



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Agenda Committee

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Tuesday, May 9, 2017

6:30 PM

Blount County Courthouse, Room 430

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#### ROLL CALL

**BE IT REMEMBERED**, that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, May 9, 2017, at 6:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Chairman Steve Samples called the meeting to order. There were 20 present and 1 absent. Chairman Samples declared a quorum to exist. The following proceedings were held, to-wit:

**Present:** 20 - Mike Akard, Andy Allen, Archie Archer, 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

**Absent:** 1 - Dave Bennett

#### A. SETTING OF AGENDA

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

**Yes:** 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, 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

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

#### B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

There was no public input on items on the agenda.

#### C. APPROVAL OF THE AGENDA MINUTES

1. [April 11, 2017 Agenda Committee Meeting Minutes.](#)

**Attachments:** [Agenda Committee Meeting Minutes-April-11-2017.pdf](#)

A motion was made by Commissioner Carter, 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:** 19 - Commissioner Allen, Commissioner Archer, 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

**Absent:** 1 - Commissioner Bennett

**Abstain:** 1 - Commissioner Akard

**D. CONSENT CALENDAR.**

**A motion was made by Commissioner Lewis, seconded by Commissioner Carver, that the Consent Calendar be forwarded to the May Commission Agenda and to receive the minutes. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, 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

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

**1. MINUTES:****a. [April 20, 2017, Regular Commission Meeting Minutes.](#)**

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

**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](#)

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

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

**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](#)

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](#)

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](#)

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

**Attachments:** [20170501CountyAuditResults.pdf](#)

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

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

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

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

## E. UNFINISHED BUSINESS.

## F. NEW BUSINESS.

### 1. Budget Transfers.

There was no action taken in this matter.

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

a. [Resolution Number 17-05-007, 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 Lewis, seconded by Commissioner Carver, that this Resolution be forwarded to the May Commission agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, 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

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

**b.** [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 Caylor, seconded by Commissioner Farmer, 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 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, Chairperson Samples and Commissioner Stinnett

**No:** 1 - Commissioner Monroe

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

**c.** [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 Bowers, seconded by Commissioner 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:** 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, 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

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

d. [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](#)

**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:** 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, 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

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

**3. Other Budget Items.**

a. [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](#)

**A motion was made by Commissioner Carver, seconded by Commissioner Caylor, 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:** 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, 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

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

- b.** [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 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:** 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe, Chairperson Samples and Commissioner Stinnett

**No:** 0

**Absent:** 1 - Commissioner Bennett

**Abstain:** 1 - Commissioner Cole

- c.** [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 Moon, 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 Akard, Commissioner Allen, Commissioner Archer, 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, Chairperson Samples and Commissioner Stinnett

**No:** 1 - Commissioner Monroe

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

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

**Yes:** 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, 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

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

**e.** [Community Corrections Grant](#)

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

**A motion was made by Commissioner Carver, seconded by Commissioner Stinnett, that this grant be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the**



**following vote:**

**Yes:** 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, 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

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

4. [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 Moon, that this Appointment 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 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

**Absent:** 2 - Commissioner Archer and Commissioner Bennett

**Abstain:** 0

5. [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 Commissioner Bowers, seconded by Commissioner Farmer, that this Confirmation of the County Mayor's Appointment 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 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, Chairperson Samples and Commissioner Stinnett

**No:** 1 - Commissioner Monroe

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

**6.**      [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 Caskey, seconded by Commissioner Melton, 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:** 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, 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

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

**7.**      [Resolution Number 17-05-013, A Resolution Approving the Compensation for the Members of the Blount County Legislative Body.](#)

**Attachments:**   [Resolution Regarding Commission Compensation..pdf](#)

**A motion was made by Commissioner French, seconded by Commissioner Caskey, that this Resolution be forwarded to full commission.**

**A motion was made by Commissioner Monroe, seconded by Commissioner Miller, that this Resolution be amended by striking the 7th paragraph, by striking the following words "Be It Further Resolved, due to the significant preparation and research that members should complete for the Agenda Committee meeting, each member shall be compensated \$200.00 for attendance to each Agenda Committee meeting; and " 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:** 5 - Commissioner Akard, Commissioner Daly, Commissioner Miller, Commissioner Monroe and Chairperson Samples

**No:** 14 - Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Cole, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton and Commissioner Moon

**Absent:** 1 - Commissioner Bennett

**Abstain:** 1 - Commissioner Stinnett

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

**Yes:** 9 - Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Caskey, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton and Commissioner Moon

**No:** 10 - Commissioner Akard, Commissioner Allen, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Commissioner Cole, Commissioner Miller, Commissioner Monroe and Chairperson Samples

**Absent:** 1 - Commissioner Bennett

**Abstain:** 1 - Commissioner Stinnett

8. [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 Moon, seconded by Commissioner Farmer, 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 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:** 3 - Commissioner Akard, Commissioner Daly and Commissioner Monroe

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

9. [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 Commissioner Lewis, 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:** 20 - Commissioner Akard, Commissioner Allen, Commissioner Archer, 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

**Absent:** 1 - Commissioner Bennett

**Abstain:** 0

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

There was no public input on items not on the agenda.

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

## **I. ADJOURNMENT.**

Chairman Samples declared the meeting adjourned. The Agenda Committee meeting adjourned on May 9, 2017, at 7:14 p.m.