

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes - Final

Beer Board

Commissioner Robbie Bennett
Commissioner Richard Carver
Commissioner Misty Davis
Commissioner Ron French
Commissioner Scott King
Commissioner Staci Martin
Commissioner Earl McMahan
Commissioner Steve Mikels
Commissioner Dawn Reagan

Thursday, October 17, 2024

5:45 PM

Blount County Courthouse, Room 430

Live stream via https://zoom.us/join Zoom Meeting ID: 823 5416 2081

ROLL CALL

BE IT REMEMBERED, that a Blount County Beer Board meeting was held on Thursday, October 17, 2024, at 5:45 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Clerk Gaye Hasty called the meeting to order. An electronic roll call was taken by the Clerk. There were 7 members present and 2 were absent. The Clerk declared that a quorum did exist. The following proceedings were held, to wit:

Present

- 7 Commissioner Robbie Bennett, Commissioner Richard Carver, Commissioner Ron French, Commissioner Staci Martin, Commissioner Earl McMahan, Commissioner Steve Mikels, and Commissioner Dawn Reagan
- Absent 2 Commissioner Misty Davis, and Commissioner Scott King

ELECTION OF BEER BOARD CHAIRPERSON

The Clerk opened the floor for nominations of a Beer Board Chairperson.

Commissioner Reagan nominated Steve Mikels. That was seconded by Commissioner McMahan.

A motion was made by Commissioner French that nominations cease. With no objection, the Clerk declared the floor closed for nominations.

A voice vote was taken on the nomination with all voting aye, and none were opposed. The Clerk declared Commissioner Mikels to be elected as Chair of the Beer Board.

ELECTION OF BEER BOARD VICE CHAIR

The Clerk opened the floor for nominations of the Beer Board Vice Chair.

Commissioner Reagan nominated Robbie Bennett. That was seconded by Commissioner French.

A motion was made by Commissioner Mikels that nominations cease. With no objection, the Clerk declared the floor closed for nominations.

A voice vote was taken on the nomination with all voting aye, and none were opposed. The Clerk declared Commissioner Bennett to be elected as the Vice Chair of the Beer Board.

A. SETTING OF AGENDA.

A motion was made by Commissioner French, 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: 7 - Bennett, Carver, French, Martin, McMahan, Mikels, and Reagan

No: 0

Absent: 2 - Davis, and King

Abstain: 0

B. APPROVAL OF MINUTES.

1. <u>Minutes for Beer Board Meeting on May 7, 2024.</u>

Attachments: Beer Board Minutes 2024-May-07

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

Yes: 7 - Bennett, Carver, French, Martin, McMahan, Mikels, and Reagan

No: 0

Absent: 2 - Davis, and King

Abstain: 0

- C. PUBLIC INPUT ON ITEMS ON THE AGENDA.
- D. UNFINISHED BUSINESS.
- E. NEW BUSINESS.

1. <u>First Reading for an On and Off Premises Beer Permit Request for BL White, Inc. d/b/a/</u> PTP North, 4514 Airport Highway, Louisville, 37777.

Attachments: BLWhite Inc dba PTP North - amended distance 11-7-2024

2B-Notice Beer Permit Application

2A-Public Notice of Beer Board Public Hearing

1-Public Notice of Beer Board 1st Reading

A motion was made by Commissioner McMahan, seconded by Commissioner Reagan, that the beer permit application be accepted as introduced upon first reading and a public hearing be set.

Commission Carver stated that it would be more accurate for Rockford Elementary School to be listed in the application as the nearest school rather than the Sam Houston Elementary School. The Chairman declared that the modification would be made prior to the public hearing.

An electronic vote was taken on the motion to accept the beer permit application. The Chairman declared the motion to have passed by the following vote:

Yes: 7 - Bennett, Carver, French, Martin, McMahan, Mikels, and Reagan

No: 0

Absent: 2 - Davis, and King

Abstain: 0

2. Setting of the Next Beer Board Meeting.

The Chairman declared that the next Beer Board meeting would be held on Thursday, November 21, 2024, at 6:00 p.m.

F. ADJOURNMENT.

A motion was made by Commissioner McMahan that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County Beer Board adjourned on Thursday, October 17, 2024, at 5:53 p.m.