



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

- 1-A Jackie Hill 865-982-8667 jhill@blounttn.org
- 1-B Joe McCulley 865-982-6351 jmcculley@blounttn.org
- 2-A Mike Akard 865-982-6369 makard@blounttn.org
- 2-B Jim Hammontree 865-898-7506 jhammontree@blounttn.org
- 3-A Scott King 865-660-8654 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 865-724-3162 dreagan@blountk12tn.org
- 4-C Brian Robbins 865-809-2295 brobbs@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 Dodd Crowe 865-742-6737 dcrowe@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 Tom Hood 865-643-2891 thood@blounttn.org

Thursday, July 15, 2021

6:30 PM

Blount County Courthouse, Room 430

Live stream via
<https://zoom.us/join>
Meeting ID: 922 3520 9191

PRAYER: Pastor Greg Long, Pleasant Grove Baptist Church

PLEDGE: Girl Scouts Troop 20275

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Approval of the Board of Commissioners Regular Meeting Minutes for June 17, 2021.](#)

Attachments: [BOC Minutes 2021-Jun-17](#)

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

Attachments: [OATHS AND BONDS RESOLUTION 2021-July](#)
[Oaths of Deputy Sheriffs](#)
[Notary Public Bonds Oaths](#)
[Public Officials Bonds](#)

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

Attachments: [Notaries to be elected July 2021](#)

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

Attachments: [Minutes of Animal Center Advisory Board Meeting 2021-Feb-23](#)
[Minutes of Beer Board Meeting 2021-May-20](#)
[Minutes of Budget Committee Meeting 2021-Jun-7](#)
[Minutes of Planning Commission 2021-May-27](#)
[Perishables Report](#)
[FY2021 Annual Financial Report for Co. Clerk](#)
[FY2021 Annual Financial Report for Register of Deeds](#)

5. [June 2021 Financial Reports \(Information Only\).](#)

Attachments: [June 2021 Expenses](#)
[June 2021 Revenues](#)
[US Bank Report - June 2021](#)

6. [Tuckaleechee Utility Board of Commissioners \(4-Year Term\) Reappointment of Mr. Michael Talley \(Information Only\).](#)

Attachments: [Appointment Tuckaleechee Utility Board July 2021](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. [IT Committee - Confirmation of Mayor's Appointment of Mr. Justin McClure.](#)**

Attachments: [IT Comm Appt](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.**

1. [Acceptance of the Resignation of Property Assessor Tim Helton \(Effective August 31, 2021\).](#)
Attachments: [Tim Helton Resignation Letter](#)

2. [County Commission Authority for Settlement of Pending Litigation per County Attorney and Risk Management.](#)

3. [Grant Application Request - BCSO - FY21 COPS Officer Hiring Program Solicitation \(\\$1,875,000 Federal / \\$912,089 Local Match\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)
Attachments: [COPS Grant Information Worksheet](#)
 [COPS solicitation](#)

4. [Grant Application Request - BCSO - 2021-22 JAG Local Solicitation \(100% Federal Funds / No Local Match\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)
Attachments: [Grant Information Worksheet BCSO 2021-22 JAG Local Solicitation](#)

5. [Budget Transfer for FY20-21 - General County - \\$62,472.53 \(To transfer funds during FY20-21 to appropriate departments for employees who elected to opt in to Phase II of the Voluntary Retirement Incentive Program\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)
Attachments: [VRIP Round 2 Payout Budget Amendment Request - Signed](#)
 [VRIP Phase II Budget Memo](#)

6. [Budget Transfer - Central Services to IT - \\$23,943.60 \(To cover the County's Google Workspace increase for email services\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)
Attachments: [Google Workspace Budget Amendment Request - Signed](#)
 [Google Email Services \(SADA Systems\) Memo](#)
 [Resolution 21-07-016 Google Workspace 2022-2024 \(Information Only\)](#)

7. [Resolution No. 21-07-001, Budget Increase - General Fund - \\$59,205.01 \(To re-appropriate approved funds for Voluntary Retirement Incentive Program that have fallen to fund balance to cover Phase II payroll\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)
Attachments: [Resolution 21-07-001 VRIP Re-Appropriation](#)
 [VRIP Round 2 13 Week Payroll Budget Amendment Request - Signed](#)
 [VRIP Phase II Budget Memo](#)

8. [Resolution No. 21-07-002, Budget Increase - BCSO - \\$68,608.00 \(To appropriate funds awarded for the CESF grant for video arraignment equipment\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-07-002 BCSO CESF Grant Appropriation](#)
[CESF Budget-Amendment - Signed](#)
[Blount County CESF Video FY22- signed contract](#)

9. [Resolution No. 21-07-003, Budget Increase - Veterans - \\$4,000.70 \(To re-appropriate Donated funds that fell to fund balance\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-07-003 Veterans Donations Re-Appropriation](#)
[Veterans Donations Budget Amendment Request - Signed](#)
[Budget Request 2022 Memo](#)

10. [Resolution No. 21-07-004, Budget Increase - Juvenile Court - \\$51,682.60 \(To re-appropriate funds awarded through the VOCA Tennessee Safe Courts Program grant and the associated local match funds from the Juvenile FY20-21 operating budget\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-07-004 VOCA TN Safe Courts Grant Re-Appropriation](#)
[Juvenile VOCA Re-Appropriation Budget Amendment Request - Signed](#)
[VOCA Grant Contract](#)
[Award Letter](#)

11. [Resolution No. 21-07-005, Budget Increase - Recovery Court - \\$6,000.00 \(To appropriate awarded funds from the Z Governmental Grant\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-07-005 Z Governmental Grant Appropriation](#)
[FY21-22 Budget Ammendment for Z-Contract](#)
[Blount Co ARP TCRCP Z Contract FY 22](#)

12. [Resolution No. 21-07-006, Budget Increase - EMS - \\$179,027.73 \(To appropriate AMR fees collected for disbursement as recommended by the BC EMS Board\). Referred to full commission by the Budget Committee with a favorable recommendation \(4-0-1 abstain\).](#)

Attachments: [21-07-005 AMR Fines Appropriation](#)
[AMR Fines Appropriation Budget Request - Signed](#)
[EMS Budget Memo 7.21](#)
[EMS Board minutes 6-29-21](#)
[1.Rest_GenGovt_Gen Cty - AMR20-21](#)
[Ambulance Compliance Ltr May 2021](#)

13. [Resolution No. 21-07-013, A Resolution that Approves Blount County, TN Property Assessor Office Agreement for Business Personal Property and Audit Services with Property Assessment Alliance, LLC.](#)
Attachments: [Resolution for Property Assessor Agmt with Property Assessment Alliance](#)
[CONTRACT FOR AUDIT SERVICES WITH PROPERTY ASSESSMENT ALLIA](#)
[Tim Helton Commission Request July 2021 meeting](#)
[Tim Helton Commission Request 2021](#)
14. [Resolution No. 21-07-014, A Resolution that Approves Blount County, TN Property Assessor Office Agreement for Legal Services with Robert T. Lee, Attorney at Law.](#)
Attachments: [Resolution for Property Assessor Agmt with Robert T. Lee, Attorney](#)
[CONTRACT FOR RETAINER ROBERT T LEE](#)
[Tim Helton Commission Request July 2021 meeting](#)
[Tim Helton Commission Request 2021](#)
15. [Resolution No. 21-07-015, A Resolution that Approves an Agreement which Extends Beyond the End of the Current Fiscal Year for Momentum Telecom Enterprise Service by Momentum Telecom, Inc.](#)
Attachments: [AGREEMENT MOMENTUM TELECOM ENTERPRISE SERVICE JULY 2021](#)
16. [Resolution No. 21-07-016, A Resolution that Approves an Agreement which Extends Beyond the End of the Current Fiscal Year for Google Workspace Enterprise Provided by SADA Systems, Inc.](#)
Attachments: [Resolution Google Workspace 2022-2024](#)
[Blount County - Workspace Enterprise Standard \(3 years\)- signed CG](#)
17. [Resolution No. 21-07-017, A Resolution that Approves an Agreement which Extends Beyond the End of the Current Fiscal Year for Website Design, Build and Support Provided by Intrado Interactive Services Corp. DBA SchoolMessenger.](#)
Attachments: [Resolution Intrado Website Design FY 2021-2024](#)
18. [Setting of a Zoning Public Hearing for August 10, 2021 at 6:00 PM to Amend the Zoning Map of Blount County, Tennessee from RAC \(Rural Arterial Commercial\) to C \(Commercial\) for Entire Tract of Land \(1.46 Acre Parcel\) Located at 3615 Tuckaleechee Pike, Blount County \(Tax Map 048, Parcel 0139.00\). Forwarded by the Planning Commission to full commission with a favorable recommendation \(10:0\).](#)
Attachments: [rezoning @ Tuckaleechee to CC](#)
[Draft - Resolution 3615 Tuckaleechee Pike](#)
[Staff Memo - Rezoning 3615 Tuckaleechee Pike](#)
[Report of Action BCPC April 22 2021 - Rezoning 3516 tuckaleechee Pk](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.