



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Agenda Committee

Tuesday, March 7, 2017

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, March 7, 2017, at 6:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Chairman Steve Samples called the meeting to order. There were 21 present and 0 absent. Chairman Samples declared a quorum to exist. The following proceedings were held, to-wit:

Present: 21 - Mike Akard, Andy Allen, Archie Archer, Dave Bennett, Brad Bowers, Shawn Carter Sr., Richard Carver, Grady Caskey, Mike Caylor, Dodd Crowe, Jamie Daly, Thomas Cole, Commissioner Gary Farmer, Ron French, Mike Lewis, Kenneth Melton, Karen Miller, Jerome Moon, Tona Monroe, Chairperson Steve Samples and Tom Stinnett

A. SETTING OF AGENDA.

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

Yes: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES.

1. [February 7, 2017, Agenda Committee Meeting Minutes.](#)

Attachments: [Agenda Committee Minutes.pdf](#)

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

Yes: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Chairperson Moon, seconded by Commissioner Lewis, that the Consent Calendar be forwarded to the full commission Consent Calendar. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Abstain: 0

1. MINUTES:

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

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

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

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

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

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

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

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

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](#)

E. UNFINISHED BUSINESS.

There was no action taken in this matter.

F. NEW BUSINESS.

1. Budget Transfers.

There was no action taken in this matter.

2. Budget Increases, Decreases, and/or Adjustments.

a. [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 Commissioner Caylor, seconded by Commissioner Carter, that this 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 Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 2 - Commissioner Akard and Commissioner Miller

Abstain: 0

b. [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 Bennett, seconded by Commissioner Carter, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Abstain: 0

c. [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 Commissioner Carver, seconded by Chairperson Moon, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Abstain: 0

d. [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 French, seconded by Commissioner Carter, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Abstain: 0

e. [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 Commissioner Carver, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Abstain: 0

3. Other Budget Items.

There was no action taken in this matter.

4. [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 Caskey, seconded by Commissioner Stinnett, that this 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 Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Moon, Chairperson Samples and Commissioner Stinnett

No: 4 - Commissioner Akard, Commissioner Daly, Commissioner Miller and Commissioner Monroe

Abstain: 0

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

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

A motion was made by Chairperson Moon, seconded by Commissioner French, that this 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 Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Chairperson Samples and Commissioner Stinnett

No: 2 - Commissioner Daly and Commissioner Monroe

Abstain: 0

6. [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 Commissioner Farmer, seconded by Commissioner Bowers, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Abstain: 0

7. [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 Lewis, seconded by Commissioner Carver, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Abstain: 0

8. [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 Chairperson Moon, seconded by Commissioner Bennett, to forward to the full Commission to set the Public Hearing for April 11, 2017, 6:00 p.m., Room 430, at the Blount County Courthouse. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 21 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 0

Abstain: 0

9. [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](#)

A motion was made by Chairperson Moon, seconded by Commissioner Allen, that the Reports be forwarded to the full commission Consent Calendar.

A motion to amend was made by Commissioner Lewis, seconded by Commissioner Monroe, to remove the Animal Center Advisory Board February 23, 2017 minutes, the Education Committee February 28, 2017, minutes, and the Jail Facility Inspection Report February 14, 2017, from the Reports for Information Only. An electronic vote was taken on the motion to amend. The Chairman declared the motion to amend to have passed by the following vote:

Yes: 18 - Commissioner Akard, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 3 - Commissioner Allen, Commissioner Bennett and Commissioner Farmer

Abstain: 0

An electronic vote was taken on the motion as amended. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

No: 2 - Commissioner Akard and Commissioner Daly

Abstain: 0

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

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

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](#)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Samples declared the meeting adjourned. The Agenda Committee meeting adjourned on March 7, 2017, at 7:02 p.m.