



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Human Resources Committee

Thursday, April 13, 2017

5:00 PM

Blount County Courthouse, Room 430

A. Roll Call

Chairman Grady Caskey called the meeting to order. There were 10 present and 2 absent. Chairman Caskey declared a quorum to exist.

Present 10 - Jim Berrong, Rob Britt, Commissioner Richard Carver, Commissioner Grady Caskey, Scott Graves, Jeff Headrick, Commissioner Mike Lewis, Mayor Ed Mitchell, David Murrell, and Commissioner Tom Stinnett

Absent 2 - Mike Caylor, and Phyllis Crisp

B. Emergency Announcement

C. Setting the Agenda

A motion was made by Commissioner Stinnett to set the agenda and to add the Healthy Workplace Act, seconded by Berrong. An electronic vote was taken. The motion carried by the following vote:

Yes: 10 - Berrong, Britt, Commissioner Carver, Commissioner Caskey, Graves, Headrick, Commissioner Lewis, Mayor Mitchell, Murrell, and Commissioner Stinnett

No: 0

Absent: 2 - Caylor, and Crisp

Abstain: 0

1.

Attachments: [Healthy Workplace Resolution and Policy.pdf](#)

A motion was made by Mayor Mitchell, seconded by Commissioner Carver, that the resolution to adopt a healthy workplace policy be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 9 - Berrong, Britt, Commissioner Carver, Commissioner Caskey, Headrick, Commissioner Lewis, Mayor Mitchell, Murrell, and Commissioner Stinnett

No: 0

Absent: 2 - Caylor, and Crisp

Abstain: 1 - Graves

D. Public Input on Items on the Agenda

E. Approval of January 17, 2017 Minutes

A motion was made by Mayor Mitchell for approval of the January 17, 2017 minutes, seconded by Commissioner Carver. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 10 - Berrong, Britt, Commissioner Carver, Commissioner Caskey, Graves, Headrick, Commissioner Lewis, Mayor Mitchell, Murrell, and Commissioner Stinnett

No: 0

Absent: 2 - Caylor, and Crisp

Abstain: 0

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Attachments: [Meeting Minutes 01 17 2017.pdf](#)

F. Financial Reporting

1.

Attachments: [Member Summary Report 2016-2017.pdf](#)
[Revenue and Expenditures \(2\).pdf](#)

G. Presentation from Mary Beth Blevins with Blount County Schools

A presentation was given by Mary Beth Blevins. There was no action taken in this matter.

H. Discussion and Possible Action on Presentation from CBIZ

A motion was made by Commissioner Stinnett to send to the Insurance Committee by recommendation of the HR Committee to proceed with Interactive Health for the Biometric Screenings, seconded by Headrick. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 10 - Berrong, Britt, Commissioner Carver, Commissioner Caskey, Graves, Headrick, Commissioner Lewis, Mayor Mitchell, Murrell, and Commissioner Stinnett

No: 0

Absent: 2 - Caylor, and Crisp

Abstain: 0

I. Adjournment

Chairman Caskey declared the meeting adjourned.