



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes - Final

### Commission Workshop

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Tuesday, September 10, 2024

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 863 6526 7330

## ROLL CALL

**BE IT REMEMBERED**, that a Blount County Commission Workshop meeting was held on Tuesday, September 10, 2024, 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 Clerk Gaye Hasty. There were 19 members present and 2 were absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present:** 19 - Mike Akard, Jared Anderson, Robbie Bennett, Dyran Bledsoe, Nick Bright, Richard Carver, Mike Caylor, Misty Davis, Ron French, Jessica Hannah, Jeff Jopling, Scott King, Staci Martin, Earl McMahan, Steve Mikels, Dawn Reagan, Tom Stinnett, Linda Webb and David Wells
- Absent:** 2 - Brad Bowers and John Giles

## ELECTION OF WORKSHOP COMMITTEE CHAIRPERSON

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

Commissioner French nominated Chairman Anderson. Commissioner Anderson declined the nomination. Commissioner French nominated Nick Bright. That was seconded by Commissioner Akard.

A motion was made by Commissioner Reagan, seconded by Commissioner French that nominations cease. 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:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

## ELECTION OF WORKSHOP COMMITTEE VICE CHAIRPERSON

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

Commissioner Webb nominated Jared Anderson. That was seconded by Commissioner Caylor.

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

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

**Yes:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

## A. SETTING OF AGENDA.

**Prior to the agenda being set, the Chairman declared there to be a couple of items to be considered to add to the agenda.**

The Library Board of Trustee Appointment. (F.3.b.viii.)

**A motion was made by Commissioner Anderson, seconded by Commissioner Carver, that the agenda be amended to add the appointment to the agenda for consideration. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

Resolution No. 24-09-013, A Resolution of the Blount County Commission Requesting a Thorough Investigation into Personnel Records Dating 2004 to Present Involving All Existing Reports of Sexual Misconduct Within Blount County Schools to Help Determine if There Have Been Any Trends Similar to Those Concerning the Incidents Involving Joseph Michael Dalton. (F.5.)

**A motion was made by Commissioner Akard, seconded by Commissioner Carver, that the agenda be amended to add the Resolution to the agenda for consideration. 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 Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner McMahan, Commissioner Mikels, Commissioner Webb and Commissioner Wells

**No:** 3 - Commissioner Martin, Commissioner Reagan and Commissioner Stinnett

**Absent:** 3 - Commissioner Bowers, Commissioner French and Commissioner Giles

**Abstain:** 0

**A. SETTING OF AGENDA.**

A motion was made by Commissioner Mikels, seconded by Commissioner Anderson, that the agenda be set as amended with the appointment (F.3.b.viii.) and resolution (F.5.) being placed on the agenda for consideration. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

**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](#)

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

**Yes:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

**D. CONSENT CALENDAR.**

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

**Yes:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

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. \(INFORMATION ONLY\)](#)

**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](#)

**A motion was made by Commissioner Mikels, 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:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

- 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](#)

**A motion was made by Commissioner Akard, 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:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

- 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](#)

**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:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

Abstain: 0

- 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](#)

**A motion was made by Commissioner Hannah, seconded by Commissioner Carver, 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:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

- 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](#)

**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:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells



No: 0

Absent: 2 - Commissioner Bowers and Commissioner Giles

Abstain: 0

- 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](#)

**A motion was made by Commissioner Carver, 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:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 2 - Commissioner Bowers and Commissioner Giles

Abstain: 0

- 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](#)

**A motion was made by Commissioner Akard, 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 Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 1 - Commissioner Mikels

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

- 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](#)

**A motion was made by Commissioner Davis, seconded by Commissioner Carver, 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:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

**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](#)

A motion was made by Commissioner French, seconded by Commissioner Anderson, that the appointments be forwarded to full commission.

A motion was made by Commissioner French that items F.3.a.i, F.3.a.ii and F.3.a.iii be combined in a singular vote to be forwarded to full commission. There was no objection. The Chairman declared that the vote would be to forward those items to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

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

**Attachments:** [HR Committee - 08.22.24](#)

The appointment was forwarded to full commission according to the action taken above in item F.3.a.i.

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

**Attachments:** [IT Committee - 08.26.24](#)

The appointments were forwarded to full commission according to the action taken above in item F.3.a.i.

**b. Commission Appointments.**

i. [Audit Committee \(2-Year Term\) 2 Commissioners: Jared Anderson and Ron French.](#)

A motion was made by Commissioner French, seconded by Commissioner Akard, that the appointments be forwarded to full commission.

A motion was made by Commissioner French that items F.3.b.i, F.3.b.ii, F.3.b.iii, F.3.b.iv, F.3.b.v, F.3.b.vi, F.3.b.vii and F.3.b.viii be combined in a singular vote to be forwarded to full commission. There was no objection. The Chairman declared that the vote would be to forward those items to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner French, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 0

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

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.](#)

The appointments were forwarded to full commission according to the action taken above in item F.3.b.i.

iii. [Cable TV Authority \(3-Year Term\) Mr. Gary Farmer and Commissioner Ron French.](#)

The appointments were forwarded to full commission according to the action taken above in item F.3.b.i.

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.](#)

The appointments were forwarded to full commission according to the action taken above in item F.3.b.i.

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

The appointments were forwarded to full commission according to the action taken above in item F.3.b.i.

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

The appointments were forwarded to full commission according to the action taken above in item F.3.b.i.

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

The appointments were forwarded to full commission according to the action taken above in item F.3.b.i.

- viii. [Library Board of Trustees \(3-Year Term\) Appointment of Megan King Womack.](#)

**Attachments:** [Megan King Womack Library Board Info Sheet Redacted](#)  
[Megan King Womack Bio](#)  
[Mayor Recommendation for Library Board July 2024](#)

The appointment was forwarded to full commission according to the action taken above in item F.3.b.i.

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 411S](#)  
[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-2](#)  
[Staff Memo for Rezoning Request to Amend 5212 US411S-5](#)

A motion was made by Commissioner Wells, seconded by Commissioner Carver, 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 Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

**No:** 1 - Commissioner French

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

Abstain: 0

5. [Resolution No. 24-09-013, A Resolution of the Blount County Commission Requesting a Thorough Investigation into Personnel Records Dating 2004 to Present Involving All Existing Reports of Sexual Misconduct Within Blount County Schools to Help Determine if There Have Been Any Trends Similar to Those Concerning the Incidents Involving Joseph Michael Dalton.](#)

**Attachments:** [RESOLUTION 24-09-013 Sexual Misconduct in BCS by Joseph Michael Dalton](#)

**A motion was made by Commissioner Akard, seconded by Commissioner King, 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 Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Hannah, Commissioner Jopling, Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels and Commissioner Webb

**No:** 3 - Commissioner Reagan, Commissioner Stinnett and Commissioner Wells

**Absent:** 2 - Commissioner Bowers and Commissioner Giles

**Abstain:** 0

**Did Not Vote:** 1 - Commissioner French

## **G. ANNOUNCEMENTS AND STATEMENTS.**

## **H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**

## **I. ADJOURNMENT.**

**A motion was made by Commissioner Anderson that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County Commission Workshop meeting adjourned on Tuesday, September 10, 2024, at 7:43 p.m.**