



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda - Final

Commission Workshop

- 1-A Jessica Hannah 865-978-7049 jhannah@blounttn.org
1-B Earl McMahan 865-216-3160 emcmahan@blounttn.org
2-A Mike Akard 865-982-6369 makard@blounttn.org
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4-B Dawn Reagan 865-567-5415 dreagan@blounttn.org
4-C John Giles 865-250-0438 jgiles@blounttn.org
5-A Jared Anderson 865-272-9455 janderson@blounttn.org
5-B Rick Carver 865-964-9945 rcarver@blounttn.org
6-A Nick Bright 865-254-0637 nbright@blounttn.org
6-B Misty Davis 865-363-1001 mddavis@blounttn.org
7-A Tom Stinnett 865-310-8606 tstinnett@blounttn.org
7-B Staci Martin 865-719-6765 slawhorn@blounttn.org
8-A Brad Bowers 865-659-7711 bbowers@blounttn.org
8-B Jeff Jopling 865-719-9480 jjopling@blounttn.org
9-A Ron French 865-577-8393 rfrench@blounttn.org
9-B Steve Mikels 865-755-6958 smikels@blounttn.org
10-A Linda Webb 865-389-0541 lwebb@blounttn.org
10-B David Wells 865-221-7603 dwells@blounttn.org

Tuesday, May 7, 2024

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 876 8254 3399

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for April 9, 2024.](#)

Attachments: [Minutes of Workshop Comm 2024-Apr-09](#)

D. CONSENT CALENDAR.

1. [Resolution No. 24-05-012, A Resolution of the Blount County Commission Honoring Deputy Greg McCowan of the Blount County Sheriff's Office.](#)

Attachments: [Resolution Honoring Deputy McCowan](#)

2. [Resolution No. 24-05-013, A Resolution of the Blount County Commission Recognizing, and Wishing a Quick Recovery to, Deputy Shelby Eggers of the Blount County Sheriff's Office.](#)
Attachments: [Resolution Recognizing Deputy Eggers](#)
3. [Resolution No. 24-05-014, A Proclamation Honoring Nurses Serving the Citizens of Blount County, Tennessee.](#)
Attachments: [Proclamation Honoring Nurses Week 24](#)
4. [Approval of Bonds and Oaths.](#)
Attachments: [24-05-011 BONDS AND OATHS RESOLUTION](#)
 [Oaths of Deputy Sheriff 2024-May-16](#)
 [Notary Public Bonds and Oaths 2024-May-16](#)
5. [Notaries to be Elected.](#)
Attachments: [Notaries to be Elected 2024-May-16](#)
6. [Receiving of Reports \(Information Only\).](#)
Attachments: [Minutes of Beer Board 2024-Mar-21](#)
 [Minutes of Board of Zoning Appeals 2024-Feb-01](#)
 [Minutes of Budget Comm 2024-Apr-09](#)
 [Minutes of CARES Comm 2023-Oct-24](#)
 [Minutes of Planning Comm 2024-Mar-28](#)
7. [April 2024 Financial Reports \(INFORMATION ONLY\)](#)
Attachments: [ARPA Utility Project Update April 2024](#)
 [ARPA Tracking 4.30.24](#)
 [FY23.24 Capital Exhibit Master](#)
 [April 2024 Expense Report](#)
 [April 2024 Revenue Report](#)
 [YTD Expense Report as of April 30 2024](#)
 [YTD Revenue Report as of April 30 2024](#)
 [US Bank Report April 2024](#)
8. [Fiscal Confirmation Letter - ThreeStar Program. \(Information Only\)](#)
Attachments: [Three Star Details and Fiscal Review Letter 2024 \(2\)](#)
9. [FY 24-25 Budget Recommendations. \(Information Only\)](#)
 - a. [FY24-25 Tax Rate Resolution. Referred to full commission for information only by the Budget Committee \(4-0\).](#)

- b. [FY24-25 Appropriation Resolution. Referred to full commission as amended for information only by the Budget Committee \(4-0\).](#)
- c. [FY24-25 Resolution to Establish Capital Outlay Priorities. Referred to full commission for information only by the Budget Committee \(4-0\).](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

- a. [Resolution No. 24-05-001. Budget Increase – BCSO - \\$31,040.46 \(Appropriate Insurance recovery funds for a Sheriff's Office vehicle that was involved in an accident and declared a total loss to go toward the replacement cost of the vehicle. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Amendment BCSO Vehicle Insurance Recovery](#)
 [Resolution Vehicle Insurance Recovery](#)
 [Memo BCSO Vehicle Insurance Recovery](#)

- b. [Resolution No. 24-05-002. Budget Increase - Central Services, Park and Recreation - \\$1,575,000.00 \(Appropriate funds for site development at Everett Recreation Center and Athletic Complex, to include fully turfed, soccer and football fields with shock pad, goal posts, lighting and fencing.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Amendment Central Svs Park and Rec Turf](#)
 [Resolution Central Svs Park and Rec Turf](#)
 [Memo Central Svs Park and Rec Turf](#)

- c. [Resolution No. 24-05-003. Budget Increase – Schools Capital - \\$4,900,000.00 \(Appropriate fund balance from fund 177 for the construction/renovation of the Career Technical Education \(CTE\) Building at William Blount High School. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Amendment School Capital WBHS CTE_177](#)
 [Resolution School Capital WBHS CTE 177](#)
 [Memo School Capital WBHS CTE 177](#)

- d. [Resolution No. 24-05-004. Budget Increase – Health Department – \\$480,000.00 \(Appropriate American Rescue Plan Funds for architectural services for the renovation or construction of a new Blount County Health Department Facility.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Amendment Health Dept ARPA Bldg](#)
 [Resolution Health Dept ARPA Bldg](#)
 [Memo Health Dept ARPA Bldg](#)

2. Other Budget Items.

- a. [Resolution No. 24-05-005. County requests to enter into a grant contract with the Tennessee Department of Health for the purpose of participating in the Local Health Department Capital Investment Grant Program. The ARPA spending plan includes \\$2,000,000.00 in funds that have been set aside to match the \\$6,000,000.00 in Tennessee Department of Health funds for a health department facility. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Health Department Contract](#)
 [Memo Health Department Contract](#)

- b. [Resolution No. 24-05-006. Purchasing request to enter a multi-year contract for five years with Brinc Drones for the Blount County Sheriff's Department. The cost of the program is \\$18,999 per year, totaling \\$94,995 for 5 years, and is an all-inclusive program. If purchased separately, the kits start at \\$24,999 each and would not include free repair/replacement and loaner units. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Multi Yr Contract Brinc Drones BCSO](#)
 [Memo Multi Yr Contract Brinc Drones for BCSO](#)

3. Appointments.

- a. [Board of Equalization \(2-Year Term\) Confirmation of Mayoral Appointments of Scott Blevins, Bruce Recktenwald, Amanda Stone, Steve Johnson, Darrell Tipton, and Bill Lowe \(Alternate\).](#)

Attachments: [Board of Equalization 2024](#)

G. ANNOUNCEMENTS AND STATEMENTS.**H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.****I. ADJOURNMENT.**