



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda - Final

Board of Commissioners

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10-A Linda Webb 865-389-0541 lwebb@blounttn.org
10-B David Wells 865-221-7603 dwells@blounttn.org

Thursday, August 21, 2025

6:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 842 0944 2775

ROLL CALL

A. SETTING OF AGENDA.

B. GENERAL CONSENT CALENDAR.

1. [Minutes of Commission in Regular Session on July 17, 2025.](#)

Attachments: [Minutes 2025-Jul-17](#)
2. [Minutes of Zoning Public Hearing on July 10, 2025.](#)

Attachments: [ZPH Minutes 2025-Jul-10](#)
3. [Resolution No. 25-08-026, A Proclamation Honoring Geneva Williams Harrison.](#)

Attachments: [Geneva Williams Harrison Proclamation 25-08-021](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 25-08-011](#)
 [OATH OF DEPUTY COUNTY CLERK 2025-AUG-21](#)
 [OATH OF DEPUTY SHERIFF 2025-AUG-21](#)
 [NOTARY PUBLIC BONDS AND OATHS 2025-AUG-21](#)

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

Attachments: [Notaries to be Elected 2025-Aug-21](#)

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

Attachments: [Minutes of Beer Board Meeting 2025-Jun-19](#)
 [Minutes of Board of Zoning Appeals Meeting 2024-Nov-7](#)
 [Minutes of Board of Zoning Appeals Meeting 2025-Mar-6](#)
 [Minutes of Budget Public Hearing 2025-Jun-12](#)
 [Minutes of Budget Committee Meeting 2025-Jun-12](#)
 [Minutes of Human Resources Committee Meeting 2024-Jul-16](#)
 [Minutes of Insurance Committee Meeting 2024-Jul-16](#)
 [Minutes of Planning Commission Meeting 2025-May-22](#)
 [Minutes of Planning Commission Meeting 2025-Jun-26](#)
 [Minutes of Technology Committee Meeting 2024-Oct-17](#)
 [Chancery Court Annual Financial Report FY24-25](#)
 [County Clerk Annual Financial Report FY24-25](#)
 [Register of Deeds Annual Financial Report FY24-25](#)
 [Sheriff Annual Financial Report FY24-25](#)
 [Trustee Monthly Report June 2025](#)

7. [July 2025 Financial Reports. \(INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update July 2025](#)
 [ARPA Tracking 7.31.25](#)
 [FY25.26 Proposed Capital Plan](#)
 [July 2025 Expense Report](#)
 [July 2025 Revenue Report](#)
 [YTD Expense Report as of July 31, 2025](#)
 [YTD Revenue Report as of July 31, 2025](#)
 [US Bank Report July 2025](#)

8. [Blount County Highway Department Handbook. \(INFORMATION ONLY\)](#)

Attachments: [Memo - BCHD Employee Handbook](#)
 [BCHD Employee Handbook 7.2.2024 Atty Approved](#)

9. [Blount County Public Library Handbook. \(INFORMATION ONLY\)](#)

Attachments: [Memo - BCPL Employee Handbook](#)
 [BCPL Employee Handbook](#)

10. [Blount County Sheriff's Office Handbook. \(INFORMATION ONLY\)](#)

Attachments: [Memo - Changes to BCSO Handbook](#)
 [BCSO Handbook](#)

11. [2025 Annual Inflation Adjustment of the Financial Assurance for City of Alcoa, City of Maryville, and Blount County Landfills, Permits Nos. DML050000091 and SNL050000105 Original, Vertical & Lateral Expansion Phases 1-7, as required by the Regulations of TDEC's Division of Solid Waste Management.](#)

Attachments: [2025 Inflation Adj Notice for AlcoaMaryvilleBlountCountyLandfill Packet](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. BUDGET CONSENT CALENDAR.

1. [Emergency Management Grant Application - \\$23,000.00 - \(To apply for FY26 Hazardous Materials Emergency Preparedness Grant.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Grant Applicaton - 2026 HMEP Grant](#)
 [Grant Worksheet - 2026 HMEP Grant](#)
 [Grant Narrative - 2026 HMEP Grant](#)

2. [Resolution No. 25-08-016, Budget Increase – Elections -\\$35,000.00 \(Appropriate one-time general county funds for already supported Voting machine maintenance.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - Voting Machine Maintenance](#)
 [Amendment - Voting Machine Maintenance](#)
 [Memo - Voting Machine Maintenance](#)
 [Backup - Voting Machine Maintenance](#)

3. [Resolution No. 25-08-017, Budget Increase – Health Department -\\$9,065.02 \(Accept and appropriate FY26 State DGA Grant for Health Department personnel and operations; these funds are reimbursed by the State.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - DGA Grant True up](#)
 [Amendment - DGA Grant True Up](#)
 [Memo - DGA Grant True Up](#)
 [Backup - DGA Grant True Up](#)

4. [Resolution No. 25-08-018, Budget Increase – Highway - \\$7,785.72 \(Appropriate Highway Capital funds to purchase a tractor mounted blower.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - Tractor Mounted Blower](#)
 [Amendment - Tractor Mounted Blower](#)
 [Memo - Tractor Mounted Blower](#)
 [Backup - Tractor Mounted Blower](#)

5. [Resolution 25-08-019, Library - Request approval for a three-year contract with AtoZ Database. \(This contract will secure pricing over the life of the contract and provide a savings of 10% over the three-year contract.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - Library - AtoZ Contract](#)
 [Memo - Library - AtoZ Contract](#)
 [Backup - Library - AtoZ Contract](#)

E. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

F. UNFINISHED BUSINESS.

G. NEW BUSINESS.

1. [Resolution No. 25-08-001, Interfund Loan – Debt Service - \\$15,529,489.00 \(Enter into an Interfund loan from Debt Service Fund to ARPA Fund to allow time for reimbursement from the State of Tennessee.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - General County Budget Transfer 151-127](#)
 [Memo - General County Budget Transfer 151-127](#)

2. [Resolution No. 25-08-002, Budget Increase – Various Departments - \\$11,683,214.83 \(Re-appropriate funds from prior year to support the ongoing Capital projects.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution - Reappropriations](#)
 [Amendment - Reappropriations](#)
 [Memo - Reappropriations](#)
3. [Resolution No. 25-08-003, Budget Increase – BCS -\\$1,818,407.60 \(Appropriate state grant funds to pay one-time teacher bonus pay, No matching funds required.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution - Teacher Bonus](#)
 [Amendment - Teacher Bonus](#)
 [Memo - Teacher Bonus](#)
 [Backup - Teacher Bonus](#)
4. [Resolution No. 25-08-004, Budget Increase - Central Services - \\$1,073,567.00 \(Appropriate General County funds and enter into a five-year contract with Sports Facilities Company, LLC to manage Eagleton Ballpark.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution - Eagleton Management Contract](#)
 [Amendment - Eagleton Management Project](#)
 [Memo - Eagleton Management Project](#)
 [Backup - Eagleton Management Contract](#)
 [Backup - Eagleton Feasibility Study June 2025](#)
5. [Resolution No. 25-08-005, Budget Increase – BCS -\\$709,078.00 \(Appropriate education capital funds to replace outdated HVAC controls at both Carpenters Middle School and William Blount 9th Grade Academy.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-1\).](#)
Attachments: [Resolution - BCS HVAC Controls CMS WB9th](#)
 [Amendment - BCS HVAC Controls CMS WB9th](#)
 [Memo - BCS HVAC Controls CMS WB9th](#)
 [Backup - BCS HVAC Controls CMS WB9th](#)
6. [Resolution No. 25-08-006, Budget Increase – BCS -\\$600,000.00 \(Appropriate general purpose school funds to purchase 1,937 Chromebooks for grades 1st, 5th and 9th. These Chromebooks are replaced every 4 years and follow the students.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [Resolution - BCS Chromebooks](#)
 [Amendment - BCS Chromebooks](#)
 [Memo - BCS Chromebooks](#)
 [Backup - BCS Chromebooks](#)

7. [Resolution No. 25-08-007, Budget Increase – BCS -\\$550,000.00 \(Appropriate education capital funds to set aside funds for unplanned HVAC replacement costs for FY25-26.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-1\).](#)
- Attachments:** [Resolution - HVAC replacements](#)
 [Amendment - HVAC replacements](#)
 [Memo - HVAC replacements](#)
8. [Resolution No. 25-08-008, Budget Increase – Highway - \\$544,490.91 \(Appropriate Highway Capital funds to purchase new Paver.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution - Highway Paver](#)
 [Amendment - Highway Paver](#)
 [Memo - Highway Paver](#)
9. [Resolution No. 25-08-009, Budget Increase – BCS -\\$437,992.00 \(Appropriate education capital funds to replace gym floors at both Fairview Elementary and Friendsville Elementary.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution - BCS Gym Floors](#)
 [Amendment - BCS Gym Floors](#)
 [Memo - BCS Gym Floors](#)
 [Backup - BCS Gym Floors](#)
10. [Resolution No. 25-08-010, Budget Increase – BCS -\\$419,979.63 \(Appropriate education capital funds to replace fire alarm system at ECCA.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution - ECCA Fire Alarm Replacement](#)
 [Amendment - ECCA Fire Alarm Replacement.docx](#)
 [Memo - ECCA Fire Alarm Replacement.docx](#)
 [Backup - ECCA Fire Alarm Replacement.docx](#)
11. [Resolution No. 25-08-012, Budget Increase – BCS -\\$300,000.00 \(Appropriate education capital funds to set aside funds for Architect fees for multiple planned projects for FY25-26.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution - BCS Architect Fees](#)
 [Amendment - BCS Architect Fees](#)
 [Memo - BCS Architect Fees](#)
 [Backup - BCS Architect Fees](#)

12. [Resolution No. 25-08-013, Budget Increase – BCS -\\$125,000.00 \(Appropriate education capital funds to set aside funds for Contingencies for multiple planned projects for FY25-26.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution - BCS Contingency Fees](#)
 [Amendment - BCS Contingency Fees](#)
 [Memo - BCS Contingency Fees](#)
 [Backup - BCS Contingency Fees](#)
13. [Resolution No. 25-08-014, Budget Increase – BCS -\\$200,000.00 \(Appropriate education capital funds to purchase culinary equipment for the newly built culinary building at William Blount High School.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution - WB Culinary Equipment](#)
 [Amendment - WB Culinary Equipment](#)
 [Memo - WB Culinary Equipment](#)
 [Backup - WB Culinary Equipment](#)
14. [Resolution No. 25-08-015, Budget Increase – BCS -\\$45,264.00 \(Appropriate education capital funds to purchase new fuel truck for school maintenance department.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution - BCS Fuel Truck purchase](#)
 [Amendment - BCS Fuel Truck purchase](#)
 [Memo - BCS Fuel Truck purchase](#)
 [Backup - BCS Fuel Truck purchase](#)
15. [Resolution No. 25-08-027, A Resolution Amending the Blount County, TN Employee Handbook of Policies and Work Rules.](#)
- Attachments:** [RESOLUTION AMENDING THE BLOUNT COUNTY EMPLOYEE HANDBOOK](#)
 [Exhibit A - Proposed BCG Employee Handbook](#)
 [Memo - 2025 Summary of Proposed Employee Handbook Changes](#)
 [HR Committee Minutes 2025-Jul-15](#)
16. [Resolution No. 25-08-021, A Resolution to Adopt the Medical Premium Rate Structure for Blount County, TN Effective January 1, 2026.](#)
- Attachments:** [MEDICAL PREMIUM RATE STRUCTURE EFFECTIVE 2026-JAN-01](#)
 [CBIZ Presentation Medical - 7.15.25](#)
 [Insurance Committee Minutes 2025-Jul-15](#)
 [HR Committee Minutes 2025-Jul-15](#)

17. [Resolution No. 25-08-022, A Resolution to Adopt the Dental Premium Rate Structure for Blount County, TN Effective January 1, 2026.](#)

Attachments: [DENTAL PREMIUM RATE STRUCTURE EFFECTIVE 2026-JAN-1](#)
[CBIZ Presentation Dental - 7.15.25-2](#)
[Insurance Committee Minutes 2025-Jul-15](#)
[HR Committee Minutes 2025-Jul-15](#)

18. [Resolution No. 25-08-023, A Resolution Authorizing Purchasing to Auction Surplus Vehicles and Assets With a Value Greater Than One Thousand Dollars \(\\$1,000.00\).](#)

Attachments: [Updated Resolution - Surplus Property 8.4.2025](#)

19. [Resolution No. 25-08-024, A Resolution to Approve Temporary Workspace Agreement Relative to Pipeline Improvements.](#)

Attachments: [Resolution to Approve Temporary Workspace Agreement former Blount County](#)
[TWS Agreement Blount County 036.00 w East TN Gas](#)
[Survey for TWS Agreement with East TN Gas](#)
[image001](#)
[Garrett Memo 07-24-25](#)

20. [Resolution No. 25-08-025, A Resolution to Establish a Coordinating Committee for Blount County's Celebration Efforts to Honor the 250th Anniversary of the Declaration of Independence](#)

Attachments: [2025-08-025 Resolution for 250th Year Celebrations](#)

21. [Resolution No. 25-08-027, A Resolution to Reestablish the Public Services Committee and Establish a Public Services Appeals Committee.](#)

Attachments: [Reestablish the Public Services Appeals Committee Resolution No 01-04-012](#)
[TCA 5-1-115](#)
[Resolution No 01-04-012 TCA 5-1-115](#)
[Resolution No 21-04-018](#)

H. ANNOUNCEMENTS AND STATEMENTS.

I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

J. ADJOURNMENT.