



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Draft

Commission Workshop

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Tuesday, May 9, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 898 5695 5930

ROLL CALL

BE IT REMEMBERED, that a Blount County Commission Workshop meeting was held on Tuesday, May 9, 2023, at 6:30 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Commission Workshop Chairman Ron French called the meeting to order. An electronic roll call was taken by Blount County Deputy Clerk Lauri Bell. There were 20 members present, and 1 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present: 20 - Mike Akard, Jared Anderson, Robbie Bennett, Dyran Bledsoe, Brad Bowers, Nick Bright, Richard Carver, Mike Caylor, Misty Davis, Ron French, John Giles, Jessica Hannah, Jeff Jopling, Scott King, Earl McMahan, Steve Mikels, Dawn Reagan, Tom Stinnett, Linda Webb and David Wells

Absent: 1 - Staci Martin

A. SETTING OF AGENDA.

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, that the agenda be set.

A motion was made by Commissioner Akard to move items D.5. "FY 23-24 Budget Recommendation", D.6. "FY23-24 Tax Rate Resolution", D.7. "FY23-24 Appropriation Resolution", and D.8. "FY23-24 Resolution to Establish Capital Outlay Priorities" from the Consent Calendar in order to consider them separately. With no objection, the Chairman declared those items to be moved under F.2. "Other Budget Items" as items b, c, d, and e.

An electronic vote was taken to set the agenda as amended. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for April 11, 2023.](#)

Attachments: [Minutes of Workshop Meeting 2023-Apr-11](#)

A motion was made by Commissioner Anderson, 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: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Commissioner Bright, seconded by Commissioner Reagan, that the 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: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 0

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

Attachments: [BONDS AND OATHS RESOLUTION 23-05-011](#)
[Oaths of Sheriff Deputies 2023-May-18](#)
[Notary Public Bonds Oaths 2023-May-18 \(2\)](#)

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

Attachments: [Notaries to be Elected 2023-May-18](#)

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

Attachments: [Minutes of Beer Board Meeting 2023-Feb-16](#)
[Minutes of Beer Board Meeting 2023-Apr-11](#)
[Minutes of Budget Comm Meeting 2023-Apr-11](#)
[Minutes of BZA Meeting 2022-Dec-05](#)
[Minutes of BZA Meeting 2023-Mar-14](#)
[Minutes of Education Comm Meeting 2023-Feb-23](#)
[Minutes of Education Comm Meeting 2023-Apr-04](#)
[Minutes of Planning Comm Meeting 2023-Mar-20](#)
[Minutes of Planning Comm Meeting 2023-Mar-23](#)
[Minutes of Technology Comm Meeting 2022-Oct-20](#)
[Sheriff Annual Report for 2022](#)
[Trustee Monthly Report for March 2023](#)
[Trustee Monthly Report for April 2023](#)

4. [April 2023 Financial Reports. \(Information Only\)](#)

Attachments: [ARPA Utility Project Update April 2023](#)
[ARPA Tracking 4.28.23](#)
[FY22.23 Capital Exhibit REVISED Apr 23](#)
[April 2023 Expense Report](#)
[April 2023 Revenue Report](#)
[YTD Budget Report Expenses ending 30 Apr](#)
[YTD Budget Report Revenues ending 30 Apr](#)
[US BANK REPORT APR 23](#)

5. [FY23-24 Budget Recommendation. \(Information Only\)](#)

Attachments: [FY23.24 Budget Committee](#)

At the setting of agenda, the Chairman declared this item to be F.2.b.

6. [FY23-24 Tax Rate Resolution. Referred to full commission as information only by the Budget Committee \(5-0\).](#)

Attachments: [FY23.24 Tax Levy Resolution Recommended](#)
[FY23-24 revenue budget analysis](#)

At the setting of agenda, the Chairman declared this item to be F.2.c.

7. [FY23-24 Appropriation Resolution. Referred to full commission as information only by the Budget Committee \(5-0\).](#)

Attachments: [FY23.24 Appropriation Resolution Recommended](#)
[FY23-24 appropriation budget analysis](#)

At the setting of agenda, the Chairman declared this item to be F.2.d.

8. [FY23-24 Resolution to Establish Capital Outlay Priorities. Referred to full commission as information only by the Budget Committee \(5-0\).](#)

Attachments: [FY23.24 Capital Resolution Recommended](#)
[FY23.24 Capital Exhibit](#)

At the setting of agenda, the Chairman declared this item to be F.2.e.

E. UNFINISHED BUSINESS.

1. [Resolution No. 22-11-016, A Resolution to Amend the Zoning Regulations for Suburbanizing and R1 Zoning Districts of Blount County, Tennessee.](#)

Attachments: [RESOLUTION 22-11-016 - Min Lot Size](#)

[Public Notice](#)

[PCResolution_202313_Blount County Zoning Amend](#)

[Memo to Alcoa Planning Commission 2022-Dec-07](#)

[Report of Action BC Planning Commission 2022-Dec-05](#)

[DRAFT Resolution 22-11-016 Amend Zoning Regs for Suburbanizing and R1 Districts](#)

A motion was made by Commissioner Bright, seconded by Commissioner Akard, that the Resolution be forwarded to full commission. The Chairman declared a point of order as this item had been previously postponed to the May 2023 regular commission meeting. This item will be placed on the agenda for the May 18, 2023, regular commission meeting.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

a. [Resolution No. 23-05-001. Budget Increase - Schools - \\$757,255.00 \(Appropriate second round of American Rescue Plan Stabilization Grant to support child care\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Schools Stabilization Grant.](#)

[Amendment Schools Stabiliation Grant](#)

[Memo Schools Stabilization Grant](#)

A motion was made by Vice Chair Stinnett, seconded by Commissioner Bowers, that the Resolution be forwarded to full commission.

A motion was made by Vice Chair Stinnett that items F.1.a thru F.1.d be forwarded to full commission. Commissioner Reagan objected to item F.1.d. Vice Chair Stinnett withdrew the motion.

An electronic vote was taken on the original motion that this Resolution be forwarded to full commission. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 0

- b. [Resolution No. 23-05-002. Budget Increase - Schools - \\$75,000.00 \(Appropriate funds for WBHS Ninth Grade Academy Roof Repair\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School WBHS Roof Repair](#)
[Amendment Schools WBHS Roof Repair](#)
[Memo Schools WBHS Roof Repair](#)

A motion was made by Commissioner Bright, 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: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 0

- c. [Resolution No. 23-05-003. Budget Increase - Schools - \\$213,000.00 \(Appropriate funds for safe school mass communication system\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School Safety](#)
[Amendment School Safety](#)
[Memo School Safety](#)

A motion was made by Commissioner Reagan, 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: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 0

- d. [Resolution No. 23-05-004. Budget Increase - Schools - \\$1,209,952.00 \(Appropriate funds for state summer school grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School Summer School Grant.](#)
[Amendment School Summer School Grant](#)
[Memo School Summer School Grant](#)

A motion was made by Commissioner Bowers, seconded by Commissioner Akard, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 1 - Commissioner Reagan

- e. [Resolution No. 23-05-005. Budget Increase - Register of Deeds - \\$11,128.57 \(Appropriate fund balance to increase funds to health and dental benefit accounts\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Register of Deeds Health Ins](#)
[Amendment Register of Deeds Health Ins.](#)
[Memo Register of Deeds Health Ins.](#)

A motion was made by Commissioner Jopling, seconded by Commissioner Bright, 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: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 0

- f. [Resolution No. 23-05-006. Budget Increase - Elections Commission - \\$898,803.00 \(Accept and appropriate State Grant for Voting System Conversion and new scanning equipment, reimbursable by the State\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Elections voting machine conversion](#)
[Amendment Elections Voting machine conversion](#)
[Memo Elections voting machine conversion and ballot scanners](#)

A motion was made by Commissioner Bright, seconded by Commissioner Reagan, 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: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 0

- g. [Resolution No. 23-05-007. Budget Increase - BCSO - \\$1,500.00 \(Appropriate donated funds for a dive suit for the search and rescue team\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO -Dive Suit Donation](#)
[Amendment BCSO Dive suit Donation](#)
[Memo BCSO Dive Suit Donation](#)

A motion was made by Commissioner Mikels, seconded by Commissioner Akard, 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: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 0

- h. [Resolution No. 23-05-008. Budget Increase - Library - \\$152,639.99 \(Appropriate funds from foundation contributions for the automation handler hardware\).](#)
[Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Library Automation Handler](#)
[Amendment Library Automation Handler \(2\)](#)
[Memo Library Automation Handler](#)

A motion was made by Commissioner Reagan, seconded by Commissioner Bright, 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: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 0

- i. [Resolution No. 23-05-009. Budget Increase - Library - \\$5,400.00 \(Appropriate funds from foundation contributions for architectural design for building improvement, to support the automation handler hardware\).](#)
[Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Library Architectural Drawing](#)
[Amendment and Memo Library Architectural Drawing](#)

A motion was made by Commissioner Carver, seconded by Commissioner Reagan, 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: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 1 - Commissioner Martin

Abstain: 0

2. Other Budget Items.

- a. [Resolution No. 23-05-010. Resolution to Levy a Tax Rate in excess of the Certified Tax Rate \(attachments\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Res. 23-05-010 - RESOLUTION TO LEVY A TAX RATE IN EXCESS OF CERTIFIED Preliminary tax report](#)
[Comptroller - Certified Tax Rate Information](#)

Meeting went into Recess

Meeting Reconvened

A motion was made by Commissioner Anderson, seconded by Commissioner Reagan, 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:** 15 - Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner King, Commissioner McMahan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells
- No:** 5 - Commissioner Akard, Commissioner Bledsoe, Commissioner Jopling, Commissioner Mikels and Commissioner Reagan
- Absent:** 1 - Commissioner Martin
- Abstain:** 0

- b. [FY23-24 Budget Recommendation. \(Information Only\)](#)

Attachments: [FY23.24 Budget Committee](#)

A motion was made by Commissioner Anderson, seconded by Vice Chair Stinnett, that the item be forwarded to full commission. The Chairman declared items F.2.b thru F.2.e (formerly items D.5 - D.8) would be forwarded to full commission for information only as Consent Calendar items. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 16 - Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner King, Commissioner McMahan, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells
- No:** 3 - Commissioner Akard, Commissioner Jopling and Commissioner Mikels
- Absent:** 2 - Commissioner Bledsoe and Commissioner Martin
- Abstain:** 0

- c. [FY23-24 Tax Rate Resolution. Referred to full commission as information only by the Budget Committee \(5-0\).](#)

Attachments: [FY23.24 Tax Levy Resolution Recommended](#)
[FY23-24 revenue budget analysis](#)

The Chairman declared items F.2.b thru F.2.e (formerly items D.5 - D.8) would be forwarded to full commission for information only as Consent Calendar items.

- d. [FY23-24 Appropriation Resolution. Referred to full commission as information only by the Budget Committee \(5-0\).](#)

Attachments: [FY23.24 Appropriation Resolution Recommended](#)
[FY23-24 appropriation budget analysis](#)

The Chairman declared items F.2.b thru F.2.e (formerly items D.5 - D.8) would be forwarded to full commission for information only as Consent Calendar items.

- e. [FY23-24 Resolution to Establish Capital Outlay Priorities. Referred to full commission as information only by the Budget Committee \(5-0\).](#)

Attachments: [FY23.24 Capital Resolution Recommended](#)
[FY23.24 Capital Exhibit](#)

The Chairman declared items F.2.b thru F.2.e (formerly items D.5 - D.8) would be forwarded to full commission for information only as Consent Calendar items.

3. Appointments.

- a. [Library Board of Trustees \(3-Year Term\) Reappointment of Commissioner Dawn Reagan.](#)

A motion was made by Commissioner Anderson, seconded by Commissioner King, that the appointments in F.3.a thru F.3.f be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 2 - Commissioner Bledsoe and Commissioner Martin

Abstain: 1 - Commissioner Reagan

b. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Judge William Brewer.](#)

Attachments: [Memo Re E911 Board Appointments](#)

This appointment was forwarded to full commission by the action taken in item F.3.a above.

c. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Sheriff James Berrong.](#)

Attachments: [Memo Re E911 Board Appointments](#)

This appointment was forwarded to full commission by the action taken in item F.3.a above.

d. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Commissioner Mike Caylor.](#)

Attachments: [Memo Re E911 Board Appointments](#)

This appointment was forwarded to full commission by the action taken in item F.3.a above.

e. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Commissioner Ron French.](#)

Attachments: [Memo Re E911 Board Appointments](#)

This appointment was forwarded to full commission by the action taken in item F.3.a above.

f. [Board of Equalization \(2-Year Term\) Appointment of Alternate Member Bill Lowe.](#)

Attachments: [Bill Lowe Equalization Memo Resume](#)

This appointment was forwarded to full commission by the action taken in item F.3.a above.

4. [Resolution No. 23-05-012, Resolution to Approve the Terms of Settlement for the Case of CHRISTY HUSKEY V. BLOUNT COUNTY BOARD OF EDUCATION.](#)

Attachments: [Settlement Approval Resolution 23-05-012](#)

[EXHIBIT A - Memorandum of Agreement in Mediation](#)

A motion was made by Commissioner Bowers, 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: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 1 - Commissioner Giles

Absent: 2 - Commissioner Bledsoe and Commissioner Martin

Abstain: 0

5. [Resolution No. 23-05-013, A Resolution to Ratify the Amendment of Chapter 187 of the Private Acts of 1945 of the State of Tennessee as Amended.](#)

Attachments: [Resolution Ratifying Private Act Amendment Ch 187](#)

[EXHIBIT A - SB1548 Amendmenmt - SA0468](#)

[SB1548 \(1\)](#)

[Private Ch 28 HB1560](#)

A motion was made by Commissioner Bright, seconded by Commissioner Akard, 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: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and Commissioner Wells

No: 1 - Vice Chair Stinnett

Absent: 2 - Commissioner Bledsoe and Commissioner Martin

Abstain: 0

6. [Resolution No. 23-05-014, Resolution to Amend Zoning Ordinance to Temporarily Remove Cluster Development.](#)

Attachments: [Resolution 23-05-014 Cluster Development definition temp removal](#)
[Legal Notice Public Hearing 05.09.23](#)
[To CC_022723](#)
[Draft Resolution To CC_022723-1](#)
[Planning Commission Minutes 2023-Feb-23 Draft CC_022723-2](#)
[Alcoa Planning Commission Resolution_202323_Blount County Amend Definitions \(1\)](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Akard, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 2 - Commissioner Bledsoe and Commissioner Martin

Abstain: 0

7. [Resolution No. 23-05-015, A Resolution by the Blount County Board of Commissioners Voicing Support of Manufacturers' Rights and Tennessee State Bill HB1189 / SB0822, "AN ACT to Amend Tennessee Code Annotated, Title 8, Chapter 6, Title 39 and Title 47, Relative to Qualified Civil Liability Actions."](#)

Attachments: [Gun Manufacturer Civil Liability Actions Resolution](#)
[HB1189 SB0822 Qualified Civil Liability Actions](#)

A motion was made by Commissioner Mikels, seconded by Commissioner Anderson, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 2 - Commissioner Bledsoe and Commissioner Martin

Abstain: 0

8. [Resolution No. 23-05-016, A Resolution of the Blount County Commission Reaffirming Previously Adopted Resolution Number 19-04-012.](#)

Attachments: [Reaffirm TN Gun Owners Rights Resolution](#)

[RES 19-04-012 BOC Support 2nd Amendment Right of US Constitution](#)

A motion was made by Commissioner Akard, seconded by Commissioner Mikels, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Vice Chair Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 2 - Commissioner Bledsoe and Commissioner Martin

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

A motion was made that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County Commission Workshop meeting adjourned on Tuesday, May 9, 2023, at 8:54 p.m.