



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Commission Workshop

- 1-A Jackie Hill 865-982-8667 jhill@blounttn.org
- 1-B Joe McCulley 865-982-6351 jmcculley@blounttn.org
- 2-A Mike Akard 865-982-6369 makard@blounttn.org
- 2-B Jim Hammontree 865-898-7506 jhammontree@blounttn.org
- 3-A Scott King 865-660-8654 sking@blounttn.org
- 3-B Mike Caylor 865-323-3143 maylor@blounttn.org
- 4-A Robbie Bennett 865-809-2295 rbennett@blounttn.org
- 4-B Dawn Reagan 865-724-3162 dreagan@blountk12tn.org
- 4-C Brian Robbins 865-809-2295 brobbs@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 Dodd Crowe 865-742-6737 dcrowe@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 Tom Hood 865-643-2891 thood@blounttn.org

Tuesday, May 11, 2021

6:30 PM

Blount County Courthouse, Room 430

<https://zoom.us/join>
Meeting ID: 975 8903 9752

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for April 6, 2021.](#)

Attachments: [Minutes of Commission Workshop 2021-Apr-6](#)

D. CONSENT CALENDAR.

1. [Declare a "Night of Celebrations" and Present the School Systems of Blount County and the Cities of Alcoa and Maryville with Proclamations to be Read Aloud by Commissioner Dawn Reagan an Educator and Member of the Education Committee. Referred to full commission by the Education Committee with a favorable recommendation \(8:0\).](#)

Attachments: [AlcoaClass2021ResProclamation](#)
[HeritageHSClass2021ResProclamation](#)
[MaryvilleClass2021ResProclamation](#)
[WBHSCClass2021ResProclamation](#)

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

Attachments: [OATHS AND BONDS RESOLUTION 2021-May-20](#)
[Notary Public Bonds and Oaths 2021-May-20](#)

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

Attachments: [Notaries to be Elected 2021-May-20](#)

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

Attachments: [Minutes of Budget Committee 2021-Apr-6](#)
[Minutes of BZA 2021-Mar-4](#)
[Minutes of CARES Committee 2020-Feb-18](#)
[Minutes of Education Committee 2021-Mar-30](#)
[Minutes of HR Committee 2020-Nov-17](#)
[Minutes of Insurance Committee 2020-Nov-17](#)
[Minutes of Planning Commission 2021-Feb-25](#)
[Minutes of Planning Commission 2021-Mar-25](#)
[Minutes of Technology Committee 2021-Jan-21](#)
[Records Request 1st Quarter 2021](#)

- a. [April 2021 Financial Reports \(Information Only\)](#)

Attachments: [April 2021 Expenses](#)
[April 2021 Revenues](#)
[US Bank Report - April 2021](#)

5. [Blount County Fire Protection District Board of Commissioners \(4-Year Term\) Reappointment of Tom Daffron, Seat 2 \(Information Only\).](#)

Attachments: [Fire Protection District Board Reappointment](#)

6. [Fiscal Confirmation Letter - ThreeStar Program \(Information Only\).](#)

Attachments: [Three Star Details for Commission Packet 2021](#)

7. [Sales Tax Revenue Update \(Information Only\)](#)
Attachments: [Sales Tax Update - April 2021](#)
8. [Property Tax Revenue Update \(Information Only\)](#)
Attachments: [Property Tax Update- April 2021](#)
9. [Audit Report FY 19-20 \(Information Only\)](#)
Attachments: [Blount County Notification of Audit Release](#)
 [FY20BlountAFR](#)
10. [Tax Rate Resolution](#)
Attachments: [21-22 Tax Levy Resolution Recommended](#)
 [21-22 Tax Levy Revenue Exhibit](#)
11. [Appropriation Resolution](#)
Attachments: [21-22 Appropriation Resolution Recommended](#)
 [21-22 Appropriation Presentation](#)
12. [A Resolution Establishing Capital Outlay Priorities for FY 21-22](#)
Attachments: [Capital Outlay Prioritization Resolution Recommended](#)
 [Capital Outlay Exhibit for Schools](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

- a. [Resolution No. 21-05-001, Budget Increase - General Capital Projects Fund - \\$5,000.00 \(To appropriate already budgeted property tax revenue for the remainder of the year's Trustee Commission expenditures\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-001 Fund 189 Trustee Commission](#)
 [Fund 189 Trustee Commission Budget Amendment Request - Signed](#)

- b. [Resolution No. 21-05-002, Budget Increase - Education Capital Fund - \\$186,750.00 \(To appropriate fund balance for renovations to 7 classrooms and hallways for new Eagleton College and Career Academy and new ceiling tiles in Heritage High School main building classrooms\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution No. 21-05-002 - Approp for ECCA 7 Rooms and HHS Ceiling 5-4-21 Fund 177 Budget Amendment Request](#)

- c. [Resolution No. 21-05-008, Budget Increase - General Purpose School Fund - \\$1,219,752.92 \(To appropriate funds for the receipt of three Tennessee grants to address learning loss through academic camps the summer of 2021\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution No. 21-05-008 - Learning Camps Grants 5-5-21 Learning Camps Grants Budget Amendment Request](#)

- d. [Resolution No. 21-05-003, Budget Increase - Recovery Court - \\$3,000.00 \(To appropriate additional funds awarded through the Criminal Justice Enhancement State Grant\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-003 CJES Grant Increase CJES Increase Budget Amendment Request CJES Budget Amendment 4-15-21 Blount County Amendment 1 FY21 CJES VAF T&C Adjusted \(1\)](#)

- e. [Resolution No. 21-05-004, Budget Increase - Juvenile Court - \\$41,345.60 \(To appropriate funds awarded through the VOCA Tennessee Safe Courts Program\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-004 VOCA TN Safe Courts Grant Appropriation Juvenile VOCA Grant Budget Amendment Request - Signed Budget Line Items Award Letter VOCA Grant Contract TN Safe Courts Program Grant Application Request](#)

- f. [Resolution No. 21-05-005, Budget Increase - Law Library Fund - \\$220.00 \(To cover license expenses that have exceeded budget\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-005 Law Library Increase Law Library Increase Budget Amendment Request - Signed Blount County Government Mail - Re Law Library Budget](#)

- g. [Resolution No. 21-05-009, Budget Increase - General Capital Fund - \\$300,000.00 \(To appropriate funds for the renovation of the new Election Commission office space\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-009 New Election Space Renovation](#)
[New Elections Office Space Budget Amendment - Signed](#)
[Election Space Renovation Memo](#)
[Election Office Space Lease Memo](#)
[Memo from Administrator of Elections](#)
[Midland Plans 4.30.21](#)
[Midland Term Sheet](#)

2. Other Budget Items.

- a. [Resolution No. 21-05-007 - To approve a multi-year lease contract with Commerce Group to relocate the Election Commission department to Midland Center Plaza. Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution No. 21-05-007 - Midland Center Real Property Lease 5.2021](#)
[Election Office Space Lease Memo](#)
[Memo from Administrator of Elections](#)
[Midland Term Sheet](#)
[Midland Plans 4.30.21](#)

- b. [Resolution No. 21-05-010 - Amendment to FY20-21 Capital Outlay Prioritization \(New Election Commission Office Space Renovation\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution No. 21-05-010 Capital Outlay Prioritization Resolution-Amendment](#)
[Capital Outlay Prioritization Resolution - Amended 3.18.21](#)

- c. [Resolution No. 21-05-006 - A Resolution that establishes that the Blount County Highway Superintendent shall receive a supplement and increase in the amount of 20% over his current salary as long as the Highway Superintendent continues to oversee and manage the operations of the Department of Development Services for Blount County. Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-006 \(Hwy Super salary supplement\)](#)

3. Appointments.

- a. [Health & Educational Facilities Board and Industrial Development Board of Blount County \(6-Year Term\) Appoint one of the following: 1\) David Bennett; 2\) Rick Shepard; or 3\) Steve West.](#)
Attachments: [Blount County - 2021 Health & Ed Board Appointment](#)
[Blount County - 2021 IDB Board Member Appointment](#)
- b. [Parks & Recreation Board \(4-Year Term\) Reappointment of Nelson Russell.](#)
Attachments: [Mayor Recommendation Parks & Rec 2021](#)
4. [Resolution No. 21-05-012, Resolution to Approve Salary Supplement for Blount County Highway Superintendent.](#)
Attachments: [Resolution \(Hwy Super salary supplement\)](#)
5. [Resolution No. 21-05-013, A Resolution Amending the FMLA Expansion and Emergency Paid Sick Leave Policy to Expire on March 31, 2021.](#)
Attachments: [RESOLUTION AMENDING FMLA EXPANSION AND EMERGENCY PAID SICK](#)
[Amended FMLA Leave Expansion and Emergency Paid Sick Leave Policy Coro](#)
[Draft HRCommMeetingMinutes22-Apr-2021-10-35-25](#)
6. [Resolution No. 21-05-014, A Resolution that Approves Blount County, TN Property Assessor Office Agreement for Legal Services with Robert T. Lee, Attorney at Law.](#)
Attachments: [21-05-014 Resolution for Agmt with Attorney Robert T Lee](#)
[Attorney Robert T Lee Retainer Contract](#)
7. [Resolution No. 21-05-015, A Resolution that Approves Blount County, TN Property Assessor Office Agreement for Business Personal Property and Audit Services with Property Assessment Alliance, LLC.](#)
Attachments: [21-05-015 Resolution for Agmt with Property Assessment Alliance LLC](#)
[Contract - Property Assessment Alliance, LLC](#)
8. [Resolution No. 21-05-016, A Resolution of the Blount County Commission Regarding the Tennessee Firearm Protection Act.](#)
Attachments: [21-05-016 Resolution TN Firearm Protection Act](#)
9. [Resolution No. 21-05-017, A Resolutions Changing the Meeting Time of the Board of Commissioners of Blount County, Tennessee.](#)
Attachments: [Resolution Start Time of BOC Meetings 6PM](#)
10. [Resolution No. 21-05-018, Resolution for a Lease Option of the Blount County Courthouse Annex Property Surplus.](#)
Attachments: [Resolution Lease Option for Annex - surplus property](#)

11. [Resolution No. 21-05-019, Acceptance of the Proposal of the Tennessee Department of Transportation to Construct a Project Designated as Federal Project No.: N/A, State Project No. 05950-2542-04 County of Blount County Government PIN No.: 130817.00.](#)

Attachments: [Resolution - Project Pearl ROW](#)
 [Project Pearl Proposal](#)
 [Project Pearl ROW](#)

12. [Setting of a Zoning Public Hearing to Amend the Zoning Map of Blount County, Tennessee from RAC \(Rural Aerial Commercial\) to C \(Commercial\) for Entire Tract of Land \(1.46 Acre Parcel\) Located at 3615 Tuckaleechee Pike, Blount County \(Tax Map 048, Parcel 0139.00\). Forwarded by the Planning Commission to full commission with a favorable recommendation \(10:0\).](#)

Attachments: [rezoning @ Tuckaleechee to CC](#)
 [Draft - Resolution 3615 Tuckaleechee Pike](#)
 [Staff Memo - Rezoning 3615 Tuckaleechee Pike](#)
 [Report of Action BCPC April 22 2021 - Rezoning 3516 tuckaleechee Pk](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.