Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, August 17, 2017 | **7:00 PM** | **Blount County Courthouse, Room 430**

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. MINUTES:

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

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

b. August 8, 2017, Zoning Public Hearing Minutes.

Attachments: Minutes Zoning Public Hearing Aug-8-2017.pdf

2. Approval of Notary Public Bonds and Oaths.

Attachments: Oaths And Bonds Resolution August 17, 2017.pdf
Notary Public Bonds and Oaths.pdf

3. Election of Notaries.

Attachments: Notaries.pdf

4. Receiving Reports for Information Only.

Attachments:
- Annual Financial Report FY 2016-17 Circuit Court.pdf
- Annual Financial Report FY 2016-17 General Sessions Court.pdf
- Annual Report - FY 2016-17 Clerk & Master.pdf
- Annual Report Sheriff's Office FY 2016-2017.pdf
- Annual Report - Trustee - FY 2016-2017.pdf
- Agenda Committee Meeting Minutes Jul-11-2017.pdf
- Board of Equalization June 30 2017.pdf
- Budget Committee July 11 2017 Minutes.pdf
- BZA minutes 5-4-2017.pdf
- BZA minutes 6-1-2017.pdf
- BZA minutes 7-6-2017.pdf
- BZA minutes 11-2016.pdf
- Planning Commission minutes 52517.pdf
- Planning Commission minutes 62217.pdf
- Records Commission Meeting Minutes October 2016.pdf
- JailFacilityInspectionReportAugust8,2017.pdf
- Trustee's Monthly Report July 2017.pdf
- Paym Auth 17-07-31.pdf
- Travel 17-07-31.pdf

5. July Financial Reports (FY16-17 still not closed; some expenses/revenues yet to be accrued)

Attachments:
- reports cover.pdf
- Capital Assets.pdf
- Atty Billing 17-07-31.pdf
- E-Commerce Card Report - July 2017.pdf
- Utilities.PDF
- Revenues.PDF
- Expenditures.PDF
- Increases-Decreases.PDF
- Transfers.pdf
- PBA.pdf

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. Board of Health Appointments - Ed Mitchell, Rob Britt, Dr. Harold Naramore, Dr. Robert Ramsey, Dr. Brian Winbigler, Sharon Bailey, Dr. Mark Hall, Robert Schmidt, Dr. Tara Sturdivant.

Attachments: Board of Health - August 17 2017.pdf
Board of Health Information - August 2017.pdf

2. Board of Zoning Appeals Appointment - Brian King.

Attachments: BZA Reappointment Brian King Resume.pdf

3. Sheriff's Merit Board Appointment - Ron Dunn.

Attachments: Ron Dunn Biography.pdf

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Resolution 17-08-001 General County - General Administration - $87,425 (use of Rural Metro/AMR fees to supply AEDs & other emergency equipment)

Attachments: Resolution 17-08-001 Fund 101 AMR-AEDs.docx
AED-AMR amendment.pdf

2. Resolution 17-08-002 General County - Other Boards & Committees - $244,723 (Planning Services and Public Awareness of Jail Overcrowding issue)

Attachments: Resolution 17-08-002 Fund 101 MBI.docx
MBI amendment.pdf

3. Resolution 17-08-003 Highway - State Aid - $360,791 (to recognize TDOT's approval to include tile/culvert work in reimbursements)

Attachments: Resolution 17-08-003 Fund 131 State Aid.docx
Highway - increase in State Aid.pdf

4. GRANT APPLICATION REQUESTS:

a. Grant Application Request - Juvenile Court - $11,000 Youth Endowment Grant (non-recurring/no match required)

Attachments: Juvenile Court - Youth Endowment Grant.pdf

b. Grant Application Request - Animal Center- $75,000 Rescue Me Shelter Grant (non-recurring/no match required)

Attachments: Animal Center - cattery.pdf

c. Grant Application Request - Records Mgmt. - $5,000 Archive Development Grant (non-recurring/no match required)

Attachments: Records - Archive Grant.pdf

d. Grant Application Request - Records Mgmt. - $5,000 State Board Programming Grant (non-recurring/no match required)

Attachments: Records - State Board Programming Grant.pdf

e. Grant Application Request - Register of Deeds - $5,000 TN State Library & Archives Grant (non-recurring/no match required)

Attachments: Register of Deeds - Archive Grant.pdf

5. Resolution Number 17-08-012, A Resolution To Amend The Zoning Map Of Blount County Tennessee, from R-1 (Rural District 1) to C (Commercial) for property located at 10125 Chapman Highway and 302 Pickens Gap Road, Seymour, the property is located on tax map 004, parcels 037.02 and 038.00.

Attachments: PH NOTICE - rezonings for 10125 Chapman Hwy.pdf
Zoning Resolution 10125 Chapman Hwy(2).pdf
Memo regarding Planning Commission 6-22-17Mtg -Public Hearing - Rezoning
REPORT OF ACTION by the BCPC June 22.pdf

6. Resolution Number 17-08-013, Resolution of the Blount County Legislative Body Establishing an Agreement that Extends Beyond the End of the Current Fiscal Year for Financial Management Information System for Blount County, Tennessee.

Attachments: Resolution Tyler Tech FMIS 08-17-2017.pdf
Tyler Contact_Garrett Approved.pdf
Updated Blount County TN Contract Pricing 7.31.17.pdf
Financial Management System Information Memo.pdf

7. Resolution Number 17-08-014, Resolution to Approve Proposal of the Department of Transportation of the State of Tennessee Designated As Federal Project No. NH-115(56), State Project No. 05005-2248-14.

Attachments: Resolution TDOT (Alcoa Highway).pdf
Revised Cover Letter (Relocated Alcoa Highway).pdf
Proposal (Alcoa Highway).pdf
ROW Drawings (Alcoa Highway).pdf
TDOT Video Presentation
Highway Department Cover Letter and Maps Regarding TDOT Project.pdf

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.