



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, December 21, 2017

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. MINUTES:

- a. [November 16, 2017, Regular Commission Meeting Minutes.](#)

Attachments: [Commission Meeting Minutes Nov-16-2017.pdf](#)

- b. [December 1, 2017, Special Called Commission Meeting Minutes.](#)

Attachments: [Special Called Meeting Minutes 01-Dec-2017.pdf](#)

- c. [December 12, 2017, Special Called Commission Meeting Minutes.](#)

Attachments: [Special Called Meeting Minutes 12-Dec-2017.pdf](#)

- d. [December 12, 2017, Zoning Public Hearing Meeting Minutes.](#)

Attachments: [Zoning Public Hearing Minutes 12-Dec-2017.pdf](#)

- ##### 2. [Approval of Deputy Sheriff and Notary Public Bonds and Oaths.](#)

Attachments: [OATHS AND BONDS RESOLUTION DECEMBER 1 2017.pdf](#)

[Oaths and Bonds.pdf](#)

- ##### 3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

4. [Receiving Reports for Information Only.](#)

Attachments: [Animal Center Advisory Board Meeting Minutes May 25 2017.pdf](#)
[Audit Committee Meeting Minutes Sept-21-2017.pdf](#)
[Beer Board Meeting Minutes October 19 2017.pdf](#)
[Budget Committee Meeting November 7 2017 Minutes.pdf](#)
[Education Committee Meeting Minutes October 31 2017.pdf](#)
[Human Resources Committee October 17 2017 Minutes.pdf](#)
[Insurance Committee Meeting Minutes May-22-2017.pdf](#)
[JailFacilityInspectionReportNov16,2017.pdf](#)
[South Blount County Utility District Financial Statement 2016-17.pdf](#)
[Trustee Monthly Report for Nov 2017.pdf](#)

5. [NOVEMBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Attorney Fees.pdf](#)
[Salary %s.pdf](#)
[E- Commerce Card Summary and Detail Report November 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.PDF](#)
[Increases-Decreases.PDF](#)
[Payment Authorizations.pdf](#)
[Travel Expenses.pdf](#)
[Transfers.pdf](#)
[PBA.pdf](#)

6. [Budget Process Calendar FY18-19](#)

Attachments: [Budget Process Calendar.pdf](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

E. UNFINISHED BUSINESS.

1. [Resolution Number 17-11-019, A Resolution to Urge the General Assembly to Repeal Private Acts, 1949, Chapter No. 589, of the Private Acts of Blount County, Tennessee, and Any Acts Amendatory, Thereto, Relative to Pyrotechnics in Blount County, Tennessee.](#)

Attachments: [Resolution Requesting the General Assembly to Repeal Chapter 589 of the Priv Letter re Fireworks Ordinance Nov 2, 2017.pdf](#)
[Fireworks Private Act.pdf](#)

F. NEW BUSINESS.

1. [BCSO - COPS Grant Award - \\$41,451 \(County match - 25%\)](#)

Attachments: [Award letter.docx](#)
[expn_req_101-54113COPS - PRORATED.pdf](#)
[COPS amendment -transfer.pdf](#)

2. [Resolution 17-12-001 BCSO - \\$124,353 \(Establish budget for COPS grant award - 75%\)](#)

Attachments: [Resolution 17-12-001 COPS.pdf](#)
[COPS amendment-increase.pdf](#)
[COPS Award package.pdf](#)

3. [Resolution 17-12-003 Records Mgmt. - \\$2,900 \(State Board Programming Grant\)](#)

Attachments: [Resolution 17-12-003 Records Mgmt Grant.pdf](#)
[Records grant.pdf](#)

4. [SMACF/Blount County Animal Center MOU - REVISED](#)

Attachments: [12.5.17AnimalCenterMemo.pdf](#)
[Simplified SMACF MOU 2018-orig.pdf](#)
[SMACF BC Vehicle Lease Agreement.pdf](#)

5. [Grant Worksheet - Community Development Block Grant \(applying for Tuckaleechee Utility District - TUD, who will be responsible for match\)](#)

Attachments: [Grant Information Worksheet.xls](#)
[Project Description.docx](#)
[Old Chilhowee Waterline - CDBG.pdf](#)
[Old Chilhowee Cost Estimate.xlsx](#)
[Resolution.pdf](#)
[About CDBG.pdf](#)

6. [Resolution Number 17-12-013, A Resolution Approving Stop Loss Insurance Vendor for Blount County Government.](#)
Attachments: [Resolution for Stop Loss Vendor effective 01 01 2018.pdf](#)
 [Copy of Blount County Government Proposal Rev 3 FIRM.pdf](#)
7. [Resolution Number 17-12-014, A Resolution to Amend the Zoning Map of Blount County Tennessee, from C \(Commercial\) to S \(Suburbanizing\) for an 11.879 Acre Portion of a Tract of Land Located at 120 Eleanor Davis Drive, Maryville. The property is located on tax map 059, parcels 036.00.](#)
Attachments: [Resolution 120 Eleanor Davis Dr.pdf](#)
 [NOTICE OF PUBLIC HEARING - Zoning Amendment at 120 Eleanor Davis Drive](#)
 [b - Public Hearing - Rezoning - 120 Eleanor Davis Dr.pdf](#)
 [Zoning Public Hearing Eleanor DavisDr 2017 10 CountyRezone MDL.pdf](#)
8. [Resolution Number 17-12-015, Resolution to Approve Memorandums of Understanding Between Blount County Highway Department and Atmos Energy and South Blount Utility.](#)
Attachments: [Resolution 17-12-015 Atmos-South Blount MOU with hwy dept.pdf](#)
 [MOU Highway and Atmos Energy.pdf](#)
 [MOU Highway and South Blount Utility.pdf](#)
9. [Resolution Number 17-12-016, Resolution of the Blount County Legislative Body Adopting the Development Plan for the American Disabilities Act \(ADA\) Transition Plan for Blount County, TN.](#)
Attachments: [Resolution of Commission re ADA transition plan.pdf](#)
 [Degges Paul TDOT ADA ltr 12-2017.pdf](#)
10. [Resolution Number 17-12-017, Resolution to Approve Recommendations of the Blount County Audit Committee.](#)
Attachments: [Resolution 17-12-017 re BMH audit committee.pdf](#)
 [Audit Committee Meeting Minutes 16-Nov-2017.pdf](#)
11. [Resolution Number 17-12-012, A Resolution to Allow Safe Passage in Blount County, Tennessee for a Certain Visitor from the North Pole.](#)
Attachments: [Resolution 17-12-012 Santa Resolution Dec 21 2017.pdf](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.