



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Commission Workshop

Tuesday, June 11, 2019

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a Commission Workshop meeting was held on Tuesday, June 11, 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, Staci Lawhorn, Joe McCulley, Steve Mikels, Dawn Reagan, Brian Robbins, Tom Stinnett and Linda Webb

Absent: 1 - Scott King

A. SETTING OF AGENDA.

The Chairman declared item F.4.b be withdrawn from the agenda. A motion was made by Commissioner Mikels, seconded by Commissioner Bowers, 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 Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 1 - Commissioner King

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes, May 7, 2019.](#)

Attachments: [WorkshopMeetingMinutes 2019-May-7](#)

A motion was made by Commissioner Lawhorn, seconded by Commissioner Akard, 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 Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 1 - Commissioner King

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Commissioner French, seconded by Commissioner Bright, that the Consent Calendar be forwarded to full commission. An electronic vote was taken to forward the Consent Calendar to full commission. 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 Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 1 - Commissioner King

Abstain: 0

1. [Request to Place Portrait of Former Commissioner Kenneth Melton in the County Commission Room.](#)

Attachments: [Resolution 14-04-004 Portraits of Deceased Commissioners](#)

2. [Approval of Bonds and Oaths.](#)

Attachments: [19-06-011 OATHS AND BONDS RESOLUTION](#)

[Oaths of Deputy Sheriffs](#)

[Notary Public Bonds Oaths](#)

3. [Notaries to be Elected.](#)

Attachments: [Notaries to be Elected 2019-Jun-20](#)

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

Attachments: [JailFacilityInspectionReport May 16, 2019](#)
[Minutes Animal Center Advisory Board 2019-Feb-28](#)
[Minutes Budget Com 2019-May-7](#)
[Minutes CARES Com 2019-Jan-15](#)
[Minutes CARES Com 2019-Mar-19](#)
[Minutes Education Com 2019-Apr-30](#)
[Minutes Planning Com 2019-Apr-25](#)
[Trustee Report May 2019](#)

a. [MAY FINANCIAL REPORTS](#)

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

5. [FY 19-20 BUDGET & PUBLIC NOTICE PUBLICATION](#)

Attachments: [Mayors Letters-Budget Publication Affidavit.pdf](#)
[Publication 19-20.pdf](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers, Increases and/or Decreases.****a. [Resolution 19-06-004 - Circuit Court Clerk/Central Services - \\$130,000 \(monies needed to cover indigent billing for the remainder of the year / pass-through account\)](#)**

Attachments: [Resolution 19-06-004 CCC - indigent billing.docx](#)
[CCC-indigent increase.pdf](#)

A motion was made by Commissioner Bowers, 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: 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 Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 1 - Commissioner King

Abstain: 0

2. Other Budget Items.

- a. [REVISED - Grant Application for PHASE 1 of Greenway Trail \\$90,551 \(an increase to the prior awarded application for the extension of the trail\) -suggested by TDOT; 80/20 split \\$72,441/\\$18,110](#)

Attachments: [Blount County Greenway Trail 2018 Phase 1 REVISED Grant Information Worksheet.pdf](#)

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

No: 1 - Commissioner Akard

Absent: 1 - Commissioner King

Abstain: 0

3. Budget Resolutions for Fiscal Year 2019-20.

- a. [Resolution 19-06-001: FY 19-20 Tax Levy](#)

Attachments: [Resolution 19-06-001 19-20 Tax Levy ResolutionRECOMMENDED.docx](#)
[FY19-20 Recommended Revenues-FINAL](#)

A motion was made by Commissioner French, seconded by Commissioner Crowe, 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 Hill, Commissioner Hood, Commissioner Jopling, Commissioner Lawhorn, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 1 - Commissioner McCulley

Absent: 1 - Commissioner King

Abstain: 0

b. [Resolution 19-06-002: FY 19-20 Appropriations](#)

Attachments: [Resolution 19-06-002 19-20 Appropriation ResolutionRECOMMENDEDv1.xlsx](#)
[Budget-Recommendation-FY19-20.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Anderson, 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 Hill, Commissioner Hood, Commissioner Jopling, Commissioner Lawhorn, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 1 - Commissioner McCulley

Absent: 1 - Commissioner King

Abstain: 0

c. [Resolution 19-06-003: FY 19-20 Capital Outlay Prioritization](#)

Attachments: [Resolution 19-06-003 Capital Outlay Prioritization Resolution.docx](#)
[Education Capital - Exhibit A.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Webb, 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 Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 1 - Commissioner King

Abstain: 0

4. Appointments.

a. [Cable TV Authority \(3-Year Term\) Commissioner Tom Stinnett.](#)

A motion was made by Commissioner French, seconded by Commissioner Anderson, that the Appointment 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 Hill, Commissioner Hood, Commissioner Jopling, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins and Commissioner Webb

No: 0

Absent: 1 - Commissioner King

Abstain: 1 - Commissioner Stinnett

b. [Blount County Public Library Board of Trustees \(3-Year Term\) Mike Crabtree.](#)

Attachments: [MCrabtreeBCPLBOTApptLett_001](#)

This item was declared withdrawn at the setting of agenda.

c. [Ocoee River Regional Library Board of Trustees \(3-Year Term\) P. Andrew \(Andy\) Sneed.](#)

Attachments: [ASneedBCPLBOTApptLetter_001](#)

[P.AndrewSneedResume_Redacted](#)

A motion was made by Commissioner Hammontree, seconded by Commissioner Hill, that the Appointment be forwarded to full commission.

A motion was made by Commissioner Mikels, seconded by Commissioner Robbins, that the Appointment be postponed. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 14 - Commissioner Akard, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hood, Commissioner Lawhorn, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb
- No:** 6 - Commissioner Anderson, Commissioner Carver, Commissioner Hammontree, Commissioner Hill, Commissioner Jopling and Commissioner McCulley
- Absent:** 1 - Commissioner King
- Abstain:** 0

d. [IT Committee - Confirmation of Mayor Appointment - Jane Jenkins.](#)

Attachments: [Mayor IT Committee Memo](#)

A motion was made by Commissioner French, seconded by Commissioner Webb, that the 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 Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hood, Commissioner Jopling, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb
- No:** 1 - Commissioner Hammontree
- Absent:** 1 - Commissioner King
- Abstain:** 1 - Commissioner Hill

5. [Resolution No. 19-06-012, Resolution of the Blount County Legislative Body Adopting the American Disabilities Act \(ADA\) Self-Evaluation and Transition Plan for Blount County, TN.](#)

Attachments: [19-06-012 Resolution to Adopt ADA Plan](#)
[Exhibit 1 SETP](#)

A motion was made by Commissioner Carver, seconded by Commissioner Hammontree, 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 Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb
- No:** 0

Absent: 1 - Commissioner King

Abstain: 0

6. [Resolution No. 19-06-013, Resolution of the Blount County Legislative Body Establishing a Multi-Year Lease Agreement that Extends Beyond the End of the Current Fiscal Year for Chromebooks for Blount County Schools.](#)

Attachments: [19-06-013 Resolution BCS to Lease Chromebooks](#)

[STAPLES State and Local Government Master Lease Agreement](#)

[STAPLES Letter of Explanation](#)

A motion was made by Commissioner Lawhorn, seconded by Commissioner Webb, 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 Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 1 - Commissioner King

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

At 7:45 p.m. on Tuesday, June 7, 2019, the Chairman declared the Commission Workshop meeting to be adjourned.