

Blount County

359 Court Street Maryville, TN 37804-5906

Meeting Minutes

Beer Board

Ron French - Chairman
Archie Archer
Dave Bennett
Shawn Carter, Sr. - Vice Chairman
Rick Carver
Grady Caskey
Jamie Daly
Scott King
Kenneth Melton

Tuesday, November 7, 2017

6:15 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Beer Board was held on November 7, 2017 at 6:15 pm at the Blount County Courthouse in Maryville, Tennessee. Chairman Ron French called the meeting to order. An electronic roll call was taken by Gaye Hasty, County Clerk. There were 8 present and 1 absent. Chairman French declared a quorum to exist. The following proceedings were held to-wit:

Present 8 -

- 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 Scott King
- Absent 1 Commissioner Kenneth Melton

A. SETTING OF AGENDA.

A motion was made by Commissioner Carter, seconded by Commissioner Daly, 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 King

No: 0

Absent: 1 - Commissioner Melton

Abstain: 0

B. APPROVAL OF MINUTES.

Blount County Page 1

Minutes of Beer Board Meeting - October 19, 2017.

Attachments: Minutes of Beer Board Meeting October 19 2017.pdf

A motion was made by Commissioner Carver, seconded by Commissioner Carter, 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 King

No: 0

Absent: 1 - Commissioner Melton

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

There was no public input on items on the agenda.

D. UNFINISHED BUSINESS.

E. NEW BUSINESS.

 First reading regarding a request for an on premises beer permit application for Blackberry Farm, LLC, d.b.a. The Firetower, 1940 Three Sisters Road, Walland, TN 37886.

Attachments: On Premise Beer Permit Application for Blackberry Farm LLC.pdf

A motion was made by Commissioner Carver, seconded by Commissioner Bennett, to set the Public Hearing date for December 12, 2017 at 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 King

No: 0

Absent: 1 - Commissioner Melton

Abstain: 0

2. Set date for next meeting.

Chairman French announced the Beer Board Public Meeting set for December 12, 2017 at 6:00 p.m.

Page 2

F. ADJOURNMENT.

Chairman French declared the Beer Board meeting to be adjourned. The Beer Board meeting was adjourned on November 7, 2017 at 6:19 p.m.

Blount County Page 3