



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Board of Commissioners

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- 1-B Earl McMahan 865-216-3160 [emcmahan@blounttn.org](mailto:emcmahan@blounttn.org)
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- 10-B David Wells 865-221-7603 [dwells@blounttn.org](mailto:dwells@blounttn.org)

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Thursday, August 15, 2024

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 834 4334 4496

## ROLL CALL

**BE IT REMEMBERED**, that the Blount County Board of Commissioners met in regular session on Thursday, August 15, 2024, at 6:30 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Commission Chairman Jared Anderson called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 16 members present and 5 were absent. The Chairman declared that a quorum was present. The following proceedings were held, to wit:

- Present:** 16 - Commissioner Mike Akard, Chairperson Jared Anderson, Commissioner Robbie Bennett, Commissioner Dyran Bledsoe, Commissioner Brad Bowers, Vice Chair Nick Bright, Commissioner Richard Carver, Commissioner Misty Davis, Commissioner Ron French, Commissioner John Giles, Commissioner Jessica Hannah, Commissioner Scott King, Commissioner Earl McMahan, Commissioner Steve Mikels, Commissioner Dawn Reagan, and Commissioner David Wells
- Absent:** 5 - Commissioner Mike Caylor, Commissioner Jeff Jopling, Commissioner Staci Martin, Commissioner Tom Stinnett, and Commissioner Linda Webb

**A. SETTING OF AGENDA.**

A motion was made by Vice Chair Bright, seconded by Commissioner Davis, that the agenda be set as published. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

**B. CONSENT CALENDAR.**

A motion was made by Vice Chair Bright, seconded by Commissioner Bowers, that the Consent Calendar be approved. Commissioner French requested that item B.4. "Notaries to be Elected" be voted on separately. With no objection, the Chairman declared the request granted. An electronic vote was taken to approve the Consent Calendar with the exception of item B.4. The Chairman declared the motion to have passed by the following vote:

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

**1. [Minutes of Regular Commission Meeting on July 18, 2024.](#)**

**Attachments:** [Minutes of Regular Commission Meeting 2024-Jul-18](#)

The minutes were approved.

**2. [Minutes of Called Commission Meeting on July 18, 2024.](#)**

**Attachments:** [Minutes of Special Called Meeting 2024-Jul-18](#)

The minutes were approved.

**3. [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](#)

The Resolution was adopted.

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

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

A motion was made by Vice Chair Bright, seconded by Commissioner Reagan, that the notaries be elected. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 15 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 1 - French

**5. [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](#)

The reports were received and filed.

**6. [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](#)

The reports were received and filed.

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

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

The information was received and filed.

8. [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](#)

The information was received and filed.

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

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

The information was received and filed.

10. [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](#)

The information was received and filed.

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

After public input, the Chairman recognized Mr. Moe Click, Blount County's new Administrator of Elections, to speak. Mr. Click reported that the results of the August 2024 election were certified on Wednesday, August 14, 2024. He explained that part of the certification requires a state mandated audit. The audit was performed and was spot on, without deviation. He invited the commissioners to feel free at anytime to call him if they ever have questions related to the election process.

### D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [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 Carver, that the appointment be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

2. [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 Reagan, that the appointment be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

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

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

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

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

## E. UNFINISHED BUSINESS.

## F. NEW BUSINESS.

1. [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 Akard, seconded by Commissioner Giles, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

2. [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 Vice Chair Bright, seconded by Commissioner Giles, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

3. [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 Carver, seconded by Commissioner French, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

4. [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 French, seconded by Commissioner Bowers, that the Resolution be adopted.

Commissioner French moved to combine items F.4, F.5, F.6, F.7, and F.8. The Chairman asked if there was any objection to combining the items. Commissioner Akard took exception to item F.4. Commissioner Davis objected to the motion combine the items. The Chairman declared that the items would be considered individually.

An electronic vote was taken to adopt Resolution 24-08-004. The Chairman declared the motion to have passed by the following vote:

**Yes:** 14 - Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 2 - Akard, and Davis

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

5. [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 Reagan, seconded by Commissioner French, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

Abstain: 0

6. [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](#)

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

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

7. [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](#)

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

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0



8. [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](#)

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

**Yes:** 14 - Akard, Anderson, Bennett, Bledsoe, Bowers, Carver, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 2 - Bright, and Davis

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

9. [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](#)

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

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

10. [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 Akard, seconded by Commissioner Carver, that the Resolution be adopted. Commissioner Bennett abstained stating a conflict of interest. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 15 - Akard, Anderson, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 1 - Bennett

11. [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 adopted. Commissioner Bennett abstained stating a conflict of interest. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 15 - Akard, Anderson, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 1 - Bennett

12. [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 Giles, that the Resolution be adopted. Commissioner Bennett abstained stating a conflict of interest. Commissioner Reagan abstained stating a conflict of interest. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 14 - Akard, Anderson, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

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

13. [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 Davis, seconded by Commissioner Bowers, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 15 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 1 - French

14. [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 Wells, seconded by Commissioner Davis, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

15. [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](#)  
[Map of Blount County M.S.4 Area](#)

**A motion was made by Commissioner Reagan, seconded by Commissioner French, that the Resolution be adopted. The Chairman stated that amendments to make typographical corrections found in Sections 8 and 9 of the resolution have been distributed to the commissioners and asked if there were any objections to amending the resolution to incorporate the corrections. There being no objection, Chairman declared that the amendments were made. There was no objection.**

**Commissioner French raised a point of order regarding excerpts of the regulations that Commissioner Akard was reading. The Chairman declared that the point of order was out of order, as it was a disagreement about interpretation, and that Commissioner Akard could continue his remarks.**

**A motion was made by Commissioner Akard, seconded by Commissioner King, that the motion to adopt be amended to encompass Resolution numbers 24-08-017 (F.15), 24-08-018 (F.16), 24-08-019 (F.17), and 24-08-020 (F.18). An electronic vote was taken on the motion to amend the motion to adopt to include the additional resolutions. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

The Chairman declared that the pending question would be to adopt Resolution numbers 24-08-017, 24-08-018, 24-08-019 and 24-08-020. Commissioner King called for the question. The Chairman asked if there was any objection. There was none. Commissioner French raised a point of order on the call for question. The Chairman ruled that there was a call for objection, and hearing none the vote would be taken. There was no appeal to the ruling of the chair. An electronic vote was taken to adopt Resolution numbers 24-08-017, 24-08-018, 24-08-019 and 24-08-020. The Chairman declared the motion to have failed by the following vote:

**Yes:** 2 - French, and Wells

**No:** 11 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Davis, Hannah, King, Mikels, and Reagan

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 3 - Carver, Giles, and McMahan

16. [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](#)  
[Map of Blount County M.S.4 Area](#)

The Resolution failed to be adopted per the action taken above in item F.15.

17. [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](#)  
[Map of Blount County M.S.4 Area](#)

The Resolution failed to be adopted per the action taken above in item F.15.

18. [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](#)  
[Map of Blount County M.S.4 Area](#)

The Resolution failed to be adopted per the action taken above in item F.15.

19. [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 Akard, seconded by Commissioner Reagan, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

20. [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 Akard, seconded by Commissioner Bledsoe, that the Zoning Public Hearing be set for Tuesday, September 10, 2024, at 6:00 p.m. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 16 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Carver, Davis, French, Giles, Hannah, King, McMahan, Mikels, Reagan, and Wells

**No:** 0

**Absent:** 5 - Caylor, Jopling, Martin, Stinnett, and Webb

**Abstain:** 0

**G. ANNOUNCEMENTS AND STATEMENTS.**

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

**I. ADJOURNMENT.**

A motion was made that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County Board of Commissioners having met in regular session on Thursday, August 15, 2024, adjourned at 8:49 p.m.