



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, September 12, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 858 8661 7485

ROLL CALL

ELECTION OF WORKSHOP COMMITTEE CHAIRPERSON

ELECTION OF WORKSHOP COMMITTEE VICE CHAIRPERSON

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for August 8, 2023.](#)

Attachments: [Minutes of Workshop Meeting 2023-Aug-08](#)

D. 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. [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](#)

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

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

4. [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](#)

a. [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](#)

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

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

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

- a. [Resolution No. 23-09-001. Budget Increase- County Wide FY24 Budget Adjustments- \\$27,152.00 \(Appropriate funds for budget adjustments, not initially budgeted, in the current year\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Amendment FY24 Budget Adjustments](#)
 [Memo FY24 Budget Adjustments](#)
 [Resolution-FY23-24 Budget Adjustments](#)
- b. [Resolution No. 23-09-002. Budget Increase - County Wide FY24 Re-appropriation of Capital and General Funds - \\$1,911,144.14 \(Re-appropriate the use of Capital and General Fund Balance from FY23 to FY24 for ongoing, approved, purchases\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Amendment FY24 Re-appropriation](#)
 [Memo FY24 Re-Appropriation](#)
 [Resolution-FY24 Re-appropriation](#)
- c. [Resolution No. 23-09-003. Budget Transfer - Highway Recycling Department - \\$115,519.41 \(Transfer highway administration funds to the new recycling accounts set up for FY24\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Amendment Hwy Recycle Transfer](#)
 [Memo Hwy Recycle Transfer](#)
 [Resolution Hwy Recycle Transfer](#)
- d. [Resolution No. 23-09-004. Budget Increase - Highway Capital - \\$560,576.80 \(Appropriate funds for a slip repair, which will provide permanent slope stabilization for the road platform at Munsey Hatcher Road. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Amendment Hwy Munsey Hatcher Rd](#)
 [Memo Munsey Hatcher Rd](#)
 [Resolution Hwy Munsey Hatcher](#)
 [Backup Hwy Munsey Hatcher Rd](#)
- e. [Resolution No. 23-09-005. 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 \(5-0\).](#)
- Attachments:** [Amendment Hwy Tire Grant](#)
 [Memo Hwy Tire Grant](#)
 [Resolution Hwy Tire Grant](#)
 [Backup Hwy Tire Grant](#)

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

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

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

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

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

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

2. Other Budget Items.

- a. [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](#)

- b. [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. Appointments.**a. Confirmation of Mayoral Appointments.**

- i. [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](#)

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

Attachments: [HR Committee 2023](#)

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

Attachments: [IT Committee Sept 2023](#)

b. Commission Appointments.

- i. [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.](#)
- ii. [Human Resources Committee \(1-Year Term\) 5 Commissioners*: Jared Anderson, Rick Carver, John Giles, Tom Stinnett, and David Wells. \(*Same commissioners that serve on Insurance Committee.\)](#)
- iii. [Insurance Committee \(1-Year Term\) 5 Commissioners*: Jared Anderson, Rick Carver, John Giles, Tom Stinnett, and David Wells. \(*Same commissioners that serve on H.R. Committee.\)](#)
- iv. [Technology Committee \(1-Year Term\) 3 Commissioners: Dyran Bledsoe, Rick Carver, and Jeff Jopling.](#)
4. [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](#)

5. [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](#)

6. [Resolution No. 23-09-015, A Resolution Rejecting all Pending nominations form the BMH Nominating Committee.](#)

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

7. [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.