

# **Blount County Government**

359 Court Street Maryville, TN 37804-5906

## **Meeting Minutes - Draft**

## **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 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

Tuesday, February 11, 2025

6:30 PM

**Blount County Courthouse, Room 430** 

Live stream via https://zoom.us/join Zoom Meeting ID: 870 2043 1217

## **ROLL CALL**

BE IT REMEMBERED, that a Blount County Commission Workshop meeting was held on Tuesday, February 11, 2025, at 6:30 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 Gaye Hasty. There were 18 members present and 3 were absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present: 18 - Mike Akard, Jared Anderson, Dyran Bledsoe, Brad Bowers, Nick Bright, Quentin

Caldwell, Richard Carver, Misty Davis, Ron French, John Giles, Jessica Hannah, Jeff Jopling, Staci Martin, Earl McMahan, Steve Mikels, Dawn Reagan, Linda

Webb and David Wells

Absent: 3 - Robbie Bennett, Mike Caylor and Scott King

#### A. SETTING OF AGENDA.

A motion was made by Vice Chair Anderson, 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:

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

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

#### C. APPROVAL OF MINUTES.

Commission Workshop Meeting Minutes for January 7, 2025.

Attachments: 2033 M Commission Workshop 25-01-07 Meeting Minutes

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

Yes: 18 - Commissioner Akard, Vice Chair Anderson, Commissioner Bledsoe,
Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,
Commissioner Carver, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels,
Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No**: 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

#### D. CONSENT CALENDAR.

A motion was made by Commissioner McMahan, seconded by Commissioner Martin, 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: 18 - Commissioner Akard, Vice Chair Anderson, Commissioner Bledsoe,
Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,
Commissioner Carver, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels,
Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

1. Approval of Bonds and Oaths.

Attachments: BONDS AND OATHS RESOLUTION 25-02-011

Oaths of Deputy Sheriff 2025-Feb-20
Notrary Public Bonds Oaths 2025-Feb-20

2. Notaries to be Elected.

Attachments: Notaries to be Elected 2025-Feb-20

3. Receiving of Reports. (INFORMATION ONLY)

Attachments: Minutes of Budget Committee 2024-Dec-10

Records Requests Quarterly Report OCT-DEC 2024

Trustee Report December 2024

a. January 2025 Financial Reports (INFORMATION ONLY)

Attachments: ARPA Utility Project Update January 2025

ARPA Tracking 1.31.25
FY24.25 Capital Plan

January 2025 Expense Report
January 2025 Revenue Report

YTD Expense Report as of January 31, 2025 YTD Revenue Report as of January 31, 2025

US Bank Report January 2025

4. Consideration for approval; Draft - Blount County Government Finance Department

Policies and Procedures. Referred to full commission with a favorable

recommendation by the Budget Committee (4-0).

<u>Attachments:</u> <u>Memo- Financial Management Policies & Procedures</u>

Policies & Procedures Manual - Finance Department Rev Jan 2025

<u>PDF</u>

#### E. UNFINISHED BUSINESS.

#### F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

Resolution No. 25-02-001, Budget Increase - Civil Defense - \$2,758.95 (Accept a. and appropriate additional funds for Emergency Management Performance Grant received from the Tennessee Emergency Management Agency.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Civil Defense Emergency Management Performance

Grant

Amendment - Civil Defense Emergency Management Performance

Grant

Memo - Civil Defense Emergency Management Performance Grant

Backup - Civil Defense Emergency Management Performance Grant

A motion was made by Commissioner Giles, 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: 18 - Commissioner Akard, Vice Chair Anderson, Commissioner Bledsoe, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and Commissioner Wells

0 No:

Commissioner Bennett, Commissioner Caylor and Commissioner King Absent:

Abstain: 0

Resolution No. 25-02-002, Budget Increase - Civil Defense - \$2,562.50 (Accept b. and appropriate additional funds for Homeland Security Program Grant received from the Tennessee Emergency Management Agency.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Civil Defense State Homeland Security Program Grant

Amendment - Civil Defense State Homeland Security Program Grant

Memo - Civil Defense State Homeland Security Program Grant

Backup - Civil Defense State Homeland Security Program 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: 18 - Commissioner Akard, Vice Chair Anderson, Commissioner Bledsoe, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels,

Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No**: 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

c. Resolution No. 25-02-003, Budget Increase – General Services - \$127,972.40 (Appropriate funds to upgrade county security cameras and access control systems.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - General Svcs Security Cameras and Controls Upgrade

Amendment - General Svcs Security Cameras and Controls

<u>Upgrade</u>

Memo - General Svcs Security Cameras and Controls Upgrade

Backup - General Svcs Security Cameras and Controls Upgrade

A motion was made by Commissioner Carver, 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, Vice Chair Anderson, Commissioner Bledsoe,
Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,
Commissioner Carver, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels,
Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

d. Resolution No. 25-02-004, Budget Increase – General Services - \$79,600.00

(Accept and appropriate funds from the Efficiency and Conservation Block Grant [EECBG] for the purchase and installation of three HVAC units.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - General Services EECBG

Amendment - General Services EECBG

Memo - General Services EECGB

Backup - EECBG Program Allocations

Backup - EECBG Request for Consideration

Backup - Grant Information Worksheet Central Svs EECBG

Backup - EECBG quotes

A motion was made by Commissioner Carver, 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:

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

e. Resolution No. 25-02-005, Budget Increase – General Services - \$36,762.00

(Appropriate funds for painting the stairwells in the county courthouse.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

<u>Attachments:</u> Resolution - General Services Stairwell Paint

Amendment - General Services Stairwell Paint

Memo - General Services Stairwell Paint

Backup - Stair Painting Quotes

A motion was made by Commissioner Webb, 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, Vice Chair Anderson, Commissioner Bledsoe,
Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,
Commissioner Carver, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels,
Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

f. Resolution No. 25-02-006, Budget Increase – General Services - \$19,324.00

(Appropriate funds for modernizing building automation system that controls the HVAC units in county buildings.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

<u>Attachments:</u> Resolution - General Services HVAC Controls Upgrade

Amendment - General Services HVAC Controls Upgrade

Memo - General Services HVAC Controls Upgrade

Backup - Trane BAS quote

A motion was made by Commissioner Carver, 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, Vice Chair Anderson, Commissioner Bledsoe,
Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,
Commissioner Carver, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels,
Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

g. Resolution No. 25-02-007, Budget Increase – County Clerk - \$25,834.00\*

(Appropriate funds by use of fund balance for an additional counter clerk to support the increase of customer transactions.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0). \*Amount amended at the Workshop meeting from twelve (12) month salary of \$62,001.00 to five (5) month prorated salary.

<u>Attachments:</u> Amendment - County Clerk Request for Additional Employee

Resolution - County Clerk Request for Additional Employee

Memo - County Clerk Request for Additional Employee

**Backup County Clerk Dashboard** 

A motion was made by Commissioner French, seconded by Commissioner Webb, that the Resolution be forwarded to full commission.

A motion was made by Commissioner Wells, seconded by Commissioner Carver, that the Resolution be amended to prorate the salary request for five (5) months at \$25,834.00 instead of twelve (12) months. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**No**: 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

An electronic vote was taken for the amended Resolution to be forwarded to full commission. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Vice Chair Anderson, Commissioner Bledsoe,
Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,
Commissioner Carver, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels,
Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

h. Resolution No. 25-02-008, Budget Increase - County Clerk - \$20,840.00

(Appropriate funds from the Other State Revenue Vehicles Reserve to update and replace credit card machines, barcode scanners, and signature pads allowing more payment options for customers.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - County Clerk Data Processing Equipment

Amendment - County Clerk Data Processing Equipment

Memo - County Clerk Data Processing Equipment

A motion was made by Commissioner Davis, 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: 18 - Commissioner Akard, Vice Chair Anderson, Commissioner Bledsoe,
Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,
Commissioner Carver, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels,
Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No**: 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

i. Resolution No. 25-02-009, Budget Increase – County Clerk - \$4,830.00

(Appropriate funds from the Electronic Insurance Verification Revenue Reserve to create two new workstations and purchase new license plate cabinets.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - County Clerk Work Stations and License Plate Cabinets

Amendment - County Clerk Work Stations and License Plate Cabinets

Memo - County Clerk Work Stations and License Plate Cabinets

Backup - Work Stations and License Plate Cabinets Quote

A motion was made by Commissioner Akard, 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, Vice Chair Anderson, Commissioner Bledsoe,
Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,
Commissioner Carver, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels,
Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

j. Resolution No. 25-02-010, Budget Increase – Juvenile Court - \$220,000.00
(Re-appropriate Opioid Abatement grant funds to continue services with Helen
Ross McNabb in support of Journey Court for at risk children.) Referred to full
commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Juvenile Court TN Opiod Abatement Grant

Amendment - Juvenile Court TN Opioid Abatement Grant

Memo - Juvenile Court TN Opioid Abatement Grant

A motion was made by Commissioner Davis, 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: 18 - Commissioner Akard, Vice Chair Anderson, Commissioner Bledsoe, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

Resolution No. 25-02-012, Budget Increase – Juvenile Court - \$100,000.00

(Accept and appropriate funds from Safe Baby Court yearly grant awarded to support coordinator position and the salary supplement to the juvenile court services director for oversight of program.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Juvenile Court Safe Baby Court Grant

Amendment - Juvenile Court Safe Baby Court Grant

Memo - Juvenile Court Safe Baby Court Grant

Backup - Safe Baby Court Grant Extra Supporting Documentation

Backup - Safe Baby Court Grant Worksheet

A motion was made by Commissioner Carver, 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: 18 - Commissioner Akard, Vice Chair Anderson, Commissioner Bledsoe,
Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,
Commissioner Carver, Commissioner Davis, Commissioner French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels,
Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

I. Resolution No. 25-02-013, Budget Increase – Highway - \$1,500,000.00

(Appropriate funds for asphalt hot mix to allow the Highway Department to pave additional roads for the county.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - HWY Asphalt Mix

Amendment - HWY Asphalt Mix

Memo - HWY Asphalt Mix

A motion was made by Commissioner Davis, seconded by Commissioner Bowers, 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:

**No**: 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

m. Resolution No. 25-02-014, Budget Appropriation – BCSO - \$687,141.00

(Appropriate Federal Opioid Funds for FY25-27 for eligible expenses in the Blount County Sheriff's Office.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - BCSO Appropriation of Opioid Funds

Amendment - BCSO Appropriation of Opioid Funds

Memo - BCSO Appropriation of Opioid Funds

A motion was made by Commissioner Akard, 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, Vice Chair Anderson, Commissioner Bledsoe, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

n. Resolution No. 25-02-015, Budget Decrease – BCSO - \$229,047.00 (Decrease funds originally budgeted during FY25 with local revenue sources that are eligible for the use of federal opioid funds.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - BCSO Use of Opioid Funds

<u>Amendment - BCSO Use of Opioid Funds</u>

Memo - BCSO Use of Opioid Funds

A motion was made by Commissioner Akard, 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:

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

o. Resolution No. 25-02-016, Budget Increase – Animal Center - \$14,000.00

(Appropriate SMACF reserve fund balance to help cover expected operational cost.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Animal Center

**Amendment - Animal Center** 

Memo - Animal Center

A motion was made by Commissioner Akard, 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, Vice Chair Anderson, Commissioner Bledsoe, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

p. Resolution 25-02-017, Budget Increase - Elections - \$110,000.00 (Appropriate funds for Convenience Voting Centers due to increase number of registered voters.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

**<u>Attachments:</u>** Amendment - Elections Voting Centers

Resolution - Elections Voting Centers

Memo - Elections Voting Centers

Backup - Elections Voting Centers-Support Documents

A motion was made by Commissioner Davis, seconded by Commissioner Carver, that the Resolution be forwarded to full commission.

A motion was made by Commissioner Mikels that the budget increase be separate with a separate amendment as a prerequisite to the budget increase as Resolution No. 25-02-017"A" that would approve Blount County going from voting precincts to voting centers prior to the full commission's consideration of this item. The Chairman declared this motion to have failed due to the lack to receive a second.

An electronic vote was taken on the motion to forward to full commission. The Chairman declared the motion to have failed by the following vote:

Yes: 10 - Vice Chair Anderson, Commissioner Carver, Commissioner Davis,
Commissioner French, Commissioner Giles, Commissioner Hannah,
Commissioner Martin, Commissioner McMahan, Commissioner Reagan and
Commissioner Wells

No: 7 - Commissioner Akard, Commissioner Bledsoe, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Jopling and Commissioner Mikels

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 1 - Commissioner Webb

#### 2. Other Budget Items.

a. BCSO Grant Application - \$200,000.00, (To apply for FY25 Bureau of Justice Assistant Grant to purchase a Virtual Training Simulator that provides different scenarios during training; no matching funds are required). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: BCSO Grant Application Worksheet VR Training Simulator

Backup - BCSO VR Training Simulator Quote

Backup - BCSO VR Training Support Documents

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

**No**: 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

#### 3. Appointments.

**a.** Agriculture Extension Committee (2-Year Term) Appointments of Farm Women Rep. Lyssa McKenry and Farm Men Rep. Steve Myers.

Attachments: Ag Committee appointments February 2025

A motion was made by Commissioner Carver, seconded by Commissioner Davis, 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: 18 - Commissioner Akard, Vice Chair Anderson, Commissioner Bledsoe, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Carver, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and Commissioner Wells

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

4. Resolution No. 25-02-018, A Resolution by the Blount County Board of

Commissioners Supporting the Efforts of the Blount County Highway Department
to Repair and Maintain the Swinging Bridge in Townsend, Tennessee, Known as
the "Dark Island Bridge"

**<u>Attachments:</u>** Resolution Maintaining Swinging Bridge

Jopling, Bowers & Akard 02-03-25 (Dark Island Bridge)

A motion was made by Commissioner Akard, seconded by Commissioner Bowers, 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:

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Caylor and Commissioner King

Abstain: 0

### G. ANNOUNCEMENTS AND STATEMENTS.

#### H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

### I. ADJOURNMENT.

The Chairman declared the meeting to be adjourned. The Blount County Commission Workshop meeting adjourned on Tuesday, February 11, 2025, at 8:03 p.m.