



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Blount County Corrections Partnership

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Tuesday, March 28, 2017

5:30 PM Room 430, Blount County Courthouse, Maryville, TN

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#### ROLL CALL

**Present** 9 - Committee Member John Adams, Commissioner Dave Bennett, Commissioner Richard Carver, Commissioner Mike Caylor, Committee Member Jeff French, Commissioner Tona Monroe, Micheal Gallegos, Tammy Harrington, and Randy Vineyard

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

#### B. NEW BUSINESS.

1. [Discussion and possible action regarding presentation regarding the solicitation and request for qualifications for architectural planning and/or design services and/or programming services for Blount County.](#)

Katie Branham Kerr, Blount County Purchasing Agent, informed the committee Michael Brady, Inc., was the recommendation as the Architectural Engineer for Design and Programming Services. Ms. Kerr introduced the presenters from Michael Brady, Inc. Jay Henderlight and John Eisenlau gave a presentation. A motion was made by Commissioner Caylor, seconded by Commissioner Bennett, that the Purchasing Agent's recommendation of Michael Brady, Inc., be forwarded to full commission.

Mike Caylor raised a point of order. Chairman Carver ruled on the the point of order concerning the discussion. Chairman Carver explained to the members the subject being discussed was the recommendation submitted by the Director of Purchasing and that Michael Brady, Inc., made the presentation to explain their qualifications and services that could be provided. There was a motion to move it forward to the full Commission.

Commissioner Monroe challenged the rule of the Chair.

Chairman Carver instructed the members if they were in favor of Commissioner Monroe's challenge to vote yes and if against the challenge to vote no.

A roll call vote was taken on the challenge of the rule of the Chair. The Chairman declared the challenge of the rule of the Chair failed by the following votes:

John Adams - No, Dave Bennett - No, Rick Carver - No,  
Mike Caylor - No, Jeff French - No, Tona Monroe - Yes.

An electronic vote was taken on the main motion.

The Chairman declared the motion to have passed by the following vote:

**Yes:** 5 - Committee Member Adams, Commissioner Bennett, Commissioner Carver, Commissioner Caylor, and Committee Member French

**No:** 1 - Commissioner Monroe

**Abstain:** 0

### **C. ADJOURNMENT.**

A motion was made by Commissioner Caylor and seconded by Commissioner Bennett, to adjourn the meeting. A voice vote was taken. Chairman Carver declared the motion passed and the meeting adjourned.