



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Board of Commissioners

Thursday, August 17, 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, August 17, 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 18 present and 3 absent. Chairman Moon declared a quorum to exist. The following proceedings were held, to-wit:

- Present:** 18 - 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 Thomas Cole, Commissioner Dodd Crowe, Commissioner Jamie Daly, Commissioner Ron French, Commissioner Mike Lewis, Commissioner Karen Miller, Commissioner Tona Monroe, Chairperson Jerome Moon, and Commissioner Tom Stinnett
- Absent:** 3 - Commissioner Gary Farmer, Commissioner Kenneth Melton, and Vice Chair Steve Samples

A. SETTING OF AGENDA.

A motion was made by Commissioner Bennett, seconded by Commissioner Carver, to set the agenda. 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, Cole, Crowe, Daly, French, Lewis, Moon, and Stinnett
- No:** 2 - Miller, and Monroe
- Absent:** 3 - Farmer, Melton, and Samples
- Abstain:** 0

B. CONSENT CALENDAR.

A motion was made by Commissioner Bennett, seconded by Commissioner Carter, to approve the Consent Calendar. 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, Cole, Crowe, Daly, French, Lewis, Miller, Monroe, Moon, and Stinnett
- No:** 0
- Absent:** 3 - Farmer, Melton, and Samples

Abstain: 0

1. MINUTES:

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

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

The Minutes were approved.

- b. [August 8, 2017, Zoning Public Hearing Minutes.](#)

Attachments: [Minutes Zoning Public Hearing Aug-8-2017.pdf](#)

The Minutes were approved.

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

Attachments: [Oaths And Bonds Resolution August 17, 2017.pdf](#)
[Notary Public Bonds and Oaths.pdf](#)

This Resolution was adopted.

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

This Report was approved.

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

Attachments: [Annual Financial Report FY 2016-17 Circuit Court.pdf](#)
[Annual Financial Report FY 2016-17 General Sessions Court.pdf](#)
[Annual Report - FY 2016-17 Clerk & Master.pdf](#)
[Annual Report Sheriff's Office FY 2016-2017.pdf](#)
[Annual Report - Trustee - FY 2016-2017.pdf](#)
[Agenda Committee Meeting Minutes Jul-11-2017.pdf](#)
[Board of Equalization June 30 2017.pdf](#)
[Budget Committee July 11 2017 Minutes.pdf](#)
[BZA minutes 5-4-2017.pdf](#)
[BZA minutes 6-1-2017.pdf](#)
[BZA minutes 7-6-2017.pdf](#)
[BZA minutes 11-2016.pdf](#)
[Planning Commission minutes 52517.pdf](#)
[Planning Commission minutes 62217.pdf](#)
[Records Commission Meeting Minutes October 2016.pdf](#)
[JailFacilityInspectionReportAugust8,2017.pdf](#)
[Trustee's Monthly Report July 2017.pdf](#)
[Paym Auth 17-07-31.pdf](#)
[Travel 17-07-31.pdf](#)

The Reports were received and filed.

5. [July Financial Reports \(FY16-17 still not closed; some expenses/revenues yet to be accrued\)](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Atty Billing 17-07-31.pdf](#)
[E-Commerce Card Report - July 2017.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.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.

1. [Board of Health Appointments - Ed Mitchell, Rob Britt, Dr. Harold Naramore, Dr. Robert Ramsey, Dr. Brian Winbigler, Sharon Bailey, Dr. Mark Hall, Robert Schmidt, Dr. Tara Sturdivant.](#)

Attachments: [Board of Health - August 17 2017.pdf](#)
[Board of Health Information - August 2017.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Lewis, to approve the Appointments to the Board of Health.

Commissioner Bennett raised a point of order that the discussion was not in order. Chairman Moon ruled the point of order was well taken. A motion was made by Commissioner Monroe, seconded by Commissioner Miller, to appeal the ruling of the Chair. Chairman Moon instructed the members to vote yes if in favor of upholding the rule of the Chair, and if opposed to upholding the rule of the Chair, to vote no. 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, Cole, Crowe, French, Lewis, Moon, and Stinnett

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

Absent: 3 - Farmer, Melton, and Samples

Abstain: 0

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

Yes: 16 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Lewis, Moon, and Stinnett

No: 2 - Miller, and Monroe

Absent: 3 - Farmer, Melton, and Samples

Abstain: 0

2. [Board of Zoning Appeals Appointment - Brian King.](#)

Attachments: [BZA Reappointment Brian King Resume.pdf](#)

A motion was made by Commissioner Allen, seconded by Commissioner Bowers, that Brian King be reappointed to the Board of Zoning Appeals. 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, Cole, Crowe, Daly, French, Lewis, Miller, Moon, and Stinnett

No: 1 - Monroe

Absent: 3 - Farmer, Melton, and Samples

Abstain: 0

3. [Sheriff's Merit Board Appointment - Ron Dunn.](#)

Attachments: [Ron Dunn Biography.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Bennett, that this Appointment be approved. 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, Cole, Crowe, Daly, French, Lewis, Miller, Monroe, Moon, and Stinnett

No: 0

Absent: 3 - Farmer, Melton, and Samples

Abstain: 0

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution 17-08-001 General County - General Administration - \\$87,425 \(use of Rural Metro/AMR fees to supply AEDs & other emergency equipment\)](#)

Attachments: [Resolution 17-08-001 Fund 101 AMR-AEDs.docx](#)
[AED-AMR amendment.pdf](#)

A motion was made by Commissioner Lewis, 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, Cole, Crowe, Daly, Lewis, Miller, Monroe, Moon, and Stinnett

No: 0

Absent: 3 - Farmer, Melton, and Samples

Abstain: 2 - Caylor, and French

2. [Resolution 17-08-002 General County - Other Boards & Committees - \\$244,723 \(Planning Services and Public Awareness of Jail Overcrowding issue\)](#)

Attachments: [Resolution 17-08-002 Fund 101 MBI.docx](#)
[MBI amendment.pdf](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Carter, that this Resolution be adopted. Commissioner Caylor raised a point of order regarding the discussion. Chairman Moon ruled the statement was in order. 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, Cole, Crowe, French, Lewis, Moon, and Stinnett

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

Absent: 3 - Farmer, Melton, and Samples

Abstain: 0

3. [Resolution 17-08-003 Highway - State Aid - \\$360,791 \(to recognize TDOT's approval to include tile/culvert work in reimbursements\)](#)

Attachments: [Resolution 17-08-003 Fund 131 State Aid.docx](#)
[Highway - increase in State Aid.pdf](#)

A motion was made by Commissioner Cole, 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: 17 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, French, Lewis, Miller, Monroe, Moon, and Stinnett

No: 0

Absent: 3 - Farmer, Melton, and Samples

Abstain: 1 - Daly

4. GRANT APPLICATION REQUESTS:

a. [Grant Application Request - Juvenile Court - \\$11,000 Youth Endowment Grant \(non-recurring/no match required\)](#)

Attachments: [Juvenile Court - Youth Endowment Grant.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Carter, that this Grant Application 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, Cole, Crowe, Daly, French, Lewis, Miller, Moon, and Stinnett

No: 0

Absent: 3 - Farmer, Melton, and Samples

Abstain: 0

Did Not Vote: 1 - Monroe

b. [Grant Application Request - Animal Center- \\$75,000 Rescue Me Shelter Grant \(non-recurring/no match required\)](#)

Attachments: [Animal Center - cattery.pdf](#)

A motion was made by Commissioner Lewis, seconded by Commissioner French, to approve the grant applications as set forth in F.4. b., c., d., and e. 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, Cole, Crowe, Daly, French, Lewis, Moon, and Stinnett

No: 2 - Miller, and Monroe

Absent: 3 - Farmer, Melton, and Samples

Abstain: 0

- c. [Grant Application Request - Records Mgmt. - \\$5,000 Archive Development Grant \(non-recurring/no match required\)](#)

Attachments: [Records - Archive Grant.pdf](#)

This grant application was approved.

- d. [Grant Application Request - Records Mgmt. - \\$5,000 State Board Programming Grant \(non-recurring/no match required\)](#)

Attachments: [Records - State Board Programming Grant.pdf](#)

This grant application was approved.

- e. [Grant Application Request - Register of Deeds - \\$5,000 TN State Library & Archives Grant \(non-recurring/no match required\)](#)

Attachments: [Register of Deeds - Archive Grant.pdf](#)

This grant application was approved.

5. [Resolution Number 17-08-012, A Resolution To Amend The Zoning Map Of Blount County Tennessee, from R-1 \(Rural District 1\) to C \(Commercial\) for property located at 10125 Chapman Highway and 302 Pickens Gap Road, Seymour, the property is located on tax map 004, parcels 037.02 and 038.00.](#)

Attachments: [PH NOTICE - rezonings for 10125 Chapman Hwy.pdf](#)

[Zoning Resolution 10125 Chapman Hwy\(2\).pdf](#)

[Memo regarding Planning Commission 6-22-17Mtg -Public Hearing - Rezoning 10125 Chapman Hwy.pdf](#)

[REPORT OF ACTION by the BCPC June 22.pdf](#)

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

No: 0

Absent: 3 - Farmer, Melton, and Samples

Abstain: 0

6. [Resolution Number 17-08-013, Resolution of the Blount County Legislative Body Establishing an Agreement that Extends Beyond the End of the Current Fiscal Year for Financial Management Information System for Blount County, Tennessee.](#)

Attachments: [Resolution Tyler Tech FMIS 08-17-2017.pdf](#)
[Tyler Contact Garrett Approved.pdf](#)
[Updated Blount County TN Contract Pricing 7.31.17.pdf](#)
[Financial Management System Information Memo.pdf](#)

A motion was made by Commissioner Allen, seconded by Commissioner Caskey, that this 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, Cole, Crowe, French, Lewis, Moon, and Stinnett

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

Absent: 3 - Farmer, Melton, and Samples

Abstain: 0

7. [Resolution Number 17-08-014, Resolution to Approve Proposal of the Department of Transportation of the State of Tennessee Designated As Federal Project No. NH-115\(56\), State Project No. 05005-2248-14.](#)

Attachments: [Resolution TDOT \(Alcoa Highway\).pdf](#)
[Revised Cover Letter \(Relocated Alcoa Highway\).pdf](#)
[Proposal \(Alcoa Highway\).pdf](#)
[ROW Drawings \(Alcoa Highway\).pdf](#)
[TDOT Video Presentation](#)
[Highway Department Cover Letter and Maps Regarding TDOT Project.pdf](#)

A motion was made by Commissioner Carver, 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: 15 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, French, Lewis, Moon, and Stinnett

No: 3 - Daly, Miller, and Monroe

Absent: 3 - Farmer, Melton, 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 would be adjourned. There were no objections. Chairman Moon declared the meeting adjourned. The Board of Commissioners meeting adjourned on August 17, 2017, at 7:33 p.m.