



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda - Final

Board of Commissioners

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10-A Linda Webb 865-389-0541 lwebb@blounttn.org
10-B David Wells 865-221-7603 dwells@blounttn.org

Thursday, November 20, 2025

6:00 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA.

B. GENERAL CONSENT CALENDAR.

1. [Minutes of Commission in Regular Session on October 16, 2025.](#)

Attachments: [2058 M Board of Commissioners 25-10-16 Meeting Minutes](#)

2. [Minutes of Commission in Called Session on October 9, 2025.](#)

Attachments: [Called Commission Meeting Minutes 2025-Oct-9](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 25-11-011](#)
[Oath of Deputy Sheriff 2025-Nov-20](#)
[Notary Public Bonds and Oaths 2025-Nov-20](#)

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

Attachments: [Notaries to be Elected 2025-Nov-20](#)

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

Attachments: [Minutes of Beer Board 2025-Sep-18](#)
[Minutes of Budget Committee 2025-Sep-11](#)
[Minutes of Planning Commission 2025-Aug-28](#)
[Minutes of Planning Commission 2025-Sep-25](#)
[Trustee Monthly Report September 2025](#)

6. [October 2025 Financial Reports. \(INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update October 2025](#)
[ARPA Tracking 10.31.25](#)
[FY25.26 Proposed Capital Plan](#)
[October 2025 Expense Report](#)
[October 2025 Revenue Report](#)
[YTD Expense Report as of October 31, 2025](#)
[YTD Revenue Report as of October 31, 2025](#)
[U S Bank Report October 2025](#)

7. [Blount County Fire Protection District Board of Commissioners Interim Appointment of Jerry Phillips, Seat 1. \(INFORMATION ONLY\)](#)

Attachments: [BCFPD Seat 1 Appt of Jerry Phillips](#)

8. [Blount County Fire Protection District Board of Commissioners Interim Appointment of Tom Daffron, Seat 2. \(INFORMATION ONLY\)](#)

Attachments: [BCFPD Seat 2 Appt of Tom Daffron](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. BUDGET CONSENT CALENDAR.

1. [Resolution No. 25-11-005, Budget Increase – Schools - \\$71,500.00 \(Appropriate Education Capital funds for a full depth parking lot replacement at William Blount High School.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - WBHS Parking Lot](#)
[Amendment - WBHS Parking Lot](#)
[Memo - WBHS Parking Lot](#)
[Backup - WBHS Parking Lot](#)

2. [Resolution No. 25-11-006, Budget Increase – Schools - \\$71,472.00 \(Appropriate Education Capital funds to conduct feasibility study on the property located directly across from Walland Elementary School.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - WES Feasibility Study](#)
 [Amendment - WES Feasibility Study](#)
 [Memo - WES Feasibility Study](#)
 [Backup - WES Feasibility Study](#)

3. [Resolution No. 25-11-007, Budget Adjustment – Emergency Management - \\$31,000.00 \(Adjust EMA Grant funding for the State Homeland Security Program Grant to match increased amount expected to be received.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - State Homeland Security Program Grant](#)
 [Amendment - State Homeland Security Program Grant](#)
 [Memo - State Homeland Security Program Grant](#)
 [Grant Worksheet - State Homeland Security Program Grant](#)
 [Backup - State Homeland Security Program Grant](#)

4. [Resolution No. 25-11-008, Budget Increase – Schools - \\$29,000.00 \(Appropriate Education Capital funds to purchase a vehicle for the Family Resource Center.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - FRC Vehicle](#)
 [Amendment - FRC Vehicle](#)
 [Memo - FRC Vehicle](#)
 [Backup - FRC Vehicle](#)

5. [Resolution No. 25-11-009, Budget Increase - Schools - \\$21,000.00 \(Appropriate general purpose school funds to transfer to Blount County Government for interim CFO services.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - Temporary CFO Supplement](#)
 [Amendment - Temporary CFO Supplement](#)
 [Memo - Temporary CFO Supplement](#)

6. [Resolution No. 25-11-010, Budget Increase – BCSO - \\$17,471.99 \(Appropriate Insurance recovery funds for a Sheriff's Office vehicle that was involved in an accident\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution- BCSO Insurance Recovery Check](#)
 [Amendment - BCSO Insurance Recovery Check](#)
 [Memo - BCSO Insurance Recovery Check](#)
 [Backup - BCSO Insurance Recovery Check](#)

7. [Resolution No. 25-11-013, Budget Increase – BCSO - \\$14,953.50 \(Appropriate FY26 Tennessee Corrections Institute Equipment Grant for Training Equipment.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - TCI Grant](#)
 [Amendment - TCI Grant](#)
 [Memo - TCI Grant](#)
 [Grant Worksheet - TCI Grant](#)
 [Grant Scope - TCI Grant](#)

8. [Resolution No. 25-11-014, Budget Increase – Schools - \\$9,800.00 \(Appropriate Education Capital funds to install new chain-link fence around the pre-k playground at Porter Elementary School.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - Porter Playground Fence](#)
 [Amendment - Porter Playground Fence](#)
 [Memo - Porter Playground Fence](#)
 [Backup - Porter Playground Fence](#)

E. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Veterans Affairs Committee \(4-Year Term\) Re-appointment of Commander Frank C. Kusiowski, Jr., AMVETS Post 22 Representative.](#)
2. [BCSO Corrections Disciplinary Review Board \(2-Year Term\) Appointments of: Lt. Sam Hall \(primary\), Deputy Joey Maus, Chris Cantrell, Capt. Chuck Garner, Investigator Ashley Wilson, and Deputy Reyburn Angus.](#)

Attachments: [Blount County Veterans Affairs Committee - Frank Kusiowski Jr.](#)

Attachments: [BCSO Corrections Disciplinary Review Board Memo](#)

3. [Planning Commission \(4-Year Term\) Appointment of Josh Sullins.](#)

Attachments: [Planning Commission Recommendation Memo Re Josh Sullins 2029-Oct-31](#)

F. UNFINISHED BUSINESS.

G. NEW BUSINESS.

1. [Resolution No. 25-11-001, Budget Increase – Schools - \\$2,625,300.00 \(Appropriate Education Capital funds to replace the roof at Heritage Middle School.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - HMS Roof Replacement](#)
 [Amendment - HMS Roof Replacement](#)
 [Memo - HMS Roof Replacement](#)

2. [Resolution No. 25-11-002, Budget Increase – Various Departments - \\$644,152.00 \(Re-appropriate general county funds from prior year to support ongoing Capital projects.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - County Reappropriations](#)
 [Amendment - County Reappropriations](#)
 [Memo - Stock Creek Roads Reappropriations](#)
 [Memo - County Clerk Data Processing Equipment](#)

3. [Resolution No. 25-11-003, Budget Increase - Schools - \\$464,300.00 \(Appropriate general purpose school funds due to the decrease in state funding to meet mandated occupational and physical therapy services to special education students.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - SPED OT-PT & Residential Care](#)
 [Amendment - SPED OT-PT & Residential Care](#)
 [Memo - SPED OT-PT & Residential Care](#)
 [Backup - SPED OT-PT & Residential Care](#)

4. [Resolution No. 25-11-004, Budget Increase – Schools - \\$336,976.78 \(Appropriate Tennessee State Special Education grant funds to provide special education and related services to preschool students with disabilities.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - State Special Education Grant](#)
 [Amendment - State Special Education Grant](#)
 [Memo - State Special Education Grant](#)
 [Backup - State Special Education Grant](#)

5. [Resolution No. 25-11-015, Budget Decrease – Schools - \\$836,565.87 \(Decrease budget to align with the state budget for the Innovative School Model Grant.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - ISM Grant Decrease](#)
 [Amendment - ISM Grant Decrease](#)
 [Memo - ISM Grant Decrease](#)
 [Backup - ISM Grant Decrease](#)

6. [Resolution No. 25-11-012, Resolution to Authorize a \\$12.50 Charge by the Clerk of Every Court in Blount County Having Jurisdiction of State Misdemeanors and Felonies for the Purposes Authorized and Set Out in T.C.A. § 40-3-106.](#)

Attachments: [Resolution for DA to Collect 12.50](#)
 [Request for Approval to Collect 12.50 Fund as Authorized in PubCh 369](#)
 [Public Chapter 360 TCA 40-3-106 12.50 Fee](#)

7. [Resolution No. 25-11-016, A Resolution That Approves Blount County Human Resources Department Agreements That Extend Beyond the End of the Fiscal Year Term.](#)

Attachments: [Resolution for HR Agmts extending beyond FY - 11.2025 _with Sponsors](#)

8. [Resolution No. 25-11-017, A Resolution of the Blount County Commission to Support the Designation of the Army National Guard Armory, Located on U.S. Highway 321 in Maryville, Tennessee, as the "William O. Gregory Army National Guard Armory".](#)

Attachments: [Resolution for William O. Gregory Army National Guard Armory](#)
[GREGORY Picture](#)
[GREGORY Obituary](#)
[GREGORY Empty Pantry](#)

9. [Resolution No. 25-11-018, A Resolution to Add Members to the Blount 250 Committee.](#)

Attachments: [Resolution Add Members to Blount 250 Committee](#)

10. [Resolution No. 25-11-019, A Resolution of the Blount County Commission Urging Review and Corrective Action Regarding the Blount County Fire Protection District.](#)

Attachments: [Resolution Regarding BCFPD](#)

11. [Setting of a Zoning Public Hearing to Amend Section 7.20.C of the Zoning Regulations Specific to the Open Space Requirement of Cluster Developments.](#)

Attachments: [Memo to Amend Zoning Reg 7.20.c Open Space Requirement of Cluster Developments](#)
[Draft Resolution to Amend Zoning Reg 7.20.c Open Space Requirement of Cluster Developments](#)
[Planning Commission Minutes 2025-Mar-27 to Amend Zoning Reg 7.20.c Open Space Requirement of Cluster Developments](#)
[Alcoa Regional Planning Commission PC Resolution 2025-13 Adopted 2025-Mar-27](#)
[Planning Commission Minutes 2025-Oct-23 to Amend Zoning Reg 7.20.c Open Space Requirement of Cluster Developments](#)
[Alcoa Regional Planning Commission PC Resolution 2026-04 Adopted 2025-Sep-23](#)

H. ANNOUNCEMENTS AND STATEMENTS.

I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

J. ADJOURNMENT.