



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Draft

Commission Workshop

Tuesday, January 8, 2019

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a Commission Workshop meeting was held on Tuesday, January 8, 2019, at 6:30 p.m. in the Blount County Courthouse of Maryville, Tennessee. The Blount County Commission Workshop Chairman Tom Stinnett called the meeting to order. An electronic roll call was taken by the Blount County Clerk Gaye Hasty. There were 21 present and 0 absent. The Chairman declared a quorum to exist. The following proceedings were held, to wit:

Present: 21 - Mike Akard, Jared Anderson, Robbie Bennett, Brad Bowers, Nick Bright, Richard Carver, Mike Caylor, Dodd Crowe, Ron French, James Hammontree, Jackie Hill, Tom Hood, Jeff Jopling, Scott King, Staci Lawhorn, Joe McCulley, Steve Mikels, Dawn Reagan, Brian Robbins, Tom Stinnett and Linda Webb

A. SETTING OF AGENDA.

A motion was made by Commissioner Carver, seconded by Commissioner Hammontree, to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes, December 11, 2018.](#)

Attachments: [Commission Workshop Minutes 2018-Dec-11](#)

A motion was made by Commissioner Akard, seconded by Commissioner French, that the minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Commissioner Lawhorn, seconded by Commissioner Bowers, that the consent calendar be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Abstain: 0

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

Attachments: [19-01-011 BONDS AND OATHS RESOLUTION](#)
[Oaths of Deputy Sheriffs 19-01-011](#)
[Notary Public Bonds Oaths 19-01-011](#)

2. [Election of Notaries.](#)

Attachments: [Notaries to be Elected 2019-Jan-17](#)

3. [Receiving of Reports - FOR INFORMATION ONLY.](#)

Attachments: [Human Resources Committee Minutes 2018-10-16](#)
[Insurance Committee Minutes 2018-Nov-13](#)
[JailFacilityInspectionReportDec.20,2018](#)
[Perishables Report - January 2019](#)
[4th Qtr. 2018 Record Requests](#)
[Trustee Report 2018-Dec](#)

a. [DECEMBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

Attachments: [Report Cover.pdf](#)
[Salary %s.pdf](#)
[Attorney Fees.pdf](#)
[Capital Assets.pdf](#)
[E-Commerce Card Summary and Detail Reports - December 2018.pdf](#)
[Utilities.pdf](#)
[Revenues.pdf](#)
[Expenditures.pdf](#)
[Increases-Decreases.pdf](#)
[PAs.pdf](#)
[Travel.pdf](#)
[Transfers.pdf](#)
[PBA.pdf](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Appointments.

a. [Blount Memorial Hospital Board of Directors - Appointments \(3-Year Term\) of Carolyn Forster and Clarence Williams.](#)

Attachments: [Letter - BMH Board Appointments](#)
[Resume - Forster - BMH Board](#)
[Resume - Williams - BMH Board](#)
[Website Bios](#)

A motion was made by Commissioner Bowers, seconded by Commissioner Carver, that the appointments be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Abstain: 0

b. [Budget Committee - Confirmation of County Mayor Appointments \(1-Year Term\) of Jared Anderson, Mike Caylor, Sharon Hannum, and Tom Stinnett.](#)

Attachments: [Memo Budget Committee Reappointments](#)

[Sharon Hannum Resume](#)

A motion was made by Commissioner Robbins, seconded by Commissioner Carver, that the appointments be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Webb

No: 0

Abstain: 3 - Commissioner Anderson, Commissioner Caylor and Commissioner Stinnett

c. [Public Building Authority - Confirmation of County Mayor Appointment \(6-Year Term\) of Sylvia Davis.](#)

Attachments: [Memo PBA Appointment](#)

[Sylvia Davis - PBA Resume](#)

A motion was made by Commissioner Carver, seconded by Commissioner Webb, that the appointment be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Abstain: 0

d. [Jail Inspection Committee - Reappointments \(1-Year Term\) of Keith Brock, James Ferguson, and Sharon Hannum.](#)

Attachments: [Keith Brock Resume](#)
[James Ferguson Bio](#)
[Sharon Hannum Resume](#)

A motion was made by Commissioner Carver, seconded by Commissioner Lawhorn, that the reappointments be forwarded to full commission.

A motion was made by Commissioner Akard, seconded by Commissioner Hammontree, to vote on the reappointments individually. The motion was withdrawn by Commissioner Akard and Commissioner Hammontree.

An electronic vote was taken on the original motion to forward the reappointments to full commission. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Abstain: 0

2. [Annual Adjustments Financial Assurance Agreements for the Alcoa/Maryville/Blount County Landfill.](#)

Attachments: [AlcoaCityofMaryvilleCityofBlountCounty\(2019InflAdjNotice\)122118dfl - less forms](#)
[2019 Contract Amendment - DML 05-0091 NA & SA](#)
[2019 Contract Amendment - SNL 05-103-0105 Orig & Phase 1-7](#)

A motion was made by Commissioner Carver, seconded by Commissioner French, that the agreements be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Abstain: 0

3. [Resolution No. 19-01-012, Resolution to Approve Lease Agreement Between Blount County, Tennessee and U.S. Congressman Tim Burchett for Office Space in Blount County Courthouse.](#)

Attachments: [Resolution \(Burchett office space\)](#)

[Congressman's Office-TN-02 Blount Satellite Lease DRAFT \(1\)](#)

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, that the resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Abstain: 0

4. [Resolution No. 19-01-013, Resolution to Approve Lease Agreement Between Blount County, Tennessee and Townsend, Tennessee Relative to Kinzel Springs Road Bridge.](#)

Attachments: [Resolution \(Kinzel Springs Bridge\)](#)

[Exhibit 1 Lease Agreement for Kinzel Springs Rd Bridge](#)

A motion was made by Commissioner Bowers, seconded by Commissioner Jopling, that the resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Abstain: 0

5. [Resolution No. 19-01-014, A Resolution to Implement a Technical Correction to the Blount County Government Handbook.](#)

Attachments: [Tech Corrections to Handbook Resolution Draft](#)
[HR Committee Minutes 2019-Jan-2](#)

A motion was made by Commissioner Anderson, seconded by Commissioner French, that the resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Abstain: 0

6. [Resolution No. 19-01-015, A Resolution to Implement the Recommended Compensation System by Evergreen Solutions.](#)

Attachments: [Evergreen Resolution](#)
[DR - Compensation Plan Update for Blount County](#)
[HR Committee Minutes 2019-Jan-2](#)
[Memo to HR Committee Compensation Study Update](#)

A motion was made by Commissioner Carver, seconded by Commissioner Anderson, that the resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Jopling, Commissioner King, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 1 - Commissioner Hood

Abstain: 1 - Commissioner Lawhorn

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

At 7:35 p.m. on Tuesday, January 8, 2019, the Chairman declared the Commission Workshop meeting adjourned.