



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda - 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
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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
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6-B Misty Davis 865-363-1001 mddavis@blounttn.org
7-A Tom Stinnett 865-310-8606 tstinnett@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, October 3, 2024

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 859 7330 9473

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for September 10, 2024.](#)

Attachments: [Workshop Minutes 2024-Sep-10](#)

D. CONSENT CALENDAR.

1. [Resolution No. 24-10-012, A Proclamation Honoring the Friends of the Blount County Animal Center, Formerly the Smoky Mountain Animal Care Foundation \(SMACF\).](#)

Attachments: [Proclamation Friends of BCAC - SMACF](#)

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

Attachments: [RESOLUTION 24-10-011 BONDS AND OATHS](#)
 [Notary Public Bonds Oaths 2024-Oct-17](#)

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

Attachments: [Notaries to be Elected 2024-Oct-17](#)

4. [Receiving of Reports. \(INFORMATION ONLY\)](#)

Attachments: [Minutes of Animal Center Advisory Board 2024-Feb-27](#)
 [Minutes of Animal Center Advisory Board 2024-May-28](#)
 [Minutes of Budget Committee 2024-Aug-06](#)
 [Trustee Report August 2024](#)

a. [September 2024 Financial Reports \(INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update September 2024](#)
 [ARPA Tracking 9.30.24](#)
 [FY24.25 Proposed Capital Plan](#)
 [September 2024 Expense Report](#)
 [September 2024 Revenue Report](#)
 [YTD Expense Report As of September 30 2024](#)
 [YTD Revenue Report As of September 30 2024](#)
 [US Bank Report September 2024](#)

5. [Certified Election Results for August 1, 2024. \(INFORMATION ONLY\)](#)

Attachments: [Receipt of Certified Election Results for 2024-Aug-01](#)
 [US and State Republican Primary Election Held 2024-Aug-01](#)
 [US and State Democratic Primary Election Held 2024-Aug-01](#)
 [Blount County General Election Held 2024-Aug-01](#)
 [State Judicial Retention Election Held 2024-Aug-01](#)
 [City of Friendsville Election Held 2024-Aug-01](#)
 [City of Townsend Election Held 2024-Aug-01](#)
 [City of Alcoa Republican Primary Election Held 2024-Aug-01](#)
 [City of Alcoa Democratic Primary Election Held 2024-Aug-01](#)
 [City of Maryville Republican Primary Election Held 2024-Aug-01](#)
 [City of Maryville Democratic Primary Election Held 2024-Aug-01](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.**

1. Budget Transfers, Increases and/or Decreases.

- a. [Resolution No. 24-10-001. Budget Increase – Schools - \\$250,000.00 \(Appropriate funds from General Purpose School Fund to allow more time for reimbursement to Federal Projects Grant fund to cover cash deficits\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution School Transfer 141 for 142](#)
 [Amendment School Transfer 141 to 142](#)
 [Memo School Transfer 141 to 142](#)
 [Back up Resolution BOE School Transfer 141 to 142](#)
 [Back up Signed Corrective Action Plan](#)

- b. [Resolution No. 24-10-002. Budget Increase – Recovery Court - \\$159,600.00 \(Appropriate funds from Opioid Funds for training materials, in-person training of staff and a third Treatment Specialist to aid in recovery of opioid and substance abuse\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Recovery Court Opioid Funds](#)
 [Amendment Recovery Court Opioid Funds](#)
 [Memo Recovery Court Opioid Funds](#)

- c. [Resolution No. 24-10-003. Budget Decrease – Recovery Court - \\$35,000.00 \(Decrease funds originally budgeted during FY25 to partially support an additional treatment specialist; the contract for these services will be sourced from the State Opioid Fund\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Recovery Court Budget Decrease](#)
 [Amendment Recovery Court Budget Decrease](#)
 [Memo Recovery Court budget decrease](#)

- d. [Resolution No. 24-10-004. Budget Increase – Register of Deeds - \\$16,844.08 \(Appropriate funds from Data Processing Reserve fund balance to purchase a new printer to replace an existing model that parts are no longer available to support repairs\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Register of Deeds Reserve Fund Printer](#)
 [Amendment Register of Deeds Reserve Fund Printer](#)
 [Memo Register of Deeds Reserve Fund Printer](#)

2. Other Budget Items.

- a. [Resolution No. 24-10-005. Purchasing requests a multi-year contract for the Blount County Sherriff Department for four and a half years with Turn Key Health Inmate Medical Services to provide health to Blount County Jail. This Contract will secure pricing over the life of the contract and is currently budgeted to support this request. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Purchasing BCSO Multi yr contract TKHealth Inmate Med Care](#)
[Memo Purchasing BCSO TKHealth Inmate Medical Care](#)
[Back up Draft Contract TK Inmate Medical Care](#)
[Back up TK Inmate Med Care Schedule of Events 2024-0127](#)

- b. [BCSO Grant Application - \\$17,567.00 \(To apply for FY25 Justice Assistant Grant to support purchase of law enforcement equipment; no matching funds are required\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Grant Information Worksheet BCSO 2024-25 JAG Local Solicitation](#)
[Back up BCSO JAG local-allocations-tn](#)
[Back up BCSO JAG Solicitation](#)

- c. [Central Services Grant Application - \\$79,600.00 \(To apply for an Energy Efficient Program Voucher to allow purchase of additional HVAC units for County Buildings; no matching funds are required\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Grant Information Worksheet Central Svs EECBG](#)
[Back up EECBG Program Allocations](#)
[Back up EECBG Request for Consideration](#)

3. Appointments.

- a. [Veterans Affairs Committee Appointment of Disabled American Veterans Chapter #76 Representative Jene Thompson to Fulfill the Vacancy of Michael Ray Kennedy \(Term to Expire in June 2026\).](#)

Attachments: [Minutes of Disabled American Veterans 09-Sep-2024](#)
[JeneThompsonBlo](#)

4. [Resolution No. 24-10-013, A Resolution of the Blount County Commission to Establish the Rules Committee as a Permanent Committee.](#)

Attachments: [Resolution Establishing the Rules Committee](#)

5. [Resolution No. 24-10-014, A Resolution Updating and Revising Regulations to Protect Water Quality in the Unincorporated Areas of Blount County by Prohibiting, Suppressing, and Preventing the Contamination of Storm Water by Illicit Discharge of Pollutants.](#)

Attachments: [Resolution 24-10-014 Revising Illicit Discharge Ordinance_mchalley tracked](#)

6. [Resolution No. 24-10-015, A Resolution Updating and Revising the Water Quality Buffer and Related Regulation of Streams, Rivers, Wetlands, Ponds and Lakes in Blount County Previously Established.](#)

Attachments: [Resolution 24-10-015 Revising Water Quality Buffer_mhalley tracked](#)

7. [Resolution No. 24-10-016, A Resolution Updating and Revising the Stormwater Quality Management Criteria in the Urbanized Area of Blount County.](#)

Attachments: [Resolution 24-10-016 Revising Stormwater Quality Management_mhalley tracke](#)

8. [Resolution No. 24-10-017, A Resolution Updating and Revising Regulations to Protect Water Quality in the Urbanized Area of Blount County by Prohibiting, Suppressing, and Preventing the Contamination of Storm Water by Grading, Erosion, and Sedimentation.](#)

Attachments: [Resolution 24-10-017 Revising Sediment and Erosion Control_mhalley tracked](#)

9. [Resolution No. 24-10-018, A Resolution of the Blount County Legislative Body Requesting the Tennessee General Assembly to Consider the Enactment of Legislation that if a Teacher or Public Servant is Found Guilty, Pleads Guilty or "Nolo Contendere" \(No Admission of Guilt\) to any Charges Related to Misconduct of a Sexual and/or Abusive Nature Against Children will Lose their State Certification or Licensure, and Forfeiture of \(Lose\) their TCRS Retirement Funds.](#)

Attachments: [RESOLUTION 24-10-018 Misconduct of a Sexual or Abusive Nature Against Ch](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.