

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
Tuesday, May 11, 2010, 6:30 p.m.
Room 430, Blount County Courthouse

- A. ROLL CALL.**
- B. PUBLIC INPUT ON ITEMS ON THE AGENDA.**
- C. APPROVAL OF AGENDA COMMITTEE MINUTES**
 - 1. April 6, 2010 meeting.
- D. SETTING OF AGENDA.**
- E. ITEMS FOR CONSENT AGENDA.**
 - 1. Resolutions for special recognitions.
 - 2. Appointments/Reappointments.
- F. UNFINISHED BUSINESS:**
 - 1. Non-binding vote of confidence for Debt refunding option. (David Graham)
 - 2. Clarification of task of Ad Hoc Committee to Study the Use of County Roads for Organized Events. (Bill Dunlap)
 - 3. A resolution to amend the Zoning Resolution of Blount County, Tennessee, by adding a new section 7.17 design standards for commercial campground and recreational vehicle parks, amend section 9.1B, 9.2B and 9.3B to include commercial campground and recreational vehicle parks, and amend section 13 to include definitions for camping, cabin and commercial campgrounds. (Planning Commission)
 - 4. A Resolution to amend the Zoning Resolution of Blount County, Tennessee, by adding a new section, 7.18 division of land into substandard lots. (Planning Commission)
- G. NEW BUSINESS:**
 - 1. Budget Transfers.
 - 2. Budget Increases.
 - 3. Other Budget Items.
 - a.) Litter Grant.
 - 4. Change of date of June Agenda Committee meeting. (Gary Farmer)
 - 5. Parking of vehicles on county roads. (Scott Helton)
 - 6. Petition for traffic calming devices in Oxford Hills. (Highway Dept.)
- H. PUBLIC INPUT ON ITEMS NOT ON AGENDA.**
- I. ADJOURNMENT.**

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that an Agenda Committee of the Blount County Board of County Commissioners meeting was held on Tuesday, April 6, 2010, at 6:30 pm at the courthouse in Maryville, Tennessee.

Roll call was taken by Roy Crawford, Jr., County Clerk:

David Ballard, Jr. – present	Mark Hasty – present	Joe McCulley – present
Tonya Burchfield – absent	Scott Helton – present	Kenneth Melton – present
Gary Farmer – present	John Keeble – present	Monika Murrell – present
Ron French – present	Gerald Kirby – present	Robert Proffitt – present
David Graham – present	Holden Lail – present	Wendy Pitts Reeves – present
Steve Hargis – present	Peggy Lambert – absent	Steve Samples – present
Brad Harrison – present	Mike Lewis – present	Mike Walker – present

There were 19 present and 2 absent. Chairman Pro Tem Farmer declared a quorum to exist. The following proceedings were held to-wit:

IN RE: MINUTES OF MARCH 9, 2010 AGENDA COMMITTEE.

Commissioner Hargis made a motion to approve the minutes. Commissioner Lail seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – absent	Reeves – yes
Burchfield – absent	Hasty – yes	Lewis – yes	Samples – yes
Farmer – yes	Helton – yes	McCulley – yes	Walker – yes
French – yes	Keeble – yes	Melton – yes	
Graham – yes	Kirby – yes	Murrell – yes	
Hargis – yes	Lail – yes	Proffitt – yes	

There were 19 voting yes, and 2 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: SETTING OF AGENDA.

Commissioner Proffitt made a motion to set the agenda. Commissioner Helton seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – absent	Reeves – yes
Burchfield – absent	Hasty – yes	Lewis – yes	Samples – yes
Farmer – yes	Helton – yes	McCulley – yes	Walker – yes
French – yes	Keeble – yes	Melton – yes	
Graham – yes	Kirby – yes	Murrell – yes	
Hargis – yes	Lail – yes	Proffitt – yes	

There were 19 voting yes, and 2 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: PROCLAMATION HONORING JAN GARDNER OF THE BLOUNT COUNTY CHILDREN'S HOME.

Commissioner Melton made a motion to send the proclamation to the consent agenda for the April County Commission meeting. Commissioner Keeble seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – absent	Reeves – yes
Burchfield – absent	Hasty – yes	Lewis – yes	Samples – yes
Farmer – yes	Helton – yes	McCulley – yes	Walker – yes
French – yes	Keeble – yes	Melton – yes	
Graham – yes	Kirby – yes	Murrell – yes	
Hargis – yes	Lail – yes	Proffitt – yes	

There were 19 voting yes, and 2 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: BOARD OF EQUALIZATION APPOINTMENT. – BOB IVENS, CHARLES BLACKBURN, BILL NEWBY, WILLIAM PROFFITT, LYOREN TEFFETELLER.

Commissioner Melton made a motion to send the appointments to the consent agenda for the April County Commission meeting. Commissioner Helton seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – absent	Reeves – yes
Burchfield – absent	Hasty – abstain	Lewis – yes	Samples – yes
Farmer – yes	Helton – yes	McCulley – yes	Walker – yes
French – yes	Keeble – yes	Melton – yes	
Graham – yes	Kirby – yes	Murrell – yes	
Hargis – yes	Lail – yes	Proffitt – yes	

There were 18 voting yes, 1 abstaining, and 2 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET - \$7,000.00.

Commissioner Keeble made a motion to send the resolution to the agenda of the April County Commission meeting. Commissioner Melton seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – absent	Reeves – yes
Burchfield – absent	Hasty – yes	Lewis – yes	Samples – yes
Farmer – yes	Helton – yes	McCulley – yes	Walker – yes
French – yes	Keeble – yes	Melton – yes	
Graham – yes	Kirby – yes	Murrell – yes	
Hargis – yes	Lail – yes	Proffitt – yes	

There were 19 voting yes, and 2 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: DEBT OPTIONS.

Commissioner Graham made a motion to place on the agenda of the April County Commission meeting a non-binding vote of confidence in the fourth option for refinancing the County's debt. Commissioner Walker seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – absent	Reeves – yes
Burchfield – absent	Hasty – yes	Lewis – yes	Samples – yes
Farmer – yes	Helton – yes	McCulley – yes	Walker – yes
French – yes	Keeble – yes	Melton – no	
Graham – yes	Kirby – no	Murrell – yes	
Hargis – yes	Lail – yes	Proffitt – yes	

There were 17 voting yes, 2 voting no, and 2 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: CONTRACT FOR AMBULANCE SERVICE and
REQUEST FROM AD HOC COMMITTEE TO STUDY THE USE OF COUNTY ROADS FOR
ORGANIZED EVENTS and
REQUEST FOR TRAFFIC CALMING DEVICES FOR BUFORD COURT and
PETITION TO ADD "BUCK HOLLER CROSSROADS" OFF OF BLAZIER ROAD, TO THE
OFFICIAL ROADS LIST.**

Commissioner Walker made a motion to forward the items to the agenda of the April County Commission meeting. Commissioner Hasty seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – absent	Reeves – yes
Burchfield – absent	Hasty – yes	Lewis – yes	Samples – yes
Farmer – yes	Helton – yes	McCulley – yes	Walker – yes

French – yes
Graham – yes
Hargis – yes

Keeble – yes
Kirby – yes
Lail – yes

Melton – yes
Murrell – yes
Proffitt – yes

There were 19 voting yes, and 2 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: ADJOURNMENT.

Chairman Pro Tem Farmer declared the meeting to be adjourned.

*Presentation to the
County Commission
April 6, 2010*

By

*The Blount County Finance
Department and*

The PFM Group



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Financing Alternatives for Blount County Tennessee



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- E. Restructuring Options & Considerations**
 - A. Advantages & Disadvantages**
 - B. Effects of Variable vs Fixed Restructuring**
 - C. Budget Implications**
- F. Recommendation**

EXECUTIVE SUMMARY

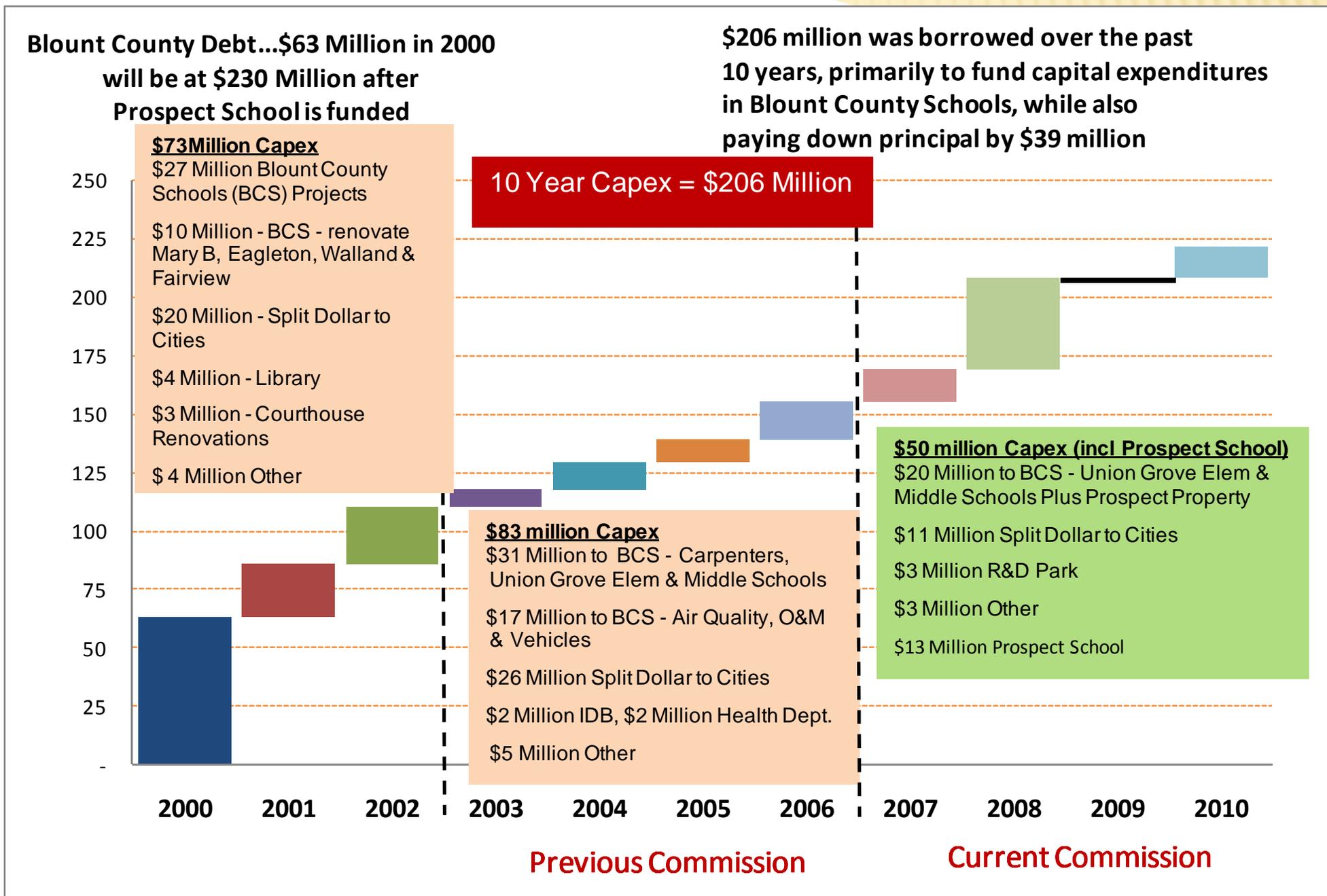
- Blount County has invested heavily in education over the past decade, driving the debt to \$217 Million
 - Current level of debt and debt service costs are reaching levels that affect overall credit rating and the cost of debt
 - Need to pause and allow natural amortization of principal and growth in assessed value (and resulting revenue) to lower debt and debt service cost
- The strategy to use variable rate debt with interest rate swaps to hedge the interest rate risk has worked well, saving the County \$7.8 million over the past 10 years. With the change in the global financial markets and interest rates at an historic low, however, the path forward should be different
 - More traditional fixed rate debt, less Variable rate debt, and termination of a portion of the swaps
- We are recommending that the County move from a current state of 31% traditional fixed rate debt to 75%, between now and June 30, 2011
 - Refinance the June, 2011 \$46 million bullet payment to natural fixed rate debt
 - Terminate the swaps associated with the previously Variable Rate Demand Obligation, now fixed rate interim debt facility
 - Call an additional \$50.5 Million in Variable Rate Demand Obligations and refinance with traditional Fixed Rate Debt
- The Target State is a much lower risk profile with the current debt balance, without significantly increasing the annual debt service cost to Blount County



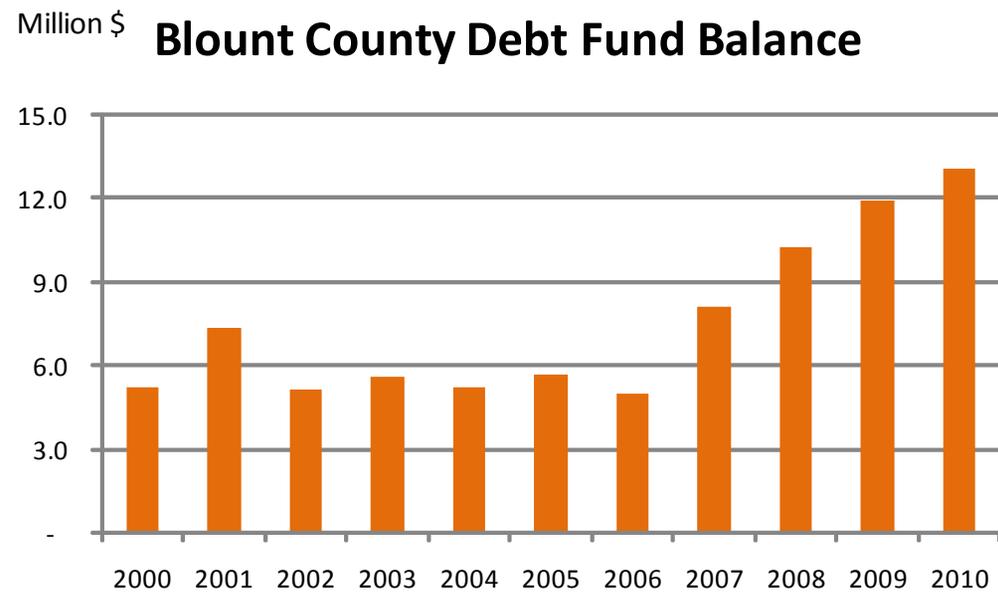
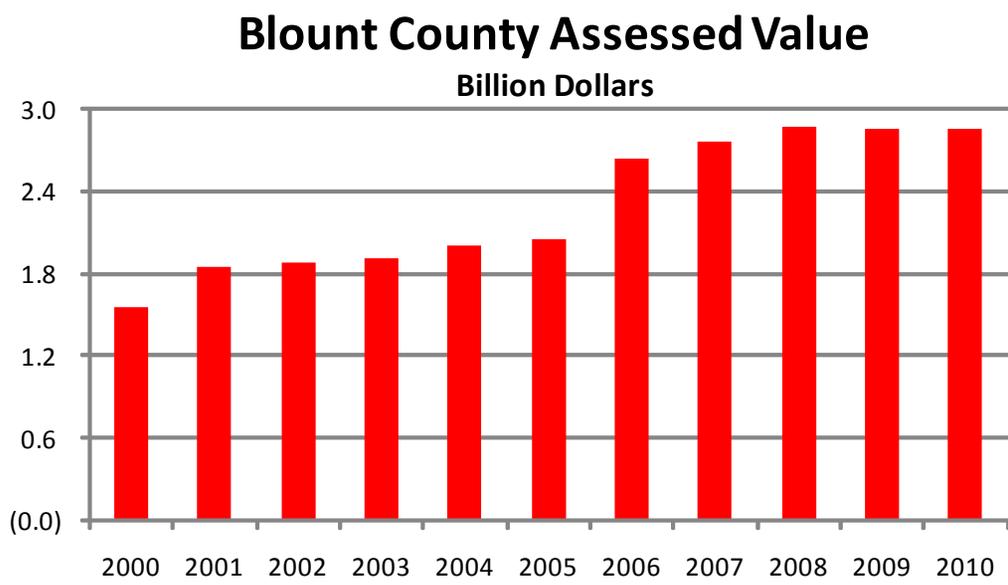
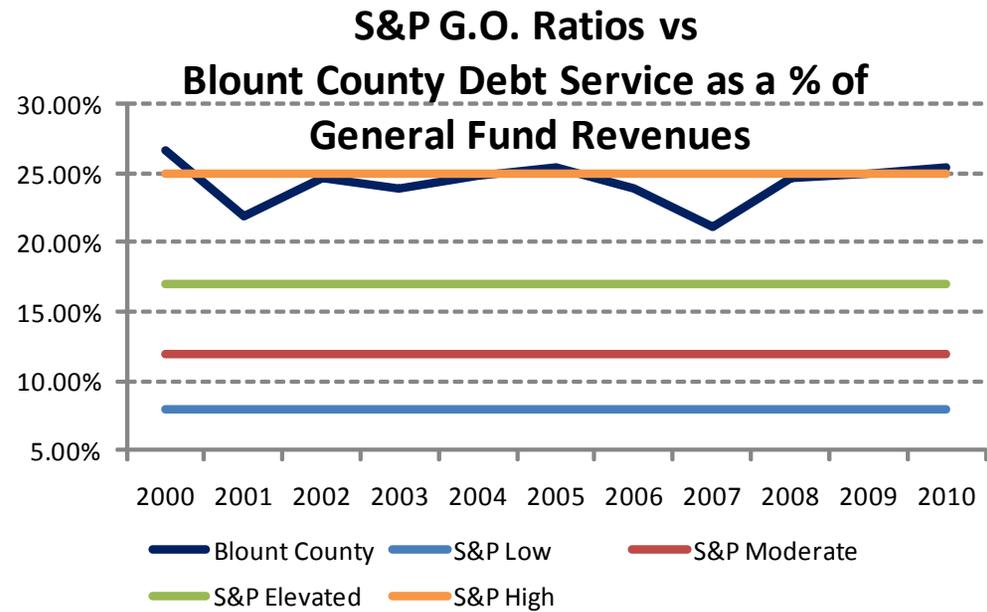
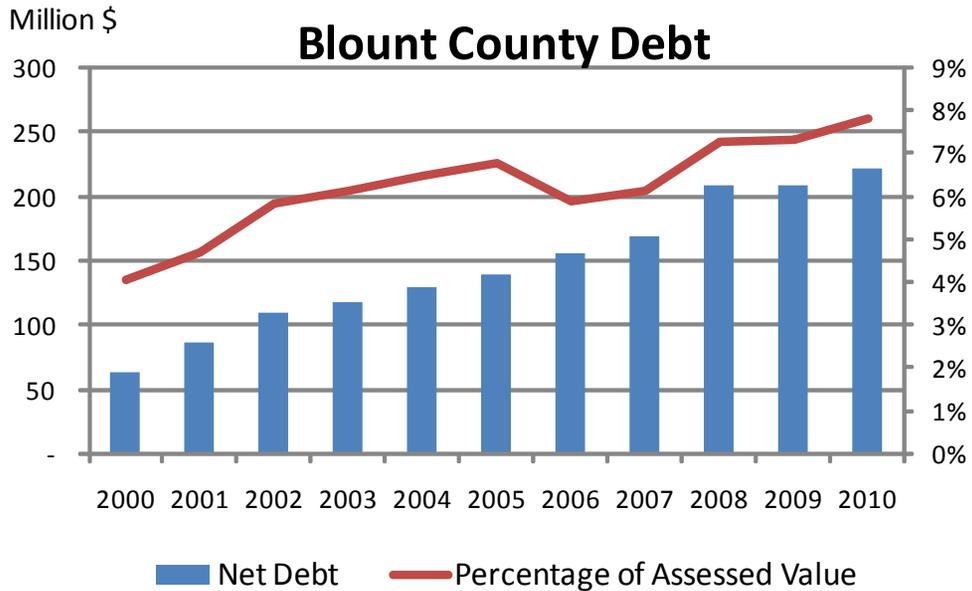
TAB B

BLOUNT COUNTY DEBT CURRENT CONDITION

BLOUNT COUNTY DEBT HISTORY AND REASONS FOR GROWTH TO NET DEBT OF \$217 MILLION BY AUGUST 2011 WHEN PROSPECT SCHOOL IS COMPLETE

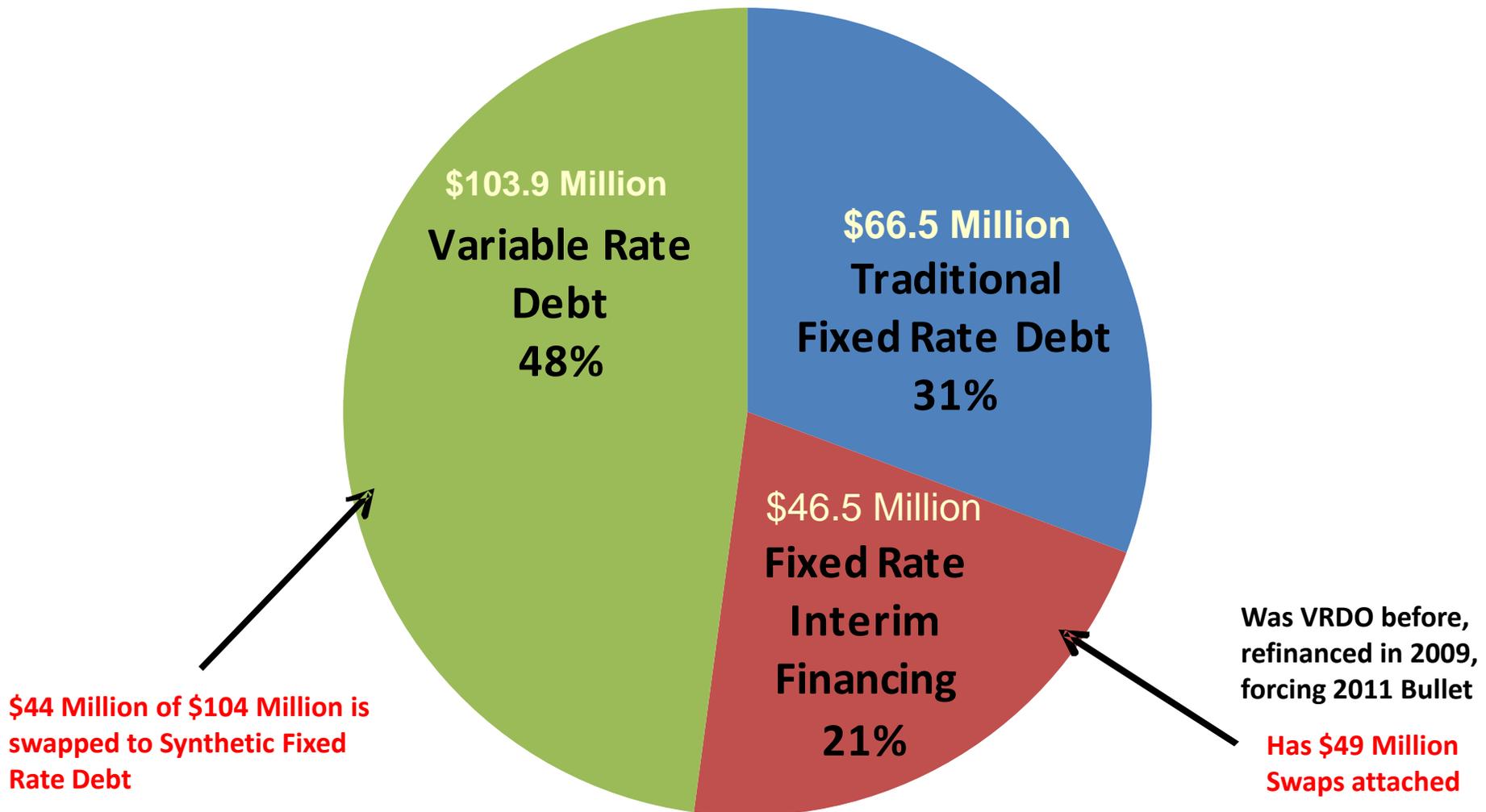


BLOUNT COUNTY DEBT GROWTH IN CONTEXT WITH TOTAL REVENUE AND TAXABLE ASSESSED VALUE



BLOUNT COUNTY CURRENT DEBT COMPOSITION

The County's current debt mix includes 31% traditional fixed rate debt, 21% interim fixed rate, and 48% variable rate debt (of which \$44 million or 41% is hedged to synthetic fixed rate debt).



BLOUNT COUNTY DEBT SUMMARY CONCLUSIONS

- *Blount County has invested heavily over the past ten years, primarily in its school systems, thereby significantly increasing the County's Debt and Debt Service Cost*
 - *\$206 million borrowed, with \$39 million repaid – net increase of \$167 million*
- *Although the Debt Service Fund Balance is healthy at nearly \$13 million, the economic recession has leveled off the growth in assessed value and has negatively impacted Sales Tax revenue.*
 - *Debt Service as a Percentage of unencumbered Gen Fund Income remains at a high level , near the top limit of S&P Risk Assessment range*
 - *Current Credit Rating is between A and AA (Moody's)*
- *Currently, the County's debt structure has a high risk profile with only 31% traditional fixed rate debt.*
 - *In addition, there are interest rate swaps with notional value of \$93 million tied to both VRDO and Interim Fixed rate financings*
 - *Although this effectively hedges the interest rate exposure, associated liquidity fees and basis risk remain*



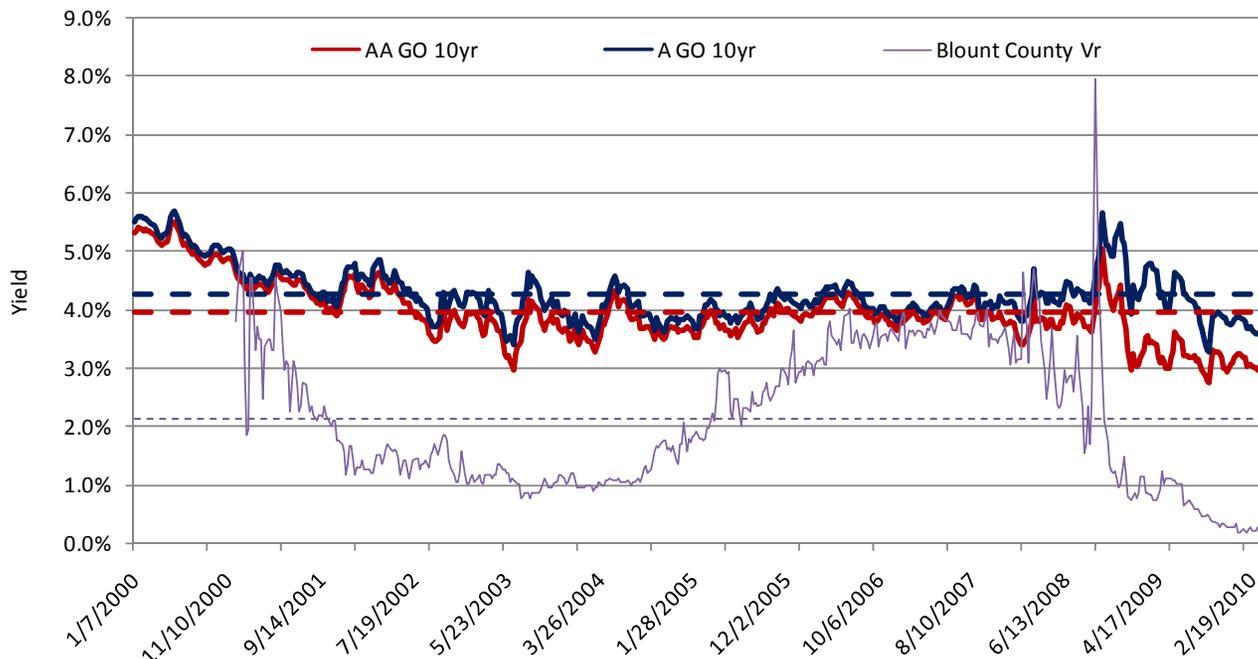
TAB C

**HISTORIC MARKET CONDITIONS AND THE IMPACT ON
BLOUNT COUNTY**

FIXED & VARIABLE RATE MARKET FOR BLOUNT COUNTY

- Long Term fixed rates are at historic lows. The 10-year spot rate is approximately 100bps below its 10-year average.
- Blount County is rated A1/AA-/A+ by Moody's, Standard & Poors and Fitch Ratings, respectively and could expect a cost of borrowing between the MMD Double-A and Single-A yield curves.
- In addition to interest costs that the County pays on its variable rate bonds, it also pays annual recurring fees for remarketing, liquidity and administrative costs.

➤ On average, the County's short-term variable interest rates have been lower than fixed interest rates, but have been more volatile on a periodic basis. (Chart excludes LOC and other VR carrying costs)



Blount County VR
 Average* = 2.23
 Minimum = 0.13
 Maximum = 9.00
 Current = 0.25

AA Fixed Rates:
 Average = 3.93
 Minimum = 2.73
 Maximum = 5.49
 On 3/19/10 = 3.01

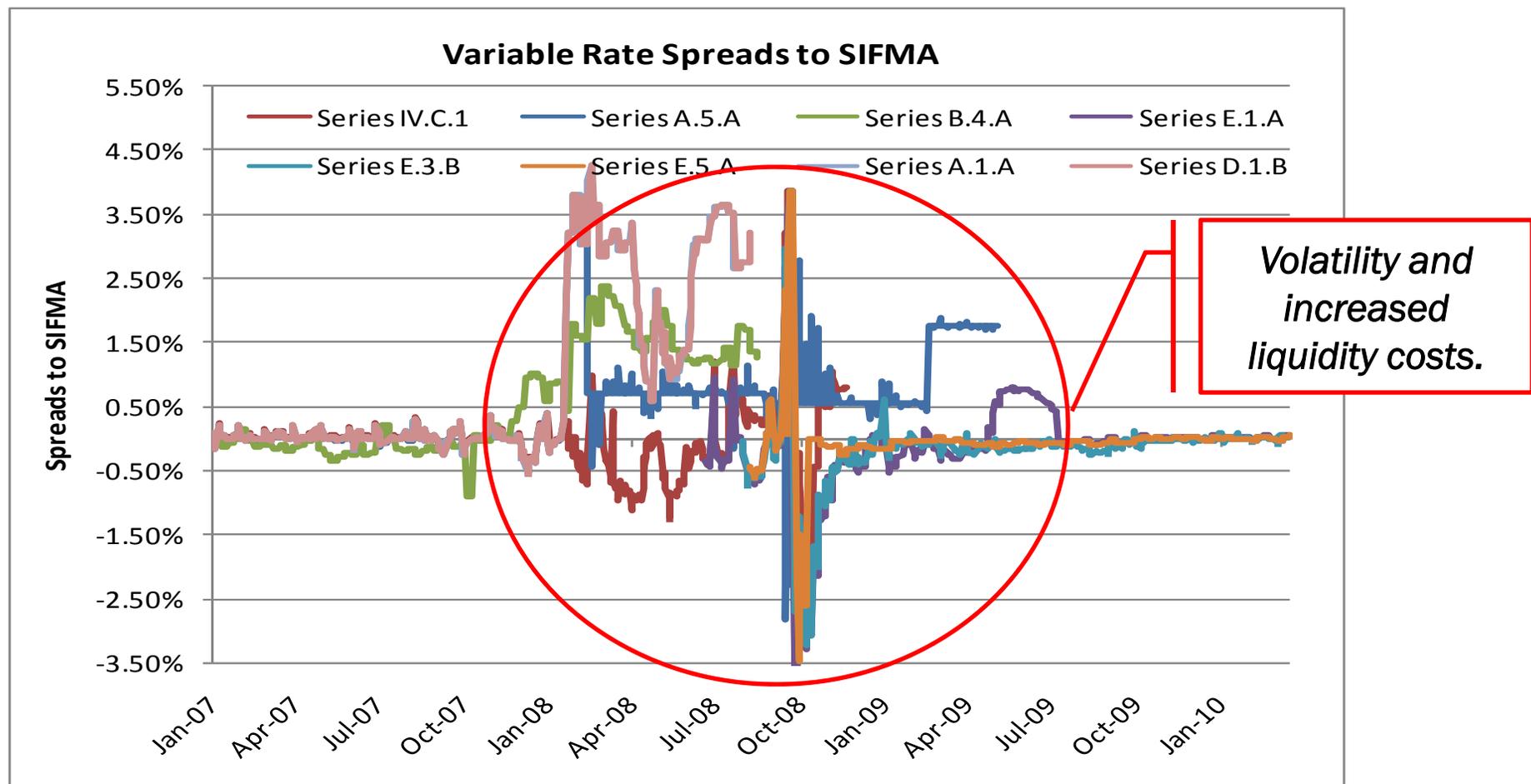
A Fixed Rates:
 Average = 4.26
 Minimum = 3.27
 Maximum = 5.67
 On 3/19/10 = 3.61

* SIFMA Reset Average over same time period is 2.02%

IMPACT ON BLOUNT COUNTY DEBT SERVICE COSTS

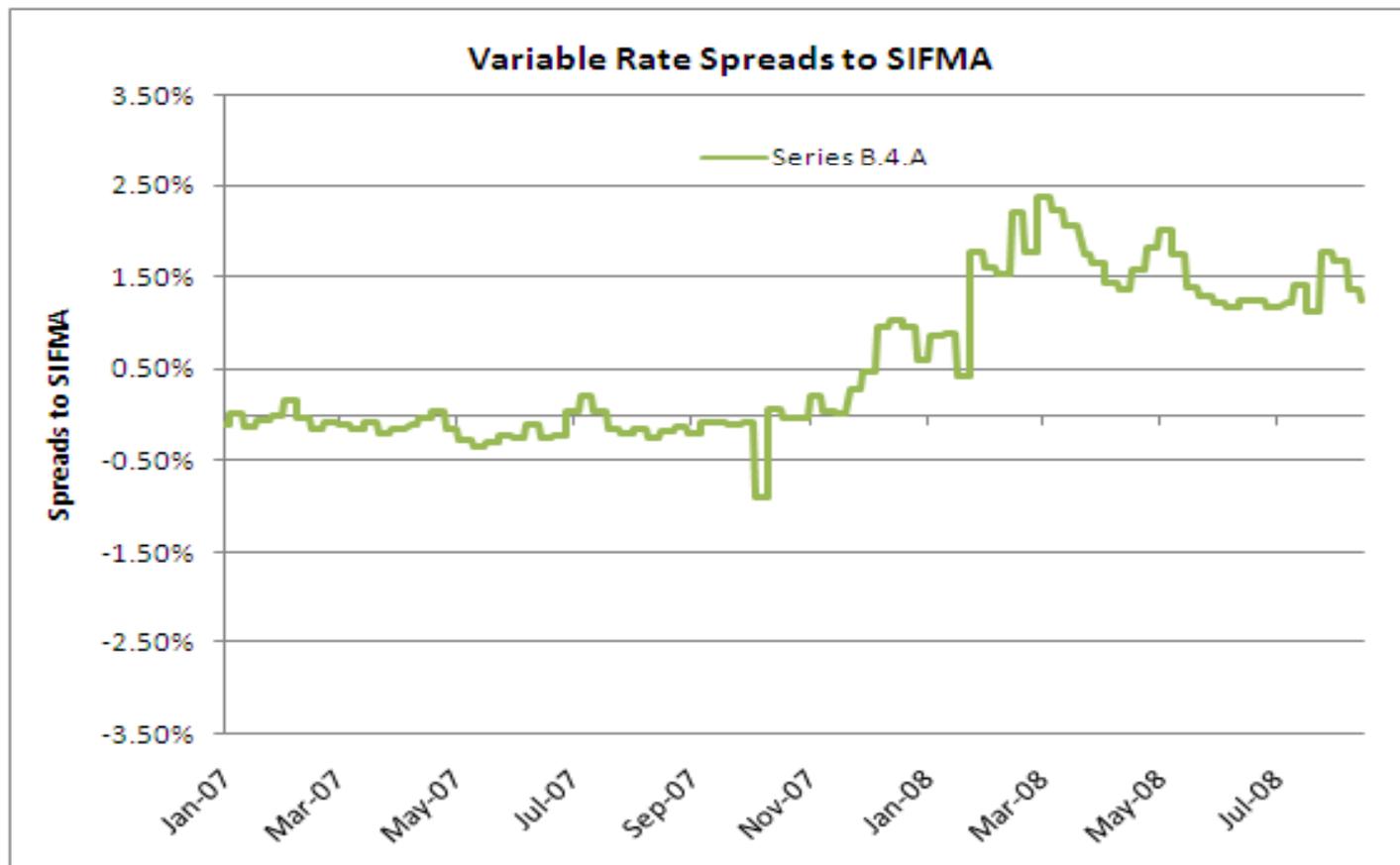
Blount County has not been immune to the impacts of the global financial crisis:

The chart below shows the volatility in interest rates that the County witnessed during the peak of the financial crisis.



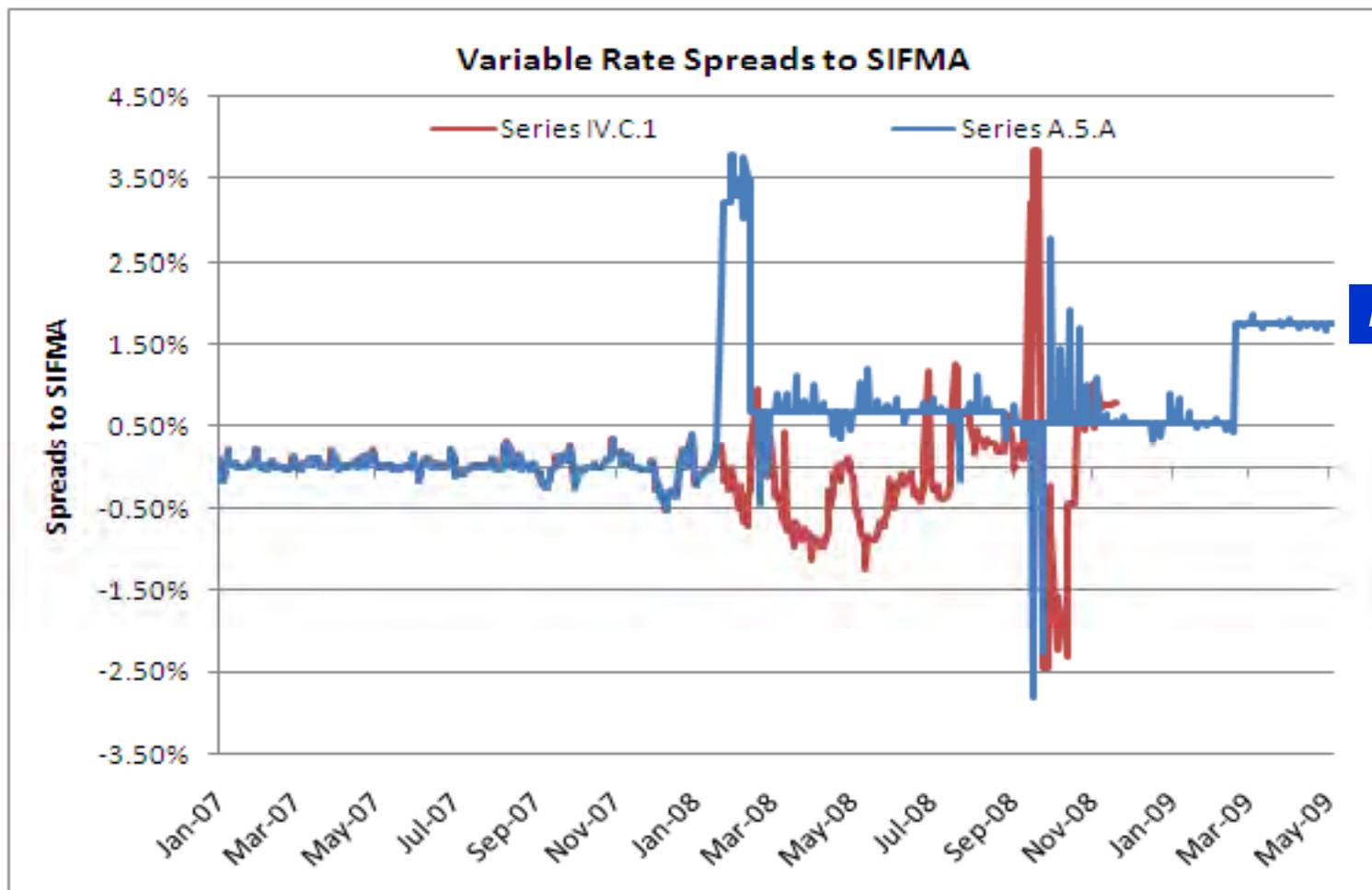
IMPACT ON BLOUNT COUNTY

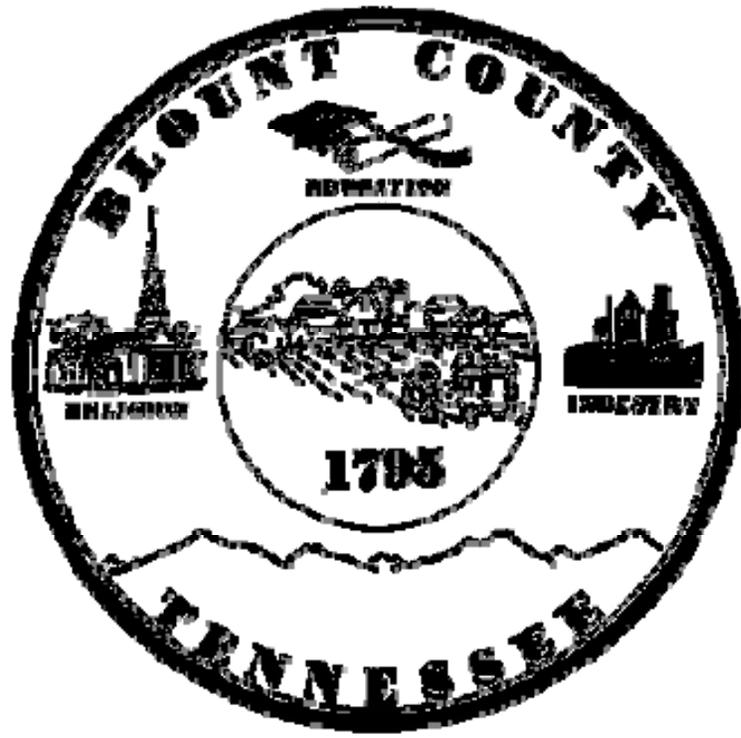
- *Collapse of Auction Rate Market caused a restructuring of the Series B.4.A Loan*
 - *The B.4.A Loan began to see increased spreads to SIFMA starting in November of 2007 at which time the bonds traded between 27 & 237 bps above SIFMA until the Loans were refinanced in August of 2008*



IMPACT ON BLOUNT COUNTY

- Higher SIFMA trading levels (beginning in November of 2007, spreads widen as high as 385bps over SIFMA for some loans)
- Restructure of Series IV.C.1 & Series A.5.A to fixed rate bullet maturity due in 2011





TAB D

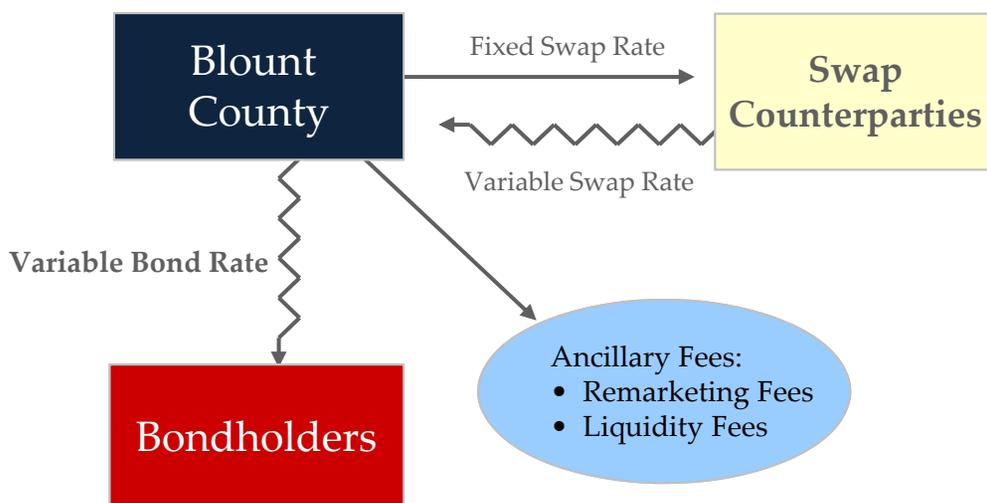
A DEEPER DIVE INTO BLOUNT COUNTY'S DEBT - HOW HAS THE DEBT STRATEGY PERFORMED OVER THE PAST 10 YEARS?

DEBT PROFILE / SWAP ANALYSIS

The County currently retains five fixed payer swaps in order to hedge against rising interest rates and to balance its portfolio of fixed and variable rate debt.

IV-C-1	B-18-A	39,000,000	4.270%	63.45% of 5-Year LIBOR	6/1/23
A-5-A	B-18-A	10,000,000	3.900%	63.20% of 5-Year LIBOR	6/1/30
A-1-A	E-3-B	20,000,000	4.313%	63.45% of 5-Year LIBOR	6/1/31
D-1-B	E-5-A	14,000,000	3.533%	59.00% of 5-Year LIBOR	6/1/27
B-4-A	E-5-A	10,000,000	3.264%	59.00% of 5-Year LIBOR	6/1/28
Total:		93,000,000			

Current Swap Mechanics:



Current Interest Cost:	B-18-A	E-3-B	E-5-A
Wtd. Avg. Swap Floating Receipts	-1.72%	-1.72%	-1.60%
Wtd Avg. Swap Fixed Payment	4.19%	4.31%	3.42%
Bond Floating Payment*	5.00%	0.22%	0.25%
Liquidity	-	0.49%	0.78%
Remarketing	-	0.05%	0.10%
Current Net Rate	7.48%	3.35%	2.95%

* The County pays a fixed rate on the Series B-18-A Bonds

SWAP ANALYSIS SAVINGS ASSUMPTIONS

	\$20 Million	\$49 Million	\$24 Million	\$93 Million
Savings Summary:	Series A-1-A	Series A-5-A & IV-C-1	Series B-4-A & D-1-B	Total
Actual All-in Synthetic FX Cost to Date	4.86%	4.59%	4.63%	
Hypothetical Traditional FR Cost to Date	5.57%	5.57%	4.81%	
PV Savings as of Date of Issuance	\$ 996,961.21	\$4,625,406.72	\$ 192,305.09	\$5,814,673.02
FV Savings as April 15, 2010	\$1,530,017.25	\$6,031,115.33	\$ 255,582.74	\$7,816,715.32

Savings are derived based on the estimated and actual variable rate cash flows vs. a hypothetical traditional fixed-rate financing as of the original date of issue.

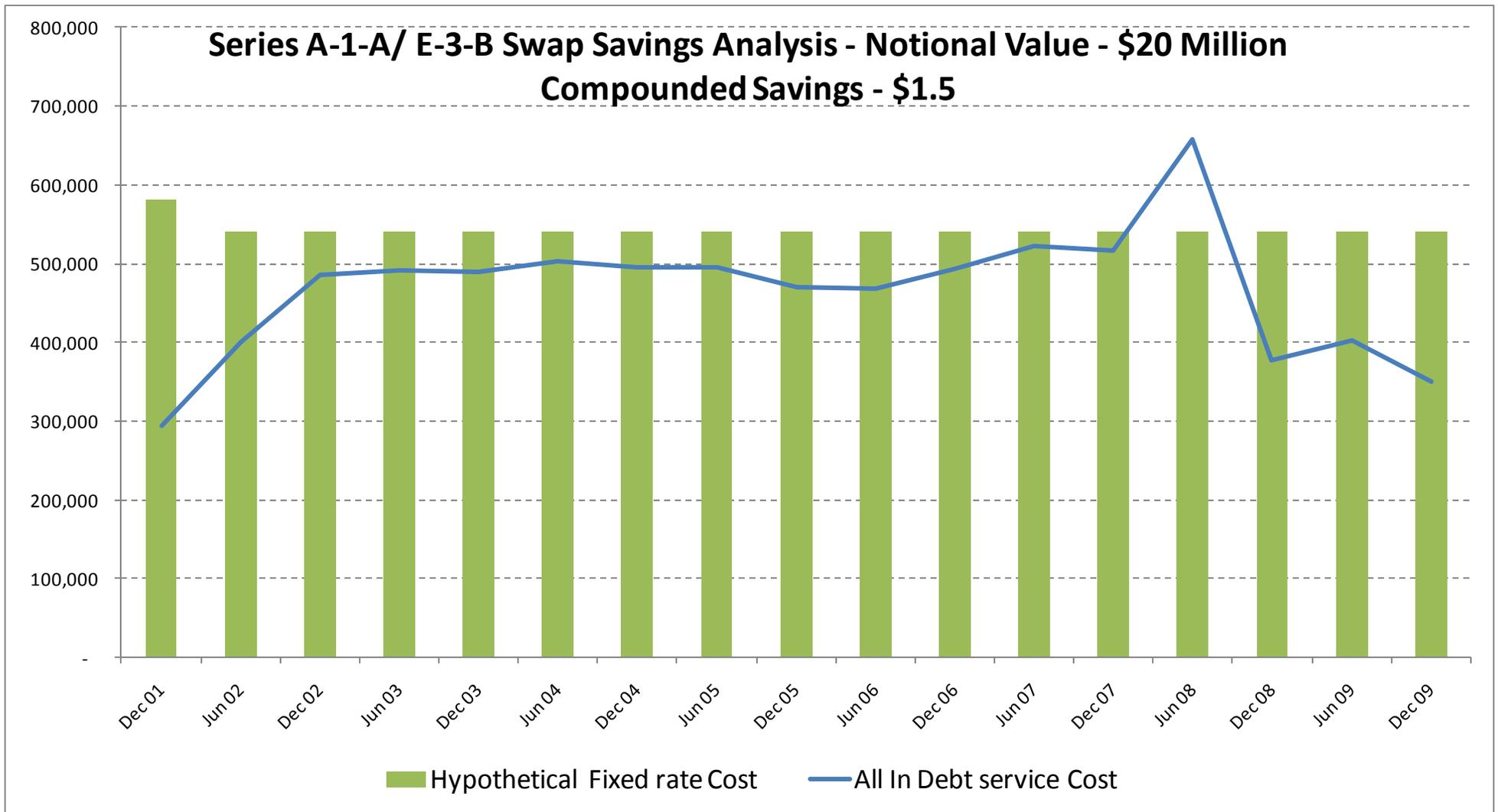
We have highlighted our assumptions below.

- *For the traditional fixed rate comparison, AAA MMD Rates as of original financing dates +10bps*
- *Traditional fixed rate bonds are assumed to be amortized as the original variable rate loan structures.*

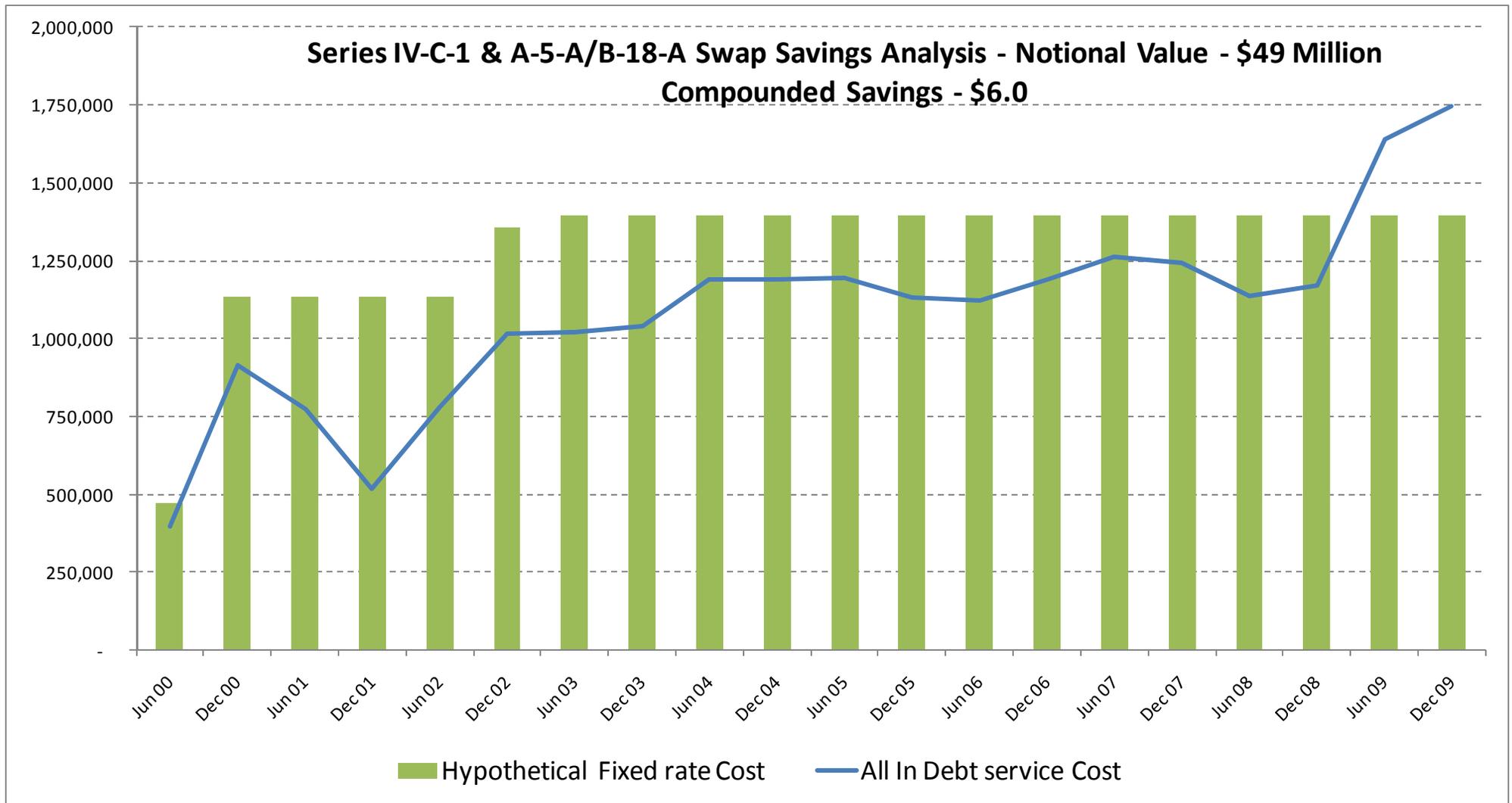
*The future value savings as of April 15, 2010 that the County recognized over the life of these transactions has totaled **\$7,816,715** when compounded at a rate equal to the cost of borrowing for each of the loans.*

This is a conservative figure, because the County would most likely not have had a AAA Credit Rating, which would have increased the Fixed Interest Rate Assumption

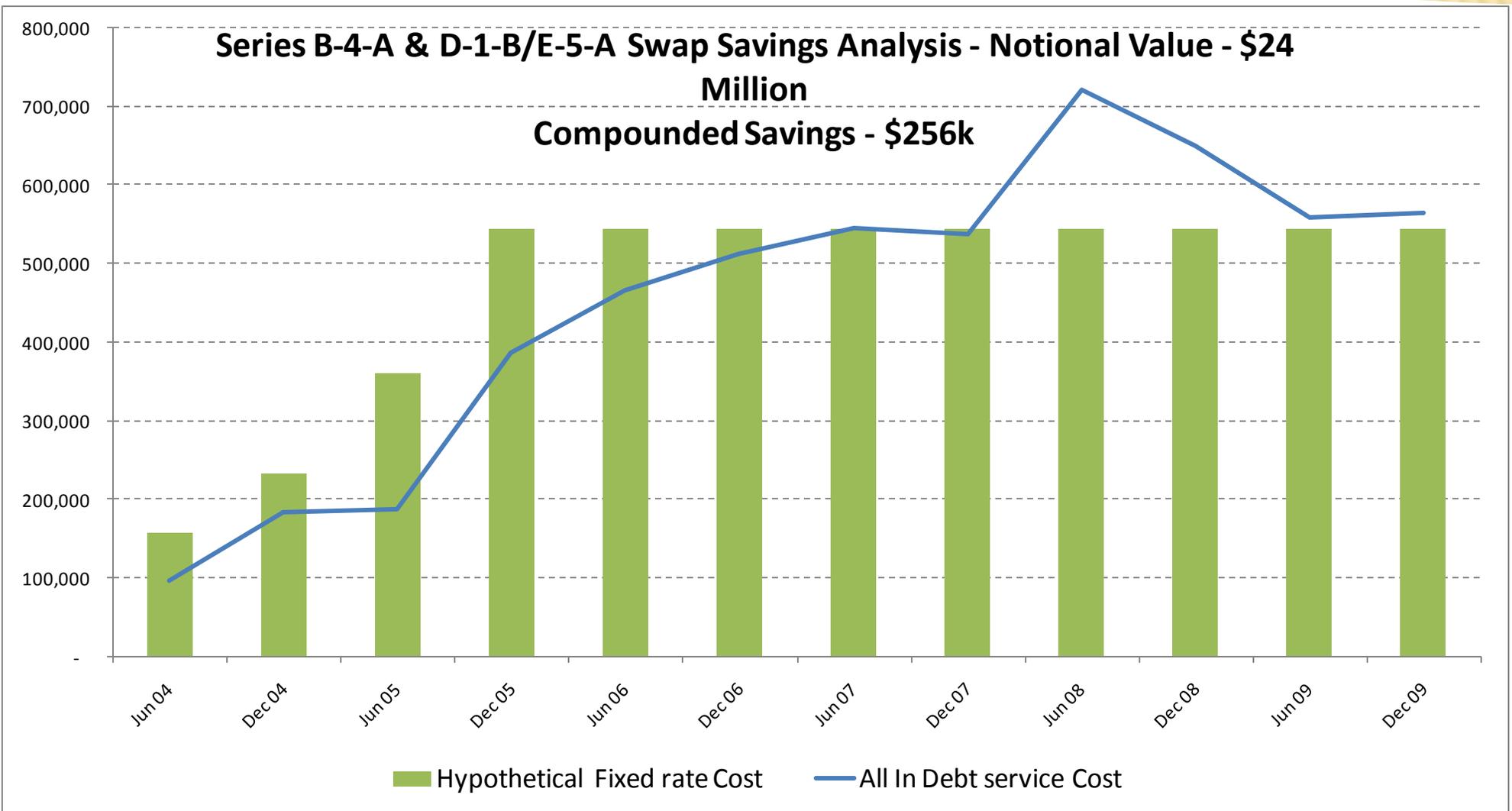
**SWAP A – ALL IN COST OF SYNTHETIC FIXED = 4.86%,
HYPOTHETICAL TRADITIONAL FIXED WOULD HAVE BEEN 5.57%**



**SWAP B – ALL IN COST OF SYNTHETIC FIXED = 4.59%,
HYPOTHETICAL TRADITIONAL FIXED WOULD HAVE BEEN 5.57%**



**SWAP C – ALL IN COST OF SYNTHETIC FIXED = 4.63%,
HYPOTHETICAL TRADITIONAL FIXED WOULD HAVE BEEN 4.81%**



RATING AGENCIES MEASURE OF VARIABLE RATE EXPOSURE

Considerations specific to variable and synthetic fixed rate debt:

Moody's Risk Exposure Test ⁽¹⁾	Current Blount County Profile	
Does Variable Rate debt (including ARS and CP, hedged and unhedged debt) exceed 25% of total debt	Variable Rate debt and interim fixed financing due in FY2011 represents 69% of all outstanding Blount County debt	
Does total variable rate debt exceed 50% of annual operating revenue	Current total variable rate debt is approximately equal to FY2009 total County Revenue, but is 2.5x the unencumbered General Fund revenues	
Does total debt service (i.e. variable & fixed) exceed 25% of annual operating revenue	Total debt service as a percentage of operating revenue equals 25%	
Does notional amount of swaps exceed 100% of outstanding variable debt	Notional amount of swaps is currently approximately 90% of current outstanding VR debt	
Does puttable debt outstanding exceed 100% of available liquid resources (i.e. average monthly cash balance in operating fund)	The County does not currently have any puttable bonds outstanding which are not supported by a Liquidity Facility.	

(1) As reported in Moody's Special Comment *Potential Risks of Variable Rate Debt and Interest Rate Swaps for U.S. State and Local Governments are Heightened by Economic and Financial Crisis*, October 2009

BLOUNT COUNTY DEBT PROFILE CONCLUSIONS

- *Variable rate debt, tied to interest rate swaps, have generated \$7.8 Million savings over the past ten years...vs a hypothetical cost of traditional fixed rate debt (conservatively calculated)*
- *However, this debt profile carries significant volatility and risk vs. traditional fixed rate debt going forward*
- *In addition, Moody's Risk Assessment of our variable rate debt position has impacted our overall credit rating*
- *Traditional fixed debt interest rates are at an all time low (by 100 basis points)*
- *\$46 Million refinancing requirement presents opportunity to change the risk profile of Blount County's Debt*



TAB E
RESTRUCTURING OPTIONS & CONSIDERATIONS

SUMMARY OF CONSIDERATIONS

In determining how to meet current fiscal challenges, Blount County should consider the following:

- *Cost of restructuring outstanding debt*
- *Fixed Rate vs. Variable Rate Debt Profile*
- *Risk Profile*
- *Effect on Aggregate Debt Service Profile*

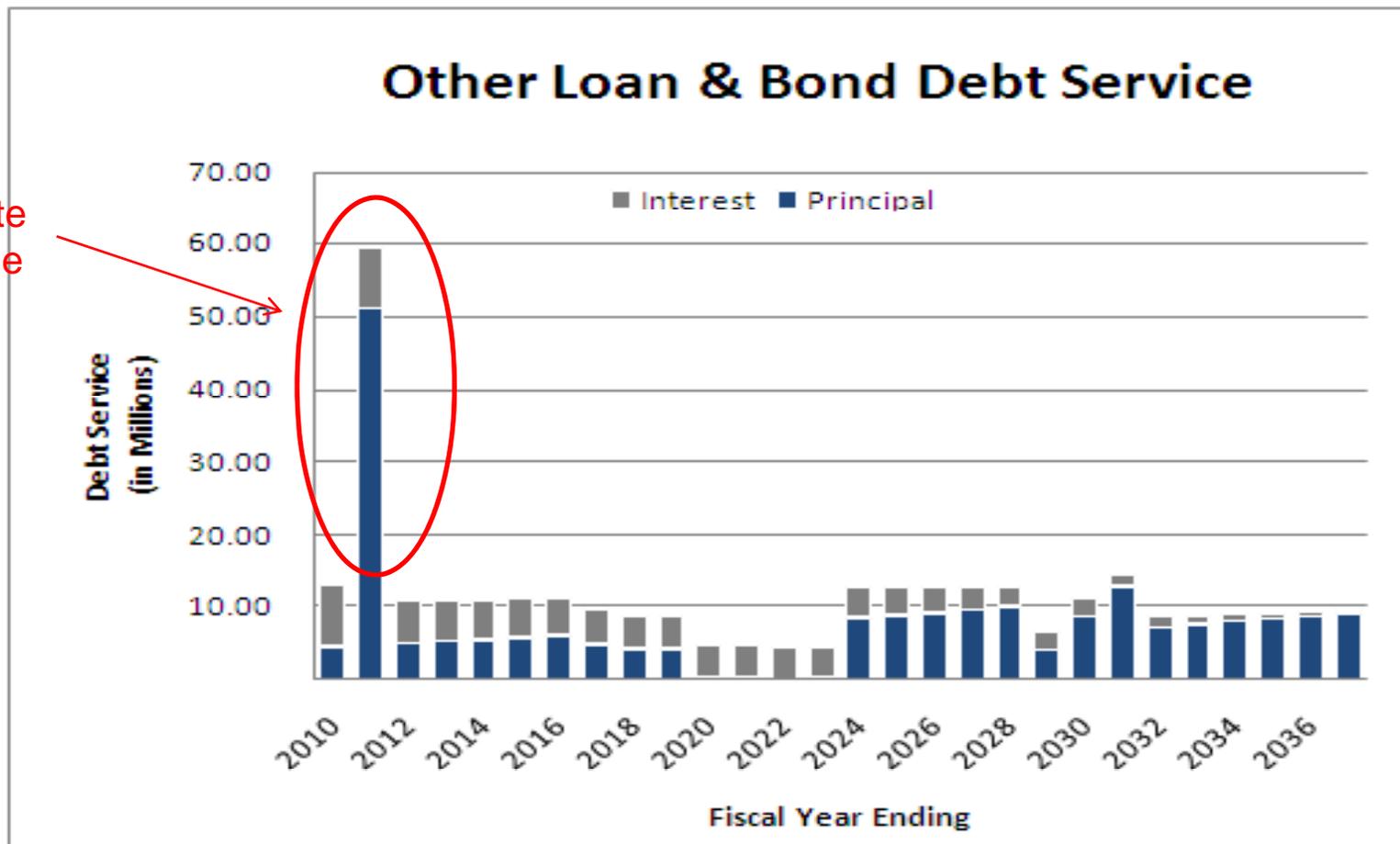
Scenarios Reviewed:

1. *Restructure of the Variable rate Series B.18.A Loan and leave the associated swap in place*
2. *Restructure the Series B.18.A with traditional fixed rates bonds and terminate associated swap with taxable bond proceeds*
3. *Restructure the Series B.18.A with traditional fixed rates bonds and reassign associated swap to the variable Series E.1.A loan*
4. *Restructure the Series B.18.A and the Series E.1.A with traditional fixed rates bonds and terminate associated swap with taxable bond proceeds*

DEBT PROFILE / DEBT SERVICE GRAPH

The County's *current debt portfolio* requires an FY2011 payment of \$46mm in association with Series B.18.A which restructured IV.C.1 & A.5.A. The County has several options to address the impending payment.

Immediate
Challenge



ALTERNATIVES FOR RESTRUCTURING B.18.A (WHICH RESTRUCTURED IV.C.1 & A.5.A)

Option 1 (Base Case): Refinance the Bonds with Variable Rate Demand Obligations (VRDOs) and retain swap

Sources:

Bond Proceeds:	
Par Amount	49,000,000.00
	49,000,000.00

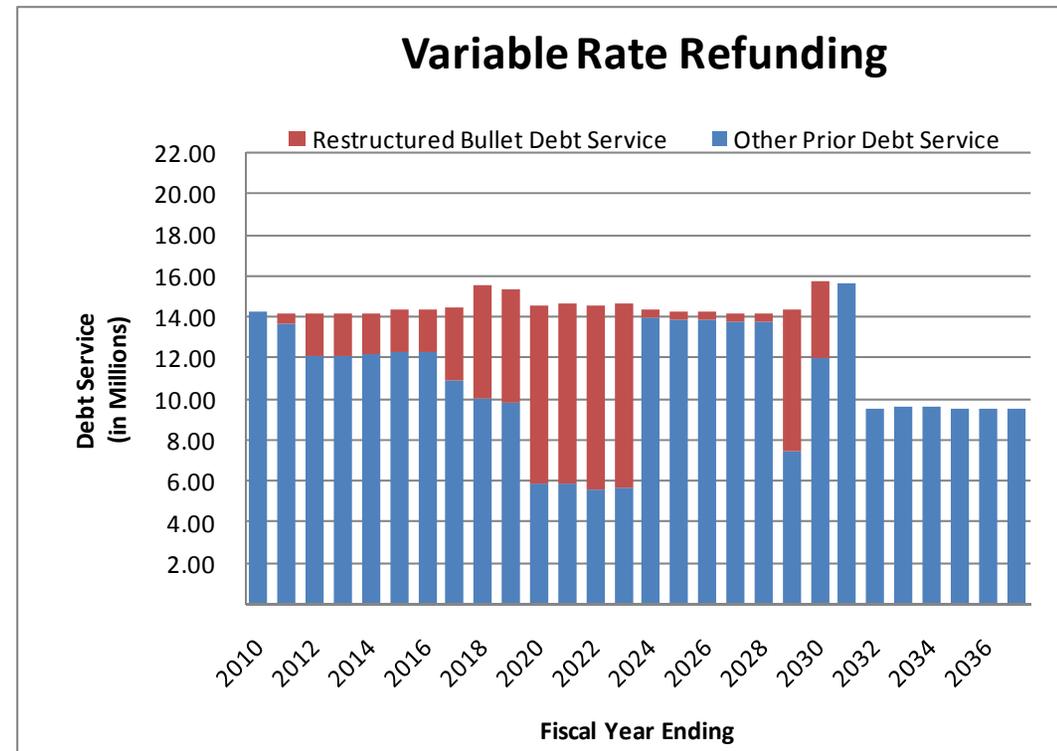
Uses:

Project Fund Deposits:	
Capital Projects	865,959.94
Refunding Escrow Deposits:	
Cash Deposit	1.06
SLGS Purchases	47,693,039.00
	47,693,040.06

Delivery Date Expenses:

Cost of Issuance	196,000.00
Underwriter's Discount	245,000.00
	441,000.00
	49,000,000.00

Note: Assumes the Bonds are issued to mirror the existing swap.



Assumptions:

Cost of Issuance, \$4 per \$1,000 Bond
 Underwriter's Discount, \$5 per \$1,000 Bond
 Current Swap Amortization Schedule and Rates (3.90% and 4.27%)
 + Liquidity 90 BPs, Remarketing 15 BPs, Basis Risk 0 BPs

Statistics of Variable Rate Restructure:

All In Total Interest Cost: 5.517%
 Total P & I: \$73.1mm

SUMMARY OF OPTIONS AVAILABLE FOR BLOUNT COUNTY

Option 1: Refinance the Bonds with Variable Rate Demand Obligations (VRDOs)

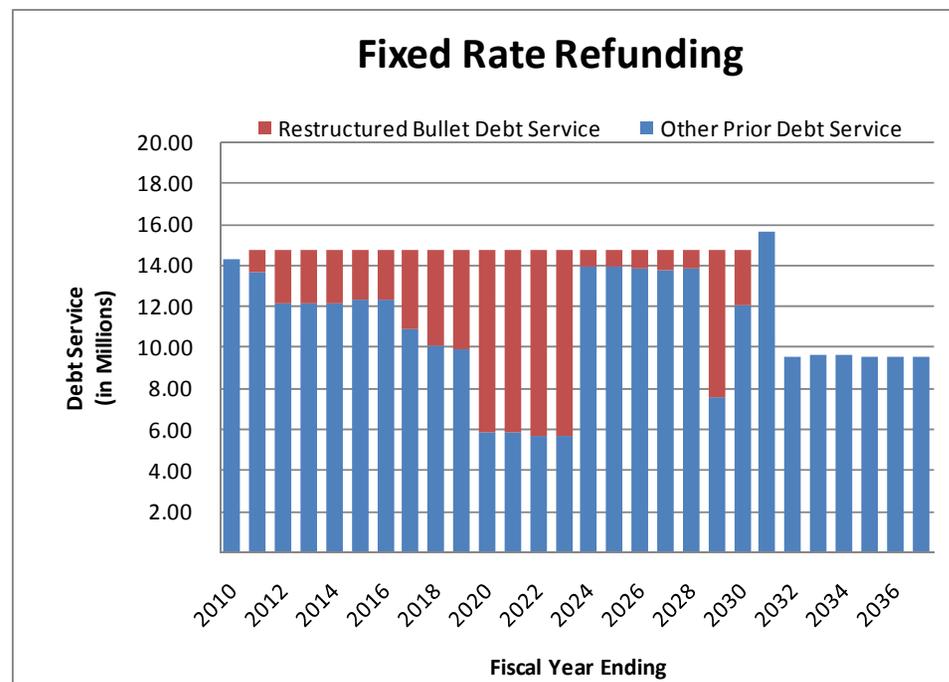
Bond Market		Swap Market
Advantages	Disadvantages	
<ul style="list-style-type: none"> ▶ Flexibility to redeem the Bonds or convert to a traditional fixed rate structure with minimal notice (However, swap termination would need to be considered) 	<ul style="list-style-type: none"> ▶ Required to obtain a letter of credit /liquidity at relatively high cost (75-150 bps) ▶ Exposes the County to basis risk, liquidity and credit provider risk ▶ Variable rate risk exposure relatively high as measured by Moody's Risk Exposure Test 	<ul style="list-style-type: none"> ▶ Ability to leave the swap in place and avoid termination payment

Risks: Market Rate Interest Risk, Tax Law Change Risk, Liquidity Renewal Risk

ALTERNATIVES FOR RESTRUCTURING B.18.A (WHICH RESTRUCTURED IV.C.1 & A.5.A)

Option 2: Refinance the Bonds with Fixed Rate Bonds & Fund Termination Payment with Taxable Bonds

Sources:	FR_REF2	TAX_TERM	Total
Bond Proceeds:			
Par Amount	46,990,000.00	5,180,000.00	52,170,000.00
Net Premium	1,125,553.65		1,125,553.65
	48,115,553.65	5,180,000.00	53,295,553.65
Uses:			
Refunding Escrow Deposits:			
Cash Deposit	1.06		1.06
SLGS Purchases	47,693,039.00		47,693,039.00
	47,693,040.06		47,693,040.06
Delivery Date Expenses:			
Cost of Issuance	187,960.00	20,720.00	208,680.00
Underwriter's Discount	234,950.00	36,260.00	271,210.00
IV-C-A Swap Termination		4,210,000.00	4,210,000.00
A-5-A Swap Termination		910,000.00	910,000.00
	422,910.00	5,176,980.00	5,599,890.00
Other Uses of Funds:			
Additional Proceeds	-396.41	3,020.00	2,623.59
	48,115,553.65	5,180,000.00	53,295,553.65



Assumptions:

- Cost of Issuance, \$4 per \$1,000 Bond
- Tax Exempt Underwriter's Discount, \$5 per \$1,000 Bond
- Taxable Underwriter's Discount, \$7 per \$1,000 Bond
- Tax Exempt MMD AAA Rates as of 3/22/2010 +60bps
- Taxable AA General Market Rates as of 03/22/2010

Statistics of Fixed Rate Restructure with Termination of Swap:

- All In Total Interest Cost: 5.01%
- Total P & I: \$75.2mm

SUMMARY OF OPTIONS AVAILABLE FOR BLOUNT COUNTY

Option 2: Refinance the Bonds with Fixed Rate Bonds & Fund Termination Payment with Taxable Bonds

Bond Market		Swap Market
Advantages	Disadvantages	
<ul style="list-style-type: none"> ▶ Establishes a fixed interest cost insulated from future interest rate volatility ▶ Passes credit risk to bondholders ▶ Current market rates for long term debt are relatively low compared to historical averages ▶ Increases the County's capacity to borrow variable rate debt in the future when rates may be higher ▶ Reduces the on-going administration expense associated with variable rate debt and periodic liquidity renewal ▶ Improves assessment of Moody's Risk Exposure Test 	<ul style="list-style-type: none"> ▶ Limited flexibility to call the bonds (with a standard 10 year call provision) 	<ul style="list-style-type: none"> ▶ Requires termination, at a market loss, of the interest rate agreement and uses a taxable cost of capital ▶ Reduces swap exposure

Risks: (all passed to investors)

ALTERNATIVES FOR RESTRUCTURING B.18.A (WHICH RESTRUCTURED IV.C.1 & A.5.A)

Option 3: Refinance the Bonds with Fixed Rate Bonds & Reassign Swap Agreement to Outstanding Variable Rate Series

Sources:

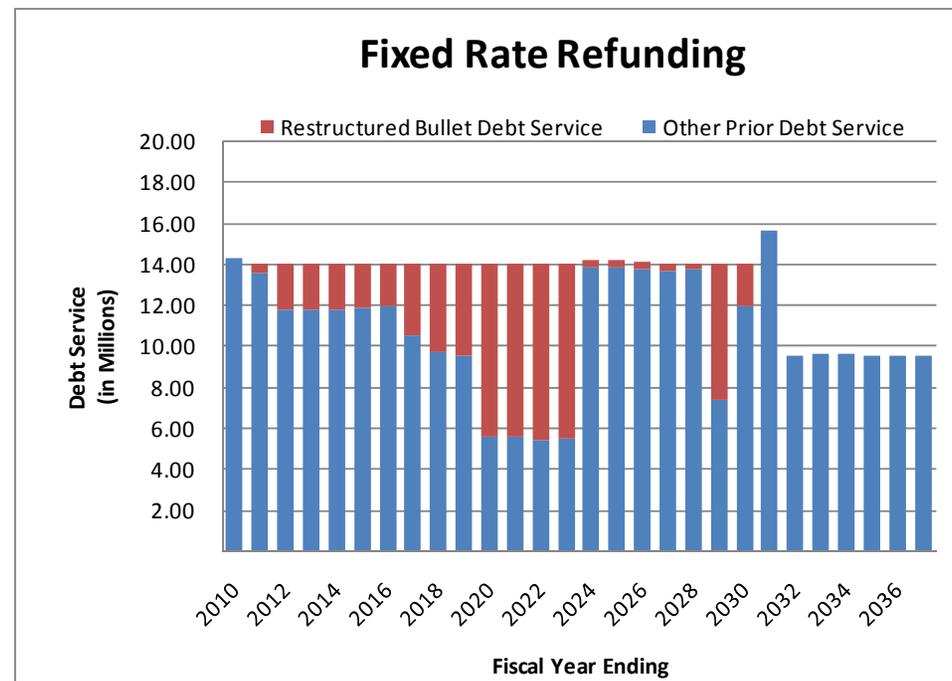
Bond Proceeds:	
Par Amount	46,905,000.00
Net Premium	1,214,345.25
	<u>48,119,345.25</u>

Uses:

Refunding Escrow Deposits:	
Cash Deposit	1.06
SLGS Purchases	47,693,039.00
	<u>47,693,040.06</u>

Delivery Date Expenses:	
Cost of Issuance	187,620.00
Underwriter's Discount	234,525.00
	<u>422,145.00</u>

Other Uses of Funds:	
Additional Proceeds	4,160.19
	<u>48,119,345.25</u>



Assumptions:

- Cost of Issuance, \$4 per \$1,000 Bond
- Tax Exempt Underwriter's Discount, \$5 per \$1,000 Bond
- Tax Exempt MMD AAA Rates as of 3/22/2010 +60bps

Statistics of Fixed Rate Restructure and Reassignment of Swap:

- All In Total Interest Costs: 3.72%
- Total P & I: \$66.8mm

SUMMARY OF OPTIONS AVAILABLE FOR BLOUNT COUNTY

Option 3: Refinance the Bonds with Fixed Rate Bonds & Reassign Swap Agreement to Outstanding Variable Rate Series

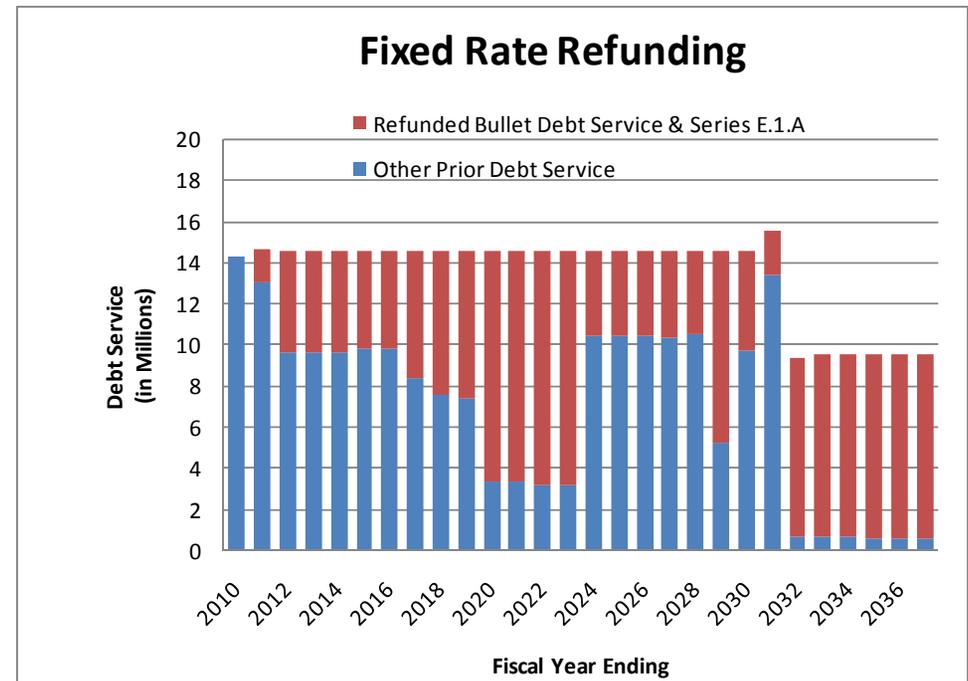
Bond Market		Swap Market
Advantages	Disadvantages	
<ul style="list-style-type: none"> ▶ Establishes a fixed interest cost insulated from future interest rate volatility ▶ Passes credit risk to bondholders ▶ Current market rates for long term debt are relatively low compared to historical averages ▶ Increases the County's capacity to borrow variable rate debt in the future when rates may be higher ▶ Reduces the on-going administration expense associated with variable rate debt and periodic liquidity renewal ▶ Improves assessment of Moody's Risk Exposure Test 	<ul style="list-style-type: none"> ▶ Limited flexibility to call the bonds (with a standard 10 year call provision) 	<ul style="list-style-type: none"> ▶ Reassigns interest rate agreement to an outstanding variable rate issue (E.1.A) and mitigates the interest rate volatility associated with this issue. ▶ Alleviates the need to terminate the swap in a lower market rate environment which translates to a termination payment

Risks: (all passed to investors)

ALTERNATIVES FOR RESTRUCTURING B.18.A & E.1.A

Option 4: Refinance both Series B.18.A & Series E.1.A with Fixed Rate Bonds & Terminate Swap Agreement

Sources:	FR_REF3B	TAXTRM3B	Total
Bond Proceeds:			
Par Amount	98,010,000.00	5,180,000.00	103,190,000.00
Net Premium	1,270,765.35		1,270,765.35
	99,280,765.35	5,180,000.00	104,460,765.35
Uses:			
Refunding Escrow Deposits:			
Cash Deposit	1.30		1.30
SLGS Purchases	98,396,417.00		98,396,417.00
	98,396,418.30		98,396,418.30
Delivery Date Expenses:			
Cost of Issuance	392,040.00	20,720.00	412,760.00
Underwriter's Discount	490,050.00	36,260.00	526,310.00
IV-C-A Swap Termination		4,210,000.00	4,210,000.00
A-5-A Swap Termination		910,000.00	910,000.00
	882,090.00	5,176,980.00	6,059,070.00
Other Uses of Funds:			
Additional Proceeds	2,257.05	3,020.00	5,277.05
	99,280,765.35	5,180,000.00	104,460,765.35



Assumptions:

Cost of Issuance, \$4 per \$1,000 Bond

Tax Exempt Underwriter's Discount, \$5 per \$1,000 Bond

Tax Exempt MMD AAA Rates as of 3/22/2010 +60bps

Statistics of Fixed Rate Restructure of Series B.18.A & Series E.1.A and Termination of Swap:

All In Total Interest Costs: 4.79%

Total P & I: \$181.7mm

SUMMARY OF OPTIONS AVAILABLE FOR BLOUNT COUNTY

Option 4: Refinance both Series B.18.A & Series E.1.A with Fixed Rate Bonds & Terminate Swap Agreement

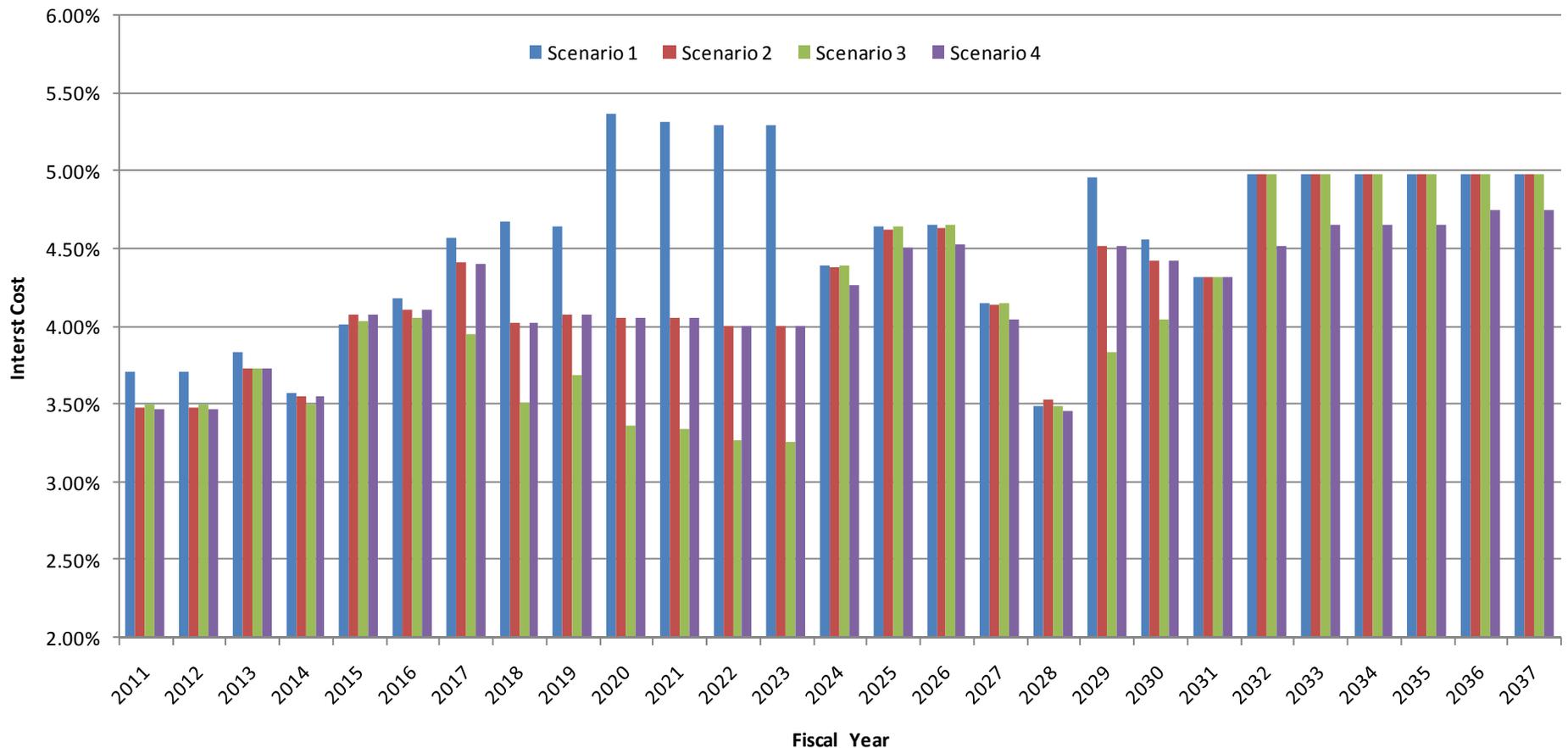
Bond Market		Swap Market
Advantages	Disadvantages	
<ul style="list-style-type: none"> ▶ Establishes a fixed interest cost on the two issues, insulated from future interest rate volatility ▶ Passes credit risk to bondholders ▶ Current market rates for long term debt are relatively low compared to historical averages ▶ Increases the County's capacity to borrow variable rate debt in the future when rates may be higher ▶ Reduces the on-going administration expense associated with variable rate debt and periodic liquidity renewal ▶ Largest improvement to assessment of Moody's Risk Exposure Test 	<ul style="list-style-type: none"> ▶ Limited flexibility to call the bonds (with a standard 10 year call provision) 	<ul style="list-style-type: none"> ▶ Requires termination, at a market loss, of the interest rate agreement and uses a taxable cost of capital ▶ Reduces swap exposure

Risks: (all passed to investors)

SUMMARY OF COSTS & SAVINGS

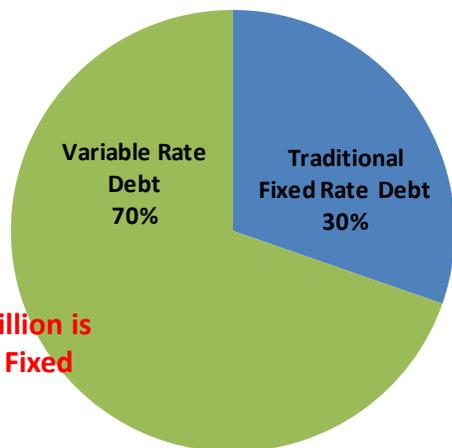
	Scenario 1 Refund to Vr	Scenario 2 Fixed - Terminate Swap	Scenario 3 Fixed - Re-assign Swap	Scenario 4 Fixed- Terminate Swap & Refinance Series E.1.A
<i>Agg. Debt Service Information</i>				
Agg. DS	369,042,303	366,566,804	353,384,869	362,955,482
Agg. Avg. Annual DS	13,668,233	13,576,548	13,088,328	13,442,796
PV of Agg. DS at 5%	204,240,508	202,600,827	194,461,223	200,613,636

Interest Cost for each Fiscal Year



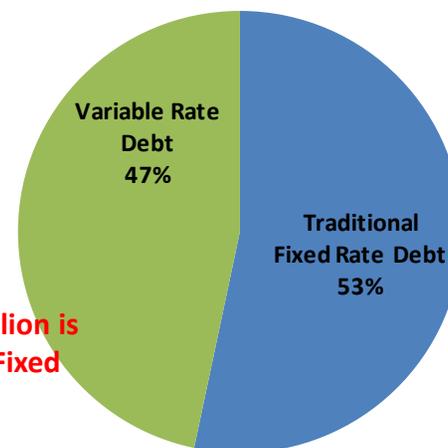
DEBT COMPOSITION COMPARISON

Composition resulting from Scenario 1 (VR)



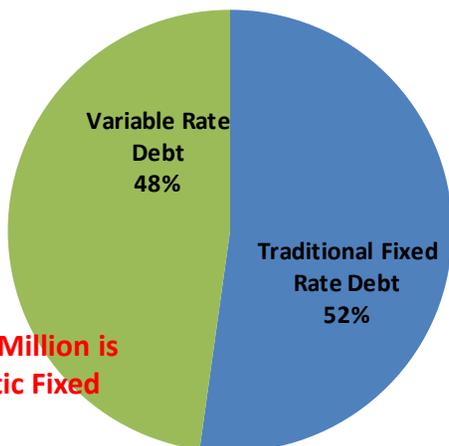
\$93 Million of \$153 Million is swapped to Synthetic Fixed Rate Debt

*Composition resulting from Scenario 2 (TE FR w/ Taxable Termination Pmt)
Applies to restructure of Series B.18.A*



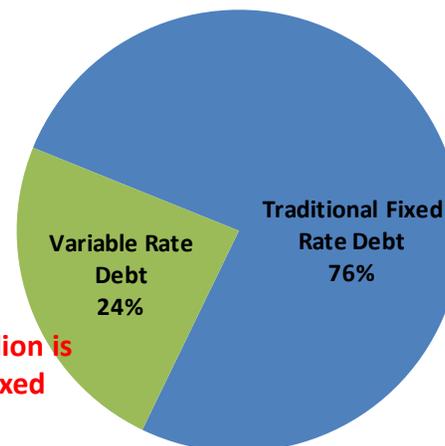
\$44 Million of \$103 Million is swapped to Synthetic Fixed Rate Debt

*Composition resulting from Scenario 3 (TE FR w/ Reassignment of Swap)
Applies to restructure of Series B.18.A*



\$93 Million of \$103 Million is swapped to Synthetic Fixed Rate Debt

*Composition resulting from Scenario 4 (TE FR w/ Taxable Termination of Swap)
Applies to restructure of Series B.18.A & Series E.1.A*



\$44 Million of \$53.4 Million is swapped to Synthetic Fixed Rate Debt

BUDGET IMPLICATIONS

\$000	Blount County Debt Service Cost						
	Budget	Projected	Budget	2011 Projected Debt Service Costs			
	<u>FY09-10</u>	<u>FY09-10</u>	<u>FY10-11</u>	<u>Option 1</u>	<u>Option 2</u>	<u>Option 3</u>	<u>Option 4</u>
Current Profile Debt Service	17,548	14,000	17,167	14,000	14,000	14,000	14,000
Incremental Debt Service Cost				517	1,033	463	1,619
Total Debt Service Cost	17,548	14,000	17,167	14,517	15,033	14,463	15,619

Note: Option's 2 and 4 are higher because of \$500k payment for the taxable swap termination cost
This could be avoided by paying the termination cost out of Debt Service Fund Balance

For the past four years, Variable Rate Debt has been conservatively budgeted at 5%, while the County has enjoyed interest rates below 4%. This is why DS Fund Balance had grown from \$5 Million to nearly \$13 Million. Therefore, although actual debt service cost increases with any of The four scenarios, the projected debt service cost will be below current fiscal year budget.



TAB F

RECOMMENDATION

PFM AND THE FINANCE DIRECTOR'S RECOMMENDATION

- In an order to assist the County to:
 - ✓ better manage future debt service cost
 - ✓ insulate the county from future interest rate market volatility
 - ✓ access the capital markets while interest rates are near historic lows
 - ✓ reduce the on-going administration associated with variable rate debt and periodic liquidity renewal
- PFM and the Finance Director recommends to the County: **Option 4**
 - Refinance Series B.18.A with fixed rate bonds (\$46 Million- PFM will provide the County with advantages and disadvantages to issuing the bonds on a negotiated versus competitive basis)
 - Terminate the swap associated with Series B-18-A – Finance with taxable tail
 - Call Series E-1-A VRDO - \$50.5 million and refinance with Traditional Fixed rate debt

SUMMARY AND NEXT STEPS...

- Commission Decision on overall strategy
 - Approve as recommended, or modify as Commission requests
- Fold the execution action plans into an overall Debt Management Strategy
Document so that the individual execution steps can continually be tested against the approved Strategy
- Seek State acknowledgement of the approved strategy
- Strategy- move from current state to target state described below
 - Current State – 31% Traditional Fixed Rate Debt with \$46 million bullet due June 2011 which cannot be called before then, \$49 Million Interest Rate Swap tied to the bullet payment. \$50.5 Million E-1-A Series pure VRDO
 - Target State – 75% Traditional Fixed Rate Debt, remaining 25% hedged with \$47 million interest rate swap (with the exception of \$9 million)
- Action items to reach the Target State
 - Call Series E-1-A VRDO and refinance to Traditional Fixed Rate Debt
 - Terminate \$49 Million Swap associated with \$46 Million Bullet
 - Finance with taxable tail debt issuance, or...
 - Pay termination cost from Debt Service Fund Balance
 - Refinance \$46 Million Bullet payment in first half 2011 into traditional fixed Rate Debt
- Note – Execution timing of recommended strategy is subject to dynamic market conditions.....Sequence of events will depend on the market conditions which will be monitored daily by the County's FA – PFM, to achieve lowest cost possible. During the next 15 months, market conditions can either go with us or against us.....we will adjust timing and perhaps the overall strategy as appropriate

Mike Walker
Blount County Commissioner – District 8 – Seat B
244 Hesse Creek Road
Walland, TN 37886
865-984-7281

April 8, 2010

Blount County Ad Hoc Committee
To Study the Use of County Roads
For Organized Events
Bill Dunlap, Chairman
359 Court Street
Maryville, TN 37804-5906

Dear Chairman Dunlap and Members of the Ad Hoc Committee:

The Blount County Board of Commissioners has placed your request concerning clarification of the task of your committee on the agenda for the April 15, 2010, Commission meeting. However, due to a conflict in scheduling, I will not be able to attend this meeting. Therefore, I would like to submit the following concerning this matter:

The original intent was to identify roads that would be safe and accommodate such events, and also to develop a permitting process. We are getting ready to see how these events can impact not only local residents, but local cyclists as well. My understanding is there is currently a triathlon race, which will be conducted in May, which will utilize a portion of Blount County roadways. It will begin at the World's Fair Park, come out through Rockford, and travel River Road to Townsend, turn around and back track the same route. This event has a cash prize for the winners, both men and women, of \$7000.

Information about this can be found at
<http://www.rev3tri.com/knoxvilleComingSoon.htm>.

REV3 Triathlon Race Series
RACE DATE: MAY 9, 2010
Olympic Rev: Sunday, May 9th
Half Rev: Sunday, May 9th

I would hope that for the safety of all, we could develop a plan for utilization of County Roads for organized events.

Thank each of you for your time, attention and service to Blount County and its residents.

Respectfully,

Mike

Mike Walker
County Commissioner, District 8 - Seat B

cc: Members of the Blount County Board of Commissioners

RESOLUTION NO. _____

SPONSORED BY COMMISSIONERS:
MIKE WALKER , SCOTT HELTON, HOLDEN LAIL, AND KENNETH MELTON

A RESOLUTION CREATING AN AD HOC COMMITTEE TO STUDY THE USE
OF COUNTY ROADS FOR ORGANIZED EVENTS.

WHEREAS, the use of Blount County Roads for organized events for both non-profit
and for profit organizations; and

WHEREAS, the Blount County Highway Department has identified roads within the
non-incorporated areas of Blount County that do not meet minimum
established standards; and

WHEREAS, such events which are held on sub-standard Blount County roads present
a safety hazard to both participants of the special events, as well as
vehicle operators utilizing said roads.

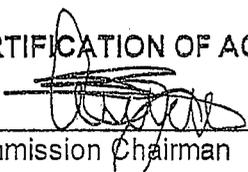
NOW, THEREFORE, BE IT RESOLVED by the Blount County Board of Commissioners
meeting in regular session on this the 21st day of August, 2008, that a special ad hoc
committee, comprised of a designee of the following departments and/or organizations,
be formed for the purpose of discussion and recommendation to the Blount County
Legislative Body related to the use of County Roads for organized events.

BE IT FURTHER RESOLVED that designees of the Blount County Planning, Highway,
Smoky Mountain Convention & Visitors Bureau, along with others, as deemed
appropriate by the Blount County Legislative Body.

Duly authorized and approved the 21st day of August, 2008.

CERTIFICATION OF ACTION:

ATTEST:



Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

55-8-171. Operation of bicycles and play vehicles — Penalty — Effect of regulations. —

(a) It is a Class C misdemeanor for any person to do any act forbidden or fail to perform any act required in this section and §§ 55-8-172 — 55-8-177.

(b) The parent of any child and the guardian of any ward shall not authorize or knowingly permit that child or ward to violate any of the provisions of this chapter and chapter 10, parts 1-5 of this title.

(c) The regulations applicable to bicycles shall apply whenever a bicycle is operated upon any highway or upon any path set aside for the exclusive use of bicycles subject to those exceptions stated herein.

[Acts 1955, ch. 329, § 71; T.C.A., § 59-872; Acts 1989, ch. 591, § 113.]

55-8-172. Traffic laws apply to persons riding bicycles — Penalty. —

(a) Every person riding a bicycle upon a roadway is granted all of the rights and is subject to all of the duties applicable to the driver of a vehicle by this chapter and chapter 10, parts 1-5 of this title, except as to special regulations in §§ 55-8-171 — 55-8-177, and except as to those provisions of this chapter and chapter 10, parts 1-5 of this title that by their nature can have no application.

(b) A violation of subsection (a) is a Class C misdemeanor.

[Acts 1955, ch. 329, § 72; T.C.A., § 59-873; Acts 1989, ch. 591, § 113.]

55-8-173. Riding on bicycles — Playing and use of play vehicles — Penalties. —

(a) A person propelling a bicycle shall not ride other than upon or astride a permanent and regular seat attached thereto, except for a certified police cyclist who is performing duties that require riding in a side dismounting position.

(b) No bicycle shall be used to carry more persons at one (1) time than the number for which it is designed or equipped.

(c) No person shall play on a highway other than upon the sidewalk thereof, within a city or town, or in any part of a highway outside the limits of a city or town, or use thereon roller skates, coasters or any similar vehicle or toy or article on wheels or a runner, except in those areas as may be specially designated for that purpose by local authorities.

(d) A violation of this section is a Class C misdemeanor.

[Acts 1955, ch. 329, § 73; T.C.A., § 59-874; Acts 1985, ch. 138, § 3; 1989, ch. 591, § 113; 1995, ch. 140, § 4.]

55-8-174. Clinging to vehicles — Penalty. —

(a) No person riding upon any bicycle, roller skates, sled or toy vehicle shall attach the bicycle, roller skates, sled or toy vehicle, or that person's own body, to any streetcar or vehicle upon a roadway.

(b) This section shall not be construed to prohibit the attachment of a bicycle trailer or bicycle semitrailer to a bicycle if the trailer or semitrailer is designed specifically for that purpose.

(c) A violation of this section is a Class C misdemeanor.

[Acts 1955, ch. 329, § 74; T.C.A., § 59-875; Acts 1985, ch. 138, § 4; 1989, ch. 591, § 113.]

55-8-175. Riding on roadways and bicycle paths — Penalty. —

(a) (1) Any person operating a bicycle upon a roadway at less than the normal speed of traffic at the time and place and under the conditions then existing shall ride as close as practicable to the right-hand curb or edge of the roadway, except under any of the following situations:

(A) When overtaking and passing another vehicle proceeding in the same direction;

(B) When preparing for a left turn at an intersection or into a private road or driveway; or

(C) When reasonably necessary to avoid conditions including, but not limited to, fixed or moving objects, parked or moving vehicles, pedestrians, animals, surface hazards, or substandard width lanes that make it unsafe to continue along the right-hand curb or edge. For purposes of this section, "substandard width lane" means a lane that is too narrow for a bicycle and another vehicle to travel safely side by side within the lane.

(2) This subsection (a) does not apply to a certified police cyclist engaged in the lawful performance of duty relating to traffic control.

(b) (1) Persons riding bicycles upon a roadway shall not ride more than two (2) abreast except on paths or parts of roadways set aside for the exclusive use of bicycles. Persons riding two (2) abreast shall not impede the normal and reasonable movement of traffic and, on a laned roadway, shall ride within a single lane.

(2) Subdivision (b)(1) does not apply to a certified police cyclist engaged in the lawful performance of duty relating to traffic control or in pursuit of an actual or suspected violator of the law.

(c) (1) This subsection (c) shall be known and may be cited as the "Jeff Roth and Brian Brown Bicycle Protection Act of 2007."

(2) The operator of a motor vehicle, when overtaking and passing a bicycle proceeding in the same direction on the roadway, shall leave a safe distance between the motor vehicle and the bicycle of not less than three feet (3') and shall maintain the clearance until safely past the overtaken bicycle.

(d) A violation of this section is a Class C misdemeanor.

[Acts 1955, ch. 329, § 75; T.C.A., § 59-876; Acts 1985, ch. 138, § 5; 1989, ch. 591, § 113; 1995, ch. 140, §§ 5, 6; 2007, ch. 81, § 1.]

55-8-176. Carrying articles on bicycles — Penalty. —

(a) No person operating a bicycle shall carry any package, bundle or article that prevents the driver from keeping at least one (1) hand upon the handlebars.

(b) A violation of this section is a Class C misdemeanor.

[Acts 1955, ch. 329, § 76; T.C.A., § 59-877; Acts 1989, ch. 591, § 113.]

55-8-177. Bicycle lamps and brakes — Penalties. —

(a) Every bicycle, when in use at nighttime, shall be equipped with a lamp on the front which shall emit a white light visible from a distance of at least five hundred feet (500') to the front and with a red reflector on the rear of a type approved by the department of safety which shall be visible from all distances from fifty feet (50') to three hundred feet (300') to the rear when directly in front of lawful upper beams of head lamps on a motor vehicle. A lamp emitting a red light visible from a distance of five hundred feet (500') to the rear may be used in addition to the red reflector.

(b) Every bicycle shall be equipped with a brake or brakes which will enable its driver to stop the bicycle within twenty-five feet (25') from a speed of ten miles per hour (10 mph) on dry, level, clean pavement.

(c) A violation of this section is a Class C misdemeanor.

[Acts 1955, ch. 329, § 77; T.C.A., § 59-878; Acts 1985, ch. 138, § 6; 1989, ch. 591, § 113.]

55-8-178. Regulations governing nonmotor vehicles and animals — Penalty. —

(a) Every driver or person having charge of any nonmotor vehicle, on any of the public roads in or of this state, on meeting and passing another vehicle, shall give one-half (½) of the road by turning to the right, so as not to interfere in passing.

(b) When nonmotor vehicles on public roads are traveling in the same direction, and the driver of the hindmost desires to pass the foremost, each driver shall give one-half (½) of the road, the foremost by turning to the right, and the hindmost to the left.

(c) (1) No driver shall stop a nonmotor vehicle on any of the public roads, for any cause or pretense whatever, without turning so far to the right as to leave at least one-half (½) of the road free, open, and unobstructed for other travelers and vehicles.

(2) Subdivision (c)(1) does not apply to a certified police cyclist engaged in the lawful performance of duty relating to traffic control.

(d) Drivers of nonmotor vehicles on public roads shall pass each other in a quiet, orderly, and peaceable manner, and shall not make any noise intended to disturb or frighten the driver or the animals drawing nonmotor vehicles.

(e) No person shall willfully, by noise, gesture or by other means, on or near public roads, disturb or frighten the driver or rider or the animals ridden or drawing vehicles thereon.

(f) (1) An intentional or careless violation of this section is a Class C misdemeanor.

(2) A willful or malicious violation of this section, whereby the death of any person is occasioned, is a Class E felony.

(g) (1) All horse-drawn vehicles and/or equipment, whether farm or passenger, shall be equipped with a self-luminous white lamp which shall be visible from the front from a distance of at least five hundred feet (500') and with a self-luminous red lamp on the rear which shall be visible from a distance of at least five hundred feet (500') to the rear.

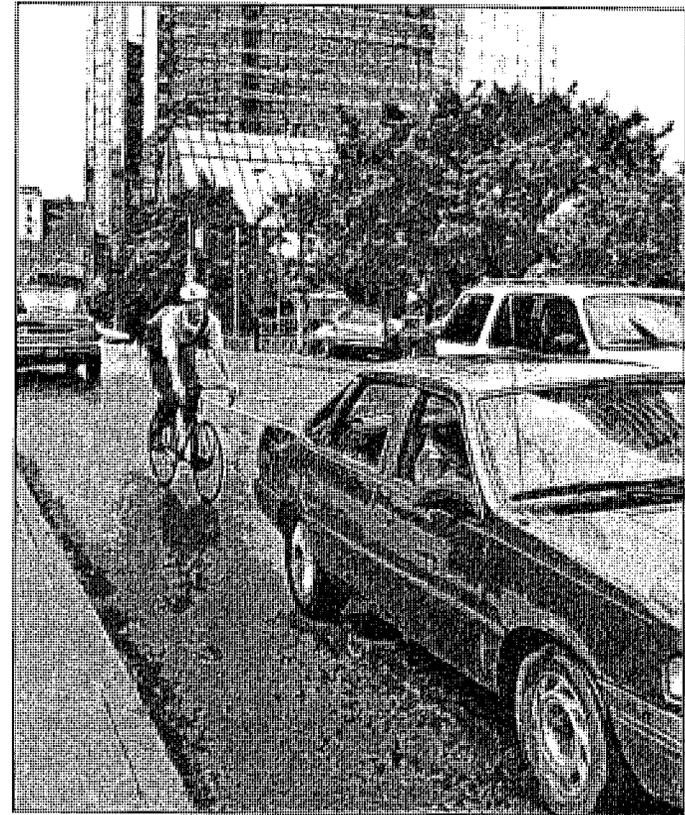
(2) This subsection (g) applies only if the horse-drawn vehicle is used as the owner's primary mode of personal or farm transportation and is regularly driven upon public roads or highways or the rights-of-way thereof.

(3) This subsection (g) does not apply in any county having a population of not less than three hundred nineteen thousand six hundred twenty-five (319,625) nor more than three hundred nineteen thousand seven hundred twenty-five (319,725) or of not less than eighty-eight thousand seven hundred (88,700) nor more than eighty-eight thousand eight hundred (88,800), according to the 1980 federal census or any subsequent federal census.

[Code 1858, §§ 1172-1177, 4649 (deriv. Acts 1837-1838, ch. 114, §§ 1-6); Acts 1911, ch. 33; Shan., §§ 1600-1605, 6491; mod. Code 1932, §§ 2671-2677; T.C.A. (orig. ed.), § 59-879; Acts 1988, ch. 947, §§ 1-4; 1989, ch. 452, §§ 1-3; 1989, ch. 591, §§ 1, 6, 113; 1995, ch. 140, § 7.]

TENNESSEE BICYCLE Law Enforcement Guide

A REVIEW OF TENNESSEE BICYCLE TRAFFIC LAWS



Suite 403, City County Building • 400 Main Street • Knoxville, Tennessee 37902
Telephone: 865 215-2500 • Fax: 865 215-2068 • E-mail: contacttpo@knoxtrans.org
Website: www.knoxtrans.org

About the Knoxville Regional Bicycle Program

The Knoxville Regional Transportation Planning Organization (TPO) coordinates a comprehensive, multi-modal transportation planning process for the Knoxville urban area. Members include: Cities of Alcoa, Knoxville and Maryville, Town of Farragut, Lenoir City, Blount, Knox, Loudon, and Sevier Counties, Tennessee Department of Transportation, and East Tennessee Development District.

As a component of the TPO, the Knoxville Regional Bicycle Program envisions a convenient, efficient transportation system where people can bike safely to all destinations.

Bicycling is a great way to get around town. It saves money, improves air quality and is good exercise. The purpose of the Bicycle Program is to integrate bicycling into the transportation system. The program works with all City and County departments within the TPO boundary to implement the Regional Bicycle Plan.

Nationwide, communities are realizing they cannot build their way out of congestion. They must look to other solutions, such as transit, carpooling and bicycling. A healthy transportation system provides safe, convenient choices. Improving bicycling conditions provides alternatives for the increasing numbers of citizens who can't afford, don't want to or are physically unable to drive motor vehicles.

Bicycling is the healthy transportation choice. Regular exercise helps prevent heart disease, osteoporosis, diabetes, colon cancer, depression and many more diseases. Obesity has increased at alarming rates, even in children. Bicycling to work, school or for errands is an easy way to make exercise a part of your daily life.

For more information, please visit our website at www.knoxtrans.org

Introduction

Traffic rules exist to improve everyone's safety and are based on collective experience. Most crashes can be avoided if both bicyclists and motorists follow the rules of the road. Heightened awareness among law officers of these rules can lead to: enforcing of laws, modeling of good behaviors, and taking advantage of teachable moments with both bicyclists and motorists. The ultimate goal is to enhance traffic safety and prevent crashes.

Key traffic principles for bicyclists include:

- **Bicyclists fare best when they act and are treated as drivers of vehicles.** Bicycles are legal vehicles and, unless specifically prohibited (e.g. interstates), can be expected on all roadways. Bicyclists are subject to the same traffic laws as drivers of other vehicles.
- **A bicyclist is safer riding with traffic than against it.** A cyclist who rides facing oncoming traffic increases his/her risk of being hit by a motorist. Drivers entering and exiting the roadway at side streets and driveways do not expect bicyclists to approach from the wrong direction.
- **Lights must be used on a bicycle after dark.** Headlights are not just used so that the bicyclist can see where he/she is going — the most important purpose of lights and reflectors is to let motorists know that the bicyclist is there.
- **A bicyclist should ride as far to the right as "practicable," which means they can move left to pass, make a left turn, avoid hazards, when the lane is too narrow to share, or when moving as fast as other traffic.** A bicyclist should ride to the right so that other vehicles can pass, but the bicyclist should ride in a predictable straight line. Swerving left to avoid potholes, parked cars, broken glass and other hazards can surprise motorists who are attempting to pass. A bicyclist who stays too far to the right is less visible to drivers. Moving left when the lane is too narrow to for a bicycle and another vehicle to share helps motorists who might otherwise misjudge passing space.

What to Enforce

BICYCLIST TARGET AREAS:

- **Operating against the flow of traffic**
- **Failure to yield**
 - when entering roadway
 - when moving across the road or turning left
- **Failure to obey traffic signals/stop signs**
- **Riding at night without required front lights and reflectors**
- **Riding on sidewalk unsafely** (too fast, not yielding at intersections)
NOTE: This is not illegal but dangerous.

MOTORIST TARGET AREAS:

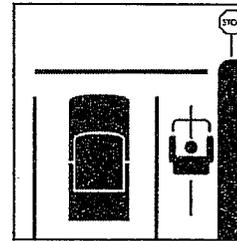
- **Failure to yield**
 - when entering roadway
 - at a stop or yield sign
 - when turning left
- **Unsafe passing** (giving less than 3 feet or pulling back in too soon)
- **Improper right turn** (immediately in front of a cyclist)
- **Driving too fast for conditions**
- **Opening a car door into traffic from a parked car**

Uniform Traffic Control Synopsis

For purposes of reducing high-risk behaviors, the most important sections of the Tennessee Code Title 55 are indicated below.

• Legal Status of Bicycles

A bicycle is defined as a vehicle and bicyclists are subject to the same rights and responsibilities of other drivers, except those provisions which by their nature can have no application to bicyclists (55-8-101, 55-8-172).

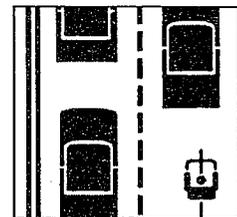


• Obedience to Any Required Traffic-Control Device

All drivers, including bicyclists, must obey all official traffic-control devices (55-8-109).

• Driving on Right Side of Roadway

Upon all roadways of sufficient width, a vehicle shall be driven upon the right half of the roadway, except:



- When passing another vehicle proceeding in the same direction (pass on the left)
- When the right half of a roadway is closed because of construction
- On a roadway divided into three marked lanes for traffic under the rules applicable thereon; or
- On a one-way street (55-8-115)

• Paved Shoulders

Since the definition of "roadway" excludes the shoulder (55-8-101), bicyclists are not required to ride on the shoulder, although they may prefer to do so. Shoulders are often filled with debris and broken glass, so they are not always good places to ride.

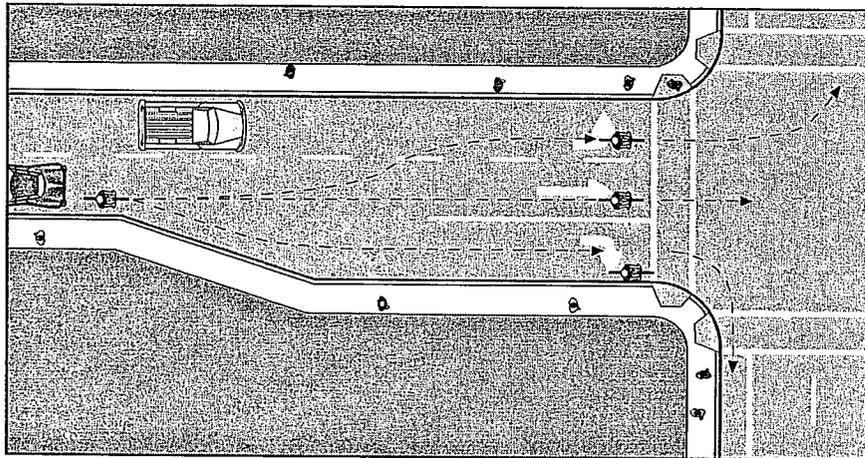
• Passing

The operator of a motor vehicle when overtaking and passing a bicycle proceeding in the same direction on the roadway, shall leave a safe distance between the motor vehicle and the bicycle of not less than three feet (3') and shall maintain such clearance until safely past the bicyclist. (55-8-175)

Passing on the right is only allowed when the vehicle overtaken is making or about to make a left turn, on a road with unobstructed pavement not occupied by parked vehicles of sufficient width for two or more lines of moving vehicles in each direction; and on a one-way street where the roadway is free from obstructions and of sufficient width for two or more lines of moving vehicles. The driver of a vehicle may overtake and pass another vehicle upon the right only under conditions permitting such movement in safety. In no event shall such movement be made by driving off the pavement or main-traveled portion of the roadway (55-8-117, 55-8-118).

• Intersections and Turning Movements

Essentially, a bicyclist should ride in the right-most lane that leads to the bicyclist's destination. (e.g., a bicyclist going straight through an intersection should NOT be in a right-turn-only lane.)



The driver of a vehicle intending to turn at an intersection shall do so as follows:

Right Turns. The law specifies that both the approach to a right turn and the turn itself must be made "in the rightmost lane and as close as practicable to the curb or edge of road." This is rarely a problem for bicyclists. However, motorists often fail to observe this rule. Passing a bicyclist and then immediately turning right is a violation of this rule. Drivers must pass at a safe distance to the left and not return to the right until safely passed.

Bicyclists intending to go straight ahead who overtake vehicles that are waiting to turn right are at high risk of collision. This is particularly a problem with trucks and buses that must necessarily begin the right turn from a distance away from the right curb. If the motorist is at the intersection first and is clearly indicating a right turn, it is the bicyclist who is at fault for passing on the right, since it is clearly unsafe to do so in such circumstances.

Left Turns. A bicyclist who cannot readily merge left in advance of turning left may turn at the next block or stop at the far side of the intersection, turn left and then proceed across the street after complying with right-of-way rules. But when operating normally on the roadway, bicyclists, like motorists, must move towards the middle of the road before turning left.

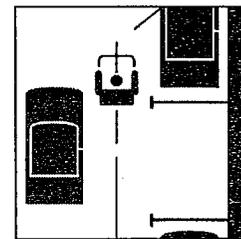
The bicyclist should turn left from the right side of a left-turn lane, or from the middle to left of a lane that also serves through traffic. Moving to the proper position for a left turn may require the bicyclist to begin moving left a block or more in advance of the turn, especially if there are several lanes to cross.

All drivers turning left must yield to traffic coming from the opposite direction. The duty to yield depends on who is turning and who is going straight, not the type of vehicle the operator is driving.

Straight Through. Drivers may have to change lane position in order to go straight through an intersection. If the right lane becomes a right-turn-only lane, bicyclists will need to merge left in order to go straight. If the rightmost lane permits both straight-through and right-turn movements, a bicyclist may merge towards the center of the lane to communicate to following motorists that the bicyclist does not intend to turn right, and to prevent the motorists from overtaking and turning at the same time. (55-8-140)

• Road Position for Bicyclists

Bicyclists moving more slowly than other traffic should ride as close as practicable to the right-hand curb or edge of the roadway, except:

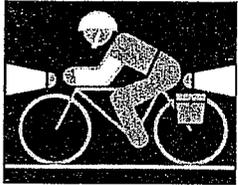


- When overtaking and passing another vehicle proceeding in the same direction;
- When preparing for a left turn at an intersection or into a private road or driveway; or
- When reasonably necessary to avoid conditions including, but not limited to, parked vehicles, animals, surface hazards, or a lane that is too narrow for a bicycle and another vehicle to travel safely side by side within the lane (55-8-175).

• Riding Side-by-side

Bicyclists shall not ride more than two abreast, except on paths or parts of roadways set aside for the exclusive use of bicycles. Persons riding two abreast shall not impede the normal and reasonable movement of traffic and, on a laned roadway, shall ride within a single lane (55-8-175).

• Bicycle Lamps and Brakes



Every bicycle when used at night must be equipped with a front white headlight visible at a distance of 500 feet, and a red rear reflector visible at a distance of 50 feet. Bicycles must also be equipped with brakes that allow the bicyclist to stop within 25 feet at 10 mph on dry pavement (55-8-177).

• Carrying Articles on Bicycles

No bicyclist shall carry any package, bundle or article which prevents them from keeping at least one hand upon the handlebars (55-8-176).

• No Passengers

No one can ride a bicycle other than on a permanent seat. No bicycle shall be used to carry more persons than the number for which it is designed (55-8-173).

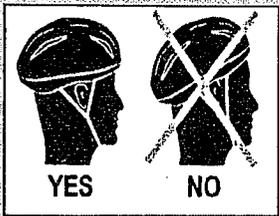
• Clinging to Vehicles

A bicyclist may not attach themselves or their bicycle to any other vehicle on a roadway (55-8-174).

• Helmet Law and Child Bicycle Safety

With regard to any bicycle operated on any highway, street or sidewalk, all bicyclists under the age of 16 must wear a protective bicycle helmet of good fit fastened securely upon the head with the straps of the helmet.

All passengers on bicycles must weigh less than 40 pounds or be less than 40 inches in height, and be properly seated in and adequately secured to a restraining seat (55-52-105).

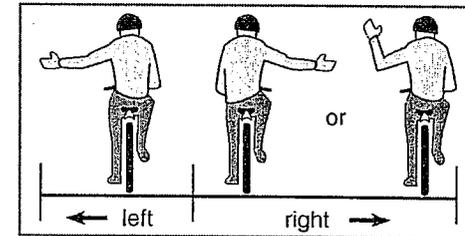


Under federal law, bicycle helmets are required to meet the standards of the Consumer Product Safety Commission. Bicycle helmets, properly fitted and secured, have been found effective at reducing the incidence and severity of head, brain and upper facial injuries. Head injuries account for about 30% of emergency room visits of injured bicyclists.

• Signals for Turns

Every driver who intends to start, stop or turn, or partly turn from a direct line, shall first see that such movement can be made in safety, and whenever the operation of any other vehicle may be affected by such movement, shall give a signal required in this section, plainly visible to the driver of such other vehicle of the intention to make such movement.

Whenever the signal is given by means of the hand and arm, the driver shall indicate the intention to start, stop, or turn, or partly turn, by extending the hand and arm from and beyond the left side of the vehicle, in the following manner:

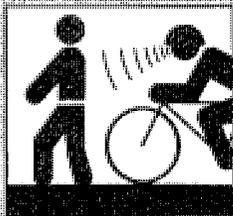


- For left turn, or to pull to the left, the arm shall be extended in a horizontal position straight from and level with the shoulder;
- For right turn, or pull to the right, the arm shall be extended upward.
(You can also use your right arm, extended straight out. The law was written for drivers of motor vehicles, who cannot use their right arms for turn signals.)
- For slowing down or to stop, the arm shall be extended downward (55-8-143)

Because a bicyclist's hands may be required to brake or shift gears, it is not always safe for a bicyclist to signal and never practical to signal continuously. Although failing to yield (that is, failing to look and wait until it is safe to go) can be a cause of collisions, inability to signal rarely is.

• Sidewalk Riding

Whether bicyclists are allowed on sidewalks is the decision of the local jurisdiction, not the state. The City of Knoxville and Knox County both allow bicycles to be operated on sidewalks and in crosswalks, but bicyclists must act like pedestrians instead of vehicles. Bicyclists must yield to pedestrians and give audible warnings before passing pedestrians. Bicyclists are not allowed on sidewalks where they are prohibited by official traffic control devices. Other jurisdictions, including Farragut, Maryville, Alcoa and Blount County, do not have ordinances related to bicycles on sidewalks. This typically is interpreted to mean that it is allowed, but bicyclists should yield to pedestrians and be respectful.



Although it is legal, bicycling on sidewalks is not recommended except for young children. Motorists are not looking for or expecting bicyclists on a sidewalk, which creates dangerous situations every time the bicyclist crosses a driveway or intersection. Many people assume riding on sidewalks is safer than on the road, but studies show that assumption to be false.

• Traffic Signals

At some signalized intersections, an electrical circuit with loops embedded in the pavement is used to detect vehicles waiting for a green light. The light will not turn green until the sensor detects metal, indicating the presence of a vehicle. Some sensors are not sensitive enough to detect the metal in a bicycle, and some bicycles are made of carbon fiber and do not contain enough metal to be detected. The most sensitive position for a bicycle to be detected is directly over the pavement cut. An unresponsive loop should be reported to the local traffic engineering office. A new state law has made it legal for motorcycles to proceed through a red light if the sensor does not detect them, but the law did not include bicycles.

• Aggressive Driving/Harassment

This happens to bicyclists more than you would think — motorists verbally threaten bicyclists, or even throw objects at them. Bicyclists are not clear on what to do in this situation. The best thing is for the bicyclist to note the license plate number and a description of the vehicle, and call the appropriate law enforcement agency as soon as possible. Law enforcement agencies (i.e. dispatch) need to know that this is an important issue and should be taken seriously.

• Assault

A person commits assault who: (1) Intentionally, knowingly or recklessly causes bodily injury to another; (2) intentionally or knowingly causes another to reasonably fear imminent bodily injury; or (3) intentionally or knowingly causes physical contact with another and a reasonable person would regard the contact as extremely offensive or provocative.

Assault is a Class A misdemeanor unless the offense is committed under subdivision (a)(3), in which event assault is a Class B misdemeanor (39-13-101).

Tips for Ticketing Cyclists

This is largely a review for veteran officers. General Tips: Make the stop as you would with any other vehicle.

If the offender seems confused, a verbal or written warning may be all that is needed to prevent future violations. Handing out safety literature and “Share the Road” cards can be very effective. Reassure bicyclists that you are looking for motorists who may be endangering them as well.

Problems often arise when offenders want to argue about their rights. By citing the specific law, you can be clear about the offense and avoid getting into long debates. Write the ticket or warning, and tell them that they have every right to contest the violation in court.

If your area has not had much bicycle traffic enforcement in the past, bicyclists may be particularly upset or confused when you stop them. Remind them that they have the same responsibilities as motorists when driving on the roads, and they have the same right to be there as well.

• Same procedure as with motorists

• Correct ticket book

• Obtain identification

- Bicyclists not required to carry ID, but failure to give name and address may be an arrestable offense

- If no ID, ask for information at beginning and end of interview

• Written warning - or pass out safety information

• Can issue violation to parent of a minor

Bicycle Crash Investigation

It's the worst part of your job sometimes, but it may also be the most important. A crash can result in a minor bump where the worst damage is only a few jangled nerves, or a crash can be a horrendous fatality. Either way it is important that you know what to look for so that you may help prevent it from happening again.

A crash can be between vehicles or between a vehicle and another object or person. Crashes can occur without any contact, for example in the case of an evasive maneuver or a simple fall.

They are essentially the same as you would note for any crash report. As you know, it is vital that nothing be moved before locations are recorded and/or photos are taken.

When investigating a bicycle crash make note of these items first:

- **Give equal credence to the statements of cyclists, motorists, and witnesses**
- **Injuries and damage**
- **Any suspected traffic violations**
- **Driver impairments?**
- **Location of collision and/or final resting places of all objects and individuals**

Take note of roadway/environmental conditions, they are often left off of crash reports, which makes it very difficult for everyone when analyzing the incident afterwards.

- **Lighting: sun, glare, nighttime**
- **Weather conditions** (wind direction and strength)
- **Pavement condition**
- **Any physical or visual obstructions?**
- **Road and lane widths**
- **Type of facility adjacent to road** (e.g. sand, paved sidewalk, car parking area, etc.)
- **Roadway markings**
- **Traffic signs and signals** (and condition)
- **Any skid marks on pavement?**

Be especially observant for confusing or missing signage or road markings, or for poor sightlines caused by overgrown vegetation, parked motor vehicles, poorly placed mailboxes, etc. Bring these types of problems to the attention of your department of public works or department of transportation immediately so that they may be corrected.

Information about the bicycle (vehicle) and the bicyclist (driver) should be recorded just as information about the motor vehicle and driver.

BICYCLIST

- **Advise cyclists to save all clothing and equipment involved in the crash, and to document injuries**
- **Note type of bicycle** (mountain, road, commuter, loaded touring, recumbent, kids, etc.)
- **Note type and condition of brakes, tires, chain, wheels, and gear selection**
- **What was the cyclist doing with respect to the traffic law?**
- **On the sidewalk or road?**
- **With or against traffic?**
- **Yielding at an intersection?**
- **Entering the roadway?**
- **Safety equipment — usage and condition** (lights, helmet, sunglasses, reflectors, etc.)
- **Consult a bicycle mechanic for expert analysis**

MOTORIST

- **Condition/usage of safety equipment:**
lights, brakes, tires, mirrors, windows, windshield wipers
- **What was the motorist doing with respect to the traffic law?**
- **Is the motorist aware of traffic rules?**
- **Analyze a motorist's claim not to have seen the cyclist**
(was cyclist in full view?)
- **If belligerent or otherwise impaired, do not allow to continue driving vehicle**
- **Motorists are required to report crashes involving personal injury or property damage**

Injury or Damage with No Collision

If there is a fall with injury or damage, fault may still be attributed to another driver. Bicyclists are sometimes able to avoid colliding with a motor vehicle that otherwise would have hit them, but the escape maneuver may itself cause them to fall, such as by braking too hard. If another driver's violation was the cause of the fall, then the violator should be held accountable for both the injury and the violation, just as if they caused another motorist to crash.

If a bicyclist avoids collision, but falls as a result:

- Record same information as with a collision
- Note suspected traffic violations by any individuals involved
- Collision is not necessary for issuing citations or being found at fault

Fatalities

- The crash site is a crime scene if there is a fatality.
- As with any other fatality involving a vehicle, a trained crash re-constructionist should be called in.
- Do not move the vehicles until their location and position have been photographed or otherwise recorded.
- The bicycle should be thoroughly inspected and held by the department

REFERENCES

- Tennessee Code, www.lexis.com (all citations in this document are from the Tennessee Code, as of January 2008)
- Florida Bicycle Law Enforcement Guide, June 2004
- <http://www.bicyclinginfo.org/ee/enforcement.htm>, December 2005

**AD HOC COMMITTEE TO STUDY THE USE
OF COUNTY ROADS FOR ORGANIZED EVENTS
Tuesday, September 22, 2009 – 8:30 a.m.
Room 430, Blount County Courthouse**

MINUTES

Members Present: Bill Dunlap, Highway Superintendent; John Lamb, Blount County Planning Director; Randy Ailey, Blount County Sheriff's Office; James Tomiczek, Blount County Chamber; and Jerry Cunningham, Blount County Mayor

Members Absent: None

Others Present: Steve Samples, Joe Black, Kerry Hackney, Willard Perryman, Sr., Kelley Segars, and Rhonda Pitts

County Commission Chairman Steve Samples called the meeting to order. Chairman Samples welcomed the members and thanked them for their willingness to serve on the committee.

Roll Call

Rhonda Pitts called the roll.

Election of Chairman

John Lamb nominated Bill Dunlap for Chairman. Bill Dunlap nominated John Lamb for Chairman. There were no further nominations. A roll call vote was taken. Members voted as follows: Ailey – Dunlap, Dunlap – Lamb, Lamb – Dunlap, Tomiczek – Dunlap. There were 3 voting for Dunlap and 1 for Lamb. Commission Chairman Samples declared Bill Dunlap elected as Chairman of the Committee.

Election of Vice Chairman

John Lamb made a motion to nominate James Tomiczek as Vice Chairman. Randy Ailey seconded the motion. There were no further nominations. A roll call vote was taken with Ailey, Dunlap and Lamb voting yes and Tomiczek abstaining. Chairman Dunlap declared James Tomiczek elected as Vice Chairman of the Committee.

Setting of Agenda

John Lamb made a motion to set the agenda. James Tomiczek seconded the motion. A voice vote was taken with Chairman Dunlap declaring the motion to have passed.

Discussion Regarding the Use of County Roads for Organized Events

John Lamb made a motion to place the item on the floor for discussion. Randy Ailey seconded the motion. A voice vote was taken with Chairman Dunlap declaring the motion to have passed.

The committee discussed the use of County Roads for Organized Events. Mayor Jerry Cunningham commented regarding various groups who may use county roads for events and safety issues involved concerning these events.

Parades

Bill Dunlap asked how the Christmas parades each year were organized and coordinated with the Sheriff's Office to block off the roads. Randy Ailey stated they are generally contacted by which ever individual is organizing the event. Mr. Ailey stated one of his concerns is the Ellejoy parade. Mr. Ailey stated most of the time there is not an officer asked to be there. He stated normally the Maryville-Alcoa and Friendsville parades are very well organized and they will have several Sheriff's Office vehicles there to help block traffic, and they don't normally have any problems with those except a little bit of backed up traffic. He stated they have had a few complaints with cars running down the road in the Ellejoy parade where people did not know it was going on. Mr. Ailey stated it could have been a lack of advertisement about the parade.

Bill Dunlap asked if there were permits that they need to apply for or anything. Randy Ailey stated, as far as he knows, there were no types of permits required for parades or for motorcycle events, which sometimes have 75-100. Bill Dunlap asked Jerry Cunningham what type of liability that would put the County in. Mayor Cunningham answered for instance there is a community parade and the officers are not notified and there is an accident, he didn't see any liability on the County's part. He stated if the County was notified and there was an officer there and he failed to stop a car coming thru, then that liability could wrap around the County's vein. But, where the County had no knowledge and there is no permitting, if there is an accident, then, you kind of participate at the parade at your own risk.

Motorcycles/Bicycles Events

Randy Ailey stated the biggest problem that he is familiar with is some of the large motorcycle events, where there is no permit required. Mr. Ailey stated he feels like we may be taking on a lot of liability with that, for example when two officers are trying to escort 100 motorcycles thru the city. Mr. Ailey stated he didn't know if requiring some type of permit would help us. Bill Dunlap stated his biggest concern is the County's liability. Mayor Cunningham stated he didn't think there would be any liability unless the County did something in a negligent manner. Mayor Cunningham suggested, for instance, if there was a fund raising event, then maybe out of the proceeds raised, the organization that is benefiting from it could pay a couple of officers for enhanced security. Bill Dunlap suggested studying and checking some of the other areas to see how they deal with it. He stated we could look at something like that between now and our next meeting time.

John Lamb stated there might be some in the community who might ask how bicyclists, non-motorized vehicles, and pedestrians relate to county roads. He stated the complaints that a lot of people are getting is that it is hard to pass the bicyclists on the smaller, curvy, narrow roads and pedestrians probably feel unsafe trying to walk along them. Mr. Lamb stated it is very clear in the state statutes that they have a right to be there, particularly the bicyclists and motorcyclists. He stated it is just the difference in speed of a motorized and non-motorized vehicle. Mr. Lamb stated we need to look, at least for educational purposes, what rights bicyclists have on the roads and how they are supposed to be comporting themselves, and possibly what enforcement might be open to use when you have situations like that. He said it could be a matter of enforcement and education more than anything. Mayor Cunningham stated he did not want anyone to be hurt or killed. Mayor Cunningham spoke of some of the roads and the danger on the roads, such as Ellejoy Road. He suggested an idea of the possibility of bikers, instead of grouping in 10 or 15, going single file or 2 or 3 and a gap of a couple 100 feet with 2 or 3 more, so there could be a possibility of passing. He stated there had been some frustration and some bicyclists buzzed by vehicles. Randy Ailey stated he

believes a lot of it is going to come down to education to not only the public, but the bicyclists and law enforcement. He stated this could be solved if we could find some way to educate those three groups of people. Randy Ailey suggested putting more signage or roadway markings on the popular roads that are used by bicyclists. Bill Dunlap said we will try to come up with signage to show this is a bicycle route and look at seeing what kind of signs to get the public's attention. Mr. Dunlap said the biggest complaint that he gets at the Highway Department is regarding speed and they are being asked to drop the speed limit or to put up traffic humps.

James Tomiczek spoke regarding supporting bringing outside dollars into the community through tourism. Mr. Tomiczek stated he would like to see the community, as a whole, to embrace cyclists and the benefits that they could bring to this community. He stated they could bring money into the community and it would be interesting to see the potential economic impact that biking would have in bringing dollars into the community. John Lamb stated bicycles are part of a rural and small town character that is part of this County that we can recapture. He stated that we need to bring it down to this and this is something that we need for our community. Bill Dunlap stated this would be something good, but that is not Blount County today. He stated we have grown leaps and bounds over the last 20 years and it is sort of like it could be a competition between the motorists and the bicyclists. He stated everyone's help would be instrumental in what we can do and how we can make this work to where both modes of transportation are safe on our roads. Randy Ailey suggested looking into grants. There was no action taken in this matter.

Public Input on Items on the Agenda

Kelley Segars, bicycle coordinator for the Transportation Planning Organization, stated we are struggling all of the time as to how to figure out how to educate the public. She stated, as far as enforcement, that they came to Blount County for an Enforcement In-Service, where they presented to officers in Blount County, Maryville, Alcoa, and Townsend, on bicycle issues concerning rules related to bicycles. She stated she had extra copies of bicycle handbooks and she could try to get the word out to some of the bicyclists. She stated they also try to work with motorists as far as education; and, also, in getting information out to bicyclists.

Joe Black pledged to the Committee that he will step forward and help to engineer a better tool for educating the public, the bikers, and law enforcement. He stated signage is important and his focus will turn toward educating the people. He stated that some people curse bicyclists and he did not want to ride his bicycle on the shoulder of the road because there is a lot of debris, broken bottles, etc. He stated it is not safe. Mr. Black stated he has the ear of a good portion of the biking community and writes a column in The Daily Times, and if there is anything he can do, just let him know.

Willard Perryman gave input about riding bicycles single file on the roads. He stated riding single file to the extreme right hand side of the road is not always a safeguard. He stated for the next generation, we need to get into the high school drivers education courses. He asked about the speed limit on Ellejoy Road.

Next Meeting

The Committee agreed to meet again on Tuesday, November 3, 2009, 8:30 a.m. in Room 430 at the Blount County Courthouse.

Public Input on Items Not on the Agenda

There was no public input on items not on the agenda.

Adjournment

John Lamb made a motion to adjourn. Randy Ailey seconded the motion. A voice vote was taken with Chairman Dunlap declaring the meeting to be adjourned. The Ad Hoc Committee to Study the Use of County Roads for Organized Events adjourned on September 22, 2009.

**AD HOC COMMITTEE TO STUDY THE USE
OF COUNTY ROADS FOR ORGANIZED EVENTS
Tuesday, November 3, 2009 – 8:30 a.m.
Room 315, Blount County Courthouse**

MINUTES

Members Present: Bill Dunlap, Highway Superintendent; John Lamb, Blount County Planning Director; Randy Ailey, Blount County Sheriff's Office; and James Tomiczek, Blount County Chamber

Members Absent: Mayor Jerry Cunningham – Ex Officio

Others Present: Kerry Hackney and Rhonda Pitts

Chairman Bill Dunlap called the meeting to order.

Roll Call

The roll was taken by Rhonda Pitts.

Setting of Agenda

James Tomiczek made motion to set the agenda. John Lamb seconded the motion. A voice vote was taken with Chairman Dunlap declaring the motion to have passed.

Approval of Minutes of September 22, 2009

John Lamb made a motion to approve the minutes of the September 22, 2009, meeting of the Ad Hoc Committee to Study the Use of County Roads for Organized Events. James Tomiczek seconded the motion. A voice vote was taken with Chairman Dunlap declaring the motion approved.

Public Input on Items on the Agenda

There was no public input on Items on the Agenda.

Discussion Regarding the Use of County Roads for Organized Events

Kerry Hackney, 30-Year Cyclist, provided to the Committee a report regarding Blount County Cycling Leadership. Joe Black, Kelley Segars, Kerry Hackney, Tim Patterson, and other interested cyclists from the bicycle community were listed as contributors to the report. The report included ideas from the contributors concerning issues relating to cyclists and the use of the roadways. Kerry Hackney stated they would try to use the Jeff Roth Cycling Foundation as their central clearing house for some of the things that they want to do. Mr. Hackney stated they wanted to encourage cyclists to follow the rules of the road. He stated they had identified a couple of issues and ideas. He stated one was the Old Walland Highway. He asked if there was a way they could use the parking lot at Heritage High School to get some of the parking off the road. He also asked if there were other facilities around the county that they could use as a designated starting spot. He stated there were several routes that leave from the area near the Blount County Board of Education Building. He stated if there was a way, they could publicize that some of the places are available to cyclists as meeting places. He mentioned Hubbard School, as well. He said they would like to encourage cyclists to use and find some new routes. He stated they came up with some ideas for signage that

they could put at some of the starting points. He stated the signage could include bullets with requests such as, "If you are holding 3 or more cars behind you, pull over, if possible, and let them pass." He stated that they had found out they cannot post anything on the routes that is not in the uniform handbook, but they could post that kind of thing at the starting points. Mr. Hackney stated another idea that they had come up with was concerning community outreach, such as setting up a booth or pavilion at some of the bigger community events for general information for cyclists and motorists.

Mr. Hackney also spoke about the economic impact of cycling events in Blount County. He mentioned studies they had done concerning other areas of the country. He gave examples of areas in Colorado where tourism brings in \$50-\$76 million. He explained how they use the area for dual purposes for ski resorts and mountain biking. He stated they have lots of races and things that bring in tourism. He stated in Portland, Oregon, they have almost two thousand races. He stated the rides and the races bring in around \$9.1 million. He stated in the Outer Banks in North Carolina, they have developed a lot of paths for cycling. He stated many cyclists plan vacations around these events and they spend a lot of money. He stated the total economic impact for Outer Banks was around \$60 million. Mr. Hackney stated there is opportunity to bring some revenue into Blount County. Mr. Dunlap asked what kind of numbers are there locally concerning cyclists. Mr. Hackney stated there are several thousand cyclists, which some are not part of a club. He stated there are probably around 7 clubs and organizations in the area. He stated most of them are centered in the Knox/Blount area. He stated we draw a lot of people from Knoxville to Blount County, particularly on the weekends. John Lamb asked about the number of events which are held in Blount County on a yearly basis. Mr. Lamb stated this would give us an idea of how popular this is and what the impact is. Mr. Hackney said for the largest Tour De Blount Event that he had participated in, there were over 800 riders. Mr. Dunlap stated he will talk to Rob Britt before the next meeting regarding using school facilities. Mr. Hackney stated Saturday mornings is the most popular time frame and the parking lots would be needed from around 8:00 a.m. until 3:00 p.m. He stated they could also approach some of the churches in the area. Mr. Hackney stated the key thing is they would like to be able to put some of the signage there.

Mr. Hackney mentioned the process concerning controlling big events. He stated they would be happy to help publicize and let everyone know and work with them in any way they can. He stated they were curious as to what the County wanted to do concerning the bigger events. Mr. Ailey stated generally an organization will hire out some officers to help with an event. Mr. Ailey stated anything the organization felt like would require officers, would be something we would need to have a process on. Mr. Hackney asked how we police the kind of thing that would not be in everybody's best interest. He stated if there is not a process, how do you control it? Mr. Lamb stated for someone who is just out enjoying the road is not an event. Mr. Hackney stated from their group's standpoint, it would benefit them, too, if there was a way to control it. He stated he did not know what the mechanism is. John Lamb stated we need to define a competitive situation as being subject to some sort of control and it needs to be regulated and managed. Mr. Hackney gave an example of larger rides that are timed and/or where there are awards given. Mr. Ailey asked how many organized events do we have in Blount County. Mr. Hackney stated close to 10 or more, and he will try to get a list together for the next meeting.

James Tomiczek asked if there has been much involvement with Parks and Recreation and would there be any interest on their side to expand what they offer into promoting cycling events. Mr.

Dunlap asked if it would be informational to us to ask Joe Huff to come to our next meeting to answer questions about what they would be or could be willing to do. Mr. Tomiczek stated it seemed like it would be nice to have a Public Entity as some partnership to help push in the direction the cyclists would want to go. John Lamb suggested asking Herb Handly to come to the next meeting. Mr. Dunlap asked Rhonda Pitts to contact Joe Huff and Herb Handly and invite them to attend the next meeting. John Lamb distributed the Tennessee Bicycle Law Enforcement Guide to the members. Mr. Lamb asked Rhonda Pitts to copy the T.C.A. concerning Tennessee bicycle traffic laws for the next meeting. There was no action taken in these matters.

Next Meeting

The next meeting for the Ad Hoc Committee to Study the Use of County Roads for Organized Events will be on Monday, December 7, 2009, 8:30 a.m. in Room 315 at the Blount County Courthouse.

Public Input on Items Not on the Agenda

There was no public input on items not on the agenda.

Adjournment

John Lamb made a motion to adjourn. James Tomiczek seconded the motion. A voice vote was taken with Chairman Dunlap declaring the meeting to be adjourned. The Ad Hoc Committee to Study the Use of County Roads for Organized Events adjourned at 9:15 a.m. on November 3, 2009.

**AD HOC COMMITTEE TO STUDY THE USE
OF COUNTY ROADS FOR ORGANIZED EVENTS
Tuesday, December 7, 2009 – 8:30 a.m.
Room 315, Blount County Courthouse**

MINUTES

Members Present: Bill Dunlap, Highway Superintendent; John Lamb, Blount County Planning Director; and James Tomiczek, Blount County Chamber

Members Absent: Randy Ailey and Mayor Jerry Cunningham – Ex Officio

Others Present: Kerry Hackney, Kelley Segars, Thom Thaldorf, Herb Handly, Joe Huff and Rhonda Pitts

Chairman Bill Dunlap called the meeting to order.

Roll Call

The roll was taken by Rhonda Pitts.

Setting of Agenda

John Lamb made motion to set the agenda. James Tomiczek seconded the motion. A voice vote was taken with Chairman Dunlap declaring the motion to have passed.

Approval of Minutes of November 3, 2009

James Tomiczek made a motion to approve the minutes of the November 3, 2009, meeting of the Ad Hoc Committee to Study the Use of County Roads for Organized Events. John Lamb seconded the motion. A voice vote was taken with Chairman Dunlap declaring the motion approved.

Public Input on Items on the Agenda

There was no public input on Items on the Agenda.

Old Business;

Discussion Regarding the Use of County Roads for Organized Events

John Lamb, Blount County Planning Director, informed the committee the T.C.A. regarding Tennessee Bicycle laws had been placed in the packet for information. There was no action taken in this matter.

New Business:

Discussion with Herb Handly and Joe Huff

Herb Handly, Executive Vice President of Smoky Mountains Visitors Bureau and Convention Center spoke to the Committee. Herb Handly stated the Visitors Bureau is a supporter of bicycling groups and they have several organized events that occur in Townsend. He stated, in most cases, the people who are holding these events contact them and they help them organize the event. He stated they are in support of having Townsend as a destination for the bicycle people. He stated they have a nine mile bicycle trail in Townsend. He said this trail serves many families well, but it does not serve the more “professional” bicyclists. Mr. Handly stated there have been some issues with bicyclists who ride on the roads and the local police. Mr. Handly distributed a brochure from the Visitors Bureau,

“Hiking & Biking on the peaceful side of the Smokies.” Mr. Handly stated they have biking going on all around them, but he wasn’t sure that they have anything formal down that is in place, as to this is the way to do it or don’t do it. Mr. Dunlap asked if there are any types of rules that the Park Service requires. Kelley Segars answered the Park Service has the same type of rules required by the State of Tennessee, with the exception they cannot ride two abreast on the roads. Kerry Hackney distributed a report concerning a listing of organized events using Blount County roads. Mr. Hackney explained the significance of some of the events. Mr. Hackney stated the Tour de Blount is the largest ride/event, with an estimated number of participants as 500-900. Joe Huff, Executive Director of the Recreation and Parks Commission, mentioned a couple of organized events that were not listed in the report. He stated they were Triathlon events and they were growing in popularity.

Thom Thaldorf commented that people have a perception of an area that is bicycle friendly and it goes beyond recreational events. He stated it goes to people getting up and riding to work and riding to the store. He stated when those types of environments are established, it becomes public knowledge that this particular area is a great place to go. Joe Huff commented there were some areas in other cities where roads are designed with bicycling lanes. John Lamb stated he thought if you try to design a community to be bicycle friendly just for tourism, you will miss the boat. He said it needs to be based bicycle friendly for the population that lives there and then the rest will come, too. Herb Handly stated it gets down to educating the bicycling community and the city officials. Kerry Hackney expressed concerns regarding traffic control, i.e., when you have a mass of riders, leaving at once, on a big ride. John Lamb discussed signage regarding frequently used routes. Mr. Dunlap discussed identifying the routes on signage, but advised against posting rulings on signs. Kerry Hackney asked about the cost for making the signs. Mr. Dunlap stated it would probably be around \$35 per sign. Kelley Segars stated there might be some extra money for signage left over from a project in Knoxville. Mr. Dunlap stated he had spoken to Rob Britt regarding using the school parking lots for events. Mr. Dunlap stated Mr. Britt was checking on some of the legal issues concerning using school property and will get back with him. Mr. Dunlap stated he will speak to the County Mayor regarding County building parking lots that may be available. Kerry Hackney stated they would approach some of the clergy about using church parking lots. Joe Huff stated they are in a planning study regarding connecting the greenways from Alcoa to Knoxville. The committee discussed having rules on trails. Mr. Thaldorf spoke about the rails to trails in North Georgia. He stated these trails have lines down the middle of the trail. The committee discussed maps of bicycle routes. Kerry Hackney stated they are going to try to get a push to get education out to the public by March and get signage in place. James Tomiczek stated we need to go ahead and narrow down routes with signage for where the rides leave, etc. Herb Handly stated they could help promote and create some media awareness and give encouragement regarding getting in touch with officials for organized events. Kerry Hackney stated they will invite Joe Huff and Herb Handly to the next bicycle community meeting. There was no action taken in these matters.

Next Meeting

The next meeting for the Ad Hoc Committee to Study the Use of County Roads for Organized Events will be on Monday, January 25, 2010, 8:30 a.m. in Room 315 at the Blount County Courthouse.

Public Input on Items Not on the Agenda

There was no public input on items not on the agenda.

Adjournment

The Ad Hoc Committee to Study the Use of County Roads for Organized Events adjourned at 9:50 a.m. on December 7, 2009.

**AD HOC COMMITTEE TO STUDY THE USE
OF COUNTY ROADS FOR ORGANIZED EVENTS**

**Monday, January 25, 2010 – 8:30 a.m.
Room 315, Blount County Courthouse**

MINUTES

Members Present: Randy Ailey, Sheriff's Office Representative; John Lamb, Blount County Planning Director; James Tomiczek, Blount County Chamber Representative; Jerry Cunningham, Blount County Mayor

Members Absent: Bill Dunlap

Others Present: Kerry Hackney, Joe Black and Rhonda Pitts

Vice Chairman James Tomiczek called the meeting to order.

Roll Call

The roll was taken by Rhonda Pitts.

Setting of Agenda

John Lamb made motion to set the agenda. Randy Ailey seconded the motion. A voice vote was taken with Vice Chairman Tomiczek declaring the motion to have passed.

Approval of Minutes of December 7, 2009

John Lamb made a motion to approve the minutes of the December 7, 2009, meeting of the Ad Hoc Committee to Study the Use of County Roads for Organized Events. Randy Ailey seconded the motion. A voice vote was taken with Vice Chairman Tomiczek declaring the motion approved.

Public Input on Items on the Agenda

Kerry Hackney distributed a report to the Ad Hoc Committee regarding the January 20, 2010, meeting of the Blount County Cycling Committee. Mr. Hackney informed the members of the Ad Hoc Committee that the primary focus of the Cycling committee meeting was to identify some alternative starting points for cycling rides that originate in Blount County, with the goal being to take some pressure off of the area at Coulters Bridge behind Heritage High School. Mr. Hackney explained to the committee that, in addition to Coulters Bridge, they have initially identified five locations around the County. Those proposed were: the Chilhowee View Community Center, Louisville Point Park, Alnwick School Building, the Old Rockford Baptist Church, and the Howard Pinkston Library at Neubert Springs and Martin Mill Pike at the French Memorial Park in Knox County. Mr. Hackney informed the Committee that Elle Colquit, a local author of a book on biking routes, would be working with them to help identify and develop some rides that would use the five locations, and they would publicize it in the biking community. Mr. Hackney asked if it would be possible for the Highway Department to place signs at these locations if the cycling community paid for them. There was no action taken in this matter.

Old Business:

Discussion Regarding the Use of County Roads for Organized Events

The committee discussed the bicycling community using County property as origination locations for events in Blount County. James Tomiczek asked Mayor Jerry Cunningham to speak about the requests for the use of County building parking lots for these events. Mr. Hackney asked about using the Board of Education Building at Grandview Drive; and if there were any issues about putting signage at any of the locations or the facilities where there are no gates. Mayor Cunningham stated the old Hubbard School would not be a problem. Mayor Cunningham mentioned the possibility of using the Industrial Park at the Partnership Park South parking lot instead of the Alnwick School. Joe Black stated they would like to go ahead and put up permanent signage for designated spots, and they would like to try to get away from using private property as an origination point. Randy Ailey stated his concern about the Alnwick School parking lot is that it gets pretty full on Saturdays with events for the youth going on at the Center. James Tomiczek asked if these 5 sites and Coulters Bridge were pretty much what they had narrowed it down to as being the main meeting areas where they would like the signage. Kerry Hackney stated, pending approval, these proposed locations might not be the specific sites, but they would encompass the areas of which they would like to have something. John Lamb suggested possibly using some alternative origination points. Mr. Lamb stated Hubbard School could serve the western portion of the County and that the Grandview Drive location might be accommodated. Mr. Lamb said another alternative might be the Partnership Park South and Stock Creek Industrial Park for the Rockford area might be a possibility. Mr. Lamb mentioned there are possibilities if they were expanding it to the use of the associated County facilities. James Tomiczek asked how they could tighten up the list. Kerry Hackney stated if they could get approval, and they could use the County facilities, that would be fine. Dr. Black stated he would be in favour of using Hubbard instead of Chilhowee View. Dr. Black stated they would like to direct more rides and more maps and put them on line on their website. Dr. Black stated they could make the call today if they could use Hubbard and Partnership Park South and they could start using that immediately. Mayor Cunningham stated they are o.k. on Hubbard, and he will talk to Rob Britt concerning the possibility of using the old Union School on Grandview Drive. The Mayor said they would have to run it in front of the Industrial Board about the possibility of using the parking lot at the empty building at the Partnership Park South. James Tomiczek asked Kerry Hackney and Joe Black to take the list and some of the additional sites that had been talked about and narrow it down to specifically which ones they would like to see designated. Mr. Tomiczek said when the committee has received the specific requests the committee would get all of the approvals and see if there are any issues at that point. James Tomiczek asked as changes are made to maps, if these would be designated as starting areas on the maps. Dr. Black stated, "Yes." Kerry Hackney stated they wanted to find out about how to get into Drivers Education classes in Blount County. He said there is a program that has been developed that has been presented to the Knox County Drivers Education classes. He said they would like to do the same thing in Blount County within the schools. He said they would like to present cycling and safe driving and how it all fits together. Randy Ailey said they do an outside program to all of the high schools at the county driving track. Mr. Ailey said this might be something that could be incorporated into that program. Kerry Hackney stated we are going to put some things on the Jeff Roth site that all of the bike clubs can link to. James Tomiczek asked about the Cycling Committee's discussion regarding having a benefit ride for the Blount County Animal Shelter and he asked how long it would take to put something like that together. Joe Black said they could put one on in June or in about 6 weeks. Kerry Hackney said the big thing was trying to get the word out and get it publicized so there would be a good turnout. John Lamb suggested thinking about a bicycle clinic for recreational riders, and possibly a small bicycle trainer along the Greenbelt for leisure bicyclists. Randy Ailey informed the committee there is a bicycle and water safety day being organized for the Townsend area. There was no action taken in these matters.

Other

John Lamb suggested discussing at the next meeting a time line on getting something back to the County Commission. Mr. Lamb suggested the committee should give an interim report of findings and solicit comments from the County Commission, and ask the Commission if they want a recommendation from the Committee. Mr. Lamb suggested after giving the interim report of findings to the County Commission, the committee should try to put together a final recommendation and report to submit to the Commission. Mr. Lamb suggested identifying the findings stage at the next committee meeting for making the interim report to the full Commission and after that getting to the recommendation stage. Mayor Cunningham suggested making a recommendation to the Commission around June. There was no action taken in this matter.

Next Meeting

The next meeting for the Ad Hoc Committee to Study the Use of County Roads for Organized Events will be on Monday, February 22, 2010, 8:30 a.m. in Room 315 at the Blount County Courthouse.

Public Input on Items Not on the Agenda

There was no public input on items not on the agenda.

Adjournment

The Ad Hoc Committee to Study the Use of County Roads for Organized Events adjourned at 9:55 a.m. on January 25, 2010.

**AD HOC COMMITTEE TO STUDY THE USE
OF COUNTY ROADS FOR ORGANIZED EVENTS**

**Monday, February 22, 2010 – 8:30 a.m.
Room 315, Blount County Courthouse**

MINUTES

Members Present: Bill Dunlap, Blount County Highway Superintendent; Randy Ailey, Sheriff's Office Representative; John Lamb, Blount County Planning Director; Jerry Cunningham, Blount County Mayor

Members Absent: James Tomiczek

Others Present: Kerry Hackney, Tony Rayburn and Rhonda Pitts

Chairman Bill Dunlap called the meeting to order.

Roll Call

The roll was taken by Rhonda Pitts.

Setting of Agenda

John Lamb made motion to set the agenda. Randy Ailey seconded the motion. A voice vote was taken with Chairman Dunlap declaring the motion to have passed.

Approval of Minutes of January 25, 2010

John Lamb made a motion to approve the minutes of the January 25, 2010, meeting of the Ad Hoc Committee to Study the Use of County Roads for Organized Events. Randy Ailey seconded the motion. A voice vote was taken with Chairman Dunlap declaring the motion approved.

Public Input on Items on the Agenda

There was no public input on items on the agenda.

Old Business;

Discussion Regarding the Use of County Roads for Organized Events

The committee discussed the use of County Roads for Organized Events. Tony Rayburn, Townsend Police Officer, informed the committee of a county wide event on May 15, 2010, being planned by the Townsend Police Department and Fire Department and other local agencies. Officer Rayburn stated this event will be for an Emergency Services and Child and Safety Day. He stated the Child and Safety Day would include venues such as water safety on the river and bicycle safety training. He stated there would be an organizational meeting the first or second week of March. He stated they would also focus on child safety seats and bicycle helmets and equipment. He stated there will be carnival style rides and there will not be any cost to any child. He stated they are focusing primarily on the elementary and middle school age group. Kerry Hackney stated organizations such as the Wheelmen and the Jeff Roth Bicycling Foundation would like to be involved. Kerry Hackney said he thought there were some certified bicycle trainers and cycling instructors in the area who might be willing to get involved. Mr. Dunlap asked about the time and location. Officer Rayburn stated it would be held from 10:00 a.m. – 4:00 p.m. and they were looking at three different site locations. He stated one location had been secured. There was no action taken in these matters.

Discussion Regarding Use of Parking Lots at County Facilities

Bill Dunlap gave an update regarding the use of parking lots at county facilities for bicycling events. He stated if not fenced in or gated, the School Department does not have a problem with using some of their sites. Mr. Dunlap stated he had spoken with the people at Chilhowee View Community Center and they were willing to work with any organization as long as they are notified prior to the date requested and it did not conflict with anything they have scheduled. He stated Louisville Point Park would be the same way as Chilhowee View.

Kerry Hackney stated they would like to look at some other alternatives to using the Community Centers since they have other existing events. Mr. Hackney expressed their desire to use Coulter's Bridge, Hubbard School, the Board of Education location, Partnership Park, Stock Creek Industrial Park, and Louisville Point Park. Mayor Cunningham gave them permission to use the parking lot at Hubbard School. Mayor Cunningham stated he had spoken to Rob Britt and they would need to give notification a week prior to using the Board of Education location. Kerry Hackney made a request for the signs to be placed at the starting points. Mayor Cunningham suggested looking at a parking lot near a boat ramp near Roddy Branch Road. The committee did not have any objections to the locations that were requested by Mr. Hackney. There was no action taken in this matter.

Discussion Regarding Signage

Kerry Hackney asked Bill Dunlap for a cost per sign. Bill Dunlap asked about the size of the signs needed. Mr. Dunlap suggested possibly a size of 24" x 30" for a sign. Mr. Dunlap will give the cost of signage at the next meeting. There was no action taken in this matter.

New Business:

Discussion Regarding Interim Report to County Commission

The committee discussed giving an interim report to the County Commission. The committee agreed to get a final report ready before going before the County Commission. There was no action taken in this matter.

Next Meeting

The next meeting for the Ad Hoc Committee to Study the Use of County Roads for Organized Events will be on Monday, March 22, 2010, 8:30 a.m. in Room 315 at the Blount County Courthouse.

Public Input on Items Not on the Agenda

There was no public input on items not on the agenda.

Adjournment

Chairman Dunlap declared the meeting to be adjourned. The Ad Hoc Committee to Study the Use of County Roads for Organized Events adjourned at 9:00 a.m. on February 22, 2010.

**AD HOC COMMITTEE TO STUDY THE USE
OF COUNTY ROADS FOR ORGANIZED EVENTS**

**Monday, March 22, 2010 – 8:30 a.m.
Room 315, Blount County Courthouse**

MINUTES

Members Present: Bill Dunlap, Blount County Highway Superintendent; Randy Ailey, Sheriff's Office Representative; James Tomiczek, Blount County Chamber Representative

Members Absent: Jerry Cunningham and John Lamb

Others Present: Kerry Hackney and Rhonda Pitts

Chairman Bill Dunlap called the meeting to order.

Roll Call

The roll was taken by Rhonda Pitts.

Setting of Agenda

James Tomiczek made motion to set the agenda. Randy Ailey seconded the motion. A voice vote was taken with Chairman Dunlap declaring the motion to have passed.

Approval of Minutes of February 22, 2010

Randy Ailey made a motion to approve the minutes of the February 22, 2010, meeting of the Ad Hoc Committee to Study the Use of County Roads for Organized Events. James Tomiczek seconded the motion. A voice vote was taken with Chairman Dunlap declaring the motion to have passed.

Public Input on Items on the Agenda

There was no public input on items on the agenda.

Old Business;

Discussion Regarding the Use of County Roads for Organized Events

The committee discussed the use of County Roads for Organized Events. Randy Ailey asked about the county using permits for organized events. Bill Dunlap stated there were none being used to his knowledge. Randy Ailey reported he had received notification of an event, the "Revolution Triathlon," scheduled for May 9, 2010, in Blount County. Kerry Hackney stated he would try to discourage them from the Old Walland Highway. Randy Ailey stated it would be helpful if they could stay off of the Old Walland Highway during this event. There was no action taken in this matter.

Discussion Regarding Signage

The committee discussed the posting of signs at certain locations. Bill Dunlap reported the cost for a 2' x 2' sign installed would be about \$45.00 per unit. Mr. Dunlap stated they could go down to a 12" x 18" for about \$26.00. Mr. Dunlap stated this would include the blank, the lettering, the covering over the blank, and the installation. Kerry Hackney stated he would approach the club and get a final version as to what they want on the signs. Mr. Hackney reviewed the proposed locations at which the

signs will be placed and stated they were as follows: the Louisville Point Park, the Board of Education facility, Hubbard School, and Coulters Bridge. Mr. Hackney stated the two unconfirmed locations are the commercial buildings in the Industrial Parks at Stock Creek and Partnership Park. Mr. Hackney stated they had decided not to use the Community Centers. There was no action taken in this matter.

New Business:

Discussion Regarding Report to County Commission

The committee discussed the report to be given to the County Commission. James Tomiczek stated he was a little unclear as to what the committee is tasked to do. The committee reviewed a copy of the resolution creating the ad hoc committee to study the use of county roads. The committee discussed some points the committee may suggest to the County Commission, such as: 1.) for certain organized bicycling events there would be primary starting points with signage; 2.) permits possibly should not be used due to possible liabilities to the county; 3.) events may, but are not required to, have officers assistance; 4.) for traffic control and notification purposes, the possibility of organizers going through the Sheriff's Office for any events with 50 participants or more; 5.) impact of these events on tourism; and 6.) the possibility of including organized motorcycle events.

Bill Dunlap made a request for Rhonda Pitts to e-mail all of the members the minutes of all of the Ad Hoc Committee's meetings to date. The committee asked that a request for clarification of the task of the committee be placed on the agenda of the April County Commission Agenda Committee meeting. The Agenda Committee meeting will be April 6, 2010, 6:30 p.m. in Room 430 at the Blount County Courthouse. Rhonda Pitts will forward this request to the Agenda Committee. There was no action taken in this matter.

Next Meeting

The next meeting for the Ad Hoc Committee to Study the Use of County Roads for Organized Events will be on Monday, April 19, 2010, 8:30 a.m. in Room 315 at the Blount County Courthouse.

Public Input on Items Not on the Agenda

There was no public input on items not on the agenda.

Adjournment

James Tomiczek made a motion, which was seconded by Randy Ailey, to adjourn the meeting. Chairman Dunlap declared the meeting to be adjourned. The Ad Hoc Committee to Study the Use of County Roads for Organized Events adjourned at 9:00 a.m. on March 22, 2010.

**AD HOC COMMITTEE TO STUDY THE USE
OF COUNTY ROADS FOR ORGANIZED EVENTS**

**Monday, April 19, 2010 – 8:30 a.m.
Room 315, Blount County Courthouse**

MINUTES

Members Present: Randy Ailey, Sheriff's Office Representative; James Tomiczek, Blount County Chamber Representative; Jerry Cunningham, Blount County Mayor; John Lamb, Blount County Planning Director; and Bill Dunlap, Blount County Highway Superintendent arrived after the roll was taken

Members Absent: None

Others Present: Kerry Hackney and Rhonda Pitts

Vice Chairman James Tomiczek called the meeting to order.

Roll Call

The roll was taken by Rhonda Pitts.

Setting of Agenda

Randy Ailey made motion to set the agenda. John Lamb seconded the motion. A voice vote was taken with Vice Chairman Tomiczek declaring the motion to have passed.

Approval of Minutes of March 22, 2010

Jerry Cunningham made a motion to approve the minutes of the March 22, 2010, meeting of the Ad Hoc Committee to Study the Use of County Roads for Organized Events. Randy Ailey seconded the motion. A voice vote was taken with Vice Chairman Tomiczek declaring the motion to have passed.

Public Input on Items on the Agenda

There was no public input on items on the agenda.

Old Business:

Discussion Regarding the Use of County Roads for Organized Events

The committee discussed the task given to them by the County Commission. Mayor Jerry Cunningham reported that at the last County Commission meeting Bill Dunlap had asked for more direction from the Commission concerning narrowing the parameters as to what the Commission wants the committee to do. Mayor Cunningham stated this item has been forwarded to the May Agenda Committee meeting for discussion. The Committee decided to wait before taking action until further clarification is received from the County Commission. There was no action taken in this matter.

Discussion Regarding Signage

The committee discussed the posting of signs. Kerry Hackney stated he would be approaching the clubs for the monies to purchase the signs. Mr. Hackney stated, if possible, they may include symbols with the text on the signs. There was no action taken in this matter.

Discussion Regarding Report to County Commission

The committee decided to wait until after receiving clarification from the County Commission before further discussion on this issue. There was no action taken in this matter.

New Business:

Upcoming Organized Event

The committee discussed an upcoming organized event that is scheduled to be held in Blount County. Randy Ailey stated he will know more about the upcoming organized event after attending a meeting. Mr. Ailey stated the event will take place before the committee hears anything back from the County Commission. He stated we will see how this goes and then maybe we can know more about what issues need to be addressed. The committee discussed possible problems concerning the roadways during this race. John Lamb suggested calling the community where the last event was held to find out how the community handled the event. Further discussion continued.

Other

Bill Dunlap stated they will ask for more input from the Commission and all members may attend if they wish. Mayor Cunningham stated they may need to request for Rob Goddard to attend the Agenda Committee meeting. Chairman Dunlap stated he thought Rob Goddard would need to be there to answer questions from the Commission. There was no action taken in this matter.

Next Meeting

The next meeting for the Ad Hoc Committee to Study the Use of County Roads for Organized Events will be on Monday, May 24, 2010, 8:30 a.m. in Room 315 at the Blount County Courthouse.

Public Input on Items Not on the Agenda

There was no public input on items not on the agenda.

Adjournment

John Lamb made a motion, which was seconded by Bill Dunlap, to adjourn the meeting. Vice Chairman Tomiczek declared the meeting to be adjourned. The Ad Hoc Committee to Study the Use of County Roads for Organized Events adjourned at 9:00 a.m. on April 19, 2010.

RESOLUTION No. 10-05-004

Sponsored by Commissioners Gary Farmer and Brad Harrison

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, BY ADDING A NEW SECTION 7.17 DESIGN STANDARDS FOR COMMERCIAL CAMPGROUND AND RECREATIONAL VEHICLE PARKS, AMEND SECTIONS 9.1 B, 9.2B and 9.3B TO INCLUDE COMMERCIAL CAMPGROUND AND RECREATIONAL VEHICLE PARKS, AND AMEND SECTION 13 TO INCLUDE DEFINITIONS FOR CAMPING CABIN AND COMMERCIAL CAMPGROUNDS

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 20th day of May, 2010:

WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations 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 such Resolution to provide an avenue to permit said use upon review and approval,

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

Section 7.17 – Commercial Campground and Recreational Vehicle Parks

The purpose of this section is to provide opportunities for quality designed commercial campgrounds and recreational vehicle parks that are properly located in the community where street access and capacity and other infrastructure are favorable for higher density development. In order to create a desirable recreational environment and protect the public health, safety, and welfare, site plans are required for all new commercial campgrounds and recreational vehicle parks. A commercial campground and recreational vehicle park shall meet the following regulations:

1. Minimum lot size requirement: The minimum development site for a commercial campground and recreational vehicle park shall be five (5) acres.
2. Permitted uses and activities: The following uses, vehicles and activities shall be permitted in all commercial campgrounds and recreational vehicle parks.
 - A. Recreational vehicles, travel trailers, pick-up coaches, motor homes, camping trailers, ***camping cabins(not to exceed 25% of the total camp sites)***, and tents suitable for temporary habitation and used for travel, vacation and recreation purposes provided:
 - 1) Underpinning or the removal of wheels, except for the temporary purpose of repair or stabilizing is prohibited.

- 2) No permanent external appearances such as carports, cabanas, or patios may be attached to any recreational vehicle in a recreational vehicle park.

B. *A recreational vehicle shall not remain in a recreational vehicle park for more than ninety (90) days in any three hundred and sixty five (365) day period, except:*

- 1) Vehicles owned and operated by seasonal camp workers shall be exempt from this requirement.
- 2) *Storage of unoccupied recreational vehicles may be allowed in a designated storage area not to exceed one half of the over all camp ground density, and will not encroach on the primary subsurface sewage disposal system.*

C. Camp Workers: Each commercial campground or recreational vehicle park may have campsites available for camp workers.

3. Accessory Uses: Management headquarters, toilets, dumping stations, showers, coin-operated laundry facilities, commercial uses exclusive to the park that cater to camp patrons only, and structures which are customarily incidental and subordinate to the operation of a commercial campground or recreational vehicle park are permitted as accessory uses to the park, subject to the following restrictions:

A. Such establishments and parking areas primarily related to their operations shall not occupy more than five (5) percent of the gross area of the park.

4. Prohibited uses and structures:

- A. Mobile homes and mobile home parks.
- B. Permanent residences, excluding the accessory use of a resident management structure.

5. Design standards for recreational vehicle parks and campgrounds. All commercial campgrounds and recreational vehicle parks shall meet the following requirements in addition to the requirements set forth in Section 9.3B (at this time this is the only permissible area for commercial campgrounds).

A. Density. The maximum number of campsites shall be controlled through this section and environmental health department approval.

B. Access and location criteria:

- 1) Commercial campgrounds and recreational vehicle parks (campgrounds) shall be limited to specific areas deemed significant to tourism, generally the Highway 321 corridor leading to Townsend, and the Hwy 129 corridor leading to Tallassee. To further define this area, campgrounds will be limited to direct access on the following arterial and collector

status roads: Lamar Alexander Parkway (Hwy 321) from Maryville City Limits to the City Limits of Townsend, Highway 321 from the Townsend City Limits to the Blount/Sevier County line; Old Tuckaleechee Road around the southern boundary of Townsend; Old Walland Highway from intersection with Ellejoy Road to intersection at Melrose Bridge; Hwy 129 (Calderwood Hwy) from intersection with Six Mile Road to intersection with Happy Valley Road.

2) Vehicular access to these campgrounds shall be limited to ***roads with 18 foot wide pavement with 2 foot shoulders.***

3) Entrances and exits to the campgrounds shall be designed for safe and convenient movement of traffic into and out of the park and to minimize traffic conflict and facilitate free movement of traffic on adjacent streets. All traffic into and out of the park shall be thru such entrances and exits. No entrance or exit shall require a turn at an acute angle for vehicles moving in the direction intended. Curb radii, driveway cut and placement at intersections shall *have a fifty (50) feet turning radius* and exits shall be designed to allow ingress and egress simultaneously.

4) A deceleration lane may be required to entrance of the campground. When a deceleration lane is proposed to be located off a state right-of-way, the deceleration lane is subject to review and approval by the Tennessee Department of Transportation. When a proposed deceleration lane is proposed to be located off a county maintained right-of-way, the deceleration lane is subject to review and approval by the Blount County Highway Department.

C. Internal Roadways. All internal roadways shall meet the following requirements:

- 1) Internal roadways shall be maintained so emergency vehicles can safely access all areas of the site.
- 2) All interior roadways shall be constructed with an adequate, well-drained base and be surfaced with a minimum four (4) inches of gravel. Roadway grades shall not exceed *ten (10) percent for gravel roads and thirteen (13) percent for paved roads.*
- 3) An erosion control plan shall also be required.
- 4) *All internal roadways shall have a minimum width of no less than (12) feet for one way traffic and no less than (16) feet for two way traffic.*

D. Check-in Facility. Designate on the site plan a central vehicle check-in facility with the queuing capacity for a minimum of three (3) recreational vehicles, to insure check-in does not become congested.

E. Parking for workers and quests. Parking spaces shall be provided for the manager and camp workers. A minimum of one

guest parking space shall be provided for every five (5) campsites.

- F. Sewage Disposal. All campgrounds will be required to be connected to a public sewer system or have a subsurface sewage disposal system approved by the Blount County Environmental Health Department.
- G. Any site plan shall address provision for fire service with fire hydrants, and adequate access for emergency vehicles within the development.
- H. Any site plan shall address garbage service, particularly if common receptacles are used in which case screening of receptacles shall be required.
- I. Fire Pits. Campfires shall only be permitted in designated fire pits.

6. Design Requirements for Recreational Vehicle Campsites and Tent Campsites.

A. Recreational Vehicle Campsite.

- 1) All recreational vehicle campsites shall have a minimum of 1,400 square feet.
- 2) A recreational vehicle campsite shall be designed so there is a minimum of ten (10) feet between recreational vehicles.
- 3) Each campsite shall contain a stabilized vehicular parking pad.
- 4) No building or storage sheds are permitted on individual recreational vehicle campsites.
- 5) Recreational vehicle campsites shall include a minimum of one automobile vehicle parking space with minimum dimensions of ten (10) feet by twenty (20) feet.
- 6) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and campground. Ingress and egress to the campsite shall be limited to an internal roadway.

B. Tent Campsite.

- 1) All tent campsites shall have a minimum area of 1,400 square feet.
- 2) Tent campsites shall include a minimum of one automobile parking space with minimum dimensions of ten (10) feet by twenty (20) feet.
- 3) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and

campground. Ingress and egress to the campsite shall be limited to an internal roadway.

C. Camping Cabin sites.

- 1) All camping cabin sites shall have a minimum area of 1,400 square feet.
- 2) A camping cabin site must be designed so there is a minimum of twenty (20) feet between camping cabins.
- 3) No storage sheds are permitted on an individual camping cabin site.
- 4) Camping cabin sites shall include a minimum of one automobile vehicle parking space with minimum dimensions of ten (10) feet by twenty (20) feet.
- 5) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and Campground. Ingress and egress to the campsite shall be limited to an internal roadway.

9.1 B. Uses Permitted as Special Exceptions: multifamily dwellings including three or more of any dwelling units per lot (see also Section 7.6) and their associated sales or rental offices for the development, high density multifamily planned development (see also Subsections F and I below); family commercial enterprises (see Section 7.10), nursing homes, retirement homes, sanitariums, assisted care living facilities, and resident facilities with special services, treatment, or supervision; day care facilities commercial cemeteries not associated with a church or other place of worship; government and utility uses of a regional character necessary for providing service to the land and population within a broader region including the district; bed and breakfast accommodations; golf driving range; **commercial campgrounds and recreational vehicle parks (see also section 7.18)**; and accessory structures customarily associated with the above uses.

9.2 B. Uses Permitted as Special Exceptions: multifamily dwellings including three or more of any dwelling units per lot (see also Section 7.6) and their associated sales or rental offices for the development, family commercial enterprises (see Section 7.10), nursing homes, retirement homes, sanitariums, assisted care living facilities, and resident facilities with special services, treatment, or supervision; day care facilities; commercial cemeteries not associated with a church or other place of worship; government and utility uses of a regional character necessary for providing service to the land and population within a broader region including the district; sawmills and associated lumberyards; bed and breakfast accommodations; golf driving range; vacation cabin rental (see also section 7.11); **commercial campgrounds and recreational vehicle parks (see also section 7.18)**; and accessory structures customarily associated with the above uses.

9.3 B. Uses Permitted as Special Exceptions: multifamily dwellings including three or more of any dwelling units per lot, and their associated sales or rental offices for the development (see also Section 7.6), family commercial enterprises (see Section 7.10), nursing homes, retirement homes, sanitariums, assisted care living facilities, and resident facilities with special services, treatment, or supervision; *vacation cabin rental (see also section 7.11)*, tourist accommodations, bed and breakfast accommodations, tourist oriented recreation facilities; day care facilities; commercial cemeteries not associated with a church or other place of worship; government and utility uses of a regional character necessary for providing service to the land and population within a broader region including the district; sawmills and associated lumber yards; ***commercial campgrounds and recreational vehicle parks (see also section 7.18)***; and accessory structures customarily associated with the above uses.

Definitions to be add to **section 13** of our zoning regulations.

Camping Cabin; *small cabins located within a campground that are intended for temporary shelter, and includes sleeping quarters, in some cases a bathroom, but no kitchens.*

Commercial Campground; : the area or place (as a field or grove) used for a camp, for camping, or for a camp meeting, and is conducted as a commercial business, or associated with private groups, clubs or churches.

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 Section 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene in a called meeting and hold public hearing on April 6, 2010 at 6:30 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendment to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010.

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, BY ADDING A NEW SECTION 7.17 DESIGN STANDARDS FOR COMMERCIAL CAMPGROUND AND RECREATIONAL VEHICLE PARKS, AMEND SECTION 9.1 B, 9.2B and 9.3B TO INCLUDE COMMERCIAL CAMPGROUND AND RECREATIONAL VEHICLE PARKS, AND AMEND SECTION 13 TO INCLUDE DEFINITIONS FOR CAMPING CABIN AND COMMERCIAL CAMPGROUNDS.

Section 7.17 – Commercial Campground and Recreational Vehicle Parks

The purpose of this section is to provide opportunities for quality designed commercial campgrounds and recreational vehicle parks that are properly located in the community where street access and capacity and other infrastructure are favorable for higher density development. In order to create a desirable recreational environment and protect the public health, safety, and welfare, site plans are required for all new commercial campgrounds and recreational vehicle parks. A commercial campground and recreational vehicle park shall meet the following regulations:

1. Minimum lot size requirement: The minimum development site for a commercial campground and recreational vehicle park shall be five (5) acres.
2. Permitted uses and activities: The following uses, vehicles and activities shall be permitted in all commercial campgrounds and recreational vehicle parks.
 - A. Recreational vehicles, travel trailers, pick-up coaches, motor homes, camping trailers, *camping cabins(not to exceed 25% of the total camp sites)*, and tents suitable for temporary habitation and used for travel, vacation and recreation purposes provided:

- 1) Underpinning or the removal of wheels, except for the temporary purpose of repair or stabilizing is prohibited.
- 2) No permanent external appearances such as carports, cabanas, or patios may be attached to any recreational vehicle in a recreational vehicle park.

B. *A recreational vehicle shall not remain in a recreational vehicle park for more than ninety (90) days in any three hundred and sixty five (365) day period, except:*

- 1) Vehicles owned and operated by seasonal camp workers shall be exempt from this requirement.
- 2) *Storage of unoccupied recreational vehicles may be allowed in a designated storage area not to exceed one half of the over all camp ground density, and will not encroach on the primary subsurface sewage disposal system.*

C. Camp Workers: Each commercial campground or recreational vehicle park may have campsites available for camp workers.

3. Accessory Uses: Management headquarters, toilets, dumping stations, showers, coin-operated laundry facilities, commercial uses exclusive to the park that cater to camp patrons only, and structures which are customarily incidental and subordinate to the operation of a commercial campground or recreational vehicle park are permitted as accessory uses to the park, subject to the following restrictions:

A. Such establishments and parking areas primarily related to their operations shall not occupy more than five (5) percent of the gross area of the park.

4. Prohibited uses and structures:

A. Mobile homes and mobile home parks.

- B. Permanent residences, excluding the accessory use of a resident management structure.
5. Design standards for recreational vehicle parks and campgrounds. All commercial campgrounds and recreational vehicle parks shall meet the following requirements in addition to the requirements set forth in Section 9.3B (at this time this is the only permissible area for commercial campgrounds).
- A. Density. The maximum number of campsites shall be controlled through this section and environmental health department approval.
 - B. Access and location criteria:
 - 1) Commercial campgrounds and recreational vehicle parks (campgrounds) shall be limited to specific areas deemed significant to tourism, generally the Highway 321 corridor leading to Townsend, and the Hwy 129 corridor leading to Tallassee. To further define this area, campgrounds will be limited to direct access on the following arterial and collector status roads: Lamar Alexander Parkway (Hwy 321) from Maryville City Limits to the City Limits of Townsend, Highway 321 from the Townsend City Limits to the Blount/Sevier County line; Old Tuckaleechee Road around the southern boundary of Townsend; Old Walland Highway from intersection with Ellejoy Road to intersection at Melrose Bridge; Hwy 129 (Calderwood Hwy) from intersection with Six Mile Road to intersection with Happy Valley Road.
 - 2) Vehicular access to these campgrounds shall be limited to **roads with 18 foot wide pavement with 2 foot shoulders.**
 - 3) Entrances and exits to the campgrounds shall be designed for safe and convenient movement of traffic into and out of the park and to minimize traffic conflict and facilitate free movement of traffic on adjacent streets. All

traffic into and out of the park shall be thru such entrances and exits. No entrance or exit shall require a turn at an acute angle for vehicles moving in the direction intended. Curb radii, driveway cut and placement at intersections shall *have a fifty (50) feet turning radius* and exits shall be designed to allow ingress and egress simultaneously.

4) A deceleration lane may be required to entrance of the campground. When a deceleration lane is proposed to be located off a state right-of-way, the deceleration lane is subject to review and approval by the Tennessee Department of Transportation. When a proposed deceleration lane is proposed to be located off a county maintained right-of-way, the deceleration lane is subject to review and approval by the Blount County Highway Department.

C. Internal Roadways. All internal roadways shall meet the following requirements:

- 1) Internal roadways shall be maintained so emergency vehicles can safely access all areas of the site.
- 2) All interior roadways shall be constructed with an adequate, well-drained base and be surfaced with a minimum four (4) inches of gravel. Roadway grades shall not exceed *ten (10) percent for gravel roads and thirteen (13) percent for paved roads.*
- 3) An erosion control plan shall also be required.
- 4) *All internal roadways shall have a minimum width of no less than (12) feet for one way traffic and no less than (16) feet for two way traffic.*

D. Check-in Facility. Designate on the site plan a central vehicle check-in facility with the queuing capacity for a minimum of three (3) recreational vehicles, to insure check-in does not become congested.

- E. Parking for workers and guests. Parking spaces shall be provided for the manager and camp workers. A minimum of one guest parking space shall be provided for every five (5) campsites.
- F. Sewage Disposal. All campgrounds will be required to be connected to a public sewer system or have a subsurface sewage disposal system approved by the Blount County Environmental Health Department.
- G. Any site plan shall address provision for fire service with fire hydrants, and adequate access for emergency vehicles within the development.
- H. Any site plan shall address garbage service, particularly if common receptacles are used in which case screening of receptacles shall be required.
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6. Design Requirements for Recreational Vehicle Campsites and Tent Campsites.

A. Recreational Vehicle Campsite.

- 1) All recreational vehicle campsites shall have a minimum of 1,400 square feet.
- 2) A recreational vehicle campsite shall be designed so there is a minimum of ten (10) feet between recreational vehicles.
- 3) Each campsite shall contain a stabilized vehicular parking pad.
- 4) No building or storage sheds are permitted on individual recreational vehicle campsites.

- 5) Recreational vehicle campsites shall include a minimum of one automobile vehicle parking space with minimum dimensions of ten (10) feet by twenty (20) feet.
- 6) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and campground. Ingress and egress to the campsite shall be limited to an internal roadway.

B. Tent Campsite.

- 1) All tent campsites shall have a minimum area of 1,400 square feet.
- 2) Tent campsites shall include a minimum of one automobile parking space with minimum dimensions of ten (10) feet by twenty (20) feet.
- 3) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and campground. Ingress and egress to the campsite shall be limited to an internal roadway.

C. Camping Cabin sites.

- 1) All camping cabin sites shall have a minimum area of 1,400 square feet.
- 2) A camping cabin site must be designed so there is a minimum of twenty (20) feet between camping cabins.
- 3) No storage sheds are permitted on an individual camping cabin site.
- 4) Camping cabin sites shall include a minimum of one automobile vehicle parking space with minimum dimensions of ten (10) feet by twenty (20) feet.
- 5) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and Campground. Ingress and egress to the campsite shall be limited to an internal roadway.

9.1 B. Uses Permitted as Special Exceptions: multifamily dwellings including three or more of any dwelling units per lot (see also Section 7.6) and their associated sales or rental offices for the development, high density multifamily planned development (see also Subsections F and I below); family commercial enterprises (see Section 7.10), nursing homes, retirement homes, sanitariums, assisted care living facilities, and resident facilities with special services, treatment, or supervision; day care facilities commercial cemeteries not associated with a church or other place of worship; government and utility uses of a regional character necessary for providing service to the land and population within a broader region including the district; bed and breakfast accommodations; golf driving range; ***commercial campgrounds and recreational vehicle parks (see also section 7.18)***; and accessory structures customarily associated with the above uses.

9.2 B. Uses Permitted as Special Exceptions: multifamily dwellings including three or more of any dwelling units per lot (see also Section 7.6) and their associated sales or rental offices for the development, family commercial enterprises (see Section 7.10), nursing homes, retirement homes, sanitariums, assisted care living facilities, and resident facilities with special services, treatment, or supervision; day care facilities; commercial cemeteries not associated with a church or other place of worship; government and utility uses of a regional character necessary for providing service to the land and population within a broader region including the district; sawmills and associated lumberyards; bed and breakfast accommodations; golf driving range; vacation cabin rental (see also section 7.11); ***commercial campgrounds and recreational vehicle parks (see also section 7.18)***; and accessory structures customarily associated with the above uses.

9.3 B. Uses Permitted as Special Exceptions: multifamily dwellings including three or more of any dwelling units per lot, and their associated sales or rental offices for the development(see also Section 7.6), family commercial enterprises (see Section 7.10), nursing homes, retirement homes, sanitariums, assisted care living facilities, and resident facilities with special services, treatment, or supervision; *vacation cabin rental (see also section 7.11)*, tourist accommodations, bed and breakfast accommodations, tourist oriented recreation facilities; day care facilities; commercial cemeteries not associated with a church or other place of worship; government and utility uses of a regional character necessary for providing service to the land and population within a broader region including the district; sawmills and associated lumber yards; ***commercial campgrounds and recreational vehicle parks (see also section 7.18)***; and accessory structures customarily associated with the above uses.

Definitions to be add to **section 13** of our zoning regulations.

Camping Cabin; *small cabins located within a campground that are intended for temporary shelter, and includes sleeping quarters, in some cases a bathroom, but no kitchens.*

Commercial Campground; : the area or place (as a field or grove) used for a camp, for camping, or for a camp meeting, and is conducted as a commercial business, or associated with private groups, clubs or churches.

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, BY AMENDING ADDING A NEW SECTION 7.18 DIVISION OF LAND INTO SUBSTANDARD LOTS.

7.18 Division of land into substandard lots:

Notwithstanding any other provision in this resolution concerning minimum lot size in any zone for a single family residential structure,

in instances where two single family residential structures exist on an undivided parcel of land, and where such structures were in existence prior to September 2000, and where a division of the parcel to accommodate the residential structures on separate lots is proposed, and where such division would result in a lot or lots with less than minimum lot size, then the minimum lot size for the zone shall be waived without need for variance under this resolution, provided the following conditions are met:

1. the lots created shall accommodate sufficient land to provide suitable septic disposal as determined by the Blount County Environmental Department and noted as such on any plat of division;
2. the division of land shall create lots with proportions of original tract as equal as practicable;
3. the division of the original parcel into two does not result in a third lot or remainder of land.

APPROVED:

Steve Samples_____

Commission Chairman
Jerry G. Cunningham_____
County Mayor

ATTEST:

Roy Crawford, Jr._____

County Clerk

The following are amendments to the Zoning Resolution recommended by the Blount County Planning Commission at their regular meeting February 25, 2010.

Amendment 1. That the Zoning Resolution be amended by adding a new Section 17.18 to read as follows:

Section 7.18 – Commercial Campground and Recreational Vehicle Parks

The purpose of this section is to provide opportunities for quality designed commercial campgrounds and recreational vehicle parks that are properly located in the community where street access and capacity and other infrastructure are favorable for higher density development. In order to create a desirable recreational environment and protect the public health, safety, and welfare, site plans are required for all new commercial campgrounds and recreational vehicle parks. A commercial campground and recreational vehicle park shall meet the following regulations:

1. Minimum lot size requirement: The minimum development site for a commercial campground and recreational vehicle park shall be ten (5) acres.
2. Permitted uses and activities: The following uses, vehicles and activities shall be permitted in all commercial campgrounds and recreational vehicle parks.
 - A. Recreational vehicles, travel trailers, pick-up coaches, motor homes, camping trailers, camping cabins (not to exceed 25% of the total camp sites), and tents suitable for temporary habitation and used for travel, vacation and recreation purposes provided:
 - 1) Underpinning or the removal of wheels, except for the temporary purpose of repair or stabilizing is prohibited.
 - 2) No permanent external appearances such as carports, cabanas, or patios may be attached to any recreational vehicle in a recreational vehicle park.
 - B. A recreational vehicle shall not remain in a recreational vehicle park for more than ninety (90) days in any three hundred and sixty five (365) day period, except:
 - 1) Vehicles owned and operated by seasonal camp workers shall be exempt from this requirement.
 - 2) *Storage of unoccupied recreational vehicles may be allowed in a designated storage area not to exceed one half of the over all camp ground density, and will not encroach on the primary subsurface sewage disposal system.*
 - C. Camp Workers: Each commercial campground or recreational vehicle park may have campsites available for camp workers.
3. Accessory Uses: Management headquarters, toilets, dumping stations, showers, coin-operated laundry facilities, commercial uses exclusive to the park that cater to camp patrons only, and structures which are customarily incidental and subordinate to the operation of a commercial campground or recreational vehicle park are permitted as accessory uses to the park, subject to the following restrictions:

- A. Such establishments and parking areas primarily related to their operations shall not occupy more than five (5) percent of the gross area of the park.
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 - A. Mobile homes and mobile home parks.
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 5. Design standards for recreational vehicle parks and campgrounds. All commercial campgrounds and recreational vehicle parks shall meet the following requirements in addition to the requirements set forth in Section 9.3B (at this time this is the only permissible area for commercial campgrounds).
 - A. Density. The maximum number of campsites shall be controlled through this section and environmental health department approval.
 - B. Access and location criteria:
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 - 2) Vehicular access to these campgrounds shall be limited to roads with 18 foot wide pavement with 2 foot shoulders.
 - 3) Entrances and exits to the campgrounds shall be designed for safe and convenient movement of traffic into and out of the park and to minimize traffic conflict and facilitate free movement of traffic on adjacent streets. All traffic into and out of the park shall be thru such entrances and exits. No entrance or exit shall require a turn at an acute angle for vehicles moving in the direction intended. Curb radii, driveway cut and placement at intersections shall *have a fifty (50) feet turning radius* and exits shall be designed to allow ingress and egress simultaneously.
 - 4) A deceleration lane may be required to entrance of the campground. When a deceleration lane is proposed to be located off a state right-of-way, the deceleration lane is subject to review and approval by the Tennessee Department of Transportation. When a proposed deceleration lane is proposed to be located off a county maintained right-of-way, the deceleration lane is subject to review and approval by the Blount County Highway Department.
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- 2) All interior roadways shall be constructed with an adequate, well-drained base and be surfaced with a minimum four (4) inches of gravel. Roadway grades shall not exceed ten (10) percent for gravel roads and thirteen (13) percent for paved roads.
- 3) An erosion control plan shall also be required.
- 4) All internal roadways shall have a minimum width of no less than (12) feet for one way traffic and no less than (16) feet for two way traffic.

D. Check-in Facility. Designate on the site plan a central vehicle check-in facility with the queuing capacity for a minimum of three (3) recreational vehicles, to insure check-in does not become congested.

E. Parking for workers and guests. Parking spaces shall be provided for the manager and camp workers. A minimum of one guest parking space shall be provided for every five (5) campsites.

F. Sewage Disposal. All campgrounds will be required to be connected to a public sewer system or have a subsurface sewage disposal system approved by the Blount County Environmental Health Department.

G. Any site plan shall address provision for fire service with fire hydrants, and adequate access for emergency vehicles within the development.

H. Any site plan shall address garbage service, particularly if common receptacles are used in which case screening of receptacles shall be required.

I. Fire Pits. Campfires shall only be permitted in designated fire pits.

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- 3) Each campsite shall contain a stabilized vehicular parking pad.
- 4) No building or storage sheds are permitted on individual recreational vehicle campsites.
- 5) Recreational vehicle campsites shall include a minimum of one automobile vehicle parking space with minimum dimensions of ten (10) feet by twenty (20) feet.

- 6) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and campground. Ingress and egress to the campsite shall be limited to an internal roadway.

B. Tent Campsite.

- 1) All tent campsites shall have a minimum area of 1,400 square feet.
- 2) Tent campsites shall include a minimum of one automobile parking space with minimum dimensions of ten (10) feet by twenty (20) feet.
- 3) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and campground. Ingress and egress to the campsite shall be limited to an internal roadway.

C. Camping Cabin sites.

- 1) All camping cabin sites shall have a minimum area of 1,400 square feet.
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- 5) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and Campground. Ingress and egress to the campsite shall be limited to an internal roadway.

Amendment 2. That the Zoning Resolution be amended to add the following Definitions to **Section 13:**

Camping Cabin; small cabins located within a campground that are intended for temporary shelter, and includes sleeping quarters, in some cases a bathroom, but no kitchens.

Commercial Campground; : the area or place (as a field or grove) used for a camp, for camping, or for a camp meeting, and is conducted as a commercial business, or associated with private groups, clubs or churches.

Amendment 3. That Sections 9.1B, 9.2B and 9.3B of the Zoning Resolution be amended to read as follows:

9.1 B. Uses Permitted as Special Exceptions: multifamily dwellings including three or more of any dwelling units per lot (see also Section 7.6) and their associated sales or rental offices for the development, high density multifamily planned development (see also Subsections F and I below); family commercial enterprises (see Section 7.10),

nursing homes, retirement homes, sanitariums, assisted care living facilities, and resident facilities with special services, treatment, or supervision; day care facilities commercial cemeteries not associated with a church or other place of worship; government and utility uses of a regional character necessary for providing service to the land and population within a broader region including the district; bed and breakfast accommodations; golf driving range; *commercial campgrounds and recreational vehicle parks (see also section 7.18)*; and accessory structures customarily associated with the above uses.

9.2 B. Uses Permitted as Special Exceptions: multifamily dwellings including three or more of any dwelling units per lot (see also Section 7.6) and their associated sales or rental offices for the development, family commercial enterprises (see Section 7.10), nursing homes, retirement homes, sanitariums, assisted care living facilities, and resident facilities with special services, treatment, or supervision; day care facilities; commercial cemeteries not associated with a church or other place of worship; government and utility uses of a regional character necessary for providing service to the land and population within a broader region including the district; sawmills and associated lumberyards; bed and breakfast accommodations; golf driving range; vacation cabin rental (see also section 7.11); *commercial campgrounds and recreational vehicle parks (see also section 7.18)*; and accessory structures customarily associated with the above uses.

9.3 B. Uses Permitted as Special Exceptions: multifamily dwellings including three or more of any dwelling units per lot, and their associated sales or rental offices for the development(see also Section 7.6), family commercial enterprises (see Section 7.10), nursing homes, retirement homes, sanitariums, assisted care living facilities, and resident facilities with special services, treatment, or supervision; *vacation cabin rental (see also section 7.11)*, tourist accommodations, bed and breakfast accommodations, tourist oriented recreation facilities; day care facilities; commercial cemeteries not associated with a church or other place of worship; government and utility uses of a regional character necessary for providing service to the land and population within a broader region including the district; sawmills and associated lumber yards; *commercial campgrounds and recreational vehicle parks (see also section 7.18)*; and accessory structures customarily associated with the above uses.

Amendment 4. That the Zoning Resolution be amended to a new Section 7.xx (specific section number to be determined) to read as follows:

Section 7.xx – Waivers and requirements for division of lots with existing residential structures.

Notwithstanding any other provision in this resolution concerning minimum lot size in any zone for a single family residential structure, in instances where two single family residential structures exist on an undivided parcel of land, and where such structures were

in existence prior to September 2000, and where a division of the parcel to accommodate the residential structures on separate lots is proposed, and where such division would result in a lot or lots with less than minimum lot size, then the minimum lot size for the zone shall be waived without need for variance under this resolution, provided the following conditions are met:

1. the lots created shall accommodate sufficient land to provide suitable septic disposal as determined by the Blount County Environmental Department and noted as such on any plat of division;
2. the division of land shall create lots with proportions of original tract as equal as practicable;
3. the division of the original parcel into two does not result in a third lot or remainder of land.

PC RESOLUTION 2010-20

RESOLUTION

WHEREAS, the Alcoa Municipal/Regional Planning Commission did meet in regular session on April 15, 2010, in accordance with the provisions of TCA Section 13-7-104, that the certifying regional planning commission (Alcoa Regional Planning Commission) first approve, disapprove, or suggest to the county legislative body any change or departure from the zoning ordinance text or maps; and,

WHEREAS, such regulations are to be designed and enacted for the purpose of promoting the health, safety, morals, convenience, order, prosperity and welfare of the present and future inhabitants of the state and of its counties;

NOW, THEREFORE, BE IT RESOLVED by the City of Alcoa Municipal/Regional Planning Commission, that the planning commission recommends approval of a resolution to amend the Zoning Resolution of Blount County, Tennessee, to add a section allowing the division of land into substandard lots when certain provisos are met, as well as to include commercial campground and recreational vehicle parks, to include definitions for camping cabin and commercial campgrounds, and to establish design standards for commercial campground and recreational vehicle parks.

ADOPTED this 15th day of April, 2010.

/s/ William F. Proffitt
Chairman, Alcoa Municipal/Regional Planning Commission

ATTEST:

/s/ Mark L. Johnson
Secretary



Development Services
416 West Broadway
Maryville, TN 37801
(865) 273-3500 phone
(865) 273-3994 fax
www.maryvillegov.com

May 5, 2010

Mr. Roger Fields
1006 E. Lamar Alexander Parkway
Maryville, TN 37802

RE: AMENDMENTS TO THE COUNTY'S ZONING RESOLUTION

Dear Mr. Fields:

On April 19, 2010, the Maryville Regional Planning Commission took action on the amendments to the Blount County Zoning Resolution as follows:

- Amendment adding Section 7:17 (Design standards for commercial campground and recreational vehicle parks) and amendments to other sections regarding camping.
The Commission voted unanimously to table the item because the Blount County Commission has sent it back to the Blount County Planning Commission for further review and they anticipated there may be changes.
- Amendment adding Section 7.18 (Division of land into substandard lots).
The Commission voted unanimously to endorse the amendment.

If I can be of further assistance, give me a call at 273-3520.

Sincerely,

John Jagger, Director
Development Services

RESOLUTION No. 10-05-005

Sponsored by Commissioners Gary Farmer and Brad Harrison

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, BY ADDING A NEW SECTION 7.18 DIVISION OF LAND INTO SUBSTANDARD LOTS.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 20th day of May, 2010:

WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations 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 such Resolution to provide an avenue to permit said use upon review and approval,

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

7.18 Division of land into substandard lots:

Notwithstanding any other provision in this resolution concerning minimum lot size in any zone for a single family residential structure, in instances where two single family residential structures exist on an undivided parcel of land, and where such structures were in existence prior to September 2000, and where a division of the parcel to accommodate the residential structures on separate lots is proposed, and where such division would result in a lot or lots with less than minimum lot size, then the minimum lot size for the zone shall be waived without need for variance under this resolution, provided the following conditions are met:

1. the lots created shall accommodate sufficient land to provide suitable septic disposal as determined by the Blount County Environmental Department and noted as such on any plat of division;
2. the division of land shall create lots with proportions of original tract as equal as practicable;
3. the division of the original parcel into two does not result in a third lot or remainder of land.

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

PC RESOLUTION 2010-20

RESOLUTION

WHEREAS, the Alcoa Municipal/Regional Planning Commission did meet in regular session on April 15, 2010, in accordance with the provisions of TCA Section 13-7-104, that the certifying regional planning commission (Alcoa Regional Planning Commission) first approve, disapprove, or suggest to the county legislative body any change or departure from the zoning ordinance text or maps; and,

WHEREAS, such regulations are to be designed and enacted for the purpose of promoting the health, safety, morals, convenience, order, prosperity and welfare of the present and future inhabitants of the state and of its counties;

NOW, THEREFORE, BE IT RESOLVED by the City of Alcoa Municipal/Regional Planning Commission, that the planning commission recommends approval of a resolution to amend the Zoning Resolution of Blount County, Tennessee, to add a section allowing the division of land into substandard lots when certain provisos are met, as well as to include commercial campground and recreational vehicle parks, to include definitions for camping cabin and commercial campgrounds, and to establish design standards for commercial campground and recreational vehicle parks.

ADOPTED this 15th day of April, 2010.

/s/ William F. Proffitt
Chairman, Alcoa Municipal/Regional Planning Commission

ATTEST:

/s/ Mark L. Johnson
Secretary



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416 West Broadway
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The Commission voted unanimously to endorse the amendment.

If I can be of further assistance, give me a call at 273-3520.

Sincerely,

John Jagger, Director
Development Services

BUDGET INCREASES/DECREASES

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
101 – General County Circuit Court Clerk	\$ 75,000.00	Recommended	5 - yes
101 – General County Sheriff's Dept.	\$ 85,800.00	Recommended	5 - yes
115 – Public Library Libraries	\$ 19,200.00	Recommended	5 - yes
141 – GPSF Special Education	\$275,000.00	Recommended	5 - yes
141 – GPSF Other Capital Outlay	\$ 90,000.00	Recommended	5 - yes

RESOLUTION NO. 10-05-002

Sponsored by: Commissioners John Keeble and Kenneth Melton

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 upgrade Circuit Court Clerk's software system to Government Service Automation, Inc.

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 20th day of May, 2010 that the General County Fund Budget shall be amended as follows:

Revenue:

101-0-498024-0 Circuit Court Clerk Data Processing\$ 75,000.00

APPROPRIATION:

101-053120-500317 Data Processing Services\$ 75,000.00

Duly authorized and approved this 20th day of May, 2010.

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 053120

Fund Name General County Cost Center Name Circuit Court Clerk

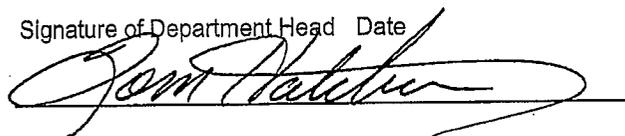
	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	101-053120-500317	Data Processing Services	75,000.00
	Total Appropriation:		75,000.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	101-0-498024-0	Circuit Court Clerk-Data Processing	75,000.00
	Total Estimated Revenue:		75,000.00

Reason for requested increase/decrease:

For upgrade of Circuit Court Clerk's Software System to Government Service Automation, Inc. This was approved by the IT committee.

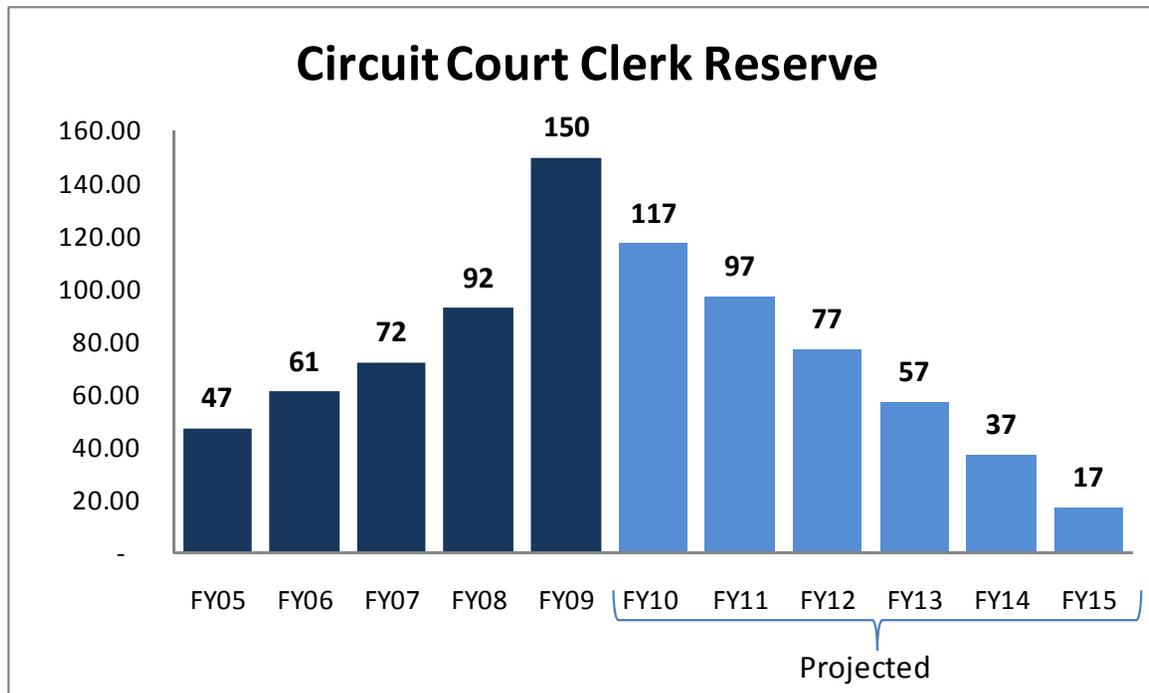
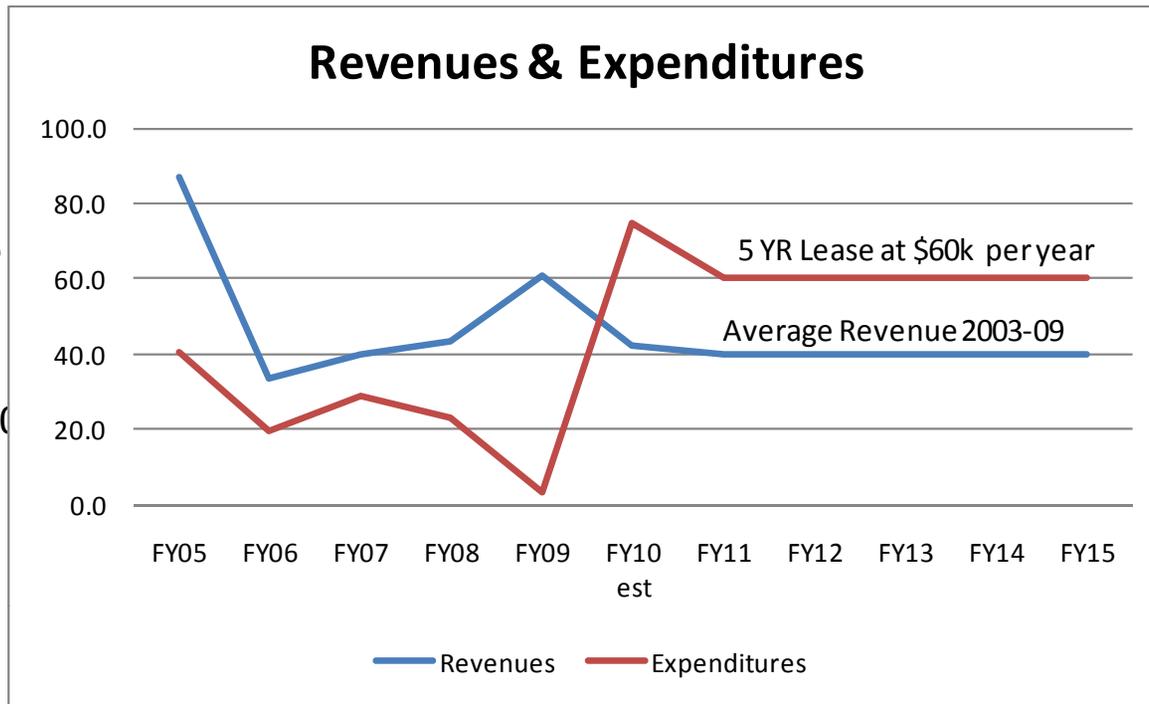
Note:
Total appropriation
must agree with total
estimated revenue.

Signature of Department Head Date


Circuit Court Clerk
Data Processing Reserve

Revenues –
101-0-423204-0
Circuit Court Clerk
Data Processing Fee

Expenditures-
101-53120-500709-0
Data Processing
Equipment



RESOLUTION NO. 10-05-006

Sponsored by: Commissioners John Keeble and Kenneth Melton

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 place money in correct account for Officers' In-Service pay.

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 20th day of May, 2010 that the General County Fund Budget shall be amended as follows:

Revenue:

101-0-449914-0 Salary Reimbursement\$ 85,800.00

APPROPRIATION:

101-054110-500196 In-Service\$ 85,800.00

Duly authorized and approved this 20th day of May, 2010.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date



STATE OF TENNESSEE
PEACE OFFICER STANDARDS AND TRAINING COMMISSION
3025 LEBANON ROAD
NASHVILLE, TENNESSEE 37214-2217
PHONE: 615-741-4461 FAX: 615-532-0502

MEMORANDUM

TO: BLOUNT COUNTY SHERIFF'S OFFICE
FROM: Brian Grisham, Executive Secretary
SUBJECT: List of Officers Eligible for 2009 Salary Supplement
DATE: APRIL 8, 2010

Each of the following officers on attached list is to receive \$600.00 for the 2009 salary supplement. APPROPRIATE INCOME TAX AND SOCIAL SECURITY TAX MUST BE DEDUCTED BEFORE INDIVIDUAL CHECKS ARE ISSUED. No other deductions should be made.

**NUMBER OF
OFFICERS**

143

AMOUNT OF CLAIM

\$85,800.00

BLOUNT COUNTY SHERIFF'S OFFICE
940 EAST LAMAR ALEXANDER PARKWAY
MARYVILLE, TN 37804
865 273-5000

Date: April 14, 2010

To: Trustee's Office

From: Donna Wheeler
Office Manager 

Re: In-Service Pay for Officers

Please place the attached check(s) into the below account. This is for In-Service pay for the Officers. I have also included a Budget Increase so that I can pay the officers the in-service.

Revenue Account: 101-0-449914

If you have any questions, please contact me. Thank you.

Warrant Date: 01/29/2010
Warrant Amount: \$ 85,800.00

State of Tennessee
Remittance Advice

Warrant No: 0000395356

Vendor Number: 0000000015				
Agency Information	Invoice Date	Invoice ID	Voucher Number	Paid Amount
Commerce & Insurance (615) 741-2705	12/18/2009	Blount County SO 2010	00007142	\$85,800.00

101-0-449914-0
85,800

Deposited
4-15-10

FA-0234 (Rev 07/08)

Payable Warrant No. 0000395356
40986603

State of Tennessee
Commissioner of Finance and Administration
To the Treasurer of the State of Tennessee

Date: 01/29/2010
Pay Amount: \$85,800.00

Exactly Eighty-Five Thousand Eight Hundred Dollars And Zero Cents

Pay To The Order Of:
Blount County Sheriff
940 E Lamar Alexander Pkwy
Maryville, TN 37804

M. J. Gentry, Jr.
Commissioner Dept of Finance & Administration

0000395356 064000266 00538

RESOLUTION NO. 10-05-007

Sponsored by: Commissioners John Keeble and Kenneth Melton

A RESOLUTION TO AMEND PUBLIC LIBRARY FUND BUDGET.

WHEREAS, Blount County would like to amend the Public Library Fund Budget to appropriate \$19,200 for the LSTA State of TN technology matching grant for the Public Library. The State will provide 50 percent of the appropriation and the Friends of the Blount County Library will contribute the other 50 percent.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 20th day of May, 2010 that the General County Fund Budget shall be amended as follows:

Revenue:

115-0-46980 Technology That Works\$19,200.00

APPROPRIATION:

115-056500-500709 Data Processing Equipment\$19,200.00

Duly authorized and approved this 20th day of May, 2010.

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 115 Cost Center Number 56500
 Fund Name Public library Cost Center Name Libraries

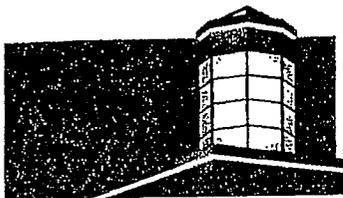
ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
115-56500-709	Data Proc. Equip	19,200.00
Total Appropriation:		19,200.00

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
115- 410 480	Technology Jd at 200 hrs	19,200.00
Total Estimated Revenue:		19,200.00

Reason for requested increase/decrease:
library just received LSTA Technology Grant. \$9600 will
be provided by state lib \$9600 matching by Friends of
the library

Note:
 Total appropriation
 must agree with total
 estimated revenue.

Signature of Department Head, Date
Kathryn E. Pyles 4/29/2010



Blount County
*Friends of
the Library*

Blount County Public Library
508 North Cusick Street
Maryville, TN 37804
Email: friendsbcpl@hotmail.com

May 03, 2010

To Whom it may concern:

This will confirm BCFOL's commitment of \$9600.00 as matching funds for LSTA Technology Grant.

We will forward a check in this amount upon confirmation of receipt of monies from the State.

Sincerely,

A handwritten signature in cursive script that reads "Larry Moore". The signature is written in dark ink and is positioned above the printed name and title.

Larry Moore
President-elect

Tre Hargett
Secretary of State

State of Tennessee

Charles A. Sherrill
State Librarian and Archivist



Department of State

Tennessee State Library and Archives
403 Seventh Avenue North
Nashville, Tennessee 37243-0312

MEMORANDUM

TO: 2010 Technology Grant Recipients .
FROM: Jack Stacy, Bibliographic Services Coordinator
SUBJECT: Library Services and Technology Act Technology Grants
DATE: April 22, 2010

Enclosed is your Technology Grant contract. These grants are being made pursuant to the application you submitted. Please obtain the required signatures and return the contract to TSLA. (Library directors do not sign the contract.)

Grant funds will be distributed by direct deposit and an ACH form has been included. Please complete form and return with contract to:

Tennessee State Library and Archives
Attn: Jack Stacy
403 Seventh Avenue North
Nashville, TN 37243-0312

An installation report form has been included. Complete this form and have it signed at the time of the installation and/or configuration of your purchases. This form is to be attached to your final grant report with copies of your invoices.

After you have returned the signed contract and it has been processed by our fiscal office:

- funds will be distributed by direct deposit
- the fully executed contract will be mailed to you
- a final grant report form will be mailed to you near the end of the grant term
- ALL invoices must be dated within the period of the contract April 1, 2010 through August 31, 2010.

If you have any questions or need further information, do not hesitate to contact me at (615) 532-4629 (e-mail: jack.stacy@tn.gov)



(This project is made possible by a grant from the U.S. Institute of Museum and Library Services and is administered through the Tennessee State Library and Archives.)

**GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF STATE,
TENNESSEE STATE LIBRARY AND ARCHIVES
AND
Blount County Public Library:**

This Grant Contract, by and between the State of Tennessee, Department Of State, Tennessee State Library And Archives, hereinafter referred to as the "State" and Blount County Public Library, hereinafter referred to as the "Grantee," is for the provision of provision of personal computers and/or library management software, as further defined in the "SCOPE OF SERVICES."

Grantee Federal Employer Identification Number: 62-6000495

A. SCOPE OF SERVICES:

- A.1. The Grantee shall provide all service and deliverables as required, described, and detailed by this Scope of Services and shall meet all service and delivery timelines specified in the Scope of Services section or elsewhere in this Grant Contract.
- A.2. Grantees will use funds to purchase computers for use by library patrons and staff; library management software for increased efficiency in access to library collections and services; and/or peripheral computer devices and software for library networks.
- A.3. Grantees will follow Hardware Standards grant guidelines when purchasing computer and peripheral hardware.
- A.4. Grantees will use equipment and/or software purchased with grant funds to offer additional services to library patrons or to increase the efficiency of current services.
- A.5. Grantees agree to maintain adequate funding for the proper maintenance and support for hardware purchased with grant funds.
- A.6. Grantees agree to allow onsite visits by Tennessee State Library and Archives personnel to monitor use of grant funds.

B. GRANT CONTRACT TERM:

This Grant Contract shall be effective for the period commencing on April 1, 2010 and ending on August 31, 2010. The State shall have no obligation for services rendered by the Grantee which are not performed within the specified period.

C. PAYMENT TERMS AND CONDITIONS:

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Nine Thousand Six Hundred Dollars (\$9600.00). The Grant Budget, attached and incorporated herein as a part of this Grant Contract as Attachment One, 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.
- C.2. Compensation Firm. The maximum liability of the State is not subject to escalation for any reason unless amended. The Grant Budget amounts are firm for the duration of the Grant Contract and are not subject to escalation for any reason unless amended, except as provided in Section C.6.

- C.3. Payment Methodology. The Grantee shall be compensated for actual, reasonable, and necessary costs based upon the Grant Budget, not to exceed the maximum liability established in Section C.1. Payment to the Grantee shall be a lump sum made in advance upon approval of this Grant Contract. Said payment shall not exceed the maximum liability of this Grant Contract.
- C.4. Travel Compensation. Reimbursement to the Grantee for travel, meals, or lodging shall be subject to amounts and limitations specified in the "State Comprehensive Travel Regulations," as they are amended from time to time and shall be contingent upon and limited by the Grant Budget funding for said reimbursement.
- C.5. Budget Line-items. Expenditures, reimbursements, and payments under this Grant Contract shall adhere to the Grant Budget. The Grantee may request revisions of Grant Budget line-items by letter, giving full details supporting such request; provided that such revisions do not result in funding for a line-item that was previously funded at zero dollars (\$0.00) and do not increase the total Grant amount. Grant Budget line-item revisions may not be made without prior, written approval of the State in which the terms of the approved revisions are explicitly set forth. Any such approval shall be superseded by a subsequent revision of the Grant Budget by contract amendment, and any increase in the total Grant amount shall require a contract amendment.
- C.6. Disbursement Reconciliation and Close Out. The Grantee shall submit a grant disbursement reconciliation report within forty-five (45) days of the Grant Contract end date and in form and substance acceptable to the State (and including, as applicable, documentation and receipts as required by the above-referenced "State Comprehensive Travel Regulations").
- a. If total disbursements by the State pursuant to this Grant Contract exceed the amounts permitted by the Section C, Payment Terms and Conditions of this Grant Contract, the Grantee shall refund the difference to the State. The Grantee shall submit said refund with the final grant disbursement reconciliation report.
 - b. The Grantee's failure to provide a final grant disbursement reconciliation report to the state as required shall result in the Grantee being deemed ineligible for reimbursement under this Grant Contract, and the Grantee shall be required to refund any and all payments by the state pursuant to this Grant Contract.
 - c. The Grantee must close out its accounting records at the end of the grant period in such a way that reimbursable expenditures and revenue collections are NOT carried forward.
- C.7. Indirect Cost. Should the Grantee request reimbursement for indirect cost, the Grantee must submit to the State a copy of the indirect cost rate approved by the cognizant federal agency and the State. The Grantee will be reimbursed for indirect cost in accordance with the approved indirect cost rate to amounts and limitations specified in the attached Grant Budget. Once the Grantee makes an election and treats a given cost as direct or indirect, it must apply that treatment consistently and may not change during the grant period. Any changes in the approved indirect cost rate must have prior approval of the cognizant federal agency and the State. If the indirect cost rate is provisional during the term of this agreement, once the rate becomes final, the Grantee agrees to remit any overpayment of funds to the State, and subject to the availability of funds the State agrees to remit any underpayment to the Grantee.
- C.8. Cost Allocation. If any part of the costs to be reimbursed under this Grant Contract are joint costs involving allocation to more than one program or activity, such costs shall be allocated and reported in accordance with the provisions of Department of Finance and Administration Policy Statement 03 or any amendments or revisions made to this policy statement during the Grant Contract period.
- C.9. Payment of Invoice. The payment of the invoice by the State shall not prejudice the State's right to object to or question any invoice or matter in relation thereto. Such payment by the State shall

neither be construed as acceptance of any part of the work or service provided nor as an approval of any of the costs invoiced therein.

- C.10. Unallowable Costs. The Grantee's invoice shall be subject to reduction for amounts included in any invoice or payment theretofore made which are determined by the State, on the basis of audits or monitoring conducted in accordance with the terms of this Grant Contract; not to constitute allowable costs.
- C.11. Deductions. The State reserves the right to deduct from amounts which are or shall become due and payable to the Grantee under this or any Contract between the Grantee and the State of Tennessee any amounts which are or shall become due and payable to the State of Tennessee by the Grantee.
- C.12. Automatic Deposits. The Grantee shall complete and sign an "Authorization Agreement for Automatic Deposit (ACH Credits) Form." This form shall be provided to the Grantee by the State. Once this form has been completed and submitted to the State by the Grantee all payments to the Grantee, under this or any other contract the Grantee has with the State of Tennessee shall be made by Automated Clearing House (ACH). The Grantee shall not invoice the State for services until the Grantee has completed this form and submitted it to the State.

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Grant Contract until it is approved by the appropriate State officials in accordance with applicable Tennessee State laws and regulations.
- D.2. Modification and Amendment. This Grant Contract may be modified only by a written amendment executed by all parties hereto and approved by the appropriate Tennessee State officials in accordance with applicable Tennessee State laws and regulations.
- D.3. Termination for Convenience. The State may terminate this Grant Contract without cause for any reason. Said termination shall not be deemed a Breach of Contract by the State. The State shall give the Grantee at least thirty (30) days written notice before the effective termination date. The Grantee shall be entitled to compensation for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall the State be liable to the Grantee for compensation for any service which has not been rendered. The final decision as to the amount, for which the State is liable, shall be determined by the State. Should the State exercise this provision, the Grantee shall not have any right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
- D.4. Termination for Cause. If the Grantee fails to properly perform its obligations under this Grant Contract in a timely or proper manner, or if the Grantee violates any terms of this Grant Contract, the State shall have the right to immediately terminate the Grant Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the above, the Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Grant Contract by the Grantee.
- D.5. Subcontracting. The Grantee shall not assign this Grant Contract or enter into a subcontract for any of the services performed under this Grant Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, they shall contain, at a minimum, sections of this Grant Contract below pertaining to "Conflicts of Interest," "Lobbying," "Nondiscrimination," "Public Accountability," "Public Notice," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Grantee shall be the prime contractor and shall be responsible for all work performed.
- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation,

or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract.

D.7. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:

- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract; grant; loan, or cooperative agreement.
- b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, *U.S. Code*.

D.8. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant Contract or in the employment practices of the Grantee on the grounds of disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. The Grantee shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

D.9. Public Accountability. If the Grantee is subject to *Tennessee Code Annotated*, Title 8, Chapter 4, Part 4 or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which recipients of services may present grievances about the operation of the service program, and the Grantee shall display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least twelve inches (12") in height and eighteen inches (18") in width stating:

NOTICE: THIS AGENCY IS A RECIPIENT OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454

D.10. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee shall include the statement, "This project is funded under an agreement with the Tennessee State Library and Archives with federal funds provided by the Institute of Library and Museum Services." Any such notices by the Grantee shall be approved by the State.

- D.11. Licensure. The Grantee and its employees and all sub-grantees shall be licensed pursuant to all applicable federal, state, and local laws, ordinances, rules, and regulations and shall upon request provide proof of all licenses.
- D.12. Records. The Grantee (and any approved subcontractor) shall maintain documentation for all charges under this Contract. The books, records, and documents of the Grantee (and any approved subcontractor), insofar as they relate to work performed or money received under this Contract, shall be maintained for a period of three (3) full years from the date of the final payment and shall be subject to audit at any reasonable time and upon reasonable notice by the state agency, the Comptroller of the Treasury, or their duly appointed representatives. The records of not-for-profit entities shall be maintained in accordance with the *Accounting Manual for the Recipients of Grant Funds in the State of Tennessee*, published by the Tennessee Comptroller of the Treasury (available at <http://comptroller.state.tn.us/ma/nonprofit/nonprofit1.pdf>). The financial statements shall be prepared in accordance with generally accepted accounting principles.
- D.13. Monitoring. The Grantee's activities conducted and records maintained pursuant to this Grant Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.14. Progress Reports. The Grantee shall submit brief, periodic, progress reports to the State as requested.
- D.15. Annual Report and Audit. The Grantee shall prepare and submit, within nine (9) months after the close of the reporting period, an annual report of its activities funded under this Grant Contract to the commissioner or head of the Granting agency, the Tennessee Comptroller of the Treasury, and the Commissioner of Finance and Administration. The annual report for any Grantee that receives five hundred thousand dollars (\$500,000) or more in aggregate federal and state funding for all its programs shall include audited financial statements. All books of account and financial records shall be subject to annual audit by the Tennessee Comptroller of the Treasury or the Comptroller's duly appointed representative. When an audit is required, the Grantee may, with the prior approval of the Comptroller, engage a licensed independent public accountant to perform the audit. The audit contract between the Grantee and the licensed independent public accountant shall be on a contract form prescribed by the Tennessee Comptroller of the Treasury. Any such audit shall be performed in accordance with generally accepted government auditing standards, the provisions of OMB Circular A-133, if applicable, and the *Audit Manual for Governmental Units and Recipients of Grant Funds* published by the Tennessee Comptroller of the Treasury. The Grantee shall be responsible for reimbursement of the cost of the audit prepared by the Tennessee Comptroller of the Treasury, and payment of fees for the audit prepared by the licensed independent public accountant. Payment of the audit fees of the licensed independent public accountant by the Grantee shall be subject to the provisions relating to such fees contained in the prescribed contract form noted above. Copies of such audits shall be provided to the designated cognizant state agency, the State Granting Department, the Tennessee Comptroller of the Treasury, and the Department of Finance and Administration and shall be made available to the public.
- D.16. Procurement. If the other terms of this Grant Contract allow reimbursement for the cost of goods, materials, supplies, equipment, and/or contracted services, such procurement shall be made on a competitive basis, including the use of competitive bidding procedures, where practical. The Grantee shall maintain documentation for the basis of each procurement for which reimbursement is paid pursuant to this Grant Contract. In each instance where it is determined that use of a competitive procurement method was not practical, said documentation shall include a written justification for such decision and non-competitive procurement. Further, if such reimbursement is to be made with funds derived wholly or partially from federal sources, the determination of cost shall be governed by and reimbursement shall be subject to the Grantee's compliance with applicable federal procurement requirements.

The Grantee shall obtain prior approval from the State before purchasing any equipment under this Grant Contract.

D.17. Strict Performance. Failure by any party to this Grant Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this agreement shall not be construed as a waiver or relinquishment of any such term, covenant, condition, or provision. No term or condition of this Grant Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties hereto.

D.18. Independent Contractor. The parties hereto, in the performance of this Grant Contract, shall not act as employees, partners, joint venturers, or associates of one another. It is expressly acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Grant Contract shall be construed to create a principal/agent relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.

The Grantee, being a political subdivision of the State, is governed by the provisions of the Tennessee Government Tort Liability Act, *Tennessee Code Annotated*, Sections 29-20-101 *et seq.*, for causes of action sounding in tort. Further, no contract provision requiring a Tennessee political entity to indemnify or hold harmless the State beyond the liability imposed by law is enforceable because it appropriates public money and nullifies governmental immunity without the authorization of the General Assembly.

D.19. State Liability. The State shall have no liability except as specifically provided in this Grant Contract.

D.20. Force Majeure. The obligations of the parties to this Grant Contract are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, natural disasters, riots, wars, epidemics, or any other similar cause.

D.21. State and Federal Compliance. The Grantee shall comply with all applicable state and federal laws and regulations in the performance of this Grant Contract.

D.22. Governing Law. This Grant Contract shall be governed by and construed in accordance with the laws of the State of Tennessee. The Grantee agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Grant Contract. The Grantee acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising there from, shall be subject to and limited to those rights and remedies, if any, available under *Tennessee Code Annotated*, Sections 9-8-101 through 9-8-407.

D.23. Completeness. This Grant Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' agreement. This Grant Contract supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.

D.24. Severability. If any terms and conditions of this Grant Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions hereof shall not be affected thereby and shall remain in full force and effect. To this end, the terms and conditions of this Grant Contract are declared severable.

D.25. Headings. Section headings are for reference purposes only and shall not be construed as part of this Grant Contract.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant Contract, these special terms and conditions shall control.
- E.2. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Grant Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by EMAIL or facsimile transmission with recipient confirmation. Any such communications, regardless of method of transmission, shall be addressed to the respective party at the appropriate mailing address, facsimile number, or EMAIL address as set forth below or to that of such other party or address, as may be hereafter specified by written notice.

The State:

Jack Stacy, Bibliographic Services Coordinator
Tennessee State Library and Archives
403 Seventh Ave. North
Nashville, TN 37243-0312.
jack.stacy@tn.gov
Telephone # 615-532-4629
FAX # 615-741-6471

The Grantee:

Kathryn E. Pagles, Director
Blount County Public Library
508 N. Cusick Street
Maryville, TN 37804
Telephone: (865)982-0981
FAX: (865)977-1142

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- E.3. Subject to Funds Availability. The Grant Contract is subject to the appropriation and availability of State and/or Federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State reserves the right to terminate the Grant Contract upon written notice to the Grantee. Said termination shall not be deemed a breach of Contract by the State. Upon receipt of the written notice, the Grantee shall cease all work associated with the Grant Contract. Should such an event occur, the Grantee shall be entitled to compensation for all satisfactory and authorized services completed as of the termination date. Upon such termination, the Grantee shall have no right to recover from the State any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
- E.4. Voluntary Buyout Program. The Grantee acknowledges and understands that, for a period of two years beginning August 16, 2008, restrictions are imposed on former state employees who received a State of Tennessee Voluntary Buyout Program (VBP) severance payment with regard to contracts with state agencies that participated in the VBP.
- a. The State will not contract with either a former state employee who received a VBP severance payment or an entity in which a former state employee who received a VBP

severance payment or the spouse of such an individual holds a controlling financial interest.

- b. The State may contract with an entity with which a former state employee who received a VBP severance payment is an employee or an independent contractor. Notwithstanding the foregoing, the Grantee understands and agrees that there may be unique business circumstances under which a return to work by a former state employee who received a VBP severance payment as an employee or an independent contractor of a State grantee would not be appropriate, and in such cases the State may refuse Grantee personnel. Inasmuch, it shall be the responsibility of the State to review Grantee personnel to identify any such issues.
- c. With reference to either subsection a. or b. above, a grantee may submit a written request for a waiver of the VBP restrictions regarding a former state employee and a contract with a state agency that participated in the VBP. Any such request must be submitted to the State in the form of the *VBP Contracting Restriction Waiver Request* format available from the State and the Internet at: www.state.tn.us/finance/rds/ocr/waiver.html. The determination on such a request shall be at the sole discretion of the head of the state agency that is a Party to this Grant Contract, the Commissioner of Finance and Administration, and the Commissioner of Human Resources.

E.5. Grantee Participation. Grantee Participation amounts detailed in the Grant Budget are intended as a goal for the total project, and the amount of actual Grantee Participation expenditures will not impact the maximum amounts reimbursable to the Grantee as detailed by the Grant Budget column, "Grant Contract." Grantee will provide matching funds for purchase of equipment and/or software equal to or greater than the amount of the grant.

E.6. Debarment and Suspension. The Grantee certifies, to the best of its knowledge and belief, that it, its current and future principals, its current and future subcontractors and their principals:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal or state department or agency;
- b. have not within a three (3) year period preceding this Grant Contract been convicted of, or had a civil judgment rendered against them from commission of fraud, or a criminal offence in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or grant under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statements, or receiving stolen property;
- c. are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses detailed in section b. of this certification; and
- d. have not within a three (3) year period preceding this Grant Contract had one or more public transactions (federal, state, or local) terminated for cause or default.

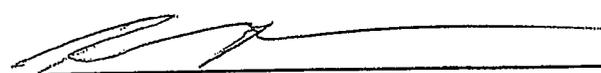
The Grantee shall provide immediate written notice to the State if at any time it learns that there was an earlier failure to disclose information or that due to changed circumstances, its principals or the principals of its subcontractors are excluded or disqualified.

E.7. Environmental Tobacco Smoke. Pursuant to the provisions of the federal "Pro-Children Act of 1994" and the Tennessee "Children's Act for Clean Indoor Air of 1995," the Grantee shall prohibit

smoking of tobacco products within any indoor premises in which services are provided to individuals under the age of eighteen (18) years. The Grantee shall post "no smoking" signs in appropriate, permanent sites within such premises. This prohibition shall be applicable during all hours, not just the hours in which children are present. Violators of the prohibition may be subject to civil penalties and fines. This prohibition shall apply to and be made part of any subcontract related to this Grant Contract.

IN WITNESS WHEREOF,

Blount County Public Library:

 4-29-10

BOARD CHAIRPERSON OR FISCAL AUTHORITY SIGNATURE DATE
Bernice Dowman

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

TENNESSEE STATE LIBRARY AND ARCHIVES:

CHARLES E. SHERRILL, STATE LIBRARIAN AND DATE
ARCHIVIST

TENNESSEE DEPARTMENT OF STATE, OFFICE OF THE SECRETARY OF STATE:

TRE HARGETT, SECRETARY OF STATE DATE

ATTACHMENT 1

GRANT BUDGET

(BUDGET PAGE 1)

GRANTEE:	Blount County Public Library			
PROGRAM AREA:	2010 LIBRARY TECHNOLOGY GRANTS			
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning April 1, 2010 and ending August 31, 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 & 2	Salaries and Benefits & Taxes	0.00	0.00	0.00
4, 15	Professional Fee/ Grant & Award ²	\$9600.00	\$9600.00	\$19,200.00
5, 6, 7, 8, 9, 10, 11 & 12	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications, and Travel/ Conferences & Meetings	0.00	0.00	0.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
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	\$9600.00	\$9600.00	\$19,200.00

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/rds/ocr/policy03.pdf).

² Applicable detail attached if line-item is funded.

ATTACHMENT 1 continued
GRANT BUDGET LINE-ITEM DETAIL
(Budget page 2)

LINE-ITEM NAME	GRANT AMOUNT
WIRELESS NETWORKING	.00
COMPUTER PERIPHERALS	.00
NETWORK SERVER / SPECIALIZED WORKSTATIONS	2900.00
LIBRARY MANAGEMENT SOFTWARE	.00
GENERAL SOFTWARE	.00
DESKTOP COMPUTERS Minimum specifications: <ul style="list-style-type: none"> • Windows XP Professional Edition (SP3) • Intel Core 2 Quad Q9550 quad-core processor, 2.83 GHz, 12 MB Level 2 Cache • Intel Q45 Express chipset, 1333 MHz front side bus (supports TPM 1.2) • 250 GB 7200 RPM SATA 3.0 Gb/s with 8MB cache fixed disk drive (dual drive capable) • 2 GB DDR2 800 MHz RAM (expandable to 16 GB**) using two 2 x 1 GB modules, leaving two memory slots available • Internal 32x/8x CD-RW/DVD+RW Double layer SATA optical drive • Intel #4500 Graphics Media Accelerator providing up to 256 MB shared video memory • 3 PCI slots, 2 PCI Express X16 graphics slots • Integrated Gigabit Ethernet adapter • 1 Serial port, 8 USB (2.0) ports (2 front, 6 back) • Internal speaker • 104-Key USB Keyboard • 2-button USB optical wheel mouse • 365-watt power supply Four years' on-site parts and labor warranty	5500.00
NOTEBOOK/LAPTOP COMPUTERS Minimum specifications: <ul style="list-style-type: none"> • Windows XP Professional Edition (Service Pack 3) • 2.4 GHz Core-2-Duo processor providing 3 MB L2 cache • GE45 Express chipset, 1066 MHz FSB • 2 GB 1066 MHz DDR-2 (1 X 2 GB stick, leaving 1 memory slots available) • 160 GB 5400 RPM SATA Fixed Disk Drive • Internal DVD-RW/CD-RW optical drive • 14.1" WXGA Active Matrix TFT (1280 x 800) display • USB optical mouse • Graphics Media Accelerator controller allocating 384 MB of system memory to graphics • Support for 1280 X 1024-X 16.7 million colors @ 75 Hz external monitor • Support for dual display • VGA port • HD audio support • Integrated touch pad/integrated track point device • 83-key keyboard • Integrated 10/100/1000 Ethernet adapter • Integrated 802.11 a/g/n WLAN adapter • Type I/Type II PC Card Slot • 4 USB 2.0 interfaces • 65 watt AC/DC adapter, 6-cell Li-Ion battery, carrying case Three years' on-site parts and labor warranty	1200.00
TOTAL	\$9600.00

INSTALLATION REPORT

LIBRARY: Blount County Public Library

REGION: Fort Loudoun

Complete form by checking blocks in each row that contains a grant amount. Please have installer sign and date form. File this report with your invoices and you will be asked to include a copy of the form with your final grant report.

INSTALLER _____		DATE _____
(For multiple installations, use date of final installation.)		
GRANT ITEM	GRANT	INSTALLED AND/OR CONFIGURED BY: (check one or more blocks)
WIRELESS NETWORKING	.00	<input type="checkbox"/> Network Services Consultant <input type="checkbox"/> Regional Technical Coordinator <input type="checkbox"/> Library Staff Technical Support <input type="checkbox"/> Vendor/Commercial Installer
COMPUTER PERIPHERALS	.00	<input type="checkbox"/> Network Services Consultant <input type="checkbox"/> Regional Technical Coordinator <input type="checkbox"/> Library Staff Technical Support <input type="checkbox"/> Vendor/Commercial Installer
NETWORK SERVER / SPECIALIZED WORKSTATIONS	2900.00	<input type="checkbox"/> Network Services Consultant <input type="checkbox"/> Regional Technical Coordinator <input type="checkbox"/> Library Staff Technical Support <input type="checkbox"/> Vendor/Commercial Installer
LIBRARY MANAGEMENT SOFTWARE	.00	<input type="checkbox"/> Network Services Consultant <input type="checkbox"/> Regional Technical Coordinator <input type="checkbox"/> Library Staff Technical Support <input type="checkbox"/> Vendor/Commercial Installer
GENERAL SOFTWARE	.00	<input type="checkbox"/> Network Services Consultant <input type="checkbox"/> Regional Technical Coordinator <input type="checkbox"/> Library Staff Technical Support <input type="checkbox"/> Vendor/Commercial Installer
DESKTOP COMPUTERS	5500.00	<input type="checkbox"/> Network Services Consultant <input type="checkbox"/> Regional Technical Coordinator <input type="checkbox"/> Library Staff Technical Support <input type="checkbox"/> Vendor/Commercial Installer NUMBER INSTALLED _____
NOTEBOOK/LAPTOP COMPUTERS	1200.00	<input type="checkbox"/> Network Services Consultant <input type="checkbox"/> Regional Technical Coordinator <input type="checkbox"/> Library Staff Technical Support <input type="checkbox"/> Vendor/Commercial Installer NUMBER INSTALLED _____



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION
ACH (AUTOMATED CLEARING HOUSE) CREDITS (Not Wire Transfers)

NAME _____

Federal Identification Number or Social Security Number _____
 (under which you are doing business with the State)

I (We) hereby authorize the State of Tennessee, hereafter called the STATE, to initiate credit entries to my (our) (select type of account) _____ CHECKING or _____ SAVINGS account indicated below and the depository named below, hereinafter called DEPOSITORY, to credit the same to such account.

This authority is to remain in full force and effect until the STATE has received written notification from me (or one of us) of its termination in such time and in such manner as to afford the STATE and DEPOSITORY a reasonable opportunity to act on it.

 Have you ever received payments from the State through ACH? _____ (Yes or No). If yes, do you intend for this account information to replace existing account information currently used by the State? _____ (Yes or No). If yes, please specify account that should be changed: ABA No. _____ Account No. _____. Is this authorization only for certain types of payments? _____ (Yes or No). If yes, please indicate types:

 Many banking institutions use different numbers for ACH. Please call your bank for verification of ACH transit and account number.

Bank official contacted: _____ Phone No. _____

 DEPOSITORY/BANK NAME _____ BRANCH _____
 CITY _____ STATE _____
 ACH TRANSIT / ABA NO. _____ ACCOUNT NO. _____
 NAME(S) _____
 (Please print names of authorized account signatory)

DATE _____ SIGNED: _____
 DATE _____ SIGNED: _____

PLEASE ATTACH A VOIDED CHECK (OR FOR SAVINGS ACCOUNTS, A DEPOSIT SLIP):

PLEASE INDICATE ADDRESS TO WHICH YOU WOULD LIKE YOUR REMITTANCE ADVICES
 ROUTED WHEN PAYMENTS ARE PROCESSED:

Contact name: _____
 Telephone No.: _____

FOR STATE USE ONLY:
 CONTACT AGENCY - _____
 CONTACT PERSON - _____
 PHONE NUMBER - _____

RESOLUTION NO. 10-05-008

Sponsored by: Commissioners John Keeble and Kenneth Melton

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to appropriate funds to increase Special Education appropriations to comply with State Division of Special Education MOE requirements.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 20th day of May, 2010 that the General Purpose School Fund Budget shall be amended as follows:

REVENUE:

141-000000-499998 Use of Fund Balance\$275,000.00

APPROPRIATION:

141-071200-500163 Educational Assistants.....\$275,000.00

Duly authorized and approved this 20th day of May, 2010.

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:	141-071200-500163	Educational Assistants	275,000.00
		Total Appropriation:	275,000.00

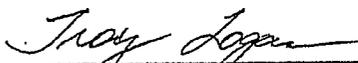
	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	141-000000-499998	Use of Fund Balance	275,000.00
		Total Estimated Revenue:	275,000.00

Reason for requested increase/decrease:

Increase Special Educaion appropriations to comply with State Division of Special Education MOE requirements.

Note:

Total appropriation
must agree with total
estimated revenue.

 4-27-10
 Signature of Department Head Date

"Approved By The Board Of Education" 5-6-10

RESOLUTION NO. 10-05-009

Sponsored by: Commissioners John Keeble and Kenneth Melton

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to appropriate funds for costs associated with replacement of sections of roof at Heritage High School.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 20th day of May, 2010 that the General Purpose School Fund Budget shall be amended as follows:

REVENUE:

141-000000-499998 Use of Fund Balance\$90,000.00

APPROPRIATION:

141-071600-500707 Building Improvements.....\$90,000.00

Duly authorized and approved this 20th day of May, 2010.

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 76100
 Fund Name GPSF Cost Center Name Other Capital Outlay

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	141-076100-500707 71000	Building Improvements	90,000.00
		Total Appropriation:	90,000.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	141-000000-499998	Use of Fund Balance	90,000.00
		Total Estimated Revenue:	90,000.00

Reason for requested increase/decrease:

Funds for costs associated with replacement of sections of roof at HHS.

Note:
Total appropriation
must agree with total
estimated revenue.

Troy Joppa
Signature of Department Head

4-28-10
Date

"Approved By The Board Of Education" 5-6-10

BUDGET TRANSFER

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
141 – GPSF Operation of Plant & Transportation	\$107,000.00	Recommended	5 - yes

(between cost centers)

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2009-2010

Fund Number 141 Cost Center Number 72610 & 72710
Fund Name GPSF Cost Center Name Operation of Plant & Transportation

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Transfer to:	141-072710-500315	Contracts with Bus Owners	97,000.00
	141-072710-500399	Other Contracted Services - SE Bus Transp	10,000.00
	Total Transferred to:		107,000.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Transfer from:	141-072610-500415	Electricity	107,000.00
	Total Transferred from:		107,000.00

Reason for Transfer Request:

Transfer funds to cover higher than expected bus fuel adjustment costs in 09-10.

Note:
Total transferred to
must agree with total
transferred from.

Troy Logan 4-28-10
Signature of Department Head Date

Signature of County Executive Date

"Approved By The Board of Education" 5-6-10

OTHER BUDGET ITEMS

(COMMISSION ACTION NEEDED)

<u>ITEM</u>	<u>BUDGET COMM</u>	<u>VOTE</u>
3.a. Possible Action on resolution to submit application for Litter and Trash Collecting Grant	Recommended	5 - yes
3.d Possible action on resolution for Prospect School construction	Recommended	5 - yes

RESOLUTION No. 10-05-003

**SPONSORED BY:
COMMISSIONERS STEVE SAMPLES AND KENNETH MELTON**

**A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR
LITTER AND TRASH COLLECTING GRANT FROM THE STATE OF
TENNESSEE, DEPARTMENT OF TRANSPORTATION AND AUTHORIZING
ACCEPTANCE OF THE GRANT**

BE IT RESOLVED, by the Board of Commissioners of Blount County,
Tennessee, in session assembled this day, May 20, 2010.

WHEREAS, Blount County intends to apply for the aforementioned grant from
the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon
Blount County.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of
Blount County, Tennessee:

1. That, Jerry Cunningham, County Mayor, is hereby authorized to apply, on
behalf of Blount County, for a litter and trash collecting grant from the
Tennessee Department of Transportation; and
2. That should said application be approved by the Tennessee Department
of Transportation, Jerry Cunningham, County Mayor, is hereby
authorized to execute contracts or other necessary documents which may
be required to signify acceptance of the litter and trash collecting grant by
Blount County.

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

CERTIFICATION OF ACTION

ATTEST

**Chairman
Blount County Commission**

**Roy Crawford
County Clerk**

Approved: _____

Vetoed: _____

County Mayor

Date

BLOUNT COUNTY LITTER GRANT HISTORY

Blount County has participated in the Litter Grant Program for more than 20 years. The Tennessee Department of Transportation Litter Grant Program is funded by a tax placed on soft drink and beer bottlers. The tax is collected per year with the money designated to the Litter Grant program.

The money is allocated based on a formula of number of road miles and population of each county. The program has specific guidelines as to expenditures. Blount County's Litter Grant Program meets those guidelines by supplementing a portion of the funding for a Sheriff's Office crew of one deputized guard and four to five inmates.

The crew cleans roadsides of both state and county roads. The crew separates glass and aluminum cans from the daily poundage for recycling. A typical day for the crew is cleaning a portion of a roadside of trash, separating the recyclables, and taking the load to the landfill. A daily report of poundage, roadsides cleaned, and mileage driven is kept by the guard.

A twenty-five percent expenditure of grant money is dedicated to education. Keep Blount Beautiful supplies those educational requirements. This is included in a monthly report to TDOT for reimbursement along with other required statistics of expenditures.

The Litter Grant does not pay the entire costs of the program.

The Blount County Sheriff's Office pays the majority of costs.

The amount of the grant for 2009-2010 is \$52,900. In 2008-2009, a total of 244,100 pounds of litter was removed from 737.50 miles of Blount County roadsides.

The County must apply for Litter Grant funding by resolution from the County Commission. A packet including the resolution, a plan for litter abatement, a budget and educational goal outline is submitted to the state for the new fiscal year.

The Blount County Litter Grant Program through the Blount County Sheriff's Office was awarded "The Best Litter Grant Program" in the state twice in the past ten years.

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTERFUND CAPITAL OUTLAY NOTES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) OF BLOUNT COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES.

WHEREAS, the Board of County Commissioners (the "Governing Body") of Blount County, Tennessee (the "County") has determined that it is necessary and desirable to provide funds to (i) finance the acquisition of land for and the acquisition, construction, improvement, renovation, repair and equipping of schools, (ii) acquisition of all property, real and personal, appurtenant thereto, and (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to all of the foregoing (collectively, the "Projects"); and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, as amended, local governments in Tennessee are authorized to finance the costs of the Projects through the issuance and sale of interfund capital outlay notes with a maturity of up to three years upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the County to authorize the issuance of interfund capital outlay notes to finance the costs of the Projects;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Blount County, Tennessee, as follows:

Section 1. For the purpose of providing funds to finance the (i) costs of the Projects, (ii) acquisition of all property, real and personal, appurtenant to the foregoing; and (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing, including reimbursement for all costs relating thereto, the County Mayor of the County is hereby authorized to issue interfund capital outlay notes (the "Notes") in accordance with Section 9-21-604, Tennessee Code Annotated, as amended, in a principal amount not to exceed Seven Million Dollars (\$7,000,000). The Notes shall be issued on behalf of the County's Educational Capital Projects Fund. The Notes shall be purchased with monies in the County's General Debt Service Fund. The Notes shall be designated "2010 Interfund Capital Outlay Notes", or such other designation as shall be determined by the County Mayor; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; may be issued in multiple emissions; shall be in denomination(s) as shall be determined by the County Mayor; shall be issued at not less than 100% of par value and accrued interest; shall bear interest at a rate agreed upon between the County Mayor and County Trustee, including a rate of 0%; and may have such other terms as may be permitted by applicable law.

Section 2. The Notes shall mature not later than one year after the date of issuance and the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Projects, which is hereby certified by the Governing Body to be equal to or greater than the final maturity of the notes authorized herein and any extensions thereof.

Section 3. The Notes, or any emission thereof, shall be subject to redemption, in whole or in part, at any time, at the principal amount thereof and accrued interest thereon to the date of redemption, without a premium.

Section 4. The Notes shall be repaid to the General Debt Service Fund from the Educational Capital Projects Fund with the proceeds of general obligation bonds anticipated to be issued by the County. The Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. The full faith and credit of the County are hereby irrevocably pledged to the payment of the Notes. The tax herein provided may be reduced to the extent of any appropriations from the funds described above to the payment of debt service requirements of the Notes.

Section 5. The Notes shall be executed in the name of the County and bear the manual signature of the County Mayor of the County and the manual signature of the County Clerk and shall be payable as to principal and interest at the office of the County Trustee of the County or any such paying agent duly appointed by the County Mayor of the County. Proceeds from the sale of the Notes shall be deposited in the Educational Capital Projects Fund and used for the purposes described in Section 1.

Section 6. The Notes shall be in substantially the form attached hereto.

Section 7. The Notes shall not be issued until receipt of the State Director of Local Finance's written approval for the issuance of the Notes.

Section 8. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing tax-exempt bonds. The expenditures will be made from the Educational Capital Projects Fund with the proceeds of the Notes, and reimbursement will be made to the General Debt Service Fund and, in turn, the Educational Capital Projects Fund. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 9. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall be come effective immediately upon its passage.

Adopted and approved this _____ day of May, 2010.

County Mayor

ATTEST:

County Clerk

[Form of Note]

STATE OF TENNESSEE
COUNTY OF BLOUNT
2010 CAPITAL OUTLAY NOTE

DATED

INTEREST RATE

MATURITY

Principal Sum: \$ _____

The Board of County Commissioners of Blount County, Tennessee (the "County"), does hereby acknowledge itself indebted and for value received hereby promises to pay from the Educational Capital Projects Fund to the County's General Debt Service Fund (the "Fund"), on the Maturity Date (specified above) (unless this Note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), the Principal Sum (specified above), together with interest at the rate specified above on _____, 2010, by check, draft, warrant or interfund transfer to the Fund. Both principal of and interest on this Note are payable at the office of the County Trustee (the "Registration Agent") of the County or a successor Registration Agent duly appointed by the Board of Commissioners of the County.

This Note is payable from unlimited ad valorem taxes on all taxable property within the County. The full faith and credit of the County are irrevocably pledged to the prompt payment of principal of and interest on this Note.

This Note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the County upon payment of the principal amount of the Note together with the interest accrued thereon in the case of redemption.

This Note is issued under the authority of Parts, I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated and a Resolution duly adopted by the Board of Commissioners of the County on the _____ day of _____, 2010 (the "Resolution") to finance the Projects and pay expenses related thereto as authorized in the Resolution.

Tennessee Code Annotated Section 9-21-117 provides that this Note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer, and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by the Constitution and the laws of the State of Tennessee, and that the amount of this Note, together with all indebtedness of the County, does not exceed any constitutional or statutory limitation thereon, and that this Note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the County has caused this Note to be executed in the name of the County by the manual signature of the County Mayor of the County and attested by the manual signature of the County Clerk of the County with the seal of the County affixed hereto.

COUNTY MAYOR

COUNTY CLERK

Transferable and payable at the
office of:

County Trustee of Blount County, Tennessee
Maryville, Tennessee

Date of Authentication:

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

COUNTY TRUSTEE OF BLOUNT COUNTY,
TENNESSEE

By: _____
County Trustee

STATE OF TENNESSEE)

COUNTY OF BLOUNT)

I, Roy Crawford, Jr., certify that I am the duly qualified and acting County Clerk of Blount County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of _____, 2010 of the governing body of the County; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$ _____ interfund capital outlay notes of said County.

WITNESS my official signature and seal of said County this ____ day of _____, 2010.

County Clerk

(SEAL)

8582390.1

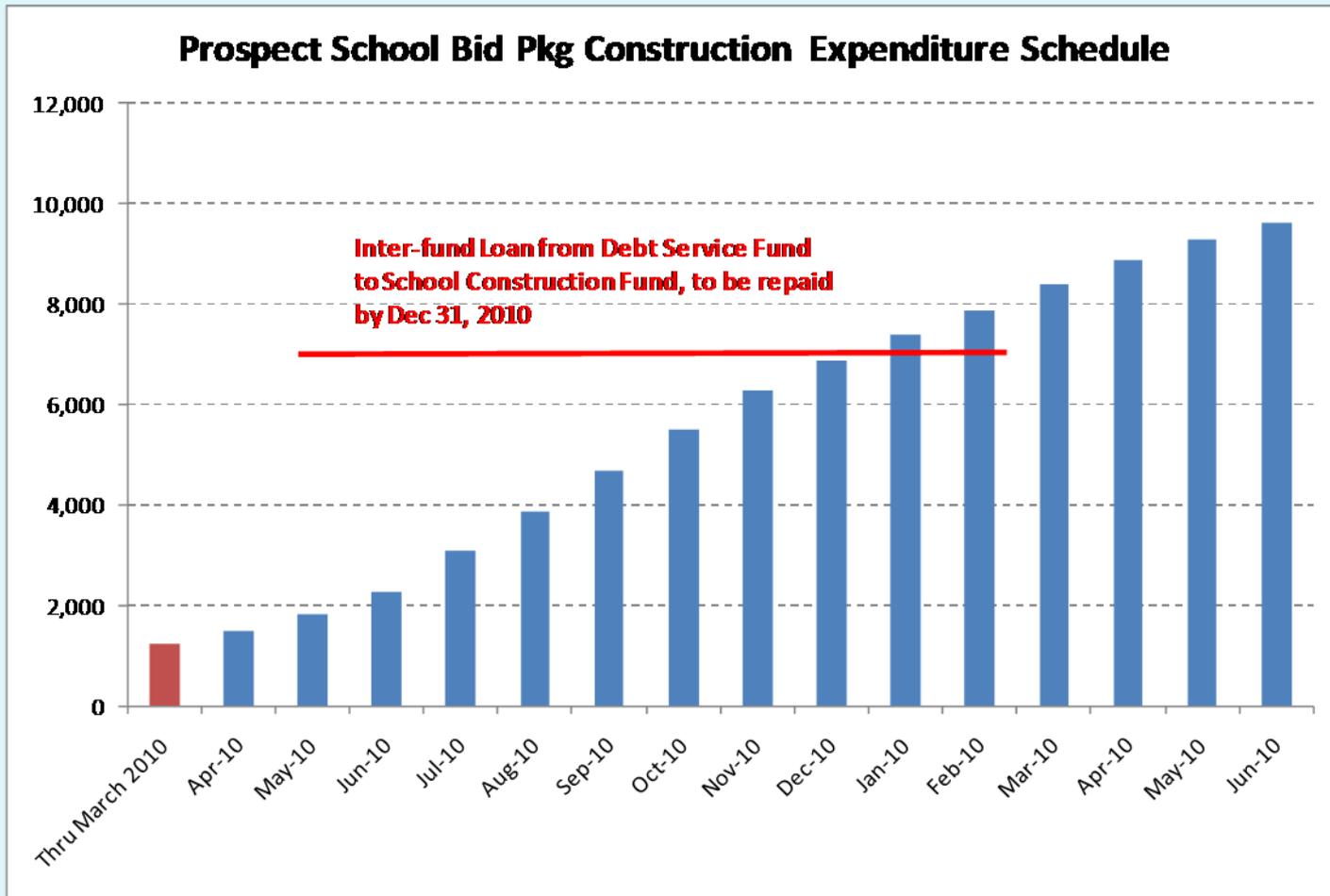
Prospect School Construction Funding

Presentation to Budget Committee of
County Commission – May 10, 2010

Funding Mechanism

- \$1.5 Million spent thru April
- No external funding has been sought
 - Will apply for QSCAB low interest Bonds
 - After receiving allocation, will issue Bonds for additional monies required
 - These transactions will occur in Q3-Q4 2010
- Stop Gap measure – inter-fund Capital Outlay Notes loaned from Debt Service Fund to School Construction Fund for \$7.0 million

\$7.0 million will cover construction through December 2010



Commission Approval and Action Items to be performed by Accounting

- Approve inter-fund capital outlay note resolution (written by Bass, Berry & Simms) on May 20
- Accounting Office will make draws from DS Fund as required to cover expenditures and keep the School Construction Fund in the black.
- Finance Director to apply for QSCAB funding as soon as application process is opened
- When External Funding is received, the monies will go into the School Construction Fund, at which time the Capital Outlay note will be repaid to the Debt Service Fund

OTHER BUDGET ITEMS

(INFORMATION ONLY)

3.b Information Only - Infrastructure Funding Update

3.c Information Only – Variable Rate Debt Fees

**3.e Presentation on budget to be made at Agenda meeting.
Budget Committee will have a special called meeting on
Monday, May 17th to make their formal recommendation
of the budget to the commission for their review.
To be included in May commission packet as information only.**

Blount County Highway Department



Bill Dunlap - Superintendent

1227 McArthur Road
Maryville, Tennessee 37804

Phone 865-982-4652

Fax 865-681-8938



To: Budget Committee Members
From: Bill Dunlap
Subject: Infrastructure Funding (Paved Surfaces)
Date: 4/14/2010

Each year the Blount County Commission as required by state statute approves an Official County Road List. This list establishes what roads in the county are to be maintained by the Highway Superintendent. The current Road List consists of 1,438 roads with a total of 834.6 miles of asphalt to be maintained along with storm culverts and related structures.

Based on these quantities and our past experience with the durability of paved surfaces a pavement maintenance schedule showing the quantity of materials and their cost can easily be developed:

Average life of new wearing surface = 15 years.

Average miles of road scheduled for resurfacing each year $(834.6 / 15) = 55.64$ miles.

Current cost of asphalt topping per ton = \$54.00.

Average tons of material required per mile of roadway = 871 tons.

Current cost of asphalt required for one year of scheduled pavement maintenance
 $(871 \text{ tons} * \$54 \text{ per ton} * 55.64 \text{ miles}) = \mathbf{\$2,616,971.76}$

Proposed funding for asphalt paving (including State aide funds) = \$581,979.

Funding shortfall $\$2,616,972 - \$581,979 = \mathbf{\$2,034,993}$

At our proposed funding levels we will only be able to pave 12.4 miles of road next year, which is less than one fourth of the 55.64 miles needed each fiscal year to keep our roads from deteriorating faster than we can repair them. The Highway Department works diligently to pave the maximum miles of surface area each year with the available funding; however, our funding has slowly been falling behind what is needed, and without your support in addressing this and other funding related issues, the County's transportation infrastructure will soon be adversely impacted.

Respectfully,

Bill Dunlap
Blount County Highway Superintendent

In response to Ms. Pitts-Reeves
Question regarding Variable Rate
Debt Fees

May 10, 2010 Commission Budget
Committee Meeting

Annualized Fees for existing Variable Rate Debt

Annualized Fees for Variable Interest Rate Debt						
Issue	E-1-A			Issue	E-3-B	
Liquidity	BB&T Bank	392,258		Liquidity	KBC Bank NY	100,244
Remarketing	Scott & Stringfellow	40,400		Remarketing	Morgan Keegan	10,083
Administrator	TN-LOANS	97,970		Administrator	TN-LOANS	40,330
Authority	PBA Blount County	2,525		Authority	PBA Blount County	1,008
Trustee	Regions Bank	10,000		Trustee	Regions Bank	4,235
		543,153				155,900
Issue	E-5-A			Issue	B-18-A	
Liquidity	BB&T Bank	239,472		Liquidity		-
Remarketing	Scott & Stringfellow	30,830		Remarketing		-
Administrator	TN-LOANS	69,368		Administrator	TN-LOANS	101,850
Authority	PBA Blount County	1,542		Authority	PBA Blount County	2,546
Trustee	Regions Bank	6,474		Trustee	Regions Bank	10,000
		347,685				114,396
Issue	Series 2000- Library					
Liquidity	SunTrust	71,358				
Remarketing	SunTrust Robinson Humphrey	2,879			Tn-Loans Total	\$309,518
Administrator	included in Trustee fees					20
Authority						Basis Pts
Trustee	US Bank	3,503				
		77,739				
Total Current Year Fees		1,238,873				

Blount County Budget

Fiscal Year 2010-11

Presentation by Steve Jennings
Blount County Finance Director
Budget Committee
May 10, 2010

Agenda

- Objective – to present a broad overview of Blount County’s fiscal operating position, spanning both the current year and the FY 2010-11 budget, **assuming adoption of Certified Tax Rate**
 - Will cover Schools, General County, and Highway Dept
- Current Fiscal Year
 - Revenue shortfalls
 - Appropriations turnback estimates
 - Schools Maintenance of Effort test, Fund Balance and recommended intervention
- FY 2010-11
 - Recommendation for reallocation of Property Tax revenues to support a balanced budget in GP Schools Fund in concert with substantial cuts in School Appropriations
 - Use of General County “Rainy Day” fund for interventions in both fiscal years, and the resulting projected undesignated balance at June 30, 2011
- An Alternative to adoption of the Certified Tax Rate

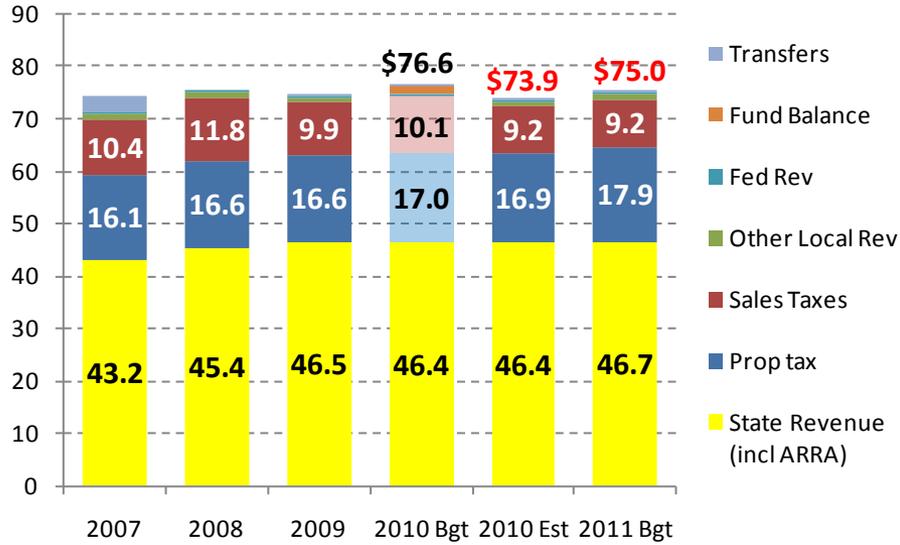
General Approach

- For Schools, General County, and Highway Department
 - Dimension the problem - How we got here....
 - Revenue Trends, Expenditure Trends, Fund Balance History
 - Explanation of Maintenance of Effort Tests in support of BEP funding
 - Recommended Solutions
 - School Board will exercise substantial and painful cuts to both staff and operations expenses
 - Commission approves support from Gen County Fund Balance, both in current FY and next FY
- Show result of this support on the County Rainy Day Fund

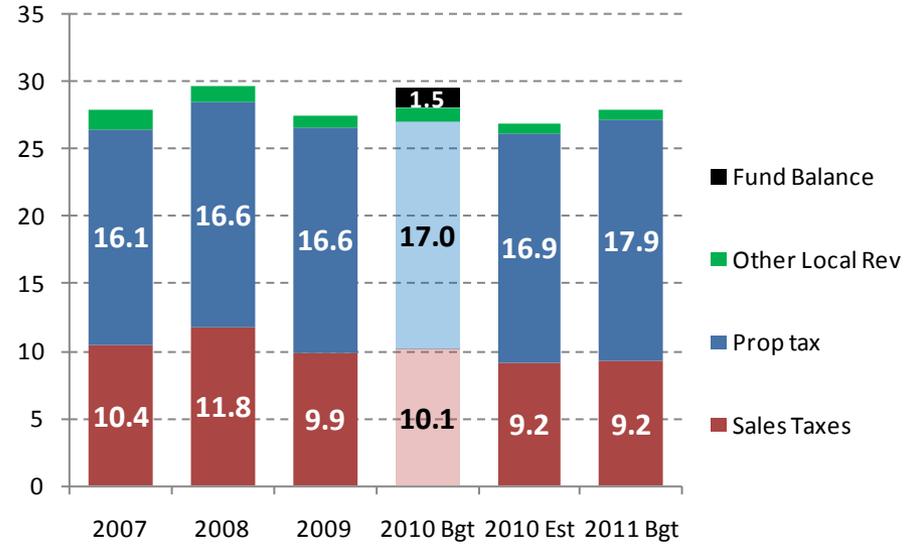
School Budget

School Revenue Trends

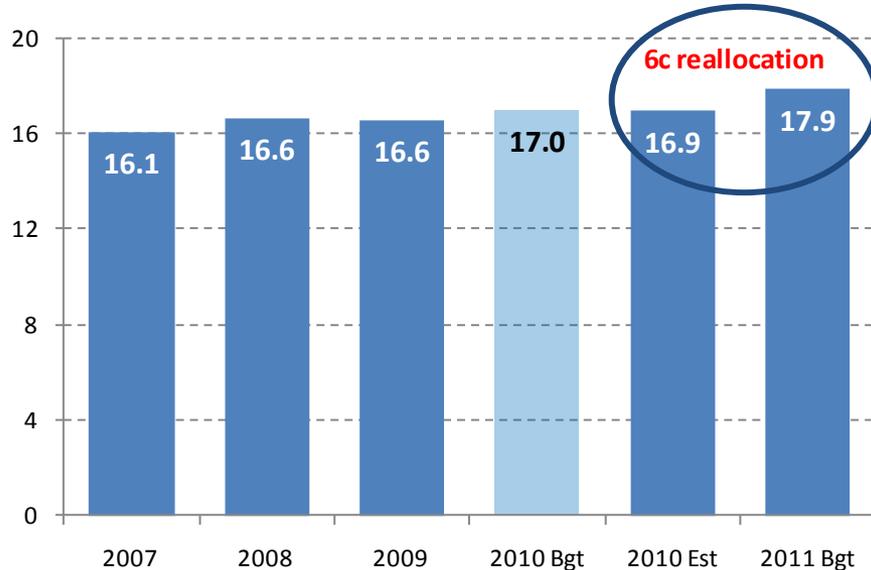
Gen Purpose School Fund Revenue Trends



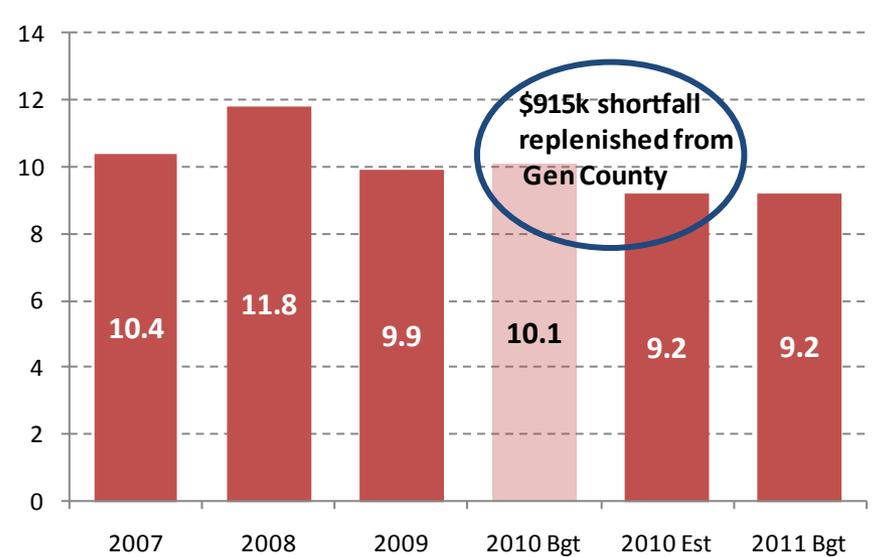
GPS Fund Local Revenue Trends



GPS Fund Local Property Tax Trend

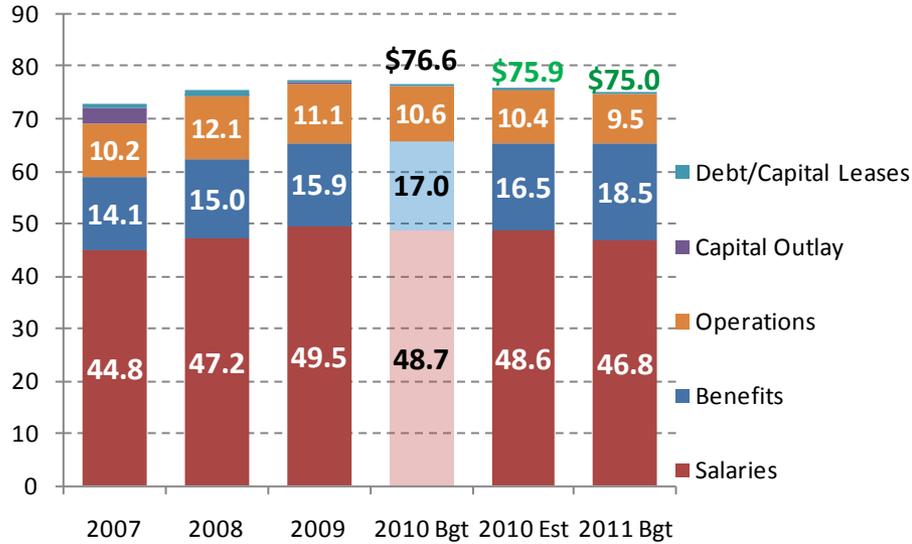


GPS Fund Local Option Sales Tax Trend

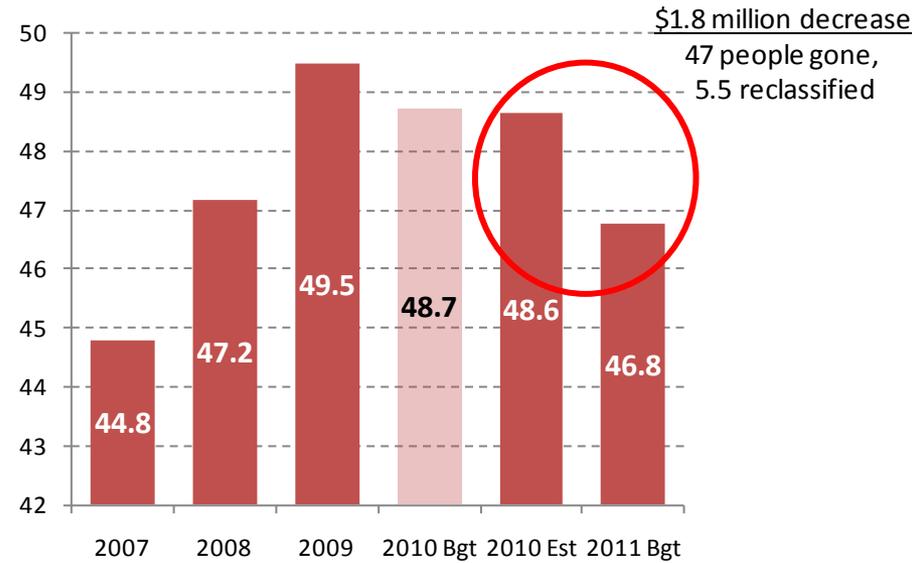


School Expenditure Trends

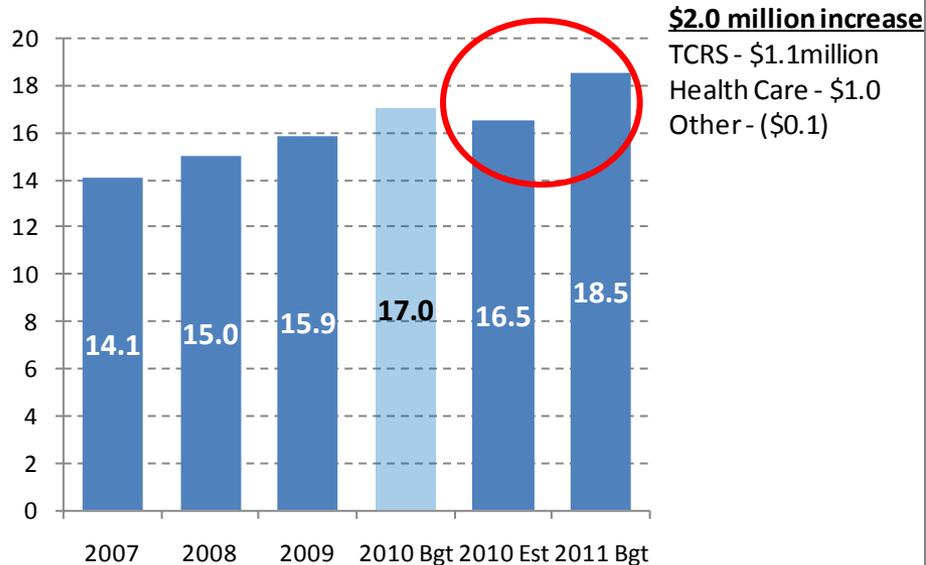
Gen Purpose Schools Expenditure Trends



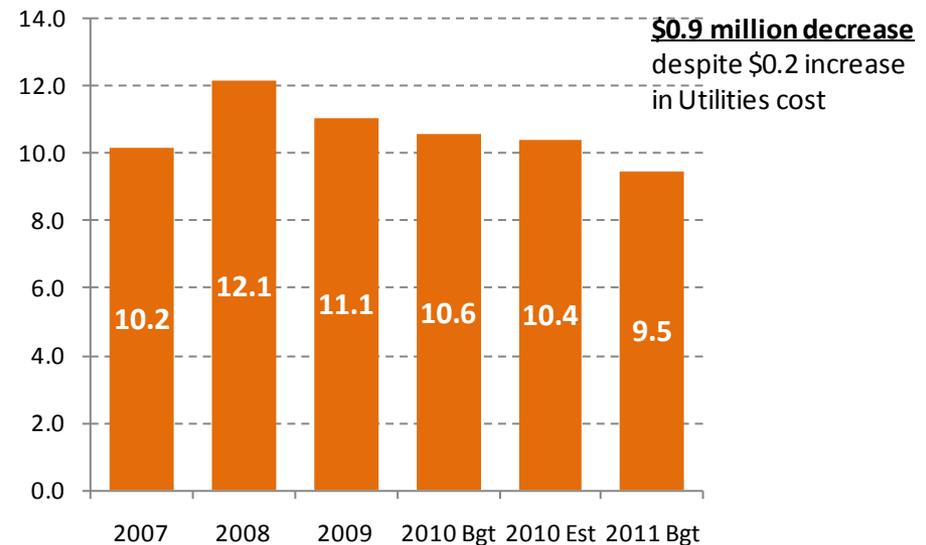
GPS Expenditure Trends - Salaries



GPS Expenditure Trends - Benefits



GPS Expenditure Trends Operations



Maintenance of Effort Tests

- Purpose

- Put in place to ensure that local revenue in support of education was not supplanted by state revenue (BEP funds)
- BEP funds currently make up approx 2/3 of the total revenue (\$43 million)
- Two tests are performed each year to ensure that the State is not paying more than the statute allows to pay (vs. the local revenue)
- There can be significant consequences for failure to pass these tests

MOE Test 1

- Current fiscal year revenue must meet or exceed budgeted revenue.
 - Current projection is for actual revenue to fall short of budget by \$945,000, due primarily to a shortfall in sales tax collections in Blount County.
 - Consequences – A reserve must be created for the amount of the budget shortfall. This reserve, in effect, encumbers and restricts this portion of the School Fund Balance to special non-recurring items
 - June 30 fund balance is projected to be at or below the statutory minimum required amount (3% of total expenditures) or approximately \$2.4 million.
 - Failing this test would effectively take 1/3 of the projected fund balance and render it unavailable for normal operating expenditures

MOE Test 2

- FY2010-11 Budgeted Revenue must equal or exceed FY 2009-10 Budgeted Revenue
 - Next Year's Sales Tax revenue is projected to be 8% below current fiscal year budget. Failure of this MOE test is certain without Commission intervention
 - Consequences of this failure – State Dept of Education has statutory right to reduce the BEP allocation to Blount County. This would take an extremely precarious situation and make it totally unsolvable
 - Enforcement may or may not happen. In fact, it is highly unlikely because most school systems will not pass this test, causing havoc across the state.

Budgetary Considerations

- The School Board is taking actions to cut expenditures (**\$5.8 million from initial budget request**). **Actual appropriations will be lower by \$0.9 million than current fiscal year expenditures, despite a \$2.0 million increase in Employee Benefits pass thru.** Reductions include:
 - Local portion of teacher step raise
 - All of Classified personnel step raise
 - 1 day furlough for Central Office, Principals and all other Classified personnel
 - Personnel Cuts by Attrition (23), Open Positions (20), Transfers to Federal (5.5), & Layoffs (24); including
 - 25 Teachers
 - 16 Teachers' Assistants
 - 1 Assistant Principals
 - 2 Guidance Counselors
 - 15 Custodians
 - 1 Maintenance
 - 3 School Secretaries
 - 4 Nurses
 - 4 Central Office administrative personnel
 - 1 Planetarium Coordinator

47 Less People Next FY than Start of Current FY, plus elimination of 20 open positions and 5.5 people moved to Federal funding

Additional Reductions

- High School Security Guards
- 10% Athletic Supplements
- \$106k Consumable Workbooks and Textbook Replacements
- \$60k Regular Education Instructional Supplies
- \$40k Special Education Instructional Supplies
- \$37k Career Technical Instructional Supplies
- \$17k (87%) Medical Supplies for School Clinics
- \$10k Cellular Telephones (will retain 4-5 phones)
- \$40k Maintenance and Custodial Operation Costs
- \$209k Bus transportation Route Adjustments and renegotiation
- \$30k Technology Equipment
- \$100k Substitute Teacher Costs

School Budget Detail

<i>GENERAL PURPOSE SCHOOL FUND</i>						
<i>APPROPRIATION TOTALS B</i>	2009-2010	2010-2011				
	Projected	Budget	Reduction	Salaries	Benefits	Other Explanations
Regular Education Program	\$ 38,509,926	\$ 37,194,470	(1,315,456)	(1,438,383)	873,559	(750,632)
Special Education Program	6,897,965	7,562,000	664,035	283,485	440,958	(60,408) Previously paid by ARRA money
Vocational Education Program	3,201,412	3,312,600	111,188	16,559	132,523	(37,893)
Adult Education Program	199,278	201,700	2,422	1,752	5,671	(5,000)
Retiree Insurance	1,089,478	1,420,000	330,522	0	340,522	(10,000)
Attendance	171,933	157,000	(14,933)	(16,545)	1,612	0
Health Services	775,117	713,500	(61,617)	(49,368)	11,296	(23,545) Medical Supplies
School Counselors	1,815,517	1,817,300	1,783	(32,443)	34,726	(500)
Family Resource Center	31,700	33,300	1,600	(2,469)	5,276	(1,206)
Regular Education Support	1,926,258	1,906,000	(20,258)	(54,890)	38,232	(3,600)
Special Education Support	483,131	365,100	(118,031)	(98,234)	(13,605)	(6,193)
Vocational Education Support	73,970	71,300	(2,670)	66	2,204	(4,939)
Adult Education Support	111,322	112,100	778	134	3,144	(2,500)
Safe Schools Grant	46,726	53,100	6,374	499	5,875	0
Board of Education Services	1,097,717	1,151,700	53,983	27,125	44,488	(17,630)
Office of Director of Schools	447,120	383,800	(63,320)	(31,446)	(10,274)	(21,600)
Office of Principal	5,093,329	5,010,100	(83,229)	(125,403)	95,074	(52,900)
Fiscal Services	172,235	176,300	4,065	275	3,790	(0)
Operation of Plant	7,180,701	7,080,500	(100,201)	(252,503)	(12,306)	164,608 Electric Power Costs
Maintenance of Plant	1,643,245	1,643,200	(45)	2,757	19,455	(22,257)
Transportation	3,374,552	3,184,900	(189,652)	9,196	5,197	(204,045) Contracts with Vehicle Owners
Technology	639,472	625,700	(13,772)	(6,933)	4,661	(11,500)
Early Childhood Education	539,387	581,000	41,613	38,760	42,442	(39,588)
Regular Capital Outlay	108,887	-	(108,887)			(108,887)
Capitalized Leases	261,974	268,330	6,356			6,356
TOTAL APPROPRIATIONS	\$ 75,892,349	\$ 75,025,000	(867,349)	(1,728,010)	2,074,520	(1,213,859)
TOTAL REVENUES	\$73,899,607	75,025,000				

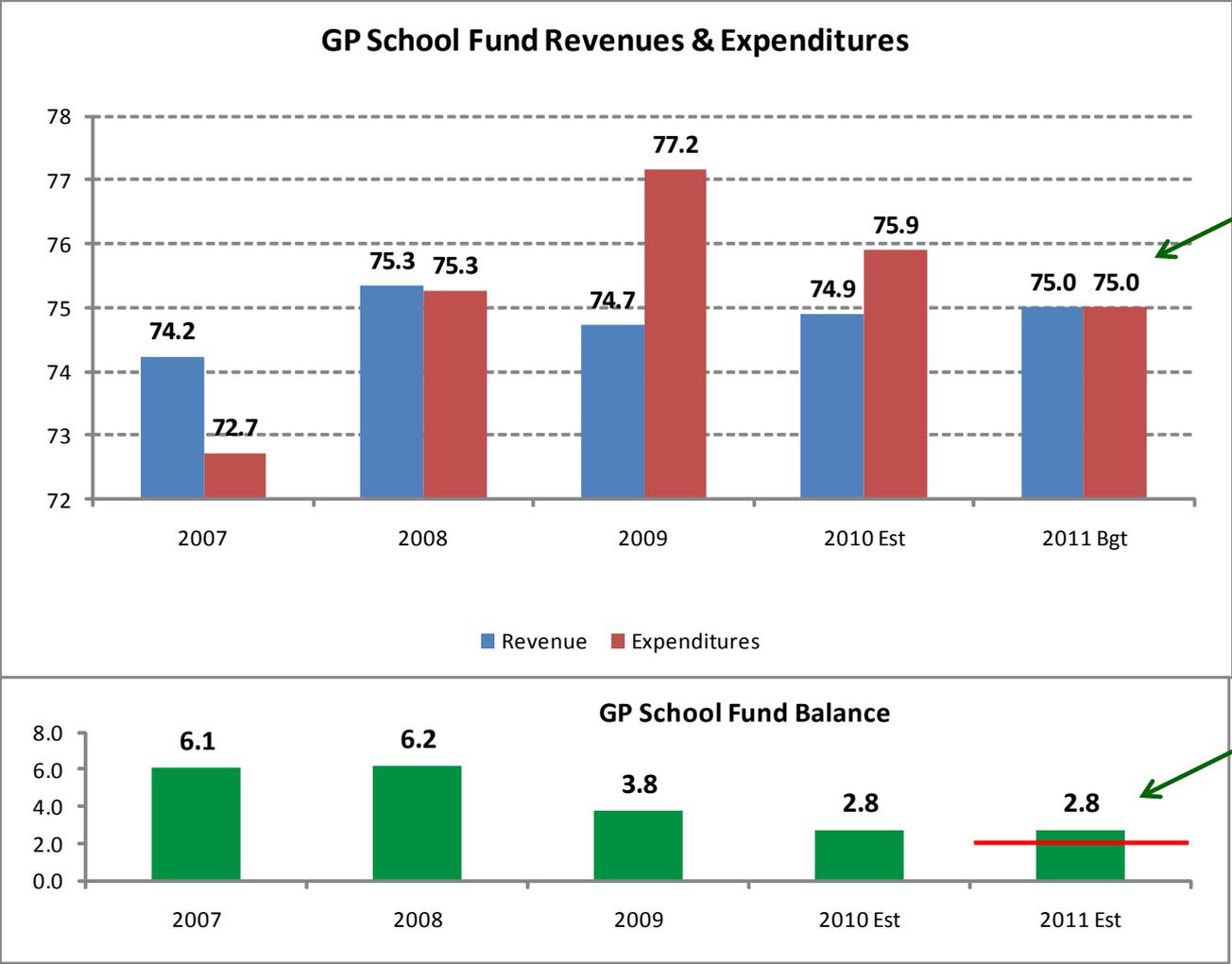
Additional Solution Steps

Hall Income tax - \$465k
Payment in Lieu - \$325k
Cable TV Tax - \$600k
Business tax - \$200k



- Commission approves amendment to take \$1.5 million of allocable revenues and
 - Contribute \$950k to Blount County Schools
 - Contribute \$550k to Maryville and Alcoa Schools
 - In effect, this revenue deficit in 101 will result in reduction of fund balance
 - **Result – Allows BC Schools to pass MOE test 1 and raise Fund Balance at or above statutory minimum level**
- Commission approves additional \$1.6 million school funding for next fiscal year, thru one-time reallocation of the penny
 - Contributes \$1 million to Blount County Schools
 - Contributes \$600k to Maryville and Alcoa Schools
 - **Result – Allows BC Schools to pass MOE test 2 and balance FY 2011 budget in conjunction with \$3 million expenditure reduction**

Result of Commission Intervention for Schools in addition to their budget cuts

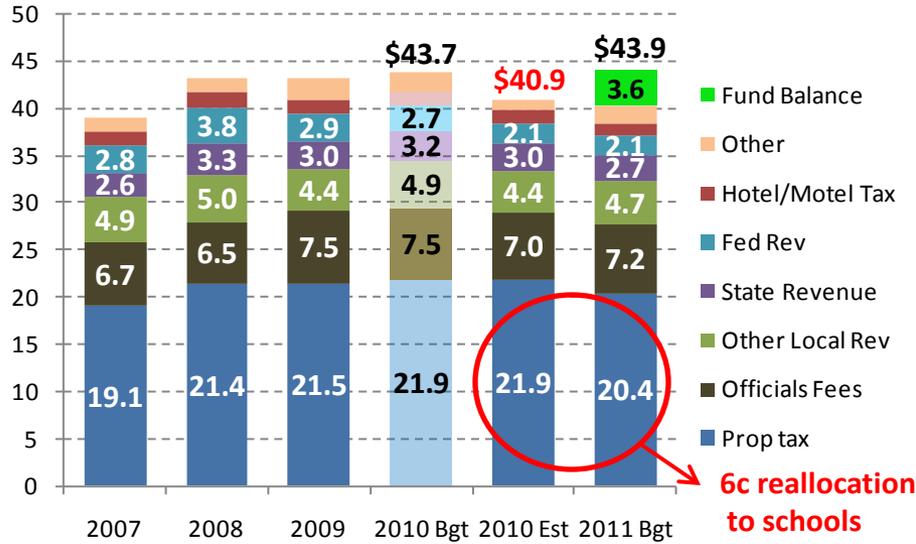


MOE tests passed for FY2010 and FY 2011 with Balanced Budget for FY2011

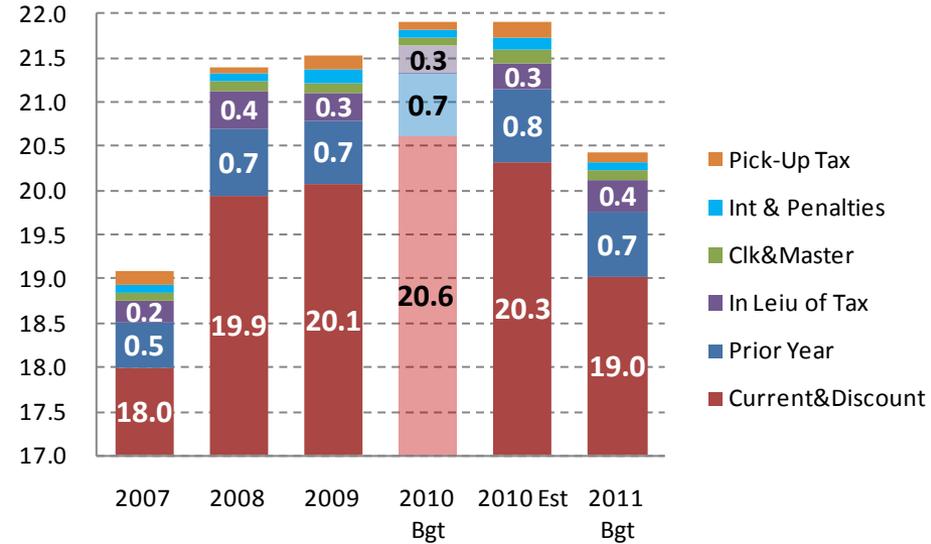
General County Budget

General County (101) Revenue Trends

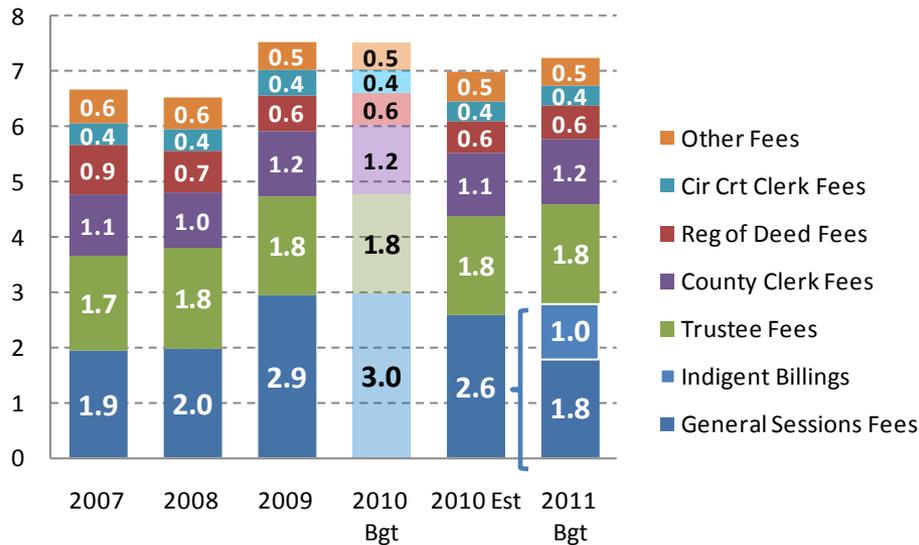
General Fund Revenue Trends



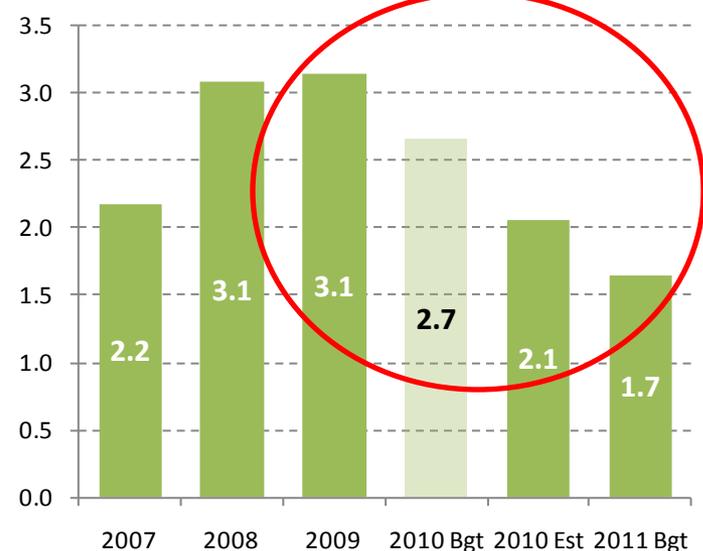
General Fund Local Property Tax Trend



Officials Fees Revenue Trend

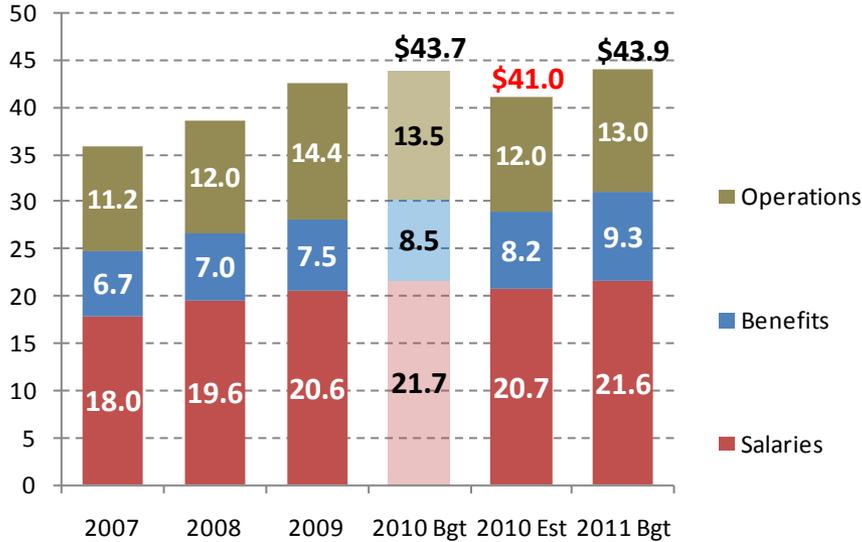


Federal Prisoner Revenue Trends

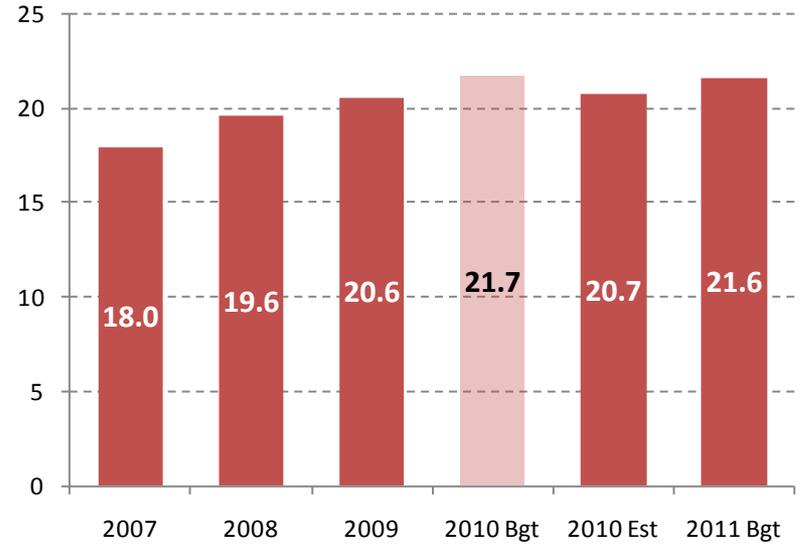


General County (101) Expenditure Trends

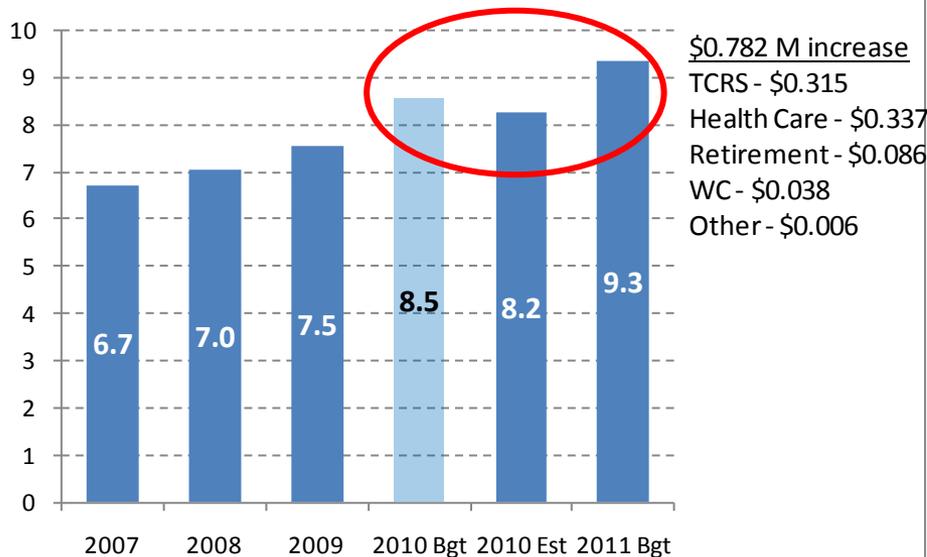
General Fund Expenditure Trends



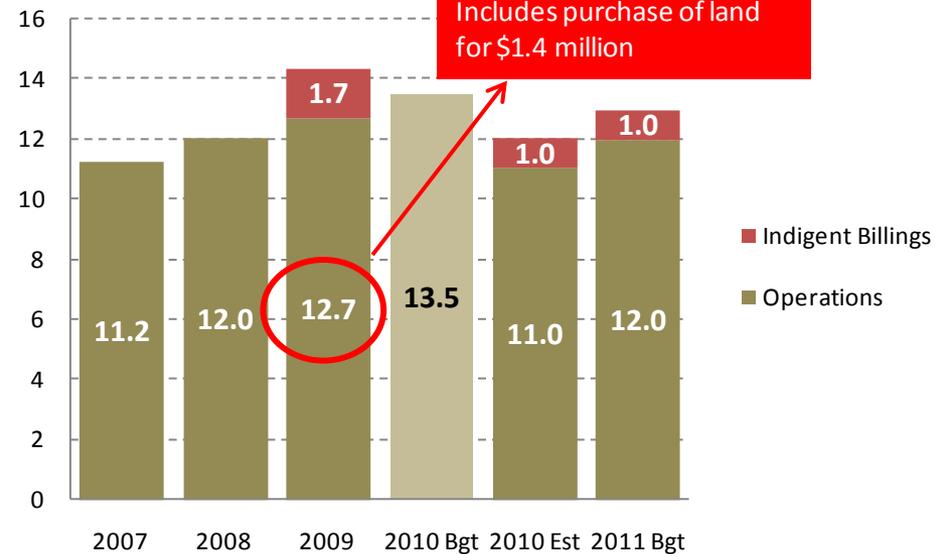
General Fund Expenditure Trends - Salaries



General Fund Expenditure Trends - Benefits

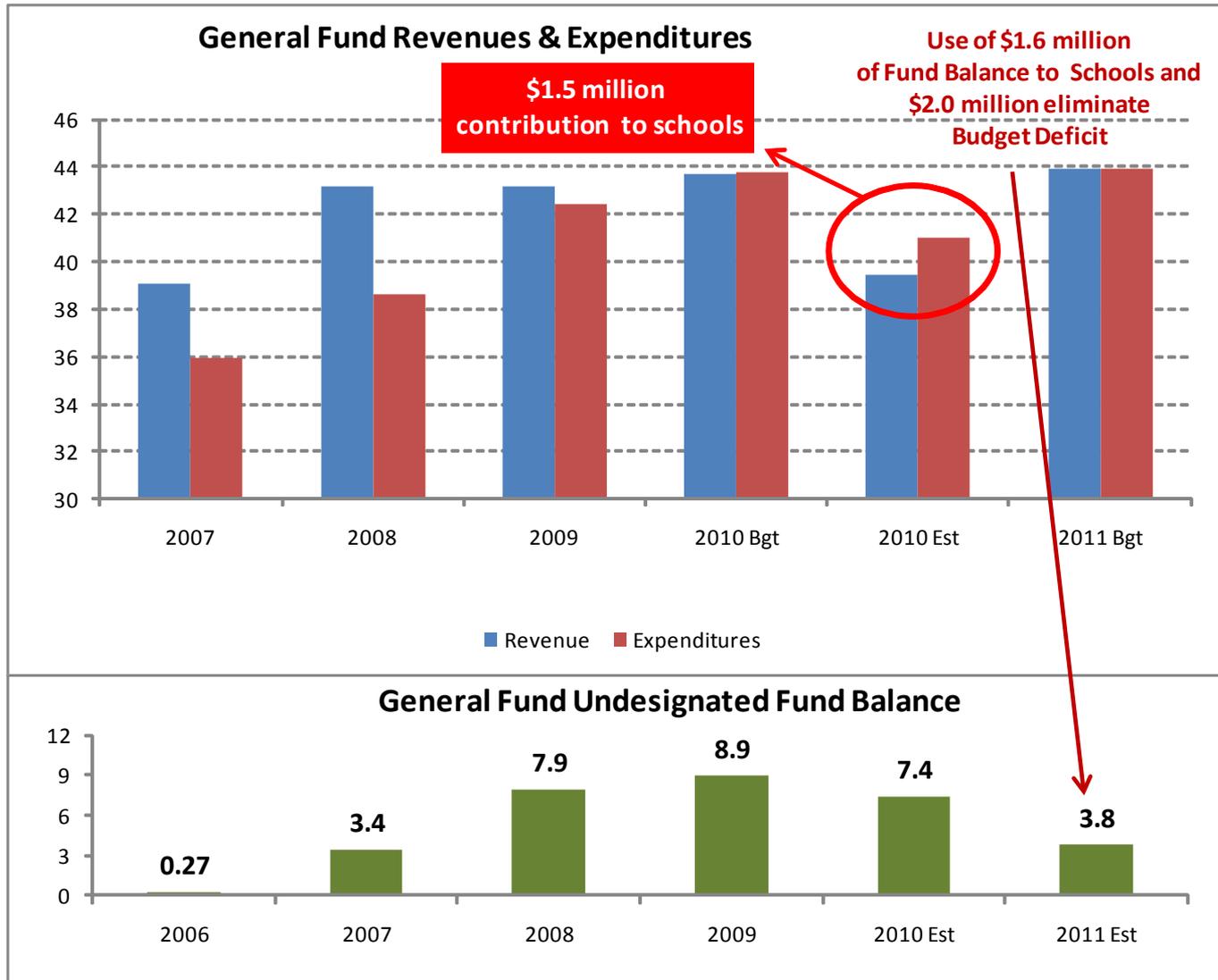


General Fund Expenditure Trends - Operations

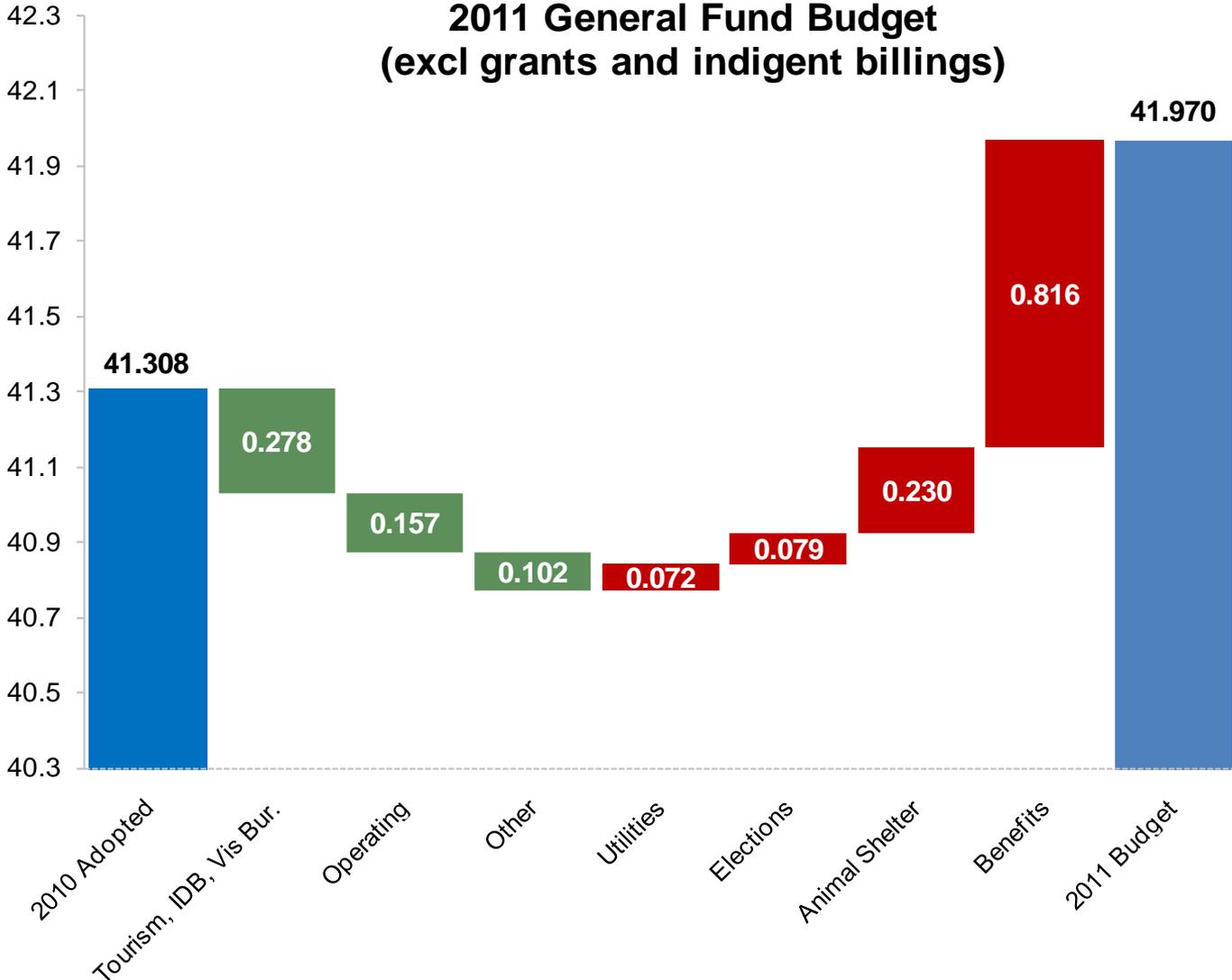


General County (101) Fund Balance

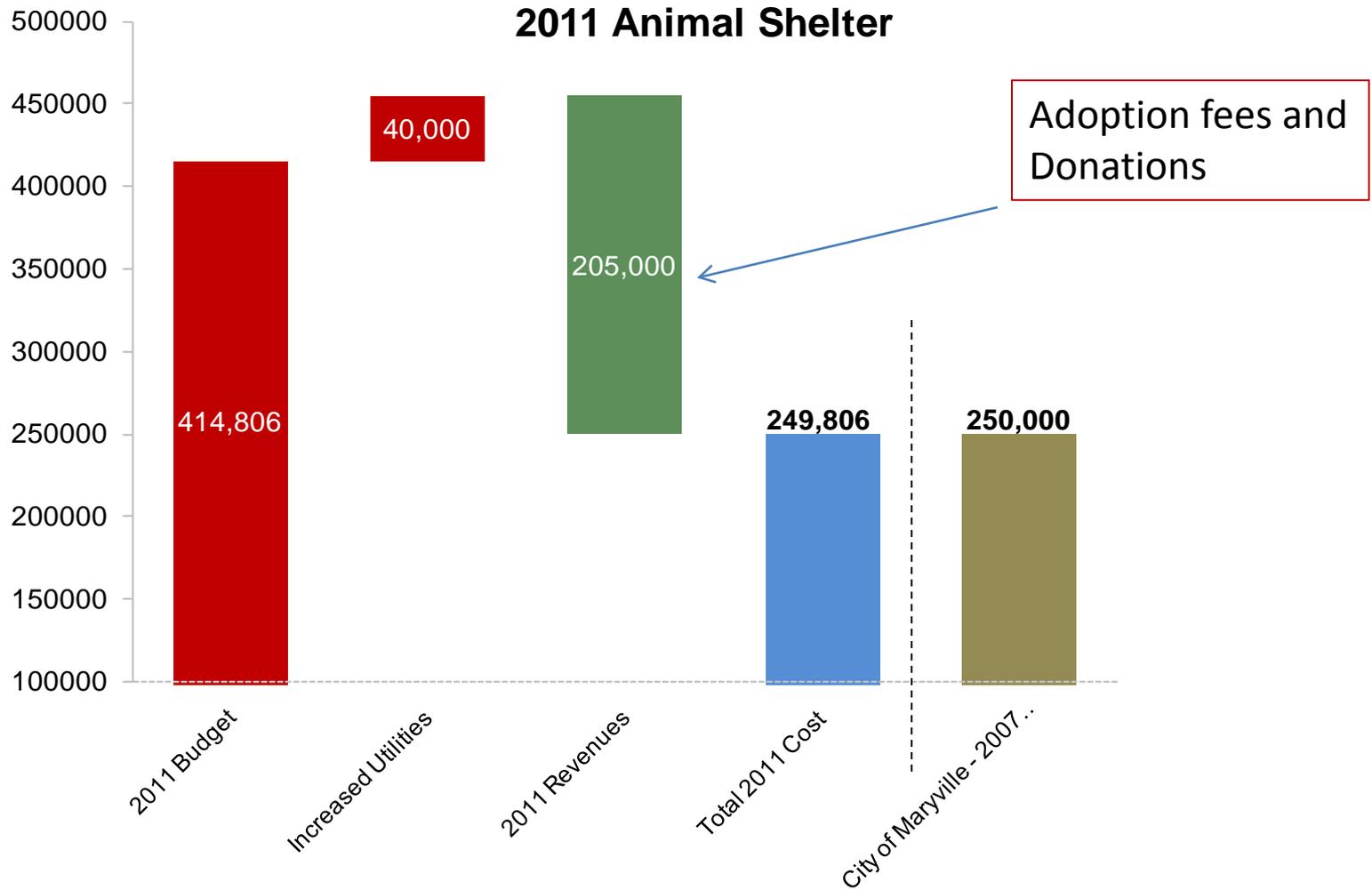
\$3.1 to Schools and \$2.0 to balance 101 reduces fund balance by \$5.1



General County (101) Expenditure Bridge



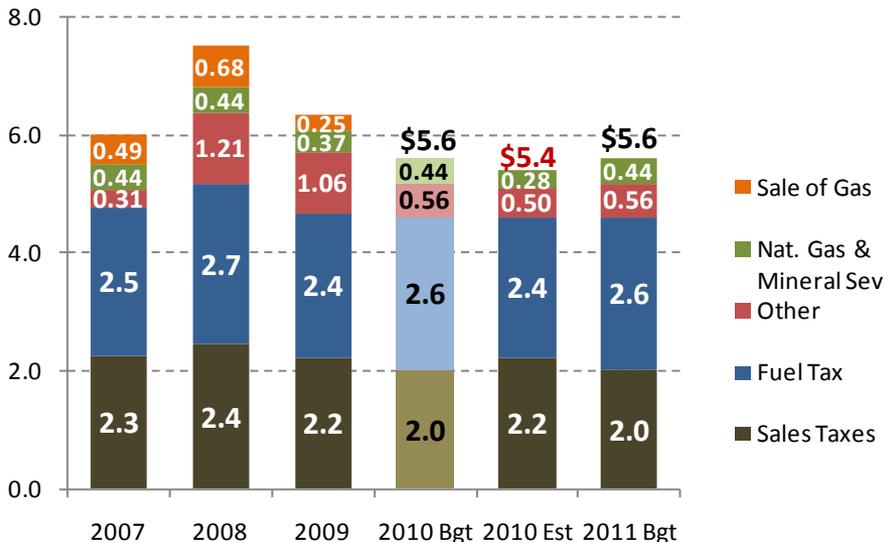
Drill down into Animal Shelter



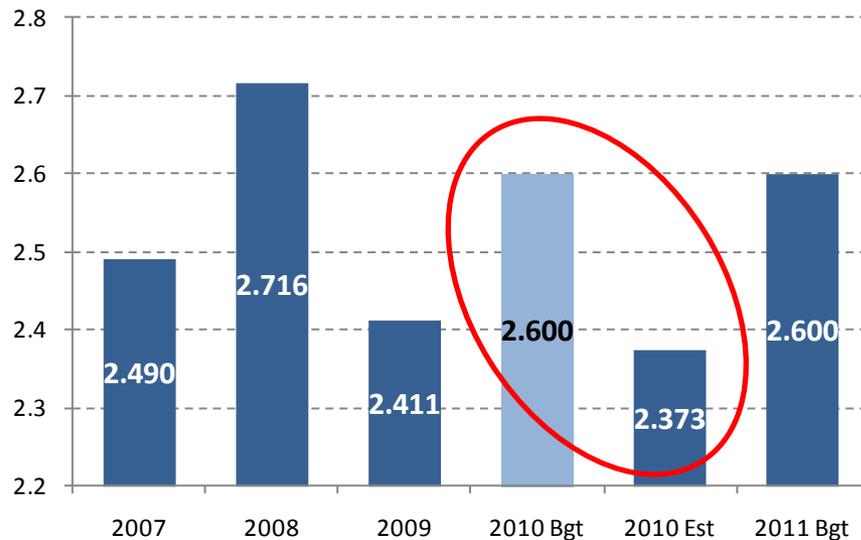
Highway Department

Highway Dept (131) Revenue Trends (lag basis)

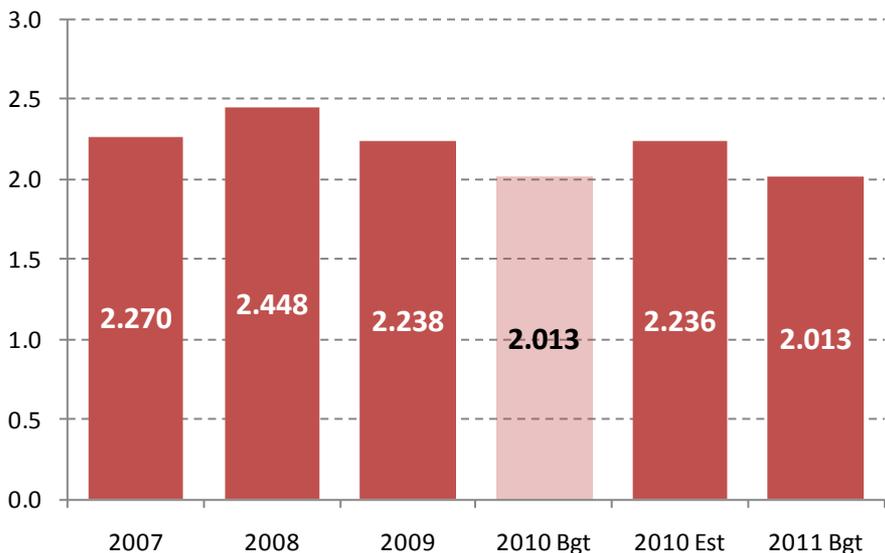
Highway Fund Revenue Trends



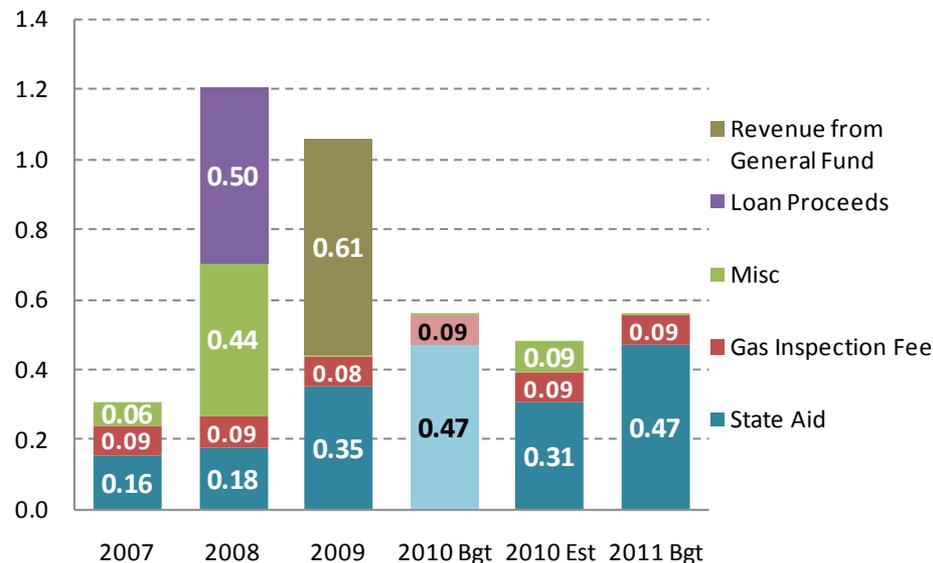
Highway Fuel Tax Trend



Highway Sales Tax Revenue Trends

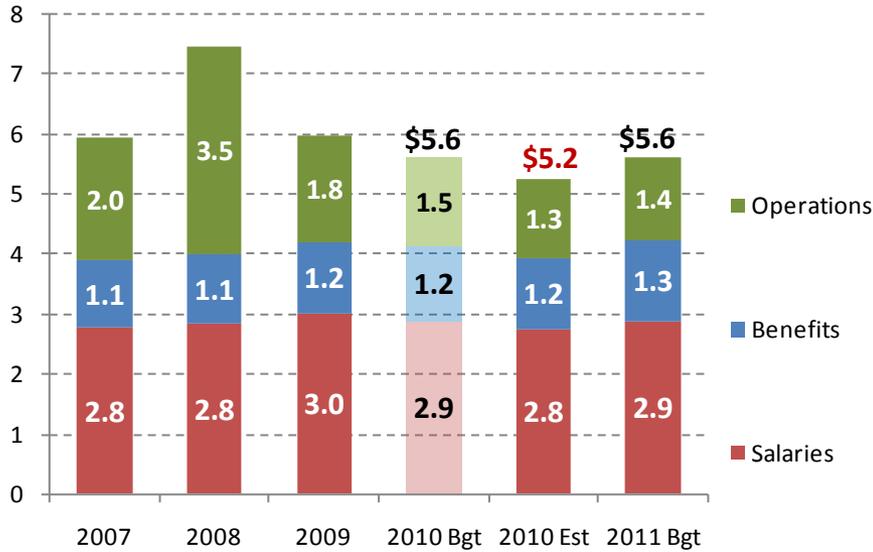


Highway - Other Revenue Trend

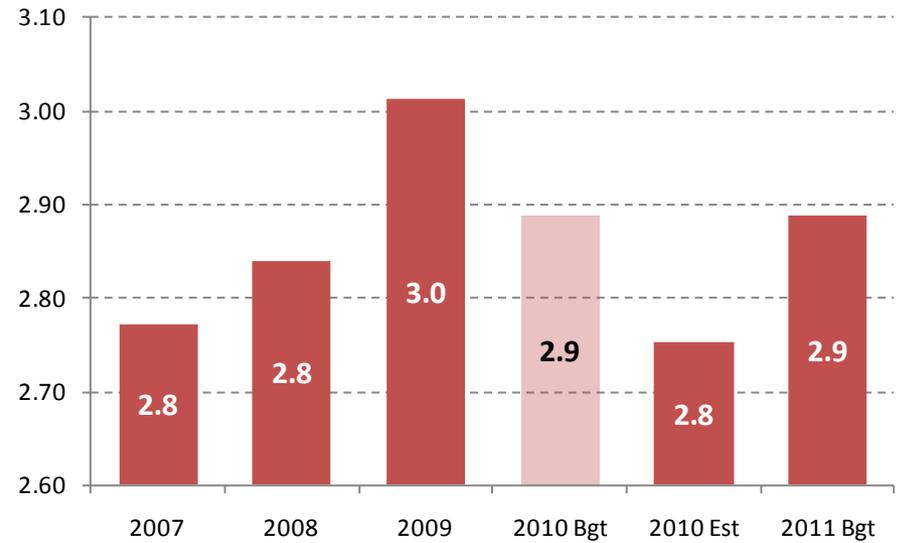


Highway Dept (131) Expenditure Trends

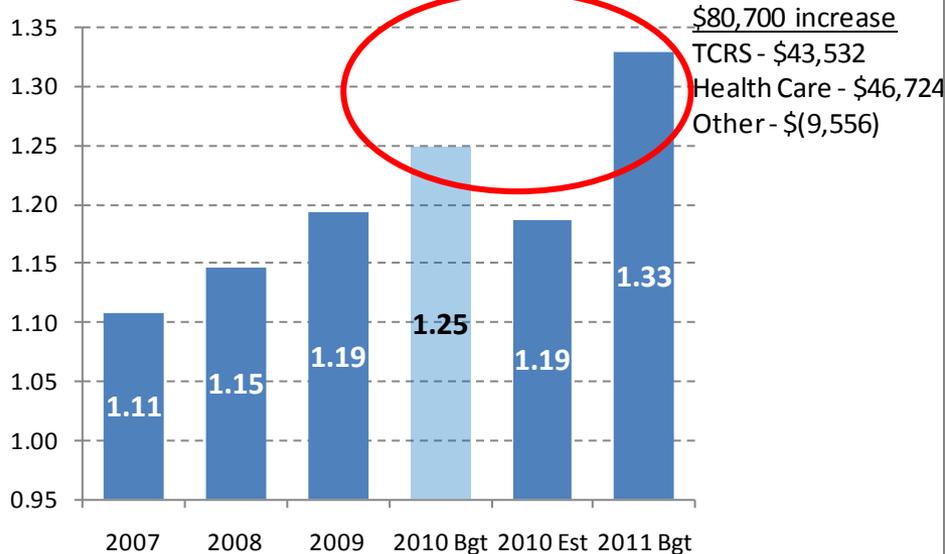
Highway Expenditure Trends



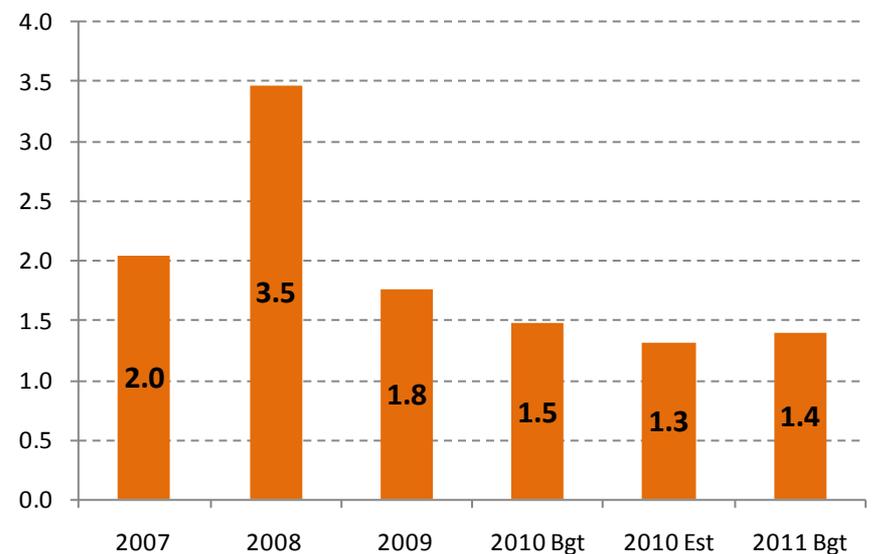
Highway Expenditure Trends - Salaries



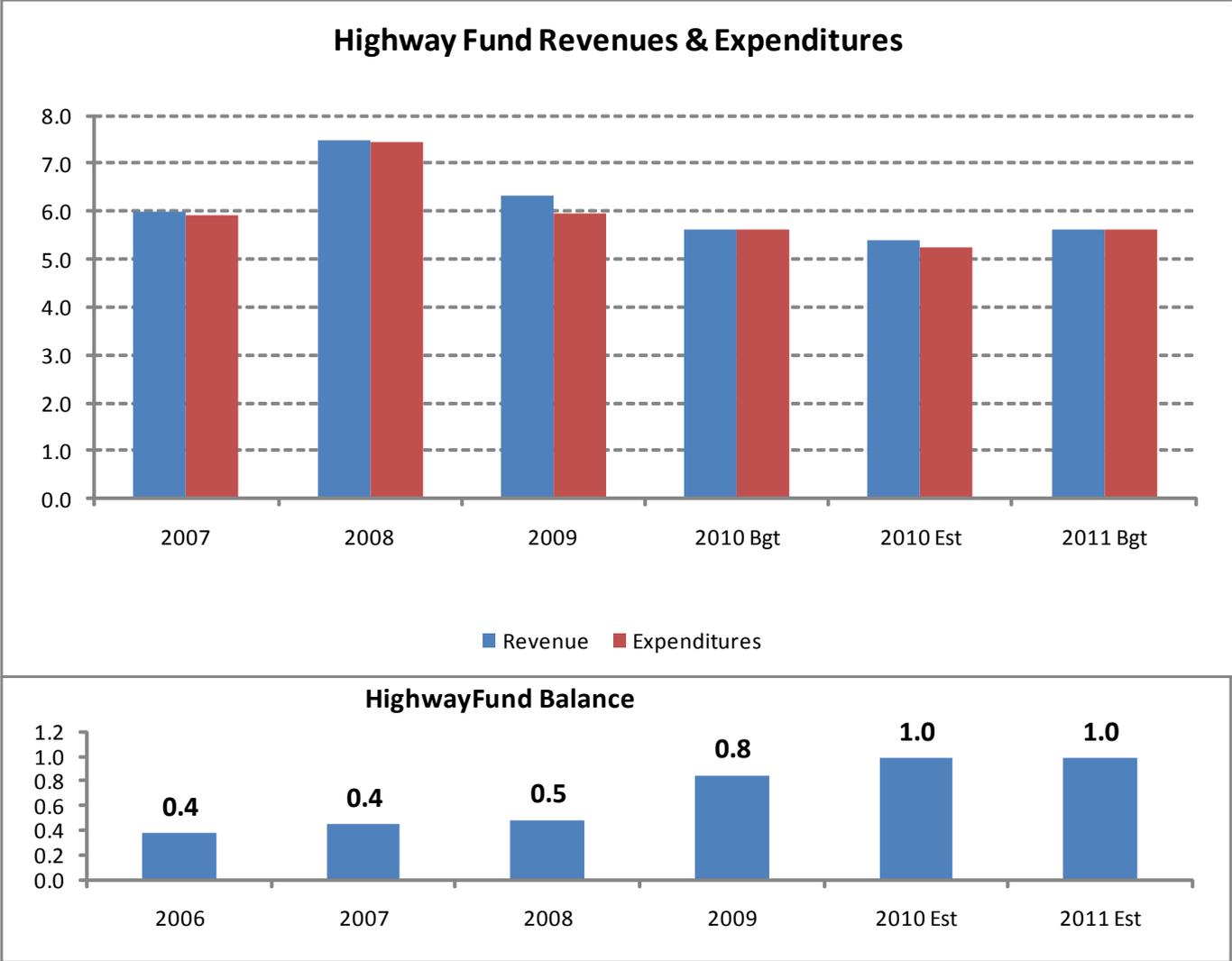
Highway Expenditure Trends - Benefits



Highway Expenditure Trends Operations



Highway Dept (131) Fund Balance (lag basis)

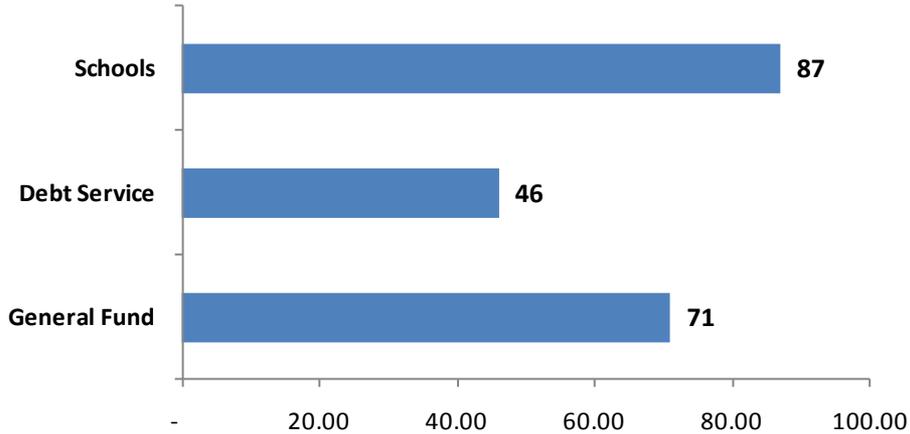


Re-appraisal effect on Property Tax

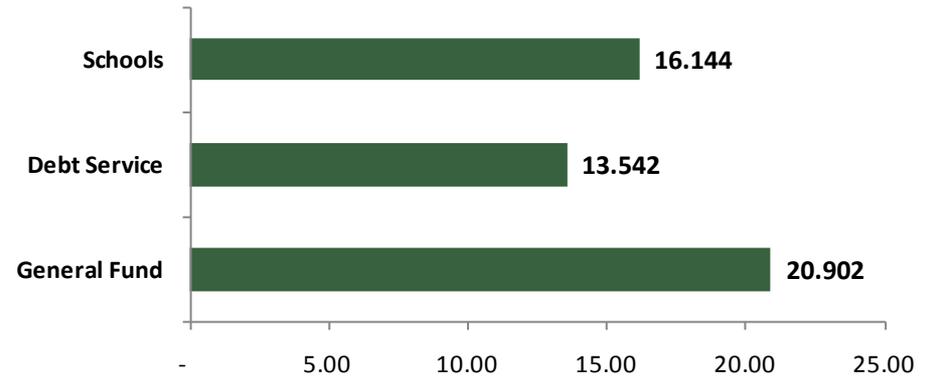
Keeping the Tax Rate at \$2.23 instead
of adopting the Preliminary
Certified Tax Rate of \$2.04

Re-Appraisal Impact

Property Tax Allocation - \$2.04



Property Tax Allocation - \$50.6 Million after School Split



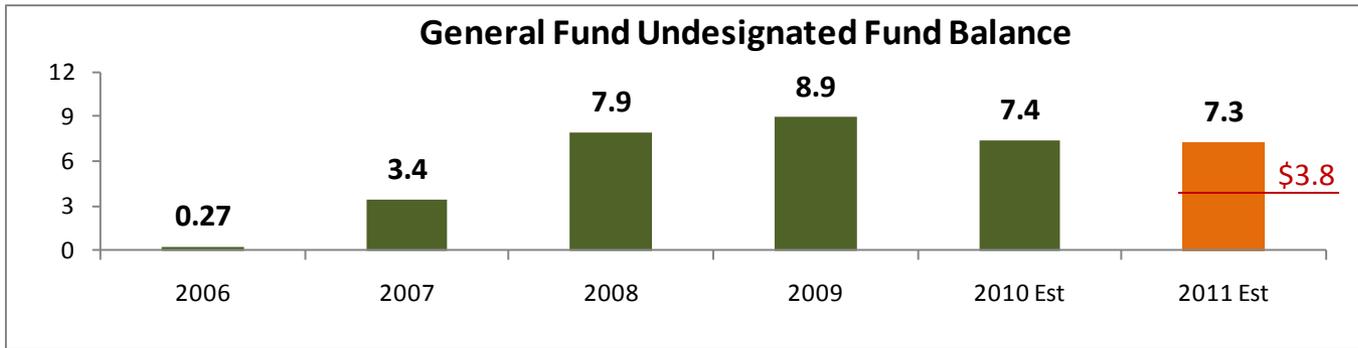
At \$2.23 - Property Tax Allocation - \$55.3 With \$4.6 million Revenue Enhancement



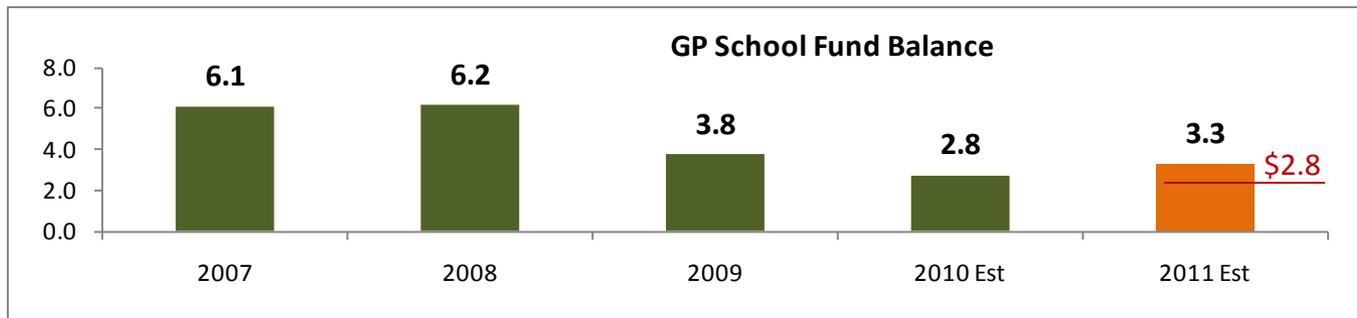
Average Impact on Homeowner

Property Value	100,000
County Property Tax	781
Average Increase @	8.9%
	<u>69</u>
New County Property Tax	850

Re-Appraisal Impact



General County receives additional local revenue of \$1.9 plus would not have to reallocate \$1.6 million to the schools



Blount County Schools receives additional local revenue of \$1.5 and would not receive a reallocation from the General County

General Purpose School Fund 141
FY 2010-2011 Budget Cuts

FY 09-10 Amended Budget \$ 76,594,833
Net Increase for New Appropriations in FY 10-11, Version #1 3,702,167

Appropriations Budget Request for FY 10-11, Revised \$ 80,297,000

Appropriations Revisions Approved by Board of Education:
ELL In-House - 5 FT Teachers 71100-116 \$ 287,279
Adjustments to Salary & Benefit Calculations from Version #1 71100-163 \$ 124,535
35 Retirees vs 20 in 1st Budget Request 71900-211 \$ 120,000
Unemployment Benefits 72310-210 \$ 25,000
\$ 80,853,814

Revenue Budget for FY 10-11, submitted to County Commission 3-31-10 \$ 73,353,000

Revenue Revisions Approved by Board of Education:
Property Tax \$ (227,000)
Property Tax - Increase of 6 cents on Tax Rat for Schools \$ 1,000,000
Prior Year Collections - Property Tax \$ 28,000
Sales Tax \$ (46,000)
Interest Income \$ 36,000
Reimbursements for Substitute Teacher Pay \$ 7,000
BEP April Estimate \$ 859,000
Mixed Drink Tax \$ (10,000)
Safe Schools Grant \$ 25,000
\$ 75,025,000

Reductions from Original Budget Request \$ 5,828,814

Increases (Decreases) to FY 10-11 Appropriations Budget:

	Average Cost per Position	#	Account #	\$ Cut
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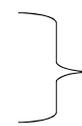
LEVEL I CUTS

Other Salaries	71100-189	\$	(15,000)	\$	15,000	-100.0%
ELL with Maryville College	71100-311	\$	(279,000)	\$	279,000	-100.0%
Maintenance of Equipment (planetarium & audio visual eq repairs)	71100-336	\$	(12,500)	\$	12,500	-100.0%
Printing (HS curriculum guides)	71100-349	\$	(3,000)	\$	7,000	-42.9%
Other Contracted Services (drivers ed, swim pool rental, misc)	71100-399	\$	(14,000)	\$	14,000	-100.0%
Instructional Supplies (library, art, music, pe, planetarium, misc)	71100-429	\$	(60,000)	\$	274,000	-21.9%
Fee Waiver Funds for Schools	71100-429	\$	(66,000)	\$	66,000	-100.0%
Consumable Workbooks and Textbook Replacements	71100-449	\$	(106,000)	\$	201,000	-52.7%
SE Contracts with Private Agencies	71200-312	\$	(25,000)	\$	35,000	-71.43%
SE Maintenance of Equipment	71200-336	\$	(1,000)	\$	2,000	-50.00%
SE Instructional Supplies	71200-429	\$	(40,000)	\$	50,000	-80.00%
CTE Maintenance of Equipment	71300-336	\$	(3,000)	\$	3,000	-100.00%
CTE Other Contracted Services	71300-399	\$	(2,000)	\$	2,000	-100.00%
CTE Instructional Supplies	71300-429	\$	(37,000)	\$	70,000	-52.86%
CTE Other Supplies	71300-499	\$	(500)	\$	500	-100.00%
Adult Education Instructional Supplies	71600-429	\$	(5,500)	\$	5,500	-100.00%
Other Charges - Contingency	71900-599	\$	(20,000)	\$	20,000	-100.00%
Nurses Travel	72120-355	\$	(2,000)	\$	2,000	-100.00%
Nurses Clinic in Schools - Medical Supplies	72120-413	\$	(17,500)	\$	20,000	-87.50%
Nurses Professional Development	72120-524	\$	(1,000)	\$	1,000	-100.00%
Guidance - Other Supplies	72130-499	\$	(500)	\$	5,500	-9.09%
Family Resource Center Non-Salary Supplies and Materials	72131-xxx	\$	(700)	\$	700	-100.00%
Regular Ed Support Travel	72210-355	\$	(10,000)	\$	20,000	-50.00%
Regular Ed Support Tuition	72210-356	\$	(1,000)	\$	1,000	-100.00%
Regular Ed Support Other Supplies	72210-499	\$	(3,000)	\$	3,000	-100.00%
SE Support Travel	72220-355	\$	(15,000)	\$	25,000	-60.00%
SE Support Professional Development	72220-524	\$	(3,000)	\$	5,000	-60.00%
CTE Support Postage	72230-348	\$	(400)	\$	400	-100.00%
CTE Support Travel	72230-355	\$	(2,000)	\$	2,000	-100.00%
CTE Support Tuition	72230-356	\$	(500)	\$	500	-100.00%
CTE Support Office Supplies	72230-435	\$	(3,000)	\$	3,000	-100.00%
Adult Education Copier Machine	72260-399	\$	(500)	\$	2,500	-20.00%
Adult Education In-Service Prof Development	72260-524	\$	(2,000)	\$	4,000	-50.00%
BOE Dues & Memberships	72310-320	\$	(1,000)	\$	10,000	-90.00%
BOE TSBA Membership	72310-320	\$	(8,000)			
BOE Travel	72310-355	\$	(3,000)	\$	5,000	-60.00%
BOE Other Contracted Services	72310-399	\$	(4,000)	\$	18,000	-44.44%
BOE TSBA Policy Manual Maintenance Contract	72310-399	\$	(4,000)			
BOE Other Supplies	72310-499	\$	(5,000)	\$	5,000	-100.00%
Trustees Commissions	73210-510	\$	(10,000)	\$	570,000	-1.75%
BOE Other Charges	72310-599	\$	(9,000)	\$	9,000	-100.00%
Dues & Memberships - Chamber of Commers, NASP	72320-320	\$	(500)	\$	5,000	-10.00%
Central Office Postage	72320-348	\$	(2,000)	\$	11,000	-18.18%
Central Office Printing	72320-349	\$	(3,000)	\$	5,000	-60.00%

General Purpose School Fund 141
FY 2010-2011 Budget Cuts

Increases (Decreases) to FY 10-11 Appropriations Budget:

	<u>per Position</u>	<u>#</u>	<u>Account #</u>	<u>\$ Cut</u>			
Director Travel			72320-355	\$ (1,500)	\$	3,000	-50.00%
Central Office - Office Supplies			72320-435	\$ (5,000)	\$	15,000	-33.33%
Central Office Other Supplies			72320-499	\$ (4,000)	\$	4,000	-100.00%
Central Office Other Charges			72320-599	\$ (8,320)	\$	8,320	-100.00%
Cellular Telephones			72410-307	\$ (10,000)	\$	200,000	-5.00%
Advanced Ed (SACs) Accreditation Fees for Middle Schools			72410-320	\$ (2,500)	\$	5,000	-50.00%
Association for Supervision & Curriculum Development Membership			72410-320	\$ (900)	\$	900	-100.00%
Office of Principals Travel			72410-355	\$ (3,000)	\$	3,000	-100.00%
Office of Principals Tuition			72410-356	\$ (1,000)	\$	1,000	-100.00%
Office of Principals Other Supplies			72410-499	\$ (2,500)	\$	2,500	-100.00%
Office of Principals Other Charges			72410-599	\$ (1,000)	\$	1,000	-100.00%
Custodial Personnel Evaluation and Testing			72610-322	\$ (500)	\$	2,000	-25.00%
Operation of Plant - Other Contracted Services			72610-399	\$ (10,000)	\$	150,000	-6.67%
Custodial Supplies			72610-410	\$ (10,000)	\$	210,000	-4.76%
Electricity			72610-415	\$ (313,000)	\$	3,003,000	-10.42%
Natural Gas			72610-434	\$ (35,000)	\$	303,000	-11.55%
Water & Sewer			72610-454	\$ 43,000	\$	337,000	12.76%
Maintenance Communication			72620-307	\$ (1,000)	\$	1,000	-100.00%
Maintenance Other Contracted Services			72620-399	\$ (10,000)	\$	195,000	-5.13%
Maintenance Equipment Parts			72620-418	\$ (10,000)	\$	100,000	-10.00%
Gasoline			72620-425	\$ (10,000)	\$	65,000	-15.38%
Transportation with Parents			72710-313	\$ (4,000)	\$	5,000	-80.00%
Bus Transportation Added Routes, Extra Miles and Seats			72710-315	\$ (43,000)			
Transportation Fee Waiver for Schools			72710-315	\$ (20,000)			
Bus Transportation - 3 Days			72710-315	\$ (25,000)			
Bus Transportation - Route Adjustments and Renegotiations			72710-315	\$ (120,000)			
ELL Bus Transportation			72710-315	\$ (46,000)			
Medical Services on Contracted Bus Drivers			72710-340	\$ (1,000)	\$	2,000	-50.00%
Technology Other Contracted Services			72810-399	\$ (10,000)	\$	135,000	-7.41%
Data Processing Supplies			72810-411	\$ (5,000)	\$	25,000	-20.00%
Technology Computer Equipment			72810-709	\$ (30,500)	\$	60,000	-50.83%
Preschool Grant			73400-xxx	\$ (7,000)	\$	7,000	-100.00%
Front Desk Receptionists - 2 PT (4 hours each)			72320-189	\$ 18,000			
Substitute Teacher Expenses			71100-195	\$ (100,000)	\$	673,000	-14.86%



TOTAL LEVEL I CUTS (BALANCE SHORTFALL)

\$ (1,590,820) \$ 4,237,994

LEVEL II CUTS

Local \$ of Certified Step Raise				\$ (250,000)			
Classified Step Raise		All		\$ (238,386)			
Local Costs of Family Resource Center Grant			72131-xxx	\$ (24,800)	\$	58,700	-42.25%
Athletic and Other Supplements (10%)			71100-140	\$ (48,000)	\$	426,000	-11.27%
Eliminate Retirement Bonus				\$ (410,294)	\$	410,294	-100.00%
Security Guards HS	42,000			\$ (42,000)	\$	46,000	-91.30%
1 Day Furlough for CO, Principals, & All Other Classified			71100-163	\$ (72,000)			
Eliminate 1.5 Central Office Supervisors by Funding w/ Federal Programs		1.5	72210-105	\$ (202,000)	\$	202,000	-100.00%
Eliminate 4 Central Office Secretaries (2 retirement, 1 Federal Program, 1 TBD)		4		\$ (200,600)	\$	200,600	-100.00%
Eliminate 1 Central Office Technology Computer Technician		1	72810-120	\$ (56,424)	\$	56,424	-100.00%
Eliminate Planetarium Coordinator			1 71100-116	\$ (63,873)			
Eliminate 3 School Secretaries	40,000	3	72410-161	\$ (120,000)			
Eliminate 11 FTCustodians	29,700	11	72610-166	\$ (326,700)			
Eliminate 4 PT Custodian	11,000	4	72610-166	\$ (44,000)			
Eliminate 4 PT Nurses	13,500	4	72120-131	\$ (54,000)			
Eliminate 1 Maintenance Personnel	46,800	1		\$ (46,800)			
Eliminate 1 Assistant Principal	78,000	1	72410-139	\$ (78,000)			
Eliminate 2 Guidance Counselor	57,000	2	72130-124	\$ (114,000)			
Eliminate 2 FT Special Education TA's	30,000	2	71200-163	\$ (60,000)			
Eliminate 5 SE Teachers (3 to IDEA; 2 cut)		5	71200-116	\$ (266,000)			
Eliminate 1 TAG Teacher	53,200	1	71200-116	\$ (53,200)			
Eliminate 4 Regular Ed FT TA's	30,000	4	71100-163	\$ (120,000)			
Eliminate 8 Regular Ed PT TA's	7,600	8	71100-163	\$ (64,000)			
Eliminate 1 Local Funded Title Teacher at Friendsville			1 71100-116	\$ (63,873)			
Eliminate 2 Drivers Ed Teachers			2 71100-116	\$ (123,044)			
Eliminate 8 Regular Teachers - Elementary (Art, Music, PE)	68,500	8	71100-116	\$ (548,000)			
Eliminate 8 Regular Teachers - Middle School & High School	68,500	8	71100-116	\$ (548,000)			

TOTAL LEVEL II CUTS (BALANCE SHORTFALL)

\$ (4,237,994) \$ -

72.5

Net Amount of Budget Shortfall

\$ -

BLOUNT COUNTY COMMISSION COMMITTEE MEETINGS

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>June 2010</h1>						
		1	2	3 6:00 Animal Center Advisory Board (Rm 315) 6:00 Board of Zoning Appeals (Rm 430)	4	5
6	7 5:30 pm Budget Public Hearing (Rm 430) 5:30 pm Purchasing Commission and Budget Committee (Rm 430)	8 12:00 Education Com. (Schools) 6:30 Agenda Committee (Rm 430)	9 9:00 am School Construction Advisory Com. (Prospect School Site)	10	11	12
13	14 7:00 Cable TV Authority (Rm 315)	15 6:30 BCCH (Children's Home)	16	17 7:00 County Commission (Rm 430)	18	19
20	21	22	23 9:00 am School Construction Advisory Com. (Prospect School Site)	24 5:30 Planning Commission (Rm 430)	25	26
27	28	29	30			