

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes - Draft

Board of Commissioners

1-A Jackie Hill 865-982-8667 jhill@blounttn.org 1-B Joe McCulley 865-233-3492 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 865-455-7335 sking@blounttn.org 3-B Mike Caylor 865-323-3143 mcaylor@blounttn.org 4-A Robbie Bennett 865-806-8869 rbennett@blounttn.org 4-B Dawn Reagan 865-724-3162 dreagan@blounttn.org 4-C Brian Robbins 865-809-1668 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, April 21, 2022

6:30 PM

Blount County Courthouse, Room 430

Live stream via https://zoom.us/join Zoom Meeting ID: 818 1387 7820

ROLL CALL

BE IT REMEMBERED, that the Blount County Board of Commissioners met in regular session on Thursday, April 21, 2022, at 6:30 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Commission Chairman Pro Tempore Tom Stinnett 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 Pro Tempore declared that a quorum did exist. The following proceedings were held, to wit:

- Present: 18 Commissioner Mike Akard, Commissioner Jared Anderson, Commissioner Brad Bowers, Commissioner Nick Bright, Commissioner Richard Carver, Commissioner Mike Caylor, Commissioner Dodd Crowe, 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, Vice Chair Tom Stinnett, and Commissioner Linda Webb
- Absent: 3 -Commissioner Robbie Bennett, Chairperson Ron French, and Commissioner Brian Robbins

A. SETTING OF AGENDA.

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

B. CONSENT CALENDAR.

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

Minutes of Regular Commission Meeting on March 22, 2022.

Attachments: MeetingMinutes01-Apr-2022-01-09-11

The minutes were approved.

2. Approval of Bonds and Oaths.

Attachments: RESOLUTION No 22-04-011 OATHS AND BONDS

Oaths of Deputy Clerk 2022-Apr-21
Oaths of Deputy Sheriff 2022-Apr-21

Notary Public Bonds and Oaths 2022-Apr-21

The Resolution was adopted.

3. Notaries to be Elected.

Attachments: Notaries to be Elected 2022-Apr-21

The notaries were elected.

4. Receiving of Reports (Information Only).

Attachments: Jail Inspection Report for February 2022

Jail Inspection Report for March 2022

Minutes of Beer Board 2022-Feb-17

Minutes of Board of Zoning Appeals 2021-Nov-4

Minutes of Budget Committee 2022-Mar-8

Minutes of Education Committee 2022-Mar-1

Minutes of Planning Commission 2022-Feb-24

Perishables Report -Q3 FY22

TRUSTEE REPORT MARCH 2022

The reports were received and filed.

5. March 2022 Financial Reports (Information Only).

Attachments: March 2022 Expenses

March 2022 Revenue

US Bank Report Mar 2022

YTD Budget Report - Expenses - March 2022

YTD Budget Report - Revenue - March 2022

The reports were received and filed.

6. <u>Blount County Fire Protection District Board of Commissioners Appointment (4-Year</u> Term) of Gerald Kirby, Seat 3 (Information Only).

Attachments: Fire Protection Appointment 2022

The appointment was received and filed.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. <u>Board of Equalization (2-Year Term) Appointments of Mr. Scott Blevins, Mr. Bruce</u> Recktenwald, Ms. Amanda Stone, Mr. Steve Johnson and Mr. Darrell Tipton.

Attachments: Board of Equalization 2022

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

2. <u>Industrial Development Board and the Health & Educational Facilities Board (6-Year</u> Term) Reappointment of Mr. Greg Wilson.

Attachments: Blount County - Board Member Re-Appointment 2022 redacted

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. <u>BCSO THSO Grants.</u> Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: Grant Information Worksheet THSO 2022-2023 BCSO Alcohol

Saturation Patrols

Grant Information Worksheet THSO 2022-2023 BCSO Distracted

Driving

Grant Information Worksheet THSO 2022-2023 BCSO Network

Coordinator

Grant Information Worksheet THSO 2022-2023 Police Traffic Services

A motion was made by Commissioner Mikels, seconded by Commissioner Akard, that the grant request be approved. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

2. <u>Highway Grant Application - \$1,000,000.00 (To apply for Tire Environmental Act Program grant that includes a 80/20 split of State and County funds).</u> Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: Tire Recycling Grant Worksheet Commission

A motion was made by Commissioner Carver, seconded by Commissioner Akard, that grant request be approved. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

3. <u>Highway Grant Application - \$2,500,000.00 (To apply for Federal Lands Access Program grant for greenway continuation to Great Smoky Mountains National Park) (No match required). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).</u>

Attachments: Federal Lands Access Program Grant Worksheet

A motion was made by Commissioner Webb, seconded by Commissioner Lawhorn, that the grant request be approved. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have failed by the following vote:

Yes: 10 - Anderson, Bowers, Carver, Caylor, Crowe, Hill, Lawhorn, Reagan, Stinnett, and Webb

No: 8 - Akard, Bright, Hammontree, Hood, Jopling, King, McCulley, and Mikels

Absent: 3 - Bennett, French, and Robbins

4. Resolution No. 22-04-001, Budget Transfer and Increase - BCSO Motor Vehicle Fund

Transfer and Increase - \$4,347.00 Transfer and \$20,198.00 Increase (To motor vehicles
to use insurance recovery funds to purchase new patrol motorcycle). Referred to full
commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: Resolution 22-04-001 BMW Patrol Motorcycle Insurance Check

Appropriation

Transfer - BMW Motorcycle recovery Budget-Amendment-FY21-22signed Increase - BMW Motorcycle recovery Budget-Amendment-FY21-22signed insurance recovery document

Quote for BMW bike replacement

Recover check notice

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

5. Resolution No. 22-04-002, Budget Increase - General Purpose School Fund - \$133,392.00 (To appropriate grant funds for purchase instructional materials and supplies). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: UPDATED Resolution CTE PSCC GRant 4.21.22

PSGG MEMO BUA PSGG

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Resolution No. 22-04-003, Budget Increase - General Fund Balance - \$42,060.09 (To appropriate funds for data processing equipment sourced from AMR fines/general fund balance). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: Resolution

Amendment Request

Memo Quotation

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

7. Resolution No. 22-04-004, Budget Increase - General Fund Balance - \$3,476.02 (To appropriate funds for the Human Resources and Risk Departments copier through the County Purchased copier program).Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: HR and Risk Copier Resolution

UPDATED Request for Budget Amendment FY21-22 (1)

Budget Memo

HR-Risk - State of TN SWC 400 C5840 Quote

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

8. Resolution No. 22-04-005, Budget Increase - Victim Assessment - \$20,000.00 (To appropriate victim assessment fee revenue and expense)Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: Resolution

<u>Memo</u>

Updated Budget Amendment Request

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

9. Resolution No. 22-04-006, Budget Increase - Recovery Court State Grant - \$20,000.00

(To appropriate additional grant funds for use in Recovery Court). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: UPDATED Resolution for Recovery Court Funds for State Grant FY

21-22

Budget Amendment for State Grant FY 21-22

Memo For State Grant Budget Amendment FY 21-22

State Grant Budget

Email verification of State Grant Budget Amendment FY 21-22

Grant Summary

A motion was made by Commissioner Mikels, seconded by Commissioner Carver, that the Resolution be adopted. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

10. Resolution No. 22-04-007, Budget Increase - Recovery Court Federal Grant - \$3,000.00 (To appropriate federal grant funds for use in Recovery Court). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: UPDATED Resolution for Recovery Court Funds Z Grant FY 21-22

Budget Amendment Request Z Grant FY 21-22

Memo for Amendment on Z Grant FY 21-22

Court ARP amended budget Z Grant

Emailed information on Z Grant FY 21-22

Grant Summary

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

11. Resolution No. 22-04-008, Budget Reclassification - General Fund Balance - \$384,860.00 (To reclassify appropriated funds related to the Eagleton Community Ballpark Design from ARPA to general county). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

<u>Attachments:</u> Reclassification of Resolution No. 22-01-002 ARPA Eagleton Ballpark

Renovation

UPDATED Reclass Eagleton Request for Budget amendment

FY21-22 - signed

Reclassification of ARPA Eagleton Ballpark Redevelopment Memo

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

Yes: 17 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 1 - Hammontree

Absent: 3 - Bennett, French, and Robbins

Projects (To allow for an interfund loan for the building construction at Eagleton College and Career Academy). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: Blount County 2022 interfund note resolution

Letter to Comptroller

Loan Schedule

Resolution_BOE Approve ECCA Bid and Finance Request_FY

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

Yes: 16 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hill, Hood, Jopling, King, Lawhorn, Mikels, Reagan, Stinnett, and Webb

No: 2 - Hammontree, and McCulley

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

13. Resolution No. 22-04-010, Budget Increase - Education Capital Projects \$12,000,000.00 (To appropriate loan funds for building construction at Eagleton College
& Career Academy). Referred to full commission by the Budget Committee with a
favorable recommendation (5-0).

Attachments: Resolution 177-913-00 12M Approp for ECCA 3-28-22

Increase #32 Fund 177 ECCA Capital \$12m Finance

3-28-22 Approved Letter to Comptroller

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

Yes: 16 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hill, Hood, Jopling, King, Lawhorn, Mikels, Reagan, Stinnett, and Webb

No: 2 - Hammontree, and McCulley

Absent: 3 - Bennett, French, and Robbins

14. Resolution No. 22-04-026, BCSO Grant Application - \$74,000.00 (To apply for Litter Grant). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: Litter Grant 22-23

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

15. Resolution No. 22-04-027, ARPA Utility Interlocal Agreements (To allow the county to enter into interlocal agreements with the respective Utility Districts for completion of projects detailed in each individual agreement). Referred to full commission by the Budget Committee with a favorable recommendation (5-0).

Attachments: Resolution for Interlocal Agreements

Memo for Utility Project Interlocal Agreements

Interlocal Agreement - SBCUD - signed by Utility Only

Interlocal Agreement - TUD with Appendix C - signed by Utility Only

Interlocal Agreement - KCUD - signed by Utility Only

Interlocal Agreement - Friendsville - signed by Utility Only

TASS Letter Sewer

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

Yes: 16 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hill, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 2 - Hammontree, and Hood

Absent: 3 - Bennett, French, and Robbins

16. Resolution No. 22-04-028, A Resolution to Award an Agreement that Extends Beyond the End of the Current Fiscal Year for Emergency Medical Services for Blount County, TN.

<u>Attachments:</u> Resolution - Emergency Medical Services 2022

signed by AMR & Garrett - EMS Agreement - RFP 2021-0093

Exhibit A - Exceptions to RFP

Exhibit B - Blount County, TN RFP 2021-0093 EMS

Exhibit C - RFP Response minus financials - Rural Metro of TN dba

AMR Blount Co.

Budget Comm Memo EMS

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

Yes: 18 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood,

Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

17. Resolution No. 22-04-012, A Resolution of the Blount County Commission Amending the Rules for Committee Meetings.

<u>Attachments:</u> Amended Resolution No 22-04-012 Regarding Committee Meetings

Rule 16F

Resolution No 22-04-012 Regarding Committee Meetings Rule 16F

Ad Hoc Meeting Minutes 2022-Mar-29

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

Yes: 16 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hill, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 2 - Hammontree, and Hood

Absent: 3 - Bennett, French, and Robbins

18. Resolution No. 22-04-013, A Resolution by the Blount County Commission Pursuant to Tennessee Code Annotated 54-10-216 to Abandon and Vacate a Section of Right-Of-Way Along Smokemont Drive. A County Maintained Road Located in Blount County, Tennessee.

Attachments: RESOLUTION No 22-04-013 Smokemount ROW

Smokemont MAP

Smokemont - HwySuperintendent Statement

A motion was made by Commissioner Hammontree, seconded by Commissioner Carver, that the Resolution be adopted. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, Mikels, Reagan, Stinnett, and Webb

No: 1 - McCulley

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

19. Resolution No. 22-04-014, A Resolution to Formally Recommend the Blount County

Planning Commission Amend the Zoning Regulations for Suburbanizing and R1 Zoning

Districts of Blount County, Tennessee (To eliminate cluster developments).

Attachments: RESOLUTION No 22-04-014 - Zoning Reg Cluster Developments

Attorney Opinion 04-08-22

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

Yes: 14 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, and Reagan

No: 1 - Stinnett

Absent: 3 - Bennett, French, and Robbins

Abstain: 2 - King, and Webb

Did Not Vote: 1 - Hammontree

20. Resolution No. 22-04-015, A Resolution to Formally Recommend the Blount County

Planning Commission Amend the Zoning Regulations for Suburbanizing and R1 Zoning

Districts of Blount County, Tennessee (A minimum lot size of ¾ an acre for any lot that will be on sewer).

Attachments: RESOLUTION No 22-04-015 - Zoning Reg Sewer Amendment

Attorney Opinion 04-08-22

A motion was made by Commissioner Mikels, seconded by Commissioner Akard, that the Resolution be adopted.

A motion was made by Commissioner McCulley, seconded by Commissioner Anderson, that the Resolution be amended from 3/4 (three-fourths) to 1/2 (half) an acre. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have failed by the following vote:

Yes: 4 - Hammontree, Lawhorn, McCulley, and Stinnett

No: 12 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hood, Jopling, King, Mikels, and Reagan

Absent: 3 - Bennett, French, and Robbins

Abstain: 2 - Hill, and Webb

A motion was made by Commissioner Anderson, seconded by Commissioner Akard, that the Resolution be amended as follows: replace the word "AMEND" in the title with the words "CONSIDER AMENDING"; and replace the phrase "approves, disapproves or makes suggestions to adopt" in the NOW, THEREFORE, BE IT RESOLVED clause with the word "consider". An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 15 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hill, Hood, Jopling, Lawhorn, McCulley, Reagan, Stinnett, and Webb

No: 2 - Hammontree, and Mikels

Absent: 3 - Bennett, French, and Robbins

Abstain: 1 - King

An electronic vote was taken to adopt the Resolution as amended. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 14 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, Lawhorn, Mikels, and Reagan

No: 2 - McCulley, and Stinnett

Absent: 3 - Bennett, French, and Robbins

21. Resolution No. 22-04-016, A Resolution to Formally Recommend the Blount County

Planning Commission Amend the Zoning Regulations for Suburbanizing and R1 Zoning

Districts of Blount County, Tennessee (A minimum lot size of ¾ an acre for any lot that will be on septic).

Attachments: RESOLUTION No 22-04-016 - Zoning Reg Septic Amendment

Attorney Opinion 04-08-22

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

Yes: 15 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, and Reagan

No: 1 - Stinnett

Absent: 3 - Bennett, French, and Robbins

Abstain: 2 - King, and Webb

22. Resolution No. 22-04-017, A Resolution to Formally Recommend the Blount County
Planning Commission Amend the Zoning Regulations for Suburbanizing District of Blount
County, Tennessee (Reduce the subdivision area by 50%).

Attachments: Amended Resolution No 22-04-017 Red Sub Area

RESOLUTION No 22-04-017 - Zoning Reg Reduce Subdivision Area
Amendment

Attorney Opinion 04-08-22

A motion was made by Commissioner Akard, seconded by Commissioner Hammontree, that the Resolution be adopted.

A motion was made by Commissioner Akard, seconded by Commissioner Mikels, that the Resolution be amended as follows: change the word "SUBURBANIZING" in the title with "SUBURBANIZED"; replace the NOW, THEREFORE, BE IT RESOLVED clause with "...through this recommendation, the Blount County legislative body, having no authority to make any such change itself, at behest of a number of residents in rural Blount County desiring to slow rapid growth that's taking place at the expense of natural scenic beauty, would like to encourage all parties involved to discuss and consider reducing the overall suburbanized zoning district footprint by as much as 50% (fifty percent) to help preserve the natural beauty of rural Blount County in areas other than properties connected to main arteries (state & federal highways) over the next couple of years."; and delete the first BE IT FURTHER RESOLVED clause. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 15 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hood, Jopling, Lawhorn, McCulley, Mikels, Reagan, and Stinnett

No: 1 - Hill

Absent: 3 - Bennett, French, and Robbins

Abstain: 2 - King, and Webb

A motion was made by Commissioner Anderson, seconded by Commissioner Akard, that the Resolution be amended as follows: replace the phrase "THE BLOUNT COUNTY PLANNING COMMISSION AMEND THE ZONING RESOLUTIONS FOR" in the title with "CONSIDER CHANGES TO". An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 15 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, Reagan, and Stinnett

No: 1 - Hammontree

Absent: 3 - Bennett, French, and Robbins

Abstain: 2 - King, and Webb

An electronic vote was taken to adopt the Resolution as amended. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 14 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hood, Jopling, Lawhorn, McCulley, Mikels, and Reagan

No: 2 - Hill, and Stinnett

Absent: 3 - Bennett, French, and Robbins

23. Resolution No. 22-04-018, A Resolution to Formally Recommend the Blount County Planning Commission Amend the Zoning Regulations of Blount County, Tennessee (Reduce the urban growth boundary area by 50%).

Attachments: Amended Resolution No 22-04-018 Urban Growth Boundary

RESOLUTION No 22-04-018 - Zoning Reg Reduce Urban Growth Area

Amendment

Attorney Opinion 04-08-22

A motion was made by Commissioner Akard, seconded by Commissioner Mikels, that the Resolution be adopted.

A motion was made by Commissioner Akard, seconded by Commissioner Mikels, that the Resolution be amended as follows: replace the phrase "THE BLOUNT COUNTY PLANNING COMMISSION AMEND THE ZONING REGULATIONS FOR" in the title with "CONSIDER CHANGES TO"; replace the NOW, THEREFORE, BE IT RESOLVED clause with "...through this recommendation, the Blount County legislative body, having no authority to make any such change itself, at behest of a number of residents in rural Blount County desiring to slow rapid growth that's taking place at the expense of natural scenic beauty, would like to encourage all parties involved to discuss and consider reducing the overall urban growth boundary footprint by as much as 50% (fifty percent) to help preserve the natural beauty of rural Blount County in areas other than properties connected to main arteries (state & federal highways) over the next couple of years."; and delete the first BE IT FURTHER RESOLVED clause. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 16 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, Reagan, and Stinnett

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 2 - King, and Webb

An electronic vote was taken to adopt the Resolution as amended. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 15 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, and Reagan

No: 1 - Stinnett

Absent: 3 - Bennett, French, and Robbins

24. Resolution No. 22-04-019, A Resolution to Formally Recommend the Blount County
Planning Commission Amend the Zoning Regulations to Establish a Scenic Little River
Corridor for Blount County, Tennessee.

Attachments: RESOLUTION No 22-04-019 - Scenic Little River Corridor

Attorney Opinion 04-08-22

A motion was made by Commissioner Mikels, seconded by Commissioner Akard, that the Resolution be adopted.

A motion was made by Commissioner Akard, seconded by Commissioner Hammontree, that the Resolution be amended as follows: replace the word "AMEND" in the title with the words "CONSIDER AMENDING"; and replace the phrase "approves, disapproves or makes suggestions to adopt" in the NOW, THEREFORE, BE IT RESOLVED clause with the word "consider". An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 15 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, Lawhorn, Mikels, Reagan, and Stinnett

No: 1 - McCulley

Absent: 3 - Bennett, French, and Robbins

Abstain: 2 - King, and Webb

An electronic vote was taken to adopt the Resolution as amended. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 14 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, Lawhorn, Mikels, and Reagan

No: 2 - McCulley, and Stinnett

Absent: 3 - Bennett, French, and Robbins

Abstain: 2 - King, and Webb

25. Resolution No. 22-04-020, A Resolution to Formally Recommend the Blount County
Planning Commission Amend the Zoning Regulations for Rural Arterial Commercial
Zoning Districts of Blount County, Tennessee (To allow meat processing facilities/butcher shops in RAC zoning districts).

Attachments: RESOLUTION No 22-04-020 - Zoning Reg Butcher Amendment

Attorney Opinion 04-08-22

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

Yes: 15 - Akard, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, Reagan, and Webb

No: 2 - Anderson, and Stinnett

Absent: 3 - Bennett, French, and Robbins

Abstain: 1 - King

26. Resolution No. 22-04-021, A Resolution to Formally Recommend the Blount County Planning Commission Amend the Subdivision Regulation 6.04.1(d) of Blount County, Tennessee.

Attachments: Amended Resolution No 22-04-021 Zoning Reg 6.04.1d.pdf

RESOLUTION No 22-04-021 - Subdivision Reg Amendment 6.04.01d

Attorney Opinion 04-08-22

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

Yes: 14 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hood, Jopling, Lawhorn, McCulley, Mikels, and Reagan

No: 1 - Stinnett

Absent: 4 - Bennett, French, Hill, and Robbins

Abstain: 2 - King, and Webb

27. Resolution No. 22-04-022, A Resolution to Formally Recommend the Blount County
Planning Commission Amend the Planning Commission Rules of Blount County,
Tennessee (That any tie vote on a request for plat approval before Planning Commission
will be considered disapproved by Planning Commission listing the grounds for
disapproval votes).

Attachments: RESOLUTION No 22-04-022 - Planning Comm Rules - tie vote

Attorney Opinion 04-08-22

A motion was made by Commissioner Akard, seconded by Commissioner Hammontree, that the Resolution be adopted.

A motion was made by Commissioner Anderson, seconded by Commissioner Reagan, that the Resolution be amended as follows: delete the second WHEREAS clause. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 16 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, Reagan, and Stinnett

No: 0

Absent: 3 - Bennett, French, and Robbins

An electronic vote was taken to adopt the Resolution as amended. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 15 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, and Reagan

No: 1 - Stinnett

Absent: 3 - Bennett, French, and Robbins

Abstain: 2 - King, and Webb

28. Resolution No. 22-04-023, A Resolution to Formally Recommend the Blount County

Planning Commission Amend the Planning Commission Rules of Blount County,

Tennessee (Planning Commission must disapprove application/items containing any
deviation from the Blount County Subdivision and Zoning Regulations listing the grounds
for disapproval votes).

<u>Attachments:</u> RESOLUTION No 22-04-023 - Planning Comm Rules - disapproval

deviations

Attorney Opinion 04-08-22

A motion was made by Commissioner Akard, seconded by Commissioner Bright, that the Resolution be adopted.

A motion was made by Commissioner Anderson, seconded by Commissioner Reagan, that the Resolution be amended as follows: delete the second WHEREAS clause. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 15 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, Reagan, and Stinnett

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 2 - King, and Webb

Did Not Vote: 1 - Hammontree

An electronic vote was taken to adopt the Resolution as amended. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 15 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, and Reagan

No: 1 - Stinnett

Absent: 3 - Bennett, French, and Robbins

29. Resolution No. 22-04-024, A Resolution to Formally Recommend the Blount County
Planning Commission Amend the Planning Commission Rules of Blount County,
Tennessee (Approval of any application/item containing any deviation from the Blount
County Regulations can only be considered via Board of Zoning Appeals process).

<u>Attachments:</u> RESOLUTION No 22-04-024 - Planning Comm Rules - BZA process
Attorney Opinion 04-08-22

A motion was made by Commissioner Akard, seconded by Commissioner Bright, that the Resolution be adopted.

A motion was made by Commissioner Anderson, seconded by Commissioner Akard, that the Resolution be amended as follows: delete the second WHEREAS clause. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 15 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, Lawhorn, Mikels, Reagan, and Stinnett

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 2 - King, and Webb

Did Not Vote: 1 - McCulley

An electronic vote was taken to adopt the Resolution as amended. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 11 - Akard, Bowers, Bright, Caylor, Crowe, Hammontree, Hood, Jopling, Lawhorn, McCulley, and Mikels

No: 3 - Hill, Reagan, and Stinnett

Absent: 3 - Bennett, French, and Robbins

Abstain: 4 - Anderson, Carver, King, and Webb

30. Resolution No. 22-04-025, A Resolution to Call for Open Discussion of the Zoning and Subdivision Regulations Review.

<u>Attachments:</u> RESOLUTION No 22-04-025 - Open Discussion of Zoning Reg Ad Hoc

Comm 21-09-019

21-09-019 Ad Hoc Committee to Study Zoning and Subdivision

Regulations

Attorney Opinion 04-08-22

A motion was made by Commissioner Akard, seconded by Commissioner Bright, that the Resolution be adopted.

A motion was made by Commissioner Anderson, seconded by Commissioner Bright, that the Resolution be postponed indefinitely. An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hammontree, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, and Stinnett

No: 0

Absent: 3 - Bennett, French, and Robbins

Abstain: 1 - Webb

31. Resolution No. 22-04-029, A Resolution to Oppose Implementation of Proposed New Parking Fees or Any Other New Fees Required of Visitors to Great Smoky Mountains National Park.

Attachments: RESOLUTION for public comment re GSMNP VISITOR FEES

RESOLUTION TO OPPOSE GSMNP VISITOR FEES

Proposed Smokies Fee Program Changes for 2023

A motion was made by Commissioner Akard, seconded by Commissioner Jopling, that the Resolution be adopted.

A motion was made by Commissioner Akard, seconded by Commissioner Anderson, that the Resolution be amended as follows: replace the word "relative" in the NOW THEREFORE, BE IT RESOLVED clause with the phrase "in opposition". An electronic vote was taken. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 1 - Hammontree

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

An electronic vote was taken to adopt the Resolution as amended. The Chairman Pro Tempore declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bowers, Bright, Carver, Caylor, Crowe, Hill, Hood, Jopling, King, Lawhorn, McCulley, Mikels, Reagan, Stinnett, and Webb

No: 1 - Hammontree

Absent: 3 - Bennett, French, and Robbins

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

The Pro Tempore declared the meeting to be adjourned. The Blount County Board of Commissioners meeting in regular session adjourned on Thursday, April 21, 2022, at 8:51 p.m.