



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Commission Workshop

Tuesday, May 7, 2019

6:30 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a Commission Workshop meeting was held on Tuesday, May 7, 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 Blount County Clerk Gaye Hasty. There were 19 present and 2 absent. The Chairman declared that a quorum did exist. The following proceedings were held to wit:

- Present:** 19 - Mike Akard, Jared Anderson, Brad Bowers, Nick Bright, Richard Carver, Dodd Crowe, Ron French, James Hammontree, Jackie Hill, Tom Hood, Jeff Jopling, Scott King, Staci Lawhorn, Joe McCulley, Steve Mikels, Dawn Reagan, Brian Robbins, Tom Stinnett and Linda Webb
- Absent:** 2 - Robbie Bennett and Mike Caylor

A. SETTING OF AGENDA.

A motion was made by Commissioner Anderson, seconded by Commissioner French, to set the agenda. Commissioner Anderson requested that item F.6 be removed. Commissioner Akard requested that the rules be suspended to add Resolution 19-05-020 (item F.8). With no objection to those changes, an electronic vote was taken to set the agenda with those changes. The Chairman declared the motion to have passed by the following vote:

- Yes:** 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. APPROVAL OF MINUTES.

1. [Commission Workshop Meeting Minutes, April 9, 2019.](#)

Attachments: [Minutes Workshop Commission 2019-Apr-9](#)

A motion was made by Commissioner French, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

D. CONSENT CALENDAR.

A motion was made by Commissioner Carver, seconded by Commissioner Hill, that the Consent Calendar be forwarded to full commission. Commissioner Stinnett requested that for legal reasons Robin Osborne-DeHart's name be removed from the Notaries to be Elected (item D.6). An electronic vote was taken to forward the revised Consent Calendar to full commission. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

1. [Resolution No. 19-05-016, A Proclamation Honoring the Alcoa High School Graduating Class of 2019 for Their Accomplishment in Scoring a 30 or Above on the ACT Test.](#)

Attachments: [AlcoaClass2019ResProclamation](#)

2. [Resolution No. 19-05-017, A Proclamation Honoring the Heritage High School Graduating Class of 2019 for Their Accomplishment in Scoring a 30 or Above on the ACT Test.](#)

Attachments: [HeritageHSClass2019ResProclamation](#)

3. [Resolution No. 19-05-018, A Proclamation Honoring the Maryville High School Graduating Class of 2019 for Their Accomplishment in Scoring a 30 or Above on the ACT Test.](#)

Attachments: [MaryvilleClass2019ResProclamation](#)

4. [Resolution No. 19-05-019, A Proclamation Honoring the William Blount High School Graduating Class of 2019 for Their Accomplishment in Scoring a 30 or Above on the ACT Test.](#)

Attachments: [WBSCClass2019ResProclamation](#)

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

Attachments: [Resolution 19-05-011 Oaths and Bonds](#)

[Oaths of Deputy Clerks](#)

[Oaths of Deputy Sheriffs](#)

[Notary Public Bonds and Oaths](#)

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

Attachments: [Notaries to be Elected - Revised](#)

A revised list will be forwarded to full commission with Robin Osborne-DeHart's name omitted.

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

Attachments: [BCSO 2018 Annual Report](#)

[JailFacilityInspectionReportApril 18, 2019](#)

[Minutes Budget Com 2019-Apr-09](#)

[Minutes Education Com 2019-Apr-02](#)

[Minutes HR Com 2019-Mar-05](#)

[Minutes Ins Com 2019-Mar-05](#)

[Minutes Planning Commission 2019-Mar-28](#)

[Record Requests Jan-Mar 2019](#)

[Trustee Monthly Report April 2019](#)

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

Attachments: [E-Commerce Card Summary and Detail - April 2019.pdf](#)

[YTD Expenses.pdf](#)

[YTD Revenues.pdf](#)

b. [FY19-20 Tax Rate Resolution. \(INFORMATION ONLY\)](#)

Attachments: [19-20 Tax Levy ResolutionRECOMMENDED.docx](#)

[Fund 177 FY19-20 request.pdf](#)

[Recommended Revenue 050719.pdf](#)

c. [FY 19-20 Appropriation Resolution. \(INFORMATION ONLY\)](#)

Attachments: [19-20 Appropriation ResolutionRECOMMENDED.xlsx](#)

[ADA Budget Memo.docx 1 \(1\).pdf](#)

[Blount Co ADA Final SETP Complete \(1\).pdf](#)

[HRMeetingMinutes11-Apr-2019.pdf](#)

d. [A Resolution Establishing Capital Outlay Priorities for FY 19-20. \(INFORMATION ONLY\)](#)

Attachments: [Capital Outlay Prioritization Resolution.docx](#)

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.****1. Budget Transfers, Increases and/or Decreases.****a. [Resolution No. 19-05-001, Budget Resolution for Veterans Services \\$2,250 \(Donations to be used for food pantry and fuel cards\).](#)**

Attachments: [Resolution 19-05-001 Veterans Donations.docx](#)

[Donations.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Lawhorn, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

b. [Resolution No. 19-05-002, Budget Resolution for Purchasing Dept. \\$10,610 \(Needed funds to cover comp time payouts resulting from Munis implementation\).](#)

Attachments: [Resolution 19-05-002 Purchasing Comp time.docx](#)

[Memo Budget Increase_Munis 4.26.19.pdf](#)

[Increase.pdf](#)

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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

2. Other Budget Items.

a. [Grant Application Request - Recycling \\$40,000 \(Glass Mill\).](#)

Attachments: [2019 Blount EPA Advancing Sustainable Materials Management](#)

[Grant Information Worksheet.pdf](#)

[Voluntary cost share.pdf](#)

A motion was made by Commissioner French, seconded by Commissioner Webb, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

b. [Resolution No. 19-05-003, Resolution to Levy a Tax Rate in Excess of the Certified Tax Rate.](#)

Attachments: [RESOLUTION TO LEVY A TAX RATE IN EXCESS OF CERTIFIED.docx](#)
[Preliminary Blount County 04-29-19.pdf](#)
[Property Tax Reappraisal and Certified Tax Rate.pdf](#)
[Reappraisals are intended to be revenue neutral.pdf](#)
[State Certified Rate guidance.pdf](#)

A motion was made by Commissioner French, 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: 16 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner Reagan, Commissioner Stinnett and Commissioner Webb

No: 3 - Commissioner McCulley, Commissioner Mikels and Commissioner Robbins

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

3. Appointments.

a. [Parks & Recreation Board - Appointment \(4-Year Term\) of Nelson Russell.](#)

Attachments: [Mayor Memo of ParksandRecs Board Appointment](#)
[Russell resume](#)

A motion was made by Commissioner Hammontree, seconded by Commissioner Bowers, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

b. [Public Records Commission - Confirmation of Mayor Appointment - Timothy Claude Walker, Genealogist.](#)

Attachments: [Public Records Commission](#)

A motion was made by Commissioner Webb, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

4. [Resolution No. 19-05-012, A Resolution to Approve a Self-Funded Dental Plan with Delta Dental and Adopting of Contribution Rates for the Dental Plan.](#)

Attachments: [Resolution 19-05-012 Delta Dental Plan](#)

[Business Associate Addendum Delta Dental](#)

[Blount County HR Committee Meeting April \(1\)](#)

[Minutes Insurance Committee 2019-Apr-16](#)

[Minutes Human Resources Committee 2019-Apr-16](#)

A motion was made by Commissioner Anderson, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

5. [Resolution No. 19-05-013, A Resolution Naming the Bridge on Lane Drive off US Highway 321 in Blount County, Tennessee, the John Greene Memorial Bridge.](#)

Attachments: [RES 19-05-013 John Greene Memorial Bridge](#)

A motion was made by Commissioner Bright, seconded by Commissioner Lawhorn, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

6. [Resolution No. 19-05-014, A Resolution of the Blount County Commission to Establish a Rules & Issues Committee.](#)

Attachments: [Resolution 19-05-014 Rules and Issues Committee](#)

The item was withdrawn by Commissioner Anderson at the setting of agenda.

7. [Resolution No. 19-05-015, A Resolution Permitting the Tennessee Wildlife Resource Agency Access to Work Within the Blount County, Tennessee, Right-Of-Way on Old Walland Highway near Coulter Bridge.](#)

Attachments: [Resolution 19-05-015 Hwy Dept-TWRA Agreement](#)
[Exhibit 1 Memo of Understanding \(Hwy Dept - TWRA\)](#)

A motion was made by Commissioner Carver, 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: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

8. [Resolution No. 19-05-020, A Resolution to Restructure the Blount County Education Committee.](#)

Attachments: [resolution restructuring the Education Committee](#)

A motion was made by Commissioner Akard, seconded by Commissioner Lawhorn, that the Resolution be forwarded to full commission. The sponsors agreed to revise the resolution to state "at least 5 and no more than 9 members", and to insert the third whereas statement into the "Be it resolved" statement. An electronic vote was taken to forward the revised resolution to full commission. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hill, Commissioner Hood, Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Robbins, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 2 - Commissioner Bennett and Commissioner Caylor

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

At 7:36 p.m. on Tuesday, May 7, 2019, the Chairman declared the Commission Workshop meeting to be adjourned.