Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Commission Workshop

Tuesday, January 8, 2019 | **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 MINUTES.

1. Commission Workshop Meeting Minutes, December 11, 2018.

Attachments: Commission Workshop Minutes 2018-Dec-11

D. CONSENT CALENDAR.

1. Approval of Bonds and Oaths.

Attachments: 19-01-011 BONDS AND OATHS RESOLUTION
Oaths of Deputy Sheriffs 19-01-011
Notary Public Bonds Oaths 19-01-011

2. Election of Notaries.

Attachments: Notaries to be Elected 2019-Jan-17

3. Receiving of Reports - FOR INFORMATION ONLY.

Attachments: Human Resources Committee Minutes 2018-10-16
Insurance Committee Minutes 2018-Nov-13
Perishables Report - January 2019

a. DECEMBER FINANCIAL REPORTS (INFORMATION ONLY)

Attachments:
- Report Cover.pdf
- Salary %s.pdf
- Attorney Fees.pdf
- Capital Assets.pdf
- E-Commerce Card Summary and Detail Reports - December 2018.pdf
- Utilities.pdf
- Revenues.pdf
- Expenditures.pdf
- Increases-Decreases.pdf
- PAs.pdf
- Travel.pdf
- Transfers.pdf
- PBA.pdf

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Appointments.

a. Blount Memorial Hospital Board of Directors - Appointments (3-Year Term) of Carolyn Forster and Clarence Williams.

Attachments:
- Letter - BMH Board Appointments
- Resume - Forster - BMH Board
- Resume - Williams - BMH Board
- Webiste Bios

b. Budget Committee - Confirmation of County Mayor Appointments (1-Year Term) of Jared Anderson, Mike Caylor, Sharon Hannum, and Tom Stinnett.

Attachments:
- Memo Budget Committee Reppointments
- Sharon Hannum Resume

c. Public Building Authority - Confirmation of County Mayor Appointment of Sylvia Davis.

Attachments:
- Memo PBA Appointment
- Sylvia Davis - PBA Resume

d. Jail Inspection Committee - Reappointments (1-Year Term) of Keith Brock, James Ferguson, and Sharon Hannum.

Attachments: Keith Brock Resume
James Ferguson Bio
Sharon Hannum Resume

2. Annual Adjustments Financial Assurance Agreements for the Alcoa/Maryville/Blount County Landfill.

Attachments: AlcoaCityofMaryvilleCityofBlountCounty(2019InflAdjNotice)122118dfl - less form
2019 Contract Amendment - DML 05-0091 NA & SA
2019 Contract Amendment - SNL 05-103-0105 Orig & Phase 1-7

3. Resolution No. 19-01-012, Resolution to Approve Lease Agreement Between Blount County, Tennessee and U.S. Congressman Tim Burchett for Office Space in Blount County Courthouse.

Attachments: Resolution (Burchett office space)
Congressman's Office-TN-02 Blount Satellite Lease DRAFT (1)

4. Resolution No. 19-01-013, Resolution to Approve Lease Agreement Between Blount County, Tennessee and Townsend, Tennessee Relative to Kinzel Springs Road Bridge.

Attachments: Resolution (Kinzel Springs Bridge)
Exhibit 1 Lease Agreement for Kinzel Springs Rd Bridge

5. Resolution No. 19-01-014, A Resolution to Implement a Technical Correction to the Blount County Government Handbook.

Attachments: Tech Corrections to Handbook Resolution Draft
HR Committee Minutes 2019-Jan-2

6. Resolution No. 19-01-015, A Resolution to Implement the Recommended Compensation System by Evergreen Solutions.

Attachments: Evergreen Resolution
DR - Compensation Plan Update for Blount County
HR Committee Minutes 2019-Jan-2
Memo to HR Committee Compensation Study Update

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.