



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Board of Commissioners

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Thursday, April 19, 2018

7:00 PM

Blount County Courthouse, Room 430

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#### ROLL CALL

**BE IT REMEMBERED**, that the Blount County Board of Commissioners met in regular session on Thursday, April 19, 2018, at 7:00 p.m. at the Blount County Courthouse in Maryville, Tennessee. Blount County Commission Chairman Gary Farmer called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 17 present and 4 absent. Chairman Farmer declared a quorum to exist. The following proceedings were held, to wit:

- Present:** 17 - Commissioner Mike Akard, Commissioner Andy Allen, Commissioner Dave Bennett, Commissioner Brad Bowers, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Vice Chair Grady Caskey, Commissioner Mike Caylor, Commissioner Thomas Cole, Commissioner Dodd Crowe, Commissioner Jamie Daly, Chairperson Gary Farmer, Commissioner Ron French, Commissioner Kenneth Melton, Commissioner Karen Miller, Commissioner Brian Robbins, and Commissioner Tom Stinnett
- Absent:** 4 - Commissioner Archie Archer, Commissioner Scott King, Commissioner Mike Lewis, and Commissioner Tona Monroe

#### A. SETTING OF AGENDA.

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

- Yes:** 17 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Robbins, and Stinnett
- No:** 0
- Absent:** 4 - Archer, King, Lewis, and Monroe
- Abstain:** 0

#### B. CONSENT CALENDAR.

**A motion was made by Vice Chair Caskey, 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:** 17 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Robbins, and Stinnett
- No:** 0
- Absent:** 4 - Archer, King, Lewis, and Monroe

Abstain: 0

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

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

The Minutes were approved.

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](#)

This Resolution was adopted.

3. [Election of Notaries.](#)

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

This Report was approved.

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

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

This Resolution was adopted.

The Chairman called for the proclamation to be read out loud. The Mayor presented the proclamation to the Alnwick Community representatives present.

**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](#)

**The Reports were received and filed.**

**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](#)

**The Grants were approved.**

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

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

**The Report was received and filed.**

**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](#)

The Reports were received and filed.

**C. PUBLIC INPUT ON ITEMS ON THE AGENDA.****D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. [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 Bennett, seconded by Commissioner Bowers, that these appointments be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 16 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Robbins, and Stinnett

**No:** 1 - Miller

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0

**2. [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 Commissioner Carter, that these appointments be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 17 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Robbins, and Stinnett

**No:** 0

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0

## **E. UNFINISHED BUSINESS.**

## **F. NEW BUSINESS.**

### **1. [Library - \\$45,840 - Restructure Staffing](#)**

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

**A motion was made by Commissioner Carver, seconded by Commissioner French, that this budget transfer be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 17 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Robbins, and Stinnett

**No:** 0

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0

### **2. [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 Vice Chair Caskey, 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:** 17 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Robbins, and Stinnett

**No:** 0

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0

3. [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 Commissioner Carver, seconded by Vice Chair Caskey, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 17 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Robbins, and Stinnett

**No:** 0

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0

4. [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 Carter, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 17 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Robbins, and Stinnett

**No:** 0

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0

5. [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 Akard, seconded by Commissioner Robbins, 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, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Farmer, French, Melton, Miller, Robbins, and Stinnett

**No:** 0

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0

**Did Not Vote:** 1 - Daly

6. [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 French, 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:** 17 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Robbins, and Stinnett

**No:** 0

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0

7. [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 approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 17 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Robbins, and Stinnett

**No:** 0

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0

8. [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 Akard, seconded by Commissioner Cole, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 17 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Robbins, and Stinnett

**No:** 0

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0

9. [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 Stinnett, seconded by Commissioner Robbins, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 17 - Akard, Allen, Bennett, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Robbins, and Stinnett

**No:** 0

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0



**10. [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 Vice Chair Caskey, seconded by Commissioner French, 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, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, Farmer, French, Melton, Robbins, and Stinnett

**No:** 1 - Miller

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 0

**11. [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 Akard, 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, Bowers, Carter, Carver, Caskey, Caylor, Cole, Crowe, Daly, French, Melton, Robbins, and Stinnett

**No:** 1 - Miller

**Absent:** 4 - Archer, King, Lewis, and Monroe

**Abstain:** 1 - Farmer

**G. ANNOUNCEMENTS AND STATEMENTS.**

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

**I. ADJOURNMENT.**

The Chair adjourned the Blount County Board of Commissioners meeting on April 19, 2018 at 7:54 p.m.