



Blount County

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, April 19, 2018

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA.

B. 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](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. [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](#)

2. [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](#)

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

Attachments: [Library transfer.pdf](#)

2. [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](#)

3. [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](#)
4. [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](#)
5. [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](#)
6. [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](#)
7. [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](#)
8. [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](#)
9. [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](#)

10. [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](#)
 [Records Comm. Minutes Mar 19th.pdf](#)

11. [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.