



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Commission Workshop

- 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 mccaylor@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

Tuesday, December 6, 2022

6:30 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 892 7240 7842

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for November 8, 2022.](#)

Attachments: [Minutes 2022-Nov-8](#)

D. CONSENT CALENDAR.

1. [Resolution No. 22-12-012, Proclamation Honoring Jerry Orr for His Dedicated Service to the Citizens of Blount County, Tennessee.](#)

Attachments: [Proclamation res Jerry Orr](#)

2. [Resolution No. 22-12-013, Proclamation Honoring Terry Orr for His Dedicated Service to the Citizens of Blount County, Tennessee.](#)

Attachments: [Proclamation res Terry Orr](#)

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

Attachments: [OATHS AND BONDS RESOLUTION 22-12-011](#)
[Oaths of Deputy Sheriff 2022-Dec-15](#)
[Notary Public Bonds Oaths 2022-Dec-15](#)

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

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

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

Attachments: [Minutes of Beer Board 2022-Sep-13](#)
[Minutes of Audit Committee 2022-Oct-20](#)
[Minutes of Budget Committee 2022-Nov-8](#)
[Minutes of Education Committee 2022-Nov-1](#)
[Minutes of Finance Committee 2019-Feb-21](#)
[Minutes of Human Resources Committee 2022-Jul-19](#)
[Minutes of Insurance Committee 2022-Jul-19](#)
[Sheriff Annual Financial Report year end 6-30-22](#)
[Trustee Monthly Report October 2022](#)

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

Attachments: [Nov Expense Report](#)
[Nov Revenue Report](#)
[YTD Budget Report - Revenue - Nov 2022](#)
[YTD Budget Report - Expense - Nov 2022](#)
[US Bank Report Nov 2022](#)
[FY22.23 Capital Exhibit](#)
[ARPA Tracking Report](#)
[ARPA Utility Project Update](#)

6. [Certified Election Results for November 8, 2022 \(Information Only\).](#)

- Attachments:** [Receipt of Certified Election Results for 2022-Nov-08](#)
[State and Federal General Election 2022-Nov-08](#)
[City of Alcoa Election 2022-Nov-08](#)
[Town of Louisville Election 2022- Nov-08](#)
[City of Maryville Election 2022-Nov-08](#)
[City of Friendsville Referendum Election 2022-Nov-08](#)

7. [2023 Schedule of Blount County Commission Committee Meetings.](#)

- Attachments:** [Public Notice - 2023 Committee Meetings](#)

a. [Budget Process Calendar for FY23-24](#)

- Attachments:** [FY23/24 Blount County Budget Process Calendar](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

- a. [Resolution No. 22-12-001, Budget Increase - BCSO - \\$160,500.00 \(To appropriate general fund balance for three patrol cars to support three COPS grant-funded deputies\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

- Attachments:** [Resolution BCSO COPS grant - vehicles](#)
[Amendment BCSO vehicle funding](#)
[Memo BCSO vehicle funding](#)
[BCSO vehicle funding backup](#)

- b. [Resolution No. 22-12-002, Budget Increase - Education Capital Fund - \\$1,595,000 \(To appropriate capital funds for Fairview Roof project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

- Attachments:** [Resolution Schools-Fairview Roof.pdf](#)
[Amendment Schools-Fairview Roof](#)
[Memo Schools-Fairview Roof](#)

- c. [Resolution No. 22-12-003, Budget Increase - Education Capital Fund - \\$300,000.00 \(To appropriate Capital Project Contingency Funding\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Schools Capital Project Contingencies](#)
[Amendment Schools Capital Project Contingencies](#)
[Memo Schools Capital Project Contingencies](#)

- d. [Resolution No. 22-12-004, Budget Increase - Highway - \\$2,120,000 \(To appropriate highway fund balance for bridge projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Highway Bridges](#)
[Budget Amendment Highway Bridges](#)
[Memo to Commission HWY Bridges 12.1.2022](#)
[Clover Hill Documentation](#)
[Big Springs Background](#)
[Carr's Creek Documentation](#)
[Old Tuckaleechee Documentation](#)
[Nebo Road Slide](#)
[Wildwood Documentation](#)

- e. [Resolution No. 22-12-005, an update to Resolution No. 22-11-005, Budget Increase - General Services - \\$366,974.03 \(To appropriate AMR reserve account funds to be disbursed equally to the 11 first response agencies providing emergency services to Blount County\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0-1\).](#)

Attachments: [Updated Resolution AMR Reserve Funds](#)
[Updated Amendment AMR Reserves](#)
[Memo AMR Reserve Funds](#)

2. Other Budget Items.

- a. [Resolution No. 22-12-006, General County Purchasing Bid Increase \(Resolution to increase the threshold over which public advertisement and sealed competitive bids or proposals are required\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [RESOLUTION TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADV](#)
[Bid Threshold Increase SB 2489 HB 2600](#)
[Sheriff Memo of Support for bld increase](#)
[Highway dept letter of support for bid increase](#)
[School letter of support for bid increase](#)

3. Appointments.

- a. [Blount County Building Commissioner - Cameron Buckner.](#)
Attachments: [Building Commissioner Memo \(2022\)](#)
 [Highway Superintendent Memo 11.28.22](#)

- b. [Public Records Commission - Historian, Mark D. Bennett.](#)
Attachments: [Memo to Commissioners \(BC Historian\) 2022](#)
 [Mark Bennett Resume](#)

- c. [Resolution No. 22-12-017, A Resolution to Appoint Judicial Commissioners.](#)
Attachments: [RESOLUTION-JC 2022](#)

4. [Resolution No. 22-12-014, Resolution Authorizing a Continuous Four \(4\) Year Reappraisal Cycle.](#)
Attachments: [Resolution Reappr Plan 4 Yr 2027 9](#)
 [MOU Reappr Plan 4 Yr 2027](#)

5. [Resolution No. 22-12-015, A Resolution that Approves an Agreement Term Which Extends Beyond the End of the Fiscal Year for Group Organ and Tissue Transplant Insurance for Blount County, TN.](#)
Attachments: [Resolution for Transplant Policy effective 01 01 2023](#)
 [Organ Transplant Paperwork 1.1.23](#)
 [Minutes Insurance Com 2022-Nov-15](#)
 [Minutes HR Com 2022-Nov-15](#)

6. [Resolution No. 22-12-016, A Resolution that Approves an Agreement Term Which Extends Beyond the End of the Fiscal Year for the Stop Loss Insurance Carrier for Blount County, TN.](#)
Attachments: [Resolution for Stop Loss Vendor effective 01 01 2023](#)
 [Proposal BlountCountyGovernment 127292](#)
 [Minutes Insurance Com 2022-Nov-15](#)
 [Minutes HR Com 2022-Nov-15](#)

7. [Resolution No. 22-12-018, Resolution to Urge the Tennessee General Assembly to Designate the City of Friendsville the Pink Marble Capital of Tennessee.](#)
Attachments: [Resolution Declaring Friendsville Pink Marble Capital of Tennessee](#)

8. [Resolution No. 22-12-019, Resolution to Approve Lease Agreement Between Blount County, Tennessee, and U.S. Congressman Tim Burchett for Office Space in Blount County Courthouse.](#)
Attachments: [Burchett Office Resolution for 2023-25](#)
 [Congressman Office District Lease 2023-2025](#)

9. [Resolution No. 22-12-020, Resolution to Oppose Alcoa Wildwood Area Annexation.](#)
Attachments: [Resolution \(Alcoa Annexation\)](#)

10. [Resolution No. 22-12-021, Resolution to Approve Charter Amendment of Blount Memorial Hospital, Incorporated to Remove Nominating Committee.](#)
Attachments: [Resolution \(BMH Charter Amendment\)](#)
 [BMH amendment to charter](#)

11. [Resolution No. 22-12-022, A Resolution to Allow Safe Passage in Blount County, Tennessee for a Certain Visitor From the North Pole. \(This Resolution is Introduced in the Memory of the Late Commissioner Richard Williams, Jr.\)](#)
Attachments: [Santa Resolution 2022-Dec-15](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.