



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Commission Workshop

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1-B Earl McMahan 865-216-3160 emcmahan@blounttn.org
2-A Mike Akard 865-982-6369 makard@blounttn.org
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5-A Jared Anderson 865-272-9455 janderson@blounttn.org
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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

Tuesday, October 10, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 811 3690 0659

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for September 12, 2023.](#)

Attachments: [Minutes 2023-Sep-12](#)

D. CONSENT CALENDAR.

1. [Proclamation in Recognition of October 15 - 21, 2023 as National Friends of the Library Week.](#)

Attachments: [Proclamation in Recognition of October 15-21, 2023 as National Friends of the Library Week](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 23-10-011](#)
 [Oaths of Deputy Sheriff 2023-Oct-19](#)
 [Notary Public Bonds Oaths 2023-Oct-19](#)

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

Attachments: [Notaries to be Elected 2023-Oct-19](#)

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

Attachments: [Jail Inspection Report for August 2023](#)
 [Jail Inspection Report for September 2023](#)
 [Minutes of Animal Center Advisory Board 2023-Jun-27](#)
 [Minutes of Beer Board 2023-Sep-12](#)
 [Minutes of Education Committee 2023-Aug-29](#)
 [Perishables Report Q1 FY24](#)

a. [September 2023 Financial Reports \(Information Only\)](#)

Attachments: [ARPA Utility Project Update September 2023](#)
 [ARPA Tracking 9.30.23](#)
 [FY23.24 Capital Exhibit](#)
 [SEPTEMBER 2023 EXPENSE REPORT](#)
 [SEPTEMBER 2023 REVENUE REPORT](#)
 [YTD EXPENSE REPORT AS OF SEPTEMBER 30 2023](#)
 [YTD REVENUE REPORT AS OF SEPTEMBER 30 2023](#)
 [US BANK REPORT SEPTEMBER 2023](#)

5. [Blount County Highway Department Employee Handbook. \(Information Only\)](#)

Attachments: [Memo Re BCHD Handbook](#)
 [BCHD Handbook](#)

6. [Tuckaleechee Utility Board of Commissioners \(4-Year Term\) Reappointment of Lamar Dunn \(Information Only\).](#)

Attachments: [Lamar Dunn Comm Packet 10-2023](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers, Increases and/or Decreases.**

- a. [Resolution No. 23-10-001. Budget Increase - Highway Capital - \\$501,863.50 \(Appropriate funds for repairs to Long Rifle Road Slip, Blair Loop Road Slip and Helton Road Bridge\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Long Rifle Slip Blair Loop Slip Helton Rd Bridge](#)
[Amendment Hwy Slips Long Rifle Slip Blair Loop Slip Helton Rd Bridge](#)
[Memo Hwy Long Rifle Slip Blair Loop Slip Helton Rd Bridge](#)
[GSI Proposal Long Rifle Slip](#)
[GSI Proposal Helton Rd](#)

- b. [Resolution No. 23-10-002. Budget Increase - Highway Capital - \\$200,000.00 \(Accept and appropriate TEAP Grant funds for tire recycling; with a 80/20 split, with Blount County's portion at \\$40,000.00\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Tire Grant \(2\)](#)
[Amendment Hwy Tire Grant](#)
[Memo Hwy Tire Grant](#)
[Backup Hwy Tire Grant](#)

- c. [Resolution No. 23-10-003. Budget Increase - Highway Capital - \\$198,500.00 \(Appropriate funds for phase three of the traffic impact study for East Broadway and Old Knoxville Highway\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Ph3 Traffic Study](#)
[Amendment Hwy Ph3 Traffic Study](#)
[Memo Hwy Ph 3 Traffic Study](#)
[Back up Hwy Ph3 Traffic Study](#)

- d. [Resolution No. 23-10-004. Budget Increase - Highway Capital - \\$192,000.00 \(Appropriate funds for purchase of used Track Hoe for use in the field for bridge and slip repairs\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Track Hoe](#)
[Amendment Hwy Track Hoe](#)
[Memo Hwy Track Hoe](#)
[Quote 320 Excavator](#)

- e. [Resolution No. 23-10-005. Budget Increase - BCSO - \\$119,959.00 \(Appropriate awarded mental health transport grant funds\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO Mental Health Grant](#)
[Amendment-BCSO Mental Health Grant](#)
[Memo BCSO Mental Health Grant](#)

- f. [Resolution No. 23-10-006. Budget Increase - BCSO - \\$24,500.00 \(Appropriate awarded senior outreach program grant funds\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO Senior Outreach grant](#)
 [Amendment- BCSO Senior Outreach Grant](#)
 [Memo BCSO Senior Outreach award letter](#)

- g. [Resolution No. 23-10-007. Budget Increase - BCSO - \\$22,147.00 \(Appropriate awarded Justice Assistance Grant funds for interoperable radio communications equipment\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO JAG grant](#)
 [Amendment BCSO JAG grant](#)
 [Memo-email detailing JAG grant](#)
 [JAG grant award letter](#)

- h. [Resolution No. 23-10-008. Budget Increase - BCSO - \\$14,994.52 \(Appropriate awarded corrections emergency response team training equipment grant funds\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - BCSO TCI grant](#)
 [Amendment BCSO TCI grant](#)
 [Backup BCSO TCI grant](#)

- i. [Resolution No. 23-10-009. Budget Increase - School Capital - \\$67,500.00 \(Appropriate funds for consulting fees needed for roof design and construction oversight at William Blount High School\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School Capital \(WBHS Roof\)](#)
 [Amendment School Capital \(WBHS Roof\)](#)
 [Memo School Capital \(WBHS Roof\)](#)

- j. [Resolution No. 23-10-010. Budget Increase - Central Services Capital - \\$34,833.00 \(Appropriate funds to replace damaged floor in the property assessor's office\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Central Svs Capital Prop asses floor](#)
 [Amendment Central Svs Capital Prop asses floors](#)
 [Memo Central Svs capital prop asses floor](#)

2. Other Budget Items.

- a. [Resolution No. 23-10-015. Highway Department requests to establish a Memorandum of Understanding with Parks and Rec and the Blount County Highway Department to acquire materials and services between the two departments. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy MOU with Parks & Rec](#)
 [Parks & Rec MOU](#)

- b. [Resolution No. 23-10-016. Purchasing requests the Sheriff's Office Department agreement with Flock Safety be approved with terms extending beyond the current fiscal year to lock in current pricing and maximize cost savings. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [RESOLUTION - Purchasing multi year BCSO Flock](#)
 [Memo BCSO multi-year Law Enforcement contract](#)
 [Back up BCSO multi year Law Enforcement Agreement](#)

- c. [Resolution No. 23-10-017. Purchasing requests a multi-year contract with LexisNexis \(online legal research platform\) for Circuit Court starting in the FY 2023-2024 until FY 2026-2027 for purposes of saving on subscription fees. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Lexis Law Library](#)
 [Memo Lexis Law Library](#)
 [Lexis Agreement](#)

- d. [Resolution No. 23-10-018. Office of the Mayor, Request the Mayor have authority to execute the Interlocal Agreement and use of fund balance, not to exceed \\$42,035.00, to keep the Great Smoky Mountains National Park open in the event of Federal Government shutdown. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [RESOLUTION office of the mayor interlocal 2](#)
 [Agreement - Blount County, Gatlinburg, Pigeon F \(1\)](#)
 [Memo office of the mayor interlocal](#)

3. Appointments.

- a. [Veterans Affairs Committee Appointment of Larry Grant, American Legion Post 13.](#)

Attachments: [BCG Email - Fwd Veterans Affairs Committee](#)
 [AmericanLegion Minutes](#)

4. [Resolution No. 23-10-013, A Resolution by the Blount County Board of Commissioners to Protect Children.](#)

Attachments: [Resolution to Protect Children](#)

5. [Resolution No. 23-10-014, A Resolution for Broadband Ready Communities](#)

Attachments:

[Broadband Ordinance Blount County](#)

[Broadband Eligible items](#)

[Broadband Designated Ready Communities](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.