



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Commission Workshop

Tuesday, July 9, 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, June 11, 2019.](#)

Attachments: [WorkshopMeetingMinutes 2019-Jun-11](#)

D. CONSENT CALENDAR.

1. [Resolution No. 19-07-012, A Proclamation Honoring Susan Spalding for Her Dedicated Service to the Foster Care System of Blount County, TN.](#)

Attachments: [19-07-012 Proclamation - Susan Spalding](#)

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

Attachments: [19-07-011 OATHS AND BONDS RESOLUTION](#)
[Oaths of Board of Equalization](#)
[Oaths of Deputy Sheriffs](#)
[Notary Public Bonds Oaths](#)

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

Attachments: [Notaires to be Elected July 2019](#)

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

Attachments: [Jail Facility Inspection Report June 20, 2019](#)
[Minutes Budget Committee 2019-Jun-10](#)
[Minutes CARES Committee 2019-Apr-16](#)
[Minutes Planning Commission 2019-May-23](#)
[Perishables Quarterly Report - July 2019](#)
[Trustee Report June 2019](#)

a. JUNE FINANCIAL REPORTS (INFORMATION ONLY).

Attachments: [June Expenses.pdf](#)
 [June Revenues.pdf](#)
 [E - Commerce Card Summary & Detail Reports - June 2019.pdf](#)

E. UNFINISHED BUSINESS.

1. Ocoee River Regional Library Board of Trustees (3-Year Term) Reappointment of P. Andrew (Andy) Sneed.

Attachments: [ASneedBCPLBOTApptLetter 001](#)
 [P.AndrewSneedResume_Redacted](#)
 [Mayor Recommendation Letter](#)

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

a. Resolution 19-07-002 - Probation - \$25,000 (our portion for Local Govt. Participation in the Electronic Monitoring Indigency Fund)

Attachments: [EMIF memo.pdf](#)
 [Resolution 19-07-002 EMIF.docx](#)
 [EMIF increase for set up.pdf](#)
 [Resolution EMIF.docx](#)
 [MOU EMIF.DOCX](#)

b. Resolution 19-07-003 - Reappraisal - \$26,129.79 (postage related to reappraisal assessment change notices)

Attachments: [Resolution 19-07-003 Reappraisal.docx](#)
 [Reappraisal postage increase & memo.pdf](#)

c. Resolution 19-07-005 - Contributions to Other Agencies - \$96,800 (amount over original estimate for Clydesdale utility extension - to Maryville City)

Attachments: [Resolution 19-07-005 Maryville -Clydesdale.docx](#)
 [Maryville-Clydesdale.pdf](#)

d. Resolution 19-07-004 - GPSF - (\$1,382,000) (reduction in BEP funding from the state)

Attachments: [Resolution 19-07-004 BEP reduction.docx](#)
 [141 Decrease-BEP.pdf](#)

2. Other Budget Items.

3. Appointments.

- a. [Blount County Public Library Board of Trustees \(3-Year Term\) Appointment of Lauren Emert.](#)

Attachments: [Lauren Emert Recommendation Letter](#)
 [Lauren Thibodeaux Emert Resume](#)
 [Mayor Recommendation Letter](#)

- b. [Blount County Public Library Board of Trustees \(3-Year Term\) Appointment.](#)

Attachments: [Andy Simon Recommendation Letter](#)
 [Andy Simon Resume](#)
 [Mayor Recommendation Letter](#)

- c. [Blount County Public Library Board of Trustees \(1-Year Term\) Appointment.](#)

Attachments: [Mayor Recommendation Letter](#)

- d. [Emergency Communications District "E-911" Board \(4-Year Term\) Reappointment of Judge William Brewer; Sheriff James Berrong; Commissioner Mike Caylor; and Commissioner Ron French.](#)

G. ANNOUNCEMENTS AND STATEMENTS.**H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.****I. ADJOURNMENT.**