

COUNTY COMMISSION-REGULAR SESSION

000555

JUNE 20, 2016

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, JUNE 20, 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 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. Harkleroad to approve the minutes of the May 16, 2016 Regular Session. Said motion was approved by voice vote.



Sullivan County

Board of County Commissioners
236th Annual Session

Confirmation of Appointment

Whereas the County Mayor recommends the following appointment to the Sullivan County Library Board:

Ms. Carney Ingram
112 Stratton Place
Kingsport, TN 37663

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

Sullivan County Library Board

Carney H. Ingram

Term: July 2016 to June 2019

Confirmed this 20th day of June 2016.

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



Sullivan County

Board of County Commissioners
236th Annual Session

Confirmation of Appointment

Whereas the County Mayor recommends the following appointment to the Sullivan County Library Board:

Mr. Jesse L. Guy
4534 Highway 126
Blountville, TN 37617

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

Sullivan County Library Board

Jesse L. Guy

Term: July 2015 to June 2018

Confirmed this 20th day of June 2016.

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

000558

Jesse L. Guy

4534 Highway 126

Blountville, TN 37617

sguy@charter.net

(423) 323-4360

Work:

Iron Worker (East to West coast) 35 years experience

Boiler maker – 5 years

Hobbies:

Reading, golf and tennis

Graduate from Boones Creek High School

Active member of Sullivan County Public Library

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

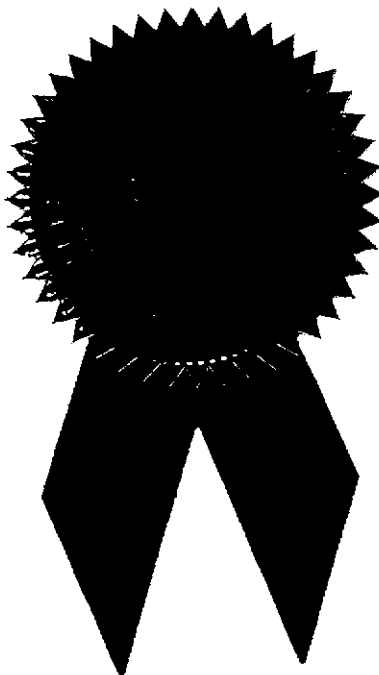


Whereas, Katie Isabelle Harrison is the New Tiny Miss Kingsport, being the daughter of Alison Harrison; and,

Whereas, the 5 year old Katie attends pre-K at Mrs. Belinda's Early Learning Center in Colonial Heights. She also enjoys taking gymnastics and twirling baton for Tri-Cities Twirling Academy; and,

Whereas, Katie loves living in East Tennessee and helping her mom in her garden. Katie's future ambition is to own a farm herself and be a farmer with her own cows and horses; and,

Whereas, in addition to Tiny Miss Kingsport, Katie has competed in Tiny Miss Tennessee Festivals, Tri-Cities Cinderella Tot, Tiny Miss Scott County Fair, Little Miss Wise Fall Fling, and Little Miss Southern Sparkle Grand Supreme, holding the top honor in each of these pageants.



***NOW THEREFORE, I, Richard S. Venable,
Mayor of Sullivan County
do hereby recognize
Katie Isabelle Harrison
for her achievements.***

***In witness whereof, I have hereunto
set my hand and caused this seal of
the County of Sullivan
to be affixed this 20th day of June 2016.***

Richard S. Venable

**Richard S. Venable
Mayor of Sullivan County**



SULLIVAN COUNTY BOARD OF COMMISSIONERS
PUBLIC COMMENT
June 20, 2016

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Howard Kawgas	1499 Hatterdale Farm Rd	Blountville TN	
2	John Paul Blevins	157 Hillsboro Rd	Bloomfville TN	
3	Tommy Moore	Peace Campground	Seeth Holston Lake	
4	Chad Keen		Bristol, TN	
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

000000

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 June 20, 2016

CHRISTOPHER DERICK BOTT
LOIS J. BRIGGS
REGINA L. BROWNING
JONATHON ANDREW CANTLEY
BRIAN K CONKIN
JOHNNY COOPER
RICKY A.W. CURTIS
KEILA DUGGER
TAMMY CONKLIN FERGUSON
MICKI G. FOSTER
LORRIE FOSTER
BRANDON R. FULLEN
JAMIE EILEEN FULLER
WANDA WALLEN GILLIAM
LORI BETH GODSEY
ETHAN MICHAEL HANNY
JON AUSTIN HARR
TAYLOR ALEXANDRA HENSLEY
JAMES AUSTIN HORTON
DIANNA LYNN HUGHES
JAMIE ELLYCE HUGHES
TERRY D. HURLEY
PATRICIA M. JOHNSON
JESSICA S. KAARLELA
MELISSA ANN KEESEE
JENNIFER JANE KEITH

AMBER BROOKE KESTNER
BRIAN KISER
ANTHONY LAWSON
RIKKI LAYNE
SHANE LEACH
VICKI TIPTON LEONARD
L. CARTER MASSENGILL
ANN MCDORMAND
DEONE JENSEN MEARS
THERESA KAY MOORE
GINGER S. NIXON
ELIZABETH BERNARD NULL
CHELSIE NUTTING
KIMBERLY ANN PETERSON
NIKKI M. RICE
AMANDA GOAD ROBERTS
T. ARTHUR SCOTT JR.
DOUGLAS G. SHOE
ROBIN S. SMITH
TARA M SMITH
CRYSTAL STATEN
TRENT ANDREW WAYMIRE
GREGORY OWEN WEAVER
KAREN M. YATES

UPON MOTION MADE BY COMM.
CRAWFORD AND SECONDED BY COMM.
COLE TO APPROVE THE NOTARY
APPLICATIONS HEREON, SAID MOTION
WAS APPROVED BY ROLL CALL VOTE OF
THE COMMISSION. 24 AYE

PERSONAL SURETY
LOIS J. BRIGGS
RUSSELL SALYER
JOSHUA J FOSTER
10000.00
EARL K. WILSON
CINDY SAMUEL
BRIAN KISER
10,000.00
RALPH HUGHES
SHARON PEPPER
PRICE & RAMEY INSURANCE
CRYSTAL STATEN

003532

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

June 20, 2016

NAME OF NOTARY

Angie Brooks-Harris
Timothy Wayne Hudson
Reba C. Kilgore
Elizabeth Anne Shelton

PERSONAL SURETY

Jane M. Harris
Joshua David Blackburn
Alfred Doty
Dianna Bridwell

PERSONAL SURETY

Tim Lane
E. Lynn Dougherty
Marsha Carter
Roy D. Graves

UPON MOTION MADE BY COMM. CRAWFORD 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. 24 AYE

AGENDA

Sullivan County Board of County Commission June 20, 2016

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, June 20, 2016 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No 04/16/#1 ATAY, LLC
Reclassify the old Brookside school property located at 149 Brookside Lane from R-1(Low Density/single-Family Residential District) to B-3 (General Business Service District) for the purpose of allowing for future General Business. Property ID No. Tax Map 031G, Group B, Parcel 00300 and being located in the 10th Civil District. **Kingsport Planning**
2. File No 04/16/#2 ATAY, LLC
Reclassify the Old Kingsley School property located at 100 Emory lane off of Bloomingdale Road from R-1 (Low Density/Single-Family Residential District) to B-3 (General Business Service District) for the purpose of allowing for future General Business. Property ID No. Tax Map 014N, Group D, Parcel 01200 and being located in the 10th Civil District. **Sullivan County Planning**
3. File No 04/16/#3 Vintage Timbers Inc.
Reclassify property located at 5583 Fort Henry Drive from R-1 (Low Density/Single-Family Residential District) to B-3 (General Business Service District) for the purpose of allowing an office and storage building. Property ID No. Tax Map 107O, Group B, Parcel 01600 and being located in the 14th 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: ATAY, LLC
Address: P. O. Box 1817
Mount Carmel, TN 37645
Phone (423) 367.8082 Date of Request 04//07/16
Property Located in 10th Civil District

Jody Stewart
Signature of Applicant

OFFICE USE ONLY

Meeting Date 05/19/2016 Time 7:00PM

Place Historic Courthouse, 3411 Hwy. 126, Blountville, TN (Commission Hall)

Kingsport - Thursday
Planning Commission Approved _____
- @ 7PM 05/19/16 Denied _____
at Kingsport City Hall
County Commission Approved _____
Denied _____
- 9:00am Monday June 20, 2016
Other ROLL CALL 23 AYE, 1 ABSENT

Final Action Date 06-20-16

PROPERTY IDENTIFICATION

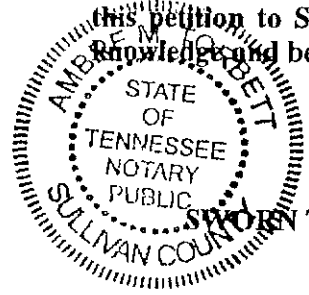
Tax Map No. 031G / Group B / Parcel 00300

Zoning Map 6 Zoning District R-1 Proposed District B-3

Property Location : Brookside Elementary School - 149 Brookside Lane, Kingsport off of J.B Dennis Hwy

Purpose of Rezoning: For future General Business

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.



Jody Stewart
SWORN TO AND SUBSCRIBED before me this 7 day of April, 2016

[Signature]
Notary Public

My Commission Expires: July 18, 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: ATAY, LLC

Address: P. O. Box 1817
Mount Carmel, TN 37645

Phone (423) 367.8082 Date of Request 04/07/16

Property Located in 10th Civil District

Jody Stewart
Signature of Applicant

OFFICE USE ONLY

Meeting Date 05/17/2016 Time 6:00PM

Place Historic Courthouse, 3411 Hwy. 126, Blountville, TN (Commission Hall)

Blountville - Tuesday
Planning Commission Approved
05-17-2016 Denied

County Commission Approved X
Monday Denied
@ 9am June 20, 2016
Other 06-20-2016 ROLL CALL 24 AYE

Final Action Date 06-20-16

PROPERTY IDENTIFICATION

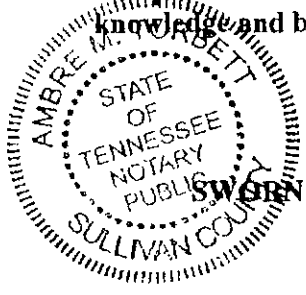
Tax Map No. 014N / Group D / Parcel 01200 ~~0000~~

Zoning Map 6 Zoning District R-1 Proposed District B-3

Property Location : 100 Emory Lane, off of Bloomingdale Road, Kingsport

Purpose of Rezoning: For future General Business

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.



Jody Stewart

SWORN TO AND SUBSCRIBED before me this 7 day of April, 2016

A. M. Turbett
Notary Public

My Commission Expires: July 13, 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: Vintage Timbers INC.

Address: 501 Merman Road
Kingsport, TN 37663

Phone 4239576214 Date of Request 04/11/2016

Property Located in 14th Civil District



Signature of Applicant
Justin Waycaster

OFFICE USE ONLY

Meeting Date 05/17/2016 Time 6:00Pm

Place Old Blountville Courthouse

Planning Commission Approved _____
05-17-2016 6:00 PM Denied _____

County Commission Approved X
06-20-2016 Denied _____

Other 9:00 AM ROLL CALL 24 AYE

Final Action Date 06-20-16

PROPERTY IDENTIFICATION

Tax Map No. 1070 / Group B / Parcel 01600

Zoning Map 25 Zoning District R-1 Proposed District B-3

Property Location : 5583 Fort Henry Drive

Purpose of Rezoning: To allow an Office and storage building

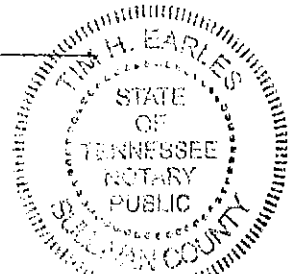
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 11 day of April, 2016.



Notary Public

My Commission Expires: 07-29-2019



Reasoning No.

Conc. No. Agenda

Resolutions No.

No. 93569

RE THE COMM.

1 2 3 1 2 3

MISSIONERS	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	Aye	Nay		
Monell	✓		✓		✓		✓													
Neal	✓		✓		✓		✓													
By Russell	✓		✓		✓		✓													
By Russell	✓		✓		✓		✓													
Shull	✓		✓		✓		✓													
Stanley	✓		✓		✓		✓													
Worce	✓		✓		✓		✓													
White	✓		✓		✓		✓													
Williams	✓		✓		✓		✓													
Bowery	✓		✓		✓		✓													
Calton	✓		✓		✓		✓													
Cole	✓		✓		✓		✓													
Crawford	✓		✓		✓		✓													
Gardner	✓		✓		✓		✓													
Grubb	✓		✓		✓		✓													
Hare	✓		✓		✓		✓													
Hardwood	✓		✓		✓		✓													
Harr	✓		✓		✓		✓													
Herron	✓		✓		✓		✓													
Hood	✓		✓		✓		✓													
Houser	✓		✓		✓		✓													
Johnson	✓		✓		✓		✓													
Kilgore	✓		✓		✓		✓													
McStothlin	✓		✓		✓		✓													

23 Aye 21 Aye 24 Aye 29 Aye
1 Absent

000570

RE THE COMMN.

No.	No.	No.	No.	No.	No.	No.	No.	No.
4	5	6	7	8	9	10		

MISSIONERS	4		5		6		7		8		9		10					
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Neal							✓		✓		✓		✓					
Orley Russell							✓		✓		✓		✓					
Orly Russell							✓		✓		✓		✓					
Shull								✓	✓		✓		✓					
Stanley							✓		✓		✓		✓					
Vance							✓		✓		✓		✓					
White							✓		✓		✓		✓					
Williams							✓		✓		✓		✓					
Bowery							✓		✓		✓		✓					
Calton							✓		✓		✓		✓					
Cole							✓		✓		✓		✓					
Crawford							✓		✓		✓		✓					
Gardner							✓		✓		✓		A					
Gubb							✓		✓		✓		✓					
Hare							✓		✓		✓		✓					
Hankerson							✓		✓		✓		✓					
Harr							✓		A		✓		✓					
Herron							✓		✓		✓		✓					
Hood							✓		✓		✓		✓					
Houser							✓		✓		✓		✓					
Johnson							✓		✓		✓		✓					
Kilgore							✓		✓		✓		✓					
McClintin							✓		✓		✓		✓					
Merrell							✓		✓		✓		✓					
									23 Aye		23 Aye		27 Aye		23 Aye			
									1 Nay		1 Abs.				1 Abs.			

RESOLUTIONS ON DOCKET FOR JUNE 20, 2016

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 06-20-16
#2 AUTHORIZING A PAYMENT IN LIEU OF TAX ("PILOT") AGREEMENT BETWEEN HOLSTON HOMES FOR ELDERLY (THE "PROPERTY OWNER") AND SULLIVAN COUNTY, TENNESSEE	APPROVED 06-20-16
#3 PLACE 25 MPH SPEED LIMIT SIGNS ON GREY FOX DRIVE IN THE 6 TH COMM. DISTRICT	APPROVED 06-20-16
#4 PLACE 25 MPH SPEED LIMIT SIGNS ON WHITAKER ROAD IN THE 5 TH COMM. DISTRICT	APPROVED 06-20-16
#5 AMEND THE 2015-16 GEN PURPOSE SCHOOL BUDGET BY \$22,450 for SERIES 71100, 71200, 71300, 72120, 72130, 72210, 72410, 72510, 72620, 7271 AND 73400	APPROVED 06-20-16
#6 AUTHORIZE THE TRANSFER OF FIVE (5) STEAM KETTLES TO ANOTHER GOVERNMENT	APPROVED 06-20-16
#7 APPLY, ACCEPT AND APPROPRIATE FUNDS FROM THE STATE OF TENNESSEE FOR A GRANT BEGINNING FY 2016 TO ESTABLISH A FAMILY JUSTICE CENTER FOR VICTIMS OF DOMESTIC VIOLENCE	APPROVED 06-20-16
#8 AMEND CONTRACT FOR GRANT FUNDS FROM THE STATE OF TN FOR AGRIBUSINESS FACILITY IN SULLIVAN COUNTY	APPROVED 06-20-16
#9 TO ACCEPT AND APPROPRIATE FUNDS FROM THE TN DEPT OF ENVIRONMENT AND CONSERVATION – WASTE REDUCTION GRANT BEGINNING FY2016	APPROVED 06-20-16
#10 TO AMEND THE 2015-2016 GENERAL FUND BUDGET BY \$74,215 AND THE 2015-2016 GENERAL DEBT SERVICE FUND BY \$21,750	APPROVED 06-20-16

SULLIVAN COUNTY
BOARD OF COUNTY COMMISSIONERS
June 2016



Item	CONSENT AGENDA	Resolution
2	<p>RESOLUTION authorizing a Payment In Lieu of Tax ("PILOT") Agreement between Holston Homes for Elderly (the "Property Owner"), a Tennessee not-for-NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners approves and authorizes Sullivan County, Tennessee, to enter into that certain PILOT Agreement attached to this Resolution.</p>	2016-05-31
3	<p>RESOLUTION To Place 25 MPH Speed Limit Signs on Grey Fox Drive 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:</p> <p style="padding-left: 40px;">6th Commission District - Place 25 MPH Speed Limit on Grey Fox Drive.</p>	2016-06-32
4	<p>RESOLUTION To Place 25 MPH Speed Limit Signs on Whitaker Road in the 9th 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:</p> <p style="padding-left: 40px;">5th Commission District - Place 25 MPH Speed Limit on Whitaker Road.</p>	2016-06-33
5	<p>RESOLUTION to Amend The 2015-2016 General Purpose School Budget by \$22,450 For Series 71100 Regular Instruction Program, 71200 Special Education Program, 71300 Vocational Education Program, 72120 Health Services Program, 72130 Other Student Support, 72210 Regular Instruction, 72410 Office of the Principal, 72510 Fiscal Services, 72620 Maintenance of Plant, 72710 Transportation, and 73400 Early Childhood Education</p>	2016-06-34

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the General Purpose School Budget as follows:

Account Number	Account Description	Amount
71100-195	Certified Substitute Teachers	-15,000
71100-198	Non-Certified Substitutes	15,000
71200-128	Homebound Teachers	-100
71200-131	Medical Personnel	100
71200-171	Speech Pathologist	21,000
71200-189	Other Salaries & Wages	-21,000
71300-195	Certified Substitute Teachers	5,000
71300-198	Non-Certified Substitutes	-5,000
Account Number	Account Description	Amount
72120-131	Medical Personnel	21,000
72120-207	Medical Insurance	-21,000
72130-123	Guidance Personnel	-5,000
72130-161	Secretary(s)	5,000
72210-129	Librarians	33,000
72210-189	Other Salaries & Wages	-33,000
72410-161	Secretary(s)	13,000
72410-399	Other Contracted Services	-13,000
72510-105	Supervisor/Director	1,000
72510-119	Accountants/Bookkeepers	-1,000
72620-105	Supervisor/Director	2,000
72620-141	Foremen	6,000
72620-167	Maintenance Personnel	-8,000
72710-142	Mechanic(s)	2,000
72710-146	Bus Drivers	-2,000
73400-116	Teachers	1,100
73400-163	Educational Assistants	-1,100

6 RESOLUTION To Authorize The Transfer of Five (5) Steam Kettles to Another Government

2016-06-35

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Purchasing Agent to proceed with the transfer of the surplus steam kettles to Greeneville City School Nutrition for one (1) Electrolux Blast Chiller.

MOTION BY WHITE, SECONDED BY CALTON TO APPROVE THE CONSENT AGENDA.
 CONSENT AGENDA APPROVED BY ROLL CALL VOTE 24 AYE



Sullivan County

Board of County Commissioners
236th Annual Session

Item 1
No. 2016-06-01

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

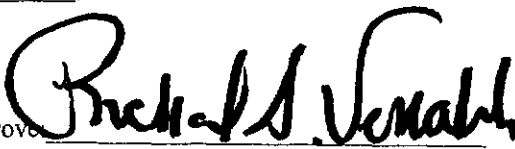
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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 20th day of JUNE, 2016.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsor: Commissioner John Gardner
Co-Sponsor: Commissioner John Crawford

ACTION: APPROVED 06-20-16 VOICE VOTE



Sullivan County

Board of County Commissioners
236th Annual Session

Item 2
No. 20'6-05-31

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

RESOLUTION authorizing a Payment In Lieu of Tax ("PILOT") Agreement between Holston Homes for Elderly (the "Property Owner"), a Tennessee not-for-profit corporation and Sullivan County, Tennessee, with reference to property located at 1102 N. Paperville Rd., Bristol, TN 37620, identified as CM 021, Parcel 024.10 on the Tax Map of Sullivan County (the "Subject Property")

WHEREAS, Tennessee Code Annotated § 67-5-207 provides an exemption from local ad valorem taxes for any portion of real and personal property, owned by a qualifying Tennessee not-for-profit corporation, that is used for permanent housing of low income persons with disabilities, or low income elderly or handicapped persons, and financed by grants or loans as provided in T.C.A. § 67-5-207(a)(1); and

WHEREAS, for projects exceeding twelve (12) units, said legislation requires payments in lieu of taxes to the tax jurisdictions in which the project is located;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners approves and authorizes Sullivan County, Tennessee, to enter into that certain PILOT Agreement attached to this Resolution.

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 JUNE 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Bob White

Co-Sponsor(s): Commissioners Bill Kilgore, Mark Vance, Cheryl Russell

ACTIONS: APPROVED 06-20-16 24 AYE



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 3
No. 2016-06-32

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day June 2016.

RESOLUTION To Place 25 MPH Speed Limit Signs on Grey Fox Drive in the 6th Commission District

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

WHEREAS, the Sullivan County Highway Department has 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

Place 25 MPH Speed Limit on Grey Fox Drive.

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 JUNE 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Terry Harkleroad
Co-Sponsor(s): Commissioners Matthew Johnson, Mark Bowery

APPROVED 06-20-16 24 AYE

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 396
BLOUNTVILLE, TENNESSEE 37617

JIM BELGERI
HIGHWAY COMMISSIONER

PHONE (423) 279-2820
FAX (423) 279-2076

RESOLUTION REQUEST REVIEW

DATE: 5-25-2016

TO: Sullivan County Commission

REQUEST MADE BY: TERRY HANKLEROND

SUBJECT: TO PLACE 25 MPH SIGNS ON
GREY FOX DR

6th COMMISSIONER DISTRICT

Matthew Johnson

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Roger Cooper 5/25/2016 Jim Belgeri
TRAFFIC COORDINATOR DATE HIGHWAY COMMISSIONER DATE



Sullivan County

Board of County Commissioners
236th Annual Session

Item 4
No. 2016-06-33

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day June 2016.

RESOLUTION To Place 25 MPH Speed Limit Signs on Whitaker Road in the 5th Commission District

WHEREAS, Commissioner Andy Hare requested the Sullivan County Highway Department to make the above referenced installation; and

WHEREAS, the Sullivan County Highway Department has 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:

5th Commission District

Place 25 MPH Speed Limit on Whitaker 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 20th day of JUNE 2016.

Attest:

Jeanie Gammon
Jeanie Gammon, County Clerk

Approved:

Richard S. Venable
Richard S. Venable, County Mayor

Sponsored By: Commissioner Andy Hare
Co-Sponsor(s): Commissioner Sherry Grubb

APPROVED 24 AYE

SULLIVAN COUNTY
 HIGHWAY DEPARTMENT
 P.O. BOX 199
 BECOUNTY, TENNESSEE 37607

JIM BELGERI
 HIGHWAY COMMISSIONER

PHONE (423) 279-2820
 FAX (423) 279-2876

RESOLUTION REQUEST REVIEW

DATE: 5-24-16

TO: Sullivan County Commission

REQUEST MADE BY: Andy Hare

SUBJECT: To set a 25 mph speed limit on Whitaker Road in Piney Flats with the appropriate signage.

5th 9th

COMMISSIONER DISTRICT

Sherry Grubb



APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

[Signature] 6/6/2016
 TRAFFIC COORDINATOR DATE

[Signature]
 HIGHWAY COMMISSIONER DATE



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 5
No. 2016-06-34

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2016.

RESOLUTION to Amend The 2015-2016 General Purpose School Budget by \$22,450 For Series 71100 Regular Instruction Program, 71200 Special Education Program, 71300 Vocational Education Program, 72120 Health Services Program, 72130 Other Student Support, 72210 Regular Instruction, 72410 Office of the Principal, 72510 Fiscal Services, 72620 Maintenance of Plant, 72710 Transportation, and 73400 Early Childhood Education

WHEREAS, the Sullivan County Department of Education has determined that certain funds will not be expended in Series 71100 Regular Instruction Program, 71200 Special Education Program, 71300 Vocational Education Program, 72120 Health Services Program, 72130 Other Student Support, 72210 Regular Instruction, 72410 Office of the Principal, 72510 Fiscal Services, 72620 Maintenance of Plant, 72710 Transportation, and 73400 Early Childhood Education; and

WHEREAS, the Sullivan County Department of Education has determined that these funds are needed to cover additional costs for various payroll expenses.

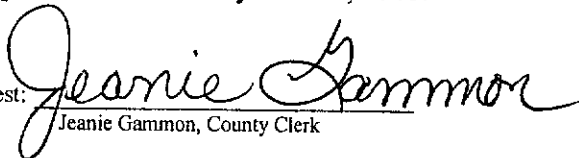
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the General Purpose School Budget as follows:

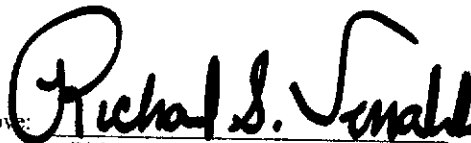
Account Number	Account Description	Amount
71100-195	Certified Substitute Teachers	-15,000
71100-198	Non-Certified Substitutes	15,000
71200-128	Homebound Teachers	-100
71200-131	Medical Personnel	100
71200-171	Speech Pathologist	21,000
71200-189	Other Salaries & Wages	-21,000
71300-195	Certified Substitute Teachers	5,000
71300-198	Non-Certified Substitutes	-5,000
Account Number	Account Description	Amount
72120-131	Medical Personnel	21,000

72120-207	Medical Insurance	-21,000
72130-123	Guidance Personnel	-5,000
72130-161	Secretary(s)	5,000
72210-129	Librarians	33,000
72210-189	Other Salaries & Wages	-33,000
72410-161	Secretary(s)	13,000
72410-399	Other Contracted Services	-13,000
72510-105	Supervisor/Director	1,000
72510-119	Accountants/Bookkeepers	-1,000
72620-105	Supervisor/Director	2,000
72620-141	Foremen	6,000
72620-167	Maintenance Personnel	-8,000
72710-142	Mechanic(s)	2,000
72710-146	Bus Drivers	-2,000
73400-116	Teachers	1,100
73400-163	Educational Assistants	-1,100

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 June, 2016.

Attest: 
Jeanie Gammon, County Clerk

Approve: 
Richard S. Venable, County Mayor

Sponsored By: Eddie Williams

Co-Sponsor(s): Bob White

ACTIONS: APPROVED 06-20-16 24 AYE



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 6
No. 2016-06-35

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 2016.

RESOLUTION To Authorize The Transfer of Five (5) Steam Kettles to Another Government

WHEREAS, Sullivan County School Nutrition Department has five (5) steam kettles with a value of \$500 each that were declared surplus property by the Sullivan County Board of Education on January 11, 2016, and

WHEREAS, Greeneville City School Nutrition has one (1) Electrolux Blast Chiller with a value of \$2,500 that has also been declared as surplus property, and

WHEREAS, Sullivan County School Nutrition has no purpose for the five (5) steam kettles and wishes to transfer such to Greeneville City School Nutrition for the one (1) Electrolux Blast Chiller.

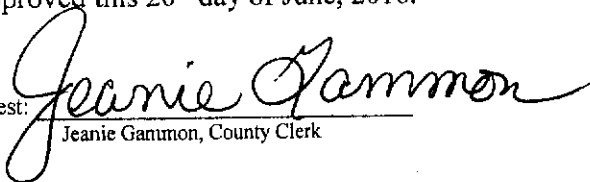
WHEREAS, CTAS has stated that a resolution approving the sale needs to be approved by both entities to be in compliance with T.C.A. § 12-3-1005

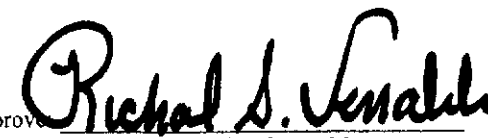
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Purchasing Agent to proceed with the transfer of the surplus steam kettles to Greeneville City School Nutrition for one (1) Electrolux Blast Chiller.

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.

Approved this 20th day of June, 2016.

Attest: 
Jeanie Ganmon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Eddie Williams

Co-Sponsor(s): Bob White

ACTIONS: APPROVED 06-20-16 24 AYE

Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 7
No. 2016-026-36

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June 2016.

RESOLUTION To Apply, Accept and Appropriate Funds from the State of Tennessee for a Grant Beginning FY2016 to Establish a Family Justice Center for Victims of Domestic Violence

WHEREAS, Sullivan County will receive grant funds in an amount of \$240,000 over a three year period available through the State of Tennessee; and

WHEREAS, said grant contract will be effective on July 1, 2016 and extend for a period of three years after the effective date. Said grant ending June 30, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves applying for, accepting and appropriating funds for a grant in an amount of \$240,000 divided over a three year period available through the State of Tennessee to be used for establishing a Family Justice Center.

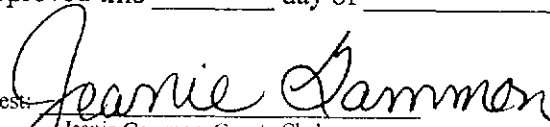
BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant application, contract and all other documents that are required to apply for, receive, implement, and request reimbursements in relation to this grant project. Account Codes to be assigned by the Director of Accounts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

Waiver of the Rules Requested

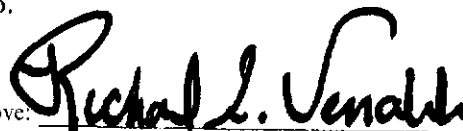
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 20th day of JUNE 2016.

Attest:


Jeanie Gammon, County Clerk

Approve:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioner Bob White

All Commissioners Voting "Aye"

ACTIONS:

Approved 06-20-16 23 AYE, 1 NAY

Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 8
No. 2016-06-37

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 2016.

RESOLUTION To Amend Contract for Grant Funds from the State of Tennessee for Agribusiness Facility in Sullivan County

WHEREAS, in November 2015 Sullivan County authorized receiving grant funds through the State of Tennessee for the development of a multipurpose agricultural facility in Sullivan County; and

WHEREAS, additional monies have become available to enhance this project;


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Sullivan County Mayor amending the original grant and further accepting and appropriating funds for additional grant monies in an amount of \$1.1 million available through the State of Tennessee to be used for a multipurpose agricultural facility in Sullivan County.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant amendment 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 20th day of JUNE 2016.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

Sponsored By: Commissioner Bob White

Co-Sponsor(s): Commissioner Angie Stanley

ACTIONS: APPROVED 06-20-16 23 AYE, 1 ABSENT



Sullivan County

Board of County Commissioners
236th Annual Session

Item 9
No. 2016-06-38

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June, 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 20th day of JUNE 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

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

Actions: APPROVED 06-20-16 24 AYE

Sullivan County, Tennessee
Board of County Commissioners

Item 10
No. 2016-06-39

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of June 2016.

RESOLUTION TO AMEND the 2015 – 2016 General Fund Budget by \$74,215 and the 2015 – 2016 General Debt Service Fund by \$21,750

WHEREAS, Appropriations and revenues for Trustee Commissions were not increased in the 2015-2016 General Fund and General Debt Service Fund budgets in relationship to the additional property tax revenues; and,

WHEREAS, Appropriations for interest on the tax anticipation loan for the General Fund was not increased to cover the amount increase in the amount that must be borrowed to insure adequate cash flow to meet the County's needs.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the General Fund Budget and the General Debt Service Fund as follows:

General Fund:

Appropriation	52900-500	Other Charges	\$ 65,000
Source	45610	Fees in Lieu-Trustee	\$ 65,000
Appropriation	82310-600	Debt Service	\$ 9,215
Source	39000	Fund Balance	\$ 9,215

General Debt Service Fund:

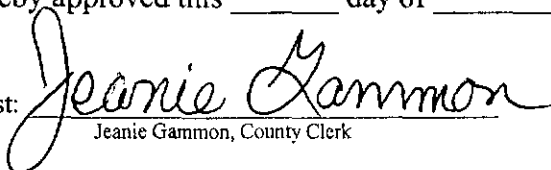
Appropriation	52900-500	Other Charges	\$ 21,750
Source	39000	Fund Balance	\$ 21,750

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.

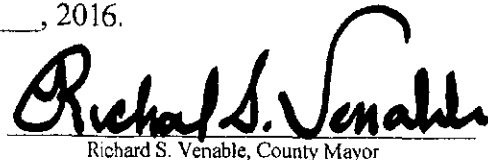
WAIVER OF RULES REQUESTED

Hereby approved this 20th day of JUNE, 2016.

Attest:


Jeanie Gammon, County Clerk

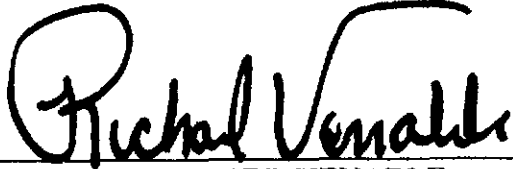
Approve:


Richard S. Venable, County Mayor

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

ACTIONS: APPROVED 06-20-16 23 AYE, 1 ABSENT

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION JULY 18, 2016.


RICHARD VENABLE
COMMISSION CHAIRMAN