MAY 9, 2024

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN MONTHLY WORK SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, MAY 9, 2024, AT 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS COMMISSIONER JOHN GARDNER, PRO TEMPORE AND TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Commissioner John Gardner, Pro Tempore, Sgt. Phillip White opened the commission and Commissioner Larry Crawford gave the invocation. The pledge to the flag was led by Corporal Dustin Joyner.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

DAVID AKARD	MARK IRESON
DARLENE CALTON	SAMUEL "SAM" JONES
JOE CARR	DWIGHT KING
MICHAEL COLE	TONY LEONARD
LARRY CRAWFORD	
ANDREW CROSS	
JOYCE NEAL CROSSWHITE	JESSICA MEANS
JOHN GARDNER	ARCHIE PIERCE
HERSHEL GLOVER	MATT SLAGLE
CHERYL HARVEY	GARY STIDHAM
	ZANE VANOVER
	TRAVIS WARD

21 PRESENT, 3 ABSENT ABSENT AT ROLL CALL: HAYES, HORNE, LOCKE LOCKE IN AT 6:11 PM

The following pages indicate the action taken by the Commission on rezoning requests for the month of May, 2024.

^{*}No rezoning cases for May, 2024

Sullivan County Work Session May 9 2024

1 Speaker Pro Tempore John Gardner presiding. Call to order by Sheriff Jeff Cassidy

Description

Sullivan County Commission

May 2024 Work Session & Zoning Requests Hearing and Votes

May 9, 2024

6:00 p.m.

Chairman

Venable, Richard

Total vote result

Voting start time 6:03:42 PM Voting stop time 6:05:35 PM

Voting configuration Roll Call - Attendances

Voting mode Open

Vote result

Present	<u> 27 3</u>		21
Total Present		_	21
Total Seats	Ε,	· ·	28
Absent			3

Group voting result

Group :	Yes	Absent
No group	21	0
Total result	21	93

Individual voting result

Name 1552	in the second of		The second secon	Yes _	Absent
Akard, David ()		•		Х	-
Calton, Darlene ()			.	Х	
Carr, Joe ()	-			Х	
Cole, Michael ()				X	_
Crawford, Larry ()				Х	
Cross, Andrew ()				Х	
Crosswhite, Joyce ()				Х	
Gardner, John ()				X	
Glover, Hershel ()		_	 -	X	
Harvey, Cheryl ()				Х	
Hayes, David ()					X
Horne, Daniel ()					X
Ireson, Mark ()				X	
Jones, Sam ()	<u> </u>			Х	
King, Dwight ()				Х	-
Leonard, Tony ()				Х	-
Locke, Hunter ()					Χ
McMurray, Joe ()				Х	
Means, Jessica ()				Х	
Pierce, Archie ()				Х	
Slagle, Matt ()				Х	
Stidham, Gary ()				Х	
Vanover, Zane ()				Х	
Ward, Travis ()				 Х	

Printed: 5/9/2024 6:05:36 PM

SULLIVAN COUNTY

Board of County Commissioners May 9, 2024 6:00 p.m.

WORK SESSION and REZONING REQUESTS PUBLIC HEARING MEETING AGENDA

- Speaker Pro Tempore John Gardner presiding.
- ❖ Invocation
- Pledge to the American Flag
- ❖ Roll Call by Teresa Jacobs, Sullivan County Clerk
- Public Hearing and Commission Vote for Rezoning Requests and/or Zoning Text Amendments.

NEWS BUSINESS

Item 1 Resolution No. 2024-03-01

Sponsors: Calton/ Gardner

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

NO REZONING REQUESTS THIS MONTH

- Public Comment (Not zoning related)
- * Review of Regular Meeting Agenda
- ❖ Announcements
- ❖ Adjournment



Sullivan County Board of County Commissioners 244th Annual Session

Item 1 Resolution No. 2024-05-01

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 11th day of April 2024.

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

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

WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the 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.

Duly passed and approved this 9th day	of May 2024.	
Attested:	Approved	
Teresa Jacobs, County Clerk		Richard S. Venable, Mayor

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

2024-05-01 ACTIONS: INTRODUCED AT REZONING REQUESTS PUBLIC HEARING MEETING, MAY 9, 2024. No requests submitted.



Sullivan County

Board of County Commissioners 244th Annual Session

RESOLUTIONS May 09, 2024

OLD BUSINESS

Item 1

Resolution No. 2024-04-02

Sponsors: Locke/Horne

RESOLUTION TO REDUCE THE NUMBER OF SULLIVAN COUNTY COMMISSIONERS TO FOURTEEN (14) MEMBERS WITH TWO (2) COMMISSIONERS ELECTED FROM SEVEN (7) DISTRICTS.

Item 2

Resolution No. 2024-04-12

Sponsors: Vanover/Means

RESOLUTION TO APPROVE VACATING AND QUITCLAIMING RIGHT-OF-WAY TO ERNEST E. WILLIAMS JR FOR AN UNOPENED RIGHT-OF-WAY PLATTED AT HICKS AVENUE LOCATED AT THE INTERSECTION OF 4244 BLOOMINGDALE ROAD.

NEW BUSINESS

Item 3

Resolution No. 2024-05-01

Sponsors: Jones/Calton

RESOLUTION To Sell County Owned Delinquent Tax Property in the 17th Civil District at 1509 Georgia Avenue for \$4,600 to Juli Timmerman.

Item 4

Resolution No. 2024-05-02

Sponsors: Akard/Glover

RESOLUTION TO INCREASE COMPENSATION OF ELECTION DAY ELECTION OFFICIALS TO COMPLY WITH STATE LAW.

Item 5

Resolution No. 2024-04-05 (AMENDED)*

Sponsors: Crosswhite/Ireson

RESOLUTION TO APPROVE AN EXPENDITURE/APPROPRIATION FROM THE SULLIVAN COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$250,000.00 TO PURCHASE AND REPLACE THE FOOTBALL STADIUM LIGHTING AT SULLIVAN EAST HIGH SCHOOL. (*Approved last month. Brought back this month per County Attorney Street)



Item 6

Resolution No. 2024-05-03

Sponsors: King/Pierce

RESOLUTION TO AMEND THE 2024 FISCAL YEAR GENERAL FUND APPROPRIATIONS FOR COUNTY BUILDINGS TO COVER COST OF REPLACING THE ROOF ON THE BLOUNTVILLE LIBRARY AT A COST UP TO \$25,000.

Item 7

Resolution No. 2024-05-04

Sponsors: Calton/Jones

RESOLUTION TO AMEND THE APPROPRIATIONS FOR THE 2023-24 GENERAL FUND TO ADD PROCEEDS (\$3705 AND \$2,562) TOTALING \$6,266 FROM THE SALE SURPLUS EQUIPMENT TO THE APPROPRIATIONS FOR THE OBSERVATION KNOB PARK.

There's also a potential resolution in the packet which needs sponsors to be added to the Regular Session agenda.



Sullivan County

Board of County Commissioners 244th Annual Session

> OLD BUSINESS Item 1 No. 2024-04-02

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April 2024.

RESOLUTION TO REDUCE THE NUMBER OF SULLIVAN COUNTY COMMISSIONERS TO FOURTEEN (14) MEMBERS WITH TWO (2) COMMISSIONERS ELECTED FROM SEVEN (7) DISTRICTS.

WHEREAS, Article 7, Section 1 of the Tennessee Constitution Article 7, Section 1 of the Tennessee Constitution and Tennessee Code Annotated Section 5-1-111 requires that the legislative body of the several counties of the State of Tennessee shall meet and, a majority of the members being present and concurring, shall change the boundaries of districts, or redistrict a county entirely if necessary, to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 5-1-111, the Sullivan County Commission established the boundaries for seven (7) board of education districts that were of substantially equal populations with the adoption of resolution number 2021-10-98 on October 21, 2021; and

WHEREAS, pursuant to Tennessee Code Annotated, Section 5-1-111, the Sullivan County Commission is hereby changing the boundaries of the legislative districts to the boundaries for the seven (7) board of education districts as established in resolution number 2021-10-98 adopted by the Sullivan County Commission on October 21, 2021; and

WHEREAS, the total number of commissioners shall be fourteen (14) with two (2) members elected from within and representing each of the seven (7) districts; and

WHEREAS, consistent with the provisions of Tennessee Code Annotated, Section 5-1-111, Sullivan County has prepared an official map setting forth the geographical boundaries for seven (7) Sullivan County Commission Districts pursuant to Tennessee Code Annotated, Section 5-1-110.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislative Body meeting in Regular Session at Blountville, Tennessee, on this ____ day of _____, 2024, hereby authorize that:

SECTION 1. There is hereby adopted a district map for Sullivan County which provides for fourteen (14) commissioners, with two (2) commissioners in each district. The districts for members of the county legislative body are depicted on the official map for Sullivan County prepared pursuant to Tennessee Code Annotated, Section 5-1-110. A copy of the official map is attached as Exhibit A to this resolution and is incorporated herein by reference.



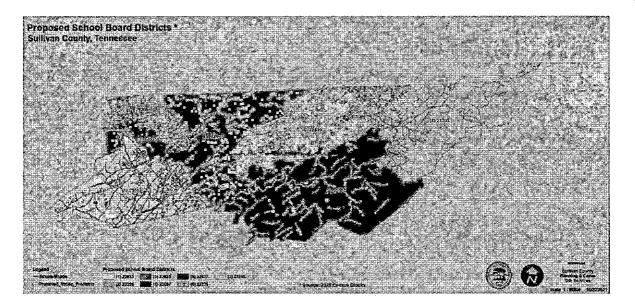
SECTION 2. All members of the county legislative body shall be elected at large within the district wherein the candidate seeks election. The two (2) candidates receiving the greatest number of votes in each district shall be elected.

SECTION 3. That the new boundaries for the districts as defined in Exhibit A, with two (2) members elected from each district for a total of fourteen (14) members shall be effective for the regularly scheduled election for the Sullivan County Commission on August 6, 2026, and nothing in this Resolution shall be construed as abridging the status of any office holder prior to the end of such person's current term of office. That the Mayor shall notify the Sullivan County Election Commission of this action and provide any additional information that may be requested. That Sullivan County shall print Exhibit A and a legal description in a newspaper of general circulation in order to properly advise the citizens of Sullivan County of these changes. Provided that vacancies shall be filled in accordance with Tennessee Code Annotated, Section 5-1-104.

Duly passed and approved this	day of, 2024.	
ATTEST:	APPROVE:	
County Clerk Teresa Jacobs	Richard S. Venable, County Mayor	
Sponsor: Hunter Locke		
Cosponsor: Daniel Horne		

2024-04-02 Actions: Introduced at Work Session on April 11, 2024. Heard on First Reading at Regular Session on April 18, 2024 and sponsor indicated call for vote at May 16,2024 Regular Session.







	CURRENT COUNTY COMMISSION				
DISTRICT	COUNTY	BLUFF	BRISTOL	KINGSPORT	JOHNSON CITY
1	4,102 (98%)	80° A. S	64 (2%)		
2	446 (3%)		12,958 (97%)		
- 3	230 (5%)		4,430 (95%)		
ĩ 4 f	12,445 (93%)		947 (7%)		
5	8,071 (82%)	1216 (12%)			572 (6%)
:6 5	11,740 (84%)			2,254 (16%)	
7	6,610 (69%)			3,033 (31%)	
8	5,251 (57%			3,890 (43%)	
9	855 (30%)			7,487 (70%)	
10	2,647 (30%)			6,034 (70%)	
11				12,727 (100%)	
TOTAL	52,397 (49%)	1,216 (1%)	18,399 (17%)	35,425 (33%)	572 (.05%)

			OUNTY COMP VOTER POPU		
DISTRICT	COUNTY	BLUFF CITY	BRISTOL	KINGSPORT	JOHNSON CITY
1	9,764 (59%)			6,921 (41%)	
2	3,502 (24%)	:		11,185 (76%)	
(3)				15,063	
4	13,732 (87%)	1,216 (8%)	253 (2%)	and a china de la china de la companione de	572 (4%)
,5	13,837 (86%)			2,256 (14%)	······································
6	7,437 (48%)		8,078 (52%)		
7	4,125 (29%).		10,067 (71%)		
TOTAL	52,397 (49%)	1,216 (1%)	18,398 (17%)	35,425 (33%)	572 (.05%)

CURRENT	AND PROP	OSED
NUMBER AN	Darkcen	IAGEOF
COUNTY COM	MICCIONE	ne naern
COUNTROUN	いいうういいに	NO DASEU
UPON MAJOR	ITY OF DEC	SICTEDEN
		Anna Barrella de Carrella de C
VOTERS	PER DISTR	HCT :
A DISTRICTANT	CURRENT	PROPOSED
COUNTY	13 (54%)	6 (43%)
BLUFF CITY	į 0 .	₹0
BRISTOL	4 (29%)	4 (29%)
21.262.22.1.1.11		
KINGSPORT	7 (29%)	4 (29%)
KINGSPORT JOHNSON CITY	7 (29%) 0	4 (29%)



Sullivan County Board of County Commissioners 244th Annual Session

OLD BUSINESS Item 2 No. 2024-04-12

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April 2024.

RESOLUTION TO APPROVE VACATING AND QUITCLAIMING RIGHT-OFWAY TO ERNEST E. WILLIAMS JR FOR AN UNOPENED RIGHT-OF-WAY PLATTED AT HICKS AVENUE LOCATED AT THE INTERSECTION OF 4244 BLOOMINGDALE ROAD.

WHEREAS, the Sullivan County Regional Planning Commission reviewed the request during their April 18, 2024 regular meeting, to close the unopened platted right-of-way referred to as Hicks Avenue; and

WHEREAS the original subdivision development plans and plat, found in Plat Book 2, Page 65B of 1938 illustrated a future roadway named as Hicks Avenue described as being 25 feet wide and referred to within Mr. Williams deed book 210C, page 865; and

WHEREAS all the surrounding landowners of this unopened street have agreed to this request and have signed the Waiver of Interest and Release of Damages form; and

WEREAS, the original plat and updated survey have identified this unopened street however is not illustrated on the property assessment map nor the County Road Atlas; and

WHEREAS this property is located within the 10th Civil District and the 6th Commission District; and

WHEREAS these requests have been reviewed by the Sullivan County Highway Commissioner's office, Planning Department, and the Sullivan County Regional Planning Commission.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby abandons and interest in the platted but unopened 25-foot Hicks Avenue rights-of-way to Mr. Ernest Williams, adjacent landowner at 4244 Bloomingdale Road, Kingsport, and authorizes the County Attorney to draft the appropriate quitclaim deed to the applicant.



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	day of	2024.
Attest:	Approve:	
Teresa Jacobs, County Clerk	<u></u>	Richard S. Venable, County Mayor

Sponsored by: Zane Vanover,

Prime Co-Sponsor(s): Jessica Means, Darlene Calton,

2024-04-12 ACTION: 04/18/24 Introduced and placed on First Reading during Regular Session. 05/09/24 To be considered at Regular meeting on 05/16/24.



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Sullivan County

Board of County Commissioners 244th Annual Session

Item 3 No. 2024-05-01

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of May 2024.

RESOLUTION To Sell County Owned Delinquent Tax Property in the 17th Civil District at 1509 Georgia Avenue for \$4,600 to Juli Timmerman.

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

WHEREAS, the current amount owed against the property is \$ 8,010.60 for the parcel; and

WHEREAS, a bid in the amount of \$4,600.00 has been received from Juli Timmerman on the parcel of land located in the 17th Civil District identified as 1509 Geogia Ave Tax Map 021J Group M Parcel 029.00; 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 17th Civil District identified as 1509 Georgia Ave Tax Map 021J Group M Parcel 029.00 to Juli Timmerman for \$4,600.00 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 16th day of May 2024.			
Attested:	Approved:		
Teresa Jacobs, County Clerk		Richard S. Venable, County Mayor	
Sponsored By: Commissioner Sam Jon Co-Sponsor(s): Commissioner Darlene		-05-01	
ACTIONS: Introduced at Work Session	on 05/09/24	and placed on Consent Agenda	



Sullivan County

Board of County Commissioners 244th Annual Session

> Item 4 No. 2024-05-02

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of May 2024.

RESOLUTION TO INCREASE COMPENSATION OF ELECTION DAY ELECTION OFFICIALS TO COMPLY WITH STATE LAW.

WHEREAS, T.C.A. 2-4-109 directs that the compensation of officers of election, judges, and machine operators may be increased by the county legislative body; and

WHEREAS, the Sullivan County Election Commission has unanimously requested that the Sullivan County Commission concur in increasing the compensation of election officials; and

WHEREAS, it should be noted that increase in the compensation for Election Day election officials is for their service of a minimum of fourteen (14) hours each Election Day; and

WHEREAS, the compensation rate is:

Officers of Election: \$225

Judges and Machine Operators	: \$185
· · · · · · · · · · · · · · · · · · ·	VED by the Sullivan County Legislative Body meeting in see, on this day of, 2024, hereby authorize that:
Pursuant to T.C.A. 2-4-109 the compen Day Judges \$185, and Machine Operator	sation of Election Day Officers of Election is \$225, Election ors \$185.
Approved this 16th day of May 2024.	
Attested: Teresa Jacobs, County Clerk	Approved: Richard S. Venable, County Mayor

Sponsored By: Commissioner David Akard Co-Sponsor(s): Commissioner Hershel Glover

2024-05-02 ACTIONS: Introduced at Work Session on May 9, 2024 and placed on Consent Agenda



Sullivan County

Board of County Commissioners 244th Annual Session

Item 5 No. 2024-04-05 AMENDED VERSION

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April 2024.

RESOLUTION TO APPROVE AN EXPENDITURE/APPROPRIATION FROM THE SULLIVAN COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND UNDESIGNATED FUND BALANCE IN THE AMOUNT OF \$250,000.00 TO PURCHASE AND REPLACE THE FOOTBALL STADIUM LIGHTING AT SULLIVAN EAST HIGH SCHOOL.

WHEREAS on April 4, 2024, the Board of Education during its regularly scheduled meeting approved the expenditure of \$250,000.00 to purchase and replace the lighting of the football stadium at Sullivan East High School; and,

WHEREAS the appropriation of \$250,000.00 is to be funded from the Undesignated Fund Balance of the General-Purpose School Fund.

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves a transfer of \$250,000 from the UNDESIGNATED FUND BALANCE of the GENERAL PURPOSE SCHOOL FUND to fund the architectural cost and to complete the project. (Account Codes are to be assigned by the Finance Department in coordination with the Director of Schools.)

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.

Waiver of Rules Requested

Approved this 18th day of April 2024.	
Attest: Teresa Jacobs, County Clerk	Approve: Richard S. Venable, County Mayor



Sponsored By: Joyce Crosswhite

Co-Sponsor(s): Mark Ireson, Zane Vanover

2024-04-05 ACTIONS: Introduced at Work Session on April 11, 2024 with request for waiver of rules when brought up for consideration at Regular Meeting on April 18. Amended on the floor at Regular

Meeting. Added back to May 16,2024 agenda per County Attorney Street.





Item 6 No. 2024-05-03

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of May 2024.

RESOLUTION TO AMEND THE 2024 FISCAL YEAR GENERAL FUND APPROPRIATIONS FOR COUNTY BUILDINGS TO COVER COST OF REPLACING THE ROOF ON THE BLOUNTVILLE LIBRARY AT A COST UP TO \$25,000.

WHEREAS the Blountville Library has a very serious structural issue which is contributed to by a sagging roof and additional funding is needed to cover this cost before the end of the fiscal year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular Session on May 16th, 2024, hereby approves amending the 2024 fiscal year budget by \$25,000 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 day	of	2024.
Attested: Teresa Jacobs, County Clerk	Approved:	Richard S. Venable, County Mayor
Sponsored: Commissioners Dwight King Co-Sponsors: Commissioners Archie Pierce, J Ireson	John Gardner, Jo	oyce Crosswhite, David Akard, Mark

2024-05-03 Actions: Introduced at Work Session on 05/09/24 with request for waiver of rules on

05/16/24 Regular Session agenda.



Sullivan County Board of County Commissioners 244th Annual Session

Item 7 No. 2024-05-04

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of May, 2024.

RESOLUTION TO AMEND THE APPROPRIATIONS FOR THE 2023-24 GENERAL FUND TO ADD PROCEEDS (\$3,705 AND \$2,562) TOTALING \$6,266 FROM THE SALE SURPLUS EQUIPMENT TO THE APPROPRIATIONS FOR THE OBSERVATION KNOB PARK.

WHEREAS, during the current fiscal year Observation Knob Park disposed of old equipment through GovDeals and would at this time like to add the proceeds to the current appropriations to cover the cost of new equipment.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby amend the General Fund Budget to increase the capital appropriations for the Observation Knob Park by \$6,266 to be funded from proceeds from sale of equipment \$6,266.

(Account codes to be added by the Finance Department)

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	day of	2024.
Attested:	Approved:	
Teresa Jacobs, County Clerk		Richard S. Venable, County Mayor

Sponsor: Commissioner Darlene Calton Co-Sponsor: Commissioner Sam Jones

2024-05-04 ACTIONS: 05/09/24 Introduced at Work Session and placed on Consent Agenda



Sullivan County

Board of County Commissioners 244th Annual Session

Item 08 No. 2024-05-05

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of May 2024.

RESOLUTION to Recognize the FY 2024 Summer Learning Camps Grant Funds in the General Purpose School Fund

WHEREAS, the Sullivan County Department of Education has received funding through the state of Tennessee to support Summer Learning Camps; and

WHEREAS, the funds granted to Sullivan County Department of Education for the 2023-24 year are \$983,357.08.

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 in the General Purpose School Fund; not to exceed the above amount (\$983,357.08). The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
46590-55	Other State Grants	724,424.87
47590-55	Other Federal Grants	107,960.37
46590-58	Other State Grants	150,971.84
71100-100-55	Personnel	469,128.00
71100-200-55	Employee Benefits	84,500.00
71100-300-55	Contracted Services	56,025.00
71100-400-55	Supplies & Materials	63,517.24
72120-100-55	Personnel	24,800.00
72120-200-55	Employee Benefits	4,100.00
72120-300-55	Contracted Services	1,000.00
72130-100-55	Personnel	18,000.00
72130-200-55	Employee Benefits	2,350.00



72210-100-55	Personnel	43,715.00
72210-200-55	Employee Benefits	7,050.00
72710-300-55	Contracted Services	45,000.00
72710-300-58	Contracted Services	150,971.84
73100-100-55	Personnel	13,200.00

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

WAIVER OF RULES REQUESTED

Approve: Richard S. Venable, County Mayor

Sponsored By: Commissioner Sam Jones Co-Sponsor(s): Commissioner Darlene Calton

2024-05-05 ACTIONS: Distributed in search of sponsors to full commission at Work Session on May 9, 2024. Commissioner Jones asked to sponsor and for resolution to be numbered and added to agenda for May 16, 2024, Regular Session with waiver of rules requested. Commissioner Darlene Calton asked to be co-sponsor.



Sullivan County Department of Education Undesignated Fund Balance Appropriations		
Resolution #	Description	Amount
2022-10-92	WRHS Access Driveway	3,000,000.00
2024-04-	WRHS Access Driveway	1,000,000.00
Jun-23	FY23 Turf Replacement Restricted Fund	500,000.00
2024-01-03	SEHS Baseball Field Lighting	350,000.00
2024-03-03	Safety Equipment / Emergency Alert System	300,000.00
2024-03-04	ESSER 3.0 Contingencies	250,000.00
2024-03-15	ISM Grant WRHS Construction Lab	550,000.00
2024-03-16	SEHS Softball Field Lighting	250,000.00
2024-03-16	SEHS Tennis Court Lighting	100,000.00
2024-03-16	SEHS Baseball Field Drainage Work	50,000.00
2024-03-16	SEHS Press Box	100,000.00
2024-04-	Miller Perry Boiler	300,000.00
2024-04-	ISM Grant SEHS STEM/Add'l Classrooms	850,000.00
2024-04-	SEHS Football Field Lighting	250,000.00
; <u>; =</u>	Total Appropriations	7,850,000.00

Resolution Total = 500,000.00 *Break-down provided by School Dept.

Updated 4/19/24

John H. Osborne

From: Dan Street <scattorney@scattorney.us>

Sent: Thursday, May 9, 2024 11:59 AM

To: Ambre Torbett; Scottie Murray; James Montgomery; Zane Vanover; 'Jessica Means';

'Darlene Calton'

Cc: John H. Osborne; Misty M. Hylton; Luke Meade; 'Brittany Morefield'; Richard Venable

Subject: **EXTERNAL**RE: Resolution to close Hicks Avenue platted r-o-w

Ambre,

13

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Commissioner Vanover asked me to look this over before the Work Session tonight. As you know, all adjoining property owners must sign a Release/Waiver. My only concern is that other than the Williams property, the Alley and Associates survey plat shows two properties adjoining Hicks Avenue: a property owner to the rear by the name of Surgenor and Parcel 2 (2.317 Acres) to the East of Hicks Avenue; however, there is no Waiver/Release by Surgenor and since the owner of Parcel 2 is not identified in the Alley Survey, I'm not sure if the owner of Parcel 2 has signed a Waiver/Release.

Dan

From: Ambre Torbett <planning@sullivancountytn.gov>

Sent: Wednesday, April 17, 2024 10:54 AM

To: scattorney@scattorney.us; Scottie Murray <scottie.murray@sullivancountytn.gov>; James Montgomery <james.montgomery@sullivancountytn.gov>; Zane Vanover <Zane.Vanover@sullivancountytn.gov>; Jessica Means <jessicacmeans@yahoo.com>; Darlene Calton (darlenecaltonsc@gmail.com) <darlenecaltonsc@gmail.com> Cc: John H. Osborne <john.osborne@sullivancountytn.gov>; Misty M. Hylton <misty.hylton@sullivancountytn.gov>; Luke Meade <landuse@sullivancountytn.gov>; Brittany Morefield <scattorney1@scattorney.us>; Richard Venable <rvenable@sullivancountytn.gov>

Subject: Resolution to close Hicks Avenue platted r-o-w

Good morning all,

Commissioner Vanover has requested this resolution be added to the agenda for County Commission tomorrow night please. The Planning Commission met last night and voted to send a favorable recommendation to the County Commission for the closure of the Hicks Avenue right-of-way as described in deed, original plat and updated survey. This is NOT on the Property Tax Assessment Maps as being a public road, nor is it on the County Road Atlas; however, it is platted and referenced in his deed. This is a request from the adjoining landowner, Mr. Ernest Williams.

I will be leaving for a training conference soon and so if there are any corrections that need to be made to this draft resolution, please do so. Thank you so much for adding this to the agenda.

Regards,

Ambre M. Torbett, AICP

Director of Planning & Community Development Stormwater Administrator

Sullivan County, Tennessee

Desk: 423.279.2603 | Main: 423.323.6440

C COPYRIGHT ALLEY & ASSOCIATES, INC. 2017 "Approval is hereby granted for lots SEE RESTRICTIONS defined as Division of the Noneura Property in Buillyon County, Tennessee, us being suitable for rehausface Prior to any construction of a structure, mobile of permanent, the plant for the caset focusolative time location must be approved that an SSD pryson permit leaved by the Christian of Water Resources, Wester taps, writer lines, underground splittles and determine phonic to be instead at side property these volous phenylus saied. Any coulleg, filling ar siteration of the soil exaditions may void this 7/17/17 Date SURGRNOR idea of Weter Resident The following activities a puby in the installation of a conventional absurance arrange disposal system on this property:

A. A control of the principles of the adhundred developed disposal system must be obtained than 6 of Termanes Department of Environment and Chancembian's Disible of Water items on the principles of the advantage of the principles o LOCATION MAP D.B. 1910, PO. 98 959'62'49'E EMALLIN 2.317 AC. 4280 D.B. 210C, PG. 808 SHIVELIE D.B. 2341C, PG. 714 LEGEND IRON' ROD, CAP R=580,39 L=50,94 CH=8848242W 50,92 IR(C)
D.B.
PG
R=
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E/C Slide A- 1213 514*30*00*¥ . DEED BOOK PACE RADIUS 07/31/2017 - 11:02:67 AM ARCADIA UNION CHURCH D.B. SC. PO. 277 17013469 LENGTH CHORD PLAT GOOK: PIB PAGE: 36-36 POSTALPLAY NOTES: CARPORT
CARAGE
CONCRETE
POWER POLE
TELEPHONE
ELECTRIC/CABLE NORTH SASED ON S14-30'00 W PER REFERENCED DEED. PROPERTY IS ZONED R-1 PROPERTY IS ZONED R-4

SETBACKS:

FRONT 30'

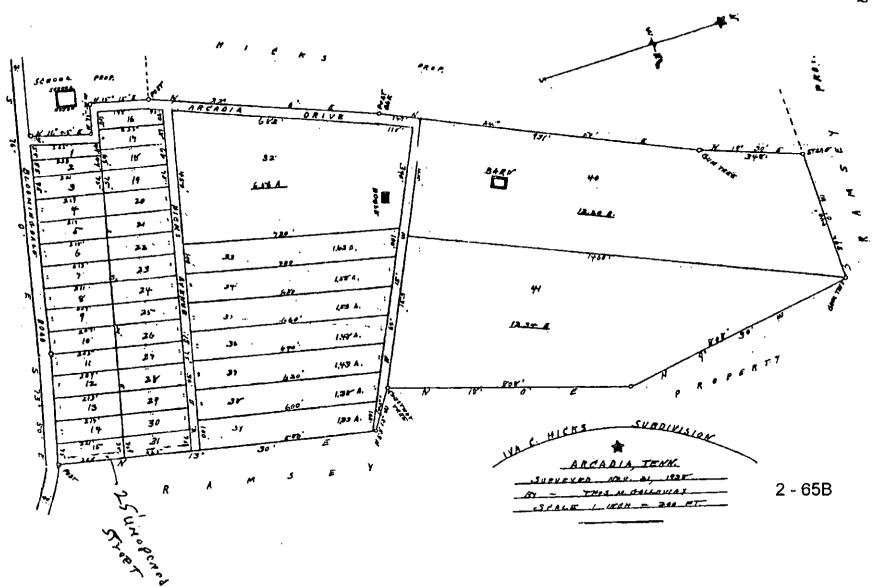
FRONT 30' G CENTER LINE APPR. APPROXIMATE NOT TO SCALE N.T.S. (23) 911 ADDRESS ALLEY & ASSOCIATES, INC. CENTIFICATE OF ACCUSACY • SURVEYORS • 249 E. MARKET STREET KINGSPORT, TERMESSEE 37860 TELEPHONE (423) 302-8898 · PAX : (429) 382-6888 E-Mall: tlingerfelt@alleyassociates.com STATES THE ENERGY STATE OF STREET CERTIFICATE OF APPROVAL OF STREETS CERTIFICATE OF CHARRENIP AND DEDICATION CONTRIBATE OF APPROVAL FOR RECORDS DIVISION OF THE STAYZE PROPERTY BULLIVAN COURTY REGIONAL PLANNING COMMISSION WPON AN EXISTING PUBLIC TOTAL ACRES CRES NEW DOAD MUES, NEW ROAD C OWNER EDAYEE 7/24 CIVIL DISTRICT 1978 Local Trains SUBVEYOR ALLEY & A SOCIATES INC. SCALE 1"=100"

3/25/2024

25' Unopened road closing located on the east side of lots 15-31 Plat Book 2 Page 65B 4246 Bloomingdale Road Tax Map 015 Parcel 081.00 Deed 210C page 865 E.E. Williams, Jr. and wife Barbara Diehl Williams

Begin on the north side of Bloomingdale Road corner with Williams property at tax map 015 parcel 081.00 and tax map 015 parcel 80.20, the Jonathan Hale and Susan Deneen Mullins property and being the south east corner for lot 15 of the Iva C. Hicks Subdivision recorded in Plat Book 2 page 65B by Thomas Galloway dates November 21, 1935, Thence with the Williams and Mullins property line along the side of lot 15 and 31 N 13° 30' E 450.00 (feet) to a point on the south side of an unopened street, Hicks Avenue, thence N 75° 30' W 25.00 (feet) to a point, thence crossing lots 31 and 15, a calculated line S 13° 30 W 449.27 to a point on the north side of Bloomingdale Road thence with the Road S 73° 50 E 25.00 (feet) to the POINT OF BEGINNING, containing 0.26 +/- Acs. Information taken from deed 210C page 865, original deed 113A page 364 dated 1950 establishing a 25' future street which has never been constructed.

This closure approved by all joiners to the unopened road.



*Applicant form 558

WAIVER/RELEASE OF DAMAGES ASSOCIATED WITH CLOSURE, ABANDONMENT, CHANGE AND/OR TRANSFER OF ADJACENT COUNTY ROAD AND/OR RIGHT-OF-WAY

UWe Fornest & Borbara	Vollions	
	e of Owner(s))	
being owner(s) of land touched by the hig	hway, road, and/or right-of-way proposed to be	
	sferred to others by Sullivan County, Tennessee,	
being more particularly described as un opened Hicks fulnue (Description of Highway, Road, Right-of-Way)		
do hereby waive any and all claims for	damages, past, present and future, known and	
unknown, that I/We might sustain by such	closure, abandonment, change and/or transfer,	
and hereby release Sullivan County, Tennes	ssee therefrom.	
3/12/2 Date	E.E. William	
/	SIGNATURE OF OWNER	
Zene Vanover	ERNESTE. Williams TR	
Witness	Printed Name of Owner	
3 12 24 Date	Barbara D. Williams SIGNATURE OF OWNER	
Vitness Vanover	Barbara D. Williams Printed Name of Owner	
AA LUUCSS	I IIII CA I IAME OI OTTICI	

BHUR 210C MILE 865

THIS DEED, Made and entered into on this 23 day of October, 1972, by and between E. E. WILLIAMS and wife, JANIE H. WILLIAMS, Parties of the First Part, and E. E. WILLIAMS, JR., and wife, BARBARA DIEHL WILLIAMS, Parties of the Second Part,

<u>WITNESSETH</u>:

That for and in consideration of the sum of Ten Dollars (\$10.00) cash in hand paid, and other good and valuable considerations, the receipt of which is hereby acknowledged, the Parties of the First Part have this day bargained and sold and by these presents do hereby grant, transfer and convey unto the Parties of the Second Part, their heirs and assigns, with covenants of general warranty of title the following described real property situated in the 10th Civil District of Sullivan County, Tennessee, which is more particularly described as follows, with the exception of a certain alley described herein, to-wit:

BEING Lots Nos. 11, 12, 13, 14, 15, 27, 28, 29, 30 and 31 of the Iva C. Hicks Sub-Division, surveyed by Thos. M. Galloway, on November 21st, 1938, which map is forthwith to be recorded in the office of the Register for Sullivan County, at Blountville, Tennessee, and reference to this map is hereby made for particular description of these lots, as follows:

BEGINNING at a stake on the south-east corner of Lot No. 10 on the north side of the Bloomingdale Road and running with said road S 73 degs. 50' E 375 feet to a post and corner with Ramsey; thence N 13 degs. 30' E 450 feet to the south-east end of Hicks Avenue; thence N 75 degs. 30' W. with the south side of Hicks Avenue 375 feet to the corner of Lot No. 26; thence with the line of Lot Nos. 26 and 10 S 13 degs. 30' W. 430 feet to the place of beginning.

RESERVATION: There is specifically reserved from the above transfer, a street twenty-five (25) feet wide on the east side of Lots Nos. 15 and 31, adjoining Ramsey, running from the State Highway N. 13 degs. 30' E. 450 feet to Hicks Avenue, this street being cut off from Lots Nos. 15 and 31, thus reducing the frontage of same by 25 feet, leaving them with a width of only 50 feet.

BEING the same property conveyed to E. E. Williams and wife, Janie H. Williams by J. W. Ramsey and wife, Kathleen Ramsey, by deed dated March 9, 1950, which deed is recorded in Deed Book 113-A, page 364, Sullivan County Registry.

TO HAVE AND TO HOLD unto the Parties of the Second Part, their heirs and assigns, in fee simple forever.

This instrument was prepared by HOWARD R. POSTON, Attorney Kingsport, Tennestee - 25 un opine &

PACE 210C PAGE 866

The Parties of the First Part covenant to and with the Parties of the Second Part, their heirs and assigns, that they are lawfully seized and possessed of the real property hereby conveyed; that they have a good and lawful right to grant, bargain, transfer and convey the same; and that the title is clear, free and unencumbered which said title they will forever warrant and defend against the good and lawful claim of all persons whomsoever.

WITNESS the signatures of the Parties of the First Part on this the 23rd day of October, 1972.

E. William

Janie H. Williams

STATE OF TENNESSEE * COUNTY OF SULLIVAN *

Personally appeared before me Blanch M Hicks a Notary Public in and for the State and County aforesaid, E. E. WILLIAMS and wife, JANIE H. WILLIAMS, the within named bargainors, with whom I am personally acquainted and who acknowledged that they executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal of office at Kingsport, Sullivan County, Tennessee, on this the 23.2 day of October, 1972.

Blanche M High

commission expires:

BUDK 210C FACE 867

Brown & Sec. 1	
you was all only swells or attend that the action of the action	
supports transferred, which ever is greater, is \$ \$70.20,00.	
or greater than the equals, which the property transport world carry sale.	A
Barla	na Dithan
Subscribed and sword in before me this the 2 day of	gill 199
mary !	Suncar
la ii Oz	Sic or Regor
NOW: C	Downson Januar Och
O	<i>"</i>

E & Delhame, Jums

Sullivan County, Tenn. Registor of Deeds: Received for record on the day of Page 3 DM. Noted in Note Book 55 Page 3 V County Register Register

562

WAIVER OF INTEREST IN ADJACENT SULLIVAN COUNTY ROADS AND RIGHT-OF-WAYS, AND WAIVER/RELEASE OF DAMAGES ASSOCIATED THEREWITH

LWe Jonathan Mac	(Name of Owner(s))
being owner(s) of land touched by th	e highway, road, and/or right-of-way proposed to be
closed, abandoned, changed, and/or being more particularly described as _	transferred to others by Sullivan County, Tennessee, (Manche Land Acceptation of Highway, Road, Right-of-Way)
right-of-way and do hereby waive any	which I/We may have in such highway, road, and/or and all claims for damages, past, present and future, ght sustain by such closure, abandonment, change
and/or transfer, and hereby release Sul	
2-29-24 Date	Jonathan Muller Jonathan Muller
Witness 2 - 29 - 24 Date	Printed Name of Owner Mullander SIGNATURE OF OWNER
Witness	Susan Mulling Printed Name of Owner

neighbour to sign

563

WAIVER/RELEASE OF DAMAGES ASSOCIATED WITH CLOSURE, ABANDONMENT, CHANGE AND/OR TRANSFER OF ADJACENT COUNTY ROAD AND/OR RIGHT-OF-WAY

I/We_ Jonathan	Mulling AND Susan Myllin, 5 (Name of Owner(s))
	(Name of Owner(s))
	ne highway, road, and/or right-of-way proposed to be
-	transferred to others by Sullivan County, Tennessee,
being more particularly described as	(Description of Highway, Road, Right-of-Way)
do hereby waive any and all claims	s for damages, past, present and future, known and
unknown, that I/We might sustain by	such closure, abandonment, change and/or transfer,
and hereby release Sullivan County, 7	Tennessee therefrom.
2-29-24 Date	SIGNATURE OF OWNER.
Witness	Jonathan Mullin 5 Printed Name of Owner
2-29-24 Date	SIGNATURE OF OWNER
Witness	Susan Mullin S Printed Name of Owner
TA Treffing	THE THE PARTY OF T

WAIVER/RELEASE OF DAMAGES ASSOCIATED WITH CLOSURE, ABANDONMENT, CHANGE AND/OR TRANSFER OF ADJACENT COUNTY ROAD AND/OR RIGHT-OF-WAY

I/We Monce	(Name of Owner(s))
being owner(s) of land touched by	the highway, road, and/or right-of-way proposed to be
	or transferred to others by Sullivan County, Tennessee, s Universe of Highway, Road, Right-of-Way)
do hereby waive any and all claim	ms for damages, past, present and future, known and
unknown, that I/We might sustain	by such closure, abandonment, change and/or transfer,
and hereby release Sullivan County	, Tennessee therefrom.
	SIGNATURE OF OWNER MIONICA SWAYZE
Witness	Printed Name of Owner
D10424 Date	SIGNATURE OF OWNER C.E. SWAYZE
Witness	Printed Name of Owner





TAY morp 15- parcel 21



Sullivan County



AND THEREUPON COUNTY COMMISSION ADJOURNED AT 6:50 P.M. UPON MOTION MADE BY COMMISSIONER AKARD TO MEET AGAIN IN REGULAR SESSION ON MAY 16, 2024.

RICHARD VENARLE

COMMISSION CHAIRMAN