



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda

### Commission Workshop

- 1-A Jessica Hannah 865-978-7049 [jhannah@blounttn.org](mailto:jhannah@blounttn.org)
- 1-B Earl McMahan 865-216-3160 [emcmahan@blounttn.org](mailto:emcmahan@blounttn.org)
- 2-A Mike Akard 865-982-6369 [makard@blounttn.org](mailto:makard@blounttn.org)
- 2-B Dyran Bledsoe 865-806-7091 [dbledsoe@blounttn.org](mailto:dbledsoe@blounttn.org)
- 3-A Scott King 865-455-7335 [sking@blounttn.org](mailto:sking@blounttn.org)
- 3-B Mike Caylor 865-323-3143 [maylor@blounttn.org](mailto:maylor@blounttn.org)
- 4-A Robbie Bennett 865-806-8869 [rbennett@blounttn.org](mailto:rbennett@blounttn.org)
- 4-B Dawn Reagan 865-567-5415 [dreagan@blounttn.org](mailto:dreagan@blounttn.org)
- 4-C John Giles 865-250-0438 [jgiles@blounttn.org](mailto:jgiles@blounttn.org)
- 5-A Jared Anderson 865-272-9455 [janderson@blounttn.org](mailto:janderson@blounttn.org)
- 5-B Rick Carver 865-964-9945 [rcarver@blounttn.org](mailto:rcarver@blounttn.org)
- 6-A Nick Bright 865-254-0637 [nbright@blounttn.org](mailto:nbright@blounttn.org)
- 6-B Misty Davis 865-363-1001 [mddavis@blounttn.org](mailto:mddavis@blounttn.org)
- 7-A Tom Stinnett 865-310-8606 [tstinnett@blounttn.org](mailto:tstinnett@blounttn.org)
- 7-B Staci Martin 865-719-6765 [slawhorn@blounttn.org](mailto:slawhorn@blounttn.org)
- 8-A Brad Bowers 865-659-7711 [bbowers@blounttn.org](mailto:bbowers@blounttn.org)
- 8-B Jeff Jopling 865-719-9480 [jjopling@blounttn.org](mailto:jjopling@blounttn.org)
- 9-A Ron French 865-577-8393 [rfrench@blounttn.org](mailto:rfrench@blounttn.org)
- 9-B Steve Mikels 865-755-6958 [smikels@blounttn.org](mailto:smikels@blounttn.org)
- 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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Tuesday, March 12, 2024

6:30 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>  
Zoom Meeting ID: 872 5709 2112

## ROLL CALL

### A. SETTING OF AGENDA.

### B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

### C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for February 6, 2024.](#)

Attachments: [1913\\_M\\_Commission\\_Workshop\\_24-02-06\\_Meeting\\_Minutes](#)

### D. CONSENT CALENDAR.

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

**Attachments:**      [BONDS AND OATHS RESOLUTION 24-03-011](#)  
[Oaths of Deputy Sheriff 2024-03-21](#)  
[Notary Public Bonds Oaths 2024-03-21](#)

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

**Attachments:**      [Notaries to be Elected 2024-03-21](#)

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

**Attachments:**      [E-911 Budget FY2024-25](#)  
[JailFacilityInspectionReport 2024-Feb-28](#)  
[JailFacilityInspectionReport 2024-Mar-06](#)  
[Minutes of Budget Comm 2024-Feb-6](#)  
[Minutes of Education Comm 2023-Oct-30](#)  
[Minutes of Planning Comm 2023-Dec-4](#)  
[Minutes of Planning Comm 2024-Jan-25](#)  
[Q2 FY24 Perishables Report](#)  
[Trustee Report January 2024](#)

4. [FEBRUARY 2024 FINANCIAL REPORTS \(INFORMATION ONLY\).](#)

**Attachments:**      [ARPA Utility Project Update February 2024](#)  
[ARPA Tracking 2.29.24](#)  
[FY23.24 Capital Exhibit Master](#)  
[February 2024 Expense Report](#)  
[February 2024 Revenue Report](#)  
[YTD Expense Report as of February 29 2024](#)  
[YTD Revenue Report as of February 29 2024](#)  
[US Bank Report February 2024](#)

**E. UNFINISHED BUSINESS.**

**F. NEW BUSINESS.**

**1. Budget Transfers, Increases and/or Decreases.**

- a. [Resolution No. 24-03-001. Budget Increase - Extended School Program - \\$505,895.00 \(Accept and appropriate Tennessee Department of Human Services Child Care Stabilization Grant; this is round three of the American Rescue Plan Act for Child Care Discretionary Supplemental funds\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**     [Amendment Extended School Fund Grant](#)  
                          [Resolution Extended School Fund Grant](#)  
                          [Memo Extended School Fund Grant](#)

- b. [Resolution No. 24-03-002. Budget Increase – Library - \\$76,320.00 \(Reappropriate the first half of the funds from the foundation contributions for the automated materials handling system\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**     [Amendment Library Materials Handler](#)  
                          [Resolution Library Materials Handler](#)  
                          [Memo Library Materials Handler](#)

- c. [Resolution No. 24-03-003. Budget Increase – BCSO, Motor Vehicles - \\$70,725.00 \(Appropriate funds to purchase a replacement vehicle to preserve and memorialize the patrol vehicle assigned to the fallen deputy\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**     [Amendment BCSO replacement vehicle](#)  
                          [Resolution BCSO replacement vehicle](#)  
                          [Memo BCSO replacement vehicle](#)

- d. [Resolution No. 24-03-004. Budget Increase – Elections - \\$54,000.00 \(Appropriate funds to increase the pay rate for early voting poll workers from the 2010 rates taking them from \\$10.00 to \\$12.00 an hour for poll workers\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-2\).](#)

**Attachments:**     [Amendment Elections poll workers](#)  
                          [Resolution Elections poll workers](#)  
                          [Memo Elections poll workers](#)

## 2. Other Budget Items.

## 3. Appointments.

- a. [Planning Commission - Confirmation of Mayoral Appointment of Joshua Sullins to fill vacancy of Ed Stuckey, term to expire on October 31, 2025.](#)

**Attachments:**     [Memo-2024 PC Recommendation \(Sullins\)](#)  
                          [Josh Sullins Resume 2024](#)

- b. [Planning Commission - Confirmation of Mayoral Appointment of Steve Myers to fill vacancy of Roy Gamble, term to expire on February 15, 2026.](#)  
**Attachments:** [Memo-2024 PC Recommendation \(Myers\)](#)
4. [Resolution No. 24-03-013, A Resolution to Approve an Amended and Restated Charter for Blount Memorial Hospital, Inc.](#)  
**Attachments:** [Resolution 24-03-013 Approving Charter Amendment BMH](#)  
[2024 charter](#)
5. [Resolution No. 24-03-014, A Resolution Approving the Execution and Delivery of a Management Agreement With Blount Memorial Hospital, Incorporated, Related to the Operation and Management of Blount Memorial Hospital and Authorizing the Execution and Delivery of Documents Relating to the Settlement of Litigation With Blount Memorial Hospital, Incorporated.](#)  
**Attachments:** [Resolution 24-03-014 Approving Execution of Management Agreement](#)
6. [Resolution No. 24-03-015, A Resolution Approving the Documents Related to the Sale of Substantially All of the Assets of Blount Memorial Transitional Care Center, a/k/a Transitional Care Center at Morningview Village and Morningview Village, a/k/a Morningview Village Senior Community and Authorizing the Execution and Delivery of Such Documents.](#)  
**Attachments:** [Resolution 24-03-015 Approving Execution of APA and Addendum - Ocoee](#)  
[Addendum to Asset Purchase Agreement with Ocoee\(37371151\)](#)  
[Asset Purchase Agreement \(Partially Executed\)-36O0264](#)

## G. ANNOUNCEMENTS AND STATEMENTS.

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

## I. ADJOURNMENT.