



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda

### Board of Commissioners

- 1-A Jackie Hill 865-982-8667 [jhill@blounttn.org](mailto:jhill@blounttn.org)  
1-B Joe McCulley 865-233-3492 [jmcculley@blounttn.org](mailto:jmcculley@blounttn.org)  
2-A Mike Akard 865-982-6369 [makard@blounttn.org](mailto:makard@blounttn.org)  
2-B Jim Hammontree 865-898-7506 [jhammontree@blounttn.org](mailto:jhammontree@blounttn.org)  
3-A Scott King 865-455-7335 [sking@blounttn.org](mailto:sking@blounttn.org)  
3-B Mike Caylor 865-323-3143 [mccaylor@blounttn.org](mailto:mccaylor@blounttn.org)  
4-A Robbie Bennett 865-806-8869 [rbennett@blounttn.org](mailto:rbennett@blounttn.org)  
4-B Dawn Reagan 865-724-3162 [dreagan@blounttn.org](mailto:dreagan@blounttn.org)  
4-C Brian Robbins 865-809-1668 [brobbins@blounttn.org](mailto:brobbins@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 Dodd Crowe 865-742-6737 [dcrowe@blounttn.org](mailto:dcrowe@blounttn.org)  
7-A Tom Stinnett 865-310-8606 [tstinnett@blounttn.org](mailto:tstinnett@blounttn.org)  
7-B Staci Lawhorn 865-719-6765 [slawhorn@blounttn.org](mailto:slawhorn@blounttn.org)  
8-A Brad Bowers 865-659-7711 [bbowers@blounttn.org](mailto:bbowers@blounttn.org)  
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 Tom Hood 865-643-2891 [thood@blounttn.org](mailto:thood@blounttn.org)

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Thursday, July 21, 2022

6:30 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>  
Zoom Meeting ID: 844 6037 6415

## ROLL CALL

### A. SETTING OF AGENDA.

### B. CONSENT CALENDAR.

1. [Minutes of Regular Commission Meeting on June 16, 2022.](#)

**Attachments:** [Minutes](#)

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

**Attachments:** [OATHS AND BONDS RESOLUTION 22-07-011](#)  
[Oaths of Board of Equalization 2022-Jul-21](#)  
[Oaths of Deputy Sheriff 2022-Jul-21](#)  
[Notary Public Bonds and Oaths 2022-Jul-21](#)

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

**Attachments:** [Notaries to be Elected 2022-Jul-21](#)

4. [Receiving of Reports \(Information Only\).](#)

**Attachments:** [Annual Report Clerk Master FY21-22](#)  
[Annual Report Co Clerk FY21-22](#)  
[Annual Report Register of Deeds FY21-22](#)  
[Annual Report Friendsville VFD FY2021](#)  
[Annual Report Tellico Reservoir 2021](#)  
[Jail Inspection Report 2022-Jun-09](#)  
[Minutes of Beer Board 2022-May-10](#)  
[Minutes of Budget Comm 2022-Jun-06](#)  
[Perishables Report -Q4 FY22](#)  
[Trustee Report May 2022](#)  
[Trustee Report June 2022](#)

5. [June 2022 Financial Reports \(Information Only\).](#)

**Attachments:** [US Bank Report June 2022](#)  
[June 2022 Expenses](#)  
[June 2022 Revenue](#)  
[YTD Budget Report - Expense - June 2022](#)  
[YTD Budget Report - Revenue - June 2022](#)  
[FY22.23 Capital Exhibit REVISED 7.11.22](#)

6. [Report of Action by Planning Commission \(Information Only\).](#)

**Attachments:** [Report of Action by Planning Commission 2022-Jun-23](#)

7. [Legal Opinion for School's Fiscal Administrator Bond \(Information Only\).](#)

**Attachments:** [Email Re Troy Logan Bond](#)

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

**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.**

1. [Blount County Library Board \(3-Year Term\) Reappointments of Lauren Emert and Stephanie Thompson; and New Appointment of Shawn Graham to fill the Vacancy of Jesus Ortega-Valenzuela.](#)

**Attachments:** [Library Board of Trustees](#)

2. [Tellico Reservoir Development Agency Board \(6-Year Term\) Mayoral Appointment of David Black.](#)

**Attachments:** [TRDA Board 2022](#)

## **E. UNFINISHED BUSINESS.**

## **F. NEW BUSINESS.**

1. [Blount County EMA Performance Grant Application - \\$20,000.00 \(To apply for a county vehicle for the Emergency Management Agency.\) \(50% match up to \\$20,000.00.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:** [EMPG ARPA project grant worksheet](#)  
[EMPG ARPA Award Application 2022 project](#)  
[EMA truck quote 5 11 22](#)

2. [BCSO Grant Application - \\$1,136,634.00 \(To apply for a Community Oriented Policing Services Hiring Program Grant Application.\) \(\\$750,000.00 federal / \\$386,634.00 local match.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:** [COPS Grant Information Worksheet2022-2023](#)  
[COPS FY22 solicitation](#)

3. [BCSO Grant Application \\$23,971.00 \(To apply for funding for Motorola Interoperable radios, software, hardware and programming.\) \(No match required.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:** [Grant Information Worksheet BCSO 2022-23 JAG Local Solicitation](#)  
[JAG solicitation FY22](#)  
[fy-2022-jag-local-allocations-TN](#)  
[jag-program-fact-sheet](#)

4. [BCSO Grant Application - \\$25,000.00 \(To apply for non-inmate Emergency Mental Health Transport Program funds.\) \(No match required.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:** [MHT Grant Information Worksheet 22-23](#)  
[MHT solicitation PPT 2023](#)

5. [Highway Transportation Planning Organization Grant Application - \\$500,000.00 \(To apply for a Safe Streets for All grant that includes an 80/20 split of federal and local match funds.\) \(Blount County match would be no more than \\$20,000.00.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:** [TPO Safe Streets Grant Worksheet 22-23](#)  
[Memo TPO Safe Streets Grant](#)

6. [Resolution No. 22-07-001, Budget Increase - Education Capital Fund \\$40,000.00 \(To appropriate funds for architect fees for Fairview Elementary School new roof and Carpenters Middle School awning.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)
- Attachments:**      [Resolution Education Capital Fund Increase](#)  
[Amendment Education Capital Fund](#)  
[Memo Education Capital Fund](#)
7. [Resolution No. 22-07-002, Budget Increase Circuit Court Clerk \\$37,000.00 \(To appropriate funds from the data processing reserve account to purchase recording equipment and labor install for Courtroom C at Juvenile Court.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)
- Attachments:**      [Resolution Circuit Court Clerk Increase](#)  
[Amendment Circuit Court Clerk Increase](#)  
[Memo Circuit Court Clerk Increase](#)  
[Circuit Court Clerk JAVS Quote](#)
8. [Resolution No. 22-07-003, Recovery Court Adjustment \\$9,000.00 \(To appropriate funds awarded from the state Z Governmental Grant for the Addictions Recovery Program for the travel expense line.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)
- Attachments:**      [Resolution Recovery Court Z-Grant](#)  
[Amendment Recovery Court Z-Grant FY 22-23](#)  
[Memo Recovery Court Z-Grant](#)  
[Blount Co ARP for TCRCP Z Contract FY 23](#)
9. [Resolution No. 22-07-004, Highway Capital Re-appropriation - \\$810,000.00 \(To re-appropriate local sales tax and Highway Capital funds to upgrade electrical grid and add generator to Operations Center\) This originally was approved with Resolution No. 22-06-004 and needs to be re-appropriated for this FY. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)
- Attachments:**      [Resolution Reappropriation Highway Capital Improvement Increase](#)  
[Amendment Highway Capital Improvement Increase](#)  
[Memo Highway Capital Improvement Increase](#)  
[Bid Response - Bid 2021-0148 - Massey Electric](#)  
[Resolution No. 22-06-004 approval](#)

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10. [Resolution No. 22-07-005, Parks & Rec Grant Appropriation - \\$300,000.00 \(To appropriate Grant funds received from the state for the Everett Senior Center to Parks & Rec for project reimbursement.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)
- Attachments:** [Resolution Parks & Rec Everett Senior Center](#)  
[Amendment Parks & Rec Everett Senior Center](#)  
[Memo Parks & Rec Everett Senior Center](#)
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](#)
12. [Resolution No. 22-07-007, Budget Increase - ARPA Funds - \\$512,000.00 \(To appropriate ARPA funds for contracting with a federal grant procurement and policy consultant.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)
- Attachments:** [Resolution ARPA Procurement.Policy Consultation](#)  
[Amendment ARPA Procurement.Policy Consultation](#)  
[Memo ARPA Procurement.Policy Consultation](#)
13. [Resolution No. 22-07-010, A Resolution that Approves Agreement with Ultimate Kronos Group \(UKG\) Which Extends Beyond the End of the Fiscal Year Term. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)
- Attachments:** [Resolution for Ultimate Kronos Group \(UKG\) Agmt extending beyond FY - 07.21](#)  
[Memo HR Increase - UKG Ready](#)  
[UKG order form information](#)
14. [Resolution No. 22-07-012, Resolution to Appoint Emergency Medical Services Director for Blount County, Tennessee and to Designate a Coordinator of First Responder Services Within Blount County, Tennessee.](#)
- Attachments:** [EMS Medical Director Resolution Brian Roe](#)

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15. [Resolution No. 22-07-013, Resolution to Declare Property Surplus and Approve Sale of Same at Public Auction \(Parcel No. 02-066-066-01902, 4008 Big Springs Ridge Road\).](#)
- Attachments:** [Big Springs Ridge Rd - Resolution](#)  
[Mayor Memo to Commissioners 07.05.022 re Surplus Properties](#)  
[Big Springs Ridge Rd - Clerk & Master Deed 2.13.13](#)  
[Big Springs Ridge Rd Parcel 66 019.02](#)
16. [Resolution No. 22-07-014, Resolution to Declare Property Surplus and Approve Sale of Same at Public Auction \(Parcel No. 17-157H-157H-D-019.00, Cherokee Circle - Lot 29 Smoky Mountain Cabin Sites\).](#)
- Attachments:** [Resolution for Parcel No. 17-157H-157H-D-01900](#)  
[Mayor Memo to Commissioners 07.05.022 re Surplus Properties](#)  
[Cherokee Circle Clerk & Master Deed Parcel No. 01900](#)  
[Blount County - Parcel 157H D 019.00](#)
17. [Resolution No. 22-07-015, Resolution to Declare Property Surplus and Approve Sale of Same at Public Auction \(Parcel No. 157H-F-034.00, Cherokee Circle - Lot 138 Smoky Mountain Cabin Sites\).](#)
- Attachments:** [Resolution for as Parcel No. 157H-F-034.00](#)  
[Mayor Memo to Commissioners 07.05.022 re Surplus Properties](#)  
[Cherokee Circle Clerk & Master Deed for Parcels No. 034.00 002.00 016.00 01;](#)  
[Blount County - Parcel 157H F 034.00](#)
18. [Resolution No. 22-07-016, Resolution to Declare Property Surplus and Approve Sale of Same at Public Auction \(Parcel No. 157H-E-002.00, Cherokee Circle - Lot 103 Smoky Mountain Cabin Sites\).](#)
- Attachments:** [Resolution for Parcel No. 157H-E-002.00](#)  
[Mayor Memo to Commissioners 07.05.022 re Surplus Properties](#)  
[Cherokee Circle Clerk & Master Deed for Parcels No. 034.00 002.00 016.00 01;](#)  
[Blount County - Parcel 157 H E 002.00](#)
19. [Resolution No. 22-07-017, Resolution to Declare Property Surplus and Approve Sale of Same at Public Auction \(Parcel No. 157H-E-016.00, Cherokee Circle - Lot 49 Smoky Mountain Cabin Sites\).](#)
- Attachments:** [Resolution for Parcel No. 157H-E-016.00](#)  
[Mayor Memo to Commissioners 07.05.022 re Surplus Properties](#)  
[Cherokee Circle Clerk & Master Deed for Parcels No. 034.00 002.00 016.00 01;](#)  
[Blount County - Parcel 157H E 016.00](#)

20. [Resolution No. 22-07-018, Resolution to Declare Property Surplus and Approve Sale of Same at Public Auction \(Parcel No. 157H-E-012.00, Cherokee Circle - Lot 45 Smoky Mountain Cabin Sites\).](#)

**Attachments:**      [Resolution for Parcel No. 157H-E-012.00](#)  
[Mayor Memo to Commissioners 07.05.022 re Surplus Properties](#)  
[Cherokee Circle Clerk & Master Deed for Parcels No. 034.00 002.00 016.00 01;](#)  
[Blount County - Parcel 157 H E 012.00](#)

21. [Resolution No. 22-07-019, Resolution to Declare Property Surplus and Approve Sale of Same at Public Auction \(Parcel No. 157H-E-006.00, Cherokee Circle - Lot 39 Smoky Mountain Cabin Sites\).](#)

**Attachments:**      [Resolution for Parcel No. 157H-E-006.00 \(1\)](#)  
[Mayor Memo to Commissioners 07.05.022 re Surplus Properties](#)  
[Cherokee Circle Clerk & Master Deed Parcel No. 006.00](#)  
[Blount County - Parcel 157H E 006.00 \(1\)](#)

22. [Resolution No. 22-07-020, A Resolution Naming the Bridge on Hunt Road Over US Highway 129 in Blount County, Tennessee, the Michael H. Ferschke, Jr. Memorial Bridge.](#)

**Attachments:**      [Resolution Sgt Michael H Ferschke Jr Memorial Bridge](#)  
[Bridge on Hunt Road that goes over 129](#)  
[Michael Ferschke Jr. Obituary](#)

## G. ANNOUNCEMENTS AND STATEMENTS.

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

## I. ADJOURNMENT.