



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Board of Commissioners

Thursday, October 19, 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, October 19, 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 16 present and 5 absent. Chairman Moon declared a quorum to exist. The following proceedings were held, to-wit:

- Present:** 16 - Commissioner Mike Akard, Commissioner Andy Allen, Commissioner Dave Bennett, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Vice Chair Grady Caskey, Commissioner Thomas Cole, Commissioner Dodd Crowe, Commissioner Gary Farmer, Commissioner Ron French, Commissioner Mike Lewis, Commissioner Kenneth Melton, Commissioner Karen Miller, Chairperson Jerome Moon, Commissioner Scott King, and Commissioner Tom Stinnett
- Absent:** 5 - Commissioner Archie Archer, Commissioner Brad Bowers, Commissioner Mike Caylor, Commissioner Jamie Daly, and Commissioner Tona Monroe

A. SETTING OF AGENDA.

A motion was made by Commissioner Carver, seconded by Commissioner Carter, 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, Bennett, Carter, Carver, Caskey, Cole, Crowe, Farmer, French, Lewis, Melton, Miller, Moon, King, and Stinnett
- No:** 0
- Absent:** 5 - Archer, Bowers, Caylor, Daly, and Monroe
- Abstain:** 0

B. CONSENT CALENDAR.

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

- Yes:** 16 - Akard, Allen, Bennett, Carter, Carver, Caskey, Cole, Crowe, Farmer, French, Lewis, Melton, Miller, Moon, King, and Stinnett
- No:** 0
- Absent:** 5 - Archer, Bowers, Caylor, Daly, and Monroe
- Abstain:** 0

1. MINUTES:**a. [September 21, 2017, Regular Commission Meeting Minutes.](#)**

Attachments: [County Commission Meeting Minutes September 21 2017.pdf](#)

The minutes were approved.

2. [Approval of Deputy Sheriff, Notary Public, and Public Officials Bonds and Oaths.](#)

Attachments: [OATHS AND BONDS RESOLUTION OCTOBER 19 2017.pdf](#)
[Oaths and Bonds.pdf](#)

This Resolution was adopted.

3. [Election of Notaries.](#)

Attachments: [Notaries.pdf](#)

This Report was approved.

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

Attachments: [Blount Memorial Hospital REPORT. October 2017.pdf](#)
[Blount Memorial Hospital 08-17 Financial Statements - Board.pdf](#)
[Public Records Request Quarterly Report.pdf](#)
[Agenda Committee Meeting Minutes September 12 2017.pdf](#)
[Audit Committee Meeting Minutes June 15 2017.pdf](#)
[Beer Board Minutes June 22 2017.pdf](#)
[Budget Committee Sept 12 2017 Minutes.pdf](#)
[Education Committee Meeting Minutes June 6, 2017.pdf](#)
[JailFacilityInspectionReportSept21,2017.pdf](#)
[Planning - min82417.pdf](#)
[Perishables Report - October 2017 \(1\).pdf](#)
[POs - backup to Oct. 2017 Report.pdf](#)
[Trustees Report.pdf](#)
[Paym Auth 17-09-30.pdf](#)
[Travel 17-09-30.pdf](#)

The Reports were received and filed.

5. [SEPTEMBER FINANCIAL REPORTS](#)

Attachments: [reports cover.pdf](#)
[Capital Assets.pdf](#)
[Attorney Fees.pdf](#)
[E-Commerce Card Report - Sept 2017.pdf](#)
[Salary %s.pdf](#)
[Utilities.PDF](#)
[Revenues.PDF](#)
[Expenditures.PDF](#)
[Increases-Decreases.PDF](#)
[Transfers.pdf](#)
[PBA.pdf](#)

These Reports were received and filed.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.

1. [Confirmation - Planning Commission Reappointment - Ed Stucky \(County Mayor Recommendation\)](#)

Attachments: [Planning Commission Reappointment - Ed Stucky.pdf](#)

A motion was made by Commissioner Farmer, seconded by Commissioner Lewis, to confirm the County Mayor's re-appointment of Ed Stucky to the Planning Commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 15 - Akard, Allen, Bennett, Carter, Carver, Caskey, Cole, Crowe, Farmer, French, Lewis, Melton, Moon, King, and Stinnett

No: 1 - Miller

Absent: 5 - Archer, Bowers, Caylor, Daly, and Monroe

Abstain: 0

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [Resolution 17-10-001 Animal Center - \\$16,373.00 \(Use donation reserve monies to purchase cat kennels\)](#)

Attachments: [Resolution 17-10-001 Animal Center cat kennels.docx](#)
[Animal Center - reserve.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Akard, 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, Bennett, Carter, Carver, Caskey, Cole, Crowe, Farmer, French, Lewis, Melton, Miller, Moon, King, and Stinnett

No: 0

Absent: 5 - Archer, Bowers, Caylor, Daly, and Monroe

Abstain: 0

2. GRANT APPLICATION REQUESTS:

- a. [Grant Application Request - Recycling Center - \\$61,050 TDEC Used Oil Grant \(no match\)](#)

Attachments: [Memo.docx](#)

[2017 Used Oil Grant Information Worksheet.pdf](#)

This Grant was approved.

- b. [Grant Application Request - Recycling Center - \\$248,601 Convenience Center Grant \(50/50 match up to \\$100,000/Blount County match will be in-kind, as we already have a budget in place\)](#)

Attachments: [2017 Convenience Center Grant Information Worksheet.pdf](#)

This Grant was approved.

- c. [Grant Application Request - Juvenile Court - \\$13,523 Courtroom Security Grant for 2 bulletproof benches \(10% match\)](#)

Attachments: [Courtroom security grantv1.pdf](#)

A motion was made by Commissioner Allen, seconded by Commissioner French, that the Grant items F.2.a.,b.,c. be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 15 - Akard, Allen, Bennett, Carter, Carver, Caskey, Cole, Crowe, Farmer, French, Lewis, Melton, Moon, King, and Stinnett

No: 1 - Miller

Absent: 5 - Archer, Bowers, Caylor, Daly, and Monroe

Abstain: 0

3. [Resolution Number 17-10-012, Resolution to Adopt Internal Accounting Controls Pursuant to T.C.A. 9-18-102.](#)

Attachments: [Resolution to adopt internal acct controls \(2\).pdf](#)

[Blount County Internal Control Policy 2.pdf](#)

A motion was made by Commissioner Bennett, 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: 15 - Akard, Allen, Bennett, Carter, Carver, Caskey, Cole, Crowe, Farmer, French, Lewis, Melton, Moon, King, and Stinnett

No: 1 - Miller

Absent: 5 - Archer, Bowers, Caylor, Daly, and Monroe

Abstain: 0

4. [Setting of Public Hearing for November 7, 2017, 6:00 p.m., Room 430, Blount County Courthouse, Maryville, TN, regarding an Amendment to the Zoning Resolution to Include the Flood Insurance Rate Map \(FIRM\) Panel Numbers in Article III, Section B, Identified in Blount County.](#)

Attachments: [Memo-Request Setting Public Hearing - Zoning Amend.pdf](#)

A motion was made by Commissioner Akard, seconded by Commissioner Carver, that the Public Hearing be set. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 16 - Akard, Allen, Bennett, Carter, Carver, Caskey, Cole, Crowe, Farmer, French, Lewis, Melton, Miller, Moon, King, and Stinnett

No: 0

Absent: 5 - Archer, Bowers, Caylor, Daly, and Monroe

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 October 19, 2017 at 7:19 p.m.