



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 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

Thursday, September 21, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 823 7348 9276

ROLL CALL

ELECTION OF COUNTY COMMISSION CHAIRPERSON

ELECTION OF COUNTY COMMISSION PRO TEMPORE

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [A Proclamation Honoring Connie Huffman for 26 Years of Service to the Citizens of Blount County, Tennessee.](#)

Attachments: [Proclamation Connie Huffman BMH 23-09-012](#)

2. [Minutes of Regular Commission Meeting on August 17, 2023.](#)

Attachments: [BOC Minutes 2023-Aug-17](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 23-09-011](#)
 [Oath of Deputy Clerk 2023-09-21](#)
 [Oath of Deputy Sheriff 2023-Sep-21](#)
 [Notary Public Bonds Oaths 2023-Sep-21](#)

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

Attachments: [Notaries to be Elected 2023-Sep-21](#)

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

Attachments: [Minutes of Budget Comm 2023-Aug-08](#)
 [Minutes of CARES Comm 2023-Apr-25](#)
 [Minutes of Education Comm 2023-May-02](#)
 [Minutes of Planning Comm 2023-Jul-27](#)
 [Records Requests 2023-Apr-Jun](#)
 [Trustee Report August 2023](#)

6. [August 2023 Financial Reports. \(Information Only\)](#)

Attachments: [ARPA Utility Project Update August 2023](#)
 [ARPA Tracking 8.31.23](#)
 [FY23.24 Capital Exhibit](#)
 [AUGUST 2023 EXPENSE REPORT](#)
 [AUGUST 2023 REVENUE REPORT](#)
 [YTD Expense Report as of August 31 2023](#)
 [YTD Revenue Report as of August 31 2023](#)
 [US BANK REPORT AUGUST 2023](#)

7. [Email Requirements and Guidelines for Blount County Government. \(Information Only\)](#)

Attachments: [Email Requirements & Guidelines \(2\)](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. Confirmation of Mayoral Appointments.**

- a. [Animal Center Advisory Board \(1-Year Term\) 5 Commissioners: Mike Akard, Rick Carver, Jessica Hannah, Staci Martin and Linda Webb.](#)

Attachments: [Animal Center Advisory Board Sept 2023](#)

- b. [Human Resources Committee \(1-Year Term\) 1 Elected Official: Register of Deeds Phyllis Crisp.](#)

Attachments: [HR Committee 2023](#)

- c. [Technology Committee \(1-Year Term\): County Clerk Gaye Hasty, Trustee Scott Graves and Highway Rep. Adam Trent.](#)

Attachments: [IT Committee Sept 2023](#)

2. Commission Appointments.

- a. [Education Committee \(1-Year Term\) 5-9 Commissioners: Mike Akard, Robbie Bennett, Brad Bowers, Nick Bright, Misty Davis, Jessica Hannah, Earl McMahan, Steve Mikels, and Dawn Reagan.](#)
- b. [Human Resources Committee \(1-Year Term\) 5 Commissioners*: Jared Anderson, Rick Carver, John Giles, Tom Stinnett, and David Wells. \(*Same commissioners that serve on Insurance Committee.\)](#)
- c. [Insurance Committee \(1-Year Term\) 5 Commissioners*: Jared Anderson, Rick Carver, John Giles, Tom Stinnett, and David Wells. \(*Same commissioners that serve on H.R. Committee.\)](#)
- d. [Technology Committee \(1-Year Term\) 3 Commissioners: Dyran Bledsoe, Rick Carver, and Jeff Jopling.](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Request approval for BCSO Grant Application - \\$15,000.00, no match \(to apply for Tennessee Corrections Institute \(TCI\) Training Equipment Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [BCSO TCI Trng Equip GRANT Worksheet](#)
[TCI Training Equipment Grant Scope 1.0 FY24](#)
[Backup Solicitation FY24 Training Equipment Grant RFA 7.24.23](#)

2. [Request Approval for Emergency Management Grant Application - \\$20,361.86, no match \(to apply for 2024 Hazardous Materials Emergency Preparedness Grant to fund training equipment for an exercise\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Emergency Management Hazardous Materials HMEP Grant worksheet 2024 hn](#)
[Back up HMEP Application due 9 15 23](#)

3. [Resolution No. 23-09-001. Budget Increase - County Wide FY24 Budget Adjustments - \\$27,152.00 \(to appropriate funds for budget adjustments not initially budgeted in the current year\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-FY23-24 Budget Adjustments](#)
 [Amendment FY24 Budget Adjustments](#)
 [Memo FY24 Budget Adjustments](#)

4. [Resolution No. 23-09-002. Budget Increase - County Wide FY24 Re-appropriation of Capital and General Funds - \\$1,911,144.14 \(to re-appropriate the use of Capital and General Fund Balance from FY23 to FY24 for ongoing, approved purchases\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-FY24 Re-appropriation](#)
 [Amendment FY24 Re-appropriation](#)
 [Memo FY24 Re-Appropriation](#)

5. [Resolution No. 23-09-003. Budget Transfer - Highway Recycling Department - \\$115,519.41 \(transfer of Highway Administration funds to the new recycling accounts set up for FY24\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Recycle Transfer](#)
 [Amendment Hwy Recycle Transfer](#)
 [Memo Hwy Recycle Transfer](#)

6. [Resolution No. 23-09-004. Budget Increase - Highway Capital - \\$560,576.80 \(to appropriate funds for a slip repair that will provide permanent slope stabilization for the road platform on Munsey Hatcher Road\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Munsey Hatcher](#)
 [Amendment Hwy Munsey Hatcher Rd](#)
 [Memo Munsey Hatcher Rd](#)
 [Backup Hwy Munsey Hatcher Rd](#)

7. [Resolution No. 23-09-005. Budget Increase - Highway Capital - \\$200,000.00 \(to accept and appropriate TEAP Grant funds for tire recycling; with a 80/20 split, with Blount County's portion at \\$40,000.00\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

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

8. [Resolution No. 23-09-006. Budget Increase - School Capital - \\$411,430.09 \(to accept and appropriate Public School Security Grant funds to enhance school safety; this is a one-time, non-recurring state grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Public Safety Grant](#)
 [Amendment Public Safety Grant](#)
 [Memo Public School Safety Grant](#)

9. [Resolution No. 23-09-007. Budget Increase - BCSO Capital - \\$145,000.00 \(to appropriate capital funds for the second round of new jail locks approved in the FY24 Capital Plan\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO Jail Locks](#)
 [Amendment BCSO jail locks](#)
 [Memo BCSO Jail locks](#)
 [Quote for jail locks](#)
 [Back up BCSO Capital resolution - FY23-24](#)

10. [Resolution No. 23-09-008. Budget Increase - Library Capital - \\$23,500.00 \(to appropriate capital funds for the architectural services for the Book Return Project; funded by the Foundation.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Library Book Drop Architectural Design](#)
 [Blount County Library Book Drop - JAI Proposal 080923 REVISED \(3\)](#)
 [ArchitectApproval 8.28.23](#)

11. [Resolution No. 23-09-013. Resolution to Approve an Interlocal Agreement for I.T. Services Provided by Blount County Government. Referred to full commission with a favorable recommendation by the Technology Committee \(9-0\).](#)

Attachments: [Resolution for Interlocal Agreement of Townsend IT Services](#)
 [EXHIBIT A BCG-Interlocal Agreement for IT Services](#)
 [Minutes of IT Comm 2023-Sep-05](#)

12. [Resolution No. 23-09-014. Resolution to Approve Utility Easement Agreement Relative to Public Improvements.](#)

Attachments: [Resolution to Approve Utility Easement - S. Old Glory Road 2023](#)
 [SBCUD Utility Easement UPDATED request on S. Old Glory Road \(Mary Bloun](#)

13. [Resolution No. 23-09-015, A Resolution Rejecting All Pending Nominations From the BMH Nominating Committee.](#)

Attachments: [Resolution Rejecting All Pending Nominating Committee Nominations](#)

14. [Resolution No. 23-09-016, A Resolution for a Forensic Audit of Blount Memorial Hospital, Inc. Financial Accounts.](#)

Attachments: [Resolution for Forensic Audit of BMH](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.