

COUNTY COMMISSION-REGULAR SESSION

000104

FEBRUARY 16, 2016

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, FEBRUARY 16, 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	
MATTHEW JOHNSON	
KIT MCGLOTHLIN	RANDY MORRELL
BOB NEAL	BOBBY RUSSELL, JR.
CHERYL RUSSELL	PATRICK W SHULL
	MARK VANCE
BOB WHITE	EDDIE WILLIAMS

21 PRESENT 3 ABSENT (ABSENT-HOUSER, KILGORE, STANLEY)

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. Crawford and seconded by Comm. Harr to approve the minutes of the January 19, 2016 Regular Session. Said motion was approved by voice vote.

SULLIVAN COUNTY BOARD OF COMMISSIONERS
PUBLIC COMMENT
February 16, 2016

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Hershel Glover	488 Possum CK RD	BLUFF CITY TN	
2	DWIGHT KING	1665 WEAVER BRANCH RD	Piney Flats	
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

000105

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 February 16, 2016

C. LYNN AGEE	JUANITA HOPE LEWIS
CHRISTINA D BARBOUR	AMY H LINE
JESSICA ARIEL BERNARD	PATRICK RAE MANNING
DONNA LANE BEWLEY	MYERS N. MASSENGILL
CANDI DENISE BLAIR	MARY Z MCCLURE
LINDA GAIL BLEVINS	MARY E MCCROSKEY
MARY BETH CAMIOLO	MELODY NICOLE MEADE
MYRA CARTER	ISAAC MORGAN
DAWNITA CAUDILL	KENNETH MORRELL
DANIEL D. COUGHLIN	KARI DENISE MULLINS
MALLORY M. CROSS	CHRISTI COOK PIERCE
LAURA L. DOUGHTY	PEARLY MAE PRICE
PATRICIA B DYKES	LOYCE C RABER
KAREN ELAINE FLAGLE	ANGELA SCOTT
JERRY A. FLEENOR	SHELIA ANN SIMPSON
PATRICIA SUSAN GARDNER	JUSTIN MILES STACY
SUSAN R. HALE	TIFFANY W TAYLOR
KERI ANN NICOLE JENKINS	JESSICA LEANN TILLEY
STACI L. KANNON	HEATHER R. TRANBARGER
SHANNON KELLEY	CHRISTINE H YANKEE
LINDA K KIMBLER	MARK D YANKEE
TERI M LAFERNEY	

PERSONAL SURETY
 N. SUE CARRIER
 LINDA A. SMITH
 \$10,000
 10000.00
 TIS

UPON MOTION MADE BY COMM. GARDNER AND SECONDED BY
 COMM. HARKLEROAD TO APPROVE THE NOTARY APPLICATIONS HEREON,
 SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE
 COMMISSION. 21 AYE, 3 ABSENT.

000407

BEFORE THE COMM.

No. Roll Call
No. Appear
No. Call
No. Notices

OF COMMISSIONERS	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	
Bowery	✓		✓																
Cotton	✓		✓																
Cole	✓		✓																
Crainford	✓		✓																
Laudner	✓		✓																
Hubb	✓		✓																
Hare	✓		✓																
Hartwood	✓		✓																
Harr	✓		✓																
Herron	✓		✓																
Hood	✓		✓																
Houser	A		A																
Johnson	✓		✓																
Kilgore	A		A																
Mclothlin	✓		✓																
Morrell	✓		✓																
Neel	✓		✓																
Bobby Russell	✓		✓																
Cheryl Russell	✓		✓																
Shell	✓		✓																
Stanley	A		A																
Vance	✓		✓																
White	✓		✓																
Williams	✓		✓																
<p>21 Present 21 Aye 3 Absent 3 Abs.</p>																			

000409

RE THE COMMN,	No.		No.		No.		No.		No.		No.		No.		No.				
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay			
Hartbroed	✓				✓														
Harr	✓				✓														
Herron	✓					✓													
Hood	✓				✓														
Houser	A		A		A														
Johnson	✓				✓														
Kilgore	A		A		A														
Krobothlin	✓				✓														
Marrell	✓				✓														
Meal	✓				P														
Russell	✓				✓														
yl Russell	✓					✓													
Skull	✓					✓													
Stanley	A		A		A														
Vance	✓					✓													
White	✓					✓													
Williams	✓					✓													
Bowery	✓					✓													
Calton	✓					✓													
Cole	✓					✓													
Crawford	✓					✓													
Gudner	✓					✓													
Grubb	✓					✓													
Hare	✓					✓													
21 Aye					12 Aye														
3 Absent					8 Nay														
					1 Pass														
					3 Absent														

No. Motion
 TO
 Amend
 the
 subject

RESOLUTIONS ON DOCKET FOR FEBRUARY 16, 2016

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	NO RE-ZONING NO ACTION TAKEN 02-16-16
#2 TO AUTHORIZE THE ESTABLISHMENT OF COUNTY COMMISSION AND CONSTABLE DISTRICTS	DEFERRED 02-16-16
#3 TO APPROVE THE REALLOCATION OF INCOME PRODUCED BY THE SULLIVAN COUNTY HIGHWAY DEPARTMENT (SCHD) FROM REVENUE ACCOUNTS TO RESPECTIVE EXPENDITURE ACCOUNTS	1 ST READING 02-16-16
#4 TO ALLOW THE TEMPORARY CLOSING OF SULLIVAN COUNTY'S MINGA ROAD TO ENABLE REHABILITATION WORK AT BOONE DAM AND BOONE LAKE RESERVOIR	APPROVED 02-16-16
#5 TO CLARIFY THE INTENT OF THE POLICY PROVIDING THE RETIREE (OVER 65) HEALTH INSURANCE BENEFITS THROUGH A MEDICARE ADVANTAGE PLAN AS AMENDED BY RESOLUTION NUMBER 2015-09-64	APPROVED 02-16-16
#6 APPROVING THE GRANTING OF SEPARATE QUITCLAIM DEEDS FROM SULLIVAN COUNTY GOVERNMENT TO V.V.R. PROPERTIES AND TO MS. MONTIE CAROL GRILLS FOR THE ABANDONMENT OF UNIMPROVED 50' RIGHT-OF-WAY PLATTED AS WOODBINE LANE, AND TO MS. MONTIE CAROL GRILLS FOR THE ABANDONMENT OF UNIMPROVED 40' RIGHT-OF-WAY OF BROOKMEAD LANE, IN THE EVERGREEN LEDGE SUBDIVISION OFF OF HWY. 11W, IN THE 10 TH CIVIL DISTRICT, AS ILLUSTRATED ON THE ATTACHED SURVEY, AS PREPARED BY JOE B. FUGATE JR., LICENSED TN SURVEYOR, DATED NOVEMBER 20, 2015	1 ST READING 02-16-16
#7 TO APPROVE A BUDGET AMENDMENT TO SUPPLEMENT FUNDING FOR AMBULANCE SERVICE FUND (EMS) FOR THE 2016 FISCAL YEAR	1 ST READING 02-16-16
#8 TO CLOSE SECTION OF OLD BEIDLEMAN ROAD, SURRENDER COUNTY RIGHT OF WAY, AND QUITCLAIM COUNTY'S INTEREST IN PROPERTY TO MARY LOU DUNCAN	APPROVED 02-16-16

SULLIVAN COUNTY
BOARD OF COUNTY COMMISSIONERS
February 2016



Item	CONSENT AGENDA	Resolution
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- | | | |
|---|---|------------|
| 4 | <p>RESOLUTION to allow the temporary closing of Sullivan County's Minga Road to enable rehabilitation work at Boone Dam and Boone Lake Reservoir</p> | 2016-02-04 |
|---|---|------------|

NOW THEREFORE BE IT RESOLVED that the requested closure be approved for the time requested hereby and that the Sullivan County Highway Department (SCHD) be tasked with oversight of the closure, the signage, and the repair in due course of the project.

- | | | |
|---|---|------------|
| 5 | <p>RESOLUTION to clarify the intent of the policy providing the Retiree (over 65) Health Insurance Benefits through a Medicare Advantage Plan as amended by Resolution Number 2015-09-64</p> | 2016-02-05 |
|---|---|------------|

NOW THEREFORE BE IT RESOLVED THAT the intent of this body is to fund the same benefits at the cost it is priced in Sullivan County and any additional cost due to the retiree's location is to be absorbed by the retiree; additional, any less cost based upon location cannot be applied to a retiree's other coverage plans (therefore, resulting in a savings to the County).

CONSENT AGENDA APPROVED 02-16-16 · 21 AYE, 3 ABSENT



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 1
No. 2016-02-00

To the Board of Sullivan County Commissioners and Richard S. Venable, Mayor of Sullivan County, meeting in Regular Session this 16th day of February 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 February 2016.

NO ACTION TAKEN 02-16-16



Sullivan County

Board of County Commissioners
236th Annual Session

Item 2
No. 2016-01-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of January 2016.

RESOLUTION to Authorize the Establishment of County Commission and Constable Districts

WHEREAS, the Redistricting Committee at the direction of the Sullivan County Commission has considered the district boundaries of Sullivan County Commissioners and Constables and has recommended that the districts be adjusted to match those of the Sullivan County Board of Education; and

WHEREAS, the Sullivan County Commission does hereby concur with the recommendation of the Redistricting Committee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby establish that members of the Sullivan County Commission and Sullivan County Constables shall be elected from the same seven districts as defined by the boundaries for the Sullivan County School Board members; thereby creating districts allowing Commissioners, Constables, and School Board Members to maintain the same physical boundaries. The districts for School Board of Sullivan County are depicted on an official redistricting map for Sullivan County prepared pursuant to Tennessee Code Annotated, Section 5-1-110. A copy of the redistricting map is attached as Exhibit A to this resolution and is incorporated herein as reference.

BE IT FURTHER RESOLVED that the new boundaries for Commissioner and Constable districts as defined above shall be effective for the 2018 general county election, and nothing in this Resolution shall be construed as abridging the status of any office holder prior to the end of such person's current term of office.

BE IT FURTHER RESOLVED that three Commissioners and three Constables shall be elected at large per district wherein the candidates seek election for a total of 21 Commissioners and 21 Constables serving Sullivan County. The top three candidates for each office receiving the greatest number of votes in each district shall be elected.

BE IT FURTHER RESOLVED that the Mayor shall notify the Sullivan County Election Commission of this action and shall provide any additional information that may be requested.

BE IT FURTHER RESOLVED that prior to the next general election the Sullivan County Election Commission shall print *Exhibit A* and a legal description in a newspaper of

general circulation in order to properly advise the citizens of Sullivan County of this change in the boundaries for Sullivan County Commission Districts and Constable Districts.

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

Approved this _____ day of _____ 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

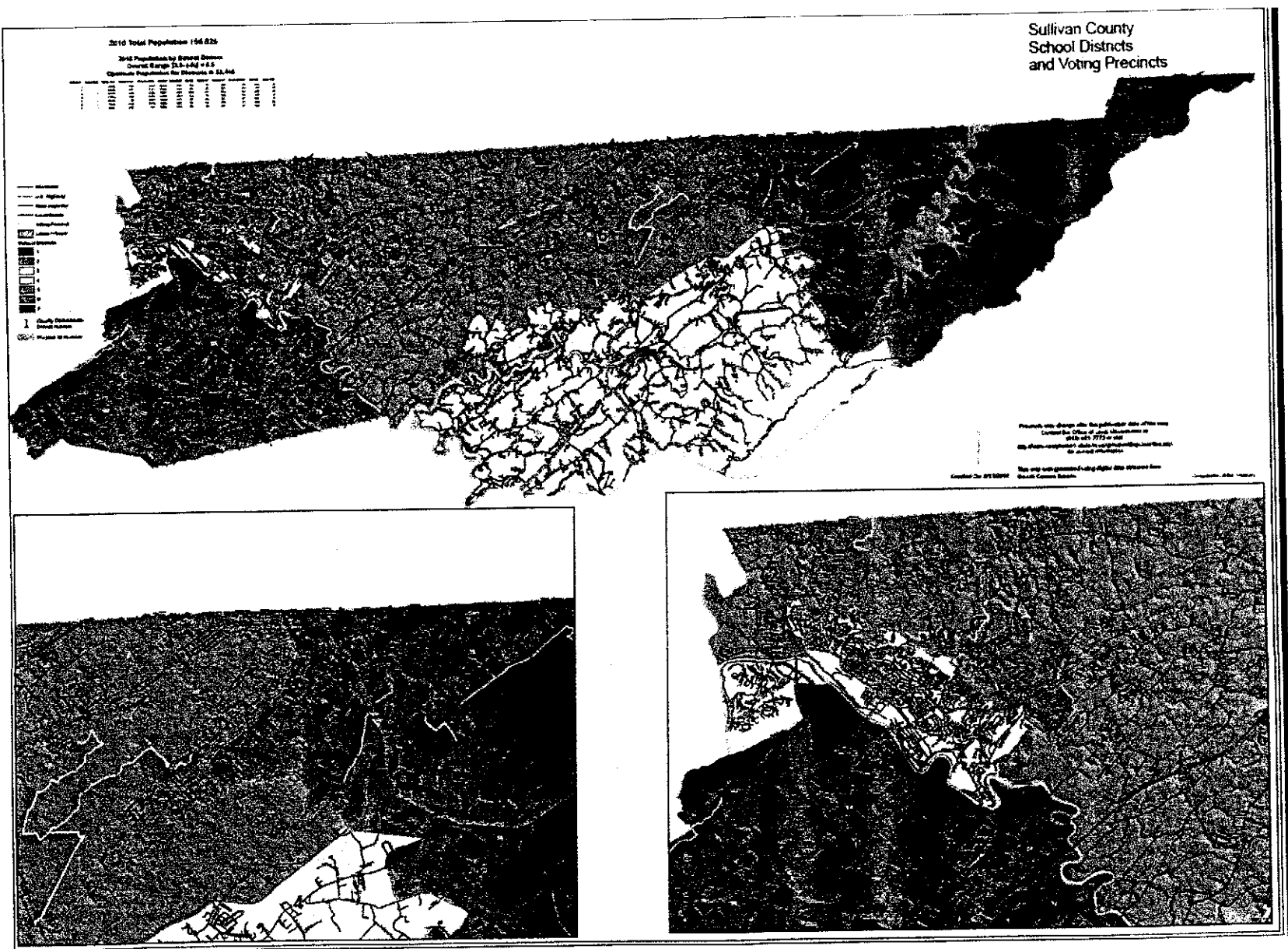
Sponsored By: Commissioner Bill Kilgore

Prime Co-Sponsor(s): Commissioners Baxter Hood, John Gardner, Andy Hare, John Crawford, ~~Angie Stanley~~

ACTIONS: 1/5/16 Administrative Committee -- all motions failed; 1/5/16 Executive Committee approved; Request made 01/19/16 by Commissioner Stanley to be removed as Co-Sponsor; 1st Reading 01/19/016; Deferred 02-16-16;

EXHIBIT A
 Resolution No. 2016-01-01

Map is also available at <http://www.scelect.org/countymaps.html> - Refer to School Board Map





Sullivan County

Board of County Commissioners
23rd Annual Session

Item 3
No. 2016-02-03

To the Honorable Richard S. Venable, Chairman, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of February 2016.

RESOLUTION to approve the reallocation of income produced by the Sullivan County Highway Department (SCHD) from Revenue Accounts to respective Expenditure Accounts

WHEREAS, the SCHD is currently engaged in income-producing operations including two Federally-funded railroad crossing improvements, patching work following a waterline installation by Bloomingdale Utility District, and contracted work for Bluff City Tennessee as authorized by Sullivan County Resolution No. 2015-09-62, and,

WHEREAS, the income produced in these operations is anticipated to be approximately \$110,000;

NOW THEREFORE BE IT RESOLVED that those funds flowing into income accounts (e.g. Account Nos. 48120 and 48140) from the said projects be re-allocated to SCHD expenditure accounts (e.g. 62000 Highway and Bridge Maintenance and 63500 Asphalt Plant Operations) for the fulfillment of the SCHD Mission.

This Resolution shall take effect from and after its passage and shall apply only to FY 2015-2016. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

Approved this ___ day of _____ 2016.

Attested: Jeanie Gammon, County Clerk
Approved: Richard S. Venable, Chairman, County Commission

Introduced By: Commissioner: Terry Harkleroad
Seconded By: Commissioner(s): Darlene Calton, Mark Bowery, Matthew Johnson

1st Reading 02-16-16;



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 4
No. 2016-02-04

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of February 2016.

RESOLUTION to allow the temporary closing of Sullivan County's Minga Road to enable rehabilitation work at Boone Dam and Boone Lake Reservoir

WHEREAS, the Tennessee Valley Authority (TVA) operates multiple parcels of land on the Boone Dam Reservation fronting on Minga Road and,

WHEREAS, TVA plans to use these parcels as construction support areas during the Boone Dam rehabilitation project for an estimated 2 to 4 years, beginning in 2016, and

WHEREAS, TVA proposes to use and cross Minga Road with heavy, articulated construction equipment in support of the Boone Dam rehabilitation project and Boone Lake Reservoir work and believes it would be in the best interest of the motoring public to limit public traffic on a 0.25- mile section of Minga Road, and

WHEREAS, there is only one parcel of land owned by someone other than TVA, Sullivan County Parcel No. 107 01400 00018107 (owned by TD and Sue Lacy of Blountville, TN), that touches Minga Road along this .25 mile section, and

WHEREAS, TVA has committed to construction of turn-arounds at the beginning and end of the closed road segment (see attached aerial view); to construction of an access point from Minga Road to Sullivan County Parcel No. 107 01400 00018107 (owned by TD and Sue Lacy of Blountville, TN); to erection of required road signage; and to repair or re-paving of any damaged sections of Minga Road to pre-closure condition;

NOW THEREFORE BE IT RESOLVED that the requested closure be approved for the time requested hereby and that the Sullivan County Highway Department (SCHD) be tasked with oversight of the closure, the signage, and the repair in due course of the project.

Waiver of the Rules Requested

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

Approved this 16 day of February 2016.

Attest:

Jeanie Gammon
Jeanie Gammon, County Clerk

Approve:

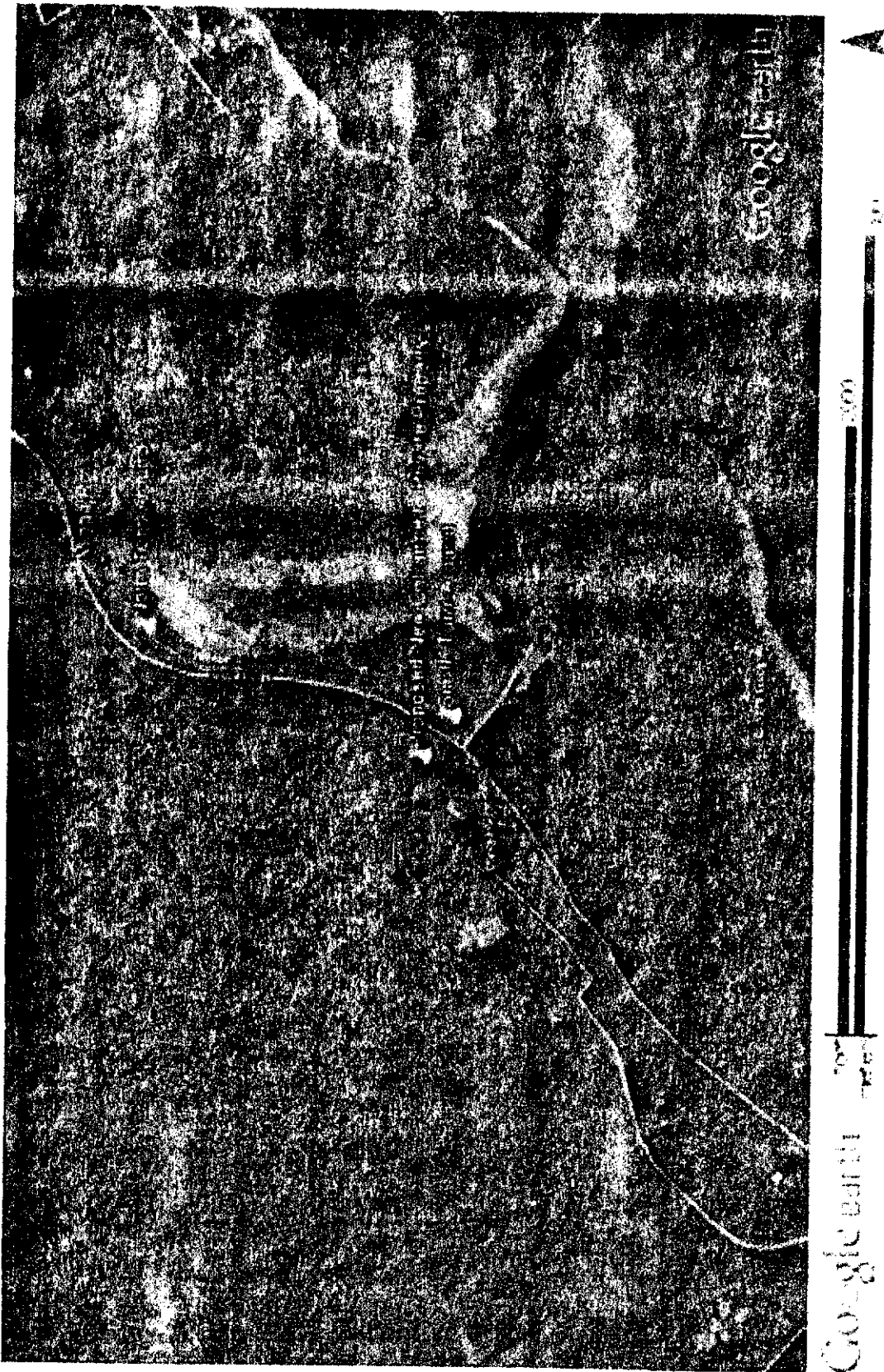
Richard S. Venable
Richard S. Venable, County Mayor

Sponsored By: Commissioner Angie Stanley

Co-Sponsor(s): Commissioner Baxter Hood, Andy Hare, Terry Harkleroad

ACTIONS: Approved 02-16-16 21 Aye, 3 Absent

ATTACHMENT
Resolution No. 2016-02-04





Sullivan County

Board of County Commissioners
236th Annual Session

Item 5
No. 2016-02-05

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of February 2016.

RESOLUTION TO CLARIFY THE INTENT OF THE POLICY PROVIDING THE RETIREE (OVER 65) HEALTH INSURANCE BENEFITS THROUGH A MEDICARE ADVANTAGE PLAN AS AMENDED BY RESOLUTION NUMBER 2015-09-64

WHEREAS, Sullivan County has provided health insurance coverage for County retiree's meeting certain criteria in years of service for many years and consolidated the plans into one Medicare Advantage Plan as previously approved in 2010; and,

WHEREAS, a number of the retirees have located in other parts of Tennessee, as well as, other states resulting in a different cost of the same benefits based upon the location of the retiree. (For example the same plan costs more in Knoxville than it does in the Sullivan County vs. the same plan may be less expensive in Florida); and,

WHEREAS, questions have been presented to the designated agency representing the county in enrolling the retiree's as to these differences in cost of the designated benefits based upon location.

NOW THEREFORE BE IT RESOLVED THAT the intent of this body is to fund the same benefits at the cost it is priced in Sullivan County and any additional cost due to the retiree's location is to be absorbed by the retiree; additional, any less cost based upon location cannot be applied to a retiree's other coverage plans (therefore, resulting in a savings to the County).

Waiver of the Rules Requested

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

Approved this 16th day of February 2016.

Attest:

Jeanie Gammon
Jeanie Gammon, County Clerk

Approved:

Richard S. Venable
Richard S. Venable, County Mayor

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

ACTIONS: Approved 02-16-16 21 Aye, 3 Absent



Sullivan County

*Board of County Commissioners
250th Annual Session*

Item 6
No. 2016-02-06

To the Honorable Richard Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th, of February 2016:

RESOLUTION approving the granting of separate Quitclaim Deeds from Sullivan County Government to V.V.R. Properties and to Ms. Montie Carol Grills for the abandonment of unimproved fifty foot (50') right-of-way platted as Woodbine Lane, and to Ms. Montie Carol Grills for the abandonment of unimproved forty foot (40') right-of-way of Brookmead Lane, in the Evergreen Ledge Subdivision off of Hwy. 11W, in the 10th Civil District, as illustrated on the attached survey, as prepared by Joe B. Fugate Jr., licensed Tennessee surveyor, dated November 20, 2015

WHEREAS, the original platted right-of-way as recorded in Plat Book 5, page 69, was never constructed nor used for any means of ingress/egress; and

WHEREAS, the applicants are the two adjacent property owners to this approximate 800 linear foot right-of-way as requested for abandonment; and

WHEREAS, the area of the proposed abandonment will not affect any other landowners as illustrated on the plat; and

WHEREAS, the applicants have both signed the Waiver/Release of Damages form per county policy; and

WHEREAS, such platted/unimproved right-of-way is located within the designated Zone A of the National Flood Insurance Rate Map (floodplain); and

WHEREAS, the quit claim of such described right-of-way illustrated on the survey has been recommended for approval by the Sullivan County Planning & Codes Director and the Highway Commissioner; and

WHEREAS, the Sullivan County Regional Planning Commission has also considered this petition for right-of-way abandonment at their January 19, 2016 meeting and forwards a favorable recommendation to the County Commission; and

WHEREAS, the applicants shall be responsible for any deed preparation at no cost to the county.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by approving the granting of separate Quitclaim Deeds for the six hundred fifty-one feet (651') (+/-) of unimproved right-of-way of Woodbine Lane, 25 foot each side of

centerline, the South and West side of Woodbine Lane be deeded to V.V.R. Properties and the North and East side of Woodbine Lane be deeded to Montie Carol Grills, as shown on the attached plat. The remaining part 300 (+/-) feet of the forty foot (40') right-of-way of Brookmead Lane as it joins Lots 9, 10, 11, 12, 13, 14, 15, and 16, as shown on the attached plat, be deeded to Montie Carol Grills.

Approved this _____ day of _____ 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Terry Harkleroad

Co-Sponsor(s): Commissioner John Gardner, Mark Bowery, Matthew Johnson

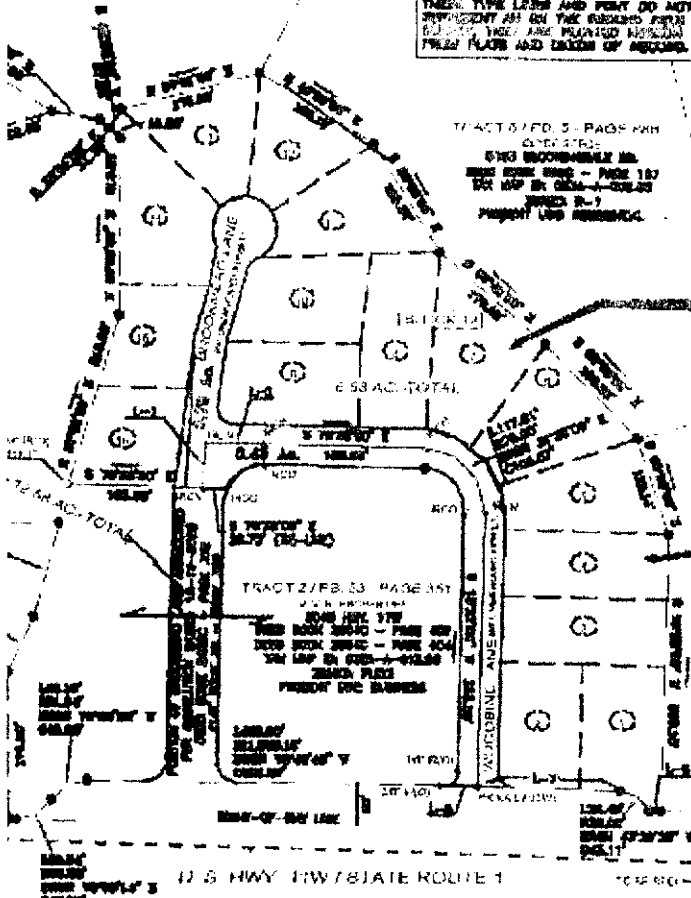
ACTIONS: 1st Reading 02-16-16

ATTACHMENT
Resolution No. 2016-02-06

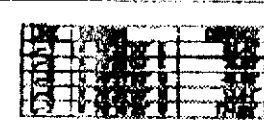
ACR APP

TRACT 7 / P.E. 5 - PAGE 000
2000 BOUNDARY MAP
2000 BOUNDARY MAP - PAGE 000
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TRACT 1 / P.E. 5 - PAGE 000
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TRACT 5 / P.E. 5 - PAGE 000
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LOTS 1 THRU 16 - BLOCK 10
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TRACT 4 / P.E. 5 - PART 001
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REVIEWER'S SPECIAL SYSTEM
DATE: 02/02/16
FOR TRANSMISSION TO RECORDS
FOR STAFF/ADMINISTRATIVE
AS APPLIED BY THE PUBLIC PLAN AND

CERTIFICATE OF TITLE APPROVAL FOR RECORDING
I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT I AM A LICENSED SURVEYOR IN THE STATE OF VIRGINIA.
DATE: 02/02/16
SIGNATURE: [Signature]

REVISED: 02/02/2016 / PER COUNTY COMMENTS

JOE B. EDGATE, JR. REGISTERED LAND SURVEYOR
17182 BRISTOL HIGHWAY, BRISTOL, VIRGINIA 24202
PHONE: (276) 466-8158 FAX: (276) 466-8158

GRILLER & COMPANY, INC. REALTORS

LOCATED AT THE NORTHWEST CORNER OF
N. S. HWY 11W / STATE ROUTE 11
S. S. HWY 11W / STATE ROUTE 11

1 INCH = 120 FEET

SUBDIVISION COMMUNITY REGIONAL PLANNING COMMISSION

TOTAL ACRES: 19.7 TOTAL LOTS: 2

APPROXIMATE AREA: 1.07 ACRES

OWNER: GRILLER & COMPANY, INC.

SURVEYOR: [Signature]



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 7
No. 2016-02-07

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of February, 2016.

RESOLUTION to approve a budget amendment to supplement funding for Ambulance Service Fund (EMS) for the 2016 fiscal year

WHEREAS, over the past 15 years Sullivan County has been able to fund routine operations along with capital expenditures for the Ambulance Service (EMS Fund) primarily from collections; and,

WHEREAS, as has been reported to you over the past year our EMS Fund's ability to operate as in the past depending upon collection to cover the cost of operations has become increasingly difficult; and,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes an amendment to the 2015-16 FY budget to transfer \$350,000 from the General Fund to the EMS Fund. 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 _____ day of _____ 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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

ACTIONS: 1st Reading 02-16-16;



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 8
No. 2016-02-08

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of February 2016.

RESOLUTION to Close Section of Old Beidleman Road, Surrender County Right of Way, and Quitclaim County's Interest in Property to Mary Lou Duncan

WHEREAS, Sullivan County currently maintains a 0.016-acre Right-of-Way that borders Mary Lou Duncan's property (Tax Map 55, Parcel 037.00) on Old Beidleman Road in Bristol as seen on attached map; and

WHEREAS, Sullivan County does not have use for said Right-of-Way and no longer wishes to be responsible for the maintenance of the same; and

WHEREAS, Mary Lou Duncan wishes to take possession of the property that comprises said Right-of-Way and has signed the Waiver and Release waiving any interest in the maintenance of said Right-of-Way by Sullivan County and waiving any claim for damages for the closure of said Right-of-Way; and

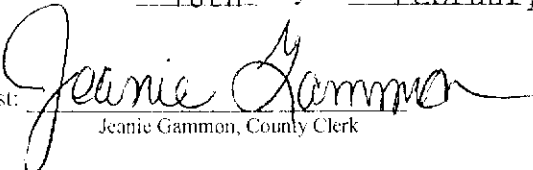
WHEREAS, Mary Lou Duncan is the only property owner that adjoins this Right-of-Way; and

WHEREAS, the closure of this portion of Beidleman Road has been approved by the Sullivan County Planning Commission and the Sullivan County Executive Committee;

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that Sullivan County shall close this section of Old Beidleman Road and surrender County Right-of-Way as indicated on attached map, and the County Mayor is hereby authorized to execute a Quitclaim Deed transferring any interest Sullivan County may have in the property from Sullivan County to Mary Lou Duncan.

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

Approved this 16th day of February 2016.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Randy Morrell
Prime Co-Sponsor(s): Commissioner Andy Hare

ACTIONS: Waiver of rules requested;
Approved 02-16-16 21 AYE, 3 ABSENT

009117

Tax Map 55H
Parcel A-26.00
Malone
DB 437 pg901

Tax Map 55
Parcel 37.00
Mary Lou & Donald A Duncen

Old Beidleman Road

post

15.16'

N64°02'22"E
15.15'

IPS

Pk

0.016 ACRES

S30°02'00"E
84.31'

S96°55'07"W
139'00"07"W

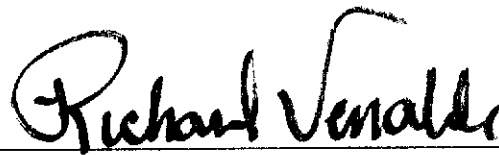
Hickory Tree Road / SR 4A

30'

IPS

To Mary Lou & Duncen

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION MARCH 21, 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