

**AGENDA**  
**BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING**  
**Tuesday, January 11, 2011, 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. December 7, 2010 meeting.

**D. SETTING OF AGENDA.**

**E. ITEMS FOR CONSENT AGENDA.**

1. Resolutions for special recognitions.
2. Appointments/reappointments.
  - a. Agriculture Extension Committee – Missy Burkhart, Dr. Andy Daugherty, Roy Gamble. (John Wilson)
  - b. Budget Committee – Mike Lewis, Kenneth Melton, Steve Samples, and Holden Lail. (County Mayor)
  - c. Purchasing Commission – Mike Lewis, Kenneth Melton, Steve Samples, and Holden Lail. (County Mayor)
  - d. Smoky Mountain Convention and Visitors Bureau – Mark Chipperfield. (County Mayor)
  - e. Jail Inspection Committee - Sharon Hannum and Larry Shearer.
  - f. Blount County Children’s Home Board of Directors. (County Mayor)
  - g. School Construction Advisory Committee – Roy Gamble and Monika Murrell. (School Board, County Mayor)

**F. UNFINISHED BUSINESS:**

**G. NEW BUSINESS:**

1. Budget Transfers.
2. Budget Increases.
  - a. General County Fund Budget - \$36,278.10.
  - b. Other Budget Increases.
3. Other Budget Items.
4. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Agriculture Extension Office of Blount County. (Kenneth Melton)
5. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Election Commission of Blount County. (Kenneth Melton)
6. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Probation Department of Blount County. (Kenneth Melton)
7. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Veterans Affairs Office of Blount County. (Kenneth Melton)
8. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Planning Department of Blount County. (Kenneth Melton)
9. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Emergency Management Office of Blount County. (Kenneth Melton)
10. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Visitors’ Bureau of Blount County. (Kenneth Melton)
11. Approval of 2010 Roads List - A resolution classifying the roads of Blount County, Tennessee, according to *Tennessee Code Annotated* 54-10-103, et. seg. (Bill Dunlap)
12. Memo from Building Commissioner regarding 2010 Training records for Board of Zoning Appeals members. (Information Only) (Roger Fields)

**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, December 7, 2010, at 6:30 pm at the courthouse in Maryville, Tennessee.

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

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

There were 18 present and 3 absent. Chairman Pro Tem Farmer declared a quorum to exist. The following proceedings were held to-wit:

**IN RE: APPROVAL OF MINUTES OF NOVEMBER 9, 2010 AGENDA COMMITTEE MEETING.**

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

A roll call vote was taken:

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

There were 18 voting yes and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: SETTING OF AGENDA.**

Commissioner French made a motion to set the agenda. Commissioner Lambert seconded the nomination.

A roll call vote was taken:

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

There were 18 voting yes and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: PROCLAMATIONS HONORING EMERGENCY PERSONNEL RESPONDERS and  
PROCLAMATION HONORING TOWNSEND ELEMENTARY SCHOOL'S RECOGNITION AS A  
2010 NATIONAL BLUE RIBBON SCHOOL and  
PROCLAMATION HONORING CARPENTER'S MIDDLE SCHOOL TSBA AWARD and  
APPOINTMENT OF ROBERT P. REDWINE TO THE BLOUNT MEMORIAL HOSPITAL BOARD  
OF DIRECTORS and  
ELECTION RESULTS – NOVEMBER 2, 2010.**

Commissioner Melton made a motion to add the items to the consent agenda of the December County Commission meeting. Commissioner Lail seconded the motion.

A roll call vote was taken:

Burchfield – absent	French – yes	Kirby – yes	Murrell – yes
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – yes

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

There were 18 voting yes and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION AMENDING RESOLUTION NO. 04-11-015 ENTITLED “RESOLUTION REGARDING TRAFFIC CALMING MEASURES ON PUBLIC ROADS MAINTAINED BY THE BLOUNT COUNTY HIGHWAY DEPARTMENT.”**

Commissioner Burkhalter made a motion to send the item to the agenda of the December County Commission meeting and add to the resolution that the moratorium be approved subject to the existing petitions that are in place now. Commissioner Harrison seconded the motion.

A roll call vote was taken on the motion:

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

There were 17 voting yes 1 voting no, and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: PETITION REGARDING TRAFFIC CALMING DEVICES ON MAIN ROAD IN THE EAGLETON VILLAGE COMMUNITY.**

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

A roll call vote was taken:

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

There were 18 voting yes and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: BUDGET TRANSFER – GENERAL COUNTY - \$40,348.97.**

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

A roll call vote was taken on the motion:

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

There were 17 voting yes 1 voting no, and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY BUDGET – \$255,386.00.**

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

A roll call vote was taken on the motion:

Burchfield – absent	French – yes	Kirby – yes	Murrell – yes
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – yes

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

There were 18 voting yes and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$36,051.00.**

Commissioner Samples made a motion to send the item to the December County Commission meeting. Commissioner Lail seconded the motion.

A roll call vote was taken on the motion:

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

There were 17 voting yes 1 abstaining, and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$36,278.10.**

Commissioner Hasty made a motion to defer the item until the January Agenda Committee meeting. Commissioner Melton seconded the motion.

A roll call vote was taken on the motion:

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

There were 18 voting yes and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: MEMORANDUM OF UNDERSTANDING REGARDING THE RADIO COMMUNICATIONS SYSTEM.**

Commissioner Samples made a motion to send the item to the agenda of the December County Commission meeting. Commissioner Lewis seconded the motion.

A roll call vote was taken on the original motion:

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

There were 18 voting yes and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: STATE MANDATED UNIFORM TRAFFIC CONTROL DEVICES.**

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

A roll call vote was taken on the motion:

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

Folts – yes                      Helton – absent                      Moon – yes

There were 18 voting yes and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: SCENARIOS REGARDING FISCAL YEAR 2011-12 BUDGET.**

Finance Director Steve Jennings presented possible scenarios for the Fiscal Year 2011-12 budget. No action was taken.

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

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

A roll call vote was taken on the motion:

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

There were 18 voting yes and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION TO ALLOW SAFE PASSAGE IN BLOUNT COUNTY, TENNESSEE FOR A CERTAIN VISITOR FROM THE NORTH POLE and RESOLUTION IN SUPPORT OF TENNESSEE BEVERAGE CONTAINER DEPOSIT LEGISLATION and SETTING OF PUBLIC HEARING FOR A ZONING AMENDMENT.**

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

A roll call vote was taken on the motion:

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

There were 18 voting yes and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: ADJOURNMENT.**

Chairman Pro Tem Farmer declared the meeting to be adjourned.

Blount Co. Agriculture Ext.  
219 Court Street  
Maryville, TN 37804-5917  
January 6, 2011

Honorable Members  
Blount County Board of Commissioners  
359 S. Court Street  
Maryville, TN 37804-5906

Dear Commissioners:

With regard to the Blount County Agriculture Extension Committee appointments, the following recommendations are submitted for your consideration.

1. Re-appoint Commissioner Roy Gamble as Commissioner representative.
2. Re-appoint Missy Burkhart as a Farm Women representative to begin a second term for 2 years.
3. Re-appoint Dr. Andy Daugherty as a Farm Men representative to begin a second 2-year term.

I would offer the following regarding the qualifications for the Mrs. Burkhart and Dr. Daugherty to serve in this capacity. Additional biographical information can be found on the accompanying page.

- Both are residents of Blount County and are actively engaged in farming; Mrs. Burkhart in dairy production and Dr. Daugherty in beef cattle.
- Both are parents of school-age children.
- Both have a positive and enthusiastic attitude toward serving the Blount County community through agriculture related activities.
- Mrs. Burkhart, as a farm woman with experience in business and daily farm management, has a vested personal/family interest in home & farm activities related to the agriculture community.
- Dr. Daugherty, as a trained professional in veterinary medicine and farm animal management has a vested personal/family interest in home & farm activities related to the agriculture community in Blount County.

Thank you for your consideration of this request. If I may be of assistance please contact me at 982-6430 or e-mail [jawilson@utk.edu](mailto:jawilson@utk.edu).

Respectfully Yours,

*John A. Wilson*

John Wilson  
County Director

January 2011

Proposed appointees to the Blount County Agricultural Extension Committee:

**Missy Burkhart**

483 Meadow Road  
Greenback, TN 37742

Home: 865-995-2031

Husband: J. MacDonald Burkhart, MD

Children: five children, ages 15-29

Attended University of Tennessee, Knoxville

Previously operated John Deere tractor dealerships at Jefferson City & Maryville

Works in Sunday School Department of First Baptist Church

Thirty (30) years in Burkhart Dairy Farm business

Blount Co. Farm Bureau Women member

**Andy Daugherty, DVM**

2235 Stonybrook Road  
Louisville, TN 37777

Home: 865-984-2145

Cell: 865-719-0189

Email: [Allison@msalernoandassociates.com](mailto:Allison@msalernoandassociates.com)

Wife: Allison Daugherty

Son: Richard Andrew Daugherty II (Drew)

Alcoa High School 1988

Bachelor of Science, Animal Science, UTK 1993

Doctor of Veterinary Medicine, UTCVM 1997

Worked in a mixed animal practice

Currently Beef Producer on family Century Farm

Farm Bureau Board of Directors

Blount County Livestock Association Board of Directors

Past LRWA director, member of Maryville Rotary, Leadership Blount 2005

Attend First United Methodist Church, Maryville

Alcoa Little League T-Ball Coach 2006 to present

**49-50-104. County agricultural extension committee. —**

(a) All counties cooperating with the University of Tennessee extension by making an appropriation for extension work shall elect an agricultural extension committee composed of seven (7) members. The committee shall be elected by the county legislative body.

(b) Three (3) of the members shall be elected from the membership of the county legislative body. There shall be elected to the committee four (4) members who are not members of the county legislative body. Two (2) shall be farmers and two (2) shall be farm women, residing in different civil districts.

(c) The members shall be elected for terms of two (2) years, except that if there are fewer than four (4) civil districts in a county, at least one (1) member shall come from each civil district. Two (2) of the members representing the county legislative body, one (1) farmer and one (1) farm woman, shall be elected in even-numbered years; the other members shall be elected in odd-numbered years. The elections shall be held at the first meeting of the county legislative body of each calendar year. No member may be elected for more than three (3) successive terms. In the event that there is a vacancy on the committee, the county legislative body shall fill the vacancy at its next regular meeting after the vacancy occurs; and the committee member filling the vacancy shall serve during the unexpired term of the member's predecessor.

(d) The functions of the committee shall be to:

(1) Act with duly authorized representatives of the University of Tennessee extension in the employment or removal of personnel receiving funds from county extension appropriations;

(2) Act with duly authorized representatives of the state agricultural extension service in formulating the county extension budget, and serve as liaison between the extension service and the county legislative body on financial and other matters relating to the work;

(3) Act in an advisory capacity on county extension program formulation; and

(4) Act in an advisory capacity on activities performed in connection with carrying out the program.

(e) In performing the functions under subsection (d), the committee shall meet with duly authorized representatives of the University of Tennessee extension on selected dates mutually agreed to by the chair of the committee and the representatives of the University of Tennessee extension during the months of February, May, August and November, and at other times deemed desirable by a majority of the members of the committee.

[Acts 1929, ch. 81, § 5; mod. Code 1932, § 2545; Acts 1955, ch. 212, § 1; T.C.A. (orig. ed.), § 49-3406; Acts 2004, ch. 517, § 10.]



# BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: [emitchell@blounttn.org](mailto:emitchell@blounttn.org)



TO: Blount County Commission

FROM: Ed Mitchell, Mayor

RE: Recommendations for Budget & Purchasing Committees

DATE: January 6, 2011

For the consideration of the full commission, I am submitting my recommendation of the following names to be re-appointed to serve on the Budget Committee and the Purchasing Committee:

Mike Lewis  
Kenneth Melton  
Steve Samples  
Holden Lail

**5-12-104. Budget committee. —**

**(a)** A county budget committee is hereby created.

**(b) (1)** The committee shall consist of five (5) members, one (1) of whom shall be the county mayor, and the other four (4) shall be appointed by the county mayor with the approval of the county governing body at its regular January session of each year or at any subsequent session.

**(2)** The members of the committee need not be members of the county governing body.

**(3)** The county mayor shall be the ex officio chair of the budget committee, and the director of accounts and budgets shall be the ex officio secretary of the budget committee.

**(c) (1)** The county governing body may in its discretion allow members of the budget committee such compensation for their service as the commission may deem proper.

**(2)** Any provision for compensation, as well as provision for printing, publicity, supplies and other necessary expenses of the budget committee, shall be payable from the county general fund and shall be included in the annual appropriations.

**(d)** The budget committee shall perform all the duties respecting county budgets and appropriations now performed, or required to be performed, by the finance committee, tax levy committee or other committees of the county, and shall perform such other duties as provided in this part.

[Acts 1957, ch. 291, § 4; impl. am. Acts 1978, ch. 934, §§ 16, 36; T.C.A., § 5-1204; Acts 2003, ch. 90, § 2.]

**5-14-106. County purchasing commission. —**

**(a)** A county purchasing commission is hereby created.

**(b) (1)** The commission shall consist of five (5) members, one (1) of whom shall be the county mayor; the remaining four (4) shall be appointed by the county mayor with the approval of the county governing body.

**(2)** The members of the commission need not be members of the county governing body.

**(c)** Such commission shall elect its own chair and shall meet from time to time as it may deem necessary for the discharge of its duties.

**(d)** It is the duty of the commission to assist the purchasing agent in the determination of overall purchasing policies and in the establishment and promulgation, in accordance with this part, of rules, regulations and procedures to be followed in the making of purchases and contracts for purchase for the county. The actual administration of such activity shall be the sole responsibility of the purchasing agent.

[Acts 1957, ch. 312, § 5; impl. am. Acts 1978, ch. 934, §§ 16, 36; T.C.A., § 5-1406; Acts 2003, ch. 90, § 2.]



# BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: [emitchell@blounttn.org](mailto:emitchell@blounttn.org)



TO: Blount County Board of Commissioners

FROM: Ed Mitchell, County Mayor

RE: Recommendation for Smoky Mountain Convention & Visitors Bureau

DATE: January 6, 2011

For the consideration of the full commission, I am submitting my recommendation of the following name for re-appointment to serve on the Board of the Smoky Mountain Convention & Visitors Bureau to a three-year term:

Mark Chipperfield, Motel Representative

**41-4-116. Jail inspectors. —**

(a) The county legislative body may, at its January term each year, appoint three (3) householders or freeholders, residents of the county, of lawful age, to act as jail inspectors for the ensuing year, or the court may appoint inspectors at any other time to act for a shorter period.

(b) The county mayor shall be an ex officio inspector of the jail in each county.

(c) It is the duty of the inspectors appointed to:

(1) Visit and examine the county jail at least once each month;

(2) Make rules and regulations for the preservation of the health and decorum of the prisoners;

(3) Decide all disputes between the jailer and the prisoners;

(4) Provide for the restraint, by ironing or segregation of prisoners who offer violence to fellow prisoners or to the jailer or the jailer's assistants, or for attempting to break jail; and

(5) Make a report, at each meeting of the county legislative body, of the state and condition of the prisoners and the jail.

[Code 1858, §§ 5425-5427 (deriv. Acts 1826, ch. 45, § 2); Shan., §§ 7436-7438; mod. Code 1932, §§ 12043-12045; impl. am. Acts 1978, ch. 934, §§ 7, 16, 36; modified; T.C.A. (orig. ed.), §§ 41-1116 — 41-1118; Acts 1984, ch. 652, § 1; 2003, ch. 90, § 2.]

**From:** DAN Neubert, Sr.  
**Sent:** Friday, January 07, 2011 11:03 AM  
**To:** Rhonda Pitts  
**Subject:** re-appointments

Rhonda ,

Please be advised that I would like to take my name off the Jail committee nominee list. Due to my failing health I can no longer give the time or energy to the tasks at hand. I have enjoyed all my activities with the Blount County Government and would continue if physically able.

Thanks for all your help over the years.

Dan

Dan E Neubert, Sr.

**RESOLUTION NO. 11-1-017**

**SPONSORED BY COMMISSIONERS KENNETH MELTON AND RON FRENCH**

**A RESOLUTION AMENDING RESOLUTION NO. 08-07-004 ENTITLED  
"A RESOLUTION AUTHORIZING A SCHOOL BUILDING COMMITTEE"**

**WHEREAS**, on July 17, 2008, the Board of County Commissioners of Blount County, Tennessee, adopted Resolution No. 08-07-004 entitled "A Resolution Authorizing A School Building Committee," appointing the County Mayor, the Director of Schools, the Chairman of the County Commission and the entire School Board to this Committee; and

**WHEREAS**, on September 17, 2009, the Blount County Board of Commissioners appointed Principal of Prospect School, Jake Jones, to the School Construction Advisory Committee; and

**WHEREAS**, the Blount County School Board has requested that two County Commissioners be added to this Advisory Board.

**NOW, THEREFORE BE IT RESOLVED**, by the Blount County Board of Commissioners, meeting in regular session this 20<sup>th</sup> day of January, 2011, that Commissioners Roy Gamble and Monika Murrell be appointed to the School Construction Advisory Committee.

**BE IT FURTHER RESOLVED** that this amendment shall take effect upon the adoption, the public welfare requiring it.

Adopted this 20th day of January, 2011.

**CERTIFICATION OF ACTION**

**ATTEST**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_  
Vetoed: \_\_\_\_\_

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date

2B

RESOLUTION No. \_\_\_\_\_

Sponsored by Commissioners:

**A RESOLUTION AUTHORIZING A SCHOOL BUILDING COMMITTEE**

**WHEREAS**, the Blount County Commission in previous action approved the following wording in it's capital projects resolution: that the construction of the new elementary school on the Burnette Station property will be bid and construction completed under the oversight of the County Mayor's office in conjunction with the Director of Schools and that once completed, the school will be turned over to the School Board. In addition, there will be a work group established that consists of the County Mayor, the Director of Schools, the Chairman of the County Commission and the Chairman of the School Board which will oversee the design and construction of the new school, and

**WHEREAS**, the aforementioned resolution included an amendment which required approval of the Blount County School Board, and

**WHEREAS**, the School Board has met and approved the following: that the architect would be selected by the School Board and a committee be convened made up of the County Mayor, Director of Schools, Chairman of the County Commission and the entire School Board and this committee act in an advisory capacity with final approval of any contracts to be approved by the School Board,

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 17<sup>th</sup> day of July 2008, that they hereby, by resolution, do hereby authorize the School Building Committee to be comprised of the Chairman of the County Commission, County Mayor, Director of Schools, and all sitting Board Members of the Blount County School Board.

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

Duly authorized and approved the 17<sup>th</sup> day of July, 2008.

**CERTIFICATION OF ACTION**

**ATTEST**

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date

Burchfield – nay	Hasty – aye	McCulley – aye	Samples – aye
Farmer – aye	Helton – aye	Melton – aye	Walker – nay
French – aye	Keeble – aye	Murrell – aye	
Graham – aye	Kirby – aye	Proffitt – aye	
Hargis – aye	Lail – absent	Ramsey – aye	

There were 17 voting aye, 2 voting nay, and 2 absent. Chairman Ramsey declared the motion to have passed.

**IN RE: RESOLUTION TO INCREASE BOARD OF EDUCATION COMPENSATION and AUTHORIZATION OF HIGHWAY SUPERINTENDENT TO APPLY FOR FEDERAL GRANTS.**

Commissioner Samples made a motion to approve the resolution and grant the authorization. Commissioner Helton seconded the motion.

Commissioner Reeves made a motion to amend the resolution on Board of Education compensation to go into effect September 1. Commissioner Ballard seconded the motion.

A roll call vote was taken on the motion to amend:

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

There were 9 voting aye, 10 voting nay, and 2 absent. Chairman Ramsey declared the motion to amend to have failed.

A roll call vote was taken on the original motion:

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

There were 19 voting aye, and 2 absent. Chairman Ramsey declared the motion to have passed.

**IN RE: RESOLUTION REGARDING SCHOOL CONSTRUCTION COMMITTEE.**

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

A roll call vote was taken on the motion:

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

There were 18 voting aye, 1 voting nay, and 2 absent. Chairman Ramsey declared the motion to amend to have passed.

**IN RE: REPORTS.**

Commissioner Farmer made a motion to accept the reports. Commissioner McCulley seconded the motion.

A voice vote was taken with Chairman Ramsey declaring the motion to have passed.

**IN RE: SETTING OF AGENDA.**

Commissioner Melton made a motion to set the agenda. Commissioner Hargis seconded the motion.

A voice vote was taken with Chairman Ramsey declaring the motion to have passed.



# BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



## MEMO

**TO:** Blount County Commission Chairman Ken Melton

**FROM:** Ed Mitchell, Mayor

**RE:** School Construction Advisory Committee

**DATE:** December 10, 2010

Pursuant to Tennessee Code Annotated §5-5-103(h), I am requesting that you appoint Commissioner Roy Gamble to serve in my position on the School Construction Advisory Committee. Roy has shown interest in this project and I feel he will give a great deal of any needed input.

Thank you for this consideration.

OFFICIAL  
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION

The Blount County Board of Education met in regular session on Thursday, December 2, 2010 at 7:00 p.m. in the boardroom at Central Office.

Rev. David Anderson, pastor at Trinity Presbyterian Church, opened the meeting with prayer. The Pledge of Allegiance was led by Luke Summerall, a 3<sup>rd</sup> grade student at Fairview Elementary School.

Roll Call of the Board is as follows:

Mr. Chris Cantrell	Present
Mr. John Davis	Present
Mr. Charlie Finley	Present
Mr. Brad Long	Present
Dr. Don McNelly	Present
Mr. Mike Treadway	Present
Mr. Rob Webb	Present

The clerk declared a quorum and Chairman Davis called the meeting to order.

There were no **Comments from the Community on Agenda Items**.

**RECOGNITIONS, REPORTS, and PRESENTATIONS**

- a) Mr. Treadway presented a report on the TSBA Delegate Assembly that met November 11-15, 2010 in Nashville.
- b) Dr. Teffeteller, Michael Askew, teacher at William Blount, and Mark Andrews, teacher at Heritage, gave a presentation on STEM (science, technology, engineering and math).

**SYSTEM HIGHLIGHTS**

Art Gallery – students from Porter and Townsend Elementary Schools – Rachelle Peck, teacher  
Art Showcase – students from Carpenters Middle School – Marsh Krout, teacher  
Boardroom – students from Heritage High School – Rebecca Shiftlett, teacher

**REPORTS**

**1. Report from the Director of Schools**

Mr. Britt stated:

- he had met with the Parent/Teacher Advisory Committee regarding Race to the Top
- he had met with the Calendar Committee regarding the 2011-2012 school calendar
- he was in the process of school visitations, meeting with teachers, and eating lunch at each school
- he was meeting with each principal individually
- Tennessee Report Card will be published within the next few weeks

**2. Personnel Report – Mr. David Murrell**

Mr. Long made a motion to approve the consent agenda, agenda, and addendum. Mr. Finley seconded the motion. All were in favor. Motion carried.

**AGENDA:**

**1. (Tabled 11/4/10) Discussion and possible action regarding Bid #RFP 2010-2087 – inspection and maintenance of fire extinguishers and kitchen hoods Dr. Brian Bell**

Mr. Treadway made a motion to remove this item from the table. Mr. Cantrell seconded the motion. All were in favor. Motion carried

Dr. Bell stated when this item was re-bid; the bid number was changed to 2010-2103. He recommended the low bid submitted by Rapid Fire Company. Mr. Finley made a motion to approve. Mr. Treadway seconded the motion. All were in favor. Motion carried.

**2. (Tabled 10/14/10) Discussion and possible action regarding local portion of the step increase Mr. Rob Britt**

This item remains on the table.

**3. (Tabled 10/14/10) Approval of BUDGET INCREASE/DECREASE Mr. Troy Logan**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Increase</u>
142-071100-500189-10114	Other Wages	405,000	
142-071100-500201-10114	Social Security	27,500	
142-071100-500204-10114	State Retirement	30,000	
142-071100-500212-10114	FICA Medicare	7,000	
142-071100-500513-10114	Workers comp	1,600	
142-000000-475900-10114	Other Federal through State-Educ Jobs		470,600

Mr. Treadway made a motion to remove from the table. Mr. Long seconded the motion. All were in favor. Motion carried. After some discussion Mr. Treadway made a motion to table this item. Mr. Long seconded the motion. All were in favor. Motion carried.

**4. Discussion and possible action regarding Prospect School Mr. John Davis**

The following items were discussed:

- Change Order #11 in the amount of \$373,626.58

Dr. McNelly made a motion to approve. Mr. Long seconded the motion. All were in favor. Motion carried

- Change Order #12 in the amount of \$172,778.40

Mr. Treadway made a motion to approve. Mr. Long seconded the motion. All were in favor. Motion carried

- Sanitary Sewer System recommendation – Bioclere System

Mr. Treadway made a motion to approve. Dr. McNelly seconded the motion. All were in favor. Motion carried.

- Additional members added to the Construction Advisory Committee
  - Monica Murrell-Commissioner
  - Jake Jones-Principal
  - Roy Gamble-Commissioner

Mr. Finley made a motion to approve. Mr. Treadway seconded the motion. All were in favor. Motion carried.

- Adoption of Prospect Attendance Zone

Mr. Long made a motion to approve. Mr. Webb seconded the motion. All were in favor. Motion carried.

- Exemption of 5<sup>th</sup> grade students zoned for Prospect

4<sup>th</sup> grade students, who currently attend Porter Elementary but will be zoned next school year for Prospect, will have the option, along with their younger siblings, of remaining at Porter for one year

Mr. Webb made a motion to approve. Mr. Treadway seconded the motion. All were in favor. Motion carried.

**5. Discussion and possible action regarding Math Textbook Adoption Committee**

**Dr. Brian Bell**

During discussion Mr. Long asked if a Kindle, Nook, etc. would be something to consider purchasing in the future instead of regular textbooks. It was recommended the two student representatives be added to the Technology Committee and a report be brought back to the Board at a later date.

Mr. Finley made a motion to approve the Math Textbook Adoption Committee. Mr. Cantrell seconded the motion. All were in favor. Motion carried.

**6. Discussion and possible action regarding construction of a pavilion at Fairview Elementary School**

**Dr. Brian Bell**

Dr. Bell stated the Fairview PTO will be building the pavilion. Mr. Finley made a motion to approve. Mr. Long seconded the motion. All were in favor. Motion carried.

**ADDENDUM**

**1. Approval of BUDGET TRANSFER**

**Dr. Brian Bell**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-072620-500399	Other Contracted Services	10,000	
141-072620-500499	Other Supplies & Materials		10,000

Mr. Treadway made a motion to approve. Mr. Finley seconded the motion. All were in favor. Motion carried.

There were no **Comments from the Blount County Education Association.**

**COMMENTS FROM STUDENT REPRESENTATIVES**

**STATE OF TENNESSEE  
COUNTY OF BLOUNT**

**BE IT REMEMBERED**, that a meeting of the Blount County Board of County Commissioners was held on Thursday, September 17, 2009, at 7:00 pm at the courthouse in Maryville, Tennessee. Tom Hood, Deputy Sheriff of Blount County, legally opened the Board. Rev. Bob Lawson of the Armona Baptist Church gave the invocation, and Boy Scout Troop 81 led in the pledge to the American Flag.

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

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

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

**IN RE: SETTING OF AGENDA.**

Commissioner Walker made a motion to add an item to seek an opinion from Risk Management and the Attorney for the County Mayor as to the risk exposure involved in opening the Sheriff's firing range to the public and set the agenda. Commissioner Melton seconded the motion.

A vote was taken on the motion:

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

There were 18 voting yes, 1 voting no, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: CONSENT CALENDAR:**

**MINUTES OF AUGUST 20, 2009 COUNTY COMMISSION MEETING and  
MINUTES OF SEPTEMBER 8, 2009 AGENDA COMMITTEE and  
APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS and  
ELECTION OF NOTARIES and  
APPOINTMENT OF STANDING COMMITTEES and  
ELECTION OF BOB KIDD TO THE BLOUNT COUNTY PUBLIC BUILDING AUTHORITY and  
ELECTION OF JAKE JONES TO THE SCHOOL CONSTRUCTION ADVISORY COMMITTEE  
and  
ELECTION OF MIKE LEWIS AND JOAN VAN SICKLE SLOAN TO THE BLOUNT COUNTY  
COMMUNITY ACTION AGENCY BOARD.**

Commissioner Hargis made a motion to approve the consent calendar. Commissioner Proffitt seconded the motion.

A vote was taken on the motion:

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

There were 18 voting yes, 1 voting no, and 2 absent. Chairman Samples declared the motion to have passed.

**RESOLUTION NO. 11-01-015**

**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 20<sup>th</sup> day of January, 2011 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 20<sup>th</sup> day of January, 2011.**

**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

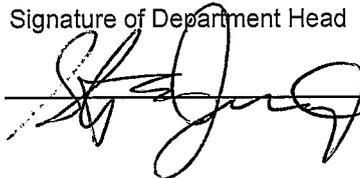
	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	101-051900-500599-0	Other Charges	36,278.10
	Total Appropriation:		36,278.10

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

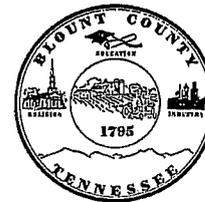
Reason for requested increase/decrease:

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*

M E M O

TO: BLOUNT COUNTY COMMISSIONERS

FROM: CRAIG L. GARRETT, BLOUNT COUNTY ATTORNEY

RE: RESOLUTION NO. 10-11-006 (A Resolution to Amend General County Budget)  
Budget Increase \$36,278.10 – Re: Little River Railroad Museum Grant

DATE: NOVEMBER 17, 2010

Members of the Commission:

I continue to be involved in discussions and negotiations with the State in an effort to resolve this matter without payment of funds, so I respectfully ask that you defer this issue to the December Commission Meeting.

cc: Mayor Ed Mitchell

RESOLUTION No. 11-01-009

Sponsored By Commissioners Kenneth Melton and Mike Lewis

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE AGRICULTURE EXTENSION OFFICE OF BLOUNT COUNTY.

WHEREAS, Tennessee Code Annotated 7-51-904 (a) states that "Whenever the period or term, including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of 7-51-902 or 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval."; and

WHEREAS, Tennessee Code Annotated 7-51-901 (4) defines a municipality as any county or incorporated city or town of the state of Tennessee; and

WHEREAS, the Agriculture Extension Office, of Blount County wishes to lease an office copier to meet the duplicating needs of the Agriculture Extension Office; and

WHEREAS, the following copier is available under the terms and conditions of the State Contract No. SWC404:

<u>Office</u>	<u>Vendor</u>	<u>Cost per Mo.</u>
Agriculture Extension	Oce Imagistics	94.09

WHEREAS, there is sufficient money available within the department budget to fund the lease of the copier.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 20th day of January, 2011, that the lease of a copy machine for the Agriculture Extension Office, under terms and conditions of the State Contract No. SWC404 is hereby authorized.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKES EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT; AND THAT ANY PRIOR RESOLUTION TO THE CONTRARY IS HEREBY DECLARED VOID.

CERTIFICATION OF ACTION

ATTEST

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date

RESOLUTION No. 11-01-010

Sponsored By Commissioners Kenneth Melton and Mike Lewis

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE ELECTION COMMISSION OFFICE OF BLOUNT COUNTY.

WHEREAS, Tennessee Code Annotated 7-51-904 (a) states that "Whenever the period or term, including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of 7-51-902 or 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval."; and

WHEREAS, Tennessee Code Annotated 7-51-901 (4) defines a municipality as any county or incorporated city or town of the state of Tennessee; and

WHEREAS, the Election Commission Office, of Blount County wishes to lease an office copier to meet the duplicating needs of the Election Commission office; and

WHEREAS, the following copier is available under the terms and conditions of the State Contract No. SWC404:

<u>Office</u>	<u>Vendor</u>	<u>Cost per Mo.</u>
Election Commission	Oce Imagistics	\$115.09

WHEREAS, there is sufficient money available within the department budget to fund the lease of the copier.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 20<sup>th</sup> day of January 2011, that the lease of a copy machine for the Election Commission Office, under terms and conditions of the State Contract No. SWC404 is hereby authorized.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKES EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT; AND THAT ANY PRIOR RESOLUTION TO THE CONTRARY IS HEREBY DECLARED VOID.

CERTIFICATION OF ACTION

ATTEST

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date

RESOLUTION No. 11-01-011

Sponsored By Commissioners Kenneth Melton and Mike Lewis

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE PROBATION OFFICE OF BLOUNT COUNTY.

WHEREAS, Tennessee Code Annotated 7-51-904 (a) states that "Whenever the period or term, including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of 7-51-902 or 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval."; and

WHEREAS, Tennessee Code Annotated 7-51-901 (4) defines a municipality as any county or incorporated city or town of the state of Tennessee; and

WHEREAS, the Probation Office, of Blount County wishes to lease an office copier to meet the duplicating needs of the Probation office; and

WHEREAS, the following copier is available under the terms and conditions of the State Contract No. SWC404:

<u>Office</u>	<u>Vendor</u>	<u>Cost per Mo.</u>
Probation	Oce Imagistics	\$115.09

WHEREAS, there is sufficient money available within the department budget to fund the lease of the copier.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 20th day of January, 2011, that the lease of a copy machine for the Probation Office, under terms and conditions of the State Contract No.

SWC404 is hereby authorized.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKES EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT; AND THAT ANY PRIOR RESOLUTION TO THE CONTRARY IS HEREBY DECLARED VOID.

CERTIFICATION OF ACTION

ATTEST

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date

RESOLUTION No. 11-01-012

Sponsored By Commissioners Kenneth Melton and Mike Lewis

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE VETERAN AFFAIRS OFFICE OF BLOUNT COUNTY.

WHEREAS, Tennessee Code Annotated 7-51-904 (a) states that "Whenever the period or term, including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of 7-51-902 or 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval."; and

WHEREAS, Tennessee Code Annotated 7-51-901 (4) defines a municipality as any county or incorporated city or town of the state of Tennessee; and

WHEREAS, the Veteran Affairs Office, of Blount County wishes to lease an office copier to meet the duplicating needs of the Veteran Affairs office; and

WHEREAS, the following copier is available under the terms and conditions of the State Contract No. SWC404:

<u>Office</u>	<u>Vendor</u>	<u>Cost per Mo.</u>
Veteran Affairs	Oce Imagistics	\$115.09

WHEREAS, there is sufficient money available within the department budget to fund the lease of the copier.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 20th day of January, 2011 that the lease of a copy machine for the Veteran Affairs Office, under terms and conditions of the State Contract No. SWC404 is hereby authorized.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKES EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT; AND THAT ANY PRIOR RESOLUTION TO THE CONTRARY IS HEREBY DECLARED VOID.

CERTIFICATION OF ACTION

ATTEST

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date

RESOLUTION 11-01-013

Sponsored By Commissioners: Kenneth Melton and Mike Lewis

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE PLANNING DEPARTMENT OF BLOUNT COUNTY.

WHEREAS, Tennessee Code Annotated 7-51-904 (a) states that "Whenever the period or term, including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of 7-51-902 or 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval."; and

WHEREAS, Tennessee Code Annotated 7-51-901 (4) defines a municipality as any county or incorporated city or town of the state of Tennessee; and

WHEREAS, the Planning Department, of Blount County wishes to lease an office copier to meet the duplicating needs of the Planning Department; and

WHEREAS, the following copier is available under the terms and conditions of the U.S. Communities contract no. 58795:

<u>Office</u>	<u>Vendor</u>	<u>Cost per Mo.</u>
Planning	Ricoh Americas Corporation	188.43

WHEREAS, there is sufficient money available within the department budget to fund the lease of the copier.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 20th day of January, 2011 that the lease of a copy machine for the Planning Department, under terms and conditions of the U.S. Communities

contract no. 58795 is hereby authorized.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKES EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT; AND THAT ANY PRIOR RESOLUTION TO THE CONTRARY IS HEREBY DECLARED VOID.

CERTIFICATION OF ACTION

ATTEST

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
County Clerk

Approved:\_\_\_\_\_

Vetoed: \_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date

RESOLUTION No. 11-01-014

Sponsored By Commissioners Kenneth Melton and Mike Lewis

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE EMERGENCY MANAGEMENT AGENCY OFFICE OF BLOUNT COUNTY.

WHEREAS, Tennessee Code Annotated 7-51-904 (a) states that "Whenever the period or term, including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of 7-51-902 or 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval."; and

WHEREAS, Tennessee Code Annotated 7-51-901 (4) defines a municipality as any county or incorporated city or town of the state of Tennessee; and

WHEREAS, the Emergency Management Agency Office, of Blount County wishes to lease an office copier to meet the duplicating needs of the Emergency Management Agency office; and

WHEREAS, the following copier is available under the terms and conditions of the State Contract No. SWC404:

<u>Office</u>	<u>Vendor</u>	<u>Cost per Mo.</u>
Emergency Management Agency	Oce Imagistics	\$115.09

WHEREAS, there is sufficient money available within the department budget to fund the lease of the copier.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 20th day of January, 2011 that the lease of a copy machine for the Emergency Management Agency Office, under terms and conditions of the State Contract No. SWC404 is hereby authorized.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKES EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT; AND THAT ANY PRIOR RESOLUTION TO THE CONTRARY IS HEREBY DECLARED VOID.

CERTIFICATION OF ACTION

ATTEST

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
County Clerk

Approved: \_\_\_\_\_

Vetoed: \_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date

RESOLUTION No. 11-01-016

Sponsored By Commissioners Kenneth Melton and Mike Lewis

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE VISITOR'S BUREAU OFFICE OF BLOUNT COUNTY.

WHEREAS, Tennessee Code Annotated 7-51-904 (a) states that "Whenever the period or term, including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of 7-51-902 or 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval."; and

WHEREAS, Tennessee Code Annotated 7-51-901 (4) defines a municipality as any county or incorporated city or town of the state of Tennessee; and

WHEREAS, the Visitor's Bureau office, of Blount County wishes to lease an office copier to meet the duplicating needs of the Visitor's Bureau office; and

WHEREAS, the following copier is available under the terms and conditions of the State Contract No. SWC404:

<u>Office</u>	<u>Vendor</u>	<u>Cost per Mo.</u>
Visitor's Bureau	Oce Imagistics	\$115.09

WHEREAS, there is sufficient money available within the department budget to fund the lease of the copier.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 20<sup>th</sup> day of January 2011, that the lease of a copy machine for the Visitor's Bureau office, under terms and conditions of the State Contract No.

SWC404 is hereby authorized.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKES EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT; AND THAT ANY PRIOR RESOLUTION TO THE CONTRARY IS HEREBY DECLARED VOID.

CERTIFICATION OF ACTION

ATTEST

\_\_\_\_\_  
Commission Chairman

\_\_\_\_\_  
County Clerk

Approved:\_\_\_\_\_

Vetoed: \_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date

# Memo

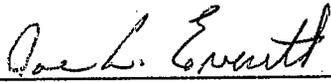
**To:** County Mayor and Commission Members  
**From:** Building Commissioner  
**CC:** Mayor and Commission  
**Date:** 1/4/2011  
**Re:** 2010 training records.

---

Attached to this memo are the records for the 2010 training hours for the BZA members and myself. The BZA members that were required to have training for 2010 are; Rob Walker, Harold Brown, Stan Headrick, Jim Melton, and Joe Everett. I have included the sign in sheets for the training sessions as well as the training certifications.

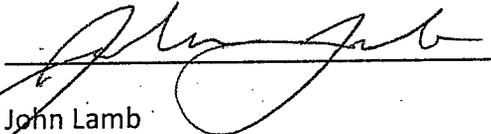
**Training Certification – December 6, 2010 training session on Blount County Water Quality Planning**

I certify that I attended the training session on Blount County Water Quality Planning held in the Blount County Courthouse on December 6, 2010, and that I read the Blount County Water Quality Plan.



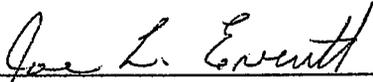
Board of Zoning Appeals Member

Certified for two (2) hours of training for 2010

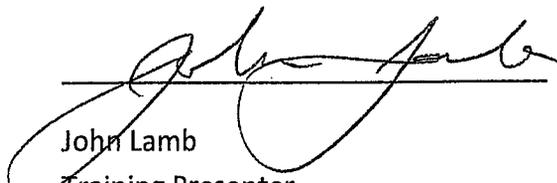
  
John Lamb  
Training Presenter

**Training Certification - November 29, 2010 training session on Blount County Planning**

I certify that I attended the training session on Blount County Planning held in the Blount County Courthouse on November 29, 2010, and that I read the Blount County Policies Plan.

  
\_\_\_\_\_  
Board of Zoning Appeals Member

Certified for two (2) hours of training for 2010

  
\_\_\_\_\_  
John Lamb  
Training Presenter

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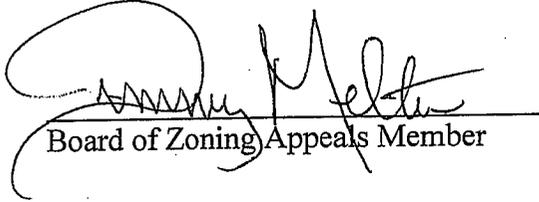
  
Board of Zoning Appeals Member

Certified for two (2) hours of training for 2010

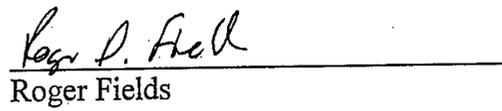
  
John Lamb  
Training Presenter

**Training Certification – December 29, 2010 Training Session on**

I certify that I view the video on design implementation that was provided by the office of the building commissioner for Blount County on December 29, 2010.

  
Board of Zoning Appeals Member

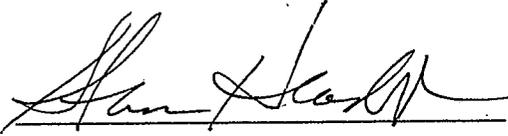
Certified for two (2) hours of training for 2010

  
Roger Fields

Training Monitor/Facilitator

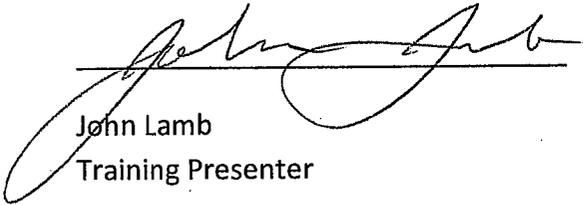
**Training Certification – December 6, 2010 training session on Blount County Water Quality Planning**

I certify that I attended the training session on Blount County Water Quality Planning held in the Blount County Courthouse on December 6, 2010, and that I read the Blount County Water Quality Plan.



Board of Zoning Appeals Member

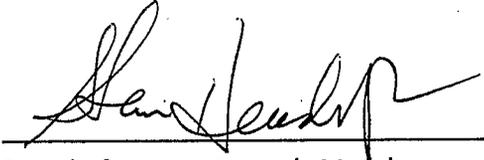
Certified for two (2) hours of training for 2010



John Lamb  
Training Presenter

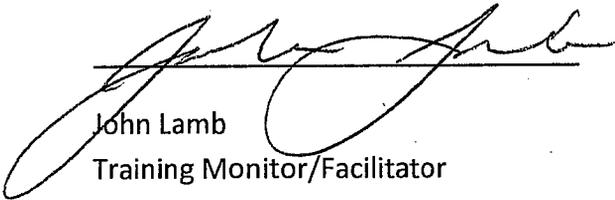
**Training Certification – December 9, 2010 training session on Meeting Management**

I certify that I attended the training session on Meeting Management held in the Blount County Courthouse on December 9, 2010.

A handwritten signature in black ink, appearing to read "Alan...". The signature is written over a horizontal line.

Board of Zoning Appeals Member

Certified for two (2) hours of training for 2010

A handwritten signature in black ink, appearing to read "John Lamb". The signature is written over a horizontal line.

John Lamb  
Training Monitor/Facilitator

**Training Certification - November 29, 2010 training session on Blount County Planning**

I certify that I attended the training session on Blount County Planning held in the Blount County Courthouse on November 29, 2010, and that I read the Blount County Policies Plan.

HAROLD S BROWN

Board of Zoning Appeals Member

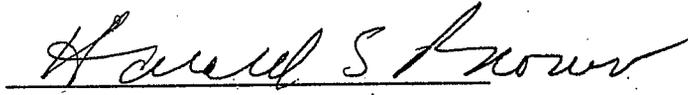
Certified for two (2) hours of training for 2010

John Lamb

John Lamb  
Training Presenter

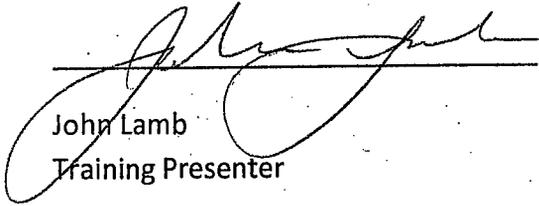
**Training Certification – December 6, 2010 training session on Blount County Water Quality Planning**

I certify that I attended the training session on Blount County Water Quality Planning held in the Blount County Courthouse on December 6, 2010, and that I read the Blount County Water Quality Plan.



Board of Zoning Appeals Member

Certified for two (2) hours of training for 2010



John Lamb  
Training Presenter

**Training Certification – December 6, 2010 training session on Blount County Water Quality Planning**

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Board of Zoning Appeals Member

Certified for two (2) hours of training for 2010



John Lamb  
Training Presenter

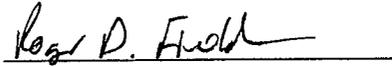
**Training Certification- December 21, 2010 Training session on**

I certify that I viewed the video on design implementation in the office of the building commissioner for Blount County on December 21, 2010.



Board of Zoning Appeals Member

Certified for two (2) hours of training for 2010

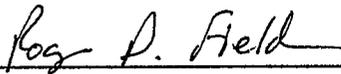


Roger Fields

Training Monitor/Facilitator

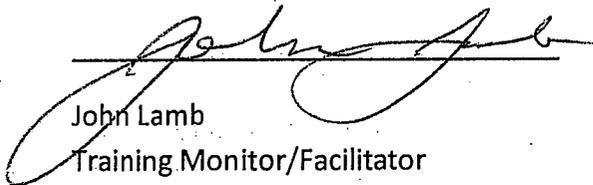
**Training Certification – December 9, 2010 training session on Meeting Management**

I certify that I attended the training session on Meeting Management held in the Blount County Courthouse on December 9, 2010.

  
\_\_\_\_\_

Board of Zoning Appeals Member

Certified for two (2) hours of training for 2010

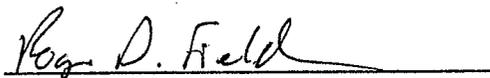
  
\_\_\_\_\_

John Lamb

Training Monitor/Facilitator

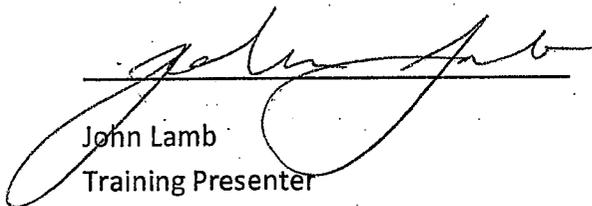
**Training Certification – December 6, 2010 training session on Blount County Water Quality Planning**

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Board of Zoning Appeals Member

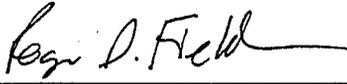
Certified for two (2) hours of training for 2010



John Lamb  
Training Presenter

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Board of Zoning Appeals Member

Certified for two (2) hours of training for 2010



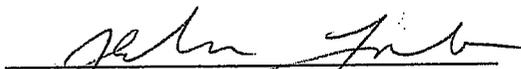
John Lamb  
Training Presenter



This is to certify that the following Blount County Board of Zoning Appeals members/staff attended a 1.5 hour training session on Blount County Planning on November 29, 2010 in Room 433 of the Blount County Courthouse, conducted by the Blount County Planning Department. In addition to the training session, each member was instructed to read the Blount County Policies Plan for 0.5 hours additional training credit.

Roger Fields; Harold Brown; Larry Chesney; Joe Everett; Jim Melton; Andy Allen; Bruce Damrow

Certified by:

A handwritten signature in cursive script, appearing to read "John Lamb", is written over a horizontal line.

John Lamb – Director of Planning

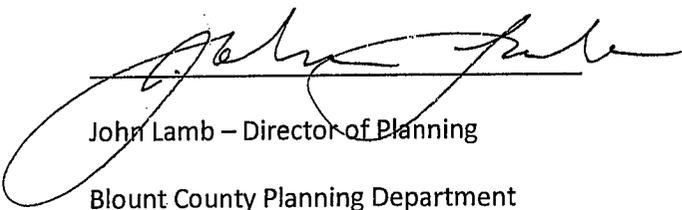
Blount County Planning Department

Ron Fells 11/29/10  
Hansel Brown 11/29/10  
Bernie Turley 11/29/10  
JEROME MASON 11/29/10  
JERRY Roddy 11/29/10  
Dennis [unclear] 11/29/10  
Ed Stucky 11/29/10  
Gus Smith 11/29/10  
Harry [unclear] 11/29/10  
Don Miller 11/29/10  
[unclear] 11/29/10  
Bert [unclear] 11/29/10  
Cecil [unclear] 11/29/10  
Rex [unclear] 11/29/10  
[unclear] 11/29/10

This is to certify that the following Blount County Board of Zoning Appeals members/staff attended a 1.5 hour training session on Water Quality Planning on December 6, 2010 in Room 433 of the Blount County Courthouse, conducted by the Blount County Planning Department. In addition to the training session, each member was instructed to read the Blount County Water Quality Plan for 0.5 hours additional training credit.

Roger Fields; Harold Brown; Larry Chesney; Joe Everett; Bruce Damrow; Rob Walker; Stan Headrick

Certified by:



John Lamb – Director of Planning  
Blount County Planning Department

# WATER QUALITY PLANNING IN BLOUNT COUNTY TRAINING SESSION SIGN-IN SHEET

Meeting Date: December 6, 2010

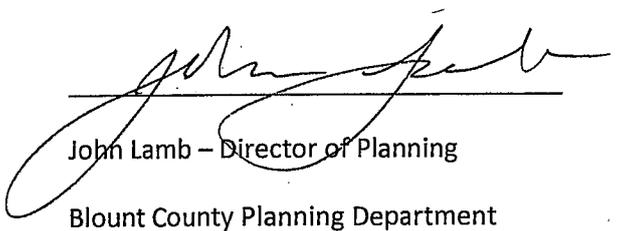
Place/Room: Courthouse, Room 433

Name	
JERRY Roddy	12-6-10
Clifford Walker	12-6-10
Harold Brown	12-6-10
Roger D. Field	12-6-10
Rob Walker	12-6-10
GARY FARMER	12-6-10
JEROME MOON	12/6/10
<del>GARLAND WRIGHT</del>	12/6/10
Larry Chesney	12/6/10
Ed <del>Stucky</del>	12/6/10
<del>Erin A. Enn</del>	12/6/10
BRUCE Darrow	12/6/10
Stan HEADRICK	12/6/10
JOE EVERETT	12/6/10
Justin Teague	12/6/10
BRUCE McCLELLAN	12/6/10
Rick Carter	12/6/10

This is to certify that the following Blount County Board of Zoning Appeals members/staff attended a 2 hour training session on Meeting Management on December 9, 2010 in Room 433 of the Blount County Courthouse, conducted by the Blount County Planning Department.

Roger Fields; Larry Chesney; Bruce Damrow; Stan Headrick; Andy Allen

Certified by:



John Lamb – Director of Planning  
Blount County Planning Department

**PLANNING COMMISSION / BZA TRAINING SESSION**

**Meeting Date:** December 9, 2010

**Place/Room:** Courthouse, Room 433

**Name**

JERRY RODDY 12-9-10

JAMMY CHERNEY 12/9/2010

ANDY ALLAN 12/9/2010

ROG. P. FIELD 12/9/2010

STAN HERRICK 12/9/2010

BRUCE DAMROW 12-9-10

BRUCE McCLELLAN 12/9/10