



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, May 18, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 827 2850 6684

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Minutes of Regular Commission Meeting on April 20, 2023.](#)

Attachments: [Minutes 2023-Apr-20](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 23-05-011](#)

[Oaths of Sheriff Deputies 2023-May-18](#)

[Notary Public Bonds Oaths 2023-May-18 \(2\)](#)

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

Attachments: [Notaries to be Elected 2023-May-18](#)

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

Attachments: [Minutes of Beer Board Meeting 2023-Feb-16](#)
[Minutes of Beer Board Meeting 2023-Apr-11](#)
[Minutes of Budget Comm Meeting 2023-Apr-11](#)
[Minutes of BZA Meeting 2022-Dec-05](#)
[Minutes of BZA Meeting 2023-Mar-14](#)
[Minutes of Education Comm Meeting 2023-Feb-23](#)
[Minutes of Education Comm Meeting 2023-Apr-04](#)
[Minutes of Planning Comm Meeting 2023-Mar-20](#)
[Minutes of Planning Comm Meeting 2023-Mar-23](#)
[Minutes of Technology Comm Meeting 2022-Oct-20](#)
[Sheriff Annual Report for 2022](#)
[Trustee Monthly Report for March 2023](#)
[Trustee Monthly Report for April 2023](#)

5. [April 2023 Financial Reports. \(Information Only\)](#)

Attachments: [ARPA Utility Project Update April 2023](#)
[ARPA Tracking 4.28.23](#)
[FY22.23 Capital Exhibit REVISED Apr 23](#)
[April 2023 Expense Report](#)
[April 2023 Revenue Report](#)
[YTD Budget Report Expenses ending 30 Apr](#)
[YTD Budget Report Revenues ending 30 Apr](#)
[US BANK REPORT APR 23](#)

6. [FY23-24 Budget Recommendation. \(Information Only\)](#)

Attachments: [FY23.24 Budget Committee](#)

7. [FY23-24 Tax Rate Resolution. Referred to full commission as information only by the Budget Committee \(5-0\).](#)

Attachments: [FY23.24 Tax Levy Resolution Recommended](#)
[FY23-24 revenue budget analysis](#)

8. [FY23-24 Appropriation Resolution. Referred to full commission as information only by the Budget Committee \(5-0\).](#)

Attachments: [FY23.24 Appropriation Resolution Recommended](#)
 [FY23-24 appropriation budget analysis](#)

9. [FY23-24 Resolution to Establish Capital Outlay Priorities. Referred to full commission as information only by the Budget Committee \(5-0\).](#)

Attachments: [FY23.24 Capital Resolution Recommended](#)
 [FY23.24 Capital Exhibit](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Library Board of Trustees \(3-Year Term\) Reappointment of Commissioner Dawn Reagan.](#)

2. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Judge William Brewer.](#)

Attachments: [Memo Re E911 Board Appointments](#)

3. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Sheriff James Berrong.](#)

Attachments: [Memo Re E911 Board Appointments](#)

4. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Commissioner Mike Caylor.](#)

Attachments: [Memo Re E911 Board Appointments](#)

5. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Commissioner Ron French.](#)

Attachments: [Memo Re E911 Board Appointments](#)

6. [Board of Equalization \(2-Year Term\) Appointment of Alternate Member Bill Lowe.](#)

Attachments: [Bill Lowe Equalization Memo Resume](#)

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. [Resolution No. 23-05-001. Budget Increase - Schools - \\$757,255.00 \(Appropriate second round of American Rescue Plan Stabilization Grant to support child care\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Schools Stabilization Grant.](#)
[Amendment Schools Stabiliation Grant](#)
[Memo Schools Stabilization Grant](#)

2. [Resolution No. 23-05-002. Budget Increase - Schools - \\$75,000.00 \(Appropriate funds for WBHS Ninth Grade Academy Roof Repair\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School WBHS Roof Repair](#)
[Amendment Schools WBHS Roof Repair](#)
[Memo Schools WBHS Roof Repair](#)

3. [Resolution No. 23-05-003. Budget Increase - Schools - \\$213,000.00 \(Appropriate funds for safe school mass communication system\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School Safety](#)
[Amendment School Safety](#)
[Memo School Safety](#)

4. [Resolution No. 23-05-004. Budget Increase - Schools - \\$1,209,952.00 \(Appropriate funds for state summer school grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School Summer School Grant.](#)
[Amendment School Summer School Grant](#)
[Memo School Summer School Grant](#)

5. [Resolution No. 23-05-005. Budget Increase - Register of Deeds - \\$11,128.57 \(Appropriate fund balance to increase funds to health and dental benefit accounts\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Register of Deeds Health Ins](#)
 [Amendment Register of Deeds Health Ins.](#)
 [Memo Register of Deeds Health Ins.](#)

6. [Resolution No. 23-05-006. Budget Increase - Elections Commission - \\$898,803.00 \(Accept and appropriate State Grant for Voting System Conversion and new scanning equipment, reimbursable by the State\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Elections voting machine conversion](#)
 [Amendment Elections Voting machine conversion](#)
 [Memo Elections voting machine conversion and ballot scanners](#)

7. [Resolution No. 23-05-007. Budget Increase - BCSO - \\$1,500.00 \(Appropriate donated funds for a dive suit for the search and rescue team\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO -Dive Suit Donation](#)
 [Amendment BCSO Dive suit Donation](#)
 [Memo BCSO Dive Suit Donation](#)

8. [Resolution No. 23-05-008. Budget Increase - Library - \\$152,639.99 \(Appropriate funds from foundation contributions for the automation handler hardware\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Library Automation Handler](#)
 [Amendment Library Automation Handler \(2\)](#)
 [Memo Library Automation Handler](#)

9. [Resolution No. 23-05-009. Budget Increase - Library - \\$5,400.00 \(Appropriate funds from foundation contributions for architectural design for building improvement, to support the automation handler hardware\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Library Architectural Drawing](#)
 [Amendment and Memo Library Architectural Drawing](#)

10. [Resolution No. 23-05-010. Resolution to Levy a Tax Rate in excess of the Certified Tax Rate \(attachments\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Res. 23-05-010 - RESOLUTION TO LEVY A TAX RATE IN EXCESS OF CERT](#)
 [Preliminary tax report](#)
 [Comptroller - Certified Tax Rate Information](#)

11. [Resolution No. 23-05-012, Resolution to Approve the Terms of Settlement for the Case of CHRISTY HUSKEY V. BLOUNT COUNTY BOARD OF EDUCATION.](#)

Attachments: [Settlement Approval Resolution 23-05-012](#)
 [EXHIBIT A - Memorandum of Agreement in Mediation](#)

12. [Resolution No. 23-05-013, A Resolution to Ratify the Amendment of Chapter 187 of the Private Acts of 1945 of the State of Tennessee as Amended.](#)

Attachments: [Resolution Ratifying Private Act Amendment Ch 187](#)
 [EXHIBIT A - SB1548 Amendmenmt - SA0468](#)
 [SB1548 \(1\)](#)
 [Private Ch 28 HB1560](#)

13. [Resolution No. 23-05-014, Resolution to Amend Zoning Ordinance to Temporarily Remove Cluster Development.](#)

Attachments: [Resolution 23-05-014 Cluster Development definition temp removal](#)
 [Legal Notice Public Hearing 05.09.23](#)
 [To CC_022723](#)
 [Draft Resolution To CC_022723-1](#)
 [Planning Commission Minutes 2023-Feb-23 Draft CC_022723-2](#)
 [Alcoa Planning Commission Resolution_202323 Blount County Amend_Definiti](#)

14. [Resolution No. 23-05-015, A Resolution by the Blount County Board of Commissioners Voicing Support of Manufacturers' Rights and Tennessee State Bill HB1189 / SB0822, "AN ACT to Amend Tennessee Code Annotated, Title 8, Chapter 6, title 39 and Title 47, Relative to Qualified Civil Liability Actions."](#)

Attachments: [Gun Manufacturer Civil Liability Actions Resolution](#)
 [HB1189 SB0822 Qualified Civil Liability Actions](#)

15. [Resolution No. 23-05-016, A Resolution of the Blount County Commission Reaffirming Previously Adopted Resolution Number 19-04-012.](#)

Attachments: [Reaffirm TN Gun Owners Rights Resolution](#)
 [RES 19-04-012 BOC Support 2nd Amendment Right of US Constitution](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.