## **ROLL CALL**

BE IT REMEMBERED, that a Special Called meeting of the Blount County Board of Commissioners was held on Monday, February 6, 2017, at 12:00 p.m. at the Blount County Highway Department in Maryville, Tennessee. There were 18 present and 3 absent. Chairman Pro Tempore Samples declared a quorum to exist. The following proceedings were held, to-wit:

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

Absent: 3 - Commissioner Archie Archer, Commissioner Jamie Daly, and Chairperson Jerome Moon

## 1. Resolution to Amend Highway Fund Budget.

Attachments: Special Called meeting Highway February 6 2017.pdf

A motion for discussion and action that the resolution be adopted was made by Commissioner Caylor, seconded by Commissioner Carter. A roll call vote was taken by Blount County Clerk Gaye Hasty. Chairman Pro Tempore Samples declared the motion to have passed by the following vote:

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

No: 1 -Monroe

Absent: 3 - Archer, Daly, and Moon

Abstain: 1 - Miller

## ADJOURNMENT.

Chairman Pro Tempore Samples declared the meeting adjourned. The Special Called meeting adjourned at 12:34 p.m.

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