

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Beer Board was held on Thursday, February 16, 2017 at 6:15 pm at the courthouse in Maryville, Tennessee. An electronic roll call was taken by Gaye Hasty, Blount County Clerk: There were 8 present and 1 absent. Chairman French declared there was a quorum. The following proceedings were held to-wit:

Present 8 - Commissioner Archie Archer, Commissioner Dave Bennett, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Commissioner Grady Caskey, Commissioner Jamie Daly, Commissioner Ron French, and Commissioner Kenneth Melton

Absent 1 - Commissioner Steve Samples

A. SETTING OF AGENDA

A motion was made by Commissioner Carver, seconded by Commissioner Carter, to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 8 - Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton

No: 0

Absent: 1 - Commissioner Samples

Abstain: 0

B. MINUTES

1. [Approval of Minutes - January 10, 2017.](#)

Attachments: [minutes 01-10-17 Beer Board minutes.doc](#)

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

Yes: 8 - Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton

No: 0

Absent: 1 - Commissioner Samples

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA

D. UNFINISHED BUSINESS.

E. NEW BUSINESS.

The first reading regarding a request for an off premises beer permit application for Dolgencorp, LLC, 3613 E. Lamar Alexander Parkway, Maryville, TN 37804, was acted on as follows:

A motion was made by Commissioner Bennett, seconded by Commissioner Carver, to set the Public Hearing for March 7, 2017, 6:00 p.m. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 8 - Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton

No: 0

Absent: 1 - Commissioner Samples

Abstain: 0

1. [First reading regarding a request for an off premises beer permit application for Dolgencorp, LLC, 3613 E. Lamar Alexander Parkway, Maryville, TN 37804.](#)

Attachments: [Beer Board meeting information February 16 2017.pdf](#)

The first reading was approved.

2. [Next meeting.](#)

Chairman French announced the next meeting will be on March 7, 2017, 6:00 p.m.

F. ADJOURNMENT.

Chairman French declared the meeting adjourned.