



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 16, 2020

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

A. SETTING OF AGENDA.

B. CONSENT CALENDAR.

1. [Approval of the Board of Commissioners Regular Meeting Minutes for December 19, 2019.](#)
Attachments: [Regular Minutes 2019-Dec-19](#)
2. [Resolution No. 20-01-013, A Resolution Honoring Melaine Beaty Hickman for Her Dedicated Service to the Veterans of Blount County, Tennessee.](#)
Attachments: [20-01-013 Proclamation Honoring Melaine Hickman VA Counselor](#)
3. [Approval of Bonds and Oaths.](#)
Attachments: [OATHS AND BONDS RESOLUTION 2020-Jan-16](#)
[Oaths of Deputy Sheriffs 2020-Jan-16](#)
[Notary Public Bonds Oaths 2020-Jan-16](#)

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

Attachments: [Notaries to be Elected 2020-Jan-16](#)

5. [Receiving of Reports \(INFORMATION ONLY\).](#)

Attachments: [Minutes of CARES Committee 2019-Nov-19](#)
[Perishables Report -December 2019](#)

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. Confirmation of County Mayor Appointments:

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

Attachments: [Budget Comm 2020](#)

- b. [Solid Waste Authority \(6-Year Term\) Reappointment of Sue Dawson, J.C. Franklin and Carl Walker; and Appointment of Mike Lewis.](#)

Attachments: [Solid Waste 2020](#)
[Mike Lewis - bio for Solid Waste Authority Board](#)

2. Appointments by County Commission:

- a. [Agriculture Extension Committee \(2- Year Term\) Reappointment of Dr. Andy Daugherty as Farm Men Representative, and the Appointment of 2 Commissioners Nick Bright, Ron French and/or Steve Mikels.](#)

Attachments: [Ag Committee appointments Jan 2020](#)

- b. [Industrial Development Board and Health & Educational Facilities Board \(6-Year Term\) Reappointment of Joe Dawson.](#)

Attachments: [Blount County Commission - Board Member Re-Appointment 2019](#)

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

Attachments: [Blount County Government Mail - Jail Inspection Committee](#)

- d. [Smoky Mountain Tourism Development Authority Board \(6 Year Term\) Reappointment of Bryan Cable with Hilton Knoxville Airport, and Jewell Overton with ProNova Solutions.](#)

Attachments: [Blount County Commission Request - 2019](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution No. 20-01-012, Resolution Naming the Blount County, Tennessee Portion of Highway 129 From Mile Marker 11 to the Tennessee/North Carolina Line the Captain Johnny Leon Bryant Memorial Highway.](#)

Attachments: [20-01-012 Resolution Capt. Johnny Leon Bryant Memorial Hwy](#)
 [Map - Capt Johnny Leon Bryant Memorial Highway](#)
 [Capt Johnny Leon Bryant](#)

G. ANNOUNCEMENTS AND STATEMENTS.**H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.****I. ADJOURNMENT.**



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Legislation Details (With Text)

File #: 20-11 **Version:** 1 **Name:**

Type: Minutes **Status:** Agenda Ready

File created: 1/8/2020 **In control:** Board of Commissioners

On agenda: 1/16/2020 **Final action:**

Title: Approval of the Board of Commissioners Regular Meeting Minutes for December 19, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: [Regular Minutes 2019-Dec-19](#)

Date	Ver.	Action By	Action	Result
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Approval of the Board of Commissioners Regular Meeting Minutes for December 19, 2019.



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

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
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10-A Linda Webb 865-389-0541 lwebb@blounttn.org
10-B Tom Hood 865-643-2891 thood@blounttn.org

Thursday, December 19, 2019

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that the Blount County Board of Commissioners met in regular session on Thursday, December 19, 2019, at 7:00 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Commission Chairman Ron French called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 18 members present and 3 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present:** 18 - Commissioner Mike Akard, Commissioner Jared Anderson, Commissioner Robbie Bennett, Commissioner Brad Bowers, Commissioner Nick Bright, Commissioner Mike Caylor, Chairperson Ron French, Commissioner James Hammontree, Commissioner Jackie Hill, Commissioner Tom Hood, Commissioner Jeff Jopling, Commissioner Scott King, Commissioner Staci Lawhorn, Commissioner Joe McCulley, Commissioner Steve Mikels, Commissioner Dawn Reagan, Commissioner Brian Robbins, and Commissioner Tom Stinnett
- Absent:** 3 - Vice Chair Richard Carver, Commissioner Dodd Crowe, and Commissioner Linda Webb

A. SETTING OF AGENDA.

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

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

B. CONSENT CALENDAR.

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Consent Calendar be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

1. [Approval of the Board of Commissioners Regular Meeting Minutes for November 21, 2019.](#)

Attachments: [Regular Minutes 2019-Nov-21](#)

The minutes were approved.

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

Attachments: [OATHS AND BONDS RESOLUTION 19-12-011](#)

[Oaths of Deputy Sheriffs](#)

[Notary Public Bonds Oaths](#)

The resolution was adopted.

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

Attachments: [Notaries to be Elected 2019-Dec-19](#)

The notaries were approved.

4. [Receiving of Reports \(INFORMATION ONLY\).](#)

Attachments: [JailFacilityInspectionReport Oct. 17, 2019](#)
[JailFacilityInspectionReport Nov. 21, 2019](#)
[Minutes of Animal Center Advisory Board Meeting 2019-Aug-22](#)
[Minutes of Audit Committee Meeting 2019-Oct-17](#)
[Minutes of Budget Committee Meeting 2019-Nov-12](#)
[Minutes of BZA 2019-Oct-3](#)
[Minutes of CARES Committee Meeting 2019-Oct-15](#)
[Minutes of Education Committee Meeting 2019-Nov-5](#)
[Minutes of Human Resources Committee Meeting 2019-Jul-16](#)
[Minutes of Insurance Committee Meeting 2019-Jul-16](#)
[Minutes of Planning Commission 2019-Oct-24](#)
[Trustee Report - November 2019](#)

The reports were received and filed.

5. [November 2019 Financial Reports \(INFORMATION ONLY\).](#)

Attachments: [November Expenses](#)
[November Revenues](#)
[US Bank Summary & Detail Report](#)

The reports were received and filed.

6. [Schedule of Blount County Commission Committee Meetings for 2020.](#)

Attachments: [Public Notice - 2020 Committee Meetings](#)

The schedule was approved.

7. [Budget Process Calendar for FY2020-21.](#)

Attachments: [Blount County Budget Process Calendar FY20-21](#)

The calendar was approved.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.**

1. [Appointment of a Health Care Professional to Serve on the CARES Committee - Dr. Scott Anderson.](#)

Attachments: [Mayor Recommendation Letter & Bio](#)

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

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution No. 19-12-001, Budget Increase - General Purpose School Fund - \\$52,000 \(cost share with City of Friendsville for new sewer system for Friendsville Elementary School\).](#)

Attachments: [Resolution 19-12-001 FES Sewer System Construction](#)
[Schools Budget Amendment Request](#)
[City of Friendsville Contract](#)

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

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

2. [Resolution No. 19-12-002, Budget Increase - Circuit Court Clerk - \\$30,000 \(installation, annual maintenance, and training of staff on new computer software for document storage\).](#)

Attachments: [Resolution 19-12-002 Circuit Court Clerk Data Processing](#)
[Circuit Court Clerk Budget Amendment Request](#)
[Tom Hatcher Memo](#)
[CCC Reserve Analysis](#)

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

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

3. [Resolution No. 19-12-003, Budget Increase - Capital Project - \\$148,565.00 \(Modular Detention Facility Professional Service fees\).](#)

Attachments: [Resolution 19-12-003 Modular Detention Facility Professional Service Fees](#)
[Modular Units Professional Fees Budget Amendment - Signed](#)
[Funds Assigned for Public Safety Memo - Signed](#)
[Eagle Companies Professional Service Fee Estimate](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Robbins, that the resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

4. [Resolution No. 19-12-004, Budget Decrease - Veterans Treatment Court - \\$41,774.58 \(adjustment to reflect current year grant funds\).](#)

Attachments: [Resolution 19-12-004 VTC Grant Adjustment](#)
[VTC Grant Adjustment Budget Amendment - Signed](#)
[VTC Grant Final Year Memo](#)
[Grant Budget Summary](#)
[VTC FY19-20 Grant Adjustment](#)

A motion was made by Commissioner Robbins, seconded by Commissioner Reagan, that the resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

5. [Resolution No. 19-12-005, A Resolution to Update the Blount County Government Travel Policy.](#)

Attachments: [Resolution 19-12-005 Travel Policy for Blount County Government](#)
[Travel Policy Memo](#)
[Blount County Travel Policy Summary](#)
[Blount County Travel Policy Draft Revised 12.3.19](#)
[Blount County Travel Request & Reimbursement Form](#)

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

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

6. [Resolution No. 19-12-012, A Resolution Approving the Stop Loss Insurance Vendor for Blount County Government.](#)

Attachments: [Resolution for Stop Loss Vendor effective 01 01 2020](#)
[Human Resources Committee Minutes 2019-Nov-14](#)
[Insurance Committee Minutes 2019-Nov-14](#)

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

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

7. [Resolution No. 19-12-013, A Resolution Approving the Employee Assistance Program \(EAP\) Provider Effective January 1, 2020.](#)

Attachments: [Resolution to Implement a New Employee Assistance Program \(EAP\) Vendor](#)
[CuraLinc Healthcare - SupportLinc EAP Contract - Blount County - Corrected](#)
[Human Resources Committee Minutes 2019-Nov-14](#)
[Insurance Committee Minutes 2019-Nov-14](#)

A motion was made by Commissioner Lawhorn, seconded by Commissioner McCulley, that the resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

8. [Resolution No. 19-12-015, A Resolution to Adopt a Comprehensive Schedule of Fees for Blount County Development Services.](#)

Attachments: [Resolution Dev Svs Fees Schedule 2020](#)

[Appendix A combined](#)

A motion was made by Commissioner King, seconded by Commissioner Stinnett, that the resolution be adopted.

A motion was made by Commissioner Akard, seconded by Commissioner Bright, that the resolution be postponed until the January meeting. An electronic vote was taken. The Chairman declared the motion to have failed by the following vote:

Yes: 6 - Akard, Bowers, Bright, Hammontree, McCulley, and Mikels

No: 12 - Anderson, Bennett, Caylor, French, Hill, Hood, Jopling, King, Lawhorn, Reagan, Robbins, and Stinnett

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

An electronic vote was taken on the original motion that the resolution be adopted. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Anderson, Bennett, Caylor, French, Hammontree, Hill, Hood, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 4 - Akard, Bowers, Bright, and Jopling

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

9. [Resolution No. 19-12-016, A Resolution Adopting and Incorporating by Reference the Provisions of the 2018 Edition of the Comprehensive International Building and Fire Codes and the 2010 ADA Standards for Accessible Design for the Unincorporated Area of Blount County and Those Incorporated Cities Within Blount County Which Have Not Adopted Their Own Codes Regulating Building Safety and Construction.](#)

Attachments: [RESOLUTION adopting 2018 Codes revised](#)

[2018 Codes](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Robbins, that the resolution be adopted.

A motion was made by Commissioner Hill, seconded by Commissioner King, to call for question. An electronic vote was taken. The Chairman declared the motion to have failed by the following vote:

Yes: 12 - Anderson, Bennett, Caylor, Hammontree, Hill, Hood, King, Lawhorn, Mikels, Reagan, Robbins, and Stinnett

No: 6 - Akard, Bowers, Bright, French, Jopling, and McCulley

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

An electronic vote was taken on the original motion that the resolution be adopted. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 1 - Akard

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

10. [Resolution No. 19-12-017, Resolution of the Blount County Legislative Body Establishing an Agreement That Extends Beyond the End of the Current Fiscal Year for Internet Related Services and Redundancy for Blount County, TN.](#)

Attachments: [The Nexus Group Resolution 11-27](#)
[NEXUS-Blount County SOA executed](#)

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

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 0

11. [Resolution No. 19-12-018, A Resolution to Allow Safe Passage in Blount County, Tennessee for a Certain Visitor from the North Pole.](#)

Attachments: [Santa Resolution 2019-Dec-19](#)

A motion was made by Commissioner Akard, seconded by Commissioner Bowers, that the resolution be adopted. The Chairman read the resolution out loud. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bennett, Bowers, Bright, Caylor, French, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 0

Absent: 3 - Carver, Crowe, and Webb

Abstain: 1 - Hammontree

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

The Chairman declared the meeting adjourned. The Blount County Board of Commissioners meeting adjourned on December 19, 2019 at 8:40 p.m.



Legislation Details (With Text)

File #: RES 20-012 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 12/30/2019 **In control:** Board of Commissioners

On agenda: 1/16/2020 **Final action:**

Title: Resolution No. 20-01-013, A Resolution Honoring Melaine Beaty Hickman for Her Dedicated Service to the Veterans of Blount County, Tennessee.

Sponsors:

Indexes:

Code sections:

Attachments: [20-01-013 Proclamation Honoring Melaine Hickman VA Counselor](#)

Date	Ver.	Action By	Action	Result
1/7/2020	1	Commission Workshop		

Resolution No. 20-01-013, A Resolution Honoring Melaine Beaty Hickman for Her Dedicated Service to the Veterans of Blount County, Tennessee.

RESOLUTION NO. 20-01-013

SPONSORED BY COMMISSIONERS JOE MCCULLEY, BRIAN ROBBINS, RON FRENCH, MIKE AKARD, JARED ANDERSON, ROBBIE BENNETT, BRAD BOWERS, NICK BRIGHT, RICK CARVER, MIKE CAYLOR, DODD CROWE, JIM HAMMONTREE, JACKIE HILL, TOM HOOD, JEFF JOPLING, SCOTT KING, STACI LAWHORN, STEVE MIKELS, DAWN REAGAN, TOM STINNETT AND LINDA WEBB

A RESOLUTION HONORING MELAINE BEATY HICKMAN FOR HER DEDICATED SERVICE TO THE VETERANS OF BLOUNT COUNTY, TENNESSEE.

BE IT PROCLAIMED, by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 16th day of January, 2020:

WHEREAS, Melaine Beaty Hickman was born and raised in Pennington Gap, Virginia where she graduated from Lee High School with top honors and won regional and state honors in basketball and track; and

WHEREAS, upon graduation from high school, Melaine Beaty Hickman attended the University of Tennessee, Knoxville where she completed her Bachelor of Science in Psychology and her Masters of Science in Social Work, and is currently licensed in the field and has continuously worked in that arena assisting people from all walks of life; and

WHEREAS, Melaine Beaty Hickman began working with the Veterans Health Administration in February 2010 at the Knoxville Vet Center and has met with nearly 1,700 veterans and 400 significant others; and

WHEREAS, many veterans with mental health issues like PTSD are unable to drive to the Knoxville Vet Center; and

WHEREAS, Melaine Beaty Hickman has provided individual and group counseling services to veterans at the Blount County Courthouse since 2013; and

WHEREAS, Melaine Beaty Hickman currently holds two group sessions at the Blount County Courthouse for Vietnam Veterans and offers support groups for spouses and significant others of veterans to learn about PTSD to contribute to the overall treatment goal of their veteran family member; and

WHEREAS, this past year, one of those groups lost two of their active participants, and Melaine Beaty Hickman met with each group to aid their grieving process; and

WHEREAS, Melaine Beaty Hickman has positively impacted the lives of hundreds of veterans in Blount County; and

NOW, THEREFORE, BE IT PROCLAIMED, by the Board of Commissioners of Blount County, Tennessee, in regular session assembled this 16th day of January, 2020, that the dedicated service of Melaine Beaty Hickman to the veterans of Blount County, Tennessee, is sincerely appreciated and is hereby honored and recognized.

BE IT FURTHER PROCLAIMED that this resolution shall be made a part of the official records of the Board of Commissioners of Blount County, Tennessee.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved_____

Vetoed_____

County Mayor

Date



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Legislation Details (With Text)

File #: RES 20-001 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 12/30/2019 **In control:** Board of Commissioners
On agenda: 1/16/2020 **Final action:**
Title: Approval of Bonds and Oaths.
Sponsors:
Indexes:
Code sections:
Attachments: [OATHS AND BONDS RESOLUTION 2020-Jan-16](#)
[Oaths of Deputy Sheriffs 2020-Jan-16](#)
[Notary Public Bonds Oaths 2020-Jan-16](#)

Date	Ver.	Action By	Action	Result
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Approval of Bonds and Oaths.

RESOLUTION NO. 20-01-011

SPONSORED BY: Commissioners Ron French and Tom Stinnett

**A RESOLUTION TO APPROVE AND ACCEPT THE BONDS AND OATHS OF DEPUTY SHERIFFS, AND
NOTARY PUBLICS OF BLOUNT COUNTY, TENNESSEE**

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in regular session assembled on September 10, 2019:

WHEREAS, said Gaye Hasty, has certified according to the records of her office that the persons named on the attached listing labeled "OATHS OF DEPUTY SHERIFFS" have taken their oaths of office; and

WHEREAS, said Gaye Hasty, has certified according to the records of her office that the persons named on the attached listing labeled "NOTARY PUBLIC BONDS AND OATHS" have given approved bonds for the office of Notary Public and have taken their oaths of office.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE:

1. That the persons named on the attached listing labeled "OATHS OF DEPUTY SHERIFFS" have taken their oaths of office; and
2. That the persons named on the attached listing labeled "NOTARY PUBLIC BONDS AND OATHS" are hereby approved for such, and the bonds or sureties are accepted and approved, and their oaths therefore are approved as taken; and
3. That each such person named on the listing hereinabove mentioned (which listing is attached hereto and incorporated herein by reference) is hereby deemed to have been individually considered according to the particular matter relating thereto.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved_____

Vetoed_____

County Mayor

Date

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE BLOUNT COUNTY COMMISSION
OATHS OF DEPUTY SHERIFFS
JANUARY 16, 2020**

DEPUTY

NATHANIEL BARIN

DATE OF OATH

12/16/2019

REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE BLOUNT COUNTY COMMISSION
NOTARY PUBLIC BONDS OATHS.

DATE: JANUARY 16, 2020

THE FOLLOWING NOTARIES PUBLIC ELECT OF BLOUNT COUNTY APPEARED IN THE COUNTY
CLERK'S OFFICE TO RECEIVE THEIR COMMISSIONS DULY SIGNED BY HONORABLE BILL
LEE GOVERNOR, AND COUNTERSIGNED BY APPROVED BOND OF TEN THOUSAND
DOLLARS AND QUALIFIED AS BY LAW REQUIRED:

New Total: 32 Reappointment Total: 0

NAME OF NOTARY PUBLIC	DATE QUALIFIED	SURETIES
JENNIFER WILSON	12-09-2019	TRAVELERS CASUALTY & SURETY CO
DEBORAH J. JUSTICE	12-09-2019	THE CINCINNATI INS. CO.
TABITHA CARVER	12-09-2019	THE CINCINNATI INS. CO.
MELONEY WALKER	12-12-2019	MERCHANTS BONDING CO.
GILLIAN T FALL	12-12-2019	AMERICAN BANKERS INS. CO. OF F
BILLIE JONES	12-12-2019	JERRY DUANE GARNER JARIS COOPER
KELLY LOVE MANNING	12-13-2019	WESTERN SURETY COMPANY
MARJORIE A. SUCZYNSKI	12-13-2019	OLD REPUBLIC SURETY COMPANY
SAIJ MILLER-WILDSMITH	12-16-2019	TRAVELERS CASUALTY AND SURETY
D J KEMP	12-16-2019	WESTERN SURETY CO.
CHARLENE A. TEFFETELLER	12-16-2019	SURETY BONDING CO. OF AMERICA
BRANDY WILLIAMS	12-17-2019	RLI INSURANCE COMPANY
OLIVIA DILLING	12-17-2019	TRAVELERS CASUALTY AND SURETY
SAMANTHA HENSEL	12-17-2019	TRAVELERS CASUALTY AND SURETY
CONNIE F KELLEY	12-17-2019	AMERICAN BANKERS INS. CO. OF F
COURTNEY GOSS	12-17-2019	RLI INSURANCE COMPANY
D. CHRIS POULOPOULOS	12-18-2019	RLI INSURANCE COMPANY
DARLENE W. COFFEY	12-18-2019	J. WILLIAM JOHNSON BRENT W. JOHNSON
JENNY POOLE	12-19-2019	MERCHANTS BONDING COMPANY
RHONDA L ELKINS	12-19-2019	SURETY BONDING COMPANT OF AMER
MARY E BARBEE	12-20-2019	RLI INSURANCE COMPANY
RICHARD J PLAGA	12-20-2019	MERCHANTS BONDING COMPANY
JENNIFER LARUE	12-20-2019	MERCHANTS BONDING COMPANY
MARIA C. RIVERA	12-20-2019	OLD REPUBLIC SURETY COMPANY
WAWANA L HILL	12-27-2019	STATE FARM FIRE AND CASUALTY C
MELISSA J. ROBINSON	12-27-2019	COLONIAL SURETY COMPANY
DEANA R. REED	12-27-2019	MERCHANTS BONDING COMPANY
BRITTANY FORD	12-31-2019	AMERICAN BANKERS INSURANCE CO 10/23/2019
SUSAN L WEEKS	12-31-2019	THE CINCINNATI INSURANCE COMPA
BRENT L. DOTSON	12-31-2019	WESTERN SURETY COMPANY
ANGELA F LEE	12-31-2019	RLI INSURANCE COMPANY
DAWN M IRWIN	12-31-2019	STATE FARM FIRE AND CASUALTY C



Legislation Details (With Text)

File #: 20-2 **Version:** 1 **Name:**

Type: Report **Status:** Agenda Ready

File created: 12/30/2019 **In control:** Board of Commissioners

On agenda: 1/16/2020 **Final action:**

Title: Notaries to be Elected.

Sponsors:

Indexes:

Code sections:

Attachments: [Notaries to be Elected 2020-Jan-16](#)

Date	Ver.	Action By	Action	Result
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Notaries to be Elected.

BLOUNT COUNTY CLERK
GAYE HASTY COUNTY CLERK
345 COURT STREET
MARYVILLE TN 37804
Telephone 865-273-5800
Fax 865-273-5815

Notaries to be elected January 16, 2020

KRISTEN LEIGH ARNOLD
GERI BROWN ARTHUR
TINA BAUER
PAMELA J. BRADLEY
VALERIE ANN BRUMMITT
SUSAN BULLEN
LACEE CHRISTINA CAMPBELL
BENITA ELIZABETH CLAIBORNE
CHRISTINA T. DARNELL
ASTRID DIAZ
JEWELDENE W DOTSON
RONALD DUSTIN DUNLAP
SHARY FREDERICK
ERIN HILL
ALISA D JAMES
HEATHER JOHNSTON
KRISTI S. KNIGHT
AMANDA LAPAGLIA

TINA LEWIS
JACKIE L MCCORD
EDWARD TRENT MEEK
CHERYL PANKEY MORGAN
LISA G. PATTY
KIMBERLY DENISE PEARSON
PAMELA JEAN PHILLIPS
LINDSAY BRADSHAW ROGERS
NICHOLAS RUGGERIO
BEVERLY TAYLOR SHERROD
BARBARA FAYE SLANSKY
JANINE C STINNETT
LEEANNE OLSON TRAYLOR
TERRY REX WALTER
LINDA WEBB
KELLY G WHEDBEE
EDWARD C WOLFF



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Legislation Details (With Text)

File #: 20-3 **Version:** 1 **Name:**
Type: Report **Status:** Agenda Ready
File created: 12/30/2019 **In control:** Board of Commissioners
On agenda: 1/16/2020 **Final action:**
Title: Receiving of Reports (INFORMATION ONLY).
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes of CARES Committee 2019-Nov-19](#)
[Perishables Report -December 2019](#)

Date	Ver.	Action By	Action	Result
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Receiving of Reports (INFORMATION ONLY).



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

CARES Committee

Dave Bennett, Business Leader
Robbie Bennett, Commissioner
Chris Cantrell, Deputy Chief Sheriff's Office
Rick Carver, Commissioner
Tom Cole, Business Leader
Jeff French, Chief Deputy Sheriff's Office
Jackie Hill, Commissioner
Tammy Lynn, Health Care Professional
Tom Stinnett, Commissioner
Jerry Vagnier, Health Care Professional
Ex Officio: Judge William R. Brewer, Jr. and Judge Tammy Harrington

Tuesday, November 19, 2019

5:30 PM

Blount County Courthouse, Room 315

A. ROLL CALL

Present 10 - Committee Member Dave Bennett, Commissioner Robbie Bennett, Judge William R. Brewer, Deputy Chief Chris Cantrell, Vice Chair Richard Carver, Committee Member Thomas Cole, Chief Deputy Jeff French, Judge Tammy Harrington, Commissioner Jackie Hill, and Committee Member Tammy Lynn

Absent 2 - Commissioner Tom Stinnett, and Chairperson Jerry Vagnier

B. EMERGENCY ANNOUNCEMENT

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

None

D. APPROVAL OF MINUTES

1. [October 15, 2019 Minutes](#)

Title: October 15, 2019 Minutes

Business Leader, Dave Bennett, made a motion to approve the October 15, 2019 Minutes. Business Leader, Tom Cole, seconded the motion. A voice vote was taken. The acting Chair, Rick Carver, declared the Minutes to be approved.

E. WORKSHOP TOPICS FOR DISCUSSION (not inclusive)

Much discussion took place concerning where we are in the process and what is needed to move forward. It was determined that Items E3, E3a, and E3b, be postponed until Next Steps were performed.

1. Project Priority List**2. Project Phases****3. Collective Vision to present to community**

- a. Process to Solicit Community Stakeholder Input
- b. Inclusion/involvement of nearby property owners

F. NEXT STEPS

Business Leader, Tom Cole, made a motion that:

- 1) the CARES committee request input from the Sheriff's Office and the Courts on what current programs included, barriers to expanding programs, and how to make them successful. In addition, what programs are not being offered that the Sheriff's Office and/or the Courts would like to provide due to current needs.
- 2) a subcommittee will be created, consisting of the committee's Judges (Harrington and Brewer) and Sheriff's staff (Chief French and Cantrell) to compile the above requested information - to be provided at the next Committee meeting.
- 3) Charles Sterling will compile a summary of what has been accomplished, recommended, approved, etc. to date.

The provided information will serve to assist the Committee in determining where we've been, where we need to be going, and facilitate a roadmap for what steps to take next.

A voice vote was taken, and the acting Chair declared the motion to have passed.

G. ELECTION OF NEW CHAIR

Business Leader, Dave Bennett, made a motion to nominate Health Care Professional, Tammy Lynn, to be the next CARES Committee Chairperson.

Business Leader, Tom Cole, seconded the motion. With no other nominations, a voice vote was taken and the acting Chair declared the motion to have passed.

H. ADJOURNMENT

6:25 p.m.

PERISHABLES
October 1, 2019 – December 31, 2019

BORDEN DAIRY COMPANY OF KENTUCKY LLC
DBA FLAV-O-RICH DAIRIES LLC
(MILK PRODUCTS)
VENDOR #33

PO No.	PO Date	Department	Description	PO Total
20202269	11/7/19	BLOUNT COUNTY JAIL	FOOD SUPPLIES FOR CORRECTIONS	\$ 14,400.00
				\$ 14,400.00

COCA-COLA BOTTLING CO. CONSOLIDATED
VENDOR #840
BID # 2017-2497

PO No.	PO Date	Department	Description	PO Total
20202380	11/15/19	BLOUNT COUNTY PUBLIC LIBRARY	BEVERAGES FOR RESALE IN BOOKMARK CAFÉ	\$ 1,500.00
				\$ 1,500.00

FLOWERS BAKING COMPANY OF MORRISTOWN
(BREAD PRODUCTS)
VENDOR #1027

PO No.	PO Date	Department	Description	PO Total
20202268	11/7/19	BLOUNT COUNTY JAIL	FOOD SUPPLIES FOR CORRECTIONS	\$8,400.00
TOTAL				\$8,400.00

GORDON FOOD SERVICE
VENDOR #1073
HPC CONTRACT (SCHOOLS ONLY)

PO No.	PO Date	Department	Description	PO Total
20202803	12/17/19	BLOUNT COUNTY SCHOOLS - FOOD SERVICE	FOOD FOR CAFETERIAS	\$ 500,000.00
20202802	12/17/19	BLOUNT COUNTY SCHOOLS - FOOD SERVICE	NON-FOOD ITEMS FOR CAFETERIAS	\$ 25,000.00
20201831	10/8/19	BLOUNT COUNTY SCHOOLS - FOOD SERVICE	SNACKS FOR FRIENDS PROGRAM	\$ 10,000.00
20202423	11/19/19	BLOUNT COUNTY SCHOOLS - FOOD SERVICE	COOKIE DOUGH FOR ROCKFORD ELEM	\$ 111.36
TOTAL				\$ 535,111.36

**HILLS PET NUTRITION SALES
VENDOR #1134**

PO No.	PO Date	Department	Description	PO Total
20201881	10/14/19	BLOUNT COUNTY ANIMAL CENTER	PET FOOD FOR SHELTER ANIMALS	\$ 2,500.00
TOTAL				\$ 2,500.00

**MAYFIELD DAIRY FARMS
VENDOR #1374
BID NO. 2017-2477 (SCHOOLS ONLY)**

PO No.	PO Date	Department	Description	PO Total
20202028	10/23/19	BLOUNT COUNTY PUBLIC LIBRARY	MILK PRODUCTS FOR CAFETERIAS	\$320.00
20202424	11/19/19	BLOUNT COUNTY SCHOOLS - FEDERAL PROGRAMS	MILK PRODUCTS FOR CAFETERIAS	\$21.60
20202452	11/20/19	BLOUNT COUNTY SCHOOLS - FEDERAL PROGRAMS	MILK PRODUCTS FOR PARENT INVOLVEMENT EVENTS	\$42.64
20202910	12/30/19	BLOUNT COUNTY SCHOOLS - FEDERAL PROGRAMS	MILK PRODUCTS FOR CAFETERIAS	\$400.00
TOTAL				\$784.24

**REINHART FOODSERVICE LLC
VENDOR #111
KCP 2510 FOOD FOR JAIL**

PO No.	PO Date	Department	Description	PO Total
20202267	11/7/19	BLOUNT COUNTY JAIL	FOOD FOR CORRECTIONS	\$132,000.00
20202289	11/8/19	BLOUNT COUNTY PUBLIC LIBRARY	FOOD ITEMS FOR BOOKMARK CAFÉ	\$6,000.00
TOTAL				\$138,000.00

**VIENNA COFFEE COMPANY, LLC
VENDOR #1959**

PO No.	PO Date	Department	Description	PO Total
20201974	10/18/19	BLOUNT COUNTY SCHOOLS - CENTRAL OFFICE	LUNCH FOR VISUAL LEARNING TRAINING	\$ 100.00
20202902	10/18/19	BLOUNT COUNTY PUBLIC LIBRARY	QUARTERLY SUPPLIES FOR CAFÉ	\$ 2,400.00
TOTAL				\$ 2,500.00

TOTAL VALUE \$ 703,195.60

INFORMATION ONLY



Legislation Details (With Text)

File #: 20-4 **Version:** 1 **Name:**

Type: Appointment **Status:** Agenda Ready

File created: 12/30/2019 **In control:** Board of Commissioners

On agenda: 1/16/2020 **Final action:**

Title: Budget Committee (1-Year Term) Reappointment of Sharon Hannum, and Commissioners Jared Anderson, Mike Caylor and Tom Stinnett.

Sponsors:

Indexes:

Code sections:

Attachments: [Budget Comm 2020](#)

Date	Ver.	Action By	Action	Result
1/7/2020	1	Commission Workshop		

Budget Committee (1-Year Term) Reappointment of Sharon Hannum, and Commissioners Jared Anderson, Mike Caylor and Tom Stinnett.



**BLOUNT COUNTY MAYOR
ED MITCHELL**

"LET'S BE BLOUNT...WORK HARD. WORK HONEST. WORK TOGETHER"

TO: Blount County Commission
FROM: ~~Ed Mitchell, Mayor~~
RE: Recommendations for Budget Committee
DATE: December 30, 2019

For the consideration of the full commission, I am submitting my recommendation of the following names to be re-appointed to serve on the Budget Committee:

Tom Stinnett
Jared Anderson
Mike Caylor
Sharon Hannum



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Legislation Details (With Text)

File #: 20-9 **Version:** 1 **Name:**

Type: Appointment **Status:** Agenda Ready

File created: 12/30/2019 **In control:** Board of Commissioners

On agenda: 1/16/2020 **Final action:**

Title: Solid Waste Authority (6-Year Term) Reappointment of Sue Dawson, J.C. Franklin and Carl Walker; and Appointment of Mike Lewis.

Sponsors:

Indexes:

Code sections:

Attachments: [Solid Waste 2020](#)
[Mike Lewis - bio for Solid Waste Authority Board](#)

Date	Ver.	Action By	Action	Result
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1/7/2020	1	Commission Workshop		
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Solid Waste Authority (6-Year Term) Reappointment of Sue Dawson, J.C. Franklin and Carl Walker; and Appointment of Mike Lewis.



**BLOUNT COUNTY MAYOR
ED MITCHELL**

"LET'S BE BLOUNT...WORK HARD. WORK HONEST. WORK TOGETHER"

TO: Blount County Board of Commissioners
FROM: Ed Mitchell, Blount County Mayor
RE: Recommendation for Solid Waste Authority
DATE: December 30, 2019

For the consideration of the full commission, I am submitting my recommendation of the following names to be re-appointed to the Board of the Blount County Solid Waste Authority:

J.C. Franklin
Carl Walker
Sue Dawson

Also, for consideration of the full commission, I am submitting my recommendation of the following names to be appointed to the Board of the Blount County Solid Waste Authority:

Mike Lewis

These terms are set to expire January 1, 2026.

Mike Lewis

Mike has been in Maryville for 59 years and graduated from the University of Tennessee in 1979. He is a Senior Vice President at Renasant Bank and has been in the banking industry for 39 years. He served as Blount County Commissioner for three terms during which time he served on the Budget, Human Resources and IT committees. He has served as Board President of Blount County Children's Advocacy Center, United Way and Blount County Community Action Agency in addition to numerous other non-profits. He is a member of the Executive Committee for the Blount County Republican Party and serves as Treasurer. He is an avid golfer and enjoys running, cycling, Karate and fishing. He lives in Alcoa, Tennessee with his wife Brenda. They have one daughter, Melissa and three grandchildren, Bryce, Katie and Caroline Beeler.



Legislation Details (With Text)

File #: 20-6 **Version:** 1 **Name:**

Type: Appointment **Status:** Agenda Ready

File created: 12/30/2019 **In control:** Board of Commissioners

On agenda: 1/16/2020 **Final action:**

Title: Agriculture Extension Committee (2- Year Term) Reappointment of Dr. Andy Daugherty as Farm Men Representative, and the Appointment of 2 Commissioners Nick Bright, Ron French and/or Steve Mikels.

Sponsors:

Indexes:

Code sections:

Attachments: [Ag Committee appointments Jan 2020](#)

Date	Ver.	Action By	Action	Result
1/7/2020	1	Commission Workshop		
1/7/2020	1	Commission Workshop		

Agriculture Extension Committee (2- Year Term) Reappointment of Dr. Andy Daugherty as Farm Men Representative, and the Appointment of 2 Commissioners Nick Bright, Ron French and/or Steve Mikels.

Blount Co. Agriculture Ext.
219 Court Street
Maryville, TN 37804-5917
January 2, 2020

Honorable Members
Blount County Board of Commissioners
359 S. Court Street
Maryville, TN 37804-5906

Dear Commissioners:

With regard to the Blount County Agriculture Extension Committee 2020 appointments, the following recommendations are for your consideration.

1. Appoint Commissioner Nick Bright as Commission Representative to begin a first two-year term. Previously filled an unexpired term of past Commissioner Archer.
2. Appoint Commissioner Ron French as Commission Representative to begin a first two-year term.
3. Re-appoint Dr. Andy Daugherty as a Farm Men representative to begin a third two-year term.

I offer the following regarding the qualifications for the above-mentioned to serve in this capacity. Additional biographical information for Dr. Daugherty is on the accompanying page.

- Both Commissioners have an interest in the agricultural community of Blount County and its' well-being.
- All possess the leadership skills and desire necessary in successfully serving the Blount County agriculture community.
- Dr. Daugherty, as a trained professional in veterinary medicine and farm animal management has a vested personal/family interest in home & farm activities related to the agriculture community in Blount County.

Thank you for your consideration of this request. If I may be of assistance please contact me at 982-6430 or e-mail jawilson@utk.edu.

Respectfully Yours,

John A. Wilson

John Wilson
County Director

Page 2 of 2

January 2020

Biographical information for proposed appointee to the Blount County Agricultural Extension Committee:

Andy Daugherty, DVM

[REDACTED]
Louisville, TN 37777

Cell: [REDACTED]
Email: [REDACTED]

Son: Richard Andrew Daugherty II (Drew)

Alcoa High School 1988

Bachelor of Science, Animal Science, UTK 1993

Doctor of Veterinary Medicine, UTCVM 1997

Experienced in a mixed-animal veterinary practice

Beef Producer on family Century Farm, Daugherty and Sons Farm

Farm Bureau Board of Directors

Blount County Livestock Association Board of Directors, Past President

Past LRWA director, member of Maryville Rotary, Leadership Blount 2005

Attend First United Methodist Church, Maryville

Alcoa Little League T-Ball Coach 2006 to present



Legislation Details (With Text)

File #: 20-7 **Version:** 1 **Name:**
Type: Appointment **Status:** Agenda Ready
File created: 12/30/2019 **In control:** Board of Commissioners
On agenda: 1/16/2020 **Final action:**
Title: Industrial Development Board and Health & Educational Facilities Board (6-Year Term)
Reappointment of Joe Dawson.

Sponsors:

Indexes:

Code sections:

Attachments: [Blount County Commission - Board Member Re-Appointment 2019](#)

Date	Ver.	Action By	Action	Result
1/7/2020	1	Commission Workshop		

Industrial Development Board and Health & Educational Facilities Board (6-Year Term)
Reappointment of Joe Dawson.



MEMORANDUM

To: Ron French, Chairman, Blount County Commission
Ed Mitchell, Mayor, Blount County Government

From: Fred Lawson, Chairman of the Industrial Development Board of Blount County &
The Cities of Alcoa & Maryville

Bryan Daniels, President of the Blount Partnership & Industrial Development Board of Blount
County & the Cities of Alcoa & Maryville

Date: October 29, 2019

RE: Board Member Re-appointment to:
Industrial Development Board of Blount County & the Cities of Alcoa & Maryville, Tennessee
Health & Educational Facilities Board

Due to exceptional service and dedication, we are requesting the re-appointment of Joe Dawson to serve another term for the **Industrial Development Board of Blount County & the Cities of Alcoa and Maryville, Tennessee** and the **Health & Educational Facilities Board** at the next meeting of the Blount County Commission. The term to the board would be for another six-year term.

Attached for your review is a biographical sketch for Joe.



JOSEPH M. DAWSON

Maryville, TN 37803

Home Phone:

Cell Phone:

E-Mail Address:

I. HOSPITAL EXPERIENCE

- Administrator and Chief Executive Officer
Blount Memorial Hospital
Maryville, Tennessee
January 1985 – June 2010
- Assistant Administrator
Blount Memorial Hospital
Maryville, Tennessee
June 1977 - December 1984
- Assistant Executive Director
St. Mary's Hospital
Richmond, Virginia
May 1974 to May 1977
- Administrative Resident
Community Hospital of Roanoke Valley
Roanoke, Virginia
August 1973 to May 1974

II. EDUCATION

- Master of Hospital Administration, 1974
Medical College of Virginia
Virginia Commonwealth University
Richmond, Virginia
- Bachelor of Science, 1969
Maryville College
Maryville, Tennessee

III. LICENSURE:

Licensed Nursing Home Administrator, State of Tennessee, 1997 to Present

IV. **AWARDS AND RECOGNITION**

Maryville City Schools Foundation Starlight Distinguished Alumni Award – 2009
Health Care Heroes Award for Administrative Excellence, Knoxville Business Journal - 2009
Leadership Blount Community Leadership Award – 2009
The Daily Times Wall of Fame – 2007
American Hospital Association Grassroots Champion Award - 2006
President's Award, Tennessee Hospital Association - 2002
Alumni Citation of Maryville College - 1999
Executive of the Year, Volunteer Chapter of the Public Relations Society of America - 1995
Distinguished Service Award, American College of Healthcare Executives - 1994
Distinguished Service Award, Tennessee Hospital Association -1992
Meritorious Service Award, Tennessee Hospital Association –1991

V. **PROFESSIONAL ORGANIZATIONS**

American College of Healthcare Executives, Fellow
American Hospital Association, Member
Tennessee Hospital Association, Member

VI. **RELATED ACTIVITIES AND EXPERIENCE**

Board Member, Hospital Alliance of Tennessee - 1985 to 1990, 2000 to 2008, 2010 to Present
Chair, Hospital Alliance of Tennessee – 2003
Board Member, Tennessee Hospital Association (THA), 1986 to 1992, 1996 to 2006,
2008 – Present
Board Member, Maryville Surgical Center - 1999 to 2010
Board Member, Tennessee Endoscopy Center – 2005 to 2010
Tennessee State Advisory Committee on Open Government, 2008 to Present
Board Member, MEDIC Regional Blood Center, 2009 to Present
Chairman, TennCare Advisory Board, 2002 to 2003
Delegate, American Hospital Association Regional Policy Board, 1997 to 2003
Chair and Board Member, THA Solutions Group, 2000 to 2002
Board Member, Tennessee Health Facilities Commission, 1991 to 1994; 2000 to 2002
Preceptor, Health Services Administration Medical College of Virginia - 1986 to 1996
Board Member, Diversified Services Incorporated of the THA - 1984 to 1992
Chairman, Tennessee Hospital Association, 1990
President, Knoxville Area Hospital Council - 1986 to 1988

VII. **MILITARY SERVICE**

United States Army Medical Corps, 1970 to 1972

VIII. **OTHER ACTIVITIES AND INTERESTS**

Board Member, First Tennessee Bank, Maryville - 1986 to Present

Leadership Blount Class of 1991

Board Member, MEDIC, 2009 to Present

Board Member, Maryville College, 1994 to 2006, 2009 to Present

Member, Blount County Industrial Development Board - 1998 to Present,

Vice Chair 2000 to 2001, Chairman 2002 - 2006

Member, City of Maryville Public Building Authority - 2002 to Present

Board Member, East Tennessee Economic Development Agency – 2005 to Present

Board Member, East Tennessee Foundation – 2007 to Present

Football Official, Southeastern Conference, 1990 to 2006, 2008 to Present

Board Member, Knoxville Airport Authority, 2011 to Present

Board Member, Blount County Chamber of Commerce, 1995 to 1999, 2002 to 2005

Board Member, United Way of Blount County - 1982 to 1985, 1996 to 2002

Member, Kiwanis Club of Maryville - 1985 to 1993

Board Member, Blount County Boys' Club - 1986 to 1990

Board Member, Blount County Chapter of the American Red Cross – 1980 to 1986

President, United Way of Blount County - 1985

Football Official, Southern Conference, 1990 to 1995



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Legislation Details (With Text)

File #:	20-5	Version:	2	Name:	
Type:	Appointment	Status:		Agenda Ready	
File created:	12/30/2019	In control:		Board of Commissioners	
On agenda:	1/16/2020	Final action:			
Title:	Jail Inspection Committee (1-Year Term) Reappointment of Keith Brock, James Ferguson and Sharon Hannum.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Blount County Government Mail - Jail Inspection Committee				

Date	Ver.	Action By	Action	Result
1/7/2020	1	Commission Workshop		

Jail Inspection Committee (1-Year Term) Reappointment of Keith Brock, James Ferguson and Sharon Hannum.



BLOUNT
COUNTY TN

Lauri Bell <lbell@blounttn.org>

Jail Inspection Committee

1 message

Chris Cantrell <ccantrell@bcso.com>
To: Lauri Bell <lbell@blounttn.org>

Thu, Jan 2, 2020 at 2:32 PM

It is the recommendation of the Blount County Sheriff's Office that the following members of the Jail Inspection Committee be reappointed by the Blount County Commission:

Sharon Hannum
Keith Brock
James Ferguson

Thank you and please contact me if you have any questions.

Deputy Chief Chris Cantrell
Blount County Sheriff's Office
940 E. Lamar Alexander Parkway
Maryville, Tn. 37804
Office - (865) 273-5027
Fax - (865) 273-5019



Legislation Details (With Text)

File #:	20-8	Version:	1	Name:	
Type:	Appointment	Status:		Agenda Ready	
File created:	12/30/2019	In control:		Board of Commissioners	
On agenda:	1/16/2020	Final action:			
Title:	Smoky Mountain Tourism Development Authority Board (6 Year Term) Reappointment of Bryan Cable with Hilton Knoxville Airport, and Jewell Overton with ProNova Solutions.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Blount County Commission Request - 2019				

Date	Ver.	Action By	Action	Result
1/7/2020	1	Commission Workshop		

Smoky Mountain Tourism Development Authority Board (6 Year Term) Reappointment of Bryan Cable with Hilton Knoxville Airport, and Jewell Overton with ProNova Solutions.



Blount Partnership

Tourism Development

MEMORANDUM

To: Ron French, Chair, Blount County Commission
Ed Mitchell, Mayor, Blount County

From: Bryan Daniels, President & CEO

Date: October 29, 2019

Re: Board Member Re-Appointments for the
Smoky Mountain Tourism Development Authority

Due to exceptional service and dedication, we are requesting the re-appointment of the following individuals to the Board of Directors for the Smoky Mountain Tourism Development Authority.

Smoky Mountain Tourism Development Authority – Six-year Term

- Bryan Cable, Hilton Knoxville Airport
- Jewell Overton, ProNova Solutions

We have also attached biographical information on each of the individuals. Your consideration of this request at your next meeting is greatly appreciated.

Bryan Cable, General Manager Hilton Knoxville Airport



Bryan Cable is General Manager of the Hilton Knoxville Airport, a 240 room hotel connected to the Knoxville McGhee Tyson terminal by a covered walkway. Bryan has worked at the hotel since he graduated from the University of Tennessee in 1982, and has been General Manager since 1986. Bryan has previously been involved in the Rotary Club, Blount County Education Foundation, Leadership Blount, Experience Your Smokies, and Dogwood Arts Festival. Bryan

currently serves as the Past Chair of the Board of Directors of the Smoky Mountain Tourism Development Authority.



PROFILE

A seasoned tourism professional with 17 years of experience in Hospitality Operations, Sales, and Meeting Planning. Highlights include four years of management experience with the nation's top-ranked luxury hotel, and nine years of hotel sales and marketing experience with Marriott, Best Western and Carlson Hotel Brands.

CONTACT

PHONE:

[REDACTED]

ADDRESS:

[REDACTED]

Maryville, TN 37801

EMAIL:

[REDACTED]

JEWELL OVERTON

EDUCATION

Lincoln Memorial University

Currently pursuing a Master's in Business Administration

Johnson & Wales University

Graduated in 2011

B.S. in Hospitality Management

WORK EXPERIENCE

ProNova Solutions - Office Manager - 2014 - Present

Serves as Office Manager and the primary point of contact for both internal and external communication. Supports the Executive Leadership Team and assists with special project leadership.

Country Inn & Suites - Director of Sales & Marketing - 2011 - 2014

Manage all Hotel Sales & Marketing including Corporate Rate Negotiations, Group Proposals, Contracts, on-site operations and even follow-up.

Courtyard by Marriott Knoxville – Director of Sales/Catering – 2007-2011

Manage all Group Sales including proposal proposals, contracts, on-site operations and invoicing. Work as a liaison between meeting planners and hotel management team members.

Best Western Cedar Bluff – Sales Manager – 2005-2007

Managed all hotel sales to include corporate, leisure, sports and government markets.

Dancing Bear Lodge – Front Office Manager – 2005

Daily operations to include reservations, hiring, training, and scheduling

Ruby Tuesday Lodge – Assistant Manager – 2004-2005

Supervised dining room, front office, guest service teams, weekly scheduling inventory of hardware, etc.

Blackberry Farm – Concierge/Front Desk Manager – 2001-2004

Ranked as the Nation's #1 Hotel for Service – directed all guest service and team training – completed comprehensive management training program.



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Legislation Details (With Text)

File #: RES 20-011 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 12/30/2019 **In control:** Board of Commissioners
On agenda: 1/16/2020 **Final action:**
Title: Resolution No. 20-01-012, Resolution Naming the Blount County, Tennessee Portion of Highway 129 From Mile Marker 11 to the Tennessee/North Carolina Line the Captain Johnny Leon Bryant Memorial Highway.

Sponsors:

Indexes:

Code sections:

Attachments: [20-01-012 Resolution Capt. Johnny Leon Bryant Memorial Hwy](#)
[Map - Capt Johnny Leon Bryant Memorial Highway](#)
[Capt Johnny Leon Bryant](#)

Date	Ver.	Action By	Action	Result
1/7/2020	1	Commission Workshop		

Resolution No. 20-01-012, Resolution Naming the Blount County, Tennessee Portion of Highway 129 From Mile Marker 11 to the Tennessee/North Carolina Line the Captain Johnny Leon Bryant Memorial Highway.

RESOLUTION NO. 20-01-012

SPONSORED BY COMMISSIONERS JOE MCCULLEY, BRIAN ROBBINS, TOM STINNETT, RON FRENCH, MIKE AKARD, JARED ANDERSON, ROBBIE BENNETT, BRAD BOWERS, NICK BRIGHT, RICK CARVER, MIKE CAYLOR, DODD CROWE, JIM HAMMONTREE, JACKIE HILL, TOM HOOD, JEFF JOPLING, SCOTT KING, STACI LAWHORN, STEVE MIKELS, DAWN REAGAN AND LINDA WEBB

**RESOLUTION NAMING THE BLOUNT COUNTY, TENNESSEE PORTION OF HIGHWAY 129
FROM MILE MARKER 11 TO THE TENNESSEE/NORTH CAROLINA LINE THE
CAPTAIN JOHNNY LEON BRYANT MEMORIAL HIGHWAY**

WHEREAS, the members of the Blount County Board of Commissioners wish to honor the memory of Army Captain, Johnny Leon Bryant; and

WHEREAS, Captain Johnny Leon Bryant, the son of Mr. and Mrs. John B. Bryant of Maryville, Tennessee born on August 16, 1943, a 1960 graduate of Lanier High School was killed in action during the Vietnam War on May 22, 1969; and

WHEREAS, Captain Johnny Leon Bryant served in the Army Division/Assignment of the 334th AHC, 145th Aviation Battalion, 12th Aviation in which he logged more than 2,000 combat hours as a front line helicopter pilot, and was wounded five times in his seven years of military service; and

WHEREAS, Captain Johnny Leon Bryant, the holder of three Distinguished Flying Crosses, two Bronze Star Medals, 24 Air Medals, two Army Commendation Medals, and four Purple Heart Medals, is honored on panel 24W, line 74 of the wall, and lays in eternal rest at Four Mile Cemetery in Blount County, Tennessee; and

WHEREAS, it would be appropriate to request the State of Tennessee to name the Blount County, Tennessee portion of Highway 129 from mile marker 11 to the Tennessee/North Carolina line the Captain Johnny Leon Bryant Memorial Highway; and

WHEREAS, the Blount County Veterans Affairs Committee with representatives from: American Legion Post 13, Disabled American Veterans Chapter 76, AMVETS Post 22, Veterans of Foreign Wars Post 10855, Military Order of the Purple Heart Chapter 1814, VFW Post 5154, Gold Star Mother, Member At Large, and the Blount County Board of Commissioners, Mayor Ed Mitchell, Sheriff James L. Berrong and Highway Superintendent Jeff Headrick recommend this portion of highway be named in honor of Army Captain Johnny Leon Bryant to commemorate his life and sacrifice.

NOW THEREFORE, BE IT RESOLVED by the Blount County Legislative Body in regular session assembled on the 16th day of January, 2020, as follows:

1. That the aforementioned portion of Highway 129 beginning at mile marker 11 to the Tennessee/North Carolina line in Blount County, Tennessee be deemed the Captain Johnny Leon Bryant Memorial Highway.
2. That a copy of this resolution be sent to the Blount County Legislative Delegation to the Tennessee General Assembly in Nashville, Tennessee, to show support for this request (Exhibits attached hereto include map location and picture of Captain Johnny Leon Bryant).
3. That memorial highway signs be placed at mile marker 11 going south and at the Tennessee/North Carolina state line going north.

Duly authorized and approved this 16th day of January, 2020.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

☐ **Approved**

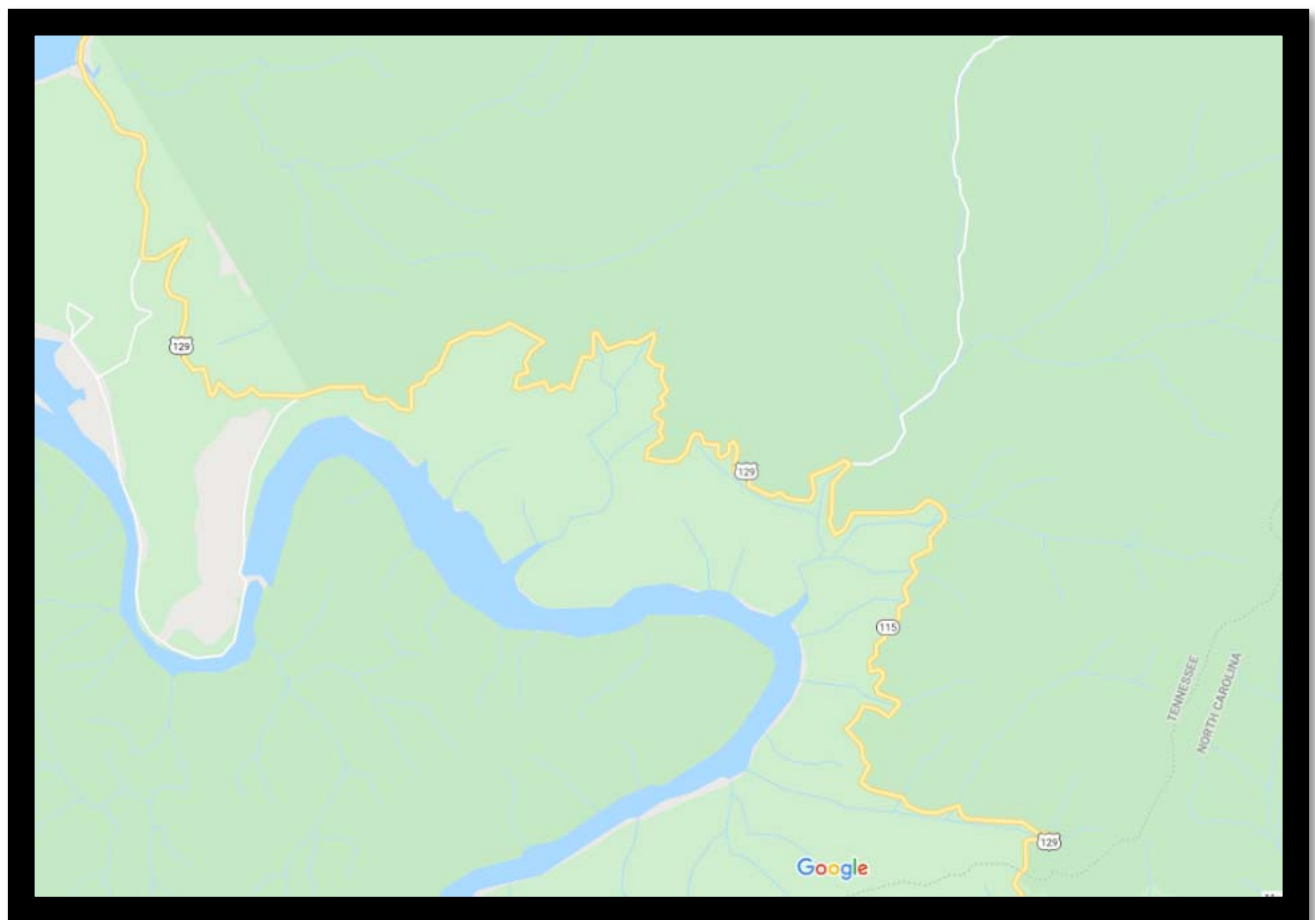
☐ **Vetoed**

County Mayor

Date

Captain Johnny Leon Bryant Memorial Highway

US 129 from mile marker 11 to the Tennessee/North Carolina line





HONORED ON PANEL 24W, LINE 74 OF THE WALL

JOHNNY LEON BRYANT

WALL NAME
JOHNNY L BRYANT

BRANCH OF SERVICE
ARMY

PANEL / LINE
24W/74

RANK
CAPT

DATE OF BIRTH
08/16/1943

CASUALTY PROVINCE
LONG KHANH

DATE OF CASUALTY
05/22/1969

HOME OF RECORD
MARYVILLE

COUNTY OF RECORD
Blount County

STATE
TN



Rank: Captain

Born: 16 August 1943

Died: 22 May 1969

County: Blount

Hometown: Maryville

Service Branch: Army

Division/Assignment: 334th AHC, 145th
Aviation Battalion, 12th Aviation

Theater: *Not listed*

Conflict: Vietnam

Battles: *Not listed*

Awards: 3 Distinguished Flying Crosses, 2
Bronze Star Medals, 24 Air Medals, 2 Army
Commendation Medal, and 4 Purple Heart
Medals

Burial/Memorial Location: Four Mile Cemetery,
Blount County, TN

Location In Memorial: Pillar XXII, Top Panel

Sponsored by: Dale Dailey