



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Commission Workshop

Tuesday, September 6, 2022

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 833 5130 6665

ROLL CALL

ELECTION OF WORKSHOP COMMITTEE CHAIRPERSON

ELECTION OF WORKSHOP COMMITTEE VICE CHAIRPERSON

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for August 9, 2022.](#)

Attachments: [Minutes](#)

D. CONSENT CALENDAR.

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

Attachments: [BONDS AND OATHS RESOLUTION 22-09-011](#)

[Oaths of Deputy Assessors](#)

[Oaths of Deputy Clerks](#)

[Oaths of Deputy Sheriff](#)

[Oaths of Deputy Trustees](#)

[Public Officials Oaths and Bonds 2022](#)

[Notary Public Bonds and Oaths 2022-Sep-15](#)

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

Attachments: [Notaries to be Elected 2022-Sep-15](#)

3. [Receiving of Reports \(Information Only\).](#)

Attachments: [JailFacilityInspectionReport 2022-Jul-21](#)
[JailFacilityInspectionReport 2022-Aug-18](#)
[Minutes of Animal Center Advisory Board Meeting 2022-May-31](#)
[Minutes of Board of Zoning Appeals Meeting 2022-Apr-07](#)
[Minutes of Board of Zoning Appeals Meeting 2022-Aug-4](#)
[Minutes of Budget Committee Meeting 2022-Aug-09](#)
[Minutes of Education Committee Meeting 2022-May-31](#)
[Minutes of Planning Commission Meeting 2022-Jul-28](#)
[Records Requests2022 Q2Report](#)

a. [August 2022 Financial Reports \(Information Only\)](#)

Attachments: [FY22.23 Capital Exhibit REVISED 9.1.22](#)
[ARPA Tracking 9.1.22](#)
[US Bank Report August 2022](#)
[August 2022 Expenses](#)
[August 2022 Revenue](#)
[YTD Budget Report - Expenses - August 2022](#)
[YTD Budget Report - Revenue - August 2022](#)

4. [Certified Election Results \(Information Only\).](#)

Attachments: [Receipt of Election Results for 2022-Aug-04 Election](#)
[Republican Primary Election 2022-Aug-04](#)
[Democratic Primary Election 2022-Aug-04](#)
[State Judicial Retention Election 2022-Aug-04](#)
[Blount County General Election 2022-Aug-04](#)
[State General Election 2022-Aug-04](#)
[Alcoa City Primary School District Election 2022-Aug-04](#)
[Municipal Election - City of Friendsville 2022-Aug-04](#)
[Maryville City Special School District Election 2022-Aug-04](#)
[Municipal Election - City of Townsend 2022-Aug-4](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers, Increases and/or Decreases.**

- a. [Resolution No. 22-09-001 Budget Increase Library Building Improvements \\$946,980. \(To appropriate funds for the Library re-roofing project. The County will be reimbursed \\$378,792 from Maryville and Alcoa making Blount County's portion \\$568,188.\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Library Roof Replacement Increase](#)
[Amendment Library Roof](#)
[Memo Library roof replacement increase](#)
[Bid Response - Eskola, LLC](#)
[Grant memo](#)

- b. [Resolution No. 22-09-002 Budget Increase General Services \\$95,000. \(To appropriate funds for a Comprehensive Plan for Growth and Development for Blount County to aid in planning future growth.\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Planning & Development Growth Study Increase](#)
[Amendment Planning & Development Study Increase](#)
[Memo Planning & Development Growth Study Increase](#)

- c. [Resolution No. 22-09-003 Budget Increase Emergency Management \\$51,635.\(To appropriate funds for purchase of a new vehicle for Emergency Management. Grant funds will pay for \\$20,000 of the vehicle cost.\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Emergency Management Vehicle](#)
[Amendment Emergency Management Vehicle](#)
[Memo Emergency Management Vehicle](#)
[EMA truck quote](#)

- d. [Resolution No. 22-09-004 Budget Increase Blount County Animal Center \\$12,852.20 \(To use funds in the donation reserve account to purchase an additional commercial washing machine.\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Animal Center Washer Increase](#)
[Amendment Animal Center Washer Increase](#)
[Memo Animal Center Washer Increase](#)
[Proposal Animal Center Washer](#)

- e. [Resolution No. 22-09-005 Budget Increase Recycling Center \\$23,000. \(To increase funds for the Recycling Center compactor and reduce funds for Highway Equipment to appropriately reflect fund use.\)](#). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: [Resolution recycling compactor](#)
 [Amendment Recycling Compactor Increase](#)
 [Memo Recycling Compactor Increase](#)

2. Other Budget Items.

- a. [Resolution No. 22-09-006 ARPA Funding Transfer \(A resolution authorizing Blount County to accept the transfer of the City of Friendsville's designated American Rescue Plan Funds for utility projects.\)](#). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: [Resolution ARPA Funding](#)
 [Memo ARPA Funding](#)

3. Appointments.

a. Confirmation of Mayoral Appointments.

1. [Animal Center Advisory Board \(1-Year Term\) Appointment of Jessica Hannah, Staci Lawhorn and Linda Webb; Reappointment of Mike Akard and Rick Carver.](#)

Attachments: [Animal Center Advisory Board Recommendations.pdf](#)

2. [Human Resources Committee \(1-Year Term\) Reappointment of Register of Deeds Phyllis Crisp.](#)

Attachments: [Human Resource Committee](#)

3. [Information Technology Committee \(1-Year Term\) Reappointment of County Clerk Gaye Hasty, Trustee Scott Graves and Highway Rep. Adam Trent.](#)

Attachments: [IT Committee Sept 2022](#)

4. [Planning Commission \(4-Year Term\) Appointment of Nick Bright, John Giles, Jessica Hannah, David Wells and Dyran Bledsoe.](#)

Attachments: [Planning Commission Appt. 2022](#)

b. Commission Appointments.

1. [Audit Committee \(2-Year Term\) Reappointment of Jared Anderson, Ron French and Tim Eichhorn.](#)

2. [Beer Board \(2-year Term\) Appointment of Misty Davis and Earl McMahan; Reappointment of Robbie Bennett, Rick Carver, Ron French, Scott King, Staci Lawhorn, Steve Mikels and Dawn Reagan.](#)

3. [Board of Zoning Appeals \(5-Year Term\) Reappointment of Alternate Member John Rush.](#)
Attachments: [John Rush 2022 Reappointment Request \(1\)](#)
4. [Education Committee \(1-Year Term\) Appointment of Misty Davis, Jessica Hannah and Earl McMahan; Reappointment of Mike Akard, Robbie Bennett, Brad Bowers, Nick Bright, Steve Mikels and Dawn Reagan.](#)
5. [Finance Committee \(4-Year Term\) Appointment of Jared Anderson, Staci Lawhorn and Tom Stinnett.](#)
Attachments: [Finance Committee Recommendation](#)
6. [Human Resources Committee \(1-Year Term\) Appointment of John Giles and David Wells; Reappointment of Jared Anderson, Rick Carver and Tom Stinnett. *Same commissioners that serve on Insurance Committee.](#)
7. [Insurance Committee \(1-Year Term\) Appointment of John Giles and David Wells; Reappointment of Jared Anderson, Rick Carver and Tom Stinnett. *Same commissioners that serve on H.R. Committee.](#)
8. [Information Technology Committee \(1-Year Term\) Appointment of Dyran Bledsoe; Reappointment of Rick Carver and Jeff Jopling.](#)
9. [Parks & Recreation Commission \(4-Year Term\) Reappointment of Brad Bowers.](#)
Attachments: [Parks and Rec Commission 2022](#)
10. [Veterans Affairs Committee \(4-Year Term\) Appointment of Steve Mikels.](#)
4. [Discussion / Possible Action Regarding Rescheduling of November 8, 2022 \(Election Day\) Workshop Meeting.](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.