

COUNTY COMMISSION-REGULAR SESSION

FEBRUARY 15, 2024

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, FEBRUARY 15, 2024, AT 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS COMM. JOHN GARDNER, CHAIRMAN PRO TEM, AND TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Comm. John Gardner, Chairman Pro Tem, SGT. Phillip White opened the commission and Commissioner Larry Crawford gave the invocation. The pledge to the flag was led by Sgt. Phillip White.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD	MARK IRESON
CALTON	SAMUEL "SAM" JONES
	DWIGHT KING
MICHAEL COLE	TONY LEONARD
LARRY CRAWFORD	MICHAEL HUNTER LOCKE
	JESSICA MEANS
JOHN GARDNER	ARCHIE PIERCE
HERSHEL GLOVER	
CHERYL HARVEY	GARY STIDHAM
DAVID HAYNES	ZANE VANOVER
DANIEL HORNE	TRAVIS WARD

19 PRESENT, 5 ABSENT

ABSENT AT ROLL CALL: CARR, CROSS, CROSSWHITE, MCMURRAY, SLAGLE

NOTE: CARR IN AT 6:07 PM, MCMURRAY IN AT 6:11 PM

The following pages indicate the action taken by the Commission on 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. Crawford and seconded by Comm. Cross to approve the minutes of the Regular Session of the County Commission held on January 18, 2024. Said motion was approved by Roll Call Vote. 22 Yes, 2 Absent.

Agenda subject voting report

Meeting name

Sullivan County Commission February 15 2024

2/15/2024

1 Mayor/Chairman Richard S. Venable presiding. Call to order by Sheriff Jeff Cassidy

Description Sullivan County Commission

February 15, 2024

6:00 p.m.

Chairman Venable, Richard

Total vote result

Voting start time 6:01:44 PM
 Voting stop time 6:02:15 PM
 Voting configuration Roll Call - Attendances
 Voting mode Open
 Vote result

Present	19
Total Present	19
Total Seats	28
Absent	5

Group voting result

Group	Yes	Absent
No group	19	0
Total result	19	5

Individual voting result

Name	Yes	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	

SULLIVAN COUNTY
Board of County Commissioners
February 15, 2024
6:00 p.m.
Commission Room
Historic Sullivan County Courthouse

AGENDA

- ❖ Call to Order by Sheriff Jeff Cassidy
- ❖ Speaker Pro Tempore John Gardner presiding.
- ❖ Invocation
- ❖ Pledge to the American Flag
- ❖ Roll Call by Teresa Jacobs, Sullivan County Clerk
- ❖ Guest Speakers, Proclamations, Recognitions & Presentations
Proclamation in Recognition of Leola “Lola” Campbell for outstanding leadership and exemplary community service.
- ❖ Appointments
1) Constable, District 11.
- ❖ Approval of Commission Minutes from Previous Meeting
- ❖ (Minutes are provided to commission members electronically and are available to the public at www.sullivancountyclerktn.com/commission-minutes)
- ❖ Approval of Notaries Public
- ❖ Public Comment
- ❖ Consent Agenda (Items 1, 2, 3, 4, 5, 7, 8)
- ❖ Resolutions
- ❖ Announcements and Adjournment



Proclamation
Honoring Ms. Leola "Lola" Campbell

Whereas Leola "Lola" Campbell made an outstanding contribution in providing medical care to countless residents of Sullivan County throughout a 30-year career in nursing; and

Whereas Campbell has shown exemplary leadership which encouraged many others to follow her pioneering efforts and accomplishments within the medical community in Sullivan County; and

Whereas Campbell persevered to overcome great obstacles in order to ultimately make true her childhood dream to become a nurse and care for others; and

Whereas Campbell, along with one other young woman of color gained admission to what would be the first integrated nurse training program offered at Holston Valley Community Hospital; and

Whereas Campbell graduated from the program in 1961 and became the first Black nurse at Holston Valley, continuing to treat and care for patients there for decades to come – despite sometimes facing challenges in her early career; and

Whereas, through Campbell's steadfast focus on her work and goals, she earned a scholarship to become a Registered Nurse; and

Whereas Campbell maintained a quest throughout her career to excel in learning and practicing cutting edge treatments, equipment and technologies used in her specialized field as a surgical nurse;

THEREFORE BE IT RESOLVED I, Sullivan County Mayor Richard Venable, on behalf of the Sullivan County Commission, hereby proclaim February 15, 2024, as Leola "Lola" Campbell Day in Sullivan County and encourage all citizens to join in celebrating Lola's perseverance, exemplary leadership, and outstanding contribution to Sullivan County.

Subscribed this 15th day of February 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Sullivan County, Tennessee to be affixed in Blountville on this 15th day of February 2024.



Richard Venable

Richard Venable, Sullivan County Mayor



IN RE: Sullivan County Constable – District 11***Order Appointing Constable to Fill Remainder of Term***

WHEREAS a vacancy has occurred in the office of Constable in the 11th District due to the death of James Hagy; and

WHEREAS, in accordance with T.C.A. §8-1 0-11 8, the County Legislative Body has the authority to fill the unexpired term until the next general election; and


WHEREAS the nominee has met all requirements to fulfill the position as outlined in T.C.A. §8-10-102(a)(1); and

WHEREAS, Hunter Locke, a member of the Sullivan County Board of Commissioners hereby nominates Corey Hall to fill the remainder of the term.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED pursuant to T.C.A. §8-1 0-118 the Sullivan County Board of Commissioners hereby confirms the appointment of

Name: Corey Hall
 Address: 1525 Pineola Ave
 Kingsport TN 37664

Approved:


 Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered the Sullivan County Board of Commissioners record this 15th day of February 2024.


 Teresa Jacobs, Sullivan County Clerk

Commissioner Locke nominated Mr. Corey Hall for Constable in the 11th District. Vote taken and approved. 21 Yes, 3 Absent.



Agenda subject voting report

Meeting name

Sullivan County Commission February 15 2024

2/15/2024

3.1 Elections, Confirmation & Appointments

Description Constable District 11
Chairman Venable, Richard

Total vote result
Voting start time 6:14:16 PM
Voting stop time 6:14:54 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	21
Abstain	0
No	0
Total Present	21
Absent	3

Group voting result

Group	Yes	Absent
No group	21	0
Total result	21	3

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			

Agenda subject voting report

Meeting name

Sullivan County Commission February 15 2024

2/15/2024

3.2 Approval of Commission Minutes

Motion made by Comm. Crawford to approve. 2nd by Comm. Cross

Description

Chairman

Venable, Richard

Total vote result

Voting start time 6:25:16 PM
 Voting stop time 6:25:47 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	0

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			

SULLIVAN COUNTY CLERK
 TERESA JACOBS COUNTY CLERK
 3258 HIGHWAY 126 SUITE 101
 BLOUNTVILLE TN 37617
 Telephone 423-323-6428
 Fax 423-279-2725

Notaries to be elected February 15, 2024

ROBIN DENISE BOLLING	CHRISTOPHER MANAHAN
GIA BOSTIC	L. CARTER MASSENGILL
FELICIA BROWN	KIMBERLY M MCFADDEN
SANDRA J. BUCHANAN	SHERIDAN RENEE MEADE
CODY CAGLE	LOGAN REED MILAM
MICHELLE J CLEMONS	DENNIS HAROLD MILLER
JULYA COLINGER	MADISON MILLER
MATTHEW ELVIS DOLLAR	ELIZABETH RENE' MONTGOMERY
CLAYTON P DOWELL	TRACY MOORE
DARLA R ENGLE	KENNETH A MORRELL
MARSHA N FANDL	CHARITY D. MURPHY
JOHN GIDEON III	JEREMY PROFFITT
HEATHER L. GREER	ALEXIS B. ROSENBALM
KAREN ELIZABETH GUY	LORI RUSSELL
PEGGY LYN HARLESS	REGINA L. SLAUGHTER
BEVERLY HOOVEN	HEATHER R. TRANBARGER
BRIAN JETER	STEPHANIE WALKER
MARY ANN LA PLACA	SHARON R WALLACE
J CARTER LAWRENCE	LAURIE WHITMORE
CHRISTINE LAWSON	GEORGE WILLIAMS
PAMELA D LEY	HUNTER BRYCE WOODBY
JULIA B MABE	SARAH ELISABETH WYCO

PERSONAL SURETY
 WESTERN SURETY COMPANY
 MYERS N. MASSENGILL II
 DANIEL D. COUGHLIN
 STEPHANIE WALKER

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

22 YES, 2 ABSENT

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY

SURETY BONDS

February 15, 2024

Name of Notary	Personal Surety	Personal Surety
Jane E. Richards	James David Richards	Mia M. Richards
Sonya Lynne Clark	Paul Montgomery	David W. Horton

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

22 YES, 2 ABSENT

Agenda subject voting report

Meeting name

Sullivan County Commission February 15 2024

2/15/2024

3.3 Approval of Notaries Public
Vote

Description

Chairman Venable, Richard

Total vote result

Voting start time 6:27:27 PM
Voting stop time 6:27:57 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	0

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			

Sullivan County
Board of County Commissioners
244th Annual Session

FEBRUARY 15 CONSENT AGENDA

- Item 1 Resolution No. 2024-02-02
 Sponsors: Vanover/Crosswhite
RESOLUTION TO RECOGNIZE THE CARRYOVER FUNDS FROM FY 2023 SAFE SCHOOLS GRANT IN THE 2023-24 BUDGET.
- Item 2 Resolution No. 2024-02-03
 Sponsors: Vanover/Crosswhite
RESOLUTION TO RECOGNIZE THE FY 2024 PUBLIC SCHOOL SECURITY GRANT FUNDS IN THE 2023-24 BUDGET.
- Item 3 Resolution No. 2024-02-04
 Sponsors: Vanover/Crosswhite
RESOLUTION TO RECOGNIZE THE FY 2024 STATE SPECIAL EDUCATION PRESCHOOL GRANT FUNDS IN THE 2023-24 BUDGET.
- Item 4 Resolution No. 2024-02-05
 Sponsors: King/Glover
RESOLUTION TO APPROVE VACATING AND QUITCLAIMING RIGHT-OF-WAY TO BELL HELICOPTER TEXTRON INCORPORATED AT THE INTERSECTION OF INDUSTRIAL PARK ROAD TO THE END OF SOUTH PARK VIEW CIRCLE.
- Item 5 Resolution No. 2024-02-06
 Sponsors: Crosswhite/Vanover
RESOLUTION TO RECOGNIZE THE REMAINING APPROPRIATION FROM THE SULLIVAN COUNTY GENERAL FUND IN THE AMOUNT OF \$51,787.78 IN A RESTRICTED ACCOUNT IN THE GENERAL-PURPOSE SCHOOL BUDGET.
- Item 7 Resolution No. 2024-02-08
 Sponsors: King/Vanover
RESOLUTION TO APPROVE A MONTHLY CAR ALLOWANCE FOR THE ADMINISTRATOR OF ELECTIONS.
- Item 8 Resolution No. 2024-02-09
 Sponsors: Leonard/Cole
RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS FROM THE STATE OF TENNESSEE FOR A GRANT FOR THE POSITION OF A DOMESTIC VIOLENCE VICTIM COORDINATOR IN GENERAL SESSIONS COURT FOR FISCAL YEAR 2025.



Agenda subject voting report

Meeting name

Sullivan County Commission February 15 2024

2/15/2024

4.1 Consent Agenda

Description Consent Agenda 1, 2, 3, 4, 5, 7, 8

Chairman Venable, Richard

Total vote result
Voting start time 6:29:14 PM
Voting stop time 6:29:34 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	0 2

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			

Sullivan County
Board of County Commissioners
244th Annual Session

RESOLUTIONS

February 15, 2024

OLD BUSINESS

(NONE)

NEWS BUSINESS

Item 1 Resolution No. 2024-02-02 (ON CONSENT) **APPROVED**

Sponsors: Vanover/Crosswhite

**RESOLUTION TO RECOGNIZE THE CARRYOVER FUNDS FROM FY 2023
SAFE SCHOOLS GRANT IN THE 2023-24 BUDGET.**

Item 2 Resolution No. 2024-02-03 (ON CONSENT) **APPROVED**

Sponsors: Vanover/Crosswhite

**RESOLUTION TO RECOGNIZE THE FY 2024 PUBLIC SCHOOL SECURITY
GRANT FUNDS IN THE 2023-24 BUDGET.**

Item 3 Resolution No. 2024-02-04 (ON CONSENT) **APPROVED**

Sponsors: Vanover/Crosswhite

**RESOLUTION TO RECOGNIZE THE FY 2024 STATE SPECIAL EDUCATION
PRESCHOOL GRANT FUNDS IN THE 2023-24 BUDGET.**

Item 4 Resolution No. 2024-02-05 (ON CONSENT) **APPROVED**

Sponsors: King/Glover

**RESOLUTION TO APPROVE VACATING AND QUITCLAIMING RIGHT-OF-
WAY TO BELL HELICOPTER TEXTRON INCORPORATED AT THE
INTERSECTION OF INDUSTRIAL PARK ROAD TO THE END OF SOUTH PARK
VIEW CIRCLE.**

Item 5 Resolution No. 2024-02-06 (ON CONSENT) **APPROVED**

Sponsors: Crosswhite/Vanover

**RESOLUTION TO RECOGNIZE THE REMAINING APPROPRIATION FROM
THE SULLIVAN COUNTY GENERAL FUND IN THE AMOUNT OF \$51,787.78 IN
A RESTRICTED ACCOUNT IN THE GENERAL-PURPOSE SCHOOL BUDGET.**



- Item 6 Resolution No. 2024-02-07 **APPROVED**
Sponsors: King/Glover
RESOLUTION TO AMEND THE 2024 FISCAL YEAR BUDGET FOR COUNTY BUILDINGS TO COVER INCREASED COST FOR SUPPLIES AND MATERIALS FOR THIS FISCAL YEAR.
- Item 7 Resolution No. 2024-02-08 (ON CONSENT) **APPROVED**
Sponsors: King/Vanover
RESOLUTION TO APPROVE A MONTHLY CAR ALLOWANCE FOR THE ADMINISTRATOR OF ELECTIONS.
- Item 8 Resolution No. 2024-02-09 (ON CONSENT) **APPROVED**
Sponsors: Leonard/Cole
RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS FROM THE STATE OF TENNESSEE FOR A GRANT FOR THE POSITION OF A DOMESTIC VIOLENCE VICTIM COORDINATOR IN GENERAL SESSIONS COURT FOR FISCAL YEAR 2025.
- Item 9 Resolution No. 2024-02-10 **APPROVED**
Sponsors: Locke/Akard
RESOLUTION TO APPROVE FUNDING NEEDED TO COVER THE INCREASED COST INCURRED BY THE SULLIVAN COUNTY ANKLE MONITOR PROGRAM.
- Item 10 Resolution No. 2024-02-11 **APPROVED**
Sponsors: Glover/Vanover/Crawford
RESOLUTION TO AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A NEW LEASE FOR POSTAGE MAILING MACHINE FOR THE SULLIVAN COUNTY MAIL SERVICE DEPARTMENT.
- Item 11 Resolution No. 2024-02-12 **APPROVED**
Sponsors: Vanover/Ireson
RESOLUTION TO CREATE A GRANTS COORDINATOR POSITION FOR SULLIVAN COUNTY GOVERNMENT TO ACT IN COOPERATION WITH THE FINANCE AND PURCHASING DEPARTMENTS IN EVALUATING THE GRANTS SOLICITED BY THE VARIOUS COUNTY DEPARTMENTS.
- Item 12 Resolution No 2024-02-13 **1ST READING**
Sponsors: King/Crosswhite
RESOLUTION TO APPROVE THE USE OF ACCUMULATED UNUSED SICK LEAVE TOWARDS YEARS OF SERVICE FOR THE PURPOSE OF QUALIFYING FOR RETIREMENT BENEFITS PROVIDED BY SULLIVAN COUNTY.



Item 13 Resolution No. 2024-02-14

APPROVED

Sponsors: Locke/Pierce

**RESOLUTION TO ACCEPT THE DONATION OF 2 (TWO) 2023 ROYAL
ENFIELD HIMALAYANS MOTORCYCLES TO SULLIVAN COUNTY EMS.**





Sullivan County
Board of County Commissioners
244th Annual Session

Item 1
No. 2024-02-02

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of February 2024.

RESOLUTION TO RECOGNIZE THE CARRYOVER FUNDS FROM FY 2023 SAFE SCHOOLS GRANT IN THE 2023-24 BUDGET.

WHEREAS the Sullivan County Department of Education received funding through the state of Tennessee to support safe schools; and

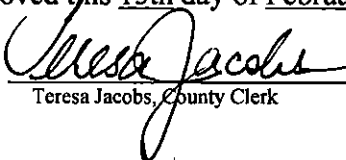
WHEREAS, at the end of the FY 23, the state approved for the remaining grant funds of \$44,644.26 to be carried over into FY24; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Department of Education to recognize said grant carryover funds; not to exceed the above amount (\$44,644.26). The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
46590-176	Other State Grants	44,644.26
72210-355-176	Travel	2,000.00
72620-701-176	Administration Equipment	42,644.26

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 15th day of February, 2024.

Attest: 
Teresa Jacobs, County Clerk


Richard S. Venable, County Mayor

Sponsored By: Zane Vanover
Co-Sponsor(s): Joyce Crosswhite



2024-02-02 ACTIONS: Introduced at Work Session on February 8, 2024, and without objection placed on Consent for February 15 Monthly Agenda.
02/15/24 Approved on Consent 22 Yes, 2 Absent





Sullivan County
 Board of County Commissioners
 244th Annual Session

Item 2
 No. 2024-02-03

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of February 2024.

RESOLUTION TO RECOGNIZE THE FY 2024 PUBLIC SCHOOL SECURITY GRANT FUNDS IN THE 2023-24 BUDGET.

WHEREAS, the Sullivan County Department of Education has received funding through the state of Tennessee to support school security; and

WHEREAS the funds granted to Sullivan County Department of Education for the 2023-24 year are \$335,359.46;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Department of Education to recognize said grant funds; not to exceed the above amount (\$335,359.46). The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
46980-719	Other State Grants	335,359.46
72210-355-719	Travel	3,000.00
72620-701-719	Administrative Equipment	332,359.46

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 15th day of February, 2024.

Attest: *Teresa Jacobs*
 Teresa Jacobs, County Clerk

Richard S. Venable
 Richard S. Venable, County Mayor

Sponsored By: Zane Vanover
Co-Sponsor(s): Joyce Crosswhite



2024-02-03 ACTIONS: Introduced at Work Session on February 8, 2024, and without objection placed on Consent for February 15 Monthly Agenda.
02/15/24 Approved on Consent 22 Yes, 2 Absent





Sullivan County
Board of County Commissioners
244th Annual Session

Item 3
 No. 2024-02-04

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of February 2024.

RESOLUTION TO RECOGNIZE THE FY 2024 STATE SPECIAL EDUCATION PRESCHOOL GRANT FUNDS IN THE 2023-24 BUDGET.

WHEREAS, the Sullivan County Department of Education has received funding through the state of Tennessee to supplement special education preschool; and

WHEREAS the funds granted to Sullivan County Department of Education for the 2023-24 year are \$91,259.70;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Department of Education to recognize said grant funds; not to exceed the above amount (\$91,259.70). The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
46515-721	Early Childhood Education	91,259.70
71200-163-721	Educational Assistants	73,923.45
71200-189-721	Other Salaries & Wages	10,000.00
71200-201-721	Social Security	4,583.25
71200-212-721	Employer Medicare	1,071.90
71200-429-721	Instruct Supplies & Mtls	1,000.00
71200-499-721	Other Supplies & Mtls	681.10

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.

CONTINUED NEXT PAGE



Approved this 15th day of February, 2024.

Attest: 
Teresa Jacobs, County Clerk


Richard S. Venable, County Mayor

Sponsored By: Zane Vanover

Co-Sponsor(s): Joyce Crosswhite

2024-02-04 ACTIONS: Introduced at Work Session on February 8, 2024, and without objection placed on Consent for February 15 Monthly Agenda.

02/15/24 Approved on Consent 22 Yes, 2 Absent





Sullivan County
Board of County Commissioners
244th Annual Session

Item 4
 No. 2024-02-05

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of February 2024.

RESOLUTION TO APPROVE VACATING AND QUITCLAIMING RIGHT-OF-WAY TO BELL HELICOPTER TEXTRON INCORPORATED AT THE INTERSECTION OF INDUSTRIAL PARK ROAD TO THE END OF SOUTH PARK VIEW CIRCLE:

WHEREAS, the Sullivan County Regional Planning Commission reviewed the request to close South Park View Circle, within the Tri-County Industrial Park during their regular meeting held on November 21, 2023; and

WHEREAS the original subdivision development plans and plat, found in Plat Book 52, Page 181 dedicated the rights-of-way of the paved interior industrial park road to the county in 2006; and

WHEREAS all the surrounding landowners of this county road are owned by Bell Helicopter Textron Inc, and they have requested South Park View Circle Road be closed to public access in order to ensure security of their facilities; and

WEREAS, the proposed rights-of-way closure being 1.697 acres in area, is illustrated on the most recent survey dated January 24, 2024, as prepared by Ty LaRue of Iron Mountain Surveying Company, a registered land surveyor; and

WHEREAS this property is located within the 9th Civil District and the 5th Commission District; and

WHEREAS these requests have been reviewed by the Sullivan County Highway Commissioner's office, Planning Director, 911-Addressing Department, the Johnson City Utility District Manager's office and the Bristol Sewer Engineering office to ensure compliance with the Sullivan County Subdivision Regulations as well as utility easements properly identified on the final plat.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby abandons South Park View Circle, and authorizes the County Attorney to draft the appropriate quitclaim deed to the applicants, Bell Helicopter Textron, Inc.



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 15th day of February, 2024.

Attest: *Teresa Jacobs*
Teresa Jacobs, County Clerk

Approved: *Richard S. Venable*
Richard S. Venable, County Mayor

Sponsored by: Commissioners: King, Glover

Prime Co-Sponsor(s): Commissioner Calton,

2024-02-05 COMMISSION ACTION: Introduced at Work Session on February 8, 2024, and without objection placed on Consent for February 15 Monthly Agenda.

02/15/24 Approved on Consent 22 Yes, 2 Absent





Sullivan County
Board of County Commissioners
244th Annual Session

Item 5
 No. 2024-02-06

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of February 2024.

RESOLUTION TO RECOGNIZE THE REMAINING APPROPRIATION FROM THE SULLIVAN COUNTY GENERAL FUND IN THE AMOUNT OF \$51,787.78 IN A RESTRICTED ACCOUNT IN THE GENERAL-PURPOSE SCHOOL BUDGET.

WHEREAS the Sullivan County Commission approved at its regular session on August 18, 2022, Resolution No. 2022-08-77 that approved a one-time appropriation of \$63,000 from Sullivan County General Fund to expend on softball/baseball turf infield projects at Sullivan East High School; and,

WHEREAS both projects have now been completed and funds remain in the account of the Sullivan County General Fund.

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the General Purpose School Budget to reflect the balance of the one-time appropriation from the Sullivan County General Fund added to a restricted account in the General Purpose School budget for the purpose of projects for East High Athletic Program to be split even between the Boys Baseball and Girls Softball Programs.

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

Approved this 15th day of February, 2024.

Attest: *Teresa Jacobs*
 Teresa Jacobs, County Clerk

Approved: *Richard S. Venable*
 Richard S. Venable, County Mayor

Sponsored By: Joyce Crosswhite

Co-Sponsor(s): Zane Vanover, Hershel Glover, Dwight King

2024-02-06 ACTIONS: Introduced at Work Session on February 8, 2024, and without objection placed on Consent for February 15 Monthly Agenda.

02/15/24 Approved on Consent 22 Yes, 2 Absent



Sullivan County
Board of County Commissioners
244th Annual Session

Item 6
No. 2024-02-07

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of January 2024.

RESOLUTION To amend the 2024 fiscal year budget for County Buildings to cover increased cost for supplies and materials for this fiscal year.

WHEREAS, the Sullivan County Building costs have increased for utilities, supplies and materials due to additional buildings and increase in cost due to inflation; and,

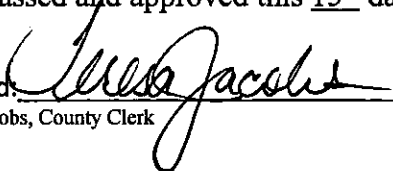
WHEREAS the appropriation account is running short and additional funds need to be added to cover the additional cost for this fiscal year.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular Session, hereby approve amending the 2024 fiscal year budget by \$250,000 to be funded from the fund balance account in the General Fund (Account codes to be assigned by the Finance Director’s Office).

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

Waiver of the Rules Requested

Duly passed and approved this 15th day of February, 2024.

Attested: 
Teresa Jacobs, County Clerk

Approved: 
Richard S. Venable, County Mayor

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

2024-02-07 ACTIONS: Introduced at Work Session on February 8, 2024.
02/15/24 Approved on Waiver of Rules 22 Yes, 2 Yes



Agenda subject voting report

Meeting name

Sullivan County Commission February 15 2024

2/15/2024

37 Item 6 Resolution No 2024-02-07 Sponsors: King/Vanover
Vote

Description

RESOLUTION TO AMEND THE 2024 FISCAL YEAR BUDGET FOR COUNTY BUILDINGS TO COVER INCREASED COST FOR SUPPLIES AND MATERIALS FOR THIS FISCAL YEAR.

Chairman

Venable, Richard

Total vote result

Voting start time 6:31:52 PM
Voting stop time 6:32:13 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	0

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			



Sullivan County
Board of County Commissioners
244th Annual Session

Item 7
 No. 2024-02-08

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of February 2024.

RESOLUTION TO APPROVE A MONTHLY CAR ALLOWANCE FOR THE ADMINISTRATOR OF ELECTIONS.

WHEREAS, the Sullivan County Election Commission had approved a monthly car allowance for the Administrator of Elections; however, it had not been presented to the County Commission for their approval; and,

WHEREAS there are adequate funds in the budget to cover the cost of this travel allowance for the 2023-2024 fiscal year.

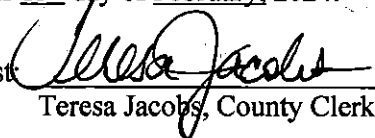
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize a monthly car allowance of \$750 to be paid to the Administrator of Elections from the existing appropriations for the Elections Commission.

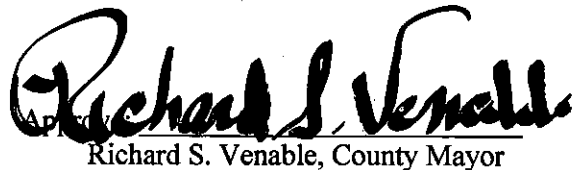
WAIVER OF RULES REQUESTED

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

Approved this 15th day of February, 2024.

Attest:


 Teresa Jacobs, County Clerk


 Richard S. Venable, County Mayor

Sponsored By: Dwight King

Co-Sponsor(s): Zane Vanover

2024-02-08 ACTIONS: Introduced at Work Session on February 8, 2024, and without objection placed on Consent for February 15 Monthly Agenda.

02/15/24 Approved on Consent 22 Yes, 2 Absent





Sullivan County
Board of County Commissioners
244th Annual Session

Item 8
 No. 2024-02-09

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of February 2024.

RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS FROM THE STATE OF TENNESSEE FOR A GRANT FOR THE POSITION OF A DOMESTIC VIOLENCE VICTIM COORDINATOR IN GENERAL SESSIONS COURT FOR FISCAL YEAR 2025.

WHEREAS Sullivan County will receive grant funds in an amount of \$65,000 over a 12-month period available through the State of Tennessee; and

WHEREAS, said grant contract is an extension of the current fiscal year 2024 contract and will be effective on July 1, 2024, and extend for twelve (12) months after the effective date. Said grant ending June 30, 2025; and

WHEREAS, said grantee will agree to participate in said grant project; however, any grantee match will be met by in-kind and/or indirect cash match by the District Attorney General's Office; and

WHEREAS the Victim Coordinator will be paid a full salary and benefits from the grant funds and will be classified as a Sullivan County employee.

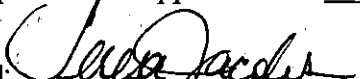
NOW THEREFORE LET IT BE RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds for a grant in an amount of \$65,000 divided over a twelve (12) month period available through the state of Tennessee to be used for the position of a Domestic Violence Victim Coordinator in General Sessions Court.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant contract and all other documents that are required to receive, implement, and request reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Duly passed and approved this 15th day of February, 2024.

Attested:


 Teresa Jacobs, County Clerk


 Richard S. Venable, County Mayor



Sponsored By: Tony Leonard

Co-Sponsor(s): Michael Cole

2024-02-09 ACTIONS: Introduced at Work Session on February 8, 2024, and without objection placed on Consent for February 15 Monthly Agenda.

02/15/24 Approved on Consent 22 Yes, 2 Absent





Sullivan County
Board of County Commissioners
244th Annual Session

Item 9
No. 2024-02-10

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of February 2024.

RESOLUTION TO APPROVE FUNDING NEEDED TO COVER THE INCREASED COST INCURRED BY THE SULLIVAN COUNTY ANKLE MONITOR PROGRAM.

WHEREAS, the Sullivan County Pre-Trial Division has experienced a dramatic increase in inmates placed on the Ankle Monitor Program; and

WHEREAS, the Sullivan County Ankle Monitor Program has been a tremendous asset to the Sullivan County Government Agency in reducing the number of inmates being housed in the Sullivan County Corrections Facility;

WHEREAS, the more inmates participating in this Ankle Monitor Program, the more cost savings for the County.

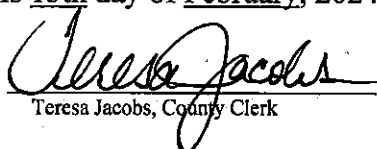
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve funding for the increased cost incurred by the Sullivan County Ankle Monitor Program in the amount of \$52,000. The expense code needing the increase is 101 E 54210 399(917).

WAIVER OF RULES REQUESTED

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

Approved this 15th day of February, 2024.

Attest:


Teresa Jacobs, County Clerk


Richard S. Venable, County Mayor

Sponsored By: Hunter Locke

Co-Sponsor(s): David Akard; Gary Stidham

2024-02-10 ACTIONS: Introduced at Work Session on February 8, 2024. 02/15/24 Comm. Glover made a motion to amend to include an additional \$5500.00 for utilities (water and electricity) at the newly established facility housing Sullivan County Ankle Program. This



appropriation is to be assigned to account 54210 by Sullivan County Finance Dept.
Amendment accepted by Sponsor. Approved as amended on Waiver of Rules 22 Yes, 2
Absent



Amendment by Commissioner Glover

February 15, 2024

AMENDMENT TO Resolution No. 2024-02-10 TO READ AS FOLLOWS:

To amend Resolution No. 2024-02-10 to include an additional \$5,500.00 for utilities (water and electricity) at newly established facility housing Sullivan County Ankle Monitor Program.

This appropriation to be assigned to account 54210 by Sullivan County Finance Department.

Agenda subject voting report

Meeting name

Sullivan County Commission February 15 2024

2/15/2024

42 Item 9 Resolution No 2024-02-10 Sponsors: Locke/Akard
Vote

Description

RESOLUTION TO APPROVE FUNDING NEEDED TO COVER THE INCREASED COST INCURRED BY THE SULLIVAN COUNTY ANKLE MONITOR PROGRAM.

Chairman

Venable, Richard

Total vote result

Voting start time 6:38:49 PM
Voting stop time 6:39:11 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	0

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			



Sullivan County
Board of County Commissioners
244th Annual Session

Item 10
Resolution No. 2024-02-11

To the Honorable Richard S. Venable, Session this Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular 15th day of February 2024.

RESOLUTION TO AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A NEW LEASE FOR A POSTAGE MAILING MACHINE FOR THE SULLIVAN COUNTY MAIL SERVICE DEPARTMENT.

WHEREAS, the current mailing machine is at end of lease and has begun to have some mechanical issues. Therefore, the Purchasing Agent has sought to resolve the issues by replacing the existing machine; and

WHEREAS, Advanced Mailing Systems has provided the Purchasing Department with a proposal for both a cost-savings and the better functioning machine Quadiant iX-7 Mailing System with the issuance of a new mailing machine lease, and

WHEREAS, the Sullivan County Mail Service Department is entering into a lease for a new postal mailing machine at a rate of \$472.94 per month for sixty (60) months.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Purchasing Agent acting on behalf of the Sullivan County Mail Service Department, to execute a lease of a Quadiant iX-7 Mailing System not to exceed \$472.94 monthly over a sixty (60) month period with Advanced Mailing Systems.

******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.

Approved this 15th day of February, 2024.

Attest: Teresa Jacobs
Teresa Jacobs, County Clerk

Richard S. Venable
Richard S. Venable, County Mayor

Sponsored By: Hershel Glover
Co-Sponsor(s): Zane Vanover, Larry Crawford
2024-02-11 ACTIONS: Introduced at Monthly Meeting, February 15, 2024.
02/15/24 Approved on Waiver of Rules 22 Yes, 2 Absent



Agenda subject voting report

175

Meeting name

Sullivan County Commission February 15 2024

2/15/2024

43 Item 10 Resolution No 2024-02-11 Sponsors: Glover, Vanover, Crawford
VOTE

Description

RESOLUTION TO AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A NEW LEASE FOR POSTAGE MAILING MACHINE FOR THE SULLIVAN COUNTY MAIL SERVICE DEPARTMENT

Chairman

Venable, Richard

Total vote result

Voting start time 6:41:48 PM
Voting stop time 6:42:07 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	0

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			



Sullivan County
Board of County Commissioners
244th Annual Session

Item 11
 Resolution No. 2024-02-12

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of February 2024.

RESOLUTION TO CREATE A GRANTS COORDINATOR POSITION FOR SULLIVAN COUNTY GOVERNMENT TO ACT IN COOPERATION WITH THE FINANCE AND PURCHASING DEPARTMENTS IN EVALUATING THE GRANTS SOLICITED BY THE VARIOUS COUNTY DEPARTMENTS.

WHEREAS the various departments of Sullivan County are forever searching for additional funds to provide financing for the expanding services of the County; and,

WHEREAS there are many grants available to provide funding to cover the costs of needed services based upon an objective analysis of the merits of the grant relative to the requirements of grants relative to the current and long-term commitments; and,

WHEREAS issues have been brought forward to the various committees including the Financial Management Committee that identifies the need, not only in applying for grants but also someone to review the applications as well as the long-term commitment in achieving the needed results from the grants.

WHEREAS, a Grant Coordinator position can provide clarification of the details of the numerous grants and the clarification of the future impact of the needed grants.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the establishment of a Grant Coordinator and the hiring of a person qualified to assist the various departments of Sullivan County in identifying available grant funds and monitoring the compliance, including filing for reimbursement; and,

FURTHER BE IT RESOLVED the 2023-24 Fiscal Year budget for the General Fund be amended to cover the annual cost for the current fiscal year paying the salary (ranging from \$45,000 to \$50,000) plus benefits (estimated to be \$13,250) as well as the one time set-up cost of operations totaling \$ 6,000, supplies and contracted services \$3,600 totaling \$70,850 for annual cost. (Account codes to be assigned by the Finance Department)

WAIVER OF RULES REQUESTED
CONTINUED NEXT PAGE



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

Approved this 15th day of February, 2024.

Attest: Teresa Jacobs
Teresa Jacobs, County Clerk

Richard S. Venable
Richard S. Venable, County Mayor

Sponsored By: Zane Vanover

Co-Sponsor(s): Mark Ireson, Cross, everyone voting in the affirmative.

2024-02-12 ACTIONS: Introduced at Monthly Meeting on February 15.

02/15/24 Comm. Harvey made a motion to amend to say that the Grant Coordinator position be established for a period of one year from the effective date of hire after which the job would then be evaluated at the end of that one-year performance for the purpose of determining the effectiveness, the return on the investment and the long-term feasibility of the position. The amendment failed due to lack of a second. County Attorney Dan Street requested to put in the resolution who the Grant Coordinator would report to. Comm. Vanover stated Director of Finance Larry Bailey would be the supervisor of the Grant Coordinator.

Approved on Waiver of Rules 19 Yes, 3 No, 2 Absent



Agenda subject voting report

Meeting name

Sullivan County Commission February 15 2024

2/15/2024

44 Item 11 Resolution No 2024-02-12 Sponsors: Vanover/Ireson
Vote

Description

RESOLUTION TO CREATE A GRANTS COORDINATOR POSITION FOR SULLIVAN COUNTY GOVERNMENT TO ACT IN COOPERATION WITH THE FINANCE AND PURCHASING DEPARTMENTS IN EVALUATING THE GRANTS SOLICITED BY THE VARIOUS COUNTY DEPARTMENTS.

Chairman

Venable, Richard

Total vote result

Voting start time 7:20:17 PM
Voting stop time 7:20:39 PM
Voting configuration Vote
Voting mode Open
Vote result

Yes	19
Abstain	0
No	3
Total Present	22
Absent	2

Group voting result

Group	Yes	No	Absent
No group	19	3	0
Total result	19	3	2

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			



Sullivan County
Board of County Commissioners
244th Annual Session

Item 12
 No. 2024-02-13

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of February 2024.

RESOLUTION TO APPROVE THE USE OF ACCUMULATED UNUSED SICK LEAVE TOWARDS YEARS OF SERVICE FOR THE PURPOSE OF QUALIFYING FOR RETIREMENT BENEFITS PROVIDED BY SULLIVAN COUNTY.

WHEREAS, Sullivan County provides paid sick leave as a benefit to its employees; and

WHEREAS, Sullivan County employees are allowed by Sullivan County to accumulate unused sick leave with no cap on the amount of sick leave that may be accumulated; and

WHEREAS, the State of Tennessee allows Sullivan County employees' unused accumulated sick days to be credited towards years of service for the purpose of qualifying for retirement benefits provided to Sullivan County employees as part of the Tennessee Consolidated Retirement System; however,

WHEREAS, Sullivan County does not allow its employees' unused accumulated sick days to be credited towards years of service for the purpose of qualifying for retirement benefits provided to Sullivan County employees by Sullivan County in addition to those benefits provided by the Tennessee Consolidated Retirement System, e.g., the provision of medical insurance to qualified retirees;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves allowing Sullivan County employees to be credited with all unused accumulated sick leave towards years of service for the purpose of qualifying for retirement benefits provided by Sullivan County in addition to those benefits provided by the Tennessee Retirement System, e.g., provision of medical insurance; and

BE IT ALSO RESOLVED that this resolution shall only apply from the date of passage forward and shall not apply to any Sullivan County employee who terminated employment with Sullivan County prior to the passage of this Resolution; and

BE IT ALSO RESOLVED that the Sullivan County Employee Handbook shall be amended to so reflect this change.

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.

CONTINUED NEXT PAGE



Approved this ___ day of _____ 2024.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Dwight King

Co-Sponsor(s): Commissioner Joyce Crosswhite, Ireson

2024-02-13 ACTION: Introduced at Monthly Meeting on February 15. 02/15/24 1st Reading





Sullivan County
Board of County Commissioners
244th Annual Session

Item 13
 No. 2024-02-14

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of February 2024.

RESOLUTION TO ACCEPT THE DONATION OF 2 (TWO) 2023 ROYAL ENFIELD HIMALAYANS MOTORCYCLES TO SULLIVAN COUNTY EMS.

WHEREAS, Royal Enfield North America (RENA), a manufacturer and distributor of motorcycles through its dealer network across the United States and Canada, wishes to welcome Sullivan County EMS into the company's Royal Enfield EMT1 program; and

WHEREAS, RENA wants to award to Sullivan County EMS 2 (two) new 2023 Royal Enfield Himalayan motorcycles equipped with hard bags, hand guards and large engine guards for the department's use in lifesaving activities; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the attached agreement between RENA and Sullivan County EMS for acceptance of the 2 (two) motorcycles awarded to the department by RENA; and

FURTHER BE IT RESOLVED the Board of Commissioners of Sullivan County understands the donated motorcycles will be titled to Sullivan County EMS with no payment to RENA by the department or Sullivan County; and agrees to the terms of Annexure 2 within the agreement, which requires Sullivan County EMS to provide insurance, routine maintenance, and all training required for operation of the first EMT1 motorcycles in a safe, proper manner.

Approved this 15th day of February, 2024.

Attest: 
 Teresa Jacobs, County Clerk

Approved: 
 Richard S. Venable, County Mayor

Sponsor: Commissioner Hunter Locke

Co-Sponsors: Commissioner Archie Pierce, everyone voting in the affirmative.

2024-02-14 ACTION: Introduced at the Monthly Meeting on February 15. 02/15/24 Amended by Sponsor to add \$4000.00 to come from the general fund in order to equip the bikes with lights and sirens and to be able to purchase helmets so the bikes will be ready to be put on the roads without having to come back before the commission to ask for more money. Approved on Waiver of Rules 22 Yes, 2 Absent.



Agreement

This Agreement is made and entered into as of January 29, 2024 by and between Royal Enfield North America ("RENA"), a company incorporated in the State of Wisconsin and located at 226 N Water St, Milwaukee, WI 53202; and Sullivan County EMS ("SCEMS") an emergency medical service in the State of Tennessee located at 3191 Highway 126 #101, Blountville, TN 37617. Collectively "RENA" and "SCEMS" are referred to as the parties .

Whereas "RENA" is in the business of manufacture and distribution of Motorcycles, Parts, Gear and accessories through its dealer network in USA and Canada under its brand name "Royal Enfield". And "SCEMS" is in the business of EMS.

The parties hereto agree as follows:

1. RENA is desirous of providing motorcycles for the use by Emergency Medical Technicians (EMT) and SCEMS agrees to work with RENA on this project on a non- exclusive basis.
2. RENA agrees to provide 2 motorcycles to SCEMS as per the terms laid out in **Annexure 1** to this agreement.
3. SCEMS agrees to provide RENA with the services outlined in **Annexure 2**. SCEMS represents and warrants to RENA that it has the experience and ability to perform the services required by this Agreement; that it will perform said services in a professional, competent, and timely manner; that it has the power to enter into and perform this Agreement; and that its performance of this Agreement shall not infringe upon or violate the rights of any third party or violate any federal, state, and municipal laws.
4. **Confidentiality:** SCEMS acknowledges and agrees that in the course of performing under this Agreement, SCEMS may learn confidential, trade secret, and proprietary information concerning RENA's business, programs, and procedures ("Confidential Information"). SCEMS agrees to keep the Confidential Information in strict confidence, not to use any Confidential Information for SCEMS own purposes or for the benefit of any third party, and not to demonstrate or disclose, directly or indirectly, in any form or manner the Confidential Information to any person or entity. SCEMS shall treat as confidential and safeguard any such Confidential Information in at least the same manner as that SCEMS safeguards its own confidential or proprietary material or information of like kind. In addition, SCEMS agrees to treat all nonpublic personal information concerning RENA's customers that SCEMS obtains from any of RENA's employees or reports as confidential.
5. **Use of Name:** Either party may name the other party in its promotional, marketing, and other similar materials and refer to the relationship established between them under this Agreement provided that such party has obtained the prior written consent of the other party as to the form and content of such promotional, marketing, and other similar materials.
6. **RELATIONSHIP:** This Agreement is on a 'principal-to-principal' basis and does not create any employee- employer relationship between the Parties. The Service Provider and its representatives shall provide Services under this Agreement as an independent entity and nothing contained herein shall be deemed to create any partnership, joint venture between the Parties or a merger of their assets or their fiscal or other liabilities or undertakings or create any employment or relationship of principal and agent between the "RENA" and the "SCEMS".
7. **Entire Agreement:** This Agreement and the annexures attached here will constitute the complete agreement between the parties and supersedes all previous agreements or representations, written or oral, with respect to the subject matter hereof. This Agreement may not be modified or amended,

except in writing, signed by a duly authorized representative of each party. The waiver or failure of SCEMS to exercise any right provided for herein shall not be deemed a waiver of any further right hereunder. The rights and remedies of SCEMS set forth in this Agreement are in addition to any rights or remedies SCEMS may otherwise have at law or in equity. If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable, the parties shall, at their option, modify such provision to the extent necessary to render it valid and the validity, legality, and enforceability of the remaining provisions shall in no way be affected or impaired thereby. The titles and headings of the Sections in this Agreement are for convenience of reference only, and are not to be considered in constructing the terms and provisions of this Agreement. Any and all notices shall be in writing and shall be delivered by hand or by nationally recognized overnight courier service sent by registered or certified U.S. mail, postage prepaid, return receipt requested, to the parties at the addresses set forth in the first paragraph of this Agreement, in each case to the attention of the Agreement signatory or specified representative. Prior to the filing of any legal action, RENA agrees to enter into non-binding mediation with SCEMS. The cost of said mediation will be shared equally by each party. If, after unresolved mediation, any legal action or other proceeding is brought for the enforcement of this Agreement, or because of an alleged dispute, breach, default, or misrepresentation in connection with any of the provisions of this Agreement, the successful or prevailing party or parties shall be entitled to recover reasonable attorneys' fees and other costs incurred in connection with that action or proceeding, in addition to any other relief to which such party or parties may be entitled.

- 8. **Jurisdiction :** This agreement shall be binding upon the parties, their successors and be enforced under the laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written:

Sullivan County EMS (SCEMS):

By: Hunter Locke

Signature: _____

Title: Advanced-EMT

Royal Enfield North America (RENA):

By: Ron Luttrell

Signature: _____

Title: VP of Sales and Dealer Development

Annexure 1

1. RENA will grant (donate) two motorcycles to SCEMS for EMT services on site and throughout the Black Hills Region
2. RENA donates to SCEMS the following motorcycles with accessories (panniers, hand guards, large engine guards):
 - a. 2023 Himalayan – VIN ME3GEM24XPK401229
 - b. 2023 Himalayan – VIN ME3GEM24XPK401232
3. RENA will invoice the above two vehicles to its local dealer nearest to SCEMSs area of operation and the subsequent vehicle transfer to SCEMS shall take effect immediately upon execution of this agreement by both parties. Upon signing this agreement, the above-mentioned vehicles shall belong exclusively to SCEMS and RENA shall have no further responsibility for, liability or interest in, said vehicles.
4. SCEMS will assume full ownership of the gifted motorcycles and will be responsible for titling and registering units in accordance with state and local agencies and with the help of the local dealer.
5. RENA will not have any further obligation beyond donating the 2 motorcycles to SCEMS - who as the sole customer will be responsible for all other costs associated with owning the motorcycles.
6. RENA's normal warranty policy as applicable to any new motorcycle sold will be applicable to these 2 motorcycles also.

Annexure 2

1. SCEMS will also provide insurance, routine maintenance, and all training required for operation of the gifted EMT1 motorcycles in a safe and proper manner.
2. SCEMS will provide RENA with a monthly report on the EMT1 motorcycle usage and dispatches.
3. SCEMS agrees to participate in press and social media promotion of the program that is mutually beneficial to both parties, to include photos.

Agenda subject voting report

Meeting name

Sullivan County Commission February 15 2024

2/15/2024

item 13 Resolution No 2024-02-14

Resolution to accept the donation of 2 2023 royal enfield himalayans motorcycles to sullivan county EMS

Description sponsors locke/pierce

Chairman Venable, Richard

Total vote result

Voting start time 7:35:31 PM

Voting stop time 7:35:51 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	0

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			

Sullivan County



AND THEREUPON COUNTY COMMISSION ADJOURNED AT 7:35 P.M. UPON MOTION MADE BY COMMISSIONER AKARD TO MEET AGAIN IN REGULAR SESSION ON MARCH 21, 2024.



RICHARD VENABLE

COMMISSION CHAIRMAN