Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Agenda Committee

Tuesday, February 6, 2018 | **6:30 PM** | **Blount County Courthouse, Room 430**

ROLL CALL

BE IT REMEMBERED, that the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, February 6, 2018 at 6:30 p.m. at the Blount County Courthouse in Maryville, Tennessee. Blount County Agenda Vice Chair Mike Lewis called the meeting to order. An electronic roll call was taken by Gaye Hasty, Blount County Clerk. There were 19 present and 2 absent. Vice Chair Lewis declared a quorum to exist. The following proceedings were held to wit:

Present: 19 - Mike Akard, Andy Allen, Dave Bennett, Brad Bowers, Shawn Carter Sr., Richard Carver, Grady Caskey, Mike Caylor, Thomas Cole, Dodd Crowe, Jamie Daly, Chairperson Gary Farmer, Ron French, Scott King, Mike Lewis, Karen Miller, Tona Monroe, Brian Robbins and Tom Stinnett

Absent: 2 - Archie Archer and Kenneth Melton

ELECTION OF CHAIRMAN

County Clerk Gaye Hasty asked for nominations for the Election of Agenda Chairman. Commissioner French nominated Grady Caskey, seconded by Commissioner Bennett. Commissioner Miller nominated Mike Akard, seconded by Commissioner Monroe. A roll call vote was taken for Agenda Chair.

To appoint Caskey: Commissioners Allen, Bennett, Bowers, Carter, Carver, Caylor, Cole, Crowe, Farmer, French, King, Lewis, Robbins, Stinnett.

To appoint Akard: Commissioners Daly, Miller, Monroe.

Abstaining: Commissioners Akard and Caskey.

Grady Caskey received 14 votes, Mike Akard received 3 votes and 2 members abstained. Clerk Hasty declared Grady Caskey to be elected as Chairman of the Agenda Committee.

A. SETTING OF AGENDA.

A motion was made by Commissioner Bennett, 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: 19 - Commissioner Akard, Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Archer and Commissioner Melton

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES.

A motion was made by Vice Chair Lewis, seconded by Commissioner Carver, that the minutes be approved. 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 Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Archer and Commissioner Melton

Abstain: 0

1. Agenda Committee Meeting Minutes, January 9, 2018.

Attachments: Agenda Committe Minutes 2018-January-09.pdf

D. CONSENT CALENDAR.

A motion was made by Vice Chair Lewis, seconded by Commissioner Allen, 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: 19 - Commissioner Akard, Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Archer and Commissioner Melton

Abstain: 0

1. Special Called Commission Meeting Minutes, January 18, 2018.

   Attachments: Special Called Commission Minutes 2018-January-18.pdf

2. Regular Commission Meeting Minutes, January 18, 2018.

   Attachments: Commission Minutes 2018-January-18.pdf

3. Approval of Bonds and Oaths of Deputy Sheriffs, Notaries, Public Officials, and Deputy County Clerks of Blount County, Tennessee.

   Attachments: OATHS AND BONDS RESOLUTION February 2018.pdf
   oaths of deputy sheriffs.pdf
   Notary Bonds.pdf
   oaths of public officials Brian Robbins.pdf
   oaths of deputy clerks.pdf

4. Election of Notaries.

   Attachments: Notaries.pdf

5. Resolution No. 18-02-013 - A Proclamation Honoring the Maryville High School Football Team for their Outstanding Accomplishments.

   Attachments: proclamationresmaryhighfootball2018.pdf

6. Resolution No. 18-02-014 - A Proclamation Honoring the Alcoa High School Football Team for their Outstanding Accomplishments.

   Attachments: proclamationresalcoahighfootball2018.pdf

7. Resolution No. 18-02-015 - A Proclamation Honoring the Greenback High School Football Team for their Outstanding Accomplishments.

   Attachments: proclamationresGREENBACKhighfootball2018.pdf

8. Receiving of Reports - For Information Only.

Attachments: Audit Committee Minutes 16-Nov-2017.pdf
Budget Committee Minutes 2018-January-09.pdf
BZA minutes 11-2-2017.pdf
Education Committee Minutes 2017-December-05.pdf
IT Committee Meeting Minutes 19-Oct-2017.pdf
JailFacilityInspectionReportJan18,2018.pdf
Records Request Report 4Qtr.pdf
Planning - min102617.pdf
Trustees Report.pdf

a. Courthouse Windows and Other Improvements - For Information Only.

Attachments: Courthouse Windows and Improvements Memo.pdf
Courthouse Windows.pdf

b. JANUARY FINANCIAL REPORTS (INFORMATION ONLY)

Attachments: reports cover.pdf
Capital Assets.pdf
Salary %s.pdf
YTD Attorney Billings.pdf
E- Commerce Card Reports January 2018.pdf
Utilities.pdf
Revenues.pdf
Expenditures.pdf
Increases-Decreases.pdf
Transfers.pdf
PBA.pdf
PAs.pdf
Travel.pdf

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. **Budget Transfers.**

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

a. Resolution 18-02-001 Schools - $11,697.65 (Increase to State approved Safe School grant)

Attachments: Resolution 18-02-001 GPSF Safe Schools.pdf

Safe School grant increase.pdf

A motion was made by Commissioner Carver, seconded by Vice Chair Lewis, 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: 19 - Commissioner Akard, Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Archer and Commissioner Melton

Abstain: 0

b. Resolution 18-02-002 Recycling - $59,450 (Implementation of Used Oil Grant)

Attachments: Resolution 18-02-002 Used Oil Grant.pdf

Used Oil Grant increase-signed.pdf

SWMUO Grant offer memo FY18.pdf

Used Oil Grant Contract.pdf

A motion was made by Commissioner Bennett, seconded by Chairperson Farmer, 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: 19 - Commissioner Akard, Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Archer and Commissioner Melton

Abstain: 0

3. Other Budget Items.

a. Renewal of Interlocal Agreement Creating the Great Smoky Mountains Regional Greenway Council

Attachments: GSM Greenway Council Interlocal.pdf

A motion was made by Commissioner Carver, seconded by Vice Chair Lewis, that this Agreement be forwarded to full commission. 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 Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Archer and Commissioner Melton

Abstain: 0

b. Circuit Court Clerk grant application - no match (Court Kiosk Project - $600)

Attachments: CCC kiosk grant application.pdf

A motion was made by Commissioner Allen, seconded by Commissioner French, that this Grant Application be forwarded to full commission. 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 Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Archer and Commissioner Melton

Abstain: 0

c. Juvenile Court - Dept. of Children's Services Juvenile Justice Prevention Grant (info only)

Attachments: Dept. of Childrens Services Grant- Juv. Crt..pdf

4. Appointments.

a. Planning Commission - Confirmation of County Mayor Appointment - Roy Gamble.

Attachments: Recommendation for the Planning Commission.pdf

A motion was made by Commissioner French, seconded by Commissioner Bowers, that this Appointment be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Robbins and Commissioner Stinnett

No: 1 - Commissioner Monroe

Absent: 2 - Commissioner Archer and Commissioner Melton

Abstain: 0

b. Solid Waste Authority - Confirmation of County Mayor Appointments - Jeff Headrick, and Michael Wingo.

Attachments: Recommendation for Solid Waste Authority.pdf

A motion was made by Commissioner Bennett, seconded by Commissioner Carver, that the Appointments be forwarded to full commission. 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 Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Archer and Commissioner Melton

Abstain: 0

5. Setting of Public Hearing for Consideration of Amendment to the Zoning Resolution Section 9.11 Planned Rural Resort District.

Attachments: Staff Memo - Co. Comm Zoning Amend - Section 9.11 - Setting PH Draft.pdf
BCPC Action- Long Range - 1 Zoning Amend - PRRD.pdf

A motion was made by Commissioner Allen, seconded by Commissioner Bowers, that the Consideration for Public Hearing be forwarded to full commission. 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 Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Archer and Commissioner Melton

Abstain: 0

6. Resolution No. 18-02-012 - Resolution to Amend Written Public Records Policy.

Attachments: Resolution to amend records policy February 2018 .pdf
Amendments open records .pdf
Blount County Circuit Court Records Policy 11.8.17.pdf
Register Of Deeds Open Records Policy.pdf
County Clerk Records Policy.pdf
Property Assessor Records Policy.pdf
Clerk & Master Records Policy.pdf
Records Comm. Minutes January 29th.pdf

A motion was made by Commissioner French, seconded by Commissioner Carter, 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: 17 - Commissioner Akard, Commissioner Allen, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Robbins and Commissioner Stinnett

No: 2 - Commissioner Miller and Commissioner Monroe

Absent: 2 - Commissioner Archer and Commissioner Melton

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Caskey declared the meeting adjourned. The Agenda Committee Meeting adjourned on February 6, 2018, 6:54 p.m.