

Meeting Minutes

Beer Board

Thursday, June 15, 2017	5:45 PM	Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Beer Board was held on Thursday, June 15, 2017 at 5:45 pm, at the Blount County Courthouse in Maryville, Tennessee. There were 8 present and 1 absent. Chairman French declared there was a quorum. The following proceedings were held to-wit:

Present 8 - Commissioner Archie Archer, Commissioner Dave Bennett, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Commissioner Grady Caskey, Commissioner Jamie Daly, Commissioner Ron French, and Commissioner Kenneth Melton

Absent 1 - Commissioner Steve Samples

A. SETTING OF AGENDA

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

- Yes: 8 Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton
- **No:** 0
- Absent: 1 Commissioner Samples
- Abstain: 0

B. APPROVAL OF MINUTES.

A motion was made by Commissioner Carver, seconded by Commissioner Carter, to approve the minutes. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 8 Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton
- **No:** 0
- Absent: 1 Commissioner Samples

Abstain: 0

1. <u>Minutes of Beer Board Meeting May 9, 2017.</u>

Attachments: Beer Board Meeting Minutes May 9 2017.pdf

C. PUBLIC INPUT ON ITEMS ON AGENDA

There was no public input on Items on the Agenda.

D. NEW BUSINESS.

1. <u>First reading regarding request for an off premises beer permit application for Brickmill</u> Market, LLC., 103 Brick Mill Road, Maryville, TN 37801.

Attachments: Beer Application Brickmill Market .pdf

Public Notice Beer Board Brickmill Market.pdf

A motion was made by Commissioner Carter, seconded by Commissioner Bennett, to set the Beer Board Public Hearing for June 22, 2017, 5:00 p.m. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 8 Commissioner Archer, Commissioner Bennett, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton
- **No:** 0
- Absent: 1 Commissioner Samples

Abstain: 0

2. <u>Next meeting.</u>

Chairman French announced the next meeting will be June 22, 2017, 5:00 p.m.

E. ADJOURNMENT.

Shawn Carter made a motion, which was seconded by Rick Carver, to adjourn the meeting. A voice vote was taken with Chairman French declaring the meeting adjourned. The Beer Board meeting adjourned on June 15, 2017, at 5:49 p.m.