



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Board of Commissioners

Thursday, May 18, 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, May 18, 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. An electronic roll call was taken by Gaye Hasty, Blount County Clerk. There were 17 present and 4 absent. Chairman Moon declared a quorum to exist. Commissioner Akard arrived after the roll was taken. The following proceedings were held, to-wit:

- Present:** 17 - Commissioner Andy Allen, Commissioner Archie Archer, Commissioner Dave Bennett, Commissioner Brad Bowers, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Commissioner Grady Caskey, Commissioner Mike Caylor, Commissioner Dodd Crowe, Commissioner Gary Farmer, Commissioner Ron French, Commissioner Kenneth Melton, Commissioner Karen Miller, Commissioner Tona Monroe, Chairperson Jerome Moon, Vice Chair Steve Samples, and Commissioner Tom Stinnett
- Absent:** 4 - Commissioner Mike Akard, Commissioner Thomas Cole, Commissioner Jamie Daly, and Commissioner Mike Lewis

A. SETTING OF AGENDA

A motion was made by Dave Bennett, and seconded by Shawn Carter, to set the Agenda with the removal of Item F.9. (Community Corrections Grant) from the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 17 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Miller, Monroe, Moon, Samples, and Stinnett
- No:** 0
- Absent:** 4 - Akard, Cole, Daly, and Lewis
- Abstain:** 0

B. CONSENT CALENDAR.

Commissioner Monroe made a request to remove Item B.4.a.(BCSO recurring/no match required grants) from the Consent Calendar. Chairman Moon stated Item B.4.a. would be moved to Item F.13 on the Agenda. A motion was made by Vice Chair Samples, seconded by Commissioner Caskey, to approve the Consent Calendar with the exception of B.4.a. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 17 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Absent: 4 - Akard, Cole, Daly, and Lewis

Abstain: 0

1. MINUTES

a. [April 20, 2017, Regular Commission Meeting Minutes.](#)

Attachments: [Commission Meeting Minutes Apr-20-2017\(3\).pdf](#)

The minutes were approved.

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

Attachments: [OATHS AND BONDS RESOLUTION MAY 18, 2017.pdf](#)

[Deputy Sheriffs and Notaries bonds and oaths.pdf](#)

[oaths of deputy clerks.pdf](#)

This Resolution was adopted.

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

This Report was approved.

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

Attachments: [County Mayor's Appointments to Fire Protection District.pdf](#)

[Amendment 1 - Ambulance Contract Renewal 2014-2323.pdf](#)

[Ad Hoc Committee Meeting Minutes April-10-2017.pdf](#)

[Agenda Committee Meeting Minutes Apr-11-2017.pdf](#)

[Beer Board Minutes March 7 2017.pdf](#)

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

[BZA minutes 3-2-2017.pdf](#)

[Education Committee Meeting Minutes April 4 2017.pdf](#)

[JailFacilityInspectionReportApril11,2017.pdf](#)

[Planning Commission min32317.pdf](#)

[Paym Auth 17-04-30.pdf](#)

[Travel 17-04-30.pdf](#)

[Trustees Report.pdf](#)

The Reports were received and filed.

a. [BCSO recurring/no match required grants](#)

Attachments: [Grant Information Worksheet THSO 5th Judicial District 17-18 DUI Abatement-Prosecution Enhancement.xls](#)
[Grant Information Worksheet THSO 17-18 BCSO Alcohol Saturation Patrols-Roadside Sobriety Checkpoints.xls](#)
[Grant Information Worksheet THSO 17-18 BCSO Distracted Driving.xls](#)
[Grant Information Worksheet THSO 17-18 Motorcycle-Motorist Safety The Dragon.xls](#)
[Grant Information Worksheet THSO 17-18 Network Coordinator.xls](#)
[Grant Information Worksheet THSO 17-18 Nighttime Seatbelt.xls](#)

b. [FY17-18 Budget Request updates/changes post-workshops](#)

Attachments: [County Clerk Add'l Request withdrawal.pdf](#)
[CCC revised request.pdf](#)
[Fund 141 Amended FY 17-18 Budget Summary Approved 5-4-17.pdf](#)
[Memo BOE Requests Budget FY 17-18 Fund 141 \\$107 Amended 5-4-17.pdf](#)

This Report was received and filed.

c. [April Financial Reports](#)

Attachments: [Reports cover memo.pdf](#)
[Capital Assets.pdf](#)
[Salary distribution %s.pdf](#)
[YTD Attorney Billings.pdf](#)
[E-Commerce Report - April 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.PDF](#)
[Increases-Decreases.PDF](#)
[Transfers.pdf](#)
[PBA.pdf](#)

The Reports were received and filed.

d. [Comptroller Audit Report FY15-16](#)

Attachments: [20170501CountyAuditResults.pdf](#)

This Report was received and filed.

e. [FY16-17 Budget Update - BCSO](#)

Attachments: [state inmate memo.pdf](#)
[State inmate running total.pdf](#)

This Report was received and filed.

f. [FY17-18 Budget Recommendation](#)

Attachments: [FY17-18 Budget Recommendation worksheet.pdf](#)

This Report was received and filed.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

There was no Public Input on Items on the Agenda.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Appointment of Lloyd Hanson to Veterans Affairs Committee representing VFW Post 5154.](#)

Attachments: [Veterans Affairs Committee Lloyd Hansen Bio VFW 5154.pdf](#)

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

Yes: 17 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Absent: 4 - Akard, Cole, Daly, and Lewis

Abstain: 0

2. [Confirmation of County Mayor's Appointment to Planning Commission - Roy Gamble.](#)

Attachments: [County Mayor's Appointment to Planning Commission - Roy Gamble.pdf](#)

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

Yes: 17 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Miller, Moon, Samples, and Stinnett

No: 1 - Monroe

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution Number 17-05-007, A Resolution to Amend Debt Service Budget - Debt Service - \\$150,828,989.85 - \(Recording of Bond Refinance\)](#)

Attachments: [Debt Service.pdf](#)

[Resolution 17-05-007 Debt refi.docx](#)

A motion was made by Commissioner Bennett, 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: 18 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

2. [Resolution Number 17-05-006, A Resolution to Amend Highway Budget - Highway - \\$350,000 - \(Purchase of Paver\)](#)

Attachments: [FB for paver.pdf](#)

[Resolution 17-05-006 Paver.docx](#)

A motion was made by Commissioner Farmer, seconded by Vice Chair Samples, that this Resolution be adopted.

Commissioner Caylor raised a point of order regarding the discussion concerning the question at hand. Chairman Moon ruled the point of order was well taken.

A motion was made by Commissioner Akard, seconded by Commissioner Monroe, to amend the Resolution by striking \$350,000.00 and inserting \$200,000.00. An electronic vote was taken on the motion to amend. The Chairman declared the motion to amend to have failed by the following vote:

Yes: 3 - Akard, Miller, and Monroe

No: 15 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Moon, Samples, and Stinnett

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

A motion was made by Commissioner Monroe, seconded by Commissioner Miller, to postpone the Resolution until next month's meeting in June. An electronic vote was taken on the motion to postpone. The Chairman declared the motion to postpone to have failed by the following vote:

Yes: 4 - Akard, Archer, Miller, and Monroe

No: 14 - Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Moon, Samples, and Stinnett

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

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

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

No: 4 - Akard, Archer, Miller, and Monroe

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

3. [Resolution Number 17-05-002, A Resolution to Amend General County Budget - General County - Soil Conservation - \\$15,618 - \(Educational Assistant monies to last to year end\)](#)

Attachments: [Soil cons.pdf](#)

[Resolution 17-05-002 Soil.docx](#)

A motion was made by Commissioner Carver, seconded by Commissioner Stinnett, 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, Caylor, Crowe, Farmer, French, Melton, Moon, Samples, and Stinnett

No: 3 - Akard, Miller, and Monroe

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

4. [Resolution Number 17-05-004, A Resolution to Amend General County Budget - General County - Emergency Mgmt. - \\$25,085 \(Contributions toward purchase of Spillman failover server\)](#)

Attachments: [BudamendForm-Spillman1.pdf](#)

[Blount County- DR Server and Failover Configuration Services.pdf](#)

[Interlocal Agreement Spillmanv1.doc](#)

[Resolution Spillman purchasev1.doc](#)

[Resolution 17-05-004 Spillman appropriation.docx](#)

[Interlocal Agreement Spillmanv-signed.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 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Moon, Samples, and Stinnett

No: 2 - Miller, and Monroe

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

5. [Resolution Number 17-05-003, Resolution to Approve Interlocal Cooperation Agreement Between Blount County, Tennessee, City of Alcoa and the Blount County Emergency Communications District of Blount County, Tennessee to Purchase Spillman Technologies, Inc. Server - Interlocal Agreement for Purchase of Spillman Failover Server - \(w/ City of Alcoa & E-911\)](#)

Attachments: [Blount County- DR Server and Failover Configuration Services.pdf](#)
[Interlocal Agreement Spillmanv1.doc](#)
[Resolution Spillman purchasev1 Res 17-05-003.doc](#)
[Interlocal Agreement Spillmanv-signed.pdf](#)

A motion was made by Vice Chair Samples, 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: 16 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Moon, Samples, and Stinnett

No: 2 - Miller, and Monroe

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

6. [Resolution Number 17-05-005, Resolution to Enter Into a Contract with Tennessee Department of Transportation to Construct New Public Roadway Using State Industrial Access \(SIA\) Funds to Serve Denso Manufacturing, Inc., in Maryville \(Blount County\), Tennessee - TDOT Contract - Denso Access Road ROW.](#)

Attachments: [Resolution 17-05-005 TDOT for Denso.doc](#)
[TDOT contract.pdf](#)
[TDOT map.pdf](#)

A motion was made by Commissioner Carter, 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 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Moon, Samples, and Stinnett

No: 2 - Miller, and Monroe

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

7. [Resolution Number 17-05-001, Resolution Authorizing Submission of an Application for a Litter and Trash Collecting Grant for FY 2017-2018, From the Tennessee Department of Transportation and Authorizing the Acceptance of Said Grant -Litter and Trash Collecting Grant.](#)

Attachments: [Litter Grant worksheet 2017.pdf](#)
[BCSO Litter Grant.pdf](#)
[BCSO Litter Grant Resolution 17-05-001.docx](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Carver, that this Resolution be adopted. Commissioner Bennett raised a point of order regarding the discussion regarding Environmental Court. Chairman Moon ruled the document with Environment Court language was not before us. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

8. [Victim Service Coordination Grant \(3 years; 2 people; \\$366,664\)](#)

Attachments: [Grant Information Worksheet BCSO 2018 Victim Coordinator Grant.xls](#)
[Victim Services Coordination Grant info.pdf](#)

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

Yes: 16 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Moon, Samples, and Stinnett

No: 2 - Miller, and Monroe

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

9. [Community Corrections Grant](#)

Attachments: [Grant Worksheet - Community Corrections .pdf](#)
[Grant budget - Community Corrections .pdf](#)

This grant was withdrawn.

10. [Resolution Number 17-05-012, Resolution to Approve Memorandums of Understanding Between Blount County Highway Department and the Cities of Townsend, Louisville, Friendsville, and Rockford.](#)

Attachments: [Resolution MOU Hwy Dept and Cities2017May.pdf](#)
[Highway Department Memorandums of Understanding legal.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Stinnett, that this Resolution be adopted.

Commissioner Bennett raised a point of order regarding the Road Superintendent speaking on liability for the county. Chairman Moon ruled the point of order was well taken.

A motion was made by Commissioner Monroe, seconded by Commissioner Miller, that this Resolution be postponed until the June meeting. An electronic vote was taken on the motion to postpone. The Chairman declared the motion to postpone to have failed by the following vote:

Yes: 4 - Akard, Archer, Miller, and Monroe

No: 14 - Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Moon, Samples, and Stinnett

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

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

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

No: 3 - Akard, Miller, and Monroe

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

11. [Resolution Number 17-05-014, Resolution to Adopt Written Public Records Policy.](#)

Attachments: [Resolution open records policy May 2017updated.pdf](#)

[MODELPUBLICRECORDSPOLICY tracked changes DRAFT updated.pdf](#)

A motion was made by Commissioner Caskey, seconded by Commissioner Bowers, that this Resolution be adopted.

A motion was made by Commissioner Caskey, seconded by Commissioner Bowers, that this Resolution be amended by amending Exhibit A, Section VI., Item D.3., by adding the words "T.C.A. 2-2-138" after the words "pursuant to". 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: 15 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Monroe, Moon, and Samples

No: 3 - Melton, Miller, and Stinnett

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

Commissioner Monroe made a request to read a document. Chairman Moon asked the members if there were any objections. There were no objections. Chairman Moon stated hearing no objections, so ordered. Commissioner Monroe read out loud the document.

A motion was made by Commissioner Monroe, seconded by Commissioner Akard, that this Resolution be amended by striking the words "An appointment is required for inspection." in the last sentence in Section IV. Item A. An electronic

vote was taken on the motion to amend. The Chairman declared the motion to amend to have failed by the following vote:

Yes: 4 - Akard, Archer, Miller, and Monroe

No: 14 - Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Moon, Samples, and Stinnett

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

A motion was made by Commissioner Monroe, seconded by Commissioner Miller, that this Resolution be amended by striking the period after the word request and insert the words "with a request for waiver of fees" in Section II. E. Commissioner Bennett raised a point of order regarding the discussion regarding the motion to amend. Chairman Moon ruled the point of order was not well taken.

A motion was made by Vice Chair Samples, seconded by Commissioner Farmer, to call for the previous question on all pending motions. An electronic vote was taken. The Chairman declared the motion to have failed by the following vote:

Yes: 13 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Moon, and Samples

No: 4 - Akard, Melton, Miller, and Monroe

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

Did Not Vote: 1 - Stinnett

A member asked for unanimous consent to change their vote on the previous vote regarding the call for the previous question. Chairman Moon asked if there were any objections. Chairman Moon declared there was an objection and reannounced the motion for the previous question had failed.

An electronic vote was taken on the motion to amend. The Chairman declared the motion to amend to have failed by the following vote:

Yes: 3 - Akard, Miller, and Monroe

No: 15 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Moon, Samples, and Stinnett

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

After further discussion of the main motion, a motion was made by Commissioner Melton, seconded by Commissioner Bennett, to call for the previous question. 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, Caylor, Crowe, Farmer, French, Melton, Moon, Samples, and Stinnett

No: 3 - Akard, Miller, and Monroe

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

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

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

No: 3 - Akard, Miller, and Monroe

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

12. [Resolution Number 17-05-015, Resolution to approve the Memorandum of Understanding /Mutual Assistance Agreement Between Blount County, Tennessee, Blount County Sheriff's Office, and Pellissippi State Community College, Blount County Campus.](#)

Attachments: [Resolution MOU BCSO & Pellissippi.pdf](#)

[Memorandum of Understanding Pellissippi State Assistance.pdf](#)

A motion was made by Vice Chair Samples, 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: 18 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Miller, Monroe, Moon, Samples, and Stinnett

No: 0

Absent: 3 - Cole, Daly, and Lewis

Abstain: 0

13. [BCSO recurring/no match required moved from the consent calendar](#)

There was no action taken, and the report was received and filed.

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Moon stated with no objections the meeting would be adjourned. There were no objections. Chairman Moon declared the meeting adjourned. The meeting of the Blount County Board of Commissioners adjourned on May 18, 2017, 8:27 p.m.