



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Agenda

### Agenda Committee

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Tuesday, April 10, 2018

6:30 PM

Blount County Courthouse, Room 430

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#### ROLL CALL

#### A. SETTING OF AGENDA.

#### B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

#### C. APPROVAL OF THE AGENDA MINUTES.

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

**Attachments:** [Agenda Committee Minutes 2018-March-06.pdf](#)

#### D. CONSENT CALENDAR.

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

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

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

**Attachments:** [OATHS AND BONDS RESOLUTION April 19 2018.pdf](#)  
[Oaths of Deputy Sheriffs.pdf](#)  
[Notary Public Bonds and Oaths.pdf](#)  
[Oaths of Deputy Assessors.pdf](#)

3. [Election of Notaries.](#)

**Attachments:** [Notaries.pdf](#)

4. [Resolution No. 18-04-014, A Proclamation Recognizing The Staff Of Alnwick Community Club For Their Selfless Dedication And Service To The Community Center.](#)

**Attachments:** [Proclamation Recognizing the Staff of Alnwick Community Club for Their Selfless](#)

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

**Attachments:**      [Emergency Communications District Budget FY2018-19.pdf](#)  
[TRDA Annual Report.pdf](#)  
[BMH REPORT. April 2018 \(1\).pdf](#)  
[BMH 02-17 Financial Statements - Board.pdf](#)  
[BMH Fiegle Resolution 2017.pdf](#)  
[BMH CAP Accreditation through 10-25-19.pdf](#)  
[BMH Transfusion Accreditation - AABB through 9-30-19.pdf](#)  
[BMH Ultrasound - Am College of Radiology - March 2021.pdf](#)  
[Beer Board Minutes February 15 2018.pdf](#)  
[Education Committee Meeting Minutes February 27, 2018.pdf](#)  
[JailFacilityInspectionReportMarch15,2018 \(1\).pdf](#)  
[Records Comm. Minutes January 29th \(3\).pdf](#)  
[BZA minutes 3-1-2018.pdf](#)  
[Planning - min 22218.pdf](#)  
[March 6, 2018 Minutes - Budget.pdf](#)  
[Perishables Report January-March 2018.pdf](#)  
[Trustee Report March 2018.pdf](#)

**6. [BCSO THSO GRANTS - RECURRING/NO MATCH \(INFO ONLY\)](#)**

**Attachments:**      [Grant Information Worksheet THSO 18-19 BCSO Alcohol Saturation Patrols-Ro](#)  
[Grant Information Worksheet THSO 18-19 BCSO Distracted Driving.xls](#)  
[Grant Information Worksheet THSO 18-19 Motorcycle-Motorist Safety The Drag](#)  
[Grant Information Worksheet THSO 18-19 Network Coordinator.xls](#)

**7. [Fiscal Confirmation Letter - ThreeStar Program \(INFO ONLY\)](#)**

**Attachments:**      [Three Star Details and Fiscal Review Letter.pdf](#)

**8. [MARCH FINANCIAL REPORTS \(INFORMATION ONLY\)](#)**

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

**E. UNFINISHED BUSINESS.****F. NEW BUSINESS.****1. Budget Transfers.****a. [Library - \\$45,840 - Restructure Staffing](#)**

**Attachments:**     [Library transfer.pdf](#)

**2. Budget Increases, Decreases, and/or Adjustments.****a. [Resolution 18-04-002 General County - BCSO - \\$5,000 \(State of TN Sex Offender Fees\)](#)**

**Attachments:**     [Resolution 18-04-002 Sex Offender Fees.pdf](#)  
[BCSO Sex Offender increase.pdf](#)

**b. [Resolution 18-04-003 General County - HR - \\$100,000 \(Reappropriation of funds for Wellness Program\)](#)**

**Attachments:**     [Resolution 18-04-003 HR Wellness Program.pdf](#)  
[Memo to Budget Committee re Wellness Transfer.pdf](#)  
[HR-Wellness reappropriation.pdf](#)

**c. [Resolution 18-04-004 General Purpose Schools - \\$37,300 \(Increase from State Dept. of Educ. for Read to be Ready Grant\)](#)**

**Attachments:**     [Resolution 18-04-004 Read to be Ready.pdf](#)  
[Schools - Read to be Ready Grant.pdf](#)

- d. [Resolution 18-04-005 General Purpose Schools - \\$25,000 \(Increase from State Dept. of Econ. & Comm. Dev. for Work-Based Learning Grant\)](#)

**Attachments:** [Resolution 18-04-005 Work-Based Learning.pdf](#)  
[Schools - Increase in Work-based Learning Grant.pdf](#)

- e. [Resolution 18-04-006 General County - Juvenile Court - \\$12,170.70 \( 2 Bulletproof benches \)](#)

**Attachments:** [Resolution 18-04-006 Juv Crt Bulletproof benches.pdf](#)  
[Juv Crt - Bullet Proof Bench Grant.pdf](#)  
[Juv Crt Increase.pdf](#)

### 3. Other Budget Items.

- a. [Grant Application Request \(no match required\) - \\$26,064 \(TDEC HOUSEHOLD HAZARDOUS WASTE \(HHW\) STORAGE BUILDINGS\)](#)

**Attachments:** [2018 Household Hazardous Waste Storage Buildings Grant Information Worksh](#)  
[Item 1 THHWC SW Grant Application CN-0915 pdf Fillable.pdf](#)  
[Item 2 THHWC SWMGA-HHW FY18 Budget Worksheet. Attachment 1-1.10.18.](#)  
[Item 3 THHWC SWMGA-HHW 2018 Blount County TECHNICAL NARRATIVE](#)  
[Item 4 THHWC SWMGA-Title VI Trainaing Cert Form-2.6.18.pdf](#)  
[Item 5 THHWC cn-1448 title\\_vi\\_audit\\_survey.pdf](#)

- b. [BCSO GRANT - REQUIRES ACTION \(Litter and Trash Collecting Grant \\$74,600 - Resolution 18-04-001\)](#)

**Attachments:** [Litter Grant Resolution 18-04-001.pdf](#)  
[WorkProgram 2018 2019 good need.pdf](#)  
[Proposed Litter Grant Budget 2018-2019 \(1\).pdf](#)  
[Education Goals 18-19 KBB.pdf](#)

### 4. Appointments.

- a. [Sheriff's Merit Board - Reappointment of Gary Hall and Appointment of Richard C. Julian.](#)

**Attachments:** [Gary Hall Information \(1\).pdf](#)  
[Richard Julian - BCSO Merit Board.pdf](#)

- b. [Board of Equalization Appointments - Bruce Recktenwald, Eddie Johnson, Jim Wilkerson, Steve Johnson, David Weaver.](#)

**Attachments:** [Board of Equalization Recommendations.pdf](#)  
[Board of Equalization Resumes.pdf](#)

5. [Resolution No. 18-04-016, A Resolution To Require County Board Of Equalization Members And County Board Hearing Officers To Complete Annual Continuing Education.](#)  
**Attachments:**      [Resolution Board of Equalization Members Training.pdf](#)
  
6. [Resolution No. 18-04-012, Resolution to Amend Public Records Policy.](#)  
**Attachments:**      [Resolution open records policy \(to amend\).pdf](#)  
                              [Exhibit A - amendment.pdf](#)  
                              [Exhibit B - Blount County.pdf](#)  
                              [Exhibit C - circuit court clerk.pdf](#)  
                              [Exhibit D - register of deeds.pdf](#)  
                              [Exhibit E - county clerk.pdf](#)  
                              [Exhibit F - property assessor.pdf](#)  
                              [Exhibit G - Clerk & Master.pdf](#)  
                              [Records Comm. Minutes January 29th \(2\).pdf](#)
  
7. [Resolution No. 18-04-013, A Resolution To Request That The Tennessee Comptroller Of The Treasury, Division Of Local Government Audit, Assign New Auditors To The Fiscal Year 2018 Audit Rather Than Continuing To Use The Same Auditors.](#)  
**Attachments:**      [Resolution requesting to Assign New Auditors.pdf](#)
  
8. [Resolution No. 18-04-015, A Resolution To Appeal To The State Of Tennessee To Follow The Federal Government's Lead To Cease Mandating Burdensome And Unnecessary Regulations On Local Governments And School Districts.](#)  
**Attachments:**      [Resolution to Appeal to the State of Tennessee to Follow the Federal Governme](#)

## **G. ANNOUNCEMENTS AND STATEMENTS.**

## **H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**

## **I. ADJOURNMENT.**