



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

- 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 mccaylor@blounttn.org
- 4-A Robbie Bennett 865-806-8869 rbennett@blounttn.org
- 4-B Dawn Reagan 865-437-7262 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 Tom Stinnett 865-310-8606 tstinnett@blounttn.org
- 7-B Staci Lawhorn 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, March 21, 2023

6:30 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 813 8262 7118

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Minutes of Called Commission Meeting on February 16, 2023.](#)
Attachments: [BOC Special Called Minutes 2023-Feb-16](#)
2. [Minutes of Regular Commission Meeting on February 16, 2023.](#)
Attachments: [BOC Regular Session Minutes 2023-Feb-16](#)
3. [Resolution No. 23-03-015, A Resolution Honoring Dr. Robert Ramsey for His Exemplary Service to Blount County.](#)
Attachments: [Dr. Bob Ramsey Proclamation](#)

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

Attachments: [23-03-011 BONDS AND OATHS RESOLUTION](#)
[Oaths of Deputy Sheriff 2023-Mar-21](#)
[Notary Public Bonds Oaths 2023-Mar-21](#)

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

Attachments: [23-061 Notaries to be Elected 2023-Mar-21](#)

6. [Receiving of Reports \(Information Only\).](#)

Attachments: [Minutes of Beer Board 2023-Feb-07](#)
[Minutes of Budget Comm 2023-Feb-07](#)
[Minutes of Education Comm 2023-Jan-31](#)
[Trustee Report for January 2023](#)

7. [February 2023 Financial Reports \(Information Only\).](#)

Attachments: [ARPA Utility Project Update March 2023](#)
[ARPA Tracking 2.22.23](#)
[FY22.23 Capital Exhibit REVISED Feb 23](#)
[Feb 23 Expense Report](#)
[Feb 23 Revenue Report](#)
[YTD Expense Report](#)
[YTD Revenue Report](#)
[USBank Report Feb 23](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [CARES Committee Confirmation of Mayoral Appointments of Health Care Professional Jerry Vagnier, and Business Leader Chris Hurley.](#)

Attachments: [Cares Committee Memo 2023](#)

2. [Resolution No. 23-03-013, A Resolution of the Blount County Commission Making an Appointment to the Board of Directors of Blount Memorial Hospital, Inc.](#)

Attachments: [23-03-013 Resolution Appointing to BMH Board of Directors](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Request approval for BCSO to proceed with a one-time, competitive, no match grant application for \\$48,560.00 to purchase inmate mattresses and jumpsuits to assist with Covid mitigation; control of infectious disease. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [ELC Confinement Facilities Funding Grant Information](#)

2. [Request approval for Highway to proceed with a one-time, competitive grant for \\$200,000.00 \(requires \\$40,000.00 match from County\) to incorporate rubber modified asphalt for two miles of the annual overlay and paving program with the expectation of reducing maintenance costs over time. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [HWY Tire Grant](#)

3. [Resolution No. 23-03-001. Budget Increase - Purchasing - \\$36,709.71 \(Increase pay lines to pay out retiree benefits and hire new employee from fund balance\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution Purchasing Personnel Increase](#)
 [Amendment Purchasing Personnel Increase \(2\)](#)
 [Memo Purchasing personnel increase](#)

4. [Resolution No. 23-03-002. Budget Increase - School Math Books - \\$755,000.00 \(Appropriate fund balance to increase funds for Math Text Books\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution Schools 141-71100 Math Textbooks 3-2-23](#)
 [Amendment_Memo 141_71100 School Increase Math Textbooks](#)

5. [Resolution No. 23-03-003. Budget Increase - Highway - \\$312,220.00 \(Appropriate funds for Big Springs Bridge project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution HWY Big Springs Bridge](#)
 [Amendment Hwy Big Spring](#)
 [Memo Big Springs Bridge Const](#)

6. [Resolution No. 23-03-004. Budget Increase - Highway - \\$207,125.00 \(Increase Fund Balance and Capital funds for Jones Bend Road Slip project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution Jones Bend Rd](#)
 [Amendment Hwy Jones Bend Rd](#)
 [Memo Hwy Jones Bend Rd](#)
 [Back up HWY Jones Bend Rd](#)

7. [Resolution No. 23-03-005. Budget Increase - Highway - \\$308,667.00 \(Appropriate funds for Nebo Slip project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution HWY Nebo Slip Increase](#)
[Amendment HWY Nebo Slip](#)
[Memo HWY Nebo Slip](#)
[Back up Hwy Nebo Slip](#)
8. [Resolution No. 23-03-006. Budget Increase - Highway - \\$156,700.00 \(Appropriate funds for Tuckaleechee Slip project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Old Tuckaleechee Slip Increase](#)
[Amendment HWY Tuckaleechee Slip](#)
[Memo HWY Tuckaleechee](#)
[Back up HWY Tuckaleechee Slip](#)
9. [Resolution No. 23-03-007. Budget Increase - BCSO - \\$127,948.00 \(Appropriate funds for Violent Crime Intervention Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution BCSO VCIF grant](#)
[Amendment BCSO VCIF grant](#)
[Memo BCSO VCIF grant](#)
10. [Resolution No. 23-03-008. Budget Increase - Circuit Court Clerk - \\$20,000.00 \(Increase Reserve Fund Balance to purchase replacement computers and monitors\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Circuit Court Computers](#)
[Amendment and Memo Circuit Court Clerk \\$20,000 computers2](#)
11. [Resolution No. 23-03-012, A Resolution Naming Two Bridges on U.S. Highway 321 in Blount County, Tennessee, The Clayton Narveson WWII Iwo Jima Survivor Memorial Bridge.](#)
- Attachments:** [Resolution for Clayton Edward Narveson WWII Iwo Jima Survivor Memorial Bric](#)
[Clayton Edward Narveson Obituary 2023 - Cremation By Grandview](#)
[IMG_0909](#)
[IMG_0915](#)
[BridgeLocation](#)
[UnitedVeterans17 January 2023](#)
[VeteransCommitteeJanuary 11, 2023](#)

12. [Resolution No. 23-03-014, Resolution to Address the Future Operation and Management of Blount Memorial Hospital.](#)

Attachments: [Resolution to Address the Future Operation and Management of BMH](#)

13. [Resolution No. 23-03-016, A Resolution of the Blount County Commission Requiring Transparency in the Making of Nominations.](#)

Attachments: [Resolution Regarding Nomination Transparency](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.