



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Agenda

### Agenda Committee

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Tuesday, February 6, 2018

6:30 PM

Blount County Courthouse, Room 430

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#### ROLL CALL

#### ELECTION OF CHAIRMAN

#### A. SETTING OF AGENDA.

#### B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

#### C. APPROVAL OF THE AGENDA MINUTES.

1. [Agenda Committee Meeting Minutes, January 9, 2018.](#)

**Attachments:** [Agenda Committe Minutes 2018-January-09.pdf](#)

#### D. CONSENT CALENDAR.

1. [Special Called Commission Meeting Minutes, January 18, 2018.](#)

**Attachments:** [Special Called Commission Minutes 2018-January-18.pdf](#)

2. [Regular Commission Meeting Minutes, January 18, 2018.](#)

**Attachments:** [Commission Minutes 2018-January-18.pdf](#)

3. [Approval of Bonds and Oaths of Deputy Sheriffs, Notaries, Public Officials, and Deputy County Clerks of Blount County, Tennessee.](#)

**Attachments:** [OATHS AND BONDS RESOLUTION February 2018.pdf](#)  
[oaths of deputy sheriffs.pdf](#)  
[Notary Bonds.pdf](#)  
[oaths of public officials Brian Robbins.pdf](#)  
[oaths of deputy clerks.pdf](#)

4. [Election of Notaries.](#)

**Attachments:** [Notaries.pdf](#)

5. [Resolution No. 18-02-013 - A Proclamation Honoring the Maryville High School Football Team for their Outstanding Accomplishments.](#)

**Attachments:** [proclamationresmaryhighfootball2018.pdf](#)

6. [Resolution No. 18-02-014 - A Proclamation Honoring the Alcoa High School Football Team for their Outstanding Accomplishments.](#)

**Attachments:** [proclamationresalcoahighfootball2018.pdf](#)

7. [Resolution No. 18-02-015 - A Proclamation Honoring the Greenback High School Football Team for their Outstanding Accomplishments.](#)

**Attachments:** [proclamationresGREENBACKhighfootball2018.pdf](#)

8. [Receiving of Reports - For Information Only.](#)

**Attachments:** [Audit Committee Minutes 16-Nov-2017.pdf](#)  
[Budget Committee Minutes 2018-January-09.pdf](#)  
[BZA minutes 11-2-2017.pdf](#)  
[Education Committee Minutes 2017-December-05.pdf](#)  
[IT Committee Meeting Minutes 19-Oct-2017.pdf](#)  
[JailFacilityInspectionReportJan18,2018.pdf](#)  
[Records Request Report 4Qtr.pdf](#)  
[Planning - min102617.pdf](#)

a. [Courthouse Windows and Other Improvements - For Information Only.](#)

**Attachments:** [Courthouse Windows and Improvements Memo.pdf](#)  
[Courthouse Windows.pdf](#)

b. [JANUARY FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

**Attachments:** [reports cover.pdf](#)  
[Capital Assets.pdf](#)  
[Salary %s.pdf](#)  
[YTD Attorney Billings.pdf](#)  
[E- Commerce Card Reports January 2018.pdf](#)  
[Utilities.pdf](#)  
[Revenues.pdf](#)  
[Expenditures.pdf](#)  
[Increases-Decreases.pdf](#)  
[Transfers.pdf](#)  
[PBA.pdf](#)  
[PAs.pdf](#)  
[Travel.pdf](#)

**E. UNFINISHED BUSINESS.****F. NEW BUSINESS.****1. Budget Transfers.****2. Budget Increases, Decreases, and/or Adjustments.**

- a. [Resolution 18-02-001 Schools - \\$11,697.65 \(Increase to State approved Safe School grant\)](#)

**Attachments:**      [Resolution 18-02-001 GPSF Safe Schools.pdf](#)  
[Safe School grant increase.pdf](#)

- b. [Resolution 18-02-002 Recycling - \\$59,450 \(Implementation of Used Oil Grant\)](#)

**Attachments:**      [Resolution 18-02-002 Used Oil Grant.pdf](#)  
[Used Oil Grant increase-signed.pdf](#)  
[SWMUO Grant offer memo FY18.pdf](#)  
[Used Oil Grant Contract.pdf](#)

**3. Other Budget Items.**

- a. [Renewal of Interlocal Agreement Creating the Great Smoky Mountains Regional Greenway Council](#)

**Attachments:**      [GSM Greenway Council Interlocal.pdf](#)

- b. [Circuit Court Clerk grant application - no match \(Court Kiosk Project - \\$600\)](#)

**Attachments:**      [CCC kiosk grant application.pdf](#)

- c. [Juvenile Court - Dept. of Children's Services Juvenile Justice Prevention Grant \(info only\)](#)

**Attachments:**      [Dept. of Childrens Services Grant- Juv. Crt..pdf](#)

**4. Appointments.**

- a. [Planning Commission - Confirmation of County Mayor Appointment - Roy Gamble.](#)

**Attachments:**      [Recommendation for the Planning Commission.pdf](#)

- b. [Solid Waste Authority - Confirmation of County Mayor Appointments - Jeff Headrick, and Michael Wingo.](#)

**Attachments:**      [Recommendation for Solid Waste Authority.pdf](#)

5. [Setting of Public Hearing for Consideration of Amendment to the Zoning Resolution Section 9.11 Planned Rural Resort District.](#)

**Attachments:** [Staff Memo - Co. Comm Zoning Amend - Section 9.11 - Setting PH Draft.pdf](#)  
[BCPC Action- Long Range - 1 Zoning Amend - PRRD.pdf](#)

6. [Resolution No. 18-02-012 - Resolution to Amend Written Public Records Policy.](#)

**Attachments:** [Resolution to amend records policy February 2018 .pdf](#)  
[Amendments open records .pdf](#)  
[Blount County Circuit Court Records Policy 11.8.17.pdf](#)  
[Register Of Deeds Open Records Policy.pdf](#)  
[County Clerk Records Policy.pdf](#)  
[Property Assessor Records Policy.pdf](#)  
[Clerk & Master Records Policy.pdf](#)  
[Records Comm. Minutes January 29th.pdf](#)

**G. ANNOUNCEMENTS AND STATEMENTS.**

**H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**

**I. ADJOURNMENT.**