



Sullivan County
Board of County Commissioners
238th Annual Session

Thursday, October 11, 2018
6:30 p.m.
Agenda for Work Session

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- **Call to Order by Chairman, Richard S. Venable**

- **Invocation**

- **Pledge to the American Flag**

- **Roll Call**

- **Presentation of Resolutions**

- **Announcements / Non-Agenda Items**

- **Adjournment**



Sullivan County
Board of County Commissioners
238th Annual Session

Monday, October 15, 2018

9:00 a.m.

Agenda for Commission Meeting in Regular Session

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- ❖ Commission Called to Order by Sheriff Jeff Cassidy
- ❖ Chairman Mayor Richard S. Venable presiding
- ❖ Invocation
- ❖ Pledge to the American Flag
- ❖ Roll Call by Teresa Jacobs, County Clerk
- ❖ Approval of Commission Minutes from Previous Meeting
- ❖ Special Guests & Proclamations
- ❖ Appointments & Confirmations
- ❖ Public Comment
- ❖ Approval of Notary Publics
- ❖ **ZONING**

Item #1 Sponsors: Gardner/ Calton
Amendments to Zoning Plan

Resolution No. 2018-10-01

Text Amendment



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❖ **CONSENT AGENDA**

❖ **RESOLUTION AGENDA: OLD BUSINESS**

All resolutions approved in September 2018.

❖ **RESOLUTION AGENDA: NEW BUSINESS**

Item # 2 Sponsors: Shull/ Stidham Resolution No. 2018-10-61
RESOLUTION To Approve Establishment of a Long-Term Planning Committee of the Board of
County Commissioners

Item # 3 Sponsors: Shull/ Stidham Resolution No. 2018-10-62
RESOLUTION To Approve Establishment of a Negotiating Team to pursue Consideration of a
Potential Public/Private Partnership between Sullivan County, City of Kingsport, and
PetWorks Animal Services for Consolidating Animal Control Under One Operating Agency

Item # 4 Sponsors: Vance/ Gardner Resolution No. 2018-10-63
RESOLUTION for Appropriation and Distribution of Grant from Tennessee Emergency
Management / Homeland Security for Purchase of Equipment / Training

Item # 5 Sponsors: Locke/ Gardner Resolution No. 2018-10-64
RESOLUTION To Compensate Tim Flannagan for Video Broadcast of County Commission
Meetings

Item # 6 Sponsors: Gardner/ Stanley Resolution No. 2018-10-65
RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a thirty-six (36)
month lease with Enterprise Fleet Mgmt for four (4) new Sheriff's Office vehicles

❖ Announcements

❖ Adjourn


Sullivan County
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Item 1
No. 2018-10-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of October, 2018.

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

WHEREAS, the rezoning petition(s) have been duly initiated; have been before the appropriate Regional Planning Commission (recommendations enclosed); and shall receive a public hearing as required prior to final action from the County Commission; and

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby consider rezoning petition(s) and/or the Zoning Resolution Text Amendment(s), conduct the appropriate public hearing as required by law, and vote upon the proposed amendment(s) individually, by roll call vote, and that the vote be valid and binding, and that any necessary amendments to the official zoning map or resolution code book be made by the Planning & Codes Department.

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

Duly passed and approved this _____ day of _____, 2018.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsor: Commissioner John Gardner
Co-Sponsor: Commissioner Darlene Calton
ACTION:


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Item 2
No. 2018-10-61

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October 2018.

RESOLUTION To Approve Establishment of a Long-Term Planning Committee of the Board of County Commissioners.

WHEREAS, the current Standing and Special Committees are usually narrowly focused on more short-term topics affecting governmental operations over the course of the current Fiscal Year; and

WHEREAS, the County Commission must ascertain the long-term needs and requirements pertaining to the provision of county governmental services to our citizens; examples being the following but not limited to: formulating a Capital Projects Plan; reviewing land use, Smart Growth and environmental issues; determining long-term major fiscal needs and examining the county debt position; considering economic development opportunities and concerns; synthesizing issues identified by other Committees that have a long-term impact on the County and developing integrated plans and policies pertaining thereto; and

WHEREAS, the Long-term Planning Committee would be considered an internal committee of the County legislative body, and therefore, can be created by the County Commission with no independent power to act and may only make recommendations to the full County legislative body. Thus, the County Commission is empowered to create subject committee, choose its membership, and determine the scope of duties.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the establishment of a Long-Term Planning Committee comprised of no fewer than six (6) and no more than eight (8) County Commissioners to be appointed annually in October of each year by the Board of County Commissioners as a whole. The Committee, once formed, will determine its Chair and appropriate meeting dates and times.

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

Approved this _____ day of _____ 2018.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Patrick Shull

Co-Sponsor(s): Commissioners Gary Stidham, Todd Broughton, David Akard, Michael Cole, Alicia Starnes, Mark Hutton, Hunter Locke

ACTIONS:


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Item 3
No. 2018-10-62

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October 2018.

RESOLUTION To Approve Establishment of a Negotiating Team to pursue Consideration of a Potential Public/Private Partnership between Sullivan County, City of Kingsport, and PetWorks Animal Services for Consolidating Animal Control Under One Operating Agency.

WHEREAS, Animal Control is an important governmental concern related directly to the health and welfare of our citizens.

WHEREAS, the Sullivan County government currently provides animal control and shelter services to the citizens of only the non-incorporated areas of Sullivan County; and on a contract basis to The City of Bristol.

WHEREAS, animal control objectives include providing services in the most cost-effective manner; while minimizing the need for animal euthanasia, utilizing citizen volunteers, and encouraging private donations of funds and supplies.

WHEREAS, PetWorks, a non-profit 501 (c) (3) corporation aligned with the City of Kingsport in a public/private partnership, is pursuing a plan to build a modern animal control/services facility recommended by both CTAS and MTAS. Said facility will be designed to be capable of expanding to meet animal control needs throughout the County.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners assembled in Regular Session hereby approves the formation of a County Negotiation Team to meet with PetWorks representatives (and the City of Kingsport as required) for exploring the terms and conditions pursuant to consolidation of County-wide animal control/services within the PetWorks framework. Negotiation team shall consist of: 1) County Mayor, and 2) Three (3) County Commissioners chosen by the Board of County Commissioners. This team shall begin their work within two weeks of passage of this resolution, and report progress to the Commission at each monthly Commission work session.

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

Approved this _____ day of _____ 2018.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Pat Shull
Co-Sponsor(s): Gary Stidham, Todd Broughton
ACTIONS:


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Item 4
No. 2018-10-63

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2019.

RESOLUTION for Appropriation and Distribution of Grant from Tennessee Emergency Management / Homeland Security for Purchase of Equipment / Training

WHEREAS, Sullivan County has received grant funds in an amount up to \$128,526.00 available through the Tennessee Emergency Management Agency / Homeland Security for the purchase of equipment / training; and

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

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of October, 2019 hereby approve accepting a grant up to the amount of \$128,526.00 available through the Tennessee Emergency Management Agency / Homeland Security to be used for the purchase of equipment / training. Account Codes to be assigned by the Director of Accounts and Budgets.

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

Approved this _____ day of _____, 2019.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard Venable, County Mayor

Sponsored By: Mark Vance
Prime Co-Sponsor(s): John Gardner
ACTIONS:


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Item 5
No. 2018-10-64

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day October, 2018.

RESOLUTION To Compensate Tim Flannagan for Video Broadcast of County Commission Meetings

WHEREAS, Tim Flannagan also known as “The Video Guy” has broadcasted the Sullivan County Commission Meeting over his Facebook page for over the last year at no charge; and

WHEREAS, Mr. Flannagan’s broadcast enables the public access to the meetings via the internet; therefore, members of this body wish to compensate him for broadcasting these meetings.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session hereby approves compensating Tim Flannagan also known as “The Video Guy” for broadcasting via Facebook each session of the Board of County Commissioners meeting. Said compensation to be an amount of \$150.00 per County Commission meeting. The funding associated with this resolution shall be appropriated from the County’s General Fund. Account codes to be assigned by the Director of Accounts & Budgets.

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

Approved this _____ day of _____ 2018.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Hunter Locke
Co-Sponsor(s): Commissioners John Gardner, Angie Stanley, David Akard, Andrew Cross, Joyce Crosswhite, Todd Broughton, Terry Harkleroad, Doug Woods, Michael Cole, Larry Crawford, Pat Shull, Alicia Starnes, Sam Jones, Judy Blalock, Tony Leonard
ACTIONS:


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Item 6
No. 2018-10-65

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 15th day of October, 2018.

RESOLUTION To Authorize the Sullivan County Purchasing Agent to enter into a thirty-six (36) month lease with Enterprise Fleet Mgmt for four (4) new Sheriff's Office vehicles.

WHEREAS, the Sullivan County Sheriff's Office needs to add four (4) new vehicles to its fleet for law enforcement purposes; and

WHEREAS, the Purchasing Agent in collaboration with the Sheriff's Office and utilizing the National Joint Powers Alliance (NJPA) cooperative agreement to acquire the vehicles, must sign all Sullivan County leasing agreements.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, hereby authorize the Sullivan County Purchasing Agent to execute a thirty-six (36) month lease @ approximately \$3,000 per month, or approximately \$36,000 per year, and approximately \$108,000 total, with Enterprise Fleet Mgmt as recommended by the Sullivan County Sheriff's Office Administrative personnel.

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 _____ day of _____ 2018.

Attested: _____
Teresa Jacobs, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Sponsored by: Commissioner John Gardner
Prime Co-Sponsor(s): Commissioner Angie Stanley
ACTIONS: