



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 Crisp 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, April 11, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 837 9058 0044

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for March 7, 2023.](#)

Attachments: [Workshop Committee Minutes 2023-Mar-07](#)

D. CONSENT CALENDAR.

1. [Resolution No. 23-04-014, A Proclamation Honoring Jenna Estes for Her Accomplishment in Scoring a Perfect 36 on the ACT.](#)

Attachments: [Jenna Estes Perfect 36 ACT ProclamationRes23-04-014](#)

2. [Resolution No. 23-04-015, A Proclamation Honoring the Alcoa High School Graduating Class of 2023 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [AlcoaSrClass2023ProclamationRES23-04-015](#)
3. [Resolution No. 23-04-016, A Proclamation Honoring the Heritage High School Graduating Class of 2023 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [HeritageHSrClass2023ProclamationRes23-04-016](#)
4. [Resolution No. 23-04-017, A Proclamation Honoring the Maryville High School Graduating Class of 2023 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [MaryvilleSrClass2023ProclamationRes23-04-017](#)
5. [Resolution No. 23-04-018, A Proclamation Honoring the Samuel Everett School of Innovation Graduating Class of 2023 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [SamuelEverettSchoolofInnovationClass2023ProclamationRes23-04-018](#)
6. [Resolution No. 23-04-019, A Proclamation Honoring the William Blount High School Graduating Class of 2023 for Their Accomplishment in Scoring a 30 or Above on the ACT.](#)
Attachments: [WBHSrClass2023ProclamationRes23-04-019](#)
7. [Resolution No. 23-04-020, A Proclamation Honoring the Alcoa High School Tornadoes Men's Basketball Team.](#)
Attachments: [AHSBasketballChampProclamationRes23-04-020](#)
8. [Approval of Bonds and Oaths.](#)
Attachments: [23-04-011 OATHS AND BONDS RESOLUTION](#)
[Oaths of Deputy Sheriff 2023-Apr-20](#)
[Notary Public Bonds Oaths 2023-Apr-20](#)
9. [Notaries to be Elected.](#)
Attachments: [Notaries to be Elected 2023-Apr-20](#)

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

Attachments: [Emergency Communications District FY2023-24 Proposed Budget](#)
[Jail Facility Inspection Report 2023-Mar-23](#)
[Minutes of Animal Center Advisory Board 2022-Aug-30](#)
[Minutes of Audit Committee 2022-Nov-17](#)
[Minutes of Budget Committee 2023-Mar-07](#)
[Minutes of Planning Commission 2023-Jan-26](#)
[Minutes of Planning Commission 2023-Feb-23](#)
[Perishables Report -Q3 FY23](#)
[TRUSTEE FEBRUARY 2023 0001](#)

11. [March 2023 Financial Reports \(Information Only\)](#)

Attachments: [ARPA Utility Projects April Update](#)
[ARPA Tracking 3.31.2023](#)
[FY22.23 Capital Exhibit REVISED Mar 23](#)
[Mar 23 Expense Report](#)
[Mar 23 Revenue Report](#)
[YTD Budget Report Expenses ending 31 Mar](#)
[YTD Budget Report Revenues ending 31 Mar](#)
[US BANK REPORT MAR 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. 23-04-001. Budget Increase - Accounting - \\$13,617.00 \(Appropriate fund balance to increase funds to health benefit line\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Accounting](#)
 [Amendment Accounting](#)
 [Memo Accounting](#)

- b. [Resolution No. 23-04-002. Budget Increase - Ag. Extension Services - \\$23,687.87 - \(Appropriate fund balance to fully fund salary and benefits for Ag. Extension agent\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Ag Extension](#)
 [Amendment Ag Extension](#)
 [Memo Ag Extension](#)

- c. [Resolution No. 23-04-003. Budget Increase - Highway - \\$94,000.00 \(Appropriate funds for Wildwood Bridge project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Highway Wildwood Bridge](#)
 [Amendment Highway Wildwood Bridge](#)
 [Memo Highway Wildwood Bridge](#)

- d. [Resolution No. 23-04-004. Budget Increase - BCSO - \\$48,560.00 \(Appropriate fund for ELC Confinement Facilities Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO](#)
 [Amendment BCSO](#)
 [Memo BCSO](#)

- e. [Resolution No. 23-04-005. Budget Increase - County Clerk - \\$7,500.00 \(Appropriate funds for data processing equipment from the County Clerk's Registration Fee Reserve Fund\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution County Clerk](#)
 [Amendment County Clerk](#)
 [Memo County Clerk](#)

2. Other Budget Items.

- a. [Resolution No. 23-04-006, BCSO Grant Application - \\$74,000.00, No matching funds required \(To apply for Litter Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Litter grant 23-24](#)

- b. [BCSO Tennessee Highway Safety Office \(THSO\) Grant Applications \(Information Only\). Referred to full commission for information only by the Budget Committee \(5-0\).](#)

Attachments: [THSO-Coordinator](#)
 [THSO-Distracted](#)
 [THSO-Dragon](#)
 [THSO-DUI](#)

- c. [Blount County Penny Valuation for FY23-24 memorandum \(Information Only\). Referred to full commission for information only by the Budget Committee \(5-0\).](#)

Attachments: [Penny Valuation FY 23-24 Memo](#)

3. Appointments.

- a. [Planning Commission \(4-Year Term\) Confirmation of Mayoral Appointment of Geneva Williams Harrison.](#)

Attachments: [2023 Reappointment - Geneva Williams Harrison](#)

- b. [Public Service Committee \(2-Year Term\) Re-appointments of Mike Akard, Nick Bright, Ron French, Larry Garner, Richard Maples, Tara Rasher, and Tom Stinnett.](#)

Attachments: [Public Services Committee Appointment Memo](#)

4. [Resolution No. 23-04-013, A Resolution to Protect the Historical Dams on the Little River in Blount County, Tennessee.](#)

Attachments: [Historical Dams Resolution](#)

5. [Setting of a Zoning Public Hearing to Amend Zoning Ordinance to Temporarily Remove Cluster Development.](#)

Attachments: [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](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.