



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Agenda Committee

Tuesday, August 8, 2017

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, August 8, 2017, at 6:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Agenda Committee Vice Chairman Gary Farmer called the meeting to order. An electronic roll call was taken by Gaye Hasty, County Clerk. There were 19 present and 2 absent. Chairman Farmer declared a quorum to exist. The following proceedings were held, to-wit:

Present: 19 - Andy Allen, Archie Archer, Dave Bennett, Brad Bowers, Shawn Carter Sr., Richard Carver, Grady Caskey, Mike Caylor, Thomas Cole, Dodd Crowe, Jamie Daly, Commissioner Gary Farmer, Ron French, Mike Lewis, Kenneth Melton, Karen Miller, Jerome Moon, Tona Monroe and Tom Stinnett

Absent: 2 - Mike Akard and Chairperson Steve Samples

A. SETTING OF AGENDA.

A motion was made by Commissioner Lewis, 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: 19 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF THE AGENDA MINUTES.

A motion was made by Commissioner Carter, seconded by Commissioner French, 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 Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 0

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

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

D. CONSENT CALENDAR.

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

Yes: 19 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Akard and Chairperson 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 forwarded to full Commission.

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

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

The minutes were forwarded to full Commission.

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 forwarded to full Commission.

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

This report was forwarded to full Commission.

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](#)
[Trustee's Monthly Report July 2017.pdf](#)
[Paym Auth 17-07-31.pdf](#)
[Travel 17-07-31.pdf](#)

The reports were forwarded to full Commission.

a. [Tyler - FMIS Update \(INFO ONLY\)](#)

Attachments: [Tyler - FMISMemo 80217.pdf](#)

This report was forwarded to full Commission.

b. [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 forwarded to full Commission.

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Budget Transfers.

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

a. [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 Carver, seconded by Commissioner Bowers, 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 Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Cole, Commissioner Crowe, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 1 - Commissioner Caylor

Did Not Vote: 1 - Commissioner Daly

b. [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 forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

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

No: 3 - Commissioner Daly, Commissioner Miller and Commissioner Monroe

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 0

c. [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 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 Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 0

3. Other Budget Items.

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 Moon, seconded by Commissioner Stinnett, that the Grant Application Requests (Items F.3.a.,b.,c.,d., and e.) 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 Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 0

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

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

This grant application request was forwarded to full Commission.

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

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

This grant application request was forwarded to full Commission.

- 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 request was forwarded to full Commission.

- 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 request was forwarded to full Commission.

4. [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, that the Appointments 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 Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 0

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

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

A motion was made by Commissioner Allen, seconded by Commissioner Lewis, 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 Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 0

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

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

A motion was made by Commissioner Carver, seconded by Commissioner Bennett, 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 Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 0

7. [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 Allen, 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 Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Miller, Commissioner Moon, Commissioner Monroe and Commissioner Stinnett

No: 0

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 0

8. [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 Carver, 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: 16 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Farmer, Commissioner French, Commissioner Lewis, Commissioner Melton, Commissioner Moon and Commissioner Stinnett

No: 3 - Commissioner Daly, Commissioner Miller and Commissioner Monroe

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 0

9. [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 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: 16 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Farmer, Commissioner Lewis, Commissioner Melton, Commissioner Moon, Commissioner Monroe and Commissioner Stinnett

No: 2 - Commissioner Daly and Commissioner Miller

Absent: 2 - Commissioner Akard and Chairperson Samples

Abstain: 0

Did Not Vote: 1 - Commissioner French

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Farmer declared the meeting adjourned. The Agenda Committee meeting adjourned on August 8, 2017, at 6:59 p.m.