

COUNTY COMMISSION-REGULAR SESSION

SEPTEMBER 15, 2014

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 15, 2014, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE EDDIE WILLIAMS, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by County Chairman Eddie Williams. Sheriff Wayne Anderson opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Sullivan South ROTC.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

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

24 PRESENT 0 ABSENT (ABSENT-)

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. Crawford to approve the minutes of the August 18, 2014 Regular Session and the August 28, 2014 Called Session of County Commission. Said motion was approved by voice vote.

QUESTIONS BEFORE THE COMM.

Reopening

Resolutions

Said to Emerg. Comm. Board

| NAMES OF COMMISSIONERS | 1 | | 2 | | 3 | | 4 | | 5 | | 6 | | 7 | | 8 | | 9 | | 10 | | |
|------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---|
| | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | |
| Bouery | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Calton | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Cole | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Crawford | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Gardner | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Grubb | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Hare | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Halleroad | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Harr | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Herron | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Hood | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Houser | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Johnson | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Kitgore | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| McKathlin | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Morell | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Neal | ✓ | | A | | | | | | | | ✓ | | | | | | | | | | |
| Bobby Russell | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Cheryl Russell | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| (S.M.) Shull | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Stanley | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| Vante | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |
| White | A | | A | | A | | A | | AA | | A | | A | | A | | A | | A | | A |
| Williams | ✓ | | ✓ | | | | | | | | ✓ | | | | | | | | | | |

20 Aye 22 Aye
3 Nay 2 Abs
1 Abs

27 Aye 2 Aye 23 Aye
1 Pass 19 Nay 1 Absent
1 Abs 2 Pass
1 Abs

White left 9:30

QUESTIONS BEFORE THE COMM.

NAMES OF COMMISSIONERS

| No. | Ave | Nay | Ave | Nay | Ave | Nay | Ave | Nay | Ave | Nay | Ave | Nay | Ave | Nay | Ave | Nay | Ave | Nay |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
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| 9 | | | | | | | | | | | | | | | | | | |

- Calton
- Lele
- Gawford
- Dayton
- Grubb
- Harwood
- Hans
- Hansen
- Need
- Hansen
- McKethan
- Monell
- Paul
- Betty Kuadoo
- Chong Kuadoo
- Smith, Sauro
- Stanley
- Vance
- White
- Williams
- Bourony

2/21/05

2/21/05

1/21/05
1/21/05
3/21/05
1/21/05

ELECTION OF CHAIRMAN
OF
COUNTY COMMISSION

COMM. MORRELL NOMINATED MAYOR VENABLE TO SERVE AS CHAIRMAN OF THE COMMISSION. THE NOMINATION WAS SECONDED BY COMM. VANCE. COMM. SHULL NOMINATED COMM. KILGORE; NOMINATION DECLINED. COMM. HOOD NOMINATED COMM. WILLIAMS; NOMINATION DECLINED. MOTION MADE BY COMM. WHITE TO CEASE NOMINATIONS.

MAYOR VENABLE WAS ELECTED TO SERVE AS CHAIRMAN OF THE COMMISSION BY ROLL CALL VOTE THIS 15TH DAY OF SEPTEMBER, 2014.

ELECTION OF
CHAIRMAN PRO-TEMPORE

COMM. WHITE NOMINATED COMM. WILLIAMS TO SERVE AS CHAIRMAN PRO-TEMPORE. NOMINATION SECONDED BY COMM. CALTON.

COMM. WILLIAMS WAS ELECTED TO SERVE AS CHAIRMAN PRO-TEMPORE BY ROLL CALL VOTE OF THE COMMISSION THIS 15TH DAY OF SEPTEMBER, 2014.

SULLIVAN COUNTY BOARD OF COMMISSIONERS
Committee Assignments
2014-2015

| | | |
|--|---|---|
| <p>Administrative Michael Cole Sherry Grubb Baxter Hood Cheryl Russell Patrick Shull Mack Harr Joe Herron Bobby Russell, Jr. <i>Address Utility Issues</i></p> | <p>Budget Mark Bowery John Crawford Dennis Houser W. G. "Bill" Kilgore Bob Neal Mark Vance Robert White Eddie Williams <i>Serves As Delinquent Tax & Title VI Cmte</i></p> | <p>Executive Darlene Calton John Gardner Andy Hare Terry Harkleroad Matthew Johnson Kit McGlothlin Randy Morrell Angie Stanley <i>Oversees Youth Home</i></p> |
| <p>Building Committee Andy Hare Matthew Johnson Kit McGlothlin Bobby Russell, Jr. Robert White Eddie Williams <i>Meets As Called</i></p> | <p>Beverage Board Darlene Calton Bob Neal Dennis Houser John Crawford Terry Harkleroad Pat Shull <i>Serves As Adult-Oriented Est. Board</i></p> | <p>Insurance Committee Randy Morrell W. G. "Bill" Kilgore Matthew Johnson Mark Bowery Eddie Williams Bob Neal Bob White Gayvern Moore</p> |
| <p>Education Committee John Gardner Sherry Grubb Andy Hare Terry Harkleroad Baxter Hood Dennis Houser Pat Shull Angie Stanley Jubal Yennie, Ex Officio <i>Meetings As Called</i></p> | <p>Historic Preservation & Tourism Advisory Committee Shelia Hunt Nancy Acuff LeGrande Boyer Bob Neal Matthew Johnson Betsy Carrier John Gardner</p> | <p>Ethics Committee Tommy Kerns John Gardner Frances Harrell Bryan Boyd Jason Booher Matthew Johnson</p> |
| <p>Agriculture Extension Committee Dennis Houser Bob Neal Pat Shull</p> <hr/> <p>Bays Mountain Park Committee Darlene Calton</p> <hr/> <p>Planning Commission John Gardner</p> <hr/> <p>NETWORKS Sullivan Partnership Board Eddie Williams</p> <hr/> <p>Public Records Commission E. G. Moody W. G. "Bill" Kilgore Legrande Boyer Shelia Hunt Jeanie Gammon Sheena Tinsley Nancy Acuff</p> | <p>Liaison to City Governments</p> <p>Bluff City Andy Hare Sherry Grubb</p> <p>Bristol Bob White Cheryl Russell Mark Vance</p> <p>Kingsport John Crawford W. G. "Bill Kilgore Pat Shull</p> <hr/> <p>Observation Knob Park Committee Cheryl Russell Dennis Houser Randy Morrell Mark Vance Bob Neal</p> | <p>Integrated Emergency Preparedness Council John Crawford Mark Bowery Mark Vance Jim Bean Baxter Hood</p> <hr/> <p style="text-align: right;">Committee Appointments Beginning September 2014</p> |

APPOINTMENT – ACCOUNTS AND BUDGETS DIRECTOR

MOTION WAS MADE BY COMMISSIONER VANCE AND SECONDED BY COMMISSIONER KILGORE TO CONFIRM THE APPOINTMENT OF LARRY BAILEY AS ACCOUNTS AND BUDGETS DIRECTOR. APPROVED BY ROLL CALL VOTE OF THE COMMISSION THIS 15TH DAY OF SEPTEMBER, 2014 BY VOICE VOTE.

000407

LARRY G. BAILEY

1804 Boone Creek Rd ♦ Jonesborough, Tn ♦ PHONE (423) 341-3657
E-MAIL lgbailey1952@gmail.com

OBJECTIVE

Seeking challenge in Sullivan County to assist in working with local officials to maintain the quality of government the citizens deserve.

SUMMARY OF QUALIFICATIONS

- More than 28 years of professional experience, over audits of County Governments
- Computer experience with spreadsheets, word processing, database and accounting software programs
- Proven communications skills, both written and oral

EXPERIENCE

2013-Present

Tri-Cities Airport

Blountville, TN

Interim Finance Director

- ▣ Supervise all functions of accounting staff including accounts payable, receivables, and general ledger maintenance
- ▣ Work with Annual Audit in preparing Comprehensive Annual Financial Report
- ▣ Prepare financial budget reports for enterprise fund
- ▣ Supervise billing, and collection

1996-2011

Accounts & Budgets Office for Sullivan County Government

Director

- ▣ Performed year-end reviews and compilation of financial statements
- ▣ Worked with the various Committee, Department Heads and Mayor in Preparing Annual Audit
- ▣ Worked with other County departments to achieve common objectives
- ▣ Monitored all budgets and general ledger accounts, investigated variances, and oversaw adjusting entries as needed
- ▣ Assisted County Mayor in resolving various problems confronting County Government

1967-1996

State of Tennessee, Comptroller of the Treasury

Knoxville, TN

Audit Manager

- ▣ Supervised approximately 15 auditors in completing annual Audits of over 20 County Governments
- ▣ Assisted in drafting the Comprehensive Annual Financial Report for all counties audited
- ▣ Assisted County Governments in developing annual County Budgets
- ▣ Supervise audit staff in auditing various other operations including District Attorney General's

EDUCATION

Tennessee Technological University
Bachelor of Business Administration, with major in Accountancy, 1967

Cookeville, TN

REFERENCES

Available on request

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION THAT THE COMMISSION ACCEPT THE RESIGNATION OF DWAIN
HITTINGER AS CONSTABLE IN THE 10TH CIVIL DISTRICT.

SPONSORED BY: KILGORE
SECONDED BY: CRAWFORD

ACTION: 09-15-14
VOICE VOTE

PUBLIC NOTICE

The Sullivan County Board of Commissioners will meet in Regular Session at 9:00 a.m. on Monday, September 15, 2014 in the Commission Room of the Sullivan County Courthouse, 3411 Highway 126, Blountville, TN to fill the unexpired term of Constable in the 4th Civil District, and also the unexpired term of Constable in the 10th Commissioner District, pursuant to TCA 8-10-102. Any person seeking the election of Constable for either of these vacancies shall file a signed affidavit with the Sullivan County Clerk affirming that the candidate meets the requirements for Office of Constable. This notice is given in accordance with T.C.A. Section 5-5-113, which requires seven (7) days notice, prior to this date. Affidavits are available at, and are to be filed with the Sullivan County Clerk, 3258 Highway 126, Blountville, TN.

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

August 4, 2014

To: Sullivan County Commissioners
Re: Appointment of Constable

This is to notify you that there is a vacancy in the fourth (4th) Civil District of Sullivan County for the office of Constable due to the resignation of Mark Jones.

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 unless during that time period there is a general election scheduled in the county and there is sufficient time for the vacancy to be placed on the ballot.

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


Jeanie Gammon,
County Clerk

Cc: Mayor Steve Godsey
County Attorney Dan Street

*e-mailed by
Mayor's office
7/31/14
Jeanie Sammon*

Mark Jones
July 29, 2014

**Sullivan County Mayor,
Sullivan County Commission,
Sullivan County Administrator of Elections,
Sullivan County Attorney,**

Dear County Body

With this letter, I hereby submit my resignation from the position of Constable. effective July 29, 2014. As many of you may or may not know, my wife of 21 years passed away December 20, 2012.

This unexpected tragedy in our family has taken its toll on us all. I've really not been able to perform my duties as Constable to the best of my abilities since her death. Although I am very appreciative of the people's faith in me, I feel that if I can't due them justice in the way I perform the duties of the office they elected me to, then I should not keep holding the position. My children and I also have had to downsize and are now relocating and I believe that I will be outside of the district as well.

Although you ultimately have the final say in this matter, I highly recommend the man who ran against me, C. Kelly Crosswhite, A man that I know as honorable, and of who I have the utmost respect for.

I wish you good luck in whomever you choose to replace me with and know that I was honored to serve you and the citizens of Sullivan County.

Sincerely,

Mark Jones
Former Constable
District 4

Sullivan County, Tennessee
Board of County Commissioners

APPOINTMENT OF CONSTABLE

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of September, 2014.

Whereas, there is a vacancy existing in the unexpired term of Constable in the 4th Civil District; and

WHEREAS, this vacancy should be filled in accordance with T.C.A. 8-10-118; and

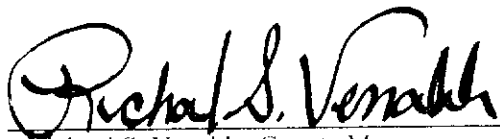
WHEREAS, the nominee has met all requirements for fulfilling this position as outlined in T.C.A. 8-10-102(a)(1).

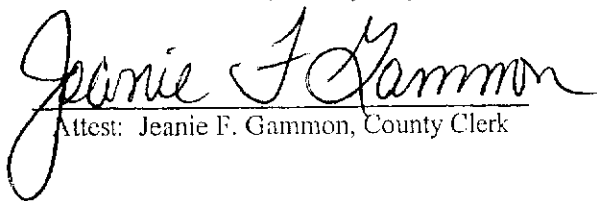
NOW THEREFORE it is recommended by Commissioners:

Charles K. Crosswhite

that Charles K. Crosswhite of 4th Civil District be appointed
to fill the unexpired term ending 08-31-2016.

Approved and confirmed this 15th day of September, 2014.


Richard S. Venable, County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:
 Approved by Roll Call Vote
 Approved by Voice Vote
 Rejected on Vote

| AYE | NAY | PASS | ABSENT |
|-----|-----|------|--------|
| 24 | | | |

STATE OF TENNESSEE
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION
OFFICE OF CONSTABLE

I, Charles K. Crosswhite after being duly sworn according to law, depose and say that in accordance with the provisions of Tennessee Code Annotated § 8-10-102:

- ① I am at least twenty-one (21) years of age;
- ② I am a qualified voter of Constable District 4;
- ③ I have the ability 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.

This 12 day of Sept., 20 14.

Charles K. Crosswhite
Affiant's Signature

Address: 228 Hawley Rd
Blountville, TN 37617

Phone: 423-571-3580

STATE OF TENNESSEE
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 12th day of Sept, 20 14.

[Signature]
Notary Public

My Commission Expires: 8/31/18



Department of School Boards

Superintendent of Schools

Principal

J. T. Haynes
E. B. Haynes
Robert Lee

Given at Damascus, Virginia, this 5th day of June, 1961

DAMASCUS HIGH SCHOOL

for graduation from

who has completed the requirements

Charles Kelly Crosswhite

This diploma is awarded to

Department of Education

Commonwealth of Virginia

COPY

3258 Highway 126
Suite 101
Blountville, Tennessee
37617

Sullivan County



Jeanie F. Gammon

County Clerk
Phone 423-323-6428

BRANCH OFFICES
Bristol, Tennessee 423-989-4366
City Hall-Kingsport 423-224-1790

September 2, 2014

To: Sullivan County Commissioners
Re: Appointment of Constable

This is to notify you that there is a vacancy in the tenth (10th) Civil District of Sullivan County for the office of Constable due to the resignation of G. Dwain Hittinger.

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 unless during that time period there is a general election scheduled in the county and there is sufficient time for the vacancy to be placed on the ballot.

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

A handwritten signature in black ink that reads 'Jeanie Gammon'. The signature is written in a cursive style.

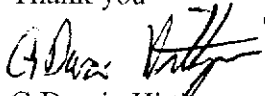
Jeanie Gammon
County Clerk

Cc: Mayor Richard Venable
County Attorney Dan Street

29 August 2014

I Constable G Dwain Hittinger have proudly held the position as Constable for 18 years in the 10th District of Sullivan County. I have worked the school zones and school ballgames where I have met a lot of great people of the community. I have patrolled the community to keep everyone safe as I could. As a Constable I have made several DUI arrest (in one of the years making a total of 15 DUI arrests in a single year), I have made several driving on revoke license arrests, I have made one domestic assault arrest and I have caught 2 persons of Sullivan County Sheriff's most wanted. I have assisted Sullivan County Sheriffs Department as back up and had the trust of the Sheriff and his commanding officers to answer calls by myself when all Deputies were answering other calls. I am taking on a new position that would be in conflict of interest as a Constable. The job will be serving the community as a deputy of the Sullivan County Sheriff's Department. As of 2 September 2014 I will be resigning as the Sullivan County 10th District Constable. I have enjoyed the position and would like to thank the people who had the trust in me and elected me for the position in 1996 and for every election there after.

Thank you



G Dwain Hittinger

Sullivan County, Tennessee
Board of County Commissioners

APPOINTMENT OF CONSTABLE

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of September, 2014.

Whereas, there is a vacancy existing in the unexpired term of Constable in the 10th Civil District; and

WHEREAS, this vacancy should be filled in accordance with T.C.A. 8-10-118; and

WHEREAS, the nominee has met all requirements for fulfilling this position as outlined in T.C.A. 8-10-102(a)(1).

NOW THEREFORE it is recommended by Commissioners:

Rodney G. Pierson

that Rodney G. Pierson of 10th Civil District be appointed
to fill the unexpired term ending 08-31-2016.

Approved and confirmed this 15th day of September, 2014.

Richard S. Venable
Richard S. Venable, County Mayor

Jeanie F. Gammon
Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

| AYE | NAY | PASS | ABSENT |
|-----|-----|------|--------|
| 24 | | | |

STATE OF TENNESSEE
COUNTY OF SULLIVAN

AFFIDAVIT OF QUALIFICATION
OFFICE OF CONSTABLE

I, Rodney Preiser, after being duly sworn according to law, depose and say that in accordance with the provisions of Tennessee Code Annotated § 8-10-102:

- 1. I am at least twenty-one (21) years of age;
- 2. I am a qualified voter of Constable District X⁽¹⁰⁾;
- 3. I have the ability 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.

This 12th day of Sept, 2014.

Rodney G. Preiser

Affiant's Signature

Address: 942 Independence dr. W
Kingsport, TN 37660

Phone: 423 384 4964

STATE OF TENNESSEE
COUNTY OF SULLIVAN

Subscribed and sworn to before me, the undersigned Notary for the State and County aforesaid, this 12th day of Sept, 2014.

Alissa Jacobs

Notary Public

My Commission Expires: 8/31/18

RESUME

Rodney Pierson

942 Independence Drive West

Kingsport, TN 37660

423-384-4964

I am applying for a position of constable for the county of Sullivan in state of Tennessee, 10th Civil District. My background in business, law enforcement as a deputy in both Sullivan and Hawkins county provides me an understanding of dealing with the general public in matters of the law.

Education

Graduated from Lynn View High School in 1971, with 4-year letter in football which taught me how to build teamship with other players and opponents

Family

Married to Teresa for 20+ years and have 3 children all living in Sullivan County.

Employment

Owned my own business selling Cordon Blue cookware for 38 years, which requires dealing with general public, making presentations several times each week in groups of 10-40 people. Selling has been my passion and I've been successful at providing quality cookware to people over the 5 state territory.

Presently own Freedom Firearms started in 2013 which has been growing in sales and public awareness. Support 2nd Amendment rights within the boundaries of the laws of the state of TN and United States via the constitutional rights to bear arms.

APPOINTMENTS TO SBK ANIMAL SHELTER BOARD

MOTION WAS MADE BY COMMISSIONER HERRON AND SECONDED BY COMMISSIONER JOHNSON TO CONFIRM THE APPOINTMENTS OF CHERYL RUSSELL AND TERRY HARKLEROAD TO THE SBK ANIMAL SHELTER BOARD.

APPROVED BY VOICE VOTE OF THE COMMISSION THIS 15TH DAY OF SEPTEMBER, 2014.

SULLIVAN COUNTY BOARD OF COMMISSIONERS Confirmation of Appointment

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

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

Sullivan County Emergency Communications District Board

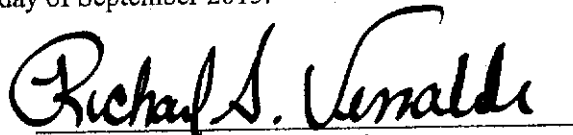
Jerry Malone

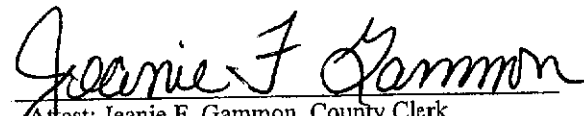
Term: October 1, 2014 - September 20, 2018

Jerry Fleenor

Term: October 1, 2014 - September 20, 2018

Confirmed this 15th day of September 2015.


Richard S. Venable, County Mayor


Attest: Jeanie F. Gammon, County Clerk

Commission Action:

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

| AYE | NAY | PASS | ABSENT |
|-----|-----|------|--------|
| 23 | | | 1 |

SULLIVAN COUNTY ENHANCED 9-1-1

EMERGENCY COMMUNICATIONS DISTRICT

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

(423) 279-7606 or (423) 279-7612
Fax: (423) 279-7611

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

EMERGENCY

9-1-1

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

IKE D. LOWRY
DIRECTOR
(423) 279-7612

September 10, 2014

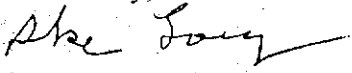
Honorable Richard Venable
Sullivan County Mayor
3411 Highway 126 Suite 206
Blountville, TN 37617

Dear Mayor Venable,

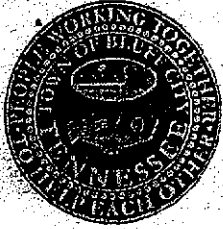
This letter is to make you aware that two of the Sullivan County Emergency Communications District Board member's term will expire September 30, 2014. Will you please consider the reappointment of Jerry Malone (Bluff City area) and Jerry Fleenor (Upper end County) to the Board at the September Sullivan County Commission meeting or appoint replacements for these members. The appointments will be for a four-year term beginning October 1, 2014 through September 30, 2018.

Your consideration in this matter would be greatly appreciated. If you have any questions concerning this matter, please do not hesitate to call me at 423-279-7612 or 423-646-9111.

Sincerely,



Ike D. Lowry,
Director



City of Bluff City

4391 Bluff City Highway • Bluff City, TN 37618
Telephone: (423) 538-7144 • Fax: (423) 538-7138
Email: bluffcitycityof@aol.com



Mailing Address:
P.O. Box 70
Bluff City, Tennessee 37618

September 9, 2014

To whom it may concern,

The Bluff City Board of Mayor and Aldermen have appointed Jerry Malone as representative to the 911 Board of Sullivan County.

Sincerely,

Judy A. Delaney, City Manager
Judy Delaney, City Manager

Public Comment Session
Monday, September 15, 2014

PLEASE PRINT

| | Name | Street Address | City & State | Please Check if Zoning Issue |
|----|-----------------|----------------------|---------------|---------------------------------------|
| 1 | Kenneth Waddell | 620 Dry Branch Rd | Bluff City TN | |
| 2 | Cpl Pat Shull | 1338 Belmeade Dr | Kpt. TN | |
| 3 | JIM BELGERI | 133 ROCKY BRANCH RD | BCTV 37617 | |
| 4 | JOE HERRON | 1541 BRIGHT RIDGE DR | KPT, TN | |
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**SULLIVAN COUNTY CLERK
 JEANIE GAMMON COUNTY CLERK
 3258 HIGHWAY 126 SUITE 101
 BLOUNTVILLE TN 37617
 Telephone 423-323-6428
 Fax 423-279-2725**

Notaries to be elected September 15, 2014

| | |
|--|---|
| <p>JANET C ANDERSON MARY C. BAKER MARY P BARKLEY LANA C. BROWN BOB BROWN STEPHEN WAYNE BRUMIT BERNARD H. BUCKLES PATRICIA BURTON JOSHUA JAMES CLAY CHRISLEY JACQUELINE THOMPSON CRUM BECKY S DARNELL BARBARA JEAN DAVIS AMANDA BLEVINS DEERE JESSICA FAITH DOWELL STACY ANN HALL BRUCE A HANKS ANTHONY HARRIS BRENDA JEAN HARRISON FREDA GAY HAWORTH KRISTEN LEIGH HELTON TINA C. HENLEY PATRICIA ANN HICKS SHERRY DIANE HILTON KATHERINE ELIZABETH JONES SHARI HILLMAN KING</p> | <p>GEORGIA M. KISER TESSA MALONE DEBRA JENE MANIS ANGELA L MARSHALL JILL LEANN MASHBURN E. DIANE MCCRARY ANDREW OTHO MEDUKAS PAMELA S. OSBORNE HILLIARY D. PHILLIPS CRYSTAL L. PHILLIPS LINDA H QUESENBERRY CARROLL CHRISTOPHER RAINES III D. LEE ROBINETTE WILLIAM JOSEPH ROBINETTE MELISSA SHELTON LINDEE J. SHUECRAFT THELMA S SMITH ROSE MARIE SPANGLER CLARISSE STRONG ANGELA DAWN THOMAS APRIL M. TIPTON MARSHA S. VANDERPOOL BRIAN DOUGLAS WALDO ANGELA N. WILLIAMS</p> |
|--|---|

PERSONAL SURETY
 NOTARY BOND

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

**STATE OF TENNESSEE
COUNTY OF SULLIVAN**

**APPROVAL OF NOTARY
SURETY BONDS**

September 15, 2014

NAME OF NOTARY

**Roger L. Kerns
Nancy Stallard
Catherine Rhinehart**

PERSONAL SURETY

**Kellie K. Egan
Sherry Bingham
Sherry Bingham**

PERSONAL SURETY

**Amber K. Adams
Catherine Rhinehart
Nancy Stallard**

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

**REZONING OVERVIEW
SULLIVAN COUNTY COMMISSION MEETING**

September 15, 2014

RESOLUTION #1 - To Consider the Waiver of Rules for the following zoning amendments (map or text).

| Application No. | File No. | Applicant | Neighbor Opposition | Staff Recommendation | Planning Commission Recommendation | Current Zone | Requested Zone | Civil District |
|-----------------|----------|---------------|---------------------|----------------------|------------------------------------|--------------|----------------|----------------|
| #06/2014 | #1 | Milton Worley | yes | yes | unfavorable recommendation | R-3 | M-1 | 6th |
| | | | | | | | | |
| #6/2014 | #2 | John Tuell | no | yes | favorable recommendation | B-4/R-1PBD | R-2 | 9th |
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PETITION TO SULLIVAN COUNTY FOR REZONING

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

Property Owner: Milton Worley, et. a.

Address: P. O. Box 583
Blountville, TN 37617

Phone 423-534-4455 Date of Request 06/19/2014

Property Located in 06 Civil District

Milton Worley
Signature of Applicant

OFFICE USE ONLY

Meeting Date 08/18/2014 Time 6:00 PM

Place 104 8th Street, Bristol /Easley
Annex Building

① Planning Commission Approved
8/18/2014 Denied
6 PM

② County Commission Approved X
9/15/2014 Denied
9:00 AM

Other Roll Call Vote 20 Aye, 3 Nay,
1 Absent

Final Action Date 09-15-14

PROPERTY IDENTIFICATION

Tax Map No. 0018 / Group / Parcel part of parcel 042.00

Zoning Map 8 Zoning District R-3 Proposed District M-1

Property Location : 3.95 of parcel 42.00 bound by Hwy 11W and Deck Valley Roads

Purpose of Rezoning: To be able to store heavy equipment and vehicles on site.

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.



Milton Worley
SWORN TO AND SUBSCRIBED before me this 19th day of June, 2014.

A. Torbett
Notary Public

My Commission Expires: July 18, 2017

AGENDA
Sullivan County Board of County Commission
September 15 2014

The Sullivan County Board of County Commissioners will hold a public hearing on Monday, September 15 2014 at 9:00 A.M. in the Sullivan County Courthouse, Blountville, TN to consider the following requests:

- (1) File No #06/14/#1 Milton Worley
 Reclassify 3.95 acres of property located on the west side of Deck Valley road at the intersection with Hwy 11-W from R-3 (Manufactured Residential Dwelling Park District) to M-1 (Light Manufacturing District) for the purpose of allowing for the storage of heavy equipment and vehicles on this site. Property ID No. Tax Map 18, Parcel Part of 042.00 and being located in the 06 Civil District.
Bristol Planning

- (2) File No. #06/14/#2 John Tuell
 Reclassify 3 parcels of property located in the 100 block of Carton Lane from Parcel 26 B-4 (Arterial Business Service District), Parcel 27 R-1 (Low Density/Single-Family Residential District), and Parcel 28 PBD/SC (Planned Business District) to R-2 (Medium Density Residential District) for the purpose of locating single-wide mobile home on the parcels. Property ID No Tax Map 124K, Group D, Parcels 02600,02700,and 02800 all being located in the 9th civil District. **Sullivan County Planning**

06/14/12

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: John W & Peggy W Tuell
Address: PO Box 3731
Johnson City, TN 37602
Phone (423) 282-8133 Date of Request 07/03/2014
Property Located in 09 Civil District

John W. Tuell
Signature of Applicant

JOHN W. TUELL

OFFICE USE ONLY

Meeting Date 08/19/2014 Time 6:00 PM
Place Old Historic Blountville
Courthouse

Planning Commission Approved _____
8/19/14 6:00 pm Denied _____

County Commission Approved X
9-15-14 9:00 AM Denied _____

Other Roll Call Vote 22 Aye, 2 Absent

Final Action Date 09-15-14

PROPERTY IDENTIFICATION

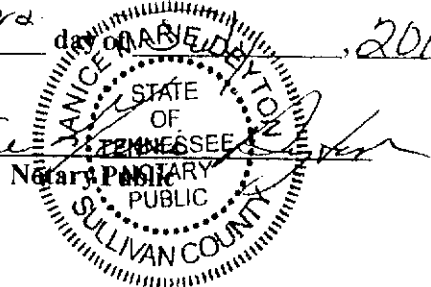
Tax Map No. 124K / Group D / Parcel Parcels 26, 27, & 28
Zoning Map 26 Zoning District B-4, R-1 & PBD/SC Proposed District R-2
Property Location : 108 Carlton Lane Lots, & Hwy 11E Lots
Purpose of Rezoning: Rezoned to R-2 to be able to put single-wide mobile home on lots.

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.

John William Tuell

SWORN TO AND SUBSCRIBED before me this 3rd day of August, 2014.

My Commission Expires: 8/22/2017



RESOLUTIONS ON DOCKET FOR SEPTEMBER 15, 2014

| RESOLUTIONS | ACTION |
|--|-------------------------------------|
| #1 AMENDMENTS TO THE SULLIVAN COUNTY ZONING RESOLUTION | APPROVED 09-15-14 |
| #2 AUTHORIZE SULLIVAN COUNTY TO PURCHASE AN 800 MHZ P25 DIGITAL RADIO SYSTEM | APPROVED 09-15-14 |
| #3 OFFER A MORE COST EFFECTIVE/EFFICIENT WAY OF ACQUIRING INSURANCE FOR VOLUNTEER FIRE DEPARTMENTS (54310) AND RESCUE SQUAD/LIFE SAVING CREW (54420) | FAILED 09-15-14 |
| #4 ACCEPTING FROM WILLIAM L. MCCOY, JR. PROPERTY LOCATED ON HEMLOCK DRIVE | WITHDRAWN 09-15-14 |
| #5 REGARDING APPLICATION FOR GRANT FUNDS FROM FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM | 1 ST READING 09-15-14 |
| #6 FOR APPROPRIATE AND DISTRIBUTION OF GRANT FROM TN EMERGENCY MANAGEMENT/HOMELAND SECURITY FOR PURCHASE OF EQUIPMENT/TRAINING | APPROVED 09-15-14 |
| #7 IN SUPPORT OF MAINTAINING LOCAL CONTROL OF HEALTHCARE SYSTEMS | 1 ST READING 09-15-14 |
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Sullivan County, Tennessee
Board of County Commissioners

Item 1
No. 2014-09-00

To the Board of Sullivan County Commissioners and ~~Eddie Williams~~ ^{Richard Venable}, Chairman, meeting in Regular Session this 15th day of September, 2014

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

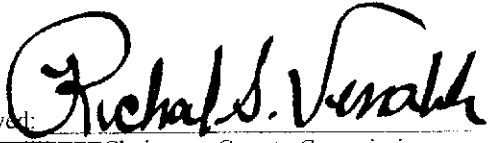
WHEREAS, such rezoning petition(s) and/or the proposed text amendment(s) will require an amendment to the SULLIVAN COUNTY ZONING PLAN – Zoning Map or Zoning Resolution.

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 19th day of September 2014.

Attested: 
Jeanie Gammon, County Clerk

Approved: 
~~Eddie Williams~~, Chairman County Commission
Richard Venable

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

| | |
|------------|------------------------------|
| 2014-09-00 | County Commission |
| ACTION | Approved 09-15-14 Voice Vote |

Notes:

APPROVE

VETO

Richard Venable, Mayor

000450

Sullivan County, Tennessee
Board of County Commissioners

Item 2
Administrative/Budget
No. 2014-07-51

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 21st day of July 2014

RESOLUTION To Authorize Sullivan County To Purchase An 800 MHz P25 Digital Radio System

WHEREAS, this system will include infrastructure, such as towers with four (4) microwaved simulcast repeater sights – being Holston Mountain, Bays Mountain, Downtown Bristol, and Blountville; and

WHEREAS, this system will include radios for the Sheriff's Department, EMS, EMA, and Sullivan County Volunteer Departments; ~~and~~ **Rescue Squads; and**

WHEREAS, this in cooperation with the State of Tennessee, Kingsport, Bristol, and Sullivan County; and

WHEREAS, the price for the P25 Upgrade is \$6,249,000.00; the price for 1,210 radios with programming and installation is \$4,293,215.00 – total being \$10,542,215.00. This will be under a lease/purchase agreement running for 10 years with an APR of 4.12% - making the annual payment \$1,361,411.00; and

WHEREAS, the first payment would be due in two (2) years following the date when the contract is awarded; and

WHEREAS, a separate handout includes the Interlocal Agreement, Contract with the State of Tennessee, and the contract with Motorola Corporation.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes Sullivan County to purchase an 800 MHz P25 Digital Radio System as described in above details.

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

Approved this 15th day of September 2014.

Attested: Jeanie Gammon
Jeanie Gammon, County Clerk

Approved: Eddie Williams
Eddie Williams, Chairman County Commission

MARK BOWERY
Sponsored By: ~~Mark Bowery, Bob White~~
Prime Co-Sponsor(s): John Crawford, Mark Vance
Bob White

| | | | | |
|---------------|-----------------|--------|-----------|--|
| 2014-07-51 | Administrative | Budget | Executive | County Commission |
| ACTION | Deferred 8-6-14 | | | Approved 09-15-14 22 Aye, 1 Pass, 1 Absent |

Notes: 1st Reading 07-21-14; Deferred 08-18-14

- APPROVE
- VETO

Richard S. Venable
Richard Venable, Mayor

- AMENDMENT #1 made by Sponsor but withdrawn. (Philips)
- AMENDMENT #2 made by Sponsor to add "Rescue Squads" in the second paragraph and shown above.
- AMENDMENT #3 made by Sponsor to include the attached "breakdown of radios"

003403

REC# 2 Amendment #3

Sullivan County
EMA
EMERGENCY MANAGEMENT AGENCY



3193 Highway 126, Suite 101 • Blountville, TN 37617
 423-323-6912 • Fax 423-279-2816

Honorable County Commissioner,

I have been told that there are some commissioners questioning the division of the radios included in the radio system resolution that Commissioner Bowery spoke about in the September work session. You may have noticed that included in the price of the system is a line item for 1,210 radios. These radios are replacing what each of the listed departments currently have in their cache. The breakdown is as follows:

| Department | Total Mobiles | Total Portables |
|---------------------|---------------|-----------------|
| 421 AES VFD | 8 | 20 |
| Hickory Tree VFD | 9 | 29 |
| East VFD | 8 | 37 |
| Bluff City VFD | 8 | 25 |
| Piney Flats VFD | 10 | 24 |
| Avoca VFD | 10 | 25 |
| Sullivan VFD | 11 | 32 |
| Warrior VFD | 10 | 33 |
| West VFD | 9 | 32 |
| Bloomingtondale VFD | 9 | 52 |
| South Holston RS | 3 | 7 |
| Bluff City RS | 4 | 11 |
| BERR | 4 | 3 |
| KLSC | 3 | 70 |
| EMS | 34 | 65 |
| EMA | 15 | 30 |
| SCSO | 154 | 366 |
| Courthouse Panic | 0 | 4 |
| Health | 3 | 15 |
| 911/Coroner | 1 | 6 |
| Radio Shop | 2 | 1 |
| TOTALS | 323 | 387 |

If you have any questions or concerns please do not hesitate to contact me.

Sincerely

Jim Bean, Director

Attachment - Loc # 2
 9/15/14

SULLIVAN COUNTY ONE-TIME EXPENSES

| | <i>Standalone</i> | <i>Add to State</i> | <i>Delta (Standalone-State)</i> |
|---------------------------|----------------------|----------------------|---------------------------------|
| P25 System/Infrastructure | \$ 6,950,000 | \$ 6,249,000 | |
| 1,210 APX Radios (+TDMA) | \$ 4,625,965 | \$ 4,293,215 | |
| TOTAL | \$ 11,575,965 | \$ 10,542,215 | \$ 1,033,750.00 |

SULLIVAN COUNTY ANNUAL EXPENSES

| | <i>Standalone</i> | <i>Add to State</i> | <i>Delta (Standalone-State)</i> |
|---------------------------|-------------------|---------------------|---------------------------------|
| State Fee (1,210 Radios) | | \$ 242,000 | |
| SUA2-Keeps System Current | \$ 232,000 | | |
| Service Contract-Motorola | \$ 337,000 | \$ 84,000 | |
| TOTAL | \$ 569,000 | \$ 326,000 | \$ 243,000 |

Total Cost of Ownership (TCO) over 10 Years

| | <i>Standalone</i> | <i>Add to State</i> | <i>Delta (Standalone-State)</i> |
|---------------------------|----------------------|----------------------|---------------------------------|
| P25 System/Infrastructure | \$ 6,950,000 | \$ 6,249,000 | \$ 701,000 |
| State Fee (1,210 Radios) | \$ - | \$ 2,420,000 | \$ (2,420,000) |
| SUA2-Keeps System Current | \$ 2,320,000 | \$ - | \$ 2,320,000 |
| Service Contract-Motorola | \$ 3,370,000 | \$ 840,000 | \$ 2,530,000 |
| 1,210 APX Radios (+TDMA) | \$ 4,625,965 | \$ 4,293,215 | \$ 332,750 |
| TOTAL (DIFFERENCE) | \$ 17,265,965 | \$ 13,802,215 | \$ 3,463,750.00 |

| Item | | Qty | Description | Unit | Extended |
|--|-----|-----|--|----------|----------------|
| 1 | 242 | | APX6500 7/800MHZ Mobile Radio (dash-mounted) | \$ 4,002 | \$ 968,402 |
| 2 | 60 | | APX6500 7/800MHZ Mobile Radio (base stations) | \$ 4,314 | \$ 258,823 |
| 3 | 5 | | APX6500 7/800MHZ Mobile Radio (remote-mounted) | \$ 4,138 | \$ 20,688 |
| 4 | 20 | | APX6500 7/800MHZ Mobile Radio (dual control head) | \$ 4,801 | \$ 96,023 |
| 5 | 806 | | APX6000 700/800 Model 2.5 Portable | \$ 3,938 | \$ 3,173,633 |
| 6 | 77 | | APX6000 700/800 Model 3.5 Portable | \$ 4,254 | \$ 327,520 |
| 7 | 24 | | 6-Slot Multi-Unit Charger | \$ 567 | \$ 13,617 |
| 8 | 1 | | Turn-Key Services: Programming of 1,210 Radios & Installation of 327 Mobile Radios | | \$ 437,000 |
| | | | | | \$ (1,002,490) |
| One-Time Incentive with PO Execution & Shipment by 9-19-2014 | | | | | |
| Total for 1,210 Radios with Programming & Installation Services | | | | | \$ 4,293,215 |
| + P25 System Upgrade | | | | | \$ 6,249,000 |
| Grand Total: P25 System & 1,210 Radios (PO Execution & Shipment by 9-19-2014) | | | | | \$ 10,542,215 |

| | | |
|--|---|---|
| Accepted By: | Quotation Validity: thru 9-19-2014 | Terms: Per Contract |
| Reply To: | Delivery after Receipt of Order: Per Project | |
| Motorola Solutions, Inc. P. O. Box 12210 Knoxville, TN 37912 | Prepared By: Scott Tidwell P 865-740-2449 F 865-381-1369 | Mark Dorn P 865-202-6603 F 865-381-1369 |

Sullivan County (Schedule B)

Compound Period: Annual

Nominal Annual Rate: 4.120%

CASH FLOW DATA

| Event | Date | Amount | Number | Period | End Date |
|-----------|-----------|---------------|--------|--------|-----------|
| 1 Loan | 10/1/2014 | 10,542,215.00 | 1 | | |
| 2 Payment | 10/1/2016 | 1,361,411.10 | 10 | Annual | 10/1/2025 |

AMORTIZATION SCHEDULE - Normal Amortization

| Date | Payment | Interest | Principal | Balance |
|----------------|---------------|--------------|---------------|---------------|
| Loan 10/1/2014 | | | | 10,542,215.00 |
| 1 10/1/2016 | 1,361,411.10 | 886,586.65 | 474,824.45 | 10,067,390.55 |
| 2 10/1/2017 | 1,361,411.10 | 414,782.62 | 946,628.48 | 9,120,762.07 |
| 3 10/1/2018 | 1,361,411.10 | 375,780.95 | 985,630.15 | 8,135,131.92 |
| 4 10/1/2019 | 1,361,411.10 | 335,172.38 | 1,026,238.72 | 7,108,893.20 |
| 5 10/1/2020 | 1,361,411.10 | 292,890.72 | 1,068,520.38 | 6,040,372.82 |
| 6 10/1/2021 | 1,361,411.10 | 248,867.04 | 1,112,544.06 | 4,927,828.76 |
| 7 10/1/2022 | 1,361,411.10 | 203,029.54 | 1,158,381.56 | 3,769,447.20 |
| 8 10/1/2023 | 1,361,411.10 | 155,303.52 | 1,206,107.58 | 2,563,339.62 |
| 9 10/1/2024 | 1,361,411.10 | 105,611.15 | 1,255,799.95 | 1,307,539.67 |
| 10 10/1/2025 | 1,361,411.10 | 53,871.43 | 1,307,539.67 | 0.00 |
| Grand Totals | 13,614,111.00 | 3,071,896.00 | 10,542,215.00 | |

Sullivan County, Tennessee
Board of County Commissioners

Item 3
Budget
No. 2014-08-58

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 18th day of August 2014

RESOLUTION To Offer A More Cost Effective/Efficient Way Of Acquiring Insurance For Volunteer Fire Department (54310) And Rescue Squad/Life Saving Crew (54420)

WHEREAS, the Volunteer Fire Department (54310) requested for their 2014-2015 budget a total of \$1,620,030 and the Rescue Squad/Life Saving Crew (54420) a total of \$330,596 for their 2014-2015 budget which is a total request of \$1,950,626 of tax payers contributions to non-profits; and

WHEREAS, the Sullivan County 2014-2015 budget recommends \$1,487,654 be provided the non-profit Volunteer Department (54310) and \$294,823 be provided the Rescue Squad/Life Saving Crew (54420) for a total of \$1,782,427 tax payers contributions to these non-profits; and

WHEREAS, the representatives for the Fire Department (54310) and Rescue Squad/Life Saving Crew (54420) in budget hearing informed the Commission thirty percent (30%) of their budgets go to ever-increasing insurance costs that are not bid out; and

WHEREAS, the estimated combined insurance costs for these non-profit fund recipients for 2014-2015 would be projected at \$585,188 contributions of tax payers money which is an increase of \$50,460 going to ever increasing insurance premiums; and

WHEREAS, there are multiple companies that are insurance providers to volunteer fire departments and rescue squads/life saving crews.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Purchasing Department be allowed to advertise and/or solicit bids for ^{any} insurance coverage for the non-profit Volunteer Fire Department (54310) and Rescue Squad/Life Saving Crew (54420) thus providing a potential cost savings for the non-profit organizations and the contributing tax payers.

001709

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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

Sponsored By: ~~Michael Surgenor~~ Pat Shull
Prime Co-Sponsor(s): ~~Ed Marsh~~ Baxter Hood

| 2014-08-58 | Administrative | Budget | Executive | County Commission |
|------------|-----------------|--------|-----------|--|
| ACTION | Deferred 8-6-14 | | | Failed 09-15-14 2 Aye, 19 Nay, 2 Pass, 1 Absent |

Notes: 1st Reading 08-18-14

Amended by Sponsor to reflect "any" type of insurance coverage and that the County would be reimbursed for any cost incurred.

APPROVE

VETO

Steve Godsey, Mayor

110750

Sullivan County, Tennessee
Board of County Commissioners

Item 4
Executive
No. 2014-08-60

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 18th day of August 2014

RESOLUTION Accepting From William L. McCoy, Jr., Property Located On Hemlock Drive.

WHEREAS, William L. McCoy, Jr. wishes to donate to the County property located in the 14th Civil District of Sullivan County; and

WHEREAS, said property is more particularly described as 4.2 acres of land located on Hemlock Drive in Kingsport, Tennessee 37663, Control Map 077, Parcel 036.00, as shown on a plat titled "Charles D. Chase Property," dated November 2, 2006 by Murrell Weems, RLS; and which was conveyed to William L. McCoy, Jr. by deed dated January 9, 2013, of record in the Register of Deeds Office in Blountville, Tennessee, in Deed Book 3064 at Page 684.

NOW THEREFORE BE IT RESOLVED that Sullivan County hereby accepts from William L. McCoy, Jr., the property herein described.

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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

Sponsored By: **Baxter Hood**
Prime Co-Sponsor(s): **James "Moe" Brotherton Angie Stanley**

| 2014-08-60 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: 1st Reading 08-18-14; **Withdrawn 09-15-14.**

APPROVE

VETO

Richard Venable, Mayor

Sullivan County, Tennessee
Board of County Commissioners

Item 5
Executive
No. 2014-09-63

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 18th day of August 2014

RESOLUTION Regarding Application For Grant Funds From Fast Track Infrastructure Development Program

WHEREAS, this resolution authorizes an application for grant funds to the Fast Track Infrastructure Development Program (FIDP) of the Tennessee Department of Economic and Community Development. The FIDP program was formerly known as the Tennessee Industrial Infrastructure Program (TIIP). The program will be used for the extension of sewer related to the location of Chef Minute Meals Inc. location in the Tri-County Industrial Park.

WHEREAS, the project will provide the necessary sewer improvements for the location of Chef Minute Meals project within Sullivan County; and

WHEREAS, Fast Track Infrastructure Development Program (FIDP) funds can be used to grading improvements for the project; and

WHEREAS, the estimated cost of the project is \$146,000 with proposed funding of \$ 116,800 from the Fast Track Infrastructure Development Program, \$29,200 from Sullivan County.

The County Mayor is authorized to enter into any and all necessary agreements and assurances to implement this application and for the subsequent award.

NOW THEREFORE BE IT RESOLVED by Sullivan County to submit an application to the Tennessee Department of Economic and Community Development FIDP program for the project.

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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Eddie Williams, Chairman County Commission

Sponsored By: Eddie Williams
Prime Co-Sponsor(s): Andy Hare

| 2014-08-63 | Administrative | Budget | Executive | County Commission |
|------------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: **1st Reading 09-15-14;**

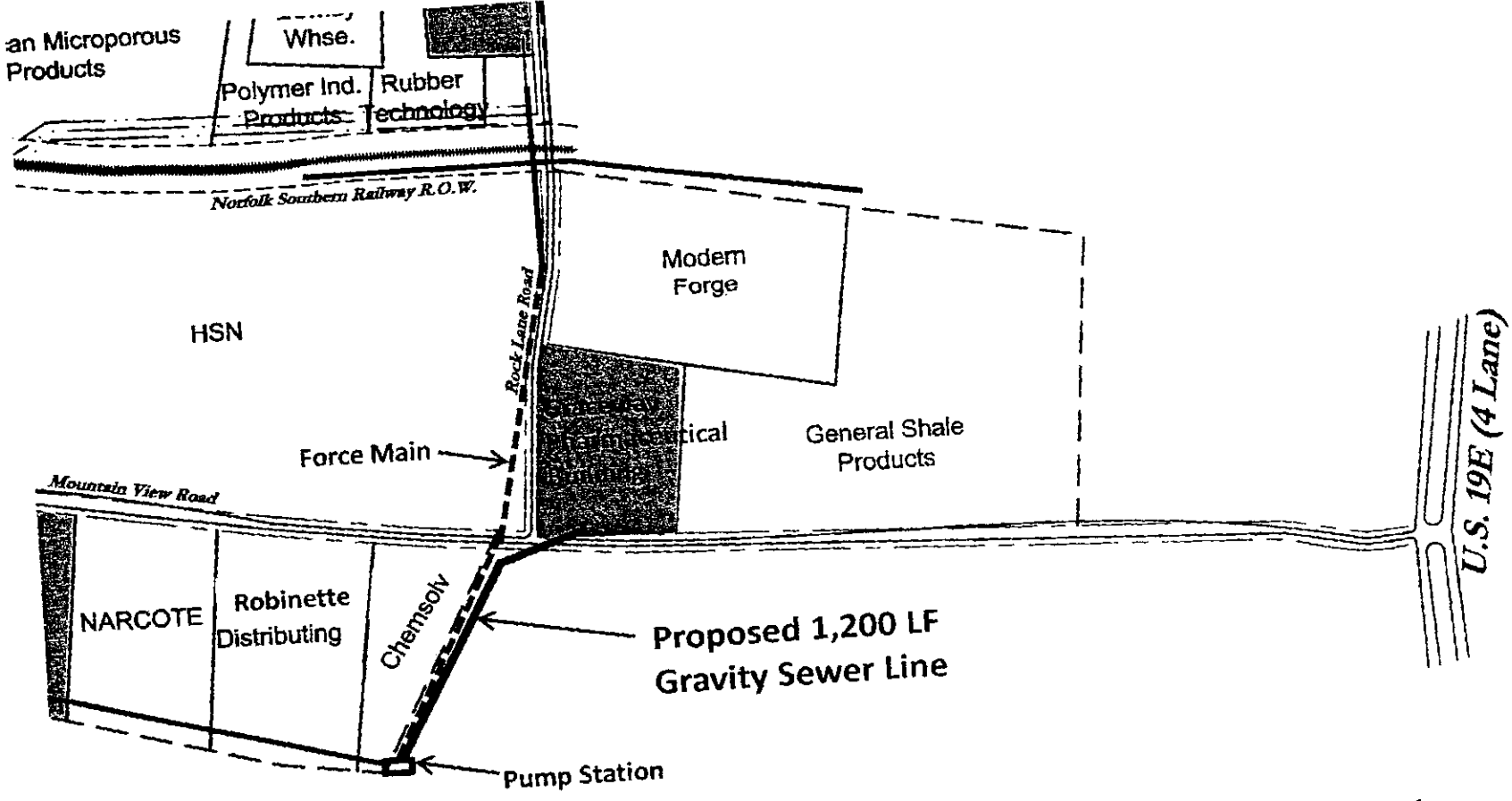
APPROVE

VETO

Richard Venable, Mayor

Res # 5

Res # 5



Tri-County Industrial Park

Sullivan County, Tennessee
Board of County Commissioners

Item 6
Administrative Committee
No. 2014-09-64

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of September, 2014.

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 \$109,269.50 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 15th day of September, 2014 hereby approve accepting a grant up to the amount of \$109,269.50 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 15th day of September, 2014.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

Approve: Richard S. Venable
Richard Venable, County Mayor

Sponsored By: Mark Bowery
Prime Co-Sponsor(s): Bob White , John Crawford

| | | | | |
|------------|----------------|--------|-----------|---------------------------------------|
| 2014-09-65 | Administrative | Budget | Executive | County Commission |
| ACTION | | | | Approved 09-15-14 22 Aye, 2 Absent |

Notes:

Sullivan County, Tennessee
Board of County Commissioners

Item 7
Administrative/Budget/Executive
No. 2014-09-65

To the Board of Sullivan County Commissioners and Eddie Williams, Chairman, meeting in Regular Session this 18th day of August 2014

RESOLUTION In Support Of Maintaining Local Control Of Healthcare Systems

WHEREAS, this region is served by two exceptional healthcare systems, community owned, locally governed and committed to providing access to the highest quality care for our citizens; and

WHEREAS, the choices that would end community ownership and local control of our healthcare systems are being considered, with diminished access and quality of care being likely potential outcomes; and

WHEREAS, regional access to quality healthcare systems that are responsive to our local population health challenges and focused on clinical excellence is integral to the overall desirability of this region; our ability to attract employers and new investment; and to improving the quality of life for our citizens; and

WHEREAS, healthcare is one of the largest providers of jobs in Sullivan County, Tennessee, providing a significant direct impact on the economy of this region; and

WHEREAS, the economic impact of our healthcare systems extend beyond the provision of employment opportunities for our citizens to include promotion and support of a healthier lifestyle and workforce thereby making our region more competitive in attracting investment and job creation; and

WHEREAS, the relationship between East Tennessee State University and each of our healthcare systems contributes greatly to the availability of quality healthcare in our region as a result of the creation and ongoing support for the training and research programs of the Academic Health Sciences Center at ETSU; in addition, this relationship holds tremendous potential to further expand and develop research and academic opportunities which will enhance the accessibility and quality of our healthcare and broaden the economic impact of East Tennessee State University in our region.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, and Richard S. Venable, Mayor of Sullivan County assembled in Regular Session hereby strongly encourage the Boards of Directors of our local healthcare systems to carefully consider the impact of their decisions on the quality and availability of the comprehensive healthcare services currently accessible in this region, and the economic impact likely to result from the loss of local control; and that the Boards of Directors ensure a transparent process that is accountable to the communities they serve; and that the potential impact of any decision on key stakeholders in this region be considered prior to a final decision.

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 _____ 2014.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Chairman County Commission

Sponsored By: Eddie Williams

Prime Co-Sponsor(s): Bob White

| | Administrative | Budget | Executive | County Commission |
|--------|----------------|--------|-----------|-------------------|
| ACTION | | | | |

Notes: **1st Reading 09-15-14;**

APPROVE

VETO

Richard Venable, Mayor

OFFICE OF THE SULLIVAN COUNTY PURCHASING AGENT
3411 HIGHWAY 126 – SUITE 201
BLOUNTVILLE, TN 37617-0569

KRISTINIA DAVIS
PURCHASING AGENT

PHONE 423/323-6400

FAX 423/323-7249

Kris.davis@sullivancountytn.gov

SULLIVAN COUNTY SURPLUS LISTING

SBK Animal Shelter is requesting the following surplus items to be donated to them.

| <u>QTY.</u> | <u>DESCRIPTION</u> |
|--------------------|---------------------------|
| 11 | CASTER CHAIRS |
| 3 | FOLDING CHAIRS |
| 5 | FILE CABINETS |
| 1 | ROLLING FILING CART |
| 1 | 20" TV |
| 3 | 15" COMPUTER MONITORS |

Motion made by Comm. Herron and seconded by all Commissioners voting in the affirmative to approve. Approved 09-15-14 23 Aye, 1 Absent

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION TO REINTERATE THE MOTION TO SETTLE THE LAWSUIT FILED BY FORMER COUNTY HIGHWAY DEPT. EMPLOYEES AS PER THE NEGOTIATED SETTLEMENT AND AUTHORIZE COUNTY ATTORNEY TO SETTLE EVEN IF ALL DON'T SETTLE.

SPONSORED BY: KILGORE
SECONDED BY: VANCE, HARR

ACTION: APPROVED 09-15-14
19 AYE, 3 NAY, 1 PASS, 1 ABSENT

MOTION ON FLOOR

MOTION AS FOLLOWS:

MOTION THAT THE COMMISSION NO LONGER HAVE THE WORK SESSIONS CURRENTLY HELD ON THE THURSDAY EVENING PRIOR TO THE REGULAR COMMISSION MEETING THE FOLLOWING MONDAY.

SPONSORED BY: KILGORE
SECONDED BY: SHULL

ACTION: FAILED 09-15-14
2 AYE, 21NAY, 1 ABSENT

MOTION ON FLOOR

MOTION AS FOLLOWS:

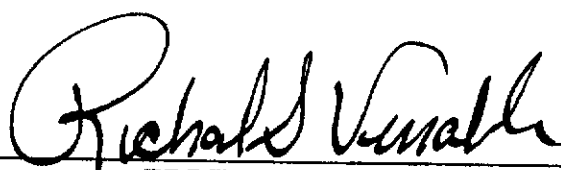
MOTION TO DESIGNATE GAYVERN MOORE TO APPROVE THE STATUTORY BOND FOR LARRY BAILEY, ACCOUNTS AND BUDGETS DIRECTOR, BASED ON WHAT COMES BACK WHEN COMPLETED.

SPONSORED BY: WILLIAMS

SECONDED BY: HERRON

ACTION: APPROVED 09-15-14
VOICE VOTE

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
MOTION MADE BY COMM. ^{HOUSER}~~WHITE~~ TO MEET AGAIN IN REGULAR
SESSION OCTOBER 20, 2014.



~~EDDIE WILLIAMS~~
RICHARD VENABLE
COMMISSION CHAIRMAN