



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Agenda Committee

Tuesday, January 9, 2018

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, January 9, 2018 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 Gaye Hasty, Blount County Clerk. There were 18 present and 2 absent. Commissioner Mike Akard arrived after the roll was taken. Chairman Farmer declared a quorum to exist. The following proceedings were held, to wit:

- Present:** 17 - Andy Allen, Archie Archer, Dave Bennett, Brad Bowers, Shawn Carter Sr., Richard Carver, Grady Caskey, Mike Caylor, Thomas Cole, Dodd Crowe, Chairperson Gary Farmer, Ron French, Mike Lewis, Kenneth Melton, Karen Miller, Tona Monroe and Tom Stinnett
- Absent:** 3 - Mike Akard, Jamie Daly and Scott King

A. SETTING OF AGENDA.

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

- Yes:** 17 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett
- No:** 0
- Absent:** 3 - Commissioner Akard, Commissioner Daly and Commissioner King
- Abstain:** 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES.

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

Attachments: [Agenda Committee Minutes 12-Dec-2017.pdf](#)

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

Yes: 17 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Commissioner King

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Commissioner Carver, seconded by Commissioner French, 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: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 0

1. [Regular Commission Meeting Minutes, December 21, 2017.](#)

Attachments: [Regular Commission Meeting Minutes 21-Dec-2017.pdf](#)

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

Attachments: [OATHS AND BONDS RESOLUTION January 18 2017.pdf](#)
[Oaths and Bonds.pdf](#)

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

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

Attachments: [Blount Memorial Hospital Report. January 2018.pdf](#)
[BMH 11-17 Financial Statements - Board.pdf](#)
[BMH Physicians Directory 10-24-17.pdf](#)
[BMH Cancer Center Annual Report 2017.pdf](#)
[Beer Board Meeting Minutes November 7 2017.pdf](#)
[Budget Committee Meeting Minutes December 12 2017.pdf](#)
[Perishables Report - January 2018.pdf](#)
[POs for January 2018 Report.pdf](#)
[Trustee Monthly Report December 2017.pdf](#)

a. [DECEMBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Salary Dist.pdf](#)
[YTD Attorney Fees.pdf](#)
[E - Commerce Card Reports - December 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.PDF](#)
[Increases-Decreases.PDF](#)
[Travel Expenses.pdf](#)
[PAs.pdf](#)
[Transfers.pdf](#)
[PBA.pdf](#)

E. UNFINISHED BUSINESS.**1. [Blount Memorial Hospital Board of Directors - Appointment - Scott Powell.](#)**

Attachments: [Blount Memorial Hospital Board Appointment - 2017.pdf](#)

A motion was made by Commissioner Bennett, seconded by Commissioner French, that this Appointment be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller and Commissioner Stinnett

No: 1 - Commissioner Monroe

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 0

F. NEW BUSINESS.

1. Budget Transfers.

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

a. [Resolution 18-01-001 General Administration - \\$100,000 \(Contract with DLZ for ADA Self-Assessment and Transition Plan\).](#)

- Attachments:** [Resolution 18-01-001 ADA Compliance.pdf](#)
[ADA - Memo to Budget Committee 1-2-18.pdf](#)
[ADA budget increase.pdf](#)
[ADA Contract DLZ.pdf](#)

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

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 0

b. [Resolution 18-01-002 Library- \\$2,000 \(Donation from Friends of the Library to hire an intern\).](#)

- Attachments:** [Resolution 18-01-002 Library intern.pdf](#)
[Donation for intern increase.pdf](#)

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

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 0

c. [Resolution 18-01-003 Library- \\$7,000 \(Rotary Catering Contract\).](#)

Attachments: [Resolution 18-01-003 Library catering.pdf](#)
[Rotary Catering contract increase.pdf](#)

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

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 0

d. [Resolution 18-01-004 Highway- \\$1,055,241 \(Purchase of Capital Equipment\).](#)

Attachments: [Resolution 18-01-004 Highway Capital.pdf](#)
[Memo-Mowers & Wheel Loader.pdf](#)
[Mowers & Wheel Loader.pdf](#)
[Capital Purchase increase.pdf](#)

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

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 0

3. Other Budget Items.

4. Appointments:

- a. [Agriculture Extension Committee - Reappointments - Archie Archer, Brad Bowers, Kim Snoderly, and Andy Daugherty.](#)

Attachments: [Ag Committee appointments Jan 2018.pdf](#)

A motion was made by Commissioner Allen, seconded by Commissioner Carter, that the Appointments be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 1 - Commissioner Archer

- b. [Budget Committee - Confirmation of County Mayor Appointments - Mike Lewis, Mike Caylor, Sharon Hannum, and Thomas Cole.](#)

Attachments: [Budget Committee Appointments January 2018.pdf](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Carver, that the Appointments be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 13 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner Melton and Commissioner Stinnett

No: 2 - Commissioner Miller and Commissioner Monroe

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 3 - Commissioner Caylor, Commissioner Cole and Vice Chair Lewis

c. [Jail Inspection Committee - Reappointments - Keith Brock, James Ferguson, and Sharon Hannum.](#)

- Attachments:** [Keith Brock Resume.pdf](#)
[James Ferguson Bio.pdf](#)
[Sharon Hannum Resume.pdf](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Caskey, that the Appointments be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett
- No:** 0
- Absent:** 2 - Commissioner Daly and Commissioner King
- Abstain:** 0

d. [Veterans Affairs Committee - County Commission Representative Appointment - Commissioner Shawn Carter.](#)

A motion was made by Commissioner French, seconded by Vice Chair Lewis, to appoint Commissioner Shawn Carter. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 17 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett
- No:** 0
- Absent:** 2 - Commissioner Daly and Commissioner King
- Abstain:** 1 - Commissioner Carter

6. [Annual Adjustments Financial Assurance Agreements for the Alcoa/Maryville/Blount County Landfill.](#)

Attachments: [2017-12-14 TDEC to COA, COM, BC - Landfill Financial Assuranec - Annual Inflation Adjustment.pdf](#)
[2018 Contract Amendment - DML 05-0091 NA & SA.pdf](#)
[2018 Contract Amendment - SNL 05-103-0105 Orig & Phase 1-7.pdf](#)

A motion was made by Commissioner Stinnett, seconded by Vice Chair Lewis, that this Report be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 0

7. [Resolution Number 18-01-012, A Resolution Classifying the Roads of Blount County, Tennessee According to Tennessee Code Annotated 54-10-103 et seq.](#)

Attachments: [ROADS18.pdf](#)
[Roads List Jan 2018.pdf](#)

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

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 0

8. [Resolution Number 18-01-013, A Resolution Regarding the Tennessee Community Development Block Grant Program.](#)

Attachments: [Blount Co RES-SUB.pdf](#)

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

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 0

9. [Resolution Number 18-01-014, Resolution to Approve Memorandum of Understanding Between Blount County Highway Department and Metropolitan Knoxville Airport Authority.](#)

Attachments: [Resolution Airport Authority MOU with hwy dept.pdf](#)
[MOU Airport Auth.pdf](#)

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

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 0

10. [Resolution Number 18-01-015, Resolution of the Blount County Legislative Body Authorizing the Transfer of Surplus Property from the Blount County Highway Department to the City of Friendsville.](#)

Attachments: [Resolution 18-01-015 Authorizing Transfer of Hwy Surplus Prperty to Friendsville.pdf](#)

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

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Chairperson Farmer, Commissioner French, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Daly and Commissioner King

Abstain: 0

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 January 9, 2018 at 6:44 p.m.