



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Draft

Commission Workshop

- 1-A Jackie Hill 865-982-8667 jhill@blounttn.org
1-B Joe McCulley 865-982-6351 jmcculley@blounttn.org
2-A Mike Akard 865-982-6369 makard@blounttn.org
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10-A Linda Webb 865-389-0541 lwebb@blounttn.org
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Tuesday, March 10, 2020

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a Commission Workshop meeting was held on Tuesday, March 10, 2020, 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 18 present and 3 absent, with the late arrival of Commissioner Jared Anderson. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present: 18 - Mike Akard, Jared Anderson, Brad Bowers, Nick Bright, Richard Carver, Mike Caylor, Dodd Crowe, Ron French, James Hammontree, Jackie Hill, Tom Hood, Jeff Jopling, Staci Lawhorn, Steve Mikels, Dawn Reagan, Brian Robbins, Tom Stinnett and Linda Webb

Absent: 3 - Robbie Bennett, Scott King and Joe McCulley

A. SETTING OF AGENDA.

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

Yes: 17 - Commissioner Akard, 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: 0

Absent: 4 - Commissioner Anderson, Commissioner Bennett, Commissioner King and Commissioner McCulley

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes for February 11, 2020.](#)

Attachments: [Minutes of Commission Workshop 2020-Feb-11](#)

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

Yes: 17 - Commissioner Akard, 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: 0

Absent: 4 - Commissioner Anderson, Commissioner Bennett, Commissioner King and Commissioner McCulley

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Commissioner Lawhorn, seconded by Commissioner Jopling, 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: 17 - Commissioner Akard, 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: 0

Absent: 4 - Commissioner Anderson, Commissioner Bennett, Commissioner King and Commissioner McCulley

Abstain: 0

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

Attachments: [20-03-011 OATHS AND BONDS RESOLUTION](#)

[Oaths of Deputy Sheriff 2020-Mar-24](#)

[Notary Public Bonds and Oaths 2020-Mar-24](#)

[Public Officials Bonds 2020-Mar-24](#)

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

Attachments: [Notaries to be Elected 2020-Mar-24](#)

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

Attachments: [JailFacilityInspectionReport 2020-Jan-16](#)

[Minutes of Animal Center Advisory Board 2019-Aug-22](#)

[Minutes of BZA 2020-Jan-2](#)

[Minutes of Budget Committee 2020-Feb-11](#)

[Minutes of Education Committee 2019-Dec-3](#)

[Minutes of Education Committee 2020-Feb-4](#)

[Minutes of Planning Commission 2020-Jan-23](#)

[Trustee Report February 2020](#)

a. [February 2020 Financial Reports \(FOR INFORMATION ONLY\).](#)

Attachments: [February Expenses](#)

[February Revenues](#)

[US Bank Detail & Summary Report - February 2020](#)

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers, Increases and/or Decreases.

- a. [Budget Transfer - BCSO - \\$108,645.00 \(Transfer to Jail Attendants salary line from other Sheriff Cost Center Attendants salary lines to cover shortage due to budgeting error\). Budget Committee forwarded to full commission with favorable recommendation \(4-0\).](#)

Attachments: [Jail Attendant Budget Transfer Request & Memo](#)

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

Yes: 16 - Commissioner Akard, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner Lawhorn, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 1 - Commissioner Hammontree

Absent: 4 - Commissioner Anderson, Commissioner Bennett, Commissioner King and Commissioner McCulley

Abstain: 0

- b. [Resolution No. 20-03-001, Budget Increase - Debt Service Fund - \\$730,000 \(Appropriate Funds to cover budgeting error for Interest on Bonds\). Budget Committee forwarded to full commission with favorable recommendation \(4-0\).](#)

Attachments: [Resolution No. 20-03-001 - Debt Service Fund](#)
[Debt Service Budget Increase Request - SIGNED](#)
[3.4.2020 Memo BUA](#)

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: 17 - Commissioner Akard, 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: 0

Absent: 4 - Commissioner Anderson, Commissioner Bennett, Commissioner King and Commissioner McCulley

Abstain: 0

- c. [Resolution No. 20-03-002, Budget Increase - Recovery Court - \\$25,000.00 \(Appropriate additional funds received from the Criminal Justice Enhancement Grant\). Budget Committee forwarded to full commission with favorable recommendation \(4-0\).](#)

Attachments: [Resolution 20-03-002 Recovery Court Grant Increase Appropriation](#)
[Recovery Court Grant Increase Request & Memo](#)
[Blount County FY20 CJEF VAF T&C SAMHSA](#)

A motion was made by Commissioner Webb, 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: 17 - Commissioner Akard, 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: 0

Absent: 4 - Commissioner Anderson, Commissioner Bennett, Commissioner King and Commissioner McCulley

Abstain: 0

- d. [Resolution No. 20-03-003, Budget Increase - Mayor - \\$10,000 \(Appropriate funds received for FY2020 State Tennessee Complete Counts Grant\). Budget Committee forwarded to full commission with favorable recommendation \(4-0\).](#)

Attachments: [Resolution 20-03-003 State TN Complete Counts Grant](#)
[TN Complete Counts Budget Request - SIGNED](#)
[Blount County Contract Final Merged](#)
[Blount County Signature Letter](#)

A motion was made by Commissioner Hill, 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: 17 - Commissioner Akard, 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: 0

Absent: 4 - Commissioner Anderson, Commissioner Bennett, Commissioner King and Commissioner McCulley

Abstain: 0

- e. [Resolution No. 20-03-005, Budget Increase - Recycling - \\$6,302.00 \(Remaining FY19-20 expenses to convert part-time employee to full-time and added hauling costs for additional service provided\). Budget Committee forwarded to full commission with favorable recommendation \(4-0\).](#)

Attachments: [Resolution No. 20-03-005 Recycling Increase](#)
[Recycling Budget Amendment Request](#)
[Memo-budget increase Recycle Center](#)

A motion was made by Commissioner Reagan, 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: 17 - Commissioner Akard, 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: 0

Absent: 4 - Commissioner Anderson, Commissioner Bennett, Commissioner King and Commissioner McCulley

Abstain: 0

- f. [Resolution No. 20-03-006, Budget Increase - Criminal Justice Initiative - \\$23,193.00 \(Increase to fund Program Manager position to assist with Transition Center & Jail Expansion projects\). Budget Committee forwarded to full commission with favorable recommendation \(4-0\).](#)

Attachments: [Resolution No. 20-03-006 CJI Program Manager](#)
[CJI Budget Increase Request - SIGNED](#)
[CJI Program Manager Memo](#)
[Program Manager - CJI](#)
[CJI Program Manager Salary & Benefit Calculation](#)

A motion was made by Commissioner Carver, 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: 17 - Commissioner Akard, 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: 0

Absent: 4 - Commissioner Anderson, Commissioner Bennett, Commissioner King and Commissioner McCulley

Abstain: 0

2. Other Budget Items.

3. [Presentation by Blount County Schools of Trane's Proposed HVAC Renovations at William Blount High School; Discussion to Follow.](#)

The Chairman recognized Blount County Schools Fiscal Administrator Troy Logan, who introduced Mr. Owen Nevader a representative with Trane that gave the project presentation and answered questions from the commissioners.

There was no action taken.

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

At 7:19 p.m. on Tuesday, March 10, 2020, the Chairman declared the Commission Workshop meeting to be adjourned.