

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
TUESDAY, JULY 9, 2013, 6:30 P.M.
Room 430, Blount County Courthouse

- A. ROLL CALL.**
- B. PUBLIC INPUT ON ITEMS ON THE AGENDA.**
- C. APPROVAL OF AGENDA COMMITTEE MINUTES:**
 - 1. June 11, 2013 meeting.
- D. SETTING OF AGENDA.**
- E. ITEMS FOR CONSENT CALENDAR.**
 - 1. Resolutions for special recognitions.
 - 2. Election Results – Wheel Tax Referendum - June 11, 2013. (Information Only)
 - 3. Appointments.
- F. UNFINISHED BUSINESS.**
- G. NEW BUSINESS:**
 - 1. Budget transfers.
 - 2. Budget increases.
 - 3. Other budget items.
 - 4. Survey and declaration of surplus of Boys and Girls Club property. (*Steve Samples*)
 - 5. Renewal of Blount Memorial Hospital contract regarding employee clinic. (*Gary Farmer*)
 - 6. Resolution amending resolution No. 02-02-004 entitled “A resolution adopting regulations for the unincorporated areas of Blount County pursuant to the authority of T.C.A. Sections 5-1-118(c) and 6-2-201(22). (*Holden Lail*)
 - 7. Report from Highway Department regarding annual work program. (*Bill Dunlap*) (Information Only)
 - 8. Report from Highway Department regarding inventory. (*Bill Dunlap*) (Information Only)
 - 9. Request to enter into minutes a letter from Commissioner Folts in response to a letter entered into the May Commission meeting minutes. (*Jim Folts*)
- H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**
- I. ADJOURNMENT.**



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, June 11, 2013 at 6:30 pm at the courthouse in Maryville, Tennessee.

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

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

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

IN RE: SETTING OF AGENDA.

Commissioner Lail made a motion to set the agenda. Commissioner Carver seconded the motion.

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: MINUTES OF MAY 7, 2013 MEETING.

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: APPOINTMENT OF BILL BEATY AND BELINDA KENNY TO THE BLOUNT COUNTY LIBRARY BOARD OF TRUSTEES and REAPPOINTMENT OF LARRY GRAVES TO THE BLOUNT COUNTY FIRE PROTECTION DISTRICT.

Commissioner Moon made a motion to send the Library Board appointments to the consent calendar of the June County Commission meeting and include the appointment to the Blount County Fire Protection District in the commission packet as information only. Commissioner Caylor seconded the motion.

A vote was taken on the motion:

Burchfield - absent	Farmer - yes	Greene - yes	Kirby - yes
Burkhalter - yes	Folts - yes	Harrison - yes	Lail - yes
Carver - yes	French - yes	Hasty - yes	Lambert - yes
Caylor - yes	Gamble - yes	Helton - yes	Lewis - yes

Melton - yes Murrell - absent Wright - yes
 Moon - yes Samples - yes

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter 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 THE PROPERTY LOCATED AT 4907 AND 4911 US HIGHWAY 411 SOUTH, TAX MAP 100, PARCELS 027.00 AND 028.00.

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION AMENDING RESOLUTION NO. 02-02-004 ENTITLED "A RESOLUTION ADOPTING REGULATIONS FOR THE UNINCORPORATED AREAS OF BLOUNT COUNTY PURSUANT TO THE AUTHORITY OF T.C.A. SECTIONS 5-1-118(C) AND 6-2-201(22).

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: BUDGET TRANSFER – GENERAL COUNTY FUND - \$195,671.00 and BUDGET TRANSFER – GENERAL COUNTY FUND - \$13,867.36 and BUDGET TRANSFER – GENERAL COUNTY FUND - \$23,560.00 and BUDGET TRANSFER – GENERAL COUNTY FUND - \$90,000.00 and BUDGET TRANSFER – GENERAL COUNTY FUND - \$535,000.00.

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$1,500.00 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$5,175.00 and

**RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$130,000.00 and
RESOLUTION TO AMEND DEBT SERVICE FUND BUDGET - \$426,076.07.**

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION DECLARING THE ATTACHED LIST OF PERSONAL PROPERTY SURPLUS AND AVAILABLE FOR SALE ON INTERNET AUCTION.

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION DECLARING THE PROPERTY LOCATED AT 1718, 1720, & 1722 KING CIRCLE, MARYVILLE, TN, SURPLUS AND AVAILABLE FOR SALE.

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 - no	Helton - yes	Moon - yes	

There were 18 voting yes, 1 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: APPROVAL OF APPLICATION FOR ELECTIONS STATE COMPUTER GRANT.

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: APPROVAL OF APPLICATION FOR 5TH JUDICIAL DISTRICT DRUG TASK FORCE 2013-14 JUSTICE ASSISTANCE GRANT (JAG).

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: APPROVAL OF APPLICATION FOR BLOUNT COUNTY SHERIFF'S 2013 COPS GRANT.

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 - no	Helton - yes	Moon - yes	

There were 18 voting yes, 1 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: BLOUNT COUNTY GOVERNMENT ELECTRONIC PAYMENTS PROGRAM and FUND BALANCE POLICY.

Commissioner French made a motion to send the items as information only to the June County Commission meeting. Commissioner Carver seconded the motion.

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION SETTING TAX RATE FOR THE YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014.

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
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 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF BLOUNT COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014.

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

A vote was taken on the motion:

Burchfield - absent	French - yes	Kirby - yes	Murrell - absent
Burkhalter - no	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 - no	Helton - yes	Moon - yes	

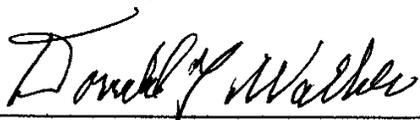
There were 17 voting yes, 2 voting no, 0 abstaining, and 2 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: ADJOURNMENT.

Chairman Burkhalter declared the meeting to be adjourned.

CERTIFICATION OF ELECTION RESULTS

WE, THE UNDERSIGNED MEMBERS OF THE BLOUNT COUNTY ELECTION COMMISSION, DO HEREBY CERTIFY THAT WE HELD THE **WHEEL TAX REFERENDUM ON THURSDAY, JUNE 11, 2013** IN ALL OF THE VOTING PRECINCTS IN SAID COUNTY, ACCORDING TO LAW, FOR THE PURPOSE OF VOTING YES OR NO ON THE BLOUNT COUNTY WHEEL TAX REFERENDUM AND THAT WE HAVE CANVASSED THE RETURNS OF SAID ELECTION AS REQUIRED BY LAW, AND WE DO HEREBY CERTIFY THAT THE FOLLOWING ONE (1) PAGE OF TABULATION IS A TRUE, CORRECT, AND COMPLETE ACCOUNTING OF THE RESULTS OF SAID ELECTION AS ESTABLISHED BY THE CANVASSING OF THE RETURNS, THIS **21ST DAY OF JUNE, 2013**. MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:



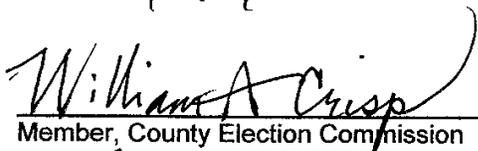
Chairman, County Election Commission



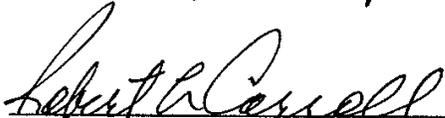
Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

6/19/2013

State of Tennessee - BLOUNT County
County General
June 2, 2013
Wheel Tax Referendum

- 1. For
- 2. Against

Precinct	1	2
Alcoa	181	368
Beech Grove	71	173
Big Springs	44	169
Board of ED	193	367
Carpenter's	137	338
Chilhowee View	111	331
Eagleton Middle Café	71	212
Eagleton GYM	164	315
Everett	65	137
Fairview	181	317
Friendsville	57	259
Happy Valley	9	32
Heritage Middle	134	307
John Sevier	154	276
Lanier	93	262
Louisville	88	263
Martin Luther King	22	115
Maryville College	83	122
Maryville High	271	340
Maryville Middle	220	343
Maryville Mun	76	171
Mentor	29	84
Middlesettlements	53	67
Miser Station	121	214
Montvale	267	615
Oak Street	125	259
Oak View	165	336
Pellissippi Campus	46	95
Porter	146	325
Rockford	89	239
Shooks Gap	71	185
Townsend	88	229
Walland	42	152
Wm Blount High	78	203
Wm Blount Academy	342	666
Total Votes	4087	8886

BUDGET INCREASES/DECREASES

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
131 – Hwy. Capital Outlay	\$296,000.00	Recommended	5 - yes
101 – Circuit Court Data Processing	\$ 43,378.08	Recommended	5 - yes
101 – BCSO Interlocal Agreement	\$ 53,449.00	Recommended	5 - yes

RESOLUTION NO. 13-07-003

Sponsored by: Commissioners Jerome Moon and Steve Samples

A RESOLUTION TO AMEND HIGHWAY DEPARTMENT FUND BUDGET.

WHEREAS, Blount County would like to amend the Highway Department Fund Budget to appropriate funds approved in 2013-14 budget in Fund 176 for capital highway equipment purchases. Per auditors, Fund 176 will reimburse Fund 131 when cable fees come in later in the year.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 18th day of July, 2013 that the Highway Department Fund Budget shall be amended as follows:

Estimated Revenue:

131-0-489900-0 Use of Fund Balance\$296,000.00

Appropriation

131-068000-500714 Highway Equipment\$296,000.00

Duly authorized and approved this 18th day of July, 2013.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

**Blount County Government
Budget Amendment Request
FY 12-13**

Type of Amendment:

Transfer
Increase/Decrease

DEPARTMENT: Highway
ACCOUNT: 68000 capital

	Account Number	Description	Amount
TO	131-068000-500714	highway equipment	296,000.00
Used with transfers			
(or)			
APPROPRIATION			
Used with Inc/dec			
Total			296,000.00

	Account Number	Description	Amount
FROM	131-0-489900-0	use of fund balance	296,000.00
Used with transfers			
(or)			
EST REVENUE			
Used with Inc/dec			
Total			296,000.00

Explanation: appropriation approved in 13-14 budget in fund 176 for capital highway equip purchases. per auditors fund 176 will reimburse fund 131 when cable fees come in later in yr.

Bill Dumas 7/2/13
Signature of Department Head/Date

Signature of County Mayor/Date

*All requests are due to Budget Manager's Office by noon on the Tuesday before the Budget Committee Meeting.

RESOLUTION NO. 13-07-004

Sponsored by: Commissioners Steve Samples and Mike Lewis

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to re-appropriate funds for amounts originally appropriated by Resolution #13-03-003 dated March 21, 2013 which were not expended by year end. There is \$14,379.22 in POs left open but \$43,378.08 is needed to complete the project.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 18th day of July, 2013 that the General County Fund Budget shall be amended as follows:

Revenue:

101-0-489900 Use of Fund Balance\$43,378.08

Appropriation:

101-053120-500317 Data Processing Services\$11,056.25
101-053120-500334 Maintenance Agreement 32,321.83
TOTAL.....\$43,378.08

Duly authorized and approved this 18th day of July, 2013.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

**Blount County Government
Budget Amendment Request
FY 13-14**

Type of Amendment:

Transfer
Increase/Decrease

DEPARTMENT: Circuit Court Clerk

ACCOUNT: 101-053120

	Account Number	Description	Amount
TO	101-053120-500317	Data Processing Services	11,056.25
Used with transfers	101-053120-500334	Maintenance Agreements	32,321.83
(or)			
APPROPRIATION			
Used with inc/dec			
Total			43,378.08

	Account Number	Description	Amount
FROM	101-0-489900		43,378.08
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			43,378.08

Explanation: Amounts originally appropriated in 2012-13 and were not used by year end.
Still have \$14,379.22 in POs left open, but need \$43,378.08 to make up the difference.

Denny Hillspaas 7/03/13
Signature of Department Head/Date

Signature of County Mayor/Date

*All requests are due to Budget Manager's Office by noon on the Tuesday before the Budget Committee Meeting.

RESOLUTION NO. 13-07-005

Sponsored by: Commissioners Jerome Moon 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 for full time officer to patrol and operate within the corporate limits of the City of Friendsville.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 18th day of July, 2013 that the General County Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-043990 Other Charges for Services\$53,449.00

Appropriation:

101-054110-500106	Deputy	\$33,018.00
101-054110-500201	Social Security	\$ 2,064.00
101-054110-500204	State Retirement.....	\$ 4,903.00
101-054110-500205	Employee Insurance.....	\$ 6,600.00
101-054110-500206	Employee Insurance – Life.....	\$ 91.00
101-054110-500207	Employee Insurance – Health	\$ 5,100.00
101-054110-500208	Employee Insurance – Dental	\$ 300.00
101-054110-500212	Employer Medicare	\$ 479.00
101-054110-500513	Worker's Compensation.....	\$ 822.00
101-054110-500210	Unemployment Compensation.....	\$ 72.00
	TOTAL.....	\$53,449.00

Duly authorized and approved this 18th day of July, 2013.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

Blount County Government
Budget Amendment Request
FY 13-14

Type of Amendment:

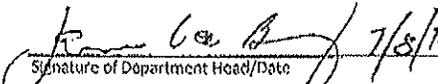
Transfer

Increase/Decrease xxx

	Account Number	Description	Amount
TO	101-054110-500106	Deputy	33,018.00
Used with transfers	101-054110-500201	Social Security	2,064.00
(or)	101-054110-500204	State Retirement	4,903.00
	101-054110-500205	Employee Insurance	6,600.00
	101-054110-500206	Employee Insurance-Life	91.00
	101-054110-500207	Employee Insurance-Health	5,100.00
APPROPRIATION	101-054110-500208	Employee Insurance-Dental	300.00
	101-054110-500212	Employer Medicare	479.00
	101-054110-500513	Worker's Compensation	822.00
Used with inc/dec	101-054110-500210	Unemployment Compensation	72.00
		Total	53,449.00

	Account Number	Description	Amount
FROM			
Used with transfers			
(or)			
EST REVENUE	101-000000-043990	Other Charges for Services	53,449.00
Used with inc/dec			
		Total	53,449.00

Explanation: Contract with Friendsville City.

 7/8/13
Signature of Department Head/Date

Signature of County Mayor/Date

*All requests are due to Budget Manager's Office by noon on the Tuesday before the Budget Committee Meeting.

OTHER BUDGET/PURCHASING ITEMS

(COMMISSION ACTION NEEDED)

<u>ITEM</u>	<u>COMMITTEE</u>	<u>VOTE</u>
EMA – Homeland Security \$28,530 Grant Application	Recommended	5 – yes
Library – Library Services & Tech. Act \$11,200 Grant Application	Recommended	5 – yes
Drug Court – Drug Court Program \$70,000 Grant Application	Recommended	5 – yes
BCSO – Approval of Interlocal Agreement with City of Friendsville	Recommended	5 – yes

**Blount County, Tennessee
Grant (Contract) Worksheet**

(adopted February 21, 2013)

Please provide the information below for any Grant being applied for or recently awarded.

Once completed, return the worksheet via e-mail to the Grant Accountant at accounting@blounttn.org.

Requesting Department: Blount County EMA/ 101-054410

Contact Persons Name, email, phone # (person applying for grant): Kathy Shields/ kshields@blounttn.org/273-5836

Reporting Persons information (if different than contact): _____

Name of Granting Agency: Homeland Security

Grant Name: 2014 SHSP

Is a grant application required? YES ___ NO ___

Is this a one-time grant? YES ___ NO ___ If no, is the grant recurring? _____

Grant Funds Requested:

Are County Funds Required (Match)? If so when approved, a budget amendment for match will need to be included with this form
no

Total Amount of Grant: \$ 28,530

Brief Description for Use of Grant Funds: (Equipment, Gear, Personnel, etc.)

Annual sustainment of "Everbridge Smart GIS System" to notify thousands of residents instantly by phone, text messaging, e-mail, etc of any type of emergency that is threatening area homes and/or business.

If the grant is in the application processes, what is the submission deadline? 6/14/2013

Worksheet reviewed by -
Grant Accountant and/or Finance Director: _____

Date of Commission approval: _____

Please provide the remaining information once the Grant is approved.

Grant CFDA# (Catalog of Federal Domestic Assistance): unknown

Date of Grant Award: unknown

Grant Period: (such as: Oct 1 - Sept 30) 2 years from date of contract

Expiration Date of Grant, as established by the Granting Agency: 2 years from date of contract

Anticipated Closing Date of Grant Project: _____

How will we receive the Grant Funds? (direct deposit, check, other) one payment

How often will the Grant Funds be sent? (monthly, quarterly, one payment, other) _____

****** Attach Budget Amendment(s) to this form when grant approved ******

**Blount County, Tennessee
Grant (Contract) Worksheet**

(adopted February 21, 2013)

Please provide the information below for any Grant being applied for or recently awarded.

Once completed, return the worksheet via e-mail to the Grant Accountant at accounting@blounttn.org.

Requesting Department: Blount County Public Library
Contact Person's Name, email, phone # (person applying for grant): Kathryn Pagles, kpagles@blounttn.org, 273-1406
Financial Reporting Person's information (if different than contact): same
Project/Program Director's Name, email, phone #: Kathryn Pagles, kpagles@blounttn.org, 273-1406
Name of Granting Agency: Tennessee State Library and Archives
Grant Name: Library Services and Technology Act
Is a grant application required? YES NO
Is this a one-time grant? YES NO If no, is the grant recurring? Yes
Application is made annually.

Grant Funds Requested:

Are County Funds Required (Match)? If so when approved, a budget amendment for match will need to be included with this form

Matching funds will be requested from Friends group.

Total Amount of Grant:

\$11,200 (\$5600 from State, \$5600 match from Friends)

Brief Description for Use of Grant Funds:
(Equipment, Gear, Personnel, etc.)

Replacement desk top computers w/ camera based scanner ~~or~~ bridges to connect scanners

If the grant is in the application processes, what is the submission deadline?

July 31, 2013

Worksheet reviewed by -

Grant Accountant and/or Finance Director:

Date of Commission approval:

Please provide the remaining information once the Grant is approved.

Grant CFDA# (Catalog of Federal Domestic Assistance):

Date of Grant Award:

Grant Period: (such as: Oct 1 - Sept 30)

Expiration Date of Grant, as established by the Granting Agency:

Anticipated Closing Date of Grant Project:

How will we receive the Grant Funds? (direct deposit, check, other)

How often will the Grant Funds be sent? (monthly, quarterly, one payment, other)

**** Attach Budget Amendment(s) to this form when grant approved ****

**Blount County, Tennessee
Grant (Contract) Worksheet**

(adopted February 21, 2013)

Please provide the information below for any Grant being applied for or recently awarded.

Once completed, return the worksheet via e-mail to the Grant Accountant at accounting@blounttn.org.

Requesting Department: DRUG COURT
Contact Person's Name, email, phone # (person applying for grant): AMY GALYON
Financial Reporting Person's information (if different than contact): _____
Project/Program Director's Name, email, phone # AMY GALYON
Name of Granting Agency: STATE OF TN / DEPARTMENT OF MENTAL HEALTH
Grant Name: Tennessee Certified Drug Court Program
Is a grant application required? YES NO
Is this a one-time grant? YES NO If no, is the grant recurring? YES

Grant Funds Requested: \$ 70,000.00
Are County Funds Required (Match)? If so when approved, a budget amendment for match will need to be included with this form N/A

Total Amount of Grant: \$ 70,000

Brief Description for Use of Grant Funds:
(Equipment, Gear, Personnel, etc.)

Salaries, benefits and taxes

If the grant is in the application processes, what is the submission deadline? 30-Jun-13

Worksheet reviewed by - _____
Grant Accountant and/or Finance Director: _____

Date of Commission approval: _____

Please provide the remaining information once the Grant is approved.

Grant CFDA# (Catalog of Federal Domestic Assistance): _____

Date of Grant Award: _____

Grant Period: (such as: Oct 1 - Sept 30) _____

Expiration Date of Grant, as established by the Granting Agency: _____

Anticipated Closing Date of Grant Project: _____

How will we receive the Grant Funds? (direct deposit, check, other) _____

How often will the Grant Funds be sent? (monthly, quarterly, one payment, other) _____

****** Attach Budget Amendment(s) to this form when grant approved ******

RESOLUTION NO. 13-07-007

SPONSORED BY: COMMISSIONERS JEROME MOON AND STEVE SAMPLES

RESOLUTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN BLOUNT COUNTY, TENNESSEE AND THE CITY OF FRIENDSVILLE FOR THE BLOUNT COUNTY SHERIFF'S OFFICE TO DESIGNATE A FULL TIME OFFICER TO PATROL AND OPERATE WITHIN THE CORPORATE LIMITS IN THE CITY OF FRIENDSVILLE

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 18th day of July, 2013:

WHEREAS, *Tennessee Code Annotated* §5-1-113 and §12-9-108 provides for interagency contracts and interlocal agreements between counties and municipalities upon approval of the legislative bodies for each governmental entity; and

WHEREAS, the City of Friendsville has asked Blount County and the Blount County Sheriff's Office to designate a full time law enforcement officer to patrol and operate within the corporate limits of the City of Friendsville; and

WHEREAS, Blount County and the City of Friendsville have entered into a contract which provides for the services of said officer and for the payment by the City of Friendsville to the County to pay for the expenses associated with providing and designating said officer; and

WHEREAS, the Blount County Sheriff has agreed to the contract and the terms thereof and has expressed his agreement to the same; and

WHEREAS, the approval of the legislative body of Blount County and the City of Friendsville is required for said agreement to be effective and enforceable; and

WHEREAS, this Resolution includes the herein attached said Interlocal Agreement as "EXHIBIT A" which lists the process, duties and specific procedures to be followed and said "EXHIBIT A" being included as a part of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the Blount County Board of Commissioners that the Interlocal Agreement attached hereto as "EXHIBIT A" is hereby ratified and approved.

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

ADOPTED THIS 18th DAY OF JULY, 2013.

CERTIFICATION OF ACTION ATTEST

Commission Chairman

County Clerk

Approved: _____
Vetoed: _____

County Mayor

Date

EXHIBIT A

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made and entered into pursuant to the provisions of T.C.A. § 5-1-113 and T.C.A. § 12-9-108 by and between BLOUNT COUNTY, TENNESSEE (hereinafter "County") and the CITY OF FRIENDSVILLE, a municipal corporation organized and existing under the laws of the State of Tennessee and located in Blount County, Tennessee, (hereinafter "City").

WITNESSETH:

WHEREAS, City's governing body has previously determined that it would be advantageous to and serve the public interest for City to discontinue the operation of its police force and contract with County to assign an officer to patrol exclusively within the corporate limits of City for designated periods of times to assist in protecting inhabitants and property owners therein from violence, crime and criminal acts, attempting to prevent the commission of crimes and violations of the law and City's ordinances and performing general law enforcement duties; and

WHEREAS, County's duly elected and acting Sheriff is empowered and has the duty to provide law enforcement for the unincorporated territory of County and is willing to designate a full-time officer to patrol and operate within the corporate limits of City upon the following terms and conditions.

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

1. **Services to be performed.** Upon the approval of this agreement by the governing bodies of the parties hereto, County's Sheriff shall assign one (1) full-time deputy sheriff no less than forty (40) hours per week to provide law enforcement and preserve order within the corporate limits of City by attempting to protect inhabitants and property owners therein from violence, crime and all criminal acts, attempting to prevent the commission of a crime and violation of law, enforcing City's ordinances and state statutes, and performing general police duties. The deputy sheriff assigned shall be the same deputy sheriff for the entire term of this Agreement. The selection of the deputy sheriff shall be upon the mutual agreement of the County and the City. The means, methods, and manner of providing such law enforcement services to City and the scheduling thereof shall be upon the mutual agreement of the County and the City; provided that the deputy sheriff so assigned shall perform such services within the corporate limits of City unless directed elsewhere in emergency situations or backup of other Blount County law enforcement officers. In addition, deputy will appear in Friendsville City Court and or Blount County General Sessions Court whenever necessary in regards to violation of City's ordinances. It is further understood that the deputy sheriff so assigned shall not be in regular rotation of Sheriff's deputies

and the Sheriff shall have the same officer assigned to duties as per this contract. The parties understand and agree that the full-time deputy to be assigned earns annual leave including vacation and sick time and that said deputy is required to attend forty (40) hours of in-service training per year and will not be available for City's patrol during these times. The cost assessed to City below is equivalent to the expense incurred by the County to fund and pay for a full-time officer. In the event City desires patrol at a time when the assigned officer is off for sick leave, vacation or in-service training, the Sheriff's Office will provide the same at a rate of \$25.00 per hour. The Sheriff's Office will make every effort to give City advance notice of time of vacation and training.

2. **Consideration.** For the 2013-2014 fiscal year (July 1 – June 30) ending June 30, 2014, City will pay County the sum of \$53,448.77 for performance of the services of the full-time deputy designated above. In the event of sick leave, vacation or in-service training of said deputy if City desires services during said times, City will pay \$25.00 per hour for said services. The City will request said additional services by written correspondence to the Sheriff. For ensuing fiscal years, City shall pay County an annual sum for performing services hereunder as agreed upon by the parties. Payments are to be made in monthly installments of \$4,454.00 payable on or before the first (1st) day of each month prior to service.
3. **Grant of Authority.** City hereby grants County's Sheriff and his designated deputy the authority to perform all services hereunder and authorizes and empowers County's Sheriff and his designated deputy to carry out City's duties and responsibilities as set forth and contained in Sections 31 and 32 of Chapter No. 555, Private Acts of 1953 of the State of Tennessee (Charter of the City of Friendsville), within the corporate limits of City.
4. **Employees of the County.** It is understood and agreed that all deputy sheriff's assigned by County's Sheriff to perform services hereunder shall be and are employees of County and shall be under the sole and exclusive direction and control of County Sheriff. County will maintain records and reports relative to said deputy activities as with other Sheriff's Office deputy. County shall be solely responsible for such employees' compensation, employer's share of employee benefits and employer's share of FICA tax. County will, also, be responsible for all costs incurred herein, including but not limited to vehicles, fuel, maintenance, equipment, uniforms, etc. Furthermore, County is responsible for all liabilities of, or caused by deputy and shall be primarily responsible for any and all damages or liabilities arising under this interlocal agreement occasioned or caused by said officer(s).
5. **Scheduling of officer.** Scheduling of deputy will be done by the mutual agreement of the County and the City.
6. **Term.** The initial term of this agreement shall begin July 1, 2013, if approved hereof by the governing bodies of both parties and shall end June 30, 2014. Thereafter, this agreement shall automatically renew annually on County's fiscal

year, beginning July 1 and ending June 30 of the following year, provided the parties agree upon the annual consideration to be paid County in accordance with Section 2 above.

7. **Termination.** This agreement may be terminated by either party by giving written notice to the other at least ninety (90) days prior to June 30 of the then current fiscal year.

IN WITNESS WHEREOF, the parties have executed duplicate counterparts of this agreement each of which shall be deemed an original, as of the _____ day of _____, 2013.

BLOUNT COUNTY, TENNESSEE

By: _____
ED MITCHELL, MAYOR

JAMES L. BERRONG, SHERIFF

Approved as to form:

CRAIG L. GARRETT, COUNTY ATTORNEY

CITY OF FRIENDSVILLE

By: _____
_____, MAYOR

_____, CITY RECORDER

Approved as to form:

ROBERT N. GODDARD, CITY ATTORNEY

There were 19 voting yes, 0 voting no, 1 abstaining, and 1 absent. Chairman Moon declared the resolution to be adopted.

IN RE: RESOLUTION TO SET COMPENSATION OF SCHOOL BOARD MEMBERS OF BLOUNT COUNTY, TENNESSEE.

Commissioner Lambert made a motion to adopt the resolution. 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 - absent	
Farmer - abstain	Hasty - yes	Melton - yes	
Folts - yes	Helton - yes	Moon - yes	

There were 19 voting yes, 0 voting no, 1 abstaining, and 1 absent. Chairman Moon declared the resolution to be adopted.

IN RE: RESOLUTION AUTHORIZING A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE.

Commissioner Lambert made a motion to adopt the resolution. Commissioner Carver 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 - absent	
Farmer - yes	Hasty - abstain	Melton - yes	
Folts - yes	Helton - yes	Moon - yes	

There were 19 voting yes, 0 voting no, 1 abstaining, and 1 absent. Chairman Moon declared the resolution to be adopted.

IN RE: REQUEST TO DECLARE THE OLD BOYS/GIRLS CLUB PROPERTY SURPLUS PROPERTY.

Commissioner Samples made a motion to declare the old Boy's and Girl's Club property as surplus property for the express purpose of obtaining a survey that will cost no more than \$5,000 and have the survey confirmed by this body that it is surplus property. Commissioner Caylor seconded the motion.

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

A vote was taken on the motion to table:

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

There were 4 voting yes, 16 voting no, 0 abstaining, and 1 absent. Chairman Moon declared the motion to table to have failed.

Commissioner Folts raised a point of order that the item violated Commission rules 6A and 6B by not having a resolution. Chairman Moon ruled that the County Commission has had numerous requests before the body that were requests or transfers and policy changes.

Chairman Moon requested that the body vote on the chairman's ruling:

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

There were 16 voting yes, 3 voting no, 1 abstaining, and 1 absent. Chairman Moon declared the chairman's ruling to be upheld.

A vote was taken on the original 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 - absent	
Farmer - yes	Hasty - yes	Melton - yes	
Folts - no	Helton - yes	Moon - yes	

There were 19 voting yes, 1 voting no, 0 abstaining, and 1 absent. Chairman Moon declared the motion to be approved.

IN RE: REQUEST TO DECLARE THE FIFTH JUDICIAL DRUG TASK FORCE PROPERTY SURPLUS PROPERTY.

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

Commissioner Burkhalter made a motion to table. Commissioner Samples seconded the motion.

A vote was taken on the motion to table:

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

There were 17 voting yes, 2 voting no, 1 abstaining, and 1 absent. Chairman Moon declared the motion to be laid on the table.

IN RE: SETTING OF PUBLIC HEARING FOR JUNE 11, 2013, 6:30 PM FOR REQUEST FOR REZONING FROM R-1 RURAL DISTRICT 1 TO RAC-RURAL ARTERIAL COMMERCIAL FOR PROPERTY LOCATED AT 4907 AND 4911 US HIGHWAY 411 SOUTH, AND IDENTIFIED ON TAX MAP 100 PARCELS 027.00 AND 028.00.

Commissioner Burkhalter made a motion to set the public hearing for June 11, 2013 at 6:30 pm. 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 - absent	
Farmer - yes	Hasty - yes	Melton - yes	
Folts - yes	Helton - yes	Moon - yes	

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Moon declared the resolution to be adopted.

IN RE: BLOUNT COUNTY EMPLOYEE HEALTH PLAN CHANGES.

Commissioner Farmer made a motion to adopt the recommendations forwarded from the Human Resources/Insurance Committee. Commissioner Lail seconded the motion.

Commissioner French made a motion to amend to add a \$20 tobacco surcharge to the plan.

Commissioner Folts seconded the motion.

A vote was taken on the motion to amend:

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

RESOLUTION No. 13-07-002

Sponsored by Commissioners Gary Farmer and Jerome Moon

A RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT WITH BLOUNT MEMORIAL HOSPITAL.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled July 18, 2013:

WHEREAS on August 20, 2009, the Board of County Commissioners of Blount County, Tennessee, adopted Resolution No. 09-08-005 entitled "A Resolution Authorizing A Contract with East Tennessee Medical Group;" and

WHEREAS on October 1, 2012, Blount Memorial Hospital acquired East Tennessee Medical Group; and

WHEREAS, the contract with East Tennessee Medical Group was scheduled to expire December 31, 2012; and

WHEREAS, on December 20, 2012, the Board of County Commissioners adopted Resolution 12-12-007, which extended the expiration date to June 30, 2013; and

WHEREAS, it is the desire of the Blount County Legislative Body to maintain the current terms of the contract and that the expiration date be extended to June 30, 2014.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE that the attached contract amendment to the agreement with East Tennessee Medical Group and subsequently with Blount Memorial Hospital, originally approved by the Board of Commissioners of Blount County on August 20, 2009 and modified on December 20, 2012, is hereby approved.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT UPON ADOPTION, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date



Blount Memorial
Hospital

907 East Lamar Alexander Parkway
Maryville, Tennessee 37804
865-983-7211

May 14, 2013

The Honorable Gary Farmer
Human Resources Committee Chair
Blount County Board of Commissioners
359 South Court Street
Maryville, TN 37804-5906

Dear Commissioner Farmer:

Enclosed are the two signed originals with the corrected date for the amendment to the current contract for East Tennessee Medical Group (ETMG) to provide clinic services to Blount County. This amendment maintains the current terms but extends the effective date through June 30, 2014. This date coincides with the Hospital's and the County's fiscal year. Please return one executed copy to me. Thank you. If you have any questions, please feel free to contact me at 977-5533.

Sincerely,


Don Heinemann
Chief Executive Officer

Enclosures

kcj

Robert Redwine
President of the Board

Dr. Ted Flickinger
Vice President of the Board

Don Heinemann
Chief Executive Officer

Medical Staff

Dr. John Niethammer
Chief of Staff

Dr. Teresa Catron
Vice Chief of Staff

Dr. Julie Turner
Secretary/Treasurer

Dr. Deaver Shattuck
Immediate Past Chief of Staff

CONTRACT ADMENDMENT

WHEREAS, East Tennessee Medical Group, P.C. and the Blount County Government signed contract on December 14, 2009 and which became effective on January 1, 2010, and subsequently extended and is currently scheduled to expire June 30, 2013 (hereinafter "Agreement"); and,

WHEREAS, the purpose of the contract is to provide certain health specifically listed health services; and,

WHEREAS, on October 1, 2012 Blount Memorial Hospital, Inc. (hereinafter "BMH") purchased the practice assets of East Tennessee Medical Group, P.C. and additionally purchased the land and facilities that housed East Tennessee Medical Group; and,

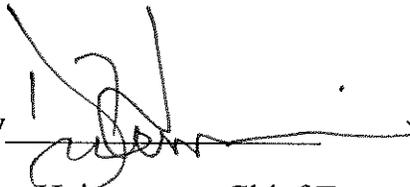
WHEREAS, the services, previously provided by ETMG will now be provided by Blount Memorial Physicians Group, Inc. (doing business as, East Tennessee Medical Group, hereinafter "ETMG") and certain BMH's services housed at 266 Joule Street, Alcoa, TN.

THEREFORE, the parties agree to the following:

- 1) The services described in the Agreement will continue to be provided as described in the Agreement, by ETMG and BMH, for individuals delineated in the Agreement; and,
- 2) To continue the fee structure and the other terms detailed in the Agreement until June 30, 2014.

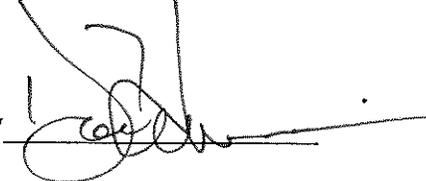
IN WITNESS WHEREOF, the parties have executed this Agreement on the
__ day of _____ 2013.

Blount Memorial Hospital, Inc.

By 

Don Heinemann, Chief Executive Officer

Blount Memorial Physician Group, Inc.

By 

Don Heinemann, Chief Executive Officer

Blount County Government

By _____

Edward Mitchell, Mayor

RESOLUTION NO. 12-12-007

SPONSORED BY COMMISSIONERS GARY FARMER AND HOLDEN LAIL

A RESOLUTION AMENDING RESOLUTION NO. 09-08-005 REGARDING THE CONTRACT WITH EAST TENNESSEE MEDICAL GROUP

WHEREAS, on August 20, 2009, the Board of County Commissioners of Blount County, Tennessee, adopted Resolution No. 09-08-005 entitled “A Resolution Authorizing A Contract with East Tennessee Medical Group;” and

WHEREAS, on October 1, 2012, Blount Memorial Hospital acquired East Tennessee Medical Group (ETMG); and

WHEREAS, the contract with ETMG, which renews on an annual basis, is currently scheduled to expire December 31, 2012; and

WHEREAS, since the date June 30, 2013, coincides with the Hospital’s and the County’s fiscal year, it is the desire of the Blount County Legislative Body to amend the ETMG contract, maintain the current terms, and extend the ETMG contract with Blount Memorial Hospital through June 30, 2013.

NOW, THEREFORE BE IT RESOLVED, by the Blount County Board of Commissioners, meeting in regular session this 20th day of December, 2012, that Blount County Board of Commissioners agree to the continuation of the services described in the Agreement, by ETMG and BMH, for individuals delineated in the Agreement, and to continue the fee structure and the other terms detailed in the Agreement with East Tennessee Medical Group and Blount Memorial Hospital until June 30, 2013, hereby amending Resolution No. 09-08-005.

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

Adopted this 20th day of December, 2012.

CERTIFICATION OF ACTION

ATTEST

Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date



**Blount Memorial
Hospital**

907 East Lamar Alexander Parkway
Maryville, TN 37804-5016
865-983-7211

*Robert Redwine
President of the Board*

*Dr. Ted Flickinger
Vice President of the Board*

*Don Heinemann
Chief Executive Officer*

Medical Staff

*Dr. John Niehammer
Chief of Staff*

*Dr. Teresa Catron
Vice Chief of Staff*

*Dr. Julie Turner
Secretary/Treasurer*

*Dr. Denver Shattuck
Immediate Past Chief of Staff*

October 23, 2012

The Honorable Gary Farmer
Human Resources Committee Chair
Blount County Board of Commissioners
359 South Court Street
Maryville, TN 37804-5906

Dear Commissioner Farmer:

As you are aware, Blount County has a contract with East Tennessee Medical Group (ETMG) to provide clinic services. That contract will expire December 31, 2012. Blount Memorial Hospital acquired ETMG on October 1, 2012 and we would like to recommend extending the existing ETMG contract with Blount County through June 30, 2013. This date coincides with the Hospital's and the County's fiscal year.

Please find enclosed two signed originals of an amendment to the current contract which maintains the current terms but extends the effective date through June 30, 2013. If the Commissioners are in agreement with this amendment, please return one executed copy to me.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me at 977-5533.

Sincerely,

Don Heinemann
Chief Executive Officer

Enclosures

kcj

CONTRACT ADMENDMENT

WHEREAS, East Tennessee Medical Group, P.C. and the Blount County Government signed contract on December 14, 2009 and which became effective on January 1, 2010, which renews on an annual basis and is currently scheduled to expire December 31, 2012 (hereinafter “Agreement”); and,

WHEREAS, the purpose of the contract is to provide certain health specifically listed health services; and,

WHEREAS, on October 1, 2012 Blount Memorial Hospital, Inc. (hereinafter “BMH”) purchased the practice assets of East Tennessee Medical Group, P.C. and additionally purchased the land and facilities that housed East Tennessee Medical Group; and,

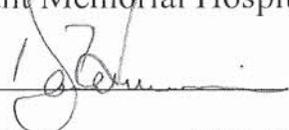
WHEREAS, the services, previously provided by ETMG will now be provided by Blount Memorial Physicians Group, Inc. (doing business as, East Tennessee Medical Group, hereinafter “ETMG”) and certain BMH’s services housed at 266 Joule Street, Alcoa, TN.

THEREFORE, the parties agree to the following:

- 1) The services described in the Agreement will continue to be provided as described in the Agreement, by ETMG and BMH, for individuals delineated in the Agreement; and,
- 2) To continue the fee structure and the other terms detailed in the Agreement until June 30, 2013.

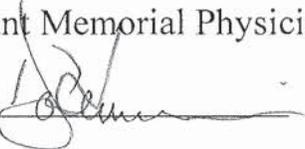
IN WITNESS WHEREOF, the parties have executed this Agreement on the
20th day of ~~November~~ 2012.
DECEMBER

Blount Memorial Hospital, Inc.

By 

Don Heinemann, Chief Executive Officer

Blount Memorial Physician Group, Inc.

By 

Don Heinemann, Chief Executive Officer

Blount County Government

By _____

Edward Mitchell, Mayor

RESOLUTION No. 09-08-005

Sponsored by Commissioners Holden Lail and Gary Farmer

A RESOLUTION AUTHORIZING A CONTRACT WITH EAST TENNESSEE MEDICAL GROUP.

WHEREAS, Blount County has bid for services related to the employee health clinic and now is prepared to recommend a contract with East Tennessee Medical Group to operate its employee health clinic; and

WHEREAS, it is deemed to be in the best interest of Blount County to enter into said contract.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 20th day of August, 2009, that the commission hereby approves East Tennessee Medical Group as the provider of the clinic for Blount County employees at a total contract price not to exceed the bid submitted; and

BE IT FURTHER RESOLVED that the County Commission hereby authorizes the Mayor to further negotiate the contract within the parameters of said bid and ultimately sign such contract and that this resolution shall take effect immediately, the public welfare requiring it.

Duly authorized and approved the 20th day of August, 2009.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____
County Mayor

Date

BLOUNT COUNTY GOVERNMENT
MARYVILLE, TENNESSEE

REQUEST-FOR-PROPOSAL #2008-1919 FOR AFFILIATE PARTNER
IN HEALTHCARE SERVICES

In our evaluations of a partner for our onsite clinic we identified 6 critical areas of importance our provider must meet: Clinic, Employee Health Assessments, Ancillary Care, Wellness, Electronic Health Record and Disease Management.

We did not initially rank these areas in degree of importance; however, I think we can group these areas in regards to immediate importance and implementation as follows:

Phase 1

Clinic
Ancillary Care
Electronic Health Record

Phase II

Employee Health Assessments
Wellness
Focused Disease Management

Based on my assessments of these areas I recommend East Tennessee Medical Group. My general observations are as follows:

STRENGTHS-Phase 1-Immediate needs

- **Clinic**-This is their primary business so they have effective processes in place. A huge benefit we receive is access to care 72 hours per week verses our current 40 hours. We also have access to the Physicians at the Care Today Clinic in addition to Nurse Practitioners/Physician Assistants.
- **Ancillary Care**-Another core business for ETMG, they have a new, fresh, state of the art facility and equipment.
- **Electronic Health Records**-They were one of the first in the County to implement this program and are in the process of identifying an even better program. They have assured us they can capture our data which includes tracking our visits and diagnosis on a separate system.
- **Financially**-ETMG is the lowest bidder and is open to the development and implementation of performance guarantees.
- **Building**-Since we will utilize the facility at ETMG, this will free our building for other uses.

OPPORTUNITIES-Phase 2-Secondary needs

- **Employee Health Assessments**-This would be new to their operation however, they exhibit a great willingness and flexibility in developing this area. Our current TPA Humana has the tools to implement this program and I think it would work well.
- **Wellness/Disease Management**-Again this would be a new area of focus for them but they are well equipped with the staff to implement this type of initiative.
- **Utilization of diagnostic testing/lab work**-This is one area we need to address on the front end to ensure overutilization does not occur. We must clearly establish our guidelines and protocols.

RFP Recipients-Clinic

1. Take Care Health Systems
2. US Preventive Medicine
3. Benefits Plus/Health Stat
4. Comprehensive Health
5. University of Tennessee Health System
6. East Tennessee Medical Group
7. Blount Memorial Hospital
8. Care Here

RFP Responses

1. Take Care Health Systems
2. US Preventive Medicine
3. Benefits Plus/Health Stat
4. Comprehensive Health
5. University of Tennessee Health System
6. East Tennessee Medical Group
7. Blount Memorial Hospital

RFP Interviews

1. East Tennessee Medical Group	\$336,504
2. Blount Memorial Hospital	\$379,308
3. University of Tennessee Health System	\$390,000
4. Benefits Plus/Health Stat	\$525,897

RESOLUTION NO. 13-07-006

Sponsored by Commissioners Holden Lail and Scott Helton

**A RESOLUTION AMENDING RESOLUTION NO. 02-02-004 ENTITLED
“A RESOLUTION ADOPTING REGULATIONS FOR THE UNINCORPORATED
AREAS OF BLOUNT COUNTY PURSUANT TO THE AUTHORITY OF
T.C.A. SECTIONS 5-1-118(c) AND 6-2-201(22)”**

WHEREAS, on February 21, 2002, the Board of County Commissioners of Blount County, Tennessee, adopted Resolution No. 02-02-004 entitled “A Resolution Adopting Regulations for the Unincorporated Areas of Blount County Pursuant to the Authority of Tennessee Code Annotated Sections 5-1-118(c) and 6-2-201(22);” and

WHEREAS, on May 16, 2002, the Board of County Commissioners of Blount County, Tennessee, amended said Resolution No. 02-02-004, by adopting Resolution No. 02-05-011, which amendment, among other things, added Regulations Nos. 46 and 47 thereto; and

WHEREAS, on October 17, 2002, the Board of County Commissioners of Blount County, Tennessee, amended said Resolution No. 02-02-004 by adopting Resolution No. 02-10-011; and

WHEREAS, on September 20, 2007, the Board of County Commissioners of Blount County, Tennessee, adopted said Resolution No. 02-02-004 by the adopting of Resolution No. 07-09-010; and

WHEREAS, Blount County has experienced instances of unsafe conduct dealing with the solicitation of money, funds or donations upon certain roadways and at certain intersections of roadways, which solicitations have resulted in impeding the flow of traffic and has created unsafe and dangerous situations for motorists traveling the roadway and for persons traveling

into the roadway to conduct solicitations. It is has been determined that Resolution No. 02-02-004 should be amended by adding Regulation No. 48. The sole purpose of said Regulation being to protect the health, safety and welfare of the public and County citizens by ensuring free and safe passage of vehicular traffic on certain streets and highways located in the County.

THEREFORE, Resolution No. 02-02-004 is hereby amended by adding Regulation No. 48 as set forth below:

Regulation No. 48

“No Solicitation on Certain County Roadways”

1. It shall be unlawful to directly solicit money, funds or donations from persons traveling in motor vehicles on the certain roads in Blount County, Tennessee, set forth and described below.

2. The prohibition in Paragraph No. 1 shall apply only to the following roads and highways and the right-of-ways thereto in the unincorporated areas of Blount County:

- a. Any road or highway identified and classified as Major Arterial (Primary), Major Arterial, Minor Arterial or Major Collector in The Major Road Plan for the Blount County Planning Region on file in the Blount County Register of Deeds Office.
- b. Any portion of any road or highway identified and classified as Expressway, Arterial or Collector in the City of Alcoa Land Use Plan on file in the Blount County Register of Deeds Office which lie outside the incorporated City of Alcoa, Tennessee.

c. Any portion of any road or highway identified and classified as Urban Principal Arterial, Urban Minor Arterial or Urban Major Collector in the City of Maryville Major Road Plan on file in the Blount County Register of Deeds Office, which lie outside the incorporated City of Maryville, Tennessee.

3. Solicit means to request people driving or riding in motor vehicles on the designated roadways to make an immediate donation or contribution.

4. A violation of this Regulation shall be punishable in the same manner as set forth in Resolution No. 02-02-004, Sections 3 and 4, as amended.

These Regulations shall take effect upon their adoption, the public welfare requiring it.

Adopted this 18th day of July, 2013.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____
Vetoed: _____

County Mayor

Date



Blount County Highway Department

Blount County Operations Center

1227 McArthur Rd. Maryville, Tn. 37804



Tel: 865-982-4652

Fax: 865-681-8928

To: Blount County Commission

From: Bill Dunlap
Blount County Highway Superintendent

Subject: Annual Work Program

Date: July 3, 2013

In counties governed by the County Uniform Highway Law, the chief administrative officer is required to prepare and submit to the county legislative body and the State Department of Transportation an annual work program to be financed under the state aid highway system program (T.C.A. § 54-7-111).

Therefore as required, the Blount County Highway Department has prepared and now submits the following annual work program for F.Y. 2013-14. The work program shall consist of the installation of a full overlay of asphalt pavement, repair and or replacement of substandard cross drains, repairing gravel shoulders and placement of new pavement stripping on approximately 6.2 miles of state aid funded roadways (See list below.).

List of roads to be maintained:

- Clover Hill Rd., from 411 Hwy to Morganton Rd. - 1.6 miles ±
- Morganton Rd., from William Blount Dr. to the Maryville City Limits. - 2.1 miles ±
- Jeffries Hollow Rd., from Prospect Rd. to the Sevier County line. - 2.5 miles ±

If you have any additional questions please contact me by phone at (865) 982-4652 or E-Mail at bdunlap@blounttn.org.

Bill Dunlap,
Blount County Highway Superintendent



Blount County Highway Department

Blount County Operations Center

1227 McArthur Rd. Maryville, Tn. 37804



Tel: 865-982-4652

Fax: 865-681-8928

To: Blount County Commission

From: Bill Dunlap
Blount County Highway Superintendent

Subject: Annual Inventory

Date: July 3, 2013

As required by the County Uniform Highway Law, the chief administrative officer has made a complete inventory of all machinery, equipment, tools, supplies and materials and filed copies of the complete inventory with the chief executive officer of the county. This inventory also shall be maintained by the chief administrative officer and made available to the Comptroller for audit purposes. (T.C.A. § 54-7-112).

If you have any additional questions please contact me by phone at (865) 982-4652 or E-Mail at bdunlap@blounttn.org.

Bill Dunlap,
Blount County Highway Superintendent

James R. Folts
Blount County Commissioner
865-995-9476
jimfolts@gmail.com

May 29, 2013

Mr. Craig Garrett
Blount County Mayor's Attorney
607 Smithview Dr.
Maryville, TN 37803

Mr. Garrett:

This is in response to your letter to Jerome Moon, Blount County Commission Chairman, dated May 15, 2013, which was read at the May 16 Commission meeting.

It is disappointing that your letter contains a number of factual errors, false accusations and false statements. I shall take them in the order they are presented in your letter.

You speak of "a request from Commissioner Jim Folts to be furnished the resume of Jason Holt". This is wrong. The video record of the Agenda Meeting clearly shows that Commissioner Monika Murrell made the request for that information.

You refer to a request I made in March of 2011, for the resume of a candidate for Judicial Commissioner by the name of David French. You say that I "published a link to Mr. French's resume on his (my) website". You go on to call attention to a statute and say that I wrongly made Mr. French's address and phone number available to the public. Wrong again. Mr. French's resume, including his address and phone number, was made public, as part of the Commission meeting information package, on the County website, on March 16, 2011. It remained there, unchanged, for more than two years, until the address and phone number were deleted this month. It was Circuit Court Clerk Hatcher, who may have violated the statute by failing to redact Mr. French's phone number and address, before the resume was placed on the County's public website.

Nearly two weeks after the material was published on the County Commission's public website, I copied the pages from the Commission's website to my own website. I did this so that my readers would not have to wait for the full, 400+ page, Commission "packet" to download, in order to review a single page. The name of the file on my website, 'pages from CC110317.pdf', clearly reveals its source. 'CC110317.pdf' is the name of the Commission information packet file, located on the Commission's public website, for the meeting held on 3/17/2011. Anyone who is familiar with Commission packets, like yourself, should have recognized that fact.

You also make the false accusation: "After Commissioner Folts' post on his website, Mr. Hatcher pointed out to the Commissioner the above law and his potential violation of the same, yet Mr. French's resume remained on Commission Folts' website for many months and may actually still be on the website today". This statement is flatly untrue. Circuit Court Clerk Hatcher never communicated any such concern to me. How can you, as a presumably responsible attorney, state this as a fact, when you have no supporting documentation for this statement? An astute attorney might also have asked Mr. Hatcher why he was not concerned about the resume continuing to be available on the County website, for more than two years, complete with phone number and address.

If you had the courtesy to call me on this matter, before making these unfounded accusations, you might have saved yourself a great deal of embarrassment.

Your conclusion, that copies of resumes should be withheld from the Commission, does not pass the common sense test. Are all twenty-one Commissioners supposed to visit Hatcher's office to get information about the qualifications of a candidate who must be approved by the Commission? Simply providing the job application, or resume, with personal information redacted, would be a far better solution.

The timing of the delivery of your letter seemed designed to prevent a review of the claims you made. It was placed in each Commissioner's paper in-box shortly before the start of the meeting. (The Commission has been trying to save money by using email for most matters.) Commissioner Caylor, who obviously did not bother to check the truth of the claims, was then used to read it into the public record at the at the Commission meeting. In contrast, a second letter from you, concerning your failed attempt to draft a resolution regarding prayer at Commission meetings, was also delivered shortly before the meeting, but was sent to all Commissioners by e-mail so they would have time to review it. Why email for one last-minute letter, and not for the other?

As the Mayor's Attorney, you are often asked for opinions on matters that are of great concern to our citizens. The factual errors and false statements in your letter, must inevitably lead thoughtful members of the Commission, and the Mayor, to question the credibility of your work.

I also note there is no signature block your letter. Do you often send important documents, unsigned?

As men of presumed integrity, I trust that you, Mr. Hatcher, and Mr. Caylor will take appropriate steps to correct these factual errors, false accusations and false statements.

Regards,

James R. Folts
Blount County Commissioner – District 7

Cc: Mayor Ed Mitchell, Blount County Commissioners, Blount County Clerk – Roy Crawford, Circuit Court Clerk – Tom Hatcher

LAMAR ALEXANDER
TENNESSEE



United States Senate
WASHINGTON, D. C. 20510

June 10, 2013

Dear Chairman Moon,

Thank you for sending me a copy of the Blount County resolution to protect and defend the constitutional right to bear arms. I am a strong supporter of Second Amendment rights. I will continue fighting to protect the Second Amendment rights of law abiding Americans, and oppose efforts to overturn the Second Amendment. I appreciate you taking the time to share this resolution with me and I look forward to working with the Blount County Board of Commissioners in the future.

Sincerely,

Jerome Moon
Chairman
Blount County Board of Commissioners
359 Court Street
Maryville, TN 37804-5906

A handwritten signature in blue ink that reads "Lamar Alexander".