



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

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10-B David Wells 865-221-7603 dwells@blounttn.org

Thursday, April 18, 2024

6:30 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>

Zoom Meeting ID: 830 7009 1336

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Resolution No. 24-04-012, A Proclamation Honoring the Alcoa High School Graduating Class of 2024 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [AHSrClass2024ResProclamation](#)
2. [Resolution No. 24-04-013, A Proclamation Honoring the Heritage High School Graduating Class of 2024 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [HeritageHSrClass2024ResProclamation](#)
3. [Resolution No. 24-04-014, A Proclamation Honoring the Maryville High School Graduating Class of 2024 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [MHSrClass2024ResProclamation](#)

4. [Resolution No. 24-04-015, A Proclamation Honoring the Samuel Everett School of Innovation Graduating Class of 2024 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)

Attachments: [SESISrClass2024ResProclamation](#)

5. [Resolution No. 24-04-016, A Proclamation Honoring the William Blount High School Graduating Class of 2024 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)

Attachments: [WBSrClass2024ResProclamation](#)

6. [Resolution No. 24-04-017, A Proclamation Honoring the Alcoa High School Tornadoes Men's Basketball Team.](#)

Attachments: [proclamationALCOAHSBASKETBALL Back2Back Champs](#)

7. [Resolution No. 24-04-018, A Proclamation Honoring the Alcoa Tornadoes Basketball Team Player Jahvin Carter.](#)

Attachments: [Proclamation Honoring Alcoa Tornadoes Basketball Player Jahvin Carter](#)

8. [Minutes of Regular Commission Meeting on March 21, 2024.](#)

Attachments: [1920 M Board of Commissioners 24-03-21 Meeting Minutes](#)

9. [Approval of Bonds and Oaths.](#)

Attachments: [BONDS AND OATHS RESOLUTION 2024-APR-18](#)

[Oaths of Deputy Sheriff 2024-Apr-18](#)

[Oaths of Deputy Assessors](#)

[Notary Public Bonds Oaths 2024-Apr-18](#)

10. [Notaries to be Elected.](#)

Attachments: [Notaries to be Elected 2024-Apr-18](#)

11. [Receiving of Reports \(Information Only\).](#)

Attachments: [Minutes of Animal Center Advisory Board 2023-Nov-28](#)

[Minutes of Beer Board 2024-Mar-12](#)

[Minutes of Board of Zoning Appeals 2023-Dec-04](#)

[Minutes of Budget Committee 2024-Mar-12](#)

[Minutes of Planning Commission 2024-Feb-22](#)

[Records Requests 2023_Q4 Oct-Dec](#)

[Trustees Report March 2024](#)

12. [March 2024 Financial Reports \(Information Only\).](#)

Attachments: [ARPA Utility Project Update March 2024](#)
[ARPA Tracking 3.31.24](#)
[FY23.24 Capital Exhibit Master](#)
[March 2024 Expense Report](#)
[March 2024 Revenue Report](#)
[YTD Expense Report as of March 31 2024](#)
[YTD Revenue Report as of March 31 2024](#)
[US Bank Report March 2024](#)

13. [Certified Election Results for March 05, 2024 \(Information Only\).](#)

Attachments: [Receipt of Certified Election Results for 2024-Mar-05](#)
[Republican Presidential Preference Primary Election Held 2024-Mar-05](#)
[Demotractic Presidential Preference Primary Election Held 2024-Mar-05](#)
[Republican Primary Election Held 2024-Mar-05](#)
[Democratic Primary Election Held 2024-Mar-05](#)
[City of Rockford Election Held 2024-Mar-05](#)

14. [Blount County Fire Protection District Board of Commissioners \(4-Year Term\) Reappointment of Benny Kirby, Seat 1 \(Information Only\).](#)

Attachments: [Fire Protection Appointment 2024](#)

15. [Blount County Penny Valuation memorandum for FY24-25 \(Information Only\).](#)

Attachments: [FY24.25 Penny Valuation Memo](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. [I.T. Committee - Confirmation of Mayoral Appointment of Jenny Montgomery to fill Highway Department Representative Vacancy.](#)**

Attachments: [IT Committee April 2024](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.**

1. [Resolution No. 24-04-001. Budget Increase - School Capital - \\$347,800.00 \(Appropriate funds for HVAC Controls at Eagleton College and Career Academy\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution Schools ECCA HVAC Controls](#)
 [Amendment Schools ECCA HVAC Controls](#)
 [Memo Schools ECCA HVAC Controls](#)
2. [Resolution No. 24-04-002. Budget Increase - School Capital - \\$303,076.00 \(Appropriate funds for Friendsville Elementary gymnasium roof replacement\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution School Friendsville Roof](#)
 [Amendment School Friendsville Roof](#)
 [Memo School Friendsville Roof](#)
3. [Resolution No. 24-04-003. Budget Increase - School Capital - \\$242,200.00 \(Appropriate funds for awning at Carpenters Middle School\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution School CMS Awning](#)
 [Amendment School CMS Awning](#)
 [Memo School CMS Awning](#)
4. [Resolution No. 24-04-004. Budget Increase - School Capital - \\$101,410.00 \(Appropriate funds for partial roof replacement on Walland Elementary gymnasium\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution School Walland Roof](#)
 [Amendment School Walland Roof](#)
 [Memo School Walland Roof](#)
5. [Resolution No. 24-04-005. Budget Increase - Recovery Court - \\$3,500.00 \(Accept and appropriate additional funds awarded to Blount County Recovery Court through the State Grant for FY23/24\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution Recovery Court Grant Increase](#)
 [Amendment Recovery Court Grant Increase](#)
 [Memo Recovery Court Grant Increase](#)
6. [Resolution No. 24-04-006. Purchasing requests a multi-year contract for five years with Internetwork Engineering for telephone service, with service from CISCO. The estimated savings is approximately \\$54,000.00 per year, and \\$270,000.00 over the course of the contract, and will give IT more control over the phone system. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution Purchasing Cisco Phone System Multi Yr contract](#)
 [Memo Purchasing Cisco Phone System Multi Yr contract](#)

7. [Resolution No. 24-04-007. Purchasing requests a multi-year contract for three years with CINTAS for a new, County Wide, Automated External Defibrillator \(AED\) program. The new AED machines would be installed in all County Buildings, to include schools, and will be monitored and maintained by Cintas. The cost of the contract is \\$81,900.00 annually and includes 65 AEDs. If purchased separately, the AEDS would cost approximately \\$2,500.00 each. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Purchasing CINTAS AED multi-yr contract](#)
 [Memo Purchasing CINTAS AED contract](#)

8. [Resolution No. 24-04-008, BCSO Grant Application - \\$74,000.00, No matching funds required \(To apply for Litter Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO FY24-25 Litter Grant](#)
 [Memo BCSO FY24-25 Litter Grant](#)

9. [BCSO Tennessee Highway Safety Office \(THSO\) Grant Applications - \\$180,000.00, No matching funds required on these reoccurring grants.](#)

Attachments: [Memo regarding THSO grants](#)
 [BCSO THSO Worksheet Distracted Driving](#)
 [BCSO THSO Worksheet DUI](#)
 [BCSO THSO Worksheet Motorcycle Safety The Dragon](#)
 [BCSO THSO Worksheet Network Coordinator](#)

10. [Resolution No. 24-04-019, A Resolution to Advance Approximately \\$6 Million in Capital Funds From the Tennessee Department of Mental Health and Substance Use Services and the Opioid Trust Fund to Establish a Transitional Campus; And to Request the Conveyance of 3.5 to 5.0 Acres of County Owned Property \(i.e. Old Russell Farm\) to the McNabb Center to Fulfill the Requirements of the State Grants. Referred to full commission with a favorable recommendation by the CARES Committee \(8-0\).](#)

Attachments: [Resolution CARES Committee Transitional Campus](#)
 [Minutes of CARES Committee 2024-Apr-02](#)
 [Letters of Support](#)

11. [Resolution No. 24-04-020, A Resolution Naming the Bridge on Big Springs Road Over Gallagher Creek in Blount County, Tennessee, the Deputy Sheriff Greg A. McCowan Memorial Bridge.](#)

Attachments: [McCowan Memorial Dedication Resolution](#)
 [McCowan Bio](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.