

**AGENDA**  
**BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING**  
**Tuesday, July 6, 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. June 10, 2010 meeting.
- D. SETTING OF AGENDA.**
- E. ITEMS FOR CONSENT AGENDA.**
  - 1. Resolutions for special recognitions.
  - 2. Appointments/Reappointments/Resignations.
    - a.) Reappointment of Mr. David Black to the Board of the Tellico Reservoir Development Association for a six year term, ending August 31, 2016
    - b.) Appointment of Dr. Robert Potter as Blount County Medical Examiner.
    - c.) Resignation of Mr. Gordon E Wright, Sr. from the Board of Zoning Appeals, effective August 1, 2010
- F. UNFINISHED BUSINESS:**
- G. NEW BUSINESS:**
  - 1. Budget Transfers.
    - a. General Purpose Schools - \$197,000.00
  - 2. Budget Increases.
    - a. Extended School Program - \$12,000.00.
  - 3. Other Budget Items.
  - 4. Agreement between Blount Memorial Hospital, Inc., Blount County, City of Maryville and City of Alcoa regarding In Lieu of Taxes concerning Blount Memorial Hospital. (County Mayor)
  - 5. Petition for Traffic Calming Measures for Southfork Place. ( Highway Department)
- 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, June 10, 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 – absent	Wendy Pitts Reeves – present
Steve Hargis – present	Peggy Lambert – present	Steve Samples – present
Brad Harrison – present	Mike Lewis – present	Mike Walker – present

There were 19 present and 2 absent. Commissioner Burchfield arrived after the roll was taken. Chairman Pro Tem Farmer declared a quorum to exist. The following proceedings were held to-wit:

**IN RE: MINUTES OF MAY 11, 2010 AGENDA COMMITTEE.**

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

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – yes	Reeves – yes
Burchfield – yes	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 – absent	Proffitt – yes	

There were 20 voting yes, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: SETTING OF AGENDA.**

Commissioner Helton made a motion to set the agenda and add Election Results to the consent agenda, software agreement for Circuit Court Clerk, and Business Tax Refund to the agenda. Commissioner Proffitt seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – yes	Reeves – yes
Burchfield – yes	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 – absent	Proffitt – yes	

There were 20 voting yes, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: CONSENT CALENDAR:  
MINUTES OF MAY 20, 2010 MEETING and  
APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS  
ELECTION OF NOTARIES and  
ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS: HAROLD NARAMORE, DAVID  
KNOLL – BOARD OF HEALTH and  
ELECTION RESULTS.**

Commissioner Walker made a motion to send the items to the consent calendar of the June 17, 2010 Commission meeting. Commissioner Helton seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – yes	Reeves – yes
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Burchfield – yes	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 – absent	Proffitt – yes	

There were 20 voting yes, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: REQUEST REGARDING ABANDONMENT OF A PORTION OF FORMER RIGHT OF WAY ON MUSTANG DRIVE.**

Commissioner French made a motion to send the item to the agenda of the June County Commission meeting. Commissioner Lambert seconded the motion.

A voice vote was taken with Chairman Pro Tem Farmer declaring the motion to have passed.

**IN RE: BUDGET TRANSFER - HIGHWAY FUND - \$40,800.00 and  
 BUDGET TRANSFER - GENERAL COUNTY FUND - \$3,500.00  
 BUDGET TRANSFER - GENERAL COUNTY FUND - \$350,000.00  
 BUDGET TRANSFER - GENERAL COUNTY FUND - \$4,000.00  
 BUDGET TRANSFER – COURTHOUSE & JAIL MAINTENANCE FUND - \$25.00.**

Commissioner Keeble made a motion to send the transfers to the agenda for the June County Commission meeting. Commissioner Walker seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – yes	Reeves – yes
Burchfield – yes	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 – absent	Proffitt – yes	

There were 20 voting yes, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$582,409.12 and  
 RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$25,000.00 and  
 RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET – \$175,000.00.**

Commissioner Keeble made a motion to send the resolutions to the agenda for the June County Commission meeting. Commissioner Hargis seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – yes	Reeves – yes
Burchfield – yes	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 – absent	Proffitt – yes	

There were 20 voting yes, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION RELATING TO AN APPLICATION TO THE TENNESSEE STATE SCHOOL BOND AUTHORITY FOR A LOAN OF PROCEEDS OF QUALIFIED SCHOOL CONSTRUCTION BONDS.**

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

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – yes	Reeves – yes
Burchfield – yes	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 – absent Proffitt – yes

There were 20 voting yes, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUNDS TO FEDERAL PROJECTS FUND FOR FISCAL YEAR ENDING JUNE 30, 2010.**

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

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – yes	Reeves – yes
Burchfield – yes	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 – absent	Proffitt – yes	

There were 20 voting yes, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION SETTING TAX RATE FOR FISCAL YEAR 2010-2011.**

Commissioner Samples made a motion to send the resolution to the agenda of the June County Commission meeting at a rate of \$2.04 and that the Finance Director bring back a recommended appropriation and division of the penny next week. Commissioner Lambert seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – yes	Reeves – yes
Burchfield – yes	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 – absent	Proffitt – yes	

There were 20 voting yes, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION APPROVING AN AMBULANCE CONTRACT WITH RURAL METRO and RESOLUTION FOR THE ADMINISTRATION OF BLOUNT COUNTY'S SELF-INSURED MAJOR MEDICAL AND DENTAL PLANS and PETITION REGARDING TRAFFIC CALMING DEVICES ON OLIVER AVENUE and PETITION REGARDING TRAFFIC CALMING DEVICES ON WESTMORELAND DRIVE AND WEST WOODBINE DRIVE and OPEN GARBAGE BARRELS AT PICNIC AREAS ALONG LITTLE RIVER and RESOLUTION OF SUPPORT FOR SCHOOL RESOURCE OFFICERS IN BLOUNT COUNTY SCHOOLS and RESOLUTION TO EXTEND AN AGREEMENT BEYOND THE END OF THE CURRENT FISCAL YEAR FOR GOVERNMENT SERVICE AUTOMATION, INC and BUSINESS TAX REFUND.**

Commissioner Kirby made a motion to send the items to the agenda of the June County Commission meeting. Commissioner Melton seconded the motion.

A roll call vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert – yes	Reeves – yes
Burchfield – yes	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 – absent	Proffitt – yes	

There were 20 voting yes, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF BLOUNT COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2010, AND ENDING JUNE 30, 2011.**

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

A roll call vote was taken on the motion:

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

There were 19 voting yes, 1 voting no, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: ADJOURNMENT.**

Chairman Pro Tem Farmer declared the meeting to be adjourned.



JERRY G. CUNNINGHAM

Blount County Mayor

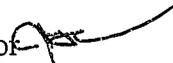
341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705



TO: Blount County Board of Commissioners

FROM: Jerry G. Cunningham, County Mayor 

RE: Recommendation for Tellico Reservoir Development Association Board of Directors

Date: June 30, 2010

For your consideration, I am submitting my recommendation of the following name for reappointment to the Board of the Tellico Reservoir Development Association for a six year term ending August 31, 2016.

Mr. David Black



JERRY G. CUNNINGHAM

Blount County Mayor

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705



TO: Blount County Board of Commissioners

FROM: Jerry G. Cunningham, County Mayor 

RE: Blount County Medical Examiner

DATE: June 29, 2010

For your consideration, I nominate Dr. Robert Potter as Blount County Medical Examiner.

Dr. Potter shall serve as medical examiner for a five (5) year term pursuant to T.C.A. §38-1-104(c).

See attached letter of resignation from Dr. David Gilliam.



**Blount Memorial  
Hospital**

907 East Lamar Alexander Parkway  
Maryville, TN 37804-5016  
865-977-5595

March 10, 2010

Mayor Jerry Cunningham  
Blount County Mayor's Office  
Blount County Courthouse  
341 Court Street  
Maryville, TN 37804-5906  
Phone (865) 273-5700  
Fax (865) 273-5705

Mayor Cunningham:

In compliance with Tennessee Code Annotated 38-7-104, (c), "a county medical examiner shall serve a five (5) year term and shall be eligible for a reappointment by the county mayor with confirmation by the county legislative body", my term of appointment has expired. I have currently served over ten (10) years consecutively.

I hereby tender my resignation as Blount County Medical Examiner effective April 1<sup>st</sup>, 2010.

In accordance with Tennessee Code Annotated 38-7-104, (a), "a county medical examiner shall be appointed by the county mayor subject to confirmation by the county legislative body based on a recommendation from the commission of physicians resident in the county". The Blount County Medical Society is a proper entity to obtain a list of candidates. I do not wish to be reappointed to the position.

It has been an honor to serve the citizens of Blount County for the last twelve (12) years.

Sincerely,

David M. Gilliam, MD  
Blount County Medical Examiner  
DMG/mar

*Division of Pathology  
and Laboratory Medicine*

*Pathologists*

865-981-2335  
865-977-5766 fax

*David M. Gilliam, MD  
Director of Laboratories*

*John R. Hilsenbeck Jr., MD*

*Robert M. Potter, MD*

*Michael D. Teague, MD*

*Clinical Scientist*

*Ernest W. Fuson, PhD  
865-977-5598*

June 27, 2010

Mr. Jerry Cunningham, Mayor

Dear sir:

Please accept my resignation as a Board of Zoning Appeals member effective August 1, 2010. I appreciate the honor of you having confidence in me to serve in that position.

Your friend always,



Gordon E. Wright, Sr.

**Blount County, Tennessee  
REQUEST FOR BUDGET TRANSFER  
Fiscal Year 2010-2011**

Fund Number 141 Cost Center Number Various  
Fund Name GPSF Cost Center Name Various

Transfer  
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-071100-500163	Educational Assistants	38,000.00
141-071100-500201	Social Security	12,000.00
141-071100-500204	State Retirement	11,000.00
141-071100-500206	Employee Insurance - Life	5,000.00
141-071100-500212	FICA Medicare	500.00
141-071100-500336	Maintenance of Equipment	5,000.00
141-071100-500449	Textbooks	12,000.00
141-071200-500205	Employee Insurance - Dependent	7,000.00
141-071900-500211	Retiree Benefits	10,000.00
141-072210-500105	Supervisor	6,500.00
141-072410-500139	Assistant Principals	56,000.00
141-072410-500201	Social Security	3,500.00
141-072410-500204	State Retirement	6,000.00
141-072410-500205	Employee Insurance - Dependent	6,000.00
141-072410-500206	Employee Insurance - Life	500.00
141-072410-500207	Employee Insurance - Health	5,000.00
141-072410-500212	FICA Medicare	1,000.00
141-072710-500399	Other Contracted Services	6,000.00
141-073400-500105	Supervisor	6,000.00
<b>Total Transferred to:</b>		<b>197,000.00</b>

Transfer  
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-071100-500116	Teachers	70,500.00
141-071100-500399	Other Contracted Services	8,000.00
141-071100-500429	Instructional Supplies	25,000.00
141-071200-500116	Teachers	25,000.00
141-071200-500201	Social Security	2,000.00
141-071200-500204	State Retirement	2,500.00
141-071200-500207	Employee Insurance - Health	5,000.00
141-071200-500212	FICA Medicare	500.00
141-071300-500429	Instructional Supplies	7,000.00
141-072110-500105	Supervisor	5,500.00
141-072120-500413	Drugs & Medical Supplies	7,000.00
141-072610-500166	Custodial Personnel	29,000.00
141-072610-500207	Employee Insurance - Health	2,000.00
141-072610-500410	Custodial Supplies	2,000.00
141-073400-500429	Instructional Supplies	3,800.00
141-073400-500524	In-service/Professional Development	2,200.00
<b>Total Transferred from:</b>		<b>197,000.00</b>

**"Approved By The Board Of Education"**

Reason for Transfer Request:

Transfer based on final BOE approved budget for Fund 141, FY 10-11.

Total Transferred from:  
7-1-10

*Tracy Rogers* 7-1-10  
Signature of Department Head Date

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

\_\_\_\_\_  
Signature of County Executive Date



AGREEMENT

THIS AGREEMENT, made and entered into on this the \_\_\_\_ day of \_\_\_\_\_, 2010, by and between BLOUNT MEMORIAL HOSPITAL, INCORPORATED, an eleemosynary corporation with its principal office and place of business in Maryville, Blount County, Tennessee, hereinafter referred to as "Hospital," and BLOUNT COUNTY, CITY OF MARYVILLE and CITY OF ALCOA, hereinafter referred to as "Governments."

WITNESSETH:

THAT WHEREAS, heretofore the parties hereto entered in an agreement in May 2007 with respect to the payment in lieu of taxes by the Hospital to the governmental entities hereinabove set out; and

WHEREAS, said Agreement was for a period of five (5) years; and

WHEREAS, said Agreement terminated with the 2011 payment; and

WHEREAS, the parties hereto wish to terminate said Agreement and have agreed to a new five year agreement.

NOW THEREFORE, for and in consideration of the premises and the mutual covenants and conditions hereinafter contained, it is agreed between the parties hereto as follows:

1. The Hospital shall pay annually to the three (3) governmental entities an in lieu of tax payment in the initial amount of Two Hundred Thousand Dollars (\$200,000.00), which payment will be due and payable by October 1, 2010. The governmental entities shall divide the in lieu of tax payment as they shall determine.

The payment due by October 1, 2011, shall be adjusted on January 1 to reflect the increase, if any, by which the consumer price index for the most recent year exceeds the consumer price index for the year 2010. The amount of the change in the payment shall be determined by multiplying the existing payment by the change in the consumer price index and rounding the result to the nearest dollar. The consumer price index for any year is the average of the consumer price index for all urban consumers published by the United States Department of Labor, as of the close of the twelve-month period ending on August 31 of that year.

The payment due by October 1, 2012, shall be adjusted on January 1 to reflect the increase, if any, by which the consumer price index for the most recent year exceeds the consumer price index for the year 2011. The amount of the change in the payment shall be determined by multiplying the existing payment by the change in the consumer price index and rounding the result to the nearest dollar. The consumer price index for any year is the average of the consumer price index for all urban consumers published by the United States Department of Labor, as of the close of the twelve-month period ending on August 31 of that year.

The payment due by October 1, 2013, shall be adjusted on January 1 to reflect the increase, if any, by which the consumer price index for the most recent year exceeds the consumer price index for the year 2012. The amount of the change in the payment shall be determined by multiplying the existing payment by the change in the consumer price index and rounding the result to the nearest dollar. The consumer price index for any year is the average of the consumer price index for all urban consumers published by the United States Department of Labor, as of the close of the twelve-month period ending on August 31 of that year.

The payment due by October 1, 2014, shall be adjusted on January 1 to reflect the increase, if any, by which the consumer price index for the most recent year exceeds the consumer price index for the year 2013. The amount of the change in the payment shall be determined by multiplying the existing payment by the change in the consumer price index and rounding the result to the nearest dollar. The consumer price index for any year is the average of the consumer price index for all urban consumers published by the United States Department of Labor, as of the close of the twelve-month period ending on August 31 of that year.

2. The in lieu of tax payment hereinabove set out will be due and payable on the 1<sup>st</sup> day of October of each year provided that the Hospital has at least a positive return on operations for the preceding fiscal year of the Hospital. The amounts used in this calculation shall be based on the audited financial statements as prepared by an independent certified public accountant and filed with and approved by the State of Tennessee Comptroller of the Treasury.

3. This Agreement shall continue in full force and effect for a period of five (5) years and shall be re-negotiated at the end of said five (5) years.

4. In the event the Hospital receives a tax notice for real or personal property located in Blount County, Tennessee, this Agreement shall automatically become null and void.

5. This Agreement shall bind and inure to the benefit of the parties hereto and the successors and/or assigns of the Hospital.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by the proper parties thereunto duly authorized, on the day and date first above written.

BLOUNT MEMORIAL HOSPITAL,  
INCORPORATED

By: \_\_\_\_\_

Title: \_\_\_\_\_

HOSPITAL

BLOUNT COUNTY

By: \_\_\_\_\_

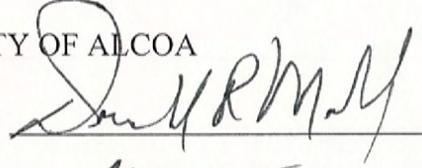
Title: \_\_\_\_\_

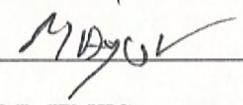
CITY OF MARYVILLE

By: \_\_\_\_\_

Title: \_\_\_\_\_

CITY OF ALCOA

By:  \_\_\_\_\_

Title:  \_\_\_\_\_

GOVERNMENTS

### PETITION FOR INSTALLING CALMING MEASURES

We, the residents of Southfork Place in Blount County would like to have "Traffic Calming Measures" installed on our road.

Thank you

<u>Name</u>	<u>Address</u>	<u>Phone Number</u>
Becky Haupt	3601 South Fork Pl	712-3736
Misty Manning	3605 South Fork Pl.	680-7932
Sam Black	3608 South Fork Pl.	977-1351
Janell Hise	3620 SOUTH FORK PL.	984-4116
Chiff	3624 South Fork Pl Maryville, TN 37801	768-711
Mike	3628 South Fork Pl Maryville, TN 37801	256-7176 681-8673
Angela	3632 South Fork Pl. Maryville, TN 37801	
Michelle	3639 South Fork	
Rick Stephenson	3621 South Fork Pl	865-850-4733
Derek Harrell	3609 South Fork Pl.	740-3699
Linda Cardwell	3629 South Fork Pl.	977-7206
Kay Bolinger	3416 S. Fork Pl.	984-2385
Carla Robinson	3602 South Fork Place	643-3518
Randy Rowater	3641 S. Fork Place	803-6028