



AGENDA ACTION FORM

Consideration of Appointments to NETWORKS Sullivan Partnership

To: Board of Mayor and Aldermen
 From: Chris McCartt, City Manager *CM*

Action Form No.: AF-211-2024
 Work Session: July 15, 2024
 First Reading: N/A
 Final Adoption: July 16, 2024
 Staff Work By: Mayor Shull
 Presentation By: Mayor Shull

Recommendation: Approve appointments.

Executive Summary: It is recommended to appoint Tim Dean and Andy Hall for the NETWORKS Sullivan Partnership for a three-year term.

If approved by the Board of Mayor and Aldermen, the recommended table reflects term dates. The board is comprised of thirteen voting directors as follows:

- five representing Sullivan County
- four representing the City of Kingsport
- three representing the City of Bristol, TN
- one representing the City of Bluff City

In addition, there are 11 ex-officio, non-voting directors as follows:

- American Electric Power representative
- Bristol Essential Services representative
- Johson City Power Board representative
- President of NESCC or appointee
- CEO of the Partnership
- City Manager of the City of Bristol
- City Manager of the City of Kingsport
- Superintendent of Sullivan County Schools
- Superintendent of Bristol, TN City Schools
- Superintendent of Kingsport City Schools

Terms are three years and directors may serve two consecutive terms.

Current Board:			
Member	Term Expires	No. of Terms	Eligibility
Bill Sumner	7/1/24	3	At-large
Pat Breeding	7/1/26	2	At-large
Cee Gee McCord	7/1/24	1	At-large
Pat Shull	Term of Ofc.	N/A	Mayor

Recommended Board:			
Member	Term Expires	No. of Terms	Eligibility
Tim Dean	7/1/27	1	At-large
Pat Breeding	7/1/26	2	At-large
Andy Hall	7/1/27	1	At-large
Pat Shull	Term of Ofc.	N/A	Mayor

Attachments:
 1. Tim Dean Bio
 2. Andrew S. Hall Bio

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—