



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda - Final

Board of Commissioners

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1-B Earl McMahan 865-216-3160 emcmahan@blounttn.org
2-A Mike Akard 865-982-6369 makard@blounttn.org
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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, April 17, 2025

6:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 844 9260 1008

Opening by the Sheriff or designated deputy.

ROLL CALL

Welcome and Recognition of Special Guests.

A. SETTING OF AGENDA.

B. GENERAL CONSENT CALENDAR.

1. [Minutes of Regular Commission Meeting on March 20, 2025.](#)

Attachments: [Minutes of Regular BOC 2025-Mar-20](#)

2. [Minutes of Called Commission Meeting on March 20, 2025.](#)

Attachments: [Minutes of Called BOC 2025-Mar-20](#)

3. [Resolution No. 25-04-018, A Proclamation Honoring the Heritage High School Lady Mountaineers Basketball Team.](#)
Attachments: [Proclamation - HHS Lady Mountaineers 2025 Championship](#)
4. [Resolution No. 25-04-012, A Proclamation Honoring the Alcoa High School Graduating Class of 2025 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [AHSrClass2025ResProclamation](#)
5. [Resolution No. 25-04-013, A Proclamation Honoring the Eagleton College & Career Academy Graduating Class of 2025 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [ECCASrClass2025ResProclamation](#)
6. [Resolution No. 25-04-014, A Proclamation Honoring the Heritage High School Graduating Class of 2025 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [HeritageHSrClass2025ResProclamation](#)
7. [Resolution No. 25-04-015, A Proclamation Honoring the Maryville High School Graduating Class of 2025 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [MHSrClass2025ResProclamation](#)
8. [Resolution No. 25-04-016, A Proclamation Honoring the Samuel Everett School of Innovation Graduating Class of 2025 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [SESISrClass2025ResProclamation](#)
9. [Resolution No. 25-04-017, A Proclamation Honoring the William Blount High School Graduating Class of 2025 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [WBSrClass2025ResProclamation](#)
10. [Approval of Bonds and Oaths.](#)
Attachments: [BONDS AND OATHS RESOLUTION 25-04-011](#)
[Oaths of School Board Member 2025-Apr-17](#)
[Notary Public Bonds Oaths 2025-Apr-17](#)
[Oaths of Deputy Sheriff 2025-Apr-17](#)
11. [Notaries to be Elected.](#)
Attachments: [Notaries to be Elected 2025-Apr-17](#)

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

Attachments: [Emergency Comm District Budget FY 2025-26](#)
[Jail Facility Inspection Report 2025-Mar-05](#)
[Minutes of Beer Board 2025-Mar-11](#)
[Minutes of Budget Committee 2025-Feb-11](#)
[Minutes of Education Committee 2025-Dec-03](#)
[Minutes of Education Committee 2025-Mar-04](#)
[Minutes of Planning Commission 2025-Jan-23](#)
[Minutes of Planning Commission 2025-Feb-27](#)
[Records Requests Qtr1 2025-Jan-Mar](#)
[Trustee Report February 2025](#)

13. [March 2025 Financial Reports \(INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update March 2025](#)
[ARPA Tracking 3.31.25](#)
[FY24.25 Capital Plan Exhibit](#)
[March 2025 Expense Report](#)
[March 2025 Revenue Report](#)
[YTD Expense Report as of March 31, 2025](#)
[YTD Revenue Report as of March 31, 2025](#)
[US Bank Report March 2025](#)

14. [Fiscal Confirmation Letter - ThreeStar Program. \(INFORMATION ONLY\)](#)

Attachments: [Three Star 2025 Packet](#)

15. [Blount County Penny Valuation for FY25-26 memorandum \(INFORMATION ONLY\)](#)

Attachments: [Penny Valuation Memo FY 25-26](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. BUDGET CONSENT CALENDAR.**

1. [Resolution 25-04-002, Budget Increase – Library - \\$49,997.90 \(Appropriate funds from Library Fund Balance to increase the Capital Maintenance & Repair expense account for the replacement of the chiller compressors\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution-Library Chiller Compressor Replacement](#)
[Amendment-Library Chiller Compressor Replacement](#)
[Memo-Library Chiller Compressor Replacement](#)

2. [Resolution 25-04-003, Budget Increase – Library - \\$14,469.27 \(Appropriate funds from Library Fund Balance to cover increased utility expenses for the library for current year; increase likely due to the Book Return Construction Project and cold temperatures\).](#)
[Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution-Library Utility Increase](#)
 [Amendment-Library Utility Increase](#)
 [Memo-Library Utility Increase](#)

3. [Resolution 25-04-004, Budget Increase – Veterans - \\$19,545.18 \(Appropriate funds to cover retirement payout and provide one-month training overlap to the department\).](#)
[Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution - Veteran Retirement Overlap](#)
 [Amendment - Veteran Retirement Overlap](#)
 [Memo - Veteran Retirement Overlap](#)

4. [Resolution 25-04-005, Budget Increase – General Services Capital - \\$32,890.00 \(Appropriate capital funds for architectural services for the Courthouse plumbing project\).](#)
[Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution-General Svs Capital Plumbing](#)
 [Amendment-General Svs Capital Plumbing](#)
 [Memo-General Svs Capital Plumbing](#)

5. [Resolution 25-04-006, BCSO - A Resolution to add correctional officers to the mandatory retirement provisions established pursuant to Tennessee Code Annotated, Section 8-36-205 \(effective 1 July 2025\).](#)
[Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution BCSO adding COs to Bridge](#)
 [Backup-BCSO 2025 Sheriff Bridge Benefit Analysis](#)
 [Backup-BCSO History of retirement benefit for Post Certified-Patrol deputies](#)
 [Backup- BCSO New law affecting Corrections Officers' retirement](#)

E. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Public Building Authority \(Term to Expire 07/31/2029\) Confirmation of Mayoral Appointment of Kevin Ross to Fulfill the Vacancy by Jason F. Emert.](#)

Attachments: [PBA Appointment Mayor Memo-Kevin Ross](#)

F. UNFINISHED BUSINESS.

G. NEW BUSINESS.

1. [BCSO Tennessee Highway Safety Office \(THSO\) Grant Applications - \\$185,000.00, No matching funds required on reoccurring grant. Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)
Attachments: [BCSO THSO Grant Information Worksheet Network Coordinator](#)
 [BCSO THSO Grant Info Wrksht Police Traffic Svcs MotorcycleDUIDistracted](#)
 [Memo-BCSO THSO Grants](#)

2. [Emergency Management Grant Application - \\$381,945.00 \(To re-apply for the Hazard Mitigation Grant originally brought for consideration in November 2022; to fund three trailer-mounted generators for the operation centers at Blount County, Maryville and Alcoa; \(A 12.5% match or \\$47,743.12 is required\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)
Attachments: [Grant Worksheet EMA Trailer mounted generator](#)
 [EMA Trailer Mounted Generator Project Application](#)
 [Memo-EMA Trailer Mounted Generator Project](#)
 [Backup-EMA Trailer Mounted Generator Project Worksheet](#)

3. [Resolution 25-04-001, Budget Increase - BCSO - \\$167,700.00 \(Appropriate Sheriff Training Funds to enter into a contract for engineering services for the design of a new firing range training center\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)
Attachments: [Resolution - BCSO Range House](#)
 [Amendment - BCSO Range House](#)
 [Memo-BCSO Range House](#)
 [Backup-BCSO Summary of Tasks and Proposed Professional fees](#)

4. [Resolution No. 25-04-019, Resolution to Sell Inherited Property as Surplus Property.](#)
Attachments: [Resolution - Flanagan Estate](#)
 [Garrett Memo 3.25.2025](#)
 [Last Will and Testament of Maureen Flanagan](#)

5. [Setting of a Zoning Public Hearing to Amend the Zoning Map of Blount County, Tennessee, From R-1\(Rural District 1\) to RAC \(Rural Arterial Commercial District\) for a 3.19 Acre Portion of a 5.01 Acre Tract of Land Located at 5202/5204 US Hwy 411 S, Blount County, TN. \(Tax Map 100 Parcel 009.03\)](#)
Attachments: [Request ZPH - R1-RAC 5202-5204 US411S](#)
 [Draft Resolution - R1-RAC 5202-5204 US411S](#)
 [Report of Action 2025-Mar-27](#)
 [Staff Memo - R1-RAC 5202-5204 US411S](#)

H. ANNOUNCEMENTS AND STATEMENTS.

I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

J. ADJOURNMENT.