

Meeting Minutes - Draft

Beer Board

Tuesday, March 12, 2019	5:45 PM	Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Beer Board was held on Tuesday, March 12, 2019, at 5:45 p.m., in the Blount County Courthouse of Maryville, Tennessee. Beer Board Chairman Steve Mikels called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 7 present, and 2 absent. The following proceedings were held, to wit:

- Present 7 Commissioner Richard Carver, Commissioner Ron French, Commissioner Tom Hood, Commissioner Scott King, Commissioner Staci Lawhorn, Commissioner Joe McCulley, and Chairperson Steve Mikels
- Absent 2 Vice Chair Robbie Bennett, and Commissioner Dawn Reagan

A. SETTING OF AGENDA.

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

- Yes: 7 Commissioner Carver, Commissioner French, Commissioner Hood, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, and Chairperson Mikels
- **No:** 0
- Absent: 2 Vice Chair Bennett, and Commissioner Reagan

Abstain: 0

B. APPROVAL OF MINUTES.

1. <u>Minutes of Beer Board Meeting February 21, 2019.</u>

Attachments: MeetingMinutes2019-Feb-21

A motion was made by Commissioner King, seconded by Commissioner Carver, that the minutes be approved. Commissioner French raised a point of order. The Chairman ruled that the point of order was well taken. An electronic vote was taken on the motion to approve the minutes. The Chairman declared the motion to have passed by the following vote:

- Yes: 7 Commissioner Carver, Commissioner French, Commissioner Hood, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, and Chairperson Mikels
- **No:** 0
- Absent: 2 Vice Chair Bennett, and Commissioner Reagan

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. NEW BUSINESS.

1. <u>First Reading Regarding a Request for an On Premises Beer Permit Application of</u> Blackberry Farm for Blackberry Mountain, 121 Mountain Lodge Rd., Walland, TN 37886.

Attachments: Blackberry Farm - Blackberry Mountain

A motion was made by Commissioner French, seconded by Commissioner Carver, to forward items D.1 - D.3 to the Public Hearing set for Thursday, March 21, 2019, at 6:00 p.m. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 6 Commissioner Carver, Commissioner French, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, and Chairperson Mikels
- No: 1 Commissioner Hood
- Absent: 2 Vice Chair Bennett, and Commissioner Reagan
- Abstain: 0
- 2. <u>First Reading Regarding a Request for an On Premises Beer Permit Application of</u> <u>Marblegate Farm Enterprises, DBA Marblegate Farm, 308 McReynolds Rd., Friendsville,</u> <u>TN 37737.</u>

Attachments: Marblegate Farm Ent

Forward to the Public Hearing set for Thursday, March 21, 2019, at 6:00 p.m.

3. <u>First Reading Regarding a Request for an Off Premises Beer Permit Application of</u> <u>Morganton Properties LLC for Ian's Market #57, 1620 Morganton Rd., Maryville, TN</u> <u>37801.</u>

Attachments: Marganton Properties LLC lans Market 57

Forward to the Public Hearing set for Thursday, March 21, 2019, at 6:00 p.m.

4. Next Meeting - March 21, 2019 at 6:00 p.m.

The Chairman declared the next Beer Board to be Thursday, March 21, 2019 at 6:00 p.m.

E. ADJOURNMENT.

The Chairman declared the Beer Board meeting adjourned at 5:52 p.m. on Tuesday, March 12, 2019.