

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes

Beer Board

Commissioner Steve Mikels, Chairperson
Commissioner Richard Carver, Vice Chair
Commissioner Robbie Bennett
Commissioner Misty Davis
Commissioner Ron French
Commissioner Scott King
Commissioner Staci Lawhorn
Commissioner Earl McMahan
Commissioner Dawn Reagan

Tuesday, February 7, 2023

6:00 PM

Blount County Courthouse, Room 430

Live stream via https://zoom.us/join Zoom Meeting ID: 844 7666 1656

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Beer Board was held on Tuesday, February 7, 2023 at 6:00 p.m. in the Blount County Courthouse of Maryville, Tennessee. Blount County Beer Board Chairman Steve Mikels called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 6 members present and 3 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present

- Vice Chair Richard Carver, Commissioner Ron French, Commissioner Staci Lawhorn, Commissioner Earl McMahan, Chairperson Steve Mikels, and Commissioner Dawn Reagan
- **Absent** 3 Commissioner Robbie Bennett, Commissioner Misty Davis, and Commissioner Scott King

A. SETTING OF AGENDA.

A motion was made by Vice Chair Carver, 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: 6 - Carver, French, Lawhorn, McMahan, Mikels, and Reagan

No: 0

Absent: 3 - Bennett, Davis, and King

Abstain: 0

B. APPROVAL OF MINUTES.

1. <u>Minutes of Beer Board Meeting for December 6, 2022.</u>

Attachments: Minutes 2022-Dec-06

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

Yes: 6 - Carver, French, Lawhorn, McMahan, Mikels, and Reagan

No: 0

Absent: 3 - Bennett, Davis, and King

Abstain: 0

- C. PUBLIC INPUT ON ITEMS ON THE AGENDA.
- D. UNFINISHED BUSINESS.
- E. NEW BUSINESS.
- 1. <u>First Reading of a Request for an On-Premises Beer Permit Application for Mountain Investments LLC, d/b/a Smoky Mountain Speedway at 809 Brick Mill Rd., Maryville, TN 37801.</u>

<u>Attachments:</u> Mountain Investments LLC dba Smoky Mountain Speedway - ON

Premises Permit Application

The Chairman read the call out loud.

A motion was made by Commissioner McMahan, seconded by Vice Chair Carver, that the application be accepted upon first reading and a Public Hearing be set. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 6 - Carver, French, Lawhorn, McMahan, Mikels, and Reagan

No: 0

Absent: 3 - Bennett, Davis, and King

Abstain: 0

2. Setting of the Next Beer Board Meeting.

The Chairman declared that a Beer Board Public Hearing would be held on Thursday, February 16, 2023, at 6:00 p.m.

F. ADJOURNMENT.

The Chairman declared the meeting to be adjourned. The Blount County Beer Board adjourned on Tuesday, February 7, 2023, at 6:05 p.m.