FEBRUARY 20, 2025

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN REGULAR SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY EVENING, FEBRUARY 20, 2025, AT 6:00 P.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS COMMISSIONER ZANE VANOVER, CHAIRMAN PRO TEMPORE AND TERESA JACOBS, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

The Commission was called to order by Commissioner Zane Vanover Chairman Pro Tempore, Sheriff Jeff Cassidy opened the commission and Commissioner Crawford gave the invocation. The pledge to the flag was led by Sheriff Jeff Cassidy.

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

MARK IRESON
SAMUEL "SAM" JONES
DWIGHT KING
TONY LEONARD
HUNTER LOCKE
JESSICA MEANS
ARCHIE PIERCE
MATT SLAGLE
GARY STIDHAM
ZANE VANOVER
TRAVIS WARD

21 PRESENT, 3 ABSENT

ABSENT AT ROLL CALL: JOE CARR, JOHN GARDNER, JOE MCMURRAY

The following pages indicate the action taken by the Commission on 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. Means, and seconded by Comm. Crawford to approve the minutes of the Work Session held on January 9, 2025, and the minutes of the Regular Session held on January 16, 2025. Approved 21. Yes, 3 Absent.

Meeting name Sullivan County Commission February 20 2025 2 Roll Call by Teresa Jacobs, County Clerk Roll Call Description Roll Call Chairman Venable, Richard			2/20/202
Roll Call Description Roll Call			
Description Roll Call			• •
			.61
Chairman Venable, Richard			
Total vote result			
Voting start time 5:06:19 PM			
Voting stop time 5:06:42 PM			
Voting configuration Roll Call - Attendances			
Voting mode Open			
Vote result			
Present 21.			
Total Present 21			
Total Seats 28			
Absent 3			
No group		21	0
Т	otal result	21	φ3
Individual voting result			
Name	-	Yes	Absent
Akard, David ()		Х	
Calton, Darlene ()		Х	
Carr, Joe ()			X
Cole, Michael ()		Х	,
Crawford, Larry ()		Χ	
Cross, Andrew ()		Х	
Crosswhite, Joyce ()		Х	
Gardner, John ()			X
Glover, Hershel ()		Х	
Harvey, Cheryl ()		Х	
Hayes, David ()		Х	
Horne, Daniel ()		Х	
Ireson, Mark ()		Х	
Jones, Sam ()		Х	
King, Dwight ()		_X	ļ
Leonard, Tony ()		Х	
Locke, Hunter ()		X	ļ
McMurray, Joe ()			X
Means, Jessica ()		<u> </u>	

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Pierce, Archie ()

Stidham, Gary () Vanover, Zane ()

Ward, Travis ()

Printed: 2/20/2025 5:06:44 PM

Slagle, Matt ()

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X X

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COUNTY COMMISSION REGULAR SESSION

- Call to Order by Sheriff Jeff Cassidy
- Speaker Pro Tempore Zane Vanover presiding.
- Invocation
- Pledge to the American Flag
- Roll Call by Teresa Jacobs, Sullivan County Clerk
- ✤ Speakers:
 - 1) Jason Mumpower, Tennessee Comptroller of the Treasury
 - 2) Sullivan County Trustee Angela Taylor
- Approval of Commission Minutes of January 9, 2025, Rezoning Hearing/Work Session Meeting and January 16, 2025, Regular Session Meeting (Minutes are provided to commission members electronically and are available to the public at www.sullivancountyclerktn.com/commission-minutes)
- Approval of Notaries Public
- Public Comment on Agenda Items
- Public Comment on Items not on the agenda
- Resolutions on Consent (3, 4, 5, 6, 7, 9, 10, 12, 13) 3 removed from consent by Comm. Ireson
- Resolutions
- Announcements
- Adjournment

Agenda subject voting report

Meeti	ing name	Sullivan County Commission Februa	ary 20 2025 2/20/2025
10.	Approval of Commis Vote	sion Minutes	614
Desc	ription		Minutes of January 9, 2025, Rezoning eeting and January 16, 2025, Regular Session
Chai	rman	Venable, Richard	
Total	vote result		Matin to an annual la Comme Manage
Votir	ng start time	6:UU:14 Pivi	Motion to approve by Comm. Means
Votir	ng stop time	6:00:28 PM	^{Ind} by Comm. Crawford
Votir	ng configuration	Vote	

Yes			21
Abstain			0
No	and the second s	*	0
Total Present			21
Absent			3

Group voting result

Voting mode

Vote result

Group		A		Absent
No group			21	0
		Total result	21	ø3

Open

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Calton, Darlene ()	X			
Carr, Joe ()				X
Cole, Michael ()	X			
Crawford, Larry ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()			-	X
Glover, Hershel ()	X			_
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Home, Daniel ()	X			
Ireson, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			1
Leonard, Tony ()	X			
Locke, Hunter ()	X] [
McMurray, Joe ()				
Means, Jessica ()	X			
Pierce, Archie ()	X			
Slagle, Matt ()	X			
Stidham, Gary ()	X			
Vanover, Zane ()	X			
Ward, Travis ()	X			

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

Notaries to be elected February 20,2025

CHASE AUSTIN PATRICIA KAREN BAGLEY CATHY Y. BANKS KOBE DILLON BLANKENSHIP ERIKA E. BRAMMER-ALLISON PENNY D. CANTER BARRY LEE CARRIER CINDY L. COATES ALEX COOK HEATHER K CRUSSELL ZONA L. DENETTE MAKALA DICHELLE DILLOW R. ERIC DUNCAN LISA RENEE DUNN CANDACE FREEMAN DEBRA GARDNER **KADEN GATES** AMY M. HENDERSON SONYA K HENSLEY LETTIE T. JACKSON EUGENE MARSHALL KEELER III SUSAN L. KENNEDY ROBERT CALHOUN LOONEY WILLIAM KYRIN MAXWELL

MILTON THAINE MCKEE **KELLY MENENDEZ** J. DAVID MILLER SHEILA MURRAY EVELYN Y. PERRY CHRISTOPHER DAVID PETERS PEGGY PHIPPS TIFFANY RUNGE **KATHERINE E. RUSH** CINDY STOKES SCOTT H. LYNN SHOEMAKER JULIETTE WINSTON SLAGLE SELINA SMITH TAMMY SPANGLER TRISHA NICOLE SPROLES CHARLOTTE D. THOMAS AMBRE MICHELLE TORBETT JESSICA ANN TORRES **MICHELLE L TURNER** SIERRA WAMPLER AMY A. WILLIAMS CYNTHIA B. WILLIAMS TYLER WILLIAMS

PERSONAL SURETY BOND NO. 65457675N

UPON MOTION MADE BY COMM. MEANS AND SECONDED BY COMM. CRAWFORD, THE NOTARY APPLICATIONS HEREON WERE APPROVED BY ROLL CALL VOTE OF THE COMMISSION.

20 YES, 1 ABSTAIN, 3 ABSENT

STATE OF TENNESSEE COUNTY OF SULLIVAN

APPROVAL OF NOTARY

SURETY BONDS

February 20, 2025

Name of Notary	Personal Surety	Personal Surety
Mark Anthony Vance	Billy J. Barr	Jerry A. Feathers

UPON MOTION MADE BY COMM. MEANS AND SECONDED BY COMM. CRAWFORD TO APPROVE THE NOTARY BONDS OF THE ABOVE-NAMED INDIVIDUALS, SAID MOTION WAS APPROVED BY ROLL CALL VOTE OF THE COMMISSION.

20 YES, 1 ABSTAIN, 3 ABSENT

		/ .genaa eanjeet i	etting repert	
Meeti	ng name	Sullivan County Commission	February 20 2025	2/20/2025
91	Approval of Notarie Vote	s Public		
Desc	ription	Approval of Nota	Approval of Notaries Public Venable, Richard	
Chair	man	Venable, Richard		
Total	vote result		<u>.</u>	
Votin	g start time	6:02:50 PM		
Votin	g stop time	6:03:08 PM	Motion to approve by Co	omm. Akard
Votin	g configuration	Vote	2 nd by Comm. Cross	
Votin	g mode	Open		
Vote	result			
Yes		20		
Absta	ain	1		
No				

Group voting result

Absent

Total Present

Group	Yes	Abstain	Absent
No group	20	1	0
Total result	20	1	øз

ે 3

21

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			Ì
Calton, Darlene ()	- X			
Carr, Joe ()				X
Cole, Michael ()	X			
Crawford, Larry ()	X		-	·
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			<u> </u>
Gardner, John ()				X
Glover, Hershel ()	X			
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Horne, Daniel ()	X			
Ireson, Mark ()	X			i
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X			-
Locke, Hunter ()	X			
McMurray, Joe ()				Γ X΄
Means, Jessica ()	X			
Pierce, Archie ()	X			
Slagle, Matt ()		X		
Stidham, Gary ()	X			
Vanover, Zane ()	X	1		
Ward, Travis ()	X			

SULLIVAN COUNTY Board of County Commissioners February 20, 2025

CONSENT AGENDA

Item 3 Resolution No. 2025-02-02 Bumped from Consent agenda by Sponsor

Sponsors: Vanover/Ireson

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A FORTY- EIGHT (48) MONTH LEASE WITH CONTRACTOR'S MACHINERY, TRI-CITIES, INC. FOR THE PROVISION OF A TRACK LOADER FOR THE SCHOOL MAINTENANCE DEPARTMENT.

Item 4 Resolution No. 2025-02-03

Sponsors: Crosswhite/Vanover

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY SCHOOL BOARD TO APPROVE AN EXPENDITURE/APPROPRIATION FROM THE SULLIVAN COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND UNDESIGNATED FUND BALANCE TO BE UTILIZED AS STARTUP FUNDS FOR THE PROPOSED CHILD CARE PROGRAMS.

Item 5 Resolution No. 2025-02-04

Sponsors: Crosswhite/Leonard

RESOLUTION TO ACCEPT AND APPROPRIATE THE TENNESSEE HISTORICAL COMMISSION PRESERVATION GRANT FOR THE ANDERSON TOWNHOUSE RESTORATION PROJECT – PHASE III, WHICH IS LOCATED WITHIN THE BLOUNTVILLE HISTORIC DISTRICT OF SULLIVAN COUNTY.

Item 6 Resolution No. 2025-02-05

Sponsors: Calton/Vanover

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A SIXTY (60) MONTH LEASE WITH CANON SOLUTIONS AMERICA, INC FOR THE OFFICE OF COUNTY ATTORNEY COPIER.

Item 7 Resolution No. 2025-02-06

Sponsors: Means/Cole

RESOLUTION TO TRANSFER HEALTH DEPARTMENT FUNDS FROM VARIOUS ACCOUNTS BELOW. THESE FUNDS ARE STATE AND FEDERAL CONTRACTS. NO LOCAL FUNDS.

CONSENT AGENDA CONTINUED

Item 9 Resolution No. 2025-02-08

Sponsors: Cross/Cole

RESOLUTION TO APPROVE THE GRANT FUNDING PROVIDED BY THE OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE IMPLEMENTATION OF THE EVIDENCE-BASED JAIL PROGRAMMING PROJECT IN THE AMOUNT OF \$949,282.50 OVER THE NEXT THREE FISCAL YEARS WITH NO MATCHING FUNDS REQUIRED. ALSO TO APPROVE THE SHERIFF'S DEPARTMENT TO SUBCONTRACT WITH THE FOLLOWING AGENCIES: FAMILIES FREE AND ALLARDCONSULTING TO PROVIDE EVIDENCE-BASED PROGRAMMING TO ITS INMATES THROUGH THE PROJECT AWARD OF MARCH 2025 TO JUNE 2027.

Item 10 Resolution No. 2025-02-09 Sponsors: Cross/Cole

RESOLUTION TO RECOGNIZE AND APPROPRIATE ADDITIONAL FUNDS FROM THE STATE OF TENNESSEE TO FUND AN ADDITIONAL \$800 SALARY SUPPLEMENT FOR POST CERTIFIED OFFICERS THAT ARE PLACED IN THE ROLE OF SCHOOL RESOURCE OFFICERS IN THE AMOUNT OF \$4,800.00 FOR FISCAL YEAR 2024-2025 WITH NO MATCHING FUNDS.

Item 12 Resolution No. 2025-02-11

Sponsors: Ireson/Crosswhite

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY ASSESSOR OF PROPERTY TO INSTITUTE A TWO-YEAR REAPPRAISAL CYCLE, THEREBY ELIMINATING THE SALES RATIO STUDY THAT EXISTS IN THE CURRENT FOUR-YEAR REAPPRAISAL CYCLE AND WHICH MOST RECENTLY CAUSED A \$5 MILLION ANNUAL DROP IN COUNTY REVENUES.

Item 13 Resolution No. 2025-02-12

Sponsors: Crosswhite/Calton

A RESOLUTION TO APPROVE ALLOCATION OF UP TO \$485,533.39 FROM THE OPIOID ABATEMENT TRUST FUND TO TWO NON-PROFIT ORGANIZATIONS HELPING INDIVIDUALS ACHIEVE AND SUSTAIN RECOVERY.

2/20/2025 Meeting name Sullivan County Commission February 20 2025 **6**20 94 **Consent Agenda** Vote Consent Agenda, \$, 4, 5, 6, 7, 9, 10, 12, 13 Description Venable, Richard # 3 was removed from consent by Comm. Ireson Chairman Total vote result Voting start time 6:04:58 PM Motion to approve by Comm. Locke Voting stop time 6:05:17 PM 2nd by Comm. Crawford Voting configuration Vote Voting mode Open Vote result Yes -Abstain 0 No 0 Total Present 21 Absent · ··· * 1 .3 Group voting result Group Yes Absent ** -----No group 21 0 ØЗ Total result 21 Individual voting result Name Yes Abstain No Absent Akard, David () v

[Akard, David ()		
Calton, Darlene ()	X	
Carr, Joe ()		X
Cole, Michael ()	X	
Crawford, Larry ()	X	
Cross, Andrew ()	X	
Crosswhite, Joyce ()	X	· · · ·
Gardner, John ()		X
Glover, Hershel ()	X	
Harvey, Cheryl ()	X	
Hayes, David ()	X	
Horne, Daniel ()	X	
Ireson, Mark ()	x	
Jones, Sam ()	X	
King, Dwight ()	X	
Leonard, Tony ()	x	
Locke, Hunter ()	X	
McMurray, Joe ()		
Means, Jessica ()	x	
Pierce, Archie ()	X	
Slagle, Matt ()	X	
Stidham, Gary ()		· · · · · · · · · · · · · · · · · · ·
Vanover, Zane ()	X	
Ward, Travis ()	X	

RESOLUTIONS

OLD BUSINESS

Item 1 Resolution No. 2024-11-09 Resolution No. 2024-12-16 WITHDRAWN

Sponsors: Slagle/Harvey

RESOLUTION TO SUPPORT NEW PASSENGER AIR SERVICE AT TRI-CITIES AIRPORT.

Item 2 Resolution No. 2025-01-08

APPROVED

WITHDRAWN

APPROVED

Sponsors: King/Vanover

RESOLUTION TO APPROVE THE EXPENDITURE FOR VEHICLES FOR THE SHERIFF'S DEPARTMENT OF 14 (FOURTEEN) FORD PURSUITS PATROL CARS AND 1 (ONE) CHEVROLET TAHOE NOT TO EXCEED \$993,000 FROM ARPA FUNDS.

NEW BUSINESS

Item 3 Resolution No. 2025-02-02

(ON CONSENT) REMOVED FROM CONSENT BY IRESON.

Sponsors: Vanover/Ireson

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A FORTY- EIGHT (48) MONTH LEASE WITH CONTRACTOR'S MACHINERY, TRI-CITIES, INC. FOR THE PROVISION OF A TRACK LOADER FOR THE SCHOOL MAINTENANCE DEPARTMENT.

Item 4 Resolution No. 2025-02-03 (ON CONSENT) Sponsors: Crosswhite/Vanover

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY SCHOOL BOARD TO APPROVE AN EXPENDITURE/APPROPRIATION FROM THE SULLIVAN COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND UNDESIGNATED FUND BALANCE TO BE UTILIZED AS STARTUP FUNDS FOR THE PROPOSED CHILD CARE PROGRAMS.

Item 5 Resolution No. 2025-02-04 (ON CONSENT) APPROVED Sponsors: Crosswhite/Leonard

RESOLUTION TO ACCEPT AND APPROPRIATE THE TENNESSEE HISTORICAL COMMISSION PRESERVATION GRANT FOR THE ANDERSON TOWNHOUSE RESTORATION PROJECT – PHASE III, WHICH IS LOCATED WITHIN THE BLOUNTVILLE HISTORIC DISTRICT OF SULLIVAN COUNTY.

Item 6	Resolution No. 2025-02-05 (ON CONSENT)	APPROVED
	Sponsors: Calton/Vanover	
RESOI	LUTION TO AUTHORIZE THE SULLIVAN COUNTY P	URCHASING AGENT TO
ENTE	R INTO A SIXTY (60) MONTH LEASE WITH CANON S	OLUTIONS AMERICA,
INC FO	OR THE OFFICE OF COUNTY ATTORNEY COPIER.	

Item 7 Resolution No. 2025-02-06 (ON CONSENT) Sponsors: Means/Cole

APPROVED

RESOLUTION TO TRANSFER HEALTH DEPARTMENT FUNDS FROM VARIOUS ACCOUNTS BELOW. THESE FUNDS ARE STATE AND FEDERAL CONTRACTS. NO LOCAL FUNDS.

Resolution No. 2025-02-07 Item 8

APPROVED

Sponsors: Locke/Jones

RESOLUTION AUTHORIZING THE APPLICATION, ACCEPTANCE, AND APPROPRIATION OF A \$50,000 NON-MATCHING GRANT FROM THE T-MOBILE HOMETOWN GRANT PROGRAM FOR RENOVATION OF THE BLOUNTVILLE MIDDLE SCHOOL CAFETERIA INTO A COMMUNITY ALL-PURPOSE SPACE.

APPROVED Item 9 Resolution No. 2025-02-08 (ON CONSENT) Sponsors: Cross/Cole

RESOLUTION TO APPROVE THE GRANT FUNDING PROVIDED BY THE OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE IMPLEMENTATION OF THE EVIDENCE-BASED JAIL PROGRAMMING PROJECT IN THE AMOUNT OF \$949,282.50 OVER THE NEXT THREE FISCAL YEARS WITH NO MATCHING FUNDS **REQUIRED. ALSO TO APPROVE THE SHERIFF'S DEPARTMENT TO** SUBCONTRACT WITH THE FOLLOWING AGENCIES: FAMILIES FREE AND ALLARDCONSULTING TO PROVIDE EVIDENCE-BASED PROGRAMMING TO ITS INMATES THROUGH THE PROJECT AWARD OF MARCH 2025 TO JUNE 2027.

RESOLUTION TO RECOGNIZE AND APPROPRIATE ADDITIONAL FUNDS FROM THE STATE OF TENNESSEE TO FUND AN ADDITIONAL \$800 SALARY SUPPLEMENT FOR POST CERTIFIED OFFICERS THAT ARE PLACED IN THE ROLE OF SCHOOL **RESOURCE OFFICERS IN THE AMOUNT OF \$4,800.00 FOR FISCAL YEAR 2024-2025** WITH NO MATCHING FUNDS.

Item 11 Resolution No. 2025-02-10 APPROVED

Sponsors: Jones/Calton

A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A NEW CONTRACT WITH THE TENNESSEE VALLEY AUTHORITY EXPRESSING SULLIVAN COUNTY'S **INTEREST IN EXTENDING FOR 30 YEARS THE COUNTY'S EASEMENT FROM TVA** OF TVA-OWNED LAND KNOWN AND OPERATED FOR NEARLY 50 YEARS AS **OBSERVATION KNOB PARK.**

Item 12 Resolution No. 2025-02-11 (ON CONSENT) APPROVED Sponsors: Ireson/Crosswhite

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY ASSESSOR OF PROPERTY TO INSTITUTE A TWO-YEAR REAPPRAISAL CYCLE, THEREBY ELIMINATING THE SALES RATIO STUDY THAT EXISTS IN THE CURRENT FOUR-YEAR **REAPPRAISAL CYCLE AND WHICH MOST RECENTLY CAUSED A \$5 MILLION** ANNUAL DROP IN COUNTY REVENUES.

Item 10 Resolution No. 2025-02-09 (ON CONSENT) APPROVED Sponsors: Cross/Cole

CONTINUED

A RESOLUTION TO APPROVE ALLOCATION OF UP TO \$485,533.39 FROM THE

Resolution No. 2025-02-12 (ON CONSENT)

Item 19 **Sponsors: Crosswhite/Cole**

RESOLUTION TO AUTHORIZE INSTALLATION OF A DIRECT CURRENT FAST CHARGING STATION AT BLOUNTVILLE WITH THE REQUIRED 3-PHASE POWER SYSTEM AND ENTER INTO AN AGREEMENT WITH RURAL REIMAGINED TENNESSEE TECH UNIVERSITY.

Sponsors: Harvey/Stidham

Sponsors: Crosswhite/Calton

Item 13

Item 14

Item 16

Item 17

Item 18

Item 15

APPROVED

Sullivan County Board of County Commissioners 245th Annual Session

Item 1 Resolution No. 2024-12-16

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December 2024.

RESOLUTION TO SUPPORT NEW PASSENGER AIR SERVICE AT TRI-CITIES AIRPORT.

WHEREAS, the Sullivan County Commission adopted Resolution No. 2024-11-03 authorizing the county to enter into an agreement with Bridge to incentivize new passenger service at Tri-Cities Airport; and

WHEREAS, as stated in Resolution No. 2024-11-03, "Bridge is a privately funded regional economic development organization"; and

WHEREAS, Resolution No. 2024-11-03 designated up to \$10,000 a month, from Sullivan County Portion of the hotel/motel tax revenues over two years (a total of \$240,000) to assist the airport in funding revenue guarantees to incentivize new passenger service routes; and

WHEREAS, the Sullivan County Commission hereby expresses their support for assisting the airport in funding revenue guarantees to incentivize new passenger service routes; and

WHEREAS, the Sullivan County Commission directs that the \$10,000 a month from hotel/motel tax revenues over two years (a total of up to \$240,000) be held in trust in accounts appropriately determined by the office of the Sullivan County Department of Accounts and Budgets; and

WHEREAS, the Sullivan County Commission hereby recognizes the existence of other economic development organizations such as Sullivan County Networks; and

WHEREAS, the Sullivan County Commission hereby acknowledges that a plan of action for funding by additional regional private and public organizations has not been presented or considered; and

WHEREAS, the Sullivan County Commission hereby acknowledges that the airport's campaign for air service expansion has not matured to a point of final consideration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Sullivan County hereby directs that the funding designated in Resolution No. 2024-11-03 be held in trust by Sullivan County until such time as the funding is to be allocated to an organization that is to be determined by resolution duly adopted by vote of the Sullivan County Commission.

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

Duly passed and approved this _____ day of _____ 2025.

Reviewed by Chairman:

John T. Gardner, Chairman, Sullivan County Commission Teresa Jacobs, County Clerk Comm. Zane Vanover, Chairman Pro Tempore

ATTEST:

Delivered to the Sullivan County Mayor or his secretary this the _____ day of 20_____ at or about the following time _____ by the following method:

Teresa Jacobs, County Clerk

Item 1 **Resolution No. 2024-12-16**

ACTION BY MAYOR

Reviewed and ACCEPTED by Mayor, Sullivan County: _____

Mayor, Sullivan County

-• 2.5

Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County

Delivered to the Chairman of the Sullivan County Commission or his designee this the day of , 20_____ following at or about the following time ______ by the following method

Mayor, Sullivan County

Sponsor: Commissioner Matt Slagle

Cosponsors: Commissioner Cheryl Harvey

ACTIONS: 12/01/24 1st Reading 01/16/24 Commissioner Carr made a motion to defer. 2nd by Commissioner Ireson. Voice vote taken and approved. 02/20/25 Withdrawn by Sponsor

Sullivan County Board of County Commissioners 245th Annual Session

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2025.

RESOLUTION TO APPROVE THE EXPENDITURE FOR VEHICLES FOR THE SHERIFF'S DEPARTMENT OF 14 (FOURTEEN) FORD PURSUITS PATROL CARS AND 1 (ONE) CHEVROLET TAHOE NOT TO EXCEED \$993,000 FROM ARPA FUNDS.

WHEREAS the Sullivan County Sheriff's Department has not purchased patrol vehicles and does not have additional funding in the General Fund to keep vehicles up to date for the current fiscal year; and,

WHEREAS ARPA funds in the amount of \$1,000,000 were planned for the construction of a shooting range for the Sheriff's Department; and,

WHEREAS as of this date the most recently purchased patrol cars for the Sheriff's Departments are, as to be expected, rapidly beginning to age out of front-line vehicles and will need to be replaced; and,

WHEREAS a shooting range is and will be needed sometime in the future while the patrol cars are needed currently.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE, ASSEMBLED IN REGULAR SESSION ON JANUARY 16TH, 2025, HEREBY APPROVE EXPENDING NOT TO EXCEED \$993,000 FOR PATROL CARS (14) AND ANEW SUV (1) FOR THE SHERIFF FROM ARPA FUNDS TO RESTORE THE FLEET OF VEHICLES TO MAINTAIN THE SAFETY OF OUR OFFICERS AND THE SHERIFF. ACCOUNTS AND CODES TO BE ASSIGNED BY FINANCE DEPARTMENT STAFF.

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

(Waiver of the Rules Requested)

Duly passed and approved this 20th day of Febr	<u>uary</u> 2025.
Reviewed by Chairman: Zan Va	nou-
ATTEST: Misa Jacou	er, Chairman, Sullivan County Commission Comm. Zane Vanover, Chairman Pro Tempore
Teresa Jacobs, County Clerk	

CONTINUED

Resolution No. 2025-01-08 Delivered to the Sullivan County Mayor or his secretary this the 25^{M} day of 2025 at or about the following time 9:30 an by the following method delinered Teresa Jacobs, County Clerk Item 2 **Resolution No. 2025-01-08 ACTION BY MA** Reviewed and ACCEPTED by Mayor, Sullivan County Mayor, Sullivan County Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County Delivered to the Chairman of the Sullivan County Commission or his designee this the day of, 20 following at or about the following time by the following method Mayor, Sullivan County

Sponsor: Commissioner Dwight King Cosponsors: Commissioners, Zane Vanover, Darlene Calton, John Gardner, Joyce Crosswhite, Mark Ireson.

2025-01-08 ACTIONS: Recommended by Budget Committee, 1/15; introduced to Commission at Regular Session, 1/16 with Waiver of Rules Requested. 01/16/24 1st Reading 02/13/24 To be heard on 02/20/24 at regular session. 02/20/25 Approved 20 Yes, 1 No, 3 Absent

Item 2

Agenda subject voting report

Mee	ting name	Sullivan County Commission February 20 2025	2/20/2025
5	Item 2 Resolution N Vote	No. 2025-01-08	6 28
Des	cription	RESOLUTION TO APPROVE THE EXPENDITURE THE SHERIFF'S DEPARTMENT OF 14 (FOURTEE PATROL CARS AND 1 (ONE) CHEVROLET TAHOI \$993,000 FROM ARPA FUNDS.	N) FORD PURSUITS
Chai	irman	Venable, Richard	
Tota	l vote result		
Voti	ng start time	6:30:06 PM	
Voti	ng stop time	6:30:19 PM	
Voti	ng configuration	Vote	
Voti	ng mode	Open	
Vote	e result		
Yes			
Abs	tain	0	
No	<u>"Ž", a</u>	1 1	
Tota	al Present	21	
Abs	ent : ·		

Group voting result

Group		Yes	No	Absent
No group		20	1	0
	Total result	20	1	øЗ

Individual voting result

Name	Yes	Abstain	s. No 🐨	Absent
Akard, David ()	X		4	
Calton, Darlene ()	X		· · · · ·	
Carr, Joe ()				Х
Cole, Michael ()	X			
Crawford, Larry ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()				X
Glover, Hershel ()	X			
Harvey, Cheryl ()	X	-		
Hayes, David ()	X			
Horne, Daniel ()	X			
Ireson, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
McMurray, Joe ()				
Means, Jessica ()	X			
Pierce, Archie ()	X			
Slagle, Matt ()			X	
Stidham, Gary ()	X			
Vanover, Zane ()	X			_
Ward, Travis ()	X			

Item 3 Resolution No. 2025-02-02

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A FORTY- EIGHT (48) MONTH LEASE WITH CONTRACTOR'S MACHINERY, TRI-CITIES, INC. FOR THE PROVISION OF A TRACK LOADER FOR THE SCHOOL MAINTENANCE DEPARTMENT.

WHEREAS, the Sullivan County Department of Education has sought the provision of an equivalent quote from other vendors, and this quote is the most cost effective; and

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Purchasing Agent to execute a forty-eight (48) month lease @ \$1,722.07 per month with estimated usage factored at 300 hours per year with Contractor's Machinery, Tri-Cities Inc. as recommended by the Sullivan County Board of Education.

Waiver of the Rules Requested

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

Duly passed and approved this _____ day of _____ 2025.

Reviewed by Chairman:

John T. Gardner, Chairman, Sullivan County Commission Comm. Zane Vanover, Chairman Pro Tempore

ATTEST: ______ Teresa Jacobs, County Clerk

Delivered to the Sullivan County Mayor or his secretary this the _____ day of 20_____ at or about the following time ______ by the following method:

Teresa Jacobs, County Clerk

630

ACTION BY MAYOR

Reviewed and ACCEPTED by Mayor, Sullivan County: ____

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Mayor, Sullivan County

Delivered to the Chairman of the Sullivan County Commission or his designee this the ______ day of , 20____ following at or about the following time______ by the following method

Mayor, Sullivan County

Sponsor: Commissioner Zane Vanover Cosponsors: Commissioner Mark Ireson

ACTIONS: To be heard on 02/20/25 at regular session with a request for Consent. 02/20/24 This resolution was pulled from the Consent agenda and withdrawn by Sponsor.

Item 4 Resolution No. 2025-02-03

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY SCHOOL BOARD TO APPROVE AN EXPENDITURE/APPROPRIATION FROM THE SULLIVAN COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND UNDESIGNATED FUND BALANCE TO BE UTILIZED AS STARTUP FUNDS FOR THE PROPOSED CHILD CARE PROGRAMS.

WHEREAS, the Sullivan County Board of Education recognizes the need for accessible childcare facilities within the Sullivan County Schools community to support families and enhance student welfare; and

WHEREAS, the Sullivan Central Middle School campus at the Annex and the Sullivan East High School campus are identified as suitable locations for establishing child care centers to serve the needs of students and faculty; and

WHEREAS, the Sullivan County Board of Education is currently in the process of applying for numerous grants to facilitate the initiation of said programs with start dates in the next fiscal year; and

WHEREAS, the Sullivan County Board of Education has identified \$75,000 from the school system's undesignated general fund balance for the purpose of expediting the initiation and operation of these child care centers while waiting for said grant funds to be received; and

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Board of County Commissioners of Sullivan County hereby authorizes the Sullivan County Board of Education to designate and allocate up to \$75,000 from the Board of Education's undesignated general fund balance specifically for the creation and operation of childcare centers on the Sullivan Central Middle School campus at the Annex and the Sullivan East High School campus with any funds not required because of the receipt of grant funds returning to fund balance.

BE IT FURTHER RESOLVED that the Sullivan County Board of Education shall oversee the implementation and management of this childcare center, ensuring that it meets all regulatory requirements and serves the best interests of the students and community.

Waiver of the Rules Requested

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.

Item 4 Draft Resolution No. 2025-02-03

632

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Duly passed and approved this 20^{th} day of <u>February</u> 2025.
Reviewed by Chairman: <u>John T. Gardner, Chairman, Sullivan County Commission</u> John T. Gardner, Chairman, Sullivan County Commission Comm. Zane Vanover, Chairman Pro Tempore Teresa Jacobs, County Clerk
Delivered to the Sullivan County Mayor or his secretary this the 25 - $\frac{1}{20}$ day of 2025 at or about the following time 1.30 and by the following method: And allivered
Teresa Jacobs, County Clerk Item 4 Draft Resolution No. 2025-02-03
ACTION BY MAYOR Reviewed and ACCEPTED by Mayor, Sullivan County Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:
Delivered to the Chairman of the Sullivan County Commission or his designee this the day of , 20 following at or about the following time by the following method
Mayor, Sullivan County Sponsor: Commissioner Joyce Crosswhite Cosponsors: Commissioner Zane Vanover. Actions: 02/13/25 To be heard on 02/20/25 at regular session with a request for Consent 02/20/25 Approved on Consent 21 Yes, 3 Absent

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Sullivan County Board of County Commissioners 245th Annual Session

Item 5 Resolution No. 2025-02-04

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

RESOLUTION TO ACCEPT AND APPROPRIATE THE TENNESSEE HISTORICAL COMMISSION PRESERVATION GRANT FOR THE ANDERSON TOWNHOUSE RESTORATION PROJECT – PHASE III, WHICH IS LOCATED WITHIN THE BLOUNTVILLE HISTORIC DISTRICT OF SULLIVAN COUNTY.

WHEREAS, the Sullivan County Board of County Commissioners approved on August 15, 2024 the application to the Tennessee Historical Commission for the Preservation State Grant; and

WHEREAS, the State awarded Sullivan County \$70,000 in State Preservation Funding to use towards the replacement of the cedar shake roofing system; and

WHEREAS, this new Preservation Grant Funding Opportunity requires only a 10% Local Match for properties located on the National Registry Of Historic Properties (Landmark or/and District) for purposes of restoration and preservation and such match shall cover the architectural professional services for the roof project; and

WHEREAS, the original log front section of Anderson Townhouse was constructed in 1795 whereas the addition was constructed in 1840; and is currently the home of the *Ralph Blizard Music Memorial Museum* which houses all of his fiddles, awards, workshop and Veteran Service memorabilia; and

WHEREAS, the Anderson Townhouse & Museum is open to the public during all Blountville events, programs, scheduled group guided tours, and the weekly TAMHA music sessions with the goal of being open to the general public on a more regular basis after roofing repairs are made; and

WHEREAS, the existing cedar roof was installed around 1973 in preparation for the Bicentennial Celebration, but has recently been crumbling and falling on the sidewalks; and

WHEREAS, the project has been recommended by the Sullivan County Finance Committee, Sullivan County Regional Historic Zoning Commission and the Tennessee Historical Commission; and

WHEREAS, this historical structure is part of the Blountville Historic District, the National Register of Historic Places and a key structure that pre-dates the Battle of Blountville Civil War, which is part of the State and National Archeological Site; and

WHEREAS, no new allocation of funding is requested to meet the scope and purposes of the grant with the \$10,000 required match as historic preservation maintenance funding is allocated each year for this purpose.

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NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby accepts the total of \$79,000.00 Awarded Grant funding and therefore authorizes the appropriation of funds by the Sullivan County Finance Department to establish a designated fund for the grant proceeds and appropriate such funds exclusively for the purpose of implementing the scope of the work in accordance with the grant terms and execution of grant documents by the County Mayor and appropriate County Officials for the acceptance and administration of the State Grant Contract and Project Reports.

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.

Waiver of Rules Requested

Duly passed and approved this 20 th day of February 2025.
Reviewed by Chairman: ane /many
/ John T. Gardner, Chairman, Sullivan County Commission
ATTEST: Music acolis Comm. Zane Vanover, Chairman Pro Tempore
Teresa Jagobs, County Clerk
Delivered to the Sullivan County Mayor or his secretary this the 25th day of
$\underline{\text{tellulul}}_{20,25}$ at or about the following time $\underline{1.30} \text{ am}$ by the
following method: Hand delivered
adus
Teresa Jacobs, County Clerk
ACTION BY MAXOR
Reviewed and ACCEPTED by Mayor, Sullivan County: Kayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:

Delivered to the Chairman of the Sullivan County Commission or his designee this the ______ day of , 20____ following at or about the following time______ by the following method

Mayor, Sullivan County

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Sponsor: Commissioner Joyce Crosswhite. Cosponsors: Commissioner Tony Leonard; Commissioner Michael Cole; Commissioner Darlene Calton.

Actions: 02/13/25 To be heard on 02/20/25 at regular session with a request for Consent 02/20/25 Approved on Consent 21 Yes, 3 Absent

Sullivan County Board of County Commissioners 245th Annual Session

Item 6 Resolution No. 2025-02-05

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY PURCHASING AGENT TO ENTER INTO A SIXTY (60) MONTH LEASE WITH CANON SOLUTIONS AMERICA, INC FOR THE OFFICE OF COUNTY ATTORNEY COPIER.

WHEREAS the sole copier used by the office of the County Attorney is irreparably inoperable, parts for repairs unavailable and the machine considered obsolete; and

WHEREAS the work of the office and the County Attorney are essential to the operation of Sullivan County Government and a new copier is needed post haste.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Purchasing Agent to execute a sixty (60) month lease @ \$28.86 per month with Canon Solutions America, Inc to remedy the lack of a copier in the Office of the County Attorney.

Waiver of the Rules Requested

Duly passed and approved this 20th day of February 2025.

Vananer Reviewed by Chairman: John T. Gardner, Chairman, Sullivan County Commission Comm. Zane Vanover, Chairman Pro Tempore County Clerk

Deligered to the Sullivan	County Mayo	or or his secretary this the $\frac{25^4}{25^4}$ at or about the following time	day of	
(felinaup_	2025	at or about the following time	4:30 am	by the
following method:				

and allower

Teresa Jacobs, County Clerk

Item 6 Resolution No. 2025-02-05

ACTION BY MAX Reviewed and ACCEPTED by Mayor, Sullivan Count Mayor, Sullivan County

Reviewed and VETOED by Mayor, Sullivan County: _____ Mayor, Sullivan County

Delivered to the Chairman of the Sullivan County Commission or his designee this the ______ day of, 20_____ following at or about the following time______ by the following method

Mayor, Sullivan County

Sponsor: Commissioner Darlene Calton

Cosponsors: Commissioner Zane Vanover; Commissioner Jessica Means Actions: 02/13/25 To be heard on 02/20/25 at regular session with a request for Consent 02/20/25 Approved on Consent 21 Yes, 3 Absent 637

Sullivan County Board of County Commissioners 245th Annual Session

Item 7 Resolution No. 2025-02-06

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025

RESOLUTION TO TRANSFER HEALTH DEPARTMENT FUNDS FROM VARIOUS ACCOUNTS BELOW. THESE FUNDS ARE STATE AND FEDERAL CONTRACTS. NO LOCAL FUNDS.

WHEREAS State and Federal dollars are granted to Sullivan County for public health services, during this FY the grants below have received additional funds.

NOW THEREFORE BE IT RESOLVED the additional grant dollars be appropriated and internal adjustments for this fiscal year.

Preventive Dental		
Expense		
55110.400.1170.109	22,600	
Revenue		
46310.1170.109		22,600
PHEP		
Expense		
55110.100.1170.160	10,000	
55110.100.1170.206	10,174	
55110.200.1170.206	5,000	
55110.300.1170.206	17,020	
55110.400.1170.206	29,580	
55110.700.1170.206	48,000	
Revenue		
47590.1170.160		10,000
47590.1170.206		109,774

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

Duly passed and approved this 20th day of February 2025.

Reviewed by Chairman:	Jone	Varan
ATTEST: USA ACC	John T. Gardn Oli nty Clerk	er, Chairman, Sullivan County Commission Comm. Zane Vanover, Chairman Pro Tempore

Delivered to the Sullivan County Mayor or his secretary this the 25th day of $20\overline{25}$ at or about the following time 4:30 am_ by the teman following method: and delinered Teresa Jacøbs County Clerk ACTION BY MAY Reviewed and ACCEPTED by Mayor, Sullivan County Mayor, Sullivan County

Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County

Delivered to the Chairman of the Sullivan County Commission or his designee this the day of, 20 following at or about the following time by the following method

Mayor, Sullivan County

Actions: 02/13/25 To be heard on 02/20/25 at regular session with a request for Consent 02/20/25 Approved on Consent 21 Yes, 3 Absent

639

Item 7 Draft Resolution, No. 2025-02-06

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

A RESOLUTION AUTHORIZING THE APPLICATION, ACCEPTANCE, AND APPROPRIATION OF A \$50,000 NON-MATCHING GRANT FROM THE T-MOBILE HOMETOWN GRANT PROGRAM FOR RENOVATION OF THE BLOUNTVILLE MIDDLE SCHOOL CAFETERIA INTO A COMMUNITY ALL-PURPOSE SPACE,

WHEREAS, the Sullivan County Commission recognizes the importance of enhancing community spaces to better serve county residents; and

WHEREAS, the T-Mobile Hometown Grant Program provides financial assistance for community development projects that strengthen local infrastructure and community engagement; and

WHEREAS, the County seeks to apply for a non-matching \$50,000 grant to renovate the Blountville Middle School cafeteria into a community all-purpose space, including the installation of audio/visual capabilities to support various community events and activities; and

WHEREAS, upon award of the grant, the funds will be utilized exclusively for the renovation project to improve the usability and accessibility of the space for public benefit; and

WHEREAS, the County Commission supports the project and acknowledges its potential positive impact on the community;

NOW, THEREFORE, BE IT RESOLVED the Sullivan County Board of County Commissioners, meeting in regular session on February 20, 2025: authorizes the appropriate county department to apply for the T-Mobile Hometown Grant in the amount of \$50,000 for the purpose of renovating the Blountville Middle School cafeteria into a community all-purpose space; authorizes the acceptance of the grant funds of awarded; and recognizes appropriation of the full amount of \$50,000 exclusively for the completion of the renovation project as described.

FURTHER BE IT RESOLVED the responsible county department shall oversee the project, ensure compliance with all grant conditions, and provide progress updates to the County Commission.

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

Duly passed and approved this 20th day of February 2025.

Reviewed by Chairman: Zame Vanan-
ATTEST: John T. Gardner, Chairman, Sullivan County Commission Comm. Zane Vanover, Chairman Pro Tempor
Teresa Jacobs, County Clerk
CONTINUED

		Draft Res	solution, No.	2025-02-07
Delivered to the Sullivan County Mayor <u>Jeluary</u> 2025 following method: <u>Jand delu</u>	or his secretary this at or about the follow	the <u>35</u> th d ving time	ay of 7:30 am	by the
following method: Aland deler	rered	·		
(Luesa Jacohs				
Teresa Jacobs/County Clerk				
AC Reviewed and ACCEPTED by Mayor, S	CTION BY MAYO	Layor, Sullivan	S. Vance County	sh e
Reviewed and VETOED by Mayor, Sull Mayor, Sullivan County	ivan County:			
Delivered to the Chairman of the Sulliva day of, 20 following at or about the	-	-		ng method

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Mayor, Sullivan County

SPONSOR: Commissioner Hunter Locke COSPONSORS: Commissioner Sam Jones Actions: 02/13/25 To be heard on 02/20/25 at regular session. 02/20/24 Approved 18 Yes, 3 No, 3 Absent

641

Item 8

Meet	ting name	Sullivan Cot	unty Commission Febr	uary 20 2	025			2/20/2025
6	Item 8 Resolution	n No. 2025-02-07 Spor	nsors: Locke/Jones	u u				64 2
Desc	cription		RESOLUTION AUTHO APPROPRIATION OF MOBILE HOMETOWN BLOUNTVILLE MIDDL ALL-PURPOSE SPAC	A \$50,000 GRANT P E SCHOO	NON-MA	TCHING GI	RANT FRO	OM THE T- OF THE
Chai	rman		Venable, Richard					
Tota	l vote result							
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	ng stop time		6:32:14 PM					
	ng configuration		Vote					
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Abst	tain		0					
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	up voting result				Yes	No	Absent	
	proup				18	3	0	
	<u></u>		Т	tal result	18	3	<u> </u>	
و الم	vidual voting resu	.14						
Nam					Yes	Abstain	No	Absent
	rd, David ()		··· / F		X			
Calto	on, Darlene ()				Х			
	; Joe ()							X
	e, Michael ()				X			
	wford, Larry ()				X			
Cros	ss, Andrew ()				Х			

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Agenda subject voting report

Crosswhite, Joyce ()

Gardner, John ()

Glover, Hershel ()

Harvey, Cheryl ()

Hayes, David ()

Horne, Daniel ()

lreson, Mark ()

Jones, Sam ()

King, Dwight ()

Leonard, Tony ()

Locke, Hunter ()

McMurray, Joe ()

Means, Jessica ()

Pierce, Archie ()

Stidham, Gary ()

Vanover, Zane ()

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Item 9 Resolution, No. 2025-02-08

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

RESOLUTION TO APPROVE THE GRANT FUNDING PROVIDED BY THE OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE IMPLEMENTATION OF THE EVIDENCE-BASED JAIL PROGRAMMING PROJECT IN THE AMOUNT OF \$949,282.50 OVER THE NEXT THREE FISCAL YEARS WITH NO MATCHING FUNDS REQUIRED. ALSO TO APPROVE THE SHERIFF'S DEPARTMENT TO SUBCONTRACT WITH THE FOLLOWING AGENCIES: FAMILIES FREE AND ALLARDCONSULTING TO PROVIDE EVIDENCE-BASED PROGRAMMING TO ITS INMATES THROUGH THE PROJECT AWARD OF MARCH 2025 TO JUNE 2027.

WHEREAS, the Sullivan County Sheriff's Office is entering into an amended contract to deliver Evidence-Based programming to inmates incarcerated in the Sullivan County Jail, and

WHEREAS, the Sullivan County Sheriff's Office will need approval of the \$949,282.50 Evidence-Based Jail Programming Grant funds. With this being an amended contract that will now span from March of 2025 to June of 2027. The funding will increase the current FY 25 budget by \$80,575.50 to make the new budget total be \$377,088.50. With Funding being allocated as follows:

FY25 budget increase - \$80,575.50 FY26 Budget- \$428,164FY 27 Budget- \$440,543

WHEREAS, the Sullivan County Sheriff's Office will be entering into subcontracts with the following agencies: Families Free and Allard Consulting, to provide the Evidence Based Programming to its inmates over the three year period.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approves the grant funding provided by the Office of Criminal Justice Programs for the implementation of the Evidence-Based Jail Programming project in the amount of \$949,282.50 over the span of the next three fiscal years to be used in accordance with the Grant terms. To approve the Sheriff's department to subcontract with the following agencies: Families Free and AllardConsulting to provide Evidence-Based programming to its inmates through the project award of March 2025 to June 2027. Funding has already been approved and allocated for this fiscal year.

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

Duly passed and approved this 20th day of February 2025. man me Reviewed by Chairman: John T. Gardner, Chairman, Sullivan County Commission Comm. Zane Vanover, Chairman Pro Tempore ATTEST: County Delivered to the Sullivan County Mayor or his secretary this the $\frac{25^{-h}}{230^{-h}}$ day of $\frac{25^{-h}}{30^{-h}}$ by the following method Holmered Teresa Jacobs, County Clerk ACTION BY M Reviewed and ACCEPTED by Mayor, Sullivan Coun Mayor, Sullivan County Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County Delivered to the Chairman of the Sullivan County Commission or his designee this the day of, 20 following at or about the following time by the following method

Mayor, Sullivan County

SPONSOR: Commissioner Andrew Cross COSPONSORS: Commissioner Michael Cole Actions: 02/13/25 To be heard on 02/20/25 at regular session with a request for Consent 02/20/25 Approved on Consent 21 Yes, 3 Absent

Item 10 Resolution No. 2025-02-09

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

RESOLUTION To recognize and appropriate additional funds from the State of Tennessee to fund an additional \$800 Salary Supplement for Post Certified Officers that are placed in the role of School Resource Officers in the amount of \$4,800.00 for Fiscal Year 2024-2025 with no matching funds.

WHEREAS, the State of Tennessee decided to provide an additional \$800 salary supplement for Post Certified Officers in the role of School Resource Officers; and

WHEREAS, the Sullivan County Sheriff's Office only budgets for one salary supplement in the original approved budget; and

WHEREAS, the Sullivan County Sheriff's Office is requesting that the funds already paid to Sullivan County (101 R 48140) be appropriated to the Sullivan County Sheriff's Office payroll accounts to cover the cost of the additional \$800 Salary Supplement for Post Certified Officers.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby approve to recognize and appropriate \$4,800.00 of additional funding from the State of Tennessee to the Sullivan County Sheriff's office to fund the additional Salary Supplement for Post Certified Officers in the role of School Resource Officers.

 Revenue Account:
 101 R 48140

 Expenditure Account:
 101 E 54110 100
 \$4,800.00

WAIVER OF RULES REQUESTED

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

Duly passed and approved this 20th day of February 2025.

Reviewed by Chairman:	Zone	Vann-
	John T. Gardn	er, Chairman, Sullivan County Commission Comm. Zane Vanover, Chairman Pro Tempore

Resolution No. 2025-02-09 Delivered to the Sullivan County Mayor or his secretary this the day of 1:30 am 2025 at or about the following time teluar/ by the following method: d Notinured Teresa Jacobs/County Clerk ACTION BY MAX Reviewed and ACCEPTED by Mayor, Sullivan Count Mayor, Sullivan County Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County Delivered to the Chairman of the Sullivan County Commission or his designee this the day of , 20____ following at or about the following time_____ by the following method

Mayor, Sullivan County

SPONSOR: Commissioner Andrew Cross COSPONSORS: Commissioner Michael Cole Actions: 02/13/25 To be heard on 02/20/25 at regular session with a request for Consent 02/20/25 Approved on Consent 21 Yes, 3 Absent Item 10

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A NEW CONTRACT WITH THE TENNESSEE VALLEY AUTHORITY EXPRESSING SULLIVAN COUNTY'S INTEREST IN EXTENDING FOR 30 YEARS THE COUNTY'S EASEMENT FROM TVA OF TVA-OWNED LAND KNOWN AND OPERATED FOR NEARLY 50 YEARS AS OBSERVATION KNOB PARK.

WHEREAS, Sullivan County's 50-year contract with the federal government for an easement on land owned by the Tennessee Valley Authority on South Holston Lake and operated by the county as Observation Knob Park will expire in July 2025; and

WHEREAS, Observation Knob Park's operating season begins months earlier than July 2025; and

WHEREAS, TVA representatives have expressed to park management that the federal agency desires to know as soon as possible if Sullivan County intends to extend its easement, in order to allow the agency to seek an alternative tenant(s) if the County does not intend to do so; and

WHEREAS, Observation Knob Park is in compliance with TVA's operations guidelines; and

WHEREAS, TVA's annual inspection of the park will be in early 2025 prior to the opening date for the season and prior to the annual public lottery for seasonal campsites for the season; and

WHEREAS, park management and the County's Park Committee recommend acceptance of TVA's request to exclude the "421 Boat Ramp Area" – a free-to-the-public lake access area – from the existing and future county easement for the park, a change which will shift responsibility for repairs to a dock there from the county to TVA or TWRA.

NOW, THEREFORE, BE IT RESOLVED the Sullivan County Commission authorizes the County Mayor to initiate extension of the county's contract with TVA/The United States of America for an easement of TVA-owned land on South Holston Lake known and operated as Observation Knob, with the exception of the "421 Boat Ramp Area."

AND FURTHER BE IT RESOLVED the Sullivan County Commission approves immediate exclusion of the "421 Boat Ramp Area" from the existing easement from the July 1975-July 2025 contract.

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.

CONTINUED

WAIVER OF RULES REQUESTED

Duly adopted 20th day of February 2025.	
Reviewed by Chairman: Cane Vanam	
John T. Gardner, Chairman, Sullivan County Commission	
ATTEST: Comm. Zane Vanover, Chairman Pro Temp	oore
Teresa Jacobs, County Clerk	
Delivered to the Sullivan County Mayor or his secretary this the 25-fh (1), 2025 at or about the following time 9:30 am by the fo method: (1), 2025 at or about the following time 9:30 am by the fo	day of llowing
[] MAR Jacol A	
Teresa Jacobs, County Clerk	
O	
ACTION BY MAYOR	
Reviewed and ACCEPTED by Mayor, Sullivan County: XChan J. Ugnadde	
Mayor, Sullivan County	
Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County	
Mayor, Sumvan County	
Delivered to the Chairman of the Sullivan County Commission or his designee this the	
day of, 20 at or about the following time r	_ by the nethod:
	, notifod,

Mayor, Sullivan County

Sponsor: Commissioner Sam Jones

Cosponsors: Commissioner Darlene Calton; Commissioner David Hayes; Commissioner Joyce Crosswhite; Commissioner Zane Vanover; Commissioner Mark Ireson; Commissioner Travis Ward; Commissioner Archie Pierce; Commissioner Hunter Locke; Commissioner Larry Crawford

Actions: 02/13/25 To be heard on 02/20/25 at regular session with a request for Waiver of Rules 02/20/24 Approved on Waiver of Rules 17 Yes, 1 Abstain, 3 No, 3 Absent

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Meet	ting name	Sullivan Cou	nty Commissior	February 2	0 2025			2/20/2025
9	item 11 Resolutior Vote	No. 2025-02-10 Spor	nsors: Jones/Calton	I				649
Desc	cription		A RESOLUTION CONTRACT WI EXPRESSING S YEARS THE CC KNOWN AND C KNOB PARK.	TH THE TENN SULLIVAN CO SUNTY'S EAS	JESSEE VAL UNTY'S INT EMENT FRC	LEY AUTH EREST IN I M TVA OF	IORITY EXTENDIN TVA-OWI	IG FOR 30 NED LAND
Chai	rman		Venable, Richard	ł				
Tota	l vote result		·					
Votir	ng start time	na a harana matangan sang sang sang tinakan atang mas	6:33:49 PM					
Votir	ng stop time		6:34:06 PM					
Votir	ng configuration		Vote					
Votir	ng mode		Open					
Vote	result							
Yes								
Abst	tain		1					
No	· · · ·		- 3					
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Abse	ent	10,000 10,000	3. Antaria -					
Grou	up voting result							
Groi	ü p	• ************************************		· · · · · · · · · · · · · · · · · · ·	Yes	Abstain	n No	Absent
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				Total res	ult 17	1	3	83

Name	1	Yes	Abstain	No	Absent
Akard, David ()		X			
Calton, Darlene ()		Х			
Carr, Joe ()					X
Cole, Michael ()		Х			
Crawford, Larry ()		Х			
Cross, Andrew ()		Х			
Crosswhite, Joyce ()		X			
Gardner, John ()					X
Glover, Hershel ()				X	
Harvey, Cheryl ()			X		
Hayes, David ()		X			
Horne, Daniel ()		Х			
Ireson, Mark ()		X			
Jones, Sam ()		Х			
King, Dwight ()		X			
Leonard, Tony ()		X			
Locke, Hunter ()		Х			
McMurray, Joe ()					Χ
Means, Jessica ()				Х	
Pierce, Archie ()		Х			
Slagle, Matt ()				Х	
Stidham, Gary ()		Х			
Vanover, Zane ()		X			
Ward, Travis ()		X			

Agenda subject voting report

Sullivan County Board of County Commissioners 245th Annual Session

;

Item 12 Resolution No. 2025-02-11

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

RESOLUTION TO AUTHORIZE THE SULLIVAN COUNTY ASSESSOR OF PROPERTY TO INSTITUTE A TWO-YEAR REAPPRAISAL CYCLE, THEREBY ELIMINATING THE SALES RATIO STUDY THAT EXISTS IN THE CURRENT FOUR-YEAR REAPPRAISAL CYCLE AND WHICH MOST RECENTLY CAUSED A \$5 MILLION ANNUAL DROP IN COUNTY REVENUES.

WHEREAS, Tenn. Code Ann. § 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and

WHEREAS, a four (4) year reappraisal program consists of an on-site review of each parcel of real property over a three-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second year of the review cycle, and

WHEREAS, Tenn. Code Ann. § 67-5-1601 provides that upon the submission of a plan by the assessor and upon approval of the State Board of Equalization, a reappraisal program may be completed by a continuous two (2) year cycle comprised of an on-site review of each real property over a two (2) year period followed by revaluation of all such property in the year following completion of the review period, and

WHEREAS, the Board of Commissioners of Sullivan County understands that by approving such a two (2) year reappraisal cycle, a sales ratio study will not be conducted; and

WHERAS the Comptroller of the State of Tennessee has strongly supported Sullivan County in moving to a two-year reappraisal cycle.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Sullivan County, meeting in regular session this 20th day of February, 2025, and pursuant to T.C.A. 67-5-1601, declares the Sullvan County Assessor of Property shall institute a continuous two-year reappraisal cycle beginning July 1, 2025, comprised of an on-site review of each parcel of real property over a two-year period followed by revaluation of all such property for tax year 2027.

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.

CONTINUED

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WAIVER OF RULES REQUESTED

Duly adopted 20th day of February 2025.	
Reviewed by Chairman: <u>John T. Gardner, Chairman, Sullivan County Commission</u>	
ATTEST: Comm. Zane Vanover, Chairman Pro Ter Teresa Jacobs, County Clerk	npore
Delivered to the Sullivan County Mayor or his secretary this the $\frac{25^{+/h}}{10000}$, 2025 at or about the following time $\frac{100000}{100000}$ by the method:	_ day of following
(lelesa jacolis	
Teresa Jacobs, County Clerk	
ACTION BY MAXOR	
Reviewed and ACCEPTED by Mayor, Sullivan County. Mayor, Sullivan County. Mayor, Sullivan County	<u>w</u>
Reviewed and VETOED by Mayor, Sullivan County:	
Delivered to the Chairman of the Sullivan County Commission or his designee this the	hrytha
day of, 20 at or about the following time following	by the method:
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Mayor, Sullivan County

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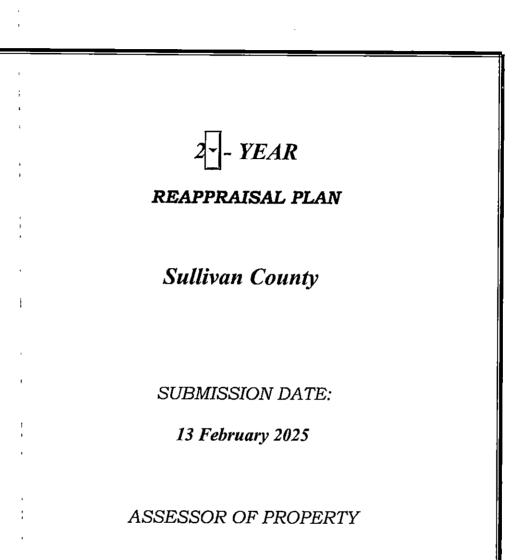
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Sponsor: Commissioner Mark Ireson Cosponsors: Commissioner Joyce Crosswhite; Commissioner Gary Stidham, everyone voting in the affirmative

Actions: 02/13/25 To be heard on 02/20/25 at regular session with a request for Consent 02/20/25 Approved on Consent 21 Yes, 3 Absent



Donna Whitaker

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Sullivan County

1 - YEAR VISUAL INSPECTION CYCLE

START DATE OF INSPECTION CYCLE: JULY 1st, 2025

ASSESSOR: Donna Whitaker

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URBAN 1'=50' & 100' MAPS	57,960	(Except C/I/Other)
RURAL 1'=400' MAPS	22,311	(Except C/I/Other)
COMMERCIAL/INDUSTRIAL	5,343	,
ALL OTHER TOTAL	2,845	
PARCELS	88,459	
PARCELS ENTERED	88,459	

TOTAL MAPS	1" = 50'	0
	1' = 100'	649
	1" = 400'	120

1ST INSPECTION YEAR

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PARCELS TO BE INSPECTED FOR 2026

URBAN	RURAL	COMM/IND	OTHER	TOTAL	% TOTAL
27,926	11,839	2,231	1,168	43,164	48.8%

		MAPS TO BE INSPECTED FOR 2026
	i	1,2,4,5,6,7,8,9,10,13,14,15,16,17,18,19,20,21,23,24,25,28,29,30,33,34,35,36,39
1" = 400'		40,41,45,46,47,54,55,56,57,58,62,63,64,68,75,76,77,78,80,81,82,89,90,91,93,95,
	96,97,102,103,108	
*) 1	

	5n,7p,12j-p,13i,k-l,n-o,14f,j-o,15n,p,17j,o,18e,i-j,l,n,19h,k-o,20a-g,h,j,l-n,p,21a-o,
1" = 100'	24a-l,29b-g,j-k,l-o ,33a,d-e,g-h,n-p,35f,i-j,l-m,36a-d,f-k,p,39e,k,n-o40h-i,41d,h,o,
Maps	45a-k,n-p,46a-p,47a-b,54a-c,e-g,k,n-p,55a-c,g-h,56i,p,62a-l,n-p,63a-g,i-j,o-p,
,	64a-b,e-f,k,68e-g,j,75k-m,76a-b,d,h-k,m,p,77a-c,f-k,p,80a-b,e,g-i,m-o,81b-f,h,I,n-o,

	82a-b,d,f-h,I-o,89n,90d,f,h,j-k,n-o,91a,c-g,j,m,o-p,95a,c,h-j,o,96a-b,g-k,m,97i-p,
1" = 100' Maps	103e,n,104d,f,i,108c,108e-f,108k-p

PERCENTAGE OF TOTAL PARCELS TO BE INSPECTED THIS YEAR:

48.8%

	ć			
	% OF PARCELS	S CHECKED FOR QUA	LITY CONTROL	
URBAN	RURAL	COMM/IND	OTHER	TOTAL %
5%	5%	5%	5%	5%

2ND INSPECTION YEAR

PARCELS TO BE INSPECTED FOR 2027

URBAN	RURAL	COMM/IND	OTHER	TOTAL	% TOTAL
30,034	10,472	3,112	1,677	45,295	51.2%

MAPS TO BE INSPECTED FOR 2027 1" = 400' 99,100,104,105,106,107,109,110,111,112,113,116,117,118,119,120,121,122,123,124, 125,126,127,129,131,132,133,134,135,136,137,140,141,142

	21p,22a-c,22g-i,l,p,30a-l,30n-p,31a-o,32hnm-n,p,37c-g,j-i,n-p,38a-d,f,h-l,47c-e,g-p,
1" = 100' Maps	48a-d,f-p,49a,e,h-l,k,n-p,50a,d-e,l,k,n-o,51d-g,j-k,o-p,52a,d-e,l-m,53a-c,e,h-l,k,
	60a-c,f-j,61c-g,k-m,p,65c-f,k,o-p,66a-b,e,h-l,n-o,67c,f-j,o-p,68k,n-o,69b-c,70b,h,
	78a-c,e,h,79a,l,k,m,83b-c,f-h,m,o-p,84d,92a-c,e-p,93h,k,94a,e,g-h,l,n,98i,p,104k-m,

	105a-k,p,106a-o,107a-b,e,g-j,m-p,109b-d,g-l,m,110b-d,n-p,111a-b,d,f,h,k,n-o,112a,
1" = 100' Maps	118a,d,k-l,119a-b,g-j,m-n,p,120b,d-g,j,121a-b,g-h,122b,e,l-m,123d-h,k-l,
	124a,d,f-h,j-k,o-p,125b,132b,134d,h-k,o,135a-d,f,i-j,p,136d,p,139e,140a,d,h

PERCENTAGE OF TOTAL PARCELS TO BE INSPECTED THIS YEAR:

51.2%

	· · · · ·			
	% OF PARCEL	S CHECKED FOR QU	ALITY CONTROL	
URBAN	RURAL	COMM/IND	OTHER	TOTAL %
5%	5%	5%	5%	5%

3RD INSPECTION YEAR

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PARCELS TO BE INSPECTED FOR 2028

URBAN	RURAL	COMM/IND	OTHER	TOTAL	% TOTAL
T				0	0.0%

	MAPS TO BE INSPECTED FOR 2028
	N/A
1" = 400' Maps	

1" = 100' Maps	

1" = 50' Maps	
Maps	
1	· · · ·

PERCENTAGE OF TOTAL PARCELS TO BE INSPECTED THIS YEAR:

0.0%

· · ·				· · · · · · · · · · · · · · · · · · ·
	% OF PARCEL	S CHECKED FOR QUAI	ITY CONTROL	
URBAN	RURAL	COMM/IND	OTHER	TOTAL %
5%	5%	5%	5%	5%

4TH INSPECTION YEAR

,

PARCELS TO BE INSPECTED FOR 2029

URBAN	RURAL	COMM/IND	OTHER	TOTAL	% TOTAL
				0	0.0%

	MAPS TO BE INSPECTED FOR 2029
,	N/A
1" = 400' Maps	
Maps	
,	$= \frac{1}{2} \left[\frac{1}{2}$

1" = 100' Maps	
· · · · · · · · · · · · · · · · · · ·	

1" = 50' Maps	 	 	
Maps			
		-	

PERCENTAGE OF TOTAL PARCELS TO BE INSPECTED THIS YEAR:

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0.0%

% OF PARCELS CHECKED FOR QUALITY CONTROL						
URBAN	RURAL	COMM/IND	OTHER	TOTAL %		
5%	5%	5%	5%	5%		

5TH INSPECTION YEAR

,

PARCELS TO BE INSPECTED FOR 2030

URBAN	RURAL	COMM/IND	OTHER	TOTAL	% TOTAL
				0	0.0%

2	N/A	 		
1" = 400'				
1" = 400' Maps		 	· 	

1" = 100' Maps	
iviapo	

1" = 50' Maps	
Maps	

PERCENTAGE OF TOTAL PARCELS TO BE INSPECTED THIS YEAR:

0.0%

% OF PARCELS CHECKED FOR QUALITY CONTROL						
URBAN	RURAL	RURAL COMM/IND OTHER				
5%	5%	5%	5%	5%		

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County Index Map

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				ŕ							4	5	6	7	8	9	10	1
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NARRATIVE INFORMATION --- VISUAL INSPECTION

A. **Field Inspectors:** The assessor's office will utilize trained, competent field personnel to measure and list all types of improvements in the field. Assistance may be requested from the Division of Property Assessments (DPA) upon encountering any special or unique improvements where additional expertise is needed.

B. **Training Recommended:** The assessor's office will participate in DPA, CTAS, and/or TnAAO seminars, workshops, and courses relating to current procedures and valuation of properties.

C. Quarterly Progress Reports: The assessor's office will provide a quarterly progress report to the DPA that accurately documents progress achieved during the reporting period. This report will show the number of parcels reviewed, current data entry status, and a listing of the maps that have been reviewed.

D. Accuracy of All Attributes: Both land and improvements will be reviewed on every parcel during the review phase for accuracy and completeness. This includes the physical attributes of the land, such as topography, and tree lines that may have changed since the last inspection cycle.

E. **Changes to Parcels:** Any new structures, additions, and remodeling will be keyed in the current file to maintain fairness and equity among all property owners. Changes held until reappraisal or future years, if any, will be be nominal in nature. Review will be considered complete when changes have been entered into the CAMA system.

D. **Geographic Areas Assigned:** Annual visual inspection of parcels are defined for each year in this report. The inspection of all rural, urban, commercial and exempt properties will be completed by the end of the cycle explained within this report.

F. **Map Maintenance Schedule and Explanations:** Map maintenance will be worked on a daily basis, with the CAMA file being current at all times. Sales verification procedures will comply with procedures outlined in current publications of the DPA.

G. Use of Aerial Photography for Review: Maps may be reviewed using a combination of on-site inspection and aerial photography and/or oblique imagery for all attributes of the parcels, provided that the outcome will result in accurate assessments. On-site field review will be utilized when accurate information cannot be ascertained from the aerial and/or oblique imagery.

H. **Quality Assurance Efforts Planned**: Quality of work for visual review and data entry will be maintained by the assessor. All field review work and data entry will be subjected to quality control measures by a staff member in the office who did not complete the initial work. Additionally, assessment summaries and other tools within the CAMA system will be reviewed on a regular basis to identify any irregularities in value which may indicate significant errors.

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NARRATIVE INFORMATION – REVALUATION YEAR

A. **Personnel Needs:** The assessor's office will ensure that staff adequate in quantity and training will be available to perform the functions necessary to complete a timely and acceptable revaluation program. Where additional expertise is needed, the assessor's office may request assistance from the DPA while understanding that existing DPA workload may limit the amount of resources available during the revaluation year. It is further understood that DPA assistance will generally be prioritized first for 6- and 5-year reappraisal cycle counties and lastly for 4-year (or more frequent) reappraisal cycle counties.

B. **Office** Space and Equipment Needs: Adequate office supplies and necessary equipment for the assessor's office will be planned and budgeted for so that a timely and acceptable revaluation program can be completed.

C. Use of Aerial Photographs / Oblique Imagery: Aerial photography and/or oblique imagery will be utilized to review and update location, access, land grades, improvements, tree lines, acreage, etc. Additional tools that integrate CAMA data into geographic information systems (GIS) will also be used to evaluate and update the consistency of improvement types, land tables, NBHD codes, etc.

D. Assistance of Division of Property Assessments: Technical support in developing base rates (base house, commercial improvement types, etc.), OBY rates, small tract valuation tables, market and use farm schedules, and commercial and industrial property valuation may be requested from the DPA while understanding the constraints as mentioned in section A above.

E. **Development of Sales File**: Sales data will be entered into the CAMA system in a timely manner to ensure the most relevant, accurate information is available for revaluation purposes. It is understood and acknowledged that ninety (90) days from the date of recording should be considered the maximum amount of time for sales data entry. The assessor's office will make reasonable efforts to minimize the number of days that elapse between the recording of deeds and sales data entry during the revaluation year.

F. **Neighborhood Codes:** Neighborhood codes will be checked for consistency and delineated in a manner that is reasonable for mass appraisal purposes.

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G. Improvement Valuation:

1. Base Rate Development: Residential improvement values (base house) will be based on the most current market derived data available. Commercial rates will be derived from Marshall & Swift Valuation Service and adjusted for the local market.

2. Out Building and Yard Items: OBY costs and depreciation tables will be derived from Marshall & Swift Valuation Service. If the local market dictates a deviation from the published cost data, sufficient evidence will be collected and maintained to support such a deviation.

3. Collection & Use of Income & Expense Information: Questionnaires will be sent to selected income producing properties during the revaluation year for use in property valuation and appeals.

4. Quality Assurance Efforts: The quality of work completed by field personnel and data entry staff will be reviewed and monitored on a regular basis by the assessor or senior, staff. In addition, assessment summaries will be monitored for any irregularities.

H. Land Valuation:

1. Rural Land & Use Value: Market value schedules with any necessary size and location adjustments will be developed by the assessor with DPA assistance as needed. Use value schedules will be developed by the DPA pursuant to current state law.

2. Unit of Measure Tables: UM tables will be used to value residential land from 0 to 14.99 acres (small tracts). DPA assistance may be requested.

3. Commercial & Industrial: Commercial/industrial land, whether urban or rural, will be reviewed and revalued according to current market data. DPA assistance may be requested.

4. Quality Control: The assessor will conduct quality control at all times with a review of randomly selected parcels. Statistical analysis will utilized to identify outliers and to ensure standard statistical measures are achieved.

 Mineral and/or Leaseholds: Applicable questionnaires will be mailed to identified properties in the revaluation year by the assessor's office. DPA assistance in the valuation of leaseholds or mineral interests may be requested.

J. Valuation Analysis: Statistical analysis will be performed by the DPA to ensure final statistics fall within acceptable standards in all categories of properties. Final value correlation will consider all approaches to value with the most applicable being utilized in each instance where sufficient data exists.

K. **Mapping and Ownership**: Mapping and ownership information will be kept as current as reasonably possible during the revaluation year understanding the importance of timely information during revaluation.

L. **New Construction**: New improvements and/or remodeling will be kept as current as reasonably possible during the revaluation year with emphasis on (including, but not limited to): effective year built (EYB) or condition, proration, and accurate OBY data.

M. **Final Value Meeting**: A final value meeting between the assessor's office and the DPA will address all aspects of revaluation. The final analysis will be based upon standard statistical measures of performance. It is understood and acknowledged that the DPA must approve the final product of the revaluation effort.

N. **Hearings** (Formal and Informal): The assessor's staff will be responsible for informal hearings, and it is understood and acknowledged that DPA assistance for informal hearings cannot be guaranteed. Assistance with formal hearings may be requested from the DPA by submitting such requests on a parcel-by-parcel basis directly to the DPA assistant director for field operations.

is your county currently on the IMPACT system?	Yes_	No
Do you plan to change to another system?	Yes	No
If so, list the name and the date:		
		 Date

ASSESSOR'S PERSONNEL ASSIGNMENT

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POSITION #1
PROPERTY ASSESSOR
Donna Whitaker
32
ALL PHASES OF THE REAPPRAISAL PROGRAM
POSITION # 2
CHIEF DEPUTY ASSESSOR/COMMERCIAL
Ken Collins
24
ALL PHASES OF THE REAPPRAISAL PROGRAM Deputy Assessor Level 1
POSITION # 3
OFFICE ADMINISTRATOR/MANAGER
Misty Fischer
ALL PHASES OF OFFICE PROCEDURES
Deputy Assessor Level 1
Deputy Assessor Level 1
ROSITION # 4
MAPPING
Mike Betley
ALL PHASES OF MAPPING PROCEDURES
Deputy Assessor Level II
Deputy Assessor Level II
POSITION#5
MAPPING
Jackie Musser
7
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ALL PHASES OF MAPPING PROCEDURES
Deputy Assessor Level 1
Deputy Assessor Lever 1
POSITION # 6
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DEPUTY ASSESSOR/COMMERICAL
David Ketron
David Ketron

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	POSITION #7
TITLE	PERSONAL PROPERTY SPECIALIST
NAME	Stacy Morrell
YEARS OF SERVICE	3
PHASE RESPONSIBILITY	
	ALL PHASES PERSONAL PROPERTY PROCEDURES
	Deputy Assessor
	POSITION#8
TITLE	PERSONAL PROPERTY CLERK
NAME	Vickie Shuttle
YEARS OF SERVICE	2
PHASE RESPONSIBILITY	
,	PERSONAL PROPERTY DATA ENTRY/CLERICAL DUTIES
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	POSITION #9
TITLE	CLERK
NAME	Veronica Rice
YEARS OF SERVICE	
PHASE RESPONSIBILITY	
	DATA ENTRY/ADDRESS CHANGES
	POSITION # 10.
TITLE	DATA ENTRY
NAME ¹	Michelle Houser
YEARS OF SERVICE	22
PHASE RESPONSIBILITY	
	RESIDENTIAL DATA ENTRY/CLERICAL DUTIES
une 1987 du la gra i suaria qui i e e e presidente de la	, γραφόρεται διαλαθή δραμβολομματική το αρχαιου διαδή δρόλου της ματοιρούται το του της της ποληθηρουρου το πο Γ
	POSITION.# 11
	DEPUTY ASSESSOR
NAME	
YEARS OF SERVICE	
PHASE RESPONSIBILITY	
	RESIDENTIAL APPRAISER/NEW CONSTRUCTION
	Deputy Assessor
	POSITION # 12
TITLE	DEPUTY ASSESSOR
NAME	Christopher Jones
YEARS OF SERVICE	2
PHASE RESPONSIBILITY	<u></u>
	RESIDENTIAL APPRAISER/ NEW CONSTRUCTION
	······································
	POSITION #13
TITLE	DEPUTY ASSESSOR
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YEARS OF SERVICE 24 PHASE RESPONSIBILITY RESIDENTIAL APPRAISER/ NEW CONSTRUCTION Deputy Assessor Level 1 TITLE DEPUTY ASSESSOR NAME James Hurt YEARS OF SERVICE 2 PHASE RESPONSIBILITY RESIDENTIAL APPRAISER/ NEW CONSTRUCTION Deputy Assessor Level 1 YEARS OF SERVICE 2 PHASE RESPONSIBILITY RESIDENTIAL APPRAISER/ NEW CONSTRUCTION Deputy Assessor Level 1 YEARS OF SERVICE 8 PHASE RESPONSIBILITY RESIDENTIAL APPRAISER/ NEW CONSTRUCTION Deputy Assessor Level 1 YEARS OF SERVICE 8 PHASE RESPONSIBILITY RESIDENTIAL APPRAISER/ NEW CONSTRUCTION Deputy Assessor Level 1 YEARS OF SERVICE 9 PHASE RESPONSIBILITY PERSONAL PROPERTY, KEYING AND CLERICAL DUTIES YEARS OF SERVICE 9 PHASE RESPONSIBILITY PERSONAL PROPERTY, KEYING AND CLERICAL DUTIES YEARS OF SERVICE 3 PHASE RESPONSIBILITY PERSONAL PROPERTY, KEYING AND CLERICAL DUTIES YEARS OF SERVICE 3 PHASE RESPONSIBILITY RESIDENTIAL APPRAISER/ NEW CONSTRUCTION Deputy Assessor PHASE RESPONSIBILITY RESIDENTIAL APPRAISER/ NEW CONSTRUCTION DEPUTY ASSESSOR NAME Brian Ferguson YEARS OF SERVICE 3 PHASE RESPONSIBILITY RESIDENTIAL APPRAISER/	NAME	Lawrence Akard
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TITLE DEPUTY ASSESSOR		
TITLE DEPUTY ASSESSOR		POSITION #18
Peter manson	NAME	Peter Hanson
YEARS OF SERVICE 6	YEARS OF SERVICE	

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	POSITION # 19
TITLE	DATA ENTRY SPECIALIST
NAME	Wendy Glover
YEARS OF SERVICE	18
PHASE RESPONSIBILITY	
	DATA ENTRY SPECIALIST

	POSITION # 20						
TITLE	DEEDS/ AGRICULTURE SPECIALIST						
NAME	Kim Hatcher						
YEARS OF SERVICE	13						
PHASE RESPONSIBILITY							
	DEEDS/ AGRICULTURE/ CLERICAL DUTIES DEPUTY						
And the first of the second	POSITION # 21						
TITLE	MOBILE HOME SPECIALIST/ CLERK						
NAME	Melinda Cunningham						
YEARS OF SERVICE	19						
PHASE RESPONSIBILITY							
1	DATA ENTRY/ CLERICAL DUTIES						
	POSITION # 22						
TITLE	DEED SPECIALIST						
NAME	Sara Nunley						
YEARS OF SERVICE	4						
PHASE RESPONSIBILITY							
1	DEED SPECIALIST/ SALES VERIFICATION						
	POSITION #23						
TITLE	RECEPTIONIST/ CLERK						
NAME	Jennifer Ramsey						
YEARS OF SERVICE	18						
PHASE RESPONSIBILITY							
	CLERICAL DUTUES						
	POSITION # 24						
TITLE	REAPPRAISAL COORDINATOR						
NAME	Perry Whitaker						
YEARS OF SERVICE							
PHASE RESPONSIBILITY							
	ALL PHASES OF REAPPRAISAL PROGRAM						
	Deputy Assessor Level II						

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ASSESSOR OF PROPERTY (Signature)

COUNTY MAYOR / EXECUTIVE (Signature)

CHAIRMAN, COUNTY COMMISSION (Signature)

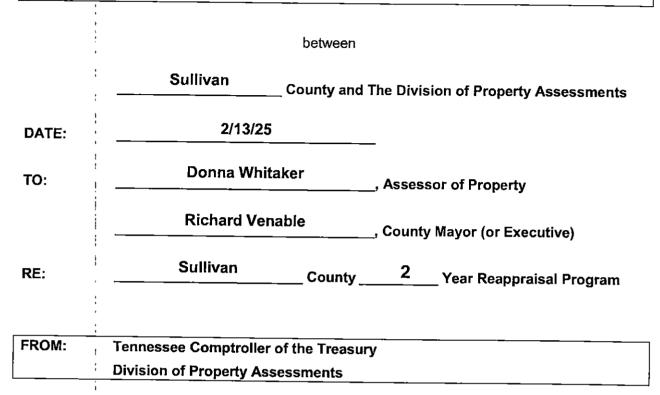
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ATTACHED RESOLUTION FOR 2,3,4 OR 5 YEAR CYCLES? YES ______ NO_____ DATE SUBMITTED TO STATE BOARD OF EQUALIZATION: DATE _____

MEMORANDUM OF UNDERSTANDING



The purpose of this memorandum of understanding is to clarify the areas of responsibility for all parties involved in the reappraisal of <u>Sullivan</u> County. It is intended to express the requirements needed to successfully complete reappraisal and to define the extent of involvement expected of the Comptroller's Division of Property Assessments. A reappraisal program is defined as the updating of all values in the county by analyzing current information and establishing new tables, models, schedules, rates and depreciation.

Tenn. Code Ann. § 67-5-1601 provides for assessors of property to have the option to reappraise either on a 6- year cycle with an update of values in the third year or to reappraise on a 4- or 5-year cycle with no updates. Tenn. Code Ann. § 67-5-1601 (d) requires the Division of Property Assessments to provide technical assistance to counties during the year of reappraisal. The resources available to the Division of Property Assessments enable them to provide technical assistance to counties during the reappraisal year; however, the amount of division involvement will be determined by the workload resulting from all counties that are scheduled for reappraisal during each year.

The amount of Division of Property Assessments involvement must be determined and clearly understood prior to the county producing a plan for reappraisal. The assessor of property will prepare a plan that accomplishes reappraisal in accordance with standards and procedures prescribed by the Division of Property Assessments. The reappraisal plan must include all specific items identified in this memorandum of understanding.

I. County Responsibility

The assessor of property will be responsible for ensuring that all phases of the reappraisal program are conducted in accordance with Division of Property Assessment's policies and procedures relating to property valuation, sales verification, appeal defense and statistical standards. The county must resolve data quality reports, provide accurate property characteristics, provide adequate data entry, demonstrate its ability to organize and manage a program, provide adequate staffing and provide financial support.

A. Property Valuation: All types of property will be valued following standard procedures.

1. Residential - Residential properties will be valued by determining the proper base rate for each residential improvement type in the jurisdiction. The base rates will be developed using sale properties with recently constructed improvements whenever possible to reduce the difficulties of estimating depreciation and to increase the accuracy of the land values. The base rate analysis will consider the new depreciation that will automatically be calculated when the year of reappraisal changes. The assessor of property shall retain all base rate analyses for appeal purposes. Appropriate depreciation and/or effective age will be used to adjust groups of parcels where market evidence supports it. When additional depreciation or effective age changes are used to adjust values, market analysis must be retained to support the adjustments. Individual property characteristics will not be improperly altered to achieve acceptable analysis results. Outbuildings and Yard Items (OBYs) will be valued using standard abbreviations and updated cost tables. The cost tables will be developed from nationally recognized cost services and calibrated to the local market. The assessor of property will retain all necessary supporting documentation for review and appeal purposes. Residential land will be valued using accepted appraisal practices and available computer techniques. All residential market area (neighborhood) delineation codes will be reviewed to determine their accuracy, and the necessary action will be taken to correct any changes indicated by the market since the last reappraisal program.

2. Rural Land - Rural land will be valued using standard rural land valuation procedures. Rural sales will be located and verified to determine if they meet the requirements of a valid transaction. All rural sales will be reviewed by the assessor of property or a staff member with either the buyer, seller, or agent to determine the conditions of the sale and if any adjustments are needed. A rural land sales verification form will be completed on all rural sales. These forms will be maintained in the assessor of property's office for review and use in appeals. Rural land will be valued using the rural land valuation tables. Appropriate sales analysis must be conducted to produce a rural land schedule and to determine all factors affecting value. Areas of the county that cannot be valued using the base rural land schedule will be valued using the rural land schedule adjusted to the appropriate level of value. Land grade maps will be used to determine the appropriate land grade for each parcel. The land grade maps, if not already available, will be constructed by using Natural Resources Conservation Service (NRCS) soil survey information. All maps will be updated to reflect the most current base features such as wooded areas and areas that have been cleared since the last reappraisal program. All rural market area (neighborhood) delineation codes will be reviewed to insure they conform to current market conditions.

3. Commercial/Industrial Property - All commercial and industrial property shall be valued using standard valuation procedures. The listing of commercial and industrial properties will be reviewed for accuracy. All commercial property will be reviewed to determine if valuation by the income approach is the most appropriate method. In these instances, it will be necessary to gather sufficient income and expense data from the market to calculate an indication of value by the income approach. Completed income and expense forms will be retained for review and appeal purposes. All income data must be analyzed by making comparisons with like properties such as comparing offices to offices, warehouses to warehouses, and restaurants to restaurants. All commercial sales will be verified to determine if any special circumstances such as personal property or unusual financing are included. Commercial and industrial base rates will be developed for each type of commercial and industrial improvement in the jurisdiction. This is typically accomplished using a combination of local information and a professional cost service. All industrial properties shall be revalued using the most appropriate method, typically the cost approach. All commercial and industrial land will be revalued using the most appropriate unit of comparison, and all pertinent information such as zoning will be indicated on the land valuation maps. All analyses and sales information used to determine the commercial and industrial land values will be retained by the assessor of property for review and appeal purposes. All commercial and industrial market area (neighborhood) delineation codes will be verified to determine if they need to be revised due to changes in the market.

4. Small Tracts - Land that does not qualify as a farm and is not part of an organized development is considered a small tract. It is typically valued as an individual unit and priced per unit or per acre. A total countywide small tract analysis must be accomplished in order to determine reasonable values. After the analysis has been accomplished and a pricing guide developed, the existing small tracts are to be reviewed to determine consistency. After making any needed adjustments to improve consistency, the small tracts will be revalued using accepted appraisal practices and any appropriate computer-assisted techniques. The assessor of property will maintain all analyses and sales information used in the valuation of small tracts for review and appeal purposes. All market area (neighborhood) delineation codes that influence the valuation of small tracts will be reviewed to determine accuracy, and any adjustments needed will be made.

5. Unique Properties - Usually, unique properties will exist in a county that will require special treatment. These can be lake properties, mobile homes, large industrial complexes, mineral interest, leasehold interest, etc. The reappraisal plan will address these properties and explain how they will be valued.

B. Sales Verification: A major element in the success of a reappraisal program is the completeness and accuracy of the sales file. The Division of Property Assessments maintains a publication entitled *Property Assessor's Procedures for Sales Data Collection and Verification* to guide assessors through this process. These procedures will be followed to ensure the necessary accuracy in sales analysis. Any attempt to influence the results of the analysis by inaccurate sales verification must be avoided. The quality of the final statistical analysis depends on the integrity of the sales file, and every effort should be made to ensure its accuracy. The assessor of property will maintain records on the verification of sales for review and appeal purposes.

C. Appeal Defense: Any reappraisal program must have the necessary data and information to defend the appraisals. The assessor of property and staff must have the ability to present the value-supporting data in a manner that provides the property owners and appeal boards with the information necessary to understand how and why the value conclusions were determined. The assessor of property and staff will resist making unnecessary changes just to satisfy the property owner when the appraisal is otherwise correct. All elements of the valuation process must consider the appeal process. An effort must be made to maintain sufficient data to defend the values, and this data includes the following: base rate analysis; sales analysis;

cost information; land valuation information; adjustments to sales; income and expense information; and any other information that will be useful in the appeal process.

D. Statistical Standards for Reappraisal: The Division of Property Assessments utilizes statistical standards developed by the International Association of Assessing Officers (IAAO) for evaluating the results of reappraisal programs. The reappraisal program should be completed with these standards as the goal. Failure to meet these standards indicate the reappraisal program may be flawed and unacceptable. The standards apply to property by its statutory classification such as residential, commercial/industrial, and farm. Within each classification, properties may be further stratified based on a detailed analysis of the information available. The data used to produce the analysis must be accurate and uninfluenced by personal bias. The discovery of inaccurate data that has an influence on the results of the statistical analysis fail to meet acceptable standards, said results will be reported to the State Board of Equalization for appropriate action.

E. Data Quality Reports: Data quality reports include edits that enable the assessor to identify data problems. Since the success of a reappraisal program is determined by the accuracy of the data, each county must identify and resolve errors found on data quality reports. Typically, this information is produced from the assessor of property's computer file and analyzed locally. Counties utilizing the state computer-assisted mass appraisal (CAMA) system may contact Division of Property Assessments staff for assistance as needed to generate data quality reports. Counties operating independent CAMA systems are expected to accomplish this without Division assistance.

F. Data Entry: A reappraisal increases the amount of data entry because of changes and adjustments to the file, especially where extensive field reviews are required. Any plan for reappraisal must consider this additional data entry workload.

G. Organization and Management: The completion of a successful reappraisal program is dependent upon the ability of the assessor of property to organize work activities and to manage employees throughout the reappraisal cycle. Any reappraisal plan must consider topics including but not limited to: staffing (both in quantity and in assignment of duties), training, quality control, and office space.

H. Approval for 4-Year and 5-Year Cycles: The assessor of property in any county that plans a 4- or 5-year reappraisal program must have approval by resolution from the county legislative body. The plan for reappraisal prepared by the assessor of property must be submitted for review to the county executive and the county legislative body. The county legislative body must provide the funding to accomplish the reappraisal program as outlined in the plan for reappraisal.

II. Division of Property Assessments' Responsibility:

Tenn. Code Ann. § 67-5-1601 provides that all work (accomplished by the assessor of property) is subject to the supervision and approval of the director of the Division of Property Assessments. The Division of Property Assessments is required to supervise and direct all reappraisal and revaluation programs. The Division of Property Assessments' statutory responsibilities include providing technical assistance and ensuring the accuracy of the reappraisal program. All counties conducting reappraisal programs accept the condition of limited involvement from the Division of Property Assessments and agree to maintain records and provide sufficient data and reports to enable the Division of Property Assessments to evaluate the quality of the reappraisal program.

A. Technical Assistance: Technical assistance is provided to a county by staff members of the Division of Property Assessments. The amount of technical assistance to be provided by the Division of Property Assessments will be determined after considering available resources and existing workload of county reappraisal programs scheduled during each year.

Examples of technical assistance to the assessor's office may include:

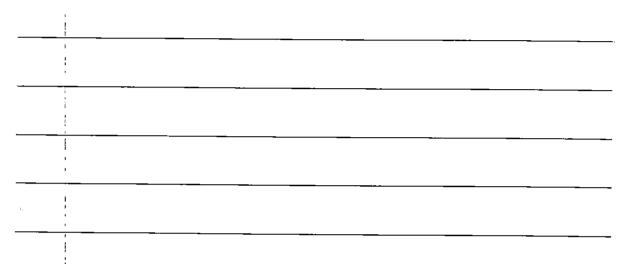
6

- Residential Base Rate Development
- Residential Analysis
- OBY Cost Tables Development
- Rural Land Schedule Development
- Homesite Analysis
- Commercial & Industrial Base Rate
 Development
- Income & Expense Analysis
- Commercial Market Analysis
- Industrial Property Appraisal
- Small Tract Sales Analysis
- Small Tract Pricing Guide Development

- Sales Adjustments Determination
- Sales Verification Instruction
- Unique Properties Appeal Preparation
- Data Preparation for Appeals Defense
- Overall Statistical Results Review
- Data Quality Reports Production
- Assessable Mineral Interest Valuation
- Assessable Leasehold Interest Valuation
- On-The-Job Training for Assessor's Staff
- Market Area (Neighborhood) Delineation Codes Review

B. Modification of Responsibility

Due to level of expertise, number of staff members, and resources available to the assessor of property, there may be a need to modify areas of responsibility in the memorandum of understanding. The purpose of the modification of responsibility is to provide latitude between the assessor and the division regarding the identified areas of responsibility. The following are specific modifications to this agreement that will be mutually beneficial for both parties and allow for better utilization of resources during the revaluation program:



III. Accuracy of Program

The assessor of property will prepare a final value report at the end of the revaluation year that will give an overview of the reappraisal program and support the value indications. The accuracy of the reappraisal program shall be determined by a review of the supporting documentation for the following: base rate development; land valuation; application of market adjustments; market area (neighborhood) delineation codes analysis; rural land sales analysis; small tract analysis; identification and valuation of unique properties; completeness of the sales file; quality of records developed for appeal defense; results of the statistical analysis; resolution of the data quality reports; and correctness of property characteristic data.

IV. Computer Appraisal System

In the event the assessor of property chooses to change the current CAMA system, information regarding the new system and a detailed plan of implementation must be included with the reappraisal plan for approval by the State Board of Equalization.

V. Failure to Comply

It is the expressed intent of this memorandum of understanding to provide the county and the Division of Property Assessments with a clear understanding of the responsibility of each party

regarding the completion of the next reappraisal program. It is the intent of the Division of Property Assessments to take whatever action necessary to ensure the accurate and timely completion of the reappraisal program. Failure on the part of the county on any of the items agreed to herein shall result in the reporting of said failure to the State Board of Equalization for appropriate action.

It is with full understanding that we accept the conditions identified in this memorandum of understanding and accept responsibility to accomplish all items identified herein. We recognize that failure on the part of the county legislative body or the assessor of property to complete the agreed to requirements will result in the action identified herein.

County Mayor (or Executive)		
	Signature	Date
,		
Assessor of Property		
	Signature	Date
Appraisal Manager		
Div. of Property Assessments		
,	Signature	Date
:		
Area Appraisal Manager		
Div. of Property Assessments		
	Signature	Date
Assistant Director		
Div. of Property Assessments		
	Signature	 Date

Sullivan County Board of County Commissioners 245th Annual Session

Item 13 Resolution No. 2025-02-12

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

A RESOLUTION TO APPROVE ALLOCATION OF UP TO \$485,533.39 FROM THE OPIOID ABATEMENT TRUST FUND TO TWO NON-PROFIT ORGANIZATIONS HELPING INDIVIDUALS ACHIEVE AND SUSTAIN RECOVERY.

WHEREAS, Sullivan County received a total of \$727,707.28 on April 22, 2024, from the Abatement Trust Fund (and \$735,949.15 on February 28, 2023); and

WHEREAS, the county shall obligate all funds for specific purpose within a two-year timeframe from date of receipt of such funds; and

WHEREAS, Sullivan County's Opioid Advisory Committee recommends allocating the following amounts from the Abatement Trust Fund & Subdivision Fund, receipts to the following non-profit organizations, leaving a trust fund balance of \$429,370.63.

NOW, THEREFORE, BE IT RESOLVED the Sullivan County Commission meeting in Regular Session this 20th day of February 2025 approves allocation of \$229,477.39 to the Sullivan County Anti-Drug Coalition; and \$256,056.00 to Northeast State Community College. Accounts and codes to be assigned by the Sullivan County Finance 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.

Duly adopted <u>20th</u> day of <u>February</u> 2025.
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Reviewed by Chairman: Cane Vann
John T. Gardner, Chairman, Sullivan County Commission
ATTEST: ()Ulto acold Comm. Zane Vanover, Chairman Pro Tempore
Teresa Jacobs, County Clerk
Delivered to the Sullivan County Mayor or his secretary this the 25^{-1} day of
($floward, 20pb$ at or about the following time 930 an by the following
method: Wand allerilla.
Alresa Jacohs
Teresa Jacobs, County Clerk
CONTINUED

	Item 13
Resolution No.	2025-02-12

680

ACTION BY MAXO Reviewed and ACCEPTED by Mayor, Sullivan Count

Mayor, Sullivan County

Reviewed and VETOED by Mayor, Sullivan County:

Mayor, Sullivan County

Delivered to the Chairman of the Sullivan County Commission or his designee this the ______ day of ______, 20____ at or about the following time ______ by the following ______ method:

Mayor, Sullivan County

Sponsor: Commissioner Joyce Crosswhite

Cosponsors: Commissioner Darlene Calton; Commissioner Travis Ward; Commissioner Archie Pierce; Commissioner Joe Carr, Commissioner Larry Crawford,

Actions: 02/13/25 To be heard on 02/20/25 at regular session with a request for Consent 02/20/25 Approved on Consent 21 Yes, 3 Absent

Sullivan County Board of County Commissioners 245th Annual Session

Item 14 Resolution No. 2025-02-13

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

RESOLUTION TO ESTABLISH THE SULLIVAN COUNTY COMMISSION PARK PERFORMANCE REVIEW & BEST PRACTICES PLAN.

WHEREAS the county's operation of Observation Knob Park has proven over its history to incur cyclical periods of growth and/or stagnation and/or distress; and

WHEREAS changes made to the park's management and operations policy in recent years have to date has brough positive changes to both the revenues and use of the park by county residents; and

WHEREAS the county is entering a new contract with the Tennessee Valley Authority for use of the land the park occupies for another 30 years beginning in this year of 2025; and

WHEREAS the current 2022-2026 Board of Sullivan County Commissioners wishes to put in place a process to ensure future commissions remain up to date on park operations, including timely reviews of costs and revenues associated with the park's operation with a goal of preventing or correcting situations prior to any resulting downturns in revenue in order to limit or eliminate added burden to the county taxpayers.

NOW, THEREFORE BE IT RESOLVED THE BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, MEETING IN REGULAR SESSION FEBRUARY 20TH 2025 INSTITUTES THE SULLIVAN COUNTY COMMISSION PARK PERFORMANCE REVIEW & BEST PRACTICE PLAN, WHICH SHALL REQUIRE A COMPREHENSIVE REVIEW OF THE COST AND BENEFITS OF CONTINUED COUNTY-OPERATION OF OBSERVATION KNOB PARK, SUCH REVIEWS OCCURRING NO LESS THAN ONCE EVERY THREE SEASONS OF PARK OPERATION, THUS ASSURING EACH SUBSEQUENT FOUR-YEAR-TERM BOARD OF COMMISSIONERS OF SULLIVAN COUNTY CONSIDER AT LEAST ONCE DURING ITS TENURE PERFORMANCE OF THE PARK.

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

Duly adopted _____ day of _____ 2025.

Reviewed by Chairman:

John T. Gardner, Chairman, Sullivan County Commission Comm. Zane Vanover, Chairman Pro Tempore

ATTEST

Teresa Jacobs, County Clerk

CONTINUED

Item 14 Resolution No. 2025-02-13

Delivered	to	the	Sullivan	County	Mayor	or	his	secretary	this	the	day of
			, 2	20 at	or about	the	follo	wing time			by the following
method:											<u> </u> .

Teresa Jacobs, County Clerk

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ACTION BY MAYOR

Reviewed and ACCEPTED by Mayor, Sullivan County:

Mayor, Sullivan County

Reviewed and VETOED by Mayor, Sullivan County:

Mayor, Sullivan County

 Delivered to the Chairman of the Sullivan County Commission or his designee this the ______

 day of ______, 20 _____ at or about the following time ______ by the following _______

 method:

Mayor, Sullivan County

Sponsor: Commissioner Cheryl Harvey Cosponsors: Commissioner Matt Slagle; Commissioner Jessica Means Actions: 02/13/25 To be heard on 02/20/25 at regular session. 02/20/25 1st Reading

Item 15 Resolution, No. 2025-02-14

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

RESOLUTION TO ESTABLISH APPROPRIATION PLAN WITHIN THE SULLIVAN COUNTY BUDGET TO PROVIDE UP TO \$200,000 PER YEAR FOR FUNDING ASSISTANCE, AT THE DISCRETION OF THE SULLIVAN COUNTY COMMISSION ON A CASE-BY-CASE BASIS, TO ORGANIZATIONS IN THE COUNTY WHICH DIRECTLY HELP SULLIVAN COUNTY RESIDENTS THROUGH COMMUNITY SERVICE PROGRAMS.

WHEREAS historically, the Sullivan County Commission has included funding for nonprofit organizations in the county's annual fiscal year budget; and

WHEREAS the total amount of dollars spent to assist nonprofit organizations, as well as the number of organizations seeking and receiving county funding has grown; and

WHEREAS during the 2024-2025 FY Budget Development Process the Commission's Administrative Committee voted to reduce funding to all such organizations by half (50%) compared to the 2023-2024 FY Budget; and

WHEREAS development of the 2025-2026 FY Budget is in its early stages and there is discussion of zeroing out all county funding to nonprofit organizations; and

WHEREAS instead, a change in process would better benefit the county, the nonprofits in question and county residents, and promote (rather than destroy) the goodwill brought upon Sullivan County for continued partnership with those working in community service to help others; and

WHEREAS county funding not only directly helps nonprofit organizations, but also helps, perhaps more so, indirectly, as "seed money" by providing proof to other potential donors that the organizations have the support and confidence of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED the Sullivan County Commission approves: establishment of a Community Assistance Appropriation Plan; allocation of \$200,000 within the General Fund for use in fulfilling the Plan's mission for the 2025-2026 fiscal year; and

FURTHER BE IT RESOLVED disbursement from the new account will be considered on a caseby-case basis by the Sullivan County Commission or its designee (including an existing or created committee of the Commission) and consideration of requests for funding will take place only after the completion and approval of the 2025-2026 fiscal year, and/or after FY26 begins July 1, 2025, whichever last occurs.

Duly adopted _____ day of _____ 2025.

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	Item 15 Resolution No. 2025-02-14
Reviewed by Chairman:	
John T. Gardner, Chairman, St	Ullivan County Commission Zane Vanover, Chairman Pro Tempore
ATTEST:	Zane vanover, Chanman Pro Tempore
Teresa Jacobs, County Clerk	
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Delivered to the Sullivan County Mayor or his a	secretary this the day of
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method:	·
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Teresa Jacobs, County Clerk	
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ACTION BY MAY	YOR
Reviewed and ACCEPTED by Mayor, Sullivan County:	
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Reviewed and VETOED by Mayor, Sullivan County:	
	Mayor, Sullivan County
Delivered to the Chairman of the Sullivan County Comm	
day of, 20 at or about	
following	method:
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Mayor, Sullivan County

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Sponsor: Commissioner Cheryl Harvey Cosponsors: Commissioner Gary Stidham, Commissioner Darlene Calton, Commissioner Joyce Crosswhite

Actions: 02/13/25 To be heard on 02/20/25 at regular session. 02/20/25 1st Reading

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Sullivan County Board of County Commissioners 245th Annual Session

685

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

RESOLUTION TO AMEND THE FY 2024-2025 SULLIVAN COUNTY CORRECTIONS BUDGET TO APPROVE 30 OF THE NEEDED 59 FULL-TIME EMPLOYEES AND APPROPRIATE FUNDING TO STAFF THE NEW SULLIVAN COUNTY JAIL EXPANSION, WHICH IS PROJECTED TO BE FULLY OPEN BY DECEMBER 2025.

WHERE'AS the increase of bed capacity to 1,403 requires additional staff to ensure safe and effective management of the larger inmate population. With more inmates, there is a need for more correctional officers to maintain security and order as well as more medical staff to address the increased demand for healthcare services; and

WHEREAS the Sullivan County Sheriff's Office Corrections Division had determined that there is an understaffing of officers and medical staff, and to provide adequate protection to the officers, civilian staff, inmates and the publi, additional staffing is recommended; and

WHEREAS with an increase in staff within the Sheriff's Office Corrections Division, the protection of officers, civilian staff, inmates and the public can be more effectively accomplished, as more personnel will be required to manage the increased inmate population and maintain safety of the facility; and

WHEREAS the Sullivan County Board of Commissioners has the authority to provide the necessary resources to the Sullivan County Sherriff's Office for safety and protetion; and

WHEREAS the Sullivan County Corrections budget will be increased to accommodate 30 additional Corrections staff positions at a total estimated cost of \$804,266.76.

NOW, THEREFORE BE IT RESOLVED the Board of Commissioners of Sullivan County, meeting in regular session on February 20, 2025, approves the hiring of up to 30 new employees for the Sullivan County Sheriff's Office Corrections Division beginning April 1 and throughout the final quarter of Fiscal Year 2024-2025 and appropriates up to the amount necessary to Amend the Current Fiscal Year Budget to cover the cost of the new employees for the three-month period that is the final quarter of Fiscal Year 2024-2025. Account codes and amounts to be determined by the Sullivan County Finance 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.

Duly adopted 20th day of February 2025.

Item 16 Resolution No. 2025-02-15 Reviewed by Chairman: John T. Gardner, Chairman, Sullivan County Commission Comm. Zane Vanover, Chairman Pro Tempore ATTEST: Teresa Jacobs County Clerk Delivered to the Sullivan County Mayor or his secretary this the day of and allurilla Lucian by the following methød: Teresa Jacobs, County Clerk **ACTION BY MAY** Reviewed and ACCEPTED by Mayor, Sullivan County Mayor, Sullivan Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County Delivered to the Chairman of the Sullivan County Commission or his designee this the , 20_____at or about the following time by the day of following method: Mayor, Sullivan County SPONSOR: CHERYL HARVEY COSPONSORS: DARLENE CALTON; GARY STIDHAM; ZANE VANOVER; DWIGHT KING Actions: 102/13/25 To be heard on 02/20/25 at regular session. 02/20/24 Approved on Waiver of Rules 20 Yes, 1 No, 3 Absent

Meeting name	Sullivan County Commission February 20 2025	2/20/2025
14 Item 16 Resolution N Vote	lo. 2025-02-15 Sponsors: Harvey/Calton	0.0
Description	RESOLUTION TO AMEND THE FY 2024-2025 SU CORRECTIONS BUDGET TO APPROVE 30 OF T TIME EMPLOYEES AND APPROPRIATE FUNDING SULLIVAN COUNTY JAIL EXPANSION, WHICH IS FULLY OPEN BY DECEMBER 2025.	HE NEEDED 59 FULL- G TO STAFF THE NEW
Chairman	Venable, Richard	
Total vote result		
Voting start time	6:54:31 PM	
Voting stop time	6:54:47 PM	
Voting configuration	Vote	
Voting mode	Open	
Vote result		
Yes.	20	
Abstain	0	
Nõ		
Total Present	21	
Absent	¹ / ₂ + ¹ /	

Group voting result

	Yes	1 No 🗇	Absent
No group	20	1	0
Total resul	20	1	øЗ

Individual voting result

Name	Yes	Abstain	No	Absent
Akard, David ()	X			
Calton, Darlene ()	X			
Carr, Joe ()	1			X
Cole, Michael ()	Х			
Crawford, Larry ()	X			
Cross, Andrew ()	X			
Crosswhite, Joyce ()	X			
Gardner, John ()				X
Glover, Hershel ()			Х	
Harvey, Cheryl ()	X			
Hayes, David ()	X			
Horne, Daniel ()	X			
Ireson, Mark ()	X			
Jones, Sam ()	X			
King, Dwight ()	X			
Leonard, Tony ()	X			
Locke, Hunter ()	X			
McMurray, Joe ()				X
Means, Jessica ()	X			
Pierce, Archie ()	X			
Siagle, Matt ()	X			
Stidham, Gary ()	X			1
Vanover, Zane ()	X			
Ward, Travis ()	X			

Agenda subject voting report

Sullivan County Board of County Commissioners 245th Annual Session

Item 17 Resolution No. 2025-02-16

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

RESOLUTION TO CREATE A COMMITTEE TO REVIEW, REVISE AND AMEND THE SULLIVAN COUNTY COMMISSION'S LOCAL RULES OF PROCEDURE.

WHERAS the Sullivan County Commission meets regularly and wishes to do so in an orderly manner by following all applicable state laws and regulations, while continuing to also maintain its own Rules of Procedure; and

WHEREAS the Commission's own Rules of Procedure are worthy of a review, including possible revisions and/or amendments.

NOW, THEREFORE BE IT RESOLVED the Board of Commissioners of Sullivan County, meeting in regular session on February 20, 2025, authorizes creation of an ad hoc committee for the purpose of performing a review of the county legislative body's Rules of Procedure; and

FURTHER BE IT RESOLVED such committee shall consist of eight members and be charged with beginning the review no later than March of 2025, and to bring back recommendations for any revisions or amendments to said rules, taking such time as the committee determines necessary to achieve this task.

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

Duly adopted <u>20th</u> day of <u>February</u> 2025. Reviewed by Chairman: <u>John T. Gardner, Chairman, Sullivan County Commission</u> ATTEST: <u>John T. Gardner, Chairman, Sullivan County Commission</u> Comm. Zane Vanover, Chairman Pro Tempore Teresa Jacobs, County Clerk CONTINUED

Resolution No. 2	Item 17 2025-02-16
Delivered to the Sullivan County Mayor or his secretary this the 35-44 Leurine ,20-5, at or about the following time <u>4:30 am</u> by the method: <u>4 faxed allurule</u>	_ day of following
UUSA Jacobs Teresa Jacobs, County Clerk	
Reviewed and ACCEPTED by Mayor, Sullivan County	rhle
Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County	
Delivered to the Chairman of the Sullivan County Commission or his designee this the day of, 20 at or about the following time following	by the method:
Mayor, Sullivan County	به د

SPONSOR: COMMISSIONER MATT SLAGLE COSPONSORS: COMMISSIONER MARK IRESON

Actions: 02/13/25 To be heard on 02/20/25 at regular session. 02/20/25 Approved Waiver of Rules 21 Yes, 3 Absent

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:	Agen	da subject voting re	port		
Meeting name	Sullivan Count	y Commission February	20 2025		2/20/2025
15 Item 17 Resolution Vote ;	ution No. 2025-02-16 Sponse	ors: Slagle/Ireson			69
Description		RESOLUTION TO CREATE AMEND THE SULLIVAN CO PROCEDURE.		E TO REVI SSION'S L	EW, REVISE AND OCAL RULES OF
Chairman		Venable, Richard			
Total vote résult	age an ge an i				
Voting start time		6:59:01 PM			
Voting stop time		6:59:17 PM			
Voting configuration		Vote			
Voting mode		Open			
Vote result					
Yes		21			
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Total Present	Anna and Ann	21			
Absent					
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Sullivan County Board of County Commissioners 245th Annual Session

Motion to amend Resolution 2024-11-03 to add the following language before "Now Therefore Be It Resolved."

WHEREAS, the BRIDGE has emerged as the only volunteer to serve the regional needs as the third-party agent for the purposes of negotiating the Minimum Revenue Guarantee (MRG); and

WHEREAS, the BRIDGE will provide:

- (1) An Invoice from BRIDGE to Sullivan County for each period described in the airline payment request per the MRG
- (2) Processing of MRG funds and payments to the airline
- (3) Updates to the Sullivan County Commission as requested; and

WHEREAS, supporting the Minimum Revenue Guarantee (MRG) for expanding air service will in turn support increased tourism in Sullivan County and surrounding communities.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Commission hereby designates \$10,000 a' month from the hotel /motel tax revenues over two years (a total of \$240,000) to assist funding the Minimum Revenue Guarantee to incentivize new passenger service routes; and

BE IT FURTHER RESOLVED, that these funds will be held by Sullivan County, in accounts determined by the Sullivan County Finance Department until an Invoice is received from BRIDGE for each period described in the airline payment request per the Minimum Revenue Guarantee. These funds will only be used for the air service project per the Minimum Revenue Guarantee and will not fund any portion of the BRIDGE's general fund, operating expenses or other projects; and,

BE IT FURTHER RESOLVED, BRIDGE will not request any of the designated funds unless a signed agreement is in place with an airline. The agreement is called a Minimum Revenue Guarantee (MRG). The start date of the Minimum Revenue Guarantee is yet to be determined. If no Minimum Revenue Guarantee contact is achieved, none of these designated funds will be spent on this project; and,

BE IT FURTHER RESOLVED, the \$10,000 per month for this resolution will come from Hotel/Motel tax funds from the unincorporated areas of Sullivan County and the Local Occupancy (Vrbo/Airbnb) properties first. The \$10,000 per month will be set aside prior to the distribution of Hotel/Motel Tax Funds described in Resolution No. 2024-11-08.

(Letter from BRIDGE to the Sullivan County Commission, dated 01-16-2025, will be included with this resolution.)

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.

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Duly adopted 20th day of February 2025.	
Reviewed by Chairman:	
ATTEST: John T. Gardner, Chairman, Sullivan County Commission Comm. Zane Vanover, Chairman Pro Tempore Teresa Jacobs, County Clerk	
Delivered to the Sullivan County Mayor or his secretary this the $\frac{25^{-M}}{25^{-M}}$ day (<u>Hummy</u> , 2025 at or about the following time $\frac{9.30 an}{50^{-M}}$ by the following time $\frac{9.30 an}{50^{-M}}$ by the following time.	of ng
Teresa Jacobs, County Clerk	
ACTION BY MAYOR Reviewed and ACCEPTED by Mayor, Sullivan County Mayor, Sullivan County	l
Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County:	
Delivered to the Chairman of the Sullivan County Commission or his designee this the day of, 20 at or about the following time by t following	
<u> </u>	

Mayor, Sullivan County

SPONSOR: Commissioner Mark Ireson

Actions: On February 13, 2025, Commissioner Ireson requested inclusion in February 20, 2025 Agenda in order to give advance notice of intent to make motion. 02/20/24 Commissioner Ireson made the above motion to amend Resolution 2024-11-03 03 to add the above referenced language before "Now Therefore Be It Resolved." 2nd by Crosswhite, Jones and Crawford. Approved 17 Yes, 4 No, 3 Absent

Agenda subject voting report				
Meeting name Sullivan County Commission February 20 2	025			2/20/2025
16 Item 18 Resolution No. 2025-02-17 Sponsors: Ireson Vote				
Description MOTION TO AMEND RESOLUTION FOLLOWING LANGUAGE BEFO RESOLVED."	ON 2024- RE "NOW	11-03 TO / THEREF	ADD THE ORE BE IT	6
Chairman Venable, Richard	Venable, Richard			
Fotal vote result				
Voting start time 7:02:55 PM				
Voting stop time 7:03:11 PM				
Voting configuration Vote				
Voting mode Open				
Vote result				
Yes 17				
Abstain 0				
No 4				
Total Present 21				
Absent 3				
Group voting result				
Group	Yes	No	Absent	
No group	17	4	0]
, Total result	17	4	øЗ	
ndividual voting result				
Name	Yes.	Abstain	No	Absent
Akard, David ()			X	
Calton, Darlene ()	<u> </u>			
Carr, Joe ()				
Cole, Michael ()	Х			
Crawford, Larry ()	Х			
Cross, Andrew ()	Х			
Crosswhite, Joyce ()	X			
Gardner, John ()				X
Glover, Hershel ()			X	
Harvey, Cheryl ()	Х			
Hayes, David ()	Х		<u> </u>	
Horne, Daniel ()	Х		<u> </u>	
Ireson, Mark ()	Х			<u> </u>
Jones, Sam ()	Х			
King, Dwight ()			X	

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Agenda subject voting report

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Leonard, Tony ()

Locke, Hunter ()

McMurray, Joe () Means, Jessica ()

Pierce, Archie ()

Stidham, Gary ()

Vanover, Zane ()

Ward, Travis ()

Slagle, Matt ()

X

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Julie Bennett Chair, BRIDGE 10431 Wallace Alley Street Kingsport, TN 37663

January 16, 2025

Board of Commissioners of Sullivan County John Gardner, Chair Sullivan County Courthouse 3411 Hwy 126 Blountville, TN 37617

Dear Chairman Gardner and members of the Board of Commissioners:

BRIDGE, a privately funded non-profit 501 (c) 6 regional economic development organization, is honored to have been granted the opportunity by the Tri-Cities Airport Authority to act in support of the airport's goal of increasing passenger air service. The Sullivan County Board of Commissioners' November 21, 2024 vote to support this effort showed vision, forethought, and a commitment to the airport and its goals, and both BRIDGE and the airport appreciate that support of this effort.

Since that vote, questions have been raised regarding the process and mechanisms by which the funding you approved will be implemented in service of the airport's goals. On behalf of the full BRIDGE board, I thank you for the opportunity to clarify this.

- 1. All funds provided by Sullivan County will be held by Sullivan County until BRIDGE provides an invoice based on the Minimum Revenue Guarantee (MRG).
- 2. BRIDGE will use the funds only for the air service project per the MRG and will not use any portion of the funds for BRIDGE's general fund, operating expenses or other projects. BRIDGE has paid for the air service consultant, Mead & Hunt.
- 3. BRIDGE will not request any of the designated funds unless a signed agreement is in place with an airline. The agreement is called a Minimum Revenue Guarantee (MRG).
- 4. BRIDGE will provide:
 - a. Invoice from BRIDGE to Sullivan County for each period described in the airline payment request per the MRG.
 - b. Processing of MRG funds and payment to airline.
 - c. Updates to the commission as requested.
- 5. Sullivan County to provide a commitment via resolution that funds the air service project and names BRIDGE as the recipient of the funds for the purpose of working directly with the airline.
- 6. Start date to be determined in the MRG with a goal of starting in the second quarter of 2025.

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We hope this answers the questions that have been raised since the passage of Resolution No. 2024-11-03 to your satisfaction. We look forward to working with other public and private parties in funding the rest of the MRG with the assurance that Sullivan County has led the way in support of the airport and its goals.

Sincerely,

Julie Bennett

Chair, BRIDGE

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Sullivan County Board of County Commissioners 245th Annual Session

Item 19 Resolution No. 2025-02-18

To the Honorable Richard S. Venable, Sullivan County Mayor, and the Board of Sullivan County Commissioners meeting in Regular Session this 20th day of February 2025.

RESOLUTION TO AUTHORIZE INSTALLATION OF A *DIRECT CURRENT FAST CHARGING STATION* AT BLOUNTVILLE WITH THE REQUIRED 3-PHASE POWER SYSTEM AND ENTER INTO AN AGREEMENT WITH *RURAL REIMAGINED* TENNESSEE TECH UNIVERSITY.

WHEREAS, Tennessee Technological University (Tennessee Tech) is conducting a U.S. Department of Energy-supported Plug-in Electric Vehicle (PEV) demonstration project called *Rural Reimagined EV Charging Network Program;* and

Whereas, Direct Current Fast Charging Station (DCFC) stations are currently available in TTU's program, Sullivan County meets the competitive criteria to satisfy the requirements of the program, 3-Phase Power, High Visibility, Close to Interstate, Ease of Accessibility, Visitors Center, Bristol Motor Speedway Major Tourism Asset, Tourist have assets and areas of interest to visit during charging, the site according to Associate Professor, Department of Mechanical Engineering seems suitable for selection, and form completed and submitted; and

Whereas, the Director of Sullivan County Department of Archives and Tourism met with First Tennessee Development District Rural Planning Coordinator to discuss and identify suitable Site Host Program Locations; and

Whereas, passing this resolution is vital in securing the County Seat of Blountville as a designated area as a *Direct Current Fast Charging Station* Location; and

Whereas, Sullivan County Government will implement the necessary components needed for the site to be successful and best experience for visitors and locals alike; and

Whereas, consumers/users of the DCFC will pay per occurrence/charge.

NOW THEREFORE BE IT FURTHER RESOLVED THAT the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the expenditure up to \$25,000 to properly install a *Direct Current Fast Charging Station* with the required 3-Phase Power system, and enter into an agreement with *Rural Reimagined* Tennessee Tech University. Funding and Accounts to be Assigned by the Finance and Administration Director's Office.

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.

Waiver of Rules Requested

Duly adopted day of 2025.	
Resolution No. 20	Item 19 025-02-18
Reviewed'by Chairman:	
John T. Gardner, Chairman, Sullivan-County Commission Comm. Zane Vanover, Chairman Pro Ten	more
ATTEST:	
Teresa Jacobs, County Clerk	
Delivered [;] to the Sullivan County Mayor or his secretary this the	_ day of
, 20 at or about the following time by the	following
nethod:	
·	
Teresa Jacobs, County Clerk	
ACTION BY MAYOR	
•	
Reviewed and ACCEPTED by Mayor, Sullivan County	
Reviewed and ACCEPTED by Mayor, Sullivan County:	
Reviewed and VETOED by Mayor, Sullivan County:	
Reviewed and VETOED by Mayor, Sullivan County:	
Delivered to the Chairman of the Sullivan County Commission or his designee this the	
Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County Delivered to the Chairman of the Sullivan County Commission or his designee this the	
Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County Delivered to the Chairman of the Sullivan County Commission or his designee this the	by the
Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County Delivered to the Chairman of the Sullivan County Commission or his designee this the	by the
Reviewed and VETOED by Mayor, Sullivan County: Mayor, Sullivan County Delivered to the Chairman of the Sullivan County Commission or his designee this the	by the
Reviewed and VETOED by Mayor, Sullivan County:	by the

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Actions: Introduced 02/20/25 at regular session, waiver of rules requested. 02/20/25 Failed 8 Yes, 13 No, 3 Absent

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Meeting name	Sullivan Cou	inty Commission Febru	ary 20 2025			2/20/2025
17 Item 19 Resolution Vote	n No. 202-02-18 Spor	sors: Crosswhite/Cole				698
Description		RESOLUTION TO AUTH FAST CHARGING STAT PHASE POWER SYSTE RURAL REIMAGINED T	ION AT BLOUNT	VILLE WITH	I THE REC REEMENT	QUIRED 3-
Chairman		Venable, Richard			1	
otal vote result						
/oting start time		6:25:09 PM				
/oting stop time		6:25:29 PM				
oting configuration		Vote				
oting mode						
-		Open				
/ote result						
Yes						
Abstain		0				
No	-	13-1-1				
Total Present		21				
Absent		3				
No group		Tota	al result 8	13 13	0 Ø3	J
ndividual voting result					•	
Name			Yes	Abstain	No	Absent
Akard, David ()					Х	
Calton, Darlene ()			<u> </u>			
Carr, Joe ()						<u>X</u>
Cole, Michael ()			X			
Crawford, Larry () Cross, Andrew ()	· · · · · · · · · · · · · · · · · · ·				<u> </u>	
Crosswhite, Joyce ()			<u> </u>			
Gardner, John ()	<u> </u>		^			X
Blover, Hershel ()						
Harvey, Cheryl ()					X	
Hayes, David ()		·			<u> </u>	
lorne, Daniel ()				+	- <u>x</u>	
reson, Mark ()		······································			X	
Jones, Sam ()					X	
King, Dwight ()		· · · · · · · · · · · · · · · · · · ·			Х	
eonard, Tony ()			X			
.ocke, Hunter ()					X	
AcMurray, Joe ()	· _ · · ·					<u> X </u>
Aeans, Jessica ()					Х	
Pierce Archie ()						

Agenda subject voting report

Pierce, Archie ()

Slagle, Matt () Stidham, Gary () Vanover, Zane ()

Ward, Travis ()

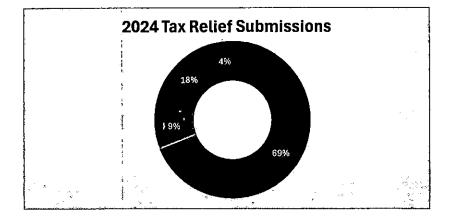
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X X Sullivan County Trustee Tax Relief Comparison



2024 SUBMITTED:

Elderly -2768 Disabled - 354 Disabled Veteran - 727 Dis.Veteran Widow(er) - 163

> Submissions = 4012 as of Feb 18, 2025

Potential Increase from Prior Year 17.2%



Elderly - 2303 Disabled - 307 Disabled Veteran - 664 Dis.Veteran Widow(er) - 150

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Total Recipients = 3424

5.9%

Paid by State = \$848,592 Paid by County = \$228,725

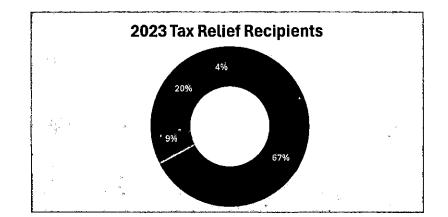


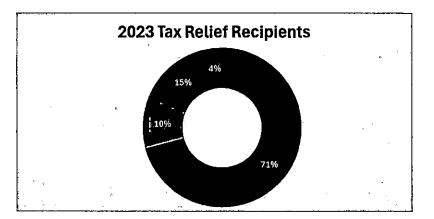
Elderly - 2292 Disabled - 333 Disabled Veteran - 489 Dis.Veteran Widow(er) - 120

Total Recipients = 3234

Increase from Prior Year 4.6%

Paid by State = \$957,060





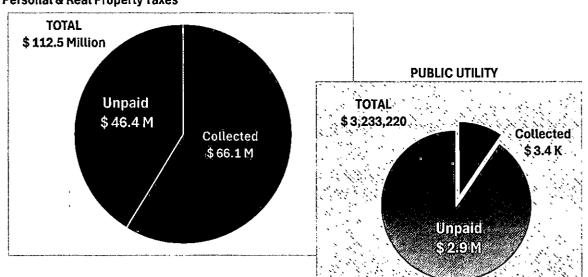
Prepared 2-19-25 by Angela Taylor, Trustee

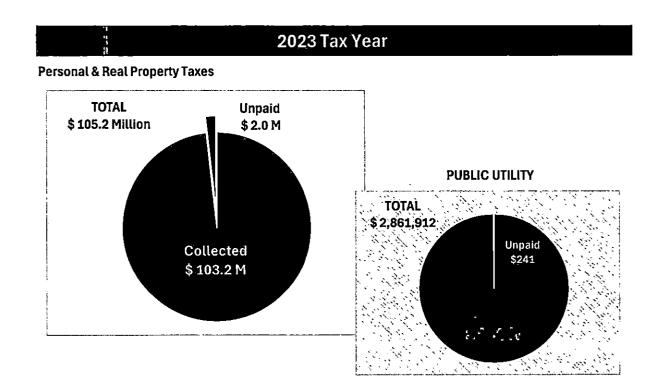
Sullivan County Trustee Tax Collection Comparison As of February 18th



Personal & Real Property Taxes

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AND THEREUPON COUNTY COMMISSION ADJOURNED AT 7:05 P.M. UPON MOTION MADE BY COMMISSIONER CALTON TO MEET AGAIN IN WORK SESSION ON MARCH 13, 2025.

Time an

COMM. ZANE VANOVER

CHAIRMAN PRO TEMPORE