



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Agenda Committee

Tuesday, September 12, 2017

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, September 12, 2017, at 6:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Agenda Committee Vice Chairman Gary Farmer called the meeting to order. Chairman Farmer asked for a Moment of Silence in Memory of Commissioner Steve Samples. An electronic roll call was taken by Gaye Hasty, County Clerk. There were 21 present and 0 absent. Chairman Farmer declared a quorum to exist. The following proceedings were held, to-wit:

Present: 21 - Mike Akard, Andy Allen, Archie Archer, Dave Bennett, Brad Bowers, Shawn Carter Sr., Richard Carver, Grady Caskey, Mike Caylor, Thomas Cole, Jamie Daly, Dodd Crowe, Commissioner Gary Farmer, Ron French, Mike Lewis, Kenneth Melton, Karen Miller, Tona Monroe, Jerome Moon, Scott King and Tom Stinnett

ELECTION OF AGENDA COMMITTEE CHAIR PERSON.

Commissioner Moon nominated Gary Farmer as Chairman of the Agenda Committee. Commissioner French seconded the nomination. Chairman Farmer asked if there were any further nominations. There were no further nominations. Commissioner French made a motion to close nominations. Commissioner Moon seconded the motion. A voice vote was taken with Chairman Farmer declaring the motion passed and nominations closed.

A roll call vote was taken by County Clerk Gaye Hasty on the election of Gary Farmer as Chairman of the Agenda Committee. The election of Gary Farmer as Chairman of the Agenda Committee was approved by the following vote:

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

No: 0

Abstain: 1 - Commissioner Farmer

ELECTION OF AGENDA COMMITTEE VICE CHAIR PERSON.

Commissioner Stinnett nominated Mike Lewis as Vice Chairman of the Agenda Committee. Commissioner Bennett seconded the nomination. Commissioner Daly nominated Commissioner French. Commissioner French declined. Chairman Farmer asked if there were any further nominations. There were none. Commissioner Moon made a motion to close nominations. Commission Caylor

seconded the motion. A voice vote was taken, with Chairman Farmer declaring the motion passed and nominations closed.

A roll call vote was taken by County Clerk Gaye Hasty on the election of Mike Lewis as Vice Chairman of the Agenda Committee. The election of Mike Lewis as Vice Chairman was approved by the following vote:

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

No: 0

Abstain: 1 - Commissioner Lewis

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

No: 0

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES

A motion was made by Commissioner Bowers, 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: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Moon, Commissioner King and Commissioner Stinnett

No: 0

Abstain: 0

1. [August 8, 2017, Agenda Committee Meeting Minutes.](#)

Attachments: [Agenda Committee Meeting Minutes Aug-8-2017\(4\).pdf](#)

D. CONSENT CALENDAR.

A motion was made by Commissioner Caylor, seconded by Commissioner Bennett, 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: 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Monroe, Commissioner Moon, Commissioner King and Commissioner Stinnett

No: 1 - Commissioner Miller

Abstain: 0

1. Minutes:**a. [August 17, 2017, Regular Commission Meeting Minutes.](#)**

Attachments: [Commission Meeting Minutes Aug-17-2017\(1\).pdf](#)

The Minutes were forwarded to full commission.

b. [August 29, 2017, Special Called Commission Meeting Minutes.](#)

Attachments: [Commission Special Called Meeting Minutes Aug-29-2017.pdf](#)

The minutes were forwarded to full Commission.

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

Attachments: [Oaths and Bonds Resolution September 21 2017.pdf](#)
[Oaths and Bonds.pdf](#)

This Resolution was forwarded to full commission.

3. [Election of Notaries.](#)

Attachments: [Notaries\(Page 1\).pdf](#)
[Notaries \(Page 2\).pdf](#)

This Report was forwarded to full commission.

4. [Resolution Number 17-09-014, A Resolution Honoring Steve Samples For His Exemplary Service to Blount County.](#)

Attachments: [Resolution Honoring Steve Samples\(3\).pdf](#)

This Resolution was forwarded to full commission.

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

Attachments: [Agenda Committee Meeting Minutes Aug-8-2017.pdf](#)
[August 8 2017 Budget Committee Meeting Minutes.pdf](#)
[Planning - min72717.pdf](#)
[Paym Auth 17-08-31.pdf](#)
[Travel 17-08-31.pdf](#)
[Trustees Report.pdf](#)

The Reports were forwarded to full commission.

a. [Information Only - Grant Application Request - BCSO - \\$20,153 JAG Interoperable Radio Equipment Enhancement \(no match/recurring\)](#)

Attachments: [2017 JAG Local.pdf](#)
[BCSO JAG Local 2017-18 Final.pdf](#)

This Report was forwarded to full commission.

b. [Information Only - Grant Application Request - Library - \\$6,000 LSTA Technology Grant \(no match/recurring\)](#)

Attachments: [Library LSTA grant.pdf](#)

This Report was forwarded to full commission.

c. [AUGUST FINANCIAL REPORTS](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Atty Billing 17-08-31.pdf](#)
[E-Commerce Card Report - August 2017.pdf](#)
[Salary %s.pdf](#)
[Utilities.PDF](#)
[Increases-Decreases.PDF](#)
[Expenditures.PDF](#)
[Revenues.PDF](#)
[Transfers.pdf](#)
[PBA.pdf](#)

The Reports were forwarded to full commission.

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers.**

2. Budget Increases, Decreases, and/or Adjustments.

A motion was made by Commissioner Caskey, 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: 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Moon, Commissioner King and Commissioner Stinnett

No: 0

Abstain: 1 - Commissioner Daly

- a. [Resolution 17-09-001 GPSF - \\$144,249.94 \(Establish CTE Equipment State Grant to purchase equipment that mirrors that found in business/industry today\)](#)

Attachments: [Resolution 17-09-001 GPSF Vocational.docx](#)
[Schools - Vocational.pdf](#)

This Resolution was forwarded to full commission.

- b. [Resolution 17-09-002 GPSF - \\$10,000 \(Establish mini-grant for early literacy - Read to Be Ready\)](#)

Attachments: [Resolution 17-09-002 GPSF Read to Be Ready.docx](#)
[Schools - Read to be Ready.pdf](#)

A motion was made by Commissioner Lewis, seconded by Commissioner Moon, 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: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Moon, Commissioner King and Commissioner Stinnett

No: 0

Abstain: 0

- c. [Resolution 17-09-003 GPSF - \\$417,657 \(Summary judgment on BC Education Assoc. vs. BC BOE - Chancery Court No. 2010-140 & 2012-036\)](#)

Attachments: [Resolution 17-09-003 GPSF Summary Judgment.docx](#)
[Schools - Summary Judgment.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner French, 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: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Moon, Commissioner King and Commissioner Stinnett

No: 0

Abstain: 0

3. Other Budget Items.

4. Confirmations (County Mayor Recommendations):

A motion was made by Commissioner Moon, seconded by Commissioner Caylor, that Items 4.a., 4.b., and 4.c. be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

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

No: 0

Abstain: 0

a. [Animal Center Advisory Board - Mike Akard, Archie Archer, Rick Carver, Kenneth Melton.](#)

Attachments: [Animal Center Advisory Board Recommendations.pdf](#)

The Appointments were forwarded to full commission.

b. [Human Resources Committee - Phyllis Crisp.](#)

Attachments: [HR Committee Mayor's Recommendation.pdf](#)

This Appointment was forwarded to full commission.

c. [Information Technology - Jimmy Cox \(Highway\), Scott Graves \(Trustee\) Gaye Hasty](#)

(County Clerk).

Attachments: [IT Committee Mayor's Recommendations.pdf](#)

The Appointments were forwarded to full commission.

5. Appointments (County Commission)

a. [Audit Committee - Susanne Davis, Lee Gowan, and Amy Paganelli.](#)

Attachments: [ResumeSusanneDavis\(2\).pdf](#)
[Resume Lee Gowan.pdf](#)
[Resume Amy Paganelli.pdf](#)
[Audit Committee Resolution August 2015.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Carter, that Items 5.a., 5.c., 5.d., 5.f., 5.g., 5.h., and 5.i. be forwarded to full commission.

A request was made by Commissioner Carver to remove Randy Vineyard's name from the list for Item 5.c. (Blount County Corrections Partnership). Chairman Farmer asked for unanimous consent to remove Randy Vineyard's name from 5.c. Chairman Farmer asked if there were any objections. There were no objections. Chairman Farmer declared Randy Vineyard's name would be removed from Item 5.c.

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

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

No: 0

Abstain: 0

b. [Beer Board - Reappointments of Archie Archer, Dave Bennett, Shawn Carter, Richard Carver, Grady Caskey, Jamie Daly, Ron French, Kenneth Melton, and Scott King.](#)

A motion was made by Commissioner Allen, seconded by Commissioner Bowers, that the Appointments be forwarded to full commission. Chairman Farmer asked for a nomination, or a volunteer, to fill the vacancy on the Beer Board. There were no nominations. Commissioner Scott King volunteered to serve on the Beer Board. Chairman Farmer stated the appointments for the Beer Board, which included Commissioners Archer, Bennett, Carter, Carver, Caskey, Daly, French, Melton, and King. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Moon, Commissioner King and Commissioner Stinnett

No: 0

Abstain: 2 - Commissioner Archer and Commissioner Carter

- c. [Blount County Corrections Partnership - Reappointments of John Adams, Jeff French, Rick Carver, Mike Caylor, Dave Bennett, Tona Monroe, and Judge Michael Gallegos - Ex-Officio Non-Voting, Judge Tammy Harrington - Ex-Officio Non-Voting.](#)

The Appointments, with the exception of Randy Vineyard, were forwarded to full commission.

- d. [Board of Zoning Appeals Associate Member - John Rush.](#)

Attachments: [BZA Associate Member Resume - John Rush.pdf](#)

This Appointment was forwarded to full commission.

- e. [Cable Television Authority - Ron French.](#)

Commissioner Moon nominated Ron French for the Appointment to fill the vacancy on the Cable Television Authority. Commissioner Allen seconded the nomination. Chairman Farmer asked if there were any further nominations. There were none. Commissioner Allen made a motion for nominations to be closed. Commissioner Moon seconded the motion. A voice vote was taken with Chairman Farmer declaring the motion passed and nominations closed. An electronic vote was taken to forward the appointment of Ron French to the Cable Television Authority to the full Commission. The Chairman declared the motion to have passed by the following vote:

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

No: 0

Abstain: 1 - Commissioner French

- f. [Education Committee - Reappointments of Mike Akard, Brad Bowers, Shawn Carter, Grady Caskey, Dodd Crowe, Jamie Daly, Ron French, Karen Miller, Tom Stinnett.](#)

The Appointments were forwarded to full commission.

- g. [Human Resources Committee - Reappointments of Ed Mitchell, James Berrong.](#)

[Scott Graves, Jeff Headrick, Mike Caylor, Rick Carver, Grady Caskey, Mike Lewis, Tom Stinnett, Rob Britt, David Murrell.](#)

The Appointments were forwarded to full commission.

- h. [Information Technology - Reappointments of Ed Mitchell, Mike Cain, Rick Carver, Mike Lewis, Tona Monroe, John Herron, Keith Hackney.](#)

The Appointments were forwarded to full commission.

- i. [Insurance Committee - Reappointments of Mike Caylor, Rick Carver, Grady Caskey, Mike Lewis, Tom Stinnett.](#)

The Appointments were forwarded to full commission.

6. [Resolution Number 17-09-012, Resolution Recognizing Area Utilities for their Tremendous Efforts Working Overtime for Expedited Repairs Necessitated by Weather Events this Spring, and the City Of Maryville, City of Rockford, Fort Loudon Utilities, and Others for Their Excellent Service Regarding Adoption of "Opt-Out" Policy For Digital "Smart-Meters".](#)

Attachments: [Resolution Utilities \(2\).pdf](#)

A motion was made by Commissioner Akard, seconded by Commissioner Stinnett, 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: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Daly, Commissioner Crowe, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Moon, Commissioner King and Commissioner Stinnett

No: 0

Abstain: 0

7. [Resolution Number 17-09-013, A Resolution Approving the Compensation for the Members of the Blount County Legislative Body.](#)

Attachments: [Resolution Compensation Commission\(2\).pdf](#)

A motion was made by Commissioner French, 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 Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Moon, Commissioner King and Commissioner Stinnett

No: 5 - Commissioner Akard, Commissioner Cole, Commissioner Daly, Commissioner Miller and Commissioner Monroe

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Farmer declared the Agenda Committee Meeting adjourned. The Agenda Committee Meeting was adjourned on September 12, 2017, at 6:52 p.m.