

Blount County Government

Meeting Minutes - Final

Beer Board

С	ommissioner Steve Mikels, Chairperson
C	ommissioner Richard Carver, Vice Chair
	Commissioner Robbie Bennett
	Commissioner Misty Davis
	Commissioner Ron French
	Commissioner Scott King
	Commissioner Staci Martin
	Commissioner Earl McMahan
	Commissioner Dawn Reagan

Thursday, April 18, 2024	6:00 PM	Blount County Courthouse, Room 430
		-

Live stream via https://zoom.us/join Zoom Meeting ID: 884 4386 6007

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Beer Board was held on Tuesday, April 18, 2024, at 6:00 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Beer Board Vice Chairman Rick Carver called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 6 members present, and 3 were absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present 6 Commissioner Richard Carver, Commissioner Misty Davis, Commissioner Ron French, Commissioner Scott King, Commissioner Staci Martin, and Commissioner Dawn Reagan
- Absent 3 Commissioner Robbie Bennett, Commissioner Earl McMahan, and Commissioner Steve Mikels

A. SETTING OF AGENDA.

A motion was made by Commissioner Reagan, seconded by Commissioner Martin, that the agenda be set. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 6 Carver, Davis, French, King, Martin, and Reagan
- **No:** 0
- Absent: 3 Bennett, McMahan, and Mikels

Abstain: 0

B. APPROVAL OF MINUTES.

1. <u>Minutes for Beer Board Meeting on March 21, 2024.</u>

Attachments: Beer Board Minutes 3-21-2024

A motion was made by Commissioner Reagan, seconded by Commissioner French, that the minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 6 Carver, Davis, French, King, Martin, and Reagan
- **No:** 0
- Absent: 3 Bennett, McMahan, and Mikels

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. UNFINISHED BUSINESS.

E. NEW BUSINESS.

1. <u>Public Hearing for an On-premises Beer Permit Request for Thirsty 13, 4514 Airport</u> Highway, Louisville, 37777.

Attachments: Application Thirsty 13

2B-Notice Beer Permit Application 2 1

2A-Public Notice of Beer Board Public Hearing 1 2

1-Public Notice of Beer Board 1st Reading

A motion was made by Commissioner Reagan, seconded by Commissioner French, that the beer permit application be accepted as introduced upon first reading and a public hearing be set. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 5 Carver, French, King, Martin, and Reagan
- **No:** 0
- Absent: 3 Bennett, McMahan, and Mikels
- Abstain: 1 Davis

2. <u>Setting of the Next Beer Board Meeting.</u>

The Chairman declared that the next Beer Board meeting would be held on Tuesday, May 7, 2024, at 6:00 p.m.

F. ADJOURNMENT.

A motion was made by Commissioner Martin that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County Beer Board adjourned on Tuesday, April 18, 2024, at 6:03 p.m.