



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes - Draft

### Commission Workshop

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Tuesday, August 6, 2024

6:30 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>

Zoom Meeting ID: 899 1470 6897

## ROLL CALL

**BE IT REMEMBERED**, that a Blount County Commission Workshop meeting was held on Tuesday, August 6, 2024, at 6:37 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Commission Workshop Chairman Nick Bright called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 12 members present and 9 were absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present:** 12 - Jared Anderson, Robbie Bennett, Nick Bright, Richard Carver, Mike Caylor, Misty Davis, Ron French, John Giles, Jessica Hannah, Earl McMahan, Steve Mikels and Dawn Reagan
- Absent:** 9 - Mike Akard, Dyran Bledsoe, Brad Bowers, Jeff Jopling, Scott King, Staci Martin, Tom Stinnett, Linda Webb and David Wells

**A. SETTING OF AGENDA.**

A motion was made by Commissioner French, seconded by Commissioner McMahan, that the agenda be set. The Chairman declared that item F.3.d. the "Library Board of Trustees (3-Year Term) Appointment to Begin September 1, 2024," be pulled from the agenda. An electronic vote was taken to set the agenda as amended. The Chairman declared the motion to have passed by the following vote:

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

**B. PUBLIC INPUT ON ITEMS ON THE AGENDA.**

**C. APPROVAL OF MINUTES.**

1. [Commission Workshop Meeting Minutes for July 9, 2024.](#)

**Attachments:** [MeetingMinutes26-Jul-2024-12-33-16](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

## D. CONSENT CALENDAR.

A motion was made by Commissioner Mikels, seconded by Commissioner Giles, that the Consent Calendar be forwarded to full commission. Commissioner French requested that item D.2. "Notaries to be Elected" be considered separately from the Consent Calendar. Without objection, the Chairman declared that a separate vote would be taken on item D.2. There was no objection. An electronic vote was taken to forward items D.1, 3-7 to full commission. The Chairman declared the motion to have passed by the following vote:

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

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

**Attachments:** [BONDS AND OATHS RESOLUTION 24-08-011](#)

[Oaths of Deputy Clerk 2024-Aug-15](#)

[Oaths of Deputy Sheriff 2024-Aug-15](#)

[Public Officials Bonds 2024-Aug-15](#)

[Notary Public Bonds Oaths 2024-Aug-15](#)

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

**Attachments:** [Notaries to be Elected 2024-Aug-15](#)

A motion was made by Commissioner Anderson, seconded by Commissioner McMahan, that the Notaries to be Elected be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 11 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 1 - Commissioner French

3. [Receiving of Reports. \(INFORMATION ONLY\)](#)

**Attachments:** [Jail Facility Inspection Report 2024-Jul-10](#)  
[Minutes of Human Resources Committee 2023-Nov-14](#)  
[Minutes of Insurance Committee 2023-Nov-14](#)  
[Minutes of Planning Commission 2024-May-23](#)  
[Records Requests Quarterly Report 2024 Q2](#)  
[Sheriff Annual Financial Report year end 2024-Jun-30](#)  
[Trustee Annual Financial Report FY23-2024](#)

a. [July 2024 Financial Reports. \(INFORMATION ONLY\)](#)

**Attachments:** [ARPA Utility Project Update July 2024](#)  
[ARPA Tracking 7.31.24](#)  
[FY24.25 Capital Exhibit Master](#)  
[July 2024 Expense Report](#)  
[July 2024 Revenue Report](#)  
[YTD Expense Report as of July 31 2024](#)  
[YTD Revenue Report as of July 31 2024](#)  
[US Bank Report July 2024](#)

4. [Blount County Highway Department's Employee Handbook. \(INFORMATION ONLY\)](#)

**Attachments:** [Memo outlining changes to the BCHD Employee Handbook](#)  
[BCHD Employee Handbook](#)

5. [Blount County Sheriff's Office Employee Policy and Procedure Manual. \(INFORMATION ONLY\)](#)

**Attachments:** [Memo Outlining Changes to the BCSO Employee Policy and Procedure Manual](#)  
[BCSO Employee Policy and Procedure Manual](#)

6. [Blount County Public Library Employee Handbook. \(INFORMATION ONLY\)](#)

**Attachments:** [Memo - No changes to the BCPL Employee Handbook](#)  
[BCPL Employee Handbook](#)

7. [Tuckaleechee Utility District of Blount County, Tennessee, Order Appointing Commissioner Kenny Myers to Serve a 4-Year Term. \(INFORMATION ONLY\)](#)

**Attachments:** [TUD - Kenny Myers Reappointment 7.2024](#)

**E. UNFINISHED BUSINESS.****F. NEW BUSINESS.****1. Budget Increases, Decreases and/or Adjustments.**

- a. [Resolution No. 24-08-001, Budget Increase - Animal Center -\\$16,740.00 \(Appropriate grant funds for the health care benefit line for the veterinarian position recently filled\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution - Animal Center Budget Adj](#)  
[Amendment Animal Center Budget Adj](#)  
[Memo - Animal Center Budget Adj](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

- b. [Resolution No. 24-08-002, Budget Increase – BCSO - \\$157,817.00 \(Appropriate funds for a Juvenile Court officer \(\\$80,317.00\) and a vehicle \(\\$77,500.00\) to support full-time operations for a third courtroom\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution BCSO Juvenile Court Support](#)  
[Amendment BCSO Juvenile Court Support](#)  
[Memo Request for Juvenile Court Support](#)  
[Back up BCSO Court Support req Statutes](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

No: 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

c. [Resolution No. 24-08-003, Budget Increase – Development - \\$144,000.00 \(Appropriate funds approved during FY25 Budget process to purchase three vehicles nearing end of useful life\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

- Attachments:** [Resolution Dev Svcs Vehicles](#)  
[Amendment Dev Svcs Vehicle](#)  
[Memo Dev Svcs Vehicle](#)  
[Back up F150 REGULAR CAB](#)  
[Back up SUV Quote](#)

**A motion was made by Commissioner Caylor, seconded by Commissioner Carver, that the Resolution be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

d. [Resolution No. 24-08-004, Budget Increase – Highway Capital - \\$234,612.33 \(Appropriate funds to purchase a triaxle dump truck to meet increased paving demands by transporting more product and finishing projects more quickly than with the current equipment\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-1\).](#)

- Attachments:** [Resolution HWY Capital TriAxle](#)  
[Amendment HWY Capital TriAxle](#)  
[Memo HWY Capital TriAxle](#)  
[Back up HWY Capital TriAxle Quote](#)

**A motion was made by Commissioner Caylor, seconded by Commissioner Carver, that the Resolution be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

- e. [Resolution No. 24-08-005, Budget Increase – Highway Capital - \\$174,627.45](#)  
[Appropriate funds to purchase a second skid steer to increase efficiency by avoiding work crews having to wait on equipment. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution HWY Capital Skid Steer](#)  
[Amendment HWY Capital Skid Steer](#)  
[Memo HWY Capital Skid Steer](#)  
[Back up Skid Steer Quote](#)

**A motion was made by Commissioner Anderson, seconded by Commissioner French, that the Resolutions in item F.1.e. (Resolution no. 24-08-005), F.1.f. (Resolution no. 24-08-006), duplicate F.1.e. (Resolution no. 24-08-007), F.1.g. (24-08-008), and F.1.h. (Resolution no. 24-08-009) be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

- f. [Resolution No. 24-08-006, Budget Increase - Highway Capital - \\$155,794.88 \(Appropriate funds to purchase a mini excavator for the tiling crews to work in tight areas to reduce the amount of work being done by shovels\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution HWY Capital Mini Ex](#)  
[Amendment HWY Capital Mini Ex](#)  
[Memo HWY Capital Mini Ex](#)  
[Back up Mini Ex Quote](#)

**The Resolution was forwarded to full commission per the action taken above in item F.1.e.**

- e. [Resolution No. 24-08-007, Budget Increase - Highway - \\$150,000.00 \(Appropriate funds approved during FY25 Budget process to purchase salt and road treatment materials for winter storm preparation\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution HWY Salt](#)  
[Amendment HWY Salt](#)  
[Memo HWY Salt](#)

**The Resolution was forwarded to full commission per the action taken above in item F.1.e.**

- g. [Resolution No. 24-08-008, Budget Increase – Highway Capital - \\$89,515.00 \(Appropriate funds to purchase a Ford F550 \(shop truck\) to make fleet repairs in the field, reducing the amount of down time on the job site\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution HWY Capital F550](#)  
[Amendment HWY Capital F550](#)  
[Memo HWY Capital F550](#)  
[Back up Shop Truck Quote](#)

**The Resolution was forwarded to full commission per the action taken above in item F.1.e.**



- h. [Resolution No. 24-08-009, Budget Increase – Highway - \\$4,078.85 \(Appropriate Insurance recovery funds for guardrail repairs following a motor vehicle accident on Peterson Lane\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution HWY Insurance Recovery](#)  
[Amendment HWY Insurance Recovery](#)  
[Memo HWY Insurance Recovery](#)

The Resolution was forwarded to full commission per the action taken above in item F.1.e.

## 2. Other Budget Items.

## 3. Appointments.

- a. [Audit Committee \(Term to Expire 09/01/2025\) Reappointment of Ms. Karen McKee.](#)

**Attachments:** [Karen McKee 2019](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

- b. [Audit Committee \(Term to Expire 09/01/2025\) Appointment of Mr. Nick Meals to Fill the Vacancy of Mr. Lee Gowan.](#)

**Attachments:** [Nick Meals Resume](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

c. [Board of Zoning Appeals \(5-Year Term\) Reappointment of Joe Everett.](#)

**Attachments:** [Joe Everett revised resume](#)

**A motion was made by Commissioner Reagan, seconded by Commissioner Giles, that the appointment be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

d. [Library Board of Trustees \(3-Year Term\) Appointment to Begin September 1, 2024.](#)

**Attachments:** [Mayor Recommendation for Library Board July 2024](#)

[Megan King Womack Bio](#)

[Megan King Womack Library Board Info Sheet Redacted](#)

**This item was withdrawn at the setting of agenda.**

4. [Resolution No. 24-08-012, A Resolution That Approves an Agreement Term Which Extends Beyond the End of the Fiscal Year with Caremark and EHPC for the Administration of Employee Prescription Benefits.](#)

**Attachments:** [Resolution 24-08-012 Pharmacy Benefit Manager 2025](#)

[CBIZ Presentation - PBM Employers Health\\_CVS Caremark.pdf](#)

[Prescription Benefit Services Agreement.pdf](#)

[Minutes of HR Committee 2024-Jul-16](#)

[Minutes of Insurance Committee 2024-Jul-16](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

5. [Resolution No. 24-08-013, A Resolution to Adopt the Medical Premium Rate Structure for Blount County, Tennessee, Effective January 1, 2025.](#)

**Attachments:** [Resolution 24-08-013 Medical Premium Rates 2025](#)

[CBIZ Presentation - 2025 Medical Rates.pdf](#)

[Minutes of HR Committee 2024-Jul-16](#)

[Minutes of Insurance Committee 2024-Jul-16](#)

**A motion was made by Commissioner Carver, seconded by Commissioner Reagan, that the Resolution be forwarded to full commission.**

**Commissioners Bennett stated that he had a conflict of interest being an employee of Blount County Schools, and he would abstain from voting. The Chairman asked the commissioners if there was anyone else that needed to abstain due to a conflict of interest. There was none.**

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

**Yes:** 11 - Commissioner Anderson, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 1 - Commissioner Bennett

6. [Resolution No. 24-08-014, A Resolution to Adopt the Dental Premium Rate Structure for Blount County, Tennessee, Effective January 1, 2025.](#)

**Attachments:** [Resolution 24-08-014 Dental Premium Rates 2025](#)

[CBIZ Presentation - 2025 Dental Rates.pdf](#)

[Minutes of HR Committee 2024-Jul-16](#)

[Minutes of Insurance Committee 2024-Jul-16](#)

**A motion was made by Commissioner Carver, seconded by Commissioner French, that the Resolution be forwarded to full commission.**

**Commissioners Bennett and Reagan stated that they have a conflict of interest being employees of Blount County Schools, and they would abstain from voting. The Chairman asked the commissioners if there was anyone else that needed to abstain due to a conflict of interest. There was none.**

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

**Yes:** 10 - Commissioner Anderson, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan and Commissioner Mikels

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 2 - Commissioner Bennett and Commissioner Reagan

7. [Resolution No. 24-08-015, A Resolution Amending the Blount County, Tennessee, Employee Handbook of Policies and Work Rules.](#)

**Attachments:** [Resolution 24-08-015 Amendment to Employee Handbook](#)

[Exhibit A - BCG Employee Handbook](#)

[Memo Outlining Changes to the Blount County Handbook](#)

[Minutes of HR Committee 2024-Jul-16](#)

**A motion was made by Commissioner Anderson, seconded by Commissioner Carver, that the Resolution be forwarded to full commission. Commissioner Bennett stated that he would abstain due to a conflict of interest that he is an employee. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 11 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 1 - Commissioner French

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

8. [Resolution No. 24-08-016, A Resolution Amending the Classification and Compensation Policy for Blount County, Tennessee.](#)

**Attachments:** [Resolution 24-08-016 Amending the Classification and Compensation Policy](#)  
[Exhibit A - Blount County Government Compensation Policy](#)  
[Memo outlining Classification and Compensation Plan Changes](#)  
[Minutes of HR Committee 2024-Jul-16](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

9. [Resolution No. 24-08-017, Illicit Discharge: A Resolution Adopting Regulations to Protect Water Quality in the Unincorporated Areas of Blount County, Tennessee, by Prohibiting, Suppressing, and Preventing the Contamination of Storm Water by Illicit Discharge of Pollutants.](#)

**Attachments:** [Illicit Discharge Resolution\\_WSPrevised\\_draft2](#)  
[Stormwater Memo](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

**10.** [Resolution No. 24-08-018, Water Quality Buffer: A Resolution Establishing a Water Quality Buffer and Related Regulation of Streams, Rivers, Wetlands, Ponds and Lakes in Blount County, Tennessee.](#)

**Attachments:** [Water Quality Buffer](#)  
[Stormwater Memo](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

**11.** [Resolution No. 24-08-019, Storm Water Quality Management: A Resolution Establishing Storm Water Quality Management Criteria in the Urbanized Area of Blount County, Tennessee.](#)

**Attachments:** [Stormwater Quality Management](#)  
[Stormwater Memo](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

12. [Resolution No. 24-08-020, Water Quality Protection: A Resolution Adopting Regulations to Protect Water Quality in the Urbanized Area of Blount County, Tennessee, by Prohibiting, Suppressing, and Preventing the Contamination of Storm Water by Grading, Erosion, and Sedimentation.](#)

**Attachments:** [Protect Water Quality Stormwater Memo](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

13. [Resolution No. 24-08-021, A Resolution for the Blount County Highway Department to Enter Into an Inter Local Agreement with the Maryville-Alcoa Central Traffic Operations \(MACTO\) Group.](#)

**Attachments:** [24-08-021 Interlocal Agreement - MACTO Exhibit A - Interlocal Agreement MACTO MACTO Memo](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

14. [Setting of a Zoning Public Hearing to Amend the Zoning Map of Blount County, Tennessee, from R-1 \(Rural District 1\) to RAC \(Rural Arterial Commercial\) for a 3.194 Acre Portion of a 5.014 Parcel Located at 5212 U.S. Highway 411S. The property is identified as part of tax map 100 parcel 009.02.](#)

**Attachments:** [Memo to Request Zoning Public Haring R-1 to RAC 5212 US411S-6](#)  
[Draft Resolution to Amend Zoning Map R-1 to RAC 5212 US411S](#)  
[Report of Action for Request to Amend Zoning Map R-1 to RAC 5212 US411S-2](#)  
[Staff Memo for Rezoning Request to Amend 5212 US411S-5](#)

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

**Yes:** 12 - Commissioner Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Hannah, Commissioner McMahan, Commissioner Mikels and Commissioner Reagan

**No:** 0

**Absent:** 9 - Commissioner Akard, Commissioner Bledsoe, Vice Chair Bowers, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**Abstain:** 0

## **G. ANNOUNCEMENTS AND STATEMENTS.**

## **H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**

## **I. ADJOURNMENT.**

**A motion was made by Commissioner Anderson that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County Commission Workshop meeting adjourned on Tuesday, August 6, 2024, at 7:23 p.m.**