

# **Blount County Government**

359 Court Street Maryville, TN 37804-5906

## **Meeting Minutes**

## **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 Tom Stinnett 865-310-8606 tstinnett@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

**Tuesday, July 11, 2023** 

6:30 PM

**Blount County Courthouse, Room 430** 

Live stream via https://zoom.us/join Zoom Meeting ID: 881 6509 8170

### **ROLL CALL**

BE IT REMEMBERED, that a Blount County Commission Workshop meeting was held on Tuesday, July 11, 2023, at 6:30 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Commission Workshop Chairman Ron French called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 17 members present, and 4 were absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present: 17 - Mike Akard, Jared Anderson, Robbie Bennett, Dyran Bledsoe, Brad Bowers, Nick

Bright, Richard Carver, Misty Davis, Ron French, John Giles, Jessica Hannah, Jeff Jopling, Staci Martin, Earl McMahan, Steve Mikels, Tom Stinnett and David Wells

Absent: 4 - Mike Caylor, Scott King, Dawn Reagan and Linda Webb

#### A. SETTING OF AGENDA.

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

Yes: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French, Commissioner
Giles, Commissioner Hannah, Commissioner Jopling, Commissioner Martin,
Commissioner McMahan, Commissioner Mikels, Vice Chair Stinnett and
Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

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

#### C. APPROVAL OF MINUTES.

Commission Workshop Meeting Minutes for June 6, 2023.

Attachments: Workshop Meeting Minutes 2023-Jun-06

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

Yes: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French, Commissioner
Giles, Commissioner Hannah, Commissioner Jopling, Commissioner Martin,
Commissioner McMahan, Commissioner Mikels, Vice Chair Stinnett and
Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

#### D. CONSENT CALENDAR.

A motion was made by Commissioner McMahan, 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: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French, Commissioner
Giles, Commissioner Hannah, Commissioner Jopling, Commissioner Martin,
Commissioner McMahan, Commissioner Mikels, Vice Chair Stinnett and
Commissioner Wells

**No**: 0

**Absent:** 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and Commissioner Webb

Abstain: 0

1. Approval of Bonds and Oaths.

Attachments: OATHS AND BONDS RESOLUTION 23-07-011

Oaths of Deputy Sheriff 2023-Jul-11

Notary Public Bonds and Oaths 2023-Jul-20

2. Notaries to be Elected.

Attachments: Notaries to be Elected 2023-Jul-20

3. Receiving of Reports. (Information Only)

Attachments: Minutes of Beer Board Meeting 2023-May-18

Minutes of Budget Committee 2023-June-05

Minutes of BZA Meeting 2023-May-04

Minutes of Human Resources Committee 2022-Nov-15

Minutes of Insurance Committee 2022-July-19
Minutes of Planning Commission 2023-Apr-27

Trustee Report May 2023
Trustee Report June 2023

County Clerk FY2023 Financial Report

Register of Deeds FY2023 Financial Report

a. June 2023 Financial Reports. (Information Only)

Attachments: ARPA Utility Project Update June 2023

ARPA Tracking 6.30.23

FY23.24 Capital Exhibit

June 2023 Expense Report

June 2023 Revenue Report

YTD Expense Report as of June 30 2023

YTD Revenue Report as of June 30 2023

**US BANK REPORT JUNE 2023** 

4. Blount County Government Purchasing Department Policies and Procedures.

(Information Only) Referred to full commission by the Purchasing Commission with a favorable recommendation (4-0).

**Attachments:** Commission Memo Re Updated Purchasing Policy

**Blount County Government Purchasing Policy 2023** 

MinutesPurchasingComm2023-June-29

5. Fiscal Confirmation Letter - ThreeStar Program. (Information Only)

Attachments: Three Star 2023 Packet

- E. UNFINISHED BUSINESS.
- F. NEW BUSINESS.
  - 1. Budget Transfers, Increases and/or Decreases.
  - a. Resolution No. 23-07-001. Budget Transfer FY 23-24 County Wide

    Compensation Adjustment \$5,193,197.00 (Re-appropriate funds to the proper
    pay and benefit lines for the FY23-24 Budget Year). Referred to full commission
    with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution Compensation Adjustment 24

**Amendment Compensation Adjustment** 

Memo Compensation Appropriation

Exhibit A

A motion was made by Commissioner Akard, 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 Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice

Chair Stinnett and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

b. Resolution No. 23-07-002. Budget Transfer - Schools - \$2,124,200.00 (Transfer to cut fund 141 appropriations to balance with FY23-24 Commission adopted budget). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution 141-Various Balance Cuts with Adopted 7-11-23

Amendment and memo School 141 Budget Transfer to Balance FY24

A motion was made by Commissioner Anderson, 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: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice
Chair Stinnett and Commissioner Wells

**No**: 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

c. Resolution No. 23-07-003. Budget Increase - Schools - \$215,000.00 (Appropriate funds for occupational and physical therapy services for special education students). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution school fund 141-PT and OT

Amendment & Memo schools Fund 141 PT and OT

A motion was made by Commissioner Wells, 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: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice

Chair Stinnett and Commissioner Wells

**No**: 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

d. Resolution No. 23-07-004. Budget Increase - Schools - \$4,218,000.00 (Appropriate funds for synthetic turf athletic fields at both Heritage and William Blount High Schools). Referred to full commission with a favorable recommendation by the Budget Committee (3-1).

Attachments: Resolution school turf for WBHS HHS

Amendment & memo school turf for WBHS HHS

A motion was made by Commissioner Bright, seconded by Commissioner Bledsoe, 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: 16 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Davis, Chairperson French, Commissioner Giles, Commissioner Jopling, Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice Chair Stinnett and

Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 1 - Commissioner Hannah

e. Resolution No. 23-07-005. Budget Increase - Highway - \$120,483.00 (Appropriate funds for salary and benefits for an Assistant Highway Engineer). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution Hwy Assistant Engineer

Amendment Hwy Assistant Engineer (2)

Memo Hwy Assistant Engineer

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: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice
Chair Stinnett and Commissioner Wells

**No**: 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

f. Resolution No. 23-07-006. Budget Increase - Library - \$76,319.99 (Re-appropriate capital equipment funds donated from the Foundation to purchase the Automatic Materials Handler). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

**<u>Attachments:</u>** Resolution Library Automation Handler.docx

Amendment and Memo Library Automation Handler (1)

A motion was made by Commissioner Anderson, seconded by Commissioner Bright, 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 Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice
Chair Stinnett and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

g. Resolution No. 23-07-007. Budget Increase - Library - \$5,400.00 (Re-appropriate capital building improvement funds donated from the Foundation for architectural drawings for Automatic Handler design project). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution Library Architect

Amendment and Memo Library Architect (2)

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 Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice
Chair Stinnett and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

h. Resolution No. 23-07-008. Budget Increase - General Administration \$200.000.00 (Receive insurance recovery payment of \$200,000.00 for the loss of
fire truck and appropriate funds to the Blount County Fire Protection District).
Referred to full commission with a favorable recommendation by the Budget
Committee (4-0).

Attachments: Resolution Insurance Recovery

Amendment Request Insurance Recovery

Memo Insurance Recovery

A motion was made by Commissioner Akard, 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 Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice
Chair Stinnett and Commissioner Wells

**No**: 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

#### 2. Other Budget Items.

a. Request Approval for BCSO Grant Application - \$25,000.00, No Match (To apply for non-inmate Emergency Mental Health Transport Program Funds). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

<u>Attachments:</u> MHT Grant Information Worksheet 2023-2024

Memo- Purpose and Eligibility of MHT grant

FY24 MHT Solicitation Grant
MHT solicitation PPT 2024

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

Yes: 16 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels and
Commissioner Wells

**No**: 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

Did Not Vote: 1 - Vice Chair Stinnett

b. Request Approval for BCSO Grant Application - \$22,147.00, No Match (To apply for Edward Byrne Memorial Grant; to fund Motorola Interoperable radios, software, hardware and programming). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: BCSO Grant Information Worksheet JAG

Memo-email detailing JAG grant

jag-program-fact-sheet

fy23-jag-local-allocations-TN \$22,147

JAG grant solicitation O-BJA-2023-171790

A motion was made by Commissioner Akard, seconded by Commissioner Bright, that the grant request 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 Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice

Chair Stinnett and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

3. Appointments.

a. Public Building Authority (6-Year Term) Confirmation of Mayoral Appointments of Jerry Cunningham and Jason Emert.

Attachments: PBA Board July 2023

A motion was made by Commissioner Giles, seconded by Commissioner Carver, that the appointments 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 Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice
Chair Stinnett and Commissioner Wells

**No**: 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

4. Resolution No. 23-07-012, Ordinance Providing for the Regulation of Dogs and Cats and the Regulation, Capture, Impounding and Humane Disposition of Stray Dogs, Stray Cats and Other Stray Animals. Referred to full commission by the Animal Center Advisory Board with a favorable recommendation.

Attachments: Resolution 23-07-012 Ordinance for Regulation of Dogs and Cats

and Stray Animals 2023

BC Animal Control Ordinance 2023-Jul-20

MeetingMinutes10-Jul-2023-02-38-46

A motion was made by Commissioner Akard, 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: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice

**Chair Stinnett and Commissioner Wells** 

**No:** 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

5. Resolution No. 23-07-013, A Resolution to Enter Into a Grant Contract with the State of Tennessee for Water and Sewer Infrastructure Projects.

**Attachments:** TDEC Grant Contract Resolution 23-07-013

Grant Contract between TDEC and Blount County Ready for

<u>Signature</u>

TDEC Grant Contract Memo July 2023

A motion was made by Commissioner McMahan, 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: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice
Chair Stinnett and Commissioner Wells

**No**: 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

Resolution No. 23-07-014, Resolution to Approve Utility Easement Agreement Relative to Public Improvements.

Attachments: Resolution to Approve Utility Easement 2023

Permanent Utility Easement at Hubbard School 2023

A motion was made by Commissioner Wells, 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: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice

Chair Stinnett and Commissioner Wells

**No**: 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

7. Resolution No. 23-07-015, A Resolution to Terminate the Lease Agreement with Eagleton Ballpark, Inc., a Tennessee Not-For-Profit Corporation.

Attachments: Resolution Suspending Lease Agreement of Eagleton Ballfield

Lease Agreement Eagleton Page 4

Memo Lease Agreement Suspension 2023

A motion was made by Commissioner Akard, seconded by Commissioner Bright, 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: 16 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels and
Vice Chair Stinnett

**No**: 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 1 - Commissioner Wells

8. Resolution No. 23-07-016, A Resolution by the Blount County Board of
Commissioners Recommending the Property Assessor Pursue Designating Nightly
Rental Housing as Commercial.

<u>Attachments:</u> RESOLUTION Nightly Rental Housing Deemed Commercial

2023-May-17

A motion was made by Commissioner Akard, 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: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice
Chair Stinnett and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

Abstain: 0

9. Setting of a Zoning Public Hearing to Amend the Zoning Resolution of Blount County, Tennessee by Modifying Article 7 to add a new Section which Further Defines and Regulates Cluster Development.

Attachments: RESOLUTION 7.20 cluster - DRAFT

Cluster7.20draft to CC 052523

A motion was made by Commissioner Carver, seconded by Commissioner Akard, that the setting of a Zoning Public Hearing 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 Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bledsoe, Commissioner Bowers, Commissioner Bright,
Commissioner Carver, Commissioner Davis, Chairperson French,
Commissioner Giles, Commissioner Hannah, Commissioner Jopling,
Commissioner Martin, Commissioner McMahan, Commissioner Mikels, Vice
Chair Stinnett and Commissioner Wells

**No:** 0

Absent: 4 - Commissioner Caylor, Commissioner King, Commissioner Reagan and

Commissioner Webb

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 Committee meeting adjourned on Tuesday, July 11, 2023, at 8:01 p.m.