

COUNTY COMMISSION-REGULAR SESSION

NOVEMBER 16, 2015

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, NOVEMBER 16, 2015, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Richard Venable. 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 L HOUSER |
| MATTHEW JOHNSON | BILL KILGORE |
| KIT MCGLOTHLIN | RANDY MORRELL |
| BOB NEAL | BOBBY RUSSELL, JR. |
| CHERYL RUSSELL | PATRICK W SHULL |
| ANGIE STANLEY | MARK VANCE |
| | EDDIE WILLIAMS |
| | |
| | |
| | |
| | |

23 PRESENT 1 ABSENT (ABSENT-WHITE)

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

Motion was made by Comm. Morrell and seconded by Comm. Harkleroad to approve the minutes of the October 19, 2015 Regular Session. Said motion was approved by voice vote.

Recognition by Mayor of the Sullivan South 2015 Championship Volleyball Team

Motion made to appoint Angie Stanley to the SBK Animal Shelter Board. Motion Approved by Voice Vote this 16th day of November, 2015.

Motion made to appoint Jim Hager to the Historic Tourism Preservation Advisory Committee. Motion Approved by Voice Vote this 16th day of November, 2015.

PUBLIC COMMENTS

1. Lori Love
2. Teresa McMahan
3. Ruth Murray
4. Vincent Murray

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 16, 2015

| | |
|----------------------------|------------------------------|
| ANNE M. ADAMSON | BECKY LYNN MCCORD |
| JANICE SANDERS ALLEN | JULIE R. MORRELL |
| RON BEDFORD | DENISE YEARY MYERS |
| ANGELA A. BOWERS | AMY LEANNE NELSON |
| MELISSA MARIE CAMPBELL | DR MICHAEL O'DELL PENLEY PHD |
| SONYA LYNNE CLARK | SARAH ST. CLAIR PERRY |
| DAVID E CLEEK | SHERRY JANE PHILLIPPI |
| ALICE LYNN CUPP | EDNA M. POTTS |
| CHRISTOPHER LAUREN DETROYE | FRANCES A PYEATT |
| SAMANTHA JO DETTOR | RODNEY BARTON ROWLETT III |
| KAREN EILEEN DOOLEY | MARGARET R. RYANS |
| MEGAN FLEENOR | FRED MICHAEL SEXTON JR |
| SONDRA HUNT FOWLER | LEIGHA DANIELLE STATZER |
| ELGIN D GONCE | TERESA THOMPSON STRICKLER |
| LISA D. HENSLEY | BLAINE E. WADE |
| JUDY HODGES | REBECCA LINDSEY WEST |
| CARLA MONIQUE HONAKER | LOUISE R. WINEBARGER |
| TERESA M HOOD | BRANDEE ELLEN WORLEY |
| CYNTHIA SUSAN KESSLER | |
| PAMELA D. LOUDY | |

PERSONAL SURETY
 ALICE CUPP
 DENISE YEARY MYERS
 NATIONAL NOTARY ASSOC.
 10000.00
 RODNEY B. ROWLETT, III
 MARGARET R. RYANS
 JOHN KITE

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

000333

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

November 16, 2015

NAME OF NOTARY

Velma Sue Barr
Jimmy Darrell Bell
Stephen L. Gilly
Sandra M. Leonard
Robin W. Rutherford
Christine C. Vogelsberg

PERSONAL SURETY

Helen Draper
Fayne Bell
Donna L. Davis
Myers N. Massengill
Myers N. Massengill
Ron Hillman

PERSONAL SURETY

Debbie Powers
Maxine Bell
Lori Mann
Daniel D. Coughlin
Daniel D. Coughlin
Randy Morrell

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

000334

QUESTIONS BEFORE THE COMMISSION

Roll Call
Noting Absents

| NAMES OF COMMISSIONERS | Aye | | No | | Aye | | No | | Aye | | No | | Aye | | No | |
|--|-----|--|----|--|-----|--|----|--|-----|--|----|--|-----|--|----|--|
| | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | | ✓ | |
| Bowery | ✓ | | ✓ | | | | | | | | | | | | | |
| Colton | ✓ | | ✓ | | | | | | | | | | | | | |
| Cole | ✓ | | ✓ | | | | | | | | | | | | | |
| Crawford | ✓ | | ✓ | | | | | | | | | | | | | |
| Haulner | ✓ | | ✓ | | | | | | | | | | | | | |
| Grubb | ✓ | | ✓ | | | | | | | | | | | | | |
| Hare | ✓ | | ✓ | | | | | | | | | | | | | |
| Harderood | ✓ | | ✓ | | | | | | | | | | | | | |
| Harr | ✓ | | ✓ | | | | | | | | | | | | | |
| Herron | ✓ | | ✓ | | | | | | | | | | | | | |
| Hood | ✓ | | ✓ | | | | | | | | | | | | | |
| House | ✓ | | ✓ | | | | | | | | | | | | | |
| Johnson | ✓ | | ✓ | | | | | | | | | | | | | |
| Kilgore | ✓ | | ✓ | | | | | | | | | | | | | |
| McDottlin | ✓ | | ✓ | | | | | | | | | | | | | |
| Merrell | ✓ | | ✓ | | | | | | | | | | | | | |
| Neal | ✓ | | ✓ | | | | | | | | | | | | | |
| Bobby Russell | ✓ | | ✓ | | | | | | | | | | | | | |
| Cheryl Russell | ✓ | | ✓ | | | | | | | | | | | | | |
| Snull | ✓ | | ✓ | | | | | | | | | | | | | |
| Stanley | ✓ | | ✓ | | | | | | | | | | | | | |
| Vance | ✓ | | A | | | | | | | | | | | | | |
| White | A | | A | | | | | | | | | | | | | |
| Williams | ✓ | | ✓ | | | | | | | | | | | | | |
| <p>23 Present 23 Aye 1 Absent 2 Absent</p> | | | | | | | | | | | | | | | | |

2/3
Consent
agenda

QUESTIONS BEFORE THE COMM.

| | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|
| Nc. | Nc. | Nc. | Nc. | Nc. | Nc. | Nc. | Nc. |
| 4 | 5 | 6 | 7 | | | | |

| NAMES OF COMMISSIONERS | Aye | | Nay | | Aye | | Nay | | Aye | | Nay | | Aye | | Nay | | Aye | | Nay | |
|------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|--|
| | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | | |
| Bowring ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Calton ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Cole ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Crawford ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Hardner ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Drubb ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Hare ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Hartwood ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Harr ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Herron ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Hood ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Houser ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Johnson ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Kilgore ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| McClathlin ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Morrill ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Neal ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Bobby Russell ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Cheryl Russell ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Shull ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Stanley ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |
| Vance A | | | | | | A | | | ✓ | | | | | | | | | | | |
| White A | | | A | | | A | | A | A | | A | | A | | A | | A | | | |
| Williams ✓ | | | | | | ✓ | | | ✓ | | | | | | | | | | | |

2 Aye
2 Absent
2 Aye 3 Aye
1 Pass 19 Nay
19 Nay 1 Pass
2 Absent 1 Abs.

SULLIVAN COUNTY
BOARD OF COUNTY COMMISSIONERS



November 2015

| Item | CONSENT AGENDA | Resolution |
|------|---|------------|
| 2 | RESOLUTION to Increase the Threshold over which Public Advertisement and Sealed Competitive Bids or Proposals are Required | 2015-10-68 |
| 3 | RESOLUTION to Authorize the Sullivan County Purchasing Agent to execute Contract Amendment # 2 with Securus Technologies Inc, an inmate communications company, for their ConnectUs Law Library Application program | 2015-10-69 |

CONSENT AGENDA APPROVED BY ROLL CALL VOTE 22 AYE, 2 ABSENT.

RESOLUTIONS ON DOCKET FOR NOVEMBER 16, 2015

| RESOLUTIONS | ACTION |
|---|--|
| #1 AMENDMENTS TO THE ZONING RESOLUTION | NO REZONING NO ACTION TAKEN 11-16-15 |
| #2 INCREASE THE THRESHOLD OVER WHICH PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS OR PROPOSALS ARE REQUIRED | APPROVED 11-16-15 |
| #3 AUTHORIZE PURCHASING AGENT TO EXECUTE CONTRACT AMENDMENT #2 WITH SECURUS TECHNOLOGIES INC., AN INMATE COMMUNICATIONS COMPANY, FOR THEIR CONNECTUS LAW LIBRARY APPLICATION PROGRAM | APPROVED 11-16-15 |
| #4 TO COMMIT TO THE COMPLETION AND PASSAGE OF SULLIVAN COUNTY'S BUDGET AND TAX RATE NO LATER THAN JUNE 30 OF EACH YEAR | FAILED 11-16-15 |
| #5 AUTHORIZING THE MAYOR TO CONDUCT A FORMAL STUDY OF SULLIVAN COUNTY EMPLOYEE PAY, BENEFITS, AND DEPARTMENT STAFFING | FAILED 11-16-15 |
| #6 AUTHORIZE EXPENDITURES FROM THE GRANT ACCEPTED FROM THE STATE OF TENNESSEE TO PROMOTE AGRIBUSINESS IN SULLIVAN COUNTY | 1 ST READING 11-16-15 |
| #7 FOR APPROPRIATE AND DISTRIBUTION OF GRANT FROM TENNESSEE EMERGENCY MANAGEMENT/HOMELAND SECURITY FOR PURCHASE OF EQUIPMENT/TRAINING | 1 ST READING 11-16-15 |
| #8 TO AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A 60 MONTH LEASE WITH BUILDING SYSTEMS TECH., INC. (BST), 1310 CENTERPOINT BLVD., KNOXVILLE, TN 37932 WITH LOCAL OFFICE AT 2045 BROOKSIDE LANE, KINGSPORT, TN 37660 FOR A VIDEO/CAMERA SYSTEM AT THE SHERIFF AND JAIL FACILITY | APPROVED 11-16-15 |
| #9 AMEND THE SULLIVAN COUNTY HEALTH DEPT. BUDGET FOR GRANT IN AID CONTRACT IN THE AMOUNT OF \$44,000 AND FOR PRIMARY PREVENTION (OFFICE OF MINORITY HEALTH AND DISPARITIES ELIMINATION) CONTRACT IN THE AMOUNT OF \$2,500 | APPROVED 11-16-15 |



Sullivan County

Board of County Commissioners
235th Annual Session

Item 1
No. 2015-11-00

To the Board of Sullivan County Commissioners and Richard S. Venable, Mayor of Sullivan County, meeting in Regular Session this 19th day of November, 2015.

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

No rezoning requests have been filed for the month of November 2015.

000341



Sullivan County

*Board of County Commissioners
235th Annual Session*

Item 2
No. 2015-10-68

RESOLUTION TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS OR PROPOSALS ARE REQUIRED

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October, 2015.

WHEREAS, 2015 Public Chapter 457 has amended Title 12, Chapter 3, to authorize the Sullivan County Commission to, by resolution, increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount not to exceed \$25,000 for non-emergency, non-proprietary purchases in counties having centralized purchasing and a full-time purchasing agent; and

WHEREAS, Sullivan County has centralized purchasing and a full-time purchasing agent; and

WHEREAS, the board of County Commissioners of Sullivan County is desirous of realizing the cost and time savings to the county's purchasing department which an increase in the formal bid threshold would bring, and believes that raising the formal bid threshold to \$15,000 would be in the best interest of Sullivan County.

NOW THEREFORE BE IT RESOLVED by the board of county commissioners of Sullivan County, meeting in regular session that:

SECTION 1. Pursuant to the provisions of 2015 Public Chapter 457, the threshold over which public advertisement and sealed competitive bids or proposals are required in Sullivan County is hereby raised to Fifteen Thousand (\$15,000) for nonemergency, nonproprietary purchases.

SECTION 2. Pursuant to the provisions of 2015 Public Chapter 457, the purchasing agent is required to obtain at least three (3) written quotations, whenever possible, for purchases costing less than the bid threshold set out in Section 1 but greater than 40% of the bid threshold.

SECTION 3. This resolution shall be effective upon its passage and approval, the public welfare requiring it. The new bid threshold shall apply to all purchases initiated on or after that date.

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

Approved this 16th day of November 2015.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Terry Harkleroad

Prime Co-Sponsor(s): Commissioner John Gardner

ACTIONS: 1st Reading 10-19-15; 11/3/15 approved by Administrative Committee; 11/3/15 approved by Executive Committee;

Approved 11-16-15 22 Aye, 2 Absent



State of Tennessee

PUBLIC CHAPTER NO. 457

SENATE BILL NO. 831

By Yager

Substituted for: House Bill No. 702

By Kumar

AN ACT to amend Tennessee Code Annotated, Title 6, Chapter 56 and Title 12, Chapter 3, relative to local government purchasing bid thresholds.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Title 12, Chapter 3, is amended by adding the following language as a new, appropriately designated section:

Notwithstanding any charter provision, private act, or other law to the contrary, any county, municipality, utility district, or other local governmental entity having centralized purchasing authority with a full-time purchasing agent is authorized, by resolution or ordinance of its governing body, to increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount not to exceed twenty-five thousand dollars (\$25,000) for nonemergency, nonproprietary purchases. At least three (3) written quotations shall be required whenever possible for purchases costing less than the bid threshold established for public advertisement and sealed competitive bids or proposals but more than forty percent (40%) of such bid threshold or some lower amount as may be established by the governing body in the resolution. Purchases of like items shall be aggregated for purposes of the bid threshold.

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring it.

PASSED: April 22, 2015



RON RAMSEY
SPEAKER OF THE SENATE



BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES

APPROVED this 10th day of MAY 2015



BILL HASLAM, GOVERNOR

*Sullivan County*

*Board of County Commissioners
235th Annual Session*

Item 3
No. 2015-10-69

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October, 2015

RESOLUTION To Authorize the Sullivan County Purchasing Agent to execute Contract Amendment # 2 with Securus Technologies Inc, an inmate communications company, for their ConnectUs Law Library Application program

WHEREAS, Securus Technologies, Inc., in accordance with Federal Communications Commission (FCC) 47 CFR Part 64, currently provides the inmate telephone system for the Sullivan County Correctional Facility at no cost to the county and generates revenue for Sullivan County at an average of approximately \$12,000-\$15,000 per month; and

WHEREAS, Contract Amendment # 1 with Securus Technologies Inc. was recently approved extending the term of our Agreement for another five (5) years; and

WHEREAS, Sullivan County Sheriff's Office, as required, provides inmates reasonable access to Federal and State legal case law and requires annual updates; and

WHEREAS, Securus will provide Video Visitation on up to 34 inmate side terminals allowing face-to-face visits between inmates and visitors, and will provide the Law Library Application on up to 34 inmate side terminals allowing inmates legal research capability; and

WHEREAS, the Securus ConnectUs Law Library Application program is a turn-key service for Jails designed to allow inmates to perform independent legal research by using a touch screen without training or computer experience with online, real time legal information availability; and

WHEREAS, the fee for providing this service is \$.05 per call, which will be added to the "per call charge" calling rates for all calls (excluding interstate) by the inmates; and

WHEREAS, the Sullivan County Sheriff's Office will be allowed to designate an "Admin" staff having full access capability to the Securus Law Library at no additional cost,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Purchasing Agent to execute amendment # 2 with Securus Technologies, Inc. for their ConnectUs Law Library Application program in both Sullivan County Correctional Facilities.

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

Hereby approved this 16th day of November, 2015.

Attest: Jeannie Gammon
Jeannie Gammon, County Clerk

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

Sponsored By: Joe Herron

Prime Co-Sponsor(s): John Crawford

ACTIONS: 1st Reading 10-19-15; 11/3/15 approved by Administrative Committee; 11/3/15 approved by Executive Committee;

Approved 11-16-15 22 Aye, 2 Absent



Sullivan County

*Board of County Commissioners
235th Annual Session*

Item 4
No. 2015-10-70

To the Honorable Richard S. Venable, Chairman, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October, 2015.

RESOLUTION to Commit to the Completion and Passage of Sullivan County's Budget and Tax Rate No Later than June 30 of Each Year

WHEREAS, this body is desirous formally and publicly committing to completing and passing the County budget and tax rate by the end of the fiscal year;

NOW THEREFORE BE IT RESOLVED the Sullivan County Board of Commissioners hereby ^{intends}~~resolves~~ to complete and pass the County's budget and tax rate no later than June 30 of each year.

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

Approved this ____ day of _____, 2015.

Attested: _____
Jeanie Gammon, County Clerk

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

Introduced By: Commissioner: Patrick Shull

Seconded By: Commissioner(s): Baxter Hood

ACTIONS: 1st Reading 10-19-15;

AMENDED By Sponsor 11-16-15 to change the word "resolves" to "Intends" as shown above.

RESOLUTION FAILED 11-16-15 2 Aye, 19 Nay, 1 Pass, 2 Absent.



Sullivan County

*Board of County Commissioners
235th Annual Session*

Item 5
No. 2015-10-71

To the Honorable Richard S. Venable, Chairman, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of October, 2015.

RESOLUTION Authorizing the Sullivan County Mayor to Conduct a Formal Study of Sullivan County Employee Pay, Benefits, and Department Staffing

WHEREAS, this body is desirous of a study comparing Sullivan County's employees' pay, benefits, and department staffing with other counties in the State of Tennessee, regional city governments, and regional private sector businesses; and

WHEREAS, this study should be initiated as soon as possible and completed not later than May 1, 2016;

NOW THEREFORE BE IT RESOLVED Sullivan County Mayor Richard S. Venable is hereby authorized to conduct a formal study of Sullivan County employee pay, benefits, and department staffing, with the results to be provided upon completion to the Sullivan County Board of Commissioners via oral briefing and written report from the Mayor. The Sullivan County Board of Commissioners hereby authorizes payment from the General Fund not to exceed \$75,000 for external assistance in completing this study.

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

Approved this ____ day of _____, 2015.

Attested: _____
Jeanie Gammon, County Clerk

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

Introduced By: Commissioner: Patrick Shull

Seconded By: Commissioner(s): Baxter Hood

ACTIONS: 1st Reading 10-19-15;

FAILED 11-16-15 3 Aye, 19 Nay, 1 Pass, 1 Absent



Sullivan County

Board of County Commissioners

235th Annual Session

Item 6
No. 2015-11-72

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of November 2015.

RESOLUTION To Authorize Expenditures from the Grant Accepted from the State of Tennessee to Promote Agribusiness in Sullivan County

WHEREAS, in June 2015, the Sullivan County Board of Commissioners authorized the County Mayor by Resolution No. 2015-06-43 to accept a grant in the amount of \$2.2 million dollars from the State of Tennessee to purchase a building located on Highway 75 in Sullivan County for the use of the County, the University of Tennessee Extension Services – Sullivan County, and the Tennessee State University – Cooperative Extension and others involved in the agriculture community.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session hereby authorize the County Mayor, Accounts & Budget Director and Purchasing Agent to disperse grant funds for expenditures related to the \$2.2 million dollar grant received from the State of Tennessee to promote agribusiness in Sullivan County.

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

Approved this _____ day of _____ 2015.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Bob White
Prime Co-Sponsor(s): Commissioners Angie Stanley, Bowery

ACTIONS: 11/3/15 approved by Administrative Committee; 11/3/15 approved by Executive Committee;

REQUEST MADE 11-16-15 by Comm. Vauce that the Sponsor provide an Annual Operating Expense For this Facility to go with this Resolution.

REQUEST MADE BY COUNTY ATTORNEY to add in the third paragraph to read "to contract and disperse grant funds".
1st Reading 11-16-15;



Sullivan County

*Board of County Commissioners
235th Annual Session*

Item 7
No. 2015-11-73

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of November, 2015.

RESOLUTION For Appropriate and Distribution of Grant From Tennessee Emergency Management / Homeland Security For Purchase of Equipment / Training

WHEREAS, Sullivan County has received grant funds in an amount up to \$126,020.00 available through the Tennessee Emergency Management Agency / Homeland Security for the purchase of equipment / training; and

WHEREAS, said grant is funded one hundred percent (100%) thereby requiring no matching funds by Sullivan County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 16th day of November, 2015 hereby approve accepting a grant up to the amount of \$126,020.00 available through the Tennessee Emergency Management Agency / Homeland Security to be used for the purchase of equipment / training. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Approved this _____ day of _____, 2015.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner John Crawford
Prime Co-Sponsor(s): Commissioner John Gardner

ACTIONS: 1st Reading 11-16-15;



Sullivan County

Board of County Commissioners
235th Annual Session

Item 8
 No. 2015-11-74

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of November, 2015.

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a sixty (60) month lease with Building Systems Technology, Inc. (BST), 1310 Centerpoint Blvd. Knoxville, TN 37932 with local office at 2045 Brookside Lane, Kingsport, TN 37660 for a Video/Camera System at the Sheriff and Jail facility

WHEREAS, the Sullivan County Sheriff & Jail Office Administrative personnel during the course of the last year met with a number of representatives from different video/camera companies/businesses who provided on-site video presentations for the purpose of obtaining turnkey proposals to replace all existing indoor and outdoor cameras, as well as video recording equipment, at the Sheriff and Jail facility for more efficient and effective monitoring, detection, and recording of our facility's operations and activity; and

WHEREAS, the Sullivan County Sheriff & Jail Office Administrative personnel have considered three (3) affordable proposals and recommend for approval the sixty (60) month lease with a total of 5 years warranty and maintenance support proposal submitted by BST, Inc.; and


WHEREAS, the cost of the cameras and equipment will be approximately \$104,909.64 per year for five (5) years,

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 sixty (60) month lease with BST, Inc. @ \$104,909.64 per annum as recommended by the Sullivan County Sheriff & Jail 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 16th day of November 2015.

Attest:


 Jeanie Gammon, Sullivan County Clerk

Approved:


 Richard S. Venable, Sullivan County Mayor

Sponsored By: Commissioner Joe Herron
Prime Co-Sponsor(s): Commissioner John Crawford

ACTIONS: Waiver of rules requested
Approved 11-16-15 22 Aye, 2 Absent



Sullivan County

Board of County Commissioners
235th Annual Session

Item 9
No. 2015-11-75

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of November, 2015.

RESOLUTION To Amend the Sullivan County Health Department Budget for Grant In Aid Contract in the amount of \$44,000 and for Primary Prevention (Office of Minority Health and Disparities Elimination) Contract in the amount of \$2,500

WHEREAS, the Sullivan County Health Department has received a grant from the State to provide health services to and presumptive eligibility requirements for children; and, has received a grant in the amount of \$2,500 to improve efforts to establish and enhance multicultural partnerships within communities to address health disparities particularly among racial and ethnic minority populations

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

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-

Table with 3 columns: Code, Description, Amount. Rows include Personal Services (\$26,000), Benefits (\$18,000), Supplies & Materials (\$2,500), and Total (\$46,500).

Revenue Sources-

Table with 3 columns: Code, Description, Amount. Rows include State of TN (\$44,000) and State of TN- (\$2,500), with a total of \$46,500.

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 16th day of November 2015.

Attest: Jeanie Gammon, Sullivan County Clerk

Approve: Richard S. Venable, Sullivan County Mayor

Sponsored By: Commissioner Darlene Calton

Prime Co-Sponsor(s): Commissioner Mack Harr, Joe Herron, Mark Bowery, Cheryl Russell

ACTIONS: Waiver of rules requested

Approved 11-16-15 22 Aye, 2 Absent

**COUNTY COURT SECURITY REPORT
2015**

**IT IS IMPORTANT THAT YOU ANSWER ALL QUESTIONS, CHECK
WITH WHOMEVER IS IN CHARGE OF YOUR COURTROOM
SECURITY IF YOU DO NOT KNOW THE ANSWER**

Courtrooms

| | | |
|----|---|-----------|
| 1. | Number of courtrooms used for State Trial Court(s) only. | <u>5</u> |
| 2. | Number of courtrooms used for General Sessions Court(s). | <u>4</u> |
| 3. | Number of courtrooms used for both State Trial Court(s) and General Sessions Court(s). | <u>2</u> |
| 4. | Total number of courtrooms in your county. | <u>13</u> |
| 5. | Of the total number of courtrooms in your county, how many, if any are designated to conduct criminal proceedings only? | <u>1</u> |

Silent Bench Panic Buttons

| | | |
|----|--|-----------------------|
| 1. | Number of courtrooms equipped with silent bench panic buttons connected to the sheriff's department or police department. Number installed in 2015. | <u>13</u> <u>0</u> |
| 2. | Number of courtrooms equipped with bullet-proof benches. Number installed in 2015. | <u>13</u> <u>0</u> |

Court Officers

| | | |
|----|--|------------|
| 1. | Is an armed uniformed guard (court officers) available in each courtroom during court session? (minimum of 1 officer for ea. ct.) | <u>YES</u> |
| 2. | Number of court officers in your county. | <u>9</u> |
| | Number of court officers that have attended court security training sessions. | <u>9</u> |
| | Number attending in 2015. (16 hours required by P.O.S.T. annually) | <u>9</u> |

Magnetometers

| | | |
|----|---|----------------------|
| 1. | Number of hand-held magnetometers in each courthouse. Number acquired in 2015. | <u>2</u> <u>0</u> |
| 2. | Number of stand-alone magnetometers in each courthouse? Number installed 2015. | <u>1</u> <u>0</u> |


COUNTY COURT SECURITY REPORT 2015

Please list any security measures that you have taken in addition to those listed above to improve you facilities between January 1, 2015 and December 31, 2015, only. Please do not include information from previous years report.

Ballistic material with service windows installed in Chancery and Circuit Court clerk's offices at Kingsport City Hall, to include ballistic rated door for Circuit Court clerk's office.. Combination locks installed on doors leading from General Sessions courtrooms to secured area at the Kingsport Justice Center. Larger gun box installed Blountville Justice Center. Gun box installed second floor Bristol Justice Center. Additional circular mirror installed at entrance to Blountville Justice Center. Wireless alarm systems at each judicial facility upgraded to 800 megahertz digital radio system.

Please include the name of the PERSON preparing this report and the COUNTY that you represent.

This report was prepared by:



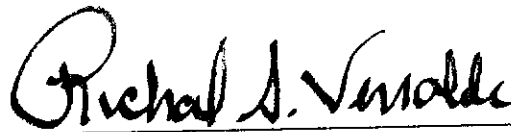
Please print name and county: G. Kyle Carter, Sullivan County

Date: November 09, 2015

Please return this form by fax (615) 532-9481 or mail to:

Juanita Roberts
Administrative Office of the Courts
5511 Union Street, Suite 600
Nashville, TN 37219

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
HARR
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
SESSION DECEMBER ¹⁴~~21~~, 2015.



RICHARD VENABLE

COMMISSION CHAIRMAN