

COUNTY COMMISSION-REGULAR SESSION

JULY 20, 2015

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JULY 20, 2015, 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. Deputy Sheriff Mark Ducker opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Deputy Mark Ducker.

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	
BOB WHITE	

22 PRESENT 2 ABSENT (ABSENT- VANCE, WILLIAMS)

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. Harkleroad to approve the minutes of the June 15, 2015 Regular Session. Said motion was approved by voice vote.

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Blountville, Tennessee

Appointment to Sullivan County Regional Planning Commission

Whereas in accordance with Tennessee Code Annotated §13-4-101, as duly adopted by Sullivan County, Tennessee, the County Mayor has the authority to appoint members to the Sullivan County Regional Planning Commission;

Now therefore, the Sullivan County Mayor does hereby make the following appointment to the Sullivan County Regional Planning Commission:

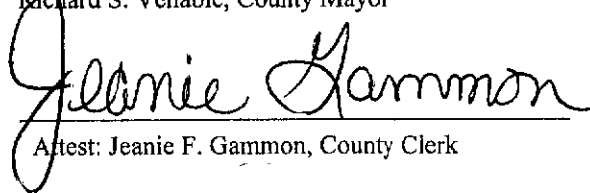
Mr. Gary Baker
256 Fletcher Avenue
Kingsport, TN 37665

Term: July 2015 - July 2019

Approved and confirmed this 20th day of July 2015.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
22			2

SULLIVAN COUNTY BOARD OF COMMISSIONERS

Appointment to Sullivan County Board of Zoning Appeals

Whereas in accordance with Tennessee Code Annotated § 13-7-106, as duly adopted by Sullivan County, Tennessee, the County Legislative Body has the authority to appoint members to the Board of Zoning Appeals.

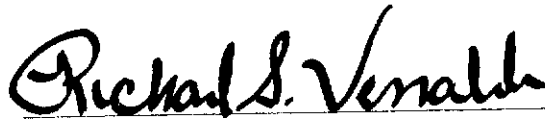
Now therefore, the Sullivan County Board of Commissioners hereby does confirm the following appointment(s) as set below:

Sullivan County Board of Zoning Appeals


Mr. Don Osborne
205 Amity Drive
Bristol, TN 37620

Term: July 2015 - July 2019

Approved and confirmed this 20th day of July 2015.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
22			2

000146

3258 Highway 126
Suite 101
Blountville, Tennessee
37617

Sullivan County



Jeanie F. Gammon

County Clerk
Phone 423-323-6428

BRANCH OFFICES
Bristol, Tennessee 423-989-4366
City Hall-Kingsport 423-224-1790

June 25, 2015

To: Sullivan County Commissioners
Re: Appointment of Constable

This is to notify you that there is a vacancy in the fifth (5th) Civil District of Sullivan County for the office of Constable due to the death of Craig Terry.

This is to further notify you that in accordance with T.C.A. Section 5-1-104(b), the county legislative body shall fill the vacancy within one hundred twenty (120) days of receiving notice of the vacancy unless during that time period there is a general election scheduled in the county and there is sufficient time for the vacancy to be placed on the ballot.

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

A handwritten signature in black ink that reads 'Jeanie F. Gammon' followed by a stylized flourish.

Jeanie Gammon
County Clerk

Cc: Mayor Richard Venable
County Attorney Dan Street

Terry, Craig

posted 7 days ago June 19th, 2015

Craig Edward Terry Retired U.S. Colonel Craig Edward Terry of Bluff City, Tenn. passed away on Thursday, June 17, 2015. Arrangements will be announced by Weaver Funeral Home and Cremation Services.

KINGSPORT TIMES-NEWS

PUBLICATION CERTIFICATE

Kingsport, TN 7/6/15

This is to certify that the Legal Notice hereto attached was published in the Kingsport Times-News, a daily newspaper published in the City of Kingsport, County of Sullivan, State of Tennessee, beginning in the issue of July 5, and appearing 1 consecutive weeks/times, as per order of _____

Sullivan County Mayor's Office

Signed Sherif Edwards

PUBLIC NOTICE
Constable Vacancy

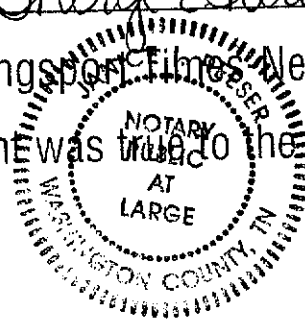
The Sullivan County Board of Commissioners will meet in Regular Session at 9:00 a.m. on Monday, July 20, 2015, in the Commission Room of the Sullivan County Courthouse, 3411 Hwy 126, Blountville, TN to fill the unexpired term of Constable in the 5th Civil District, pursuant to TCA 8-10-102. Any person seeking election for Constable shall file a signed Affidavit with the Sullivan County Clerk. This notice is given in accordance with TCA 5-5-114. Affidavits are available at the office of the Sullivan County Clerk, 3258 Hwy 126, Blountville, TN.

PUB1T: 07/05/15

STATE OF TENNESSEE, SULLIVAN COUNTY, TO-WIT:

Personally appeared before me this 6th day of July 2015, Sherif Edwards

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



Janice L. Reeser

My commission expires 3-2-2016

STATE OF TENNESSEE
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION
OFFICE OF CONSTABLE

I, Bradley S. Cole, after being duly sworn according to law, depose and say that in accordance with the provisions of Tennessee Code Annotated § 8-10-102:

- 1. I am at least twenty-one (21) years of age;
- 2. I am a qualified voter of Constable District 5;
- 3. I have the ability to read and write;
- 4. I have not been convicted in any federal or state court of a felony; and
- 5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

This 0th day of July, 2015.

[Signature]

Affiant's Signature

Address: 213 Dady Drive

Bluff City, TN 37618

Phone: 423-967-7474

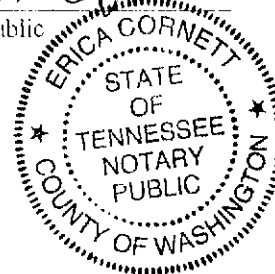
STATE OF TENNESSEE
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 0th day of July, 2015

[Signature]

Notary Public

My Commission Expires: May 2, 2018



Sullivan East High School

Sullivan



County

This is to Certify That
Bradley Steven Cole

has satisfied the requirements for graduation from high school as prescribed by the Tennessee State Board of Education, and is, therefore, awarded this

Diploma

In Testimony Whereof and by the authority in us vested, we have affixed our signatures this the Twenty-second day of May, 2007, at Sullivan East High School, Sullivan County, 4180 Weaver Pike, Bluff City, Tennessee.



CHAIRMAN, BOARD OF EDUCATION



DIRECTOR OF SCHOOLS



COMMISSIONER OF EDUCATION



PRINCIPAL

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Appointment of Constable

WHEREAS, a vacancy has occurred in the office of Constable in the 5th Civil District; and

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

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

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

Constable for 5th Civil District:

Bradley S. Cole
 213 Duty Drive
 Bluff City, TN 37618

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

Recommended by Commissioners:

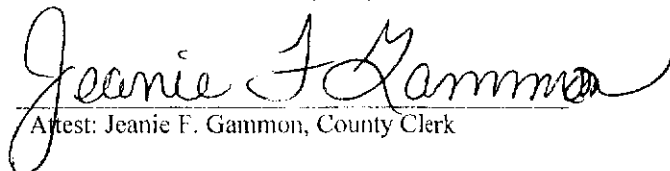
Grubb

Hare

Approved and confirmed this 20th day of July 2015.



Richard S. Venable, County Mayor



Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
22			2

SULLIVAN COUNTY BOARD OF COMMISSIONERS
PUBLIC COMMENT
July 20, 2015

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Patrick Young	148 Bill Rd	Piney Flats, TN	
2	Bill Kilsome	1205 Malabar DR	KPT TN 37660	
3	Spazell MALKINS	398 Crussell Rd,	Piney Flats TN 37686	
4	VIVIEN GREEN	204 FORESTLANE N.	BLOUNTVILLE TN 37617	
5	ROBIN GREEN	204 FOREST LANE N	BLOUNTVILLE 37617	
6	Bred Cote	213 Duff Drive	Bluff City, TN	
7	Tim Dell	593 Summer Sound RD	Blountville	
8	JIM CALTON	669 SUMMER SOUND RD	PINEY FLATS	
9				
10				
11				
12				
13				
14				
15				

000152

**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 July 20, 2015

BRIAN L ADAMS	JONATHAN MICHAEL JACKSON
LORA L. AISTROP	CHRISTE JENNINGS
ERIN MICHELLE ALLEN	DORIS JOHNSON
CYNTHIA I. BALES	CHRISTOPHER SHAWN KERLEY
ANGELA D BARKER	CYNTHIA K KING
BARBARA WEAVER BASKERVILLE	KRISTA KINSLER
BRIAN CARTER BEARDEN	AMY LIGHT LUETHKE
ROBERT JOSEPH BOBALIK	JUDI L MCCONNELL
JADA MICHELLE BOLDEN	JOSEPH E. MILLER
W MCCLURE BOYD III	RITA A. NEELEY
MICHELLE B. BURRELL	DONNA J OTTINGER
REBEKAH L BURTON	KAREN A. PHELPS
ANTHONY CHARLES BURTON	MISTY RATLIFF RALEIGH
TAMMY HOOVEN CARTER	JUANITA RAMEY
JANA CAROL CHAMBERS	NATACHA M. RAMOS
ROBERT LEE COLE	DANNIELLE NICOLE RASNICK
JESSICA ROSE COLEMAN	JAYSON R RICHARDSON
TERESA J DARNELL	PATRICIA ROBINETTE
C. THOMAS DAVENPORT JR.	MARY P. ROSSIE
REGINA M DEAL	LINDA KATHLEEN RUTTER
APRIL LYNN EADS	LORI MARIE SAULTS
TIM H. EARLES	TIMOTHY E. SCOTT
PATRICIA FEATHERS	LAUREL DEANE SMITH
CAROL ANN FORD	ANGELA G. SMITH
JOSHUA BEN FULLER	JENNIFER SNEAD
LISA ANN GRAHAM	AUSTIN CHRISTOPHER STACY
JESSICA GRAHAM	MATTHEW D. STRICKLER
DIANE L GRAY	REBECCA L. SULLIVAN
DAVID ANDREW GREENE	ROBIN ELLIOTT THOMPSON
CYNTHIA D. HAREN	GLENDA T. VENABLE
SHEILA JOAN HARR	JOHN VENEZIA
SHERRIE C. HEIN	LISA WEBB
AMANDA RHEA HENEGAR	IRENE WELLS
JOHN S. HENSLEY	BOBBY J. WHEELER
JONATHAN ROBERT HERMES	BRIANA DEE WININGER
KRISTI D HICKS	

PERSONAL SURETY
10,000
STATE FARM \$10,000 BOND
10,000.00

UPON MOTION MADE BY COMM. CRAWFORD AND SECONDED BY COMM. BOWERY TO APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 1 PASS, 2 ABSENT

000154

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

July 20, 2015

NAME OF NOTARY
Randy M. Kennedy

PERSONAL SURETY
Becky Myers

PERSONAL SURETY
Jonya C. Kennedy

UPON MOTION MADE BY COMM. CRAWFORD AND SECONDED BY COMM. BOWERY TO
APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED
BY ROLL CALL VOTE OF THE COMMISSION. 21 AYE, 1 PASS, 2 ABSENT

**REZONING OVERVIEW
SULLIVAN COUNTY COMMISSION MEETING**

July 20 2015

RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text).

Application No.	File No.	Applicant	Neighbor Opposition	Staff Recommendation	Planning Commission Recommendation	Current Zone	Requested Zone	Civil District
1	05/15/#1	ZacharyMorgan	No	Approve Bristol	Approve Bristol	R-1	B-1	2nd
2	05/15/#2	Gerald Roller	No	Deny Bristol	Deny Bristol	A-1	R-3	8th

000155



Order Confirmation

Ad Order Number 0001241849	Customer SULLIVAN CO PLANNING & CODES	Payor Customer SULLIVAN CO PLANNING & CODES
Sales Rep. sedwards	Customer Account 1047408	Payor Account 1047408
Order Taker sedwards	Customer Address 3411 HIGHWAY 126,SUITE 30,AMBRE TORBET BLOUNTVILLE TN 37617 USA	Payor Address 3411 HIGHWAY 126,SUITE 30,AMBRE T BLOUNTVILLE TN 37617 USA
Ordered By	Customer Phone 423-279-2603	Payor Phone 423-279-2603
Order Source		
PO Number	Customer Fax	Customer EMail

Tear Sheets 0	Proofs 0	Affidavits 1	Payment Method
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Invoice Text:

Blind Box	Materials	Color <NONE>
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Net Amount \$85.90	Tax Amount \$0.00	Total Amount \$85.90	Payment Amt \$0.00	Amount Due \$85.90
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Ad Number 0001241849-01	Ad Type LL Legal Liner	Ad Size 2.0 X 30 LI	Pick Up Number 0001222636
External Ad #	Ad Attributes		

Run Dates 6/30/2015

PUBLIC NOTICE
Sullivan County Board of County Commission
July 20, 2015

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, July 20, 2015 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

(1) Zachary Morgan
Reclassify property located 2125 Carolina Ave. from R-3A (High-Density Residential) to B-1 (Convenience Neighborhood Business District) for the purpose of allowing neighborhood business in the Bed & Breakfast. Property ID No Tax Map 038F, Group B, Parcel 008.00 and being located in the 02nd Civil District.

(2) Gerald Roller
Reclassify property located 370 Patterson Hill Road from A-1 (General Agricultural/Estate Residential District) to R-3 (Manufactured Residential Dwelling Park District) for the purpose of rezoning the existing mobile home park to the proper district. Property ID No Tax Map 081, Parcel 011.25 and being located in the 08th Civil District.

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

PUB1T: 06/30/15

Public Notice
Sullivan County Board of County Commission
July 20, 2015

000157

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, July 20, 2015 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

(1) Zachary Morgan

Reclassify property located 2125 Carolina Ave. from R-3A (High-Density Residential) to B-1 (Convenience Neighborhood Business District) for the purpose of allowing neighborhood business in the Bed & Breakfast. Property ID No Tax Map 038F, Group B, Parcel 008.00 and being located in the 02nd Civil District.

(2) Gerald Roller

Reclassify property located 370 Patterson Hill Road from A-1 (General Agricultural/Estate Residential District) to R-3 (Manufactured Residential Dwelling Park District) for the purpose of rezoning the existing mobile home park to the proper district. Property ID No Tax Map 081, Parcel 011.25 and being located in the 08th Civil District.

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

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Zachary Morgan</u></p> <p>Address: <u>2125 Caroline Ave</u> <u>Bristol, TN 37620</u></p> <p>Phone <u>5044011188</u> Date of Request <u>05/08/2015</u></p> <p>Property Located in <u>02</u> Civil District</p> <p><i>Zachary Morgan</i> _____ Signature of Applicant</p>	<p style="text-align: center;"><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>06/15/2015</u> Time <u>6:00pm</u></p> <p>Place <u>104 8th street Easley Annex</u></p> <hr/> <p>Planning Commission Approved _____ Denied _____</p> <p>County Commission Approved <u>X</u> Denied _____</p> <p>Other <u>ROLL CALL VOTE 22 AYE, 2 ABSENT</u></p> <p>Final Action Date <u>07-20-15</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 038 F / Group B / Parcel 00800

Zoning Map 10 Zoning District R-1 Proposed District B-1

Property Location : 2125 Carolina Ave

Purpose of Rezoning: To allow neighbor business in Bed & Breakfast

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.

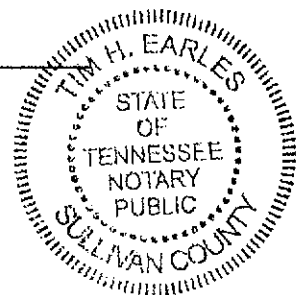
Zachary Morgan

SWORN TO AND SUBSCRIBED before me this 8 day of May, 2015.

Tim H. Earles

Notary Public

My Commission Expires: 09-27-2015



PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Gerald Edward Roller</u></p> <p>Address: <u>370 Patterson Hill Road</u> <u>Blountville, TN 37617</u></p> <p>Phone <u>423-335-2346</u> Date of Request <u>5/14/2015</u></p> <p>Property Located in <u>8</u> Civil District</p> <p><u><i>Tina Roller</i></u> Signature of Applicant <u>(Tina Roller)</u></p>	<p style="text-align: center;"><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>6/15/2015</u> Time <u>6:00 pm</u></p> <p>Place <u>104 8th Street,</u> <u>Easley Annex Building</u></p> <hr/> <p>Planning Commission Approved <u>6/15/15</u> Denied <u> </u></p> <p>County Commission Approved <u>X</u> <u>07/20/15</u> Denied <u> </u></p> <p>Other <u>Roll Call Vote 19 AYE, 3 NAY,</u> <u>2 ABSENT</u></p> <p>Final Action Date <u>07-20-15</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 081 / Group / Parcel 011.25

Zoning Map 17 Zoning District A-1 Proposed District R-3

Property Location : Patterson Hill Road


Purpose of Rezoning: "Rezone to current mobile home park standards."

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.

Tina Bledsoe Roller

SWORN TO AND SUBSCRIBED before me this 14th day of May 2015.

Janice Bledsoe
Notary Public



My Commission Expires: 8/22/2017

ORE THE COMM.

No. Roll Call
 No. Approve Call
 Cole No. Appr
 No. Appr
 No. Appr Baker
 No.
 No.
 No.
 No. 000160

COMMISSIONERS Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay Aye Nay

Bowery	✓		✓		✓		✓		✓								
Calton	✓		✓		✓		✓		✓								
Cole	✓		✓		✓		✓		✓								
Crawford	✓		✓		✓		✓		✓								
Gardner	✓		✓		✓		✓		✓								
Grubb	✓		✓		✓		✓		✓								
Hare	✓		✓		✓		✓		✓								
Harkness	✓		✓		✓		✓		✓								
Harr	✓		✓		✓		✓		✓								
Herron	✓		✓		✓		✓		✓								
Hood	✓		✓		✓		✓		✓								
Hauser	✓		✓		✓		✓		✓								
Johnson	✓		AP		✓		✓		✓								
Kilgore	✓		✓		✓		✓		✓								
McGlothlin	✓		✓		✓		✓		✓								
Monrell	✓		✓		✓		✓		✓								
Neal	✓		✓		✓		✓		✓								
Ray Russell	✓		✓		✓		✓		✓								
Ray Russell	✓		✓		✓		✓		✓								
Shull	✓		✓		✓		✓		✓								
Stanley	✓		✓		✓		✓		✓								
Vance	A		A		A		A		A								
White	✓		✓		✓		✓		✓								
Williams	A		A		A		A		A								

22 Present 21 Abs 22 Abs 22 Abs 22 Abs
 2 Absent 11 Abs 2 Abs 2 Abs 2 Abs
 2 Abs. Absent

OF THE COMMON

No. Reasoning Reg. No. No. Resolutions No. No. Consent
 1 2 3 4 5/6/7

COMMISSIONERS	1		2		3		4		5/6/7		Consent	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Bobby Russell ✓			✓									✓
Henry Russell ✓			✓									✓
Shull ✓			✓									✓
Stanley ✓			✓									✓
Vance ✓			A									A
White ✓			✓									✓
Williams ✓			A									A
Bowery ✓			✓									✓
Calton ✓			✓									✓
Cole ✓				✓								✓
Crawford ✓			✓									✓
Gardner ✓			✓									✓
Grubb ✓			✓									✓
Hare ✓			✓									✓
Harkness ✓			✓									✓
Harr ✓				✓								✓
Herron ✓			✓									✓
Hood ✓			✓									✓
Houser ✓				✓								✓
Johnson ✓			✓									✓
Kilgore ✓			✓									✓
McClouthin ✓			✓									✓
Monnell ✓			✓									✓
Neal ✓			✓									✓
	22 Aye		19 Aye								32 Aye	
	2 Absent		3 Abs								2 Abs	
			2 absent									

003161

RESOLUTIONS ON DOCKET FOR JULY 20, 2015

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 07-20-15
#2 AUTHORIZE THE HIGHWAY DEPARTMENT TO CONTINUE MAINTAINING A DRAINAGE EASEMENT ALONG CARR DRIVE AT KNOBVIEW ROAD	DEFERRED 07-20-15
#3 REQUEST THE STATE OF TENNESSEE AND THE TN DEPT OF TRANSPORTATION TO PROCEED WITH THE PLANNING AND CONSTRUCTION OF STATE ROUTE 357	DEFERRED 07-20-15
#4 SUBMIT THE 2015-2016 JAG APPLICATION, ACCEPT FUNDS AND APPROPRIATE FUNDS	1 ST READING 07-20-15
#5 NAME A STREET IN THE BLOOMINGDALE AREA OF DISTRICT 10 KIRK PRIVATE STREET AND INSTALL A STOP AND STREET NAME SIGNS	APPROVED 07-20-15
#6 AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF SCHOOL RENOVATION CAPITAL OUTLAY NOTES NOT TO EXCEED \$1,500,000 PURSUANT TO THE INFORMAL BID PROCESS	APPROVED 07-20-15
#7 AUTHORIZE THE APPROVAL OF STATUTORY BOND FOR THE INTERIM DIRECTOR OF SCHOOLS	APPROVED 07-20-15

SULLIVAN COUNTY
BOARD OF COUNTY COMMISSIONERS



July 2015

Item	CONSENT AGENDA	Resolution
5	RESOLUTION To Name a Street in the Bloomingdale Area of District 10 Kirk Private Street and Install a Stop and Street Name Signs	2015-07-46
6	RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF SCHOOL RENOVATION CAPITAL OUTLAY NOTES NOT TO EXCEED \$1,500,000 PURSUANT TO THE INFORMAL BID PROCESS	2015-07-47
7	RESOLUTION To Authorize the Approval of Statutory Bond for the Interim Director of Schools	2015-07-48

CONSENT AGENDA APPROVED 07-20-15 22 AYE, 2 ABSENT



Sullivan County

Board of County Commissioners
235th Annual Session

Item 1
No. 2015-07-00

To the Board of Sullivan County Commissioners and Richard S. Venable, Mayor of Sullivan County, meeting in Regular Session this 20th day of July, 2015.

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

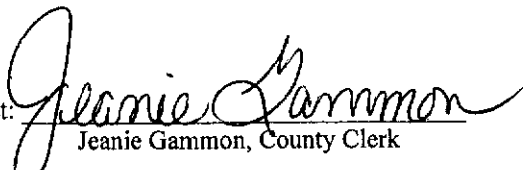
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

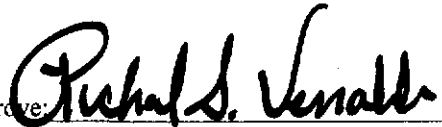
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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 20th day of July, 2015.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsor: John Gardner
Prime Co-Sponsor(s): John Crawford

ACTION: APPROVED VOICE VOTE



Sullivan County

Board of County Commissioners
235th Annual Session

Item 2
No. 2015-06-37

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of May 2015.

RESOLUTION To Authorize the Sullivan County Highway Department to Continue Maintaining a Drainage Easement along Carr Drive at Knobview Road

WHEREAS, within the last year there has been a lack of understanding in maintaining the drainage easement including the mowing of a bank and clean-out of a ditch along Carr Drive at the intersection of Knobview Road; and,

WHEREAS, said maintenance of drainage easement has been performed by the Sullivan County Highway Department since 1974 which can be confirmed by former Sullivan County Commissioner Joe Mike Akard (1974-1978); and

WHEREAS, during periods of heavy rain, water collecting from other parcels in Carr Estates has a natural flow to empty into a culvert located on the corner of Carr Drive and Knobview Road and due to the lack of maintenance causes parcels 15, 16, and 17 on Carr Drive to be flooded; and

WHEREAS, according to the Sullivan County Road Atlas there is a forty to fifty foot right-of-way on Carr Drive and more specifically as recorded on maps in the Sullivan County Planning Office there is a forty foot right-of-way on the portion of Carr Drive referenced herein; and

WHEREAS, in addition to the above right-of-way, recorded in Plat Book 13, page 27 and Plat Book 13, page 32 there exists a ten foot drainage easement crossing Knobview Road and then continuing along said parcels 16 and 17 on Carr Drive.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that the Sullivan County Highway Department be authorized to continue maintaining the drainage easement located along Carr Drive at Knobview Road in Blountville. And that said maintenance includes mowing of the bank and clean-out of the ditch on a regular basis along parcels 16 and 17 on Carr Drive (also known as lots 2 & 3 on the maps recorded in the Sullivan County Planning Office in May & June of 1973).

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 ___ 2015.

Attested: Jeanie Gammon, County Clerk

Approved: Richard S. Venable, County Mayor

Sponsored By: Commissioner Dennis Houser

Prime Co-Sponsor(s): Commissioners Mack Harr, Mike Cole

ACTIONS: 1st Reading 6/15/15; Deferred 07-20-15;



Sullivan County

Board of County Commissioners 235th Annual Session

Item 3
No. 2015-06-41

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of June 2015.

RESOLUTION To Request the State of Tennessee and the Tennessee Department of Transportation to Proceed with the Planning and Construction of State Route 357

WHEREAS, the Sullivan County Commission acting on behalf of the citizens of Sullivan County wish to encourage the State of Tennessee and the Tennessee Department of Transportation to proceed with the planning and construction of State Route 357; and

WHEREAS, the construction of State Route 357 will enable a viable means of travel for industry, residents, and tourists in Sullivan County, as well as, the northeast Tennessee region.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session hereby respectfully requests the State of Tennessee and the Tennessee Department of Transportation to initiate the remaining planning stages and proceed with the construction of State Route 357 in Sullivan County in the near future.

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 _____ 2015.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Bob Neal

Prime Co-Sponsor(s): Commissioner Bill Kilgore

ACTIONS: 1st Reading 06/15/15; Deferred 07-20-15;



Sullivan County

*Board of County Commissioners
235th Annual Session*

Item 4
No. 2015-07-45

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of July, 2015.

RESOLUTION to Submit the 2015-2016 JAG Application, Accept Funds and Appropriate Funds

WHEREAS, the Sullivan County Sheriff's Office has administered the Edward Byrne Memorial Justice Assistance Grant (JAG) for a number of years specifically to purchase equipment and supplies for law enforcement purposes; and

WHEREAS, the 2015-2016 grant amount is \$24,015.00 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 Mayor to execute and submit the 2015-2016 Department of Justice for a "JAG" GRANT application in the amount of \$24,015.00 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 (\$24,015.00), as required by the grant contract. The revenue and expenditure account codes for the Grant are 47990-913 and 54110.400.913, 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 _____ day of _____ 2015.

Attested: _____
Jeannie F. Garmon, County Clerk

Approved: _____
Richard Venable, County Mayor

Sponsored By: Commissioner John Crawford
Prime Co-Sponsor(s): Commissioners Mark Vance, Matthew Johnson, Joe Herron

Actions: 1st Reading 07-20-15;



Sullivan County

Board of County Commissioners
235th Annual Session

Item 5
No. 2015-07-46

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of July 2015.

RESOLUTION To Name a Street in the Bloomingdale Area of District 10 Kirk Private Street and Install a Stop and Street Name Signs

WHEREAS, safety of the residents on this street has been compromised, because the street is not listed on the 911 address map; and,

WHEREAS, the road is not a County road and is not asked to be a County road; and,

WHEREAS, emergency calls (ambulance, gas company, etc.) have been called to this address and the address could not be found because it is not on the 911 map; and,

WHEREAS, a petition has been signed by all the road's residents making this request; and,

WHEREAS, the United States Postal Service delivers mail to 112 Kirk Street; and,

WHEREAS, Mr. Geismar's mortgage company would not assign a Bloomingdale Road address to a parcel of property not fronting on that street; and,

WHEREAS, utilities (electric, phone, water) have the address as 112 Kirk Street; and,

WHEREAS, Kirk Street is listed on the Election Commission maps as a voting address.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners of Sullivan County, Tennessee assembled in Regular Session hereby authorizes and requests the 911 Board of Sullivan County to list this road in the 10th Commission District as Kirk Private Street.

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 20th day of July 2015.

Attest: Jeanie Gammon, County Clerk

Approved: Richard S. Venable, County Mayor

Sponsored By: Commissioner Bill Kilgore
Prime Co-Sponsor(s): Commissioner John Crawford

ACTIONS: Roll Call 22 Aye, 2 Absent



Sullivan County

*Board of County Commissioners
235th Annual Session*

Item 6
No. 2015-07-47

RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF SCHOOL RENOVATION CAPITAL OUTLAY NOTES NOT TO EXCEED \$1,500,000 PURSUANT TO THE INFORMAL BID PROCESS

WHEREAS, the Governing Body of Sullivan County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue capital outlay notes in order to provide funds for the following public works project: Roof Replacement at Sullivan East High School (the "Project") at a cost not to exceed \$1,500,000 with an economic life of 15 years; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Sullivan County, Tennessee as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's Designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) (the "Notes") by an informal bid process pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "School Renovation Capital Outlay Notes, Series 2015"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed three percent (3%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than ten (10) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's Designee, the Notes shall be amortized in an amount reflecting at least level debt service on the Notes approximately according to the following schedule:

<u>FISCAL</u> <u>YEAR</u>	<u>PRINCIPAL</u> <u>AMOUNT</u>
2015	\$ 32,283
2016	131,577
2017	135,579
2018	139,703
2019	143,952
2020	148,331
2021	152,842
2022	157,491
2023	162,282
2024	167,217
2025	<u>128,743</u>
	\$ 1,500,000

The final maturity of the Notes shall not exceed the reasonably expected economic life of the Project which is hereby estimated to be at least 15 years.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Board of the Sullivan County Department of Education intends to fund the payment of the Notes from their General Purpose School Fund as the Notes mature. In the event they are unable to do so, the Governing Body of the Local Government will authorize the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. That, the Notes shall be executed in the name of the Local Government; shall bear the manual signature of the chief executive officer of the Local Government and the manual signature of the county clerk as authorized by the governing body together with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the local government official as authorized by the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the county trustee. All proceeds shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note,

the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, prior to the sale of the Notes, the Local Government shall submit a copy of this resolution authorizing the Notes to the Comptroller of the Treasury or Comptroller's Designee for approval and a copy of the proposed disclosure statement, if any, and a statement showing the estimated annual principal and interest requirements for the Notes and a detailed statement showing the estimated cost of issuance which shall include at least the following, if applicable: (1) fiscal agent and/or financial advisor fees; (2) bond counsel fees; (3) other legal charges if any; (4) credit enhancement fees; (5) trustee fees; (6) registration fees; (7) paying agent fees; (8) rating agency fees; (9) underwriters' discount or charges; (10) remarketing agent fees; (11) printing, advertising and other expenses; (12) the number of financial institutions contacted by telephone or by letter (which should be at least three if possible) for the purpose of obtaining interest rates, and if only one institution was contacted a statement as to why only one institution was contacted.

In its request for approval, the Local Government shall state and demonstrate that the proposed sale by the informal bid process is feasible, in the best interest of the Local Government, and that the Local Government should be able to amortize the proposed indebtedness together with all the obligations then outstanding.

Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

Section 10. That, the notes are hereby designated as qualified tax-exempt obligations for purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.


Section 11. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee. The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Comptroller of the Treasury or Comptroller's Designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee.

Section 12. That, if any of the Notes shall remain unpaid at the end of ten (10) years from the issue date, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the Comptroller of the Treasury or Comptroller's Designee.


Section 13. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists; and this Resolution shall become effective immediately upon its passage.

000169

Duly passed and approved this 20th day of July, 2015.


(Richard S. Venable, County Mayor)

ATTESTED:


(Jeanie Gammon, County Clerk)

Sponsored By: Eddie Williams

Co-Sponsored By: Bob White

ACTIONS: Roll Call 22 Aye, 2 Absent



Sullivan County

Board of County Commissioners
235th Annual Session

Item 7
No. 2015-07-48

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of July 2015.

RESOLUTION To Authorize the Approval of Statutory Bond for the Interim Director of Schools

WHEREAS, Evelyn Rafalowski was appointed as Interim Director of Schools for Sullivan County Schools; and,

WHEREAS, in compliance with Tennessee Code Annotated such official is required to have a statutory bond; and

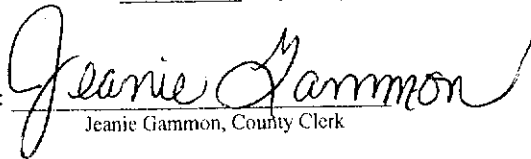
WHEREAS, said individual is bonded with Cincinnati Insurance Company.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that said statutory bond for Evelyn Rafalowski in the amount of one hundred thousand dollars (\$100,000) is hereby approved.

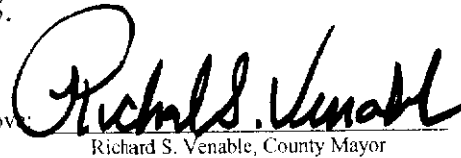
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 20th day of July 2015.

Attest:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

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

ACTIONS: Roll Call 22 Aye, 2 Absent



**STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986**

July 14, 2015

Honorable County Mayor
and Board of Commissioners of Sullivan County
3411 Highway 126, Suite 206
Blountsville, TN 37617

Dear Mayor Venable and Commissioners:

Please include this letter in the minutes of the next meeting of the County Commission with a copy provided to each Commissioner.

The Office of State and Local Finance ("OSLF") received a request from Sullivan County (the "County") on July 13, 2015, to approve the issuance of tax and revenue anticipation notes ("TRANS") for fiscal year 2016 in a principal amount not to exceed \$5,217,332 for the General Fund, \$5,745,785 for the General Purpose School Fund and \$557,759 for the School Cafeteria Fund.

The request included Resolution No. 2015-06-42 adopted on June 15, 2015, by the County Commission authorizing the issuance of TRANS for any of the County's Funds until the adoption of the County's Fiscal Year 2016 Appropriation Resolution. The request included a cash flow forecast for the General Fund, General Purpose School Fund and the Solid Waste Fund, prepared by the County, supporting the need to issue the TRANS and the County's ability to repay the notes by June 30, 2016.

We are enclosing a form of resolution for authorizing future TRANS. Please use this form when authorizing future TRANS. This office can provide an electronic version of the resolution in a word format at your request.

The County presented financial information with the requests that represent the County's assertions of its financial condition and may or may not reflect the current or future financial condition of the County. Counties in Tennessee are authorized to issue TRANS pursuant to Tennessee Code Annotated, Title 9, Chapter 21 to provide monies for operating expenses until sufficient revenues are received. The par amount of TRANS must not exceed 60% of the annual appropriation for the fund involved, and future revenues projected must be sufficient to provide for the payment of the TRANS by June 30, 2016. The maximum amount OSLF can approve is

equal to 5% of total annual cash payments from the fund less the lowest monthly fund ending cash balance.

FISCAL YEAR 2016 BUDGET

The County Mayor stated the County is operating under a legally authorized continuation budget for fiscal year 2016 and certified the County met the balanced cash-basis budget requirement of T.C.A. § 9-21-403 for fiscal year 2015. The County must adopt an appropriation resolution for fiscal year 2015 no later than August 31, 2015, in compliance with T.C.A. § 5-9-404.

DEBT MANAGEMENT POLICY

The County provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to OSLF.

TAX AND REVENUE ANTICIPATION NOTE APPROVAL

This letter constitutes approval for the issuance of \$5,217,332 General Fund TRANs, \$5,745,785 General Purpose School Fund TRANs, and \$557,759 School Cafeteria Fund TRANs.

The approval of the TRANs is contingent upon agreement with the following terms by the County Board of Commissioners:

- **A copy of this letter shall be provided to all the members of the County Commission, be presented at the next meeting of the County Commission, and be entered into the minutes of the meeting.**
- **The County shall comply with the requirements of Title 9 Chapter 21 of the Tennessee Code Annotated, and shall provide this Office verifiable documentation of compliance for Fiscal Year 2016.**
- **The County shall use the Tax and Revenue Anticipation Note Form enclosed with this letter as its loan document.**
- **The County shall report the execution of the TRANs and the amounts on the "Report on Debt Obligation" (Form CT-0253) for each TRAN. The County will include the executed Note Forms and minutes of the meeting the Reports on Debt Obligation were submitted to the County Commission.**
- **The County shall adopt an appropriation resolution implementing a cash-basis balanced budget that pays all debt service.**
- **The County shall maintain a balanced budget with no cash deficits and be sufficient to pay operating and debt service costs.**
- **The County shall repay the TRANs no later than June 30, 2016, and provide this Office documentation within 15 days of the repayment, no later than June 30, 2016.**

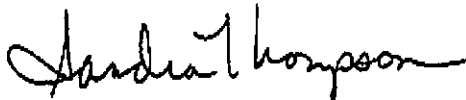
000173

This letter and the approval to issue debt do not address compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

REPORT ON DEBT OBLIGATION

We are enclosing State Form CT-0253, Report on Debt Obligation. Pursuant to TCA § 9-21-151, this form is to be completed and filed with the governing body of the public entity issuing the debt no later than forty-five (45) days after the issuance of this debt, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letterhead or by email to stateandlocalfinance.publicdebtform@cot.tn.gov. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

Sincerely,



Sandra Thompson
Director of State & Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT

Enclosure: Report on Debt Obligation
Form of TRAN Resolution

MOTION ON FLOOR

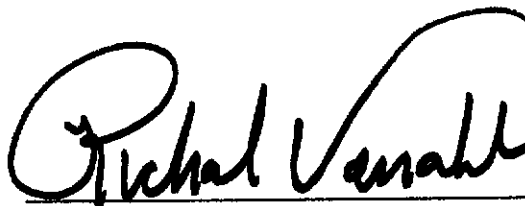
MOTION AS FOLLOWS:

MOTION MADE THAT WE USE JULY 31, 2015 AS THE CUT OFF DATE FOR APPLICATIONS FOR THE POSITION OF JUDICIAL COMMISSIONER "MAGISTRATE" TO THE MAYOR'S OFFICE AND THAT WE THEN GIVE THEM TO THE JUDGES AND BACK SO IF EVERYTHING IS SET FOR AUGUST 17, 2015, THAT THIS COMMISSION THEN VOTES AT THAT TIME FOR FILLING OF THE POSITION.

SPONSORED BY: HERRON
SECONDED BY: GRUBB

ACTION: APPROVED 07-20-15
VOICE VOTE

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
BOWERY¹⁵
MOTION MADE BY COMM. ~~WHITE~~ TO MEET AGAIN IN REGULAR
SESSION AUGUST 17, 2015.

A handwritten signature in black ink, reading "Richard Venable". The signature is written in a cursive style with a large initial "R" and a long, sweeping underline that extends to the right.

RICHARD VENABLE

COMMISSION CHAIRMAN