



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Final

Human Resources Committee

Commissioner Jared Anderson, Chairperson
Commissioner John Giles, Vice Chair
Commissioner Richard Carver
Commissioner Tom Stinnett
Commissioner David Wells
Highway Superintendent Jeff Headrick
Mayor Ed Mitchell
Register of Deeds Phyllis Crisp
Schools Director David Murrell
Schools Rep. Courtney Whitehead
Sheriff James L. Berrong
Trustee Scott Graves

Tuesday, July 18, 2023

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 830 1308 5909

ROLL CALL.

The Human Resources Committee met on Tuesday, July 18, 2023 at 5:00pm in the Blount County Courthouse of Maryville, TN. Chairperson Anderson called the meeting to order. A roll call was taken with the following present. Chairperson Anderson declared that a quorum did exist.

- Present** 11 - Chairperson Jared Anderson, Commissioner Richard Carver, Register of Deeds Phyllis Crisp, Commissioner John Giles, Trustee Scott Graves, Highway Superintendent Jeff Headrick, Mayor Ed Mitchell, School Representative David Murrell, Commissioner Tom Stinnett, School Representative Courtney Whitehead, and Commissioner David Wells
- Absent** 1 - Sheriff Jim Berrong

A. SETTING OF AGENDA.

A motion was made by Commissioner Carver, seconded by Highway Superintendent Headrick, to set the agenda as published. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 11 - Anderson, Carver, Crisp, Giles, Graves, Headrick, Mitchell, Murrell, Stinnett, Whitehead, and Wells
- No:** 0
- Absent:** 1 - Berrong
- Abstain:** 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

No input from the public was received for this Agenda item.

C. APPROVAL OF MINUTES1. [Human Resources Committee Minutes 6/6/2023](#)

Attachments: [Human Resources Committee 23-06-06 Meeting Minutes.pdf](#)

A motion was made by Commissioner Giles, seconded by Commissioner Carver, to approve the June 6, 2023 HR Committee Minutes as published. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Anderson, Carver, Crisp, Giles, Graves, Headrick, Mitchell, Murrell, Stinnett, Whitehead, and Wells

No: 0

Absent: 1 - Berrong

Abstain: 0

D. REPORTS (INFORMATION ONLY).1. [Fund 264 - Revenue and Expenditures FY 22-23](#)

Attachments: [HR Revenue and Expenditures FY22 23.pdf](#)

2. [Employee Summary Report](#)

Attachments: [Aggregate through June 2023.pdf](#)

3. [Supplemental Benefits for Part-Time Employees](#)

Attachments: [Part-time Benefits Memo.pdf](#)

4. [Quantum Plan Performance Review](#)

Attachments: [Quantum Plan Performance Review Q1 2023](#)

E. DISCUSSION AND POSSIBLE ACTION.

1. [Medical Premium Rate Structure Effective January 1, 2024](#)

Attachments: [DRAFT RESOLUTION TO ADOPT THE MEDICAL PREMIUM RATE STRUCTURE FOR 2024.pdf](#)
[CBIZ Presentation - Medical Rates.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Stinnett, to approve the medical premium rate structure for the 2024 plan year and forward the resolution to the Insurance Committee with a favorable recommendation. A motion was made by Commission Wells, seconded by Mayor Mitchell, to incorporate the Quantum renewal Option 2 to the resolution. Without objection, option 2 was incorporated into the resolution by unanimous consent. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Anderson, Carver, Crisp, Giles, Graves, Headrick, Mitchell, Murrell, Stinnett, Whitehead, and Wells

No: 0

Absent: 1 - Berrong

Abstain: 0

2. [Dental Premium Rate Structure Effective January 1, 2024](#)

Attachments: [DRAFT RESOLUTION APPROVING THE DENTAL PREMIUM RATE STRUCTURE EFFECTIVE JANUARY 1, 2024.pdf](#)
[CBIZ Presentation - Dental Rates.pdf](#)

A motion was made by Highway Superintendent Headrick, seconded by Commissioner Carver, to approve the dental premium rate structure for the 2024 plan year and forward to the Insurance Committee with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Anderson, Carver, Crisp, Giles, Graves, Headrick, Mitchell, Murrell, Stinnett, Whitehead, and Wells

No: 0

Absent: 1 - Berrong

Abstain: 0

3. [Amendments to the Blount County, TN Employee Handbook](#)

Attachments: [DRAFT RESOLUTION AMENDING THE BLOUNT COUNTY, TN EMPLOYEE HANDBOOK.pdf](#)
[Exhibit A - BCG Handbook.pdf](#)
[Summary of Proposed Changes to the Blount County Handbook.pdf](#)

A motion was made by Commissioner Wells, seconded by Mayor Mitchell, to approve the amended Blount County, TN employee handbook and forward to the Board of Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 11 - Anderson, Carver, Crisp, Giles, Graves, Headrick, Mitchell, Murrell, Stinnett, Whitehead, and Wells

No: 0

Absent: 1 - Berrong

Abstain: 0

4. [Amendments to the Highway Department's Addendum to the Blount County, TN Handbook](#)

Attachments: [DRAFT RESOLUTION AMENDING THE HIGHWAY DEPARTMENT'S ADDENDUM TO THE BLOUNT COUNTY, TN HANDBOOK.pdf](#)
[Exhibit A - BC Highway Dept Handbook Addendum.pdf](#)
[Summary of Proposed Changes to the BCHD Supplemental Handbook.pdf](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Carver, to approve amendments to the Highway Department's addendum to the Blount County, TN employee handbook and forward to the Board of Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 10 - Anderson, Carver, Crisp, Giles, Graves, Headrick, Mitchell, Murrell, Whitehead, and Wells

No: 0

Absent: 2 - Berrong, and Stinnett

Abstain: 0

5. [Amendments to the Blount County Sheriff's Office Employee Policy and Procedure Manual](#)

Attachments: [DRAFT RESOLUTION AMENDING THE BLOUNT COUNTY SHERIFF'S OFFICE EMPLOYEE POLICY AND PROCEDURE MANUAL.pdf](#)
[Exhibit A - BCSO HR Manual](#)

[Summary of Proposed Changes to the Blount County Sheriff's Office Employee Handbook.pdf](#)

A motion was made by Commissioner Wells, seconded by Highway Superintendent Headrick, to approve amendments to the Blount County Sheriff's Office Employee Policy and Procedure Manual and forward to the Board of Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 10 - Anderson, Carver, Crisp, Giles, Graves, Headrick, Mitchell, Murrell, Whitehead, and Wells

No: 0

Absent: 2 - Berrong, and Stinnett

Abstain: 0

F. ANNOUNCEMENTS AND STATEMENTS.

No announcements or statements were made.

G. ADJOURNMENT.

The Chairman declared the meeting adjourned.