



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

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 maylor@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, November 7, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 854 4321 1488

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for October 10, 2023.](#)

Attachments: [1818 M Commission Workshop 23-10-10 Meeting Minutes](#)

D. CONSENT CALENDAR.

1. [Update on the Blount County Schools Drug Education Program to be Presented During the Commission Meeting on November 16, 2023. \(Information Only\)](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 23-11-011](#)
 [Oaths of Deputy Sheriff 2023-Nov-16](#)
 [Notary Public Bonds Oaths 2023-Nov-16](#)

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

Attachments: [Notaries to be Elected 2023-Nov-16](#)

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

Attachments: [Jail Facility Inspection Report for October 2023](#)
 [Minutes of Budget Committee 2023-Oct-10](#)
 [Minutes of Education Committee 2023-Sep-26](#)
 [Minutes of Planning Commission 2023-Aug-24](#)
 [Minutes of Technology Committee 2023-September-05](#)
 [Records Requests 2023 Jul-Sep](#)
 [Sheriff Office Annual Financial Report - year end June 2023](#)

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

Attachments: [ARPA Utility Project Update October 2023](#)
 [ARPA Tracking 10.31.23](#)
 [FY23.24 Capital Exhibit Master](#)
 [OCTOBER 2023 EXPENSE REPORT](#)
 [OCTOBER 2023 REVENUE REPORT](#)
 [YTD EXPENSE REPORT AS OF OCTOBER 31 2023](#)
 [YTD REVENUE REPORT AS OF OCTOBER 31 2023](#)
 [US BANK REPORT OCTOBER 2023](#)

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

- a. [Resolution No. 23-11-001. Budget Transfer - BCSO, Drug Task Force Building - \\$608,644.50 \(Transfer Justice and Treasury reserve funds to the correct accounts to realign funds for the Drug Task Force building construction project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution DTF Building Project](#)
 [Amendment-BCSO DTF Asset Forfeiture funds for vehicles](#)
 [Amendment-BCSO Vehicle Budget to Replenish DTF Project](#)
 [Memo-BCSO DTF building project](#)
- b. [Resolution No. 23-11-002. Budget Increase - BCSO, Drug Task Force Building - \\$279,706.67 \(Re-appropriate funds from prior year to support the ongoing Drug Task Force Building Project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution-DTF Re-appropriation of funds from YE22-23](#)
 [Amendment-DTF Re-appropriation of funds from YE22-23](#)
 [Memo-DTF Re-appropriation of Funds from YE22-23](#)
- c. [Resolution No. 23-11-003. Budget Increase - BCSO, Smartphones for Deputies - \\$52,500.00 \(Appropriate funds approved during FY24 budget process to purchase Smart Phones for BCSO deputies\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution BCSO Smartphones](#)
 [Amendment BCSO Smartphones](#)
 [Memo BCSO Smartphones](#)
 [Backup Capital resolution - FY23-24](#)
 [Smart Phone cost overview](#)
- d. [Resolution No. 23-11-004. Budget Increase - General County Capital -\\$20,755,210.00 \(Appropriate funds for the Eagleton Ball Park Renovation Project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Eagleton Capital Outlay](#)
 [Amendment Eagleton Capital Outlay](#)
 [Memo Eagleton Capital Outlay](#)

2. Other Budget Items.

- a. [Resolution No. 23-11-005. Purchasing requests a multi-year contract with Advizex for the IT Department to replace server and storage equipment for the County's two data centers \(at end of life\) to enhance cyber protection and disaster recovery; contract will run through FY28. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-Purchasing Advizex_multi year contract](#)
[Memo-Purchasing Advizex MultiYear Contract](#)
[Backup-Purchasing Advizex MultiYear Contract](#)

- b. [Request approval for Circuit Court Courtroom Security Grant Application - \\$10,288.32, no match \(To apply for funds to install new cameras in entrance, 2nd and 3rd floor holding cells\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Grant Application Circuit Court Cameras](#)
[Memo Grant Application Circuit Court cameras](#)

3. Appointments.

- a. [Board of Zoning Appeals \(4-Year Term\) Reappointment of Stanley Headrick.](#)

Attachments: [Recommendation to Reappoint Stan Headrick to BZA 2023-27](#)
[Bio of Stan Headrick_Redacted](#)

- b. [Blount County Planning Commission \(4-Year Term\) Reappointment of Bruce McClellan.](#)

Attachments: [Recommendation to Reappoint Bruce McClellan Planning 2023-27](#)
[Bruce McClellan resume 2011](#)

- c. [Blount County Sheriff's Merit Board \(Staggered Terms\) Reappointments of Gary Hall \(2024\), Richard Julian \(2024\), Art King \(2026\), Michael Rasher \(2026\), and Roger Robinson \(2026\).](#)

4. [Resolution No. 23-11-012, A Resolution Naming the Eastbound Bridge Toward Townsend on U.S. Highway 321 in Blount County, Tennessee, PFC Clayton E. Narveson Memorial Bridge.](#)

Attachments: [Resolution for PFC Clayton Edward Narveson Memorial Bridge](#)
[Clayton Edward Narveson Obituary 2023 - Cremation By Grandview](#)
[IMG_0909](#)
[IMG_0915](#)
[RES 23-03-012 The Clayton Narveson WWII Iwo Jima Survivor Memorial Bridge](#)

5. [Setting a Date and Time for a Zoning Public Hearing to Amend the Zoning Resolution of Blount County, Tennessee, by Modifying Article 13 to Revise the Definition of Daycare Center.](#)

Attachments:

[Memo Day Care Draft to CC 102423](#)

[Draft Resolution Daycare](#)

[Report of Action 2023-Sep-28](#)

[Alcoa Reg Plan Com Resolution 2023-Oct-19](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.