Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Commission Workshop

Tuesday, September 10, 2019 | **6:30 PM** | **Blount County Courthouse, Room 430**

ROLL CALL

ELECTION OF COMMISSION WORKSHOP CHAIRPERSON

ELECTION OF COMMISSION WORKSHOP VICE CHAIRPERSON

A. SETTING OF AGENDA.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. Commission Workshop Meeting Minutes, August 6, 2019.

Attachments: WorkshopMeetingMinutes2019-Aug-6

D. CONSENT CALENDAR.

1. Approval of Bonds and Oaths.

Attachments: 19-09-011 OATHS AND BONDS RESOLUTION
OATHS OF DEPUTY CLERKS
OATHS OF DEPUTY SHERIFFS
NOTARY PUBLIC BONDS AND OATHS

2. Notaries to be Elected.

Attachments: Notaries to be Elected 2019-Sep-19

3. Receiving of Reports (INFORMATION ONLY).

Attachments:
- Jail Facility Inspection Report 2019-Jul-18
- Jail Facility Inspection Report 2019-Aug-15
- Minutes of Animal Center Advisory Board Meeting 2019-May-23
- Minutes of Budget Committee Meeting 2019-Aug-6
- Minutes of Education Committee Meeting 2019-Jun-4
- Minutes of Planning Commission Meeting 2019-Jul-25
- Trustee Report July 2019
- Trustee Report August 2019
- BCSO Annual Financial Report FY2018-19
- Clerk-n-Master Annual Financial Report FY2018-19
- VFD Annual Financial Report for Friendsville Volunteer Fire Department, Inc

a. August 2019 Financial Reports (Information Only)

Attachments:
- August Expenses
- August Revenues
- US Bank Summary & Detail Reports

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

a. Resolution 19-09-001 Veterans' Treatment Court - $36,698.82 (Re-appropriation of unused grant funds from FY18-19)

Attachments:
- VTC Budget Amendment Request
- Resolution 19-09-001 Veterans' Treatment Court Re-appropriation
- VTC Memo

b. Resolution 19-09-002 Purchasing - $22,699.00 (Purchase of Copiers)

Attachments:
- Resolution 19-09-002 Purchasing - Increase for Copiers
- MEMORANDUM - Re-Equipment 9.4.19
- RJ Young Purchase Agreement
- Copiers Budget Amendment Request - Signed

c. Resolution 19-09-003 Elections - $1,219,370.00 (Voting Equipment)

Attachments:
- Resolution 19-09-003 Voting Equipment
- FINAL HARP and KnowInk Contracts RFP No. 2017-2489
- Election Budget Amendment Request - Signed
- Capital Outlay Prioritization Resolution-ADOPTED
- Capital Outlay Prioritization Resolution-amendment
- June 14, 2019 Mtg Min
- Memo to Randy Vineyard - Letter of Intent to Purchase new voting machines
- Purchasing Rec 6.13.19
- Voting Equipment Presentation to Budget Comm

d. Resolution 19-09-004 General Purpose School Fund - $41,000.00 (Fairview Elementary School Fence)

Attachments:
- East Tennessee Fence Company Proposal
- FES Fence Budget Amendment Request
- Resolution 19-09-004 GPSF - FES Fence

e. Resolution 19-09-005 General Purpose School Fund - $378,880.32 (SARA Communication Security Alert System)

Attachments:
- Resolution 19-09-005 GPSF - SARA Communication System
- SARA Communication System Budget Amendment Request
- Safe Schools Act of 1998 Proposed Budget
- SARA Alert System Cost & Funding
- Status Solutions Quote

f. Resolution 19-09-006 General Purpose School Fund - $85,000.00 (Heritage High School Turn Lane)

Attachments:
- HHS Turn Lane Backup
- HHS Turn Lane Budget Amendment Request
- Resolution 19-09-006 GPSF - HHS Turn Lane

2. Other Budget Items.

a. Resolution 19-09-008: Amendment to FY19-20 Capital Outlay Prioritzation

Attachments:
- Capital Outlay Prioritization Resolution-ADOPTED
- Capital Outlay Prioritization Resolution-amendment

b. Grant application request - Highway $1,000,000.00 (Construction of Blount County Greenway Trail Phase 1 - 95% Federally Funded & 5% Locally Funded)

Attachments:
- BC Greenway Trail Ph 1 Construction - Multimodal Access Grant 10-15-19

c. Grant application request - BCSO JAG Grant (Information Only)

Attachments: Grant Information Worksheet BCSO 2019-20 JAG Local Solicitation
JAGLocal19
Sheriff-memo

3. Confirmation of Mayor Appointments.

a. Animal Center Advisory Board (1-Year Term) Reappointment of Commissioners Mike Akard, Dodd Crowe, Rick Carver, Jackie Hill and Tom Hood.

Attachments: Animal Center Advisory Board Mayor Recommendation

b. Human Resources Committee (1-Year Term) Reappointment of Phyllis Crisp, Register of Deeds.

Attachments: HR Committee Mayor Recommendation

c. Information Technology Committee (1-Year Term) Reappointment of Clerk Gaye Hasty; Jimmy Cox, Highway Representative; and Trustee Scott Graves.

Attachments: IT Committee Mayor Recommendation

4. Appointments by County Legislative Body.

a. Audit Committee (2-Year Term) 2 Citizens - Lee Gowan and Karen McKee.

Attachments: Resume Lee Gowan2019
Karen McKee 2019

b. Board of Zoning Appeals (5-Year Term) Reappointment of Joe Everett.

Attachments: Recommendation BZA Reappointment - Joe Everett 2024
Joe Everett Resume

c. Education Committee (1-Year Term) 5 to 9 Commissioners.

d. Human Resources Committee (1-Year Term) 5 Commissioners.

e. Insurance Committee (1-Year Term) - typically the same 5 Commissioners appointed to the H.R. Committee.

f. Information Technology Committee (1-Year Term) 3 Commissioners.

5. Resolution No. 19-09-012, A Resolution Naming the Bridge on River Road over Ellejoy Creek in Blount County, Tennessee, the Police Officer Kenny Moats Memorial Bridge.

Attachments: 19-09-012 RES Officer Kenny Moats Memorial Bridge
Police Officer Kenneth Ray Moats, Maryville Police Department, Tennessee

6. Resolution No. 19-09-013, Resolution of the Blount County Legislative Body Adopting the Revised Blount County Hazard Mitigation Plan.

Attachments: 19-09-013 Hazard Mitigation Plan Resolution

Master Copy Blount Co. Hazard Mitigation Plan.2018.10.29.18 REV. 7.17.19

7. Resolution No. 19-09-014, Resolution to Amend Resolution No. 04-08-008, Atmos Energy Corporation Franchise Agreement to Extend the Term for an Additional Twenty (20) Years.

Attachments: Resolution (Atmos Energy amendment to Franchise Agmt)

ATMOS Gas Res 04-08-008

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.