



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

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 mccaylor@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, August 8, 2023

6:30 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 861 6003 6239

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for July 11, 2023.](#)

Attachments: [Minutes 2023-July-11](#)

D. CONSENT CALENDAR.

1. [Update on Transition Facility to be presented during Commission Meeting August 17, 2023.](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 23-08-011](#)
[Oaths of Deputy Sheriff 2023-Aug-17](#)
[Public Officials Bonds 2023-Aug-17](#)
[Notary Public Bonds Oaths 2023-Aug-17](#)

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

Attachments: [23-222 Notaries to be Elected 2023-Aug-17](#)

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

Attachments: [Minutes of AnimalCenterAdvisoryBoard Meeting 2023-Mar-07](#)
[Minutes of BeerBoard Meeting 2023-June-06](#)
[Minutes of BudgetCommittee Meeting 2023-July-11](#)
[Minutes of HumanResourcesCommittee Meeting 2023-June-06](#)
[Minutes of InsuranceCommittee Meeting 2022-Nov-15](#)
[Minutes of PlanningCommission 2023-June-22](#)
[Minutes of PlanningCommission 2023-May-25](#)
[Perishables Report -Q4 FY23](#)
[Chancery Court FY2023 Financial Report](#)
[Trustee FY2023 Financial Report](#)

5. [July 2023 Financial Reports \(Information Only\)](#)

Attachments: [ARPA Utility Project Update July 2023](#)
[ARPA Tracking 7.31.23](#)
[FY23.24 Capital Exhibit](#)
[July 2023 Expense Report](#)
[July 2023 Revenue Report](#)
[YTD Expense Report as of July 31 2023](#)
[YTD Revenue Report as of July 31 2023](#)
[US BANK REPORT JULY 2023](#)

6. [Tennessee Comptroller of the Treasury letter of acknowledgement in receipt of the certified copy of the fiscal year 2024 budget. \(For Information Only\)](#)

Attachments: [Blount County Budget-County Metro Letter 07-21-2023](#)

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

1. Budget Transfers, Increases and/or Decreases.

- a. [Resolution No. 23-08-001. Budget Increase - County Buildings - \\$32,500.00 \(Appropriate Capital funds to hire roofing engineer for roof replacement for probation and recovery court building\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution County Bldgs Probation Roof2](#)
[Amendment County Bldgs Probation Roof](#)
[Memo County Bldgs Probation Roof Budget](#)
[Background Roof Specification Design and Project Monitoring - Probation \(2\)](#)
- b. [Resolution No. 23-08-002. Budget Increase - Elections - \\$14,600.00 \(Appropriate general county fund balance to support legislative change to voting machines; update ballot scanners and renew maintenance agreements\) These expenses are reimbursable by the state. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Elections Ofc Supplies & Maintenance Agreements](#)
[Amendment Elections - Ofc Supplies & Main Agree](#)
[Memo Elections - Ofc Supplies & Main Agree](#)
- c. [Resolution No. 23-08-003. Budget Increase - Schools - \\$300,000.00 \(Appropriate education capital funds for contingency allowances on capital projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution 177 Schools Contingencies](#)
[Amendment 177 Schools Contingencies](#)
[Memo 177 Schools Contingencies](#)
- d. [Resolution No. 23-08-004. Budget Increase - Schools - \\$53,000.00 \(Appropriate education capital funds for roof design, bid specifications, and consultation oversight of new roof for Friendsville and Walland Elementary gymnasiums\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution 177 Schools Roof Architect Fville and Walland gyms](#)
[Amendment 177 Schools Roof Architect Fville & Walland gyms](#)
[Memo 177 Schools Roof Architect Fville & Walland gyms](#)

- e. [Resolution No. 23-08-005. Budget Increase - Highway - \\$32,208.00 \(Appropriate Insurance recovery funds to repair the traffic signal at Big Springs and William Blount Roads\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-Hwy Ins Recovery Funds](#)
[Amendment hwy Ins Recovery Funds](#)
[Memo-Hwy Ins Recovery Funds](#)
[Backup-Hwy Ins Recovery Funds](#)

- f. [Resolution No. 23-08-006. Budget Increase - Highway - \\$58,036.98 \(Appropriate highway capital funds for two road message boards for upcoming highway projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-Hwy Message Boards](#)
[Amendment-Hwy Message Boards](#)
[Memo-Hwy Message Boards](#)

- g. [Resolution No. 23-08-007. Budget Increase - Highway -\\$1,000,000.00 \(Appropriate Multimodal grant awarded funds to continue design phase for the walking trail from Helton Road to Melrose Bridge; project requires 5% match\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-1\).](#)

Attachments: [Resolution-Hwy Multimodal Grant for Walking Trail](#)
[Amendment-Hwy Multimodal Grant Walking Trail](#)
[Memo-Hwy Multimodal Grant Walking Trail](#)
[Multimodal Approval from Commission](#)

- h. [Resolution No. 23-08-008. Budget Increase - Highway -\\$43,713.20 \(Appropriate highway capital fund balance for a set of automatic signal lights to support upcoming highway projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-Hwy Signal Lights](#)
[Amendment-Hwy Signal Lights](#)
[Memo-Hwy Signal Lights](#)

- i. [Resolution No. 23-08-009. Budget Increase - Highway - \\$3,763,642.40 \(Re-appropriate the use of highway capital fund balance from FY23 to FY24 for ongoing Highway projects and previously approved equipment purchases\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-Hwy Reappropriate Projects](#)
[Amendment Hwy Reappropriate Projects](#)
[Memo-Hwy Reappropriate Projects](#)

2. Other Budget Items.

- a. [Resolution No. 23-08-010. To authorize a two-dollar filing fee for documents filed electronically in the Register of Deeds' Office in Blount County, Tennessee. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution 23 08 010 Reg of Deeds ROD Efile fee Resolution](#)

3. Appointments.

- a. [Confirmation of Mayoral Appointment for Blount County Purchasing Agent Charles Rafford.](#)

Attachments: [Appointment of Charles Rafford Memo 2023](#)

4. [Resolution No. 23-08-012, A Resolution That Approves Blount County, Tennessee, Human Resources Department Agreements That Extend Beyond the End of the Fiscal Year Term.](#)

Attachments: [Resolution for HR Agmts extending beyond FY - 8.17.23](#)

5. [Resolution No. 23-08-013, A Resolution to Adopt the Medical Premium Rate Structure for Blount County, Tennessee, Effective January 1, 2024.](#)

Attachments: [RESOLUTION TO ADOPT THE MEDICAL PREMIUM RATE STRUCTURE FOI](#)

6. [Resolution No. 23-08-014, A Resolution to Adopt the Dental Premium Rate Structure for Blount County, Tennessee, Effective January 1, 2024.](#)

Attachments: [RESOLUTION APPROVING THE DENTAL PREMIUM RATE STRUCTURE EF](#)

7. [Resolution No. 23-08-015, A Resolution Amending the Blount County, Tennessee, Employee Handbook.](#)

Attachments: [A RESOLUTION AMENDING THE BLOUNT COUNTY TN EMPLOYEE HANDE](#)

[Exhibit A - BCG Handbook 2023](#)

[Summary of Proposed Changes to the Blount County Handbook](#)

8. [Resolution No. 23-08-016, A Resolution Amending the Highway Department's Addendum to the Blount County, Tennessee, Handbook.](#)

Attachments: [A RESOLUTION AMENDING THE HIGHWAY DEPARTMENT'S ADDENDUM 1](#)

[Exhibit A - BC Highway Dept Handbook Addendum \(1\)](#)

[Summary of Proposed Changes to the BCHD Supplemental Handbook \(1\)](#)

9. [Resolution No. 23-08-017, A Resolution Amending the Blount County Sheriff's Office Employee Policy and Procedure Manual.](#)

Attachments: [A RESOLUTION AMENDING THE BLOUNT COUNTY SHERIFF'S OFFICE EM](#)

[Exhibit A - BCSO HR Manual 2023](#)

[Summary of Proposed Changes to the Blount County Sheriff's Office Employee](#)

10. [Resolution to Amend the Zoning Resolution of Blount County, Tennessee by Modifying Article 7 to add a new Section Which Further Defines and Regulates Cluster Development.](#)

Attachments:

[RESOLUTION 7.20 cluster - DRAFT](#)

[Cluster7.20draft to CC_052523](#)

[NOTICE OF ZONING PUBLIC HEARING 2023-AUG-08](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.