

Blount County

359 Court Street Maryville, TN 37804-5906

Meeting Minutes

Beer Board

Ron French - Chairman
Archie Archer
Dave Bennett
Shawn Carter, Sr.
Rick Carver
Grady Caskey
Jamie Daly
Scott King
Kenneth Melton

Thursday, October 19, 2017

5:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Beer Board was held on Thursday, October 19, 2017, at 5:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Beer Board Chairman Ron French called the meeting to order. An electronic roll call was taken by Gaye Hasty, County Clerk. There were 5 present, and 4 absent. Chairman French declared a quorum to exist. The following proceedings were held, to-wit:

Present 5 -

 Commissioner Shawn Carter Sr., Commissioner Richard Carver, Commissioner Grady Caskey, Commissioner Ron French, and Commissioner Scott King

Absent

 Commissioner Archie Archer, Commissioner Dave Bennett, Commissioner Jamie Daly, and Commissioner Kenneth Melton

ELECTION OF BEER BOARD CHAIRMAN.

Commissioner Carver nominated Ron French as Chairman of the Beer Board. The nomination was seconded by Commissioner Carter.

Grady Caskey made a motion that nominations be closed. Shawn Carter seconded the motion. A voice vote was taken with Chairman French declaring the motion passed and nominations closed.

An electronic vote was taken on the nomination of Ron French as Chairman. The Chairman declared Ron French elected as Chairman of the Beer Board by the following vote:

Yes: 5 - Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner French, and Commissioner King

No: 0

Absent: 4 - Commissioner Archer, Commissioner Bennett, Commissioner Daly, and

Commissioner Melton

Abstain: 0

ELECTION OF BEER BOARD VICE CHAIRMAN.

Commissioner Carver nominated Shawn Carter as Vice Chairman of the Beer

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Board. The nomination was seconded by Commissioner King.

Grady Caskey made a motion that nominations be closed. Rick Carver seconded the motion. A voice vote was taken with Chairman French declaring the motion passed and nominations closed.

An electronic vote was taken on the nomination of Shawn Carter as Vice Chairman. The Chairman declared Shawn Carter elected as Vice Chairman of the Beer Board by the following vote:

Yes: 5 - Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner French, and Commissioner King

No: 0

Absent: 4 - Commissioner Archer, Commissioner Bennett, Commissioner Daly, and

Commissioner Melton

Abstain: 0

A. SETTING OF AGENDA.

A motion was made by Commissioner Caskey, 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: 5 - Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner French, and Commissioner King

No: 0

Absent: 4 - Commissioner Archer, Commissioner Bennett, Commissioner Daly, and

Commissioner Melton

Abstain: 0

B. APPROVAL OF MINUTES.

Minutes of Beer Board Meeting - September 21, 2017.

Attachments: Beer Board Meeting Minutes September 21 2017 .pdf

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

Yes: 5 - Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner French, and Commissioner King

No: 0

Absent: 4 - Commissioner Archer, Commissioner Bennett, Commissioner Daly, and

Commissioner Melton

Abstain: 0

D. NEW BUSINESS.

C. PUBLIC INPUT ON ITEMS ON AGENDA.

1. Public Hearing Regarding a Request for an Off Premises Beer Permit for Dolgencorp, LLC, Dollar General Store #17719, 3614 HWY 411 S., Maryville, TN 37801.

Attachments: PUBLIC NOTICE Beer Board October 19 2017.pdf

Beer Board Dollar General Store permit notice October 19 2017.pdf

Beer Application Information October 19 2017.pdf

Board Attorney Craig Garrett administered the oath to Mr. Bradley Toon. Mr. Toon testified that the answers and information that he was providing to the Board are true and correct to the best of his knowledge and belief; that he had applied on behalf of Dolgencorp, LLC, for an off premises beer permit at Dollar General Store at 3614 HWY 411 S., Maryville, TN. Mr. Toon testified that, pursuant to the survey, the closest church is 1,357 feet; the closest school is 7,998 feet, and the closest resident is 366 feet. Mr. Garrett asked if there were any questions from the Beer Board. There were none. Mr. Garrett stated there was no one there for public comment. Mr. Garrett recommended to the Board that the criteria was met for the issuance of the beer permit. A motion was made by Commissioner Caskey, seconded by Commissioner Carver, that the beer permit be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner French, and Commissioner King

No: 0

Absent: 4 - Commissioner Archer, Commissioner Bennett, Commissioner Daly, and Commissioner Melton

Abstain: 0

E. ADJOURNMENT.

Chairman French declared the Beer Board meeting to be adjourned. The Beer Board meeting was adjourned on October 19, 2017, at 5:39 p.m.