



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 865-437-7262 dreagan@blounttn.org
- 4-C John Giles 865-599-8301 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 Lawhorn 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, October 11, 2022

6:30 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 845 5277 8449

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for September 6, 2022.](#)

Attachments: [Minutes \(32\)](#)

D. CONSENT CALENDAR.

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

Attachments: [BONDS AND OATHS RESOLUTION](#)
[Oaths of Deputy Sheriff 2022-Oct-20](#)
[Notary Public Bonds Oaths 2022-Oct-20](#)

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

Attachments: [Notaries to be Elected 2022-Oct-20](#)

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

Attachments: [Minutes of Beer Board Meeting 2022-Aug-25](#)
[Minutes of Beer Board Meeting 2022-Sep-06](#)
[Minutes of Budget Committee Meeting 2022-Sep-06](#)
[Minutes of Education Committee 2022-Aug-30](#)
[Minutes of Planning Commission Meeting 2022-Aug-25](#)
[Perishables Report -Q1 FY23](#)
[Records Archives 2022 Q3Report](#)
[Trustee Report for August 2022](#)
[Trustee Report for September 2022](#)

a. [September 2022 Financial Reports \(Information Only\).](#)

Attachments: [FY22.23 Capital Exhibit_REVISED 10.7.22](#)
[ARPA Tracking 10.7.22](#)
[ARPA Monthly Update](#)
[US Bank Report September 2022](#)
[September 2022 Expenses](#)
[September 2022 Revenue](#)
[YTD Budget Report - Expenses - Sept 2022](#)
[YTD Budget Report - Revenue - Sept 2022](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

- a. [Resolution No. 22-10-001 Budget Increase Education Capital Fund \\$4,173,000.00 \(To appropriate funds for renovations to the Heritage High School, Career Technical Education Building.\) Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution Heritage CTE Renovations](#)
[Memo Heritage CTE renovations](#)
[Amendment Heritage CTE renovations](#)
[Bids Heritage CTE renovations](#)

- b. [Resolution No. 22-10-002 Budget Increase General Purpose School Fund 141 \\$192,000.00 \(To appropriate funds for new lights for the Heritage High School soccer field.\) Referred to full commission without recommendation by the Budget Committee \(2-1\).](#)

Attachments: [Resolution Heritage HS soccer fields lights](#)
[Memo Heritage HS soccer field lights](#)
[Amendment Heritage HS soccer field lights](#)
[Quote Heritage HS soccer field lights](#)

- c. [Resolution No. 22-10-003 Budget Increase Education Capital Fund \\$173,500.00 \(To appropriate funds for roof repairs to the Heritage Middle School.\) Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution Heritage Middle School Roof](#)
[Memo Heritage Middle School Roof](#)
[Amendment Heritage Middle School Roof](#)
[Bids Heritage Middle School Roof](#)

- d. [Resolution No. 22-10-004 Budget Increase BCSO \\$110,293.00 \(To appropriate awarded mental health transport grant funds for the transport of non-inmate mental health patients.\) Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution BCSO MHT grant](#)
[Amendment BCSO MHT grant](#)
[MHT Grant Information Worksheet 22-23](#)
[MHT award and transport requirements](#)
[MHT Grant presentation](#)

- e. [Resolution No. 22-10-005 Budget Increase Officer Training Reserve \\$71,100.00 \(To appropriate funds for the purpose of needed maintenance at the Training Center.\) Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution Officer Training reserve](#)
[Memo BCSO Officer Training Reserve](#)
[Amendment BCSO Officer Training Reserve](#)
[Proposed Repairs and Improvements for BCSO Training Center](#)

- f. [Resolution No. 22-10-006 Budget Increase BCSO \\$23,971.00 \(To appropriate funds received from Justice Assistance Grant for Motorola inoperable radios.\) Application approved in previous meeting. Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution BCSO JAG grant](#)
[Amendment BCSO JAG grant appropriation](#)
[email BCSO JAG award](#)
[Grant Information Worksheet BCSO 2022-23 JAG Local Solicitation](#)
[Motorola quote BCSO JAG Grant](#)
[BCSO JAG Grant proposal](#)

- g. [Resolution No. 22-10-007 Budget Increase General County \\$5,700.00 \(To appropriate Sex Offender Registry Reserve funds for the installation of Flock LPR cameras at each high school to monitor the presence of those on the sex offender registry in the area.\) Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution Sex Offender reserve](#)
[Memo Sex Offender Reserve](#)
[Amendment Sex Offender Reserve](#)
[Reserve reconciliation balance](#)
[Flock camera quote](#)

- h. [Resolution No. 22-10-008 Budget Increase Recovery Court \\$27,000.00 \(To appropriate funds received from the State Grant awarded by the Tennessee Department of Mental Health and Substance Abuse Services.\) Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)
- Attachments:** [Resolution Recovery Court Increase](#)
[Memo Recovery Court Increase](#)
[Amendment Recovery Court Increase](#)
[Email from Jill Barrett State Recovery court Administrator](#)
[Governmental State Grant FY 22-23 contract #74393](#)
[Grant Budget Summary submitted to State](#)
[Blount County Recovery Court Grant Amendment Proposal](#)
- i. [Resolution No. 22-10-009 Budget Increase Highway Capital Signal Modernization Phase 1 - \\$27,000.00 \(To appropriate additional local option sales tax funds and Highway capital funds for a traffic impact study for signal Modernization.\) The original funding was appropriated with Resolution No. 22-06-007. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)
- Attachments:** [Resolution Highway Capital Traffic Impact Study Increase](#)
[Memo Highway Capital Traffic Study Increase](#)
[Amendment Highway Capital Traffic Study Increase](#)
[email Proposal & Scope of Services - Eagleton Middle School Area Traffic Imp](#)
[Adopted Resolution No. 22-06-007](#)
- j. [Resolution No. 22-10-010 Budget Increase Development \\$30,000.00 \(Use of fund balance to appropriate additional funds for a Comprehensive Plan for Growth and Development. An additional \\$30,000 is requested to fully fund the study to include multiple committee meetings and school impact. The original funding was appropriated with Resolution No. 22-09-002.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)
- Attachments:** [Resolution Planning & Development Growth Study Increase](#)
[Memo Planning & Development Growth Study Increase](#)
[Amendment Planning & Development Growth Study Increase](#)
[updated SM&E proposal](#)
[Adopted Resolution 22-09-002](#)
- k. [Resolution No. 22-10-014 S&ME Agreement \(To extend consulting services beyond the end of the fiscal year.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)
- Attachments:** [Agreement Resolution for S&ME Inc. extending beyond FY - 10.20.22](#)
[Memo Resolution for S&ME Inc. extending beyond FY](#)
[updated SM&E proposal](#)

- i.** [Resolution No. 22-10-015 Budget Increase Highway \\$7,012.45.00 \(To appropriate funds received from the insurance company to cover damages to highway vehicle involved in an accident.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Hwy Vehicle Insurance](#)
[Memo Hwy Vehicle Insurance](#)
[Amendment Hwy Vehicle Insurance](#)

- m.** [Resolution No. 22-10-016 Budget Increase General Capital Fund - \(To re-appropriate funds from FY21-22 to FY22-23 for previously approved General Capital Projects - ADA Improvements, IT Modernization, Robert C Jackson Extension Right-of-Way, and Courthouse ADA Elevator\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Capital Projects Re-Appropriation](#)
[Memo FY22-23 189 Re-Appropriation](#)
[Amendment FY22-23 189 Re-appropriations](#)

- n.** [Resolution No. 22-10-017 Budget Increase Highway \\$719,950.00 \(To appropriate additional revenues to reflect current trends. There is no expense appropriation tied to this revenue.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Highway Certification Increase](#)
[Memo Highway Certification Increase](#)
[Amendment Highway Certification Increase](#)
[Certification Increase Calculations](#)

2. Other Budget Items.

- a.** [Blount County EMA Homeland Security Grant Application - \\$51,250.00 \(To apply for security equipment for Blount County Sheriff's Office, Maryville PD, Alcoa PD, Townsend PD, Seymour Volunteer FD.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [EMA Homeland Security Grant Worksheet](#)
[EMA Homeland Security Grant Application](#)

- b.** [Blount County EMA Hazardous Material Grant Application - \\$10,729.00 \(To apply for a TEMA Hazardous Materials Emergency Preparedness Grant to increase effectiveness in handling hazardous materials accidents & incidents.\) Referred to full commission with a favorable recommendation by the Budget Committee \(3-1\).](#)

Attachments: [Grant Information Worksheet HMEP 2023](#)
[HMEP Grant Application](#)
[HMEP Grant Equipment Supplies list](#)

- c. [BCSO TCI Grant Application - \\$10,000.00\(To apply for Corrections training equipment.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [BCSO Corrections Grant worksheet](#)
[BCSO Corrections TCI Grant backup](#)

3. Appointments.

- a. [Purchasing Commission Confirmation of Mayoral Appointment of Commissioner Mike Caylor, Laura Floyd, Mike Lewis and Glen Longhurst.](#)

Attachments: [Purchasing Commission 2022](#)

4. [Resolution No. 22-10-012, A Resolution Regarding Appointments to the Ad Hoc Committee for a Drug Prevention Program and Implementation.](#)

Attachments: [Resolution 22-10-012 Reappointing to Ad Hoc Committee](#)
[Resolution to Establish Ad Hoc Committee for Drug Prevention Education](#)

5. [Resolution No. 22-10-013, A Resolution to Amend the Zoning Regulations for Suburbanizing and R1 Zoning Districts of Blount County, Tennessee.](#)

Attachments: [RESOLUTION No 22-10-013 - Zoning Reg for Sub R1](#)
[202306_PCResolution_BLOUNT CO ZON AMEND](#)
[NOTICE OF PUBLIC HEARING - Amend to Zoning Reg 9-13-22 \(1\)](#)
[BCPC Minutes 8-25-22-Report of Action - Resolutions \(1\)](#)
[Staff Memo -Draft Co Comm Resolution amending lot sizes 8-25-22 \(1\)](#)
[RESOLUTION - Zoning Reg for Suburbanizing and R1 AMENDED](#)
[Hasty, Akard & Bright 08-02-22](#)
[Hasty, Akard & Bright 08-01-22](#)
[RESOLUTION - Amending Zoning Ordinance 8-1-2022](#)

6. [Setting of a Zoning Public Hearing to Amend the Zoning Map of Blount County, Tennessee, from R-1 \(Rural District 1\) to RAC \(Rural Arterial Commercial\) for a 14.429 Acre Portion of a 17.276 Acre Parcel Located at 5624 U.S. Highway 411S. The Property is Identified as Part of Tax Map 100 Parcel 005.00.](#)

Attachments: [5624 US411S to CC](#)
[Draft Resolution 5624 US Hwy 411S](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

