

COUNTY COMMISSION-REGULAR SESSION

JANUARY 19, 2016

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS TUESDAY MORNING, JANUARY 19, 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 L 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 December 14, 2015 Regular Session. Said motion was approved by voice vote.

Sullivan County Board of Commissioners
Committee Assignments
2015 - 2016

<p style="text-align: center;">Administrative Bob Neal Sherry Grubb Baxter Hood Cheryl Russell Patrick Shull Mack Harr John Crawford Bobby Russell <i>Address Utility Issues</i></p>	<p style="text-align: center;">Budget Mark Bowery Randy Morrell Dennis Houser W.G. "Bill" Kilgore Kit McGlothlin Mark Vance Robert White Eddie Williams <i>Serves As Delinquent Tax & Title VI</i></p>	<p style="text-align: center;">Executive Darlene Calton John Gardner Andy Hare Terry Harkleroad Matthew Johnson Joe Herron Michael Cole Angie Stanley <i>Oversees Youth Home</i></p>
<p style="text-align: center;">Building Committee Andy Hare Matthew Johnson Kit McGlothlin Bobby Russell Bob White Eddie Williams <i>Meet As Called</i></p>	<p style="text-align: center;">Beverage Board Darlene Calton Michael Cole Bob Neal Andy Hare John Crawford Terry Harkleroad Patrick Shull <i>Serves As Adult-Oriented Est. Board</i></p>	<p style="text-align: center;">Insurance Committee Randy Morrell W.G. "Bill" Kilgore Matthew Johnson Cheryl Russell Mark Bowery Eddie Williams Bob Neal Bob White Larry Bailey, Ex Officio</p>
<p style="text-align: center;">Education Committee John Gardner Sherry Grubb Andy Hare Baxter Hood Dennis Houser Patrick Shull Angie Stanley Terry Harkleroad Evelyn Rafalowski, Ex Officio <i>Meet As Called</i></p>	<p style="text-align: center;">Historic Preservation & Tourism Advisory Committee Shelia Hunt Nancy Acuff Owen Way Patrick Shull Baxter Hood Betsy Carrier Andy Hare</p>	<p style="text-align: center;">Ethics Committee Tommy Kerns John Gardner Frances Harrell Jason Booher Matthew Johnson</p>
<p style="text-align: center;">Agriculture Extension Committee Dennis Houser Bob Neal Mack Harr</p>	<p style="text-align: center;">Liaison to City Governments Bluff City Andy Hare Sherry Grubb Bristol Bob White Cheryl Russell Mark Vance Kingsport John Crawford W. G. "Bill" Kilgore Patrick Shull</p>	<p style="text-align: center;">Integrated Emergency Preparedness Council John Crawford Mark Bowery Mark Vance Angie Stanley Jim Bean</p>
<p style="text-align: center;">Planning Commission John Gardner</p>	<p style="text-align: center;">SBK Animal Shelter Terry Harkleroad <i>Term as determined by By-Laws</i></p>	<p style="text-align: center;">Public Records Commission E. G. Moody W. G. "Bill" Kilgore Legrande Boyer Shelia Hunt Jeanie Gammon Sheena Tinsley Nancy Acuff</p>
<p style="text-align: center;">Observation Knob Park Committee Cheryl Russell Dennis Houser Randy Morrell Mark Vance Bob Neal</p>	<p style="text-align: center;">Sullivan County Library Board Randy Morrell</p>	<p style="text-align: center;">Bays Mountain Park Committee Darlene Calton ~ Expires May 2018</p>

MOTION MADE TO APPROVE THE ABOVE COMMITTEE ASSIGNMENTS AS AMENDED:
 MOTION APPROVED BY VOICE VOTE 01-19-16.

Corrected Education Committee Error 1/19/16

010361

SULLIVAN COUNTY BOARD OF COMMISSIONERS
PUBLIC COMMENT
January 19, 2016

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	GARY & Cindy Rowland	309 Southwood	Kingsport TN	<input checked="" type="checkbox"/>
2	Christine Grant	1503 Island Rd	Blountville TN	<input type="checkbox"/>
3	Christine Grant	1503 Island Rd	Blountville TN	<input type="checkbox"/>
4				<input type="checkbox"/>
5				<input type="checkbox"/>
6				<input type="checkbox"/>
7				<input type="checkbox"/>
8				<input type="checkbox"/>
9				<input type="checkbox"/>
10				<input type="checkbox"/>
11				<input type="checkbox"/>
12				<input type="checkbox"/>
13				<input type="checkbox"/>
14				<input type="checkbox"/>
15				<input type="checkbox"/>

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 January 15,2016

RICHARD S. ARMSTRONG, III	CHARLOTTE MCDANIEL-CLAY
STEPHANIE ARNOLD	MARSHA R. MCGREEVEY
LYDIA M ATCHLEY	ELIZABETH RENE' MONTGOMERY
DEBORAH A. BARKER	LARRY DONOVAN NEESE JR.
STACY ELIZABETH BROWN	CRYSTAL RAE NOTTINGHAM
SABRINA S. BROWN	KATHY PAYNE
SAMUEL CORMIER	WHITNEY MICHELLE TAYLOR PLAYL
KENDRA DEPRIEST	ANGEL L. PRUITT
CAROLYN S. FERRELL	JERREESE A ROCKWELL
JENNIFER DAWN FLEENOR-WILSON	MICHELLE SANCHEZ
AMANDA SHAY FLOYD	SANDRA MAE SLOAN
DAWN M. FORD	TIFFANY HOPKINS SMITH
KRISTI NICOLE FRAZIER	SUSAN D SNAPP
LINDA S. FULLER	BRANDY M SPAUGH
BRANDY GREER	DEBRA STACY
PEGGY LYN HARLESS	HEATHER BOWMAN STOUT
HEATHER E HAYES	RANDEL WAYNE TAYLOR
CAROL A. HICKS	LAGENIA BULLOCK TURNER
WHITLEY NICOLE HYATT	DIANE E. WATSON
TIANNA MARIA MACIAS	JEREMY DAVID WESTWOOD
GLENDA D. MALONE	REBECCA ANN YORK
ROY E. MATTHEWS JR.	

PERSONAL SURETY
10,000.
10,000.00
WESTERN SURETY COMPANY
10000.00
10,000

UPON MOTION MADE BY COMM. CRAWFORD AND SECONDED BY COMM. NEAL
TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL
CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

January 15, 2016

NAME OF NOTARY

Mitchell Louis Clark
Sonya Lynne Clark
Karen Eileen Dooley
Fred Michael Sexton, Jr.

PERSONAL SURETY

Roy Matthews
David W. Horton
Nat Thomas
John Kite

PERSONAL SURETY

Richard A. Clark
Paul W. Montgomery
Eunice Dooley
Roy Wesley, Sr.

UPON MOTION MADE BY COMM. CRAWFORD AND SECONDED BY COMM. NEAL
TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION
WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 23 AYE, 1 ABSENT.

THE COMM.

SIONERS

Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

No. Reed Approval

No. Reed Approval

No.

No.

No.

No.

No.

No.

No.

33 Aye 1 Absent

Start 9:45

- ✓ Bouslog
- ✓ Carter
- ✓ Cole
- ✓ Crawford
- ✓ Landrum
- ✓ Hubbard
- ✓ Hare
- ✓ Henderson
- ✓ Hare
- ✓ Henson
- ✓ Hood
- ✓ Houser
- ✓ Johnson
- ✓ Kilgore
- ✓ Mathison
- ✓ Murrell
- ✓ Neal
- ✓ Kilpatrick
- ✓ Kilpatrick
- ✓ Shull
- ✓ Stinson
- ✓ Vance
- ✓ White
- ✓ Williams

Resolutions

THE COMMIN.

Resolutions 1 2

Consent 3

MEMBERS	22/1/19		23/1/19		24/1/19		25/1/19		26/1/19		27/1/19		28/1/19		29/1/19	
	Aye	Nav	Aye	Nav	Aye	Nav	Aye	Nav	Aye	Nav	Aye	Nav	Aye	Nav	Aye	Nav
Gardner	✓		✓		✓		✓									
Drubb	✓		✓		✓		✓									
Hare	✓		✓		✓		✓									
Wark Road	✓		✓		✓		✓									
Harr	✓		✓		✓		✓									
Herron	✓		✓		✓		✓									
Hood	✓		✓		✓		✓									
Howser	✓		✓		✓		✓									
Johnson	✓		✓		✓		✓									
Kilgore	✓		✓		✓		✓									
McBethline	✓		✓		✓		✓									
Monell	✓		✓		✓		✓									
Neal	✓		✓		✓		✓									
Wiley Russell	✓		✓		✓		✓									
Wm Russell	✓		✓		✓		✓									
Shull	✓		✓		✓		✓									
Stanley	✓		✓		✓		✓									
Vance	✓		✓		✓		✓									
White	A		A		A		A		A		A					
Williams	✓		✓		✓		✓									
Bowery	✓		✓		✓		✓									
Calton	A		✓		✓		✓									
Alle	✓		✓		✓		✓									
Rauford	✓		✓		✓		✓									
22/1/19 23/1/19 24/1/19 25/1/19																
2 Absent 1 Abs 1 Abs 1 Abs																

Time In 15

000330



Order Confirmation

<u>Ad Order Number</u>	<u>Customer</u>	<u>Payor Customer</u>
0001276357	SULLIVAN CO PLANNING & CODES	SULLIVAN CO PLANNING & CODES
<u>Sales Rep.</u>	<u>Customer Account</u>	<u>Payor Account</u>
sedwards	1047408	1047408
<u>Order Taker</u>	<u>Customer Address</u>	<u>Payor Address</u>
sedwards	3411 HIGHWAY 126,SUITE 30,AMBRE TORBET BLOUNTVILLE TN 37617 USA	3411 HIGHWAY 126,SUITE 30,AMBRE T BLOUNTVILLE TN 37617 USA
<u>Ordered By</u>	<u>Customer Phone</u>	<u>Payor Phone</u>
	423-279-2603	423-279-2603
<u>Order Source</u>		
<u>PO Number</u>	<u>Customer Fax</u>	<u>Customer EMail</u>

<u>Tear Sheets</u>	<u>Proofs</u>	<u>Affidavits</u>	<u>Payment Method</u>
0	0	1	

Invoice Text:

<u>Blind Box</u>	<u>Materials</u>	<u>Color</u>
		<NONE>

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Amt</u>	<u>Amount Due</u>
\$113.68	\$0.00	\$113.68	\$0.00	\$113.68

<u>Ad Number</u>	<u>Ad Type</u>	<u>Ad Size</u>	<u>Pick Up Number</u>
0001276357-01	XLegal Liner	2.0 X 33 Li	
<u>External Ad #</u>	<u>Ad Attributes</u>		

<u>Run Dates</u>	12/21/2015
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PUBLIC NOTICE

Sullivan County Board of County Commission
January 19, 2016

The Sullivan County Board of County Commissioners will hold a public hearing on Tuesday, January 19, 2016 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

(1) Harold Walker Jr.
Reclassify property located at 5029 Memorial Blvd. from R-1(Low Density/single-Family Residential District) to B-4 (Arterial Business Service District) for the purpose of rezoning 1 acre of property to commercial for a proposed restaurant.
Property ID No. Tax Map 048, Parcel Part of 02100 and being located in the 7th Civil District.

(2) Gary Rowland
Reclassify 4.95 acres of property located in the 300 block of Isley Road from PBD-3 (Planned Corridor Business District) to B-4 (Agricultural/Rural Residential and Light Recreational District) for the purpose of allowing house to be built and future wedding / BB accessory use. Property ID No. Tax Map 050, Parcel 1300 and being located in the 5th Civil District.

The public is cordially invited to attend this public hearing and comment upon any rezoning request.

PUB1T: 12/21/15

12/16/2015 9 31 24AM

AGENDA
Sullivan County Board of County Commission
January 19, 2016

000391

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, January 19, 2016 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No. 11/15/#1 Harold Walker Jr.
Reclassify property located at 5029 Memorial Blvd. from R-1 (Low Density/single-Family Residential District) to B-4 (Arterial Business Service District) for the purpose of rezoning 1 acre of property to commercial for a proposed restaurant. Property ID No. Tax Map 048, Parcel Part of 02100 and being located in the 7th Civil District. **Kingsport Planning**

- (2) File No. 11/15/#2 Gary Rowland
Reclassify 4.95 acres of property located in the 300 block of Isley Road from PBD-3 (Planned Corridor Business District) to AR (Agricultural/Rural Residential and Light Recreational District) for the purpose of allowing house to be built and future wedding / BB accessory use. Property ID No. Tax Map 050, Parcel 1300 and being located in the 5th Civil District. **Sullivan County Planning**

PETITION TO SULLIVAN COUNTY FOR REZONING

A request for rezoning is made by the person named below; said request to go before the Kingsport Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.

Property Owner: Harold Jr & Xifeng Walker

Address: 191 Island Road
Kingsport, TN 37664

Phone 423-360-6775 Date of Request 10/26/2015

Property Located in 07 Civil District

Harold Gray Walker Jr.
Signature of Applicant
Harold Gray Walker Jr.

OFFICE USE ONLY

Meeting Date 12/17/2015 Time 7:00 pm

Place City Hall 2nd Floor Kingsport

Planning Commission Approved 12/17/15 Denied _____

County Commission Approved X
01-19-2016 Denied _____

Other Roll Call 22 Aye, 2 Absent

Final Action Date 01-19-16

PROPERTY IDENTIFICATION

Tax Map No. 048 / Group _____ / Parcel 021.00

Zoning Map 7 Zoning District R-1 Proposed District B-4

Property Location : 5029 Memorial Blvd, Kingsport, TN 37664

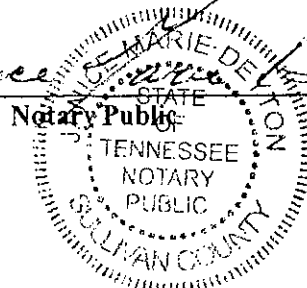
Purpose of Rezoning: "To rezone 1.00 ac portion of lot to commercial for proposed restaurant."

The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Harold Gray Walker

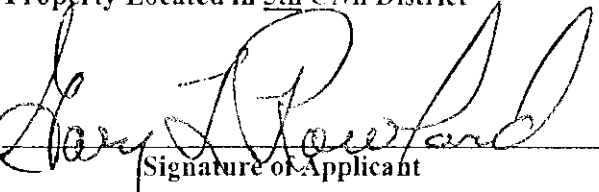
SWORN TO AND SUBSCRIBED before me this 26 day of October, 2015.

My Commission Expires: 8/22/2017



PETITION TO SULLIVAN COUNTY FOR REZONING

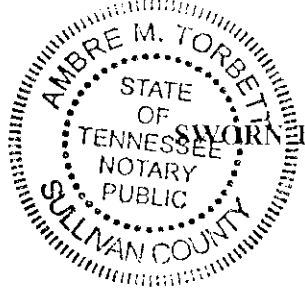
A request for rezoning is made by the person named below; said request to go before the Sullivan County Regional Planning Commission for recommendation to the Sullivan County Board of Commissioners.


Property Owner: <u>Gary L. Rowland</u> Address: <u>309 Southwood Drive</u> <u>Kingsport, TN 37664</u> Phone <u>October 30, 2015</u> Date of Request <u>423/392/1140</u>	<p align="center"><u>OFFICE USE ONLY</u></p> Meeting Date <u>12/15/2015</u> Time <u>6:00PM</u> Place <u>Historic Courthouse, 3411 Hwy. 126, Blountville, TN (Commission Hall)</u>
Property Located in <u>5th</u> Civil District  Signature of Applicant	Planning Commission Approved _____ <u>Dec 15th 6 PM</u> Denied _____ County Commission Approved <u>X</u> Denied _____ <u>Jan 19th 9am</u> Other <u>Roll Call</u> Vote <u>23 Aye, 1 Absent</u> Final Action Date <u>01-19-16</u>

PROPERTY IDENTIFICATION

Tax Map No. 050 / Group _____ / Parcel 130.00
 Zoning Map 8 Zoning District A1 and ~~AR~~ Proposed District A1 and AR
 Property Location : Isley Road, Blountville near I-81
 Purpose of Rezoning: to build a house and future wedding/B&B accessory use

The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.



Gary L. Rowland
 SWORN TO AND SUBSCRIBED before me this 30 day of October, 2015

 Notary Public

My Commission Expires: 7/18/2017

RESOLUTIONS ON DOCKET FOR JANUARY 19, 2016

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 01-19-16
#2 TO PLACE "NO PARKING" SIGNS ON SOUTH HOLLOW ROAD IN THE 6 TH COMMISSION DISTRICT	APPROVED 01-19-16
#3 TO PLACE "NO THRU TRUCKS" SIGNS ON HIGHRIDGE DRIVE AND DIRECTIONAL SIGNS ON OLLIS BOWERS HILL ROAD IN THE 6 TH COMMISSION DISTRICT	APPROVED 01-19-16
#4 AUTHORIZING AND CONFIRMING SALE OF KINGSLEY ELEMENTARY SCHOOL PROPERTY TO JODY STEWART	APPROVED 01-19-16
#5 AUTHORIZE PRELIMINARY PLANNING FOR PHASE I OF THE RENOVATION AND CONSTRUCTION PLAN FOR SULLIVAN COUNTY SCHOOLS	APPROVED 01-19-16
#6 TO AUTHORIZE THE ESTABLISHMENT OF COUNTY COMMISSION AND CONSTABLE DISRICTS	1 ST READING 01-19-16
#7 TO ACCEPT AND APPROPRIATE FUNDS FROM THE TN DEPT OF ENVIRONMENT AND CONSERVATION-WASTE REDUCTION GRANT BEGINNING FY 2016	APPROVED 01-19-16

SULLIVAN COUNTY
BOARD OF COUNTY COMMISSIONERS
January 2016

Item	CONSENT AGENDA	Resolution
2	<p>RESOLUTION To Place “No Parking” Signs on South Hollow Road in the 6th Commission District</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County: 6th Commission District - To Place “No Parking” Signs on South Hollow Road.</p>	2015-12-78
4	<p>RESOLUTION Authorizing and Confirming Sale of Kingsley Elementary School Property to Jody Stewart</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve and confirm the sale of Kingsley Elementary School to Jody Stewart for the sum of \$100,000.00 (One Hundred Thousand Dollars) plus Buyer’s Premium add on of 10% for a Total Purchase Price of \$110,000.00 (One Hundred Ten Thousand Dollars). Upon receipt of the Total Purchase Price, the County Mayor is hereby authorized to execute a Quitclaim Deed transferring the subject property to Jody Stewart.</p>	2015-12-80
7	<p>RESOLUTION To Accept and Appropriate Funds from the Tennessee Department of Environment and Conservation – Waste Reduction Grant beginning FY2016</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves to accept and appropriate funds for a grant in an amount of \$200,000.00 available through Tennessee Department of Environment and Conservation – Waste Reduction Grant to be used for the purchase of waste reduction equipment and infrastructure.</p> <p>BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant 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.</p>	2016-01-02

CONSENT AGENDA APPROVED 01-19-16 23 AYE, 1 ABSENT



Sullivan County

Board of County Commissioners 236th Annual Session

Item 1
No. 2016-01-00

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

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

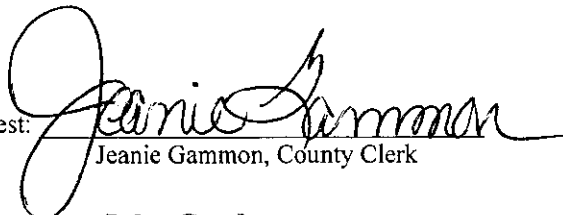
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

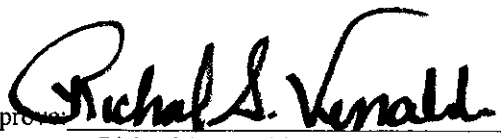
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.

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

Duly passed and approved this 19th day of January, 2016.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsor: John Gardner

Prime Co-Sponsor(s): John Crawford

ACTION: Approved 01-~~19~~-16 Voice Vote



Sullivan County

Board of County Commissioners
235th Annual Session

Item 2
 No. 2015-12-73

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of December 2015.

RESOLUTION To Place "No Parking" Signs on South Hollow Road in the 6th Commission District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make the above referenced change; and

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

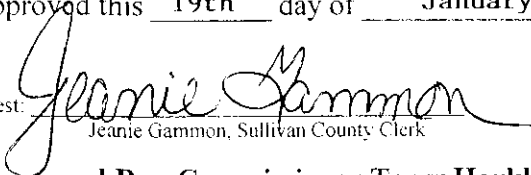
6th Commission District

To Place "No Parking" Signs on South Hollow Road.

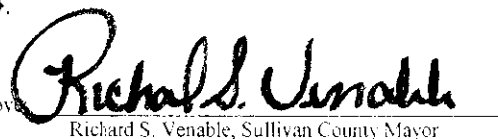
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of January, 2016~~2015~~.

Attest:


 Jeanie Gammon, Sullivan County Clerk

Approved:


 Richard S. Venable, Sullivan County Mayor

Sponsored By: Commissioner Terry Harkleroad

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

ACTIONS: 1st Reading 12-14-15; 1/5/16 Administrative Committee approved unanimously;
 1/5/16 Executive Committee approved unanimously;

APPROVED 01-19-16 Consent Agenda 23 Aye, 1 Absent

FOR NO PARKING AT END OF South Hollow Rd
AT Turn-around CUL-DE-SAC

~~Ti Douvan~~ 345 South Hollow Rd

~~Jack Ratter~~ 464 South Hollow Rd

~~Paul Denton~~ 309 South Hollow Rd

Patricia Ratter Ketrion 455 S. Hollow Rd

Kenneth Ellman 214 South Hollow Road

J E Cleung 224 South Hollow Rd

~~H. B. Sisk~~ 205 S. Hollow Rd Blountville

~~Randy Disto~~ 315 S. Hollow Rd., Blount.

Dawn Greaney 370 S. Hollow Rd

~~Kimmy~~ 421 South Hollow Rd

Bywell 244 South Hollow Rd.



Sullivan County

Board of County Commissioners
235th Annual Session

Item 5
No. 2015-12-79
AMENDED

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of December 2015.

RESOLUTION To Place ~~“No Thru Trucks” Signs on Highridge Drive and Directional Signs on Ollis Bowers Hill Road in the 6th Commission District~~

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make the above referenced change; and

WHEREAS, the Sullivan County Highway Department reviewed the request and approved same.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

6th Commission District

~~To Place “No Thru Trucks” Signs on Highridge Drive and
“No Thru Trucks on Highridge Drive” directional sign on
Ollis Bowers Hill Road in the vicinity of 11-W intersection.~~

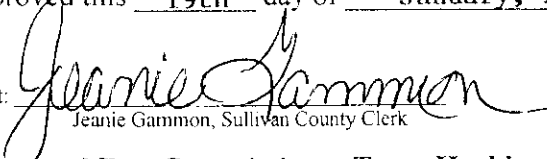
To place signs on Highridge Drive and Ollis Bowers Hill Road in the vicinity of the 11-W intersection that read:

**TRUCK ADVISORY
THROUGH TRUCKS WILL ENCOUNTER
SHARP CURVES AND STEEP GRADES.
ALTERNATE ROUTE STRONGLY ADVISED.
GPS UNRELIABLE**


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 19th day of January, 2016 ~~2015~~.

Attest:


Jeanie Gammon, Sullivan County Clerk

Approve:


Richard S. Venable, Sullivan County Mayor

Sponsored By: Commissioner Terry Harkleroad

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

ACTIONS: 1st Reading 12-14-15; 1/5/16 Administrative Committee approved unanimously;
1/5/16 Executive Committee approved unanimously; 1/19/16 Commissioner Harkleroad amended resolution to read as a Truck Advisory;

APPROVED 01-19-16 23 Aye, 1 Absent



Sullivan County

Board of County Commissioners 235th Annual Session

Item 4
No. 2015-12-80

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of December 2015.

RESOLUTION Authorizing and Confirming Sale of Kingsley Elementary School Property to Jody Stewart

WHEREAS, THE Sullivan County Board of Education voted to transfer Kingsley Elementary School Property over to Sullivan County on January 25, 2015; and

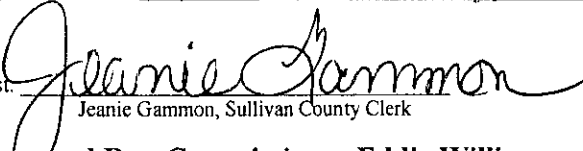
WHEREAS, the Purchasing Agent published a legal notice in the Times News on November 8, 2015 and November 15, 2015 that the Kingsley Elementary School property was being sold at auction on November 21, 2015 at 10:30 a.m.; and

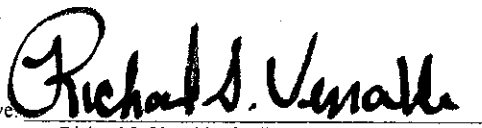
WHEREAS, Jody Stewart was the highest bidder at the auction held on November 21, 2015, by The Brokers Realty & Auction, Inc., for the sum of \$100,000 (One Hundred Thousand Dollars) plus Buyer's Premium of 10% for a Total Purchase Price of \$110,000 (One Hundred Ten Thousand Dollars);

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approve and confirm the sale of Kingsley Elementary School to Jody Stewart for the sum of \$100,000.00 (One Hundred Thousand Dollars) plus Buyer's Premium add on of 10% for a Total Purchase Price of \$110,000.00 (One Hundred Ten Thousand Dollars). Upon receipt of the Total Purchase Price, the County Mayor is hereby authorized to execute a Quitclaim Deed transferring the subject property to Jody Stewart.

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 19th day of January, 2016 ~~2015~~.

Attest: 
Jeanie Gammon, Sullivan County Clerk

Approved: 
Richard S. Venable, Sullivan County Mayor

Sponsored By: Commissioner Eddie Williams

Prime Co-Sponsor(s): Commissioner Bob White, Terry Harkleroad, Matthew Johnson, Mark Bowery

ACTIONS: 1st Reading 12-14-15; 1/5/16 Administrative Committee approved unanimously;
1/5/16 Executive Committee approved unanimously;

Approved 01-19-16 Consent Agenda 23 Aye, 1 Absent



Sullivan County

Board of County Commissioners
255th Annual Session

Item 5
No. 2015-12-81

RESOLUTION to Authorize Preliminary Planning for Phase I of the Renovation and Construction Plan for Sullivan County Schools

WHEREAS, the Sullivan County Board of Education has reviewed its capital needs plan and has reassessed current needs for new construction and renovations to replace aging buildings within the Sullivan County School System; and

WHEREAS, the goal of every school in Sullivan County is to provide an exemplary educational experience for all students; and

WHEREAS, Sullivan County must ensure our students are competitive in a global economy; and

WHEREAS, Sullivan County must be committed to provide the resources necessary to provide our students with a world-class education.

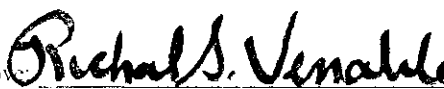
NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners meeting in Regular Session hereby indicates support for construction and renovation projects for the Sullivan County School System.

BE IT FURTHER RESOLVED that the Sullivan County Board of Commissioners does hereby authorize the Sullivan County Board of Education to begin the process of selecting and recommending future school site locations, renovations, and securing architectural design services ~~based upon the Phase I Plan, which will include selected recommendations from the DeJong Richter Facility Study, as presented by the Director of Schools at the Work Session on December 10, 2015.~~

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.

Hereby approved this 19th day of January, 2016, ~~2015~~

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Prime Co-Sponsor(s): Commissioner Eddie Williams, John Gardner

ACTIONS: 1st Reading 12-14-15; 1/5/16 Administrative Committee – all motions failed; 1/5/16 Executive Committee approved;

AMENDMENT #1 Made by Comm. Grubb, seconded by Crawford to delete the wording "based upon the Phase I Plan, which will include selected recommendations from the DeJong Richter Facility Study, as presented by the Dir. of Schools at the Work Session on December 10, 2015" and reflected above in the Resolution.

Amendment #1 Approved 01-19-16 14 Aye, 10 Nay. **RESOLUTION APPROVED AS AMENDED 01-19-16 19 AYE, 5 NAY**



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 6
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 rescinded insofar as such conflict exists.

Approved this _____ day of _____, 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approver: _____
Richard S. Venable, County Mayor

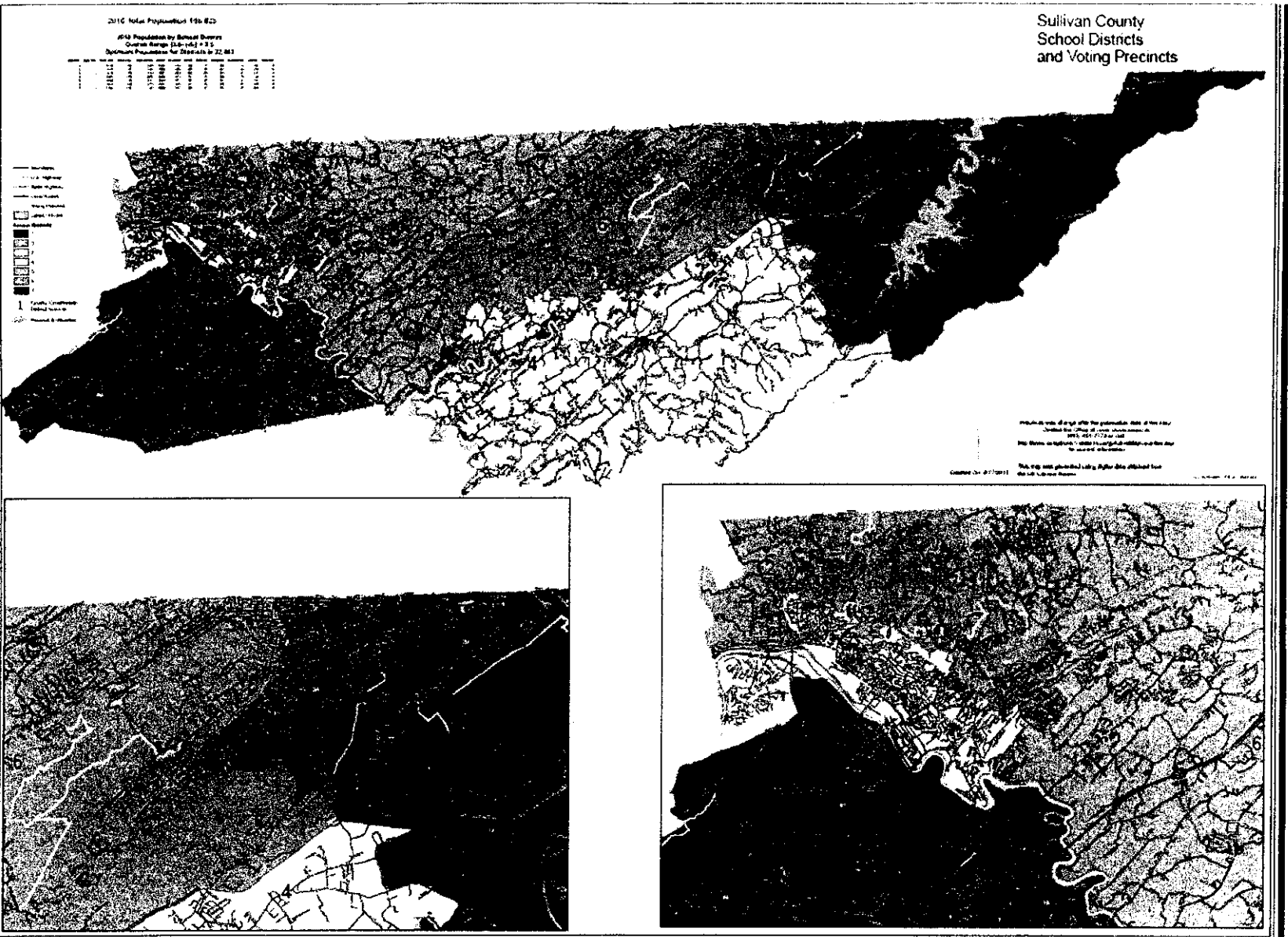
Sponsored By: Commissioner Bill Kilgore

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 Comm. Stanley to be removed as Co-Sponsor; 1st Reading 01-19-16;

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
236th Annual Session

Item 7
No. 2016-01-02

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

RESOLUTION To Accept and Appropriate Funds from the Tennessee Department of Environment and Conservation – Waste Reduction Grant beginning FY2016

WHEREAS, Sullivan County will receive grant funds in an amount of \$200,000 available through the Tennessee Department of Environment and Conservation for the purchase of waste reduction equipment and infrastructure; and

WHEREAS, said grant contract will be effective on February 1, 2016 and extend for a period of sixty (60) months after the effective date. Said grant ending January 31, 2021; and

WHEREAS, said grantee will agree to participate in the grant funding a portion of the project; however, the grantee's participation will not impact the maximum amount reimbursable to the grantee and said amount is intended as a goal for the total project.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves to accept and appropriate funds for a grant in an amount of \$200,000.00 available through Tennessee Department of Environment and Conservation – Waste Reduction Grant to be used for the purchase of waste reduction equipment and infrastructure.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant 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.

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.

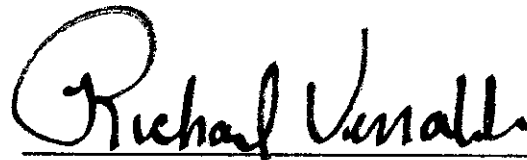
Approved this 19th day of January 2016.

Attest: Jeanie Gammon Approve: Richard S. Venable
Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

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

Actions: APPROVED 01-19-16 23 Aye, 1 Absent (Consent Agenda)

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

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

RICHARD VENABLE

COMMISSION CHAIRMAN