APRIL 17, 2025

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY **BOARD** OF COMMISSIONERS THIS THURSDAY EVENING, APRIL 17, 2025, AT 6:00 P.M. IN BLOUNTVILLE. TENNESSEE. **PRESENT AND** PRESIDING WAS COMMISSIONER JOHN GARDNER, CHAIRMAN AND TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS.

TO WIT:

The Commission was called to order by Commissioner John Gardner, Chairman. Sheriff Jeff Cassidy opened the commission and Commissioner Crawford gave the invocation. The pledge to the flag was led by Commissioner Jones.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

20 PRESENT, 4 ABSENT

ABSENT AT ROLL CALL: AKARD, HAYES, MCMURRAY, WARD

NOTE: WARD IN AT 6:05 PM AND MCMURRAY IN AT 6:12 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. Vanover, and seconded by Comm. Means to approve the minutes of the Work Session held on March 13, 2025, and the minutes of the Regular Session held on March 20, 2025. Approved 22 Yes, 2 Absent.

Agenda subject voting report

Meeting name

Sullivan County Commission April 17 2025

4/17/2025

Roll Call by Teresa Jacobs, County Clerk

Roll Call

150

Description

Roll Call

Chairman

Gardner, John

Total vote result

Voting start time 5:58:30 PM Voting stop time 5:59:14 PM

Voting configuration

Roll Call - Attendances

Voting mode

Open

Vote result

Present	1,5 20
Total Present	19
Total Seats	28
Absent	64

Group voting result

Gibup	Yes	Absent
No group	19	0
	Takal as a site A a Aff	.1. ~/

Total result 2015

Individual voting result

Name	Yes	Absent
Akard, David ()		Χ
Calton, Darlene ()	X	
Carr, Joe ()	X	
Cole, Michael ()	X	
Crawford, Larry ()	X	
Cross, Andrew ()	X	
Crosswhite, Joyce ()	X	
Gardner, John ()		
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 Order of Business April 17, 2025 6:00 p.m.

COUNTY COMMISSION REGULAR SESSION

- Call to Order by Sheriff Jeff Cassidy
- Chairman John Gardner presiding
- ❖ Invocation
- Pledge to the American Flag
- * Roll Call by Teresa Jacobs, Sullivan County Clerk
- Proclamations & Recognitions
 - 1) Proclamation of April as Donate Life Month
 - 2) Recognition of Sullivan County's Outstanding Educators:
 - Elementary School Teacher of the Year:

Caren Venable Dean

Third Grade at Rock Springs

• Middle School Teacher of the Year:

Cheryl White

Eighth Grade Math and RTI at Sullivan East Middle

• High School Teacher of the Year:

Matthew Harrison

Spanish at Sullivan East High

• Principal of the Year:

Mike Wilson, Miller Perry Elementary

• Supervisor of the Year:

Angie Buckles, Assistant Supervisor, Middle School Curriculum Supervisor, and Special Education at Central Office

- Speakers/Presentations:
 - 1) Branch House Family Justice Center

Executive Director Lence Hendrix, District Attorney General Barry Staubus.

2) Property Appraisal Update

Property Assessor Donna Whitaker

3) NETWORKS Sullivan Partnership Quarterly Report

Clay Walker

4) Sullivan County Sheriff's Office, Fallen Officer Memorial

Chief Deputy Tracey Kittrell

Approval of Meeting Minutes of March 13, 2025, Rezoning Hearing/Work Session Meeting and March 20, 2025, Regular Session 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 on Agenda Items
- ❖ Public Comment on Items not on the agenda
- \bullet Resolutions on Consent (3, 6, 7, 8, 9)
- Old Business
- New Business
- ❖ Announcements
- ❖ Adjournment

April as Unions Donate Life World

MUSICAS, Termessee Danor Services (TDS) is a Donate Life agency and nonprofit organization declared to saving and improving lives through organ, eye, and tissue donation throughout Tempessee, and is one of 57 Organ Procurement Organizations (OPOs) throughout the nation; and

WHIEREAS, each organ donor HERO can give the gift of life to eight people and each tissue-donor can improve another 75 lives; an

MHENEAS, more than 100,000 American men, women, and children—3,000 of willem are Tenresseans—are waiting for lifesaving organ transplants; and

instaleAS, the most effective way to address this health crisis is to educate and to encertage Legislations to commit to registering their decision to be organ, eye, and its sue donors in the Bonste Lag it recesses Register, Donate Life IN org. or at their local Driver Services Center; and

White EAS, Sullivan County supports saving lives through organ, eye, and tissue donation and finds the cause of such immediate and worthwhile importance that.

NOM: THEREFORE, I, Richard S., Venable with and on behalf of Sullivan County to Proceed that Sullivan County observes:

APRILAS NATIONAL DONATE MERMONTH

Flighting bre, I ask all citizens to register their decision to be denote in the Donate Life Tennesses Registry at Bonate LifeTN.org or their local Driver Services Center:

IN WITNESS WHEREOF, I have beginnessed the seal of Sulfivan County, Tennessee to be affixed by Biographic on this 17th day of April 2025



San Marie

Richard S. Venable, Sullivan County Mayor

The cariffed terbillate Westerness to

Court Bounde Doug

fil Recognition of Outstanding Dedication and Commitment to Education Elementary School Teacher of the Year

We commend your dedication, hard work, and passion for excellence. Your achievement is a estament to the power of commitment and perseverance ow Grants at Reeks of high

Congratulations on your well-deserve success

COURTY OF SUITANTAN TENESSEE



Presonted this 17th day of April 2025



Michael S. Venatile Suffrent County Mayor

This certificate is hereby presented to In Recognition of Olistanding Dedication and Commitment to Education

Middle School Teacher of the Year

8th Grants Math & RT at Sullivant East Middle Softon

We commend your dedication, hard work, and passion for excellence. Your achievement is destaiment to the power of commitment and perseverance.

Congratulations on your well-deserve success!

A DULING TO SUIT A SUIT OF SUIT ASSESSMENT OF SUIT CANAMA



Comment the 17th day of April 2025

This centificate is hereby, presented to 11 Recognition of Sutstanding Dedication and Commitment to Education

419

Spanish at Sullivan East High School High School Teacher of the Year

We commend your dedication, hard work and passion for excellence. Your achievement is a estament to the power of commitment and perseverance

Congratulations on your well-deserve success!

SOUND CONTRACT TENESSORE



Tesenthelishis Lifts day of April 2025



This certificate is hereby presented to

If Recognition of Outstanding Dedication and Commitment to Education

We commend your dedication, hard work, and passion for excellence. Your achievement is a estament to the power of commitment and perseverance. Congratulations on your well-deserve success!

COUNTY OF SULLIVAN TENESSEE



Processing this 17th day of April 2025

Abstract Sel gradie

THIS CONTROL OF STREET OF DISSON STATE

angie Buckler

ไกรโดงอยกแยงกายเลื่อมเราะกว่ากรูปจิตต์เลิทเจกรากให้จากเกี่ยกอก สากราไหก

Migne Saley Englanding Sugaysteam Societal and Colonations of the We commend your dedication, hard work, and passion for excellence. Your achievement is a restament to the power of commitment and serseverance

Forigrafullations on your well segerne successi

COUNTRY OF SUSTAINANT TENESSEE





Michael Commission



This centifications for the properties of the contraction of the contr

Your dedication and commitment to fostering an environment of excellence and growth for educators have made a significant impact on our-school community.

Middle School I cacher of the X car. Thery! White - significate Math and RT at Sullivan East Middle Supervisor of the Year. Angle Buckles, Middle School Curriculum Supervisor, and Special Folication Elementary School reacher of the Year. Caren Venable Dean. Third Grade a Rock Springs HIST SCHOOL CACHE OF THE MARKET HISTORY STATES TO ENGINE SEASON SEEDS THE SEED OF 2.11. spatental transferred (1. 10 Wison Williams 241s 2 Heritain V

Congratulations on your wall-deserve success!

COUNTY OF SULLIVAN TENESSEE



Obsembel like 17th day of April 2005

Contract STC inter-

Meeting name

Sullivan County Commission April 17 2025

4/17/2025

91 Appro

Approval of Minutes

√ote

160

Description

Approval of Meeting Minutes of March 13, 2025, Rezoning Hearing/Work Session Meeting and March 20, 2025, Regular Session Meeting

Gardner, John

Chairman

Total vote result

Voting start time 7:25:39 PM Voting stop time 7:26:01 PM

Voting configurationVoteVoting modeOpen

Vote result

Comm. Vanover made a motion to approve.

2nd by Comm. Means

Yes	21 22
Abstain	ō
Nd	0
Total Present	21
Attsent	3/2

Group voting result

Gloup			Yes	Absent]
No group			21	0	
		Total result	2/ 2:	_7 ~ ~	ັລ

Individual voting result

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

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 April 17,2025

AMBER N. BANKS MICKEY R. BEAL JR. DONNA BORGES LINDA S. BROWN LISA ANN CHRISTIAN ASHLEY A. CLIFFORD HANNAH MARIE DILLARD JENNIFER DROZDOWSKI SARAH DUGGER CHRISTINA MICHELE FLEMING RANDEL LEON GIBSON PAMELA GAYE GIBSON CONNIE MAE GRAFF REBECCA GWEN HALBROOK NICHOLAS P. HOPKINS LISA T. HORNE JAY HOUSE BREANNA HUGHES ANITA D JANTZ KAREN RENEE JENKINS ELLA ANNETTE KANE ASHLEY KENDRICK JAMES KENISON AMANDA KETRON JESSICA M. KING

RENEE KLEINEICK CHRISTAL HOPE LANE DANIEL LEATHERS **DEBORAH LYNN LITTLETON** LAURA BLIZARD MCMILLAN VICKI L. MOODY **B. KEVIN MOODY BRANDON LEE MORGAN BRITTANY MICHELLE MUSICK** CHESTALENE B. MYERS KYLE POPE II JAYNA B. PORTER SHEILA POSTELL KIMBERLEY DAWN RHOTON JOSHUA VANCE SADLER RYAN THOMAS SALYER ANGELA SCOTT ABIGAYLE TAYLOR SHEETS **BRIANA STARNES** AMY TAYLOR CAROLYN THOMAS SHIRLEY P. WALTERS REBECCA WHEELOCK CONNIE WIDENER

PERSONAL SURETY

UPON MOTION MADE BY COMM. MEANS AND SECONDED BY COMM. CRAWFORD, THE NOTARY APPLICATIONS HEREON WERE APPROVED BY ROLL CALL VOTE OF THE COMMISSION.

22 YES, 2 ABSENT

STATE OF TENNESSEE **COUNTY OF SULLIVAN**

APPROVAL OF NOTARY

SURETY BONDS

April 17, 2025

Name of Notary

Personal Surety

Personal Surety

Charlotte D. Thomas

Myers N. Massengill II L. Carter Massengill

UPON MOTION MADE BY COMM. MEANS AND SECONDED BY COMM. CRAWFORD 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 April 17 2025

4/17/2025

92 App

Approval of Notaries Public

Vote

163

Description

Approval of Notaries Public

Chairman

Gardner, John

Total vote result

Voting start time

7:28:24 PM

Voting stop time

7:28:49 PM

Comm. Means made a motion to approve. 2nd by Comm. Crawford

7.20.

Voting configuration

Vote

Voting mode

Open

Vote result

Yes	## ## ## ## ## ## ## ##	2122
Abstain		0
Nd	· /a.	0
Total Present		21
Absent		12

Group voting result

Gripup		Yes	Absent
No group		21	0
	Total result	21	9'
		22	````

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 ()	Х			<u> </u>
Ward, Travis ()	X			

SULLIVAN COUNTY BOARD OF COMMISSIONERS County Commission - Regular Session Public Comment 2 - Non-Agenda Topics April 17, 2025

104
10 11 12

SULLIVAN COUNTY BOARD OF COMMISSIONERS County Commission - Regular Session Public Comment 1 - Agenda Topics

April 17, 2025	

			少海				165	
City	Kingat		ntestol Pi					
Street Address	493W. Sullma St.	(Rockhold Ka	Angston 304 beats					
Name	("buell Cals.	Victoria Hank	the					

Dear Hershel,

Our property assessment has increased by 82%. This is the first time in the 43 years I have lived and worked in Sullivan County, the assessment is at the high end of the market. Property values have been inflated by people flooding into this market from blue states with cash to pay whatever is asked. This is an abnormal market, as a result.

The average home sale in Sullivan County, according to Zillow, is \$242,640 as of March 2025 with a median cost/sq ft of \$159. The typical market value in the county is \$121,000 with the average value at 175,500. Based on the March average, \$40,000 for the lot, and \$159/sq ft value on the house, the average home is 1,274 sq ft.

The average household income in Sullivan County is \$56,481 (2023 census). Estimated household income, now. is \$72,115(US Population.org). Based on estimated numbers, the average household cannot afford the average home. Payment on 240,000 at 6.5% for 30 years is 1,517/month plus 300 for taxes and insurance = \$1,817/mo. This assessment has the potential to add another 150/month to that payment giving a ratio to income of 32.7%, near 5% over what many lenders consider affordable.

Sullivan County has now built two jails in the 43 years we have lived here. The cost to property owners to house 168 state prisoners, currently, and the additional requests to man and run the new jail in the \$3 million range is evidence of reckless spending and management.

These increases will have an enormous negative effect on farmers, businessmen, and homeowners. The assessment should be more in line with the typical numbers. Maybe, we could get DOGE look for waste in the county system.

Sincerely

1737 Allison Road Piney Flats, Tennessee

Sullivan County Commission CONSENT AGENDA April 17, 2025

Item 3 Resolution No. 2025-04-02

Sponsors: Ireson/Hayes

RESOLUTION TO APPROVE THE TRANSFER OF A 2003 CHEVY 3500 4 DOOR VEHICLE TO BLUFF CITY PUBLIC WORKS DEPARTMENT AT THE REQUEST OF SCOTT MURRAY HIGHWAY COMMISSIONER.

Item 6 Resolution No. 2025-04-05

Sponsors: Vanover/Crosswhite

RESOLUTION TOAPPROVE AN EXPENDITURE/APPROPRIATION FROM THE SULLIVAN COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND UNDESIGNATED FUND BALANCE FOR THE PURCHASE AND INSTALLATION OF A COOLING TOWER AT EMMETT ELEMENTARY SCHOOL.

Item 7 Resolution No. 2025-04-06

Sponsors: Vanover/Crosswhite

RESOLÛTION TO RECOGNIZE REVISION 2 OF THE FY 2025 INNOVATIVE SCHOOL MODELS (ISM) GRANT FUNDS IN THE GENERAL PURPOSE SCHOOL FUND.

Item 8 Resolution 2025-04-07

Sponsors: Ireson/Calton

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO ENTER A CONTRACT TO RESURFACE AND RESTRIPE A SECTION OF COX HOLLOW ROAD TO BE PAID FOR BY THE CITY OF KINGSPORT, SAID SECTION OF ROADWAY LOCATED WITHIN THE CITY.

Item 9 Resolution 2025-04-08

Sponsors: Ward/Vanover

RESOLÛTION TO RECOGNIZE AND APPROPRIATE ADDITIONAL FUNDS FROM THE OPIOID ABATEMENT FUND TO THE GENERAL FUND – SHERIFF'S DEPARTMENT BUDGET IN THE AMOUNT \$188,524.

Agenda subject voting report

Meeting name

Sullivan County Commission April 17 2025

4/17/2025

4 Resolutions on Consent

Description

Resolutions on Consent Items 3, 6, 7, 8, 9

168

Chairman

Gardner, John

Total vote result

Voting stop time

Voting start time

Voting configuration
Voting mode

Vote result

7:53:13 PM 7:53:35 PM

Vote Open

Yes	2122
Abstain	0
No	0
Total Present	21
Atisent	32

Comm. Calton made a motion to approve. 2nd by Comm. Vanover

Group voting result

Gloup		Yes	Absent
No group		21	0
	Total result	2/1	ø 2
		22	

Individual voting result

Name State 1	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			

OLD BUSINESS

Item 1

Resolution No. 2025-02-14

Sponsors: Harvey/Stidham

RESOLÛTION TO ESŤABLISH AN ANNUAL FUND WITHIN THE SULLIVAN COUNTY BUDGET TO PROVIDE FUNDING ASSISTANCE, AT THE DISCRETION OF THE SULLIVAN COUNTY COMMISSION ON A CASE-BY-CASE BASIS, TO NONPROFIT ORGANIZATIONS.

Item 2 Resolution No. 2025-03-06

Sponsors: Ireson/Vanover

RESOLUTION TO APPROVE ADJUSTMENT IN COMPENSATION OF GENERAL SESSIONS COURT STAFF TO EQUALIZE PAY FOR THOSE FOR COMPARATIVE WORK AND ESTABLISH STARTING COMPENSATION LEVELS GOING FORWARD AND INCLUDE AMENDMENTS TO THE APPROPRIATIONS IN THE 2024-25 FISCAL YEAR GENERAL FUND FOR THEIR RESPECTIVE ACCOUNTS.

NEW BUSINESS

Item 3

Resolution No. 2025-04-02

Sponsors: Ireson/Haves

RESOLÚTION TO APPRÔVE THE TRANSFER OF A 2003 CHEVY 3500 4 DOOR VEHICLE TO BLUFF CITY PUBLIC WORKS DEPARTMENT AT THE REQUEST OF SCOTT MURRAY HIGHWAY COMMISSIONER.

Item 4

Resolution No. 2025-04-03

Sponsors: Akard/Jones

RESOLUTION TO AMEND THE 2024-2025 BUDGET FOR THE PURCHASING DEPARTMENT IN THE AMOUNT OF \$39,672 TO PURCHASE A NEW FORKLIFT.

Item 5

Resolution No. 2025-04-04

Sponsors: Harvey/Gardner

RESOLUTION TO ADOPT A POLICY THAT ANY COUNTY FUNDING TO PARKS AND/OR MUSEUMS SHALL BE PAID WITH OCCUPANCY TAX REVENUES.

Item 6

Resolution No. 2025-04-05

Sponsors: Vanover/Crosswhite

RESOLUTION TOAPPROVE AN EXPENDITURE/APPROPRIATION FROM THE SULLIVAN COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND UNDESIGNATED FUND BALANCE FOR THE PURCHASE AND INSTALLATION OF A COOLING TOWER AT EMMETT ELEMENTARY SCHOOL.

Item 7

Resolution No. 2025-04-06

Sponsors: Vanover/Crosswhite

RESOLÚTION TO RECOGNIZE REVISION 2 OF THE FY 2025 INNOVATIVE SCHOOL MODELS (ISM) GRANT FUNDS IN THE GENERAL PURPOSE SCHOOL FUND.

CONTINUED

Item 8

Resolution 2025-04-07

Sponsors: Ireson/Calton

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO ENTER A CONTRACT TO RESURFACE AND RESTRIPE A SECTION OF COX HOLLOW ROAD TO BE PAID FOR BY THE CITY OF KINGSPORT, SAID SECTION OF ROADWAY LOCATED WITHIN THE CITY.

Item 9

Resolution 2025-04-08

Sponsors: Ward/Vanover

RESOLÛTION TO RECOGNIZE AND APPROPRIATE ADDITIONAL FUNDS FROM THE OPIOID ABATEMENT FUND TO THE GENERAL FUND - SHERIFF'S DEPARTMENT BUDGET IN THE AMOUNT \$188,524.

Item 10

Resolution 2025-04-09

Sponsors: Pierce/Calton

RESOLUTION TO APPROVE ALLOCATION OF UP TO \$168,660 FROM THE OPIOID ABATEMENT TRUST FUND TO SULLIVAN COUNTY SHERIFF'S OFFICE – MEDICAL DIVISION – MENTAL HEALTH.

Sullivan County Board of County Commissioners 245th Annual Session

Item 01 Resolution, No. 2025-02-14

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2025.

RESOLUTION TO ESTABLISH AN ANNUAL FUND WITHIN THE SULLIVAN COUNTY BUDGET TO PROVIDE FUNDING ASSISTANCE, AT THE DISCRETION OF THE SULLIVAN COUNTY COMMISSION ON A CASE-BY-CASE BASIS, TO NONPROFIT.

WHEREAS historically, the Sullivan County Commission has included funding for nonprofit organizations in the county's annual fiscal year budget; and

WHEREAS the total amount of dollars spent to assist nonprofit organizations, as well as the number of organizations seeking and receiving county funding has grown; and

WHEREAS development of the 2025-2026 FY Budget is in its early stages and there is discussion of zeroing out all county funding to nonprofit organizations; and

WHEREAS instead, a change in process would better benefit the county, the nonprofits in question and county residents, and promote (rather than destroy) the goodwill brought upon Sullivan County for continued partnership with those working in community service to help others; and

WHEREAS county funding not only directly helps nonprofit organizations, but also helps, perhaps more so, indirectly, as "seed money" by providing proof to other potential donors that the organizations have the support and confidence of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED the Sullivan County Commission approves appropriation of up to and no more than \$200,000 within the General Fund each fiscal year, beginning with FY 2025-2026 and in perpetuity, for potential allocation to nonprofit organizations.

FURTHER BE IT RESOLVED allocations from the new account will be considered on a case-by-case basis by the Sullivan County Commission, and consideration of requests for funding will take place only after the completion and approval of each fiscal budget year, and/or after July 1 of the calendar year in which the fiscal year begins, whichever last occurs.

AND FURTHER BE IT RESOLVED funding to volunteer fire departments and emergency medical response agencies throughout the county will continue to be funded outside of this budgetary process and is not subject to this plan for nonprofit funding.

CONTINUED

Item 1 Resolution, No. 2025-02-14

Duly adopted day of 2025.
Reviewed by Chairman:
John T. Gardner, Chairman, Sullivan County Commission
ATTEST: Teresa Jacobs, County Clerk
Delivered to the Sullivan County Mayor or his secretary this the day of, 20 at or about the following time by the following method:
Teresa Jacobs, County Clerk
ACTION BY MAYOR
Reviewed and ACCEPTED by Mayor, Sullivan County: Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County
Delivered to the Chairman of the Sullivan County Commission or his designee this the
·
Mayor, Sullivan County
Sponsor: Commissioner Cheryl Harvey Cosponsors: Commissioner Gary Stidham, Commissioner Darlene Calton, Commissioner Joyce Crosswhite.
ACTIONS: March 20, 2025 – Offered by sponsor as replacement in full of all prior versions of Resolution No. 2025-02-14. SPONSOR PLANS TO REQUEST DEFER CONSIDERATION TO NEXT MONTH. 03/20/25 Deferred by sponsor. 04/10/25 (Work Session) Sponsor requested resolution be considered at regular meeting on 04/17/25. 04/17/25 Cross made a motion to amend to strike the word volunteer in the last paragraph of the resolution. Amendment was accepted by the Sponsor. Comm. Locke made a motion to amend to specify the hearing requests go before the Administrative Committee. Amendment was accepted by the Sponsor. Comm. Slagle made a motion to call for question. 2 nd by Comm. Glover. Vote

Absent, 1 Abstain.

taken and approved. 20 Yes, 2 Absent, 2 No. Resolution failed with a vote of 10 Yes, 11 No, 2

Call for question on Resolution No. 25-02-14

Comm. Slagle made a motion to call for the question on Resolution No. 25-02-14 2nd by Comm. Glover

173

ABSENT		Yes		No	ABSTAIN	PASS
X	AKARD CALTON CARR COLE CRAWFORD CROSS CROSSWHITE GARDNER GLOVER HARVEY HAYES HORNE IRESON JONES KING LEONARD LOCKE MCMURRAY MEANS PIERCE SLAGLE	X X X X X X X X X X X X X X X X X X X		X	ABSTAIN	PASS
	STIDHAM VANOVER WARD	X X X				
2 ABSENT		20 YES	,	2 NO	ABSTAIN	PASS

ABSENT	Yes	No	ABSTAIN	PASS
X AKARD				
CALTON	X			
CARR	X	X		
CRAWFORD	X			
CROSS	X			
CROSSWHITE			X	
GARDNER	X			
GLOVER		X		
HARVEY	X			
X HAYES HORNE		X	· ·	
IRESON		x		11 · 12 · 13 · 14 · 14 · 14 · 14 · 14 · 14 · 14
JONES	X			
KING	: .	X		
LEONARD		X		
LOCKE		X		
MCMURRAY	X	X		:
MEANS PIERCE	X	X	1 1111	
SLAGLE		X		
STIDHAM	Х			
VANOVER		X		
WARD		X		
2	10	11	1	
ABSENT	YES	NO	ABSTAIN	PASS

Sullivan County Board of County Commissioners 245th Annual Session

Item 2 Resolution No. 2025-03-06

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of March 2025.

RESOLUTION TO APPROVE ADJUSTMENT IN COMPENSATION OF GENERAL SESSIONS COURT STAFF TO EQUALIZE PAY FOR THOSE FOR COMPARATIVE WORK AND ESTABLISH STARTING COMPENSATION LEVELS GOING FORWARD AND INCLUDE AMENDMENTS TO THE APPROPRIATIONS IN THE 2024-25 FISCAL YEAR GENERAL FUND FOR THEIR RESPECTIVE ACCOUNTS.

WHEREAS Sullivan County has four General Sessions Court which have been establish over the years with similar responsibilities operating with one or more supporting staff members; and,

WHEREAS these employees, for one reason or another, have varying levels of compensation without any clear reason or support for the amount; and,

WHEREAS after much discussion of those variances in pay, no equalization effort has been attained at this point, due to variances in tenure, etc.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in regular Session on March 20th, 2025, approve \$29,503.44 (\$24.39) shall be funded from the Fund Balance of the General Fund to set the same level of compensation for each of the existing employees; and,

FURTHER BE IT RESOLVED the compensation of these employees will be subject to any across the budget increase set by the Sullivan County Commission for all employees in the General Fund for the 2025-26 fiscal year's budget. Budgetary amounts allocated to each judgeship appropriations shall be the amounts based upon the calculation establishing the \$29,503.44.

The Finance department will assign the account codes.

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 the Rules Requested

This item shall take effect immediately upon passage, the public welfare requiring it.

Duly adopted 17th day of April 2025.

CONTINUED

Item 2
Reviewed by Chairman: Resolution No. 2025-03-06
John T. Grdner, Chairman, Sullivan County Commission
ATTEST: Cluste Courty Clock
Teresa Jacobs, County Clerk
Delivered to the Sullivan County Mayor or his secretary this the 23 rd day of .2026 at or about the following time 3:30 am by the following
method: (Jaya delinered
Velesa Jacobs
Teresa dacobs, County Clerk
ACTION BY MAYOR
Reviewed and ACCEPTED by Mayor, Sullivan County: Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:
Mayor, Sullivan County
Delivered to the Chairman of the Sullivan County Commission or his designee this the
method:
·
·
Mayor, Sullivan County
Sponsor: Commissioner Mark Ireson Cosponsors: Commissioner Zane Vanover; Commissioner Darlene Calton; Commissioner Travis
Ward; Commissioner Michael Cole; Commissioner Gary Stidham; Commissioner Larry Crawford; Commissioner Joe Carr; Commissioner Joseph McMurray.

ACTIONS: 03/20/25 1st Reading; 04/10/25 (Work Session) Sponsor requested resolution be considered at regular meeting on 04/17/25.
04/17/25 Approved 18 Yes, 2 Abstain, 2 No, 2 Absent

Agenda subject voting report

Meeting name

Sullivan County Commission April 17 2025

4/17/2025

5 Item 2 Resolution No. 2025-03-06 Sponsors: Ireson/Vanover Vote

177

Description

RESOLUTION TO APPROVE ADJUSTMENT IN COMPENSATION OF GENERAL SESSIONS COURT STAFF TO EQUALIZE PAY FOR THOSE FOR COMPARATIVE WORK AND ESTABLISH STARTING COMPENSATION LEVELS GOING FORWARD AND INCLUDE AMENDMENTS TO THE APPROPRIATIONS IN THE 2024-25 FISCAL YEAR GENERAL FUND FOR THEIR RESPECTIVE ACCOUNTS.

Chairman

Gardner, John

Total vote result

Voting start time8:12:57 PMVoting stop time8:13:25 PMVoting configurationVoteVoting modeOpen

Vote result

Y	1718
Abstain	2
Nd	2
Total Present	21
Absent	72

Group voting result

Group		Yes	Abstain	No	Absent
No group		17	2	2	0
	Total result	17	2	2	gą
		10			

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 ()			Х	
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** 245th Annual Session

Item 3 Resolution No. 2025-04-02

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of April 2025.

RESOLUTION TO APPROVE THE TRANSFER OF A 2003 CHEVY 3500 4 DOOR VEHICLE TO BLUFF CITY PUBLIC WORKS DEPARTMENT AT THE REQUEST OF SCOTT MURRAY HIGHWAY COMMISSIONER.

WHEREAS the Sullivan County Highway Department has checked with other county departments in Sullivan County, and no other county department wants this used vehicle; and

WHEREAS Bluff City is in desperate need of this vehicle.

Duly passed and approved this 17th day of April 2025.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that they hereby approve this transfer to the City of Bluff City Department of Public the following vehicle: HWY Department #511--- 2003 Chevy 3500 4 door 6 Speed Manual 8.1L, Gas, S/N 1GBJK33G53F148790 asset # 1157 Service Truck with approximately 195,000 miles (GY-1226) tag to be removed and insurance will be removed from Hwy Dept inventory after this transfer is complete. This resolution to authorize Sullivan County Purchasing agent to Transfer Title to this vehicle at no cost to the county.

This transfer is subject to the approval of the Finance Committee meeting April 15, 2025

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

Reviewed by Chairman:	- Cluby J. Marshy
· 1	John T. Gardner, Chairman, Sullivan County Commission
ATTEST: Ulla	Joseph
Teresa(1)	cobs, County Clerk
Delivered to the Sulli	van County Mayor or his secretary this the 23 day of day of by the following time by the following by the following day of by the following
Liphu	. 2025 at or about the following time 8:30 an by the following
method:	Sand allowed
ellesa acolo	
Teresa Jacobs, C	County Clerk
(/	CONTINUED

CONTINUED

Item 3 Resolution No. 2025-04-02

<u>ACTION BY MA</u>	YOR
Reviewed and ACCEPTED by Mayor, Sullivan County:	
	Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:	
	Mayor, Sullivan County
Delivered to the Chairman of the Sullivan County Comr	
day of, 20at or about	t the following time by the
following method:	
·	
_	Mayor, Sullivan County
Spansor: Commissioner Mark Iroson	

Cosponsor: Commissioner David Hayes
ACTIONS: 04/10/25 (Work Session) Sponsor requested Consent agenda for regular meeting on

04/17/25 Approved on Consent 22 Yes, 2 Absent

Sullivan County Board of County Commissioners 245th Annual Session

Item 4

Resolution No. 2025-04-03

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of April 2025.

RESOLUTION TO AMEND THE 2024-2025 BUDGET FOR THE PURCHASING DEPARTMENT IN THE AMOUNT OF \$39,672 TO PURCHASE A NEW FORKLIFT.

WHEREAS the Purchasing Department currently is utilizing a 1981 model Yale forklift in the receiving department and allows County Buildings and the EMS garage to use the same based upon their needs; and

WHEREAS the Receiving department will soon move to the county facilities on School Avenue, making the shared use no longer feasible; and

WHEREAS, when the Purchasing Agent presented the need to the Budget committee in the March meeting, the Budget Committee recommended that the Purchasing Agent seek to amend the 2024 – 2025 fiscal year budget and begin the process of purchasing a new forklift for the Blountville campus; and

WHEREAS, the Purchasing Department has secured quotes for a new forklift that will meet the changing needs of the receiving department due to bigger and longer pallets but, most importantly, that can be serviced locally.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, this 17th day of April 2025, shall hereby amend the Purchasing Department's 2024 – 2025 fiscal year budget by \$39,672 to purchase a new forklift for the Receiving Department at the Blountville campus funding from the General Fund balance. Account codes to be assigned by the Finance Department.

WAIVER OF THE RULES REQUESTED

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

Duly passed and approved this 17th day of April 2025.

Reviewed by Chairman:

Teresa Jacobs, County Clerk

12

Chauman, Sullivan County Commission

CONTINUED

Item 4 Resolution No. 2025-04-03 Delivered to the Sullivan County Mayor or his secretary this the 2025 at or about the following time 8:30 an by the following Teresa Jacobs, County Clerk **ACTION BY MAYOR** Reviewed and ACCEPTED by Mayor, Sullivan County: Mayor, Sullivan County Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County Delivered to the Chairman of the Sullivan County Commission or his designee this the , 20 at or about the following time day of following method: Mayor, Sullivan County Sponsor: Commissioner David Akard Cosponsor: Commissioner Sam Jones

13

ACTIONS: 04/10/25 (Work Session) Sponsor requested Waiver of Rules for regular meeting on

04/17/25 Approved on Waiver of Rules 21 Yes, 3 Absent

04/17/25.

Agenda subject voting report

Meeting name

Sullivan County Commission April 17 2025

4/17/2025

182

Vote

93

Item 4 Resolution No. 2025-04-03 Sponsors: Akard/Jones

Description

RESOLUTION TO AMEND THE 2024-2025 BUDGET FOR THE PURCHASING DEPARTMENT IN THE AMOUNT OF \$39,672 TO

PURCHASE A NEW FORKLIFT.

Chairman

Gardner, John

Total vote result

Voting start time 8:15:24 PM Voting stop time 8:15:51 PM

Voting configurationVoteVoting modeOpen

Vote result

Yes	20 21		
Abstain	0		
Nd	0		
Total Present	20		
Absent	43		

Group voting result

Geoup		Yes	Absent
No group		20	0
	Total result	2,8′	ø 3
		a۱	

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()				X
Calton, Darlene ()	X			
Carr, Joe ()	X			
Cole, Michael ()	X	ľ		
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 ()				
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 245th Annual Session

Item 5 Resolution No. 2025-04-04

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of April 2025.

RESOLUTION TO ESTABLISH POLICY FOR ANY COUNTY FUNDING TO PARKS AND / OR MUSEUMS SHALL BE PAID WITH OCCUPANCY TAX REVENUES.

WHEREAS, in the past Sullivan County provided annual funding to city parks and to local museums within the County budget, under nonprofit appropriations under the General Fund; and

WHEREAS Sullivan County has since established an occupancy tax, which provides a new revenue stream for promoting and supporting the County's attractions, such as parks and museums.

NOW, THEREFORE BE IT RESOLVED the Board of Commissioners of Sullivan County, meeting in Regular Session on April 17, 2025, adopts a policy that any future County funding for local parks and / or museums shall come from occupancy tax revenues, which align legally with the State of Tennessee's occupancy tax guidelines, thus removing this financial burden from local taxpayers to provide this support.

Duly adopted _	day of 2025.
Reviewed by C	
	John T. Gardner, Chairman, Sullivan County Commission
ATTEST:	
	eresa Jacobs, County Clerk
Delivered to the	Sullivan County Mayor or his secretary this the day of , 20 at or about the following time by the following
method:	
Teresa J	cobs, County Clerk

CONTINUED

Item 5 Resolution No. 2025-04-04

ACTION BY MAYOR

Reviewed and ACCEPTED by Mayor, Sullivan County:	Mayor, Sullivan County	
Reviewed and VETOED by Mayor, Sullivan County:	Mayor, Sullivan County	
Delivered to the Chairman of the Sullivan County Comm day of, 20 at or about following method:		
_	Mayor, Sullivan County	
Sponsor: Commissioner Cheryl Harvey Cosponsors: Commissioner John Gardner		
ACTIONS: 04/10/25 (Work Session) Sponsor reques 04/17/25. 04/17/25 1st Reading	sted 1 st Reading for regular meeting on	

Resolution No. 2025-04-05

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of April 2025.

RESOLUTION TOAPPROVE AN EXPENDITURE/APPROPRIATION FROM THE SULLIVAN COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND UNDESIGNATED FUND BALANCE FOR THE PURCHASE AND INSTALLATION OF A COOLING TOWER AT EMMETT ELEMENTARY SCHOOL.

WHEREAS the cooling tower at Emmett Elementary School is experiencing critical failures and needs emergency replacement; and

WHEREAS the Board of Education approved a total expenditure from undesignated fund balance of up to \$275,000.00 for this project; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the allocation of funds from the Sullivan County Board of Education Undesignated Fund Balance to the General Purpose School Budget in the amount of up to \$275,000.00 for the purchase and installation of a cooling tower at Emmett Elementary School.

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

Duly adopted 17th day of April 2025.
Reviewed by Chairman: July J. Laulum
John T. Gardner, Chairman, Sullivan County Commission
ATTEST: Ulla facolu
Teresa Jacobs, County Clerk
,
Delivered to the Sullivan County Mayor or his secretary this the 23 day of day of method; 2025 at or about the following time 830 am by the following
method: ISWYS USKINNOCK.
Mess Jacolis
Teresa Jacobs, County Clerk

CONTINUED

Item 6 Resolution No. 2025-04-05

ACTION BY MAYOR

Reviewed and ACCEPTED by Mayor, Sullivan County:	Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:	Mayor, Sullivan County
Delivered to the Chairman of the Sullivan County Comm day of, 20 at or about t following method:	ission or his designee this theby the
	Mayor, Sullivan County
Sponsored By: Zane Vanover Co-Sponsor(s): Joyce Crosswhite	

ACTIONS: 04/10/25 (Work Session) Sponsor requested Consent agenda for regular meeting on

04/17/25.

04/17/25 Approved on Consent 22 Yes, 2 Absent

Item 7 Resolution No. 2025-04-06

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of April 2025.

RESOLUTION TO RECOGNIZE REVISION 2 OF THE FY 2025 INNOVATIVE SCHOOL MODELS (ISM) 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 the Innovative School Models; and

WHEREAS, the Sullivan County Department of Education has recognized the need to amend the budget within the accounts these funds are recognized in; 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 amend the budget for said grant funds in the General Purpose School Fund as follows:

Account Number	Account Description	Amount
71100-722-717	Regular Instruction Equip	+15,000.00
71300-429-717	Instructional Supplies & Mtls	-15,000.00
71300-730-717	Vocational Instruction Equip	+120,000.00
76100-706-717	Building Construction	-120,000.00

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

Adopted this 17th day of April 2025.

Reviewed by Chairman:

ohn T. Gariner, Chairman, Sullivan County Commission

ATTEST:

eresa Jagobs, County Clerk

CONTINUED

Item 7

	Resolution No. 2025-04-06
Delivered to the Sullivan County Mayor or his method:	secretary this the <u>33</u> day of wing time 9:30 am by the following
ACTION BY MAY	
Reviewed and ACCEPTED by Mayor, Sullivan County:	Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:	Mayor, Sullivan County
Delivered to the Chairman of the Sullivan County Comm day of, 20 at or about following method:	
	Mayor, Sullivan County
Sponsor: Commissioner Zane Vanover Cosponsors: Commissioner Joyce Crosswhite	
ACTIONS: 04/10/25 (Work Session) Sponsor requested 04/17/25.	d Consent agenda for regular meeting on

Item 8 Resolution No. 2025-04-07

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of April 2025.

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO ENTER A CONTRACT TO RESURFACE AND RESTRIPE A SECTION OF COX HOLLOW ROAD TO BE PAID FOR BY THE CITY OF KINGSPORT, SAID SECTION OF ROADWAY LOCATED WITHIN THE CITY.

WHEREAS the city of Kingsport has agreed to contract with the Sullivan County Highway Department for the resurfacing of their portion of Cox Hollow Road, located in the 8th commissioner district of Sullivan County; and

WHERAS the Sullivan County Highway Department has reviewed the project and estimated the costs at \$56,806.74.

NOW, THEREFORE BE IT RESOLVED THE BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, MEETING IN REGULAR SESSION THIS 17TH DAY OF APRIL 2025, HEREBY AUTHORIZES THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO ENTER A CONTRACT WITH THE CITY OF KINGSPORT FOR THE COX HOLLOW ROAD PROJECT AND TO PRODUCE, TRANSPORT AND PLACE ASPHALT FOR ROADWAY OVERLAY AND PROVIDE STRIPING IN THE PROJECT AREA WITH REIMBURSEMENT FROM THE CITY ESTIMATED AT \$56,806.74. ACCOUNTS AND CODES TO BE ASSIGEND BY THE SULLIVAN COUNTY FINANCE DEPARTMENT.

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 adopted this 17th day of April 2025.

Reviewed by Chairman:

John T. Gordner, Chairman, Sullivan County Commission

ATTEST

eresa Jacobs, County Clerk

CONTINUED

Item 8 Resolution No. 2025-04-07

Delivered to the Sullivan County Mayor 2025 at orabou method:	or his se tthe follow	ing time 8:30 am by the following
Teresa Jacobs, County Clerk	_	
ACTION	BY MAY	<u>OR</u>
Reviewed and ACCEPTED by Mayor, Sullivan	n County: _	Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan C	ounty: _	Mayor, Sullivan County
Delivered to the Chairman of the Sullivan Couday of, 2025 at o following method:	r about the	ssion or his designee this the by the
 -	_	Mayor, Sullivan County
Sponsor: Commissioner Mark Ireson Cosponsors: Commissioner Darlene Calton		
ACTIONS: 04/10/25 (Work Session) Sponsor 04/17/25. 04/17/25 Approved on Consent 22 Yes. 2 At	-	Consent agenda for regular meeting on

Item 9 Resolution No. 2025-04-08

RESOLUTION TO RECOGNIZE AND APPROPRIATE ADDITIONAL FUNDS FROM THE OPIOID ABATEMENT FUND TO THE GENERAL FUND – SHERIFF'S DEPARTMENT BUDGET IN THE AMOUNT \$188,524.

WHEREAS, the Sullivan County Commission has approved to amend the Opioid Abatement fund in March to fund the Sullivan County Sheriff's Office- Pre-Trial Division; and

WHEREAS the Sullivan County Sheriff's Office will budget these funds to aid the Pre-Trial Division; and

WHEREAS the Sullivan County Sheriff's Office is requesting that the funds approved from the Opioid Abetment funds by the Sullivan County Commission be paid to the Sullivan County Sheriff's Office budget:

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve to recognize, and appropriate \$188,524 of Opioid Abatement funding to the Sullivan County Sheriff's office to fund the needs of the Sullivan County Sheriff's Office Pre-Trial Division. A program or project code will be set up by the Sullivan County Accounts and Budgets department to allow for easier accounting of these funds.

Expenditure Account: 101 E 54210 100 \$60,447

101 E 54210 200 \$20,990 101 E 54210 300 \$25,000 101 E 54210 400 \$16,551 101 E 54210 700 \$65,536

WAIVER OF RULES REQUESTED

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

Duly adopted this 17th day of April 2025.

Reviewed by Chairman:

John T. Gardner, Chairman, Sullivan County Commission

ATTEST.

Teresa Jacobs, County Clerk

CONTINUED

Item 9 Resolution No. 2025-04-08

Delivered to the Sullivan County Mayor or his se	ecretary this the 23rd day of following time 8:35 am by the
following method: Was acold Teresa Jacobs, County Clerk	rveuci.
ACTION BY MAYO	<u>OR</u>
Reviewed and ACCEPTED by Mayor, Sullivan County:	Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:	Mayor, Sullivan County
Delivered to the Chairman of the Sullivan County Commiday of, 20 at or about the following method:	
	Mayor, Sullivan County

Sponsor: Commissioner Travis Ward Cosponsor: Commissioner Zane Vanover

ACTIONS: 04/10/25 (Work Session) Sponsor requested Consent agenda for regular meeting on 04/17/25.

04/17/25 Approved on Consent 22 Yes, 2 Absent

Item 10 Resolution No. 2025-04-09

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of April 2025.

RESOLUTION TO APPROVE ALLOCATION OF UP TO \$168,660 FROM THE OPIOID ABATEMENT TRUST FUND TO SULLIVAN COUNTY SHERIFF'S OFFICE – MEDICAL DIVISION – MENTAL HEALTH.

WHEREAS, Sullivan County receives ongoing quarterly payments from the Abatement Trust Fund and under law the county shall obligate all funds for specific purpose within a two-year timeframe from date of receipt of such funds; and

WHEREAS, the trust fund has a current balance of \$873,301.28; and

WHEREAS, Sullivan County's Opioid Advisory Committee recommended in its meeting on April 9, 2025 to allocating the following from the Abatement Trust Fund.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, MEETING IN REGULAR SESSION THIS 17TH DAY OF APRIL 2025, APPROVES ALLOCATION OF: UP TO \$168,660 TO THE SULLIVAN COUNTY SHERIFF'S OFFICE – MEDICAL DIVISION – MENTAL HEALTH, TO PROVIDE NECESSARY MENTAL HEALTH CARE WITHIN THE SULLIVAN COUNTY JAIL INSTEAD OF RELYING ON OUTSIDE COMMUNITY RESOURCES WHICH ULTIMATELY PROVIDE MAJOR BARRIERS TO CARING FOR INMATES. ACCOUNT CODES TO BE ASSIGNED BY THE SULLIVAN COUNTY FINANCE DEPARTMENT.

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 adopted 17th day of April 2025.

Reviewed by Chairman:

John T. Gardner, Chairman, Sullivan County Commission

ATTEST:

Teresa Jacobs, County Clerk

CONTINUED

Agenda subject voting report

Meeting name

Sullivan County Commission April 17 2025

4/17/2025

60

Item 10 Resolution No. 2025-04-09 Sponsors: Pierce/Calton Vote

134

Description

RESOLUTION TO APPROVE ALLOCATION OF UP TO \$168,660 FROM THE OPIOID ABATEMENT TRUST FUND TO SULLIVAN COUNTY SHERIFF'S OFFICE -- MEDICAL DIVISION -- MENTAL HEALTH.

Chairman

Gardner, John

Total vote result

Voting start time 8:19:07 PM
Voting stop time 8:19:41 PM

Voting configurationVoteVoting modeOpen

Vote result

Yes	२० २।
Abstain	0
Nd	0
Total Present	20
Absent	43

Group voting result

Grpup		Yes	Absent
No group		20	0
	Total result	30	<i>\$</i> 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	1		
Gardner, John ()	X			
Glover, Hershel ()	Х			
Harvey, Cheryl ()	X			
Hayes, David ()				X
Horne, Daniel ()	X			
Ireson, Mark ()	X			
Jones, Sam ()	X		-	
King, Dwight ()	X	1 1		
Leonard, Tony ()	X	1		
Locke, Hunter ()	X			
McMurray, Joe ()				×
Means, Jessica ()	X			
Pierce, Archie ()	X			
Slagle, Matt ()	X			
Stidham, Gary ()	X			
Vanover, Zane ()	Х			
Ward, Travis ()	X			

	Resolution No. 2025-04-09
Delivered to the Sullivan County Mayor or	4000
ACTION BY	
Reviewed and ACCEPTED by Mayor, Sullivan Co	ounty: Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan Coun	Mayor, Sullivan County
Delivered to the Chairman of the Sullivan County day of, 20 at or following	Commission or his designee this the about the following time by the method:
	Mayor, Sullivan County

Sponsor: Commissioner Archie Pierce

Cosponsors: Commissioner Darlene Calton; Commissioner Joyce Crosswhite; Commissioner Joe Carr; Commissioner Larry Crawford; Commissioner Travis Ward; AND ALL THOSE VOTING IN THE AFFIRMATIVE

Notes: Request heard by Opioid Abatement Committee on Wednesday, April 9, 2025. Committee voted to recommend to full commission. In keeping with commission-adopted policy on agenda deadlines, this resolution was not received in time for Work Session on April 10. It was, however, received in time for placement on Regular Session Agenda of April 17, 2025 and is therefore eligible for either first reading or Waiver of the Rules, at the option of the sponsor(s). — John H. Osborne III ACTION: 04/17/25 Approved on Waiver of Rules 21 Yes, 3 Absent

Sullivan County



AND THEREUPON COUNTY COMMISSION ADJOURNED AT 8:25 P.M. UPON MOTION MADE BY COMMISSIONER CRAWFORD TO MEET AGAIN IN WORK SESSION ON MAY 8, 2025.

OHN T. GARDNER

COMMISSION CHAIRMAN