



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda - Final

### Board of Commissioners

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- 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)
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- 10-B David Wells 865-221-7603 [dwells@blounttn.org](mailto:dwells@blounttn.org)

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Thursday, December 19, 2024

6:30 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>  
Zoom Meeting ID: 867 8345 8233

## ROLL CALL

### A. SETTING OF AGENDA.

### B. CONSENT CALENDAR.

1. [Resolution No. 24-12-012, A Proclamation Honoring Tommy L. Stinnett for his Dedicated Service to the Citizens of Blount County, Tennessee.](#)

**Attachments:** [24-12-012 Proclamation res Commissioner Tom Stinnett 7-A](#)

2. [Minutes of Regular Commission Meeting on November 21, 2024.](#)

**Attachments:** [Minutes of Regular BOC 2024-Nov-21](#)

3. [Minutes of Special Called Commission Meeting on November 21, 2024.](#)

**Attachments:** [Meeting Minutes 2024-Nov-21](#)

4. [Minutes of Special Called Commission Meeting on November 14, 2024.](#)

**Attachments:** [Minutes of Called BOC 2024-Nov-14](#)

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

**Attachments:** [24-12-011 BONDS AND OATHS RESOLUTION](#)  
[Oath of Deputy Sheriff 2024-12-19](#)  
[Public Official Bond 2024-12-19](#)  
[Notary Public Bonds and Oaths 2024-12-19](#)

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

**Attachments:** [Notaries to be Elected 2024-12-19](#)

7. [Receiving of Reports. \(INFORMATION ONLY\)](#)

**Attachments:** [Minutes of Audit Committee Meeting 2023-Mar-21](#)  
[Minutes of Beer Board Meeting 2024-Oct-17](#)  
[Minutes of Board of Zoning Appeals 2024-Oct-01](#)  
[Minutes of Budget Comm Meeting 2024-Oct-03](#)  
[Minutes of Budget Comm Meeting 2024-Sep-10](#)  
[Minutes of CARES Comm Meeting 2024-Apr-23](#)  
[Minutes of Education Comm Meeting 2024-Oct-01](#)  
[Minutes of Planning Comm 2024-Sep-26](#)  
[Minutes of Planning Comm 2024-Nov-07](#)  
[Trustee Report October 2024](#)

8. [November 2024 Financial Reports. \(INFORMATION ONLY\)](#)

**Attachments:** [ARPA Utility Project Update November 2024](#)  
[ARPA Tracking 11.30.24](#)  
[FY24,25 Proposed Capital Plan](#)  
[November 2024 Expense Report](#)  
[November 2024 Revenue Report](#)  
[YTD Expense Report as of November 30, 2024](#)  
[November 2024 Revenue Report](#)  
[US Bank Report November 2024](#)

9. [Certified Election Results for November 5, 2024. \(INFORMATION ONLY\)](#)

- Attachments:**      [Receipt of Certified Election Results for 2024-Nov-05](#)  
[Certified Absent and Early Voting Election Results for 2024-Nov-05](#)  
[State and Federal General Election on 2024-Nov-05](#)  
[City of Alcoa Election on 2024-Nov-05](#)  
[City of Louisville Election on 2024-Nov-05](#)  
[City of Maryville Election on 2024-Nov-05](#)

10. [South Blount County Utility District Board \(4-Year Term\) Mayoral Appointment. \(INFORMATION ONLY\)](#)

- Attachments:**      [South Blount Utility Appointment 2024](#)

11. [2025 Schedule of Blount County Commission Committee Meetings.](#)

- Attachments:**      [Public Notice - 2025 Committee Meetings](#)

12. [FY25-26 Budget Calendar. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

- Attachments:**      [FY25.26 Blount County Budget Process Calendar](#)

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

**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.**

1. [Board of Directors of Blount Memorial Foundation, Inc. \(3-Year Term\) Mayoral Appointment of Mike Lewis, Kelly A. Love, and D. Kelly Thomas, Jr.](#)

- Attachments:**      [Blount Memorial Foundation Inc Board Appointments Dec 2024](#)  
[Mike Lewis bio](#)  
[Kelly A Love Esq](#)  
[Judge Thomas CV](#)

2. [Industrial Development Board and Health & Educational Facilities Board Member \(6-Year Term\) Appointment. Appoint one of the following recommended Community Leaders: 1\) Matt Haralson, Kizer & Black, PLLC; 2\) David Shanks, Shanks Co.; OR 3\) Tracy Queen, ICC International.](#)

- Attachments:**      [Blount County - IDB Board Member Appointment 2024](#)

3. [Planning Commission \(4-Year Term\) Mayoral Appointments of Tom Hodge and Darrell Tipton.](#)

- Attachments:**      [Mayor Recommendation for Planning Commission Appts 2024](#)  
[Memo Re Recommendation for Planning Comm Appts](#)

4. [Cable TV Authority \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)

5. [CARES Committee \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Commissioner Stinnett.](#)
6. [Emergency Medical Services Board \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)
7. [Finance Committee \(Term Expires September 2026\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)
8. [Human Resources Committee \(Term Expires September 2025\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)
9. [Insurance Committee \(Term Expires September 2025\) a Commissioner to Fulfill the Vacancy of Tom Stinnett.](#)
10. [Public Services Committee \(Term Expires April 2025\) to Fulfill the Vacancy of Tom Stinnett.](#)

#### **E. UNFINISHED BUSINESS.**

#### **F. NEW BUSINESS.**

1. [Resolution No. 24-12-013, A Resolution Authorizing a Continuous Three \(3\) Year Reappraisal Cycle.](#)  
**Attachments:**      [Resolution of Reappraisal Plan 3-Year 2026](#)  
                                 [NEW 3-YEAR REAPPRAISAL PLAN](#)
2. [County Commission Authority for Settlement of Pending Litigation per County Attorney and Risk Management.](#)
3. [Resolution No. 24-12-002, Budget Increase - Other General County Government - \\$55,000.00 \(Appropriate \\$55,000.00 to pay expenses to Juniper Advisory, LLC, a medical consulting group.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)  
**Attachments:**      [Resolution Central Svs Health Care Consultant](#)  
                                 [Amendment Central Svs Health Care Consultant](#)  
                                 [Memo Central Svs Health Care Consultant](#)
4. [Resolution No. 24-12-003, Budget Increase - Other General County Government - \\$449,227.00 \(Appropriate American Rescue Plan \[ARP\] funds for additional Stormwater Expenses on the Eagleton Ballpark Renovation Project.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)  
**Attachments:**      [Resolution ARPA Storm Water Adjustment](#)  
                                 [Amendment ARPA Storm Water Adjustment](#)  
                                 [Memo ARPA Stormwater Adjustment](#)

5. [Resolution No. 24-12-004, Budget Increase - Other General County Government - \\$358,180.00 \(Appropriate American Rescue Plan Act of 2021 \[ARPA\] and Tennessee Department of Environment and Conservation \[TDEC\] funds for the completion of the Knox Chapman utility projects in Blount County.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Resolution ARPA Knox Chapman](#)  
                                 [Amendment ARPA Knox Chapman](#)  
                                 [Memo ARPA Knox Chapman](#)
6. [Resolution No. 24-12-005, Budget Increase - Other General County Government - \\$1,678,318.00 \(Appropriate American Rescue Plan Act of 2021 \[ARPA\] and Tennessee Department of Environment and Conservation \[TDEC\] funds for the completion of the Tuckaleechee utility project in Blount County.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Resolution Tuckaleechee Utility Adjustment](#)  
                                 [Amendment Tuckaleechee Utility Adjustment](#)  
                                 [Memo Tuckaleechee Utility Adjustment](#)
7. [Resolution No. 24-12-006, Budget Increase - Other General County Government - \\$6,020,000.00 \(Approve Health Department MOU and appropriate American Rescue Plan Act of 2021 \[ARPA\] for the use of construction and renovation of the Health Department, no county funds will be used.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Resolution Health Dept MOU](#)  
                                 [Amendment Health Department MOU](#)  
                                 [Memo Health Department MOU](#)  
                                 [Health Department MOU](#)  
                                 [THD Contract \(Attachment A\)](#)  
                                 [THD Contract AMENDMENT \(Attachment B\)](#)  
                                 [Letter from TDH Commissioner](#)
8. [Resolution No. 24-12-007, Budget Increase - Other General County Government - \\$943,323.00 \(Approve digitization MOU and appropriate American Rescue Plan Act of 2021 \[ARPA\] for the use of digitizing county records to increase public access and the delivery of government programs and services.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Resolution MOU Digitization Project](#)  
                                 [Amendment MOU Digitization Project](#)  
                                 [Memo MOU Digitization Project](#)  
                                 [Records Management Digitization Project MOU](#)  
                                 [Digitization Assessment](#)

9. [Resolution No. 24-12-008, Register of Deeds - \(Request of the Tennessee General Assembly to allocate one half of the real estate transfer tax to the county, where the tax was collected, on a recurring basis.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Resolution Real Estate Transfer Tax](#)  
                                 [Memo Real Estate Transfer Tax](#)

10. [Resolution No. 24-12-014, A Resolution to Amend the Zoning Map of Blount County, Tennessee, From S \(Suburbanizing\) to C \(Commercial\) for a 2.962 Acre Parcel Located at 3013 E. Lamar Alexander Parkway. The Property is Identified as Tax Map 059 Parcel 041.00.](#)

**Attachments:**      [Resolution to Amend Zoning at 3013 E Lamar](#)  
                                 [CC Public Hearing - TDT Ad 3013 E Lamar Alexander Pkwy](#)  
                                 [Request for ZPH - Sub-Com 3013 E Lamar Alex Pkwy](#)  
                                 [Draft Resolution - Sub-Com 3013 E Lamar Alex Pkwy](#)  
                                 [Report of Action 2024-Sep-26 - Sub-Com 3013 E Lamar Alex Pkwy](#)  
                                 [Staff Memo - Sub-Com 3013 E Lamar Alex Pkwy](#)

11. [Setting of Zoning Public Hearing to Amend the Zoning Map of Blount County, Tennessee, from S \(Suburbanizing\) to C \(Commercial\) for a 19.345 Acre Portion of a 34.832 Acre Parcel Located at 3652 U.S. Highway 411 South. The Property is Identified as Tax Map 090 Parcel 018.00.](#)

**Attachments:**      [Request for ZPH Sub-Com 3652 US411S](#)  
                                 [Draft Resolution Sub-Com 3652 US411S](#)  
                                 [Report of Action Sub-Com 3652 US411S](#)  
                                 [Staff Memo and Attached Exhibits](#)

12. [Resolution No. 24-12-015, A Resolution to Allow Safe Passage in Blount County, Tennessee, for a Certain Visitor From the North Pole. \(This Resolution is Introduced in Memory of the Late Commissioner Richard Williams, Jr.\)](#)

**Attachments:**      [Santa Resolution 2024-Dec-19](#)

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

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

## **I. ADJOURNMENT.**