# **Meeting Minutes**

# **Beer Board**

| Thursday, July 16, 2020 | 5:15 PM              | Blount County Courthouse, Room 430 |
|-------------------------|----------------------|------------------------------------|
|                         | https://zoom.us/join |                                    |

### https://zoom.us/join Meeting ID: 984 7365 6387

# **ROLL CALL**

BE IT REMEMBERED, that the Blount County Beer Board met electronically via Zoom Meetings on Thursday, July 16, 2020 at 5:15 p.m. Blount County Beer Board Chairman Ron French called the meeting to order. The roll call was taken by Blount County Clerk Gaye Hasty. There were 6 members present and 3 absent with the late arrival of Commissioner Robbie Bennett. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present 5 Commissioner Richard Carver, Chairperson Ron French, Vice Chair Staci Lawhorn, Commissioner Joe McCulley, and Commissioner Dawn Reagan
- Absent 4 Commissioner Robbie Bennett, Commissioner Tom Hood, Commissioner Scott King, and Commissioner Steve Mikels

# A. SETTING OF AGENDA.

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

- Yes: 5 Commissioner Carver, Chairperson French, Vice Chair Lawhorn, Commissioner McCulley, and Commissioner Reagan
- **No:** 0
- Absent: 4 Commissioner Bennett, Commissioner Hood, Commissioner King, and Commissioner Mikels

Abstain: 0

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

1. Minutes of Beer Board Meeting May 21, 2020.

Attachments: Minutes

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

Yes: 5 - Commissioner Carver, Chairperson French, Vice Chair Lawhorn, Commissioner McCulley, and Commissioner Reagan

**No:** 0

Absent: 4 - Commissioner Bennett, Commissioner Hood, Commissioner King, and Commissioner Mikels

Abstain: 0

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

### D. UNFINISHED BUSINESS.

#### E. NEW BUSINESS.

1. <u>First Reading Regarding a Request of an off Premises Beer Permit Application for SS</u> <u>Walland Center Enterprises, DBA Jimmy's Market 23, 5317 E. Lamar Alexander</u> <u>Parkway, Walland, TN 37886</u>

Attachments: Jimmy's Market 23 - Off Premises Permit Application

A motion was made by Vice Chair Lawhorn, seconded by Commissioner Reagan, to accept the application upon first reading and set the Public Hearing for August 20, 2020, at 5:15 p.m. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 6 Commissioner Bennett, Commissioner Carver, Chairperson French, Vice Chair Lawhorn, Commissioner McCulley, and Commissioner Reagan
- **No:** 0
- Absent: 3 Commissioner Hood, Commissioner King, and Commissioner Mikels
- Abstain: 0

#### 2. <u>Setting the Next Beer Board Meeting.</u>

The Chairman declared the next Beer Board meeting to be on Thursday, August 20, 2020, at 5:15 p.m.

#### F. ADJOURNMENT.

A motion was made by Vice Chair Lawhorn, seconded by Commissioner Reagan, to adjourn. The Chairman declared the meeting to be adjourned. The Blount County Beer Board meeting adjourned at 5:25 p.m. on Thursday, July 16, 2020.