



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Commission Workshop

Tuesday, March 12, 2019

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a Commission Workshop meeting was held on Tuesday, March 12, 2019, at 6:30 p.m. in the Blount County Courthouse of Maryville, Tennessee. The Blount County Commission Workshop Chairman Tom Stinnett called the meeting to order. An electronic roll call was taken by the Blount County Clerk Gaye Hasty. There were 18 present and 3 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present: 18 - Mike Akard, Jared Anderson, Brad Bowers, Nick Bright, Richard Carver, Mike Caylor, Dodd Crowe, Ron French, James Hammontree, Jackie Hill, Tom Hood, Jeff Jopling, Scott King, Staci Lawhorn, Joe McCulley, Steve Mikels, Tom Stinnett and Linda Webb

Absent: 3 - Robbie Bennett, Dawn Reagan and Brian Robbins

A. SETTING OF AGENDA.

A motion was made by Commissioner French, 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: 18 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes, February 12, 2019.](#)

Attachments: [Commission Workshop Minutes 2019-Feb-12](#)

A motion was made by Commissioner Lawhorn, seconded by Commissioner Akard, 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 Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Commissioner Carver, seconded by Commissioner Jopling, 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: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 1 - Commissioner Bright

1. [Approval of Bonds and Oaths.](#)

Attachments: [19-03-011 OATHS AND BONDS RESOLUTION](#)

[Oaths Deputy Sheriffs 2019-Mar](#)

[Notary Publics Bonds Oaths 2019-Mar](#)

2. [Notaries to be Elected.](#)

Attachments: [Notaries 2019-Mar](#)

3. [Receiving of Reports \(INFORMATION ONLY\).](#)

Attachments: [Jail Facility Inspection Report 2019-Jan-17](#)
[Jail Facility Inspection Report 2019-Feb-21](#)
[Animal Center Advisory Board Minutes 2018-Nov-20](#)
[Audit Committee Minutes 2018-Nov-15](#)
[Beer Board Minutes 2018-Nov-15](#)
[Beer Board Minutes 2019-Feb-21](#)
[Budget Committee Minutes 2019-Feb-12](#)
[Finance Committee Minutes 2018-July-26](#)
[Human Resources Committee Minutes 2019-Jan-2](#)
[Insurance Committee Minutes 2019-Jan-2](#)
[Planning Commission Minutes 2019-Jan-24](#)
[Trustee Report February 2019](#)

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

Attachments: [E-Commerce Card Summary and Detail Reports - February 2019.pdf](#)
[YTD Expenses.pdf](#)
[YTD Revenues.pdf](#)

4. [Investment Policy for Blount County Government \(INFORMATION ONLY\).](#)

Attachments: [Investment Policy 2019-Feb-21](#)

5. [Dependent Eligibility Verification Audit Proposal \(INFORMATION ONLY\).](#)

Attachments: [Memo to Commission - Dependent Eligibility Verification](#)
[HMS DEV Proposal - Blount County TN 02142019](#)
[CBIZ Presentation Dependent Eligibility Audit](#)
[1321_M_Insurance_Committee_19-03-05_Meeting_Minutes](#)

6. [Highway Memo Regarding Addition to Headcount \(INFORMATION ONLY\).](#)

Attachments: [Memo-Additional Headcount.pdf](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers, Increases, and/or Decreases.**

a. [Resolution No. 19-03-001 Highway - \\$1,000,000 \(utilize sales tax revenue for capital projects and various expenses - Trustee's commission, Fuel, Overtime, & Asphalt\).](#)

Attachments: [Resolution 19-03-001 Hwy sales tax increase](#)

[Memo-budget increase.pdf](#)

[Increase.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Bowers, that the Resolution 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 Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

b. [Resolution No. 19-03-002 Recycling - \\$27,850 \(Used Oil Grant award funds\).](#)

Attachments: [Resolution 19-03-002 Used Oil Grant](#)

[Used Oil Grant increase.pdf](#)

[Used Oil Grant award.pdf](#)

[Used Oil grant worksheet.pdf](#)

A motion was made by Commissioner Akard, seconded by Commissioner Carver, that the Resolution 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 Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

c. [Resolution No. 19-03-003 Schools - \\$340,000 \(use of fund balance for early payoff of lease-purchase agreement of energy improvements project\).](#)

Attachments: [Resolution 19-03-003 School - energy grant payoff](#)
[Energy Grant payoff.pdf](#)

A motion was made by Commissioner Akard, seconded by Commissioner Anderson, that the Resolution 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 Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

2. Other Budget Items.

a. [Grant Application Request - Health Department \\$20,000 \(2019 Access to Health through Healthy Active Built Environments Grant Program\) No Match.](#)

Attachments: [Grant Information Worksheet Built Environ Grant 2019.pdf](#)
[AHHABE grant summary FINAL 020419.docx](#)
[AHHABE Grants Project Proposal FINAL 020419.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Lawhorn, that the grant application request 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 Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

b. [Resolution No. 19-03-016, Resolution Regarding Sales Proceeds from Fairground Property.](#)

Attachments: [Resolution 19-03-016 Fairground Property proceeds](#)

A motion was made by Commissioner Akard, seconded by Commissioner Anderson, that the Resolution 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 Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

3. Appointments.

a. [Planning Commission - Reappointment \(4-Year Term\) of Geneva Harrison.](#)

Attachments: [Mayor Recommendation Letter](#)

A motion was made by Commissioner French, seconded by Commissioner Carver, that the appointment 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 Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

4. [Resolution No. 19-03-013, A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1 \(Rural District 1\) to C \(Commercial\) for multiple tracts totaling approximately 22.5 acres along and adjacent to E. Lamar Alexander Pkwy, Old Walland Highway, and E. Millers Cove Rd., Walland. The properties are identified on tax map 072 parcels 005.01, 011.00, 012.00, 013.00, 014.00, 015.00, 016.00, 017.00, 017.01, and 017.02; and tax map 072G, group A, parcels 001.00 and 002.00.](#)

Attachments: [Public Hearing - Resolution Walland Area Rezoning](#)

[PH NOTICE - Walland Area](#)

[Planning Commission Minutes 2019-Jan-24](#)

[REPORT OF ACTION - BC Planning Comm January 24 - Rezoning Walland Area](#)

[Staff Memo 01-14-19 Public Hearing - Rezoning R1-C - Walland Area](#)

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

Yes: 16 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hill, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 2 - Commissioner Hammontree and Commissioner Hood

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

5. [Resolution No. 19-03-014, Resolution of the Blount County Legislative Body Establishing an Agreement that Extends Beyond the End of the Current Fiscal Year for Bus Routing Software for Blount County Schools.](#)

Attachments: [Resolution 19-03-014](#)

[Tyler SaaS Agreement for BCS](#)

A motion was made by Commissioner Bowers, seconded by Commissioner Akard, that the Resolution 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 Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

6. [Resolution No. 19-03-015, A Resolution Approving the Shared Health Alliance RX Advocacy Program for Blount County Government.](#)

Attachments: [Resolution for RX Advocacy Program](#)

[Specialty Meds Employer Agreement - Blount County \(1\)](#)

[Blount County Government HR Committee Presentation 03052019](#)

[1321_M_Insurance_Committee_19-03-05_Meeting_Minutes](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Webb, that the Resolution 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 Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

7. [Reschedule the Tuesday, October 8, 2019, Commission Workshop Meeting for Thursday, October 3, 2019.](#)

A motion was made by Commissioner French, seconded by Commissioner Akard, that the item 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 Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

8. [Setting of a Public Hearing on April 9, 2019, at 6:00 p.m. for Rezoning, R-1 \(Rural District 1\) to S \(Suburbanizing\) for the Remainder of an 85.5 Acre Tract of Land at 561 Grey Acres Lane, Friendsville \(Tax Map 055, Parcel 067.00\).](#)

Attachments: [REPORT OF ACTION by BCPC 2-28-19 - 561 Grey Acres Lane](#)
[Rezoning - 561 Grey Acres Ln](#)

A motion was made by Commissioner Hammontree, seconded by Commissioner French, that the setting of a public hearing 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 Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 3 - Commissioner Bennett, Commissioner Reagan and Commissioner Robbins

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

At 6:52 p.m. on Tuesday, March 12, 2019, the Chairman declared the Commission Workshop meeting to be adjourned.