



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Agenda Committee

Tuesday, May 9, 2017

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES

1. [April 11, 2017 Agenda Committee Meeting Minutes.](#)

Attachments: [Agenda Committee Meeting Minutes-April-11-2017.pdf](#)

D. 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](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers.****2. Budget Increases, Decreases, and/or Adjustments.****a. [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](#)

- b. [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](#)

- c. [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](#)

- d. [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](#)

3. Other Budget Items.

- a. [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](#)

- b. [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](#)

- c. [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](#)

- d. [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](#)

- e. [Community Corrections Grant](#)

Attachments: [Grant Worksheet - Community Corrections .pdf](#)
 [Grant budget - Community Corrections .pdf](#)

4. [Appointment of Lloyd Hanson to Veterans Affairs Committee representing VFW Post 5154.](#)

Attachments: [Veterans Affairs Committee Lloyd Hansen Bio VFW 5154.pdf](#)

5. [Confirmation of County Mayor's Appointment to Planning Commission - Roy Gamble.](#)

Attachments: [County Mayor's Appointment to Planning Commission - Roy Gamble.pdf](#)

6. [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](#)

7. [Resolution Number 17-05-013, A Resolution Approving the Compensation for the Members of the Blount County Legislative Body.](#)

Attachments: [Resolution Regarding Commission Compensation..pdf](#)

8. [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](#)

9. [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 Pellissippi State Assistance.pdf](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.