279-2753 | |
| P O Box 585 | | **** | |
| Biountville, TN 37617 | | | |
| Bobby L. Russell, Circuit Court Clerk | bobby.russell@sullivancountytn.gov | 279-2703 | |
| | rameysa@sullivancourts.com | 279-2705 | |
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| | princerd@sullivancourts.com | 279-2706 | |
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| Sandra Tate | tatesl@sullivancourts.com | 279-2709 | |
| Renae Cotter | cottermr@sullivan.courts.com | | |
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| LAW COURT - BRISTOL | | 652-1030 | 968-1138 |
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| Bristol, TN 37620 | | | |
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| Lisa Davis | davisId@sullivancourts.com | 652-1030 | |
| | | | |
| LAW COURT - KINGSPORT | <u> </u> | 224-1724 | 246-1924 |
| 225 W Center Street | | | |
| Kingsport, TN 37660 | | | |
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| Susan Field | fieldssr@sullivancourts.com | 224-1724 | |
| Beverly Scott | scottbe@sullivancourts.com | 224-1724 | |
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| Daniel Street, County Attorney | | 323-6481 | |
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| | | | |
| COUNTY BUILDINGS | | 323-6405 | 279-7592 |
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| Auto Shop | | | |

| DEPARTMENT | E-MAIL | PHONE | FAX |
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| COUNTY CLERK - BLOUNTVILLE | | 323-6428 | 279-2725 |
| 3258 Hwy 126 - Ste 101 | coclerk@sullivancountytn.gov | | |
| Blountville, TN 37617 | | 202 5424 | |
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| Rhonda Fleenor - Motor Vehicle | rhonda.fleenor@sullivancountytn.gov | 323-6430 | |
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| 801 Anderson Street | | | |
| Bristol, TN 37620 | | | |
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| 40B Clay Street | | | |
| Kingsport, TN 37660 | | | |
| Kim Wright | kim.wright@sullivancountytn.gov | | |
| COUNTY CORONER | William "Bitl" Hudson, MD | 323-6417 | |
| COUNTY MAYOR | | 323-6417 | 279-2897 |
| 3411 Hwy 126 - Ste 206 | | 320 04 | |
| Blountville, TN 37617 | | | |
| Richard Venable, County Mayor | rvenable@sullivancountytn.gov | | |
| Angela Taylor | angela.taylor@sullivancountytn.gov | 323-6417 | |
| | | | 070 |
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| P O Box 526 | | | |
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| Bonnie Rhymer, Admin Assistant | рднутелфтиогдс.огд | 213-3210 | |
| DRUG TASK FORCE | 2nd@tndtf.com | 323-8615 | 323-4645 |
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| Wendy McNabb | wendy.mcnabb@tndtf.com | . | |

| DEPARTMENT | E-MAIL | PHONE | FAX |
|--|---|--|--|
| DEPARTMENT | E-WALL | | |
| ECONOMIC DEVELOPMENT / | | 279-7681 | 279-7683 |
| NETWORKS SULLIVAN PARTNERSHI | P | | |
| 10368 Wallace Alley Street - Ste 1&2, | inquiry@networkstn.com | | |
| P.O. Box 747, Blountville, TN 37617 (mailing) | | | |
| Clay Walker, CEO | cwalker@networkstn.com | 279-7684 | |
| Michael Parker, Director of Economic Development | mparker@networkstn.com | 279-7193 | |
| ELECTION COMMISSION | admin@scelect.org | 323-6444 | 323-6443 |
| 3258 Hwy 126 - Ste 103 | | | |
| Biountville, TN 37617 | | | |
| Jason Booher, Administrator of Elections | | 323-6444 | |
| Nancy Braaten | | 323-6445 | |
| Melinda Ligon | | 323-6446 | |
| Jessie Miller | | 323-6442 | |
| Kim Witherspoon | | 279-2608 | |
| EMERGENCY MANAGEMENT AGE | NCY (EMA) | 323-6912 | 279-2816 |
| 3425 Hwy 126 - Ste 201 | | | |
| Blountville, TN 37617 | | | |
| Jim Bean, Director | jim.bean@sullivancountytn.gov | 323-6912 | |
| Jill Beall, Director | cell# | 440-9626 | |
| Tina Wright, Administrative Officer | tina.wright@sullivancountytn.gov | 323-6912 | |
| THE THE STATE OF T | | | |
| | <u></u> | 323-6471 | 279-2813 |
| EMERGENCY MEDICAL SERVICE (E | MS) | | |
| | MS) | | |
| 3193 Hwy 126 | MS) | | , |
| 3193 Hwy 126 P O Box 389 | MS) | | la l |
| 3193 Hwy 126 P O Box 389 Blountville, TN 37617 EMS Dispatch | | 279-2812 | |
| 3193 Hwy 126 P O Box 389 Blountville, TN 37617 EMS Dispatch Chief, Jim Perry | jperry@sullivancountyems.org | 279-2812 323-6471 | |
| B193 Hwy 126 P O Box 389 Blountville, TN 37617 EMS Dispatch Chief, Jim Perry Deputy Chief, Rusty Brooks (B Shift) | jperry@sullivancountyems.org rbrooks@sullivancountyems.org | 279-2812 323-6471 323-6471 | |
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Page 4 of 15

3/4/2022

SULLIVAN COUNTY PHONE DIRECTORY

| DEPARTMENT | EMAIL | PHONE | FAX |
|-----------------------------------|--|------------|-----------|
| | | 323-6409 | 279-2889 |
| FINANCE DEPARTMENT | | | |
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| Blountville TN 37617 | larry.bailey@sulivancountytn.gov | 323-6409 | |
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| Coordinator | III | 323-6414 | |
| Bobby Runyon, IT Director | bobby.runyon@sullivancountytn.gov | 323 0 12 . | |
| | | 323-6413 | 279-7429 |
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| Lori Casady | lori.casaday@sullivancountytn.gov | 279-7560 | |
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| | | 323-6400 | 323-7249 |
| PURCHASING DEPARTMENT | | 323-0400 | 323 72 13 |
| 3411 Hwy. 126, Ste. 201 | | | |
| P.O. Box 569 | | 1 | |
| Blountville TN 37617 | The state of the s | 323-6400 | |
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| Carolyn Amos | carolyn.amos@sullivancountytn.gov | 323-6402 | |
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|---------------------------------------|------------------------------------|----------|---------------------------------------|
| GENERAL SESSIONS COURT - BI | USTOL | 989-4352 | 968-1138 |
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| Bristol, TN 37620 | | | |
| Bobby L. Russell, Circuit Court Clerk | bobby.russell@sullivancountytn.gov | 279-2752 | · · · · · · · · · · · · · · · · · · · |
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| GENERAL SESSIONS COURT - KI | NGSPORT | 224-1711 | 224-1766 |
| 200 Shelby Street | | | |
| Kingsport, TN 37660 | | | |
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| Elisa Lewis | lewisel@sullivancourts.com | 224-1769 | |
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| HEALTH DEPARTMENT - SCHOO | | 354-1043 | |

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|--|--|----------|-------------|
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| HIGHWAY DEPARTMENT - (Main O | ffice) | 279-2820 | 279-2876 |
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| Brandon Harkleroad, Dispatch | | 279-2820 | |
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| Mark Buchanan, Parts Foreman | mark.buchanan@sullivancountytn.gov | 279-2827 | |
| Danny Salley, Parts Assistant | | 279-2826 | |
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| Jason Miller, Hickory Tree, Section 5 Foreman | | 418-3015 | |
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| UDGES | | | |
| Blountville James F. Goodwin, Criminal Court Judge |] | 279-2732 | 279-3258 |
| 140 Blountville Bypass | | 1 | |
| P O Box 585 | | | |
| Biountville, TN 37617 | | | |
| Kathy Stanley, Secretary | | 279-2732 | |
| Carolyn Kerley, Court Reporter | | 279-2732 | |
| Steve Whetsel, Bailiff | | 279-2735 | |
| | | | |
| Bristol | teresa.nelson@sullivancountytn.gov | 989-4373 | 989-4367 |
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| 801 Anderson Street Bristol, TN 37520 | | | |
| Hope Nunn | hope nunn@sullivancountytp.gov | 989-4350 | |
| | | 989-4359 | |
| Dustin Joyner, Bailiff | | | |
| E. G. Moody, Judge | judge.eg.moody@tncourts.gov | 989-4357 | 989-6699 |
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| Bristol, TN 37620 | | 090.4257 | |
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| Sgt. Troy Brunelli, Bailiff | | 989-4359 | |
| David W. Tipton, Judge | david.tipton@sullivancountytn.gov | 990-4202 | 989-4367 |
| | 1 | i | |
| 801 Anderson Street | | 1 | |
| 801 Anderson Street Bristol, TN 37620 Karen Horne, Secretary | karenl.horne@yahoo.com | 990-4202 | |

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|--|--|------------|----------|
| DEPARTMENT | E-MAIL | PHONE | FAX |
| Judges (Cont) | | | |
| Kingsport | | | |
| William Rogers, Judge | Kingsport Office | 224-1701 | 224-1839 |
| 200 Shelby Street | Blountville Office | 279-2740 | 279-3258 |
| Kingsport, TN 37660 | | 224-1701 | |
| Paula Andrews, Court Administrator | | 224-1701 | |
| Celeste Banner, Bailiff | | | |
| One Carling had | ! | 224-1704 | 224-1706 |
| Ray Conkin, Judge 200 Shelby Street | | EE-7-1104 | £24-1700 |
| Z00 Shelby Street Kingsport, TN 37660 | | | |
| Becky Ward | | 224-1705 | |
| Teresa Williams | | 224-1652 | |
| Cpl. Gary Cressell, Bailiff | | | |
| | | | |
| John S McLellan, III, Judge | jmclellan@tncourts.gov | 224-1728 | 224-2040 |
| 225 W Center Street | | | |
| Kingsport, TN 37660 | | 774 4770 | |
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| Sgt. Kyle Carter, Bailiff | | 224-1729 | |
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| Sgt. Roy Harrision, Bailiff | | 224-1748 | |
| allow and the second se | | | |
| UVENILE COURT, BRISTOL - DIV | T | 989-4355 | 989-5642 |
| 01 Anderson Street | | J T | |
| Iristol, TN 37620 | | | |
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| Marjorie Miller, Asst. Director | marjorie.miller@sullivancountytn.gov | | 989-3799 |
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| Christie Woodmore | christie.woodmore@sullivancountytn.gov | | 989-4355 |
| UVENILE COURT, KINGSPORT - E | יון אונ | 224-1730 | 224-1732 |
| | /1V 11 | III | |
| 00 Shelby Street Ingsport, TN 37660 | | ļ | |
| Greg Walters, Director | greg.walters@sullivancountytn.gov | 224-1733 | |
| Mandy Whetsell, Assistant Director | mandy.whetsell@sullivancountytn.gov | 224-1742 | |
| Jason English, Senior Probation Officer | jason.english@sullivancountytn.gov | 224-1743 | |
| Brooke Mitchell, Probabtion Officer | brooke.mitchell@sullivancountytn.gov | 224-1735 | |
| Mike Fox, Intensive Probation Officer | mike.fox@sullivancountytn.gov | 224-1734 | |
| | | | |
| Annie Harrell, Secretary | annie.harrell@sullivancountytn.gov | 224-1730 | |

| DEPARTMENT | E-MAIL | PHONE | FAX |
|---|-------------------------|----------|--------------|
| LIBRARY - SULLIVAN COUNTY - BL | OUNTVILLE | 279-2714 | 279-2836 |
| 1655 Blountville Blvd | | | |
| P O Box 510 | | | |
| Blountville, TN 37617 | | | <u> </u> |
| Megan Hopkins, Director | slcmhopkins@gmail.com | 279-2716 | |
| Maria Reduto-Williams, Assistant Director | sicmwilliams@gmail.com | 279-2715 | |
| Nancy Turner, Branch Manager | slcnturner@gmail.com | 279-2714 | |
| Fonda Southall, Assistant Branch Mgr | slcfsouthall@gmail.com | 279-2714 | |
| Teresa Horton, Administrative Assistant | sicthorton@gmail.com | 323-3134 | |
| Ellen Price, Cataloger | slceprice@gmail.com | 279-2809 | |
| Fran Pyeatt, Cataloger | slcfpyeatt@gmail.com | 279-2819 | |
| LIBRARY - BLOOMINGDALE | | 288-1310 | 288-1310 |
| 3230 Van Horn Street | | | |
| 3230 Van Horn Street Kingsport, TN 37660 | | | |
| Pam Cody, Branch Manager | slcprich@gmail.com | | |
| Karen Matney, Assistant Branch Mgr | slckmatney@gmail.com | | |
| Ratell Maurey, Assistant Granch Migh | Sickindure gritanicom | | |
| LIBRARY - COLONIAL HEIGHTS | | 239-1100 | 239-1100 |
| 149 Pactolus Road | | | |
| Kingsport, TN 37663 | | | |
| Makenzie Dickenson, Branch Manager | slcmdickenson@gmail.com | | |
| Kay Calhoun, Assistant Branch Mgr | slckcalhouns@gmail.com | | |
| LIBRARY - SULLIVAN GARDENS | | 349-5990 | 349-5990 |
| 104 Bluegrass Drive | | | |
| Cingsport, TN 37660 | | | |
| JoElaine Pierce, Branch Manager | slcjpierce@gmail.com | | |
| (vacant), Assisatant Branch Mgr | | | |
| TODADY THOMAS MEMODIAL | | 538-1980 | 538-1980 |
| LIBRARY - THOMAS MEMORIAL | | 330-1300 | 330-1300 |
| IS1 Cedar Street | | | |
| Shuff City, TN 37618 | slcslowe@gmail.com | | |
| Sarah Lowe, Branch Manager Emily Baker, Asst Branch Manager | slcebaker@gmail.com | | |
| cinity paker, Asst prantil manager | эксьовкет (динан. сопт | | . |
| DBSERVATION KNOB PARK | J | 878-1881 | |
| 53 Knob Park Road | | | |
| ristol, TN 37620 | | | |
| Brad Cole, Supervisor | | 878-1881 | |
| Dan Helton | | | |
| PAYROLL DEPARTMENT | | 323-6413 | 279-7429 |
| WINATE DELUKTIMENI | | | |

| SULLIVAN | COUNTY PHONE DI | RECTORY | <i>,</i> |
|---|-------------------------------------|----------|----------|
| DEPARTMENT | E-MAIL | PHONE | FAX |
| PLANNING & CODES | | 323-6440 | 279-2886 |
| 3425 Hwy 126 | | | |
| Blountville, TN 37617 | | | |
| Ambre Torbett, Planning Director | planning@sullivancountytn.gov | 279-2603 | |
| Jason VanHoy, Building Commissioner | inspector@sullivancountytn.gov | 279-2866 | |
| Michael Whiteman, Inspector | building@sullivancountytn.gov | 323-6498 | |
| Robert Looney, Stormwater Coordinator / | stormwater@sullivancountytn.gov | 354-7032 | |
| Andrew Lutterloh, Inspector | codes@sullivancountytn.gov | 279-7570 | • |
| Jonathan Hamic, GIS Analyst | gis@sullivancountytn.gov | 279-2699 | |
| PRINTING MAIL CENTRE | | 323-6447 | 323-7249 |
| PRINTING - MAIL SERVICE | | 323-0447 | 323-7243 |
| 3411 Hwy 126 Blountville, TN 37617 | | | |
| John Wright | | 323-6447 | |
| PROPERTY ASSESSOR | | 323-6455 | 279-2808 |
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| Blountville, TN 37617 | | | |
| Donna Whitaker, Property Assessor | donna.whitaker@sullivancountytn.gov | 323-6490 | |
| Allan Akard | | 323-6491 | |
| Peter Hanson | | 323-6495 | |
| Ken Collins | | 323-6493 | |
| David Francisco | | 323-6451 | |
| Jennifer Ramsey | | 323-6455 | |
| Chuck Rush | | 323-6454 | |
| Misty Fischer | | 323-6487 | |
| Wendy Glover | | 279-2815 | |
| Donna Harrison | | 323-6488 | |
| Kimberly Hatcher | | 323-6456 | |
| Stacy Morrell | | 279-7591 | |
| Michelle Houser | | 323-6452 | |
| Ethan Britt | | 323-6449 | |
| Sara Nunley | | 323-6460 | |
| James Hurt | | 323-6458 | |
| Vickie Shuttle | | 323-6459 | |
| Melinda Cunningham | | 279-7593 | |
| David Ketron | | 323-6453 | |
| Shannon Yates | | 323-6494 | |
| Brian Ferguson | | 323-4635 | |
| Mike Betley | | 323-6486 | |
| Jackie Musser | | 323-6461 | |
| Perry Whitaker | | 323-6497 | |
| UIDITÉ DEPENDES | | 323-1220 | 323-7172 |
| PUBLIC DEFENDER 66 Biountville Bypass | | JES TEED | J-0 111E |
| O Box 839 | | + | |
| Jountville, TN 37617 | | | |
| Andrew J. Gibbons | | | |
| | | | |

| SULLIVAN | COUNTY PHONE DI | RECTORY | |
|--|--------------------------------------|----------|--------------|
| DEPARTMENT | E-MAIL | PHONE | FAX |
| PURCHASING | | 323-6400 | 323-7249 |
| SEE - FINANCE DEPARTMENT | | | |
| | | | |
| RECYCLING & LITTER PREVENTION | V | 323-6439 | |
| 3411 Hwy 126, Suite 30 | | | |
| Blountville, TN 37617 | amy taylor@ryllivageouph/ta.cov | 323-6439 | |
| Amy Taylor, Recycling Coordinator | amy.taylor@sullivancountytn.gov | 323-0439 | |
| REGISTER OF DEEDS - BLOUNTVIL | LE | 323-6420 | 279-2771 |
| 3411 Hwy 126 - Ste 101 | office@sullivandeeds.com | | |
| Blountville, TN 37617 | | | |
| Sheena R. Tinsley, Register of Deeds | register@sullivandeeds.com | 323-6424 | |
| Tammy Campbell | | 323-6420 | |
| Loraine Pendergrass | | 323-6421 | |
| Chelsea Barker | | 323-6427 | |
| Revonda Wise | | 323-6422 | |
| DYCU AAAAA CETAFAIT | | 323-6499 | |
| RISK MANAGEMENT | | 323-0433 | |
| 3411 Hwy 126, Suite 202 Blountville, TN 37617 | | + | |
| Diodettyllie, 114 37017 | | | |
| Larry Bailey, Director | lgbailey@sullivancountytn.gov | 323-6409 | |
| Michelle Turner, Manager | michelle.turner@sullivancountytn.gov | 323-6499 | |
| | | | |
| SHERIFF'S OFFICE - BLOUNTVILLE | | 279-7500 | 279-7613 |
| 140 Blountville Bypass | | | |
| O Box 589 | | | |
| Blountville, TN 37617 | | | |
| Administration | | | |
| Sheriff Jeffrey Cassidy | | | 279-7579 |
| Chief Tracey Kittrell | tkittrell@scsotn.com | ext 265 | |
| Rhonda Bledsoe, Administration Assistant | rbledsoe@scsotn.com | ext 233 | |
| Carolyn Crabtree, Administrative Assistant | ccrabtree@scsotn.com | ext 271 | |
| Greg Simcox, Assistant Chief | greggs@scsotn.com | ext 245 | |
| Aaron Hagy, Crime Analyst | ahagy@scsotn.com | ext 257 | |
| Capt Brian Kilgore | bkilgore@scsatn.com | ext 231 | |
| Capt Richard Frazier | rfrazier@scsotn.com | ext 236 | |
| Lt. Bo McCready | bmccready@scsotn.com | ext 294 | |
| Mark Hollomon, (LT.) | mhollomon@scsotn.com | ext 297 | |
| Kelly Holley, Accreditation Manager | kholley@scsotn.com | ext 229 | |
| Capt. Jeremiah Lane, Patrol | | ext 349 | |
| James Tucker, (LT.) | jtucker@scsotn.com | ext 293 | |
| Patrol Lieutenants | | ext 267 | |
| Patrol Sergeants | | ext 243 | |
| Roll - Call (Patrol) | | ext 354 | |
| Special Operations | | 323-8348 | |
| Tips Line | tips@scsotn.com | ext 264 | |

| SULLIVAN COUNTY PHONE DIRECTORY | | | | |
|--|------------------------|-----------------|------------|--|
| DEPARTMENT | E-MAIL | PHONE | FAX | |
| SHERIFF'S OFFICE - BLOUNTVILLE (| cont.) | | | |
| Chaplain | | | | |
| Chaplain Kent Pugh, Jail Chaplain | | ext 296 | | |
| Criminal Investigations Division (CID) | | ext 246 | | |
| Capt. David Meade | dmeade@scsotn.com | | | |
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| Hunter Ford | hford@scsotn.com | ext 252 | | |
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| Cody Cookenour | ccookenour@scsotn.com | ext 259 | | |
| Brenda Swiney | bswiney@scsotn.com | ext 246 | | |
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| Richard Lingerfelt | rlingerfelt@scsotn.com | ext 242 | | |
| Matt Harrison | mharrison@scsotn.com | ext 254 | | |
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| Tyler gray | tgray@scsotn.com | 224-1758 | | |
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| Andy Foster | afoster@scsotn.com | 224-2592 | | |
| Grady White | gwhite@scsotn.com | 224-1786 | | |
| orrections | | | | |
| Lee Carswell, Assistant Chief | lcarswell@scsotn.com | ext 266 | | |
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| Shaun Rouse | | ext 234 | | |
| Lt. Bret Salyers | bsalyers@scsotn.com | ext 364 | ., <u></u> | |
| Lt. Burke Murray | bmurray@scsotn.com | ext 379 | | |
| Capt. Brian Dillard | | ext 289 | | |
| Booking | | ext 276,7,8 | | |
| Housing | | ext 285 | | |
| Jail | | ext 275 | | |
| Jail Kitchen | | ext 284 | | |
| Maintenance | | ext 355 | | |
| Dispatch | | ext 222,3,4,5,6 | | |
| Michelle Wexler, Dispatch Supervisor | mwexler@scsotn.com | ext 374 | | |
| Sara Phillips, Dispatch Supervisor | sphillips@scsotn.com | ext 295/361 | | |
| vidence | | | | |
| Chris McDavid | cmcdavid@scsotn.com | ext 362 | | |
| inance | | | | |
| Michael Kennedy, Finance Director | mkennedy@scsotn.com | ext 237 | | |
| Holly Ferrell, Assets | holly@scsotn.com | ext 241 | | |
| leet Maintenance | | | | |
| Chris Davis | | ext 244 | | |
| Josh Lunsford | | ext 244 | | |
| Chad Humphries | | | | |
| nternal Affairs | | | | |

| DEPARTMENT | E-MAIL | PHONE | FAX |
|--|--|----------|-------------|
| SHERIFF'S OFFICE - BLOUNTVILL | E (cont.) | | |
| Medical | | | |
| Karla Wood - Admin Assistant | | ext 273 | |
| Christy Frazier, Health Administrator | | ext 248 | |
| Records | | | |
| Dawn Ford | daford@scsotn.com | ext 221 | |
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| Darla Reedy | dreedy@scsotn.com | ext 238 | |
| Warrants | | | |
| Debra Martin | dmartin@scsotn.com | ext 352 | |
| SHERIFF'S OFFICE - Court Proces | s & Security | 279-2735 | |
| Blountville | | | |
| Courts | | 279-2735 | |
| 140 Blountville Bypass | | | |
| Biountville, TN 37617 Lt. Steve Whetsell | | 279-2735 | |
| Cpl. Celeste Banner | | 279-2735 | |
| Sgt. Anthony Leonard | | 279-2806 | |
| Lt. Justin Williams | | 213 2000 | |
| Tracy Haraz | | | |
| Court Security | | | |
| Ann Fortney | | 279-2735 | |
| Alan Long | | | |
| Bristol | | 989-4359 | 989-4367 |
| Courts | | 989-4360 | |
| 801 Anderson Street | | | |
| Bristol, TN 37620 | | 000 4350 | |
| Sgt. Troy Brunelli | | 989-4359 | |
| Sgt. Phillip White | | 989-4359 | |
| Cpl. Dustin Joyner | | 989-4359 | |
| Process | | 000 4355 | |
| Bryan Embree | | 989-4359 | |
| Roger Kaylor | | 989-4359 | |
| Charlie Jones | | 989-4359 | |
| Court Security | The state of the s | | |
| Steve Jones | | | |
| Patti Towner | | 1 ! | |

| DEPARTMENT | E-MAIL | PHONE | FAX |
|--|--------------------|----------------------------------|-----|
| | | 224-1741 | |
| Kingsport | | | |
| Courts Z00 Shelby Street | | | |
| Kingsport, TN 37660 | | | - |
| Cpl. Gary Cressell | | 224-1706 | |
| Sgt. Roy Harrison | | 224-1748 | |
| Amber Floyd | | 224-1706 | |
| | | | |
| Process | | 224-1740 | |
| Chris Whittaker | | 224-1740 | |
| Donnie Marshall | | 224-1740 | |
| Cindy Carrier | | 224-1740 | |
| Court Security | | | |
| Philip Lane | | 224-1741 | |
| Jessica Manis | | 224-1741 | |
| Courts | | | |
| 225 W. Center Street | | | |
| Kingsport, TN 37660 | | | |
| Sgt. Kyle Carter | kcarter@scsotn.com | 224-1739 | |
| SHERIFF'S OFFICE - Criminal Court | Pailiff | 279-2735 | |
| | L DOMINI | | |
| | - 'T | | |
| 140 Blountville Bypass | | | |
| 140 Blountville Bypass Blountville, TN 37617 | | | |
| 140 Blountville Bypass | | 279-2735 | |
| 140 Blountville Bypass Blountville, TN 37617 Lt. Steve Whetsell | | | |
| 140 Blountville Bypass Blountville, TN 37617 Lt. Steve Whetsell SHERIFF'S OFFICE - Non-Support | Court Bailiff | 279-2735 279-2806 | |
| 140 Biountville Bypass Blountville, TN 37617 Lt. Steve Whetsell SHERIFF'S OFFICE - Non-Support (140 Biountville Bypass | Court Bailiff | | |
| 140 Blountville Bypass Blountville, 7N 37617 | Court Bailiff | 279-2806 | |
| 140 Blountville Bypass Blountville, TN 37617 Lt. Steve Whetsell SHERIFF'S OFFICE - Non-Support (140 Blountville Bypass | Court Bailiff | | |
| 140 Blountville Bypass Blountville, TN 37617 Lt. Steve Whetsell SHERIFF'S OFFICE - Non-Support (140 Blountville Bypass Blountville, TN 37617 | Court Bailiff | 279-2806 279-2735 | |
| 140 Blountville Bypass Blountville, TN 37617 Lt. Steve Whetsell SHERIFF'S OFFICE - Non-Support (140 Blountville Bypass Blountville, TN 37617 Sgt. Anthony Leonard | | 279-2806 | |
| 140 Blountville Bypass Blountville, TN 37617 Lt. Steve Whetsell SHERIFF'S OFFICE - Non-Support (140 Blountville Bypass Blountville, TN 37617 Sgt. Anthony Leonard SHERIFF'S OFFICE - Training Facility 229 Shipley Ferry Road | | 279-2806 279-2735 | |
| 140 Blountville Bypass Blountville, TN 37617 Lt. Steve Whetsell SHERIFF'S OFFICE - Non-Support (140 Blountville Bypass Blountville, TN 37617 Sgt. Anthony Leonard SHERIFF'S OFFICE - Training Facility 229 Shipley Ferry Road | | 279-2806 279-2735 323-2482 | |
| 140 Blountville Bypass Blountville, TN 37617 Lt. Steve Whetsell SHERIFF'S OFFICE - Non-Support (140 Blountville Bypass Blountville, TN 37617 | | 279-2806 279-2735 | |

| SULLIVAN | COUNTY PHONE D | INECTORI | |
|--|-----------------------------------|------------|--------------|
| DEPARTMENT | E-MAIL | PHONE | FAX |
| SOLID WASTE / SANITATION | | 323-6439 | |
| 3411 Hwy 126 - Ste 30 | | | |
| Blountville, TN 37617 | | | |
| Mark Torbett, Director | mark.torbett@sullivancountytn.gov | 354-7038 | |
| Amy Taylor, Recycling Coordinator | amy.taylor@sullivancountytn.gov | 323-6439 | |
| SOLID WASTE - KINGSPORT TRA | NSEER STATION | 224-1718 | |
| 1921 Brook side Lane | 1101 ER 0174.1011 | | |
| Kingsport, TN 37660 | | | |
| Push Pit | | 224-1718 | |
| Mitch Hall, Supervisor | | 742-0361 | |
| Nicola Lawson | | 224-1719 | |
| Shop | | 224-1723 | |
| | | | |
| SOLID WASTE - BRISTOL TRANSF | ER STATION | 878-1880 | |
| 804 Raytheon Road | | | |
| Bristol, TN 37620 | | - | |
| Kattie Rush | | | |
| SULLIVAN COUNTY 911 | | 279-7606 | 279-7611 |
| 1586 Hwy 394 | | 1 | |
| P O Box 485 | | | |
| Blountville, TN 37617 | | | |
| Virginia Smelser, Director | vsmelser911@btes.tv | 262-7519 | |
| Natasha Jonas, Assistant Director | natasha911@btes.tv | 217-5356 | |
| Robin Napier | mapier911@btes.tv | 279-7606 | |
| Chris Hager | sullivanco911@btes.tv | 217-5069 | - |
| TOUGTER OF OFFICE | | 323-6464 | 323-4141 |
| TRUSTEE - BLOUNTVILLE 1411 Hwy 126 - Ste 104 | | 323-0-10-7 | 323-4171 |
| P O Box 550 | | T | |
| Blountville, TN 37617 | | | |
| Susan Amold Ramsey, Trustee | susan.ramsey@sullivancountytn.gov | 323-6462 | |
| Dianna Buchanan | | 323-6465 | |
| Cindy Edwards | | 323-6464 | |
| Donna Hughes | | 323-6466 | ····· |
| Sara Taylor | | 323-6469 | |
| Pam Matthews | 1,000 | 323-6470 | |
| Front Desk | | 323-6463 | |
| Front Desk | | 323-6468 | |
| Back Office | | 323-6470 | |
| Back Office | | 323-6467 | |
| | | | |
| JT EXTENSION | | 574-1919 | |
| 40 Spurgeon Lane | | | |
| Blountville, TN 37617 | | | |
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| Jennifer Banks, FCS Extension Agent | | 574-1962 | |
| Walter Malone, Extension Agent - 4-H | wmalone1@tennessee.edu | 574-1963 | |
| Linda Jones | | 574-1964 | |
| Lisa Thomas, Administrative Assistant II | lisa.thomas@utk.edu | 574-1965 | |

DEPARTMENT OF EDUCATION PHONE DIRECTORY

| DEPARTMENT | EMAIL | PHONE | FAX |
|--|-----------------------------------|----------|----------|
| Department of Education | | | 354-1004 |
| P.O. Box 306 | | | |
| Blountville TN 37617 | | | |
| Switchboard | | 354-1000 | |
| | | | |
| Director | | | |
| Evelyn Rafalowski, Director of Schools | evelyn.rafalowski@sullivank12.net | 354-1002 | |
| Kristi King, Secretary | kristi.king@sullivank12.net | 354-1001 | |
| | | | |
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| Julie Johnson | julie.johnson@sullivank12.net | 354-1010 | |
| Vanessa Phillips | vanessa.phillips@sullivank12.net | 354-1054 | |
| Rebecca Cecil | rebecca.cecil@sullivank12.net | 354-1073 | |
| Child Nutrition | | | |
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| Employee Benefits | | | |
| Tina Dade | tina.dade@sullivank12.net | 354-1085 | 354-1004 |
| Paula Durham | paula.durham@sullivank12.net | 354-1055 | |
| Health | | | |
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| Health Coordinator | shannan.smith@sullivank12.net | 354-1618 | |
| Human Resources-Schools | | | |
| Ingrid Deloach, HR Supervisor | ingrid.deloach@sullivank12.net | 354-1033 | 354-1004 |
| Mary Elliott, Secretary | mary.elliott@sullivank12.net | 354-1031 | 354-1004 |
| Special Education | | | |
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| DEPARTMENT OF EDUCATION PHONE DIRECTORY | | | | |
|---|---|----------------------|---------------------------------------|--|
| DEPARTMENT | E-MAIL | PHONE | FAX | |
| Student Services | 1 | | · · · · · · · · · · · · · · · · · · · | |
| | william.miller@sullivank12.net | 354-1030 | | |
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| | suzanne.bawgus@sullivank12.net | 354-1023 | | |
| Suzanne Bawgus | Suzanne.bawgus@sumvank12.net | 334-1023 | | |
| Technology & Communication | | | | |
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| Amy Grizzel, Secretary | amy.grizzel@sullivank12.net | 354-1011 | | |
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| Jan - Galdery Seen General | | | | |
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| 24 Mt. Area Drive | | | | |
| ristol, TN 37620 | | | | |
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| Heather Breeding, Records | meather.oreeding@sumyank12.Het | 7,71103 | | |

| | MENT OF EDUCATION ONE DIRECTORY | | |
|--|---------------------------------|--------------------|------------|
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| Carpenter | carl.davenport@sullivank12.net | 354-1156 | |
| Eddie Ramsey, Shop Inventory / Custodial Staff | eddie.ramsey@sullivank12.net | 354-1159 | |
| Steve McGuire, Mechanics Coordinator | steve.mcguire@sullivank12.net | 354-1154 / 1165 | |
| Sandy Nelson, Safety | sandy.nelson@sullivank12.net | 354-1153 | |
| REV July 2021 | | | |

Page 3 of 3

3/4/2022

| | | SULLIVAN COUNTY DEPARTMENT OF EDUCATION | COUNTY DEPARTMENT OF E | T OF EDUCATI | ON | | |
|----------------------------------|-----------------------------|---|------------------------|--------------|---------------------|-----------------------|----------------------------------|
| SCHOOL | BBINCIDAL | | | | | | |
| | | O I KEE | CITY | ZIP | PHONE | FAX | EMAIL |
| Sullivan East High School | Andy Hare | 4180 Weaver Pike | Biuff City | 37618 | 354-1000 | 354 4000 | |
| Bookkeeper | | | | | 354-1000 | 0000 | andy.nare@sullvank12.net |
| Sullivan East Middle School | Greg Stallcup | 4500 Weaver Pike | Bluff City | 37618 | 354-1801 | 354.4040 | depole.nerson@sullvank12.net |
| Bookkeeper | Evelyn Pendletan | | | 0,000 | 154 150 1001 450 | 0101 | gregory.s:allcup@sullvank12.net |
| Mary Hughes Elementary | Randy Gentry | 240 Austin Springs Road | Pinev Flats | 37686 | 357 4035 | 054 4044 | evelyn.penatetan@sullivank12.net |
| Bookkeeper | Bookkeeper Karen Roberts | | 1 | 01,000 | 354 4043 | 334-1041 | randali.gentry@sullivank12.net |
| Bluff City Elementary | Hank Hare | 282 J. Forrest Thomas St | Bluff City | 37619 | 354 1093 | 35. | karen.roberts@sullivank12.net |
| Bookkeeper | Bookkeeper Angie Lowe | | 1,000 | 0.010 | 357 1020 | 1001-400 | manklyn.nare@sullivank12.net |
| Emmett Elementary | Michele Murray | 753 Emmett Road | Rie's | 27620 | 0701-100 | | angie.lowe@sullivank12.net |
| Bookkeeper Jill Booher | Jill Booher | | 2000 | 3/020 | 354-1865 | 354-1871 | michele.murray@sullivank12.net |
| | | | | | 000 | | iii.cooner@schivank12.net |
| West Ridge High School | | | | | | | |
| Bookkeener | Bookkeener I isa Cowan | Sed FAUL VON | Biorntville | 37617 | 354-1450 | 354-1456 | josh.davis@sullivenk12.net |
| Athletic Bnokkeener Karen Spring | Karen Corina | | | | 354-1458 | | lisa.cowan@sullivank12.net |
| Sullivan Central Middle School | Innathon Fields | 131 Ohiologia | | | 354-1459 | | karen.spriggs@sullivank12.net |
| 7 1 | Bookkeeper Melissa I arkins | Tot Officery Felly Road | Biountville | 3/61/ | 354-1200 | 354-1206 | jonathon.fields@sullivank12.net |
| Innovation Academy | Melissa Larkins | 131 Shinley Ferry Bood | Diamet. III | 22042 | 354-1209 | | melissa.larkins@sullivank12.net |
| dle School | Jamie Whitinger | 1236 Moreland Drive | Kingsoot | 37664 | 354-1200 | 354-1206 | melissa.larkins@sulfivank12.net |
| - T | Bookkeeper Candy Earhart | | Gapta | 0,007 | 354 4300 | 39 1 -1306 | Jamie.wn/inger@sullivank12.net |
| Central Heights Elementary | Becky Olinger | 158 Central Heights Road | Blountville | 37617 | 354 1575 | 252 4504 | candy.earhart@sullivank12.net |
| Bookkeeper Lori Gragg | Lori Gragg | | | | 354-1575 | 00 T 100 | lori orago@sullivank12.net |
| noiston Elementary | Lesley Fleenor | 2348 Highway 75 | Blountville | 37617 | 354-1550 | 354-1555 | lesley fleenon mentillimants and |
| eeper | Bookkeeper Tracy Vaughn | | | | 354-1551 | | tracy.vaughn@suffivank12 net |
| moral opings crollettary | Mark Penateron | 333 Hill Road | Kingsport | 37664 | 354-1685 | 354-1691 | mark.pendleton@sulfivankt2.net |
| Ketron Elementary | Sherri DeVanit | and Bloomings | | | 354-1692 | | angela.adkins@sullivank12.net |
| Bookkeeper | Bookkeeper Vickie Mays | Coot Discontinuity of Cook | Ningsport | 3/660 | 354-1710 | 354-1716 | sherri.devault@sullivank12.net |
| Miller Perry Elementary | Michael Wilson | 904 Fordhum Book | Sin | 2000 | 354-1712 | | vickie,mays@sulfivank12.net |
| Bookkeeper Becky Sell | Becky Sell | | Migaport | 2/003 | 354-1/60 | 354-1766 | michael.wilson@sullivank12.net |
| Rock Springs Elementary | Alesia Dinsmore | 1238 Moreland Drive | Kingsport | 37863 | 354-1760 | ┸ | becky.sell@sullivank12.net |
| Bookkeeper | Bookkeeper Candace Tilley | | | 91.000 | 354-1381 | 354-1363 | alesia.dinsmore@sullivank12.net |
| Sullivan Gardens Elementary | Bill Dunham | 209 Rosemont Street | Kingsport | 37660 | 354-1770 | 354-1775 | canuace.ulley@sullvankTz.net |
| Boakkeeper | Bookkeeper Ramona Strong | | | | 354-1772 | | ramona.strong@sullivank12.net |
| | | | | | | | |

| Randy Morrell | Hershel Glover | Alicia Starnes |
|---------------------------------------|---------------------------------------|-------------------------------------|
| District 1 | District 5 | District 8 |
| 423 Hickory Tree Rd. | 488 Possum Creek Rd. | 354 Easy St. |
| Bristol TN 37620 | Bluff City TN 37618 | Kingsport TN 37663 |
| 423-878-8333 | 423-502-1781 | 423-239-6018 |
| randy.morrell@sullivancountytn.gov | hershel.glover@sullivancountytn.gov | alicia.starnes@sullivancountytn.gov |
| David Akard, III | Dwight D. King | Colette Gerorge |
| District 2 | District 5 | District 9 |
| 215 Donegal Way | 1665 Weaver Branch Rd. | 561 Brandonwood Rd. |
| Bristol TN 37620 | Piney Flats TN 37686 | Kingsport TN 37660 |
| 423-797-1704 | 423-355-0850 | 423-534-3063 |
| david.akard@sullivancountytn.gov | dwight.klng@sullivancountytn.gov | colette.george@sullivancountytn.gov |
| Dr. Barry Hopper | Judy Blalock | Doug Woods |
| District 2 | District 6 | District 9 |
| 133 Spanish Oak Rd. | 120 Columbine Rd. | 109 Wampler St. |
| Bristol TN 37620 | Kingsport TN 37660 | Kingsport TN 37665 |
| 423-341-3331 | 423-914-2801 | 423-579-2208 |
| barry.hopper@sullivancountytn.gov | judy.blalock@sullivancountytn.gov | doug.woods@sullivancountytn.gov |
| Mark A. Vance | Todd Broughton | Larry Crawford |
| District 2 | District 6 | District 10 |
| 201 Blue Ridge Dr. | 3348 Cardinal St. | 1609 Forest View Dr. |
| Bristol TN 37620 | Kingsport TN 376690 | Kingsport TN 37660 |
| 423-914-8557 | 423-578-0480 | 423-245-1754 |
| mark.vance@sullivancountytn.gov | todd.broughton@sullivancountytn.gov | larry.crawford@sullivancountytn.gov |
| Andrew Cross | Terry Harkleroad | Gary Stidham |
| District 3 | District 6 | District 10 |
| 300 Maple Tree Dr. | 3429 Page St. | 4810 Silver Ct. |
| Bristol TN 37620 | Kingsport TN 37660 | Kingsport TN 37664 423-914-2990 |
| 423-341-3383 | 423-765-0746 | gary.stidham@sullivancountytn.gov |
| andrew.cross@sullivancountytn.gov | terry.harkleroad@sullivancountytn.gov | gary.stoname.sumvanesumyangsv |
| Michael B. Cole | Samuel "Sam" Jones | John Gardner |
| District 4 | District 7 | District 11 |
| 743 Big Hollow Rd. | 6329 Heatherwood Ln. | 2120 Montrose Ave. |
| Blountville TN 37617 | Kingsport TN 37663 | Kingsport TN 37664 |
| 423-360-0079 | 423-956-3197 | 423-361-0092 |
| michael.cole@sullivancountytn.gov | sam.jones@sullivancountytn.gov | John.gardner@sullivancountytn.gov |
| Joyce Neal Crosswhite | Angie Stanley | Hunter Locke |
| District 4 | District 7 | District 11 |
| P.O. Box 77 | 512 Teaberry Cir. | P.O. Box 854 |
| Blountville TN 37617 | Kingsport TN 37663 | Kingsport TN 37662 |
| 423-323-9338 | 423-742-0010 | 423-612-9337 |
| joyce.crosswhite@sullivancountytn.gov | angie.stanley@sullivancountytn.gov | Hunter.locke@sullivancountytn.gov |
| Tony Leonard | Darlene Calton | Archie Pierce |
| District 4 | District 8 | District 11 |
| 417 Garden Grove Dr. | 759 Summerville Rd. | 1504 Bridwell |
| Bristol TN 37620 | Kingsport TN 37663 | Kingsport TN 37664 |
| 423-340-0614 | 423-239-5363 | 423-247-5330 No Email Address |
| Tony.leonard@sullivancountytn.gov | darlene.calton@sullivancountytn.gov | NO EMBI Address |
| | 1 | |

NOTICE TO ALL EMPLOYEES

NOTICE: TO ALL EMPLOYEES OF SULLIVAN COUNTY TN

The Tennessee Occupational Safety and Health Act of 1972 provides job safety and health protection for Tennessee workers through the promotion of safe and healthful working conditions. Under a plan reviewed by the Tennessee Department of Labor and Workforce Development, this government, as an employer, is responsible for administering the Act to its employees. Safety and health standards are the same as state standards and jobsite inspections will be conducted to ensure compliance with the Act.

Employees shall be furnished conditions of employment and a place of employment free from recognized hazards that are causing or are likely to cause death or serious injury or harm to employees.

Each employee shall comply with occupational safety and health standards and all rules, regulations, and orders issued pursuant to this Program Plan which are applicable to his or her own actions and conduct.

Each employee shall be notified by the placing upon bulletin boards or other places of common passage of any application for a temporary variance from any standard or regulation.

Each employee shall be given the opportunity to participate in any hearing which concerns an application for a variance from a standard.

Any employee who may be adversely affected by a standard or variance issued pursuant to this Program Plan may file a petition with the <u>Safety Director or Risk Management</u>.

Any employee who has been exposed or is being exposed to toxic materials or harmful physical agents in concentrations or at levels in excess of that provided for by an applicable standard shall be notified by the employer and informed of such exposure and corrective action being taken.

Subject to regulations issued pursuant to this Program Plan, any employee or authorized representative(s) of employees shall be given the right to request an inspection.

No employee shall be discharged or discriminated against because such employee has filed any complaint or instituted or caused to be instituted any proceedings or inspection under, or relating to, this Program Plan.

Any employee who believes he or she has been discriminated against or discharged in violation of these sections may, within thirty (30) days after such violation occurs, have an opportunity to appear in a hearing before <u>Risk Management</u> for assistance in obtaining relief or to file a complaint with the Commissioner of Labor and Workforce Development alleging such discrimination.

A copy of the Occupational Safety and Health Program Plan for the Employees of Sullivan County is available for inspection by an employee at the <u>Risk Management Office</u> during regular hours.

| Signature: County Mayor | Date |
|-------------------------|------|

PROGRAM PLAN BUDGET

Either answer questions 1-11 or fill in the statement below

- 1. Prorated portion of wages, salaries, etc., for program administration and support
- 2. Office space and office supplies
- 3. Safety and health educational materials and support for education and training
- 4. Safety devices for personnel safety and health
- 5. Equipment modifications
- 6. Equipment additions (facilities)
- 7. Protective clothing and equipment (personnel)
- 8. Safety and health instruments
- 9. Funding for projects to correct hazardous conditions
- 10. Reserve fund for the Program Plan
- 11. Contingencies and miscellaneous

| TOTAL ESTIMATED I | BUDGET FOR | PROGRAM | PLAN F | UNDING | ì: |
|-------------------|------------|---------|--------|--------|----|
| \$ | | | | | |

OR USE THIS STATEMENT:

STATEMENT OF FINANCIAL RESOURCE AVAILABILITY

Be assured that <u>Sullivan County TN</u> has sufficient financial resources available or will make sufficient financial resources available as may be required in order to administer and staff its Occupational Safety and Health Program Plan and to comply with standards.

Sullivan County Government

Steps for Filing a Tennessee Workers' Compensation Claim

- An Employee's First Report of Injury or Illness Form must be filled out completely by the Employee.
- An Employer's First Report of Injury or Illness Form must be filled out completely by Employee's Supervisor.
- A Physician Panel must be given to the injured employee immediately following an injury and the
 areas on the bottom of the form must be completed and signed by both the Employee and Employee
- A Workers' Compensation Provider Claim Information form must be completed, and the injured employee is to take this form with them to the physician's office.
- All documents need to be forwarded to Jeff Moore at Tri-State Claims Service (TSC) promptly by fax:
 423-245-3912 or by email: <u>imoore@tsclaims.com</u> and a copy needs to be sent to
 Michelle Turner: <u>michelle.turner@sullivancountytn.gov</u>
- Once TSC receives the First Report of Injury (FROI), TSC will then mail the injured employee a Notice of Reported Injury and A beginner's Guide to Tennessee Workers' Compensation, along with TSC contact information

Tennessee Worker's Compensation-TTD

The benefits provided under Tennessee's Workers' Compensation Law are set out in Tennessee Code Annotated, Title 50, Chapter 6.

If a physician, in the course of treating an injured employee determines that he/she is temporarily unable to return to work, the employee is then eligible for Temporary Total Disability (TTD) Benefits.

To be eligible for TTD Benefits:

- Employer must have physicians note placing employee out of work due to work related injury
- A Supervisor or Department Head must notify Tri-State Claims Service if employee is written out of work
- An employee must be out of work due to their work-related injury for seven (7) calendar days; on the eighth (8th) calendar day the employee will be placed on Temporary Total Disability Benefit @2/3rds % of the employee's current average weekly wage
- After the fourteenth (14th) calendar day, the employee will be eligible for Temporary Total Disability Benefits for the first seven (7) days, and will be paid for such accordingly

***NO EMPLOYEE WILL BE ALLOWED TO USE SICK/VACATION TIME AFTER THE FIRST SEVEN
(7) DAYS IN LIEU OF WORKERS' COMPENSATION

| | Sullivan County Government Offices Employee's | |
|--|--|---|
| | First Report of Work Injury or Illness | |
| | Tri State Claims Service | |
| WCSC-01 | Fax to 423-245-3912 Email: jmoore@tsclaims.com | 04/01/202 |
| 11 636 61 | Sullivan County Risk Management | |
| | Email: michelle.turner@sullivancountytn.gov | |
| | Employacia Donatt | most. |
| Employee's Full | Name: Employee's Departr | |
| | ng Street Address: | |
| Employee's Mail | ng City/Town Address and Zip Code: | |
| Employee's Pho | ne No.: Employee's Social Security No: | |
| Employee's Date | of Birth.: Employee's Gender: | <u></u> |
| Employee's Mari | al Status: □ Single □ Married □ Divorced □ Widowed | |
| 6. Employee's Hire | Date: Employee is Full-time/Part-time: | |
| 7. Employee's Hou | ly Rate of Pay:Employee's Salary Rate of Pay: | |
| 8. Number of Days | Employee Works per Week: | |
| 9 Date of Injury (M | onth. Day, Year, Time): | |
| 10. Date and Time. | imployer notified of injury (Month, Day, Year, Time): | |
| 11. Physical descript | on of where injury occurred (address including location/room): | |
| | s to the injury or illness (full name and address): | 1.240 |
| 3. Employee, in spa | ce provided below, describe how injury or illness occurred. Describe the incident ing just before injury, the part of the body affected, how accident occurred, and o ed you. If additional space is needed, please reference and attach additional page. | including what the bject or substance |
| 13. Employee, in spa employee was do that directly harm | ce provided below, describe how injury or illness occurred. Describe the incident ing just before injury, the part of the body affected, how accident occurred, and o ed you. If additional space is needed, please reference and attach additional page. If additional space is needed, please reference and attach additional page. | including what the bject or substance ges to this report: |
| 3. Employee, in spa employee was do that directly harm 4. Were you using a List equipment be | ce provided below, describe how injury or illness occurred. Describe the incident ing just before injury, the part of the body affected, how accident occurred, and o ed you. If additional space is needed, please reference and attach additional page. If required safety equipment? Yes No (Circle One) | including what the bject or substance ges to this report: |
| 3. Employee, in spa employee was do that directly harm 4. Were you using a List equipment be | ce provided below, describe how injury or illness occurred. Describe the incident ing just before injury, the part of the body affected, how accident occurred, and o ed you. If additional space is needed, please reference and attach additional page. If additional space is needed, please reference and attach additional page. | including what the bject or substance ges to this report: |
| 3. Employee, in spacemployee was do that directly harm 4. Were you using a List equipment be List required safe 5. Motor Vehicle A. | ce provided below, describe how injury or illness occurred. Describe the incident ing just before injury, the part of the body affected, how accident occurred, and o ed you. If additional space is needed, please reference and attach additional page. If required safety equipment? Yes No (Circle One) ing used: The equipment not being used and why not: It required are required to be reported to the appropriate law enforcement ages | including what the bject or substance ges to this report: |
| 3. Employee, in spa employee was do that directly harm 4. Were you using a List equipment be List required safe 5. Motor Vehicle A | ce provided below, describe how injury or illness occurred. Describe the incident ing just before injury, the part of the body affected, how accident occurred, and o ed you. If additional space is needed, please reference and attach additional page. Il required safety equipment? Yes No (Circle One) ing used: In equipment not being used and why not: In equipment are required to be reported to the appropriate law enforcement age. Agency Reported to: Date: | including what the bject or substance jes to this report: |
| 3. Employee, in spa employee was do that directly harm 4. Were you using a List equipment be List required safe 5. Motor Vehicle A | ce provided below, describe how injury or illness occurred. Describe the incident ing just before injury, the part of the body affected, how accident occurred, and o ed you. If additional space is needed, please reference and attach additional page. Il required safety equipment? Yes No (Circle One) ing used: by equipment not being used and why not: cidents are required to be reported to the appropriate law enforcement age. Agency Reported to: Date: Time: treatment (first aid, doctor, hospital, etc.) provided employee: | including what the bject or substance ges to this report: |
| 3. Employee, in spacemployee was do that directly harm 4. Were you using a List equipment be List required safe 5. Motor Vehicle A Law Enforcement 6. Describe medical | ce provided below, describe how injury or illness occurred. Describe the incident ing just before injury, the part of the body affected, how accident occurred, and o ed you. If additional space is needed, please reference and attach additional page. Il required safety equipment? Yes No (Circle One) ing used: In equipment not being used and why not: In equipment are required to be reported to the appropriate law enforcement age. Agency Reported to: Date: | including what the bject or substance ges to this report: |
| 3. Employee, in spacemployee was do that directly harm 4. Were you using a List equipment be List required safe 5. Motor Vehicle A Law Enforcement 6. Describe medical | ce provided below, describe how injury or illness occurred. Describe the incident ing just before injury, the part of the body affected, how accident occurred, and o ed you. If additional space is needed, please reference and attach additional page. If required safety equipment? Yes No (Circle One) ing used: by equipment not being used and why not: cidents are required to be reported to the appropriate law enforcement age. Agency Reported to: Date: Time: treatment (first aid, doctor, hospital, etc.) provided employee: the Information set forth above and find it to be fair and accurate. | including what the bject or substance ges to this report: |
| 4. Were you using a List equipment be List required safe 15. Motor Vehicle A Law Enforcement 6. Describe medical | ce provided below, describe how injury or illness occurred. Describe the incident ing just before injury, the part of the body affected, how accident occurred, and o ed you. If additional space is needed, please reference and attach additional page. Il required safety equipment? Yes No (Circle One) ing used: Legisland of the appropriate law enforcement age. Agency Reported to: Legisland occurred. Date: Time: Literatment (first aid, doctor, hospital, etc.) provided employee: | including what the bject or substance ges to this report: |

Please use black or blue ink to complete form, print legibly.

| | | Ilivan County Government Offices | |
|--|--|--|---|
| | Emplo | yer's First Report of Work Injury or Illness | |
| | | To be completed by Supervisor | |
| | | Tri State Claims Service | 04/04/2022 |
| WCSC-02 | | 45-3912 Email: jmoore@tsclaims.com | 04/01/2022 |
| | | ivan County Risk Management | |
| <u> </u> | Email: <u>m</u> | ichelle.turner@sullivancountytn.gov | |
| 1. Employee's f | ull Name: | Employee's | Department: |
| 2. Employee's f | Mailing Street Address: | | |
| Employee's I | failing City/Town Address | and Zip Code: | |
| 3. Employee's F | hone No.: | Employee's Social Security No: | |
| 4. Employee's [| late of Birth | Employee's Gender: | |
| 5. Employee's N | larital Status: □ Single □ | Married Divorced Dividowed | - |
| 6. Employee's H | ire Date: | Employee is Full-time/Part-time: | |
| o. Employeesi 7. Employee's h | audy Pata of Pay | Employee's Salary Rate of Pay: | (See Note Below |
| | | Veek: | |
| | | | |
| 9. Date of Injury | (Month, Day, Year, Time): | ıry (Month, Day, Year, Time): | |
| 10. Date and Tim | e, Employer notilied of inju | urred (address including location/room): | |
| 11. Physical desc | ubtion of where injury occu | | |
| | | (full name and address): | |
| 13. Employee, in employee was | space provided below, des | | incident including what the d, and object or substance |
| 13. Employee, in employee was | space provided below, des | cribe how injury or illness occurred. Describe the | incident including what the d, and object or substance |
| 13. Employee, in employee was that directly has that directly has a second of the control of the | space provided below, designed doing just before injury, the safety out. If additional space good and the safety equipated to be a safety equipate | scribe how injury or illness occurred. Describe the he part of the body affected, how accident occurred acce is needed, please reference and attach additionally ment? Yes No (Circle One) | incident including what the d, and object or substance onal pages to this report: |
| 3. Employee, in employee was that directly hat directly had directly hat directly hat directly hat directly had directly had directly hat directly had directly | space provided below, designed doing just before injury, the safety out. If additional space good and the safety equipated to be a safety equipate | cribe how injury or illness occurred. Describe the ne part of the body affected, how accident occurred pace is needed, please reference and attach additionant? Yes No (Circle One) | incident including what the d, and object or substance onal pages to this report: |
| 3. Employee, in employee was that directly had the direc | space provided below, desidence provided below, desidence doing just before injury, the same of the sa | cribe how injury or illness occurred. Describe the he part of the body affected, how accident occurred acce is needed, please reference and attach additionally account of the body affected and attach additionally account of the part of the body affected, how accident occurred acce is needed, please reference and attach additionally account of the properties of the properties of the appropriate law enforcements. | incident including what the d, and object or substance onal pages to this report: |
| 4. Were you usin List required s Motor Vehicle Law Enforcem | space provided below, desidence provided below, desidence doing just before injury, the same of the sa | cribe how injury or illness occurred. Describe the he part of the body affected, how accident occurred acce is needed, please reference and attach additional access and why not: to be reported to the appropriate law enforcem. Date: | incident including what the d, and object or substance onal pages to this report: ent agency. ime: |
| 3. Employee, in a employee was that directly has that directly ha | space provided below, desidence provided below, desidence doing just before injury, the same of the sa | cribe how injury or illness occurred. Describe the he part of the body affected, how accident occurred acce is needed, please reference and attach additional access and why not: to be reported to the appropriate law enforcem | incident including what the d, and object or substance onal pages to this report: ent agency. ime: |
| 4. Were you usin List required s Law Enforcem 6. Describe medi | space provided below, desidoing just before injury, the armed you. If additional space all required safety equipalety equipalety equipment not being a Accidents are required ent Agency Reported to: cal treatment (first aid, document) | cribe how injury or illness occurred. Describe the he part of the body affected, how accident occurred acce is needed, please reference and attach additional access and why not: to be reported to the appropriate law enforcem. Date: | incident including what the d, and object or substance onal pages to this report: ent agency. ime: |
| 4. Were you usin List required s Law Enforcem 6. Describe medi | space provided below, desidoing just before injury, the provided you. If additional space gall required safety equipalety equipment not being a Accidents are required ent Agency Reported to: call treatment (first aid, door and the information set for the doing and the information set for the | cribe how injury or illness occurred. Describe the he part of the body affected, how accident occurred acce is needed, please reference and attach additional acceptance and why not: to be reported to the appropriate law enforcem Date: | incident including what the d, and object or substance onal pages to this report: ent agency. ime: |

SULLIVAN COUNTY GOVERNMENT WORKERS' COMPENSATION PROVIDER CLAIM INFORMATION

Note to Employee: ** Please give this form to the provider you will be seeking treatment from

| Employee Information: | | | |
|-------------------------|---|----------------|-------------|
| Employee's Full Name | | | |
| Address: | | | <u></u> |
| City: | State: | Zip: | |
| Phone: | Email: | | |
| Social Security Number: | | Date of Birth: | |
| Injury Information: | | | |
| Date of injury: | ,, , , , , , , , , , , , , , , , , , , | | |
| Description of injury: | | | |
| | | 247 | |
| | | | |
| **** | | | |
| | | | |

WORKERS' COMPENSATION BILLING INFORMATION:

Adjuster's Name: Jeff Moore

Insurance Carrier's Name: Tri-State Claims

Billing Address: P.O. Box 1462, Kingsport TN 37662

Fax: 423-245-3912 Phone: 423-230-2247 Email: imoore@tsciaims.com

** NOTE TO PROVIDER:

THE HEALTH INSURANCE CLAIM FORM #1500 MUST BE SUBMITTED

AND

ALL DATE OF SERVICE NOTES MUST BE ATTACHED**

EMPLOYER'S INFORMATION:

Employer's Full Name: Sullivan County Government- Office of Risk Management 3411 Hwy. 126, Suite 202 Blountville TN 37617

Employer Contact Name: Michelle Turner

Phone: 423-323-6499 Email: michelle.turner@sullivancountytn.gov



Tennessee Bureau of Workers' Compensation 220 French Landing Drive, I-B Nashville, TN 37243-1002

FORM C-42

LB-0382 (REV 11/15)

EMPLOYEE'S CHOICE OF PHYSICIAN

An employer must provide a partially-completed form listing at least three physicians to an employee upon the report of a workplace injury. The employee must complete and then sign and date the section below that indicates the physician chosen. A copy of the fully-completed form should be provided to the employee with the original kept on file by the employer. If the employee refuses to accept medical services from the chosen physician, the employee's rights to benefits may be delayed. NOTE: Employees traveling more than 15 miles one way to or from medical treatment may seek reimbursement of their travel expenses from the insurance carrier.

| TO BE COMBLETED BY THE EMILEOTER | G | | | |
|--|-------------------------------------|--------------------|-----------------------------------|-----------------|
| Employer Sullivan County, Tennessee | | | Date of Injury | |
| Employer Contact Jeff Moore | Phone 423-230 | -2247 _E | mail jmoore(| tsclaims.com |
| | | | | |
| Physician Name HMG Occupational Mediadress 105 W. Stone Drive, Suite IJ | _{City} Kingspor | t | State TN | Zip 37660 |
| Physician Name Bristol Reg Med Ctr Occ Med Address 1230 Volunteer Parkway | I, Ghino Francois | Phone 423 | 3-844-3360 F | ax 423-844-3369 |
| Physician Name BalladHealth Occupational Monadoress 111 West Stone Drive, Suite 110 | ed. Dr. M. Bishop City Kingsport | Phone 42 | 23-224-512 _{State} TN | 26 Zip 37660 |
| TO BE COMPLETED BY THE EMPLOYEE I have selected the following physician from the list pro | : | | | |
| Physician Name | | | cted | |
| Employee Name | | | | |
| Address | | | | |
| Phone | | | | |
| Employee Signature | | | | |
| | | | | |

RDA 10183



PO Box 152539 Tampa, FL 33684-2539

MAKING IT EASY TO GET WORKERS' COMPENSATION PRESCRIPTIONS FILLED

Optum has been chosen to manage your workers' compensation pharmacy benefits for your employer or their insurer. Below is your First Fill card that will allow you to receive your injury-related prescriptions at your local pharmacy. Please fill out the card based on the instructions below.

Injured person:



If you need a prescription filled for a work-related injury or illness, go to an Optum Tmesys® network pharmacy. Give this temporary card to the pharmacist. In most cases, the pharmacy will fill the prescription at no cost to you.



If your workers' compensation claim is accepted, you will receive a permanent pharmacy card in the mail. Please use that card for other work-related injury or illness prescriptions.



Employer:

Immediately upon receiving notice of injury, fill in the information below and give this form to the employee.



Finding a network pharmacy

Most pharmacies and all major chains are included in the network. To find a network pharmacy call 1-866-599-5426 or visit tmesys.com.



Questions? Need Help?

1-866-599-5426



WORKERS' COMPENSATION PRESCRIPTION DRUG PROGRAM

TriState Claims

CARDERTRA

EMPLOYER

RUURED PERSON NAME

Please provide directly to Pharmacist

SCCIAL SECURITY NUMBER

Notice to Cardholder: Present this card to the pharmacy to receive medicar'on for

your work-related injury. To locate a phormacy: tmesys.com.

Attention Pharmacists: Enter Rubin, RxPCN and GROUP. Member ID If format is the date of injury and SSN combined as follows: YYMMOD 123456789. Timesys is the designated PBM for this patient.

Tmesys Pharmacy Help Desk 1-800-964-2531

| | NDC | - " | Envay |
|-------|--------|-----|---------------|
| RxBIN | 004261 | or | 002538 |
| RXPON | CAL | Of | Envoy Acct. # |
| GROUP | IRISEF | | |

NOTE: This First Fill card is only valid for your workers' compensation injury or illness.

The following entities comprise the Optium Workers' Compensation and Auto No Fault division. PMSI, LLC, dba Optiun Workers' Compensation Services of Ohio; Cypress Cure, Inc. dba Optium Workers' Compensation Services of Ohio; Cypress Cure, Inc. dba Optium Workers' Compensation Services of Georgia, Settlement Solutions, LLC, dba Optium Healthcare Solutions of Georgia, Settlement Solutions, LLC, dba Optium Settlement Solutions, Procura Management, Inc., dba Optium Managed Care Services; Modern Medical, dba Optium Workers' Compensation Medical Services, collectively, and individually referred as "Optium".



Procedure for reporting a Non-Employee Injury or Accident

All Non-Employee Injuries or Accidents should be reported as soon as they occur.

Using the attached form, details of the injury or accident should be documented and signed.

Once completed, the injury/accident form, along with any other forms of documentation such as photos or copies of police reports should reported to the following:

Tri-State Claims Service

Kim Peterson Email: kpeterson@tsclaims.com

Office: 423 230-2247 Cell: 423 765-5898 Fax: 423 245-3912

Sullivan County Risk Management

Michelle Turner Email: michelle.turner@sullivancountytn.gov

Office: 423 323-6499

INJURY / ACCIDENT REPORT FORM

| Name of Injured: | | |
|--|----------------------------|-------|
| Home Address: | | 4 |
| SSN: | DOB: | |
| Injury Date: | Time of Injury: | АМ/РМ |
| Where and How did Accident Occur (b | e specific): | |
| Nature of Injury (be specific, i.e. injure | d left arm, right hip etc) | |
| Witnesses, if any (name and phone nu | mber) | |
| Who gave First Aid, if any (name and p | hone number) | |
| Signature of Injured Person: | A | Date: |
| Signature of Sullivan County Represent | tative: | Date: |

REPORT AS SOON AS POSSIBLE TO:

Tri-State Claims Service

Kim Peterson Email: kpeterson@tsclaims.com

Office: 423 230-2247 Cell: 423 765-5898 Fax: 423-245-3912

Sullivan County Risk Management

Michelle Turner Email: michelle.turner@sullivancountytn.gov

Office: 423 323-6499 Fax: 423-279-7429

HOW TO USE THE ABATEMENT FORM

- 1) Mail to the AREA OFFICE at the address shown in the original citation.
- 2) Use regular First Class mail.
- 3) Keep this form as a master and record of submission and make copies as needed.
- 4) This form may be used to:

 - a) Report progress on correction of items cited.b) Request extensions of the time for correction.
 - c) File a Notice of Contest.
- 5) Examples of how to complete this form:

| Citation | Date | |
|----------|---|--|
| & Item# | Corrected | *** HOW CORRECTED |
| 1/1 | 02/16/01 | (Safety) Gate-type barrier guard installed. Press will not operate unless gate is closed. |
| 1/1a | 02/16/01 | (Health) A respirator (A O Model R 4055 with a HEPA filter) has been issued to the spray painter at No. 1 spray booth. Wearing of the respirator is mandatory while spraying. Attached is a copy of our written respirator program which covers minimum acceptable requirements as listed in 29 CFR 1910.134. |
| 2/1 | PROGRESS REPORT | (Safety) New ladders on order. Old ladder removed from use. Expect correction to be complete by 03/15/01. (Health) Backflow preventers have been ordered and should be installed on fresh water lines to the plating tanks by 03/15/01. |
| 2/2 | REQUEST EXTENSION OF ABATEMENT PERIOD EXAMPLES | When requesting an extension of abatement time, the following information must be provided and such request must be submitted no later than one (1) day following the abatement date listed on the Citation Notification of Penalty. a. What has been done to date to correct? b. Explain factors beyond your control which have delayed correction of the item. c. Request extension to a specific date. d. State interim measures being taken to safeguard employees of the hazard until it can be corrected. e. Certify that a copy of the request was posted or given to employees or their representative and the date posted or served and that employees have been informed of their right to contest the requested extension. (Safety) We ordered self-closing valves on 12/15/00 (P.O. #763) and were informed they would be shipped 12/16/00. Request extension to 03/15/01. As an interim safety precaution, we temporarily moved this drum of liquid outside the plant. (Health) We ordered deluge showers on 12/15/00 (P.O. #76) and were informed that they would be shipped 12/16/00. Request extension until 01/17/01. As an interim safety precaution, we temporarily provided rubber water hoses at faucets near the plating tanks. Personal protective equipment is mandatory for this area. I certify that a copy of this request was posted on the employee's bulletin board on (date) and that employees have been informed of their rights under the Act. |
| 2/3 | NOTICE OF | We hereby submit formal notice that we are contesting this alleged violation and the |
| | CONTEST | proposed penalty (if any). |
| 2/4 | 02/10/01 | (Safety) Guard rail installed (Health) Eye wash installed by acid mixing station. |

ABATEMENT FORM

| Fennessee I Division of | REA SUPERVISOR Innessee Department of Labor and Workforce Development Vision of Occupational Safety and Health ail to the area office address listed in the original citation) | | | | |
|----------------------------|---|--|---|--|--|
| UBMITTI RESULT O | ED BELOW IS OU F YOUR INSPEC | R RESPONSE TO THE ALLEGED VIOLATI | ION(S) LISTED ON THE CITATION(S) AS THE | | |
| | Name of I | Establishment | | | |
| Citation & Item# | Date Corrected | How Corrected | | | |
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| | | | | | |
| OPY OF | THE CITATION(S) | WAS (WERE) POSTED AS REQUIRED BY TENN | ESSEE CODE ANNOTATED §50-3-307(a)(4). | | |
| Fran | lover Official's Signs | the control of the co | Job Title | | |

Board of County Commissioners 242nd Annual Session

> Item 8 No. 2022-06-50

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

RESOLUTION TO ACCEPT OFFER FOR COUNTY OWNED DELIQUENT TAX PROPERTY IN THE 16^{TH} CIVIL DISTRICT KNOWN AS 170 MAIN STREET BLUFF CITY, TENNESSEE

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding whereby the property was offered for sale in previous County tax auction(s); and,

WHEREAS, the current amount of County delinquent taxes due along with court costs, interest and attorney fees accrued is approximately \$5,400 (not including City of Bluff City taxes of \$1,942); and,

WHEREAS, a bid in the amount of three thousand five hundred dollars (\$3,500.00) has been received from Jonathan L. Gorley for this parcel of land located in the 16th Civil District identified as Tax Map 97J, Group B, Parcel 027.00 also known as 170 Main Street, Bluff City; and when advertised on May 18, 2022, by the Sullivan County Mayor's Office in compliance with T.C.A. § 67-5-2507 no raised bids were received on the property; and,

WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, potential upkeep, potential liability, and value of the property and took into consideration the bid placed upon the property; and the Committee has recommended that the County accept the bid to enable this property to be placed on the current tax rolls for Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of property located in the 16th Civil District identified as Tax Map 97J, Group B, Parcel 027.00 also known as 170 Main Street, Bluff City to Jonathan L. Gorley for the amount of \$3,500.00 in accordance with T.C.A. § 67-5-2507.

BE IT FURTHER RESOLVED that a provision of the sale be that the buyer agrees to bring the property into compliance with the County's or City's Property Maintenance Code whichever is applicable within one year of the recording of the deed for this property.

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

Approved this 16th day of June, 2022.

Torogo Joseph County Clo

Sponsored By: Commissioner Sam Jones

Co-Sponsor(s): Commissioners Darlene Calton

2022-06-50 ACTIONS: 06-16-22 Approved on Waiver of Rules 24 Yes



Agenda subject voting report

Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

38 NEW BUSINESS Item 8 Resolution No. 2022-06-50 Sponsors: Jones/ Calton Vote

Description

RESOLUTION TO ACCEPT OFFER FOR COUNTY OWNED DELIQUENT TAX PROPERTY IN THE 16TH CIVIL DISTRICT KNOWN AS 170 MAIN STREET BLUFF CITY, TENNESSEE

Chairman

Venable, Richard

Total vote result

Voting start time8:46:29 PMVoting stop time8:46:45 PMVoting configurationVoteVoting modeOpen

Vote result

| Yes | |
|---------------|----|
| Abstain | 0 |
| No | 0 |
| Total Present | 24 |
| Absent | 0 |

Group voting result

| Group | | Yes | Absent |
|----------|--------------|-----|--------|
| No group | | 24 | 0 |
| | Total result | 24 | 0 |

Individual voting result

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

Board of County Commissioners 242nd Annual Session

Item 9 No. 2022-06-51

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

RESOLUTION TO ALLOW EMPLOYEES WITH 30 YEARS OF SERVICE WITH SULLIVAN COUNTY TO RETIRE WITH FULL COUNTY RETIREMENT BENEFITS INCLUDING RETIREE HEALTH INSURANCE BEING PROVIDED BY SULLIVAN COUNTY

WHEREAS, Sullivan County has a policy of providing full retirement benefits with 25 years of service upon attaining 55 years of age; and,

WHEREAS, adding the option of allowing 30 years of service regardless of age would provide more incentive for youthful employees to continue service to Sullivan County; and,

WHEREAS, currently some employees with 30 years of service are required to work additional years to attain benefits available due to the 55 years of age portion of the policy.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular Session, hereby approves changing the County's retirement policy to county employees will receive full County retirement benefits including retiree health insurance being fully paid with 30 years of service regardless of age or 25 years of service/upon turning age 55 with the provision that the employee have at least 10 years of current service with either retirement option.

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.

| Approv | ed this day of | 2022. | |
|---------|-----------------------------|----------|----------------------------------|
| | | | |
| Attest: | | Approve: | |
| | Teresa Jacobs, County Clerk | | Richard S. Venable, County Mayor |

Sponsored By: Commissioner Mark Vance Co-Sponsor(s): Commissioners John Gardner2022-06-51 ACTIONS: 06-16-22 1st Reading



Board of County Commissioners 242nd Annual Session

Item 10 No. 2022-06-52

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

RESOLUTION To amend the budget for the General Debt Service Fund To complete the 2022 fiscal year.

WHEREAS Sullivan County as with previous years needs to amend the current fiscal year budget for the General Debt Service Fund to cover expenditures which will or may exceed the appropriations as of June 30, 2022; and,

WHEREAS the Airport is in the process of calling their debt that exists in Sullivan County's name and is paid through General Debt Service with a deposit of funds to guarantee the annual requirements.

WHEREAS in addition to the funds providing for the call of airport bonds the Trustee's commissions based upon actual revenues exceeded estimates for the fiscal year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve amending the Budget for the General Debt Service Fund as follows:

| Īη | cr | ea | SE | ٠. |
|----|----|----|----|----|

| 52900-500 Funding | \$20,000 20,000 | Commissions based upon revenues exceeded anticipated Fund Balance |
|----------------------|--------------------|---|
| | ****** | ******* |

To Call Airport Bonds:

| 48990 | \$371,052 | Contribution from Airport for Early Pay-off |
|-----------|-----------|---|
| 82110-601 | 370,000 | Early Playoff of Airport Bond Principal |
| 82210-603 | 1,052 | Early Payoff of Airport Interest |

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 16th day of June, 2022.

· · · — · —

Sponsored By: Commissioner Sam Jones

Co-Sponsor(s): Commissioners Darlene Calton

2022-06-52 ACTIONS: 06-16-22 Approved on Waiver of Rules 23 Yes, 1 Absent



Sullivan County Commission June 16, 2022

40 NEW BUSINESS Item 10 Resolution No. 2022-06-52 Sponsors: Jones/ Calton Vote

Description

Waiver of the Rules Requested

RESOLUTION To amend the budget for the General Debt Service Fund To complete the 2022 fiscal year.

Chairman

Venable, Richard

| Total vote result | |
|----------------------|------------|
| Voting start time | 9:02:59 PM |
| Voting stop time | 9:03:18 PM |
| Voting configuration | Vote |
| Voting mode | Open |
| Vote regult | |

Vote result

| Yes | | | | 23 |
|---------------|-----------------|-------|--------------------|----|
| Abstain | | , | | 0 |
| No | | | 1 4 (2) 2 () | 0 |
| Total Present | | | | 23 |
| Absent | Final State Co. | | | |

Group voting result

| Group | : | | Yes | Absent |
|----------|---|--------------|-----|--------|
| No group | • | | 23 | 0 |
| | | Total result | 23 | 01 |

Individual voting result

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

Agenda subject voting report

Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

| Name | | Yes | Abstain | No | Absent |
|----------------|--|-----|---------|----|--------|
| Woods, Doug () | The second secon | Х | | | |

Board of County Commissioners 242nd Annual Session

> Item 11 No. 2022-06-53

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF KINGSPORT PURSUANT TO T.C.A. § 6-51-104 TO PROVIDE SERVICES TO PROPERTY THAT IS NON-CONTIGUOUS WITH THE MUNICIPALITY

WHEREAS, the City of Kingsport has been petitioned by interested persons to annex property that does not adjoin the main part of the municipality; and,

WHEREAS, the property is located in the 7th Civil District of Sullivan County containing approximately 201 acres and comprises a portion of Tax Map 063, Parcel 128.00 and will be known as the Fieldcrest Annexation; and,

WHEREAS, at this time, the property is unimproved; however, if annexed its proposed use will be a mix of residential and commercial development; and,

WHEREAS, due to the non-contiguous nature of the annexation T.C.A. § 6-51-104(d)(4) requires that the County and City enter into an interlocal agreement to provide emergency services for any interceding properties and to maintain roads and bridges comprising the primary route to the annexed area as the municipality and county deem necessary.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the attached Interlocal Agreement by and between the City of Kingsport and Sullivan County wherein the City of Kingsport is making provision for services to non-contiguous property.

BE IT FURTHER RESOLVED that this Board authorizes the Sullivan County Mayor to execute same.

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 16th day of June, 2022.

Attest

Taraga Jacoba Hounty Clark

Approve Richard S. Venable, County Mayor

Sponsored By: Commissioner Hunter Locke Co-Sponsor(s): Commissioners Mark Vance

2022-06-53 ACTIONS: 06-16-22 Approved on Waiver of Rules 23 Yes, 1 Absent



INTERLOCAL AGREEMENT

THIS AGREEMENT, to be effective as of the last date signed below, is made and entered into by and between Sullivan County, Tennessee, a political subdivision of the State of Tennessee (hereinafter referred to as "County") and the City of Kingsport, Tennessee, a municipal corporation of the State of Tennessee (hereinafter referred to as "City").

WHEREAS, Tenn. Code Ann. § 5-1-113 authorizes and empowers the chief legislative body of any county and the chief legislative body of any municipality lying therein to enter into agreements necessary for the purpose of permitting the county and the municipality to conduct, operate, or maintain desirable and necessary services or functions as deemed appropriate; and

WHEREAS, City has been petitioned by interested persons to annex property that does not adjoin the main part of the municipality pursuant to Tenn. Code Ann. § 6-51-104(d); and

WHEREAS, the property in question is located in the 7th Civil District of Sullivan County containing approximately 201 acres and comprises a portion of Tax Map 063, Parcel 128.00 being more particularly described in Exhibit A hereto and referred to hereinafter as the Fieldcrest Annexation; and

WHEREAS, currently this property is unimproved though if annexed the proposed use would be mixed use residential and commercial development; and

WHEREAS, this owner requested annexation was presented to the Kingsport Regional Planning Commission at its May 19, 2022 and at which the Kingsport Regional Planning Commission voted to submit a favorable recommendation to the Kingsport Board of Mayor of Aldermen to annex the Fieldcrest Annexation; and

WHEREAS, the Kingsport Regional Planning Commission was also presented with a proposed Plan of Services meeting the requirements of Tenn. Code Ann. § 6-51-102 which also received a favorable recommendation from the Kingsport Regional Planning Commission; and

WHEREAS, as a result of the fact this is a non-contiguous annexation Tenn. Code Ann. § 6-51-104(d)(4) requires that an interlocal agreement be entered into between the County and City pursuant to Tenn. Code Ann. § 5-1-113 to provide emergency services for any interceding properties and to maintain roads and bridges comprising the primary route to the area thus annexed as the municipality and county deem necessary; and

NOW THEREFORE, pursuant to Tennessee Code Annotated § 5-1-113, and in consideration of the mutual covenants contained herein, the parties agree as follows:

- 1. That property which generally lies along the northeasterly side of Lynn Road from its intersection with Catawba Lane being further identified as Tax Parcel 122.00, of Tax Map 063 shall constitute the interceding property pursuant to Tenn. Code Ann. § 6-51-104(d)(4).
- 2. The City shall provide emergency services for the said interceding properties as follows:
 - a. Police Protection



- i. On the date of annexation the Kingsport Police Department will respond to all calls for service for police protection, including criminal calls, traffic accidents and traffic related occurrences, and other prevention and interdiction calls for service.
- ii. Effective with annexation, all resources currently available within the Kingsport Police Department will become available to the citizens of the area. The Kingsport Police Department has an authorized accredited force of 119 police officers and approximately 43 civilian personnel to provide services 24-hours per day, 365 days a year.
- iii. The Kingsport Police Department is accredited with the Commission on Accreditation for Law Enforcement Agencies and has met 363 mandatory and 54 other-than mandatory standards in order to attain this status. Kingsport Police Department was only the third accredited department in the State of Tennessee and the first in northeast Tennessee.
- iv. When needed, the Kingsport Police Department will hire additional police officers to provide more response to annexed areas. The officers will undergo approximately 500 hours of basic recruit training before being certified as a police officer. Upon completion of the classroom training, the officers will undergo approximately 696 hours of field officer training where they will work and be trained by designated training officers.
- v. The Kingsport Police Department will provide upon request crime prevention programs, traffic safety education programs and drug education/awareness programs to the citizens of the area. Additional programs include department personnel to address groups on law enforcement topics or concerns, home and business security checks and establishing and maintaining neighborhood watch programs.
- vi. The Kingsport Police Department currently maintains an approximate 3 minute and 7 second average response time to emergency and urgent calls within the corporate limits.

b. Fire Protection

i. On the operative date of annexation, the City of Kingsport will answer all calls for service for fire, disaster, hazardous materials, special rescue and medical first responder. The Kingsport Fire Department goes beyond the basic fire services required of a city government.



- ii. Free fire safety inspections will be available upon request on the effective date of annexation. Water lines will be upgraded within five (5) years after the effective date of annexation to provide needed fire flow to protect the properties.
- iii. The City of Kingsport Fire Department has a Hazardous Materials Response Team, which has state-of-the-art equipment to handle all calls of an emergency nature dealing with incidents relating to hazardous chemicals. The department also has a Technical Rescue Team that has specialized rescue capabilities and equipment for all types of hazards.
- iv. The City of Kingsport Fire Department provides First Responder emergency medical services to all life-threatening medical emergencies resulting from serious illness or injury. We provide advanced life support (paramedics) for victims until ambulance service arrives for transport.
- 3. That portion of Catawba Lane which lies between the City's current boundary along Lynn Road and the Fieldcrest Annexation property shall constitute the primary route to the Fieldcrest Annexation pursuant to Tenn. Code Ann. § 6-51-104(d)(4).
- 4. The City shall provide for the maintenance and repair of said portion of Catawba Lane as follows:
 - a. Emergency and routine maintenance of streets and street signs, pavement markings and other traffic control devices will begin on the operative date of annexation. Emergency pothole repairs are generally made within 24 hours of notification. Crews are available on a 24 hour basis for major emergency call-outs.
 - b. Cleaning of streets of snow and ice clearing will begin on the operative date of annexation on the same basis as now provided within the present City limits. This includes major thoroughfares, State highways and emergency route to hospitals as first priority, with secondary/collector streets and finally residential streets in that order as priority II. Snow removal crews receive yearly training to help keep them up to date with changes in procedures and techniques. Snow removal crews also respond on a 24 hour emergency call in basis.
 - c. Streets affected by utility construction will be repaired as soon as possible after the utility construction is completed.
 - Routine Right of Way maintenance is also provided on the effective date of annexation. Tasks include moving, tree maintenance and



- weed control by certified personnel as needed to respond to routine maintenance requests and emergencies.
- e. The Streets and Sanitation Division is managed and supervised by a professional staff who are members in good standing of several Professional Organizations such as the Tennessee Chapter of the American Public Works Association, the national chapter of the American Public Works Association, the Volunteer Chapter of the Solid Waste Association of North America, the Tennessee Urban Forestry Council, the Tennessee Nursery and Landscape Association, National Arbor Day Association, Tennessee Vegetation Management Association, and the Keep Kingsport Beautiful Council. The staff receives ongoing training through these Professional Organizations. Members of the staff are active in their respective organizations. Members of the staff also serve as trainers and instructors for various training venues.
- 5. The County shall continue to provide those emergency medical services currently provided to the interceding property.
- 6. The terms and conditions of any interlocal agreements currently in effect pursuant to which City and County provide mutual aide to one another in the form of emergency response services shall continue in full force and effect as to the provision of such services to the interceding property.
- 7. Neither party will be liable to the other or be deemed to be in breach of this Agreement for any failure or delay in rendering performance arising out of causes beyond its reasonable control and without its fault or negligence. Such causes may include but are not limited to, acts of God or the public enemy, terrorism, severe weather, thunderstorms, severe wind, significant fires, floods, earthquakes, epidemics, quarantine restrictions, strikes, freight embargoes, pandemics, epidemics, labor shortages, or Governmental Authorities approval delays which are not caused by any act or omission by either party. The party whose performance is affected agrees to notify the other promptly of the existence and nature of any delay.
- 8. Pursuant to state law, including the Governmental Tort Liability Act, each party hereto will be responsible for its own acts. No provision of this Agreement shall act as or be deemed a waiver by any party of any immunity, its rights or privileges as a sovereign entity, or of any provision of the Tennessee Governmental Tort Liability Act as set forth in Tenn. Code Ann. § 29-20-101 et. seq.
- No amendment to this Interlocal Agreement will be made except upon the written consent of the parties.
- 10. In the event that any provision or portion of this Interlocal Agreement is found to be invalid or unenforceable, then such provision or portion thereof will be reformed in accordance with the applicable laws. The invalidity or unenforceability of any provision or



portion of any of this Interlocal Agreement will not affect the validity or enforceability of any other provision or portion of the Interlocal Agreement.

- 11. Upon the occurrence of an alleged default, or a dispute or disagreement between the parties hereto arising out of or in connection with any term or provision of this Agreement or, the subject matter hereof, or the interpretation or enforcement hereof (the "Dispute"), the parties will engage in informal, good faith discussions and attempt to resolve the Dispute. In connection therewith, upon written notice of either party, each of the parties will appoint a designated officer whose task it will be to meet for the purpose of attempting to resolve such Dispute. The designated officers will meet as often as the parties deem to be reasonably necessary. Such officers will discuss the Dispute. If the parties are unable to resolve the Dispute in accordance with this paragraph, and in the event that either of the parties concludes in good faith that amicable resolution through continued negotiation with respect to the Dispute is not reasonably likely, then the parties may mutually agree to submit to nonbinding mediation. If the matter is not resolved by mediation either party will have the right, at its sole option, without further demand or notice, to take whatever action at law or in equity may appear necessary or desirable to enforce its rights including, but not limited to, the suspension or termination of this agreement.
- 12. This Agreement shall take effect upon execution by the authorized representative of each party after approval of the governing body of each party, and shall remain in full force and effect until terminated or expiration of the term.

IN WITNESS WHEREOF, the parties have executed this Agreement in duplicate original counterparts, each of which constitutes an original.

| CITY OF KINGSPORT, TENNESSEE | SULLIVAN COUNTY, TENNESSEE |
|---------------------------------------|----------------------------|
| Patrick W. Shull, Mayor | Richard Venable, Mayor |
| Attest: | Attest: |
| Angela Marshall, Deputy City Recorder | County Clerk |
| Approved as to form: | |
| Rodney B. Rowlett, III, City Attorney | |



EXHIBIT A

FIELDCREST ANNEXATION PROPERTY DESCRIPTION

Outer Boundary Northern Boundary 175.87 Acres (north side of Catawba Lane)

Beginning at a point; thence S 47°31"31" W a distance of 91.74' to a point; thence with a curve turning to the right with an arc length of 107.78', with a radius of 1072.34', with a chord bearing of S 50°24'17" W, with a chord length of 107.74', to a point; thence S 53°17'03" W a distance of 41.73' to a point; thence with a curve turning to the right with an arc length of 428.04', with a radius of 1787.65', with a chord bearing of S 60°08'37" W, with a chord length of 427.01', to a point; thence S 67°00'12" W a distance of 62.99' to a point; thence with a curve turning to the left with an arc length of 174,22', with a radius of 344.42', with a chord bearing of \$ 52°30'45" W, with a chord length of 172.36', to a point; thence S 38°01'18" W a distance of 404.62' to a point; thence S 38°44'35" W a distance of 529.94' to a point; thence S 37°09'50" W a distance of 183.94' to a point; thence with a curve turning to the right with an arc length of 120.73', with a radius of 1430.02', with a chord bearing of \$ 39°34'58" W, with a chord length of 120.70', to a point; thence S 42°00'05" W a distance of 26.35' to a point; thence with a curve turning to the left with an arc length of 91.70', with a radius of 1477.36', with a chord bearing of S 40°13'24" W, with a chord length of 91.68', to a point; thence S 38°26'42" W a distance of 196.14' to a point; thence S 39°59'03" W a distance of 140.71' to a point; thence N 40°49'13" W a distance of 651.06' to a point; thence N 27°09'14" E a distance of 317.10' to a point; thence N 44°37'46" E a distance of 307.14' to a point; thence N 34°29'32" E a distance of 572.60' to a point; thence N 39°12'27" W a distance of 1290.78' to a point; thence S 64°06'24" W a distance of 468,10' to a point; thence N 38*36'19" W a distance of 1371.16' to a point; thence N 46°48'12" E a distance of 500.00' to a point; thence with a curve turning to the right with an arc length of 210.39', with a radius of 351.38', with a chord bearing of N 63°57'24" E, with a chord length of 207.26', to a point; thence 'N 81°06'35" E a distance of 152.69' to a point; thence with a curve turning to the left with an arc length of 203.08', with a radius of 1481.38', with a chord bearing of N 77°10'56" E, with a chord length of 202.93', to a point; thence N 73°15'18" E a distance of 168.48' to a point; thence with a curve turning to the left with an arc length of 56.76, with a radius of 1481.34', with a chord bearing of N 72°09'27" E, with a chord length of 56.75', to a point; thence N 71°03'35" E a distance of 396.85' to a point; thence with a curve turning to the left with an arc length of 47.49', with a radius of 1525.00', with a chord bearing of N 70°10'04" E, with a chord length of 47.49', to a point; thence N 69°16'32" E a distance of 78.13' to a point; thence with a curve turning to the right with an arc length of 99.58', with a radius of 163.53', with a chord bearing of N 86°43'14" E, with a chord length of 98.05', to a point; thence S 75°50'03" E a distance of 52.40' to a point; thence with a curve turning to the left with an arc length of 108.82', with a radius of 1917.06'. with a chord bearing of S 77°27'37" E, with a chord length of 108.81', to a point; thence S 79°05'12" E a distance of 453.90' to a point; thence with a curve turning to the right with an arc length of 74.00', with a radius of 2049.67', with a chord bearing of S 78°03'09" E, with a chord length of 73.99, to a point; thence S 77°01'05" E a distance of 50.71' to a point; thence with a curve turning to the left with an arc length of 58.85', with a radius of



1594.29, with a chord bearing of \$ 78°04'32" E, with a chord length of \$8.85', to a point: thence S 79°08'00" E a distance of 252,63' to a point; thence with a curve turning to the right with an arc length of 66.79', with a radius of 1314.53', with a chord bearing of S 77°40'39" E, with a chord length of 66.79', to a point; thence \$ 76°13'19" E a distance of 53.72' to a point; thence with a curve turning to the left withan arc length of 122.18', with a radius of 123.45', with a chord bearing of N 75°25'32" E, with a chord length of 117.25', to a point; thence N 47°04'22" E a distance of 463.69' to a point; thence with a curve turning to the right with an arc length of 57.83', with a radius of 2276.43', with a chord bearing of N 47°48'02" E, with a chord length of 57.83', to a point: thence N 48°31'42" E a distance of 48.56' to a point; thence S 44°48'50" E a distance of 835.67' to a point; thence S 45°50'39" E a distance of 117.69' to a point; thence S 40°48'17" E a distance of 37.08 to a point; thence S 45°52'30" W a distance of 245.01' to a point; thence S 65°40'02" W a distance of 318.11' to a point; thence S 40°28'19" W a distance of 307.53' to a point; thence S 40°25'05" W a distance of 650.38' to a point; thence S 42°25'58" E a distance of 955.20' to a point; which is the point of beginning, having an area of 175.87 acres. The bearings and distances are approximate and are based on adjoining deeds and maps of record and does not depict a current boundary survey and is only to be used for informational purposes.

Outer Boundary Southern Boundary 34.18 Acres (south side of Catawba Lane)

Beginning at a point; thence N 37°09'50" E a distance of 183.25' to a point; thence N 38°44'35" E a distance of 529.57' to a point; thence N 38°01'18" E a distance of 404.94' to a point; thence with a curve turning to the right with an arc length of 148.92', with a radius of 294.42', with a chord bearing of N 52°30'45" E, with a chord length of 147.34', to a point; thence N 67°00'12" E a distance of 62.99 to a point; thence with a curve turning to the left with an arc length of 440.01', with a radius of 1837.65', with a chord bearing of N 60°08'37" E, with a chord length of 438.96', to a point; thence N 53°17'03" E a distance of 41.731 to a point; thence with a curve turning to the left with an arc length of 112.81', with a radius of 1122.34', with a chord bearing of N 50°24'17" E, with a chord length of 112.76', to a point; thence N 47"31"31" E a distance of 91.70' to a point; thence S 42°25'58" E a distance of 284.32' to a point; thence S 41°25'11" W a distance of 56.57' to a point; thence S 25°15'19" E a distance of 242.77" to a point; thence S 52°49'35" W a distance of 421.62' to a point; thence S 41°53'39" W a distance of 558.86' to a point; thence S 42°00'59" W a distance of 466.89 to a point; thence S 42°02'12" W a distance of 1015.42' to a point; thence N 40°49'13" W a distance of 557.44' to a point; thence N 39°59'03" E a distance of 149.47' to a point; thence N 38°26'42" E a distance of 196.82' to a point; thence with a curve turning to the right with an arc length of 88.60', with a radius of 1427.38', with a chord bearing of N 40°13'24" E, with a chord length of 88.58', to a point; thence N 42°00'05" E a distance of 26.35' to a point; thence with a curve turning to the left with an arc length of 124.96', with a radius of 1480.01', with a chord bearing of N 39°34'58" E, with a chord length of 124.92', to a point; which is the point of beginning, having an area of 34.18 acres. The bearings and distances are approximate and are based on adjoining deeds and maps of record and does not depict a current boundary survey and is only to be used for informational purposes.



Agenda subject voting report

Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

41 NEW BUSINESS Item 11 Resolution No. 2022-06-53 Sponsors: Locke/ Vance Vote

Description

RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF KINGSPORT PURSUANT TO T.C.A. § 6-51-104 TO ANNEX PROPERTY THAT IS NON-CONTIGUOUS WITH THE MUNICIPALITY

Chairman

Venable, Richard

Total vote resultVoting start time9:05:02 PMVoting stop time9:05:23 PMVoting configurationVoteVoting modeOpenVote result

| Yes | 23 |
|---------------|----|
| Abstain | 0 |
| No | 0 |
| Total Present | 23 |

Group voting result

Absent

| Group | | Yes | Absent |
|----------|--------------|-----|----------|
| No group | | 23 | 0 |
| | Total result | 23 | <u> </u> |

Individual voting result

| Name to be a second of the sec | Yes | Abstain | No | Absent |
|--|-----|---------|----|--------|
| Akard, David () | X | | | |
| Blalock, Judy () | | | | X |
| Broughton, Todd () | X | | | |
| Calton, Darlene () | Х | | | |
| Cole, Michael () | Х | | | |
| Crawford, Larry () | × | | | |
| Cross, Andrew () | Х | | | |
| Crosswhite, Joyce () | Х | | | |
| Gardner, John () | X | | | |
| George, Colette () | × | | | |
| Glover, Hershel () | Х | | | |
| Harkleroad, Terry () | X | | | |
| Hopper, Barry () | X | | | |
| Jones, Sam () | × | | · | |
| King, Dwight () | X | | | |
| Leonard, Tony () | X | | | |
| Locke, Hunter () | X | | | |
| Morrell, Randy () | X | | | |
| Pierce, Archie () | × | | | |
| Stanley, Angie () | Х | | | |
| Starnes, Alicia () | X | | | |
| Stidham, Gary () | X | | | |
| Vance, Mark () | X | | | |
| Woods, Doug () | Х | | | |

Board of County Commissioners 242nd Annual Session

Item 12 No. 2022-06-54

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

RESOLUTION To amend the General Fund 2022 fiscal year budget to complete the fiscal year.

WHEREAS Sullivan County, as with previous years needs to amend the current fiscal year budget for the General Fund to cover expenditures which will or may exceed the appropriations as of June 30, 2022; and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular Session, hereby approve amending the Budget for the General Fund as follows:

| 54240-300 | \$ 40,000 | Juvenile Detention Cost (Includes Putnam County Jail) |
|-------------------|-----------|--|
| 54610-300-Pgm 611 | 71,900 | Medical Examiner Fees |
| 56700-300-Pgm 123 | 35,000 | Observation Knob Park |
| 54310-300 | 168,817 | Previous Year's Accounts Payable erroneously written off |

To be funded from the Fund Balance \$315,717

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 16th day of June, 2022.

Sponsored By: Commissioner Darlene Calton

Prime Co-Sponsor(s): Commissioner(s) Dwight King, Commissioner Larry Crawford,

Hershel Glover

2022-06-54 ACTIONS: 06-16-22 Approved 23 Yes, 1 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission June 16, 2022

6/16/2022

42 NEW BUSINESS

Item 12 No. 2022-06-54

Sponsored by: Darlene Calton

Co Sponsors(s): Dwight King, Larry Crawford and Hershel Glover

Vote

Description

TO AMEND THE GENERAL FUND 2022 FISCAL YEAR BUDGET TO

COMPLETE THE FISCAL YEAR.

Chairman

Venable, Richard

Total vote result

Voting start time 9:07:22 PM
Voting stop time 9:07:51 PM

Voting configuration Vote
Voting mode Open

Vote result

| Yes again and a second and a second | | 23 |
|-------------------------------------|---|----|
| Abstain | | 0 |
| No. | | 0 |
| Total Present | - | 23 |
| Absent | | 1 |

Group voting result

| Group | | Yes | Absent |
|----------|--------------|-----|--------|
| No group | · | 23 | 0 |
| | Total result | 23 | 9 1 |

Individual voting result

| Name 1997 - Anna 1 | Yes | Abstain | No | Absent |
|--|-------|---------|----|--------|
| Akard, David () | Х | | | |
| Blalock, Judy () | | | | × |
| Broughton, Todd () | Х | | | |
| Calton, Darlene () | X | | | |
| Cole, Michael () | Х | | | |
| Crawford, Larry () | X | | | |
| Cross, Andrew () | X | | | |
| Crosswhite, Joyce () | Х | | | |
| Gardner, John () | Х | | | |
| George, Colette () | Х | | | |
| Glover, Hershel () | Х | | · | |
| Harkleroad, Terry () | Х | | | |
| Hopper, Barry () | Х | | | |
| Jones, Sam () | Х | | | |
| King, Dwight () | Х | | | |
| Leonard, Tony () | Х | | | |
| Locke, Hunter () | Х | | | |
| Morrell, Randy () | Х | | | |
| Pierce, Archie () | Х | | | |
| Stanley, Angie () | Х | | | |
| Starnes, Alicia () | Х | | | |
| Stidham, Gary () | X | | | |
| Vance, Mark () | Х | | | |
| Woods, Doug () | X | | | |

Board of County Commissioners 242nd Annual Session

Item 13 No. 2022-06-55

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of June 2022.

RESOLUTION TO CREATE AND FUND ONE THOUSAND DOLLARS (\$1,000.00) EDUCATIONAL SCHOLARSHIPS TO BE AWARDED ANNUALLY TO MISS SULLIVAN COUNTY AND MISS KINGSPORT BEGINNING WITH 2022 CROWNING.

WHEREAS, Sullivan County and Kingsport annually crown Miss Sullivan County and Miss Kingsport to represent Sullivan County, Kingsport and their citizens in various endeavors, and

WHEREAS, it is Sullivan County's desire to assist these young women towards their educational efforts; and

WHEREAS, it is the desire of Sullivan County to annually award Miss Sullivan County and Miss Kingsport a gift of One Thousand Dollars (\$1,000.00) each beginning with the crowning of Miss Sullivan County 2022 and Miss Kingsport 2022 to be used at their discretion for educational purposes; and

WHEREAS, the annual amount of Two Thousand Dollars (\$2,000) shall be taken from the Educate and Grown account funded annually by Sullivan County;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves awarding annually an Educational Scholarship in the amount of One Thousand Dollars to both Miss Sullivan County and Miss Kingsport (\$1,000 each) to be used at their discretion for educational purposes, and that the total amount of Two Thousand Dollars (\$2,000.00) be taken annually from the Sullivan County Educate and Grow account.

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 | , 2022. | |
|---------------|---------------------|------------------------------------|---------|
| Attest: | ncobs. County Clerk | Approve: Richard S. Venable, Count | w Mayor |

Sponsored By: Commissioner Angie Stanley Co-Sponsor(s): Commissioner John Gardner 2022-06-55 ACTIONS: 06-16-22 1st Reading



| | | | | | Commissioner District | 5th | ## | | | | | A Control of the Cont | | : | | * Completed Application is when all information is signed, fee has been paid and no outstanding documents needed. Date of Application is when the applicant initially files | |
|--|---------------------------------|---------------|---|------------|--|---------------------------|--------------------------|---|--|----------------------|--|--|--|---|--|---|--|
| | | | | | Civil District | 9th | 21st | | | | | | | | | all information 3 documents n e applicant info | |
| | | | | | Requested Zoning District | R-1 | AR (3 acres) | | | | | | | | | pplication is when and no outstanding ication is when th | |
| | | | | | Current Zoning District | A-1 | A -1 | | | | | | | | | *Completed A been paid a App | |
| lendments | MMISSION PUBLIC HEARING MEETING | | ver of Rules for the following zoning amendments (map or text). | | Regional Planning Commission Jurisdiction | Sullivan | Sulivan | Company and American | | Approved (yes or no) | | | | | | | |
| Requests and/or Zoning Text Amendments | UBLIC HEAR | | ollowing zoning am | | Planning Commission's Recommendation | yes | yes | | n i oka u ki kilikikiti (1,500-160-160) Memoperanganan opanonou na na na oka u i oka u oka u oka u oka u oka u | absent | THE STATE OF THE S | | | | | | |
| Requests and/o | MMISSION P | June 16, 2022 | ver of Rules for the | 2nd by: | Staffs Recommendation | yes | yes | | di descripto de mandre de la composito de la c | pass | Art and the constitution of the constitution o | | | | | | |
| Zoning Plan: Rezoning | UNTY CO | | onsider the Wa | | Neighbor Opposition | OU | yes | | | 00 | | 10 | | | | | The second secon |
| Zoning Pla | SULLIVAN COUNTY CO | | RESOLUTION #1 - To Consider the Wai | motion by: | Applicant's Name | Gouge Little & Associates | Larry J Roberts, Trustee | | | Yes | 24 | 14 | | | | | |
| | | | | | Date of Application | 4/12/2022 | 2/17/2022 | | Voting Summary: | Case Order | _ | 2 | | | | | |
| | | | | | Order of Cases | ₹- | 2 | | Voting S | Name | Goute & Little | Roberts | | | | | |

PUBLIC NOTICE

Sullivan County Board of County Commissioners will hold a Public Hearing on Thursday, June 16, 2022 at 6:00PM within the Commission Hall of the Sullivan County Historic Courthouse, located at 3411 Highway 126, Blountville, TN. The Public Hearing will consider the following rezoning requests from individual property owners: 1) Gouge Little & Associates has request their property to be rezoned from A-1 (General Agricultural) to R-1 (single-family residential) located off Hwy 11E across from the Piney Flats Presbyterian Church, Tax Map 135, Parcel 177.00 and; 2) Larry J. Roberts, Trustee requests 3 acres of their property to be rezoned from A-1 (General Agricultural) to AR (Agricultural Recreational) at 1653 Bullock Hollow Road, Bristol, Tax Map 084, Parcel 165.00. All inquiries, questions or concerns can be shared prior to the public meeting by contacting the Planning Director at 423.279.2603 or by emailing her at planning@sullivancountytn.gov. Copies of these amendments are filed in the Sullivan County Planning & Codes Department located within the Historic Snow House at 3425 Hwy 126, Blountville, TN.

| | | Order Confirmation |
|---------------------------------|---|-------------------------------|
| SIXZIVERS | Customer SULLIVAN CO PLANNING & CODE | PO Number |
| Ad Order Number | Customer Account 1047408 | Ordered By |
| 0001597650 <u>Sales Rep.</u> | Customer Address 3425 TENN. HWY 126 | Customer Fax |
| mwilder | BLOUNTVILLE TN 37617 USA | Customer EMail |
| Order T <u>aker</u> mwikter | Customer Phone 4233236440 | planning@sullivancountytn.gov |

Amount Due \$117.49

Payment Amount \$0.00

Total Amount Payment Method
\$117.49 Check/Money Order

\$117,49

Net Amount

Blind Box

Affidavits 1

Tear Sheets

Invoice Text

Ad Number Ad Type 0001597650-01 XLegal Liner

External Ad Number

PUBLIC NOTICE

Sullivan County Board of County Commissioners will hold a Public Hearing on Thursday, June 16, 2022 at 6:00PM within the Commission Hall of the Sullivan County Historic Courthouse, located at 3411 Highway 126, Blountville, TN. The Public Hearing will consider the following rezoning requests from individual property owners: 1) Gouge Little & Associates has request their property to be rezoned from A-1 (General Agricultural) to R-1 (single-family residential) located off Hwy 11E across from the Piney Flats Presbyterian Church, Tax Map 135, Parcel 17700 and; 2) Larry J. Roberts, Trustee requests 3 acres of their property to be rezoned from A-1 (General Agricultural) to AR (Agricultural Recreational) at 1653 Bullock Hollow Road, Bristol, Tax Map 084, Parcel 165.00. All inquiries, questions or concerns can be shared prior to the public meeting by contacting the Planning Director at 42 3.279.2603 or by emailing her at planning@sullivancountyth.gov. Copies of these amendments are filed in the Sullivan County Planning & Codes Department located within the Historic Snow House at 3425 Hwy 125, Blountville, TN.

PUB 1T: 5/28/22

PETITION TO SULLIVAN COUNTY FOR REZONING

| A request for rezoning is made by the person Planning Commission for recommendation to the | named below; said request to go before the Sullivan County Regional e Sullivan County Board of Commissioners. |
|---|--|
| | Date: 4//2/23 |
| Property Owner: Gouge Little & Associa | ates |
| Address: 1235 OIL Boones Creek Rd | Joneshorough, TN 37159 |
| Phone number: 433 773 9314 | Email: tegoige ad grant com |
| | Property Identification |
| Tax Map: /35 Group: | Parcel: /77.00 |
| Zoning Map: 26 Zoning District: | A-1 Proposed District: R-1 Civil District: 9 |
| Property Location: Pristal HWY 5 OF | Commission District: 5 |
| Purpose of Rezoning: 14 lat celidentia | development |
| | |
| Planning Commission: | Meetings |
| Place: Historic Courthouse, 2nd Floor, 3 | 411 Hwy 126 Blountville TN |
| | Time: 6 PM |
| | |
| Approved: | Denied: |
| County Commission: | |
| Place: Historic Courthouse 2 nd Floor Commission | Chambers!3411 Highway 126!Blountville, TN |
| Date: June 16, 2022 | Time: 6:00 PM |
| | Approved 24 Yes |
| Approved: V | Denied: |
| DEED 8 | RESTRICTIONS |
| · | property from the requirements of private deed/Subdivision restrictions. vledges that the information provided in this petition to Sullivan County for formation, knowledge and belief. |
| Owner's Signature: Notary Public: MacAMal | STATE STATE OF TENNESSEE Commission Expires: 08-26-2025 PUBLIC WGTON WGTON |

F. REZONING REQUESTS: ZONING PLAN AMENDMENT: ZONING MAP CHANGE

F1. REZONING REQUEST A-1 TO R-1 – THE ORCHARD SUBDIVISION PLAN

FINDINGS OF FACT -

Property Owners: Gouge Little & Associates

Applicants: same

Representative: Travis Gouge

Location: off Hwy 11E in Piney Flats, directly across from PF Presbyterian Church

Mailing Address of Owners: 1235 Old Boones Creek Road, Jonesborough, TN

Civil district of rezoning: 9th Commission District: 5th

Parcel ID: Tax Map 135, parcel 177.00

Subdivision of Record: n/a – former Elsea Farm survey

PC1101 Growth Boundary: Johnson City Urban Growth Boundary
Utility District: Johnson City Utility District

Public Sewer: n/a

Lot/Tract Acreage: 9.93 +/- acres

Zoning: A-1

Surrounding Zoning: A-1. B-3 and B-4

Requested Zoning: R-1

Existing Land Use: vacant meadow, formerly used for pasture/hay

Surrounding Land Uses: Greenhouses, Residential, O'Reilly's Auto and Tree Farm

2006 Land Use Plan: Low Density Residential/General Agricultural

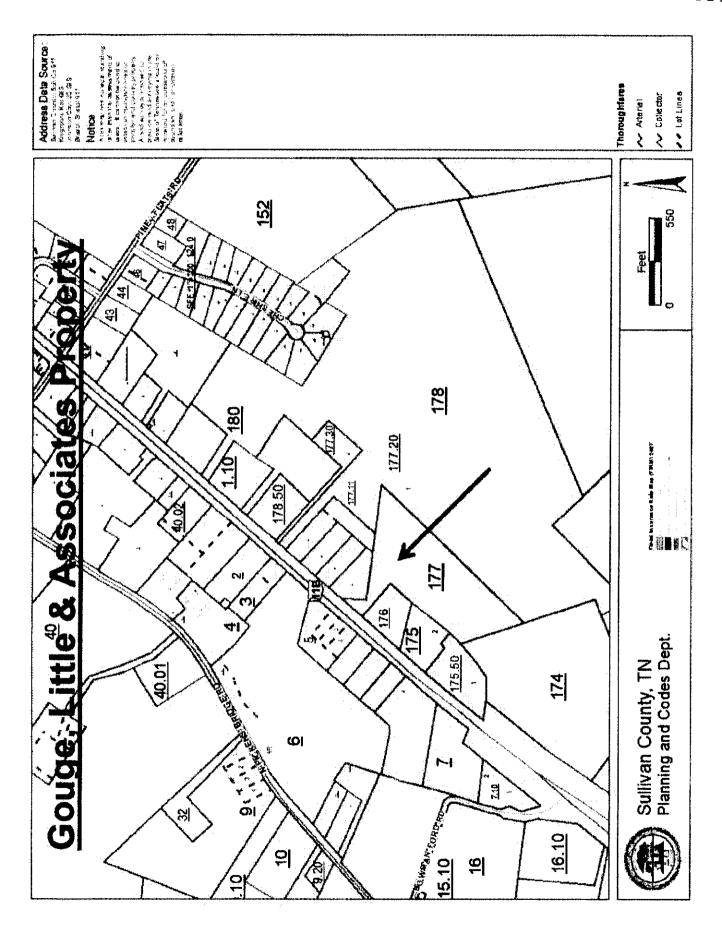
Neighborhood Opposition: None received prior to meeting

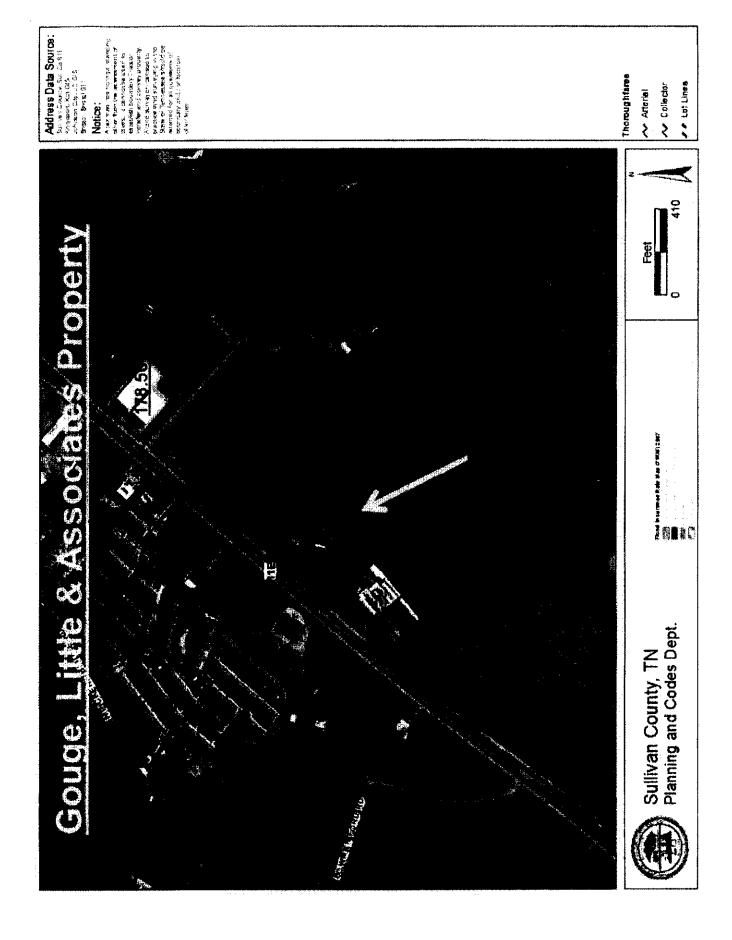
Staff Field Notes and Findings of Facts:

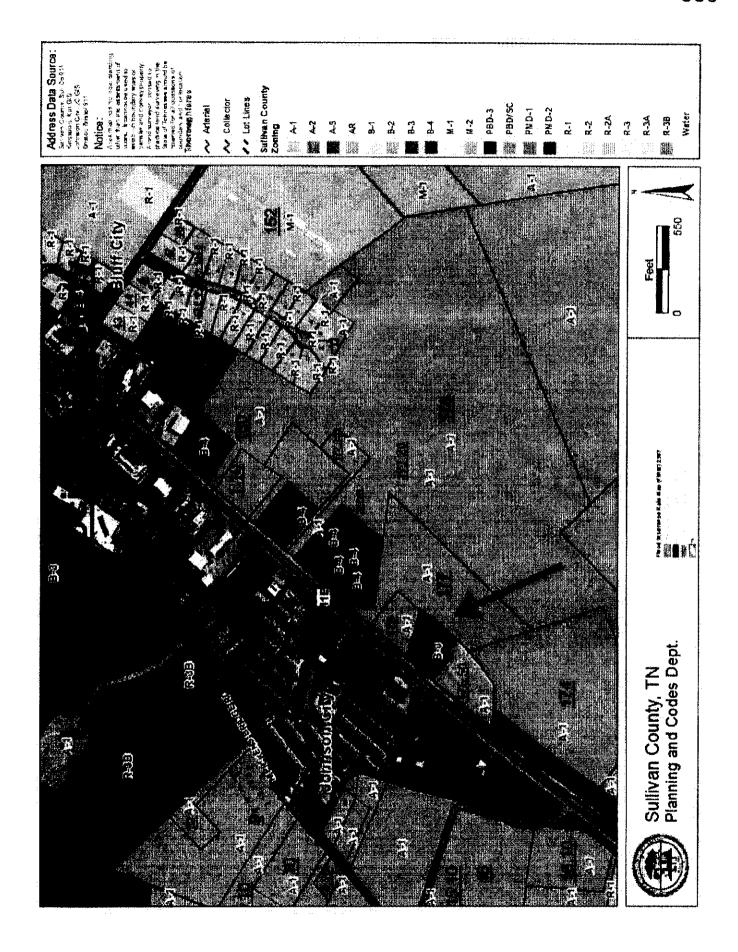
- The owner is requesting to rezone his large tract from A-1 to R-1 in order to develop the property into ½ acre minimum single family residential lots.
- A concept plan is included.
- The Johnson City Water Department has agreed to provide public water to the site to support a 6-inch water line extension for the development.
- Staff recommends in favor of this request as public water is available to support the rezoning request and proposed land use
- The developer swapped land with the church in order to square up the church parsonage lot and to provide 50 feet of public road frontage for this formerly landlocked farm tract.
- The site is located directly behind the FJ Torbett Greenhouses and in front of the American Uniting LLC Tree Farm.
- If rezoned, the developer will present construction plans back to the Planning Commission for the proposed Orchard Subdivision.

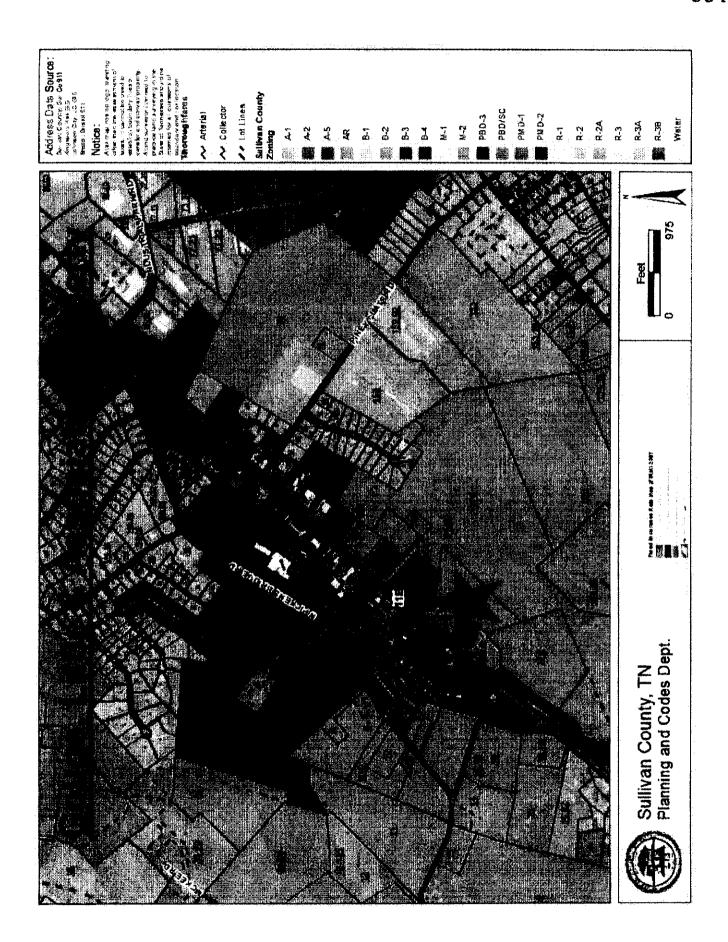
Meeting Notes at Planning Commission:

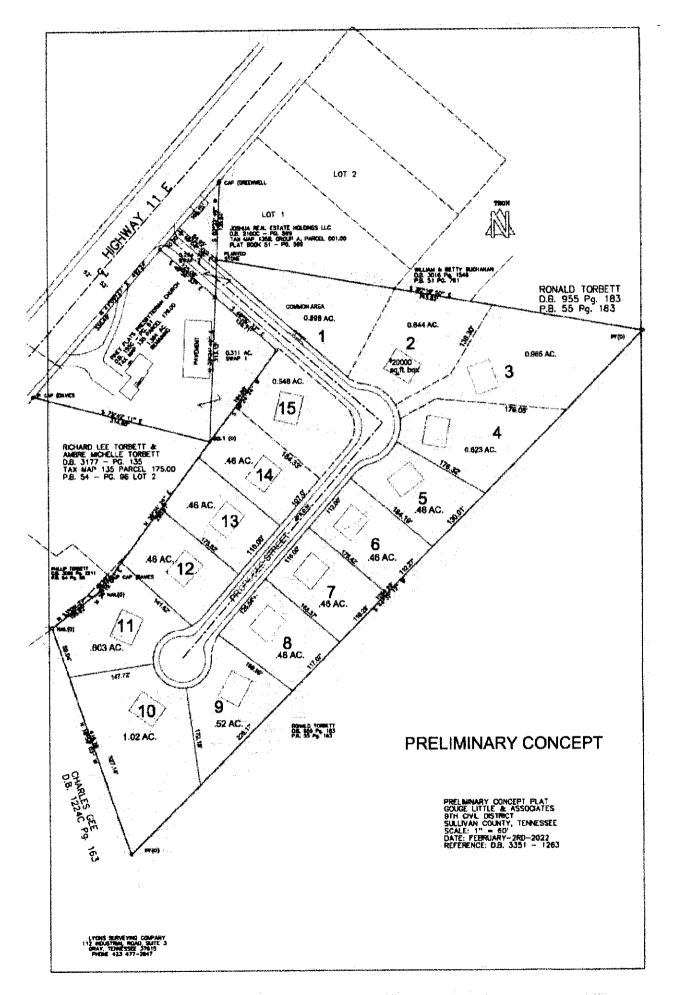
- Staff provided a background report and recommendation.
- Ron Gouge and Travis Gouge were both present.
- Staff included pictures of the site and draft concept plan for reference.
- Staff did not receive any calls of inquiry or opposition. There was no one present to oppose the request either.
- Calvin Clifton suggested a detention pond on the location of the centralized mailbox location on lot 1. Discussion followed.
- Staff did not have the engineering study yet at this point.
- Laura McMillan motioned for forward a favorable recommendation for the rezoning request to the County Commission.
- Mary Ann Hager seconded the motion and the vote in favor of the request passed unanimously.











From:

Olinger, Travis <tolinger@johnsoncitytn.org>

Sent:

Wednesday, April 13, 2022 9:54 AM

To:

travis gouge; Ambre Torbett map snapshot as per request....





Travis Olinger

Engineering Services Coordinator, Water and Sewer Services Department City of Johnson City, Tennessee 423.975.2620 o. / 423.262.7580 c. / www.johnsoncitytn.org

This email (including any attachments) is covered by the Electronic Communications Privacy Act, 18 USC Sections 2510-2521, as confidential and may be legally privileged. If you are not the intended recipient, you are hereby notified that any retention,

DEVELOPMENT PLANS FOR

HE ORCHARD **UBDIVISION**

GOUGH, LITTLE & ASSOC. 1835 Old Bonnes Creek Boar Joneshorough, TN 37959

H Low Density Bendential 12' Edo Yard Setback 30' Front Fucing Garage 30' Bear Yard Setback

Residential Single Famil

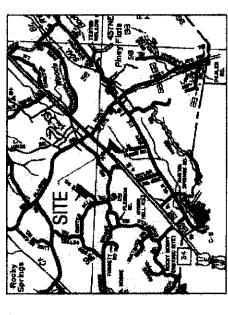
Proposed Use: Total Area :

fax Paroel:

9.83 Acres #

Subject property does not its in a spec hearry true as defined by FELL and a FIRM May 47155002500 effective date 8 ROOM. Total Bisturbed Ares : 5.96 Acres &

Highway 11E Bristol Highway Piney Flats, TN April 25, 2022









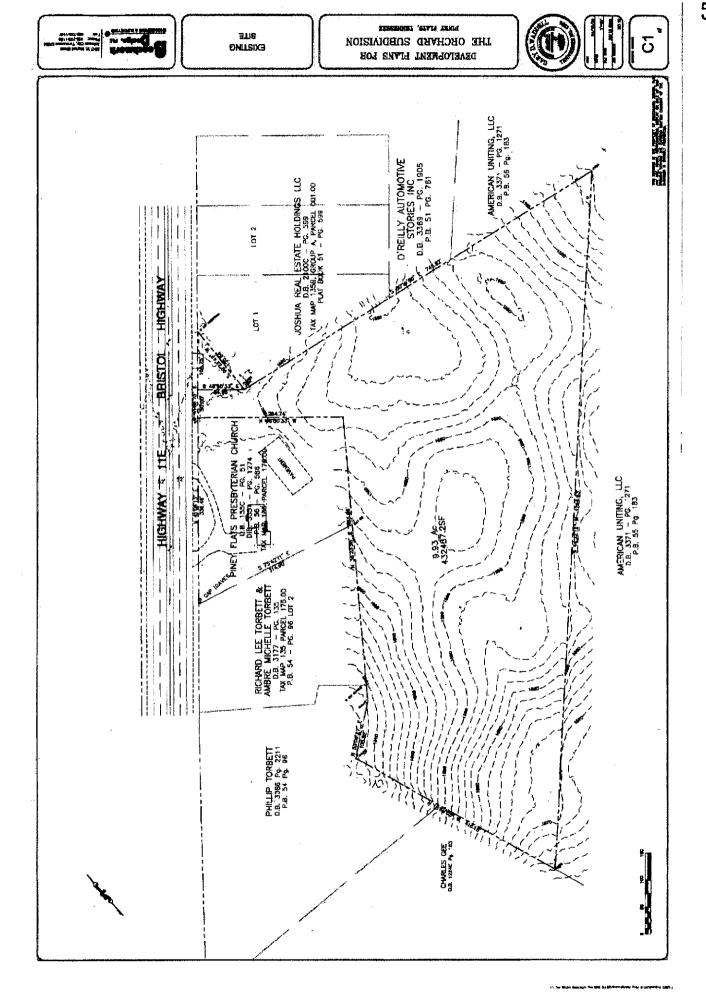


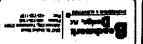
- EXISTING CONDITIONS SITE LAYOUT PLAN
- C-3 SITE GRADING & DRAINAGE PLAN

- C-4 ROAD PROFILE & SITE DETAILS C-5 WATER DISTRIBUTION DETAILS
- C-6 E & SC PIAN PHASE 1
 C-7 E & SC PIAN PHASE 2
 C-8 E & SC PIAN PHASE 3
 C-9 E & SC DETAILS

DEVELOPMENT PLANS APPROVAL

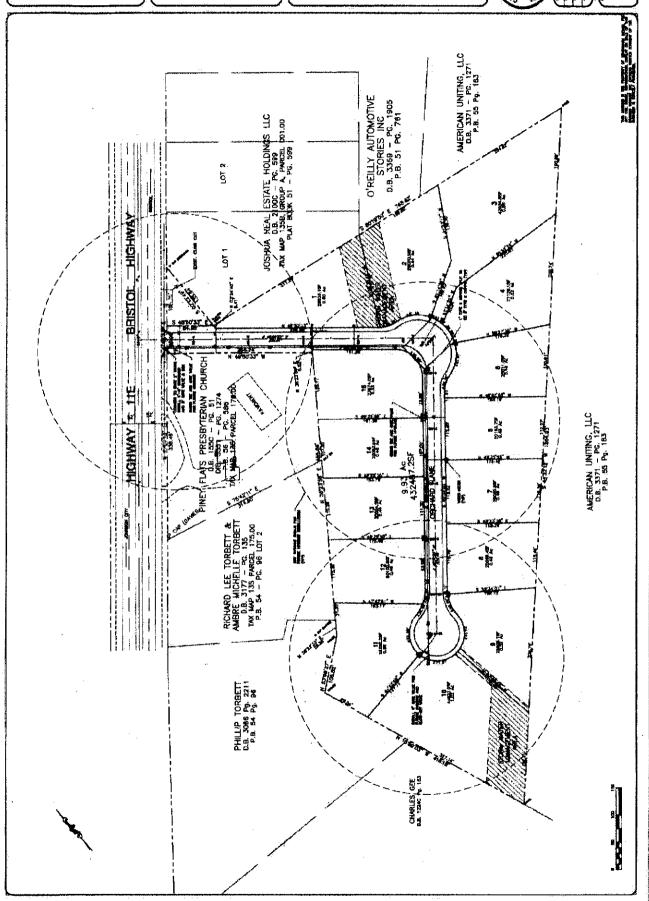
JOHNSON CITY, TENNESSEE



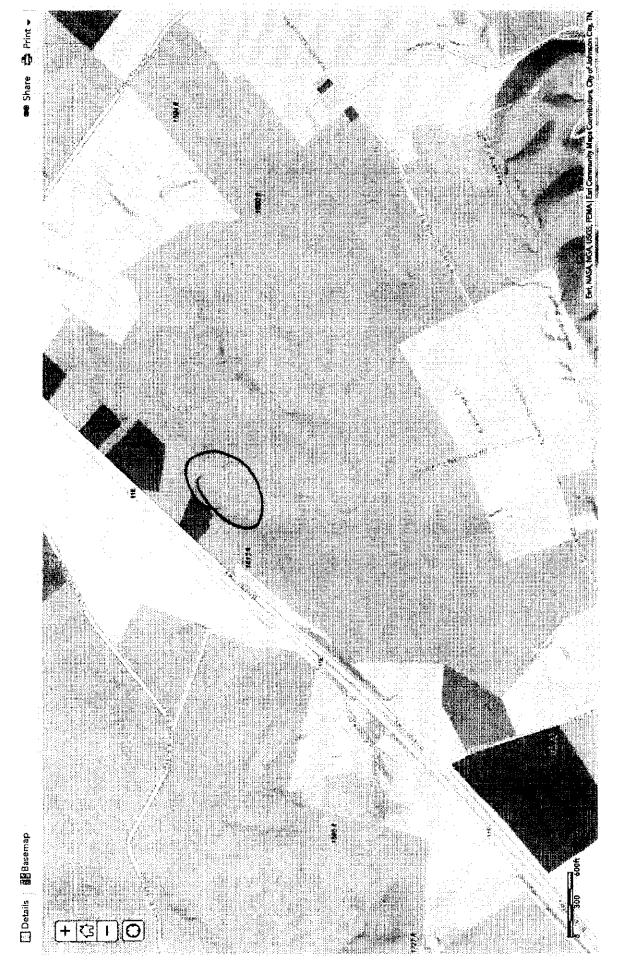


SITE SITE THE ORCHARD SUBDIVISION
THE ORCHARD SUBDIVISION





Home ▼ Zoning Map for Sullivan County, Tennessee



Ξ

SULLIVAN COUNTY

Planning & Codes Department 3425 Highway 126 | Historic Snow House Blountville, TN 37617 Office: 423.323.6440 Fax: 423.279.2886

NOTICE OF REZONING REQUEST

April 25, 2022

Dear Property Owner:

Please be advised Gouge, Little & Associates have applied to Sullivan County to rezone property located on Bristol Highway from A-1 (General Agricultural/Estate Residential District) to R-1 (Low Density/Single-Family Residential District) for the purpose of a subdivision.

Sullivan County Regional Planning Commission - 6:00 PM on May 17, 2022

County Commission - 6:00 PM on June 16, 2022

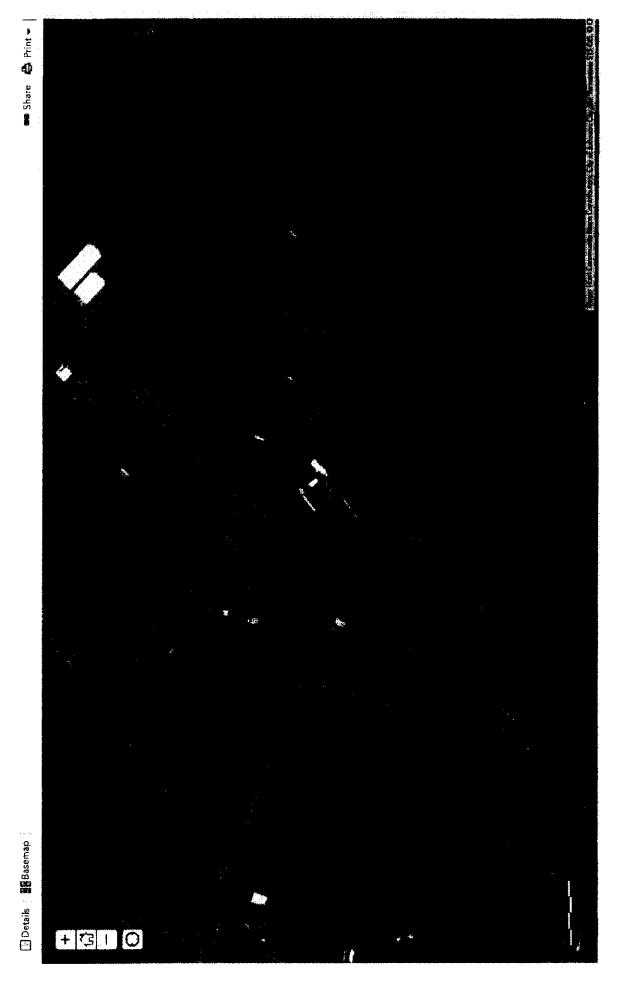
Both meetings are held in the Old Historic Sullivan County Courthouse, 2nd Floor Commission Hall at 3411 Highway 126, downtown Blountville. Please let the Sullivan County Planner know if you need any special assistance for these public meetings at 423-279-2603.

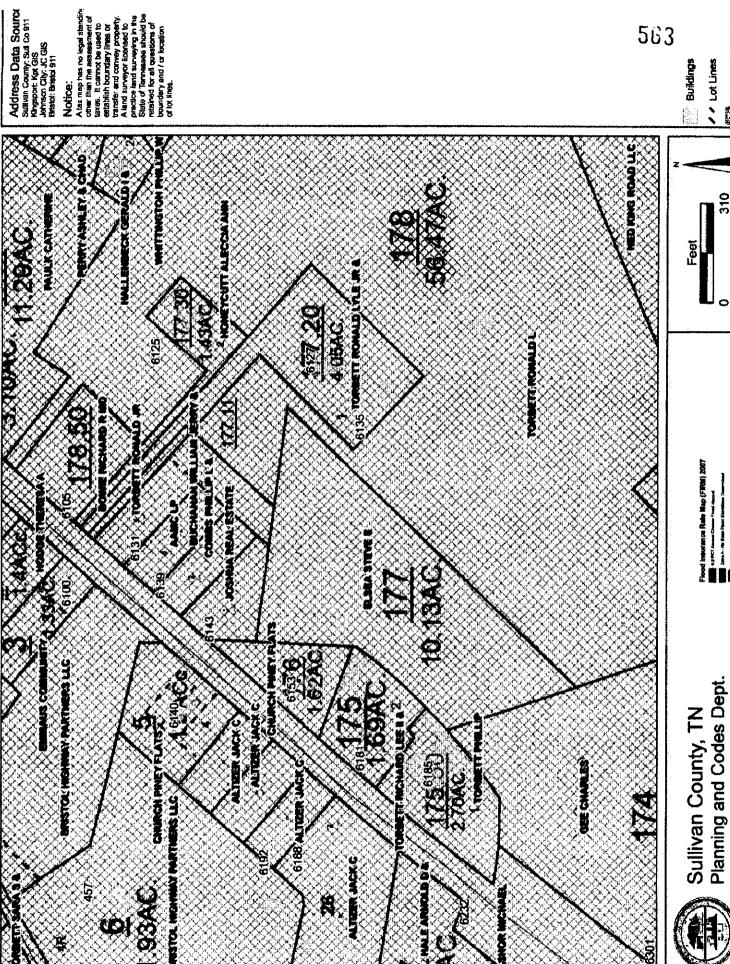
Regards,

Ambre M. Torbett, AICP Director Planning & Codes

mh

Home V Zoning Map for Sullivan County, Tennessee





563

Buildings

/ / Lot Lines

KX Inhoson City 11CB

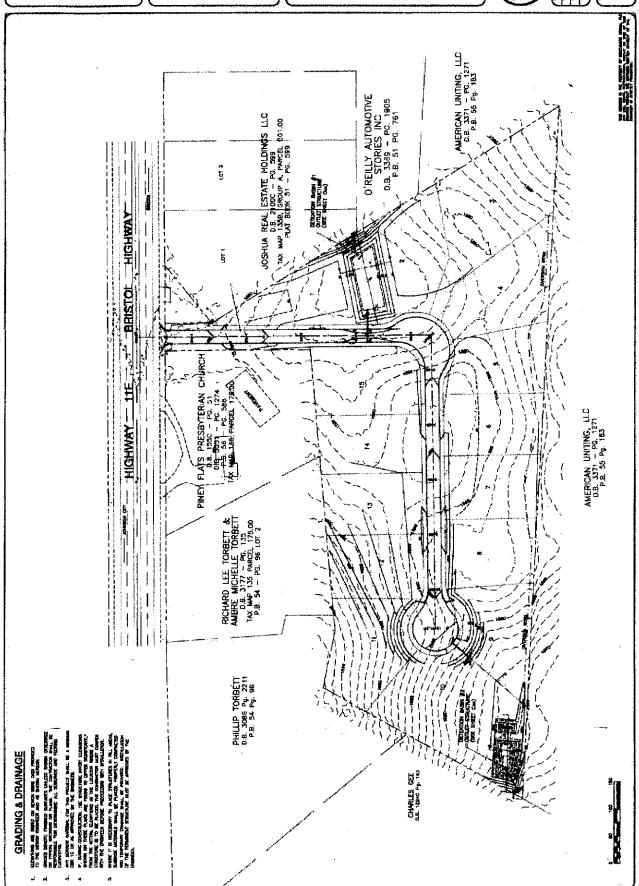
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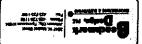
THE ORCHVED SUBDISION
DEVELOPMENT PROBLEM





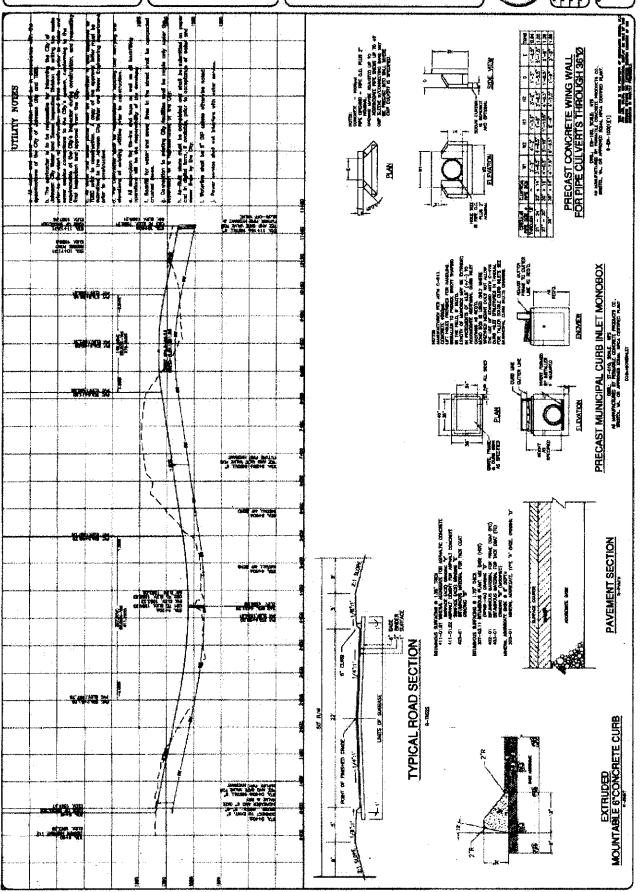
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PETITION TO SULLIVAN COUNTY FOR REZONING

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

Date: 2-17-22

Property Owner: LARRY J ROBERTS , TRUSTEE

Address: 335 EDEN PARK DR ROCKY FACE, GA 30740

Phone number: 706-313-2542 Email: Coreywroberts@yahoo.com

Property Identification

Tax Map: 84

Group:

Parcel: 165

Zoning Map:

Zoning District: A-1

Proposed District: AR

Civil District: 21

Property Location: 1653 BULLOCH HOLLOW RD

Commission District:

Purpose of Rezoning: RENTAL CABINS

| | | Meetings |
|---------------|------|----------------|
| l !" ! | 2444 | Liver 456 Die. |

Place: Historic Courthouse, 2nd Floor, 3411 Hwy 126 Blountville TN

Date: April 19, 2022

Planning Commission:

Time:

Approved:

Denled:

County Commission:

Place: Historic Courthouse 2nd Floor Commission Chambers 3411 Highway 126 Blountville, TN

Date: 1704 19, 2002

Time: 6:00 PM

Approved 14 Yes, 10 No

Approved:

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.

Owner's Signature:

Date: 2/17/22

My Commission Expires: 4/29/22

F. REZONING REQUESTS: ZONING PLAN AMENDMENT: ZONING MAP CHANGE

F2. REZONING REQUEST A-1 TO AR - ROBERTS PROPERTY - BULLOCK HOLLOW ROAD

FINDINGS OF FACT-

Property Owners: Larry J. Roberts, Trustee

Applicants: Corey Roberts

Representative: same

Location: 1653 Bullock Hollow Road, Bristol area
Mailing Address of Owners: 335 Eden Park Drive, Rocky Face, Georgia

Civil district of rezoning: 21st
Commission District: 1st

Parcel ID: Tax Map 084, Part of Parcel 165.00

Subdivision of Record: n/s

PC1101 Growth Boundary: Sullivan County Rural Area
Utility District: South Fork Utility District

Public Sewer: n/a

Lot/Tract Acreage: Proposed 3-acre lot (see survey)

Zoning: A-1, General Agricultural

Surrounding Zoning: A-1

Requested Zoning: AR – Agricultural Recreational for a Cabin Development

Existing Land Use: Single Family dwelling by South Fork of the Holston River and Farmland

Surrounding Land Uses: Single Family and farmland

2006 Land Use Plan: Low Density Residential/General Agricultural – Recreational Overlay

Neighborhood Opposition: one phone call – concerned if multiple cabins were planned

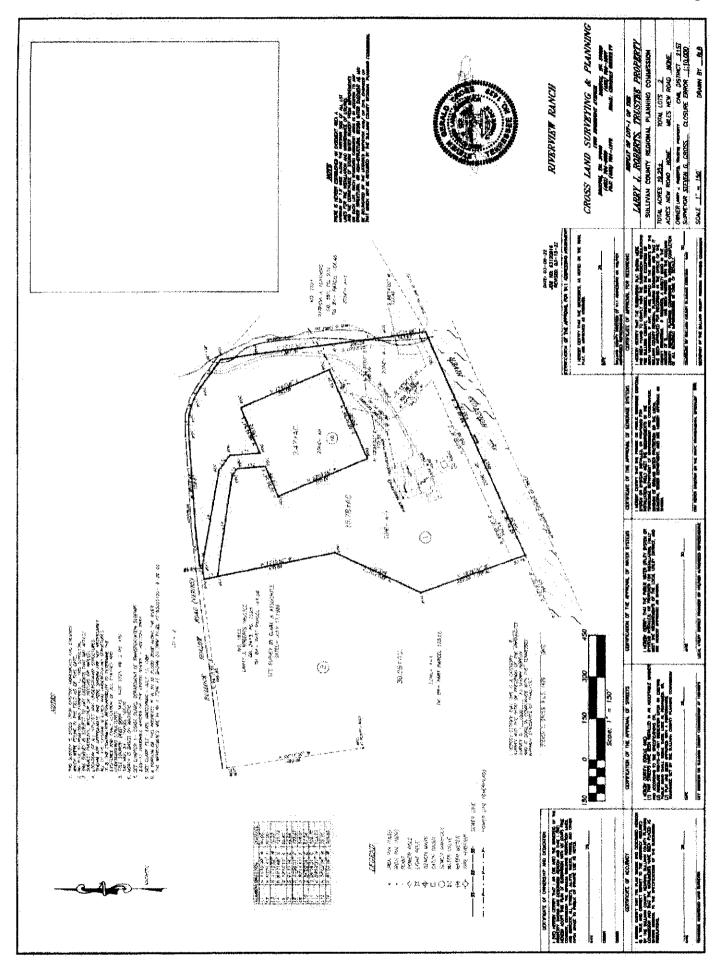
Staff Field Notes and Findings of Facts:

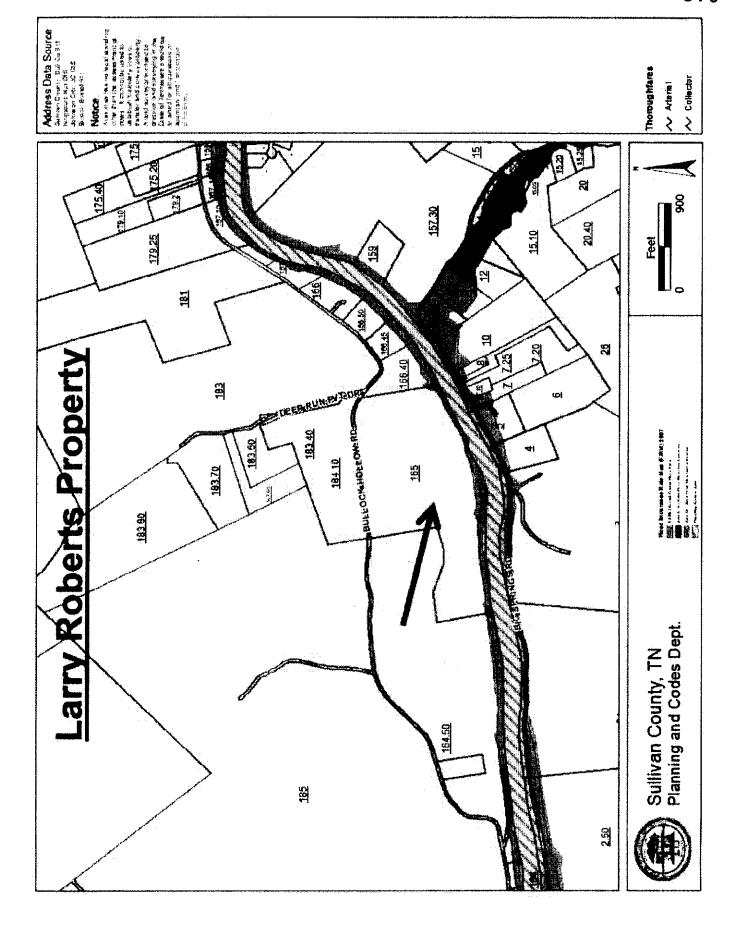
- The owner is requesting to rezone a three-acre lot to Agricultural Recreational for the purpose of developing the land
 for a few cabins. The cabins would provide accommodations for guests seeking access to the South Fork of the
 Holston River, South Holston Lake, and the local trails for example.
- The 2006 2026 Land Use Plan designated this area long the river as a future recreational zone.
- For permanent structures, such as the cabins, the density would be 1 cabin per ½ acre or greater depending on soil suitability for septic systems.
- Staff recommends in favor of this rezoning request.
- Should the RRC Rural Resort & Cabin Development Zoning District be adopted by County Commission, staff would
 recommend this AR zone be changed to RRC zone to better align with the owner's request.

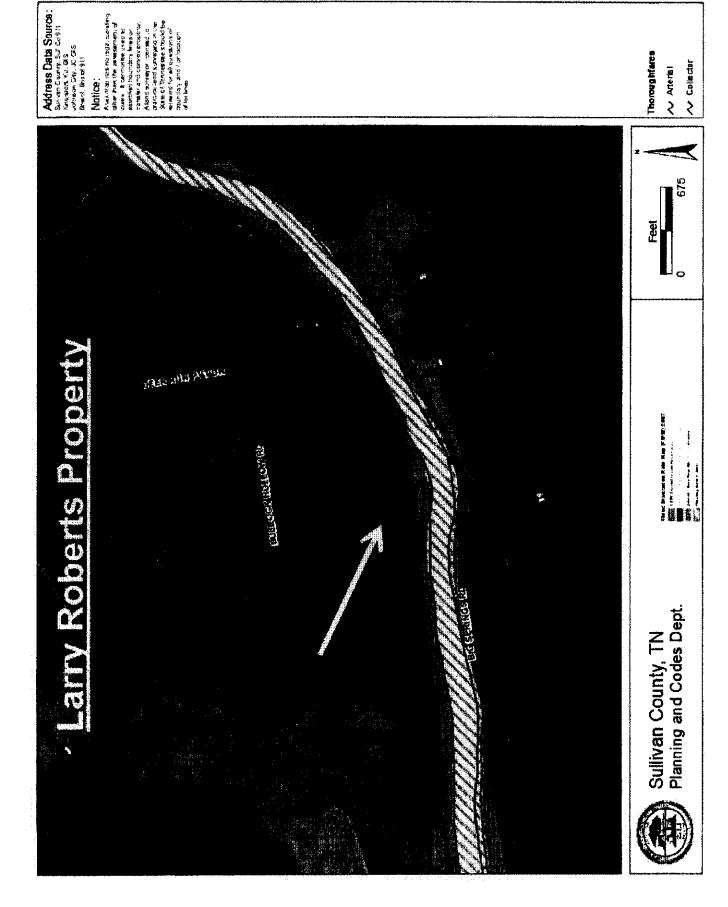
Meeting Notes at Planning Commission:

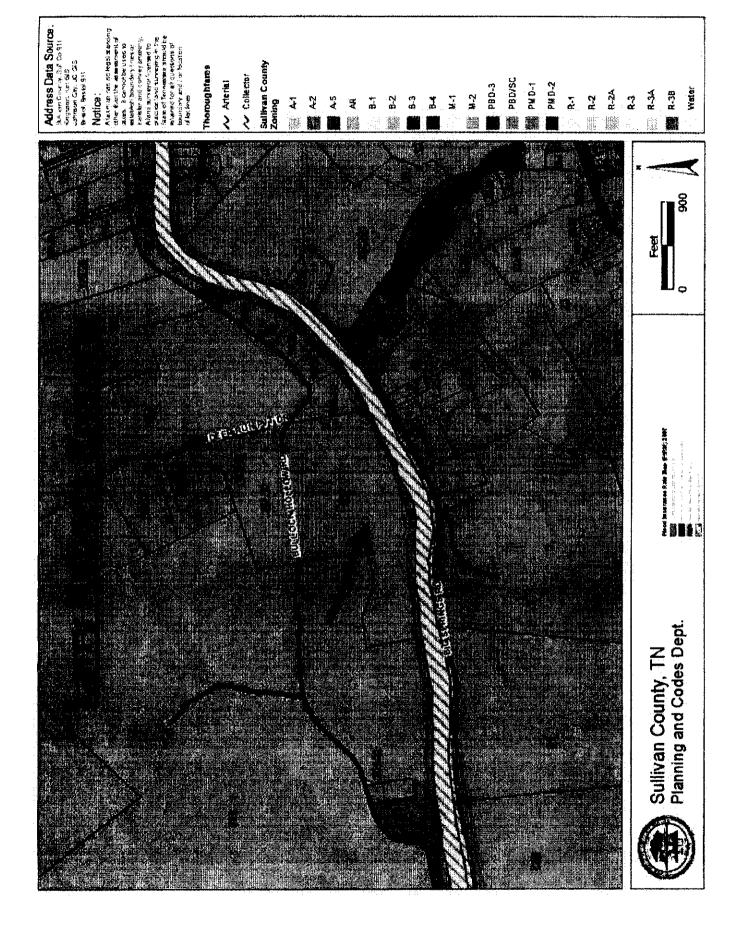
- This request was deferred from last month to afford applicant time to be present at hearing, as he had a scheduling conflict.
- Staff read her report and summarized comments from the community at the last meeting.
- Calvin Clifton asked about the irregular zoning boundary configuration as requested.
- Ambre Torbett, Planning Director (staff) stated that the boundary is based upon sight visibility of the proposed
 entrance for the cottage development, viewshed, preserving the woods and remaining farm as well as to ensure the
 owner's home would have privacy per his request. She walked the land with the owner to confirm location of future
 cabins if approved.
- Mr. Roberts addressed the commission. He stated he would like to build two rental cabins, each being 1,000 square
 feet on the hillside. This will result in no tree removal on the farm. The cabins would be over 500 feet away from the
 river. He will have a fulltime manager of the property on-site daily if rezoning is approved.
- Staff distributed the zoning petition from the Big Springs Road residents.

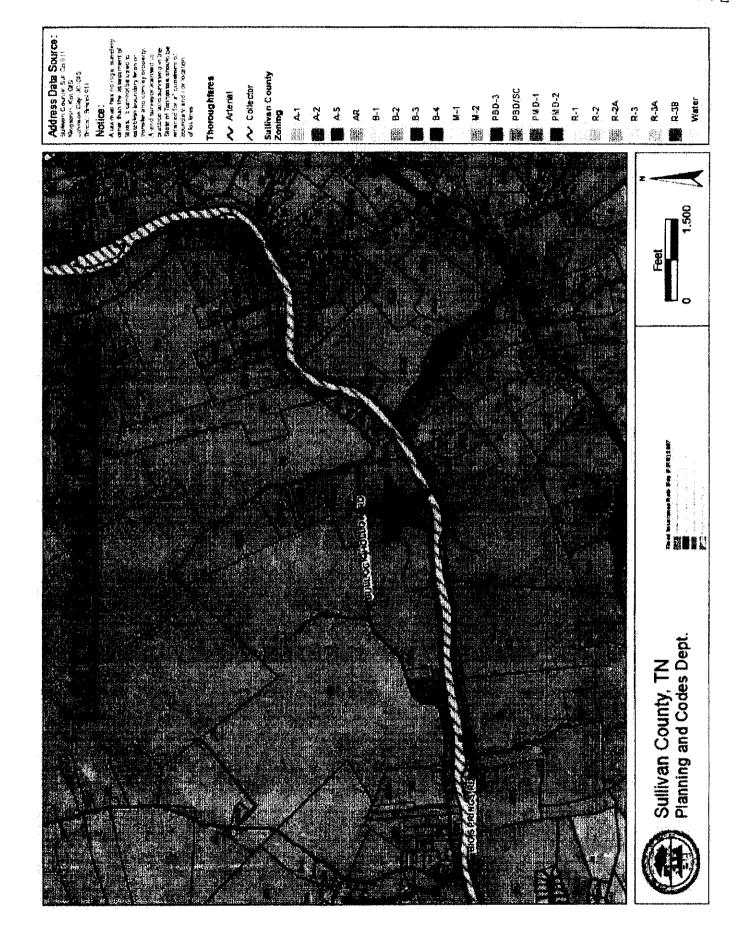
- The chairman asked the owner if this was his second home. Mr. Roberts stated that it was. He confirmed they come
 up about twice a month to enjoy the home and river property and wanted to keep it that way, while sharing it with
 quests.
- Sherry Hicks, 547 Big Springs Road, stated she and her family live directly across the river. She stated her family has
 lived there for multiple generations. Sound travels across the river. She stated that they live there not to make money
 but to enjoy their home.
- Charlie Phelps, 655 Big Springs Road, was concerned about noise and trash on Big Springs Road. He stated there is more traffic now. Too much press and social media promoting trout fishing has created more users of the river.
- Russ and Cindy Frankhouser, 1185 Bullock Hollow Road, spoke in opposition to the rezoning request. They have enjoyed peace and tranquility for years but there are more fishermen and guests accessing the river.
- Betty Cogan, 2085 Bullock Hollow Road, stated she was approved for AR a few years ago and built 4 cabins on her family farm. She lives on site. She agrees it is a lot to manage the cabins, but she needed to offset the lost income from having to move her cattle off the river per State Conservation Plan. Her cabins range from 400 to 600 square feet on the Crumley Farms, called The Reserve.
- Mr. Corey Roberts addressed the concerns of the residents. He confirmed that he was the type of person to clean up the county ditches and river from trash that washed down. He picks up trash all of the time, but he is not sure how to stop that just from local use. He and his family have been coming up to the river for almost 20 years, so he now owns his own place rather than having to rent. He found it was very difficult to find places to rent in the county so he feels there is huge need for this. The local fishermen guides have requested this as well.
- Calvin Clifton and other members stated that the request in front of them is for the rezoning. The chair reiterated the
 rezoning process.
- Phillis Mullins, 569 Big Springs Road, asked Mr. Roberts how he planned on providing access to the river for his
 quests.
- Mr. Roberts stated he would permit foot traffic only per the plan.
- Michelle Babroski, 565 Big Spring Road, said there were almost 70 short-term rentals along the river.
- Calvin Clifton confirmed that he found several on AirBnB. He opined that the overarching "white elephant" in the room
 on this matter was the fact that there were so many short-term rentals that did not seek county approval, spoiling it for
 landowners like Mr. Roberts, who is trying to request permission up front. His plan would be a legal plan per zoning if
 approved, while the others are not. He asked staff about AirBnB approvals.
- Staff explained that there is no enforceable means or strategy for local county planners to regulate these short-term rentals in existing single-family dwellings. She does not have the staff resources to investigate, or control based upon the limited zoning parameters and lack of support from the assessor. She explained that the state assessor of property guidelines does not distinguish between long term or short-term rentals on single family dwellings unless it becomes a Bed and Breakfast Inn with multiple rooms for multi family rental. She has discussed this with her TN Planning Association members (TAPA) as well. Most short-term rentals are the best kept property, as many landowners make improvements and hire property management firms for the home to ensure repeat guests.
- Calvin Clifton summarized that the bigger issue here is the lack of zoning enforcement remedies for short-term rentals
 on single family homes. Mr. Roberts should not be penalized for his plan to legally construct a few cabins across the
 river.
- John Moody agreed that the proposed rezoning boundary seemed to be well thought out due to topography while
 preserving the woods and 15 acres remaining.
- Darlene Calton motioned to forward a favorable recommendation on to the County Commission for this request.
- The motion was seconded by John Moody and others. The vote passed unanimously.













SULLIVAN COUNTY

Planning & Codes Department 3425 Highway 126 | Historic Snow House Blountville, TN 37617 Office: 423.323.6440 Fax: 423.279.2886

NOTICE OF REZONING REQUEST

March 28, 2022

Dear Property Owner:

Please be advised Mr. Larry Roberts has applied to Sullivan County to rezone property located 1653 Bullock Hollow Road from A-1 (General Agricultural/Estate Residential District) to AR (Agricultural, Rural Residential and Light Recreational District for the purpose of cabins.

Sullivan County Regional Planning Commission – 6:00 PM on April 19, 2022

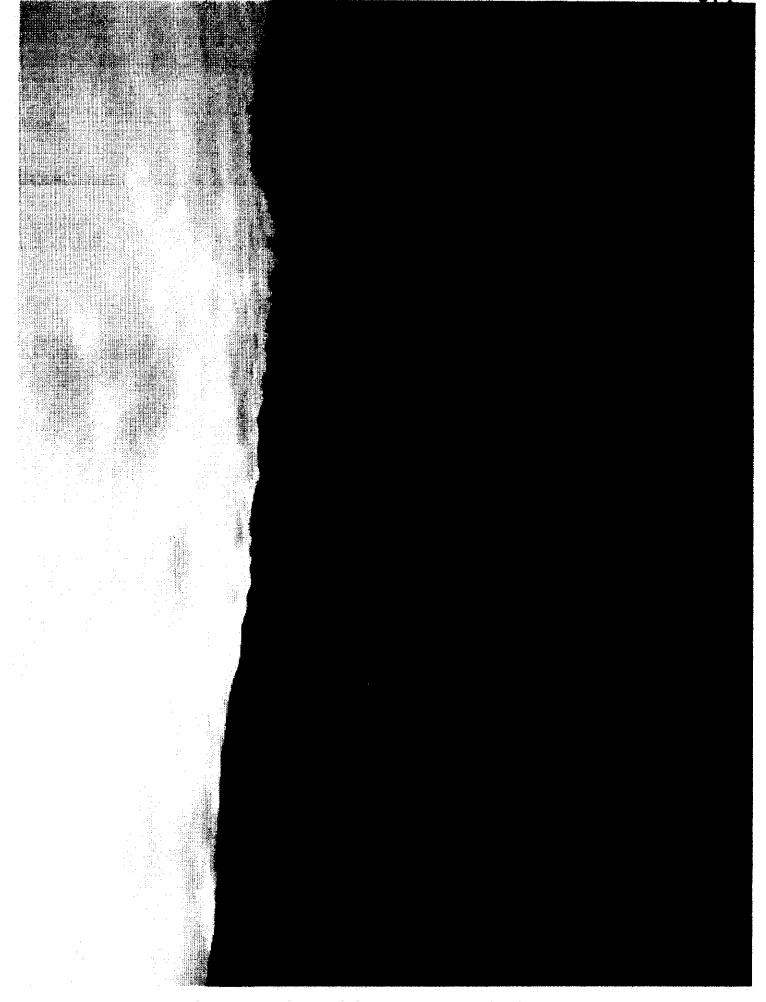
County Commission – 6:00 PM on May 19, 2022

Both meetings are held in the Old Historic Sullivan County Courthouse, 2nd 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

mh



Sullivan County Zoning

PBD/SC

577

Sullivan County, TN Planning and Codes Dept.

Address Data Source Suilwan Courny: Suil Co 911 Kingsport: Kpt GuS Johnson City: JC GIS Bristol: Bristol 911

Notice:

A tax map has no legas standing other than the assessment of taxes. It cannot be used to establish boundary lines or bandler and convey property. A land surveyor fluensed to practice land surveying in the Stare of Terrveases should be retained for all questions of boundary and for location of lot lines.

Buildings

// Lot Lines

Rare Species (2015) Poly Hydrology

578

Feet

✓ Streams

Water Radios

Planning and Codes Dept. Sullivan County, TN

Flood Insurance Rate Map (FIRM) 2011

O2001 Area (Dans Flags Heart

Tea A. In Una Thou Planter Danning

Buildings

✓ Hydrology

Water Radies

// Lot Lines

✓ Streams

Sullivan County, TN Planning and Codes Dept.



Address Data Source Sullivan County, Sull Co 911 Knapport, Kot GIS Johnson City, JC GIS Bristot: Bistot 911

Notice: A tax map has no legal standin other than the assessment of

We, the undersigned, do hereby strongly OPPOSE the rezoning requested by Larry Roberts of the property on 1653 Bullock Hollow Rd from A-1 (residential) to AR (recreational) for the following reasons:

- 1. Rezoning to AR (or ARR) would not be for the betterment of the surrounding community.
- 2. Building additional recreational rentals and/or facilities would interfere with the privacy and enjoyment of the neighborhood and environment for community residents.
- 3. We desire to preserve the natural beauty and tranquility of the river environment and the natural habitat for the existing wildlife.

| Printed Name | Signature | Address |
|-------------------|-----------------|--------------------------------|
| Michelle Bobrosky | C. Willesh L | 565 Big Springs Rd |
| Phyllis Mullins | Phyllis Mullins | 569 Ba Springs Rd, Bluff City |
| CHARLES PHELDS | Charles D. Rich | 655 Big SpRINGS RA. GLORE CIN |
| Diame Phelps | Dienne Phelps | 655Bis Spins P/Blug CA |
| Wanda Robinson | Juanda Colina | 1017 Big Springs Rd, Buff C.A. |
| JIM MOINSON | JinRake | |
| Emily Heenor | Maly Hemor | 553 Bashings Pd., Barchy |
| Ryan Fleenor | Am Her | 553 Big Spring Real Bloke |
| Track Johnson | Tasy plus | 505 Big SPING 12 D |
| Spannan Carner | Shormon anus | 465 Big Springs Rd Bluf & |
| John Camer | Jonathan Cauler | " R " I I'd |
| Samuella Donton | Motoball | 431 Big Spings Rd. |
| Branden Denter | Buch Der | 431 BS 37175 Rd |
| Sherry Hicks | Showy Hick | 547 Big Spring Rd BLYCES |
| Kamiran Keyes | Marilan Velya | 547 Sig Springs Rd |

Received 5/17/22 PC mtz

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| Printed Name | Signature | Address |
|-----------------------|------------------|---------------------|
| Gag- Hicks | Eagl Highs | 541 Big Springs Rol |
| Chris Hides | Ch HL | 547 Bry Spring, Rd. |
| LUKE Hicks | Shim | SUT BIG Spring Rd. |
| Tha Johnson | Stha Johnson | 505 Big Spring Rd. |
| Lisa Gill | Lun Milo | 373 Big Spring RP |
| Alle Jenn | Phillip Dunn | 373 By Spaings Rd |
| Lenda Tallice | Linda Hilliand | 210 Big Springs Rd. |
| ALLEW W PERRY | alla Vanneter | 417 BIG SPRINGS Red |
| Dorathy Perry | Greatly Perry | 417 Big Springs Rd |
| Donna Snyder | Donna Snyder | 405 Big Springs Rd |
| Hartsel Snyder | Hartal Song der | 405 Big Springs Rd |
| Josh Baudt | No buy | \$563 Rig Spices Ld |
| Amber Simony | ander Songol | 423 Big Springs Rd. |
| George Simcox | Harry Simest | 423 Big Springs Rd |
| Diniel Haven Pobrosky | a Delas Bolooker | 565 B& Sprengs Rd. |
| | | |

532 Received

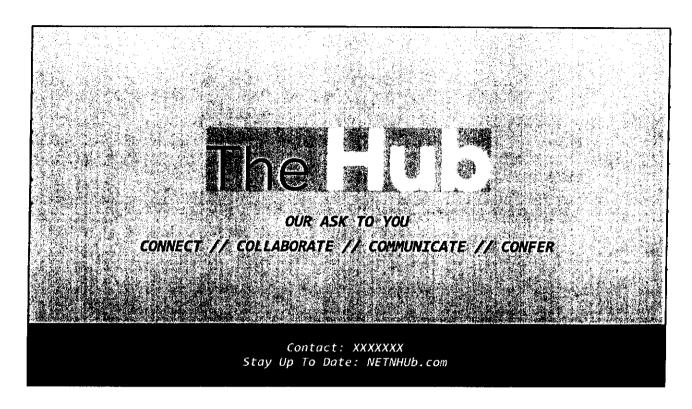
5/13/22

PCntz

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| Printed Name | Signature | Address |
|---------------------|------------------|-------------------------|
| BRADY CHETTER | 73/1 | 533 BIG SPRINGS RD |
| Kelsie Moore Conter | Kasil Marce | |
| Phyllis Graham | Thellis Hafrim | 1385 Bly Springs RD |
| LATTY GLAHAM | Lacy Dester | 1385 Big Springs Rd. |
| Darry Fants | Mandy & Eanes | 1563 Gallock Notes Re. |
| Candy Fankhorus | Cinck Fankhouser | 1185 Bullock Hollow Rd. |
| KUSS FANKHOUSEN | hum Jan | 1185 Bullon Horter Ri |
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When it comes to the HUB remember we want to connect as we have today and continue that connection starting today. We want to collaborate, communicate and confer for our shared success.

Follow our progress and stay up to date at NETNHub.com and follow us as well on social media.

- Share with us your most important priorities
- Support our efforts

That's an overview of where we are headed and we need your help. We need your support and want to hear about your most important priorities so that we can support you.

Again, we are not here to replace existing economic development organizations, chambers of commerce or tourism recruitment activities – we want to amplify what you are doing some that we all win together..

OUR FOCUS OF SUPPORT

STATE, TVA, ARC & NATIONAL FUNDING/GRANTS

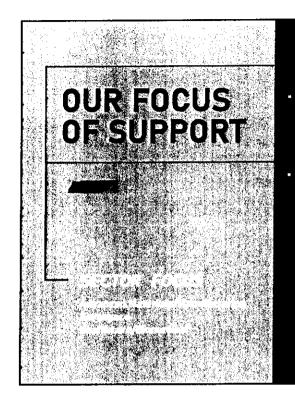
Site development
Workforce Initiatives

Tourism Grants

- Attain greater funding from State and Federal organizations for our region
 - Assure that we get our fair share
- Offer new learnings to our counties and cities on ways to find more dollars for their own efforts

We want to attain greater funding for our region from the State and our Federal government. Over the past two years the Federal government has spent trillions of dollars in COVID and infrastructure building projects and we think there is more money to be found. We want to assure that our region gets its fair share of government funding... and we will.

We will share our learnings with our counties and cities for their own efforts as well as those for our region in areas such as site development, workforce initiatives and tourism grant dolloars.



- Identify the best target industries for recruitment that fits with our existing assets
 - Our initial focus will target:
 - Advanced Materials/Manufacturing
 - Aerospace
 - Healthcare/Biomedical

We want to be efficient in our spend in marketing our region to specific segments where we have existing assets...whether it be related companies already here, or the abundant resources in power, water, fiber or even our numerous interstate highways.

We've looked at those assets and will initially target companies within the advanced materials and manufacturing segment. We will approach aerospace-related companies to fill our aerospace park with great-paying jobs as well as healthcare and biomed related prospects.

- Special emphasis on regular communications with county, city and town governments within the region
- Special outreach to State and Federal officials and organizations

GOVERNMENT RELATIONS

A special part of our activities will be to visit with all county, city and town government officials to share our vision for marketing our region, to answer their questions and hear more about their own growth plans and how we might help.

We will use the resources of our private entities to tell our story and solicit even greater support from our State and Federal representatives and government funding organizations to grow their investment in our region. These can include more funds for site development, workforce development and tourism marketing for our region.

- Assure that we welcome all races and lifestyles to have a voice in HUB's decision process
- Support programs that encourages career opportunities for everyone

DIVERSITY & INCLUSION

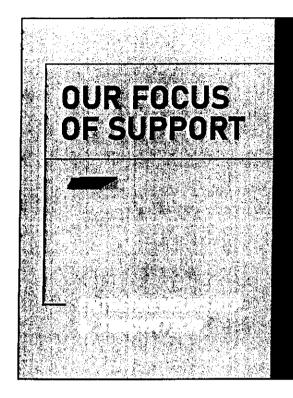
We are wanting to have voices from all walks of life, colors and lifestyle in the formation of our approach to bringing a spotlight to our 8-county region. We will have a diverse group of people who will provide advice to our leadership team through our committees and through our community groups. We want to assure that everyone has a place at the table and we will support programs that encourages career opportunities for people in our region.

OUR FOCUS OF SUPPORT

- Link workforce development as a cohesive talent asset
- Assure proper vocational training for targeted prospects (e.g., aerospace, biomed, advanced materials)
- Provide internships to top local private companies

WORKFORCE DEVELOPMENT

We want to better align our educational assets so that when an industrial or technical prospects is interested in locating here that we can quickly develop workforce training programs that will support them. One great example is the aviation mechanic training offered at Northeast State that can be a factor in attracting companies to locate at our Aerospace Park at Tri-Cities Airport. We have the existing infrastructure to support any industrial prospect and by aligning those assets properly we can assure prospects of a ready and willing workforce for them.



- Involve private companies in accelerating product/service innovation
- Accelerate entrepreneurship programs and recruit entrepreneurs to move here
- Amplify existing resources, e.g., ETSU Research Corporation, SyncSpace, ETSU Innovation Lab & Park

We want to involve our private partners in the HUB is sparking innovation within the region and to attract companies who are focused on innovation to move here. We seek to support local entrepreneurs and recruit others to locate year. We intend to work with organizations, such as the new ETSU Research Corporation and SyncSpace in these efforts. ETSU recently announced that they will begin work on the development of its Innovation Park, located adjacent to its Innovation Lab. We feel this offers great opportunities for our region, especially in the fields of medical and biomed products due to their proximity to Ballad Health, ETSU's Medical and Pharmacy Schools and the VA Hospital as an example.

- Target large industrial prospects
- Assist in identifying and developing new sites for industrial, technical, biomedical, commercial
- Target complimentary additions to established segments (e.g., aerospace park)
- Target suppliers to current large manufacturers

 Market/advertise on national/international scale a unified message

TRADITIONAL ECONOMIC DEVELOPMENT SUPPORT

Most everyone would like to enjoy the financial impact of landing a large industrial prospect to the region. We've witnessed the impact of Volkswagen in Chattanooga and the growth around Nashville and Spring Hill with auto manufacturing. The HUB will focus on these opportunities as well as assist counties in the region develop more potential sites for industrial, technical, biomedical and commercial development.

We think that there is great potential for targeting prospects who are complimentary additions to existing clusters of businesses within the same segment or suppliers to existing manufacturers. By reducing the distance between related segment manufacturers and suppliers they can reduce some of the supply chain issues that have plagued the country since COVID.

We intend to market and advertise our regional assets to selected segments but nationally and internationally for everyone's benefit.

Provide unified messaging for the entire region Offer additional dollars to invest in advertising Identify and market to new target segments TOURISM MARKETING

Every county has a unique offering of tourism assets, In Unicoi and Carter counties, it's the Appalachian Trail and a variety of assets related to water enthusiasts. In Sullivan County, the assets ranging from county music and racing to a new casino. Logically, every county will tout their own assets. The HUB wishes to combine all of the region's tourism assets into national advertising and assist in identifying new target segments to market to for increasing tourism and promoting longer stays at hotels, campgrounds and rental units.

Key Community Partners

- · ETSU Research Corporation
- Local Economic Developers
- NETTA
- · FTDD
- TVA/NETVRIDA
- · Local Chambers of Commerce
- Diversity, Equity & Inclusion (NE TN and SWVA Albances)

- Local CVBs
- Local Community/Faith-Based Organizations
- · Local Marketing, Tourism, Downtown Assn.
- SyncSpace, Local Entrepreneurial Networks
- Local Universities, Community Colleges, TCATs

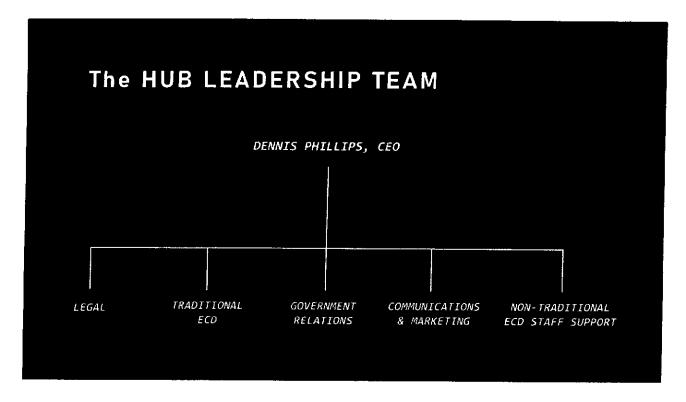
We will assure that our initiatives includes voices from our communities, including local economic developers, the ETSU Research Corporation, the First Tennessee Development District and the TVA, local chambers, diversity and equity alliance members, CVBs, faith-based organizations, local marketing, tourism and downtown associations. We will involve the entrepreneurial network and of course our workforce development organizations ranging from universities to our T-CATs.

Our Organizational Structure

- 20-25 members, experts in their fields
- Provides voice to Leadership Team strategy
- Every county represented in key areas of expertise, diverse
- Mambers will serve or lead committees of specific focus
- Meets monthly with CEO and Executive Board liaison

Our organizational structure will rely heavily on an expert advisory Board made up of 20-25 of the best of the best in their fields from our region. Their input and advice will play an important role in providing direction to the leadership team on specific initiatives undertaken by the HUB.

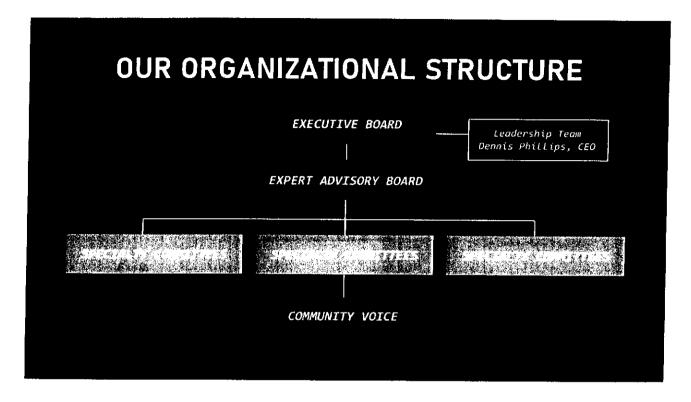
Every county will be represented and will be diverse in its membership. They will meet monthly with Dennis Phillips and a representative from the executive board.



There will be a professional staff at the HUB with Dennis the Launch CEO. He will have a legal representative, a traditional economic developer, a government relations, communications and marketing professional and some backoffice staff support. The HUB will operate from Bank of Tennessee's Operations Center located near Tri-Cities Airport in Blountville.

EXECUTIVE BOARD Public Sector Private Sector (Mayor or designate) Jerry Caldwell, Chairman CEO, Bristol Motor Speedway Sullivan County Mayor, Richard Venable Dr. Brian Noland Washington County Mayor, Joe Grandy President, ETSU City of Kingsport Mayor Pat Shull Will Barrett CEO, Bank of Tennessee City of Johnson City Manager, Cathy Ball Alan Levine Rotating Annual CEO, Ballad Health Representative From One: Mark Costa - City of Bristol CEO, Eastman - Johnson County (Mark Cox Hub designate) - Carter County - Unicai County Dennis Phillips, CEO, non-voting Hawkins County Greene County Southwest VA Advisor, non-voting

The executive board is headed by the President of Bristol Motor Speedway, Jerry Caldwell who serves as Chairman. Dr. Brian Noland, President of ETSU. Will Barrett, CEO of Bank of Tennessee. Alan Levine, CEO of Ballad Health. Mark Costa at Eastman has designated Mark Cox to serve on the board as well. Mark is a Senior Vice-President at Eastman. Also, on the executive board there are elected and city officials. Richard Venable, Sullivan County Mayor and Joe Grandy, Washington County's Mayor. Pat Shull, Mayor of Kingsport and Cathy Ball, Johnson City's City Manager. There will also be a rotating official from one of the following. The City of Bristol, Johnson County, Carter County, Unicoi County, Greene County, and Hawkins County. Dennis Phillips and an advisory from Southwest Virginia will serve as non-voting members to the board.



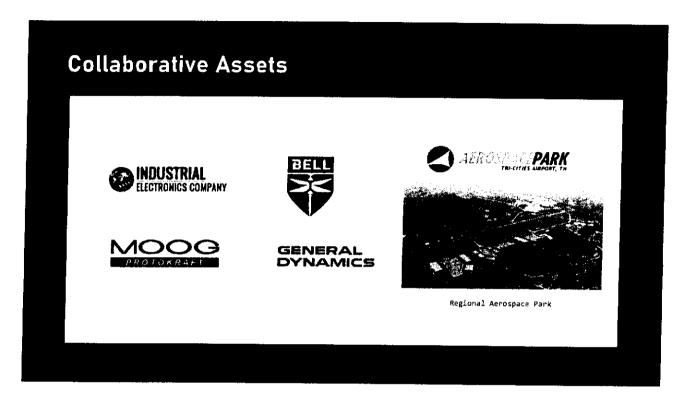
Here is our roadmap for having a voice at the table for you within our organization. Our executive board is made up of our private company investors and some city and county leaders that we will talk about in a moment. We've hired our Launch CEO, Dennis Phillips, a businessman who also served as Mayor of Kingsport for a decade.

There will be an expert advisory board who are leaders within their field, ranging from marketing to workforce development. We will also have specialty committees for specific projects and recruitment elements of our campaigns. Along the way we will receive input from a variety of organizations representing our region's "community voice".



Here is one more example, the opportunities within the healthcare and biomed category — and the cross-border opportunities are plentiful. From NFI, a pharmaceutical manufacturer in Bristol, best known for their Blue EMU, to Crown Labs in Johnson City, to HMG who helped in the search for a COVID vaccine in Kingsport, collaboration around the pharma manufacturing and research tied to Ballad, the VA and the two schools at ETSU are powerful cross-border opportunities to grow our region's wealth and defer taxes to taxpayers here in the region.

There are many more examples, but you get the idea of how the HUB wants to help in successfully reaching your own goals, as well as our region.



We know that attracting businesses to locate at our Aerospace Park at Tri-Cities Airport is a cross-border collaboration with great potential. The Aerospace Park recently announced its first customer, Final Forge from Massachusetts will be constructing a 50,000 square foot facility to manufacturer advanced head gear for the military and police. We already have cross-border companies related to their business in computer chip processing at Industrial Electronics and a software company tied to aerospace. There is Bell in Piney Flats and General Dynamics in Souhtwest Virginia. Again, business without borders.



And speaking of being near your customer, lets look at third tier automotive suppliers, serving big automakers in Greenville South Carolina, Spring Hill Tennessee and Chattanooga. We've seen significant growth in our region at the Washington County Industrial Park with foreign auto parts suppliers, in Greene County with John Deere. Again, the opportunities for synergies within a specific category.



Here is another example. Economic developers are now asked what affiliated industries are nearby within their segment. Here to, the answer goes beyond county borders. Let's look at the area of advanced materials. When it comes to our region, some of the most advanced materials are within important defense contractors, such as BWXT (we use to know them as NFS) in Erwin. They are making materials that will power a submarine or aircraft carrier without a refueling for 50 years! Or, maybe it's BAE Systems, at Holston Defense. Or General Dynamics in Southwest Virginia making advanced material nose cones for military aircraft, or Art-A-Zan in Greene County (we knew them as Jarden Zinc). They make coins and architectural metals for the construction industry.

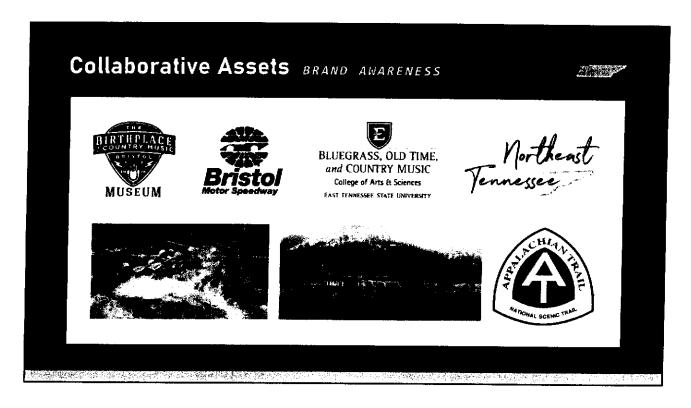
Certainly, Eastman in Kingsport, our largest employer. They are manufacturing advanced materials for everything from consumer goods, to the automotive industry. And Domtar and their advanced packaging technologies. The synergies between clusters of companies all within a given category, like advanced materials, can be leveraged in capturing the attention of industrial prospects who are likewise within their field.

Secondly, we can gain the interest of suppliers to these brands to locate closer to them to reduce supply chain issues with the hopes of growing their sales to their customers. These are the singles and doubles I mentioned about attracting smaller industrial prospects to our region.



I want to also share our view on our collaborative assets that we will build on and rely on to build our brand. Let's start with the role of our educational assets here in our region. With all of these examples, also think about borders. Borders that sometimes stand in the way of building a greater story. We will start with workforce development. If you ask any economic developer in our region they will tell you that an industrial prospect will have a question about their available workforce as a key determining factor. They brands that you see on the screen are vital in delivering an answer to the workforce question beyond your own county border.

From Knoxville and Morristown to Wise Virginia, all of these educational assets play a key role on how you answer the workforce question. Of late, vocational training has been one of the most important factors in answering the workforce question. From Northeast State and Walters State and our Tennessee Colleges of Applied Technologies (or T-CATS) are extremely valuable. We have one in Carter County and soon there will be a new T-CAT in Washington County — so our workforce answer transcends borders.

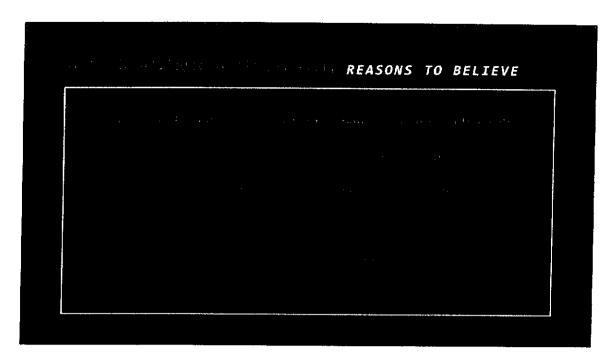


And we have some great assets to get started. How many times have you spoken to someone in California or New York and they ask you where you live and you say "Tennessee"? Most times they will say, "Oh, I love Nashville or Memphis," right. Then you go into a few minutes of referencing to giving them an idea where we live. You might say, "Ever hear of Bristol Motor Speedway, or you tell them that we are the Birthplace of Country Music, or that we have some beautiful lakes and whitewater rafting. Maybe they're heard or hiked the Appalachian Trail. Perhaps they've visited the Smoky Mountains or Gatlinburg OR know something about us through the work of the Northeast Tennessee Tourism Association. Maybe you tell them that we are near Asheville or Knoxville.

It's great that we have these existing assets, but we want to have an identity...a brand, that defines our region collectively. Our vision is that through the work of us collaboratively through this effort that we can say our brand and they will know exactly where we are on the map.

We will continue to win in the recruitment of talent here with existing job skills as well as those who are retiring to a better place to live. We are already reversing a trend in the region of a declining population and as we bring new industries and commercial operations here, they will be new job opportunities for those migrating here but more importantly, to keep our own children and grandchildren here with wonderful careers in high-paying jobs.

There are so many good things about our 8-county region. The HUB wants to amplify our collective stores and tell the nation and the world about why they ought to move here.



We think we have plenty of reasons the HUB can be a winning asset for you. Imagine an organization that is privately funded by some of the largest employers in our region coming to the table saying "How Can We Help" you grow? That doesn't happen in most markets in the U.S.

Other regions in the country have used this model for success. One example is the South Bend/Elkhart Indiana Regional Partnership whose strategies include educating a world-class workforce, recruit and retain great talent, attract, and grow complementary industries, promote inclusion and sparking opportunities for minorities, and help entrepreneurs thrive.

We want to swing for the fences to possibly hit a home run in industrial recruitment and get some large industrial manufacturers here, but we think that hitting a lot of singles and doubles are our best opportunity, Employers with 100 to 1,000 employees can be a big opportunity and limit the threat of a large manufacturer some day leaving our region.

When you look at our position in the country, we are perfectly placed to 8 of the top 10 markets, served by Interstates, rail and air. We have an abundance of raw materials, such as timber, and resources, such as low-cost power, fiber, and water.



Here's a good example. The pandemic changed a lot of things in the minds of business and among consumers. If you look at a map of the fastest growing mid-size markets, you don't see any in the Northeast, the Northwest or in the Midwest. It is a BIG opportunity. Were you see mid-markets growing is in the Carolinas, in Florida and Texas. We know that Tennessee is growing, especially in Middle Tennessee around Nashville which is a Boom Town. We want Northeast Tennessee to get its deserving piece of this once-in-a-lifetime trend of businesses and consumer looking to move to a better business and living environment.

Our vision is to build broader awareness about the good things that are here in the industrial sector as well as commercial development, tourism and remote worker recruitment is another part of our vision. We want to help in the build out of new industrial site and in helping to secure government funding for the necessary infrastructure to support those industrial site. We want to do what we can to support workforce development for new and better jobs that we can bring when we work together.

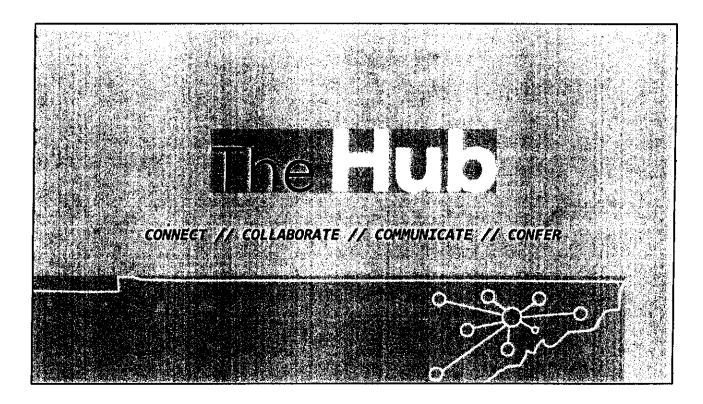
We know we have a great environment here for living, one of the most beautiful places in the world. Yet as we work together to build up our shared economies, we can make our lifestyle and amenities here even better...not just for the new people who will move here, but for us to enjoy as well.

- Launched with private funding
- Support for existing organizations, not replacing them
- Here to amplify your own county or city initiatives
- Unifying and scaling the collective "voice" of our region
- Promote the 8-county region as a "brand" that lifts us all

Let's begin with who we are. The HUB is a privately funded organization that is a 501(3) (C). Our mission is to support existing economic development organizations, whether it be a chamber of commerce or a tourism group or economic development group – NOT replace them.

You see, many smaller counties or towns don't have the funds to have a powerful ad campaign, or find a developer, or attract tourists to their communities. We are out to amplify what they ARE doing by collaborating on their message and amplifying it to a broader audience and help them to succeed. We can unify key messages for them and our region and scale them up for a national or international audience through a more unified voice.

We will do this by branding our entire 8-county region and make it compelling, We will draw positive attention to our 8-county region that will help all of us. Whether it's an industrial prospect. A commercial prospect. Tourists looking for something new to explore or families looking for a new place to live. We are out to put the region on the map and bring them here to grow our economy, to create new jobs, enhance our quality of life, support and grow our tourism trade and bring more taxpayers here to keep our taxes low.



Thank you from spending a few minutes to learn more about The HUB, who we are, and the great opportunities that our 8-county region has before it. Our goal is to connect with everyone that we can and collaborate in building shared success. We want a clear path of communicating with you and externally, to tell compelling stories of why our region is a great place to grow a business. We want to confer with you regularly to support your own efforts to accelerate success for everyone.

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OF

REGIONAL HUB FOUNDATION

Effective: ______, 2022

Article I: Introduction

These By-Laws describe the structure and activities of the Regional Economic Hub Foundation (the "Hub"). The Hub is an independent, non-profit, public-private-social Membership organization organized under the applicable laws of the State of Tennessee.

Article II: Mission of the Regional Hub

The mission of the Hub is to increase the overall and comprehensive prosperity of an 8 county area of Northeast Tennessee, comprised of Johnson, Unicoi, Carter, Washington, Sullivan, Greene, Hawkins and Hancock counties, and certain areas of Southwest Virginia, if applicable, including the promotion of economic growth, increased incomes, and better education, health, and quality of life for all of the Region's people.

With respect to executing the mission of the Hub, the Region is defined, upon initiation of the Hub, as including the aforementioned 8 Tennessee counties as stated above. At its discretion, the Executive Board of the Hub may expand the scope of the Region in the future.

In pursuing its mission, the Hub recognizes the Region's rich natural environment, history, heritage, and culture, and commits itself to preserve, protect, and steward that legacy, even as it pursues the many opportunities available to the Region to upgrade its competitiveness and vitality.

In executing its mission, the Hub will engage, and establish: (1.) a broad and diverse Membership (see Article IV); (2.) an Executive Board of Directors (see Article V); (3.) a Board of Advisors (see Article VI); and (4.) a full time-staff, led by a Chief Executive Officer (CEO) (see Article VII).

Article III: Activities of the Hub

The Hub will act as a vehicle to perform certain activities, and to convene, coordinate, and support its private, public, and social sector Members as they undertake activities, in the following areas:

- (1.) Traditional Economic Development (e.g., recruitment of corporate investment in the Region) and attraction of business;
- (2.) Non-Traditional Economic Development (e.g., tourism);
- (3.) Workforce/Talent Development, including recruitment, retention, education;
- (4.) Entrepreneurship and Innovation;
- (5.) Communications and Marketing, both internal to the Region and to relevant external constituencies;

(6.) Government Relations, including with State and Federal governments.

Article IV: Membership in the Hub

Hub Membership shall consist of committed parties, both institutional and individual, from across the Region. The Hub will strive to be inclusive of all counties, cities, towns, and communities within the Region and all of its diverse sectors including business, government, and social sector Members. All Members shall contribute, as appropriate, financial resources, expertise, and talent to ensure broad-based and enduring benefits for the Members and for the public at large. Members shall include the following institutions and individuals:

- Private sector Members may include major corporations, small and medium-size enterprises, entrepreneurs, and Chambers of Commerce.
- Public sector Members may include government, or government-affiliated entities.
- Social sector Members may include educational institutions, non-profit/charitable/faith-based organizations, foundations, and social entrepreneurs.

Article IV (A): Qualifications for Membership

The Hub Membership shall consist of committed parties, individual and institutional, from across the Region. Members may include government entities, for-profit or non-profit corporations, general or limited partnerships, limited liability companies, associations, foundations, and other entities conducting business in the region and individually.

Individuals representing the Member, when the Member holds a seat on the Executive Board of Directors (see Article V) must be a high-ranking executive of the Member organization. No more than one elected official from any single governmental entity shall be permitted to hold a seat on the Executive Board of Directors of the Hub at any given time.

Article IV (B): Classification of Members

It is anticipated that these By-Laws may be amended by the Executive Board of the Hub after operations begin, or revised from time to time thereafter, to divide various classes of Membership and the rights and privilege of each such class of Membership and in other respects, as appropriate.

Article IV (C): Status of Membership

Membership in the Hub shall automatically terminate upon the death or dissolution of any Member, and may not be transferred or assigned by any means or for any purpose.

Article IV (D): Termination of Membership

The Executive Board may terminate any Membership in the Hub for any action taken by the Member deemed detrimental to the best interests of the Hub or for failure to support the Hub's purpose and mission. In the event that any such termination is contemplated, the Executive Board shall notify the Member in writing of the reason(s) for the proposed termination, and of the time and place at the meeting of the Executive Board at which termination is to be considered, not later than ten (10) days prior thereto. At the meeting, the Member shall be entitled to respond to the stated reason(s), and to be heard in the Member's own defense.

Article IV (E): Meetings of Members

Regular meetings of Members shall occur not less than quarterly, at a time and place set by the Executive Board.

Article IV (E)(1): Annual Meetings of the Membership

The annual meeting of the Members shall be held during the 3rd quarter of the calendar year at a time and location chosen by the Executive Board.

Article IV (E)(2): Special Meetings of the Membership

Special meetings of the Membership for any purpose or purposes may be called at any time by the CEO of the Hub or by the Executive Board at such time and place as the CEO or the Executive Board may prescribe. Special meetings of the Members may also be called by any two (2) or more Members. Upon request by such Members, the Secretary/Treasurer shall call such a special meeting of the Membership at such time and place as the Secretary/Treasurer may fix, not sooner than seven (7) days, nor more than two (2) months, after receipt of said request. If the Secretary/Treasurer shall neglect, or refuse, to issue such a call within five (5) days of such receipt, the Members making a request may issue the call, specifying the time and place of the meeting.

Article IV (E)(3): Notice of Meetings

Notice of the time and place of any annual, regular, or special meetings and in the case of annual and special meetings, the time, place, or purposes for which the meeting is called shall be delivered to each Member not less than seven (7) days before the date of the meeting by, or at the direction of, the Chair or the Secretary/Treasurer, or the officers or persons calling the meeting. Notice of regular meetings, other than the annual meeting, may be made by providing each Member with the adopted schedule of regular meetings for the ensuing year at any time after the annual meeting and ten (10) days prior to the next succeeding regular meeting and at any time when requested by a Member or by such other notice may be prescribed by these By-Laws. Such notice may be delivered by regular or express mail, private carrier, personal delivery, email, electronic network posting, or facsimile.

Article IV (E)(4): Consent to Notice by Email

If notice is provided to Members by email, it is effective only with respect to Members who have: (a) consented in writing, or by email, to receive notices transmitted by email; and (b) designated, in the consent, the message format that is accessible to the recipient, and the address, location, or system to which these notices may be emailed. A Member who has consented to receipt of emailed notices may revoke the consent by delivering (by mail, facsimile or email) a revocation to the Hub. The consent of any Member is revoked if the Hub is unable to transmit by email two (2) consecutive notices given by the Hub in accordance with the Member's consent, and this inability becomes known to the Secretary/Treasurer of the Hub or other person responsible for giving the notice. The inadvertent failure by the Hub to treat this inability as a revocation does not invalidate any meeting or other action.

Article IV (E)(5): Delivery Notice by Email

Notice provided by email to a Member who has consented to receive notice by such means is effective when it is sent by email to an address designated by the recipient for that purpose.

Article IV (E)(6): Delivery of Notice by Posting to Electronic Network

The Hub may provide notice of the time and place of any meeting of the Members by posting the notice on an electronic network (such as Listserv), provided that the Hub also delivers to the Member notice of the posting by mail, facsimile, or email (pursuant to the recipient's consent to receive notices by email), together with comprehensible instructions regarding how to obtain access to the posting on the electronic network. A platform may be used that manages the distribution of minutes, meeting packets, agendas and other non-sensitive documents.

Article IV (E)(7): Delivery of Notice by Other Means

If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the Member at his or her address, as it appears in the records of the Hub, with postage thereon prepaid. Other forms of notice described in this section are effective when received.

Article IV (F): Meetings Held by Telephone or Similar Communications Equipment.

To maximize participation in meetings of the various Boards, committees and members, meetings may be conducted, in whole or in part, by conference telephone, internet (Zoom, Teams, etc.) or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time and participation by such means shall constitute presence in person at a meeting, thus allowing business to be transacted as if all attendees were physically present in the same location.

Article V: Hub Governance: Executive Board

The governance of the Hub shall be based on a two-tier structure, consisting of an Executive Board of Directors (the "Executive Board"), and a Board of Advisors (the "Advisory Board"). The affairs of the Hub shall be governed, in all respects, executive and fiduciary, by the Executive Board, with the Advisory Board providing counsel and support.

Article V (A): Membership of the Executive Board

The Executive Board shall consist of individuals, and individuals representing institutions, drawn from those individuals or organizations whose commitment to the Hub's annual budget is at least \$50,000.00, consistent with Article IV (A). Private sector representatives on the Executive Board shall also include the Mayors (or their designee) of Sullivan and Washington counties, Johnson City and Kingsport and another city or county from within the region on a rotating basis whose initial participation shall have no funding requirement. The Executive Board shall also include the Hub CEO and a non-voting Southwest Virginia advisor whose participation shall have no funding requirement.

Article V (B): Functions of the Executive Board

The function of the Executive Board will be to act as ultimate governance and decision-making body for the Hub, including, but not limited to, the following activities:

- Fiduciary responsibility for the organization, including financial review and budgetary approval;
- Establishing of annual investment levels that are required of those individuals or entities who wish to serve on the Executive Board or Advisory Board, or otherwise hold positions of authority, and to establish the annual investment levels of Membership.
- Oversight of the Hub's overall strategy and performance;
- Oversight of the Hub's human resources, including the appointment of the organization's Chief Executive Officer and the final determination of the organization's human resource policies and practices, including determination of performance metrics for the organization and compensation for its full-time staff;
- Execution, as appropriate, of the role of ambassadors for the organization;
- Stewardship of the Hub's mission.

Article V (C): Number and Distribution of Executive Board Directors

The members of the Executive Board of the Hub shall be its Directors, all of whom shall be individual Members or representatives of institutional Members. The Directors shall each have one equal vote.

In addition to the Executive Board members, the CEO of the Hub shall serve as an ex-officio, non-voting member of the Executive Board and attend all meetings of the Executive Board except such sessions of the Board deemed to be executive sessions by the voting members of the Board.

Article V (D): Vacancies on the Executive Board

Vacancies on the Executive Board shall be filled no later than the next annual meeting, but may be filled sooner by vote of the Executive Board.

Article V (E): Terms of Non-Rotating Executive Board Directors

Executive Board members shall serve as long as they or the organization they represent supports the budget of the Hub at the level of 50,000.00 or more, except as specified in Article V(A) above.

Article V (F): Officers of the Executive Board

Officers of the Executive Board shall consist of a Chair, Vice-Chair, and Secretary/Treasurer. Candidates for these offices will be nominated, and approved, by the Executive Board. All officers shall be serving Board Directors, but no governmental official, nor employee of any governmental agency, shall serve as an officer.

Article V (G)(1): Terms for Officers

Each officer, elected by the Executive Board, shall serve a one (1) year term unless his or her term is extended by the Board or until his or her successor is duly elected.

Article V (G)(2): The Office of the Chair

The Chair shall have, and exercise, the customary executive powers pertaining to the office of Chair. He or she shall preside at meetings of the Executive Board. During the year following his or her term of office, the Chair shall continue to serve as a member of the Executive Board.

Article V (G)(3): Office of the Vice-Chair

The Vice-Chair shall perform the duties of, and exercise the authority of, the Chair in the latter's absence. The Vice-Chair shall also be responsible for other activities as may be assigned by the Chair. In the absence or disability of the Chair, the Vice-Chair shall act as interim Chair.

Article V (G)(4): The Office of Secretary/Treasurer

The Secretary/Treasurer shall keep records of the proceedings of the Executive Board, and of the Membership, administer the Membership register, sign all certificates of Membership that are not signed by the Chair and when requested by the Chair to do so, sign and execute with the Chair all

deeds, bonds, contracts, and other obligations or instruments, in the name of the Hub and affix the same to certificates of Membership and other proper documents or records.

Article V (G)(5): Compensation

Directors shall not be compensated for their service as Directors. The Hub may reimburse Directors for reasonable expenses, supported by verifying documentation, incurred as a result of the Director's service as Director.

Article V (G)(6): Resignation

Any Director may resign at any time by delivering written notice to the CEO or the Secretary/Treasurer of the Hub or by giving oral notice at a meeting of the Executive Board.

Article V (G)(7): Removal

The Executive Board may, at any time, remove any Director by a vote of the majority of Directors, whenever, in its judgment, it is in the best interest of Hub.

Articled V (G)(8): Vacancies

Any vacancy occurring on the Executive Board by reason of disqualification, death, resignation, or removal of Director may be filled according to the procedures set forth in prior Sections.

Article V (G)(9): Meetings of the Executive Board

The Executive Board will meet quarterly, as well at such other times as determined by the Board and consistent with these By-Laws, in addition to attending the annual general meeting of the Membership as provided for in Article IV (E)(2).

Article V (G)(10): Quorum

A majority of the Executive Board shall constitute a quorum for the transaction of business except as otherwise provided for by law. The act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Executive Board. In the event of a split (i.e., tie vote), the Chair shall cast the deciding vote. Proxy voting is not allowed, although each Director shall be permitted to designate, by written letter or email, a representative who may participate in the meetings in the Director's absence, and this shall be counted towards establishing a quorum and who may also vote on items that come before the Executive Board. At any meeting of the Executive Board at which a quorum is present, any business may be transacted and the Board may exercise all of its powers except as otherwise provided by these By-Laws. A Director who is present at such a meeting shall be presumed to have assented to the action taken at that meeting unless the Director's dissent, or abstention, is entered in the minutes of the meeting, or unless the Director delivers (personally, or by mail, facsimile, or email) his or her dissent or abstention to such action to the presiding officer of the meeting before the adjournment of the meeting, or to the Hub immediately after the adjournment of the meeting,

which dissent or abstention must be in writing or in an email. The right to dissent or abstain will not apply to any Director who voted in favor of such action.

Article V (G)(11): Committees

The Executive Board, by resolution adopted by a majority of the Directors in office, may designate and appoint standing or ad hoc committees of the Board. The Chair of each committee shall be approved by the Executive Board. In addition to the Directors, all Members, Advisory Board members, and supporters of the Hub shall be eligible to serve on such ad hoc committees and to serve as Chair of such committees. The Executive Board shall approve a charter for each committee. Each committee shall prepare minutes of each of its meetings, which shall be kept by the Secretary/Treasurer of the Hub. No committees shall have the authority of the Executive Board to authorize distributions, or to approve, or to recommend to Members, the dissolution, merger, sale, pledge, or transfer of all, or substantially all, of the Hub's assets, or to elect, appoint, or remove Directors, or to fill vacancies on the Executive Board or any of its appointments to any such committee. The delegation of authority to any committee shall not operate to relieve the Executive Board, or any individual Director, of any responsibility imposed on the Executive Board, or the individual Executive Board Director, by law.

The Executive Board shall appoint a Finance/Audit Committee which shall be responsible for overseeing the preparation of the annual budget of the Hub for presentation to, and approval by, the Executive Board. The Finance/Audit Committee shall also be responsible for monitoring the Hub's quarterly financial performance. The Secretary/Treasurer shall serve as the Chair of the Finance/Audit Committee.

The Executive Board shall also appoint a Human Resources Committee to oversee the formulation of the Hub's fundamental human resource policies and procedures and to determine appropriate performance metrics, and appropriate compensation, for the organization's full-time staff.

VI: Hub Governance: Expert Advisory Board

The Expert Advisory Board of the Hub shall provide support, assistance, and counsel to the Executive Board and to the CEO of the organization. A primary responsibility of the Expert Advisory Board is to ensure the participation of Members from all of the constituencies and communities within the Region, that all of those Members have appropriate voice and inclusion, and that the rich diversity of the Region is fully represented in the activities of the Hub.

Article VI (A): Appointment of the Expert Advisory Board

The Executive Board shall appoint an Expert Advisory Board consisting of individual Members, or individuals representing institutional Members, who meet the qualifications set forth in Article II.

Article VI (B): Number and Distribution of the Expert Advisory Board

The Expert Advisory Board will consist of no fewer than twenty (20), nor more than thirty (30), Advisors, unless modified by vote of the Executive Board. Members of the Expert Advisory Board shall be drawn from all sectors (e.g., business, government, and social), and all geographies within the Region. Expert Advisory Board members may include, but are not limited to, business representatives, elected officials, individuals engaged in areas of activity related to the Hub's mission, educators, nonprofit leaders, and other representatives of the Region. Each county in the region will have a minimum of one (1) representative on the Expert Advisory Board.

Article VI (C): The Functions of Expert Advisory Board

The activities of the Expert Advisory Board shall include, but not be limited to, the following:

- Provision of advice and counsel to the Executive Board and the CEO of the Hub, both solicited and unsolicited. By majority vote of the Expert Advisory Board, the Expert Advisory Board shall have the right to inquire of the Executive Board, and to receive timely response from the Executive Board with respect to that inquiry, on subjects of interest to the Expert Advisory Board if related to the mission of the Hub, as well as to suggest such subjects. The Expert Advisory Board shall also have the right to receive an update from the CEO of the Hub on relevant matters, from time to time, but not less than annually;
- Acting as representative voices of the broad diversity of the region, including all sectors and geographies;
- Participation in such task forces, ad hoc committees, or special projects as provided for in Article V (G)(11);
- Acting, as appropriate, as ambassadors for the Hub and the Region.

Article VI (D): Meetings of the Expert Advisory Board

The Expert Advisory Board shall meet no less frequently than three times annually, not including the annual general meeting of Members. From time to time, joint meetings of the Executive and Expert Advisory Boards may be held.

Article VI (E): Voting Procedures of the Expert Advisory Board

Votes of the Expert Advisory Board shall be a basis consistent with those outlined for the Executive Board in Article V (G)(10), with the exception that Advisors will not have the right to name a representative. For purposes of a quorum, a majority of the number Expert Advisory Board members shall be considered a quorum.

Article VI (F): Term of Advisors

Advisors elected to the Expert Advisory Board shall serve a term of one (1) year, which term may be renewed. No Advisor shall serve more than three (3) consecutive one (1) year terms.

Article VI (G): Resignation

Any Advisor may resign at any time by delivering written notice to the CEO or the Secretary/Treasurer of the Hub or by giving oral notice at a meeting of the Expert Advisory Board.

Article VI (H): Removal

The Executive Board may, at any time, remove any Advisor by a vote of the majority of the Executive Board, whenever, in its judgment, it is in the best interest of Hub.

Article VI (I): Compensation

Advisors shall not be compensated for their service as Advisors. The Hub may reimburse Advisors for reasonable expenses, supported by verifying documentation, incurred as a result of the Advisor's service as Advisor.

Article VI (J): Vacancies

Vacancies on the Expert Advisory Board shall be filled no later than the next annual meeting.

Article VI (K) Officers of the Expert Advisory Board

The Expert Advisory Board shall elect a Chair, Vice-Chair, and Secretary from among its members, on an annual basis. The Chair of the Expert Advisory Board shall provide a report on the activities of the Expert Advisory Board to the Executive Board quarterly.

Article VI (L): Terms for Officers

Each officer of the Expert Advisory Board shall serve a one (1) year term, or until his or her successor is duly selected.

Article VI (M): Office of the Chair

The Chair of the Expert Advisory Board shall have, and exercise, the customary executive powers pertaining to the office of Chair. He or she shall preside at meetings of the Expert Advisory Board. During the year following his or her term of office, the Chair of the Expert Advisory Board shall continue to serve as a member of the Expert Advisory Board.

Article VI (N): Office of the Vice-Chair

The Vice-Chair shall perform the duties of, and may exercise the authority of, the Chair in the latter's absence. The Vice-Chair shall also be responsible for such other activities as maybe assigned by the Chair. In the absence or disability of the Chair, the Vice-Chair shall act as interim Chair.

Article VI (O): The Office of the Secretary

The Secretary shall keep records of the proceedings of the Expert Advisory Board.

Article VII: Chief Executive Officer of the Hub

The Hub shall employ a Chief Executive Officer (CEO) charged with carrying out the policies of the Hub under the direct supervision of the Executive Board. The CEO's responsibility shall include implementation of strategic initiatives adopted by the Hub, the general supervision and management of the office and business affairs of the Hub, the supervision of its staff, and other duties as assigned from time to time. The CEO shall oversee all activities of Hub employees, conduct periodic performance evaluations of all employees, and have authority to hire and terminate all employees.

The CEO shall be responsible for carrying out the legal powers, obligations, and functions of the Hub as its agent. The CEO shall owe a duty of full responsibility, confidentiality, allegiance, and loyalty to the Hub and shall not engage in any self-dealing, or in other activities which would benefit his or her own self-interest.

The CEO shall be selected by the Executive Board and employed by the Hub without regard to political affiliation, race, gender, creed, ethnic background, et al, and shall serve at the pleasure of the Executive Board. The Executive Board may enter into an employment agreement with the Chief Executive Officer and shall define and provide for compensation and benefits to the CEO. The Executive Board shall have the authority to recommend employment and termination of the CEO. The CEO must establish residency within the Region within six (6) months of employment and thereafter maintain such residency, unless otherwise provided for by the Executive Board.

In addition to his or her activities with and through the Hub, the CEO must directly participate in other activities which will enhance the overall prosperity, economic development, competitiveness, and general wellbeing of the Region.

The CEO shall make a comprehensive annual report to the Executive Board of the Hub, and to the Advisory Board of the Hub, including the successes and failures of the relevant year as well as the goals for the coming year. The CEO will also assist in the preparation of the Hub's annual report, annual financial report, and annual budget.

Article VIII: Administrative and Financial Provisions

Article VIII (A): Fiscal Year

The last day of the Hub's fiscal year shall be June 30th.

Article VIII (B): Loans Prohibited

The Hub shall make no loans to any senior officer or to any Director.

Article VIII (C): Corporate Seal

The Hub shall not have a corporate seal.

Article VIII (D): Books and Records

The Hub shall keep at its registered office, its principal office, or at its Secretary/Treasurer's office (if in the state), the following documents (in electronic or hard copy form): the current Articles of Incorporation and By-Laws; a list of Members, including names and addresses of Membership; correct and adequate statements of accounts and finances; a list of Officers' and Directors' names and addresses; minutes of the proceedings of the Members, if any, and of the Executive and Advisory Boards, and any minutes which may be maintained by committees (permanent or ad hoc) of those Boards. The corporate records shall be borne by such Members except for copies of the Articles of Incorporation or By-Laws. Any such Member must have a purpose for inspection reasonably related to Membership interests. Provision to, or use, or sale, of Members lists by any Member is prohibited.

Article VIII (E): Amendment of By-Laws

These By-Laws shall be amended to address class of Membership, and each such class of Membership's rights and privileges, at such time as the Executive Board believes it is positioned to proceed with such amendments. Additionally, these By-Laws may be altered, amended, or repealed at any time, and from time to time, by the affirmative vote of two-thirds of the Executive Board Directors in office at any annual or special meeting of the Executive Board. Any proposed amendments or alterations shall be submitted to the Executive Board in writing at least thirty (30) days in advance of the meeting at which a final vote can take place.

Article VIII (F): Rules of Procedure

The rules of procedure at meetings of the Membership and of the Executive and Advisory Boards shall be the rules contained in Robert's Rules of Order on Parliamentary Procedure (Newly Revised), so far as applicable, and when not inconsistent with these By-Laws, the Articles of Incorporation, or with any resolution of the Executive Board.

Article VIII (G): Annual Audit

The financial records and accounts of the Hub shall be maintained in accordance with Generally Accepted Accounting Principles. An annual audit shall be prepared and submitted to the Executive Board within six (6) months after the close of the fiscal year by a certified public accountant selected by the Executive Board.

Article VIII (H)(1): Contracts, Checks, and Drafts

Unless otherwise authorized by the Executive Board, any two (2) of the following persons, the CEO, the Secretary, or the Treasurer shall execute contracts or other instruments on behalf of, or in the name of, the Hub. The Executive Board may from time to time authorize any other officer, assistant officer, or agent to enter into any contract or execute any instrument in the name of, and on behalf of, the Hub as it may deem appropriate, and such authority may be general or confined to specific circumstances.

The Chair, the Vice-Chair, the Secretary/Treasurer, and the Chief Executive Officer are authorized signees of all checks and drafts. Checks or drafts of up to \$500 may be signed by only the CEO. All checks and drafts in excess of \$500 must be signed by at least two (2) authorized signees. Should the cumulative amount paid to any single vendor exceed \$5,000 in a given fiscal year, any further checks or drafts to such vendor must be signed by at least two (2) authorized signees.

Article VIII (H)(2): Deposits

All funds of the Hub not otherwise employed shall be deposited from time to time to the credit of the Hub in such banks or other depositories as the Executive Board may authorize.

Article VIII (I)(1): Indemnification

The Hub shall indemnify every person who is or was a party or is or was threatened to be made a party to any action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a Director, Advisor, officer, employee, committee member or agent of the Hub, or is or was serving at the request of the Hub as a Director, Advisor, officer, employee, agent, committee member or trustee of another corporation or of a partnership, joint venture, trust, employee benefit plan or other enterprise, including service on a committee formed for any purpose (and, in each case, his or her heirs, executors and administrators), against all expense, liability and loss (including counsel fee, judgments, fines, ERISA excise taxes, penalties, and amounts paid in settlement) actually and reasonably incurred or suffered by such person in connection with such action, suit or proceeding, to the fullest extent permitted by applicable law, as in effect on the date hereof and as hereafter amended. Such indemnification may include advances of expenses in advance of final disposition of such action, suit, or proceeding, subject to the provision of any applicable statute.

Article VIII (I)(2): Non-exclusivity of Rights

The indemnification and advancement of expenses provisions of Article VIII (I)(1) shall not be exclusive of any other right which any person (and his or her heirs, executors and administrators) may have or hereafter acquire under any statute, provision of the Articles of Incorporation, provision of these By-Laws, resolution adopted by the members, resolution adopted by the Executive Board, agreement, or insurance, purchased by the Hub or otherwise, both as to action in an official capacity and as to action in another capacity. The Hub is hereby authorized to provide for indemnification and advancement of expenses through its Articles of Incorporation, By-Laws, resolution of the Executive Board and other agreement.

Article VIII (I)(3): Insurance

The Hub may maintain insurance, at its expense, to protect the Hub and any individual who is or was a Director, Advisor, officer, employee, committee member or agent of the Hub, or who, while a Director, Advisor, officer, employee, committee member or agent of the Hub, is or was serving at the request of the Executive Board or its CEO as a Director, Advisor, officer, partner, trustee, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise against any expense, liability or loss whether or not the Hub would have the power to indemnify such person against such expense, liability or loss under this Article.

| | , be | being the Secretary / Treasurer of the Regional Hub Foundation, | | | |
|-------------|-----------------------|---|-----|--|--|
| hereby cert | ifies that these By-L | aws were duly adopted by the Board of Directors on the | day | | |
| of | , 2022. | | | | |
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| | | | | | |
| | , Secretary – | Treasurer | | | |

AND THEREUPON COUNTY COMMISSION ADJOURNED AT 9:30 P.M. UPON MOTION MADE BY COMMISSIONER RANDY MORRELL TO MEET AGAIN IN REGULAR SESSION ON JULY 21, 2022.

RICHARD VENABLE

COMMISSION CHAIRMAN