



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes - Draft

### Commission Workshop

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Tuesday, April 9, 2019

6:30 PM

Blount County Courthouse, Room 430

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#### ROLL CALL

**BE IT REMEMBERED**, that a Commission Workshop meeting was held on Tuesday, April 9, 2019, at 6:30 p.m. in the Blount County Courthouse of Maryville, Tennessee. The Blount County Commission Workshop Chairman Tom Stinnett called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 20 present and 1 absent. The Chairman declared that a quorum did exist. The following proceedings were held to wit:

**Present:** 20 - Mike Akard, Jared Anderson, Robbie Bennett, Brad Bowers, Nick Bright, Richard Carver, Mike Caylor, Dodd Crowe, Ron French, James Hammontree, Jackie Hill, Tom Hood, Jeff Jopling, Scott King, Staci Lawhorn, Joe McCulley, Steve Mikels, Dawn Reagan, Brian Robbins and Tom Stinnett

**Absent:** 1 - Linda Webb

#### A. SETTING OF AGENDA.

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

**Yes:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

#### B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

#### C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes, March 12, 2019.](#)

**Attachments:** [Minutes - DRAFT 03-12-2019](#)

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

**Yes:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

#### **D. CONSENT CALENDAR.**

**A motion was made by Commissioner Carver, seconded by Commissioner Lawhorn, that the consent calendar be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

##### **1. [Approval of Bonds and Oaths.](#)**

**Attachments:** [OATHS AND BONDS RESOLUTION 19-04-011](#)  
[Oaths Deputy Sheriff 2019- April.docx](#)  
[Notary Publics Bonds Oaths 2019- April.docx](#)

##### **2. [Notaries to be Elected.](#)**

**Attachments:** [Notaries 2019- April.docx](#)

**3. [Receiving of Reports \(INFORMATION ONLY\).](#)**

**Attachments:** [2019-20 Budget of Emergency Communications District](#)  
[Jail Facility Inspection Report 2019-Mar-21](#)  
[Minutes of Audit Committee 2019-Feb-21 Meeting](#)  
[Minutes of Beer Board 2019-Mar-12 Meeting](#)  
[Minutes of Budget Committee 2019-Mar-12 Meeting](#)  
[Minutes of Education Committee 2019-Feb-05 Meeting](#)  
[Minutes of Planning Commission 2019-Feb-28 Meeting](#)  
[Trustee Report March 2019](#)

**a. [MARCH FINANCIAL REPORTS \(INFORMATION ONLY\).](#)**

**Attachments:** [E - Commerce Card Summary and Detail Reports - March 2019.pdf](#)  
[YTD Expenses.pdf](#)  
[YTD Revenues.pdf](#)

**E. UNFINISHED BUSINESS.****F. NEW BUSINESS.****1. Budget Transfers, Increases and/or Decreases.****a. [Resolution No. 19-04-002 Animal Center \\$32,778 \(use of donation reserves for purchase of a new animal control vehicle\).](#)**

**Attachments:** [Resolution 19-04-002 AC vehicle.docx](#)  
[use of reserve for vehicle.pdf](#)  
[new AC vehicle budget increase.pdf](#)  
[Animal Shelter Reserve v2.pdf](#)

**A motion was made by Commissioner Carver, seconded by Commissioner King, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

Abstain: 0

b. [Resolution No. 19-04-003 Health Department \\$20,000 \(appropriate AHHABE grant funds\).](#)

**Attachments:** [Resolution 19-04-003 Hlth Dept-AHHABE.docx](#)  
[Increase.pdf](#)  
[Hlth Grant.pdf](#)  
[AHHABE Grants Project Proposal FINAL 020419.pdf](#)  
[Grant Information Worksheet Built Environ Grant 2019.pdf](#)

**A motion was made by Commissioner Lawhorn, seconded by Commissioner Akard, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

c. [Resolution No. 19-04-004 Schools \\$2,400 \(increase in "Student Support and Academic Enrichment" state grant\).](#)

**Attachments:** [Resolution 19-04-004 School - Student Supp grant.docx](#)  
[State grant increase.pdf](#)

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

**Yes:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

d. [Resolution No. 19-04-005 Schools Capital Fund \\$28,786.27 \(reappropriation of remaining education capital funds left over from Prospect ES project\).](#)

**Attachments:** [Resolution 19-04-005 Educ Cap reapprop.docx](#)  
[Reappropriation of Capital funds.pdf](#)

**A motion was made by Commissioner Anderson, seconded by Commissioner Lawhorn, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

e. [Resolution No. 19-04-007 Drug Control Fund \\$70,000 \(for the purchase of gravel and asphalt to complete the parking lot at the new warehouse\).](#)

**Attachments:** [Resolution 19-04-007 Fund 122-Drug Enforcement.docx](#)  
[363 to 122 use of funds for construction.pdf](#)  
[BCSO as Fiduciary Agency for DTF.pdf](#)  
[BCSO as Fiduciary Agency for DTF JE.pdf](#)

**A motion was made by Commissioner Carver, seconded by Commissioner King, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

f. [Resolution No. 19-04-006 Emer. Mgmt. \(\\$13,176.39\) \(decrease in HMEP grant\).](#)

**Attachments:** [Resolution 19-04-006 EmerMgmt-HMEP.docx](#)  
[HMEP grant decrease.pdf](#)

**A motion was made by Commissioner Akard, seconded by Commissioner Jopling, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

**2. Other Budget Items.**

a. [BCSO THSO GRANTS - RECURRING/NO MATCH \(INFORMATION ONLY\).](#)

**Attachments:** [Grant Information Worksheet THSO 19-20 BCSO Alcohol Saturation Patrols-Roadside Sobriety Checkpoints.xls](#)  
[Grant Information Worksheet THSO 19-20 BCSO Distracted Driving.xls](#)  
[Grant Information Worksheet THSO 19-20 Motorcycle-Motorist Safety The Dragon.xls](#)  
[Grant Information Worksheet THSO 19-20 Network Coordinator.xls](#)

**A motion was made by Commissioner Mikels, seconded by Commissioner Robbins, that the grant information be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

Abstain: 0

b. [Resolution No. 19-04-001 BCSO LITTER GRANT - \\$74,300 \(Litter and Trash Collection Grant\).](#)

**Attachments:** [Resolution 19-04-001 Litter Grant 2019-2020.odt](#)  
[WorkProgram 2019 2020.pdf](#)  
[Proposed Litter Grant Budget 2019-2020 good.pdf](#)  
[Education Goals 19-20 \(1\).pdf](#)

**A motion was made by Commissioner King, seconded by Commissioner Jopling, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

c. [Grant Application Request - Highway - \\$450,000 over 3 years \(Project Diabetes-Blount County Farmers' Market and Outdoor Exercise Facility 2019-21\).](#)

**Attachments:** [HWY Grant Information Worksheet Blount County Farmers' Market and Outdoor Exercise Facility 2019-21 \(1\).xlsx](#)  
[Application Project Diabetes Blount County Farmers' Market and Outdoor Exercise Facility 2019-2021.pdf](#)  
[Blount County Farmers Market and Outdoor Exercise Facility 2019-2021 APPLICATION Questions and attachments.docx](#)  
[Blount County Farmers Market and Outdoor Exercise Facility Budget 2019-2020.xls](#)  
[Blount County Farmers Market and Outdoor Exercise Facility Budget 2020-2021.xls](#)  
[Blount County Farmers Market and Outdoor Exercise Facility Budget 2021-2022.xls](#)

**A motion was made by Commissioner Anderson, seconded by Commissioner Akard, that the grant application request 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 Anderson, Commissioner Bennett, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 1 - Commissioner McCulley

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

**Did Not Vote:** 1 - Commissioner Bowers

### 3. Appointments.

- a. [Board of Construction Appeals: Steve McDaniels; David O. Roberts; Justin Flynn; Doug McClanahan; William B. Steverson; Leon Williams; and Chris Soro.](#)

**Attachments:** [Memo Re: Board of Construction Appeals](#)

**A motion was made by Commissioner Carver, seconded by Commissioner Anderson, 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:** 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

4. [Resolution No. 19-04-012, A Resolution of the Blount County Commission Declaring Support of the Second Amendment to the United States Constitution.](#)

**Attachments:** [Resolution 19-04-012 2nd Amendment Sanctuary County](#)

**A motion was made by Commissioner Bright, seconded by Commissioner Robbins, that the 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 Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 1 - Commissioner Hill

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

5. [Resolution No. 19-04-013, A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1 \(Rural District 1\) to S \(Suburbanizing\) for remainder of an 85.5 acre tract of land at 561 Grey Acres Lane, Friendsville. The property is located at Tax Map 055, Parcel 067.00.](#)

**Attachments:** [Resolution 19-04-013 R1-S Grey Acres Ln Friendsville](#)

[PH NOTICE - 561 Grey Acres](#)

[Planning Commission Minutes 2019-Feb-28](#)

[REPORT OF ACTION by BCPC 2-28-19 - 561 Grey Acres Lane](#)

[Staff Memo for Rezoning - 561 Grey Acres Ln](#)

**A motion was made by Commissioner Carver, seconded by Commissioner Bright, that the Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 15 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner French, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 5 - Commissioner Crowe, Commissioner Hammontree, Commissioner Hill, Commissioner Hood and Commissioner McCulley

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

6. [Resolution No. 19-04-014, A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from S \(Suburbanizing\) to I \(Industrial\) by the City of Alcoa for a 53.82 Acre Tract of Land at 123 and 157 Sparks Road, Friendsville, TN \(Tax Map 067 Parcel 013.00\).](#)

**Attachments:** [Res 19-04-014 Rezoning - Sparks Lane AMENDED](#)

[Sparks Memo 040219 \(1\)](#)

[PH NOTICE - 123-157 Sparks Rd - ad w pic](#)

[Public Hearing - Resolution 123-157 Sparks Rd](#)

[Staff Memo 10-25-18 Public Hearing - Rezoning 123-157 Sparks Road \(1\)](#)

[min102518 - 123-157 Sparks Rd](#)

**A motion was made by Commissioner French, seconded by Commissioner Carver, that the Resolution 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 Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Stinnett

**No:** 2 - Commissioner Bright and Commissioner Hammontree

**Absent:** 1 - Commissioner Webb

**Abstain:** 0

## **G. ANNOUNCEMENTS AND STATEMENTS.**

## **H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**

## **I. ADJOURNMENT.**

**At 7:50 p.m. on Tuesday, April 9, 2019, the Chairman declared the Commission Workshop meeting to be adjourned.**