



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, June 20, 2019

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Approval of the Board of Commissioners Called Meeting Minutes for May 16, 2019.](#)

Attachments: [Minutes 2019-May-16 Called BOC Meeting](#)

2. [Approval of the Board of Commissioners Regular Meeting Minutes for May 16, 2019.](#)

Attachments: [Minutes 2019-May-16 Regular BOC Meeting](#)

3. [Request to Place Portrait of Former Commissioner Kenneth Melton in the County Commission Room.](#)

Attachments: [Resolution 14-04-004 Portraits of Deceased Commissioners](#)

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

Attachments: [19-06-011 OATHS AND BONDS RESOLUTION](#)

[Oaths of Deputy Sheriffs](#)

[Notary Public Bonds Oaths](#)

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

Attachments: [Notaries to be Elected 2019-Jun-20](#)

6. [Receiving of Reports \(INFORMATION ONLY\).](#)

Attachments: [JailFacilityInspectionReport May 16, 2019](#)

[Minutes Animal Center Advisory Board 2019-Feb-28](#)

[Minutes Budget Com 2019-May-7](#)

[Minutes CARES Com 2019-Jan-15](#)

[Minutes CARES Com 2019-Mar-19](#)

[Minutes Education Com 2019-Apr-30](#)

[Minutes Planning Com 2019-Apr-25](#)

[Trustee Report May 2019](#)

7. [MAY FINANCIAL REPORTS](#)

Attachments: [E - Commerce Card Summary and Detail Reports - May 2019.pdf](#)
 [YTD Expenses.pdf](#)
 [YTD Revenues.pdf](#)

8. [FY 19-20 BUDGET & PUBLIC NOTICE PUBLICATION](#)

Attachments: [Mayors Letters-Budget Publication Affidavit.pdf](#)
 [Publication 19-20.pdf](#)

9. [REVISED - Grant Application for PHASE 1 of Greenway Trail \\$90,551 \(an increase to the prior awarded application for the extension of the trail\) -suggested by TDOT; 80/20 split \\$72,441/\\$18,110](#)

Attachments: [Blount County Greenway Trail 2018 Phase 1 REVISED Grant Information Work](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.**

1. [Cable TV Authority \(3-Year Term\) Commissioner Tom Stinnett.](#)
2. [IT Committee - Confirmation of Mayor Appointment - Jane Jenkins.](#)

Attachments: [Mayor IT Committee Memo](#)

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

1. [Resolution 19-06-001: FY 19-20 Tax Levy](#)

Attachments: [Resolution 19-06-001 19-20 Tax Levy ResolutionRECOMMENDED.docx](#)
 [FY19-20 Recommended Revenues-FINAL](#)

2. [Resolution 19-06-002: FY 19-20 Appropriations](#)

Attachments: [Resolution 19-06-002 19-20 Appropriation ResolutionRECOMMENDEDv1.xlsx](#)
 [Budget-Recommendation-FY19-20.pdf](#)

3. [Resolution 19-06-003: FY 19-20 Capital Outlay Prioritization](#)

Attachments: [Resolution 19-06-003 Capital Outlay Prioritization Resolution.docx](#)
 [Education Capital - Exhibit A.pdf](#)

4. [Resolution 19-06-004 - Circuit Court Clerk/Central Services - \\$130,000 \(monies needed to cover indigent billing for the remainder of the year / pass-through account\)](#)
Attachments: [Resolution 19-06-004 CCC - indigent billing.docx](#)
 [CCC-indigent increase.pdf](#)

5. [Resolution No. 19-06-012, Resolution of the Blount County Legislative Body Adopting the American Disabilities Act \(ADA\) Self-Evaluation and Transition Plan for Blount County, TN.](#)
Attachments: [19-06-012 Resolution to Adopt ADA Plan](#)
 [Exhibit 1 SETP](#)

6. [Resolution No. 19-06-013, Resolution of the Blount County Legislative Body Establishing a Multi-Year Lease Agreement that Extends Beyond the End of the Current Fiscal Year for Chromebooks for Blount County Schools.](#)
Attachments: [19-06-013 Resolution BCS to Lease Chromebooks](#)
 [STAPLES State and Local Government Master Lease Agreement](#)
 [STAPLES Letter of Explanation](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.