



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
- 2-B Dyran Bledsoe 865-806-7091 dbledsoe@blounttn.org
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- 4-C John Giles 865-250-0438 jgiles@blounttn.org
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- 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

Thursday, August 15, 2024

6:30 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 834 4334 4496

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Minutes of Regular Commission Meeting on July 18, 2024.](#)
Attachments: [Minutes of Regular Commission Meeting 2024-Jul-18](#)
2. [Minutes of Called Commission Meeting on July 18, 2024.](#)
Attachments: [Minutes of Special Called Meeting 2024-Jul-18](#)

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

Attachments: [BONDS AND OATHS RESOLUTION 24-08-011](#)
[Oaths of Deputy Clerk 2024-Aug-15](#)
[Oaths of Deputy Sheriff 2024-Aug-15](#)
[Public Officials Bonds 2024-Aug-15](#)
[Notary Public Bonds Oaths 2024-Aug-15](#)

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

Attachments: [Notaries to be Elected 2024-Aug-15](#)

5. [Receiving of Reports. \(INFORMATION ONLY\)](#)

Attachments: [Jail Facility Inspection Report 2024-Jul-10](#)
[Minutes of Human Resources Committee 2023-Nov-14](#)
[Minutes of Insurance Committee 2023-Nov-14](#)
[Minutes of Planning Commission 2024-May-23](#)
[Records Requests Quarterly Report 2024 Q2](#)
[Sheriff Annual Financial Report year end 2024-Jun-30](#)
[Trustee Annual Financial Report FY23-2024](#)

6. [July 2024 Financial Reports. \(INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update July 2024](#)
[ARPA Tracking 7.31.24](#)
[FY24.25 Capital Exhibit Master](#)
[July 2024 Expense Report](#)
[July 2024 Revenue Report](#)
[YTD Expense Report as of July 31 2024](#)
[YTD Revenue Report as of July 31 2024](#)
[US Bank Report July 2024](#)

7. [Blount County Highway Department's Employee Handbook. \(INFORMATION ONLY\)](#)

Attachments: [Memo outlining changes to the BCHD Employee Handbook](#)
[BCHD Employee Handbook](#)

8. [Blount County Sheriff's Office Employee Policy and Procedure Manual. \(INFORMATION ONLY\)](#)

Attachments: [Memo Outlining Changes to the BCSO Employee Policy and Procedure Manual](#)
[BCSO Employee Policy and Procedure Manual](#)

9. [Blount County Public Library Employee Handbook. \(INFORMATION ONLY\)](#)

Attachments: [Memo - No changes to the BCPL Employee Handbook](#)
[BCPL Employee Handbook](#)

10. [Tuckaleechee Utility District of Blount County, Tennessee, Order Appointing Commissioner Kenny Myers to Serve a 4-Year Term. \(INFORMATION ONLY\)](#)

Attachments: [TUD - Kenny Myers Reappointment 7.2024](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Audit Committee \(Term to Expire 09/01/2025\) Reappointment of Ms. Karen McKee.](#)

Attachments: [Karen McKee 2019](#)

2. [Audit Committee \(Term to Expire 09/01/2025\) Appointment of Mr. Nick Meals to Fill the Vacancy of Mr. Lee Gowan.](#)

Attachments: [Nick Meals Resume](#)

3. [Board of Zoning Appeals \(5-Year Term\) Reappointment of Joe Everett.](#)

Attachments: [Joe Everett revised resume](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution No. 24-08-001, Budget Increase - Animal Center -\\$16,740.00 \(Appropriate grant funds for the health care benefit line for the veterinarian position recently filled\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - Animal Center Budget Adj](#)
[Amendment Animal Center Budget Adj](#)
[Memo - Animal Center Budget Adj](#)

2. [Resolution No. 24-08-002, Budget Increase – BCSO - \\$157,817.00 \(Appropriate funds for a Juvenile Court officer \(\\$80,317.00\) and a vehicle \(\\$77,500.00\) to support full-time operations for a third courtroom\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO Juvenile Court Support](#)
[Amendment BCSO Juvenile Court Support](#)
[Memo Request for Juvenile Court Support](#)
[Back up BCSO Court Support req Statutes](#)

3. [Resolution No. 24-08-003, Budget Increase – Development - \\$144,000.00 \(Appropriate funds approved during FY25 Budget process to purchase three vehicles nearing end of useful life\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Dev Svcs Vehicles](#)
 [Amendment Dev Svcs Vehicle](#)
 [Memo Dev Svcs Vehicle](#)
 [Back up F150 REGULAR CAB](#)
 [Back up SUV Quote](#)

4. [Resolution No. 24-08-004, Budget Increase – Highway Capital - \\$234,612.33 \(Appropriate funds to purchase a triaxle dump truck to meet increased paving demands by transporting more product and finishing projects more quickly than with the current equipment\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-1\).](#)

Attachments: [Resolution HWY Capital TriAxle](#)
 [Amendment HWY Capital TriAxle](#)
 [Memo HWY Capital TriAxle](#)
 [Back up HWY Capital TriAxle Quote](#)

5. [Resolution No. 24-08-005, Budget Increase – Highway Capital - \\$174,627.45 Appropriate funds to purchase a second skid steer to increase efficiency by avoiding work crews having to wait on equipment. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution HWY Capital Skid Steer](#)
 [Amendment HWY Capital Skid Steer](#)
 [Memo HWY Capital Skid Steer](#)
 [Back up Skid Steer Quote](#)

6. [Resolution No. 24-08-006, Budget Increase - Highway Capital - \\$155,794.88 \(Appropriate funds to purchase a mini excavator for the tiling crews to work in tight areas to reduce the amount of work being done by shovels\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution HWY Capital Mini Ex](#)
 [Amendment HWY Capital Mini Ex](#)
 [Memo HWY Capital Mini Ex](#)
 [Back up Mini Ex Quote](#)

7. [Resolution No. 24-08-007, Budget Increase - Highway - \\$150,000.00 \(Appropriate funds approved during FY25 Budget process to purchase salt and road treatment materials for winter storm preparation\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution HWY Salt](#)
 [Amendment HWY Salt](#)
 [Memo HWY Salt](#)

8. [Resolution No. 24-08-008, Budget Increase – Highway Capital - \\$89,515.00 \(Appropriate funds to purchase a Ford F550 \(shop truck\) to make fleet repairs in the field, reducing the amount of down time on the job site\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution HWY Capital F550](#)
 [Amendment HWY Capital F550](#)
 [Memo HWY Capital F550](#)
 [Back up Shop Truck Quote](#)

9. [Resolution No. 24-08-009, Budget Increase – Highway - \\$4,078.85 \(Appropriate Insurance recovery funds for guardrail repairs following a motor vehicle accident on Peterson Lane\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution HWY Insurance Recovery](#)
 [Amendment HWY Insurance Recovery](#)
 [Memo HWY Insurance Recovery](#)

10. [Resolution No. 24-08-012, A Resolution That Approves an Agreement Term Which Extends Beyond the End of the Fiscal Year with Caremark and EHPC for the Administration of Employee Prescription Benefits.](#)

Attachments: [Resolution 24-08-012 Pharmacy Benefit Manager 2025](#)
 [CBIZ Presentation - PBM Employers Health_CVS Caremark.pdf](#)
 [Prescription Benefit Services Agreement.pdf](#)
 [Minutes of HR Committee 2024-Jul-16](#)
 [Minutes of Insurance Committee 2024-Jul-16](#)

11. [Resolution No. 24-08-013, A Resolution to Adopt the Medical Premium Rate Structure for Blount County, Tennessee, Effective January 1, 2025.](#)

Attachments: [Resolution 24-08-013 Medical Premium Rates 2025](#)
 [CBIZ Presentation - 2025 Medical Rates.pdf](#)
 [Minutes of HR Committee 2024-Jul-16](#)
 [Minutes of Insurance Committee 2024-Jul-16](#)

12. [Resolution No. 24-08-014, A Resolution to Adopt the Dental Premium Rate Structure for Blount County, Tennessee, Effective January 1, 2025.](#)
- Attachments:** [Resolution 24-08-014 Dental Premium Rates 2025](#)
[CBIZ Presentation - 2025 Dental Rates.pdf](#)
[Minutes of HR Committee 2024-Jul-16](#)
[Minutes of Insurance Committee 2024-Jul-16](#)
13. [Resolution No. 24-08-015, A Resolution Amending the Blount County, Tennessee, Employee Handbook of Policies and Work Rules.](#)
- Attachments:** [Resolution 24-08-015 Amendment to Employee Handbook](#)
[Exhibit A - BCG Employee Handbook](#)
[Memo Outlining Changes to the Blount County Handbook](#)
[Minutes of HR Committee 2024-Jul-16](#)
14. [Resolution No. 24-08-016, A Resolution Amending the Classification and Compensation Policy for Blount County, Tennessee.](#)
- Attachments:** [Resolution 24-08-016 Amending the Classification and Compensation Policy](#)
[Exhibit A - Blount County Government Compensation Policy](#)
[Memo outlining Classification and Compensation Plan Changes](#)
[Minutes of HR Committee 2024-Jul-16](#)
15. [Resolution No. 24-08-017, Illicit Discharge: A Resolution Adopting Regulations to Protect Water Quality in the Unincorporated Areas of Blount County, Tennessee, by Prohibiting, Suppressing, and Preventing the Contamination of Storm Water by Illicit Discharge of Pollutants.](#)
- Attachments:** [Illicit Discharge Resolution WSPrevised draft2](#)
[Stormwater Memo](#)
[Map of Blount County M.S.4 Area](#)
16. [Resolution No. 24-08-018, Water Quality Buffer: A Resolution Establishing a Water Quality Buffer and Related Regulation of Streams, Rivers, Wetlands, Ponds and Lakes in Blount County, Tennessee.](#)
- Attachments:** [Water Quality Buffer](#)
[Stormwater Memo](#)
[Map of Blount County M.S.4 Area](#)
17. [Resolution No. 24-08-019, Storm Water Quality Management: A Resolution Establishing Storm Water Quality Management Criteria in the Urbanized Area of Blount County, Tennessee.](#)
- Attachments:** [Stormwater Quality Management](#)
[Stormwater Memo](#)
[Map of Blount County M.S.4 Area](#)

18. [Resolution No. 24-08-020, Water Quality Protection: A Resolution Adopting Regulations to Protect Water Quality in the Urbanized Area of Blount County, Tennessee, by Prohibiting, Suppressing, and Preventing the Contamination of Storm Water by Grading, Erosion, and Sedimentation.](#)

Attachments: [Protect Water Quality](#)
 [Stormwater Memo](#)
 [Map of Blount County M.S.4 Area](#)

19. [Resolution No. 24-08-021, A Resolution for the Blount County Highway Department to Enter Into an Inter Local Agreement with the Maryville-Alcoa Central Traffic Operations \(MACTO\) Group.](#)

Attachments: [24-08-021 Interlocal Agreement - MACTO](#)
 [Exhibit A - Interlocal Agreement MACTO](#)
 [MACTO Memo](#)

20. [Setting of a Zoning Public Hearing to Amend the Zoning Map of Blount County, Tennessee, from R-1 \(Rural District 1\) to RAC \(Rural Arterial Commercial\) for a 3.194 Acre Portion of a 5.014 Parcel Located at 5212 U.S. Highway 411S. The property is identified as part of tax map 100 parcel 009.02.](#)

Attachments: [Memo to Request Zoning Public Haring R-1 to RAC 5212 US411S-6](#)
 [Draft Resolution to Amend Zoning Map R-1 to RAC 5212 US411S](#)
 [Report of Action for Request to Amend Zoning Map R-1 to RAC 5212 US411S-;](#)
 [Staff Memo for Rezoning Request to Amend 5212 US411S-5](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.