



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, March 21, 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 Called Meeting - February 21, 2019.](#)

Attachments: [Called Meeting Minutes 2019-Feb-21](#)
2. [Approval of Minutes - Board of Commissioners Regular Meeting - February 21, 2019.](#)

Attachments: [Minutes 2019-Feb-21](#)
3. [Approval of Minutes - Board of Commissioners Called Meeting - March 8, 2019.](#)

Attachments: [CalledMeetingMinutes 2019-Mar-8](#)
4. [Approval of Minutes - Zoning Public Hearing - March 12, 2019.](#)

Attachments: [Zoning Public Hearing Minutes 2019-Mar-12](#)
5. [Approval of Bonds and Oaths.](#)

Attachments: [19-03-011 OATHS AND BONDS RESOLUTION](#)
 [Oaths Deputy Sheriffs 2019-Mar](#)
 [Notary Publics Bonds Oaths 2019-Mar](#)
6. [Notaries to be Elected.](#)

Attachments: [Notaries 2019-Mar](#)

7. [Receiving of Reports \(INFORMATION ONLY\).](#)

Attachments: [Jail Facility Inspection Report 2019-Jan-17](#)
 [Jail Facility Inspection Report 2019-Feb-21](#)
 [Animal Center Advisory Board Minutes 2018-Nov-20](#)
 [Audit Committee Minutes 2018-Nov-15](#)
 [Beer Board Minutes 2018-Nov-15](#)
 [Beer Board Minutes 2019-Feb-21](#)
 [Budget Committee Minutes 2019-Feb-12](#)
 [Finance Committee Minutes 2018-July-26](#)
 [Human Resources Committee Minutes 2019-Jan-2](#)
 [Insurance Committee Minutes 2019-Jan-2](#)
 [Planning Commission Minutes 2019-Jan-24](#)
 [Trustee Report February 2019](#)

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

Attachments: [E-Commerce Card Summary and Detail Reports - February 2019.pdf](#)
 [YTD Expenses.pdf](#)
 [YTD Revenues.pdf](#)

9. [Investment Policy for Blount County Government \(INFORMATION ONLY\).](#)

Attachments: [Investment Policy 2019-Feb-21](#)

10. [Dependent Eligibility Verification Audit Proposal \(INFORMATION ONLY\).](#)

Attachments: [Memo to Commission - Dependent Eligibility Verification](#)
 [HMS DEV Proposal - Blount County TN 02142019](#)
 [CBIZ Presentation Dependent Eligibility Audit](#)
 [1321_M_Insurance_Committee_19-03-05_Meeting_Minutes](#)

11. [Highway Memo Regarding Addition to Headcount \(INFORMATION ONLY\).](#)

Attachments: [Memo-Additional Headcount.pdf](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. [Planning Commission - Reappointment \(4-Year Term\) of Geneva Harrison.](#)**

Attachments: [Mayor Recommendation Letter](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Grant Application Request - Health Department \\$20,000 \(2019 Access to Health through Healthy Active Built Environments Grant Program\) No Match.](#)

Attachments: [Grant Information Worksheet Built Environ Grant 2019.pdf](#)
 [AHHABE grant summary_FINAL_020419.docx](#)
 [AHHABE Grants Project Proposal_FINAL_020419.pdf](#)

2. [Resolution No. 19-03-001 Highway - \\$1,000,000 \(utilize sales tax revenue for capital projects and various expenses - Trustee's commission, Fuel, Overtime, & Asphalt\).](#)

Attachments: [Resolution 19-03-001 Hwy sales tax increase](#)
 [Memo-budget increase.pdf](#)
 [Increase.pdf](#)

3. [Resolution No. 19-03-002 Recycling - \\$27,850 \(Used Oil Grant award funds\).](#)

Attachments: [Resolution 19-03-002 Used Oil Grant](#)
 [Used Oil Grant increase.pdf](#)
 [Used Oil Grant award.pdf](#)
 [Used Oil grant worksheet.pdf](#)

4. [Resolution No. 19-03-003 Schools - \\$340,000 \(use of fund balance for early payoff of lease-purchase agreement of energy improvements project\).](#)

Attachments: [Resolution 19-03-003 School - energy grant payoff](#)
 [Energy Grant payoff.pdf](#)

5. [Resolution No. 19-03-013, A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1 \(Rural District 1\) to C \(Commercial\) for multiple tracts totaling approximately 22.5 acres along and adjacent to E. Lamar Alexander Pkwy, Old Walland Highway, and E. Millers Cove Rd., Walland. The properties are identified on tax map 072 parcels 005.01, 011.00, 012.00, 013.00, 014.00, 015.00, 016.00, 017.00, 017.01, and 017.02; and tax map 072G, group A, parcels 001.00 and 002.00.](#)

Attachments: [Public Hearing - Resolution Walland Area Rezoning](#)
 [PH NOTICE - Walland Area](#)
 [Planning Commission Minutes 2019-Jan-24](#)
 [REPORT OF ACTION - BC Planning Comm January 24 - Rezoning Walland Ar](#)
 [Staff Memo 01-14-19 Public Hearing - Rezoning R1-C - Walland Area](#)

6. [Resolution No. 19-03-014, Resolution of the Blount County Legislative Body Establishing an Agreement that Extends Beyond the End of the Current Fiscal Year for Bus Routing Software for Blount County Schools.](#)

Attachments: [Resolution 19-03-014](#)
 [Tyler SaaS Agreement for BCS](#)

7. [Resolution No. 19-03-015, A Resolution Approving the Shared Health Alliance RX Advocacy Program for Blount County Government.](#)

Attachments: [Resolution for RX Advocacy Program](#)
 [Specialty Meds Employer Agreement - Blount County \(1\)](#)
 [Blount County Government HR Committee Presentation 03052019](#)
 [1321 M Insurance Committee 19-03-05 Meeting Minutes](#)

8. [Resolution No. 19-03-016, Resolution Regarding Sales Proceeds from Fairground Property.](#)

Attachments: [Resolution 19-03-016 Fairground Property proceeds](#)

9. [Reschedule the Tuesday, October 8, 2019, Commission Workshop Meeting for Thursday, October 3, 2019.](#)

10. [Setting of a Public Hearing on April 9, 2019, at 6:00 p.m. for Rezoning, R-1 \(Rural District 1\) to S \(Suburbanizing\) for the Remainder of an 85.5 Acre Tract of Land at 561 Grey Acres Lane, Friendsville \(Tax Map 055, Parcel 067.00\).](#)

Attachments: [REPORT OF ACTION by BCPC 2-28-19 - 561 Grey Acres Lane](#)
 [Rezoning - 561 Grey Acres Ln](#)

11. [Resolution No. 19-03-017, Resolution Authorizing a Continuous Four \(4\) Year Reappraisal Cycle.](#)

Attachments: [Resolution 19-03-017 4-year Reappraisal Cycle 2019](#)
 [Reappraisal Plan Cover Letter](#)
 [4-Year Reappraisal Plan](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.