



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda

### Commission Workshop

- 1-A Jessica Hannah 865-978-7049 [jhannah@blounttn.org](mailto:jhannah@blounttn.org)
- 1-B Earl McMahan 865-216-3160 [emcmahan@blounttn.org](mailto:emcmahan@blounttn.org)
- 2-A Mike Akard 865-982-6369 [makard@blounttn.org](mailto:makard@blounttn.org)
- 2-B Dyran Bledsoe 865-806-7091 [dbledsoe@blounttn.org](mailto:dbledsoe@blounttn.org)
- 3-A Scott King 865-455-7335 [sking@blounttn.org](mailto:sking@blounttn.org)
- 3-B Mike Caylor 865-323-3143 [mccaylor@blounttn.org](mailto:mccaylor@blounttn.org)
- 4-A Robbie Bennett 865-806-8869 [rbennett@blounttn.org](mailto:rbennett@blounttn.org)
- 4-B Dawn Reagan 865-437-7262 [dreagan@blounttn.org](mailto:dreagan@blounttn.org)
- 4-C John Giles 865-250-0438 [jgiles@blounttn.org](mailto:jgiles@blounttn.org)
- 5-A Jared Anderson 865-272-9455 [janderson@blounttn.org](mailto:janderson@blounttn.org)
- 5-B Rick Carver 865-964-9945 [rcarver@blounttn.org](mailto:rcarver@blounttn.org)
- 6-A Nick Bright 865-254-0637 [nbright@blounttn.org](mailto:nbright@blounttn.org)
- 6-B Misty Davis 865-363-1001 [mddavis@blounttn.org](mailto:mddavis@blounttn.org)
- 7-A Tom Stinnett 865-310-8606 [tstinnett@blounttn.org](mailto:tstinnett@blounttn.org)
- 7-B Staci Lawhorn 865-719-6765 [slawhorn@blounttn.org](mailto:slawhorn@blounttn.org)
- 8-A Brad Bowers 865-659-7711 [bbowers@blounttn.org](mailto:bbowers@blounttn.org)
- 8-B Jeff Jopling 865-719-9480 [jjopling@blounttn.org](mailto:jjopling@blounttn.org)
- 9-A Ron French 865-577-8393 [rfrench@blounttn.org](mailto:rfrench@blounttn.org)
- 9-B Steve Mikels 865-755-6958 [smikels@blounttn.org](mailto:smikels@blounttn.org)
- 10-A Linda Webb 865-389-0541 [lwebb@blounttn.org](mailto:lwebb@blounttn.org)
- 10-B David Wells 865-221-7603 [dwells@blounttn.org](mailto:dwells@blounttn.org)

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Tuesday, January 10, 2023

6:30 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>  
Zoom Meeting ID: 883 4051 5236

## ROLL CALL

### A. SETTING OF AGENDA.

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

### C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for December 6, 2022.](#)

Attachments: [Minutes 2022-Dec-06](#)

### D. CONSENT CALENDAR.

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

**Attachments:**      [OATHS AND BONDS RESOLUTION 23-01-011](#)  
[Oaths of Deputy Sheriff 2023-Jan-19](#)  
[Notary Public Bonds Oaths 2023-Jan-19](#)

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

**Attachments:**      [Notaries to be Elected 2023-Jan-19](#)

3. [Receiving of Reports \(Information Only\).](#)

**Attachments:**      [Minutes of Beer Board 2022-Nov-17](#)  
[Minutes of Budget Committee 2022-Dec-06](#)  
[Minutes of Education Committee 2022-Nov-01](#)  
[Minutes of Planning Commission 2022-Oct-27](#)  
[Minutes of Purchasing Comm 2015-Dec-02](#)  
[Minutes of Purchasing Comm 2015-Sep-23](#)  
[Perishables Report -Q2 FY23](#)  
[Trustee Report November 2022](#)

4. [December 2022 Financial Reports](#)

**Attachments:**      [ARPA Utility Project Update January 2023](#)  
[Dec Expense Report](#)  
[Dec Revenue Report](#)  
[YTD Budget Report - Expense - Dec 22](#)  
[YTD Budget Report - Revenue - Dec 22](#)  
[US Bank Report - December 2022](#)  
[FY22.23 Capital Exhibit REVISED Jan 22](#)

**E. UNFINISHED BUSINESS.**

**F. NEW BUSINESS.**

**1. Budget Transfers, Increases and/or Decreases.**

- a. [Resolution No. 23-01-001. Budget Increase - Highway - \\$719,950.00 \(Appropriate expenses from revenue increase to budget at October County Commission\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [HWY Resolution approp add rev](#)  
[HWY Amendment approp expenses from](#)  
[HWY memo approp add revenue](#)

- b. [Resolution No. 23-01-002. Budget Increase - Highway - \\$448,287.00 \(Appropriate funds approved in December Commission Meeting for design phase on three bridges and repair work for two slips\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Bridge and slip Resolution 4](#)  
                                 [Hwy Bridges Amendment](#)  
                                 [Hwy Bridges Memo](#)
- c. [Resolution No. 23-01-003. Budget Increase - School Bus Transportation -\\$400,000.00 \(Appropriate fund for 5% increase for contracted bus transportation\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Resolution 141-72710 Bus Transp 1-5-23](#)  
                                 [Amendment School Bus Trans Increase2](#)  
                                 [Memo School Bus Trans Increase](#)
- d. [Resolution No. 23-01-004. Budget Increase - School Education Capital - \\$149,579.00 \(Appropriate funds for Heritage High School's secure entry\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Resolution 177-91300 HHS Secure Entry 1-5-23](#)  
                                 [Amendment Memo School 177 Capital Fund HHS secure entry](#)  
                                 [Heritage Security Vestibule](#)
- e. [Resolution No. 23-01-005. Budget Increase - School 141 fund capital projects - \\$100,000.00 \(Appropriate 141 funds for capital projects allowance for contingencies\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Resolution School Capital Proj Contegencies](#)  
                                 [Amendment Schools Capital Proj Contingencies](#)  
                                 [Memo School Capital Proj Contingencies](#)
- f. [Resolution No. 23-01-006. Budget Increase - School SPARC Grant - \\$95,158.00 \(Appropriate funds for "Supporting Postsecondary access in Rural Communities" grant for career & technical programs\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Resolution 141-71300 SPARC State grant 1-5-23](#)  
                                 [Amendment Memo Schools SPARC Grant](#)

- g. [Resolution No. 23-01-007. Budget Increase - BCSO Vehicles - \\$51,144.00 \(To close prior year Purchase Orders and reappropriate the remaining balance and difference for new model vehicles\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution BCSO vehicle PY- reappropriation](#)  
[Amendment BCSO vehicle PY](#)  
[Memo BCSO vehicle PY](#)  
[Email backup](#)  
[PO 20213535](#)  
[PO 20221945](#)  
[quote for req 21005953](#)  
[2023 Nissan Titan Quote](#)

## 2. Other Budget Items.

- a. [Resolution No. 23-01-008. Competitive Grant, No match required, Violent Crime Interventions - BCSO - Collaboration between Alcoa, Maryville and Blount County Police and Blount County Communications District \(911\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution Collaborative Violent Crime Intervention MOU](#)  
[Memo regarding VCIF Collaborative grant MOU requirement](#)  
[APD Letter of Support Collaborative Grant](#)  
[BCSO Letter of Support Collaborative Grant](#)  
[E911 Letter of Support Collaborative Grant](#)  
[MPD Letter of Support Collaborative Grant](#)  
[VCIF MOU - Alcoa](#)  
[VCIF MOU - Maryville](#)  
[Blount County Violent Crime Grant info](#)  
[NOV Violent Crime Intervention Grant Information Worksheet-COLLABORATIVE](#)  
[NOV Violent Crime Intervention Grant Solicitation](#)  
[VCIF Competitive Collaborative Enhancement Grant MOU](#)

## 3. Appointments.

- a. [Blount Memorial Hospital Board of Directors \( 3-Year Term\) Appointment of Koki Best.](#)

**Attachments:** [BOD Nom. Koki Best to Blount County 12.21.2022](#)

- b. [Budget Committee \(1-Year Term\) Confirmation of Mayoral Appointment of Ms. Sharon Hannum and Commissioners Jared Anderson, Nick Bright, and Mike Caylor.](#)

**Attachments:** [Budget Comm 2023](#)

**G. ANNOUNCEMENTS AND STATEMENTS.**

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

**I. ADJOURNMENT.**