



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, January 17, 2019

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Approval of Minutes - Board of Commissioners Regular Meeting - December 20, 2018.](#)

Attachments: [Minutes 2018-Dec-20](#)

2. [Approval of Minutes - Zoning Pubic Hearing - December 11, 2018.](#)

Attachments: [ZPH Minutes 2018-Dec-11](#)

3. [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](#)

4. [Election of Notaries.](#)

Attachments: [Notaries to be Elected 2019-Jan-17](#)

5. [Receiving of Reports - FOR INFORMATION ONLY.](#)

Attachments: [Human Resources Committee Minutes 2018-10-16](#)
[Insurance Committee Minutes 2018-Nov-13](#)
[JailFacilityInspectionReportDec.20,2018](#)
[Perishables Report - January 2019](#)
[4th Qtr. 2018 Record Requests](#)
[Trustee Report 2018-Dec](#)

6. [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](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.**

1. [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](#)
 [Website Bios](#)

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

 Attachments: [Memo Budget Committee Reappointments](#)
 [Sharon Hannum Resume](#)

3. [Public Building Authority - Confirmation of County Mayor Appointment \(6-Year Term\) of Sylvia Davis.](#)

 Attachments: [Memo PBA Appointment](#)
 [Sylvia Davis - PBA Resume](#)

4. [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](#)

E. UNFINISHED BUSINESS.

1. [Resolution No. 18-12-016, A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from S \(Suburbanizing\) to I \(Industrial\) by the City of Alcoa for a 53.68 acre tract of land at 123 and 157 Sparks Road, Friendsville, TN \(Tax map 067 parcel 013.00\).](#)

Attachments: [Public Hearing - Resolution 123-157 Sparks Rd](#)
[PH NOTICE - 123-157 Sparks Rd - ad w pic](#)
[min102518 - 123-157 Sparks Rd](#)
[Staff Memo 10-25-18 Public Hearing - Rezoning 123-157 Sparks Road \(1\)](#)
[Alcoa-Maryville-BlountCountyProperties.pdf](#)
[Sparks Property EXHIBIT.pdf](#)
[Sparks Property Memo Commission December 20 2018.pdf](#)

F. NEW BUSINESS.

1. [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](#)

2. [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 \(1\)](#)

3. [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](#)

4. [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](#)

5. [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.