SULLIVAN COUNTY

Board of County Commissioners Order of Business August 18, 2025 6:00 p.m.

COUNTY COMMISSION REGULAR SESSION

- Call to Order by Sheriff Jeff Cassidy
- Chairman John Gardner presiding
- Invocation
- Pledge to the American Flag
- * Roll Call by Teresa Jacobs, Sullivan County Clerk
- ❖ Proclamations & Recognitions, Presentations, Reports & Appointments
- 1) Sullivan County Schools Director Chuck Carter video presentation
- 2) Appointment: Mary Kvindis to Intermont Utility District.
- 3) Appointment: Bill Winters to Blountville Utility District.
- 4) Appointments: Jerry Fleenor, Amy Brown and JD Gregory to Sullivan County Emergency Communications District Board.
 - Approval of Meeting Minutes of: July 10, 2025, Rezoning Hearing and Work Session; and July 17, 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
 - Old Business/New Business
 - Announcements
 - Adjournment

Sullivan County Board of County Commissioners 245th Annual Session

Before the Mayor of Sullivan County, Tennessee

IN RE:	Intermont Utility District Sullivan County, Tennessee	
certify to the	EREAS, the Intermont Utility District Board of Commissioners does hereby ne Sullivan County Mayor, pursuant to T.C.A. §7-82-307, that a vacancy has pon said utility board; and	
	EREAS, the Intermont District Board of Commissioners further certifies that the, Mary Kvindis is qualified and has agreed to serve on the Board.	
NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, pursuant to T.C.A. §7-82-307 that nominee, Mary Kvindis shall be appointed to the Intermont Utility District Board of Commissioners. Term to expire as per the by-laws of the utility district.		
Richard S.	Venable, Sullivan County Mayor	
_	entered into the record of the Sullivan County Board of Commissioners this August 2025.	
Teresa Jaco	bs, Sullivan County Clerk	

Sullivan County

Board of County Commissioners 245th Annual Session

Before the Mayor of Sullivan County, Tennessee

IN RE: Blountville Utility District Sullivan County, Tennessee

Order Appointing Utility District Commissioner

WHEREAS, the Blountville Utility District Board of Commissioners does hereby certify to the Sullivan County Mayor, pursuant to T.C.A. §7-82-307, that a vacancy has occurred upon said utility board by virtue of the expiration of a term; and

WHEREAS, the Blountville District Board of Commissioners further certifies that the nominee, Bill Winters, is qualified and has agreed to serve on the Board.

NOW THEREFORE BE IT ORDERED, ADJUDGED AND DECREED by Sullivan County Mayor, Richard S. Venable, pursuant to T.C.A. §7-82-307 that nominee, Bill Winters, shall be appointed to the Blountville Utility District Board of Commissioners.

Term to expire as per the by-laws of the utility district.

Richard S. Venable, Sullivan County Mayor	
Said order entered into the record of the Sull 18 th day of August 2025.	ivan County Board of Commissioners this
Teresa Jacobs, Sullivan County Clerk	

Sullivan County

Board of County Commissioners 245th Annual Session

IN RE: Sullivan County Emergency Communications District Board Blountville, Tennessee

Order Appointing Board Members

WHEREAS, in accordance with T.C.A. §7-86-105(b)(1), Sullivan County Mayor, Richard S. Venable and upon recommendation of the Sullivan County Emergency Communications Board hereby makes the following appointment to the Sullivan County Emergency Communications District Board;

NOW THEREFORE BE IT CONFIRMED by the Sullivan County Board of Commissioners the following persons are reappointed to the Sullivan County Emergency Communications Board:

APPOINTMENTS:

Jerry Fleenor

Term to expire: September 30, 2029

Amy Brown

Term to expire: September 30, 2029

JD Gregory

Term to expire: September 30, 2028

Teresa Jacobs, Sullivan County Clerk

Said order confirmed and entered into the reco Commissioners this 18th day of August 2025.	ord of the Sullivan County Board of
Richard S. Venable, Sullivan County Mayor	

CONSENT AGENDA

August 18, 2025

Item 1 Resolution 2025-08-02 (ON CONSENT)

Sponsors: Cole/Ward

RESOLUTION TO AMEND THE SULLIVAN COUNTY EMPLOYEE HANDBOOK BY SUBSTITUTING THE FOLLOWING FOR RESOLUTION NO. 2016-11-63; HOWEVER, ANY AND ALL ACTION PREVIOUSLY TAKEN IN RELIANCE UPON RESOLUTION NO. 2016-11-63 PRIOR TO THE PASSAGE OF THIS RESOLUTION SHALL REMAIN VALID AND EFFECTIVE.

Item 2 Resolution 2025-08-03 (ON CONSENT)

Sponsors: Crosswhite/Vanover

RESOLUTION TO RECOGNIZE AND ACCEPT A GRANT FROM THE STATE OF TENNESSEE FOR PRE-EMPLOYMENT TRANSITION SERVICES.

Item 4 Resolution 2025-08-05 (ON CONSENT)

Sponsors: Crosswhite/Vanover

RESOLUTION TO RECOGNIZE THE FY 2026 INNOVATIVE SCHOOL MODELS (ISM) GRANT FUNDS IN THE GENERAL PURPOSE SCHOOL FUND.

Item 5 Resolution 2025-08-06 (ON CONSENT)

Sponsors: Crosswhite/Vanover

A RESOLUTION TO RECOGNIZE AND ACCEPT A GRANT FROM THE UNIVERSITY OF TENNESSEE FOR RECRUITMENT AND RETENTION.

Item 6 Resolution 2025-08-07 (ON CONSENT)

Sponsors: Crosswhite/Vanover

RESOLUTION TO APPROVE EXPENDITURES/APPROPRIATIONS FROM THE SULLIVAN COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND UNDESIGNATED FUND BALANCE.

Item 7 Resolution 2025-08-08 (ON CONSENT)

Sponsors: Crosswhite/Vanover

RESOLUTION TO RECOGNIZE THE FY 2026 PUBLIC SCHOOL SECURITY GRANT FUNDS IN THE 2025-26 BUDGET.

Item 8 Resolution 2025-08-09 (ON CONSENT)

Sponsors: Jones/Cross

A RESOLUTION AUTHORIZING THE APPLICATION FOR, ACCEPTANCE (IF AWARDED), AND APPROPRIATION OF FUNDS FROM THE BROADBAND READY COMMUNITIES GRANT PROGRAM TO SUPPORT DIGITAL SKILLS TRAINING THROUGH SULLIVAN COUNTY LIBRARIES.

CONSENT AGENDA CONTINUED

August 18, 2025

Item 9 Resolution 2025-08-10 (ON CONSENT)

Sponsors: Glover/Vanover

A RESOLUTION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS REQUESTING THE REAPPROPRIATION OF \$78,530 IN FUNDS FROM THE DEPARTMENT OF ENERGY'S ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) TO THE CURRENT FISCAL YEAR BUDGET.

Item 10 Resolution 2025-08-11 (ON CONSENT)

Sponsors: Glover/Jones

A RESOLUTION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS REQUESTING APPROVAL TO AMEND THE FISCAL YEAR 2025–2026 SOLID WASTE BUDGET TO INCLUDE THE REAPPROPRIATION OF REMAINING GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) IN THE AMOUNT OF \$94,134.54 FOR THE PURCHASE OF A CONVEYOR SYSTEM.

Item 11 Resolution 2025-08-12 (ON CONSENT)

Sponsors: Glover/King

RESOLUTION TO AUTHORIZE FUNDING FOR COUNTY TAX RELIEF PROGRAM.

AGENDA ITEMS

August 18, 2025

OLD BUSINESS

None.

New Business

Item 1 Resolution 2025-08-02 (ON CONSENT)

Sponsors: Cole/Ward

RESOLUTION TO AMEND THE SULLIVAN COUNTY EMPLOYEE HANDBOOK BY SUBSTITUTING THE FOLLOWING FOR RESOLUTION NO. 2016-11-63; HOWEVER, ANY AND ALL ACTION PREVIOUSLY TAKEN IN RELIANCE UPON RESOLUTION NO. 2016-11-63 PRIOR TO THE PASSAGE OF THIS RESOLUTION SHALL REMAIN VALID AND EFFECTIVE.

Item 2 Resolution 2025-08-03 (ON CONSENT)

Sponsors: Crosswhite/Vanover

RESOLUTION TO RECOGNIZE AND ACCEPT A GRANT FROM THE STATE OF TENNESSEE FOR PRE-EMPLOYMENT TRANSITION SERVICES.

Item 3 Resolution 2025-08-04 (WAIVER OF RULES REQUESTED)

Sponsors: Vanover/Crosswhite

RESOLUTION TO RECOGNIZE AND ACCEPT STATE OF TENNESSEE PAYMENTS FOR TEACHER BONUS REIMBURSEMENT INTO THE SULLIVAN COUNTY BOARD OF EDUCATION'S GENERAL FUND.

Item 4 Resolution 2025-08-05 (ON CONSENT)

Sponsors: Crosswhite/Vanover

RESOLUTION TO RECOGNIZE THE FY 2026 INNOVATIVE SCHOOL MODELS (ISM) GRANT FUNDS IN THE GENERAL PURPOSE SCHOOL FUND.

Item 5 Resolution 2025-08-06 (ON CONSENT)

Sponsors: Crosswhite/Vanover

A RESOLUTION TO RECOGNIZE AND ACCEPT A GRANT FROM THE UNIVERSITY OF TENNESSEE FOR RECRUITMENT AND RETENTION.

Item 6 Resolution 2025-08-07 (ON CONSENT)

Sponsors: Crosswhite/Vanover

RESOLUTION TO APPROVE EXPENDITURES/APPROPRIATIONS FROM THE SULLIVAN COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND UNDESIGNATED FUND BALANCE.

Agenda Items Continued

August 18, 2025

Item 7 Resolution 2025-08-08 (ON CONSENT)

Sponsors: Crosswhite/Vanover

RESOLUTION TO RECOGNIZE THE FY 2026 PUBLIC SCHOOL SECURITY GRANT FUNDS IN THE 2025-26 BUDGET.

Item 8 Resolution 2025-08-09 (ON CONSENT)

Sponsors: Jones/Cross

A RESOLUTION AUTHORIZING THE APPLICATION FOR, ACCEPTANCE (IF AWARDED), AND APPROPRIATION OF FUNDS FROM THE BROADBAND READY COMMUNITIES GRANT PROGRAM TO SUPPORT DIGITAL SKILLS TRAINING THROUGH SULLIVAN COUNTY LIBRARIES.

Item 9 Resolution 2025-08-10 (ON CONSENT)

Sponsors: Glover/Vanover

A RESOLUTION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS REQUESTING THE REAPPROPRIATION OF \$78,530 IN FUNDS FROM THE DEPARTMENT OF ENERGY'S ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) TO THE CURRENT FISCAL YEAR BUDGET.

Item 10 Resolution 2025-08-11 (ON CONSENT)

Sponsors: Glover/Jones

A RESOLUTION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS REQUESTING APPROVAL TO AMEND THE FISCAL YEAR 2025–2026 SOLID WASTE BUDGET TO INCLUDE THE REAPPROPRIATION OF REMAINING GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) IN THE AMOUNT OF \$94,134.54 FOR THE PURCHASE OF A CONVEYOR SYSTEM.

Item 11 Resolution 2025-08-12 (ON CONSENT)

Sponsors: Glover/King

RESOLUTION TO AUTHORIZE FUNDING FOR COUNTY TAX RELIEF PROGRAM.

Item 12 Resolution 2025-08-13 (WAIVER OF RULES REQUESTED)

Sponsors: Crosswhite/Vanover

A RESOLUTION OF THE SULLIVAN COUNTY COMMISSION TO APPROVE TECHNOLOGY GRANTS FROM CORRECT SOLUTIONS GROUP, LLC AND TYLER TECHNOLOGIES, AND TO AUTHORIZE THE SHERIFF TO DIRECT THE USE OF SAID GRANTS FOR LAW ENFORCEMENT AND DETENTION PURPOSES.

Agenda Items Continued

August 18, 2025

Item 13 Resolution 2025-08-14 (WAIVER OF RULES REQUESTED)

Sponsors: Crosswhite/Leonard

A RESOLUTION AUTHORIZING THE APPLICATION, ACCEPTANCE (IF AWARDED), AND APPROPRIATION OF FUNDS FROM FEMA/TEMA FOR THE PURCHASE AND INSTALLATION OF THREE PERMANENT STANDBY GENERATORS AT KEY SULLIVAN COUNTY GOVERNMENT LOCATIONS TO ENSURE CONTINUED OPERATIONS DURING EMERGENCY SITUATIONS.

Item 14 Resolution 2025-08-15 (WAIVER OF RULES REQUESTED)

Sponsors: Hayes/Glover

A RESOLUTION TO APPROVE PUTTING UP FOR SALE COUNTY-OWNED PROPERTY AT 1052 BRISTOL CAVERNS HIGHWAY BY GIVING PUBLIC NOTICE THAT SAID PROPERTY IS FOR SALE AND ADVERTISING THE PROCESS TO PLACE AN OFFER TO PURCHASE IT.

Item 1 Resolution No. 2025-08-02

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2025.

RESOLUTION TO AMEND THE SULLIVAN COUNTY EMPLOYEE HANDBOOK BY SUBSTITUTING THE FOLLOWING FOR RESOLUTION NO. 2016-11-63; HOWEVER, ANY AND ALL ACTION PREVIOUSLY TAKEN IN RELIANCE UPON RESOLUTION NO. 2016-11-63 PRIOR TO THE PASSAGE OF THIS RESOLUTION SHALL REMAIN VALID AND EFFECTIVE.

WHEREAS, the Sullivan County Sheriff's Office submits annual applications to the State of Tennessee to receive funds to conduct various law enforcement projects within Sullivan County; and

WHEREAS, the Sullivan County Sheriff's Office conducts safety campaigns, sobriety and DUI patrols and checkpoints, and all officers of the Sullivan County Sheriff's Office conducting the patrols and checkpoints are certified in Standardized Field Sobriety Testing; and

WHEREAS, the Sullivan County Employee Handbook does not specifically address grant-funded compensation as allowed by such state grants and other similar grants which specifically allow for the payment of employee compensation from said grant funds.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby amends the Sullivan County Employee Handbook to authorize the following Policy:

Law Enforcement Grant Compensation: When grant funding is available for law enforcement and correctional employee work independent of normal duties, the rate of pay for employees performing work specifically related to said grants may be paid at a rate of pay of up to 1.5 times the employee's normal rate of pay.

Employee hours worked as part of the employee's normal work will be independent from and be treated separately from hours worked as part of said law enforcement grants.

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 this	day of		2025.
Reviewed by Chairman:			
•	John T. Gardner, C	hairman, Sullivai	County Commission.

ATTEST:	
ATTEST: Teresa Jacobs, County Clerk	
Delivered to the Sullivan County Mayor or his secretary t	his the day of ving time by the
ionowing method.	.
Teresa Jacobs, County Clerk.	
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 Commiday of	ission or his designee this the
, 20 at or about the foll	owing time by the
following method:	
Mayor, Sullivan County	
Sponsor: Michael Cole Cosponsors: Travis Ward, Andrew Cross	

Item 2 Resolution No. 2025-08-03

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August, 2025.

RESOLUTION TO RECOGNIZE AND ACCEPT A GRANT FROM THE STATE OF TENNESSEE FOR PRE-EMPLOYMENT TRANSITION SERVICES.

WHEREAS, the Sullivan County Department of Education has entered into a grant contract with the State of Tennessee, Department of Human Services for the provision of Pre-Employment Transition Services to Students with Disabilities; and

WHEREAS, the grant is intended to fund staff positions for transition case managers, transition coaches, and workplace readiness specialists to provide the five (5) Pre-Employment Transition Service activities as detailed in the grant contract; and

WHEREAS, it is the intent of the Sullivan County Department of Education to officially recognize, accept, and utilize these funds in accordance with the terms and conditions set forth in the grant contract;

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 recognize said grant funds in the General Purpose School Fund; not to exceed the amount of \$294,112.00. The revenue and expenditure account codes for this are as follows

Account Number	Account Description	Amount
46590	Other State Education Funds	294,112.00
71200-100	Salaries	263,400.00
71200-200	Employee Benefits	30,712

Waiver of the Rules Requested

This resolution shall take ef and the same rescinded inso	1 0	All resolutions in conflict herewith be
Duly adopted this	day of	_ 2025.
	CONTINUED	

Reviewed by Chairman:
John T. Gardner, Chairman, Sullivan County Commission.
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.
ACTION BY MAYOR
Reviewed and ACCEPTED by Mayor, Sullivan County:
Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:
Mayor, Sullivan County

Sponsor: Zane Vanover Cosponsors: Joyce Crosswhite

SULLIVAN COUNTY

Board of County Commissioners 245th Annual Session

Item 3 Resolution No. 2025-08-04

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2025.

RESOLUTION TO RECOGNIZE AND ACCEPT STATE OF TENNESSEE PAYMENTS FOR TEACHER BONUS REIMBURSEMENT INTO THE SULLIVAN COUNTY BOARD OF EDUCATION'S GENERAL FUND.

WHEREAS, the Sulivan County Board of Education has pledged to pay out bonuses to eligible teachers and staff as part of the State of Tennessee's teacher bonus program; and

WHEREAS, the State of Tennessee has allocated funds to reimburse local school districts for the payout of said bonuses to teachers and staff; and

WHEREAS, the Sullivan County Board of Education has received a payment from the State of Tennessee in the amount of one million three hundred ninety-three thousand nine hundred eighty dollars (\$1,393,980.00) for this purpose; and

WHEREAS, it is the intent of the Sullivan County Board of Education to officially recognize, accept, and allocate these funds as reimbursement for the teacher bonuses paid;

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 recognize said grant funds in the General Purpose School Fund; not to exceed the above amount (\$1,393,980.00). The revenue and expenditure account codes for this are as follows:

Account Number	Account Description	Amount
46590	Other State Education Funds	1,393,980
71100-188	Bonus Payments	1,216,000
71100-201	Social Security	75,392.00
71100-204	State Retirement	84.956.00
71100-212	Employer Medicare	17,632.00

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 adopted this	day of	2025.
	WAIVER OF B	RULES REQUESTED
Reviewed by Chairma	n: John T. Gardner, Cha	irman, Sullivan County Commission.
ATTEST:		
Teres	a Jacobs, County Clerk	
Delivered to the Sulliv	an County Mayor or his, 20 at or abou	secretary this the day of the following time by the
Teresa Jacobs, County	Clerk.	
ACTION BY MAYOR	2	
	TED by Mayor, Sulliva D by Mayor, Sullivan C	Mayor, Sullivan County

Sponsor: Joyce Crosswhite Cosponsor: Zane Vanover

Item 4 Resolution No. 2025-08-05

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2025.

RESOLUTION TO RECOGNIZE THE FY 2026 INNOVATIVE SCHOOL MODELS (ISM) GRANT FUNDS IN THE GENERAL PURPOSE SCHOOL FUND.

WHEREAS, the Sullivan County Department of Education has received funding through the state of Tennessee to support the Innovative School Models; and

WHEREAS, the funds granted to Sullivan County Department of Education for the 2025-26 year are \$710,594.76.

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 recognize said grant funds in the General Purpose School Fund; not to exceed the above amount (\$710,594.76). The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
46790-717	Other State Grants	710,594.76
71100-700-717	Capital Outlay	56,547.31
71300-100-717	Personnel	53,900.00
71300-200-717	Employee Benefits	25,906.09
71300-400-717	Supplies & Materials	147,016.36
71300-700-717	Capital Outlay	200,185.79
72230-300-717	Contracted Services	25,000.00
72230-500-717	Other Charges	19,002.50
72710-300-717	Contracted Services	7,490.00
76100-300-717	Contracted Services	10,900.00
76100-700-717	Capital Outlay	164,646.71

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 adopted this _____ day of _____ 2025.

Item 4 Resolution No. 2025-08-05

Reviewed by Chairman:	
John T. Gardner, Chairman, Su	Illivan County Commission.
ATTEST:	
Teresa Jacobs, County Clerk	
Delivered to the Sullivan County Mayor or his secretary , 20 at or about the following a secretary at or about the following secretary at or about the following secretary at the secretary at th	
following method:	·
Teresa Jacobs, County Clerk.	
ACTION BY MAYOR	
Reviewed and ACCEPTED by Mayor, Sullivan County	
	Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:	M. G. III.
	Mayor, Sullivan County

Sponsor: Joyce Crosswhite Cosponsor: Zane Vanover

Item 5 Resolution No. 2025-08-06

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August, 2025.

A RESOLUTION TO RECOGNIZE AND ACCEPT A GRANT FROM THE UNIVERSITY OF TENNESSEE FOR RECRUITMENT AND RETENTION.

WHEREAS, the Sullivan County Department of Education has received a grant from the University of Tennessee for the purpose of recruitment and retention of professional staff; and

WHEREAS, this grant, known as the UT Recruitment and Retention Grant, provides twenty-five thousand dollars (\$25,000.00) to be used as a stipend for school psychologists; and

WHEREAS, it is the intent of the Sullivan County Department of Education to officially recognize, accept, and utilize these funds in accordance with the terms and conditions of the grant;

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 recognize said grant funds in the General Purpose School Fund; not to exceed the amount of \$25,000.00. The revenue and expenditure account codes for this are as follows

Account Number	Account Description	Amount
48130	Contributions	25,000.00
72220-124	School Psychologists	25,000.00

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 adopted this	day of	2025.
Reviewed by Chairmar	1:	
	John T. Gardner, C	hairman, Sullivan County Commission.
ATTEST:		
Teresa	a Jacobs, County Cler	<u>k</u>

Delivered to the Sullivan County Mayor or his secretary	this the day of
, 20 at or about the follo	wing time by the
following method:	·
Teresa Jacobs, County Clerk.	
ACTION BY MAYOR	
Reviewed and ACCEPTED by Mayor, Sullivan County:	
	Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:	· · · · · · · · · · · · · · · · · · ·
	Mayor, Sullivan County

Sponsor: Joyce Crosswhite Cosponsor: Zane Vanover

Item 6 Resolution No. 2025-08-07

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August, 2025.

RESOLUTION TO APPROVE EXPENDITURES/APPROPRIATIONS FROM THE SULLIVAN COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND UNDESIGNATED FUND BALANCE.

WHEREAS, on March 7, 2024, the Board of Education during its regularly scheduled meeting approved the expenditure from the Sullivan County Board of Education Undesignated Fund Balance in the amount of \$300,000.00 to cover the cost of an emergency alert system; and

WHEREAS, a portion of the previous year's fund balance allocations remains in the General Purpose School Fund, from which these funds may be appropriated; and

WHEREAS, the proposed expenditure for the Emergency Alert System is (\$146,238.74);

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 recognize said remaining allocations in the amount of \$146,238.74. The revenue and expenditure account codes for this are as follows

Account Number	Account Description	Amount
39000	Undesignated Fund Balance	146,238.74
76100-791	Other Construction	146,238.74

Waiver of the Rules Requested

be

Delivered to the Sullivan County Mayor or his secreta	ary this the day of
, 20 at or about the fo	ollowing time by the
following method:	·
Teresa Jacobs, County Clerk.	
ACTION BY MAYOR	
Reviewed and ACCEPTED by Mayor, Sullivan Coun	•
	Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:	
	Mayor, Sullivan County

Sponsor: Joyce Crosswhite Cosponsor: Zane Vanover

Item 7 Resolution No. 2025-08-08

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2025.

RESOLUTION to Recognize the FY 2026 Public School Security Grant funds in the 2025-26 budget

WHEREAS, the Sullivan County Department of Education has received funding through the state of Tennessee to support school security; and

WHEREAS, the funds granted to Sullivan County Department of Education for the 2025-26 year are \$157,980.46;

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 recognize said grant funds; not to exceed the above amount (\$157,980.46). The revenue and expenditure account codes for the grant are as follows:

Account Number	Account Description	Amount
46980-719	Other State Grants	157,980.46
72130-790-719	Other Equipment	2,000.00
72620-399-719	Other Equipment	155,980.46

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 adopted this	day of	2025.
Reviewed by Chairman:	John T. Gardner, Cha	uirman, Sullivan County Commission
ATTEST:		
Teresa.	Jacobs, County Clerk	

Item 7 Resolution No. 2025-08-08

Delivered to the Sullivan County Mayor or his , 20 at or about the follo		day of he following
method:	·	S
Teresa Jacobs, County Clerk.		
ACTION BY MA	YOR	
Reviewed and ACCEPTED by Mayor, Sullivan County:	Mayor, Sullivan County	
Reviewed and VETOED by Mayor, Sullivan County:	Mayor, Sullivan County	
Sponsor: Joyce Crosswhite Cosponsor: Zane Vanover		

SULLIVAN COUNTY

Board of County Commissioners 245th Annual Session

Item 8 Resolution No. 2025-08-09

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2025.

A RESOLUTION AUTHORIZING THE APPLICATION FOR, ACCEPTANCE (IF AWARDED), AND APPROPRIATION OF FUNDS FROM THE BROADBAND READY COMMUNITIES GRANT PROGRAM TO SUPPORT DIGITAL SKILLS TRAINING THROUGH SULLIVAN COUNTY LIBRARIES.

WHEREAS, the State of Tennessee, through the Tennessee Department of Economic and Community Development (TNECD), administers the Broadband Ready Communities (BRC) Grant Program using federal funds from the American Rescue Plan Act (ARPA) to support broadband adoption and digital inclusion initiatives; and

WHEREAS, the Broadband Ready Communities Grant provides funding of up to \$100,000 per eligible government entity with no local match requirement; and

WHEREAS, Sullivan County is eligible to apply for these funds to support efforts that promote digital literacy, improve access to broadband services, and enhance technology use among residents; and

WHEREAS, Sullivan County Public Libraries plan to use awarded funds to implement a Digital Skills Training and Workforce Development Program, an initiative designed to empower community members by enhancing digital literacy, promoting safe internet practices, and building confidence in using online services; and

WHEREAS, this program will include offering digital skills training classes at each library branch, helping residents acquire essential technology skills for personal development, education, and employment opportunities; and

WHEREAS, the Sullivan County Commission recognizes the importance of digital inclusion and supports the application for these funds to improve the quality of life, education, and economic opportunity for its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE:

SECTION 1. That the Sullivan County Commission hereby authorizes the application for Broadband Ready Communities Grant funds in the amount of \$32,680.

SECTION 2. That, if awarded, the Sullivan County Commission authorizes the acceptance of said funds and the appropriation of the full grant amount to the Sullivan County Library System for the implementation of the Digital Skills Training and Workforce Development Program, which includes classes and outreach efforts at all library branches to enhance digital access and education.

SECTION 3. That no local match shall be required for this grant, and no additional county funds shall be obligated by this resolution.

SECTION 4. That the Sullivan County Mayor, or their designee, is authorized to execute all necessary documents pertaining to the application, acceptance, and administration of this grant.

This Resolution shall take effect from and after its passage, the public welfare requiring it. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Adopted this	day of	, 2025.		
Reviewed by Cha	irman:			
	John T. G	ardner, Chairman, Su	Illivan County Commission	n.
ATTEST:				
	Геresa Jacobs, Со	unty Clerk		
Delivered to the	e Sullivan Cou , 20	nty Mayor or his _ at or about the follo	secretary this the	day orday or
method:				·
Teresa Jacobs, Co	•			
Reviewed and AC	CCEPTED by Ma	yor, Sullivan County:	Mayor, Sullivan County	
Reviewed and VE	ETOED by Mayor	; Sullivan County:	Mayor, Sullivan County	

Sponsor: Commissioner Sam Jones Cosponsor: Commissioner Andrew Cross

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SULLIVAN COUNTY

Board of County Commissioners 245th Annual Session

Item 9 Resolution No. 2025-08-10

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2025.

A RESOLUTION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS REQUESTING THE REAPPROPRIATION OF \$78,530 IN FUNDS FROM THE DEPARTMENT OF ENERGY'S ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) TO THE CURRENT FISCAL YEAR BUDGET.

WHEREAS, Sullivan County was awarded funds through the Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG) Program for the purpose of enhancing energy efficiency within county-owned facilities; and

WHEREAS, a total of \$78,530 was allocated during the previous fiscal year for the specific purpose of retrofitting the HVAC system at the Sullivan County Finance Administrative Building; and

WHEREAS, due to product unavailability and supply chain delays, the planned retrofit was not completed within the last fiscal year; and

WHEREAS, these grant funds remain earmarked for their original purpose and must be reappropriated in the current fiscal year to ensure the completion of the energy efficiency retrofit as intended; and

WHEREAS, the Sullivan County Maintenance Department is requesting approval to amend its Fiscal Year 2025–2026 budget to reflect the reappropriation of these funds; and

WHEREAS, it is in the best interest of Sullivan County to complete this HVAC retrofit project in order to reduce energy consumption, improve indoor environmental quality, and fulfill the objectives outlined in the EECBG award.

NOW, THEREFORE, BE IT RESOLVED the Sullivan County Board of Commissioners, meeting in regular session authorizes amending the Fiscal Year 2025-2026 County Buildings Fund budget by \$78,530 to reappropriate the Department of Energy's Energy Efficiency and Conservation Block Grant to be used to purchase HVAC equipment. Account codes to be assigned by the Finance Department. The unexpended balance of \$78,530 in EECBG funds originally budgeted in the prior fiscal year be reappropriated to the current fiscal year budget for the completion of the HVAC system retrofit at the Finance Administrative Building.

- 1. The Sullivan County Maintenance Department is authorized to amend its Fiscal Year 2025–2026 budget to reflect this reappropriation accordingly.
- 2. The Sullivan County Mayor, Budget Office, and Finance Department are hereby authorized and directed to take all necessary actions to reflect this reappropriation in the official accounting records of the County.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Tennessee Department of Environment and Conservation (TDEC) and the U.S. Department of Energy as appropriate to ensure continued compliance with all grant terms and conditions.

This Resolution shall take effect from and after its passage, the public welfare requiring it. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Adopted this	day of	, 2025.	
Reviewed by Cha			
	John T. C	Gardner, Chairman, Sullivan County Commiss	sion.
ATTEST:		•	
-	Teresa Jacobs, Co	ounty Clerk	
Delivered to th	e Sullivan Cou	anty Mayor or his secretary this the at or about the following time	day of by the following
method:			·
Teresa Jacobs, Co	ounty Clerk.		
ACTION BY MA	AYOR		
Reviewed and AC	CCEPTED by Ma	ayor, Sullivan County:	
		Mayor, Sullivan Coun	ty
Reviewed and VI	ETOED by Mayo	or, Sullivan County:	
		Mayor, Sullivan Coun	ty

Sponsor: Hershel Glover Cosponsor: Zane Vanover

Item 10 Resolution No. 2025-08-11

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2025.

A RESOLUTION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS REQUESTING APPROVAL TO AMEND THE FISCAL YEAR 2025–2026 SOLID WASTE BUDGET TO INCLUDE THE REAPPROPRIATION OF REMAINING GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) IN THE AMOUNT OF \$94,134.54 FOR THE PURCHASE OF A CONVEYOR SYSTEM.

WHEREAS, Sullivan County was awarded grant funding by the Tennessee Department of Environment and Conservation (TDEC) to support capital improvements in the Solid Waste Department; and

WHEREAS, a portion of this funding, in the amount of \$94,134.54, was designated for the **purchase of a conveyor system** to enhance operational efficiency and material handling capacity at the county's recycling facilities; and

WHEREAS, the procurement process for this specialized piece of equipment proved to be more complex than anticipated, resulting in extended timelines to identify a qualified vendor capable of meeting the County's specifications and performance standards; and

WHEREAS, the funds originally allocated for this purpose remain unspent and must be reappropriated to the current fiscal year to ensure their continued use in accordance with the approved grant scope and intent; and

WHEREAS, the Sullivan County Solid Waste Department is requesting approval to amend its Fiscal Year 2025–2026 budget to reflect the reappropriation of these remaining grant funds; and

WHEREAS, the completion of this equipment purchase is essential to improving operational throughput and advancing the County's waste reduction and recycling objectives.

NOW, THEREFORE, BE IT RESOLVED the Sullivan County Board of Commissioners, meeting in regular session authorizes amending the Fiscal Year 2025-2026 Solid Waste Fund budget by \$94,135 to reappropriate the Tennessee Department of Environment and Conservation grant to be used to purchase a conveyor system. Account codes to be assigned by the Finance Department. The remaining \$94,134.00 in grant funds awarded by the Tennessee Department of Environment and Conservation (TDEC) for the purchase of a conveyor system be reappropriated to the Fiscal Year 2025–2026 Solid Waste budget.

1. The Sullivan County Solid Waste Department is **authorized to amend its FY 2025–2026 budget** to reflect this reappropriation and proceed with the procurement process.

2. The Sullivan County Mayor, Budget Office, and Finance Department are hereby authorized and directed to take all necessary actions to implement this amendment and ensure proper documentation in the County's financial records.

This Resolution shall take effect from and after its passage, the public welfare requiring it. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Adopted this	day of	, 2025.	
Reviewed by Cha			
	John T. Ga	ardner, Chairman, Sullivan County Commission	on.
ATTEST:			
,	Teresa Jacobs, Co	unty Clerk	
Delivered to th	e Sullivan Cour	nty Mayor or his secretary this the at or about the following time	day of by the following
method:			·
Teresa Jacobs, Co	ounty Clerk.		
ACTION BY MA	YOR		
Reviewed and AC	CCEPTED by May	yor, Sullivan County:	
D ' 1 1377	TOED 1 M	Mayor, Sullivan County	
Reviewed and VI	ETOED by Mayor	, Sullivan County:	
		Mayor, Sullivan County	
Sponsor: Zane V	anover		

Cosponsors: Larry Crawford; Hershel Glover; Sam Jones; Joyce Crosswhite

Item 11 Resolution No. 2025-08-12

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2025.

RESOLUTION TO AUTHORIZE FUNDING FOR COUNTY TAX RELIEF PROGRAM.

WHEREAS, in FY 2023-24 the State significantly reduced the State Tax Relief program funding, which critically affected Sullivan County's elderly and disabled (27% funding decrease) and Sullivan County's 100% disabled veterans and their widow/widowers (36% funding decrease) who are dependent on the program to help meet their financial needs; and

WHEREAS, funding for the State Tax Relief program will continue to be funded by the State Legislature but, because of continued decreases in funding at the State level, it is the desire of Sullivan County to assist their taxpayers in bridging the gap created by the decrease in State funding; and

WHEREAS, it is important the Trustee furnish timely and accurate records to the State for the creation of Sullivan County's Tax Roll.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves the Sullivan County Trustee to issue County Tax Relief benefits to qualifying State Tax Relief recipients in a total amount not to exceed \$400,000.00 for FY 2025-2026.

BE IT FURTHER RESOLVED that the Trustee shall pay County Tax Relief benefits directly to qualifying taxpayers and will assess the benefit amount prior to allocations being made to funds.

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.

Adopted this da	ay of, 2025.
Reviewed by Chairmar	n: John T. Gardner, Chairman, Sullivan County Commission.
ATTEST:	
Teresa	a Jacobs, County Clerk
	CONTINUED

Delivered to the Sullivan County Mayor or his secretary	this the day of
, 20 at or about the following	owing time by the
following method:	
Teresa Jacobs, County Clerk.	
ACTION BY MAYOR	
Reviewed and ACCEPTED by Mayor, Sullivan County	
	Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:	
	Mayor, Sullivan County
Sponsor: Hershel Glover	
Cosponsors: Dwight King; David Akard; Matt Slagle; S Travis Ward; Zane Vanover	am Jones; Mark Ireson; Jessica Means;

SULLIVAN COUNTY

Board of County Commissioners 245th Annual Session

Item 12 Resolution No. 2025-08-13

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2025.

A RESOLUTION OF THE SULLIVAN COUNTY COMMISSION AUTHORIZING THE SULLIVAN COUNTY SHERIFF TO ENTER INTO A THREE-YEAR CONTRACT WITH TYLER TECHNOLOGIES TO PROVIDE INMATE SERVICES INCLUDING AMOUNG OTHER THINGS COMMISSARY, PHONE, VIDEO VISITATION, AND APPROVE TECHNOLOGY GRANTS FROM CORRECT SOLUTIONS GROUP, LLC AND TYLER TECHNOLOGIES, AND TO AUTHORIZE THE SHERIFF TO DIRECT THE USE OF SAID GRANTS FOR LAW ENFORCEMENT AND DETENTION PURPOSES

WHEREAS, Tyler Technology is willing to provide commissary services, phone services, video visitation, and other services to inmates of the Sullivan County Jail, and

WHEREAS, the Sullivan County Commission recognizes the need for continued investment in technology to support the Sullivan County Sheriff's Office and detention operations; and

WHEREAS, Correct Solutions Group, LLC ("CSG") has offered to provide Sullivan County with technology grants to be used at the direction of the Sheriff for law enforcement and/or detention purposes; and

WHEREAS, Tyler Technologies has also offered to provide Sullivan County with technology grants to be used at the direction of the Sheriff for law enforcement and/or detention purposes; and

WHEREAS, the Sullivan County Commission finds that acceptance of these grants will benefit public safety and enhance technology services within the County's detention facilities;

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Commission as follows:

Section 1. Contract with Tyler Technologies.

The Sullivan County Commission hereby approves the contract (attached) with Tyler Technologies for the provision of services to inmates of the Sullivan County Jail including, but not limited to, commissary services, phone services, video visitation services, for an initial term of 3 years and options to renew annually thereafter.

Section 2. Approval of CSG Technology Grants

The Sullivan County Commission hereby accepts the following technology grants from Correct Solutions Group, LLC:

- 1. A first grant in the amount of **Three Hundred Thirty-Five Thousand Dollars** (\$335,000) to be disbursed to Sullivan County within thirty (30) days following:
 - The commencement of telephone services, and
 - The successful completion of the first telephone call utilizing CSG's communications system.

- 2. A second grant in the amount of **Three Hundred Thirty-Five Thousand Dollars** (\$335,000) to be disbursed to Sullivan County on or before **July 1, 2026**.
- 3. The remaining two (2) years of technology grant and commission payments shall be subject to renegotiation at midterm (April 2027), contingent upon the Federal Communications Commission's (FCC) determination regarding the permissibility of such payments to correctional facilities.

Section 2. Approval of Tyler Technologies Grants

The Sullivan County Commission hereby accepts the following technology grants from Tyler Technologies:

- 1. A first grant in the amount of **One Hundred Fifty Thousand Dollars (\$150,000)** to be disbursed to Sullivan County within thirty (30) days following:
 - Commencement of Video Visitation, Video Chat, Electronic Messaging, and Entertainment Content utilizing Tyler Technologies' system, and
 - Confirmation that all services remain active and Tyler remains the exclusive provider.
- 2. A second grant in the amount of **One Hundred Fifty Thousand Dollars (\$150,000)** to be disbursed to Sullivan County on or before **July 1, 2026**, contingent on:
 - All services remaining active, and
 - Tyler remaining the exclusive provider.
- 3. The remaining two (2) years of technology grant and commission payments shall be subject to renegotiation at midterm (April 2027), contingent upon the FCC's determination regarding continued permissibility of such payments to correctional facilities.

Section 3. Use of Funds

The funds received from both CSG and Tyler Technologies shall be utilized at the direction of the Sullivan County Sheriff for any lawful law enforcement or detention purpose, in accordance with the terms set forth in the respective agreements.

A program code will be set up by the Sullivan County Accounts and Budgets department to allow for easier accounting of these funds.

Expenditure Account:	101 E 54210 400	\$485,000
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WAIVER OF RULES REQUESTED

This resolution shall take effect from and after its p the same rescinded insofar as such conflict exists.	assage. All resolutions in conflict herewith be and
Duly adopted this day of	2025.
Reviewed by Chairman:Sullivan County Commission.	John T. Gardner, Chairman,
CONTINUED	

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.
ACTION BY MAYOR
Reviewed and ACCEPTED by Mayor, Sullivan County:
Reviewed and VETOED by Mayor, Sullivan County:
Sponsored by: Commissioner Joyce Crosswhite Prime Co-Sponsor(s): Commissioner Zane Vanover, Mark Ireson, Gary Stidham

Item 13 Resolution No. 2025-08-14

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2025.

A RESOLUTION AUTHORIZING THE APPLICATION, ACCEPTANCE (IF AWARDED), AND APPROPRIATION OF FUNDS FROM FEMA/TEMA FOR THE PURCHASE AND INSTALLATION OF THREE PERMANENT STANDBY GENERATORS AT KEY SULLIVAN COUNTY GOVERNMENT LOCATIONS TO ENSURE CONTINUED OPERATIONS DURING EMERGENCY SITUATIONS.

WHEREAS, the Federal Emergency Management Agency (FEMA), through the Hazard Mitigation Grant Program (HMGP), and the Tennessee Emergency Management Agency (TEMA) offer funding to support the implementation of hazard mitigation measures that reduce the risk of loss of life and property from future disasters; and

WHEREAS, Sullivan County has identified a critical need for permanent standby generators to maintain operational continuity during emergencies at the following essential county facilities:

- Sullivan County Emergency Management Agency, 1651 Blountville Bypass, Blountville, TN 37617
- Emergency Staging Area / Shelter-in-Place Facility, 1651 Blountville Bypass, Blountville, TN 37617
- Sullivan County Mayor's Office / Finance Department, 155 School Avenue, Blountville, TN 37617; and

WHEREAS, the total project cost is proposed to be funded through a combination of federal, state, and local sources, with FEMA providing 75%, TEMA providing 12.5%, and Sullivan County contributing the remaining 12.5%; and

WHEREAS, securing this grant funding will strengthen the County's disaster preparedness and ensure that critical government functions can be sustained during power outages and emergency events.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, in regular session, that:

- 1. The Sullivan County Mayor, or his designee, is hereby authorized to apply for funding in the amount of \$581,500 from the FEMA/TEMA Hazard Mitigation Grant Program for the purchase and installation of three permanent standby generators as described herein;
- 2. If awarded, the Sullivan County Mayor is further authorized to accept said funds and to execute any and all necessary documents required to facilitate the grant award, including agreements and contracts with federal, state, and local agencies or vendors;

3. The Sullivan County Finance Department is authorized to establish the appropriate budget line items and to appropriate the total project cost in the amount of \$581,500 to be funded as follows: FEMA (75%) Contribution: \$436,125 TEMA (12.5%) Contribution: \$72,688 Local (12.5%) Match Requirement: \$72,688 ADOPTED this _____ day of ______, 2025. WAIVER OF RULES REQUESTED Reviewed by Chairman: John T. Gardner, Chairman, Sullivan County Commission. Teresa Jacobs, County Clerk ATTEST: ____ Delivered to the Sullivan County Mayor or his secretary this the _____ day of , 20 at or about the following time by the following Teresa Jacobs, County Clerk. **ACTION BY MAYOR** Reviewed and ACCEPTED by Mayor, Sullivan County: _____ Mayor, Sullivan County Reviewed and VETOED by Mayor, Sullivan County: ___ Mayor, Sullivan County

Sponsor: Joyce Crosswhite

Cosponsors: Tony Leonard; Michael Cole

Item 14 Resolution No. 2025-08-15

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 18th day of August 2025.

A RESOLUTION TO PLACE FOR SALE COUNTY-OWNED PROPERTY AT 1052 BRISTOL CAVERNS HIGHWAY BY PUBLISHING PUBLIC NOTICE OF INTENT TO SALE AND NECESSARY STEPS OF PROCESS FOR WOULD-BE BUYERS TO PLACE OFFERS OF PURCHASE OF SAID PROPERTY.

WHEREAS, by court order, Sullivan County became the owner of property located at 1052 Bristol Caverns Highway and the county has no use for this parcel; and

WHEREAS, multiple individuals have expressed interest and/or made offers to purchase this property from the county, a move which would place it back on the tax roll; and

WHEREAS, per county policy the potential sale of the property was reviewed by the Financial Management Committee, which voted to recommend to the full Commission that the property be advertised for sale to give those interested a clear path to legally pursue purchase of it.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Sullivan County, meeting in Regular Session this 18th day of September, approve placement of county-owned property at 1052 Bristol Caverns Highway for sale and direct the office of the County Mayor to cause to be published a public notice of intent to accept offers to purchase the property and to include in such notice the proper steps required for those interested to place their offers.

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 this	day of	2025.
	CON	TINUED

Reviewed by Chairman:	
John T. Gardner, Chairman, Su	llivan County Commission.
ATTEST:	
Teresa Jacobs, County Clerk	
Delivered to the Sullivan County Mayor or his secretary , 20 at or about the follow	
following method:	·
Teresa Jacobs, County Clerk.	
ACTION BY MAYOR	
Reviewed and ACCEPTED by Mayor, Sullivan County:	
Deviewed and VETOED by Mayon Cullivan County	Mayor, Sullivan County
Reviewed and VETOED by Mayor, Sullivan County:	Mayor, Sullivan County

Sponsor: David Hayes Cosponsors: Hershel Glover; Dwight King