

COUNTY COMMISSION-REGULAR SESSION

~~000734~~

000733

NOVEMBER 14, 2016

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 14, 2016, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

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

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

23 PRESENT 1 ABSENT (ABSENT- SHULL)

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. Calton to approve the minutes of the September 19, 2016 Regular Session. Said motion was approved by voice vote.

000789

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

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

Long description

Chairman Venable, Richard

Total Vote Result

Voting start time 9:08:19 AM
Voting stop time 9:08:42 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	23	0	0	0
Total Results				
	23	0	0	0

Individual Voting Result

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



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

WHEREAS, the Bristol – Bluff City 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 Bristol – Bluff City Utility District Board of Commissioners further certifies that the nominee, Douglas Peterson, 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 Douglas Peterson be appointed to the Bristol - Bluff City Utility District Board of Commissioners. Term to expire: September 30, 2020.

Handwritten signature of Richard S. Venable in black ink.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 14th day of November 2016.

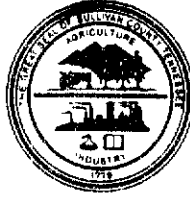
Handwritten signature of Jeanie Gammon in black ink.

Jeanie Gammon, Sullivan County Clerk

000786

Sullivan County

3258 HWY. 126
SUITE 101
BLOUNTVILLE, TENNESSEE
37617



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

Jeanie F. Gammon

County Clerk
Phone 323-6428

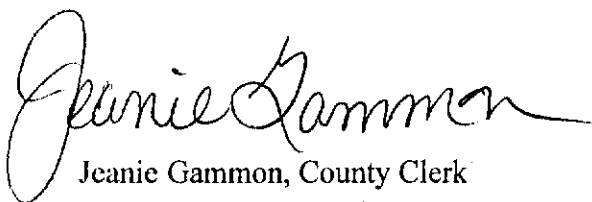
September 14, 2016

To: Sullivan County Commissioners
Re: Appointment of Constable

This is to notify you that there is a vacancy in the first (1st) district of Sullivan County for the office of Constable due to the resignation of Mr. Jerry L Morrell II.

This is to further notify you that in accordance with T.C.A. Section 5-1-104(b), the county legislative body shall fill the vacancy within one hundred twenty (120) days of receiving notice of the vacancy.

This notice is given in accordance with T.C.A. Section 5-5-111.


Jeanie Gammon, County Clerk

cc: Mayor Richard Venable
County Attorney Dan Street

000787

Jerry Morrell

320 Morrell Town RD.

Bristol, TN. 37620

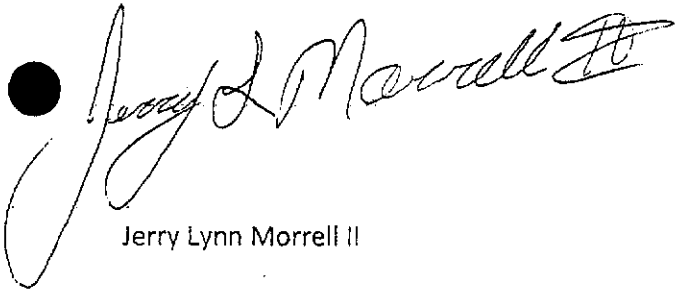
(423)914-2597

09/14/2016

Dear Mr. Booher,

Please accept this letter as formal notification that I am resigning from my position as Constable of first district of Sullivan County. Effective 13 September 2016.

Sincerely,

A handwritten signature in cursive script that reads "Jerry Lynn Morrell II". The signature is written in black ink and is positioned to the left of the printed name.

Jerry Lynn Morrell II

000738



Order Confirmation

<u>Ad Order Number</u> 0001330427	<u>Customer</u> SULLIVAN COUNTY MAYORS OFFICE	<u>Payor Customer</u> SULLIVAN COUNTY MAYORS OFFICE
<u>Sales Rep.</u> sedwards	<u>Customer Account</u> 1068452	<u>Payor Account</u> 1068452
<u>Order Taker</u> kgillenwater	<u>Customer Address</u> 3411 HWY 126, SUITE 206 BLOUNTVILLE TN 37617 USA	<u>Payor Address</u> 3411 HWY 126, SUITE 206 BLOUNTVILLE TN 37617 USA
<u>Ordered By</u>	<u>Customer Phone</u> 423-323-6417	<u>Payor Phone</u> 423-323-6417
<u>Order Source</u>	<u>Customer Fax</u>	<u>Customer Email</u> angela.taylor@sullivancountyttn.g

**SULLIVAN COUNTY
CONSTABLE VACANCY**
Per TN Code Annotated this public notice is given: The Sullivan County Board of Commissioners will meet in Regular Session at 9:00 a.m. on Monday, November 14, 2016, Sullivan County Courthouse, Commission Room, 3411 Hwy 126, Blountville, Tennessee to fill the unexpired term of Constable in the 1st District. Any person seeking election of Constable shall file a signed affidavit with the Sullivan County Clerk, 3258 Hwy 126, Blountville, TN affirming the candidate meets the requirements of Office of Constable. Candidate should also give notice to the Sullivan County Mayor at 3411 Hwy 126, Ste 206, Blountville, TN. Pub 1T: 10/28/2016

<u>Tear Sheets</u> 0	<u>Proofs</u> 0	<u>Affidavits</u> 1	<u>Payment Method</u>
<u>Invoice Text:</u>			
<u>Blind Box</u>	<u>Materials</u>	<u>Color</u> <NONE>	
<u>Net Amount</u> \$45.98	<u>Tax Amount</u> \$0.00	<u>Total Amount</u> \$45.98	<u>Payment Amt</u> \$0.00
			<u>Amount Due</u> \$45.98

<u>Ad Number</u> 0001330427-01	<u>Ad Type</u> XLegal Liner	<u>Ad Size</u> 1.0 X 26 Li	<u>Pick Up Number</u>
<u>External Ad #</u>	<u>Ad Attributes</u>		

Run Dates 10/28/2016

AFFIDAVIT FOR ELECTION TO THE
OFFICE OF CONSTABLE

TO: Sullivan County Election Commission:
(Name of County)

STATE OF TENNESSEE

COUNTY OF Sullivan

I, Randy Rice do hereby swear or affirm that I possess all the qualifications required for the office of constable as required by T.C.A. § 8-10-102. By means of this affidavit, I certify that the following statements are true:

1. I am at least twenty-one (21) years of age;
2. I am a qualified voter of the district;
3. Please check one:

I possess at least a high school diploma or general educational development certificate (GED);

OR

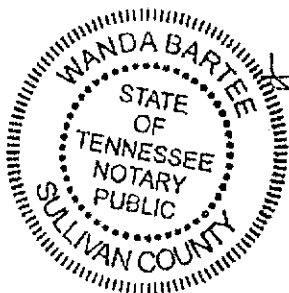
I held the office of constable on June 30, 2011, and am seeking re-election to the office of constable on or after July 1, 2011, without any interruption in holding such office, and I am able to read and write;

4. I have not been convicted in any federal or state court of a felony; and
5. I have not been separated or discharged from the armed forces of the United States with other than an honorable discharge.

Randy Rice
(Print Name of Candidate)

Randy Rice
(Signature of Candidate)

Subscribed and sworn to before me this 16th day of September, 2016.
(month) (year)



Wanda Barter
(Notary Public)

Randy Rice
321 Morrell Creek Rd.
Bluff City, TN 37618

EXPERIENCE

City of Bristol Tennessee

Code Enforcement Division

2007 – Present : Master Inspector

- Inspection of construction sites from footings to completion.
- Enforce Building, Fire, Plumbing, Mechanical, & Housing Codes.
- Review architectural drawings for code compliance during construction.
- Consult with builders & contractors.
- Provide guidance and proper information to homeowners.
- Input of data for Construction permits.

Rice Construction

2005-2007 Equipment Operator Foremen

Bakers Construction

2002-2005 Equipment Operator Foremen

Blaylock Construction

2001-2002 Equipment Operators

Summers Taylor

1997-2000 Equipment Operators

U.S Army

**1993-1997 Chemical Operations Specialist
Maintained Company level NBC Room**

Abingdon Ambulance service

1990-1993 EMT

EDUCATION

Sullivan East High School

GED

U.S Army Chemical School



Sullivan County

Board of County Commissioners

236th Annual Session

IN RE: Sullivan County Constable – District 1

Order Appointing Constable to Fill Remainder of Term

WHEREAS, a vacancy has occurred in the office of Constable in the 1st District due to the resignation of Jerry L. Morrell; and

WHEREAS, in accordance with T.C.A. §8-10-118, the County Legislative Body has the authority to fill the unexpired term until the next general election; and

WHEREAS, the nominee has met all requirements to fulfill the position as outlined in T.C.A. §8-10-102(a)(1); and

WHEREAS, John Gardner, a member of the Sullivan County Board of Commissioners made the nomination for said candidate to fill the remainder of the vacancy.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED pursuant to T.C.A. §8-10-118 the Sullivan County Board of Commissioners hereby confirms the appointment of

Name: Randy Rice

Address: 321 Morrell Creek Rd

Bluff City, TN 37618

Appointee to serve through August 31, 2018.

Approved:

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 14th day of November 2016.

Jeanie Gammon, Sullivan County Clerk

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

8 Constable – District 1
Candidate Vote
(need options)

Long description

Appointment to Fill Vacancy by Commission

Constable – District 1

Term to expire: August 31, 2018

Candidates:

Garris Trivett

Randy Rice

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:38:27 AM
Voting stop time 9:38:50 AM
Voting Configuration Candidate Votes
Voting mode Open
Vote Result

Garris Trivett	9
Randy Rice	14

2nd Vote

Group Voting Result

Group	Garris Trivett	Randy Rice	Absent
No group	9	14	0
Total Results	9	14	0

Individual Voting Result

Name	Garris Trivett	Randy Rice	Absent
Bowery, Mark ()		X	
Calton, Darlene ()		X	
Cole, Michael ()		X	
Crawford, John ()		X	
Gardner, John ()		X	
Grubb, Sherry ()		X	
Hare, Andy ()		X	
Harkleroad, Terry ()		X	
Harr, Mack ()	X		
Herron, Joe ()		X	
Hood, Baxter ()		X	
Houser, Dennis ()	X		
Johnson, Matthew ()		X	
Kilgore, Bill ()	X		
McGlothlin, Kit ()	X		
Morrell, Randy ()	X		

Agenda subject voting report

000793

Conference Name

November 14 Sullivan County Commission

11/14/2016

Name	Garris Trivett	Randy Rice	Absent
Neal, Bob ()	X		
Russell, Bobby ()	X		
Russell, Cheryl ()	X		
Shull, Patrick ()			
Stanley, Angie ()		X	
Vance, Mark ()		X	
White, Robert ()	X		
Williams, Eddie ()		X	

000734

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

6 Sullivan County Emergency Communications District Board
Vote

Long description

Confirmation of Recommendations by County Mayor

Sullivan County Emergency Communications District Board

(All terms: Oct 1, 2016 ~ Sept 30, 2020)

Lynn Stewart

James "Moe" Brotherton

Darlene Calton

Chairman

Venable, Richard

Total Vote Result

Voting start time 9:21:16 AM
Voting stop time 9:21:37 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	23	0	0	0
Total Results	23	0	0	0

Individual Voting Result

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, John ()	X			
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			

Agenda subject voting report

000795

Conference Name

November 14 Sullivan County Commission

11/14/2016

Name	Yes	Abstain	No	Absent
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()				
Stanley, Angie ()	X			
Vance, Mark ()	X			
White, Robert ()	X			
Williams, Eddie ()	X			



Sullivan County

Board of County Commissioners
236th Annual Session

Before the Mayor of Sullivan County, Tennessee

**IN RE: Sullivan County Regional Planning Commission
Sullivan County, Tennessee**

Order Reappointing Board Member

WHEREAS, the Sullivan County Regional Planning Commission does hereby certify to the Sullivan County Mayor, pursuant to T.C.A. §13-4-101, that a vacancy has occurred upon said regional planning commission by virtue of the expiration of a term; and

WHEREAS, the Sullivan County Regional Planning Commission further certifies that the nominee, Linda Brittenham of 292 Hamilton Hill Road, Bluff City, Tennessee is qualified and willing to retain said seat on the regional planning commission.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED pursuant to T.C.A. §13-4-101 by Sullivan County Mayor, Richard S. Venable in his authority to appoint members to said planning commission that nominee Linda Brittenham be reappointed to serve on the Sullivan County Regional Planning Commission with her term expiring November 2020.

Handwritten signature of Richard S. Venable in black ink.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 14th day of November 2016.

Handwritten signature of Jeanie Gammon in black ink.

Jeanie Gammon, Sullivan County Clerk



Sullivan County

*Board of County Commissioners
236th Annual Session*

**IN RE: Sullivan County Board of Zoning Appeals
Blountville, Tennessee**

Order Appointing Board Member

WHEREAS, the Sullivan County Board of Zoning Appeals does hereby certify to the Sullivan County Board of Commissioners, pursuant to T.C.A. §13-7-106, as duly adopted by Sullivan County, Tennessee, that a vacancy will occur upon said Board of Zoning Appeals by virtue of the expiration of the term of David Stauffer; and

WHEREAS, the Sullivan County Board of Zoning Appeals further certifies that nominee Linda Brittenham of 292 Hamilton Hill Road, Bluff City, Tennessee is qualified and willing to serve on the Sullivan County Board of Zoning Appeals.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by the Sullivan County Board of Commissioners in their authority to appoint members to said board of zoning appeals, pursuant to T.C.A. §13-7-106, that nominee Linda Brittenham be appointed to serve on the Sullivan County Board of Zoning Appeals with the term expiring November 2020.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 14th day of November 2016.

Jeanie Gammon, Sullivan County Clerk

Deferred 11-14-16;



Sullivan County

*Board of County Commissioners
236th Annual Session*

**IN RE: Sullivan County Board of Zoning Appeals
Blountville, Tennessee**

Order Reappointing Board Members

WHEREAS, the Sullivan County Board of Zoning Appeals does hereby certify to the Sullivan County Board of Commissioners, pursuant to T.C.A. §13-7-106, as duly adopted by Sullivan County, Tennessee, that vacancies will occur upon said Board of Zoning Appeals by virtue of the expiration of terms; and

WHEREAS, the Sullivan County Board of Zoning Appeals further certifies that the nominees, Darryl Chambers of 326 Webb Road, Piney Flats, Tennessee and Don Osborne of 205 Amity Drive, Bristol, Tennessee are qualified and willing to retain said their seats on the Sullivan County Board of Zoning Appeals.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED pursuant to T.C.A. §13-7-106 by the Sullivan County Board of Commissioners in their authority to appoint members to said board of zoning appeals that nominees Darryl Chambers and Don Osborne be reappointed to serve on the Sullivan County Board of Zoning Appeals with their terms expiring November 2020.

Richard S. Venable, Sullivan County Mayor

Said order confirmed and entered into the record of the Sullivan County Board of Commissioners this 14th day of November 2016.

Jeanie Gammon, Sullivan County Clerk

Deferred 11-14-16;

ELECTION OF
CHAIRMAN PRO-TEMPORE

COMM. KILGORE NOMINATED COMM. WILLIAMS TO SERVE AS CHAIRMAN PRO-TEMPORE. NOMINATION SECONDED BY COMM. GARDNER. MOTION MADE BY WHITE TO CEASE NOMINATIONS.

COMM. WILLIAMS WAS ELECTED TO SERVE AS CHAIRMAN PRO-TEMPORE BY ROLL CALL VOTE OF THE COMMISSION THIS 14TH DAY OF NOVEMBER, 2016.

ELECTION OF CHAIRMAN
OF
COUNTY COMMISSION

COMM. HARR NOMINATED MAYOR VENABLE TO SERVE AS CHAIRMAN OF THE COMMISSION. THE NOMINATION WAS SECONDED BY COMM. CALTON AND COMM. HERRON. MOTION MADE BY COMM. BOWERY TO CEASE NOMINATIONS.

MAYOR VENABLE WAS ELECTED TO SERVE AS CHAIRMAN OF THE COMMISSION BY ROLL CALL VOTE THIS 14TH DAY OF NOVEMBER, 2016.

Certificate of Accomplishment

presented to

**Mary Hughes Lions
Volleyball Team**

for outstanding performance and achievement

2016 TMSAA Class State Sectional Champions

2016 Area 1 Class A Champions

2016 Big 3 Conference Tri-Champions

2016 Patriot Palooza Tournament Champions

28-6 Record for the Season also setting the School Record

*Team Members: Adeline Ensley, Chloe Hale, Zoe Johnson, Allie White,
Yoridanos Davis, Emme Fox, Hayley Grubb, Abby Lacey, Riley Nelson, Haley Robinson,
Jenna Hare, Hannah Hodge, Chloe Lacy, Janae Moultrie, McKenzie Reese
Head Coach: Kevin Smith, Assistant Coach: Kendall Ivester*

**COUNTY of SULLIVAN
TENNESSEE**



Presented this 14th of November 2016.

Richard S. Venable

*Richard S. Venable
Sullivan County Mayor*

000798

SULLIVAN COUNTY, TENNESSEE



Proclaiming the Week of October 16-22, 2016 as Friends of Libraries Week in Sullivan County

WHEREAS, Friends of Tennessee Libraries and local Friends of Sullivan County Library groups are dedicated to the support of libraries as institutions essential to democracy and life-long learning; and

WHEREAS, Friends of Sullivan County Libraries help their libraries integrate the library thoroughly with the life and work of the community it serves; and

WHEREAS, Friends groups advocate for funding that will provide libraries with the necessary print and electronic materials, expert assistance in research, technology equipment, and services for all ages from the very young to the senior citizen; and

WHEREAS, Friends groups promote the joys and benefits of literacy, learning, and economic well-being for Tennesseans of all ages by investing time and effort in raising supplementary funds to enhance library resources and programming; and

WHEREAS, Friends groups also volunteer many hours of work to help libraries provide services and materials to their patrons; and

WHEREAS, the gifts of time and commitment by Friends of Libraries in Sullivan County set a positive example of civic engagement that benefits both volunteers and their communities;

NOW, THEREFORE, I, Richard Venable, Mayor of Sullivan County, Tennessee, do hereby proclaim the week of October 16-22, 2016, as Friends of Libraries Week in Sullivan County and encourage all citizens to join me in this worthy observance.

Richard S. Venable

Richard S. Venable, Sullivan County Mayor



000300



Sullivan County

*Board of County Commissioners
236th Annual Session*

Miscellaneous Appointments

Sullivan County Historic Preservation & Tourism
Advisory Committee
Jim Hager
Term expires: September 2017

Tri-Cities Regional Airport Authority Board
As Mayor's Designee: Eddie Williams
Term expires per Airport Authority guidelines.

Confirmed this 14th day of November 2016.

Attest: *Jeanie Gammon*
Jeanie Gammon, County Clerk

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

108000

SULLIVAN COUNTY BOARD OF COMMISSIONERS
PUBLIC COMMENT
November 14, 2016

Over
V

2016-11-15 09:16

PLEASE PRINT

	Name	Street Address	City & State	Please Check if Zoning Issue
	John CRAWFORD	1606 W. Walnut Dr	KAT TN 37660	
1	Sharon Glass	1343 Shipley Ferry Rd	Blountville 37617	✓
2	RONALD KILGORE	1289 " " "	" "	✓
3	Mark Tresson	400 Wagon Wheel Ln	Kingsport TN 37663	
4	Dana Cunningham	1587 Shipley Ferry Rd	Kingsport 37663	
5	Michael Breen	644 W. Valley dr	Kingsport 37664	✓
6	Jonathan Pierce	429 Coalwood Dr	Kingsport 37663	✓
7	Lewis L. Hughes	1321 Shipley Ferry Rd.	Blountville 37617	✓
8	Spencer McKenzie	104 Pendleton Rd	Bristol 37620	✓
9	TODD Broughton	3348 Cardinal st	KAT 37660	
10	TEO BRYANT	Airport Parkway	Kingsport 37663	✓
11	Jim High	736 Lantancy Rd	Kingsport	✓
12	Walt Hillis	9509 Digger Gap Rd	Heiskell, TN 37754	✓
13	Tony Maggard	2057 Akard Ln	Bristol VA 24202 Bristol VA	✓
14	Robert Sublett	10523 Kingston Pike Suite C	Knoxville TN 37922	✓
15	Greg Muncy	9509 Digger Gap Rd.	Heiskell, TN 37754	✓
16	ANDREW SETHCOUR	550 DO MAIR	KNOXVILLE, TN 37901	✓

Richard Phillips

517714
RICHARD PHILLIPS

SULLIVAN Co. Mayor 4232792897 >> 4232792725

P 2/3

Zoning

Issue

✓ Sarah Van Steen 383 TVA Rd. Seun Bristol TN 37620

✓ Grant Thompson 1286 Derick Private Drive, Blountville, TN 37617

Shelburne Ferguson 1283 David PVT Dr. Blountville TN 37617

Joe Cerone 3801 Rowden Kingsport, TN 37665

Shelley Huntley 260 Kim Drive Kingsport, TN 37663

000892

SULLIVAN COUNTY CLERK
JEANIE GAMMON COUNTY CLERK
3258 HIGHWAY 126 SUITE 101
BLOUNTVILLE TN 37617
Telephone 423-323-6428
Fax 423-279-2725

000353

Notaries to be elected November 14, 2016

CINDY D ADAMS
RAY ADAMS
DEBRA JAYE ANDERSON
CLAY AUSTIN
PATTI BAKER
MARY BILLINGS
CINDY BLEDSOE
RUBY WHITLEY BLEVINS
BRENDA BOWERS
WENDY L BOWERY
CARRIE ANN BOWMAN
MONIKA BRANHAM
BROOKE BRICKEY
MELISSA CAROL CALDWELL
MELINDA R. CASSELL
SARAH E CAWOOD
CYNTHIA L. CHAFIN
BARBARA CLARK
TERESA ANN COLLINS
JON DAVID COLQUITT
BRITTANY BRIANN COOK
KRESSIA L. COX
CINDY STOKES CRIST
KAREN R DALE
GINGER L DAVIS
FRANK JOSEPH DELPRETE
PATRICIA KAYE DILLMAN
ANGELA A. ECKERT
WENDY MULLINS FIELDS
MICHELE L. FLEENOR
JOYCE FROST
JESSICA T GOAD
DIANE L GRAY
HUNTER C. GRINDSTAFF
RICHARD S. GURLEY
JERRI R. HALE
DAVID ROBERT HARRIS
ROBERT K. HARRIS
ALICE GAYLE HILL
L. BAXTER HOOD
PHIL HOSKINS
PAMELA HUFF
ASHLEY HUFFMAN

LETTIE T JACKSON
ROSA LEE KESTNER
STEPHANIE JAMIE-LYNN KETRON
RALPH T. KING
STEPHANIE RENEE' KIRK
LAUREL ANNE LANE
REBECCA LOYD-FRAZIER
MICHELLE LUBESKI
DARCEE L. LUCHINI
LINDSEY D MILLER
TRACY SHAWN MILLER
WESLEY A. MINK
DANIEL B MINOR
MEGAN KERI MONROE
BECKY A MOORE
AMBER LEANN MORRIS
MARTHA ANN MULLINS
SUSAN F. O'CONNOR
MORGAN LYNN OLIVER
HOLLY PERRY
FAITH M. PHILLIPS
SANDY K. PORTER
HEATHER N. PUGH
TANYA ANN QUILLIN
PAMELA A REHART
RENEE J ROBERTS
BRENNAN C ROCKETT
ANGELA JO ROGERS
SUSAN LYNN SALYER
RANDI SEARCY
TEENA M. SMITH
TYLER JAMES SMITH
MONNICA D. SPROLES
HOWARD ALAN SPURGEON
KIMBERLY STARNES
BLAKE AUSTIN STRATTON
NIKKI J. TAYLOR
BROOKE TITTLE
DEBORAH WALDEN
VALERIE WARUSZEWSKI
EDITH J. WEDDLE
TAMMY L. WEISE
GWENDOLYN M. WHITEN

000304

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 November 14, 2016

JAMES HYLER
BEN T. IGOU
JENNIFER LEIGH IRESON

ETTA WOOD

UPON MOTION MADE BY COMM. WHITE
AND SECONDED BY COMM. HARR TO APPROVE
THE NOTARY APPLICATIONS HEREON, SAID
MOTION WAS APPROVED BY ROLL CALL VOTE
OF THE COMMISSION. 20 AYE, 2 ABSTAIN,
2 ABSENT.

PERSONAL SURETY
WESTERN SURETY COMPANY
KENNY MORRELL
GEORGE T. BARNETT
NOTARY BOND
TERESA COLLINS
STATE FARM SURETY BOND
KAREN R DALE
MARK BOWERY
92-CF-U809-6
EARL K. WILSON, MD
STEVEN W. MORGAN, MD
ASHLEY HUFFMAN
EDWARDS, TIPTON, WITT AGENCY
10,000.00
ADMINISTRATION
EDWARDS, TIPTON AND WITT
PAMELA REHART
NATIONAL NOTARY ASSOCIATION
SUSAN LYNN SALYER
STEPHANIE SNELSON GUINN
EDDIE BOLLING
W. DEREK MALCOLM
GARY R MALCOLM

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

November 14, 2016

<u>Name of Notary</u>	<u>Personal Surety</u>	<u>Personal Surety</u>
Christina M. Blair	Daniel Minor	R. Wayne Culbertson
Dagmar Lynn Burke	Jamie Burke	Brandie Roller
Libby Laurice Marcus	Nicole Killen	Roma Fink
Theresa Kay Moore	Ralph Hughes	Sharon Pepper
Deborah R. Nelson	Jim Street	Linda Bridges
Patricia Suk New	Michelle Tankersley	Brittany Crawford
Kathy S. Wininger	Joe Herron	David Vicars

UPON MOTION MADE BY COMM. WHITE AND SECONDED BY COMM. HARR TO APPROVE THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION. 20 AYE, 2 ABSTAIN, 2 ABSENT.

000306

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

14 Approval of Notary Publics
Vote

Long description

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:29:32 AM

Voting stop time 10:30:24 AM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	20
Abstain	2
No	0
Total Present	22

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	20	2	0	0
Total Results	20	2	0	0

Individual Voting Result

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

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: Sarah P. Van Steenis, et al

Address: 300 Long Shoals Road, Apt 17D
Arden, NC 28704

Phone 704.913.2405 Date of Request 08//08/16

Property Located in 1st Civil District

Sarah P. Van Steenis
Signature of Applicant

OFFICE USE ONLY

Meeting Date 09/20/2016 Time 6:00PM

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

9/20/2016 6PM
Planning Commission Approved _____
and FI. Denied _____
Old Courthouse
County Commission Approved x
October 17 9am Denied _____
Emts. canceled 11/14/16
Other Roll Call 23 Aye, 1 Absent

Final Action Date 11-14-16

PROPERTY IDENTIFICATION

Tax Map No. 070 / Group _____ / Parcel 130.00

Zoning Map 19 Zoning District A-1 Proposed District AR

Property Location : 383 TVA Road South, Bristol

Purpose of Rezoning: Future Recreational Retreat on the Holston River

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.

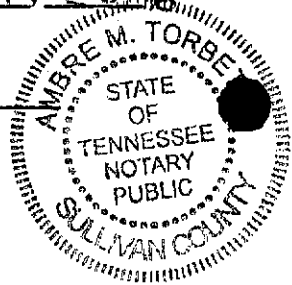
SARAH P. VAN STEENIS

SWORN TO AND SUBSCRIBED before me this 8 day of August, 2016

J. Lockell

Notary Public

My Commission Expires July 18, 2017



9/16/16 # 00309

PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Michael & Deborah Bacon</u></p> <p>Address: <u>644 W Valley Drive</u> <u>Kingsport, TN 37664</u></p> <p>Phone <u>423-349-6642</u> Date of Request <u>08/30/2016</u></p> <p>Property Located in <u>15</u> Civil District</p> <p><u>Michael L. Bacon</u> Signature of Applicant <u>Michael L. Bacon</u></p>	<p style="text-align: center;"><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>10/18/2016</u> Time <u>6:00 AM</u></p> <p>Place <u>Sullivan County Historic Courthouse, Blountville, TN</u></p> <hr/> <p>Planning Commission App roved _____ <u>10/18/16</u> Denied _____</p> <p>County Commission Approved <u>X</u> <u>11/21/16</u> Denied _____</p> <p>Other <u>Roll Call 23 Aye, 1 Absent</u></p> <p>Final Action Date <u>11-14-16</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 119 / Group _____ / Parcel 003.00

Zoning Map 24 Zoning District B-1 Proposed District A-1

Property Location : 632 West Valley Drive

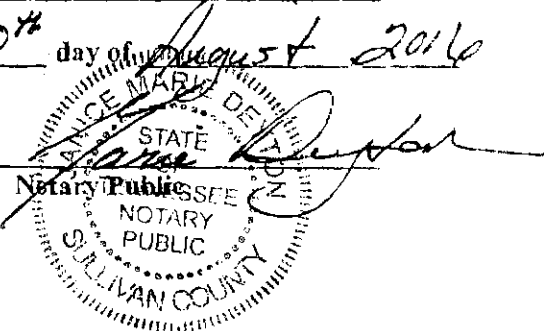
Purpose of Rezoning: No longer operating as business. Plans for residential use.

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

Michael L. Bacon

SWORN TO AND SUBSCRIBED before me this 30th day of August 2016

My Commission Expires: 8/22/2017



PETITION TO SULLIVAN COUNTY FOR REZONING

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

<p>Property Owner: <u>Douglas A Wallace</u></p> <p>Address: <u>4403 Hwy 11W</u> <u>Blountville, TN 37617</u></p> <p>Phone <u>423-276-0175</u> Date of Request <u>09/01/2016</u></p> <p>Property Located in <u>6</u> Civil District</p> <p><i>Douglas A Wallace</i> _____ Signature of Applicant</p> <p><u>Douglas Alan Wallace</u></p>	<p align="center"><u>OFFICE USE ONLY</u></p> <p>Meeting Date <u>10/18/2016</u> Time <u>6:00PM</u></p> <p>Place <u>Sullivan County Historic Courthouse, Blountville, TN</u></p> <hr/> <p>Planning Commission Approved <u>10/18/16</u> Denied _____</p> <p>County Commission Approved <u>11/21/16</u> Denied _____</p> <p>Other Roll Call <u>23</u> Aye, <u>1</u> Absent</p> <p>Final Action Date <u>11-14-16</u></p>
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PROPERTY IDENTIFICATION

Tax Map No. 033D / Group A / Parcel 012.00

Zoning Map 7 Zoning District R-1 Proposed District B-3

Property Location : 4401 Hwy 11W

Purpose of Rezoning: "Re-zone from R-1 to B-3 to open a locksmith shop."

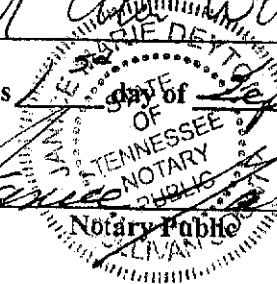
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Douglas Alan Wallace

Douglas Alan Wallace

SWORN TO AND SUBSCRIBED before me this _____ day of September, 2016

My Commission Expires 8/22/2017



James Earl Dyer

James Earl Dyer

09/16/16 #3
00311

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 Owners: Buddy & Anna Strickler
Address: 339 Beulah Church Road
Kingsport, TN 37663
Phone 4232398501 Date of Request 09/14/2016

Property Located in 14th Civil District

Cathy S. Porter
Signature of Applicant

Cathy S. Porter
(Cathy S. Porter / daughter)

OFFICE USE ONLY

Meeting Date 10/18/2016 Time 6:00am
Place 2nd Floor Old Blountville
Courthouse

Planning Commission Approved 10/18/2016 Denied _____

County Commission Approved 11/21/2016 Denied _____

Other Roll Call 23 Aye, 1 Absent

Final Action Date 11-14-16

PROPERTY IDENTIFICATION

Tax Map No. 1675 / Group C / Parcel 01200

Zoning Map 25 Zoning District A-2 Proposed District R-1

Property Location : 339 Beulah Church Road

Purpose of Rezoning: So the property can be subdivided in to two lots

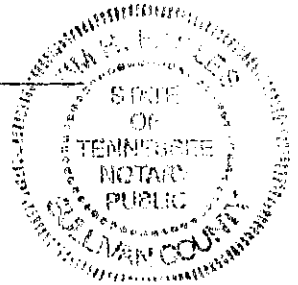
The undersigned, being duly sworn, hereby acknowledges that the information provided in this petition to Sullivan County for Rezoning is true and correct to the best of my information, knowledge and belief.

Cathy S. Porter

SWORN TO AND SUBSCRIBED before me this 14 day of Sept., 2016.

Tim W. Earles
Notary Public

My Commission Expires: 07-29-2019



000312

#09/16/16
amended

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: Aggregates USA, LLC
Address: P. O. Box 15005
Knoxville, TN 37901
Phone (865) 573-7625 Date of Request 09/14/16
Property Located in 7th Civil District

OFFICE USE ONLY

Meeting Date 10/18/2016 Time 2:00PM
Place Historic Courthouse, 3411 Hwy.
126, Blountville, TN (Commission Hall)

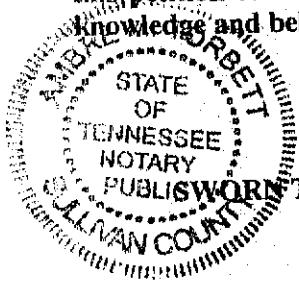
Walt Hillis
Signature of Applicant
WALT HILLIS,
ENVIRONMENTAL MNGR.

→ City Hall
Planning Commission Approved _____
10/20/16 3pm Denied _____
County Commission Approved X
11/24/16 9am Denied _____
Other Roll Call 14 Ave, 9 Nay, 1 Absent
Final Action Date 11-14-16

PROPERTY IDENTIFICATION

Tax Map No. 078 / Group _____ / Parcel 06700, 6800, 06830
Zoning Map 16 Zoning District M-1,B-3 Proposed District M-2
Property Location : off of Shipley Ferry Rd adjacent to existing quarry
Purpose of Rezoning: to expand the existing quarry on adjacent lands for sale

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.



Walt Hillis
PUBLISHED TO AND SUBSCRIBED before me this 14 day of Sept, 2016
[Signature]
Notary Public

My Commission Expires: July 18, 2017

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

15 Item #1 Resolution No. 2016-11-01 Amendments to Zoning Plan Sponsors: Gardner/ Crawford
Zoning Vote

Long description

RESOLUTION to consider amendments to the Sullivan County Zoning Plan

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:51:06 AM
Voting stop time 10:51:37 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23

Rezoning #1

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	23	0	0	0
Total Results				
	23	0	0	0

Individual Voting Result

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

000814

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

15 Item #1 Resolution No. 2016-11-01 Amendments to Zoning Plan Sponsors: Gardner/ Crawford
Zoning Vote

Long description

RESOLUTION to consider amendments to the Sullivan County Zoning Plan

Chairman

Venable, Richard

Total Vote Result

Voting start time

10:53:13 AM

Voting stop time

10:53:29 AM

Voting Configuration

Vote

Voting mode

Open

Vote Result

Yes	23
Abstain	0
No	0
Total Present	23

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	23	0	0	0
Total Results	23	0	0	0

Rezoning # 2

Individual Voting Result

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

Agenda subject voting report

000315

Conference Name **November 14 Sullivan County Commission**

11/14/2016

15 Item #1 Resolution No. 2016-11-01 Amendments to Zoning Plan Sponsors: Gardner/ Crawford
Zoning Vote

Long description RESOLUTION to consider amendments to the Sullivan County Zoning Plan
Chairman Venable, Richard

Total Vote Result
Voting start time 10:55:03 AM
Voting stop time 10:55:19 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23

Rezoning # 3

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	23	0	0	0
Total Results	23	0	0	0

Individual Voting Result

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

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

15 Item #1 Resolution No. 2016-11-01 Amendments to Zoning Plan Sponsors: Gardner/ Crawford
Zoning Vote

Long description

RESOLUTION to consider amendments to the Sullivan County Zoning Plan

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:57:08 AM
Voting stop time 10:57:28 AM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	23
Abstain	0
No	0
Total Present	23

Rezoning # 4

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	23	0	0	0
Total Results	23	0	0	0

Individual Voting Result

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

Agenda subject voting report

000817

Conference Name **November 14 Sullivan County Commission**

11/14/2016

20 Application # 5: Public Hearing
Zoning Vote

Long description Aggregates USA
Chairman Venable, Richard

Total Vote Result

Voting start time 12:33:03 PM
Voting stop time 12:34:05 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	2
Abstain	0
No	20
Total Present	22

Motion to defer
Rezoning # 5

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	23	0	20	01
Total Results	23	0	20	01

Individual Voting Result

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

000813

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

20 Application # 5: Public Hearing
Zoning Vote

Long description

Aggregates USA

Chairman

Venable, Richard

Total Vote Result

Voting start time 12:35:18 PM

Voting stop time 12:36:13 PM

Voting Configuration Vote

Voting mode Open

Vote Result

Yes	14
Abstain	0
No	8
Total Present	22

Rezoning # 5

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	14	0	8	1
Total Results	14	0	8	1

Individual Voting Result

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

*Houser Button
Not working*

RESOLUTIONS ON DOCKET FOR NOVEMBER 14, 2016

000319

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	APPROVED 11-14-16
#2 ACCEPT AND APPROPRIATE FUNDS FROM THE STATE OF TN FOR A GRANT BEGINNING FY2017 FOR THE POSITION OF A DOMESTIC VIOLENCE VICTIM COORDINATOR IN GENERAL SESSIONS COURT	APPROVED 11-14-16
#3 ACCEPT THE PROPOSAL OF THE TDOT TO CONSTRUCT A PROJECT ON ST RT 126 FROM E CENTER ST IN KSPT TO EAST OF COOKS VALLEY ROAD (KNOWN AS STATE PROJECT NO. 82085-1234-14)	1 ST READING 11-14-16
#4 AMEND THE SULLIVAN COUNTY EMPLOYEE HANDBOOK OVERTIME POLICY	1 ST READING 11-14-16
#5 POST "NO PARKING" SIGNS ON GARLAND AVENUE IN THE 8 TH COMMISSIONER DISTRICT	APPROVED 11-14-16
#6 AUTHORIZE PURCHASING AGENT TO ENTER INTO A LEASE OF COPIERS FOR THE SULLIVAN COUNTY HEALTH DEPARTMENT	APPROVED 11-14-16
#7 AUTHORIZE THE PURCHASING AGENT TO ENTER INTO A FORTY-EIGHT (48) MONTH LEASE WITH BANCORP BANK FOR SHERIFF AND JAIL VEHICLES AND EQUIPMENT	APPROVED 11-14-16
#8 ALLOW THE HIGHWAY DEPARTMENT TO ENTER INTO AN AGREEMENT TO LEASE APPROXIMATELY 0.7 ACRES OF PROPERTY IN PINEY FLATS (ON PINEY FLATS ROAD) FOR THE PURPOSE OF ERECTING A TEMPORARY SALT STORAGE FACILITY (SALT BIN)	APPROVED 11-14-16
#9 AMEND THE SULLIVAN COUNTY HEALTH DEPT BUDGET FOR NEONATAL ABSTINENCE SYNDROME (NAS) EDUCATION SERVICES CONTRACT IN THE AMOUNT OF \$50,300	1 ST READING 11-14-16
#10 AUTHORIZING THE SALE OF THE C&F BUILDING LOCATED ON THE AIRPORT PARKWAY	APPROVED 11-14-16
#11 APPROVE THE SALE OF DELINQUENT TAX PROPERTY LOCATED AT 734 E SEVIER ST, KINGSPORT TN	APPROVED 11-14-16
#12 DECLARING THE INTENT OF SULLIVAN COUNTY TO MOVE FORWARD WITH FUNDING FOR A SCHOOLS FACILITIES PLAN AND TO PROVIDE FOR REIMBURSEMENT FOR CERTAIN EXPENDITURES RELATING TO SUCH SCHOOL PROJECTS WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES	1 ST READING 11-14-16

000320

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

15 Item #1 Resolution No. 2016-11-01 Amendments to Zoning Plan Sponsors: Gardner/ Crawford
Zoning Vote

Long description

RESOLUTION to consider amendments to the Sullivan County Zoning Plan

Chairman

Venable, Richard

Total Vote Result

Voting start time 10:45:41 AM
 Voting stop time 10:46:42 AM
 Voting Configuration Vote
 Voting mode Open
 Vote Result

Yes	23
Abstain	0
No	0
Total Present	23

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	23	0	0	0
Total Results	23	0	0	0

Individual Voting Result

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

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

21 Consent Agenda
Vote

Long description

Item #: Resolution No. 2016-11-61
Item #: Resolution No. 2016-11-64
Item #: Resolution No. 2016-11-65
~~Item #: Resolution No. 2016-11-66~~

Chairman

Venable, Richard

Total Vote Result

Voting start time 1:04:59 PM
Voting stop time 1:05:22 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	20
Abstain	0
No	0
Total Present	20

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	20	0	0	0
Total Results 20 0 0 0				

Individual Voting Result

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

000822

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

27 Item # 7: Resolution No. 2016-11-66 Sponsors: Herron/ McGlothlin
New Business

Long description

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease with Bancorp Bank for Sheriff and Jail vehicles and equipment

Chairman

Venable, Richard

Total Vote Result

Voting start time 2:00:51 PM
 Voting stop time 2:01:38 PM
 Voting Configuration Waiver - New Bus. - Vote
 Voting mode Open
 Vote Result

Yes	17 18
Abstain	0
No	3
Total Present	20

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	17 18	0	3	8 3
Total Results	17 18	0	3	8 3

Individual Voting Result

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

Agenda subject voting report

000323

Conference Name

November 14 Sullivan County Commission

11/14/2016

28 Item # 8:
Resolution No. 2016-11-67
Sponsors: Hare/ Grubb/ Harkleroad/ Gardner

Long description

RESOLUTION to allow the Sullivan County Highway Department (SCHD) to enter into an agreement to lease approximately 0.7 acres of property in Piney Flats (on Piney Flats Road) for the purpose of erecting a temporary salt storage facility (salt bin)

Chairman

Venable, Richard

Total Vote Result

Voting start time 2:04:10 PM
Voting stop time 2:04:27 PM
Voting Configuration Vote
Voting mode Open
Vote Result

Yes	20
Abstain	0
No	0
Total Present	20

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	20	0	0	0
Total Results	20	0	0	0

Individual Voting Result

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

000824

Agenda subject voting report

Conference Name

November 14 Sullivan County Commission

11/14/2016

30 Item # 10:
Resolution No. 2016-11-69
Sponsors: Williams/ White

Long description

RESOLUTION to Authorize the Sale of the C & F Building located on the Airport Parkway

Chairman

Venable, Richard

Total Vote Result

Voting start time

2:10:43 PM

Voting stop time

2:11:01 PM

Voting Configuration

Waiver - New Bus. - Vote

Voting mode

Open

Vote Result

Yes	19
Abstain	1
No	0
Total Present	20

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	19	1	0	04
Total Results	19	1	0	04

Individual Voting Result

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

00032620

Agenda subject voting report

Conference Name **November 14 Sullivan County Commission**

11/14/2016

31 Item # 11:
Resolution No. 2016-11-70
Sponsors: Williams/ White

Long description RESOLUTION To Approve the Sale of Delinquent Tax Property located at 734 East Sevier Street, Kingsport, Tennessee

Chairman Venable, Richard

Total Vote Result

Voting start time 2:13:37 PM
Voting stop time 2:13:50 PM
Voting Configuration Waiver - New Bus. - Vote
Voting mode Open
Vote Result

Yes	2021
Abstain	0
No	0
Total Present	2021

Group Voting Result

Group	Yes	Abstain	No	Absent
No group	20	0	0	+ 3
Total Results	20	0	0	+ 3

Individual Voting Result

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

000826



Sullivan County

*Board of County Commissioners
236th Annual Session*

CONSENT AGENDA

**November 14, 2016
Regular Session**

**Item # 2:
Resolution No. 2016-11-61
Sponsors: White/ Bowery**

RESOLUTION To Accept and Appropriate Funds from the State of Tennessee for a Grant Beginning FY2017 for the position of a Domestic Violence Victim Coordinator in General Sessions Court

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds for a grant in an amount of \$195,000 divided over a thirty (30) month period available through the State of Tennessee to be used for the position of a Domestic Violence Victim Coordinator in General Sessions Court.

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

**Item # 5:
Resolution No. 2016-11-64
Sponsors: Williams/ Calton**

RESOLUTION to post "No Parking" signs on Garland Avenue in the 8th Commissioner 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 "No Parking" signs on Garland Avenue

(This request will only affect Sullivan Elementary School.
No private property owners will be affected.)

000827

Item # 6:
Resolution No. 2016-11-65
Sponsors: Johnson/
Harkleroad/Bowery/Gardner

RESOLUTION to authorize Purchasing Agent to Enter
Into a Lease of Copiers for Sullivan County Health
Department

NOW THEREFORE BE IT RESOLVED by the Board of
County Commissioners of Sullivan County, Tennessee,
assembled in Regular Session authorizes the Purchasing Agent
acting on behalf of Sullivan County to execute a lease for
copiers in an amount not to exceed \$81,420.00 to be paid in
equal monthly installments of \$1,357.00 over a 60 month period
with Kinoca Minolta.

~~Item # 7:~~ *Removed*
Resolution No. 2016-11-66
Sponsors: Herron/ McGlothlin

~~RESOLUTION To Authorize the Sullivan County
Purchasing Agent to enter into a forty-eight (48) month lease
with Bancorp Bank for Sheriff and Jail vehicles and
equipment~~

~~NOW THEREFORE BE IT RESOLVED that the Board of
County Commissioners of Sullivan County, Tennessee,
assembled in Regular Session, hereby authorize the Sullivan
County Purchasing Agent to execute a forty-eight (48) month
lease with annual payments @ approximately \$54,500 with
Bancorp Bank as recommended by the Sullivan County Sheriff's
Office personnel.~~

MOTION MADE BY COMM. CRAWFORD, SECONDED BY COMM. HARR TO APPROVE
CONSENT AGENDA ABOVE. SAID MOTION APPROVED 11-14-16 ROLL CALL VOTE 21 aye, 3 absent



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 1
No. 2016-11-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 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 14th day of November, 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsor: Commissioner John Gardner

Co-Sponsor: Commissioner John Crawford

ACTION: Approved roll call 23 aye, 1 absent



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 2
No. 2016-11-61

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 2016.

RESOLUTION To Accept and Appropriate Funds from the State of Tennessee for a Grant Beginning FY2017 for the position of a Domestic Violence Victim Coordinator in General Sessions Court

WHEREAS, Sullivan County will receive grant funds in an amount of \$195,000 over a thirty (30) month period available through the State of Tennessee; and

WHEREAS, said grant contract will be effective on January 1, 2017 and extend for a period of thirty (30) months after the effective date. Said grant ending June 30, 2019; and

WHEREAS, said grantee will agree to participate in said grant project with the grantee match being met by an in-kind and/or indirect cash match by the District Attorney General's Office; and

WHEREAS, the Victim Coordinator will be paid a full salary and benefits from the grant funds and will be classified as a Sullivan County employee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves accepting and appropriating funds for a grant in an amount of \$195,000 divided over a thirty (30) month period available through the State of Tennessee to be used for the position of a Domestic Violence Victim Coordinator in General Sessions Court.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant contract and all other documents that are required to receive, implement, and request reimbursements in relation to this grant project. 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 14th day of Nov. 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 Mark Bowery

ACTIONS: 11/01/16 Approved by Administrative Committee; 11/01/16 Approved by Executive Committee; Approved 21 Aye, 3 Absent



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 3
No. 2016-11-62

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 2016.

RESOLUTION to Accept the Proposal of the Tennessee Department of Transportation to Construct a Project on State Route 126 from East Center Street in Kingsport to East of Cooks Valley Road (Known as State Project No. 82085-1234-14)

WHEREAS, the State of Tennessee, Department of Transportation, Region 1 Right of Way Office has identified State Route 126 from East Center Street in Kingsport to East of Cook's Valley Road as being eligible for safety improvements; and

WHEREAS, the State desires to assist the City of Kingsport and Sullivan County by acquiring right-of-ways for road and infrastructure improvements; and

WHEREAS, upon construction and installation of said improvements the City of Kingsport and Sullivan County will be responsible for maintaining said improvements to this section of roadway.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Board of Commissioners hereby accept the Proposal of the Tennessee Department of Transportation to construct a project on State Route 126 from East Center Street in Kingsport to East of Cooks Valley Road (known as State Project No. 82085-1234-14) and hereby authorize the County Mayor to sign any and all documents regarding said project proposal.

BE IT FURTHER RESOLVED that the Sullivan County Board of Commissioners does hereby authorize the Sullivan County Highway Department to undertake said maintenance of the County's portion, if any, of road, right-of-way and improvements.

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.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner John Crawford

Prime Co-Sponsor(s): Commissioners John Gardner, Bill Kilgore

ACTIONS: 11/01/16 Approved by Administrative Committee; 11/01/16 Approved by Executive Committee; 1st Reading 11/14/16;



Sullivan County

Board of County Commissioners
236th Annual Session

Item 4
No. 2016-11-63

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November, 2016.

RESOLUTION to amend the Sullivan County Employee Handbook Overtime Policy

WHEREAS, the Sullivan County Sheriff's Office has administered the Tennessee Governor's Highway Safety Office grant for a number of years specifically to pay overtime for impaired driving detection and to purchase traffic safety equipment; and

WHEREAS, the Sullivan County Overtime Policy does not specifically address grant-funded overtime pay

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amend the Sullivan County Overtime Policy to allow grant-funded overtime pay for those grants that authorize overtime pay.

BE IT FURTHER RESOLVED that upon approval of said policy amendment, Sullivan County Sheriff's Office employees that work grant-funded overtime will receive one and one half times their regular pay rate for hours worked on grants that authorize overtime pay.

and Sull. Co. EMS employees

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.

Attested: Jeannie F. Gammon, County Clerk

Approved: Richard Venable, County Mayor

Sponsored By: Mark Bowery

Prime Co-Sponsor(s): John Crawford

ACTIONS: 11/01/16 Approved by Administrative Committee; 11/01/16 Approved by Executive Committee; 1st Reading 11/14/16;

OVERTIME

The point at which overtime begins to accrue is determined by the nature of the work in which you are engaged.

- All non-exempt employees begin to accrue overtime after working 40 hours in a work week.
- Law Enforcement, Corrections, and E.M.S. employees begin to accrue overtime after working 171 hours in a 28 day work period.

Overtime accrues at the rate of one and one-half hours for each hour of overtime worked. In accordance with the Fair Labor Standards Act, various departments of the County may have a policy of granting employees compensatory time off in lieu of overtime.

Law Enforcement Grant Time – When grant dollars are awarded for law enforcement activities (in addition to normally assigned duties), the rate of pay for officers working grant hours shall be 1 and ½ times the officers' regular rate.
Compensatory time is not available, and this policy does not apply to regular hours worked by full time law enforcement positions funded by grants.
Any other hours worked will be independent of law enforcement grant time.



000830

Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 5
No. 2016-11-64

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November, 2016.

RESOLUTION to post "No Parking" signs on Garland Avenue in the 8th Commissioner District

WHEREAS, Commissioner Eddie Williams requested "No Parking" signs be installed to assist Sullivan Elementary School with parking issues next to the school; 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 "No Parking" signs on Garland Avenue

**(This request will only affect Sullivan Elementary School.
No private property owners will be affected.)**

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 14th day of November 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): Commissioners Darlene Calton

ACTIONS: 11/01/16 Approved by Administrative Committee; 11/01/16 Approved by Executive Committee; 11/14/16 Approved by Commission 21 Aye, 3 Absent

000831

No. 2016-11-64
ATTACHMENT

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

JIM BELGERI
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: Oct 3, 2016

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: To place "NO PARKING" signs on
Garland Ave.

8th COMMISSIONER DISTRICT

DADELONE CALTON



APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Roger Cooper
TRAFFIC COORDINATOR DATE

J. Belgeri 10/4/16
HIGHWAY COMMISSIONER DATE



000832

Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 6
No. 2016-11-65

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November, 2016.

RESOLUTION to Authorize Purchasing Agent to Enter Into a Lease of Copiers for the Sullivan County Health Department

WHEREAS, Sullivan County is a political subdivision of the State of Tennessee and is duly organized and existing pursuant to the Constitution and laws of the State of Tennessee; and

WHEREAS, pursuant to applicable law, the Board of Commissioners of Sullivan County is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases, and easement necessary to the functions or operations of Sullivan County; and

WHEREAS, the Board of Commissioners hereby finds and determines that the execution of a lease agreement in the total amount not to exceed \$81,420.00 (\$104,126.40 last contract) for the purpose of acquiring equipment (10 Copiers) is appropriate and necessary to the functions and operations of Sullivan County Health Department.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session authorizes the Purchasing Agent acting on behalf of Sullivan County to execute a lease for copiers in an amount not to exceed \$81,420.00 to be paid in equal monthly installments of \$1,357.00 over a 60 month period with Kinoca Minolta.

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 14th day of November 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Matthew Johnson

Co-Sponsor(s): Commissioners Terry Harkleroad, John Gardner, John Crawford

ACTIONS: 11/01/16 Approved by Administrative Committee; 11/01/16 Approved by Executive Committee; 11/14/16 Approved by Commission 21 Aye, 3 Absent

000333

ATTACHMENT
No. 2016-11-65

Sullivan County Health Department

(PRICING)

Currently Paying \$ 1735.44 per Month

New Payment \$ 1357 per Month

(Cost per copy)

present paying .0045 per copy

284e 2,500 month min. .0039

364e 4000 month min. .0039

454e 9000 month min. .0036

554e 15,000 month min. .0034

C368

B&W CPC 5000 Min./ .0125 overage .0125

Color Base .055



Sullivan County

Board of County Commissioners
236th Annual Session

Item 7
No. 2016-11-66

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November, 2016.

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a forty-eight (48) month lease with Bancorp Bank for Sheriff and Jail vehicles and equipment.

WHEREAS, the Sullivan County Sheriff's Office personnel assisted the Sullivan County Purchasing Agent in compiling specifications for five (5) Sheriff and two (2) Jail 2017 model vehicles and related additional operational installed equipment for more efficient and effective law enforcement and corrections' operations; and

WHEREAS, the Sullivan County Sheriff's Office personnel has considered the need and ability to obtain these vehicles, with up-fitted equipment (LED Blue Lights, Siren, Speaker, Brush Guards, etc), by utilizing a 4 year lease agreement with a \$1 buyout at the end of the term; and

WHEREAS, the total cost of the vehicles and equipment is approximately \$208,094 with an interest rate of 3.15% and four (4) annual lease payments being approximately \$54,509 each year from the existing Sheriff and Jail budgets;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute a forty-eight (48) month lease with annual payments @ approximately \$54,509 with Bancorp Bank as recommended by the Sullivan County Sheriff's Office personnel.

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

Duly passed and approved this 14th day of November 2016.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored by: Commissioner Joe Herron

Prime Co-Sponsor(s): Commissioner Kit McGlothlin

ACTIONS: 11/14/16 Amendment made by Stanley, accepted by Sponsor "That one of these vehicles would be in consideration of wrecked vehicle.
11/14/16 Approved 18 Aye, 3 Nay, 3 Absent Waiver of rules

000835



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 8
No. 2016-11-67

To the Honorable Richard S. Venable, Chairman, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 2016.

RESOLUTION to allow the Sullivan County Highway Department (SCHD) to enter into an agreement to lease approximately 0.7 acres of property in Piney Flats (on Piney Flats Road) for the purpose of erecting a temporary salt storage facility (salt bin)

WHEREAS, the SCHD needs to be prepared to respond to weather emergencies in Winter months of the year, and

WHEREAS, one Section (Section 7) of the county encompasses a large area extending from the Sullivan/Washington County line to the south, to the SR 126 corridor to the north, and to the Sullivan/Carter County Line to the east, and

WHEREAS, the SCHD plans to reduce travel (and time and cost) for salt spreader vehicles to re-fill with salt during snow emergencies, and

WHEREAS, the SCHD has located a well-placed parcel of land which will well-serve it's intended purposes for salt storage;

NOW THEREFORE BE IT RESOLVED that the SCHD be tasked with negotiation and execution of a lease with appropriate terms to enable the location of and construction of a salt bin in the Piney Flats area of the County. Lease cost not to exceed \$4,000 annually.

This Resolution shall take effect from and after its passage.

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

Approved this 14th day of November 2016.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Richard S. Venable
Richard S. Venable, Chairman, County Commission

Introduced By: Commissioner Andy Hare

Seconded By: Commissioners Sherry Grubb, John Gardner, Terry Harkleroad, Harr

ACTIONS: Approved 20 Aye, 4 Absent

Waiver of rules

Sullivan County, Tennessee
Board of County Commissioners

Item 9
No. 2016-11-68

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November, 2016.

RESOLUTION To Amend the Sullivan County Health Department Budget for Neonatal Abstinence Syndrome (NAS) Education Services Contract in the amount of \$50,300

WHEREAS, these funds are 100% funded by the State of Tennessee Department of Health.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve the amending the Health Department Budget as follows:

Appropriations-

55110 100 Pgm	Personal Services	\$ 25,300
55110.200.Pgm	Benefits	\$ 13,500
55110.300.Pgm	Contracted Services	\$ 3,500
55110.400.Pgm	Supplies and Materials	<u>\$ 8,000</u>
		\$ 50,300

Revenue Sources-

46980	Pgm	Other State Grants – NAS	<u>\$ 50,300</u>
		Total	\$ 50,300

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

Duly passed and approved this _____ day of _____ 2016.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard Venable, County Mayor

Introduced by Commissioner: Cheryl Russell
Seconded by Commissioner(s): John Crawford

ACTIONS: 11/14/16 1st reading;

000036

Sullivan County, Tennessee
Board of County Commissioners

Item 10
No. 2016-11-69

To the Honorable Richard S. Venable, Mayor of Sullivan County and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 2016.

RESOLUTION Authorizing the Sale of the C & F Building located on the Airport Parkway

WHEREAS, the C & F Building is jointly owned by the Kingsport Economic Development Board and Sullivan County; and,

WHEREAS, Sullivan County being partial owner of the building appropriated payments of up to \$150,000 a year to be used as a contingency to cover the county's portion of any shortfall in lease payments; and,

WHEREAS, the building is under contract to be sold for \$2.5 million which will result in a total shortfall of \$600,000 plus other closing costs to be shared equally with the City of Kingsport. The buyer will make a pilot payment to the County which can be applied to any balance due; and,

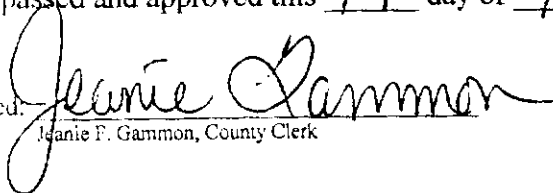
WHEREAS, the shortfall will be generated by a payment in lieu of taxes by the purchaser as the property and structure are not currently on the Sullivan County tax roll therefore restoring the original appropriation of \$150,000 provided by Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Mayor to execute any and all documents necessary to facilitate the sale of the C & F Building and use contingency funds as necessary to avoid breaching the lease contract until sale of property is finalized and property taxes are collected.

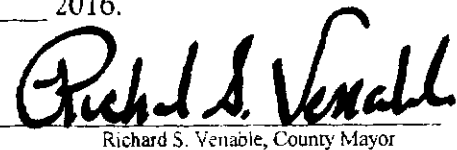
All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Duly passed and approved this 14 day of Nov. 2016.

Attested:


Jeanie F. Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored by: Commissioner Eddie Williams

Co-Sponsored by: Commissioner(s) Bob White, Bill Kilgore

ACTIONS: Approved 19 Aye, 1 Abstain, 4 Absent Waiver of rules



Sullivan County

Board of County Commissioners
236th Annual Session

Item 11
No. 2016-11-70

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 14th day of November 2016.

RESOLUTION To Approve the Sale of Delinquent Tax Property located at 734 East Sevier Street, Kingsport, Tennessee

WHEREAS, Sullivan County acquired real property through a delinquent property tax proceeding; and,

WHEREAS, a bid was placed in the Mayor's Office, advertised, and no raised bids were received on the property; and,

WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed and took into consideration the details of the property and the Committee has recommended that the County sale said property.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the sale of property located in the 11th Civil District identified as Tax Map 46O, Group B, Parcel 18 known as 734 East Sevier Street, Kingsport, Tennessee to William Simonton for the amount of \$4,000.00 in accordance with T.C.A. § 67-5-2507.

BE IT FURTHER RESOLVED that a provision of the sale be that said buyer agrees to bring the property into compliance with the Sullivan County Property Maintenance Code within 90 days of receiving the deed for this property.

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 14th day of Nov. 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Bill Kilgore
Co-Sponsor(s): Commissioner Dennis Houser

ACTIONS: Approved 21 Aye, 3 Absent Waiver of rules



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 12
No. 2016-11-71

RESOLUTION DECLARING THE INTENT OF SULLIVAN COUNTY TO MOVE FORWARD WITH FUNDING FOR A SCHOOLS FACILITIES PLAN AND TO PROVIDE FOR REIMBURSEMENT FOR CERTAIN EXPENDITURES RELATING TO SUCH SCHOOL PROJECTS WITH THE PROCEEDS OF TAX-EXEMPT BONDS OR NOTES

WHEREAS, the Sullivan County Commission (the "Commission") and Sullivan County Board of Education (the "Board of Education") desire to provide a safe learning environment and an exemplary education to every child in Sullivan County, Tennessee (the "County") to allow each child the opportunity to reach his or her full potential; and

WHEREAS, the citizens of the County have had the opportunity to participate in the public planning process and understand the need to make updates to certain school facilities, including the acquisition of property for, and the design, construction and renovation of additional school facilities for the Sullivan County School system (the "School Projects"); and

WHEREAS, funding for the School Projects is expected to be derived from the issuance of general obligation school bonds (the "School Bonds") in one or more series by the County in the approximate amount of \$140,000,000 which includes the amounts required by the Tennessee Code Annotated to be shared with the Cities of Bristol and Kingsport, Tennessee with such School Bonds to be payable from ad valorem property taxes on all taxable property within the County; and

WHEREAS, the estimated savings of two million or more dollars generated from the consolidation and improvements to certain County schools is also expected to be applied to the annual principal and interest payments on such School Bonds; and

WHEREAS, the Commission desires to express its support of the Schools Facilities Plan recommended by the Board of Education for the School Projects and its intent to move forward with authorizing the financing of the School Projects in the future; and

WHEREAS, it is anticipated that it will be necessary to make expenditures in payment of said costs prior to the issuance of said School Bonds or notes; and

WHEREAS, the Board of Commissioners of the County wishes to state its intentions with respect to its support of the Schools Facilities Plan and the School Projects, its intent to move forward with funding the School Projects, and to provide for reimbursement for any expenditures in connection with the School Projects in accordance with the requirements of final regulations applicable thereto promulgated by the United States Department of the Treasury.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Sullivan County, Tennessee, as follows:

Section 1. That the Commission intends to support the construction and renovation of the Schools Facilities Plan and the School Projects and to provide for the financing of the School Projects, as well as the required statutory share for the Cities of Bristol and Kingsport through the issuance of School Bonds and that the Accounts and Budgets Director is hereby authorized to take all necessary actions in connection with planning the foregoing, including bringing a resolution authorizing the issuance of such School Bonds back to the Commission for consideration and authorization.

Section 2. That it is reasonably expected that the County and the Board of Education will reimburse itself for certain expenditures in connection with the School Projects described above. The County intends to reimburse all such expenditures by issuing its general obligation School Bonds or notes. The expenditures made prior to the issuance of said general obligation School Bonds or notes for the School Projects are expected to be paid from the fund balance in the General Purpose School Fund. Debt service on such School Bonds is expected to be paid from unlimited ad valorem taxes to be levied on all taxable property within the County.

Section 3. The approximate principal amount of bonds expected to be issued to finance the School Projects and the required statutory share for the Cities of Bristol and Kingsport hereinabove described is expected to be approximately \$140,000,000. It is the County's reasonable expectation that it will reimburse the original expenditures from the proceeds of School bonds or notes. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 4. This resolution shall be placed in the minutes of the Board of Commissioners and shall be made available for inspection by the general public at the office of the County Clerk.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

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

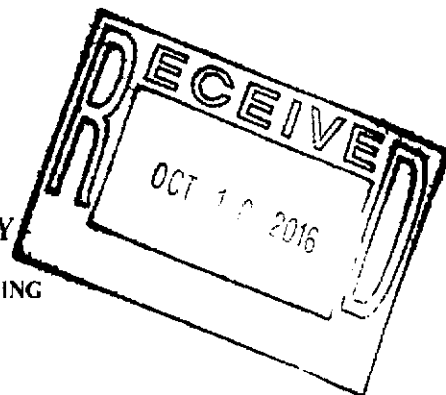
Sponsored By: Commissioner Eddie Williams
Co-Sponsor(s): Commissioner Bob White

ACTIONS: 1st Reading 11/14/16;

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STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986



September 30, 2016

The Honorable Richard Venable, County Mayor
and Honorable Board of Commissioners
Sullivan County
3411 Highway 126, Suite 206
Blountville, TN 37617

Dear Mayor Venable and Members of the Board:

Please include this letter in the minutes of the next meeting of the County Commission and provide a copy of it to each Commissioner.

The Office of State and Local Finance ("OSLF") received a request from Sullivan County (the "County") to approve the issuance of additional tax and revenue anticipation notes ("TRANS") for fiscal year 2017. In a letter dated September 1, 2016, our Office approved the issuance of TRANS in the amount of \$2,387,323. The County is requesting approval to issue additional TRANS in the amount of \$2,000,000, for a total of \$4,387,323 for the General Fund for fiscal year 2017.

The request referenced the County's unnumbered Appropriation Resolution, adopted on August 1, 2016, by the County Commission. Section 11 of that Resolution authorized the issuance of tax and revenue anticipation notes for any fund by the County Executive. The request included a cash flow forecast for the General Fund supporting the need to issue the TRANS and the County's ability to repay the TRANS by June 30, 2017.

The financial information presented by the County represents assertions of its financial condition and may or may not reflect the current or future financial condition of the County.

Limitations on Tax and Revenue Anticipation Notes

Counties in Tennessee are authorized to issue TRANS pursuant to Tennessee Code Annotated, Title 9, Chapter 21 for the purpose of meeting appropriations made for the current fiscal year in anticipation of the collection of taxes and revenues of that fiscal year, subject to the prior approval of the Comptroller of the Treasury. TRANS may not be issued to pay expenditures from the prior fiscal year.

The authorized amount of TRANs must not exceed 60% of the annual appropriation for each fund receiving proceeds from the loan and future revenues projected must be sufficient to provide for the payment of the TRANs by June 30, 2017. The maximum amount the Office of State and Local Finance can approve is equal to 5% of total annual cash payments less the lowest ending cash balance for the fund.

We have determined that the combined amount of the County's prior and current requests is within the percentage limitations described above.

Fiscal Year 2017 Budget

The County Commission approved the fiscal year 2017 budget on August 1, 2016.

Debt Management Policy

The County provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to OSLF.

Tax and Revenue Anticipation Notes Approval

This letter constitutes approval for the issuance of an additional \$2,000,000 General Fund TRANs. When combined with the \$2,387,323 in TRANs approved in our letter dated September 1, 2016, the amount of General Fund TRANs for fiscal year 2017 totals \$4,387,323.

The approval of the TRANs is conditioned upon agreement with the following terms by the County Board of Commissioners:

- A copy of this letter shall be provided to all the members of the County Commission, be presented at the next meeting of the County Commission, and be entered in the minutes of the meeting.
- The County shall comply with the requirements of Title 9, Chapter 21, of the Tennessee Code Annotated.
- The County shall use the Tax and Revenue Anticipation Note Form enclosed with this letter as its loan document for the TRAN.
- The County shall report the execution of the TRAN and the amounts to the County Commission and this Office within 45 days of issuance on a Report on Debt Obligation, Form CT-0253, for the TRAN.
- The County shall maintain a balanced budget with no cash deficits and sufficient to pay operating and debt service costs.
- The County shall repay the TRANs no later than June 30, 2017, and provide this Office documentation within 15 days of repayment, but no later than June 30, 2017. If the County

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TRAN Approval Letter to Sullivan County
September 30, 2016
Page 3

does not issue the TRANs, please provide documentation to this Office stating the non-issuance no later than June 30, 2017.

This letter and the approval to issue debt do not address compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

Report on Debt Obligation

We are enclosing a Report on Debt Obligation, Form CT-0253. Pursuant to TCA § 9-21-151, this form is to be completed and filed with the governing body of the public entity issuing the debt no later than forty-five (45) days after the issuance of this debt, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letterhead or by email to stateandlocalfinance.publicdebtform@cot.tn.gov. A fillable PDF of Form CT-0253 can be found at <http://www.comptroller.tn.gov/sl/pubdebt.asp>. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

If you should have any questions regarding this letter, please feel free to call us.

Sincerely,



Sandra Thompson
Director of State & Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT

Enclosures (2): Report on Debt Obligation
TRAN Note Form

REPORT ON DEBT OBLIGATION

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

1. Public Entity:
 Name: Sullivan County, Tennessee
 Address: 3411 Highway 126, Suite 202
Blountville, TN 37617
 Debt Issue Name: General Fund Tax Anticipation Note 2016
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required

2. Face Amount: \$ 2,387,323.00
 Premium/Discount: \$ _____

3. Interest Cost: 1.0900 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

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

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>100.00 %</u>	<u>Tax Anticipation Note</u>
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation - Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 10/11/2016 Issue/Closing Date: 10/11/2016

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

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2017	\$2,387,323.00	1.0900%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

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

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

11. Cost of Issuance and Professionals:

No costs or professionals

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

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

12. Recurring Costs:

No Recurring Costs

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

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached _____

14. Continuing Disclosure Obligations:

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

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

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

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

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

16. Written Derivative Management Policy:

No derivative

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

Date of Letter of Compliance for derivative _____

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

17. Submission of Report:

To the Governing Body: on 10/14/2016 and presented at public meeting held on 10/14/2016

Copy to Director to OSLF: on _____ either by:

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

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

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Richard S. Venable</u>	<u>Larry G. Bailey</u>
Title	<u>Sullivan County Mayor</u>	<u>Director of Accounts and Budgets</u>
Firm	<u>Sullivan County</u>	<u>Sullivan County</u>
Email	<u>Richard.Venable@sullivancountytg.gov</u>	<u>lgbailey@sullivancountytg.gov</u>
Date	_____	_____

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AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION DECEMBER 12, 2016.

A handwritten signature in black ink, reading "Richard S. Venable", written over a horizontal line.

RICHARD VENABLE

COMMISSION CHAIRMAN