



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Draft

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 mcaylor@blounttn.org
4-A Robbie Bennett 865-806-8869 rbennett@blounttn.org
4-B Dawn Reagan 865-567-5415 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 Martin 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, September 12, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 858 8661 7485

ROLL CALL

BE IT REMEMBERED, that a Blount County Commission Workshop meeting was held on Tuesday, September 12, 2023, at 6:30 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 Deputy Clerk Lauri Bell. There were 18 members present, and 3 were absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present:** 18 - Mike Akard, Jared Anderson, Robbie Bennett, Dyran Bledsoe, Brad Bowers, Richard Carver, Nick Bright, Mike Caylor, Misty Davis, Ron French, John Giles, Staci Martin, Earl McMahan, Steve Mikels, Dawn Reagan, Tom Stinnett, Linda Webb and David Wells
- Absent:** 3 - Jessica Hannah, Jeff Jopling and Scott King

ELECTION OF WORKSHOP COMMITTEE CHAIRPERSON

Commission Chairman Anderson opened the floor for nominations of a Commission Workshop Committee Chairperson.

Commissioner Stinnett nominated Ron French. That was seconded by Commissioner Reagan. Commissioner French declined the nomination.

Commissioner Akard nominated Nick Bright. That was seconded by Commissioner Davis.

A motion was made by Commissioner Akard that nominations be ceased. With no objection, Chairman Anderson declared the floor closed for nominations.

An electronic vote was taken on the nomination. Chairman Anderson declared Nick Bright elected as Chair of the Commission Workshop Committee by the following vote:

Yes: 17 - Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 1 - Commissioner Bright

ELECTION OF WORKSHOP COMMITTEE VICE CHAIRPERSON

Commission Chairman Anderson opened the floor for nominations of a Commission Workshop Committee Vice Chairperson.

Commissioner French nominated Dawn Reagan. Commissioner Reagan declined the nomination.

Commissioner French nominated Brad Bowers. That was seconded by Commissioner Reagan.

A motion was made by Commissioner French that nominations be ceased. With no objection, Chairman Anderson declared the floor closed for nominations.

An electronic vote was taken on the nomination. Chairman Anderson declared Brad Bowers elected as the Commission Workshop Committee Vice Chair by the following vote:

Yes: 17 - Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 1 - Commissioner Bowers

A. SETTING OF AGENDA.

A motion was made by Commissioner Anderson, seconded by Commissioner McMahan, that the agenda be set. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for August 8, 2023.](#)

Attachments: [Minutes of Workshop Meeting 2023-Aug-08](#)

A motion was made by Commissioner Akard, seconded by Commissioner Martin, that the minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Commissioner Carver, seconded by Commissioner Akard, that the Consent Calendar be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

1. [A Proclamation Honoring Connie Huffman for 26 Years of Service to the Citizens of Blount County, Tennessee.](#)

Attachments: [Proclamation Connie Huffman BMH 23-09-012](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 23-09-011](#)

[Oath of Deputy Clerk 2023-09-21](#)

[Oath of Deputy Sheriff 2023-Sep-21](#)

[Notary Public Bonds Oaths 2023-Sep-21](#)

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

Attachments: [Notaries to be Elected 2023-Sep-21](#)

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

Attachments: [Minutes of Budget Comm 2023-Aug-08](#)

[Minutes of CARES Comm 2023-Apr-25](#)

[Minutes of Education Comm 2023-May-02](#)

[Minutes of Planning Comm 2023-Jul-27](#)

[Records Requests 2023-Apr-Jun](#)

[Trustee Report August 2023](#)

a. [August 2023 Financial Reports. \(Information Only\)](#)

- Attachments:** [ARPA Utility Project Update August 2023](#)
[ARPA Tracking 8.31.23](#)
[FY23.24 Capital Exhibit](#)
[AUGUST 2023 EXPENSE REPORT](#)
[AUGUST 2023 REVENUE REPORT](#)
[YTD Expense Report as of August 31 2023](#)
[YTD Revenue Report as of August 31 2023](#)
[US BANK REPORT AUGUST 2023](#)

5. [Email Requirements and Guidelines for Blount County Government. \(Information Only\)](#)

- Attachments:** [Email Requirements & Guidelines \(2\)](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

a. [Resolution No. 23-09-001. Budget Increase - County Wide FY24 Budget Adjustments - \\$27,152.00 \(to appropriate funds for budget adjustments not initially budgeted in the current year\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

- Attachments:** [Resolution-FY23-24 Budget Adjustments](#)
[Amendment FY24 Budget Adjustments](#)
[Memo FY24 Budget Adjustments](#)

A motion was made by Commissioner Giles, seconded by Commissioner French, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

- b. [Resolution No. 23-09-002. Budget Increase - County Wide FY24 Re-appropriation of Capital and General Funds - \\$1,911,144.14 \(to re-appropriate the use of Capital and General Fund Balance from FY23 to FY24 for ongoing, approved purchases\).](#) Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

Attachments: [Resolution-FY24 Re-appropriation](#)
[Amendment FY24 Re-appropriation](#)
[Memo FY24 Re-Appropriation](#)

A motion was made by Commissioner Carver, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

- c. [Resolution No. 23-09-003. Budget Transfer - Highway Recycling Department - \\$115,519.41 \(transfer of Highway Administration funds to the new recycling accounts set up for FY24\).](#) Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

Attachments: [Resolution Hwy Recycle Transfer](#)
[Amendment Hwy Recycle Transfer](#)
[Memo Hwy Recycle Transfer](#)

A motion was made by Chairperson French, seconded by Commissioner Webb, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

- d. [Resolution No. 23-09-004. Budget Increase - Highway Capital - \\$560,576.80 \(to appropriate funds for a slip repair that will provide permanent slope stabilization for the road platform on Munsey Hatcher Road\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Munsey Hatcher](#)
[Amendment Hwy Munsey Hatcher Rd](#)
[Memo Munsey Hatcher Rd](#)
[Backup Hwy Munsey Hatcher Rd](#)

A motion was made by Commissioner French, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

- e. [Resolution No. 23-09-005. Budget Increase - Highway Capital - \\$200,000.00 \(to accept and appropriate TEAP Grant funds for tire recycling; with a 80/20 split, with Blount County's portion at \\$40,000.00\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Tire Grant](#)
[Amendment Hwy Tire Grant](#)
[Memo Hwy Tire Grant](#)
[Backup Hwy Tire Grant](#)

A motion was made by Commissioner McMahan, seconded by Commissioner French, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

- f. [Resolution No. 23-09-006. Budget Increase - School Capital - \\$411,430.09 \(to accept and appropriate Public School Security Grant funds to enhance school safety; this is a one-time, non-recurring state grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Public Safety Grant](#)

[Amendment Public Safety Grant](#)

[Memo Public School Safety Grant](#)

A motion was made by Commissioner Bowers, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

- g. [Resolution No. 23-09-007. Budget Increase - BCSO Capital - \\$145,000.00 \(to appropriate capital funds for the second round of new jail locks approved in the FY24 Capital Plan\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO Jail Locks](#)

[Amendment BCSO jail locks](#)

[Memo BCSO Jail locks](#)

[Quote for jail locks](#)

[Back up BCSO Capital resolution - FY23-24](#)

A motion was made by Commissioner Carver, seconded by Commissioner Giles, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

- h.** [Resolution No. 23-09-008. Budget Increase - Library Capital - \\$23,500.00 \(to appropriate capital funds for the architectural services for the Book Return Project; funded by the Foundation.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Library Book Drop Architectural Design](#)
[Blount County Library Book Drop - JAI Proposal_080923 REVISED \(3\)](#)
[ArchitectApproval_8.28.23](#)

A motion was made by Commissioner Reagan, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

2. Other Budget Items.

- a. [Request approval for BCSO Grant Application - \\$15,000.00, no match \(to apply for Tennessee Corrections Institute \(TCI\) Training Equipment Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [BCSO TCI Trng Equip GRANT Worksheet](#)
[TCI Training Equipment Grant Scope 1.0 FY24](#)
[Backup Solicitation FY24 Training Equipment Grant RFA 7.24.23](#)

A motion was made by Commissioner McMahan, seconded by Commissioner Carver, that the grant application request be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

- b. [Request Approval for Emergency Management Grant Application - \\$20,361.86, no match \(to apply for 2024 Hazardous Materials Emergency Preparedness Grant to fund training equipment for an exercise\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Emergency Management Hazardous Materials HMEP Grant worksheet 2024 hmep](#)
[Back up HMEP Application due 9 15 23](#)

A motion was made by Commissioner Giles, seconded by Commissioner Carver, that the grant application request be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

3. Appointments.

a. Confirmation of Mayoral Appointments.

i. [Animal Center Advisory Board \(1-Year Term\) 5 Commissioners: Mike Akard, Rick Carver, Jessica Hannah, Staci Martin and Linda Webb.](#)

Attachments: [Animal Center Advisory Board Sept 2023](#)

A motion was made by Commissioner Giles, seconded by Commissioner McMahan, that the appointments be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 15 - Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 3 - Commissioner Akard, Commissioner Carver and Commissioner Martin

ii. [Human Resources Committee \(1-Year Term\) 1 Elected Official: Register of Deeds Phyllis Crisp.](#)

Attachments: [HR Committee 2023](#)

A motion was made by Commissioner Akard, seconded by Commissioner Giles, that the appointment be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

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

Attachments: [IT Committee Sept 2023](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Wells, that the appointments be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

b. Commission Appointments.

i. [Education Committee \(1-Year Term\) 5-9 Commissioners: Mike Akard, Robbie Bennett, Brad Bowers, Nick Bright, Misty Davis, Jessica Hannah, Earl McMahan, Steve Mikels, and Dawn Reagan.](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Wells, that the appointments in F.3.b.i thru iv. be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

ii. [Human Resources Committee \(1-Year Term\) 5 Commissioners*: Jared Anderson, Rick Carver, John Giles, Tom Stinnett, and David Wells. \(*Same commissioners that serve on Insurance Committee.\)](#)

These appointments were forwarded to full commission.

- iii. [Insurance Committee \(1-Year Term\) 5 Commissioners*: Jared Anderson, Rick Carver, John Giles, Tom Stinnett, and David Wells. \(*Same commissioners that serve on H.R. Committee.\)](#)

These appointments were forwarded to full commission.

- iv. [Technology Committee \(1-Year Term\) 3 Commissioners: Dyran Bledsoe, Rick Carver, and Jeff Jopling.](#)

These appointments were forwarded to full commission.

4. [Resolution No. 23-09-013, Resolution to Approve an Interlocal Agreement for I.T. Services Provided by Blount County Government. Referred to full commission with a favorable recommendation by the Technology Committee \(9-0\).](#)

Attachments: [Resolution for Interlocal Agreement of Townsend IT Services](#)
[EXHIBIT A BCG-Interlocal Agreement for IT Services](#)
[Minutes of IT Comm 2023-Sep-05](#)

A motion was made by Commissioner Carver, seconded by Commissioner French, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

5. [Resolution No. 23-09-014, Resolution to Approve Utility Easement Agreement Relative to Public Improvements.](#)

Attachments: [Resolution to Approve Utility Easement - S. Old Glory Road 2023](#)
[SBCUD Utility Easement UPDATED request on S. Old Glory Road \(Mary Blount Elem\)](#)

A motion was made by Commissioner Carver, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 0

6. [Resolution No. 23-09-015, A Resolution Rejecting All Pending Nominations From the BMH Nominating Committee.](#)

Attachments: [Resolution Rejecting All Pending Nominating Committee Nominations](#)

A motion was made by Commissioner Akard, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 15 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 3 - Commissioner Carver, Commissioner French and Commissioner Stinnett

7. [Resolution No. 23-09-016, A Resolution for a Forensic Audit of Blount Memorial Hospital, Inc. Financial Accounts.](#)

Attachments: [Resolution for Forensic Audit of BMH](#)

A motion was made by Commissioner Akard, seconded by Commissioner Bowers, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 15 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner Hannah, Commissioner Jopling and Commissioner King

Abstain: 3 - Commissioner Carver, Commissioner French and Commissioner Stinnett

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

A motion was made that the meeting be adjourned. With no objection, the Chair declared the meeting to be adjourned. The Blount County Commission Workshop Committee meeting adjourned on Tuesday, September 12, 2023, at 7:15 p.m.