



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Agenda Committee

Tuesday, June 6, 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, June 6, 2017, at 6:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Chairman Steve Samples called the meeting to order. There were 19 present and 2 absent. Commissioner Mike Akard arrived after the roll was taken. Chairman Samples declared a quorum to exist. The following proceedings were held, to-wit:

- Present:** 19 - Andy Allen, Archie Archer, Dave Bennett, Brad Bowers, Shawn Carter Sr., Richard Carver, Mike Caylor, Dodd Crowe, Thomas Cole, Jamie Daly, Commissioner Gary Farmer, Ron French, Mike Lewis, Kenneth Melton, Karen Miller, Jerome Moon, Tona Monroe, Chairperson Steve Samples and Tom Stinnett
- Absent:** 2 - Mike Akard and Grady Caskey

A. SETTING OF AGENDA

A motion was made by Commissioner Carver, and seconded by Kenneth Melton, to set the Agenda. An electronic vote was taken. Chairman Samples declared the motion approved by the following vote:

- Yes:** 15 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Daly, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Monroe and Commissioner Stinnett

No: 0

- Absent:** 2 - Commissioner Akard and Commissioner Caskey

Abstain: 0

- Did Not Vote:** 4 - Commissioner Farmer, Commissioner Miller, Commissioner Moon and Chairperson Samples

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

There was no Public Input on Items on the Agenda.

C. APPROVAL OF THE AGENDA MINUTES

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

Yes: 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 0

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

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

D. CONSENT CALENDAR.

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

Yes: 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 0

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](#)

A motion was made by Commissioner Moon, seconded by Commissioner Carver, that this transfer be forwarded to full commission. An electronic vote

was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 0

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](#)

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

Yes: 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 0

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

A motion was made by Commissioner 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: 19 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 0

Did Not Vote: 1 - Commissioner Akard

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

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

A motion was made by Commissioner Bennett, seconded by Commissioner Allen, 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: 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 0

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

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

A motion was made by Commissioner 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: 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 0

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

A motion was made by Commissioner Farmer, seconded by Commissioner Bowers, 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 Caylor, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 1 - Commissioner Daly

Absent: 1 - Commissioner Caskey

Abstain: 0

Did Not Vote: 1 - Commissioner Crowe

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

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

A motion was made by Commissioner French, seconded by Commissioner Carter, 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: 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 0

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](#)

A motion was made by Commissioner French, seconded by Commissioner Bowers, 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: 16 - Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Moon, Chairperson Samples and Commissioner Stinnett

No: 3 - Commissioner Archer, Commissioner Miller and Commissioner Monroe

Absent: 1 - Commissioner Caskey

Abstain: 0

Did Not Vote: 1 - Commissioner Akard

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: [17-18 Tax Levy ResolutionRECOMMENDED.pdf](#)
[FY17-18 Recommended Revenues.PDF](#)

A motion was made by Commissioner 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: 17 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Moon, Chairperson Samples and Commissioner Stinnett

No: 3 - Commissioner Akard, Commissioner Miller and Commissioner Monroe

Absent: 1 - Commissioner Caskey

Abstain: 0

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: [17-18 Appropriation ResolutionRECOMMENDEDv1.pdf](#)
[FY17-18 Recommended Appropriations.PDF](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Caylor, 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: 16 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Moon, Chairperson Samples and Commissioner Stinnett

No: 4 - Commissioner Akard, Commissioner Daly, Commissioner Miller and Commissioner Monroe

Absent: 1 - Commissioner Caskey

Abstain: 0

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](#)

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: 17 - Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 3 - Commissioner Akard, Commissioner Archer and Commissioner Miller

Absent: 1 - Commissioner Caskey

Abstain: 0

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](#)

A motion was made by Commissioner Carver, seconded by Commissioner Bowers, 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 Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 1 - Commissioner Akard

Absent: 1 - Commissioner Caskey

Abstain: 1 - Commissioner Farmer

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](#)

A motion was made by Commissioner Lewis, seconded by Commissioner Stinnett, 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 Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 0

Did Not Vote: 2 - Commissioner Allen and Commissioner Farmer

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.pdf](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Melton, 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 Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Chairperson Samples and Commissioner Stinnett

No: 1 - Commissioner Monroe

Absent: 1 - Commissioner Caskey

Abstain: 1 - Commissioner Farmer

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](#)

A motion was made by Commissioner 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: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 1 - Commissioner Farmer

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](#)

A motion was made by Commissioner 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: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 1 - Commissioner Farmer

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](#)

A motion was made by Commissioner Carver, seconded by Commissioner Moon, 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: 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Absent: 1 - Commissioner Caskey

Abstain: 1 - Commissioner Farmer

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

There was no Public Input on Items Not on the Agenda.

I. ADJOURNMENT.

Chairman Samples declared the meeting adjourned. The Agenda Committee meeting adjourned on June 6, 2017, at 7:06 p.m.