

Blount County Government

Meeting Minutes - Final

Commission Workshop

Tuesday, October 10, 2023	6:30 PM	Blount County Courthouse, Room 430		
	10-B David Wells 865-221-7603 dwells@bloun	ttn.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			
			8-B Jeff Jopling 865-719-9480 jjopling@bloun	ttn.org
			8-A Brad Bowers 865-659-7711 bbowers@blou	nttn.org
	7-B Staci Martin 865-719-6765 slawhorn@blou	nttn.org		
	7-A Tom Stinnett 865-310-8606 tstinnett@blou	nttn.org		
	6-B Misty Davis 865-363-1001 mddavis@bloum	nttn.org		
	6-A Nick Bright 865-254-0637 nbright@blount	ttn.org		
	5-B Rick Carver 865-964-9945 rcarver@bloum			
	5-A Jared Anderson 865-272-9455 janderson@blo	ounttn.org		
	4-C John Giles 865-250-0438 jgiles@blountt	n.org		
	4-B Dawn Reagan 865-567-5415 dreagan@blou	inttn.org		
	4-A Robbie Bennett 865-806-8869 rbennett@blo	-		
	3-B Mike Caylor 865-323-3143 mcaylor@bloum	5		
		3-A Scott King 865-455-7335 sking@blountt		
		2-B Dyran Bledsoe 865-806-7091 dbledsoe@blo	_	
	2-A Mike Akard 865-982-6369 makard@bloum			
	1-B Earl McMahan 865-216-3160 emcmahan@blounttn.org			
	1-A Jessica Hannah 865-978-7049 jhannah@blo	unttn.ora		

Live stream via https://zoom.us/join Zoom Meeting ID: 811 3690 0659

ROLL CALL

BE IT REMEMBERED, that a Blount County Commission Workshop meeting was held on Tuesday, October 10, 2023, at 6:30 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Commission Workshop Chairman Nick Bright called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 18 members present, and 3 were absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present: 18 Jared Anderson, Mike Akard, Robbie Bennett, Dyran Bledsoe, Brad Bowers, Nick Bright, Richard Carver, Mike Caylor, Misty Davis, John Giles, Jeff Jopling, Staci Martin, Earl McMahan, Steve Mikels, Dawn Reagan, Tom Stinnett, Linda Webb and David Wells
- Absent: 3 Ron French, Jessica Hannah and Scott King

A. SETTING OF AGENDA.

A motion was made by Vice Chair Bowers, seconded by Commissioner Anderson, that the agenda be set. Commissioner Mikels requested that item F.4. "Resolution No. 23-10-013, A Resolution by the Blount County Board of Commissioners to Protect Children" be withdrawn from the agenda. There was no objection. An electronic vote was taken to set the agenda as amended. The Chairman declared the motion to have passed by the following vote:

- Yes: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. <u>Commission Workshop Meeting Minutes for September 12, 2023.</u>

Attachments: Minutes 2023-Sep-12

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

- Yes: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- No: 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Commissioner Reagan, seconded by Commissioner Martin, that the Consent Calendar be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
 - **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King
- Abstain: 0
- 1. <u>Proclamation in Recognition of October 15 21, 2023 as National Friends of the Library</u> Week.

<u>Attachments:</u> Proclamation in Recognition of October 15-21, 2023 as National Friends of the Library Week.

2. <u>Approval of Bonds and Oaths.</u>

 Attachments:
 BONDS AND OATHS RESOLUTION 23-10-011

 Oaths of Deputy Sheriff 2023-Oct-19
 Notary Public Bonds Oaths 2023-Oct-19

3. <u>Notaries to be Elected.</u>

Attachments: Notaries to be Elected 2023-Oct-19

4. <u>Receiving of Reports. (Information Only)</u>

Attachments: Jail Inspection Report for August 2023

Jail Inspection Report for September 2023Minutes of Animal Center Advisory Board 2023-Jun-27Minutes of Beer Board 2023-Sep-12Minutes of Budget Committee 2023-Sep-12Minutes of Education Committee 2023-Aug-29Perishables Report Q1 FY24Trustee Report for September 2023

a. <u>September 2023 Financial Reports. (Information Only)</u>

- Attachments:ARPA Utility Project Update September 2023ARPA Tracking 9.30.23FY23.24 Capital ExhibitSEPTEMBER 2023 EXPENSE REPORTSEPTEMBER 2023 REVENUE REPORTYTD EXPENSE REPORT AS OF SEPTEMBER 30 2023YTD REVENUE REPORT AS OF SEPTEMBER 30 2023US BANK REPORT SEPTEMBER 2023
- 5. <u>Blount County Highway Department Employee Handbook. (Information Only)</u>

Attachments: Memo Re BCHD Handbook
BCHD Handbook

6. <u>Tuckaleechee Utility Board of Commissioners (4-Year Term) Reappointment of Lamar</u> <u>Dunn. (Information Only)</u>

Attachments: Lamar Dunn Comm Packet 10-2023

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

- 1. Budget Transfers, Increases and/or Decreases.
- a. <u>Resolution No. 23-10-001. Budget Increase Highway Capital \$501,863.50</u> (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

A motion was made by Commissioner Reagan, 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: 18 - Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

No: 0

Absent: 3 - Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

b. <u>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).</u>

Attachments: Resolution Hwy Tire Grant (2)

Amendment Hwy Tire Grant

Memo Hwy Tire Grant

Backup Hwy Tire Grant

A motion was made by Commissioner Giles, seconded by Commissioner Jopling, 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: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

c. <u>Resolution No. 23-10-003. Budget Increase - Highway Capital - \$198,500.00</u> (Appropriate funds for phase three of the traffic impact study for East Broadway and <u>Old Knoxville Highway</u>). 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

A motion was made by Commissioner Carver, seconded by Commissioner Reagan, 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: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

d. <u>Resolution No. 23-10-004. Budget Increase - Highway Capital - \$192,000.00</u> (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

A motion was made by Commissioner Reagan, seconded by Commissioner Martin, 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: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0

Absent: 3 - Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

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

 Attachments:
 Resolution BCSO Mental Health Grant

 Amendment-BCSO Mental Health Grant

 Memo BCSO Mental Health Grant

A motion was made by Commissioner Carver, 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: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

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

> Attachments: Resolution BCSO Senior Outreach grant Amendment- BCSO Senior Outreach Grant Memo BCSO Senior Outreach award letter

> > A motion was made by Commissioner Carver, seconded by Commissioner Reagan, 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: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

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

A motion was made by Commissioner Carver, seconded by Commissioner Reagan, 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: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

 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

A motion was made by Commissioner Carver, seconded by Commissioner Webb, 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: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0

Absent: 3 - Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

i. <u>Resolution No. 23-10-009. Budget Increase - School Capital - \$67,500.00</u> (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)

A motion was made by Commissioner Reagan, 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: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

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

Attachments: Resolution Central Svs Capital Prop asses floor

Amendment Central Svs Capital Prop asses floors

Memo Central Svs capital prop asses floor

A motion was made by Commissioner Giles, seconded by Commissioner Carver, 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: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0

Absent: 3 - Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

2. Other Budget Items.

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

Attachments: Resolution Hwy MOU with Parks & Rec

Parks & Rec MOU

A motion was made by Commissioner Reagan, 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: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

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

Attachments: RESOLUTION - Purchasing multi year BCSO Flock

Memo BCSO multi-year Law Enforcemment contract

Back up BCSO multi year Law Enforcement Agreement

A motion was made by Commissioner Carver, seconded by Commissioner Reagan, 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: 18 - Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells **No:** 0

Absent: 3 - Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

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

A motion was made by Commissioner Reagan, seconded by Commissioner Carver, 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: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

d. <u>Resolution No. 23-10-018. Office of the Mayor requests that the Mayor have authority</u> 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

<u>Agreement - Blount County, Gatlinburg, Pigeon F (1)</u>

Memo office of the mayor interlocal

A motion was made by Commissioner Carver, seconded by Commissioner Reagan, 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: 18 - Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells

- **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King
- Abstain: 0

3. Appointments.

a. Veterans Affairs Committee Appointment of Larry Grant, American Legion Post 13.

Attachments: BCG Email - Fwd_ Veterans Affairs Committee

AmericanLegion Minutes

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

- Yes: 18 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- **No:** 0
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King
- Abstain: 0
- 4. <u>Resolution No. 23-10-013, A Resolution by the Blount County Board of</u> Commissioners to Protect Children.

Attachments: Resolution to Protect Children

The Resolution was withdrawn from the agenda.

5. <u>Resolution No. 23-10-014. A Resolution for Broadband Ready Communities.</u>

Attachments: Broadband_Ordinance_Blount County

Broadband Eligible items

Broadband Designated Ready Communities

A motion was made by Commissioner Carver, seconded by Commissioner 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: 17 Commissioner Anderson, Commissioner Akard, Commissioner Bennett, Commissioner Bledsoe, Vice Chair Bowers, Chairperson Bright, Commissioner Carver, Commissioner Caylor, Commissioner Davis, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Reagan, Commissioner Stinnett, Commissioner Webb and Commissioner Wells
- No: 1 Commissioner Mikels
- Absent: 3 Commissioner French, Commissioner Hannah and Commissioner King

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

A motion was made that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County Commission Workshop meeting adjourned on Tuesday, October 10, 2023, at 7:25 p.m.