



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Agenda Committee

Tuesday, December 12, 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. [November 7, 2017, Agenda Committee Meeting Minutes.](#)

Attachments: [Agenda Committee Meeting Minutes November 7 2017.pdf](#)

D. CONSENT CALENDAR.

1. [November 16, 2017, Regular Commission Meeting Minutes.](#)

Attachments: [Commission Meeting Minutes Nov-16-2017.pdf](#)

2. [December 1, 2017, Special Called Commission Meeting Minutes.](#)

Attachments: [Special Called Meeting Minutes 01-Dec-2017.pdf](#)

3. [December 12, 2017, Special Called Commission Meeting Minutes.](#)

4. [December 12, 2017, Zoning Public Hearing Meeting Minutes.](#)

5. [Approval of Deputy Sheriff and Notary Public Bonds and Oaths.](#)

Attachments: [OATHS AND BONDS RESOLUTION DECEMBER 1 2017.pdf](#)
[Oaths and Bonds.pdf](#)

6. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

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

Attachments: [Animal Center Advisory Board Meeting Minutes May 25 2017.pdf](#)
[Audit Committee Meeting Minutes Sept-21-2017.pdf](#)
[Beer Board Meeting Minutes October 19 2017.pdf](#)
[Budget Committee Meeting November 7 2017 Minutes.pdf](#)
[Education Committee Meeting Minutes October 31 2017.pdf](#)
[Human Resources Committee October 17 2017 Minutes.pdf](#)
[Insurance Committee Meeting Minutes May-22-2017.pdf](#)
[JailFacilityInspectionReportNov16,2017.pdf](#)
[South Blount County Utility District Financial Statement 2016-17.pdf](#)
[Trustee Monthly Report for Nov 2017.pdf](#)

a. [NOVEMBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Attorney Fees.pdf](#)
[Salary %s.pdf](#)
[E- Commerce Card Summary and Detail Report November 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.PDF](#)
[Increases-Decreases.PDF](#)
[Payment Authorizations.pdf](#)
[Travel Expenses.pdf](#)
[Transfers.pdf](#)
[PBA.pdf](#)

E. UNFINISHED BUSINESS.**1. [Blount Memorial Hospital Board of Directors - Appointment - Scott Powell.](#)**

Attachments: [Blount Memorial Hospital Board Appointment - 2017.pdf](#)

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

[BCSO - COPS Grant Award - \\$41,451 \(County match - 25%\)](#)

Attachments: [Award letter.docx](#)
 [expn_req_101-54113COPS - PRORATED.pdf](#)
 [COPS amendment -transfer.pdf](#)

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

- a. [Resolution 17-12-001 BCSO - \\$124,353 \(Establish budget for COPS grant award - 75%\)](#)

Attachments: [Resolution 17-12-001 COPS.pdf](#)
 [COPS amendment-increase.pdf](#)
 [COPS Award package.pdf](#)

- b. [Resolution 17-12-003 Records Mgmt. - \\$2,900 \(State Board Programming Grant\)](#)

Attachments: [Resolution 17-12-003 Records Mgmt Grant.pdf](#)
 [Records grant.pdf](#)

3. Other Budget Items.

- a. [SMACF/Blount County Animal Center MOU - REVISED](#)

Attachments: [12.5.17AnimalCenterMemo.pdf](#)
 [Simplified SMACF MOU 2018-orig.pdf](#)
 [SMACF_BC Vehicle Lease Agreement.pdf](#)

- b. [Budget Process Calendar FY18-19](#)

Attachments: [Budget Process Calendar.pdf](#)

- c. [Grant Worksheet - Community Development Block Grant \(applying for Tuckaleechee Utility District - TUD, who will be responsible for match\)](#)

Attachments: [Grant Information Worksheet.xls](#)
 [Project Description.docx](#)
 [Old Chilhowee Waterline - CDBG.pdf](#)
 [Old Chilhowee Cost Estimate.xlsx](#)
 [Resolution.pdf](#)
 [About CDBG.pdf](#)

4. [Resolution Number 17-12-013, A Resolution Approving Stop Loss Insurance Vendor for Blount County Government.](#)
Attachments: [Resolution for Stop Loss Vendor effective 01 01 2018.pdf](#)
[Copy of Blount County Government Proposal Rev 3 FIRM.pdf](#)
5. [Resolution Number 17-12-014, A Resolution to Amend the Zoning Map of Blount County Tennessee, from C \(Commercial\) to S \(Suburbanizing\) for an 11.879 Acre Portion of a Tract of Land Located at 120 Eleanor Davis Drive, Maryville. The property is located on tax map 059, parcels 036.00.](#)
Attachments: [Resolution 120 Eleanor Davis Dr.pdf](#)
[NOTICE OF PUBLIC HEARING - Zoning Amendment at 120 Eleanor Davis Drive](#)
[b - Public Hearing - Rezoning - 120 Eleanor Davis Dr.pdf](#)
[Zoning Public Hearing Eleanor DavisDr 2017 10 CountyRezone MDL.pdf](#)
6. [Resolution Number 17-12-015, Resolution to Approve Memorandums of Understanding Between Blount County Highway Department and Atmos Energy and South Blount Utility.](#)
Attachments: [Resolution 17-12-015 Atmos-South Blount MOU with hwy dept.pdf](#)
[MOU Highway and Atmos Energy.pdf](#)
[MOU Highway and South Blount Utility.pdf](#)
7. [Resolution Number 17-12-016, Resolution of the Blount County Legislative Body Adopting the Development Plan for the American Disabilities Act \(ADA\) Transition Plan for Blount County, TN.](#)
Attachments: [Resolution of Commission re ADA transition plan.pdf](#)
[Degges Paul TDOT ADA ltr 12-2017.pdf](#)
8. [Resolution Number 17-12-017, Resolution to Approve Recommendations of the Blount County Audit Committee.](#)
Attachments: [Resolution 17-12-017 re BMH audit committee.pdf](#)
[Audit Committee Meeting Minutes 16-Nov-2017.pdf](#)
9. [Resolution Number 17-12-012, A Resolution to Allow Safe Passage in Blount County, Tennessee for a Certain Visitor from the North Pole.](#)
Attachments: [Resolution 17-12-012 Santa Resolution Dec 21 2017.pdf](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.