



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda - Final

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 maylor@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 10, 2024

6:30 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 863 6526 7330

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 6, 2024.](#)

Attachments: [Workshop Meeting Minutes 2024-Aug-06](#)

D. CONSENT CALENDAR.

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

Attachments: [BONDS AND OATHS RESOLUTION 24-09-011](#)
[Oaths of Deputy Sheriff 2024-Sep-19](#)
[Public Officials Oaths Bonds 2024-Sep-19](#)
[Notary Public Bonds and Oaths 2024-Sep-19](#)

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

Attachments: [24-216 Notaries to be Elected 2024-Sep-19](#)

3. [Receiving of Reports. \(INFORMATION ONLY\)](#)

Attachments: [Jail Facility Inspection Report 2024-Aug-09](#)
[Minutes of Board of Zoning Appeals 2024-Jun-06](#)
[Minutes of Budget Committee 2024-Jul-09](#)
[Minutes of Education Committee 2024-May-03](#)
[Minutes of Planning Commission 2024-Jun-27](#)
[Minutes of Planning Commission 2024-Jul-25](#)
[Trustee Monthly Report July 2024](#)

4. [August 2024 Financial Reports \(INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update August 2024](#)
[ARPA Tracking 8.31.24](#)
[FY24.25 Proposed Capital Plan](#)
[August 2024 Expense Report](#)
[August 2024 Revenue Report](#)
[YTD Expense Report as of August 31 2024](#)
[YTD Revenue Report as of August 31 2024](#)
[US Bank Report August 2024](#)

5. [Updated Forms – Budget Amendment and Budget Memo Templates have been modified to provide the Budget Committee better data presentation to make informed decisions. \(For Information Only\)](#)

Attachments: [Blount County Budget Committee Memo](#)
[FY24-25 Budget Amendment Request](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

- a. [Resolution No. 24-09-001. Budget Increase – Central Services, Park and Recreation - \\$1,482,158.80 \(Re-Appropriate funds for previously approved site development at Everett Recreation Center and Athletic Complex, to include fully turfed football field with shock pad, goal posts, lighting and fencing\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Central Svs Park & Rec Everett Re-appropriation](#)
[Amendment Central Svs Park & Rec Everett Re-appropriation](#)
[Memo Central Svs Park & Rec Everett Re-appropriation](#)

- b. [Resolution No. 24-09-002. Budget Increase – School Capital - \\$499,600.00 \(Appropriate funds for William Blount 9th Grade Academy HVAC units that are past their useful life\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School Capital WBHS HVAC](#)
[Amendment School Capital WBHS HVAC](#)
[Memo School Capital WBHS HVAC](#)

- c. [Resolution No. 24-09-003. Budget Increase – Library Capital - \\$253,629.60 \(Appropriate capital funds for the construction of the Book Return Project; funded by the Foundation of the Blount County Library\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Library Book Return Construction](#)
[Amendment Library Book Return Construction](#)
[Memo Library Book Return Construction](#)

- d. [Resolution No. 24-09-004. Budget Increase – Health Department - \\$131,975.02 \(Accept and appropriate FY25 State DGA Grant for increases Health Department personnel and operations; these funds are reimbursed by the State\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Health Department FY25 DGA Grant](#)
[Amendment Health Department FY25 DGA Grant](#)
[Memo Health Department FY25 DGA Grant](#)

- e. [Resolution No. 24-09-005. Budget Increase – General County Capital - \\$93,492.00 \(Appropriate funds to support purchase of two maintenance vans past their life cycle\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution 189 Capital Maint Vehicles](#)
[Amendment 189 Capital Maint Vehicles](#)
[Memo 189 Capital Maint Vehicles](#)
[Back up for 189 Capital Maint Vehicles](#)

- f. [Resolution No. 24-09-006. Budget Increase – General County Capital - \\$49,362.00 \(Appropriate funds for the Animal Center roof replacement\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution 189 Capital Animal Center Roof](#)
[Amendment 189 Capital Animal Center Roof](#)
[Memo 189 Capital Animal Center Roof](#)
[Back up Animal Center Roof Quote](#)
- g. [Resolution No. 24-09-007. Budget Increase – Property Assessor - \\$19,375.00 \(Appropriate funds for a software company to assist in finding short term rentals in Blount County to be assessed at the commercial rate of forty percent per recent changes to TCA law\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Property Assessor Deckard Tech ST Rentals](#)
[Amendment Property Assessor Deckard Tech for ST Rentals](#)
[Memo Property Assessor Deckard Tch for ST Rentals](#)
[Back up Property Assessor Bulletin No 2021-01 Short Term Rentals](#)
- h. [Resolution No. 24-09-008. Budget Increase – BCSO - \\$6,108.49 \(Appropriate Insurance recovery funds for a Sheriff's Office vehicle that was involved in an accident\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution BCSO Insurance Settlement](#)
[Amendment BCSO insurance settlement](#)
[Memo BCSO insurance settlement](#)
[Back Up BCSO settlement check for MVA](#)

2. Other Budget Items.

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 - 08.26.24](#)
- ii. [Human Resources Committee \(1-Year Term\) 1 Elected Official: Register of Deeds Phyllis Crisp.](#)
- Attachments:** [HR Committee - 08.22.24](#)

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

Attachments: [IT Committee - 08.26.24](#)

b. Commission Appointments.

- i. [Audit Committee \(2-Year Term\) 1 Citizen and 2 Commissioners: Jared Anderson and Ron French.](#)
- ii. [Beer Board \(2-year Term\) 9 Commissioners: Robbie Bennett, Rick Carver, Misty Davis, Ron French, Scott King, Staci Martin, Earl McMahan, Steve Mikels and Dawn Reagan.](#)
- iii. [Cable TV Authority \(3-Year Term\) Mr. Gary Farmer and Commissioner Ron French.](#)
- iv. [Education Committee \(1-Year Term\) 5 - 9 Commissioners: Mike Akard, Robbie Bennett, Brad Bowers, Misty Davis, John Giles, Jessica Hannah, Earl McMahan, Steve Mikels, and Dawn Reagan.](#)
- v. [Human Resources Committee \(1-Year Term\) 5 Commissioners*: Jared Anderson, Nick Bright, Rick Carver, Tom Stinnett, and David Wells. \(*Same commissioners that serve on Insurance Committee.\)](#)
- vi. [Insurance Committee \(1-Year Term\) 5 Commissioners*: Jared Anderson, Nick Bright, Rick Carver, Tom Stinnett, and David Wells. \(*Same commissioners that serve on H.R. Committee.\)](#)
- vii. [Technology Committee \(1-Year Term\) 3 Commissioners: Dyran Bledsoe, Rick Carver, and Jeff Jopling.](#)
- 4. [Resolution No. 24-09-012, Resolution to Amend the Zoning Map of Blount County, Tennessee, from R-1 \(Rural District 1\) to RAC \(Rural Arterial Commercial\) for a 3.194 Acre Portion of a 5.014 Parcel Located at 5212 U.S. Highway 411S. The property is identified as part of tax map 100 parcel 009.02.](#)

Attachments: [24-09-012 Resolution Amend Zoning R-1 to RAC 3.194 Acres at 5212 US Hwy.](#)
[Notice of Public Hearing - TDT ad 5212 US Hwy 411S \(1\)](#)
[Memo to Request Zoning Public Haring R-1 to RAC 5212 US411S-6](#)
[Draft Resolution to Amend Zoning Map R-1 to RAC 5212 US411S](#)
[Report of Action for Request to Amend Zoning Map R-1 to RAC 5212 US411S-7](#)
[Staff Memo for Rezoning Request to Amend 5212 US411S-5](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

