



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, March 16, 2017

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA

B. CONSENT CALENDAR.

1. MINUTES

- a. [February 6, 2017, Called Meeting minutes.](#)

Attachments: [Minutes Called Meeting Feb-6-2017.pdf](#)

- b. [February 16, 2017, Regular Meeting minutes.](#)

Attachments: [Minutes Commission Meeting Feb-16-2017.pdf](#)

2. [Approval of Deputy Sheriff and Notary Public Bonds and Oaths.](#)

Attachments: [Oaths and bonds resolution 03-16-17 .pdf](#)
[Deputy Sherifff Oaths and Notary Public Bonds and Oaths.pdf](#)

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

4. [South Blount Utility District Board of Commissioners - County Mayor's Amended Order of the reappointment of Ray Evans.](#)

Attachments: [South Blount Utility District Amended Order - Ray Evans.pdf](#)

5. [Receiving Reports for Information Only.](#)

Attachments: [Beer Board Meeting Minutes Feb-16-2017.pdf](#)
[Budget Committee Meeting Minutes February 7-2017.pdf](#)
[BZA minutes 2-2-2017.pdf](#)
[Education Committee 17-01-31 Meeting Minutes.pdf](#)
[Planning Commission minutes 012617.pdf](#)
[Trustees Report.pdf](#)
[Summary of Results and Recommendations - Employee Classification and Cor](#)

a. [FY16-17 Budget Update - BCSO \(INFO ONLY\)](#)

Attachments: [BCSO update](#)
 [State inmate running total](#)

b. [Financial Reports](#)

Attachments: [Capital Assets.pdf](#)
 [Salary %s.pdf](#)
 [Atty Billing.pdf](#)
 [E-Commerce Card Report - Feb. 2017.pdf](#)
 [Utilities.PDF](#)
 [Revenues.PDF](#)
 [Expenses.PDF](#)
 [Increases - Decreases.PDF](#)
 [Transfers.pdf](#)
 [PBA.pdf](#)
 [Paym Auth 17-02-28.pdf](#)
 [Travel 17-02-28.pdf](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution Number 17-03-002, A Resolution to Amend Highway Budget - \\$15,346.13 \(CLASS COMPENSATION STUDY\)](#)

Attachments: [Resol'n 17-03-002 Hwy - Evergreen.docx](#)
 [Hwy.pdf](#)

2. [Resolution Number 17-03-003, A Resolution to Amend Drug Control Fund - SHERIFF- \\$10,000 \(DONATION FOR K-9 PURCHASE\)](#)

Attachments: [Resol'n 17-03-003 BCSO K9.docx](#)
 [Sheriff - K9 donation.pdf](#)

3. [Resolution Number 17-03-004, A Resolution to Amend General County Budget -SHERIFF- \\$138,879 \(REPLACE/UPGRADE JAIL EQUIPMENT\)](#)

Attachments: [Resol'n 17-03-004 BCSO Jail.docx](#)
 [Sheriff - Capital purchase](#)

4. [Resolution Number 17-03-005, A Resolution to Amend General County Budget - EMERGENCY MGMT- \\$8,670 \(INCREASE IN GRANT AWARD\)](#)
Attachments: [Resol'n 17-03-005 Emer Mgmt.docx](#)
 [Emergency Mgmt.grant](#)
5. [Resolution Number 17-03-006, A Resolution to Amend General County Budget - REGISTER OF DEEDS - \\$7,714.72 \(SCANNERS FROM DATA PROCESSING RESERVE\)](#)
Attachments: [Resol'n 17-03-006 Reg of Deeds.docx](#)
 [Register of Deeds - reserve.pdf](#)
6. [Resolution Number 17-03-012, Resolution of Support for the County Technical Assistance Service \(CTAS\), an Entity Created by the General Assembly as Part of the Institute for Public Service, to Provide Invaluable Technical, Consultative, and Field Services to Counties of the State.](#)
Attachments: [CTASResolution.pdf](#)
 [CTAS Information.pdf](#)
7. [Resolution Number 17-03-013, A Resolution to Appoint a Judicial Commissioner.](#)
Attachments: [RESOLUTION Judicial Commissioner March 2017.pdf](#)
8. [Resolution Number 17-03-014, A Resolution Classifying the Roads of Blount County, Tennessee, According to Tennessee Code Annotated 54-10-103 et seq.](#)
Attachments: [ROADS List Resolution 2017.pdf](#)
 [Roads List March 2017.pdf](#)
9. [Resolution Number 17-03-015, A Resolution To Establish An Ad Hoc Committee To Study The Requirements Of The Office Of Open Records Counsel \(OORC\) And Create An Open Records Policy To Comply With Public Chapter 722.](#)
Attachments: [AdHoc Open Records RESOLUTION.pdf](#)
10. [Setting of Public Hearing for April 11, 2017, 6:00 p.m., Room 430, Blount County Courthouse, Maryville, TN, regarding request for rezoning of property located at 4608 HWY 411 South, from R-1- \(Rural District 1\) to RAC- \(Rural Arterial Commercial\), identified on tax map 089, parcel 105.00.](#)
Attachments: [Rezoning - 4608 Hwy 411.pdf](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.