



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Board of Commissioners

Thursday, January 18, 2018

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that the Blount County Board of Commissioners met in regular session on Thursday, January 18, 2018, at 7:00 p.m. at the Blount County Courthouse in Maryville, Tennessee. Blount County Commission Chairman Pro Tempore Grady Caskey called the meeting to order. An electronic roll call was taken by Gaye Hasty, Blount County Clerk. There were 18 present and 3 absent. Chairman Pro Tempore Caskey declared a quorum to exist. The following proceedings were held, to wit:

- Present:** 18 - Commissioner Mike Akard, Commissioner Andy Allen, Commissioner Archie Archer, Commissioner Dave Bennett, Commissioner Brad Bowers, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Vice Chair Grady Caskey, Commissioner Thomas Cole, Commissioner Dodd Crowe, Commissioner Jamie Daly, Commissioner Gary Farmer, Commissioner Ron French, Commissioner Mike Lewis, Commissioner Kenneth Melton, Commissioner Brian Robbins, Commissioner Scott King, and Commissioner Tom Stinnett
- Absent:** 3 - Commissioner Mike Caylor, Commissioner Karen Miller, and Commissioner Tona Monroe

ELECTION OF COMMISSION CHAIRMAN

County Clerk Gaye Hasty asked for nominations for the Election of Commission Chairman. Commissioner Caskey nominated Gary Farmer. Commissioner French seconded the nomination. Commissioner Bennett made a motion to close nominations and elect Gary Farmer by acclamation. Commissioner Allen seconded the motion. A voice vote was taken on the motion and the nomination of Gary Farmer as Chairman. Clerk Hasty declared the motion approved and Gary Farmer to be elected as Chairman.

A. SETTING OF AGENDA.

A motion was made by Commissioner Carver, seconded by Commissioner Bennett, to set the agenda. 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, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Robbins, King, and Stinnett
- No:** 0
- Absent:** 3 - Caylor, Miller, and Monroe
- Abstain:** 0

B. CONSENT CALENDAR.

A motion was made by Commissioner Lewis, seconded by Commissioner Carver, 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, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Robbins, King, and Stinnett

No: 0

Absent: 3 - Caylor, Miller, and Monroe

Abstain: 0

1. [Regular Commission Meeting Minutes, December 21, 2017.](#)

Attachments: [Regular Commission Meeting Minutes 21-Dec-2017.pdf](#)

The Minutes were approved.

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

Attachments: [OATHS AND BONDS RESOLUTION January 18 2017.pdf](#)
[Oaths and Bonds.pdf](#)

This Resolution was adopted.

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

This Report was approved.

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

Attachments: [Blount Memorial Hospital Report. January 2018.pdf](#)
[BMH 11-17 Financial Statements - Board.pdf](#)
[BMH Physicians Directory 10-24-17.pdf](#)
[BMH Cancer Center Annual Report 2017.pdf](#)
[Beer Board Meeting Minutes November 7 2017.pdf](#)
[Budget Committee Meeting Minutes December 12 2017.pdf](#)
[Perishables Report - January 2018.pdf](#)
[POs for January 2018 Report.pdf](#)
[Trustee Monthly Report December 2017.pdf](#)

The Reports were received and filed.

5. [DECEMBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Salary Dist.pdf](#)
[YTD Attorney Fees.pdf](#)
[E - Commerce Card Reports - December 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.PDF](#)
[Increases-Decreases.PDF](#)
[Travel Expenses.pdf](#)
[PAs.pdf](#)
[Transfers.pdf](#)
[PBA.pdf](#)

The Reports were received and filed.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. [Agriculture Extension Committee - Reappointments - Archie Archer, Brad Bowers, Kim Snoderly, and Andy Daugherty.](#)**

Attachments: [Ag Committee appointments Jan 2018.pdf](#)

A motion was made by Commissioner Allen, seconded by Commissioner Stinnett, to approved Items D.1. (Agriculture Extension Committee Appointments,) D.2. (Budget Committee Confirmations,) D.3. (Jail Inspection Committee Appointments,) and D.4. (Veterans Affairs Committee Appointment). An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Akard, Allen, Archer, Bennett, Bowers, Carver, Caskey, Crowe, Daly, Farmer, French, Lewis, Melton, Robbins, King, and Stinnett

No: 0

Absent: 3 - Caylor, Miller, and Monroe

Abstain: 2 - Carter, and Cole

2. [Budget Committee - Confirmation of County Mayor Appointments - Mike Lewis, Mike Caylor, Sharon Hannum, and Thomas Cole.](#)

Attachments: [Budget Committee Appointments January 2018.pdf](#)

The Appointments were confirmed.

3. [Jail Inspection Committee - Reappointments - Keith Brock, James Ferguson, and Sharon Hannum.](#)

Attachments: [Keith Brock Resume.pdf](#)
[James Ferguson Bio.pdf](#)
[Sharon Hannum Resume.pdf](#)

The Appointments were approved.

4. [Veterans Affairs Committee - County Commission Representative Appointment - Commissioner Shawn Carter.](#)

This Appointment was approved.

E. UNFINISHED BUSINESS.

1. [Blount Memorial Hospital Board of Directors - Appointment - Scott Powell.](#)

Attachments: [Blount Memorial Hospital Board Appointment - 2017.pdf](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Carter, that this Appointment be postponed until the February Commission meeting. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 12 - Akard, Allen, Bennett, Carter, Cole, Crowe, Farmer, Lewis, Melton, Robbins, King, and Stinnett

No: 6 - Archer, Bowers, Carver, Caskey, Daly, and French

Absent: 3 - Caylor, Miller, and Monroe

Abstain: 0

F. NEW BUSINESS.

1. [Resolution 18-01-001 General Administration - \\$100,000 \(Contract with DLZ for ADA Self-Assessment and Transition Plan\).](#)

Attachments: [Resolution 18-01-001 ADA Compliance.pdf](#)
[ADA - Memo to Budget Committee 1-2-18.pdf](#)
[ADA budget increase.pdf](#)
[ADA Contract_DLZ.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Allen, to approve Items F. 1. (Resolution Number 18-01-001), F.2. (Resolution Number 18-01-002,) F.3. (Resolution Number 18-01-003,) F.4. (Resolution 18-01-004,) F. 5. (Annual Adjustments Financial Assurance Agreements for the Alcoa/Maryville/Blount County Landfill), F.6. (Resolution Number 18-01-012,) F.7. (Resolution Number 18-01-013,) F.8. (Resolution Number 18-01-014), and F.9. (Resolution Number 18-01-015.) 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, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Robbins, King, and Stinnett

No: 0

Absent: 3 - Caylor, Miller, and Monroe

Abstain: 0

2. [Resolution 18-01-002 Library- \\$2,000 \(Donation from Friends of the Library to hire an intern\).](#)

Attachments: [Resolution 18-01-002 Library intern.pdf](#)
[Donation for intern increase.pdf](#)

This Resolution was adopted.

3. [Resolution 18-01-003 Library- \\$7,000 \(Rotary Catering Contract\).](#)

Attachments: [Resolution 18-01-003 Library catering.pdf](#)
[Rotary Catering contract increase.pdf](#)

This Resolution was adopted.

4. [Resolution 18-01-004 Highway- \\$1,055,241 \(Purchase of Capital Equipment\).](#)

Attachments: [Resolution 18-01-004 Highway Capital.pdf](#)
[Memo-Mowers & Wheel Loader.pdf](#)
[Mowers & Wheel Loader.pdf](#)
[Capital Purchase increase.pdf](#)

This Resolution was adopted.

5. [Annual Adjustments Financial Assurance Agreements for the Alcoa/Maryville/Blount County Landfill.](#)

Attachments: [2017-12-14 TDEC to COA, COM, BC - Landfill Financial Assuranec - Annual Inflation Adjustment.pdf](#)
[2018 Contract Amendment - DML 05-0091 NA & SA.pdf](#)
[2018 Contract Amendment - SNL 05-103-0105 Orig & Phase 1-7.pdf](#)

The agreements were approved.

6. [Resolution Number 18-01-012, A Resolution Classifying the Roads of Blount County, Tennessee According to Tennessee Code Annotated 54-10-103 et seq.](#)

Attachments: [ROADS18.pdf](#)
[Roads List Jan 2018.pdf](#)

This Resolution was adopted.

7. [Resolution Number 18-01-013, A Resolution Regarding the Tennessee Community Development Block Grant Program.](#)

Attachments: [Blount Co RES-SUB.pdf](#)

This Resolution was adopted.

8. [Resolution Number 18-01-014, Resolution to Approve Memorandum of Understanding Between Blount County Highway Department and Metropolitan Knoxville Airport Authority.](#)

Attachments: [Resolution Airport Authority MOU with hwy dept.pdf](#)
[MOU Airport Auth.pdf](#)

This Resolution was adopted.

9. [Resolution Number 18-01-015, Resolution of the Blount County Legislative Body Authorizing the Transfer of Surplus Property from the Blount County Highway Department to the City of Friendsville.](#)

Attachments: [Resolution 18-01-015 Authorizing Transfer of Hwy Surplus Prperty to Friendsville.pdf](#)

This Resolution was adopted.

G. ANNOUNCEMENTS AND STATEMENTS.

Chairman Farmer recognized State Representative Jerome Moon. On behalf of Charles Curtiss, Executive Director of the Tennessee County Commissioners Association, State Representative Jerome Moon presented a Certificate of Appreciation from the Tennessee County Commissioners Association to Chairman Gary Farmer honoring the late Commissioner Steve Samples for his 23 years of dedicated loyal service.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Farmer stated without objections the meeting would be adjourned. There were no objections. Chairman Farmer declared the meeting adjourned. The Board of Commissioners meeting adjourned on January 18, 2018, at 7:27 p.m.