



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda - Final

### Commission Workshop

- 1-A Jessica Hannah 865-978-7049 [jhannah@blounttn.org](mailto:jhannah@blounttn.org)
- 1-B Earl McMahan 865-216-3160 [emcmahan@blounttn.org](mailto:emcmahan@blounttn.org)
- 2-A Mike Akard 865-982-6369 [makard@blounttn.org](mailto:makard@blounttn.org)
- 2-B Dyran Bledsoe 865-806-7091 [dbledsoe@blounttn.org](mailto:dbledsoe@blounttn.org)
- 3-A Scott King 865-455-7335 [sking@blounttn.org](mailto:sking@blounttn.org)
- 3-B Mike Caylor 865-323-3143 [maylor@blounttn.org](mailto:maylor@blounttn.org)
- 4-A Robbie Bennett 865-806-8869 [rbennett@blounttn.org](mailto:rbennett@blounttn.org)
- 4-B Dawn Reagan 865-567-5415 [dreagan@blounttn.org](mailto:dreagan@blounttn.org)
- 4-C John Giles 865-250-0438 [jgiles@blounttn.org](mailto:jgiles@blounttn.org)
- 5-A Jared Anderson 865-272-9455 [janderson@blounttn.org](mailto:janderson@blounttn.org)
- 5-B Rick Carver 865-964-9945 [rcarver@blounttn.org](mailto:rcarver@blounttn.org)
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- 6-B Misty Davis 865-363-1001 [mddavis@blounttn.org](mailto:mddavis@blounttn.org)
- 7-A Quentin Caldwell 865-603-3922 [qcaldwell@blounttn.org](mailto:qcaldwell@blounttn.org)
- 7-B Staci Martin 865-719-6765 [slawhorn@blounttn.org](mailto:slawhorn@blounttn.org)
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- 8-B Jeff Jopling 865-719-9480 [jjopling@blounttn.org](mailto:jjopling@blounttn.org)
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- 9-B Steve Mikels 865-755-6958 [smikels@blounttn.org](mailto:smikels@blounttn.org)
- 10-A Linda Webb 865-389-0541 [lwebb@blounttn.org](mailto:lwebb@blounttn.org)
- 10-B David Wells 865-221-7603 [dwells@blounttn.org](mailto:dwells@blounttn.org)

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Tuesday, December 10, 2024

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 834 7592 2353

## ROLL CALL

### A. SETTING OF AGENDA.

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

### C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for November 12, 2024.](#)

**Attachments:** [Minutes of Workshop Meeting on 2024-Nov-12](#)

### D. CONSENT CALENDAR.

1. [Resolution No. 24-12-012, A Proclamation Honoring Tommy L. Stinnett for his Dedicated Service to the Citizens of Blount County, Tennessee.](#)

**Attachments:** [24-12-012 Proclamation res Commissioner Tom Stinnett 7-A](#)

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

**Attachments:**      [24-12-011 BONDS AND OATHS RESOLUTION](#)  
[Oath of Deputy Sheriff 2024-12-19](#)  
[Public Official Bond 2024-12-19](#)  
[Notary Public Bonds and Oaths 2024-12-19](#)

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

**Attachments:**      [Notaries to be Elected 2024-12-19](#)

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

**Attachments:**      [Minutes of Audit Committee Meeting 2023-Mar-21](#)  
[Minutes of Beer Board Meeting 2024-Oct-17](#)  
[Minutes of Board of Zoning Appeals 2024-Oct-01](#)  
[Minutes of Budget Comm Meeting 2024-Oct-03](#)  
[Minutes of Budget Comm Meeting 2024-Sep-10](#)  
[Minutes of CARES Comm Meeting 2024-Apr-23](#)  
[Minutes of Education Comm Meeting 2024-Oct-01](#)  
[Minutes of Planning Comm 2024-Sep-26](#)  
[Minutes of Planning Comm 2024-Nov-07](#)  
[Trustee Report October 2024](#)

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

**Attachments:**      [ARPA Utility Project Update November 2024](#)  
[ARPA Tracking 11.30.24](#)  
[FY24,25 Proposed Capital Plan](#)  
[November 2024 Expense Report](#)  
[November 2024 Revenue Report](#)  
[YTD Expense Report as of November 30, 2024](#)  
[November 2024 Revenue Report](#)  
[US Bank Report November 2024](#)

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

**Attachments:**      [Receipt of Certified Election Results for 2024-Nov-05](#)  
[Certified Absent and Early Voting Election Results for 2024-Nov-05](#)  
[State and Federal General Election on 2024-Nov-05](#)  
[City of Alcoa Election on 2024-Nov-05](#)  
[City of Louisville Election on 2024-Nov-05](#)  
[City of Maryville Election on 2024-Nov-05](#)

6. [South Blount County Utility District Board \(4-Year Term\) Mayoral Appointment. \(INFORMATION ONLY\)](#)

**Attachments:** [South Blount Utility Appointment 2024](#)

7. [2025 Schedule of Blount County Commission Committee Meetings.](#)

**Attachments:** [Public Notice - 2025 Committee Meetings](#)

8. [FY25-26 Budget Calendar. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [FY25.26 Blount County Budget Process Calendar](#)

## E. UNFINISHED BUSINESS.

## F. NEW BUSINESS.

### 1. Budget Increases, Decreases and/or Adjustments.

- a. [Resolution 24-12-001, Budget Increase – Schools Capital - \\$348,000.00 \(Appropriate funds for the LED lighting replacement at Heritage Middle School\). No action taken by the Budget Committee for lack of motion.](#)

**Attachments:** [Amendment Heritage Middle LED Lights](#)  
[Resolution Heritage Middle LED Lights](#)  
[Memo Heritage Middle LED Lights](#)

- b. [Resolution 24-12-002, Budget Increase – Other General County Government – \\$55,000.00 \(Appropriate \\$55,000.00 to pay expenses to Juniper Advisory, LLC, a medical consulting group.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Amendment Central Svs Health Care Consultant](#)  
[Resolution Central Svs Health Care Consultant](#)  
[Memo Central Svs Health Care Consultant](#)

- c. [Resolution 24-12-003, Budget Increase – Other General County Government - \\$449,227.00 \(Appropriate American Rescue Plan \(ARP\) funds for additional Stormwater Expenses on the Eagleton Ballpark Renovation Project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Amendment ARPA Storm Water Adjustment](#)  
[Resolution ARPA Storm Water Adjustment](#)  
[Memo ARPA Stormwater Adjustment](#)

- d. [Resolution 24-12-004, Budget Increase – Other General County Government – \\$358,180.00 \(Appropriate American Rescue Plan Act of 2021 \(ARPA\) and Tennessee Department of Environment and Conservation \(TDEC\) funds for the completion of the Knox Chapman utility projects in Blount County\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**     [Amendment ARPA Knox Chapman](#)  
                          [Resolution ARPA Knox Chapman](#)  
                          [Memo ARPA Knox Chapman](#)
- e. [Resolution 24-12-005, Budget Increase – Other General County Government - \\$1,678,318.00 \(Appropriate American Rescue Plan Act of 2021 \(ARPA\) and Tennessee Department of Environment and Conservation \(TDEC\) funds for the completion of the Tuckaleechee utility project in Blount County\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**     [Amendment Tuckaleechee Utility Adjustment](#)  
                          [Resolution Tuckaleechee Utility Adjustment](#)  
                          [Memo Tuckaleechee Utility Adjustment](#)
- f. [Resolution 24-12-006, Budget Increase - Other General County Government – \\$6,020,000.00 \(Approve Health Department MOU and appropriate American Rescue Plan Act of 2021 \(ARPA\) for the use of construction and renovation of the Health Department, no county funds will be used.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**     [Amendment Health Department MOU](#)  
                          [Resolution Health Dept MOU](#)  
                          [Memo Health Department MOU](#)  
                          [Health Department MOU](#)  
                          [THD Contract \(Attachment A\)](#)  
                          [THD Contract AMENDMENT \(Attachment B\)](#)  
                          [Letter from TDH Commissioner](#)
- g. [Resolution 24-12-007, Budget Increase - Other General County Government - \\$943,323.00 \(Approve digitization MOU and appropriate American Rescue Plan Act of 2021 \(ARPA\) for the use of digitizing county records to increase public access and the delivery of government programs and services.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**     [Amendment MOU Digitization Project](#)  
                          [Resolution MOU Digitization Project](#)  
                          [Memo MOU Digitization Project](#)  
                          [Records Management Digitization Project MOU](#)  
                          [Digitization Assessment](#)

## 2. Other Budget Items.

- a. [Resolution 24-12-008, Register of Deeds -\(Request of the Tennessee General Assembly to allocate one half of the real estate transfer tax to the county, where the tax was collected, on a recurring basis.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Resolution Real Estate Transfer Tax](#)  
[Memo Real Estate Transfer Tax](#)

### 3. Appointments.

- a. [Board of Directors of Blount Memorial Foundation, Inc. \(3-Year Term\) Mayoral Appointment of Mike Lewis, Kelly A. Love, and D. Kelly Thomas, Jr.](#)

**Attachments:**      [Blount Memorial Foundation Inc Board Appointments Dec 2024](#)  
[Mike Lewis bio](#)  
[Kelly A Love Esq](#)  
[Judge Thomas CV](#)

- b. [Industrial Development Board and Health & Educational Facilities Board Member \(6-Year Term\) Appointment. Appoint one of the following recommended Community Leaders: 1\) Matt Haralson, Kizer & Black, PLLC; 2\) David Shanks, Shanks Co.; OR 3\) Tracy Queen, ICC International.](#)

**Attachments:**      [Blount County - IDB Board Member Appointment 2024](#)

- c. [Planning Commission \(4-Year Term\) Mayoral Appointments of Tom Hodge and Darrell Tipton.](#)

**Attachments:**      [Mayor Recommendation for Planning Commission Appts 2024](#)  
[Memo Re Recommendation for Planning Comm Appts](#)

- d. [Cable TV Authority \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)

- e. [CARES Committee \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Commissioner Stinnett.](#)

- f. [Emergency Medical Services Board \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)

- g. [Finance Committee \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)

- h. [Human Resources Committee \(Term Expires September 2025\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)

- i. [Insurance Committee \(Term Expires September 2025\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)

4. [County Commission Authority for Settlement of Pending Litigation per County Attorney and Risk Management.](#)

5. [Resolution No. 24-12-013, A Resolution Authorizing a Continuous Three \(3\) Year Reappraisal Cycle.](#)  
**Attachments:** [Resolution of Reappraisal Plan 3-Year 2026](#)  
[NEW 3-YEAR REAPPRAISAL PLAN](#)
6. [Resolution No. 24-12-014, A Resolution to Amend the Zoning Map of Blount County, Tennessee, From S \(Suburbanizing\) to C \(Commercial\) for a 2.962 Acre Parcel Located at 3013 E. Lamar Alexander Parkway. The Property is Identified as Tax Map 059 Parcel 041.00.](#)  
**Attachments:** [Resolution to Amend Zoning at 3013 E Lamar](#)  
[CC Public Hearing - TDT Ad 3013 E Lamar Alexander Pkwy](#)  
[Request for ZPH - Sub-Com 3013 E Lamar Alex Pkwy](#)  
[Draft Resolution - Sub-Com 3013 E Lamar Alex Pkwy](#)  
[Report of Action 2024-Sep-26 - Sub-Com 3013 E Lamar Alex Pkwy](#)  
[Staff Memo - Sub-Com 3013 E Lamar Alex Pkwy](#)
7. [Setting of Zoning Public Hearing to Amend the Zoning Map of Blount County, Tennessee, from S \(Suburbanizing\) to C \(Commercial\) for a 19.345 Acre Portion of a 34.832 Acre Parcel Located at 3652 U.S. Highway 411 South. The Property is Identified as Tax Map 090 Parcel 018.00.](#)  
**Attachments:** [Request for ZPH Sub-Com 3652 US411S](#)  
[Draft Resolution Sub-Com 3652 US411S](#)  
[Report of Action Sub-Com 3652 US411S](#)  
[Staff Memo and Attached Exhibits](#)
8. [Resolution No. 24-12-015, A Resolution to Allow Safe Passage in Blount County, Tennessee, for a Certain Visitor From the North Pole. \(This Resolution is Introduced in Memory of the Late Commissioner Richard Williams, Jr.\)](#)  
**Attachments:** [Santa Resolution 2024-Dec-19](#)

## **G. ANNOUNCEMENTS AND STATEMENTS.**

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

## **I. ADJOURNMENT.**