



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Board of Commissioners

Thursday, December 21, 2017

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that the Blount County Board of Commissioners met in regular session on Thursday, December 21, 2017 at 7:00 p.m. at the Blount County Courthouse in Maryville, Tennessee. Blount County Commission Chairman Pro Tempore Grady Caskey called the meeting to order. An electronic roll call was taken by Gaye Hasty, Blount County Clerk. There were 18 present and 2 absent. Chairman Pro Tempore Caskey declared a quorum to exist. The following proceedings were held, to wit:

- Present:** 18 - Commissioner Andy Allen, Commissioner Archie Archer, Commissioner Dave Bennett, Commissioner Brad Bowers, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Vice Chair Grady Caskey, Commissioner Mike Caylor, Commissioner Thomas Cole, Commissioner Dodd Crowe, Commissioner Jamie Daly, Commissioner Gary Farmer, Commissioner Ron French, Commissioner Mike Lewis, Commissioner Kenneth Melton, Commissioner Karen Miller, Commissioner Scott King, and Commissioner Tom Stinnett
- Absent:** 2 - Commissioner Mike Akard, and Commissioner Tona Monroe

A. SETTING OF AGENDA.

A motion was made by Commissioner Bennett, seconded by Commissioner Carter, to set the agenda. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

- Yes:** 18 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Miller, King, and Stinnett
- No:** 0
- Absent:** 2 - Akard, and Monroe
- Abstain:** 0

B. CONSENT CALENDAR.

A motion was made by Commissioner French, seconded by Commissioner Carver, to approve the Consent Calendar. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

- Yes:** 18 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Miller, King, and Stinnett
- No:** 0

Absent: 2 - Akard, and Monroe

Abstain: 0

1. MINUTES:

a. [November 16, 2017, Regular Commission Meeting Minutes.](#)

Attachments: [Commission Meeting Minutes Nov-16-2017.pdf](#)

The Minutes were approved.

b. [December 1, 2017, Special Called Commission Meeting Minutes.](#)

Attachments: [Special Called Meeting Minutes 01-Dec-2017.pdf](#)

The Minutes were approved.

c. [December 12, 2017, Special Called Commission Meeting Minutes.](#)

Attachments: [Special Called Meeting Minutes 12-Dec-2017.pdf](#)

The Minutes were approved.

d. [December 12, 2017, Zoning Public Hearing Meeting Minutes.](#)

Attachments: [Zoning Public Hearing Minutes 12-Dec-2017.pdf](#)

The Minutes were approved.

2. [Approval of Deputy Sheriff and Notary Public Bonds and Oaths.](#)

Attachments: [OATHS AND BONDS RESOLUTION DECEMBER 1 2017.pdf](#)
[Oaths and Bonds.pdf](#)

This Resolution was adopted.

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

This Report was approved.

4. [Receiving Reports for Information Only.](#)

- Attachments:** [Animal Center Advisory Board Meeting Minutes May 25 2017.pdf](#)
[Audit Committee Meeting Minutes Sept-21-2017.pdf](#)
[Beer Board Meeting Minutes October 19 2017.pdf](#)
[Budget Committee Meeting November 7 2017 Minutes.pdf](#)
[Education Committee Meeting Minutes October 31 2017.pdf](#)
[Human Resources Committee October 17 2017 Minutes.pdf](#)
[Insurance Committee Meeting Minutes May-22-2017.pdf](#)
[JailFacilityInspectionReportNov16,2017.pdf](#)
[South Blount County Utility District Financial Statement 2016-17.pdf](#)
[Trustee Monthly Report for Nov 2017.pdf](#)

The Reports were received and filed.

5. [NOVEMBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

- Attachments:** [reports.cover.pdf](#)
[Capital Assets.pdf](#)
[Attorney Fees.pdf](#)
[Salary %s.pdf](#)
[E- Commerce Card Summary and Detail Report November 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.PDF](#)
[Increases-Decreases.PDF](#)
[Payment Authorizations.pdf](#)
[Travel Expenses.pdf](#)
[Transfers.pdf](#)
[PBA.pdf](#)

The Reports were received and filed.

6. [Budget Process Calendar FY18-19](#)

- Attachments:** [Budget Process Calendar.pdf](#)

The Calendar was approved.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

E. UNFINISHED BUSINESS.

1. [Resolution Number 17-11-019, A Resolution to Urge the General Assembly to Repeal](#)

[Private Acts, 1949, Chapter No. 589, of the Private Acts of Blount County, Tennessee, and Any Acts Amendatory, Thereto, Relative to Pyrotechnics in Blount County, Tennessee.](#)

Attachments: [Resolution Requesting the General Assembly to Repeal Chapter 589 of the Private Acts\(3\).pdf](#)
[Letter re Fireworks Ordinance Nov 2, 2017.pdf](#)
[Fireworks Private Act.pdf](#)

Commissioner Bowers requested consent to read clarification received from the County Technical Assistance Service (CTAS). As there were no objections, the Chairman Pro Tempore so ordered. A motion was made by Commissioner Bowers, seconded by Commissioner King, that this Resolution be adopted. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 14 - Allen, Archer, Bennett, Bowers, Carter, Caskey, Cole, Crowe, Daly, French, Lewis, Miller, King, and Stinnett

No: 4 - Carver, Caylor, Farmer, and Melton

Absent: 2 - Akard, and Monroe

Abstain: 0

F. NEW BUSINESS.

1. [BCSO - COPS Grant Award - \\$41,451 \(County match - 25%\)](#)

Attachments: [Award letter.docx](#)
[expn_req_101-54113COPS - PRORATED.pdf](#)
[COPS amendment -transfer.pdf](#)

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

Yes: 16 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Melton, King, and Stinnett

No: 2 - Daly, and Miller

Absent: 2 - Akard, and Monroe

Abstain: 0

2. [Resolution 17-12-001 BCSO - \\$124,353 \(Establish budget for COPS grant award - 75%\)](#)

Attachments: [Resolution 17-12-001 COPS.pdf](#)
[COPS amendment-increase.pdf](#)
[COPS Award package.pdf](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Carver, that this Resolution be adopted. An electronic vote was taken. The

Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 16 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Melton, King, and Stinnett

No: 2 - Daly, and Miller

Absent: 2 - Akard, and Monroe

Abstain: 0

3. [Resolution 17-12-003 Records Mgmt. - \\$2,900 \(State Board Programming Grant\)](#)

Attachments: [Resolution 17-12-003 Records Mgmt Grant.pdf](#)
[Records grant.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Lewis, that this Resolution be adopted. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 18 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Miller, King, and Stinnett

No: 0

Absent: 2 - Akard, and Monroe

Abstain: 0

4. [SMACF/Blount County Animal Center MOU - REVISED](#)

Attachments: [12.5.17AnimalCenterMemo.pdf](#)
[Simplified SMACF MOU 2018-orig.pdf](#)
[SMACF_BC Vehicle Lease Agreement.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Crowe, that the Memorandum of Understanding be approved. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 18 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Miller, King, and Stinnett

No: 0

Absent: 2 - Akard, and Monroe

Abstain: 0

5. [Grant Worksheet - Community Development Block Grant \(applying for Tuckaleechee Utility District - TUD, who will be responsible for match\)](#)

Attachments: [Grant Information Worksheet.xls](#)
[Project Description.docx](#)
[Old Chilhowee Waterline - CDBG.pdf](#)
[Old Chilhowee Cost Estimate.xlsx](#)
[Resolution.pdf](#)
[About CDBG.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Bowers, that the Grant be approved. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 18 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Miller, King, and Stinnett

No: 0

Absent: 2 - Akard, and Monroe

Abstain: 0

6. [Resolution Number 17-12-013, A Resolution Approving Stop Loss Insurance Vendor for Blount County Government.](#)

Attachments: [Resolution for Stop Loss Vendor effective 01 01 2018.pdf](#)
[Copy of Blount County Government Proposal Rev 3 FIRM.pdf](#)

A motion was made by Commissioner Lewis, seconded by Commissioner Carver, that this Resolution be adopted. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 17 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, King, and Stinnett

No: 1 - Miller

Absent: 2 - Akard, and Monroe

Abstain: 0

7. [Resolution Number 17-12-014, A Resolution to Amend the Zoning Map of Blount County Tennessee, from C \(Commercial\) to S \(Suburbanizing\) for an 11.879 Acre Portion of a Tract of Land Located at 120 Eleanor Davis Drive, Maryville. The property is located on tax map 059, parcels 036.00.](#)

Attachments: [Resolution 120 Eleanor Davis Dr.pdf](#)
[NOTICE OF PUBLIC HEARING - Zoning Amendment at 120 Eleanor Davis Drive.pdf](#)
[b - Public Hearing - Rezoning - 120 Eleanor Davis Dr.pdf](#)
[Zoning Public Hearing Eleanor DavisDr 2017 10 CountyRezone MDL.pdf](#)

A motion was made by Commissioner Allen, seconded by Commissioner Bennett, that this Resolution be adopted. An electronic vote was taken. The Chairman Pro

Tempore declared the motion to have passed by the following vote:

Yes: 18 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Miller, King, and Stinnett

No: 0

Absent: 2 - Akard, and Monroe

Abstain: 0

8. [Resolution Number 17-12-015, Resolution to Approve Memorandums of Understanding Between Blount County Highway Department and Atmos Energy and South Blount Utility.](#)

Attachments: [Resolution 17-12-015 Atmos-South Blount MOU with hwy dept.pdf](#)
[MOU Highway and Atmos Energy.pdf](#)
[MOU Highway and South Blount Utility.pdf](#)

A motion was made by Commissioner Farmer, seconded by Commissioner Allen, that this Resolution be adopted. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 18 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Miller, King, and Stinnett

No: 0

Absent: 2 - Akard, and Monroe

Abstain: 0

9. [Resolution Number 17-12-016, Resolution of the Blount County Legislative Body Adopting the Development Plan for the American Disabilities Act \(ADA\) Transition Plan for Blount County, TN.](#)

Attachments: [Resolution of Commission re ADA transition plan.pdf](#)
[Degges Paul TDOT ADA ltr 12-2017.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Carver, that this Resolution be adopted. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 18 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Miller, King, and Stinnett

No: 0

Absent: 2 - Akard, and Monroe

Abstain: 0

10. [Resolution Number 17-12-017, Resolution to Approve Recommendations of the Blount County Audit Committee.](#)

Attachments: [Resolution 17-12-017 re BMH audit committee.pdf](#)
[Audit Committee Meeting Minutes 16-Nov-2017.pdf](#)

A request was made by Commissioner Bennett for the Blount Memorial Hospital Board of Directors to respond to the Mayor with their plan of action. Commissioner French requested the County Mayor send the Resolution to the Blount Memorial Hospital (BMH) Board of Directors and request their response by January 31, 2018. There was no objection, the Chairman Pro Tempore so ordered.

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

Yes: 17 - Allen, Archer, Bennett, Bowers, Carter, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Miller, King, and Stinnett

No: 0

Absent: 2 - Akard, and Monroe

Abstain: 1 - Carver

11. [Resolution Number 17-12-012, A Resolution to Allow Safe Passage in Blount County, Tennessee for a Certain Visitor from the North Pole.](#)

Attachments: [Resolution 17-12-012 Santa Resolution Dec 21 2017.pdf](#)

Commissioner Farmer requested permission to read the Resolution aloud. Unanimous consent, the Chairman Pro Tempore so ordered.

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

Yes: 17 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Miller, King, and Stinnett

No: 0

Absent: 3 - Akard, Melton, and Monroe

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Pro Tempore Caskey stated without objection the meeting would be adjourned. The Board of Commissioners meeting adjourned on December 21, 2017 at 7:38 p.m.