



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

- 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 maylor@blounttn.org
4-A Robbie Bennett 865-806-8869 rbennett@blounttn.org
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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 Lawhorn 865-719-6765 slawhorn@blounttn.org
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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, December 15, 2022

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 894 5540 2339

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Resolution No. 22-12-012, Proclamation Honoring Jerry Orr for His Dedicated Service to the Citizens of Blount County, Tennessee.](#)
Attachments: [Proclamation res Jerry Orr](#)
2. [Resolution No. 22-12-013, Proclamation Honoring Terry Orr for His Dedicated Service to the Citizens of Blount County, Tennessee.](#)
Attachments: [Proclamation res Terry Orr](#)
3. [Minutes of Zoning Public Hearing on November 8, 2022.](#)
Attachments: [Zoning Public Hearing 2022-Nov-8](#)

4. [Minutes of Regular Commission Meeting on November 17, 2022.](#)

Attachments: [Regular Meeting 2022-Nov-17](#)

5. [Minutes of Special Called Commission Meeting on November 29, 2022.](#)

Attachments: [Called Meeting 2022-Nov-29](#)

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

Attachments: [OATHS AND BONDS RESOLUTION 22-12-011](#)

[Oaths of Deputy Sheriff 2022-Dec-15](#)

[Notary Public Bonds Oaths 2022-Dec-15](#)

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

Attachments: [Notaries to be Elected 2022-Dec-15](#)

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

Attachments: [Minutes of Audit Committee 2022-Oct-20](#)

[Minutes of Beer Board 2022-Sep-13](#)

[Minutes of Budget Committee 2022-Nov-8](#)

[Minutes of Education Committee 2022-Nov-1](#)

[Minutes of Finance Committee 2019-Feb-21](#)

[Minutes of Human Resources Committee 2022-Jul-19](#)

[Minutes of Insurance Committee 2022-Jul-19](#)

[Sheriff Annual Financial Report year end 6-30-22](#)

[Trustee Monthly Report October 2022](#)

9. [November 2022 Financial Reports \(Information Only\)](#)

Attachments: [Nov Expense Report](#)

[Nov Revenue Report](#)

[YTD Budget Report - Revenue - Nov 2022](#)

[YTD Budget Report - Expense - Nov 2022](#)

[US Bank Report Nov 2022](#)

[FY22.23 Capital Exhibit](#)

[ARPA Tracking Report](#)

[ARPA Utility Project Update](#)

10. [2023 Schedule of Blount County Commission Committee Meetings.](#)

Attachments: [Public Notice - 2023 Committee Meetings](#)

11. [Budget Process Calendar for FY23-24](#)

Attachments: [FY23/24 Blount County Budget Process Calendar](#)

12. [Certified Election Results for November 8, 2022 \(Information Only\).](#)

Attachments: [Receipt of Certified Election Results for 2022-Nov-08](#)
[State and Federal General Election 2022-Nov-08](#)
[City of Alcoa Election 2022-Nov-08](#)
[Town of Louisville Election 2022- Nov-08](#)
[City of Maryville Election 2022-Nov-08](#)
[City of Friendsville Referendum Election 2022-Nov-08](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Resolution No. 22-12-017, A Resolution to Appoint Judicial Commissioners.](#)

Attachments: [RESOLUTION-JC 2022](#)

2. [Blount County Building Commissioner - Cameron Buckner.](#)

Attachments: [Building Commissioner Memo \(2022\)](#)
[Highway Superintendent Memo 11.28.22](#)

3. [Public Records Commission - Historian, Mark D. Bennett.](#)

Attachments: [Memo to Commissioners \(BC Historian\) 2022](#)
[Mark Bennett Resume](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution No. 22-12-001, Budget Increase - BCSO - \\$160,500.00 \(to appropriate general fund balance for three patrol cars to support three COPS grant-funded deputies\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO COPS grant - vehicles](#)
[Amendment BCSO vehicle funding](#)
[Memo BCSO vehicle funding](#)
[BCSO vehicle funding backup](#)

2. [Resolution No. 22-12-002, Budget Increase - Education Capital Fund - \\$1,595,000.00 \(to appropriate capital funds for Fairview Roof project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Schools-Fairview Roof.pdf](#)
 [Amendment Schools-Fairview Roof](#)
 [Memo Schools-Fairview Roof](#)
3. [Resolution No. 22-12-003, Budget Increase - Education Capital Fund - \\$300,000.00 \(to appropriate Capital Project Contingency Funding\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Schools Capital Project Contingencies](#)
 [Amendment Schools Capital Project Contingencies](#)
 [Memo Schools Capital Project Contingencies](#)
4. [Resolution No. 22-12-004, Budget Increase - Highway - \\$2,120,000.00 \(to appropriate highway fund balance for bridge projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Highway Bridges](#)
 [Budget Amendment Highway Bridges](#)
 [Memo to Commission HWY Bridges 12.1.2022](#)
 [Clover Hill Documentation](#)
 [Big Springs Background](#)
 [Carr's Creek Documentation](#)
 [Old Tuckaleechee Documentation](#)
 [Nebo Road Slide](#)
 [Wildwood Documentation](#)
5. [Resolution No. 22-12-005, an update to Resolution No. 22-11-005, Budget Increase - General Services - \\$366,974.03 \(to appropriate AMR reserve account funds to be disbursed equally to the 11 first response agencies providing emergency services to Blount County\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0-1\).](#)
- Attachments:** [Updated Resolution AMR Reserve Funds](#)
 [Updated Amendment AMR Reserves](#)
 [Memo AMR Reserve Funds](#)

6. [Resolution No. 22-12-006, General County Purchasing Bid Increase \(Resolution to increase the threshold over which public advertisement and sealed competitive bids or proposals are required\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [RESOLUTION TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADV](#)
[Bid Threshold Increase SB 2489 HB 2600](#)
[Sheriff Memo of Support for bld increase](#)
[Highway dept letter of support for bid increase](#)
[School letter of support for bid increase](#)

7. [Resolution No. 22-12-014, Resolution Authorizing a Continuous Four \(4\) Year Reappraisal Cycle.](#)

Attachments: [Resolution Reappr Plan 4 Yr 2027 9](#)
[MOU Reappr Plan 4 Yr 2027](#)

8. [Resolution No. 22-12-015, A Resolution that Approves an Agreement Term Which Extends Beyond the End of the Fiscal Year for Group Organ and Tissue Transplant Insurance for Blount County, TN.](#)

Attachments: [Resolution for Transplant Policy effective 01 01 2023](#)
[Organ Transplant Paperwork 1.1.23](#)
[Minutes Insurance Com 2022-Nov-15](#)
[Minutes HR Com 2022-Nov-15](#)

9. [Resolution No. 22-12-016, A Resolution that Approves an Agreement Term Which Extends Beyond the End of the Fiscal Year for the Stop Loss Insurance Carrier for Blount County, TN.](#)

Attachments: [Resolution for Stop Loss Vendor effective 01 01 2023](#)
[Proposal BlountCountyGovernment 127292](#)
[Minutes Insurance Com 2022-Nov-15](#)
[Minutes HR Com 2022-Nov-15](#)

10. [Resolution No. 22-12-018, Resolution to Urge the Tennessee General Assembly to Designate the City of Friendsville the Pink Marble Capital of Tennessee.](#)

Attachments: [Resolution Declaring Friendsville Pink Marble Capital of Tennessee](#)

11. [Resolution No. 22-12-019, Resolution to Approve Lease Agreement Between Blount County, Tennessee, and U.S. Congressman Tim Burchett for Office Space in Blount County Courthouse.](#)

Attachments: [Burchett Office Resolution for 2023-25](#)
[Congressman Office District Lease 2023-2025](#)

12. [Resolution No. 22-12-020, Resolution to Oppose Alcoa Wildwood Area Annexation.](#)

Attachments: [Resolution \(Alcoa Annexation\)](#)

13. [Resolution No. 22-12-021, Resolution to Approve Charter Amendment of Blount Memorial Hospital, Incorporated to Restructure Nominating Committee.](#)

Attachments: [Resolution \(BMH Charter Amendment\)](#)
 [BMH amendment to charter \(JTA\)](#)
 [BMH amendment to charter](#)

14. [Resolution No. 22-12-022, A Resolution to Allow Safe Passage in Blount County, Tennessee for a Certain Visitor From the North Pole. \(This Resolution is Introduced in the Memory of the Late Commissioner Richard Williams, Jr.\)](#)

Attachments: [Santa Resolution 2022-Dec-15](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.