



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 865-437-7262 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 Lawhorn 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, February 7, 2023

6:30 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 863 9886 8227

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for January 10, 2023.](#)

Attachments: [Minutes 2023-Jan-10](#)

D. CONSENT CALENDAR.

1. [Resolution No. 23-02-014, Proclamation Honoring the Alcoa Tornadoes for Eighth Consecutive High School Football State Championship Wins.](#)

Attachments: [Alcoa HS Football Recognition 2022](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 23-02-011](#)
[Oaths of Deputy Clerk 2023-Feb-16](#)
[Oaths of Deputy Sheriffs 2023-Feb-16](#)
[Notary Public Bonds and Oaths 2023-Jan-16](#)

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

Attachments: [Notaries to be Elected 2023-Feb-16](#)

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

Attachments: [Minutes of Budget Comm 2023-01-10](#)
[Minutes of BZA 2022-Sep-01](#)
[Minutes of Education Comm 2022-Nov-29](#)
[Minutes of Planning Comm 2022-Dec-05](#)
[Jail Facility Inspection Report for December 2022](#)
[Records Requests Report for 2022 Q4](#)
[Trustee Report for December 2022](#)

5. [January 2023 Financial Reports \(Information only\)](#)

Attachments: [ARPA Utility Project Update February 2023](#)
[ARPA Tracking 1.30.23](#)
[FY22.23 Capital Exhibit_REVISED Jan 23](#)
[Jan 23 Expense Report](#)
[Jan 23 Revenue Report](#)
[YTD Expense Report](#)
[YTD Revenue Report](#)
[US BANK REPORT JAN 23](#)

E. UNFINISHED BUSINESS.**1. [Resolution No. 22-11-016, A Resolution to Amend the Zoning Regulations for Suburbanizing and R1 Zoning Districts of Blount County, Tennessee.](#)**

Attachments: [RESOLUTION 22-11-016 - Min Lot Size](#)
[Public Notice](#)
[PCResolution 202313 Blount County Zoning Amend](#)
[Memo to Alcoa Planning Commission 2022-Dec-07](#)
[Report of Action BC Planning Commission 2022-Dec-05](#)
[DRAFT Resolution 22-11-016 Amend Zoning Regs for Suburbanizing and R1 D](#)

F. NEW BUSINESS.**1. Budget Transfers, Increases and/or Decreases.**

- a. [Resolution No. 23-02-001. Budget Increase - School Capital - \\$1,002,000.00 \(Appropriate funds for ECCA capital classroom and athletic facility projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution School Capital](#)
[Amendment and Memo School Capital ECCA](#)

- b. [Resolution No. 23-02-002. Budget Increase - School Capital - \\$105,000.00 \(Appropriate funds for HHS CTE classroom furniture\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution HHS CTE Capital](#)
[Amendment and memo School Capital HHS CTE](#)

- c. [Resolution No. 23-02-003. Budget Increase - Highway - \\$3,800,000.00 \(Appropriate fund balance to increase funds for asphalt hot mix to pave additional roads\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution HWY Asphalt](#)
[Amendment HWY Asphalt](#)
[Memo HWY Asphalt](#)
[Supporting Document HWY](#)

- d. [Resolution No. 23-02-004. Budget Increase - 5th Judicial - \\$2,312,706.67 \(Appropriate funds for new Drug Task Force building project using multiple funding sources.\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution DTF Building Project](#)
[Amendment 1 DTF](#)
[Amendment 2 DTF](#)
[Supporting Documents DTF](#)

2. Other Budget Items.**3. Appointments.**

- a. [Agriculture Extension Committee \(2-Year Term\) of Commissioner Steve Mikels, Farm Man Steve Myers, Farm Women Lyssa McKenry and Rachel Hall.](#)

Attachments: [Ag Committee appointments February 2023](#)

- b. [Blount Memorial Hospital Board of Directors \(3-Year Term\).](#)
Attachments: [BMH Nomination of Bob Ramsey 1.26.2023](#)
- c. [Blount Memorial Hospital Board of Directors \(1-Year Term to fill Scott Powell's vacancy\).](#)
Attachments: [BMH Nomination of Trevis Gardner 1.26.2023](#)
- d. [CARES Committee - 4 Commissioners: Nick Bright, Rick Carver, John Giles, Tom Stinnett and Linda Webb.](#)
- e. [Jail Inspection Committee \(1-Year Term\) Mr. Keith Brock, Mr. James Ferguson and Ms. Sharon Hannum.](#)
- f. [Solid Waste Authority \(3-Year Term to fill J.C. Franklin vacancy\) Confirmation of Mayoral Appointment - Ms. Britney Whipple.](#)
Attachments: [Recommendation Memo - Solid Waste Authority](#)
4. [Resolution No. 23-02-012, A Resolution that Approves an Agreement with Shi-Government Solutions, Inc. \("Shi"\) for the Asana Software Subscription Which Extends Beyond the End of the Fiscal Year 2022-2023.](#)
Attachments: [Resolution Asana beyond fiscal yr 1.25](#)
[SHI Quote-22776703 \(1\)](#)
5. [Resolution No. 23-02-013, Resolution Regarding Blount Memorial Hospital, Inc. Lawsuit Against Blount County, Tennessee.](#)
Attachments: [Resolution BMH lawsuit](#)
6. [Resolution No. 23-02-015, A Resolution Requesting the Members of the Tennessee General Assembly Representing Blount County, Tennessee, Introduce and Seek Passage of an Amendment to Chapter 187 of the Private Acts of 1945 of the State of Tennessee, as Amended.](#)
Attachments: [written notice by chairman anderson](#)
[Resolution and Draft Public Charter Amendment](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.