



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Board of Commissioners

Thursday, February 15, 2018

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, February 15, 2018, at 7:00 p.m. at the Blount County Courthouse in Maryville, Tennessee. Blount County Commission Chairman Gary Farmer called the meeting to order. An electronic roll call was taken by Gaye Hasty, Blount County Clerk. There were 18 present and 3 absent. Chairman Farmer declared a quorum to exist. The following proceedings were held, to wit:

- Present:** 18 - Commissioner Mike Akard, Commissioner Archie Archer, Commissioner Dave Bennett, Commissioner Brad Bowers, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Vice Chair Grady Caskey, Commissioner Mike Caylor, Commissioner Thomas Cole, Commissioner Dodd Crowe, Chairperson Gary Farmer, Commissioner Ron French, Commissioner Mike Lewis, Commissioner Karen Miller, Commissioner Tona Monroe, Commissioner Brian Robbins, Commissioner Scott King, and Commissioner Tom Stinnett
- Absent:** 3 - Commissioner Andy Allen, Commissioner Jamie Daly, and Commissioner Kenneth Melton

A. SETTING OF AGENDA.

A motion was made by Commissioner French, seconded by Commissioner Bennett, to remove Item F. 7. (Resolution No. 18-02-012 - Resolution to Amend Written Public Records Policy) from the agenda, and to set the agenda with the exception of Item F.7. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 18 - Akard, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Miller, Monroe, Robbins, King, and Stinnett
- No:** 0
- Absent:** 3 - Allen, Daly, and Melton
- Abstain:** 0

B. CONSENT CALENDAR.

A motion was made by Commissioner Carter, seconded by Commissioner Bennett, 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, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Miller, Robbins, King, and Stinnett
- No:** 1 - Monroe

Absent: 3 - Allen, Daly, and Melton

Abstain: 0

1. [Special Called Commission Meeting Minutes, January 18, 2018.](#)

Attachments: [Special Called Commission Minutes 2018-January-18.pdf](#)

The Minutes were approved.

2. [Regular Commission Meeting Minutes, January 18, 2018.](#)

Attachments: [Commission Minutes 2018-January-18.pdf](#)

The Minutes were approved.

3. [Approval of Bonds and Oaths of Deputy Sheriffs, Notaries, Public Officials, and Deputy County Clerks of Blount County, Tennessee.](#)

Attachments: [OATHS AND BONDS RESOLUTION February 2018.pdf](#)
[oaths of deputy sheriffs.pdf](#)
[Notary Bonds.pdf](#)
[oaths of public officials Brian Robbins.pdf](#)
[oaths of deputy clerks.pdf](#)

This Resolution was adopted.

4. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

This Report was approved.

5. [Resolution No. 18-02-013 - A Proclamation Honoring the Maryville High School Football Team for their Outstanding Accomplishments.](#)

Attachments: [proclamationresmaryhighfootball2018.pdf](#)

This Resolution was adopted.

6. [Resolution No. 18-02-014 - A Proclamation Honoring the Alcoa High School Football Team for their Outstanding Accomplishments.](#)

Attachments: [proclamationresalcoahighfootball2018.pdf](#)

This Resolution was adopted.

7. [Resolution No. 18-02-015 - A Proclamation Honoring the Greenback High School Football Team for their Outstanding Accomplishments.](#)

Attachments: [proclamationresGREENBACKhighfootball2018\(2\).pdf](#)

This Resolution was adopted.

8. [Receiving of Reports - For Information Only.](#)

Attachments: [Audit Committee Minutes 16-Nov-2017.pdf](#)
[Budget Committee Minutes 2018-January-09.pdf](#)
[BZA minutes 11-2-2017.pdf](#)
[Education Committee Minutes 2017-December-05.pdf](#)
[IT Committee Meeting Minutes 19-Oct-2017.pdf](#)
[JailFacilityInspectionReportJan18,2018.pdf](#)
[Records Request Report 4Qtr.pdf](#)
[Planning - min102617.pdf](#)
[Trustees Report.pdf](#)

The Reports were received and filed.

9. [Courthouse Windows and Other Improvements - For Information Only.](#)

Attachments: [Courthouse Windows and Improvements Memo.pdf](#)
[Courthouse Windows.pdf](#)

This Report was received and filed.

10. [JANUARY FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Salary %s.pdf](#)
[YTD Attorney Billings.pdf](#)
[E- Commerce Card Reports January 2018.pdf](#)
[Utilities.pdf](#)
[Revenues.pdf](#)
[Expenditures.pdf](#)
[Increases-Decreases.pdf](#)
[Transfers.pdf](#)
[PBA.pdf](#)
[PAs.pdf](#)
[Travel.pdf](#)

The Reports were received and filed.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. [Planning Commission - Confirmation of County Mayor Appointment - Roy Gamble.](#)**

Attachments: [Recommendation for the Planning Commission.pdf](#)

A motion was made by Commissioner Bowers, seconded by Commissioner French, to approve the confirmation of the County Mayor's appointment. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Akard, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Robbins, King, and Stinnett

No: 2 - Miller, and Monroe

Absent: 3 - Allen, Daly, and Melton

Abstain: 0

2. [Solid Waste Authority - Confirmation of County Mayor Appointments - Jeff Headrick, and Michael Wingo.](#)

Attachments: [Recommendation for Solid Waste Authority.pdf](#)

A motion was made by Commissioner Carter, seconded by Commissioner Carver, to approve the confirmation of the County Mayor's Appointments. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Miller, Monroe, Robbins, King, and Stinnett

No: 0

Absent: 3 - Allen, Daly, and Melton

Abstain: 0

E. UNFINISHED BUSINESS.

1. [Blount Memorial Hospital Board of Directors - Appointment - Scott Powell.](#)

Attachments: [Blount Memorial Hospital Board Appointment - 2017.pdf](#)

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

Yes: 17 - Akard, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Miller, Robbins, King, and Stinnett

No: 1 - Monroe

Absent: 3 - Allen, Daly, and Melton

Abstain: 0

F. NEW BUSINESS.

1. [Resolution 18-02-001 Schools - \\$11,697.65 \(Increase to State approved Safe School grant\)](#)

Attachments: [Resolution 18-02-001 GPSF Safe Schools.pdf](#)
[Safe School grant increase.pdf](#)

A motion was made by Vice Chair Caskey, 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: 17 - Akard, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Monroe, Robbins, King, and Stinnett

No: 1 - Miller

Absent: 3 - Allen, Daly, and Melton

Abstain: 0

2. [Resolution 18-02-002 Recycling - \\$59,450 \(Implementation of Used Oil Grant\)](#)

- Attachments:** [Resolution 18-02-002 Used Oil Grant.pdf](#)
[Used Oil Grant increase-signed.pdf](#)
[SWMUO Grant offer memo FY18.pdf](#)
[Used Oil Grant Contract.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, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Miller, Monroe, Robbins, King, and Stinnett
- No:** 0
- Absent:** 3 - Allen, Daly, and Melton
- Abstain:** 0

3. [Renewal of Interlocal Agreement Creating the Great Smoky Mountains Regional Greenway Council](#)

- Attachments:** [GSM Greenway Council Interlocal.pdf](#)

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

- Yes:** 16 - Akard, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Robbins, King, and Stinnett
- No:** 2 - Miller, and Monroe
- Absent:** 3 - Allen, Daly, and Melton
- Abstain:** 0

4. [Circuit Court Clerk grant application - no match \(Court Kiosk Project - \\$600\)](#)

- Attachments:** [CCC kiosk grant application.pdf](#)

A motion was made by Commissioner Cole, seconded by Commissioner French, that this grant application be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 18 - Akard, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Miller, Monroe, Robbins, King, and Stinnett
- No:** 0
- Absent:** 3 - Allen, Daly, and Melton
- Abstain:** 0

5. [Juvenile Court - Dept. of Children's Services Juvenile Justice Prevention Grant \(info only\)](#)

Attachments: [Dept. of Childrens Services Grant- Juv. Crt..pdf](#)

This Report was received and filed.

6. [Setting of Public Hearing for Consideration of Amendment to the Zoning Resolution Section 9.11 Planned Rural Resort District.](#)

Attachments: [Staff Memo - Co. Comm Zoning Amend - Section 9.11 - Setting PH Draft.pdf](#)
[BCPC Action- Long Range - 1 Zoning Amend - PRRD.pdf](#)

A motion was made by Commissioner Bowers, seconded by Commissioner Bennett, to Set the Public Hearing for March 6, 2018, 6:00 p.m., Room 430, Blount County Courthouse, Maryville, Tennessee. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Lewis, Miller, Monroe, Robbins, King, and Stinnett

No: 0

Absent: 3 - Allen, Daly, and Melton

Abstain: 0

7. [Resolution No. 18-02-012 - Resolution to Amend Written Public Records Policy.](#)

Attachments: [Resolution to amend records policy February 2018 .pdf](#)
[Amendments open records .pdf](#)
[Blount County Circuit Court Records Policy 11.8.17.pdf](#)
[Register Of Deeds Open Records Policy.pdf](#)
[County Clerk Records Policy.pdf](#)
[Property Assessor Records Policy.pdf](#)
[Clerk & Master Records Policy.pdf](#)
[Records Comm. Minutes January 29th.pdf](#)

This Resolution was withdrawn.

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Farmer, without objections, declared the meeting adjourned. The Blount County Board of Commissioners meeting adjourned on February 15, 2018, at 7:33 p.m.