



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Draft

Board of Commissioners

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- 1-B Earl McMahan 865-216-3160 emcmahan@blounttn.org
- 2-A Mike Akard 865-982-6369 makard@blounttn.org
- 2-B Dyran Bledsoe 865-806-7091 dbledsoe@blounttn.org
- 3-A Scott King 865-455-7335 sking@blounttn.org
- 3-B Mike Caylor 865-323-3143 mcaylor@blounttn.org
- 4-A Robbie Bennett 865-806-8869 rbennett@blounttn.org
- 4-B Dawn Reagan 865-567-5415 dreagan@blounttn.org
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- 6-B Misty Davis 865-363-1001 mddavis@blounttn.org
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- 7-B Staci Martin 865-719-6765 slawhorn@blounttn.org
- 8-A Brad Bowers 865-659-7711 bbowers@blounttn.org
- 8-B Jeff Jopling 865-719-9480 jjopling@blounttn.org
- 9-A Ron French 865-577-8393 rfrench@blounttn.org
- 9-B Steve Mikels 865-755-6958 smikels@blounttn.org
- 10-A Linda Webb 865-389-0541 lwebb@blounttn.org
- 10-B David Wells 865-221-7603 dwells@blounttn.org

Thursday, December 19, 2024

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 867 8345 8233

ROLL CALL

BE IT REMEMBERED, that the Blount County Board of Commissioners met in regular session on Thursday, December 19, 2024, at 6:30 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Commission Chairman Jared Anderson called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 18 members present, with the late arrival of Mike Akard, and 3 were absent. The Chairman declared that a quorum was present. The following proceedings were held, to wit:

- Present:** 18 - Commissioner Mike Akard, Chairperson Jared Anderson, Commissioner Robbie Bennett, Commissioner Brad Bowers, Vice Chair Nick Bright, Commissioner Quentin Caldwell, Commissioner Richard Carver, Commissioner Ron French, Commissioner John Giles, Commissioner Jessica Hannah, Commissioner Jeff Jopling, Commissioner Scott King, Commissioner Staci Martin, Commissioner Earl McMahan, Commissioner Steve Mikels, Commissioner Dawn Reagan, Commissioner Linda Webb, and Commissioner David Wells
- Absent:** 3 - Commissioner Dyran Bledsoe, Commissioner Mike Caylor, and Commissioner Misty Davis

A. SETTING OF AGENDA.

With no objection, the Chairman declared items D.4 CABLE TV AUTHORITY and D.10 PUBLIC SERVICES COMMITTEE would be removed from the agenda, as they do not require that a commissioner be appointed to serve, and Tom Stinnett has confirmed that he intends to continue to serve on both of them. There was no objection.

The Chairman noted that items D.8 HUMAN RESOURCES COMMITTEE and D.9 INSURANCE COMMITTEES are the same commissioners that serve on both those committees; and therefore, the commissioner nominated to serve would be for both of these committees.

With no objection, the Chairman declared that in order to accommodate guest speaker, Jason Mumpower the Comptroller of Tennessee, item F.1. Resolution No. 24-12-013, RESOLUTION AUTHORIZING A CONTINUOUS THREE (3) YEAR REAPPRAISAL CYCLE, would be moved up to the first item of the meeting upon setting the agenda. There was no objection.

A motion was made by Vice Chair Bright, seconded by Commissioner French, that the agenda be set with the modifications previously declared. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 4 - Akard, Bledsoe, Caylor, and Davis

Abstain: 0

F.1. [Resolution No. 24-12-013, A Resolution Authorizing a Continuous Three \(3\) Year Reappraisal Cycle.](#)

Attachments: [Resolution of Reappraisal Plan 3-Year 2026](#)
[NEW 3-YEAR REAPPRAISAL PLAN](#)

Pursuant to the agenda being set, item F.1 under business was considered prior to other business. A motion was made by Commissioner Wells, seconded by Commissioner Giles, that the Resolution be adopted. The Chairman recognized Jason Mumpower, Comptroller of the State of Tennessee, to speak on the Resolution, and answer pertinent questions from the commission. The Chairman asked if there was any public comment on the item. There was none. An electronic vote was taken on the motion to adopt the Resolution. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 0

B. CONSENT CALENDAR.

Without objection, the Chairman declared that the Proclamation honoring Randy Vineyard would be added to the Consent Calendar. There was no objection. A motion was made by Commissioner Martin, seconded by Vice Chair Bright, that the be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 0

[Resolution No. 24-12-016, A Proclamation Honoring Randy Vineyard for His Dedicated Service to the Citizens of Blount County, Tennessee.](#)

Attachments: [24-12-016 Proclamation res Randy Vineyard](#)

The Proclamation being added to the Consent Calendar was hereby adopted. The Chairman read the proclamation out loud, and was presented by the commission and Mayor Ed Mitchell to Randy Vineyard.

1. [Resolution No. 24-12-012, A Proclamation Honoring Tommy L. Stinnett for his Dedicated Service to the Citizens of Blount County, Tennessee.](#)

Attachments: [24-12-012 Proclamation res Commissioner Tom Stinnett 7-A](#)

The Proclamation was adopted. The Chairman read the proclamation out loud, and was presented by the commission and Mayor Ed Mitchell to Tom Stinnett.

2. [Minutes of Regular Commission Meeting on November 21, 2024.](#)

Attachments: [Minutes of Regular BOC 2024-Nov-21](#)

The minutes were approved.

3. [Minutes of Special Called Commission Meeting on November 21, 2024.](#)

Attachments: [Meeting Minutes 2024-Nov-21](#)

The minutes were approved.

4. [Minutes of Special Called Commission Meeting on November 14, 2024.](#)

Attachments: [Minutes of Called BOC 2024-Nov-14](#)

The minutes were approved.

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

Attachments: [24-12-011 BONDS AND OATHS RESOLUTION](#)

[Oath of Deputy Sheriff 2024-12-19](#)

[Public Official Bond 2024-12-19](#)

[Notary Public Bonds and Oaths 2024-12-19](#)

The Resolution was adopted.

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

Attachments: [Notaries to be Elected 2024-12-19](#)

The notaries were elected.

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

Attachments: [Minutes of Audit Committee Meeting 2023-Mar-21](#)

[Minutes of Beer Board Meeting 2024-Oct-17](#)

[Minutes of Board of Zoning Appeals 2024-Oct-01](#)

[Minutes of Budget Comm Meeting 2024-Oct-03](#)

[Minutes of Budget Comm Meeting 2024-Sep-10](#)

[Minutes of CARES Comm Meeting 2024-Apr-23](#)

[Minutes of Education Comm Meeting 2024-Oct-01](#)

[Minutes of Planning Comm 2024-Sep-26](#)

[Minutes of Planning Comm 2024-Nov-07](#)

[Trustee Report October 2024](#)

The reports were received and filed.

8. [November 2024 Financial Reports. \(INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update November 2024](#)

[ARPA Tracking 11.30.24](#)

[FY24.25 Proposed Capital Plan](#)

[November 2024 Expense Report](#)

[November 2024 Revenue Report](#)

[YTD Expense Report as of November 30, 2024](#)

[November 2024 Revenue Report](#)

[US Bank Report November 2024](#)

The reports were received and filed.

9. [Certified Election Results for November 5, 2024. \(INFORMATION ONLY\)](#)

Attachments: [Receipt of Certified Election Results for 2024-Nov-05](#)
[Certified Absent and Early Voting Election Results for 2024-Nov-05](#)
[State and Federal General Election on 2024-Nov-05](#)
[City of Alcoa Election on 2024-Nov-05](#)
[City of Louisville Election on 2024-Nov-05](#)
[City of Maryville Election on 2024-Nov-05](#)

The reports were received and filed.

10. [South Blount County Utility District Board \(4-Year Term\) Mayoral Appointment. \(INFORMATION ONLY\)](#)

Attachments: [South Blount Utility Appointment 2024](#)

The appointment was received and filed.

11. [2025 Schedule of Blount County Commission Committee Meetings.](#)

Attachments: [Public Notice - 2025 Committee Meetings](#)

The calendar was approved.

12. [FY25-26 Budget Calendar. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [FY25.26 Blount County Budget Process Calendar](#)

The calendar was approved.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Board of Directors of Blount Memorial Foundation, Inc. \(3-Year Term\) Mayoral Appointment of Mike Lewis, Kelly A. Love, and D. Kelly Thomas, Jr.](#)

Attachments: [Blount Memorial Foundation Inc Board Appointments Dec 2024](#)
[Mike Lewis bio](#)
[Kelly A Love Esq](#)
[Judge Thomas CV](#)

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

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 0

2. [Industrial Development Board and Health & Educational Facilities Board Member \(6-Year Term\) Appointment. Appoint one of the following recommended Community Leaders: 1\) Matt Haralson, Kizer & Black, PLLC; 2\) David Shanks, Shanks Co.; OR 3\) Tracy Queen, ICC International.](#)

Attachments: [Blount County - IDB Board Member Appointment 2024](#)

A motion was made by Commissioner French, seconded by Commissioner Carver, that Matt Haralson be nominated to serve on the boards. The Chairman asked if there were any more nominations. There were none. An electronic vote was taken to appoint Matt Haralson to serve on the boards. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 0

3. [Planning Commission \(4-Year Term\) Mayoral Appointments of Tom Hodge and Darrell Tipton.](#)

Attachments: [Mayor Recommendation for Planning Commission Appts 2024](#)

[Memo Re Recommendation for Planning Comm Appts](#)

A motion was made by Commissioner Bowers, seconded by Vice Chair Bright, that the appointments be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 0

4. [Cable TV Authority \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)

This item was removed at the setting of the agenda.

5. [CARES Committee \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Commissioner Stinnett.](#)

A motion was made by Vice Chair Bright, seconded by Commissioner Akard, that Jessica Hannah be nominated. The Chairman asked if there were further nominations. There were none. A motion was made by Vice Chair Bright that nominations cease. Hearing no objection, the Chairman declared the floor closed for nominations. An electronic vote was taken on the nomination to appoint Jessica Hannah to the CARES Committee. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 1 - Hannah

6. [Emergency Medical Services Board \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)

A motion was made by Commissioner French, seconded by Vice Chair Bright, that Quentin Caldwell be nominated as representative for the area of the Friendsville Volunteer Fire Department. The Chairman asked if there were further nominations. There were none. A motion was made by Vice Chair Bright that nominations cease. Hearing no objection, the Chairman declared the floor closed for nominations. An electronic vote was taken on the nomination to appoint Quentin Caldwell to the Emergency Medical Services Board. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bennett, Bowers, Bright, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 1 - Caldwell

7. [Finance Committee \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)

A motion was made by Vice Chair Bright, seconded by Commissioner Hannah, that Steve Mikels be nominated. The Chairman asked if there were further nominations. There were none. A motion was made by Vice Chair Bright that nominations cease. Hearing no objection, the Chairman declared the floor closed for nominations. An electronic vote was taken on the nomination to appoint Steve Mikels to the Finance Committee. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 1 - Mikels

8. [Human Resources Committee \(Term Expires September 2025\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)

A motion was made by Commissioner Martin, seconded by Vice Chair Bright, that Steve Mikels be nominated. The Chairman asked if there were further nominations. There were none. A motion was made by Vice Chair Bright that nominations cease. Hearing no objection, the Chairman declared the floor closed for nominations. An electronic vote was taken on the nomination to appoint Steve Mikels to the Human Resources Committee. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 1 - Mikels

9. [Insurance Committee \(Term Expires September 2025\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)

A motion was made by Commissioner Reagan, seconded by Commissioner Bowers, that Steve Mikels be nominated. The Chairman asked if there were further nominations. There were none. A motion was made by Vice Chair Bright that nominations cease. Hearing no objection, the Chairman declared the floor closed for nominations. An electronic vote was taken on the nomination to appoint Steve Mikels to the Insurance Committee. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 1 - Mikels

10. [Public Services Committee \(Term Expires April 2025\) to Fulfill the Vacancy of Tom Stinnett.](#)

This item was removed at the setting of the agenda.

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

2. [County Commission Authority for Settlement of Pending Litigation per County Attorney and Risk Management.](#)

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

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 0

3. [Resolution No. 24-12-002, Budget Increase - Other General County Government - \\$55,000.00 \(Appropriate \\$55,000.00 to pay expenses to Juniper Advisory, LLC, a medical consulting group.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Central Svs Health Care Consultant](#)
[Amendment Central Svs Health Care Consultant](#)
[Memo Central Svs Health Care Consultant](#)

A motion was made by Vice Chair Bright, seconded by Commissioner Giles, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 0

4. [Resolution No. 24-12-003, Budget Increase - Other General County Government - \\$449,227.00 \(Appropriate American Rescue Plan \[ARP\] funds for additional Stormwater Expenses on the Eagleton Ballpark Renovation Project.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution ARPA Storm Water Adjustment](#)
[Amendment ARPA Storm Water Adjustment](#)
[Memo ARPA Stormwater Adjustment](#)

A motion was made by Commissioner Akard, seconded by Commissioner Carver, that the ARPA resolutions in items F.4 thru F.8 be adopted. There was no objection. An electronic vote was taken on the motion that resolution numbers 24-12-003, 24-12-004, 24-12-005, 24-12-006, and 24-12-007 be adopted. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bennett, Bowers, Bright, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 1 - Caldwell

5. [Resolution No. 24-12-004, Budget Increase - Other General County Government - \\$358,180.00 \(Appropriate American Rescue Plan Act of 2021 \[ARPA\] and Tennessee Department of Environment and Conservation \[TDEC\] funds for the completion of the Knox Chapman utility projects in Blount County.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution ARPA Knox Chapman](#)
[Amendment ARPA Knox Chapman](#)
[Memo ARPA Knox Chapman](#)

The Resolution was adopted per the action taken above in item F.4.

6. [Resolution No. 24-12-005, Budget Increase - Other General County Government - \\$1,678,318.00 \(Appropriate American Rescue Plan Act of 2021 \[ARPA\] and Tennessee Department of Environment and Conservation \[TDEC\] funds for the completion of the Tuckaleechee utility project in Blount County.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Tuckaleechee Utility Adjustment](#)
[Amendment Tuckaleechee Utility Adjustment](#)
[Memo Tuckaleechee Utility Adjustment](#)

The Resolution was adopted per the action taken above in item F.4.

7. [Resolution No. 24-12-006, Budget Increase - Other General County Government - \\$6,020,000.00 \(Approve Health Department MOU and appropriate American Rescue Plan Act of 2021 \[ARPA\] for the use of construction and renovation of the Health Department, no county funds will be used.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Health Dept MOU](#)
[Amendment Health Department MOU](#)
[Memo Health Department MOU](#)
[Health Department MOU](#)
[THD Contract \(Attachment A\)](#)
[THD Contract AMENDMENT \(Attachment B\)](#)
[Letter from TDH Commissioner](#)

The Resolution was adopted per the action taken above in item F.4.

8. [Resolution No. 24-12-007, Budget Increase - Other General County Government - \\$943,323.00 \(Approve digitization MOU and appropriate American Rescue Plan Act of 2021 \[ARPA\] for the use of digitizing county records to increase public access and the delivery of government programs and services.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution MOU Digitization Project](#)
[Amendment MOU Digitization Project](#)
[Memo MOU Digitization Project](#)
[Records Management Digitization Project MOU](#)
[Digitization Assessment](#)

The Resolution was adopted per the action taken above in item F.4.

9. [Resolution No. 24-12-008, Register of Deeds - \(Request of the Tennessee General Assembly to allocate one half of the real estate transfer tax to the county, where the tax was collected, on a recurring basis.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Real Estate Transfer Tax](#)
[Memo Real Estate Transfer Tax](#)

A motion was made by Commissioner Reagan, seconded by Vice Chair Bright, that the Resolution be adopted. An electronic vote was taken. The Clerk stated that Commissioner Hannah's vote did not record. Commissioner Hannah stated that she voted "yes" on the motion. The Chairman declared that Commissioner Hannah's "yes" vote would be recorded as such. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 0

10. [Resolution No. 24-12-014, A Resolution to Amend the Zoning Map of Blount County, Tennessee, From S \(Suburbanizing\) to C \(Commercial\) for a 2.962 Acre Parcel Located at 3013 E. Lamar Alexander Parkway. The Property is Identified as Tax Map 059 Parcel 041.00.](#)

Attachments: [Resolution to Amend Zoning at 3013 E Lamar](#)
[CC Public Hearing - TDT Ad 3013 E Lamar Alexander Pkwy](#)
[Request for ZPH - Sub-Com 3013 E Lamar Alex Pkwy](#)
[Draft Resolution - Sub-Com 3013 E Lamar Alex Pkwy](#)
[Report of Action 2024-Sep-26 - Sub-Com 3013 E Lamar Alex Pkwy](#)
[Staff Memo - Sub-Com 3013 E Lamar Alex Pkwy](#)

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

Yes: 17 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 1 - French

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 0

11. [Resolution No. 25-01-013, Resolution to Amend the Zoning Map of Blount County, Tennessee, from S \(Suburbanizing\) to C \(Commercial\) for a 19.345 Acre Portion of a 34.832 Acre Parcel Located at 3652 U.S. Highway 411 South. The Property is Identified as Tax Map 090 Parcel 018.00.](#)

Attachments: [Resolution 25-01-013 3652 US Hwy 411S](#)
[NOTICE OF PUBLIC HEARING 2025-01-07](#)
[Request for ZPH Sub-Com 3652 US411S](#)
[Draft Resolution Sub-Com 3652 US411S](#)
[Report of Action Sub-Com 3652 US411S](#)
[Staff Memo and Attached Exhibits](#)

A motion was made by Commissioner Giles, seconded by Commissioner Akard, that the Zoning Public Hearing be set for Tuesday, January 7, 2025, at 6:00 p.m. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bennett, Bowers, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 1 - Bright

12. [Resolution No. 24-12-015, A Resolution to Allow Safe Passage in Blount County, Tennessee, for a Certain Visitor From the North Pole. \(This Resolution is Introduced in Memory of the Late Commissioner Richard Williams, Jr.\)](#)

Attachments: [Santa Resolution 2024-Dec-19](#)

A motion was made by Commissioner Akard, seconded by Commissioner French, that the Resolution be adopted. The Chairman recognized Commissioner French to read the Resolution out loud. An electronic vote was taken on the motion that the Resolution be adopted. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caldwell, Carver, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Absent: 3 - Bledsoe, Caylor, and Davis

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

The Chairman declared, that with no further business and in hearing no objection, the meeting to be adjourned. The Blount County Board of Commissioners having met in regular session on Thursday, December 19, 2024, adjourned at 7:40 p.m.