



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Agenda Committee

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Tuesday, March 6, 2018

6:30 PM

Blount County Courthouse, Room 430

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#### ROLL CALL

**BE IT REMEMBERED**, that the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, March 6, 2018 at 6:30 p.m. at the Blount County Courthouse in Maryville, Tennessee. Blount County Agenda Committee Chairman Grady Caskey called the meeting to order. An electronic roll call was taken by Gaye Hasty, Blount County Clerk. There were 19 present and 2 absent. Chairman Caskey 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, Dodd Crowe, Jamie Daly, Chairperson Gary Farmer, Ron French, Scott King, Mike Lewis, Kenneth Melton, Karen Miller, Tona Monroe, Brian Robbins and Tom Stinnett

**Absent:** 2 - Mike Akard and Thomas Cole

#### 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 Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Akard and Commissioner Cole

**Abstain:** 0

#### B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

#### C. APPROVAL OF THE AGENDA MINUTES.

[Agenda Committee Meeting Minutes, February 6, 2018.](#)

**Attachments:** [Agenda Committee Minutes 2018-Feb-06.pdf](#)

**A motion was made by Commissioner Carter, seconded by Commissioner Carver, 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 Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Akard and Commissioner Cole

**Abstain:** 0

#### **D. CONSENT CALENDAR.**

**A motion was made by Commissioner Bennett, seconded by Commissioner Lewis, that the Consent Calendar be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 18 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 1 - Commissioner Miller

**Absent:** 2 - Commissioner Akard and Commissioner Cole

**Abstain:** 0

1. [Regular Commission Meeting Minutes, February 15, 2018.](#)

**Attachments:** [Commission Meeting Minutes 2018-Feb-15.pdf](#)

2. [Zoning Public Hearing Meeting Minutes, March 6, 2018.](#)

**Attachments:** [Zoning Public Hearing Meeting Minutes 2018-Mar-6.pdf](#)

3. [Approval of Bonds and Oaths of Deputy Sheriffs and Notaries of Blount County, Tennessee.](#)

**Attachments:** [18-03-011 OATHS AND BONDS RESOLUTION 2018-Mar-15.pdf](#)  
[Deputy Sheriff Oaths 2018-Mar-15.pdf](#)  
[Deputy BMH.pdf](#)  
[Notary Bonds Oaths 2018-Mar-15.pdf](#)

4. [Election of Notaries.](#)

**Attachments:** [Notaries to be elected 2018-Mar-15.pdf](#)

5. [Resolution No. 18-03-012 - A Resolution Honoring Blount County Elected Officials, Department Heads, and the Blount County Accounting Office for Their Outstanding Accomplishments.](#)

**Attachments:** [Resolution 18-03-012 Proclaiming Clean Audit.pdf](#)

6. [Receiving of Reports - For Information Only.](#)

**Attachments:** [Agenda Committee Minutes 2018-Feb-06.pdf](#)  
[Audit Committee Meeting Minutes January 18 2018.pdf](#)  
[Beer Board Meeting Minutes December 12 2017.pdf](#)  
[Budget Committee Minutes 2018-Feb-6.pdf](#)  
[BZA minutes 1-4-2018.pdf](#)  
[BZA minutes 2-1-2018.pdf](#)  
[Education Committee Meeting Minutes 2018-Jan-30.pdf](#)  
[JailFacilityInspectionReportFeb18,2018.pdf](#)  
[Planning - min12518.pdf](#)  
[Trustee Monthly Report February 2018.pdf](#)

a. [FEBRUARY FINANCIAL REPORTS \(INFORMATION ONLY\)](#)

**Attachments:** [Cover.pdf](#)  
[Capital Assets.pdf](#)  
[Salary %s.pdf](#)  
[Attorney Fees YTD.pdf](#)  
[E-Commerce Report.pdf](#)  
[Utilities.pdf](#)  
[Revenues.pdf](#)  
[Expenditures.pdf](#)  
[Increases-Decreases.pdf](#)  
[Transfers.pdf](#)  
[PBA.pdf](#)  
[Payment Authorizations.pdf](#)  
[Travel.pdf](#)

**E. UNFINISHED BUSINESS.**

**F. NEW BUSINESS.**

**1. Budget Transfers.**

a. [HIGHWAY - \\$60,000 \(Kinzel Springs Bridge project\)](#)

**Attachments:** [Hwy amendment.pdf](#)  
[Proposed Contract - Kinzel Springs Bridge, Bid 2017-2476.pdf](#)

**A motion was made by Commissioner Farmer, seconded by Commissioner Bowers, that this Report 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 Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Akard and Commissioner Cole

**Abstain:** 0

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

**a. [Resolution 18-03-001 General County - \\$58,000 \(Kinzel Springs Bridge project\)](#)**

**Attachments:** [Resolution 18-03-001 Kinzel Springs Bridge.pdf](#)  
[General County amendment.pdf](#)

**A motion was made by Commissioner Lewis, 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:** 19 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Akard and Commissioner Cole

**Abstain:** 0

**b. [Resolution 18-03-002 Schools - \\$492,000 \(HHS and WBHS football stadium renovations\)](#)**

**Attachments:** [Resolution 18-03-002 HS Football Stadiums.pdf](#)  
[School increase.pdf](#)

**A motion was made by Commissioner French, 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:** 17 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Robbins and Commissioner Stinnett

**No:** 2 - Commissioner Miller and Commissioner Monroe

**Absent:** 2 - Commissioner Akard and Commissioner Cole

**Abstain:** 0

**3. Other Budget Items.**

- a. [Resolution 18-03-003 & Grant application - Parks & Rec is requesting to apply for funds that would help pay for the Everett Recreation Center floor replacement \(County would be responsible for a 50% match of awarded funds, or \\$72,500\)](#)

**Attachments:** [Resolution 18-03-003 Parks & Rec.pdf](#)  
[P & R Grant Information Worksheet.xls](#)  
[Mayor's letter.pdf](#)  
[P&R amendment.pdf](#)  
[NOTIFICATION OF LIMITATION OF USEa.docx](#)

**A motion was made by Commissioner Lewis, seconded by Commissioner Bennett, 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 Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Akard and Commissioner Cole

**Abstain:** 0

#### **4. Appointments.**

- a. [Cable TV Authority - Reappointments - Commissioners Gary Farmer, Ron French and Ken Melton.](#)

**A motion was made by Commissioner Allen, 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:** 17 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner King, Vice Chair Lewis, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Akard and Commissioner Cole

**Abstain:** 2 - Commissioner French and Commissioner Melton

**b.**      [Financial Committee - Confirmation of County Mayor and Trustee Appointments - Commissioners Andy Allen, Dave Bennett and Tom Stinnett.](#)

**Attachments:**   [Finance Committee Appointments Memo.pdf](#)

**A motion was made by Commissioner French, seconded by Commissioner Carver, 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:** 15 - Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton and Commissioner Robbins

**No:** 2 - Commissioner Miller and Commissioner Monroe

**Absent:** 2 - Commissioner Akard and Commissioner Cole

**Abstain:** 2 - Commissioner Bennett and Commissioner Stinnett

**c.**      [Parks & Recreation Commission - Confirmation of County Mayor Reappointment - Commissioner Mike Lewis.](#)

**Attachments:**   [Parks Rec Board Memo.pdf](#)

**A motion was made by Commissioner Farmer, seconded by Commissioner Carver, 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:** 17 - Commissioner Allen, Commissioner Archer, Commissioner Bennett, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Caylor, Commissioner Crowe, Chairperson Farmer, Commissioner French, Commissioner King, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 3 - Commissioner Akard, Commissioner Cole and Commissioner Daly

**Abstain:** 1 - Vice Chair Lewis

5. [Resolution No. 18-03-013 - A Resolution to Amend the Zoning Resolution of Blount County, Tennessee, Section 9.11 Planned Rural Resort District by Removing Defined Locations.](#)

**Attachments:** [RESOLUTION No 18-03-013 - Amend Sect 9 11.pdf](#)  
[NOTICE OF PUBLIC HEARING - Zoning Amendment - PRRD.pdf](#)  
[Planning - min12518.pdf](#)  
[Staff Memo - Co. Comm Zoning Amend - Section 9.11 - Setting PH Draft.pdf](#)  
[BCPC Action- Long Range - 1 Zoning Amend - PRRD \(1\).pdf](#)

**A motion was made by Commissioner Allen, seconded by Commissioner Bennett, 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 Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Akard and Commissioner Cole

**Abstain:** 0

6. [Resolution No. 18-03-014 - Resolution of the Commission of Blount County, Tennessee, Approving an Addendum to the Ambulance Service Agreement with AMR Rural/Metro of Tennessee, L.P. to Provide Medical Ambulance Services in Blount County for an Additional Two \(2\) Year Term \(July 1, 2018 – June 30, 2020\) as Allowed in the Current Contract, Subject to County Commission Approval.](#)

**Attachments:** [RESOLUTION No 18-03-014 for AMR 2yr Ext - 2018-20.pdf](#)  
[Contract Extension - AMR - 2018-20.pdf](#)  
[Contract Review 2018.pdf](#)  
[Spillman software update.pdf](#)

**A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, 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 Crowe, Commissioner Daly, Chairperson Farmer, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett



**No:** 0

**Absent:** 2 - Commissioner Akard and Commissioner Cole

**Abstain:** 0

**G. ANNOUNCEMENTS AND STATEMENTS.**

**H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**

**I. ADJOURNMENT.**

Hearing no objection, Chairman Caskey declared the meeting adjourned. The Agenda Committee Meeting adjourned on March 6, 2018 at 6:42 p.m.