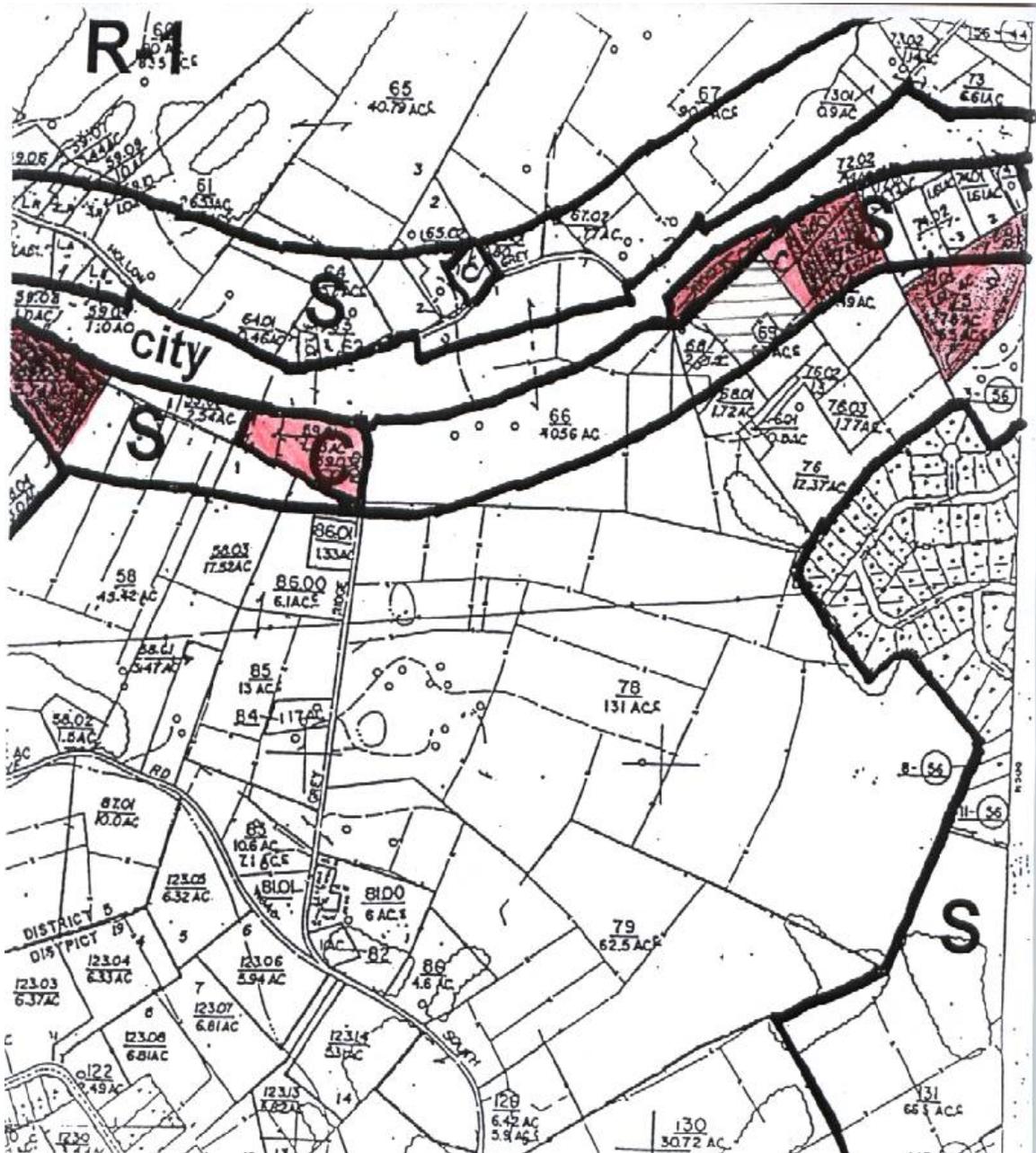


NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Sections 5-5-105 and 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on November 10, 2009 at 6:30 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendments to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010, and specifically the Zoning Map of Blount County, Tennessee.

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE, from S-suburbanizing to C-commercial for the first 500 feet of the property located at 620 Nelson Lane, identified on Tax map 055, Parcel 069.00, shown hatched below.



Copies of the Resolutions may be obtained at the offices of the Blount County Building Commissioner and Secretary to the County Commission, during regular office hours. Blount County does not discriminate based on race, color or national origin in federal or state sponsored programs, pursuant to Title VI of the Civil Rights Act of 1964 (42 U.S.C. 200d).

APPROVED:

ATTEST:

Steve Samples
Commission Chairman

Roy Crawford, Jr.
County Clerk

Jerry G. Cunningham
County Mayor

RESOLUTION No. 09-11-003

Sponsored by Commissioners Gary Farmer and Brad Harrison

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE, from S-Suburbanizing to Commercial for the first 500 feet of the property located at 620 Nelson Lane, being Tax Map 055, Parcel 069.00.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this November 19, 2009:

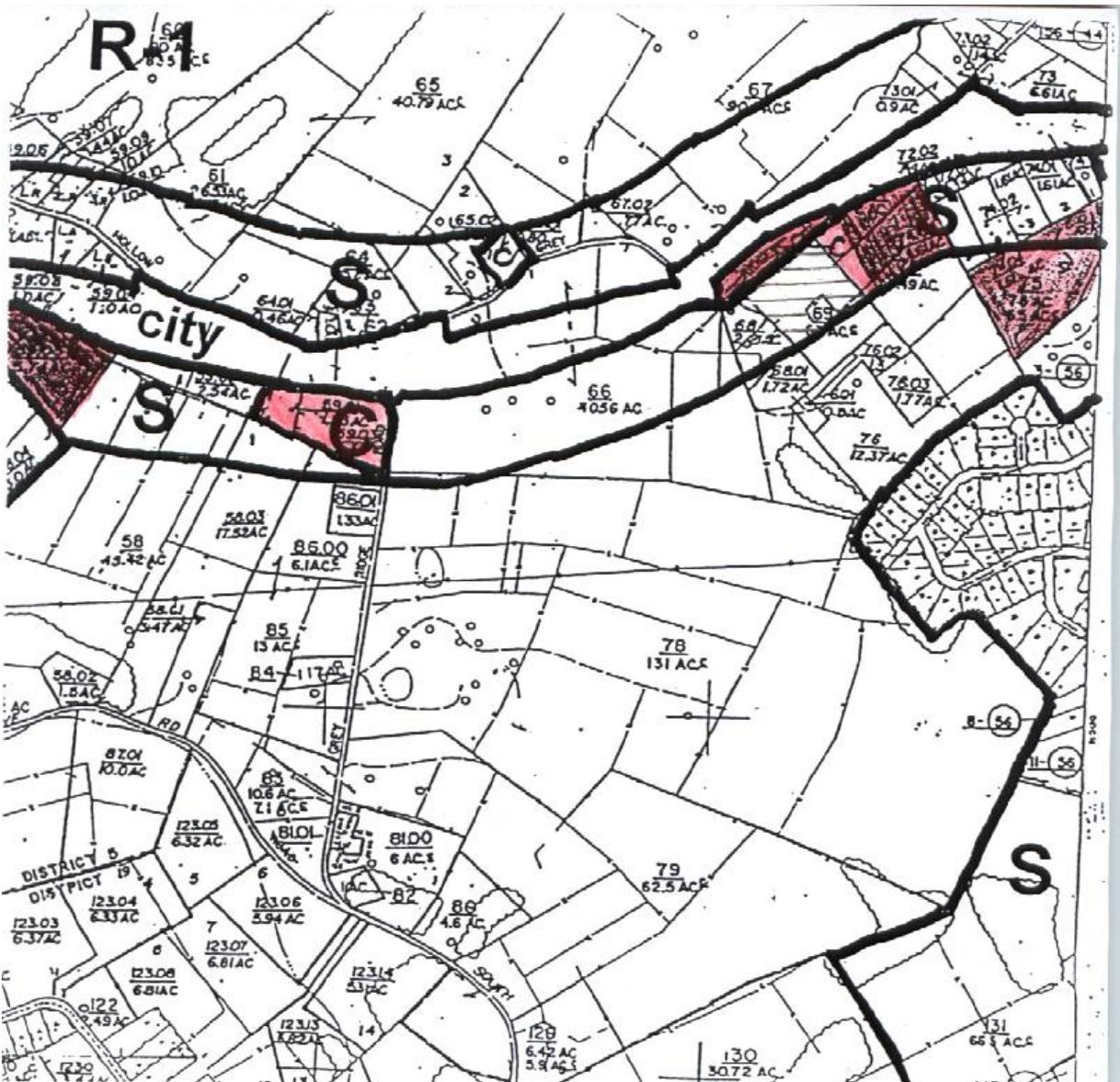
WHEREAS, the legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations, including a zoning map, in Tennessee Code Annotated Section 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations, including the Zoning Map of Blount County, Tennessee in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, ET SEQ., OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend the Zoning Map of Blount County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, to adopt the following:

That the Zoning Map of Blount County, Tennessee, be amended by rezoning land from S-suburbanizing to C-commercial for the first 500 feet of the property located at 620 Nelson Lane, being Tax Map 055, Parcel 069.00, shown hatched on the following map.



BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE IN FORCE AND BECOME EFFECTIVE UPON ITS ADOPTION, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Memo

To: Blount County Planning Commission
From: Blount County Building Commissioner
CC: Other commission members and staff
Date: August 17, 2009
Re: Rezoning at 620 Nelson Lane.

Back Ground:

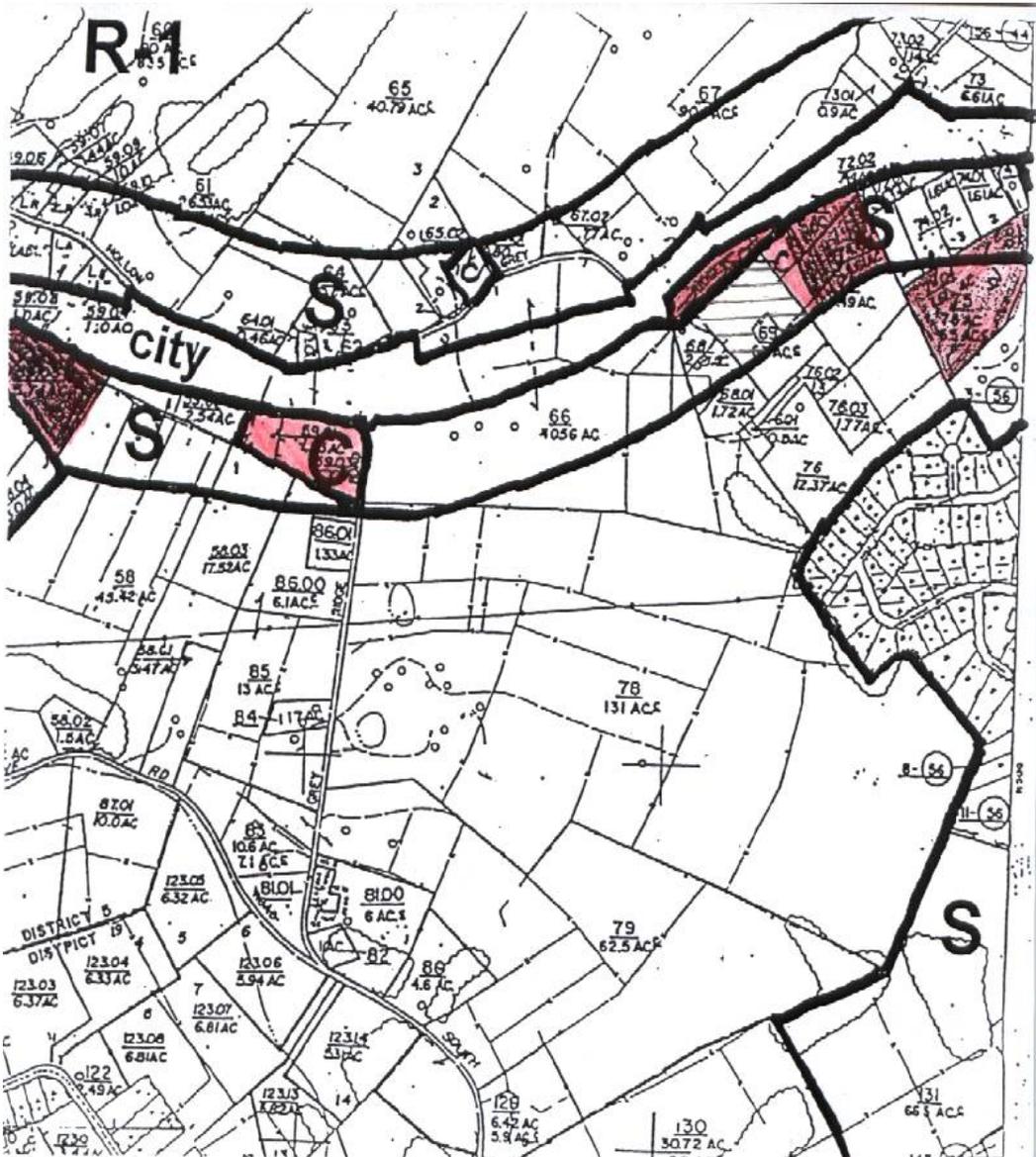
Mr. Cardin has requested that his property, at 620 Nelson Lane, be rezoned from S-suburbanizing to C- commercial. This property is identified on tax map 55 and parcel 69.00. This property is located within the urban growth boundary for the City of Maryville. The property is located in an area that has existing commercial zoned properties. Part of parcel 71 has been rezoned to commercial and all of parcel 67.01 has been rezoned to commercial. There are more commercial properties as you go west on Hwy 321.

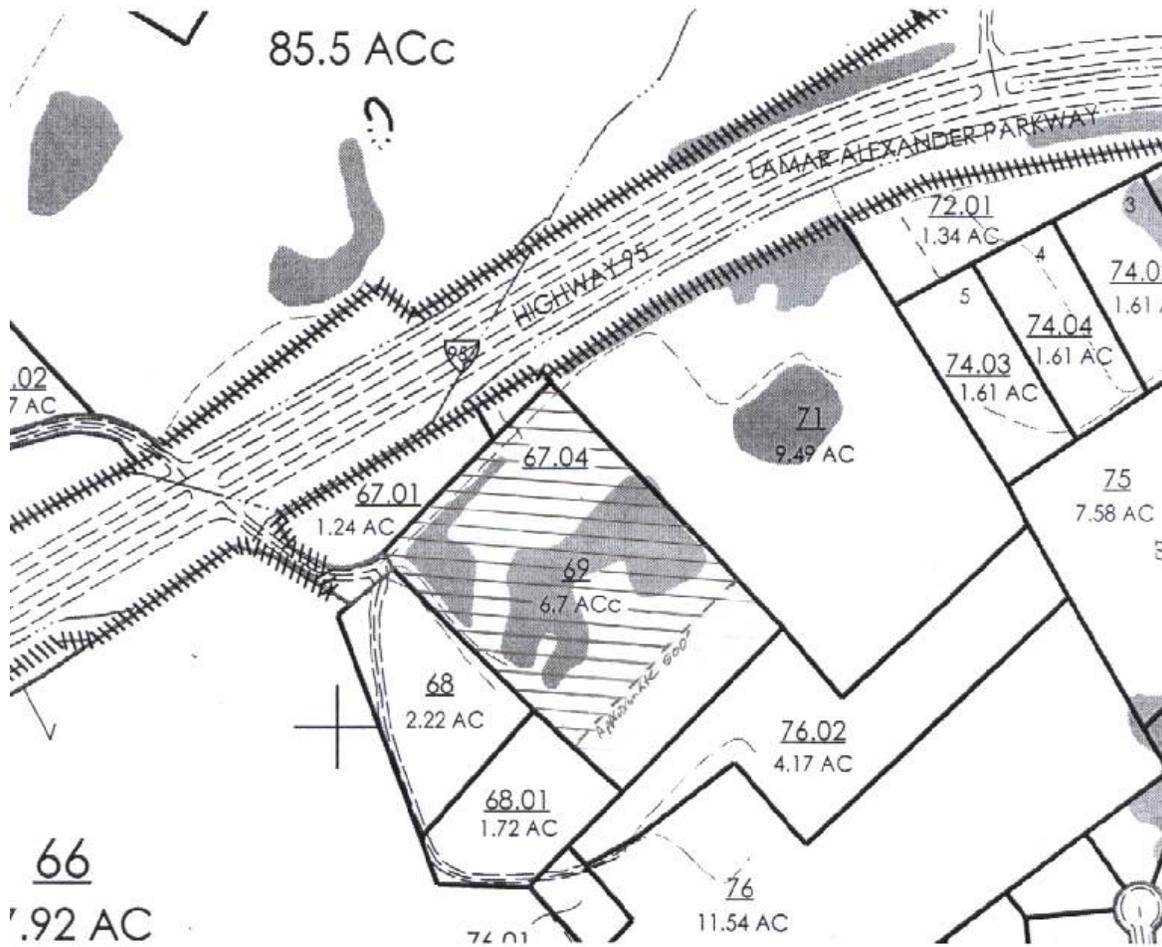
This property does not have direct frontage onto Hwy 321. The property is located on the Nelson Lane just off of the Highway. On Nelson Lane there is a grandfathered tractor business on parcel 68 and the commercially zoned properties mentioned above. The campus for Pellissippi State is also located in this area. Nelson Lane is a small dead end road and Nelson Way comes off of Nelson Lane. Together they provide access to Hwy 321 for seven (7) properties.

Rezoning requests have been held to a depth of 500 feet of the property in the past. This would leave a small portion at the back of the property that would not be rezoned. The property is approximately 662 feet deep on the West side and 672 feet deep on the East side. You will also notice that the line between S-suburbanizing and R-1- rural district 1 is located at the back of this property. This line lies at approximately 426 feet deep on the West side of the property and 576 feet deep on the East side of the property.

I have included copies of the zoning map and the tax map. I have tried map. You will find the property in question is hatched on each map. Do to the

location of the property on the zoning map; it is located in the upper right area of the map below. On the tax map it is located in the center of the page.





Tax map 55

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
TUESDAY, NOVEMBER 10, 2009, 6:30 P.M.
ROOM 430, BLOUNT COUNTY COURTHOUSE

A. ROLL CALL.

B. PUBLIC INPUT ON ITEMS ON THE AGENDA.

C. SETTING OF AGENDA.

D. ITEMS FOR CONSENT AGENDA.

1. Resolutions for special recognitions.
 - a. Resolution in appreciation of Loudon County for their assistance to Blount County. (Steve Samples)
2. Appointments.
 - a. Planning Commission. (County Mayor)
 - b. Blount County Children's Home – Robert Perry, TSgt USAF. ANG.(County Mayor)
 - c. Veterans Committee – Michael Kennedy. (Charles Staley)

E. UNFINISHED BUSINESS:

1. Update Regarding Sheriff Department's Firing Range concerning completion date for alternative access road, buffer zones, and opinion from Risk Management Department and County Attorney regarding risk in opening range to the public. (Mike Walker, Holden Lail, Commission)
2. Update from Highway Department regarding determination of need concerning requests for approval of petitions for traffic calming devices. (Mike Walker)
3. Update from Highway Department regarding Federal Grant Applications. (Wendy Pitts Reeves)

F. NEW BUSINESS:

1. Modification of Commission Rules to allow Citizen Input on Items Not on the Agenda after Input on Items on the Agenda. (Wendy Pitts Reeves)
2. Budget Transfers.
3. Budget Increases.
4. Other Budget Items.
5. Resolution to Adopt a Plan for the Blount County Commission Forum. (Information Technology Committee.)
6. Resolution to amend the zoning map of Blount County, Tennessee, from S-Suburbanizing to C-Commercial for the first 500 feet of the property located at 620 Nelson Lane, being Tax Map 055, parcel 069.00. (Planning Commission)
7. Setting of Public Hearings:
 - a. Setting of public hearing regarding Design Standards for Private Non-Commercial Airstrips and a proposed change to Section 11.5 C. (Planning Commission)
 - b. Setting of Public Hearing regarding Revision of Flood Plain Regulations Article VI. Section A. Board of Appeals. (Planning Commission)

G. PUBLIC INPUT ON ITEMS NOT ON AGENDA.

H. ADJOURNMENT.



JERRY G. CUNNINGHAM

Blount County Mayor

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

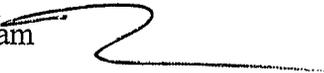


JERRY G. CUNNINGHAM
Blount County Mayor

DAVID R. BENNETT, CPA, CGFM
Assistant County Mayor

MEMO

TO: Blount County Board of Commissioners

FROM: Jerry G. Cunningham 

RE: Appointment to the Board of Directors for the Blount County Children's Home

DATE: November 6, 2009

For the consideration of the full commission, I am submitting the following name to serve on the Board of Directors of the Blount County Children's Home to replace and finish out the term of Dr. Cedric Palmer who has resigned:

Robert Perry, TSgt USAF, ANG

See attached Board of Directors Resume which I have received from the Blount County Children's Home.

BCCH



"Building better futures one child at a time"

Blount County Children's Home
903 McCammon Avenue
Maryville, TN 37801
Telephone (865) 981-6361
Fax (865) 977-6807

BOARD OF DIRECTORS RESUME

NAME: Robert Perry
HOME ADDRESS: 220 Melbourne Drive, Maryville, Tn.
HOME TELEPHONE: _____ E-MAIL: robert.perry@ang.af.mil
BUSINESS ADDRESS: 400 I.G. Brown Drive, Louisville, Tn. 37777
WORK TELEPHONE: 865-985-3831 FAX: _____ CELL: 812-686-7117

Number of years with Company 8 If less than 1 yr., please list previous employer:

Days you are NOT available for meetings: Subject to change

Where do you prefer your mail, faxes, phone calls, etc. to come to? phone calls

BCCH Committee Preference: _____

What area do you feel BCCH can best utilize your skills as a Board Member:
Fundraising, Adult Education, Strategic Planning

What area would you like BCCH to offer training in to help you realize your expectations as a board member? Fundraising

EXPERIENCE RELATED TO TEENS AND CHILDREN:
Boys and Girls Club - Basketball Coach, Mentor, Physical Fitness Trainer

List any contact you may have with corporations known for charitable giving or any affiliations with any foundations: _____

*Thank you for your willingness to serve on our Board of Directors.
We look forward to getting to know you.*



**BLOUNT COUNTY
DEPARTMENT OF VETERANS AFFAIRS**

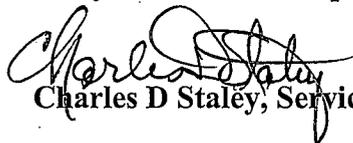
305 Court Street
Maryville, TN 37804-5906

CHARLES D. STALEY
Service Officer
(865) 273-5760

October 6, 2009

BLOUNT COUNTY COMMISSION

Michael Kennedy of Disabled American Veterans Chapter 76 of Maryville has been chosen by his organization to fill the vacancy on the Blount County Veterans Committee replacing former committee volunteer the late Jesse R Fussell, who had represented his chapter as representative for over 25 years prior to his death August 30, 2009. Michael is currently serving as Commander of Chapter 76 of DAV 2nd District of Tennessee as well as current Commander of United Veterans of Blount County for year 2009/2010. He is also a disabled veteran with service connection due to his military career. He entered military service with US Army January 1970 ending October 1994 some 24 plus years. He was retired honorably from the army as Sergeant First Class or E-7 serving in both the Viet Nam and Gulf Wars. He is married with two grown children one who is currently active duty military with over seventeen years service. Michael resides at 2151 Big Springs Road Maryville 37801. His phone 865-660-2647.


Charles D Staley, Service Officer

October 1, 2009

The Honorable James Berrong
Blount County Sheriff
940 E. Lamar Alexander Parkway
Maryville, TN 37804

Dear Sheriff Berrong:

The Blount County Legislative Body met in regular session on September 17, 2009, and the following requests were made regarding the Sheriff Department's Firing Range:

- 1.) An update on the alternative access road to the firing range,
- 2.) An estimated completion date concerning the road to the range,
- 3.) An update on the buffer zones in this area.

The next Commission Agenda Committee Meeting will be on November 10, 2009, 6:30 p.m. Thank you for your assistance with this matter.

Sincerely,

Steve Samples
Chairman
Blount County Board of Commissioners

SS:rp

c: Bill Dunlap, Blount County Highway Superintendent
Blount County Board of Commissioners



OFFICE OF SHERIFF JAMES L. BERRONG

October 23, 2009

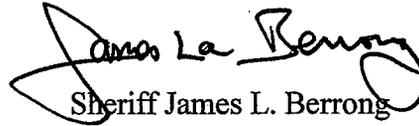
Steve Samples, Chairman
Blount County Board of Commissioners
359 Court St.
Maryville, TN 37804-5906

Dear Chairman Samples:

In response to your letter requesting updates on the Sheriff's Office firing range, enclosed is a memo from Asst. Chief Don Benson, who heads our Training Unit. Chief Benson's memo is an update on the three items that you wanted addressed in your letter.

Should you have any questions, please feel free to call me at 273-5000.

Sincerely,


Sheriff James L. Berrong



Blount County Sheriff's Office

Memo

To: Sheriff James Berrong
From: Asst. Chief Don Benson
Date: October 23, 2009
Re: Training Facility Update

This memorandum is in response to your request for updates on several ongoing projects at the Blount County Training facility.

As of October 22, 2009, the new access road being constructed through the Newell Rubbermaid property is progressing as planned. Mr. Dunlap has graveled the roadway and has asked our Training Unit to begin using the roadway temporarily to pack the gravel before he begins paving. As for a completion date, we have left that to Mr. Dunlap to work when he can so as not to interfere with his many other responsibilities in the County. Also, weather has been somewhat of an issue. I assume the 911 board would want it completed by the first of the year.

In reference to what progress has been made on "buffer zones", the following was completed: Leland Cyrus trees and some other landscaping was done. The firearms baffling system has been completed and is working as designed. As time goes on and construction continues, we hoped to continue to improve the landscaping.

As you know, we did a survey of the neighbors some time ago and only one family has ever complained about anything in that area. We finally concluded that this family will complain regardless what is done in the area and will never be satisfied.

It has been and continues to be our goal, and I am sure yours, to work with the neighbors in the area if they have any concerns. We will continue to make sure that continues to be the Training Unit's priority.

I hope this answers any questions you may have concerning the training facility.



JERRY G. CUNNINGHAM

Blount County Mayor

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705



JERRY G. CUNNINGHAM
Blount County Mayor

DAVID R. BENNETT, CPA, CGFM
Assistant County Mayor

November 6, 2009

Steve Samples, Chairman
Blount County Commission
359 Court Street
Maryville, TN 37804

Re: Opening the Sheriffs Department Firing Range to the Public

Dear Steve:

Enclosed herewith please find the opinion letter which you requested that I obtain from Goddard & Gamble. I think it self-explanatory with the caveat that Rob called me after sending the letter. He indicated that it would probably be a good idea for the Sheriff to initiate having any one from the public using the range for whatever purpose to sign a waiver. That is a matter which is solely in the province and purview of Sheriff Berrong.

Sincerely,

A handwritten signature in black ink, appearing to read "Jerry G. Cunningham".

Jerry G. Cunningham

JGC.amc

Enclosures

GODDARD & GAMBLE
ATTORNEYS

101 WEST BROADWAY
SUITE 208
MARYVILLE, TENNESSEE 37801

TELEPHONE
AREA 865
MARYVILLE 982-6731
FACSIMILE 982-6733

M. H. GAMBLE, 1871-1934
HOMER A. GODDARD, 1891-1960
J. C. GAMBLE, 1904-1987
M. H. GAMBLE, JR., 1914-1990

ARTHUR B. GODDARD
CARL P. McDONALD
ROBERT N. GODDARD

October 19, 2009

DIANE M. HICKS *
ALSO LICENSED IN FLORIDA

Mr. Jerry G. Cunningham
Blount County Mayor
341 Court Street
Maryville, TN 37804-5906

RE: Opening the Sheriffs Department's Firing Range to the Public

Dear Jerry:

I am in receipt of your October 12, 2009, letter and the October 1, 2009, letter from Steve Samples. It is my opinion that the operation of the firing range and the county's liability is governed by the Tennessee Governmental Tort Liability Act.

In order for the county to be liable for property damage or personal injury, there would have to be some act of negligence by the county or its employees in the operation of the firing range. The county's liability would be capped by the limits of the Tennessee Governmental Tort Liability Act. The county's potential liability in the operation of the firing range would be basically the same as the county's potential liability for the operation of any other facility open for public use. The only difference would be that the possibility of injury or damages might be greater at a firing range as opposed to other county maintained and operated facilities, such as parks, courthouse, school facilities, or other county operated facilities which are open to the public.

If you have any other questions, please advise.

Yours very truly,

RNG/nea

**RULES REGULATING THE PROCEDURES OF THE BOARD OF COUNTY COMMISSIONERS OF
BLOUNT COUNTY, TENNESSEE.**

RULE 1

CONVENING THE BOARD

The Board shall meet at the County Courthouse, 7:00 P.M. on the third Thursday in each month. Should any prescribed meeting date fall on a legal holiday or if an emergency should arise, the Board shall meet at 7:00 P.M. on the following day. Special meetings may be called by the County Mayor, the Chairman, or a majority of the members of the Board at any time with a five day public notice given.

At the discretion of the County Mayor, the Chairman, and the County Clerk, special meetings may be held at locations other than the County Courthouse.

RULE 2

QUORUM

A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the Board of County Commissioners. Vacancies shall not be included in determining the membership of the Board.

RULE 3

ORDER OF BUSINESS

1. Opening of the Commission by the Sheriff or his designated deputy. The Chairman shall preside, but in absence of the Chairman, the Chairman Pro Tempore shall preside. In absence of the Chairman Pro Tempore, the Clerk shall preside until the Board elects one of its members to preside over the deliberations.
2. Roll call.
3. Setting of agenda.
4. Approval of consent calendar.
5. Public input on items on the agenda.
6. Elections, appointments, and confirmations.
7. Unfinished business.
8. New business.
9. Announcements and statements.
10. Public input on items not on agenda.
11. Adjournment.

The order of business may be changed by the Chairman or Chairman Pro Tempore to accommodate the audience or guest speakers.

RULE 4

GENERAL

4A. **WHO MAY ADDRESS THE BOARD:** It is a commissioner's right to address the Chairman and the Board at any appropriate time during the meeting after proper recognition by the Chairman. The Chairman may ask for public comment before each item is debated by the Board. Comments by non-commission members shall be limited to three minutes, however the limit may be extended at the discretion of the Chairman. A podium for use by non-commission members shall be provided at each meeting. The Chairman shall ask non-commission members to identify themselves and stand before the podium when addressing the Board.

4B. **GAINING THE FLOOR:** In all cases, the Chairman shall name the member who shall speak first.

4C. **SPEAKING:** When any member is about to speak in debate, discussion, or deliver any address on any matter whatsoever to the Board, after being recognized by the Chairman, the member shall pro-

ceed with the intended remarks, confining such remarks strictly to the question under debate and avoiding all personalities.

4D. CONSENT TO YIELD: While a member is speaking, they shall not be interrupted, but shall yield the floor to questions at the end of the presentation.

4E. POINTS OF ORDER: If any member, speaking or otherwise, transgresses the Rules of the Board, the Chairman shall, or any member may, call to order, in which case the member so called to order shall immediately sit down. When the point of order has been decided by the Chairman, the member having the floor can proceed, subject to the decision made.

4F. APPEAL ON RULING: Any member of the Board may appeal to the Board from the ruling of the Chairman and a majority vote of the members present shall decide the appeal.

RULE 5

MOTIONS

5A. INTRODUCTION AND DEBATE: Motions may only be made by members. No motion shall be debated until the same is seconded and stated by the Chairman.

5B. MOTIONS IN WRITING: When a motion is made and seconded, it shall be reduced to writing by the Clerk, and read by the Clerk prior to any debate or vote.

5C. REQUIRING ROLL CALL: Motions shall be put to the Board for a vote by the Chairman using the electronic voting system. At the discretion of the Chairman, voice vote may be allowed on items that are not elections, appointments, or the expenditure of public funds. If the Chairman allows a voice vote, any member of the Board may request an electronic vote. If the electronic voting system is malfunctioning, the Chairman may allow roll call or voice votes.

5D. STATEMENTS FOR THE MINUTES: a request to add written or oral statements to official commission minutes shall require a majority vote by the members. Oral statements must be reduced to writing before a vote to include the statement may be taken.

RULE 6

RESOLUTIONS

6A. INTRODUCTION: Any proposed resolution may be introduced only by a member of the Board, and the Clerk or Chairman shall not receive or file any resolution that is not reduced to writing. All resolutions shall be typed. The resolution shall have a line for the Commission Chairman to certify the action, a line for the County Clerk to attest, and a line for the County Mayor to approve or veto the resolution. All resolutions must have all necessary supporting documentation attached prior to inclusion in the agenda for the meeting in which the proposed resolution is to be considered. Resolutions conforming to the above form shall be submitted to the Clerk at least (5) working days prior to the date of the meeting. If there is a legitimate reason that a resolution cannot be submitted to the Clerk by the specified deadline, the Chairman by written notice may allow the introduction of the resolution. After receipt of the written resolution, the Clerk shall assign a number to the resolution for identification purposes.

6B. SPONSOR: A resolution may have as many signatures as there are members of the Board. However, the first signature on the resolution shall be deemed the sponsor for the purpose of debate. Any resolution, including committee or sub-committee resolutions, must have a sponsor's name on the heading of the resolution or signatures of said sponsors before debate or vote is allowed.

6C. SUCCESSFUL RESOLUTIONS: All successful resolutions shall be submitted to the Chairman for his signature and attested by the signature of the Clerk. The resolution shall then be submitted to the County Mayor for consideration within five working days of its passage.

RULE 7

ELECTIONS AND APPOINTMENTS

7A. ELECTIONS AND NOMINATIONS FROM THE FLOOR: When the Chairman is to receive nominations from the floor, a member may nominate only one person. Persons nominated must receive a second. The floor will be kept open until each member has had an opportunity to make nominations or

until a motion has been made and seconded that nominations cease and a majority of those present so vote.

7B. APPOINTMENTS AND CONFIRMATIONS: When the Board is called upon to appoint someone from a list of nominees or to confirm an appointee of the County Mayor then the name or names of those being considered for the position shall be read to the membership and discussion of each such appointee shall follow. The names shall be supplied by written notice from the County Mayor to Board members at least five working days prior to the meeting.

7C. ELECTION OR CONFIRMATION: All ballots for election or confirmation shall be cast by the electronic voting system. If the vote is on confirmation of an appointee each member will vote either "yes" or "no" on the confirmation. A majority of the membership of the full Board is required for election or confirmation. If there is more than one nominee for a position, the vote shall be cast by roll call. Each member shall vote for a nominee when the Clerk calls the roll. If the electronic voting system is malfunctioning, the Chairman shall allow a roll call vote.

7D. SECOND BALLOT: If no one is elected on a given ballot, the nominee receiving the smallest number of votes will be dropped and the vote will be taken again until a nominee is elected by the required majority of the membership.

RULE 8

8 A. SETTING OF AGENDA: After a motion is made to set the agenda, any item that is not addressed shall fail for a lack of a motion.

8 B. CONSENT CALENDAR: Non-controversial routine agenda items may be bundled under the consent calendar on the agenda. Items shall be removed from the consent calendar on the request of any one member. Items not removed may be adopted by one vote of the Board. Removed items may be taken up either immediately after the consent calendar or placed later on the agenda at the discretion of the Chairman.

RULE 9

APPROPRIATION REQUESTS

Requests for appropriations in addition to those within the annual budget shall be submitted in the following manner:

9A. The request shall be submitted in writing to the Budget & Finance Committee of the Board and shall reflect the estimated cost which shall be attached to the proposed resolution. All requests for appropriations shall be accompanied by corresponding sources of revenue.

9B. All requests for appropriations falling in this area shall be summarized and submitted in writing by the Director of Accounts and Budgets to each member of the Board at least five working days prior to the regular or called meeting of the Board at which such request is to be submitted.

9C. The Director of Accounts and Budgets shall state in the summary the committee's decision of (1) Adoption recommended (2) Rejection recommended or (3) Submitted to the Board without recommendation.

9D. The Director of Accounts and Budgets shall advise the Board as to the fund availability before a vote is taken on appropriations in any amount which are in addition to those of the annual budget.

9E. The resolution requesting such appropriations shall be voted upon by membership of the Board as provided by Rule 6 of these rules.

RULE 10

SUSPENDING OR CHANGING THE RULES

Any rule or rules may be suspended or changed by a two-thirds (2/3) majority vote of the total membership.

RULE 11

ROBERT'S RULES OF ORDER

All matters not covered herein shall be governed by Robert's Rules of Order Revised, as contained in the latest copyrighted edition.

RULE 12

AGENDA COMMITTEE MEETINGS

An agenda committee meeting may be held on the week prior to meetings subject to the discretion of the chairman, the county mayor, and the county clerk. The committee shall be composed of all the members of the Board of County Commissioners. The duties of the agenda committee shall be to discuss items and vote to send or not send items to the agenda of the Board of County Commissioner's meeting. The committee may also refer the item to other committees.

RULE 13

THE CHAIRMAN

13A. ELECTION: Annually, at its September meeting the Board shall elect a Chairman and a Chairman Pro Tempore. The Chairman may be one of the membership of the Board or the County Mayor. If the County Mayor is elected and accepts the position as Chairman, the County Mayor relinquishes veto power. The Chairman Pro Tempore shall be a member of the Board.

13B. VOTING BY THE CHAIRMAN: The County Mayor Chairman may vote only in the case of a tie, a member Chairman may vote on all issues coming before the body, just as any other member.

13C. PRESIDING OFFICER: The Chairman shall act as the presiding officer. In the absence of the Chairman, the Chairman Pro Tempore shall preside. In the absence of the Chairman Pro Tempore, the Clerk shall preside until the Board elects one of its members to preside over the deliberations.

13D. SPEAKING: Should the Chairman desire to speak either in the affirmative or negative upon any subject under debate, he shall vacate the chair. The Chairman Pro Tempore shall then preside until the matter under consideration is disposed of by the Board. However, the Chairman may answer questions, provide information, and give explanations from the chair, the Board not objecting.

13E. PRESERVE ORDER: The Chairman shall preserve order and decorum. The Chairman may speak to points of order in preference to other members, rising from his seat for that purpose. The Chairman shall decide questions of order, with the advice of the Parliamentarian, subject to appeal to the Board of any member. Any and all signs/handouts must be removed from the Commission Room prior to the beginning of the meeting and to eliminate all poles for sign display.

13F. ORDER OF RECOGNITION: Before a member is allowed to speak twice on the same subject, the Chairman shall inquire if there is another member who has not spoken on that subject and who wishes to speak.

13G. MOTIONS: Once a motion has been made and duly seconded, the Chairman shall state the motion so that debate on the motion may begin.

13H. CLARIFICATION: The Chairman **may** ask the Clerk to clearly state the question before the Board before the vote on the question is taken. A member may ask for clarification of the question up until the result of the vote is announced.

13I. FACILITATION OF COMMISSION ACTIONS: A committee composed of the County Commission Chairman, the County Mayor, the Budget Director, **the Chairman Pro Tempore, and the County Clerk** will meet as necessary, on the call of the Chairman of the Commission, to facilitate the implementation of actions of the commission.

13J. AGENDA: The Chairman will forward to each member of the Board the tentative agenda of the next Board meeting not less than five days prior to the meeting date. No items will be added to the agenda after this notice.

RULE 14

THE CLERK

14A. NOTICE: The Clerk shall notify each member of the Board of any special or called meetings not less than five days in advance thereof. Notification of regular meetings shall be within the discretion of the Chairman.

14B. MINUTES: The Clerk shall reduce the minutes of each Board meeting to writing and attach a copy of each resolution considered and the vote thereon. The minutes shall only reflect the official actions of the body. The minutes shall be prepared within five days after said meeting and placed in a well bound book for public inspection. A copy of the minutes of the last meeting shall be forwarded to each commission member with the prepared agenda or meeting notice.

14C. RESOLUTIONS: A copy of all resolutions approved by the Board shall be submitted to the County Mayor, within five working days after such approval, for his consideration and signature.

RULE 15

SHERIFF

The Sheriff or a designated deputy shall attend each session of the Board. The Sheriff or a designated deputy shall open each session, preserve order, and carry out orders of the presiding officer of the Board.

RULE 16

COMMITTEES

16A. All committees, standing and temporary, shall meet and elect from its membership a Chairman and Vice Chairman. The election of a Secretary shall be optional in the absence of a specific mandate of the Board.

16B. All minutes of committee meetings shall be submitted to the Clerk within 5 working days after the meeting. Along with the minutes, notice shall be given by the committee chairman or secretary to the Chairman or Clerk of any matter that will require action at the next Board meeting. Upon request of a Board member, the Clerk shall distribute to the requesting Board member minutes of any committee meetings.

16C. The following procedure shall be followed pertinent to committee reports and related action:

1. The committee Chairman or a member designated by him shall make the presentation in an open meeting of the Board.
2. Upon completion of a report the speaker shall yield to questions.
3. There shall be a vote on the proposition when discussion is complete and when there is a call for the question by the Board.
4. All Committee Chairmen shall operate with the same rules and regulations as the Commission Chairman.

16D. If for any reason the chairman of a committee fails or refuses to call a meeting, the Chairman of the Board, or a majority of the committee membership may do so.

RULE 17

CONFLICT WITH LAW

In the event any of the foregoing rules are determined to be in conflict with statutory provisions, that part in conflict shall be null and void.

BUDGET INCREASES/DECREASES

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
101 – General County EMA	\$ 36,624.99	Recommended	5 - yes
101 – General County Local Health Center	\$407,903.00	Recommended	5 - yes
128 – BC Drug Court Drug Court (3 resolutions)	\$ 50,000.00	Recommended	5 - yes
131 – Highway Dept. Bridge Construction (3 resolutions)	\$ 82,500.00	Recommended	5 - yes
141 – GPSF Technology	\$ 28,050.00	Recommended	5 - yes
141 – GPSF Special Education	\$<-80,000.00>	Recommended	5 - yes
141 – GPSF Adult Education	\$ 11,406.00	Recommended	5 - yes
141 – GPSF Coordinated School Health Grant	\$<-5,000.00>	Recommended	5 – yes
141 – GPSF Safe Schools Act Grant	\$<-26,400.00>	Recommended	5 - yes
141 – GPSF Early Childhood Edu.	\$ 86,777.00	Recommended	5 - yes
143 – Central Cafeteria Central Cafeteria	\$ 9,000.00	Recommended	5 - yes
146 – Ext. School Program Extended School Program	\$ 9,000.00	Recommended	5 - yes

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds in order to take advantage of a grant reimbursement for Hurricane Gustav evacuee processing expenses.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the General County Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the General County Fund Budget shall be amended as follows:

Revenue:

101-475912-54446 Other Contracted Services\$36,624.99

APPROPRIATION:

101-054410-500399-544446 Other Contracted Services\$36,624.99

Duly authorized and approved this 19th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
 Fiscal Year ~~2008-2009~~ 09-10

Fund Number 101 Cost Center Number 054410
 Fund Name General County Cost Center Name EMA

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	101-054410-500399-54410	other contracted services	36,624.99
	<u>54446</u>		
	Total Appropriation:		36,624.99

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	101-475912-54410	other contracted services	36,624.99
	<u>54446</u>		
	Total Estimated Revenue:		36,624.99

Reason for requested increase/decrease:

Reimbursement for Hurricane Gustav evacuee processing expenses as follows:

Labor BCSO \$659.14 Equipment BCSO \$558.00

Food and drink supplied by AMC \$1,304.36 Rural/Metro Ambulance Contract Costs \$34,103.49

Note:
 Total appropriation
 must agree with total
 estimated revenue.

Signature of Department Head Date
Kathy Shields 6-05-09

CONTRACT COVER

(cost reimbursement grant to a federal or Tennessee local or quasi-governmental entity)

RFS Tracking #		Edison Contract ID #			
34101-18509					
Service Caption		Delegated Authority Requisition ID # (ONLY if applicable)			
PUBLIC ASSISTANCE GRANT AWARD FOR COST INCURRED DURING FEMA-1786-DR-LA					
Grantee		Grantee FEIN			
BLOUNT COUNTY		<input checked="" type="checkbox"/> C- 626000495			
Begin Date	End Date	Subrecipient or Vendor		CFDA #(s)	
27 AUGUST 2008	26 AUGUST 2010	<input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor		97.036	
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2009		\$36,624.99			\$36,624.99
TOTAL:		\$36,624.99			\$36,624.99
 F&A Secured Document # 6979-GG0927838		Procuring Agency Contact & Telephone #			
		MARSHA CORNISH-NATIONAL GUARD ARMORY, 615-741-3018.			
		Procuring Agency Budget Officer Approval (there is a balance in the appropriation from which this obligation is required to be paid that is not otherwise encumbered to pay obligations previously incurred.)			
		Speed Code		Account Code	
				71301000	

DEPARTMENT OF MILITARY

EXECUTEDTENNESSEE EMERGENCY
MANAGEMENT AGENCYDATE: 5/26/09BY: AP

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds in order to take advantage of DGA contract for costs for administering H1N1 vaccinations.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the General County Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the General County Fund Budget shall be amended as follows:

Revenue:

101-0-463100-0 Health Dept. Grant\$407,903.00

APPROPRIATION:

101-55110-500131-55111	Medical Personnel.....	\$ 20,000.00
101-55110-500187-55111	Overtime	\$ 94,200.00
101-55110-500201-55111	Social Security	\$ 7,080.00
101-55110-500204-55111	State Retirement.....	\$ 11,717.00
101-55110-500212-55111	FICA - Medicare	\$ 1,656.00
101-55110-500349-55111	Printing & Publications.....	\$ 68,900.00
101-55110-500355-55111	Travel	\$ 18,500.00
101-55110-500399-55111	Other Contracted Services	\$166,775.00
101-55110-500435-55111	Office Supplies.....	\$ 17,000.00
101-55110-500513-55111	Workers Comp.	\$ 172.00
101-55110-500599-55111	Other Charges	\$ 1,903.00
	Total Appropriations.....	\$407,903.00

Authorized and approved this 19th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 101 Cost Center Number 55110

Fund Name General Liability Cost Center Name Local Health Center

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	500131-55111	Medical Personnel	20,000.00
	500187-55111	Overtime	94,200.00
	500201-55111	Social Security	7,080.00
	500204-55111	State Retirement	11,717.00
	500212-55111	FICA-Medicare	1,656.00
	500349-55111	Printing&Publications	68,900.00
	500355-55111	Travel	18,500.00
	500399-55111	Other Contracted Services	166,775.00
	500435-55111	Office Supplies	17,000.00
	500513-55111	Workers Comp	172.00
	500599-55111	Other Charges	1,903.00
		Total Appropriation:	

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	101-0-463100-0	Health Dept Grant	\$407,903.00
	Total Estimated Revenue:		\$407,903.00

Reason for requested increase/decrease:

DGA contract for costs for administering H1N1 vaccinations.

Note:

Total appropriation must agree with total estimated revenue.

Signature of Department Head Date

Michen Roberts

ATTACHMENT 2 (continued)
 GRANT BUDGET LINE-ITEM DETAIL
 (Budget Page 2)

SALARIES	AMOUNT
Brooke McClure, RN 2, \$3,320.00 x 12 x 100%	\$39,840.00
Bonnie Carroll, PHOA, \$1,786.75 x 12 x 100%	\$21,441.00
Mike Stewart, PHOA, \$1,857.56 x 12 x 100%	\$22,290.72
Tracie Rife, PHOA, \$1,734.72 x 12 x 100%	\$20,816.64
Deanna Fields, Nutritionist 2, \$2,508.42 x 12 x 100%	\$30,101.04
Karrin Reinheimer, Com H C Co 1, \$2,591.88 x 12 x 100%	\$31,100.16
Kristell Feller, Nutrition Educator, \$2,881.25 x 12 x 80%	\$19,305.00
Susan Nichols, RN 2, \$3,146.67 x 12 x 100%	\$37,780.04
Rebecca Watkins, RN 2, \$3,239.59 x 12 x 100%	\$38,875.08
Jennifer Plitts, PHOA, \$1,836.71 x 12 x 100%	\$22,040.52
Vacant, PH Rep 2, \$2,292.00 x 12 x 100%	\$27,504.00
Lori Lovingood, NA 2, \$1,503.46 x 12 x 100%	\$18,041.52
Ronnie Scott Word, Dentist, \$7,500 x 12 x 100%	\$90,000.00
Jennifer Huffman, Dental Assistant 2, \$2,028.00 x 12 x 100%	\$24,336.00
Micah Puckett, PHOA, \$1,751.11 x 12 x 100%	\$21,013.32
Susan Ebeler, Interpreter, \$2,295.59 x 12 x 100%	\$27,547.08
Julie Hudgens, Lay Outreach Worker, \$1,438.00 x 12 x 80%	\$10,353.60
Betty McKenzie, Lay Outreach Worker, \$1,438.00 x 12 x 40%	\$6,902.40
Esther Hernandez, Interpreter, \$2,112.52 x 12 x 100%	\$25,360.24
Vacant, PHOA, \$1,718 x 8 x 100%	\$13,744.00
Martha Ruble, Nutritionist 2, \$3,250 x 12 x 40%	\$15,600.00
Overtime - As Needed	\$800.00
TOTAL ROUNDED	\$ 564,600.00

OVERTIME CURRENT STAFF WORKING IN H1N1 CLINICS	AMOUNT
Staff Overtime for H1N1 Services	\$94,200.00
TOTAL	\$94,200.00

BENEFITS & TAXES	AMOUNT
Benefits	\$225,800.00
Benefits for H1N1 Services	\$7,500.00
TOTAL	\$233,300.00

PROFESSIONAL FEE / GRANT & AWARD	AMOUNT
Professional Privilege Tax for Dentist	\$400.00
H1N1 Clinic Costs - May include but not be limited to: hiring part-time nurse/support staff to administer clinics, employment agency fees for temporary staff, janitorial services, security services, malpractice insurance for part-time nurses, reimbursement to community clinics to assist in the administration of H1N1 immunizations, and reimbursement for overtime for local county medical/administrative employees assigned to assist with H1N1 clinics.	\$176,300.00
TOTAL	\$176,700.00

SUPPLIES	AMOUNT
Supplies for H1N1 Services	\$17,000.00
TOTAL	\$17,000.00

PRINTING & PUBLICATIONS	AMOUNT
Printing for H1N1 Services	\$68,900.00
TOTAL	\$68,900.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Routine Travel	\$11,600.00
Travel to and from H1N1 Clinic Sites	\$16,900.00
TOTAL	\$28,500.00

AGREEMENT
BETWEEN
TENNESSEE DEPARTMENT OF HEALTH
AND
BLOUNT
COUNTY

This agreement is entered into this first day of July, 2008, between the Tennessee Department of Health, hereinafter referred to as the STATE and Blount County, hereinafter referred to as the COUNTY.

WHEREAS, it is the conviction of the Tennessee Department of Health, that every individual in Tennessee has good health care readily available, and

WHEREAS, it is the purpose of the Tennessee Department of Health to protect and improve the physical health of the State's citizens through the prevention of conditions that may be a threat to good health, individually and collectively, and through the treatment of conditions that have already affected the health of any Tennessean, and

WHEREAS, TCA 68-2-901, provides a means for a State and County effort to accomplish these mutual goals through the delivery of health services through the local health departments.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties have agreed and do hereby enter into this agreement according to the provisions set out herein:

A. THE COUNTY AGREES:

1. To appropriate a total of \$572,273 for support of the County Health Department in accordance with the attached budget and made a part hereof as EXHIBIT A. This amount consists of:
 - (a) \$475,483 Direct-Local funds (for which the COUNTY shall not be billed);
 - (b) -0- Of Prior Year Savings which are currently on deposit with the STATE (for which the COUNTY shall not be billed);
 - (c) \$96,790 of appropriation for which the COUNTY shall be billed in accordance with Item 3 below.
2. To use revenues generated from the provision of health services toward the support of the County Health Department.
3. To pay the STATE each quarter, one-fourth of the total county funds appropriated for the purposes of this contract as identified in Item 1 (c) above. Payments are to be received by the STATE no later than the last day of the first month of each quarter (Jul. 31, Oct. 31, Jan. 31, and Apr. 30 respectively).

4. To report all local deposits and local expenditures to the STATE quarterly on forms prescribed by the Division of Fiscal Services, Tennessee Department of Health.
5. To submit to the STATE a duly signed and executed county agreement and financial plan i.e. (Work Program).

B. THE STATE AGREES:

1. To provide a total of \$1,260,600 in support of the Blount County Health Department.
2. To amend the financial plan i.e. (Work Program) and Agreement as required during FY 08/09 to assure accurate and current expenditure and revenue data.
3. Upon written request, to provide a reporting of all expenditures and revenues relative to the budget to the Fiscal Officer.

C. BOTH PARTIES AGREE:

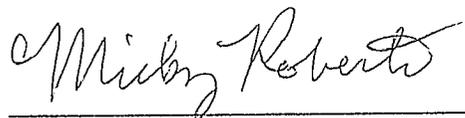
1. It is further agreed that the funds shall be used to pay salary, longevity, fringe benefits, travel, meals and/or lodging and other necessary expenses. The salary and travel, meals and/or lodging payments shall be paid in accordance with State regulations, policies and procedures, and subject to budget availabilities.

2. Budget revisions not requiring or involving funds exceeding the approved budgeted availability may be made by the Regional Public Health Director in accordance with the policy of the Bureau of Health Services and the Bureau of Administrative Services.
3. The term of this agreement will begin July 1, 2008 and shall extend through June 30, 2009.
4. This agreement may be amended in accordance with procedures established by the Commissioner of the Tennessee Department of Health. All amendments must be reduced to writing.

Approved:



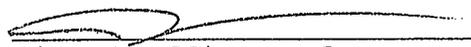
Regional Public Health Director



County Health Director



Commissioner
Tennessee Department of
Health



Fiscal Officer of
Local Appropriating
Authority

EXHIBIT A			
Blount County Health Department			
Budget FY 08- 09	Amount	Sub-Total	Total
<u>Cost Center 343.60-05000</u>			
01 Salaries	\$893,100		
02 Benefits	\$333,300		
<u>Total Salary</u>		\$1,226,400	
03 Travel	\$15,300		
04 Printing	\$4,200		
06 Communication	\$200		
07 Maintenance	\$500		
08 Professional	\$32,800		
09 Supplies	\$131,600		
13 Grants	\$819,700		
25 Professional State	\$19,900		
00 Direct Local	\$475,483		
<u>Total Other</u>		\$1,499,683	
<u>Grand Total</u>			\$2,726,083
Funding			
State Appropriation	\$754,300		
Federal Revenue			
Fed-FP Title X	\$71,200		
Fed-Immunization	\$100		
Fed-AIDS Care Grant	\$100		
Fed-WIC-Adm.	\$303,400		
Fed-MCH	\$131,500		
<u>Total Federal</u>	\$506,300		
<u>Total State/Federal (Grant -in-Aid)</u>		\$1,260,600	
Total Local Appropriation		\$96,790	
Local Appropriation	\$76,146		
Salary Supplement	\$20,644		
Current Services		\$515,710	
Direct Local		\$475,483	
Inter Departmental			
I/D-Miscellaneous	\$3,900		
I/D-TDCS-CHAD	\$33,100		
I/D-TC Advocacy	\$340,500		
<u>Sub Total Inter Departmental</u>		\$377,500	
<u>Grand Total</u>			\$2,726,083

ATTACHMENT 2 (continued)

GRANT BUDGET LINE-ITEM DETAIL

(Budget Page 2)

Initial Contract Changes

SALARIES	AMOUNT		
Brooke McClure, RN 2, \$3,320.00 x 12 x 100%	\$39,840.00		\$39,840.00
Bonnie Carroll, PHOA, \$1,786.75 x 12 x 100%	\$21,441.00		\$21,441.00
Mike Stewart, PHOA, \$1,857.56 x 12 x 100%	\$22,290.72		\$22,290.72
Tracie Rife, PHOA, \$1,734.72 x 12 x 100%	\$20,816.64		\$20,816.64
Deanna Fields, Nutritionist 2, \$2,508.42 x 12 x 100%	\$30,101.04		\$30,101.04
Karrin Reinheimer, Com H C Co 1, \$2,591.68 x 12 x 100%	\$31,100.16		\$31,100.16
Levette Harris, Nutrition Educator, \$2,593.51 x 12 x 100% Kristi Fell	\$31,122.12	(\$11,817.12)	\$19,305.00
Susan Nuchols, RN 2, \$3,146.67 x 12 x 100%	\$37,760.04		\$37,760.04
Rebecca Watkins, RN 2, \$3,239.59 x 12 x 100%	\$38,875.08		\$38,875.08
Jennifer Pitts, PHOA, \$1,836.71 x 12 x 100%	\$22,040.52		\$22,040.52
Vacant, PH Rep 2, \$2,292.00 x 12 x 100%	\$27,480.00		\$27,480.00
Lori Lovingood, NA 2, \$1,503.46 x 12 x 100%	\$18,041.52		\$18,041.52
Doug Smith, Dentist, \$8,044.33 x 12 x 100% Ronnie Scott Word	\$96,531.96	(\$6,531.96)	\$90,000.00
Jennifer Huffman, Dental Assistant 2, \$2,028.00 x 12 x 100%	\$24,336.00		\$24,336.00
Micah Puckett, PHOA, \$1,751.11 x 12 x 100%	\$21,013.32		\$21,013.32
Susan Ebeler, Interpreter, \$2,295.59 x 12 x 100%	\$27,547.08		\$27,547.08
Julie Hudgens, Lay Outreach Worker, \$1,438.00 x 12 x 60%	\$10,353.60		\$10,353.60
Betty McKenzie, Lay Outreach Worker, \$1,438.00 x 12 x 40%	\$6,902.40		\$6,902.40
Esther Hernandez, Interpreter, \$2,112.52 x 12 x 100%	\$25,350.24		\$25,350.24
Vacant, PHOA, \$1,718 x 12 x 100% 8 months	\$20,616.00	(\$6,872.00)	\$13,744.00
Martha Ruble, Nutritionist 2, \$3,250 x 12 x 40%	\$15,600.00		\$15,600.00
Overtime - As Needed	\$600.00		\$600.00
TOTAL	\$589,800.00	(\$25,221.08)	\$564,600.00

Current Staff Overtime \$0.00 \$94,200.00

Benefits & Taxes

Benefits @40 % \$235,920.00 \$ 225,840.00
 H1N1 Staff OT Benefits @ 8% \$7,536.00
 \$235,900.00 \$ 233,300.00

Professional Services

Professional Privilege Tax - Dentist \$400.00 \$400.00
 H1N1 Clinic Costs \$176,300.00
 \$400.00 \$176,700.00

Supplies \$0.00 \$17,000.00

Printing \$0.00 \$68,900.00

Travel

Routine \$10,000.00 \$1,600.00 \$11,600.00
 H1N1 \$0.00 \$16,900.00
 \$10,000.00 \$28,500.00

Insurance \$3,500.00 \$3,500.00

Totals \$839,600.00 \$1,186,700.00

Adjustments:

- Reduced Dentist to 90K
- Reduced Nutr. Educ. To 60%
- Reduced Vacant PHOA to 8 months (to balance added to travel)

ATTACHMENT GRANT 2

GRANT BUDGET

(BUDGET PAGE 1)

BLOUNT COUNTY GOVERNMENT - LOCAL HEALTH SERVICES				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2009, and ending June 30, 2010.				
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries (detail attached)	\$589,800.00	\$0.00	\$589,800.00
2	Benefits & Taxes (40%)	\$235,900.00	\$0.00	\$235,900.00
4, 15	Professional Fee/ Grant & Award ²	#REF!	\$0.00	#REF!
5	Supplies	\$0.00	\$0.00	\$0.00
6	Telephone	\$0.00	\$0.00	\$0.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$0.00	\$0.00	\$0.00
11, 12	Travel/ Conferences & Meetings (detail attached)	\$0.00	\$0.00	\$0.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$3,500.00	\$0.00	\$3,500.00
16	Specific Assistance To Individuals	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	#REF!	\$0.00	#REF!

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: www.state.tn.us/finance/rds/ocr/policy03.pdf).

² Applicable detail attached if line-item is funded.



GRANT AMENDMENT

Agency Tracking # 34360-15310	Edison ID 4199	Contract # Z-10-219775	Amendment # 01
Grantee (legal entity name) Blount County Government		Grantee Federal Employer Identification or Social Security # <input checked="" type="checkbox"/> C- or <input type="checkbox"/> V- 62-6000495-01	

Amendment Purpose/ Effect
Funding for H1N1

Grant Begin Date July 1, 2009	Grant End Date June 30, 2010	Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor	CFDA #(s) See Attachment 1
----------------------------------	---------------------------------	--	-------------------------------

FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2010	\$209,900	\$666,148	\$201,504	\$109,148	\$1,186,700
TOTAL:	\$209,900	\$666,148	\$201,504	\$109,148	\$1,186,700

American Recovery and Reinvestment Act (ARRA) Funding - YES NO

— COMPLETE FOR AMENDMENTS —			Agency Contact & Telephone # Crystal Allen – 615-741-9419	
END DATE AMENDED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			Agency Budget Officer Approval (there is a balance in the appropriation from which this obligation is required to be paid that is not otherwise encumbered to pay obligations previously incurred) <i>Crystal Allen</i>	
FY	Base Contract & Prior Amendments	THIS Amendment ONLY		
2010	\$839,600	\$347,100		
TOTAL: \$839,600 \$347,100			Speed Code HL00001222	Account Code 71301000

— OCR USE —

AMENDMENT ONE
TO Z-10-219775-00

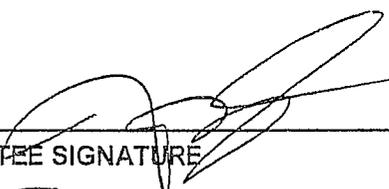
This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Health, hereinafter referred to as the "State" and Blount County Government, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract Section C.1. Maximum Liability is deleted in its entirety and replaced with the following:
 - C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed One Million One Hundred Eighty Six Thousand Seven Hundred Dollars (\$1,186,700). The Grant Budget, attached and incorporated herein as a part of this Grant Contract as Attachment 2, shall constitute the maximum amount due the Grantee for the service and all of the Grantee's obligations hereunder. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
2. Grant Contract Attachment 2 is deleted in its entirety and replaced with the new Attachment 2 attached hereto.

The revisions set forth herein shall be effective on the date of final approval by the appropriate State officials in accordance with applicable Tennessee State laws and regulations. All other terms and conditions not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

BLOUNT COUNTY GOVERNMENT:


30 Sept 09

GRANTEE SIGNATURE DATE

Jerry Cunningham, MAYOR

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF HEALTH:


10-29-09

SUSAN R. COOPER, MSN, RN, COMMISSIONER DATE

ATTACHMENT GRANT 2

GRANT BUDGET

(BUDGET PAGE 1)

BLOUNT COUNTY GOVERNMENT - LOCAL HEALTH SERVICES				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2009, and ending June 30, 2010.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$658,800.00	\$0.00	\$658,800.00
2	Benefits & Taxes ²	\$233,300.00	\$0.00	\$233,300.00
4, 15	Professional Fee/ Grant & Award ²	\$176,700.00	\$0.00	\$176,700.00
5	Supplies ²	\$17,000.00	\$0.00	\$17,000.00
6	Telephone	\$0.00	\$0.00	\$0.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications ²	\$68,900.00	\$0.00	\$68,900.00
11, 12	Travel/ Conferences & Meetings ²	\$28,500.00	\$0.00	\$28,500.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$3,500.00	\$0.00	\$3,500.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$1,186,700.00	\$0.00	\$1,186,700.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*: (posted on the Internet at: www.state.tn.us/finance/frds/focr/policy03.pdf).

² Applicable detail attached if line-item is funded.

ATTACHMENT 2 (continued)
 GRANT BUDGET LINE-ITEM DETAIL
 (Budget Page 2)

SALARIES	AMOUNT
Brooke McClure, RN 2, \$3,320.00 x 12 x 100%	\$39,840.00
Bonnie Carroll, PHOA, \$1,786.75 x 12 x 100%	\$21,441.00
Mike Stewart, PHOA, \$1,857.56 x 12 x 100%	\$22,290.72
Tracie Rife, PHOA, \$1,734.72 x 12 x 100%	\$20,816.64
Deanna Fields, Nutritionist 2, \$2,508.42 x 12 x 100%	\$30,101.04
Karrin Reinheimer, Com H C Co 1, \$2,591.68 x 12 x 100%	\$31,100.16
Kristl Feller, Nutrition Educator, \$2,681.25 x 12 x 60%	\$19,305.00
Susan Nuchols, RN 2, \$3,146.67 x 12 x 100%	\$37,760.04
Rebecca Walkins, RN 2, \$3,239.59 x 12 x 100%	\$38,875.08
Jennifer Pitts, PHOA, \$1,836.71 x 12 x 100%	\$22,040.52
Vacant, PH Rep 2, \$2,292.00 x 12 x 100%	\$27,504.00
Lori Lovingood, NA 2, \$1,503.46 x 12 x 100%	\$18,041.52
Ronnie Scott Word, Dentist, \$7,500 x 12 x 100%	\$90,000.00
Jennifer Huffman, Dental Assistant 2, \$2,028.00 x 12 x 100%	\$24,336.00
Micah Puckett, PHOA, \$1,751.11 x 12 x 100%	\$21,013.32
Susan Ebeler, Interpreter, \$2,295.59 x 12 x 100%	\$27,547.08
Julie Hudgens, Lay Outreach Worker, \$1,438.00 x 12 x 60%	\$10,353.60
Betty McKenzie, Lay Outreach Worker, \$1,438.00 x 12 x 40%	\$6,902.40
Esther Hernandez, Interpreter, \$2,112.52 x 12 x 100%	\$25,350.24
Vacant, PHOA, \$1,718 x 8 x 100%	\$13,744.00
Martha Rubie, Nutritionist 2, \$3,250 x 12 x 40%	\$15,600.00
Overtime - As Needed	\$600.00
TOTAL ROUNDED	\$ 584,600.00

OVERTIME CURRENT STAFF WORKING IN H1N1 CLINICS	AMOUNT
Staff Overtime for H1N1 Services	\$94,200.00
TOTAL	\$94,200.00

BENEFITS & TAXES	AMOUNT
Benefits	\$225,800.00
Benefits for H1N1 Services	\$7,500.00
TOTAL	\$233,300.00

PROFESSIONAL FEE / GRANT & AWARD	AMOUNT
Professional Privilege Tax for Dentist	\$400.00
H1N1 Clinic Costs - May include but not be limited to: hiring part-time nurse/support staff to administer clinics, employment agency fees for temporary staff, janitorial services, security services, malpractice insurance for part-time nurses, reimbursement to community clinics to assist in the administration of H1N1 immunizations, and reimbursement for overtime for local county medical/administrative employees assigned to assist with H1N1 clinics.	\$176,300.00
TOTAL	\$176,700.00

SUPPLIES	AMOUNT
Supplies for H1N1 Services	\$17,000.00
TOTAL	\$17,000.00

PRINTING & PUBLICATIONS	AMOUNT
Printing for H1N1 Services	\$68,900.00
TOTAL	\$68,900.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Routine Travel	\$11,600.00
Travel to and from H1N1 Clinic Sites	\$16,900.00
TOTAL	\$28,500.00

ATTACHMENT 2 (continued)
GRANT BUDGET LINE-ITEM DETAIL

(Budget Page 2)
Initial Contract Changes

SALARIES	AMOUNT		
Brooke McClure, RN 2, \$3,320.00 x 12 x 100%	\$39,840.00		\$39,840.00
Bonnie Carroll, PHOA, \$1,786.75 x 12 x 100%	\$21,441.00		\$21,441.00
Mike Stewart, PHOA, \$1,857.56 x 12 x 100%	\$22,290.72		\$22,290.72
Tracie Rife, PHOA, \$1,734.72 x 12 x 100%	\$20,816.64		\$20,816.64
Deanna Fields, Nutritionist 2, \$2,508.42 x 12 x 100%	\$30,101.04		\$30,101.04
Karrin Reinheimer, Com H C Co 1, \$2,591.68 x 12 x 100%	\$31,100.16		\$31,100.16
Levette Harris, Nutrition Educator, \$2,593.51 x 12 x 100% Kristi Fell	\$31,122.12	(\$11,817.12)	\$19,305.00
Susan Nuchols, RN 2, \$3,146.67 x 12 x 100%	\$37,760.04		\$37,760.04
Rebecca Watkins, RN 2, \$3,239.59 x 12 x 100%	\$38,875.08		\$38,875.08
Jennifer Pitts, PHOA, \$1,836.71 x 12 x 100%	\$22,040.52		\$22,040.52
Vacant, PH Rep 2, \$2,292.00 x 12 x 100%	\$27,480.00		\$27,480.00
Lori Lovingood, NA 2, \$1,503.46 x 12 x 100%	\$18,041.52		\$18,041.52
Doug Smith, Dentist, \$8,044.33 x 12 x 100% Ronnie Scott Word	\$96,531.96	(\$6,531.96)	\$90,000.00
Jennifer Huffman, Dental Assistant 2, \$2,028.00 x 12 x 100%	\$24,336.00		\$24,336.00
Micah Puckett, PHOA, \$1,751.11 x 12 x 100%	\$21,013.32		\$21,013.32
Susan Ebeler, Interpreter, \$2,295.59 x 12 x 100%	\$27,547.08		\$27,547.08
Julie Hudgens, Lay Outreach Worker, \$1,438.00 x 12 x 60%	\$10,353.60		\$10,353.60
Betty McKenzie, Lay Outreach Worker, \$1,438.00 x 12 x 40%	\$6,902.40		\$6,902.40
Esther Hernandez, Interpreter, \$2,112.52 x 12 x 100%	\$25,350.24		\$25,350.24
Vacant, PHOA, \$1,718 x 12 x 100% 8 months	\$20,616.00	(\$6,872.00)	\$13,744.00
Martha Ruble, Nutritionist 2, \$3,250 x 12 x 40%	\$15,600.00		\$15,600.00
Overtime - As Needed	\$600.00		\$600.00
TOTAL	\$589,800.00	(\$25,221.08)	\$564,600.00

Current Staff Overtime \$0.00 \$94,200.00

Benefits & Taxes

Benefits @40 %	\$235,920.00	\$	225,840.00
H1N1 Staff OT Benefits @ 8%			\$7,536.00
	<u>\$235,900.00</u>	\$	<u>233,300.00</u>

Professional Services

Professional Privledge Tax - Dentist	\$400.00		\$400.00
H1N1 Clinic Costs			\$176,300.00
	<u>\$400.00</u>		<u>\$176,700.00</u>

Supplies \$0.00 \$17,000.00

Printing \$0.00 \$68,900.00

Travel

Routine	\$10,000.00	\$1,600.00	\$11,600.00
H1N1	\$0.00		\$16,900.00
	<u>\$10,000.00</u>		<u>\$28,500.00</u>

Insurance \$3,500.00 \$3,500.00

Totals \$839,600.00 \$1,186,700.00

Adjustments:

- Reduced Dentist to 90K
- Reduced Nutr. Educ. To 60%
- Reduced Vacant PHOA to 8 months (to balance added to travel)

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds in order to take advantage of an ARRA grant.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the General County Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the General County Fund Budget shall be amended as follows:

Revenue:

128-053200-499998 Fund Balance\$6,706.00

APPROPRIATION:

128-053200-500210	SUTA	\$ 56.00
128-053200-500307	Communications	\$1,200.00
128-053200-500355	Travel	\$3,400.00
128-053200-500499	Other Supplies & Materials	<u>\$2,050.00</u>
	Total Reimbursement.....	\$6,706.00

Duly authorized and approved this 19th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

3 part Incl/Dec.

part 1 of 3

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 128 Cost Center Number 128

Fund Name Blount County Drug Court Cost Center Name Blount County Drug Court

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	128-053200-500210	SUTA	56.00
	128-053200-500307	Communication	1,200.00
	128-053200-500355	Travel	3,400.00
	128-053200-500499	Other Supplies and materials	2,050.00
	Total Appropriation:		

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	128-053200-499998	Fund Balance	6,706.00
	Total Estimated Revenue:		

Reason for requested increase/decrease:

We have been granted an ARRA sum of \$50,000 per year for two years. However, we do not know when we will begin to receive monies, so accounting advised that we request an increase from fund balance to be decreased as monies are provided.

Note:
Total appropriation must agree with total estimated revenue.

Signature of Department Head Date
Susan Jones 10-28-09

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds in order to take advantage of an ARRA grant.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the General County Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the General County Fund Budget shall be amended as follows:

Revenue:

128-053200-499998 Fund Balance\$7,729.00

APPROPRIATION:

128-053200-500207 Employee Health Insurance\$4,728.00
128-053200-500208 Dental Insurance\$ 300.00
128-053200-500212 Medicare\$ 363.00
128-053200-500709 Data Processing Equipment\$2,300.00
128-053200-500513 Worker's Comp.\$ 38.00
Total Reimbursement\$7,729.00

Duly authorized and approved this 19th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

3 part Inc/Dec.

part 2 of 3

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 128 Cost Center Number 128

Fund Name Blount County Drug Court Cost Center Name Blount County Drug Court

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	128-053200-500207	Employee Health Insurance	4,728.00
	128-053200-500208	Dental Insurance	300.00
	128-053200-500212	Medicare	363.00
	128-053200-500709	Data Processing Equipment	2,300.00
	128-053200-500513	Worker's Comp	38.00
	Total Appropriation:		7,729.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	128-053200-499998	Fund Balance	7,729.00
	Total Estimated Revenue:		7,729.00

Reason for requested increase/decrease:

We have been granted an ARRA sum of \$50,000 per year for two years. However, we do not know when we will begin to receive monies, so accounting advised that we request an increase from fund balance to be decreased as monies are provided.

Note:
Total appropriation must agree with total estimated revenue.

Signature of Department Head Date
Susan Byrnes 10-28-09

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds in order to take advantage of an ARRA grant.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the General County Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the General County Fund Budget shall be amended as follows:

Revenue:

128-053200-499998 Fund Balance\$35,565.00

APPROPRIATION:

128-053200-500111 Probation Officer\$25,000.00
128-053200-500201 Social Security \$ 1,550.00
128-053200-500204 State Retirement.....\$ 2,565.00
128-053200-500205 Employee Dependent Health Ins.\$ 6,324.00
128-053200-500206 Life Insurance\$ 126.00
Total Appropriation\$35,565.00

Duly authorized and approved this 19th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

3 Part Incl/Dec.

Part 3 of 3

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 128 Cost Center Number 053200
Fund Name Blount County Drug Court Cost Center Name Blount County Drug Court

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	128-53200-500111	Probation Officer	25,000.00
	128-53200-500201	Social Security	1,550.00
	128-53200-500204	State Retirement	2,565.00
	128-53200-500205	Employee Dependent Health Ins.	6,324.00
	128-53200-500206	Life insurance	126.00
	Total Appropriation:		35,565.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	128-053200-499998	Fund Balance	35,565.00
	Total Estimated Revenue:		35,565.00

Reason for requested increase/decrease:

We have been granted an ARRA sum of \$50,000 per year for two years. However, we do not know when we will begin to receive monies, so accounting advised that we request an increase from fund balance to be decreased as monies are provided.

Note:
Total appropriation must agree with total estimated revenue.

Signature of Department Head Date
Susan Jones 10-28-09

**ATTACHMENT A-1
GRANT BUDGET**

1

Blount County Drug Court- ARRA				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning 7/1/2010, and ending 6/30/2011.				
POLICY Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANT/BE MATCH ³	TOTAL PROJECT
1	Salaries	26,650.00	0.00	26,650.00
2	Benefits & Taxes	16,442.00	0.00	16,442.00
4, 15	Professional Fee/ Grant & Award ²	0.00	0.00	0.00
5	Supplies	2,308.00	0.00	2,308.00
6	Telephones	1,200.00	0.00	1,200.00
7	Postage & Shipping	0.00	0.00	0.00
8	Occupancy	0.00	0.00	0.00
9	Equipment Rental & Maintenance	0.00	0.00	0.00
10	Printing & Publications	0.00	0.00	0.00
11, 12	Travel/ Conferences & Meetings	3,400.00	0.00	3,400.00
13	Interest ²	NA	NA	0.00
14	Insurance	0.00	0.00	0.00
15	Specific Assistance To Individuals	NA	NA	0.00
17	Depreciation ²	NA	NA	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	NA	NA	0.00
24	In-Kind Expenses	NA	NA	0.00
NA	Grantee Match Requirement (for any amount of the required Grantee Match that is not specifically delineated by other budget line-items)	0.00	0.00	0.00
25	GRAND TOTAL	50,000.00	0.00	50,000.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*, (posted on the Internet at: www.state.in.us/finance/bsa/cr/foallev03.pdf).

² Applicable detail attached if line-item is funded.

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

ATTACHMENT A-1 (continued)
GRANT BUDGET LINE-ITEM DETAIL

2

SALARIES	AMOUNT
Jen or Jan Doe; Case Manager. 100% dedicated to the project, yearly salary	28,650
TOTAL	28,650

BENEFITS & TAXES	AMOUNT
Some figures have a small expected increase calculated. FICA OR SOCIAL Security: \$28,650x6.20%=\$1,652, State Retirement: 28650x10.26%=\$2,734, Dependant Health Insurance @ \$530x12=\$6,360, Life Insurance: @ 28,650 / 1,000x4250x12=\$138, Employee Health Insurance: @397x12= \$4,764, Dental Insurance: @25.60x12= \$308, SUTA (Unemployment): \$80, Medicare Liability: 28650x1.45% = \$397, Workers Comp: 28,650 / 100x.16 = \$43	16,442
TOTAL	16,442

SUPPLIES	AMOUNT
Paper, \$260; Toner cartridges, \$200; Desk supplies, \$50; Drug Tests, \$1808	2,308
TOTAL	2,308

TELEPHONE	AMOUNT
Cell phone for Case Manager \$100 x 12 The cell phone will be necessary because the officer must be able to be reached at nearly all times by Drug Court team members and participants.	1,200
TOTAL	1,200

TRAVEL/CONFERENCES & MEETINGS	AMOUNT
Two Conference registrations, \$1,200; transportation, lodging, meals \$2,200; Travel reimbursement follows the county rates but adheres to all State Regulations.	3,400
TOTAL	3,400

**ATTACHMENT A-1
GRANT BUDGET**

Blount County Drug Court- ARRA				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning 7/1/2009, and ending 6/30/2010.				
POLICY or Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE MATCH ³	TOTAL PROJECT
1	Salaries	25,000.00	0.00	25,000.00
2	Benefits & Taxes	16,050.00	0.00	16,050.00
4, 15	Professional Fee/ Grant & Award ²	0.00	0.00	0.00
5	Supplies	2,050.00	0.00	2,050.00
6	Telephone	1,200.00	0.00	1,200.00
7	Postage & Shipping	0.00	0.00	0.00
8	Occupancy	0.00	0.00	0.00
9	Equipment Rental & Maintenance	0.00	0.00	0.00
10	Printing & Publications	0.00	0.00	0.00
11, 12	Travel/ Conferences & Meetings	3,400.00	0.00	3,400.00
13	Interest ²	NA	NA	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	NA	NA	0.00
17	Depreciation ²	NA	NA	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	2,300.00	0.00	2,300.00
22	Indirect Cost	NA	NA	0.00
24	In-Kind Expense	NA	NA	0.00
N/A	Grantee Match Requirement (for any amount of the required Grantee Match that is not specifically delineated by other budget line-items)	0.00	0.00	0.00
25	GRAND TOTAL	50,000.00	0.00	50,000.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 09, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the internet at: www.state.in.us/finance/mal/controls09.pdf).

² Applicable detail attached if line-item is funded.

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

ATTACHMENT A-1 (continued)
GRANT BUDGET LINE-ITEM DETAIL

2

SALARIES	AMOUNT
Jan or Jon Doe: Case Manager. 100% dedicated to the project, yearly salary	25,000
TOTAL	25,000

BENEFITS & TAXES	AMOUNT
FICA OR SOCIAL Security: \$1,550, State Retirement: \$2,585, Dependant Health Insurance: \$6324, Life Insurance: \$125, Employee Health Insurance: \$4,728, Dental Insurance: \$300, BUTA (Unemployment): \$56, Medicare Liability: \$363, Workers Comp: \$38	16,050
TOTAL	16,050

SUPPLIES	AMOUNT
Chair with arms, \$300; Desk, \$500; Bookcase \$350; Paper, \$200; Cartridges, \$200, Desk Supplies, \$100; Drug Testing supplies \$400	2,050
TOTAL	2,050

TELEPHONE	AMOUNT
Cell phone for Case Manager \$100 x 12 The cell phone will be necessary because the officer must be able to be reached at nearly all times by Drug Court team members and participants.	1,200
TOTAL	1,200

TRAVEL/CONFERENCES & MEETINGS	AMOUNT
Registration fees for 2 Conferences or meetings \$1,200 ; Lodging, food, transportation, \$2,200; will follow county rates and adhere to State regulations regarding travel.	3,400
TOTAL	3,400

CAPITAL PURCHASE	AMOUNT
Computer, 1,100; Monitor, \$300; Printer/Copier/Fax/Scanner, \$700, Display telephone \$200	2,300
TOTAL	2,300

2 part increase
Page 1 of 2

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 131 Cost Center Number 062000
Fund Name Hwy Cost Center Name bridge construction

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
500726	bridge construction	75,000.00
Total Appropriation:		75,000.00

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
449904	misc rev	75,000.00
Total Estimated Revenue:		75,000.00

Reason for requested increase/decrease:

Binfield bridge repairs

Note:
Total appropriation
must agree with total
estimated revenue.

Signature of Department Head Date
Bill [Signature] _____

2 part increase
page 2 of 2

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 131 Cost Center Number 062000
Fund Name Hwy Cost Center Name bridge construction

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	500726	bridge construction	7,500.00
	Total Appropriation:		7,500.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	449904	misc rev	7,500.00
	Total Estimated Revenue:		7,500.00

Reason for requested increase/decrease:

Binfield bridge repairs

Note:
Total appropriation
must agree with total
estimated revenue.

Signature of Department Head Date
Bill [Signature] _____

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to appropriate State-provided funds for costs of contracting for Star Student system and new equipment to host locally.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the General County Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the General Purpose School Fund Budget shall be amended as follows:

Revenue:

141-000000-465950 Other state Funds – SSMS ARRA.....\$28,050.00

APPROPRIATION:

141-072810-500399 Other Contracted Services\$14,050.00
141-072810-500709 Data Processing Equipment\$14,000.00
Total Appropriations.....\$28,050.00

Duly authorized and approved this 19th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

**Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010**

Fund Number 141 Cost Center Number 72810

Fund Name GPSF Cost Center Name Technology

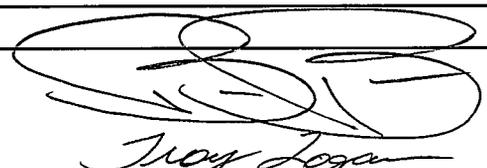
	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	141-072810-500399	Other Contracted Services	14,050.00
	141-072810-500709	Data Processing Equipment	14,000.00
Total Appropriation:			28,050.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	141-000000-465950	Other State Funds - SSMS ARRA	28,050.00
Total Estimated Revenue:			28,050.00

Reason for requested increase/decrease:

Increase budget for State provided funds for costs of contracting for Star Student system and new equipment to host locally.

Note:
Total appropriation
must agree with total
estimated revenue.


Signature of Department Head

7/8/09
7-8-09
Date

"Approved By The Board Of Education" 8-6-09

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to decrease Special Education appropriations to comply with State Division of Special Education directive to ensure final approval of IDEA, Part P and Preschool federal grants.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the General County Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the General Purpose School Fund Budget shall be amended as follows:

Revenue:

141-000000-499998 Use of Fund Balance.....\$<-80,000.00>

APPROPRIATION:

141-071200-500116 Teachers\$<-80,000.00>

Duly authorized and approved this 19th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

**Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010**

Fund Number 141 Cost Center Number 71200

Fund Name GPSF Cost Center Name Special Education

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	141-071200-500116	Teachers	-80,000.00
		Total Appropriation:	-80,000.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	141-000000-499998	Use of Fund Balance	-80,000.00
		Total Estimated Revenue:	-80,000.00

Reason for requested increase/decrease:

Decrease Special Educaion appropriations to comply with State Division of Special Education directive to ensure final approval of IDEA, Part B and Preschool federal grants.

Note:

Total appropriation must agree with total estimated revenue.

Troy Lopez 9-15-09
Signature of Department Head Date

"Approved By The Board Of Education" 10-1-09



STATE OF TENNESSEE
DEPARTMENT OF EDUCATION

DIVISION OF SPECIAL EDUCATION
7TH FLOOR, ANDREW JOHNSON TOWER
710 JAMES ROBERTSON PARKWAY
NASHVILLE, TN 37243-0380

TIMOTHY K. WEBB, Ed.D.
COMMISSIONER

PHIL BREDESEN
GOVERNOR

Memorandum

To: Director of Blount County Schools
From:  Joseph Fisher, Assistant Commissioner
Subject: Conditional Approval of 2009-10 Comprehensive Application
Date: September 4, 2009

This is to advise you that your school system's 10-01 Comprehensive Application for providing Special Education Services under Tennessee Code Annotated, Section 49-10-302, for IDEA, Part B and Preschool Grant is **conditionally** approved.

*Your school system elected to reduce its maintenance of effort in FY '10 as allowed under IDEA law. However, after applying the applicable reduction, the LEA is **overbudgeted** in the amount of GP Special Education funds that must be spent during FY '10. Prior to full approval of your comprehensive application, you must submit either an amended general purpose special education budget in the amount of \$ 7,635,912.00 or an addendum to pages 5A and 5A(1), revising the amount of funds to be reduced (which will correspond to the general purpose special education amount budgeted in your current application). Please contact your management consultant for assistance if needed. In addition, the LEA is reminded that the expenditure of any "freed up" general purpose funds (page 5A(1)) must take place in SY '10.*

The 10-01 project expenditures and activities are approved beginning July 1, 2009 and ending September 30, 2010. Federal funds may be expended in accordance with the 10-01 budget and is approved as follows:

10-01 IDEA - Part B \$ 2,527,058.07
CFDA # 84.027A

10-01 - Preschool Grant \$ 92,593.99
CFDA # 84.173A

When a substantive change is made in the implementation of the 10-01 project, an amendment subject to review and approval must be submitted. Budget amendments or program addenda are required in any case when the Application is not fully implemented as approved. This includes any changes in policies, procedures, personnel, or use of funds. The appropriate pages of the budget must be amended when there are shifts of more than 10% in any approved account series, when new line items are added, when there is any change in equipment and any changes in personnel. When submitting an amendment, please reference the specific project and amendment number. If you have additional questions, please contact your District Management Consultant.

We appreciate the efforts you are making to provide appropriate services to children with disabilities.

jf/bt

Enclosure

cc: Kathi Rowe, Director Program Management Services
Special Education Supervisor (s) ✓
Division of Fiscal Services
Martha Murray, Management Consultant
Nan McKerley, Director Administrative Services

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to amend Adult Education budget based on final grant from State..

WHEREAS, it is deemed to be in the best interest of Blount County to amend the General County Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the General Purpose School Fund Budget shall be amended as follows:

Revenue:

141-000000-445703	Contributions to Adult Education	\$	13,861.00
141-000000-465909	State Grant – Adult Education	\$	<-607.00>
141-000000-469806	Adult Education Grant – EL/Civics...	\$	9,792.00
141-000000-471200	Federal Grant – Adult Education	\$	12,663.00
141-000000-499998	Use of Fund Balance	\$	<-24,303.00>
	Total Estimated Revenue	\$	11,406.00

APPROPRIATION:

141-071600-500116	Teachers	\$	5,000.00
141-071600-500201	Social Security	\$	1,000.00
141-071600-500206	Employee Insurance – Life	\$	150.00
141-071600-500429	Instructional Supplies.....	\$	3,485.00
141-071600-500709	Data Processing Equipment	\$	1,000.00
141-072260-500162	Clerical Personnel	\$	400.00
141-072260-500524	In-Service/Prof. Development	\$	1,071.00
141-072260-500599	Other Charges	\$	<-700.00>
	Total Appropriations.....	\$	11,406.00

Duly authorized and approved this 19th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 141 Cost Center Number 71600;72260

Fund Name GPSF Cost Center Name Adult Education

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT	
Appropriation:	141-071600-500116	Teachers	5,000.00	
	141-071600-500201	Social Security	1,000.00	
	141-071600-500206	Employee Insurance - Life	150.00	
	141-071600-500429	Instructional Supplies	3,485.00	
	141-071600-500709	Data Processing Equipment	1,000.00	
	141-072260-500162	Clerical Personnel	400.00	
	141-072260-500524	In-service/Professional Development	1,071.00	
	141-072260-500599	Other Charges	-700.00	
	Total Appropriation:			11,406.00

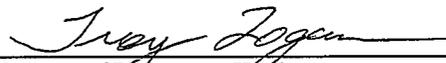
	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	141-000000-445703	Contributions to Adult Education	13,861.00
	141-000000-465909	State Grant - Adult Education	-607.00
	141-000000-469806	Adult Education Grant - EL/Civics	9,792.00
	141-000000-471200	Federal Grant - Adult Education	12,663.00
	141-000000-499998	Use of Fund Balance	-24,303.00
	Total Estimated Revenue:		

Reason for requested increase/decrease:

Amend Adult Education budget based on final grant from State.

Note:

Total appropriation must agree with total estimated revenue.


 Signature of Department Head

9-4-09
 Date

"Approved By The Board Of Education" 10-1-09

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to amend Coordinated School Health Grant from the State of TN based on final approved grant and amend revenue account in accordance with ARRA approved account numbers.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the General County Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the General Purpose School Fund Budget shall be amended as follows:

Revenue:

141-000000-469802-0	Coordinated School Health Grant	\$ <-130,000.00>
141-000000-465910-72121	Coordinated School Health Grant	\$ 125,000.00
	Total Estimated Revenue	\$ <-5,000.00>

APPROPRIATION:

141-072120-500349-72121	Printing.....	\$ <-500.00>
141-072120-500355-72121	Travel	\$ 500.00
141-072120-500429-72121	Instructional Supplies.....	\$ <-5,000.00>
	Total Appropriations.....	\$ <-5000.00>

Duly authorized and approved this 19th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 141 Cost Center Number 72120-72121

Fund Name GPSF Cost Center Name Coordinated School Health Grant

Appropriation:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-072120-500349-72121	Printing	-500.00
141-072120-500355-72121	Travel	500.00
141-072120-500429-72121	Instructional Supplies	-5,000.00
Total Appropriation:		-5,000.00

Estimated

Revenue:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-000000-469802-0	Coordinated School Health Grant	-130,000.00
141-000000-465910-72121	Coordinated School Health Grant	125,000.00
Total Estimated Revenue:		-5,000.00

Reason for requested increase/decrease:

Amend Coordinated School Health Grant from the State of Tennessee based on final approved grant and amend revenue account in accordance with ARRA approved account numbers.

Note:
 Total appropriation
 must agree with total
 estimated revenue.

Troy Lopez 9-17-09
 Signature of Department Head Date

"Approved By The Board Of Education" 10-1-09

Troy Logan

From: Mary Beth Blevins
Sent: Wednesday, September 16, 2009 5:29 PM
To: Troy Logan
Subject: FW: Blount County Schools CSH Budget Amendment

Budget amendment approved!

Mary Beth Blevins, RN, BSN

Coordinated School Health Coordinator

From: Sara Smith [mailto:Sara.Smith@tn.gov]
Sent: Wednesday, September 16, 2009 9:54 AM
To: Mary Beth Blevins; Jerry Swaim
Subject: Re: Blount County Schools CSH Budget Amendment

This budget revision is approved. Thanks Mary Beth. It was good to see you at the Institute...

Sara A. Smith, M.S.
State Coordinator
Office of Coordinated School Health
Tennessee Department of Education
710 James Robertson Parkway
6th Floor, Andrew Johnson Tower
Nashville, TN 37243
<http://tennessee.gov/education/schoolhealth>

Phone 615-253-4664
Fax 615-532-3268

>>> Mary Beth Blevins <MaryBeth.Blevins@blountk12.org> 9/15/2009 3:26 PM >>>

Jerry and Sara,

Please see attached budget amendment request and advise if approval is given.

Thank you,

Mary Beth

Mary Beth Blevins, RN, BSN

9/17/2009

CSH BUDGET AMENDMENT FORM

July 1, 2009 – June 30, 2010

LEA/Consortium:	Blount County School System		
Current B.E.P. local funding percentage for classroom expenditures:	26.85%		

Instructions:

Use this form to amend your current budget. Enter the amounts in the spaces provided. Do not add additional budget lines on this page. Complete budget amendment narrative on page two.

EXPENSE	CSH STATE FUNDS	LOCAL MATCHING	TOTAL CSH PROJECT
Personnel salaries - professional staff:	\$56500	\$	\$56500
Personnel salaries - support staff:	\$13600	\$	\$13600
Fringe benefits:	\$20750	\$	\$20750
Contractual (<i>Registered Dietician</i>):	\$1000	\$	\$1000
Telephone/utilities:	\$	\$	\$
Materials/supplies:	\$4650	\$	\$4650
Postage & shipping:	\$500	\$	\$500
Printing & publications:	\$500	\$	\$500
Travel (<i>in-state</i>):	\$2500	\$	\$2000
Other (<i>mini-grants</i>):	\$25000	\$	\$25000
TOTALS:	\$125000	\$	\$125000

SEE PAGE TWO

CSH AMENDED BUDGET NARRATIVE

July 1, 2009 – June 30, 2010

LEA/consortium:	Blount County School System
------------------------	------------------------------------

Instructions:

This is the budget narrative. Please provide justification or an explanation for items in the following expenditure categories. Cells will expand as you type if extra space is needed, but do not add extra cells:

Personnel salaries – Professional staff:	
Personnel salaries – Support staff:	
Fringe benefits:	
Contractual (Registered Dietician):	
Telephone/utilities:	
Materials/supplies:	
Postage & shipping:	
Printing & shipping:	-\$500 to Travel line. Need to cover RHAT, mileage from school to school, and would like to pay the \$100 registration fee for the Health Services Coordinator to attend the TASN Fall Conference which will cover several health care issues including care of the diabetic student, managing emergencies in the school setting, and drug abuse in the school setting.
Travel (in-state):	+\$500. See Printing line justification.
Other (mini-grants):	-\$5,000. Grant funded at \$125,000 instead of \$130,000.
Justification:	

Send your amended budget and amended budget narrative to

sara.smith@tn.gov

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to decrease Safe Schools Grant based on final State allocation of funds.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the General County Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the General Purpose School Fund Budget shall be amended as follows:

Revenue:

141-000000-469809	Safe Schools Act Grant.....	\$<-55,000.00>
141-000000-469810	Safe Schools Act Grant – ARRA.....	\$ 28,600.00
	Total Estimated Revenue	\$<-26,400.00>

APPROPRIATION:

141-072290-500163	Educational Assistants	\$<-12,000.00>
141-072290-500201	Social Security	\$ <-1,000.00>
141-072290-500204	State Retirement.....	\$ <-1,800.00>
141-072290-500205	Employee Insurance - Dependent	\$ <-6,500.00>
141-072290-500206	Employee Insurance – Life	\$ <-100.00>
141-072290-500207	Employee Insurance – Health	\$ <-4,500.00>
141-072290-500208	Employee Insurance – Dental	\$ <-200.00>
141-072290-500212	FICA Medicare	\$ <-300.00>
	Total Appropriations	\$<-26,400.00>

Duly authorized and approved this 19th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 141 Cost Center Number 72290

Fund Name GPSF Cost Center Name Safe Schools Act Grant

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	141-072290-500163	Educational Assistants	-12,000.00
	141-072290-500201	Social Security	-1,000.00
	141-072290-500204	State Retirement	-1,800.00
	141-072290-500205	Employee Insurance - Dependent	-6,500.00
	141-072290-500206	Employee Insurance - Life	-100.00
	141-072290-500207	Employee Insurance - Health	-4,500.00
	141-072290-500208	Employee Insurance - Dental	-200.00
	141-072290-500212	FICA Medicare	-300.00
	Total Appropriation:		-26,400.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	141-000000-469809	Safe Schools Act Grant	-55,000.00
	141-000000-469810	Safe Schools Act Grant - ARRA	28,600.00
	Total Estimated Revenue:		-26,400.00

Reason for requested increase/decrease:

Decrease Safe Schools Grant based on final state allocation of funds.

Note:

Total appropriation must agree with total estimated revenue.

Troy Logan
Signature of Department Head

9-4-09
Date

"Approved By The Board Of Education" 10-1-09

SAFE SCHOOLS ACT OF 1998 FY 2009-2010 ALLOCATION

SYSTEM: Blount County Schools

ARRA/SPSF ALLOCATION	\$28,600
LOCAL MATCH	\$4,800
TOTAL FUNDS	\$33,400

ADOPTED BUDGET \$ 55,000
ACTUAL 28,600

(26,400)

YTD FY 2008-2009
SALARY AND WAGES BUDGET TO ACTUAL

YTD May 2009

FUND 141																			
Acct No.	Account Title	Annual Budget	Annual Estimated	Surplus (Deficit) Annual Variance	9.29% Actual YTD 09-10	Under (Over) Monthly Variance	5.66% Actual Jul-09	6.26% Budget Aug-09	6.27% Budget Sep-09	6.27% Budget Oct-09	6.27% Budget Nov-09	6.28% Budget Dec-09	6.27% Budget Jan-10	6.27% Budget Feb-10	6.27% Budget Mar-10	6.27% Budget Apr-10	6.27% Budget May-10	6.25% Budget Jun-10	
72290	SAFE SCHOOLS GRANT																		
130	Social Worker	22,000	21,569	431	1,797	-	-	1,797	1,797	1,797	1,797	1,797	1,797	1,797	1,797	1,797	1,797	1,797	3,595
163	Educ Assistants	28,000	12,317	15,683	1,129	(2,822)	(1,693)	2,822	411	1,026	1,026	1,026	1,026	1,026	1,026	1,026	1,026	1,026	2,566
201	Social Sec	3,200	2,066	1,134	147	(269)	(123)	269	137	175	175	175	175	175	175	175	175	175	382
204	State Ret	5,500	3,496	2,004	300	(474)	(174)	474	227	290	290	290	290	290	290	290	290	290	652
205	Dep (Budg 2/@ 2/15, 1)	6,500	-	6,500	527	(527)	-	527	(527)	-	-	-	-	-	-	-	-	-	-
206	Life	300	175	125	18	(26)	(8)	26	14	14	14	14	14	14	14	14	14	14	29
207	Health	14,500	9,850	4,650	1,182	(1,182)	-	1,182	788	788	788	788	788	788	788	788	788	788	1,576
208	Dental	900	625	275	75	(75)	-	75	50	50	50	50	50	50	50	50	50	50	100
212	Medicare	800	483	317	34	(63)	(29)	63	32	41	41	41	41	41	41	41	41	41	89

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to amend final State Preschool Lottery grant for FY09-10.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the General County Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the General Purpose School Fund Budget shall be amended as follows:

Revenue:

141-000000-465150	Preschool Lottery Grant.....	\$ 85,777.00
141-000000-449901	Misc. Revenue.....	\$ 1,000.00
	Total Estimated Revenue	\$ 86,777.00

APPROPRIATION:

141-073400-500116	Teachers	\$ 38,000.00
141-073400-500163	Educational Assistants	\$ 26,810.00
141-073400-500201	Social Security	\$ 3,000.00
141-073400-500204	State Retirement.....	\$ 4,000.00
141-073400-500205	Employee Insurance – Dependent	\$ 0.00
141-073400-500206	Employee Insurance – Life	\$ 300.00
141-073400-500207	Employee Insurance – Health	\$ 10,100.00
141-073400-500208	Employee Insurance – Dental	\$ 400.00
141-073400-500212	FICA Medicare	\$ 1,000.00
141-073400-500429	Instructional Supplies.....	\$ 2,813.00
141-073400-500504	Indirect Costs	\$ 6,864.00
141-073400-500524	In-service/Professional Development	\$ <-5000.00>
141-073400-500790	Other Equipment.....	\$ <-1,510.00>
	Total Appropriations.....	\$ 86,777.00

Duly authorized and approved this 19th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 141 Cost Center Number 73400
Fund Name GPSF Cost Center Name Early Childhood Education

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	141-073400-500116	Teachers	38,000.00
	141-073400-500163	Educational Assistants	26,810.00
	141-073400-500201	Social Security	3,000.00
	141-073400-500204	State Retirement	4,000.00
	141-073400-500205	Employee Insurance - Dependent	0.00
	141-073400-500206	Employee Insurance - Life	300.00
	141-073400-500207	Employee Insurance - Health	10,100.00
	141-073400-500208	Employee Insurance - Dental	400.00
	141-073400-500212	FICA Medicare	1,000.00
	141-073400-500429	Instructional Supplies	2,813.00
	141-073400-500504	Indirect Costs	6,864.00
	141-073400-500524	In-service/Professional Development	-5,000.00
	141-073400-500790	Other Equipment	-1,510.00
	Total Appropriation:		86,777.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	141-000000-465150	Preschool Lottery Grant	85,777.00
	141-000000-449901	Miscellaneous Revenue	1,000.00
	Total Estimated Revenue:		86,777.00

Reason for requested increase/decrease:

Amend final State Preschool Lottery grant for FY 09-10.

Note:

Total appropriation
must agree with total
estimated revenue.

Troy Logan
Signature of Department Head

10-15-09
Date

"Approved By The Board Of Education"

11-5-09



STATE OF TENNESSEE
DEPARTMENT OF EDUCATION
 OFFICE OF EARLY LEARNING
 9th FLOOR, ANDREW JOHNSON TOWER
 710 JAMES ROBERTSON PARKWAY
 NASHVILLE, TN 37243-0375

PHIL BREDESEN
 GOVERNOR

TIMOTHY K. WEBB, Ed.D.
 COMMISSIONER

Acceptance of Intent to Fund Voluntary Pre-K 2009-10

School System: Blount County Schools

Submission of this form, signed by the LEA's Director of Schools and Business Office Fiscal Agent, signifies understanding of the requirements to implement the state pilot and/or voluntary pre-k programs and to request reimbursement via FACTS, as specified in the budget document. The signature of the State Department of Education documents confirmation of this agreement with the LEA.

1. Submit documentation of expenditures to the Office of Early Learning within 15 days of each request for reimbursement of funds from FACTS. (Use form attached) Financial Reports must be submitted **at least** on a quarterly schedule.
Failure to comply with Financial Reporting requirements may hinder the LEA's ability to draw down funds.

7 Pilot and Voluntary State Funded Classrooms \$581,776.24

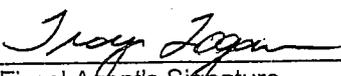
2. Maintain compliance with Scope of Services for the Voluntary Pre-K, which includes the mandated School Administered Child Care Rules and Regulations, TN State School Board Early Childhood Education Policy, and the TN Early Learning Developmental Standards.
3. Maintain accurate student, staff and class data, including, but not limited to enrollment, scheduling, attendance, assignment of student classifications and lunch codes, in an approved student management software or Enhanced EIS Data Entry application. District personnel agree to assist offsite voluntary pre-k locations with data collection and reporting.



 Director of Schools Signature

9/2/09

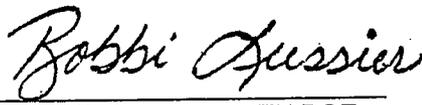
 Date



 Fiscal Agent's Signature

tray.logan@blountK12.org

 Fiscal Agent's Email Address



 Office of Early Learning, TN DOE

9-24-09

 Date

STATE/LOTTERY PRE-K GRANT BUDGET 2009-10

GRANTEE NAME: Blount County Schools

Refer to Department of Finance and Administration Policy 03, Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A for further definition of each expense object line-item in the model budget format. Policy 03 can be found on the Internet at: <http://www.state.tn.us/finance/rds/ocr/policy03.pdf>

**THE FOLLOWING IS APPLICABLE TO EXPENSE INCURRED IN THE PERIOD:
July 1, 2009 through June 30, 2010**

POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY (detail schedule(s) attached as applicable)		STATE GRANT AMOUNT	LOCAL MATCH	TOTAL PROJECT
1	Salaries (detail attached)		\$390,100.00	\$46,958.00	\$437,058.00
2	Benefits & Taxes	38% (detail attached)	\$147,000.00	\$24,725.00	\$171,725.00
4, 15	Professional Fees / Grant Awards (detail attached)		\$0.00	\$0.00	\$0.00
5	Supplies		\$32,812.24	\$9,737.76	\$42,550.00
6	Telephone		\$0.00	\$300.00	\$300.00
7	Postage & Shipping		\$0.00	\$700.00	\$700.00
8	Occupancy (detail attached)		\$0.00	\$16,800.00	\$16,800.00
9	Equipment Rental & Maintenance		\$0.00	\$2,000.00	\$2,000.00
10	Printing & Publications		\$0.00	\$2,000.00	\$2,000.00
11, 12	Travel / Conferences & Meetings (detail attached)		\$5,000.00	\$12,000.00	\$17,000.00
13	Interest		\$0.00	\$0.00	\$0.00
14	Insurance (detail attached)		\$0.00	\$0.00	\$0.00
16	Specific Assistance to Individuals (detail attached)		\$0.00	\$0.00	\$0.00
17	Depreciation		\$0.00	\$0.00	\$0.00
18	Other Non-Personnel (detail attached)		\$0.00	\$83,100.00	\$83,100.00
20	Capital Purchase (detail attached)		\$0.00	\$3,000.00	\$3,000.00
22	Indirect Cost	1% (detail attached)	\$6,864.00	\$0.00	\$6,864.00
24	In-Kind Expense		\$0.00	\$0.00	\$0.00
25	GRAND TOTAL		\$581,776.24	\$201,320.76	\$783,097.00
	PERCENTAGES		74%	26%	100%

Fund 141

Blount County Schools

Fund Name General Purpose School

Proposed Annual Budget Worksheet 2009-2010

Cost Ctr. 73400

July 1, 2009 - June 30, 2010

C.C. Name Early Childhood Education Grant - Preschool Lottery

(1) Object Code	(2) Account Title	(3) A Employees			(4) F Proposed Wages	(5) G Proposed P/R Taxes & Benefits											(6) H Total Proposed Payroll Taxes & Benefits (Sum of G)	(7) I Total Proposed Wages, Payroll Taxes, & Benefits (F + H)
		F T or P T	New or E A	Num		FICA	F-MED	Ret	Health	Accrued		Life	Dental	SUTA	WC			
										Health	Dep							
116	Teacher - Brande Creasy	FT		1.00	37,600	2,331	545	2,414	4,728	59	6,324	94	190	300		121	17,106.08	54,706.08
116	Teachers - Barbara Hoffman (WBMS)	FT		1.00	35,500	2,201	515	2,279	4,728	59	0	0	179	300		114	10,375.21	45,875.21
116	Teacher - Mikell Johnson (MES)	FT		1.00	50,800	3,150	737	3,261	4,728	59	6,324	94	256	300		164	19,072.36	69,872.36
116	Teachers - Christine Frye (Rockford)	FT		1.00	43,500	2,697	631	2,793	4,728	59	3,162	94	219	300		140	14,822.94	58,322.94
116	Teachers - Kim Owens (MBE)	FT		1.00	57,500	3,565	834	3,692	4,728	59	0	0	290	300		185	13,652.35	71,152.35
116	Teachers - Taelor (Elliott) Avery	FT		1.00	37,500	2,325	544	2,408	4,728	59	0	0	189	300		121	10,673.13	48,173.13
116	New Class - EMS Head Start	FT		1.00	38,000	2,356	551	2,440	4,728	59			192	300		122	10,747.61	48,747.61
163	Educat Assist - Amy Debuty	FT		1.00	14,200	880	206	1,457	4,728	59	3,162	94	72	300		46	11,003.67	25,203.67
163	TA - Patricia Chambers (WBMS)	FT		1.00	14,400	893	209	1,477	4,728	59	0	0	73	300		46	7,785.10	22,185.10
163	TA - Stephanie Scudder (Rockford)	FT		1.00	19,300	1,197	280	1,980	4,728	59	0	0	97	300		62	8,703.16	28,003.16
163	TA - OPEN at Lanier	FT		1.00	10,900	676	158	1,118	4,728	59	0	0	55	300		35	7,129.33	18,029.33
163	TA - Rebecca Ford (EES)	FT		1.00	13,900	862	202	1,426	4,728	59	0	0	70	300		45	7,691.42	21,591.42
163	TA - New Class EMS Head Start	FT		1.00	14,000	868	203	1,436	4,728	59			71	300		45	7,710.15	21,710.15
					387,100	24,000	5,613	28,181	61,464	768	18,972	376	1,951	3,900	0	1,247	146,473	533,573
								Total Dependent Insurance			19,348							

REPORT 240-100

FUND 141: GENERAL PURPOSE SCHOOL

STATEMENT OF ENCUMBRANCES AND EXPENDITURES COMPARED WITH AUTHORIZATIONS

FOR THE PERIOD JULY 01, 2009 TO SEPTEMBER 30, 2009

COST CENTER 73400: EARLY CHILDHOOD EDUCATION

OBJECT	ACCOUNT TITLE	APPROPRIATION	OUTSTANDING ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	SEPTEMBER 09 EXPENDITURES	UNENCUMBERED BALANCE	LAST YR-TO-DATE EXPENDITURES
116	TEACHERS	262,400.00	0.00	41,267.52	20,633.76	221,132.48	26,387.70
163	EARLY CHILDHOOD PRESCHOOL GRAN	62,890.00	0.00	7,801.21	4,791.64	55,088.79	8,780.88
OJ TOT	*****PERSONAL SERVICES*	325,290.00	0.00	49,068.73	25,425.40	276,221.27	35,168.58
201	SOCIAL SECURITY	21,000.00	0.00	2,958.88	1,534.72	18,041.12	2,120.90
204	STATE RETIREMENT	24,500.00	0.00	3,310.74	1,723.62	21,189.26	2,429.40
205	EMPLOYEE INSURANCE	19,500.00	0.00	2,108.00	1,054.00	17,392.00	1,580.10
206	EMPLOYEE INSURANCE-LIFE	1,700.00	0.00	239.88	128.94	1,460.12	131.84
207	EMPLOYEE INSURANCE-HEALTH	53,000.00	0.00	7,876.85	3,936.85	45,123.15	6,191.10
208	EMPLOYEE INSURANCE-DENTAL	3,500.00	0.00	493.60	245.89	3,006.40	391.12
212	FICA-MEDICARE	5,000.00	0.00	692.03	358.94	4,307.97	496.05
OJ TOT	*****EMPLOYEE BENEFITS*	128,200.00	0.00	17,679.98	8,982.96	110,520.02	13,340.51
429	INSTRUCTIONAL SUPPLIES	30,000.00	271.33	797.67	0.00	29,202.33	1,552.32
OJ TOT	*****SUPPLIES & MATERIAL	30,000.00	271.33	797.67	0.00	29,202.33	1,552.32
524	IN SERVICE/STAFF DEVELOPMENT	10,000.00	298.00	461.49	0.00	9,240.51	533.69
OJ TOT	*****OTHER CHARGES***	10,000.00	298.00	461.49	0.00	9,240.51	533.69
790	OTHER EQUIPMENT	1,510.00	0.00	0.00	0.00	1,510.00	0.00
OJ TOT	*****CAPITAL OUTLAY**	1,510.00	0.00	0.00	0.00	1,510.00	0.00
CC TOT	EARLY CHILDHOOD EDUCATION	495,000.00	569.33	68,007.87	34,408.36	426,694.13	50,595.10
FD TOT	GENERAL PURPOSE SCHOOL	495,000.00	569.33	68,007.87	34,408.36	426,694.13	50,595.10

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND CENTRAL CAFETERIA FUND BUDGET.

WHEREAS, Blount County would like to amend the Central Cafeteria Fund Budget to use fund balance to purchase replacement computer system for Food Service accounting and claim software.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the Central Cafeteria Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the Central Cafeteria Fund Budget shall be amended as follows:

Revenue:

143-000000-498001 Use of Fund Balance.....\$9,000.00

APPROPRIATION:

143-073100-500709 Data Processing Equipment.....\$9,000.00

Duly authorized and approved this 19th day of November, 2009

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 143 Cost Center Number 73100

Fund Name Central Cafeteria Cost Center Name Central Cafeteria

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
143-073100-500709	Data Processing Equipment	9,000.00
Total Appropriation:		9,000.00

Appropriation:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
143-000000-498001	Use of Fund Balance	9,000.00
Total Estimated Revenue:		9,000.00

Estimated

Revenue:

Reason for requested increase/decrease:

Use of fund balance to purchase replacement computer system for Food Service accounting and claim software. Current system has recently crashed and temporarily repaired. System is critical for operation of Food Service Program.

Note:

Total appropriation must agree with total estimated revenue.

Tray Logan

 Signature of Department Head

7-10-09

 Date

"Approved By The Board Of Education" 8-6-09

RESOLUTION NO. _____

Sponsored by: Commissioners Steve Samples and John Keeble

A RESOLUTION TO AMEND EXTENDED SCHOOL PROGRAM FUND BUDGET.

WHEREAS, Blount County would like to amend the Extended School Program Fund Budget to set up budget and revenues for annual Smoky Mountain After School Program Conference.

WHEREAS, it is deemed to be in the best interest of Blount County to amend the Extended School Program Fund Budget as requested.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2009 that the Extended School Program Fund Budget shall be amended as follows:

Revenue:

146-000000-449901 Misc. Revenue.....\$9,000.00

APPROPRIATION:

146-073300-500524 In-Service/Professional Development\$9,000.00

Duly authorized and approved this 19th day of November, 2009

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2009-2010

Fund Number 146 Cost Center Number 73300

Fund Name Extended School Program Cost Center Name Extended School Program

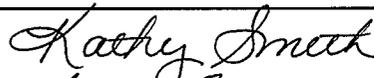
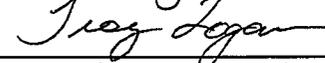
	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	146-073300-500524	In-Service/Professional Development	9,000.00
Total Appropriation:			9,000.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	146-000000-449901	Miscellaneous Revenue	9,000.00
Total Estimated Revenue:			9,000.00

Reason for requested increase/decrease:

Set up budget and revenues for annual Smokey Mountain After School Program Conference. Conference is funded by fees collected from estimated 400 participants.

Note:
 Total appropriation
 must agree with total
 estimated revenue.

 8-20-09
 8-20-09

 Signature of Department Head Date

"Approved By The Board Of Education" 9-3-09

OTHER BUDGET ITEMS

(COMMISSION ACTION NEEDED)

<u>ITEM</u>	<u>BUDGET COMM</u>	<u>VOTE</u>
1. General Capital Projects Construction of Prospect School	Recommended	5 - yes
2. Approval of hiring of independent expert to review debt.	Recommended	5 - yes

RESOLUTION No. _____

Sponsored by Commissioners:

A RESOLUTION AUTHORIZING APPROPRIATION FOR CONSTRUCTION OF PROSPECT SCHOOL

WHEREAS, the Blount County Board of Education has requested an appropriation for the construction of Prospect School; and

WHEREAS, a budget has been approved by the Board of Education; and

WHEREAS, the County is now in a position to authorize this appropriation,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 19th day of November 2009 that they hereby, by resolution, do hereby authorize the following appropriation:

189-0-49500-0.....Bond Proceeds.....\$12,755,779
189-091300-500399-05065....Capital Projects.....\$12,755,779

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, the public welfare requiring it.

Duly authorized and approved the 18th day of November, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

Blount County, Tennessee
 Summary of Construction Costs
 Midstate (Concrete Provider)
 As of 11/3/2009

<u>Project Component</u>	<u>Cost</u>	<u>Vendor</u>
Total Elementary School Construction Cost (Includes Davis- Bacon Wages)	\$ 11,653,107	Various (from Bid List)
Architectural, Engineering Fee (includes Civil)	475,000	Michael Brady, Inc.
Sewer Construction Fee	550,000	To Be Bid
Furniture, Technology & Other Bld by School Dept.	999,113	Various (from Bid List)
Saving (Sales Tax)	<u>(254,926)</u>	Various
Total Cost - Elementary School	\$ 13,422,294	
Amount Previously appropriate	<u>666,515</u>	
Total Appropriation Request - Prospect Elementary School	<u>\$ 12,755,779</u>	

Blount County, Tennessee
 Recap of Construction Bids
 With Midstate Construction (Concrete)
 As of 11/3/2009

Bid Package	Company Name	Description	Base Bid	Davis/Bacon	Total Price
	1 Sam Franklin & Sons	Sitework, Storm & Water	\$ 667,000	\$ -	\$ 667,000
	2 Charles Blalock & Sons	Asphalt, Paving & Curb	500,000	-	500,000
	3 Midstate Construction	Concrete	568,000	8,000	566,000
	4 TO BE REBID	Masonry Work	641,829	-	641,829
	5 Performance Steel	Structural & Misc. Steel	174,000	18,590	192,590
	6 TO BE REBID	Millwork	227,345	-	227,345
	7 TO BE REBID	Sealant, Caulking & Damproofing	32,885	-	32,885
	8 Wm. S. Trimble	Hm Frames, Dr. & Hardware	193,026	-	193,026
	9 Overhead Door	Roll up Counter Shutter Work	1,740	-	1,740
	10 TO BE REBID	Aluminum Entry & Storefronts	145,800	-	145,800
	11 CRC White	Drywall & Ceilings	428,698	-	428,698
	12 TO BE REBID	Flooring	273,900	-	273,900
	13 TO BE REBID	Resinous Flooring	26,000	-	26,000
	14 TO BE REBID	Wood Gym Flooring	139,931	-	139,931
	15 TO BE REBID	Painting	98,225	-	98,225
	16 Joseph Construction	Pre-Engineered Metal Building	1,167,800	-	1,167,800
	17A TO BE REBID	Division 10 Specialties	49,560	-	49,560
	17B TO BE REBID	Division 10 Specialties	25,000	-	25,000
	18 TO BE REBID	Wm. S. Trimble	25,360	-	25,360
	19 TO BE REBID	Stage Curtains	25,000	-	25,000
	20 TO BE REBID	Food Service Equipment	381,285	-	381,285
	21 TO BE REBID	Basketball Backstops & Bleachers	144,010	-	144,010
	22 E.S. Dockery	Horizontal Blinds	7,165	-	7,165
	23 Precision Fire Protection	Fire Protection	170,000	-	170,000
	24 Shoffner	Mechanical (Plumbing & HVAC)	2,173,471	209,803	2,383,274
	25 Shoffner	Electrical, Data & Fire Alarm	998,941	61,640	1,060,581
	26 Russells	Termite Control	4,143	-	4,143
	27 TO BE REBID	Landscaping	75,000	-	75,000
	28 TO BE REBID	Playground Protective Surfacing	50,000	-	50,000
	29 East TN Fence	Chain Link Fence & Gates	171,460	-	171,460
	30 TO BE REBID	Pre-Engineered Alum. Canopy	65,271	-	65,271
	31 TO BE REBID	General Trades Package	141,000	-	141,000
	32 TO BE REBID	Testing	50,000	-	50,000
Addendum #2	TO BE REBID	Spray Fireproofing	15,000	-	15,000
	TO BE BID	Voices/Data Cable	150,000	-	150,000
		General Conditions	568,640	-	568,640
		Contingency	500,000	-	500,000
		Construction Manager Fee	213,689	-	213,689
		Payment & Performance Bond	74,900	-	74,900
Total Elementary School Construction Cost			\$ 11,356,074	\$ 298,033	\$ 11,653,107

RESOLUTION No. _____

Sponsored by Commissioners John Keeble and Kenneth Melton

A RESOLUTION DECLARING THE OFFICIAL INTENT OF BLOUNT COUNTY, TENNESSEE TO REIMBURSE ITSELF FOR EXPENDITURES RELATING TO A SCHOOL PROJECT WITH THE PROCEEDS OF A LOAN FROM THE STATE OF TENNESSEE MADE FROM THE PROCEEDS OF QUALIFIED SCHOOL CONSTRUCTION BONDS

WHEREAS, the American Recovery and Reinvestment Act of 2009, signed into law by the President of the United States on February 17, 2009, added Section 54F to the Internal Revenue Code of 1986, as amended (the "Code"), which provided for a new type of tax credit bonds referred to in said section as "qualified school construction bonds" ("QSCBs"); and

WHEREAS, Section 54F(c) of the Code provides for a national limitation on the principal amount of QSCBs for 2010 of \$11.0 billion, and further provides for the Secretary of the Treasury of the United States (the "Secretary") to allocate such national qualified school construction bond limitation for 2010 among the states and the "large local educational agencies" based on the respective amounts each state or large local educational agency is eligible to receive 1124 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 6333) for 2009; and

WHEREAS, Section 54F(d)(1) of the Code permits a state to either issue QSCBs in an amount not exceeding the national limitation allocated to it, either directly or through an instrumentality, or re-allocate such allocation to governmental entities with the state; and

WHEREAS, Section 49-3-1212 of Tennessee Code Annotated (the "TCA") provides that QSCBs in Tennessee may only be issued by the Tennessee State School Bond Authority (the "Authority"), which will may make loans from the proceeds of the sale of its QSCBs to Tennessee cities and counties ("QSCB Loans"); and

WHEREAS, the Board of County Commissioners of Blount County, Tennessee (the "County") has heretofore approved the construction and equipping of the school project described on Exhibit A, attached hereto and incorporated herein by reference (the "School Project"); and

WHEREAS, the total costs of the School Project will be not less than \$13,000,000; and

WHEREAS, Board of County Commissioners has determined that it would be advantageous to the County to finance up to \$12,755,000 of the costs of the School Project with the proceeds of a QSCB Loan from the Authority, made from proceeds received by the Authority from the sale of QSCBs in 2010; and

WHEREAS, it is the intention of the Board of County Commissioners to apply for a QSCB Loan in the amount of \$12,755,000 from the allocation made by the Secretary to the State of Tennessee for 2010, and to pay all or a portion of the costs of the School Project from the proceeds of such QSCB Loan; and

WHEREAS, it is anticipated that it will be necessary to make expenditures in payment of costs of the School Project after the Secretary makes the allocation of QSCB limitation to the State of Tennessee but prior to the issuance of QSCBs by the Authority under such allocation or the making of the QSCB Loan to the County (the "Reimbursement Period"); and

WHEREAS, Section 54A(a)(d)(2)(D) of the Code permits the use of proceeds of QSCBs to reimburse the issuer for expenditures made during the Reimbursement Period upon compliance with the requirements set forth in said section; and

WHEREAS, one of the requirements of Section 54A(d)(2)(D) is the adoption by the County of a resolution evidencing its official intent to use proceeds of the QSCB Loan to reimburse itself for costs of the School Project during the Reimbursement Period.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County as follows:

Section 1. The County hereby declares its official intent to reimburse itself for expenditures made by the County during the Reimbursement Period in connection School Project from the proceeds of a QSCB Loan made in 2010 by the Authority.

Section 2. The maximum principal amount of the QSCB Loan for which the County will apply in 2010 is \$12,755,000.

Section 3. This resolution shall be placed in the minutes of the Board of County Commissioners and shall be made available for inspection by the general public at the office of the County Clerk.

Section 4. This resolution constitutes a declaration of official intent under Section 54A(d)(2)(D) of the Code and Treas. Reg. §1.150-2.

Section 5. This resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 19th day of November, 2009.

County Mayor

ATTEST:

County Clerk

EXHIBIT A

SCHOOL PROJECT

This project will fund the construction of a K-6 Elementary School to alleviate overcrowding on the east side of Blount County. The school will be approximately 82,863 square feet and will have a core capacity of 650. Initial capacity after construction will be 470. The school will be named Prospect School.

RESOLUTION No. _____

Sponsored by Commissioners: MIKE LEWIS & KEN MELTON

A RESOLUTION AUTHORIZING THE COMMISSION MEMBERS OF THE BUDGET COMMITTEE (MIKE LEWIS, STEVE SAMPLES, KEN MELTON & JOHN KEEBLE) TO HIRE AN INDEPENDENT EXPERT TO REVIEW BLOUNT COUNTY'S OUTSTANDING DEBT

WHEREAS, the County Mayor has requested that the Budget Committee, excluding himself, select and hire an independent expert to review the current Debt of Blount County; and

WHEREAS, the Budget Committee has approved this concept and now seeks County Commission approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 16th day of April 2009 that they hereby, by resolution, do authorize the Budget Committee, excluding the County Mayor, to select and hire an independent expert to review the current debt of Blount County and that these expenditures be paid out of existing appropriations in the General Debt Service Fund; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, the public welfare requiring it.

Duly authorized and approved the ____ day of _____, _____.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____
County Mayor

Date

RESOLUTION No. 09-11-004

Sponsored by Commissioners Steve Samples and David Ballard

A RESOLUTION TO ADOPT A PLAN FOR A BLOUNT COUNTY COMMISSION FORUM.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 19th day of November, 2009:

WHEREAS, the Tennessee General Assembly has enacted legislation allowing local governments to establish a legislative forum to enabled electronic communications; and

WHEREAS, the Board of Commissioners of Blount County, Tennessee wishes to establish an electronic forum for public communication between commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE to adopt the following:

1. That Blount County will host the forum on an internal server. This server will be available at all times other than that necessary for technical maintenance or unforeseen technical limitations. It is estimated that the server will be available over 98% of the time based on the county's experience with its present web server. Said server will be replaced on at least a five year cycle; and
2. That the County's Information Technology (IT) Department shall maintain and monitor the forum; and
3. That a link to the forum will be published on the County Commission's Web Page with a contact email address and phone number to report problems; and
4. That every January and July, passwords will be changed by the IT department. All passwords will require at least six letters and 2 numbers. The IT department will inform the commissioners by phone of the new passwords before the password is changed; and
5. That all communication will remain on the active page for one year. The IT department will archive and remove old (over one year old) in January of every year; and
6. That only commissioners can post to the forum; and
7. That Commissioners are prohibited from using the forum until they accept the "Terms of Use Agreement" of the Forum; and
8. That public access for the forum will be available at the Blount County Library. The Library will provide at least one computer that anyone can use to access the forum without showing a library card; and
9. That the Commission acknowledges that the Electronic Forum cannot be used until the Tennessee Open Records Counsel issues a Report of Compliance; and
10. That Blount County shall conduct a public hearing on the intent of the Blount County Commission (BCC) to utilize the forum prior to usage of the forum. A copy of the public comments shall be kept on record for public inspection; and
11. That a public notice of the Commission's intention to use the electronic forum and the link to the forum will be placed in the same paper used to notify the public of its public meetings. As long as the Blount County Commission chooses to utilize an internet forum, it will fulfill its statutorily set responsibilities regarding that use. Failure by the BCC to fulfill its ongoing responsibilities will render the Report of Compliance void. If the BCC determines that it is no longer going to utilize the forum, notification will be given to both the public and the Tennessee Office of Open Records Counsel.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Mayor

Date

Terms of Use Agreement for the Blount County Forum.

1. This forum is for the exchange of ideas and/or questions. It is not to be used for personal attacks or to promote commercial or private ventures. This forum is to be used to discuss Blount County Commission matters only..
2. The only users allowed to post are commissioners, but the content is available to the public.
3. No one other than a commissioner may post to the forum, and a commissioner may not allow anyone else access to his or her account.
4. Communication over the forum is not a substitute for decision making in an open meeting held in accordance with the Tennessee Open Meetings Law.
5. The use of objectionable or inflammatory remarks shall be avoided.
6. Once posted, the communication will remain available over the internet for at least one year. Comments posted in error cannot be deleted and will not be edited.
7. The forum will be password protected. Commissioners shall notify IT if their password is compromised.
8. Commissioners shall protect their password so that no one else may post in the commissioner's name. Blount County will assume that items posted from a commissioner's user account came from the commissioner.
9. If a commissioner has his/her computer remember passwords, the commissioner must protect access to his/her computer.
10. The forum will be available at all times except for technical maintenance or unforeseen technical limitations.
11. The views expressed on the forum are those of the posting user. It should not be assumed that the views expressed represent the official views of the County.
12. The Commission meeting is where official votes are taken.
13. Participation in the forum is not eligible for any per diem reimbursement.
14. Signature of this "Terms of Use Agreement" also indicates acknowledgement of receiving a copy of Tennessee Public Chapter 175, Acts of 2009.

I, _____, acknowledge that I have read and agree to these terms of use for the Blount County Forum.

Signature: _____
Commissioner: District ____, Seat ____

Date: _____

STATE OF TENNESSEE

PUBLIC CHAPTER NO. 175

HOUSE BILL NO. 533

By Representatives Dunn, Campfield, Haynes

Substituted for: Senate Bill No. 832

By Senator McNally

AN ACT to amend Tennessee Code Annotated, Title 8, Chapter 44, Part 1, relative to public meetings.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 8-44-110, is amended by deleting the section in its entirety.

SECTION 2. Tennessee Code Annotated, Section 8-44-109, is amended by deleting the existing language and substituting instead the following:

(a) A governing body may, but is not required to, allow electronic communication between members by means of a forum over the Internet only if the governing body:

(1) Insures that the forum through which the electronic communications are conducted is available to the public at all times other than that necessary for technical maintenance or unforeseen technical limitations;

(2) Provides adequate public notice of the governing body's intended use of such electronic communication forum;

(3) Controls who may communicate through the forum;

(4) Controls the archiving of the electronic communications to ensure that the electronic communications are publicly available for at least one (1) year after the date of the communication; provided, that access to the archived electronic communications is user-friendly for the public; and

(5) Provides reasonable access for members of the public to view the forum at the local public library, the building where the governing body meets, or other public building.

(b) Electronic communications posted to a forum shall not substitute for decision making by the governing body in a meeting held in accordance with this part. Communications between members of a governing body posted to a forum

complying with this section shall be deemed to be in compliance with the open meetings laws compiled in this part.

(c) Prior to a governing body initially utilizing a forum to allow electronic communications by its members which meets the requirements of this section, including the public notice required in subsection (a), the governing body shall file a plan with the office of open records counsel. The plan shall describe how the governing body will ensure compliance with subsection (a). Within thirty (30) days of receipt of the plan, the office of open records counsel shall acknowledge receipt of the plan and shall report whether or not the plan and the proposed actions comply with subsection (a). If the office determines that compliance with subsection (a) has not been met, the office shall provide written comments regarding the plan to the governing body. Until such time as the governing body complies with the written comments provided by the office and the office issues a report of compliance, the governing body shall not be allowed to establish or utilize such forum. This subsection shall not apply to any governing body which had established a forum pursuant to this section prior to the effective date of this act.

(d) No member participating in an electronic communication pursuant to this section is deemed to be eligible for per diem for such participation.

(e) As used in this section, "governing body" means the elected governing body of a county, city, metropolitan form of government, or school board.

SECTION 3. This act shall take effect upon becoming a law, the public welfare requiring it.

PASSED: April 23, 2009


KENT WILLIAMS, SPEAKER
HOUSE OF REPRESENTATIVES


RON RAMSEY
SPEAKER OF THE SENATE

APPROVED this 7th day of May 2009



PHIL BREDESEN, GOVERNOR

RESOLUTION No. 09-11-003

Sponsored by Commissioners Gary Farmer and Brad Harrison

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE, from S-Suburbanizing to Commercial for the first 500 feet of the property located at 620 Nelson Lane, being Tax Map 055, Parcel 069.00.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this November 19, 2009:

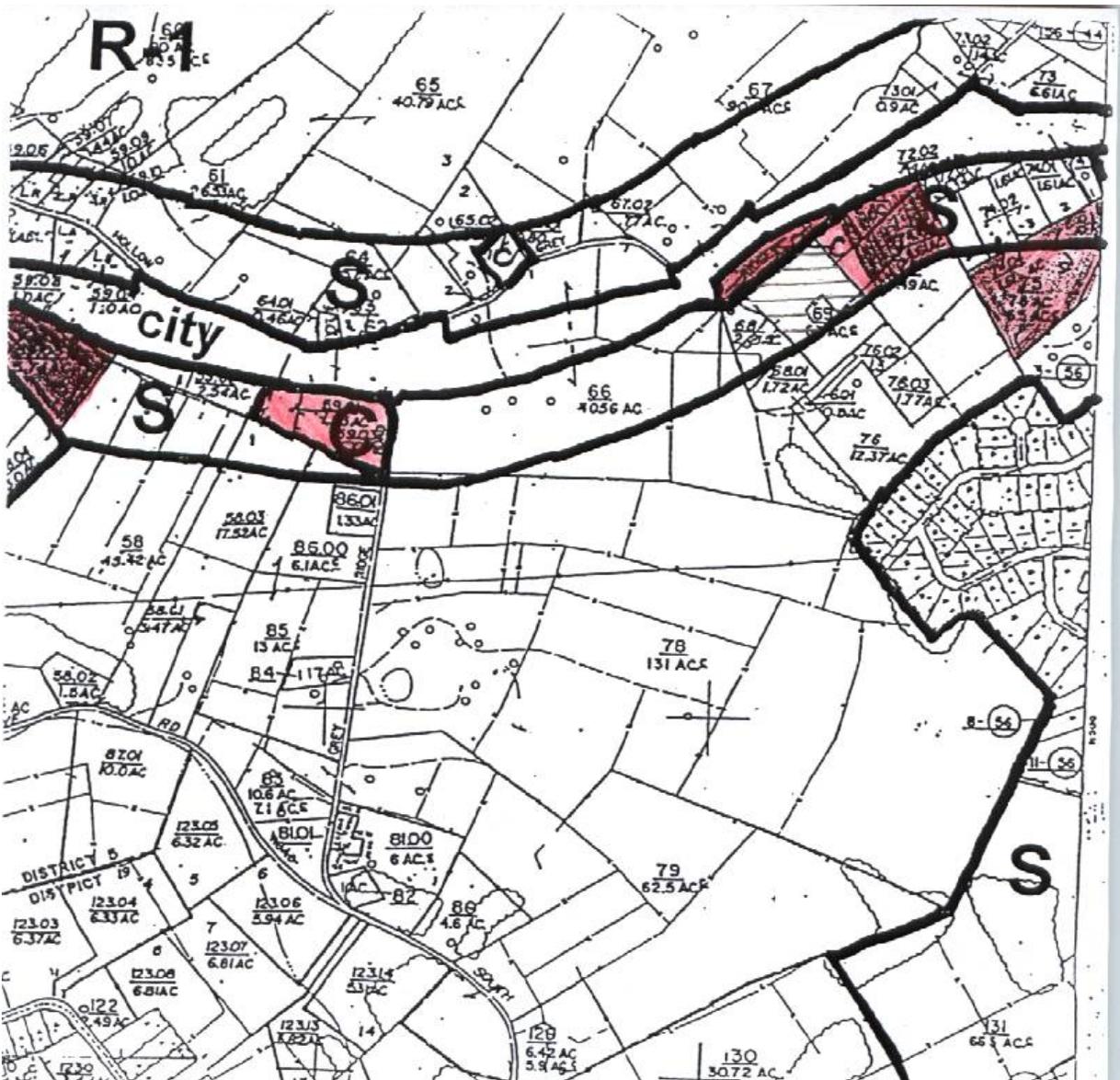
WHEREAS, the legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations, including a zoning map, in Tennessee Code Annotated Section 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations, including the Zoning Map of Blount County, Tennessee in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, ET SEQ., OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend the Zoning Map of Blount County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, to adopt the following:

That the Zoning Map of Blount County, Tennessee, be amended by rezoning land from S-suburbanizing to C-commercial for the first 500 feet of the property located at 620 Nelson Lane, being Tax Map 055, Parcel 069.00, shown hatched on the following map.



BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE IN FORCE AND BECOME EFFECTIVE UPON ITS ADOPTION, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

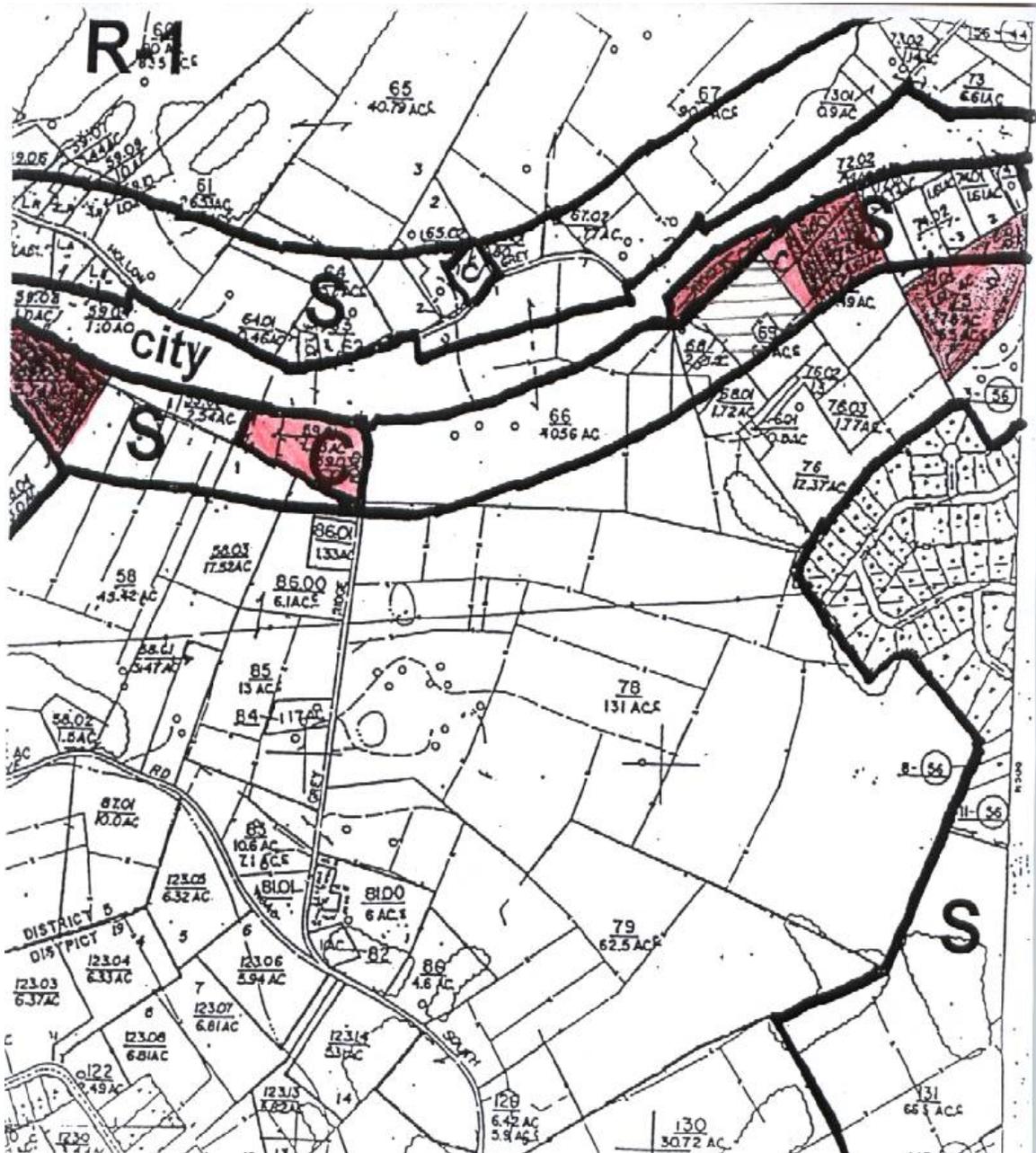
Vetoed: _____

County Mayor

Date

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Sections 5-5-105 and 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on November 10, 2009 at 6:30 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendments to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010, and specifically the Zoning Map of Blount County, Tennessee.

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE, from S-suburbanizing to C-commercial for the first 500 feet of the property located at 620 Nelson Lane, identified on Tax map 055, Parcel 069.00, shown hatched below.



Copies of the Resolutions may be obtained at the offices of the Blount County Building Commissioner and Secretary to the County Commission, during regular office hours. Blount County does not discriminate based on race, color or national origin in federal or state sponsored programs, pursuant to Title VI of the Civil Rights Act of 1964 (42 U.S.C. 200d).

APPROVED:

ATTEST:

Steve Samples
Commission Chairman

Roy Crawford, Jr.
County Clerk

Jerry G. Cunningham
County Mayor

Memo

To: Blount County Planning Commission
From: Blount County Building Commissioner
CC: Other commission members and staff
Date: August 17, 2009
Re: Rezoning at 620 Nelson Lane.

Back Ground:

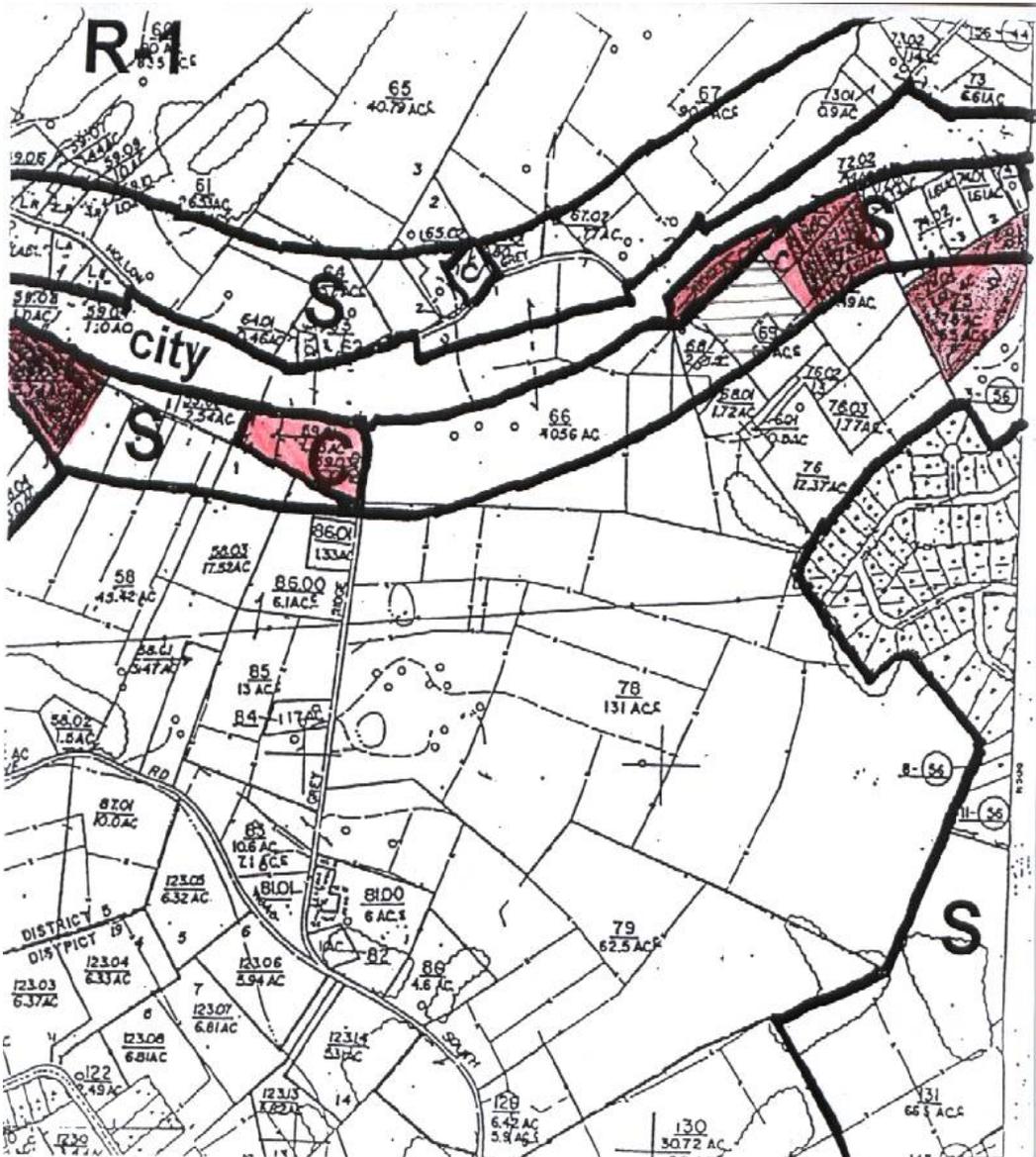
Mr. Cardin has requested that his property, at 620 Nelson Lane, be rezoned from S-suburbanizing to C- commercial. This property is identified on tax map 55 and parcel 69.00. This property is located within the urban growth boundary for the City of Maryville. The property is located in an area that has existing commercial zoned properties. Part of parcel 71 has been rezoned to commercial and all of parcel 67.01 has been rezoned to commercial. There are more commercial properties as you go west on Hwy 321.

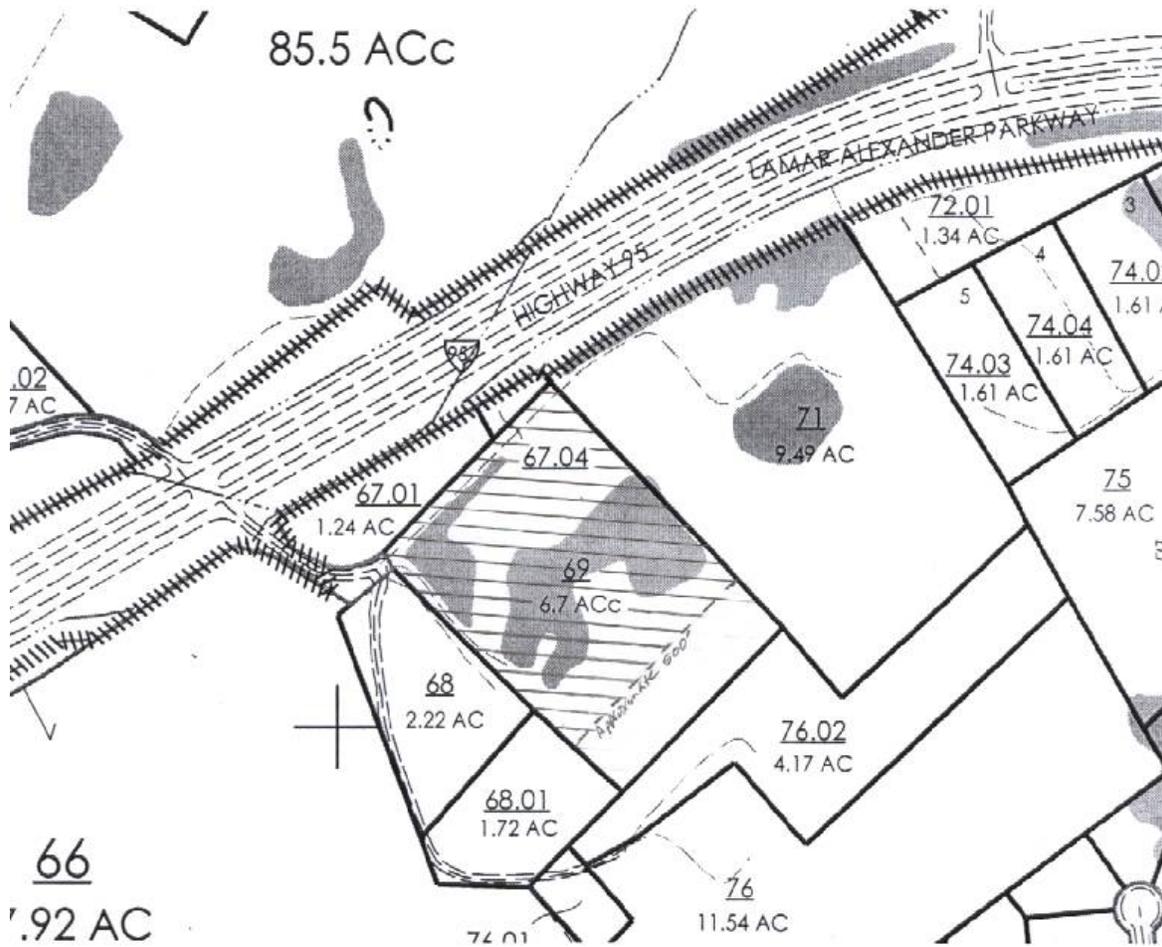
This property does not have direct frontage onto Hwy 321. The property is located on the Nelson Lane just off of the Highway. On Nelson Lane there is a grandfathered tractor business on parcel 68 and the commercially zoned properties mentioned above. The campus for Pellissippi State is also located in this area. Nelson Lane is a small dead end road and Nelson Way comes off of Nelson Lane. Together they provide access to Hwy 321 for seven (7) properties.

Rezoning requests have been held to a depth of 500 feet of the property in the past. This would leave a small portion at the back of the property that would not be rezoned. The property is approximately 662 feet deep on the West side and 672 feet deep on the East side. You will also notice that the line between S-suburbanizing and R-1- rural district 1 is located at the back of this property. This line lies at approximately 426 feet deep on the West side of the property and 576 feet deep on the East side of the property.

I have included copies of the zoning map and the tax map. I have tried map. You will find the property in question is hatched on each map. Do to the

location of the property on the zoning map; it is located in the upper right area of the map below. On the tax map it is located in the center of the page.





Tax map 55

Memo

To: Blount County Planning Commission
From: Blount County Building Commissioner
CC: Other members and staff
Date: November 6, 2009
Re: Proposed design standards for private non-commercial airstrips.

Below you will find the revised design standards for private non-commercial airstrips, and a proposed change to section 11.5 C.

7.16 Design Standards for Private Non-Commercial Airstrips. In addition to requirements for special exceptions, the following shall be requirements for private non-commercial airstrips.

- A. A site plan of the proposed landing strip shall be presented at the time of the proposal. See section 7.2 for site plan requirements.
- B. The landing strip shall be appropriate for and limited to small single engine fixed-wing aircraft only.
- C. Airstrip runways are to be located no closer than one thousand (1000) feet from the centerline of the runway to the closest dwelling unit, excluding the owner of the property, and that said centerline be located no less than two thousand (2000) feet from any church, school or places of public assembly.
- D. All landing strips shall be situated in such a manner that under no circumstances shall an approach or departure be over a residence, excluding the owners, provided that the residence be located a minimum of 2,000 (two thousand) feet beyond the end of the required landing strip length.
- E. The site plan shall show all roads bordering the subject property, and the location and type of all adjacent utility lines.

F. A state erosion control permit shall be submitted prior to approval.

G. A slope and terrain analysis shall be submitted to confirm that no topographical obstructions exist at the ends of the runway.

H. A copy of all necessary local, state and federal documents must be submitted with the special exception application before issuance of said special exception. These documents should include, but not be limited to the following:

1. State of Tennessee NPDES permit. Notice of coverage under the general NPDES permit for storm water discharges associated with construction activity.
2. FAA form 7480-1. Letter of proposal of airport/landing strip construction supplied by the applicant.
3. A copy of the FAA airspace determination letter without conditions or objections. Any conditions or objections noted in the document shall form the basis for denial of the special exception.
4. Letter of agreement between existing airstrips within a five mile radius.

F. Public Notice. For purposes of this section, any special exception request shall require notice of intent to apply for a private non-commercial airstrip sent by the applicant through registered mail at least 10 days prior to hearing to all abutting property owners and all owners of properties that are located within two thousand (2,000) feet of the property on which a private non-commercial airstrip is proposed, in addition to any notice otherwise required by this Resolution. Record of registered mail delivery to be supplied by the applicant prior to hearing by the Board of Zoning Appeals.

Proposed change to section 11.5-C to read as follows.

11.5-C. The land or site of the special exception shall be posted by a sign set by the Building Commissioner along a fronting or adjacent public road notifying neighboring property owners of the application for special exception, date, time and place of hearing, and telephone number of the Building Commissioner for further information. Such sign shall be posted at least ten days prior to the date of the hearing.

Memo

To: Blount County Planning Commission
From: Roger D. Fields
CC: Other Planning Commission Members
Date: November 6, 2009
Re: Revision of flood regulations.

At last months meeting we discussed a change that needed to be addressed in our flood plain regulations. The change was to specify if the appeals board is a 3 of 5 member board. Our board is a 5 member board and I have made that correction below. This would replace the current wording in the document, which you can see below. This change has been recommended by Bart Hose with the State of Tennessee's local planning assistance.

ARTICLE VI. VARIANCE PROCEDURES

The provisions of this section shall apply exclusively to Areas of Special Flood Hazard within the unincorporated areas of Blount County, Tennessee.

Section A. Board of Appeals

1. Creation and Appointment **CURRENT WORDING**

A Board of Appeals is hereby established which shall consist of **three (3)/five (5)** members appointed by the Chief Executive Officer. The term of membership shall be four (4) years except that the initial individual appointments to the Board of Appeals shall be terms of one, two, and three years respectively. Vacancies shall be filled for any unexpired term by the Chief Executive Officer.

Proposed Correction

1. The Board of Zoning Appeals created in Article 11 Section 1 of the "Zoning Resolution of Blount County, Tennessee" shall be the same Board of Zoning Appeals for purposes of this Resolution.