



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Commission Workshop

Tuesday, September 10, 2019

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a Commission Workshop meeting was held on Tuesday, September 10, 2018, at 6:30 p.m. in the Blount County Courthouse of Maryville, Tennessee. The Blount County Board of Commissioners Chairman Ron French called the meeting to order. An electronic roll call was taken by the Blount County Clerk Gaye Hasty. There were 19 present and 2 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present: 19 - 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 and Tom Stinnett

Absent: 2 - Brian Robbins and Linda Webb

ELECTION OF COMMISSION WORKSHOP CHAIRPERSON

Chairman French opened the floor for nominations. Commissioner Crowe nominated Tom Stinnett for Chairman of the Commission Workshop that was seconded by Commissioner Hill.

A motion was made by Commissioner Bowers, seconded by Commissioner Carver, to cease nominations. An electronic vote was taken. Chairman French declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels and Commissioner Reagan

No: 1 - Commissioner Hammontree

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 1 - Commissioner Stinnett

ELECTION OF TOM STINNETT FOR COMMISSION WORKSHOP CHAIRPERSON

An electronic vote was taken on the nomination. Chairman French declared Tom Stinnett elected as Chairman of the Commission Workshop by the following vote:

Yes: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels and Commissioner Reagan

No: 1 - Commissioner Hammontree

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 1 - Commissioner Stinnett

ELECTION OF COMMISSION WORKSHOP VICE CHAIRPERSON

The Chairman opened the floor for nominations. Commissioner Bowers nominated Dodd Crowe for Vice Chairman of the Commission Workshop that was seconded by Commissioner French.

A motion was made by Commissioner Reagan, seconded by Commissioner Akard, to cease nominations. 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 Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 1 - Commissioner Hammontree

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

ELECTION OF DODD CROWE FOR COMMISSION WORKSHOP VICE CHAIRPERSON

An electronic vote was taken on the nomination. Chairman Stinnett declared Dodd Crowe elected as Vice Chairman of the Commission Workshop by the following vote:

Yes: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner French, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 1 - Commissioner Hammontree

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 1 - Commissioner Crowe

A. SETTING OF AGENDA.

A motion was made by Commissioner French, 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: 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.**C. APPROVAL OF MINUTES.****1. [Commission Workshop Meeting Minutes, August 6, 2019.](#)**

Attachments: [WorkshopMeetingMinutes2019-Aug-6](#)

A motion was made by Commissioner Bright, seconded by Commissioner Lawhorn, that the Minutes be approved. 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Commissioner Carver, seconded by Commissioner Hammontree, that the Consent Calendar 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

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

Attachments: [19-09-011 OATHS AND BONDS RESOLUTION](#)
[OATHS OF DEPUTY CLERKS](#)
[OATHS OF DEPUTY SHERIFFS](#)
[NOTARY PUBLIC BONDS AND OATHS](#)

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

Attachments: [Notaries to be Elected 2019-Sep-19](#)

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

Attachments: [Jail Facility Inspection Report 2019-Jul-18](#)
[Jail Facility Inspection Report 2019-Aug-15](#)
[Minutes of Animal Center Advisory Board Meeting 2019-May-23](#)
[Minutes of Budget Committee Meeting 2019-Aug-6](#)
[Minutes of Education Committee Meeting 2019-Jun-4](#)
[Minutes of Planning Commission Meeting 2019-Jul-25](#)
[Trustee Report July 2019](#)
[Trustee Report August 2019](#)
[BCSO Annual Financial Report FY2018-19](#)
[Clerk-n-Master Annual Financial Report FY2018-19](#)
[VFD Annual Financial Report for Friendsville Volunteer Fire Department, Inc](#)

a. [August 2019 Financial Reports \(Information Only\)](#)

Attachments: [August Expenses](#)
[August Revenues](#)
[US Bank Summary & Detail Reports](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers, Increases and/or Decreases.**

- a. [Resolution 19-09-001 Veterans' Treatment Court - \\$36,698.82 \(Re-appropriation of unused grant funds from FY18-19\)](#)

Attachments: [VTC Budget Amendment Request](#)

[Resolution 19-09-001 Veterans' Treatment Court Re-appropriation](#)

[VTC Memo](#)

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

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

- b. [Resolution 19-09-002 Purchasing - \\$22,699.00 \(Purchase of Copiers\)](#)

Attachments: [Resolution 19-09-002 Purchasing - Increase for Copiers](#)

[MEMORANDUM - Re-Equipment 9.4.19](#)

[RJ Young Purchase Agreement](#)

[Copiers Budget Amendment Request - Signed](#)

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: 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

c. [Resolution 19-09-003 Elections - \\$1,219,370.00 \(Voting Equipment\)](#)

Attachments: [Resolution 19-09-003 Voting Equipment](#)

[FINAL HARP and KnowInk Contracts RFP No. 2017-2489](#)

[Election Budget Amendment Request - Signed](#)

[Capital Outlay Prioritization Resolution-ADOPTED](#)

[Capital Outlay Prioritization Resolution-amendment](#)

[June 14, 2019 Mtg Min](#)

[Memo to Randy Vineyard - Letter of Intent to Purchase new voting machines](#)

[Purchasing Rec 6.13.19](#)

[Voting Equipment Presentation to Budget Comm](#)

A motion was made by Commissioner Carver, seconded by Commissioner Reagan, 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

d. [Resolution 19-09-004 General Purpose School Fund - \\$41,000.00 \(Fairview Elementary School Fence\)](#)

Attachments: [East Tennessee Fence Company Proposal](#)

[FES Fence Budget Amendment Request](#)

[Resolution 19-09-004 GPSF - FES Fence](#)

A motion was made by Commissioner French, seconded by Commissioner Bennett, 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: 17 - 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 Reagan and Commissioner Stinnett

No: 2 - Commissioner McCulley and Commissioner Mikels

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

e. [Resolution 19-09-005 General Purpose School Fund - \\$378,880.32 \(SARA Communication Security Alert System\)](#)

Attachments: [Resolution 19-09-005 GPSF - SARA Communication System](#)
[SARA Communication System Budget Amendment Request](#)
[Safe Schools Act of 1998 Proposed Budget](#)
[SARA Alert System Cost & Funding](#)
[Status Solutions Quote](#)

A motion was made by Commissioner Reagan, 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: 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

f. [Resolution 19-09-006 General Purpose School Fund - \\$85,000.00 \(Heritage High School Turn Lane\)](#)

Attachments: [HHS Turn Lane Backup](#)
[HHS Turn Lane Budget Amendment Request](#)
[Resolution 19-09-006 GPSF - HHS Turn Lane](#)

A motion was made by Commissioner Reagan, 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

2. Other Budget Items.

a. [Resolution 19-09-008: Amendment to FY19-20 Capital Outlay Prioritization](#)

Attachments: [Capital Outlay Prioritization Resolution-ADOPTED](#)
[Capital Outlay Prioritization Resolution-amendment](#)

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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

b. [Grant application request - Highway \\$1,000,000.00 \(Construction of Blount County Greenway Trail Phase 1 - 95% Federally Funded & 5% Locally Funded\)](#)

Attachments: [BC Greenway Trail Ph 1 Construction - Multimodal Access Grant 10-15-19](#)

A motion was made by Commissioner Bright, seconded by Commissioner Bowers, that the 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: 18 - 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 and Commissioner Stinnett

No: 1 - Commissioner Akard

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

c. [Grant application request - BCSO JAG Grant \(Information Only\)](#)

Attachments: [Grant Information Worksheet BCSO 2019-20 JAG Local Solicitation](#)
[JAGLocal19](#)
[Sheriff-memo](#)

A motion was made by Commissioner Carver, seconded by Commissioner Akard, that the 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 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 and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

3. Confirmation of Mayor Appointments.

a. [Animal Center Advisory Board \(1-Year Term\) Reappointment of Commissioners Mike Akard, Dodd Crowe, Rick Carver, Jackie Hill and Tom Hood.](#)

Attachments: [Animal Center Advisory Board Mayor Recommendation](#)

A motion was made by Commissioner French, 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: 14 - Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Caylor, Commissioner French, Commissioner Hammontree, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 5 - Commissioner Akard, Commissioner Carver, Commissioner Crowe, Commissioner Hill and Commissioner Hood

b. [Human Resources Committee \(1-Year Term\) Reappointment of Phyllis Crisp, Register of Deeds.](#)

Attachments: [HR Committee Mayor Recommendation](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Carver, 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

c. [Information Technology Committee \(1-Year Term\) Reappointment of Clerk Gaye Hasty; Jimmy Cox, Highway Representative; and Trustee Scott Graves.](#)

Attachments: [IT Committee Mayor Recommendation](#)

A motion was made by Commissioner Akard, seconded by Commissioner Carver, 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: 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

4. Appointments by County Legislative Body.**a. [Audit Committee \(2-Year Term\) 2 Citizens - Lee Gowan and Karen McKee.](#)**

Attachments: [Resume Lee Gowan2019](#)
[Karen McKee 2019](#)

A motion was made by Commissioner Akard, seconded by Commissioner French, 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: 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

b. [Board of Zoning Appeals \(5-Year Term\) Reappointment of Joe Everett.](#)

Attachments: [Recommendation BZA Reappointment - Joe Everett 2024](#)
[Joe Everett Resume](#)

A motion was made by Commissioner Bowers, seconded by Commissioner Carver, 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

c. [Education Committee \(1-Year Term\) 5 to 9 Commissioners.](#)

A motion was made by Commissioner French to reappointment the current members. Commissioner Stinnett withdrew his appointment for Commissioner Bennett to serve on the committee.

A motion was made by Commissioner French, seconded by Commissioner McCulley, that the Appointments of Commissioners Akard, Bennett, Bowers, Bright, Crowe, Lawhorn, McCulley, Mikels, and Reagan be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Commissioner Anderson, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 4 - Commissioner Akard, Commissioner Bennett, Commissioner Bowers and Commissioner Bright

Did Not Vote: 1 - Commissioner Lawhorn

d. [Human Resources Committee \(1-Year Term\) 5 Commissioners.](#)

Commissioners Anderson, Carver, Crowe, Hammontree and Stinnett agreed to be reappointed to the Human Resources Committee. An electronic vote was taken. The Chairman declared that these Appointments would be forwarded to full commission by the following vote:

Yes: 15 - Commissioner Akard, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Caylor, Commissioner French, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 4 - Commissioner Anderson, Commissioner Carver, Commissioner Crowe and Commissioner Hammontree

e. [Insurance Committee \(1-Year Term\) - typically the same 5 Commissioners appointed to the H.R. Committee.](#)

A motion was made by Commissioner Akard, seconded by Commissioner Hill, that the Appointments of Commissioners Anderson, Carver, Crowe, Hammontree and Stinnett to 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 Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Caylor, Commissioner French, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 4 - Commissioner Anderson, Commissioner Carver, Commissioner Crowe and Commissioner Hammontree

f. [Information Technology Committee \(1-Year Term\) 3 Commissioners.](#)

A motion was made by Commissioner French, seconded by Commissioner Akard, that the Appointments of Commissioners Carver, Hood and Jopling be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 2 - Commissioner Hood and Commissioner Jopling

5. [Resolution No. 19-09-012, A Resolution Naming the Bridge on River Road over Ellejoy Creek in Blount County, Tennessee, the Police Officer Kenny Moats Memorial Bridge.](#)

Attachments: [19-09-012 RES Officer Kenny Moats Memorial Bridge](#)

[Police Officer Kenneth Ray Moats, Maryville Police Department, Tennessee](#)

A motion was made by Commissioner McCulley, 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: 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

6. [Resolution No. 19-09-013, Resolution of the Blount County Legislative Body Adopting the Revised Blount County Hazard Mitigation Plan.](#)

Attachments: [19-09-013 Hazard Mitigation Plan Resolution](#)

[Master Copy Blount Co. Hazard Mitigation Plan.2018.10.29.18 REV. 7.17.19](#)

A motion was made by Commissioner French, 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: 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

7. [Resolution No. 19-09-014, Resolution to Amend Resolution No. 04-08-008, Atmos Energy Corporation Franchise Agreement to Extend the Term for an Additional Twenty \(20\) Years.](#)

Attachments: [Resolution \(Atmos Energy amendment to Franchise Agmt\)](#)

[ATMOS Gas Res 04-08-008](#)

A motion was made by Commissioner Carver, seconded by Commissioner Caylor, 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 King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Robbins and Commissioner Webb

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

At 7:32 p.m. on Tuesday, September 10, 2019, the Chairman declared the Commission Workshop meeting to be adjourned.