

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes - Final

Ad Ad Hoc Committee to Review the Blount County Board of Commissioners Rules

Tuesday, March 29, 2022

6:00 PM

Blount County Courthouse, Room 430

Live stream via https://zoom.us/join Zoom Meeting ID: 817 8326 6563

ROLL CALL

BE IT REMEMBERED, that the Ad Hoc Committee to Review the Blount County Board of Commissioners Rules met on Tuesday, March 29, 2022, at 6:00 p.m. in the Blount County Courthouse of Maryville, Tennessee. Committee Chairman Jared Anderson called the meeting to order. An electronic roll call was taken by Blount County Deputy Clerk Lauri Bell. There were 3 members present and 2 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present 3 - Chairperson Jared Anderson, Vice Chair Richard Carver, and Commissioner Ron French

Absent 2 - Commissioner Dodd Crowe, and Commissioner Steve Mikels

A. SETTING OF AGENDA.

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

Yes: 3 - Anderson, Carver, and French

No: 0

Absent: 2 - Crowe, and Mikels

Abstain: 0

B. APPROVAL OF MINUTES.

1. <u>Minutes of Ad Hoc Committee to Review the Blount County Board of Commissioners</u>
Rules Meeting March 2, 2021.

Attachments: Minutes 2021-Mar-02

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

Yes: 3 - Anderson, Carver, and French

No: 0

Absent: 2 - Crowe, and Mikels

Abstain: 0

- C. PUBLIC INPUT ON ITEMS ON THE AGENDA.
- D. UNFINISHED BUSINESS.
- E. NEW BUSINESS.
- 1. Discussion and Possible Action Regarding the Board of Commissioners Rules.

The Chairman declared that another meeting of this ad hoc committee would be set at a later date.

Commissioner French suggested that a review of the County's current rules be compared to the list of recommended rules provided by the Tennessee County Commission Association.

There was no action taken.

2. Resolution No. 21-11-014, A Resolution Changing Rule 6B of the Procedures of the Board of County Commissioners of Blount County, Tennessee. Referred to full commission without recommendation by the Ad Hoc Committee to Review the Blount County Board of Commissioners Rules (3-0).

Attachments: 21-11-014 RES Comm Rule 6B Resolution Sponsor

Rules - March 2021

Ad Hoc Meeting Minutes 2022-Mar-29

A motion was made by Commissioner French, seconded by Vice Chair Carver, that the Resolution be forwarded to full commission without recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Anderson, Carver, and French

No: 0

Absent: 2 - Crowe, and Mikels

Abstain: 0

3. Discussion and Possible Action Regarding Committee Meeting Requirements.

A motion was made by Commissioner French, seconded by Vice Chair Carver, that the Resolution be forwarded to full commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Anderson, Carver, and French

No: 0

Absent: 2 - Crowe, and Mikels

Abstain: 0

F. ADJOURNMENT.

The Chairman declared the meeting to be adjourned. The meeting of the Ad Hoc Committee to Review the Blount County Board of Commissioners Rules adjourned on Tuesday, March 29, 2022, at 6:12 p.m.