

**AGENDA**  
**BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING**  
**TUESDAY, FEBRUARY 4, 2014, 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. December 10, 2013 meeting.
- E. ITEMS FOR CONSENT CALENDAR.**
  - 1. Resolutions for special recognitions.
    - a. Proclamation honoring Dale Ditmason, retired Superintendent of the Great Smoky Mountains National Park. (Jerome Moon)
  - 2. Appointments:
    - a. Planning Commission – David Caldwell. (County Mayor)
- F. UNFINISHED BUSINESS.**
- G. NEW BUSINESS:**
  - 1. Budget transfers.
  - 2. Budget increases/decreases.
  - 3. Other budget/purchasing items.
  - 4. Resolution for levying an additional sales and use tax for Blount County. (Gary Farmer)
  - 5. Annual Adjustments Financial Assurance Agreements for the Alcoa/Maryville/Blount County Landfill – Permits SNL 05-103-0105 Original, Vertical, and Lateral Expansion (Phase 1-7); DML 05-0091 NA, DNL 05-0091 SA. (County Mayor)
- 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, December 10, 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 - present	Jerome Moon - present
Gary Farmer - present	Scott Helton - present	Monika Murrell - present
Jim Folts - present	Gerald Kirby - present	Steve Samples - present
Ron French - present	Holden Lail - present	Gordon Wright - present

There were 21 present and 0 absent. Chairman Burkhalter declared a quorum to exist. The following proceedings were held to-wit:

**IN RE: SETTING OF AGENDA.**

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

A vote was taken on the motion:

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

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: MINUTES OF NOVEMBER 12, 2013 MEETING.**

Commissioner Moon 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 - yes	Melton - yes	
Folts - yes	Helton - yes	Moon - yes	

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: RESOLUTION PROCLAIMING MAY 3-11, 2014, AS NATIONAL TOURISM WEEK IN BLOUNT COUNTY, TENNESSEE, AND MAY 5, 2014, AS BLOUNT COUNTY TOURISM DAY and APPOINTMENT TO BLOUNT COUNTY VETERANS AFFAIRS COMMITTEE – ROBERT L. CAIN, REPRESENTATIVE OF VFW POST 5154 and APPOINTMENT TO SOLID WASTE AUTHORITY – J.C. FRANKLIN, SUE DAWSON, PEGGY LAMBERT, CARL WALKER.**

Commissioner Lambert made a motion to send the items to the consent calendar of the December County Commission meeting. Commissioner Farmer seconded the motion.

A vote was taken on the motion:

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

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

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: BUDGET TRANSFER – CIRCUIT COURT CLERK - \$25,439.00.**

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

A vote was taken on the motion:

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

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

**IN RE: BUDGET TRANSFER – OTHER GENERAL ADMINISTRATION - \$26,717.00.**

Commissioner Samples made a motion to send the item to the agenda of the December 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 - abstain	Harrison - yes	Lewis - yes	
Farmer - yes	Hasty - yes	Melton - yes	
Folts - yes	Helton - yes	Moon - yes	

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

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$2,500.00 and  
 RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$69,960.00.**

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

A vote was taken on the motion:

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

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$56,350.00 and  
 RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$28,530.00.**

Commissioner Moon made a motion to send the item to the consent calendar of the December 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 - yes	Melton - yes	
Folts - yes	Helton - yes	Moon - yes	

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$32,269.00.**

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

A vote was taken on the motion:

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

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$9,009.00.**

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

A vote was taken on the motion:

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

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL CONSTRUCTION PROJECTS FUND BUDGET - \$186,500.00.**

Commissioner Moon made a motion to send the item to the agenda of the December 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 - yes	Melton - yes	
Folts - no	Helton - yes	Moon - yes	

There were 20 voting yes, 1 voting no, 0 abstaining, and 0 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 Lambert made a motion to send the item to the agenda of the December County Commission meeting. Commissioner Folts seconded the motion.

A vote was taken on the motion:

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

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: GRANT APPLICATION FOR CIVIL DEFENSE 2014 HMEPG GRANT.**

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

A vote was taken on the motion:

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

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: 2014-2015 BUDGET PROCESS CALENDAR.**

Commissioner Lail made a motion to send the item to the agenda of the December 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 - yes	Melton - yes	
Folts - yes	Helton - yes	Moon - yes	

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: 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.**

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

Commissioner Folts requested that the Commission be furnished in the packet the required five days before, a draft of the loan agreement or the bond agreement associated with this offering and to have someone from the Hospital to answer questions about those documents.

A vote was taken on the motion:

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

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

**IN RE: RESOLUTION TO DECLARE THE OLD BOYS AND GIRLS CLUB PROPERTY AT 241 CURRIE AVENUE IN MARYVILLE, TENNESSEE, AS SURPLUS PROPERTY.**

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

Commissioner Folts made a request that the following information be provided to the Commission five days prior to the meeting: how many square feet of finished and unfinished space are in the structure, how much is air conditioned, what is the current zoning, and what is the overall condition of the roof in the structure itself.

A vote was taken on the motion:

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

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

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

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

A vote was taken on the motion:

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

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Burkhalter declared the motion to have passed.

**IN RE: ADJOURNMENT.**

Chairman Burkhalter declared the meeting to be adjourned.

**RESOLUTION NO. 14-02-002**

**Sponsored by Blount County Board of Commissioners and Mayor Ed Mitchell**

**A PROCLAMATION HONORING DALE A. DITMANSON**

**WHEREAS**, in May 2004, Dale A. Ditmanson assumed the role of the 15th Superintendent of the Great Smoky Mountains National Park, the nation's most visited National Park; and

**WHEREAS**, before becoming Superintendent of the Great Smoky Mountains National Park, Dale A Ditmanson served in numerous capacities with the National Park Service, with his first assignment being a seasonal employee at Fort Sumter National Monument in Charleston, South Carolina, and his years of service also included other appointments, such as park ranger at Mount Rushmore National Memorial, South Dakota; Canyon De Chelly National Monument, Arizona; and Fossil Butte National Monument, Wyoming, as well as serving as a training specialist at the NPS training center at Harper's Ferry, West Virginia, and serving four years as assistant superintendent of Glen Canyon National Recreation Area and Rainbow Bridge National Monument in Arizona and Utah, and after moving to Philadelphia in 1999, he was in charge of all park operations in the northeastern U.S. including security for such famous national treasures as the Statue of Liberty, Independence Hall, the Liberty Bell and the USS Constitution; and

**WHEREAS**, during his tenure as Superintendent of the Great Smoky Mountains National Park, Dale Ditmanson, has overseen many successful achievements: The Park's 75<sup>th</sup> Anniversary in 2009, Construction of the Twin Creeks Science and Education Center, and the Oconaluftee Visitor Center, Renovations to Sugarlands Visitor Center, Appalachian Highlands Science Learning Center, Park Headquarters, Clingmans Dome Contact Station, and preservation of the Appalachian Clubhouse and Spence Cabin at Elkmont, and during this time, Dale Ditmanson has given guidance for one of the largest infrastructure rehabilitation efforts in Park history, which included restoration of 32 miles of trails, 61 historic cemeteries, the reroofing and repainting of 34 buildings, making ADA accessibility-related improvements to campground and picnic area restrooms, repaving Cosby Campground, reconfiguring and repaving the Sinks Parking Area, repaving the Clingmans Dome Road, the Roaring Fork/Cherokee Orchard Roads, and the Cades Cove Loop Road; and

**WHEREAS**, after 36 years with the National Park Service, and 10 years with the Great Smoky Mountains National Park, Dale A. Ditmanson retired on January 3, 2014; and

**WHEREAS**, the Blount County Mayor and the Blount County Board of Commissioners feel it is fitting to give their appreciation to Dale A. Ditmanson for his achievements and the many benefits Blount Countians have received due to his efforts and improvements concerning the preservation of several historic sites in the Great Smoky Mountains National Park, and the significance of these important projects to the heritages of certain families residing in Blount County, and the enjoyment of thousands of Blount Countians who visit the Park year round.

**NOW, THEREFORE, We, the Blount County Mayor and the Blount County Board of Commissioners**, meeting in regular session on this 20th day of February, 2014, do hereby proclaim that the many achievements and service of Dale A. Ditmanson are sincerely appreciated and hereby recognized and honored.

**CERTIFICATION OF ACTION**

**ATTEST**

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

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

Approved: \_\_\_\_

Vetoed: \_\_\_\_

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

\_\_\_\_\_  
Date



# BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



## MEMO

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TO: Blount County Board of Commissioners

FROM: Ed Mitchell, ~~County Mayor~~

RE: Recommendation for the Planning Commission

DATE: January 27, 2014

For the consideration of the full commission, I am submitting my recommendation of the following name for re-appointment on the Blount County Planning Commission:

David Caldwell, term to expire 2/2018

602 Chillhowee View Rd.  
P.O.Box 5563  
Maryville,TN.37802

Phone 865-389-4813  
Fax 865-977-6732  
E-mail davfence@bellsouth.net

## David J. Caldwell

- Objective** My objective is to serve the Blount County Planning Commission to the best of my ability.
- Functional summary** I believe that my experience and knowledge from being a life long resident and businessman in the great County of Blount will more than qualify me to serve in this position. With the except of attending college in Murfreesboro ,I was born and raised in Blount County. Upon the death of my father,Roger C.Caldwell,I was thrown into the business world at a very young age.This experience has been invaluable in dealing with people and situations that require making difficult decisions.I also believe that it is a duty and honor to serve the people of Blount County.
- Employment** March 1986-present Caldwell Fence Erection Co.,Inc. Maryville,TN.  
**Vice-President**  
• Manager of all business operations.
- Education** Maryville High School -1986  
Middle Tennessee State University 1986-1991  
Studies in Business Management
- References** Mark Russell-Owner  
Cate-Russell Insurance Inc.  
415 High St.  
Maryville,TN.37804  
865-982-4111  
Steve Garner-President  
Blount Excavating Inc.  
3700 Garner Circle  
Maryville TN.37803

865-4060

Kent Everett- Owner

Castone

119 Cimarron St.

Maryville, TN.37801

865-983-5000

<b>Accreditations</b>	Certified Fence Professional-American Fence Association, Inc. Since 1994
<b>Professional memberships</b>	American Fence Association
<b>Volunteer experience</b>	F.O.P. Lodge Shop with a Cop program University of Tennessee OUTLIVE Cancer program Former Board member-Maryville-Alcoa Home Builders Association Former Associate State Director representing MAHBA to the Tennessee State Home Builders Association
<b>Awards received</b>	1998 Associate of the Year-Maryville Alcoa Home Builders Association

**BLOUNT COUNTY PLANNING COMMISSION  
MEMBERS (Contact is County Mayor 273-5700)  
(Revised 10/2013)**

**David Caldwell  
P. O. Box 5563  
Maryville, TN 37802  
Phone: 389-4813 (C)  
2-14 (Replacing C. Cameron)**

**Gerald Kirby  
956 Scarlett Oak Road  
Maryville, TN 37801  
Phone: 984-3806 (H)  
Co-Term**

**Mike Caylor  
1200 Karina Circle  
Maryville, TN 37804  
Phone: 323-3143 (C)  
Co-Term**

**Bruce McClellan  
P. O. Box 5960  
Maryville, TN 37802-5960  
Phone: 577-1244 (W)  
10-15**

**Ron French  
813 Burnett Station Road  
Seymour, TN 37865  
Phone: 577-8393 (H)  
Co-Term**

**Jerry Roddy  
327 Fence Rail Gap Road  
Walland, TN 37886  
Phone: 984-9647 (H)  
11-16**

**Brad Harrison  
1541 Aberdeen Drive  
Alcoa, TN 37701  
Phone: 984-2794 (H)  
Co-Term**

**Ed Stucky  
460 Boat Gunnel Rd.  
Townsend, TN 37882  
Phone: 448-1203 (H)  
10-17**

**Geneva W. Harrison  
275 Badgett Street  
Alcoa, TN 37701  
Phone: 984-5641 (H)  
3-15**

**Clifford Walker  
211 Roosevelt St.  
Maryville, TN 37801  
Phone: 983-1805 (H)  
11-16**

**Tom Hodge  
1356 Forest Hill Road  
Maryville, TN 37803  
Phone: 982-1405 (H)  
12-16**

**Gordon Wright, Sr.  
6268 E. Lamar Alexander Pkwy.  
Walland, TN 37886  
Phone: 983-7413 (H)  
Co-Term**

# Budget Increases/Decreases

## Commission Action Needed

Fund	Amount	Budget Committee	Vote
101 General County	\$97,906.00	Recommended	5 – Yes
101 General County	\$53,783.50	Recommended	5 – Yes
101 General County	\$24,295.00	Recommended	5 – Yes
101 General County	\$543,892.00	No Recommendation	5 – Yes

**RESOLUTION NO. 14-02-004**

**Sponsored by: Commissioners Jerome Moon and Gerald Kirby**

**A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.**

**WHEREAS**, Blount County would like to amend the General County Fund Budget to appropriate funds for State Contract #GG1437479 for the Health Department.

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

**NOW THEREFORE, BE IT RESOLVED BY THE** Board of Commissioners of Blount County, Tennessee assembled in regular session this 20<sup>th</sup> day of February, 2014 that the General County Fund Budget shall be amended as follows:

**Revenue:**

101-0-463100-55111 Health Department Programs.....\$97,906.00

**Appropriation:**

101-55110-500131-55111 Medical Personnel.....	\$67,332.00
101-55110-500169-55111 Part-Time Personnel.....	\$5,960.00
101-55110-500201-55111 Social Security .....	\$4,544.00
101-55110-500204-55111 State Retirement.....	\$6,657.00
101-55110-500205-55111 Employee Insurance.....	\$6,600.00
101-55110-500206-55111 Life Insurance .....	\$155.00
101-55110-500207-55111 Health Insurance .....	\$5,100.00
101-55110-500208-55111 Dental Insurance .....	\$296.00
101-55110-500210-55111 Unemployment.....	\$90.00
101-55110-500212-55111 Medicare .....	\$1,062.00
101-55110-500513-55111 Workers' Compensation .....	\$110.00
Total .....	\$97,906.00

**Duly authorized and approved this 20<sup>th</sup> day of February, 2014.**

**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: Local Health Center

ACCOUNT: 101-55110 project 55111

	Account Number	Description	Amount
TO	500131-55111	Medical Personnell	67,332.00
Used with transfers	500169-55111	part-time	5,960.00
	500201-55111	social security	4,544.00
(or)	500204-55111	STATE RETIREMENT	6,657.00
	500205-55111	EMPLOYEE INSURANCE	6,600.00
APPROPRIATION	500206-55111	EMPLOYEE INSURANCE-LIFE	155.00
Used with inc/dec	500207-55111	EMPLOYEE INSURANCE-HEALTH	5,100.00
Total			96,348.00

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

Explanation:

*pg 1 see total attached pg 2*

*Meigs Boland 1/2/14*

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. 14-02-005**

**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 repair of the Health Department’s roof.

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

**NOW THEREFORE, BE IT RESOLVED BY THE** Board of Commissioners of Blount County, Tennessee assembled in regular session this 20<sup>th</sup> day of February, 2014 that the General County Fund Budget shall be amended as follows:

**Revenue:**

101-0-463100          Health Department Programs.....\$53,783.50

**Appropriation:**

101-91140-500707    Building Improvements .....\$53,783.50

**Duly authorized and approved this 20<sup>th</sup> day of February, 2014.**

**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: Local Health center  
 ACCOUNT: 101-55110

	Account Number	Description	Amount
TO			
Used with transfers			
(or)			
APPROPRIATION	101-091140-500707	capital projects - Health&Welfare	53,783.50
Used with inc/dec			
Total			53,783.50

	Account Number	Description	Amount
FROM			
Used with transfers			
(or)			
EST REVENUE	101-0-463100	State of TN	53,783.50
Used with inc/dec			
Total			53,783.50

Explanation: Contract Accrual draw-down from Tennessee Department of Health  
Health Department appropriation for roof repair

Mickey Roberts 1/2/14  
 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. 14-02-006**

**Sponsored by: Commissioners Steve Samples and Gerald Kirby**

**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 purchase of a new truck for the Animal Shelter

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

**NOW THEREFORE, BE IT RESOLVED BY THE** Board of Commissioners of Blount County, Tennessee assembled in regular session this 20<sup>th</sup> day of February, 2014 that the General County Fund Budget shall be amended as follows:

**Revenue:**

101-0-481400	Contracted Services .....	\$6,250.00
101-0-489900	Other .....	<u>\$18,045.00</u>
	Total .....	\$24,295.00

**Appropriation:**

101-55120-500718	Motor Vehicles.....	\$24,295.00
------------------	---------------------	-------------

**Duly authorized and approved this 20<sup>th</sup> day of February, 2014.**

**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:**

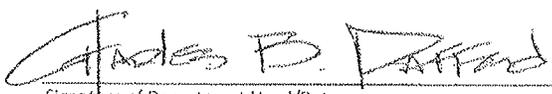
Transfer   
 Increase/Decrease

DEPARTMENT: Animal Shelter  
 ACCOUNT: 101-055120

	Account Number	Description	Amount
TO	101-055120-500718	Motor Vehicles	24,295.00
Used with transfers			
(or)			
APPROPRIATION			
Used with inc/dec			
Total			24,295.00

	Account Number	Description	Amount
FROM	101-0-481400	Contracted Services	6,250.00
Used with transfers	101-0-489900	Other	18,045.00
(or)			
EST REVENUE			
Used with inc/dec			
Total			24,295.00

Explanation: Increase to purchase a new truck for the Animal Shelter

  
 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.

**Prepared By:**  
Russell Moles  
TN Fleet Sales - East

**2014 Ram 1500**  
DS6T98 4WD Crew Cab 140.5" SSV

Photo may not represent exact vehicle or selected equipment.

# TABLE OF CONTENTS

## TABLE OF CONTENTS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

- Standard Equipment
- Selected Model & Options
  - Price Summary
  - Quote Worksheet
- Warranty Information
  - All Options
- Technical Specifications
  - Weight Rating
  - Color Availability

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

## **STANDARD EQUIPMENT**

### **STANDARD EQUIPMENT - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV**

#### *ENTERTAINMENT*

- Radio: Uconnect 3.0 AM/FM
- Radio w/Clock and Radio Data System
- 6 Speakers
- Fixed Antenna

#### *EXTERIOR*

- Wheels: 17" x 7" Steel
- Tires: P265/70R17 BSW AS
- Regular Box Style
- Steel Spare Wheel
- Full-Size Spare Tire Stored Underbody w/Crankdown
- Clearcoat Paint
- Black Front Bumper w/Black Rub Strip/Fascia Accent
- Black Rear Step Bumper
- Black Side Windows Trim and Black Front Windshield Trim
- Black Door Handles
- Power Side Mirrors w/Manual Folding
- Black Exterior Mirrors
- Exterior Mirrors w/Heating Element
- Fixed Rear Window
- Variable Intermittent Wipers
- Deep Tinted Glass
- Galvanized Steel/Aluminum Panels
- Black Grille
- Front License Plate Bracket
- Tailgate Rear Cargo Access
- Manual Tailgate/Rear Door Lock
- Fully Automatic Aero-Composite Halogen Headlamps w/Delay-Off
- Cargo Lamp Integrated w/High Mount Stop Light
- Perimeter/Approach Lights

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## **STANDARD EQUIPMENT**

### **STANDARD EQUIPMENT - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV**

#### *INTERIOR*

- Premium Cloth Bucket Front Seats w/Cloth Back Material and Power 2-Way Driver Lumbar
- 8-Way Power Driver Seat -inc: Power 2-Way Lumbar Support
- 4-Way Passenger Seat
- Full Folding Bench Front Facing Fold-Up Cushion Premium Cloth Rear Seat
- Manual Tilt Steering Column
- Gauges -inc: Speedometer, Odometer, Voltmeter, Oil Pressure, Engine Coolant Temp, Tachometer, Oil Temperature, Transmission Fluid Temp, Engine Hour Meter and Trip Odometer
- Power Rear Windows
- Front Cupholder
- Rear Cupholder
- Remote Keyless Entry w/All-Secure
- Cruise Control w/Steering Wheel Controls
- Manual Air Conditioning
- HVAC -inc: Underseat Ducts and Console Ducts
- Glove Box
- Interior Trim -inc: Deluxe Sound Insulation, Metal-Look Instrument Panel Insert and Chrome And Metal-Look Interior Accents
- Full Cloth Headliner
- Urethane Gear Shift Knob
- Day-Night Rearview Mirror
- 2 12V DC Power Outlets
- Fade-To-Off Interior Lighting
- Full Vinyl/Rubber Floor Covering
- Cargo Area Concealed Storage
- Pickup Cargo Box Lights
- Instrument Panel Bin, Dashboard Storage, Driver / Passenger And Rear Door Bins and 2nd Row Underseat Storage
- Delayed Accessory Power
- Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
- Systems Monitor
- Analog Display
- Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
- Rear Center Armrest
- Sentry Key Engine Immobilizer
- 2 12V DC Power Outlets and 1 AC Power Outlet

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## **STANDARD EQUIPMENT**

### **STANDARD EQUIPMENT - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV**

#### *MECHANICAL*

- Engine: 5.7L V8 HEMI MDS VVT
- Transmission: 6-Speed Automatic (65RFE)
- 3.55 Rear Axle Ratio
- GVWR: 6,800 lbs
- Transmission w/Driver Selectable Mode, Sequential Shift Control and HD Oil Cooler
- Electronic Transfer Case
- Part-Time Four-Wheel Drive
- Engine Oil Cooler
- 730CCA Maintenance-Free Battery
- 220 Amp Alternator
- Class IV Towing w/Harness, Hitch and Trailer Sway Control
- 1270# Maximum Payload
- HD Shock Absorbers
- Front And Rear Anti-Roll Bars
- Electric Power-Assist Steering
- 26 Gal. Fuel Tank
- Single Stainless Steel Exhaust
- Auto Locking Hubs
- Short And Long Arm Front Suspension w/Coil Springs
- Multi-Link Rear Suspension w/Coil Springs
- 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Panic Brake Assist and Hill Hold Control

#### *SAFETY*

- Electronic Stability Control (ESC)
- ABS And Driveline Traction Control
- Side Impact Beams
- Dual Stage Driver And Passenger Seat-Mounted Side Airbags
- Tire Specific Low Tire Pressure Warning
- Dual Stage Driver And Passenger Front Airbags
- Airbag Occupancy Sensor
- Curtain 1st And 2nd Row Airbags
- Rear Child Safety Locks
- Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners

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Customer File:

## **SELECTED MODEL & OPTIONS**

### **SELECTED MODEL - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV**

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
DS6T98	2014 Ram 1500 4WD Crew Cab 140.5" SSV	\$35,360.00

### **SELECTED VEHICLE COLORS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV**

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
-	Interior: No color has been selected.	
-	Exterior 1: No color has been selected.	
-	Exterior 2: No color has been selected.	

### **SELECTED OPTIONS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV**

#### **CATEGORY**

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
ENGINE		
EZH	ENGINE: 5.7L V8 HEMI MDS VVT (STD)	\$0.00
TRANSMISSION		
DG1	TRANSMISSION: 6-SPEED AUTOMATIC (65RFE) (STD)	\$0.00
CPOS PKG		
25D	QUICK ORDER PACKAGE 25D SPECIAL SERVICE VEHICLE -inc: Engine: 5.7L V8 HEMI MDS VVT, Transmission: 6-Speed Automatic (65RFE)	\$0.00
AXLE RATIO		
DMD	3.55 REAR AXLE RATIO (STD)	\$0.00
TIRES		
TTM	TIRES: P265/70R17 BSW AS (STD)	\$0.00
PRIMARY PAINT		
PX8	BLACK CLEARCOAT	\$0.00
PAINT SCHEME		
—	STANDARD PAINT	\$0.00
SEAT TYPE		
D5X8	DIESEL GRAY/BLACK, PREMIUM CLOTH LOW-BACK BUCKET SEATS	\$0.00
<b>OPTIONS TOTAL</b>		<b>\$0.00</b>

## **PRICING SUMMARY**

### **PRICING SUMMARY - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV**

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Customer File:

	<u>MSRP</u>
Base Price	\$35,360.00
Total Options:	\$0.00
Vehicle Subtotal	\$35,360.00
Advert/Adjustments	\$0.00
Destination Charge	\$1,195.00
<b>GRAND TOTAL</b>	<b>\$36,555.00</b>

## **QUOTE WORKSHEET**

**QUOTE WORKSHEET - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV**

Customer Signature / Date

Dealer Signature / Date

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Customer File:

# WARRANTY INFORMATION

## WARRANTY INFORMATION - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

### WARRANTY

#### Basic:

3 Years/36,000 Miles

#### Drivetrain:

5 Years/100,000 Miles

#### Corrosion:

5 Years/100,000 Miles

#### Roadside Assistance:

5 Years/100,000 Miles

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Customer File:

## ALL OPTIONS

### ALL OPTIONS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

#### CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
<i>ENGINE</i>		
EZH	ENGINE: 5.7L V8 HEMI MDS VVT (STD)	\$0.00
<i>TRANSMISSION</i>		
DG1	TRANSMISSION: 6-SPEED AUTOMATIC (65RFE) (STD)	\$0.00
<i>CPOS PKG</i>		
25D	QUICK ORDER PACKAGE 25D SPECIAL SERVICE VEHICLE -inc: Engine: 5.7L V8 HEMI MDS VVT, Transmission: 6-Speed Automatic (65RFE)	\$0.00
<i>AXLE RATIO</i>		
DMD	3.55 REAR AXLE RATIO (STD)	\$0.00
DMH	3.92 REAR AXLE RATIO	\$50.00
<i>TIRES</i>		
TTM	TIRES: P265/70R17 BSW AS (STD)	\$0.00
TXN	TIRES: LT265/70R17E OWL ON/OFF ROAD -inc: Goodyear Brand Tires	\$250.00
<i>PRIMARY PAINT</i>		
PX8	BLACK CLEARCOAT	\$0.00
PEP	WESTERN BROWN	\$0.00
PBU	TRUE BLUE PEARLCOAT	\$0.00
PFA	PRAIRIE PEARLCOAT	\$0.00
PAR	MAXIMUM STEEL METALLIC CLEARCOAT	\$0.00
PAU	GRANITE CRYSTAL METALLIC CLEARCOAT	\$0.00
PR4	FLAME RED CLEARCOAT	\$0.00
PRP	DEEP CHERRY RED CRYSTAL PEARLCOAT	\$0.00
PW7	BRIGHT WHITE CLEARCOAT	\$0.00
PS2	BRIGHT SILVER METALLIC CLEARCOAT	\$0.00
PCL	BLUE STREAK PEARLCOAT	\$0.00
PUG	BLACK GOLD PEARLCOAT	\$0.00
<i>PAINT SCHEME</i>		
—	STANDARD PAINT	\$0.00
<i>SEAT TYPE</i>		
D5X8	DIESEL GRAY/BLACK, PREMIUM CLOTH LOW-BACK BUCKET SEATS	\$0.00
D7X8	DIESEL GRAY/BLACK, CLOTH FRONT BENCH/VINYL REAR SEAT	\$45.00
<i>ADDITIONAL EQUIPMENT</i>		
AED	EXTERIOR APPEARANCE GROUP -inc: Bright Rear Bumper, Bright Grille, Wheels: 17" x 7" Aluminum, Bright Front Bumper	\$495.00
ADB	PROTECTION GROUP -inc: Transfer Case Skid Plate Shield, Front Suspension Skid Plate, Tow Hooks	\$150.00
AJB	REMOTE START & SECURITY GROUP -inc: Remote Start System, Security Alarm	\$350.00
AWS	SMOKER'S GROUP -inc: Removable Ash Tray, Cigar Lighter	\$60.00
XB9	RAMBOX CARGO MANAGEMENT SYSTEM	\$1,295.00

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Customer File:

## ALL OPTIONS

### ALL OPTIONS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

#### CATEGORY

<u>Code</u>	<u>Description</u>	<u>MSRP</u>
<i>ADDITIONAL EQUIPMENT</i>		
NAS	50-STATE EMISSIONS SYSTEM	\$0.00
DSA	ANTI-SPIN DIFFERENTIAL REAR AXLE	\$325.00
NHK	ENGINE BLOCK HEATER	\$90.00
XHC	TRAILER BRAKE CONTROL	\$230.00
XF8	DELETE CLASS IV RECEIVER HITCH *CREDIT*	-\$100.00
NFX	32 GALLON FUEL TANK	\$75.00
GPG	POWER BLACK TRAILER TOW MIRRORS -inc: Exterior Mirrors Courtesy Lamps, Exterior Mirrors w/Supplemental Signals	\$180.00
GFA	REAR WINDOW DEFROSTER	\$150.00
MRA	WHEEL TO WHEEL SIDE STEPS *NO LONGER AVAILABLE for factory ordering as of October 21, 2013.* (DISC) *No Longer Factory Orderable, See Dealer for Current Availability*	\$600.00
XME	UNDER RAIL BOX BEDLINER *NO LONGER AVAILABLE for factory ordering as of October 21, 2013.* (DISC) (Requires XM9) *No Longer Factory Orderable, See Dealer for Current Availability*	\$245.00
XM9	DELETE SPRAY IN BEDLINER *CREDIT*	-\$325.00
LMK	HIGH BEAM DAYTIME RUNNING HEADLAMPS	\$40.00
LM1	LOW BEAM DAYTIME RUNNING HEADLAMPS	\$40.00
RSD	SIRIUSXM SATELLITE RADIO -inc: For More Info, Call 800-643-2112, 1- Yr, SIRIUSXM Radio Service	\$195.00
CKE	CARPET FLOOR COVERING	\$110.00
CLF	FRONT & REAR RUBBER FLOOR MATS *NO LONGER AVAILABLE for factory ordering as of October 21, 2013.* (DISC) (Requires CKE) *No Longer Factory Orderable, See Dealer for Current Availability*	\$80.00
CS7	TRI-FOLD TONNEAU COVER	\$500.00
XAC	PARKVIEW REAR BACK-UP CAMERA -inc: Rear View Auto Dim Mirror w/Display	\$350.00
YEP	MANUFACTURER'S STATEMENT OF ORIGIN	\$0.00
XAP	POWER ADJUSTABLE PEDALS	\$125.00
___	DESTINATION SURCHARGE (HAWAII) (Regional)	\$50.00
37AEF	CHRYSLER US FLEET PURCHASE ALLOWANCE *Available to qualified fleet buyers only* *CREDIT*	\$0.00

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Customer File:

## TECHNICAL SPECIFICATIONS

### POWERTRAIN - BASIC SPECIFICATIONS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

#### ENGINE

Engine Order Code	EZH
Engine Type	Regular Unleaded V-8
Displacement	5.7 L/345 CID
SAE Net Horsepower @ RPM	395 @ 5600
SAE Net Torque (lb ft) @ RPM	410 @ 3950

#### TRANSMISSION

Transmission order code	DG1
Transmission Type Description	* 6-Speed Automatic w/OD
Drive Train	Four Wheel Drive

#### MILEAGE

City EPA fuel economy estimate (MPG)	13.00
Hwy EPA fuel economy estimate (MPG)	19.00
City cruising range (mi)	338.00
Hwy cruising range (mi)	494.00

\* Indicates equipment which is in addition to or replaces base model's standard equipment.

## TECHNICAL SPECIFICATIONS

### POWERTRAIN - ADVANCED SPECIFICATIONS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

#### TRANSMISSION

Gear Ratio (:1)	
First Gear Ratio (:1)	3.00
Second Gear Ratio (:1)	1.67
Third Gear Ratio (:1)	1.50
Fourth Gear Ratio (:1)	1.00
Fifth Gear Ratio (:1)	0.75
Sixth Gear Ratio (:1)	0.67
Reverse Ratio (:1)	3.00

Clutch size (in)  
Power Take-Off

#### TRANSFER CASE

Transfer case model  
Gear Ratio (:1)  
    Transfer case high gear ratio  
    Transfer case low gear ratio  
Transfer case power take off

#### DIFFERENTIAL

	Front	Rear
Axle Ratio (:1)	3.55	3.55

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## TECHNICAL SPECIFICATIONS

### POWERTRAIN - ADVANCED SPECIFICATIONS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

#### ELECTRICAL

Battery	1	2	3	Total
Battery cold cranking Amps @ 0 F	730.00	730.00		1,460.00
Alternator				
Alternator Amps	220.00			

#### COOLING SYSTEM

Cooling system capacity	
Engine oil cooler	Regular

\* Indicates equipment which is in addition to or replaces base model's standard equipment.

## TECHNICAL SPECIFICATIONS

### PAYLOAD/TRAILERING SPECIFICATIONS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

WEIGHT INFORMATION	Front	Rear	Total
Gross Axle Wt Rating (lbs)	3,900.00	3,900.00	
Curb Weight (lbs)	3,240.00	2,283.00	5,523.00
Total Option Weight (lbs)	0.00	0.00	0.00
As Spec'd Curb Weight (lbs)	3,240.00	2,283.00	5,523.00
As spec'd payload (lbs)			1,277.00
Total Weight (lbs)	3,240.00	2,283.00	5,873.00
Reserve Axle Capacity (lbs)	660.00	1,617.00	2,277.00
Gross Vehicle Wt Rating (lbs)			6,800.00
Gross Combined Wt Rating (lbs)			14,150.00
<b>TRAILERING</b>	<b>Max Trailer Wt.</b>	<b>Max Tongue Load</b>	
Dead Weight Hitch (lbs)	8,327.00	832.70	
Weight Distributing Hitch (lbs)	8,327.00	999.24	
Fifth Wheel Hitch (lbs)			

\* Indicates equipment which is in addition to or replaces base model's standard equipment.

## TECHNICAL SPECIFICATIONS

### CHASSIS SPECIFICATIONS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

SUSPENSION	Front	Rear
Spring		
Spring Type		
Spring Capacity		
Axle		
Axle Type	Independent	Rigid Axle
Axle Capacity	3,900.00	3,900.00
Shock Absorber Diameter (mm)		
Stabilizer Bar Diameter (in)		

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# TECHNICAL SPECIFICATIONS

## CHASSIS SPECIFICATIONS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

### BRAKES

Brake type	4-Wheel		
ABS System	<b>Front</b>	<b>Rear</b>	
Disc	Yes	Yes	
Rotor Diam x Thickness (in)	13.20	13.80	
Drum			
Drum Diam x Width (in)			

### TIRES

	<b>Front</b>	<b>Rear</b>	<b>Spare</b>
Tire Order Code	TTM	TTM	
Tire Size	P265/70SR17	P265/70SR17	Full-Size
Capacity	4,608.00	4,608.00	
Revolutions/Mile @ 45mph	656.00	656.00	

### WHEELS

	<b>Front</b>	<b>Rear</b>	<b>Spare</b>
Wheel Size	17 X 7	17 X 7	Full-Size
Wheel Type	Styled Steel	Styled Steel	Steel

### STEERING

Steering type	Rack-Pinion
Ratio (:1)	
On Center	
At Lock	
Turning Diameter	
Curb-to-Curb	45.40
Wall-to-Wall	

### FUEL TANK

	<b>Main</b>	<b>Auxiliary</b>
Capacity	26.00	
Location	Midship	Midship

\* Indicates equipment which is in addition to or replaces base model's standard equipment.

# TECHNICAL SPECIFICATIONS

## DIMENSIONS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

### EXTERIOR DIMENSIONS

Wheelbase (in)	140.00
Length, Overall w/o rear bumper (in)	
Width, Max w/o mirrors (in)	79.40
Height, Overall (in)	77.50
Overhang	
Overhang, Front	
Front Bumper to Back of Cab (in)	
Cab to Axle (in)	28.00

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# TECHNICAL SPECIFICATIONS

## DIMENSIONS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

### EXTERIOR DIMENSIONS

Cab to End of Frame (in)	
Ground to Top of Load Floor (in)	35.40
Ground to Top of Frame (in)	
Frame Width, Rear (in)	
Ground Clearance	
Ground Clearance, Front	8.6
Ground Clearance, Rear	8.6

### CARGO AREA DIMENSIONS

Cargo Box Length @ Floor (in)	67.40
Width	
Cargo Box Width @ Top, Rear	66.4
Cargo Box Width @ Floor	66.4
Cargo Box Width @ Wheelhousings	51
Cargo Box (Area) Height (in)	20.00
Tailgate Width (in)	
Cargo Volume (ft <sup>3</sup> )	50.30
Ext'd Cab Cargo Volume (ft <sup>3</sup> )	

### INTERIOR DIMENSIONS

Passenger Capacity	5	
Seating Position	Front	Second
Head Room (in)	41.00	39.90
Leg Room (in)	41.00	40.30
Shoulder Room (in)	66.00	65.70
Hip Room (in)	63.20	63.20

\* Indicates equipment which is in addition to or replaces base model's standard equipment.

## WEIGHT RATINGS

### WEIGHT RATINGS - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

Front Gross Axle Weight Rating:	3,900.00
Rear Gross Axle Weight Rating:	3,900.00
Gross Vehicle Weight Rating:	6,800.00

## COLOR AVAILABILITY

### COLOR CHART - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

EXTERIOR

INTERIOR

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## COLOR AVAILABILITY

### COLOR CHART - 2014 Fleet/Non-Retail DS6T98 4WD Crew Cab 140.5" SSV

EXTERIOR	INTERIOR
	Diesel
	Gray/Black
Black Clearcoat	X

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 313.0, Data updated 1/14/2014  
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Customer File:

**RESOLUTION NO. 14-02-007**

**Sponsored by: Commissioners Jerome Moon and Gerald Kirby**

**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 one-time compensation supplement for General County employees meeting criteria stated in the resolution.

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

**NOW THEREFORE, BE IT RESOLVED** BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 20<sup>th</sup> day of February, 2014 that the General County Fund Budget shall be amended as follows:

**Revenue:**

101-0-489900            Other .....\$543,892.00

**Appropriation:**

See attached for all line items .....\$543,892.00

**Duly authorized and approved this 20<sup>th</sup> day of February, 2014.**

**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: Multiple Departments  
 ACCOUNT: Fund 101 Accounts

	Account Number	Description	Amount
TO	See attached.		543,892.00
Used with transfers			
(or)			
APPROPRIATION			
Used with inc/dec			
Total			<b>543,892.00</b>

	Account Number	Description	Amount
FROM	101-0-489900	Other	543,892.00
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			<b>543,892.00</b>

Explanation: Increase for one-time compensation supplement. Please see attached for details.

See attached for signatures.  
 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.

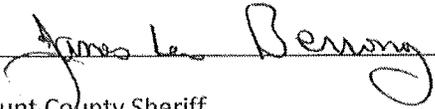
Exhibit A – Signature Page



Blount County Mayor



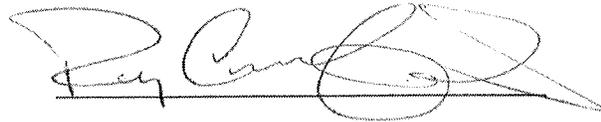
Blount County Clerk & Master



Blount County Sheriff



Blount County Trustee



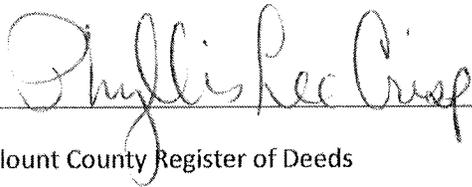
Blount County Clerk



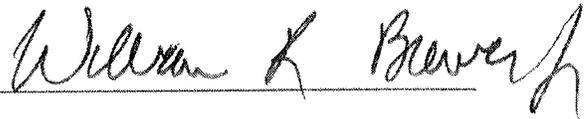
Blount County Property Assessor



Blount County Veterans' Affairs



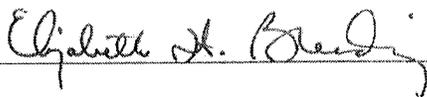
Blount County Register of Deeds



Blount County General Sessions Court



Blount County Circuit Court Clerk



Blount County Elections Administrator

**RESOLUTION NO. 14-02-011**

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

**RESOLUTION TO APPROVE A NON-RECURRING COMPENSATION  
SUPPLEMENT**

**WHEREAS**, Blount County has ended fiscal year 2012-13 with an increase in General County Fund Balance; and

**WHEREAS**, the Mayor and the office holders recommend for approval, an appropriation for a \$1,000 non-recurring compensation supplement for each full-time employee in all departments and offices of General County not governed by a separate board; and

**WHEREAS**, each employee receiving the supplement must be employed by General County as of December 31, 2013, and have been employed at least six (6) months as of the same date; and

**WHEREAS**, any part-time employee meeting the above criteria, and who has worked an average of more than 40 hours per pay period over the last 6 months, will receive a non-recurring compensation supplement of \$500; and

**WHEREAS**, the budget amendment attached shows the line items of the budget to be amended to facilitate this one-time compensation supplement; and

**WHEREAS**, this supplement will be paid during the last pay period of February, 2014.

**BE IT RESOLVED** by the Blount County Commissioners assembled in regular session at Maryville, Tennessee, on this 20<sup>th</sup> day of February, 2014, that:

1. Each full-time employee employed within the departments and offices of General County not governed by a separate board as of December 31, 2013, and who have been employed at least six (6) months from said date, shall receive \$1,000 in non-recurring compensation subject to the normal deductions identified in the budget amendment.
2. Each part-time employee employed by General County as of December 31, 2013 who has worked an average of more than forty (40) hours per pay period over the last six (6) months up until December 31, 2013, shall receive \$500 in non-recurring compensation subject to the normal deductions identified in the budget amendment.
3. The General County Budget line items shall be amended as set forth in the budget amendment attached to implement and fund said non-recurring compensation supplements.
4. These supplements shall be paid during the last pay period of February 2014.

**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 20<sup>th</sup> day of February, 2014.**

**CERTIFICATION OF ACTION**

**ATTEST**

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

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

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

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

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

\_\_\_\_\_  
Date

<b>Fund</b>	<b>CC</b>	<b>Object</b>	<b>Amount</b>	<b>Full-Time Employees</b>	<b>Part-Time Employees</b>
101	51100	500118	1,000.00	1	
101	51100	500201	62.00		
101	51100	500204	113.50		
101	51100	500210	8.00		
101	51100	500212	14.50		
101	51300	500161	1,000.00	1	
101	51300	500201	62.00		
101	51300	500204	113.50		
101	51300	500210	8.00		
101	51300	500212	14.50		
101	51310	500162	1,000.00	1	
101	51310	500201	62.00		
101	51310	500204	113.50		
101	51310	500210	8.00		
101	51310	500212	14.50		
101	51500	500162	2,000.00	2	
101	51500	500201	124.00		
101	51500	500204	227.00		
101	51500	500210	16.00		
101	51500	500212	29.00		
101	51600	500162	8,000.00	8	
101	51600	500201	496.00		
101	51600	500204	908.00		
101	51600	500210	64.00		
101	51600	500212	116.00		
101	51710	500103	3,000.00	3	
101	51710	500105	1,000.00	1	
101	51710	500161	1,000.00	1	
101	51710	500189	2,000.00	2	
101	51710	500201	434.00		
101	51710	500204	794.50		
101	51710	500210	56.00		
101	51710	500212	101.50		
101	51720	500103	1,000.00	1	
101	51720	500105	1,000.00	1	
101	51720	500161	1,000.00	1	
101	51720	500201	186.00		
101	51720	500204	340.50		
101	51720	500210	24.00		
101	51720	500212	43.50		
101	51800	500105	1,000.00	1	
101	51800	500161	1,000.00	1	
101	51800	500166	6,500.00	6	1
101	51800	500167	2,000.00	2	
101	51800	500169	1,500.00		3
101	51800	500201	744.00		
101	51800	500204	1,362.00		
101	51800	500210	96.00		
101	51800	500212	174.00		
101	51910	500105	1,000.00	1	
101	51910	500189	1,000.00	1	
101	51910	500201	124.00		
101	51910	500204	227.00		

<b>Fund</b>	<b>CC</b>	<b>Object</b>	<b>Amount</b>	<b>Full-Time Employees</b>	<b>Part-Time Employees</b>
101	51910	500210	16.00		
101	51910	500212	29.00		
101	51920	500105	1,000.00	1	
101	51920	500162	1,000.00	1	
101	51920	500189	1,000.00	1	
101	51920	500201	186.00		
101	51920	500204	340.50		
101	51920	500210	24.00		
101	51920	500212	43.50		
101	52100	500105	1,000.00	1	
101	52100	500119	7,000.00	7	
101	52100	500162	1,000.00	1	
101	52100	500201	558.00		
101	52100	500204	1,021.50		
101	52100	500210	72.00		
101	52100	500212	130.50		
101	52200	500105	1,000.00	1	
101	52200	500122	4,000.00	4	
101	52200	500201	310.00		
101	52200	500204	567.50		
101	52200	500210	40.00		
101	52200	500212	72.50		
101	52300	500103	8,000.00	8	
101	52300	500162	3,000.00	3	
101	52300	500201	682.00		
101	52300	500204	1,248.50		
101	52300	500210	88.00		
101	52300	500212	159.50		
101	52310	500103	2,000.00	2	
101	52310	500162	1,000.00	1	
101	52310	500201	186.00		
101	52310	500204	340.50		
101	52310	500210	24.00		
101	52310	500212	43.50		
101	52400	500162	6,000.00	6	
101	52400	500201	372.00		
101	52400	500204	681.00		
101	52400	500210	48.00		
101	52400	500212	87.00		
101	52500	500162	17,000.00	17	
101	52500	500169	500.00		1
101	52500	500201	1,085.00		
101	52500	500204	1,986.25		
101	52500	500210	140.00		
101	52500	500212	253.75		
101	52600	500105	1,000.00	1	
101	52600	500121	6,000.00	6	
101	52600	500201	434.00		
101	52600	500204	794.50		
101	52600	500210	56.00		
101	52600	500212	101.50		
101	53120	500162	35,000.00	34	2
101	53120	500201	2,170.00		

<b>Fund</b>	<b>CC</b>	<b>Object</b>	<b>Amount</b>	<b>Full-Time Employees</b>	<b>Part-Time Employees</b>
101	53120	500204	3,972.50		
101	53120	500210	280.00		
101	53120	500212	507.50		
101	53200	500105	1,000.00	1	
101	53200	500111	2,000.00	2	
101	53200	500161	1,000.00	1	
101	53200	500201	248.00		
101	53200	500204	454.00		
101	53200	500210	32.00		
101	53200	500212	58.00		
101	53310	500161	3,000.00	3	
101	53310	500201	186.00		
101	53310	500204	340.50		
101	53310	500210	24.00		
101	53310	500212	43.50		
101	53400	500162	8,000.00	8	
101	53400	500201	496.00		
101	53400	500204	908.00		
101	53400	500210	64.00		
101	53400	500212	116.00		
101	53500	500112	5,000.00	5	
101	53500	500161	1,000.00	1	
101	53500	500201	372.00		
101	53500	500204	681.00		
101	53500	500210	48.00		
101	53500	500212	87.00		
101	53610	500162	1,000.00		2
101	53610	500201	62.00		
101	53610	500204	113.50		
101	53610	500210	8.00		
101	53610	500212	14.50		
101	53700	500162	5,000.00	5	
101	53700	500201	310.00		
101	53700	500204	567.50		
101	53700	500210	40.00		
101	53700	500212	72.50		
101	53900	500109	1,000.00	1	
101	53900	500110	1,000.00	1	
101	53900	500164	6,000.00	6	
101	53900	500201	496.00		
101	53900	500204	908.00		
101	53900	500210	64.00		
101	53900	500212	116.00		
101	53910	500105	1,000.00	1	
101	53910	500111	6,000.00	6	
101	53910	500161	1,000.00	1	
101	53910	500201	496.00		
101	53910	500204	908.00		
101	53910	500210	64.00		
101	53910	500212	116.00		
101	54110	500103	3,000.00	3	
101	54110	500105	3,000.00	3	
101	54110	500106	100,000.00	100	

<b>Fund</b>	<b>CC</b>	<b>Object</b>	<b>Amount</b>	<b>Full-Time Employees</b>	<b>Part-Time Employees</b>
101	54110	500107	7,500.00	7	1
101	54110	500108	1,000.00	1	
101	54110	500109	4,000.00	4	
101	54110	500110	5,000.00	5	
101	54110	500115	8,000.00	8	
101	54110	500142	1,000.00	1	
101	54110	500162	6,000.00	6	
101	54110	500164	5,000.00	5	
101	54110	500201	8,897.00		
101	54110	500204	16,287.25		
101	54110	500210	1,148.00		
101	54110	500212	2,080.75		
101	54210	500103	1,000.00	1	
101	54210	500105	1,000.00	1	
101	54210	500109	1,000.00	1	
101	54210	500110	3,000.00	3	
101	54210	500115	3,000.00	3	
101	54210	500120	4,000.00	4	
101	54210	500160	4,000.00	4	
101	54210	500162	5,000.00	5	
101	54210	500164	69,000.00	69	
101	54210	500165	3,000.00	3	
101	54210	500169	2,000.00		4
101	54210	500201	5,952.00		
101	54210	500204	10,896.00		
101	54210	500210	768.00		
101	54210	500212	1,392.00		
101	54240	500110	1,000.00	1	
101	54240	500115	3,000.00	3	
101	54240	500160	3,000.00	3	
101	54240	500164	14,000.00	14	
101	54240	500201	1,302.00		
101	54240	500204	2,383.50		
101	54240	500210	168.00		
101	54240	500212	304.50		
101	54410	500162	1,000.00	1	
101	54410	500201	62.00		
101	54410	500204	113.50		
101	54410	500210	8.00		
101	54410	500212	14.50		
101	55110	500162	4,000.00	4	
101	55110	500166	2,000.00	2	
101	55110	500169	500.00		1
101	55110	500201	403.00		
101	55110	500204	737.75		
101	55110	500210	52.00		
101	55110	500212	94.25		
101	55120	500105	1,000.00	1	
101	55120	500169	500.00		1
101	55120	500189	2,000.00	2	
101	55120	500201	217.00		
101	55120	500204	397.25		
101	55120	500210	28.00		

<b>Fund</b>	<b>CC</b>	<b>Object</b>	<b>Amount</b>	<b>Full-Time Employees</b>	<b>Part-Time Employees</b>
101	55120	500212	50.75		
101	57500	500105	1,000.00	1	
101	57500	500162	1,000.00	1	
101	57500	500201	124.00		
101	57500	500204	227.00		
101	57500	500210	16.00		
101	57500	500212	29.00		
101	58300	500105	1,000.00	1	
101	58300	500162	2,000.00	2	
101	58300	500201	186.00		
101	58300	500204	340.50		
101	58300	500210	24.00		
101	58300	500212	43.50		
101	64000	500164	1,000.00	1	
101	64000	500201	62.00		
101	64000	500204	113.50		
101	64000	500210	8.00		
101	64000	500212	14.50		
<b>Grand Total</b>			<b>543,892.00</b>	<b>446</b>	<b>16</b>

# Other Budget Items

## Commission Action Needed

Item	Budget Committee	Vote
Records Management Grant Application	Recommended	5 – Yes
Purchasing Resolution for Sale of Surplus Property	Recommended	5 - Yes
Purchasing Resolution to Purchase Land	Recommended	5 – Yes
Resolution to Commit Fund Balance for Capital Projects & Self-Insurance	Recommended	5 – Yes

# Blount County, Tennessee Grant (Contract) Worksheet

(adopted February 21, 2013)

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

Once completed, return the worksheet via e-mail to the Grant Accountant at [accounting@blounttn.org](mailto:accounting@blounttn.org).

Requesting Department: Records Management & Archives Department

Contact Person's Name, email, phone # (person applying for grant): Jackie Glenn, [jglenn@blounttn.org](mailto:jglenn@blounttn.org)

Financial Reporting Person's information (if different than contact): \_\_\_\_\_

Project/Program Director's Name, email, phone # Jackie Glenn, [jglenn@blounttn.org](mailto:jglenn@blounttn.org)

Name of Granting Agency: National Endowment for the Humanities

Grant Name: Sustaining Cultural Heritage Collections Impl. Grant

Is a grant application required? YES  NO  If no, is the grant recurring? \_\_\_\_\_

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

**Grant Funds Requested:** \$ 119,100.00

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

**Total Amount of Grant:** \$ 119,100

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

Renovation and relocation of the records storage area
---

If the grant is in the application processes, what is the submission deadline? 12-Dec-13

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

Date of Commission approval: \_\_\_\_\_

---

*Please provide the remaining information once the Grant is approved.*

---

Grant CFDA# (Catalog of Federal Domestic Assistance): \_\_\_\_\_

Date of Grant Award: \_\_\_\_\_

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

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

Anticipated Closing Date of Grant Project: \_\_\_\_\_

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

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

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

RESOLUTION No. 14-02-009

Sponsored By Commissioners: Jerome Moon and Steve Samples

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 20<sup>th</sup> day of February, 2014, 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



**RESOLUTION No. 14-02-010**

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

**RESOLUTION AUTHORIZING THE PURCHASE OF APPROXIMATELY 4 ACRES OF VACANT PROPERTY LOCATED ON MUSTANG DR., MARYVILLE, TN., TAX MAP 056, PARCEL NO. 062.65.**

**WHEREAS, the above property is available for sale; and**

**WHEREAS, Blount County wishes to acquire this property for planned use by the 5<sup>th</sup> Judicial Drug Task Force; and**

**WHEREAS, zoning and operations approval has been given; and**

**WHEREAS, an appraisal has been obtained on said property by a certified real estate appraiser; and**

**WHEREAS, a phase one environmental site assessment has been performed on said property; and**

**WHEREAS, a survey has been completed on said property; and**

**WHEREAS, the contract has been approved by the County attorney; and**

**WHEREAS, the 5<sup>th</sup> Judicial Drug Task Force has cash available for the purchase; and**

**WHEREAS, the 5<sup>th</sup> Judicial Drug Task Force would have use of the property while it is a County asset; and**

**WHEREAS, if sold by the County, proceeds from the sale would be returned to the 5<sup>th</sup> Judicial Drug Task Force; and**

**NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 20<sup>th</sup> day of February, 2014, that purchase of the real property stated above is hereby authorized in the amount of \$300,000.00.**

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

CERTIFICATION OF ACTION

ATTEST

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

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

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

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

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

\_\_\_\_\_  
Date

# Memo

**To:** Teresa Johnson  
**From:** Captain Ron Talbott   
**Date:** January 30, 2014  
**Re:** Land acquisition on Mustang Drive

---

The Fifth Judicial Drug and Violent Crime Task Force is comprised of personnel from the Blount County Sheriff's Office, Maryville Police Department, Alcoa Police Department and the Attorney General's Office. We are charged with investigating all drug related crimes throughout Blount County as well as maintain organized efforts with federal Task Forces that include the Federal Bureau of Investigation, Drug Enforcement Administration and Alcohol Tobacco and Firearms.

We operate under the direction of a Board of Directors which is comprised of Sheriff James Berrong, Police Chief Tony Crisp, Police Chief Phillip Potter and District Attorney General Mike Flynn. While short term goals include annual training, organized efforts of reducing drugs in Blount County, and Community training events: our long term goal has been to build a larger office for Drug Task Force Operations. A larger facility would allow for more work space for investigators, safe and secure storage of covert vehicles as well as give us the ability to facilitate more modern technical operations.

In researching the purchase of new property, we have found a site that consists of four acres on Mustang Drive in Maryville. This property is undeveloped and is inside the Industrial Park off Robert C. Jackson Drive. It is owned by Tennessee River management and is for sale for \$300,000.00. Upon requesting to purchase this property as part of our long term goal and building a facility there in the future, I was asked to complete an number of different tasks. Attached to this memo is the complete report of all the tasks that includes the following:

1. Signed contract to purchase the property for \$300,000
2. Photographs of the property
3. Copy of earnest money paid to realtor
4. Approval by City of Maryville Zoning to build and conduct Drug Task Force operations within the industrial park
5. Approval by Blount Partnership to build and conduct Drug Task Force operations within the industrial park

6. Survey
7. Board of Directors approval (Meeting Minutes)
8. Appraisal
9. Phase 1 Environmental; Assessment

In reviewing this file, I felt it would be easier to reference the documents of the attached packet with this short explanation. If the Blount County Commission would allow us to make this purchase, the Board of Directors would then give final approval to purchase the property and that purchase would be made solely by funds from the Drug Task Force fund balance and would be paid in full at time of closing. There would also be a resolution attached simply stating that Blount County would in return give the Drug Task Force lifetime interest in the property and if it were ever sold by the county that the monies from the sale would be returned to the Drug Task Force fund balance.

Thank you for reviewing this material and for allowing us the opportunity to bring this before you.

Detailed information regarding this land acquisition may be obtained from the Blount County Purchasing Department, 865-273-5740.

**RESOLUTION NO. 14-02-008**

**Sponsored by: Commissioners Mike Lewis and Gerald Kirby**

**RESOLUTION TO COMMIT FUND BALANCE FOR CAPITAL PROJECTS AND  
SELF-INSURANCE**

**WHEREAS**, Blount County has ended fiscal year 2012-13 with an increase in General County Fund Balance; and

**WHEREAS**, the Mayor recommends for approval committing \$540,000 of fund balance to a Capital Fund for future capital expenditures; and

**WHEREAS**, the Mayor recommends for approval committing \$815,000 of fund balance to self-insurance purposes for future expenditures; and

**BE IT RESOLVED** by the Blount County Commissioners assembled in regular session at Maryville, Tennessee, on this 20<sup>th</sup> day of February, 2014, that:

1. A Capital Fund for future General County capital expenditures may be created using \$545,000 of fund balance.
2. Self-insurance funds for future General County expenditures may receive \$815,000 of fund balance.

**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 20<sup>th</sup> day of February, 2014.**

**CERTIFICATION OF ACTION**

**ATTEST**

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

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

Approved: \_\_\_\_

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

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

\_\_\_\_\_  
Date

Resolution No. 14-02-003

Sponsored by: Commissioners Gary Farmer and Gerald Kirby

RESOLUTION FOR LEVYING AN ADDITIONAL SALES AND USE TAX IN  
BLOUNT COUNTY

BE IT RESOLVED by the county legislative body of Blount County, Tennessee:

SECTION 1. The resolution of the county legislative body of Blount County, Tennessee, imposing a local sales and use tax as authorized under the provisions of *Tennessee Code Annotated* Sections 67-6-701 through 67-6-712, adopted by the county legislative body at a special session date June 6, 1980, is amended to levy a local sales and use tax at a rate of 2.75%, not to exceed the maximum percentage as stated in the RETAILERS TAX ACT, *Tennessee Code Annotated* Section 67-6-702, as amended, except as limited or modified by statute.

SECTION 2. If a majority of those voting in the election required by *Tennessee Code Annotated*, Section 67-6-706, vote for the increase in the tax imposed by this resolution, collection of the increased tax levied by this resolution shall begin on the first day of the month occurring thirty (30) or more days after the county election commission makes its official canvass of the election returns. The receipt of the tax levy is to be allocated to: one half proceeds to be used for Education, **as required by Tennessee Code Annotated Section 67- 6- 712 (a) 1**; and one half proceeds for Blount County Debt Service Fund.

SECTION 3. The Blount County Election Commission is requested to hold the election on the approval or disapproval of this resolution to be held on May 6<sup>th</sup>, 2014. A certified copy of this resolution shall be transmitted to the Blount County Election Commission within sixty (60) days prior to the 6th day of May, 2014, and a certified copy of this resolution shall be transmitted to the Department of Revenue of the State of Tennessee and shall be published one (1) time in a newspaper of general circulation in Blount County, Tennessee prior to the election called for herein.

SECTION 4. The Blount County Election Commission is requested to place the following wording on the Ballot: "Shall Resolution Number 14-02-003, passed by the County of Blount, which increases the Local Sales Tax Rate from 2.25% to 2.75% and one half proceeds to be used for **Education** and one half proceeds for **Blount County Debt Service Fund**, become operative?:  
\_\_\_For \_\_\_Against"

SECTION 5. The Department of Revenue of the State of Tennessee shall collect the additional tax imposed by this Resolution concurrent with the collection of the state tax and the local tax now being collected for Blount County, in accordance with rules and regulations promulgated by the Department.

SECTION 6. The Blount County Trustee is hereby authorized to contract with the Department of Revenue for the collection of the additional tax imposed by this Resolution, and to provide in the contract that the department may deduct from the tax collected a reasonable amount or percentage to cover the expense of the administration and collection of the tax.

SECTION 7. In the event the tax is collected by the Department of Revenue, suits for the recovery of any tax illegally assessed or collected shall be brought against the state Commissioner of Revenue and the Blount County Trustee.

SECTION 8. The Blount County Clerk is hereby directed to file the certified copy of this resolution with the Blount County Election Commission within sixty (60) days of the May 6, 2014 primary.

Adopted this 20<sup>th</sup> day of February, 2014.

Certification of Action

Attest

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

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

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

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

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

\_\_\_\_\_  
Date



**PUBLIC WORKS & ENGINEERING DEPARTMENT**  
Landfill Services      Sanitation Services      Street & Stormwater Services  
Support Services      Water & Wastewater Services      Water Quality Services

725 Universal Street, Alcoa, Tennessee 37701

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

Transmitted Via E-Mail

January 29, 2014

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

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

Dear Ed:

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

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

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

Sincerely,

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

/kw

Enclosures

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

**Amendment of Contract in Lieu of Performance Bond**

Whereas, the City of Alcoa, the City of Maryville, and Blount County and the State of Tennessee Department of Environment and Conservation previously entered into a Contract in Lieu of Performance Bond (Copy attached) and subsequent amendments thereto for proper operation and closure and/or post-closure of the Alcoa, Maryville, Blount County Demolition Landfill (referred to in previous amendments as the "Alcoa, Maryville, Blount County Sanitary Landfill), Registration Numbers DML 05-0091NA and DML 05-0091SA; and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to \$1,453,051.00 (\$319,375.00 for NA and \$1,133,676.00 for SA) from any funds being disbursed or to be disbursed from the State to the Cities and County as financial assurance for said proper operation, closure and post-closure; and

Whereas, the State and Alcoa, Maryville, and Blount County desire to increase the amount of said financial assurance from \$1,453,051.00 to \$1,474,846.00 (\$324,165.00 for NA and \$1,150,681.00 for SA).

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

The figure "\$1, 453,051.00" is deleted and the figure "\$1, 474,846.00" is substituted in lieu thereof.

Date of Amendment to Contract \_\_\_\_\_, 2014.

\_\_\_\_\_  
Commissioner  
Tennessee Department of  
Environment and Conservation

\_\_\_\_\_  
Mayor  
City of Alcoa

\_\_\_\_\_  
Commissioner  
Tennessee Department of  
Finance and Administration

\_\_\_\_\_  
Mayor  
City of Maryville

\_\_\_\_\_  
Mayor  
County of Blount

**Amendment of Contract in Lieu of Performance Bond**

Whereas, the City of Alcoa, the City of Maryville, and Blount County and the State of Tennessee Department of Environment and Conservation previously entered into a Contract in Lieu of Performance Bond (Copy attached) for proper operation and closure and/or post-closure of the Alcoa, Maryville, Blount County Sanitary Landfill, Registration Numbers SNL 05-103-0105 Original, Vertical, and Lateral Expansion (Phase 1 – 7); and

Whereas, said contract included a provision allowing the Commissioner of Environment and Conservation to collect up to \$10, 830,957.00 from any funds being disbursed or to be disbursed from the State to the Cities and County as financial assurance for said proper operation, closure and post-closure; and

Whereas, the State and Alcoa, Maryville, and Blount County desire to increase the amount of said financial assurance from \$10, 830,957.00 to \$10,993,421.00.

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

The figure "\$10, 830,957.00" is deleted and the figure "\$10, 993,421.00" is substituted in lieu thereof.

Date of Amendment to Contract \_\_\_\_\_, 2014.

\_\_\_\_\_  
Commissioner  
Tennessee Department of  
Environment and Conservation

\_\_\_\_\_  
Mayor  
City of Alcoa

\_\_\_\_\_  
Commissioner  
Tennessee Department of  
Finance and Administration

\_\_\_\_\_  
Mayor  
City of Maryville

\_\_\_\_\_  
Mayor  
County of Blount