



Sullivan County

*Board of County Commissioners
238th Annual Session*

**Thursday, May 17, 2018
6:30 p.m.
*Agenda for Work Session***

* * * * *

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

- **Invocation**

- **Pledge to the American Flag**

- **Roll Call**

- **Presentation of Resolutions**

- **Announcement / Non-Agenda Items**

- **Adjournment**



Sullivan County

Board of County Commissioners 238th Annual Session

Monday, May 21, 2018

9:00 a.m.

Agenda for Commission Meeting in Regular Session

* * * * *

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

❖ Zoning

Item #1 Resolution No. 2018-04-01
Amendments to Zoning Plan

Sponsors: Gardner/ Kilgore

- WPC LLC/ Greg Little

❖ CONSENT AGENDA

❖ **RESOLUTION AGENDA: OLD BUSINESS**

Item #: 2 Sponsors: Grubb/ Vance Resolution No. 2018-02-15
RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to solicit and employ an engineering services firm for design of an access road from SR 357 at Exit 63 of I-81 to the property acquired for the New 1700-pupil High School off Lynn Road

Item #: 3 Sponsors: Kilgore/ Hood Resolution No. 2018-04-26
RESOLUTION to Authorize the Establishment of County Commission Districts

❖ **RESOLUTION AGENDA: NEW BUSINESS**

Item #:	4	RESOLUTION To Approve Allocation of 30 minutes at the beginning of the Monthly Work Session of the County Commission during which time members of the public citizenship may speak to the County Commission on matters	Resolution No. 2018-05-27
		Sponsors : Herron/ Bowery	
Item #:	5	RESOLUTION to alter the current Sullivan County Commission voting procedures	Resolution No. 2018-05-28
		Sponsors : Shull/ Hood	
Item #:	6	RESOLUTION to Submit the 2017-2018 CTE Equipment Grant, Accept Funds, and Appropriate Funds	Resolution No. 2018-05-29
		Sponsors: Williams/ Bowery	

Item #:	7	RESOLUTION to Submit the 2017-2018 SCORE ECET2 Supplemental Funding Grant, Accept Funds, and Appropriate Funds	Resolution No. 2018-05-30
		Sponsors: Williams/ Bowery	
Item #:	8	RESOLUTION To Submit Application For, Accept and Appropriate Funds from the Tennessee Department of Transportation For Litter Collection Grant in FY	Resolution No. 2018-05-31
		Sponsors: Vance/ Boyd	
Item #:	9	A RESOLUTION TO RELIEVE THE SULLIVAN COUNTY TRUSTEE OF PROPERTY TAX REPORTING AND COLLECTION LIABILITY	Resolution No. 2018-05-32
		Sponsors: Williams/ Bowery	
Item #:	10	RESOLUTION TO AUTHORIZE the Approval of Statutory Bond for the Director of Schools	Resolution No. 2018-05-33
		Sponsors: Vance/ Boyd	
Item #:	11	RESOLUTION Authorizing Re-election of Members to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of	Resolution No. 2018-05-34
		Sponsors: Gardner/ Johnson	
Item #:	12	RESOLUTION to Amend the FY 2017-2018 General Fund Budget appropriations to enable the office of Circuit Court clerk to expend Data	Resolution No. 2018-05-35
		Sponsors: Williams/ Herron	
Item #:	13	hereafter use Highway Department employees, supplies, material, and equipment to work on public roads maintained by the City of Kingsport inside the City Limits of Kingsport	Resolution No. 2018-05-36
		Sponsors: Harkle road/ Gardner	

❖ Announcements

❖ Adjourn

Sullivan County

*Board of County Commissioners
238th Annual Session*

Item 1
No. 2018-05-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April, 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: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsor: Commissioner John Gardner
Co-Sponsor: Commissioner Bill Kilgore
ACTION:


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Item 2
No. 2018-02-15

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, 2018.

RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to solicit and employ an engineering services firm for design of an access road from SR 357 at Exit 63 of I-81 to the property acquired for the New 1700-pupil High School off Lynn Road.

WHEREAS, this County Commission in an action in December 2016 (Resolution Number 2016-11-71) authorized the issuance of a Bonds for schools construction, and

WHEREAS, the SCHD has applied for assistance from T-DOT by a Grant under the Local Interstate Connector (LIC) program in March of 2017, and

WHEREAS, T-DOT has declined to participate in this road development by denying the Grant application, leaving the County to either build the road on its own or attempt to upgrade Lynn Road to permit this access, and

WHEREAS, Lynn Road is substandard to permit safe access to the New High School site due to vertical and horizontal curvature and blind intersections and upgrading this road to safe standards is not considered feasible, and

WHEREAS, the Sullivan County Purchasing Department is soliciting proposals for this design work from local engineering firms and is in the process of selecting a design firm, and

WHEREAS, the County Highway Fund has been grown by over \$2.9 million since 2014 through effective management of the Highway Department accounts and currently stands at approximately \$5.4 million, and

~~WHEREAS, the estimated cost of the design is less than \$300,000.~~

NOW THEREFORE BE IT RESOLVED that the Sullivan County Commissioner of Highways is hereby authorized to select an engineering firm as solicited by the Sullivan County Purchasing Department and execute an agreement for said designs. The cost of the design is not in the current Highway Department budget but will be funded out of the Highway Fund Balance.

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 20th day of February 2018.

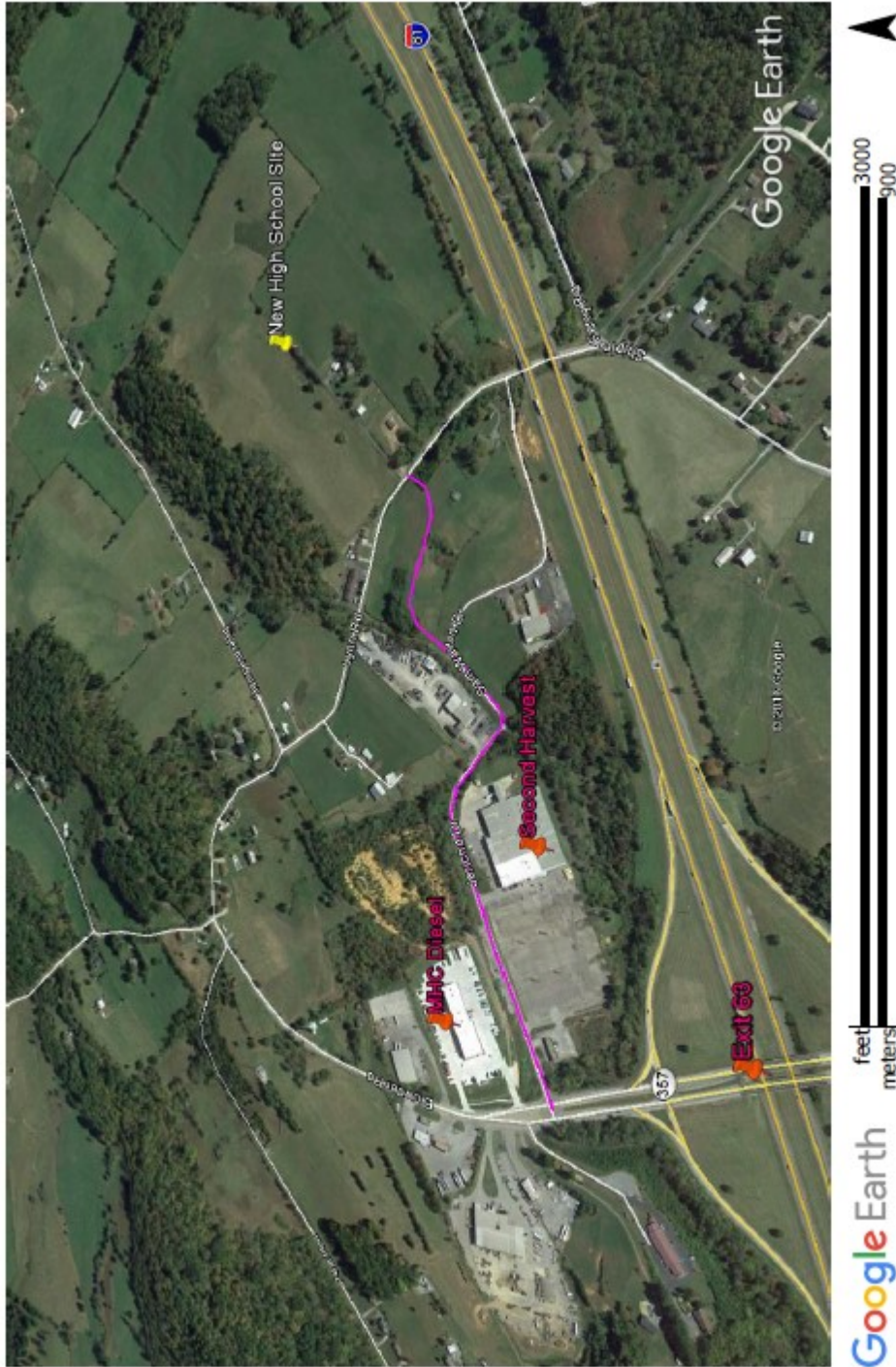
Attested: _____
Jeanie Gammon, County Clerk

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

Introduced By: Commissioner Sherry Grubb
Seconded By: Commissioners Mark Vance

ACTIONS: AMENDED BY SPONSOR AS REFLECTED. 1st Reading 02-20-18; Deferred 03-19-18; Deferred 4-16-18;

ATTACHMENT
2018-02-15




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Item 3
No. 2018-04-26

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of April 2018.

RESOLUTION to Authorize the Establishment of County Commission Districts

WHEREAS, the Redistricting Committee at the direction of the Sullivan County Commission has considered the district boundaries of Sullivan County Commissioners has recommended that the districts be adjusted to match those of the Sullivan County Board of Education; and

WHEREAS, the Sullivan County Commission does hereby concur with the recommendation of the Redistricting Committee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Commission shall be elected from the same seven districts as defined by the boundaries for the Sullivan County School Board members; thereby creating seven Commission Districts and School Board Members to maintain the same physical boundaries as the districts for School Board of Sullivan County are depicted on an official redistricting map for Sullivan County prepared pursuant to Tennessee Code Annotated, Section 5-1-110.

BE IT FURTHER RESOLVED that the new boundaries for Commissioner districts as defined above shall be effective for the general county election, and nothing in this Resolution shall be construed as abridging the status of any office holder prior to the end of such person's current term of office.

BE IT FURTHER RESOLVED that two Commissioners shall be elected at large per district wherein the candidates seek election for a total of 14 Commissioners serving Sullivan County. The top two candidates for each office receiving the greatest number of votes in each district shall be elected.

BE IT FURTHER RESOLVED that the Mayor shall notify the Sullivan County Election Commission of this action and shall provide any additional information that may be requested.

BE IT FURTHER RESOLVED that prior to the next general election the Sullivan County Election Commission shall print a legal description in a newspaper of general circulation in order to properly advise the citizens of Sullivan County of this change in the boundaries for Sullivan County Commission Districts.

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: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Bill Kilgore

Prime Co-Sponsor(s): Commissioners Baxter Hood, John Gardner, Andy Hare, Pat Shull

ACTIONS: 1st Reading 04-16-18;



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Item 4
No. 2018-05-27

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION To Approve Allocation of 30 minutes at the beginning of the Monthly Work Session of the County Commission during which time members of the public citizenship may speak to the County Commission on matters concerning Sullivan County.

WHEREAS, currently no time is allocated during the County Commission monthly Work Session for members of the public citizenship to speak to the County Commission about matters that concern Sullivan County, and

WHEREAS, it would be of benefit to the public and to the County Commission to set aside time during the monthly Work Session of the County Commission to allow members of the public citizenship that wish to do so to speak to the County Commission about matters concerning Sullivan County, and

WHEREAS, it would be appropriate to allocate up to thirty (30) minutes at the beginning of the County Commission Work Session for members of the public citizenship to speak to the County Commission about matters concerning Sullivan County; and

WHEREAS, it would be appropriate to allow each individual citizen that wishes to speak up to three (3) minutes time to do so.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the allocation of thirty (30) minutes at the beginning of the monthly County Commission Work Session during which members of the public citizenship may address the County Commission on matters concerning Sullivan County and that each individual citizen that desires to speak be given up to three minutes to do so.

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: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Joe Herron

Co-Sponsor(s): Commissioner Mark Bowery, Pat Shull, Terry Harkleroad, John Gardner, Larry Crawford, Matthew Johnson, Bobby Russell

ACTIONS:



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Item 5
No. 2018-05-28

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION to alter the current Sullivan County Commission voting procedures.

WHEREAS, the current method used to cast votes during Commission business meetings is by electronic means.

WHEREAS, the electronic board visibly reveals each Commissioner's vote as it is cast so that other Commissioners and the viewing audience can immediately determine how a Commissioner has voted while voting is underway and not completed.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves the following alteration to Commission electronic voting procedure. Henceforth when the Chair determines that discussion is completed regarding matters and/or resolutions before the Commission, the Chair will ask those present to electronically cast their vote. During the period of voting, no voting results will be visibly revealed on the electronic voting tally board. After the Chair determines that all Commissioners present and choosing to vote have, in fact, voted; he will then allow the results to be revealed via the electronic board.

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: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Pat Shull

Co-Sponsor(s): Baxter Hood

ACTIONS:



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Item 6
 No. 2018-05-29

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2018.

RESOLUTION to Submit the 2017-2018 CTE Equipment Grant, Accept Funds, and Appropriate Funds

WHEREAS, the Sullivan County Department of Education has applied for and received Supplemental Funding from the Governor of the State of Tennessee specifically to fund the purchase of CTE Equipment; and

WHEREAS, the 2017-2018 grant amount is \$193,691.00 with no matching funds required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Department of Education to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$193,691.00), as required by the Supplemental Funding Grant Contract. The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
46590-710	Other State Education Funds	193,691
71300-730-710	Vocational Equipment	193,691

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

Approved this 21st day of May, 2018.

Attest: _____
 Jeanie Gammon, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Eddie Williams
Co-Sponsor(s): Mark Bowery

ACTIONS:



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Item 7
 No. 2018-05-30

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May, 2018.

RESOLUTION to Submit the 2017-2018 SCORE ECET2 Supplemental Funding Grant, Accept Funds, and Appropriate Funds

WHEREAS, the Sullivan County Department of Education has applied for and received Supplemental Funding from the SCORE Foundation specifically to fund a regional convening for an ECET2 Event; and

WHEREAS, the 2017-2018 grant amount is \$25,000.00 with matching/in-kind funds of \$21,500 required.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes the Sullivan County Department of Education to receive, appropriate, and expend said grant funds; not to exceed the above amount (\$25,000.00), as required by the Supplemental Funding Grant Contract. The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
48990-727	Other Contributions	25,000
72210-355	Travel	1,000
72210-399	Other Contracted Services	2,800
72210-422	Food Supplies	14,100
72210-499	Other Supplies and Materials	7,100

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

Approved this 21st day of May, 2018.

Attest: _____
 Jeanie Gammon, County Clerk

Approve: _____
 Richard S. Venable, County Mayor

Sponsored By: Eddie Williams
Co-Sponsor(s): Mark Bowery

ACTIONS:



Sullivan County
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Item 8
No. 2018-05-31

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION To Submit Application For, Accept and Appropriate Funds from the Tennessee Department of Transportation For Litter Collection Grant in FY 2018-2019

WHEREAS, it is proposed that Sullivan County will receive grant funds available through the Tennessee Department of Transportation for the purpose of collecting litter along county and state roadsides; and

WHEREAS, said grant contract will be effective on July 1, 2018 and extend for a period of 12 months after the effective date. Said grant ending June 30, 2019; and

WHEREAS, said grantee will agree to participate in said grant project, however, no matching funds are required by the County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves to apply for, accept and appropriate funds in an approximate amount of \$85,100 available through Tennessee Department of Transportation to be used for the collection of litter along county and state roadsides in the FY 2018-2019.

BE IT FURTHER RESOLVED that the Sullivan County Mayor is authorized to execute the grant application, contract and all other documents that are required to receive, implement, and request funds or reimbursements in relation to this grant project. 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 _____ 2018.

Waiver of the Rules Requested

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance
Co-Sponsor(s): Commissioner Bryan Boyd

ACTIONS:



Sullivan County
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Item 9
No. 2018-05-32

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 26th day of June, 2018.

A RESOLUTION TO RELIEVE THE SULLIVAN COUNTY TRUSTEE OF PROPERTY TAX REPORTING AND COLLECTION LIABILITY REGARDING 2016 DELINQUENT TAXES

WHEREAS, Frances Harrell, Trustee of Sullivan County, Tennessee, has complied with the statutes of the State of Tennessee, relative to requirements as to the filing of reports of delinquent and insolvent taxpayers for the 2016 real property taxes and 2016 personal property taxes and it appears that proper suit has been instituted in the Chancery Court for Sullivan County, Tennessee, for collection of said taxes; and

WHEREAS, it further Frances Harrell, Trustee of Sullivan County, Tennessee, has filed a list of delinquent taxpayers and double assessments as provided by law, and should be properly relieved from any further liability for the reporting and collection of delinquent 2016 real property and 2016 personal property taxes as properly certified and turned over to the Clerk & Master for Sullivan County, Tennessee.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE, meeting in regular session that this Commission does hereby relieve the Sullivan County Trustee of Property Tax Reporting and Collection liability in the amount of \$1,393,165.48 regarding the 2016 delinquent property taxes and 2016 personal property taxes as properly certified and turned over to the Clerk and Master of Sullivan County.

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

Approved this _____ day of _____ 2018.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Eddie Williams
Co-Sponsor(s): Mark Bowery

ACTIONS:

No. 2018-05-32

ATTACHMENT



2016 AGGREGATE

Tax Aggregate	\$93,097,762.00
Utilities	3,150,848.00
Total	96,248,610.00
Additions	2,876,647.64
Releases	164,392.00
Collection	97,567,700.16
Chancery	1,393,165.48


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Item 10
No. 2018-05-33

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION To Authorize the Approval of Statutory Bond for the Director of Schools

WHEREAS, Evelyn Rafalowski serves as Director of Schools for Sullivan County Schools; and,

WHEREAS, in compliance with Tennessee Code Annotated such official is required to have a statutory bond; and

WHEREAS, said individual is bonded with Cincinnati Insurance Company.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that said statutory bond for Evelyn Rafalowski in the amount of one hundred thousand dollars (\$100,000) is hereby approved.

(Bond Period: June 30, 2018 – June 30, 2021)

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: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Mark Vance

Co-Sponsor(s): Commissioner Bryan Boyd

ACTIONS:


Sullivan County
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Item 11
No. 2018-05-34

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION Authorizing Re-election of Members to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee

WHEREAS, the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee has filed an Application with this County Commission, a copy of which is attached hereto, seeking the election of Larry Fleenor and Wayne Epperson to its Board of Directors to fill unexpired terms;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, acting pursuant to the provisions of *Tennessee Code Annotated* §48-101-307 and after due consideration of the attached Application filed by the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby declare and resolve as follows:

1. The County Commission of the County of Sullivan, Tennessee has examined and considered the attached Application seeking the re-election of the following members to the Board of Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee and does hereby elect and approve the appointments of the following individuals to the following defined terms of office:
 - a. Larry Fleenor is hereby elected to fill the unexpired term of Cecil W. Laws ending on August 31, 2021.
 - b. Wayne Epperson is hereby elected fill the unexpired term of Jerry C. Greene ending on August 31, 2019.
2. These Directors of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee are hereby authorized to perform all duties set out in the corporate Charter and By-laws of the said corporation.

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: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner John Gardner
Co-Sponsor(s): Commissioner Matthew Johnson

ACTIONS:

**APPLICATION FOR ELECTION OF REPLACEMENTS
TO THE BOARD OF DIRECTORS
OF
THE HEALTH, EDUCATIONAL AND HOUSING FACILITIES BOARD
OF
THE COUNTY OF SULLIVAN, TENNESSEE**

We, the undersigned, being duly qualified electors of and taxpayers in Sullivan County, Tennessee, and representatives of the Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee, hereby make application to the Sullivan County Board of Commissioners of Sullivan County, Tennessee, pursuant to Chapter 333 of the *1969 Public Acts of Tennessee* for the election of two (2) members of the Board of Directors of The Health, Educational and Housing Facilities Board of the County of Sullivan, Tennessee.

Larry Fleenor - Unexpired Term of Cecil W. Laws to August 31, 2021

Wayne Epperson - Unexpired Term of Jerry C. Greene to August 31, 2019

The election of such members is necessary due to the resignation of Cecil W. Laws who now resides outside of Sullivan County, Tennessee, and Jerry C. Greene who is no longer able to serve on the Board due to business commitments. We submit these names for election, each of whom is a qualified elector of and taxpayer in Sullivan County, Tennessee, with their appointment and election to become effective upon approval by the Sullivan County Commission.

WITNESS our signature this the 16th day of April, 2018.

**HEALTH, EDUCATIONAL AND HOUSING
FACILITIES BOARD OF THE COUNTY
OF SULLIVAN, TENNESSEE**

Mark S. Dessauer

Mark S. Dessauer
Counsel to the Board



Sullivan County
Board of County Commissioners
238th Annual Session

Item 12
No. 2018-05-35

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION TO AMEND THE FY 2017-2018 GENERAL FUND BUDGET APPROPRIATIONS TO ENABLE THE OFFICE OF CIRCUIT COURT CLERK TO EXPEND DATA PROCESSING FEE COLLECTIONS

WHEREAS, the Circuit Court Clerk's office has fees assessed to fund the data processing expenses for that office; and,

WHEREAS, these restricted collections must be appropriated by this body before the funds can be expended.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves that data processing funds for the Circuit Court Clerk be increased by \$20,000 to cover expenditures for this fiscal year. Funding to be appropriated from prior collections by the Office of the Circuit Court Clerk restricted for data processing purposes. (Director of Accounts and Budgets to assign the account codes.)

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.

Approved this _____ day of _____ 2018.

Attest: _____
Jeanie Gammon, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams

Co-Sponsor(s): Commissioners Joe Herron

ACTIONS:


Sullivan County
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Item 13
No. 2018-05-36

To the Honorable Richard S. Venable, Chairman, and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of May 2018.

RESOLUTION to authorize the Sullivan County Highway Department (SCHD) to hereafter use Highway Department employees, supplies, material, and equipment to work on public roads maintained by the City of Kingsport inside the City Limits of Kingsport.

WHEREAS, the SCHD has scheduled a needed paving project on the County's ROW entitled Moreland Drive; and

WHEREAS, a 0.01-mile section of that road has been annexed into the City of Kingsport with County-maintained road on either end prior to 2014; and

WHEREAS, T.C.A. §54-7-202(d) empowers the county governing body to authorize the county road department (SCHD) to perform work for other governmental entities such as Kingsport provided the cost of the projects so authorized is to be reimbursed to the county road department; and

WHEREAS, the Kingsport Board of Mayor and Aldermen (BMA) meeting in regular session on May 15, 2017 has approved reimbursement of costs to the SCHD by the City's Department of Public Works;

NOW THEREFORE BE IT RESOLVED that the Sullivan County Commissioner of Highways is hereby authorized to use SCHD employees, supplies, material and equipment to work on public roads maintained by Kingsport inside the city of Kingsport based upon the following terms and conditions: 1) the cost of such work shall be reimbursed in legal tender by Kingsport to the SCHD with the amount to be determined by the Sullivan County Commissioner of Highways and agreed upon by Kingsport prior to such work being performed, and 2) the decision to perform such work and the method of performing such work shall be at the sole discretion of the Sullivan County Commissioner of Highways.

Waiver of the Rules Requested

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.

Attested: _____
Jeanie Gammon, County Clerk

Approved: _____
Richard S. Venable, County Mayor

Introduced By: Commissioner Terry Harkleroad

Seconded By: Commissioner John Gardner

ACTIONS: