



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda

### Board of Commissioners

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1-B Earl McMahan 865-216-3160 [emcmahan@blounttn.org](mailto:emcmahan@blounttn.org)  
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10-A Linda Webb 865-389-0541 [lwebb@blounttn.org](mailto:lwebb@blounttn.org)  
10-B David Wells 865-221-7603 [dwells@blounttn.org](mailto:dwells@blounttn.org)

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Thursday, July 20, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 837 6363 7039

## ROLL CALL

### A. SETTING OF AGENDA.

### B. CONSENT CALENDAR.

1. [Resolution No. 23-06-014, A Proclamation Honoring High School Senior Grant Campbell for Record Breaking High Jump.](#)

**Attachments:** [proclamation Grant Campbell State-record setting high jump](#)

2. [Minutes of Regular Commission Meeting on June 15, 2023.](#)

**Attachments:** [MeetingMinutes2023-June-15](#)

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

**Attachments:**      [OATHS AND BONDS RESOLUTION 23-07-011](#)  
[Oaths of Deputy Sheriff 2023-Jul-11](#)  
[Notary Public Bonds and Oaths 2023-Jul-20](#)

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

**Attachments:**      [Notaries to be Elected 2023-Jul-20](#)

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

**Attachments:**      [Minutes of Beer Board Meeting 2023-May-18](#)  
[Minutes of Budget Committee 2023-June-05](#)  
[Minutes of BZA Meeting 2023-May-04](#)  
[Minutes of Human Resources Committee 2022-Nov-15](#)  
[Minutes of Insurance Committee 2022-July-19](#)  
[Minutes of Planning Commission 2023-Apr-27](#)  
[Trustee Report May 2023](#)  
[Trustee Report June 2023](#)  
[County Clerk FY2023 Financial Report](#)  
[Register of Deeds FY2023 Financial Report](#)

6. [June 2023 Financial Reports. \(Information Only\)](#)

**Attachments:**      [ARPA Utility Project Update June 2023](#)  
[ARPA Tracking 6.30.23](#)  
[FY23.24 Capital Exhibit](#)  
[June 2023 Expense Report](#)  
[June 2023 Revenue Report](#)  
[YTD Expense Report as of June 30 2023](#)  
[YTD Revenue Report as of June 30 2023](#)  
[US BANK REPORT JUNE 2023](#)

7. [Blount County Government Purchasing Department Policies and Procedures. \(Information Only\) Referred to full commission by the Purchasing Commission with a favorable recommendation \(4-0\).](#)

**Attachments:**      [Commission Memo Re Updated Purchasing Policy](#)  
[Blount County Government Purchasing Policy 2023](#)  
[MinutesPurchasingComm2023-June-29](#)

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

**Attachments:**      [Three Star 2023 Packet](#)

**C. PUBLIC INPUT ON ITEMS ON THE AGENDA.****D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.**

1. [Public Building Authority \(6-Year Term\) Confirmation of Mayoral Appointments of Jerry Cunningham and Jason Emert.](#)

**Attachments:** [PBA Board July 2023](#)

**E. UNFINISHED BUSINESS.****F. NEW BUSINESS.**

1. [Request Approval for BCSO Grant Application - \\$25,000.00, No Match \(To apply for non-inmate Emergency Mental Health Transport Program Funds\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:** [MHT Grant Information Worksheet 2023-2024](#)

[Memo- Purpose and Eligibility of MHT grant](#)

[FY24 MHT Solicitation Grant](#)

[MHT solicitation PPT 2024](#)

2. [Request Approval for BCSO Grant Application - \\$22,147.00, No Match \(To apply for Edward Byrne Memorial Grant; to fund Motorola Interoperable radios, software, hardware and programming\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:** [BCSO Grant Information Worksheet JAG](#)

[Memo-email detailing JAG grant](#)

[jag-program-fact-sheet](#)

[fy23-jag-local-allocations-TN \\$22,147](#)

[JAG grant solicitation O-BJA-2023-171790](#)

3. [Resolution No. 23-07-001. Budget Transfer - FY 23-24 County Wide Compensation Adjustment - \\$5,193,197.00 \(Re-appropriate funds to the proper pay and benefit lines for the FY23-24 Budget Year\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:** [Resolution Compensation Adjustment 24](#)

[Amendment Compensation Adjustment](#)

[Memo Compensation Appropriation](#)

[Exhibit A](#)

4. [Resolution No. 23-07-002. Budget Transfer - Schools - \\$2,124,200.00 \(Transfer to cut fund 141 appropriations to balance with FY23-24 Commission adopted budget\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)  
**Attachments:**      [Resolution 141-Various Balance Cuts with Adopted 7-11-23](#)  
                                 [Amendment and memo School 141 Budget Transfer to Balance FY24](#)
  
5. [Resolution No. 23-07-003. Budget Increase - Schools - \\$215,000.00 \(Appropriate funds for occupational and physical therapy services for special education students\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)  
**Attachments:**      [Resolution school fund 141-PT and OT](#)  
                                 [Amendment & Memo schools Fund 141 PT and OT](#)
  
6. [Resolution No. 23-07-004. Budget Increase - Schools - \\$4,218,000.00 \(Appropriate funds for synthetic turf athletic fields at both Heritage and William Blount High Schools\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-1\).](#)  
**Attachments:**      [Resolution school turf for WBHS HHS](#)  
                                 [Amendment & memo school turf for WBHS HHS](#)
  
7. [Resolution No. 23-07-005. Budget Increase - Highway - \\$120,483.00 \(Appropriate funds for salary and benefits for an Assistant Highway Engineer\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)  
**Attachments:**      [Resolution Hwy Assistant Engineer](#)  
                                 [Amendment Hwy Assistant Engineer \(2\)](#)  
                                 [Memo Hwy Assistant Engineer](#)
  
8. [Resolution No. 23-07-006. Budget Increase - Library - \\$76,319.99 \(Re-appropriate capital equipment funds donated from the Foundation to purchase the Automatic Materials Handler\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)  
**Attachments:**      [Resolution Library Automation Handler.docx](#)  
                                 [Amendment and Memo Library Automation Handler \(1\)](#)
  
9. [Resolution No. 23-07-007. Budget Increase - Library - \\$5,400.00 \(Re-appropriate capital building improvement funds donated from the Foundation for architectural drawings for Automatic Handler design project\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)  
**Attachments:**      [Resolution Library Architect](#)  
                                 [Amendment and Memo Library Architect \(2\)](#)

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10. [Resolution No. 23-07-008, Budget Increase - General Administration - \\$200,000.00 \(Receive insurance recovery payment of \\$200,000.00 for the loss of fire truck and appropriate funds to the Blount County Fire Protection District\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)
- Attachments:** [Resolution Insurance Recovery](#)  
[Amendment Request Insurance Recovery](#)  
[Memo Insurance Recovery](#)
11. [Resolution No. 23-07-012, Ordinance Providing for the Regulation of Dogs and Cats and the Regulation, Capture, Impounding and Humane Disposition of Stray Dogs, Stray Cats and Other Stray Animals. Referred to full commission by the Animal Center Advisory Board with a favorable recommendation.](#)
- Attachments:** [Resolution 23-07-012 Ordinance for Regulation of Dogs and Cats and Stray Ani](#)  
[BC Animal Control Ordinance 2023-Jul-20](#)  
[MeetingMinutes10-Jul-2023-02-38-46](#)
12. [Resolution No. 23-07-013, A Resolution to Enter Into a Grant Contract with the State of Tennessee for Water and Sewer Infrastructure Projects.](#)
- Attachments:** [TDEC Grant Contract Resolution 23-07-013](#)  
[Grant Contract between TDEC and Blount County Ready for Signature](#)  
[TDEC Grant Contract Memo July 2023](#)
13. [Resolution No. 23-07-014, Resolution to Approve Utility Easement Agreement Relative to Public Improvements.](#)
- Attachments:** [Resolution to Approve Utility Easement 2023](#)  
[Permanent Utility Easement at Hubbard School 2023](#)
14. [Resolution No. 23-07-015, A Resolution to Terminate the Lease Agreement with Eagleton Ballpark, Inc., a Tennessee Not-For-Profit Corporation.](#)
- Attachments:** [Resolution Suspending Lease Agreement of Eagleton Ballfield](#)  
[Lease Agreement Eagleton Page 4](#)  
[Memo Lease Agreement Suspension 2023](#)
15. [Resolution No. 23-07-016, A Resolution by the Blount County Board of Commissioners Recommending the Property Assessor Pursue Designating Nightly Rental Housing as Commercial.](#)
- Attachments:** [RESOLUTION Nightly Rental Housing Deemed Commercial 2023-May-17](#)
16. [Setting of a Zoning Public Hearing to Amend the Zoning Resolution of Blount County, Tennessee by Modifying Article 7 to add a new Section which Further Defines and Regulates Cluster Development.](#)
- Attachments:** [RESOLUTION 7.20 cluster - DRAFT](#)  
[Cluster7.20draft to CC 052523](#)

**G. ANNOUNCEMENTS AND STATEMENTS.**

**H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**

**I. ADJOURNMENT.**