



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, October 19, 2017

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. MINUTES:

- a. [September 21, 2017, Regular Commission Meeting Minutes.](#)

Attachments: [County Commission Meeting Minutes September 21 2017.pdf](#)

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

Attachments: [OATHS AND BONDS RESOLUTION OCTOBER 19 2017.pdf](#)
[Oaths and Bonds.pdf](#)

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

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

Attachments: [Blount Memorial Hospital REPORT. October 2017.pdf](#)
 [Blount Memorial Hospital 08-17 Financial Statements - Board.pdf](#)
 [Public Records Request Quarterly Report.pdf](#)
 [Agenda Committee Meeting Minutes September 12 2017.pdf](#)
 [Audit Committee Meeting Minutes June 15 2017.pdf](#)
 [Beer Board Minutes June 22 2017.pdf](#)
 [Budget Committee Sept 12 2017 Minutes.pdf](#)
 [Education Committee Meeting Minutes June 6, 2017.pdf](#)
 [JailFacilityInspectionReportSept21,2017.pdf](#)
 [Planning - min82417.pdf](#)
 [Perishables Report - October 2017 \(1\).pdf](#)
 [POs - backup to Oct. 2017 Report.pdf](#)
 [Trustees Report.pdf](#)
 [Paym Auth 17-09-30.pdf](#)
 [Travel 17-09-30.pdf](#)

5. [SEPTEMBER FINANCIAL REPORTS](#)

Attachments: [reports cover.pdf](#)
 [Capital Assets.pdf](#)
 [Attorney Fees.pdf](#)
 [E-Commerce Card Report - Sept 2017.pdf](#)
 [Salary %s.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. [Confirmation - Planning Commission Reappointment - Ed Stucky \(County Mayor Recommendation\)](#)**

Attachments: [Planning Commission Reappointment - Ed Stucky.pdf](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.**

1. [Resolution 17-10-001 Animal Center - \\$16,373.00 \(Use donation reserve monies to purchase cat kennels\)](#)

Attachments: [Resolution 17-10-001 Animal Center cat kennels.docx](#)
 [Animal Center - reserve.pdf](#)

2. GRANT APPLICATION REQUESTS:

- a. [Grant Application Request - Recycling Center - \\$61,050 TDEC Used Oil Grant \(no match\)](#)

Attachments: [Memo.docx](#)
 [2017 Used Oil Grant Information Worksheet.pdf](#)

- b. [Grant Application Request - Recycling Center - \\$248,601 Convenience Center Grant \(50/50 match up to \\$100,000/Blount County match will be in-kind, as we already have a budget in place\)](#)

Attachments: [2017 Convenience Center Grant Information Worksheet.pdf](#)

- c. [Grant Application Request - Juvenile Court - \\$13,523 Courtroom Security Grant for 2 bulletproof benches \(10% match\)](#)

Attachments: [Courtroom security grantv1.pdf](#)

3. [Resolution Number 17-10-012, Resolution to Adopt Internal Accounting Controls Pursuant to T.C.A. 9-18-102.](#)

Attachments: [Resolution to adopt internal acct controls \(2\).pdf](#)
 [Blount County Internal Control Policy 2.pdf](#)

4. [Setting of Public Hearing for November 7, 2017, 6:00 p.m., Room 430, Blount County Courthouse, Maryville, TN, regarding an Amendment to the Zoning Resolution to Include the Flood Insurance Rate Map \(FIRM\) Panel Numbers in Article III, Section B, Identified in Blount County.](#)

Attachments: [Memo-Request Setting Public Hearing - Zoning Amend.pdf](#)

G. ANNOUNCEMENTS AND STATEMENTS.**H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.****I. ADJOURNMENT.**