COUNTY COMMISSION-REGULAR SESSION

NOVEMBER 17, 2022

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, NOVEMBER 17, 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 Zane Vanover gave the invocation. The pledge to the flag was led by Sheriff Jeff Cassidy.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

MARK IRESON
SAMUEL "SAM" JONES
DWIGHT KING
TONY LEONARD
MICHAEL HUNTER LOCKE
JOE MCMURRAY
JESSICA MEANS
ARCHIE PIERCE
MATT SLAGLE
ARCHIE PIERCE
ZANE VANOVER
TRAVIS WARD

21 PRESENT, 3 ABSENT ABSENT AT ROLL CALL: AKARD, CRAWFORD, CROSS Note: Cross in at 6:16 pm.

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. Cole to approve the minutes of the Regular Session of the County Commission held on October 20, 2022. Said motion was approved by roll call vote. 21 Yes, 3 Absent

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

2 Roll Call by Teresa Jacobs, County Clerk

Roll Call

Description

Roll Call

Chairman

Venable, Richard

Total vote result

Voting start time
Voting stop time

6:02:54 PM

6:03:19 PM

Voting configuration

Roll Call - Attendances

Voting mode

Open

Vote result

Present		21
Total Pres	ent	21
Total Sea	ts	28
Absent		3

Group voting result

Group			Yes	Absent
No group	<u> </u>		21	0
-		Total result	21	9/3

Individual voting result

Name	Yes	Absent
Akard, David ()		X
Calton, Darlene ()	Х	
Carr, Joe ()	X	
Cole, Michael ()	Х	
Crawford, Larry ()		X
Cross, Andrew ()		X
Crosswhite, Joyce ()	Х	
Gardner, John ()	Х	
Glover, Hershel ()	Х	
Harvey, Cheryl ()	Х	
Hayes, David ()	Х	
Horne, Daniel ()	Х	
Ireson, Mark ()	Х	
Jones, Sam ()	Х	
King, Dwight ()	Х	
Leonard, Tony ()	Х	
Locke, Hunter ()	X	
McMurray, Joe ()	Х	
Means, Jessica ()	 Х	
Pierce, Archie ()	Х	
Slagle, Matt ()	X	
Stidham, Gary ()	Х	
Vanover, Zane ()	Х	
Ward, Travis ()	X	

Board of County Commissioners 242nd Annual Session

November 17, 2022 6:00 p.m. Commission Room Sullivan County Courthouse

AGENDA

- ❖ Call to Order by Sheriff Jeff Cassidy
- Chairman, Mayor Richard S. Venable presiding
- ❖ Invocation
- Pledge to the American Flag
- ❖ Roll Call by Teresa Jacobs, Sullivan County Clerk
- Guest Speakers, Proclamations, Recognitions & Presentations
- ❖ Elections, Confirmations & Appointments
 Reappointment of members to Sullivan County E911 Board Motion
- * Approval of Commission Minutes from Previous Meeting
- ❖ Approval of Notary Publics
- Public Comment
- ❖ Amendments to Zoning Plan
- Consent Agenda
- Resolutions
- ♦ Other Business/ Announcements/ Non-Agenda Items
- Adjournment



Sullivan County

Board of County Commissioners 242nd Annual Session

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

Order Reappointing Board Members

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

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

REAPPOINTMENTS:

Darlene Calton

Term to expire: August 31, 2026

Jeff Cassidy

Term to expire: August 31, 2026

Jim Bean

Term to expire: August 31, 2026

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

17th day of November, 2022.

Richard S. Venable, Sullivan County Mayor

Teresa Jacobs Sullivan County Clerk

Motion to approve the individuals listed above to the Sullivan County Emergency Communications Board was made by Comm. John Gardner and was seconded by Comm. Horne and Comm. Ward. Approved 19 Yes, 1 Abstain, 4 Absent.



Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

4 Guest Speakers, Proclamation, Recognitions & Presentations

Description

To appoint or reappoint Darlene Calton, Jeff Cassidy, and Jim Bean to the Sullivan Co. Emerg. Comm. Board

Chairman

Venable, Richard

Open

Total vote result

Voting start time 6:06:26 PM
Voting stop time 6:06:44 PM
Voting configuration Vote

Voting mode Vote result

Yes		19	
Abstain		1	
No.		0	1
Total Present		20	
Absent	-:	4	

Group voting result

Group	Yes	Abstain	Absent
No group	19	1	0
Total result	19	1	Ø 44

Individual voting result

Name:	Yes	Abstain	No	Absent
Akard, David ()				X
Calton, Darlene ()		Х		
Carr, Joe ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()				X
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
Glover, Hershel ()	X			
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Horne, Daniel ()	X			
Ireson, Mark ()	X		*****	
Jones, Sam ()	X			
King, Dwight ()				X
Leonard, Tony ()	×			
Locke, Hunter ()	X			
McMurray, Joe ()	X			
Means, Jessica ()	X			
Pierce, Archie ()	X			
Slagle, Matt ()	X			
Stidham, Gary ()	X			
Vanover, Zane ()	X	<u> </u>		
Ward, Travis ()	X			

Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

Approval of Commission Minutes from previous meeting

Description

Chairman

Venable, Richard

Total vote result

Voting start time6:07:25 PMVoting stop time6:07:37 PMVoting configurationVoteVoting modeOpen

Vote result

Yes	20 2
Abstain	0
No in the second of the second	0
Total Present	20
Absent	#3

Group voting result

Group		٠,	1 W. C. 1974	Yes	Absent
No group	 			20	0
<u></u>	 		 Total result	2,6	93
				غا	

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()				Χ
Calton, Darlene ()	X			
Carr, Joe ()	Х			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()				Χ
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
Glover, Hershel ()	X			
Harvey, Cheryl ()	Х			
Hayes, David ()	X			
Horne, Daniel ()	X			
Ireson, Mark ()	Х]		
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	Х			
Locke, Hunter ()	X			
McMurray, Joe ()	X			
Means, Jessica ()	X			
Pierce, Archie ()	X			
Slagle, Matt ()	X			
Stidham, Gary ()	X			
Vanover, Zane ()	X			
Ward, Travis ()	X			

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

Telephone 423-323-6428

423-279-2725

Notaries to be elected November 17,2022

LAUREN BLEVINS SARAH BRASHEARS SAVANA ROSE CAIN AMANDA CARRICO LEE L CHASE PEYTON DANIELLE CHRISTIAN SHIRLEY A. CHURCHWELL TAYLOR RHIANNON COLLINS DEBORAH L CORNS KAMERON L COX JODI DOYLE WENDY RENEE GALIFFO STACEY GALLOWAY LESTER LUCAS ISSAC GIBSON NANCY GOBER RASHANN GRANT ANGELA W. GRIZZLE SARAH HALE **BRIDGIT HAWKINS** DUSTIN ALLEN HENSLEY DIANE M.K. HILLS CHRISTOPHER R HOLT SHERIE M HORTON LORI P LANE

CAITLIN LEAVITT BRITTNI LEONARD SANDRA LIGHT SUSAN K. LLOYD TONYA MCDAVID **HEATH A OWENS** CARSON A PERRY LORI A. PRICE AMANDA NICOLE SAKELLAR ABDALLA SELEH **BEVERLY H SHARETT** MELISSA SHARRETTO WILLIE T SHORT AMANDA SMITH CASSANDRA NOEL SULLIVAN SARAH E. TESTER **AUDREY WILLIS TURNAGE** MEGAN VELLA ROBIN JORDAN WETHERINGTON JAMES CLYDE WETHERINGTON AMY ELIZABETH WHITEMAN JANE WILKINSON MARY R WILSON

PERSONAL SURETY JAMES MICHAEL NIDIFFER JAMES BRENT ROSWALL

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

21 YES, 3 ABSENT

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY

SURETY BONDS

November 17th 2022

Name of Notary

Personal Surety

Personal Surety

Donna K. Whitaker

Misty Fischer

Wendy Glover

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

21 YES, 3 ABSENT

Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

Approval of Notary Publics

Description

Chairman

Venable, Richard

Total vote result

Voting start time 6:11:03 PM Voting stop time 6:11:20 PM

Voting configurationVoteVoting modeOpen

Vote result

Yes	21
Abstain	0
No.	0
Total Present	21
Absent	3

Group voting result

Group	i i i i i i i i i i i i i i i i i i i	Yes	Absent
No group		21	0
	Total result	21	øЗ

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()				X
Calton, Darlene ()	X			
Carr, Joe ()	Х			
Cole, Michael ()	Х		,	
Crawford, Larry ()				X
Cross, Andrew ()				X
Crosswhite, Joyce ()	X			
Gardner, John ()	Х			
Glover, Hershel ()	Х			
Harvey, Cheryl ()	Х		•	
Hayes, David ()	Х			
Horne, Daniel ()	Х			<u> </u>
Ireson, Mark ()	X			
Jones, Sam ()	Х			
King, Dwight ()	X			
Leonard, Tony ()	Х			
Locke, Hunter ()	X			
McMurray, Joe ()	Х			
Means, Jessica ()	X			
Pierce, Archie ()	Х			
Slagle, Matt ()	Х			
Stidham, Gary ()	Х			
Vanover, Zane ()	X			
Ward, Travis ()	X			

SULLIVAN COUNTY BOARD OF COMMISSIONERS

County Commission – Regular session

PUBLIC COMMENT

November 17, 2022

Name	Street Address	City
		100

SULLIVAN COUNTY BOARD OF COMMISSIONERS

County Commission - Regular session

REZONING PUBLIC COMMENT

November 17, 2022

Name	Street Address	City

SULLIVAN COUNTY Board of County Commissioners 242nd Annual Session

Consent Agenda November 17, 2022

Item 3 Resolution No. 2022-11-96

Sponsor(s): Hayes/Calton

RESOLUTION TO ACCEPT THE 2022 FEDERAL LANDS ACCESS PROGRAM GRANT FOR THE

PLANNED IMPROVEMENTS AT OBSERVATION KNOB PARK.

Item 4 Resolution No. 2022-11-97

Sponsor(s): Cole/Cross

RESOLUTION TO SUBMIT THE 2022 AAA TRAFFIC SAFETY GRANT APPLICATION FOR

EDUCATION, OFFICER SAFETY AND ACCEPT FUNDS.

Item 5 Resolution No. 2022-11-98

Sponsor(s): Means/Horne

RESOLUTION TO REDUCE THE SPEED LIMT ON OREBANK ROAD FROM 35 MPH TO 25 MPH.

Item 9 Resolution No. 2022-11-102

Sponsor: Jones/Gardner

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A SIXTY (60) MONTH LEASE WITH RICOH USA INC. FOR THE BOARD OF EDUCATION OFFICE

COPIERS.

Item 10 Resolution No. 2022-11-103

Sponsors: Ireson/Glover

RESOLUTION TO ADOPT THE 2022 SULLIVAN COUNTY HIGHWAY DEPARTMENT ROAD

ATLAS.

Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

29

Consent Agenda

Description

Item 3

Item 4

Item 5

Item 9

Item 10

Chairman

Venable, Richard

Total vote result

Voting start time Voting stop time

6:18:19 PM

6:18:46 PM

Voting configuration

Vote

Voting mode

Open

Vote result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group voting result

Group And Andrews Andr	Yes	Absent
No group	22	0
Total result	22	ガス

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()				X
Calton, Darlene ()	Х			
Carr, Joe ()	Х			
Cole, Michael ()	×			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	×			
Gardner, John ()	Х			
Glover, Hershel ()	Х			
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Horne, Daniel ()	Х			
Ireson, Mark ()	Х			
Jones, Sam ()	X			
King, Dwight ()	Х			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
McMurray, Joe ()	X			
Means, Jessica ()	×			
Pierce, Archie ()	X			
Slagle, Matt ()	Х			
Stidham, Gary ()	Х			
Vanover, Zane ()	X			
Ward, Travis ()	X			1

Board of County Commissioners 242nd Annual Session

RESOLUTIONS

November 17, 2022

ZONING

Item 1 Resolution No. 2022-10-01

Sponsors: Calton/ Gardner

APPROVED

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

Applicant # 1 - Wendy Barnett

APPROVED

OLD BUSINESS

Item 2

Resolution No. 2022-10-84

Sponsor(s): Jones/Stidham

WITHDRAWN

RESOLUTION TO DESIGNATE A TAX INCREMENT FINANCING DISTRICT (TIF) AT EXIT 69.

NEW BUSINESS

Item 3

Resolution No. 2022-11-96

CONSENT :

Sponsor(s): Hayes/Calton

APPROVED

RESOLUTION TO ACCEPT THE 2022 FEDERAL LANDS ACCESS PROGRAM GRANT FOR THE PLANNED IMPROVEMENTS AT OBSERVATION KNOB PARK.

Item 4

CONSENT

Resolution No. 2022-11-97

Sponsor(s): Cole/Cross

APPROVED

RESOLUTION TO SUBMIT THE 2022 AAA TRAFFIC SAFETY GRANT APPLICATION FOR EDUCATION, OFFICER SAFETY AND ACCEPT FUNDS.

Item 5

Resolution No. 2022-11-98

APPROVED

CONSENT Sponsor(s): Means/Horne

RESOLUTION TO REDUCE THE SPEED LIMT ON OREBANK ROAD FROM 35 MPH TO 25 MPH.



Item 6 Resolution No 2022-11-99 WITHDRAWN

Sponsor(s): Horne/Means

RESOLUTION TO CEASE HOLDING MONTHLY WORK SESSON AND REVERT TO STANDING MONTHLY MEETING TIMES FOR THE ADMINISTRATIVE AND EXECUTIVE COMMITTEES

Item 7

Resolution No. 2022-11-100

APPROVED

Sponsors: Ireson/Horne

RESOLUTION TO DESIGNATE SULLIVAN COUNTY, TN AS BROADBAND READY.

Item 8

Resolution No. 2022-11-101

APPROVED

Sponsors: Ireson/Horne

RESOLUTION TO ALLOW THE SULLIVAN COUNTY SERRIFFS OFFICE (SCSO) TO PURCHASE SOFTWARE TO BE USED IN PATROL CARS.

Item 9

Resolution No. 2022-11-102

APPROVED

CONSENT

Sponsor: Jones/Gardner

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A SIXTY (60) MONTH LEASE WITH RICOH USA INC. FOR THE BOARD OF EDUCATION OFFICE COPIERS.

Item 10

Resolution No. 2022-11-103

APPROVED

CONSENT

Sponsors: Ireson/Glover

RESOLUTION TO ADOPT THE 2022 SULLIVAN COUNTY HIGHWAY DEPARTMENT ROAD ATLAS.

Item 11

Resolution No. 2022-11-104

PPROVED

Sponsors: King/Glover

RESOLUTION TO PLACE "NO PARKING" SIGN ON ALLISON COURT

Item 12

Resolution No. 2022-11-105

APPROVED

Sponsors: Cole/Cross

RESOLUTION to Approve the acceptance of the FY 2023 Training Equipment Grant.



Item 13

Resolution No. 2022-11-106

Sponsors: Cole/Cross

APPROVED

RESOLUTION to Accept State of Tennessee Office of Criminal Justice Program Mental Health Transport Grant Award

Item 14

Resolution No. 2022-11-107

Sponsors: Cole/Cross

APPROVED

RESOLUTION to approve and appropriate the grant funding provided by the Office of Criminal Justice Programs for the implementation of the Amended FY 22-23 Evidence-Based Jail Programming Project in the amount of \$404,282.89 with no matching funds required.

Item 15

Resolution No. 2022-11-108

Sponsors: Means/Stidham

APPROVED

RESOLUTION of the Sullivan County Commission to protect Educators and LEA from any civil liability, adverse employment action, and from being required to use pronouns other than what is consistent with a student's biological sex as shown on the student's birth certificate.

Item 16

Resolution No. 2022-11-109

Sponsors: Cole/Cross

1ST READING

RESOLUTION To authorize the Purchasing Agent to acquire Sheriff's vehicles either by a 4-year lease or a capital outlay note to be repaid over a 4-year period up to a principal amount \$1,550,000 based upon the most economical cost.

Item 17

Resolution No. 2022-11-110

Sponsors: King/Calton

1ST READING

RESOLUTION To Sell County Owned Delinquent Tax Property in the 17th Civil District

Item 18

Resolution No. 2022-11-111

Sponsors: King/Crosswhite

1ST READING

RESOLUTION To Sell County Owned Delinquent Tax Properties

Item 19

Resolution No. 2022-11-112

Sponsors: Jones/Calton

1ST READING

RESOLUTION To Sell County Owned Delinquent Tax Property in the 12th Civil District



Item 20

Resolution No. 2022-11-113

Sponsors: King/Crosswhite

1ST READING

RESOLUTION To Sell County Owned Delinquent Tax Property in the 11th Civil District



Board of County Commissioners 242nd Annual Session

> Item 1 Resolution No. 2022-11-01

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

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

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

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

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

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

Duly passed and approved this 17th day of November, 2022.

Attested: Web facou

Teresa Jacóbs, County Clerk

Introduced by: Commissioner Darlene Calton

Seconded by: Commissioner John Gardner

2022-11-01 ACTIONS: 11-17-22 Approved 22 Yes, 2 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

21 Item 1 Resolution No. 2022-10-01 Sponsors: Calton/ Gardner Vote

Description

RESOLUTION TO CONSIDER AMENDMENT(S) TO THE SULLIVAN

COUNTY ZONING PLAN:

ZONING MAP OR THE ZONING RESOLUTION

Applicant # 1 - Wendy Barnett

Chairman

Venable, Richard

Total vote result

Voting start time6:13:36 PMVoting stop time6:13:58 PMVoting configurationVote

Voting mode

Vote result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group voting result

Group		Yes	Absent
No group		22	0
	Total result	22	02

Open

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()				X
Calton, Darlene ()	X			
Carr, Joe ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
Glover, Hershel ()	X			
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Horne, Daniel ()	X			
Ireson, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
McMurray, Joe ()	X			
Means, Jessica ()	X			
Pierce, Archie ()	X			
Slagle, Matt ()	X			
Stidham, Gary ()	X			
Vanover, Zane ()	X			
Ward, Travis ()	X			

6 to 0

11/17/2022

Meeting name

Sullivan County Commission December 17, 2022

Zoning-Wendy Barnett

Description

Chairman

Venable, Richard

Total vote result

Voting start time6:16:24 PMVoting stop time6:16:48 PMVoting configurationVote

Voting mode Vote result

Yes	- 22
Abstain	0
No The second se	.0
Total Present	22
Absent	2

Group voting result

Group	1	Yes	Absent	
No group		22	0	
	Total result	22	0/2	

Open

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()				×
Calton, Dariene ()	X	ŀ		
Carr, Joe ()	Х			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	Х			
Gardner, John ()	Х			
Glover, Hershel ()	X			
Harvey, Cheryl ()	Х			
Hayes, David ()	Х			
Horne, Daniel ()	X			
Ireson, Mark ()	Х			
Jones, Sam ()	X			
King, Dwight ()	Х			
Leonard, Tony ()	Х		_	
Locke, Hunter ()	Х			
McMurray, Joe ()	Х			
Means, Jessica ()	Х			
Pierce, Archie ()	X			
Slagle, Matt ()	Х			
Stidham, Gary ()	Х			
Vanover, Zane ()	Х			
Ward, Travis ()	×			

Printed: 11/17/2022 6:16:49 PM

Page 1 of 1

Board of County Commissioners 242nd Annual Session

Item 2

Resolution No. 2022-10-84

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of October 2022.

RESOLUTION DESIGNATING PARCEL(S) 050 064.00, 050 062.00, 050 040.50, 050 032.00, 050 032.05, 050 033.30, 050 038.00, 050 039.00, 050 036.04, and 050 036.03 AS A TAX INCREMENT FINANCING DISTRICT (TIF) for as a tool to spur development in Sullivan County.

WHEREAS. The Industrial Development Board (IDB) of Sullivan County, Tennessee has reviewed the parcels as shown in Exhibit A and has determined that the establishment of a Tax Increment Financing district is warranted to spur development.

WHEREAS, the IDB voted at their regularly scheduled meeting on July 26th to designate such parcels as qualifying locations to be considered for potential Tax Increment Financing, and where as any such financing would have to be approved by the Sullivan County Commission on a case-by-case basis following the completion of a Project Feasibility Study.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby designates the property shown on Exhibit A as a TIF district and any future development be eligible for potential tax increment financing if deemed necessary.

FURTHER BE IT RESOLVED the Sullivan County Commission maintains absolute governance of any TIF request that is presented to Sullivan County for consideration.

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

WAIVER OF RULES REQUESTED

rd S. Venable, Mayor

Sponsored by: Commissioner Sam Jones

Co-Sponsor(s): Commissioners Gary Stidham, Cheryl Harvey, Michael Cole, David Akard, Joe Carr,

Joe McMurray.

ACTIONS: 10-22-22 1st Reading; 11-17-22 Withdrawn by Sponsor 2022-10-84



Board of County Commissioners 242nd Annual Session

Item 3 Resolution No. 2022-11-96

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION TO ACCEPT THE 2022 FEDERAL LANDS ACCESS PROGRAM GRANT FOR THE PLANNED IMPROVEMENTS AT OBSERVATION KNOB PARK TO ENSURE GREATER PUBLIC ACCESS, SAFETY, AND ACCESSIBLITY FOR THE PUBLIC.

WHEREAS, the Federal Highway Administration (FHWA) has awarded Sullivan County the grant funding of \$475,000.00 under the FLAP program, which requires no local match for the purposes of increased and improved public access to the Observation Knob Park as part of the Federal Lands; and

WHEREAS the primary purposes of the Federal Lands Access Program (FLAP) grant are to fund public infrastructure improvements that will promote an increase to visitation usage and economic benefits, safety improvements, access and mobility improvements, preservation of the existing infrastructure systems, enhancements to scenic and/or historic features, reduction in erosion, scouring or sedimentation and provide bicycle or pedestrian opportunities to the Federal land; and

WHEREAS, Observation Knob Park and Campground, while operated and maintained by Sullivan County, is located on Federal Lands managed by the Tennessee Valley Authority; and

WHEREAS, this long-standing easement agreement and partnership between TVA and Sullivan County began in 1975 at the park, which has continued to provide public access for recreational enjoyment; and

WHEREAS, the Planning & Community Development Director alongside the Park Director have been working together to develop a Needs Assessment and Priority Phased Plan identifying infrastructure improvements and expansions that may include: resurfacing of access roads, boat ramp repairs, shoreline restoration and erosion control barriers, accessible swim platform in no-wake zone, multi-use shared bicycle and pedestrian safety trail, improved ADA accessibility to bathhouses, shelters and buildings, safety lighting, way-finding signage and an all-inclusive accessible play structure in common areas for the general public; and

WHEREAS the Observation Knob Park and Campground is located directly off Highway 44, which is the primary historic route of the Overmountain Victory National Historic Trail as identified by the National Park Service and highlighted in the 2018 Master Plan of the Abingdon to Sycamore Shoals Overmountain Trail Segment; and

WHEREAS, the Overmountain Trail Master Plan approved in 2018 identified a walking trail throughout the park along with other recreational improvements to foster public education and enjoyment of the historic and scenic lands along the Overmountain Trail route; (see Master Plan) and



WHEREAS, the grant proposal was presented to the Observation Knob Park Committee on March 29, 2022, wherein the members of the Committee unanimously approved supporting the grant proposal; and

WHEREAS, the Observation Knob Park Committee recommended identifying the improvements in a multiphased approach, however, submitted the entire proposal to the FHWA, so as to indicate the county is willing to implement public improvements on a phased approach should the competitive grant be limited by funding; and

WHEREAS, the US Department of Transportation, Federal Highway Administration Division has awarded Sullivan County with \$475,000.00 per the purposes and needs outlined in the grant application.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby accepts the funding of \$475,000.00 from the Federal Highway Administration per the Federal Lands Access Program grant, in order to implement the multi-phased plan for increased public access, safety, recreation and environmental improvements as outlined in the proposed improvements to the Observation Knob Park facilities.

NOW THERFORE BE FURTHER RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, hereby accepts funding on Waiver of Rules as the FLAP Grant Worksheet shall be submitted no later than November 26, 2022.

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

Duly passed and approved this 17th day of November, 2022.

Attest Susa Jacobs, County Clerk

Sponsored by: Hayes, Calton

Prime Co-Sponsor(s): Akard, Leonard, Cole, Cross, Jones, Slagle

2022-11-96 ACTION: 11-17-22 Approved on Consent 22 Yes, 2 Absent

WAIVER OF RULES REQUESTED



Board of County Commissioners 242nd Annual Session

Item 4

Resolution No. 2022-11-97

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Sessions 17th day of November 2022.

RESOLUTION to Submit the 2022 AAA Traffic Safety Grant Application for Education, Officer Safety and Accept Funds.

WHEREAS, the Sullivan County Sheriff's Office will utilize and appropriate grant funds for education and officer safety items; and

WHEREAS, the 2022 AAA Traffic Safety grant application amount is \$4,000.00 with no mating funds required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Sessions hereby authorize the Sullivan County Sheriff's Office to execute and submit the 2022 AAA Traffic Safety grant application in the amount of \$4,000.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the amount of \$4,000.00, as required by the grant contract.

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

Duly passed and approved this 17th day of November, 2022.

Attest Just Acols County Clerk

Sponsored By: Michael B. Cole

Prime Co-Sponsor(s): Andrew Cross

2022-11-97 Actions: 11-17-22 Approved on Consent 22 Yes, 2 Absent



Board of County Commissioners 242nd Annual Session

Item 5

Resolution No. 2022-11-98

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION TO REDUCE SPEED LIMIT FROM 35 MPH TO 25 MPH ON OREBANK ROAD FROM CLEEK ROAD EASTWARD.

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

WHEREAS, the roadway in question is located in the 6th Commission District and commissioners representing that district are in unanimous agreement with this change; and,

WHEREAS, the portion of the road in question is predominantly 25 MPH and this change will eliminate a 35 MPH stretch just east of Cleek Road (headed to or coming from the Rock City community);

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 17th day of November 2022 hereby authorizes the reduction of the speed limit on Orebank Road 25 MPH between Cleek Road and Orebank Road's terminus to the east, all of which is outside a city and within Sullivan County.

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

Approved this 17th day of November, 2022.

Teresa Jacoby, County Clerk

Sponsored By: Commissioner Zane Vanover Co-Sponsor(s): Commissioners Jessica Means, Daniel Horne

2022-11-98 ACTION: 11-17-22 Approved on Consent 22 Yes, 2 Absent



WITHDRAWN

Item 6 Resolution No. 2022-11-99

To the Honorable Richard S. Venable, County Mayor and the Sullivan County Board of Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION to cease holding monthly work session and revert to standing monthly meeting times for the administrative and executive committees.

WHEREAS, on September 1, 2022 a new four-year term began for the 24-member Sullivan County Commission; and,

WHEREAS, the Sullivan County Commission has three "primary committees;" and,

WHEREAS, in recent years a prior Commission ended the practice of standing monthly meetings for those three committees (Administrative, Executive and Budget) in favor of a monthly work session by the full Commission; and

WHEREAS, numerous commissioners have expressed a strong interest in ceasing the convene a monthly work session and return to standing monthly meeting times for the committees on which they serve, specifically the Administrative and Executive committees;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners assembled in Regular Session on this date agrees to return to monthly standing meetings of those committees and to cease holding a monthly work session of the full Commission.

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.	
Attested:		Approved:	
	Teresa Jacobs, County Clerk	• •	Richard S. Venable, County Mayor

Sponsored By: Commissioner Daniel Horne

Prime Co-Sponsor(s): Commissioner Jessica Means; Commissioner Zane Vanover

2022-11-99 ACTION: WITHDRAWN BY SPONSOR PRIOR TO WORK SESSION



Board of County Commissioners 242nd Annual Session

> Item 7 Resolution No. 2022-11-100

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION TO DESIGNATE SULLIVAN COUNTY, TN AS BROADBAND READY.

Whereas, Sullivan County, Tennessee finds that broadband internet availability in the County is of critical importance to all people living, visiting, and doing business in Sullivan County, Tennessee, and

Whereas, the Tennessee State Legislature recently created the ability for Tennessee communities to be designated as "Broadband Ready Communities" through the Tennessee Department of Economic and Community Development, and

Whereas, Sullivan County, Tennessee seeks to promote private investment in broadband infrastructure, and

Whereas, Sullivan County, Tennessee seeks to be designated as a Broadband Ready Community pursuant to Tennessee Public Chapter 228, 4-3-709, which reads as follows: (a)(1) A political subdivision may apply to the department of economic and community development for designation as a "broadband ready community" pursuant to guidelines established by the department. The guidelines for designation must include a requirement that the political subdivision has adopted an efficient and streamlined ordinance or policy for reviewing applications and issuing permits related to projects relative to broadband services.

NOW THEREFORE, BE IT ENACTED BY THE GOVERNING BODY OF THE COUNTY OF SULLIVAN, THAT:

A RESOLUTION FOR A BROADBAND READY COMMUNITY

Section 1. As used in this chapter, "permit" means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, or ordinance with respect to a project.

Section 2. As used in this chapter, "project" means the construction or deployment of wireline or wireless communications facilities to provide communications services in a unit.

Section 3: Notwithstanding any other provision of Sullivan County resolutions, the following shall apply to a project:

- (1) Sullivan County, Tennessee has:
- (A) Adopted an efficient and streamlined policy for reviewing applications and issuing permits related to projects relative to broadband services.
- (B) Appointed a single point of contact in the Sullivan County for all matters related to a broadband project;
- (C) Established procedures to allow all forms, applications, and documentation related to a project be reviewed and either approved or denied within thirty (30) business days after the application is submitted; and to allow the project to be filed or submitted and signed by electronic means, where possible;
- (2) Sullivan County will not:
- (A) Require an applicant to designate a final contractor to complete a project;



- (B) Impose an unreasonable fee for reviewing an application or issuing a permit for a project. The fee will not exceed one hundred dollars (\$100);
- (C) Impose a seasonal moratorium on the issuance of permits for projects; and
- (D) Discriminate among communications services providers or utilities with respect to any action related to a broadband project, including granting access to public rights-of-way, infrastructure and poles, and any other physical assets owned or controlled by the political subdivision
- (3) Sullivan County acknowledges that:
- (A) Tennessee Certified Broadband Ready Community has an affirmative duty to notify the Tennessee Economic and Community Development Department (TNECD) of any changes to the information submitted as part of its application.
- (B) Failure to notify TNECD of changes may result in revocation of Sullivan County's Broadband Ready Certification.

Section 4. This resolution shall take effect immediately upon adoption, the public welfare requiring.

WAIVER OF RULES REQUESTED

Duly passed and approved this 17th day of November, 2022.

Attested:

Teresa Jacobs County Cleri

Approved Charles, Venable, County Mayor

Sponsored by: Commissioner Mark Ireson

Co-Sponsor(s): Commissioners Daniel Horne, Cheryl Harvey, everyone voting in the affirmative.

2022-11-100 ACTION 11-17-22 Approved on Waiver of Rules 22 Yes, 2 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

38 NEW BUSINESS Item 7 Resolution No. 2022-11-100 Sponsor(s): Ireson/Horne

Description

RESOLUTION TO DESIGNATE SULLIVAN COUNTY, TN AS

BROADBAND READY.

Chairman

Venable, Richard

Total vote result

Voting start time 6:22:30 PM
Voting stop time 6:22:56 PM
Voting configuration Vote

Voting mode

Open

Vote result

Yes		22
Abstain	,	 0
No		 0
Total Present		22
Absent	N. 1.	2

Group voting result

Group		大型 f			Yes	Absent
No group		·			22	0
			٦	otal result	22	g ユ

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()				X
Calton, Darlene ()	X			
Carr, Joe ()	×			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
Glover, Hershel ()	X			
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Horne, Daniel ()	X			
Ireson, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
McMurray, Joe ()	X			
Means, Jessica ()	X	1		
Pierce, Archie ()	X			
Slagle, Matt ()	X	1		
Stidham, Gary ()	X			
Vanover, Zane ()	X		•	
Ward, Travis ()	X			

Board of County Commissioners 242nd Annual Session

Item 8 Resolution No. 2022-11-101

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November, 2022.

RESOLUTION TO ALLOCATE FUNDS ENABLING THE SULLIVAN COUNTY SHERIFF'S OFFICE TO PURCHASE A SOFTWARE UPGRADE THAT WILL INCLUDE USE IN PATROL CARS.

WHEREAS, the Sullivan County Sheriff's Office has used the same records management system since 1999. The software currently in use has underlying technical issues related to Microsoft changes and updates that the software company is unable to adjust for. Some aspects of the software are unable to run on the newest versions of Microsoft.

WHEREAS, the current records management system software is unable to be updated to meet the requirements set forth by the FBI's Criminal Justice Information Services standards.

WHEREAS, the Sullivan County Jail's software was updated to the newest platform in 2020. The updated software provides greater functionality and meets the current needs of the jail.

WHEREAS, the current records management software does not integrate with the updated jail software.

WHEREAS, the records management software update would provide for integration between the records software and jail software. Data would be accessible from both systems to users, providing for greater safety and information exchange.

WHEREAS, the SCSO is to receive a grant to address violent crime from the State of Tennessee. The grant will not be awarded until late spring 2023. To get the discount pricing of the software upgrade, the contract must be signed prior to the end of 2022. \$98,966 is due at contract signing.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby designates \$98,966 to be spent from the Sullivan County general fund to secure the software pricing for the Sullivan County Sheriff's Office.

FURTHER BE IT RESOLVED that the Board of County Commissioners are not responsible for any other costs involved in this software upgrade. All other monies involved will come from grants or from the Sullivan County Sheriff's Office budget.

WAIVER OF RULES REOUESTED



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

Approved this 17th day of November, 2022.

Attest: Macobs, County Clerk

Chard S. Venous

Sponsored By: Mark Ireson

Co-Sponsor(s): Daniel Horne, Cheryl Harvey, everyone voting in the affirmative. 2022-11-101 ACTIONS: 11-17-22 Approved on Waiver of Rules 22 Yes, 2 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

39 NEW BUSINESS Item 8 Resolution No. 2022-11-101 Sponsor(s): Ireson/Horne

Description

RESOLUTION TO ALLOW THE SULLIVAN COUNTY SERRIFFS OFFICE

(SCSO) TO PURCHASE

SOFTWARE TO BE USED IN PATROL CARS.

Chairman

Venable, Richard

Total vote result

Voting start time 6:24:03 PM Voting stop time 6:24:18 PM Voting configuration Vote Voting mode

Vote result

Yes	22
Abstain	0
No.	. 0 :
Total Present	 22
Absent	<u>.</u> 2

Group voting result

Group	Yes	Absent
No group	22	0
Total result	22	02

Open

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()				X
Calton, Darlene ()	X			
Carr, Joe ()	×			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	×			
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
Glover, Hershel ()	X			
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Horne, Daniel ()	X			
Ireson, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X	1		Į.
Locke, Hunter ()	X			
McMurray, Joe ()	X			
Means, Jessica ()	X			
Pierce, Archie ()	X			
Slagle, Matt ()	X			
Stidham, Gary ()	X			
Vanover, Zane ()	X			
Ward, Travis ()	X			

Printed: 11/17/2022 6:24:19 PM

Board of County Commissioners 242nd Annual Session

> Item 9 Resolution No. 2022-11-102

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November, 2022.

RESOLUTION to authorize the Sullivan County Purchasing Agent to enter into a sixty (60) month lease with Ricoh USA Inc. for the Board of Education office copiers; and

WHEREAS, the Sullivan County Department of Education has met with a representative of Ricoh USA Inc. to review the current needs/issues at the Warehouse and Central Office; and

WHEREAS, the Sullivan County Department of Education can see a potential saving of \$1,348.92 per year by entering into said lease; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Purchasing Agent to execute a sixty (60) month lease @ \$2,718.86 per month with Ricoh USA Inc. as recommended by the Sullivan County Board of Education.

Waiver of the Rules Requested

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

Duly passed and approved this 17th day of November, 2022

Attest:

Teresa Jaqobs, County Clerk

Sponsored By: Sam Jones Co-Sponsor(s): Gardner

2022-11-102 ACTIONS: 11-17-22 Approved on Consent 22 Yes, 2 Absent



Board of County Commissioners 242nd Annual Session

Item 10 Resolution No. 2022-11-103

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION TO ADOPT THE 2023 SULLIVAN COUNTY HIGHWAY DEPARTMENT ROAD ATLAS

WHEREAS, annually the Sullivan County Highway Department reviews and updates a listing of County Roads as required by Tennessee law; and

WHEREAS, these revisions are necessary to bring the official Sullivan County Road Atlas up-to-date; and

WHEREAS, a summary of the revisions are attached hereto to be effective January 1, 2023.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that they hereby authorize the adoption of the Sullivan County Road Atlas as revised, effective January 1 2023. The Sullivan County Road Atlas in its entirety is on record and available in the Office of the Sullivan County Highway Department for review.

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

Duly passed and approved this 17th day of November, 2022

Teresa Jacobs, County Clerk

Richard S. Venable, County Mayor

Sponsored By: Mark Ireson

Co-Sponsor(s): Hershel Glover; Joyce Crosswhite

2022-11-103 ACTIONS: 11-17-22 Approved on Consent 22 Yes, 2 Absent



Effective January 1, 2023

ATLAS REVISIONS FOR 2023

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Sullivan County

Board of County Commissioners 242nd Annual Session

> Item 11 No. 2022-11-104

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION TO PLACE "NO PARKING" SIGN ON ALLISON COURT

WHEREAS, parking on Allison Court is causing problems with traffic flow, mail delivery and school bus turn around; and,

WHEREAS, the Sullivan County Highway Department has reviewed the request and has approved the addition of "No Parking" sign.

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

5th Commission District – Installation of "No Parking" Signs on Allison Court

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

Approved this 17th day of November, 2022.

Teresa Jacobs, County Clerk

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

2022-11-104 COMMISSION ACTION: 11-17-22 Approved on Waiver of Rules 22 Yes, 2 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

42 NEW BUSINESS Item 11 Resolution No. 2022-11-104 Sponsors: King/Glover

Description

RESOLUTION TO PLACE "NO PARKING" SIGN ON ALLISON COURT

Chairman

Venable, Richard

Total vote result

Voting start time6:38:43 PMVoting stop time6:38:58 PMVoting configurationVoteVoting modeOpen

Vote result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group voting result

Group	* az	:	41.77	3.3	 		Yes	Absent
No group				 			22	0
						Total result	22	0/2

Individual voting result

Namé and the state of the state	Yes	Abstain	No	Absent
Akard, David ()				X
Calton, Darlene ()	X			
Carr, Joe ()	X			
Cole, Michael ()	Х			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	Х			
Glover, Hershel ()	X			
Harvey, Cheryl ()	X			
Hayes, David ()	Х			
Horne, Daniel ()	Х			
Ireson, Mark ()	X	T i		
Jones, Sam ()	X			
King, Dwight ()	Х			
Leonard, Tony ()	X			
Locke, Hunter ()	Х			
McMurray, Joe ()	X			
Means, Jessica ()	Х			
Pierce, Archie ()	X			
Slagle, Matt ()	X			
Stidham, Gary ()	X			
Vanover, Zane ()	X			
Ward, Travis ()	Х			

Board of County Commissioners 242nd Annual Session

Item 12

Resolution No. 2022-11-105

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November, 2022.

RESOLUTION to Approve the acceptance of the FY 2023 Training Equipment Grant.

WHEREAS, the Sullivan County Sheriff's Office has a need for updated/new equipment to aid in the training of correctional staff,

WHEREAS, the FY 2023 Training Equipment grant amount is \$9,947 with no matching funds required to be used to procure, install, and utilize new training equipment that assists in the successful execution and facilitation of correctional staff training,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Sheriff's Office to execute the FY 2023 Training Equipment grant application in the amount of \$9,947 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office. Revenue, Expenditure, object, and program codes for the FY 2023 Training Equipment grant will be assigned by Accounts and Budgets.

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

Approved this 17th day of November, 2022.

Attested:

Teresa Jagobs, County Clerk

Richard Venable, County Mayor

Sponsored By: Michael B. Cole

Prime Co-Sponsor(s): Andrew Cross, Tony Leonard, and Travis Ward

2022-11-105 ACTIONS: 11-17-22 Approved on Waiver of Rules 22 Yes, 2 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

43 NEW BUSINESS Item 12 Resolution No. 2022-11-105 Sponsors: Cole/Cross

Description

RESOLUTION to Approve the acceptance of the FY 2023 Training

Equipment Grant.

Chairman

Venable, Richard

Total vote result

Voting start time 6:39:55 PM
Voting stop time 6:40:10 PM
Voting configuration Vote

Voting mode Vote result

Yes			22
Abstain			0
No		-::	0
Total Present			22
Absent	5.00		2

Group voting result

Group		Yes	Absent
No group		22	0
	Total result	22	۷ ک

Open

Individual voting result

Name	Yes	Abstain	No.	Absent
Akard, David ()				X
Calton, Darlene ()	Х			
Carr, Joe ()	Х			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	Х			
Crosswhite, Joyce ()	Х			
Gardner, John ()	Х			
Glover, Hershel ()	Х			
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Horne, Daniel ()	Х			
Ireson, Mark ()	X			
Jones, Sam ()	×			
King, Dwight ()	Х			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
McMurray, Joe ()	X			
Means, Jessica ()	Х			
Pierce, Archie ()	Х			
Slagle, Matt ()	X			
Stidham, Gary ()	X			
Vanover, Zane ()	X			
Ward, Travis ()	Х			T

Board of County Commissioners 242nd Annual Session

> Item 13 Resolution No. 2022-11-106

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November, 2022.

RESOLUTION to Accept and amend the current budget for the State of Tennessee Office of Criminal Justice Program Mental Health Transport Grant Award in the amount of \$298,375 and the amended ETSU Sub Agreement Extension Application for Correctional Career Pathway 2 Program grant in the amount of \$70,000.

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

WHEREAS, the Sullivan County Sheriff's Office has administered the Corrections Career Pathway 2 Program grant for a couple of years specifically to pay leadership, training, and infrastructure from incarceration into the workforce

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Sheriff's Office to accept and amend the current budget for the 2022-2023 Mental Health Transport Grant award in the amount of \$298,375 with no matching funds required and accept and amend the current budget for the Correctional Career Pathways 2 Program grant in the amount of \$70,000 with no matching funds required. Expenditure Account codes for the grants are below:

Mental Health Transport

54110.300.920

\$298,375

Correctional Career Pathways 2 Program

54210.100.925

\$17,000

54210.300.925

\$31,500

54210.400.925

\$21.500

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

Approved this 17th day of November, 2022.

Attested:

Taman Janah Caumtu Clarle

Richard Venable, County Mayor

Sponsored By: Michael Cole

Prime Co-Sponsor(s): Andrew Cross, Tony Leonard, and Travis Ward

2022-11-106 ACTIONS: 11-17-22 Approved on Waiver of Rules 22 Yes, 2 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

NEW BUSINESS Item 13 Resolution No. 2022-11-106 Sponsors: Cole/Cross

Description

RESOLUTION to Accept State of Tennessee Office of Criminal Justice

Program Mental Health Transport Grant Award

Chairman

Venable, Richard

Total vote result

Voting start time 6:41:06 PM Voting stop time 6:41:20 PM Voting configuration Vote

Voting mode Vote result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group voting result

Group	Yes	Absent
No group	22	0
Total result	22	92

Open

Individual voting result

Name			Yes	Abstain	No	Absent
Akard, David ()						X
Calton, Darlene ()			X			
Carr, Joe ()			Х			
Cole, Michael ()			X			
Crawford, Larry ()						Χ
Cross, Andrew ()			X			
Crosswhite, Joyce ()		•	X		•	
Gardner, John ()			X			
Glover, Hershel ()			X			
Harvey, Cheryl ()			X			
Hayes, David ()			Х			
Horne, Daniel ()		·	X		·	
Ireson, Mark ()			X			
Jones, Sam ()			X			
King, Dwight ()			Х			
Leonard, Tony ()	 		Х			
Locke, Hunter ()			X			
McMurray, Joe ()			Х			
Means, Jessica ()			Х			
Pierce, Archie ()			X			
Slagle, Matt ()			Х			
Stidham, Gary ()			X			
Vanover, Zane ()	 		Х			
Ward, Travis ()			X			

Board of County Commissioners 242nd Annual Session

> Item 14 Resolution No. 2022-11-107

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November, 2022.

RESOLUTION to approve and appropriate the grant funding provided by the Office of Criminal Justice Programs for the implementation of the Amended FY 22-23 Evidence-Based Jail Programming Project in the amount of \$404,282.89 with no matching funds required.

WHEREAS, the Sullivan County Sheriff's Office is entering into an amended contract to deliver Evidence-Based programming to inmates incarcerated in the Sullivan County Jail, and

WHEREAS, the Sullivan County Sheriff's Office will need approval of the \$404,282.89 Evidence-Based Jail Programming Grant. With this being an amended contract that spanned from January of 2022 through October of 2022 before the amendment was made by OCJP a portion (\$103,476.59) of these funds have already been spent across multiple fiscal years; therefore, we will only be allocating the portion needed to fund the July of 2022 to June of 2023 budget. Funds spent from January of 2022 to June of 2022 – (\$38,766.95) and funds spent from July of 2022 to October of 2022 – (\$64,709.64).

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the funds of \$404,282.89 to be used in accordance with the Grant terms and appropriate a total of \$365,515.94 from the FY 22-23 Evidence-Based Jail Programming grant provided by the Office of Criminal Justice Programs to be used by the Sullivan County Sheriff's Office. To approve the Sheriff's department to subcontract with the following agencies: Families Free, Allard Consulting, and Think Native, to provide Evidence-Based programming to its inmates through the project award. Expenditure codes for the Evidence-Based Jail Programming grant will be assigned by Accounts and Budgets and the Sheriff's Department based on the grant parameters.

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

Duly passed and approved this 17th day of November, 2022.

Teresa Jacobs, County Clerk

Sponsored by: Michael Cole

Prime Co-Sponsor(s): Andrew Cross, Tony Leonard, Travis Ward

2022-11-107 ACTIONS: 11-17-22 Approved 22 Yes, 2 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

45 NEW BUSINESS Item 14 Resolution No. 2022-11-107 Sponsors: Cole/Cross

Description

RESOLUTION to approve and appropriate the grant funding provided by the Office of Criminal Justice Programs for the implementation of the Amended FY 22-23 Evidence-Based Jail Programming Project in the amount of \$404,282.89 with no matching funds required.

Chairman

Venable, Richard

Total vote result

Voting start time 6:42:24 PM
Voting stop time 6:43:49 PM
Voting configuration Vote
Voting mode Open

Vote result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	2

Group voting result

Group	Yes	Absent
No group	22	0
Total result	22	g/ 🕽 _

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()				X
Calton, Darlene ()	Х			
Carr, Joe ()	Х			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	Х			
Gardner, John ()	X			
Glover, Hershel ()	X			
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Horne, Daniel ()	X			
Ireson, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			·
Leonard, Tony ()	Х			
Locke, Hunter ()	Х			
McMurray, Joe ()	X			
Means, Jessica ()	Х			
Pierce, Archie ()	X			
Slagle, Matt ()	Х			
Stidham, Gary ()	X			
Vanover, Zane ()	X			
Ward, Travis ()	Х			

Board of County Commissioners 242nd Annual Session

> Item 15 Resolution No. 2022-11-108

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION of the Sullivan County Commission to protect Educators and LEA from any civil liability, adverse employment action, and from being required to use pronouns other than what is consistent with a student's biological sex as shown on the student's birth certificate.

WHEREAS, the 112th General Assembly in its 2022 session considered and referred to committees for broader study SB2777/HB2633 to protect teachers, other employees of a public school, and LEA (local education agency) from being compelled to use "preferred pronouns" and be in violation of Free Speech rights; and

WHEREAS, Article 1, Section 19 of the Tennessee Constitution states, "The free communication of thoughts and opinions, is one of the invaluable rights of man and every citizen may freely speak, write, and print on any subject"; and

WHEREAS, the First Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the right to speak freely and the right to refrain from speaking at all; and

WHEREAS, a student may decide to change their preferred pronoun every other day and teachers need consistency, stability, and order to aid in classroom management and effectively teach; and

WHEREAS, the proponents of the concept of "gender identity" declare the concept to be an ever-evolving state of "transition" or "self-awareness" that is always in flux, and since "gender identity," as understood by its proponents, can only be internally discerned by the individual, then "gender identity" cannot rationally be defined as a fact, but only as a mere opinion; and

WHEREAS, an educator should not be civilly liable and should not be subject to adverse employment action for using a pronoun that is consistent with the biological sex of the student to whom the teacher or employee is referring, even if the pronoun is not the student's preferred pronoun; and

WHEREAS, the United States Court of Appeals, Sixth Circuit, in the District of Ohio Meriwether v. Hartop, 992 F.3d 492 (2021), has held that titles and pronouns express a message and that teachers cannot be compelled to speak a message with which they disagree. The Court observed that if schools could do so, they could require a passivist to declare that a war is just, or a civil rights icon to condemn the Freedom Riders; and

WHEREAS, it is the desire of the Sullivan County Commission to declare its support of the First Amendment to the United States Constitution and to protect law-abiding citizens', and more specifically here, educators, all of whom possess the right to free speech and the right to freedom of opinion; and

WHEREAS, the Sullivan County Commission opposes any federal, state, or local law, including the



coercion of "preferred pronouns," that infringe on a citizen's First Amendment right to free speech and freedom of opinion.

NOW, THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners hereby declares that Sullivan County supports reintroduction for companion bills to SB2777/HB2633 in order to help protect educators from the forced use of "preferred pronouns" and any civil liability and/or consequential adverse employment actions.

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 17th day of November, 2022.

Teresa Jacobs, County Clerk

Richard S. Venable, County Mayor

Sponsored by: Commissioner Jessica Means

Co-Sponsored by: Commissioners Gary Stidham, Zane Vanover, Daniel Horne, Travis Ward, Joe Carr, Mark Ireson, Joyce Crosswhite, Matt Slagle, everyone voting in the affirmative.

2022-11-108 ACTIONS: 11-17-22 Approved on Waiver of Rules 22 Yes, 2 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission December 17, 2022

11/17/2022

46 NEW BUSINESS Item 15 Resolution No. 2022-11-108 Sponsors: Means/Stidham

Description

RESOLUTION of the Sullivan County Commission to protect Educators and LEA from any civil liability, adverse employment action, and from being required to use pronouns other than what is consistent with a student's biological sex as shown on the student's birth certificate.

Chairman

Venable, Richard

Total vote result

Voting start time6:53:56 PMVoting stop time6:54:11 PMVoting configurationVoteVoting modeOpen

Vote result

Yes			22	
Abstain			0	
No			0	
Total Present			22	
Absent	 		2	

Group voting result

Group	Yes	Absent
No group	22	0
Total result	22	gΖ

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()				X
Calton, Darlene ()	×			
Carr, Joe ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				X
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()	X		·	
Glover, Hershel ()	X			
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Horne, Daniel ()	X			
Ireson, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
McMurray, Joe ()	X			
Means, Jessica ()	X			
Pierce, Archie ()	X			
Slagle, Matt ()	X			
Stidham, Gary ()	×			
Vanover, Zane ()	X			
Ward, Travis ()	X			

Printed: 11/17/2022 6:54:12 PM

Board of County Commissioners 242nd Annual Session

> ltem 16 Resolution No. 2022-11-109

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION To authorize the Purchasing Agent to acquire Sheriff's vehicles either by a 4-year lease or a capital outlay note to be repaid over a 4 year period up to a principal amount \$1,550,000 based upon the most economical cost.

WHEREAS Sullivan County has acquired new vehicles for the Sheriff through lease agreements for the last several years and repaid the leases through the Sheriff's annual operating budget; and,

WHEREAS since Sullivan County last acquired vehicles for the Sheriff's Office through a lease agreement both the accounting standards for leases and Tennessee Code Annotated have incurred major changes in regard to leasing of capital assets; and,

WHEREAS the Sheriff's Office is currently in need of 28 new vehicles which are projected to cost up to \$1,550,000.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular Session, hereby authorizes the Purchasing Agent of Sullivan County to acquire vehicles for the Sheriff's Office through a 4-year lease financing agreement or a capital outlay note to be repaid within the same 4-year period after evaluation of cost by the Division of Local Finance; and

NOW THEREFORE BE IT RESOLVED that the purchasing agent is authorized to complete the acquisition of the vehicle required by the Sheriff by the most economical method not to exceed \$1,550,000 as determined by the Division of Local Finance and to be repaid through the Sheriff's annual operating budget.

(Waiver of the Rules requested)

This resolution shall take effect from and after its passage. same rescinded as far as such conflict exists.	All resolutions in conflict herewith be and the
Duly passed and approved this day of	2022.
Attested:	Approved:

Sponsored by: Commissioner Michael Cole

Prime Co-Sponsor(s): Commissioner Andrew Cross

Teresa Jacobs, County Clerk

2022-11-109 ACTIONS 11-17-22 1st Reading



Richard S. Venable, County Mayor

Board of County Commissioners 242nd Annual Session

> Item 17 No. 2022-11-110

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION To Sell County Owned Delinquent Tax Property in the 17th Civil District

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding; and

WHEREAS, the current amount owed against the property is \$3,866.78 for the parcel; and

WHEREAS, a bid in the amount of \$1,800 has been received from Carolynn Anderson on the parcel of land located in the 17th Civil District identified as 621 Rose Street Tax Map 020E Group D Parcel 012.00; and

WHEREAS, in accordance with T.C.A. §67-5-2507 a legal notice has been published in a newspaper of general circulation in Sullivan County advising the public of such bid and potential sale of land; and

WHEREAS, during the ten-day period after publication, the Office of the County Mayor received three raised bids on such property; and

WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, 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;

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 17th Civil District identified as 621 Rose Street Tax Map 020E Group D Parcel 012.00 to Carolyn Anderson for \$1,800.00 for the parcel in accordance with T.C.A. §67-5-2507.

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 th	isday of	, 2022.	
Attested:		Approved:	
T	eresa Jacobs, County Clerk	• •	Richard S. Venable, County Mayor

Sponsored By: Dwight King

Prime Co-Sponsor(s): Darlene Calton

ACTIONS: 11-17-22 1st Reading



Board of County Commissioners 242nd Annual Session

> Item 18 No. 2022-11-111

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION To Sell County Owned Delinquent Tax Properties

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding; and

WHEREAS, the current amount owed against the properties is \$66,727.24 for the parcels; and

WHEREAS, a bid in the amount of \$4,040.00 has been received from Barrett Investments, LLC on the parcels of land; and

WHEREAS, in accordance with T.C.A. §67-5-2507 a legal notice has been published in a newspaper of general circulation in Sullivan County advising the public of such bid and potential sale of land; and

WHEREAS, during the ten-day period after publication, the Office of the County Mayor received no raised bids on such property; and

WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property and took into consideration the bids placed upon the properties; and the Committee has recommended that the County accept the bids;

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

1.W of Carolina Ave 2nd Civil District (038F A 004.10) 2. Riverview Drive 16th Civil District (097L B 01.04) 3. Sassafras Court 12th Civil District (045B A 018.00) 4. Cedar Valley 17th Civil District (038AB 001.13) 5.Hemlock Drive 14th Civil District (092B B 012.00) 6. Eads Road 16th Civil District (096 101.20) 7. Faulk Lane 10th Civil District (031D A 025.00) 8. Faulk Lane 10th Civil District (031D A 026.00) 9. Shipp Street 13th Civil District (061P A 023.00) 10. 340 Gibbs Road 11th Civil District (030J C 009.20) 11. 1157 Bethel Drive 5th Civil District (051 077.00) 12. Brown Street 4th Civil District (068BA 005.00) 13. Cannon Street 10th Civil District (048H A 016.00) 14. 165 Brookfield Lane 14th Civil District (107P C 010.20) 15. 1583 Bristol Caverns Hwy 22nd Civil District (039N A 006.00)16. Ridgefields Road 12th Civil District (045J C 003.10) to Barrett Investments, LLC for \$4,040.00 for the parcels in accordance with T.C.A. §67-5-2507.

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.	
Attested: _	Teresa Jacobs, County Cler	Approved:	Richard S. Venable, County Mayor

Sponsored By: Dewight King
Prime Co-Sponsor(s): Joyce Crosswhite

ACTIONS: 11-17-22 1st Reading



Board of County Commissioners 242nd Annual Session

> Item 19 No. 2022-11-112

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION To Sell County Owned Delinquent Tax Property in the 12th Civil District

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding; and

WHEREAS, the current amount owed against the property is \$8,246.58 for the parcel; and

WHEREAS, a bid in the amount of \$1,500.00 has been received from Josh Hoeppner on the parcel of land located in the 12th Civil District identified as Birchwood Road Tax Map 060G Group C Parcel 006.00; and

WHEREAS, in accordance with T.C.A. §67-5-2507 a legal notice has been published in a newspaper of general circulation in Sullivan County advising the public of such bid and potential sale of land; and

WHEREAS, during the ten-day period after publication, the Office of the County Mayor received no raised bids on such property; and

WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, 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;

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 12th Civil District identified as Birchwood Road Tax Map 060G Group C Parcel 006.00 to Josh Hoeppner for \$1,500.00 for the parcel in accordance with T.C.A. §67-5-2507.

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.	
Attested:		Approved:	
Teresa J	acobs, County Clerk	••	Richard S. Venable, County Mayor

Sponsored By: Sam Jones

Prime Co-Sponsor(s): Darlene Calton

2022-11-112 ACTIONS: 11-17-22 1st Reading



Board of County Commissioners 242nd Annual Session

> Item 20 No. 2022-11-113

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of November 2022.

RESOLUTION To Sell County Owned Delinquent Tax Property in the 11th Civil District

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding; and

WHEREAS, the current amount owed against the property is \$ 18,791.39 for the parcel; and

WHEREAS, a bid in the amount of \$500.00 has been received from Stephanie Epperson on the parcel of land located in the 11th Civil District identified as 548 Weeks Ave Tax Map 030H Group C Parcel 018.00; and

WHEREAS, in accordance with T.C.A. §67-5-2507 a legal notice has been published in a newspaper of general circulation in Sullivan County advising the public of such bid and potential sale of land; and

WHEREAS, during the ten-day period after publication, the Office of the County Mayor received no raised bids on such property; and

WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, 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;

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 12th Civil District identified as 548 Weeks Ave Tax Map 030H Group C Parcel 018.00 to Stephanie Epperson for \$500.00 for the parcel in accordance with T.C.A. §67-5-2507.

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.	
Attested:		Annroyad	
	cobs, County Clerk	Approved:	Richard S. Venable, County Mayor

Sponsored By: Dwight King

Prime Co-Sponsor(s): Joyce Crosswhite 2022-11-113 ACTIONS: 11-17-22 1st Reading



Zoning Plan: Rezoning Requests and/or Zoning Text Amendments
SULLIVAN COUNTY COMMISSION PUBLIC HEARING MEETING

November 17, 2022

Commissioner District ŧ Civil District 34 Requested RESQLUTION #1 - To Consider the following zoning amendments (map or text) as reviewed by the Regional Planning Commission.

Regional Planning Commission.

**Indian by: Calton Zoning District ¥ Current Zoning District <u>~</u> Regional Planning Commission Jurtsdiction Sullivan County Regional Planning Commission Commission's Recommendation Planning yes Recommendation Staffs yes Neighbor Opposition none Applicant's Name Wendy Bennett Application 9/13/2022 Date of

> Order of Cases

Voting	Voting Summary:		-						
Name	Name Case Order	Yes	<u>20</u>	ssed	absent	Approved (yes or no)			
Bennett	1	୯୯			೫	445			
	2						***************************************		
	3								
	4								
footnote:									
				TO THE TAX AND THE					

 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

779

PUBLIC NOTICE

Sullivan County Regional Planning Commission shall hold a public meeting on Tuesday, October 18, 2022 at the Sullivan County Courthouse in Blountville, Tennessee to consider a rezoning request from landowner Wendy Bennet from R-1 to A-1/General Agricultural for her property at 299 Sharps Hollow Road, Bluff City in the 3rd Civil District and being Tax Map 083, Parcel 091.01. This rezoning petition shall be considered for final approval during the public hearing of the Board of County Commissioners Thursday, November 17, 2022 at 6:00PM within the Commission Hall of the Sullivan County Historic Courthouse, located at 3411 Highway 126, Blountville, TN. 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.

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Date: 9-13-2022

Property Owner: Wendy Bennett

Address: 299 Sharps Hollow Rd BloCF City, TN 3768

Phone number: 64 - 435 - 6279

Email: Wrbennett 33 @ Yahou com

Property Identification

Tax Map: 083

Group:

Parcel: 0 9 101

Zoning Map: R 1

Zoning District:

Proposed District: A

Civil District: 3

Property Location: 299 Sharps Hollow Rd Rluff City IN 37618

Commission District: புட்

Purpose of Rezoning: more accessory Square fostage

	Meetings
Planning Commis≢ion:	
Place: Historic Courthouse, 2nd Flo	oor, 3411 Hwy 126 Blountville TN
Date: 10 - 18 - 22	Time: 6:00 PM

Date: 10-18-22 Time: unanimously

4 yes / 1 vacancy Approved:

County Commission:

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

Date:

Time: 6:00 PM

Approved 22 Yes, 2 Absent

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:

Notary Public:

My Commission Expires 5

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

F2. REZONING REQUEST FROM R-1 TO A-1

FINDINGS OF FACT -

Landowner: Wendy Bennett

Applicants: same Representative: same

Location: 299 Sharps Hollow Road, Bluff City

Mailing Address of Owners: same
Civil district of rezoning: 3rd
Commission District: 4th
Parcel ID: Tax Map

Subdivision of Record: n/a

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

Public Sewer: n/a

Lot/Tract Acreage: 4.14 acres

Zoning: R-1 (Single-Family Residential)

Surrounding Zoning: A-1 and R-1

Requested Zoning: A-1 (General Agricultural/Residential)
Existing Land Use: Single Family Dwelling and Small Farm

Surrounding Land Uses: Single Family Residential

2006 Land Use Plan: Low Density Residential/General Agricultural Neighborhood Opposition: no opposition received prior to public meetings

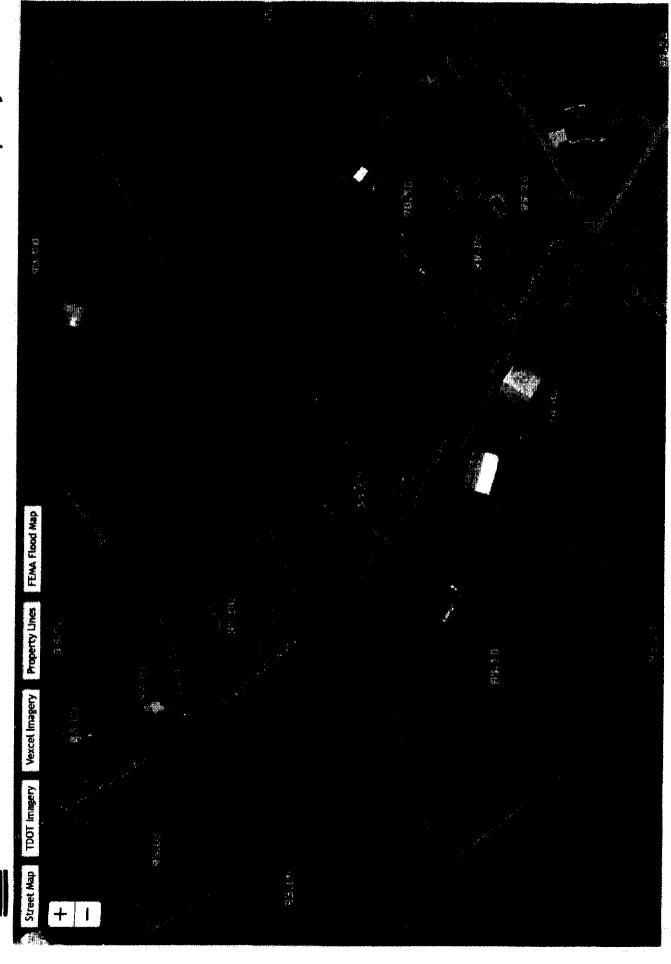
Staff Field Notes and Findings of Facts:

- The owners are requesting the rezoning of her property from R-1 to A-1 to bring it into conformance with regards to land use and square footage of detached accessory structures.
- She recently built a two-bay garage which exceeded the square footage under the R-1 Zoning.
- The surrounding land use is R-1 to the left and right and A-1 across the road and behind.
- This is a 4+ acre tract and she is using it for small animal husbandry and her primary dwelling.
- The Planner met with the owner on site, and she confirmed that she has no other plans but to bring the property into the correct zoning district to be in compliance with code.
- Staff recommends in favor of this request as it would be an extension of the A-1 zoning in the immediate area.

Meeting Notes at Planning Commission:

- Staff presented her report and recommendation. Ms. Bennett was present and addressed the board. She stated that
 she has built the two-bay garage and would like to keep it as well as smaller shelters for her animals that are on
 rotation. Her purpose is to rezone to A-1 so that she can be in compliance with the square footage of her detached
 structures.
- Linda Brittenham motioned to forward a favorable recommendation on the rezoning to the County Commission.
 Calvin Clifton seconded this motion and the vote in favor passed unanimously.

Tennessee Property Viewer



Address Data Source Sulliven county: Sull co 911 fingsport; tot GS Johnson Cly, LC GS Bresol: Bristol 911

★ Collector

/ / Lot Lines

Sulfivan County Zoning

PBD/SC PMD-1

PMD-2

704

R-34

R-3B

Sullivan County, TN Planning and Codes Dept.

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



NOTICE OF REZONING REQUEST

September 29, 2022

Dear Property Owner:

Please be advised Wendy Bennett has applied to Sullivan County to rezone property located at 299 Sharps Hollow Road, Bluff City from R-1 (Single Family Residential District) to A-1 (General Agricultural District) for the purpose of a larger accessory structure.

Sullivan County Regional Planning Commission – Tuesday, 6:00 PM on October 18, 2022

County Commission - Thursday, 6:00 PM on November 17, 2022

Both meetings are held in the Old Historic Sullivan County Courthouse, 2nd Floor Commission Hall at 3411 Highway 126, downtown Blountville. Please let me know if you need any special assistance for these public meetings at 423-279-2603. All meetings are open to the public and you are invited to attend. You are welcome to call me or email me if you have any questions, concerns, or comments.

Respectfully,

Ambre M. Torbett, AICP

X. Lochett

Director Planning & Community Development



State of Tennessee Comptroller of the Treasury Real Estate Assessment Data

Hame About New Search Return to List

County Number: 082

County Name: SULLIVAN

Tax Year: 2022

000

Property Owner and Mailing Address

Jan 1 Owner: HOLLOWAY STEPHAN & CHARITY T 299 SHARPS HOLLOW RD BLUFF CITY, TN 37618 Current Owner: BENNETT WENDY 299 SHARPS HOLLOW RD BLUFF CITY, TN 37618

Property Location

Address: SHARPS HOLLOW RD

Map: 083 Grp: Ctrl Map: 083 Parcel: 091.01 Pl: S/I: 000

Value Information

Reappraisal Year: 2021

 Land Mkt Value:
 \$31,300

 Improvement Value:
 \$146,000

 Total Market Appraisal:
 \$177,300

 Assessment %:
 25

Assessment:

\$44,325

General Information

Class: 00 - RESIDENTIAL

City #: 000 City: 88D1: 000 SSD2:

District: 03 Mkt Area: A20

#Bidgs: 0 #Mobile Homes: 0

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

Utilities - Gas / Gas Type: 00 - NONE Zoning: R-1

Subdivision Data

Subdivision: GERALD SMITH & SHARON

GREE

Plat Bk: 55 Plat Pg: 317 Block: Lot: 1-A

Additional Description

Building Information

Building # 1

Improvement Type: 50 - MANUFACTURED Stories:

Living/Business Sq. Ft: 2,206

Foundation: 02 - CONTINUOUS FOOTING Floor System: 04 - WOOD W/ SUB FLOOR

Exterior Wail: 04 - SIDING AVERAGE Structural Frame: 00 - NONE

Roof Framing: 02 - GABLE/HIP Roof Cover/Deck: 03 - COMPOSITION SHINGLE

Cabinet/Millwork:

03 - AVERAGE

Interior Finish:

10 - PANEL-PLAST-DRYWALL

Heat and A/C:

07 - HEAT & COOLING SPLIT

Bath Tile: Shape:

00 - NONE

01 - RECTANGULAR DESIGN

2020

Act Yr Built: **Building Areas:**

Area: BAS

Sq Ft: 2,206 Area: OPF \$q Ft: 150

Floor Finish:

11 - CARPET COMBINATION

Paint/Decor:

03 - AVERAGE

Plumbing Fixtures: 8

Electrical:

03 - AVERAGE

Quality:

01 - AVERAGE

Condition:

A - AVERAGE

Extra Features

Sale Information

Sale Date:	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
04/29/2022	\$390,000	3505	1522	IMPROVED	WD	A
12/06/2019	\$73,500	3361	1249	VACANT	WD	N
06/24/2016	\$35,000	3204	1964	VACANT	WD	A
06/01/2016		P55	317			
01/27/2006	\$140,000	2357C	434	VACANT	W D	N
11/01/1995	\$65,000	1096C	308	IMPROVED	WD	A

Land Information

Deed Acres 4.14

Calc Acres: 0.00

Total Land Units: 4.14

Land Type: 04 - IMP SITE

Soil Class:

Units: 4.14

New Search

to List

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Glossary of Terms

How to Search

Fact Sheet

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State Facilities

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3-101.2 District Purposes

- 1. A-5, Large Tract Rural Residential and General Agricultural District The purpose of this district is to preserve small working farm tracts and low density residential so as to protect natural resources and conserve lands not suitable for higher density development. These districts are primarily designed to provide suitable areas for the growing of crops, animal husbandry, dairying, forestry, and other similar agricultural activities, which generally occur and characterize rural rather than urban areas. These districts are designed, furthermore, to provide for very low-density residential development generally on unsubdivided tracts of land. In addition, these districts may include areas and lands not suited by reason of soil, geologic, topographic, or other limitations for development. These districts shall also provide for single-family residential detached dwellings, residential accessory structures and customary home occupations that do not require public infrastructure improvements. These special districts should be given priority in the designated Rural Area on the adopted county-wide Growth Plan. (Amended 02/20/2020)
- 2. A-2, Rural Agricultural and Open Space District These districts are designed to provide suitable areas for the growing of crops, animal husbandry, dairying, forestry, and other similar intensive agricultural activities, which generally occur and characterize rural rather than urban areas. These districts are designed, furthermore, to provide for very low-density residential development generally on unsubdivided tracts of land. In addition, these districts may include areas and lands not suited by reason of soil, geologic, topographic, or other limitations for development. These districts also include community facilities, public utilities, and open uses which serve specifically the residents of these districts, or that are benefited by an open environment without creating objectionable or undesirable influences that are incompatible with a rural environment. These districts shall also provide for single-family residential detached dwellings, residential accessory structures, customary home occupations and farm employee housing situated on the large farming tracts (see definition in Appendix).
- 3. A-1, General Agricultural/Estate Residential District These districts are designed to provide suitable areas for single-family residential development located within a rural environment. Residential development consists of single-family residential detached dwellings and such other structures as are customary and accessory, thereto. The intensity of development permitted within these districts is directly related to the availability of public water service. These districts also include community facilities, public utilities, and open uses, which serve specifically the residents of these districts, or that are benefited by an open residential environment without creating objectionable or undesirable influences upon residential developments. These districts provide for large tracts and open space on the fringe of higher densities of residential development and may transition into other districts as development evolves. These districts shall also provide for customary home occupations and farm employee housing situated on the large farming tracts (see definition in Appendix) and singlewide mobile homes on individual parcels.
- 4. AR, A-RV, & RRC Districts: Agricultural/Rural Residential/Light Recreational (AR) and Agricultural/RV Park Model Resort (A-RV) District and Rural Retreat & Cabln Development District (RRC). These districts are designed to provide suitable areas for single-family residential development located within a rural environment. Residential development consists of single-family residential detached dwellings, manufactured homes located on individual parcels, and other such structures as are accessory thereto. The intensity of development permitted within these districts is directly related to the availability of public water and transportations systems available to serve these lots. These districts also may include community facilities, public utilities, open space uses which serve specifically the residents of these districts or that are benefited by an open residential environment without creating objectionable or undesirable influences upon residential developments. These districts may also provide for light recreational uses, such as camping, aquatic and other outdoor recreational activities defined herein, where adequate public infrastructure is available as reviewed and approved by the Regional Planning Commission (See Appendix D for the various types of Recreational Camping Developments Permitted by Type). These districts shall also provide for customary home occupations and farm employee housing situated on the large farming tracts (see definition in Appendix).
- 5. R-1. Low Density/Single-Family Residential District These districts are designed to provide suitable areas for single-family residential development within areas that are predominantly characterized by low-density suburban residential development. Residential development consists of single-family detached dwellings and other accessory structures thereto. The intensity of development permitted within these districts is directly related to the availability of public water service and sewage capabilities. These districts also include community facilities, public utilities, and open uses that serve specifically the residents of these districts, or that are benefited by an open residential environment without creating objectionable or undesirable influences upon residential developments. It is the express purpose of this resolution to exclude from these districts all buildings or other structures and uses having commercial characteristics, whether operated for profit or otherwise, except that uses on review, with supplementary provision and home occupations specifically provided by these regulations for these districts shall be considered as not having such characteristics if they otherwise conform to the provisions of this resolution.

- To allow for room of a side driveway (typically 12 feet of asphalt or more for a turn around)
- Privacy from one home to another separation of homes to avoid having to have drapes closed all the time.
- Help control the rapid spread of fire from one structure to another
- Allow for open spaces for storm water absorption into the ground re-charge the ground water
- To allow for areas reserved for tree growth away from power lines

Rear Vard Setbacks - Typically between 30 feet to 20 feet from all rear property lines

- For privacy
- A play yard for the family
- Area reserved for on-site sewage disposal systems (septic tank and field bed lines)
- Duplicate reserve area for septic systems room for expansion of field bed lines if original lines are insufficient or saturated over time
- A place for your garden or landscaping, yard barn and residential storage buildings, pools, ponds
- Separation between neighbors' homes
- Ensure proper sun light and air circulation to avoid mildew and for your enjoyment
- To allow for open space areas for storm water absorption into the ground
- To allow for areas reserved for tree growth away from power lines

Table 3-103C

Regulations for Detached Residential Accessory Structures by District

**The total maximum size of all accessory structures cannot exceed ten(10%) percent of the total parcel or exceed the maximum total square footage by zoning district; whichever is less.

Zoning	Name	Maximum Total Square Footage
A-5	Agricultural/Large Tract Residential	3030
A-2	Rural Estate Residential	2630
A-1	Rural Residential	2400 if on lots 1 acre or larger & 1500 if less than an acre
AR	Rural Single Fam- ily/Outdoor recre- ational	2000 if for individual single-family lot, 1 acre or larger or SUP regs for campground devalopment subject to PC approval
R-1	Low Densi- ty/Single Family Subdivision	1200
R-2	Medium Densi- ty/Single Family	1000
R-2A	Medium Densi- ty/Duplex/Single Family	1000
R-3	High Densi- ty/Mobile Home Park	1000 for single-famity *See Mobile Home Park Standards
R-3A	High Densi- ty/Apartments	800 for single-family and only one accessory storage building for apartment complex at 1000 max
R-3B	High densi- ty/Condos	800 for single-family detached or 1000 max for HOA-one only
PRBD	Planned Develop- ment	800 for single-family detached or 1000 max for HOA-one only

Sullivan County Tennessee



Residential Accessory Structures

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

Office Hours 8:00 AM - 5:00 PM Monday - Friday (423) 323-6440 -Front Desk (423) 279-2886 -Fax Email permits@sullivancountytn.gov

700

Residential Accessory Structures

Accessory Use or Structure

Any use or structure in any zoning district which meet the criteria set below:

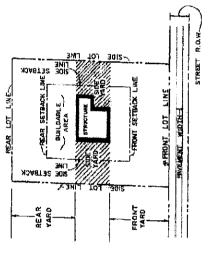
- Accessory Use: A use that is necessary, customary, incidental and subordinate to the main use of the property and located on the same lot as the main use.
- Accessory Structure: A structure that is customarily designed and used as an accessory use excluding singlewide mobile homes, tractor trailers, car trailers, buses, recreational vehicles, and other vehicles.

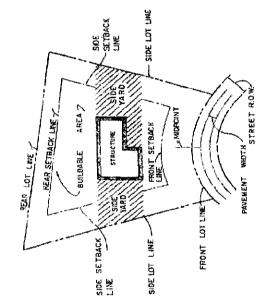
Customary Residential Accessory Structures must meet the following criteria:

- 1. Structures placed in the rear yard behind the principal structure shall be setback a minimum of (8) eight feet from the sides and rear of property line to avoid any utility and drainage easements.
- 2. Structures placed in the side yard shall meet the minimum principal building set back requirements for that particular zone
- 3. The total maximum size of all accessory structures cannot exceed ten (10%) percent of the total parcel area or exceed the maximum total square footage of structure by zoning district (See Table 3-103C).

- 4. Prior to issuance of a permit, the property owner shall sign a statement affirming that the use of such structure is and will remain in compliance with the applicable zone.
- 5. All structures less than 120 square feet and not having a fixed base to the ground require no permit, however shall adhere to the minimum setbacks and location as required above.

Examples





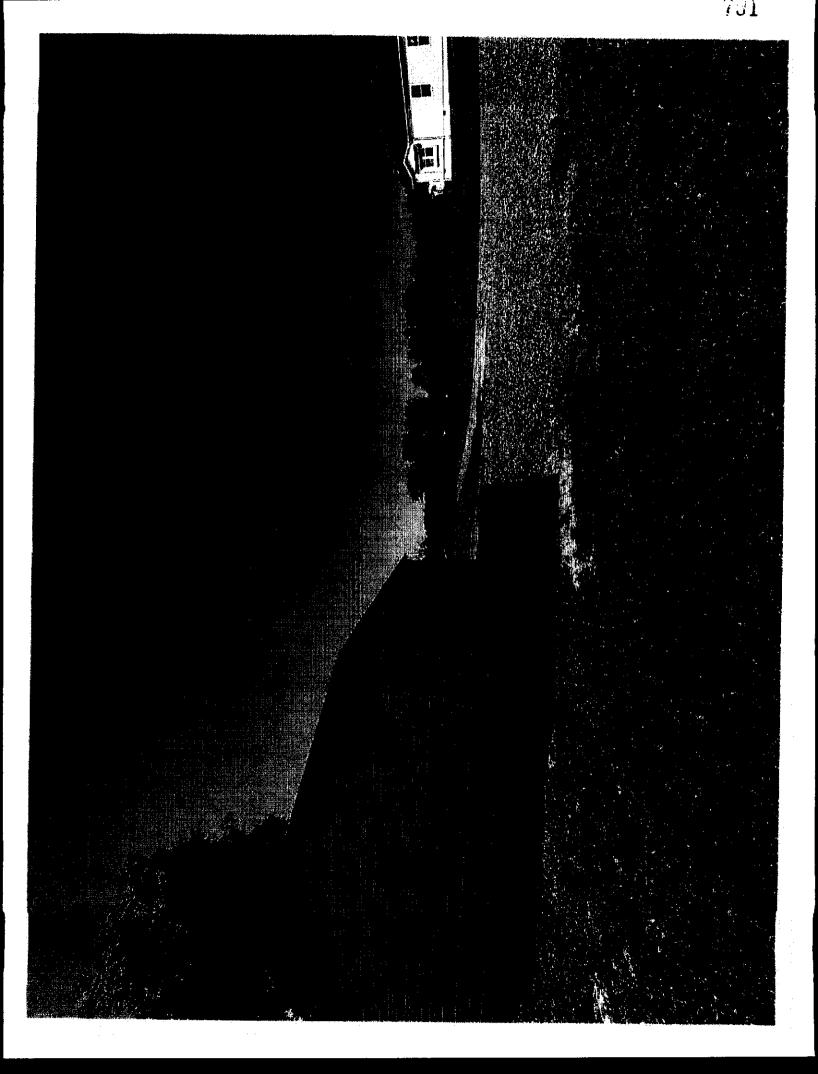
Why It Is Important To Have Building Setbacks?

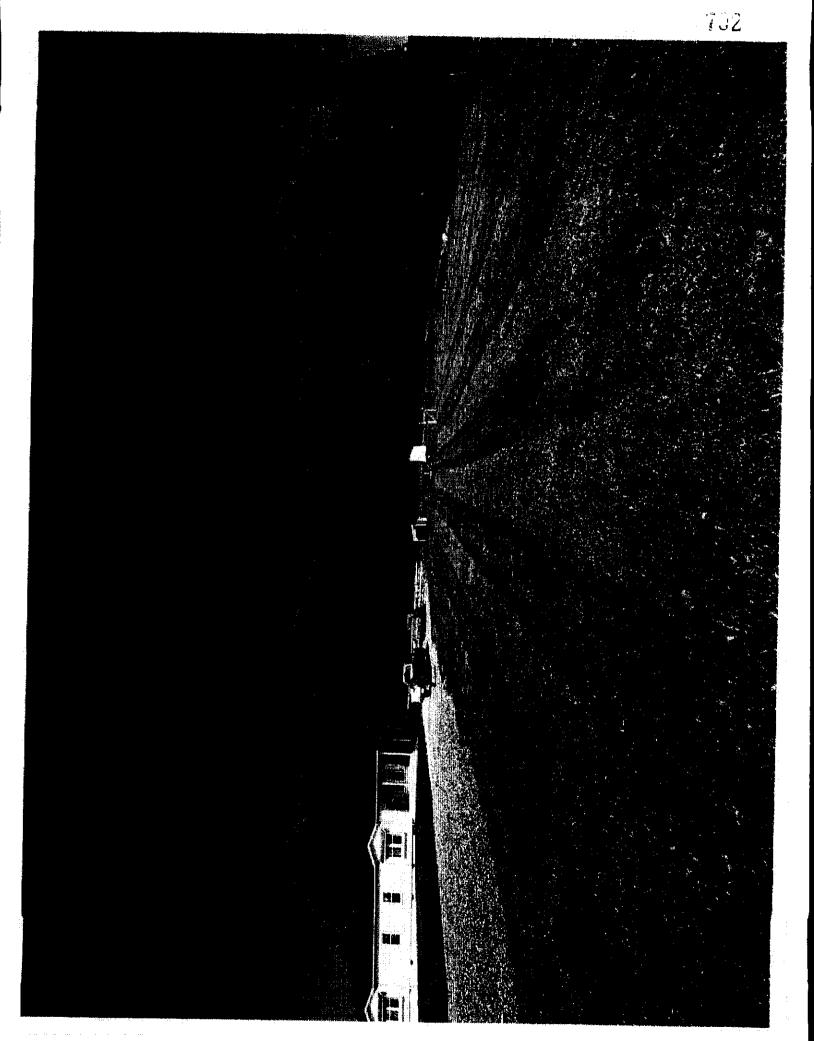
Front Yard and Corner Side Yard Setbacks. Typically 30 feet from all rights-of-way

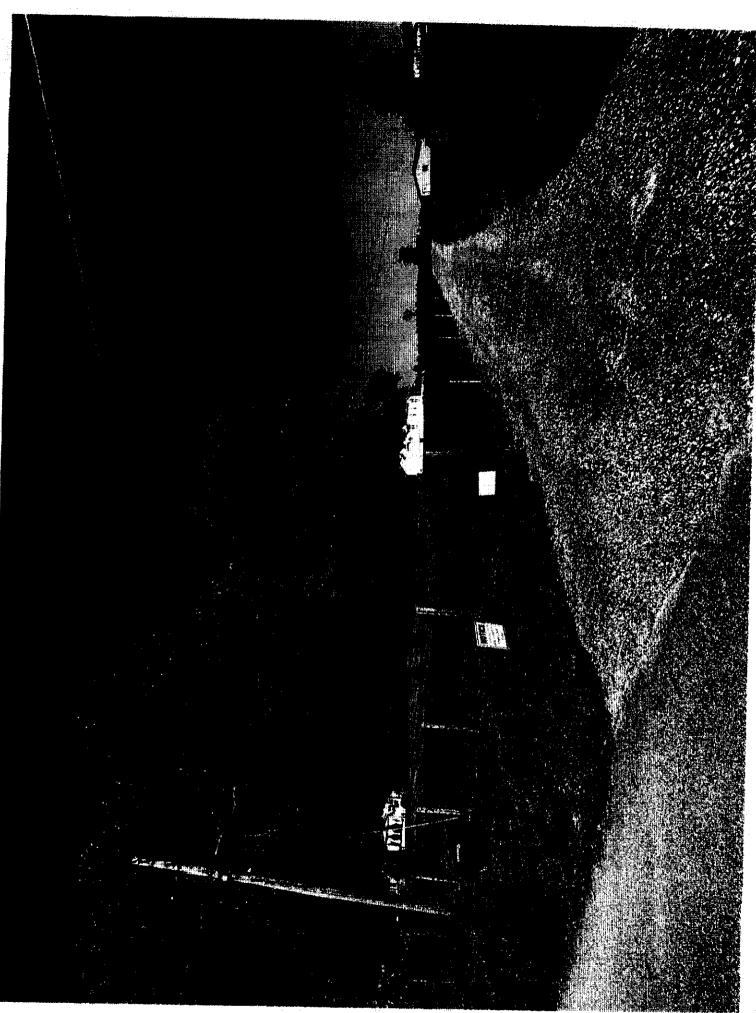
- Protection from vehicles if they run off the road
- Separation from the head lights of vehicles
- To help buffer the noise through yard, landscaping and distance
- To offer privacy from the street level --- motonists and pedestrians
- To help with sight-distance-clearance on corner lots and from individual driveways motorist pulling out of road or driveway needs to be able to clearly see from left to right without a building in the way
- To offer continuity between homes along the street adds character to the neighborhood
- To allow for open space areas for storm water absorption into the ground—re-charge the ground-water
- To allow for areas reserved for tree growth away from power lines

Side Yard Setbacks – Typically anywhere between 30 feet for corner lots down to 10 feet from all side property lines

- Ensure minimum amount of natural sun light between homes to avoid mildew and enjoyment of sun
- Ensure proper air circulation between structures
- Ensure accessibility from the front yard to the rear yard for emergency access, as well as lawn care equipment without having to go through the bound







AND THEREUPON COUNTY COMMISSION ADJOURNED AT 7:30 P.M. UPON MOTION MADE BY COMMISSIONER CALTON TO MEET AGAIN IN REGULAR SESSION ON DECEMBER 15, 2022.

Pichal S. Umalle RICHARD VENABLE

COMMISSION CHAIRMAN