

COUNTY COMMISSION-REGULAR SESSION

SEPTEMBER 19, 2016

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS MONDAY MORNING, SEPTEMBER 19, 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. Captain Ducker opened the commission and Comm. Dennis Houser gave the invocation. The pledge to the flag was led by Captain Ducker.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

	DARLENE CALTON
MICHAEL B COLE	JOHN CRAWFORD
JOHN GARDNER	SHERRY GREENE GRUBB
ANDY HARE	
MACK HARR	
BAXTER HOOD	DENNIS HOUSER
	BILL KILGORE
KIT MCGLOTHLIN	RANDY MORRELL
BOB NEAL	
CHERYL RUSSELL	PATRICK W SHULL
ANGIE STANLEY	MARK VANCE
BOB WHITE	EDDIE WILLIAMS

19 PRESENT 5ABSENT (ABSENT-BOWERY, HARKLEROAD, HERRON, JOHNSON, BOBBY RUSSELL)

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. Kilgore and seconded by Comm. Harr to approve the minutes of the August 15, 2016 Regular Session. Said motion was approved by voice vote.

000747



Sullivan County

**Board of County Commissioners
236th Annual Session**

Before the Mayor of Sullivan County, Tennessee

**IN RE: South Bristol Weaver Pike Utility District
Sullivan County, Tennessee**

Order Appointing Utility District Commissioner

Upon certification by the Board of Commissioners of the above-named utility district, pursuant to Section 7-82-307 Tennessee Code Annotated, as amended, certifying a vacancy on said Board of Commissioners.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED pursuant to Section 7-82-307, Tennessee Code Annotated, as amended, that the nominee, Michael Phillippi be appointed to the Board of Commissioners for South Bristol Pike Pike Utility District. Said term to expire May 31, 2017.

Handwritten signature of Richard S. Venable in cursive.

Richard S. Venable, Sullivan County Mayor

Approved and entered into the record of the Sullivan County Commission
this 19th day of September 2016.

Handwritten signature of Jeannie F. Gammon in cursive.

Jeannie F. Gammon, County Clerk

BEFORE THE COUNTY EXECUTIVE OF SULLIVAN COUNTY,
TENNESSEE:

IN RE: SOUTH BRISTOL-WEAVER PIKE UTILITY DISTRICT OF SULLIVAN
COUNTY, TENNESSEE

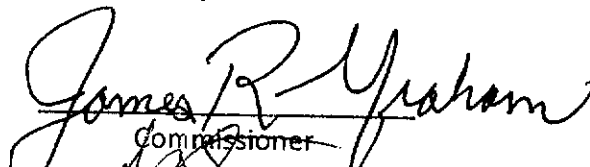
CERTIFICATION OF NOMINEES FOR APPOINTMENT
AS UTILITY DISTRICT COMMISSIONER


The undersigned Commissioners of the above-named utility district do hereby Certify to the County Executive, pursuant to T.C.A. 7-82-307, that a vacancy upon said Board of Commissioners has occurred by virtue of death or resignation or is scheduled to occur by virtue of term expiration as of _____ 20____, and the remaining Commissioners do hereby nominate and certify the nomination of the following qualified Individuals for appointment to such vacancy, the same being listed in order of preference.

- 1 Michael Phillippi
- 2 Bill Mumpower
- 3 Barrett Dye

Wherefore, the said district petitions the County Executive to make appointment from such nominees to fill the said vacancy within 24 days from and after the date of the filing of this instrument with the County Executive.


This July 14, 2016.



Commissioner


Commissioner

It is hereby certified that the foregoing is a true and correct duplicate original of the Certification of Nominees made by the Board of Commissioners of the aforesaid Utility District this 14th day of July 2016.



Secretary

Sullivan County Board of Commissioners
Committee Assignments
2016-2017

Administrative Bob Neal Sherry Grubb Baxter Hood Cheryl Russell Patrick Shull Mack Harr John Crawford Bobby Russell <i>Address Utility Issues</i>	Budget Mark Bowery Randy Morrell Dennis Houser W.G. "Bill" Kilgore Kit McGlothlin Mark Vance Robert White Eddie Williams <i>Serves As Delinquent Tax & Title VI</i>	Executive Darlene Calton John Gardner Andy Hare Terry Harkleroad Matthew Johnson Joe Herron Michael Cole Angie Stanley <i>Oversees Youth Home</i>
Building Committee Andy Hare Matthew Johnson Kit McGlothlin Bobby Russell Bob White Eddie Williams <i>Meet As Called</i>	Beverage Board Darlene Calton Michael Cole Bob Neal Andy Hare John Crawford Terry Harkleroad Patrick Shull <i>Serves As Adult-Oriented Est. Board</i>	Insurance Committee Randy Morrell W.G. "Bill" Kilgore Matthew Johnson Cheryl Russell Mark Bowery Eddie Williams Bob Neal Bob White Larry Bailey, Ex Officio
Education Committee John Gardner Sherry Grubb Andy Hare Baxter Hood Dennis Houser Patrick Shull Angie Stanley Terry Harkleroad Evelyn Rafalowski, Ex Officio <i>Meet As Called</i>	Historic Preservation & Tourism Advisory Committee Shelia Hunt Nancy Acuff Owen Way Patrick Shull Baxter Hood Betsy Carrier Andy Hare	Ethics Committee Tommy Kerns John Gardner Frances Harrell Jason Booher Matthew Johnson
	Liaison to City Governments Bluff City Andy Hare Sherry Grubb Bristol Bob White Cheryl Russell Mark Vance Kingsport John Crawford W. G. "Bill" Kilgore Patrick Shull	Integrated Emergency Preparedness Council John Crawford Mark Bowery Mark Vance Angie Stanley Jim Bean
Agriculture Extension Committee Dennis Houser Bob Neal Mack Harr	SBK Animal Shelter Terry Harkleroad <i>Term as determined by By-Laws</i>	Public Records Commission E. G. Moody W. G. "Bill" Kilgore Legrande Boyer Shelia Hunt Jeanie Gammon Sheena Tinsley Nancy Acuff
Planning Commission John Gardner		Bays Mountain Park Committee Darlene Calton ~ Expires May 2018
Observation Knob Park Committee Cheryl Russell Dennis Houser Randy Morrell Mark Vance Bob Neal		
Sullivan County Library Board Randy Morrell		

PUBLIC COMMENTS

NONE

009751

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 19, 2016

JOSHUA DAVID BLACKBURN
CHRISTINA M BLAIR
MARTHA C BLEVINS
APRIL MARIE BOYD
SUMMER DAWN BROWN
SHANNON C BROWN
ERIC SHANE BRYANT
DAGMAR LYNN BURKE
SUSAN M. CAMPBELLE
JUDY LYNN CARRIER
AMY L CARTER
MARCUS EVERETTE CLAY
JESSICA CLEVINGER
ROBIN TERESA COLBAUGH
LISA D. COOK
ROBIN CROWE
LESLIE DANNHARDT
LOLA M. DEAN
MARK C. EASTERLY
SHAUNE E. EBERHART
MISTA RUTH EGNOR
JEAN ENGLISH
JENNIFER A. EVERHART
MATINA FORD- FARMER
HEATHER ANN FLOYD
N. MARLENE FOGLEMAN
COLETTE P. GEORGE
MARTHA S. GODSEY
MARK HALVORSEN
JENNIFER ELAINE HARRIS
AMY HICKS
MELANIE PAIGE HUTTON
JAMES BEARL JENKINS
LINDA E JOHNSON

DAVID RYAN JOYCE
KATHERINE RENEE KUYKENDALL
JENNIFER D LOUDERMILK
LIBBY LAURICE MARCUS
SHARON I. MAYES
CALEB MCDANIEL
SUSAN D MCDAVID
MARTHA ANN MIDDLETON
DEBORAH R. NELSON
PATRICIA SUK NEW
DONNA S NUNLEY
ASHLEY RUTH OVERBECK
JOYE MORELOCK PETERS
HELEN QUALLS
TARA RAFALOWSKI
CHARLOTTE H. REED
KATHY REED
GEORGE EDGAR ROBERTS JR
JESSE SALLEE
MICHAEL E. SANDIDGE
GRACE SHONTS
LEE MICHAEL SORAH
ALBERT THOMAS SPANGLER
CYNDI LEIGH THOMAS
HAYDEN K. THOMPSON
BRITTANY GAIL THOMPSON
LAUREN ELIZABETH TUCK
JACK M. VAUGHN
DEVIN WARD
KATREMA D. WEAVER
GEORGE M. WILLIAMS
KATHY S. WININGER
ELIZABETH A YANEZ-ROBINETTE

UPON MOTION MADE BY COMM. HARR
AND SECONDED BY COMM. COLE TO
APPROVE THE NOTARY APPLICATIONS
HEREON, SAID MOTION WAS APPROVED
BY ROLL CALL VOTE 17 AYE, 7 ABSENT

PERSONAL SURETY
DAN MINOR
R. WAYNE CULBERTSON
JAMIE BURKE (JAMES)
BRANDIE ROLLER
10,000.00
10000.00

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF NOTARY
SURETY BONDS

September 16, 2016

NAME OF NOTARY

STEPHANIE N. FLICK
DONNA HALE
JENNIFER JANE KEITH
DEBBIE LYNNE ISLEY
SHELIA J. THOMPSON

PERSONAL SURETY

RANDY M. KENNEDY
BRENDA W. KISER
EARL K. WILSON
TIMOTHY W. HUDSON
NANCY C. MCCONNELL

PERSONAL SURETY

REBECCA J. MYERS
KELLY N. PRITCHARD
CINDY SAMUEL
EDWIN P. FORRESTER
KAY RUTLEDGE

UPON MOTION MADE BY COMM. HARR AND SECONDED BY COMM. COLE TO APPROVE
THE NOTARY BONDS OF THE ABOVE NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY
ROLL CALL VOTE OF THE COMMISSION. 17 AYE, 7 ABSENT

RE THE COMMN.	No. Roll Call		No. Notary Approval		No.		No.		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Bowery	A		A															
Calton	✓		✓															
Cole	✓		✓															
Crawford	✓		✓															
Gardner	✓		A															
Grubb	✓		✓															
Hare	✓		✓															
Hartwood	A		A															
Harr	✓		✓															
Hernon	A		A															
Hood	✓		✓															
Houser	✓		✓															
Johnson	A		A															
Kilgore	✓		✓															
McClathin	✓		✓															
Marvell	✓		✓															
Neal	✓		✓															
Ray Russell	A		A															
ryl Russell	✓		✓															
Shull	✓		✓															
Stanley	✓		✓															
Vance	✓		✓															
White	✓		A															
Williams	✓		✓															

19 Present 17 Aye
5 Absent 7 Abs

RESOLUTIONS ON DOCKET FOR SEPTEMBER 19, 2016

RESOLUTIONS	ACTION
#1 AMENDMENTS TO THE ZONING RESOLUTION	NO REZONING NO ACTION TAKEN 09-19-16
#2 APPROPRIATION AND DISTRIBUTION OF GRANT FROM TN EMERGENCY MANAGEMENT/HOMELAND SECURITY FOR PURCHASE OF EQUIPMENT/TRAINING	APPROVED 09-19-16
#3 PLACE 25 MPH SPEED LIMIT SIGNS ON FRIENDSHIP ROAD IN THE 1 ST COMMISSION DISTRICT	APPROVED 09-19-16
#4 PLACE "NO PARKING" SIGNS ON BEECHNUT CITY ROAD IN THE 6 TH COMMISSION DISTRICT	APPROVED 09-19-16
#5 INSTALL MEMORIAL SIGN FOR ARGIE ROBERTS IN 4 TH COMMISSION DISTRICT	APPROVED 09-19-16
#6 POST 25 MPH SPEED LIMIT ON GLENBURN ROAD IN THE 8 TH COMMISSIONER DISTRICT	APPROVED 09-19-16
#7 PLACE "NO PARKING" SIGNS ON HIGHFIELD ROAD IN THE 4 TH COMMISSIONER DISTRICT	APPROVED 09-19-16
#8 POST 25 MPH SPEED LIMIT ON ECHO LANE, ATLAS DRIVE, AND REDSTONE DRIVE IN THE PIONEER SUBDIVISION IN THE 4 TH COMMISSIONER DISTRICT	APPROVED 09-19-16
#9 REQUESTING THE GRANTING OF A QUITCLAIM DEED FROM SULLIVAN COUNTY GOVERNMENT TO DON GRAY FOR THE ABANDONMENT OF UNIMPROVED RIGHT-OF-WAY	APPROVED 09-19-16
#10 TO INSTALL A "DO NOT BLOCK INTERSECTION" SIGN AND PAINTED STOP BAR ON PAVEMENT AT THE ENTRANCE TO THE PINEY FLATS VOLUNTEER FIRE DEPT.	APPROVED 09-19-16
#11 ACCEPT OFFER ON COUNTY OWNED DELINQUENT TAX PROPERTY IN THE 2 ND CIVIL DISTRICT KNOWN AS 504 PENNSYLVANIA AVENUE, BRISTOL, TENNESSEE	APPROVED 09-19-16
#12 APPROVE THE EMPLOYEE HEALTH INSURANCE RATES AS RECOMMENDED BY THE INSURANCE COMMITTEE	APPROVED 09-19-16

SULLIVAN COUNTY
BOARD OF COUNTY COMMISSIONERS
September 2016



Item	CONSENT AGENDA	Resolution
2	<p>RESOLUTION for Appropriation and Distribution of Grant from Tennessee Emergency Management / Homeland Security for Purchase of Equipment / Training</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September, 2016 hereby approve accepting a grant up to the amount of \$147,526.00 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.</p>	2016-09-50
3	<p>RESOLUTION To Place 25 MPH Speed Limit Signs on Friendship Road in the 1st Commission District</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County: To Place 25 MPH Speed Limit Signs on Friendship Road in the 1st Commission District</p>	2016-09-51
4	<p>RESOLUTION To Place "No Parking" Signs on Beechnut City Road in the 6th Commission District</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County: To Place "No Parking" Signs on Beechnut City Road in the 6th Commission District</p>	2016-09-52
5	<p>RESOLUTION to Install Memorial Sign for Argie Roberts in 4th Commission District</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Highway Department to install signs reading "Argie Robert's Store Memorial Drive". One sign to be installed where DeVault Bridge Road intersects with Muddy Creek Road and the other where Church Hill Road and Spangler Road intersect with DeVault Bridge Road; said memorial drive to be approximately 3/10 mile in length</p>	2016-09-53

- 6 **RESOLUTION to post 25 MPH Speed Limit on Glenburn Road in the 8th Commissioner District** 2016-09-54
 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: To post 25 MPH Speed Limit on Glenburn Road in the 8th Commissioner District
- 7 **RESOLUTION To Place "No Parking" Signs on Highfield Road in the 4th Commissioner District** 2016-09-55
 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: To Place "No Parking" Signs on Highfield Road in the 4th Commissioner District
- 8 **RESOLUTION to post 25 MPH Speed Limit on Echo Lane, Atlas Drive, and Redstone Drive in the Pioneer Subdivision of the in the 4th Commissioner District** 2016-09-56
 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: To post 25 MPH Speed Limit on Echo Lane, Atlas Drive, and Redstone Drive in the Pioneer Subdivision of the in the 4th Commissioner District
- 10 **RESOLUTION To Install a "Do Not Block Intersection" Sign and Painted STOP Bar on Pavement at the Entrance to the Piney Flats Volunteer Fire Department** 2016-09-58
 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 and pavement marking placement in Sullivan County:
 5th Commission District: To place in the outbound lane of the Tri-County Industrial Park a "Do Not Block Intersection" Sign near the entrance to the Piney Flats Volunteer Fire Department and painted STOP bar on pavement of outbound lane to designate adequate space for ingress and egress of emergency vehicles from the fire department.

UPON MOTION MADE BY COMM. HARR, SECOND BY COMM. CALTON TO APPROVE
 CONSENT AGENDA, CONSENT AGENDA WAS APPROVED BY ROLL CALL VOTE 18 AYE, 6 ABSENT
 *RESOLUTION #4 WAS PULLED FROM CONSENT AGENDA

000759



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 1
No. 2016-09-01

To the Board of Sullivan County Commissioners and Richard S. Venable, Mayor of Sullivan County, meeting in Regular Session this 19th day of September 2016.

**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 September 2016.



000760

Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 2
No. 2016-09-50

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of September, 2016.

RESOLUTION for Appropriation 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 \$147,526.00 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 19th day of September, 2016 hereby approve accepting a grant up to the amount of \$147,526.00 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 19th day of September, 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner John Crawford

Prime Co-Sponsor(s): Commissioner John Gardner

ACTION: 9/7/16 Approved by Administrative Committee; 9/7/16 Approved by Executive Committee; Approved on Consent Agenda 18 Aye, 6 Absent



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 3
No. 2016-09-51

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day September 2016.

RESOLUTION To Place 25 MPH Speed Limit Signs on Friendship Road in the 1st Commission District

WHEREAS, Commissioner Randy Morrell requested the Sullivan County Highway Department to make the above referenced sign installations; and

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

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

1st Commission District

Place 25 MPH Speed Limit signs on Friendship Road.

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 19th day of September 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Randy Morrell

Co-Sponsor(s): Commissioner Sherry Grubb

ACTION: 9/7/16 Approved by Administrative Committee; 9/7/16 Approved by Executive Committee; 9/19/16 Approved by Commission on Consent Agenda 18 Aye, 6 Absent.

ATTACHMENT

No. 2016-09-51

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 799
BLOUNTSVILLE, TENNESSEE 37617

JIM BELGERI
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 8-9-2016

TO: Sullivan County Commission

REQUEST MADE BY: RANDY MORRELL

SUBJECT: TO PLACE A 25 MPH SPEED LIMITS
ON FRIENDSHIP RD

1ST COMMISSIONER DISTRICT

Sherry Grubb

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Ryan Coyle
TRAFFIC COORDINATOR DATE

J. Belgeri 8/15/16
HIGHWAY COMMISSIONER DATE

000788



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 4
No. 2016-09-52

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day September 2016.

RESOLUTION To Place "No Parking" Signs on Beechnut City Road in the 6th Commission District

WHEREAS, Commissioner Terry Harkleroad requested the Sullivan County Highway Department to make the above referenced sign installations; and

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

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

6th Commission District

Place "No Parking" signs on Beechnut City Road.

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 19th day of September 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Terry Harkleroad, Crawford

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

ACTION: 9/7/16 Approved by Administrative Committee; 9/7/16 Approved by Executive

Committee; 9/19/16 Approved by Commission 18 Aye, 1 Nay, 5 Absent

AMENDED BY SPONSOR 9/19/16 "THAT THE ATTACHED PETITION REFLECTS A MAJORITY OF THE RESIDENTS"

000784

ATTACHMENT
No. 2016-09-52

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 199
KNOXVILLE, TENNESSEE 37907

JIM BELGERI
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 8-31-2016

TO: Sullivan County Commission

REQUEST MADE BY: TERRY HARKLEROAD

SUBJECT: TO PLACE "NO PARKING" SIGNS ON
Beechnut City RD

6th COMMISSIONER DISTRICT

MARK BOWERY

MATTHEW JOHNSON

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Roger Cooper 8/31/2016
TRAFFIC COORDINATOR DATE

J. Belgeri 9/2/16
HIGHWAY COMMISSIONER DATE

BEECHNUT CITY RD. (NO PARKING SIGN)

Margaret Wheeler 453 Beechnut City Rd
 Violet A. Jahn 447 Beechnut City Rd.
 Guy Browning 465 Beechnut City Rd
 Lynn Browning 465 Beechnut City Rd.
 Nina Hayes 480 Beechnut City Rd.
 Damon Hayes 480 Beechnut City Rd.
 Gary Wheeler 479 Beechnut City Rd
 Vickie Wheeler 479 Beechnut City Rd
 Mack Clark 480 Beechnut City Rd
 Margaret Clark 480 Beechnut City Rd

* Petition for (NO PARKING SIGN)
 on left hand side of Road
 @ 479 Beechnut City Rd -
 (Blocking Mail Box of ten)

Jeff Stultion 430 Beechnut Rd
 Eric Clark 445 Beechnut City Rd



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 5
No. 2016-09-53

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of September, 2016.

RESOLUTION to Install Memorial Sign for Argie Roberts in 4th Commission District

WHEREAS, Argie Roberts was a pillar of the Muddy Creek community where he operated Robert's Grocery for over 32 years; and

WHEREAS, Argie became like family to many of his customers because of the kindness and concern he expressed to families in the community. He often extended credit to those not having the means to pay for goods when they were most needed; and

WHEREAS, Argie was a dedicated husband to his wife, Arleta and a dedicated father to his eight children; he served as deacon for many years in the Rocky Springs Missionary Baptist Church; and also supported his community dispatching calls over his ham radio (KDB9222) when the rescue squad was newly formed in the Muddy Creek and Fairview School areas.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the Sullivan County Highway Department to install signs reading "Argie Robert's Store Memorial Drive". One sign to be installed where DeVault Bridge Road intersects with Muddy Creek Road and the other where Church Hill Road and Spangler Road intersect with DeVault Bridge Road; said memorial drive to be approximately 3/10 mile in length.

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 19th day of September 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Mack Harr

Co-Sponsor(s): Commissioners Dennis Houser, Michael Cole

ACTION: 09-19-16 Approved by Commission on Consent Agenda 18 Aye, 6 Absent

000787



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 6
No. 2016-09-54

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day September 2016.

RESOLUTION to post 25 MPH Speed Limit on Glenburn Road in the 8th Commissioner District

WHEREAS, Commissioner Eddie Williams requested the speed limit change and signage to post same, and

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

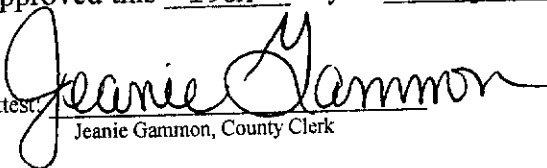
NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorizes the following traffic sign placement in Sullivan County:

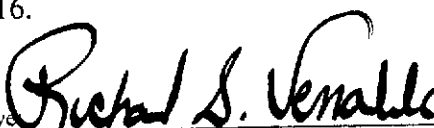
8th Commission District

Place 25 MPH Speed Limit and signage on Glenburn Road

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 19th day of September 2016.

Attest: 
Jeanie Gammon, County Clerk

Approved: 
Richard S. Venable, County Mayor

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

ACTION: 09-19-16 Approved by Commission- on Consent Agenda_ 18 Aye, 6 Absent

000738

ATTACHMENT
No.2016-09-54

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

JIM BELGERI
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 9-14-2016

TO: Sullivan County Commission

REQUEST MADE BY: Eddie Williams

SUBJECT: To place 25 MPH speed limit
on Glenburn RD.

8th COMMISSIONER DISTRICT

Dorene Calton

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Roger Coyn 9/14/2016
TRAFFIC COORDINATOR DATE

J. Belgeri 9/14/16
HIGHWAY COMMISSIONER DATE

000709



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 7
No. 2016-09-55

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day September 2016.

RESOLUTION To Place "No Parking" Signs on Highfield Road in the 4th Commissioner District

WHEREAS, Commissioner Michael Cole requests "No Parking" on Highfield Road, and

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

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:

4th Commission District

To Place "No Parking" Signs on Highfield Road.

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 19th day of September 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

Sponsored By: Commissioner Michael Cole

Co-Sponsor(s): Commissioners Dennis Houser, Mack Harr

**ACTION: 09-19-16 Motion made "TO SUSPEND THE RULES REQUIRING A PETITION"
APPROVED-ON CONSENT AGENDA- 18 AYE, 6 ABSENT**

000776

ATTACHMENT
No. 2016-09-53

SULLIVAN COUNTY
HIGHWAY DEPARTMENT
P.O. BOX 500
BIOUNTVILLE, TENNESSEE 37617

JIM BELGERI
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 9-12-2016

TO: Sullivan County Commission

REQUEST MADE BY: MICHAEL COLE

SUBJECT: TO PLACE "NO PARKING" SIGNS AT
HIGHFIELD RD

4th COMMISSIONER DISTRICT

DENNIS HOUSER

MACK HARR

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Roger Cooper 9/12/2016
TRAFFIC COORDINATOR DATE

J. Belgeri 9/12/16
HIGHWAY COMMISSIONER DATE

000771



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 8
No. 2016-09-56

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day September 2016.

RESOLUTION to post 25 MPH Speed Limit on Echo Lane, Atlas Drive, and Redstone Drive in the Pioneer Subdivision of the in the 4th Commissioner District

WHEREAS, Commissioner Dennis Houser requested the speed limit change and signage to post same, and

WHEREAS, the Sullivan County Highway Department has reviewed the request and approves of 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:

4th Commission District

Place 25 MPH Speed Limit and signage on Echo Lane, Atlas Drive, and Redstone Drive within the Pioneer subdivision limits.

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 19th day of September 2016.

Attest: Jeanie Gannon
Jeanie Gannon, County Clerk

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

Sponsored By: Commissioner Dennis Houser

Co-Sponsor(s): Commissioners Michael Cole, Mack Harr, Andy Hare

ACTION: APPROVED -ON CONSENT AGENDA- 18 AYE, 6 ABSENT

000772

ATTACHMENT
No. 2016-09-56

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

JIM BELGERI
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 9-12-2016

TO: Sullivan County Commission

REQUEST MADE BY: Dennis Houser

SUBJECT: TO PLACE 25 MPH SPEED Limit sign on
ECHO LN - ATLAS DR - REDSTONE DR

4th COMMISSIONER DISTRICT

MACK HARR -
MICHAEL COLE
ANDY HARE

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Regan Coyn 9/12/2016
TRAFFIC COORDINATOR DATE

J. Belgeri 9/12/16
HIGHWAY COMMISSIONER DATE



Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 9
No. 2016-09-57
AMENDED

To the Honorable Richard Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th of September 2016:

RESOLUTION requesting the granting of a Quitclaim Deed from Sullivan County Government to Don Gray for the abandonment of unimproved right-of-way as illustrated on the tax map off of Dillow Drive, Kingsport, in the 14th Civil District, and as illustrated on the attached survey, as prepared by Danny Carr, a licensed Tennessee surveyor, dated August 12, 2016

WHEREAS, the original platted right-of-way was never constructed nor used for any means of ingress/egress; and

WHEREAS, the applicant Don Gray is the adjacent property owner on both sides (running parallel to the right-of-way to be closed) of the area to be considered for closure, which is approximately .308 of an acre or 333.26 linear feet of right-of-way as requested for abandonment; and

WHEREAS, Justin Waycaster, the adjoining property owner at the end of the right-of-way, has agreed to this closure and has waived any interest it may have in said right-of-way; and

WHEREAS, the applicant Mr. Gray and the adjoining property owner Justin Waycaster have both signed the Waiver/Release of Damages form per county policy; and

WHEREAS, such described right-of-way illustrated on the survey has been recommended for approval by the Sullivan County Planning & Codes Director and the Highway Commissioner; and

WHEREAS, the Sullivan County Regional Planning Commission has also considered this petition for right-of-way abandonment at their August 16, 2016 meeting and forwards a favorable recommendation to the County Commission; and

WHEREAS, the applicant shall be responsible for any deed preparation at no cost to the county.


NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session does hereby approve this request by granting a Quitclaim Deed for the 333 +/- linear feet of unimproved right-of-way to Mr. Don Gray as illustrated on the attached survey.

BE IT FURHTER RESOLVED that Sullivan County claims no interest or ownership in this property.

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

Duly passed and approved this 19th day of September, 2016.

Attested:


Jeanie F. Gammon, County Clerk

Approved:



Richard S. Venable, County Mayor

Introduced By Commissioner: Angie Stanley

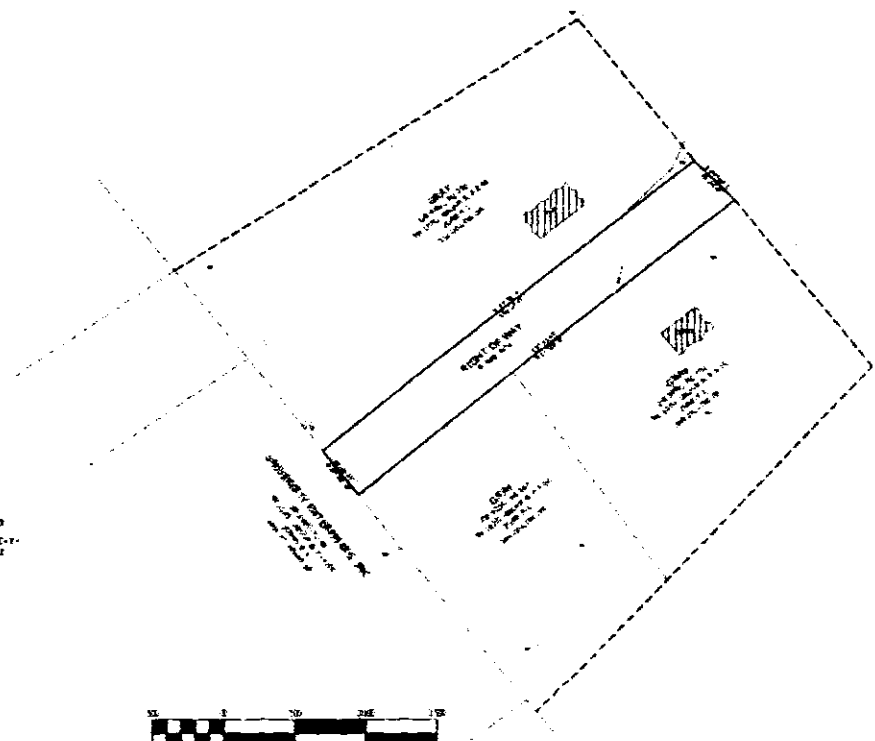
Seconded By Commissioner(s): John Gardner


ACTION:

Waiver of rules requested. Approved 18 AYE, 6 ABSENT



WA ENGINEERING
 602 S. JEFFERSON ST., SUITE 7
 MEMPHIS, TENNESSEE 38104
 (901) 522-1100
 www.wa-engineering.com





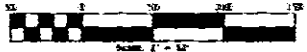
UNIVERSITY EXTENSION RD
 216 SINGLE CORNER
 MEMPHIS, TENN.

UNIVERSITY DR
 216 SINGLE CORNER
 MEMPHIS, TENN.

HOPKINS BLVD
 216 SINGLE CORNER
 MEMPHIS, TENN.

UNIVERSITY BLVD
 216 SINGLE CORNER
 MEMPHIS, TENN.

THE IT TO NOTES THAT I HAVE CONSULTED THE FEDERAL HIGHWAY ADMINISTRATION FILES AND HAVE DETERMINED THAT THE PROJECT IS NOT LIMITED TO A SPECIAL FLOOR PLATE AREA.



Scale: 1" = 50'

<p>CERTIFICATION OF CONFORMANCE AND INDICATION</p> <p>I, the undersigned, certify that I am a duly licensed Professional Engineer in the State of Tennessee, and that I am the author of the design shown on this plan. I further certify that the design complies with all applicable laws, rules, and regulations of the State of Tennessee, and that I am not providing any false or misleading information.</p> <p>_____ Date: _____</p>	<p>CERTIFICATION OF NECESSITY</p> <p>I, the undersigned, certify that the proposed project is necessary for the improvement of the public health, safety, and convenience of the community, and that the project is in the public interest.</p> <p>_____ Date: _____</p>	<p>CERTIFICATION OF THE APPLICABILITY OF THE FEDERAL HIGHWAY ADMINISTRATION FILES</p> <p>I, the undersigned, certify that I have consulted the Federal Highway Administration files and have determined that the project is not limited to a special floor plate area.</p> <p>_____ Date: _____</p>	<p>CERTIFICATION OF APPROVAL OF PUBLIC WATER SYSTEM</p> <p>I, the undersigned, certify that the proposed project does not interfere with the public water system, and that the project is in compliance with all applicable laws, rules, and regulations of the State of Tennessee.</p> <p>_____ Date: _____</p>
<p>CERTIFICATION OF APPROVAL OF STREET LIGHTING SYSTEM</p> <p>I, the undersigned, certify that the proposed project does not interfere with the street lighting system, and that the project is in compliance with all applicable laws, rules, and regulations of the State of Tennessee.</p> <p>_____ Date: _____</p>	<p>CERTIFICATION OF APPROVAL OF PUBLIC WATER SYSTEM</p> <p>I, the undersigned, certify that the proposed project does not interfere with the public water system, and that the project is in compliance with all applicable laws, rules, and regulations of the State of Tennessee.</p> <p>_____ Date: _____</p>	<p>CERTIFICATION OF APPROVAL OF PUBLIC WATER SYSTEM</p> <p>I, the undersigned, certify that the proposed project does not interfere with the public water system, and that the project is in compliance with all applicable laws, rules, and regulations of the State of Tennessee.</p> <p>_____ Date: _____</p>	<p>CERTIFICATION OF APPROVAL OF PUBLIC WATER SYSTEM</p> <p>I, the undersigned, certify that the proposed project does not interfere with the public water system, and that the project is in compliance with all applicable laws, rules, and regulations of the State of Tennessee.</p> <p>_____ Date: _____</p>

RIGHT OF WAY AGREEMENT

FOR AN

UNPAVED RIGHT OF WAY

PREPARED FOR: _____

DATE: _____

SCALE: _____



000776

Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 10
No. 2016-09-58

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day September 2016.

RESOLUTION To Install a “Do Not Block Intersection” Sign and Painted STOP Bar on Pavement at the Entrance to the Piney Flats Volunteer Fire Department

WHEREAS, Commissioner Andy Hare along with the Sullivan County Highway Department were contacted regarding the concern of standing traffic blocking and impeding the ingress and egress of emergency vehicles exiting the Piney Flats Volunteer Fire Department; and

WHEREAS, the Sullivan County Highway Department has installed two “Fire Station” signs to alert drivers of the location of the fire department.

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 and pavement marking placement in Sullivan County:

5th Commission District

To place in the outbound lane of the Tri-County Industrial Park a “Do Not Block Intersection” Sign near the entrance to the Piney Flats Volunteer Fire Department and painted STOP bar on pavement of outbound lane to designate adequate space for ingress and egress of emergency vehicles from the fire department.

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

Approved this 19th day of September 2016.

Attest: Jeanie Gammon
Jeanie Gammon, County Clerk

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

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

ACTION: Approved - on Consent Agenda - 18 AYE, 6 ABSENT

Sullivan County

*Board of County Commissioners
236th Annual Session*

Item 11
No. 2016-09-59

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of September 2016.

RESOLUTION To Accept Offer on County Owned Delinquent Tax Property in the 2nd Civil District known as 504 Pennsylvania Avenue, Bristol, Tennessee

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

WHEREAS, the current amount of delinquent taxes due against the property is approximately \$4,100 (not including City of Bristol taxes); and,

WHEREAS, a bid in the amount of \$2,000.00 has been received from Alliance of Business and Training for this parcel of land located in the 2nd Civil District identified as Tax Map 21H, Group F, Parcel 23.00; and,

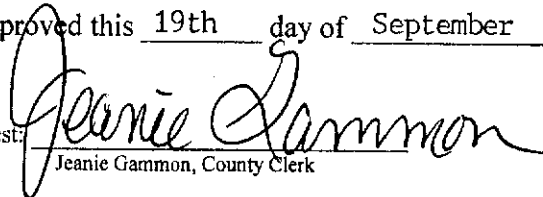
WHEREAS, the Sullivan County Delinquent Tax Committee has reviewed the delinquency period, location, condition, and value of the property and took into consideration the bid placed upon the property; and the Committee has recommended that the County accept the bid.

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 2nd Civil District known as 504 Pennsylvania Avenue, Bristol, Tennessee identified as Tax Map 21H, Group F, Parcel 23.00 to Alliance for Business and Training for the amount of \$2,000.00 in accordance with T.C.A. § 67-5-2507.

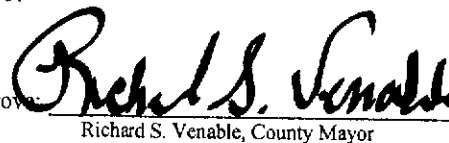
This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 19th day of September 2016.

Attest:


Jeanie Gammon, County Clerk

Approved:


Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Bowery , Comm. Morrell

Co-Sponsor(s): Commissioners Randy Morrell, Mark Vance

ACTIONS: Waiver of rules requested. Approved 18 Aye, 6 Absent



000778

Sullivan County

*Board of County Commissioners
235th Annual Session*

Item 12
No. 2016-09-60

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Called Session this 19th day of September 2016.

RESOLUTION To Approve the Employee Health Insurance rates as recommended by the Insurance Committee

WHEREAS, Sullivan County entered into an agreement with the State of Tennessee to participate in a 2 Year Memorandum of Understanding to participate in the Insurance Pool provided through the state for local governments.

WHEREAS, the Insurance Committee has reviewed the changes in the state proposal for the 2017 FY and approved the sharing of rates as attached.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, approves the rates as set forth on the attached page.

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.

Hereby approved this 19th day of September 2016.

Attest: Jeanie Gammon Approve: Richard S. Venable
Jeanie Gammon, County Clerk Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Bowery, Eddie Williams
Prime Co-Sponsor(s): Commissioner Bob Neal

09-19-16 AMENDED BY SPONSOR IN THE FIRST PARAGRAPH "TO PARTICIPATE IN THE SECOND YEAR OF A TWO YEAR MEMORANDUM OF UNDERSTANDING"
09-19-16 APPROVED WAIVER OF RULES 16 AYE, 2 PASS, 6 ABSENT

000779

Sullivan County Insurance Comparisons 2016-vs-2017

	2016 State of TN	2017 State of TN	2016 State of TN	2017 State of TN
	Limited Plan BCBS & Cigna Local Plus	Limited Plan BCBS & Cigna Local Plus	Health Savings BCBS & Cigna Local Plus	Health Savings BCBS & Cigna Local Plus
Premiums				
Employee Only	\$430.77	\$479.00	\$406.77	\$431.00
Employee + Children	\$667.70	\$742.00	\$628.95	\$668.00
Employee + Spouse	\$926.16	\$1,029.00	\$872.41	\$926.00
Employee + Family	\$1,163.08	\$1,292.00	\$1,095.58	\$1,163.00
HSA Contributions				
Employee Only			\$86.96	\$48.00
Employee + Children			\$139.87	\$74.00
Employee + Spouse			\$186.96	\$103.00
Employee + Family			\$212.50	\$129.00
TOTAL				
Employee Only	\$430.77	\$479.00	\$492.73	\$479.00
Employee + Children	\$667.70	\$742.00	\$768.82	\$742.00
Employee + Spouse	\$926.16	\$1,029.00	\$1,059.37	\$1,029.00
Employee + Family	\$1,163.08	\$1,292.00	\$1,308.08	\$1,292.00

Benefit Overview				
Deductible (Individual/Family)	\$1,200/\$2,600	\$1,600/\$3,200	\$1,500/\$3,000	\$2,000/\$4,000
OOPM (Ind/Fam) Medical & RX Combined	\$6,600/\$13,200	\$6,600/\$13,200	\$3,800/\$7,600	\$3,500/\$7,000
X-Ray, Lab and Diagnostic including Reading and Interpretation	100% covered after office copay if applicable	30% Co-Insurance- Deductible does not apply	30%	30%
Emergency Room	\$165	\$200	30%	30%
Pharmacy Out-of-Pocket Benefits				
Retail Drug Network				
Generic	\$10	\$14	30%	30%
Brand	\$55	\$60	30%	30%
Non-Preferred Brand	\$105	\$110	30%	30%
Mail Order (90 day supply)				
Generic	\$20	\$28	30%	30%
Brand	\$105	\$120	30%	30%
Non-Preferred Brand	\$205	\$220	30%	30%
Maintenance Drug				
Generic	\$10	\$14	20% Co-Insurance- without having to first meet Deductible	20% Co-Insurance- without having to first meet Deductible
Brand	\$50	\$60	20% Co-Insurance- without having to first meet Deductible	20% Co-Insurance- without having to first meet Deductible
Non-Preferred Brand	\$200	\$200	20% Co-Insurance- without having to first meet Deductible	20% Co-Insurance- without having to first meet Deductible
Specialty Drugs				
	N/A	10% Co-Insurance Min \$50, Max \$150	N/A	30%

Sullivan County Insurance Comparisons 2016-vs-2017

MOVE EMPLOYEE PREMIUMS TO 2015 LEVELS (based on Limited); LEVEL EMPLOYEE HSA PREMIUM TO MATCH LIMITED; DECREASE HSA CONTRIBUTION

	2016 State of TN	2017 State of TN		2016 State of TN	2017 State of TN	
	Limited Plan BCBS & Cigna Local Plus	Limited Plan BCBS & Cigna Local Plus	Comparison	Health Savings BCBS & Cigna Local Plus	Health Savings BCBS & Cigna Local Plus	Comparison
Premiums						
Employee Only	\$430.77	\$479.00	\$48.23	\$400.77	\$431.00	\$25.23
Employee + Children	\$667.77	\$742.00	\$74.30	\$600.95	\$668.00	\$39.05
Employee + Spouse	\$926.16	\$1,029.00	\$102.84	\$870.41	\$926.00	\$53.59
Employee + Family	\$1,163.08	\$1,292.00	\$128.92	\$1,035.58	\$1,183.00	\$87.42
HSA Contributions						
Employee Only						
Employee + Children				\$86.96	\$48.00	-\$38.96
Employee + Spouse				\$139.87	\$74.00	-\$65.87
Employee + Family				\$186.96	\$103.00	-\$83.96
Employee Portion of Premiums						
Employee Only	\$53.85	\$65.26	\$11.41	\$39.72	\$65.26	\$25.54
Employee + Children	\$83.46	\$124.00	\$40.54	\$62.20	\$124.00	\$61.80
Employee + Spouse	\$116.77	\$137.04	\$21.27	\$85.39	\$137.04	\$51.65
Employee + Family	\$145.39	\$195.78	\$50.40	\$104.45	\$195.78	\$91.33
County Portion of Premiums						
Employee Only	\$378.92	\$413.74	\$36.82	\$453.01	\$413.74	-\$39.27
Employee + Children	\$584.24	\$618.00	\$33.76	\$706.62	\$618.00	-\$88.62
Employee + Spouse	\$810.39	\$891.96	\$81.57	\$973.98	\$891.96	-\$82.02
Employee + Family	\$1,017.70	\$1,096.22	\$78.53	\$1,203.63	\$1,096.22	-\$107.41
Partnership (Employees)						
Employee Only		210	\$46,386.48		30	-\$7,068.60
Employee + Children		89	\$13,977.68		12	-\$6,380.64
Employee + Spouse		134	\$65,582.28		5	-\$2,460.60
Employee + Family		145	\$68,316.75		20	-\$12,888.20
TOTAL		558	\$194,265.18		67	-\$26,799.04
						\$160,184.10 (1)

NOTE:

(1) This amount is the total increase in cost to the county over 6 months (Jan. - June 2017). The amount includes employees currently carrying the Partnership and Standard plans but does not include retirees.

	2017 Sullivan Co	2017 Sull Co DOE	
	Limited Plan BCBS & Cigna Local Plus	Limited Plan BCBS & Cigna Local Plus	Comparison
Premiums			
Employee Only	\$479.00	\$426.00	-\$53.00
Employee + Children	\$742.00	\$702.00	-\$40.00
Employee + Spouse	\$1,029.00	\$830.00	-\$199.00
Employee + Family	\$1,292.00	\$1,108.00	-\$188.00
Employee Portion of Premiums			
Monthly Premium			
Employee Only	\$65.26	\$0.00	-\$65.26
Employee + Children	\$124.00	\$175.50	\$51.50
Employee + Spouse	\$137.04	\$207.50	\$70.46
Employee + Family	\$195.78	\$278.50	\$80.72
County Portion of Premiums			
Monthly Premium			
Employee Only	\$413.74	\$428.00	\$12.26
Employee + Children	\$618.00	\$528.50	-\$91.50
Employee + Spouse	\$891.96	\$622.50	-\$269.46
Employee + Family	\$1,096.22	\$828.50	-\$266.72

Taken From 2017 MOU By State

8. If the LGA discontinues participation in the Local Government Plan, the LGA may not rejoin the Local Government Plan for twenty-four (24) consecutive months, following the date of termination. The LGA shall provide BA with a sixty (60) day written notice before terminating its participation with the Local Government Plan. BA will terminate any COBRA or retiree participants, including retirees billed through their TCRS pension or direct bill, from the Plan along with the active employees if the LGA terminates participation. See Exhibit A, Plan Withdrawal Document, for more detail regarding the withdrawal process.

9. An LGA participating in the Local Government Health Plan may offer the State sponsored voluntary plan(s) to its employees and retirees. The dental and/or vision voluntary plan(s) may be effective on the agency's original effective date or on a subsequent January 1. The LGA must submit a written intent to enroll notice to BA by July 1 of the year preceding the January 1 effective date for dental and/or vision. LGA participation in the dental plan and/or vision plan shall continue for at least twelve (12) consecutive months coincidental with a calendar year. The LGA must submit a written intent to enroll notice to BA at least 90 days prior to the effective date (may be a date other than January 1) for long term care insurance. The LGA shall provide BA with a sixty (60) day written notice before terminating its participation in the voluntary plans. If the LGA discontinues participation in the dental and/or vision plan, the LGA acknowledges that its employees will not be eligible for COBRA and that the LGA may not rejoin the dental and/or vision plan for at least twelve (12) consecutive months, beginning on the date of termination, in accordance with dental contract requirements. If the LGA rejoins the dental and/or vision plan, eligible employees may sign up during the next annual enrollment period. (For example, an agency that drops the dental plan as of 3/1/16 would not be able to offer the dental plan again until 1/1/18.) If a LGA discontinues participation in the medical insurance plan, participation in the voluntary plans will terminate on the same date as the medical insurance plan.

10. Prohibition on other coverages:

(a) A LGA participating in the Local Government Health Insurance Plan shall not offer, subsidize, or incentivize enrollment of individuals eligible for the state sponsored group insurance program into any health plan, health insurance policy, or medical expenses plan other than the state sponsored group insurance plan (including state offered voluntary benefits) and those plans which constitute "additional benefits" as defined herein. A LGA participating in the Local Government Plan may offer approved additional benefits, instead of or in addition to the voluntary benefits in the state group insurance program.

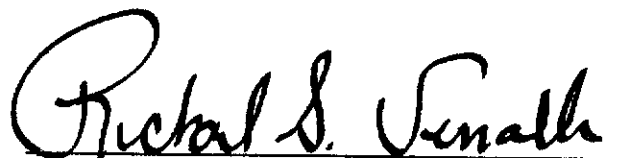
(b) For the purpose of (a) above, the term "health plan" includes any health plan or policy, medical insurance plan or policy, excepted benefit policy, supplemental benefit policy, gap or bridge policy, and any plan or policy that reimburses, indemnifies, contributes to, supplements, or pays the costs of participating in the Local Government Health Insurance Plan, or provides coverage, subsidies, or credits for services or pharmaceuticals covered by the Local Government Health Insurance Plan including co-pays, member contributions, coinsurance, and deductibles. For purposes of this MOU this definition of "health plan" is not affected by whether a plan, or expenses paid under a plan, is considered a supplemental plan, health plan or an excepted benefit under Federal law.

(c) Failure of the LGA to provide the information required by paragraph no. 5 regarding additional benefit plans may result in Benefits Administration assessing and collecting the costs incurred by the LGA's failure to cooperate. This assessment may include actuarial consulting fees and the additional cost to the plan caused by non-compliance. In addition, non-compliance may also result in termination of the LGA's participation in the plan.

(d) An LGA's offering, subsidizing, or incentivizing participation in any product prohibited by section (a) above may result in Benefits Administration assessing and collecting the costs incurred by the LGA's failure to cooperate. This assessment may include actuarial consulting fees and the additional cost to the

889702

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON
CHERYL RUSSELL
MOTION MADE BY COMM. WHITE TO MEET AGAIN IN REGULAR
NOVEMBER 14, 2016
SESSION ~~OCTOBER 17, 2016.~~

A handwritten signature in black ink, reading "Richard S. Venable". The signature is written in a cursive style with a large initial "R".

RICHARD VENABLE

COMMISSION CHAIRMAN

of the same person. The results of the first study are presented in Figure 1.

As can be seen in Figure 1, the first two questions were answered in a similar manner, with a peak of 'no' responses. However, there was a marked increase in the number of 'yes' responses to the third question. The increase in 'yes' responses was significantly greater than the increase in 'no' responses, $F(1, 112) = 17.59, p < 0.001$.

The increase in 'yes' responses to the third question is consistent with the hypothesis that the first two questions were answered in a similar manner. The increase in 'yes' responses to the third question is also consistent with the hypothesis that the third question was answered in a different manner. The increase in 'yes' responses to the third question is also consistent with the hypothesis that the third question was answered in a different manner.

The results of the second study are presented in Figure 2. As can be seen in Figure 2, the first two questions were answered in a similar manner, with a peak of 'no' responses. However, there was a marked increase in the number of 'yes' responses to the third question. The increase in 'yes' responses was significantly greater than the increase in 'no' responses, $F(1, 112) = 17.59, p < 0.001$.

The increase in 'yes' responses to the third question is consistent with the hypothesis that the first two questions were answered in a similar manner. The increase in 'yes' responses to the third question is also consistent with the hypothesis that the third question was answered in a different manner. The increase in 'yes' responses to the third question is also consistent with the hypothesis that the third question was answered in a different manner.

The results of the third study are presented in Figure 3. As can be seen in Figure 3, the first two questions were answered in a similar manner, with a peak of 'no' responses. However, there was a marked increase in the number of 'yes' responses to the third question. The increase in 'yes' responses was significantly greater than the increase in 'no' responses, $F(1, 112) = 17.59, p < 0.001$.

The increase in 'yes' responses to the third question is consistent with the hypothesis that the first two questions were answered in a similar manner. The increase in 'yes' responses to the third question is also consistent with the hypothesis that the third question was answered in a different manner. The increase in 'yes' responses to the third question is also consistent with the hypothesis that the third question was answered in a different manner.

The results of the fourth study are presented in Figure 4. As can be seen in Figure 4, the first two questions were answered in a similar manner, with a peak of 'no' responses. However, there was a marked increase in the number of 'yes' responses to the third question. The increase in 'yes' responses was significantly greater than the increase in 'no' responses, $F(1, 112) = 17.59, p < 0.001$.

The increase in 'yes' responses to the third question is consistent with the hypothesis that the first two questions were answered in a similar manner. The increase in 'yes' responses to the third question is also consistent with the hypothesis that the third question was answered in a different manner. The increase in 'yes' responses to the third question is also consistent with the hypothesis that the third question was answered in a different manner.