

ROLL CALL

BE IT REMEMBERED, that the Blount County Board of Commissioners met in regular session on Thursday, February 16, 2017, at 7:00 P.M., at the Blount County Courthouse in Maryville, Tennessee. Blount County Commission Chairman Jerome Moon called the meeting to order. There were 20 present and 1 absent. Commissioner Tom Cole arrived after the roll was taken. Chairman Moon declared a quorum to exist. The following proceedings were held, to-wit:

Present: 20 - Commissioner Mike Akard, Commissioner Andy Allen, Commissioner Archie Archer, Commissioner Dave Bennett, Commissioner Brad Bowers, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Commissioner Grady Caskey, Commissioner Mike Caylor, Commissioner Dodd Crowe, Commissioner Jamie Daly, Commissioner Gary Farmer, Commissioner Ron French, Commissioner Kenneth Melton, Commissioner Mike Lewis, Commissioner Karen Miller, Commissioner Tona Monroe, Chairperson Jerome Moon, Vice Chair Steve Samples, and Commissioner Tom Stinnett

Absent: 1 - Commissioner Thomas Cole

A. SETTING OF AGENDA

A motion was made by Commissioner Bennett, seconded by Commissioner Carver, that Item F.2.h. (Highway \$13,579.46 - Evergreen Class Compensation Study) be removed from the agenda and to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Daly, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Absent: 1 - Cole

Abstain: 0

B. CONSENT CALENDAR.

A motion was made by Commissioner Carter, seconded by Commissioner Bennett, to approve the Consent Calendar. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Daly, Farmer, French, Melton, Lewis, Moon, Samples, and Stinnett

No: 2 - Miller, and Monroe

Absent: 1 - Cole

Abstain: 0

1. MINUTES

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

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

The Minutes were approved.

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

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

The Minutes were approved.

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

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

The Minutes were approved.

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](#)

The Resolution was approved.

3. [Election of Notaries.](#)

Attachments: [notaries.pdf](#)

The Notaries were approved.

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](#)

This Resolution was approved.

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](#)

This Report was received.

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

Attachments: [Agenda Committee Minutes.pdf](#)
[Budget Committee minutes Dec 5 2016.pdf](#)
[BCBZA minutes 12-8-16.pdf](#)
[BZA minutes 1-5-2017.pdf](#)
[Human Resources Committee Meeting Minutes 01 17 2017.pdf](#)
[Blount County Government HR Committee 01-17-17.pdf](#)
[JailFacilityInspectionReportDec132016.pdf](#)
[Planning Commission min121916.pdf](#)
[Blount County Solid Waste Board quarterly report 2016.pdf](#)
[Veterans Affairs R0734 001.pdf](#)
[Trustees Report.pdf](#)

The Reports were received.

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

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

This Report was received.

6.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](#)

The Reports were received.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [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 Carver, seconded by Commissioner French, that this Appointment be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Daly, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Absent: 1 - Cole

Abstain: 0

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1.a. BUDGET MODIFICATIONS (Medical Premiums):

A motion was made by Commissioner Bennett, seconded by Commissioner Caylor, that the Budget Modifications for the Medical Premiums for General County, Highway, Library, and the Schools, be adopted and approved.

A motion was made by Commissioner Bennett, seconded by Vice Chair Samples, that Resolution 17-02-004 be amended to modify the appropriations amount to \$4,969.50. 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: 20 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Daly, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Absent: 1 - Cole

Abstain: 0

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

Yes: 21 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Abstain: 0

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](#)

The modifications were adopted.

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 approved.

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

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

This Resolution was approved.

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

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

This Resolution was approved.

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 approved.

2. BUDGET MODIFICATIONS (Other):

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

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

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

Yes: 20 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Lewis, Monroe, Moon, Samples, and Stinnett

e. [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 Carver, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Abstain: 0

f. [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 Lewis, seconded by Commissioner French, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Abstain: 0

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

Attachments: [Schools chromebooks Resolution](#)
[Schools chromebooks bu.pdf](#)

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

Yes: 18 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Lewis, Moon, Samples, and Stinnett

No: 3 - Melton, Miller, and Monroe

Abstain: 0

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

Attachments: [Hwy - Evergreen Resolution](#)
[Hwy Evergreen bu.pdf](#)

This Resolution was withdrawn.

i. Highway - \$281,000 (Capital Outlay - equipment)

Attachments: [Hwy - equipment Resolution.docx](#)
[Hwy - capital outlay bu.pdf](#)

A motion was made by Vice Chair Samples, seconded by Commissioner Allen, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Lewis, Moon, Samples, and Stinnett

No: 3 - Akard, Miller, and Monroe

Abstain: 0

j. Highway - \$120,000 (Asphalt)

Attachments: [Hwy - Asphalt Resolution](#)
[Hwy - Asphalt bu.pdf](#)

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

Yes: 21 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Abstain: 0

k. 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 Stinnett, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Lewis, Miller, Moon, Samples, and Stinnett

No: 1 - Monroe

Abstain: 0

l. General County - ETHRA Contract/MOU

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

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

Yes: 20 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Lewis, Miller, Moon, Samples, and Stinnett

No: 1 - Monroe

Abstain: 0

m. [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 Vice Chair Samples, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Melton, Lewis, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Abstain: 0

Did Not Vote: 1 - Farmer

3. OTHER NEW BUSINESS:

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

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

A motion was made by Vice Chair Samples, seconded by Commissioner Bowers, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Abstain: 0

b. [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 Bennett, seconded by Commissioner Stinnett, that the agreements be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Moon declared the meeting adjourned.