MAY 15, 2017

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, MAY 15, 2017, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Richard Venable. 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	LARRY CRAWFORD
JOHN GARDNER	SHERRY GRUBB
ANDY HARE	TERRY HARKLEROAD
	JOE HERRON
BAXTER HOOD	DENNIS HOUSER
MATTHEW JOHNSON	BILL KILGORE
KIT MCGLOTHLIN	RANDY MORRELL
BOB NEAL	BOBBY RUSSELL
CHERYL RUSSELL	PATRICK SHULL
ANGIE STANLEY	MARK VANCE
	EDDIE WILLIAMS

22 PRESENT 2 ABSENT (ABSENT-HARR, WHITE (WHITE ARRIVED AT 9:55)

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. Crawford and seconded by Comm. Morrell to approve the minutes of the April 17, 2017 Regular Session. Said motion was approved by voice vote.

Meeting Name

Sullivan County Commission May 15 2017

5/15/2017

Roll Call by Jeanie Gammon, County Clerk Attendance Roll Call

Description

Chairman

Venable, Richard

Total Vote Result Voting start time

9:04:03 AM 9:04:27 AM

Voting stop time **Voting Configuration**

Roll Call - Attendances

Voting mode

Open

Vote Result

Present		-	 	2422
Total Present				2422
Total Seats	ŧ			24
Absent				22

Group Voting Result

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

Individual Voting Result

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



Before the Mayor of Sullivan County, Tennessee

IN RE: Intermont Utility District Sullivan County, Tennessee

Order Appointing Utility District Commissioner

WHEREAS, the Intermont Utility District Board of Commissioners does hereby certify to the Sullivan County Mayor, pursuant to T.C.A. §7-82-307, that a vacancy has occurred upon said utility board by virtue of the expiration of a term; and

WHEREAS, the Intermont District Board of Commissioners further certifies that the nominee, Gordon Shearer, is qualified to fill said vacancy.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, pursuant to T.C.A. §7-82-307 that nominee. Gordon Shearer, be appointed to the Intermont Utility District Board of Commissioners. Term of May 2017 to May 2021.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 15th day of May 2017.

Jeanie Gammon, Sullivan County Clerk

SULLIVAN COUNTY BOARD OF COMMISSIONERS PUBLIC OOMMENT May 15, 2017

PLEASE PRINT

	Name	Street Address	City	Please Check if Zoning Issue
1	DWIGHT	KING		
2	Hershel Glo	NER		
3	<i>y-y</i>			
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				

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 15,2017

MELISSA MEADE AYERS
PATTIE LAVERNE CATRON
MELODY ROBIN ENSOR
GLENNA C. GILLIAM
MICHAEL FRANK HANNAN
KAREN LADEAN HORNE
BRADLEY INGELS
DONNA M. LANE
PAUL E LUPU
B. KEVIN MOODY
SANDRA B. MOODY
JESSICA R. MULLINS
KENYATA O'NEAL
JENNY PATRICK
GRETA RAMEY

STEVE REED
KIMBERLEY DAWN RHOTON
HEATHER L RHYMER
JOYCE C RIMER
REBECCA LIGHT ROCKWELL
JACQUELINE SADLO
LACIE OCTOBER SHOEMAKE
WENDI P. STRATTON
LUCY H. TESTER
CASEY D THOMAS
SIERRA WAMPLER
CASSIE MARIE WEBB
REBECCA GAIL WHEELOCK
JAMIE EVAN-PAUL WIDNER

PERSONAL SURETY
FARM BUREAU
GLENDA T. VENABLE
TIMOTHY E. SCOTT
10,000.00
KIMBERLEY D. RHOTON
REBECCA ROCKWELL
10000.00
FARM BUREAU/CNA SURETY

UPON MOTION MADE BY COMM. BOWERY AND SECONDED BY COMM. GARDNER 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 15, 2017

Name of Notary
JAMA BURNETT
CARL W. VOGEL

<u>Personal Surety</u> DAVE JORDAN KENNETH HYCHE

Personal Surety
WENDALL KIRK
MICHAEL BAILEY

UPON MOTION MADE BY COMM. BOWERY AND SECONDED BY COMM. GARDNER 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

Meeting Name

Sullivan County Commission May 15 2017

5/15/2017

Approval of Notary Publics

Vote

Description

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:18:43 AM Voting stop time 9:19:06 AM

Voting Configuration Vote Voting mode Open

Vote Result

Yes		1.0			1		22
Absta	in						0
No			- 3 //	1, 1,	E	2. 2. A	. 0
Total	Present						22
Abser	nt 📡 🦠	T. T. Braining	ال- يا	ly 4 mm		·11 - \$0.5 4	

Group Voting Result

Group	Yes	Absent
No group	22	102
Total Results	22	00

Individual Voting Result

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

REZONING OVERVIEW SULLIVAN COUNTY COMMISSION MEETING

May 15, 1017

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	1	Gouge, Litte & Assoc	No	Approve Sullivan Co.	Approve Sullivan Co	A-1/R-1/R3E	R-1/R-3B	9th
2	2	Jeffrey Truelove	No	Deny Bristol	Approve Bristol	R-1	R-3	21th
3	3	Joseph Powers	No	Approve Sullivan Co.	Approve Sullivan Co.	PMD -2	M-1	18th
								
					<u> </u>			
				<u></u>				
,			;					
				,				
							· · · · · · · · · · · · · · · · · · ·	
								
	·····							

AGENDA

0003335

Sullivan County Board of County Commission May 15, 2017

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, May 15, 2017 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

1. File No. 1 Gouge, Little, & Associates Gp
Reclassify 57.19 acres of property located in the 200 Block of Allison Road from A-1 (General Agricultural/Estate Residential District), R-1 (Low Density/Single-Family Residential District), and R-3B (High-Density/Single-Family) to R-1 (Low Density/Single-Family Residential District) and R-3B (High-Density/Single-Family) for the purpose of a proposed new subdivision- (Allison Meadows). Sullivan County Planning

2. File No. 2 Jeffrey Truelove

Reclassify property located at 293 Broyles Lane from R-1(Low Density/single-Family Residential District) to R-3 (Manufactured Residential Dwelling Park District) for the purpose of being located in the correct zone for an established mobile home park and to be able to keep the mobile home spaces that are in the park. Bristol Planning

3. File No. 3 Joseph Powers

Reclassify property located at 2424 Muddy Creek Road from PMD-2 (Planned General Manufacturing District) to M-1 (Light Manufacturing District) for the purpose of relocating Green Cube Solutions LLC to the property.

Sullivan County Planning

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Gouge, Little & Associates GP Address: 327 Laurel Canyon	OFFICE USE ONLY Meeting Date 04/25/2017 Time 6:00PM Place Historic Courthouse, 3411 Hwy. 126, Blountville, TN (Commission Hall) Planning Commission Approved April 187/2017 Denied County Commission Approved X County Commission Approved X May 15, 2017 Denied T:00 AM Other Roll Call 22 Ave. 2 Absent
PROPERTY IDENT Tax Map No. 124 / Group A Zoning Map 26 Zoning District A-1/R- Property Location: property off of Allison Road, P Purpose of Rezoning: Rezone farms into proposed ne	/ Parcel <u>021.30 & 21.85</u> 1/R3B Proposed District <u>R-1/R-3B</u> iney Flats
The undersigned, being duly sworn, hereby as this petition to Sullivan County for Rezoning is true knowledge and belief. STATSWORN TO AND SUBSCRIBED before me to Company Public Public My. Commission Expires: 07 18 2017	and correct to the best of my information,

PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Jeffrey Truelove Address: 6562 Carters Valley Road Church Hill, TN 37642 Phone 6775557 Date of Request 02/28/2017 Property Located in 21 Civil District Signature of Applicant	Meeting Date 04/17/2017 Time 6;00pm Place 104 8th Street Easly Annex Building Planning Commission Approved 04/17/2017 G:00pm County Commission Approved X 05/15/2017 q:012m Other Roll Call 20 Aye, 2 Nay, 2 Absent Final Action Date 05-15-17
PROPERTY IDENT Tax Map No. 068 / Group Zoning Map 18 Zoning District R-1 Property Location: 293 Broyes Lane (JerryMobile	/ Parcel <u>08610</u> Proposed District <u>R-3</u>
Purpose of Rezoning: to keep the lots in the mobile here. The undersigned, being duly sworn, hereby as this petition to Sullivan County for Rezoning is true knowledge and belief. SWORN TO AND SUBSCRIBED before me to My Commission Expires: 07-29-20/9	cknowledges that the information provided in and correct to the best of my information,

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.

!	*
Address: 250 Birch St. Suite F Blountville, TN 37617 Phone (423) 502.2393 Date of Request 03/08/17 Property Located in 18th Civil District Signature of Applicant	Meeting Date 04/18/2017 Time 6:00PM Place Historic Courthouse, 3411 Hwy. 126, Blountville, TN (Commission Hall) Planning Commission Approved April 18/2017 Denied County Commission Approved X County Commission Approved Y Ob AM Other Roll Call 22 Ave, 2 Absented Final Action Date 05-15-17
Tax Map No. 094 / Group Zoning Map 16 Zoning District PMD- Property Location: 2424 Muddy Creek Road, Blo Purpose of Rezoning: Rezone 2.81 acres to M-1 to re	/ Parcel <u>093.00</u> 2 Proposed District <u>M-1</u> untville
The undersigned, being duly sworn, hereby this petition to Sullivan County for Rezoning is tracknowledge and belief. SWORN TO AND SUBSCRIBED before me	sepont Powers

Meeting Name

Sullivan County Commission May 15 2017

5/15/2017

9 Item #1: Zoning – Public Hearing Applicant # 2 Jeffrey Truelove Vote

Description

Resolution No. 2017-05-01

Amendments to Zoning Plan

Sponsors: Gardner/ Crawford

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:34:50 AM Voting stop time 9:35:14 AM

Voting ConfigurationVoteVoting modeOpen

Vote Result

Yes	- 22
Abstain	0
No	0
Total Present	22
Absent	2

Group Voting Result

Group	· 文学的文学基础,这是我们,也在10世纪的基础。	Yes	Absent
No group		22	82
	Total Results	22	0-2

Individual Voting Result

Name Powery Mode 0	Yes *	Abstain		la di wasan sans
Bowery, Mark ()	X	Anstalli	No	Absent
Calton, Darlene ()	x	· · · · · ·		
Cole, Michael ()	$\frac{\hat{x}}{x}$			
Crawford, Larry ()	x			
Gardner, John ()	x			
Grubb, Sherry ()	×			
Hare, Andy ()	x			
Harkleroad, Terry ()	X			
Harr, Mack ()	_^_			
Herron, Joe ()	X			
Hood, Baxter ()	×			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	$\frac{\hat{x}}{\hat{x}}$			
McGlothlin, Kit ()	×			
Morrell, Randy ()	$\frac{\hat{x}}{x}$			
Neal, Bob ()	X	— -		
Russell, Bobby ()	×			
Russell, Cheryl ()	$-\hat{x}$			
Shull, Patrick ()	x			
Stanley, Angie ()	X			
Vance, Mark ()	$\frac{\hat{x}}{\hat{x}}$			
White, Robert ()				
Williams, Eddie ()	$ \times$ $+$			
			1	

Printed: 5/15/2017 9:35:14 AM

Meeting Name

Sullivan County Commission May 15 2017

5/15/2017

9 Item #1: Zoning - Public Hearing Applicant # 2 Jeffrey Truelove Vote

Description

Resolution No. 2017-05-01

Amendments to Zoning Plan

Sponsors: Gardner/ Crawford

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:39:05 AM

Voting stop time 9:39:57 AM

Voting ConfigurationVoteVoting modeOpen

Vote Result

Yes	20
Abstain	О
No.	2 Auto
Total Present	22
Absent	# 2

Group Voting Result

	Results	20		
No group		20	2	100
Group	F.M.	Yes	No ₫	Absent

Individual Voting Result

Name	Yes	Abstain	. No ⊹	Absent
Bowery, Mark ()			Х	- 2.2.
Calton, Dariene ()	Х			
Cole, Michael ()			X	
Crawford, Larry ()	Х		·····	
Gardner, John ()	Х			
Grubb, Sherry ()	Х			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()				
Herron, Joe ()	х			
Hood, Baxter ()	X			
Houser, Dennis ()	$\frac{\hat{x}}{\hat{x}}$			
Johnson, Matthew ()	$\frac{x}{x}$	····		
Kilgore, Bill ()	$\frac{\hat{x}}{x}$			
McGlothlin, Kit ()	$\frac{\hat{x}}{x}$			
Morrell, Randy ()	×			
Neal, Bob ()	$\frac{\hat{x}}{x}$			
Russell, Bobby ()	$\frac{x}{x}$			
Russell, Cheryl ()	X			
Shull, Patrick ()	$\frac{\hat{x}}{x}$	· · ·		
Stanley, Angie ()	$\frac{\hat{x}}{x}$			
Vance, Mark ()	$\frac{\hat{x}}{x}$			
White, Robert ()	_^			
Williams, Eddie ()	$\frac{1}{x}$			

Meeting Name

Sullivan County Commission May 15 2017

5/15/2017

10

Item #1: Zoning - Public Hearing Applicant # 3 Joseph Powers Vote

Description

Resolution No. 2017-05-01

Amendments to Zoning Plan

Sponsors: Gardner/ Crawford

Chairman

Venable, Richard

Total Vote Result

Voting start time Voting stop time

9:43:11 AM

9:43:30 AM

Voting Configuration Voting mode

Vote Open

Vote Result

Yes	22
Abstain	0
No	0
Total Present	22

Group Voting Result

Group 4		Yes	Absent
No group		22	02
	Total Results	22	2

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X	, induction	SQ 2140 ES, 1	Ansem
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	×			
Hare, Andy ()	· · · · · · · · · · · · · · · · · · ·			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()				
Hood, Baxter ()	X			···
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()	X			
Stanley, Angie ()	X			
Vance, Mark ()	X			
White, Robert ()	X		· · · · · · · · · · · · · · · · · · ·	*
Williams Eddie O				
Williams, Eddie ()	X			

Printed: 5/15/2017 9:43:30 AM



CONSENT AGENDA

May 15, 2017 Regular Session

Item # 3: Resolution No. 2017-05-35 Sponsors: Johnson/ Harkleroad RESOLUTION To Post "25 MPH Speed Limit" Signs on Spardale Street in the 6th Commission District

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

6th Commission District: Place "25 MPH Speed Limit" signs on Spardale Street

Item # 4: Resolution No. 2017-05-36 Sponsors: Harkleroad/ Bowery RESOLUTION To Post "25 MPH Speed Limit" Signs on Crystal View Street in the 6th Commission District

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

6th Commission District: Place "25 MPH Speed Limit" signs on Crystal View Street

Item # 7: Resolution No. 2017-05-39 Sponsors: Williams/ Calton RESOLUTION To Post "20 MPH Speed Limit" Signs on McKinney Street in the 8th Commission District

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:

8th Commission District: Place "20 MPH Speed Limit" signs on McKinney Street

MOTION MADE BY COMM. CRAWFORD, SECONDED BY COMM. HARKLEROAD TO APPROVE CONSENT AGENDA. MOTION APPROVED BY ROLL CALL 22 AYE, 2 ABSENT

Meeting Name

Sullivan County Commission May 15 2017

5/15/2017

11 Consent Agenda Waiver/Vote

Description

Item # 3: Resolution No. 2017-05-35

Item # 4: Resolution No. 2017-05-36

Item # 7: Resolution No. 2017-05-39

Chairman

Venable, Richard

Total Vote Result Voting start time 9:44:18 AM Voting stop time 9:44:45 AM **Voting Configuration** Vote Open

Voting mode Vote Result

Yes	22
Abstain	0
No	- 10
Total Present	22
Absent	2

Group Voting Result

Total Results	22	2 0
group	22	2
Oup 4	∴ Yes	Absent

Individual Voting Result

Name	Yes	Abstain	-No	Absent
Bowery, Mark ()	X	COSMIII	5 1,714 0,77120	Absent
Calton, Darlene ()	$\frac{1}{x}$			····································
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()				
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X	~		
Kilgore, Bill ()	X			
McGlothlin, Kit ()	Х			· · · · · · · · · · · · · · · · · · ·
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X	···-		
Russell, Cheryl ()	X			

Printed: 5/15/2017 9:44:45 AM

000344

Agenda subject voting report

 Meeting Name
 Sullivan County Commission May 15 2017
 Yes
 Abstain
 No
 Absent

 Shull, Patrick ()
 X
 X
 X

 Stanley, Angie ()
 X
 X
 X

 Vance, Mark ()
 X
 X
 X

 White, Robert ()
 X
 X
 X

 Williams, Eddie ()
 X
 X
 X

RESOLUTIONS ON DOCKET FOR MAY 15, 2017

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 05-15-17
#2 AUTHORIZE AN ARCHIVES AND RECORDS MANAGEMENT FEE AS ESTABLISHED IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED 10-7-408	WITHDRAWN 05-15-17
#3 TO POST "25 MPH SPEED LIMIT" SIGNS ON SPARDALE STREET IN THE 6 TH COMMISSION DISTRICT	APPROVED 05-15-17
#4 TO POST "25 MPH SPEED LIMIT" SIGNS ON CRYSTAL VIEW STREET IN THE 6 TH COMMISSION DISTRICT	APPROVED 05-15-17
#5 AUTORIZE SULLIVAN COUNTY TO ACCEPT THE PROPOSAL FOR THE RAILROAD CROSSING IMPROVEMENT WITH THE TENN DEPT OF TRANSPORTATION KNOWN AS PROJECT CONTRACK #CRR070112 AND PROJECT CONTRACT #CRR070113	APPROVED 05-15-17
#6 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CITY OF BRISTOL, TN AS LEAD ENTITY FOR THE NORTHEASE TENNESSEE/VIRGINIA HOME CONSORTIUM	APPROVED 05-15-17
#7 TO POST "20 MPH SPEED LIMIT" SIGNS ON MCKINNEY STREET IN THE 8 TH COMMISSION DISTRICT	APPROVED 05-15-17
#8 ADOPT A PUBLIC RECORDS POLICY FOR SULLIVAN COUNTY GOVERNMENT	1 ST READING 05-15-17
#9 APPROVE A BUDGET AMENDMENT TO FUND IMPROVEMENTS NEEDED AT OBSERVATION KNOB PARK (FUND #123) FOR THE 2017 FISCAL YEAR	APPROVED 05-15-17



Item 1 No. 2017-05-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2017.

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

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

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

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.

2017.

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

Duly passed and approved this 15th day of May

Jeanie Gammon, County Clerk

Attesi

Sponsor: Commissioner John Gardner Co-Sponsor: Commissioner Bill Kilgore

ACTION: APPROVED 05-15-17 VOICE VOTE



Item 2 No. 2017-04-37

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

RESOLUTION To Authorize An Archives And Records Management Fee As Established In Accordance With Tennessee Code Annotated §10-7-408

WHEREAS, Tennessee Code Annotated §10-7-408 permits counties to enact a management fee to fund the process of archiving records in various county offices; and

WHEREAS, the Sullivan County Public Records Commission unanimously recommends the creation of an archives and record management fee for Sullivan County.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE THAT:

SECTION 1. In accordance with Tennessee Code Annotated §10-7-408 (attached), the county legislative body hereby creates an archives and record management fee of \$3 per record for the following records:

Courts of General Sessions, Circuit, Criminal, Probate, and Chancery, all public records filed with the clerks of court for the purpose of initiating a legal proceeding.

County Clerk of Court, public records including marriage license applications, beer permit applications, notary public applications, vehicle titles including replacement titles, and business license applications;

Planning Department, public records including building permit applications, rezoning requests, variance applications, and stormwater permits;

Highway Department, all public records to include driveway permits and road cut permits.

SECTION 2. Funds collected through this fee are designated exclusively for the county archives for scanning, storing, and maintaining any records required to be kept by law.

SECTION 3. For purposes of collection, this Resolution shall take effect on the first day of June 2017.

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	2017.	
Attest:		Approve:	
Jeanie Gammon (ounty Clerk	Richard S. Vena	ble County Mayor

Sponsored By: Commissioner Bill Kilgore

Co-Sponsor(s): Commissioners Dennis Houser, Andy Hare, Matthew Johnson, Pat Shull, Baxter Hood,

Mack Harr, Michael Cole

ACTIONS: Deferred to May for 1st Reading 4-17-17; 5/2/17 No action by Administrative Cmte; 5/2/17 No action

by Executive Cmte;

WITHDRAWN 05-15-17

REFERENCE:

Tennessee Code Annotated §10-7-408

Any city or town may establish and collect, through all entities creating public records, an archives and record management fee not to exceed five dollars (\$5.00) per document filed. Funds collected through this fee must be designated exclusively for duplicating, storing, and maintaining any records required by law to be kept.

Establish and collect, through all entities creating public records, as defined in § 10-7-403 and, except for the office of the county register, an archives and record management fee not to exceed five dollars (\$5.00) per each record filed by the entities creating the public records.



Item 3 No. 2017-05-35

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2017.

RESOLUTION To Post "25 MPH Speed Limit" Signs on Spardale Street in the 6th Commission District

WHEREAS, Commissioner Matthew Johnson requested 25 MPH speed limit signs be installed on Spardale Street in the 6th Commission District; and

WHEREAS, the Sullivan County Highway Department has reviewed the request and approves the change.

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

6th Commission District Place "25 MPH Speed Limit" signs on Spardale Street

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

Approved this 15th day of May 2017.

Attest: Leanie Gammon, County Clerk

Richard S. Venable, County Mayor

Sponsored By: Commissioner Matthew Johnson

Co-Sponsor(s): Commissioners Terry Harkleroad, Mark Bowery

ACTION: ATTACHMENT; 5/2/17 - Approved by Administrative Committee; 5/2/17 - Approved by

Executive Committee;

05-15-17 APPROVED BY COMMISSION ON CONSENT AGENDA

SULLIVAN COUNTY HIGHWAY DEPARTMENT P.O. BOX 590 BI OF NIVELLE, TENNESSEE 1°61°

JIM BELGERI HIGHWAY COMMISSIONER PHONE (423) 279-2820 FAX (423) 279-2876

RESOLUTION REQUEST REVIEW

DATE: 4-26-2017	
TO: Sullivan County Commis	الدة الح
REQUEST MADE BY: Matthew John	SON
SUBJECT: To phoe 25 MPH Sp.	EDO Cimit Siais
ON SPARONLE ST	
6 1h COMMISSIONER DISTRICT	TERRY HARK-LROAD
	MARK BOWERY
APPROVED BY HIGHWAY DEPARTMENT	NT
DENIED BY HIGHWAY DEPARTMENT	
COMMENT:	
TRAFFIC COORDINATOR DATE HI	JBlyc 4/27/17 IGHWAY COMMISSIONER DATE



Item 4 No. 2017-05-36

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2017.

RESOLUTION To Post "25 MPH Speed Limit" Signs on Crystal View Street in the 6th Commission District

WHEREAS, Commissioner Terry Harkleroad requested 25 MPH speed limit signs be installed on Crystal View Street in the 6th Commission District; and

WHEREAS, the Sullivan County Highway Department has reviewed the request and approves the change.

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

6th Commission District Place "25 MPH Speed Limit" signs on Crystal View Street

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

Approved this 15th

day of

Sponsored By: Commissioner Terry Harkleroad

Co-Sponsor(s): Commissioners Mark Bowery, Matthew Johnson

ACTION: ATTACHMENT; 5/2/17 - Approved by Administrative Committee; 5/2/17 - Approved by

Executive Committee:

05-15-17 Approved (on Consent Agenda) by Commission

SULLIVAN COUNTY HIGHWAY DEPARTMENT P.O. BOX 590 BLOCKTVIELE, TENNESSEL 37617

JIM BELGERI HIGHWAY COMMISSIONER PHONE (423) 279-2820 FAN (423) 279-2876

RESOLUTION REQUEST REVIEW

QUEST M	MADEBY: TEARY HARKIE,	10AD
BJECT:	•	
	CRYSTAL VIEW ST	
; +h	COMMISSIONER DISTRICT	MARK BOWERY
		MARK BOWERY MAHhew Johnson
	APPROVED BY HIGHWAY DEPART	MENT
	DENIED BY HIGHWAY DEPARTME	ENT



Item 5 No. 2017-05-37

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15st day of May 2017.

RESOLUTION to Authorize Sullivan County to Accept the Proposal for the Railroad Crossing Improvement with the Tennessee Department of Transportation (TDOT) Known as Project Contract #CRR070112 and Project Contract #CRR070113

WHEREAS, there are two railroad crossings projects; both projects are at railroad crossings located on Lane Hollow Road, near Piney Flats, Sullivan County, Tennessee.

WHEREAS, the proposals call for Sullivan County Highway Department to perform the work and to be reimbursed by the Tennessee Department of Transportation. One of the projects requires ten percent (10%) local match and the other project requires a zero percent (0%) local match.

WHEREAS, Project Contract #CRR070112 provides for reimbursement by TDOT to Sullivan County in the amount of \$5034.49 with no local match, and Project Contract #CRR070113 provides for a total cost of \$5316.00 of which \$4784.40 (90%) will be reimbursed to Sullivan County by TDOT and Sullivan County Highway Department will be responsible for the remaining \$531.60 (10%).

WHEREAS, the Tennessee Department of Transportation has accepted Sullivan County's applications and wishes to enter into contracts to fund these projects with Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners meeting in Regular Session hereby approves accepting the proposals from TDOT for Railroad Crossing Improvement Project Contracts #CRR070112 and #CRR070113 and hereby authorizes the Sullivan County Mayor to sign the contracts with TDOT and any and all documents necessary for said project proposals; and

BE IT FURTHER RESOLVED that the Sullivan County Board of Commissioners does hereby authorize the Sullivan County Highway Department to perform the work required under the terms of the contracts and to thereafter maintain the railroad crossings from this point forward, and hereby appropriate the \$5034.49 and \$4784.40 to be reimbursed to Sullivan County by the Tennessee Department of Transportation to the Sullivan County Highway Department.

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 15th day of May .2017

deanie Gammon, County Clerk

Attest

Richard S. Venable County Mayor

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

ACTIONS: Waiver of Rules Requested; Approved 05-15 by Commission

Meeting Name

Sullivan County Commission May 15 2017

5/15/2017

NEW BUSINESS Item # 5: New Business Resolution No. 2017-05-37 Sponsors: Grubb/ Hare Waiver of Rules Requested Waiver/ Vote

Description

RESOLUTION to Authorize Sullivan County to Accept the Proposal for the Railroad Crossing Improvement with the Tennessee Department of Transportation (TDOT) Known as Project Contract #CRR070112 and Project Contract #CRR070113

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:48:32 AM

Voting stop time 9:48:48 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	22
Abstain	0
No company to the second secon	0
Total Present	22
Absent	2

Group Voting Result

Group Yes Absent	No group	tal Results	22	المهر	
	Group		Yes	Absent	

Individual Voting Result

Name	Yes	Abstain	No -	Absent
	X			
Bowery, Mark ()	X			
Calton, Darlene ()	Х			
Cole, Michael ()	X			
Crawford, Larry ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	X	 		
Hare, Andy ()	$+\hat{x}$	 	 	
Harkleroad, Terry ()	 ^-	 		
Harr, Mack ()	X	 		
Herron, Joe ()		<u> </u>	 	
Hood, Baxter ()	X	<u> </u>		
Houser, Dennis ()	X	 		
Johnson, Matthew ()	X	 	 	
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X		J	
Neal, Bob ()	X		<u> </u>	
Russell, Bobby ()	X			ļ
Russell, Cheryl ()	X		<u> </u>	<u> </u>
Shull, Patrick ()	X			<u> </u>
Stanley, Angie ()	Х			<u> </u>
	Х			
Vance, Mark ()				<u> </u>
White, Robert ()	X			
Williams, Eddie ()				

Printed: 5/15/2017 9:48:49 AM



Item 6 No. 2017-05-38

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th of May 2017.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CITY OF BRISTOL, TN AS LEAD ENTITY FOR THE NORTHEAST TENNESSEE/VIRGINIA HOME CONSORTIUM

WHEREAS, Sullivan County is a participating member of the Northeast Tennessee/Virginia HOME Consortium; and

WHEREAS, the participating members are required by the Department of Housing and Urban Development to enter into an agreement as sub-recipient to the Lead Entity of a HOME Consortium; and

WHEREAS, the County wishes to implement the activities described in the Consortium's 2016 Consolidated Plan as approved by the Department of Housing and Urban Development.

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNTY COMMISSIONERS AS FOLLOWS:

SECTION I. That the Mayor, is authorized to execute, in a form approved by the County Attorney, the 2017 Agreement with the City of Bristol, TN as Lead Entity for the Northeast Tennessee/Virginia HOME Consortium.

SECTION II. That this resolution shall take effect from and after its adoption, the public welfare requiring it. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Waiver of the Rules Requested

Approved this15thday of	May	2017.		:
Attest: Hearlie Gammon, County Clerk	mor	Approv	Richard S. Venabl	Umalh e, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioners Bob White, Cheryl Russell

ACTIONS: 05-15-17 Approved by Commission

Meeting Name

Sullivan County Commission May 15 2017

5/15/2017

14 Item # 6: New Business Resolution No. 2017-05-38 Sponsors: Vance/ White Waiver of Rules Requested Waiver/ Vote

Description

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CITY OF BRISTOL, TN AS LEAD ENTITY FOR THE NORTHEAST TENNESSEE/VIRGINIA HOME CONSORTIUM

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:52:03 AM
Voting stop time 9:52:22 AM
Voting Configuration Vote

Voting mode

Vote Result

Yes	23
Abstain	0
No	* 0
Total Present	23
Absent	

Group Voting Result

Group	Yes	Absent
No group	23	0
Total Results	23	0

Open

Individual Voting Result

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



Item 7 No. 2017-05-39

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2017.

RESOLUTION To Post "20 MPH Speed Limit" Signs on McKinney Street in the 8th Commission District

WHEREAS, Commissioner Eddie Williams requested 20 MPH speed limit signs be installed on McKinney Street in the 8th Commission District; and

WHEREAS, the Sullivan County Highway Department has reviewed the request and approves the change.

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:

8th Commission District Place "20 MPH Speed Limit" signs on McKinney Street

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

Approved this 15th day of May 2017.

eanie Gammon, County Clerk

Sponsored By: Commissioner Eddie Williams Co-Sponsor(s): Commissioners Darlene Calton

ACTION: ATTACHMENT

05-15-17 Approved (On Consent Agenda) by Commission

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

JIM BELGERI HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

Sullivan County Commi UEST MADE BY: EDDIE WI	
JECT: To phace a 20 MPH	Speed Limit sieus
ON Mª KINNEY.	37
COMMISSIONER DISTRICT	DARLENE CALTON
	·
✓ APPROVED BY HIGHWAY DEPAR DENIED BY HIGHWAY DEPARTM	
MENT:	



Item 8 No. 2017-05-40

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May 2017.

RESOLUTION TO ADOPT A PUBLIC RECORDS POLICY FOR SULLIVAN COUNTY GOVERNMENT

WHEREAS, Tenn. Code Ann. § 10-7-503(g), 2016 Public Chapter 722, requires county entities to adopt a public records policy by July 1, 2017; and

WHEREAS, Tenn. Code Ann. § 8-4-604(a)(4), 2016 Public Chapter 722, requires the Office of Open Records Counsel (OORC) to establish a model public records policy; and

WHEREAS, the OORC's model public records policy requires county entities to make certain selections under the policy; and

WHEREAS, Sullivan County desires to adopt the OORC's model public records policy with the necessary selections;

NOW THEREFORE, BE IT RESOLVED by the Sullivan County legislative body meeting in regular session at Blountville, Tennessee, that:

SECTION 1. The model public records policy developed by the OORC with the selections and revisions chosen by Sullivan County is attached to this resolution and is hereby adopted as the Public Records Policy for Sullivan County.

SECTION 2. County entities may adopt separate policies or, by default, accept this policy as the public records policy for the entity. Unless a separate policy is adopted by a county entity, this policy shall apply to each county entity.

SECTION 3. This resolution shall take effect July 1, 2017, the public welfare requiring it. All resolutions in conflict herewith are herewith rescinded insofar as such conflict exists.

Approved this day of	2017.		
Attest:		Approve:	
Jeanie Gammon, County Clerk		rpprovo	Richard S. Venable, County Mayor

Sponsored By: Commissioner Randy Morrell Co-Sponsor(s): Commissioner Eddie Williams

ACTIONS: 05-15-17 1st Reading;

DRAFT AS OF 5/11/2017

SULLIVAN COUNTY MODEL PUBLIC RECORDS POLICY

[Effective July 1, 2017]

Pursuant to Tenn. Code Ann. § 10-7-503(g), the following Public Records Policy for Sullivan County, Tennessee [hereinafter "Sullivan County"] is hereby adopted by the County Commission for Sullivan County to provide economical and efficient access to public records as provided under the Tennessee Public Records Act ("TPRA") in Tenn. Code Ann. § 10-7-501, et seq.

The TPRA provides that all state, county and municipal records shall, at all times during business hours, which for public hospitals shall be during the business hours of their administrative offices, be open for personal inspection by any citizen of this state, and those in charge of the records shall not refuse such right of inspection to any citizen, unless otherwise provided by state law. See Tenn. Code Ann. § 10-7-503(a)(2)(A). Accordingly, the public records of Sullivan County are presumed to be open for inspection unless otherwise provided by law.

The TPRA does not require Records Custodians to compile information or create or recreate records that do not exist.

Personnel of Sullivan County shall timely and efficiently provide access and assistance to persons requesting to view or receive copies of public records. No provisions of this Policy shall be used to hinder access to open public records. However, the integrity and organization of public records, as well as the efficient and safe operation of Sullivan County, shall be protected as provided by current law. Concerns about this Policy should be addressed to the Public Records Request Coordinator ("PRRC") for Sullivan County or to the Tennessee Office of Open Records Counsel ("OORC").

This Policy is available for inspection and duplication in the office of the Sullivan County Mayor and is posted online at "sullivancountytn.gov". This Policy shall be reviewed by Sullian County as needed.

This Policy shall be applied consistently throughout the various offices, departments, and/or divisions of Sullivan County except the following offices, departments, or divisions of Sullivan County, which have separate public records policies:

a.	Sullivan County Department of Education,
b.	Sullivan County District Attorney
c.	
Other allowe	offices, departments, or divisions of Sullivan County may adopt separate public records policies as d by law.

I. Definitions:

- A. Records Custodian: The office, official or employee lawfully responsible for the direct custody and care of a public record. See Tenn. Code Ann. § 10-7-503(a)(1)(C). The Records Custodian is not necessarily the original preparer or receiver of the record.
- B. Public Records: All documents, papers, letters, maps, books, photographs, microfilms, electronic data processing files and output, films, sound recordings, or other material, regardless of physical form or characteristics, made or received pursuant to law or ordinance or in connection with the transaction of official business by any governmental agency. See Tenn. Code Ann. § 10-7-503(a)(1)(A).
- C. Public Records Request Coordinator ["PRRC"]: The individual, or individuals, designated in Section III, A.3 of this Policy who has, or have, the responsibility to ensure public record requests are routed to the appropriate Records Custodian and are fulfilled in accordance with the TPRA. See Tenn. Code Ann. § 10-7-503(a)(1)(B). The Public Records Request Coordinator may also be a Records Custodian.
- D. Requestor: A person seeking access to a public record, whether it is for inspection or duplication.

II. Requesting Access to Public Records

- A. Public Records requests shall be made to the Public Records Request Coordinator ("PRRC") identified in Section III, A.3 or his/her designee in order to ensure Public Records requests are routed to the appropriate Records Custodian and fulfilled in a timely manner. Different Public Records Request Coordinators are identified in Section III, A.3 for the several Sullivan County departments. Public Records requests must be presented to the appropriate PRRC as identified in Section III, A.3.
- B. Requests for inspection only cannot be required to be made in writing. The PRRC should request a mailing or email address from the Requestor for providing any written communication required under the TPRA.
- C. Requests for inspection may be made orally to the appropriate PRRC or in writing using the attached Public Records Request Form and presented to the appropriate PRRC. The appropriate PRRC is identified in Section III, A.3.
- D. Requests for copies, or requests for inspection and copies, shall be made in writing using the attached Public Records Request Form and presented to the appropriate PRRC. The appropriate PRRC is identified in Section III, A.3. A PRRC may accept an oral request and waive the required written request at his/her discretion.
- E. Proof of Tennessee citizenship by presentation of a valid Tennessee driver's license (or alternative acceptable form of ID) may be required as a condition to inspect or receive copies of Public Records.
- F. [If appropriate, describe where public notices, meeting documents, and frequently requested records are posted and readily available; describe any directive regarding posting of records online.]

III. Responding to Public Records Requests

A. Public Record Request Coordinator ("PRRC")

- 1. The PRRC shall review Public Records requests and make an initial determination of the following:
- a. If the Requestor provided evidence of Tennessee citizenship;
- b. If the records requested are described with sufficient specificity to identify them; and

c.	If Sullivan County is the custodian of the records.
2.	The PRRC shall acknowledge receipt of the request and take any of the following appropriate (s):
a.	Advise the Requestor of this Policy and the elections made regarding:
i.	Proof of Tennessee citizenship;
ii.	Form(s) required for copies;
iii.	Fees (and labor threshold and waivers, if applicable); and
iv.	Aggregation of multiple or frequent requests.
b. follow	If appropriate, deny the request in writing, providing the appropriate ground such as one of the ing:
i.	The Requestor is not, or has not presented evidence of being, a Tennessee citizen.
ii.	The request lacks specificity.
iii.	An exemption makes the record not subject to disclosure under the TPRA.
iv.	Sullivan County is not the custodian of the requested records.
v.	The records do not exist.
c.	If appropriate, contact the Requestor to see if the request can be narrowed.
d.	Forward the records request to the appropriate Records Custodian.
	If requested records are in the custody of a different governmental entity, and the PRRC knows the ct governmental entity, advise the Requestor of the correct governmental entity and PRRC for that if known.
3.	The designated PRRC for each Sullivan County department or office is:
a.	Sullivan County Office/Department: PURCHASING DEPARTMENT
i	Name or title: KRIS DAVIS
ii	Contact information:
3411	Highway 126, Suite 201
Blou	ntville, TN 37617
Phon	e: (423) 323-6400
b.	Sullivan County Office/Department:
i	Name or title:

ii —	Contact information:
c.	Sullivan County Office/Department:
i	Name or title:
ii	Contact information:
<u></u>	Sullivan County Office/Department:
i	Name or title:
ii —	Contact information:
e.	Sullivan County Office/Department:
i	Name or title:
ii —	Contact information:
f.	Sullivan County Office/Department:
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ii 	Contact information:
g.	Sullivan County Office/Department:
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—— h.	Sullivan County Office/Department:
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j.	Sullivan County Office/Department:	
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4. When appropriate or necessary, the PRRC(s) shall make recommendations to the Sullivan County Commission for improvement or changes to this Policy.

B. Records Custodian

- 1. Upon receiving a Public Records request, a Records Custodian shall promptly make requested Public Records available in accordance with Tenn. Code Ann. § 10-7-503. If the Records Custodian is uncertain whether an applicable exemption applies, the custodian may consult with the PRRC, counsel, or the OORC.
- 2. If not practicable to promptly provide requested records because additional time is necessary to determine whether the requested records exist; to search for, retrieve, or otherwise gain access to records; to determine whether the records are open; to redact records; or for other similar reasons, then a Records Custodian shall, within seven (7) business days from the Records Custodian's receipt of the request, send the Requestor a completed Public Records Request Response Form which is included hereinafter.
- 3. If a Records Custodian denies a Public Records request, he or she shall deny the request in writing as provided in Section III.A.2.b using the Public Records Request Response Form which is included hereinafter.
- 4. If a Records Custodian reasonably determines production of records should be segmented because the records request is for a large volume of records, or additional time is necessary to prepare the records for access, the Records Custodian shall use the Public Records Request Response Form to notify the Requestor that production of the records will be in segments and that a records production schedule will be

provided as expeditiously as practicable. If appropriate, the Records Custodian should contact the Requestor to see if the request can be narrowed.

5. If a Records Custodian discovers records responsive to a records request were omitted, the Records Custodian should contact the Requestor concerning the omission and produce the records as quickly as practicable.

C. Redaction

- 1. If a record contains confidential information or information that is not open for public inspection, the Records Custodian shall prepare a redacted copy prior to providing access. If questions arise concerning redaction, the Records Custodian should coordinate with counsel or other appropriate parties regarding review and redaction of records. The Records Custodian and the PRRC may also consult with the OORC.
- 2. Whenever a redacted record is provided, a Records Custodian should provide the Requestor with the basis for redaction. The basis given for redaction shall be general in nature and not disclose confidential information.

IV. Inspection of Records

- A. There shall be no charge for inspection of Public Records required by law to be open for inspection.
- B. The location for inspection of records within the offices of Sullivan County should be determined by either the PRRC or the Records Custodian.
- G. An appointment is required for inspection of open Public Records. The Requestor shall contact the appropriate PRRC to schedule such inspection. The appropriate PRRC is identified in Section III, A.3. Inspections shall occur between the hours of 9:00 am and 4:30 pm Monday through Friday except for official Sullivan County holidays or days during which offices containing relevant Public Records are closed. Under reasonable circumstances, the PRRC or a Records Custodian may require inspection of records at an alternate location.

V. Copies of Records

- A. A Records Custodian shall promptly respond to a Public Records request for copies in the most economic and efficient manner practicable.
- B. Copies will be available for pickup at a location specified by the Records Custodian.
- C. Upon payment for postage, copies will be delivered to the Requestor's home address by the United States Postal Service. Upon request, copies that are stored by Sullivan County in electronic format may be delivered to the Requestor by email or copied to a Sullivan County supplied thumb drive (subject to payment of costs) which thumb drive may be picked up by the Requestor or mailed to the Requestor by United States Postal Service.
- D. A Requestor will not be allowed to make copies of records with personal equipment.

VI. Fees and Charges and Procedures for Billing and Payment

A. Fees and charges for copies of Public Records should not be used to hinder access to Public Records.

- B. Records Custodians shall provide Requestors with an itemized estimate of the charges prior to producing copies of records and may require pre-payment of such charges before producing requested records.
- C. When fees for copies and labor do not exceed Five Dollars (\$5.00), the fees may be waived. Fees associated with aggregated records requests will not be waived.
- D. Fees and charges for copies are as follows:
- \$0.15 per page for letter- and legal-size black and white copies.
- \$0.50 per page for letter- and legal-size color copies.
- 3. Other: County offices with specific statutory copy or document charges may charge according to those statutes, e.g., Court Clerks per T.C.A. §8-21-401, County Clerks per T.C.A. §8-21-701, Register of Deeds per T.C.A. §8-21-1001.
- 4. Labor when time exceeds one (1) hour.
- i A Records Custodian shall utilize the most cost efficient method of producing requested records. Accordingly, a Records Custodian should strive to utilize current employees at the lowest practicable hourly wage to fulfill Public Records requests for copies; however, if appropriate, at the sole discretion of the Records Custodian, employees at a higher hourly wage may be used in order reduce the amount of time and effort necessary to produce the records.
- ii In calculating labor charges, a Records Custodian should determine the total amount of labor for each employee and subtract one hour from the labor of the highest paid employee(s). The Records Custodian should then multiply the amount of labor for each employee by each employee's hourly wage to calculate the total amount of labor charges associated with the request.
- Labor is the time (rounded to the nearest quarter hour) actually spent and reasonably necessary to produce requested records, including the time spent locating, retrieving, reviewing, redacting, and reproducing records.
- The hourly wage of an employee is based upon the hourly wage of the employee and does not include benefits. If an employee is not paid on an hourly basis, the hourly wage shall be determined by dividing the employee's annual salary by the required hours to be worked per week multiplied by 52 weeks. For example, an employee who is expected to work a 37.5 hour workweek and receives \$39,000 in salary on an annual basis will be deemed to be paid \$20 per hour.
- 5. If an outside vendor is used, the actual costs assessed by the vendor.
- 6. A Records Custodian may charge its actual out-of-pocket costs for flash drives or similar storage devices on which electronic copies are provided. When providing electronic records, a Records Custodian may charge per-page costs only when paper copies that did not already exist are required to be produced in responding to the request, such as when a record must be printed to be redacted.
- E. No duplication costs will be charged for requests for less than One Dollar (\$1.00) or for requests of five (5) pages or less.

- F. Payment is to be made in cash, by personal check, or by credit card payable to Sullivan County. Form of payment is to be determined at the sole discretion of the Public Records Request Coordinator for each Sullivan County department. Payment may be presented to the Records Custodian.
- G. Payment in advance will be required when costs are estimated to exceed Twenty-Five Dollars (\$25.00).
- I. Aggregation of Frequent and Multiple Requests.
- 1. Sullivan County will aggregate record requests when more than four (4) requests are received within a calendar month either from a single individual or a group of individuals deemed working in concert.
- 2. Records requests will be aggregated at the county level, i.e., requests will be aggregated for all departments and offices of Sullivan County government.
- 3. The PRRC is responsible for making the determination that a group of individuals are working in concert. The PRRC or the Records Custodian must inform the individuals that they have been deemed to be working in concert.
- 4. Disputes regarding aggregation shall be brought to the OORC (Office of Open Records Counsel).

SULLIVAN COUNTY PUBLIC RECORDS REQUEST FORM

The Tennessee Public Records Act (TPRA) grants Tennessee citizens the right to access only open Public Records that exist at the time of the request; the TPRA does not require Records Custodians to compile information or create or recreate records that do not exist.

[Insert Contact Information for the Public Records Request Coordinator]	
From:	
[Full name of Requestor]	
Address of residence of Requestor to establish citizenship in State of Tennessee:	
Address to which Requestor wishes required written response by Sullivan County to be n	nailed:

Is the Requestor a Tennessee citizen? $\ \square$ Yes $\ \square$ No

Request: inspection	•	RA does not permit fees or require a written reque	est for
□ Co ₁	py/Duplicate		
	-	tor has a right to receive an estimate. Do you wishing and duplication costs? If so, initial here:	•
Note: 1 (\$25.00).	Payment in advance will be requ	ired when costs are estimated to exceed Twenty-F	ive Dollars
Delivery p	reference: 🗆 On-Site Pick-Up	☐ USPS First-Class Mail	
	☐ Electronic	☐ Other:	
Records R	equested:		
request to		e enough detail to enable the Records Custodian re are seeking. The TPRA does not require Records records that do not exist.	
Signature	of Requestor	Date Submitted	
	of Public Records Request Coo		

SULLIVAN COUNTY PUBLIC RECORD REQUEST RESPONSE FORM Requestor's Name and Contact Information: In response to your records request received on _____ [Date Request Received], our office is taking the action(s) indicated below: The Public Records responsive to your request will be made available for inspection: Location: Date & Time: Copies of Public Records responsive to your request are: Attached; Available for pickup at the following location: _____; or Being delivered via: USPS First-Class Mail Electronically Other: Your request is denied on the following grounds: Your request was not sufficiently detailed to enable identification of the specific requested record(s). You need to provide additional information to identify the requested record(s). No such record(s) exists or this office does not maintain record(s) responsive to your request. No proof of Tennessee citizenship was presented with your request. Your request will be reconsidered upon presentation of an adequate form of identification. You are not a Tennessee citizen. You have not paid the estimated copying/production fees required by Sullivan County to be paid in П advance.

The following state, federal, or other applicable law prohibits disclosure of the requested records:

o and/o	It is not practicable for the records you requested to r copying because:	be made promptly available for inspection
o	It has not yet been determined that records responsi	ve to your request exist; or
o	The office is still in the process of retrieving, reviewi	ng, and/or redacting the requested records.
	ime reasonably necessary to produce the record(s) or incressions to your request is:	
If you	have any additional questions regarding your record	
II you	i have any additional questions regarding your record	request, picase contact.
Publi	c Records Request Coordinator	
Since	rely,	
Publi	c Records Request Coordinator	
		-
		[Name, Title, and Contact Information]

Sullivan County

Board of County Commissioners 237th Annual Session

Item 9 No. 2017-05-41

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of May, 2017.

RESOLUTION TO APPROVE A BUDGET AMENDMENT TO FUND IMPROVEMENTS NEEDED AT OBSERVATION KNOB PARK (FUND #123) FOR THE 2017 FISCAL YEAR

WHEREAS, the operations of the Observation Knob Park have been updated to provide more efficient service to the users of the park facility; and,

WHEREAS, the park has adequate balances in the fund balance account to provide funding to cover certain additional operational cost for this fiscal year.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes an amendment to the 2016-17 FY budget increasing appropriations for Personnel by \$30,400 and Benefits by \$4,600 to be funded from the fund balance of the Park Fund. 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 <u>15th</u> day of <u>May</u>, 2017.

Attest: Came Cammon, County Clerk

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

Waiver of rules requested; 05-15-17 Approved by Commission

Page 1 of 3

State Form No. CT-0253 Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

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

	CMb Ct T		
Name:	Sullivan County, Tenn		
Address	3411 Highway 126, St		
i	Biountville, Tennessee		
Debt Issue Name:	General Obligation Sc	hool Bond	is, Series 2017
if disclosing initially for a	program, attach the form specific	ed for updates,	indicating the frequency required
2 Face Amounts	\$ 135,740,000.0	0	
2. Face Amount: Premium	\$ 5,845,510.45	0	
Fremign	3 0,040,010,40		
3. Interest Cost:	3.6209 ×		√ Tax-exempt Taxable
☑ TIC	NIC		
Variable:	indexplu	, s	basis points; or
	emarketing Agent	·	
=	Huntyering vient		
Other:			
4. Debt Obligation:			
	RAN MCON		
	CRAN GAN		
	· = ·		Control Large
Bond	Loan Agreement		Capital Lease
	bove are fisued pursuant to Title 9, Cl lice of State and Local Finance (*OSLF		se a copy of the executed note
	·		
5. Ratings:			
Unrated			
Moody's	Stand	ard & Poor's	Aa2 Fitch
6. Purpose:			
_			BRIII DESCRETION
General Go			
₹ Education	100.00 %		ct and equip County schools; share with Bristol,
. Utilities	×	Johr	son City and Kingsport
Other	<u> </u>		
Refunding/	Renewal %		
7. Security:	•		
7. Security: General Ot	oligation 🔪		General Obligation + Revenue/Tax
	oligation 🔪		Tax Increment Financing (TIF)
☑General Ot	bligation)	
General Ol Revenue Annual Ap)	Tax Increment Financing (TIF)
General Ol Revenue Annual Ap	propriation (Capital Lease Only		Tax Increment Financing (TIF)
General Ol Revenue Annual Ap	propriation (Capital Lease Only	terfund Loan	Tax Increment Financing (TIF)
General Ol Revenue Annual Ap	propriation (Capital Lease Only re Public Sale		Tax Increment Financing (TIF)
General Ot Revenue Annual Ap 8. Type of Sale:	propriation (Capital Lease Only re Public Sale Inc.	terfund Losn	Tax Increment Financing (TIF)
General Ot Revenue Annual Apple Annual Appl	propriation (Capital Lease Only re Public Sale Inc.	terfund Losn	Tax Increment Financing (TIF)
General Ot Revenue Annual Ap	propriation (Capital Lease Only re Public Sale Int. d Sale	erfund Loan an Program	Tax Increment Financing (TIF)

REPORT ON DEBT OBLIGATION

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

10. Maturity Dates, Amounts and Interest Rates *: SEE ATTACHMENT

		Interest
Year	Amount	Rati
\$		*
\$		*
5		×
\$		*
\$		%
\$		*
\$		*
\$		%
\$		*
\$		×
\$		*

Уели	Amount	Interest Rate
3		. %
5		%
\$		%
\$		%
\$		%
\$		%
1 \$		%
\$		%
\$		ж
\$		%
\$		%

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 advalorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what liken level, is

 $^{\bullet}$ This section is not applicable to the initial Report for a Borrowing Program.

11.	Cost of	Issuance	and P	roface	ionale:

∐ _M o co	sts or professionals		
•		ARMOUNT (Round to nearest \$)	FIRM NAME
	Advisor Fees	\$ 98,000	Stephens Inc.
Legal Fed		\$	
	Counsel 's Counsel	\$ <u>95,000</u>	Bass, Berry & Sims PLC
	rs Counsel	Ş	
	re s Counsei Counsel	\$	
	sure Counsai	·	
Discio.	inte contrati	·	
Paying A	gent Fees	\$ 650	U.S. Bank
Registrar	Fees	\$	V.V. Dalk
Trustee F	ees	\$	
Remarket	ting Agent Fees	\$	
Liquidity i	Fees	\$	
	sency Fees	\$ 62,000	Moody's Investors Service
-	hancement Fees	\$	
	ing Costs	\$	
•	ter's Discount 0.997 %		
Take D		\$ <u>1,326,587</u>	Wells Fargo Bank, N.A.
-	gement Fee emlum	\$	
	ernom writer's Counsel	<u>}</u>	
	expenses	·	
	nd Advertising Fees	\$ 1,500	1Preo
	ministrator Program Fees	\$ 1,000	17180
Real Estat		Š	
Sponsorsh	nlp/Referral Fee	\$	
Other Cos	ts	\$	
TOTAL CO	ests	\$ 1,583,737	

Page 3 of 3

State Form No. CT-0253 Revised Effective 1/1/14

REPORT ON DEBT OBLIGATION

[Pursuant to Tennessee Code Annotated Section 9-21-151]

No Recurring Costs
ARQUIT HRM BAIZE Messing on 1850 1 (2017) to the first
Remarketing Agent
Paying Agent / Registrar 400 U.S. Bank National Association .
Liquidity / Credit Enhancement
Escrow Agent
Sponsorship / Program / Admin
Other
13. Disclosure Document / Official Statement:
None Prepared
Д ЕММА link http://emma.msrb.org/ER1037180-ER812949-ER1213980.pdf
Copy-attached
14. Continuing Disclosure Obligations: Is there an existing continuing disclosure obligation related to the security for this debt? Is there a continuing disclosure obligation agreement related to this debt? 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 Is the debt obligation in compliance with and clearly authorized under the policy? Yes No
16. Written Derivative Management Policy: ☑No derivative
Governing 80dy'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?
Is the derivative in compliance with and clearly authorized under the policy? 17. Submission of Report:
17. Submission of Report: To the Governing Body: on 04/17/2017 and presented at public meeting held on 04/17/2017
17. Submission of Report: To the Governing Body: on 04/17/2017 and presented at public meeting held on 04/17/2017
17. Submission of Report: To the Governing Body: on 04/17/2017 and presented at public meeting held on 04/17/2017 Copy to Director to OSLF: on either by: Mail to: OR Email to: 505 Deaderick Street, Suite 1600 James K. Polk State Office Building
17. Submission of Report: To the Governing Body: On 04/17/2017 and presented at public meeting held on 04/17/2017 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 18. Signatures. AUTHORIZED REPRESENTATIVE PRI PARER
17. Submission of Report: To the Governing Body: On O4/17/2017 and presented at public meeting held on O4/17/2017 Copy to Director to OSLF: OR Email to: 505 Deaderick Street, Suite 1600 James K. Polk State Office Building Nashville, TN 37243-1402 18. Signatures: AUTHORIZED REPRESENTATIVE Name Richard S. Venable Title County Mayor Member
To the Governing Body: on 04/17/2017 and presented at public meeting held on 04/17/2017 Copy to Director to OSLF: on either by: Mail to: OR Email to: SisteAndiocalFinance,PublicDebtForm@col.tn.gov
17. Submission of Report: To the Governing Body: Copy to Director to OSLF: OR Email to: 505 Deaderick Street, Suite 1600 James K. Polk State Office Building Nashville, TN 37243-1402 18. Signatures AUTHORIZED REPRESENTATIVE Richard S. Venable Title County Mayor Member

ATTACHMENT TO CT-0253
NO. 10 – MATURITY DATES, AMOUNTS AND INTEREST RATES

Year	Amount	Interest Rate
2019	\$2,455,000	5.000%
2020	2,580,000	5.000
2021	2,705,000	5.000
2022	2,845,000	5.00 0
2023	2,985,000	5 .0 00
2024	3,135,000	5.000
2025	3,290,000	5.000
2026	3,455,000	5.000
2027	3,630,000	3.000
2028	3,735,000	4.000
2029	3,885,000	4.000
2030	4,040,000	3.000
2031	4,165,000	4.000
2032	4,330,000	4,000
2033	4,505,000	4.000
2034	4,685,000	3.250
2035	4,835,000	3.250
2036	4,995,000	3.375
2039*	16,115,000	4.000
2042*	18,125,000	4.000
2043	6,530,000	3.625
2045*	13,810,000	4.000
2046	7,320,000	3.625
2047	7,585,000	3.750

^{*}Term Bonds

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR SESSION JUNE 19, 2017.

RICHARD VENABLE

COMMISSION CHAIRMAN