Blount County Government



Agenda

Commission Workshop

6:20 PM Plount County Courthouse Boom
10-B Tom Hood 865-643-2891 thood@blounttn.org
10-A Linda Webb 865-389-0541 lwebb@blounttn.org
9-B Steve Mikels 865-755-6958 smikels@blounttn.org
9-A Ron French 865-577-8393 rfrench@blounttn.org
8-B Jeff Jopling 865-719-9480 jjopling@blounttn.org
8-A Brad Bowers 865-659-7711 bbowers@blounttn.org
7-B Staci Lawhorn 865-719-6765 slawhorn@blounttn.org
7-A Tom Stinnett 865-310-8606 tstinnett@blounttn.org
6-B Dodd Crowe 865-742-6737 dcrowe@blounttn.org
6-A Nick Bright 865-254-0637 nbright@blounttn.org
5-B Rick Carver 865-964-9945 rcarver@blounttn.org
5-A Jared Anderson 865-272-9455 janderson@blounttn.org
4-C Brian Robbins 865-809-2295 brobbins@blounttn.org
4-B Dawn Reagan 865-724-3162 dreagan@blountk12tn.org
4-A Robbie Bennett 865-809-2295 rbennett@blounttn.org
3-B Mike Caylor 865-323-3143 mcaylor@blounttn.org
3-A Scott King 865-660-8654 sking@blounttn.org
2-B Jim Hammontree 865-898-7506 jhammontree@blounttn.org
2-A Mike Akard 865-982-6369 makard@blounttn.org
1-B Joe McCulley 865-982-6351 jmcculley@blounttn.org
1-A Jackie Hill 865-982-8667 jhill@blounttn.org
2.

Tuesday, December 7, 2021

6:30 PM

Blount County Courthouse, Room 430

Live stream via https://zoom.us/join Meeting ID: 873 1518 3104

ROLL CALL

- A. SETTING OF AGENDA.
- B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. Commission Workshop Meeting Minutes for November 9, 2021.

D. CONSENT CALENDAR.

- 1. <u>Approval of Bonds and Oaths.</u>
- 2. <u>Notaries to be Elected.</u>

- 3. <u>Receiving of Reports (Information Only).</u>
- a. November 2021 Financial Reports (Information Only).
- 4. 2022 Schedule of Blount County Commission Committee Meetings.
- 5. <u>Budget Process Calendar for FY22-23. Referred to full commission by the Budget</u> <u>Committee with a favorable recommendation (5-0).</u>

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

- 1. Budget Transfers, Increases and/or Decreases.
- a. <u>Resolution No. 21-12-001, Budget Increase Animal Shelter \$19,433.00 (To</u> <u>appropriate donation reserve funds for two additional part-time employees through the</u> <u>end of FY21-22). Referred to full commission by the Budget Committee with a</u> <u>favorable recommendation (5-0).</u>
- **b.** <u>Resolution No. 21-12-002, Budget Increase Drug Control Fund \$15,000.00 (To</u> <u>appropriate a donation for the purchase of a K-9 and associated training). Referred to</u> <u>full commission by the Budget Committee with a favorable recommendation (5-0).</u>
- c. <u>Resolution No. 21-12-003, Budget Increase BCSO \$15,000.00 (To appropriate an insurance recovery check from a Sheriff's Office vehicle that was involved in an accident the Corrections Transport Van). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).</u>
- **d.** <u>Resolution No. 21-12-004, Budget Increase Health Department \$8,736.82 (To appropriate funds to replace the backup generator). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).</u>
- e. <u>Resolution No. 21-12-005, Budget Increase General Capital Projects \$40,000.00</u> (To recognize awarded EPA Grant revenue for the Glass Mill project - project appropriation total will not change). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).
- f. <u>Resolution No. 21-12-006, Budget Increase Highway \$40,887.00 (To appropriate</u> <u>funds for the Highway liability insurance shortage). Referred to full commission by the</u> <u>Budget Committee with a favorable recommendation (5-0).</u>
- g. <u>Resolution No. 21-12-007, Budget Increase General Purpose School Funds -</u> \$176,200.00 (To appropriate Local Option Sales Tax revenue for Classified starting salary rate to \$12.73 an hour). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

- Resolution No. 21-12-008, Budget Increase Central Cafeteria \$41,000.00 (To appropriate USDA School Lunch Program revenue for Classified starting salary rate to \$12.73 an hour). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).
- i. <u>Resolution No. 21-12-009, Budget Increase Extended School Program \$66,700.00</u> (to appropriate Child Care Assistance revenue for Classified starting salary rate to \$12.73 an hour). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

2. Other Budget Items.

3. Appointments.

- a. <u>Solid Waste Authority Board (6-Year Term) Mayor's Reappointment of Commissioner</u> <u>Tom Stinnett.</u>
- 4. <u>Resolution No. 21-12-012, A Resolution that Approves an Agreement Term which</u> <u>Extends Beyond the End of the Fiscal Year for the Stop Loss Insurance Carrier for</u> <u>Blount County, TN.</u>
- 5. <u>Resolution No. 21-12-013, A Resolution of the Blount County Legislative Body</u> Encouraging the Tennessee Attorney General to Protect Health Care Workers' Rights.
- 6. Resolution No. 21-12-014, A Resolution Authorizing Blount County to Join the State of Tennessee and Other Local Governments as Participants in the Tennessee State-Subdivision Opioid Abatement Agreement and Approving the Related Settlement Agreements.
- 7. <u>Resolution No. 21-12-015, A Resolution Ratifying the Action of the Blount County</u> <u>Coordinating Committee and Accepting the Recommendation to Approve Amendment</u> to the Growth Plan for Blount County Tennessee.
- 8. <u>Resolution No. 21-12-016, A Resolution to Allow Safe Passage in Blount County,</u> Tennessee for a Certain Visitor From the North Pole.

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.