

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
Tuesday, March 8, 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. February 8, 2011 meeting.

D. SETTING OF AGENDA.

E. ITEMS FOR CONSENT AGENDA.

1. Resolutions for special recognitions.
 - a. Proclamation proclaiming the month of April as Earth Matters Month. (John Lamb)
 - b. Proclamation honoring Charles Staley. (Jerome Moon)
2. Appointments/reappointments.
 - a. A Resolution Appointing David N. French as a Part-Time Judicial Commissioner for Blount County, Tennessee, and Relieving Melody O. Gregory of the Duties of Same.

F. UNFINISHED BUSINESS:

- a. February Commission Consent Agenda. (Kenneth Melton)

G. NEW BUSINESS:

1. Budget Transfers.
2. Budget Increases.
3. Other Budget Items.
4. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the County Commission Office. (Kenneth Melton)
5. Resolution Authorizing the Lease under Tennessee Code Annotated 5-14-108 of Cable and Internet Service for the Townsend Visitor Center.
6. Annual Adjustments - Financial Assurance Agreements for the Alcoa/Maryville/Blount County Landfill – Permits SNL 05-103-0105 Original, Vertical, and Lateral Expansion (Phase 1-7); DML 05-0091 NA, DML 05-0091 SA.
7. Setting of Public Hearings:
 - a. Request to rezone property at 4919 Highway 411 South, identified on tax map 100 - parcel 026.02, from R-1 (rural district one) to RAC (rural arterial commercial).
 - b. Amendments to regulations regarding campground and recreational vehicle parks.

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, February 8, 2011, 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 – present	Mark Hasty– present	Jerome Moon – present
Gary Farmer – present	Scott Helton – present	Monika Murrell – absent
Jim Folts – present	Gerald Kirby – present	Steve Samples – absent
Ron French - present	Holden Lail – present	Gordon Wright, Sr. – present

There were 18 present and 3 absent. Commissioner Burchfield arrived after the roll was taken. Chairman Pro Tem Farmer declared a quorum to exist. The following proceedings were held to-wit:

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

Commissioner Lewis made a motion to approve the minutes of the meeting. Commissioner Lambert seconded the motion.

A roll call vote was taken:

Burchfield – absent	French – yes	Kirby – yes	Murrell – absent
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – absent
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	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 Moon made a motion to set the agenda. Commissioner Lail seconded the motion.

A roll call vote was taken:

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

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

IN RE: PROCLAMATION HONORING JUDGE W. DALE YOUNG.

Commissioner Lambert made a motion to add the item to the consent agenda of the February County Commission meeting. Commissioner Lewis seconded the motion.

A roll call vote was taken:

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

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

IN RE: APPOINTMENT OF MISSY BURKHART, DR. ANDY DAUGHERTY, ROY GAMBLE TO THE AGRICULTURE EXTENSION COMMITTEE and APPOINTMENT OF MIKE LEWIS, KENNETH MELTON, STEVE SAMPLES, AND HOLDEN LAIL TO THE BUDGET COMMITTEE and APPOINTMENT OF MIKE LEWIS, KENNETH MELTON, STEVE SAMPLES, AND HOLDEN LAIL TO THE PURCHASING COMMISSION and APPOINTMENT OF MARK CHIPPERFIELD TO THE SMOKY MOUNTAIN CONVENTION AND VISITORS BUREAU and APPOINTMENT OF SHARON HANNUM, ROBERT "TED" MATHIS, AND LARRY SHEARER TO THE JAIL INSPECTION COMMITTEE and APPOINTMENT OF ROY GAMBLE TO THE SCHOOL CONSTRUCTION ADVISORY COMMITTEE and APPOINTMENT OF GENEVA WILLIAMS HARRISON TO THE PLANNING COMMISSION and APPOINTMENT OF JERRY MARROW AND HAROLD COULTER TO THE SHERIFF'S MERIT BOARD.

Commissioner Hasty made a motion to send the appointments to the agenda of the February County Commission meeting. Commissioner Moon seconded the motion.

A roll call vote was taken on the motion:

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

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

IN RE: ELECTION RESULTS – NOVEMBER 2, 2010 ELECTION.

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

A roll call vote was taken:

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

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

IN RE: BUDGET INCREASE – GENERAL COUNTY - \$5,000.00.

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

Commissioner Folts made a motion to table the item. Chairman Pro Tem Farmer declared that the motion to table died for lack of a second.

A roll call vote was taken on the motion:

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

There were 16 voting yes 2 voting no, and 3 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$6,611.00.

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

A roll call vote was taken on the motion:

Burchfield – absent	French – yes	Kirby – yes	Murrell – absent
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – absent
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	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 - \$160,000.00.

Commissioner Lewis made a motion to send the item to the February County Commission meeting. Commissioner Hasty seconded the motion.

A roll call vote was taken on the motion:

Burchfield – absent	French – yes	Kirby – yes	Murrell – absent
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – absent
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – yes	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	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 - \$2,200.00.

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

A roll call vote was taken on the motion:

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

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

IN RE: BLOUNT COUNTY GOVERNMENT DEBT REFINANCING.

Commissioner Lewis made a motion to send the presentation with the recommendation of alternative 1 to the agenda of the February County Commission meeting. Commissioner Lambert seconded the motion.

A roll call vote was taken on the original motion:

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

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

IN RE: RESOLUTION AUTHORIZING THE REDUCTION OF THE MAYOR'S SALARY BY \$15,777 OR 12.8%.

Commissioner Melton made a motion to send the item to the agenda of the February County Commission meeting and remove the mayor's name from the resolution and that the salary be \$103,315.00. Commissioner Lewis seconded the motion.

A roll call vote was taken on the motion:

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

There were 18 voting yes and 3 absent. Chairman Pro Tem Farmer 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 AGRICULTURE EXTENSION OFFICE OF BLOUNT COUNTY and
RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE ELECTION COMMISSION OF BLOUNT COUNTY and
RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE PROBATION DEPARTMENT OF BLOUNT COUNTY and
RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE VETERANS AFFAIRS OFFICE OF BLOUNT COUNTY and
RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE PLANNING DEPARTMENT OF BLOUNT COUNTY and
RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE EMERGENCY MANAGEMENT OFFICE OF BLOUNT COUNTY and
RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE VISITORS' BUREAU OF BLOUNT COUNTY and
RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE TRUSTEE OFFICE OF BLOUNT COUNTY and
RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE COUNTY COMMISSION OFFICE and
RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE PURCHASING DEPARTMENT.**

Commissioner Helton made a motion to send the items to the agenda of the February County Commission meeting. Commissioner Hasty seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	French – yes	Kirby – yes	Murrell – absent
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – absent
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – no	Helton – yes	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 CLASSIFYING THE ROADS OF BLOUNT COUNTY, TENNESSEE, ACCORDING TO TENNESSEE CODE ANNOTATED 54-10-103, ET. SEQ.

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

A roll call vote was taken on the motion:

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

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

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

IN RE: RESOLUTION AUTHORIZING A CONTINUOUS FOUR (4) YEAR REAPPRAISAL CYCLE.

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

A roll call vote was taken on the motion:

Burchfield – yes	French – yes	Kirby – no	Murrell – absent
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – absent
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	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 THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, BY AMENDING SECTION 7.10-C TO ADD SANDBLASTING BOOTH TO THE LIST OF USES THAT CAN BE APPROVED IN ACCORDANCE TO THE REGULATIONS FOR FAMILY COMMERCIAL ENTERPRISES.

Commissioner Lambert made a motion to send the resolution to the agenda of the February County Commission meeting. Commissioner Moon seconded the motion.

A roll call vote was taken on the motion:

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

RESOLUTION NO. 11-03-004

SPONSORED BY COMMISSIONERS PEGGY LAMBERT AND GERALD KIRBY

Proclamation

Whereas, a clean and healthy community, including our air, our water and our land, and the proper stewardship of the earth we live in, are important for the health and wellbeing of Citizens of Blount County, and the Cities of Alcoa, Friendsville, Louisville, Maryville, Rockford and Townsend; and

Whereas, the quality of our environment affects the economy, and the tourist experience of visitors to the County and its Cities; and

Whereas, Business and Industry, County and City Governments, Civic and Volunteer Groups, Farmers and Homeowners have implemented practices to protect our environment and have supported and sponsored many activities within our community to support a clean and healthy community; and

Whereas, Such Practices and Activities should be showcased, celebrated and further promoted; and

Whereas, Blount County and the Cities within are committed to support and promote activities of citizens, visitors, business and industry, and civic and volunteer groups that enhance and protect our environment; and

Whereas, events are planned for the month of April to highlight efforts of citizens, businesses, industries and local groups and organizations to promote a clean and healthy community and the proper stewardship of the earth we live in;

Now, therefore be it resolved that the Mayor of Blount County and the County Board of Commissioners hereby proclaim the *Month of April 2011* as

Earth Matters Month

And encourage the citizens of the County and its Cities, visitors, employees, civic groups, businesses and industry to participate in *all planned festivities, activities and events for the Month of April* by attending such festivities and participating in such activities and events, and acting as good stewards to the earth and the environment.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

RESOLUTION NO. 11-03-005

Sponsored by Commissioners Jerome Moon and Ron French

A PROCLAMATION HONORING CHARLES D. STALEY FOR HIS DEDICATED PUBLIC SERVICE TO THE CITIZENS OF BLOUNT COUNTY.

BE IT PROCLAIMED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 17th day of March, 2011:

WHEREAS, Charles D. Staley has announced his retirement as Blount County Veterans' Service Officer; and

WHEREAS, Charles D. Staley has honorably served the United States of America in time of war; and did serve with a United States Army military police detachment "behind the Iron Curtain" in West Berlin; and

WHEREAS, 25 years ago, he became the Blount County Veterans Service Officer, and has been a member of the American Legion for 55 years, a life member of the Veterans of Foreign Wars, and a life member of the Disabled American Veterans; and

WHEREAS, during his tenure as Veterans Service Officer, the Blount County Office has grown tremendously in the services provided to veterans; and, therefore, has improved the lives of Blount veterans and their families. Service Officer Staley has been very determined and has acted with great resolve to see that veterans receive their well-deserved honors and benefits. For example, Charles Staley has many times used his own personal funds to represent Blount County veterans in a multitude of ways; and moreover, for over two decades he has spent numerous weekends and evening, rendering honors and paying tribute to the veterans of this county. On many a weekend, in sweltering summer heat or winter's numbing cold, it was common for Charles Staley to attend at least three interments and present a memorial flag to the veteran's family; and

WHEREAS, for the last ten years, he has served the State of Tennessee as a member of the VA Medical Director's Advisory Committee for Murfreesboro, TN and Nashville, TN VA Medical Centers; and

WHEREAS, Charles D. Staley has faithfully served the Blount County Commission, has nurtured and managed the Blount County Veterans' Affairs Office; and, most importantly, he has been a steadfast advocate for the Veterans of Blount County; and

NOW, THEREFORE, the Blount County Commission proclaims to the citizens of Blount County that Charles D. Staley has served his county with exceptional professionalism, enthusiasm, and meritorious service to his office. Moreover, that Charles D. Staley has made Blount County a better place to live, because of his unstinting devotion to serving his fellow veterans. This Honorable Commission extends to Charles D. Staley its sincere appreciation and hereby honors him, and they ask all Citizens to join them in wishing him a happy and blessed retirement.

BE IT FURTHER PROCLAIMED that this proclamation shall be made a part of the official records of the Board of Commissioners of Blount County, Tennessee.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: __

Vetoed: _____

County Mayor

Date

RESOLUTION 11-03-006

Sponsored by Commissioners Gary Farmer and Brad Harrison

A RESOLUTION APPOINTING DAVID N. FRENCH AS A PART-TIME JUDICIAL COMMISSIONERS FOR BLOUNT COUNTY, TENNESSEE, AND RELIEVING MELODY O. GREGORY OF THE DUTIES OF SAME.

WHEREAS, the Blount County Legislative Body has heretofore determined the need for the appointment of twelve (12) Judicial Commissioners for Blount County, Tennessee, pursuant to authority granted by Tennessee Code Annotated § 40-1-111; and

WHEREAS, the Blount County Legislative Body employees five (5) full time and four (4) part time Judicial Commissioners; and

WHEREAS, the Presiding General Sessions Judge has found it necessary to appoint, pursuant to Tennessee Code Annotated § 40-1-111 (a) (1) (B), part time Judicial Commissioners, four (4) in number;

WHEREAS, it is appropriate to relieve Melody O. Gregory of the duties of Judicial Commissioner.

NOW THEREFORE, be it resolved by the Blount County Legislative Body, in regular session on this 17th day of March, 2011 as follows to wit:

1. That David N. French be and the same is hereby appointed as Judicial Commissioner for Blount County, Tennessee.
2. That Melody O. Gregory is relieved of the duties of Judicial Commissioner.
3. Duties: That said Judicial Commissioners shall perform the duty or duties prescribed and authorized by Tennessee Code Annotated § 40-1-111.
4. Term of Office: That the compensation for said Judicial Commissioners shall be one dollar (\$1.00) per calendar year to be paid from the general fund of the County.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a meeting of the Blount County Board of County Commissioners was held on Thursday, January 20, 2011, at 7:00 pm at the courthouse in Maryville, Tennessee.

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

Tonya Burchfield – present	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 – 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

There were 21 present. Chairman Melton declared a quorum to exist. The following proceedings were held to-wit:

IN RE: SETTING OF AGENDA.

Commissioner Farmer made a motion to defer to the February 8 Agend a Committee meeting the appointments, Resolution in support of Tennessee Beverage Container Deposit legislation, Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Agriculture Extension Office of Blount County, Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Election Commission of Blount County, Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Probation Department of Blount County, Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Veterans Affairs Office of Blount County, Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Planning Department of Blount County, Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Emergency Management Office of Blount County, Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Visitors' Bureau of Blount County, Resolution authorizing the reduction of the Mayor's salary by \$15,177 or 12.8%, and Resolution to amend General Purpose School Fund Budget - \$6,611.00. Commissioner Helton seconded the motion.

A vote was taken on the motion:

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

There were 21 voting yes. Chairman Melton declared the motion to have passed.

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

A vote was taken on the motion:

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

There were 21 voting yes. Chairman Melton declared the motion to have passed.

IN RE: CONSENT CALENDAR:

**MINUTES OF NOVEMBER 18, 2010 MEETING AND JANUARY 13, 2010 CALLED MEETING
and
APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS and
ELECTION OF NOTARIES and
APPOINTMENT OF ROBERT P. REDWINE TO THE BLOUNT MEMORIAL HOSPITAL BOARD**

**OF DIRECTORS and
 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.**

Commissioner Samples made a motion to approve the consent calendar with the exception of the election results and to request that Election Supervisor Libby Breeding and the Election Commissioners be present at the next Agenda Committee meeting. Commissioner French seconded the motion.

A vote was taken on the motion:

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

There were 21 voting yes. Chairman Melton 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 approve the resolution. Commissioner Lail seconded the motion.

A vote was taken on the motion:

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

There were 21 voting yes. Chairman Melton 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 approve the petition. Commissioner Caylor seconded the motion.

A vote was taken on the motion:

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

There were 20 voting yes, and 1 voting no. Chairman Melton declared the motion to have passed.

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

Commissioner Lambert made a motion to approve the transfer. Commissioner Caylor seconded the motion.

Commissioner Folts made a motion to table the item. Commissioner Murrell seconded the motion.

A vote was taken on the motion to table:

Burchfield – yes	French – no	Kirby – no	Murrell – yes
Burkhalter - no	Gamble – yes	Lail – no	Samples – no
Carver – yes	Greene – no	Lambert – no	Wright – no
Caylor – no	Harrison – no	Lewis – yes	

Farmer – no Hasty – no Melton – no
Folts – yes Helton – no Moon – no

There were 6 voting yes, and 15 voting no. Chairman Melton declared the motion to have failed.

Commissioner French made a motion to refer the matter to the County Attorney to research and give a report at the next Commission meeting. Commissioner Folts seconded the motion.

A vote was taken on the motion:

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

There were 18 voting ye s, and 3 voti ng no. Chairman Melton declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$255,386.37.

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

A vote was taken on the motion:

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

There were 21 voting yes. Chairman Melton declared the motion to have passed.

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

Commissioner Lail made a motion to approve the resolution. Commissioner Burchfield seconded the motion.

A vote was taken on the motion:

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

There were 20 voting ye s, and 1 abstaining. Chairman Melton declared the motion to have passed.

IN RE: MEMORANDUM OF UNDERSTANDING REGARDING THE RADIO COMMUNICATIONS SYSTEM and LETTER REGARDING STATE MANDATED UNIFORM TRAFFIC CONTROL DEVICES and RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE PURCHASING DEPARTMENT OF BLOUNT COUNTY.

Commissioner Samples made a motion to approve the items. Commissioner Moon seconded the motion.

A vote was taken on the motion:

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

There were 21 voting yes. Chairman Melton declared the motion to have passed.

IN RE: SETTING OF PUBLIC HEARING FOR A ZONING AMENDMENT.

Commissioner Farmer made a motion to set the public hearing for February 8 at 6:30 pm. Commissioner Kirby seconded the motion.

A vote was taken on the motion:

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

There were 21 voting yes. Chairman Melton declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$36,278.10 and BUDGET TRANSFER - HIGHWAY - \$5,400 and BUDGET TRANSFER - HIGHWAY - HIGHWAY \$61,000 and RESOLUTION TO AMEND OTHER CAPITAL PROJECTS FUND BUDGET - \$250,000.00.

Commissioner Farmer made a motion to approve the items. Commissioner Samples seconded the motion.

A vote was taken on the motion:

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

There were 21 voting yes. Chairman Melton declared the motion to have passed.

IN RE: ADJOURNMENT.

Chairman Melton declared the meeting to be adjourned.

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that public hearing on zoning was held on Tuesday, February 8, 2011, 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 – present	Mark Hasty– present	Jerome Moon – present
Gary Farmer – present	Scott Helton – present	Monika Murrell – absent
Jim Folts – present	Gerald Kirby – present	Steve Samples – absent
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: RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, BY AMENDING SECTION 7.10-C TO ADD SANDBLASTING BOOTH TO THE LIST OF USES THAT CAN BE APPROVED IN ACCORDANCE TO THE REGULATIONS FOR FAMILY COMMERCIAL ENTERPRISES.

Chairman Pro Tem Farmer asked for comment by the public. There was no response.

IN RE: ADJOURNMENT.

Chairman Pro Tem Farmer declared the public hearing to be adjourned.

RESOLUTION No. 11-03-012

Sponsored by Commissioners Gary Farmer and Scott Helton

A RESOLUTION TO APPROVE AND ACCEPT THE BOND AND OATHS OF DEPUTY SHERIFFS, AND THE BONDS AND OATHS OF NOTARIES OF BLOUNT COUNTY, TENNESSEE.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 17th day of February, 2011:

WHEREAS, Roy Crawford, Jr., Blount County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "OATHS OF DEPUTY SHERIFFS" have taken their oaths of office; and

WHEREAS, said Roy Crawford, Jr. has certified according to the records of his office that the persons named on the attached listing labeled "NOTARY PUBLIC BONDS AND OATHS" have given approved bonds for the office of Notary Public and have taken their oaths of office.

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

1. That the persons named on the attached listing labeled "OATHS OF DEPUTY SHERIFFS" are hereby approved for such and the bonds are accepted and their oaths therefor are approved as taken; and
2. That the persons named on the attached listing labeled "NOTARY PUBLIC BONDS AND OATHS" are hereby approved for such and the bonds or sureties are accepted and approved and their oaths therefor are approved as taken; and
3. That each such person named on the listing hereinabove mentioned (which listing is attached hereto and incorporated herein by reference) is hereby deemed to have been individually considered according to the particular matter relating thereto.

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

CERTIFICATION OF ACTION

ATTEST

Commission Chairman County

Clerk

Approved: ____

Vetoed: _____
County Mayor Date

REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE BLOUNT COUNTY COMMISSION
NOTARY PUBLIC BONDS & OATHS
February 17, 2011

The following Notaries Public Elect of Blount County appeared in the County Clerk's Office to receive their Commissions duly signed by the Honorable William Haslam, Governor, and countersigned by approved bond of Ten Thousand Dollars and qualified as by law required:

Notary Name	Date Qualified	Surety
KRISTIN PRYOR	1/28/2011	SURETY BONDING COMPANY OF AMERICA
TABITHA SOWLE	2/3/2011	RLI INSURANCE CO.
LINDA FELICIANO	2/4/2011	WESTERN SURETY CO
RALPH A. PERKINS	2/7/2011	WESTERN SURETY CO.
SUSAN D. YOUNG	2/8/2011	DEBRA MCCALL/MARGIE S. MCCALL
NANCY B. WEBBER	2/8/2011	WESTERN SURETY CO
P. ANDREW SNEED	2/8/2011	WESTERN SURETY COMPANY
GALA J. MCFARLAND	2/8/2011	WESTERN SURETY CO.
JOYCE A HAMBLIN	2/8/2011	WESTERN SURETY CO
KRISTIN D. BLACKBERG	2/9/2011	WESTERN SURETY CO
JULIE M. FOLLIS	2/9/2011	WESTERN SURETY CO
ANNETTE M. BORING	2/9/2011	AMERICAN BANKERS INSURANCE CO.
LISA KIDD	2/10/2011	WESTERN SURETY CO.
PATSY L. HANLEY	2/10/2011	JOHN E. HANLEY/ERICKA L HOPSON
ELIZABETH A KLATT	2/10/2011	OLD REPUBLIC SURETY CO.
JESSICA R HUBBARD	2/11/2011	WESTERN SURETY COMPANY
JOSHUA S. WALLACE	2/11/2011	WESTERN SURETY CO
JANE C. SANDERS	2/11/2011	WESTERN SURETY COMPANY
TRACY N CAUGHRON	2/11/2011	WESTERN SURETY CO
MONICA ALEXANDER	2/11/2011	THE OHIO CASUALTY INS CO.

REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE BLOUNT COUNTY COMMISSION
OATHS OF DEPUTY SHERIFFS
FEBRUARY 17, 2011

<u>Name</u>	<u>Date of oath</u>
Holly L. Cantrell.....	January 19, 2011
Timothy T. Dearing.....	January 20, 2011
Archie D. Clark.....	February 2, 2011
Steven Craft.....	February 4, 2011
Kenny Rudd.....	February 4, 2011
Chad J. Erickson.....	February 7, 2011
Stephen Hicks.....	February 7, 2011
Allen Summerall.....	February 7, 2011
Randy W. Wilson.....	February 7, 2011
Fallon Erickson.....	February 7, 2011



BLOUNT COUNTY

Office of the County Clerk

345 COURT STREET, MARYVILLE, TENNESSEE 37804-5906

Roy Crawford, Jr.
County Clerk

Telephone (865) 273-5800
Fax (865) 273-5815

NOTARIES TO BE ELECTED FEBRUARY 17, 2011

Mechelle S. Barton

Penelope J. Morelock

Sandra L Beshore

Cindy I Morton

Brandi S Breeden

Dallas Deona Nuchols

Dale E Brewer

Tracy H. Riggs

Marie Brown

Rachel E. Roberts

Bonnie C. Catron

Patricia K Settle mire

Jennifer D Coffin

Jonathan P Settle mire

Beverly Coleman

Leah Smith

Casandra R Cooper

Tammy Vandenberg

Amy M Cowden

Vickie K. Walker

Pat G Glaspie

Laura Jane Webb

Rebecca Haupt

William S White

Jessi Hunt

Amy Wilburn

Amy Lee McCarley

Terry Willett

Tiffany Midyett

Stephanie L. Yester

Jackie S Mills

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.

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

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.]

**AGRICULTURAL EXTENSION COMMITTEE
T.C.A. 49-50-104
TERMS ARE FOR 2 YEARS**

**Roy Gamble
4012 Davis Ford Road
Maryville, TN 37804**

appointed 9-16-10 Term Expires 1/2011

**Mark Hasty
Black Sulfur Way
Maryville, TN 37803**

appointed 1-21-10 Term Expires 1/2012

**Tonya Burchfield
Morningside Avenue
Maryville, TN 37804**

appointed 9-16-10 Term Expires 1/2012

**Tom Bowers
4877 Bethlehem Road
Walland, TN 37886**

appointed 1-21-10 Term expires 1/2012

**Mary Gentry
134 Ramsey Road
Maryville, TN 37801**

appointed 3-18-10 Term expires 1/2012

**Missy Burkhart
483 Meadow Road
Greenback, TN 37742
995-2031**

appointed 1-15-09 Term expires 1/2011

**Dr. Andy Daugherty
2235 Stonybrook Road
Louisville, TN 37777
984-2145**

appointed 1-15-09 Term expires 1/2011



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: 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



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.]

JAIL INSPECTION COMMITTEE
Appointed January 21, 2010
1 year term
(T.C.A. 41-4-116)

Dan Neubert, Sr.
1233 Morningside Avenue
Maryville, TN 37804

Sharon Hannum
901 Kensington Boulevard
Maryville, TN 37803

Larry Shearer
245 West Watt Street
Alcoa, TN 37701

County Mayor (Ex Officio)
341 Court Street
Maryville, TN 37804

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.

From: denise shearer
Sent: Sunday, January 09, 2011 3:07 PM
To: rpitts@blounttn.org
Subject: Jail Inspection Committee

This is to inform the Blount County Commission that I would like to continue to serve on the Jail Inspection Committee.
Rev. Larry Shearer

ROBERT T. MATHIS

821 Misty View Drive
Maryville, TN 37804

EMPLOYMENT: Semi-Retired

- D&S Vending Company

Former Small Business Owner:

- Houk Candy Company
- Display Services, Inc.

EDUCATION: Everett High School, 1954

**COMMUNITY
ACTIVITIES:** Past President, Eagleton Babe Ruth League 1988-89
Senior Outreach Program

FAMILY HISTORY: Born: August, 1936
Wife: Barbara Mathis
Sons: Barry and Danny Mathis

HOBBIES: Sports Activities
Spending time with grandchildren

RESOLUTION NO. 11-03-002

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 additional members be added to this Advisory Board.

NOW, THEREFORE BE IT RESOLVED, by the Blount County Board of Commissioners, meeting in regular session this 17th day of March, 2011, that Commissioner Roy Gamble shall 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 17th day of March, 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 17th 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 17th 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 3rd 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 5th grade students zoned for Prospect

4th 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.



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



TO: Blount County Board of Commissioners

FROM: Ed Mitchell, County ~~Mayor~~

RE: Recommendation for the Planning Commission

DATE: January 28, 2011

For the consideration of the full commission, I am submitting my recommendation of the following name for appointment on the Blount County Planning Commission replacing the seat of Ernest Blankenship:

Geneva Williams Harrison

Please see the attached resume.

Geneva Williams Harrison
275 Badgett St., Alcoa, Tennessee 37701 Home: (865) 984-5641
gwharris@charter.net

Objective: To be considered to serve as Blount County Commissioner in District 1, Seat B.

EDUCATION:

Charles M. Hall High School, Alcoa, Tennessee, graduated in 1959. Attended Alexandria Trade School in Alexandria, Louisiana majored in Business Administration; attended Pellissippi State Community College; attained Certified Professional Secretary Designation in 1990.

EXPERIENCE:

Blount County Schools September 2006 – Present
Substitute teacher (work almost every day and love it)
Substitutes at Eagleton Elementary School, Rockford Elementary School and Heritage Middle School.

• **Bath & Body Works** 1995 - Present
Part time Sales Associate

City of Maryville, Tennessee September 1972 - June 2006

- Worked as Clerk Typist in Public Works and Engineering Department. Promoted to Secretary in 1974. This department included Sanitation, Streets, Building Codes, Plumbing Codes and Electrical Codes. Also worked in City Manager's office in absence of secretary.
- Transferred to Fire Department in 1978. Promoted to Secretary II after being asked to take additional duties as Secretary in newly created Purchasing Department.
- Became Secretary II to Fire Department in 1980 after the Codes Enforcement Bureau was created and placed under the Fire Chief. (This included Building Code, Fire Codes, Plumbing Codes, Electrical Codes) I served two fire chiefs as Secretary II (Glenn Thomas and Bruce Hill) and two fire chief as Administrative Assistant I during my employment at City of Maryville. (Kenneth Abbott & Ed Mitchell)

Volunteer Community Activities:

I have served on the board of the American Red Cross, the Blount County Library Foundation Board; I am past president of the Blount County Historic Trust (yet a board member)

Serves as a volunteer and mentor at the Martin Luther King Center in Alcoa Tennessee; volunteer for the Foothills Fall Festival. I am also president of the

Charles M. Hall Alumni Association. I have attended the past three Republican National Conventions as an alternate delegate. (Philadelphia 2000; New York City 2004; and St. Paul, Minnesota 2008.)

Personal Interest: Working in my high school alumni association as a volunteer to raise money each year to provide scholarships to members of the graduating class.

References:

Mr. W. Dale Patty, Former Building Official City of Maryville
3326 Patty Road
Maryville, TN 37801
865 982-4696

Mrs. Geraldine Upton, Retired teacher Alcoa City Schools
1881 Old Topside Road
Louisville, TN 37777
865 970 3616

Rev. Stone Carr, Retired Engineer Oak Ridge
3411 Rockford Boyd Drive
Rockford, TN 37853
865 982-8120



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



TO: Blount County Commissioners

FROM: Ed Mitchell, ~~Blount County Mayor~~

RE: Law Enforcement Civil Service Merit Board

DATE: February 7, 2011

For the consideration of the full commission, I am submitting my recommendation of the following names for reappointment to the Law Enforcement Civil Service Merit Board:

Jerry Marrow
Harold Coulter



OFFICE OF SHERIFF JAMES L. BERRONG

January 31, 2011

Mayor Ed Mitchell
Blount County Government
341 Court Street
Maryville, TN 37804

Re: Sheriff's Office Merit Board Member's Re-appointment

Dear Mayor Mitchell:

I am writing to request that Sheriff's Office Merit Board members Jerry Marrow and Harold Coulter to be re-appointed to the Merit Board for another year. They were appointed last year for one year. I am also requesting this matter be placed on the agenda for February's Commission meeting.

Thank you for your help with this matter. Please do not hesitate to contact me should you have any questions regarding this matter.

Sincerely yours,

Sheriff James Lee Berrong



OFFICE OF SHERIFF JAMES L. BERRONG

January 31, 2011

Attn: Rhonda Pitts
Blount County Commission Office
359 Court Street
Maryville, TN 37804

Re: Sheriff's Office Merit Board Member's Re-appointment

Dear Ms. Pitts:

I am writing to request of you that an item be placed on the agenda for February's County Commission meeting. Two Sheriff's Office Merit Board members are up for re-appointment to the Merit Board – Jerry Marrow and Harold Coulter. I am requesting they both be re-appointed to the Merit Board for another year. Can you please take care of this for me?

Thank you for your help with this matter. Please do not hesitate to contact me should you have any questions regarding this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "James Lee Berrong".

Sheriff James Lee Berrong

**SHERIFF'S MERIT BOARD
(3 YEAR TERMS)**

**Gary Hall
2351 Riverside Drive
Maryville, TN 37804**

984-1737 – H (appt. 2/18/10 for 2 yrs.)

**Harold Coulter
207 Swanee Drive
Maryville, TN 37804**

983-7668 – H (appt. 2/18/10 for 1 yr.)

**Danny Galyon
313 Luther Jackson Drive
Maryville, TN 37804**

983-2658 – H (appt. 2/18/10 for 3 yrs.)

**Jerry Marrow
1802 Saddle Horn Trail
Maryville, TN 37803**

856-0566 – H (appt. 2/18/10 for 1 yr.)

**Cecil "Buster" Saffles
1936 Montvale Station Road
Maryville, TN 37803**

982-7985 – H (appt. 2/18/10 for 2 yrs.)

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

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

IN RE: ELECTION OF GARY HALL, JERRY MARROW, HAROLD COULTER, DANNY GALYON, AND CECIL “BUSTER” SAFFLES TO THE SHERIFF’S MERIT BOARD.

Commissioner Helton made a motion to approve Jerry Marrow and Harold Coulter to one year terms, Cecil “Buster” Saffles and Gary Hall to two year terms, and Danny Galyon to a three year term on the Sheriff’s Merit Board. Commissioner Proffitt seconded the motion.

A vote was taken on the motion:

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

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

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$1,023,057.58.

Commissioner Keeble made a motion to approve the resolution. Commissioner Lail seconded the motion.

A vote was taken on the motion:

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

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

IN RE: RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE, FROM R-1 RURAL DISTRICT 1 TO RAC-RURAL ARTERIAL COMMERCIAL FOR PROPERTY LOCATED AT 5131 HWY 411 SOUTH, BEING TAX MAP 100, PARCEL 012.24.

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

A vote was taken on the motion:

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

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

IN RE: RESOLUTION OPPOSING UNFUNDED MANDATES TO LOCAL GOVERNMENT AND ADDITIONS TO LOCAL GOVERNMENT MAINTENANCE OF EFFORT REQUIREMENTS.

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

LAW ENFORCEMENT

CIVIL SERVICE MERIT SYSTEM

PRIVATE ACTS OF 1972

CHAPTER 332

SECTION 1. All counties having a population of not less than sixty-three thousand and seven hundred (63,700) nor more than sixty-three thousand eight hundred (63,800) inhabitants according to U. S. Census of population of 1970 or any subsequent U. S. Census of population may establish merit system for employees of the office of sheriff of such counties.

SECTION 2. The merit system to which this Act shall apply shall be the classified service which includes all positions and salaried employees in the office of sheriff except the sheriff, his chief deputy, jail cook, bookkeeper and his personal secretary, unless such secretary is deputized as a deputy sheriff.

SECTION 3. There is hereby created a merit service board composed of five (5) members selected by the Quarterly County Court to administer the provisions of this Act.

SECTION 4. The terms of the members shall be three (3) years; provided, however, that the initial appointment shall be as follows:

- (a) Two (2) members for one (1) year.
- (b) Two (2) members for two (2) years.
- (c) One (1) member for three (3) years.

All appointments thereafter shall be for three-year terms. A member shall be eligible to reappointment.

SECTION 5. All members of the board must be over twenty-one (21) years of age; of good moral character; a citizen of the United States and the State of Tennessee and must reside in the county.

SECTION 6. The members of the board shall receive such compensation as may be determined by the Quarterly County Court.

SECTION 7. The board shall designate one of its members to serve as chairman of the board. The sheriff shall appoint one of his employees to be personnel officer. The personnel officer shall be the keeper of the personnel records of employees under the provisions of this Act and shall serve as secretary of the merit service board.

SECTION 8. The merit service board as a body shall have the power:

- (a) To adopt and amend rules and regulations for the administration of this Act.
- (b) To make investigations concerning the enforcement and effect of this Act and to require observance of the rules and regulations.
- (c) To hear and determine appeals and complaints respecting the administration of this Act.
- (d) To establish and maintain a roster of all employees of the classified service in the office of the sheriff showing their positions, rank, compensation and places of residence.
- (e) To ascertain and record the duties and responsibilities pertaining to all positions in the classified service and to classify such positions in the manner hereinafter provided.
- (f) Except as otherwise provided in this Act to formulate and hold competitive tests to determine the qualifications of persons who seek employment in any position, and as a result of such tests, establish employment lists of eligibles for the various positions.
- (g) To establish records of the performance and a system of service ratings to be used to determine promotions, the order of lay-offs or reduction of force and the order or re-employment to assist in the determination of dismissal for cause and for other purposes.
- (h) To provide for part-time and temporary positions and appointments and to establish rules defining and governing such positions; provided, however, that no temporary position shall be more than three (3) months.
- (i) To keep any other records as may be necessary for the administration of this Act.

SECTION 9. The board shall, as soon as practical after this Act becomes operative, adopt a classification plan and make rules and regulations for its administration. The classification plan shall state for each class of positions, a class title, and the duties, authorities, responsibilities and character of work required for each position. Each class of positions may be subdivided, and classes may be grouped and ranked in such manner as is deemed appropriate. The board shall determine the requirements of each position and class thereof as to education, experience, capabilities, knowledge and skill. As far as practical, the probable lines of promotion to and from the classes of position shall be indicated.

SECTION 10. The board may, upon request and advice of the sheriff, create new positions or combine, alter or abolish existing positions in such manner as the board, acting with the advice of the sheriff, deems necessary for the effective operation of the office of sheriff; provided, however, that no position in the classified service shall be abolished except upon approval of the board acting in good faith upon the advice of the sheriff.

SECTION 11. The board shall formulate reasonable rules governing the granting of leaves of absence to members of the classified service in good standing. The board shall request the

recommendation of the sheriff upon any request of leave of absence before acting thereon and shall be guided by the requirements of the adequate law enforcement and operational efficiency of the office of sheriff when considering any such request for a leave.

Any person coming under the classified service who shall hereafter be inducted into the armed forces of the United States of America, or who shall hereafter enter said service voluntarily, by enlistment or otherwise in a time of war or other national emergency shall, upon application to the sheriff, receive a military leave of absence for the duration of the period of service required. Such employee shall retain all rights for seniority and shall be entitled to re-employment in the same capacity and position which he held at the time of entering said military service. The application for such rein-statement in position shall be made by or on behalf of such employee within three (3) months after termination of active service in the armed forces.

SECTION 12. The sheriff shall inform the board by periodic reports of the employment needs of the office of sheriff and the board shall, as often as required by the needs of the office of sheriff, hold tests for the purpose of establishing lists of eligibles for the various positions in the classified service. Such tests shall be public, competitive and open to all persons who may be lawfully appointed under the rules promulgated by the board and existing prior to the announcement of the examination. Such rules shall set limitations as to residence, age, health, habits, moral character and other necessary pre-requisites for the performance of the duties of the position for which examination is designated and such rules shall not be less than those provided in Section 38-1104 of the Tennessee Code Annotated.

Promotion tests shall be public, competitive and free to all persons examined and appointed under the provisions of this Act and who have held a classified position with the office of sheriff for at least one (1) year period of time. All tests shall be practical and shall consist only of subjects which will fairly determine the capacity of the person examined to perform the duties of the position in which the appointment is to be made. Tests may include examination for physical fitness and manual skill. No questions in any test shall relate to religious or political opinions or affiliations. The eligibles shall take rank upon a list which shall be compiled for each position, in the order of their relative excellence as determined by the tests without reference to the priority of the time from when the tests are given. No lists of eligible persons shall be valid after one (1) year except, however, the merit service board may extend an eligible period for not more than one (1) year. Notice of the time, place and general scope of each test and the duties, pay and experience required for all positions for which the test is to be held, shall be given by; the board to each applicant at least one (1) week preceding the test. The notice must be in writing and addressed to the last known address supplied by the applicant. Notice of promotional tests shall be given as the board may prescribe.

SECTION 13. Whenever a vacancy occurs in any position in the classified section of the office of sheriff, the sheriff shall make requisition to the board for the names and addresses of all persons eligible for appointment thereto. The board shall certify the names of all persons on the eligible list for position wherein the vacancy exists within thirty (30) days of the requisition to the board. The sheriff thereupon shall investigate each of the five (5) highest on the list of eligibles. In the event the investigations result in none of the five (5) eligible persons being acceptable to the sheriff, he shall investigate the next five (5) eligibles on the list, one after another until one of the eligibles investigated is acceptable to the sheriff. The sheriff shall appoint such person to the

position wherein the vacancy exists and shall notify the board of his action. If the merit service board fails to provide a list, then the sheriff may make appointments to vacancies after having notified the board of his action or his intentions so to do.

No appointment or promotion for any position in the classified service, shall be deemed complete until after the expiration of six (6) months probationary service during which time the sheriff may determine the effectiveness of the employee. If in his judgment the employee does not meet the standards, he may terminate the employment of any person certified and appointed when he deems it to be in the best interest of the service. Whenever a position of the classified service is filled by promotion and the services of the person promoted are terminated by the sheriff during the probationary period, such person shall forthwith be returned to duty in the previous position held by him in the classified service unless such person's conduct during the probationary period had given grounds for dismissal for cause under this Act. Any person dismissed during the probationary period shall not be eligible to a hearing before the board.

A person who is certified to the sheriff and does not report for duty at the time so designated and who does not explain such failure to report in writing within five (5) days, may be rejected by the sheriff who shall forthwith notify the board of the action taken and the reason therefor, and the person's name will then be removed from the eligible list.

SECTION 14. All employees in the classified service may be transferred from one position to another in the same class, and not otherwise. Transfers may be instituted only by the sheriff and shall be permitted only with the consent of the sheriff.

SECTION 15. The practice and procedure of the board with respect to any investigation by the board as authorized by this Act, shall be in accordance with the rules and regulations to be established by the board. Such rules and regulations shall provide for a reasonable notice to all persons affected by any order which the board may issue upon completion of such investigation. Such persons shall have the opportunity to be heard either in person or by counsel, and to introduce testimony in his behalf at a public hearing which shall be held for that purpose.

The board, when conducting any investigations or hearings authorized by this Act, shall have the power to administer oaths, take depositions, issue subpoenas, compel the attendance of witnesses and the production of books, accounts, papers, records, documents and testimony. In case of the obedience of any person to comply with the orders of the board or of a subpoena issued by the board or any of its members, or on the refusal of a witness to testify on any matter on which he may be lawfully interrogated, the judge in any court of record within the county on application of any member of the board, shall compel obedience by proceedings as for contempt. The sheriff or his legal deputy shall serve such subpoenas as issued by the board.

SECTION 16. The sheriff shall give an immediate report in writing of all appointments, reinstatements, vacancies, absences or other matter effecting the status of any member of the classified service or the performance of the duties of such members. The report shall be in the manner and form prescribed by the board.

The sheriff may suspend any employee for not more than ten (10) days for cause and there shall be no right of appeal for any suspension thereof. Provided, however, the sheriff shall not have

the authority to suspend any employee for more than one suspension of ten (10) days within any given six (6) month period of time without a right of appeal. If the sheriff shall suspend any employee for a period longer than ten (10) days, the suspended employee shall be notified in writing of the charges which caused his suspension. He shall thereafter have ten (10) days to request a hearing before the merit service board, and upon his request the board shall set a hearing not more than thirty (30) days from the date of the receipt of his request for a hearing.

SECTION 17. The sheriff shall have the authority to dismiss any employee for ordinary cause with a right of appeal to the board assured the employee. The dismissed employee shall be notified in writing of the causes for dismissal. He shall have ten (10) days to request a hearing before the board and upon his request the council shall set a hearing not more than thirty (30) days from the date of the receipt of his request. The rules of procedure for the conduct of any investigation by the merit service board shall apply to this hearing. Upon a finding by the board that the sheriff has not complied with the procedures of board, the board may order the employee to be reinstated.

SECTION 18. No. employee holding a position in the classified service shall take an active part in any political campaign while on duty nor under any circumstance shall any employee of the office of sheriff solicit money for political campaigns or in any way use his position as a deputy sheriff so as to reflect his personal political feelings as those of the office of sheriff or to use his position as deputy sheriff to exert any pressure on any one person or group of people to sway that person's or persons' political views. Neither an employee while on duty nor any officer while in uniform shall display any political advertising or paraphernalia on his person or on his automobile. No employee of the office of sheriff shall make any public endorsement of any candidate in any campaign for elected office. However, nothing in this Act shall be construed to prohibit or prevent any such employee from becoming or continuing to be a member of a political club or organization and enjoying all the rights and privileges of such membership or from attending any political meetings, while not on duty, or in the course of his official business, nor shall he be denied from enjoying any freedom from interference in the casting of his vote. Any person violating the provisions of this Section shall be dismissed from the service of the office of the sheriff.

SECTION 19. The sheriff shall not require any employee in the classified service to participate in any political activity as a condition of employment, continuation of employment, or promotion. If, upon an investigation by the board and its determination that such actions have taken place, the board shall issue an order to the sheriff to cease and desist such activity. If the sheriff fails to comply or persists in the activity, the council may apply to any court of record in the county for a citation of contempt.

SECTION 20. If any provision of this Act or the application thereof to any person or circumstance is held invalid, such invalidity shall not effect other provisions or applications of the Act which can be given effect without the invalid provision or application, and to that end the provision of this Act are declared to [sic] severable.

SECTION 21. All laws or parts of laws in conflict with the provisions or [sic] this Act are hereby repealed.

SECTION 22. This Act shall become effective as to any county to which it may apply when the same shall have been approved by the Quarterly County Court of such county by vote of not less than two-thirds ($\frac{2}{3}$) of the members thereof, such approval to be made by said Quarterly County Court within ninety (90) days after the sine die adjournment of the General Assembly of the State of Tennessee for the year 1972, the public welfare requiring it becoming effective at the time. Its approval or non-approval shall be proclaimed by the presiding officer of the Quarterly County Court and certified by him to the Secretary of State.

SECTION 23. For the purpose of approving or rejecting the provisions of this Act, as provided in Section 22, it shall be effective on becoming a law, the public welfare requiring it. For all other purposes it shall become effective September 1, 1972 upon being approved as provided in Section 22.

PASSED: March 22, 1972.

RESOLUTION NO. 11-03-003

Sponsored by Commissioners Peggy Lambert and Steve Samples

A PROCLAMATION HONORING JUDGE W. DALE YOUNG FOR HIS DEDICATED PUBLIC SERVICE TO THE CITIZENS OF BLOUNT COUNTY.

BE IT PROCLAIMED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 17th day of March, 2011:

WHEREAS, Judge W. Dale Young has announced his retirement as Judge of Circuit Court - Division I, after more than twenty-six (26) years of service to the citizens of Blount County, having been appointed to said office in 1984, and elected in 1986, and re-elected in 1990, 1998, and 2006, and prior to his appointment as Judge of the Circuit Court - Division I, Judge W. Dale Young, also served as Justice of the Peace as a member "Squire" of the Blount County Quarterly Court; and

WHEREAS, Judge Young is a graduate of Maryville High School, Maryville College, and received an L.L.B. and JD (Doctor of Jurisprudence) Degree from the University of Tennessee, and is a graduate of the Mellon Bank School of Banking and the Tennessee Judicial Academy, and is admitted to practice law in all state courts, United States District Courts, and to the Supreme Court of the United States of America; and

WHEREAS, Judge W. Dale Young served as Chief of Staff to the Honorable Winfield Dunn, Governor of the State of Tennessee, and throughout the years, has contributed generously of his time, serving on various boards and committees, including the City of Maryville Regional Planning Commission, Board of Zoning Appeals (Chairman), Industrial Development Board (Treasurer), as well as the Board of Control of the Tennessee Law Enforcement Training Commission (Chairman), and many others; and

WHEREAS, the employees of Blount County Government and the citizens of the community have described Judge Young as a man they have found to be honest, compassionate, hardworking, knowledgeable, helpful and kind, as well as a mentor and friend; and

WHEREAS, on behalf of the citizens of Blount County, and all who have had the privilege and opportunity to know Judge W. Dale Young, the Blount County Board of Commissioners and the Blount County Mayor desire to express their sincere appreciation to Judge Young for over twenty-six (26) years of dedicated service and selfless devotion.

NOW, THEREFORE, BE IT PROCLAIMED, by the Blount County Board of Commissioners and Blount County Mayor that the dedicated public service of Judge W. Dale Young to the citizens of Blount County, Tennessee, is sincerely appreciated and hereby honored, and they ask all citizens to join them in wishing him a happy and blessed retirement.

BE IT FURTHER PROCLAIMED that this proclamation shall be made a part of the official records of the Board of Commissioners of Blount County, Tennessee.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman County

Clerk

Approved: _____

Vetoed: _____
County Mayor Date

From: Monika Murrell
Sent: Wednesday, January 26, 2011 8:48 PM
To: 'Rhonda Pitts'
Subject: FW: Keith Miller's uncounted ballot

Rhonda,

Can you please forward this to Libby Breeden and the Election Committee.
My question is two fold, if they were not qualified to vote by paper – why were they allowed too and actually trained how to vote by paper. Secondly, do we (the county) now have a Corrective Action in place to address this issue.

Thank You,
Monika Murrell
County Commissioner
District 9, Seat B
865-659-8853

From: Keith Miller [mailto:knkmiller@charter.net]
Sent: Thursday, January 20, 2011 11:51 PM

Subject: Keith Miller's uncounted ballot

Commissioner,

Attached is the letter I received from the election commission. My wife, Karen, received the same letter.

My full name is James Keith Miller.

Sincerely,

Keith Miller

1/28/2011

Rhonda Pitts

From: Libby Breeding [lbreeding@blounttn.org]
Sent: Friday, January 28, 2011 9:00 AM
To: 'Rhonda Pitts'
Subject: RE: Keith Miller's uncounted ballot

Monica,

The election workers are all given very specific instructions during the School of Instruction that they are not to allow someone to vote by paper ballot just because they want to. They are told it is against the law and also are given a copy of the letter from the Coordinator of Elections stating such. The commissioners and I cannot be at all 34 precincts to make sure the workers do everything as instructed.

I don't know the background of what happened at the Chilhowee View precinct on election day, but I assume the Millers came in and said they would not vote unless they could vote by paper ballot. By the way, for information, in the past the Millers have voted early voting on the machines, at the precinct on the machines, and by absentee ballot (a paper ballot) at home. The workers are instructed to tell the voter it is against the law to allow them to vote on a paper ballot just because you want to and to show them the letter from the Coordinator of Elections. The only people who are allowed to vote by paper ballot on election day are Provisional Voters. These are individuals who think they registered at maybe the Department of Safety or the Department of Human Services but the election office never received their registration form. They may vote by paper ballot and then the state will follow up with these departments and see if indeed there was an intent to register.

The workers at Chilhowee View allowed the Millers to vote by paper ballot which is a violation of the law. The five Commissioners, acting as the Provisional County Board, made the unanimous decision that the Miller's votes would not count because they were not provisional voters. Once this decision was made, I sent the letter you had Rhonda send back to me to the Millers explaining why their vote did not count.

If you have any questions, feel free to call me. I can provide you a copy of the letter from the Coordinator of Elections if you would like.

Libby Breeding
Administrator of Elections
Blount County

From: Rhonda Pitts [mailto:rpitts@blounttn.org]
Sent: Thursday, January 27, 2011 2:54 PM
To: Libby Breeding
Subject: FW: Keith Miller's uncounted ballot

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

1/28/2011

BLOUNT COUNTY ELECTION COMMISSION

BLOUNT COUNTY COURTHOUSE
383 COURT STREET
MARYVILLE, TN 37804-5906
(865) 273-5920
FAX (865) 273-5927

DONALD G. WALKER, Chairman
BEN RAUHUFF, Secretary
LIBBY BREEDING,
Administrator of Elections

ROBERT L. CARROLL, Member
BILL CRISP, Member
H. LARRY GARNER, Member



November 10, 2010

Mr. James K. Miller
2915 Wilkinson Pike
Maryville, TN 37803

Dear Mr. Miller:

The Blount County Election Commission met Tuesday as the Provisional Counting Board and decided on the fate of the provisional ballots for the November 2, 2010 election. This letter is to inform you that the Provisional Counting Board made the decision to not count your provisional ballot because as you can see from the enclosed letter from Brook K. Thompson to Libby Breeding dated October 30, 2008 paper ballots may not be issued except under the following circumstances:

1. A power outage occurs that prevents the use of electronic voting machines;
2. A voting machine has malfunctioned which prevents its use; or
3. A voter with a disability would need assistance to vote on the voting machine, but can vote unassisted using the paper ballot.

If you have any questions, feel free to call me at 865-273-5920.

Sincerely,



Libby Breeding
Administrator of Elections

BLOUNT COUNTY ELECTION COMMISSION

BLOUNT COUNTY COURTHOUSE
383 COURT STREET
MARYVILLE, TN 37804-5906
(865) 273-5920
FAX (865) 273-5927

DONALD G. WALKER, Chairman
BEN RAUHUFF, Secretary
LIBBY BREEDING,
Administrator of Elections

ROBERT L. CARROLL, Member
BILL CRISP, Member
H. LARRY GARNER, Member



November 10, 2010

Ms. Karen L. Miller
2915 Wilkinson Pike
Maryville, TN 37803

Dear Ms. Miller:

The Blount County Election Commission met Tuesday as the Provisional Counting Board and decided on the fate of the provisional ballots for the November 2, 2010 election. This letter is to inform you that the Provisional Counting Board made the decision to not count your provisional ballot because as you can see from the enclosed letter from Brook K. Thompson to Libby Breeding dated October 30, 2008 paper ballots may not be issued except under the following circumstances:

1. A power outage occurs that prevents the use of electronic voting machines;
2. A voting machine has malfunctioned which prevents its use; or
3. A voter with a disability would need assistance to vote on the voting machine, but can vote unassisted using the paper ballot.

If you have any questions, feel free to call me at 865-273-5920.

Sincerely,

Libby Breeding
Administrator of Elections

BLOUNT COUNTY ELECTION COMMISSION

BLOUNT COUNTY COURTHOUSE
383 COURT STREET
MARYVILLE, TN 37804-5906
(865) 273-5920
FAX (865) 273-5927

DONALD G. WALKER, Chairman
BEN RAUHUFF, Secretary
LIBBY BREEDING,
Administrator of Elections



ROBERT L. CARROLL, Member
BILL CRISP, Member
H. LARRY GARNER, Member

February 3, 2011

Mr. Kenneth Melton, Chairman
Blount County Board of Commissioners
359 Court Street
Maryville, TN 37804-5906

Dear Mr. Melton:

The Blount County Election Commission met for their monthly meeting yesterday, February 2, 2011. Your request that Libby Breeding and the five Blount County Election Commissioners attend the Agenda Committee Meeting February 8 was discussed. The commissioners voted unanimously for us not to attend the Agenda Committee Meeting. The election commissioners also requested their response be distributed to all County Commissioners.

Enclosed please find a letter from Brook Thompson, Coordinator of Elections in 2008 and a copy of Promulgated Rule 1360-2-13-.19 which covers the only reason paper ballots are allowed. If you have any questions, feel free to contact us at 273-5920.

Sincerely,

A handwritten signature in cursive script, appearing to read "Don Walker".

Don Walker
Chairman

A handwritten signature in cursive script, appearing to read "Libby Breeding".

Libby Breeding
Administrator of Elections



VIA FACSIMILE

State of Tennessee
Department of State
Division of Elections
312 Eighth Avenue North
9th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243
Phone: (615) 741-7956 Fax: (615) 741-1278

October 30, 2008

Libby Breeding, Administrator of Elections
Blount County Election Commission
383 Court Street
Blount County Courthouse
Maryville, TN 37804-5906

RE: Use of Paper Ballots in Upcoming Election

Dear Libby:

You have inquired about the use of paper ballots during the upcoming November 4, 2008, election. Each Direct Recording Electronic (DRE) voting machine in use in Tennessee has the electronic write-in feature.

When using the write-in feature on the DRE voting machine, Promulgated Rule No. 1360—2—13—.19 will govern the process. Promulgated Rule No. 1360—2—13—.19 specifically states, in pertinent part,

Any electronic voting system which has been certified as herein before provided which has the capability of allowing write-in votes on the machine itself, such write-in feature shall be utilized for the purpose of allowing a voter to write-in candidate('s) name(s) and no paper ballots shall be furnished for such purpose. However, notwithstanding the foregoing, any county election commission may, at the option of the local election commission, furnish paper ballots for the purpose of allowing a voter to write-in candidate('s) name(s) in lieu of allowing a voter to write-in votes on the machine itself upon publication of notice of same pursuant to T.C.A. §2—1—110 not less than ninety (90) days prior to the election in which paper ballots are to be used. ***The use of both paper ballots for write-in votes and the machine write-in feature during the same election is strictly prohibited.*** (Emphasis added)

The Department of State is an equal opportunity, equal access, affirmative action employer

Because the voter may use the electronic write-in feature on the DRE voting machine to cast a write-in ballot, paper ballots may not be issued for this purpose. Rather, paper ballots may only be issued under the following circumstances:

1. A power outage occurs that prevents the use of electronic voting machines;
2. A voting machine has malfunctioned which prevents its use; or
3. A voter with a disability would need assistance to vote on the voting machine, but can vote unassisted using the paper ballot.

I hope that this information proves helpful to you. If you have further questions about the use of paper ballots in this election, please contact me.

Sincerely,



Brook K. Thompson
Coordinator of Elections

Promulgated Rule 1360-2-13-.19

1360—2—13—.19 WRITE-IN PROCEDURE AND CHALLENGED AND REJECTED BALLOTS. Any electronic voting system which has been certified as herein before provided which has the capability of allowing write-in votes on the machine itself, such write-in feature shall be utilized for the purpose of allowing a voter to write-in candidate('s) name(s) and no paper ballots shall be furnished for such purpose. However, notwithstanding the foregoing, any county election commission may, at the option of the local election commission, furnish paper ballots for the purpose of allowing a voter to write-in candidate('s) name(s) in lieu of allowing a voter to write-in votes on the machine itself upon publication of notice of same pursuant to T.C.A. §2—1—110 not less than ninety (90) days prior to the election in which paper ballots are to be used. The use of both paper ballots for write-in votes and the machine write-in feature during the same election is strictly prohibited. In the event the write-in feature on the machine is used and a voter is successfully challenged under T.C.A. §§ 2—7—124, 2—7—125 or 2—7—126 then he shall be allowed to vote on paper absentee ballot and such ballot shall be sealed and preserved as provided by law. Each county election commission shall record the ballot stub numbers of absentee ballots which are dispensed to each polling place for the purpose of challenged voters. Each county election commission shall determine the actual number of such ballots to be dispensed to each precinct.

Authority: T.C.A. §2—11—201(c). Administrative History: Original rule filed February 24, 1987; effective May 27, 1987.

January 28, 2011

Ms. Libby Breeding
Administrator of Elections
Blount County Election Commission
Court Street
Maryville, TN 37804

Dear Ms. Breeding:

The Blount County Legislative Body met in regular session on January 20, 2011. A request was made for the Blount County Election Commission Supervisor, Libby Breeding, and the members of the Blount County Election Commission, to attend the Agenda Committee Meeting of the Blount County Commission on February 8, 6:30 p.m., in Room 430 at the Blount County Courthouse, concerning the enclosed letters.

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

Sincerely,

Kenneth Melton
Chairman
Blount County Board of Commissioners

KM/rp

Enclosure

**IN RE: CONSENT CALENDAR:
MINUTES OF NOVEMBER 18, 2010 MEETING AND JANUARY 13, 2010 CALLED MEETING
and
APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS and
ELECTION OF NOTARIES and
APPOINTMENT OF ROBERT P. REDWINE TO THE BLOUNT MEMORIAL HOSPITAL BOARD
OF DIRECTORS and
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.**

Commissioner Samples made a motion to approve the consent calendar with the exception of the election results and to request that Election Supervisor Libby Breeding and the Election Commissioners be present at the next Agenda Committee meeting. Commissioner French seconded the motion.

A vote was taken on the motion:

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

There were 21 voting yes. Chairman Melton declared the motion to have passed.

BLOUNT COUNTY ELECTION COMMISSION

BLOUNT COUNTY COURTHOUSE
383 COURT STREET
MARYVILLE, TN 37804-5906
(865) 273-5920
FAX (865) 273-5927

DONALD G. WALKER, Chairman
BEN RAUHUFF, Secretary
LIBBY BREEDING,
Administrator of Elections



ROBERT L. CARROLL, Member
BILL CRISP, Member
H. LARRY GARNER, Member

November 17, 2010

Mr. Roy Crawford
County Clerk
300 Court Street
Maryville, TN 37804

Dear Mr. Crawford:

Enclosed is the second copy of the election results for the State General Election held in Blount County on November 2, 2010 and the accompanying Certification form.

Please sign and return the enclosed receipt of elections results letter. If you need any further information, please let me know.

John Herron is making me a CD of the certified results. I will forward a copy to you as soon as I receive it.

Sincerely,

A handwritten signature in cursive script that reads "Libby Breeding".

Libby Breeding
Administrator of Elections

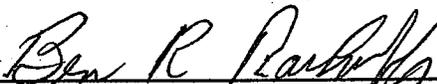
Enclosures

CERTIFICATION OF ELECTION RESULTS

WE, THE UNDERSIGNED MEMBERS OF THE BLOUNT COUNTY ELECTION COMMISSION, DO HEREBY CERTIFY THAT WE HELD A **GENERAL ELECTION ON TUESDAY, NOVEMBER 2, 2010**, IN ALL OF THE VOTING PRECINCTS IN OUR COUNTY, ACCORDING TO LAW, FOR THE PURPOSE OF ELECTING THE FOUR OFFICES AND RATIFYING THE CONSTITUTIONAL AMENDMENT SHOWN HEREINAFTER, AND THAT WE HAVE CANVASSED THE RETURNS OF SAID ELECTION AS REQUIRED BY LAW, AND WE DO HEREBY CERTIFY THAT THE FOLLOWING EIGHT PAGES OF TABULATION ARE A TRUE, CORRECT, AND COMPLETE ACCOUNTING OF THE RESULTS BY PRECINCT AND COUNTY OF SAID ELECTION AS ESTABLISHED BY THE CANVASSING OF THE RETURNS, THIS **17TH DAY OF NOVEMBER, 2010**.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

Chairman, County Election Commission



Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

11/16/2010

State of Tennessee - BLOUNT County

November 2, 2010 - State General

Governor

1. Bill Haslam - R	23786
2. Mike McWherter - D	5449
3. Bayron Binkley - I	82
4. Brandon Dodds - I	160
5. Samuel David Duck - I	60
6. David Gatchell - I	7
7. June Griffin - I	59
8. Toni K. Hall - I	16
9. Mike Knois - I	5
10. Boyce T. McCall - I	21
11. Donald Ray McFolin - I	6
12. Linda Kay Perry - I	46
13. James Reesor - I	22
14. Thomas Smith II - I	16
15. Howard M. Switzer - I	39
16. Carl Twofeathers Whitaker - I	189
17. Write-in - James Lee	0
18. Write-in - Basil Marceaux	0
19. Write-in - Gary Nugent	0
Total Votes Cast	29963

Constitutional Amendment

1. Yes	24754
2. No	2700
Total Votes Cast	27454

U. S. House of Representatives District 2

1. John J. Duncan, Jr. - R	24411
2. Dave Hancock - D	3700
3. D.H. (Andy) Andrew - I	291
4. H. James Headings - I	84
5. Joseph R. Leinweber Jr. - I	660
6. Greg Samples - I	269
Total Votes Cast	29415

Tennessee House of Representatives District 8

1. Art Swann - R	9992
2. Marvin Pratt - D	2323
Total Votes Cast	12315

11/16/2010

State of Tennessee - BLOUNT County

November 2, 2010 - State General

Tennessee House of Representatives District 8

1. Art Swann - R	9992
2. Marvin Pratt - D	2323
Total Votes Cast	12315

Tennessee House of Representatives District 20

1. Bob Ramsey - R	14071
Total Votes Cast	14071

11/16/2010

State of Tennessee - BLOUNT County

State General

November 2, 2010

U. S. House of Representatives District 2

- 1. John J. Duncan, Jr. - R
- 2. Dave Hancock - D
- 3. D.H. (Andy) Andrew - I
- 4. H. James Headings - I
- 5. Joseph R. Leinweber Jr. - I

6. Greg Samples - I

Precinct	1	2	3	4	5	6
Alcoa	1148	144	13	5	33	19
Beech Grove	697	146	10	3	16	10
Big Springs	398	51	5	1	21	6
Board of Education	1097	167	6	1	18	15
Carpenters	810	113	12	4	28	10
Chilhowee View	637	114	6	0	23	8
Eagleton MS Caf�	538	83	3	1	19	13
Eagleton MS Gym	749	76	3	4	19	9
Everett	416	102	5	1	15	6
Fairview	830	90	12	0	31	7
Friendsville	586	64	7	2	9	6
Happy Valley	35	15	1	0	0	0
Heritage	751	102	7	2	19	8
John Sevier	848	121	5	0	27	7
Lanier	762	112	11	1	17	7
Louisville-City	802	125	9	5	40	10
Martin Luther King	220	127	2	1	1	2
Maryville College	459	87	7	5	9	3
Maryville HS	1022	153	12	7	21	11
Maryville Middle	1089	168	14	3	40	8
Maryville Municipal	458	92	6	3	15	0
Mentor	330	61	8	0	9	3
Middlesettlements	232	28	4	0	6	3
Miser Station	535	90	9	6	16	7
Montvale	1559	211	14	6	43	17
Oak View	862	114	6	3	17	7
Pellissippi	701	81	8	5	12	6
Porter	771	91	11	3	12	7
Rockford	602	116	12	3	9	5
Shoaks Gap	792	100	8	1	11	7
Townsend	692	115	9	2	13	7
Walland	391	50	8	0	10	4
William Blount HS	1218	193	16	3	29	12
Wm Blount Academy	1374	198	22	3	52	19
Totals	24411	3700	291	84	660	269

11/16/2010

State of Tennessee - BLOUNT County

1

State General
November 2, 2010
Governor

- 1. Bill Haslam - R
- 2. Mike McWherter - D
- 3. Bayron Binkley - I
- 4. Brandon Dodds - I
- 5. Samuel David Duck - I

- 6. David Gatchell - I
- 7. June Griffin - I
- 8. Toni K. Hall - I
- 9. Mike Knois - I
- 10. Boyce T. McCall - I

Precinct	1	2	3	4	5	6	7	8	9	10
Alcoa	1133	235	4	3	4	1	7	0	0	0
Beech Grove	676	198	6	2	5	1	2	0	0	1
Big Springs	392	78	1	10	0	0	1	0	0	0
Board of Education	1055	248	2	6	2	1	2	0	0	0
Carpenters	782	185	2	6	2	0	1	0	1	0
Chilhowee View	589	191	2	4	1	0	2	1	0	3
Eagleton MS Café	487	157	1	4	0	0	3	0	0	3
Eagleton MS Gym	727	148	3	1	1	0	1	0	0	0
Everett	392	144	2	9	0	0	0	0	1	1
Fairview	820	148	3	6	2	0	1	0	0	1
Friendsville	560	107	2	4	2	0	3	1	1	0
Happy Valley	37	17	0	1	0	0	0	0	0	0
Heritage	748	138	2	3	0	0	1	1	0	0
John Sevier	848	172	1	7	2	0	0	0	0	0
Lanier	721	173	2	8	0	1	1	1	1	0
Louisville-City	814	198	2	1	3	0	0	2	0	2
Martin Luther King	174	185	2	1	0	0	0	0	0	0
Maryville College	462	118	0	0	1	1	1	0	0	1
Maryville HS	1049	181	5	10	1	0	1	1	0	0
Maryville Middle	1108	221	2	5	1	0	3	0	0	1
Maryville Municipal	444	125	0	2	0	0	1	0	0	1
Mentor	309	95	0	4	1	0	2	0	0	0
Middlesettlements	205	58	1	0	0	0	2	0	0	1
Miser Station	538	121	3	4	1	0	0	0	0	0
Montvale	1518	303	8	15	5	0	1	0	0	1
Oak View	805	185	1	6	4	1	5	0	1	0
Pellissippi	699	116	1	1	7	0	2	1	0	1
Porter	729	137	3	4	1	0	1	0	0	1
Rockford	570	171	1	4	2	0	3	3	0	1
Shooks Gap	771	133	2	3	2	1	0	0	0	0
Townsend	694	139	2	4	0	0	2	1	0	1
Waland	369	78	6	2	1	0	1	0	0	0
William Blount HS	1199	257	3	2	5	0	5	2	0	0
Wm Blount Academy	1362	289	7	18	4	0	4	2	0	1
Totals	23786	5449	82	160	60	7	59	16	5	21

11/16/2010

State of Tennessee - BLOUNT County

1

State General
November 2, 2010
Governor

- 11. Donald Ray McFolin - I
- 12. Linda Kay Perry - I
- 13. James Reesor - I
- 14. Thomas Smith II - I
- 15. Howard M. Switzer - I

- 16. Carl Twofeathers Whitaker - I
- 17. Write-in - James Lee
- 18. Write-in - Basil Marceaux
- 19. Write-in - Gary Nugent

Precinct	11	12	13	14	15	16	17	18	19
Alcoa	1	2	2	0	0	5	0	0	0
Beech Grove	0	1	0	0	1	6	0	0	0
Big Springs	0	0	0	1	0	3	0	0	0
Board of Education	1	2	0	0	2	4	0	0	0
Carpenters	1	3	2	1	0	5	0	0	0
Chilhowee View	0	1	0	1	4	8	0	0	0
Eagleton MS Café	0	0	3	0	1	4	0	0	0
Eagleton MS Gym	0	1	1	1	0	4	0	0	0
Everett	0	1	0	0	1	5	0	0	0
Fairview	0	1	2	0	1	7	0	0	0
Friendsville	0	1	2	0	1	4	0	0	0
Happy Valley	0	0	0	0	0	0	0	0	0
Heritage	1	0	1	1	3	6	0	0	0
John Sevier	0	0	0	0	0	3	0	0	0
Lanier	0	6	1	1	1	5	0	0	0
Louisville-City	0	2	0	0	3	6	0	0	0
Martin Luther King	0	0	0	1	0	2	0	0	0
Maryville College	0	0	0	0	0	7	0	0	0
Maryville HS	0	1	0	0	4	2	0	0	0
Maryville Middle	0	1	1	1	0	2	0	0	0
Maryville Municipal	1	1	0	0	3	5	0	0	0
Mentor	0	2	0	1	1	2	0	0	0
Middle settlements	0	2	0	0	0	2	0	0	0
Miser Station	0	2	1	0	0	3	0	0	0
Montvale	0	2	1	2	0	13	0	0	0
Oak View	1	3	0	0	1	7	0	0	0
Pellissippi	0	0	0	1	0	6	0	0	0
Porter	0	3	0	1	4	13	0	0	0
Rockford	0	1	1	0	2	6	0	0	0
Shooks Gap	0	1	1	0	1	9	0	0	0
Townsend	0	3	0	0	0	5	0	0	0
Waland	0	2	1	0	1	5	0	0	0
William Blount HS	0	0	2	3	3	12	0	0	0
Wm Blount Academy	0	1	0	0	1	13	0	0	0
Totals	6	46	22	16	39	189	0	0	0

11/16/2010

State of Tennessee - BLOUNT County

1

State General

November 2, 2010

Constitutional Amendment

- 1. Yes
- 2. No

Precinct	1	2
Alcoa	1129	129
Beech Grove	746	83
Big Springs	417	32
Board of Education	1029	143
Carpenters	854	69
Chilhowee View	661	82
Eagleton MS Café	542	49
Eagleton MS Gym	755	53
Everett	439	66
Fairview	845	79
Friendsville	575	58
Happy Valley	43	6
Heritage	762	76
John Sevier	821	102
Lanier	800	49
Louisville-City	819	107
Martin Luther King	270	44
Maryville College	455	91
Maryville HS	1012	153
Maryville Middle	1054	172
Maryville Municipal	454	64
Mentor	344	33
Middlesettlements	228	22
Miser Station	578	53
Montvale	1592	143
Oak View	881	73
Pellissippi	689	63
Porter	775	62
Rockford	601	81
Shooks Gap	790	72
Townsend	689	88
Waland	398	40
William Blount HS	1269	131
Wm Blount Academy	1438	132
Totals	24754	2700

11/16/2010

State of Tennessee - BLOUNT County

1

State General

November 2, 2010

Tennessee House of Representatives District 8

1. Art Swann - R
2. Marvin Pratt - D

Precinct	1	2
Alcoa	1083	237
Beech Grove	621	220
Carpenters	789	149
Chilhowee View	609	154
Eagleton MS Gym	345	65
Happy Valley	29	21
Heritage	713	145
Louisville-City	53	10
Martin Luther King	162	163
Mentor	314	85
Montvale	1484	294
Oak View	822	157
Porter	732	135
Rockford	464	146
Shooks Gap	735	134
Townsend	664	131
Walland	373	77
Totals	9992	2323

11/16/2010

State of Tennessee - BLOUNT County

1

State General

November 2, 2010

Tennessee House of Representatives District 20

1. Bob Ramsey - R

Precinct	1
Blg Springs	420
Board of Education	1067
Eagleton MS Café	509
Eagleton MS Gym	381
Everett	434
Fairview	854
Friendsville	580
John Sevier	856
Lanier	790
Louisville-City	759
Maryville College	490
Maryville HS	1085
Maryville Middle	1104
Maryville Municipal	461
Middlesettlements	231
Miser Station	559
Pellissippi	701
Rockford	71
William Blount HS	1276
Wm Blount Academy	1443
Totals	14071

BLOUNT COUNTY ELECTION COMMISSION

BLOUNT COUNTY COURTHOUSE
383 COURT STREET
MARYVILLE, TN 37804-5906
(865) 273-5920
FAX (865) 273-5927

DONALD G. WALKER, Chairman
BEN RAUHUFF, Secretary
LIBBY BREEDING,
Administrator of Elections



ROBERT L. CARROLL, Member
BILL CRISP, Member
H. LARRY GARNER, Member

November 17, 2010

Mr. Roy Crawford
County Clerk
300 Court Street
Maryville, TN 37804

Dear Mr. Crawford:

Enclosed please find all election results for the Alcoa City, Louisville City, and Maryville City Elections held in Blount County on November 2, 2010 and the accompanying Certification forms.

Please sign and return the enclosed receipt of elections results letter. If you need any further information, please let me know.

Sincerely,

A handwritten signature in cursive script, appearing to read "Libby Breeding".

Libby Breeding
Administrator of Elections

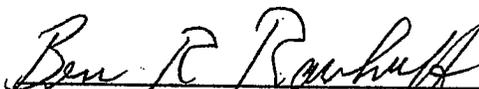
Enclosures

**CERTIFICATION OF ELECTION RESULTS
(MUNICIPAL ELECTION)**

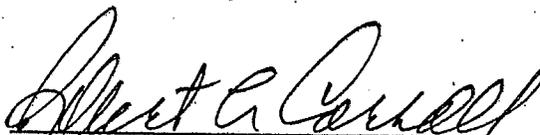
WE, THE UNDERSIGNED MEMBERS OF THE BLOUNT COUNTY ELECTION COMMISSION,
DO HEREBY CERTIFY THAT WE HELD A **MUNICIPAL ELECTION ON TUESDAY,
NOVEMBER 2, 2010**, IN ALL OF THE VOTING PRECINCTS IN THE CITY OF ALCOA,
ACCORDING TO LAW, FOR THE PURPOSE OF ELECTING THE TWO OFFICES SHOWN
HEREINAFTER, AND THAT WE HAVE CANVASSED THE RETURNS OF SAID ELECTION
AS REQUIRED BY LAW, AND WE DO HEREBY CERTIFY THAT THE FOLLOWING THREE
PAGES OF TABULATION ARE A TRUE, CORRECT, AND COMPLETE ACCOUNTING OF
THE RESULTS BY PRECINCT IN SAID ELECTION AS ESTABLISHED BY THE
CANVASSING OF THE RETURNS, THIS **17TH DAY OF NOVEMBER, 2010**.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

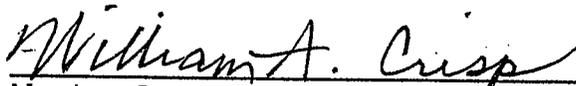
Chairman, County Election Commission



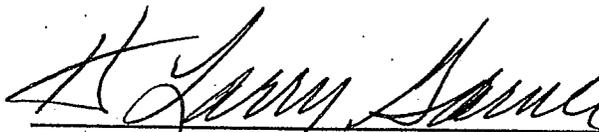
Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

11/16/2010

State of Tennessee - BLOUNT County

November 2, 2010 - Municipal Election

Board of Commissioners - Alcoa

1. Clint Abbott Jr.	1096
2. Vaughn D. Belcher	1013
3. Chuck Davis	690
4. Steve Marsh	961
5. Don Mull	981
Total Votes Cast	4741

Board of Education - Alcoa

1. Harry B. (Mickey) McClurg	1487
2. Julie Bramblett Rochelle	1483
Total Votes Cast	2970

11/16/2010

State of Tennessee - BLOUNT County

1

Municipal Election

November 2, 2010

Board of Commissioners - Alcoa

1. Clint Abbott Jr.
2. Vaughn D. Belcher
3. Chuck Davis
4. Steve Marsh
5. Don Mull

Precinct	1	2	3	4	5
Alcoa	792	769	504	656	746
Beech Grove	16	10	14	11	11
Eagleton MS Café	6	2	3	4	4
Eagleton MS Gym	7	6	5	4	7
Martin Luther King	208	179	127	232	146
Mentor	38	29	21	28	37
Pellissippi	12	8	6	15	13
Rockford	17	10	10	11	17
Totals	1096	1013	690	961	981

11/16/2010

State of Tennessee - BLOUNT County

1

Municipal Election

November 2, 2010

Board of Education - Alcoa

1. Harry B. (Mickey) McClurg
2. Julie Bramblett Rochelle

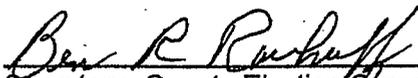
Precinct	1	2
Alcoa	1096	1073
Beech Grove	21	22
Eagleton MS Caf�	6	6
Eagleton MS Gym	10	9
Martin Luther King	265	285
Mentor	51	51
Pellissippi	19	16
Rockford	19	21
Totals	1487	1483

**CERTIFICATION OF ELECTION RESULTS
(MUNICIPAL ELECTION)**

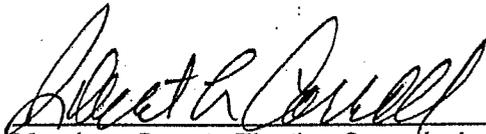
WE, THE UNDERSIGNED MEMBERS OF THE BLOUNT COUNTY ELECTION COMMISSION,
DO HEREBY CERTIFY THAT WE HELD A **MUNICIPAL ELECTION ON TUESDAY,
NOVEMBER 2, 2010**, IN ALL OF THE VOTING PRECINCTS IN THE CITY OF LOUISVILLE,
ACCORDING TO LAW, FOR THE PURPOSE OF ELECTING THE TWO OFFICES SHOWN
HEREINAFTER, AND THAT WE HAVE CANVASSED THE RETURNS OF SAID ELECTION
AS REQUIRED BY LAW, AND WE DO HEREBY CERTIFY THAT THE FOLLOWING THREE
PAGES OF TABULATION ARE A TRUE, CORRECT, AND COMPLETE ACCOUNTING OF
THE RESULTS BY PRECINCT IN SAID ELECTION AS ESTABLISHED BY THE
CANVASSING OF THE RETURNS, THIS **17TH DAY OF NOVEMBER, 2010**.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

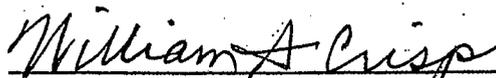
Chairman, County Election Commission



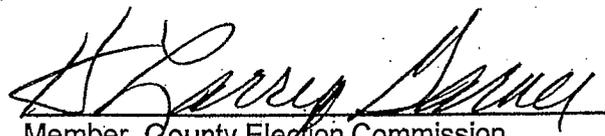
Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

11/16/2010

State of Tennessee - BLOUNT County

November 2, 2010 - Municipal Election

Mayor - Louisville

1. Tom Bickers	638
2. Steve Dixon	391
Total Votes Cast	1029

Alderman - Louisville

1. Scott Anderson	346
2. Bob Gormley	604
3. Angie J. Holley	666
4. Donielle Stone	411
Total Votes Cast	2027

11/16/2010

State of Tennessee - BLOUNT County

1

Municipal Election
November 2, 2010
Mayor - Louisville

1. Tom Bickers
2. Steve Dixon

Precinct	1	2
Louisville-City	638	391
Totals	638	391

11/16/2010

State of Tennessee - BLOUNT County

Municipal Election
November 2, 2010
Alderman - Louisville

1. Scott Anderson
2. Bob Gormley
3. Angie J. Holley
4. Donielle Stone

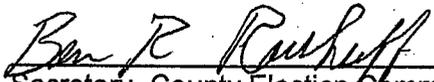
Precinct	1	2	3	4
Louisville-City	346	604	666	411
Totals	346	604	666	411

**CERTIFICATION OF ELECTION RESULTS
(MUNICIPAL ELECTION)**

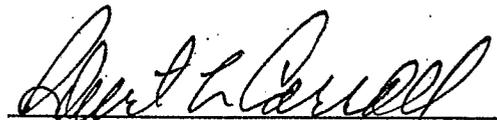
WE, THE UNDERSIGNED MEMBERS OF THE BLOUNT COUNTY ELECTION COMMISSION, DO HEREBY CERTIFY THAT WE HELD A **MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 2, 2010**, IN ALL OF THE VOTING PRECINCTS IN THE CITY OF MARYVILLE, ACCORDING TO LAW, FOR THE PURPOSE OF ELECTING THE TWO OFFICES SHOWN HEREINAFTER, AND THAT WE HAVE CANVASSED THE RETURNS OF SAID ELECTION AS REQUIRED BY LAW, AND WE DO HEREBY CERTIFY THAT THE FOLLOWING THREE PAGES OF TABULATION ARE A TRUE, CORRECT, AND COMPLETE ACCOUNTING OF THE RESULTS BY PRECINCT IN SAID ELECTION AS ESTABLISHED BY THE CANVASSING OF THE RETURNS, THIS **17TH DAY OF NOVEMBER, 2010**.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

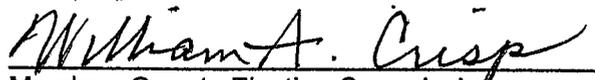
Chairman, County Election Commission



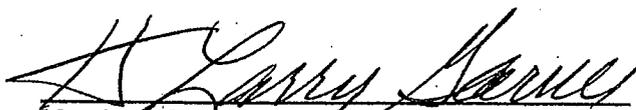
Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

11/16/2010

State of Tennessee - BLOUNT County

November 2, 2010 - Municipal Election

Council Member - Maryville

1. Tommy F. Hunt	5122
2. Fred H. Metz	4891
3. Andy White	4976
Total Votes Cast	14989

Board of Education - Maryville

1. Dennis R. (Denny) Garner	4869
2. Bethany Hodson Pope	4848
3. Christi H. Sayles	4934
Total Votes Cast	14651

11/16/2010

State of Tennessee - BLOUNT County

1

Municipal Election

November 2, 2010

Council Member - Maryville

1. Tommy F. Hunt
2. Fred H. Metz
3. Andy White

Precinct	1	2	3
Board of Education	782	744	757
Everett	393	382	390
Fairview	60	54	60
John Sevier	755	717	743
Maryville College	427	421	432
Maryville HS	978	947	952
Maryville Middle	1055	971	973
Maryville Municipal	291	282	289
Pellissippi	42	38	38
William Blount HS	339	335	342
Totals	5122	4891	4976

11/16/2010

State of Tennessee - BLOUNT County

1

Municipal Election

November 2, 2010

Board of Education - Maryville

1. Dennis R. (Denny) Garner
2. Bethany Hodson Pope
3. Christi H. Sayles

Precinct	1	2	3
Board of Education	750	741	744
Everett	400	384	393
Fairview	57	54	61
John Sevier	739	727	730
Maryville College	410	418	426
Maryville HS	922	925	947
Maryville Middle	926	940	976
Maryville Municipal	293	286	287
Pellissippi	41	39	40
William Blount HS	331	334	330
Totals	4869	4848	4934

BUDGET TRANSFER

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
115 – Public Library	\$8,000.00	Recommended	5 - yes

* Fixed Asset House Keeping / Steve

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

Fund Number 115 Cost Center Number 91150
 Fund Name Public Library Cost Center Name Other recreational....

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
115-91150-709	Data Processing Equipment	8000.00
Total Transferred to:		8,000.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
115-56500-709	Data Processing Equipment	8,000.00
Total Transferred from:		8,000.00

Reason for Transfer Request:
Upon direction of finance department, to establish cost center for purchase
and tracking of fixed assets. This budget line will be used to purchase a
replacement server at the library, through state bid/contract.

Kathryn E. Pyles 2/8/11

 Signature of Department Head Date

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

 Signature of County Mayor Date

Budget Committee
 Date 3-7-11 vote
 ___ Approved ___ yea ___ nay ___ pass
 ✓ Recommended for 5 yea ___ nay ___ pass
 commission consideration
 ___ Declined ___ yea ___ nay ___ pass
 ___ Tabled ___ yea ___ nay ___ pass
 ___ Deferred ___ yea ___ nay ___ pass

BUDGET INCREASES/DECREASES

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
151 – Debt Service Pmts to Refunded Debt	\$2,000,000	Recommended	5 - yes
141 – GPSF Maintenance of Plant	\$ 105,000	Recommended	5 - yes
141 – GPSF Other Programs – Safe Schools	\$ 1,600	Recommended	5 - yes

RESOLUTION NO. 11-03-007

Sponsored by: Commissioners Kenneth Melton and Steve Samples

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds as a housekeeping item to put budget in sync with resolution passed in February.

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 17th day of March, 2011 that the General County Fund Budget shall be amended as follows:

Revenue:

151-0-494100-0 Refunding Bonds.....\$2,000,000.00

APPROPRIATION:

151-099300-500601-0 Principal on Bonds\$2,000,000.00

Duly authorized and approved this 17th day of March, 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 151 Cost Center Number 099300
 Fund Name Debt Service Cost Center Name Pymts to Refunded Debt

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
151-099300-500601-0	principal on bonds	2,000,000.00
Total Appropriation:		2,000,000.00

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
151-0-494100-0	refunding bonds	2,000,000.00
Total Estimated Revenue:		2,000,000.00

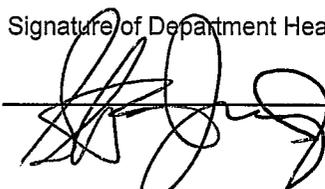
Reason for requested increase/decrease:

Housekeeping item to put Budget in sync with
Resolution passed in Feb -
*Approved resolution attached

Note:

Total appropriation
must agree with total
estimated revenue.

Signature of Department Head Date

 3-3-11

Budget Committee

Date 3-7-11 vote

Approved yea nay pass
 Recommended for 3 yea nay pass
 commission consideration
 Declined yea nay pass
 Tabled yea nay pass
 Deferred yea nay pass

IN RE: RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIFTY MILLION AND NO/100 DOLLARS (\$50,000,000) OF BLOUNT COUNTY, TENNESSEE FOR THE PURPOSE OF PREPAYING CERTAIN LOAN AGREEMENTS ENTERED INTO BY THE COUNTY; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

Commissioner Moon made a motion to approve the resolution. Commissioner Lewis seconded the motion.

A vote was taken on the motion:

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

There were 13 voting yes, 4 voting no, and 4 absent. Chairman Melton declared the motion to have passed.

RESOLUTION NO. 11-02-024

SPONSORED BY COMMISSIONERS MIKE LEWIS AND KENNETH MELTON

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIFTY MILLION AND NO/100 DOLLARS (\$50,000,000) OF BLOUNT COUNTY, TENNESSEE FOR THE PURPOSE OF PREPAYING CERTAIN LOAN AGREEMENTS ENTERED INTO BY THE COUNTY; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to authority granted by Sections 12-10-101, et seq., Tennessee Code Annotated, as amended, Blount County, Tennessee (the "County") has previously authorized, issued and delivered its outstanding Series B-18-A Loan Agreement, between the County and The Public Building Authority of Blount County, Tennessee (the "Authority"), dated March 1, 2009 (the "B-18-A Outstanding Loan") funded by the issuance of Local Government Public Improvement Bonds, Series B-18-A (the "B-18-A Bonds") of the Authority, and its outstanding Loan Agreement, between the County and the Authority, dated December 6, 2000 (the "Series 2000 Outstanding Loan," and together with the B-18-A Outstanding Loan, the "Outstanding Obligations") funded by the issuance of Public Facility Bonds (Blount County, Tennessee Library Project), Series 2000 (the "Series 2000 Bonds") of the Authority (the "Series 2000 Bonds," and together with the B-18-A Bonds, the "Bonds"); and

WHEREAS, all or any portion of the Outstanding Obligations, as shall be determined by the County Mayor, can now be prepaid or refinanced at maturity in order to reduce the County's exposure to variations in interest rates born by the Outstanding Obligations; and

WHEREAS, the Authority and The Public Building Authority of Sevier County, with approval of the County, entered into Interest Rate Swap Agreements dated January 11, 2002 and October 8, 2002 (collectively, the "Swap Agreements"), with Ambac Financial Services, Limited Partnership and its successors ("Ambac") with respect to variable rate obligations refinanced by the B-18-A Outstanding Loan; and

WHEREAS, Deutsche Bank AG, New York Branch has assumed Ambac's obligations with respect to the Swap Agreements pursuant to Novation Confirmations dated September 29, 2009; and

WHEREAS, the Swap Agreements have remained in effect as hedges with respect to the interest payable by the County with respect to the B-18-A Outstanding Obligation; and

WHEREAS, the County intends for the Swap Agreements to remain in effect and to provide hedges as to other variable rate indebtedness of the County; and

WHEREAS, counties in Tennessee are authorized by Sections 9-21-101 et seq., Tennessee Code Annotated, as amended, to issue, by resolution, bonds to refund, redeem or make principal and interest payments on their previously issued bonds, notes or other obligations; and

WHEREAS, the Board of County Commissioners of the County hereby determines that it is necessary and advisable to authorize the issuance of general obligation refunding bonds in an aggregate principal amount not to exceed \$50,000,000 to provide funds to (i) prepay all or a portion of its obligations under the Outstanding Obligations and (ii) pay costs incurred in connection with the issuance and sale of such general obligation refunding bonds; and

WHEREAS, the plan of refunding for the Outstanding Obligations has been submitted to the State Director of State and Local Finance (the "State Director") as required by Section 9-21-903, Tennessee Code Annotated, as amended, and she has acknowledged receipt thereof to the County and submitted her report thereon to the County; and

WHEREAS, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing not to exceed \$50,000,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, and providing for the levy of a tax under certain conditions for the payment of principal thereof, premium, if any, and interest thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, AS FOLLOWS:

SECTION 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 9-21-101, et seq. Tennessee Code Annotated, as amended, and other applicable provisions of law

SECTION 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "Authority" means The Public Building Authority of Blount County, Tennessee;
- (b) "Bonds" means approximately \$50,000,000 General Obligation Refunding Bonds, Series 2011 of the County authorized hereunder, in one or more emissions, to be dated their date of issuance, or having such series designation and such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof;
- (c) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;
- (d) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;
- (e) "County" means Blount County, Tennessee.
- (f) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;
- (g) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;
- (h) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;
- (i) "Financial Advisor" means Public Financial Management, Inc.;

- (j) "Governing Body" means the Board of County Commissioners of the County;
- (k) "Outstanding Obligations" means the B-18-A Outstanding Loan and the Series 2000 Outstanding Loan;
- (l) "Refunded Bonds" means all or a portion of the B-18-A Bonds and the Series 2000 Bonds, as shall be determined by the County Mayor, in consultation with the Financial Advisor, to meet the refinancing objectives of the County;
- (m) "Registration Agent" means a qualifying financial institution selected by the Mayor to act as registration and paying agent for the Bonds;
- (n) "Series 2000 Bonds" means the Public Facility Bonds (Blount County, Tennessee Library Project), Series 2000 of the Authority; and
- (o) "Series B-18-A Bonds" means the Local Government Public Improvement Bonds, Series B-18-A of the Authority.

SECTION 3. Findings of the Governing Body. It is hereby found and determined by the Governing Body that the prepayment of all or a portion of the Outstanding Obligations as set forth herein through the issuance of the Bonds may result in the reduction in debt service payable by the County over the term of the Outstanding Obligations thereby effecting a cost savings to the public and will reduce the County's exposure to the variations in interest rates borne by the Outstanding Obligations.

SECTION 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to prepay all or a portion of the Outstanding Obligations, and to pay the costs incident to the issuance and sale of the Bonds, as more fully set forth in Section 8 hereof, there are hereby authorized to be issued, in one or more emissions, general obligation refunding bonds of the County in an aggregate principal amount of not to exceed \$50,000,000. The Bonds shall be issued in fully registered, book-entry only form (except as otherwise permitted herein), or otherwise, as provided herein, without coupons, shall be known as "General Obligation Refunding Bonds" and shall be dated their date of issuance, having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The rate or rates on the Bonds shall not exceed six and one-half percent (6.50%) per annum. Subject to the adjustments permitted pursuant to Section 8 hereof, interest on the Bonds shall be payable semi-annually on June 1 and December 1 in each year, commencing June 1, 2012. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof, and shall mature, either serially or through mandatory redemption, commencing on June 1, 2012 and continuing on the first day of June of each year thereafter through and including June 1, 2030, the final maturity date (subject to the adjustments permitted pursuant to Section 8 hereof) in such amounts as shall be determined by the County Mayor in consultation with the Financial Adviser and established in an award certificate awarding the sale of each series of Bonds.

Subject to the adjustments permitted pursuant to Section 8 hereof, the Bonds maturing prior to June 1, 2021 shall mature without option of prior redemption, and Bonds maturing on or after June 1, 2022 shall be subject to redemption prior to maturity at the option of the County on June 1, 2021 and on any date thereafter, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(b) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Term Bonds to be redeemed; in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Term Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Term Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Term Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(c) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration

Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

(d) The Governing Body hereby authorizes the County Mayor to designate the Registration Agent for the Bonds and authorizes and directs such Registration Agent to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(e) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are not registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in original aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(f) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the

notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(g) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or its legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(h) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and attested by the manual or facsimile signature of the County Clerk.

(i) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS

NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) if permitted by the rules of DTC, the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the Financial Advisor certifies that it intends to hold the Bonds for its own account and has no present intent to reoffer the Bonds, then the County and the purchaser may agree to waive the use of DTC.

THE ISSUER AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS, OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(j) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, teletype or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(k) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The

Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(l) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

SECTION 5. Security and Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within Blount County, Tennessee. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

SECTION 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF BLOUNT
GENERAL OBLIGATION REFUNDING BOND, SERIES 2011

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner: CEDE & CO.

Principal Amount:

KNOW ALL MEN BY THESE PRESENTS: That Blount County, Tennessee, (the "County"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth [(or upon earlier redemption as set forth herein)], and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on June 1, 2012, and semi-annually thereafter on the first day of June and December in each year until this Bond matures [or is redeemed]. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, Tennessee, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft

mailed to such owner at such owner's address shown on said bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any,] on this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, interest, [and redemption premium, if any,] with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds, (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one maturing on or before June 1, 2021 shall mature without option of prior redemption, and Bonds maturing on or after June 1, 2022 shall be subject to redemption prior to maturity at the option of the County on June 1, 2021 and on any date thereafter, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Board of County Commissioners of the County in its discretion. If less than all the Bonds within a single maturity shall be called for redemption, interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine, or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ and _____ on the redemption dates set forth below opposite the respective maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. The Bonds to be so redeemed within such maturity shall be selected by lot or in such other random manner as the Registration Agent in its discretion may determine. The dates of redemption and principal amount of the Bonds to be redeemed on said dates are as follows:

<u>Maturity Date</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds to be Redeemed</u>
_____	_____	\$ _____
	_____*	_____
	_____	_____
_____	_____	\$ _____
	_____*	_____
	_____	_____

*maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds maturing _____ and _____, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation for any Bonds maturing _____ and _____, which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory redemption provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory redemption shall be accordingly reduced.]

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC

Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$50,000,000 and issued by the County for the purpose of providing funds (i) to prepay certain of the County's outstanding debt evidenced by the Series B-18-A Loan Agreement, between the County and The Public Building Authority of Blount County, Tennessee (the "Authority"), dated March 1, 2009; (ii) to prepay certain of the County's outstanding debt evidenced by the Loan Agreement, between the County and the Authority, dated December 6, 2000, and (iii) to pay costs incident to the issuance and sale of the Bonds of which this Bond is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101, *et seq.*, Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on February 17, 2011 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property within Blount County, Tennessee. For the prompt payment of principal of, [premium, if any,] and interest on this Bond, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to said Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes, by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond,

together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its Mayor with his manual [or facsimile] signature and attested by its County Clerk with his manual [or facsimile] signature, all as of the date hereinabove set forth.

BLOUNT COUNTY, TENNESSEE

By: [Signature]
County Mayor

ATTESTED:

[Signature]
County Clerk

[Signature]
CHAIRMAN

Transferable and payable at the principal corporate trust office of: _____, Tennessee

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Blount County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

[END OF BOND FORM]

SECTION 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within Blount County, Tennessee, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal of, premium, if any, and interest coming due on the Bonds in said year. Principal, premium, if any, and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

SECTION 8. Sale of Bonds.

(a) The Bonds shall be offered for public sale as required by law at a price of not less than ninety-eight percent (98%) of par, exclusive of original issue discount, plus accrued interest, as a whole or in part, from time to time, as shall be determined by the County Mayor in consultation with the Financial Advisor. The Bonds, or any emission thereof, shall be sold by physical delivery of bids and/or by electronic bidding means of an Internet bidding service as shall be determined by the County Mayor in consultation with the Financial Advisor.

(b) With respect to each emission of Bonds, the County Mayor is authorized:

- (1) to change the dated date of the Bonds, or any emission thereof;
- (2) to establish a series designation and/or other designation of the Bonds, or any emission thereof;
- (3) to change the first interest payment due on the Bonds or any emission thereof to a date other than June 1, 2012, but in no event later than 12 months after the issuance of such emission of Bonds;
- (4) to facilitate the sale of the Bonds in a manner that is in the best interest of the County, to prepay or refinance all, less than all or any portion of the Outstanding Obligations, and to adjust the total amount authorized to be issued herein so long as the total amount of the Bonds does not exceed such principal amount of Bonds as will maximize the objectives of prepaying or refinancing all, less than all or

any portion of the Outstanding Obligations and so long as the Bonds are sold at a rate or rates not to exceed six and one-half percent (6.50%) per annum;

- (5) to establish and adjust the principal and interest payment dates and maturity amounts of the Bonds or any emission thereof, provided that (A) the total principal amount of all emissions of the Bonds does not exceed the total amount of Bonds authorized herein, as shall be adjusted pursuant to paragraph (4) above, (B) the first maturity date of the Bonds or any emission thereof is a date not earlier than June 1, 2012, and (C) the final maturity date of any emission shall not be later than June 1, 2032;
- (6) to change or remove the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on the Bonds or any emission thereof does not exceed two percent (2%) of the principal amount thereof;
- (7) to sell the Bonds, or any emission thereof, or any maturities thereof as serial Bonds or Term Bonds with mandatory redemption requirements as determined by the County Mayor, as he shall deem most advantageous to the County; and
- (8) to cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into agreements with such insurance company with respect to any emission of Bonds to the extent not inconsistent with this resolution.

(c) The County Mayor is authorized to sell the Bonds, or any emission thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any emission thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation Refunding Bonds", provided, however, that the total aggregate principal amount of combined bonds and notes to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds and notes authorized by any other resolution or resolutions adopted by the Governing Body.

(d) The County Mayor is authorized to award the Bonds, or any series thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds do not exceed the maximum rate permitted by applicable Tennessee law. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(e) The County Mayor and the County Clerk, or either of them, are authorized to cause the Bonds, in book-entry form (except as otherwise authorized herein), to be authenticated and delivered by the Registration Agent to the original purchaser, and to execute, publish, and deliver all certificates and documents, including an award certificate, an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The form of the Bond set forth in Section 6 hereof shall be conformed to reflect any changes made pursuant to this Section 8 hereof. The County Mayor is further authorized to enter into an engagement letter with bond counsel selected by the County Mayor to provide legal services relative to the issuance of the Bonds.

SECTION 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be applied by the County as follows:

(a) any accrued interest shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds;

(b) an amount, which together with investment earnings thereon and legally available funds of the County, if any, will be sufficient to pay principal of, premium, if any, and interest on the Outstanding Obligations (subject to adjustments permitted by Section 8 above) shall be deposited with the respective trustees under the indentures pursuant to which the bonds that were issued to fund the Outstanding Obligations were issued; and

(c) the remainder of the proceeds of the sale of the Bonds shall be used to pay the costs of issuance of the Bonds with respect to any series of Bonds issued to refund the Outstanding Obligations and all necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, bond insurance premium, if any, administrative and clerical costs, rating agency fees, Registration Agent fees, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds.

SECTION 10. Official Statement. The County Mayor and the County's Director of Accounts and Budgets, or either of them, working with the Financial Advisor, are hereby authorized and directed to provide for the preparation and distribution, electronic or otherwise, of a Preliminary Official Statement describing the Bonds and any other bonds or notes which in the discretion of the County Mayor are sold at the same time as the Bonds. After the Bonds have been sold, the County Mayor and the County's Director of Accounts and Budgets, or either of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor and the County's Director of Accounts and Budgets, or either of them, shall arrange for the delivery of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been sold to an underwriter, to each potential investor requesting a copy of the Official Statement and to each person to whom such members of its selling group initially sell the Bonds.

The County Mayor and the County's Director of Accounts and Budgets, or either of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

SECTION 11. Prepayment and Redemption. The County Mayor and the County Clerk, or either of them, are hereby authorized and directed to take all steps necessary to prepay all or the portion of the Outstanding Loans to be refunded, or any portions thereof, in accordance with the terms thereof.

SECTION 12. Federal Tax Matters. The County recognizes that the purchasers and owners of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. In this connection, the County agrees that it shall take no action or omit to take any action which may cause the interest on any of said Bonds to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the

Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming taxable. The County Mayor and the County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

SECTION 13. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

SECTION 14. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds and, at the option of the County Mayor, to a purchaser of the Bonds that certifies that such purchaser has no present intent to reoffer the Bonds. The County Mayor is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

SECTION 15. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

SECTION 16. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

SECTION 17. Repeal of Conflicting Resolutions. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed.

SECTION 18. Effective Date. That this resolution shall take effect from and after its passage, the general welfare of Blount County, Tennessee, requiring it.

Adopted and approved on this 17th day of February, 2011.


County Clerk


County Mayor


Chairman

STATE OF TENNESSEE)

COUNTY OF BLOUNT)

I, Roy Crawford, Jr., certify that I am the duly qualified and acting County Clerk of Blount County, Tennessee ("County"), and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of February 17, 2011 of the governing body of the County; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the approximate aggregate principal amount of \$50,000,000 General Obligation Refunding Bonds, Series 2011 of said County.

WITNESS my official signature and seal of said County this 17 day of February, 2011.



County Clerk

(SEAL)

RESOLUTION NO. 11-03-008

Sponsored by: Commissioners Steve Samples and Holden Lail

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to appropriate funds for projected expenditures in maintenance of plant accounts for remainder of GY 10-11.

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 17th day of March, 2011 that the General Purpose School Fund Budget shall be amended as follows:

Revenue:

141-0-499998-0 Use of Fund Balance\$105,000.00

APPROPRIATION:

141-072620-500335	Maintenance of Building	\$ 8,000.00
141-072620-500336	Maintenance of Equipment.....	\$ 25,000.00
141-072620-500338	Maintenance of Vehicles.....	\$ 2,000.00
141-072620-500399	Other Contracted Services	\$ 25,000.00
141-072620-500418	Equipment Parts	\$ 15,000.00
141-072620-500499	Other Supplies.....	\$ <u>30,000.00</u>
	Total Appropriations	\$105,000.00

Duly authorized and approved this 17th day of March, 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 141 Cost Center Number 72620
 Fund Name GPSF Cost Center Name Maintenance of Plant

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	141-072620-500335	Maintenance of Building	8,000.00
	141-072620-500336	Maintenance of Equipment	25,000.00
	141-072620-500338	Maintenance of Vehicles	2,000.00
	141-072620-500399	Other Contracted Services	25,000.00
	141-072620-500418	Equipment Parts	15,000.00
	141-072620-500499	Other Supplies	30,000.00
	Total Appropriation:		

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	141-000000-499998	Use of Fund Balance	105,000.00
	Total Estimated Revenue:		

Reason for requested increase/decrease:
Increase for projected expenditures in our maintenance of plant accounts for remainder of FY 10-11.

Note:
 Total appropriation
 must agree with total
 estimated revenue.

Tray Logan 2-23-11
 Signature of Department Head Date

"Approved By The Board Of Education" 3-3-11

Budget Committee
 Date 3-7-11 votes
 Approved 5 yea 0 nay 0 pass
 Recommended for commission consideration 5 yea 0 nay 0 pass
 Declined 0 yea 0 nay 0 pass
 Tabled 0 yea 0 nay 0 pass
 Deferred 0 yea 0 nay 0 pass

Cost Center	2007-2008	2008-2009	2009-2010	2010-2011
335 - Maintenance of Building	\$34,670	\$35,806	\$32,245	\$33,516
	Roof Repairs, Doors, Locks, bathroom stalls, gutters, underpinning, handicap accessories Balance = \$1,516.29, Requesting = \$8,000			
336 - Maint. Of Equipment	\$69,891	\$57,418	\$69,859	\$46,000
	Scrubber repair, repair of all custodial equipment, some HVAC supplies, some Alarm repair, some Balance = \$1,206.98, Requesting = \$25,000			
338 - Maint. of vehicles	\$18,123	\$15,908	\$17,999	\$15,000
	Maintenance of all Blount County Schools vehicles, 16 maintenance, 5 buses, all central office vehicles (9) Balance = \$125.26, Requesting = \$2,000			
399 - Other contracted serv.	\$134,174	\$188,640	\$206,415	\$265,000
	Garbage services, alarms, grease raps, sprinkler testing, elevator, pest control, water treatment, asbestos, TDEC, roll-up doors, boiler inspection, - HVAC Repairs, stadium lighting, tree cutting, alarm repairs (only 52,000 is for maintenance) Balance = \$17,242.89, Requesting = \$25,000			
418 - Equipment Parts	\$85,942	\$100,146	\$94,309	\$95,000
	HVAC Parts, Plumbing parts, outdoor equipment Balance = \$4,415.95, Request = \$15,000			
499 - other supplies	\$210,364	\$194,515	\$204,414	\$147,500
	Light bulbs and ballasts {20,000}, HVAC filters, ice melt, fire ants, sewer chemicals, lumber, mulch, equipment rentals, paint and supplies, batteries Balance = \$7,525.06, Request = \$30,000			

RESOLUTION NO. 11-03-009

Sponsored by: Commissioners Kenneth Melton 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 increase Safe Schools Grant from State of TN to purchase security equipment, approved by State in final grant award.

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 17th day of March, 2011 that the General Purpose School Fund Budget shall be amended as follows:

Revenue:

141-0-469810-0 Safe Schools Grant – ARRA\$1,600.00

APPROPRIATION:

141-072290-500790 Other Equipment\$1,600.00

Duly authorized and approved this 17th day of March, 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 141 Cost Center Number 72290

Fund Name GPSF Cost Center Name Other Programs - Safe Schools

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	141-072290-500790	Other Equipment	1,600.00
	Total Appropriation:		1,600.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	141-000000-469810	Safe Schools Grant - ARRA	1,600.00
	Total Estimated Revenue:		1,600.00

Reason for requested increase/decrease:

Increase Safe Schools Grant from State of Tennessee for \$1,600 to purchase security equipment, approved by State in final grant award.

Note:
 Total appropriation must agree with total estimated revenue.

Tray Japan 2-3-11
 Signature of Department Head Date

"Approved By The Board Of Education" 3-3-11

Budget Committee
 Date 3-7-11 vote
 Approved yea nay pass
 Recommended for 5 yea nay pass
 commission consideration
 Declined yea nay pass
 Tabled yea nay pass
 Deferred yea nay pass



PHIL BREDESEN
GOVERNOR

STATE OF TENNESSEE
DEPARTMENT OF EDUCATION
6th FLOOR, ANDREW JOHNSON TOWER
710 JAMES ROBERTSON PARKWAY
NASHVILLE, TN 37243-0375

TIMOTHY K. WEBB, Ed.D
COMMISSIONER

September 14, 2010

Rob Britt, Director
Blount County Schools
831 Grandview Dr
Maryville TN 37803

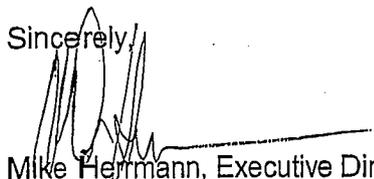
Dear Mr. Britt:

I am pleased to inform you that your application for funding under the Safe Schools Act of 1998 has been approved in the amount of \$54,700, contingent on a local match of \$19,800. The effective start date for this project is 9/2/2010, and all funds must be expended by the ending date of 6/30/2011. Support for this program is provided by State Fiscal Stabilization Funds (SPSF) and is subject to all requirements associated with that funding source.

A copy of your approved project plan is being forwarded to your Safe Schools Act Grant Manager. Copies of the *Reimbursement Request Form* and the *Budget Amendment Form* are on our website at <http://tennessee.gov/education/learningsupport/safeschoolsact/index.shtml>.

Questions regarding the funding should be directed to me (615-741-3248) or Jo Ann Summers (615-532-1665). We look forward to working with you and your staff to ensure a safe and disciplined learning environment for all Tennessee students.

Sincerely,


Mike Herrmann, Executive Director
Office of School Safety and Learning Support

MH/js

cc: Debbie Dungan
Troy Logan, Safe Schools Act Grant Manager ✓

**SAFE SCHOOLS ACT OF 1998
PROPOSED BUDGET**

School System: Blount County Schools

School Year: 2010-2011

ITEM	STATE FUNDS	LOCAL MATCH	AMOUNT BUDGETED
One full time case manager (social worker) that will serve all schools by providing system-wide intervention and assistance to system-wide crisis management circumstances.	\$32,000	\$0	\$32,000
One full time instructional assistant to provide educational support for at-risk students at the Alternative School.	\$21,100	\$0	\$21,100
Equipment (cameras and radios) for schools with a greater need to provide a safer learning environment for all students.	\$1,600	\$0	\$1,600
School system's school resource officers (SROs) who are uniformed, duly sworn, law-enforcement officers are paid 100% from the Blount County Sherriff's Department budget.	\$0	\$19,800	\$19,800
TOTALS	\$54,700	\$19,800	\$74,500

RESOLUTION No. 11-03-013

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 COUNTY 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 County Commission Office, of Blount County wishes to lease an office copier to meet the duplicating needs of the County 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>
County Commission	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 17th day of March, 2011 that the lease of a copy machine for the County 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. 11-03- 014

Sponsored By Commissioners Kenneth Melton and Mike Lewis

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF CABLE AND INTERNET SERVICE FOR THE TOWNSEND VISITOR CENTER.

WHEREAS, Tennessee Code Annotated 5-14-108 (m) (1) states that "The county Purchasing Agent is authorized to purchase and contract to purchase materials, supplies, equipment and contractual services on a fiscal year basis, but no commitment shall be made that extends beyond the end of the fiscal year for which appropriations have been made by the county legislative body, except such commitments as are authorized by resolution of the county legislative body; and

WHEREAS, the Townsend Visitor Center, of Blount County wishes to lease cable and internet service for a period of 36 months; and

WHEREAS, the lowest quote was obtained from Comcast for this service; and

WHEREAS, there is sufficient money available within the department budget to fund this service.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 17th day of March, 2011, that the lease of cable and internet service for the Townsend Visitors Center, under the Comcast Business Class Service Order Agreement 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



PUBLIC WORKS & ENGINEERING DEPARTMENT

Landfill Services Sanitation Services Street & Stormwater Services
Support Services Water & Wastewater Services Water Quality Services

725 Universal Street, Alcoa, Tennessee 37701

Office (865) 380-4800 Fax (865) 380-4803

Advanced Copy Via E-Mail

February 16, 2011

Mr. Ed Mitchell
Blount County Mayor
341 Court Street
Maryville, TN 37804

Re: Annual Adjustments - Financial Assurance Agreement for the Alcoa / Maryville / Blount County Landfill - Permits SNL 05-103-0105 Original, Vertical, and Lateral Expansion (Phase 1 - 7); DML 05-0091 NA, DML 05-0091 SA

Dear Ed:

As in years past, enclosed are six (6) originals of the annual amendments to the Contracts in Lieu of Performance Bond for financial assurance at the Alcoa / Maryville / Blount County Sanitary Landfill. Each of these needs to be signed by the mayors of Blount County, Maryville, and Alcoa.

I realize we just received the amended, combined contract for the recently combined SNL permit. However, TDEC makes their inflation adjustments in January of each year, with our amended SNL permit reflecting 2010 data.

After the appropriate committee(s) and / or the Blount County Commission approve these amendments, please sign each original. Please contact me when they are signed and I will take care of the other signatures; the originals will then be forwarded to TDEC in Nashville. Once I receive the fully executed originals from TDEC, I will distribute originals of the agreements to all three local governments.

Please call if you have any questions or when they are ready to be picked up.

Sincerely,

Kenny Wiggins, P.E.
Engineering & Public Works Director

KDW/lis

Enclosures

cc: Amy Cowden, Blount County Mayor's Office (e-mail)
Sam Holloway, Alcoa Solid Waste Manager (e-mail)
Greg McClain, Maryville City Manager (e-mail)
File: Landfill Financial Assurance

EXCELLENCE IN SERVICE - QUALITY OF LIFE

www.cityofalcoa-tn.gov
publicworks@cityofalcoa-tn.gov

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 \$1,375,144.00 (\$299,438.00 for NA and \$1,075,706.00 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 \$1,375,144.00 to \$1,385,901.00 (\$299,438.00 for NA and \$1,086,463.00 for SA).

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

The figure "\$1,375,144.00" is deleted and the figure "\$1,385,901.00" is substituted in lieu thereof.

Date of Amendment to Contract _____, 2011.

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) for proper operation and closure and/or post-closure of the Alcoa, Maryville, Blount County Sanitary Landfill, Registration Numbers SNL 05-103-0105 Original, Vertical, and Lateral Expansion (Phase 1 – 7); and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to \$10,277,117.00 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 \$10,277,117.00 to \$10,378,460.00.

Therefore, Paragraph 4 of the Agreement in Lieu of Performance Bond is amended as follows:

The figure "\$10,277,117.00" is deleted and the figure "\$10,378,460.00" is substituted in lieu thereof.

Date of Amendment to Contract _____, 2011

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

Memo

To: Blount County Commission
From: Building Commissioner
CC: Other commission members and staff
Date: 3/3/2011
Re: Recommendations from the Blount County Planning Commission.

Background:

In the February 24, 2011 meeting of the planning commission, two items were approved to be sent onto the county commission with a recommendation to approve. The first was a rezoning request at 4919 Hwy 411 South. The request is to rezone the property from R-1 to RA C. The second item is the regulations for campground and recreational vehicle parks along with amendments that accompany these regulations.

Both of the recommended items require a public hearing prior to any action by the commission. These items have been placed on the agenda for the agenda committee meeting to set the date of the public hearing. The date could be before the agenda committee meeting on April 12, 2011 if the commission so desires.

Below you will find information pertaining to these items. The campground regulations were sent back to the planning commission for two small technical changes. The numbering for the section was changed to 7.18. In section 7.18 – 5, you will notice that “other requirements in specific zones” was added so that the design standards are consistent with the rest of the zoning regulations. I would like to point out that the parcel being considered for rezoning is shown hatch and with an arrow pointing it out on the map. It is located on the upper right hand corner of the page when looking at the map. It was difficult to center the parcel on the illustration because of its location on the tax map.

Memo

To: Blount County Planning Commission
From: Building Commissioner
CC: Other planning commissioner members and staff
Date: 2/15/2011
Re: Rezoning Request at 4919 Hwy 411 South.

Background:

Mr. James Willis has recently purchased the property at 4919 Hwy 411 South and has requested that it be rezoned to RAC-(rural arterial commercial) from R-1-(rural district one). This property is identified on tax map 100 and parcel 026.02.

The property is approximately one acre with direct frontage on Hwy 411 South. The property is located outside of the urban growth boundary for the City of Maryville. The RAC zone is the applicable commercial zone for this property due to its location. Below I have included the description of the RAC Zone from Section 9.10 of our zoning regulations.

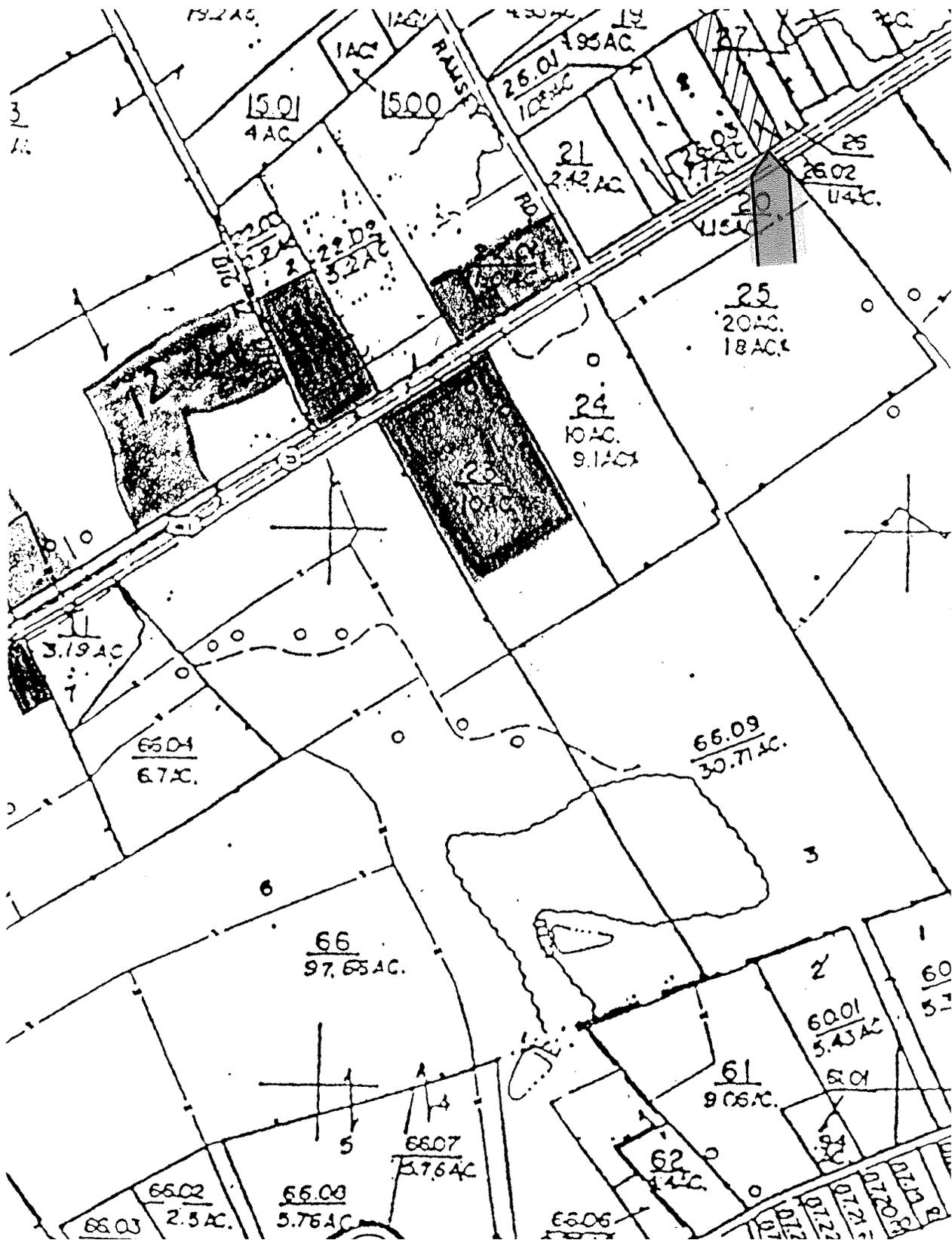
- **Section 9.10 RAC – Rural Arterial Commercial District.** It is the purpose and intent of this district to regulate commercial and other development of low to medium density adjacent to major four or more lane arterial roads in the county, consistent with the overall purposes of this Resolution contained in Article 3, consistent with provisions in Public Chapter 1101 of 1998 (Tennessee Code Annotated Section 6-58-101, *et seq*), and consistent with plans adopted by Blount County. It is further the policy of the County Commission that the RAC district and this section should have applicability only to land adjacent to Highway 411 South outside the Maryville urban growth boundary, and to Highway 321 – East Lamar Alexander Parkway outside the Maryville urban growth to intersection with Foothills Parkway, and that amendments to the Zoning Map should extend no more than 500 feet away from the right-of-way lines of the above delineated highways. This section does not amend the Zoning Map, nor zone nor rezone any land to RAC, but only identifies limits to location for any land that may in the future be zoned RAC.

There is a 5,000 square foot building located on this property that housed a fiberglass repair shop. The shop was an existing non-conforming use that is no longer in business. The previous owner made a special exception request that went before the BZA to change the use to an automobile/recreational vehicle sales lot.

That request was approved by the BZA at the October 14, 2010 meeting. Mr. Willis acquired the property in early February 2011 and would like to have the property rezoned to RAC. Currently it could only be used for the automobile/ recreational vehicle sales lot, but rezoning the property would allow it to be used for the permitted uses found in section 9.10 A and the one use that can be approved as a special exception found in section 9.10 B. I have included these sections below.

This property is in the area of other existing non-conforming uses and properties that have been rezoned to RAC. The parcel being considered is hatch on the tax map that is attached.

- **9.10 A.** Permitted Uses: General retail sales and rental of goods and merchandise; Restaurants; bed and breakfast, office of a physician, dentist, or other similar medical professional; campgrounds; Golf driving ranges, miniature golf courses, and similar uses; Kennels and veterinarian services; Miscellaneous public and semi-public facilities including post offices; Commercial greenhouses; Churches, temples and similar places of worship with accessory structures, uses and cemeteries; Golf courses; Commercial cemeteries not associated with any on-site place of worship; any use permitted or listed as permissible as a special exception in Sections 9.2.A and 9.2.B.
- **9.10 B.** Uses permitted as special exception: Motorcycle safety training facilities.



Recommended amendments to the zoning regulations concerning commercial campgrounds and recreational vehicle parks.

1. That the following definitions be added to Section 13 of the zoning regulations:

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

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

2. That sections 9.1B, 9.2B, and 9.3B be amended to add campgrounds and recreational vehicle parks as special exceptions as follows:

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

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

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

3. That the following new Section 7.18 be added to the Zoning Resolution:

Section 7.18 – Commercial Campground and Recreational Vehicle Parks

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

1. Minimum lot size requirement: The minimum development site for a commercial campground and recreational vehicle park shall be five (5) acres.
2. Permitted uses and activities: The following uses, vehicles and activities shall be permitted in all commercial campgrounds and recreational vehicle parks.
 - A. Recreational vehicles, travel trailers, pick-up coaches, motor homes, camping trailers, *camping cabins* (not to exceed 25% of the total camp sites), and tents suitable for temporary habitation and used for travel, vacation and recreation purposes provided:
 - 1) Underpinning or the removal of wheels, except for the temporary purpose of repair or stabilizing is prohibited.
 - 2) External structures permanently attached to the ground such as carports, or cabanas associated with individual campsites, shall not be permitted.
 - B. A recreational vehicle shall not remain in a recreational vehicle park for more than two hundred-seventy (270) days in any three-hundred-sixty-five (365) day period except:
 - 1) Vehicles owned and operated by seasonal camp workers shall be exempt from this requirement.
 - 2) Storage of unoccupied recreational vehicles may be allowed in a designated storage area, with number of stored vehicles not to exceed 40% of total number of campsites, and shall not encroach on primary subsurface sewage disposal system, and shall be visually buffered from and public road, and shall be set back from lot lines by the required principle structure setbacks for the zone.
 - C. Camp Workers: Each commercial campground or recreational vehicle park may have campsites available for camp workers directly employed by the campground.
3. Accessory Uses: Management headquarters, toilets, dumping stations, showers, coin-operated laundry facilities, commercial uses exclusive to the park that cater to camp patrons only, and structures which are customarily incidental and subordinate to the operation of a commercial campground or recreational vehicle park are permitted as accessory uses to the park, subject to the following restrictions:
 - A. Such establishments and parking areas primarily related to their operations shall not occupy more than five (5) percent of the gross area of the park.
4. Prohibited uses and structures:
 - A. Mobile homes and mobile home parks,

B. Permanent residences, excluding the accessory use of a resident management structure.

5. Design standards for recreational vehicle parks and campgrounds. All commercial campgrounds and recreational vehicle parks shall meet the following requirements in addition to **other requirements in specific zones**.

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

B. Access and location criteria:

- 1) Commercial campgrounds and recreational vehicle parks (campgrounds) shall be limited to specific areas deemed significant to tourism, generally the Highway 411 North corridor leading to Maryville, Highway 321 corridor leading to Townsend, and the Highway 129 corridor leading to Tallassee. With exceptions specified below, campgrounds will be limited to direct access on the following arterial and collector status roads: Highway 411 North from the Maryville city limits to the Blount/Sevier county line, Lamar Alexander Parkway (Highway 321) from Maryville city limits to the city limits of Townsend, Highway 321 from the Townsend city limits to the Blount/Sevier county line, Old Tuckaleechee Road around the southern boundary of Townsend, Old Walland Highway from intersection with Ellejoy Road to intersection with Six Mile Road to intersection with Happy Valley Road. For roads directly intersecting the above listed arterial and collector status roads, commercial campgrounds and recreational vehicle parks (campgrounds) may be permitted if direct access on such roads is within (see alternatives below) feet of direct intersection with the arterial and collector status roads, and such roads meet standards of subsection 2 below.

(Alternatives forwarded from Planning Commission for County Commission choice are 2500 feet and 5000 feet distance along intersecting roads).

- 2) Location of campgrounds shall be limited to offsite roads with at least 18 foot wide pavement with 2 foot shoulders.
- 3) Entrances and exits to the campgrounds shall be designed for safe and convenient movement of traffic into and out of the park and to minimize traffic conflict and facilitate free movement of traffic on adjacent streets. All traffic into and out of the park shall be thru such entrances and exits. No entrance or exit shall require a turn at an acute angle for vehicles moving in the direction intended. Curb radii, driveway cut and placement at intersections shall have a **minimum of fifty (50) feet** turning radius and exits shall be designed to allow ingress and egress simultaneously.
- 4) A deceleration lane may be required to entrance of the campground if recommended by the Blount County Highway Department or the Tennessee Department of Transportation (TDOT). When a deceleration lane is proposed to be located off a state right-of-way, the deceleration lane is subject to review and approval by the Tennessee Department of Transportation. When a deceleration land is proposed to be located off a county maintained right-of-way, the deceleration lane is subject to review and approval by the Blount County Highway Department.

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

- 1) Internal roadways shall be maintained so emergency vehicles can safely access all areas of the site.
 - 2) All interior roadways shall be constructed with an adequate, well-drained base and be surfaced with a minimum four (4) inches of gravel. Roadway grades shall not exceed ten (10) percent for gravel roads and thirteen (13) percent for paved roads.
 - 3) An erosion control plan shall also be required.
 - 4) All internal roadways shall have a minimum width of no less than fourteen (14) feet for one-way traffic and no less than eighteen (18) feet for two-way traffic.
- D. Check-in Facility. Designate on the site plan a central vehicle check-in facility with the queuing capacity for a minimum of three (3) recreational vehicles, to insure check-in does not become congested.
- E. Parking for workers and guests. Parking spaces shall be provided for the manager and camp workers. A minimum of one (1) guest parking space shall be provided for every five (5) campsites.
- F. Sewage Disposal. All campgrounds will be required to be connected to a public sewer system or have a subsurface sewage disposal system approved by the Blount County Environmental Health Department.
- G. Any site plan shall address provision for fire service with fire hydrants and adequate access for emergency vehicles within the development.
- H. Any site plan shall address garbage service, particularly if common receptacles are used in which case screening of receptacles shall be required.
- I. Fire Pits. Campfires shall only be permitted in designated fire pits.
- J. Lighting and Noise. All campgrounds shall be designed to meet the current outdoor lighting standards found in section 7.15-D. All campgrounds should conduct business in accordance to any existing noise laws within the county.
6. Design Requirements for Recreational Vehicle Campsites and Tent Campsites.
- A. Recreational Vehicle Campsite.
- 1) All recreational vehicle campsites shall have a minimum of 1,400 square feet.
 - 2) A recreational vehicle campsite shall be designed so there is a minimum of ten (10) feet between recreational vehicles.
 - 3) Each campsite shall contain a stabilized vehicular parking pad.
 - 4) No building or storage sheds are permitted on individual recreational vehicle campsites.
 - 5) Recreational vehicle campsites shall include a minimum of one (1) automobile vehicle parking space with minimum dimensions of ten (10) feet by twenty (20) feet.

- 6) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and campground. Ingress and egress to the campsite shall be limited to an internal roadway.
- 7) Recreational vehicle campsites shall be set back at least fifteen (15) feet from any river bank or stream bank.

B. Tent Campsite.

- 1) All tent campsites shall have a minimum area of 1,400 square feet.
- 2) Tent campsites shall include a minimum of one (1) automobile parking space with minimum dimensions of ten (10) feet by twenty (20) feet.
- 3) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and campground. Ingress and egress to the campsite shall be limited to an internal roadway.
- 4) Tent campsites shall be set back at least fifteen (15) feet from any river bank or stream bank.

C. Camping Cabin sites.

- 1) All camping cabin sites shall have a minimum area of 1,400 square feet.
- 2) A camping cabin site must be designed so there is a minimum of twenty (20) feet between camping cabins.
- 3) No storage sheds are permitted on an individual camping cabin site.
- 4) Camping cabin sites shall include a minimum of one (1) automobile vehicle parking space with minimum dimensions of ten (10) feet by twenty (20) feet.
- 5) Each campsite shall abut at least one internal roadway within the boundaries of the Recreational Vehicle Park and Campground. Ingress and egress to the campsite shall be limited to an internal roadway.
- 6) Camping cabin sites shall be set back at least twenty-five (25) feet from any stream bank, and at least fifty (50) feet from the bank of the Little River.

D. All campsites shall be designed in conformity with the Floodplain Regulations if within a flood zone.

RESOLUTION NO. 11-03-011

Sponsored by Commissioners Gary Farmer and Scott Helton

RESOLUTION REGARDING A NAME CHANGE TO WESTMINSTER DRIVE

WHEREAS, Blount County maintains a list of all roads by name, length, width, and location, whereby private roads may be distinguished from County-maintained roads; and,

WHEREAS, each January a list is prepared containing the names, lengths, pavement widths, right-of-way widths, subdivision name, date of plat recording, and plat reference number for each new street constructed during the previous year and meeting the minimum standards of the various Planning Commissions in order to be added to the County's "Official Roads List", and said list is submitted to the Blount County Legislative Body together with a resolution adding the roads to the "Official Roads List"; and,

WHEREAS, any addition, deletion, alteration, revision, correction or any other change to the "Official Roads List" must be approved by the Blount County Legislative Body; and,

WHEREAS, the proposed name change in this Resolution is being required to correct an error in the name assigned to a new subdivision street on the list of new roads adopted at the regular meeting of the Blount County Legislative Body on January 17, 2008, said street being Westminster Drive in the subdivision known as Brittingham at William Blount located off William Blount Drive; and,

NOW THEREFORE BE IT RESOLVED by the Blount County Legislative Body in regular meeting on this 17th day of March, 2011, that the name of **WESTMINSTER DRIVE** from its intersection with William Blount Drive to its intersection with Chancellors Court shall be changed to **BRITTINGHAM DRIVE**.

Duly passed and approved this 17th day of March, 2011.

Approved: _____
Commission Chairman

Approved: _____
County Mayor

Attested: _____
Blount County Clerk

Vetoed: _____
County Mayor