Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, May 16, 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 - April 18, 2019.

Attachments: Minutes 2019-Apr-18

2. Resolution No. 19-05-016, A Proclamation Honoring the Alcoa High School Graduating Class of 2019 for Their Accomplishment in Scoring a 30 or Above on the ACT Test.

Attachments: AlcoaClass2019ResProclamation

3. Resolution No. 19-05-017, A Proclamation Honoring the Heritage High School Graduating Class of 2019 for Their Accomplishment in Scoring a 30 or Above on the ACT Test.

Attachments: HeritageHSClass2019ResProclamation

4. Resolution No. 19-05-018, A Proclamation Honoring the Maryville High School Graduating Class of 2019 for Their Accomplishment in Scoring a 30 or Above on the ACT Test.

Attachments: MaryvilleClass2019ResProclamation

5. Resolution No. 19-05-019, A Proclamation Honoring the William Blount High School Graduating Class of 2019 for Their Accomplishment in Scoring a 30 or Above on the ACT Test.

Attachments: WBSClass2019ResProclamation

6. Approval of Bonds and Oaths.

Attachments: Resolution 19-05-011 Oaths and Bonds
Oaths of Deputy Clerks
Oaths of Deputy Sheriffs
Notary Public Bonds and Oaths

7. Notaries to be Elected.

Attachments: Notaries to be Elected - Revised

8. Receiving of Reports. (INFORMATION ONLY)

Attachments:
- BCSO 2018 Annual Report
- JailFacilityInspectionReportApril 18, 2019
- Minutes Budget Com 2019-Apr-09
- Minutes Education Com 2019-Apr-02
- Minutes HR Com 2019-Mar-05
- Minutes Ins Com 2019-Mar-05
- Minutes Planning Commission 2019-Mar-28
- Record Requests Jan-Mar 2019
- Trustee Monthly Report April 2019

9. APRIL FINANCIAL REPORTS. (INFORMATION ONLY)

Attachments:
- E-Commerce Card Summary and Detail - April 2019.pdf
- YTD Expenses.pdf
- YTD Revenues.pdf

10. FY19-20 Tax Rate Resolution. (INFORMATION ONLY)

Attachments:
- 19-20 Tax Levy ResolutionRECOMMENDED.docx
- Fund 177 FY19-20 request.pdf
- Recommended Revenue 050719.pdf

11. FY 19-20 Appropriation Resolution. (INFORMATION ONLY)

Attachments:
- 19-20 Appropriation ResolutionRECOMMENDED.xlsx
- ADA Budget Memo.docx 1 (1).pdf
- Blount Co ADA Final SETP Complete (1).pdf
- HRMeetingMinutes11-Apr-2019.pdf

12. A Resolution Establishing Capital Outlay Priorities for FY 19-20. (INFORMATION ONLY)

Attachments:
- Capital Outlay Prioritization Resolution.docx

13. Grant Application Request - Recycling $40,000 (Glass Mill).

Attachments:
- 2019 Blount EPA Advancing Sustainable Materials Management Grant Informat
- Voluntary cost share.pdf

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. Parks & Recreation Board - Appointment (4-Year Term) of Nelson Russell.

Attachments: Mayor Memo of ParksandRecs Board Appointment
Russell resume

2. Public Records Commission - Confirmation of Mayor Appointment - Timothy Claude Walker, Genealogist.

Attachments: Public Records Commission

E. UNFINISHED BUSINESS.

1. Resolution No. 19-04-012, A Resolution of the Blount County Commission Declaring Support of the Second Amendment to the United States Constitution.

Attachments: Resolution 19-04-012 2nd Amendment Sanctuary County
Resolution 13-05-008
Oath of County Commissioners

F. NEW BUSINESS.

1. Resolution No. 19-05-001, Budget Resolution for Veterans Services $2,250 (Donations to be used for food pantry and fuel cards).

Attachments: Resolution 19-05-001 Veterans Donations.docx
Donations.pdf

2. Resolution No. 19-05-002, Budget Resolution for Purchasing Dept. $10,610 (Needed funds to cover comp time payouts resulting from Munis implementation).

Attachments: Resolution 19-05-002 Purchasing Comp time.docx
Memo Budget Increase_Munis 4.26.19.pdf
Increase.pdf

3. Resolution No. 19-05-003, Resolution to Levy a Tax Rate in Excess of the Certified Tax Rate.

Attachments: RESOLUTION TO LEVY A TAX RATE IN EXCESS OF CERTIFIED.docx
Preliminary Blount County 04-29-19.pdf
Property Tax Reappraisal and Certified Tax Rate.pdf
Reappraisals are intended to be revenue neutral.pdf
State Certified Rate guidance.pdf

4. Resolution No. 19-05-012, A Resolution to Approve a Self-Funded Dental Plan with Delta Dental and Adopting of Contribution Rates for the Dental Plan.

Attachments: Resolution 19-05-012 Delta Dental Plan
Business Associate Addendum Delta Dental
Blount County HR Committee Meeting April (1)
Minutes Insurance Committee 2019-Apr-16
Minutes Human Resources Committee 2019-Apr-16

5. Resolution No. 19-05-013, A Resolution Naming the Bridge on Lane Drive off US Highway 321 in Blount County, Tennessee, the John Greene Memorial Bridge.

Attachments: RES 19-05-013 John Greene Memorial Bridge

6. Resolution No. 19-05-015, A Resolution Permitting the Tennessee Wildlife Resource Agency Access to Work Within the Blount County, Tennessee, Right-Of-Way on Old Walland Highway near Coulter Bridge.

Attachments: Resolution 19-05-015 Hwy Dept-TWRA Agreement
Exhibit 1 Memo of Understanding (Hwy Dept - TWRA)

7. Resolution No. 19-05-020, A Resolution to Restructure the Blount County Education Committee.

Attachments: resolution restructuring the Education Committee

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.