



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Board of Commissioners

Thursday, March 16, 2017

7:00 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that the Blount County Board of Commissioners met in regular session on Thursday, March 16, 2017, at 7:00 P.M., at the Blount County Courthouse in Maryville, Tennessee. Blount County Commission Chairman Jerome Moon called the meeting to order. There were 16 present and 5 absent. Chairman Moon declared a quorum to exist. The following proceedings were held, to-wit:

- Present:** 16 - Commissioner Andy Allen, Commissioner Archie Archer, Commissioner Dave Bennett, Commissioner Brad Bowers, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Commissioner Grady Caskey, Commissioner Dodd Crowe, Commissioner Gary Farmer, Commissioner Ron French, Commissioner Kenneth Melton, Commissioner Mike Lewis, Commissioner Karen Miller, Commissioner Tona Monroe, Chairperson Jerome Moon, and Vice Chair Steve Samples
- Absent:** 5 - Commissioner Mike Akard, Commissioner Mike Caylor, Commissioner Thomas Cole, Commissioner Jamie Daly, and Commissioner Tom Stinnett

A. SETTING OF AGENDA

A motion was made by Commissioner Bowers, 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: 16 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, and Samples

No: 0

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

B. CONSENT CALENDAR.

A motion was made by Commissioner Bennett, seconded by Commissioner Lewis, to approve the Consent Calendar. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 15 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Monroe, Moon, and Samples

No: 1 - Miller

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

1. MINUTES

- a. [February 6, 2017, Called Meeting minutes.](#)

Attachments: [Minutes Called Meeting Feb-6-2017.pdf](#)

The minutes were approved.

- b. [February 16, 2017, Regular Meeting minutes.](#)

Attachments: [Minutes Commission Meeting Feb-16-2017.pdf](#)

The minutes were approved.

2. [Approval of Deputy Sheriff and Notary Public Bonds and Oaths.](#)

Attachments: [Oaths and bonds resolution 03-16-17 .pdf](#)

[Deputy Sheriiff Oaths and Notary Public Bonds and Oaths.pdf](#)

This resolution was approved.

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

The notaries were approved.

4. [South Blount Utility District Board of Commissioners - County Mayor's Amended Order of the reappointment of Ray Evans.](#)

Attachments: [South Blount Utility District Amended Order - Ray Evans.pdf](#)

This Report was received and filed.

5. [Receiving Reports for Information Only.](#)

Attachments: [Beer Board Meeting Minutes Feb-16-2017.pdf](#)

[Budget Committee Meeting Minutes February 7-2017.pdf](#)

[BZA minutes 2-2-2017.pdf](#)

[Education Committee 17-01-31 Meeting Minutes.pdf](#)

[Planning Commission minutes 012617.pdf](#)

[Trustees Report.pdf](#)

[Summary of Results and Recommendations - Employee](#)

[Classification and Compensation study for Blount County Highway Department.pdf](#)

The reports were received.

a. [FY16-17 Budget Update - BCSO \(INFO ONLY\)](#)

Attachments: [BCSO update](#)
[State inmate running total](#)

The report was received.

b. [Financial Reports](#)

Attachments: [Capital Assets.pdf](#)
[Salary %s.pdf](#)
[Atty Billing.pdf](#)
[E-Commerce Card Report - Feb. 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenses.PDF](#)
[Increases - Decreases.PDF](#)
[Transfers.pdf](#)
[PBA.pdf](#)
[Paym Auth 17-02-28.pdf](#)
[Travel 17-02-28.pdf](#)

The reports were received.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

There was no action taken in this matter.

E. UNFINISHED BUSINESS.

There was no action taken in this matter.

F. NEW BUSINESS.

1. [Resolution Number 17-03-002, A Resolution to Amend Highway Budget - \\$15,346.13 \(CLASS COMPENSATION STUDY\)](#)

Attachments: [Resol'n 17-03-002 Hwy - Evergreen.docx](#)
[Hwy.pdf](#)

A motion was made by Vice Chair Samples, seconded by Commissioner Lewis, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Moon, and Samples

No: 2 - Miller, and Monroe

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

2. [Resolution Number 17-03-003, A Resolution to Amend Drug Control Fund - SHERIFF-\\$10,000 \(DONATION FOR K-9 PURCHASE\)](#)

Attachments: [Resol'n 17-03-003 BCSO K9.docx](#)
[Sheriff - K9 donation.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Farmer, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, and Samples

No: 0

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

3. [Resolution Number 17-03-004, A Resolution to Amend General County Budget -SHERIFF- \\$138,879 \(REPLACE/UPGRADE JAIL EQUIPMENT\)](#)

Attachments: [Resol'n 17-03-004 BCSO Jail.docx](#)
[Sheriff - Capital purchase](#)

A motion was made by Vice Chair Samples, seconded by Commissioner Bennett, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, and Samples

No: 0

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

4. [Resolution Number 17-03-005, A Resolution to Amend General County Budget - EMERGENCY MGMT- \\$8,670 \(INCREASE IN GRANT AWARD\)](#)

Attachments: [Resol'n 17-03-005 Emer Mgmt.docx](#)
[Emergency Mgmt grant](#)

A motion was made by Commissioner Carver, seconded by Commissioner French, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Moon, and Samples

No: 2 - Miller, and Monroe

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

5. [Resolution Number 17-03-006, A Resolution to Amend General County Budget - REGISTER OF DEEDS - \\$7,714.72 \(SCANNERS FROM DATA PROCESSING RESERVE\)](#)

Attachments: [Resol'n 17-03-006 Reg of Deeds.docx](#)

[Register of Deeds - reserve.pdf](#)

A motion was made by Vice Chair Samples, seconded by Commissioner Carver, that the Resolution, in the amount of \$7,174.72, be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, and Samples

No: 0

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

6. [Resolution Number 17-03-012, Resolution of Support for the County Technical Assistance Service \(CTAS\), an Entity Created by the General Assembly as Part of the Institute for Public Service, to Provide Invaluable Technical, Consultative, and Field Services to Counties of the State.](#)

Attachments: [CTASResolution.pdf](#)

[CTAS Information.pdf](#)

A motion was made by Commissioner Lewis, seconded by Commissioner Carver, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Moon, and Samples

No: 2 - Miller, and Monroe

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

7. [Resolution Number 17-03-013, A Resolution to Appoint a Judicial Commissioner.](#)

Attachments: [RESOLUTION Judicial Commissioner March 2017.pdf](#)

A motion was made by Commissioner Farmer, seconded by Commissioner Bowers, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 15 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Miller, Moon, and Samples

No: 1 - Monroe

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

8. [Resolution Number 17-03-014, A Resolution Classifying the Roads of Blount County, Tennessee, According to Tennessee Code Annotated 54-10-103 et seq.](#)

Attachments: [ROADS List Resolution 2017.pdf](#)

[Roads List March 2017.pdf](#)

A motion was made by Vice Chair Samples, seconded by Commissioner Melton, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, and Samples

No: 0

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

9. [Resolution Number 17-03-015, A Resolution To Establish An Ad Hoc Committee To Study The Requirements Of The Office Of Open Records Counsel \(OORC\) And Create An Open Records Policy To Comply With Public Chapter 722.](#)

Attachments: [AdHoc Open Records RESOLUTION.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Carter, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, and Samples

No: 0

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

10. [Setting of Public Hearing for April 11, 2017, 6:00 p.m., Room 430, Blount County Courthouse, Maryville, TN, regarding request for rezoning of property located at 4608 HWY 411 South, from R-1- \(Rural District 1\) to RAC- \(Rural Arterial Commercial\), identified on tax map 089, parcel 105.00.](#)

Attachments: [Rezoning - 4608 Hwy 411.pdf](#)

A motion was made by Commissioner Bowers, seconded by Commissioner Caskey, to set a public hearing, regarding a request for rezoning of property

located at 4608 HWY 411 South, for April 11, 2017, 6:00 p.m., Room 430, Blount County Courthouse. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Melton, Lewis, Miller, Monroe, Moon, and Samples

No: 0

Absent: 5 - Akard, Caylor, Cole, Daly, and Stinnett

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Moon asked if there were any objections to adjourn the meeting. There were no objections. Chairman Moon declared the meeting adjourned.