



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Board of Commissioners

- 1-A Jackie Hill 865-982-8667 jhill@blounttn.org
1-B Joe McCulley 865-982-6351 jmcculley@blounttn.org
2-A Mike Akard 865-982-6369 makard@blounttn.org
2-B Jim Hammontree 865-898-7506 jhammontree@blounttn.org
3-A Scott King 865-660-8654 sking@blounttn.org
3-B Mike Caylor 865-323-3143 mcaylor@blounttn.org
4-A Robbie Bennett 865-806-8869 rbennett@blounttn.org
4-B Dawn Reagan 865-724-3162 dreagan@blountk12tn.org
4-C Brian Robbins 865-809-2295 brobbins@blounttn.org
5-A Jared Anderson 865-272-9455 janderson@blounttn.org
5-B Rick Carver 865-964-9945 rcarver@blounttn.org
6-A Nick Bright 865-254-0637 nbright@blounttn.org
6-B Dodd Crowe 865-742-6737 dcrowe@blounttn.org
7-A Tom Stinnett 865-310-8606 tstinnett@blounttn.org
7-B Staci Lawhorn 865-719-6765 slawhorn@blounttn.org
8-A Brad Bowers 865-659-7711 bbowers@blounttn.org
8-B Jeff Jopling 865-719-9480 jjopling@blounttn.org
9-A Ron French 865-577-8393 rfrench@blounttn.org
9-B Steve Mikels 865-755-6958 smikels@blounttn.org
10-A Linda Webb 865-389-0541 lwebb@blounttn.org
10-B Tom Hood 865-643-2891 thood@blounttn.org

Thursday, July 16, 2020

6:00 PM

Blount County Courthouse, Room 430

<https://zoom.us/join>

Meeting ID: 962 1727 2632

ROLL CALL

BE IT REMEMBERED, that the Blount County Board of Commissioners met electronically via Zoom Meetings in regular session on Thursday, July 16, 2020, at 6:00 p.m. Blount County Commission Chairman Ron French called the meeting to order. The roll call was taken by Blount County Clerk Gaye Hasty. There were 19 members present with the late arrival of Commissioner Jackie Hill. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present:** 18 - Commissioner Mike Akard, Commissioner Jared Anderson, Commissioner Robbie Bennett, Commissioner Brad Bowers, Commissioner Nick Bright, Vice Chair Richard Carver, Commissioner Mike Caylor, Commissioner Dodd Crowe, Chairperson Ron French, Commissioner James Hammontree, Commissioner Tom Hood, Commissioner Jeff Jopling, Commissioner Staci Lawhorn, Commissioner Joe McCulley, Commissioner Steve Mikels, Commissioner Dawn Reagan, Commissioner Brian Robbins, and Commissioner Tom Stinnett
- Absent:** 3 - Commissioner Jackie Hill, Commissioner Scott King, and Commissioner Linda Webb

A. SETTING OF AGENDA.

A motion was made by Commissioner Reagan, seconded by Vice Chair Carver, to set the agenda. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

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

No: 0

Absent: 2 - King, and Webb

Abstain: 0

B. CONSENT CALENDAR.

A motion was made by Vice Chair Carver, seconded by Commissioner Bright, that the Consent Calendar be approved. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

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

No: 0

Absent: 2 - King, and Webb

Abstain: 0

1. [Approval of the Board of Commissioners Regular Meeting Minutes for June 18, 2020.](#)

Attachments: [Board of Commissioners Minutes 2020-Jun-18](#)

The minutes were approved.

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

Attachments: [Resolution 20-07-011 Oaths and Bonds](#)
[Oaths of Deputy Sheriffs 2020-Jul-16](#)
[Notary Public Bonds and Oaths 2020-Jul-16](#)

The Resolution was adopted.

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

Attachments: [Notaries to be Elected 2020-Jul-16](#)

The notaries were approved.

4. [Receiving of Reports \(Information Only\).](#)

Attachments: [Minutes of Audit Committee Meeting 2019-Nov-21](#)
[Minutes of Budget Committee Meeting 2020-Jun-8](#)
[Minutes of Planning Commission 2020-May-28](#)
[County Clerk Financial Report FY2020](#)
[Register of Deeds Financial Report FY2020](#)

The reports were received and filed.

5. [June 2020 Financial Reports \(Information Only\).](#)

Attachments: [June Expenses](#)
[June Revenues](#)
[US Bank Detail & Summary Report - June 2020](#)

The reports were received and filed.

6. [Signed Hubbard School Lease Agreement to the Blount County Community Action Agency \(Information Only\).](#)

Attachments: [Hubbard School Lease to Community Action Agency 2020-2040](#)
[Resolution 20-05-017](#)

The information was received and filed.

7. [Interfund Revenue Anticipation Note Information - Previously Approved by Commission with Resolution No. 20-05-010 \(Information Only\).](#)

Attachments: [Interfund Revenue Anticipation Note](#)
[Blount County TAN 2020 - CT0253](#)
[Blount County 2020 RAN Resolution](#)

The information was received and filed.

8. [Grant Application Request - Preservation of Records - \\$724.00 \(CARES Funding for Museums & Archives, No Match\).](#)

Attachments: [Records Grant Request](#)
[Blount County Archives Cares grant appl](#)

The request was received and filed.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**D. ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS.**

E. UNFINISHED BUSINESS.**F. NEW BUSINESS.**

1. [Budget Transfer - Highway - \\$58,723 \(To transfer funds from the Highway & Bridge Maintenance account \(62000\) to the Operation & Maintenance of Equipment account \(63100\) to correctly reflect the amendment requested by the Highway Department. Incorrect account was used in June.\) Referred to full commission by the Budget Committee with a favorable recommendation \(5:0\).](#)

Attachments: [Highway Transfer Correction Memo](#)
[Highway Correction Transfer](#)

A motion was made by Commissioner Stinnett, seconded by Vice Chair Carver, that the budget transfer be approved. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Carver, Caylor, Crowe, French, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 1 - Hammontree

Absent: 2 - King, and Webb

Abstain: 0

2. [Budget Transfer - General Purpose School Fund - \\$2,707,000.00 \(To balance the Fund 141 appropriations with the final Adopted Budget of the County Commission as approved by the Blount County School Board.\) Referred to full commission by the Budget Committee with a favorable recommendation \(5:0\).](#)

Attachments: [GPSF Budget Transfer Request](#)

A motion was made by Commissioner Bennett, seconded by Commissioner Reagan, that the budget transfer be approved. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Carver, Caylor, Crowe, French, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 1 - Hammontree

Absent: 2 - King, and Webb

Abstain: 0

3. [Resolution No. 20-07-001, Budget Increase - Circuit Court Clerk - \\$24,780.00 \(To appropriate Data Processing Reserve Funds for the purchase, installation, maintenance and training of a new document storage software system.\) Referred to full commission by the Budget Committee with a favorable recommendation \(5:0\).](#)

Attachments: [Resolution No. 20-07-001 CCC Data Processing Reserve](#)
[CCC Data Processing Budget Amendment Request](#)
[CCC Data Processing Memo](#)
[CCC Backup](#)

A motion was made by Commissioner Reagan, seconded by Vice Chair Carver, that the Resolution be adopted. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

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

No: 0

Absent: 2 - King, and Webb

Abstain: 0

4. [Resolution No. 20-07-012, Resolution for Referendum for Local Option Election for the Legal Sale of Alcoholic Beverages for Consumption on Premises in Blount County.](#)

Attachments: [20-07-012 Alcoholic Beverage Consumption On Premises Resolution](#)

A motion was made by Commissioner Reagan, seconded by Commissioner Bright, that the Resolution be adopted. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Akard, Anderson, Bennett, Bowers, Bright, Carver, Caylor, Crowe, French, Hill, Hood, Jopling, Lawhorn, Mikels, Reagan, Robbins, and Stinnett

No: 2 - Hammontree, and McCulley

Absent: 2 - King, and Webb

Abstain: 0

5. [Resolution No. 20-07-013, A Resolution That Approves Blount County, TN Human Resources Department Agreements That Extend Beyond the End of the Fiscal Year Term.](#)

Attachments: [20-07-013 HR Agreements extending beyond FY - 7.7.20 Resolution](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be adopted.

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be amended by adding the vendor ChannelBound to the list of agreements to be approved. A roll call vote was taken. The Chairman declared that the motion to amend passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Carver, Caylor, Crowe, French, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 1 - Hammontree

Absent: 2 - King, and Webb

Abstain: 0

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be adopted as amended. A roll call vote was taken. The Chairman declared that the original motion as amended passed by the following vote:

Yes: 18 - Akard, Anderson, Bennett, Bowers, Bright, Carver, Caylor, Crowe, French, Hill, Hood, Jopling, Lawhorn, McCulley, Mikels, Reagan, Robbins, and Stinnett

No: 1 - Hammontree

Absent: 2 - King, and Webb

Abstain: 0

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

I. ADJOURNMENT.

A motion was made by Vice Chair Carver, seconded by Commissioner Anderson, to adjourn. The Chairman declared the meeting to be adjourned. The Blount County Board of Commissioners meeting adjourned at 6:32 p.m. on Thursday, July 16, 2020.