



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Agenda Committee

Tuesday, June 6, 2017

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES

1. [May 9, 2017, Agenda Committee Meeting Minutes.](#)

Attachments: [Agenda Committee Meeting Minutes-May-9-2017.pdf](#)

D. CONSENT CALENDAR.

1. MINUTES.

a. [May 18, 2017, Regular Commission Meeting Minutes.](#)

Attachments: [Minutes Commission Meeting May 18 2017.pdf](#)

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

Attachments: [Oaths and Bonds Resolution June 15, 2017\(2\).pdf](#)
[Deputy Sheriffs and Notaries Bonds and Oaths.pdf](#)
[Official Bonds June 2017.pdf](#)

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

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

Attachments: [Ad Hoc Committee Public Records Minutes April 27 2017.pdf](#)
[Agenda Committee Meeting Minutes-May-9-2017.pdf](#)
[Animal Center Advisory Board February 23 2017 Minutes.pdf](#)
[Budget Committee Meeting Minutes May 9 2017.pdf](#)
[BZA minutes 4-6-2017.pdf](#)
[HR Committee Minutes April 13 2017.pdf](#)
[Jail Facility Inspection Report May 11 2017.pdf](#)
[Planning Commission minutes 42717.pdf](#)
[Vicious Dog Hearing May 10 2017 830am.pdf](#)
[Vicious Dog Hearing May 10 2017 930am\(2\).pdf](#)
[Paym Auth 17-05-31.pdf](#)
[Travel 17-05-31.pdf](#)

a. [FY17-18 Budget & Public Notice Publication Affidavit](#)

Attachments: [Public notice - 17-18 budget publication notice.pdf](#)

b. [May Financial Reports](#)

Attachments: [Capital Assets.pdf](#)
[YTD Attorney Billings.pdf](#)
[salary distribution.pdf](#)
[E-Commerce Card Report - May 2017.pdf](#)
[utilities.PDF](#)
[expenditures.PDF](#)
[revenues.PDF](#)
[increases-decreases.PDF](#)
[transfers.pdf](#)
[pba.pdf](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers.****a. [Debt Service - \\$292,200.99 \(due to timing of bond refinance\)](#)**

Attachments: [Debt transfer.pdf](#)

- b. [General County / Schools - \(\\$282,500\) - \(reversal of transfer previously approved by County Commission\)](#)

Attachments: [FY 16-17 Transfers out adjustments.pdf](#)
[School premium reversal amendment.pdf](#)
[School premium reversal.pdf](#)

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

- a. [Resolution 17-06-003 General County - Sex Offender Registry - \\$5,000 \(monies needed to pay the State portion of fees\)](#)

Attachments: [Sex offender fees amendment.pdf](#)
[Resolution 17-06-003 Sex Offender Registry fees.pdf](#)

- b. [Resolution 17-06-005 General County - Central Services - \\$130,000 \(year end adjustments\)](#)

Attachments: [Central Services amendment.pdf](#)
[Resolution 17-06-005 Central Services year end.pdf](#)

- c. [Resolution 17-06-006 General County - Public Defender - \\$1,150 \(monies needed to pay salaries to year end\)](#)

Attachments: [Public Defender amendment.pdf](#)
[Resolution 17-06-006 Public Defender.pdf](#)

- d. [Resolution 17-06-007 General County - Circuit Court Clerk/Central Services - \\$120,000 \(monies needed to cover indigent billing for remainder of year/pass through account\)](#)

Attachments: [CCC-indigent.pdf](#)
[Resolution 17-06-007 CCC - indigent billing.pdf](#)

- e. [Resolution 17-06-008 General Schools - \\$34,931 \(increase for Read to be Ready Summer Grant from the State\)](#)

Attachments: [Schools-Read to be Ready grant.pdf](#)
[Resolution 17-06-008 School - grant.pdf](#)

3. Other Budget Items.

- a. [Resolution 17-06-010 Schools - Chromebook Lease/Purchase Agreement - associated with amendment previously passed by County Commission](#)

Attachments: [Resolution 17-06-010 School - Chromebooks.pdf](#)
[School - Chromebook LeasePurchase Agreement.pdf](#)

4. Budget Resolutions for the year 2017-18.

- a. [Resolution Number 17-06-001, Resolution fixing the tax levy in Blount County, Tennessee, for the year beginning July 1, 2017.](#)
Attachments: [FY17-18 Recommended Revenues.PDF](#)
[17-18 Tax Levy ResolutionRECOMMENDED.pdf](#)
- b. [Resolution Number 17-06-002, A Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Blount County, Tennessee, for the year beginning July 1, 2017, and ending June 30, 2018.](#)
Attachments: [FY17-18 Recommended Appropriations.PDF](#)
[17-18 Appropriation ResolutionRECOMMENDEDv1.pdf](#)
- c. [Resolution 17-06-009 General County/General Purpose Schools - \\$1,272,000 - \(request for Capital Outlay Note - CON - to finance appropriation for FY17-18 to fund nonrecurring capital project expenses\)](#)
Attachments: [Resolution 17-06-009 BlountCounty2017InterfundCapitalOutlayNote.pdf](#)
[Schools - CON.pdf](#)
5. [Resolution Number 17-06-012, A Resolution to Adopt a Healthy Workplace Policy that Conforms to the Requirements of Public Chapter No. 997, An Act Amending Tennessee Code Annotated, Title 50, Chapter 1, Cited as the "Healthy Workplace Act".](#)
Attachments: [Healthy Workplace Resolution.pdf](#)
[Healthy Workplace Policy.pdf](#)
6. [Resolution Number 17-06-013, A Resolution for Medical Plan Designs for Blount County Government.](#)
Attachments: [Resolution for Medical Plan Design effective 01 01 2018.pdf](#)
[Blount County Government HR Committee 05-22-17KP Edits.pdf](#)
7. [Resolution Number 17-06-014, A Resolution for Employer Premium Rate Structure for the Medical Plan 1 for Blount County Government.](#)
Attachments: [Resolution for Employer premium rate structure for the medical plan 01 01 2018](#)
8. [Resolution Number 17-06-015, A Resolution to Adopt a premium Rate Structure for the Dental Plan for Blount County Government.](#)
Attachments: [Resolution to adopt premium rate structure for the dental plan 01 01 2018.pdf](#)
9. [Resolution Number 17-06-016, A Resolution to Adopt a Voluntary Convenient Care Telemedicine for Blount County Government.](#)
Attachments: [Resolution for Telemedicine effective 01 01 2018.pdf](#)

10. [Resolution Number 17-06-017, A Resolution Approving Employee Benefit Vendors for Blount County Government.](#)

Attachments: [Resolution for Vendors effective 01 01 2018.pdf](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.