

# **Blount County Government**

359 Court Street Maryville, TN 37804-5906

# **Meeting Minutes**

# **Commission Workshop**

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 865-809-2295 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

Tuesday, January 12, 2021

6:00 PM

**Blount County Courthouse, Room 430** 

https://zoom.us/join Meeting ID: 927 9981 8437

### **ROLL CALL**

BE IT REMEMBERED, that a Commission Workshop meeting was held on Tuesday, January 12, 2021, at 6:00 p.m. electronically via Zoom Meetings. The Blount County Board of Commissioners Chairman Ron French called the meeting to order. The roll call was taken by the Blount County Clerk Gaye Hasty. There were 20 present and 1 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan,

Commissioner Stinnett and Commissioner Webb

**No:** 0

Absent: 1 - Commissioner Robbins

Abstain: 0

### **ELECTION OF CHAIRPERSON**

Chairman French opened the floor for nominations. Commissioner Anderson nominated Tom Stinnett for Chairman of the Commission Workshop that was seconded by Commissioner Akard.

A motion was made by Commissioner Akard, seconded by Commissioner Webb, to cease nominations. A roll call vote was taken. Chairman French declared the motion to cease nominations to have passed and nominations closed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan and Commissioner Webb

**No**: 0

Absent: 1 - Commissioner Robbins

Abstain: 1 - Commissioner Stinnett

A roll call vote was taken on the nomination to elect Commissioner Stinnett to serve as Chairman of the Commission Workshop. Chairman French declared Tom Stinnett elected as Chairman by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan and Commissioner Webb

**No:** 0

Absent: 1 - Commissioner Robbins

Abstain: 1 - Commissioner Stinnett

### **ELECTION OF VICE CHAIR**

The Chairman opened the floor for nominations. Commissioner Bowers nominated Dodd Crowe for Vice Chairman of the Commission Workshop, and Commissioner Crowe declined.

Commissioner Bright nominated Mike Akard for Vice Chairman of the Commission Workshop that was seconded by Commissioner King.

A motion was made by Commissioner French, seconded by Commissioner King, to cease nominations. A roll call vote was taken. The Chairman declared the motion to cease nominations to have passed and nominations closed by the following vote:

Yes: 18 - Commissioner Anderson, Commissioner Bennett, Commissioner Bowers,
Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner
Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hood,
Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner
McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett
and Commissioner Webb

No: 1 - Commissioner Hill

Absent: 1 - Commissioner Robbins

Abstain: 1 - Commissioner Akard

A roll call vote was taken on the nomination to elect Commissioner Akard to serve as Vice Chairman of the Workshop. Chairman Stinnett declared Mike Akard elected as Vice Chairman by the following vote:

Yes: 18 - Commissioner Anderson, Commissioner Bennett, Commissioner Bowers,
Commissioner Bright, Commissioner Carver, Commissioner Caylor, Commissioner
Crowe, Commissioner French, Commissioner Hammontree, Commissioner Hood,
Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner
McCulley, Commissioner Mikels, Commissioner Reagan, Commissioner Stinnett
and Commissioner Webb

No: 1 - Commissioner Hill

Absent: 1 - Commissioner Robbins

Abstain: 1 - Commissioner Akard

## A. SETTING OF AGENDA.

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

**No:** 0

Absent: 1 - Commissioner Robbins

Abstain: 0

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

### C. APPROVAL OF MINUTES.

1. Commission Workshop Meeting Minutes for March 10, 2020.

Attachments: Minutes 2020-03-10

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

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan, Commissioner Stinnett and Commissioner Webb

**No:** 0

Absent: 1 - Commissioner Robbins

Abstain: 0

## D. CONSENT CALENDAR.

A motion was made by Commissioner Akard, seconded by Commissioner King, that the Consent Calendar be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 1 - Commissioner Robbins

Abstain: 0

1. Approval of Bonds and Oaths.

Attachments: OATHS AND BONDS RESOLUTION 21-01-011

Oaths of Deputy Sheriff 2021-Jan-21

Notary Public Bonds and Oaths 2021-Jan-21

2. Notaries to be Elected.

Attachments: Notaries To Be Elected 2021-Jan-21

**3.** Receiving of Reports (Information Only).

Attachments: Minutes of Budget Committee 2020-Dec-8

Minutes of Education Committee 2020-Dec-1

Perishables Report - FY21 YTD

Trustee Report December 2020

VFD Report 605f8ce4-7307-4c6c-817f-6512849043b3

**4.** December 2020 Financial Reports (Information Only).

Attachments: December 2020 Expenses

December 2020 Revenues

US Bank Report - December 2020

5. Property Tax Revenue Update (Information Only).

Attachments: Property Tax Update- November 2020

6. <u>Sales Tax Revenue Update (Information Only).</u>

Attachments: Sales Tax Update - December 2020

7. Coronavirus Relief Fund (CRF) Update (Information Only).

**Attachments:** CRF Budget Committee Presentation January 2021

- E. UNFINISHED BUSINESS.
- F. NEW BUSINESS.
- 1. Appointment Confirmations.

**a.** Agriculture Extension Committee (2-Year Term) Ms. Lyssa McKenry, Mr. Steve Myers, Ms. Rachel Hall, and Commissioner Steve Mikels.

Attachments: Ag Committee appointments January 2021

A motion was made by Commissioner Anderson, seconded by Commissioner Reagan, that the appointments be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 19 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan,
Commissioner Stinnett and Commissioner Webb

**No:** 0

Absent: 1 - Commissioner Robbins

Abstain: 1 - Commissioner Mikels

b. <u>Budget Committee (1-Year Term) Reappointment of Ms. Sharon Hannum, and Commissioners Jared Anderson, Mike Caylor, and Tom Stinnett.</u>

Attachments: Budget Comm 2021

A motion was made by Commissioner French, seconded by Commissioner Webb, that the appointments be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Commissioner Bennett, 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 and Commissioner Webb

**No:** 0

Absent: 1 - Commissioner Robbins

Abstain: 3 - Commissioner Anderson, Commissioner Caylor and Commissioner Stinnett

c. <u>Jail Inspection Committee (1-Year Term) Reappointment of Mr. Keith Brock, Mr. James Ferguson, and Ms. Sharon Hannum.</u>

Attachments: Jail Inspection Committee members

A motion was made by Commissioner Akard, seconded by Commissioner Lawhorn, that the appointments be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

**No**: 0

Absent: 1 - Commissioner Robbins

Abstain: 0

d. <u>Smoky Mountain Tourism Development Authority Board (6-Year Term) Reappointment of Mr. Tim Seay.</u>

Attachments: Blount County Commission Request - 2021

A motion was made by Commissioner French, seconded by Commissioner Carver, that the appointment be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan, Commissioner Stinnett and Commissioner Webb

**No**: 0

Absent: 1 - Commissioner Robbins

Abstain: 0

### 2. Budget Transfers, Increases and/or Decreases.

a. Resolution No. 21-01-001, Budget Increase - Elections - \$31,577.24 (To appropriate increase awarded for CARES Grant Funding). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: Resolution No. 21-01-001 Elections CARES Grant Appropriation

**CARES Grant Budget Amendment - Signed** 

Blount - Cares Grant Signed Contract 12.21.20

Resolution No. 20-08-005 Elections CARES Grant Appropriation

Elections CARES Grant Budget Amendment Request - ORIGINAL

COVID-19 Cares Grant - ORIGINAL

A motion was made by Commissioner Carver, seconded by Commissioner French, that the resolution be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

**No:** 0

Absent: 1 - Commissioner Robbins

Abstain: 0

b. Resolution No. 21-01-002, Budget Increase - Central Services - \$1,965.50 (To appropriate funds for Juvenile Court copier on County Purchased copier program).
Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: Resolution 21-01-002 Copier Purchase Increase

Copier Purchase Amendment Request - Signed

Juvenile Color - State Quote forms H.xlsx

A motion was made by Commissioner Anderson, seconded by Commissioner Akard, that the resolution be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan, Commissioner Stinnett and Commissioner Webb

**No**: 0

Absent: 1 - Commissioner Robbins

Abstain: 0

c. Resolution No. 21-01-004, Budget Increase - Education Capital - \$295,000 (To appropriate funds for 29 new HVAC units). Forwarded to full commission by the Budget Committee with a favorable recommendation (4:1).

Attachments: Resolution No. 21-01-004 Approp for 29 HVAC System

Wide 12-10-20

**HVAC Appropriation Budget Amendment Request & Backup** 

Schools HVAC Memo (1)

A motion was made by Commissioner Reagan, seconded by Commissioner French, that the resolution be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

**No**: 0

Absent: 1 - Commissioner Robbins

Abstain: 0

d. Resolution No. 21-01-005, Budget Increase - Juvenile Court - \$14,080.59 (To appropriate funds for Part-Time Magistrate position for January 2021-June 2021).

Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: Resolution 21-01-005 Part Time Magistrate

Part Time Magistrate Budget Amendment Request - Signed

Budget Comm Memo
Pay Justification Memo

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

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 1 - Commissioner Robbins

Abstain: 0

e. Resolution No. 21-01-006, Budget Increase - BCSO (General Fund) - \$100,000.00 (To increase and appropriate Telecommunication revenue over what was originally budgeted). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: Resolution 21-01-006 Telecommunications 101

Fund 101 Telecommunication Increase Budget Amendment Request

Telecommunications Increase Memo

A motion was made by Commissioner Carver, seconded by Commissioner Akard, that the resolution, along with item F.2.c., be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

**No:** 0

Absent: 1 - Commissioner Robbins

Abstain: 0

f. Resolution No. 21-01-007, Budget Increase - BCSO (Drug Control Fund) - \$100,000 (To increase and appropriate Telecommunication revenue over what was originally budgeted). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: Resolution 21-01-007 Telecommunications 122

Fund 122 Telecommunication Increase Budget Amendment Request

Telecommunications Increase Memo

This resolution will be forwarded to full commission as a result of the action taken in item F.2.e. above.

g. Resolution No. 21-01-008, Budget Increase - General Administration Projects (IT) - \$31,157.49 (To appropriate funds for additional computers, Adobe Acrobat Pro licenses, and Laptop bags). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: Resolution 21-01-008 IT Computer Increase

IT Computer Budget Amendment Request signed

Information Technology MEMO Bud Amd 1-6-2021

Blount County Government Mail - Fwd Dollar Amount for Judges

**Laptops and Docks** 

CDW Adobe quote - LVPH292

Dell Laptop US QUOTE 3000076212954.1

A motion was made by Commissioner Akard, seconded by Commissioner French, that the resolution be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan, Commissioner Stinnett and Commissioner Webb

No: 0

Absent: 1 - Commissioner Robbins

Abstain: 0

h. Resolution No. 21-01-009, Budget Increase - Industrial Development - \$6,000,000.00 (To appropriate funds for Blount County's portion of the Industrial Development Board funding for Project Pearl). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: Resolution 21-01-009 Project Pearl IDB

Project Pearl IDB Budget Amendment Request - Signed

Blount Alcoa IDB 2020 Summary of Financing for Project Pearl

**Project Pearl Memo** 

A motion was made by Commissioner Akard, seconded by Commissioner Carver, that the resolution be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan, Commissioner Stinnett and Commissioner Webb

**No**: 0

Absent: 1 - Commissioner Robbins

Abstain: 0

## 3. Other Budget Items.

a. Resolution No. 21-01-010: Amendment to FY20-21 Capital Outlay Prioritization (2 Snow Plows). Forwarded to full commission by the Budget Committee with a favorable recommendation (5:0).

Attachments: Resolution No. 21-01-010 Capital Outlay Prioritization

Resolution-Amendment Memo-Snow Plow 1-21

Capital Outlay Prioritization Resolution - Amended 12.17.20

A motion was made by Commissioner Akard, seconded by Commissioner French, that the resolution be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan, Commissioner Stinnett and Commissioner Webb

**No:** 0

Absent: 1 - Commissioner Robbins

Abstain: 0

4. Resolution No. 21-01-012, Resolution Supporting City of Townsend Resolution

272-20-1c Designating the Section of US-321 That Passes Through the City Limits of
Townsend, Tennessee, as Vietnam Veterans' Memorial Highway.

Attachments: Resolution 272-20-1C Vietnam Veterans Memorial Highway

A motion was made by Commissioner Akard, seconded by Commissioner Bowers, that the resolution be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan, Commissioner Stinnett and Commissioner Webb

**No:** 0

Absent: 1 - Commissioner Robbins

Abstain: 0

 Resolution No. 21-01-013, A Resolution to Adopt Convenience Voting Centers in Blount County, Tennessee.

Attachments: RESOLUTION TO ADOPT CONVENIENCE VOTING CENTERS 2021

Tennessee Code § 2-3-302 (2019) - Establishment of convenient

voting centers.

Benefits of Vote Centers Election Day

Minutes of Election Commission 2020-Dec-16

Voting Centers - Benefits & Requirements

Voting Centers - Voter turnout for EV & ED since March 2016

**Voting Centers Prelim Map** 

Rockford Resolution 01192021 - Voting Centers

A motion was made by Commissioner Anderson, seconded by Commissioner Reagan, that the resolution be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 17 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
Commissioner Bowers, Commissioner Bright, Commissioner Carver, Commissioner
Caylor, Commissioner Crowe, Commissioner French, Commissioner Hammontree,
Commissioner Jopling, Commissioner King, Commissioner Lawhorn, Commissioner
Mikels, Commissioner Reagan, Commissioner Stinnett and Commissioner Webb

No: 3 - Commissioner Hill, Commissioner Hood and Commissioner McCulley

Absent: 1 - Commissioner Robbins

Abstain: 0

6. Resolution No. 21-01-014, Resolution Requesting State Officials Add Meat Processing to the Tennessee College of Applied Technology Curriculum.

Attachments: Resolution 21-01-014

A motion was made by Commissioner Reagan, seconded by Commissioner Crowe, that the resolution be forwarded to full commission. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 20 - Commissioner Akard, Commissioner Anderson, Commissioner Bennett,
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 Reagan, Commissioner Stinnett and Commissioner Webb

**No:** 0

Absent: 1 - Commissioner Robbins

Abstain: 0

- G. ANNOUNCEMENTS AND STATEMENTS.
- H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.
- I. ADJOURNMENT.

A motion was made to adjourn. The Chairman declared the meeting to be adjourned. The Commission Workshop meeting adjourned at 7:43 p.m. on Tuesday, January 12, 2021.