



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Board of Commissioners

Thursday, November 16, 2017

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that the Blount County Board of Commissioners met in regular session on Thursday, November 16, 2017, at 7:00 p.m. at the Blount County Courthouse in Maryville, Tennessee. Blount County Commission Chairman Jerome Moon called the meeting to order. An electronic roll call was taken by Gaye Hasty, Blount County Clerk. There were 19 present and 2 absent. Chairman Moon declared a quorum to exist. The following proceedings were held, to-wit:

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

A. SETTING OF AGENDA

A motion was made by Commissioner Carter, seconded by Commissioner Melton, to set the agenda. Commissioner Lewis asked for unanimous consent to add Item F.1.b., Resolution No. 17-11-007 Recovery Court \$80,076 (Veteran Treatment Court Grant). There were no objections. The addition of Item F.1.b. was so ordered by Chairman Moon. An electronic vote was taken on the motion to set the agenda as amended. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Monroe, Moon, King, and Stinnett

No: 0

Absent: 2 - Bennett, and Farmer

Abstain: 0

B. CONSENT CALENDAR.

A motion was made by Commissioner Bowers, seconded by Commissioner French, to approve the Consent Calendar. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Moon, King, and Stinnett

No: 0

Absent: 2 - Bennett, and Farmer

Abstain: 2 - Miller, and Monroe

1. MINUTES:

a. [October 19, 2017, Regular Commission Meeting Minutes.](#)

Attachments: [Commission Meeting Minutes Oct-19-2017.pdf](#)

The Minutes were approved.

b. [November 7, 2017, Zoning Public Hearing Minutes.](#)

Attachments: [Zoning Public Hearing Commission Meeting Minutes November 7, 2017.pdf](#)

The Minutes were approved.

2. [Approval of Deputy Sheriff, Notary Public, and Deputy Clerk Bonds and Oaths.](#)

Attachments: [OATHS AND BONDS RESOLUTION NOVEMBER 16 2017.pdf](#)
[Oaths and Bonds.pdf](#)

This Resolution was adopted.

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

This Report was approved.

4. [Resolution Number 17-11-012, A Resolution Honoring All Veterans and the Employees of the Blount County Veterans Affairs Office for Their Outstanding Contributions.](#)

Attachments: [Resolution Honoring Blount County Veterans Affairs Office\(3\).pdf](#)

This Resolution was adopted.

5. [Resolution Number 17-11-020, A Resolution Giving Support to the Naming of Ben Dalton Way.](#)

Attachments: [Resolution Of the Blount County Legislative Body Supporting the Naming of Ben Dalton Way\(2\).pdf](#)

This Resolution was adopted.

6. [Receiving Reports for Information Only.](#)

Attachments: [Blount County Fire Protection District Financial Statements June 30, 2016.pdf](#)
[Agenda Committee Meeting Minutes Oct-10-2017.pdf](#)
[Beer Board Meeting Minutes September 21 2017 .pdf](#)
[Budget Committee Meeting Oct. 10 2017 Minutes.pdf](#)
[BZA minutes 8-3-2017.pdf](#)
[Education Committee Meeting Minutes October 10 2017.pdf](#)
[Human Resources Committee May 22 2017 Minutes.pdf](#)
[IT Committee Meeting Minutes July 20 2017.pdf](#)
[Planning - min92817.pdf](#)
[Trustees Report.pdf](#)
[Information Only - Public Notice Tentative Meeting Schedule 2018.pdf](#)
[Information Only - Tentative Meeting Calendar Annual 2018.pdf](#)
[Paym Auth 17-10-31.pdf](#)
[Travel 17-10-31.pdf](#)

The Reports were received and filed.

7. [OCTOBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Salary %s.pdf](#)
[YTD Attorney Fees.pdf](#)
[E- Commerce Card Report October 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.PDF](#)
[Increases-Decreases.PDF](#)
[Transfers.pdf](#)
[PBA.pdf](#)

The Reports were received and filed.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Animal Center Advisory Board - Confirmation - Dodd Crowe.](#)

Attachments: [Animal Center Advisory Board Appointment.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Lewis, to confirm the County Mayor's Appointment of Dodd Crowe to the Animal Center

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

Yes: 18 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Daly, French, Lewis, Melton, Miller, Monroe, Moon, King, and Stinnett

No: 0

Absent: 2 - Bennett, and Farmer

Abstain: 1 - Crowe

2. [Sheriff's Merit Board - Appointments - Michael W. Rasher and Roger Robinson.](#)

Attachments: [Sheriff's Merit Board.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Carter, to approve the Appointments of Michael W. Rasher and Roger Robinson to the Sheriff's Merit Board. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Monroe, Moon, King, and Stinnett

No: 0

Absent: 2 - Bennett, and Farmer

Abstain: 0

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1.a. [Resolution 17-11-001 Records Mgmt. - \\$3,500 \(State Archives Grant for minute book digitization\)](#)

Attachments: [Resolution 17-11-001 Records Mgmt grant.pdf](#)
[Records grant.pdf](#)

A motion was made by Commissioner Lewis, seconded by Commissioner French, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Monroe, Moon, King, and Stinnett

No: 0

Absent: 2 - Bennett, and Farmer

Abstain: 0

1.b. [Resolution No. 17-11-007 Recovery Court \\$80,076 \(Veteran Treatment Court Grant\)](#)

Attachments: [Resolution 17-11-007 Recovery Court - VTC Grant \(1\).pdf](#)
[VTC Budget amendment.pdf](#)
[VTC grant deadline.pdf](#)
[Blount Co TVTCI Contract FY 18.pdf](#)
[VTC Memo to Budget Committee \(1\).pdf](#)
[VTC 1st year budget.pdf](#)

A motion was made by Commissioner Lewis, seconded by Commissioner King, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Moon, King, and Stinnett

No: 0

Absent: 2 - Bennett, and Farmer

Abstain: 1 - Monroe

2. [Resolution 17-11-002 Highway - \\$393,000 \(to establish budget for state aid bridge project\)](#)

Attachments: [Resolution 17-11-002 Hwy Bridges.pdf](#)
[state aid bridge increase.pdf](#)

A motion was made by Commissioner Cole, seconded by Vice Chair Caskey, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Monroe, Moon, King, and Stinnett

No: 0

Absent: 2 - Bennett, and Farmer

Abstain: 0

3. [Resolution 17-11-006 Library - \\$40,000 \(Contribution from the Foundation for IT modernization\)](#)

Attachments: [Resolution 17-11-006 Library IT donation.pdf](#)
[Library IT donation.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Lewis, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Monroe, Moon, and Stinnett

No: 0

Absent: 3 - Bennett, Farmer, and King

Abstain: 0

4. [Resolution 17-11-003 BCSO - \\$1,500 \(Donation for employee recognition\)](#)

Attachments: [Resolution 17-11-003 BCSO donation.pdf](#)
[GUBMK donation.pdf](#)

A motion was made by Commissioner Cole, seconded by Commissioner Carver, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Monroe, Moon, and Stinnett

No: 0

Absent: 3 - Bennett, Farmer, and King

Abstain: 0

5. [Resolution 17-11-004 BCSO - \\$77,715 \(Interlocal Agreement with Louisville for 2 FT officers\)](#)

Attachments: [Resolution 17-11-004 BCSO - \\$77,715 \(Interlocal Agreement with Louisville for 2 FT officers\).pdf](#)
[Louisville deputies amendment-signed.pdf](#)
[Louisville interlocal agreement.pdf](#)
[Resolution Louisville interlocal agreement.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Bowers, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Monroe, Moon, and Stinnett

No: 0

Absent: 3 - Bennett, Farmer, and King

Abstain: 0

6. [Resolution 17-11-005 Interlocal Agreement between BCSO and Louisville](#)

Attachments: [Resolution 17-11-005 Louisville interlocal agreement.pdf](#)
[Louisville interlocal agreement.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Lewis, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Monroe, Moon, and Stinnett

No: 0

Absent: 3 - Bennett, Farmer, and King

Abstain: 1 - Miller

7. [Resolution Number 17-11-013, A Resolution to Adopt the Update to the Highway Employee Supplement Handbook.](#)

Attachments: [Resolution for Adoption of Highway Employee Supplement Handbook Update\(2\).pdf](#)
[Highway Department Employee Handbook Supplement.pdf](#)

A motion was made by Vice Chair Caskey, seconded by Commissioner French, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 15 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, French, Lewis, Melton, Moon, and Stinnett

No: 3 - Daly, Miller, and Monroe

Absent: 3 - Bennett, Farmer, and King

Abstain: 0

8. [Resolution Number 17-11-014, A Resolution To Amend The Blount County Zoning Resolution Regulating Development Within The Unincorporated Area Of Blount County, Tennessee, To Minimize Danger To Life And Property Due To Flooding, And To Maintain Eligibility For Participation In The National Flood Insurance Program, By Including Specific Reference To Adopted FEMA Flood Insurance Rate Map Panels.](#)

Attachments: [Resolution Zoning Flood Insurance Program.pdf](#)
[NOTICE OF PUBLIC HEARING - Zoning Amendment - FIRM PANEL NUMBERS.pdf](#)
[Staff Memo - Co Comm - Zoning Amendment.pdf](#)
[Memo-Request Setting Public Hearing - Zoning Amend.pdf](#)

A motion was made by Commissioner Allen, seconded by Commissioner Carver, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Moon, and Stinnett

No: 2 - Miller, and Monroe

Absent: 3 - Bennett, Farmer, and King

Abstain: 0

9. [Resolution Number 17-11-015, Resolution Naming the Bridge on US-321 Wears Valley Road, over Little River, Townsend, Tennessee, the Corporal Ervin Proctor Memorial Bridge.](#)

Attachments: [Resolution Corporal Ervin Proctor Memorial Bridge November 2017 \(3\).pdf](#)
[Corporal Ervin Proctor.pdf](#)
[Corporal Ervin Proctor Memorial Bridge.pdf](#)
[Ervin Proctor Bridge Request\(2\).pdf](#)
[Veterans Affairs Committee October 11, 2017.pdf](#)

A motion was made by Commissioner Carver, seconded by Vice Chair Caskey, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Monroe, Moon, and Stinnett

No: 0

Absent: 3 - Bennett, Farmer, and King

Abstain: 0

10. [Resolution Number 17-11-016, Resolution Naming the Bridge on US-321 West Over Crooked Creek, Maryville, Tennessee, the Sergeant Dan Guinn Feezell Memorial Bridge.](#)

Attachments: [Resolution Dann Guinn Feezell Memorial Bridge November 2017\(3\).pdf](#)
[Sergeant Dan Guinn Feezell.pdf](#)
[Specialist Monte Payne and Sergeant Dan Guinn Feezell Memorial Bridge.pdf](#)
[Dan Feezell Bridge Request.pdf](#)

A motion was made by Commissioner Allen, seconded by Commissioner French, to adopt Resolution Numbers 17-11-016 (Item F.10.), 17-11-017 (Item F.11.), and 17-11-018 (Item F.12.) Commissioner Caskey asked for unanimous consent to amend Resolution 17-11-018 by striking the word "naming" in the heading of the resolution and inserting the word "designating". There were no objections. The amendment was so ordered by Chairman Moon. An electronic vote was taken on the motion as amended. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Monroe, Moon, and Stinnett

No: 0

Absent: 3 - Bennett, Farmer, and King

Abstain: 0

11. [Resolution Number 17-11-017, Resolution Naming the Bridge on US-321 East Over Crooked Creek, Maryville, Tennessee, The Specialist Monte Lynn Payne Memorial Bridge.](#)

Attachments: [Resolution Monte Lynn Payne Memorial Bridge November 2017\(2\).pdf](#)
[Specialist Monte Lynn Payne.pdf](#)
[Specialist Monte Payne and Sergeant Dan Guinn Feezell Memorial Bridge.pdf](#)

This Resolution was adopted.

12. [Resolution Number 17-11-018, Resolution Naming U.S. Highway 321/Lamar Alexander Parkway From Loudon County/Blount County Line North To Blount County/Sevier County Line The Military Order Purple Heart Highway.](#)

Attachments: [Resolution Military Order Purple Heart Memorial Highway November 2017\(3\).pdf](#)
[Military Order Purple Heart Highway.pdf](#)

This Resolution was adopted as amended.

13. [Resolution Number 17-11-019, A Resolution to Urge the General Assembly to Repeal Private Acts, 1949, Chapter No. 589, of the Private Acts of Blount County, Tennessee, and Any Acts Amendatory, Thereto, Relative to Pyrotechnics in Blount County, Tennessee.](#)

Attachments: [Resolution Requesting the General Assembly to Repeal Chapter 589 of the Private Acts\(3\).pdf](#)
[Letter re Fireworks Ordinance Nov 2, 2017.pdf](#)
[Fireworks Private Act.pdf](#)

Commissioner Akard made a motion, seconded by Commissioner Cole, to adopt the Resolution.

A motion was made by Commissioner Lewis, seconded by Commissioner French, that the Resolution be postponed to the December, 2017, regular Commission meeting. An electronic vote was taken on the motion to postpone. The Chairman declared the motion to have passed by the following vote:

Yes: 13 - Akard, Allen, Archer, Carter, Carver, Caylor, Cole, Crowe, French, Lewis, Melton, Moon, and Stinnett

No: 5 - Bowers, Caskey, Daly, Miller, and Monroe

Absent: 3 - Bennett, Farmer, and King

Abstain: 0

This Resolution was postponed.

14. [Resolution Number 17-11-021, Resolution To Approve Interlocal Agreement Between Blount County, Tennessee and the City of Friendsville for the Blount County Sheriff's Office to Enforce Municipal Ordinances of the City of Friendsville in the Blount County General Sessions Court Pursuant to T.C.A. 8-8-201\(a\)\(34\).](#)

Attachments: [Resolution re Friendsville 2017.pdf](#)
[Interlocal Agreement with the County and City of Friendsville 2017.pdf](#)

A motion was made by Commissioner Lewis, seconded by Commissioner Carver, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 15 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, French, Lewis, Melton, Moon, and Stinnett

No: 2 - Miller, and Monroe

Absent: 3 - Bennett, Farmer, and King

Abstain: 1 - Daly

15. [Setting of Public Hearing for December 12, 2017, 6:15 p.m., Room 430, Blount County Courthouse, Maryville, TN. Regarding a Request to Rezone a Portion of the Property Located at 120 Eleanor Davis Drive, Maryville, Tennessee, from C-Commercial to S-Suburbanizing, tax map 59, parcel 36.00.](#)

Attachments: [b - Public Hearing - Rezoning - 120 Eleanor Davis Dr.pdf](#)

[Zoning Public Hearing Eleanor DavisDr 2017 10 CountyRezone MDL.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Lewis, to set the Public Hearing for December 12, 2017, 6:15 p.m., Room 430, Blount County Courthouse, Maryville, TN. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Monroe, Moon, and Stinnett

No: 0

Absent: 3 - Bennett, Farmer, and King

Abstain: 0

16. [Resolution Number 17-11-022, A Resolution of the Blount County Legislative Body Requesting the Tennessee General Assembly To Consider the Enactment of Legislation Regarding the Duty To Report A Person in Distress by Calling 911 or a First Responder.](#)

Attachments: [Resolution Of the Blount County Legislative Body Requesting the Tennessee General Assembly to Consider Legislation Regarding Person In Distress \(2\).pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Lewis, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 15 - Akard, Allen, Archer, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, French, Lewis, Melton, Moon, and Stinnett

No: 3 - Daly, Miller, and Monroe

Absent: 3 - Bennett, Farmer, and King

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Moon stated without objection, the meeting would be adjourned.
There were no objections. Chairman Moon declared the meeting adjourned.
The Board of Commissioners meeting adjourned on November 16, 2017 at 8:19
p.m.