

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
TUESDAY, DECEMBER 10, 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. November 12, 2013 meeting.
- E. ITEMS FOR CONSENT CALENDAR.**
 - 1. Resolutions for special recognitions.
 - a. Resolution Proclaiming May 3-11, 2014, as National Tourism Week in Blount County, Tennessee, and May 5, 2014, as Blount County Tourism Day. (Jerome Moon)
 - 2. Appointments:
 - a. Blount County Veterans Affairs Committee – Robert L. Cain, representative of VFW Post 5154. (Jerome Moon)
 - b. Solid Waste Authority – J.C. Franklin, Sue Dawson, Peggy Lambert, Carl Walker. (Jerome Moon)
- F. UNFINISHED BUSINESS.**
- G. NEW BUSINESS:**
 - 1. Budget transfers.
 - 2. Budget increases/decreases.
 - 3. Other budget/purchasing items.
 - 4. Resolution to declare the old Blount County Boys/Girls Club Property, at 241 Currie Avenue in Maryville, Tennessee, as surplus property. (Rick Carver)
 - 5. A resolution to allow safe passage in Blount County, Tennessee, for a certain visitor from the North Pole. (Gary Farmer)
- 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, November 12, 2013 at 6:30 pm at the courthouse in Maryville, Tennessee.

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

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

There were 20 present and 1 absent. Chairman Burkhalter declared a quorum to exist. The following proceedings were held to-wit:

IN RE: SETTING OF AGENDA.

Commissioner Moon made a motion to remove the request to declare the old Blount County Boys/Girls Club Property surplus property from the agenda and set the agenda. Commissioner Lewis seconded the motion.

A vote was taken on the motion:

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

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: MINUTES OF OCTOBER 8, 2013 MEETING.

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

A vote was taken on the motion:

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

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: PRESENTATION BY BLOUNT COUNTY CHILDREN'S ADVOCACY CENTER and APPOINTMENT OF ROBERT P. REDWINE TO THE BLOUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS.

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

A vote was taken on the motion:

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

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: BUDGET TRANSFER - GENERAL PURPOSE SCHOOL FUND - \$105,300.00.

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

A vote was taken on the motion:

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

There were 19 voting yes, 1 voting no, 0 abstaining, and 1 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET- \$2,424.00 and RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$59,420.00.

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

A vote was taken on the motion:

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

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION TO REVISE GRANT PROCEDURES.

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

A vote was taken on the motion:

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

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN BLOUNT COUNTY AND THE TOWN OF LOUISVILLE TO CONTRACT WITH THE BLOUNT COUNTY ANIMAL SHELTER.

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

A vote was taken on the motion:

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

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: REQUESTS FOR ALLOCATION OF SPACE FROM CIRCUIT COURT CLERK AND HUMAN RESOURCES DEPARTMENT.

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

Commissioner Folts requested that a representative from the Circuit Court Clerk’s Office be present at the County Commission meeting to answer questions.

A vote was taken on the motion:

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

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Burkhalter declared the motion to have passed.

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

Commissioner Lambert made a motion to send the item to the consent calendar of the November County Commission meeting. 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 - yes	
Farmer - yes	Hasty - absent	Melton - yes	
Folts - yes	Helton - yes	Moon - yes	

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: 2014 AGENDA COMMITTEE AND COUNTY COMMISSION MEETING DATES.

Chairman Burkhalter stated that without objection, the following 2014 meeting dates would be changed:

Agenda Committee – February 4 instead of February 11; November 4 instead of November 11.

County Commission – October 30 instead of October 16.

IN RE: ADJOURNMENT.

Chairman Burkhalter declared the meeting to be adjourned.

RESOLUTION NO. 13-12-002

**RESOLUTION PROCLAIMING MAY 3-11, 2014, AS NATIONAL TOURISM WEEK IN
BLOUNT COUNTY, TENNESSEE, AND MAY 5, 2014, AS BLOUNT COUNTY TOURISM DAY**

SPONSORED BY: COMMISSIONERS GARY FARMER AND MIKE LEWIS

WHEREAS, leisure travel accounts for more than three-quarters of all trips taken in the United States and spurs countless benefits to travelers' creativity, cultural awareness, education, happiness, productivity, relationships and wellness; and

WHEREAS, Tennessee ranks 17th nationally for tourism visitation, and tourism marketing expenditures while striving to enhance the state's economic vitality through job creation, increased tax revenue and new investments; and

WHEREAS, in Tennessee, during 2012, traveler spending increased significantly over the previous year generating:

- \$15.7 billion in direct spending;
- \$3.2 billion in payroll;
- 141,200 jobs for Tennessee residents; and,
- Tax revenue for federal, state and local governments totaling \$2.5 billion; and

WHEREAS, Blount County ranks 8th in the state for tourism visitation and marketing expenditures, generating \$312 million in expenditures for 2012; and

WHEREAS, Blount County ranks 3rd in the 16 county East Tennessee region, generating a significant economic impact of 2,910 jobs and \$76.6 million in payroll; and

WHEREAS, tourism Blount County generated \$10.5 million in local tax receipts in 2012; and

WHEREAS, a major portion of the Great Smoky Mountains National Park, including the scenic Cades Cove area, is located within Blount County; and

WHEREAS, Blount County's entrance into the Great Smoky Mountains National Park is the most visited entrance into the Park, welcoming more than 9,685,829 visitors in 2012; and

WHEREAS, Blount County is taking visionary steps to become a global tourism destination while preserving its rich Appalachian history, arts and culture heritage and magnificent mountain landscapes; and

WHEREAS, Blount County has initiated a nationally recognized Certified Tourism Ambassador program, the first in the State of Tennessee and one of the first in the Southeast United States and strives to offer tourists exceptional service empowering its community to turn every visitor encounter into a positive experience.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, and the Honorable Ed Mitchell, Blount County Mayor, assembled in regular session this 19th day of December, 2013, that May 3 through 11, 2014, is hereby proclaimed as National Tourism Week in Blount County, Tennessee, and May 5, 2014, as Blount County Tourism Day, and we urge the citizens of Blount County to join us in this special observance in all appropriate local events and commemorations.

Duly authorized and approved this 19th day of December, 2013.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Robert L. Cain
 958 W. Hunt Rd.
 Alcoa, TN 37701
 Home Phone: (865) 982-7614

VFW Post 5154	Member since approximately 1980 Positions Held: Surgeon Junior Vice Commander Senior Vice Commander (current position) Poppy Program Chairman Youth Program Chairman
VFW District 2	Assistant Post Inspector (current position) Poppy Program Chairman (current position)
	2013 Appointment as National Aide-de-Camp
Military Experience	1967 - 1972 U.S. Army Honorable Discharge
	1968 – 1969 Vietnam Service
	1985 – 1992 Tennessee Army Guard Operation Desert Storm & Operation Desert Shield
	1992 – 2009 Tennessee Air National Guard Operation Iraqi Freedom and Operation Enduring Freedom
	2003 – 2009 Full Time hydraulic technician with 134TH ARW
	2009 Retired with 23 years of service



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



TO: ~~Blount County Board of Commissioners~~

FROM: Ed Mitchell, Blount County Mayor

RE: Recommendation for Solid Waste Authority

DATE: December 6, 2013

For the consideration of the full commission, I am submitting my recommendation of the following names to be re-appointed to the Board of the Blount County Solid Waste Authority for a term expiring January 1, 2020:

J. C. Franklin – Citizen Representative

Sue Dawson – Citizen Representative

Peggy Lambert – County Commission Representative

Carl Walker – Local Haulers Representative

Thank you.

**MEMBERSHIP AND TERM LIMITS OF THE
BLOUNT COUNTY SOLID WASTE AUTHORITY**

Revised 1/24/12

Members appointed by the Blount County Mayor

Name	Term Length -Rep	Date Term Began	Date Term Ends
Gerald Kirby	6 years - CoCom	January 1, 2010	January 1, 2016
J.C. Franklin	6 years - Citizen	January 1, 2008	January 1, 2014
Sue Dawson ®	6 years - Citizen	July 23, 2008	January 1, 2014
John Lamb	6 years - CoCom	January 1, 2012	January 1, 2018
Peggy Lambert ®	6 years - CoCom	January 1, 2008	January 1, 2014
Carl Walker	6 years - Haulers	January 1, 2008	January 1, 2014
Mike Fontinell	6 years - Industry	January 1, 2010	January 1, 2016

Members appointed by the City of Alcoa

Jackie Hill	6 years - COA	January 1, 2010	January 1, 2016
Mark Johnson	6 years - COA	January 1, 2012	January 1, 2018

Members appointed by the City of Maryville

Tom Taylor	6 years - COM	January 1, 2008	January 1, 2014
Greg McClain	6 years - COM	January 1, 2010	January 1, 2016

® = Replacement Board Member to fill remainder of term.

Solid Waste Board Re-appointments December 2013

J.C. Franklin - Citizen Representative Solid Waste Board; Farmer, Former County Commissioner, Solid Waste Board Member, 15 years, Community Supporter.

Sue Dawson – Citizen Representative Solid Waste Board; Community Activist, Former Keep Blount Beautiful Coordinator, Solid Waste Board Member 5 years.

Peggy Lambert – County Commission Representative Solid Waste Board; Solid Waste Board Member 6 years, Community Activist, County Commissioner.

Carl Walker – Local Waste Haulers Representative Solid Waste Board; Local Business Owner, Solid Waste Board Member 15 years, Community Supporter.

Budget Transfers
Commission Action Needed

Fund	Amount	Budget Committee	Vote
101 General County	\$25,439.00	Recommended	5 – Yes
101 General County	\$26,717.00	Recommended	5 – Yes

**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	101-053120-500162	Clerical Personnel	15,384.00
Used with transfers	101-053120-500201	Social Security	985.00
	101-053120-500204	State Retirement	1,803.00
(or)	101-053120-500205	Dependent Insurance	3,850.00
	101-053120-500206	Life Insurance	42.00
APPROPRIATION	101-053120-500207	Health Insurance	2,975.00
Used with inc/dec	101-053120-500208	Dental Insurance	170.00
Total			25,209.00

	Account Number	Description	Amount
FROM	101-053700-500162	Clerical Personnel	15,384.00
Used with transfers	101-053700-500201	Social Security	985.00
	101-053700-500204	State Retirement	1,803.00
(or)	101-053700-500205	Dependent Insurance	3,850.00
	101-053700-500206	Life Insurance	42.00
EST REVENUE	101-053700-500207	Health Insurance	2,975.00
Used with inc/dec	101-053700-500207	Dental Insurance	170.00
Total			25,209.00

Explanation: Reclass Judicial Commissioners salary back to Circuit Court due to changes in staffing.

 11/15/13
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.

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

Type of Amendment:

Transfer
Increase/Decrease

DEPARTMENT: Circuit Court Clerk (Page 2)
ACCOUNT: 101-53120

	Account Number	Description	Amount
TO	101-053120-500210	Unemployment	90.00
Used with transfers	101-053120-500212	Medicare	116.00
	101-053120-500513	Workers Compensation	24.00
(or)			
APPROPRIATION			
Used with inc/dec			
Total			230.00

	Account Number	Description	Amount
FROM	101-053700-500210	Unemployment	90.00
Used with transfers	101-053700-500212	Medicare	116.00
	101-053700-500513	Workers Compensation	24.00
(or)			
EST REVENUE			
Used with inc/dec			
Total			230.00

Explanation: Reclass Judicial Commissioners salary back to Circuit Court due to changes in staffing (Page 2)

 11/15/13
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.

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

Type of Amendment:

Transfer
Increase/Decrease

DEPARTMENT: Other General Administration
ACCOUNT: 101-51900

	Account Number	Description	Amount
TO	101-051900-500399	Other Contracted Services	26,717.00
Used with transfers			
(or)			
APPROPRIATION			
Used with inc/dec			
Total			26,717.00

	Account Number	Description	Amount
FROM	101-051310-500105	Supervisor	26,717.00
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			26,717.00

Explanation: Transfer for GIS services with Maryville increase



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.

Budget Increases/Decreases

Commission Action Needed

Fund	Amount	Budget Committee	Vote
101 General County	\$2,500.00	Recommended	5 – Yes
101 General County	\$69,960.00	Recommended	5 – Yes
101 General County	\$56,350.00	Recommended	5 – Yes
101 General County	\$28,530.00	Recommended	5 – Yes
101 General County	\$32,269.00	Recommended	5 – Yes
141 Schools	\$9,009.00	Recommended	5 – Yes
189 General Construction Projects	\$186,500	Recommended	5 – Yes

RESOLUTION NO. 13-12-005

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 the Minority Health Contract from the State.

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 19th day of December, 2013 that the General County Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-463100 Health Department Programs.....\$2,500.00

Appropriation:

101-055110-500499 Other Supplies & Materials\$2,500.00

Duly authorized and approved this 19th day of December, 2013.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date



STATE OF TENNESSEE
DEPARTMENT OF HEALTH
EAST TENNESSEE REGION
865-546-9221

2101 MEDICAL CENTER WAY
KNOXVILLE, TENNESSEE 37920

P.O. BOX 59019
KNOXVILLE, TENNESSEE 37950-9019

Date: December 5, 2013

To: Blount County Government c/o
Blount County Health Department Director Micky Roberts

MS Funded:
12-6-13

From: Gail Harmon, Assistant Regional Director

Subject: Fund Disbursement Verification

With regards to both Tobacco Settlement Funds and the Office of Minority Health Prevention funds. Please expect fund dispersal to Blount County Government for Health Department Tobacco Prevention efforts for the amount of \$69,960 to be received in the next calendar year 2014, and before the end of the fiscal year or June 30, 2014. As well as, \$2,500 for minority health disparities prevention to address preventive education concerning cardiovascular disease and stroke prevalence rate for African American males. These funds will be made available during the same aforementioned timeframe.

RESOLUTION NO. 13-12-006

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 the State of TN Tobacco Settlement Funds disbursement.

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 19th day of December, 2013 that the General County Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-463100 Health Department Programs.....\$69,960.00

Appropriation:

101-055110-500599 Other Charges\$69,960.00

Duly authorized and approved this 19th day of December, 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: Health Department
 ACCOUNT: 101-55110

	Account Number	Description	Amount
TO	101-055110-500599-0	Other Charges	69,960.00
Used with transfers			
(or)			
APPROPRIATION			
Used with inc/dec			
Total			69,960.00

	Account Number	Description	Amount
FROM	101-0-463100-0	Health Department Programs	69,960.00
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			69,960.00

Explanation: Increase for State of TN Tobacco Settlement Funds disbursement

Miguel Rodriguez 4/15/13
 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.



STATE OF TENNESSEE
DEPARTMENT OF HEALTH
EAST TENNESSEE REGION
865-546-9221

2101 MEDICAL CENTER WAY
KNOXVILLE, TENNESSEE 37920

P.O. BOX 59019
KNOXVILLE, TENNESSEE 37950-9019

Date: December 5, 2013

To: Blount County Government c/o
Blount County Health Department Director Micky Roberts

MS Funded:
12-6-13

From: Gail Harmon, Assistant Regional Director

Subject: Fund Disbursement Verification

With regards to both Tobacco Settlement Funds and the Office of Minority Health Prevention funds. Please expect fund dispersal to Blount County Government for Health Department Tobacco Prevention efforts for the amount of \$69,960 to be received in the next calendar year 2014, and before the end of the fiscal year or June 30, 2014. As well as, \$2,500 for minority health disparities prevention to address preventive education concerning cardiovascular disease and stroke prevalence rate for African American males. These funds will be made available during the same aforementioned timeframe.

RESOLUTION NO. 13-12-007

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 appropriate funds for the State of TN 2013 Department of Military pass-through (EMPG) Grant.

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 19th day of December, 2013 that the General County Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-475900-54455 Other Federal - State\$56,350.00

Appropriation:

101-054410-500399-54455 Other Contracted Services\$56,350.00

Duly authorized and approved this 19th day of December, 2013.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

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

Fund Number 101 Cost Center Number 054410
 Fund Name General County Cost Center Name EMA (Civil Defense)

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	101-054410-500399/54455	2013 Department of Military pass through (EMPG) grant	56,350.00
	Total Appropriation:		56,350.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	101-475900-54455	2013 Department of Military pass through EMPG Grant	56,350.00
	Total Estimated Revenue:		56,350.00

Reason for requested increase/decrease:

Contract #38537-14257 received for training,exercises, planning, management & administration and equipment purchases allowable under
the FFY 2013 program. This Grant is 100 % reimbursable.

Note:
 Total appropriation
 must agree with total
 estimated revenue.

Signature of Department Head Date
Kathy Shoop 12-02-13

THE STATE OF TENNESSEE
TENNESSEE EMERGENCY MANAGEMENT AGENCY
EMERGENCY OPERATIONS CENTER
MILITARY DEPARTMENT OF TENNESSEE
3041 SIDCO DRIVE, P.O. BOX 41502
NASHVILLE, TENNESSEE 37204-1502
(615) 741-0001

December 06, 2013

Blount County

This letter serves as a courtesy notice informing you of a recently completed payment for the EMPG 2013 Grant Program.

Below are the payment number, contract number, amount paid, date paid and warrant

Payment#: 1
Contract #: 34101-38557-14257
Amount \$56,350.00
Date Paid: 11/21/2013
ACH #: 819999
Voucher# : 55985

If you have any questions, please contact me at (615) 532-1857 or vperkins@tnema.org

Thank you!

Val Perkins
TEMA EMPG Specialist

RESOLUTION NO. 13-12-008

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 appropriate funds for the State of TN 2013 Homeland Security (SHSP) Grant.

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 19th day of December, 2013 that the General County Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-475900-54456 Other Federal - State\$28,530.00

Appropriation:

101-054410-500399-54456 Other Contracted Services\$28,530.00

Duly authorized and approved this 19th day of December, 2013.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

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

Fund Number 101 Cost Center Number 054410
 Fund Name General County Cost Center Name EMA (Civil Defense)

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Appropriation:	101-054410-500399/54456	2014 Homeland Security (SHSP)	28,530.00
	Total Appropriation:		28,530.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Estimated Revenue:	101-475900-54456	2014 Homeland Security (SHSP)	28,530.00
	Total Estimated Revenue:		28,530.00

Reason for requested increase/decrease:

Contract #34101-11514 Homeland Security (SHAP) received for training,exercises, planning, management & administration and equipment purchases allowable under the FFY 2013 program. This Grant is 100 % reimbursable.

Note:
Total appropriation must agree with total estimated revenue.

Signature of Department Head Date
Kathy Shivers 12-02-13

**GRANT CONTRACT**

(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

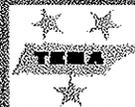
Begin Date 09/01/2013	End Date 04/30/2015	Agency Tracking # 34101-11514	Edison ID		
Contractor Legal Entity Name BLOUNT COUNTY				Edison Vendor ID 15	
Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor		CFDA # 97.067			
Service Caption (one line only) U.S. DEPT. OF HOMELAND SECURITY FFY 2013 HOMELAND SECURITY GRANT PROGRAM, EMW-2013-SS-00008					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2014		28,530.00			28,530.00
TOTAL:		28,530.00			28,530.00
American Recovery and Reinvestment Act (ARRA) Funding: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.			OCR USE - GG		
 12/2/13					
Speed Chart (optional)		Account Code (optional) 71301000			

EXECUTED
DEC 09 2013

DEPARTMENT OF MILITARY
Tennessee Emergency
Management Agency
BY: 



STATE OF TENNESSEE
Tennessee Emergency Management Agency



2013 HOMELAND SECURITY GRANT PROGRAM APPLICATION
FOR TEMA USE ONLY

Award Date:	<input type="text"/>	TID #:	<input type="text"/>
Grant #:	<input type="text"/>		
Contract #:	<input type="text"/>	Total Award:	<input type="text"/>

TO BE COMPLETED BY PROJECT DIRECTOR

1. County Executive Name and Title:		Phone #:	865 273-5703
Ed Mitchell, Mayor		Fax #:	865 273-5724
County Executive Address:		E-Mail Address:	emitchel@blounttn.org
341 Court Street			
Maryville, TN 37804			

2. Organization Type (Left Click On Applicable Box)	3. Homeland Security District:
City <input type="checkbox"/>	<input type="text" value="2"/>
County <input checked="" type="checkbox"/>	

4. Point of Contact Name and Title:		Phone #:	865 273-5836
Kathy Shields		Fax #:	865 273-5839
Point of Contact Address:		E-Mail Address:	kshields@blounttn.org
341 Court Street			
Maryville, TN 37804			

AWARD AMOUNTS

SHSP - State Homeland Security Program	<input type="text" value="\$28,530.00"/>
CCP - Citizens Corps Program	<input type="text"/>
MMRS - Metropolitan Medical Response System	<input type="text"/>
UASI - Urban Areas Security Initiative	<input type="text"/>
TOTAL AWARD AMOUNT	\$ 28,530.00

SIGNATURES

	Ed Mitchell
County Mayor/County Executive	Printed Name
	Kathy Shields
Homeland Security Grant Point of Contact	Printed Name

RESOLUTION NO. 13-12-009

Sponsored by: Commissioners Jerome Moon and Mike Lewis

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for a new IT employee.

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 19th day of December, 2013 that the General County Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-489900 Other\$32,269.00

Appropriation:

101-053120-500162 Clerical Personnel\$22,000.00
101-053120-500201 Social Security\$1,364.00
101-053120-500204 State Retirement.....\$2,497.00
101-053120-500212 Medicare\$319.00
101-053120-500513 Workers Compensation.....\$33.00
101-053120-500206 Life Insurance\$58.00
101-053120-500205 Dependent Insurance.....\$3,300.00
101-053120-500207 Health Insurance\$2,550.00
101-053120-500208 Dental Insurance\$148.00
TOTAL\$32,269.00

Duly authorized and approved this 19th day of December, 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:

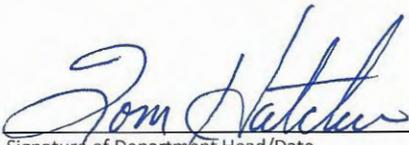
Transfer
 Increase/Decrease

DEPARTMENT: Circuit Court Clerk (Page 2)
 ACCOUNT: 101-53120

	Account Number	Description	Amount
TO	101-053120-500207	Health Insurance	2,550.00
Used with transfers	101-053120-500208	Dental Insurance	148.00
(or)			
APPROPRIATION			
Used with inc/dec			
Total			2,698.00

	Account Number	Description	Amount
FROM			
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			0.00

Explanation: Increase salary & benefit lines for IT employee - Appropriation of Data Technology
Funds reserved for Circuit Court - Not a use of general fund balance

 12/4/13
 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. 13-12-010

Sponsored by: Commissioners Jerome Moon and Gerald Kirby

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to appropriate funds to the correct accounts to align with the final State AE grant funding and budget.

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 19th day of December, 2013 that the General Purpose School Fund Budget shall be amended as follows:

Estimated Revenue:

141-0-445700	Contributions & Gifts	\$(10,325.00)
141-0-469800	Other State Grants.....	\$26,164.00
141-0-471200	Adult Basic Education Federal	<u>\$(6,830.00)</u>
	TOTAL	\$9,009.00

Appropriation:

141-072260-500524	In-service/Professional Development	\$9,009.00
-------------------	---	------------

Duly authorized and approved this 19th day of December, 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 Adult Ed Program

ACCOUNT: 141

	Account Number	Description	Amount
TO			
Used with transfers			
(or)			
	141-072260-500524	In-service/Prof Development	9,009.00
APPROPRIATION			
Used with inc/dec			
Total			9,009.00

	Account Number	Description	Amount
FROM			
Used with transfers			
	141-000000-445700	Contributions & Gifts	-10,325.00
(or)	141-000000-469800	Other State Grants	26,164.00
	141-000000-47120	Adult Basic Education Federal	-6,830.00
EST REVENUE			
Used with inc/dec			
Total			9,009.00

Explanation: Transfer to align with final State AE grant funding and budget.

Troy Logan 11-6-13
 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" 12-5-13

PO ATTACHMENT B

GRANT BUDGET				
Staff Development for BLOUNT COUNTY SCHOOLS - 626000495				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period:		BEGIN: 07/01/2013	END: 06/30/2014	
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
1. 2	Salaries, Benefits & Taxes	0.00	0.00	0.00
4. 15	Professional Fee, Grant & Award ²	0.00	0.00	0.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	0.00	0.00	0.00
11. 12	Travel, Conferences & Meetings	10,672.00	0.00	10,672.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
n/a	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above)	0.00	1,067.20	1,067.20
25	GRAND TOTAL	10,672.00	1,067.20	11,739.20

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.state.tn.us/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

10,672
 + 4,337

 15,009 \$ 524 PD

 6,009 BUDGET ADOPTED

 9,009 INCREASE

PO 25225 ATTACHMENT A

GRANT BUDGET				
English Literacy and Civics Education Services for BLOUNT COUNTY SCHOOLS - 626000495				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period:		BEGIN: 07/01/13	END: 06/30/2014	
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
1.2	Salaries, Benefits & Taxes	23,188.00	0.00	23,188.00
4.15	Professional Fee, Grant & Award ²	0.00	0.00	0.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	2,440.00	0.00	2,440.00
11.12	Travel, Conferences & Meetings	4,337.00	0.00	4,337.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
n/a	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above)	0.00	2,996.50	2,996.50
25	GRAND TOTAL	29,965.00	2,996.50	32,961.50

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.state.tn.us/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

RESOLUTION NO. 13-12-011

Sponsored by: Commissioners Jerome Moon and Steve Samples

A RESOLUTION TO AMEND GENERAL CONSTRUCTION PROJECTS FUND BUDGET.

WHEREAS, Blount County would like to amend the General Construction Projects Fund Budget to appropriate funds to the correct accounts to align with the final State AE grant funding and budget.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of December, 2013 that the General Construction Projects Fund Budget shall be amended as follows:

Estimated Revenue:

189-0-498000-11128 Transfers In\$186,500.00

Appropriation:

189-091300-500799-11128 Other Capital Outlay\$172,000.00
189-091300-500707-11128 Building Improvements\$14,500.00
TOTAL\$186,500.00

Duly authorized and approved this 19th day of December, 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 Capital Project
 ACCOUNT: 189-076100

	Account Number	Description	Amount
TO			
Used with transfers	189-091300-500799-11128	Other Capital Outlay	172,000.00
	189-091300-500707-11128	Building Improvements	14,500.00
(or)			
APPROPRIATION			
Used with inc/dec			
Total			186,500.00

	Account Number	Description	Amount
FROM			
Used with transfers			
	189-000000-49800-11128	Transfers In	186,500.00
(or)			
EST REVENUE			
Used with inc/dec			
Total			186,500.00

Explanation: Transfer funds from Schools Undesignated Capital account to new project for turn-key replacement of both High School tracks and install new gym bleachers at WBHS.

Troy Logan 11-26-13
 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" 12-5-13

Capital Priorities as of November 25, 2013
Source: Gary Farmer, Facilities Supervisor

Use of Designated School Capital Funds

Heritage High	Replace Track	\$ 77,000
William Blount High	Replace Track	\$ 95,000
William Blount High	New Gym Bleachers	\$ 14,500
Total Estimated Costs		<u>\$ 186,500</u>

Other Budget Items

Commission Action Needed

Item	Budget Committee	Vote
Purchasing Resolution for Sale of Surplus Property	Recommended	5 - Yes
Civil Defense 2014 HMEPG (LEPC) Grant Application	Recommended	5 – Yes
FY 2014-15 Budget Calendar	Recommended	5 – Yes
Resolution to Refinance Hospital Debt	Recommended	5 – Yes

RESOLUTION No. 13-12-013

Sponsored By Commissioners: Jerome Moon and Mike Lewis

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

WHEREAS, Tennessee Code Annotated 5-14-108 (o) (1) states "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."; and

WHEREAS, the responsible official has declared the property surplus; and

WHEREAS, the Purchasing Agent has suspended internet auction sales pending approval by the Blount County Commission of updated Blount County property management policies and procedures; and

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 19th day of December, 2013, that the attached list of personal property is hereby declared surplus and sale of the items by public auction is hereby authorized.

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

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Mayor Date

Surplus Items - December 2013

Department	Items	Reason to Surplus	Contact
BCSO	2004 Ford Taurus	engine has a knock and high mileage 102,595	Denny Garner
Circuit	16 - Shuck Drawers	damaged - to be sold as scrap metal	Tamra Walker
Hwy.	1991 GMC Truck	age and mileage	Debbie Lunsford
Mayor	Dictation Machine	no longer used	Amy Cowden
Hwy.	1994 Chevy Truck	age and mileage	Debbie Lunsford
IT	Misc. Computer Equipment	damaged or outdated technology	Alan Lyle
Surplus	Coffee Table	no longer needed	Susan Bullen
Surplus	Hamilton Beach Water Dispenser	no longer needed/mold	Susan Bullen
Property Assessor	Thumb Print Time Clock	software was not purchased by previous Assessor/clock is unusable	Gaye Hasty
BCSO	2 Cameras	35mm/not compatible w/ technology	Keith Hackney
Animal Control/Risk	2003 Ford Explorer	totaled in wreck/80,000 miles	Susan Bullen
Surplus	Misc Computer Equipment	hard drives removed/erased	Susan Bullen

**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: TEMA

Grant Name: 2014 HMEPG (LEPC)

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
yes (Using funds already available in Civil Defense Revenue)

Total Amount of Grant: \$ 8,125

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

Training of all First Responders re Hazardous Material/Emergency
--

If the grant is in the application processes, what is the submission deadline? 10/16/2013

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 ******



THE STATE OF TENNESSEE
TENNESSEE EMERGENCY MANAGEMENT AGENCY
EMERGENCY OPERATIONS CENTER
MILITARY DEPARTMENT OF TENNESSEE
3041 SIDCO DRIVE, P.O. BOX 41502
NASHVILLE, TENNESSEE 37204-1502
(615) 741-0001

MEMORANDUM

TO: TEMA Regional Directors

FROM: Andrew Rose, HM Program Manger

DATE: October 14, 2013

SUBJECT: Hazardous Materials Emergency Preparedness Grant (HMEP) FY14 Application

A new federal fiscal year is upon us and it's time for Local Emergency Planning Committees (LEPC), to apply for the FY14 Hazardous Materials Emergency Preparedness Grants (HMEP) through their TEMA Regional Offices. The main objective of this federal Department of Transportation grant is to develop, improve, and implement emergency plans under the Emergency Planning and Community Right-to-Know Act (EPRCA). To accomplish these objectives, Congress has identified specific activities that will improve planning as those eligible for funding.

This year, three (3) HMEP grants at \$6500.00 each and one (1) regional LEPC conference at \$9600.00 each will be available per TEMA region with funding from federal/state sources. **The program requires a 20% local government match of federal dollars, so if a county's LEPC receives the maximum amount of \$6500.00 grant, the local share would be \$1625.00, making the total grant \$8125.00. As for the LEPC conference, the same rule applies concerning the 20% local government match. The LEPC receives the maximum amount of \$9600.00; the local share would be \$2400.00, making the total \$12,000.00 for the conference.**

All applicants need to submit the following items: their Scope of work, a project narrative, estimated expenses, type of exercise to be conducted, and who the project manager will be during the grant period on **county letter head**. All contact information pertaining to the project manager needs to be included. Next, the application must be signed by the County Mayor.

The application will then be submitted to the TEMA regional office for review and consideration. Upon completing the review process, each regional office will recommend three (3) county/LEPC projects, along with one (1) recommendation for a regional LEPC conference to the Hazardous Materials Program manager.

The grant period formally extends from October 1, 2013 through September 30, 2014. During this period, the LEPC's that are awarded a grant will be responsible for completing their scope of work prior to the September 30, 2014 deadline. As always, the grantee is required to conduct an exercise. The exercise is to be **Hazardous Materials specific**. No other type of exercise will be accepted. At the end of the grant period, a close-out report, detailed exercise narrative, and all invoices that were incurred during the grant period is to be submitted Hazardous Materials Program manager.

As a reminder, this program is 80% federal funding with a 20% match from local government. The deadline for applications to be submitted to the regional offices is **November 29th, 2013**. If you have any questions or concerns, contact either your regional office or me prior to filling out your application. My phone number is 615-253-3396.

AMR::amr

BLOUNT COUNTY BUDGET PROCESS CALENDAR

FY 14-15

- December 9 5:30 PM Regular Budget Committee Meeting
- Budget Calendar approval
 - Budget Committee members approval
- January 2 Budget Manual and Guidelines to be sent by email to Departments and Officials
- Budget estimates for the remaining of FY 13-14 to be sent out for review
- January 6 5:30 PM Regular Budget Committee Meeting
- January 17 12:00 PM Budget estimates for the remaining of FY 13-14 due back to Accounting by noon
- January 30 Informational Budget Process Meetings
- Justice Center 9:00 AM
 - Courthouse 2:00 PM
- January 31 Accounting distributes FY 14-15 budget request forms to all Departments and Officials and posts budget manual, including guidelines on the County website in accordance with TCA 5-12-206
- February 3 5:30 PM Regular Budget Committee Meeting
- February 14 12:00 PM Budget request and Capital Outlay requests due to Accounting via email
- March 10 5:30 PM Regular Budget Committee Meeting
- Mayor to recommend penny on tax rate resolution to the Budget Committee for approval (*March 15 - TCA 5-12-207 deadline for penny on tax rate recommendation*)
 - Budget Manager to submit requested budget for all funds to Budget Committee
 - Budget Committee provides feedback on the initial budget submissions
- March 17 5:30 PM Budget Workshop
- Discussion and justification of all requested budgets for Industrial Development, E911, County Commission, Highway Department, Register of Deeds, Property Assessor, County Clerk, Elections, Veteran's Office, and all budgets under the Mayor's office

- March 24 5:30 PM **Budget Workshop – at the Justice Center – Jury Pool Room**
- Discussion and justification of all requested budgets for the Parks & Rec, Health Department and Drug Court and the following Officials: Judges, Circuit Court Clerk, Clerk & Master, Trustee and Sheriff’s Office including Fund 122
- March 31 5:30 PM Budget Workshop
- Discussion and justification of all requested budgets for the Library and School Department
- April 7 5:30 PM Regular Budget Committee Meeting
- Budget Committee provides feedback on Budget Workshops and decides if more work is necessary. If so, Director of Accounts and Budgets will provide schedule for additional work to conclude by April 18.
- May 5 5:30 PM Regular Budget Committee Meeting
- The Budget Committee shall review and make the final recommendation for the annual Budget along with the appropriations and tax rate resolution
 - *Per TCA 5-12-208(c), May 15 is the deadline for any amendments to the submitted budgets – but because the regular budget meeting is May 5th, please stick to the schedule presented*
- May 15 7:00 PM Commission Meeting
- Consolidated budget, appropriations and tax rate resolution shall be presented to the County Legislative Body for review
- May 22 Budget Committee’s proposed budget and public notice published in the newspaper
- June 9 5:30 PM Budget Committee Public Hearing on Proposed 2014-15 Budget
- June 9 5:30 PM Regular Budget Committee Meeting
- June 19 7:00 PM County Commission to vote on the 2014-15 Tax Rate and recommended 2014-15 Budget from the Budget Committee

Per TCA 5-12-208(b), April 1 - Deadline for the Superintendent of Education and the Highway Superintendent to present their proposed budgets and proposed tax rate to fund their proposed budgets to the Budget Committee (the Highway Dept will present their budget & proposed rate on March 17)

RESOLUTION NO. 13-12-012

**SPONSORED BY COMMISSIONERS:
STEVE SAMPLES AND JEROME MOON**

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED SIX MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$6,700,000) IN AGGREGATE PRINCIPAL AMOUNT OF HOSPITAL REVENUE REFUNDING BONDS, MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES FROM THE COUNTY'S HOSPITAL FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE BONDS; AND APPROVING A TRUST INDENTURE AND RELATED DOCUMENTS, AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF.

WHEREAS, the Blount County, Tennessee (the "County") owns and operates the Hospital Facilities (as hereinafter defined) by and through Blount Memorial Hospital, Incorporated ("Blount Memorial"), a nonprofit corporation established to pursuant to (i) Chapter 187 of 1945 Private Acts of Tennessee, (ii) a resolution adopted by the Quarterly County Court of the County on January 7, 1946 and (iii) a Charter of Incorporation issued by the State of Tennessee on January 22, 1946, for the purpose of operating the Hospital Facilities; and

WHEREAS, the Board of County Commissioners of the County has heretofore caused the County to issue its Hospital Revenue Improvement Bonds, Series 1998B, dated December 30, 1998 (the "Refunded Bonds"); and

WHEREAS, the Refunded Bonds were issued pursuant to the Trust Indenture dated as of December 1, 1998 (herein referred to as the "Prior Indenture"), from the County to First Tennessee Bank National Association, Trustee predecessor-in-interest to Bank of New York Mellon Trust Company; and

WHEREAS, the County has determined that the Refunded Bonds may be refinanced at a cost savings to the County by issuing refunding revenue bonds and using the proceeds thereof to refund the Refunded Bonds; and

WHEREAS, after receiving and reviewing various proposals, the Board of County Commissioners of the County, at the request of the Board of Directors of Blount Memorial, has determined that it is necessary and advisable to refund the Refunded Bonds through the issuance and sale of its hospital revenue bonds in an aggregate principal amount not to exceed \$6,700,000 (the "Bonds") to First Tennessee Bank, National Association, or an affiliate thereof, ("First Tennessee") pursuant to the terms set forth in the term sheet attached hereto as Exhibit A (the "Term Sheet"); and

WHEREAS, the plan for said refunding has been submitted to the State Director of Local Finance as required by Section 9-21-1003, Tennessee Code Annotated, and the State Director has acknowledged receipt thereof to the County and submitted a report thereon to the County, which such report is attached hereto as Exhibit B; and

WHEREAS, the County and Blount Memorial intend to enter into a trust indenture (the "Indenture") to provide for the issuance of the Bonds and to provide for the disposition of the proceeds of

the Bonds upon their issuance, the form of which such indenture has been presented to the Board of County Commissioners at this meeting; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of approving the Indenture (as hereinafter defined) and authorizing the issuance of the Bonds, establishing the terms thereof and the disposition of proceeds therefrom, and providing for the payment of principal of and interest on the Bonds; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, as follows:

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

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

- (a) “Blount Memorial” shall have the meaning given to such term in the recitals hereof;
- (b) “Bonds” shall mean the Hospital Revenue Refunding Bonds, Series 2014;
- (c) “Code” shall mean the Internal Revenue Code of 1986 and all lawful regulations promulgated or proposed thereunder;
- (d) “County” shall mean Blount County, Tennessee;
- (f) “First Tennessee” shall mean First Tennessee Bank National Association or an affiliate thereof.
- (e) “Governing Body” shall mean the Board of County Commissioners of the County;
- (f) “Gross Revenues” means the gross revenues of the Hospital from all sources and the gross revenues of the County relating to the operation of the Hospital Facilities, including (i) patient fees (whether paid by patient or by any other party) and other charges payable by or on behalf of the patients of the Hospital Facilities, (ii) all revenues, rents and income derived by Blount Memorial or the County from the ordinary operation of the Hospital Facilities, (iii) securities and other investments and (iv) any appropriations by the County pursuant to Chapter 187, Tennessee Private Acts of 1945.
- (g) “Hospital Facilities” shall mean the complete hospital facility known as the “Blount Memorial Hospital” owned by the County or Blount Memorial and operated through Blount Memorial, together with all ancillary and related facilities and buildings, appurtenances and improvements thereto and all equipment therefor now owned or hereafter acquired by the County or Blount Memorial while the Bonds remain outstanding, including all real and personal property of every nature comprising part of the facility or used or useful in connection therewith;
- (h) “Indenture” means the Trust Indenture between the County and the Trustee, which shall be entered into contemporaneously with the issuance of the Bonds and shall be in substantially the form presented to the Governing Body with this Resolution;
- (i) “Prior Indenture” shall have the meaning given to such term in the recitals hereof;

(j) “Refunded Bonds” shall mean the Hospital Revenue Improvement Bonds, Series 1998B, dated December 30, 1998;

(k) “Term Sheet” shall have the meaning given to such term in the recitals hereof;

(l) “Trustee” shall mean trustee for the Bonds appointed by the County Mayor, or any successor, acting as trustee under the Indenture.

Section 3. Findings of the Governing Body. It is hereby found and determined by the Board of County Commissioners that the refunding of the Refunded Bonds through the issuance of the Bonds will result in a reduction in debt service over the term of the Refunded Bonds thereby effecting a cost savings to the County.

Section 4. Authorization and Terms of the Bonds. For the purposes of providing funds for the refunding of the Refunded Bonds, there are hereby authorized to be issued hospital revenue bonds of the County in an aggregate principal amount not to exceed \$6,700,000. The bonds shall be known as “Hospital Revenue Refunding Bonds, Series 2014,” and shall be dated their date of issuance. The Bonds will be purchased by First Tennessee pursuant to a Credit Agreement or similar agreement (the “Credit Agreement”) which shall contain terms and conditions substantially as set forth in the Term Sheet. The Bonds will bear interest at a fixed rate as provided in the Term Sheet. The final maturity date of the Bonds shall be not later than 6 years following their date of issuance. Subject to the adjustments permitted pursuant to Section 9 hereof, the Bonds shall be subject to redemption as provided in the Term Sheet. The interest rate with respect to the Bonds may be subject to increase in certain situations such as an event of default by the County with respect to the Bonds or the Credit Agreement, a determination that the Bonds are not exempt from federal income tax, or as a result of certain changes in law affecting the rate of return on the Bonds received by First Tennessee; provided, however, in no event may the interest rate exceed the maximum rate permitted by law.

The provisions of this paragraph are subject to the provisions of Section 9 hereof.

The Bonds shall be signed by the County Mayor by his facsimile signature and attested by the County Clerk by his facsimile signature.

Section 5. Source of Payment. The Bonds shall be payable solely from and secured by a pledge of the Gross Revenues as set forth in the Indenture. The Bonds do not constitute a debt of the State of Tennessee or Blount County (other than with respect to the Gross Revenues).

Section 6. Forms of Bonds. The Bonds shall be in substantially the forms set forth in the Indenture, the omissions therein to be appropriately completed when such Bonds are prepared and delivered.

Section 7. Indenture. The terms and provisions in the Indenture, as set forth in the form thereof presented to the Governing Body at this meeting, are hereby approved, and the Bonds shall be issued pursuant to the Indenture and secured by the Indenture. The Governing Body hereby authorizes and directs the County Mayor to execute and the County Clerk to attest, without further consultation with the Governing Body, the Indenture on behalf of the County. The County Mayor and County Clerk are further authorized and directed to fill in omissions in the Indenture and to make such changes in the Indenture as they shall deem appropriate.

The Governing Body hereby authorizes the County Mayor to appoint a Trustee to serve as Trustee under the Indenture.

Section 8. Covenants of County; Remedies of Bondholders. The covenants and agreements of the County with respect to the application of the proceeds of the Bonds, the use and operation of the Hospital Facilities, the remedies of owners of the Bonds, the duties and payment of the Trustee under the Indenture, and all other covenants included therein, are hereby approved.

Section 9. Sale of Bonds.

(a) The Bonds shall be sold at negotiated sale to First Tennessee at a price of not less than par, as shall be determined by the County Mayor.

(b) To facilitate the sale of the Bonds in a manner that is in the best interest of the County and results in the greatest cost savings for the County, the County Mayor, in consultation with the First Tennessee and U.S. Bank, as applicable, is authorized (i) to sell the Bonds with redemption provisions as provided in the Term Sheet; (ii) to sell any or all of the Bonds as term bonds with annual mandatory redemption requirements; (iii) to change the dated date of the Bonds to a date other than the date of issuance, (iv) to designate the series of the Bonds, (v) to adjust principal and interest payment dates of the Bonds so long as the term of the Bonds conform to the parameters set forth in Section 4 above and (vi) to provide that the purchase price of the Bonds not be funded until up to 45 days after the issuance of the Bonds in order to reduce the County's interest cost during the period after the Bonds are issued but before the Refunded Bonds can be redeemed.

(c) The County Mayor, in consultation with the Finance Director, may refund all or a portion of the Refunded Bonds if believed that is in the best interest of the County and meets the County's objectives.

(d) The County Mayor is hereby authorized to execute the Credit Agreement, providing for the purchase and sale of the Bonds and containing terms and conditions substantially as set forth in the Term Sheet.

(e) The County Mayor and the County Clerk, or either of them, are authorized to cause the Bonds to be authenticated and delivered in accordance with the Indenture, and to execute, publish and deliver all certificates and documents, as they shall deem necessary in connection with the sale and delivery of the Bonds. The form of the Bond as set forth in the Indenture shall be conformed to reflect any changes made pursuant to this Section 9.

Section 10. Disposition of Bond Proceeds. The proceeds of the Bonds shall be applied to refund the Refunded Bonds as set forth in the Indenture.

Section 11. Retirement of Refunded Bonds. The County Mayor and the County Clerk, or either of them, are hereby authorized and directed to take all steps necessary to pay in full, principal, premium, if any, and interest, and retire all the Refunded Bonds or provide for the payment and retirement of the Refunded Bonds, including the publication and mailing, as may be required by the 1998 Indenture, of all redemption notices so required. The funds currently held in the debt service reserve fund for the Refunded Bonds shall be applied to the refunding of the Refunded Bonds.

Section 12. Escrow Agreement. For the purpose of providing for the payment of the principal of, premium, if any, and interest on the Refunded Bonds, the County Mayor is hereby authorized to execute on behalf of the County an escrow agreement as he deems necessary to accomplish the refunding of the Refunded Bonds in the most cost effective manner.

Section 13. Federal Tax Matters. The County recognizes that the purchasers and owners of the Bonds will have accepted them on, and paid therefor a price that reflects the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. In this connection, the County agrees that it shall take no action or omit to take any action which may cause the interest on any of said Bonds to be included in gross income for federal income taxation. Notwithstanding the foregoing, if, in the opinion of nationally recognized bond counsel, the interest on the Bonds or any portion thereof cannot be excluded from gross income for Federal income tax purposes, then the Bonds or any portion thereof may be issued as taxable Bonds. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Code, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming taxable. The County Mayor and the County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 14. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided for in the Indenture then the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

Section 15. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 16. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Section 17. Debt Management Policies. The Governing Body finds that the issuance of the Bonds is consistent with its debt management policies.

Adopted and approved this 19th day of December, 2013.

CERTIFICATION OF ACTION

Commission Chairman

APPROVED: _____

VETOED: _____

County Mayor

ATTEST:

County Clerk



Robert P. Masengill
Senior Vice President
Corporate Banking

November 15, 2013

Jonathan Smith
Chief Financial Officer / Assistant Administrator
Blount County Memorial Hospital
907 East Lamar Alexander Pkwy
Maryville, TN 37804-5016

RE: Hospital Revenue Bonds

Dear Jonathan:

First Tennessee Bank (hereafter the "Bank") has approved the following term sheet for the credit facility (the "Loan") described below to Blount County, Tennessee and Blount Memorial Hospital and related entities ("Borrower") based upon, but not necessarily limited to, the following terms and conditions. The Terms are for discussion purposes only and will need to be formally approved prior to closing. Below are the terms and conditions for your consideration:

- Borrower: Blount County and Blount Memorial Hospital (and/or any related non-profit hospital operating company).
- Credit Facility: Senior Debt Bank Loan or Bond Repurchase Agreement
- Financing Amount: Up to \$6,825,000.
- Purpose: Refund the outstanding Hospital Improvement Revenue Bonds, Series 1998B dated December 1, 1998.
- Term: Per request and as shown in Appendix B of RFP.
Full term estimated at 5.5 years.
- Security: Revenue Pledge of Blount Memorial Hospital.
- Bond Rating: First Tennessee Bank will not require the hospital to obtain a rating.
- Bank Fees and Expenses: First Tennessee Bank is not charging an upfront or origination fee. The Bank's legal fees and expenses will not exceed \$15,000.00.
- Covenants: Annual Debt Service greater than 1.20 to 1.00 tested annually
Minimum Days' Cash on Hand to-be-negotiated.
Any Credit Agreement or Governing Agreement(s) shall contain covenants and events of default customary for this type of transaction.
- Mandatory Tender or Put option: N/A

Reporting Requirement: Hospital Internal Financial Report (consolidated) within 45 days of financial quarter-end.
Hospital Audited Annual Financial Statement within 120 days of financial year-end

Interest Rate: See Term, Rate and Pre-Payment options below.

Prepayment: See Term, Rate and Pre-Payment options below.

Bank Counsel: To Be Determined

First Tennessee Bank will waive any conflicts with Bass, Berry & Sims.

Term, Interest Rate, and Pre-Payment Options:

First Tennessee Bank is proposing three different options for interest rates, tied to Pre-Payment options. The interest rates quoted are based upon market conditions as of the date of this proposal and are subject to change. Rates will be based on a 360 day year. The existing amortization schedule for the Hospital Improvement Revenue Bonds, Series 1998B dated December 1, 1998, will remain in place, with Interest paid quarterly in arrears.

5.5 year term option with straight 3% prepayment penalty

The interest rate would be fixed at 1.87%.

5.5 year term option with step down pre-payment option, (first three years of 3%, 2%, 1%)

The interest rate would be fixed at 1.95%.

5.5 year term option no pre-payment penalty

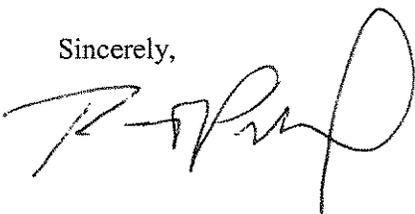
The interest rate would be fixed at 1.98%.

First Tennessee Bank is able to lock the fixed interest rate on the proposed credit facility prior to closing. Once a commitment letter has been signed, the Bank will to execute a rate lock agreement with the Borrower up to 30 days prior to closing. There will not be a fee for this rate lock. However, a breakage fee may apply in the event the transaction does not close. The tax equivalent rates for the three term options offered are 2.94%, 3.06% and 3.12%, respectively.

This offer will require the completion of the Bank's due diligence in scope and determination satisfactory to the Bank in its sole discretion, and receipt of all other documents that the Bank may require. These proposed Terms are valid until December 31, 2013.

We greatly appreciate the opportunity to consider your financing request and look forward to discussing with you further.

Sincerely,



Blount Memorial Hospital
Addendum to Term Sheet November 15, 2013

Restated Pricing:

5.5 year term option no pre-payment penalty

The interest rate would be fixed at 1.57%.

RESOLUTION NO. 13-12-004

Sponsored by: Commissioners Rick Carver and Tab Burkhalter

RESOLUTION TO DECLARE THE OLD BOYS AND GIRLS 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 19th day of December, 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 Boys and Girls 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 Boys and Girls 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 19th day of December, 2013.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

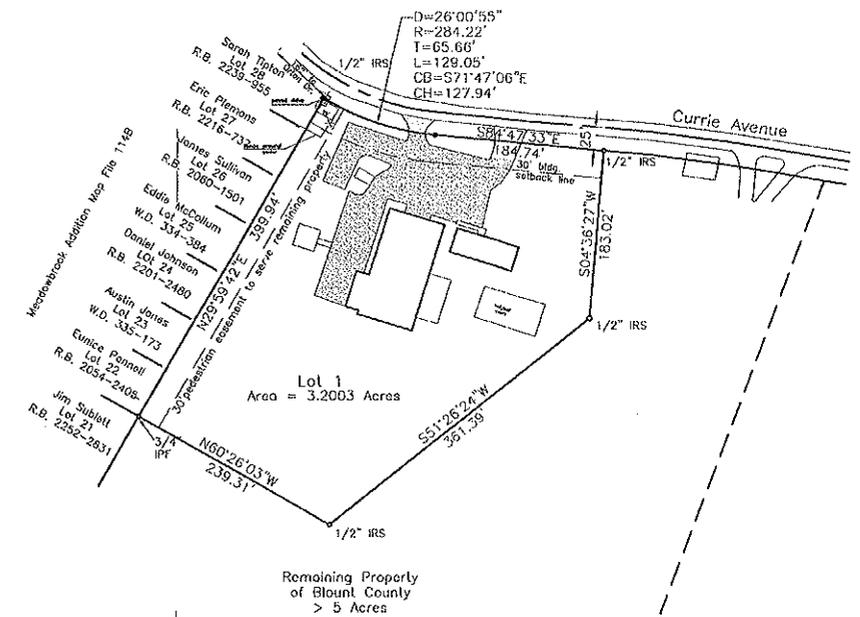
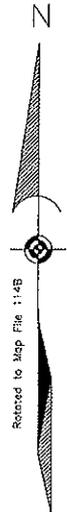
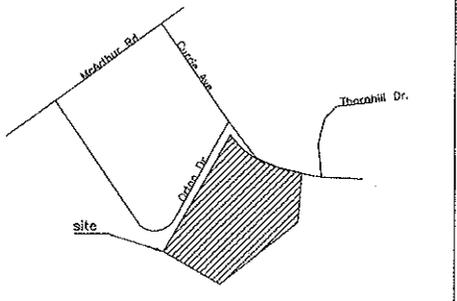
Approved: ____

Vetoed: ____

County Mayor

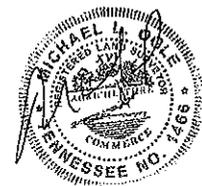
Date

18X24



3128A

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



CERTIFICATION
I hereby certify that this is a Category I survey and the ratio of precision 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 Above Regional Planning Commission and that the appropriate fees have been placed as shown hereon to the satisfaction of the Above Regional Planning Commission. And in accordance with the current Tennessee Statute regarding all franchise

Michael L. Ogle
Tennessee Registration No. 1468
235 John Bostan Dr. Maryville, Tn. 37801
Phone 865-581-3733

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
Blount Co. 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 Above Regional Planning Region, with the exceptions 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
Blount Co. Sec'y
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 Above Regional Land Development Regulations in the Subdivision shown hereon, provided the developer makes proper provision and pays the required fees to the City of Maryville pursuant to the Rules and Regulations of the City pertaining to the extension of the electrical system

10/17/2013
Date
Blount Co. Mgr
Manager, Above 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 Above Regional Land Development Regulations in the Subdivision shown hereon, provided the developer makes proper provision and pays the required fees to the City of Maryville pursuant to the Rules, Regulations, Rates and Policies of the City of Above Water Quality Control Department.

10/17/2013
Date
Blount Co. Mgr
Engineer/Manager Water Quality Control Dept.

Certificate 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
Blount Co. Sec'y
E-01 Authority

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

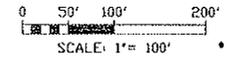
10 28 2013
Blount Co. Sec'y
County Highway Superintendent

- NOTES:**
1. IR = Iron Rod Found
 2. RS = Iron Rod Set
 3. RP = Iron Pipe Found
 4. M.D. = Manhole Dred Book and page
 5. A 15' utility and construction easement exists, 7.5' each side of the centerline of sanitary sewer as indicated
 6. There is a 10' construction, utility and drainage easement along all exterior lot lines.
 7. Setbacks front 30' from all roads
 8. All other setbacks per Blount County zoning
- For FEMA Flood Insurance Rate Map 4702020127C This property is NOT in a flood hazard area.

Phyllis Leo Crisp, Register
Blount County Tennessee

Fee #: 86172	Instrument #: 707670
Rec'd: 15.00	State: 0.00
Clark: 0.00	Recorded: 10/30/2013 at 2:30 PM
Other: 2.00	Total: 17.00
Map File FILE 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



RESOLUTION No. 13-12-003

Sponsored by Blount County Board of Commissioners

**THIS RESOLUTION IS INTRODUCED IN THE MEMORY
OF THE LATE COMMISSIONER RICHARD WILLIAMS, JR.**

**A RESOLUTION TO ALLOW SAFE PASSAGE IN BLOUNT COUNTY,
TENNESSEE FOR A CERTAIN VISITOR FROM THE NORTH POLE.**

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 19th day of December, 2013:

WHEREAS, runways at the McGhee Tyson Airport have been extended, and the Superintendent of Highways has worked with the Tennessee Department of Transportation on facilitating a safe landing pad in Blount County; and

WHEREAS, the inspection of Santa's sleigh has revealed that the sleigh, while old, is in remarkable condition, and by recommending the proper diet and exercise throughout the year, the veterinarians of Blount County have given a clean bill of health to eight tiny reindeer; and

WHEREAS, the Sheriff's Department deputies are willing to give their time and effort to protect travel on December 24, and the physicians in the county have examined this portly old gentleman from the North Pole and found him in the best of health.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE that this portly old gentleman be extended all the rights, courtesies, and privileges to travel throughout this county to deliver gifts, good will, charity, happiness, and a jolly ho-ho-ho to all Blount Countians; and

BE IT FURTHER RESOLVED that a point in time be called from December 24 at 6:00 pm to December 25 at 6:00 am and that the Blount County Legislative Body wishes all a Merry, Merry Christmas and a Happy New Year.

BE IT FURTHER RESOLVED that this resolution shall become a part of the official records of the Board of County Commissioners of Blount County, Tennessee.

CERTIFICATION OF ACTION

ATTEST

Jerome Moon - Commission Chairman

Roy Crawford, Jr. - County Clerk

Approved: ____

Vetoed: ____

Ed Mitchell - County Mayor

Date