



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Board of Commissioners

Thursday, March 15, 2018

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, March 15, 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 Gaye Hasty, Blount County Clerk. There were 19 present and 2 absent. Chairman Farmer declared a quorum to exist. The following proceedings were held, to wit:

- Present:** 19 - Commissioner Mike Akard, Commissioner Andy Allen, Commissioner Archie Archer, Commissioner Dave Bennett, Commissioner Brad Bowers, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Vice Chair Grady Caskey, Commissioner Thomas Cole, Commissioner Dodd Crowe, Commissioner Jamie Daly, Chairperson Gary Farmer, Commissioner Ron French, Commissioner Mike Lewis, Commissioner Kenneth Melton, Commissioner Karen Miller, Commissioner Tona Monroe, Commissioner Brian Robbins, and Commissioner Tom Stinnett
- Absent:** 2 - Commissioner Mike Caylor, and Commissioner Scott King

A. SETTING OF AGENDA.

A motion was made by Commissioner Bowers, 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 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Miller, Monroe, Robbins, and Stinnett
- No:** 0
- Absent:** 2 - Caylor, and King
- 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:** 17 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Robbins, and Stinnett
- No:** 2 - Miller, and Monroe
- Absent:** 2 - Caylor, and King

Abstain: 0

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

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

The Minutes were approved.

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

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

The Minutes were approved.

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](#)

This Resolution was adopted.

4. [Election of Notaries.](#)

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

This Report was approved.

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](#)

This Resolution was adopted.

The Chairman allowed the Proclamation to be read out loud. Commissioner Lewis read the Proclamation aloud. The Proclamation was presented to the County Mayor.

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](#)

The Reports were received and filed.

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](#)

The Reports were received and filed.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.****1. [Cable TV Authority - Reappointments - Commissioners Gary Farmer, Ron French and Ken Melton.](#)**

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

Yes: 17 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Cole, Crowe, Daly, Farmer, Lewis, Miller, Monroe, Robbins, and Stinnett

No: 0

Absent: 2 - Caylor, and King

Abstain: 2 - French, and Melton

2. [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 Lewis, to approve the confirmation of the County Mayor's and Trustee's Appointments. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 14 - Akard, Archer, Bowers, Carter, Carver, Caskey, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, and Robbins

No: 2 - Miller, and Monroe

Absent: 2 - Caylor, and King

Abstain: 3 - Allen, Bennett, and Stinnett

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

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

A motion was made by Commissioner Bennett, seconded by Commissioner Carver, to approve the confirmation of the County Mayor's Appointment. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Cole, Crowe, Daly, Farmer, French, Melton, Miller, Monroe, Robbins, and Stinnett

No: 0

Absent: 2 - Caylor, and King

Abstain: 1 - Lewis

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. [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 Carter, seconded by Commissioner Stinnett, 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, Archer, Bennett, Bowers, Carter, Carver, Caskey, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Robbins, and Stinnett

No: 1 - Monroe

Absent: 2 - Caylor, and King

Abstain: 0

Did Not Vote: 1 - Miller

2. [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 Vice Chair Caskey, seconded by Commissioner Lewis, 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, Archer, Bennett, Bowers, Carter, Carver, Caskey, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Robbins, and Stinnett

No: 2 - Miller, and Monroe

Absent: 2 - Caylor, and King

Abstain: 0

3. [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 adopted.

A motion was made by Commissioner Akard, seconded by Commissioner Monroe, that this Resolution be amended from \$492,000 to \$447,260. An electronic vote was taken. The Chairman declared the motion to have failed by the following vote:

Yes: 6 - Akard, Cole, Daly, Melton, Miller, and Monroe

No: 13 - Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Crowe, Farmer, French, Lewis, Robbins, and Stinnett

Absent: 2 - Caylor, and King

Abstain: 0

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, Archer, Bennett, Bowers, Carter, Carver, Caskey, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Robbins, and Stinnett

No: 2 - Miller, and Monroe

Absent: 2 - Caylor, and King

Abstain: 0

4. [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 adopted.
A motion was made by Commissioner Monroe, seconded by Commissioner Miller, that this Resolution be postponed until the April Commission meeting. An electronic vote was taken. The Chairman declared the motion to have failed by the following vote:

Yes: 1 - Monroe

No: 17 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Robbins, and Stinnett

Absent: 2 - Caylor, and King

Abstain: 0

Did Not Vote: 1 - Miller

A motion was made by Commissioner Lewis, seconded by Commissioner Bennett, that this Resolution be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Cole, Crowe, Daly, Farmer, French, Lewis, Melton, Miller, Robbins, and Stinnett

No: 1 - Monroe

Absent: 2 - Caylor, and King

Abstain: 0

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 Bowers, 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, Archer, Bennett, Bowers, Carter, Carver, Caskey, Cole, Crowe, Farmer, French, Lewis, Melton, Robbins, and Stinnett

No: 2 - Daly, and Miller

Absent: 2 - Caylor, and King

Abstain: 0

Did Not Vote: 1 - Monroe

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

Yes: 18 - Akard, Allen, Archer, Bennett, Bowers, Carter, Carver, Caskey, Cole, Crowe, Daly, French, Lewis, Melton, Miller, Monroe, Robbins, and Stinnett

No: 0

Absent: 2 - Caylor, and King

Abstain: 0

Did Not Vote: 1 - Farmer

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

Chairman Farmer declared the meeting adjourned. The Blount County Board of Commissioners meeting adjourned on March 15, 2018 at 7:56 p.m.