

COUNTY COMMISSION-REGULAR SESSION

000041

MAY 18, 2015

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 18, 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. Chief Deputy Sheriff Lisa Christian opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Chief Lisa Christian.

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	
ROB WHITE	EDDIE WILLIAMS

23 PRESENT 1 ABSENT (ABSENT- VANCE)

The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.

Motion was made by Comm. Morrell and seconded by Comm. Harr to approve the minutes of the April 20, 2015 Regular Session. Said motion was approved by voice vote.

**Before the Mayor of Sullivan County, Tennessee**

**IN RE: Bristol - Bluff City Utility District  
Sullivan County, Tennessee**

*Order Appointing Utility District Commissioner*

Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that the nominee, Michael Morrell be appointed to the Board of Commissioners for Bristol-Bluff City Utility District. Said term to expire April 30, 2019.



Richard S. Venable, Sullivan County Mayor

Approved and entered into the record of the Sullivan County Commission  
this 20th day of May 2015.



Jeanie F. Gammon, County Clerk

# SULLIVAN COUNTY, TENNESSEE

## PROCLAMATION

### *Building Safety Month ~ May 2015*

Whereas, our County's continuing efforts to address the critical issues of safety, energy efficiency, water conservation, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

Whereas, our confidence is achieved through the devotion of vigilant guardians - building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry - who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians - dedicated members of the International Code Council - use a governmental consensus process that brings together local, state and federal officials with expertise in the build environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;

Whereas, The International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and;

Whereas, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities' largely unknown guardians of public safety - our local code officials - who assure us safe, efficient and livable buildings, and;

Whereas, "Resilient Communities Start with Building Codes" the theme for Building Safety Month 2015, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention, disaster mitigation, water safety and conservation; energy efficiency and new technologies in the construction industry. Building Safety Month 2015 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies; and,

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Richard S. Venable, Mayor of Sullivan County, do hereby proclaim the month of May 2015 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

*Richard S. Venable*

Richard S. Venable, Sullivan County Mayor



*gave original to Tim Earles  
he needed it for a meeting he was attending.*

**PUBLIC COMMENTS**

- 1. Dr. Jubel Yennie**
- 2. Comm. Joe Herron**

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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 May 18, 2015

STACEY A. ALVIS  
KIM ANDERSON  
THERESA A. BRIGHT  
BRENDA BURGESS  
ALEX LANDON CALLIHAM  
ANGELA RENEE CAMPBELL  
BRIDGET S CANDLER  
BENJAMIN RYAN CHRISTIAN  
TRACY LYNN COLLINS  
LINDA ANN DAVENPORT  
LARRY R DILLOW  
DONNA BONNET DILLOW  
AARON G. HIGHTOWER  
KATHERYN JUNE HODGES  
KEITH ALLEN HOPSON  
SHERRY K. HYATT  
R. GRANT HYATT

JOHN H. JORDAN  
STEPHANIE KRAUS  
WESLEY E. LEONARD  
DONNA BETH LIGHT  
BARBARA P LOVING  
M. ELLEN MINK  
MISTY PATRICK  
PAMELA SUE PAYNE  
REX ALLEN PENDERGRASS  
KIMBERLY DANIELLE PERRY  
GRACEANNE NICOLE ROBINETTE  
JILL ANNETTE SMART  
JANICE S. SMITH  
VICKIE SNODGRASS  
ISRAEL AUSTIN VANCE  
DEBRA S VAUGHN

PERSONAL SURETY  
10000.00  
10,000.00  
VICKIE SNODGRASS

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

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STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APPROVAL OF NOTARY  
SURETY BONDS

May 18, 2015

NAME OF NOTARY

Susan C. Arnold  
Jeree Ernst  
Teresa A. Daugherty  
Tina Renee Leonard  
William K. Rogers

PERSONAL SURETY

Linda Roberts  
Patricia Wolfe  
Amy Woodall  
Marty Luttrell  
Allyson Rogers

PERSONAL SURETY

Marie H. White  
Joyce L. Griffith  
William K. Rogers  
Scott Morefield  
Amy Woodall

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

**REZONING OVERVIEW  
SULLIVAN COUNTY COMMISSION MEETING**

May 18 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	03/15/#1	Zachary Morgan		Approve Bristol	Approve Bristol	R-1	R-3A	2nd

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## Order Confirmation

<u>Ad Order Number</u> 0001227512	<u>Customer</u> SULLIVAN CO PLANNING & CODES	<u>Payer Customer</u> SULLIVAN CO PLANNING & CODES
<u>Sales Rep.</u> sedwards	<u>Customer Account</u> 1047408	<u>Payer Account</u> 1047408
<u>Order Taker</u> sedwards	<u>Customer Address</u> 3411 HIGHWAY 126,SUITE 30,AMBRE TORBET BLOUNTVILLE TN 37617 USA	<u>Payer Address</u> 3411 HIGHWAY 126,SUITE 30,AMBRE T BLOUNTVILLE TN 37617 USA
<u>Ordered By</u>	<u>Customer Phone</u> 423-279-2603	<u>Payer Phone</u> 423-279-2603
<u>Order Source</u>	<u>Customer Fax</u>	<u>Customer EMail</u>
<u>PO Number</u>		

<u>Tear Sheets</u> 0	<u>Proofs</u> 0	<u>Affidavits</u> 1	<u>Payment Method</u>	
<u>Invoice Text:</u>				
<u>Blind Box</u>	<u>Materials</u>	<u>Color</u> <NONE>		
<u>Net Amount</u> \$68.76	<u>Tax Amount</u> \$0.00	<u>Total Amount</u> \$68.76	<u>Payment Amt</u> \$0.00	<u>Amount Due</u> \$68.76

<u>Ad Number</u> 0001227512-01	<u>Ad Type</u> LL Legal Liner	<u>Ad Size</u> 2.0 X 24 LI	<u>Pick Up Number</u> 0001222636
<u>External Ad #</u>	<u>Ad Attributes</u>		

Run Dates                      4/24/2015

**Public Notice**  
**Sullivan County Board of County Commission**  
**May 18, 2015**

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 18, 2015 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

(1) Zachary Morgan  
 Reclassify property located at 2125 Carolina Ave. from R-1 (Low Density/Single-Family Residential District) to R-3A (High-Density/Multi-Family District) for the purpose of allowing a Bed & Breakfast Inn. Property ID No. Tax map D38F, Group B, Parcel 00800 and being located in the 02nd Civil District.

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

PUB1T: 04/24/15



## Public Notice

Sullivan County Board of County Commissioner  
May 18, 2015

000043

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 18, 2015 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

(1) Zachary Morgan

Reclassify property located at 2125 Carolina Ave. from R-1 (Low Density/Single-Family Residential District) to R-3A (High-Density/Multi-Family District) for the purpose of allowing a Bed & Breakfast Inn. Property ID No. Tax map 038F, Group B, Parcel 00800 and being located in the 02nd Civil District.

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

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# 3/15/15

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Zachary Morgan</u> <u>Paul Butcher</u></p> <p>Address: <u>234 Chancery Court</u> <u>Piney Flats, TN 37686</u> (504)</p> <p>Phone <u>2012222</u> Date of Request <u>02/13/2015</u></p> <p>Property Located in <u>02</u> Civil District</p> <p><u>Zachary Morgan</u> Signature of Applicant</p>	<p><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>4-20-15</u> Time <u>6:00 PM</u></p> <p>Place <u>Old Blountville Courthouse</u></p> <hr/> <p>Planning Commission Approved _____ <u>4-20-15</u> Denied _____ <u>6:00</u></p> <p>County Commission Approved <u>X</u> <u>05/18/2015</u> Denied _____ <u>9:00 AM</u></p> <p>Other Roll Call <u>23 Ave, 1</u> Absent</p> <p>Final Action Date <u>05-18-15</u></p>
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PROPERTY IDENTIFICATION

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

Zoning Map 10 / Zoning District R-1 / Proposed District R-3A

Property Location : 2125 Carolina Ave

Purpose of Rezoning: For a Bed & Breakfast Inn

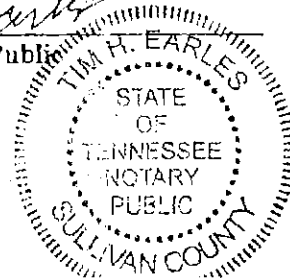
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Zachary Morgan  
Zachary Morgan

SWORN TO AND SUBSCRIBED before me this 13 day of Feb, 2015.

Tim H. Earles  
Notary Public

My Commission Expires: 09-27-2015



E THE COMM. *Roll Call* *Approved Noting* *Manrell* *Appt* *Bristol/Blairstown*

MISSIONERS	No.		No.		No.		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
<i>Bowery</i>	✓		✓													
<i>Calton</i>	✓		✓													
<i>Cole</i>	✓		✓													
<i>Crawford</i>	✓		✓													
<i>Hadner</i>	✓		✓													
<i>Shubel</i>	✓		✓													
<i>Hare</i>	✓		✓													
<i>Junkerroad</i>	✓		✓													
<i>Harr</i>	✓		✓													
<i>Herron</i>	✓		✓													
<i>Hood</i>	✓		✓													
<i>Houser</i>	✓		✓													
<i>Johnson</i>	✓		✓													
<i>Kilgore</i>	✓		✓													
<i>McClouthin</i>	✓		✓													
<i>Manrell</i>	✓		✓													
<i>Neal</i>	✓		✓													
<i>B Russell</i>	✓		✓													
<i>C Russell</i>	✓		✓													
<i>Shell</i>	✓		✓													
<i>Stanley</i>	✓		✓													
<i>Vance</i>	A		A													
<i>White</i>	✓		✓													
<i>Williams</i>	✓		✓													
<i>23 Present 23 Aye</i>																
<i>1 Absent 1 Abs.</i>																

MISSIONERS	Resolving No. 1		Consent Agenda 2/8		Resolutions No. 3		Resolutions No. 4		Resolutions No. 5		Resolutions No. 6	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Kilgore ✓			✓				✓					
Kolothlin ✓			✓				P					
Marrell ✓			✓				✓					
Neal ✓			✓				✓					
B Russell ✓			✓				✓					
C Russell ✓			✓				✓					
Shull ✓			✓				✓					
Stanley ✓			✓				✓					
Vance B. White ✓		A	A		A		A		A		A	
Williams ✓			✓				✓					
Bowery ✓			✓				✓					
Calton ✓			✓				✓					
Cole ✓			✓				✓					
Crawford ✓			✓				✓					
Laudner ✓			✓				✓					
Shubler ✓			✓				✓					
Nare ✓			✓				✓					
Harkness ✓			✓				✓					
Nare ✓			✓				✓					
Abrown ✓			✓				✓					
Hood ✓			✓				✓					
Houser ✓			✓				✓					
Johnson ✓			✓				✓					
			23 Aye		23 Aye		19 Aye					
			1 Abs.		1 Abs.		3 Nay					
							1 Pass					
							1 Absent					



## RESOLUTIONS ON DOCKET FOR MAY 18, 2015

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 05-18-15
#2 PLACE NO PARKING SIGNS ON LIVE OAK DRIVE WHERE IT INTERSECTS WITH GRAVELY ROAD IN THE 10 <sup>TH</sup> COMMISSIONER DISTRICT	APPROVED 05-18-15
#3 REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULLIVAN COUNTY GOVERNMENT TO ECO-SAFE SYSTEMS, LLC FOR THE ABANDONMENT OF RIGHT-OF-WAY TOWARDS THE END OF BARGER ROAD	APPROVED 05-18-15
#4 REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULLIVAN COUNTY GOVERNMENT TO ECO-SAFE SYSTEMS, LLC, FOR ABANDONMENT OF RIGHT-OF-WAY TOWARDS THE END OF HARR LANE	APPROVED 05-18-15
#5 REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULLIVAN COUNTY GOVERNMENT TO ECO-SAFE SYSTEMS, LLC, FOR THE ABANDONMENT OF RIGHT-OF-WAY TOWARDS THE END OF HUNTERS TRAIL	APPROVED 05-18-15
#6 ENTER A GENERAL MAINTENANCE AGREEMENT WITH THE STATE OF TENNESSEE AND CITY OF KINGSPORT FOR SAFETY IMPROVEMENTS ON BLOOMINGDALE PIKE/ROAD	1 <sup>ST</sup> READING 05-18-15
#7 INSTALL SIGNAGE IN THE TRI-COUNTY INDUSTRIAL PARK TO ROUTE TRAFFIC AWAY FROM MAIN STREET, PINEY FLATS	1 <sup>ST</sup> READING 05-18-15
#8 AMEND THE HIGHWAY FUND BUDGET FOR 2014-2015 FISCAL YEAR	APPROVED 05-18-15
#9 REDUCE THE PAY OF COUNTY COMMISSIONERS TO \$500 (FIVE HUNDRED DOLLARS) PER MONTH	1 <sup>ST</sup> READING 05-18-15
#10 AUTHORIZE PURCHASING AGENT TO ENTER INTO A DESIGN AND BUILD CONTRACT WITH MARK'S GRADING AND LANDSCAPING, FALL BRANCH, TN, FOR THE DESIGN AND CONSTRUCTION OF A DETENTION POND AT STAGE ROAD	APPROVED 05-18-15
#11 APPROVE A BUDGET AMENDMENT TO COMPLETE FUNDING FOR EMPLOYEE HEALTH INSURANCE COST FOR THE 2015 FISCAL YEAR	1 <sup>ST</sup> READING 05-18-15

**SULLIVAN COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**



May 2015

Item	<b>CONSULTING AGENDA</b>	Resolution
2	<p>RESOLUTION To Place No Parking Signs on Live Oak Drive Where It Intersects With Gravelly Road in the 10th Commission District</p> <p><b>NOW THEREFORE BE IT RESOLVED</b> that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County: 10<sup>th</sup> Commission District - To Place A No Parking Signs on Live Oak Drive Where It Intersects With Gravelly Road</p>	2015-05-27
3	<p>RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to Eco-Safe Systems, LLC, for the abandonment of right-of-way</p> <p><b>NOW THEREFORE BE IT RESOLVED</b> that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by granting a Quitclaim Deed for the 1,707+/- linear feet of right-of-way to Eco-Safe Systems, LLC as illustrated on the attached survey to be delivered only upon completion and dedication of the cul-de-sac as described above.</p>	2015-05-28
4	<p>RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to Eco-Safe Systems, LLC, for the abandonment of right-of-way towards the end of Harr Lane located within the 6<sup>th</sup> Civil District, as illustrated on the attached survey, as prepared by Tim Lingerfelt, a licensed Tennessee surveyor, dated April, 2015</p> <p><b>NOW THEREFORE BE IT RESOLVED</b> that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by granting a Quitclaim Deed for the 520+/- linear feet of right-of-way to Eco-Safe Systems, LLC as illustrated on the attached survey to be delivered only upon completion and dedication of the cul-de-sac as described above.</p>	2015-05-29
5	<p>RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to Eco-Safe Systems, LLC, for the abandonment of right-of-way towards the end of Harr Lane located within the 6<sup>th</sup> Civil District, as illustrated on the attached survey, as prepared by Tim Lingerfelt, a licensed Tennessee surveyor, dated April, 2015</p>	2015-05-30

~~NOW THEREFORE BE IT RESOLVED~~ that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by granting a Quitclaim Deed for the 520+/- linear feet of right-of-way to Eco-Safe Systems, LLC as illustrated on the attached survey to be delivered only upon completion and dedication of the cul-de-sac as described above.

8 RESOLUTION To Amend the Highway Fund Budget for 2014-2015 Fiscal Year

2015-05-33

~~NOW THEREFORE BE IT RESOLVED~~ by the Sullivan County Board of Commissioners meeting in Regular Session that the Highway Department's 2014-2015 budget be amended as follows:

From: 63100.400 \$75,000 To:62000.400 and From: 63500.400 \$12,000 To: 62000.400

RESOLUTIONS 3, 4, and 5 PULLED FROM CONSENT AGENDA. CONSENT AGENDA APPROVED BY ROLL CALL VOICE 23 AYE, 1 ABSENT. 05-18-15.



Sullivan County, Tennessee  
Board of County Commissioners

Item 1  
No. 2015-05-00

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

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


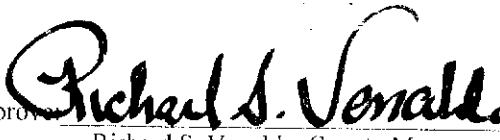
WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

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 18<sup>th</sup> day of May, 2015.

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

**Sponsor: John Gardner**

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

**ACTION: APPROVED 05-18-15 VOICE VOTE**

Sullivan County, Tennessee  
Board of County Commissioners

Item 2  
No. 2015-05-27  
Attachment

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

**RESOLUTION To Place No Parking Signs on Live Oak Drive Where It Intersects With Gravelly Road in the 10th Commission District**

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

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

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

**10<sup>th</sup> Commission District**

**To Place A No Parking Signs on Live Oak Drive  
Where It Intersects With Gravelly 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 18th day of May 2015.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

**Sponsored By: John Crawford**

**Prime Co-Sponsor(s): Bill Kilgore**

**Actions: Waiver of rules**

**APPROVED 05-18-15 23 AYE, 1 ABSENT**

Attachment To Resolution No. 2015-05-27

SULLIVAN COUNTY  
HIGHWAY DEPARTMENT  
P.O. BOX 590  
BLOUNTVILLE, TENNESSEE 37617

JIM BELGERI  
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 4-20-2015

TO: Sullivan County Commissioners

REQUEST MADE BY: John Crawford

SUBJECT: To place "NO PARKING" signs on Live Oak Dr.  
that intersects with Gravelly Rd.

10th COMMISSIONER DISTRICT

Bill Kilgore

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Rufus Cooper 4/20/2015  
TRAFFIC COORDINATOR DATE

J. Belgeri 4/20/15  
HIGHWAY COMMISSIONER DATE

Sullivan County, Tennessee  
Board of County Commissioners

Item 3  
No. 2015 -05-28

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

**RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to Eco-Safe Systems, LLC, for the abandonment of right-of-way towards the end of Barger Road located within the 6<sup>th</sup> Civil District, as illustrated on the attached survey, as prepared by Tim Lingerfelt, a licensed Tennessee surveyor, dated April, 2015**

WHEREAS, Eco-Safe Systems, LLC, which owns and operates the Eco-Safe Landfill is requesting road abandonment at the end of Barger Road from the Bledsoe property to the dead-end of pavement for a distance of 1,707+/- linear feet or 1.161 in acreage of rights-of-way; and

WHEREAS, the applicant is the adjacent property owner on all sides of the portion of r-o-w as requested for abandonment; and

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

WHEREAS, the applicant has signed the Waiver/Release of Damages form per county policy; and

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

WHEREAS, the Sullivan County Regional Planning Commission has also considered this petition for right-of-way abandonment at their April 21, 2015 meeting and forwards a favorable recommendation to the County Commission; and

WHEREAS, the Sullivan County Regional Planning Commission placed conditions of approval per staff recommendation that no deed is recorded nor final plat signed or recorded until a new cul-de-sac at the end of the remaining public section of Barger Road is constructed according to Subdivision Regulation design standards as approved by the Sullivan County Regional Planning Commission so that the public has a safe turn-around. Such new cul-de-sac shall be dedicated to the county per plat; and

WHEREAS, the applicant shall be responsible for any deed, road design and plat preparation at no cost to the county.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by granting a Quitclaim Deed for the 1,707+/- linear feet of right-of-way to Eco-**

Safe Systems, LLC as illustrated on the attached survey to be delivered only upon completion and dedication of the cul-de-sac as described above.

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

Duly passed and approved this May 18, 2015.

Attested: Jeanie F. Gammon Approved: Richard S. Venable  
Jeanie F. Gammon, County Clerk Richard S. Venable, County Mayor

**Introduced By Commissioner: John Gardner**

**Seconded By Commissioner(s): John Crawford**

**ACTIONS: Waiver of rules**

**APPROVED BY ROLL CALL 19 AYE, 3 NAY, 1 PASS, 1 ABSENT.**



April 8, 2015

Mr. Jim Belgeri  
 Sullivan County Commissioner of Highways  
 Sullivan County Tennessee  
 147 County Hill Road  
 Blountville, TN 37617

Re: **EcoSafe Systems Landfill - Expansion  
 Road Closure -- Barger Road**

Dear Mr. Belgeri:

Please consider this letter as a request to close the portion of Barger Road depicted on the attached plat prepared by Alley and Associates. Eco-Safe Systems, LLC ("Eco-Safe") and/or its subsidiaries control all property surrounding the proposed road closure area. Also attached is the executed waiver of release form required by the county.

Eco-Safe, or the applicable affiliated company, ("Advanced") further agrees to construct a road "turn-around" meeting all Sullivan County requirements near the proposed end of the Sullivan County Roadway. Advanced will deed the required right-of-way for the "turn-around" to Sullivan County.

Thank you for your consideration of this request.

Sincerely,  
**Eco-Safe Systems, LLC**

  
 Christian B. Mills  
 Deputy General Counsel

*Enclosure*

cc:

WAIVER/RELEASE OF DAMAGES ASSOCIATED WITH  
CLOSURE, ABANDONMENT, CHANGE AND/OR TRANSFER  
OF ADJACENT COUNTY ROAD AND/OR RIGHT-OF-WAY

We, Flexsafe Systems, LLC  
(Name of Owner(s))

being owner(s) of land touched by the highway, road, and/or right-of-way proposed to be closed, abandoned, changed, and/or transferred to others by Sullivan County, Tennessee, being more particularly described as a portion of Barger Road in the 6<sup>th</sup> Civil District

do hereby waive any and all claims for damages, past, present and future, known and unknown, that We might sustain by such closure, abandonment, change and/or transfer, and hereby release Sullivan County, Tennessee therefrom.

4/8/2015  
Date

Flexsafe Systems, LLC  
By Chris, Deputy General Counsel  
SIGNATURE OF OWNER

[Signature]  
Witness

Christian Mills  
Printed Name of ~~Owner~~

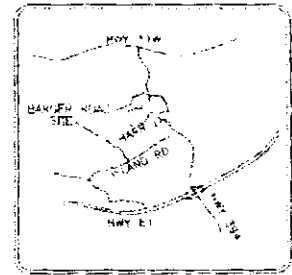
\_\_\_\_\_  
Date

\_\_\_\_\_  
SIGNATURE OF OWNER

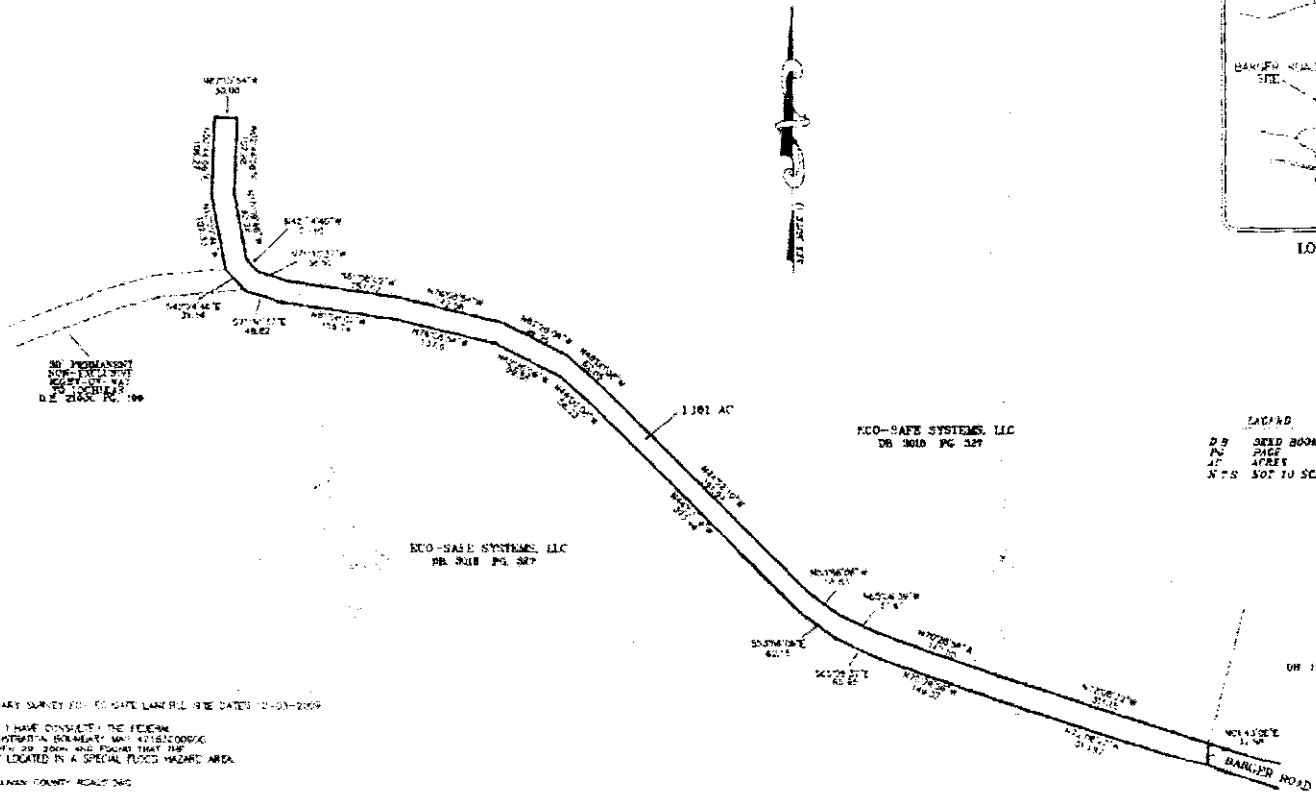
\_\_\_\_\_  
Witness

\_\_\_\_\_  
Printed Name of Owner

© COPYRIGHT ALLEY & ASSOCIATES, INC 2015



LOCATION MAP  
N.T.S.



NOTES:

1. LENGTH BASED ON MOBILE SURVEY FOR ESTATE LAND PL. 88 DATED 12-03-2009 BY CONDON 14 0828
2. THIS IS TO CLEAR THAT I HAVE CONSULTED THE FEDERAL FLOOD INSURANCE ADMINISTRATION, BIRMINGHAM, ALABAMA 35226-0002, EFFECTIVE DATE NOVEMBER 29, 2009 AND FOUND THAT THE ABOVE PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA.
3. A.C. NO. 13-00-040
4. ACAD FILE: 13-0548 SULLIVAN COUNTY RECORDS

<p><b>CERTIFICATE OF SURVEY AND REVISION</b></p> <p>ANY REVISIONS TO THIS SURVEY SHALL BE MADE BY THE SURVEYOR AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP.</p>	<p><b>CERTIFICATE OF RECORD</b></p> <p>THIS SURVEY MAP IS THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP.</p>
DATE	DATE



**ALLEY & ASSOCIATES, INC.**  
 SURVEYORS  
 245 S. BARKER STREET  
 KNOXVILLE, TENNESSEE 37903  
 TEL: (423) 582-3000  
 FAX: (423) 582-3000  
 E-MAIL: [alleysurvey@aol.com](mailto:alleysurvey@aol.com)



<p><b>CERTIFICATE OF APPROVAL FOR RECORDING</b></p> <p>I, THE SURVEYOR, HEREBY CERTIFY THAT THIS SURVEY MAP IS THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP.</p>	<p><b>CERTIFICATE OF APPROVAL FOR RECORDING</b></p> <p>I, THE SURVEYOR, HEREBY CERTIFY THAT THIS SURVEY MAP IS THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP.</p>
DATE	DATE

<p><b>CERTIFICATE OF APPROVAL FOR RECORDING</b></p> <p>I, THE SURVEYOR, HEREBY CERTIFY THAT THIS SURVEY MAP IS THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP.</p>	<p><b>CERTIFICATE OF APPROVAL FOR RECORDING</b></p> <p>I, THE SURVEYOR, HEREBY CERTIFY THAT THIS SURVEY MAP IS THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP.</p>
DATE	DATE

<p><b>CERTIFICATE OF APPROVAL FOR RECORDING</b></p> <p>I, THE SURVEYOR, HEREBY CERTIFY THAT THIS SURVEY MAP IS THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP.</p>	<p><b>CERTIFICATE OF APPROVAL FOR RECORDING</b></p> <p>I, THE SURVEYOR, HEREBY CERTIFY THAT THIS SURVEY MAP IS THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP AND SHALL BE MADE IN THE ORIGINAL SURVEY MAP.</p>
DATE	DATE

<p><b>CLOSURE OF PORTION OF BARGER ROAD</b></p>	
<p>SULLIVAN COUNTY REGIONAL PLANNING COMMISSION</p>	
TOTAL ACRES	1.101
ACROSS NEW ROAD	0
OWNER	ECO-SAFE SYSTEMS, LLC (DB 3010 PG 327)
DATE	12-03-2009
SCALE	1" = 100'



Sullivan County, Tennessee  
Board of County Commissioners

Item 4  
No. 2015 - 05-29

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

**RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to Eco-Safe Systems, LLC, for the abandonment of right-of-way towards the end of Harr Lane located within the 6<sup>th</sup> Civil District, as illustrated on the attached survey, as prepared by Tim Lingerfelt, a licensed Tennessee surveyor, dated April, 2015**

WHEREAS, Eco-Safe Systems, LLC, which owns and operates the Eco-Safe Landfill is requesting road abandonment at the end of **Harr Lane** from the Shankle property to the dead-end of pavement for a distance of 520+/- linear feet or .5797 in acreage of right-of-way; and

WHEREAS, the applicant is the adjacent property owner on all sides of the portion of r-o-w as requested for abandonment; and

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

WHEREAS, the applicant has signed the Waiver/Release of Damages form per county policy; and

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

WHEREAS, the Sullivan County Regional Planning Commission has also considered this petition for right-of-way abandonment at their April 21, 2015 meeting and forwards a favorable recommendation to the County Commission; and

WHEREAS, the Sullivan County Regional Planning Commission placed conditions of approval per staff recommendation that no deed is recorded nor final plat signed or recorded until a new cul-de-sac at the end of the remaining public section of Harr Lane is constructed according to Subdivision Regulation design standards as approved by the Sullivan County Regional Planning Commission so that the public has a safe turn-around. Such new cul-de-sac shall be dedicated to the county per plat; and

WHEREAS, the applicant shall be responsible for any deed, road design and plat preparation at no cost to the county.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by granting a Quitclaim Deed for the 520+/- linear feet of right-of-way to Eco-Safe**

**Systems, LLC as illustrated on the attached survey to be delivered only upon completion and dedication of the cul-de-sac as described above.**

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

Duly passed and approved this 18th day of May, 2015.

Attested: Jeanie F. Gammon Approved: Richard S. Venable  
Jeanie F. Gammon, County Clerk Richard S. Venable, County Mayor

**Introduced By Commissioner: John Gardner**  
**Seconded By Commissioner(s): John Crawford**

**ACTIONS: APPROVED BY ROLL CALL 19 AYE, 3 NAY, 1 PASS, 1 ABSENT**  
**Waiver of rules**



April 8, 2015

Mr. Jim Belgeri  
Sullivan County Commissioner of Highways  
Sullivan County Tennessee  
147 County Hill Road  
Blountville, TN 37617

**Re: EcoSafe Systems Landfill - Expansion  
Road Closure - Harr Lane**


Dear Mr. Belgeri:

Please consider this letter as a request to close the portion of Harr Lane depicted on the attached plat prepared by Alley and Associates. Eco-Safe Systems, LLC ("Eco-Safe") and/or its subsidiaries control all property surrounding the proposed road closure area. Also attached is the executed waiver of release form required by the county.

Eco-Safe, or the applicable affiliated company, ("Advanced") further agrees to construct a road "turn-around" meeting all Sullivan County requirements near the proposed end of the Sullivan County Roadway. Advanced will deed the required right-of-way for the "turn-around" to Sullivan County.

Thank you for your consideration of this request.

Sincerely,  
**Eco-Safe Systems, LLC**

  
Christian B. Mills  
Deputy General Counsel

Enclosure

cc:

90 Fort Wade Road • Ponte Vedra, FL 32081  
tel (904) 737-7900 • fax (904) 636-0699 • [www.AdvancedDisposal.com](http://www.AdvancedDisposal.com)

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WAIYER/RELEASE OF DAMAGES ASSOCIATED WITH  
CLOSURE, ABANDONMENT, CHANGE AND/OR TRANSFER  
OF ADJACENT COUNTY ROAD AND/OR RIGHT-OF-WAY

We, Ecosafe-Systems, LLC  
(Name of Owner(s))

being owner(s) of land touched by the highway, road, and/or right-of-way proposed to be closed, abandoned, changed, and/or transferred to others by Sullivan County, Tennessee, being more particularly described as a portion of Harr Lane in the 6<sup>th</sup> Civil District

do hereby waive any and all claims for damages, past, present and future, known and unknown, that We might sustain by such closure, abandonment, change and/or transfer, and hereby release Sullivan County, Tennessee therefrom.

*Eco-Safe Systems, LLC*

4/7/2015  
Date

by: *Cori, Deputy General Counsel*  
SIGNATURE OF OWNER

*[Signature]*  
Witness

*Christina Mills*  
Printed Name of ~~Owner~~

\_\_\_\_\_  
Date

\_\_\_\_\_  
SIGNATURE OF OWNER

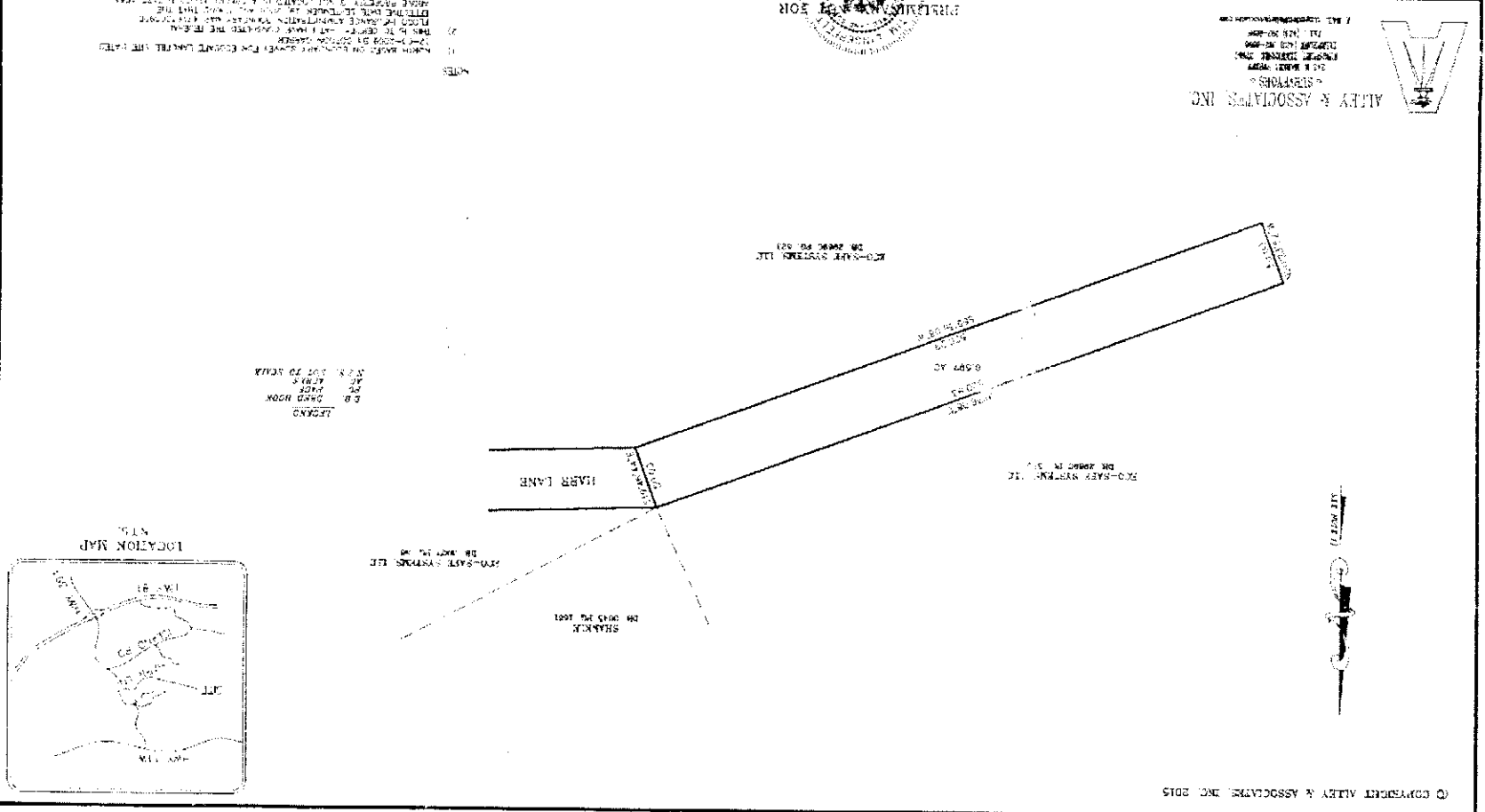
\_\_\_\_\_  
Witness

\_\_\_\_\_  
Printed Name of Owner

690000

<p>STILLMAN COUNTY REGIONAL PLANNING COMMISSION</p> <p>FLORIANE DE TORREON OF HARRIS LANE</p>	<p>DATE: _____</p> <p>SCALE: _____</p>	<p>TITLE: _____</p>	<p>PROJECT NO: _____</p>	<p>PROJECT LOCATION: _____</p>	<p>PREPARED BY: _____</p>	<p>DATE: _____</p>
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<p>STILLMAN COUNTY REGIONAL PLANNING COMMISSION</p> <p>FLORIANE DE TORREON OF HARRIS LANE</p>	<p>DATE: _____</p> <p>SCALE: _____</p>	<p>TITLE: _____</p>	<p>PROJECT NO: _____</p>	<p>PROJECT LOCATION: _____</p>	<p>PREPARED BY: _____</p>	<p>DATE: _____</p>
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**ALLEY & ASSOCIATES, INC.**  
 208 MARKET STREET  
 SUITE 100  
 MEMPHIS, TENNESSEE 38102  
 TEL: (901) 525-1111  
 FAX: (901) 525-1112

Sullivan County, Tennessee  
Board of County Commissioners

Item 5  
No. 2015 - 05-30

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

**RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to Eco-Safe Systems, LLC, for the abandonment of right-of-way towards the end of Hunters Trail located within the 6<sup>th</sup> Civil District, as illustrated on the attached survey, as prepared by Tim Lingerfelt, a licensed Tennessee surveyor, dated April, 2015**

WHEREAS, Eco-Safe Systems, LLC, which owns and operates the Eco-Safe Landfill is requesting road abandonment at the end of **Hunters Trail** from the Shankle property to the dead-end of pavement for a distance of 520+/- linear feet or .597 in acreage of rights-of-way; and

WHEREAS, the applicant is the adjacent property owner on all sides of the portion of r-o-w as requested for abandonment; and

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

WHEREAS, the applicant has signed the Waiver/Release of Damages form per county policy; and

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

WHEREAS, the Sullivan County Regional Planning Commission has also considered this petition for right-of-way abandonment at their April 21, 2015 meeting and forwards a favorable recommendation to the County Commission; and

WHEREAS, the Sullivan County Regional Planning Commission placed conditions of approval per staff recommendation that no deed is recorded nor final plat signed or recorded until a new cul-de-sac at the end of the remaining public section of Barger Road is constructed according to Subdivision Regulation design standards as approved by the Sullivan County Regional Planning Commission so that the public has a safe turn-around. Such new cul-de-sac shall be dedicated to the county per plat; and

WHEREAS, the applicant shall be responsible for any deed, road design and plat preparation at no cost to the county.

**NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by granting a Quitclaim Deed for the 520+/- linear feet of right-of-way to Eco-Safe**

Systems, LLC as illustrated on the attached survey to be delivered only upon completion and dedication of the cul-de-sac as described above.

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

Duly passed and approved this 18th day of May, 2015.

Attested: Jeanie F. Gammon Approved: Richard S. Venable  
 Jeanie F. Gammon, County Clerk Richard S. Venable, County Mayor

**Introduced By Commissioner: John Gardner**  
**Seconded By Commissioner(s): John Crawford**

**ACTIONS: Waiver of rules**  
**APPROVED BY ROLL CALL 19 AYE, 3 NAY, 1 PASS, 1 ABSENT**

000072



April 8, 2015

Mr. Jim Belgeri  
Sullivan County Commissioner of Highways  
Sullivan County Tennessee  
147 County Hill Road  
Blountville, TN 37617

Re: EcoSafe Systems Landfill - Expansion  
Road Closure - Hunters Trail

Dear Mr. Belgeri:

Please consider this letter as a request to close the portion of Hunters Trail depicted on the attached plat prepared by Alley and Associates. Eco-Safe Systems, LLC ("Eco-Safe") and/or its subsidiaries control all property surrounding the proposed road closure area. Also attached is the executed waiver of release form required by the county.

Eco-Safe, or the applicable affiliated company, ("Advanced") further agrees to construct a road "turn-around" meeting all Sullivan County requirements near the proposed end of the Sullivan County Roadway. Advanced will deed the required right-of-way for the "turn-around" to Sullivan County.

Thank you for your consideration of this request.

Sincerely,  
Eco-Safe Systems, LLC

A handwritten signature in black ink, appearing to read 'C. Mills', is written over the typed name.

Christian B. Mills  
Deputy General Counsel

*Enclosure*

cc:

90 Fort Wade Road • Ponte Vedra, FL 32081  
tel (904) 737-7900 • fax (904) 638-0688 • [www.AdvancedDisposal.com](http://www.AdvancedDisposal.com)

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WAIYER/RELEASE OF DAMAGES ASSOCIATED WITH  
CLOSURE, ABANDONMENT, CHANGE AND/OR TRANSFER  
OF ADJACENT COUNTY ROAD AND/OR RIGHT-OF-WAY

*Eosafe Systems, LLC, as successor-by-merger of*  
We, *Mulberry Land, LLC*  
(Name of Owner(s))

being owner(s) of land touched by the highway, road, and/or right-of-way proposed to be closed, abandoned, changed, and/or transferred to others by Sullivan County, Tennessee, being more particularly described as a portion of Hunter's Trail in the 6<sup>th</sup> Civil District

do hereby waive any and all claims for damages, past, present and future, known and unknown, that We might sustain by such closure, abandonment, change and/or transfer, and hereby release Sullivan County, Tennessee therefrom.

*Eio-Safe Systems LLC*

*4/7/2015*  
Date

BY: *[Signature]*, Deputy General Counsel  
SIGNATURE OF OWNER

*[Signature]*  
Witness

*Christi Mills*  
Printed Name of ~~Owner~~

\_\_\_\_\_  
Date

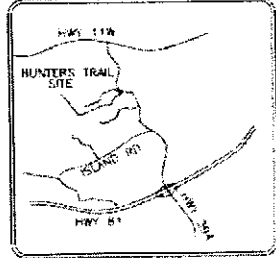
\_\_\_\_\_  
SIGNATURE OF OWNER

\_\_\_\_\_  
Witness

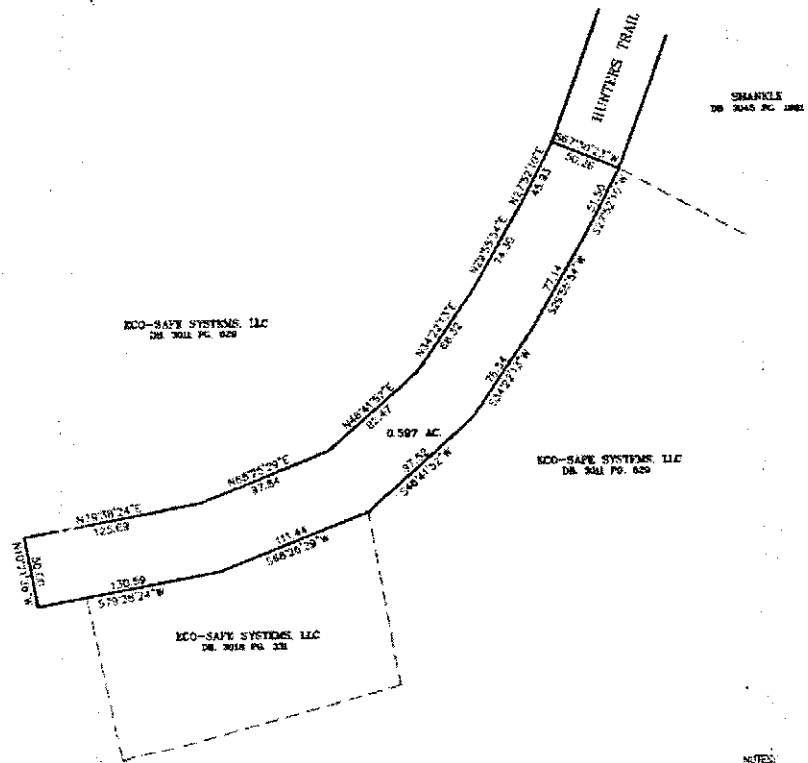
\_\_\_\_\_  
Printed Name of Owner

000074

© COPYRIGHT ALLEY & ASSOCIATES, INC. 2015



LOCATION MAP  
N.T.S.



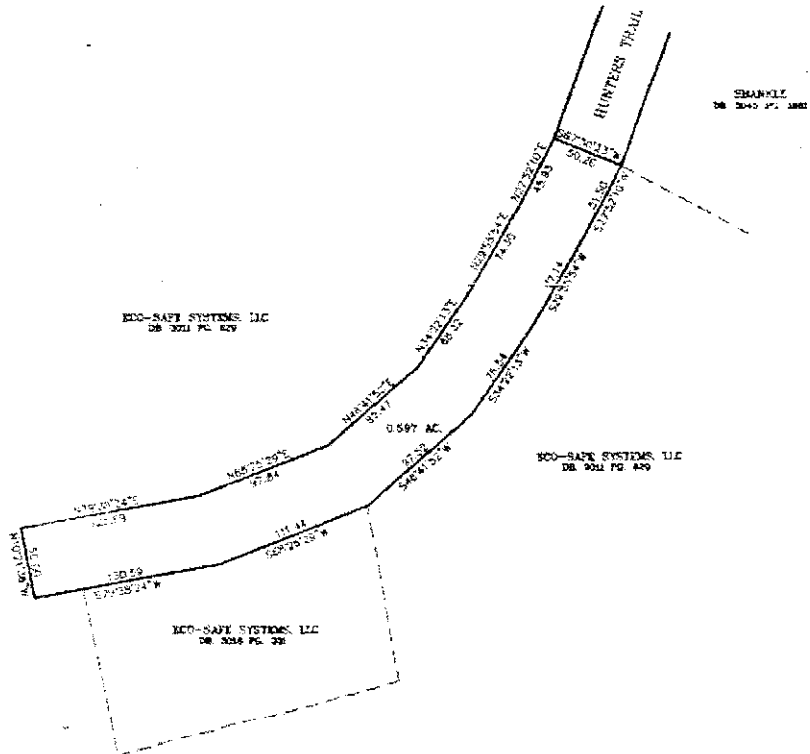
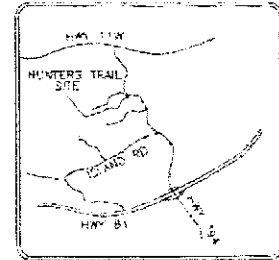
LEGEND  
 D.B. DEED BOOK  
 P.C. PAGE  
 A.C. ACRES  
 N.T.S. NOT TO SCALE

**ALLEY & ASSOCIATES, INC.**  
 SURVEYORS  
 202 E. HARRIS STREET  
 KNOXVILLE, TENNESSEE 37906  
 TELEPHONE (423) 362-3000  
 FAX (423) 362-3008  
 E-MAIL: [info@alleysurveyors.com](mailto:info@alleysurveyors.com)

PRELIMINARY PLAN FOR  
 CONSTRUCTION RECORDING  
 PURPOSES OF REGULATION

- NOTES:
1. NORTH BASED ON VELOCITY SURVEY FOR ECOSAFE (ANGRELL SITE DATED 12-03-2004 BY GORDON GARNER)
  2. THIS IS TO CERTIFY THAT I HAVE CONSULTED THE FEDERAL FLOOD INSURANCE ADMINISTRATION BOUNDARY MAP #1716-50000D EFFECTIVE DATE SEPTEMBER 25, 2004 AND FOUND THAT THE ABOVE PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA.
  3. JOB NO. 15-0248
  4. ROAD FILE: 15-2548 SULLIVAN COUNTY ROADS DWG

DEEDS BY GRANTEE AND RECEIPT I HEREBY CERTIFY THAT I, THE SURVEYOR, HAVE REVIEWED THE DEEDS BY GRANTEE AND RECEIPTS AND THAT I HAVE RECORDED THEM IN THE PUBLIC RECORDS OF THE COUNTY OF SULLIVAN, TENNESSEE, AND THAT I HAVE CONFORMED TO THE PROVISIONS OF THE TENNESSEE DEED ACT, WHICH PROVIDES THAT THE DEEDS SHALL BE PUBLIC RECORDS AS SUCH.		CERTIFICATE OF ACCURACY I HEREBY CERTIFY THAT THE PLAN SHOWS AN ACCURATE REPRESENTATION OF THE LAND AND THAT I HAVE CONFORMED TO THE PROVISIONS OF THE TENNESSEE DEED ACT, WHICH PROVIDES THAT THE DEEDS SHALL BE PUBLIC RECORDS AS SUCH.		CERTIFICATE OF APPROVAL BY SULLIVAN COUNTY PLANNING COMMISSION I HEREBY CERTIFY THAT THE PLAN SHOWS AN ACCURATE REPRESENTATION OF THE LAND AND THAT I HAVE CONFORMED TO THE PROVISIONS OF THE TENNESSEE DEED ACT, WHICH PROVIDES THAT THE DEEDS SHALL BE PUBLIC RECORDS AS SUCH.		CERTIFICATE OF APPROVAL FOR RECORDING I HEREBY CERTIFY THAT THE PLAN SHOWS AN ACCURATE REPRESENTATION OF THE LAND AND THAT I HAVE CONFORMED TO THE PROVISIONS OF THE TENNESSEE DEED ACT, WHICH PROVIDES THAT THE DEEDS SHALL BE PUBLIC RECORDS AS SUCH.		CLOSURE OF PORTION OF HUNTERS TRAIL SULLIVAN COUNTY REGIONAL PLANNING COMMISSION TOTAL ACRES: 0.507      TOTAL LOTS: 0 ACRES NEW ROAD: 0      MILES NEW ROAD: 0 OWNER: ECO-SAFE SYSTEMS, LLC      CIVIL DISTRICT: 021 SURVEYOR: ALLEY & ASSOCIATES, INC.      CLUSTER: COMMON 17000 SCALE: 1"=50'	
CERTIFICATE OF APPROVAL BY GRANTEE I HEREBY CERTIFY THAT I HAVE REVIEWED THE PLAN AND THAT I HAVE CONFORMED TO THE PROVISIONS OF THE TENNESSEE DEED ACT, WHICH PROVIDES THAT THE DEEDS SHALL BE PUBLIC RECORDS AS SUCH.		CERTIFICATE OF APPROVAL BY GRANTEE I HEREBY CERTIFY THAT I HAVE REVIEWED THE PLAN AND THAT I HAVE CONFORMED TO THE PROVISIONS OF THE TENNESSEE DEED ACT, WHICH PROVIDES THAT THE DEEDS SHALL BE PUBLIC RECORDS AS SUCH.		CERTIFICATE OF APPROVAL BY GRANTEE I HEREBY CERTIFY THAT I HAVE REVIEWED THE PLAN AND THAT I HAVE CONFORMED TO THE PROVISIONS OF THE TENNESSEE DEED ACT, WHICH PROVIDES THAT THE DEEDS SHALL BE PUBLIC RECORDS AS SUCH.		CERTIFICATE OF APPROVAL BY GRANTEE I HEREBY CERTIFY THAT I HAVE REVIEWED THE PLAN AND THAT I HAVE CONFORMED TO THE PROVISIONS OF THE TENNESSEE DEED ACT, WHICH PROVIDES THAT THE DEEDS SHALL BE PUBLIC RECORDS AS SUCH.		CERTIFICATE OF APPROVAL BY GRANTEE I HEREBY CERTIFY THAT I HAVE REVIEWED THE PLAN AND THAT I HAVE CONFORMED TO THE PROVISIONS OF THE TENNESSEE DEED ACT, WHICH PROVIDES THAT THE DEEDS SHALL BE PUBLIC RECORDS AS SUCH.	



**LEGEND**  
 D.B. DEED BOOK  
 P.F. PAGE  
 A.C. ACORN  
 N.T.S. NOT TO SCALE



**ALLEY & ASSOCIATES, INC.**  
 - SURVEYORS -  
 401 E. MAIN STREET  
 BRIDGESBORO, TENNESSEE 37620  
 TELEPHONE: 663-361-3888  
 FAX: 663-361-3888  
 E-Mail: [Alley@alleysurvey.com](mailto:Alley@alleysurvey.com)

**PRELIMINARY PLAT FOR  
 CONSTRUCTION RECORDING  
 PURPOSES OF A PLACEMENT**



- NOTES:**
- 1) NORTH BASED ON BOUNDARY SURVEY FOR ECOSAFE LANDFILL SITE DATED 12-03-2008 BY JOHN D. GARDNER
  - 2) THIS IS THE COUNTY THAT I HAVE SURVEILED THE FEDERAL 1:50000 BUREAU OF LAND MANAGEMENT REGIONAL MAP 47182000000 EFFECTIVE DATE SEPTEMBER 20, 1906 AND FOUND THAT THE ABOVE PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA.
  - 3) JOB NO. 15-0048
  - 4) ACORN FILED 12-22-2015 SULLIVAN COUNTY RECORDING

<p><b>CERTIFICATE OF QUALITY - REQUESTER</b></p> <p>I HEREBY CERTIFY THAT I AM THE OWNER OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND THAT I AM REQUESTING THIS PLAN OF SURVEY FOR CONSTRUCTION RECORDING PURPOSES. I UNDERSTAND THE PURPOSES AND RESTRICTIONS OF THIS PLAN AND I AGREE TO HOLD THE SURVEYOR HARMLESS FROM ALL SUCH DAMAGES TO PUBLIC OR PRIVATE AS MAY BE INCURRED BY ME AS A RESULT OF THIS SURVEY.</p> <p>DATE: _____</p> <p>SIGNATURE: _____</p>	<p><b>CERTIFICATE OF QUALITY - SURVEYOR</b></p> <p>I HEREBY CERTIFY THAT THE PLAN SHOWS AND DESCRIBES ACCURATELY THE PROPERTY SHOWN AND DESCRIBED HEREON AS A TRUE AND CORRECT SURVEY OF THE PROPERTY SHOWN AND DESCRIBED HEREON. I UNDERSTAND THE PURPOSES AND RESTRICTIONS OF THIS PLAN AND I AGREE TO HOLD THE SURVEYOR HARMLESS FROM ALL SUCH DAMAGES TO PUBLIC OR PRIVATE AS MAY BE INCURRED BY ME AS A RESULT OF THIS SURVEY.</p> <p>DATE: _____</p> <p>SIGNATURE: _____</p>	<p><b>CERTIFICATE OF APPROVAL BY THE APPROVAL OF STREET</b></p> <p>I HEREBY CERTIFY THAT THE PLAN SHOWS AND DESCRIBES ACCURATELY THE PROPERTY SHOWN AND DESCRIBED HEREON AS A TRUE AND CORRECT SURVEY OF THE PROPERTY SHOWN AND DESCRIBED HEREON. I UNDERSTAND THE PURPOSES AND RESTRICTIONS OF THIS PLAN AND I AGREE TO HOLD THE SURVEYOR HARMLESS FROM ALL SUCH DAMAGES TO PUBLIC OR PRIVATE AS MAY BE INCURRED BY ME AS A RESULT OF THIS SURVEY.</p> <p>DATE: _____</p> <p>SIGNATURE: _____</p>			<p><b>CERTIFICATE OF APPROVAL FOR RECORDING</b></p> <p>I HEREBY CERTIFY THAT THE PLAN SHOWS AND DESCRIBES ACCURATELY THE PROPERTY SHOWN AND DESCRIBED HEREON AS A TRUE AND CORRECT SURVEY OF THE PROPERTY SHOWN AND DESCRIBED HEREON. I UNDERSTAND THE PURPOSES AND RESTRICTIONS OF THIS PLAN AND I AGREE TO HOLD THE SURVEYOR HARMLESS FROM ALL SUCH DAMAGES TO PUBLIC OR PRIVATE AS MAY BE INCURRED BY ME AS A RESULT OF THIS SURVEY.</p> <p>DATE: _____</p> <p>SIGNATURE: _____</p>
<p><b>CERTIFICATE OF APPROVAL FOR CONSTRUCTION RECORDING</b></p> <p>I HEREBY CERTIFY THAT THE PLAN SHOWS AND DESCRIBES ACCURATELY THE PROPERTY SHOWN AND DESCRIBED HEREON AS A TRUE AND CORRECT SURVEY OF THE PROPERTY SHOWN AND DESCRIBED HEREON. I UNDERSTAND THE PURPOSES AND RESTRICTIONS OF THIS PLAN AND I AGREE TO HOLD THE SURVEYOR HARMLESS FROM ALL SUCH DAMAGES TO PUBLIC OR PRIVATE AS MAY BE INCURRED BY ME AS A RESULT OF THIS SURVEY.</p> <p>DATE: _____</p> <p>SIGNATURE: _____</p>		<p><b>CERTIFICATE OF APPROVAL FOR RECORDING</b></p> <p>I HEREBY CERTIFY THAT THE PLAN SHOWS AND DESCRIBES ACCURATELY THE PROPERTY SHOWN AND DESCRIBED HEREON AS A TRUE AND CORRECT SURVEY OF THE PROPERTY SHOWN AND DESCRIBED HEREON. I UNDERSTAND THE PURPOSES AND RESTRICTIONS OF THIS PLAN AND I AGREE TO HOLD THE SURVEYOR HARMLESS FROM ALL SUCH DAMAGES TO PUBLIC OR PRIVATE AS MAY BE INCURRED BY ME AS A RESULT OF THIS SURVEY.</p> <p>DATE: _____</p> <p>SIGNATURE: _____</p>	<p><b>CERTIFICATE OF APPROVAL FOR RECORDING</b></p> <p>I HEREBY CERTIFY THAT THE PLAN SHOWS AND DESCRIBES ACCURATELY THE PROPERTY SHOWN AND DESCRIBED HEREON AS A TRUE AND CORRECT SURVEY OF THE PROPERTY SHOWN AND DESCRIBED HEREON. I UNDERSTAND THE PURPOSES AND RESTRICTIONS OF THIS PLAN AND I AGREE TO HOLD THE SURVEYOR HARMLESS FROM ALL SUCH DAMAGES TO PUBLIC OR PRIVATE AS MAY BE INCURRED BY ME AS A RESULT OF THIS SURVEY.</p> <p>DATE: _____</p> <p>SIGNATURE: _____</p>	<p><b>CERTIFICATE OF APPROVAL FOR RECORDING</b></p> <p>I HEREBY CERTIFY THAT THE PLAN SHOWS AND DESCRIBES ACCURATELY THE PROPERTY SHOWN AND DESCRIBED HEREON AS A TRUE AND CORRECT SURVEY OF THE PROPERTY SHOWN AND DESCRIBED HEREON. I UNDERSTAND THE PURPOSES AND RESTRICTIONS OF THIS PLAN AND I AGREE TO HOLD THE SURVEYOR HARMLESS FROM ALL SUCH DAMAGES TO PUBLIC OR PRIVATE AS MAY BE INCURRED BY ME AS A RESULT OF THIS SURVEY.</p> <p>DATE: _____</p> <p>SIGNATURE: _____</p>	<p><b>CLOSURE OF PORTION OF HUNTERS TRAIL</b></p> <p>SULLIVAN COUNTY REGIONAL PLANNING COMMISSION</p> <p>TOTAL ACRES: _____</p> <p>ACRES NEW ROAD: _____</p> <p>OWNER: ECO-SAFE SYSTEMS, LLC</p> <p>PLANNING: ALLEY &amp; ASSOCIATES, INC.</p> <p>SCALE: 1" = 400'</p>

000076



**Advanced Disposal**

April 16, 2015

VIA ELECTRONIC TRANSMISSION AND CERTIFIED MAIL, RETURN RECEIPT  
REQUESTED

Mr. Jim Belgeri  
Sullivan County Commissioner of Highways  
Sullivan County, Tennessee  
147 County Hill Road  
Blountville, Tennessee 37617

Re: Eco-Safe Landfill

Dear Mr. Belgeri:

As you know, Eco-Safe Systems, LLC ("Eco-Safe"), which owns and operates the Eco-Safe Landfill, is petitioning Sullivan County, Tennessee (the "County") to close a portion of Barger Road located on Eco-Safe's property. In connection with the proposed road closure, Eco-Safe has requested that the County deed that piece of property to Eco-Safe such that Eco-Safe would become the owner in fee simple of the property once the road is closed.

It our understanding that the portion of Barger Road that Eco-Safe seeks to be closed currently connects to a right-of-way that was previously granted to Mr. Don Locklear for access to his property that is adjacent to the landfill.

Pursuant to your request, this letter is to confirm that once Eco-Safe is the owner in fee simple of the portion of Barger Road that is currently located on Eco's Safe's property, and upon the execution of a mutually agreeable access easement between Mr. Locklear and Eco-Safe, Eco-Safe agrees that it will grant Mr. Locklear access to the easement area generally depicted on the copy of a survey enclosed with this letter.

We appreciate your assistance with this matter. Please feel free to contact me at (248) 755-9306 if you have any questions.

**ADVANCED DISPOSAL SERVICES, INC.**

David M. Rettell, P.E.  
East Region Landfill Operation Manager

cc: Brant Lane -- Hodges, Harbin, Newberry, & Tribble, Inc.

385 Harr Ln Blountville, TN 37617 Tel (423) 574-1900 Fax (423) 574-1901  
www.AdvancedDisposal.com

LEARNED LAND SURVEYING  
GIBSON & BARKER, L.L.C.  
101 1/2 F. GARLAND RD. LITTLETON, CO 80120  
TEL: 303.733.1111 FAX: 303.733.1112

BOUNDARY SURVEY FOR  
ECOSAFE  
MIDWELL SITE  
101 1/2 F. GARLAND RD., LITTLETON, CO 80120  
SCALE: 1" = 400' DATE: 12-18-2003

150' 0" ± ± 20' 0"

*Basement Area*



THIS SURVEY IS LIMITED TO THE BOUNDARY SURVEY OF THE ECOSAFE MIDDLEWELL SITE AND IS NOT TO BE USED FOR ANY OTHER PURPOSES WITHOUT THE WRITTEN CONSENT OF LEARNED LAND SURVEYING, GIBSON & BARKER, L.L.C.

000077

Sullivan County, Tennessee  
Board of County Commissioners

Item 6  
No. 2015-05-31

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

**RESOLUTION to Enter a General Maintenance Agreement with the State of Tennessee and City of Kingsport for Safety Improvements on Bloomingdale Pike/Road**

WHEREAS, the State of Tennessee, Department of Transportation, Local Programs Development Office has identified Bloomingdale Pike/Road from S.R.1 (Stone Drive) to Bancroft Chapel Road as being eligible for Highway Safety Improvement Program Funds; and

WHEREAS, the State desires to assist the City of Kingsport and Sullivan County by installing various signs, snowplowable markers, reflectors, chevrons, thermoplastic white and yellow lines, guardrails, and other safety improvements on Bloomingdale Pike/Road; and

WHEREAS, upon installation the City of Kingsport and Sullivan County will be responsible for maintaining said improvements.

**NOW THEREFORE BE IT RESOLVED** that the Sullivan County Board of Commissioners hereby approves entering into a General Maintenance Agreement with the State of Tennessee and the City of Kingsport for Safety Improvements on Bloomingdale Pike/Road and authorizes the County Mayor to sign any and all documents regarding said Agreement.

**BE IT FURTHER RESOLVED** that the Sullivan County Board of Commissioners does hereby authorize the Sullivan County Highway Department to undertake said maintenance of the County's portion of Bloomingdale Pike/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 \_\_\_\_\_ day of \_\_\_\_\_ 2015.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsored By: Commissioner John Crawford**

**Prime Co-Sponsor(s): Commissioners Terry Harkleroad, Matthew Johnson, Bill Kilgore, Mark Bowery**

**ACTIONS:**

1st Reading 05-18-15;

Sullivan County, Tennessee  
Board of County Commissioners

Item 7  
No. 2015-05-32

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 Install Signage in the Tri-County Industrial Park to Route Traffic Away From Main Street, Piney Flats**

WHEREAS, due to safety concerns on Main Street in Piney Flats, the residents thereof have requested signs be installed in the Tri-County Industrial Park to route traffic away from Main Street; and

WHEREAS, taking this action will be beneficial to the community.

**NOW THEREFORE BE IT RESOLVED** by the Sullivan County Board of Commissioners meeting in Regular Session that signage be installed to direct traffic away from Main Street, Piney Flats, at the exit of all industries located on Mountain View Drive and Rock Lane in the Tri-County Industrial Park.

**BE IT FURTHER RESOLVED** that the Sullivan County Highway Department will provide and install all signage.

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 Andy Hare**

**Prime Co-Sponsor(s): Commissioners Sherry Grubb, Bob White**

**ACTIONS:** Amendment made by White, accepted by Sponsor and attached.  
1st Reading 05-18-15;

PROPOSED AMENDMENT #1 TO

RES. # 7  
NO. 2015-05-32

AMEND AS FOLLOWS:

THAT ADDITIONAL SIGNAGE, WEREVER DEEMED NECESSARY AND  
AGREED TO BY OTHER ENTITIES INVOLVED, BE INCLUDED AS PART OF  
THIS RESOLUTION.

INTRODUCED BY: HARE  
SECONDED BY: GRUBB, WHITE

ACTION: AMENDMENT ACCEPTED BY SPONSOR 05-18-15  
1<sup>ST</sup> READING 05-18-15



Sullivan County, Tennessee  
Board of County Commissioners

Item 8  
No. 2015-05-33

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

**RESOLUTION To Amend the Highway Fund Budget for 2014-2015 Fiscal Year**

WHEREAS, to close out the fiscal year it has become necessary to transfer balances and redistribute funds to maximize the work effort of the Highway Department; and

WHEREAS, these transfers need to be made to procure the supplies for bridge repair prior to year end.

**NOW THEREFORE BE IT RESOLVED** by the Sullivan County Board of Commissioners meeting in Regular Session that the Highway Department's 2014-2015 budget be amended as follows:

<b>From: 63100.400</b>	<b>\$75,000</b>	<b>To: 62000.400</b>
<b>63500.400</b>	<b>\$12,000</b>	<b>62000.400</b>

*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 18<sup>th</sup> day of May 2015.

Attested:   
Jeanie Gammon, County Clerk

Approved:   
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Terry Harkleroad**

**Prime Co-Sponsor(s): Commissioner John Gardner, Joe Herron**

**ACTIONS: Waiver of rules**  
**APPROVED BY ROLL CALL 23 AYE, 1 ABSENT.**

Sullivan County, Tennessee  
Board of County Commissioners

Item 9  
No. 2015-05-34

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

**RESOLUTION to reduce the pay of County Commissioners to \$500 (Five Hundred Dollars) per month**

WHEREAS, the Sullivan County Board of Commissioners approved Resolution No. 2007-03-27, as amended, on April 16, 2007 establishing a revised compensation policy for County Commissioners such that effective July 1, 2008 the compensation for County Commissioners shall be set at seven percent (7%) of the County Mayor's salary; and

WHEREAS, it is desire of this County Commission to set the compensation for County Commissioners at a flat \$500 per month;

**NOW THEREFORE BE IT RESOLVED that effective July 1, 2015, the compensation for Commissioners for Sullivan County shall be set at Five Hundred Dollars (\$500) per month.**

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 \_\_\_\_ day of \_\_\_\_\_, 2015.

Attested: \_\_\_\_\_  
Jeanie Gammon, County Clerk

Approved: \_\_\_\_\_  
Richard S. Venable, Sullivan County Mayor

**Introduced By: Commissioner Patrick Shull**

**Seconded By: Commissioner(s) Baxter Hood**

**ACTIONS:**

**1st Reading 05-18-15;**

Sullivan County, Tennessee  
Board of County Commissioners

Item 10  
No. 2015-05-35

To the Honorable Richard S. Venable, Chairman, and the Board of Sullivan County Commissioners meeting in Regular Session this 20<sup>th</sup> day of May 2015.

**RESOLUTION To Authorize the Sullivan County Purchasing Agent to Enter into a Design and Build Contract with Mark's Grading and Landscaping, Fall Branch, TN, for the Design and Construction of a Detention Pond at Stage Road on an Easement Owned by Sullivan County Situated on Property Located at 4860 Edens View Road**

WHEREAS, Sullivan County, along with the City of Kingsport and Edward E. Douthat, have been sued for damages caused by excess surface water runoff at Stage Road in Kingsport (Law Court Kingsport, Civil Action No. C37951(C)); and

WHEREAS, this surface water runoff at Stage Road also causes problems for the Sullivan County Highway Department at Stage Road; and

WHEREAS, a settlement has been reached between all parties in the lawsuit which includes money for the design and installation of a detention pond at Stage Road on an easement situated on property located at 4860 Edens View Road; and

WHEREAS, the transfer of said easement to Sullivan County was previously approved by this Commission by Resolution No. 2014-03-14 passed on March 16, 2015; and

WHEREAS, it is necessary to contract with Mark's Grading and Landscaping, Fall Branch, TN, to design the detention pond and to install it; and

WHEREAS, it is estimated that the cost for the design and construction of said detention pond will be \$12,000 which money will be paid from the settlement monies.

**NOW THEREFORE BE IT RESOLVED that the Sullivan County Purchasing Agent is Hereby Authorized to contract with Mark's Grading and Landscaping, Fall Branch, TN, or a proper substitute if necessary, to design and construct said detention pond with the cost to be paid from said settlement money.**

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 18th day of May, 2015.

Attested: Jeanie Gammon  
Jeanie Gammon, County Clerk

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

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**Introduced By: Commissioner: Mark Bowery**

**Seconded By: Commissioner(s): Terry Harkleroad, Matthew Johnson**

**ACTIONS:**

**WAIVER OF RULES**

**APPROVED ROLL CALL 23 Aye, 1 Absent**

Sullivan County, Tennessee  
Board of County Commissioners

Item 11  
No. 2015-05-36

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

**RESOLUTION to approve a budget amendment to complete funding for Employee Health Insurance cost for the 2015 fiscal year**

**WHEREAS**, Sullivan County entered into a contract to administer a self-insured health insurance plan with MCA for the 2014 calendar year and upon renewal entered into a contract with CIGNA for the 2015 calendar year; and,

**WHEREAS**, as with any self-insured plan the Employer/County applies a funding level for each member; however, if this amount is not sufficient the County must complete the funding; and

**WHEREAS**, as has been reported to you periodically the claims and administrative cost paid to MCA has exceeded the funding provided through the various funds and the settlement from reinsurance carrier; and,

**WHEREAS**, as of renewal with CIGNA the projected total cost increase by approximately \$1,800,000 greater than the previous year; and,

**WHEREAS**, no additional funding has been added to the 2015 fiscal year budget to cover this additional cost for claims through MCA or the increased funding rates for CIGNA; and,

**WHEREAS**, the Health Insurance Fund had a fund deficit as of June 30, 2014 and another deficit will exist without providing additional funding.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the funding, in the amount of \$1,090,012 for MCA and the funding level for CIGNA will require and additional funding of \$761,380 to be funded from the Fund Balance of the various funds. Account codes to be assigned by the Director of Accounts and Budgets.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Attest: \_\_\_\_\_  
Jeanie Gammon, County Clerk

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

**Sponsored By: Commissioner Williams**  
**Prime Co-Sponsor(s): Commissioner White**  
**ACTIONS: 1st Reading 05-18-15;**

**SULLIVAN COUNTY SALES TAX COMPARISON  
2014-15 FISCAL YEAR TO DATE**

MONTH RECEIVED	COUNTY OUTSIDE	COUNTY SCHOOL	BRISTOL SCHOOL	KINGSPORT SCHOOL	BRISTOL CITY	BLUFF CITY	KINGSPORT CITY	JOHNSON CITY	TOTAL	DIFFERENCE	% CHANGE
Aug-13	287,522	1,048,531	386,070	625,407	426,860	16,244	1,322,041	9,342	4,124,017	50,594	1.24%
Sep-13	270,488	995,720	368,524	593,907	367,788	13,788	1,297,650	8,437	3,916,302	261,313	7.15%
Oct-13	265,141	1,009,434	373,600	602,087	438,111	13,046	1,259,251	9,573	3,970,243	(67,311)	-1.67%
Nov-13	264,107	1,030,050	381,230	614,384	367,729	16,526	1,369,037	8,264	4,051,327	232,990	6.10%
Dec-13	263,587	967,638	358,131	577,157	362,903	12,201	1,256,476	7,759	3,805,851	(378,612)	-9.05%
Jan-14	214,809	953,555	352,918	568,757	390,016	10,548	1,252,526	7,331	3,750,461	(64,170)	-1.68%
Feb-14	293,410	1,224,575	453,225	730,410	453,832	18,258	1,630,894	11,816	4,816,423	(20,165)	-0.42%
Mar-14	199,968	900,005	333,099	536,817	424,427	9,633	1,128,203	7,691	3,539,844	137,438	4.04%
Apr-14	226,232	956,782	354,113	570,682	447,667	10,252	1,189,274	8,152	3,763,153	268,878	7.69%
May-14	253,212	948,598	363,384	597,289	261,318	12,005	1,371,061	11,676	3,818,542	(262,058)	-6.42%
<b>TOTAL</b>	<b>2,538,476</b>	<b>10,034,889</b>	<b>3,726,294</b>	<b>6,016,899</b>	<b>3,940,651</b>	<b>132,499</b>	<b>13,076,413</b>	<b>90,043</b>	<b>39,556,164</b>	<b>158,897</b>	<b>0.34%</b>
Aug-14	292,897	1,051,593	404,032	664,125	411,491	12,785	1,390,078	12,470	4,239,441	115,424	2.80%
Sep-14	284,973	998,398	383,565	630,531	377,005	10,322	1,326,830	13,365	4,024,988	106,686	2.78%
Oct-14	269,384	1,068,616	410,541	674,876	519,013	11,926	1,339,352	14,358	4,308,066	337,823	8.51%
Nov-14	286,257	1,053,137	434,595	665,101	425,011	17,374	1,374,941	19,251	4,245,666	194,339	4.80%
Dec-14	265,740	1,001,830	334,884	632,698	402,803	15,853	1,317,439	17,576	4,038,824	232,973	6.12%
Jan-15	239,574	997,538	383,235	629,987	420,790	14,397	1,319,192	16,807	4,021,518	271,058	7.23%
Feb-15	295,115	1,326,736	399,706	837,889	524,928	17,477	1,810,845	25,966	5,348,663	532,240	11.05%
Mar-15	205,703	948,333	364,331	598,912	381,801	12,950	1,285,574	25,549	3,823,154	283,310	8.00%
Apr-15	200,275	858,902	347,525	555,320	356,459	15,618	1,174,169	15,226	3,523,494	(239,659)	-6.37%
May-15	246,863	1,057,337	427,816	683,618	492,485	18,586	1,390,603	20,228	4,337,541	518,999	13.59%
<b>TOTAL</b>	<b>2,586,782</b>	<b>10,362,421</b>	<b>4,020,200</b>	<b>6,573,056</b>	<b>4,311,786</b>	<b>147,286</b>	<b>13,729,028</b>	<b>180,796</b>	<b>41,911,355</b>	<b>2,355,191</b>	<b>5.95%</b>
<b>DIFFERENCE</b>	<b>48,306</b>	<b>327,532</b>	<b>293,906</b>	<b>556,157</b>	<b>371,135</b>	<b>14,787</b>	<b>652,614</b>	<b>90,753</b>	<b>2,355,191</b>		
<b>% CHANGE</b>	<b>1.9%</b>	<b>3.3%</b>	<b>7.9%</b>	<b>9.2%</b>	<b>9.4%</b>	<b>11.2%</b>	<b>5.0%</b>	<b>100.8%</b>	<b>6.0%</b>		

000031



# SULLIVAN COUNTY

## OFFICE OF ACCOUNTS & BUDGETS

3411 Highway 126, Suite 202 ▪ Blountville, Tennessee 37617  
E-Mail: [accsdir@sullivancountyttn.gov](mailto:accsdir@sullivancountyttn.gov)  
(423) 323-6409 ▪ Fax: (423) 279-2899

FINANCE  
BUDGETING  
ACCOUNTS  
PAYABLE

PERSONNEL  
PAYROLL  
EMPLOYEE  
BENEFITS

### MEMORANDUM

**TO:** Members of the Sullivan County Commission

**FROM:** Larry G. Bailey, Director of Accounts & Budgets

**SUBJECT:** Acknowledgement of Bond Refinancing, Computer Lease, and Vehicle Lease for Sullivan County

**DATE:** May 14, 2015

As required by the Office of State and Local Finance, a copy of the "Report on Debt Obligation" is attached. It is required that these documents be presented to the County Commissioners at a public meeting.

Thank you.

**REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-151)

**1. Public Entity:**  
 Name: Sullivan County, Tennessee  
 Address: 3411 Highway 126, Suite 206  
Blountville, Tennessee 37617  
 Debt Issue Name: General Obligation Refunding and Improvement Bonds, Series 2015A  
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 24,870,000.00  
 Premium \$ 4,256,783.60

**3. Interest Cost:** 1.9900 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

**4. Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 Bond  Loan Agreement  Capital Lease  
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

**5. Ratings:**  
 Unrated  
 Moody's \_\_\_\_\_ Standard & Poor's Aa2 Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>38.50 %</u>	<u>acquire radio system</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input checked="" type="checkbox"/> Refunding/Renewal	<u>61.50 %</u>	<u>refunding portions of Series 2005 Bonds</u>

**7. Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Capital Lease Only)  Other (Describe): \_\_\_\_\_

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid

**9. Date:**  
 Dated Date: 03/30/2015 Issue/Closing Date: 03/30/2015



**REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2016	\$ 565,000.00	2.0000 %		\$	%
2017	\$ 1,965,000.00	5.0000 %		\$	%
2018	\$ 2,290,000.00	5.0000 %		\$	%
2019	\$ 2,450,000.00	5.0000 %		\$	%
2020	\$ 2,605,000.00	5.0000 %		\$	%
2021	\$ 2,790,000.00	5.0000 %		\$	%
2022	\$ 3,010,000.00	5.0000 %		\$	%
2023	\$ 3,200,000.00	5.0000 %		\$	%
2024	\$ 3,425,000.00	5.0000 %		\$	%
2025	\$ 1,540,000.00	5.0000 %		\$	%
2026	\$ 1,050,000.00	3.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

\*\*Cumulative Debt Table is attached

**11. Cost of Issuance and Professionals:**

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 52,000	Stephens Inc.
Legal Fees	\$	
Bond Counsel	\$ 45,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$	
Trustee's Counsel	\$	
Bank Counsel	\$	
Disclosure Counsel	\$	
Paying Agent Fees	\$ 300	U.S. Bank National Association
Registrar Fees	\$	
Trustee Fees	\$ 300	U.S. Bank National Association
Re-marketing Agent Fees	\$	
Liquidity Fees	\$	
Rating Agency Fees	\$ 18,950	Moody's Investors Service
Credit Enhancement Fees	\$	
Bank Closing Costs	\$	
Underwriter's Discount 0.605 %		
Take Down	\$ 150,352	Robert W. Baird & Co., Inc.
Management Fee	\$	
Risk Premium	\$	
Underwriter's Counsel	\$	
Other expenses	\$	
Printing and Advertising Fees	\$ 7,008	Stephens Inc. - Printing of POS/OS, I-Deal
Issuer/Administrator Program Fees	\$	
Real Estate Fees	\$	
Sponsorship/Referral Fee	\$	
Other Costs	\$ 1,873	Stephens Inc. (travel, copy, courier, etc.)
<b>TOTAL COSTS</b>	<b>\$ 275,783</b>	

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (if different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link <http://emma.msrb.org/EP847257-EP655727-EP1057411.pdf> or

Copy-attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due Annually June 30

Name and title of person responsible for compliance Larry G. Bailey, Accts. & Budget Director

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 12/19/2011

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on 05/14/2015 and presented at public meeting held on 05/14/2015

Copy to Director to OSLF: on \_\_\_\_\_ either by:

Mail to: 505 Deaderick Street, Suite 1600  
James K. Polk State Office Building  
Nashville, TN 37243-3402

OR  Email to: [StateAndLocalFinancePublicDebtForm@cot.tn.gov](mailto:StateAndLocalFinancePublicDebtForm@cot.tn.gov)

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard S. Venable</u>	<u>Karen S. Neal</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry &amp; Sims PLC</u>
Email	<u>rvenable@sullivancountytn.org</u>	<u>kneal@bassberry.com</u>
Date	<u>03/30/2015</u>	<u>03/30/2015</u>

## EXHIBIT TO CT-0253

SULLIVAN COUNTY, TENNESSEE  
 \$24,870,000  
 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS,  
 SERIES 2015A

CUMULATIVE DEBT TABLE

## 14. Repayment Schedule

Year	This Issue		Total Debt Outstanding	
	Cum. Principal Redeemed	% Total	Cum. Principal Redeemed	% Total
1	\$0	0.00%	\$3,839,113	6.96%
5	\$7,270,000	29.23%	\$20,163,903	36.53%
10	\$22,300,000	89.67%	\$46,413,598	84.19%
15	\$24,870,000	100.00%	\$55,129,206	100.00%
20				
25				
30				

000087

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**1. Public Entity:**  
 Name: Sullivan County, Tennessee  
 Address: 3411 Highway 126, Suite 206  
Blountville, Tennessee 37617  
 Debt Issue Name: County District School Refunding Bonds, Series 2015B  
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 6,965,000.00  
 Premium \$ 463,258.90

**3. Interest Cost:** 1.2200 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

**4. Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 Bond  Loan Agreement  Capital Lease  
 If any of the notes listed above are issued pursuant to Title 9, Chapter 23, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

**5. Ratings:**  
 Unrated  
 Moody's \_\_\_\_\_ Standard & Poor's Aa2 Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input checked="" type="checkbox"/> Refunding/Renewal	<u>100.00 %</u>	<u>refunding portions of Series 2004 Bonds</u>

**7. Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Capital Lease Only)  Other (Describe): \_\_\_\_\_

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid

**9. Date:**  
 Dated Date: 03/30/2015 Issue/Closing Date: 03/30/2015

000058

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \***

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2016	\$1,660,000.00	2.0000 %		\$	%
2017	\$1,700,000.00	3.0000 %		\$	%
2018	\$1,765,000.00	4.0000 %		\$	%
2019	\$1,840,000.00	4.0000 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

**11. Cost of Issuance and Professionals:**

No costs or professionals

	AMOUNT <small>(Round to nearest \$)</small>	FIRM NAME
Financial Advisor Fees	\$ 14,500	Stephens Inc.
Legal Fees	\$	
Bond Counsel	\$ 12,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$	
Trustee's Counsel	\$	
Bank Counsel	\$	
Disclosure Counsel	\$	
Paying Agent Fees	\$ 300	U.S. Bank National Association
Registrar Fees	\$	
Trustee Fees	\$ 300	U.S. Bank National Association
Rating Agency Fees	\$	
Liquidity Fees	\$	
Rating Agency Fees	\$ 4,850	Moody's Investors Service
Credit Enhancement Fees	\$	
Bank Closing Costs	\$	
Underwriter's Discount 0.250 %		
Take Down	\$ 17,413	Janney Montgomery Scott LLC
Management Fee	\$	
Risk Premium	\$	
Underwriter's Counsel	\$	
Other expenses	\$	
Printing and Advertising Fees	\$ 1,793	Stephens Inc - Printing of POS/OS
Issuer/Administrator Program Fees	\$	
Real Estate Fees	\$	
Sponsorship/Referral Fee	\$	
Other Costs	\$ 463	Stephens Inc. (travel, copy, courier, etc.)
<b>TOTAL COSTS</b>	<b>\$ 51,619</b>	

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link <http://emma.msrb.org/EP847257-EP655727-EP1057411.pdf> or

Copy-attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due Annually June 30

Name and title of person responsible for compliance Larry G. Bailey, Accts. & Budget Director

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 12/19/2011

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on 05/14/2015 and presented at public meeting held on 05/14/2015

Copy to Director to OSLF: on \_\_\_\_\_ either by:

Mail to: 505 Deaderick Street, Suite 1600  
James K. Polk State Office Building  
Nashville, TN 37243-1402

OR  Email to: [StateAndLocalFinance.PublicDebtForm@cot.tn.gov](mailto:StateAndLocalFinance.PublicDebtForm@cot.tn.gov)

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard S. Venable</u>	<u>Karen S. Neal</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry &amp; Sims PLC</u>
Email	<u>rvenable@sullivancountyttn.org</u>	<u>kneal@bassberry.com</u>
Date	<u>03/30/2015</u>	<u>03/30/2015</u>

### REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-153)

**1. Public Entity:**  
 Name: Sullivan County, Tennessee  
 Address: 3411 Highway 126, Suite 206  
Blountville, Tennessee 37617  
 Debt Issue Name: Industrial (Business) Park Refunding Bonds, Series 2015C  
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required

**2. Face Amount:** \$ 6,265,000.00  
 Premium \$ 16,610.00

**3. Interest Cost:** 2.8440 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

**4. Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 Bond  Loan Agreement  Capital Lease  
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

**5. Ratings:**  
 Unrated  
 Moody's \_\_\_\_\_ Standard & Poor's Aa2 Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input checked="" type="checkbox"/> Refunding/Renewal	<u>100.00 %</u>	<u>refunding portions of Series 2007 Bonds</u>

**7. Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Capital Lease Only)  Other (Describe): \_\_\_\_\_

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid

**9. Date:**  
 Dated Date: 03/30/2015 Issue/Closing Date: 03/30/2015

**REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:** \*\*

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2016	\$ 110,000.00	2.0000 %	2027	\$ 600,000.00	3.2000 %
2017	\$ 110,000.00	2.0000 %	2028	\$ 605,000.00	3.5500 %
2018	\$ 515,000.00	2.0000 %		\$	%
2019	\$ 500,000.00	2.0000 %		\$	%
2020	\$ 515,000.00	2.0000 %		\$	%
2021	\$ 525,000.00	2.2000 %		\$	%
2022	\$ 535,000.00	2.4000 %		\$	%
2023	\$ 545,000.00	2.6000 %		\$	%
2024	\$ 550,000.00	2.7500 %		\$	%
2025	\$ 560,000.00	2.8500 %		\$	%
2026	\$ 595,000.00	3.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\*\*Cumulative Debt Table is attached

\* This section is not applicable to the Initial Report for a Borrowing Program.

**11. Cost of Issuance and Professionals:**

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 19,500	Stephens Inc.
Legal Fees	\$	
Bond Counsel	\$ 14,000	Bass, Berry & Sims PLLC
Issuer's Counsel	\$	
Trustee's Counsel	\$	
Bank Counsel	\$	
Disclosure Counsel	\$	
Paying Agent Fees	\$ 300	U.S. Bank National Association
Registrar Fees	\$	
Trustee Fees	\$ 300	U.S. Bank National Association
Remarketing Agent Fees	\$	
Liquidity Fees	\$	
Rating Agency Fees	\$ 4,200	Moody's Investors Service
Credit Enhancement Fees	\$	
Bank Closing Costs	\$	
Underwriter's Discount 0.820 %	\$ 51,362	Sterne Agee & Leach Inc.
Take Down	\$	
Management Fee	\$	
Risk Retention	\$	
Underwriter's Counsel	\$	
Other expenses	\$	
Printing and Advertising Fees	\$ 6,142	Stephens Inc. - Printing of POS/OS; I-Deal
Issuer/Administrator Program Fees	\$	
Real Estate Fees	\$	
Sponsorship/Referral Fee	\$	
Other Costs Verification Agent	\$ 3,284	Stephens Inc. (travel, copy, courier, etc.); Grant Thornton
<b>TOTAL COSTS</b>	<b>\$ 99,088</b>	



**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent	300	U.S. Bank National Association
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link <http://emma.msrb.org/EP847851-EP656155-EP1057835.pdf> or

Copy-attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due Annually June 30

Name and title of person responsible for compliance Larry G. Bailey, Accts. & Budget Director

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 12/19/2011

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under this policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on 05/14/2015 and presented at public meeting held on 05/14/2015

Copy to Director to OSLF: on \_\_\_\_\_ either by:

Mail to: \_\_\_\_\_ OR  Email to: [StateAndLocalFinance.PublicDebtForm@cot.tn.gov](mailto:StateAndLocalFinance.PublicDebtForm@cot.tn.gov)

505 Deaderick Street, Suite 1600  
James K. Polk State Office Building  
Nashville, TN 37243-1402

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPAREK
Name	<u>Richard S. Venable</u>	<u>Karen S. Neal</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry &amp; Sims PLC</u>
Email	<u>rvenable@sullivancountyttn.org</u>	<u>kneal@bassberry.com</u>
Date	<u>03/30/2015</u>	<u>03/30/2015</u>

## EXHIBIT TO CT-0253

SULLIVAN COUNTY, TENNESSEE  
 \$6,265,000  
 INDUSTRIAL (BUSINESS) PARK REFUNDING BONDS,  
 SERIES 2015C (FEDERALLY TAXABLE)

CUMULATIVE DEBT TABLE

## 14. Repayment Schedule

Year	This Issue		Total Debt Outstanding	
	Cum. Principal Redeemed	% Total	Cum. Principal Redeemed	% Total
1	\$0	0.00%	\$3,839,113	6.96%
5	\$1,235,000	19.71%	\$20,163,903	36.58%
10	\$3,905,000	62.33%	\$46,413,598	84.19%
15	\$6,265,000	100.00%	\$55,129,206	100.00%
20				
25				
30				

APR 15 2015

STATE AND LOCAL FINANCE

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

**1. Public Entity:**  
 Name: Sullivan County  
 Address: 3411 Hwy 126, Suite 202  
Blountville, TN 37617  
 Debt Issue Name: Circuit Court Clerk Computer Lease - Res 2015-03-11  
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 61,306.16  
 Premium/Discount: \$ \_\_\_\_\_

**3. Interest Cost:** 6.0000 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

**4. Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 Bond  Loan Agreement  Capital Lease  
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

**5. Ratings:**  
 Unrated  
 Moody's Aa2 Standard & Poor's \_\_\_\_\_ Fitch \_\_\_\_\_

**6. Purpose:**

	PERCENTAGE	BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>100.00</u> %	<u>Lease for new computers</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

**7. Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Capital Lease Only)  Other (Describe): \_\_\_\_\_

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid

**9. Date:**  
 Dated Date: 04/01/2015 Issue/Closing Date: 04/01/2015

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2015	\$ 10,661.92	6.0000 %		\$	%
2016	\$ 15,992.88	6.0000 %		\$	%
2017	\$ 15,992.88	6.0000 %		\$	%
2018	\$ 15,992.88	6.0000 %		\$	%
2019	\$ 2,665.60	6.0000 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

**11. Cost of Issuance and Professionals:**

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
_____	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs <u>Set up fee</u>	\$ 201	Pearson Leasing
<b>TOTAL COSTS</b>	\$ <b>201</b>	

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (if different from #11)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link \_\_\_\_\_ or

Copy attached \_\_\_\_\_

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due \_\_\_\_\_

Name and title of person responsible for compliance \_\_\_\_\_

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 03/16/2015

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on 05/18/2015 and presented at public meeting held on 05/18/2015

Copy to Director to OSLF: on 04/15/2015 either by:

Mail to: \_\_\_\_\_ OR  Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

505 Deaderick Street, Suite 1600  
James K. Polk State Office Building  
Nashville, TN 37243-1402

**18. Signatures**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard Venable</u>	<u>Alan Mahaffey</u>
Title	<u>County Mayor</u>	<u>A &amp; B Office</u>
Firm	<u>Sullivan County</u>	<u>Sullivan County</u>
Email	<u>rvenable@sullivancountyttn.gov</u>	<u>alan.mahaffey@sullivancountyttn.gov</u>
Date	<u>04/15/2015</u>	<u>04/15/2015</u>

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**1. Public Entity:**  
 Name: Sullivan County Tennessee  
 Address: 3411 Highway 126, Suite 206  
Blountville, Tennessee 37617  
 Debt Issue Name: Sullivan County Sheriff Vehicle Lease  
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required

**2. Face Amount:** \$ 1,308,978.60  
 Premium/Discount: \$ \_\_\_\_\_

**3. Interest Cost:** 2.2500 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

**4. Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 Bond  Loan Agreement  Capital Lease  
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

**5. Ratings:**  
 Unrated  
 Moody's Aa2 Standard & Poor's \_\_\_\_\_ Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>100.00</u> %	<u>45 - Sheriff Department vehicles with equipment</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

**7. Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Capital Lease Only)  Other (Describe): \_\_\_\_\_

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid

**9. Date:**  
 Dated Date: 05/07/2015 Issue/Closing Date: 05/07/2015

**REPORT ON DEBT OBLIGATION**

(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2015	\$327,244.40	2.2500 %		\$	%
2016	\$327,244.40	2.2500 %		\$	%
2017	\$327,244.40	2.2500 %		\$	%
2018	\$327,245.40	2.2500 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

**11. Cost of Issuance and Professionals:**

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Printing Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
<b>TOTAL COSTS</b>	<b>\$ 0</b>	

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from B11)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link \_\_\_\_\_ or

Copy attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due \_\_\_\_\_

Name and title of person responsible for compliance \_\_\_\_\_

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 03/16/2015

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on 05/14/2015 and presented at public meeting held on 05/14/2015

Copy to Director to OSLF: on 05/11/2015 either by:

Mail to: \_\_\_\_\_ OR  Email to: StateAndLocalFinancePublicDebtForm@cot.tn.gov

505 Deaderick Street, Suite 1600  
James K. Polk State Office Building  
Nashville, TN 37243-1402

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard Venable</u>	<u>Alan Mahaffey</u>
Title	<u>County Mayor</u>	<u>Accounts &amp; Budgets</u>
Firm	<u>Sullivan County</u>	<u>Sullivan County</u>
Email	<u>rvenable@sullivancountyttn.gov</u>	<u>alan.mahaffey@sullivancountyttn.gov</u>
Date	<u>05/11/2015</u>	<u>05/11/2015</u>



**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (Basis points/5)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link \_\_\_\_\_ or

Copy attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due \_\_\_\_\_

Name and title of person responsible for compliance \_\_\_\_\_

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 03/16/2015

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on 05/14/2015 and presented at public meeting held on 05/14/2015

Copy to Director to OSLF: on 05/11/2015 either by:

Mail to: \_\_\_\_\_ OR  Email to: StateAndLocalFinancePublicDebtForm@cnt.tn.gov

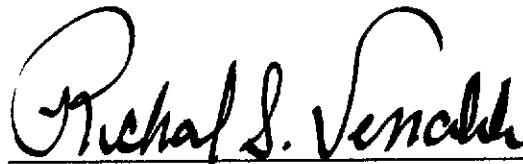
505 Deaderick Street, Suite 1600  
James K. Polk State Office Building  
Nashville, TN 37243-1407

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard Venable</u>	<u>Alan Mahaffey</u>
Title	<u>County Mayor</u>	<u>Accounts &amp; Budgets</u>
Firm	<u>Sullivan County</u>	<u>Sullivan County</u>
Email	<u>rvenable@sullivancountyttn.gov</u>	<u>alan.mahaffey@sullivancountyttn.gov</u>
Date	<u>05/11/2015</u>	<u>05/11/2015</u>

000101

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR  
SESSION JUNE 15, 2015.

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

---

RICHARD VENABLE

COMMISSION CHAIRMAN