Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, February 15, 2018 **7:00 PM** **Blount County Courthouse, Room 430**

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. Special Called Commission Meeting Minutes, January 18, 2018.

Attachments: Special Called Commission Minutes 2018-January-18.pdf

2. Regular Commission Meeting Minutes, January 18, 2018.

Attachments: Commission Minutes 2018-January-18.pdf

3. Approval of Bonds and Oaths of Deputy Sheriffs, Notaries, Public Officials, and Deputy County Clerks of Blount County, Tennessee.

Attachments: OATHS AND BONDS RESOLUTION February 2018.pdf
oaths of deputy sheriffs.pdf
Notary Bonds.pdf
oaths of public officials Brian Robbins.pdf
oaths of deputy clerks.pdf

4. Election of Notaries.

Attachments: Notaries.pdf

5. Resolution No. 18-02-013 - A Proclamation Honoring the Maryville High School Football Team for their Outstanding Accomplishments.

Attachments: proclamationresmaryhighfootball2018.pdf

6. Resolution No. 18-02-014 - A Proclamation Honoring the Alcoa High School Football Team for their Outstanding Accomplishments.

Attachments: proclamationresalcoahighfootball2018.pdf

7. Resolution No. 18-02-015 - A Proclamation Honoring the Greenback High School Football Team for their Outstanding Accomplishments.

Attachments: proclamationresGREENBACKhighfootball2018(2).pdf

8. Receiving of Reports - For Information Only.

Attachments:
- Audit Committee Minutes 16-Nov-2017.pdf
- Budget Committee Minutes 2018-January-09.pdf
- BZA minutes 11-2-2017.pdf
- Education Committee Minutes 2017-December-05.pdf
- IT Committee Meeting Minutes 19-Oct-2017.pdf
- JailFacilityInspectionReportJan18,2018.pdf
- Records Request Report 4Qtr.pdf
- Planning - min102617.pdf
- Trustees Report.pdf

9. Courthouse Windows and Other Improvements - For Information Only.

Attachments:
- Courthouse Windows and Improvements Memo.pdf
- Courthouse Windows.pdf

10. JANUARY FINANCIAL REPORTS (INFORMATION ONLY)

Attachments:
- reports cover.pdf
- Capital Assets.pdf
- Salary %s.pdf
- YTD Attorney Billings.pdf
- E- Commerce Card Reports January 2018.pdf
- Utilities.pdf
- Revenues.pdf
- Expenditures.pdf
- Increases-Decreases.pdf
- Transfers.pdf
- PBA.pdf
- PAs.pdf
- Travel.pdf

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. Planning Commission - Confirmation of County Mayor Appointment - Roy Gamble.

Attachments:
- Recommendation for the Planning Commission.pdf

2. Solid Waste Authority - Confirmation of County Mayor Appointments - Jeff Headrick, and Michael Wingo.

Attachments: Recommendation for Solid Waste Authority.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. Resolution 18-02-001 Schools - $11,697.65 (Increase to State approved Safe School grant)

Attachments: Resolution 18-02-001 GPSF Safe Schools.pdf
Safe School grant increase.pdf

2. Resolution 18-02-002 Recycling - $59,450 (Implementation of Used Oil Grant)

Attachments: Resolution 18-02-002 Used Oil Grant.pdf
Used Oil Grant increase-signed.pdf
SWMUO Grant offer memo FY18.pdf
Used Oil Grant Contract.pdf

3. Renewal of Interlocal Agreement Creating the Great Smoky Mountains Regional Greenway Council

Attachments: GSM Greenway Council Interlocal.pdf

4. Circuit Court Clerk grant application - no match (Court Kiosk Project - $600)

Attachments: CCC kiosk grant application.pdf

5. Juvenile Court - Dept. of Children's Services Juvenile Justice Prevention Grant (info only)

Attachments: Dept. of Childrens Services Grant- Juv. Crt..pdf

6. Setting of Public Hearing for Consideration of Amendment to the Zoning Resolution Section 9.11 Planned Rural Resort District.

Attachments: Staff Memo - Co. Comm Zoning Amend - Section 9.11 - Setting PH Draft.pdf
BCPC Action- Long Range - 1 Zoning Amend - PRRD.pdf

7. Resolution No. 18-02-012 - Resolution to Amend Written Public Records Policy.

Attachments:
Resolution to amend records policy February 2018 .pdf
Amendments open records .pdf
Blount County Circuit Court Records Policy 11.8.17.pdf
Register Of Deeds Open Records Policy.pdf
County Clerk Records Policy.pdf
Property Assessor Records Policy.pdf
Clerk & Master Records Policy.pdf
Records Comm. Minutes January 29th.pdf

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.