



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Agenda Committee

Tuesday, November 7, 2017

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES.

1. [October 10, 2017, Agenda Committee Meeting Minutes.](#)

Attachments: [Agenda Committee Meeting Minutes Oct-10-2017.pdf](#)

D. CONSENT CALENDAR.

1. Minutes:

- a. [October 19, 2017, Regular Commission Meeting Minutes.](#)

Attachments: [Commission Meeting Minutes Oct-19-2017.pdf](#)

- b. [November 7, 2017, Zoning Public Hearing Minutes.](#)

2. [Approval of Deputy Sheriff, Notary Public, and Deputy Clerk Bonds and Oaths.](#)

Attachments: [OATHS AND BONDS RESOLUTION NOVEMBER 16 2017.pdf](#)
[Oaths and Bonds.pdf](#)

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

4. [Resolution Number 17-11-012, A Resolution Honoring All Veterans and the Employees of the Blount County Veterans Affairs Office for Their Outstanding Contributions.](#)

Attachments: [Resolution Honoring Blount County Veterans Affairs Office\(3\).pdf](#)

5. [Resolution Number 17-11-020, A Resolution Giving Support to the Naming of Ben Dalton Way.](#)

Attachments: [Resolution Of the Blount County Legislative Body Supporting the Naming of Ben Dalton Way](#)

6. [Receiving Reports for Information Only.](#)

Attachments: [Blount County Fire Protection District Financial Statements June 30, 2016.pdf](#)
[Beer Board Meeting Minutes September 21 2017 .pdf](#)
[BZA minutes 8-3-2017.pdf](#)
[Education Committee Meeting Minutes October 10 2017.pdf](#)
[Human Resources Committee May 22 2017 Minutes.pdf](#)
[IT Committee Meeting Minutes July 20 2017.pdf](#)
[Planning - min92817.pdf](#)
[Information Only - Public Notice Tentative Meeting Schedule 2018.pdf](#)
[Information Only - Tentative Meeting Calendar Annual 2018.pdf](#)

a. [OCTOBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Salary %s.pdf](#)
[YTD Attorney Fees.pdf](#)
[E- Commerce Card Report October 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.PDF](#)
[Increases-Decreases.PDF](#)
[Transfers.pdf](#)
[PBA.pdf](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers.

2. Budget Increases, Decreases, and/or Adjustments.

- a. [Resolution 17-11-001 Records Mgmt. - \\$3,500 \(State Archives Grant for minute book digitization\)](#)
Attachments: [Resolution 17-11-001 Records Mgmt grant .docx](#)
[Records grant.pdf](#)
- b. [Resolution 17-11-002 Highway - \\$393,000 \(to establish budget for state aid bridge project\)](#)
Attachments: [Resolution 17-11-002 Hwy Bridges .docx](#)
[state aid bridge increase.pdf](#)
- c. [Resolution 17-11-006 Library - \\$40,000 \(Contribution from the Foundation for IT modernization\)](#)
Attachments: [Resolution 17-11-006 Library IT donation .docx](#)
[Library IT donation.pdf](#)
- d. [Resolution 17-11-003 BCSO - \\$1,500 \(Donation for employee recognition\)](#)
Attachments: [Resolution 17-11-003 BCSO donation .docx](#)
[GUBMK donation.pdf](#)
- e. [Resolution 17-11-004 BCSO - \\$77,715 \(Interlocal Agreement with Louisville for 2 FT officers\)](#)
Attachments: [Resolution 17-11-004 BCSO-Louisville Interlocal .docx](#)
[Louisville deputies amendment-signed.pdf](#)
[Louisville interlocal agreement.pdf](#)
[Resolution Louisville interlocal agreement.pdf](#)
- 3. Other Budget Items.**
- a. [Resolution 17-11-005 Interlocal Agreement between BCSO and Louisville](#)
Attachments: [Resolution Louisville interlocal agreement.docx](#)
[Louisville interlocal agreement.pdf](#)
- b. [Recovery Court - Veteran's Treatment Court Grant \(Information Only\)](#)
Attachments: [VTC Memo to Budget Committee.docx](#)
[VTC 1st year budget.pdf](#)
- 4. [Animal Center Advisory Board - Confirmation - Dodd Crowe.](#)**
Attachments: [Animal Center Advisory Board Appointment.pdf](#)

5. [Blount Memorial Hospital Board of Directors - Appointment - Scott Powell.](#)
Attachments: [Blount Memorial Hospital Board Appointment - 2017.pdf](#)
6. [Sheriff's Merit Board - Appointments - Michael W. Rasher and Roger Robinson.](#)
Attachments: [Sheriff's Merit Board.pdf](#)
7. [Resolution Number 17-11-013, A Resolution to Adopt the Update to the Highway Employee Supplement Handbook.](#)
Attachments: [Resolution for Adoption of Highway Employee Supplement Handbook Update\(2 Highway Department Employee Handbook Supplement.pdf](#)
8. [Resolution Number 17-11-014, A Resolution To Amend The Blount County Zoning Resolution Regulating Development Within The Unincorporated Area Of Blount County, Tennessee, To Minimize Danger To Life And Property Due To Flooding, And To Maintain Eligibility For Participation In The National Flood Insurance Program, By Including Specific Reference To Adopted FEMA Flood Insurance Rate Map Panels.](#)
Attachments: [Resolution Zoning Flood Insurance Program.pdf](#)
[NOTICE OF PUBLIC HEARING - Zoning Amendment - FIRM PANEL NUMBER](#)
[Staff Memo - Co Comm - Zoning Amendment.pdf](#)
[Memo-Request Setting Public Hearing - Zoning Amend.pdf](#)
9. [Resolution Number 17-11-015, Resolution Naming the Bridge on US-321 Wears Valley Road, over Little River, Townsend, Tennessee, the Corporal Ervin Proctor Memorial Bridge.](#)
Attachments: [Resolution Corporal Ervin Proctor Memorial Bridge November 2017 \(3\).pdf](#)
[Corporal Ervin Proctor.pdf](#)
[Corporal Ervin Proctor Memorial Bridge.pdf](#)
[Ervin Proctor Bridge Request\(2\).pdf](#)
[Veterans Affairs Committee October 11, 2017.pdf](#)
10. [Resolution Number 17-11-016, Resolution Naming the Bridge on US-321 West Over Crooked Creek, Maryville, Tennessee, the Sergeant Dan Guinn Feezell Memorial Bridge.](#)
Attachments: [Resolution Dann Guinn Feezell Memorial Bridge November 2017\(3\).pdf](#)
[Sergeant Dan Guinn Feezell.pdf](#)
[Specialist Monte Payne and Sergeant Dan Guinn Feezell Memorial Bridge.pdf](#)
[Dan Feezell Bridge Request.pdf](#)

11. [Resolution Number 17-11-017, Resolution Naming the Bridge on US-321 East Over Crooked Creek, Maryville, Tennessee, The Specialist Monte Lynn Payne Memorial Bridge.](#)
- Attachments:** [Resolution Monte Lynn Payne Memorial Bridge November 2017\(2\).pdf](#)
[Specialist Monte Lynn Payne.pdf](#)
[Specialist Monte Payne and Sergeant Dan Guinn Feezell Memorial Bridge.pdf](#)
12. [Resolution Number 17-11-018, Resolution Naming U.S. Highway 321/Lamar Alexander Parkway From Loudon County/Blount County Line North To Blount County/Sevier County Line The Military Order Purple Heart Highway.](#)
- Attachments:** [Resolution Military Order Purple Heart Memorial Highway November 2017\(3\).pc](#)
[Military Order Purple Heart Highway.pdf](#)
13. [Resolution Number 17-11-019, A Resolution to Urge the General Assembly to Repeal Private Acts, 1949, Chapter No. 589, of the Private Acts of Blount County, Tennessee, and Any Acts Amendatory, Thereto, Relative to Pyrotechnics in Blount County, Tennessee.](#)
- Attachments:** [Resolution Requesting the General Assembly to Repeal Chapter 589 of the Priv](#)
[Letter re Fireworks Ordinance Nov 2, 2017.pdf](#)
[Fireworks Private Act.pdf](#)
14. [Resolution Number 17-11-021, Resolution To Approve Interlocal Agreement Between Blount County, Tennessee and the City of Friendsville for the Blount County Sheriff's Office to Enforce Municipal Ordinances of the City of Friendsville in the Blount County General Sessions Court Pursuant to T.C.A. 8-8-201\(a\)\(34\).](#)
- Attachments:** [Resolution re Friendsville 2017.pdf](#)
[Interlocal Agreement with the County and City of Friendsville 2017.pdf](#)
15. [Setting of Public Hearing Regarding a Request to Rezone a Portion of the Property Located at 120 Eleanor Davis Drive, Maryville, Tennessee, from C-Commercial to S-Suburbanizing, tax map 59, parcel 36.00.](#)
- Attachments:** [b - Public Hearing - Rezoning - 120 Eleanor Davis Dr.pdf](#)
[Zoning Public Hearing Eleanor DavisDr 2017 10 CountyRezone MDL.pdf](#)
16. [Resolution Number 17-11-022, A Resolution of the Blount County Legislative Body Requesting the Tennessee General Assembly To Consider the Enactment of Legislation Regarding the Duty To Report A Person in Distress by Calling 911 or a First Responder.](#)
- Attachments:** [Resolution of the Blount County Legislative Body Requesting the Tennessee Ge](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.