



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, December 14, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 857 6005 1776

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Resolution No. 23-12-016, A Proclamation Honoring Retired Navy War Veteran Captain John \(Jack\) F. Gillooly the Oldest Living Annapolis Naval Academy Graduate and Football Player.](#)

Attachments: [Proclamation CaptJackGillooly](#)

2. [Minutes of Regular Commission Meeting on November 16, 2023.](#)

Attachments: [1811_M_Board_of_Commissioners_23-11-16_Meeting_Minutes](#)

3. [Minutes of Zoning Public Hearing on December 5, 2023.](#)

Attachments: [MeetingMinutes06-Dec-2023-02-24-11](#)

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

Attachments: [23-12-011 BONDS AND OATHS RESOLUTION](#)
 [Oaths of Sheriff Deputies 2023-Dec-14](#)
 [Notary Public Bonds and Oaths 2023-Dec-14](#)

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

Attachments: [Notaries to be Elected 2023-Dec-14](#)

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

Attachments: [Minutes of Budget Committee 2023-Nov-07](#)
 [Minutes of CARES Committee 2023-Jul-25](#)
 [Minutes of Human Resources Committee 2023-Jul-18](#)
 [Minutes of Insurance Committee 2023-Jul-18](#)
 [Trustee Report for October 2023](#)

7. [November 2023 Financial Reports. \(Information Only\)](#)

Attachments: [ARPA Utility Project Update November 2023](#)
 [ARPA Tracking 11.30.23](#)
 [FY23.24 Capital Exhibit Master](#)
 [NOVEMBER 2023 EXPENSE REPORT](#)
 [NOVEMBER 2023 REVENUE REPORT](#)
 [YTD EXPENSE REPORT AS OF NOVEMBER 30 2023](#)
 [YTD REVENUE REPORT AS OF NOVEMBER 30 2023](#)
 [US BANK REPORT NOVEMBER 2023](#)

8. [Refund for Occupancy Tax.](#)

Attachments: [Whispering River Resort Refund](#)

9. [2024 Schedule of Blount County Commission Committee Meetings.](#)

Attachments: [Public Notice - 2024 Committee Meetings](#)

10. [Budget Calendar for FY24-25. Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Blount County Budget Process Calendar FY 2024-2025](#)

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

1. [County Medical Examiner \(5-Year Term\) Confirmation of Mayoral Appointment of Michael D. Teague, M.D.](#)

Attachments: [Blount County Medical Examiner 2023](#)
 [Michael Teague MD Curriculum Vitae](#)

2. [Solid Waste Authority \(6-Year Term\) Confirmation of Mayoral Appointments of Jeff Headrick, Blount County Rep. and Sara Slovak, Industry Rep.](#)

Attachments: [Solid Waste 2023](#)
 [S. Slovak Resume 2023](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution No. 23-12-001. Budget Increase - Other General County Government - \\$6,632,720.00 \(Accept and appropriate Tennessee Department of Environment and Conservation \(TDEC\) grant fund for the completion of the Tuckaleechee Utility District Water Transmission Improvement project\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution TDEC Grant for TUD Water Project](#)
 [Amendment TDEC Grant for TUD Water Project](#)
 [Memo TDEC Grant for TUD Water Project](#)

2. [Resolution No. 23-12-002. Budget Increase - BCSO, Motor Vehicles - \\$97,556.40 \(Reappropriate funds from a prior year purchase order that was closed due to non-availability of vehicles\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution BCSO Vehicle Re-appropriation](#)
 [Amendment BCSO Vehicle Re-appropriation](#)
 [Memo BCSO Vehicle Re-appropriation](#)
 [Backup 20231637_001 - Truckers PO backup](#)
 [Backup 20231660_014 - TT of Murfreesboro backup](#)

3. [Resolution No. 23-12-003. Budget Increase - Development, Stormwater Permit - \\$27,870.00 \(Appropriate additional funds for the new State of Tennessee Stormwater Permit; The Tennessee Department of Environment and Conservation updated the requirements for the MS4 permit, increasing costs\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

Attachments: [Resolution-Development Services MS4 Permit](#)
 [Amendment-Development Services MS4 Permit](#)
 [Memo-Development Services MS4 Permit](#)

4. [Resolution No. 23-12-004. Budget Increase - Central Services Capital - \\$51,216.00 \(Appropriate capital funds to replace the HVAC system in the dog kennels at the Animal Center\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)
- Attachments:** [Resolution Animal Center HVAC](#)
 [Amendment Animal Center HVAC](#)
 [Memo Animal Center HVAC](#)
5. [Resolution No. 23-12-005. Budget Increase - Central Services Capital - \\$49,200.00 \(Appropriate capital funds to replace six toilets in the medical center for the jail\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)
- Attachments:** [Resolution Jail Medical Center Capital Project](#)
 [Amendment Jail Medical Center Capital Project](#)
 [Memo Jail Medical Center Capital Project](#)
6. [Resolution No. 23-12-006. Budget Increase - Central Services Capital - \\$27,450.00 \(Appropriate capital funds to replace the Justice Center Garage Roof\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)
- Attachments:** [Resolution Justice Center Garage Roof](#)
 [Amendment Justice Center Garage Roof](#)
 [Memo Justice Center Garage Roof](#)
7. [Resolution No. 23-12-007. Request approval for acquisition of assets and operations of the Blount Memorial Transitional Care Center and MorningView Village Senior Community to Ocoee Foundation Inc. in the amount of \\$22,825,000.00. Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)
- Attachments:** [Resolution to propose sale of Blount Memorial MorningView](#)
 [Exhibit A Asset Purchase Agreement \(APA\) for 2 Facilities](#)
 [Letter of Intent MVV & TCC](#)
 [Letter to Ocoee Foundation Inc.](#)
8. [Resolution No. 23-12-008, A Resolution to authorize Blount County to participate in the Food City Opioid Settlement and any future opioid payments resulting from litigation. Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)
- Attachments:** [Resolution Food City Opioid Settlement](#)
 [Memo Food City Opioid Settlement](#)

9. [Resolution No. 23-12-012, A Resolution That Approves an Agreement Term Which Extends Beyond the End of the Fiscal Year for the Stop Loss Insurance Carrier for Blount County, TN.](#)

Attachments: [23-12-012 Resolution for Stop Loss Vendor effective 01_01_2024](#)
[Skyward Proposal Great Midwest BlountCountyGovernment](#)
[Insurance Committee Minutes 2023-Nov-14](#)
[H.R. Committee Minutes 2023-Nov-14](#)

10. [Resolution No. 23-12-013, A Resolution That Approves an Agreement Term Which Extends Beyond the End of the Fiscal Year for Group Organ & Tissue Transplant Insurance for Blount County, TN.](#)

Attachments: [23-12-013 Resolution for Transplant Policy effective 01 01 2024](#)
[QBE renewal policy](#)
[Insurance Committee Minutes 2023-Nov-14](#)
[H.R. Committee Minutes 2023-Nov-14](#)

11. [Resolution No. 23-12-014, A Resolution to Amend the Zoning Resolution of Blount County, Tennessee, by Modifying Article 13 to Revise the Definition of Daycare Center.](#)

Attachments: [23-12-014 Resolution Modifying Article 13 - Daycare Center Def](#)
[Daycaredraft to CC 102423](#)
[Public Notice for ZPH](#)

12. [Resolution No. 23-12-015, A Resolution to Allow Safe Passage in Blount County, Tennessee, for a Certain Visitor From the North Pole. \(This Resolution is Introduced in Memory of the Late Commissioner Richard Williams, Jr.\)](#)

Attachments: [23-12-015 Santa Resolution 2023-Dec-14](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.