

ROLL CALL

BE IT REMEMBERED, that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, February 7, 2017, at 6:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Chairman Steve Samples called the meeting to order. There were 18 present and 3 absent. Chairman Samples declared a quorum to exist. The following proceedings were held, to-wit:

Present: 18 - Andy Allen, Archie Archer, Dave Bennett, Brad Bowers, Shawn Carter Sr., Richard Carver, Grady Caskey, Mike Caylor, Dodd Crowe, Thomas Cole, Commissioner Gary Farmer, Ron French, Mike Lewis, Kenneth Melton, Karen Miller, Tona Monroe, Vice Chair Steve Samples and Tom Stinnett

Absent: 3 - Mike Akard, Jamie Daly and Jerome Moon

A. SETTING OF AGENDA

A motion was made by Commissioner Carter, seconded by Commissioner Bowers, to set the agenda. Chairman Steve Samples asked for unanimous consent to move Item F.3.5. (Request for approval of resolution regarding GL Claim Settlement) to after Public Input on Items on the Agenda. There were no objections. An electronic vote was taken on the motion to set the agenda with the change. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES

1. [January 10, 2017 Agenda Committee meeting.](#)

Attachments: [Agenda Committee Meeting Minutes Jan 10-2017.pdf](#)

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

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

5. [Request for Approval of Resolution Regarding GL Claim Settlement.](#)

Attachments: [Resolution Claim Settlement.docx](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Caskey, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

D. CONSENT CALENDAR.

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

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

1. Minutes

a. [January 10, 2017 Zoning Public Hearing minutes 6pm.](#)

Attachments: [Minutes-Jan-10-2017-Zoning Public Hearing 6pm.pdf](#)

b. [January 10, 2017 Zoning Public Hearing minutes 615pm.](#)

Attachments: [Minutes-Jan-10-2017-Zoning Public Hearing 615pm.pdf](#)

c. [January 19, 2017 regular meeting.](#)

Attachments: [Minutes-Jan-19-2017 Regular Blount County Commission Meeting.pdf](#)

2. [Approval of Deputy Sheriff and Notary Public Bonds and Oaths.](#)

Attachments: [Oaths and bonds resolution 02-16-17 .docx](#)
[oaths deputy sheriffs and notary public bonds and oaths.pdf](#)

3. [Election of Notaries.](#)

Attachments: [notaries.pdf](#)

4. [A Resolution Honoring State Representative Bob Ramsey, State Senator Doug Overbey, State Representative Art Swann, Hepperly Auto Sales, Chris and Angie Ritchie, CPR Choice, and Rhonda Harrill for their support of the Tanner Lee Jameson Act.](#)

Attachments: [Resolution honoring support for Tanner Lee Jameson Act\(2\).pdf](#)

5. [South Blount Utility District Board of Commissioners - County Mayor's Order of the reappointment of Virginia Morton.](#)

Attachments: [South Blount Utility District appointment.pdf](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. BUDGET TRANSFERS.

a. [General Purpose Schools - \\$41,500 \(student registration software\)](#)

Attachments: [school software transfer.pdf](#)

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

Yes: 17 - Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 1 - Commissioner Archer

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

b. General County to General County - \$116,514 Transfers Out

- - General County to Library - \$4,969.50 Transfers Out
- - General County to School - \$282,500 Transfers Out
- - General County to Hwy - \$12,048 Cable Franchise Fee

Attachments: [Memo Med Prem.docx](#)

[Commission action on premium structure.pdf](#)

[Transfers premium bu.pdf](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Caskey, that Item F.1. b. be forwarded to full commission. A motion was made by Commissioner Bennett, seconded by Commissioner Carter, to amend the motion to include Items F.1.b., F.2.a., F.2.b., F.2.c., and F.2.d . An electronic vote was taken on the motion to amend. The Chairman declared the motion to amend to have passed by the following vote:

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

An electronic vote was taken on the motion as amended. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

a. General County - (\$12,048) Transfers Out decrease due to use of Cable Franchise Fee for Hwy medical premiums

Attachments: [Gen Cty Transfers Out Decrease Resolution](#)

[Decrease premium bu.pdf](#)

This Resolution was forwarded to full commission.

b. Highway - \$12,048 (to cover increase in premiums)

Attachments: [Hwy Resolution for premiums](#)
[Hwy increase for prem.pdf](#)

This Resolution was forwarded to full commission.

c. Library - \$4,969.50 (to cover increase in premiums)

Attachments: [Library Resolution for premiums](#)
[Lib increase for prem.pdf](#)

This Resolution was forwarded to full commission.

d. Schools - \$282,500 (to cover increase in premiums)

Attachments: [141 Resolution for premiums](#)
[143 Resolution for premiums](#)
[146 Resolution for premiums](#)
[Schools increase for prem.pdf](#)

This Resolution was forwarded to full commission.

2. BUDGET INCREASES, DECREASES, AND/OR ADJUSTMENTS.

e. General County - Health Dept. \$10,000 (Built Environment grant)
\$2,000 (Microclinic Grant)

Attachments: [Hlth Dept grants Resolution](#)
[Hlth Dept Built Envir & Microclinic grant bu.pdf](#)

A motion was made by Commissioner Lewis, seconded by Commissioner Farmer, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

f. General County - Register of Deeds \$5,000 (Local Archives Development Grant)

[award\)](#)

Attachments: [Reg of Deeds resolution](#)

[Reg of Deeds grant award bu.pdf](#)

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

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

g. [General County - Preservation of Records \\$5,000 \(Local Archives Development Grant\)](#)

Attachments: [Records Mgmt Resolution](#)

[Records Mgmt bu.pdf](#)

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

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

h. [General County - Clerk & Master \\$34,000 \(eGov install & maintenance\)](#)

Attachments: [C&M reserve Resolution](#)

[Clerk and Master Egov bu.pdf](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Farmer, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

i. Schools - Extended Day Care -\$3,400 (School Health grant award)

Attachments: [146 grant Resolution](#)

[Extended day grant award bu.pdf](#)

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

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

j. General Purpose Schools \$313,500 (tennis courts at HHS and WBHS)

Attachments: [School tennis courts Resolution](#)

[Schools tennis court bu.pdf](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Bowers, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have failed by the following vote:

Yes: 10 - Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Crowe, Commissioner Farmer, Commissioner French, Commissioner Lewis, Vice Chair Samples and Commissioner Stinnett

No: 8 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Caylor, Commissioner Cole, Commissioner Melton, Commissioner Miller and Commissioner Monroe

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

k. [General Purpose Schools - \\$590,000 \(chromebooks & associated accessories\)](#)

Attachments: [Schools chromebooks Resolution](#)

[Schools chromebooks bu.pdf](#)

A motion was made by Commissioner Carter, seconded by Commissioner Caskey, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 2 - Commissioner Archer and Commissioner Miller

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

l. [Highway \\$13,579.46 \(Evergreen Class Compensation Study\)](#)

Attachments: [Hwy - Evergreen Resolution](#)

[Hwy Evergreen bu.pdf](#)

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

Yes: 16 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Vice Chair Samples and Commissioner Stinnett

No: 2 - Commissioner Miller and Commissioner Monroe

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

m. [Highway - \\$281,000 \(Capital Outlay - equipment\)](#)

Attachments: [Hwy - equipment Resolution.docx](#)

[Hwy - capital outlay bu.pdf](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Carter, that this Resolution be forwarded to full commission. An electronic

vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

n. [Highway - \\$120,000 \(Asphalt\)](#)

Attachments: [Hwy - Asphalt Resolution](#)

[Hwy - Asphalt bu.pdf](#)

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

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

o. [General County - Central Services \\$71,500 \(ETHRA grant\)](#)

Attachments: [ETHRA grant.docx](#)

[ETHRA amendment.pdf](#)

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

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

3. OTHER BUDGET ITEMS.

a. [General County - ETHRA Contract/MOU](#)

Attachments: [Resolution ETHRA.doc](#)

[ETHRA Contract-MOU February 2017.doc](#)

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

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

b. [General County - Planning & Development \(consolidating two budgets into one\)](#)

Attachments: [Dev & Plng consol Resolution.docx](#)

[Planning Development bu.pdf](#)

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

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

4. [Appointment - Veterans Affairs Committee - Mark Frederick.](#)

Attachments: [Amvets Post 22 of Blount County would like to recommend Mark Frederick as our representative to the Veterans Affairs Committee of Blount County.pdf](#)

A motion was made by Commissioner Carter, seconded by Commissioner Archer, that this Appointment be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

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

Attachments: [Alcoa, Maryville, Blount County Landfill Agreements.pdf](#)

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

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

7. [Receiving Reports for Information Only.](#)

Attachments: [Veterans Affairs R0734_001.pdf](#)
[Human Resources Committee Meeting Minutes 01 17 2017.pdf](#)
[Blount County Government HR Committee 01-17-17.pdf](#)
[BCBZA minutes 12-8-16.pdf](#)
[JailFacilityInspectionReportDec132016.pdf](#)
[Planning Commission min121916.pdf](#)
[Blount County Solid Waste Board quarterly report 2016.pdf](#)
[Budget Committee minutes Dec 5 2016.pdf](#)

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

Yes: 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Vice Chair Samples and Commissioner Stinnett

No: 0

Absent: 3 - Commissioner Akard, Commissioner Daly and Chairperson Moon

Abstain: 0

a. [FY16-17 Budget Update - BCSO \(INFO ONLY\)](#)

Attachments: [State inmate bu.pdf](#)

This Report was forwarded to full commission consent calendar.

b. [January 2017 Financial Reports](#)

Attachments: [Memo.pdf](#)
[Capital Assets.pdf](#)
[E-Commerce Report - Jan. 2017.pdf](#)
[Salary Report.pdf](#)
[Atty Billing 17-01-31.pdf](#)
[Utilities.pdf](#)
[Increases-Decreases.pdf](#)
[Revenues.pdf](#)
[Expenses.pdf](#)
[Transfers.pdf](#)
[PBA statements.pdf](#)

This Report was forwarded to full commission consent calendar.

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Samples declared the meeting adjourned.