



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Commission Workshop

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

Tuesday, June 6, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 827 0906 9201

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for May 9, 2023.](#)

Attachments: [Minutes 2023-May-09](#)

D. CONSENT CALENDAR.

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

Attachments: [23-06-011 OATHS AND BONDS RESOLUTION](#)
[Oath of Board of Equalization 2023](#)
[Deputy Clerk Oaths 2023-06-15](#)
[Notary Public Bonds Oaths 2023-Jun-15](#)
[Public Officials Bonds 2023](#)

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

Attachments: [Notaries to be Elected 2023-Jun-15](#)

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

Attachments: [Minutes of Budget Comm 2023-May-09](#)
[Minutes of BZA 2023-Apr-06](#)

4. [May 2023 Financial Reports. \(Information Only\)](#)

Attachments: [ARPA Utility Project Update May 2023](#)
[ARPA Tracking 5.30.23](#)
[FY22.23 Capital Exhibit REVISED May 23](#)
[May 2023 Expense Report](#)
[May 2023 Revenue Report](#)
[YTD Budget Report Expenses ending 31 May](#)
[YTD Budget Report Revenue ending 31 May](#)
[US BANK REPORT MAY 23](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

- a. [Resolution No. 23-06-004. Budget Increase - County Wide FY23 Budget Shortages to avoid negative balances. \(Appropriate funds to cover shortfalls in the current budget year.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution for FY22-23 Budget Shortages](#)
[AMENDMENTS BINDER](#)
[MEMOS BINDER](#)

- b. [Resolution No. 23-06-005. Budget Increase - BCSO - \\$1,175,400.00 \(Accept and appropriate collaborative violent crime intervention fund grant.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution BCSO VCIF grant](#)
[Amendment VCIF grant](#)
[Memo regarding VCIF grant](#)
- c. [Resolution No. 23-06-006. Budget Increase - Highway - \\$46,657.00 \(Appropriate additional funds to continue repair on Old Tuckaleechee Road Slip.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Old Tuckaleechee Rd Slip Addl](#)
[Amendment for Old Tuckaleechee Slip](#)
- d. [Resolution No. 23-06-007. Budget Increase - Highway - \\$230,000.00 \(Appropriate funds to repair the Tuckaleechee Bridge.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Hwy Tuckaleechee Bridge](#)
[Amendment Hwy Tuckaleechee Bridge](#)
[Memo Hwy Tuckaleechee Bridge](#)
[GSI Proposal Tuckaleechee Pike Bridge Replacement - Blount County](#)
- e. [Resolution No. 23-06-008. Budget Increase - Eagleton Ballpark Renovation - \\$274,500.00 \(Appropriate funds to purchase stream mitigation credits to comply with federal and state environmental regulations.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachments:** [Resolution Mitigation Credits](#)
[Amendment Request Mitigation Credits](#)
[Memo Mitigation Credits](#)
[Attachment Narrative for Jurisdictional Waters Credit Mitigation and Permitting](#)
[Attachment Jurisdictional Waters Map Mitigation Credits](#)
[Attachment Blount County Agreement Purchase and Sale of Mitigation Credits](#)
- f. [Resolution No. 23-06-009. Budget Increase - Eagleton Ballpark Renovation - \\$198,364.00 \(Appropriate additional funds for Eagleton Ballpark Multi-year Design Contract.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
- Attachment:** [Resolution S&ME Scope Amendment](#)
[Amendment S&ME Scope Amendment](#)
[Memo S&ME Scope Amendment](#)
[Attachment S&ME Scope Amendment](#)

2. Other Budget Items.

- a. [Resolution No. 23-06-001, Resolution Fixing the Tax Levy in Blount County, Tennessee for the Year Beginning July 1, 2023. \(Referred to full commission by the Budget Committee with a favorable recommendation of 5-0.\)](#)
Attachments: [Resolution 23-06-001 Tax Levy Resolution Recommended](#)
 [FY23.24 Tax Levy Exhibit Revenue Report](#)
- b. [Resolution No. 23-06-002, A Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Blount County, Tennessee for the Year Beginning July 1, 2023 and Ending June 30, 2024. \(Referred to full commission by the Budget Committee with a favorable recommendation of 5-0.\)](#)
Attachments: [Resolution 23-06-002 Appropriation Resolution Recommended](#)
 [FY23.24 Appropriation Budget Analysis](#)
 [paper notification](#)
- c. [Resolution No. 23-06-003, A Resolution Establishing Capital Outlay Priorities in Blount County, Tennessee, for the Year Beginning July 1, 2023, and Ending June 30, 2024. \(Referred to full commission by the Budget Committee with a favorable recommendation of 5-0.\)](#)
Attachments: [Resolution 23-06-003 Capital Resolution Recommended](#)
 [FY23.24 Capital Exhibit](#)
- 3. Appointments.**
- a. [Interim Purchasing Agent - Confirmation of Mayoral Appointment of Ms. Jackie Cooper, CPPB.](#)
Attachments: [Interim Purchasing Agent Appt. of Jackie Cooper 5-2023](#)
- b. [Parks & Recreation Board \(4-Year Term\) Confirmation of Mayoral Appointment of Nelson Russell.](#)
Attachments: [Parks and Rec Commission 2023](#)
- c. [Jail Inspection Committee Appointment of Dr. Bob Ramsey to fill the Vacancy of James Ferguson \(term expires January 2024\).](#)
Attachments: [Bob Ramsey DDS Bio 2023](#)
4. [Resolution No. 23-06-012, A Resolution of the Blount County Commission Raising the Income Limit of the Senior Tax Freeze Program From \\$43,500 to \\$60,000 for Qualified Blount County Citizens.](#)
Attachments: [Resolution - Senior Tax Freeze Limit](#)

5. [Resolution No. 23-06-013, A Resolution Accepting the Final Report on the Classification and Compensation Study for Blount County, TN by Management Advisory Group and Authorizing the County to Take the Actions Necessary to Implement the Report's Recommendations. \(Pending recommendation by Human Resources Committee.\)](#)

Attachments: [DRAFT RESOLUTION ACCEPTING THE FINAL REPORT ON THE CLASSIFICATION AND COMPENSATION STUDY FOR BLOUNT COUNTY, TN](#)
[Blount Count Report 5-24-23.pdf](#)

6. [Setting of a Zoning Public Hearing to Amend the Zoning Resolution of Blount County, Tennessee by Modifying Article 7 to add a new Section which Further Defines and Regulates Cluster Development.](#)

Attachments: [RESOLUTION 7.20 cluster - DRAFT](#)
[Cluster7.20draft_to CC_052523](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.