



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 mcaylor@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, May 9, 2023

6:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 898 5695 5930

ROLL CALL

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for April 11, 2023.](#)

Attachments: [Minutes of Workshop Meeting 2023-Apr-11](#)

D. CONSENT CALENDAR.

1. [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 \(2\)](#)

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

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

3. [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](#)

4. [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](#)

5. [FY 23-24 Budget Recommendation](#)

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

6. [FY23-24 Tax Rate Resolution. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [FY23.24 Tax Levy Resolution Draft](#)

7. [FY23-24 Appropriation Resolution. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [FY23.24 Draft Appropriation Resolution Recommended](#)
8. [FY23-24 Resolution to Establish Capital Outlay Priorities. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)
Attachments: [FY23.24 Capital Resolution Recommended](#)
[FY23.24 Capital Exhibit](#)

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](#)
[PCRResolution 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. 23-05-001. 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](#)
- b. [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](#)

- c. [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](#)
- d. [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](#)
- e. [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.](#)
- f. [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](#)
- g. [Resolution No. 23-05-007. Budget Increase - BCSO - \\$1500.00 \(Appropriate donated funds for a dive suit for the search and rescue team\). 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](#)

- h. [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](#)
- i. [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](#)

2. Other Budget Items.

- a. [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](#)

3. Appointments.

- a. [Library Board of Trustees \(3-Year Term\) Reappointment of Commissioner Dawn Reagan.](#)
- b. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Judge William Brewer.](#)
- Attachments:** [Memo Re E911 Board Appointments](#)
- c. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Sheriff James Berrong.](#)
- Attachments:** [Memo Re E911 Board Appointments](#)
- d. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Commissioner Mike Caylor.](#)
- Attachments:** [Memo Re E911 Board Appointments](#)
- e. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Commissioner Ron French.](#)
- Attachments:** [Memo Re E911 Board Appointments](#)

- f. [Board of Equalization \(2-Year Term\) Appointment of Alternate Member Bill Lowe.](#)
Attachments: [Bill Lowe Equalization Memo Resume](#)
4. [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](#)
5. [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 \(1\)](#)
6. [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](#)
7. [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](#)
8. [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.