



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda

### Board of Commissioners

- 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 [maylor@blounttn.org](mailto:maylor@blounttn.org)
- 4-A Robbie Bennett 865-806-8869 [rbennett@blounttn.org](mailto:rbennett@blounttn.org)
- 4-B Dawn Reagan 865-567-5415 [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 Martin 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)

---

Thursday, April 20, 2023

6:30 PM

Blount County Courthouse, Room 430

---

Live stream via <https://zoom.us/join>  
Zoom Meeting ID: 816 6858 9601

## ROLL CALL

### A. SETTING OF AGENDA.

### B. CONSENT CALENDAR.

1. [Resolution No. 23-04-014, A Proclamation Honoring Jenna Estes for Her Accomplishment in Scoring a Perfect 36 on the ACT.](#)  
**Attachments:** [Jenna Estes Perfect 36 ACT ProclamationRes23-04-014](#)
2. [Resolution No. 23-04-015, A Proclamation Honoring the Alcoa High School Graduating Class of 2023 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)  
**Attachments:** [AlcoaSrClass2023ProclamationRES23-04-015](#)
3. [Resolution No. 23-04-016, A Proclamation Honoring the Heritage High School Graduating Class of 2023 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)  
**Attachments:** [HeritageHSrClass2023ProclamationRes23-04-016](#)

4. [Resolution No. 23-04-017, A Proclamation Honoring the Maryville High School Graduating Class of 2023 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)

**Attachments:** [MaryvilleSrClass2023ProclamationRes23-04-017](#)

5. [Resolution No. 23-04-018, A Proclamation Honoring the Samuel Everett School of Innovation Graduating Class of 2023 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)

**Attachments:** [SamuelEverettSchoolofInnovationClass2023ProclamationRes23-04-018](#)

6. [Resolution No. 23-04-019, A Proclamation Honoring the William Blount High School Graduating Class of 2023 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)

**Attachments:** [WBHSrClass2023ProclamationRes23-04-019](#)

7. [Resolution No. 23-04-020, A Proclamation Honoring the Alcoa High School Tornadoes Men's Basketball Team.](#)

**Attachments:** [AHSBasketballChampProclamationRes23-04-020](#)

8. [Minutes of Regular Commission Meeting on March 21, 2023.](#)

**Attachments:** [Regular BOC Meeting Minutes 2023-Mar-21](#)

9. [Minutes of Special Called Commission Meeting on April 11, 2023.](#)

**Attachments:** [Special Called BOC Meeting Minutes 2023-Apr-11](#)

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

**Attachments:** [23-04-011 OATHS AND BONDS RESOLUTION](#)

[Oaths of Deputy Sheriff 2023-Apr-20](#)

[Notary Public Bonds Oaths 2023-Apr-20](#)

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

**Attachments:** [Notaries to be Elected 2023-Apr-20](#)

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

**Attachments:**      [Emergency Communications District FY2023-24 Proposed Budget](#)  
[Jail Facility Inspection Report 2023-Mar-23](#)  
[Minutes of Animal Center Advisory Board 2022-Aug-30](#)  
[Minutes of Audit Committee 2022-Nov-17](#)  
[Minutes of Budget Committee 2023-Mar-07](#)  
[Minutes of Planning Commission 2023-Jan-26](#)  
[Minutes of Planning Commission 2023-Feb-23](#)  
[Perishables Report -Q3 FY23](#)  
[TRUSTEE FEBRUARY 2023 0001](#)

**13. [March 2023 Financial Reports \(Information Only\).](#)**

**Attachments:**      [ARPA Utility Projects April Update](#)  
[ARPA Tracking 3.31.2023](#)  
[FY22.23 Capital Exhibit REVISED Mar 23](#)  
[Mar 23 Expense Report](#)  
[Mar 23 Revenue Report](#)  
[YTD Budget Report Expenses ending 31 Mar](#)  
[YTD Budget Report Revenues ending 31 Mar](#)  
[US BANK REPORT MAR 23](#)

**14. [Blount County Penny Valuation for FY23-24 memorandum \(Information Only\). Referred to full commission for information only by the Budget Committee \(5-0\).](#)**

**Attachments:**      [Penny Valuation FY 23-24 Memo](#)

**15. [BCSO Tennessee Highway Safety Office \(THSO\) Grant Applications \(Information Only\). Referred to full commission for information only by the Budget Committee \(5-0\).](#)**

**Attachments:**      [THSO-Coordinator](#)  
[THSO-Distracted](#)  
[THSO-Dragon](#)  
[THSO-DUI](#)

**C. PUBLIC INPUT ON ITEMS ON THE AGENDA.****D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. [Planning Commission \(4-Year Term\) Confirmation of Mayoral Appointment of Geneva Williams Harrison.](#)**

**Attachments:**      [2023 Reappointment - Geneva Williams Harrison](#)

2. [Public Service Committee \(2-Year Term\) Re-appointments of Mike Akard, Nick Bright, Ron French, Larry Garner, Richard Maples, Tara Rasher, and Tom Stinnett.](#)

**Attachments:**      [Public Services Committee Apointment Memo](#)

## **E. UNFINISHED BUSINESS.**

## **F. NEW BUSINESS.**

1. [Resolution No. 23-04-001. Budget Increase - Accounting - \\$13,617.00 \(Appropriate fund balance to increase funds to health benefit line\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Resolution Accounting](#)  
                                 [Amendment Accounting](#)  
                                 [Memo Accounting](#)

2. [Resolution No. 23-04-002. Budget Increase - Ag. Extension Services - \\$23,687.87 - \(Appropriate fund balance to fully fund salary and benefits for Ag. Extension agent\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Resolution Ag Extension](#)  
                                 [Amendment Ag Extension](#)  
                                 [Memo Ag Extension](#)

3. [Resolution No. 23-04-003. Budget Increase - Highway - \\$94,000.00 \(Appropriate funds for Wildwood Bridge project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Resolution Highway Wildwood Bridge](#)  
                                 [Amendment Highway Wildwood Bridge](#)  
                                 [Memo Highway Wildwood Bridge](#)

4. [Resolution No. 23-04-004. Budget Increase - BCSO - \\$48,560.00 \(Appropriate fund for ELC Confinement Facilities Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Resolution BCSO](#)  
                                 [Amendment BCSO](#)  
                                 [Memo BCSO](#)

5. [Resolution No. 23-04-005. Budget Increase - County Clerk - \\$7,500.00 \(Appropriate funds for data processing equipment from the County Clerk's Registration Fee Reserve Fund\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Resolution County Clerk](#)  
                                 [Amendment County Clerk](#)  
                                 [Memo County Clerk](#)

6. [Resolution No. 23-04-006, BCSO Grant Application - \\$74,000.00, No matching funds required \(To apply for Litter Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Resolution Litter grant 23-24](#)

7. [Resolution No. 23-04-013, A Resolution to Protect the Historical Dams on the Little River in Blount County, Tennessee.](#)

**Attachments:**      [Historical Dams Resolution](#)

8. [Resolution No. 22-11-016, A Resolution to Amend the Zoning Regulations for Suburbanizing and R1 Zoning Districts of Blount County, Tennessee.](#)

**Attachments:**      [RESOLUTION 22-11-016 - Min Lot Size](#)  
                                 [Public Notice](#)  
                                 [PCResolution 202313 Blount County Zoning Amend](#)  
                                 [Memo to Alcoa Planning Commission 2022-Dec-07](#)  
                                 [Report of Action BC Planning Commission 2022-Dec-05](#)  
                                 [DRAFT Resolution 22-11-016 Amend Zoning Regs for Suburbanizing and R1 D](#)

9. [Setting of a Zoning Public Hearing for Tuesday, May 9, 2023, at 5:45 P.M. to Amend Zoning Ordinance to Temporarily Remove Cluster Development.](#)

**Attachments:**      [To CC\\_022723](#)  
                                 [Draft Resolution To CC\\_022723-1](#)  
                                 [Planning Commission Minutes 2023-Feb-23 Draft CC\\_022723-2](#)  
                                 [Alcoa Planning Commission Resolution\\_202323 Blount County Amend Definitive](#)

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

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

## **I. ADJOURNMENT.**