

COUNTY COMMISSION-REGULAR SESSION

JULY 17, 2017

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JULY 17, 2017, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

22 PRESENT 1 ABSENT (1 VACANT SEAT) ABSENT-HARR)

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. Harkleroad and seconded by Comm. Morrell to approve the minutes of the June 26, 2017 Regular Session. Said motion was approved by voice vote.

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2017

7/17/2017

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

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:02:31 AM
Voting stop time 9:02:50 AM
Voting Configuration Roll Call - Attendances
Voting mode Open
Vote Result

Present	21
Total Present	21
Total Seats	24 23
Absent	1 8 2

Group Voting Result

Group	Yes	Absent
No group	21	1 8 2
Total Results	21	8 2

Individual Voting Result

Name	Yes	Absent
Bowery, Mark ()	X	
Calton, Darlene ()	X	
Cole, Michael ()	X	
Crawford, Larry ()	X	
Gardner, John ()	X	
Grubb, Sherry ()	X	
Hare, Andy ()	X	
Harkleroad, Terry ()	X	
Harr, Mack ()		
Herron, Joe ()	X	
Hood, Baxter ()	X	
Houser, Dennis ()	X	
Johnson, Matthew ()	X	
Kilgore, Bill ()	X	
McGlothlin, Kit ()	X	
Morrell, Randy ()	X	
Neal, Bob ()	X	
Russell, Bobby ()	X	
Russell, Cheryl ()	X	
Shull, Patrick ()	X	
Stanley, Angie ()	X	
Vance, Mark ()	X	
White, Robert () Resigned 6-26-17		
Williams, Eddie ()	X	

Certificate of Accomplishment

presented to

Hunter Eads

for outstanding performance and achievement

TSSAA Class A/AA

State Shot Put Championship

Throw of 50' 1 ³/₄"

Presented this 17th day of July 2017 by the Sullivan County Board of Commissioners:

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

SULLIVAN COUNTY
TENNESSEE



Richard S. Venable
Richard S. Venable, Sullivan County Mayor

SULLIVAN COUNTY BOARD OF COMMISSIONERS
PUBLIC COMMENT
July 17, 2017

PLEASE PRINT

	Name	Street Address	City
1	Curtis Parcus	2825 Talon Circle	Huntsville, AL 35811
2	BRYAN BOYD	105 AUSTIN ST	BRISTOL, TN 37620
3	RUSSELL BAKER	251 Camp Placid Rd	Blountville TN 37617
4	JEANIE WHITE	294 CLOVER BOTTOM	KINGSPORT
5	Clifford White	294 Cloverbottom DR.	Kingsport
6	John Timothy	208 Main St	Piney Flats
7	Martha Johnson	253 New St.	Piney Flats
8	David Chapman		Bristol,
9	Michael Dulaney		
10			
11			
12			
13			
14			
15			



Sullivan County

Board of County Commissioners
237th Annual Session

IN RE: Appointment of Judicial Commissioners for Sullivan County

WHEREAS, the office of Judicial Commissioner was created for Sullivan County pursuant to T.C.A. § 40-1-111; and

WHEREAS, vacancies will occur in the offices of the four Judicial Commissioners serving the General Sessions Courts of Sullivan County on July 31, 2017; and

WHEREAS, in consideration of Resolution No. 2015-06-39 approved June 15, 2015, the County Legislative Body shall take into consideration the views, comments and suggestions of the General Sessions Judges of Sullivan County in making decisions relative to these appointments; and

WHEREAS, the Sullivan County Mayor received recommendations that the following individuals retain their appointments as Judicial Commissioners serving the General Sessions Courts of Sullivan County.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED that the Sullivan County Board of Commissioners appoint the following individuals to serve in the Office of Judicial Commissioner (Magistrate) for Sullivan County:

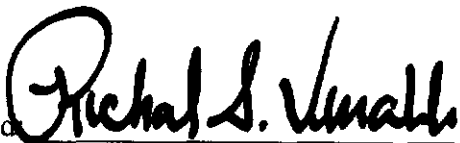
Eric Senter - 111 Maple Drive, Bristol, Tennessee

Jeffrey McKittrick - 301 Clear Branch Circle, Blountville, Tennessee

Lowell "Butch" Adkins - 230 Vermont Drive, Kingsport, Tennessee

John D. Parker, Jr. - 1005 West Sullivan Street, Kingsport, Tennessee

Appointments to expire July 31, 2018 or until a new appointment is confirmed by the Sullivan County Board of Commissioners.

Approved 
Richard S. Venable, Sullivan County Mayor

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

17th day of July, 2017


Jeanie Gammon, Sullivan County Clerk

SULLIVAN COUNTY GENERAL SESSIONS COURT

DIVISION I

Anderson Street
Bristol, Tennessee 37620

Phone : 423-989-4350

Fax: 423-989-5642

J. KLYNE LAUDERBACK

Judge



July 13, 2017

Honorable Richard S. Venable
Sullivan County Mayor
Sullivan County Courthouse
3411 Highway 126, Suite 206
Blountville, Tennessee 37617

Re: Judicial Commissioners (Magistrates)

Dear Mayor Venable:

We the undersigned hereby recommend the reappointment of Mr. Eric Senter and Mr. Jeffrey McKittrick as Judicial Commissioners for Sullivan County. These gentleman continue to do an outstanding job.

These gentleman handle all the cases coming through the Sullivan County Jail including cases charged in Kingsport. There has also been an increase in their duties reviewing and approving search warrants to draw blood for DUI cases, and handling waivers of extradition. We would recommend they be given an increase in their compensation to the sum of \$25,000. per year.

Very truly yours,

J. Klyne Lauderback, Judge

David W. Tipton, Judge

GENERAL SESSIONS COURT
DIVISION III
SULLIVAN COUNTY
200 SHELBY STREET
KINGSPORT, TENNESSEE 37660

TELEPHONE
(423) 224-1749
FAX (423) 224-1732

RAY CONKIN, JUDGE

July 11, 2017


Hon. Richard Venable
Sullivan County Mayor
3411 Highway 126, Ste. 206
Blountville, TN 37617

By Fax: (423) 279-2897

Dear Mayor Venable:

This letter will confirm our request that the current Judicial Magistrates who serve the Kingsport General Sessions Courts (John D. Parker, Jr. and Butch Adkins) be reappointed to serve another term in those positions. Feel free to contact us if you have any additional questions.

Sincerely,



Judge Ray Conkin



Judge Mark Toohy

**Tri-Cities/Southwest Virginia
Regional Group**

Account Number

2159285

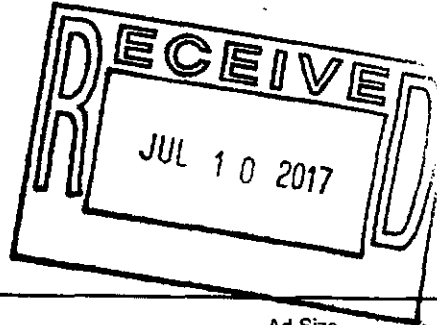
Advertising Affidavit

P.O Box 609
Bristol, VA 24203
(276) 669-2181

Date

July 03, 2017

SULLIVAN CO EXEC OFFICES
3411 HYW 126 STE 206
BLOUNTVILLE, TN 37617



Date	Category	Description	Ad Size	Total Cost
07/05/2017	Legal Notices	PUBLIC NOTICE SULLIVAN COUNTY, TN Appointment of Juc	1 x 22 L	130.60

**PUBLIC NOTICE
SULLIVAN COUNTY, TN
Appointment of Judicial
Commissioners**

The Sullivan County Board of Commissioners will meet in Regular Session at 9:00 a.m. on Monday, July 17, 2017, Commission Room, Sullivan County Courthouse, 3411 Hwy 126, Blountville, Tennessee to consider making four appointments to fill the positions of Judicial Commissioners (Magistrates) to serve the Judges of the Sullivan County General Sessions Courts.

**Publisher of the
Bristol Herald Courier**

This is to certify that the attached PUBLIC NOTICE SULLIVAN CO was published in the Bristol Herald Courier in the Commonwealth of Virginia, on the following dates:

07/03/2017

The First insertion being given ... 07/03/2017

Newspaper reference: 0000563769

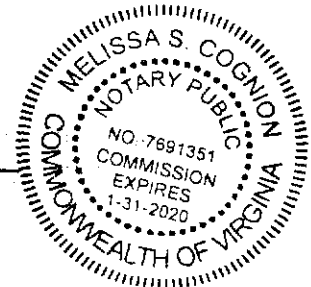
Sworn to and subscribed before me this

July 3, 2017

Melissa S. Cognion
Notary Public

J. McNamee
Accounting Clerk

State of Virginia
My Commission expires 1/31/20



Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



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

Jeanie F. Gammon

County Clerk
Phone 323-6428

DATE: JUNE 26, 2017
TO: SULLIVAN COUNTY COMMISSIONERS
RE: APPOINTMENT OF SULLIVAN COUNTY COMMISSIONER

In accordance with T.C.A. Section 5-5-111(a), this is to notify you of the vacancy of office of Sullivan County Commissioner District 2 due to the resignation of Robert White.

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.

A handwritten signature in black ink that reads "Jeanie Gammon". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jeanie Gammon

County Clerk

cc: Mayor Richard Venable

County Attorney Dan Street

**Tri-Cities/Southwest Virginia
Regional Group**

Account Number

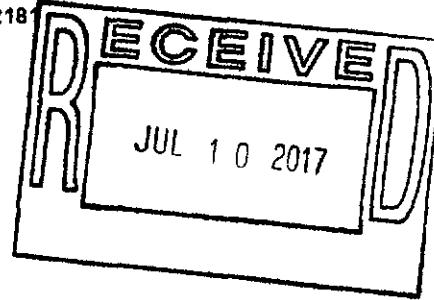
2159285

Advertising Affidavit

P.O Box 609
Bristol, VA 24203
(276) 669-218

Date

June 30, 2017



SULLIVAN CO EXEC OFFICES
3411 HYW 126 STE 206
BLOUNTVILLE, TN 37617

Date	Category	Description	Ad Size	Total Cost
07/02/2017	Legal Notices	SULLIVAN COUNTY, TENNESSEE VACANCY Board of Cour	1 x 22 L	127.60

**SULLIVAN COUNTY,
TENNESSEE VACANCY**
Board of County Commissioners
Per TN Code Annotated this public notice is given that a vacancy has occurred on the Sullivan County Board of Commissioners. Said Board will meet in Regular Session at 9:00 a.m. on Monday, July 17, 2017, Commission Room, Sullivan County Courthouse, 3411 Hwy 126, Blountville, Tennessee to consider filling the unexpired term for the vacancy in the 2nd Commission District. This election is open to all citizens as candidates except those as prohibited by the Constitution or laws of the State.

**Publisher of the
Bristol Herald Courier**

This is to certify that the attached SULLIVAN COUNTY, TENNESS was published in the Bristol Herald Courier in the Commonwealth of Virginia, on the following dates:

06/30/2017

The First insertion being given ... 06/30/2017

Newspaper reference: 0000562232

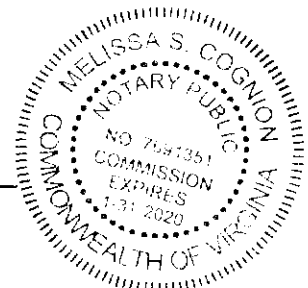
Sworn to and subscribed before me this

June 30, 2017

Melissa S. Cognion
Notary Public

Kim Green
Accounting Clerk

State of Virginia
My Commission expires 1/31/20





Sullivan County

*Board of County Commissioners
237th Annual Session*

***IN RE: Sullivan County Board of Commissioners
Vacancy in District 2***

Appointment of Commissioner to Fill Remainder of Term

WHEREAS, a vacancy has occurred in the office of Commissioner in the 2nd District due to the resignation of Robert White; and

WHEREAS, in accordance with T.C.A. Section 5, the County Legislative Body has the authority to fill the unexpired term until the next general election; and

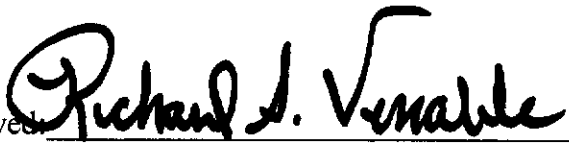
WHEREAS, the nominee meets all requirements to fulfill the position as outlined in T.C.A. Section 5; and

WHEREAS, Mark Vance, a member of the Sullivan County Board of Commissioners made the nomination for said candidate to fill the remainder of the term in District 2.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED that the Sullivan County Board of Commissioners hereby appoint the following individual to serve in the office of County Commissioner for District 2:

Bryan Boyd
105 Austin Street
Bristol, Tennessee 37620

Appointment to expire July 31, 2018 or until a new appointment is confirmed by the Sullivan County Board of Commissioners.

Approved: 
Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this
17th day of July 2017.


Jeanie Gammon, Sullivan County Clerk

OATH OF OFFICE
COUNTY COMMISSIONER

I, BRYAN K. BOYD, DO SOLEMNLY SWEAR THAT I
WILL PERFORM WITH FIDELITY THE DUTIES OF THE OFFICE TO WHICH
I HAVE BEEN ELECTED AND WHICH I AM ABOUT TO ASSUME. I DO
SOLEMNLY SWEAR TO SUPPORT THE CONSTITUTIONS OF TENNESSEE AND
THE UNITED STATES AND TO FAITHFULLY PERFORM THE DUTIES OF THE
OFFICE OF COUNTY COMMISSIONER.

Bryan K. Boyd
COUNTY COMMISSIONER

REPRESENTING THE 2ND DISTRICT OF SULLIVAN COUNTY.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 17th DAY OF
July, 2017.

Richard S. Versalle

Filed this 17th day of July, 2017.

Jeanie Gammann

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 17, 2017

CHRISTINA MATNEY BLEVINS
KAREN TURNAGE BOYD
JAMES BRADFORD BRAMLETT
CAROLYN WOODWARD BRAMLETT
SHARON A BRENT
MATTHEW H. BRYANT
MACK WILLIAM CHAPMAN JR
AMY MICHELLE CHILDRESS
JUDY E COLLEY
AMY C. DAVIS
RACHEL M. ENFIELD
REBECCA L. FINK
SARAH FOSTER
JESSICA M GREER
ANN D. GROSS

APRIL GREEN HEATON
LISA M HILL
ASHLEY JESSEE
STANLEY E. LADY
LORENDA LYNN LOFTIN
SUZANNE MARIE MULLINS
DOUGLAS ALLISON MULLINS
JOSEPH LEE RHYMER
DEBORAH LORRAINE RISDON
CHRISTINA EILEEN RUTLEDGE
BELVIA THOMAS
PATRICIA LOUISE WAMPLER
CHARLLA R WILLIAMS
SARAH A. WILLIS

PERSONAL SURETY
SHARON BRENT
10,000.00
AMY M. CHILDRESS
RACHEL M. ENFIELD
10000

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

**STATE OF TENNESSEE
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY
SURETY BONDS**

July 17, 2017

Name of Notary
Donna M. Lane
Rebecca A. Theall

Personal Surety
Glenda T. Venable
W. Derek Malcolm

Personal Surety
Timothy E. Scott
Gary R. Malcolm

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

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2017

7/17/2017

4 Approval of Notary Publics
Vote

Description

Chairman Venable, Richard

Total Vote Result

Voting start time 10:00:22 AM

Voting stop time 10:00:41 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	2122
Abstain	0
No	0
Total Present	2122
Absent	21

Group Voting Result

Group	Yes	Absent
No group	2122	21
Total Results	2122	22

Individual Voting Result

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

AGENDA
Sullivan County Board of County Commission
July 17, 2017

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, July 17, 2017 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests


1. File No 01 Roy Conkin

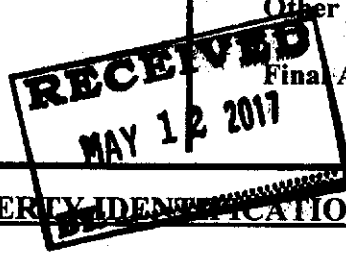
Reclassify property located at the corner of Sullivan Gardens Drive & Sullivan Gardens Parkway from R-1 (Low Density/Single-Family Residential District) to B-4 (Arterial Business Service District) for the purpose of allowing for business and being located in the 15th Civil District.

Kingsport 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.

<p>Property Owner: <u>Sevierville Investments</u> on behalf of <u>Roy R. & Bernice M. Conkin</u></p> <p>Address: <u>216 Westside Square</u> <u>Huntsville, AL 35801</u></p> <p>Phone <u>256-533-7287</u> Date of Request <u>05/11/2017</u></p> <p>Property Located in <u>15th</u> Civil District</p> <p></p> <p>Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>06 / 15 / 2017</u> Time <u>6:00PM</u></p> <p>Place <u>Kingsport City Hall, 2nd Floor</u></p> <hr/> <p>Planning Commission Approved <input checked="" type="checkbox"/> <u>06-15-2017 6:00pm</u> Denied <input type="checkbox"/></p> <p>County Commission Approved <input checked="" type="checkbox"/> <u>07-17-17 9:00am</u> Denied <input type="checkbox"/></p> <p>Other Roll Call <u>21 AYE, 1 NAY, 1 ABSENT</u></p> <p>Final Action Date <u>07-17-17</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 104 / Group / Parcel 057.00

Zoning Map #23 Zoning District A1/R1 Proposed District B4

Property Location : NE corner of Sullivan Gardens Dr & Sullivan Gardens Parkway/ S. Wilcox

Purpose of Rezoning: Rezone from A1/R1 to B4 for business use.

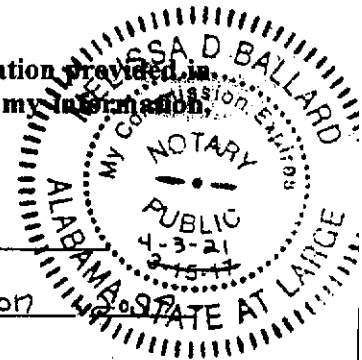
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my knowledge and belief.

Attest

SWORN TO AND SUBSCRIBED before me this 11th day of May, 2017

Melissa D Ballard
Notary Public

My Commission Expires: 4/3/21



Agenda subject voting report

Meeting Name

Sullivan County Commission July 2017

7/17/2017

8 Item #1 Resolution No. 2017-07-01 Amendments to Zoning Plan Sponsors: Gardner/ Kilgore

Description Applicant #1: Roy Conkin

Chairman Venable, Richard

Total Vote Result

Voting start time 10:28:53 AM
Voting stop time 10:29:11 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	21
Abstain	0
No	1
Total Present	22
Absent	21

Group Voting Result

Group	Yes	No	Absent
No group	21	1	0
Total Results	21	1	0

Individual Voting Result

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

RESOLUTIONS ON DOCKET FOR JULY 17, 2017

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 07-17-17
#2 APPROVE THE APPOINTMENT OF HARRY NOEL TO THE SULLIVAN COUNTY WORK RELEASE COMMISSION	APPROVED 07-17-17
#3 AUTHORIZE THE SULLIVAN COUNTY HIGHWAY DEPT (SCHD) TO HEREAFTER USE HIGHWAY DEPARTMENT EMPLOYEES, SUPPLIES, MATERIAL, AND EQUIPMENT TO WORK ON PUBLIC ROADS MAINTAINED BY THE CITY OF KINGSPORT INSIDE THE CIT LIMITS OF KINGSPORT	APPROVED 07-17-17



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 1
No. 2017-07-01

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

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 17th day of July, 2017.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsor: Commissioner John Gardner

Co-Sponsor: Commissioner Bill Kilgore

ACTION: APPROVED 07-17-17 VOICE VOTE



Sullivan County

*Board of County Commissioners
237th Annual Session*

Item 2
No. 2017-07-52

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

RESOLUTION to Approve the Appointment of Harry Noel to the Sullivan County Work Release Commission

WHEREAS, the Sullivan County Work Release Commission currently has a vacant position and;

WHEREAS, per T.C.A. 41-2-134 (a) (b) (c), the County Sheriff shall appoint the members of the Work Release Commission, subject to approval of the County Legislative Body, and

WHEREAS, the Sullivan County Sheriff appoints Harry Noel to fill the vacant position and serve as a Sullivan County Work Release Commissioner,

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the appointment of Harry Noel to the Sullivan County Work Release Commission.

Waiver of 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.

Duly passed and approved this 17th day of July 2017.

Attested: Jeanie Gammon Approved: Richard Venable
Jeanie Gammon, County Clerk Richard Venable, County Mayor

Sponsor: Commissioner Joe Herron

Co-Sponsor: Commissioners Angie Stanley, Darlene Calton, Matthew Johnson, Andy Hare, Cheryl Russell

ACTIONS: APPROVED 22 AYE, 1 ABSENT

Resume: Harry Noel

July 17,2017

Address: 132 Shuler Dr.

Kingsport,Tn 37664-4815

Employment History:

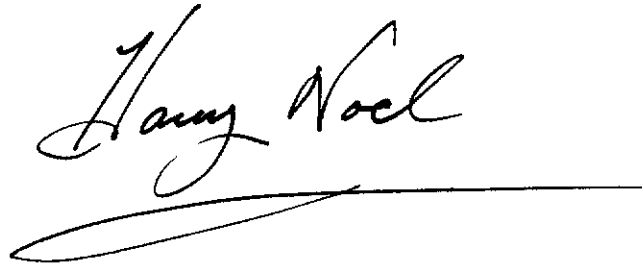
1978-1987: Hawkins County Office

1987-2009: Sullivan County Sheriff Office, Retired Rank Lieutenant

2009-2017: Part Time- Sullivan County Sheriff Office

Court Security

I am submitting this resume for considerationof the work release board vacancy.

A handwritten signature in cursive script that reads "Harry Noel". The signature is written in black ink and is positioned above a long, horizontal, slightly wavy line that serves as a decorative underline.

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2017

7/17/2017

10 Item # 2: New Business Resolution No. 2017-07-52 Sponsors: Herron/ Stanley
Waiver/ Vote

Description

Waiver of the Rules Requested

RESOLUTION to Approve the Appointment of Harry Noel to the Sullivan County Work Release Commission

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:30:22 AM
Voting stop time 10:30:42 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	22
Abstain	0
No	0
Total Present	22
Absent	21

Group Voting Result

Group	Yes	Absent
No group	22	21
Total Results	22	21

Individual Voting Result

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

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2017

7/17/2017

Name	Yes	Abstain	No	Absent
Vance, Mark ()	X			
White, Robert ()				
Williams, Eddie ()	X			



Sullivan County

Board of County Commissioners
237th Annual Session

Item 3
No. 2017-07-53

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

RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to hereafter use Highway Department employees, supplies, material, and equipment to work on public roads maintained by the City of Kingsport inside the City Limits of Kingsport

WHEREAS, the SCHD has scheduled a needed paving project on the County's ROW entitled Buttermilk Road; and

WHEREAS, a 0.4-mile section of that road has been annexed into the City of Kingsport with County-maintained road on either end prior to 2014; and

WHEREAS, T.C.A. §54-7-202(d) empowers the county governing body to authorize the county road department (SCHD) to perform work for other governmental entities such as Kingsport provided the cost of the projects so authorized is to be reimbursed to the county road department; and

WHEREAS, the Kingsport Board of Mayor and Aldermen (BMA) meeting in regular session on July 5, 2017 has approved reimbursement of costs to the SCHD by the City's Department of Public Works;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Commissioner of Highways is hereby authorized to use SCHD employees, supplies, material and equipment to work on an 0.4-mile section Buttermilk Road, a public road maintained by Kingsport inside the city of Kingsport, based upon the following terms and conditions: 1) the cost of such work shall be reimbursed in legal tender by Kingsport to the SCHD with the amount to be determined by the Sullivan County Commissioner of Highways and agreed upon by Kingsport prior to such work being performed, and 2) the decision to perform such work and the method of performing this work shall be at the sole discretion of the Sullivan County Commissioner of Highways.

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 17th day of July 2017.

Attested: Jeannie Gammon, County Clerk

Approved: Richard S. Venable, County Mayor

Introduced By: Commissioner Matthew Johnson
Second By: Commissioner John Gardner, Mark Bowery, Michael Cole, Terry Harkleroad
ACTIONS: Baxter Hood

APPROVED 20 AYE, 2 NAY, 1 ABSENT

Agenda subject voting report

Meeting Name

Sullivan County Commission July 2017

7/17/2017

11 Item # 3: New Business Resolution No. 2017-07-53 Sponsors: Johnson/ Gardner
Waiver/ Vote

Description

RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to hereafter use Highway Department employees, supplies, material, and equipment to work on public roads maintained by the City of Kingsport inside the City Limits of Kingsport

Chairman Venable, Richard

Total Vote Result

Voting start time 10:47:01 AM
Voting stop time 10:47:18 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	20/20
Abstain	0
No	2
Total Present	22 24
Absent	2/1

Group Voting Result

Group	Yes	No	Absent
No group	19/20	2	2/1
Total Results	19/20	2	2/1

Individual Voting Result

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

Agenda subject voting report


Meeting Name

Sullivan County Commission July 2017

7/17/2017

Name	Yes	Abstain	No	Absent
Williams, Eddie ()	X			

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN REGULAR
SESSION AUGUST 21, 2017.

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