



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda - Final

Board of Commissioners

- 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
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3-B Mike Caylor 865-323-3143 maylor@blounttn.org
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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 Vacant as of 11/11/2024
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

Thursday, November 21, 2024

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 868 5383 1537

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Minutes of Regular Commission Meeting on October 17, 2024.](#)

Attachments: [Minutes of Regular BOC Meeting 2024-Oct-17](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 24-11-011](#)

[Oaths of Deputy Sheriffs 2024-Nov-21](#)

[Notary Public Bonds Oaths 2024-Nov-21](#)

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

Attachments: [24-281 Notaries to be Elected 2024-Nov-21](#)

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

Attachments: [Jail Facility Inspection Report 2024-Oct-02](#)
[Minutes of Beer Board 24-May-07 Meeting](#)
[Minutes of Board of Zoning Appeals 2024-Aug-01](#)
[Minutes of Education Committee 2024-Sep-03](#)
[Minutes of Planning Commission 2024-Aug-22](#)
[Minutes of Technology Committee 2024-Jan-18 Meeting](#)
[2024 Q3Report-Archives](#)
[Trustee Report September 2024](#)

5. [October 2024 Financial Reports. \(INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update October 2024](#)
[ARPA Tracking 10.31.24](#)
[FY24.25 Proposed Capital Plan](#)
[October 2024 Expense Report](#)
[October 2024 Revenue Report](#)
[YTD Expense Report as of October 31 2024](#)
[YTD Revenue Report as of October 31 2024](#)
[US Bank Report October 2024](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****E. UNFINISHED BUSINESS.****F. NEW BUSINESS.**

1. [Emergency Management - \\$51,250.00 \(To apply for the 2024 State Homeland Security Grant to fund technology upgrades at the Blount County Emergency Operations Center as well as HAZMAT suits for area hazmat teams; no matching funds are required. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [EMR Grant Application](#)
[Memo EMR Grant Application](#)

2. [Information Technology - \\$14,232.20 \(To apply for the second round of the State and Local Cyber-security Grant from the Tennessee Department of Finance and Administration to cover costs of additional Managed Endpoint Detection licenses and for two new firewalls\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [IT Cyber-security Grant Application](#)
[IT Cyber-security Memo](#)
[Back up IT Cyber-security Justification Form](#)

3. [Resolution 24-11-001, Budget Increase - Information Technology Capital - \\$198,825.20 \(Re-appropriate \\$93,825.20 from prior year to apply towards on going Data Processing Equipment expenses; and amend \\$105,000.00 of current year funds from the Justice Project administration to General Administration to pay Advizex invoices\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution 189 Capital Reappropriation and Transfer](#)
[Amendment 189 IT Capital Reappropriation](#)
[Amendment 189 IT Capital Transfer](#)
[Memo 189 IT Capital Reappropriation & Transfer](#)

4. [Resolution 24-11-002, Budget Increase – BCSO - \\$197,697.50 \(Appropriate funds for awarded U.S. Department of Justice, Community Oriented Policing Services \(COPS\) grant monies, for the hiring of five additional deputies for a six-month period\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO COPS Grant Award](#)
[Amendment BCSO COPS Grant Award](#)
[Memo BCSO COPS Grant Award](#)
[Back up BCSO COPS Award Package FAW-185142](#)

5. [Resolution 24-11-003, Budget Increase – BCSO Vehicles- \\$358,830.35 \(Appropriate fund balance for the purchase of five new patrol vehicles for the five deputies funded through the COPs grant, outfitting the vehicles with the required lighting package, and decals\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO COPS Vehicle Request](#)
[Amendment BCSO COPS Vehicle Request](#)
[Memo BCSO COPS Vehicle Request](#)
[Back up BCSO Vehicle inventory](#)
[Back up BCSO Vehicle quote](#)
[Back up BCSO Outfitting vehicle quote](#)
[Back up BCSO Equipment for a new deputy](#)

6. [Resolution 24-11-004, Budget Increase – BCSO - \\$89,832.00 \(Appropriate awarded Mental Health Transport grant funds to cover charges to the Blount County Sheriff's Office from AMR \(or other secondary transport agency\) for the transport of non-inmate mental health patients\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO MHT Grant](#)
 [Amendment BCSO MHT Grant](#)
 [Memo BCSO MHT Grant](#)
 [Back up BCSO MHT Grant Correction](#)
 [Back up BCSO MHT Grant Information Worksheet 2024-25](#)

7. [Resolution 24-11-005, Budget Increase – Schools Capital - \\$753,693.00 \(Appropriate funds for the replacement of HVAC controls at Heritage Middle School, Union Grove Middle School and Samuel Everett School of Innovation\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Schools 177 \(HVAC Controls\)](#)
 [Amendment Schools 177 \(HVAC Controls\)](#)
 [Memo Schools 177 \(HVAC Controls\)](#)
 [Back up Schools 177 HVAC Controls](#)

8. [Resolution 24-11-006, Budget Increase – Schools General Purpose Fund, \\$83,062.90 \(Appropriate funds for the receipt of State of Tennessee Special Education Preschool Grant to provide special education and related services to preschool students with disabilities\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School State PreSchool Grant](#)
 [Amendment School State PreSchool Grant](#)
 [Memo School State PreSchool Grant](#)

9. [Resolution 24-11-008, Budget Increase – Highway Capital - \\$120,957.25 \(Appropriate funds for the Hazard Mitigation Grant awarded by TEMA to repair flooding issues in and around Caldwell Road\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution HWY Capital Hazard Mitigation Grant](#)
 [Amendment HWY Capital Hazard Mitigation Grant](#)
 [Memo HWY Capital Hazard Mitigation Grant](#)

10. [Resolution 24-11-009, Budget Increase – Information Technology - \\$100,000.00 \(Appropriate funds for the cost reimbursement grant awarded by the State of Tennessee Department of Economic Development for Broadband Ready services, equipment and education\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution IT Broadband Ready Grant](#)
 [Amendment IT Broadband Ready Grant](#)
 [Memo IT Broadband Ready Grant](#)
 [IT Broadband Ready Grant Contract](#)
11. [Setting of a Zoning Public Hearing to Amend the Zoning Map of Blount County Tennessee, From S \(Suburbanizing\) to C \(Commercial\) for a 2.962 Acre Parcel Located at 3013 E. Lamar Alexander Parkway. The Property is Identified as Tax Map 059 Parcel 041.00.](#)
- Attachments:** [Request for ZPH - Sub-Com 3013 E Lamar Alex Pkwy](#)
 [Draft Resolution - Sub-Com 3013 E Lamar Alex Pkwy](#)
 [Report of Action 2024-Sep-26 - Sub-Com 3013 E Lamar Alex Pkwy](#)
 [Staff Memo - Sub-Com 3013 E Lamar Alex Pkwy](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.