

COUNTY COMMISSION-REGULAR SESSION

APRIL 17, 2017

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, APRIL 17, 2017, 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	
	SHERRY GRUBB
ANDY HARE	TERRY HARKLEROAD
MACK HARR	JOE HERRON
BAXTER HOOD	DENNIS HOUSER
MATTHEW JOHNSON	
KIT MCGLOTHLIN	RANDY MORRELL
BOB NEAL	
CHERYL RUSSELL	PATRICK SHULL
ANGIE STANLEY	MARK VANCE
	EDDIE WILLIAMS

19 PRESENT 5 ABSENT (ABSENT-CRAWFORD, GARDNER, KILGORE, BOBBY RUSSELL, WHITE)

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. Harr and seconded by Comm. Harkleroad to approve the minutes of the March 20, 2017 Regular Session. Said motion was approved by voice vote.



Sullivan County

***Board of County Commissioners
237th Annual Session***

Monday, April 17, 2017

9:00 a.m.

Agenda for Commission Meeting in Regular Session

* * * * *

- **Commission Called to Order by Sheriff Wayne Anderson**
- **Chairman Mayor Richard S. Venable presiding**
- **Invocation**
- **Pledge to the American Flag**
- **Roll Call by Jeanie Gammon, County Clerk**
- **Approval of Commission Minutes from Previous Meeting**
- **Appointments & Confirmations**
- **Public Comment**
- **Approval of Notary Publics**

Agenda subject voting report

058303

Conference Name **Sullivan County Commission April 2017**

4/17/2017

2 Roll Call by Jeanie Gammon, County Clerk
Attendance
Roll Call

Long description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:03:43 AM
Voting stop time 9:03:59 AM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	18 19
Total Present	18
Total Seats	24
Absent	6 5

Group Voting Result

Group	Yes	Absent
No group	18	0
Total Results	18 19	0 5

Individual Voting Result

Name	Yes	Absent
Bowery, Mark ()	X	
Calton, Darlene ()	X	
Cole, Michael ()	X	
Crawford, Larry ()		
Gardner, John ()		
Grubb, Sherry ()	X	
Hare, Andy ()	X	
Harkleroad, Terry ()	X	
Harr, Mack ()	X	
Herron, Joe ()	X	
Hood, Baxter ()	X	
Houser, Dennis ()	X	
Johnson, Matthew ()	X	
Kilgore, Bill ()		
McGlothlin, Kit ()	X	
Morrell, Randy ()	X	
Neal, Bob ()	X	
Russell, Bobby ()		
Russell, Cheryl ()	X	
Shull, Patrick ()	X	
Stanley, Angie ()	X	
Vance, Mark ()	X	
White, Robert ()		
Williams, Eddie ()	X	

000304

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



Jeanie F. Gammon

County Clerk
Phone 323-6428

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

DATE: MARCH 06, 2017

TO: SULLIVAN COUNTY COMMISSIONERS

FROM: JEANIE GAMMON, COUNTY CLERK

RE: APPOINTMENT OF PURCHASING AGENT

Notice is hereby given to each of you that there will be an appointment of Purchasing Agent on April 17, 2017. This will be held at the Regular Commission Meeting in the Commission Meeting Room, Blountville, Tennessee at 9:00 A.M.

This notice is given in accordance with T.C.A. Section 5-5-113, which requires ten (10) days notice, prior to this date.

cc: Richard Venable, County Mayor
Dan Street, County Attorney



Sullivan County

*Board of County Commissioners
23rd Annual Session*

***Confirmation of Appointment & Approval of Bond
for Purchasing Agent for Sullivan County***

WHEREAS, in accordance with *T.C.A. §5-14-103*, Sullivan County Mayor, Richard S. Venable recommends in favor of making the appointment of Kristina Davis to the position of Purchasing Agent for Sullivan County; and

WHEREAS, the nominee has previously served with integrity and due diligence and meets all requirements to fulfill the position.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED pursuant to *T.C.A. §5-14-103* the Sullivan County Board of Commissioners hereby approves the bond and confirms the appointment of

Kristina Davis
as
Purchasing Agent for Sullivan County

Term: to serve through April 2019.

Approved

Handwritten signature of Richard S. Venable in black ink.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this

17th day of April, 20 17.

Handwritten signature of Jeanie Gammon in black ink.

Jeanie Gammon, Sullivan County Clerk

000306

Agenda subject voting report

Conference Name

Sullivan County Commission April 2017

4/17/2017

- 4 Confirmation of Purchasing Agent & Approval of Statutory Bonds
Vote

Long description Purchasing Agent
Accounts & Budgets Director
Chairman Venable, Richard

Total Vote Result

Voting start time 9:06:24 AM
Voting stop time 9:06:38 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	17
Abstain	0
No	0
Total Present	17
Absent	6

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	17	0	0	6
Total Results	17	0	0	6

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
Gardner, John ()				
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kitgore, Bill ()				
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()				
Russell, Cheryl ()				
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
White, Robert ()				
Williams, Eddie ()	X			



Sullivan County

*Board of County Commissioners
23rd Annual Session*

*Approval of Bond for Accounts & Budgets Director
for Sullivan County*

WHEREAS, in accordance with *Tennessee Code Annotated, Title 8, Chapter 19*, the County Legislative Body for Sullivan County has the authority to authorize and approve statutory bonds for elected and appointed officials serving Sullivan County; and

WHEREAS, the bond for Accounts & Budgets Director, Larry G. Bailey is due for renewal;

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED pursuant to *Tennessee Code Annotated, Title 8, Chapter 19*, the Sullivan County Board of Commissioners hereby approves the bond renewal for Larry G. Bailey through the period of April 2020.

Approved: _____

Richard S. Venable

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this

17th day of April, 2017.

Jeanie Gammon

Jeanie Gammon, Sullivan County Clerk

000308

Agenda subject voting report

Conference Name

Sullivan County Commission April 2017

4/17/2017

100 Approval of Statutory Bonds

Long description

Approval of Statutory Bonds for Purchasing Agent and Accounts & Budgets
Director

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:07:46 AM
 Voting stop time 9:08:07 AM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	18
Abstain	0
No	0
Total Present	18
Absent	6

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	18	0	0	86
Total Results	18	0	0	86

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
Gardner, John ()				
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()				
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()				
Russell, Cheryl ()				
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
White, Robert ()				
Williams, Eddie ()	X			

000319

SULLIVAN COUNTY BOARD OF COMMISSIONERS
PUBLIC COMMENT
April 17, 2017

PLEASE PRINT

	Name	Street Address	City	Please Check if Zoning Issue
1	DWIGHT KING	1665 WEAVER BRANCH RD	Piney Flats	
2	Bruce DOTSON	221 TRACE CT,	Kingsport 37664	
3	Hershel GLOVER	488 Possum Ck	RD BLUFF 37618	
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

000310

- > Public Comment

- > Special Guests & Proclamations
 - Sherry Grubb – Sullivan East Basketball Team & Coach John Dyer
 - Mindy Frazier – SBK Animal Shelter
 - Mark Braswell & Sarah Leedy – Warriors Path State Park
 - Chris Ramsey, UT Agriculture Extension – Jerry Ramey, Master Gardner
 - Gary Parker, Christian Care Center

- > Approval of Notary Publics

ZONING

Item #1 **Resolution No. 2017-04-01** **Sponsors: Gardner/ Kilgore**
Amendments to Zoning Plan
No zoning requests for April 2017.

~~CONSENT AGENDA~~

OLD BUSINESS

No old business carried forward from March 2017.

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 13,2017

ALLISON L ARNOLD
CATHY Y BANKS
SHARON M BUMGARDNER
JAMA BURNETT
PAMELA CHRISTINE CHASE-BANKS
LISA ANN CHRISTIAN
DEVIN BLAKE CRUMP
CYNTHIA A. CRUSSELL
CLAYTON PIERCE DOWELL
ELIZABETH FARRIS
MELISSA DAWN FIELDS
CHRISTINA MICHELE FLEMING
RANDEL LEON GIBSON
HEATHER L GREER
PAUL A. HARR
BARBARA JEAN HUGHES
SHERRY A. ISAACS
REBECCA S. JACKSON
JAIME LAUREN JOHNSON
ASHLEY A KENDRICK

CHRISTOPHER CLAIR KIBLER
JACE A. KUH BANDER
MARY K. MASTERS
BRIDGETT YVONNE MCCOY
CAMMIE N. MCDAVID
CAMMIE S MOORE
CASSIDY R MORELOCK
SHEILA POSTELL
LISA CAROL SALYER
RYAN THOMAS SALYER
DEBRA SCISM SAUCEMAN
WANDA R. SIDELL
CHELSEY R. SMITH
JEANNIE MORTON SMOOT
AMBRE MICHELLE TORBETT
CLISTY N. TRENT
SARAH CHEYENNE WALLING
GRANT ROBERT WALTERS
LISA L. WILCOX
TERI JANEEN WORLEY

PERSONAL SURETY
10,000.00
DAVE JORDAN
WENDALL KIRK
BURKE, POWERS & HARTY, INC
10,000
10000.00

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. CHERYL RUSSELL
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 18 AYE, 1 PASS, 5 ABSENT

000312

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

April 17, 2017

Name of Notary

Levita Haynes-Moore
Linda Jones
Peg Kuhbander
Burton Osborne
Frank Winston

Personal Surety

Randall Gibson
Lena Mullins
Pauline Jones
Garland Tipton
C. M. Gatton

Personal Surety

Wendell Price
Linda Brittenham
Howard Spurgeon
James Byington
Danny Dunn

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. CHERYL RUSSELL
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 18 AYE, 1 PASS, 5 ABSENT.

Agenda subject voting report

0003.13

Conference Name

Sullivan County Commission April 2017

4/17/2017

7 Approval of Notary Publics
Vote

Long description

Chairman Variable, Richard

Total Vote Result

Voting start time 9:59:01 AM
Voting stop time 10:00:31 AM
Voting Configuration Vote
Voting mode Open

Vote Result

Yes	18
Abstain	1
No	0
Total Present	19
Absent	5

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	18	1	0	5
Total Results	18	1	0	5

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
Gardner, John ()				
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()				
McGlothlin, Kit ()	X			
Morrell, Randy ()		X		
Neal, Bob ()	X			
Russell, Bobby ()				
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
White, Robert ()				
Williams, Eddie ()	X			

RESOLUTIONS ON DOCKET FOR APRIL 17, 2017

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	NO ACTION TAKEN - NO REZONING
#2 SUBMIT THE 2017-2018 TENNESSEE HIGHWAY SAFETY OFFICE APPLICATION FOR IMPAIRED DRIVING ENFORCEMENT, ACCEPT FUNDS AND APPROPRIATE FUNDS	APPROVED 04-17-17
#3 SUBMIT THE 2017-2018 TENNESSEE HIGHWAY SAFETY OFFICE APPLICATION FOR MULTIPLE VIOLATIONS ENFORCEMENT, ACCEPT FUNDS AND APPROPRIATE FUNDS	APPROVED 04-17-17
#4 SUBMIT APPLICATION FOR, ACCEPT AND APPROPRIATE FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR LITTER COLLECTION GRANT IN FY 2017-2018	APPROVED 04-17-17
#5 APPROVE A COLLABORATIVE EFFORT AND SUPPORT BETWEEN WARRIORS PATH STATE PARK AND SULLIVAN COUNTY, TENNESSEE	APPROVED 04-17-17
#6 AMEND THE SULLIVAN COUNTY EMERGENCY MEDICAL SERVICES BUDGET 118-55130	APPROVED 04-17-17
#7 AUTHORIZE AN ARCHIVES AND RECORDS MANAGEMENT FEE AS ESTABLISHED IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED 10-7-408	DEFERRED 04-17-17



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 1
No. 2017-04-01

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 2017.

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 2017.



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 2
No. 2017-04-32

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of April, 2017.

RESOLUTION to Submit the 2017-2018 Tennessee Highway Safety Office Application for Impaired Driving Enforcement, Accept Funds and Appropriate Funds.

WHEREAS, the Sullivan County Sheriff's Office has administered the Tennessee 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 2017-2018 Impaired Driving Enforcement grant application amount is \$72,987.00 with no matching funds required.

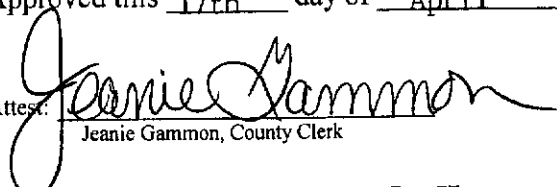
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorize the Sullivan County Sheriff's Office to execute and submit the 2017-2018 Tennessee Highway Safety Office grant application in the amount of \$72,987.00 and 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 (\$72,987.00), 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 (\$39,000.00) and 54110.400.914 (\$33,987.00) 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 17th day of April 2017.

Attest:


Jeanie Gammon, County Clerk

Approve


Richard S. Venable, County Mayor

Sponsored By: Commissioner Joe Herron

**Co-Sponsor(s): Commissioners Angie Stanley, Cheryl Russell
Calton, Hare, Johnson**

ACTIONS: 4/5/17 – Approved by Executive Committee;

4/17/17- Approved by Commission Waiver of rules

Agenda subject voting report

Conference Name

Sullivan County Commission April 2017

4/17/2017

Item # 0: New Business Resolution No. 2017-04-02 Sponsors: Herron/ Stanley
Waiver/ Vote

Long description

RESOLUTION to Submit the 2017-2018 Tennessee Highway Safety Office Application for Impaired Driving Enforcement, Accept Funds and Appropriate Funds

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:03:10 AM
Voting stop time 10:03:23 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	19
Abstain	0
No	0
Total Present	19
Absent	5

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	19	0	0	5
Total Results	19	0	0	5

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
Gardner, John ()				
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()				
McGlothlin, Kit ()	X			
Morreil, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()				
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
White, Robert ()				
Williams, Eddie ()	X			

000318



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 3
No. 2017-04-33

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 17th day of April, 2017.

RESOLUTION to Submit the 2017-2018 Tennessee Highway Safety Office Application for Multiple Violations Enforcement, Accept Funds and Appropriate Funds.

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

WHEREAS, the 2017-2018 Multiple Violations Enforcement grant application amount is \$139,410.00 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 2017-2018 Tennessee Highway Safety Office grant application in the amount of \$139,410.00 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 (\$139,410.00), 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 (\$78,000.00) and 54110.400.914 (\$61,410.00) 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 17th day of April 2017.

Attest:

Handwritten signature of Jeanie Gammon in black ink.
Jeanie Gammon, County Clerk

Approved:

Handwritten signature of Richard S. Venable in black ink.
Richard S. Venable, County Mayor

Sponsored By: Commissioner Joe Herron

Co-Sponsor(s): Commissioners Angie Stanley, Cheryl Russell, Darlene Calton, Frank Hare

Terry Harkleroad, Matthew Johnson

ACTIONS: 4/5/17 - Approved by Executive Committee;

4/17/17- Approved by Commission Waiver of rules

Agenda subject voting report

Conference Name Sullivan County Commission April 2017

4/17/2017

11 Item # 3: New Business Resolution No. 2017-04-33 Sponsors: Herron/ Stanley
Waiver/ Vote

Long description RESOLUTION to Submit the 2017-2018 Tennessee Highway Safety Office Application for Multiple Violations Enforcement, Accept Funds and Appropriate Funds

Chairman Venable, Richard

Total Vote Result

Voting start time 10:04:55 AM
 Voting stop time 10:05:06 AM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	19
Abstain	0
No	0
Total Present	19
Absent	5

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	19	0	0	0
Total Results				
	19	0	0	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
Gardner, John ()				
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()				
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()				
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
White, Robert ()				
Williams, Eddie ()	X			

000320



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 4
No. 2017-04-34
AMENDED

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 2017.

RESOLUTION To Submit Application For, Accept and Appropriate Funds from the Tennessee Department of Transportation For Litter Collection Grant in FY 2017-2018

WHEREAS, it is proposed that Sullivan County will receive grant funds available through the Tennessee Department of Transportation for the purpose of collecting litter along county and state roadsides; and

WHEREAS, said grant contract will be effective on July 1, 2017 and extend for a period of 12 months after the effective date. Said grant ending June 30, 2018; and

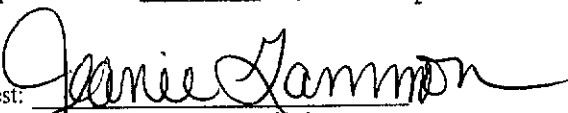
WHEREAS, said grantee will agree to participate in said grant project, however, no matching funds are required by the County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves to apply for, accept and appropriate funds in an approximate amount of \$85,100.00 ~~\$71,900.00~~ available through Tennessee Department of Transportation to be used for the collection of litter along county and state roadsides in the FY 2017-2018.

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

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

Approved this 17th day of April 2017.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioner Bob White , Terry Harkleroad, Mack Harr

ACTIONS: 4/5/17 – Approved by Executive Committee; 4/13/17 Amended to update amount provided by State; 4/17/17- Approved by Commission Waiver of rules.

Agenda subject voting report

000321

Conference Name

Sullivan County Commission April 2017

4/17/2017

12 Item # 4: New Business Resolution No. 2017-04-34 Sponsors: Williams, White
Waiver/ Vote

Long description

RESOLUTION To Submit Application For, Accept and Appropriate Funds from the Tennessee Department of Transportation For Litter Collection Grant in FY 2017-2018

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:06:14 AM
Voting stop time 10:06:26 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	19
Abstain	0
No	0
Total Present	19
Absent	5

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	19	0	0	5
Total Results	19	0	0	5

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
Gardner, John ()				
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()				
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()				
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
White, Robert ()				
Williams, Eddie ()	X			



Sullivan County

Board of County Commissioners
23⁷th Annual Session

Item 5
No. 2017-04-35

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 2017.

RESOLUTION To Approve A Collaborative Effort and Support Between Warriors Path State Park And Sullivan County, Tennessee

Whereas, Tennessee State Parks provide recreation opportunities and benefits close-to-home to children and families of our Tennessee communities and provide millions of Tennesseans with the opportunity to be physically active; and,

Whereas, Tennessee State Parks are places to interact with nature and practice interpretation and education of Tennessee's natural and cultural assets and, whereas Tennessee State Parks wishes to focus on individual initiatives to increase the public's awareness and value of connecting children and nature toward a goal of improving the knowledge of our state's natural resources and the health and welfare of the present and future generation of young Tennesseans; and,

Whereas, it is essential to work collaboratively to reconnect our youth and families with the land in such a way as to create a new generation of stewards, improve the mental and physical health of our nation, reduce the cost of health care, increase awareness of the important role nature plays in our lives and ensure the perpetuation of the resources entrusted to our care; and,

Whereas, the social and economic benefits in Tennessee's rural regions provided by state parks are recognized for their abilities to enhance each community where located by helping to maintain community cohesion and pride; and,

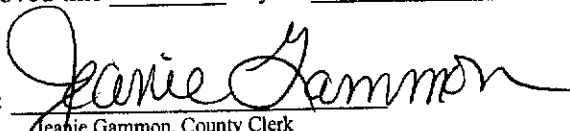
Whereas, Tennessee State Parks desires to work with each community where they are located to grow each economy and provide for a better quality of life for all residents; and,

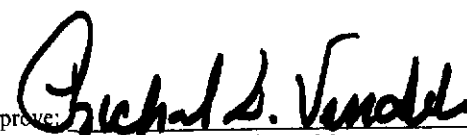
Whereas, Tennessee State Parks are a source of positive economic benefits through increased local tax revenues, job creation, enhanced property values, and retiree attraction.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County pledge and resolve to work with the State of Tennessee and the City of Kingsport to enhance the lives of its residents through promoting healthy lifestyles, environmental education, job creation, and economic growth through initiatives offered at Warriors Path State Park.

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 17th day of April 2017.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Baxter Hood
Co-Sponsor(s): Commissioners John Gardner, Angie Stanley

ACTIONS: Approved 04/17/17 by Commission Waiver of rules

Agenda subject voting report

000323

Conference Name **Sullivan County Commission April 2017**

4/17/2017

13 Item # 5: New Business Resolution No. 2017-04-35 Sponsors Hood/ Gardner
Waiver/ Vote

Long description

RESOLUTION To Approve A Collaborative Effort and Support Between
Warriors Path State Park And Sullivan County, Tennessee

Chairman Venable Richard

Total Vote Result
Voting start time 10:07:52 AM
Voting stop time 10:08:05 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	19
Abstain	0
No	0
Total Present	19
Absent	5

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	19	0	0	5
Total Results	19	0	0	5

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
Gardner, John ()				
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()				
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()				
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
White, Robert ()				
Williams, Eddie ()	X			



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 6
No. 2017-04-36

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 2017.

RESOLUTION To Amend the Sullivan County Emergency Medical Services Budget 118 – 55130

WHEREAS, the Sullivan County E.M.S. was unexpectedly required to add additional ambulance, equipment, and personnel to respond to convalescent transports. The immediate change required overtime of existing personnel while filling required staffing levels.

WHEREAS, these funds are generated from fees that E.M.S charges for services, paid by Medicare, Medicaid, commercial insurance, and private pay.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the amending the E.M.S. Budget as follows:

Appropriations-

55130.1170.100.000	Personal Services	\$ 800,000
55110.1170.200.000	Benefits	\$ 285,000
	Total	\$ 1,085,000

Revenue Sources-

118-43120	Charges for Current Service	\$ 1,085,000
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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 17th day of April 2017.

Attest:

Jeanie Gammon
Jeanie Gammon, County Clerk

Approved:

Richard S. Venable
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioners Bob White , Joe Herron

ACTIONS: 04/17/17- Approved by Commission Waiver of rules.

Agenda subject voting report

000325

Conference Name **Sullivan County Commission April 2017**

4/7/2017

14 Item # 2 New Business Resolution No. 2017-04-36 Sponsors: Williams/White
Waiver/ Vote

Long description

RESOLUTION To Amend the Sullivan County Emergency Medical Services
Budget 118 – 55130

Chairman Venable, Richard

Total Vote Result

Voting start time 10:09:22 AM

Voting stop time 10:09:40 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	16
Abstain	1
No	1
Total Present	18
Absent	6

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	16	1	1	6 6
Total Results	16	1	1	6

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
Gardner, John ()				
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()				
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()		X		
Russell, Bobby ()				
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()				
Vance, Mark ()			X	
White, Robert ()				
Williams, Eddie ()	X			



Sullivan County

Board of County Commissioners
23rd Annual Session

Item 7
No. 2017-04-37

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 2017.

RESOLUTION To Authorize An Archives And Records Management Fee As Established In Accordance With Tennessee Code Annotated §10-7-408

WHEREAS, Tennessee Code Annotated §10-7-408 permits counties to enact a management fee to fund the process of archiving records in various county offices; and

WHEREAS, the Sullivan County Public Records Commission unanimously recommends the creation of an archives and record management fee for Sullivan County.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE THAT:

SECTION 1. In accordance with Tennessee Code Annotated §10-7-408 (attached), the county legislative body hereby creates an archives and record management fee of \$3 per record for the following records:

Courts of General Sessions, Circuit, Criminal, Probate, and Chancery, all public records filed with the clerks of court for the purpose of initiating a legal proceeding.

County Clerk of Court, public records including marriage license applications, beer permit applications, notary public applications, vehicle titles including replacement titles, and business license applications;

Planning Department, public records including building permit applications, rezoning requests, variance applications, and stormwater permits;

Highway Department, all public records to include driveway permits and road cut permits.

SECTION 2. Funds collected through this fee are designated exclusively for the county archives for scanning, storing, and maintaining any records required to be kept by law.

SECTION 3. For purposes of collection, this Resolution shall take effect on the first day of June 2017.

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 _____ day of _____ 2017.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Bill Kilgore

Co-Sponsor(s): Commissioners Dennis Houser, Andy Hare, Matthew Johnson, Pat Shull, Baxter Hood, Mack Harr, Michael Cole

ACTIONS: 04/17/17- Deferred to May for 1st Reading;

REFERENCE:

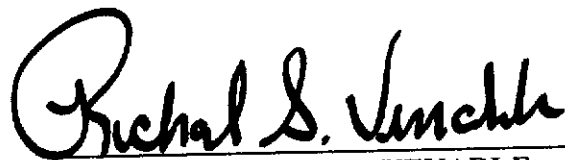
Tennessee Code Annotated §10-7-408

Any city or town may establish and collect, through all entities creating public records, an archives and record management fee not to exceed five dollars (\$5.00) per document filed. Funds collected through this fee must be designated exclusively for duplicating, storing, and maintaining any records required by law to be kept.

Establish and collect, through all entities creating public records, as defined in § 10-7-403 and, except for the office of the county register, an archives and record management fee not to exceed five dollars (\$5.00) per each record filed by the entities creating the public records.

000326

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
BOWERY
MOTION MADE BY COMM. ~~WHITE~~ TO MEET AGAIN IN REGULAR
SESSION MAY 15, 2017.



RICHARD VENABLE

COMMISSION CHAIRMAN