

# **Blount County Government**

359 Court Street Maryville, TN 37804-5906

## **Meeting Minutes - Final**

## **Commission Workshop**

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 gcaldwell@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, November 13, 2025

6:00 PM

**Blount County Courthouse, Room 430** 

#### **ROLL CALL**

BE IT REMEMBERED, that a Blount County Commission Workshop meeting was held on Thursday, November 13, 2025, at 6:00 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Commission Workshop Chairman Nick Bright called the meeting to order. An electronic roll call was taken by Blount County Clerk Chief of Staff Brad Bryant. There were 17 members present, with the late arrivals of Commissioners Mike Akard and Jessica Hannah, and 4 were absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present: 17 Mike Akard, Jared Anderson, Robbie Bennett, Nick Bright, Quentin Caldwell, Richard Carver, Mike Caylor, Misty Davis, Ron French, John Giles, Jessica Hannah, Jeff Jopling, Scott King, Staci Martin, Earl McMahan, Dawn Reagan and David Wells
- Absent: 4 Dyran Bledsoe, Brad Bowers, Steve Mikels and Linda Webb

#### A. SETTING OF AGENDA.

Commissioner Wells asked that the Home Builders Association be allowed to give a presentation. With no objection, the Chairman declared that the presentation would be added after item E. Budget Consent Calendar. There was no objection.

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

Yes: 15 - Vice Chair Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Reagan and Commissioner Wells

**No**: 0

**Absent:** 6 - Commissioner Akard, Commissioner Bledsoe, Commissioner Bowers,

Commissioner Hannah, Commissioner Mikels and Commissioner Webb

Abstain: 0

### B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

### C. APPROVAL OF MINUTES.

Commission Workshop Meeting Minutes for October 9, 2025.

Attachments: 2068 M Commission Workshop 25-10-09 Meeting Minutes

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

Yes: 16 - Vice Chair Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Reagan and Commissioner Wells

**No:** 0

**Absent:** 5 - Commissioner Akard, Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and Commissioner Webb

Abstain: 0

### D. GENERAL CONSENT CALENDAR.

A motion was made by Commissioner Reagan, seconded by Commissioner Carver, that the General Consent Calendar be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 16 - Vice Chair Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Caylor, Commissioner Davis,

Commissioner French, Commissioner Giles, Commissioner Hannah,

Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner

McMahan, Commissioner Reagan and Commissioner Wells

**No:** 0

Absent: 5 - Commissioner Akard, Commissioner Bledsoe, Commissioner Bowers,

Commissioner Mikels and Commissioner Webb

Abstain: 0

Approval of Bonds and Oaths.

Attachments: BONDS AND OATHS RESOLUTION 25-11-011

Oath of Deputy Sheriff 2025-Nov-20

Notary Public Bonds and Oaths 2025-Nov-20

2. Notaries to be Elected.

Attachments: Notaries to be Elected 2025-Nov-20

3. Receiving of Reports. (INFORMATION ONLY)

<u>Attachments:</u> Minutes of Beer Board 2025-Sep-18

Minutes of Budget Committee 2025-Sep-11

Minutes of Planning Commission 2025-Aug-28

Minutes of Planning Commission 2025-Sep-25

**Trustee Monthly Report September 2025** 

a. October 2025 Financial Reports. (INFORMATION ONLY)

Attachments: ARPA Utility Project Update October 2025

ARPA Tracking 10.31.25

FY25.26 Proposed Capital Plan

October 2025 Expense Report

October 2025 Revenue Report

YTD Expense Report as of October 31, 2025

YTD Revenue Report as of October 31, 2025

U S Bank Report October 2025

**4.** Blount County Fire Protection District Board of Commissioners Interim Appointment of Jerry Phillips, Seat 1. (INFORMATION ONLY)

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Attachments: BCFPD Seat 1 Appt of Jerry Phillips

5. <u>Blount County Fire Protection District Board of Commissioners Interim Appointment of</u>
Tom Daffron, Seat 2. (INFORMATION ONLY)

Attachments: BCFPD Seat 2 Appt of Tom Daffron

## E. BUDGET CONSENT CALENDAR.

A motion was made by Commissioner French, seconded by Commissioner Davis, that the Budget Consent Calendar be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Vice Chair Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Reagan and Commissioner Wells

**No:** 0

Absent: 5 - Commissioner Akard, Commissioner Bledsoe, Commissioner Bowers,

Commissioner Mikels and Commissioner Webb

Abstain: 0

1. Resolution No. 25-11-005, Budget Increase – Schools - \$71,500.00 (Appropriate Education Capital funds for a full depth parking lot replacement at William Blount High School.) Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

Attachments: Resolution - WBHS Parking Lot

Amendment - WBHS Parking Lot

Memo - WBHS Parking Lot

Backup - WBHS Parking Lot

2. Resolution No. 25-11-006, Budget Increase – Schools - \$71,472.00 (Appropriate Education Capital funds to conduct feasibility study on the property located directly across from Walland Elementary School.) Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

<u>Attachments:</u> Resolution - WES Feasibility Study

Amendment - WES Feasibility Study

Memo - WES Feasibility Study

Backup - WES Feasibility Study

3. Resolution No. 25-11-007, Budget Adjustment – Emergency Management - \$31,000.00 (Adjust EMA Grant funding for the State Homeland Security Program Grant to match increased amount expected to be received.) Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

<u>Attachments:</u> Resolution - State Homeland Security Program Grant

Amendment - State Homeland Security Program Grant

Memo - State Homeland Security Program Grant

Grant Worksheet - State Homeland Security Program Grant

Backup - State Homeland Security Program Grant

4. Resolution No. 25-11-008, Budget Increase – Schools - \$29,000.00 (Appropriate Education Capital funds to purchase a vehicle for the Family Resource Center.)

Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

Attachments: Resolution - FRC Vehicle

Amendment - FRC Vehicle

Memo - FRC Vehicle

Backup - FRC Vehicle

5. Resolution No. 25-11-009, Budget Increase - Schools - \$21,000.00 (Appropriate general purpose school funds to transfer to Blount County Government for interim CFO services.) Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

Attachments: Resolution - Temporary CFO Supplement

Amendment - Temporary CFO Supplement

Memo - Temporary CFO Supplement

6. Resolution No. 25-11-010, Budget Increase – BCSO - \$17,471.99 (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 Recovery Check

Amendment - BCSO Insurance Recovery Check

Memo - BCSO Insurance Recovery Check

Backup - BCSO Insurance Recovery Check

7. Resolution No. 25-11-013, Budget Increase – BCSO - \$14,953.50 (Appropriate FY26 Tennessee Corrections Institute Equipment Grant for Training Equipment.) Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

Attachments: Resolution - TCI Grant

Amendment - TCI Grant

Memo - TCI Grant

<u>Grant Worksheet - TCI Grant</u> Grant Scope - TCI Grant

8. Resolution No. 25-11-014, Budget Increase – Schools - \$9,800.00 (Appropriate

Education Capital funds to install new chain-link fence around the pre-k playground at

Porter Elementary School.) Referred to full commission with a favorable
recommendation by the Budget Committee (5-0).

Attachments: Resolution - Porter Playground Fence

Amendment - Porter Playground Fence

Memo - Porter Playground Fence

Backup - Porter Playground Fence

#### F. UNFINISHED BUSINESS.

#### G. NEW BUSINESS.

The Chairman recognized Mr. Dan Mitchell, President of the Home Builders Association for Tennessee, to present the Blount County, TN housing impact study.

There was no action was taken.

- 1. Budget Transfers, Increases and/or Decreases.
- a. Resolution No. 25-11-001, Budget Increase Schools \$2,625,300.00

  (Appropriate Education Capital funds to replace the roof at Heritage Middle

  School.) Referred to full commission with a favorable recommendation by the

  Budget Committee (5-0).

Attachments: Resolution - HMS Roof Replacement

Amendment - HMS Roof Replacement

Memo - HMS Roof Replacement

A motion was made by Commissioner French, seconded by Commissioner Davis, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Vice Chair Anderson, Commissioner Bennett, Chairperson Bright,
Commissioner Caldwell, Commissioner Carver, Commissioner Caylor,

Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King,

Commissioner Martin, Commissioner McMahan, Commissioner Reagan and

Commissioner Wells

**No**: 0

Absent: 5 - Commissioner Akard, Commissioner Bledsoe, Commissioner Bowers,

Commissioner Mikels and Commissioner Webb

Abstain: 0

b. Resolution No. 25-11-002, Budget Increase – Various Departments - \$644,152.00 (Re-appropriate general county funds from prior year to support ongoing Capital projects.) Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

<u>Attachments:</u> Resolution - County Reappropriations

**Amendment - County Reappropriations** 

Memo - Stock Creek Roads Reappropriations

Memo - County Clerk Data Processing Equipment

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

Yes: 16 - Vice Chair Anderson, Commissioner Bennett, Chairperson Bright,
Commissioner Caldwell, Commissioner Carver, Commissioner Caylor,
Commissioner Davis, Commissioner French, Commissioner Giles,
Commissioner Hannah, Commissioner Jopling, Commissioner King,

Commissioner Martin, Commissioner McMahan, Commissioner Reagan and

Commissioner Wells

**No:** 0

Absent: 5 - Commissioner Akard, Commissioner Bledsoe, Commissioner Bowers,

Commissioner Mikels and Commissioner Webb

Resolution No. 25-11-003, Budget Increase - Schools - \$464,300.00 (Appropriate C. general purpose school funds due to the decrease in state funding to meet mandated occupational and physical therapy services to special education students.) Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

Attachments: Resolution - SPED OT-PT & Residential Care

Amendment - SPED OT-PT & Residential Care

Memo - SPED OT-PT & Residential Care

Backup - SPED OT-PT & Residential Care

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

Yes: 17 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Reagan and Commissioner Wells

0 No:

Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and Absent:

Commissioner Webb

Abstain:

Resolution No. 25-11-004, Budget Increase – Schools - \$336,976.78 (Appropriate d. Tennessee State Special Education grant funds to provide special education and related services to preschool students with disabilities.) Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

Attachments: Resolution - State Special Education Grant

Amendment - State Special Education Grant

Memo - State Special Education Grant

Backup - State Special Education Grant

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

Yes: 17 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Reagan and Commissioner Wells

0 No:

Absent: 4 - Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and

Commissioner Webb

Abstain: 0

e. Resolution No. 25-11-015, Budget Decrease — Schools - \$836,565.87 (Decrease budget to align with the state budget for the Innovative School Model Grant.)

Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

Attachments: Resolution - ISM Grant Decrease

Amendment - ISM Grant Decrease

Memo - ISM Grant Decrease

Backup - ISM Grant Decrease

A motion was made by Commissioner Davis, seconded by Commissioner McMahan, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett,
Chairperson Bright, Commissioner Caldwell, Commissioner Carver,
Commissioner Caylor, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner King, Commissioner Martin, Commissioner McMahan,
Commissioner Reagan and Commissioner Wells

**No**: 0

Absent: 4 - Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and

Commissioner Webb

Abstain: 0

- 2. Other Budget Items.
- 3. Appointments.
- Veterans Affairs Committee (4-Year Term) Re-appointment of Commander Frank
   C. Kusiowski, Jr., AMVETS Post 22 Representative.

<u>Attachments:</u> <u>Blount County Veterans Affairs Committee - Frank Kusiowski Jr.</u>

A motion was made by Commissioner Davis, seconded by Commissioner McMahan, that the appointment be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett,
Chairperson Bright, Commissioner Caldwell, Commissioner Carver,
Commissioner Caylor, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner King, Commissioner Martin, Commissioner McMahan,
Commissioner Reagan and Commissioner Wells

**No**: 0

Absent: 4 - Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and

Commissioner Webb

Abstain: 0

BCSO Corrections Disciplinary Review Board (2-Year Term) Appointments of: Lt.
 Sam Hall (primary), Deputy Joey Maus, Chris Cantrell, Capt. Chuck Garner,
 Investigator Ashley Wilson, and Deputy Reyburn Angus.

Attachments: BCSO Corrections Disciplinary Review Board Memo

A motion was made by Commissioner Davis, seconded by Commissioner Giles, that the appointments be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett,
Chairperson Bright, Commissioner Caldwell, Commissioner Carver,
Commissioner Caylor, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner King, Commissioner Martin, Commissioner McMahan,
Commissioner Reagan and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and

Commissioner Webb

Abstain: 0

c. Planning Commission (4-Year Term) Appointment of Josh Sullins.

Attachments: Planning Commission Recommendation Memo Re Josh Sullins

2029-Oct-31

A motion was made by Commissioner Davis, seconded by Commissioner Carver, that the appointment be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett,
Chairperson Bright, Commissioner Caldwell, Commissioner Carver,
Commissioner Caylor, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner King, Commissioner Martin, Commissioner McMahan,
Commissioner Reagan and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and

Commissioner Webb

4. Resolution No. 25-11-012, Resolution to Authorize a \$12.50 Charge by the Clerk of Every Court in Blount County Having Jurisdiction of State Misdemeanors and Felonies for the Purposes Authorized and Set Out in T.C.A. § 40-3-106.

Attachments: Resolution for DA to Collect 12.50

Request for Approval to Collect 12.50 Fund as Authorized in PubCh

Public Chapter 360 TCA 40-3-106 12.50 Fee

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

Yes: 17 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett,
Chairperson Bright, Commissioner Caldwell, Commissioner Carver,
Commissioner Caylor, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner King, Commissioner Martin, Commissioner McMahan,
Commissioner Reagan and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and

Commissioner Webb

Abstain: 0

Resolution No. 25-11-016, A Resolution That Approves Blount County Human Resources Department Agreements That Extend Beyond the End of the Fiscal Year Term.

Attachments: Resolution for HR Agmts extending beyond FY - 11.2025 with Sponsors

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

Yes: 17 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett,
Chairperson Bright, Commissioner Caldwell, Commissioner Carver,
Commissioner Caylor, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner King, Commissioner Martin, Commissioner McMahan,
Commissioner Reagan and Commissioner Wells

**No**: 0

Absent: 4 - Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and

Commissioner Webb

6. Resolution No. 25-11-017, A Resolution of the Blount County Commission to Support the Designation of the Army National Guard Armory, Located on U.S. Highway 321 in Maryville, Tennessee, as the "William O. Gregory Army National Guard Armory".

<u>Attachments:</u> Resolution for William O. Gregory Army National Guard Armory

GREGORY Picture

GREGORY Obituary

GREGORY Empty Pantry

Amended Resolution for CSM William O Gregory Army National Guard Armory

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

Yes: 17 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett,
Chairperson Bright, Commissioner Caldwell, Commissioner Carver,
Commissioner Caylor, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner King, Commissioner Martin, Commissioner McMahan,

Commissioner Reagan and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and

Commissioner Webb

Abstain: 0

7. Resolution No. 25-11-018, A Resolution to Add Members to the Blount 250 Committee.

Attachments: Resolution Add Members to Blount 250 Committee

A motion was made by Commissioner Giles, seconded by Commissioner Davis, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Reagan and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and

Commissioner Webb

8. Resolution No. 25-11-019, A Resolution of the Blount County Commission Urging
Review and Corrective Action Regarding the Blount County Fire Protection District.

Attachments: Resolution Regarding BCFPD

A motion was made by Commissioner Davis, seconded by Commissioner French, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan,

Commissioner Reagan and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and

Commissioner Webb

Abstain: 0

9. Setting of a Zoning Public Hearing to Amend Section 7.20.C of the Zoning Regulations Specific to the Open Space Requirement of Cluster Developments.

<u>Attachments:</u> Memo to Amend Zoning Reg 7.20.c Open Space Requirement of

**Cluster Developments** 

<u>Draft Resolution to Amend Zoning Reg 7.20.c Open Space</u>

Requirement of Cluster Developments

Planning Commission Minutes 2025-Mar-27 to Amend Zoning Reg

7.20.c Open Space Requirement of Cluster Developments

Alcoa Regional Planning Commission PC Resolution 2025-13

Adopted 2025-May-15

Planning Commission Minutes 2025-Oct-23 to Amend Zoning Reg

7.20.c Open Space Requirement of Cluster Developments

Alcoa Regional Planning Commission PC Resolution 2026-04

Adopted 2025-Sep-18

A motion was made by Commissioner Carver, seconded by Commissioner French, that the information be forwarded to full commission to set the date and time for a public hearing. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Caylor, Commissioner French, Commissioner Giles,

Commissioner Hannah, Commissioner Jopling, Commissioner King,

Commissioner Martin, Commissioner McMahan, Commissioner Reagan and

Commissioner Wells

No: 1 - Commissioner Davis

Absent: 4 - Commissioner Bledsoe, Commissioner Bowers, Commissioner Mikels and

Commissioner Webb

## H. ANNOUNCEMENTS AND STATEMENTS.

- I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.
- J. ADJOURNMENT.

A motion was made that the meeting be adjourned. Hearing no objection, the Chairman declared the meeting to be adjourned. The Blount County Commission Workshop meeting adjourned on Thursday, November 13, 2025, at 6:59 p.m.