



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Commission Workshop

Tuesday, May 7, 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, April 9, 2019.](#)

Attachments: [Minutes Workshop Commission 2019-Apr-9](#)

D. CONSENT CALENDAR.

1. [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](#)

2. [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: [HeritageHSCClass2019ResProclamation](#)

3. [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](#)

4. [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: [WBSCClass2019ResProclamation](#)

5. [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](#)

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

Attachments: [Notaries to be Elected](#)

7. [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](#)

a. [APRIL FINANCIAL REPORTS \(INFO ONLY\)](#)

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

b. [Tax Rate Resolution \(INFO ONLY\)](#)

Attachments: [19-20 Tax Levy ResolutionRECOMMENDED.docx](#)
[Fund 177 FY19-20 request.pdf](#)
[Recommended Revenue 050719.pdf](#)

c. [Appropriation Resolution \(INFO ONLY\)](#)

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](#)

d. [A Resolution Establishing Capital Outlay Priorities for FY 19-20 \(INFO ONLY\)](#)

Attachments: [Capital Outlay Prioritization Resolution.docx](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

- a. [Resolution 19-05-001 Veterans Services \\$2,250 \(Donations to be used for food pantry and fuel cards\)](#)

Attachments: [Resolution 19-05-001 Veterans Donations.docx](#)
 [Donations.pdf](#)

- b. [Resolution 19-05-002 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](#)

2. Other Budget Items.

- a. [Grant Application Request - Recycling \\$40,000 \(Glass Mill\)](#)

Attachments: [2019 Blount EPA Advancing Sustainable Materials Management Grant Informat](#)
 [Voluntary cost share.pdf](#)

- b. [Resolution 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](#)

3. Appointments.

- a. [Parks & Recreation Board - Appointment \(4-Year Term\) of Nelson Russell.](#)

Attachments: [Mayor Memo of ParksandRecs Board Appointment](#)
 [Russell resume](#)

- b. [Public Records Commission - Confirmation of Mayor Appointment - Timothy Claude Walker, Genealogist.](#)

Attachments: [Public Records Commission](#)

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. 19-05-014, A Resolution of the Blount County Commission to Establish a Rules & Issues Committee.](#)

Attachments: [Resolution 19-05-014 Rules and Issues Committee](#)

7. [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 \(Hwy Dept - TWRA\)](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.