

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes - Draft

Board of Commissioners

1-A Jessica Hannah 865-978-7049 jhannah@blounttn.org 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 4-C John Giles 865-250-0438 jgiles@blounttn.org 5-A Jared Anderson 865-272-9455 janderson@blounttn.org 5-B Rick Carver 865-964-9945 rcarver@blounttn.org 6-A Nick Bright 865-254-0637 nbright@blounttn.org 6-B Misty Davis 865-363-1001 mddavis@blounttn.org 7-A Quentin Caldwell 865-603-3922 qcaldwell@blounttn.org 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, May 15, 2025

6:00 PM

Blount County Courthouse, Room 430

Live stream via https://zoom.us/join Zoom Meeting ID: 830 5572 9636

Opening by the Sheriff or designated deputy.

ROLL CALL

BE IT REMEMBERED, that the Blount County Board of Commissioners met in regular session on Thursday, May 15, 2025, at 6:00 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 and 3 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 Dyran Bledsoe, Commissioner Brad Bowers, Vice Chair Nick Bright, Commissioner Quentin Caldwell, Commissioner Richard Carver, Commissioner Mike Caylor, Commissioner Misty Davis, Commissioner John Giles, Commissioner Jessica Hannah, Commissioner Scott King, Commissioner Staci Martin, Commissioner Earl McMahan, Commissioner Steve Mikels, Commissioner Linda Webb, and Commissioner David Wells
- Absent: 3 -Commissioner Ron French, Commissioner Jeff Jopling, and Commissioner Dawn Reagan

Welcome and Recognition of Special Guests.

A. SETTING OF AGENDA.

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

Yes: 18 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, Webb, and Wells

No: 0

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

B. GENERAL CONSENT CALENDAR.

A motion was made by Commissioner Martin, seconded by Commissioner McMahan, that the General Consent Calendar be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, Webb, and Wells

No: 0

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

1. Resolution No. 25-05-016, A Proclamation Recognizing Pastor Doug White for Interim Pastor Services at Pleasant Grove Baptist Church.

Attachments: Doug White PGBC Interim Pastor

Doug White Proclamation

The Chair recognized Commissioner Bowers, who recognized Travis Gardner to read the Proclamation aloud and present it to Pastor Doug White.

2. Minutes of Regular Commission Meeting on April 17, 2025.

Attachments: Minutes of Regular Commission Meeting 2025-Apr-17

The minutes were approved.

3. Approval of Bonds and Oaths.

Attachments: BONDS AND OATHS RESOLUTION 25-05-011

Oaths of Deputy Seriff 2025-May-15

Notary Public Bonds Oaths 2025-May-15

The Resolution was adopted.

4. Notaries to be Elected.

Attachments: Notaries to be Elected 2025-May-15

The notaries were elected.

5. Receiving of Reports. (INFORMATION ONLY)

Attachments: JailFacilityInspectionReport 2025-Apr-2

Minutes of Beer Board 2025-Apr-10 Meeting

Minutes of Budget Committee 2025-Mar-11 Meeting

Minutes of CARES Committee 2024-Oct-22 Meeting

Minutes of Education Committee 2025-Mar-04 Meeting

Tellico Reservoir Annual Report 2024

Trustee Report March 2025

The reports were received and filed.

6. April 2025 Financial Reports. (INFORMATION ONLY)

Attachments: ARPA Utility Project Update April 2025

ARPA Tracking 4.30.25

FY24.25 Capital Plan Exhibit

April 2025 Expense Report

April 2025 Revenue Report

YTD Expense Report as of April 30, 2025

YTD Revenue Report as of April 30, 2025

US Bank Report April 2025

The reports were received and filed.

7. FY25-26 Budget Recommendation. (INFORMATION ONLY)

a. <u>FY25-26 Tax Rate Resolution. Referred to full commission with a favorable recommendation by the Budget Committee (4-0).</u>

<u>Attachments:</u> FY25.26 Tax Levy Resolution Recommended

FY25.26 Tax Levy Exhibit Revenue Report

FY25.26 Tax Levy Exhibit Revenue Report Capital

The information was received and filed.

b. <u>FY25-26 Appropriation Resolution. Referred to full commission with a favorable recommendation by the Budget Committee (4-0).</u>

<u>Attachments:</u> FY25.26 Appropriation Resolution Recommended

FY25.26 Appropriation Budget Exhibit Recommended

FY25.26 Appropriation Budget Exhibit_Capital Recommended

The information was received and filed.

c. <u>FY25-26 Resolution to Establish Capital Outlay Priorities.</u> Referred to full commission with a favorable recommendation by the <u>Budget Committee (4-0).</u>

<u>Attachments:</u> FY25.26 Resolution Capital Outlay Prioritization Resolution

Recommended

FY25.26 Capital Outlay Exhibit

The information was received and filed.

8. <u>Blount County Fire Protection District Board of Commissioners (4-Year Term)</u>
Reappointment of Tom Daffron, Seat 2. (INFORMATION ONLY)

Attachments: Fire Protection Appointment 2025-Daffron

The information was received and filed.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. BUDGET CONSENT CALENDAR.

A motion was made by Commissioner Akard, seconded by Commissioner Giles, that the Budget Consent Calendar be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, Webb, and Wells

No: 0

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

Resolution No. 25-05-003, Budget Increase – General Services Capital - \$35,808.00 1. (Appropriate funds for the painting of the stairwells at the Blount County Justice Center). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Gen Svcs Justice Center Stairs paint

Amendment - Gen Svcs Justice Center Stairs Paint

Memo - Gen Svcs Justice Center Stairs Paint

Backup - Gen Svcs Justice Center Stairs quotes

The Resolution was adopted.

E. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. Agriculture Extension Committee (2-Year Term) Appointment of Farm Women Salena Waters.

Attachments: Ag Committee appointment April 2025

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

Yes: 18 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, Webb, and Wells

0 No:

3 - French, Jopling, and Reagan Absent:

Abstain: 0

2. Blount County Public Library Board of Trustees (3-Year Term) Re-appointment of Shawn Graham.

Attachments: BCPL trustee applications and resumes for County Commission

consideration

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

Yes: 17 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor,

Davis, Giles, King, Martin, McMahan, Mikels, Webb, and Wells

0 No:

Absent: 3 -French, Jopling, and Reagan

Abstain: 1 -Hannah 3. <u>Blount County Public Library Board of Trustees (3-Year Term) Appointment of 2</u>
<u>Members: Anna Graham (educational and leadership experience, served on the Director search committee); Megahn Womack (fund raising experience); Kathleen Christy (retired reference librarian - BCPL); and Dawn Russell (educator).</u>

<u>Attachments:</u> BCPL trustee applications and resumes for County Commission

consideration

Graham Trustee Info
Womack Trustee Info
Christy Trustee Info

Russell Trustee Info

The Chair opened the floor for nominations of the Blount County Public Library Board of Trustees. A motion was made by Vice Chair Bright, seconded by Commissioner Davis, that the appointments be postponed until the June commission meeting. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, and Webb

1 - Wells

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

No:

4. <u>Sheriff's Merit Board (3-Year Term) Appointment of Troy Galyon to Fill vacancy of Richard Julian.</u>

Attachments: Galyon Resume

Blount County Government Mail - FW Galyon Resume

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

Yes: 18 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, Webb, and Wells

No: 0

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

- F. UNFINISHED BUSINESS.
- G. NEW BUSINESS.

1. Resolution No. 25-05-001, Budget Increase – Schools - \$2,185,501.60 (Appropriate funds for the purchase of new science textbooks for grades K through 12). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Schools Science Text Books

Amendment - Schools Science Text Books

Memo - Schools Science Text Books

Backup - Science Adoption Quotes 2025

A motion was made by Commissioner Martin, 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: 18 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, Webb, and Wells

No: 0

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

2. Resolution No. 25-05-012, A Resolution Supporting the Dissolution of the Blount County CARES (Corrections And REcovery Saves) Committee.

Attachments: Resolution to Dissolve CARES

April 22, 2025 CARES Committee Minutes

A motion was made by Vice Chair Bright, seconded by Commissioner Webb, 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, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, Webb, and Wells

No: 0

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

3. Resolution No. 25-05-013, Resolution to Amend the Zoning Map of Blount County,

Tennessee, From R-1(Rural District 1) to RAC (Rural Arterial Commercial District) for a

3.19 Acre Portion of a 5.01 Acre Tract of Land Located at 5202/5204 US Hwy 411 S,

Blount County, TN. (Tax Map 100 Parcel 009.03)

Attachments: 25-05-013 Resolution 5202 US Hwy 411S

Request ZPH - R1-RAC 5202-5204 US411S

Draft Resolution - R1-RAC 5202-5204 US411S

Report of Action 2025-Mar-27

Staff Memo - R1-RAC 5202-5204 US411S

Public Notice for Rezoning - 5202-5204 US Hwy 411S

A motion was made by Commissioner Carver, 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, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, Webb, and Wells

No: 0

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

4. Resolution No. 25-05-014, A Resolution of the Blount County Commission Requesting a
Review of Certain State Laws Related to the Safety of Children by the Tennessee
General Assembly.

<u>Attachments:</u> Criminal Statute Review Resolution

A motion was made by Vice Chair Bright, seconded by Commissioner Giles, that the Resolution be adopted.

A motion was made by Commissioner Caldwell, seconded by Vice Chair Bright, that the Resolution be amended by adding a sixth point under "THEREFORE BE IT RESOLVED..." that states, "6. Amending state law to provide more severe punishment for the person or persons that knowingly cover up, allow or fail to report abuse involving children in the school system." An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, Webb, and Wells

No: 0

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

An electronic vote was taken that the Resolution be adopted as amended. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, Webb, and Wells

No: 0

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

Attachments: Post Dalton Sentencing AMENDED May-08-25

A motion was made by Commissioner Akard, seconded by Commissioner Giles, that the Resolution be adopted

A motion was made by Commissioner Mikels, seconded by Commissioner Carver, that the Resolution be amended by striking the second "BE IT FURTHER RESOLVED..." clause that tasks the county mayor with notifying the other 94 counties in Tennessee of this offense. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Martin, McMahan, Mikels, Webb, and Wells

No: 4 - Akard, Giles, Hannah, and King

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

An electronic vote was taken that the Resolution be adopted as amended. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, Giles, Hannah, King, Martin, McMahan, Mikels, Webb, and Wells

No: 0

Absent: 3 - French, Jopling, and Reagan

Abstain: 0

H. ANNOUNCEMENTS AND STATEMENTS.

I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

J. ADJOURNMENT.

The Chairman declared that with no further business and without objection the meeting would be adjourned. Hearing no objection, the Blount County Board of Commissioners, having met in regular session on Thursday, May 15, 2025, adjourned at 7:00 p.m.