Meeting Minutes

Beer Board

Tuesday, January 12, 2021	5:30 PM	Blount County Courthouse, Room 430
	https://zoom.us/join	

https://zoom.us/join Meeting ID: 977 6099 4231

ROLL CALL

BE IT REMEMBERED, that the Blount County Beer Board met electronically via Zoom Meetings on Tuesday, January 12, 2021 at 5:30 p.m. Blount County Beer Board Chairman Ron French called the meeting to order. The roll call was taken by Blount County Clerk Gaye Hasty. There were 8 members present and 1 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present
 8 Vice Chair Robbie Bennett, Commissioner Richard Carver, Chairperson Ron French, Commissioner Tom Hood, Commissioner Staci Lawhorn, Commissioner Joe McCulley, Commissioner Steve Mikels, and Commissioner Dawn Reagan
- Absent 1 Commissioner Scott King

A. SETTING OF AGENDA.

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

- Yes: 8 Vice Chair Bennett, Commissioner Carver, Chairperson French, Commissioner Hood, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, and Commissioner Reagan
- **No:** 0
- Absent: 1 Commissioner King

Abstain: 0

B APPROVAL OF MINUTES.

1. <u>Minutes of Beer Board Meeting September 17, 2020.</u>

Attachments: Minutes 2020-09-17

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

- Yes: 8 Vice Chair Bennett, Commissioner Carver, Chairperson French, Commissioner Hood, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, and Commissioner Reagan
- **No:** 0
- Absent: 1 Commissioner King

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. UNFINISHED BUSINESS.

E. NEW BUSINESS.

1. <u>Public Hearing Regarding a Request of an Off-premises Beer Permit Application for</u> Walland Market & Deli, 5317 E. Lamar Alexander Parkway, Walland, TN 37886.

Attachments: Walland Market & Deli Off-Premises Beer Permit Application

2A-PN Electronic Beer Board Meeting 2021-Jan-12

2B-Notice Beer Permit Application

There was no action taken.

2. <u>Setting of the Next Beer Board Meeting.</u>

The Chairman declared the next Beer Board meeting be set for Thursday, January 21, 2021, at 5:30 p.m.

F. ADJOURNMENT.

At 5:50 p.m. on Tuesday, January 12, 2021, the Chairman declared the Blount County Beer Board meeting to be adjourned.