



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

Thursday, November 21, 2019

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Approval of the Board of Commissioners Regular Meeting Minutes for September 19, 2019.](#)

Attachments: [Regular Minutes 2019-Sep-19](#)

2. [Approval of Bonds and Oaths.](#)

Attachments: [OATHS AND BONDS RESOLUTION](#)

[Notary Public Bonds Oaths](#)

[Oaths of Deputy Sheriffs](#)

3. [Notaries to be Elected.](#)

Attachments: [Notaries to be Elected 2019-Nov-21](#)

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

Attachments: [JailFacilityInspectionReport Sept. 16, 2019](#)
 [Minutes of Audit Committee 2019-Mar-21](#)
 [Minutes of BZA 2019-Mar-7](#)
 [Minutes of BZA 2019-May-2](#)
 [Minutes of BZA 2019-Sep-5](#)
 [Minutes of Budget Committee Meeting 2019-Aug-15](#)
 [Minutes of Budget Committee Meeting 2019-Sep-10](#)
 [Minutes of CARES Committee 2019-Aug-6](#)
 [Minutes of Education Committee 2019-Oct-1](#)
 [Minutes of Education Committee 2019-Sep-3](#)
 [Minutes of IT Committee 2019-Mar-19](#)
 [Minutes of Planning Commission 2019-Aug-22](#)
 [Minutes of Planning Commission 2019-Sep-26](#)
 [Record Requests July - Sept. 2019](#)
 [Perishables Report -September 2019](#)
 [Trustee Report September 2019](#)
 [Trustee Report for October 2019](#)
 [Greenback VFD Annual Financial Report 2019](#)
 [Greenback VFD Annual Financial Statements](#)

5. [September 2019 Financial Reports \(Information Only\)](#)

Attachments: [September Expenses](#)
 [September Revenues](#)
 [US Bank Summary Detail & Report - September 2019](#)

6. [October 2019 Financial Reports \(Information Only\)](#)

Attachments: [October Expenses](#)
 [October Revenues](#)
 [US Bank Summary Detail & Report - October 2019](#)

7. [ATMOS Energy - Acceptance of Franchise Extension \(FOR INFORMATION ONLY\).](#)

Attachments: [Acceptance of Franchise Extension - ATMOS Energy](#)
 [ATMOS Energy Acceptance of Franchise Extension](#)
 [ATMOS RES 19-09-014](#)

8. [Grant Application Request - General Services \\$10,000 \(Hazard Mitigation Grant, 12% In-Kind\)](#)

Attachments: [HIZ Grant Work Sheet](#)

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

1. [Planning Commission Reappointment of Bruce McClellan, Term Expires: October 2023.](#)

Attachments: [Signed reappointment recomm - Bruce McClellan](#)

2. [Public Records Commission Appointment of Jane Jenkins, I.T. Department Director.](#)

Attachments: [I T appointment](#)
[Rec Comm minutes oct 9](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.**

1. [Resolution No. 19-11-001, Budget Increase - BCSO JAG Grant \\$24,610.00 \(Appropriation of awarded JAG Grant funds\)](#)

Attachments: [JAG Grant Award Letter & Budget Increase](#)
[Resolution 19-11-001 BCSO JAG grant](#)

2. [Resolution No. 19-11-002, Budget Increase - Veterans - \\$175.00 \(Donations for Food Pantry\)](#)

Attachments: [Food Pantry Donation Budget Amendment Request](#)
[Veteran Food Pantry Backup](#)
[Resolution 19-11-002 Veterans Food Supplies](#)

3. [Resolution No. 19-11-003, Budget Increase - Circuit Court Clerk - \\$42,647.00 \(New computers, monitors, and upgrade for Avigilon camera license\)](#)

Attachments: [CCC Data Processing Budget Amendment Request](#)
[CCC Data Processing Request Backup](#)
[Data Processing CCC Memo from Tom Hatcher](#)
[Resolution 19-11-003 Circuit Court Clerk](#)

4. [Resolution No. 19-11-004, Budget Increase - Records Management - \\$2,000.00 \(Tennessee State Library and Archives Grant Appropriation\)](#)

Attachments: [Records Budget Amendment Request](#)
[Records Management Memo](#)
[Grant Award Acknowledgement](#)
[Records Grant Award Letter](#)
[Records Grant Worksheet](#)
[Resolution 19-11-004 Records Management](#)

5. [Resolution No. 19-11-005, Budget Increase - Health Department - \\$5,000.00 \(AC Unit Replacement\)](#)

Attachments: [Amended Resolution 19-11-005 Health Dept Incr Appropriation REVISED](#)
[AC and Tree Removal Health Department-signed](#)
[Health Department AC and Tree FY20 memo-signed](#)
[Estimate 2740 from Prees Tree Specialists Inc](#)
[Blount County Health Dept#2.8 AC Quote.docx](#)
[Resolution 19-11-005 Health Dept Incr Appropriation](#)

6. [Resolution No. 19-11-006, Budget Increase - Health Department - \\$104,103.01 \(DGA Grant Allocation Adjustment\)](#)

Attachments: [Resolution 19-11-006 Health Dept DGA Increase](#)
[FY20 Health Dept DGA Amendment 1 of 2-signed](#)
[FY20 Health Dept DGA Amendment 2 of 2-signed](#)
[DGA Budget Amendment FY20 memo-signed](#)
[DGA FY20 Amendment Workbook](#)
[Budget Pages from Grant GG-20-63873-00](#)

7. [Resolution No. 19-11-007, Budget Increase - Human Resources - \\$10,000.00 \(Re-Appropriation of Unused Human Resource Funds\)](#)

Attachments: [Resolution 19-11-007 Human Resource Re-Appropriation](#)
[HR Budget Amendment Request](#)
[HR Memo](#)

8. [Resolution No. 19-11-008, Budget Increase - Veterans' Treatment Court - \\$37,000.00 \(Appropriation of Non-Recurring Grant from the State of Tennessee\)](#)

Attachments: [Resolution for VTC Direct Appropriation Funds](#)
[Memo and Budget Amendment for Direct Appropriation](#)
[NR Notification Blount County](#)
[FY 2020 NR Appropriation Grants - Memo](#)

9. [Resolution No. 19-11-009, Budget Increase - Highway - \\$51,672.00 \(Increase Head-Count by Two Employees\)](#)

Attachments: [Resolution 19-11-009 Hwy Head Count Increase](#)
[Hwy Head Count Increase Budget Amendment Request](#)
[Signed Memo for Hwy Head Count Increase](#)

10. [Resolution No. 19-11-010, Budget Increase - Highway - \\$50,000.00 \(Appropriation of CSX Contribution for Springview Bridge Project\)](#)

Attachments: [Resolution 19-11-010 CSX Contribution Appropriation.pdf](#)
 [CSX Appropriation Budget Amendment Request](#)
 [CSX Memo](#)
 [Maryville N Springview AGR](#)

11. [Resolution No. 19-11-013, A Resolution Changing Rule 4A of the Procedures of the Board of County Commissioners of Blount County, Tennessee.](#)

Attachments: [19-11-013 AMENDED RES Comm Rule 4A Public Comment](#)
 [Blount County form Revised](#)

12. [Resolution No. 19-11-014, Acceptance of the Proposal of the Tennessee Department of Transportation to Construct a Project Designated as Federal Project No. Stp/Nh-115\(26\), State Project No. 05005-2241-14, S.R. 115 \(Us 129, Alcoa Highway\): Pellissippi Parkway to South of Topside Road.](#)

Attachments: [Resolution - Alcoa Highway Project](#)
 [SR 115-TDOT Proposal 10-14-2019](#)
 [ROW Plats](#)
 [Mayor 11-04-19](#)

13. [Resolution No. 19-11-015, Resolution to Approve Agreement Between Blount County, Tennessee and Cades Cove Preservation Association.](#)

Attachments: [Resolution \(Cades Cove Preservation Association\)](#)
 [EXHIBIT 1 Thompson Brown House Agreement 10-15-19](#)
 [Thompson Brown House Plans](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.