# JUNE 29, 2023

#### BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, JUNE 29, 2023 AT 6:30 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD, III	MARK IRESON
DARLENE CALTON	SAM JONES
JOE CARR	DWIGHT KING
MICHAEL COLE	TONY LEONARD
LARRY CRAWFORD	HUNTER LOCKE
JOYCE NEAL CROSSWHITE	JESSICA MEANS
JOHN GARDNER	ARCHIE PIERCE
HERSHEL GLOVER	MATT SLAGLE
CHERYL HARVEY	GARY STIDHAM
DAVID HAYES	ZANE VANOVER
	TRAVIS WARD
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21 PRESENT 3 ABSENT (ABSENT AT ROLL CALL- CROSS, HORNE, MCMURRAY

The following pages indicate the action taken by the Commission on Resolution No. 2023-06-24 to approve the Sullivan County Sheriff's Office to apply for the 2023-2024 School Resource Officer Grant and to sign the mandated State Memorandum of Understanding template.

# SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS <u>Called Meeting on Memorandum of Understanding between Sullivan County, Sullivan</u> <u>County Sheriff's Office and Sullivan County Department of Education regarding funding</u> <u>of School Resource Officers</u>

June 29, 2023 To commence upon adjournment of 6 p.m. Called Meeting on Budget Commission Room Sullivan County Courthouse

#### AGENDA

✤ Mayor Richard Venable presiding.

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- Roll Call by Teresa Jacobs, Sullivan County Clerk
- Public Comment
- Resolution
- Announcements

	Agenda Subject Voting report		
Mee	ting name Sullivan Cour	ity Called MOU SRO June 29 2023	
2	Roll Call by Teresa Jacobs, County Clerk Roll Call		
Desc	cription	Roll Call	
Chai	irman	Venable, Richard	
Tota	l Vote result		
Voti	ng start time	6:31:15 PM	
Voti	ng stop time	6:31:53 PM	
Voti	ng configuration	Roll Call - Attendances	
Voti	ng mode	Open	
Vote	eresult		
Pres	sent	21	
Tota	al Present	21	
Tota	a Seats		
Abs	ent	3	

#### Group voting result

Group	· · · · · · · · · · · · · · · · · · ·	 		Yes	Absent
No group				21	0
			Total result	21	Ø3

#### Individual voting result

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

#### Sullivan County

#### Board of County Commissioners

# 243<sup>rd</sup> Annual Session

#### RESOLUTION FOR CALLED MEETING No. 2 June 29, 2023

#### NEW BUSINESS

Item 1Resolution No. 2023-06-24APPROVEDSponsors: Stidham/ColeRESOLUTION TO APPROVE THE SULLIVAN COUNTY SHERIFF'S OFFICE TO APPLYFOR THE 2023-2024 SCHOOL RESOURCE OFFICER GRANT AND TO SIGN THEMANDATED STATE MEMORANDUM OF UNDERSTANDING TEMPLATE.



Item 1

**Resolution No. 2023-06-24** 

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this in day of June 2023.

**RESOLUTION** to approve the Sullivan County Sheriff's Office to apply for the 2023-2024 School Resource Officer Grant and to sign the mandated State Memorandum of Understanding template,

WHEREAS, the Sullivan County Sheriff's office is needing approval to submit the 2023-2024 School Resource Officer Grant application,

WHEREAS, Sullivan County Sheriff's office is seeking approval to sign the Memorandum of Understanding Template provided by the State of Tennessee in reference to the 2023-2024 School Resource Officer Grant,

WHEREAS, the Sullivan County Sheriff's office will be submitting another resolution in July of 2023 for the appropriation of the funding for one School Resource Officer per School. The State has approved funding \$75,000 per SRO for the 15 public schools in the County,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve the Sullivan County Sheriff's Office to apply for the 2023-2024 School Resource Officer Grant Program and to approve the Sullivan County Sheriff and Mayor to sign the State Memorandum of Understanding between Sullivan County, the Sullivan County Sheriff and the Sullivan County Department of Education, a copy of which memorandum is not attached hereto in as much as such is confidential pursuant to law.

# WAIVER OF RULES REQUESTED

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

Duly passed and approved this 29th day of June, 2023. Attested: Teresa Jacobs, County Clerk

Sponsored by: Gary Stidham

Prime Co-Sponsor(s): Michael Cole

#2023-06-24 ACTIONS Approved 21 Yes, 3 Absent

Richard S. Venable, County Mayor

	Agenda subject voting report	303
Meeting name	Sullivan County Called MOU SRO June 29 2023	6/29/2023
31 New Business	Item 1 Resolution No. 2023-06-24 Sponsors: Stidham/Cole	
Description	RESOLUTION TO APPROVE THE SULLIVAN COUNTY OFFICE TO APPLY FOR THE 2023-2024 SCHOOL RES OFFICER GRANT AND TO SIGN THE MANDATED STA MEMORANDUM OF UNDERSTANDING TEMPLATE.	SOURCE
Chairman	Venable, Richard	
Total vote result		

#### Voting start time 6:34:01 PM Voting stop time 6:34:18 PM Voting configuration Vote Voting mode Open Vote result

Yes, *	21
Abstain	0
No and a second s	° (0° ° ° ° °
Total Present	21
Absent	3

#### Group voting result

Group		a resigned to the second se	Absent
No group		21	0
	Total result	21	<i>æ</i> 3

#### Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Calton, Darlene ()	X			
Carr, Joe ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	Х			
Cross, Andrew ()				X
Crosswhite, Joyce ()	X			
Gardner, John ()	X			
Glover, Hershel ()	X		-	
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Horne, Daniel ()				Х
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			

# AND THEREUPON COUNTY COMMISSION ADJOURNED AT 7:50 P.M. UPON

MOTION MADE BY COMM. CRAWFORD TO MEET AGAIN IN A REGULAR SESSION ON JULY 20, 2023.

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**RICHARD VENABLE** 

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**COMMISSION CHAIRMAN**