

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes - Draft

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 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, October 9, 2025

6:00 PM

Blount County Courthouse, Room 430

Live stream via https://zoom.us/join Zoom Meeting ID: 816 5176 4142

ROLL CALL

BE IT REMEMBERED, that a Blount County Commission Workshop meeting was held on Thursday, October 9, 2025, at 6:00 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Commission Chairman Jared Anderson called the meeting to order. An electronic roll call was taken by Blount County Clerk Chief of Staff Brad Bryant. There were 11 members present and 10 Absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present: 11 - Mike Akard, Jared Anderson, Robbie Bennett, Brad Bowers, Nick Bright, Quentin Caldwell, Mike Caylor, Misty Davis, John Giles, Jessica Hannah and Jeff Jopling

Absent: 10 - Dyran Bledsoe, Richard Carver, Ron French, Scott King, Staci Martin, Earl McMahan, Steve Mikels, Dawn Reagan, Linda Webb and David Wells

A. SETTING OF AGENDA.

A motion was made by Commissioner Giles, seconded by Vice Chair Anderson, that the agenda be set. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Vice Chair Anderson, Commissioner Bennett, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Hannah, Commissioner Jopling and Commissioner Akard

No: 0

Absent: 10 - Commissioner Bledsoe, Commissioner Carver, Commissioner French,
Commissioner King, Commissioner Martin, Commissioner McMahan,
Commissioner Mikels, Commissioner Reagan, Commissioner Webb and

Commissioner Wells

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

Commission Workshop Meeting Minutes for August 12, 2025.

Attachments: Minutes 2025-Sept-11

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

Yes: 11 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Hannah and Commissioner Jopling

No: 0

Absent: 10 - Commissioner Bledsoe, Commissioner Carver, Commissioner French,
Commissioner King, Commissioner Martin, Commissioner McMahan,
Commissioner Mikels, Commissioner Reagan, Commissioner Webb and
Commissioner Wells

Abstain: 0

D. GENERAL CONSENT CALENDAR.

A motion was made by Vice Chair Anderson, seconded by Commissioner Giles, that the General Consent Calender be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Hannah and Commissioner Jopling

No: 0

Absent: 10 - Commissioner Bledsoe, Commissioner Carver, Commissioner French,

Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and

Commissioner Wells

Abstain: 0

Approval of Bonds and Oaths.

Attachments: BONDS AND OATHS RESOLUTION

Deputy Sheriff Oaths 2025-Oct-16

Public Officials Bonds

Notary Public Bonds Oaths 2025-Oct-16

2. Notaries to be Elected.

Attachments: 25-247 Notaries to be Elected 2025-Oct-16

3. Receiving of Reports. (INFORMATION ONLY)

Attachments: Minutes of Beer Board 2025-Aug-12

Minutes of Board of Zoning Appeals 2025-Jun-26

Minutes of Budget Committee 2025-Aug-12

Minutes of Education Committee 2025-Sep-2

Public Records Requests 3rd Quarter Report 2025-Jul-Aug-Sep

<u>Trustee Annual Report for FY24-2025</u>

<u>Trustee Monthly Report for August 2025</u>

4. September 2025 Financial Reports. (INFORMATION ONLY)

Attachments: ARPA Utility Project Update September 2025

ARPA Tracking 9.30.25

FY25.26 Proposed Capital Plan

September 2025 Expense Report

September 2025 Revenue Report

YTD Expense Report as of September 30, 2025

YTD Revenue Report as of September 30, 2025

U S Bank Report September 2025

E. BUDGET CONSENT CALENDAR.

A motion was made by Commissioner Akard, seconded by Commissioner Caldwell, that the Budget Consent Calendar be forwarded to full commission. A motion was made by Commissioner Akard to consider items E1 through E4 separately. The Chairman declared those four items would be removed from the Budget Consent Calendar and considered individually.

1. Resolution No. 25-10-002, Budget Increase - Schools - \$216,904.52 (Appropriate one-time Public School Security Grant funds to enhance school safety, non-recurring state grant, no matching funds required.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Public School Security Grant

Amendment - Public School Security Grant

Memo - Public School Security Grant

Backup - Public School Security Grant

A motion was made by Commissioner Caylor, seconded by Commissioner Caldwell, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Hannah and Commissioner Jopling

No: 0

Absent: 10 - Commissioner Bledsoe, Commissioner Carver, Commissioner French,

Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and

Commissioner Wells

Abstain: 0

2. Resolution No. 25-10-003, Budget Increase – BCSO - \$78,467.88 (Appropriate Mental Health Transport grant funds to cover Blount County Sheriff's Office costs for non-inmate patient transports by AMR or other agencies, no matching funds required.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - BCSO MHT Grant

Amendment - BCSO MHT Grant

Grant Worksheet - BCSO MHT Grant

Award Letter - BCSO MHT Grant

Backup - BCSO MHT Grant

Grant Letter of Agreement - BCSO MHT Grant

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

Yes: 11 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Hannah and Commissioner Jopling

No: 0

Absent: 10 - Commissioner Bledsoe, Commissioner Carver, Commissioner French,

Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and

Commissioner Wells

Abstain: 0

3. Resolution No. 25-10-004, Budget Increase – Elections - \$25,000.00 (Appropriate general county funds to replace necessary election day printers.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Election Day Printers

Amendment - Election Day Printers

Memo - Election Day Printers

A motion was made by Commissioner Giles, seconded by Vice Chair Anderson, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Hannah and Commissioner Jopling

No: 0

Absent: 10 - Commissioner Bledsoe, Commissioner Carver, Commissioner French,

Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and

Commissioner Wells

Abstain: 0

4. Resolution No. 25-10-005, Budget Increase - Schools - \$20,000.00 (Appropriate funds for Blount County Schools transfer to Blount County Government for interim CFO services.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

<u>Attachments:</u> Amendment - Temporary CFO Supplement

Resolution - Temporary CFO Supplement

Memo - Temporary CFO Supplement

School Resolution - Temporary CFO Supplement

A motion was made by Commissioner Giles, seconded by Commissioner Caylor, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have failed by the following vote:

Yes: 10 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Chairperson Bright, Commissioner Caldwell, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Hannah and Commissioner Jopling

No: 1 - Commissioner Bowers

Absent: 10 - Commissioner Bledsoe, Commissioner Carver, Commissioner French,

Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and

Commissioner Wells

Abstain: 0

F. UNFINISHED BUSINESS.

G. NEW BUSINESS.

- 1. Budget Transfers, Increases and/or Decreases.
- a. Resolution No. 25-10-001, Budget Increase Highway Dept. \$2,027,742.66

 (Reallocate reimbursed state aid funds to the asphalt hot mix line in the highway fund.)

 Referred to full commission with a favorable recommendation by the Budget

 Committee (4-0).

Attachments: Resolution - State Aid Asphalt Hot Mix

Amendment - State Aid Asphalt Hot Mix

Memo - State Aid Asphalt Hot Mix

Backup - State Aid Asphalt Hot Mix

A motion was made by Vice Chair Anderson, seconded by Commissioner Bowers, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,

Commissioner Bowers, Chairperson Bright, Commissioner Caldwell Commissioner Caylor, Commissioner Davis, Commissioner Giles,

Commissioner Hannah and Commissioner Jopling

No: 0

Absent: 10 - Commissioner Bledsoe, Commissioner Carver, Commissioner French,

Commissioner King, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Webb and

Commissioner Wells

Abstain: 0

2. Other Budget Items.

a. Resolution No. 25-10-006, Central Services - (To apply for 2025 Historic

Development Grant and agree to funding the match. Requires 50/50 match for

courthouse eligible construction and maintenance expenses.) Referred to full

commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Courthouse Grant

Grant Worksheet - Historical Development Grant

A motion was made by Vice Chair Anderson, seconded by Commissioner Caylor, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett,
Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,
Commissioner Caylor, Commissioner Davis, Commissioner Giles,
Commissioner Hannah and Commissioner Jopling

No: 0

Absent: 10 - Commissioner Bledsoe, Commissioner Carver, Commissioner French,
Commissioner King, Commissioner Martin, Commissioner McMahan,
Commissioner Mikels, Commissioner Reagan, Commissioner Webb and
Commissioner Wells

Abstain: 0

3. Appointments.

4. Resolution No. 25-10-012, A Resolution to Appoint Judicial Commissioners.

Attachments: RESOLUTION-JC 2025

A motion was made by Vice Chair Anderson, seconded by Commissioner Giles, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett, Commissioner Bowers, Chairperson Bright, Commissioner Caldwell, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Hannah and Commissioner Jopling

No: 0

Absent: 10 - Commissioner Bledsoe, Commissioner Carver, Commissioner French,
Commissioner King, Commissioner Martin, Commissioner McMahan,
Commissioner Mikels, Commissioner Reagan, Commissioner Webb and

Commissioner Wells

Abstain: 0

Resolution No. 25-10-013, A Resolution Adopted by the Blount County Commission Pursuant to Tennessee Code Annotated Section 54-10-216 to Abandon and Vacate a Section of Right-Of-Way Along Blount Avenue, a County Maintained Road Located in Blount County, Tennessee, and Approve an Agreement With Adjacent Property Owner.

Attachments: Resolution (Blount Avenue right-of-way abandonment)

Exhibits 1 thru 4

A motion was made by Commissioner Caylor, seconded by Commissioner Caldwell, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Commissioner Akard, Vice Chair Anderson, Commissioner Bennett,
Commissioner Bowers, Chairperson Bright, Commissioner Caldwell,
Commissioner Caylor, Commissioner Davis, Commissioner Giles,
Commissioner Hannah and Commissioner Jopling

No: 0

Absent: 10 - Commissioner Bledsoe, Commissioner Carver, Commissioner French,
Commissioner King, Commissioner Martin, Commissioner McMahan,
Commissioner Mikels, Commissioner Reagan, Commissioner Webb and

Commissioner Wells

Abstain: 0

H. ANNOUNCEMENTS AND STATEMENTS.

I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

J. ADJOURNMENT

A motion was made that the meeting be adjourned. Hearing no objection, the Chairman declared the meeting to be adjourned. The Blount County Commission Workshop meeting adjourned on Thursday, October 9, 2025, at 6:36 p.m.