

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes - Draft

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 3-A Scott King 865-455-7335 sking@blounttn.org 3-B Mike Caylor 865-323-3143 mcaylor@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 Quentin Caldwell 865-603-3922 qcaldwell@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

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

BE IT REMEMBERED, that the Blount County Board of Commissioners met in regular session on Thursday, August 21, 2025, at 6:00 p.m. in the Blount County Courthouse of Maryville, Tennessee. The meeting was called to order by Blount County Commission Chairman Jared Anderson. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 21 members present, with the late arrivals of Commissioners Jessica Hannah and Staci Martin, and none absent. The Chairman declared a quorum present. The following proceedings were held, to wit:

Present: 21 - Commissioner Mike Akard, Chairperson Jared Anderson, Commissioner Robbie Bennett, Commissioner Dyran Bledsoe, Commissioner Brad Bowers, Vice Chair Nick Bright, Commissioner Quentin Caldwell, Commissioner Richard Carver, Commissioner Mike Caylor, Commissioner Misty Davis, Commissioner Ron French, Commissioner John Giles, Commissioner Jessica Hannah, Commissioner Jeff Jopling, Commissioner Scott King, Commissioner Staci Martin, Commissioner Earl McMahan, Commissioner Steve Mikels, Commissioner Dawn Reagan, Commissioner Linda Webb, and Commissioner David Wells

A. SETTING OF AGENDA.

A motion was made by Vice Chair Bright, seconded by Commissioner Davis, that the agenda be set.

A motion was made by Commissioner King, seconded by Commissioner Akard, that Item G.5., Resolution No. 25-08-005, be withdraw from the agenda. Hearing no objection, the Chairman declared Item G.5. to be withdrawn.

An electronic vote was taken to set the agenda as amended. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Abstain: 0

B. GENERAL CONSENT CALENDAR.

A motion was made by Commissioner Martin, seconded by Commissioner Carver, that the General Consent Calendar be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Abstain: 0

Minutes of Commission in Regular Session on July 17, 2025.

Attachments: Minutes 2025-Jul-17

The minutes were approved.

2. <u>Minutes of Zoning Public Hearing on July 10, 2025.</u>

Attachments: ZPH Minutes 2025-Jul-10

The minutes were approved.

3. Resolution No. 25-08-026, A Proclamation Honoring Geneva Williams Harrison.

Attachments: Geneva Williams Harrison Proclamation 25-08-021

The Resolution was adopted.

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 SERIFF 2025-AUG-21

NOTARY PUBLIC BONDS AND OATHS 2025-AUG-21

The Resolution was adopted.

5. Notaries to be Elected.

Attachments: Notaries to be Elected 2025-Aug-21

The notaries were elected.

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

The information was received and filed.

7. <u>July 2025 Financial Reports. (INFORMATION ONLY)</u>

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

The information was received and filed.

8. Blount County Highway Department Handbook. (INFORMATION ONLY)

Attachments: Memo - BCHD Employee Handbook

BCHD Employee Handbook 7.2.2024 Atty Approved

The information was received and filed.

Blount County Public Library Handbook. (INFORMATION ONLY)

<u>Attachments:</u> Memo - BCPL Employee Handbook

BCPL Employee Handbook

The information was received and filed.

10. Blount County Sheriff's Office Handbook. (INFORMATION ONLY)

Attachments: Memo - Changes to BCSO Handbook

BCSO Handbook

The information was received and filed.

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.

<u>Attachments:</u> 2025 Inflation Adj Notice for AlcoaMaryvilleBlountCountyLandfill

Packet

The information was received and filed.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. BUDGET CONSENT CALENDAR.

There being no objection, the Chairman declared that the revised Resolution No. 25-08-016, reflecting the budget appropriation and amount, would be incorporated into the record.

A motion was made by Commissioner Carver, seconded by Commissioner Davis, that the Budget Consent Calendar be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0 **Abstain:** 0

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 Application - 2026 HMEP Grant

Grant Worksheet - 2026 HMEP Grant
Grant Narrative - 2026 HMEP Grant

The request to apply for the grant was approved.

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).

<u>Attachments:</u> Resolution - Voting Machine Maintenance

Amendment - Voting Machine Maintenance

Memo - Voting Machine Maintenance

Backup - Voting Machine Maintenance

The Resolution reflecting the budget appropriation and amount was adopted.

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

The Resolution was adopted.

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

The Resolution was adopted.

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).

<u>Attachments:</u> Resolution - Library - AtoZ Contract

Memo - Library - AtoZ Contract

Backup - Library - AtoZ Contract

The Resolution was adopted.

- 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

A motion was made by Vice Chair Bright, seconded by Commissioner McMahan, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0 **Abstain**: 0

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

A motion was made by Commissioner Davis, seconded by Commissioner Giles, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Abstain: 0

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

A motion was made by Commissioner Akard, seconded by Commissioner French, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, McMahan, Mikels, Webb, and Wells

No: 0

Abstain: 3 - Bennett, Martin, and Reagan

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

A motion was made by Commissioner Davis, seconded by Commissioner Webb, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Abstain: 0

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

The Resolution was withdrawn at the setting of agenda.

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 Cromebooks

Memo - BCS Chromebooks

Backup - BCS Chromebooks

A motion was made by Commissioner Davis, seconded by Commissioner Webb, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0 **Abstain**: 0

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

A motion was made by Commissioner Hannah, seconded by Commissioner Carver, that the Resolution be adopted.

A motion was made by Commissioner Caylor, seconded by Commissioner Akard, that the Resolution be amended by reducing the amount from \$550,000 to \$275,000.

A motion was made by Commissioner Mikels, seconded by Commissioner Wells, that moved the previous question. An electronic vote was taken to end debate. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Anderson, Bennett, Bledsoe, Bowers, Caldwell, Carver, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 3 - Akard, Bright, and Caylor

Abstain: 0

An electronic vote was taken on the motion to amend the Resolution. The Chairman declared the motion to have failed by the following vote:

Yes: 4 - Akard, Caylor, Giles, and King

No: 17 - Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Davis, French, Hannah, Jopling, Martin, McMahan, Mikels, Reagan, Webb, and Wells

Abstain: 0

A motion was made by Commissioner Mikels, seconded by Commissioner Hannah, that moved the previous question. An electronic vote was taken to end debate. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Anderson, Bennett, Bledsoe, Bowers, Caldwell, Carver, Davis, French, Giles, Hannah, Jopling, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 4 - Akard, Bright, Caylor, and King

Abstain: 0

An electronic vote was taken on the original motion that the Resolution be adopted. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Davis, French, Giles, Hannah, Jopling, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 3 - Akard, Caylor, and King

Abstain: 0

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).

<u>Attachments:</u> Resolution - Highway Paver

Amendment - Highway Paver

Memo - Highway Paver

A motion was made by Commissioner French, seconded by Commissioner Reagan, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

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

A motion was made by Commissioner Giles, seconded by Commissioner Reagan, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb. and Wells

No: 0
Abstain: 0

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

A motion was made by Commissioner Carver, seconded by Commissioner Akard, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

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

A motion was made by Commissioner Reagan, seconded by Commissioner Davis, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb. and Wells

No: 0

Abstain: 0

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

A motion was made by Commissioner Davis, seconded by Commissioner Carver, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 1 - Akard

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

A motion was made by Commissioner Carver, seconded by Commissioner Davis, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb. and Wells

No: 0

Abstain: 0

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).

<u>Attachments:</u> Resolution - BCS Fuel Truck purchase

Amendment - BCS Fuel Truck purchase

Memo - BCS Fuel Truck purchase

Backup - BCS Fuel Truck purchase

A motion was made by Commissioner Akard, seconded by Commissioner Carver, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

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 OF POLICIES AND WORK RULES Exhibit A - Proposed BCG Employee Handbook

Memo - 2025 Summary of Proposed Employee Handbook Changes

HR Committee Minutes 2025-Jul-15

A motion was made by Commissioner Carver, seconded by Commissioner French, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan,

Webb, and Wells

No: 0

Abstain: 0

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

A motion was made by Commissioner Davis, seconded by Commissioner Carver, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Akard, Anderson, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, McMahan, Mikels, Reagan, Webb, and Wells

No: 0

Abstain: 2 - Bennett, and Martin

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

<u>Attachments:</u> 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

A motion was made by Commissioner Bowers, seconded by Commissioner Giles, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, McMahan, Mikels, Webb, and Wells

No: 0

Abstain: 3 - Bennett, Martin, and Reagan

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

A motion was made by Commissioner Giles, seconded by Commissioner Davis, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan, Webb, and Wells

No: 0
Abstain: 0

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 Childrens Home 2025

TWS Agreement Blount County 036.00 w East TN Gas

Survey for TWS Agreement with East TN Gas

image001

Garrett Memo 07-24-25

A motion was made by Commissioner McMahan, seconded by Commissioner Davis, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan,

Webb, and Wells

No: 0
Abstain: 0

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

<u>Attachments:</u> 2025-08-025 Resolution for 250th Year Celebrations

A motion was made by Commissioner Akard, seconded by Commissioner Davis, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor,

Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan,

Webb, and Wells

No: 0

Abstain: 0

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

<u>Attachments:</u> 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

A motion was made by Commissioner Giles, seconded by Commissioner Davis, that the Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Anderson, Bennett, Bledsoe, Bowers, Bright, Caldwell, Carver, Caylor, Davis, French, Giles, Hannah, Jopling, King, Martin, McMahan, Mikels, Reagan,

Webb, and Wells

No: 0
Abstain: 0

H. ANNOUNCEMENTS AND STATEMENTS.

- I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.
- J. ADJOURNMENT.

There being no further business and hearing no objection, the Chairman declared the meeting to be adjourned. The Board of Commissioners, having convened in regular session on Thursday, August 21, 2025, adjourned at 8:01 p.m.