



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Agenda Committee

Tuesday, August 8, 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. [July 11, 2017, Agenda Committee Meeting Minutes.](#)

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

D. 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.](#)

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](#)
[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](#)
[Planning Commission minutes 52517.pdf](#)
[Planning Commission minutes 62217.pdf](#)
[Records Commission Meeting Minutes October 2016.pdf](#)
[Paym Auth 17-07-31.pdf](#)
[Travel 17-07-31.pdf](#)

a. [Tyler - FMIS Update \(INFO ONLY\)](#)**Attachments:**

[Tyler - FMISMemo_80217.pdf](#)

b. [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](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers.**

2. Budget Increases, Decreases, and/or Adjustments.

- a. [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](#)

- b. [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](#)

- c. [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](#)

3. Other Budget Items.

- 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](#)

4. [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](#)
5. [Board of Zoning Appeals Appointment - Brian King.](#)
Attachments: [BZA Reappointment Brian King Resume.pdf](#)
6. [Sheriff's Merit Board Appointment - Ron Dunn.](#)
Attachments: [Ron Dunn Biography.pdf](#)
7. [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](#)
8. [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](#)
9. [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](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

