

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes - Final

Beer Board

Thursday, February 21, 2019

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 21, 2019, at 6:03 p.m., in the Blount County Courthouse of Maryville, Tennessee. Beer Board Chairman Steve Mikels called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 8 present, and 1 absent. The following proceedings were held, to wit:

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

A. SETTING OF AGENDA.

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

Yes: 8 - Vice Chair Bennett, Commissioner Carver, Commissioner French, Commissioner Hood, Commissioner Lawhorn, Commissioner McCulley, Chairperson Mikels, and Commissioner Reagan

No: 0

Absent: Commissioner King

Abstain: 0

B. APPROVAL OF MINUTES.

Minutes of Beer Board Meeting 2018-Nov-15. 1.

Attachments: Minutes of Beer Board Meeting 2018-Nov-15

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

No: 0

Absent: 1 - Commissioner King

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. NEW BUSINESS.

1. <u>First Reading Regarding a Request for an On Premises Beer Permit Application of</u>
Blackberry Farm for Blackberry Mountain, 121 Mountain Lodge Rd., Walland, TN 37886.

Attachments: Blackberry Farm - Blackberry Mountain

Set meeting for Thursday, March 21, 2019, at 6:00 p.m.

A motion was made by Commissioner Carver, seconded by Commissioner French, to set the public hearing. The motion was withdrawn.

A motion was made by Commissioner McCulley, seconded by Commissioner Hood, to postpone in order to clarify the business name on the application.

A motion was made by Commissioner French, seconded by Commissioner McCulley, to set the first reading for March 21, 2019, at 6:00 p.m. upon clarification of the business name. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 7 - Vice Chair Bennett, Commissioner Carver, Commissioner French, Commissioner Hood, Commissioner Lawhorn, Commissioner McCulley, and Commissioner Reagan

No: 0

Absent: 1 - Commissioner King

Abstain: 0

Did Not Vote: 1 - Chairperson Mikels

2. Setting the Date for the Next Meeting.

There was no action taken.

E. ADJOURNMENT.

A motion was made by Commissioner French, seconded by Commissioner Lawhorn, to adjourn. The Chairman declared the meeting to be adjourned at 6:46 p.m. on Thursday, February 21, 2019.