



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Agenda

Board of Commissioners

- 1-A Jackie Hill 865-982-8667 jhill@blounttn.org
1-B Joe McCulley 865-982-6351 jmcculley@blounttn.org
2-A Mike Akard 865-982-6369 makard@blounttn.org
2-B Jim Hammontree 865-898-7506 jhammontree@blounttn.org
3-A Scott King 865-660-8654 sking@blounttn.org
3-B Mike Caylor 865-323-3143 maylor@blounttn.org
4-A Robbie Bennett 865-806-8869 rbennett@blounttn.org
4-B Dawn Reagan 865-724-3162 dreagan@blountk12tn.org
4-C Brian Robbins 865-809-2295 brobbins@blounttn.org
5-A Jared Anderson 865-272-9455 janderson@blounttn.org
5-B Rick Carver 865-964-9945 rcarver@blounttn.org
6-A Nick Bright 865-254-0637 nbright@blounttn.org
6-B Dodd Crowe 865-742-6737 dcrowe@blounttn.org
7-A Tom Stinnett 865-310-8606 tstinnett@blounttn.org
7-B Staci Lawhorn 865-719-6765 slawhorn@blounttn.org
8-A Brad Bowers 865-659-7711 bbowers@blounttn.org
8-B Jeff Jopling 865-719-9480 jjopling@blounttn.org
9-A Ron French 865-577-8393 rfrench@blounttn.org
9-B Steve Mikels 865-755-6958 smikels@blounttn.org
10-A Linda Webb 865-389-0541 lwebb@blounttn.org
10-B Tom Hood 865-643-2891 thood@blounttn.org

Thursday, January 21, 2021

6:00 PM

Blount County Courthouse, Room 430

<https://zoom.us/join>
Meeting ID: 965 3037 9812

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Approval of the Board of Commissioners Regular Meeting Minutes for December 17, 2020.](#)
Attachments: [Minutes of BOC 2020-Dec-17](#)
2. [Approval of Bonds and Oaths.](#)
Attachments: [OATHS AND BONDS RESOLUTION 21-01-011](#)
[Oaths of Deputy Sheriff 2021-Jan-21](#)
[Notary Public Bonds and Oaths 2021-Jan-21](#)

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

Attachments: [Notaries To Be Elected 2021-Jan-21](#)

4. [Receiving of Reports \(Information Only\).](#)

Attachments: [Minutes of Budget Committee 2020-Dec-8](#)
[Minutes of Education Committee 2020-Dec-1](#)
[Perishables Report - FY21 YTD](#)
[Trustee Report December 2020](#)
[VFD Report 605f8ce4-7307-4c6c-817f-6512849043b3](#)

5. [December 2020 Financial Reports \(Information Only\).](#)

Attachments: [December 2020 Expenses](#)
[December 2020 Revenues](#)
[US Bank Report - December 2020](#)

6. [Property Tax Revenue Update \(Information Only\).](#)

Attachments: [Property Tax Update- November 2020](#)

7. [Sales Tax Revenue Update \(Information Only\).](#)

Attachments: [Sales Tax Update - December 2020](#)

8. [Coronavirus Relief Fund \(CRF\) Update \(Information Only\).](#)

Attachments: [CRF Budget Committee Presentation January 2021](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Agriculture Extension Committee \(2-Year Term\) Ms. Lyssa McKenry, Mr. Steve Myers, Ms. Rachel Hall, and Commissioner Steve Mikels.](#)

Attachments: [Ag Committee appointments January 2021](#)

2. [Budget Committee \(1-Year Term\) Reappointment of Ms. Sharon Hannum, and Commissioners Jared Anderson, Mike Caylor, and Tom Stinnett.](#)

Attachments: [Budget Comm 2021](#)

3. [Jail Inspection Committee \(1-Year Term\) Reappointment of Mr. Keith Brock, Mr. James Ferguson, and Ms. Sharon Hannum.](#)

Attachments: [Jail Inspection Committee members](#)

4. [Smoky Mountain Tourism Development Authority Board \(6-Year Term\) Reappointment of Mr. Tim Seay.](#)

Attachments: [Blount County Commission Request - 2021](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution No. 21-01-001, Budget Increase - Elections - \\$31,577.24 \(To appropriate increase awarded for CARES Grant Funding\). Forwarded to full commission by the Budget Committee with a favorable recommendation \(5:0\).](#)

Attachments: [Resolution No. 21-01-001 Elections CARES Grant Appropriation](#)
[CARES Grant Budget Amendment - Signed](#)
[Blount - Cares Grant Signed Contract 12.21.20](#)
[Resolution No. 20-08-005 Elections CARES Grant Appropriation](#)
[Elections CARES Grant Budget Amendment Request - ORIGINAL](#)
[COVID-19 Cares Grant - ORIGINAL](#)

002. [Resolution No. 21-01-002, Budget Increase - Central Services - \\$1,965.50 \(To appropriate funds for Juvenile Court copier on County Purchased copier program\). Forwarded to full commission by the Budget Committee with a favorable recommendation \(5:0\).](#)

Attachments: [Resolution 21-01-002 Copier Purchase Increase](#)
[Copier Purchase Amendment Request - Signed](#)
[Juvenile Color - State Quote forms H.xlsx](#)

3. [Resolution No. 21-01-004, Budget Increase - Education Capital - \\$295,000 \(To appropriate funds for 29 new HVAC units\). Forwarded to full commission by the Budget Committee with a favorable recommendation \(4:1\).](#)

Attachments: [Resolution No. 21-01-004 Approp for 29 HVAC System Wide 12-10-20](#)
[HVAC Appropriation Budget Amendment Request & Backup](#)
[Schools HVAC Memo \(1\)](#)

4. [Resolution No. 21-01-005, Budget Increase - Juvenile Court - \\$14,080.59 \(To appropriate funds for Part-Time Magistrate position for January 2021-June 2021\). Forwarded to full commission by the Budget Committee with a favorable recommendation \(5:0\).](#)

Attachments: [Resolution 21-01-005 Part Time Magistrate](#)
[Part Time Magistrate Budget Amendment Request - Signed](#)
[Budget Comm Memo](#)
[Pay Justification Memo](#)

5. [Resolution No. 21-01-006, Budget Increase - BCSO \(General Fund\) - \\$100,000.00 \(To increase and appropriate Telecommunication revenue over what was originally budgeted\). Forwarded to full commission by the Budget Committee with a favorable recommendation \(5:0\).](#)

Attachments: [Resolution 21-01-006 Telecommunications 101](#)
 [Fund 101 Telecommunication Increase Budget Amendment Request](#)
 [Telecommunications Increase Memo](#)

6. [Resolution No. 21-01-007, Budget Increase - BCSO \(Drug Control Fund\) - \\$100,000 \(To increase and appropriate Telecommunication revenue over what was originally budgeted\). Forwarded to full commission by the Budget Committee with a favorable recommendation \(5:0\).](#)

Attachments: [Resolution 21-01-007 Telecommunications 122](#)
 [Fund 122 Telecommunication Increase Budget Amendment Request](#)
 [Telecommunications Increase Memo](#)

7. [Resolution No. 21-01-008, Budget Increase - General Administration Projects \(IT\) - \\$31,157.49 \(To appropriate funds for additional computers, Adobe Acrobat Pro licenses, and Laptop bags\). Forwarded to full commission by the Budget Committee with a favorable recommendation \(5:0\).](#)

Attachments: [Resolution 21-01-008 IT Computer Increase](#)
 [IT Computer Budget Amendment Request signed](#)
 [Information Technology MEMO Bud Amd 1-6-2021](#)
 [Blount County Government Mail - Fwd Dollar Amount for Judges Laptops and](#)
 [CDW Adobe quote - LVPH292](#)
 [Dell Laptop US_QUOTE_3000076212954.1](#)

8. [Resolution No. 21-01-009, Budget Increase - Industrial Development - \\$6,000,000.00 \(To appropriate funds for Blount County's portion of the Industrial Development Board funding for Project Pearl\). Forwarded to full commission by the Budget Committee with a favorable recommendation \(5:0\).](#)

Attachments: [Resolution 21-01-009 Project Pearl IDB](#)
 [Project Pearl IDB Budget Amendment Request - Signed](#)
 [Blount Alcoa IDB 2020 Summary of Financing for Project Pearl](#)
 [Project Pearl Memo](#)

9. [Resolution No. 21-01-010: Amendment to FY20-21 Capital Outlay Prioritization \(2 Snow Plows\). Forwarded to full commission by the Budget Committee with a favorable recommendation \(5:0\).](#)
- Attachments:** [Resolution No. 21-01-010 Capital Outlay Prioritization Resolution-Amendment](#)
 [Memo-Snow Plow 1-21](#)
 [Capital Outlay Prioritization Resolution - Amended 12.17.20](#)
10. [Resolution No. 21-01-012, Resolution Supporting City of Townsend Resolution 272-20-1c Designating the Section of US-321 That Passes Through the City Limits of Townsend, Tennessee, as Vietnam Veterans' Memorial Highway.](#)
- Attachments:** [Resolution 272-20-1C Vietnam Veterans Memorial Highway](#)
11. [Resolution No. 21-01-013, A Resolution to Adopt Convenience Voting Centers in Blount County, Tennessee.](#)
- Attachments:** [RESOLUTION TO ADOPT CONVENIENCE VOTING CENTERS 2021](#)
 [Tennessee Code § 2-3-302 \(2019\) - Establishment of convenient voting centers](#)
 [Benefits of Vote Centers Election Day](#)
 [Minutes of Election Commission 2020-Dec-16](#)
 [Voting Centers - Benefits & Requirements](#)
 [Voting Centers - Voter turnout for EV & ED since March 2016](#)
 [Voting Centers Prelim Map](#)
 [Rockford Resolution 01192021 - Voting Centers](#)
12. [Resolution No. 21-01-014, Resolution Requesting State Officials Add Meat Processing to the Tennessee College of Applied Technology Curriculum.](#)
- Attachments:** [Resolution 21-01-014](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.