

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 November 9, 2010 at 6:30 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendments to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010.

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, BY AMENDING SECTIONS 9.10-F TO CHANGE THE MAXIMUM LOT COVERAGE OF ALL BUILDINGS FROM 40 PERCENT COVERAGE TO 25 PERCENT COVERAGE AND REMOVING THE 10,000 SQUARE FEET MAXIMUM FOR ALL BUILDINGS ON ANY ONE LOT OR PARCEL.

9.10- F. Minimum Lot Size and Density: For residential structures as required in Section 9.2.F. For all other uses: minimum lot size shall be one (1) acre, and maximum lot coverage of all buildings shall be no more than twenty five (25) percent provided that both primary and duplicate area for septic field purposes are maintained unhindered by any structure, parking, drainage or other design element of the site which may impact septic functioning.

APPROVED:

ATTEST:

Kenneth Melton
Commission Chairman

Roy Crawford, Jr.
County Clerk

Ed Mitchell
County Mayor

RESOLUTION No. 10-11-003

Sponsored by Commissioners Gary Farmer and Brad Harrison

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 9.10 RURAL ARTERIAL COMMERCIAL, SUBSECTION F TO CHANGE THE LOT COVERAGE OF ALL BUILDINGS FROM 40 PERCENT TO 25 PERCENT AND OMIT THE LAST SENTENCE IN THIS SECTION.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 18th day of November, 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 clarify the area requirements of the RAC zone.

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

That Section 9.10 subsection F be amended to read as follows:

F) Minimum Lot Size and Density: For residential structures as required in Section 9.2.F. For all other uses: minimum lot size shall be one (1) acre, and maximum lot coverage of all buildings shall be no more than twenty five (25) percent provided that both primary and duplicate area for septic field purposes are maintained unhindered by any structure, parking, drainage or other design element of the site which may impact septic functioning.

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

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Memo

To: Blount County Planning Commission
From: Building Commissioner
CC: Other planning commission members and staff.
Date: 11/5/2010
Re: Discussion on possible revision of section 9.10-F.

Background:

The Blount County Planning Commission approved the following amendment to be sent onto the County Commission, at their August 2010 meeting. The proposed amendment to the RAC regulations is illustrated below. The public hearing was requested to be set for the November agenda committee meeting.

Current Regulation;

9.10-F. *Minimum Lot Size and Density: For residential structures as required in Section 9.2.F. For all other uses: minimum lot size shall be one (1) acre, and maximum lot coverage of all buildings shall be no more than forty (40) percent provided that both primary and duplicate area for septic field purposes are maintained unhindered by any structure, parking, drainage or other design element of the site which may impact septic functioning. Notwithstanding the above, the total area of all buildings shall not exceed 10,000 square feet for any one lot or parcel.*

Proposed Regulation;

9.10-F. *Minimum Lot Size and Density: For residential structures as required in Section 9.2.F. For all other uses: minimum lot size shall be one (1) acre, and maximum lot coverage of all buildings shall be no more than twenty five (25) percent provided that both primary and duplicate area for septic field purposes are maintained unhindered by any structure, parking, drainage or other design element of the site which may impact septic functioning.*

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
Tuesday, November 9, 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. October 12, 2010 meeting.

D. SETTING OF AGENDA.

E. ITEMS FOR CONSENT AGENDA.

1. Resolutions for special recognitions.
 - a. Administering of Oath of Office for Suicide Prevention Council. (Mayor)
2. Appointments/reappointments.
 - a. Little Tennessee Valley Education Cooperative (1). (Holden Lail)

F. UNFINISHED BUSINESS:

1. Resolution to opt out of Planning Commission and Board of Zoning Appeals education requirements Contained in T.C.A. 13-3-101(j) and 13-7-106(b) (County Commission)
2. Amending Traffic calming devices policies. (Brad Harrison)

G. NEW BUSINESS:

1. Budget Transfers.
2. Budget Increases.
 - a. General County Fund - \$60,000.00. (County Commission)
 - b. Other Increases.
3. Other Budget Items.
4. A Resolution to amend the zoning resolution of Blount County, Tennessee, Section 9.10 Rural Arterial Commercial, Subsection F to change the lot coverage of all buildings from 40 percent to 25 percent and omit the last sentence in this section. (Planning Commission)
5. Consolidation and Centralization of County Ordinances. (Tab Burkhalter)
6. Addition of an item to all Commission meetings to provide for a financial highlights report from the Mayor, implementing T.C.A. 5-12-111. (Jim Folts)
7. Petition Regarding Traffic Calming Devices on Main Road in the Eagleton Village Community. (Bill Dunlap)
8. Request for road Improvements on South Springview Road. (Information Only) (Bill Dunlap)
9. Modification of the financial assurance agreement for the City of Alcoa, the City of Maryville, and Blount County Landfills, Permit#(s) SNL 05-103-0105 original and SNL 05-0105 Extension, as determined by the Division of Solid Waste Management, Tennessee Department of Environment and Conservation.

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, October 12, 2010, at 6:30 pm at the courthouse in Maryville, Tennessee.

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

Tonya Burchfield – present	Tom Greene – present	Mike Lewis – present
Richard Carver – present	Brad Harrison – present	Kenneth Melton – present
Mike Caylor – present	Mark Hasty – present	Jerome Moon – present
Gary Farmer – present	Scott Helton – present	Monika Murrell – present
Jim Folts – present	Gerald Kirby – present	Steve Samples – present
Ron French – present	Holden Lail – present	Gordon Wright, Sr. – present
Roy Gamble – absent	Peggy Lambert – absent	

There were 19 present, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared a quorum to exist. The following proceedings were held to-wit:

IN RE: APPROVAL OF MINUTES OF SEPTEMBER 7, 2010 AGENDA COMMITTEE MEETING.

Commissioner Lail made a motion to approve the minutes of the meeting. Commissioner Burchfield seconded the motion.

A roll call vote was taken:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: SETTING OF AGENDA.

Commissioner Helton made a motion to remove the resolution increasing the informal bid limit to \$3,000.00 on purchases for the County General Fund of Blount County, Tennessee, add the TDOT proposal for a road project from Columbus Street to Bogart, add the TDOT proposal for a road project from Walnut Street to Columbus Street, and add a request from the Obion County regarding ethics legislation, and set the agenda. Commissioner Lail seconded the nomination.

A roll call vote was taken:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: APPOINTMENT OF ED MITCHELL TO THE INDUSTRIAL DEVELOPMENT BOARD.

Commissioner Helton made a motion to send the appointment to the agenda of the October County Commission meeting. Commissioner Lewis seconded the motion.

A roll call vote was taken:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	

French – yes Kirby – yes Murrell – yes

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: APPOINTMENT OF LARRY CHESNEY AS BOARD OF ZONING APPEALS ALTERNATE.

Commissioner Helton made a motion to send the item to the agenda of the October County Commission meeting. Commissioner Harrison seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – abstain	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

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

IN RE: APPOINTMENT OF JERRY RODDY AND DAVID CALDWELL TO THE PLANNING COMMISSION.

Commissioner Hasty made a motion to send the item to the agenda of the October County Commission meeting. Commissioner Lail seconded the motion.

Commissioner Folts made a motion to amend to consider the individuals separately. Chairman Pro Tem Farmer declared the motion to amend to die for a lack of a second.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: APPOINTMENT OF TONYA BURCHFIELD AND STEVE SAMPLES TO THE EDUCATION COMMITTEE.

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

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: APPOINTMENT OF SHARON BAILEY TO THE BOARD OF HEALTH.

Commissioner Moon made a motion to send the appointment to the October Agenda Committee meeting. Commissioner Lewis seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	

French – yes Kirby – yes Murrell – yes

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: APPOINTMENT OF BRYAN CABLE, JEWELL OVERTON, AND JANE GROFF TO THE SMOKY MOUNTAIN CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS.

Commissioner Melton made a motion to send the item to the October County Commission meeting. Commissioner Lewis seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – no	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 18 voting yes, 1 voting no, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: APPOINTMENT OF MARY BETH WEST TO THE FORT LOUDON REGIONAL LIBRARY BOARD.

Commissioner Helton made a motion to send the item to the October County Commission meeting. Commissioner Kirby seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – no	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 18 voting yes, 1 voting no, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: AD HOC COMMITTEE TO STUDY RULES REGULATING THE PROCEDURES OF THE BLOUNT COUNTY BOARD OF COMMISSIONERS.

Commissioner Wright made a motion to send the proposal of the creation of appointment of the Ad Hoc Committee to Study Rules Regulating the Procedures of the Blount County Board of Commissioners with the appointment of Commissioners Murrell, Hasty, Lewis, Carver, Caylor, and French to the agenda of the October County Commission meeting. Commissioner Moon seconded the motion.

A roll call vote was taken on the original motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: TERMS OF BOARD OF ZONING APPEALS MEMBERS APPOINTED IN SEPTEMBER.

Commissioner Helton made a motion to send a correction of the term of office of Jim Melton on the Board of Zoning Appeals be 2015 rather than 2014 to the agenda of the October County Commission meeting. Commissioner Kirby seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	

Farmer – yes Hasty – yes Melton – yes
Folts – yes Helton – yes Moon – yes
French – yes Kirby – yes Murrell – yes

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION REGARDING USE OF COUNTY ROADS FOR ORGANIZED EVENTS.

Commissioner Helton made a motion to send the resolution to the agenda of the October County Commission meeting. Commissioner Lail seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: PARKING OF VEHICLES ON COUNTY ROADS.

Commissioner Helton made a motion to send the establishment of an ad hoc committee comprised of a representative of the Highway Department, representative of the Sheriff's Department, and Commissioners Helton, Caylor, and Moon to the agenda of the October County Commission meeting. Commissioner Lail seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$60,000.

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

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – no	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 18 voting yes, 1 voting no, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$77,736 and RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$10,322 and RESOLUTION TO AMEND CENTRAL CAFETERIA FUND BUDGET – \$20,600.

Commissioner Lail made a motion to send the resolutions to the agenda of the October County Commission meeting. Commissioner French seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	

Farmer – yes Hasty – yes Melton – yes
Folts – yes Helton – yes Moon – yes
French – yes Kirby – yes Murrell – yes

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$44,393.00.

Commissioner Melton made a motion to send the resolution to the agenda of the October County Commission meeting and that the County Attorney make recommendation as to whether we pay the bill and if we pay it, how can we recoup the money; and that the item be placed at the front of the agenda. Commissioner Wright seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO AMEND THE INTERGOVERNMENTAL AGREEMENT, IN WHICH THE CITIES OF MARYVILLE AND ALCOA SHARE IN THE COST OF THE LEASE-PURCHASE AND INSTALLATION OF A NEW COUNTY-WIDE MOTOROLA COMMUNICATIONS SYSTEM.

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

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – no	

There were 18 voting yes, 1 voting no, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: PETITION FOR TRAFFIC CALMING DEVICES.

Commissioner Helton made a motion to send the item to the agenda for the October County Commission meeting. Commissioner Burchfield seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: TRAFFIC CALMING DEVICE POLICY.

Commissioner Harrison discussed problems with the current traffic calming device policy. The Highway Department will bring a recommendation to the committee in the future.

IN RE: RESOLUTION TO OPT OUT OF PLANNING COMMISSION AND BOARD OF ZONING APPEALS EDUCATION REQUIREMENTS CONTAINED IN T.C.A. 13-3-101(J) AND 13-7-106(B).

Commissioner Kirby made a motion to send the item to the agenda of the October County Commission meeting requesting that the county attorney give a recommendation on the language in the resolution regarding including opting out for 2010 and opting back in for 2011 and that the item be placed at the front of the agenda. Commissioner Hasty seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – no	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 18 voting yes, 1 voting no, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: SETTING OF PUBLIC HEARING FOR PROPOSED AMENDMENT TO SECTION 9.10-F TO THE RAC REGULATIONS.

Commissioner Helton made a motion to send the item to the agenda of the October County Commission meeting to set the public hearing for November 9 at 6:30. Commissioner French seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF COUNTY COMMISSIONER, DISTRICT 1 – SEAT B.

Commissioner Wright made a motion to send the item to the agenda of the October County Commission meeting. Commissioner Helton seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 7.15-C-3 DESIGN REQUIREMENTS FOR COMMERCIAL AND INDUSTRIAL DEVELOPMENTS (DESIGN REQUIREMENTS FOR EXTERIOR WALLS FACING PUBLIC RIGHT-OF-WAYS AND SECTION 9.10-J ARTERIAL COMMERCIAL DISTRICT (ADDITIONAL DESIGN REQUIREMENTS.))

Commissioner Melton made a motion to send the item to the agenda of the October County Commission meeting. Commissioner Helton seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – absent	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	

French – yes

Kirby – yes

Murrell – yes

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION ACCEPTING THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO. HSIP-35(42), STATE PROJECT NO. 05002-2237-94, S.R. 35 FROM WEST OF WALNUT STREET TO COLUMBUS STREET BLOUNT COUNTY and RESOLUTION ACCEPTING THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO. NHTSA-HE-35(43), STATE PROJECT NO. 97005-2265-04, S.R. 35 (SEVIERVILLE ROAD) FROM NEAR COLUMBUS STREET TO EAST OF BOGART LANE BLOUNT COUNTY.

Commissioner Helton made a motion to send the resolutions to the agenda of the October County Commission meeting. Commissioner Harrison seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes

Gamble – yes

Lail – yes

Samples – yes

Carver – yes

Greene – yes

Lambert – absent

Wright – yes

Caylor – yes

Harrison – abstain

Lewis – yes

Farmer – yes

Hasty – yes

Melton – yes

Folts – yes

Helton – yes

Moon – yes

French – abstain

Kirby – yes

Murrell – yes

There were 17 voting yes, 1 absent, 2 abstaining, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO REQUIRE ALL FUTURE ETHICS LAWS APPLY TO BOTH STATE AND LOCAL GOVERNMENTS.

Commissioner Helton made a motion to send the item to the agenda of the October County Commission meeting. Commissioner Lail seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes

Gamble – yes

Lail – yes

Samples – yes

Carver – yes

Greene – yes

Lambert – absent

Wright – yes

Caylor – yes

Harrison – yes

Lewis – yes

Farmer – yes

Hasty – yes

Melton – yes

Folts – yes

Helton – yes

Moon – yes

French – yes

Kirby – yes

Murrell – yes

There were 19 voting yes, 1 absent, and 1 vacancy. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: ADJOURNMENT.

Chairman Pro Tem Farmer declared the meeting to be adjourned.



STATE OF TENNESSEE

PHIL BREDESEN
GOVERNOR

October 6, 2010

Mr. Micky D. Roberts
Director
Blount County Health Department
301 McGhee Street
Maryville, Tennessee 37801-6811

Dear Mr. Roberts:

It is with great pleasure that I reappoint you to serve on the Tennessee Suicide Prevention Advisory Council as a representative of the East Region for a term to begin immediately and run through September 30, 2012.

I am anxious to fill our state boards and commissions with the most highly qualified people, and it would be an honor to have your continued service. I have great confidence in your abilities and in the contribution you are making.

Thank you for your willingness to serve our administration and your fellow Tennesseans. I look forward to working with you.

Warmest regards,

Phil Bredeesen

PB:jp

RESOLUTION No. 10-11-002

Sponsored by Commissioners Gordon Wright and Tonya Burchfield

RESOLUTION TO OPT OUT OF PLANNING COMMISSION AND BOARD OF ZONING APPEALS EDUCATION REQUIREMENTS CONTAINED IN TCA 13-3-101(j) AND 13-7-106(b).

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this November 18, 2010:

WHEREAS, TCA 13-3-101(j) requires that all members of the Planning Commission undergo four hours of training each calendar year, and that associated staff undergo eight hours of training each calendar year; and

WHEREAS, TCA 13-7-106(b) requires that all members of the Board of Zoning Appeals undergo four hours of training each calendar year, and that associated staff undergo eight hours of training each calendar year; and

WHEREAS, in the past the Planning Commission, the Board of Zoning Appeals, and associated staff have availed of no-cost and low-cost training opportunities to meet requirements; and

WHEREAS, no-cost or low cost education opportunities have not been as forthcoming in 2010, and it would be a burden to try to meet requirements at the end of this calendar year; and

WHEREAS, Blount County continues to support the ideal of providing training to the Planning Commission and the Board of Zoning Appeals at future dates in the next year; and

WHEREAS, TCA 13-3-101(j)(9) and TCA 13-7-106(b)(9) allows the County Commission to opt out of training requirements by resolution and further provides that the County Commission may later choose to opt back in to the training requirements by resolution; and

WHEREAS, Blount County considers it appropriate to opt out of said training requirements for the calendar year 2010 but does feel that said training and education should continue in future years.

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

1. That Blount County opts out of the requirements contained in TCA 13-3-101(j) and 13-7-106(b); and

2. It is the intention of Blount County to opt back in to the requirements of TCA 13-3-101(j) and 13-7-106(b) beginning in 2011 and therefore, the County Planner and County Clerk shall provide a resolution to the County Commission to consider at the January 2011 meeting of the commission to effectively opt back into the requirements of said statutes.

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

Think Quality - Think Future

Blount County Planning Department

Blount County Courthouse - 327 Court Street
Maryville, TN 37804-5906
Tel (865) 273-5750 - FAX (865) 273-5759
e-mail - planning@blounttn.org
on-line - www.blounttn.org/planning/

Memorandum

TO: Blount County Commission

FROM: John Lamb

DATE: September 24, 2010

SUBJECT: Advice from Planning Commission concerning provisions to opt out of training requirements in TCA.

The Planning Commission discussed education requirements under TCA 13-3-101(j) at their September 23 regular meeting. Staff noted that one of the possibilities of gaining required 4 hours of education did not materialize this year, and that the Commission would need to schedule some special called sessions to accommodate this requirement. Staff noted capability to conduct education sessions, but noted also that the membership was in transition, with new members expected in the next few months. Staff noted possibility of opting out of the requirement. Commissioner Gary Farmer requested that staff prepare a draft resolution and information for consideration by the County Commission to opt out of the requirement for this year as provided in TCA 13-3-101(j)(9). Staff notes that similar education requirements for Board of Zoning Appeals members are contained in TCA 13-7-106(b). The following is proposed text of resolution to opt out of the training requirements for the Planning Commission, the Board of Zoning Appeals, and associated staff.

RESOLUTION TO OPT OUT OF PLANNING COMMISSION AND BOARD OF ZONING APPEALS EDUCATION REQUIREMENTS CONTAINED IN TCA 13-3-101(j) AND 13-7-106(b).

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this _____, 2010:

WHEREAS, TCA 13-3-101(j) requires that all members of the Planning Commission undergo four hours of training each calendar year, and that associated staff undergo eight hours of training each calendar year; and

WHEREAS, TCA 13-7-106(b) requires that all members of the Board of Zoning Appeals undergo four hours of training each calendar year, and that associated staff undergo eight hours of training each calendar year; and

WHEREAS, in the past the Planning Commission, the Board of Zoning Appeals, and associated staff have availed of no-cost and low-cost training opportunities to meet requirements; and

WHEREAS, no-cost or low cost education opportunities have not been as forthcoming in 2010, and it would be a burden to try to meet requirements at the end of this calendar year; and

WHEREAS, Blount County continues to support the ideal of providing training to the Planning Commission and the Board of Zoning Appeals at future dates in the next year; and

WHEREAS, TCA 13-3-101(j)(9) and TCA 13-7-106(b)(9) allows the County Commission to opt out of training requirements by resolution.

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

1. That Blount County opts out of the requirements contained in TCA 13-3-101(j) and 13-7-106(b); and
2. That staff of the Planning Department and the Building Commissioner make suitable arrangements for training of Planning Commissioners and Board of Zoning Appeals members consistent with available resources in the calendar year 2011.

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

The following is full text of TCA 13-3-101(j) for reference.

13-3-101. Planning regions — Creation of commissions — Members — Training and continuing education. —

(j) (1) Each planning commissioner shall, within one (1) year of initial appointment and each calendar year thereafter, attend a minimum of four (4) hours of training and continuing education in one (1) or more of the subjects listed in subdivision (j)(5).

(2) Each full-time or contract professional planner or other administrative official whose duties include advising the planning commission shall, each calendar year, attend a minimum of eight (8) hours of training and continuing education in one (1) or more of the subjects listed in subdivision (j)(5). A professional planner who is a

member of the American Institute of Certified Planners (AICP) shall be exempt from this requirement.

(3) Each of the individuals listed in subdivisions (j)(1) and (2) shall certify by December 31 of each calendar year such individual's attendance by a written statement filed with the secretary of such individual's respective planning commission. Each statement shall identify the date of each program attended, its subject matter, location, sponsors, and the time spent in each program. A professional planner who is a member of the AICP shall be exempt from this requirement.

(4) The legislative body of a county in a single county regional planning commission, or the legislative bodies of the counties in a multiple county planning commission, or the legislative bodies of the county and the municipality in a joint municipal and county planning commission shall be responsible for paying the training and continuing education course registration and travel expenses for each planning commissioner and full-time professional planner or other administrative official whose duties include advising the planning commission.

(5) The subjects for the training and continuing education required by subdivisions (j)(1) and (2) shall include, but not be limited to, the following: land use planning; zoning; flood plain management; transportation; community facilities; ethics; public utilities; wireless telecommunications facilities; parliamentary procedure; public hearing procedure; land use law; natural resources and agricultural land conservation; economic development; housing; public buildings; land subdivision; and powers and duties of the planning commission. Other topics reasonably related to the duties of planning commission members or professional planners or other administrative officials whose duties include advising the planning commission may be approved by majority vote of the planning commission prior to December 31 of the year for which credit is sought.

(6) Each local planning commission shall keep its official public record originals of all statements and the written documentation of attendance required to comply with these provisions for three (3) years after the calendar year in which each statement and appurtenant written documentation is filed.

(7) Each planning commissioner and each professional planner or other administrative official whose duties include advising the planning commission shall be responsible for obtaining written documentation signed by a representative of the sponsor of any training and continuing education course for which credit is claimed, acknowledging the fact that the individual attended the program for which credit is claimed. A member of the AICP shall be exempt from this requirement.

(8) If a planning commissioner fails to complete the requisite number of hours of training and continuing education within the time allotted by this subsection (j) or fails to file the statement required by this subsection (j), then this shall constitute a cause for the removal of the planning commission member from the planning commission.

(9) The legislative body of a county in a single county regional planning commission, the legislative bodies of the counties in a multiple county planning

commission or the legislative bodies of the county and the municipality in a joint municipal and county planning commission may, at any time, opt out of the provisions of this subsection (j) by passage of a resolution or ordinance, as appropriate; provided, that for a multiple county planning commission or joint municipal/county planning commission, all governmental entities included in such multiple or joint planning commission must pass the resolution or ordinance in order to opt out of this provision. Further, any such legislative bodies that have opted out may, at a later date, opt in by passage of a resolution or ordinance in the same manner required to opt out.

MEMO

TO: Mayor Ed Mitchell

FROM: John Lamb

SUBJECT: Planning Commission Training

Please see attached memo and report on Planning Commission Training. The first item is a memo to the County Commission on the issue of opting out of training for 2010. Associated with that memo is a report of training hours as attachments. These items are for forwarding on to the County Commission for the November agenda meeting.

MEMO

TO: The County Commission

FROM: John Lamb

Regarding the Proposed OPT-OUT of Planning Commission training for 2010, and report of training activity from 2007 to present.

State law in TCA 13-3-101(j) requires that each Planning Commission member obtain four hours of training each calendar year. This applies to all planning commissions. However, the largest benefit accrues to those planning commissions in smaller communities where the breadth of issues addressed are limited and the demands of meeting agendas are slight. Training in such situations can broaden member's knowledge base beyond that of routine plat and permit approvals.

In larger communities, regular meetings of the planning commission provide a breadth of substantial issues to consider, and planning commissioners tend to learn about a wide range of subjects on the job. In addition, larger communities often have relatively large agendas that demand substantial time of their planning commissioners, leaving less flexible time available to address separate trainings. We fall in the latter category, and you can review Planning Commission agendas and staff reports on-line at www.blounttn.org/planning (particularly long range memos) to find that our Planning Commission is required to study and understand many substantial issues before them. Our Planning Commission is educated and informed in process – probably the best training situation.

The state training requirement did not come with any dedicated funding. The state law requires that the local legislative body fund such training. There is no item in the Planning Department budget for Planning Commission training. In addition, the Planning Department operating budget has been cut by about one-third over the past ten budgets, and was cut by twenty percent for this present budget year. We are thus required to do more and more with less and less.

Over the past few years, the Planning Department provided in-house training in order to control cost, or sought no-cost or low-cost training opportunities for Planning Commissioners. We have been successful up to this year. An expected

opportunity for no-cost training this year did not materialize, particularly the second Plain Talk on Quality Growth conference tentatively scheduled for September in Knoxville, but delayed to March 2011. Other demands, most particularly the development of a “Supplemental Information and Analysis for Blount County Plans” required for Tennessee Three Star certification, limited the ability of the Planning Department to provide in-house training in the first three quarters of the year. In addition, the Planning Commission had potential to have a change of up to eight members out of twelve after the September change of administration. This large change did not materialize, but the Planning Commission will have a change of at least five members by year’s end, with addition of new members spread over several months. This factored into my decision to delay trainings until the last quarter of the year with intent to benefit a complete Planning Commission membership.

The Planning Department stands ready to provide the required four hours of Planning Commission training between now and the end of the year. See handout distributed at the October regular meeting of the Planning Commission. The Planning Commission decided to press forward to try to accomplish the four hours of training in the last two months of this year. However, reality of the upcoming holiday season will limit the ability to schedule sessions and to accommodate the schedules of all Planning Commissioners concerned.

The state law on training provides another option – see TCA 13-101(j)(9). The County Commission can opt out of the training requirement for this year, recognizing realities of the present situation. The Planning Commission is not asking for a perpetual opt-out, only a respite. The request forwarded from the Planning Commission in resolution form contains intent to move forward with training in 2011. The revised version of the resolution provided by the Attorney for the County Mayor makes the future intent and process of opting back in more explicit.

On a related matter, Commissioner Folts requested documentation from the Planning Department on training certification for Planning Commissioners from 2007 to 2009. Commissioner Folts also asked for report on my training activities. I am providing the requested information attached to this memo.

Training Options for November and December 2010

The County Commission tabled the request to opt out of training requirement for 2010 and referred the matter back to the Agenda Committee. Planning Commission members are thus faced with requirement of fulfilling four hours of relevant training before the end of the year unless the County Commission reconsiders the request to opt-out.

TCA 13-3-101(j)(5) provides the following as guide for relevant training subjects. Note that the last sentence leaves the list open ended and amenable to identification of subjects by the Planning Commission.

The subjects for the training and continuing education required by subdivisions (j)(1) and (2) shall include, but not be limited to, the following: land use planning; zoning; flood plain management; transportation; community facilities; ethics; public utilities; wireless telecommunications facilities; parliamentary procedure; public hearing procedure; land use law; natural resources and agricultural land conservation; economic development; housing; public buildings; land subdivision; and powers and duties of the planning commission. Other topics reasonably related to the duties of planning commission members or professional planners or other administrative officials whose duties include advising the planning commission may be approved by majority vote of the planning commission prior to December 31 of the year for which credit is sought.

Staff can present training sessions on the following within the next two months to meet training requirements:

Regional context – the Regions Around Blount County (powerpoint and reading with video – about 1.5 hours).

Blount County Population Characteristics from the 2000 Census (powerpoint – about 1.5 hours).

Blount County Generations 1950 to 2030 (powerpoint and reading – about 1.5 hours)

Powers, Duties and Conduct of the Planning Commission (powerpoint and reading with video – about 4 hours)

Water Quality Planning in Blount County (powerpoint and reading – about 2 hours)

Policies Planning in Blount County (powerpoint and reading – about 2 hours)

Blount County 1101 Growth Plan and the Growth Plan law (powerpoint and reading – about 1.5 hours).

Design Review: From Historic Preservation to Site Plans (urban oriented but content relevant to other situations - video - about 2 hours without exercises)

Note for those sessions that indicate a preparatory reading assignment, such assignment is included in the accounted session time, ranging from about 30 minutes to 1.5 hours depending on length of documents.

Summary of Training Hours for 2007, 2008 and 2009

Present Planning Commission Membership (as of November 2010)

	2007	2008	2009	Notes
Ernest Blankenship	12	11	15.25	
David Caldwell	NA	NA	NA	Appointed 10/2010
Gary Farmer	11	14	11	
Brad Harrison	NR	4.5	4.75	2007 no record in files
Tom Hodge	16	5	14.25	
Gerald Kirby	NA	NA	13.75	Appointed 1/2009
Bruce McClellan	15	28	5.5	
Monika Murrell	NA	NA	NA	Appointed 9/2010
Jerry Roddy	NA	NA	NA	Appointed 10/2010
Ed Stucky	16	13	15.25	
Clifford Walker	NA	NA	14.75	Appointed 11/2008
Gordon Wright	NA	NA	NA	Appointed 9/2010

Note: Accounting of hours starts for full calendar year.

Members appointed at end of year were not accounted for that year.

2007 Planning Commission Member Training Certifications

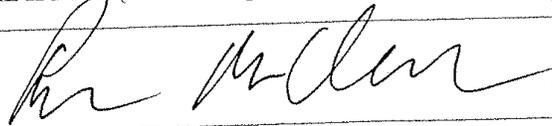
Education Certification 2007 (print name) EDWARD A STUCKY SR

Each Planning Commission member is responsible for securing at least four (4) hours of planning education each calendar year to meet requirements of TCA 13-3-101(j). The following are education sessions that may be applied to your requirements. Please circle the hours of each session that you attended and add up the total hours. One line is reserved for any other planning related education you may wish to credit. After designating at least four hours of education, please sign where indicated at the bottom.

Public Lecture and Panel Discussion "Visioning Our Future: Can We Reconcile Prosperity and Sustainability" East Tennessee Quality Growth Pre-Conference event held at UT, University Center Auditorium, evening of March 29, 2007	2 hrs
East Tennessee Quality Growth Conference held at Knoxville Convention Center, whole day March 30, 2007	8 hrs
Blount County Growth Strategy Background and Summary along with review of Maryville and Alcoa plans and principles of smart growth – PowerPoint presentation as part of plans review June 7, 2007	2 hrs
Presentation by Dr. John Buchanan on alternate sewage/septic systems – PowerPoint presentation part of regular meeting July 26, 2007	1 hr
Reviews of 1101 Growth Plan, Conceptual Land Use Plan, and Mountain Area Plan – PowerPoint presentations part of plans review August 14, 2007	2 hrs
Reviews of Roads, Schools and Parks and Recreation Plans – PowerPoint presentation part of plans review August 20, 2007	2 hrs
Preparing for Blount County's Future a presentation by Ed McMahon (either Planning Commissioner's Breakfast or public afternoon session) at Airport Hilton, August 22, 2007	2 hrs
Review of Water Quality Plan – PowerPoint presentation part of plans review September 10, 2007	2 hrs
Review of Sevier County "Preferred Directions Report" on hillside and ridgetop development part of regular meeting December 18, 2007	1 hr
Other (please describe): <u>FIRE WISE DEVELOPMENT - HILTON</u>	<u>6</u> hrs
TOTAL HOURS (Please add up hours circled)	TOTAL <u>16</u> hrs
Your Signature	<u>Edward A. Stucky Sr</u>

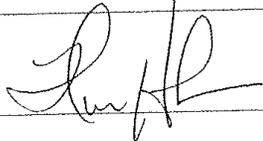
Education Certification 2007 (print name) Bruce McClure

Each Planning Commission member is responsible for securing at least four (4) hours of planning education each calendar year to meet requirements of TCA 13-3-101(j). The following are education sessions that may be applied to your requirements. Please circle the hours of each session that you attended and add up the total hours. One line is reserved for any other planning related education you may wish to credit. After designating at least four hours of education, please sign where indicated at the bottom.

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Review of Water Quality Plan -- PowerPoint presentation part of plans review September 10, 2007	2 hrs
Review of Sevier County "Preferred Directions Report" on hillside and ridgetop development part of regular meeting December 18, 2007	1 hr
Other (please describe): <u>REQUIRED FOR LICENSE RENEWAL</u>	<u>15</u> hrs
TOTAL HOURS (Please add up hours circled)	TOTAL <u>15</u> hrs
Your Signature	

Education Certification 2007 (print name) THOMAS HOOGES

Each Planning Commission member is responsible for securing at least four (4) hours of planning education each calendar year to meet requirements of TCA 13-3-101(j). The following are education sessions that may be applied to your requirements. Please circle the hours of each session that you attended and add up the total hours. One line is reserved for any other planning related education you may wish to credit. After designating at least four hours of education, please sign where indicated at the bottom.

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Reviews of 1101 Growth Plan, Conceptual Land Use Plan, and Mountain Arca Plan -- PowerPoint presentations part of plans review August 14, 2007	2 hrs
Reviews of Roads, Schools and Parks and Recreation Plans -- PowerPoint presentation part of plans review August 20, 2007	2 hrs
Preparing for Blount County's Future a presentation by Ed McMahon (either Planning Commissioner's Breakfast or public afternoon session) at Airport Hilton, August 22, 2007	2 hrs
Review of Water Quality Plan -- PowerPoint presentation part of plans review September 10, 2007	2 hrs
Review of Sevier County "Preferred Directions Report" on hillside and ridgetop development part of regular meeting December 18, 2007	1 hr
Other (please describe): City of Maryville Continuing Education	?? hrs
TOTAL HOURS (Please add up hours circled)	TOTAL 16 hrs
Your Signature	

Education Certification 2007 (print name) Robert Ramsey

Each Planning Commission member is responsible for securing at least four (4) hours of planning education each calendar year to meet requirements of TCA 13-3-101(j). The following are education sessions that may be applied to your requirements. Please circle the hours of each session that you attended and add up the total hours. One line is reserved for any other planning related education you may wish to credit. After designating at least four hours of education, please sign where indicated at the bottom.

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Review of Sevier County "Preferred Directions Report" on hillside and ridgetop development part of regular meeting December 18, 2007	1 hr
Other (please describe): <u>2 Day - Raven Society Planning Program Oct. 3 & 4, Farm Land Trust</u>	<u>4</u> hrs
TOTAL HOURS (Please add up hours circled)	TOTAL <u>11</u> hrs
Your Signature	<u>Robert D. Ramsey</u>

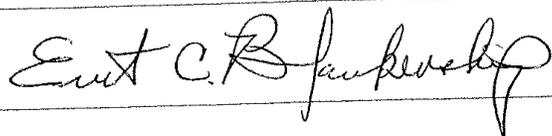
Education Certification 2007 (print name) Scott Helton

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Other (please describe):	____ hrs
TOTAL HOURS (Please add up hours circled)	TOTAL ____ hrs
Your Signature	

Education Certification 2007 (print name) ERNEST BLANKENSHIP

Each Planning Commission member is responsible for securing at least four (4) hours of planning education each calendar year to meet requirements of TCA 13-3-101(j). The following are education sessions that may be applied to your requirements. Please circle the hours of each session that you attended and add up the total hours. One line is reserved for any other planning related education you may wish to credit. After designating at least four hours of education, please sign where indicated at the bottom.

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Review of Sevier County "Preferred Directions Report" on hillside and ridgetop development part of regular meeting December 18, 2007	1 hr
Other (please describe):	<u>12</u> hrs
TOTAL HOURS (Please add up hours circled)	TOTAL <u>12</u> hrs
Your Signature	

Education Certification 2007 (print name) RICK BROWNIE

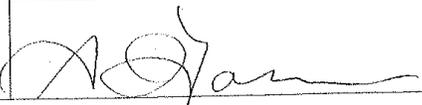
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Other (please describe): <i>FIRE WISE Communities Workshop 5/09/2007</i>	8 hrs
TOTAL HOURS (Please add up hours circled)	TOTAL 30 hrs
Your Signature	<i>Rick Brownie</i>

Education Certification 2007 (print name)

GARY FARMER

Each Planning Commission member is responsible for securing at least four (4) hours of planning education each calendar year to meet requirements of TCA 13-3-101(j). The following are education sessions that may be applied to your requirements. Please circle the hours of each session that you attended and add up the total hours. One line is reserved for any other planning related education you may wish to credit. After designating at least four hours of education, please sign where indicated at the bottom.

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Review of Water Quality Plan -- PowerPoint presentation part of plans review September 10, 2007	2 hrs
Review of Sevier County "Preferred Directions Report" on hillside and ridgetop development part of regular meeting December 18, 2007	1 hr
Other (please describe):	____ hrs
TOTAL HOURS (Please add up hours circled)	TOTAL 11 hrs
Your Signature	

Education Certification 2007 (print name) BILL PROFFITT

Each Planning Commission member is responsible for securing at least four (4) hours of planning education each calendar year to meet requirements of TCA 13-3-101(j). The following are education sessions that may be applied to your requirements. Please circle the hours of each session that you attended and add up the total hours. One line is reserved for any other planning related education you may wish to credit. After designating at least four hours of education, please sign where indicated at the bottom.

Public Lecture and Panel Discussion "Visioning Our Future: Can We Reconcile Prosperity and Sustainability" East Tennessee Quality Growth Pre-Conference event held at UT, University Center Auditorium, evening of March 29, 2007	2 hrs
East Tennessee Quality Growth Conference held at Knoxville Convention Center, whole day March 30, 2007	8 hrs
Blount County Growth Strategy Background and Summary along with review of Maryville and Alcoa plans and principles of smart growth - PowerPoint presentation as part of plans review June 7, 2007	2 hrs
Presentation by Dr. John Buchanan on alternate sewage/septic systems -- PowerPoint presentation part of regular meeting July 26, 2007	1 hr
Reviews of 1101 Growth Plan, Conceptual Land Use Plan, and Mountain Area Plan -- PowerPoint presentations part of plans review August 14, 2007	2 hrs
Reviews of Roads, Schools and Parks and Recreation Plans - PowerPoint presentation part of plans review August 20, 2007	2 hrs
Preparing for Blount County's Future a presentation by Ed McMahon (either Planning Commissioner's Breakfast or public afternoon session) at Airport Hilton, August 22, 2007	2 hrs
Review of Water Quality Plan - PowerPoint presentation part of plans review September 10, 2007	2 hrs
Review of Sevier County "Preferred Directions Report" on hillside and ridgetop development part of regular meeting December 18, 2007	1 hr
Other (please describe):	____ hrs
TOTAL HOURS (Please add up hours circled)	TOTAL 8 hrs
Your Signature	<i>Bill Proffitt</i>

2008 Planning Commission Member Training Certifications

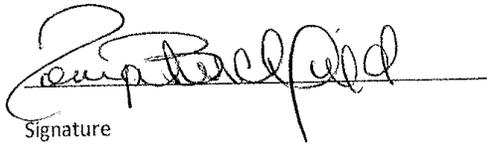
10/20/09

Planning Commission Education 2008 (circle hours attended and give total at bottom of page – need minimum of four hours)

- ✓ 1.5 hr January 25 Policies Plan workshop
- 1.5 hr February 26 Policies Plan workshop
- 1.0 hr March 3 Purchase of Development Rights presentation at Library
- 1.5 hr March 25 Policies Plan workshop
- 1.5 hr April 29 Policies Plan workshop
- 1.0 hr May 19 Planning Commissioner's Breakfast on TPO Mobility Plan
- 1.5 hr May 29 Policies Plan workshop
- ✓ 1.0 hr July 15 Policies Plan Citizen Input Workshop at Library
- 1.0 hr September 8 Planning Commissioner's Breakfast on Green Infrastructure
- 0.5 hr September 25 Cluster Development workshop
- ✓ 1.5 hr September 30 Ridge-top and Hillside Development Standards workshop
- 1.5 hr October 13, 14, 16, 20, 21, 27, 28, or 30 Green Infrastructure Workshop
- 1.0 hr November 17 Form Based Zoning at Maryville Municipal Building
- ✓ 0.5 hr November 25 Ridge-top and Hillside Development Standards workshop
- 2.0 hr December 4 Powers and Procedures of Board of Zoning Appeals at Maryville Mun. Bldg.
- 2.0 hr December 10 Complete Streets at Alcoa Service Center
- 1.0 hr December 15 Traffic Impact Studies at Maryville Municipal Center
- 0.5 hr December 23 Ridge-top and Hillside Development Standards workshop

____ hr Other – specify _____

I certify that I have attended at least 4.5 hours total as circled in list above.


Signature

4/16/09
Date

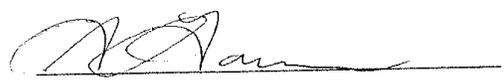
TONYA BURCHFIELD
Print name

Planning Commission Education 2008 (circle hours attended and give total at bottom of page – need minimum of four hours)

- 1.5 hr January 25 Policies Plan workshop ✓
- 1.5 hr February 26 Policies Plan workshop ✓
- 1.0 hr March 3 Purchase of Development Rights presentation at Library ✓
- 1.5 hr March 25 Policies Plan workshop ✓
- 1.5 hr April 29 Policies Plan workshop ✓
- 1.0 hr May 19 Planning Commissioner's Breakfast on TPO Mobility Plan ✓
- 1.5 hr May 29 Policies Plan workshop ✓
- 1.0 hr July 15 Policies Plan Citizen Input Workshop at Library ✓
- 1.0 hr September 8 Planning Commissioner's Breakfast on Green Infrastructure ✓
- 0.5 hr September 25 Cluster Development workshop ✓
- 1.5 hr September 30 Ridge-top and Hillside Development Standards workshop ✓
- 1.5 hr October 13, 14, 16, 20, 21, 27, 28, or 30 Green Infrastructure Workshop
- 1.0 hr November 17 Form Based Zoning at Maryville Municipal Building
- 0.5 hr November 25 Ridge-top and Hillside Development Standards workshop ✓
- 2.0 hr December 4 Powers and Procedures of Board of Zoning Appeals at Maryville Mun. Bldg.
- 2.0 hr December 10 Complete Streets at Alcoa Service Center
- 1.0 hr December 15 Traffic Impact Studies at Maryville Municipal Center
- 0.5 hr December 23 Ridge-top and Hillside Development Standards workshop

___ hr Other – specify _____

I certify that I have attended at least 14 hours total as circled in list above.



Signature

12/7/08
Date

GARY FARMER

Print name

Planning Commission Education 2008 (circle hours attended and give total at bottom of page -- need minimum of four hours)

- 1.5 hr January 25 Policies Plan workshop
- 1.5 hr February 26 Policies Plan workshop
- 1.0 hr March 3 Purchase of Development Rights presentation at Library
- 1.5 hr March 25 Policies Plan workshop
- 1.5 hr April 29 Policies Plan workshop
- ✓ 1.0 hr May 19 Planning Commissioner's Breakfast on TPO Mobility Plan
- 1.5 hr May 29 Policies Plan workshop
- ✓ 1.0 hr July 15 Policies Plan Citizen Input Workshop at Library
- ✓ 1.0 hr September 8 Planning Commissioner's Breakfast on Green Infrastructure
- 0.5 hr September 25 Cluster Development workshop
- 1.5 hr September 30 Ridge-top and Hillside Development Standards workshop
- 1.5 hr October 13, 14, 16, 20, 21, 27, 28, or 30 Green Infrastructure Workshop
- 1.0 hr November 17 Form Based Zoning at Maryville Municipal Building
- ✓ 0.5 hr November 25 Ridge-top and Hillside Development Standards workshop
- 2.0 hr December 4 Powers and Procedures of Board of Zoning Appeals at Maryville Mun. Bldg.
- 2.0 hr December 10 Complete Streets at Alcoa Service Center
- ✓ 1.0 hr December 15 Traffic Impact Studies at Maryville Municipal Center
- 0.5 hr December 23 Ridge-top and Hillside Development Standards workshop

____ hr Other -- specify _____

I certify that I have attended at least 4.5 hours total as circled in list above.

Brad Harrison
Signature

April 15th/04
Date

Brad Harrison
Print name

Planning Commission Education 2008 (circle hours attended and give total at bottom of page – need minimum of four hours)

- 1.5 hr January 25 Policies Plan workshop
- 1.5 hr February 26 Policies Plan workshop
- 1.0 hr March 3 Purchase of Development Rights presentation at Library
- 1.5 hr March 25 Policies Plan workshop
- 1.5 hr April 29 Policies Plan workshop
- 1.0 hr May 19 Planning Commissioner's Breakfast on TPO Mobility Plan
- 1.5 hr May 29 Policies Plan workshop
- 1.0 hr July 15 Policies Plan Citizen Input Workshop at Library
- 1.0 hr September 8 Planning Commissioner's Breakfast on Green Infrastructure
- 0.5 hr September 25 Cluster Development workshop
- 1.5 hr September 30 Ridge-top and Hillside Development Standards workshop
- 1.5 hr October 13, 14, 16, 20, 21, 27, 28, or 30 Green Infrastructure Workshop
- 1.0 hr November 17 Form Based Zoning at Maryville Municipal Building
- 0.5 hr November 25 Ridge-top and Hillside Development Standards workshop
- 2.0 hr December 4 Powers and Procedures of Board of Zoning Appeals at Maryville Mun. Bldg.
- 2.0 hr December 10 Complete Streets at Alcoa Service Center
- 1.0 hr December 15 Traffic Impact Studies at Maryville Municipal Center
- 0.5 hr December 23 Ridge-top and Hillside Development Standards workshop

____ hr Other – specify _____

I certify that I have attended at least 2 hours total as circled in list above.

Scott Helton

Signature

7/18/09

Date

Scott Helton

Print name

Planning Commission Education 2008 (circle hours attended and give total at bottom of page -- need minimum of four hours)

- 1.5 hr January 25 Policies Plan workshop
- 1.5 hr February 26 Policies Plan workshop
- 1.0 hr March 3 Purchase of Development Rights presentation at Library
- 1.5 hr March 25 Policies Plan workshop
- 1.5 hr April 29 Policies Plan workshop
- 1.0 hr May 19 Planning Commissioner's Breakfast on TPO Mobility Plan
- 1.5 hr May 29 Policies Plan workshop
- 1.0 hr July 15 Policies Plan Citizen Input Workshop at Library
- 1.0 hr September 8 Planning Commissioner's Breakfast on Green Infrastructure
- 0.5 hr September 25 Cluster Development workshop
- 1.5 hr September 30 Ridge-top and Hillside Development Standards workshop
- 1.5 hr October 13, 14, 16, 20, 21, 27, 28, or 30 Green Infrastructure Workshop
- 1.0 hr November 17 Form Based Zoning at Maryville Municipal Building
- 0.5 hr November 25 Ridge-top and Hillside Development Standards workshop
- 2.0 hr December 4 Powers and Procedures of Board of Zoning Appeals at Maryville Mun. Bldg.
- 2.0 hr December 10 Complete Streets at Alcoa Service Center
- 1.0 hr December 15 Traffic Impact Studies at Maryville Municipal Center
- 0.5 hr December 23 Ridge-top and Hillside Development Standards workshop

____ hr Other -- specify _____

I certify that I have attended at least 5 hours total as circled in list above.



Signature

12-3-08

Date

THOMAS HODGE

Print name

Planning Commission Education 2008 (circle hours attended and give total at bottom of page – need minimum of four hours)

1.5 hr January 25 Policies Plan workshop

1.5 hr February 26 Policies Plan workshop

1.0 hr March 3 Purchase of Development Rights presentation at Library

1.5 hr March 25 Policies Plan workshop

1.5 hr April 29 Policies Plan workshop

1.0 hr May 19 Planning Commissioner's Breakfast on TPO Mobility Plan

1.5 hr May 29 Policies Plan workshop

1.0 hr July 15 Policies Plan Citizen Input Workshop at Library

1.0 hr September 8 Planning Commissioner's Breakfast on Green Infrastructure

0.5 hr September 25 Cluster Development workshop

1.5 hr September 30 Ridge-top and Hillside Development Standards workshop

1.5 hr October 13, 14, 16, 20, 21, 27, 28, or 30 Green Infrastructure Workshop

1.0 hr November 17 Form Based Zoning at Maryville Municipal Building

0.5 hr November 25 Ridge-top and Hillside Development Standards workshop

2.0 hr December 4 Powers and Procedures of Board of Zoning Appeals at Maryville Mun. Bldg.

2.0 hr December 10 Complete Streets at Alcoa Service Center

1.0 hr December 15 Traffic Impact Studies at Maryville Municipal Center

0.5 hr December 23 Ridge-top and Hillside Development Standards workshop

25 hr Other – specify PDA'S REQUIRED FOR RENEWAL
LAND SURVEYORS LICENSE

I certify that I have attended at least 3 hours total as circled in list above.


Signature

12/26/08
Date

BRUCE MCCLELLAN

Print name

Planning Commission Education 2008 (circle hours attended and give total at bottom of page – need minimum of four hours)

1.5 hr January 25 Policies Plan workshop

1.5 hr February 26 Policies Plan workshop

1.0 hr March 3 Purchase of Development Rights presentation at Library

1.5 hr March 25 Policies Plan workshop

1.5 hr April 29 Policies Plan workshop

1.0 hr May 19 Planning Commissioner's Breakfast on TPO Mobility Plan

1.5 hr May 29 Policies Plan workshop

1.0 hr July 15 Policies Plan Citizen Input Workshop at Library

1.0 hr September 8 Planning Commissioner's Breakfast on Green Infrastructure

0.5 hr September 25 Cluster Development workshop

1.5 hr September 30 Ridge-top and Hillside Development Standards workshop

1.5 hr October 13, 14, 16, 20, 21, 27, 28, or 30 Green Infrastructure Workshop

1.0 hr November 17 Form Based Zoning at Maryville Municipal Building

0.5 hr November 25 Ridge-top and Hillside Development Standards workshop

2.0 hr December 4 Powers and Procedures of Board of Zoning Appeals at Maryville Mun. Bldg.

2.0 hr December 10 Complete Streets at Alcoa Service Center

1.0 hr December 15 Traffic Impact Studies at Maryville Municipal Center

0.5 hr December 23 Ridge-top and Hillside Development Standards workshop

1.0 hr Other – specify TOWNSEND LPO SEMINAR

I certify that I have attended at least 12 hours total as circled in list above.

Edward A Stucky Sr

Signature

12/23/08

Date

EDWARD A STUCKY SR

Print name

2009 Planning Commission Member Training Certifications



Think Quality - Think Future

Blount County Planning Department

327 Court Street - Maryville, TN 37804-5906

Office (865) 273-5750 - FAX (865) 273-5759

Planning Commission Education 2009. The hours below indicate your attendance at a workshop. Please verify the hours and add any additional sessions that you attended that is not indicated. (Four hours minimum is required.)

- 0.5 Hillside / Ridgetop - 1/22/09
- 2.5 Green Infrastructure (Reports) 1/26/09
- 1.5 Green Infrastructure - Map Participation - 2/23/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 2/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 3/26/09
- 1.5 Hillside / Ridge-Top Regulation Work Session 4/14/09
- 2.0 Long Range Planning Workshop - 4/30/09
- 1.5 Long Range Planning Workshop - 5/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 6/25/09
- 1.5 Long Range Planning Workshop - 6/30/09
- 0.5 Long Range Planning Workshop - 8/27/09
- 1.5 Long Range Planning Workshop - 8/31/09
- 0.75 Long Range Planning Workshop - 9/29/09
- 15.25 Total Hours

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

I certify that I have attended at least 15.25 hours total as indicated in the list above.

Ernest C. Blankenship
Signature

11-24-09
Date

Ernest Blankenship



Think Quality - Think Future

Blount County Planning Department

327 Court Street - Maryville, TN 37804-5906

Office (865) 273-5750 - FAX (865) 273-5759

Planning Commission Education 2009. The hours below indicate your attendance at a workshop. Please verify the hours and add any additional sessions that you attended that is not indicated. (Four hours minimum is required.)

- 0.5 Hillside / Ridgetop - 1/22/09
- 2.5 Green Infrastructure (Reports) 1/26/09
- 1.5 Green Infrastructure - Map Participation - 2/23/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 2/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 3/26/09
- 1.5 Hillside / Ridge-Top Regulation Work Session 4/14/09
- 0 Long Range Planning Workshop - 4/30/09
- 1.5 Long Range Planning Workshop - 5/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 6/25/09
- 0 Long Range Planning Workshop - 6/30/09
- 0.5 Long Range Planning Workshop - 8/27/09
- 1.5 Long Range Planning Workshop - 8/31/09
- 0 Long Range Planning Workshop - 9/29/09
- 11 Total Hours

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

I certify that I have attended at least 11 hours total as indicated in the list above.


Signature

11/24/09
Date

Gary Farmer



Think Quality - Think Future

Blount County Planning Department

327 Court Street - Maryville, TN 37804-5906

Office (865) 273-5750 - FAX (865) 273-5759

Planning Commission Education 2009. The hours below indicate your attendance at a workshop. Please verify the hours and add any additional sessions that you attended that is not indicated. (Four hours minimum is required.)

- 0.5 Hillside / Ridgetop - 1/22/09
- 0 Green Infrastructure (Reports) 1/26/09
- 1 Green Infrastructure - Map Participation - 2/23/09
- 0 Hillside / Ridge-Top Regulation Work Session 2/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 3/26/09
- 1.5 Hillside / Ridge-Top Regulation Work Session 4/14/09
- 0 Long Range Planning Workshop - 4/30/09
- 0 Long Range Planning Workshop - 5/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 6/25/09
- 0 Long Range Planning Workshop - 6/30/09
- 0 Long Range Planning Workshop - 8/27/09
- 0 Long Range Planning Workshop - 8/31/09
- 0.75 Long Range Planning Workshop - 9/29/09
- 4.75 Total Hours

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

I certify that I have attended at least 4.75 hours total as indicated in the list above.

Brad Harrison
Signature

12-27-09
Date

Brad Harrison



Think Quality – Think Future

Blount County Planning Department

327 Court Street - Maryville, TN 37804-5906

Office (865) 273-5750 – FAX (865) 273-5759

Planning Commission Education 2009. The hours below indicate your attendance at a workshop. Please verify the hours and add any additional sessions that you attended that is not indicated. (Four hours minimum is required.)

- 0.5 Hillside / Ridgetop - 1/22/09
- 2.5 Green Infrastructure (Reports) 1/26/09
- 1.5 Green Infrastructure - Map Participation - 2/23/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 2/26/09
- 0 Hillside / Ridge-Top Regulation Work Session 3/26/09
- 1.5 Hillside / Ridge-Top Regulation Work Session 4/14/09
- 2.0 Long Range Planning Workshop - 4/30/09
- 1.5 Long Range Planning Workshop - 5/26/09
- 0 Hillside / Ridge-Top Regulation Work Session 6/25/09
- 1.5 Long Range Planning Workshop - 6/30/09
- 0.5 Long Range Planning Workshop - 8/27/09
- 1.5 Long Range Planning Workshop - 8/31/09
- 0.75 Long Range Planning Workshop - 9/29/09
- 14.25 Total Hours

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

I certify that I have attended at least 14.25 hours total as indicated in the list above.



Signature

11-24-09
Date

Tom Hodge



Think Quality - Think Future

Blount County Planning Department

327 Court Street - Maryville, TN 37804-5906

Office (865) 273-5750 - FAX (865) 273-5759

Planning Commission Education 2009. The hours below indicate your attendance at a workshop. Please verify the hours and add any additional sessions that you attended that is not indicated. (Four hours minimum is required.)

- 0.5 Hillside / Ridgetop - 1/22/09
- 2.5 Green Infrastructure (Reports) 1/26/09
- 1.5 Green Infrastructure - Map Participation - 2/23/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 2/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 3/26/09
- 1.5 Hillside / Ridge-Top Regulation Work Session 4/14/09
- 2.0 Long Range Planning Workshop - 4/30/09
- 1.5 Long Range Planning Workshop - 5/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 6/25/09
- 0 Long Range Planning Workshop - 6/30/09
- 0.5 Long Range Planning Workshop - 8/27/09
- 1.5 Long Range Planning Workshop - 8/31/09
- 0.75 Long Range Planning Workshop - 9/29/09
- 13.75 Total Hours

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

I certify that I have attended at least 13.75 hours total as indicated in the list above.

Signature

11-24-09
Date

Gerald Kirby



Think Quality – Think Future

Blount County Planning Department

327 Court Street - Maryville, TN 37804-5906

Office (865) 273-5750 – FAX (865) 273-5759

Planning Commission Education 2009. The hours below indicate your attendance at a workshop. Please verify the hours and add any additional sessions that you attended that is not indicated. (Four hours minimum is required.)

- 0 Hillside / Ridgetop - 1/22/09
- 0 Green Infrastructure (Reports) 1/26/09
- 1.0 Green Infrastructure - Map Participation - 2/23/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 2/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 3/26/09
- 1.5 Hillside / Ridge-Top Regulation Work Session 4/14/09
- 0 Long Range Planning Workshop - 4/30/09
- 0 Long Range Planning Workshop - 5/26/09
- 0 Hillside / Ridge-Top Regulation Work Session 6/25/09
- 1.5 Long Range Planning Workshop - 6/30/09
- 0.5 Long Range Planning Workshop - 8/27/09
- 0 Long Range Planning Workshop - 8/31/09
- 0 Long Range Planning Workshop - 9/29/09
- 5.5 Total Hours

29 Hr Other Please specify: FOR PROFESSIONAL LICENSE RENEWAL

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

I certify that I have attended at least 34.5 hours total as indicated in the list above.

Bruce McClellan
Signature

1/29/10
Date

Bruce McClellan



Think Quality - Think Future

Blount County Planning Department

327 Court Street - Maryville, TN 37804-5906

Office (865) 273-5750 - FAX (865) 273-5759

Planning Commission Education 2009. The hours below indicate your attendance at a workshop. Please verify the hours and add any additional sessions that you attended that is not indicated. (Four hours minimum is required.)

- 0.5 Hillside / Ridgetop - 1/22/09
- 2.5 Green Infrastructure (Reports) 1/26/09
- 1.5 Green Infrastructure - Map Participation - 2/23/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 2/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 3/26/09
- 1.5 Hillside / Ridge-Top Regulation Work Session 4/14/09
- 2.0 Long Range Planning Workshop - 4/30/09
- 1.5 Long Range Planning Workshop - 5/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 6/25/09
- 1.5 Long Range Planning Workshop - 6/30/09
- 0.5 Long Range Planning Workshop - 8/27/09
- 1.5 Long Range Planning Workshop - 8/31/09
- 0.75 Long Range Planning Workshop - 9/29/09
- 15.25 Total Hours

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

_____ Hr Other Please specify: _____

I certify that I have attended at least 15.25 hours total as indicated in the list above.

Ed Stucky Sr
Signature

11/24/09
Date

Ed Stucky



Think Quality – Think Future

Blount County Planning Department

327 Court Street - Maryville, TN 37804-5906

Office (865) 273-5750 – FAX (865) 273-5759

Planning Commission Education 2009. The hours below indicate your attendance at a workshop. Please verify the hours and add any additional sessions that you attended that is not indicated. (Four hours minimum is required.)

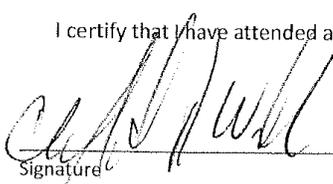
- 0.5 Hillside / Ridgetop - 1/22/09
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- 0.5 Hillside / Ridge-Top Regulation Work Session 2/26/09
- 0 Hillside / Ridge-Top Regulation Work Session 3/26/09
- 1.5 Hillside / Ridge-Top Regulation Work Session 4/14/09
- 2.0 Long Range Planning Workshop - 4/30/09
- 1.5 Long Range Planning Workshop - 5/26/09
- 0.5 Hillside / Ridge-Top Regulation Work Session 6/25/09
- 1.5 Long Range Planning Workshop - 6/30/09
- 0.5 Long Range Planning Workshop - 8/27/09
- 1.5 Long Range Planning Workshop - 8/31/09
- 0.75 Long Range Planning Workshop - 9/29/09
- 14.75 Total Hours

_____Hr Other Please specify: _____

_____Hr Other Please specify: _____

_____Hr Other Please specify: _____

I certify that I have attended at least 14.75 hours total as indicated in the list above.


Signature

11/24/09
Date

Clifford Walker

John Lamb training and continuing education hours 2007 to 2010.

The following were conferences, seminars, lectures and symposia attended by the Director of Planning, John Lamb, as participant, and sometimes as presenter. This report includes the last three full years 2007 to 2009, and 2010 to date.

2007 – 13 hours total

Public Lecture and Panel Discussion “Visioning our Future: Can We Reconcile Prosperity and Sustainability”, East Tennessee Quality Growth Pre-conference event held at UT, University of Tennessee Auditorium, evening of March 29, 2007 – 2 hours

East Tennessee Quality Growth - Plain Talk on Quality Growth Conference held at Knoxville Convention Center, whole day March 30, 2007 – 6 hours – also co-chair for planning of the conference

Presentation by Dr. John Buchannan on alternative sewage/septic systems – part of regular Planning Commission meeting July 26, 2007 – 1 hour

Preparing for Blount County’s Future – a presentation by Ed McMahon at Airport Hilton sponsored by Blount County and Blount Partnership August 22, 2007 – 4 hours (2 for presentation to Planning Commissioners and 2 for general community presentation)

2008 – 20.5 hours total

Tennessee chapter of the American Planning Association (TAPA) winter retreat conference in Fall Creek Falls State Park January 31 to February 2, 2008 – 8 hours plus presentation at conference.

National Association of County and City Health Officials Land Use Working Group retreat in Washington, DC February 5 and 6, 2008 – 8 hours

Census workshop at Blount Chamber August 13, 2008 – 2 hours

Presentation by Ed McMahon – symposium on sustainable community development (sponsor unknown) in Knoxville August 21, 2008 – 1.5 hours

Complete Streets seminar at TPO in Knoxville October 1, 2008 – 1 hour

2009 – 16 hours total

ARCMAP training by Maryville-Alcoa-Blount County GIS in Maryville March 3, 2009 – 1 hour

Sharrow webinar at TPO in Knoxville April 15, 2009 – 1 hour

Leadership Summit at Maryville College sponsored by Leadership Blount April 17, 2009 – 4 hours

National Association of County and City Health Officials Land Use Working Group conference in Washington, DC April 20 to 21, 2009 – 8 hours

Knoxville chapter of the American Planning Association (KAPA) presentation on Groves Park Commons in Oakridge October 14, 2009 – 1 hour

GIS training by Maryville-Alcoa-Blount County GIS November 12, 2009 – 1 hour

2010 – 44 hours total

National Association of County and City Health Officials Land Use and Community Design working group conference in Seattle, WA February 6 and 7, 2010 – 8 hours

Tennessee State Data Center conference on population projections held in Nashville, February 17, 2010 – 2 hours

Leadership Forum sponsored by Leadership Blount at the Maryville College Clayton Center March 5, 2010 – 4 hours

Conference on Building Healthy Communities at the UT Baker Center (also sponsor) April 30, 2010 – 6 hours and also as presenter/panel member;

Clinch-Powell Clean Rivers Initiative Symposium in Abingdon, Virginia May 26, 2010 – 3 hours plus presentation at symposium;

Seminar on Economic Census data at UT sponsored by UT and US Census Bureau July 20, 2010 – 5 hours.

Tennessee Chapter of the American Planning Association (TAPA) conference in Knoxville September 29 to October 1, 2010 – 10 hours plus presentation at conference.

Conference/Workshop on the Future of Governance at the UT Baker Center (also sponsor) October 14 to 15, 2010 – 6 hours

GENERAL OTHER over the past four years undocumented.

Director John Lamb also prepared and conducted several hours of training for the Planning Commission over the past four years, and prepared and presented other lectures and presentations in various venues undocumented in this report.

Director also attended several hour-long briefings over the years on various subjects, such as air quality, transportation and housing at the Blount Chamber undocumented in this report.

November 18, 2004

By Recommendation of the Public Services Committee

RESOLUTION REGARDING TRAFFIC CALMING MEASURES ON PUBLIC ROADS MAINTAINED BY THE BLOUNT COUNTY HIGHWAY DEPARTMENT

RESOLUTION

WHEREAS, certain roads in Blount County are maintained by the Blount County Highway Department and are listed on Blount County's "Official Roads List for Blount County"; and,

WHEREAS, the Blount County Highway Department receives many requests for solutions to the problem of motorists speeding and otherwise driving recklessly through residential areas; and,

WHEREAS, there are certain locations at which speeding and related traffic problems might most effectively be addressed through the use of one or more of a number of nationally recognized traffic calming measures custom designed for a specific type of problem at a specific location; and,

WHEREAS, it is important that prior to the installation of any traffic calming device on Blount County roads that procedures for implementing any traffic calming measure should be developed to provide for the receiving and processing of requests, the selection of the appropriate traffic calming measure for a specified location and problem, the adoption of a system of warrants to insure decisions are consistent, a means of setting priorities, a process for receiving community input, and for considering any other matter pertinent to an installation;

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Blount County, Tennessee, in regular session on this the 18th day of November, 2004, that the Blount County Highway Department staff shall begin the development of standards, specifications, and procedures for the adoption of a traffic calming program and for the application, installation, use, and maintenance of traffic calming devices on Blount County roads.

Duly passed and approved this 18th day of November, 2004.

Approved:
Commission Chairman

Approved:
County Executive

Attested:
Blount County Clerk

Vetoed:
County Executive

BUDGET TRANSFERS

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
101- Gen. County Gen. Sessions Judges	\$597.05	Recommends	5 - yes
101 – Gen. County	\$3.75	Recommends	5 - yes

Between CC

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

Fund Number 101 Cost Center Number 53310

Fund Name GENERAL GOVERNMENT Cost Center Name GENERAL SESSIONS JUDGES

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-053500-500355	Juvenile Court Travel	597.05
Total Transferred to:		597.05

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-053310-500355	TRAVEL	422.05
101-053310-500356	TUITION	175.00
Total Transferred from:		597.05

Reason for Transfer Request:
REIMBURSEMENT FOR GENERAL SESSIONS JUDGES CONFERENCE EXPENSE
FOR JUDGE DENTON. COSTS WERE PAID FROM JUVENILE BUDGET BUT
ARE A SESSIONS JUDGE EXPENSE

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

 10/22/10
Signature of Department Head Date

 10/22/10
Signature of County Mayor Date

Between cost centers

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

Fund Number 101 Cost Center Number 58400
Fund Name Gen Co. Cost Center Name Purchasing

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Transfer to:	<u>101-58200-435</u>	<u>Purchasing (Storeroom Supplies)</u>	<u>3.75</u>
	Total Transferred to:		

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Transfer from:	<u>101-58400-435</u>	<u>office supplies</u>	<u>3.75</u>
	Total Transferred from:		

Reason for Transfer Request:
used wrong account when I worked up the monthly storeroom invoices.
Stuller 10/14/10

Note: Total transferred to must agree with total transferred from.
Teresa Johnson 10/14/10
Signature of Department Head Date

Signature of County Mayor Date

BUDGET INCREASES/DECREASES

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
141 – GPSF Adult Education	\$ 19,560.00	Recommended	5 - yes
141 – GPSF Special Edu.	\$ 116,000.00	Recommended	5 - yes
101 – Gen. County Other Gen. Admin.	\$ 36,278.10	Recommended	5 - yes

RESOLUTION NO. 10-11-004

Sponsored by: Commissioners Holden Lail and Mike Lewis

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 amend Adult Education budget based on final grant from State for 10-11 school year.

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 18th day of November, 2010 that the General Purpose School Fund Budget shall be amended as follows:

Revenue:

141-000000-445703	Contributions to Adult Education.....	\$ 24,635.00
141-000000-465909	State Grant – Adult Education	\$ -19,742.00
141-000000-471200	Federal Grant – Adult Education.....	\$ <u>14,667.00</u>
	Total Estimated Revenue	\$ 19,560.00

APPROPRIATION:

141-071600-500399	Other contracted Services	\$ 500.00
141-071600-500429	Instructional Supplies.....	\$ 11,157.00
141-072260-500524	In-service/Professional Development	\$ <u>7,903.00</u>
	Total Appropriation.....	\$ 19,560.00

Duly authorized and approved this 18th day of November, 2010.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2010-2011

Fund Number 141 Cost Center Number 71600;72260

Fund Name GPSF Cost Center Name Adult Education

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	141-071600-500399	Other Contracted Services	500.00
	141-071600-500429	Instructional Supplies	11,157.00
	141-072260-500524	In-service/Professional Development	7,903.00
Total Appropriation:			19,560.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	141-000000-445703	Contributions to Adult Education	24,635.00
	141-000000-465909	State Grant - Adult Education	-19,742.00
	141-000000-471200	Federal Grant - Adult Education	14,667.00
Total Estimated Revenue:			19,560.00

Reason for requested increase/decrease:

Amend Adult Education budget based on final grant from State for 10-11 School Year.

Note:

Total appropriation must agree with total estimated revenue.



 Signature of Department Head

10-21-10

 Date

"Approved By The Board Of Education" 11-4-10

Adult Education Contracts						
2010 -2011 Contracts						
	contract #	Personnel	Non-Personnel	Staff Dev.	Total	
State AE	PO 6710/DG1131220	\$ 190,500.00	\$ 2,000.00 <i>7210-399 COPIER</i>	\$ 8,418.00	\$ 200,918.00	
DLWorker	PO/DG1132213-00	\$ 9,688.00	\$ 1,130.00 <i>71600-</i>		\$ 10,818.00	
EL/Civics		\$ 13,743.00	\$ 757.00 <i>429</i>		\$ 14,500.00	
Total AE &EL/Civics 2010-2011contracts		\$ 213,931.00	\$ 3,887.00	\$ 8,418.00	\$ 226,236.00	
2009-2011 Contracts - Remaining Funds 7/1/10						
State AE	Z-10-218489-00	\$ 2,191.12	\$ 63.35 <i>429</i>	\$ 1,484.87	\$ 3,739.34	
Displaced Worker	Z-10-219701-00	\$ 3,752.38	\$ 2,259.80		\$ 6,012.18	
Total AE -2009-2011contracts		\$ 5,943.50	\$ 2,323.15	\$ 1,484.87	\$ 9,751.52	
			<i>BUS T. 71600-399</i>			
Adult Education Foundation						
	AEF - Local	\$ 27,588.00	\$ 3,425.00		\$ 31,013.00	
	Alcoa Grant	\$ 17,479.00	\$ 1,521.00		\$ 19,000.00	
	COABE <i>COMM. ON ABE</i>	\$ 1,000.00	\$ 500.00		\$ 1,500.00	
	Dollar General	\$ 11,122.40	\$ 2,000.00		\$ 13,122.40	
Total AEF		\$ 57,189.40	\$ 7,446.00		\$ 64,635.40	
Total AE, EL/Civics & AEF		\$ 277,063.90	\$ 13,656.15	\$ 9,902.87	\$ 300,622.92	
Note : \$500 from COABE grant may be used for transportation for school trips						

465909
 { 33,493.03
 471200
 167,424.92

465909
 469806

465909
 { 934.84
 471200
 2804.50
 465909

K/m



GRANT

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

Agency Tracking # 33709-12811	Edison ID PO 6710 / DG1131220
---	---

Grantee (legal entity name) BLOUNT COUNTY SCHOOLS	Grantee Federal Employer Identification # <input checked="" type="checkbox"/> C- 626000495 Edison Vendor ID:15
---	--

Service
To provide Adult Education to program participants

Grant Begin Date 07/01/10	Grant End Date 06/30/12	Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor	CFDA #(s) 84.002
------------------------------	----------------------------	--	---------------------

FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
11	\$33,493.03	\$167,424.97			\$200,918.00
TOTAL:	\$33,493.03	\$167,424.97			\$200,918.00

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

OCR USE GG	Agency Contact & Telephone # Bill Haynes (615) 741-5353
	Agency Budget Officer Approval (there is a balance in the appropriation from which this obligation is required to be paid that is not otherwise encumbered to pay obligations previously incurred) <i>Harold Stamm</i>
	Speed Code LW00006444 LW00006446



STATE OF TENNESSEE
DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

220 French Landing Drive
Nashville, Tennessee 37243-1002
615-741-6642

PHIL BREDESEN
GOVERNOR

JAMES G. NEELEY
COMMISSIONER

September 16, 2010

Carol Ergenbright - AE
Blount County Schools
1500 Jett Road
Maryville, TN 37804

Dear Ms. Ergenbright:

Enclosed is the fully executed Adult Education: Rapid Response-Dislocated Workers Contract, PO 7507. Total Contract Amount is \$10,818.00.

The term of the contract is one year, commencing 07/01/10 and ending 06/30/11.

If you have questions, please call Bill Haynes at 615.741.53531 or email Bill at Bill.Haynes@tn.gov.

Sincerely,

Harold Shackelford, Administrator,
Administrative and Fiscal Services

Enclosure:

Pellissippi State Community College Subaward Agreement

Institution/Organization ("PSCC") Name: Pellissippi State Community College Address: Grant & Contract Accounting P.O. Box 22990 Knoxville, TN 37933-0990	Institution/Organization ("SUBRECIPIENT") Name: Blount County Adult Education ✓ Address: 1500 Jett Road Maryville, TN 37803								
Prime Award No.	Subaward No.								
Awarding Agency Div. of Adult Education, TDLWD	CFDA Title and No. 84.002 Adult Education State Grant Program								
Subaward Period of Performance Project Term: 07/01/2010 – 06/30/2011	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">Amount Funded – This Action</th> <th style="text-align: center;">Amount Funded – All Prior Actions</th> <th style="text-align: center;">Total Funding To Date</th> <th style="text-align: center;">Est. Total (if incrementally funded) \$</th> </tr> <tr> <td style="text-align: center;">\$14.500</td> <td style="text-align: center;">\$0.00</td> <td style="text-align: center;">\$14.500</td> <td></td> </tr> </table>	Amount Funded – This Action	Amount Funded – All Prior Actions	Total Funding To Date	Est. Total (if incrementally funded) \$	\$14.500	\$0.00	\$14.500	
Amount Funded – This Action	Amount Funded – All Prior Actions	Total Funding To Date	Est. Total (if incrementally funded) \$						
\$14.500	\$0.00	\$14.500							
Project Title: Adult Education Subaward									

Terms and Conditions:

- (1) PSCC hereby awards a cost reimbursable Subaward, as described above, to SUBRECIPIENT. The budget is specified in Attachment 4 of the Subaward. In its performance of Subaward work, SUBRECIPIENT shall be an independent contractor and not an employee, partner, or agent of PSCC.
- (2) PSCC reserves the right to cancel the contract within 30 days with written notice if the program agreements and assurances as shown in Attachments 1 and 2 are not followed.
- (3) PSCC shall reimburse SUBRECIPIENT quarterly for allowable costs. SUBRECIPIENT will send a quarterly invoice to PSCC by the 15th day of the month following the end of the quarter, with the exception of June (October 15, January 15, April 15 and June 30). A copy of vendor invoice and check issued for each payment that was made, documentation of effort for salaries/release time & benefits, a copy of travel claims with documentation copies, and a copy of the check issued for travel costs must accompany each invoice. Invoices and questions concerning invoice receipt or payments should be directed to the appropriate party's Administrative Contact, as shown in Attachment 3.
- (4) A final statement of costs incurred, marked "FINAL," must be submitted to PSCC's Administrative Contact NOT LATER THAN June 30 of the program year and Subaward end date. The final statement of costs shall constitute SUBRECIPIENT's final financial report.
- (5) All payments shall be considered provisional and subject to adjustment within the total reported cost in the event such adjustment is necessary as a result of an adverse audit finding against the SUBRECIPIENT.
- (6) Matters concerning the technical performance of the Subaward should be directed to the Grant Supervisor, as shown in Attachment 3.
- (7) Requests and/or negotiations for any changes in the terms, conditions, or amounts cited in the Subaward should be directed to the Grant Supervisor. Any such changes to the Subaward require the written approval of each party's Authorized Official, as shown in Attachment 3.
- (8) Each party shall be responsible for its own negligent acts or omissions and the negligent acts or omissions of its employees, officers, students and directors, to the extent allowed by law.
- (9) Either party may terminate the Subaward with thirty days written notice to the Grant Supervisor, as shown in Attachment 3. PSCC shall pay SUBRECIPIENT for termination costs as allowable under OMB Circular A-21, as applicable.
- (10) SUBRECIPIENT agrees to enroll 90 students with 12 hours and a pre-test in CMATS and attain 66% of the National Reporting System (NRS) Educational Gain target levels and 66% of the NRS outcome measures for the program year, as shown in Attachment 5.
- (11) CMATS Tables 4 and 5 reports are due quarterly to the Grant Supervisor with a final report due July 15 after the program year end date.
- (12) The Subaward is subject to terms and conditions of the Prime Award and the program agreements and assurances, as identified in Attachments 1 and 2.
- (13) The Subaward shall be governed by the laws of the State of Tennessee.
- (14) By signing below SUBRECIPIENT certifies they were informed of, understand, and agree to comply with the program agreements and assurances shown in Attachments 1 and 2 and the terms and conditions above.

By an Authorized Official of PSCC: Name: Allen Edwards Title: President Date: 9/10/10	By an Authorized Official of SUBRECIPIENT: Name: Director of Schools Title: Director of Schools Date: 8/20/10
--	--

		<u>2006-2007</u> <u>Actual</u>	<u>2007-2008</u> <u>Actual</u>	<u>2008-2009</u> <u>Actual</u>	<u>2009-2010</u> <u>Actual</u>	<u>2010-2011</u> <u>Budget</u>	<u>2010-2011</u> <u>Amended</u>	<u>Increase</u> <u>(Decrease)</u>
141-0-445703	Contributions to Adult Education	\$ 22,312	\$ 59,988	\$ 45,730	\$ 38,611	\$ 45,000	\$ 69,635	\$ 24,635
141-0-465909	State Grant - Rapid Response	-	-	-	-	-	20,830	20,830
141-0-465909	State Grant - Adult Education	50,198	77,712	69,521	66,933	75,000	34,428	(40,572)
141-0-465912	Adult Education - Family First	22,148	-	-	-	-	-	-
141-0-469806	Adult Education Grant - Pellissippi	8,671	25,060	15,480	13,412	15,000	15,000	-
141-0-471200	Federal Grant - Adult Education	154,080	143,913	155,519	145,372	160,000	174,666	14,666
		<u>\$ 257,409</u>	<u>\$ 306,673</u>	<u>\$ 286,250</u>	<u>\$ 264,328</u>	<u>\$ 295,000</u>	<u>\$ 314,560</u>	<u>\$ 19,560</u>

71600 ADULT EDUCATION PROGRAM
95% STATE/FEDERAL FUNDING

		<u>2006-2007</u> <u>Actual</u>	<u>2007-2008</u> <u>Actual</u>	<u>2008-2009</u> <u>Actual</u>	<u>2009-2010</u> <u>Actual</u>	<u>2010-2011</u> <u>Budget</u>	<u>2010-2011</u> <u>Amended</u>	<u>Increase</u> <u>(Decrease)</u>
116	Teachers	\$ 131,154	\$ 155,409	\$ 131,769	\$ 122,605	\$ 125,000	\$ 125,000	\$ -
133	Paraprofessionals	13,387	9,823	7,652	8,019	10,000	10,000	-
138	Instructional Computer Personnel	27,200	-	31,000	29,763	29,800	29,800	-
201	Social Security	10,570	9,459	8,758	8,072	9,000	9,000	-
204	State Retirement	4,973	4,147	5,445	5,624	6,700	6,700	-
205	Employee Insurance - Dependent	-	-	-	5,820	6,700	6,700	-
206	Employee Insurance - Life	237	257	324	343	400	400	-
207	Employee Insurance - Health	8,255	5,159	4,178	9,124	10,500	10,500	-
208	Employee Insurance - Dental	521	314	276	575	600	600	-
212	Employer Medicare Liability	<u>2,472</u>	<u>2,393</u>	<u>2,471</u>	<u>2,254</u>	<u>3,000</u>	<u>3,000</u>	<u>-</u>
	Total Salaries and Benefits	\$ 198,769	\$ 186,960	\$ 191,874	\$ 192,198	\$ 201,700	\$ 201,700	\$ -
302	Advertising	-	-	-	-	-	-	-
399	Other Contracted Services	160	-	-	-	-	500	500
429	Instructional Supplies	21,700	8,071	12,556	3,442	-	11,157	11,157
513	Workers Compensation	-	500	-	-	-	-	-
709	Data Processing Equipment	-	5,160	179	-	-	-	-
790	Other Equipment	-	-	-	-	-	-	-
	Total Non-Salary	\$ 21,860	\$ 13,731	\$ 12,735	\$ 3,442	\$ -	\$ 11,657	\$ 11,657
		<u>\$ 220,629</u>	<u>\$ 200,691</u>	<u>\$ 204,609</u>	<u>\$ 195,640</u>	<u>\$ 201,700</u>	<u>\$ 213,357</u>	<u>\$ 11,657</u>

72260 ADULT EDUCATION SUPPORT
95% STATE/FEDERAL FUNDING

	<u>2006-2007</u> <u>Actual</u>	<u>2007-2008</u> <u>Actual</u>	<u>2008-2009</u> <u>Actual</u>	<u>2009-2010</u> <u>Actual</u>	<u>2010-2011</u> <u>Budget</u>	<u>2010-2011</u> <u>Amended</u>	<u>Increase</u> <u>(Decrease)</u>
105 Supervisor	\$ 46,817	\$ 51,579	\$ 52,636	\$ 53,696	\$ 53,800	\$ 53,800	\$ -
162 Clerical Personnel	23,561	26,027	22,255	22,870	22,900	22,900	-
201 Social Security	4,169	4,497	4,405	4,532	4,600	4,600	-
204 State Retirement	5,238	5,764	5,663	5,932	7,500	7,500	-
205 Employee Insurance - Dependent	6,320	6,320	6,313	6,337	6,700	6,700	-
206 Employee Insurance - Life	262	288	299	363	400	400	-
207 Employee Insurance - Health	8,255	8,255	8,340	9,518	10,500	10,500	-
208 Employee Insurance - Dental	521	502	551	600	600	600	-
212 Employer Medicare Liability	975	1,064	1,030	1,062	1,100	1,100	-
Total Salaries and Benefits	\$ 96,118	\$ 104,297	\$ 101,492	\$ 104,909	\$ 108,100	\$ 108,100	\$ -
302 Advertising	81	-	-	-	-	-	-
399 Other Contracted Services	-	1,424	1,984	1,984	2,000	2,000	-
513 Worker's Compensation Insurance	-	-	-	-	-	-	-
524 In-Service/Staff Development	7,660	1,903	2,738	3,756	2,000	9,903	7,903
599 Other Charges	1,812	388	-	-	-	-	-
Total Non-Salary	\$ 9,553	\$ 3,715	\$ 4,723	\$ 5,740	\$ 4,000	\$ 11,903	\$ 7,903
	<u>\$ 105,671</u>	<u>\$ 108,011</u>	<u>\$ 106,214</u>	<u>\$ 110,650</u>	<u>\$ 112,100</u>	<u>\$ 120,003</u>	<u>\$ 7,903</u>
Total Costs	<u>\$ 326,300</u>	<u>\$ 308,702</u>	<u>\$ 310,823</u>	<u>\$ 306,290</u>	<u>\$ 313,800</u>	<u>\$ 333,360</u>	<u>\$ 19,560</u>

RESOLUTION NO. 10-11-005

Sponsored by: Commissioners Holden Lail and Mike Lewis

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget for additional funds received from the State for high cost expenditures for special education students during 09-10 school year. These funds must be budgeted and expended as GPSF in 71200 and/or 72220 cost centers during 10-11 school year.

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 18th day of November, 2010 that the General Purpose School Fund Budget shall be amended as follows:

Revenue:

141-000000-471430	Education of the Handicapped Act	<u>\$116,000.00</u>
	Total Estimated Revenue	<u>\$116,000.00</u>

APPROPRIATION:

141-071200-500163	Educational Assistants.....	\$ 76,900.00
141-071200-500201	Social Security	\$ 4,800.00
141-071200-500204	State Retirement.....	\$ 8,900.00
141-071200-500205	Employee Insurance – Dependent	\$ 13,200.00
141-071200-500206	Employee Insurance – Life.....	\$ 300.00
141-071200-500207	Employee Insurance – Health	\$ 10,200.00
141-071200-500208	Employee Insurance – Dental	\$ 600.00
141-071200-500212	FICA Medicare.....	<u>\$ 1,100.00</u>
	Total Appropriation.....	<u>\$116,000.00</u>

Duly authorized and approved this 18th day of November, 2010.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2010-2011

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	76,900.00
	141-071200-500201	Social Security	4,800.00
	141-071200-500204	State Retirement	8,900.00
	141-071200-500205	Employee Insurance - Dependent	13,200.00
	141-071200-500206	Employee Insurance - Life	300.00
	141-071200-500207	Employee Insurance - Health	10,200.00
	141-071200-500208	Employee Insurance - Dental	600.00
	141-071200-500212	FICA Medicare	1,100.00
	Total Appropriation:		116,000.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	141-000000-471430	Education of the Handicapped Act	116,000.00
	Total Estimated Revenue:		116,000.00

Reason for requested increase/decrease:

Increase for additional funds received from the State for high cost expenditures for special education students during SY 09-10. These funds must be budgeted and expended as GPSF in 71200 and/or 72220 cost centers during SY 10-11.

Note:

Total appropriation must agree with total estimated revenue.

Troy Logen 10-19-10
 Signature of Department Head Date

"Approved By The Board Of Education" 11-4-10



PHIL BREDESEN
GOVERNOR

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

TIMOTHY K. WEBB, Ed.D.
COMMISSIONER

MEMORANDUM

TO:  Director of Blount County Schools

FROM: Joseph Fisher, Assistant Commissioner
Division of Special Education

SUBJECT: Additional Funds SY 2009-10 (High Cost)

DATE: September 30, 2010

A request was submitted to this office for reimbursement of high cost expenditures for special education students during SY '10. In response, a request for a warrant from federal funds in the amount of \$190,136.35 was prepared and submitted to finance by this office on September 28, 2010. Due to the availability of additional funds, the State was also able to increase reimbursement of high cost expenditures from SY '09. Therefore, additional funds for SY '09 are included in the amount of \$ 3,309.39

Please remember that federal funds are being used to reimburse your LEA for general purpose expenditures which provided high cost services to special education students. **These funds must be budgeted and expended as general purpose special education funds in the 71200 and/or 72220 series for audit purposes in SY '11.** The LEA is required to provide documentation of such during federal monitoring of your IDEA program.

If you have any questions, please contact Kathi Rowe in this office at (615) 253-1987

jf/bt

cc: Kathi Rowe, Director of Program Management Services
Special Education Supervisor (s)
Martha Murray, Management Consultant

ADOPTED BUDGET 141-0-~~471430~~ \$75,000

RESOLUTION NO. 10-11-006

Sponsored by: Steve Samples and Holden Lail

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 settle 2009 audit finding by TDOT monitoring group for improper purchasing bid procedures in 2005 while administering federal grant for Little River Railroad Museum.

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 18th day of November, 2010 that the General County Fund Budget shall be amended as follows:

Revenue:

101-0-499998-0 Use of Fund Balance\$36,278.10

APPROPRIATION:

101-051900-500599-0 Other Charges\$36,278.10

Duly authorized and approved this 18th day of November, 2010.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

**Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2010-2011**

Fund Number 101 Cost Center Number 051900
 Fund Name Gen Co Cost Center Name Other Gen Admin

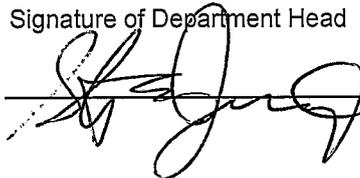
	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	101-051900-500599-0	Other Charges	36,278.10
	Total Appropriation:		36,278.10

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	101-0-499998-0	Use of Fund Balance	36,278.10
	Total Estimated Revenue:		36,278.10

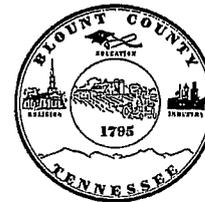
Reason for requested increase/decrease:

settle 2009 audit finding by TDOT monitoring group for improper purchasing
 bid procedures in 2005 while administering federal grant for Little River Railroad Museum.

Note:
 Total appropriation
 must agree with total
 estimated revenue.

Signature of Department Head Date
 11/02/2010

BLOUNT COUNTY GOVERNMENT



341 COURT STREET
MARYVILLE, TN 37804-5906
PHONE (865) 273-5700
FAX (865) 273-5705

STEPHEN E. JENNINGS
FINANCE DIRECTOR

October 20, 2010

Mr. Ron McDermitt, Fiscal Director 2
State of Tennessee, Dept. of Transportation
505 Deaderick St., Ste 800
Nashville, TN 37243-0329

Mr. McDermitt:

In an effort to insure total accuracy, we dove deeper into each RFR and invoice for this project and compared our expense records with those of the Little River Railroad Museum, to be totally sure that the items being contested are within the scope of the \$46,666 bid awarded to Don Headrick Construction. After our review which included discussions and further corroboration with the East Tennessee Development District, we have several adjustments, one of which is in the State's favor and the remainder being in the County's favor.

We now believe that the amount that you believe should not be reimbursable due to the technical violation of the federal purchasing guidelines to be \$2,073.74 less than the previous amount supplied on your spreadsheet as questioned cost. This change would lower the number to \$36,278.10.

Please find attached our reconciliation along with all detail invoices from our review, and respond as soon as possible as to whether you will further adjust downward the Questioned Cost as we suggest.

Regards,

A handwritten signature in black ink, appearing to read "Stephen E. Jennings".

Stephen E. Jennings
Blount County Finance Director

pj

Enclosure

Julie Talbott

From: Rhonda Pitts [rpitts@blounttn.org]
Sent: Wednesday, October 27, 2010 11:47 AM
To: Julie Talbott
Cc: Steve Jennings; Pat James
Subject: Budget Committee Agenda

Julie,

Please see below from October 21, 2010, County Commission Meeting short summary minutes regarding item referred to Budget Committee Agenda.

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$44,393.00.

Commissioner Farmer made a motion to send the resolution back to the Budget Committee pending the outcome of the County Attorney's research. Commissioner Helton seconded the motion.

A vote was taken on the motion:

Burchfield – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – absent	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	
French – yes	Kirby – yes	Murrell – yes	

There were 19 voting yes, 1 absent and 1 vacancy. Chairman Melton declared the motion to have passed.

*Rhonda Pitts CPS/CAP
Office Administrator
Blount County Commission
359 Court Street
Maryville, TN 37804
865-273-5830 - voice
865-273-5832 - fax*

RESOLUTION NO. 10-10-002

Sponsored by Commissioners Kenneth Melton and Mike Lewis:

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 enlarge the parking lot at the Justice Center to provide adequate parking for jurors.

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 21st day of October, 2010 that the General County Fund Budget shall be amended as follows:

Revenue:

101-0-449998-0 Use of Fund Balance\$60,000.00

APPROPRIATION:

101-051900-500599-0 Other Charges\$60,000.00

Duly authorized and approved this 21st day of October, 2010.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

**Blount County, Tennessee
REQUEST FOR BUDGET INCREASE/DECREASE
Fiscal Year 2010-2011**

Fund Number 101 Cost Center Number 051900
 Fund Name Gen Co Cost Center Name Other Gen Admin

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	101-051900-500599-0	Other Charges	60,000.00
	Total Appropriation:		60,000.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	101-0-499998-0	Use of fund balance	60,000.00
	Total Estimated Revenue:		60,000.00

Reason for requested increase/decrease:

Enlarge the parking lot at the justice center to provide adequate parking for jurors.
To be deposited into a project in the General Construction Fund.

Note:
Total appropriation must agree with total estimated revenue.

Signature of Department Head Date

 10/20/2010

RESOLUTION NO. 10-10-002

Sponsored by Commissioners Kenneth Melton and Mike Lewis:

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 enlarge the parking lot at the Justice Center to provide adequate parking for jurors.

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 21st day of October, 2010 that the General County Fund Budget shall be amended as follows:

Revenue:

101-0-449904-0 Miscellaneous Revenues\$60,000.00

APPROPRIATION:

101-53120-500399-0 Other contracted Services\$60,000.00

Duly authorized and approved this 21st day of October, 2010.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

From: Rhonda Pitts [mailto:rpitts@blounttn.org]
Sent: Thursday, September 09, 2010 3:18 PM
To: Julie Talbott
Subject: Budget Committee referral

Julie,

The item below was referred to the Budget Committee from the Agenda Committee Meeting on September 7, 2010.

IN RE: PARKING AREA AT BLOUNT COUNTY JUSTICE CENTER.

Commissioner Hasty made a motion to send the item to the Budget Committee. Commissioner Lambert seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	French – yes	Kirby – yes	Murrell – yes
Carter – absent	Gamble – absent	Lall – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – absent	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	

There were 17 voting yes, and 4 absent. Chairman Pro Tem Farmer declared the motion to have passed.

Thanks,

*Rhonda Pitts CPS/CAP
Office Administrator
Blount County Commission
359 Court Street
Maryville, TN 37804
865-273-5830 - voice
865-273-5832 - fax*



future parking



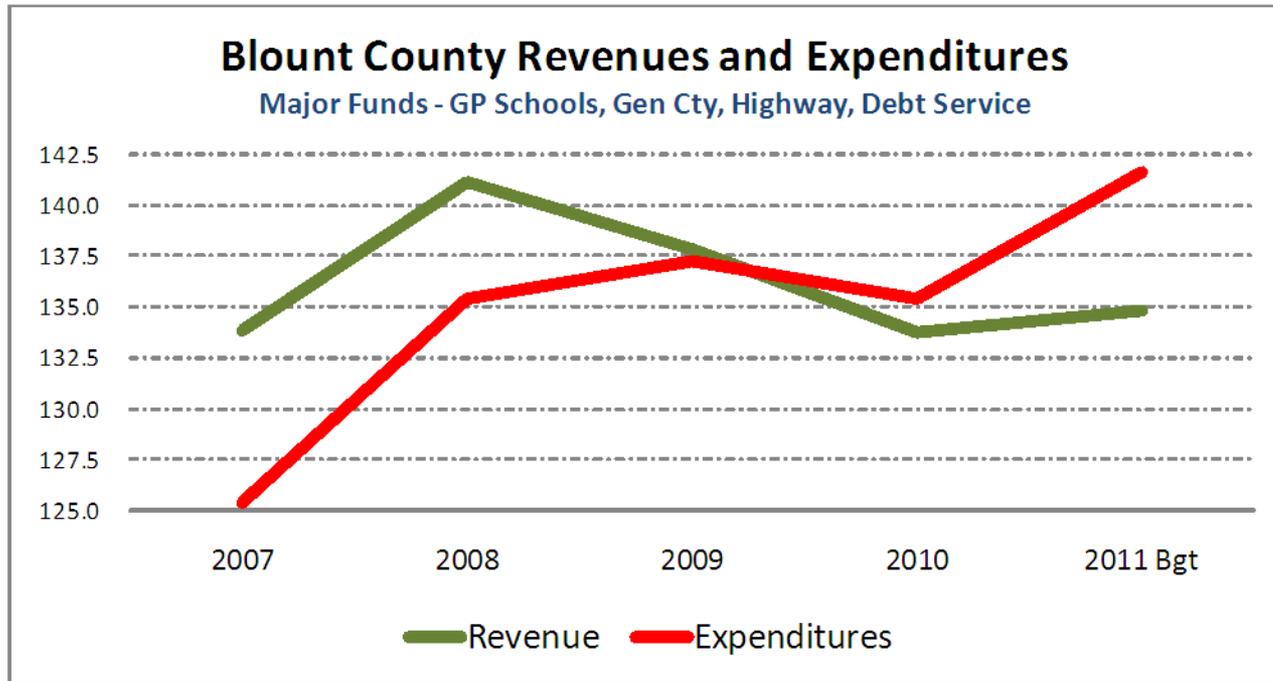
Blount County Government Financial Position

Presentation to County
Commissioner Budget Committee
November 08, 2010

Blount County Financial Trends

Revenues, Expenditures and Fund Balance evolution for General County (101), General Purpose Schools (141), Highway Dept (131), and Debt Service (151)

The Problem



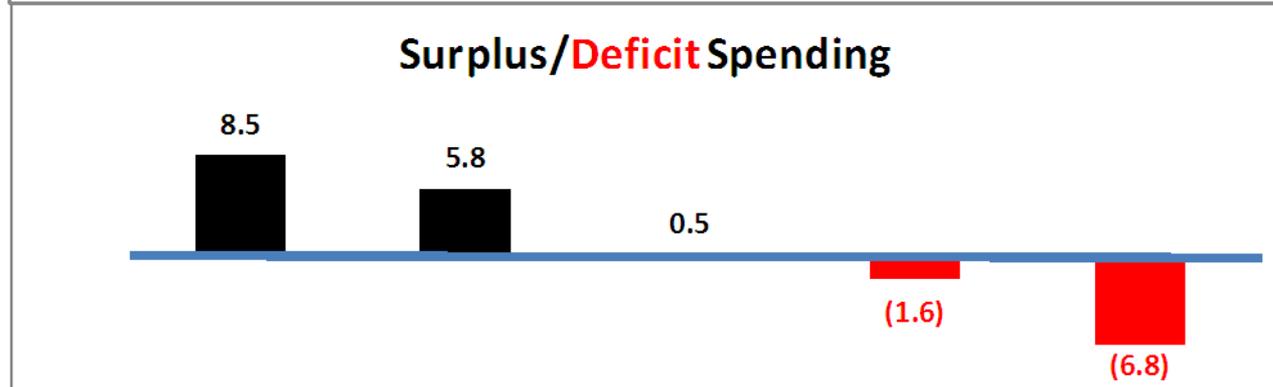
2009 to 2011

\$3.0 Million
Revenue Decrease

- \$1.5 Jail Revenue
- \$0.4 Fee Revenue
- \$0.3 Hotel/Bus. Tax
- \$0.6 Sales Tax
- \$0.2 Interest Income

\$4.3 Million
Expenditure Increase

- \$4.9 Benefits
- \$1.9 Debt Service
- \$0.3 Energy
- (\$1.2) Salaries
- (\$1.6) Operations

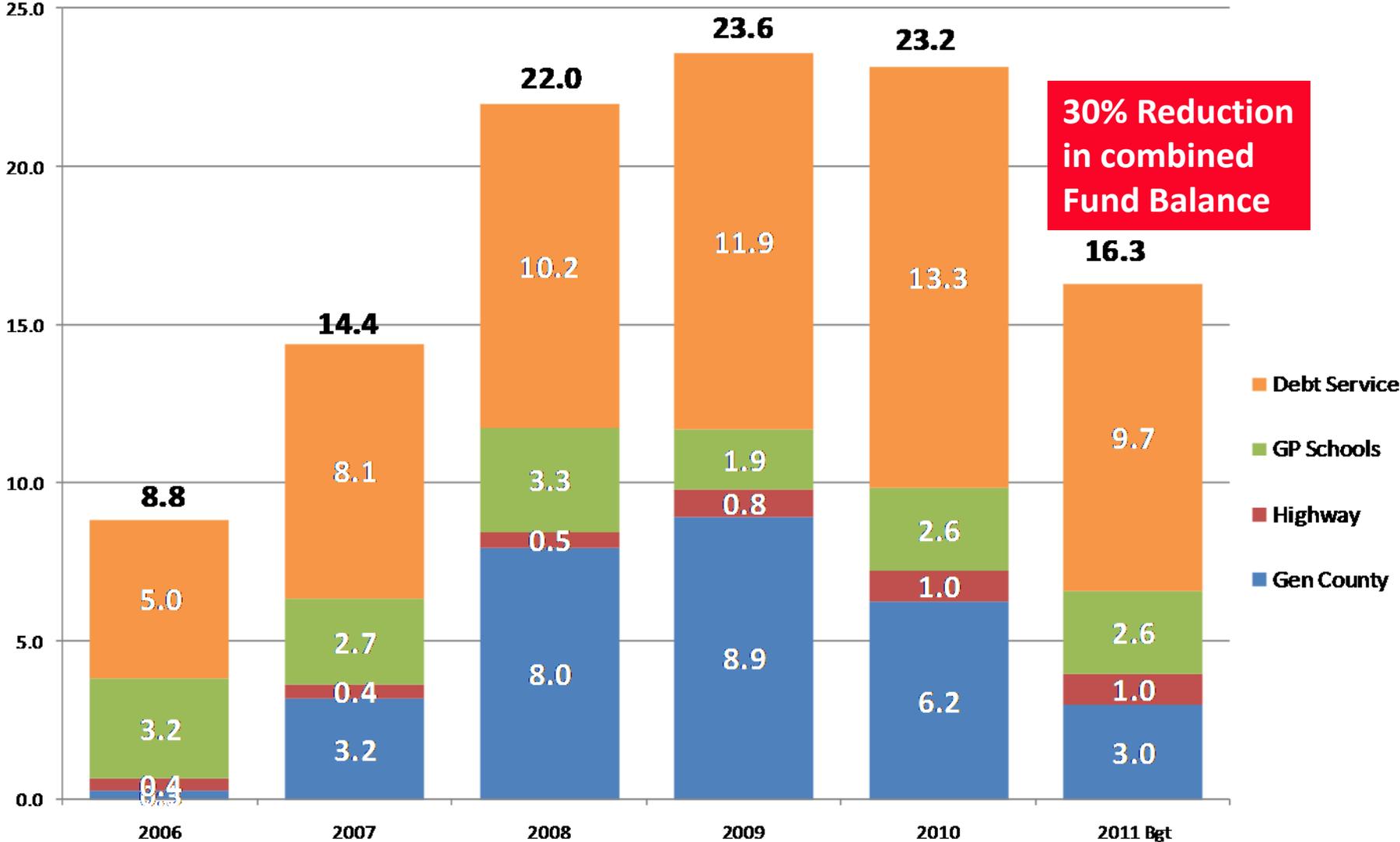


\$7.3 million Swing

With the opening of Prospect School, ever increasing health care cost, and the need to build \$1.7 million cash reserves in the Workers Comp/General Liability Fund, spending at current levels will likely drive the deficit to approach \$9-10 million in FY 2011-12

The Result

Undesignated Fund Balance

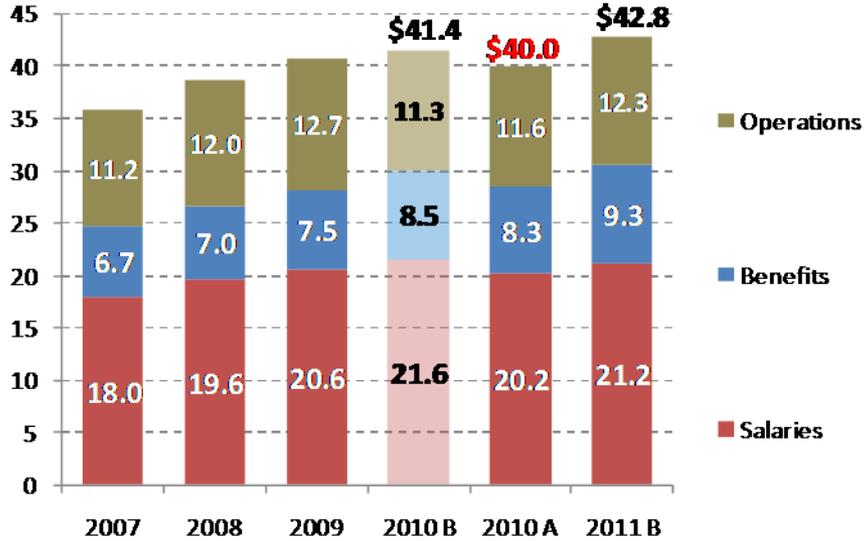


General County Fund 101

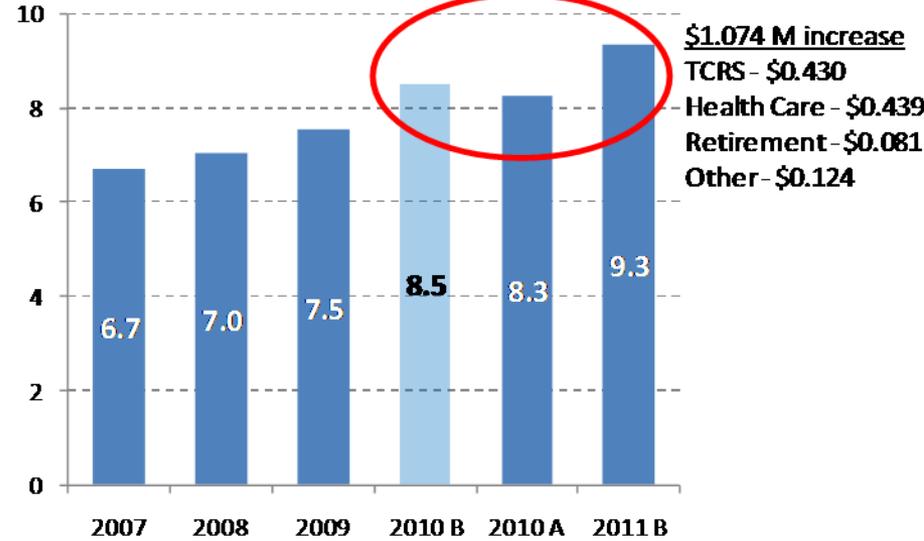
Revenues, Expenditures and Fund
Balance evolution –actual thru FY09-10
and FY10-11 Budget

General County 101 Expenditure Trends

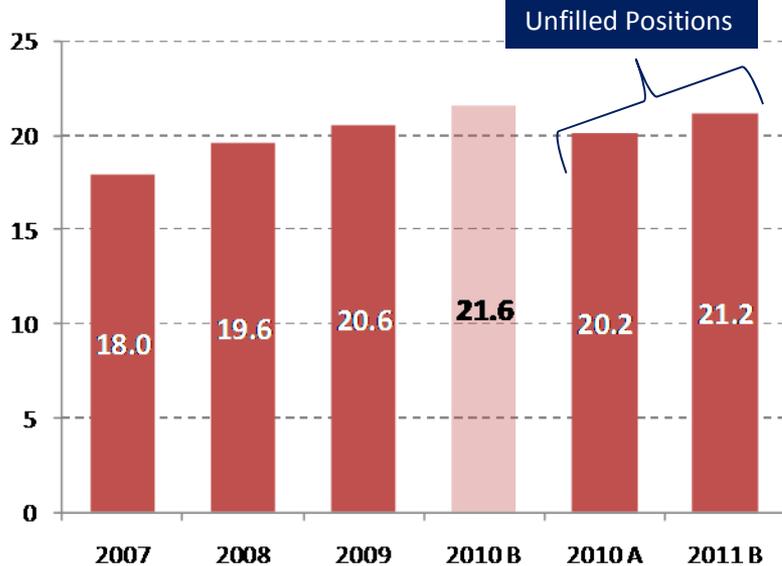
General Fund Expenditure Trends



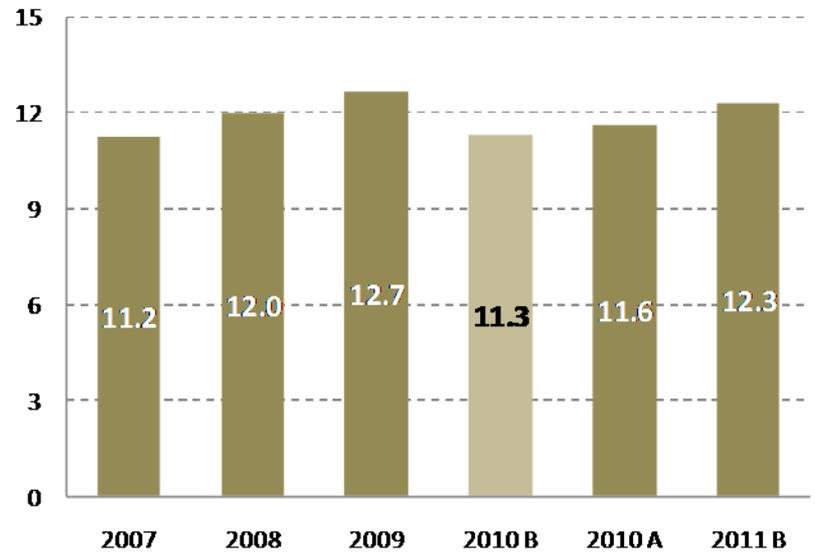
General Fund Expenditure Trends - Benefits



General Fund Expenditure Trends - Salaries

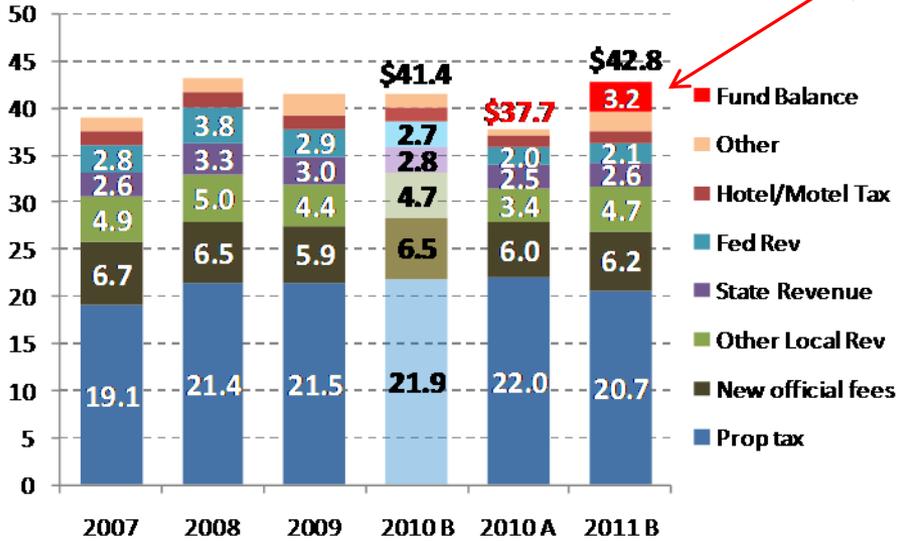


General Fund Expenditure Trends - Operations

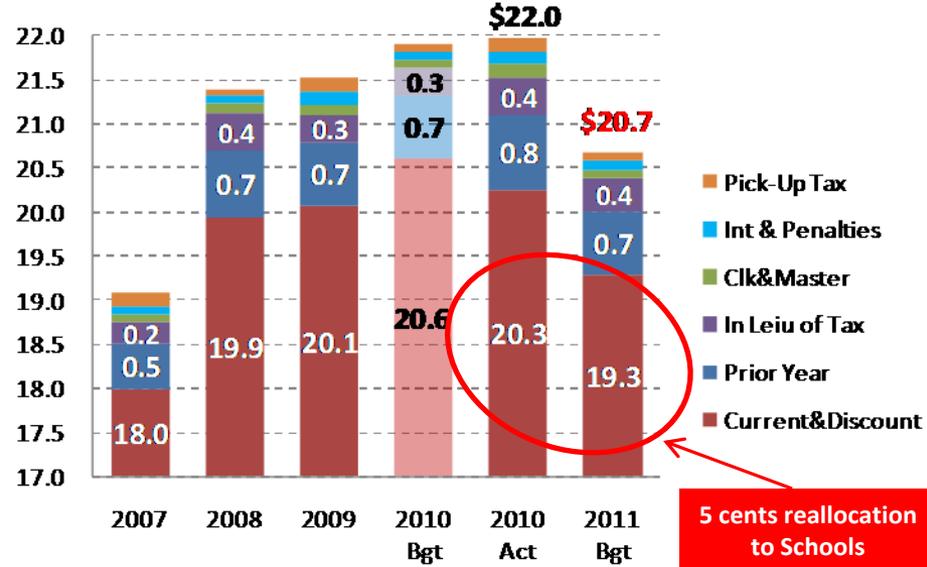


General County 101 Revenue Trends

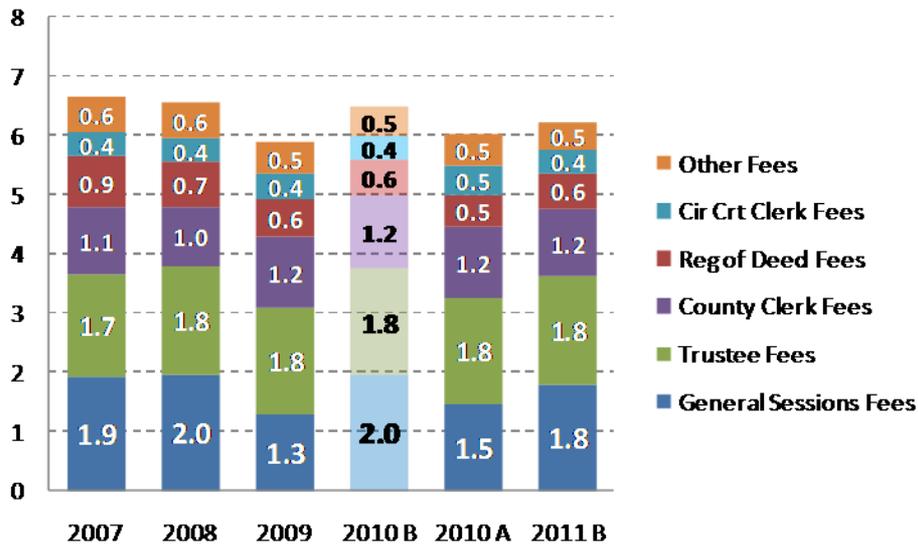
General Fund Revenue Trends



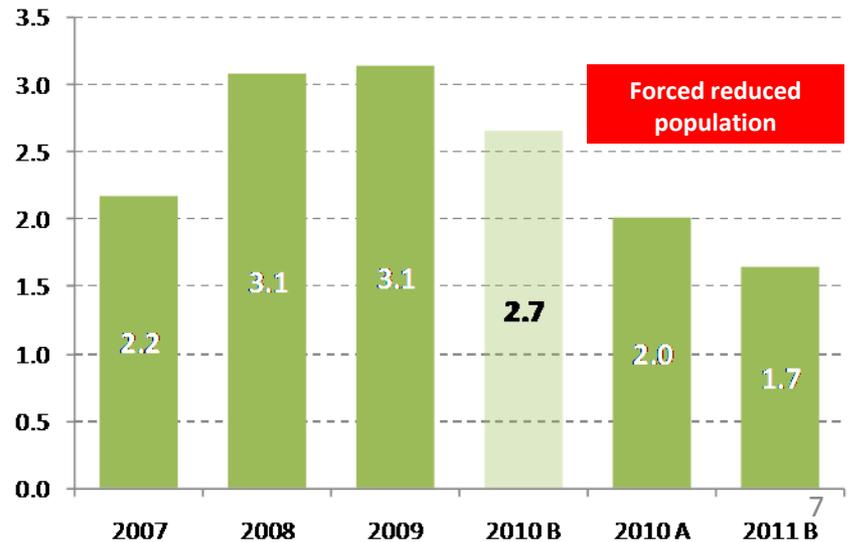
General Fund Local Property Tax Trend



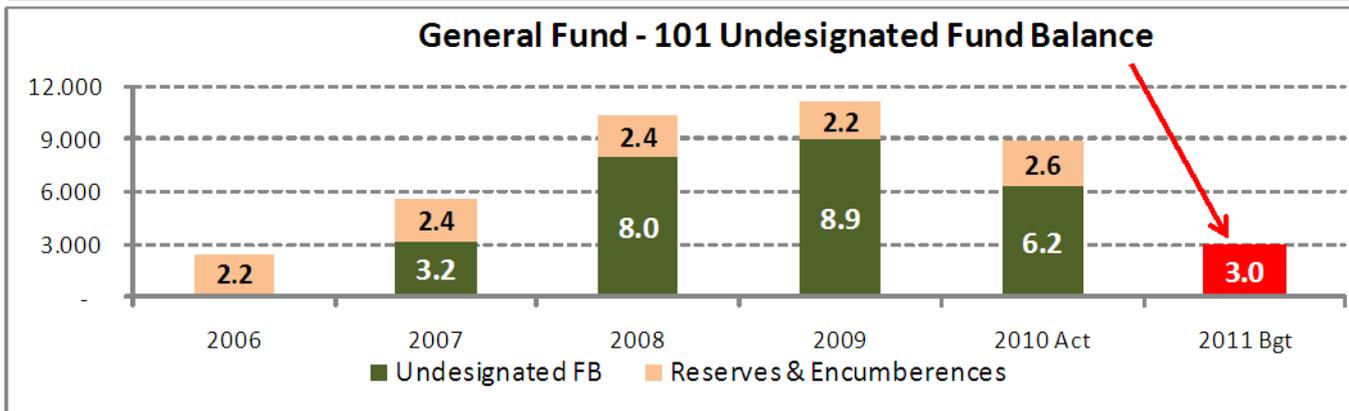
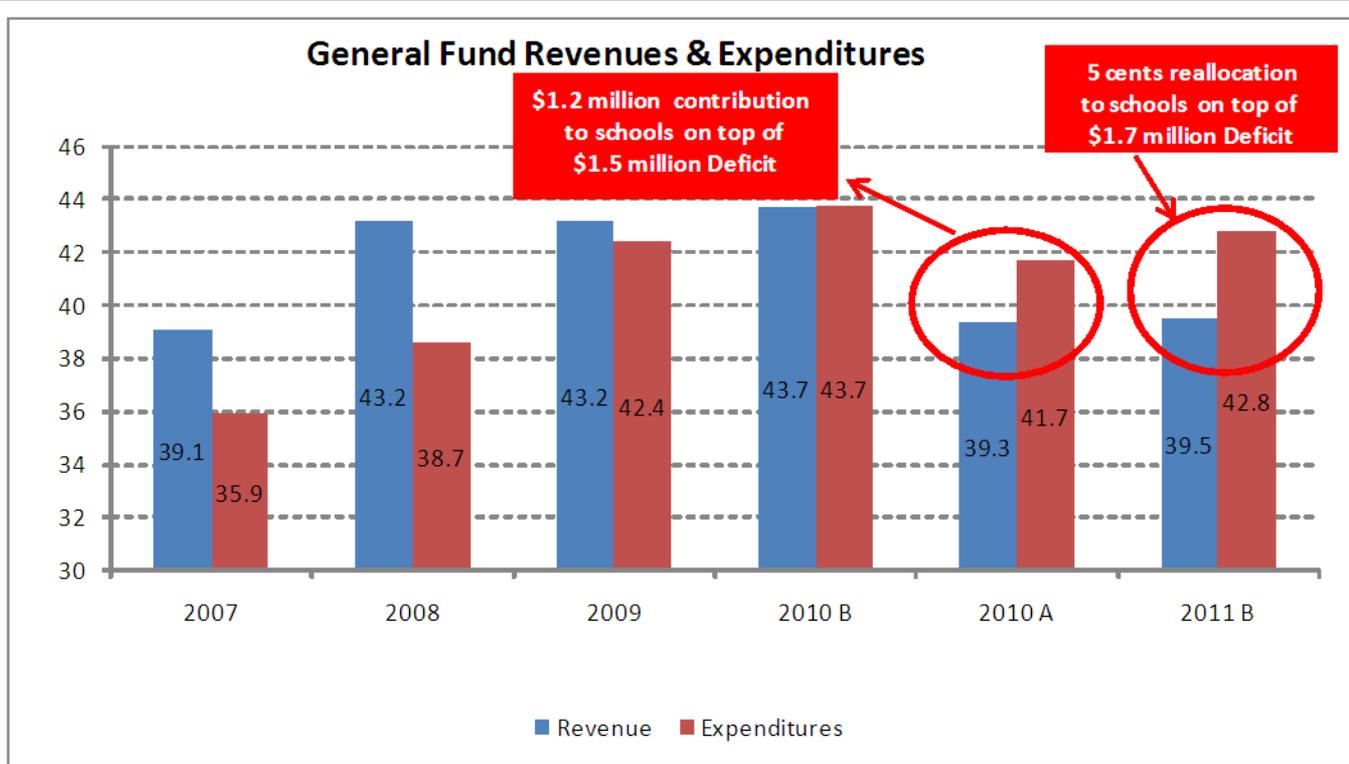
Officials Fees Revenue Trend



Federal Prisoner Revenue Trends



General County 101 Fund Balance Trends



Two Interventions allowed G.P Schools to keep fund balance above the 3% of Expenditure minimum level

A. June transfer of allocable revenues from 101 to 141

B. Reallocation or Property Tax Rate

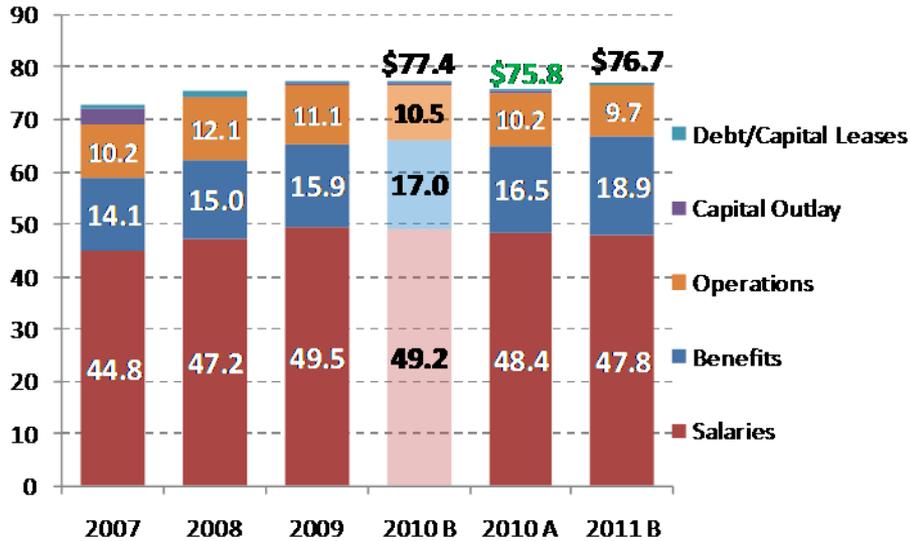
The result of these two interventions consumed \$2.7 million from the Rainy Day Fund, on top of two year deficit of \$3.2 million

Gen Purpose School Fund 141

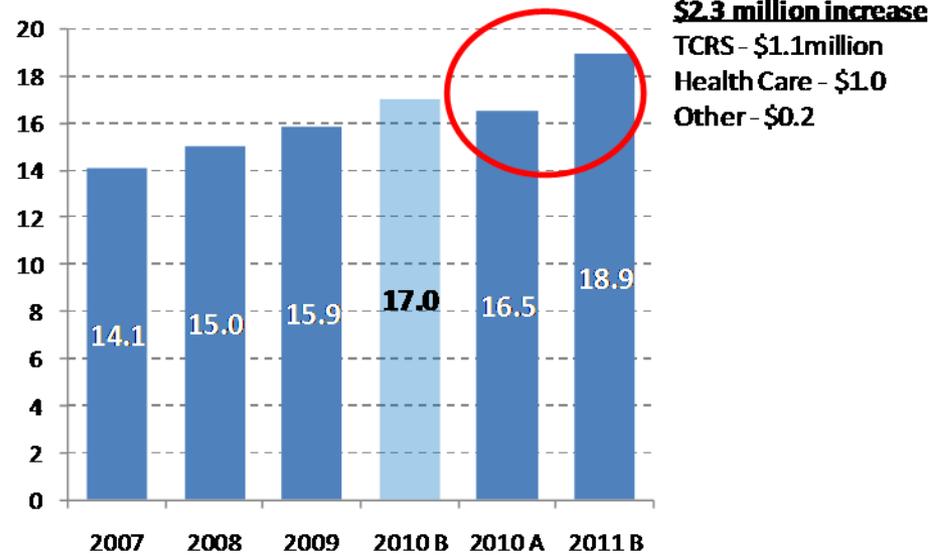
Revenues, Expenditures and Fund
Balance evolution –actual thru FY09-10
and FY10-11 Budget

GP Schools – 141 Expenditure Trends

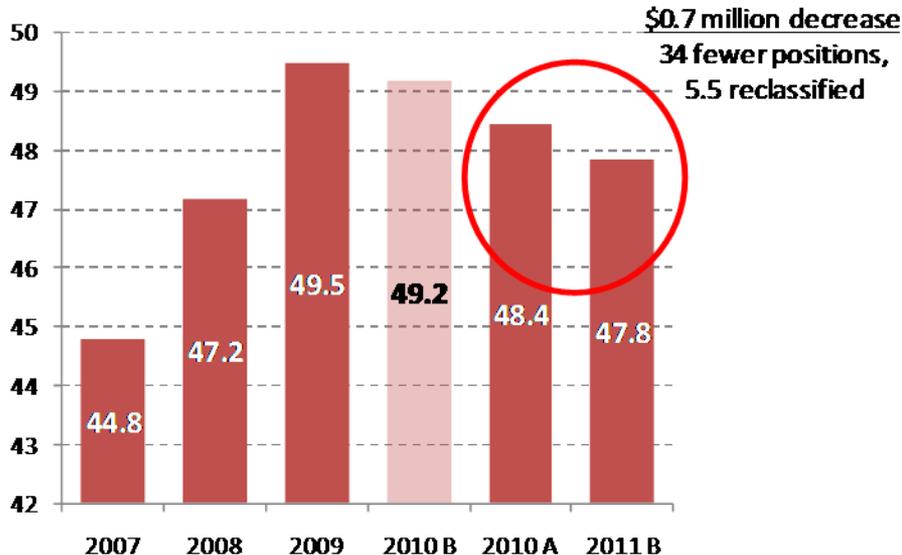
Gen Purpose Schools Expenditure Trends



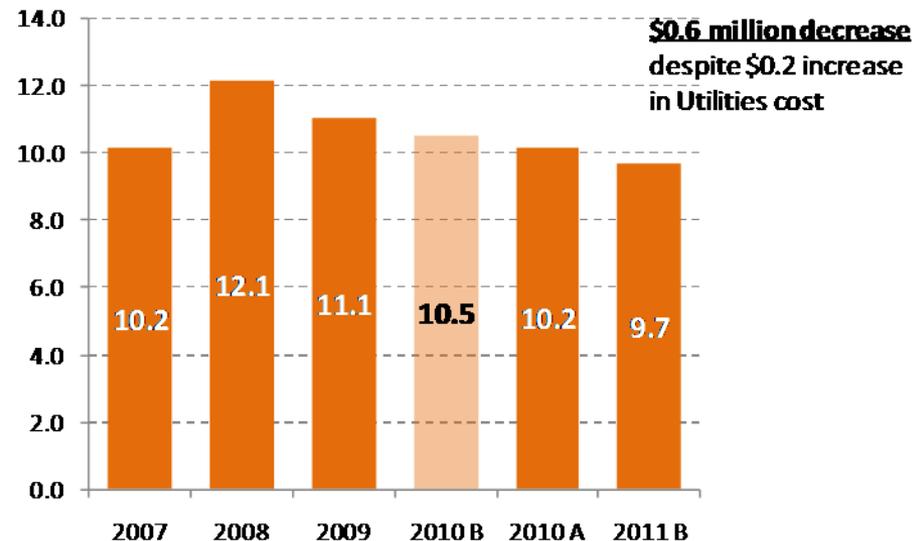
GPS Expenditure Trends - Benefits



GPS Expenditure Trends - Salaries

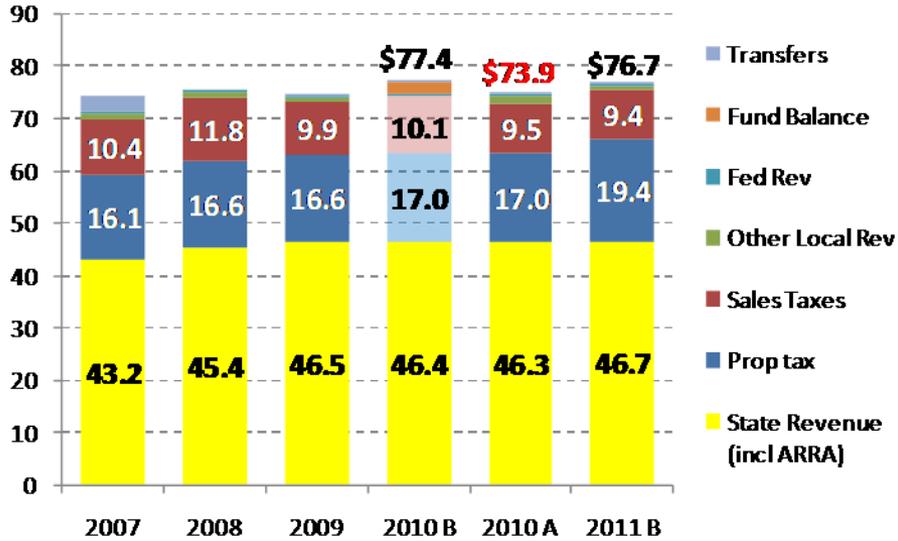


GPS Expenditure Trends Operations

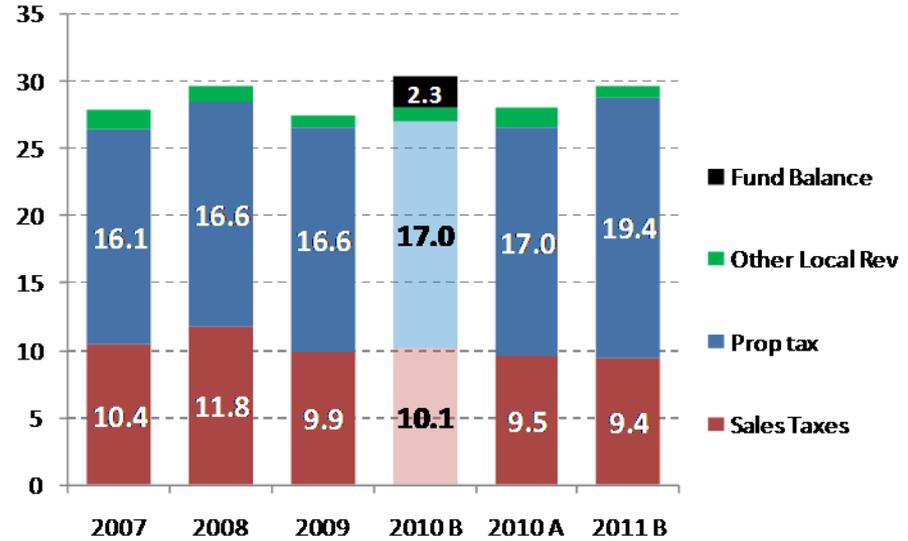


GP Schools – 141 Revenue Trends

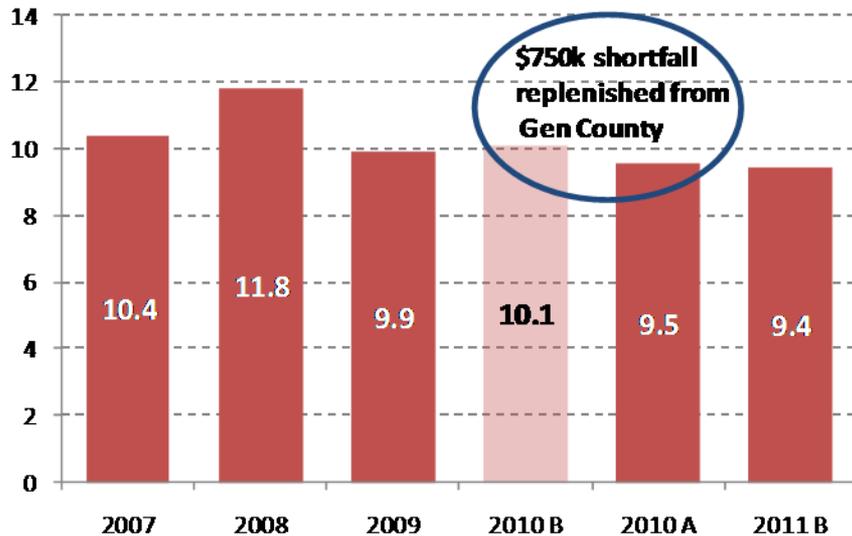
Gen Purpose School Fund Revenue Trends



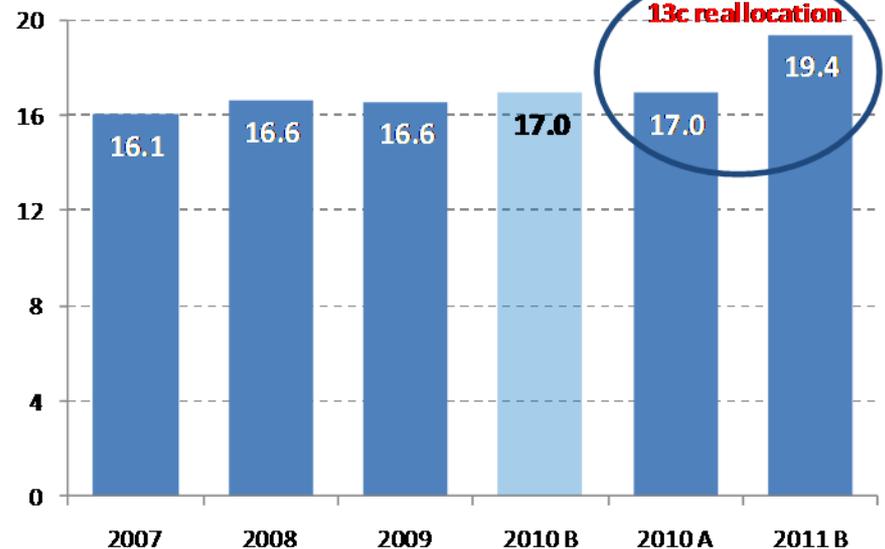
GPS Fund Local Revenue Trends



GPS Fund Local Option Sales Tax Trend

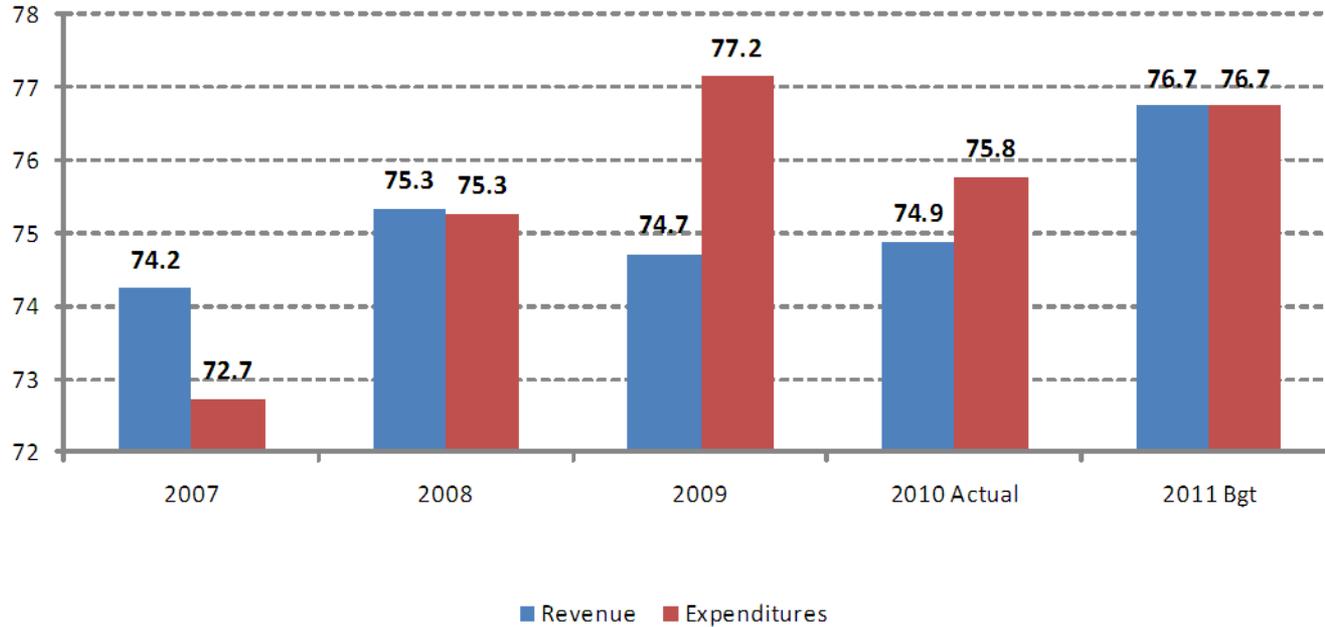


GPS Fund Local Property Tax Trend

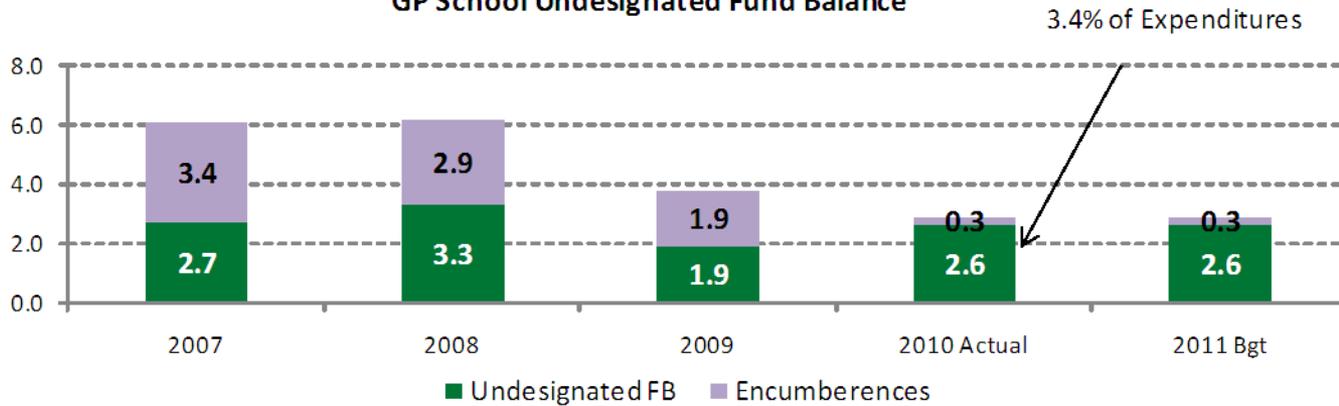


GP Schools – 141 Fund Balance Trends

GP School Fund Revenues & Expenditures



GP School Undesignated Fund Balance



Two Interventions allowed G.P Schools to keep fund balance above the 3% of Expenditure minimum level

A. June transfer of allocable revenues from 101 to 141

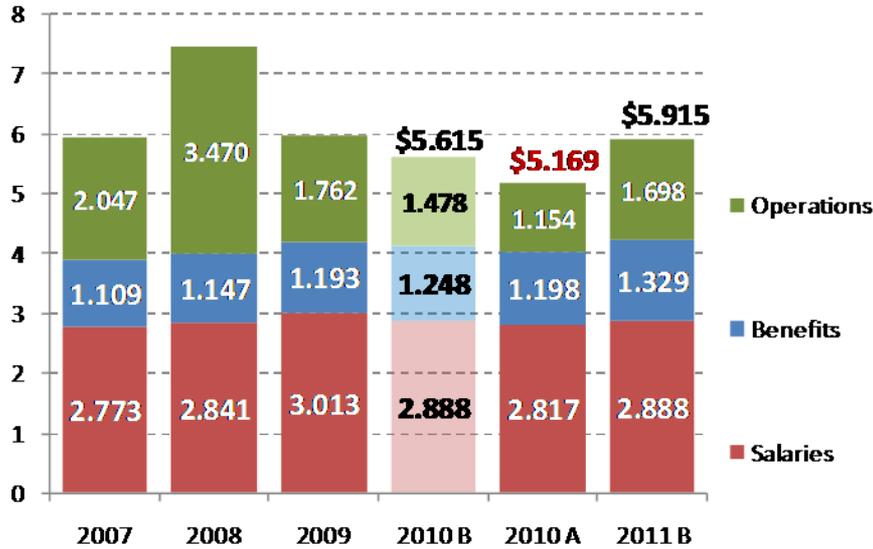
B. Reallocation or Property Tax Rate

Highway Department Fund 131

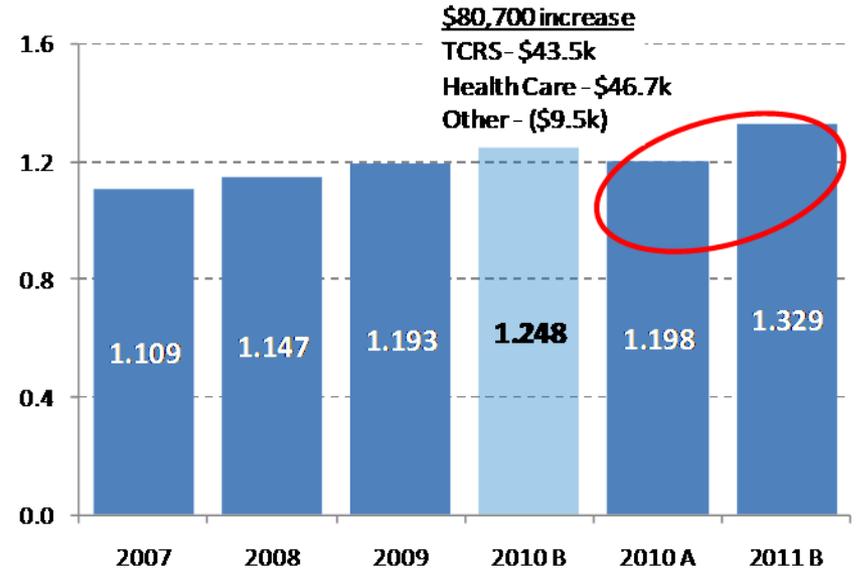
Revenues, Expenditures and Fund
Balance evolution –actual thru FY09-10
and FY10-11 Budget

Highway Dept – 131 Expenditure Trends

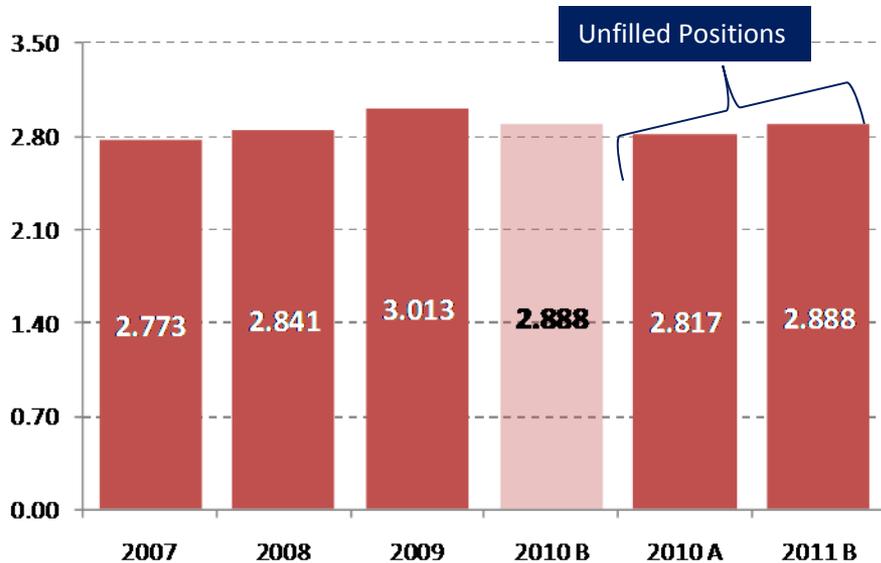
Highway Expenditure Trends



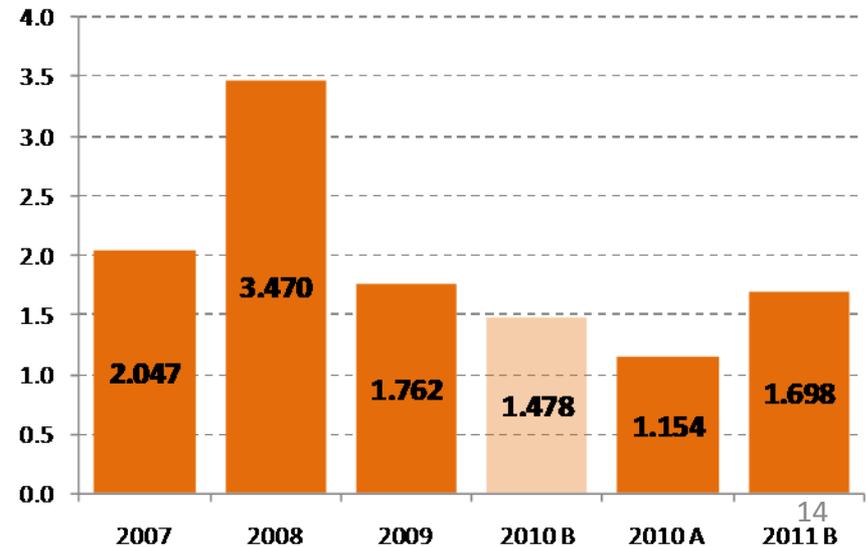
Highway Expenditure Trends - Benefits



Highway Expenditure Trends - Salaries

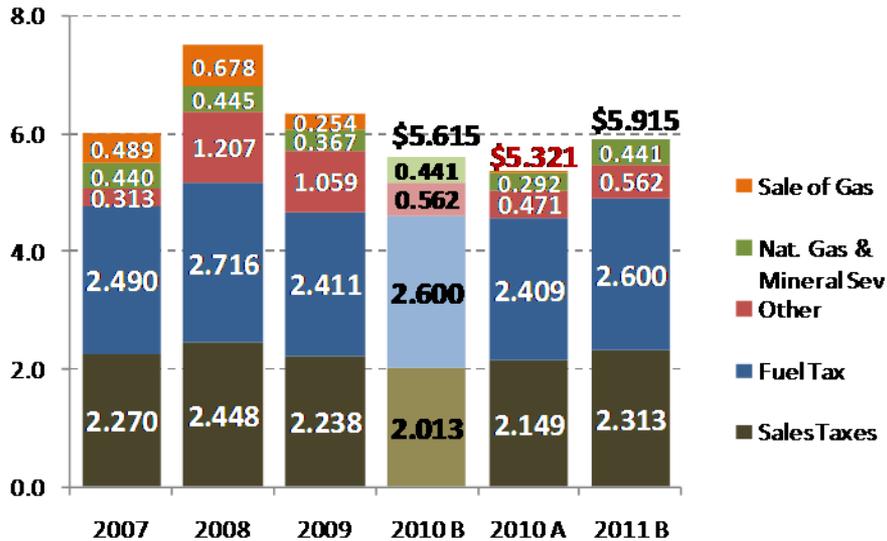


Highway Expenditure Trends Operations

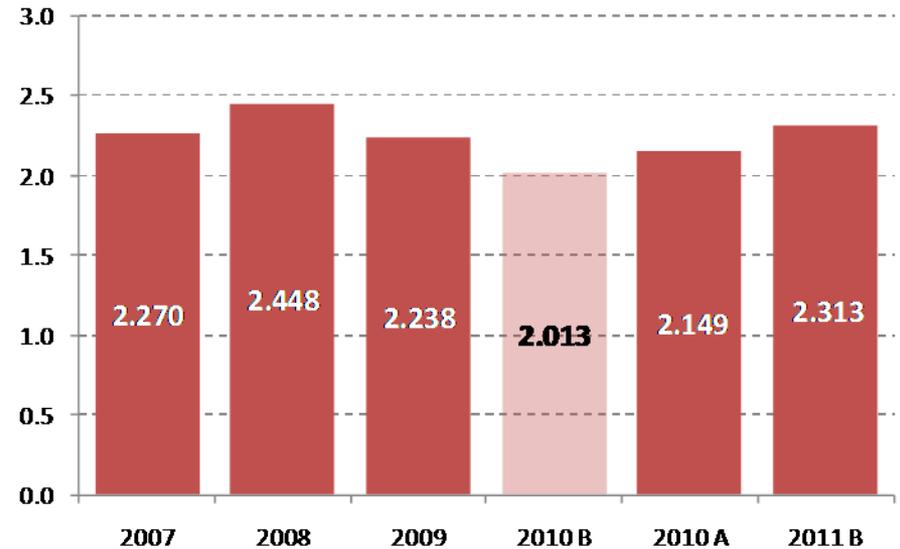


Highway Dept – 131 Revenue Trends

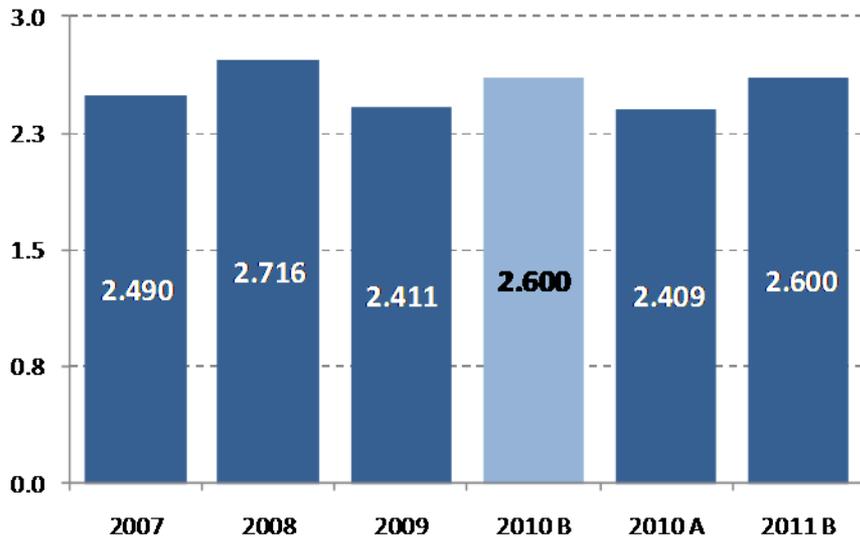
Highway Fund Revenue Trends



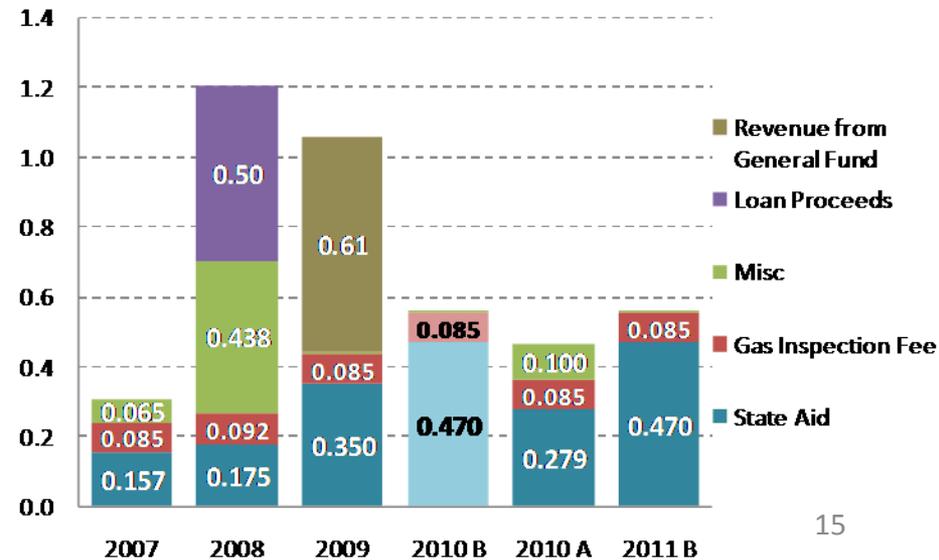
Highway Sales Tax Revenue Trends



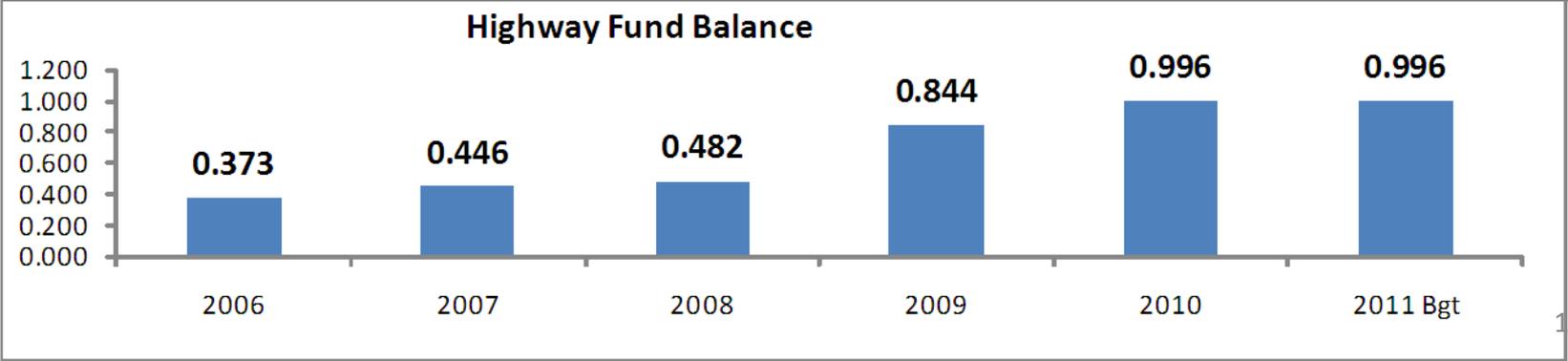
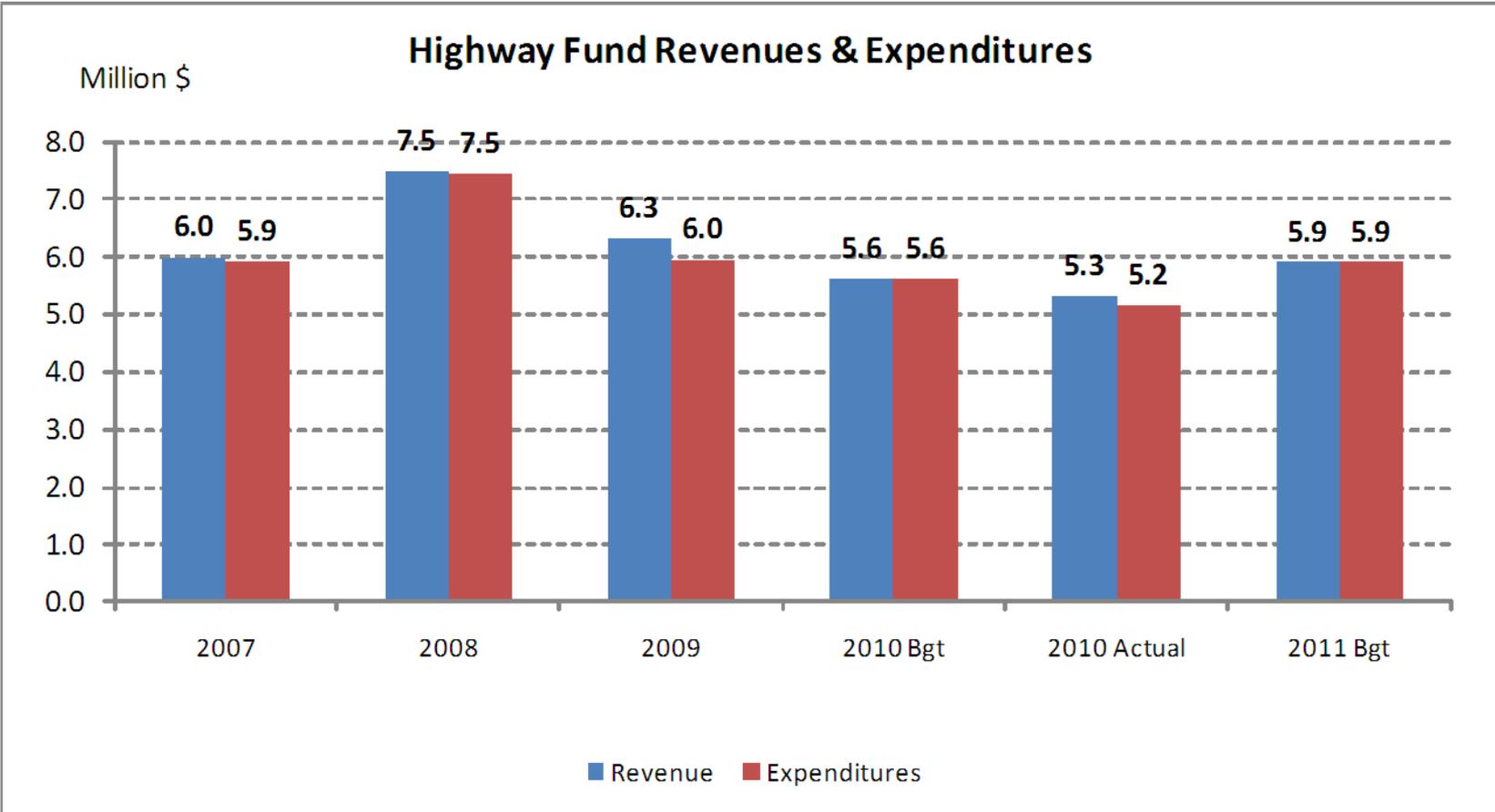
Highway Fuel Tax Trend



Highway - Other Revenue Trend



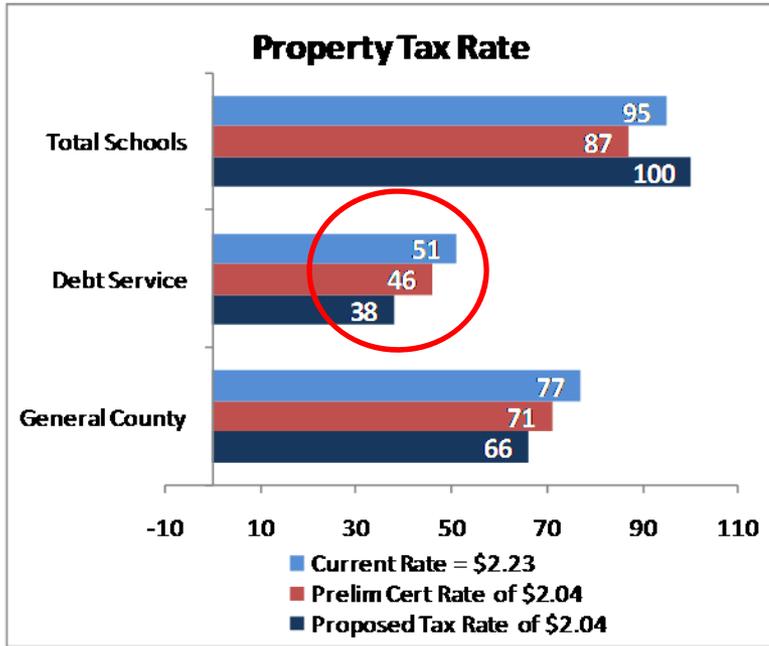
Highway Dept – 131 Fund Balance Trends



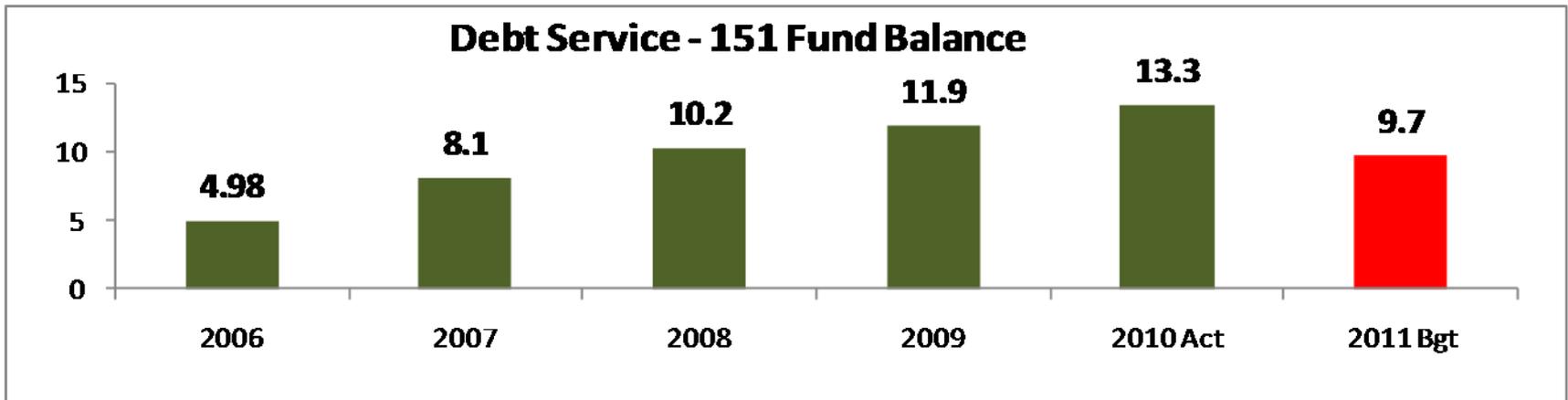
Debt Service Fund 151

Fund Balance evolution –actual thru
FY09-10 and FY10-11 Budget

Debt Service Fund - 151

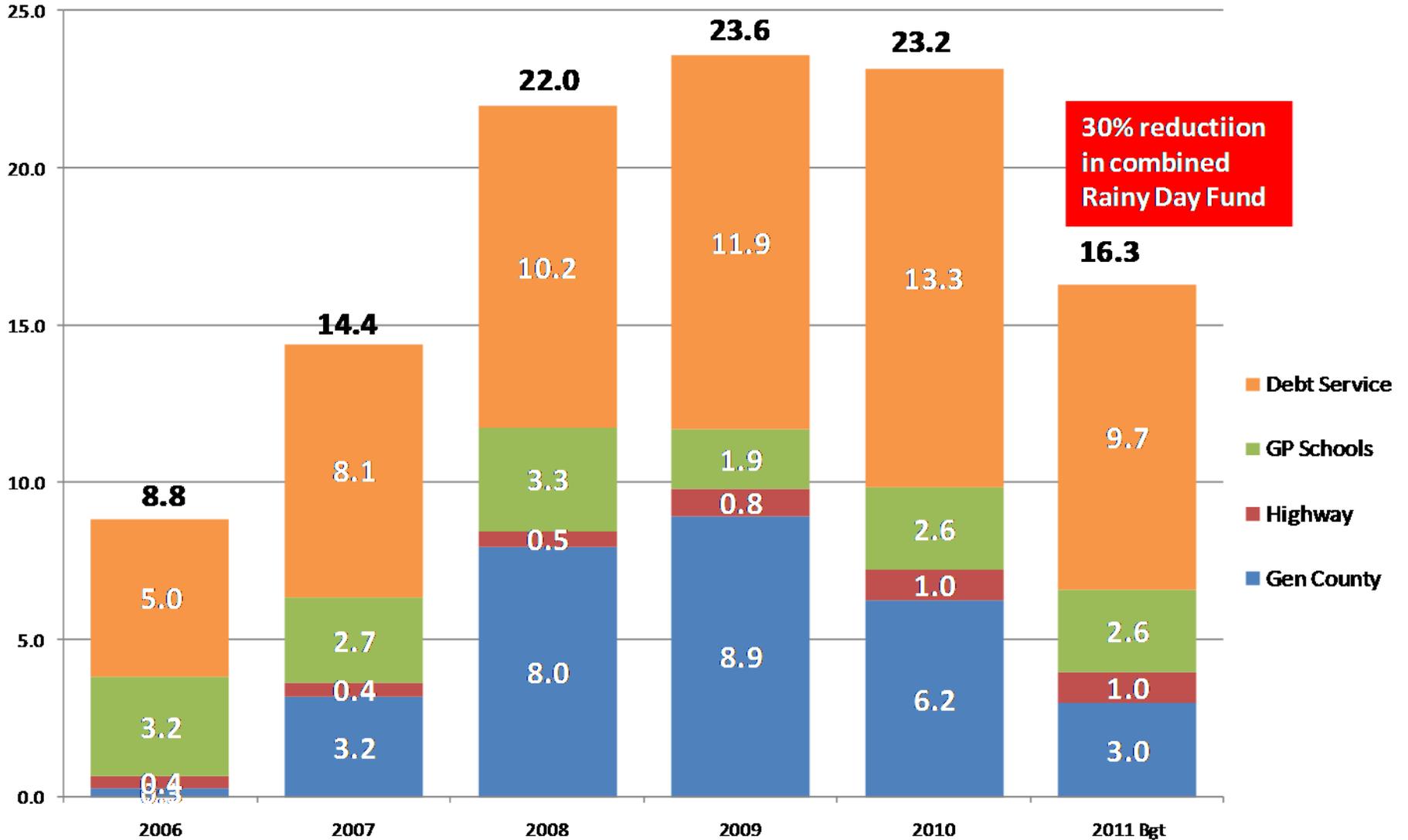


	FY09-10	FY10-11
Prop Tax \$	14.394	11.187
Other Rev	1.383	1.492
Total Rev	15.776	12.679
Principal	4.927	4.906
Interest	8.581	10.440
Trustee Commissions	0.298	0.338
Other DS Fees	0.521	0.627
Total Debt Service	14.327	16.311
Change in Fund Balance	1.450	(3.631)



Financial Position Summary

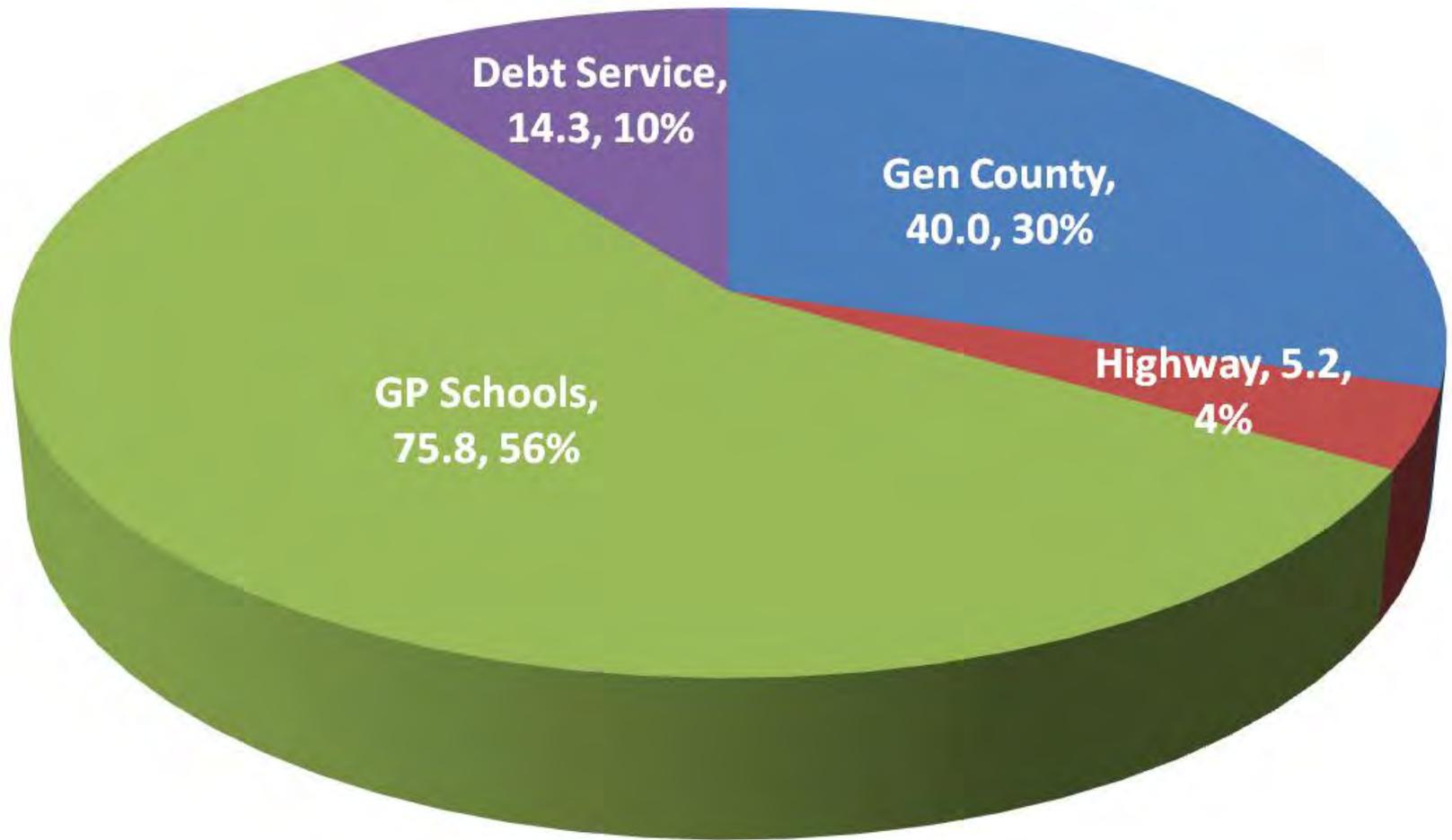
Undesignated Fund Balance



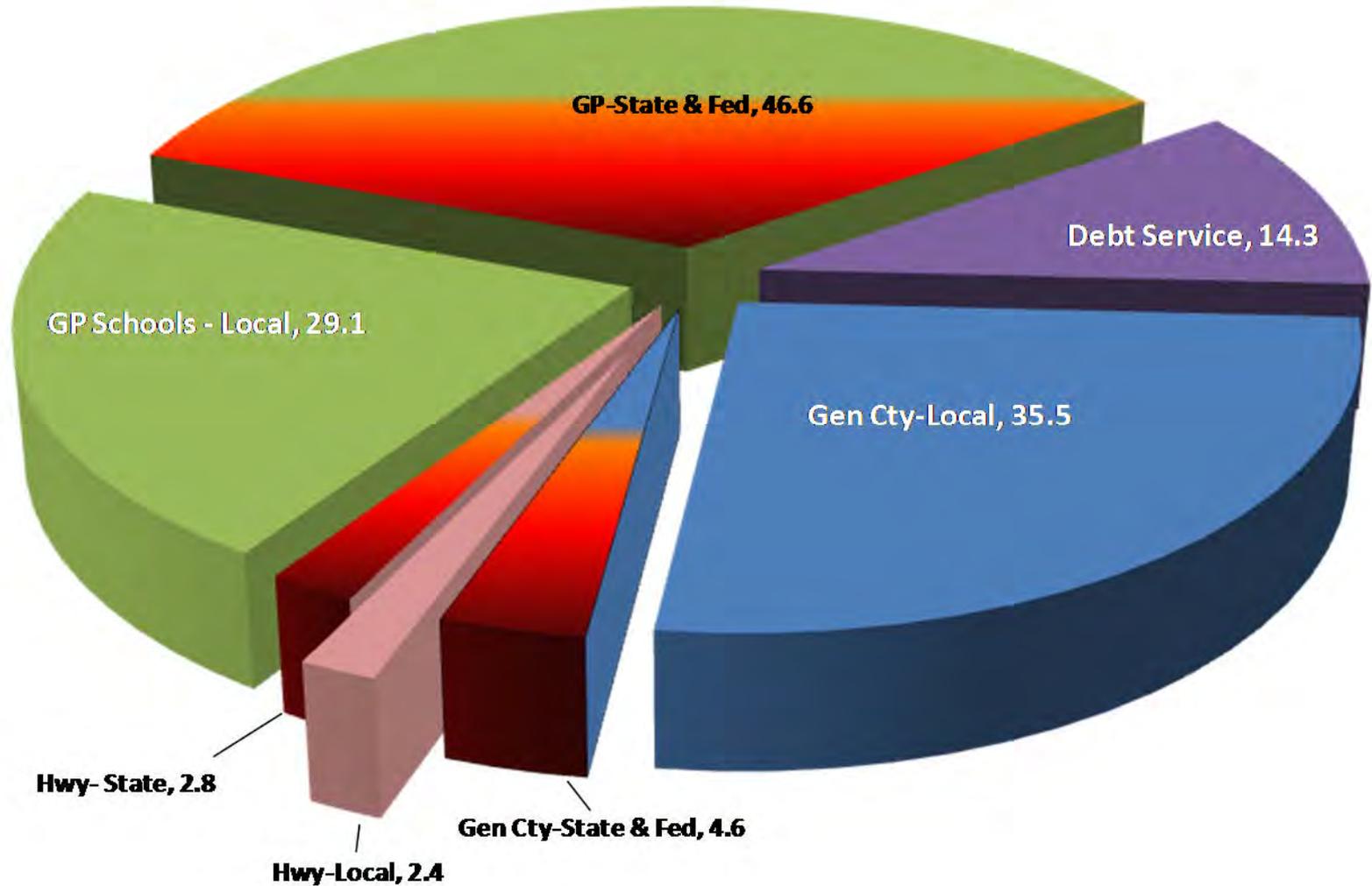
Where does Blount County Spend its Money?

\$150 million in FY 2009-10

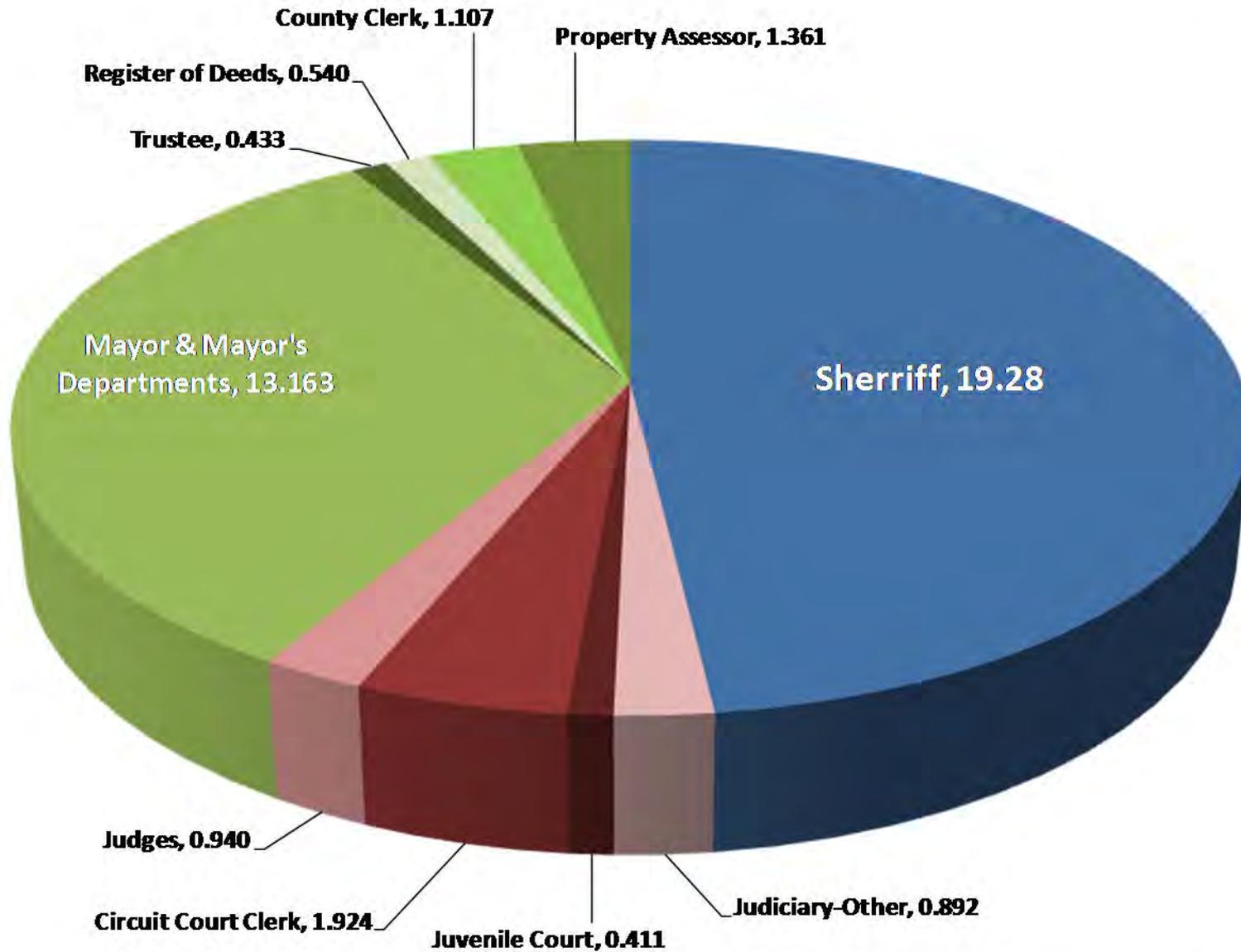
By Major Fund



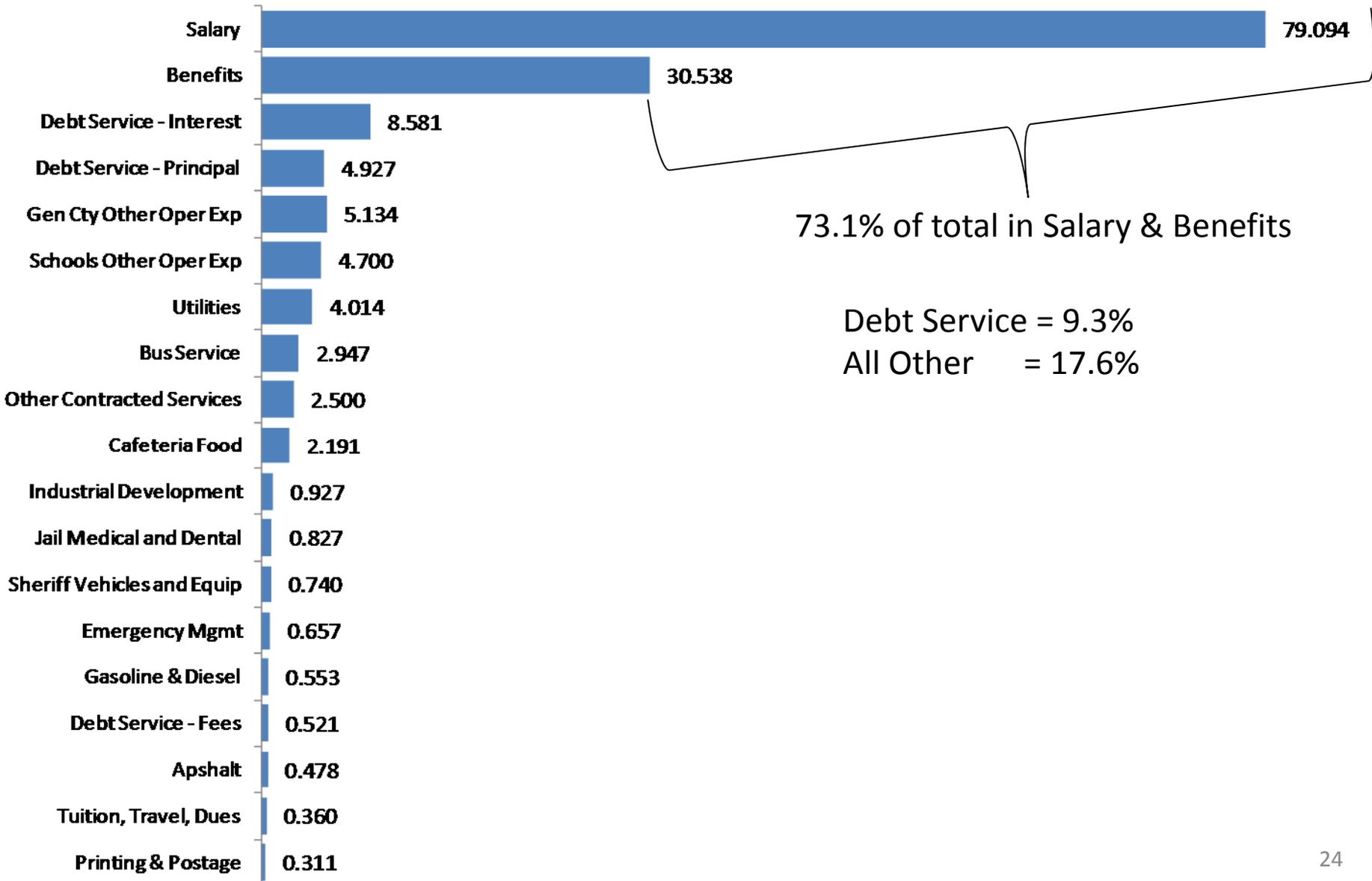
By Major Fund – Local vs. State/Fed Revenue



Further Breakdown of General County



Blount County Expenditures in FY 2009-10 - \$150 Million



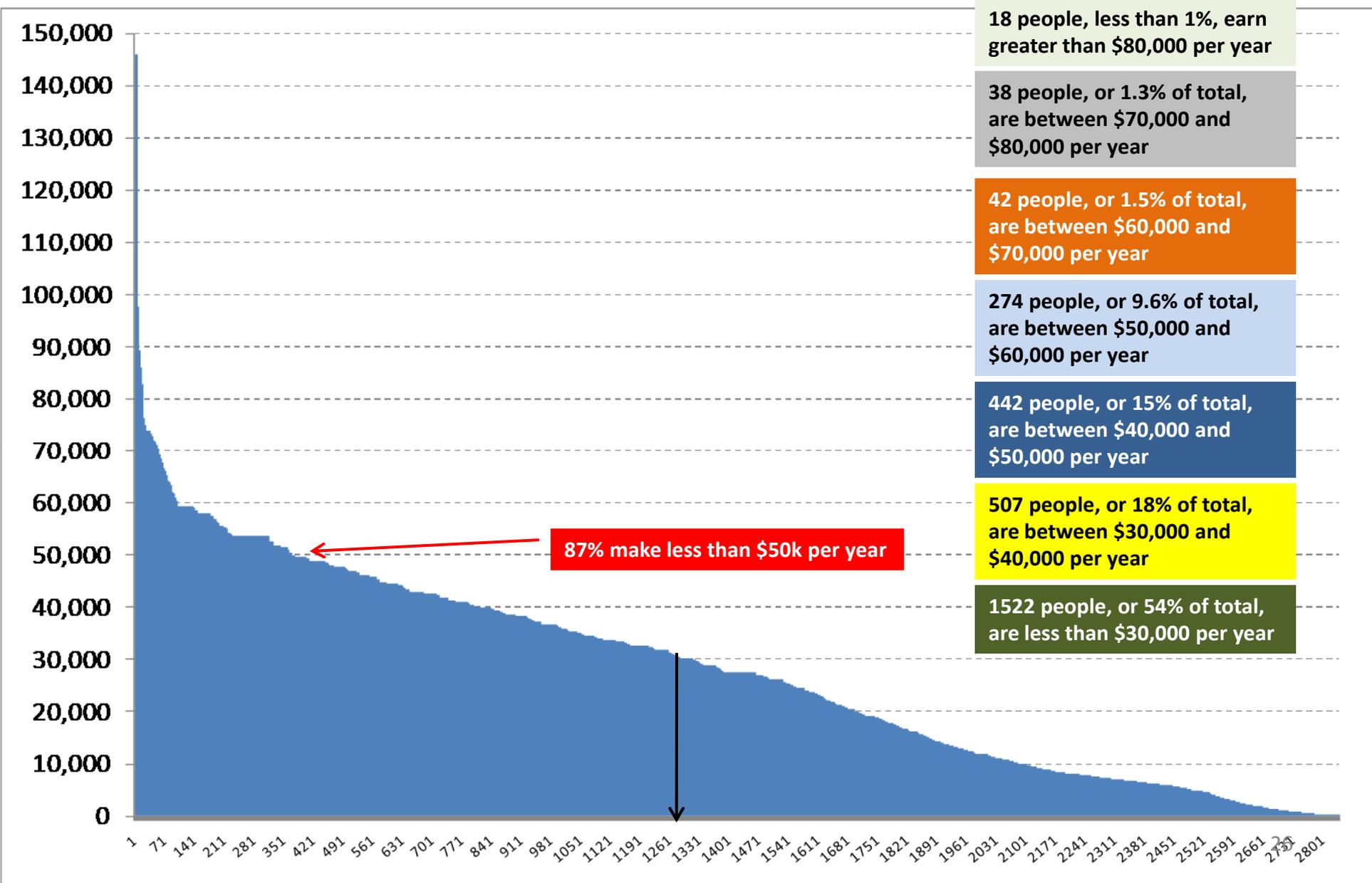
Headcount, Salaries and Benefits Cost

\$110 million in FY 2009-10

<u>Area</u>	<u>Number</u>	<u>Salary Cost</u>	<u>Benefits</u>	<u>Total Comp</u>
Schools	2116	55.78	21.537	77.317
Law Enforcement & Judicial System	396	13.327	5.146	18.473
All Other General County	257	7.209	2.783	9.992
Highway	74	2.778	1.073	3.851
Total Salary	2843	79.094	30.538	109.632
		72.1%	27.9%	100.0%

Blount County Cash Compensation - \$79.1 million

2,843 people employed full or part time



Appropriations for next fiscal year budget

Considerations

- General Purpose School appropriations at \$76.7 million is minimum allowed under State Maintenance of Effort rules
 - May be reduced by proportionate drop in enrollment (~ \$250k)
 - Defiance of these rules may put BEP allocation at risk

- Debt Service Cost will be \$16 million after refinancing activity and must be serviced
 - A 51c Property Tax Rate is required to service the Debt

- Highway Dept is funded by Sales tax and Gas tax
 - Appropriations cuts from this \$6 million budget will not effect the Property Tax Rate

- \$9 million from General County alone would represent a 21% reduction in cost
 - Not a realistic expectation

Summary

I am looking for direction from this Budget Committee as to the instructions to be placed into the Budget Manual for FY 2011-12

You may want to refer this on to the work session tomorrow night for discussion.

We need to reach a consensus on FY 2011-12 Budget Appropriations by the April Commission meeting

RESOLUTION No. 10-11-003

Sponsored by Commissioners Gary Farmer and Brad Harrison

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 9.10 RURAL ARTERIAL COMMERCIAL, SUBSECTION F TO CHANGE THE LOT COVERAGE OF ALL BUILDINGS FROM 40 PERCENT TO 25 PERCENT AND OMIT THE LAST SENTENCE IN THIS SECTION.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 18th day of November, 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 clarify the area requirements of the RAC zone.

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

That Section 9.10 subsection F be amended to read as follows:

F) Minimum Lot Size and Density: For residential structures as required in Section 9.2.F. For all other uses: minimum lot size shall be one (1) acre, and maximum lot coverage of all buildings shall be no more than twenty five (25) percent provided that both primary and duplicate area for septic field purposes are maintained unhindered by any structure, parking, drainage or other design element of the site which may impact septic functioning.

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

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Memo

To: Blount County Planning Commission
From: Building Commissioner
CC: Other planning commission members and staff.
Date: 11/5/2010
Re: Discussion on possible revision of section 9.10-F.

Background:

The Blount County Planning Commission approved the following amendment to be sent onto the County Commission, at their August 2010 meeting. The proposed amendment to the RAC regulations is illustrated below. The public hearing was requested to be set for the November agenda committee meeting.

Current Regulation;

9.10-F. *Minimum Lot Size and Density: For residential structures as required in Section 9.2.F. For all other uses: minimum lot size shall be one (1) acre, and maximum lot coverage of all buildings shall be no more than forty (40) percent provided that both primary and duplicate area for septic field purposes are maintained unhindered by any structure, parking, drainage or other design element of the site which may impact septic functioning. Notwithstanding the above, the total area of all buildings shall not exceed 10,000 square feet for any one lot or parcel.*

Proposed Regulation;

9.10-F. *Minimum Lot Size and Density: For residential structures as required in Section 9.2.F. For all other uses: minimum lot size shall be one (1) acre, and maximum lot coverage of all buildings shall be no more than twenty five (25) percent provided that both primary and duplicate area for septic field purposes are maintained unhindered by any structure, parking, drainage or other design element of the site which may impact septic functioning.*

5-12-111. Monthly report of director. —

(a) The director of accounts and budgets shall make a report at the end of each month showing the condition of the budget.

(b) (1) The report shall show for each item of appropriation, or allotment of each item of appropriation, or both, the total expenditures for the month and the year to date, the amount of outstanding encumbrances and the amount of the unencumbered balance.

(2) The report shall also show for each fund an itemized statement of the revenues and receipts estimated for the year, the amount of the collections of each item for the month and the year to date and the unrealized portion of the estimate.

(3) In a parallel column shall be shown the amount of each item or revenue during the comparable elapsed period of the preceding fiscal year.

(c) (1) The most recent of such reports shall be presented by the county mayor at each regular session of the county legislative body or other governing body.

(2) At such time, the county mayor shall advise the county governing body of the condition of the budget, and of any adjustment or reduction of appropriations that should be made, and shall recommend any other action that, in the county mayor's opinion, the county governing body should take in order that the budget shall be kept in balance.

[Acts 1957, ch. 291, § 11; impl. am. Acts 1978, ch. 934, §§ 7, 16, 36; T.C.A., § 5-1211; Acts 2003, ch. 90, § 2.]

Stephen Jennings

From: Allen Rippetoe [arippetoe@blounttn.org]
Sent: Friday, November 05, 2010 10:13 AM
To: 'Stephen Jennings'; 'Ed Mitchell'
Subject: FW: Required Monthly Reports TCA 5-12-111

CTAS response

From: Hayes, Gary [mailto:gary.hayes@tennessee.edu]
Sent: Friday, November 05, 2010 10:04 AM
To: Allen Rippetoe
Subject: RE: Required Monthly Reports TCA 5-12-111

Hey Allen,

I have reviewed the monthly financial reports your office prepares for the County Legislative Body and found those reports to meet the guidelines set forth in TCA § 5-12-111.

If I can be of further assistance, please let me know.

From: Allen Rippetoe [mailto:arippetoe@blounttn.org]
Sent: Wednesday, November 03, 2010 3:37 PM
To: Hayes, Gary
Subject: Required Monthly Reports TCA 5-12-111

Gary,

I have included the code in question. We have a commissioner that is saying we don't comply with this code. I want you to see what we currently include in the information to the commissioners. Please navigate to <http://www.blounttn.org/commiss.asp>

About half way down the page there is a set of drop-down boxes. Select the Information for the Commission Meeting for August 19th, 2010. This will bring up a PDF of the information. On page 517 of 744 is the beginning of the Financial Report. In your opinion, does this comply with TCA 5-12-111?

Thanks,
Allen

5-12-111. Monthly report of director. —

(a) The director of accounts and budgets shall make a report at the end of each month showing the condition of the budget.

(b) (1) The report shall show for each item of appropriation, or allotment of each item of appropriation, or both, the total expenditures for the month and the year to date, the amount of outstanding encumbrances and the amount of the unencumbered balance.

(2) The report shall also show for each fund an itemized statement of the revenues and receipts estimated for the year, the amount of the collections of each item for the month and the year to date and the unrealized portion of the estimate.

(3) In a parallel column shall be shown the amount of each item or revenue during the comparable elapsed period of the preceding fiscal year.

(c) (1) The most recent of such reports shall be prepared by the county mayor at each regular session of the county legislative body or other governing body.

(2) At such time, the county mayor shall advise the county governing body of the condition of the budget, and of any adjustment or reduction of appropriations that should be made, and shall recommend any other action that, in the county mayor's opinion, the county governing body should take in order that the budget shall be kept in balance.

[Acts 1957, ch. 291, § 11; impl. am. Acts 1978, ch. 934, §§ 7, 16, 36; T.C.A., § 5-1211; Acts 2003, ch. 90, § 2.]

No virus found in this incoming message.

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Version: 8.5.449 / Virus Database: 271.1.1/3233 - Release Date: 11/02/10 07:34:00

CRAIG L. GARRETT

ATTORNEY AT LAW, PLLC

607 SMITHVIEW DRIVE
MARYVILLE, TENNESSEE 37803

November 5, 2010

TELEPHONE: (865) 984-8200
FACSIMILE: (865) 981-2833
EMAIL: mail@cgarrettlaw.com

The Honorable Ed Mitchell
Blount County Mayor
Blount County Courthouse
341 Court Street
Maryville, Tennessee 37804

Re: T.C.A. §5-12-111 - Reports

Dear Mayor Mitchell:

At your request, I have reviewed T.C.A. §5-12-111 - Reports, as well as the recent report prepared by the Director of Accounts and Budgets for October. It is my opinion that the report submitted by Director Jennings complies with the requirements of T.C.A. §5-12-111.

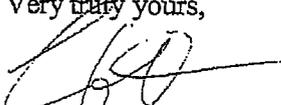
Under subsection (c) of said statute, you are required to pass on the most recent of these reports to the County Commission at each of their regular sessions. This would require you providing the most recent report completed by the Director of Accounts and Budgets to the Commission. This is quite a lengthy report and under the requirements of the statute, needs to be provided to the Commission on a monthly basis. I would suggest making sure that it is in their Commission packets early so they have plenty of time to review the same.

The statute in subsection (c)(2) also requires you as the chief executive of the County to give your opinion of any adjustments or reductions of appropriations that need to be made and any other recommendations that the Commission should take in order to keep the budget in balance. If the appropriations are within the parameters of the budget and as anticipated, inform the Commission of this in a simple straightforward statement. If there is a problem that comes up with the budget that you feel requires action, it should be recommended to the Commission. It is my understanding that this is exactly the procedure which you have been following. Generally, matters of this nature are taken to the Budget Committee before being presented to the Commission. Therefore, you are in my opinion, in compliance with this statute.

If you need any further information, feel free to contact me.

With kindest regards, I am

Very truly yours,


Craig L. Garrett

CLG/jr

Received 11/1/2010

We, residents of Main Road, Eagleton Village Community, Maryville, Tennessee having signed this petition, do request Blount County Highway Department to install traffic calming devices on Main Road.

Name	Address	Phone
Jean Lawhon	246 Main Rd	865-987- ²¹⁶³ 2163
Trula Cleough	244 Main Rd	
Beebe Wright	247 Main Rd	898-1906
Jamie R Frank	249 Main Rd	981-2699
Lynda S Parker	302 Main Rd	8681-6737
Robert Harris	303 Main Rd	(465) 385-8035
Mary Matychuk	307 Main Rd	233-4458
Michael McInnis	309 Main Rd	566-3174
Joan Jelt	312 Main Rd	8508772
Melinda Malueg	314 Main Rd	310-1720
(Empty)	316 Main Rd.	—
Josie Alberte Carole	326 Main Rd	—
Diana Rahn	325 Main Rd.	9842594.
(Empty)	332 Main Rd	983
Bill Miles	338 Main Rd.	983-7693
Mary Charles Miles	338 Main Rd	983 7693
Karen Simerly	342 Main Rd.	6598029
Jim Robbins	405 MAIN Rd.	982-3486
Nancy Kellen	345 Main Rd.	566-1554-
William Simpson	415 MAIN RD	983-5596
Haley Letts	418 main RD	363-2184

We, residents of Main Road, Eagleton Village Community, Maryville, Tennessee having signed this petition, do request Blount County Highway Department to install traffic calming devices on Main Road.

Name	Address	Phone
Sharon Schlosshan	129 Main rd	865-379-1766
Amy D. Aromo	126 main Rd	865-300-4103
Pat Lyack	213 Kinsey St	865-202-8725
Michael Garrow	135 main Rd.	865-934-7040
Marco Rodriguez	133 Main Rd	865 384 0850
John Stephens J.	128 MAIN RD	865 360 5046
Dorcas Delph	204 MAIN	282-8665
Lin Bippur	223 main	314-6812
Cal W Wandt	232 main	(517) 914-3083
Hollie Bradburn	230 main	617-3773
Richard Hutsell	242 main	983-2660
Jenny Withrow	241 main	
James Fagg	134 Main	681-1502
Peter Neulist	130 Main Rd	661-2060
Anders Faircloth	206 main rd	982-3541
George Wilson	207 Main rd	984 3906
Jonathan McCall	210 main Rd	865-441-1036
Aaron Ry	236 main Rd	
Paul Lamb	238 main Rd	
Empty	240 main rd.	
Evans Williams	243 main Rd	865-244-6213

We, residents of Main Road, Eagleton Village Community, Maryville, Tennessee having signed this petition, do request Blount County Highway Department to install traffic calming devices on Main Road. 314

Name	Address	Phone
Brenda Hamilton	220 Main Rd Maryville	356-0491
Brittney Pritchard	218 Main Rd Maryville	765-2413
Amber Gunter	210 Main Rd. Maryville	789-9179
Herbert Benton	136 Main Rd Maryville	980-9818
Kelly Bell	131 Main Rd Maryville	776-5690
(Empty)	311 MAIN RD.	
Laura Lee	132 Main rd Maryville	248-5002
Kim Robinson	106 Main Rd Maryville	258-2513
John Emily	226 MAIN Rd Maryville	
Ken W. Sko	320 Main Rd, Maryville	378 04 (865) 805-7240
Amy Wilcox	324 Main Rd, Maryville	386-4711
C. R. [Signature]	343 MAIN Rd MTN	37804 982-5283
Dennis Hamil	347. MAIN Rd Maryville TN	37804-742-2120
Empty	316 Main Rd	
Empty	318 Main Rd.	
Empty	221 Main Rd.	

JIMMY ANDERSON MASON

Educator / Certified Public Accountant (Retired)
336 SOUTH SPRINGVIEW ROAD
MARYVILLE, TN 37801-0974

mason jimmy@bellsouth.net

865 984 8275

November 4, 2010

Mr. Bill Dunlap, Superintendent
Blount County Highway Department
1212 McArthur Road
Maryville, Tn 37804

Re: S. Springview Road

Dear Superintendent Dunlap:

In your e-mail on October 15, you asked if others on this road wanted improvement. I believe the enclosed signed forms will answer your question.

Only two of the people on S. Springview Road asked to sign the request refused.

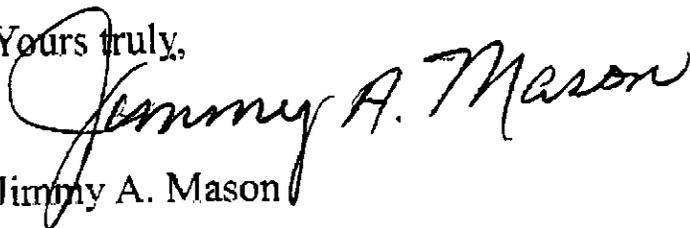
One lady said she wanted the improved road, but did not want to sign.

One young man was afraid it was going to be a cost.

The ones with the check mark lives on S. Springview Road.

I hope this list will convince you we do need the road improved.

Yours truly,



Jimmy A. Mason

Jimmy A. Mason

From: "Bill Dunlap" <bdunlap@blounttn.org>
To: "Jimmy A. Mason" <masonjimmy@bellsouth.net>
Sent: Friday, October 15, 2010 11:04 AM
Subject: RE: S. Springview
Dear Jimmy,

Thank you for your support its still fun doing what I do. As for Springview would you like to see it widened for the increase traffic it has on it now and if you do are the rest of the people on your road wanting the same thing. Please let me know as I will try to do what you all want me to do for you.

Thanks again

Bill

P.S.

Please call me Bill

-----Original Message-----

From: Jimmy A. Mason [mailto:masonjimmy@bellsouth.net]
Sent: Friday, October 15, 2010 10:43 AM
To: bdunlap@blounttn.org
Subject: S. Springview

Dear Mr. Superintendent :

Would you please consider improving South Springview Road. It is a short cut from Old Niles Ferry Road to Highway all. A lot of traffic from the sub divisions on the south side of the Old Niles Ferry use Springview. We have School Buses. A lot of big trucks, tractors. The road is to narrow and curvy for all this traffic.
Your help would be appreciated.

One of your supporters,

Jimmy A. Mason
336 SO Springview Road
Maryville, TN 37801

11/3/2010

TO: MR. BILL DUNLAP,

BLOUNT COUNTY ROAD SUPERINTENDENT

THE UNDERSIGNED WOULD LIKE FOR
SOUTH SPRINGVIEW ROAD

to be improved from highway 411 To Old Niles Ferry Road

Name Address

✓ Jimmy A. Mason	336	984-8275
✓ Kristy Sillerfeld	335	984-6337
✓ Bud Copps	137	385-6106
✓ Matt Smith	137	385-6106
✓ Marcus Payne	157	983-8130
✓ Angela Middel	124	977-0878
✓ Stephen M. Bivens	120	984-2358
✓ Jan Bivens	120	984-2358
Marie Gilliam	4701 ONF	85-8709
James F. Billie	4701 ONF	856-8709
✓ Shari Cunningham	127 S. Springview Rd	982-4143
✓ Jeannine Hobbs	128 S. Springview	607-4862
✓ Hollaway	125 Sugarpine	755-2566
✓ Cathy Leath	129 Sugarpine Way	705-4201
✓ James C. Hanslow	109 Sugarpine	981-8977
✓ Julie Bickton	327 South Springview Rd	719-4572
✓ Timothy P. Prew	309 South Springview Rd.	
✓ Robert Prew	322 South Springview Rd.	
✓ Betty Laughlin	214 South Springview Rd.	
✓ Donald Marguit Ledbetter	209 South Springview Rd.	
✓ J. J. Miller	217 South Springview Rd.	
233, 322, 324		

all with ✓ live on S. Springview

TO: MR. BILL DUNLAP,

BLOUNT COUNTY ROAD SUPERINTENDENT

THE UNDERSIGNED WOULD LIKE FOR SOUTH SPRINGVIEW ROAD

be improved from highway 411 To Old Niles Ferry Road

Name	Address house # and street
Ben & Kelly Bratcher	322 S. Springview Rd. Maryville, TN 37801
Chris & Sarah Owen	625 Gillenwater Rd. Maryville TN 37801
Paul & Susan Hodges	433 Wilaway Rd. 37801
Darius McCombs	324 S. Springview 37801
Chris and Joy Lind	407 Old Niles Ferry Rd. Maryville TN 37801
Carolyn & Larry Herron	4627 Old Niles Ferry
Louise Herron	" " "
Stephani & Wyatt	" " "
June & Sammy Jose	" " "
Teresa Ducote	449 Foss Rd Mills View
Kristina Morrison	537 Gillenwater Rd, Maryville 37801
May McRae	450 Gillenwater Rd
Michael Yeatts	129 Sugarpine Way
Sarah Satterfield	335 South Springview
Scott Satterfield	335 S. Springview Road Rd.
Greg Campbell	4713 Old Niles Ferry Rd
Tamie Campbell	4733 OLD NILES FERRY RD
Eray Satterfield	335 S. Springview Rd.
Ronnie Christenbery	1119 Canlderwood Hwy
Angela Christenbery	" "
EUGENE D. SAVAGE	4801 Old Niles Ferry Rd
Robert & Debbie Anderson	4712 OLD NILES FERRY RD

All Above Maryville, TN 37801

All with copies on file

TO: MR. BILL DUNLAP,

BLOUNT COUNTY ROAD SUPERINTENDENT

THE UNDERSIGNED WOULD LIKE FOR
SOUTH SPRINGVIEW ROAD

be improved from highway 411 To Old Niles Ferry Road

Name

Address

PAUL WALKER 4739 Old Niles Ferry Rd

Bob + Donna Wright 233 S. Springview Rd Maryville

Sue Martin 2904 Pueblo Ct Maryville

Kim Swafford 5146 Old Niles Ferry Maryville

Wendy Willock 412 Foss Rd Maryville 37801

Arlie Baker 753 Farmington Way

Connie Joy 4744 Old Niles Ferry

Erin Joy 4744 Old Niles Ferry

Willis D. GIBSON 445 South Valley Dr.

Anna C. McKee 420 Foss Rd Maryville

Troy Dyer 337 Dawn Hill Ln

Robert Smucker Jr 308 S. Springview Rd.

Richard Brigg 270 S. Springview Rd

Faye Wilson 4531 Old Niles Ferry

Edward Wilson 4531 Old Niles Ferry

Old Maryville, TN, 37801

all with ✓ ~~to~~ line on S. Springview

AMENDED CONTRACT IN LIEU OF PERFORMANCE BOND

Whereas, pursuant to T.C.A 68-211-116 and the Rules and Regulations of the State of Tennessee, the City of Alcoa, the City of Maryville, and Blount County (hereinafter referred to as “the Cities and County”) and the State of Tennessee Department of Environment and Conservation (hereinafter referred to as “the Department”) previously entered into Contracts in Lieu of Performance Bond and subsequent amendments thereto for proper operation and closure and/or post-closure of the Alcoa, Maryville, Blount County Sanitary Landfill (hereinafter referred to as “the Landfill”), Registration Numbers SNL 05-103-0105 Original and SNL 05-103-0105 Extension; and

Whereas, the most recent amendments to said contracts allowed for the Commissioner of the Department of Environment and Conservation to collect up to \$114,266.00 for SNL 05-103-0105 Original and \$9,983,419.00 for SNL 05-103-0105 Extension; and

Whereas, the permit for the Landfill was recently modified to allow for additional phases of construction; and

Whereas, the Financial Responsibility Group of the Department desires to combine the previously cited Contracts in Lieu of Performance Bond into a single contract for all phases of the Landfill.

Therefore, the Cities and County and the Department do hereby contract and agree as follows:

1. This agreement applies to Facility SNL 05-103-0105 Original, Vertical and Lateral Expansion (Phase 1-7).

(A) City of Alcoa	30%
(B) City of Maryville	30%
(C) Blount County	40%

2. This agreement supersedes and supplants all previous contracts and amendments referencing Facility SNL 05-103-0105 and SNL 05-103-0105 Extension;

3. The Cities and County shall operate the described solid waste processing and/or disposal facility and perform closure of the facility listed above in accordance with all requirements of the permit and any applicable closure / post-closure plans, as such plans and permit may be amended, and pursuant to all

applicable laws, statutes, rules, and regulations, as such laws, statutes, rules, and regulations may be amended.

4. The total penal sum of this amended agreement is \$10,277,117.00.

5. In the event the Cities and County fail to perform as specified in paragraph 3 above, after giving the Cities and County written notice and an opportunity to cure the violation, the Commissioner of Environment and Conservation may collect, *pro rata*, any amount up to the total penal sum from any funds that otherwise would be disbursed from the State of Tennessee to the Cities and County, in the percentages set forth, and this agreement shall act as an assignment of any such forfeited funds from the Cities and County to the Department.

6. This agreement shall be filed with the Commissioner of Finance and Administration who shall distribute any funds forfeited pursuant to this contract upon written notice of the Commissioner of Environment and Conservation.

This _____ day of _____, 2010.

Commissioner
Tennessee Department of
Environment and Conservation

Mayor
City of Alcoa

Commissioner
Tennessee Department of
Finance and Administration

Mayor
City of Maryville

Mayor
County of Blount



STATE OF TENNESSEE
DEPARTMENT OF ENVIRONMENT AND CONSERVATION
Financial Responsibility Group
Eighth Floor, L & C Annex
401 Church Street
Nashville, TN 37243
(615) 532-0851

August 18, 2010

AUG 24 2010

Mr. Kenny Wiggins
Director of Public Works of Alcoa
223 Associates Blvd.
Alcoa, TN 37701

The Honorable Jerry G. Cunningham
Blount County Mayor
Courthouse, 341 Court Street
Maryville, Tennessee 37804

The Honorable Donald Mull
Mayor of Alcoa, TN
223 Associates Blvd.
Alcoa, Tennessee 37701-1943

The Honorable Tom Taylor
Mayor of Maryville, TN
404 West Broadway
Maryville, Tennessee 37801-4710

RE: Modification of the financial assurance for *the City of Alcoa, the City of Maryville, and Blount County Landfills, Permit#(s) SNL 05-103-0105 Original and SNL 05-0105 Extension*, as determined by the Division of Solid Waste Management, Tennessee Department of Environment and Conservation.

Dear Mr. Wiggins, Mayor Cunningham, Mayor Mull, and Mayor Taylor:

We want to thank you for informing us that a modification has taken place involving Facility SNL 05-0105 Original and SNL 05-0105 Extension. We understand that these two facilities have been combined and modified to form the new Facility SNL 05-0105 Original, Vertical and Lateral Expansion (Phases 1-7).

Per the telephone conversation on August 4, 2010 between Mr. Wiggins and Mr. O. J Wingfield (Director, TDEC Financial Responsibility Group), upon completion and receipt of the new contract, all previously related contracts and amendments will be marked "VOID" and returned to the City of Alcoa, the City of Maryville, and Blount County.

The financial assurance requirements for the above cited facility is as follows:

Mr. Kenny Wiggins
 Mayor Cunningham
 Mayor Mull
 Mayor Taylor
 Alcoa, Maryville, Blount County
 August 18, 2010
 Page 2

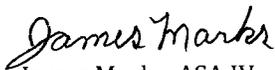
Facility Permit #:	Financial Instrument Type & No.:	Financial Instrument Anniversary Due Date:	Present Amount of Financial Assurance "On File"	Inflation Adjustment / Increase Required:	Inflation Adjustment and Allowable Post-Closure Reduction:	Total "Required" Amount of Financial Assurance:
SNL 05-0105 Original Vert.& Lat. Exp (Ph 1-7)	Contract	09-18-10	\$10,097,685.00	\$ 179,434.00	\$	\$ 10,277,117.00

Please see the attached spreadsheets, which list in detail current amount of financial assurance on file for each permit.

Mr. Wiggins, please note that the Contract in Lieu of Performance Bond has been included in your packet. If you would be so kind as to review the contract and upon your approval, coordinate the signing of six (6) original contracts and forward the same to Mayor Cunningham, Mayor Mull and Mayor Taylor for their signatures and return of the same.

If you have any questions, please call me at (615) 532-0848 or Jim Hawkins (Accounting Manager) at 532-6810. Also, please submit the inflation adjusted financial instruments to the Financial Responsibility Group at the address listed on the letterhead as indicated above.

Respectfully,



James Marks, ASA IV
 Financial Responsibility Group

CC: Larry Cook, Manager of Solid Waste Management, Knoxville Field Office, TDEC
 Enclosure: Customer Information Spreadsheets, Contract Example and Blank Contracts

Farmer – yes	Helton – yes	McCulley – yes	Walker – yes
French – yes	Keeble – yes	Melton – yes	
Graham – absent	Kirby – yes	Murrell – absent	
Hargis – yes	Lail – yes	Proffitt – yes	

There were 18 voting yes, and 3 absent. Chairman Samples declared the motion to have passed.

IN RE: APPROVAL OF FINANCIAL ADVISOR.

Commissioner Lewis made a motion to approve PFM Group as Financial Advisor. Commissioner Melton seconded the motion.

A vote was taken on the motion:

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

There were 15 voting yes, 3 voting no, and 3 absent. Chairman Samples declared the motion to have passed.

IN RE: ANNUAL ADJUSTMENTS FOR THE FINANCIAL ASSURANCE AGREEMENTS FOR THE ALCOA/MARYVILLE/BLOUNT COUNTY LANDFILL PERMITS.

Commissioner Walker made a motion to approve the annual adjustments. Commissioner Hargis seconded the motion.

A vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert - absent	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 – absent	Kirby – yes	Murrell – absent	
Hargis – yes	Lail – yes	Proffitt – yes	

There were 18 voting yes, and 3 absent. Chairman Samples declared the motion to have passed.

IN RE: ACCEPTANCE OF AIR BASE ROAD.

Commissioner Farmer made a motion to accept the road. Commissioner Lewis seconded the motion.

A vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert - absent	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 – absent	Kirby – yes	Murrell – absent	
Hargis – yes	Lail – yes	Proffitt – yes	

There were 18 voting yes, and 3 absent. Chairman Samples declared the motion to have passed.

IN RE: RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE BLOUNT COUNTY HIGHWAY DEPARTMENT.

Commissioner Walker made a motion to approve the resolution. Commissioner Farmer seconded the motion.

A vote was taken on the motion:

Ballard – yes	Harrison – yes	Lambert - absent	Reeves – yes
Burchfield – yes	Hasty – yes	Lewis – yes	Samples – yes
Farmer – yes	Helton – yes	McCulley – yes	Walker – yes
French – yes	Keeble – yes	Melton – yes	



JAN 29 2010

STATE OF TENNESSEE
DEPARTMENT OF ENVIRONMENT AND CONSERVATION
Financial Responsibility Group
Eighth Floor, L & C Annex
401 Church Street
Nashville, TN 37243
(615) 532-0851

January 25, 2010

The Honorable Jerry G. Cunningham
Blount County Mayor
Courthouse, 341 Court Street
Maryville, Tennessee 37804

The Honorable Donald Mull
Mayor of Alcoa, TN
223 Associates Blvd.
Alcoa, Tennessee 37701-1943

The Honorable Tom Taylor
Mayor of Maryville, TN
404 West Broadway
Maryville, Tennessee 37801-4710

Mr. Kenny Wiggins
Director of Public Works of Alcoa
223 Associates Blvd.
Alcoa, Tennessee 37701

RE: The Annual Inflation Adjustment of the financial assurance for *the City of Alcoa, the City of Maryville, and Blount County Landfills, Permit#(s) SNL 05-0105 Original, SNL 05-0105 Extension, and DML 05-0091 SA* as required by Rule Chapter 1200-1-7-.03(3) of the Compilation of the Rules and Regulations of the State of Tennessee.

Dear Mayor Cunningham, Mayor Mull, Mayor Taylor, and Mr. Wiggins:

All financial instruments held by the Department (Letters of Credit, Surety Bonds, Certificates of Deposit, Trust Funds, Certificates of Insurance, and Cash Bonds) must be adjusted annually for inflation by no later than the anniversary date of the issuance of the financial instrument. All financial test and corporate guarantee instruments must be resubmitted each year with inflation adjustments by no later than ninety (90) days following the end of the fiscal year of the business using the financial test. All county and municipal contracts in lieu of performance bonds must be adjusted annually for inflation by no later than the anniversary date of the issuance of the contract.

Rule Chapters 1200-1-11-.06(8) and 1200-1-7-.03(3) state that the *inflation adjustment* may be made by recalculating the closure and/or post closure cost estimate in current dollars or by using an inflation factor derived from the most recent Implicit Price Deflator for the Gross National Product published by the U.S. Department of Commerce in its Survey of Current Business. The U. S. Department of Commerce does not make this information available until late March of each year.

The staff of the Financial Responsibility Group utilizing data published by the U. S. Department of Commerce has projected the GNP (Gross National Product) inflation factor to be used for the inflation adjustments and renewals required before *March 31, 2010*. Our projection of the inflation factor to be used is *1.2%*. The amount of your financial assurance instrument(s) from the Year 2009 must be multiplied by *1.012*. The permitted facility and/or the Department may reserve the right to adjust this figure later based upon the actual inflation factor published by the U.S. Department of Commerce.

Mayor Cunningham
 Mayor Mull
 Mayor Swann
 Mr. Wiggins
 City of Alcoa, Maryville, Blount County
 Page 2
 January 25, 2010

Please review the amount(s) listed for each permit listed below. If any changes or modifications to your permit(s) have occurred, please contact us as soon as you receive this letter. The due date(s) and projected amount(s) for the inflation adjustment(s) of your financial instrument(s) are as follows:

Facility Permit #:	Financial Instrument Type & No.:	Financial Instrument Anniversary Due Date:	Present Amount of Financial Assurance "On File"	Inflation Adjustment/ Increase Required:	Inflation Adjustment and Allowable Post-Closure Reduction:	Total "Required" Amount of Financial Assurance:
SNL 05-0105 Original	Contract	07-27-10	\$ 121,971.23	\$ 7,605.00	\$	\$ 114,266.00
SNL 05-0105 Extension	Contract	02-10-10	\$ 9,865,039.00	\$ 118,380.00		\$ 9,983,419.00
DML 05-0091 SA	Contract	03-01-10	\$ 1,062,950.00	\$ 12,756.00		\$ 1,075,706.00

Please see the attached spreadsheets, which list in detail the amount of financial assurance required due to the 2010 annual inflation adjustment and/or post closure reduction (if applicable) for your permit(s). The spreadsheets also list the current amount of financial assurance on file for each permit.

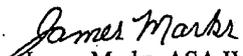
PLEASE NOTE

- (1) If you currently have a financial assurance instrument on file with the Tennessee Department of Environment and Conservation that was issued by a Commercial Financial Institution, that institution may consider this letter as the Department's authorization for it to change the amount of the financial instrument(s) to the amount(s) specified in this letter for the specific permit(s) as listed.
- (2) If you have been advised by the TDEC Field Office that the required post-closure activities at a permitted site listed herein have not been performed to the satisfaction of the Field Office Staff, do not reduce your financial assurance instrument until the Field Office has approved the performance of the required post closure work.
- (3) Any County and/or Municipal Contract In Lieu of Performance Bonds incurring an annual inflation adjustment shall not be processed by amendment until the amount of the adjustment equals or exceeds FIVE THOUSAND DOLLARS (\$5,000.00).

Mayor Cunningham, please note that the Amendment of Contracts in Lieu of Performance Bonds have been included in your packet. Would you be so kind as to take the lead in reviewing the contracts and upon your approval, sign six (6) originals of each contract and forward the same to Mayor Mull and Mayor Taylor for their signatures.

If you have any questions, please call me at (615) 532-0848. Also, please submit the inflation adjusted financial instruments to the Financial Responsibility Group at the address listed on the letterhead as indicated above.

Respectfully,


 James Marks, ASA IV
 Financial Responsibility Group

CC: Larry Cook, Manager of Solid Waste Management, Knoxville Field Office, TDEC

Enclosure: Customer Information Spreadsheets, Contract Example and Blank Contracts

Amendment of Contract in Lieu of Performance Bond

Whereas, the City of Alcoa, the City of Maryville, and Blount County and the State of Tennessee Department of Environment and Conservation previously entered into a Contract in Lieu of Performance Bond (Copy attached) and subsequent amendments thereto for proper operation and closure and/or post-closure of the Alcoa, Maryville, Blount County Sanitary Landfill, Registration Numbers SNL 05-103-0105 Ext.; and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to \$9,865,039.00 from any funds being disbursed or to be disbursed from the State to the Cities and County as financial assurance for said proper operation, closure and post-closure; and

Whereas, the State and Alcoa, Maryville, and Blount County desire to increase the amount of said financial assurance from \$9,865,039.00 to \$9,983,419.00.

Paragraph 3 of the Agreement in Lieu of Performance Bond is amended as follows:

The figure "9,865,039.00" is deleted and the figure "\$9,983,419.00" is substituted in lieu thereof.

Date of Amendment to Contract _____, 2010

Commissioner
Tennessee Department of
Environment and Conservation

Mayor
City of Alcoa

Commissioner
Tennessee Department of
Finance and Administration

Mayor
City of Maryville

Mayor
County of Blount

Amendment of Contract in Lieu of Performance Bond

Whereas, the City of Alcoa, the City of Maryville, and Blount County and the State of Tennessee Department of Environment and Conservation previously entered into a Contract in Lieu of Performance Bond (Copy attached) and subsequent amendments thereto for proper operation and closure and/or post-closure of the Alcoa, Maryville, Blount County Sanitary Landfill, Registration Numbers DML 05-0091NA and DML 05-0091SA; and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to \$1,362,388.00 (\$299,438.00 for NA and \$1,062,950.00 for SA) from any funds being disbursed or to be disbursed from the State to the Cities and County as financial assurance for said proper operation, closure and post-closure; and

Whereas, the State and Alcoa, Maryville, and Blount County desire to increase the amount of said financial assurance from \$1,362,388.00 to \$1,375,144.00 (\$299,438.00 for NA and \$1,075,706.00 for SA).

Paragraph 3 of the Agreement in Lieu of Performance Bond is amended as follows:

The figure "\$1,362,388.00" is deleted and the figure "\$1,375,144.00" is substituted in lieu thereof.

Date of Amendment to Contract _____, 2010

Commissioner
Tennessee Department of
Environment and Conservation

Mayor
City of Alcoa

Commissioner
Tennessee Department of
Finance and Administration

Mayor
City of Maryville

Mayor
County of Blount

Amendment of Contract in Lieu of Performance Bond

Whereas, the City of Alcoa, the City of Maryville, and Blount County and the State of Tennessee Department of Environment and Conservation previously entered into a Contract in Lieu of Performance Bond (Copy attached) and subsequent amendments thereto for proper operation and closure and/or post-closure of the Alcoa, Maryville, Blount County Sanitary Landfill, Registration Numbers SNL 05-103-0105; and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to \$121,871.23 from any funds being disbursed or to be disbursed from the State to the Cities and County as financial assurance for said proper operation, closure and post-closure; and

Whereas, the State and Alcoa, Maryville, and Blount County desire to reduce the amount of said financial assurance from to \$121,871.23 to \$114,266.00.

Paragraph 3 of the Agreement in Lieu of Performance Bond is amended as follows:

The figure "\$121,871.23" is deleted and the figure "\$114,266.00" is substituted in lieu thereof.

Date of Amendment to Contract _____, 2010

Commissioner
Tennessee Department of
Environment and Conservation

Mayor
City of Alcoa

Commissioner
Tennessee Department of
Finance and Administration

Mayor
City of Maryville

Mayor
County of Blount