

11. Resolution No. 22-07-006, Highway SIA Project - \$1,213,340.00 (To appropriate funds for the Stock Creek Business Park "State Industrial Access Highway" based on the state contract for 100% reimbursement.) Referred to full commission as amended to \$1,423,240.00 with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution Highway SIA Project AMENDED

Amendment Highway SIA Project

Memo Highway SIA Project

Resolution 22-02-012

SIA Memo on preliminary engineering

A motion was made by Commissioner Akard, seconded by Commissioner Mikels, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Akard, Anderson, Bennett, Bright, Carver, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, Stinnett, and Webb

No: 0

Absent: 2 - Bowers, and Crowe

Abstain: 0

**RESOLUTION NO. 22-07-006**

Sponsored by: Commissioners Tom Stinnett and Jared Anderson

**A RESOLUTION TO APPROPRIATE STOCK CREEK ROAD ACCESS FUNDING**

WHEREAS, Blount County Highway Department requests a budget increase from fund balance to appropriate funds that are 100% reimbursable from the State for the new industrial access road construction at the Stock Creek Business Park.

WHEREAS, it is deemed to be in the best interest of Blount County, to increase the Highway Budget as requested.

**NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee** assembled in regular session this 21<sup>st</sup> day of July, 2022 that the Highway Budget shall be amended as follows:

Appropriation:

176-91200-571300-0-705 Highway Construction.....\$1,423,240.00

Estimated Revenue:

131-00000-489900-0-620 Use of Fund Balance.....\$1,423,240.00

**TOTAL \$1,423,240.00**

Duly authorized and approved this 21<sup>st</sup> day of July, 2022.

CERTIFICATION OF ACTION ..... ATTEST

  
Commission Chairman

  
County Clerk

Approved:    
Vetoed: \_\_\_\_\_  
County Mayor

  
Date

STATE OF TENNESSEE, COUNTY OF BLOUNT

I, Gayle Hasty  
COUNTY CLERK OF SAID COUNTY, DO HEREBY  
CERTIFY THAT THE FOREGOING IS A TRUE COPY  
OF THE Res. # 22-07-006  
AS THE SAME APPEARS ON RECORD IN MY OFFICE.  
WITNESS MY HAND AND OFFICIAL SEAL IN  
MARYVILLE, TENNESSEE, THIS 15 DAY OF  
August, 2022.

  
CLERK  
by Jayward Bell, D.C.