



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Agenda

### Board of Commissioners

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Thursday, September 15, 2022

6:30 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>  
Zoom Meeting ID: 871 9727 3780

#### ROLL CALL

#### A. SETTING OF AGENDA.

#### B. CONSENT CALENDAR.

1. [Minutes of Regular Commission Meeting on August 18, 2022.](#)

**Attachments:** [Minutes 2022-Aug-18](#)

2. [Minutes of Called Commission Meeting on September 1, 2022.](#)

**Attachments:** [Minutes 2022-Sep-01](#)

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

**Attachments:** [BONDS AND OATHS RESOLUTION 22-09-011](#)

[Oaths of Deputy Assessors](#)

[Oaths of Deputy Clerks](#)

[Oaths of Deputy Sheriff](#)

[Oaths of Deputy Trustees](#)

[Public Officials Oaths and Bonds 2022](#)

[Notary Public Bonds and Oaths 2022-Sep-15](#)

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

**Attachments:** [Notaries to be Elected 2022-Sep-15](#)

**5. [Receiving of Reports \(Information Only\).](#)**

**Attachments:**      [JailFacilityInspectionReport 2022-Jul-21](#)  
[JailFacilityInspectionReport 2022-Aug-18](#)  
[Minutes of Animal Center Advisory Board Meeting 2022-May-31](#)  
[Minutes of Board of Zoning Appeals Meeting 2022-Apr-07](#)  
[Minutes of Board of Zoning Appeals Meeting 2022-Aug-4](#)  
[Minutes of Budget Committee Meeting 2022-Aug-09](#)  
[Minutes of Education Committee Meeting 2022-May-31](#)  
[Minutes of Planning Commission Meeting 2022-Jul-28](#)  
[Records Requests2022 Q2Report](#)

**6. [August 2022 Financial Reports \(Information Only\).](#)**

**Attachments:**      [FY22.23 Capital Exhibit REVISED 9.1.22](#)  
[ARPA Tracking 9.1.22](#)  
[US Bank Report August 2022](#)  
[August 2022 Expenses](#)  
[August 2022 Revenue](#)  
[YTD Budget Report - Expenses - August 2022](#)  
[YTD Budget Report - Revenue - August 2022](#)

**7. [Certified Election Results \(Information Only\).](#)**

**Attachments:**      [Receipt of Election Results for 2022-Aug-04 Election](#)  
[Republican Primary Election 2022-Aug-04](#)  
[Democratic Primary Election 2022-Aug-04](#)  
[State Judicial Retention Election 2022-Aug-04](#)  
[Blount County General Election 2022-Aug-04](#)  
[State General Election 2022-Aug-04](#)  
[Alcoa City Primary School District Election 2022-Aug-04](#)  
[Municipal Election - City of Friendsville 2022-Aug-04](#)  
[Maryville City Special School District Election 2022-Aug-04](#)  
[Municipal Election - City of Townsend 2022-Aug-4](#)

**C. PUBLIC INPUT ON ITEMS ON THE AGENDA.****D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. Commission Appointments.**

- a. [Audit Committee \(2-Year Term\) Reappointment of Jared Anderson, Ron French and Tim Eichhorn.](#)
  - b. [Beer Board \(2-year Term\) Appointment of Misty Davis and Earl McMahan; Reappointment of Robbie Bennett, Rick Carver, Ron French, Scott King, Staci Lawhorn, Steve Mikels and Dawn Reagan.](#)
  - c. [Board of Zoning Appeals \(5-Year Term\) Reappointment of Alternate Member John Rush.](#)  
**Attachments:** [John Rush 2022 Reappointment Request \(1\)](#)
  - d. [Education Committee \(1-Year Term\) Appointment of Misty Davis, Jessica Hannah and Earl McMahan; Reappointment of Mike Akard, Robbie Bennett, Brad Bowers, Nick Bright, Steve Mikels and Dawn Reagan.](#)
  - e. [Finance Committee \(4-Year Term\) Appointment of Jared Anderson, Staci Lawhorn and Tom Stinnett.](#)  
**Attachments:** [Finance Committee Recommendation](#)
  - f. [Human Resources Committee \(1-Year Term\) Appointment of John Giles and David Wells; Reappointment of Jared Anderson, Rick Carver and Tom Stinnett. \\*Same commissioners that serve on Insurance Committee.](#)
  - g. [Insurance Committee \(1-Year Term\) Appointment of John Giles and David Wells; Reappointment of Jared Anderson, Rick Carver and Tom Stinnett. \\*Same commissioners that serve on H.R. Committee.](#)
  - h. [Information Technology Committee \(1-Year Term\) Appointment of Dyran Bledsoe; Reappointment of Rick Carver and Jeff Jopling.](#)
  - i. [Veterans Affairs Committee \(4-Year Term\) Appointment of Steve Mikels.](#)
- 2. Confirmation of Mayoral Appointments.**
- a. [Animal Center Advisory Board \(1-Year Term\) Appointment of Jessica Hannah, Staci Lawhorn and Linda Webb; Reappointment of Mike Akard and Rick Carver.](#)  
**Attachments:** [Animal Center Advisory Board Recommendations.pdf](#)
  - b. [Human Resources Committee \(1-Year Term\) Reappointment of Register of Deeds Phyllis Crisp.](#)  
**Attachments:** [Human Resource Committee](#)
  - c. [Information Technology Committee \(1-Year Term\) Reappointment of County Clerk Gaye Hasty, Trustee Scott Graves and Highway Rep. Adam Trent.](#)  
**Attachments:** [IT Committee Sept 2022](#)
  - d. [Parks & Recreation Commission \(4-Year Term\) Reappointment of Brad Bowers.](#)  
**Attachments:** [Parks and Rec Commission 2022](#)

- e. [Planning Commission \(4-Year Term\) Appointment of Nick Bright, John Giles, Jessica Hannah, David Wells and Dyrán Bledsoe.](#)

**Attachments:** [Planning Commission Appt. 2022](#)

## E. UNFINISHED BUSINESS.

## F. NEW BUSINESS.

1. [Resolution No. 22-09-001, Budget Increase, Library Building Improvements \\$946,980.00 \(To appropriate funds for the Library re-roofing project. The County will be reimbursed \\$378,792.00 from Maryville and Alcoa making Blount County's portion \\$568,188.00\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:** [Resolution Library Roof Replacement Increase](#)  
[Amendment Library Roof](#)  
[Memo Library roof replacement increase](#)  
[Bid Response - Eskola, LLC](#)  
[Grant memo](#)

2. [Resolution No. 22-09-002, Budget Increase, General Services \\$95,000.00 \(To appropriate funds for a Comprehensive Plan for Growth and Development for Blount County to aid in planning future growth.\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:** [Resolution Planning & Development Growth Study Increase](#)  
[Amendment Planning & Development Study Increase](#)  
[Memo Planning & Development Growth Study Increase](#)

3. [Resolution No. 22-09-003, Budget Increase, Emergency Management \\$51,635.00 \(To appropriate funds for purchase of a new vehicle for Emergency Management. Grant funds will pay for \\$20,000.00 of the vehicle cost.\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

**Attachments:** [Resolution Emergency Management Vehicle](#)  
[Amendment Emergency Management Vehicle](#)  
[Memo Emergency Management Vehicle](#)  
[EMA truck quote](#)

4. [Resolution No. 22-09-004, Budget Increase, Blount County Animal Center \\$12,852.20 \(To use funds in the donation reserve account to purchase an additional commercial washing machine.\)](#). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

**Attachments:**      [Resolution Animal Center Washer Increase](#)  
[Amendment Animal Center Washer Increase](#)  
[Memo Animal Center Washer Increase](#)  
[Proposal Animal Center Washer](#)

5. [Resolution No. 22-09-005, Budget Increase, Recycling Center \\$23,000.00 \(To increase funds for the Recycling Center compactor and reduce funds for Highway Equipment to appropriately reflect fund use.\)](#). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

**Attachments:**      [Resolution recycling compactor](#)  
[Amendment Recycling Compactor Increase](#)  
[Memo Recycling Compactor Increase](#)

6. [Resolution No. 22-09-006, ARPA Funding Transfer \(A resolution authorizing Blount County to accept the transfer of the City of Friendsville's designated American Rescue Plan Funds for utility projects.\)](#). Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

**Attachments:**      [Resolution ARPA Funding](#)  
[Memo ARPA Funding](#)

7. [Discussion / Possible Action Regarding the November 8, 2022 \(Election Day\) Workshop Meeting](#).

**G. ANNOUNCEMENTS AND STATEMENTS.**

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

**I. ADJOURNMENT.**