



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Agenda Committee

Tuesday, January 9, 2018

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES.

1. [Agenda Committee Meeting Minutes, December 12, 2017.](#)

Attachments: [Agenda Committee Minutes 12-Dec-2017.pdf](#)

D. CONSENT CALENDAR.

1. [Regular Commission Meeting Minutes, December 21, 2017.](#)

Attachments: [Regular Commission Meeting Minutes 21-Dec-2017.pdf](#)

2. [Approval of Deputy Sheriff and Notary Public Bonds and Oaths.](#)

Attachments: [OATHS AND BONDS RESOLUTION January 18 2017.pdf](#)
[Oaths and Bonds.pdf](#)

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

4. [Receiving Reports for Information Only.](#)

Attachments: [Blount Memorial Hospital Report. January 2018.pdf](#)
[BMH 11-17 Financial Statements - Board.pdf](#)
[BMH Physicians Directory 10-24-17.pdf](#)
[BMH Cancer Center Annual Report 2017.pdf](#)
[Beer Board Meeting Minutes November 7 2017.pdf](#)
[Budget Committee Meeting Minutes December 12 2017.pdf](#)
[Perishables Report - January 2018.pdf](#)
[POs for January 2018 Report.pdf](#)

a. [DECEMBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Salary Dist.pdf](#)
[YTD Attorney Fees.pdf](#)
[E - Commerce Card Reports - December 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.PDF](#)
[Increases-Decreases.PDF](#)
[Travel Expenses.pdf](#)
[PAs.pdf](#)
[Transfers.pdf](#)
[PBA.pdf](#)

E. UNFINISHED BUSINESS.**1. [Blount Memorial Hospital Board of Directors - Appointment - Scott Powell.](#)**

Attachments: [Blount Memorial Hospital Board Appointment - 2017.pdf](#)

F. NEW BUSINESS.**1. Budget Transfers.****2. Budget Increases, Decreases, and/or Adjustments.****a. [Resolution 18-01-001 General Administration - \\$100,000 \(Contract with DLZ for ADA Self-Assessment and Transition Plan\)](#)**

Attachments: [Resolution 18-01-001 ADA Compliance.pdf](#)
[ADA - Memo to Budget Committee 1-2-18.pdf](#)
[ADA budget increase.pdf](#)
[ADA Contract_DLZ.pdf](#)

b. [Resolution 18-01-002 Library- \\$2,000 \(Donation from Friends of the Library to hire an intern\)](#)

Attachments: [Resolution 18-01-002 Library intern.pdf](#)
[Donation for intern increase.pdf](#)

c. [Resolution 18-01-003 Library- \\$7,000 \(Rotary Catering Contract\)](#)

Attachments: [Resolution 18-01-003 Library catering.pdf](#)
[Rotary Catering contract increase.pdf](#)

d. [Resolution 18-01-004 Highway- \\$1,055,241 \(Purchase of Capital Equipment\)](#)

Attachments: [Resolution 18-01-004 Highway Capital.pdf](#)
[Memo-Mowers & Wheel Loader.pdf](#)
[Mowers & Wheel Loader.pdf](#)
[Capital Purchase increase.pdf](#)

3. Other Budget Items.

4. Appointments:

a. [Agriculture Extension Committee - Reappointments - Archie Archer, Brad Bowers, Kim Snoderly, and Andy Daugherty.](#)

Attachments: [Ag Committee appointments Jan 2018.pdf](#)

b. [Budget Committee - Confirmation of County Mayor Appointments - Mike Lewis, Mike Caylor, Sharon Hannum, and Thomas Cole.](#)

Attachments: [Budget Committee Appointments January 2018.pdf](#)

c. [Jail Inspection Committee - Reappointments - Keith Brock, James Ferguson, and Sharon Hannum.](#)

Attachments: [Keith Brock Resume.pdf](#)
[James Ferguson Bio.pdf](#)
[Sharon Hannum Resume.pdf](#)

d. [Veterans Affairs Committee - County Commission Representative Appointment.](#)

6. [Annual Adjustments Financial Assurance Agreements for the Alcoa/Maryville/Blount County Landfill.](#)

Attachments: [2017-12-14 TDEC to COA, COM, BC - Landfill Financial Assuranec - Annual Inf](#)
[2018 Contract Amendment - DML 05-0091 NA & SA.pdf](#)
[2018 Contract Amendment - SNL 05-103-0105 Orig & Phase 1-7.pdf](#)

7. [Resolution Number 18-01-012, A Resolution Classifying the Roads of Blount County, Tennessee According to Tennessee Code Annotated 54-10-103 et seq.](#)

Attachments: [ROADS18.pdf](#)
[Roads List Jan 2018.pdf](#)

8. [Resolution Number 18-01-013, A Resolution Regarding the Tennessee Community Development Block Grant Program.](#)
Attachments: [Blount Co. RES-SUB.pdf](#)

9. [Resolution Number 18-01-014, Resolution to Approve Memorandum of Understanding Between Blount County Highway Department and Metropolitan Knoxville Airport Authority.](#)
Attachments: [Resolution Airport Authority MOU with hwy dept.pdf](#)
 [MOU Airport Auth.pdf](#)

10. [Resolution Number 18-01-015, Resolution of the Blount County Legislative Body Authorizing the Transfer of Surplus Property from the Blount County Highway Department to the City of Friendsville.](#)
Attachments: [Resolution 18-01-015 Authorizing Transfer of Hwy Surplus Prperty to Friendsvill](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.