

COUNTY COMMISSION-REGULAR SESSION

009474

APRIL 18, 2016

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, APRIL 18, 2016, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Richard Venable. Sheriff Wayne Anderson opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Wayne Anderson.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

MARK BOWERY	DARLENE CALTON
MICHAEL B COLE	JOHN CRAWFORD
JOHN GARDNER	SHERRY GREENE GRUBB
ANDY HARE	TERRY HARKLEROAD
MACK HARR	JOE HERRON
BAXTER HOOD	DENNIS HOUSER
MATTHEW JOHNSON	BILL KILGORE
KIT MCGLOTHLIN	RANDY MORRELL
BOB NEAL	BOBBY RUSSELL, JR.
CHERYL RUSSELL	PATRICK W SHULL
ANGIE STANLEY	MARK VANCE
BOB WHITE	EDDIE WILLIAMS

24 PRESENT 0 ABSENT (ABSENT-)

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Morrell and seconded by Comm. Harr to approve the minutes of the March 21, 2016 Regular Session. Said motion was approved by voice vote.

SULLIVAN COUNTY BOARD OF COMMISSIONERS
PUBLIC COMMENT
April 18, 2016

PLEASE PRINT

	<i>Name</i>	<i>Street Address</i>	<i>City & State</i>	<i>Please Check if Zoning Issue</i>
1				
2				
3				
4				
5		- NONE -		
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

000475

000476

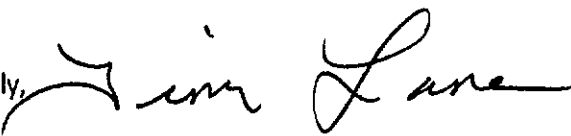
RECEIVED
3-21-16

March 17, 2016

Dear Jason Booher,

I hereby resign my position as constable of district 11, effective March 17, 2016.

Sincerely,



Tim Lane

COPY

000477

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION MADE TO ACCEPT THE RESIGNATION OF TIM LANE,
CONSTABLE IN THE 11TH CIVIL DISTRICT

SPONSORED BY: NEAL
SECONDED BY: HARR

ACTION: APPROVED 04-18-16
VOICE VOTE

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



BRANCH OFFICES
Tennessee Courthouse — Bristol
Bristol 989-4366
City Hall — Kingsport
Kingsport 224-1790

Jeanie F. Gammon

County Clerk
Phone 323-6428

April 1, 2016

To: Sullivan County Commissioners
Re: Appointment of Constable

This is to notify you that there is a vacancy in the eleventh (11th) district of Sullivan County for the office of Constable due to the resignation of Mr. Tim Lane.

This is to further notify you that in accordance with T.C.A. Section 5-1-104(b), the county legislative body shall fill the vacancy within one hundred twenty (120) days of receiving notice of the vacancy. The appointment is to be considered at the April 18, 2016 Regular Commission Meeting.

This notice is given in accordance with T.C.A. Section 5-5-111.

A handwritten signature in cursive script that reads "Jeanie Gammon".
Jeanie Gammon, County Clerk

cc: Mayor Richard Venable
County Attorney Dan Street

KINGSPORT TIMES-NEWS

PUBLICATION CERTIFICATE

Kingsport, TN 4/1/16

This is to certify that the Legal Notice hereto attached was published in the Kingsport Times-News, a daily newspaper published in the City of Kingsport, County of Sullivan, State of Tennessee, beginning in the issue of April 1, 2016, and appearing 1 consecutive weeks/times, as per order of _____

Sullivan County Mayor's Office

Signed Sheryl Edwards

**PUBLIC NOTICE
CONSTABLE VACANCY
DISTRICT 11**

The Sullivan County Board of Commissioners will meet in Regular Session on Monday, April 18, 2016, at 9:00 a.m. in Sullivan County Courthouse, Commission Room, 3411 Hwy 126, Blountville, Tennessee to fill the unexpired term of Constable in the 11th District. Any person seeking election of Constable shall file a signed affidavit with the Sullivan County Clerk, 3258 Hwy 126, Blountville, TN affirming the candidate meets the requirements of the Office of Constable. This notice is given in accordance with Tenn Code Annotated.

PUB1T: 04/01/16

STATE OF TENNESSEE, SULLIVAN COUNTY, TO-WIT:

Personally appeared before me this 1st day of April 2016, Sheryl Edwards

of the Kingsport Times-News and in due form of law made oath that the foregoing statement was true to the best of my knowledge and belief.

Nikki B. Brooks

NOTARY PUBLIC

My commission expires 8.22.17



Sullivan County

Board of County Commissioners
236th Annual Session

Appointment of Constable

WHEREAS, a vacancy has occurred in the office of Constable in the 11th Civil District; and

WHEREAS, in accordance with T.C.A. §8-10-118, the County Legislative Body has the authority to fill the unexpired term until the next general election;

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

Now therefore, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:

Constable for 11th Civil District:

Name: James Hagy

Address:

Term: Until elected candidate takes office after the next general election in Sullivan Cou

Recommended by Commissioners:

Herron, Gardner and Shull

Approved and confirmed this 18th day of April 2016.

Richard S. Venable

Richard S. Venable, County Mayor

Jeanie F. Gammon

Jeanie F. Gammon, County Clerk

Commission Action:

- Approved by Roll Call Vote
 Approved by Voice Vote
 Rejected on Vote

AYE	NAY	PASS	ABSENT
23			1

000431

AFFIDAVIT FOR ELECTION TO THE OFFICE OF CONSTABLE

TO: Sullivan County Election Commission:
(Name of County)

STATE OF TENNESSEE

COUNTY OF Sullivan

3-28-16
4:12pm JM

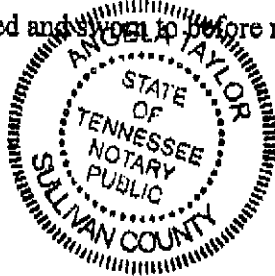
I, JAMES O. HAGY do hereby swear or affirm that I possess all the qualifications required for the office of constable as required by T.C.A. § 8-10-102. By means of this affidavit, I certify that the following statements are true:

- 1. I am at least twenty-one (21) years of age;
- 2. I am a qualified voter of the district;
- 3. Please check one:
 - I possess at least a high school diploma or general educational development certificate (GED);
 - OR**
 - I held the office of constable on June 30, 2011, and am seeking re-election to the office of constable on or after July 1, 2011, without any interruption in holding such office, and I am able to read and write;
- 4. I have not been convicted in any federal or state court of a felony; and
- 5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

JAMES O. HAGY
(Print Name of Candidate)

James O. Hagy
(Signature of Candidate)

Subscribed and sworn to before me this 28th day of March, 2016.
(month) (year)



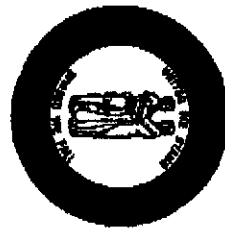
Angela Taylor
(Notary Public)
Commission Expires: 10/23/18

(SEAL)

000482

High School Equivalency Certificate

State of



Kentucky

FILED
APR 18 2016
3:36pm AM


This is to Certify that

JAMES OTIS HAGY

has presented satisfactory evidence that HE has completed the requirements in accordance with the standards approved by the State Department of Education and is therefore entitled to the High School Equivalency Certificate.

In testimony whereof, the Board of Education of the County of Madison signatures this

the 29th day of April 2016 at Paris, Kentucky.


SUPERINTENDENT OF SCHOOLS
MIDDLEBORO INDEPENDENT
SCHOOL DISTRICT

96997

James Hagy

- 1980 - Joined the Sullivan County Sheriffs Department Reserve Force.
- 1982 - Began fulltime employment at the Sullivan County Sheriffs Department

Duties Included:

Corrections**Patrol**

Drug Education - D.A.R.E.instructor started Mikey the Talking Police Car in our elementary schools.

S.R.O. - Trained in Basic and Advanced S.R.O.

Court System**Bailiff****Process Server**

**Member of the first Sheriffs Office Honor Guard
Department Chaplin**

I have been to numerous training and special schools during my career . Presently I still have my certification as a police officer. In the Fall of 2015 I retired from the Sullivan County Sheriffs Department with a total of over 34 years in law enforcement.

I will be on the ballot in August for Constable of the 11th district .

I have been married to Penny Gilliam Hagy for 41 years, she is a Kindergarten Teacher in Hawkins County. We Have Three sons and 5 Grandchildren.

Certificate of Accomplishment

presented to

**Holston Middle School Lady Eagles
Girls Basketball Team
2015-2016 Season**

for outstanding performance and achievement

- Blountville Invitational Pre-Season Champions (Back to Back)**
- Trailblazer Classic Christmas Tournament Champions (Back to Back)**
- Big 3AAA Regular Season Champions (Back to Back)**
- Big 3AAA Conference Tournament Champions (Back to Back)**
- Area 1 AA Regional Champions (Back to Back)**
- TMSAA State Sectoinal Champions (Back to Back)**
- 2015-2016 Record: 29-0 Two Year Record: 60-1**
- Team G.P.A. 3.8**

TMSAA State All Tournament Players:

Sam Clark, Abbey Crawford, Avery Leming, Macy McClellan

TMSAA State Tournament MVP:

Peyton Sams

**Team Members: Sam Clark #23, Cassadi Cotter #33, Abbey Crawford #32,
Kylie Harrison #5, Katie Horne #22, Cassidy Lee #40, Avery Leming #21,
Macy McClellan #31, Noemi Morales #12, Emma Niebruegge #10,
Peyton Sams #11, Abigail Taylor #24, Elaina Vaughan #25, Jaelyn West #15**
Head Coach: Kristi Walling; Assistants: Jared Harrison and Johnny Morelock

presented this 18th day of April, 2016 before the

Sullivan County Board of Commissioners

Sullivan County Courthouse

Blountville, Tennessee

**COUNTY of SULLIVAN
TENNESSEE**



Richard S. Venable

**Richard S. Venable
Sullivan County Mayor**

000435

Certificate of Accomplishment
presented to

**Mary Hughes Lions
Boys Basketball Team
2015-2016 Season**

for outstanding performance and achievement

Blountville Invitational Pre-Season Tournament Champions

Bluff City Christmas Tournament Champions

Big 3A Regular Season Champions

Big 3A Tournament Champions

TMSAA State Sectional Champions (*Second in School History, first since 2006*)

Team record 29-1

TMSAA State All Tournament: Dylan Bartley, Luke Hale and Eric Hare

TMSAA State Tournament Co-MVP: Dustyn Knittel and Justyn Knittel

Team Members: Dylan Bartley, Ethan Bradford, Hunter Brown, Ashton Davison, Luke Hale, Eric Hare, Luke Hare, Mason Hayworth, Clayton

Ivester, Dustyn Knittle, Justyn Knittel,

Braden Standbridge, Jonathan Walden, Kaleb Worley

Coach: Mark Mason; Assistants: John Johnson, Mike Smith

presented this 18th day of April, 2016 before the

Sullivan County Board of Commissioners

Sullivan County Courthouse

Blountville, Tennessee

**COUNTY of SULLIVAN
TENNESSEE**



Richard S. Venable

**Richard S. Venable
Sullivan County Mayor**

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Declare May As Building Safety Month

WHEREAS, through our continuing efforts to address critical safety issues in the building environment affecting our citizens of Sullivan County, regardless of age or occupation, both in everyday life and times of natural disaster, we are confident that our structures are safe and sound; and

WHEREAS, vigilant guardians – building safety and fire prevention officials, architects, engineers, builders, and others in the construction industry – work year-round to ensure the safe construction of buildings; and

WHEREAS, these dedicated members of the International Code Council develop and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work and play; and

WHEREAS, Building Safety Month, sponsored by the International Code Council and International Code Council Foundation, reminds the public about the critical role of our communities' largely unknown guardians of public safety - our local code officials – who help prevent countless deaths and injuries from fires and accidents; and

WHEREAS, Sullivan County encourages all Americans to raise awareness of the importance of building safety; disaster-resistant, energy efficient, sustainable building and new technologies in the construction industry; it presents appropriate steps everyone can take to ensure that the places where we live, learn, work and play are safe, and that countless lives have been saved due to the implementation of safety codes by local and state agencies; and

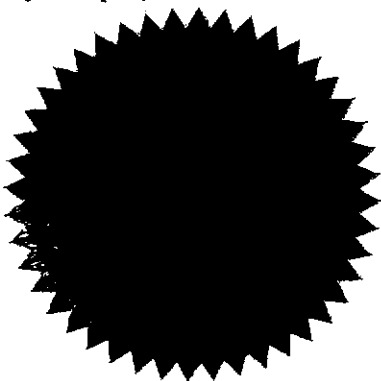
WHEREAS, this year, as we observe Building Safety Month we ask everyone to consider projects to improve building safety at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments and federal agencies in protecting lives and property;

NOW, THEREFORE, I, Richard S. Venable, Mayor of Sullivan County and the Board of Commissioners of Sullivan County do hereby proclaim the Month of May as

Building Safety Month

On behalf of Sullivan County I encourage our citizens to join communities across America to participate in Building Safety Month activities.

In witness whereof, I have hereunto set my hand and caused this seal of the County of Sullivan to be affixed this 18th day of April, 2016.



Richard S. Venable

Richard S. Venable
Mayor of Sullivan County



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

Notaries to be elected April 18, 2016

MICHAEL SHANNON ADAMS
 ANGIE W. BALLARD
 JUDITH ANN BELLAMY
 ANGIE BROOKS-HARRIS
 DIANNA LEE BUCHANAN
 ANGELA RUTHERFORD COOK
 PAMELA S. DAVIS
 PRESTON E DEAL
 MARSHA N FANDL
 VICKY FIELDS
 KATHARINE L. GENTRY
 KATHY D. GRILLS
 MISTY D GRIMM
 DONOVAN CLIFTON HAGA
 DONNA A. HAMMOCK
 EVELYN HICKS
 K. R. HOLLONSYDE-KNISLEY
 DANA L. HUTSELL
 BEVERLY S. JOHNSON
 MANDI JO KEENE
 REBECCA J KETCHIE
 BRIAN E. KISER
 COURTNEY RACHELL KREBS
 MELANIE M. LAMB
 ROBIN E. MARSH
 R. LEE MCVEY II

SHERRI L. MOONEY
 NANCY J. MORETZ
 CHARITY D. MURPHY
 KELLY R. NEWMAN
 DARLENE OLIVER
 WILMA GAY OWENS
 STEPHANIE MICHELE POTTS
 MURIEL L REYES
 JANICE N. RUBIO
 ELIZABETH ANNE SHELTON
 MARY MADELEINE SHULL
 CONNIE J SILLERY
 ALLEN J. SMITH
 ROSE M. SORRELL
 TATUM J. SPEARS
 CRYSTAL STATEN
 KATHERINE S. STEFFEN
 JOSEPH MICHAEL STEVENS
 PAMELA R. STEWART
 ANDREW DANIEL STREET
 BRITTANY L SULLIVAN
 SYLVIA GAIL WADE
 SHARON R WALLACE
 MARK HENRY WEBB
 CYNTHIA RACHELLE WELCH

PERSONAL SURETY
 MARILYN JEAN VERMILLION
 GARNIE SNAVELY
 JANE M. HARRIS
 TIM J. LANE
 SURITY BOND
 WESTERN SURETY COMPANY
 10,000.00
 61310913N00
 YES
 LIBBY LAURICE MARCUS
 SANDRA B MOODY
 WALTER A. ROBBINS, SR.
 JACK A. SMITH

MOTION MADE BY COMM. WHITE AND SECONDED BY COMM. COLE TO APPROVE THE
 NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF
 THE COMMISSION. 22 AYE, 1 PASS, 1 ABSENT

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

April 18, 2016

NAME OF NOTARY

Daniel D. Coughlin
Jerry A. Fleenor
Pearly Mae Price

PERSONAL SURETY

Myers N. Massengill
Louis Blackburn
Barbara L. Adams

PERSONAL SURETY

Myers N. Massengill, II
Charles Rush, Jr.
Judy David

UPON MOTION MADE BY COMM. WHITE AND SECONDED BY COMM. COLE TO APPROVE
THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED
BY ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 1 PASS, 1 ABSENT

000439

COMMISSIONERS	Roll		Approve		Nay		Hagy		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Bowery	✓		✓				✓									
Calton	✓		✓				✓									
Cole	✓		✓				✓									
Crawford	✓		✓				✓									
Dawdner	✓		✓				✓									
Grubb	✓		✓				✓									
Hare	✓		✓				✓									
Hartley	✓		Absent				✓									
Harr	✓		✓				✓									
Herron	✓		✓				✓									
Hood	✓		✓				✓									
Houser	✓		✓				✓									
Johnson	✓		✓				✓									
Kilgore	✓		✓				✓									
McClathin	✓		✓				✓									
Morrell	✓		✓				✓									
Neal	✓		✓				✓									
Wm Russell	✓		✓				✓									
Wm Russell	✓		✓				✓									
Shull	✓		Pass				✓									
Stanley	✓		✓				✓									
Vance	✓		✓				✓									
White	✓		✓				A									
Williamo	✓		✓				✓									
								23 Aye								
								1 Abs.								

SULLIVAN COUNTY
BOARD OF COUNTY COMMISSIONERS
April 2016



Item	CONSENT AGENDA	Resolution
<p>3</p> <p>RESOLUTION Authorizing Sullivan County To Apply, Accept, and Appropriate Funds from the Tennessee Department, Department of Transportation for FY 2016-2017 Litter Grant Funds</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Mayor submitting an application to the State of Tennessee, Department of Transportation on behalf of Sullivan County for funds to continue a litter and trash abatement program.</p> <p>BE IT RESOLVED that the Board acknowledges that Litter Prevention Education is included in the program plan and will be funded at the required level.</p> <p>BE IT RESOLVED that upon approval by the State of Tennessee, Department of Transportation, that the County Mayor is hereby authorized to execute any and all contracts or other necessary documents which may be required to accept said grant funds.</p> <p>BE IT FURTHER RESOLVED that upon acceptance of said grant funds, the Director of Accounts & Budgets will designate accounts codes for the appropriation of same.</p>		<p>2016-04-17</p>
<p>4</p> <p>RESOLUTION to Submit the 2016-2017 Tennessee Governor's Highway Safety Office Application, Accept Funds and Appropriate Funds.</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Sheriff's Office to execute and submit the 2016-2017 Tennessee Governor's Highway Safety Office grant application in the amount of \$87,310.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.</p> <p>BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$87,310.00), as required by the grant contract. The revenue account code for the grant is 47990-914 and the expenditure account codes for the grant are 54110.100.914 (\$49,400.00) and 54110.400.914 (\$37,910.00) respectively.</p>		<p>2016-04-18</p>

5 RESOLUTION To Honor the Memory of Staff Sargent Jack Ray Blevins of Kingsport 2016-04-19

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that we honor the memory of Staff Sargent Jack Ray Blevins, reflecting fondly upon his impeccable character and his commitment to living life with courage and conviction by naming the section of State Route 75 between mile markers 5 and 6 the "Staff Sargent Jack Ray Blevins Memorial Highway".

7 RESOLUTION To Authorize Disposition of County Vehicle Belonging to the Sullivan County Coroner's Office 2016-04-21

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session through their discretion in accordance with T.C.A. § 5-7-101 and T.C.A. § 5-1-103 authorizes the Sullivan County Purchasing Agent to transfer title of a 1996 Ford Ecoline Van, VIN # 1FTEE14YXTHB10783 to the Sullivan County Bluff City Kingsport (SBK) Animal Shelter.

MOTION MADE BY COMM. WHITE, SECONDED BY COMM. BOWERY TO APPROVE THE CONSENT AGENDA. CONSENT AGENDA APPROVED BY ROLL CALL VOTE, 24 AYE
04-18-16

RESOLUTIONS ON DOCKET FOR APRIL 18, 2016

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	NO REZONING NO ACTION TAKEN
#2 TO AUTHORIZE THE COUNTY MAYOR TO SIGN A LETTER OF INTENT REGARDING THE SULLIVAN COUNTY E.M.S. STATION CURRENTLY LOCATED ON EASTMAN CHEMICAL COMPANY PROPERTY	APPROVED 04-18-16
#3 AUTHORIZING SULLIVAN COUNTY TO APPLY, ACCEPT, AND APPROPRIATE FUNDS FROM THE TN DEPT, DEPT OF TRANSPORTATION FOR FY 2016-2017 LITTER GRANT FUNDS	APPROVED 04-18-16
#4 SUBMIT THE 2016-2017 TENNESSEE GOVERNOR'S HIGHWAY SAFETY OFFICE APPLICATION, ACCEPT FUNDS AND APPROPRIATE FUNDS	APPROVED 04-18-16
#5 TO HONOR THE MEMORY OF STAFF SARGENT JACK RAY BLEVINS OF KINGSPORT	APPROVED 04-18-16
#6 TO ALLOW THE USE OF DRAINAGE PIPE (TILE) OTHER THAN CONCRETE AND CORRUGATED METAL ON COUNTY RIGHT-OF-WAY	WITHDRAWN 04-18-16
#7 TO AUTHORIZE DISPOSITION OF COUNTY VEHICLE BELONGING TO THE SULLIVAN COUNTY CORONOR'S OFFICE	APPROVED 04-18-16
#8 TO ACCEPT OFFER ON COUNTY OWNED DELINQUENT TAX PROPERTY IN THE 15 TH CIVIL DISTRICT AT 108 CASTLETON COURT, KINGSPORT, TENNESSEE	APPROVED 04-18-16
#9 TO ALLOW THE USE OF DRAINAGE PIPE (TILE) OTHER THAN CONCRETE AND CORRUGATED METAL ON COUNTY RIGHT-OF-WAY	APPROVED 04-18-16



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 1
No. 2016-04-00

To the Board of Sullivan County Commissioners and Richard S. Venable, Mayor of Sullivan County, meeting in Regular Session this 18th day of April, 2016.

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

No rezoning requests have been filed for the month of April 2016.

NO ACTION TAKEN BY COMMISSION 04-18-16



Sullivan County

Board of County Commissioners
236th Annual Session

Item 2
No. 2016-03-13

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of March 2016.

RESOLUTION To Authorize the County Mayor to Sign a Letter of Intent regarding the Sullivan County E.M.S. Station currently located on Eastman Chemical Company Property

WHEREAS, Eastman Global has invested over \$75 million dollars in its new headquarters; and

WHEREAS, currently Sullivan County leases land for an E.M.S. station which is located on land necessary for the completion of the Eastman Headquarters complex; and

WHEREAS, Eastman Headquarters along with the City of Kingsport and the Industrial Development Board of City of the Kingsport wishes to help Sullivan County relocate the E.M.S. station to a new site in the same general area.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that the Sullivan County Mayor, Richard S. Venable, be authorized to sign a Letter of Intent with Eastman, the City of Kingsport and the Industrial Development Board of the City of Kingsport to relocate the current Sullivan County E.M.S. station to a suitable site within the same general area.

BE IT FURTHER RESOLVED that any negotiated agreement beyond the Letter of Intent between the parties will be presented to the Sullivan County Board of Commissioners for approval.

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 18th day of April 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Eddie Williams
Co-Sponsor(s): Commissioner Mark Bowery

ACTIONS: 4/5/16 Approved by Executive Committee;

APPROVED 04-18-16 24 AYE



Sullivan County

Board of County Commissioners
236th Annual Session

Item 3
No. 2016-04-17

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, 2016.

RESOLUTION Authorizing Sullivan County To Apply, Accept, and Appropriate Funds from the Tennessee Department, Department of Transportation for FY 2016-2017 Litter Grant Funds

WHEREAS, Sullivan County has participated in a litter abatement program through the State of Tennessee, Department of Transportation for many years; and,

WHEREAS, Sullivan County wishes to submit an application for the FY 2016-2017 Tennessee Department of Transportation Litter Grant Program;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the County Mayor submitting an application to the State of Tennessee, Department of Transportation on behalf of Sullivan County for funds to continue a litter and trash abatement program.

BE IT RESOLVED that the Board acknowledges that Litter Prevention Education is included in the program plan and will be funded at the required level.

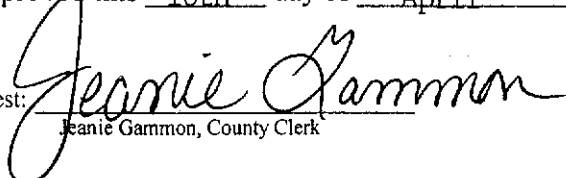
BE IT RESOLVED that upon approval by the State of Tennessee, Department of Transportation, that the County Mayor is hereby authorized to execute any and all contracts or other necessary documents which may be required to accept said grant funds.

BE IT FURTHER RESOLVED that upon acceptance of said grant funds, the Director of Accounts & Budgets will designate accounts codes for the appropriation of same.

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 18th day of April 2016.

Attest:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams
Co-Sponsor(s): Commissioner Bob White

ACTIONS: 4/5/16 Deferred by Executive Committee;
04/18/16 Approved by Commission 24 AYE



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 4
No. 2016-04-18

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2016.

RESOLUTION to Submit the 2016-2017 Tennessee Governor's Highway Safety Office Application, Accept Funds and Appropriate Funds.

WHEREAS, the Sullivan County Sheriff's Office has administered the Tennessee Governor's Highway Safety Office grant for a number of years specifically to pay overtime for impaired driving detection and to purchase traffic safety equipment; and

WHEREAS, the 2016-2017 grant amount is \$87,310.00 with no matching funds required.

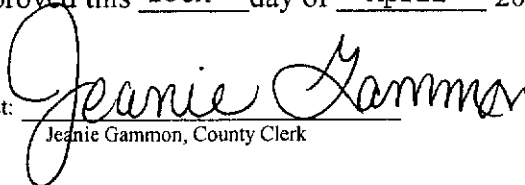
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Sheriff's Office to execute and submit the 2016-2017 Tennessee Governor's Highway Safety Office grant application in the amount of \$87,310.00 and approve the funds to be used as required for law enforcement purposes by the Sullivan County Sheriff's Office.

BE IT FURTHER RESOLVED that upon approval of said grant application, Sullivan County is hereby authorized to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$87,310.00), as required by the grant contract. The revenue account code for the grant is 47990-914 and the expenditure account codes for the grant are 54110.100.914 (\$49,400.00) and 54110.400.914 (\$37,910.00) respectively.

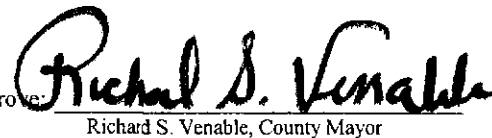
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 18th day of April 2016.

Attest:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Joe Herron

Co-Sponsor(s): Commissioner Matthew Johnson, John Crawford

ACTIONS: 4/5/16 Approved by Executive Committee;

04/18/16 Approved by Commission 24 AYE



Sullivan County

Board of County Commissioners
236th Annual Session

Item 5
No. 2016-04-19

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, 2016.

RESOLUTION To Honor the Memory of Staff Sargent Jack Ray Blevins of Kingsport

WHEREAS, we are saddened to hear of the untimely passing of Staff Sargent Jack Ray Blevins; and,

WHEREAS, Jack was an exemplary public servant and consummate professional who worked assiduously to improve the quality of life for his fellow citizens in numerous capacities; and,

WHEREAS, a lifelong resident of the Tri-Cities area, Jack graduated from Tri-Cities Christian School and earned a Bachelor of Science degree in physical education at East Tennessee State University; and

WHEREAS, Jack served honorably in the United States Marine Corps for eleven years, during which time he completed two deployments to Iraq, and received several commendations, including a Navy and Marine Corps Achievement Medal and a Combat Action Ribbon; and

WHEREAS, Jack was an active and devout member of Avoca Christian Church, and was known for his encouraging and uplifting spirit, his smile, his love for all people, and his devotion to his family along with his endeavor to uphold the highest order of family values.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that we honor the memory of Staff Sargent Jack Ray Blevins, reflecting fondly upon his impeccable character and his commitment to living life with courage and conviction by naming the section of State Route 75 between mile markers 5 and 6 the "Staff Sargent Jack Ray Blevins Memorial Highway".

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 18th day of April 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Dennis Houser

Co-Sponsor(s): Commissioners Michael Cole, Mack Harr, Baxter Hood, Angie Stanley, Matthew Johnson

ACTIONS: 4/5/16 Approved by Executive Committee;

04/18/16 Approved by Commission 24 AYE



Sullivan County

Board of County Commissioners
236th Annual Session

Item 6
No. 2016-04-20

To the Honorable Richard S. Venable, Chairman, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2016.

RESOLUTION TO ALLOW THE USE OF DRAINAGE PIPE (TILE) OTHER THAN CONCRETE AND CORRUGATED METAL ON COUNTY RIGHT-OF-WAY.

WHEREAS, the Sullivan County Commission resolved in June of 1983 that all drainage pipe used on County Right-of-Way would include only pipe fabricated of concrete or corrugated metal with a minimum diameter of 12 inches, and

WHEREAS, many manufacturing and product improvements have occurred in the production of so-called "plastic" pipe since that time, and

WHEREAS, such pipe is, in fact, in many ways now superior in performance to concrete and corrugated metal, and

WHEREAS, the Tennessee Department of Transportation and most municipalities in Tennessee have adopted products and methodologies to ensure the performance of drainage products other than concrete and corrugated metal, and

WHEREAS, some short-term financial benefit and much long-term financial benefit would accrue to the tax-payers and motorists of the county if such products were allowed.

NOW THEREFORE BE IT RESOLVED that the Board of Sullivan County Commissioners hereby rescinds Resolution 2, dated June 14, 1983 (copy attached) and directs the Sullivan County Highway Department to use materials for drainage pipe consistent with sound judgement in the matter by the leadership in the Highway Department and consistent with Tennessee Department of Transportation Guidance (Design Division Drainage Manual Revision 13-01). The minimum pipe diameter shall remain 12 inches, as previously resolved.

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

Approved this _____ day of _____ 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner John Gardner
Co-Sponsor(s): Commissioner Michael Cole

ACTIONS: 4/5/16 Approved by Executive Committee;

04/18/16 Withdrawn by Sponsor



Sullivan County

Board of County Commissioners
236th Annual Session

Item 7
No. 2016-04-21

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, 2016.

RESOLUTION To Authorize Disposition of County Vehicle Belonging to the Sullivan County Coroner's Office

WHEREAS, Sullivan County holds title to a 1996 Ford Ecoline Van (Mileage 243,004), VIN # 1FTEE14YXTHB10783, currently utilized by the Sullivan County Coroner's Office; and,

WHEREAS, said vehicle has served its usefulness for the coroner's office; and,

WHEREAS, the Sullivan County Bluff City Kingsport (SBK) Animal Shelter is in great need of a used vehicle; and,

WHEREAS, SBK Animal Shelter is willing to take title of said vehicle, in an "as is" condition, with no guarantee of the vehicle's mechanical life span.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session through their discretion in accordance with T.C.A. § 5-7-101 and T.C.A. § 5-1-103 authorizes the Sullivan County Purchasing Agent to transfer title of a 1996 Ford Ecoline Van, VIN # 1FTEE14YXTHB10783 to the Sullivan County Bluff City Kingsport (SBK) Animal Shelter.

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 18th day of April 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Joe Herron

Co-Sponsor(s): Commissioner(s) Terry Harkleroad, Angie Stanley

ACTIONS: 04/18/16 Approved by Commission 24 AYE



Sullivan County

Board of County Commissioners
236th Annual Session

Item 8
No. 2016-04-22

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 2016.

RESOLUTION To Accept Offer on County Owned Delinquent Tax Property in the 15th Civil District at 108 Castleton Court, Kingsport, Tennessee

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

WHEREAS, the current amount of delinquent taxes due against the property is approximately \$4,286; and,

WHEREAS, a bid in the amount of \$1,000.00 has been received from Earl Ferguson for this parcel of land located in the 15th Civil District identified as Tax Map 104P, Group A, Parcel 030.00; 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 15th Civil District identified as Tax Map 104P, Group A, Parcel 030.00 to Earl Ferguson for the amount of \$1,000.00 in accordance with T.C.A. § 67-5-2507.

BE IT FURTHER RESOLVED that a provision of the sale be that Earl Ferguson agrees to bring the property into compliance with the Sullivan County Property Maintenance Code within 90 days of receiving the deed for this property.

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 18th day of April 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Mark Vance
Co-Sponsor(s): Commissioner Bill Kilgore

ACTIONS: 04/18/16 STIPULATIONS OF PURCHASE AGREEMENT SUBMITTED AS
AMENDMENT TO RESOLUTION.
04/18/16 RESOLUTION AS AMENDED APPROVED 24 AYE

STIPULATIONS OF PURCHASE

This Agreement dated the ____ day of _____, 2016, is entered into by and between **SULLIVAN COUNTY, TENNESSEE**, a political subdivision of the State of Tennessee, and **EARL FERGUSON**, 105 Churchill Drive, Kingsport, Tennessee, 37660, a citizen and resident of Sullivan County, Tennessee, who is of sound mind and over eighteen (18) years of age.

WHEREAS, since October 2013, property located at 108 Castleton Court, Kingsport, Tennessee, 37660, (Tax Map 104P, Group A, Parcel 30) ("Property") has been in violation of Sullivan County's Property Maintenance Code due to the dilapidated, unsafe and unsanitary condition of the vacant structure located on the Property, which needs to be torn down and removed from the Property; and

WHEREAS, the previous owner of the Property is deceased; and

WHEREAS, Property was past due and owing in property taxes and was therefore sold in a tax sale on December 3, 2014; and

WHEREAS, the highest bidder for the Property did not pay for the Property in full, and Property was thus acquired by Sullivan County, Tennessee; and

WHEREAS, Earl Ferguson owns property adjacent to the Property and wishes to acquire the Property;

THEREFORE, upon payment of purchase price, **SULLIVAN COUNTY, TENNESSEE** will quitclaim its interests in the Property to **EARL FERGUSON** on the condition that **EARL FERGUSON** shall tear down the vacant structure located on the Property and remove the same and all material and rubbish from the Property within ninety (90) days of the date of such quitclaim.

SULLIVAN COUNTY, TENNESSEE

BY: _____
RICHARD S. VENABLE, Mayor

EARL FERGUSON

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared RICHARD S. VENABLE, with whom I am personally acquainted, or who proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself to be the Mayor of Sullivan County, Tennessee, a political subdivision of the State of Tennessee, the within named bargainor, and that he as such Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Sullivan County, Tennessee, by himself as Mayor.

WITNESS my hand and official seal this ____ day of _____, 2016.

My commission expires:

Notary Public

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Before me, the undersigned authority, a Notary Public of the State and County aforesaid, personally appeared EARL FERGUSON, with whom I am personally acquainted, or who proved to me on the basis of satisfactory evidence, and who acknowledged himself to be the within named bargainer, who executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal this ____ day of _____, 2016.

My commission expires:

Notary Public



Sullivan County

Board of County Commissioners
236th Annual Session

Item 9
No. 2016-04-23

To the Honorable Richard S. Venable, Chairman, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of April, 2016.

RESOLUTION TO ALLOW THE USE OF DRAINAGE PIPE (TILE) OTHER THAN CONCRETE AND CORRUGATED METAL ON COUNTY RIGHT-OF-WAY.

WHEREAS, the Sullivan County Commission resolved in June of 1983 that all drainage pipe used on County Right-of-Way would include only pipe fabricated of concrete or corrugated metal with a minimum diameter of 12 inches, and

WHEREAS, many manufacturing and product improvements have occurred in the production of so-called "plastic" pipe since that time, and

WHEREAS, such pipe is, in fact, in many ways now superior in performance to concrete and corrugated metal, and

WHEREAS, the Tennessee Department of Transportation and most municipalities in Tennessee have adopted products and methodologies to ensure the performance of drainage products other than concrete and corrugated metal, and

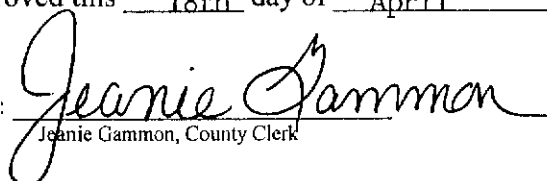
WHEREAS, some short-term financial benefit and much long-term financial benefit would accrue to the tax-payers and motorists of the county if such products were allowed.

NOW THEREFORE BE IT RESOLVED that the Board of Sullivan County Commissioners hereby rescinds Resolution 2, dated June 14, 1983 (copy attached) and directs the Sullivan County Highway Department to use materials for drainage pipe consistent with sound judgment in the matter by the Commissioner of Highways and consistent with Tennessee Department of Transportation Guidance (Design Division Drainage Manual Revision 13-01, or current revision). T-DOT Guidance currently allows the use of materials such as reinforced concrete, corrugated metal, PVC, HDPE, and polypropylene. The minimum pipe diameter shall remain 12 inches, as previously resolved.

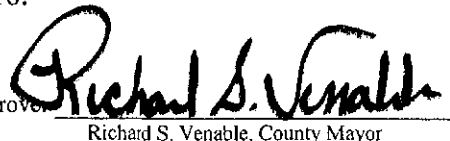
This Resolution shall take effect from and after its passage. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists

Approved this 18th day of April 2016.

Attest:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner John Gardner

Co-Sponsor(s): Commissioner Michael Cole

ACTIONS: 4/5/16 Approved by Executive Committee;
04/18/16 Approved by Commission 24 AYE

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COUNTY CLERK

PAGE 01

RESOLUTION NO. 272 371

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR Adj. SESSION THIS THE 14 DAY OF MAY, 19 83.

RESOLUTION AUTHORIZING DRAINAGE PIPE

REAS. TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 14th day of May, 19 83.

THAT Unless otherwise approved by the Sullivan County Highway Department, all Drainage Pipe to be placed on Sullivan County R-0-11 should be adequately sized for proper drainage, but in no case may size of pipe be smaller than 12" in diameter. Installed pipe must be constructed of concrete or corrugated metal of sufficient gauge.

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

This resolution shall become effective on _____, 19 _____, the public welfare requiring it.

Duly passed and approved this _____ day of _____, 19 _____.

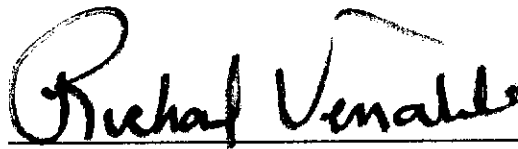
ATTESTED: _____ Date: _____ County Clerk
APPROVED: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Good FUND: _____

COMMISSION ACTION:	Aye	Nay	APPROVED	DISAPPROVED	DATE
ROLL CALL					
OPEN VOTE	<input checked="" type="checkbox"/>				
TITLE ACTION					
Executive			X		5/9/83

COMMENTS: 6-14-83 - R4A
Noice

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION MAY 16, 2016.

A handwritten signature in black ink that reads "Richard Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE

COMMISSION CHAIRMAN