

**AGENDA**  
**BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING**  
**TUESDAY, NOVEMBER 12, 2013, 6:30 P.M.**  
**Room 430, Blount County Courthouse**

- A. ROLL CALL.**
- B. SETTING OF AGENDA.**
- C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**
- D. APPROVAL OF AGENDA COMMITTEE MINUTES:**
  - 1. October 8, 2013 meeting.
- E. ITEMS FOR CONSENT CALENDAR.**
  - 1. Resolutions for special recognitions.
    - a. Presentation by Blount County Children's Advocacy Center. (Mike Lewis)
  - 2. Appointments:
    - a. Blount Memorial Hospital Board of Directors – Mr. Robert P. Redwine. (Jerome Moon)
- F. UNFINISHED BUSINESS.**
- G. NEW BUSINESS:**
  - 1. Budget transfers:
    - a. General Purpose School Fund - \$105,300.00.
  - 2. Budget increases/decreases:
    - a. Resolution to amend General Purpose School Fund Budget- \$2,424.00.
    - b. Resolution to amend General Purpose School Fund Budget - \$59,420.00.
  - 3. Other budget/purchasing items:
    - a. A Resolution to revise Grant Procedures.
    - b. Resolution to approve an Interlocal Agreement between Blount County and the City of Louisville to contract with the Blount County Animal Shelter. (Steve Samples)
  - 4. Requests for Allocation of Space:
    - a. Circuit Court Clerk. (Rick Carver)
    - b. Human Resources Department. (Rick Carver)
  - 5. Request to declare the old Blount County Boys/Girls Club Property surplus property. (Rick Carver)
  - 6. A resolution to approve a memorandum of understanding between the Blount County Highway Department and the Metropolitan Knoxville Airport Authority. (Mike Lewis)
- 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, October 08, 2013 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
Tab Burkhalter - present	Tom Greene - present	Mike Lewis - present
Rick Carver - present	Brad Harrison - present	Kenneth Melton - present
Mike Caylor - present	Mark Hasty - present	Jerome Moon - present
Gary Farmer - absent	Scott Helton - present	Monika Murrell - absent
Jim Folts - present	Gerald Kirby - absent	Steve Samples - present
Ron French - present	Holden Lail - absent	Gordon Wright - present

There were 16 present and 5 absent. Chairman Burkhalter declared a quorum to exist. The following proceedings were held to-wit:

**IN RE: SETTING OF AGENDA.**

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 5 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: MINUTES OF SEPTEMBER 10, 2013 MEETING.**

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 5 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: APPOINTMENTS:**

**HEALTH AND EDUCATIONAL FACILITIES BOARD – JOE DAWSON  
INDUSTRIAL DEVELOPMENT BOARD OF THE CITIES OF ALCOA, MARYVILLE, AND  
BLOUNT COUNTY, TENNESSEE – JOE DAWSON  
SMOKY MOUNTAIN TOURISM DEVELOPMENT AUTHORITY – BRYAN CABLE AND  
JEWELL OVERTON  
BLOUNT COUNTY PLANNING COMMISSION – ED STUCKY  
BLOUNT COUNTY COMMUNITY ACTION AGENCY - 2 COUNTY COMMISSION  
APPOINTMENTS. (MIKE LEWIS TERM 10/1/10 – 10/1/13 AND JOAN VANSICKLE SLOAN  
TERM 10/1/10 – 10/1/13)  
PUBLIC BUILDING AUTHORITY- JOHN M. LAMBERT, JR. AND CHERI HUFFMAN JONES.**

Commissioner Samples made a motion to send the items to the consent calendar of the October County Commission meeting. Commissioner Moon seconded the motion.

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 5 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: RESOLUTION TO GRANT APPROVAL TO THE BLOUNT COUNTY VETERANS AFFAIRS COMMITTEE TO REPAIR, RESTORE, AND UPDATE BLOUNT COUNTY WAR MONUMENTS.**

Commissioner Moon made a motion to send the item to the consent calendar of the October County Commission meeting. Commissioner Wright seconded the motion.

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 5 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: BUDGET TRANSFER – GENERAL COUNTY FUND - \$109,944.50 and BUDGET TRANSFER – GENERAL COUNTY FUND - \$5,969.00.**

Commissioner Lambert made a motion to send the transfers to the consent calendar of the October County Commission meeting. Commissioner Carver seconded the motion.

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 5 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$5,000.00 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$1,539.61 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$240,070.00 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$94,580.00 and RESOLUTION TO AMEND PUBLIC LIBRARY FUND BUDGET - \$5,606.00 and RESOLUTION TO AMEND OTHER CAPITAL PROJECTS FUND BUDGET - \$12,661.00.**

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 5 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: RECORDS MANAGEMENT SUSTAINING CULTURAL HERITAGE GRANT APPLICATION and RESOLUTION TO COMMIT FUNDS FOR USE BY THE BLOUNT COUNTY ANIMAL SHELTER.**

Commissioner Samples made a motion to send the items to the consent calendar of the October County Commission meeting. Commissioner Moon seconded the motion.

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 5 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 consent calendar of the October County Commission meeting. Commissioner Samples seconded the motion.

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 5 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: ADJOURNMENT.**

Chairman Burkhalter declared the meeting to be adjourned.



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

November 5, 2013

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

Dear Commissioner Moon:

I am pleased to request that the Blount County Commission approve Mr. Robert P. Redwine for a new three-year term on the Blount Memorial Hospital Board of Directors. Mr. Redwine has been an excellent board member and currently serves as president of the Board. He brings a keen business sense to our deliberations as well as a good understanding of our community. He is very interested in the affairs of Blount Memorial Hospital and I believe he will continue to be a strong participant in the future. The term would be for the calendar years of 2014, 2015, and 2016.

The Board Nominating Committee voted unanimously to submit Mr. Redwine's name to the Commission for approval and would appreciate your taking his nomination through the Commission's process as soon as practical. Attached is some information about Mr. Redwine that you can share with the Commission.

The Nominating Committee and I would appreciate your letting me know when the Commission has made its decision. I can be reached at 982-7434 or through K. C. Jackson at the Hospital at 977-5533.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Ted Flickinger".

Ted Flickinger, M.D.  
Vice President  
Blount Memorial Hospital Board of Directors

kcj  
Attachment  
c: Rhonda Pitts, Office Administrator

**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*

## ROBERT P. REDWINE

534 Martin Mill Pike  
Rockford, TN 37853

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- EMPLOYMENT:** Retired from ALCOA, Inc.:
- Training Manager
  - Technical Training Manager
  - Electrician Maintenance Superintendent
  - Division Electrical Engineer
  - Technical Consultant
- Spectratech, Inc., Oak Ridge, Tennessee
- Senior Electrical Engineer
  
  - Technical Consultant to ALCOA
- EDUCATION:** Maryville High School, 1960-1963  
University of Tennessee, 1968  
B.S. Electrical Engineering
- COMMUNITY  
ACTIVITIES:** Board, Blount Memorial Hospital  
Board, Blount Memorial Foundation  
Board, Tennessee Hospital Association (THA) 2007-2008  
THA Trustee Council Chair, 2008  
Board, Highlands Health Plan, 1995 - 2008  
Board, Maryville Surgical Center  
Leadership Blount Class of 2000
- HOBBIES &  
SPECIAL  
INTERESTS:** Sports  
Computers  
Investing
- SKILLS &  
EXPERIENCE:** Computer Skills  
Team Skills/Dynamics  
People Skills  
Engineering Background  
Physical Plant Maintenance  
Business Processes

**Budget Transfers**  
**Commission Action Needed**

<b>Fund</b>	<b>Amount</b>	<b>Budget Committee</b>	<b>Vote</b>
141 Schools	\$105,300.00	Recommended	5 – Yes

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

**Type of Amendment:**

Transfer   
 Increase/Decrease

DEPARTMENT: Schools

ACCOUNT: Fund 141-various

	Account Number	Description	Amount
TO	141-071100-500163	Educational Assistants	67,000.00
Used with transfers	141-071200-500163	Educational Assistants	24,000.00
	141-072210-500163	Educational Assistants	7,000.00
(or)	141-071100-500201	Social Security	4,100.00
	141-071200-500201	Social Security	1,400.00
APPROPRIATION	141-072210-500201	Social Security	400.00
Used with inc/dec			
Total			<b>103,900.00</b>

	Account Number	Description	Amount
FROM			
Used with transfers	141-072310-500210	Unemployment Compensation	103,900.00
(or)			
EST REVENUE			
Used with inc/dec			
Total			<b>103,900.00</b>

*P-1 OF 2*

Explanation: Transfer available funds to compensate school Teaching Assistants for 5 paid holidays; and for 5 PT TA's transferred from Title I to comply with Federal guidelines.

*Judy Logan 10-23-13*  
 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.

**"Approved By The Board Of Education"** *11-7-13*

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

**Type of Amendment:**

Transfer   
Increase/Decrease

DEPARTMENT: Schools  
ACCOUNT: Fund 141-various

	Account Number	Description	Amount
TO			
Used with transfers			
(or)	141-071100-500212	FICA Medicare	900.00
	141-071200-500212	FICA Medicare	400.00
APPROPRIATION	141-072210-500212	FICA Medicare	100.00
Used with inc/dec			
Total			1,400.00

	Account Number	Description	Amount
FROM			
Used with transfers	141-072310-500210	Unemployment Compensation	1,400.00
(or)			
EST REVENUE			
Used with inc/dec			
Total			1,400.00

*p. 2 of 2*

Explanation: Transfer available funds to compensate school Teaching Assistants for 5 paid holidays; and for 5 PT TA's transferred from Title I to comply with Federal guidelines.

*Joy Logan 10-23-13*  
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.

**"Approved By The Board Of Education" 11-7-13**

# Budget Increases/Decreases

## Commission Action Needed

<b>Fund</b>	<b>Amount</b>	<b>Budget Committee</b>	<b>Vote</b>
141 Schools	\$2,424.00	Recommended	5 – Yes
141 Schools	\$59,420.00	Recommended	5 – Yes

**RESOLUTION NO. 13-11-002**

**Sponsored by: Commissioners Jerome Moon and Steve Samples**

**A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.**

**WHEREAS**, Blount County would like to amend the General Purpose School Fund Budget to increase state funding for Technology PARCC Readiness based on final allocation. This is one-time investment by the State to allow schools to upgrade instructional technology.

**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 21<sup>st</sup> day of November, 2013 that the General Purpose School Fund Budget shall be amended as follows:

**ESTIMATED REVENUE:**

141-0-465900 Other State Funds.....\$2,424.00

**APPROPRIATION:**

141-076100-500709 Data Processing Equipment .....\$2,424.00

**Duly authorized and approved this 21<sup>st</sup> day of November, 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: Schools

ACCOUNT: Fund 141-076100, Regular Capital Outlay

	Account Number	Description	Amount
TO			
Used with transfers			
(or)			
APPROPRIATION	141-076100-500709	Data Processing Equipment	2,424.00
Used with inc/dec			
Total			2,424.00

	Account Number	Description	Amount
FROM			
Used with transfers			
(or)			
EST REVENUE	141-000000-465900	Other State Funds	2,424.00
Used with inc/dec			
Total			2,424.00

Explanation: Increase state funding for Technology PARCC Readiness based on final allocation. This is one-time investment by the State to allow schools to upgrade instruct. tech.

*Troy Logan 8-21-13*  
 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.

**"Approved By The Board Of Education"** 10-3-13

**FY 2014 BUDGET**  
**\$51 Million Technology Investment for Local Education Agencies**

SYSTEM	ESTIMATED ALLOCATION	<u>ADOPTED</u>	<u>INCREASE</u>
Alamo City	\$42,922		
Alcoa City	\$81,376		
Anderson County	\$403,233		
Athens City	\$82,493		
Bedford County	\$562,280		
Bells City	\$27,635		
Benton County	\$176,686		
Bledsoe County	\$168,043		
<b>Blount County</b>	<b>\$593,678</b>	<b>590,000</b>	<del>3,678</del> <b>2,424</b>
Bradford SSD	\$46,509		
Bradley County	\$619,196		
Bristol City	\$149,463		
Campbell County	\$393,590		
Cannon County	\$172,512		
Carroll County	\$84,492		
Carter County	\$425,870		
Cheatham County	\$506,716		
Chester County	\$241,069		
Claiborne County	\$377,421		
Clay County	\$93,958		
Cleveland City	\$277,465		
Clinton City	\$41,099		
Cocke County	\$341,260		
Coffee County	\$252,417		
Crockett County	\$177,862		
Cumberland County	\$365,896		
Davidson County	\$2,023,513		
Dayton City	\$46,568		
Decatur County	\$127,061		
DeKalb County	\$203,733		
Dickson County	\$534,586		
Dyer County	\$270,409		
Dyersburg City	\$151,933		
Elizabethton City	\$153,285		
Etowah City	\$18,580		
Fayette County	\$187,917		
Fayetteville City	\$72,262		
Fentress County	\$198,853		
Franklin County	\$383,536		
Franklin SSD	\$125,650		
Gibson SSD	\$283,639		
Giles County	\$266,764		
Grainger County	\$326,561		
Greene County	\$447,684		

ACTUAL  
RECEIPT  
592,424

F/DINQ5 FCN IN STATUS 0123456789 ABCDE DATE 07 01 13 N DISTR INQUIR

F1301 END DISTRIBUTION INQUIRY

ACCOUNT 141 000000 465900 00000 OTHER STATE EDUCATION FUNDS

EST 822400.00+ ACTUAL 637452.70+ BAL 184947.30-

VEND 000000	MEMO 072399 STATE OF TN	AMOUNT	STATUS
DATE 07 11 13	TYPE C.R.	3,875.62+	9 RCVD
REF 00072399			
VEND 000000	MEMO 072399 STATE OF TN	AMOUNT	STATUS
DATE 07 11 13	TYPE C.R.	84.52+	9 RCVD
REF 00072399			
VEND 000000	MEMO 072613 STATE OF TN	AMOUNT	STATUS
DATE 08 12 13	TYPE C.R.	4,009.22+	9 RCVD
REF 00072613			
VEND 000000	MEMO 072757 STATE OF TN	AMOUNT	STATUS
DATE 08 28 13	TYPE C.R.	592,424.00+	9 RCVD
REF 00072757			
VEND 000000	MEMO 072757 STATE OF TN	AMOUNT	STATUS
DATE 08 28 13	TYPE C.R.	45,028.70+	9 RCVD
REF 00072757			



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

**BILL HASLAM**  
GOVERNOR

**KEVIN HUFFMAN**  
COMMISSIONER

**TO:** Directors of Schools  
**FROM:** Kevin Huffman  
**DATE:** January 31, 2013  
**RE:** Technology Readiness Investment

On Monday in the state of the state, the Governor announced that his budget as proposed includes a one-time investment of \$51 million to allow schools and districts to upgrade their instructional technology. While we will not know for certain that these funds will be included in the final budget passed by the legislature until later in the year, the department is increasing efforts around instructional technology capacity in anticipation of passage.

In my travels around the state, I have seen a sharp disconnect between our students' access to technology and the access required to prepare our students for success in both the workplace and postsecondary education. I have also seen stark differences in technology capacity between districts and among schools. The primary purpose of the Governor's proposal for one-time funds is for districts and schools to upgrade technology to allow for students to regularly use 21<sup>st</sup> century tools in classrooms.

Over the next weeks and months, the department will be working with districts and schools to better assess current instructional technology capacity and plan for the future. **In order for school districts to access funds should the Governor's proposal be enacted, the department will require districts to 1) participate in department technology readiness assessments including a survey that will be available in early March and 2) commit to using the technology funds first to upgrade to the recommended level of technology for PARCC readiness (included at the end of this memo).**

Specifically the department's commitment to working with districts and schools to assess current capacity and plan for the future includes:

- A department **Technology Readiness Action Team** led by a full time staff member devoted entirely to assessing and building district and school technology capacity. Eric Brown will start with the department on Monday, Feb. 4. Eric's contact information will be sent along with notification on the release of the Online Testing Readiness Tool.
- A department developed **Online Testing Readiness Tool** that will provide districts with a summary report based on information already submitted by districts and compiled from the PARCC Online Readiness Tool, the first phase of which will be available through EdTools on Feb. 1. This tool will let each district know the gap between current capacity levels, and recommended levels for PARCC. We

will continue to update the tools every few months based on available data from districts and from PARCC.

- **A consolidated technology readiness survey** through the Online Testing Readiness Tool that will be available by early March and will streamline surveys from PARCC and Tennessee state-sponsored vendors including state testing vendors. The survey will be pre-populated with the data districts have already submitted for the PARCC Online Readiness Tool. Districts will be able to enter important information related to online testing requirements that goes beyond what the PARCC tool collected, and the tool will provide periodic summary reports for district use.
- A goal of developing **statewide purchasing contracts** through the department and the state central procurement office. We will provide more details as this plan is developed.
- A **statewide community of practice** around technology readiness that will develop instructional technology and technology readiness best practices.

The proposed budget will be for Fiscal Year 2014 and, therefore, available for commitments between July 1, 2013 and June 30, 2014 – again, assuming this passes through the standard budget process. We have attached here a preliminary estimate of the amount of funds by district available for technology.

I am grateful to the Governor for his leadership on technology readiness and his recognition of your belief that in order for Tennessee to be the fastest improving state in the nation, we must invest in the technology capacity of our students. If you have questions about next steps on this work, please contact Richard Charlesworth, [richard.charlesworth@tn.gov](mailto:richard.charlesworth@tn.gov), or as always, feel free to reach out directly to your CORE directors, Kathleen Airhart or to me.

**RESOLUTION NO. 13-11-003**

**Sponsored by: Commissioners Steve Samples 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 increase for special education expenditures from federal funds reimbursement of high cost expenditures for special education students.

**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 21<sup>st</sup> day of November, 2013 that the General Purpose School Fund Budget shall be amended as follows:

**ESTIMATED REVENUE:**

141-0-471430 Special Edu. – Grants to States .....\$59,420.00

**APPROPRIATION:**

141-071200-500429	Instructional Supplies.....	\$24,420.00
141-071200-500725	Special Edu. Equipment.....	\$15,000.00
141-072220-500355	Travel .....	\$ 5,000.00
141-072220-500524	In-service Professional Development .....	\$15,000.00
	<b>TOTAL .....</b>	<b>\$59,420.00</b>

**Duly authorized and approved this 21<sup>st</sup> day of November, 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: Schools

ACCOUNT: 141-71200; 141-72220

	Account Number	Description	Amount
TO			
Used with transfers			
(or)	141-071200-500429	Instructional Supplies	24,420.00
	141-071200-500725	Special Education Equipment	15,000.00
APPROPRIATION	141-072220-500355	Travel	5,000.00
Used with inc/dec	141-072220-500524	In-service/Professional Development	15,000.00
Total			<b>59,420.00</b>

	Account Number	Description	Amount
FROM			
Used with transfers			
(or)			
EST REVENUE	141-000000-471430	Special Education - Grants to States	59,420.00
Used with inc/dec			
Total			<b>59,420.00</b>

Explanation: Increase for special education expenditures from federal funds reimburse.  
of high cost expenditures for special education students.

*Tracy Logan* 10-8-13  
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.

**"Approved By The Board Of Education"** 11-7-13



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

**BILL HASLAM**  
GOVERNOR

**KEVIN HUFFMAN**  
COMMISSIONER

**TO:** Director of Blount County Schools

**FROM:** *MR* Maryanne Durski, Executive Director Office of Local Finance

**SUBJECT:** Additional Funds 2012-13 (High Cost)

**DATE:** Sept. 25, 2013

A request was submitted to this office for reimbursement of high cost expenditures incurred during 2012-13. In response, a request for a warrant from federal funds in the amount of \$209,415.04 was prepared and submitted to finance by this office on Sept. 25, 2013.

*RECEIVED 10-4-13*

Please remember that federal funds are being used to reimburse your LEA for general purpose expenditures which provided high cost services to special education students. **These funds must be budgeted and expended as general purpose special education funds in the 71200 and/or 72220 series for audit purposes in 2013-14.** The LEA is required to provide documentation of such during federal monitoring of your IDEA program.

If you have any questions, please contact Kathi Rowe in this office at (615) 253-1987 or email [Kathi.Rowe@tn.gov](mailto:Kathi.Rowe@tn.gov).

nm/bt

cc: Kathi Rowe, Director IDEA Fiscal Management Services  
Special Education Supervisor (s)

F/DINQ2 FCN IN STATUS 0123456789 ABCDE DATE 07 01 13 N DISTR INQUIR  
F1301 END DISTRIBUTION INQUIRY  
ACCOUNT 141 000000 471430 00000 EDUCATION OF THE HANDICAPPED ACT 84.027

EST 150000.00+ ACTUAL 209415.04+ BAL 59415.04+

VEND 000000	MEMO	EST REVENUE	FISCAL YEAR	13-14	BUDGET	AMOUNT	STATUS
	DATE	07 01 13	TYPE J.E.	REF	00000540	150,000.00+	8 EST
VEND 000000	MEMO	073022	STATE OF TN		ACTUAL	AMOUNT	STATUS
	DATE	10 04 13	TYPE C.R.	REF	00073022	209,415.04+	9 RCVD

## Troy Logan

---

**From:** Amanda Vance  
**Sent:** Monday, October 07, 2013 1:38 PM  
**To:** Troy Logan  
**Subject:** High Cost

Troy-

Please budget the following increases to the special education 141 budget as a result of high cost reimbursement funds:

141-71200-725 Equipment **\$15,000** to support technology needs for the PARCC assessment as well as unique assistive technology needs for students with disabilities (software, ipads, zoomtext, specialized apps to support IEPs)

141-72220-524 Professional Development **\$15,000** to support new state initiatives RTI for eligibility purposes has increased required training for school psychologists; Wilson tiered reading system; TRIAD for autism; Principal legal training through TAASE

141-71200-429 Instructional Materials **\$24,420** to purchase instructional supplies and materials to support classroom teachers to support students with disabilities (incentives for behavior plans, specialized manipulatives to support learning goals and objectives, books, and hands on activities)

141-72220-355 **\$5,000** Travel to pay for additional travel required as a result of required state trainings and new state initiatives.

Total High Cost Budgeted: **\$59,420.00**

Let me know if the descriptions are helpful.

Amanda Hill Vance  
Supervisor of Special Education  
Blount County Schools

**Other Budget Items**  
**Commission Action Needed**

<b>Item</b>	<b>Budget Committee</b>	<b>Vote</b>
Revised Grant Procedures	Recommended	5 – Yes
Interlocal Agreement with City of Louisville for Animal Control	Recommended	5 – Yes

**RESOLUTION NO. 13-11-004**

**Sponsored by: Commissioners Jerome Moon and Steve Samples**

**A RESOLUTION TO REVISE GRANT PROCEDURES**

**WHEREAS**, Blount County Commission approved a resolution to implement grant procedures and worksheet on February 21, 2013, and

**WHEREAS**, there is a need for the previous procedures to be revised for clarification and simplicity.

**NOW THEREFORE, BE IT RESOLVED BY THE** Board of Commissioners of Blount County, Tennessee assembled in regular session this 21<sup>st</sup> day of November that the Grant Procedures are hereby revised.

**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.

**Duly authorized and approved this 21<sup>st</sup> day of November 2013.**

**CERTIFICATION OF ACTION**

**ATTEST**

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

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

Approved: \_\_\_\_

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

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

\_\_\_\_\_  
Date

# Blount County Government

## Grant Procedures

Revised October 1, 2013

The purpose of the Grant Procedures is to have a uniform process which all departments of Blount County Government follow in applying and accounting for grants. The procedures approved by the Commission will be effective November 1, 2013 and will remain in effect unless an amendment to the procedures is approved by the Commission.

The following is a list of procedures that will be followed by ALL County departments requesting grant funding:

1. The Grant Worksheet is to be filled out and sent to the Accounting Department (Worksheet is included at the end of this packet).
2. After the Grant Worksheet has been reviewed, it will be forwarded to the Budget Committee. If the grant will require any type of county funding after it is awarded or in the future, it will go to the Budget Committee for approval. If it does not require any county funding, it will go to the Budget Committee as information only.
3. Any grants that are received on a yearly (regular) basis that do not require an application, are awarded to all counties, etc. will automatically be approved by the Accounting Department. They will be sent to the Budget Committee as information only.
4. A representative from the department must attend the Budget Committee meeting for any grants requiring approval.
5. Once the grant worksheet has been approved, the department can apply for the grant. In some situations, there may be a need for approval of the grant application before the Budget Committee meets. In these cases, the Finance Director and/or Mayor may approve the application and the Budget Committee will be notified at the next meeting.
6. When the department has been notified that the grant has been awarded, they will inform the Accounting Department of the CFDA #, the amount awarded, and any other pertinent information.
7. Accounting will assist the department in preparing a budget amendment to increase the related accounts & create project numbers, if necessary. The budget increase will need to go to the Budget Committee for approval.
8. Any time more grant funds are requested (Monthly, quarterly, etc.), the department will notify Accounting of this request.

9. When the awarded funds have been transferred to the county, the department should inform the Trustee's Office and give them the correct revenue account to deposit the funds into.
10. Some grants are not fully spent in the year awarded and the balance will need to be carried over to the next budget year. The department should make sure to notify accounting if there is a balance left.

**Comments regarding individual grants:**

Emergency Management grants will have individual balance sheets (Assets, Liabilities, and Equity) for each grant applied for. In other departments/funds, if a grant is a one-time grant, the grant will be assigned a project number for the expense & revenue accounts only and will not have separate balance sheet accounts.

**Instructions for the Grant Worksheet:**

**Before a grant is applied for, the following is required to be filled out on the Grant Worksheet:**

Requesting department, contact person (Person applying for grant) and the reporting person's (Person responsible for reimbursement request, reporting of expenses, etc.) information with a phone number and email address; name of granting agency, grant name, answer yes or no if a grant application is required; answer yes or no if it is a one-time grant; total amount of grant funds requested; input county match if required; description for use of grant funds; and the application deadline.

Please keep a copy of the grant worksheet and email the worksheet to the Accounting Department at [accounting@blounttn.org](mailto:accounting@blounttn.org). **Once the grant is approved, the following information needs to be sent to the Accounting Department:**

Date of grant award, expiration of the grant established by the granting agency, anticipated closing date of the grant, required reporting – monthly/quarterly, how funds will be received, and how often the grant funds will be sent.

**Please note:** If this is a grant that is received every year and no application process is required, please state this on the grant worksheet in the space provided along with description such as: annual contract with state, etc.

**RESOLUTION NO. 13-11-005**

**Sponsored by:** Commissioners Steve Samples, Peggy Lambert, Ken Melton, Rick Carver, and Roy Gamble

**RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN BLOUNT COUNTY AND THE CITY OF LOUISVILLE TO CONTRACT WITH THE BLOUNT COUNTY ANIMAL SHELTER**

**BE IT RESOLVED**, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21<sup>st</sup> day of November, 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 Louisville has asked Blount County and the Blount County Animal Shelter to enter into contract to enforce animal control within the City; and

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

**NOW THEREFORE, BE IT RESOLVED** by the Blount County Board of Commissioners that the attached Interlocal Agreement 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.

**Duly authorized and approved this 21<sup>ST</sup> day of November 2013.**

**CERTIFICATION OF ACTION**

**ATTEST**

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

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

Approved: \_\_\_\_

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

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

\_\_\_\_\_  
**Date**

## INTERLOCAL AGREEMENT

**THIS INTERLOCAL AGREEMENT** is made and entered into pursuant to the provisions of T.C.A. §12-9-108 by and between BLOUNT COUNTY a public subdivision of the State of Tennessee (hereinafter “County”) and the CITY OF LOUISVILLE, a municipal corporation organized and existing under the laws of the State of Tennessee and located in Blount County, Tennessee, (hereinafter “City”).

### WITNESSETH:

**WHEREAS** pursuant to T.C.A. §5-1-120 and pursuant to Resolutions of the Blount County Commission, the County operates an animal shelter and animal control and enforcement services to the citizens and residents of the unincorporated areas of Blount County; and

**WHEREAS** the City desires to contract with the County to enforce the animal control laws and resolutions of the State of Tennessee and any animal control resolutions or ordinances hereafter enacted by the County within the geographical boundaries of the City; and

**WHEREAS** the County is agreeable to enforce such animal control laws and regulations for and on behalf of the City under the following terms and conditions; and

**WHEREAS** the County is agreeable to receiving the City’s animals into its animal shelter and disposing of said animals pursuant to existing rules and regulations of the County’s animal shelter; and

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

1. Upon approval of this Agreement by the governing bodies of the parties hereto, County agrees to enforce the animal control laws and regulations of the State of Tennessee and any animal control regulations hereafter enacted by the County, within the geographical boundaries of the City. The enforcement of such laws and regulations shall include the use of the County’s animal control facility and the seizure and disposition of animals.

2. The County and City do hereby agree that the City may deliver any animals found within the City to the County’s animal shelter and the County will accept said animals and deal with said animals pursuant to the existing County rules, regulations and State law applicable to the County’s animal shelter.

3. **Consideration.** For the initial term of this Agreement, the City will pay to the County the sum of Twelve Thousand Five Hundred and no/100 Dollars (\$12,500.00) for County’s performance of all services hereunder. For ensuing fiscal years, the City shall pay to the County an annual sum for performing services hereunder as agreed upon by the parties. For the first year the City shall pay to the County on a pro rata basis based on the \$12,500.00 annual fee for each month remaining in the current fiscal year through the end of June 30, 2014.

4. **Grant of Authority.** The City hereby grants County the authority to perform all services hereunder within the geographical boundaries of the City.

5. The parties further agree that upon receipt or delivery of any animal from the City to the County's animal shelter, the animal shall immediately be considered and treated as if it were a stray animal located within the County and treated as such pursuant to the current animal control laws in place in the County as established by the Blount County Board of Commissioners and applicable State law.

6. The County agrees to provide a monthly shelter operational report to the City including such pertinent information as the total number of animals received by the County's animal shelter, the number of animals received from within the City, the disposition of animals by category of receipt, and the number of animals spayed or neutered.

7. **Term.** The initial term of this Agreement shall begin upon approval of the same by the governing bodies of the parties and shall end on June 30, 2014. Thereafter, this Agreement will automatically renew on a fiscal year basis beginning on July 1 of each year and ending on June 30 of the following year provided the parties agree in writing prior to July 1 upon the annual consideration to be paid by the City to the County.

8. **Termination.** This Agreement can be terminated by either party upon giving six (6) months written notice to the opposite party of their intention to terminate this Agreement.

**IN WITNESS WHEREOF,** the parties have executed this Agreement with the understanding that the same will be effective upon approval by the legislative bodies of the City and County.

***BLOUNT COUNTY, TENNESSEE***

By: \_\_\_\_\_  
ED MITCHELL, MAYOR

Attest: \_\_\_\_\_  
ROY CRAWFORD, COUNTY CLERK

***CITY OF LOUISVILLE***

By: \_\_\_\_\_  
TOM BICKERS, MAYOR

Attest: \_\_\_\_\_  
CITY RECORDER

## MEMO

TO: Chairman, Rick Carver Space Allocation Committee

FROM: Tom Hatcher, Circuit Court Clerk

DATE: October 29, 2013

RE: Additional Space

Tom Hatcher, Circuit Court Clerk request additional space allocation in the old health department building for archive storage. I am requesting rooms 91, 92 and 98.

# BLOUNT COUNTY

Risk Management/Insurance Department

BLOUNT COUNTY COURTHOUSE  
387 COURT STREET  
MARYVILLE, TN 37804-5906  
OFFICE (865) 273-5770  
FAX (865) 273-5778

To: Space Allocation Committee

RE: Room 223 of Courthouse

Human Resources and Payroll Departments currently occupy room 307 of the Courthouse to store records.

However, Emergency Management will be occupying that room as their working office as soon as possible.

We are requesting consent to assign room 223 of the Courthouse to Human Resources and Payroll.

Thank you for your consideration in this matter



Don Stallions

**RESOLUTION NO. 13-11-007**

**Sponsored by:** Commissioners Rick Carver and Tab Burkhalter

**RESOLUTION TO DECLARE THE OLD BOY’S AND GIRL’S CLUB PROPERTY AT 241 CURRIE AVENUE IN MARYVILLE, TENNESSEE, AS SURPLUS PROPERTY**

**BE IT RESOLVED**, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21<sup>st</sup> day of November, 2013:

**WHEREAS**, *Tennessee Code Annotated* §5-7-101 declares each county may acquire and hold property for county purposes, and make all contracts necessary or expedient for the management, control and improvement thereof, and for the better exercise of its civil and political powers, and may make any order for the disposition of its property; and

**WHEREAS**, it is the desire of the Blount County Legislative Body to dispose of the old Boys and Girls Club property located at 241 Currie Avenue in Maryville, Tennessee; and

**WHEREAS**, on May 16, 2013, the Blount County Legislative Body approved 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; and

**WHEREAS**, the survey has been obtained and is attached to this resolution, and shall be defined as Exhibit A; and

**WHEREAS**, *Tennessee Code Annotated* §5-14-108(o)(1) declares all sales of county- owned property, real or personal in nature, that has become surplus, obsolete, or unusable, shall be made by public auction, or by sealed bid under this section, in the discretion of the purchasing agent or responsible official. “Public Auction” includes sale by Internet auction.

**NOW THEREFORE, BE IT RESOLVED** by the Blount County Board of Commissioners that the property referenced on the attached survey, Exhibit A, regarding the old Boy’s and Girl’s Club property at 241 Currie Avenue in Maryville, Tennessee, is hereby declared surplus property and the property shall be sold by public auction, or by sealed bid in the discretion of the purchasing agent.

**Duly authorized and approved this 21<sup>ST</sup> day of November 2013.**

**CERTIFICATION OF ACTION**

**ATTEST**

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

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

Approved: \_\_\_\_

Vetoed: \_\_\_\_

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

\_\_\_\_\_  
Date

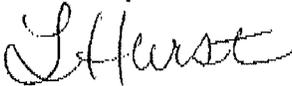
Mayor Ed Mitchell  
Blount County Courthouse  
341 Court Street  
Maryville, TN 37804-5906

August 22, 2012

Dear Mayor Mitchell:

This letter is to give you official notice the Boys and Girls Clubs of Blount County located at 241 Currie Avenue Maryville, Tennessee 37804 will be vacated on September 1, 2012. We sincerely appreciate the opportunity you gave us to use this building. The use of this property helped our efforts to ignite greatness in our members, this providing a brighter future for all.

Sincerely,



Lisa Hurst  
President & CEO

Boys & Girls Clubs of the Tennessee Valley  
John D. Lee Administrative Building  
220 Carrick Street, Suite 318  
Knoxville, TN 37921

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	

**From:** Robertson, Wesley Ross  
**Sent:** Thursday, April 25, 2013 10:05 AM  
**To:** Rhonda Pitts  
**Subject:** Surplus

Here is the information you requested for the disposition of surplus property under the 1957 Purchasing Act.

In the 1957 Purchasing Law, the sale of surplus property is covered under TCA 5-14-108:

(o)(1) All sales of county-owned property, real or personal in nature, that has become surplus, obsolete or unusable shall be made by public auction or by sealed bid under this section, in the discretion of the purchasing agent or responsible official. "Public auction" includes sale by Internet auction.

(2) The county purchasing agent shall give public notice of such auction by inserting at least once in a newspaper of county-wide circulation or by posting on a public bulletin board in the county courthouse at least five (5) days prior to the date of such auction, a notice specifying the auction date, time, place, property to be sold and terms of such auction.

(3) The provisions of this subsection (o) do not apply to any books, recordings, or other material previously in general circulation at a county public library; provided, however, that the county public library shall conduct a public sale of surplus, obsolete or otherwise unusable books, recordings or other materials previously in general circulation at the county public library and shall give public notice of such sale by inserting at least once in a newspaper of county-wide circulation, by posting such sale on a Web site maintained by the county, or by posting on a public bulletin board in the county courthouse and at the county public library at least five (5) days prior to the date of such sale, a notice specifying generally that such a sale shall occur, including the dates, times, places, and terms of such sale.

The purchasing agent handles the sale after the property has been declared surplus by the county legislative body under TCA 5-7-101 (I assume from the letter that this is not school property, which is a bit different and falls under Title 49). See Attorney General Opinion 81-233, attached. Under TCA 5-7-101, I think the county legislative body could determine the manner in which they want the property sold within the parameters of the statute quoted above, but if they don't it will be up to the purchasing agent to determine. They can hire an auctioneer, they can do a sealed bid process, or they can do an Internet auction. They cannot do a privately negotiated sale in a county that operates under the 1957 Purchasing Law. The best way to do it depends on what type of surplus property they are selling, among other issues.

If you have any other questions let me know.

**Wesley Robertson**  
**Budget & Finance Consultant**  
**The University of Tennessee**  
**County Technical Assistance Service**  
**800 Widgeon Lane**  
**Knoxville, TN 37934**  
**Cell. (931) 797-6474**  
**E-mail. [wesley.robertson@tennessee.edu](mailto:wesley.robertson@tennessee.edu)**

***CTAS Mission:***  
***Promoting better county government through direct assistance to county officials and their associations***

18X24



CERTIFICATION  
I hereby certify that this is a Category I survey and the ratio of graduation of the unadjusted survey is 1:10000 as shown hereon, and that the plan shown and described hereon is a true and correct survey to the accuracy required by the Alcoa Regional Planning Commission and that the plat hereon has been filed as shown hereon to the specifications of the Alcoa Regional Planning Commission Regulations and is in compliance with the current Tennessee Uniform Land Use Act.

Michael L. Ogle  
Tennessee Registration No. 1486  
235 John Boudin Dr., Morristown, TN, 37801  
Phone 865-581-3735

CERTIFICATE OF OWNERSHIP AND DEDICATION  
I (we) hereby certify that I am (we are) the owner(s) of the property shown and described hereon and that I (we) hereby adopt this plan of subdivision with my (our) free consent, establish the minimum building restriction lines, and dedicate all rights of way, streets, alleys, walks, easements, parks, and other open spaces to public or private use as noted.

10-28-13  
Date  
*[Signature]*  
Blount County Mayor

CERTIFICATE OF APPROVAL FOR RECORDING  
I hereby certify that the subdivision plat shown hereon has been found to comply with the subdivision regulations for the Alcoa Regional Planning Region, with the exception of such variances, if any, as noted in the minutes of the planning commission, and that it has been approved by that body for recording in the office of the county register.

10/29/13  
Date  
*[Signature]*  
Secretary, Planning Commission

CERTIFICATION OF THE APPROVAL OF UTILITIES  
I hereby certify that electrical improvements have been or will be installed in an acceptable manner and according to the specifications of the Alcoa Regional Land Development Regulations in the Subdivision shown hereon, provided the developer makes proper provision and pays the required fees to the City of Alcoa pursuant to the rules and regulations of the city pertaining to the extension of the electrical system.

Oct. 17, 2013  
Date  
*[Signature]*  
Manager, Alcoa Electrical Dept.

CERTIFICATION OF THE APPROVAL OF UTILITIES  
I hereby certify that water and sanitary improvements have been or will be installed in an acceptable manner and according to the specifications of the Alcoa Regional Land Development Regulations in the Subdivision shown hereon, provided the developer makes proper provision and pays the required fees to the City of Alcoa pursuant to the "Rules, Regulations, Rates and Policies" of the City of Alcoa Water Quality Control Department.

10/11/2013  
Date  
*[Signature]*  
Engineer/Manager Water Quality Control Dept.

Certificates of Approval of Road Names and Property Numbers (E-01)  
I hereby certify that (1) the names of existing public roads shown on this subdivision plat are correct; (2) the names of new roads, whether public or private, do not duplicate any existing names and said names are approved; and (3) the property numbers shown on this plat are in conformance with the E-01 system.

10-17-13  
Date  
*[Signature]*  
E-01 Authority

This subdivision lies along an existing public county rd. The improvements related to streets have been installed according to County Specifications of the Blount County Planning Commission's Subdivision Regulations, except as noted hereon, or proper prior have been made for their installation.

10-28-2013  
*[Signature]*  
County Highway Superintendent

- NOTES:  
1. SF = Iron Rod Found  
2. SF = Iron Rod Set  
3. SF = 100' Pipe Found  
4. W.D. = Warranty deed book and page.  
5. A 10' utility and construction easement exists, 2.5' each side of the relative of utility sewer as indicated.  
6. There is a 10' construction, utility and easement assessment along all easer of this.  
7. Setbacks Front 30' from all roads.  
8. All other setbacks per Blount County Zoning.  
9. For FEMA Flood Insurance Rate Map #20020137C This property is NOT in a flood hazard area.

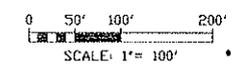
Phyllis Lee Crisp, Register  
Blount County Tennessee

Fee #:	46176	Instrument #:	707670
Rec'd:	25.00	State:	0.00
State:	0.00	County:	0.00
Other:	2.00	Recorded:	10/30/2013 at 2:30 PM
Total:	27.00		

Map File #128 Page 3128A-3128A

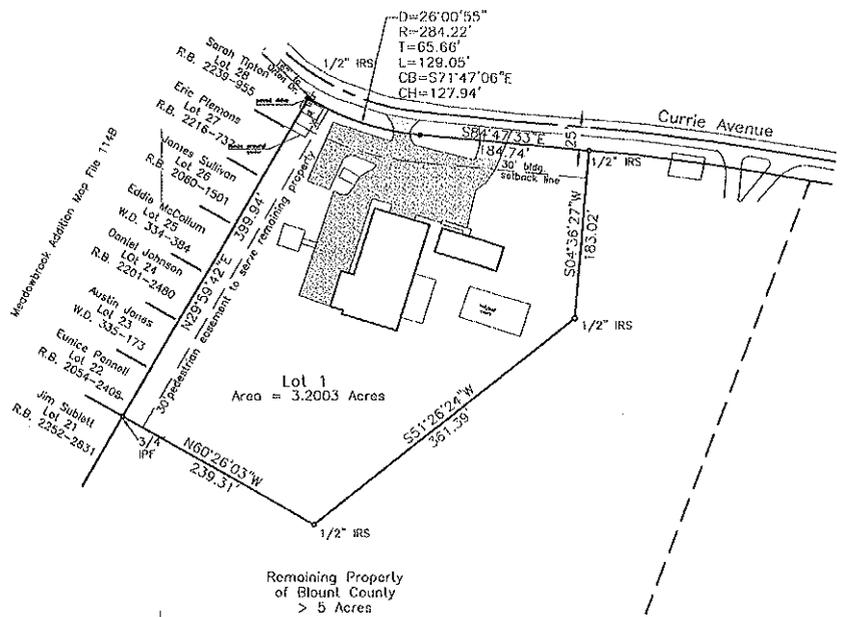
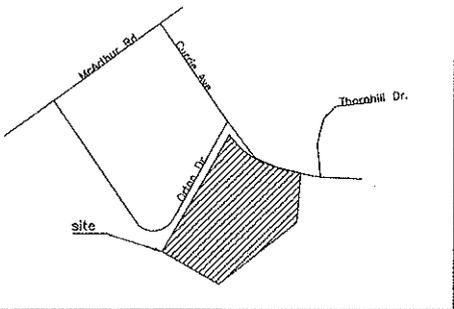
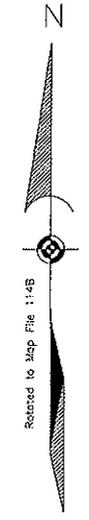
### A Subdivision of the Blount County Property

Tax Map 037j Group F Parcel 001.00  
Civil District 9 Blount County Tn.  
Warranty Deed Book 239 Page 370  
Scale 1" = 100' Date 08-10-13  
1 Lot 3.2 Acres



Owners Address: Blount County 341 Court Street Morryville, Tn. 37804

3128A



**RESOLUTION No. 13-11-006**

*Sponsored by Commissioners Mike Lewis and Gerald Kirby.*

**A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BLOUNT COUNTY HIGHWAY DEPARTMENT AND THE METROPOLITAN KNOXVILLE AIRPORT AUTHORITY.**

**WHEREAS**, the Blount County Highway Department is committed to working with other Departments and Agencies in Blount County to provide its citizens with efficient and cost effective services and

**WHEREAS**, the METROPOLITAN KNOXVILLE AIRPORT AUTHORITY having equipment, materials and other resources that at times would be beneficial to the BLOUNT COUNTY HIGHWAY DEPARTMENTS ability to provide said services, and

**WHEREAS**, the BLOUNT COUNTY HIGHWAY DEPARTMENT having equipment, materials and other resources that at times would be beneficial to the METROPOLITAN KNOXVILLE AIRPORT AUTHORITYS ability to provide said services, and

**WHEREAS**, the county governing body has the authority to authorize the county road department to perform work for other governmental entities; provided, that the cost of the projects so authorized is to be reimbursed to the county road department.(T.C.A.§ 54-7-202(d)).

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21<sup>st</sup> day of November, 2013: that Blount County shall establish a Memorandum of Understanding between the Blount County Highway Department and the Metropolitan Knoxville Airport Authority as per the attached document.

Duly passed and approved this 21<sup>st</sup> day of November, 2013.

**CERTIFICATION OF ACTION**

**ATTEST**

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

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

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

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

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

\_\_\_\_\_  
Date



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## METROPOLITAN KNOXVILLE AIRPORT AUTHORITY

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### Operations Division

POB 15600

Knoxville, Tennessee 37901

2055 Airport Highway

Alcoa, Tennessee 37701

operations@tys.org / 865-342-3040

From: Trevis D. Gardner, AAE, Vice President Operations  
To: Bill Dunlap, Superintendent, Blount County Highway  
Department

Subj: MEMORANDUM OF UNDERSTANDING BETWEEN BLOUNT COUNTY HIGHWAY  
DEPARTMENT AND METROPOLITAN KNOXVILLE AIRPORT AUTHORITY

1. This document establishes a Memorandum of Understanding (MOU) between the Metropolitan Knoxville Airport Authority/McGhee Tyson Airport, hereafter referred to as MKAA, and the Blount County Highway Department, hereafter referred to as BCHD.

a. PURPOSE. This MOU establishes the conditions and responsibilities of the signatories to the agreement under which MKAA may acquire certain materials and services from BCHD or BCHD may acquire certain materials and services from MKAA.

b. SCOPE AND CONDITIONS. The scope and conditions under which support will be rendered are contained in this memorandum. This MOU has been coordinated between Operations Division of MKAA, the Officers and Commissioners of MKAA and the BCHD Official and Blount County Government.

c. GENERAL AGREEMENT. The MKAA and BCHD agree that reevaluation and renegotiation of the provisions of this MOU may be initiated and will be effected upon request of either party concerned.

d. DURATION, CANCELLATION, AMENDMENT. This memorandum is effective on the date that the memorandum is signed by the last signatory. This agreement will expire immediately upon written request by either party.

e. SCOPE OF SERVICE AND RESPONSIBILITIES.

(1) BCHD will:

Subj: MEMORANDUM OF UNDERSTANDING BETWEEN MKAA AND BCHD

(a) Provide MKAA with equipment, labor and or materials for the purposes of maintaining, repairing or constructing infrastructure owned or operated by MKAA. This provision will could normally be described as construction equipment, vegetation control equipment, or road salt as designated or mutually agreed by BCHD and MKAA.

(b) MKAA will compensate BCHD for any and all expenses related to the provisions of equipment, material or services at a rate at least equal to the actual cost of provision plus any administrative or processing costs. All estimated costs will be coordinated and agree by agency representatives prior to delivery of any services.

(2) MKAA will:

(a) Provide BCHD with equipment, labor and or materials for the purposes of maintaining, repairing or constructing infrastructure owned or operated by BCHD. This provision will could normally be described as construction equipment, vegetation control equipment, or road salt as designated or mutually agreed by BCHD and MKAA.

(b) BCHD will compensate MKAA for any and all expenses related to the provisions of equipment, material or services at a rate at least equal to the actual cost of provision plus any administrative or processing costs. All estimated costs will be coordinated and agree by agency representatives prior to delivery of any services.

Bill Dunlap, Superintendent  
Blount County Highway Department  
Blount County Operations Center  
1227 McArthur Rd.  
Maryville, Tn. 37804

Trevis D. Gardner, AAE  
Vice President, Operations  
Metropolitan Knoxville Airport Authority  
[gardner@tys.org](mailto:gardner@tys.org)