



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Agenda Committee

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Tuesday, April 10, 2018

6:30 PM

Blount County Courthouse, Room 430

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#### ROLL CALL

**BE IT REMEMBERED**, that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, April 10, 2018 at 6:30 p.m. at the Blount County Courthouse in Maryville, Tennessee. The Blount County Agenda Committee Chairman Grady Caskey called the meeting to order. An electronic roll call was taken by the Blount County Clerk Gaye Hasty. There were 19 present and 2 absent. Chairman Caskey declared a quorum to exist. The following proceedings were held, to wit:

**Present:** 19 - Mike Akard, Andy Allen, Archie Archer, Brad Bowers, Shawn Carter Sr., Richard Carver, Chairperson Grady Caskey, Mike Caylor, Thomas Cole, Dodd Crowe, Jamie Daly, Ron French, Scott King, Mike Lewis, Kenneth Melton, Karen Miller, Tona Monroe, Brian Robbins and Tom Stinnett

**Absent:** 2 - Dave Bennett and Gary Farmer

#### A. SETTING OF AGENDA.

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

**No:** 0

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 0

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

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

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

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

**A motion was made by Vice Chair Lewis, 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:** 18 - Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 1 - Commissioner Akard

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

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

**Yes:** 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 0

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

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

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

**Attachments:** [OATHS AND BONDS RESOLUTION April 19 2018.pdf](#)

[Oaths of Deputy Sheriffs.pdf](#)

[Notary Public Bonds and Oaths.pdf](#)

[Oaths of Deputy Assessors.pdf](#)

3. [Election of Notaries.](#)

**Attachments:** [Notaries.pdf](#)

4. [Resolution No. 18-04-014, A Proclamation Recognizing The Staff Of Alwick Community Club For Their Selfless Dedication And Service To The Community Center.](#)

**Attachments:** [Proclamation Recognizing the Staff of Alwick Community Club for Their Selfless Dedication and Service to the Community Center\(3\).pdf](#)

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

**Attachments:** [Emergency Communications District Budget FY2018-19.pdf](#)  
[TRDA Annual Report.pdf](#)  
[BMH REPORT. April 2018 \(1\).pdf](#)  
[BMH 02-17 Financial Statements - Board.pdf](#)  
[BMH Fiegle Resolution 2017.pdf](#)  
[BMH CAP Accreditation through 10-25-19.pdf](#)  
[BMH Transfusion Accreditation - AABB through 9-30-19.pdf](#)  
[BMH Ultrasound - Am College of Radiology - March 2021.pdf](#)  
[Beer Board Minutes February 15 2018.pdf](#)  
[Education Committee Meeting Minutes February 27, 2018.pdf](#)  
[JailFacilityInspectionReportMarch15,2018 \(1\).pdf](#)  
[Records Comm. Minutes January 29th \(3\).pdf](#)  
[BZA minutes 3-1-2018.pdf](#)  
[Planning - min 22218.pdf](#)  
[March 6, 2018 Minutes - Budget.pdf](#)  
[Perishables Report January-March 2018.pdf](#)  
[Trustee Report March 2018.pdf](#)

6. [BCSO THSO GRANTS - RECURRING/NO MATCH \(INFO ONLY\)](#)

**Attachments:** [Grant Information Worksheet THSO 18-19 BCSO Alcohol Saturation Patrols-Roadside Sobriety Checkpoints.xls](#)  
[Grant Information Worksheet THSO 18-19 BCSO Distracted Driving.xls](#)  
[Grant Information Worksheet THSO 18-19 Motorcycle-Motorist Safety The Dragon.xls](#)  
[Grant Information Worksheet THSO 18-19 Network Coordinator.xls](#)

7. [Fiscal Confirmation Letter - ThreeStar Program \(INFO ONLY\)](#)

**Attachments:** [Three Star Details and Fiscal Review Letter.pdf](#)

**8. [MARCH FINANCIAL REPORTS \(INFORMATION ONLY\)](#)**

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

**E. UNFINISHED BUSINESS.****F. NEW BUSINESS.****1. Budget Transfers.****a. [Library - \\$45,840 - Restructure Staffing](#)**

**Attachments:** [Library transfer.pdf](#)

**A motion was made by Commissioner Carver, seconded by Commissioner Carter, that this Budget Transfer be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 0

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

a. [Resolution 18-04-002 General County - BCSO - \\$5,000 \(State of TN Sex Offender Fees\)](#)

**Attachments:** [Resolution 18-04-002 Sex Offender Fees.pdf](#)  
[BCSO Sex Offender increase.pdf](#)

**A motion was made by Commissioner Allen, seconded by Commissioner French, that this Resolution be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 0

b. [Resolution 18-04-003 General County - HR - \\$100,000 \(Reappropriation of funds for Wellness Program\)](#)

**Attachments:** [Resolution 18-04-003 HR Wellness Program.pdf](#)  
[Memo to Budget Committee re Wellness Transfer.pdf](#)  
[HR-Wellness reappropriation.pdf](#)

**A motion was made by Vice Chair Lewis, seconded by Commissioner Carver, that this Resolution be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 0

**c.**      [Resolution 18-04-004 General Purpose Schools - \\$37,300 \(Increase from State Dept. of Educ. for Read to be Ready Grant\)](#)

**Attachments:**    [Resolution 18-04-004 Read to be Ready.pdf](#)  
[Schools - Read to be Ready Grant.pdf](#)

**A motion was made by Commissioner French, seconded by Commissioner Stinnett, that this Resolution be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 0

**d.**      [Resolution 18-04-005 General Purpose Schools - \\$25,000 \(Increase from State Dept. of Econ. & Comm. Dev. for Work-Based Learning Grant\)](#)

**Attachments:**    [Resolution 18-04-005 Work-Based Learning.pdf](#)  
[Schools - Increase in Work-based Learning Grant.pdf](#)

**A motion was made by Commissioner Bowers, seconded by Vice Chair Lewis, that this Resolution be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 0

e. [Resolution 18-04-006 General County - Juvenile Court - \\$12,170.70 \( 2 Bulletproof benches \)](#)

- Attachments:** [Resolution 18-04-006 Juv Crt Bulletproof benches.pdf](#)  
[Juv Crt - Bullet Proof Bench Grant.pdf](#)  
[Juv Crt Increase.pdf](#)

**A motion was made by Commissioner Cole, seconded by Commissioner French, that this Resolution be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

- Yes:** 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett
- No:** 0
- Absent:** 2 - Commissioner Bennett and Commissioner Farmer
- Abstain:** 0

**3. Other Budget Items.**

a. [Grant Application Request \(no match required\) - \\$26,064 \(TDEC HOUSEHOLD HAZARDOUS WASTE \(HHW\) STORAGE BUILDINGS\)](#)

- Attachments:** [2018 Household Hazardous Waste Storage Buildings Grant Information Worksheet.pdf](#)  
[Item 1 THHWC SW Grant Application CN-0915 pdf Fillable.pdf](#)  
[Item 2 THHWC SWMGA-HHW FY18 Budget Worksheet. Attachment 1-1.10.18.doc](#)  
[Item 3 THHWC SWMGA-HHW 2018 Blount County TECHNICAL NARRATIVE - Attachment 2.docx](#)  
[Item 4 THHWC SWMGA-Title VI Training Cert Form-2.6.18.pdf](#)  
[Item 5 THHWC cn-1448 title vi audit survey.pdf](#)

**A motion was made by Commissioner Cole, seconded by Commissioner Carver, that this Grant Request be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

- Yes:** 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett
- No:** 0

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 0

b. [BCSO GRANT - REQUIRES ACTION \(Litter and Trash Collecting Grant \\$74,600 - Resolution 18-04-001\)](#)

**Attachments:** [Litter Grant Resolution 18-04-001.pdf](#)

[WorkProgram 2018 2019 good need.pdf](#)

[Proposed Litter Grant Budget 2018-2019 \(1\).pdf](#)

[Education Goals 18-19 KBB.pdf](#)

**A motion was made by Commissioner Carver, seconded by Vice Chair Lewis, that this Grant Request be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 0

#### 4. Appointments.

a. [Sheriff's Merit Board - Reappointment of Gary Hall and Appointment of Richard C. Julian.](#)

**Attachments:** [Gary Hall Information \(1\).pdf](#)

[Richard Julian - BCSO Merit Board.pdf](#)

**A motion was made by Commissioner Carver, seconded by Commissioner Carter, that these Appointments be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 17 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Robbins and Commissioner Stinnett

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

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer



Abstain: 0

b. [Board of Equalization Appointments - Bruce Recktenwald, Eddie Johnson, Jim Wilkerson, Steve Johnson, David Weaver.](#)

**Attachments:** [Board of Equalization Recommendations.pdf](#)  
[Board of Equalization Resumes.pdf](#)

**A motion was made by Commissioner Bowers, seconded by Vice Chair Lewis, that these Appointments be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 19 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Miller, Commissioner Monroe, Commissioner Robbins and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 0

5. [Resolution No. 18-04-016, A Resolution To Require County Board Of Equalization Members And County Board Hearing Officers To Complete Annual Continuing Education.](#)

**Attachments:** [Resolution Board of Equalization Members Training.pdf](#)

**A motion was made by Commissioner French, seconded by Commissioner Allen, that this Resolution be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

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

**No:** 0

**Absent:** 3 - Commissioner Bennett, Commissioner Daly and Commissioner Farmer

**Abstain:** 0

**6. [Resolution No. 18-04-012, Resolution to Amend Public Records Policy.](#)**

**Attachments:** [Resolution open records policy \(to amend\).pdf](#)

[Exhibit A - amendment.pdf](#)

[Exhibit B - Blount County.pdf](#)

[Exhibit C - circuit court clerk.pdf](#)

[Exhibit D - register of deeds.pdf](#)

[Exhibit E - county clerk.pdf](#)

[Exhibit F - property assessor.pdf](#)

[Exhibit G - Clerk & Master.pdf](#)

[Records Comm. Minutes January 29th \(2\).pdf](#)

[Records Comm. Minutes Mar 19th.pdf](#)

**A motion was made by Commissioner French, seconded by Commissioner Stinnett, that this Resolution be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 17 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Robbins and Commissioner Stinnett

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

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

**Abstain:** 0

**7. [Resolution No. 18-04-013, A Resolution To Request That The Tennessee Comptroller Of The Treasury, Division Of Local Government Audit, Assign New Auditors To The Fiscal Year 2018 Audit Rather Than Continuing To Use The Same Auditors.](#)**

**Attachments:** [Resolution requesting to Assign New Auditors.pdf](#)

**A motion was made by Commissioner Monroe, seconded by Commissioner Miller, that this Resolution be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have failed by the following vote:**

**Yes:** 4 - Commissioner Akard, Commissioner Daly, Commissioner Miller and Commissioner Monroe

**No:** 15 - Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Robbins and Commissioner Stinnett

**Absent:** 2 - Commissioner Bennett and Commissioner Farmer

Abstain: 0

8. [Resolution No. 18-04-015, A Resolution To Appeal To The State Of Tennessee To Follow The Federal Government's Lead To Cease Mandating Burdensome And Unnecessary Regulations On Local Governments And School Districts.](#)

**Attachments:** [Resolution to Appeal to the State of Tennessee to Follow the Federal Government's Lead to Cease Mandating Burdensome and Unnecessary Regulations\(5\).pdf](#)

**A motion was made by Commissioner Crowe, seconded by Commissioner Carter, that this Resolution be forwarded to the full commission. Commissioner Akard challenged the ruling of the Chair regarding the point of order raised against Commissioner Monroe. An electronic vote was taken. The Chairman declared that the ruling of the Chair was not upheld by the following vote:**

- Yes:** 10 - Commissioner Allen, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner King, Vice Chair Lewis, Commissioner Melton and Commissioner Stinnett
- No:** 6 - Commissioner Akard, Commissioner Archer, Commissioner Daly, Commissioner French, Commissioner Miller and Commissioner Monroe
- Absent:** 2 - Commissioner Bennett and Commissioner Farmer
- Abstain:** 3 - Chairperson Caskey, Commissioner Cole and Commissioner Robbins

**A motion was made by Commissioner Crowe, seconded by Commissioner Carter, that this Resolution be forwarded to the full commission. An electronic vote was taken on the main motion. The Chairman declared the motion to have passed by the following vote:**

- Yes:** 17 - Commissioner Akard, Commissioner Allen, Commissioner Archer, Commissioner Bowers, Commissioner Carter, Commissioner Carver, Chairperson Caskey, Commissioner Caylor, Commissioner Cole, Commissioner Crowe, Commissioner Daly, Commissioner French, Commissioner King, Vice Chair Lewis, Commissioner Melton, Commissioner Robbins and Commissioner Stinnett
- No:** 2 - Commissioner Miller and Commissioner Monroe
- Absent:** 2 - Commissioner Bennett and Commissioner Farmer
- Abstain:** 0

**G. ANNOUNCEMENTS AND STATEMENTS.**

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

**I. ADJOURNMENT.**

Chairman Caskey adjourned the Agenda Committee meeting without objection on April 10, 2018 at 7:34 p.m.