

COUNTY COMMISSION-REGULAR SESSION

000509

MAY 16, 2016

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 16, 2016, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT (ABSENT-NEAL)

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 18, 2016 Regular Session. Said motion was approved by voice vote.



Sullivan County

Board of County Commissioners
236th Annual Session

Confirmation of Appointment

WHEREAS, in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Richard S. Venable, recommends in favor of making the following appointment to the Sullivan County Emergency Communications District Board;

NOW THEREFORE, the Sullivan County Board of Commissioners hereby confirms the appointment as set below:

Sullivan County Emergency Communications District Board

J. D. Gregory

274 Hamilton Trail, Piney Flats, Tennessee

Term: to fill the unexpired term of Peggy Rutherford until September 2017.

Confirmed this 16th day of May 2016.

Richard S. Venable

Richard S. Venable, County Mayor

Jeanie F. Gammon

Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
23			1

SULLIVAN COUNTY ENHANCED 9-1-1**EMERGENCY COMMUNICATIONS DISTRICT****EMERGENCY****9-1-1**Sheriff • Fire • Rescue Squads
Police • Ambulance • Lifesaving CrewsP.O. Box 485, 1570 Hwy. 394
Blountville, TN 37617(423) 279-7606 or (423) 279-7612
Fax (423) 279-7611

Office Hours: 8:00 A.M. - 5:00 P.M.

IKE D. LOWRY

DIRECTOR

(423) 279-7612

April 14, 2016

Honorable Richard Venable
Sullivan County Mayor
3411 Highway 126 Suite 206
Blountville, TN 37617

Mayor Venable,

As you are aware of Mrs. Peggy Rutherford recently decided to step down from her position as Board Treasurer due to health. Her service and friendship will be missed. Mrs. Rutherford was appointed to the Sullivan County Emergency Communications District Board in September 2013. Her appointment does not expire until September 2017.

I am requesting that you fill that position with J. D. Gregory at your convenience. The Volunteer Fireman Association and the Sullivan County 9-1-1 Board Directors is recommending him for this position.

Mr. Gregory graduated from Sullivan East High School in 2001. Then he went on to obtain his Bachelors of Science with a major in Criminal Justice and a minor in Emergency Disaster Response Management at ETSU. He was employed at Sullivan County Sheriff's Office from 2004-2013, where he started as a dispatcher and then became a patrolman. During the years of service at the Sheriff's Office he was on several Special Teams such as the Bomb Squad, Crisis Intervention, Fugitive Apprehension, Field Training Officer(FTO), Fatal Incident Response Support(FIRST) and Underwater Investigation(DIVE) Team to name a few. He also has many schools and specialized trainings that is over 600 hours of training above Tennessee Basic Law Enforcement Training Academy and the Tennessee Highway Patrol (THP) Academy.

In 2013 Mr. Gregory left the Sullivan County Sheriff's Office to go to the Tennessee Highway Patrol (THP) and that is where he is currently.

000512

SULLIVAN COUNTY ENHANCED 9-1-1

EMERGENCY COMMUNICATIONS DISTRICT

EMERGENCY

9-1-1

Sheriff • Fire • Rescue Squads
Police • Ambulance • Lifesaving Crews

P.O. Box 485, 1570 Hwy. 394
Blountville, TN 37617

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Office Hours: 8:00 A.M. - 5:00 P.M.

IKE D. LOWRY

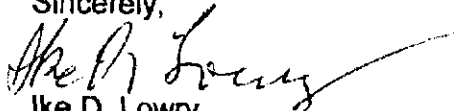
DIRECTOR
(423) 279-7612

Mr. Gregory is also a dedicated Volunteer Fireman for Piney Flats Volunteer Fire Department. He has been with them since 2000. His certifications are Basic fire, IFSAC International Firefighter level 1, IFSAC International Firefighter level 2, IFSAC International Fire Dept. Instructor level 1, NFPA 1403 Live Fire Training Instructor, IFSAC Hazardous Materials Awareness IFSAC Hazardous Materials Operations, Tennessee Emergency Medical First Responder and Swift water Rescue to just name a few.

Please see his resume to see all certifications, schools, specialized training, awards and commendations, too many to list.

Your consideration in this matter would be greatly appreciated. If you have any questions please give me a call at 423-646-9111.

Sincerely,



Ike D. Lowry
Director

James Dale (J.D.) Gregory

274 Hamilton Trail

Piney Flats, TN 37686

(423)361-2598

EDUCATION

1. Sullivan East High School 1997-2001

Sports: Cross Country and Track

~98-99 Cross Country

•All County

•All Conference

~99-00 Cross Country

•All County

•All Conference

•All Region-Qualified for state meet.

~00-01 Cross Country

•All County

•All Conference

•All Region-Qualified for state meet.

Activities: AIM Scholar and Beta Club

Boy Scouts of America

•Eagle Scout Rank

Degree: Honors Diploma 2001

2. Austin Peay State University 2001-2003

Sports: Cross Country and Track

~01-03 Scholarship Cross Country and Track Team

Activities: Intramural Sports

Sigma Phi Epsilon social and community service fraternity

Campus Police Officer/Security Officer

Degree: Field of study – Public Management/Criminal Justice**3. East Tennessee State University 2003-2006****Activities:** Sigma Phi Epsilon social and community service fraternity**Degree:** Bachelors of Science Diploma

~Major Criminal Justice/Criminology

~Minor Emergency Disaster Response Management

4. Walters State Community College 2007

Tennessee Basic Law Enforcement Training Academy (457 hours)

Degree: Technical Degree Basic Law Enforcement Officer**EMERGENCY SERVICE WORK EXPERIENCE****1. Piney Flats Volunteer Fire Dept. 2000-present****Certifications:** Basic Fire cert.

IFSAC International Firefighter level 1

IFSAC International Firefighter level 2

IFSAC International Fire Dept. Instructor level 1 (certification #
0911FDI1-3385)

NFPA 1403 Live Fire Training Instructor

IFSAC Hazardous Materials Awareness

IFSAC Hazardous Materials Operations

Tennessee Emergency Medical First Responder (2001-present)

Swift Water Rescue Technician

Schools and Specialized Training**Classes:** National Fire Academy Hazmat Basic Concepts

National Fire Academy Hazmat Concept Implementation

Tennessee Fire Academy Live Firefighting Training (22 hours)

FEMA Arson Detection
 Tennessee Fire Academy Arson Detection for the First
 Responder
 Tennessee Fire Academy Advanced Arson Detection for Fire
 Officers
 Domestic Violence awareness for the fire service
 FEMA Incident Command System (IS-100)
 FEMA Single Resources and Initial Action Incidents (IS-200)
 FEMA Intermediate for Expanding Incidents (IS-300)
 FEMA Advanced ICS (IS-400)
 FEMA National Incident Management System (IS-700)
 FEMA National Response Plan (IS-800)
 FEMA Radiological Emergency Management (IS-003)
 FEMA Initial Ethics (IS-033)
 Establishing Landing Zones for air ambulance helicopters
 Tennessee Fire Academy Incident Command System
 Emergency Vehicle Driver Training
 Emergency Vehicle Response Safety
 Basic Vehicle Extrication
 Vehicle Extrication
 Swift Water Rescue Technician – Unit 1
 EVOC/VKF Instructor
 FEMA Leadership 1
 Fire Chiefs Development
 Fire Chiefs Oreintation
 Reading Smoke

Positions Held: Firefighter 2000
 Firefighter/First Responder 2001-2015
 Captain 2004-2009, 2011-2014, 2016

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Asst. Chief 2015

Chief 2015

FireFighter of the Year 2015

Vice President

Secretary

Boy Scouts of America

- Fire Dept. Explorer Post 204 Advisor
- Fire Dept. Explorer Post 204 Safety Advisor

2. SULLIVAN COUNTY SHERIFFS OFFICE 2004-2013

Special Teams: Motorcycle Unit

Marine Unit

Underwater Investigation Team/DIVE Team

Bomb Squad

Crisis Intervention Team

Fugitive Apprehension Team

Field Training Officer

Fatal Incident Response Support Team/FIRST

Dignitary Protection Unit

Certifications: Tennessee Certified Basic Law Enforcement Officer (457 hours)

Field Training Officer

Crisis Intervention (CIT) Officer

Certified Basic Police Traffic Radar

IPTM/Northwestern Police Motorcycle Operation Certification

Tennessee Information Enforcement System Basic NCIC Query

Certified

National Academy of Emergency Medical Dispatchers/EMD
 Certified
 American Heart Association First Aid and CPR/AED Instructor
 PADI Open Water Dive Certified
 PADI Advanced Dive Certified
 PADI NITROX Certified
 Traffic Crash Reconstructionist
 Yearly Tennessee 40 hour POST In-service 2007-Present
 Tennessee Apprentice Occupational Education Teaching License
 (Legal & Protective Services)

•Teacher # 000560341 (exp: 8/31/2015)

Schools and Specialized Training

Classes: Dispatch Call Taking and Court Room Testimony

Dispatch Procedures

40 hour Police Motorcycle Course

40 hour Officer Safety/Street Survival Training

12 hour FBI Improvised Explosive Training

24 hour Advanced Domestic Violence

40 hour Field Training Officer

80 hour Basic Traffic Crash Investigation

12 hour Dignitary Protection

12 hour Secret Service Dignitary Protection

36 hour Dignitary Protective Operations

40 hour DUI Detection and Standardized field Sobriety

40 hour Instructor Development

80 hour Advanced Traffic Crash Investigation

80 hour Traffic Crash Reconstruction/RECON

24 hour Advanced Roadside Impaired Driving

Enforcement/ARIDE

40 hour Instructor Development

Awards and Commendations:

~Commendations:

- 2 Supervisor Commendations Letters
- 1 Administrative Commendation Letter
- 2 Sheriff Commendation Letters
- 1 outside Agency Letter
- 3 Consecutive Years Nominated for Officer of the Year 2008,

2009, 2010

- DUI Officer of the Year – 2009, 2010, 2011, 2012

~Awards:

- Medal of Meritorious Service – 2007
- Medal of Commendation – 2007
- Mothers Against Drunk Drivers (MADD) Award for Sullivan

County – 2009

- Mothers Against Drunk Drivers (MADD) Award for Sullivan

County – 2010

- Mothers Against Drunk Drivers (MADD) Award for Sullivan

County – 2011

- Mothers Against Drunk Drivers (MADD) Award for Sullivan

County – 2012

- Medal of Meritorious Service – 2010
- Pistol Expert – 2011
- Master Patrol Officer - 2011

Positions Held:

~First Aid and CPR/AED Instructor

~Communications Officer

- 911 Dispatcher
- 911 Operator/Call Taker

- NCIC Entry/Operator

~Deputy Sheriff

- Patrol Officer
- Master Patrol Officer
- Motorcycle Patrol Officer
- Field Training Officer
- Crisis Intervention Officer
- Underwater Investigations/Evidence Recovery Diver
- Marine Unit
- Fatal Incident Response Support Team/Crash Reconstructionist
- Fugitive Apprehension Team
- Dignitary Protection Unit
- County Bomb/EOD Liaison to Kingsport and Bristol Bomb

Squads

3. Tennessee Highway Patrol 2013-present

State Trooper/Troop C/Carter and Johnson Co's

Special Teams: Helicopter FLIR Operator

STRIKE Team

Falcon Motorcycle Unit

Field Training Officer

Certifications: *(In addition to previous SCSO certifications.)*

RADAR/LIDAR Specialist Instructor

EVOC/VKF Instructor

Intoximeter EC/IR 2 – 2 Test Protical

Federal Motor Carrier NAS-Part A

Schools and Specialized Training

000521

Classes: 19 week THP Academy

Yearly POST required 40 hour Inservice 2013-present

80 Hour Basic Police Motorcycle School 2014

Yearly 80 hour Police Motorcycle Recertification/Competition

2015-present

Initial Response to Suicide Bomb Attacks

Field Force Operations

RADAR/LIDAR Specialist Instructor

EVOC/VKF Instructor

Man Tracking School



Sullivan County

Board of County Commissioners
236th Annual Session

Confirmation of Appointment

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

Ms. Lois Cox
1165 Riverside Road
Bluff City, TN 37618

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

Sullivan County Library Board

Lois Cox - Term: July 2016 - 2019

Confirmed this 16th day of May 2016.

Richard S. Venable, County Mayor

Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

AYE	NAY	PASS	ABSENT
23			1

Lois Cox



1165 Riverside Rd., Bluff City, TN 37618; Ph: 423-538-7669; e-mail: lacox@btes.tv

Objective

To represent The Thomas Memorial Branch of the Sullivan County Library on the Sullivan County Library Board

Experience

Mathematics Teacher at William Fleming High School in Roanoke, VA 1964 - 1986

- Classroom teacher
- Faculty Advisor to Student Government Association
- Faculty Advisor to National Beta Club Chapter
- Chair of Mathematics Department

Mathematics Teacher at Salem High School in Salem, VA 1986 - 1999

- Classroom Teacher
- Faculty Advisor to the Keyette Club
- President of Salem Education Association two terms

Adjunct Mathematics Teacher at Virginia Western Community College, Roanoke, VA various dates

Completed a semester as Mathematics Teacher at Northeast State in Blountville, TN for a teacher on leave

Education

Public School in Sullivan County: High Point Elementary, Bluff City Elementary, Holston Point Elementary, Bluff City High School (class of 1960)

East Tennessee State University: Bachelor of Science with major in Mathematics in 1964; Masters of Science with major in Mathematics in 1971

Additional course work from Radford University, University of Virginia, Virginia Tech, Roanoke College, Westchester University (PA), Virginia Western Community College

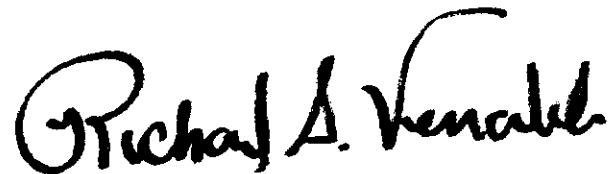
Appointment of Audit Committee:

Eddie Williams

Terry Harkleroad

John Crawford

Confirmed this 16th day of May, 2016.

Handwritten signature of Richard A. Venable in black ink.

Approved 05-16-16 Voice Vote

Handwritten signature of Jeanie J. Lamm in black ink.



Sullivan County

Board of County Commissioners
236th Annual Session

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 Bristol - Bluff City Utility District, pursuant to Tennessee Code Annotated Section 7-82-307, as amended, a vacancy due to the death of a board member on said Board of Commissioners has occurred.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Tennessee Code Annotated, Section 7-82-307, as amended, that the nominee, Brian Plank be appointed to the Board of Commissioners of Bristol-Bluff City Utility District. Said nominee to fill the unexpired term of Mr. Mike Morrell as previously approved.

Handwritten signature of Richard S. Venable in black ink.

Richard S. Venable, Sullivan County Mayor

Entered into the record of the Board of the Sullivan County Commissioners this 16th day of May 2016.

Handwritten signature of Jeanie F. Gammon in black ink.

Jeanie F. Gammon, County Clerk

FROM NATURE...



007526
Bristol-Bluff City Utility District
318 Riverview Dr.
PO Box 459
Bluff City, TN 37618

Office: (423) 538-4043
Emergency: (423) 538-7241

3411 Highway 126 Suite 206 Blountville TN 37617, Sullivan County Mayor

RE: Appointment of Commissioner for Bristol-Bluff City Utility District

Dear Mr. Venable:

In accordance T.C.A. § 7-82-307(a), I have enclosed a Certification of the Board of Commissioners of Bristol-Bluff City Utility District certifying a list of nominees in order of preference to fill a vacancy on the Board of Commissioners, due to the recent passing of one of our commissioners, to carry out the remaining term that was recently renewed on April 30, 2015.

In the event you select the District's first choice for appointment, I have enclosed a proposed Order which you may sign to appoint Brian Plank as Commissioner.

Thank you for your assistance in this matter.

Yours very truly,

A handwritten signature in cursive script that reads 'Tina Grindstaff'.

Tina Grindstaff, Utility Manager

Enclosure

000527

FROM NATURE...



Bristol-Bluff City Utility District
318 Riverview Dr.
PO Box 459
Bluff City, TN 37618

Office: (423) 538-4043
Emergency: (423) 538-7241

April 27, 2016

Sullivan County Courthouse
3411 Highway 126, Ste 206
Blountville, TN 37617

Before the Mayor of Sullivan County, Tennessee

IN RE: Bristol Bluff City Utility District

Certification of Nominees for Appointment as Utility District Commissioners

The undersigned Commissioners of the above named Utility District do hereby certify to the County Commission, pursuant to code T.C.A. 7-82-307, that a vacancy upon the said Board of Commissioners has occurred due to the recent passing of Commissioner Michael Morrell. Said Commissioners do certify the nomination of the following qualified individuals, listed in order of preference, for appointment to the remaining vacancy:

1. Brian Plank
2. James Nace
3. Randall Hodges

Wherefore, the Bristol Bluff City Utility District petitions the County Commission to make appointment of said nominees to fill the vacancies.

A handwritten signature in black ink, reading 'Tina Gundstaff', is written over a horizontal line.

Utility Manager

SULLIVAN COUNTY, TENNESSEE

PROCLAMATION

To Declare May As ALS Awareness Month

WHEREAS, Amyotrophic Lateral Sclerosis (ALS), known by many as Lou Gehrig's disease, is a progressive neurodegenerative disease that attacks nerve cells and pathways in the brain and spinal cord. When these cells die, voluntary muscle control and movement dies with them. Patients in the later stages of the disease are totally paralyzed, yet in most cases, their minds remain sharp and alert.

WHEREAS, Every day, an average of 15 people are newly diagnosed with ALS - more than 5,600 people per year and as many as 30,000 Americans may currently be affected by ALS. Annually, ALS is responsible for two deaths per 100,000 people.

WHEREAS, the average life expectancy of a person with ALS is two to five years from time of diagnosis; however, with recent advances in research and improved medical care, many patients are living longer, more productive lives. Half of all those affected live at least three years or more after diagnosis. About 20 percent live five years or more, and up to ten percent will survive more than ten years.

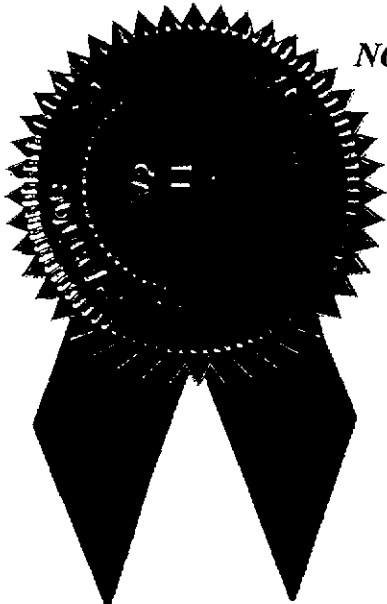
WHEREAS, ALS occurs throughout the world with no racial, ethnic, or socioeconomic boundaries. ALS can strike anyone. Every single American is threatened by this disease.

WHEREAS, The ALS Association has committed more than 567 million to find effective treatments and a cure for Lou Gehrig's Disease. Their global research effort has helped increase the number of scientists working on ALS, advanced new discoveries and treatments, and has shed light on the complex genetic and environmental factors involved in ALS.

WHEREAS, raising public awareness of this disease will lead to increased support for Tennessee families living with ALS and facilitate the discovery of a cure.

NOW THEREFORE, I, Richard S. Venable, Mayor of Sullivan County do hereby recognize

*May 2016 as ALS AWARENESS MONTH
in Sullivan County, Tennessee, and I call
this observance to the attention of all our citizens.
In witness whereof, I have hereunto set my hand and
caused this seal of the County of Sullivan
to be affixed this 16th day of May 2016.*



Richard S. Venable

Richard S. Venable
Mayor of Sullivan County



0000

Sullivan County
EMA
EMERGENCY MANAGEMENT AGENCY
3193 Highway 126, Suite 101 • Blountville, TN 37617
423-323-6912 • Fax 423-279-2816



May 13, 2016

Sullivan County Commission
3411 Hwy 126
Blountville, TN 37617

Honorable Commissioner,

On January 13, 2016, Austin Ramsey and Griffin Winkle approached the Sullivan County Local Emergency Planning Committee to discuss a potential 4-H project that might benefit emergency preparedness in Sullivan County. The idea that resulted was to update the county's casualty collection points. Many years ago, casualty collection points were developed to bring seriously injured victims to specific areas throughout the county. Working with the LEPC and EMA, these gentlemen took the old date points and using GIS data, pinpointed these locations more accurately and placed them on a map.

Sullivan County EMA was able to visit these locations through the GIS maps and decide each locations capability and need. Some of the older points had been built over though growth. These new points were classified by capability. These points were classified into three categories such as capability to receive a large truck, helicopter or whether there was a structure close by to be out of the weather.

These new points will be used in case of different emergencies. They can still be used to receive multiple sick or injured victims but also a place to distribute emergency supplies such as water, blankets or food during a major disaster.

By placing all this information on the GIS maps and making it available electronically, local emergency planners were able to "visit" these locations form computer and not have to physically drive to each location saving many hours and fuel usage. These young men also took it a step further and able to show the fewest number of points to reach the largest percentage of the population in case of wide spread damage during a major disaster.

Sullivan County LEPC is extremely grateful for the work these young men completed and would like to recognize them during the May County Commission Meeting and also give them a plaque of our appreciation. WE would also like to congratulate them on getting a 2nd place award in the 2016 Tennessee 4 – H GIS contest and be invited to the national contest in California this summer.

Thank You

A handwritten signature in black ink, appearing to read "Jim Bean".

Jim Bean

000530

Certificate of Recognition

presented to

Austin Ramsey

*for outstanding performance and achievement
is hereby recognized before the
Board of Sullivan County Commissioners
this 16th day of May 2016.*

COUNTY of SULLIVAN
TENNESSEE



Richard S. Venable

Richard S. Venable, Sullivan County Mayor

Certificate of Recognition

presented to

Griffin Winkle

for outstanding performance and achievement

is hereby recognized before the

Board of Sullivan County Commissioners

this 16th day of May 2016.

COUNTY of SULLIVAN
TENNESSEE



Richard S. Venable

Richard S. Venable, Sullivan County Mayor

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Certificate of Recognition

presented to

Conor Emmett Clare

for outstanding performance and achievement

is hereby recognized before the

Board of Sullivan County Commissioners

this 16th day of May 2016.

COUNTY of SULLIVAN
TENNESSEE



Richard S. Venable

Richard S. Venable, Sullivan County Mayor

Certificate of Recognition

presented to

Luke Meade

*for outstanding performance and achievement
is hereby recognized before the
Board of Sullivan County Commissioners
this 16th day of May 2016.*

COUNTY of SULLIVAN
TENNESSEE



Richard S. Venable

Richard S. Venable, Sullivan County Mayor

011534

SULLIVAN COUNTY BOARD OF COMMISSIONERS
PUBLIC COMMENT
May 16, 2016

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
1	Lori Love	532 Fordtown Rd	Kingsport, TN 37663	
2	Jerry Parker	Beechmont Rd.	Johnson City	
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

000535

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 16, 2016

MARGIE J. ADAMS
FRANKIE ADAMS
MELANIE R BARKER
JENNIFER A BAYS
NATHNIEL LEE BEILER
KIMBERLY D. BISHOP
TIFFANY MICHELLE BRYANT
AMY DENISE CAMPBELL
KIMBERLY VICTORIA CAVAZOS
EMILY HELEN CHAPMAN
JENNIFER L DELANO
SUSAN K DOTSON
MARK KETRON DRAPER
JOHN ROBERT DEWITT GRAHAM
ESQ.
KARTER ELIZABETH GRIMM
KAREN GUY
REBECCA ELLEN HARLESS
KAREN L. HAWK
EMILY KATE HOBBS
VICKY L. HOLBROOK

CODY DENVER HYDEN
PAGE M JEFFERS
MARLA LOCKWOOD
DENECE K. MEADE
MARGARET LENORA MILLER
EMILY MONROE
KELLY NIELSEN
MICHAEL C. OWENS
DONALD A PANGLE JR.
KAITLYN TARA PUCKETT
JENNIFER LYNN REID
PAMELA E. RICH
ASHLEY CAROL SANT

SHARON FARMER SEAVER
JAMIE ELIZABETH STOUT
DEBORAH DIANA TYLER
KAREN WEAVER
TRACY DEAN WRIGHT

PERSONAL SURETY
STATE FARM INSURANCE
10,000.00
KAREN L. HAWK
NOTARY BOND

UPON MOTION MADE BY COMM. CRAWFORD AND SECONDED BY COMM. HERRON TO
APPROVE THE NOTARY APPLICATIONS HEREON, SAID MOTION WAS APPROVED BY ROLL
CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

May 16, 2016

NAME OF NOTARY

Pamela s. Davis
Timothy Wayne Hudson
Doris M. Johnson
John H. Jordan
Myers Massengill, II
Rebecca J. Myers
Mark Russell Rogers
Orbin Taylor

PERSONAL SURETY

Myers N. Massengill
Debbie Isley
Helen Qualls
Mark Rogers
Daniel D. Coughlin
Randy M. Kennedy
John Jordan
Orbin Scott Taylor

PERSONAL SURETY

Daniel D. Coughlin
E. Lynn Dougherty
Kathy J. Gott
Brian Trayner
Myers N. Massengill, Sr.
Michele L. Fleenor
Brian Traynor
Timothy Taylor

UPON MOTION MADE BY COMM. CRAWFORD AND SECONDED BY COMM. HERRON TO
APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS
APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 22 AYE, 2 ABSENT

**REZONING OVERVIEW
SULLIVAN COUNTY COMMISSION MEETING**

May 16 2016

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	03/16/#1	Reedy Gobal Holdings	No	Approve Sullivan Co	Approve Sullivan Co.	A-1	M-1	6th

000537

2

AGENDA

000538

Sullivan County Board of County Commission May 16, 2016

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 16, 2016 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

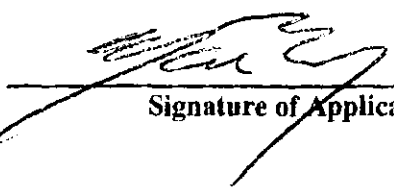
1. File No 03/16/#1 Reedy Global Holdings Family LLC
Reclassify a portion of parcel 15400 located at 3330 Hwy 11W from A-1 (General Agricultural/Estate Residential District) to M-1 (Light Manufacturing District) for the purpose to create a wholesale distribution for wine. ID No Tax Map 034, Parcel Part of 15400 and be located in the 6th Civil Distrcit.
Sullivan County Planning
↓

#03/16/16 3

000539

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: <u>Reedy Global Holdings Family LLC, Michael Reedy</u>	<u>OFFICE USE ONLY</u>
Address: <u>400 Bancroft Chapel Rd Kingsport, TN 37664</u>	Meeting Date <u>04/19/2016</u> Time <u>6:00PM</u>
Phone <u>(202)309.3431</u> Date of Request <u>03//07/16</u>	Place <u>Historic Courthouse, 3411 Hwy. 126, Blountville, TN (Commission Hall)</u>
Property Located in <u>6th</u> Civil District	Planning Commission Approved <input checked="" type="checkbox"/> <u>4/19/16 6PM</u> Denied <input type="checkbox"/>
 Signature of Applicant	County Commission Approved <input checked="" type="checkbox"/> <u>5/16/16 9am</u> Denied <input type="checkbox"/>
	Other <u>Roll Call</u> Vote <u>22 Aye, 2 Absent</u>
	Final Action Date <u>05-16-16</u>

PROPERTY IDENTIFICATION

Tax Map No. 034 / Group / Parcel a portion of 154.00

Zoning Map 8 Zoning District A1 Proposed District a portion to M-1

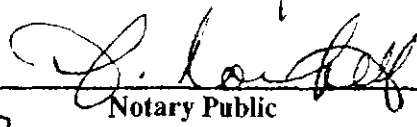
Property Location : a portion of the Reedy Creek Vineyards at 3330 Hwy 11W, Blountville

Purpose of Rezoning: to create a wholesale distribution for wine = see survey

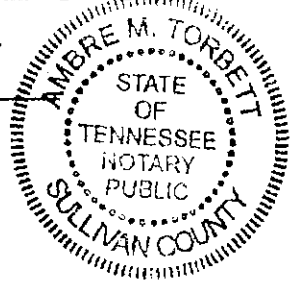
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

MICHAEL REEDY

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


Notary Public

My Commission Expires: July 18, 2017



THE COMM.

Resolving ^{No.} ^{Content} Resolutions ^{No.} ^{No.} ^{No.}
 1 Agenda 2 3 4 5

MEMBERS	1		2		3		4		5									
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Kilgore ✓			✓		✓							✓						
W. H. Smith ✓			✓		✓							✓						
Monell ✓			✓		✓							✓						
Neal A			A		A							A						
W. H. Russell ✓			✓		✓							✓						
W. H. Russell ✓			✓		✓							✓						
Shull ✓			✓		✓							✓						
Stanley ✓			✓		✓							✓						
Vance ✓			✓		✓							✓						
White ✓			✓		✓							✓						
Williamo ✓			✓		✓							✓						
Bowery ✓			✓		✓							✓						
Calton ✓			✓		✓							✓						
Cole ✓			✓		✓							✓						
Crawford ✓			✓		✓							✓						
Gardner ✓			✓		✓							✓						
Grubbe A			A		A							A						
Hare ✓			✓		✓							✓						
Harkleroad ✓			✓		✓							✓						
Harr ✓			✓		✓							✓						
Herron ✓			✓		✓							✓						
Hood ✓			✓		✓							✓						
Houser ✓			✓		✓							✓						
Johnson ✓			✓		✓							✓						
2 Aye			2 Aye		2 Aye							2 Aye						
2 Absent			2 Absent		2 Absent							2 Absent						

SS:ERS

: THE COMM.

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RESOLUTIONS ON DOCKET FOR MAY 16, 2016

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 05-16-16
#2 AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A LEASE OF MACBOOKS AND CART FOR THE SULLIVAN COUNTY DEPT. OF EDUCATION'S CAREER TECHNICAL EDUCATION (CTE) PROGRAM	APPROVED 05-16-16
#3 REQUESTING TO AMEND THE 2015-2016 GENERAL PURPOSE SCHOOL BUDGET BY \$221,715 FOR SERIES 76100 OTHER CAPITAL OUTLAY	APPROVED 05-16-16
#4 REQUESTING TO AMEND THE 2015-2016 GENERAL PURPOSE SCHOOL BUDGET BY \$22,450 FOR SERIES 82230 DEBT SERVICE-EDUCATION	APPROVED 05-16-16
#5 AUTHORIZE THE COUNTY MAYOR AND PURCHASING AGENT TO ACQUIRE A MULTI-FUNCTIONAL SOUND/RECORDING/VOTING SYSTEM FOR THE SULLIVAN COUNTY COMMISSION ROOM	APPROVED 05-16-16
#6 TO PLACE A STOP SIGN AT AURORA ROAD AT THE INTERSECTION OF PROFFITT LANE IN THE 7 TH COMMISSIONER DISTRICT	APPROVED 05-16-16
#7 TO AMEND THE HIGHWAY FUND BUDGET DISTRIBUTION FOR 2015-2016 FISCAL YEAR	APPROVED 05-16-16
#8 AUTHORIZE A CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2016	APPROVED 05-16-16
#9 AUTHORIZING A PAYMENT IN LIEU OF TAX ("PILOT") AGREEMENT BETWEEN HOLSTON HOMES FOR ELDERLY (THE "PROPERTY OWNER") AND SULLIVAN COUNTY, TENNESSEE	1 ST READING 05-16-16

SULLIVAN COUNTY
BOARD OF COUNTY COMMISSIONERS
May 2016



Item	CONSENT AGENDA	Resolution						
3	<p>RESOLUTION Requesting to Amend the 2015-2016 General Purpose School Budget by \$221,715 for Series 76100 Other Capital Outlay</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the General Purpose School Budget as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Account No. 44540</td> <td>Sale of Property</td> <td style="text-align: right;">-221,715.00</td> </tr> <tr> <td>Account No. 76100-304</td> <td>Architects</td> <td style="text-align: right;">-221,715.00</td> </tr> </table>	Account No. 44540	Sale of Property	-221,715.00	Account No. 76100-304	Architects	-221,715.00	2016-05-25
Account No. 44540	Sale of Property	-221,715.00						
Account No. 76100-304	Architects	-221,715.00						
4	<p>RESOLUTION Requesting To Amend The 2015-2016 General Purpose School Budget by \$22,450 For Series 82230 Debt Service-Education</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes amending the General Purpose School Budget as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Account No. 99100-602</td> <td>Principal on Notes</td> <td style="text-align: right;">-22,450.00</td> </tr> <tr> <td>Account No. 82230-604</td> <td>Interest on Notes</td> <td style="text-align: right;">-22,450.00</td> </tr> </table>	Account No. 99100-602	Principal on Notes	-22,450.00	Account No. 82230-604	Interest on Notes	-22,450.00	2016-05-26
Account No. 99100-602	Principal on Notes	-22,450.00						
Account No. 82230-604	Interest on Notes	-22,450.00						
6	<p>RESOLUTION To Place a STOP Sign at Aurora Road at the Intersection of Proffitt Lane in the 7th Commission District</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:</p> <p style="margin-left: 40px;">7th Commission District - To place a STOP sign at Aurora Road at the Intersection of Proffitt Lane</p>	2016-05-28						
7	<p>RESOLUTION TO AMEND THE HIGHWAY FUND BUDGET DISTRIBUTION FOR 2015-2016 FISCAL YEAR</p> <p>NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that the Highway Department's 2015-2016 budget be amended as follows:</p> <table style="margin-left: 40px;"> <tr> <td>From: 63100-400</td> <td>\$60,000 to 62000-400</td> </tr> <tr> <td>From: 63500-400</td> <td>\$100,000 to 62000-400</td> </tr> </table>	From: 63100-400	\$60,000 to 62000-400	From: 63500-400	\$100,000 to 62000-400	2016-05-29		
From: 63100-400	\$60,000 to 62000-400							
From: 63500-400	\$100,000 to 62000-400							

CONSENT AGENDA APPROVED 05-16-16 22 AYE, 2 ABSENT



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 1
No. 2016-05-01

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

RESOLUTION 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

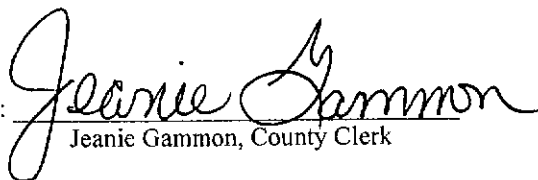
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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.

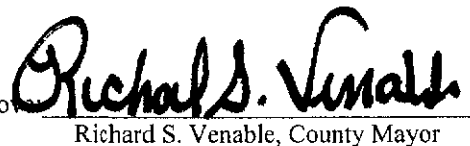
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 16th day of May, 2016.

Attest:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

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

ACTION: Approved 05-16-16 Voice Vote



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 2
No. 2016-05-24

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

RESOLUTION To Authorize The Purchasing Agent To Enter Into A Lease Of MacBooks And Cart For the Sullivan County Department Of Education's Career Technical Education (CTE) Program

WHEREAS, the Department of Education currently offers a wide variety of CTE courses to prepare our students for college and career readiness by building skills in career fields of their choice; and

WHEREAS, the devices currently used in the county high school CTE classes need to be replaced to allow instruction to keep pace with ever evolving technology; and

WHEREAS, the Sullivan County Board of Education approved entering into a lease for 36 new MacBooks and 1 new Bretford Mobility Cart in an amount not to exceed \$49,190.74, which will be fully funded by the Carl Perkins federal grant.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Purchasing Agent acting on behalf of the Sullivan County Department of Education, to execute a lease of devices not to exceed \$49,190.74 over a 24 month period with Apple Computer.

Waiver Of Rules Requested

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

Approved this 16th day of May 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioner Bob White

ACTIONS: Approved Waiver of rules 22 Aye, 2 Absent



Sullivan County

Board of County Commissioners
236th Annual Session

Item 3
No. 2016-05-25

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

RESOLUTION Requesting to Amend the 2015-2016 General Purpose School Budget by \$221,715 for Series 76100 Other Capital Outlay

WHEREAS, the Sullivan County Department of Education has determined that funds from the sale of Brookside Elementary will not be expended, and

WHEREAS, the Sullivan County Department of Education has determined that these funds are needed to cover costs for architectural services.

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

Table with 3 columns: Account Number, Account Description, Amount. Rows include 44540 Sale of Property (-221,715.00) and 76100-304 Architects (221,715.00).

Waiver Of Rules Requested

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

Approved this 16th day of May 2016.

Attest: Jeanie Gammon, County Clerk (with signature)

Approved: Richard S. Venable, County Mayor (with signature)

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

ACTIONS: On Consent Agenda, Approved 22 Aye, 2 Absent



Sullivan County

Board of County Commissioners
236th Annual Session

Item 4
No. 2016-05-26

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

RESOLUTION Requesting To Amend The 2015-2016 General Purpose School Budget by \$22,450 For Series 82230 Debt Service-Education

WHEREAS, the Sullivan County Department of Education has determined that certain funds will not be expended in Series 99100 Operating Transfers, and

WHEREAS, the Sullivan County Department of Education has determined that these funds are needed to cover additional costs for interest on Tax Anticipation Notes.

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

Table with 3 columns: Account Number, Account Description, Amount. Rows include 99100-602 Principal on Notes (-22,450) and 82230-604 Interest on Notes (22,450).

Waiver Of Rules Requested

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

Approved this 16th day of May 2016.

Attest: Jeanie Gammon, County Clerk

Approve: Richard S. Venable, County Mayor

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

ACTIONS: On Consent Agenda; Approved 22 Aye, 2 Absent



Sullivan County

Board of County Commissioners
236th Annual Session

Item 5
No. 2016-05-27

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

RESOLUTION to Authorize the County Mayor and Purchasing Agent to Acquire a Multi-Functional Sound/Recording/Voting System for the Sullivan County Commission Room

WHEREAS, it has been over 20 years since the sound and recording system in the Commission Room has been upgraded; and

WHEREAS, replacement parts a no longer available for the system currently in use and the quality of the recordings are declining; and,

WHEREAS, investing in a new system will enhance the quality of meetings for both the public, staff, and commission members.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby endorse authorizes the County Mayor and Purchasing Agent to acquire a multi-functional sound/recording/voting system for use in the Sullivan County Commission Room. Said costs not to exceed \$60,000.00. 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 16th day of May 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

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

ACTIONS: AMENDMENT MADE BY COMM. HARR TO CHANGE THE WORD "AUTHORIZES" IN THE NEXT TO LAST PARAGRAPH TO "ENDORSE". AMENDMENT ACCEPTED BY WHITE.
WAIVER OF RULES APPROVED
APPROVED 05-16-16 22 AYE 2 ABSENT AS AMENDED

000551

No. 2016-05-28
ATTACHMENT

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

JIM BELGERI
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 5-9-2016

TO: Sullivan County Commission

REQUEST MADE BY: Baxter Hood

SUBJECT: TO PLACE A STOP SIGN AT AURORA RD
AT THE INTERSECTION OF PROFFITH LN

7th. COMMISSIONER DISTRICT

ANGIE STANLEY

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Ryan Cooper 5-9-16
TRAFFIC COORDINATOR DATE

J. Belgeri 5/9/16
HIGHWAY COMMISSIONER DATE



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 6
No. 2016-05-28

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

RESOLUTION To Place a STOP Sign at Aurora Road at the Intersection of Proffitt Lane in the 7th Commission District

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

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

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

7th Commission District

To Place a STOP Sign at Aurora Road at the Intersection of Proffitt Lane

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 16th day of May 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

**Sponsored By: Commissioner Baxter Hood
Co-Sponsor(s): Commissioner Angie Stanley**

On Consent Agenda. Approved 22 Aye, 2 Absent



000552

Sullivan County

Board of County Commissioners
236th Annual Session

Item 7
No. 2016-05-29

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

RESOLUTION TO AMEND THE HIGHWAY FUND BUDGET DISTRIBUTION FOR 2015-2016 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 road and 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 2015-2016 budget be amended as follows:

- From: 63100-400 \$60,000 to 62000-400
From: 63500-400 \$100,000 to 62000-400

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 16th day of May 2016.

Attest: Jeanie Gammon, County Clerk

Approved: Richard S. Venable, County Mayor

Sponsored By: Commissioner Terry Harkleroad
Co-Sponsor(s): Commissioners John Gardner, Angie Stanley

ACTIONS: On Consent Agenda. Approved 22 Aye, 2 Absent



Sullivan County

Board of County Commissioners
236th Annual Session

Item 8
No. 2016-05-30

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

RESOLUTION To Authorize a Continuing Budget for the Fiscal Year Beginning July 1, 2016

WHEREAS, in the event the Fiscal Year 2016-2017 Budget of Sullivan County is not approved by July 1, 2016, and it is therefore necessary to provide temporary approval of operations for Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the continuance of the amounts set forth in the ~~2014-2015~~²⁰¹⁵⁻²⁰¹⁶ appropriations and that the various offices and departments are authorized to expend funds at the same level as the previous year.

BE IT FURTHER RESOLVED that no local funds can be expended or obligated that exceed the previous year's budget appropriation until a new budget is adopted and that expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this Continuing Budget.

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 16th day of May 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

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

ACTIONS: AMENDED BY SPONSOR 05-16-16 (TYPO ERROR)
APPROVED ROLL CALL VOTE 20 AYE, 2 NAY, 2 ABSENT



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 9
No. 2016-05-31

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

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

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

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

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

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

Approved this _____ day of _____ 2016.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

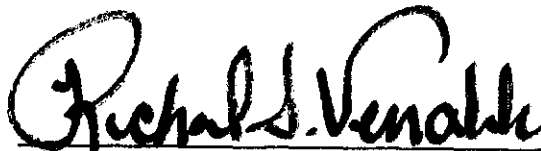
Sponsored By: Commissioner Bob White

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

ACTIONS: 1st Reading 05-16-16;

000554

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION JUNE 20, 2016.

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