



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda - Final

### Commission Workshop

- 1-A Jessica Hannah 865-978-7049 [jhannah@blounttn.org](mailto:jhannah@blounttn.org)
- 1-B Earl McMahan 865-216-3160 [emcmahan@blounttn.org](mailto:emcmahan@blounttn.org)
- 2-A Mike Akard 865-982-6369 [makard@blounttn.org](mailto:makard@blounttn.org)
- 2-B Dyran Bledsoe 865-806-7091 [dbledsoe@blounttn.org](mailto:dbledsoe@blounttn.org)
- 3-A Scott King 865-455-7335 [sking@blounttn.org](mailto:sking@blounttn.org)
- 3-B Mike Caylor 865-323-3143 [maylor@blounttn.org](mailto:maylor@blounttn.org)
- 4-A Robbie Bennett 865-806-8869 [rbennett@blounttn.org](mailto:rbennett@blounttn.org)
- 4-B Dawn Reagan 865-567-5415 [dreagan@blounttn.org](mailto:dreagan@blounttn.org)
- 4-C John Giles 865-250-0438 [jgiles@blounttn.org](mailto:jgiles@blounttn.org)
- 5-A Jared Anderson 865-272-9455 [janderson@blounttn.org](mailto:janderson@blounttn.org)
- 5-B Rick Carver 865-964-9945 [rcarver@blounttn.org](mailto:rcarver@blounttn.org)
- 6-A Nick Bright 865-254-0637 [nbright@blounttn.org](mailto:nbright@blounttn.org)
- 6-B Misty Davis 865-363-1001 [mddavis@blounttn.org](mailto:mddavis@blounttn.org)
- 7-A Tom Stinnett 865-310-8606 [tstinnett@blounttn.org](mailto:tstinnett@blounttn.org)
- 7-B Staci Martin 865-719-6765 [slawhorn@blounttn.org](mailto:slawhorn@blounttn.org)
- 8-A Brad Bowers 865-659-7711 [bbowers@blounttn.org](mailto:bbowers@blounttn.org)
- 8-B Jeff Jopling 865-719-9480 [jjopling@blounttn.org](mailto:jjopling@blounttn.org)
- 9-A Ron French 865-577-8393 [rfrench@blounttn.org](mailto:rfrench@blounttn.org)
- 9-B Steve Mikels 865-755-6958 [smikels@blounttn.org](mailto:smikels@blounttn.org)
- 10-A Linda Webb 865-389-0541 [lwebb@blounttn.org](mailto:lwebb@blounttn.org)
- 10-B David Wells 865-221-7603 [dwells@blounttn.org](mailto:dwells@blounttn.org)

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Tuesday, July 9, 2024

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 824 8759 5450

## ROLL CALL

### A. SETTING OF AGENDA.

### B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

### C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for June 11, 2024.](#)

Attachments: [1933 M Commission Workshop 24-06-11 Meeting Minutes](#)

### D. CONSENT CALENDAR.

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

**Attachments:**      [BONDS AND OATHS RESOLUTION 24-07-011](#)  
                                 [Oaths of Deputy Sheriff 2024-Jul-18](#)  
                                 [Notary Public Bonds Oaths 2024-Jul-18](#)

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

**Attachments:**      [Notaries to be Elected 2024-Jul-18](#)

3. [Receiving of Reports. \(INFORMATION ONLY\)](#)

**Attachments:**      [Minutes of Beer Board 2024-Apr-18](#)  
                                 [Minutes of BZA 2024-Apr-04](#)  
                                 [Minutes of Planning Commission 2024-Apr-25](#)  
                                 [Trustee Report June 2024](#)

4. [June 2024 Financial Reports \(INFORMATION ONLY\)](#)

**Attachments:**      [ARPA Utility Project Update June 2024](#)  
                                 [ARPA Tracking 6.30.24](#)  
                                 [FY23.24 Capital Exhibit Master](#)  
                                 [June 2024 Expense Report](#)  
                                 [June 2024 Revenue Report](#)  
                                 [YTD Expense Report as of June 30 2024](#)  
                                 [YTD Revenue Report as of June 30 2024](#)  
                                 [US Bank Report June 2024](#)

**E. UNFINISHED BUSINESS.**

**F. NEW BUSINESS.**

**1. Budget Increases, Decreases and/or Adjustments.**

- a. [Resolution No. 24-07-001, Budget Increase FY24-25 - BCSO -\\$123,000.00](#)  
[\(Appropriate funds approved during FY24-25 Budget process to purchase twenty-eight](#)  
[rifles \(\\$83,000\) and ten AEDs \(\\$40,000\) nearing end of useful life\). Referred to full](#)  
[commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Amendment BCSO FY24-25 Add Req Rifles and AEDs](#)  
                                 [Resolution BCSO FY24-25 Add Req Rifles and AEDs](#)  
                                 [Memo BCSO FY25 FY24-25 Add Req Rifles and AEDs](#)

- b. [Resolution No. 24-07-002, Budget Increase - BCSO - \\$70,725.00 \(Appropriate funds to replace a vehicle involved in an incident involving gunfire\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Amendment BCSO Replacement Vehicle](#)  
                                 [Resolution BCSO Replacement Vehicle](#)  
                                 [Memo BCSO Replacement Vehicle](#)
- c. [Resolution No. 24-07-003, Budget Increase - Various Departments - \\$8,932,091.96 \(Re-appropriate funds from prior year to support the ongoing Capital projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Amendment-FY24-25 Re-appropriation](#)  
                                 [Resolution-FY24-25 Re-appropriation](#)  
                                 [Memo FY24-25 Re-appropriation](#)
- d. [Resolution No. 24-07-004, Budget Increase – General Construction Capital - \\$100,000.00 \(Appropriate contingency funds to support FY24-25 capital projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Amendment 189 FY24-25 Capital Contingency](#)  
                                 [Resolution 189 FY24-25 Capital Contingency](#)  
                                 [Memo 189 FY24-25 Capital Contingency](#)
- e. [Resolution No. 24-07-005, Budget Increase – Highway - \\$248,396.18 \(Appropriate funds to repair the bridge on Whites Mill Road\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Amendment HWY Whites Mill Rd Bridge](#)  
                                 [Resolution HWY Whites Mill Rd Bridge](#)  
                                 [Memo HWY Whites Mill Rd Bridge](#)
- f. [Resolution No. 24-07-006, Budget Increase – Development - \\$100,000.00 \(Appropriate funds to address the concerns brought forward from the Public Service Committee for the abatement of violation of TCA 5-1-115 to address overgrown vegetation, litter and trash concerns\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:**      [Amendment Development Lot Clean up](#)  
                                 [Resolution Development Lot Clean Up](#)  
                                 [Memo Development Lot Clean Up](#)  
                                 [Back up Development Lot Clean Up TCA 5-1-115](#)

- g. [Resolution No. 24-07-007, Budget Increase – School Capital - \\$4,998,500.00 \(Appropriate funds for phase two of the William Blount High School Career Technical Building Renovation Project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Amendment School Capital WBHS CTE Part 2](#)  
                                 [Memo School Capital WBHS CTE Bldg Part 2](#)  
                                 [Resolution School Capital WBHS CTE Part 2](#)

- h. [Resolution No. 24-07-008, Budget Increase – School Capital - \\$230,000.00 \(Appropriate funds for replacement of the fire alarm system at Carpenters Middle School to comply with updated codes\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Amendment Schools CMS Fire Alarm](#)  
                                 [Resolution Schools CMS Fire Alarm](#)  
                                 [Memo Schools CMS Fire Alarm](#)

- i. [Resolution No. 24-07-009, Budget Increase – School Capital - \\$300,000.00 \(Appropriate contingency funds to support FY24-25 capital projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Amendment Schools 177, FY24-25 Contingency Funds](#)  
                                 [Resolution Schools 177, FY24-25 Contingency Funds](#)  
                                 [Memo Schools 177, FY24-25 Contingency Funds](#)  
                                 [Back Up Schools 177, Contingency Spend](#)

- j. [Resolution No. 24-07-010, Budget Amendment – Schools General Fund \(Allocate the designated revenues and appropriations for a FY24-25 balanced budget\). Referred to full commission with an unfavorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Amendment Schools Fund 141 FY24-25 Budget Adjustments](#)  
                                 [Resolution Schools Fund 141 FY24-25 Budget Adjustments](#)  
                                 [Memo Schools Fund 141 FY24-25 Budget Adjustments](#)

## **2. Other Budget Items.**

- a. [Resolution No. 24-07-014. Purchasing - Request a multi-year contract for five years with First Watch, software that ensures the County's third-party ambulance service is compliant with the county contract. This contract secures pricing of \\$19,137.25 annually for 5 \(five\) years. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Resolution First Watch Multi-Year July 2024 Commission](#)  
                                 [Memo First Watch Multi-Year July 2024 Commission](#)

- b. [Resolution No. 24-07-015, Information Technology Grant Application and Contract \(Approve and accept the State of Tennessee to provide the County with Endpoint Protection and Response software.\) The state will provide sixteen months \(Jun 2024-Jan 2026\) at no cost to the county. The county currently pays \\$28,000 annually for the same service. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Resolution IT Grant Cyber Safe TN](#)  
                                 [Memo IT Grant Cyber Safe TN](#)

- c. [Resolution No. 24-07-016, A Resolution to authorize Blount County to participate in the Kroger Opioid Settlement and any future opioid payments resulting from litigation. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Resolution - Kroger Opioid Abatement Settlement](#)  
                                 [Memo and TN opioid abatement agreement](#)

- d. [BCSO Grant Application - \\$1,575,000.00, \(To apply for FY25 School Security Officer Grant for 21 SROs at \\$75,000.00 each; no matching funds are required\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Memo Solicitation BCSO SRO Grant](#)  
                                 [Grant Worksheet BCSO SRO](#)

- e. [BCSO Grant Application - \\$625,000.00 \(To apply for COPS Officer Hiring Program Grant, \\$125,000 per deputy for up to five deputies over three years; County match of at least 25% \(\\$208,333\), or more if elect for benefits, over three years\). If approved BCSO would request vehicles for the deputies. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Memo BCSO COPS Hiring grant](#)  
                                 [Grant Worksheet BCSO COPS Hiring Grant](#)

- f. [BCSO Grant Application - \\$200,000.00 \(To apply for funds to purchase a Virtra Virtual Training Simulator that provides training scenarios, namely de-escalation; No matching funds are required\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Memo BCSO COPS training simulator](#)  
                                 [Grant Worksheet BCSO COPS Training Simulator](#)

- g. [BCSO Grant Application - \\$25,000.00 \(To apply for non-inmate Emergency Mental Health Transport Program; No matching funds are required\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:**      [Memo solicitation BCSO MHT Grant](#)  
                                 [Grant Worksheet BCSO MHT](#)

### 3. Appointments.

- a. [I.T. Committee Appointment of Blount County Schools Technology Supervisor Chad Morrison to fill the County School Representative Vacancy of John Herron.](#)  
**Attachments:**      [2980\\_001](#)
  
- b. [Smoky Mountain Tourism Development Authority \(6 year term\) Board Member Re-Appointment of Boyce Smith.](#)  
**Attachments:**      [Blount County Commission Request - 2024](#)
  
- 4. [A Zoning Public Hearing to Amend the Zoning Map of Blount County, Tennessee, from R-1 \(Rural District 1\) to RAC \(Rural Arterial Commercial\) for a 3.333 Acre Tract of Land Located at 4422 U.S. Highway 411S. \(The Property to be Known as Tax Map 089 Parcel 119.01, and is Currently Identified as Part of Tax Map 089 Parcel 119.00.\)](#)  
**Attachments:**      [Resolution Amend 4422 US Hwy 411S R1-RAC](#)  
                                 [Public Hearing Ad 07.09.24](#)  
                                 [Memo Request for Zoning Public Hearing R-1 to RAC 4422 Hwy 411S 2024-Ma](#)  
                                 [Draft Resolution Amend Zoning Map R-1 to RAC 4422 Hwy 411S](#)  
                                 [Report of Action for Request to Amend Zoning Map R-1 to RAC 4422 Hwy 411S](#)  
                                 [Memo for Rezoning Request to Amend 4422 Hwy 411S from R-1 to RAC](#)

#### **G. ANNOUNCEMENTS AND STATEMENTS.**

#### **H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**

#### **I. ADJOURNMENT.**