



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Agenda Committee

Tuesday, October 10, 2017

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, October 10, 2017, at 6:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Agenda Committee Chairman Gary Farmer called the meeting to order. An electronic roll call was taken by Rhonda Pitts, Deputy County Clerk. There were 14 present and 7 absent. Commissioner Bennett arrived after the roll was taken. Chairman Farmer declared a quorum to exist. The following proceedings were held, to-wit:

- Present:** 14 - Mike Akard, Archie Archer, Dave Bennett, Shawn Carter Sr., Richard Carver, Grady Caskey, Thomas Cole, Jamie Daly, Dodd Crowe, Chairperson Gary Farmer, Mike Lewis, Kenneth Melton, Karen Miller and Tona Monroe
- Absent:** 7 - Andy Allen, Brad Bowers, Mike Caylor, Ron French, Scott King, Jerome Moon and Tom Stinnett

A. SETTING OF AGENDA.

A motion was made by Commissioner Carver, seconded by Commissioner Bennett, to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 14 - Commissioner Akard, Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Vice Chair Lewis, Commissioner Melton, Commissioner Miller and Commissioner Monroe
- No:** 0
- Absent:** 7 - Commissioner Allen, Commissioner Bowers, Commissioner Caylor, Commissioner French, Commissioner King, Commissioner Moon and Commissioner Stinnett
- Abstain:** 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES.

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

Yes: 13 - Commissioner Akard, Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Vice Chair Lewis, Commissioner Melton and Commissioner Monroe

No: 0

Absent: 7 - Commissioner Allen, Commissioner Bowers, Commissioner Caylor, Commissioner French, Commissioner King, Commissioner Moon and Commissioner Stinnett

Abstain: 0

Did Not Vote: 1 - Commissioner Miller

1. [September 12, 2017, Agenda Committee Meeting Minutes.](#)

Attachments: [Agenda Committee Meeting Minutes September 12 2017.pdf](#)

D. CONSENT CALENDAR.

A motion was made by Commissioner Bennett, seconded by Commissioner Lewis, to forward the Consent Calendar to the full Commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Commissioner Akard, Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Vice Chair Lewis, Commissioner Melton, Commissioner Miller and Commissioner Monroe

No: 0

Absent: 7 - Commissioner Allen, Commissioner Bowers, Commissioner Caylor, Commissioner French, Commissioner King, Commissioner Moon and Commissioner Stinnett

Abstain: 0

1. Minutes:

a. [September 21, 2017, Regular Commission Meeting Minutes.](#)

Attachments: [County Commission Meeting Minutes September 21 2017.pdf](#)

The Minutes were forwarded to full commission.

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

Attachments: [OATHS AND BONDS RESOLUTION OCTOBER 19 2017.pdf](#)
[Oaths and Bonds.pdf](#)

This Resolution was forwarded to full commission.

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

This Report was forwarded to full commission.

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

- Attachments:** [Blount Memorial Hospital REPORT. October 2017.pdf](#)
[Blount Memorial Hospital 08-17 Financial Statements - Board.pdf](#)
[Public Records Request Quarterly Report.pdf](#)
[Agenda Committee Meeting Minutes September 12 2017.pdf](#)
[Audit Committee Meeting Minutes June 15 2017.pdf](#)
[Beer Board Minutes June 22 2017.pdf](#)
[Budget Committee Sept 12 2017 Minutes.pdf](#)
[Education Committee Meeting Minutes June 6, 2017.pdf](#)
[JailFacilityInspectionReportSept21,2017.pdf](#)
[Planning - min82417.pdf](#)
[Perishables Report - October 2017 \(1\).pdf](#)
[POs - backup to Oct. 2017 Report.pdf](#)
[Trustees Report.pdf](#)
[Paym Auth 17-09-30.pdf](#)
[Travel 17-09-30.pdf](#)

The Reports were forwarded to full commission.

a. [SEPTEMBER FINANCIAL REPORTS](#)

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

The Reports were forwarded to full commission.

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers.

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

- a. [Resolution 17-10-001 Animal Center - \\$16,373.00 \(Use donation reserve monies to purchase cat kennels\)](#)

Attachments: [Resolution 17-10-001 Animal Center cat kennels.docx](#)
[Animal Center - reserve.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Archer, to forward the resolution to the full Commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Commissioner Akard, Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Vice Chair Lewis, Commissioner Melton, Commissioner Miller and Commissioner Monroe

No: 0

Absent: 7 - Commissioner Allen, Commissioner Bowers, Commissioner Caylor, Commissioner French, Commissioner King, Commissioner Moon and Commissioner Stinnett

Abstain: 0

3. Other Budget Items.

- a. [Grant Application Request - Recycling Center - \\$61,050 TDEC Used Oil Grant \(no match\)](#)

Attachments: [Memo.docx](#)
[2017 Used Oil Grant Information Worksheet.pdf](#)

A motion was made by Commissioner Lewis, seconded by Commissioner Carver, to forward the grant application request to the full Commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Commissioner Akard, Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Vice Chair Lewis, Commissioner Melton, Commissioner Miller and Commissioner Monroe

No: 0

Absent: 7 - Commissioner Allen, Commissioner Bowers, Commissioner Caylor, Commissioner French, Commissioner King, Commissioner Moon and Commissioner Stinnett

Abstain: 0

- b. [Grant Application Request - Recycling Center - \\$248,601 Convenience Center Grant](#)

[\(50/50 match up to \\$100,000/Blount County match will be in-kind, as we already have a budget in place\)](#)

Attachments: [2017 Convenience Center Grant Information Worksheet.pdf](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Caskey, to forward the grant application request to the full Commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Commissioner Akard, Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Vice Chair Lewis, Commissioner Melton, Commissioner Miller and Commissioner Monroe

No: 0

Absent: 7 - Commissioner Allen, Commissioner Bowers, Commissioner Caylor, Commissioner French, Commissioner King, Commissioner Moon and Commissioner Stinnett

Abstain: 0

c. [Grant Application Request - Juvenile Court - \\$13,523 Courtroom Security Grant for 2 bulletproof benches \(10% match\)](#)

Attachments: [Courtroom security grantv1.pdf](#)

A motion was made by Commissioner Cole, seconded by Commissioner Carver, to forward the grant application request to the full Commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Commissioner Akard, Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Vice Chair Lewis, Commissioner Melton, Commissioner Miller and Commissioner Monroe

No: 0

Absent: 7 - Commissioner Allen, Commissioner Bowers, Commissioner Caylor, Commissioner French, Commissioner King, Commissioner Moon and Commissioner Stinnett

Abstain: 0

4. [Confirmation - Planning Commission Reappointment - Ed Stucky \(County Mayor Recommendation\)](#)

Attachments: [Planning Commission Reappointment - Ed Stucky.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Bennett, to forward the reappointment to the full Commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 12 - Commissioner Akard, Commissioner Archer, Commissioner Bennett, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Vice Chair Lewis, Commissioner Melton and Commissioner Miller

No: 1 - Commissioner Monroe

Absent: 7 - Commissioner Allen, Commissioner Bowers, Commissioner Caylor, Commissioner French, Commissioner King, Commissioner Moon and Commissioner Stinnett

Abstain: 0

Did Not Vote: 1 - Commissioner Carter

5. [Resolution Number 17-10-012, Resolution to Adopt Internal Accounting Controls Pursuant to T.C.A. 9-18-102.](#)

Attachments: [Resolution to adopt internal acct controls \(2\).pdf](#)

[Blount County Internal Control Policy 2.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Lewis, that this Resolution be forwarded to the full Commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Commissioner Akard, Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Vice Chair Lewis, Commissioner Melton, Commissioner Miller and Commissioner Monroe

No: 0

Absent: 7 - Commissioner Allen, Commissioner Bowers, Commissioner Caylor, Commissioner French, Commissioner King, Commissioner Moon and Commissioner Stinnett

Abstain: 0

6. [Setting of Public Hearing for November 7, 2017, 6:00 p.m., Room 430, Blount County Courthouse, Maryville, TN, regarding an Amendment to the Zoning Resolution to Include the Flood Insurance Rate Map \(FIRM\) Panel Numbers in Article III, Section B, Identified in Blount County.](#)

Attachments: [Memo-Request Setting Public Hearing - Zoning Amend.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Akard, to forward to the full Commission to set the Public Hearing for November 7, 2017, 6:00 p.m., at the Blount County Courthouse, Maryville, Tennessee. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 13 - Commissioner Akard, Commissioner Archer, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Chairperson Farmer, Vice Chair Lewis, Commissioner Melton, Commissioner Miller and Commissioner Monroe

No: 0

Absent: 7 - Commissioner Allen, Commissioner Bowers, Commissioner Caylor, Commissioner French, Commissioner King, Commissioner Moon and Commissioner Stinnett

Abstain: 0

Did Not Vote: 1 - Commissioner Bennett

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Farmer declared the meeting adjourned. The Agenda Committee Meeting adjourned on October 10, 2017, 6:47 p.m.