

Blount County Government

Meeting Minutes

Beer Board

Thursday, September 17, 2020		5:00 PM	Blount County Courthouse, Room 430
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https://zoom.us/join Meeting ID: 914 2306 8965

ROLL CALL

BE IT REMEMBERED, that the Blount County Beer Board met electronically via Zoom Meetings on Thursday, September 17, 2020 at 5:00 p.m. Blount County Clerk Gaye Hasty called the meeting to order. The roll call was taken by Blount County Deputy Clerk Lauri Bell. There were 7 members present and 2 absent. The Clerk declared that a quorum did exist. The following proceedings were held, to wit:

- Present7 -Commissioner Richard Carver, Commissioner Ron French, Commissioner Tom
Hood, Commissioner Scott King, Commissioner Staci Lawhorn, Commissioner Joe
McCulley, and Commissioner Dawn Reagan
- Absent 2 Commissioner Robbie Bennett, and Commissioner Steve Mikels

ELECTION OF A CHAIRPERSON

The Clerk opened the floor for nominations of a Beer Board Chairperson. Commissioner King nominated Ron French for Beer Board Chairman that was seconded by Commissioner Hood.

A motion was made by Commissioner Reagan, seconded by Commissioner Carver, to cease nominations. A roll call vote was taken. The Clerk declared the motion to cease nominations to have passed by the following vote:

- Yes: 6 Commissioner Carver, Commissioner Hood, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, and Commissioner Reagan
- **No:** 0
- Absent: 2 Commissioner Bennett, and Commissioner Mikels
- Abstain: 1 Commissioner French

A roll call vote was taken on the nomination to elect Ron French to serve as the Beer Board Chairman. The Clerk declared Ron French elected as the Beer Board Chairman by the following vote:

- Yes: 6 Commissioner Carver, Commissioner Hood, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, and Commissioner Reagan
- **No:** 0

Absent: 2 - Commissioner Bennett, and Commissioner Mikels

Abstain: 1 - Commissioner French

ELECTION OF A VICE CHAIR

The Chairman opened the floor for nominations of a Beer Board Vice Chair. Commissioner Carver nominated Robbie Bennett for Beer Board Vice Chair that was seconded by Commissioner Reagan.

A motion was made by Commissioner Reagan, seconded by Commissioner Lawhorn, to cease nominations. A roll call vote was taken. The Chairman declared the motion to cease nominations to have passed by the following vote:

- Yes: 7 Commissioner Carver, Chairperson French, Commissioner Hood, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, and Commissioner Reagan
- **No:** 0
- Absent: 2 Commissioner Bennett, and Commissioner Mikels
- Abstain: 0

A roll call vote was taken on the nomination to elect Robbie Bennett as Beer Board Vice Chair. The Chairman declared Robbie Bennett elected as the Beer Board Vice Chair by the following vote:

- Yes: 7 Commissioner Carver, Chairperson French, Commissioner Hood, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, and Commissioner Reagan
- **No:** 0
- Absent: 2 Commissioner Bennett, and Commissioner Mikels

Abstain: 0

A. SETTING OF AGENDA.

A motion was made by Commissioner Reagan, seconded by Commissioner Carver, to set the agenda. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 7 Commissioner Carver, Chairperson French, Commissioner Hood, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, and Commissioner Reagan
- **No:** 0
- Absent: 2 Vice Chair Bennett, and Commissioner Mikels
- Abstain: 0

B. APPROVAL OF MINUTES.

1. Minutes of Beer Board Meeting July 16, 2020.

Attachments: Minutes

A motion was made by Vice Chair Lawhorn, seconded by Commissioner Reagan, that the minutes be approved. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 7 Commissioner Carver, Chairperson French, Commissioner Hood, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, and Commissioner Reagan
- **No:** 0
- Absent: 2 Vice Chair Bennett, and Commissioner Mikels

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. UNFINISHED BUSINESS.

E. NEW BUSINESS.

 First Reading Regarding a Request of an Off-premises Beer Permit Application for KenJo Inc., DBA KenJo Market #52, 5317 E. Lamar Alexander Parkway, Walland, TN 37886.

Attachments: KenJo Market 52 - Off Premises Beer Permit Application

A motion was made by Commissioner Carver, seconded by Commissioner Reagan, to accept the application upon first reading and set a Public Hearing for October 1, 2020, at 5:45 p.m. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 7 Commissioner Carver, Chairperson French, Commissioner Hood, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, and Commissioner Reagan
- **No:** 0
- Absent: 2 Vice Chair Bennett, and Commissioner Mikels

Abstain: 0

2. Setting of the Next Beer Board Meeting.

The Chairman declared the next Beer Board meeting to be on Thursday, October 1, 2020, at 5:45 p.m.

F. ADJOURNMENT.

At 5:17 p.m. on Thursday, September 17, 2020, the Chairman declared the Blount County Beer Board meeting to be adjourned.