

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes

Beer Board

Thursday, November 15, 2018

6:00 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Beer Board was held on Thursday, November 15, 2018, at 6:00 p.m., in the Blount County Courthouse of Maryville, Tennessee. Blount County Clerk Gaye Hasty called the meeting to order. There were 8 present, and 1 absent. The following proceedings were held, to wit:

Present 8 -

- 8 Commissioner Robbie Bennett, Commissioner Richard Carver, Chairperson Ron French, Commissioner Tom Hood, Commissioner Staci Lawhorn, Commissioner Joe McCulley, Commissioner Steve Mikels, and Commissioner Dawn Reagan
- Absent 1 Commissioner Scott King

ELECTION OF CHAIRPERSON

The Clerk opened the floor for nominations of a Beer Board Chairperson. Commissioner Carver nominated Steve Mikels, and was seconded by Commissioner Lawhorn.

A motion was made by Commissioner Carver, seconded by Commissioner Lawhorn, to cease nominations. A voice vote was taken with the Clerk declaring nominations ceased.

A roll call vote was taken on the nomination of Steve Mikels as Beer Board Chairman. The Clerk declared Steve Mikels elected as Beer Board Chairman by the following vote:

To elect Steve Mikels: 7 - Commissioner Bennett, Commissioner Carver, Commissioner French, Commissioner Hood, Commissioner Lawhorn, Commissioner McCulley, and Commissioner Reagan

Absent: 1 - Commissioner King

Abstain: 1 - Commissioner Mikels

ELECTION OF VICE CHAIR

The Chairman opened the floor for nominations of a Beer Board Vice Chair. Commissioner Carver nominated Tom Hood. Commissioner Hood declined the nomination. Commissioner Reagan nominated Robbie Bennett, and was seconded by Commissioner Lawhorn.

A motion was made by Commissioner Reagan, seconded by Commissioner Hood, to cease nominations. A voice vote was taken with the Chairman declaring nominations ceased.

A roll call vote was taken on the nomination of Robbie Bennett as Beer Board Vice Chair. The Chairman declared Robbie Bennett elected as Beer Board Vice Chair by the following vote:

To elect Robbie Bennett: 7 - Commissioner Carver, Commissioner French, Commissioner Hood, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, and Commissioner Reagan

Absent: 1 - Commissioner King

Abstain: 1 - Commissioner Bennett

A. SETTING OF AGENDA.

A motion was made by Commissioner Reagan, 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: 8 - Commissioner Bennett, Commissioner Carver, Chairperson French, Commissioner Hood, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, and Commissioner Reagan

No: 0

Abstain: 0

B. APPROVAL OF MINUTES.

Minutes of Beer Board Meeting, May 8, 2018.

Attachments: Minutes Beer Board Meeting 2018-May-8

A motion was made by Commissioner French, 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: 8 - Commissioner Bennett, Commissioner Carver, Chairperson French, Commissioner Hood, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, and Commissioner Reagan

No: 0

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. UNFINISHED BUSINESS.

Review Distance Requirements.

Attachments: Beer Ordinance with changes 08-05-14revised 2 .pdf

TCA 57-5-105.pdf

A motion was made by Commissioner French, seconded by Commissioner Bennett, to recommend the Board of Commissioners at their December meeting amend the Blount County Beer Ordinance to modify the distance requirement from 1,000 feet to 500 feet in relation to schools, churches or other places of public gathering. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Bennett, Commissioner Carver, Chairperson French, Commissioner Lawhorn, and Commissioner Reagan

No: 3 - Commissioner Hood, Commissioner McCulley, and Commissioner Mikels

Abstain: 0

E. NEW BUSINESS.

1. Setting the Date for the Next Beer Board Meeting.

No action was taken.

F. ADJOURNMENT.

Commissioner French made a motion to adjourn. The Chairman declared the Beer Board meeting adjourned at 6:19 p.m. on Thursday, November 15, 2018.