



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Commission Workshop

Tuesday, November 12, 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, September 10, 2019.](#)

Attachments: [Minutes of Commission Workshop 2019-Sep-10](#)

D. CONSENT CALENDAR.

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

Attachments: [OATHS AND BONDS RESOLUTION](#)
[Notary Public Bonds Oaths](#)
[Oaths of Deputy Sheriffs](#)

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

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

3. [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-9](#)
[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](#)
[Greenback VFD Annual Financial Report 2019](#)
[Greenback VFD Annual Financial Statements](#)

4. [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](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers, Increases and/or Decreases.****2. Other Budget Items.****3. Appointments.****a. [Planning Commission Reappointment of Bruce McClellan, Term Expires: October 2023.](#)**

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

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

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

4. [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 RES Comm Rule 4A Public Comment](#)
 [Blount County Form](#)

5. [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](#)

6. [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.