

# **Blount County**

# **Meeting Minutes**

## **Beer Board**

Tuesday, April 10, 2018	6:00 PM	Blount County Courthouse, Room 430
	Kenneth Melton	
	Scott King	
	Jamie Daly	
	Grady Caskey	
	Rick Carver	
	Shawn Carter, Sr Vice Chairman	
	Dave Bennett	
	Archie Archer	
	Ron French - Chairman	

## ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Beer Board was held on Tuesday, April 10, 2018, at 6:00 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 Blount County Clerk Gaye Hasty. There were 6 present and 3 absent. Chairman French declared a quorum to exist. The following proceedings were held, to wit:

- Present 6 Commissioner Archie Archer, Commissioner Richard Carver, Commissioner Grady Caskey, Commissioner Jamie Daly, Commissioner Ron French, and Commissioner Kenneth Melton
- Absent 3 Commissioner Dave Bennett, Commissioner Shawn Carter Sr., and Commissioner Scott King

## A. SETTING OF AGENDA.

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

- Yes: 6 Commissioner Archer, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton
- **No:** 0
- Absent: 3 Commissioner Bennett, Commissioner Carter, and Commissioner King

Abstain: 0

## **B. APPROVAL OF MINUTES.**

#### 1. Minutes of Beer Board Meeting March 15, 2018.

Attachments: Beer Board Minutes March 15 2018.pdf

A motion was made by Commissioner Caskey, 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: 6 Commissioner Archer, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton
- **No:** 0
- Absent: 3 Commissioner Bennett, Commissioner Carter, and Commissioner King

Abstain: 0

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

There was no public input on Items on the Agenda.

### D. NEW BUSINESS.

1. <u>Public Hearing Regarding a Request for an On-Premises Beer Permit for Wild Laurel,</u> LLC, 702 Country Club Drive, Townsend, TN 37882.

Attachments: Wild Laurel LLC On Premises Beer Permit Application.pdf

Public Notice-Notice Wild Laurel, LLC Beer Permit Application.pdf

Board Attorney Craig Garrett administered the oath to Mr. John Trotter. Mr. Trotter testified that the answers and information provided to be true and correct to the best of his knowledge and belief. Mr. Trotter testified that he, the business owner, applied for an on premises beer permit for the Wild Laurel, LLC (the Old Laurel Valley Country Club), and that the statistics provided in the application to be true and correct - the nearest church being over 4,000 feet and no school within more than 16,000 feet, and no residents within 300 feet. Mr. Garrett asked if any members of the Board or audience had any questions. There were none. Mr. Garrett stated that the applicant had met the qualifications to obtain a beer permit at that location, and recommended the approval of the beer permit, and that the public hearing be closed. Chairman French asked for a recommendation from the Board.

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 and closed the public hearing:

- Yes: 6 Commissioner Archer, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton
- **No:** 0
- Absent: 3 Commissioner Bennett, Commissioner Carter, and Commissioner King
- Abstain: 0

### 2. <u>First Reading Regarding a Request for an On-premises Beer Permit for Fans Of The</u> <u>Mountain LLC, dba Smoky Mountain Speedway, 809 Brick Mill Road, Maryville, TN</u> 37801.

<u>Attachments:</u> Fans of the Mountain LLC dba Smoky Mountain Speedway On Premises Beer Appl.pdf

> A motion was made by Commissioner Carver, seconded by Commissioner Caskey, to set the Public Hearing for May 8, 2018, 6:00 p.m., Room 430, Blount County Courthouse, Maryville, Tennessee. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 6 - Commissioner Archer, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton

**No:** 0

Absent: 3 - Commissioner Bennett, Commissioner Carter, and Commissioner King

Abstain: 0

3. <u>Discussion/Possible Action Regarding Distance Requirements.</u>

Attachments: Beer Ordinance with changes 08-05-14 revised 2 .pdf

TCA 57-5-105.pdf

A motion was made by Commissioner Carver, seconded by Commissioner Caskey, to postpone the item until the May 8, 2018, Beer Board Meeting. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 6 Commissioner Archer, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton
- **No:** 0
- Absent: 3 Commissioner Bennett, Commissioner Carter, and Commissioner King

Abstain: 0

#### 4. <u>Set the Date for the Next Meeting.</u>

Chairman French announced the next meeting will be May 8, 2018, 6:00 p.m., Room 430, Blount County Courthouse, Maryville, Tennessee.

### E. ADJOURNMENT.

Chairman French declared the meeting adjourned. The Beer Board meeting was adjourned on April 10, 2018, 6:11 p.m.