



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Board of Commissioners

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Thursday, June 15, 2017

7:00 PM

Blount County Courthouse, Room 430

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#### ROLL CALL

**BE IT REMEMBERED**, that the Blount County Board of Commissioners met in regular session on Thursday, June 15, 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. The following proceedings were held, to-wit:

- Present:** 17 - Commissioner Mike Akard, 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 Jamie Daly, Commissioner Gary Farmer, Commissioner Ron French, Commissioner Kenneth Melton, Commissioner Mike Lewis, Chairperson Jerome Moon, and Commissioner Tom Stinnett
- Absent:** 4 - Commissioner Thomas Cole, Commissioner Karen Miller, Commissioner Tona Monroe, and Vice Chair Steve Samples

#### A. SETTING OF AGENDA

**A motion was made by Commissioner Carter, seconded by Commissioner Carver, to set the agenda.**

**A motion was made by Commissioner Bennett, seconded by Commissioner Allen, to amend setting the agenda by adding Resolution Number 17-06-018, the Blount County Sheriff's Office Open Records Policy. 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:** 16 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Daly, Farmer, French, Melton, Lewis, Moon, and Stinnett

**No:** 1 - Akard

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

#### A. SETTING OF AGENDA

**An electronic vote was taken on the motion to set the agenda as amended. The Chairman declared the motion to set the agenda as amended to have passed by the following vote, and the Item would become F.12. on the agenda:**

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

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

## **B. CONSENT CALENDAR.**

**A motion was made by Commissioner Bennett, seconded by Commissioner French, that the Consent Calendar be approved. 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, Daly, Farmer, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

### **1. MINUTES.**

**a.** [May 18, 2017, Regular Commission Meeting Minutes.](#)

**Attachments:** [Minutes Commission Meeting May 18 2017.pdf](#)

**The Minutes were approved.**

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

**Attachments:** [Oaths and Bonds Resolution June 15, 2017\(2\).pdf](#)

[Deputy Sheriffs and Notaries Bonds and Oaths.pdf](#)

[Official Bonds June 2017.pdf](#)

**This Resolution was approved.**

**3.** [Election of Notaries.](#)

**Attachments:** [Notaries.pdf](#)

**This Report was approved.**

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

**Attachments:** [Ad Hoc Committee Public Records Minutes April 27 2017.pdf](#)  
[Agenda Committee Meeting Minutes-May-9-2017.pdf](#)  
[Animal Center Advisory Board February 23 2017 Minutes.pdf](#)  
[Budget Committee Meeting Minutes May 9 2017.pdf](#)  
[BZA minutes 4-6-2017.pdf](#)  
[HR Committee Minutes April 13 2017.pdf](#)  
[Jail Facility Inspection Report May 11 2017.pdf](#)  
[Planning Commission minutes 42717.pdf](#)  
[Vicious Dog Hearing May 10 2017 830am.pdf](#)  
[Vicious Dog Hearing May 10 2017 930am\(2\).pdf](#)  
[Paym Auth 17-05-31.pdf](#)  
[Travel 17-05-31.pdf](#)  
[Trustees Report.pdf](#)

The Reports were received and filed.

a. [FY17-18 Budget & Public Notice Publication Affidavit](#)

**Attachments:** [Public notice - 17-18 budget publication notice.pdf](#)

This Report was received and filed.

b. [May Financial Reports](#)

**Attachments:** [Capital Assets.pdf](#)  
[YTD Attorney Billings.pdf](#)  
[salary distribution.pdf](#)  
[E-Commerce Card Report - May 2017.pdf](#)  
[utilities.PDF](#)  
[expenditures.PDF](#)  
[revenues.PDF](#)  
[increases-decreases.PDF](#)  
[transfers.pdf](#)  
[pba.pdf](#)

The Reports were received and filed.

**C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**

**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.**

**E. UNFINISHED BUSINESS.**

**F. NEW BUSINESS.**

**1. BUDGET TRANSFERS:****a. [Debt Service - \\$292,200.99 \(due to timing of bond refinance\)](#)**

**Attachments:** [Debt transfer.pdf](#)

**A motion was made by Commissioner Bennett, seconded by Commissioner Carver, that the transfer in the Debt Service Fund be approved. 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, Daly, Farmer, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

**b. [General County / Schools - \(\\$282,500\) - \(reversal of transfer previously approved by County Commission\)](#)**

**Attachments:** [FY 16-17 Transfers out adjustments.pdf](#)  
[School premium reversal amendment.pdf](#)  
[School premium reversal.pdf](#)

**A motion was made by Commissioner French, seconded by Commissioner Caskey, that the transfer in the General County/General Purpose Schools Fund be approved. 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, Daly, Farmer, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

**2. BUDGET AMENDMENTS:****a. [Resolution 17-06-003 General County - Sex Offender Registry - \\$5,000 \(monies needed to pay the State portion of fees\)](#)**

**Attachments:** [Resolution 17-06-003 Sex Offender Registry fees.pdf](#)  
[Sex offender fees amendment.pdf](#)

**A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that the Resolution be adopted. 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, Daly, Farmer, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

**b.** [Resolution 17-06-005 General County - Central Services - \\$130,000 \(year end adjustments\)](#)

**Attachments:** [Resolution 17-06-005 Central Services year end.pdf](#)  
[Central Services amendment.pdf](#)

**A motion was made by Commissioner Lewis, seconded by Commissioner Carver, that the Resolution be adopted. 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, Daly, Farmer, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

**c.** [Resolution 17-06-006 General County - Public Defender - \\$1,150 \(monies needed to pay salaries to year end\)](#)

**Attachments:** [Resolution 17-06-006 Public Defender.pdf](#)  
[Public Defender amendment.pdf](#)

**A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that the Resolution be adopted. 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, Daly, Farmer, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

**d.** [Resolution 17-06-007 General County - Circuit Court Clerk/Central Services - \\$120,000 \(monies needed to cover indigent billing for remainder of year/pass through account\)](#)

**Attachments:** [Resolution 17-06-007 CCC - indigent billing.pdf](#)  
[CCC-indigent.pdf](#)

**A motion was made by Commissioner Carver, seconded by Commissioner Bennett, that the Resolution be adopted. 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, Daly, Farmer, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

**e.**     [Resolution 17-06-008 General Schools - \\$34,931 \(increase for Read to be Ready Summer Grant from the State\)](#)

**Attachments:**   [Resolution 17-06-008 School - grant.pdf](#)  
                              [Schools-Read to be Ready grant.pdf](#)

**A motion was made by Commissioner Crowe, seconded by Commissioner Carter, that the Resolution be adopted. 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, Daly, Farmer, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

**f.**     [Resolution 17-06-010 Schools - Chromebook Lease/Purchase Agreement - associated with amendment previously passed by County Commission](#)

**Attachments:**   [Resolution 17-06-010 School - Chromebooks.pdf](#)  
                              [School - Chromebook LeasePurchase Agreement.pdf](#)

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

**Yes:** 14 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Farmer, French, Melton, Lewis, and Stinnett

**No:** 2 - Archer, and Daly

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 1 - Moon

**3.**     [Resolution Number 17-06-001, Resolution fixing the tax levy in Blount County, Tennessee, for the year beginning July 1, 2017.](#)

**Attachments:**   [17-18 Tax Levy ResolutionRECOMMENDED.pdf](#)  
                              [FY17-18 Recommended Revenues.PDF](#)

**A motion was made by Commissioner Carver, seconded by Commissioner Lewis, that the 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, Lewis, Moon, and Stinnett

**No:** 2 - Akard, and Daly

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

**4.** [Resolution Number 17-06-002, A Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Blount County, Tennessee, for the year beginning July 1, 2017, and ending June 30, 2018.](#)

**Attachments:** [17-18 Appropriation ResolutionRECOMMENDEDv1.pdf](#)  
[FY17-18 Recommended Appropriations.PDF](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Caylor, that the Resolution be adopted. Commissioner Caylor raised a point of order that the discussion was not germane. Chairman Moon ruled against the point of order. Commissioner Caylor appealed the rule of the Chair. Chairman Moon instructed the members if they were in favor of upholding the rule of the Chair to vote yes, and if opposed to upholding the rule of the Chair, to vote no. An electronic vote was taken on the appeal of the rule of the Chair. Chairman Moon declared the rule of the Chair was not upheld and the ruling had failed by the following vote:

**Yes:** 9 - Akard, Archer, Bowers, Carver, Crowe, Daly, Melton, Lewis, and Stinnett

**No:** 7 - Allen, Bennett, Carter, Caskey, Caylor, Farmer, and French

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 1 - Moon

Further discussion continued on the pending motion to adopt Resolution Number 17-06-002. Commissioner Caylor raised a point of order. Chairman Moon ruled the discussion was in order. Commissioner Caylor appealed the rule of the Chair. Chairman Moon instructed the members if they were in favor of upholding the rule of the Chair to vote yes, and if they were opposed to the rule of the Chair to vote no. An electronic vote was taken on the appeal of the rule of the Chair. The Chairman declared the rule of the Chair was not upheld and the ruling had failed by the following vote:

**Yes:** 10 - Akard, Archer, Bowers, Carver, Caskey, Crowe, Daly, French, Lewis, and Stinnett

**No:** 6 - Allen, Bennett, Carter, Caylor, Farmer, and Melton

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 1 - Moon

An electronic vote was taken on the 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, Lewis, Moon, and Stinnett

**No:** 2 - Akard, and Daly

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

5. [Resolution 17-06-009 General County/General Purpose Schools - \\$1,272,000 - \(request for Capital Outlay Note - CON - to finance appropriation for FY17-18 to fund nonrecurring capital project expenses\)](#)

**Attachments:** [Resolution 17-06-009](#)  
[BlountCounty2017InterfundCapitalOutlayNote.pdf](#)  
[Schools - CON.pdf](#)

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

**Yes:** 15 - Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Crowe, Daly, Farmer, French, Melton, Lewis, Moon, and Stinnett

**No:** 2 - Akard, and Archer

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

6. [Resolution Number 17-06-012, A Resolution to Adopt a Healthy Workplace Policy that Conforms to the Requirements of Public Chapter No. 997, An Act Amending Tennessee Code Annotated, Title 50, Chapter 1, Cited as the "Healthy Workplace Act".](#)

**Attachments:** [Healthy Workplace Resolution.pdf](#)  
[Healthy Workplace Policy.pdf](#)

**A motion was made by Commissioner Lewis, seconded by Commissioner Carver, that the 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, Daly, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 1 - Farmer

7. [Resolution Number 17-06-013, A Resolution for Medical Plan Designs for Blount County Government.](#)

**Attachments:** [Resolution for Medical Plan Design effective 01 01 2018.pdf](#)  
[Blount County Government HR Committee 05-22-17KP Edits.pdf](#)

**A motion was made by Commissioner Lewis, seconded by Commissioner**



**Bennett, that the 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, Caylor, Daly, French, Melton, Lewis, Moon, and Stinnett

**No:** 1 - Akard

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 2 - Crowe, and Farmer

**8. [Resolution Number 17-06-014, A Resolution for Employer Premium Rate Structure for the Medical Plan 1 for Blount County Government.](#)**

**Attachments:** [Resolution for Employer premium rate structure for the medical plan 01 01 2018.pdf](#)

**A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that the Resolution be adopted.**

**A motion was made by Commissioner Caskey, seconded by Commissioner Carter, that the Resolution be amended by amending under the 2nd Whereas under Plan under the Employer Premiums for Employee Only striking \$475.00 and inserting \$465.00 and Total Premium striking \$560.00 and inserting \$550.00; and under Employee + Spouse striking \$1085.00 and inserting \$1060.00 and Total Premium striking \$1,285.00 and inserting \$1,260.00; and under Employee + Child(ren) striking \$1,085.00 and inserting \$1060.00 and Total Premium striking \$1,260.00 and inserting \$1,235.00; and under Family striking \$1,085.00 and inserting \$1,060.00 and Total Premium striking \$1,310.00 and inserting \$1,285.00. 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:** 4 - Bowers, Carter, Caskey, and Crowe

**No:** 11 - Akard, Allen, Archer, Bennett, Carver, Caylor, Daly, French, Melton, Lewis, and Stinnett

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 2 - Farmer, and Moon

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

**Yes:** 14 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caylor, Daly, French, Melton, Lewis, Moon, and Stinnett

**No:** 1 - Caskey

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 2 - Crowe, and Farmer

**9. [Resolution Number 17-06-015, A Resolution to Adopt a premium Rate Structure for the Dental Plan for Blount County Government.](#)**

**Attachments:** [Resolution to adopt premium rate structure for the dental plan 01 01 2018.pdf](#)

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

**Yes:** 14 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 3 - Crowe, Daly, and Farmer

**10. [Resolution Number 17-06-016, A Resolution to Adopt a Voluntary Convenient Care Telemedicine for Blount County Government.](#)**

**Attachments:** [Resolution for Telemedicine effective 01 01 2018.pdf](#)

**A motion was made by Commissioner Carver, seconded by Commissioner Lewis, that the 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, Daly, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 1 - Farmer

**11. [Resolution Number 17-06-017, A Resolution Approving Employee Benefit Vendors for Blount County Government.](#)**

**Attachments:** [Resolution for Vendors effective 01 01 2018.pdf](#)

**A motion was made by Commissioner Lewis, seconded by Commissioner French, that the 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, Daly, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 1 - Farmer

**12. [Resolution Number 17-06-018, Resolution to Approve Blount County Sheriff's Office Open Records Policy.](#)**

**Attachments:** [Resolution BCSO Open Records Policy June 2017.pdf](#)

[BCSO Open Records Policy.pdf](#)

[Memo County Attorney BCSO Open Records Policy.pdf](#)

**A motion was made by Commissioner French, seconded by Commissioner**

**Allen, that the Resolution be adopted. 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, Daly, Farmer, French, Melton, Lewis, Moon, and Stinnett

**No:** 0

**Absent:** 4 - Cole, Miller, Monroe, and Samples

**Abstain:** 0

## **G. ANNOUNCEMENTS AND STATEMENTS.**

## **H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**

## **I. ADJOURNMENT.**

Chairman Moon stated without objection the meeting was adjourned. There were no objections. Chairman Moon declared the meeting adjourned. The Blount County Board of Commissioners meeting adjourned on June 15, 2017, at 8:15 p.m.