

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

Thursday, February 15, 2018

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Beer Board was held on Thursday, February 15, 2018, at 6:30 p.m. at the Blount County Courthouse in Maryville, Tennessee. Beer Board Chairman Ron French called the meeting to order. An electronic roll call was taken by Gaye Hasty, Blount County Clerk. There were 7 present and 2 absent. Chairman French declared a quorum to exist. The following proceedings were held, to wit:

Present 7 -

- 7 Commissioner Archie Archer, Commissioner Dave Bennett, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Commissioner Grady Caskey, Commissioner Ron French, and Commissioner Scott King
- Absent 2 Commissioner Jamie Daly, and Commissioner Kenneth Melton

A. SETTING OF AGENDA.

A motion was made by Commissioner Carter, seconded by Commissioner Carver, to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 7 - Commissioner Archer, Commissioner Bennett, Commissioner Carter,

Commissioner Carver, Commissioner Caskey, Commissioner French, and

Commissioner King

No: 0

Absent: 2 - Commissioner Daly, and Commissioner Melton

Abstain: 0

B. APPROVAL OF MINUTES.

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1. <u>Minutes of Beer Board Meeting - December 12, 2017.</u>

Attachments: Beer Board Meeting Minutes December 12 2017.pdf

A motion was made by Commissioner Bennett, seconded by Commissioner Caskey, that the Minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 7 - Commissioner Archer, Commissioner Bennett, Commissioner Carter,
Commissioner Carver, Commissioner Caskey, Commissioner French, and
Commissioner King

No: 0

Absent: 2 - Commissioner Daly, and Commissioner Melton

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

There was no public in put on Items on the Agenda.

D. UNFINISHED BUSINESS.

E. NEW BUSINESS.

 First reading regarding a request for an off premises beer permit application for Ommhari, Inc., Discount Tobacco & Beverages, 1826 Morganton Road, Maryville, TN 37801.

<u>Attachments:</u> Beer Application Discount Tobacco & Beverages.pdf

Public Notice Beer Board Meeting February 15, 2018.pdf

A motion was made by Commissioner Carter, seconded by Commissioner Carver, to set the Public Hearing regarding the application for the beer permit for March 15, 2018, 6:15 p.m. An electronic vote was taken. Chairman French declared the motion to have passed by the following vote, and the next meeting would be March 15, 2018, 6:15 p.m.:

Yes: 7 - Commissioner Archer, Commissioner Bennett, Commissioner Carter,
Commissioner Carver, Commissioner Caskey, Commissioner French, and
Commissioner King

No: 0

Absent: 2 - Commissioner Daly, and Commissioner Melton

Abstain: 0

F. ADJOURNMENT.

Chairman French stated there had been several inquiries regarding distance requirements for beer permits. With no further business, Chairman French declared the Beer Board meeting to be adjourned. The Beer Board meeting was adjourned on February 15, 2018, at 6:35 p.m.

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