

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes - Draft

Board of Commissioners

1-A Jessica Hannah 865-978-7049 jhannah@blounttn.org 1-B Earl McMahan 865-216-3160 emcmahan@blounttn.org 2-A Mike Akard 865-982-6369 makard@blounttn.org 2-B Dyran Bledsoe 865-806-7091 dbledsoe@blounttn.org 3-A Scott King 865-455-7335 sking@blounttn.org 3-B Mike Caylor 865-323-3143 mcaylor@blounttn.org 4-A Robbie Bennett 865-806-8869 rbennett@blounttn.org 4-B Dawn Reagan 865-437-7262 dreagan@blounttn.org 4-C John Giles 865-250-0438 jgiles@blounttn.org 5-A Jared Anderson 865-272-9455 janderson@blounttn.org 5-B Rick Carver 865-964-9945 rcarver@blounttn.org 6-A Nick Bright 865-254-0637 nbright@blounttn.org 6-B Misty Davis 865-363-1001 mddavis@blounttn.org 7-A Tom Stinnett 865-310-8606 tstinnett@blounttn.org 7-B Staci Lawhorn 865-719-6765 slawhorn@blounttn.org 8-A Brad Bowers 865-659-7711 bbowers@blounttn.org 8-B Jeff Jopling 865-719-9480 jjopling@blounttn.org 9-A Ron French 865-577-8393 rfrench@blounttn.org 9-B Steve Mikels 865-755-6958 smikels@blounttn.org 10-A Linda Webb 865-389-0541 lwebb@blounttn.org 10-B David Wells 865-221-7603 dwells@blounttn.org

Thursday, February 16, 2023

5:30 PM

Blount County Courthouse, Room 430

SPECIAL CALLED

Live stream via https://zoom.us/join Zoom Meeting ID: 864 2703 2851

ROLL CALL

BE IT REMEMBERED, that the Blount County Board of Commissioners met in special called session on Thursday, February 16, 2023, at 5:30 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 20 members present, and 1 absent. The Chairman declared that a quorum was present. The following proceedings were held, to wit:

Present: 20 - Commissioner Mike Caylor, Commissioner Misty Davis, Vice Chair Ron French, Commissioner John Giles, Commissioner Jessica Hannah, Commissioner Jeff Jopling, Commissioner Scott King, Commissioner Staci Lawhorn, Commissioner Earl McMahan, Commissioner Steve Mikels, Commissioner Dawn Reagan, Commissioner Linda Webb, Commissioner David Wells, Commissioner Mike Akard, Chairperson Jared Anderson, Commissioner Robbie Bennett, Commissioner Dyran Bledsoe, Commissioner Brad Bowers, Commissioner Nick Bright, and Commissioner Richard Carver

Absent: 1 -Commissioner Tom Stinnett A. 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 the following purposes:

Attachments: Public Meeting Notice

The Chairman called on the Clerk to read the call out loud.

The Chairman allowed for public comment on the agenda item.

1. <u>Blount Memorial Hospital Board of Directors Vacancy to fill Scott Powell's 1-Year Term</u> with Nominations to be taken from the Floor.

Attachments: Garrett memo to Commissioners 02-10-23

The Chairman opened the floor for nominations. Commissioner Davis nominated Christi Sayles. That was seconded by Commissioner Mikels. The Chairman asked if there were any more nominations. A motion was made by Commissioner Akard, seconded by Commissioner Bright, that nominations cease. An electronic vote was taken. The Chairman declared the motion to cease nominations to have passed by the following vote:

Yes: 19 - Caylor, Davis, French, Giles, Hannah, Jopling, King, Lawhorn, McMahan, Mikels, Reagan, Webb, Wells, Akard, Anderson, Bennett, Bledsoe, Bowers, and Bright

No: 0

Absent: 1 - Stinnett

Abstain: 1 - Carver

An electronic vote was taken on the nomination to appoint Christi Sayles to the Blount Memorial Hospital Board of Directors. The Chairman declared Christi Sayles appointed to the Blount Memorial Hospital Board of Directors by the following vote:

Yes: 18 - Caylor, Davis, Giles, Hannah, Jopling, King, Lawhorn, McMahan, Mikels, Reagan, Webb, Wells, Akard, Anderson, Bennett, Bledsoe, Bowers, and Bright

No: 0

Absent: 1 - Stinnett

Abstain: 2 - French, and Carver

ADJOURNMENT.

With no further business, the Chairman declared the meeting to be adjourned. The special called meeting of the Blount County Board of Commissioners adjourned on Thursday, February 16, 2023, at 5:46 p.m.