Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, May 18, 2017 | **7:00 PM** | **Blount County Courthouse, Room 430**

ROLL CALL

A. SETTING OF AGENDA

B. CONSENT CALENDAR.

1. MINUTES

a. April 20, 2017, Regular Commission Meeting Minutes.

Attachments: Commission Meeting Minutes Apr-20-2017(3).pdf

2. Approval of Deputy Sheriff and Notary Public Bonds and Oaths, and Deputy County Clerk Oaths.

Attachments: OATHS AND BONDS RESOLUTION MAY 18, 2017.pdf
Deputy Sheriffs and Notaries bonds and oaths.pdf
oaths of deputy clerks.pdf

3. Election of Notaries.

Attachments: Notaries.pdf

4. Receiving Reports for Information Only.

Attachments:
- County Mayor's Appointments to Fire Protection District.pdf
- Amendment 1 - Ambulance Contract Renewal 2014-2323.pdf
- Ad Hoc Committee Meeting Minutes April-10-2017.pdf
- Agenda Committee Meeting Minutes Apr-11-2017.pdf
- Beer Board Minutes March 7 2017.pdf
- Budget Committee Meeting Minutes-Mar-7-2017.pdf
- BZA minutes 3-2-2017.pdf
- Education Committee Meeting Minutes April 4 2017.pdf
- JailFacilityInspectionReportApril11,2017.pdf
- Planning Commission min32317.pdf
- Paym Auth 17-04-30.pdf
- Travel 17-04-30.pdf
- Trustees Report.pdf

a. BCSO recurring/no match required grants

Attachments:
- Grant Information Worksheet THSO 5th Judicial District 17-18 DUI Abatement-F
- Grant Information Worksheet THSO 17-18 BCSO Alcohol Saturation Patrols-Ro
- Grant Information Worksheet THSO 17-18 BCSO Distracted Driving.xls
- Grant Information Worksheet THSO 17-18 Motorcycle-Motorist Safety The Drag
- Grant Information Worksheet THSO 17-18 Network Coordinator.xls
- Grant Information Worksheet THSO 17-18 Nighttime Seatbelt.xls

b. FY17-18 Budget Request updates/changes post-workshops

Attachments:
- County Clerk Add'l Request withdrawal.pdf
- CCC revised request.pdf
- Fund 141 Amended FY 17-18 Budget Summary_Approved 5-4-17.pdf
- Memo_BOE Requests Budget FY 17-18_Fund 141 $107 Amended_5-4-17.pdf

c. April Financial Reports

Attachments: Reports cover memo.pdf
Capital Assets.pdf
Salary distribution %s.pdf
YTD Attorney Billings.pdf
E-Commerce Report - April 2017.pdf
Utilities.PDF
Revenues.PDF
Expenditures.PDF
Increases-Decreases.PDF
Transfers.pdf
PBA.pdf

d. Comptroller Audit Report FY15-16

Attachments: 20170501CountyAuditResults.pdf

e. FY16-17 Budget Update - BCSO

Attachments: state inmate memo.pdf
State inmate running total.pdf

f. FY17-18 Budget Recommendation

Attachments: FY17-18 Budget Recommendation worksheet.pdf

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. Appointment of Lloyd Hanson to Veterans Affairs Committee representing VFW Post 5154.

Attachments: Veterans Affairs Committee Lloyd Hansen Bio VFW 5154.pdf

2. Confirmation of County Mayor's Appointment to Planning Commission - Roy Gamble.

Attachments: County Mayor's Appointment to Planning Commission - Roy Gamble.pdf

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Resolution Number 17-05-007, A Resolution to Amend Debt Service Budget - Debt Service - $150,828,989.85 - (Recording of Bond Refinance)

Attachments: Debt Service.pdf

Resolution 17-05-007 Debt refi.docx

2. Resolution Number 17-05-006, A Resolution to Amend Highway Budget - Highway - $350,000 - (Purchase of Paver)

Attachments: FB for paver.pdf

Resolution 17-05-006 Paver.docx

3. Resolution Number 17-05-002, A Resolution to Amend General County Budget - General County - Soil Conservation - $15,618 - (Educational Assistant monies to last to year end)

Attachments: Soil cons.pdf

Resolution 17-05-002 Soil.docx

4. Resolution Number 17-05-004, A Resolution to Amend General County Budget - General County - Emergency Mgmt. - $25,085 (Contributions toward purchase of Spillman failover server)

Attachments: BudamendForm-Spillman1.pdf

Blount County- DR Server and Failover Configuration Services.pdf

Interlocal Agreement Spillmanv1.doc

Resolution Spillman purchasev1.doc

Resolution 17-05-004 Spillman appropriation.docx

Interlocal Agreement Spillmanv-signed.pdf

5. Resolution Number 17-05-003, Resolution to Approve Interlocal Cooperation Agreement Between Blount County, Tennessee, City of Alcoa and the Blount County Emergency Communications District of Blount County, Tennessee to Purchase Spillman Technologies, Inc. Server - Interlocal Agreement for Purchase of Spillman Failover Server - (w/ City of Alcoa & E-911)

Attachments: Blount County- DR Server and Failover Configuration Services.pdf

Interlocal Agreement Spillmanv1.doc

Resolution Spillman purchasev1 Res 17-05-003.doc

Interlocal Agreement Spillmanv-signed.pdf

6. Resolution Number 17-05-005, Resolution to Enter Into a Contract with Tennessee Department of Transportation to Construct New Public Roadway Using State Industrial Access (SIA) Funds to Serve Denso Manufacturing, Inc., in Maryville (Blount County), Tennessee - TDOT Contract - Denso Access Road ROW.

Attachments: Resolution 17-05-005 TDOT for Denso.doc
TDOT contract.pdf
TDOT map.pdf

7. Resolution Number 17-05-001, Resolution Authorizing Submission of an Application for a Litter and Trash Collecting Grant for FY 2017-2018, From the Tennessee Department of Transportation and Authorizing the Acceptance of Said Grant -Litter and Trash Collecting Grant.

Attachments: Litter Grant worksheet 2017.pdf
BCSO Litter Grant.pdf
BCSO Litter Grant Resolution 17-05-001.docx

8. Victim Service Coordination Grant (3 years; 2 people; $366,664)

Attachments: Grant Information Worksheet BCSO 2018 Victim Coordinator Grant.xls
Victim Services Coordination Grant info.pdf

9. Community Corrections Grant

Attachments: Grant Worksheet - Community Corrections .pdf
Grant budget - Community Corrections .pdf

10. Resolution Number 17-05-012, Resolution to Approve Memorandums of Understanding Between Blount County Highway Department and the Cities of Townsend, Louisville, Friendsville, and Rockford.

Attachments: Resolution MOU Hwy Dept and Cities2017May.pdf
Highway Department Memorandums of Understanding legal.pdf

11. Resolution Number 17-05-014, Resolution to Adopt Written Public Records Policy.

Attachments: Resolution open records policy May 2017updated.pdf
MODELPUBLICRECORDSPOLICY tracked changes DRAFT updated.pdf

12. Resolution Number 17-05-015, Resolution to approve the Memorandum of Understanding /Mutual Assistance Agreement Between Blount County, Tennessee, Blount County Sheriff's Office, and Pellissippi State Community College, Blount County Campus.

Attachments: Resolution MOU BCSO & Pellissippi.pdf
Memorandum of Understanding Pellisssippi State Assistance.pdf

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.