



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda

### Board of Commissioners

- 1-A Jessica Hannah 865-978-7049 [jhannah@blounttn.org](mailto:jhannah@blounttn.org)
- 1-B Earl McMahan 865-216-3160 [emcmahan@blounttn.org](mailto:emcmahan@blounttn.org)
- 2-A Mike Akard 865-982-6369 [makard@blounttn.org](mailto:makard@blounttn.org)
- 2-B Dyran Bledsoe 865-806-7091 [dbledsoe@blounttn.org](mailto:dbledsoe@blounttn.org)
- 3-A Scott King 865-455-7335 [sking@blounttn.org](mailto:sking@blounttn.org)
- 3-B Mike Caylor 865-323-3143 [maylor@blounttn.org](mailto:maylor@blounttn.org)
- 4-A Robbie Bennett 865-806-8869 [rbennett@blounttn.org](mailto:rbennett@blounttn.org)
- 4-B Dawn Reagan 865-567-5415 [dreagan@blounttn.org](mailto:dreagan@blounttn.org)
- 4-C John Giles 865-250-0438 [jgiles@blounttn.org](mailto:jgiles@blounttn.org)
- 5-A Jared Anderson 865-272-9455 [janderson@blounttn.org](mailto:janderson@blounttn.org)
- 5-B Rick Carver 865-964-9945 [rcarver@blounttn.org](mailto:rcarver@blounttn.org)
- 6-A Nick Bright 865-254-0637 [nbright@blounttn.org](mailto:nbright@blounttn.org)
- 6-B Misty Davis 865-363-1001 [mddavis@blounttn.org](mailto:mddavis@blounttn.org)
- 7-A Tom Stinnett 865-310-8606 [tstinnett@blounttn.org](mailto:tstinnett@blounttn.org)
- 7-B Staci Martin 865-719-6765 [slawhorn@blounttn.org](mailto:slawhorn@blounttn.org)
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- 8-B Jeff Jopling 865-719-9480 [jjopling@blounttn.org](mailto:jjopling@blounttn.org)
- 9-A Ron French 865-577-8393 [rfrench@blounttn.org](mailto:rfrench@blounttn.org)
- 9-B Steve Mikels 865-755-6958 [smikels@blounttn.org](mailto:smikels@blounttn.org)
- 10-A Linda Webb 865-389-0541 [lwebb@blounttn.org](mailto:lwebb@blounttn.org)
- 10-B David Wells 865-221-7603 [dwells@blounttn.org](mailto:dwells@blounttn.org)

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Thursday, September 19, 2024

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 846 0147 8443

## ROLL CALL

## ELECTION OF COUNTY COMMISSION CHAIRPERSON

## ELECTION OF COUNTY COMMISSION PRO TEMPORE

## ELECTION OF COUNTY COMMISSION PARLIAMENTARIAN

### A. SETTING OF AGENDA.

### B. CONSENT CALENDAR.

1. [Minutes of Zoning Public Hearing on September 10, 2024.](#)

**Attachments:** [2023 M Board of Commissioners 24-09-10 Meeting Minutes](#)

2. [Minutes of Regular Commission Meeting on August 15, 2024.](#)

**Attachments:** [Minutes 2024-Aug-15](#)

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

**Attachments:** [BONDS AND OATHS RESOLUTION 24-09-011](#)  
[Oaths of Deputy Sheriff 2024-Sep-19](#)  
[Public Officials Oaths Bonds 2024-Sep-19](#)  
[Notary Public Bonds and Oaths 2024-Sep-19](#)

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

**Attachments:** [24-216 Notaries to be Elected 2024-Sep-19](#)

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

**Attachments:** [Jail Facility Inspection Report 2024-Aug-09](#)  
[Minutes of Board of Zoning Appeals 2024-Jun-06](#)  
[Minutes of Budget Committee 2024-Jul-09](#)  
[Minutes of Education Committee 2024-May-03](#)  
[Minutes of Planning Commission 2024-Jun-27](#)  
[Minutes of Planning Commission 2024-Jul-25](#)  
[Trustee Monthly Report July 2024](#)

6. [August 2024 Financial Reports. \(INFORMATION ONLY\)](#)

**Attachments:** [ARPA Utility Project Update August 2024](#)  
[ARPA Tracking 8.31.24](#)  
[FY24.25 Proposed Capital Plan](#)  
[August 2024 Expense Report](#)  
[August 2024 Revenue Report](#)  
[YTD Expense Report as of August 31 2024](#)  
[YTD Revenue Report as of August 31 2024](#)  
[US Bank Report August 2024](#)

7. [Updated Forms - Budget Amendment and Budget Memo Templates have been modified to provide the Budget Committee better data presentation to make informed decisions. \(INFORMATION ONLY\)](#)

**Attachments:** [Blount County Budget Committee Memo](#)  
[FY24-25 Budget Amendment Request](#)

**C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**

**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. Confirmation of Mayoral Appointments.**

- a. [Animal Center Advisory Board \(1-Year Term\) 5 Commissioners: Mike Akard, Rick Carver, Jessica Hannah, Staci Martin and Linda Webb.](#)

**Attachments:** [Animal Center Advisory Board - 08.26.24](#)

- b. [Human Resources Committee \(1-Year Term\) 1 Elected Official: Register of Deeds Phyllis Crisp.](#)

**Attachments:** [HR Committee - 08.22.24](#)

- c. [Technology Committee \(1-Year Term\): County Clerk Gaye Hasty, Trustee Scott Graves and Highway Rep. Jenny Montgomery.](#)

**Attachments:** [IT Committee - 08.26.24](#)

**2. Commission Appointments.**

- a. [Audit Committee \(2-Year Term\) 2 Commissioners: Jared Anderson and Ron French.](#)

- b. [Beer Board \(2-year Term\) 9 Commissioners: Robbie Bennett, Rick Carver, Misty Davis, Ron French, Scott King, Staci Martin, Earl McMahan, Steve Mikels and Dawn Reagan.](#)

- c. [Cable TV Authority \(3-Year Term\) Mr. Gary Farmer and Commissioner Ron French.](#)

- d. [Education Committee \(1-Year Term\) 5 - 9 Commissioners: Mike Akard, Robbie Bennett, Brad Bowers, Misty Davis, John Giles, Jessica Hannah, Earl McMahan, Steve Mikels, and Dawn Reagan.](#)

- e. [Human Resources Committee \(1-Year Term\) 5 Commissioners\\*: Jared Anderson, Nick Bright, Rick Carver, Tom Stinnett, and David Wells. \(\\*Same commissioners that serve on Insurance Committee.\)](#)

- f. [Insurance Committee \(1-Year Term\) 5 Commissioners\\*: Jared Anderson, Nick Bright, Rick Carver, Tom Stinnett, and David Wells. \(\\*Same commissioners that serve on H.R. Committee.\)](#)

- g. [Technology Committee \(1-Year Term\) 3 Commissioners: Dyran Bledsoe, Rick Carver, and Jeff Jopling.](#)

- h. [Library Board of Trustees \(3-Year Term\) Appointment of Megan King Womack.](#)

**Attachments:** [Megan King Womack Library Board Info Sheet Redacted](#)  
[Megan King Womack Bio](#)  
[Mayor Recommendation for Library Board July 2024](#)

**E. UNFINISHED BUSINESS.**

**F. NEW BUSINESS.**

1. [Resolution No. 24-09-001. Budget Increase – Central Services, Park and Recreation - \\$1,482,158.80 \(Re-Appropriate funds for previously approved site development at Everett Recreation Center and Athletic Complex, to include fully turfed football field with shock pad, goal posts, lighting and fencing\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)  
**Attachments:**      [Resolution Central Svs Park & Rec Everett Re-appropriation](#)  
                                 [Amendment Central Svs Park & Rec Everett Re-appropriation](#)  
                                 [Memo Central Svs Park & Rec Everett Re-appropriation](#)
  
2. [Resolution No. 24-09-002. Budget Increase – School Capital - \\$499,600.00 \(Appropriate funds for William Blount 9th Grade Academy HVAC units that are past their useful life\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)  
**Attachments:**      [Resolution School Capital WBHS HVAC](#)  
                                 [Amendment School Capital WBHS HVAC](#)  
                                 [Memo School Capital WBHS HVAC](#)
  
3. [Resolution No. 24-09-003. Budget Increase – Library Capital - \\$253,629.60 \(Appropriate capital funds for the construction of the Book Return Project; funded by the Foundation of the Blount County Library\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)  
**Attachments:**      [Resolution Library Book Return Construction](#)  
                                 [Amendment Library Book Return Construction](#)  
                                 [Memo Library Book Return Construction](#)
  
4. [Resolution No. 24-09-004. Budget Increase – Health Department - \\$131,975.02 \(Accept and appropriate FY25 State DGA Grant for increases Health Department personnel and operations; these funds are reimbursed by the State\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)  
**Attachments:**      [Resolution Health Department FY25 DGA Grant](#)  
                                 [Amendment Health Department FY25 DGA Grant](#)  
                                 [Memo Health Department FY25 DGA Grant](#)
  
5. [Resolution No. 24-09-005. Budget Increase – General County Capital - \\$93,492.00 \(Appropriate funds to support purchase of two maintenance vans past their life cycle\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)  
**Attachments:**      [Resolution 189 Capital Maint Vehicles](#)  
                                 [Amendment 189 Capital Maint Vehicles](#)  
                                 [Memo 189 Capital Maint Vehicles](#)  
                                 [Back up for 189 Capital Maint Vehicles](#)

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6. [Resolution No. 24-09-006. Budget Increase – General County Capital - \\$49,362.00 \(Appropriate funds for the Animal Center roof replacement\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Resolution 189 Capital Animal Center Roof](#)  
[Amendment 189 Capital Animal Center Roof](#)  
[Memo 189 Capital Animal Center Roof](#)  
[Back up Animal Center Roof Quote](#)
7. [Resolution No. 24-09-007. Budget Increase – Property Assessor - \\$19,375.00 \(Appropriate funds for a software company to assist in finding short term rentals in Blount County to be assessed at the commercial rate of forty percent per recent changes to TCA law\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Resolution Property Assessor Deckard Tech ST Rentals](#)  
[Amendment Property Assessor Deckard Tech for ST Rentals](#)  
[Memo Property Assessor Deckard Tch for ST Rentals](#)  
[Back up Property Assessor Bulletin No 2021-01 Short Term Rentals](#)
8. [Resolution No. 24-09-008. Budget Increase – BCSO - \\$6,108.49 \(Appropriate Insurance recovery funds for a Sheriff's Office vehicle that was involved in an accident\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Resolution BCSO Insurance Settlement](#)  
[Amendment BCSO insurance settlement](#)  
[Memo BCSO insurance settlement](#)  
[Back Up BCSO settlement check for MVA](#)
9. [Resolution No. 24-09-012, Resolution to Amend the Zoning Map of Blount County, Tennessee, from R-1 \(Rural District 1\) to RAC \(Rural Arterial Commercial\) for a 3.194 Acre Portion of a 5.014 Parcel Located at 5212 U.S. Highway 411S. The property is identified as part of tax map 100 parcel 009.02.](#)
- Attachments:**      [24-09-012 Resolution Amend Zoning R-1 to RAC 3.194 Acres at 5212 US Hwy.](#)  
[Notice of Public Hearing - TDT ad 5212 US Hwy 411S \(1\)](#)  
[Memo to Request Zoning Public Haring R-1 to RAC 5212 US411S-6](#)  
[Draft Resolution to Amend Zoning Map R-1 to RAC 5212 US411S](#)  
[Report of Action for Request to Amend Zoning Map R-1 to RAC 5212 US411S-7](#)  
[Staff Memo for Rezoning Request to Amend 5212 US411S-5](#)

10. [Resolution No. 24-09-013, A Resolution of the Blount County Commission Requesting a Thorough Investigation into Personnel Records Dating 2004 to Present Involving All Existing Reports of Sexual Misconduct Within Blount County Schools to Help Determine if There Have Been Any Trends Similar to Those Concerning the Incidents Involving Joseph Michael Dalton.](#)

**Attachments:**      [RESOLUTION 24-09-013 Sexual Misconduct in BCS by Joseph Michael Dalton](#)

**G. ANNOUNCEMENTS AND STATEMENTS.**

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

**I. ADJOURNMENT.**