



Sullivan County
Board of County Commissioners
240th Annual Session

Thursday, January 16, 2020

6:00 p.m.

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AGENDA FOR REGULAR SESSION

- Call to Order by Sheriff Jeff Cassidy
- Chairman, Mayor Richard S. Venable presiding
- Invocation
- Pledge to the American Flag
- Roll Call by Teresa Jacobs, County Court Clerk
- Approval of Commission Minutes from Previous Meeting
- Special Guests & Proclamations
 - Kristi Hammonds – Frontier Health
 - David Stanley – Inmate Programs
- Public Comment
- Approval of Notary Publics
- Orders, Appointments & Elections
 - Education Committee
- Resolutions:
 - Amendments to Zoning Plan
 - Consent Agenda
 - Old Business
 - New Business
- Other Business/ Announcements/ Non-Agenda Items
- Adjournment



Sullivan County
Board of County Commissioners
240th Annual Session

CONSENT AGENDA

January 16, 2020

Item # 4 Resolution No. 2019-12-111

Sponsors: Gardner/ Vance

RESOLUTION TO AUTHORIZE APPROPRIATING FUNDS FOR MATCHING GRANT FOR ENTREPRENEURSHIP PROGRAM

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes appropriating funds for use by the Sullivan County Industrial Development Board in an amount not to exceed \$250,000 to use for matching grant funds for the Entrepreneurship Program until partnerships can be formerly established. Account Codes to be assigned by the Director of Accounts & Budgets.



Sullivan County
Board of County Commissioners
240th Annual Session

RESOLUTIONS

ZONING

Item # 1 Resolution No. 2020-01-01

Sponsors: Calton/ Gardner

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

Zoning Amendment Applicants: No Rezoning Requests were made for January 2020.

OLD BUSINESS

Item # 2 Resolution No. 2019-10-93

Sponsors: Stanley/ King

RESOLUTION TO APPROVE THE SALE OF A SMALL PARCEL OF LAND BEING ABOUT 0.196 +/- ACRES LOCATED IN THE 14TH CIVIL DISTRICT

Item # 3 Resolution No. 2019-12-109

Sponsors: Blalock/ Harkleroad

RESOLUTION to post “No Parking” signs in the cul-de-sac at the end of Feathers Court in the 6th Commission District

Item # 4 Resolution No. 2019-12-111

Sponsors: Gardner/ Vance

RESOLUTION TO AUTHORIZE APPROPRIATING FUNDS FOR MATCHING GRANT FOR ENTREPRENEURSHIP PROGRAM

NEW BUSINESS

Item # 5 Resolution No. 2020-01-02

Sponsors: Glover/ King

RESOLUTION To accept both Equipment and Funds from Ballad Health to benefit the Sullivan County Sheriff’s Office and Sullivan County



Item 6 Resolution No. 2020-01-03

Sponsors: Calton/ Gardner

RESOLUTION updating the Property Maintenance Code for Sullivan County from the 2006 edition to the 2018 edition of the International Property Maintenance Code establishing minimum maintenance standards for exterior structure areas, exterior property areas, basic equipment, light, ventilation, heating, sanitation and fire safety in the unincorporated areas of Sullivan County, and the responsibility is fixed among owners, operators and occupants for code compliance, and providing for the issuance of permits, enforcement of this Code, imposition of fines and penalties, collection of fees, and all things necessary to the enforcement thereof

Item 7 Resolution No. 2020-01-04 Waiver of Rules Requested

Sponsors: Vance/ Gardner

RESOLUTION to amend the Ambulance Fund's 2019-2020 Budget Appropriations for the Purchase of two (2) new Ambulances and equipping

Item 8 Resolution No. 2020-01-05 Waiver of Rules Requested

Sponsors: Broughton/ Harkleroad

RESOLUTION to Amend the Approved Cooperative Purchasing Methods for the use and benefit of all Sullivan County Departments and the Department of Education

Item 9 Resolution No. 2020-01-06

Sponsors: Locke/ Gardner

RESOLUTION TO PURCHASE CELLULAR PHONES AND PLANS FOR COUNTY OFFICIALS SERVING AS COUNTY COMMISSIONERS, COUNTY MAYOR AND COUNTY ATTORNEY

Item 10 Resolution No. 2020-01-07

Sponsors: Starnes/ Stanley

RESOLUTION TO ASK MAJOR LEAGUE BASEBALL TO CONSIDER OPERATING THE APPALACHIAN LEAGUE OF PROFESSIONAL BASEBALL.

Item 11 Resolution No. 2020-01-08

Sponsors: King/ Glover

RESOLUTION To Adopt the Sullivan County Highway Department 2020 Road Atlas



Sullivan County
Board of County Commissioners
240th Annual Session

Item 1
No. 2020-01-01

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

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

No Rezoning Requests were filed for January 2020.

2020-01-01 ACTION:


Sullivan County
Board of County Commissioners
239th Annual Session

Item 2
No. 2019-10-93

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of November, 2019.

RESOLUTION TO APPROVE THE SALE OF A SMALL PARCEL OF LAND BEING ABOUT 0.196 +/- ACRES LOCATED IN THE 14TH CIVIL DISTRICT

WHEREAS, Sullivan County acquired land in March 2000 at the intersection of Mitchell Road and Eastern Star Road in the 14th Civil District; and,

WHEREAS, the irregular shaped parcel of land being about 0.196 +/- acres has not been used by the County but, is needed by adjacent property owner to improve their existing parcel; and,

WHEREAS, the sale of property has been evaluated and approved by the Sullivan County Building Committee; and

WHEREAS, the property owner, has offered to purchase said parcel of property for the sum of One Thousand Dollars (\$1,000.00);

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County Tennessee have assembled in Regular Session and hereby approve the sale and transfer of said 0.196 +/- acre parcel, known as Parcel #2 as described in Deed Book 1509C, Page 151 and further described in a survey by Richard Davies dated August 28, 2019.

BE IF FURTHER RESOLVED that the purchaser, Taylor Properties, LP2 will purchase the parcel for an amount of One Thousand Dollars (\$1000) and that the County makes no guaranties as to the condition of said property.

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 S. Venable, County Mayor

Sponsored By: Commissioner Angie Stanley
Co-Sponsor(s): Commissioner Dwight King

COMMITTEE: 11/12/19 – Executive, no action; 11/12/19 Administrative, no action;
COMMISSION: 10/17/19 – 1st Reading; 11/21/19 Deferred; 12/19/19 Deferred



Sullivan County
Board of County Commissioners
239th Annual Session

Item 3
No. 2019-12-109

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December, 2019.

RESOLUTION TO POST “NO PARKING” SIGNS IN THE CUL-DE-SAC AT THE END OF FEATHERS COURT IN THE 6TH COMMISSION DISTRICT

WHEREAS, Commissioner Judy Blalock has been petitioned by the residents of Feathers Court concerned about multiple cars parked in the cul-de-sac at the end of Feather Court and the dangers those cars impose to residents; and

WHEREAS, Commissioner Judy Blalock requests “No Parking” signs be installed to help ensure residents an negotiate the roadway and safely ingress and egress their driveways; and

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

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

6th Commission District

Place “No Parking” signs in the cul-de-sac on Feathers Court.

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 S. Venable, County Mayor

Sponsored By: Commissioner Judy Blalock
Co-Sponsors: Commissioners Terry Harkleroad, Todd Broughton
2019-12-109 ACTIONS: 12/19/19 – 1st Reading



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

SCOTT MURRAY
HIGHWAY COMMISSIONER

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

RESOLUTION REQUEST REVIEW

DATE: 12-10-2019
TO: Sullivan County Commission
REQUEST MADE BY: Judy Blalock
SUBJECT: To place NO PARKING SIGNS ON the CUL-DE-SAC
AT THE END OF FEATHERS COURT

6th COMMISSIONER DISTRICT

Todd Broughton

TERRY HARKLE ROAD

APPROVED BY HIGHWAY DEPARTMENT

DENIED BY HIGHWAY DEPARTMENT

COMMENT:

Rufus Cooper 12/10/2019
TRAFFIC COORDINATOR DATE

Scott Murray 12/11/19
HIGHWAY COMMISSIONER DATE



PETITION FOR NO PARKING SIGN

JUDY BLALOCK

COUNTY COMMISSIOER 6 DISTRICT

SIGNATURES REQUIRED FOR NO PARKING SIGNS ON THE CUL-DE-SAC
AT THE END OF FEATHERS COURT:

1. PRINT NAME: Carrie Whiten PHONE NO: 423-408-4572
ADDRESS: 300 Feathers Court Kingsport, TN 37664
SIGNATURE: Carrie Whiten
2. PRINT NAME: Cathy Bau PHONE NO: 423-2882101
ADDRESS: 504 Feathers Ct Kingsport TN 37664
SIGNATURE: Cathy Bau
3. PRINT NAME: Donna Kincer PHONE NO: 423-288-4354
ADDRESS: 517 Feather Ct.
SIGNATURE: Donna Kincer
4. PRINT NAME: April Fields PHONE NO: (423) 502-3915
ADDRESS: 500 Feathers Ct
SIGNATURE: April Fields
5. PRINT NAME: Jessica Janson PHONE NO: (423) 63-2539
ADDRESS: 305 Stage Rd
SIGNATURE: Jessica Janson



6. PRINT NAME: Rebecca York ⁴²³ PHONE NO 817-3973
ADDRESS: 528 Feathers Ct. Kingsport 37664
SIGNATURE: Rebecca York
7. PRINT NAME: Donna Hutchins PHONE NO 423-732-09
ADDRESS: 525 Feather Court
SIGNATURE: Donna Hutchins
8. PRINT NAME: Ben Lane PHONE NO 423-571-2188
ADDRESS: 509 Feather Ct. 37664
SIGNATURE: Ben Lane
9. PRINT NAME: _____ PHONE NO _____
ADDRESS: _____
SIGNATURE: _____
10. PRINT NAME: _____ PHONE NO _____
ADDRESS: _____
SIGNATURE: _____



Sullivan County
Board of County Commissioners
239th Annual Session

Item 4
No. 2019-12-111

To the Honorable Richard Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Regular Session this 19th day of December, 2019.

RESOLUTION TO AUTHORIZE APPROPRIATING FUNDS FOR MATCHING GRANT FOR ENTREPRENEURSHIP PROGRAM

WHEREAS, earlier this year, Mayor Richard Venable of Sullivan County and Mayor Joe Grandy of Washington County assembled a Blue-Ribbon Task Force to research and promote economic growth in the region; and,

WHEREAS, the Action Group committee from the Task Force developed an Entrepreneurship Program model and have secured a Launch Tennessee grant from the Tennessee Department of Economic and Community Development in an amount of \$250,000; and,

WHEREAS, said grant requires matching funds and historically the Sullivan County Industrial Development Board has supplied funds to partner with entrepreneurs to promote development and job creation; and,

WHEREAS, since the County governments are in mid-cycle for budgets, neither have funds appropriated for the purpose of promoting this program; however, Sullivan County has maintained an account for the Industrial Development Board from their sales of property in the Tri-County Industrial Park; and,

WHEREAS, the Sullivan County Industrial Board met November 12, 2019, and approved using the funds maintained by Sullivan County to fund the Entrepreneurship Program.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby authorizes appropriating funds for use by the Sullivan County Industrial Development Board in an amount not to exceed \$250,000 to use for matching grant funds for the Entrepreneurship Program until partnerships can be formerly established. 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 _____ 2019.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner John Gardner
Co-Sponsor(s): Commissioner(s) Mark Vance, Gary Stidham
2019-12-111 ACTIONS: 12/19/19 – 1st Reading



Sullivan County
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240th Annual Session

Item 5
No. 2020-01-02

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION To accept both Equipment and Funds from Ballad Health to benefit the Sullivan County Sheriff's Office and Sullivan County.

WHEREAS, under the terms of Ballad Health's COPA (certificate of public advantage) they agreed to invest in preventative public health measures, medical school education and other initiatives in the region; and

WHEREAS, as part of their commitment to provide preventative public health measures and control health care costs, Ballad Health will provide the Sullivan County Sheriff's Office a full body scanner to deter and detect contraband from coming into the correctional facility and will be installed at the back entrance of the Main Jail Facility; and

WHEREAS, modifications to the back entrance of the Sullivan County Main Jail Facility will be necessary and Ballad Health has agreed to donate funds to Sullivan County to help with the cost to modify the back entrance of the Main Jail Facility to accommodate the full body scanner.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby approves and appropriates the Equipment to deter and detect contraband, and the Funds to modify the back entrance of the Main Jail Facility for the scanner, from Ballad Health to benefit the Sullivan County Sheriff's Office and Sullivan County as a preventative public health measure. Program and Appropriation codes will be determined by Accounts and Budget.

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 _____ 2020.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Hershel Glover

Co-Sponsor(s): Commissioner Dwight King, Angie Stanley, Joyce Crosswhite, Todd Broughton

2020-01-02 COMMISSION ACTION:



Sullivan County
Board of County Commissioners
240th Annual Session

Item 6
No. 2020-01-03

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION updating the Property Maintenance Code for Sullivan County from the 2006 edition to the 2018 edition of the International Property Maintenance Code establishing minimum maintenance standards for exterior structure areas, exterior property areas, basic equipment, light, ventilation, heating, sanitation and fire safety in the unincorporated areas of Sullivan County, and the responsibility is fixed among owners, operators and occupants for code compliance, and providing for the issuance of permits, enforcement of this Code, imposition of fines and penalties, collection of fees, and all things necessary to the enforcement thereof.

WHEREAS, Sullivan County previously adopted the 2006 edition of the International Property Maintenance Code, and it is time to update to the 2018 edition; and pursuant to TCA 5-1-121, Sullivan County previously established monetary penalties of not to exceed \$500 for each violation of its zoning, property maintenance and building code ordinances;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session, that the International Property Maintenance Code, 2018 edition, Chapters 1 through 8 and Appendix A, as published by the International Code Council, be and is hereby adopted as the Property Maintenance Code for Sullivan County to be applicable in the unincorporated areas of Sullivan County; and

BE IT FURTHER RESOLVED that all previous actions of this County Commission providing for the implementation and enforcement of the Property Maintenance Code for Sullivan County, and all things necessary for issuance of permits, imposition of fines and penalties, and collection of fees, are hereby adopted and/or confirmed; and

BE IT FURTHER RESOLVED that said International Property Maintenance Code, 2018 edition, with the revisions prescribed in this Resolution, is made a part hereof as if fully set out in this resolution; and

BE IT FURTHER RESOLVED that the following sections of the International Property Maintenance Code, 2018 edition, Chapters 1 through 8 and Appendix A, as published by the International Code Council, are hereby revised as follows for adoption as the Property Maintenance Code for Sullivan County:

1. Section 101.1 "Title" is amended by deleting the text "[name of jurisdiction]" and in lieu thereof substituting the text "Sullivan County".
2. Section 103.1 "General" and all like references thereafter are amended by deleting the text "department of property maintenance" and in lieu thereof substituting the text "Planning and Codes Department".



3. Section 103.5 “Fees” is amended by adding the following text as the approved fee schedule: “Adopted fees as approved by Sullivan County in the 2006 International Residential Code”.
4. Section 112.4 “Failure to comply” is amended by deleting the text “of not less than [AMOUNT] dollars or more than [AMOUNT] dollars” and in lieu thereof substituting the text “not to exceed Five Hundred Dollars (\$500.00) and pursuant to TCA 5-1-121”.
5. Section 202 “General Definitions” is amended to add the following word and definition: “Junk. Material, articles, clutter, or items of personality that are worn, cast off, discarded, secondhand, or are of poor quality or little worth, or that have been discarded or kept for salvage, or are ready for destruction or discard, or have been left deteriorating out in the weather.”
6. Section 303.2 “Enclosures”, pertaining to swimming pools, is amended by deleting the text “24 inches (610mm)” and in lieu thereof substituting the text “36 inches (915mm)” pursuant to the definition of “swimming pool” in TCA 68-14-802.
7. Section 302.4 “Weeds” is amended by deleting the text “[jurisdiction to insert height in inches]” and in lieu thereof substituting “12 inches”.
8. Section 304.2 “Protective treatment” is amended by deleting it in its entirety and in lieu thereof substituting the text “Exterior surfaces, including but not limited to, doors, door and window frames, cornices, porches’ balconies, deck, and fences, shall be maintained in good condition.”
9. Section 304.14 “Insect screens” is amended by deleting the text “During the period from [DATE] to [DATE]”.
10. Section 308 shall be amended such that the title reads as follows: “Section 308 Rubbish, Junk and Garbage”.
11. Section 308.1 shall be amended to read as follows: “Accumulation of rubbish, junk or garbage. *Exterior property* and *premises*, and the interior of every structure, shall be free from any accumulation of *rubbish, junk* or garbage.”
12. Section 404.4.1 “Room area” is amended by deleting the text “shall contain not less than 120 square feet” and in lieu thereof substituting the text “shall contain not less than 70 square feet”.
13. Section 602.3 “Heat supply” is amended by deleting the text “During the period from [DATE] to [DATE]”.
14. Section 602.4 “Occupiable work spaces” is amended by deleting text “during the period from [DATE] to [DATE]”.
15. Section 703 “Fire-Resistance Rating” deleting this section entirely.



16. Section 704 “Fire protection systems” are amended by deleting the text in its entirety and adding the text “pursuant to sections R314, R315 of the International Residential Code”.
14. Delete: Chapter 6 section 604, Electrical Facilities
15. Delete: Chapter 6 section 605, Electrical Equipment
16. Delete: Chapter 6 section 606, Elevators, Escalators, and Dumbwaiters

BE IT FURTHER RESOLVED, that nothing in this Resolution or in the Property Maintenance Code for Sullivan County herewith adopted shall be construed to limit or impair any suit or proceeding pending in any court or any right, remedy or cause of action legally acquired or legally existing or liability legally incurred under rules, regulations or Resolution hereby replaced by this Resolution; and

BE IT FURTHER RESOLVED that each and all of the regulations, provisions, penalties, conditions and terms of said Property Maintenance Code for Sullivan County, and the revisions, changes and amendments thereto, shall be on file in the office of the Sullivan County Building Commissioner/Building Official/Code Official; and

BE IT FURTHER RESOLVED that the Property Maintenance Code for Sullivan County, the revisions and changes defined herewith, and the rules, regulations, provisions, requirements, and all matters established and adopted as a part thereof shall take effect and be in full force and effect on March 1, 2020 and from that day forward.

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 _____ 2020.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Darlene Calton
Co-Sponsor(s): Commissioner John Gardner

2020-01-03 COMMISSION ACTION:


Sullivan County
Board of County Commissioners
240th Annual Session

Item 7
No. 2020-01-04

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION to amend the Ambulance Fund's 2019-2020 Budget Appropriations for the Purchase of two (2) new Ambulances and equipping.

WHEREAS, Sullivan County Ambulance Fund's (EMS) operations requires a continuing upgrading of new ambulances to assure a ready fleet is always available to provide the service needed for our community; and,

WHEREAS, the Budget Committee meeting in December approved an increase in funding for two (2) new ambulances to be funded from the fund balance of the EMS Fund; and,

WHEREAS, this being an increase in total appropriations it is necessary to be approved by this body in addition to the Budget Committee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on January 16th of 2020 approves the purchase of 2 new ambulances and equipment at a total cost of \$550,000 from the fund balance of the EMS Fund. (Account Codes to be assigned by the Office of Accounts & Budgets)

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 _____ 2020.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

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

2020-01-04 COMMISSION ACTION:



Sullivan County
Board of County Commissioners
240th Annual Session

Item 8
No. 2020-01-05

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION to Amend the Approved Cooperative Purchasing Methods for the use and benefit of all Sullivan County Departments and the Department of Education.

WHEREAS, in Resolutions 2014-10-66 and 2017-02-12 (amended) the Sullivan County Board of Commissioners approved for Sullivan County Purchasing to utilize master cooperative purchasing agreements as set forth in Tennessee Code Annotated (TCA) §12-3-1205; and

WHEREAS, these cooperative purchasing agreements allow local governments to purchase goods and services from other local, state and national cooperative purchasing alliances that have been competitively bid under the same requirements as required by the laws of the purchasing entity; and

WHEREAS, Sullivan County desires to take advantage of the newly created law and reduce the taxpayer burden for duplication of services while still taking advantage of the best pricing and value under the master cooperative agreements; and

WHEREAS, recent mergers among the cooperative purchasing alliances has created a need for on-going re-approval and resolution amendments.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session shall amend the cooperative purchasing alliances approval to be at the discretion of the Sullivan County Purchasing Agent following vetting of their procedures to ensure that they are in compliance with Sullivan County and the State of Tennessee.

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 _____ 2020.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Todd Broughton

Co-Sponsor(s): Commissioner Terry Harkleroad, Judy Blalock

2020-01-05 COMMISSION ACTION:



Sullivan County
Board of County Commissioners
240th Annual Session

Item 9
No. 2020-01-06

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January 2020.

RESOLUTION TO PURCHASE CELLULAR PHONES AND PLANS FOR COUNTY OFFICIALS SERVING AS COUNTY COMMISSIONERS, COUNTY MAYOR AND COUNTY ATTORNEY

WHEREAS, in order to sufficiently conduct County business, Sullivan County needs to provide cell phones for its elected officials serving as County Commissioners, County Mayor and County Attorney; and,

WHEREAS, the attached proposal from FirstNet offers the county a no cost option for the initial phone and a \$39.99 monthly fee per service plan. The plans will bill on a month to month basis with no annual contract.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session shall hereby appropriate funds from the General Fund Balance to provide each County Commissioner, the County Mayor and the County Attorney with a cellular phone in order to sufficiently conduct County business.

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 _____ 2020.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Hunter Locke
Co-Sponsor(s): Commissioner John Gardner

2020-01-06 COMMISSION ACTION:

1/9/2020

Kenton Drake

Business Acquisition Executive

M: 865.274.8745

E: kd6553@att.com



Sullivan County Public Safety



Resolution No. 2020-01-06

RATE PLAN OPTION (Monthly Charge)				FEATURES ADD-ON (Monthly Charge)				EQUIPMENT (One Time Charge)			
Description - Unlimited Talk, Data, Text, Picture Text	QTY	EACH	TOTAL		QTY	EACH	TOTAL		QTY	EACH	TOTAL
SmartPhones	26	\$ 39.99	\$ 1,039.74				\$ -	iPhone XR		\$0.99	\$ -
SmartPhones W/HOTSPOT		\$ 44.99	\$ -				\$ -	Samsung S10E		\$74.99	\$ -
Basic Phone		\$ 22.99	\$ -				\$ -				\$ -
Mifi		\$ 34.00	\$ -				\$ -				\$ -
Tablet		\$ 34.00	\$ -				\$ -				\$ -
Data Only SIM		\$ 34.00	\$ -				\$ -				\$ -
			\$ -				\$ -				\$ -
			\$ -				\$ -				\$ -
			\$ -				\$ -				\$ -
			\$ -				\$ -				\$ -
			\$ -				\$ -				\$ -
			\$ -				\$ -				\$ -
			\$ -				\$ -				\$ -
TOTAL			\$ 1,039.74	TOTAL			\$ -	ONE TIME EQUIPMENT TOTAL			\$ -

TOTAL MONTHLY (before tax and fees) \$ 1,039.74

ONE TIME CREDIT		
	QTY	EACH
ACTIVATIONS - SMARTPHONES	26	\$200
ACTIVATIONS - Basic Phones		\$75
ACTIVATIONS - Mifi		\$75
TOTAL ONE TIME CREDIT (appears on bill within three billing cycles)		5,200.00



Sullivan County
Board of County Commissioners
240th Annual Session

Item 10
No. 2020-01-07

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January, 2020.

RESOLUTION TO ASK MAJOR LEAGUE BASEBALL TO CONSIDER OPERATING THE APPALACHIAN LEAGUE OF PROFESSIONAL BASEBALL.

WHEREAS, Major League Baseball is considering shutting down the Appalachian League; and

WHEREAS, the Appalachian League was born in 1911 and lasted for 3 years; re-established in 1921 for another 3 years; re-established in 1937, and except for 1956 has operated since 1937; and

WHEREAS, Appalachian League teams provide entertainment, employment and economic activity in our region at an estimated value of Seven Hundred Forty-Nine Thousand Dollars (\$749,000.00) annually;

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session hereby requests Major League Baseball to reconsider any intention to end the Appalachian League and instead decide to continue the operation of Appalachian League baseball.

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 _____, 2020.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Alicia Starnes
Co-Sponsor(s): Commissioner Angie Stanley, Joyce Crosswhite

2020-01-07 COMMISSION ACTION:



Sullivan County
Board of County Commissioners
240th Annual Session

Item 11
No. 2020-01-08

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 16th day of January, 2020.

RESOLUTION To Adopt the Sullivan County Highway Department 2020 Road Atlas

WHEREAS, annually the Sullivan County Highway Department reviews and updates a listing of County Roads as required by Tennessee law; and

WHEREAS, these revisions are necessary to bring the official Sullivan County Road Atlas up-to-date; and

WHEREAS, a summary of the revisions is attached hereto to be effective January 1, 2020.

NOW THEREFORE BE IT RESOLVED by the Sullivan County Board of Commissioners meeting in Regular Session that they hereby authorize the adoption of the Sullivan County Road Atlas as revised, effective January 1, 2020. The Sullivan County Road Atlas in its entirety is on record and available in the Office of the Sullivan County Highway Department for review.

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 _____, 2020.

Attest: _____
Teresa Jacobs, County Clerk

Approve: _____
Richard S. Venable, County Mayor

Sponsored By: Commissioner Dwight King
Co-Sponsor(s): Commissioner Hershel Glover

2020-01-08 COMMISSION ACTION: _____

