



# 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 [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 865-567-5415 [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)

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Thursday, November 14, 2024

6:30 PM

Blount County Courthouse, Room 430

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#### SPECIAL CALLED

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

Zoom Meeting ID: 890 9119 8424

#### ROLL CALL

[I, Mayor Ed Mitchell, pursuant to and in accordance with the authority vested in me by Tennessee Code Annotated § 5-5-105, hereby call a special meeting of the Board of County Commissioners of Blount County, Tennessee \(the "County"\), for discussion and possible action regarding the Resolution to approve the Blount Memorial Hospital Lease Agreement; the Membership Agreement; the Blount Memorial Hospital, Incorporated Charter Amendment; the First Supplemental Trust Indenture; and related documents.](#)

[Attachments:](#) [PUBLIC NOTICE - Special Called Meeting November 14 2024 re BMH](#)

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

- B. [Resolution No. 24-11-016, Resolution to Approve the Blount Memorial Hospital Lease Agreement; The Membership Agreement; The Blount Memorial Hospital, Incorporated Charter Amendment; The First Supplemental Trust Indenture; and Related Documents.](#)

**Attachments:**

[Blount County Commissioner Resolution re BMH-Prisma Definitive\(46008064\)](#)  
[Hospital Lease Agreement - 907 E. Lamar Alexander Parkway, Maryville, TN - E](#)  
[Project True North - Membership Agreement \(Execution Version\)](#)  
[BMH - Second A&R Charter \(BBS Draft\)\(45416177\)](#)  
[BMH First Supplemental Trust Indenture \(2024\) 10228972.2](#)

**ADJOURNMENT**