



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

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1-B Earl McMahan 865-216-3160 emcmahan@blounttn.org
2-A Mike Akard 865-982-6369 makard@blounttn.org
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10-A Linda Webb 865-389-0541 lwebb@blounttn.org
10-B David Wells 865-221-7603 dwells@blounttn.org

Thursday, June 19, 2025

6:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 884 0723 1716

ROLL CALL

A. SETTING OF AGENDA.

B. GENERAL CONSENT CALENDAR.

1. [Minutes of Commission on May 15, 2025.](#)

Attachments: [Minutes of Commission 2025-May-15](#)
2. [Minutes of Public Hearing on May 13, 2025.](#)

Attachments: [Minutes of Public Hearing 2025-May-13](#)
3. [Minutes of Zoning Public Hearing on May 8, 2025.](#)

Attachments: [Minutes of Zoning Public Hearing 2025-May-8](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 25-06-011](#)
 [Oath of Deputy Clerk 2025-06-19](#)
 [Oath of Deputy Sheriff 2025-06-19](#)
 [Public Officials Bonds 2025-06-19](#)
 [Notary Public Bonds Oaths 2025-06-19](#)

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

Attachments: [Notaries to be Elected 2025-06-19](#)

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

Attachments: [Audit Committee 24-11-12 Meeting Minutes](#)
 [Education Committee 25-04-01 Meeting Minutes](#)
 [Beer Board 25-04-17 Meeting Minutes](#)
 [Trustee Report April 2025](#)

7. [May 2025 Financial Reports. \(FOR INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update May 2025](#)
 [ARPA Tracking 5.31.25](#)
 [FY24.25 Capital Plan Exhibit](#)
 [May 2025 Expense Report](#)
 [May 2025 Revenue Report](#)
 [YTD Expense Report as of May 31, 2025](#)
 [YTD Revenue Report as of May 31, 2025](#)
 [US Bank Report May 2025](#)

8. [Tuckaleechee Utility District of Blount County, Tennessee, Order Appointing Commissioner Michael Talley to Serve a 4-Year Term. \(FOR INFORMATION ONLY\)](#)

Attachments: [Appointment-Tuckaleechee Utility Board- Michael Talley](#)

9. [Regional Comprehensive Plan 2024 for Blount County, Tennessee. \(INFORMATION ONLY\)](#)

Attachments: [Memorandum on Actions by County Commission on Resolution](#)
 [Memo to CC comp plan resolution 060525](#)
 [Attach1 Comp Plan draft resolution for County Commission](#)
 [Attach2 Exhibit A BlountCo-Comp Plan approved by PC 02272025](#)
 [Attach3 Comp plan PC resolution signed](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. BUDGET CONSENT CALENDAR.

1. [Resolution No. 25-06-005, Budget Increase - Central Services - \\$49,556.20 \(Appropriate General County Capital funds to upgrade Courthouse security cameras\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Central Svs Capital Camera Upgrade](#)
 [Amendment - Central Svs Capital Camera Upgrade](#)
 [Memo - Central Svs Capital Camera Upgrade](#)

2. [Resolution No. 25-06-008, Budget Increase - Schools - \\$15,500.00 \(Appropriate Education Capital funds to construct new office space in Central Office due to increased staff\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Schools Central Office Construction](#)
 [Amendment - Schools Central Office Construction](#)
 [Memo - Schools Central Office Construction](#)
 [Backup - Schools Central Office Construction](#)

3. [Resolution No. 25-06-009, Budget Increase - Schools - \\$44,420.00\(Appropriate Education Capital funds to install new fencing at William Blount High School CTE and around the new retention pond\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Schools WBHS Fencing](#)
 [Amendment - Schools WBHS Fencing](#)
 [Memo - Schools WBHS Fencing](#)
 [Backup - Schools WBHS Fencing](#)

4. [Resolution No. 25-06-010, Budget Increase – Schools - \\$9,380 \(Appropriate Education Capital funds to repair the roof on Fairview Elementary School’s portable building\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Schools Fairview Portable Roof Replacement](#)
 [Amendment - Schools Fairview Portable Roof Replacement](#)
 [Memo - Schools Fairview Portable Roof Replacement](#)
 [Backup - Schools Fairview Portable Roof Replacement](#)

5. [Resolution No. 25-06-015, Budget Increase – Schools – \\$1,499.15 \(Appropriate General Purpose School Funds to cover loan payments to General County\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Schools Debt Service](#)
 [Amendment - Schools Debt Service](#)
 [Memo - Schools Debt Service](#)

6. [Resolution No. 25-06-016, Information Technology - \(Request approval for a three year contract with Cogent Communications, LLC for primary Internet Services. This contract provides savings of \\$24,480 over the three year term\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Multi-Year Contract Cogent](#)
 [Memo - Multi-Year Contract Cogent](#)
 [Backup - Multi-Year Contract Cogent](#)

7. [Resolution No. 25-06-017, Information Technology - \(Request approval for a three year contract with IRIS Networks for Backup Internet Services. This contract will provide savings of \\$8,100 over the three year term\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Multi-Year Contract IRIS](#)
 [Memo - Multi-Year Contract IRIS](#)
 [Backup - Multi-Year Contract IRIS](#)

E. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Confirmation of Mayoral Appointment for Blount County Purchasing Agent Kari Barrett.](#)

Attachments: [Memo to Commission Purchasing Agent Kari Barrett June 2025](#)
 [Kari Barrett Resume](#)

F. UNFINISHED BUSINESS.

1. [Blount County Public Library Board of Trustees \(3-Year Term\) Appointment of 2 Members: Anna Graham \(educational and leadership experience, served on the Director search committee\); Megahn Womack \(fund raising experience\); Kathleen Christy \(retired reference librarian - BCPL\); Dawn Russell \(educator\); and Kyle Anderson \(name submitted by Nick Bright\).](#)

Attachments: [BCPL trustee applications and resumes for County Commission consideration](#)
 [Graham Trustee Info](#)
 [Womack Trustee Info](#)
 [Christy Trustee Info](#)
 [Russell Trustee Info](#)
 [Kyle Anderson Resume](#)

G. NEW BUSINESS.

1. [Resolution No. 25-06-004, Budget Increase - Central Services -\\$510,000.00 \(Appropriate General County Capital funds to modernize Courthouse elevators\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Central Svs Courthouse Elevators](#)
 [Amendment - Central Svs Courthouse Elevators](#)
 [Memo - Central Svs Courthouse Elevators](#)
 [Backup - 1954 Elevator](#)
 [Backup - 1975 Elevator](#)

2. [Resolution No. 25-06-006, Budget Increase – Schools - \\$2,449,384.34 \(Appropriate Education Capital funds for capitalized expenses incurred in the current fiscal year\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - BCS 141-177 Changes](#)
 [Amendment - BCS 141-177 Changes](#)
 [Memo - BCS 141-177 Changes](#)
 [Backup - BCS 141-177 Changes](#)

3. [Resolution No. 25-06-007, Budget Increase – Schools - \\$1,343,290.21 \(Appropriate Tennessee State grant funds for the 2025 Summer School Program\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Summer School 2025](#)
 [Amendment - Summer School 2025](#)
 [Memo - Summer School 2025](#)

4. [Resolution No. 25-06-001 - FY 25-26 Tax Rate Resolution. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [FY25.26 Tax Levy Resolution Recommended](#)
 [FY25.26 Tax Levy Exhibit Revenue Report](#)
 [FY25.26 Tax Levy Exhibit Revenue Report Capital](#)

5. [Resolution No. 25-06-002 - FY 25-26 Appropriation Resolution. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [FY25.26 Appropriation Resolution Recommended](#)
 [FY25.26 Appropriation Budget Exhibit](#)
 [FY25.26 Appropriation Budget Exhibit Capital](#)

6. [Resolution No. 25-06-003 - FY 25-26 A Resolution Establishing Capital Outlay Priorities. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [FY25.26 Resolution Capital Outlay Prioritization Resolution Recommended](#)
 [FY25.26 Capital Outlay Exhibit](#)

7. [Resolution No. 25-06-012, A Resolution to Enter Into a Binding Memorandum of Understanding for the Highway Department.](#)
Attachments: [Board of Regents MOU Resolution May 2025](#)
 [Binding MOU with Bristol 321 Partners LLC](#)
 [Memo Re Board of Regents Funds](#)
8. [Resolution No. 25-06-013, A Resolution of the Blount County Legislative Body Adopting the Revised Blount County Hazard Mitigation Plan.](#)
Attachments: [Resolution for Blount County Hazard Mitigation Plan 2025](#)
 [Blount County Hazard Mitigation Plan 2024 Final](#)
9. [Resolution No. 25-06-014, A Resolution of the Blount County Commission to Establish a Blount County Historical Commission.](#)
Attachments: [Blount County Historical Commission Resolution](#)
10. [Setting a Date and Time for a Zoning Public Hearing to Amend the Zoning Resolution of Blount County, Tennessee by Modifying Section 7.20.C to Revise the Open Space Requirement of Cluster Developments.](#)
Attachments: [Memo Re Amendment to Zoning Regs - Sec7.20.C Open Space Requirement o](#)
 [Resolution Draft open space](#)
 [Minutes of Planning Commission 2025-Mar-27](#)
 [Alcoa Regional Planning Commission Resolution](#)

H. ANNOUNCEMENTS AND STATEMENTS.

I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

J. ADJOURNMENT.