



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Agenda Committee

Tuesday, March 6, 2018

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.

[Agenda Committee Meeting Minutes, February 6, 2018.](#)

Attachments: [Agend Committee Minutes 2018-Feb-06.pdf](#)

D. CONSENT CALENDAR.

1. [Regular Commission Meeting Minutes, February 15, 2018.](#)

Attachments: [Commission Meeting Minutes 2018-Feb-15.pdf](#)

2. [Zoning Public Hearing Meeting Minutes, March 6, 2018.](#)

3. [Approval of Bonds and Oaths of Deputy Sheriffs and Notaries of Blount County, Tennessee.](#)

Attachments: [18-03-011 OATHS AND BONDS RESOLUTION 2018-Mar-15.pdf](#)
[Deputy Sheriff Oaths 2018-Mar-15.pdf](#)
[Deputy BMH.pdf](#)
[Notary Bonds Oaths 2018-Mar-15.pdf](#)

4. [Election of Notaries.](#)

Attachments: [Notaries to be elected 2018-Mar-15.pdf](#)

5. [Resolution No. 18-03-012 - A Resolution Honoring Blount County Elected Officials, Department Heads, and the Blount County Accounting Office for Their Outstanding Accomplishments.](#)

Attachments: [Resolution 18-03-012 Proclaiming Clean Audit.pdf](#)

6. [Receiving of Reports - For Information Only.](#)

Attachments: [Audit Committee Meeting Minutes January 18 2018.pdf](#)
 [Beer Board Meeting Minutes December 12 2017.pdf](#)
 [Budget Committee Minutes 2018-Feb-6.pdf](#)
 [BZA minutes 1-4-2018.pdf](#)
 [BZA minutes 2-1-2018.pdf](#)
 [Education Committee Meeting Minutes 2018-Jan-30.pdf](#)
 [Planning - min12518.pdf](#)

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

Attachments: [Cover.pdf](#)
 [Capital Assets.pdf](#)
 [Salary %s.pdf](#)
 [Attorney Fees YTD.pdf](#)
 [E-Commerce Report.pdf](#)
 [Utilities.pdf](#)
 [Revenues.pdf](#)
 [Expenditures.pdf](#)
 [Increases-Decreases.pdf](#)
 [Transfers.pdf](#)
 [PBA.pdf](#)
 [Payment Authorizations.pdf](#)
 [Travel.pdf](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers.****a. [HIGHWAY - \\$60,000 \(Kinzel Springs Bridge project\)](#)**

Attachments: [Hwy amendment.pdf](#)
 [Proposed Contract - Kinzel Springs Bridge, Bid 2017-2476.pdf](#)

2. Budget Increases, Decreases, and/or Adjustments.**a. [Resolution 18-03-001 General County - \\$58,000 \(Kinzel Springs Bridge project\)](#)**

Attachments: [Resolution 18-03-001 Kinzel Springs Bridge.pdf](#)
 [General County amendment.pdf](#)

- b. [Resolution 18-03-002 Schools - \\$492,000 \(HHS and WBHS football stadium renovations\)](#)

Attachments: [Resolution 18-03-002 HS Football Stadiums.pdf](#)
[School increase.pdf](#)

3. Other Budget Items.

- a. [Resolution 18-03-003 & Grant application - Parks & Rec is requesting to apply for funds that would help pay for the Everett Recreation Center floor replacement \(County would be responsible for a 50% match of awarded funds, or \\$72,500\)](#)

Attachments: [Resolution 18-03-003 Parks & Rec.pdf](#)
[P & R Grant Information Worksheet.xls](#)
[Mayor's letter.pdf](#)
[P&R amendment.pdf](#)
[NOTIFICATION OF LIMITATION OF USEa.docx](#)

4. Appointments.

- a. [Cable TV Authority - Reappointments - Commissioners Gary Farmer, Ron French and Ken Melton.](#)
- b. [Financial Committee - Confirmation of County Mayor and Trustee Appointments - Commissioners Andy Allen, Dave Bennett and Tom Stinnett.](#)

Attachments: [Finance Committee Appointments Memo.pdf](#)

- c. [Parks & Recreation Commission - Confirmation of County Mayor Reappointment - Commissioner Mike Lewis.](#)

Attachments: [Parks Rec Board Memo.pdf](#)

5. [Resolution No. 18-03-013 - A Resolution to Amend the Zoning Resolution of Blount County, Tennessee, Section 9.11 Planned Rural Resort District by Removing Defined Locations.](#)

Attachments: [RESOLUTION No 18-03-013 - Amend Sect 9 11.pdf](#)
[NOTICE OF PUBLIC HEARING - Zoning Amendment - PRRD.pdf](#)
[Planning - min12518.pdf](#)
[Staff Memo - Co. Comm Zoning Amend - Section 9.11 - Setting PH Draft.pdf](#)
[BCPC Action- Long Range - 1 Zoning Amend - PRRD \(1\).pdf](#)

6. [Resolution No. 18-03-014 - Resolution of the Commission of Blount County, Tennessee, Approving an Addendum to the Ambulance Service Agreement with AMR Rural/Metro of Tennessee, L.P. to Provide Medical Ambulance Services in Blount County for an Additional Two \(2\) Year Term \(July 1, 2018 – June 30, 2020\) as Allowed in the Current Contract, Subject to County Commission Approval.](#)

Attachments: [RESOLUTION No 18-03-014 for AMR 2yr Ext - 2018-20.pdf](#)
 [Contract Extension - AMR - 2018-20.pdf](#)
 [Contract Review 2018.pdf](#)
 [Spillman software update.pdf](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.