



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda

### Board of Commissioners

- 1-A Jessica Hannah 865-978-7049 [jhannah@blounttn.org](mailto:jhannah@blounttn.org)
- 1-B Earl McMahan 865-216-3160 [emcmahan@blounttn.org](mailto:emcmahan@blounttn.org)
- 2-A Mike Akard 865-982-6369 [makard@blounttn.org](mailto:makard@blounttn.org)
- 2-B Dyran Bledsoe 865-806-7091 [dbledsoe@blounttn.org](mailto:dbledsoe@blounttn.org)
- 3-A Scott King 865-455-7335 [sking@blounttn.org](mailto:sking@blounttn.org)
- 3-B Mike Caylor 865-323-3143 [mccaylor@blounttn.org](mailto:mccaylor@blounttn.org)
- 4-A Robbie Bennett 865-806-8869 [rbennett@blounttn.org](mailto:rbennett@blounttn.org)
- 4-B Dawn Reagan 865-437-7262 [dreagan@blounttn.org](mailto:dreagan@blounttn.org)
- 4-C John Giles 865-250-0438 [jgiles@blounttn.org](mailto:jgiles@blounttn.org)
- 5-A Jared Anderson 865-272-9455 [janderson@blounttn.org](mailto:janderson@blounttn.org)
- 5-B Rick Carver 865-964-9945 [rcarver@blounttn.org](mailto:rcarver@blounttn.org)
- 6-A Nick Bright 865-254-0637 [nbright@blounttn.org](mailto:nbright@blounttn.org)
- 6-B Misty Davis 865-363-1001 [mddavis@blounttn.org](mailto:mddavis@blounttn.org)
- 7-A Tom Stinnett 865-310-8606 [tstinnett@blounttn.org](mailto:tstinnett@blounttn.org)
- 7-B Staci Lawhorn 865-719-6765 [slawhorn@blounttn.org](mailto:slawhorn@blounttn.org)
- 8-A Brad Bowers 865-659-7711 [bbowers@blounttn.org](mailto:bbowers@blounttn.org)
- 8-B Jeff Jopling 865-719-9480 [jjopling@blounttn.org](mailto:jjopling@blounttn.org)
- 9-A Ron French 865-577-8393 [rfrench@blounttn.org](mailto:rfrench@blounttn.org)
- 9-B Steve Mikels 865-755-6958 [smikels@blounttn.org](mailto:smikels@blounttn.org)
- 10-A Linda Webb 865-389-0541 [lwebb@blounttn.org](mailto:lwebb@blounttn.org)
- 10-B David Wells 865-221-7603 [dwells@blounttn.org](mailto:dwells@blounttn.org)

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Thursday, February 16, 2023

6:30 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>  
Zoom Meeting ID: 840 1748 9042

## ROLL CALL

### A. SETTING OF AGENDA.

### B. CONSENT CALENDAR.

1. [Resolution No. 23-02-014, Proclamation Honoring the Alcoa Tornadoes for Eighth Consecutive High School Football State Championship Wins.](#)

**Attachments:** [Alcoa HS Football Recognition 2022](#)

2. [Minutes of Regular Commission Meeting on January 19, 2022.](#)

**Attachments:** [Regular Commission Meeting Minutes 2023-Jan-19](#)

3. [Minutes of Zoning Public Hearing on January 10, 2023.](#)

**Attachments:** [Zoning Public Hearing Minutes 2023-Jan-10](#)

**4. [Approval of Bonds and Oaths.](#)**

**Attachments:**      [BONDS AND OATHS RESOLUTION 23-02-011](#)  
[Oaths of Deputy Clerk 2023-Feb-16](#)  
[Oaths of Deputy Sheriffs 2023-Feb-16](#)  
[Notary Public Bonds and Oaths 2023-Jan-16](#)

**5. [Notaries to be Elected.](#)**

**Attachments:**      [Notaries to be Elected 2023-Feb-16](#)

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

**Attachments:**      [Minutes of Budget Comm 2023-01-10](#)  
[Minutes of BZA 2022-Sep-01](#)  
[Minutes of Education Comm 2022-Nov-29](#)  
[Minutes of Planning Comm 2022-Dec-05](#)  
[Jail Facility Inspection Report for December 2022](#)  
[Records Requests Report for 2022 Q4](#)  
[Trustee Report for December 2022](#)

**7. [January 2023 Financial Reports \(Information only\)](#)**

**Attachments:**      [ARPA Utility Project Update February 2023](#)  
[ARPA Tracking 1.30.23](#)  
[FY22.23 Capital Exhibit\\_REVISED Jan 23](#)  
[Jan 23 Expense Report](#)  
[Jan 23 Revenue Report](#)  
[YTD Expense Report](#)  
[YTD Revenue Report](#)  
[US BANK REPORT JAN 23](#)

**C. PUBLIC INPUT ON ITEMS ON THE AGENDA.****D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. [Agriculture Extension Committee \(2-Year Term\) of Commissioner Steve Mikels, Farm Man Steve Myers, Farm Women Lyssa McKenry and Rachel Hall.](#)**

**Attachments:**      [Ag Committee appointments February 2023](#)

**2. [CARES Committee - 4 Commissioners: Nick Bright, Rick Carver, John Giles, Tom Stinnett and Linda Webb.](#)****3. [Jail Inspection Committee \(1-Year Term\) Mr. Keith Brock, Mr. James Ferguson and Ms. Sharon Hannum.](#)**

4. [Solid Waste Authority \(3-Year Term to fill J.C. Franklin vacancy\) Confirmation of Mayoral Appointment - Ms. Britney Whipple.](#)

**Attachments:**      [Recommendation Memo - Solid Waste Authority](#)

## **E. UNFINISHED BUSINESS.**

## **F. NEW BUSINESS.**

1. [Resolution No. 23-02-001. Budget Increase - School Capital - \\$1,002,000.00 \(Appropriate funds for ECCA capital classroom and athletic facility projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:**      [Resolution School Capital](#)  
                                 [Amendment and Memo School Capital ECCA](#)

2. [Resolution No. 23-02-002. Budget Increase - School Capital - \\$105,000.00 \(Appropriate funds for HHS CTE classroom furniture\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:**      [Resolution HHS CTE Capital](#)  
                                 [Amendment and memo School Capital HHS CTE](#)

3. [Resolution No. 23-02-003. Budget Increase - Highway - \\$3,800,000.00 \(Appropriate fund balance to increase funds for asphalt hot mix to pave additional roads\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:**      [Resolution HWY Asphalt](#)  
                                 [Amendment HWY Asphalt](#)  
                                 [Memo HWY Asphalt](#)  
                                 [Supporting Document HWY](#)

4. [Resolution No. 23-02-004. Budget Increase - 5th Judicial - \\$2,312,706.67 \(Appropriate funds for new Drug Task Force building project using multiple funding sources.\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:**      [Resolution DTF Building Project](#)  
                                 [Amendment 1 DTF](#)  
                                 [Amendment 2 DTF](#)  
                                 [Supporting Documents DTF](#)

5. [Resolution No. 23-02-012, A Resolution that Approves an Agreement with Shi-Government Solutions, Inc. \("Shi"\) for the Asana Software Subscription Which Extends Beyond the End of the Fiscal Year 2022-2023.](#)

**Attachments:**      [Resolution Asana beyond fiscal yr 1.25](#)  
                                 [SHI Quote-22776703 \(1\)](#)

6. [Resolution No. 23-02-013, Resolution Regarding Blount Memorial Hospital, Inc. Lawsuit Against Blount County, Tennessee.](#)  
**Attachments:**      [Resolution BMH lawsuit](#)
  
7. [Resolution No. 23-02-015, A Resolution Requesting the Members of the Tennessee General Assembly Representing Blount County, Tennessee, Introduce and Seek Passage of an Amendment to Chapter 187 of the Private Acts of 1945 of the State of Tennessee, as Amended.](#)  
**Attachments:**      [Resolution and Draft Public Charter Amendment](#)  
                                 [written notice by chairman anderson](#)

**G. ANNOUNCEMENTS AND STATEMENTS.**

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

**I. ADJOURNMENT.**