

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
TUESDAY, MAY 6, 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. April 8, 2014 meeting.
- E. ITEMS FOR CONSENT CALENDAR.**
 - 1. Resolutions for special recognitions.
 - 2. Appointments:
 - a. Veterans Affairs Committee – Mike Kennedy, DAV Chapter 76; Roger Lowe, American Legion Post 13; Robert L. Cain, VFW Post 5154; Samuel “Ed” Shore, Military Order of Purple Heart Chapter 1814; Joe McCulley, VFW Post 10855; Marek Vyskocil, At Large Member; Jerome Moon, Blount County Commission; Robin Ferschke, Gold Star Mother.
 - b. Blount County Fire Protection District – Gerald Kirby. (Information Only) (County Mayor Mitchell)
- F. UNFINISHED BUSINESS.**
 - 1. Discussion regarding traffic patterns at the intersection of Freels Road and Old Grey Ridge Road. (Gerald Kirby)
- G. NEW BUSINESS:**
 - 1. Budget transfers.
 - 2. Budget increases/decreases.
 - 3. Other budget/purchasing items.
 - 4. A resolution regarding approval of contract with Blount Memorial Hospital regarding the Blount County Employee Clinic. (Gary Farmer)
 - 5. A resolution authorizing approval of Blount County employee dental premiums. (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, April 08, 2014 at 6:30 pm at the courthouse in Maryville, Tennessee.

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

Tonya Burchfield - absent	Roy Gamble - present	Peggy Lambert - absent
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 - absent
Jim Folts - present	Gerald Kirby - present	Steve Samples - absent
Ron French - present	Holden Lail - absent	

There were 15 present and 5 absent. Tonya Burchfield arrived after the roll was taken. Chairman Burkhalter declared a quorum to exist. The following proceedings were held to-wit:

IN RE: SETTING OF AGENDA.

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

A vote was taken on the motion:

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

There were 15 voting yes, 0 voting no, 0 abstaining, and 5 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: MINUTES OF MARCH 11, 2014 MEETING.

Commissioner Melton made a motion to approve the minutes. Commissioner Kirby seconded the motion.

A vote was taken on the motion:

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

There were 15 voting yes, 0 voting no, 0 abstaining, and 5 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: PROCLAMATION REGARDING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION AND AWARENESS MONTH and PROCLAMATION HONORING THE CITY OF MARYVILLE FIRE DEPARTMENT and BOARD OF EQUALIZATION – REAPPOINTMENT OF BOB IVENS, LARRY CAMPBELL, JAMES WILKERSON, AND DAVID WEAVER, AND APPOINTMENT OF DAVID CALDWELL AND SHERIFF’S MERIT BOARD – REAPPOINTMENT OF HAROLD COULTER.

Commissioner Helton made a motion to send the items to the consent calendar of the April County Commission meeting. Commissioner Melton seconded the motion.

A vote was taken on the motion:

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

There were 14 voting yes, 0 voting no, 1 abstaining, and 5 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION ADOPTING AND INCORPORATING BY REFERENCE THE PROVISIONS OF THE 2012 ADDITION OF THE COMPREHENSIVE INTERNATIONAL BUILDING AND FIRE CODES AND THE 2010 ADA STANDARDS FOR ACCESSIBLE DESIGN FOR THE UNINCORPORATED AREA OF BLOUNT COUNTY AND THOSE INCORPORATED CITIES WITHIN BLOUNT COUNTY WHICH HAVE NOT ADOPTED THEIR OWN CODES REGULATING BUILDING SAFETY AND CONSTRUCTION.

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: BUDGET TRANSFER – GENERAL COUNTY FUND - \$30,000.00.

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: BUDGET TRANSFER – GENERAL COUNTY FUND - \$340,580.00.

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: BUDGET TRANSFER – GENERAL COUNTY FUND - \$7,289.78.

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 4 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 - \$6,500.00 and
RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$5,038.77.**

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION TO AMEND DEBT SERVICE FUND BUDGET - \$79,992,996.08.

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION TO AMEND DEBT SERVICE FUND BUDGET - \$130,929.00.

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 4 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 and
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR LITTER AND TRASH
COLLECTING GRANT FROM THE STATE OF TENNESSEE, DEPARTMENT OF
TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF THE GRANT and
GRANT APPLICATION FOR 5TH JUDICIAL DISTRICT 2014-15 DUI
ABATEMENT/PROSECUTION ENHANCEMENT and
GRANT APPLICATION FOR 2014-15 BCSO ALCOHOL SATURATION PATROLS/ROADSIDE
SOBRIETY CHECKPOINTS and
GRANT APPLICATION FOR 2014-15 BCSO HIGH VISIBILITY CAMPAIGN and
GRANT APPLICATION FOR 2014-15 MOTORCYCLE/MOTORIST SAFETY -THE DRAGON
and
GRANT APPLICATION FOR 2014-15 BCSO NETWORK COORDINATOR.**

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: RESOLUTION REGARDING PROCEDURES FOR PLACING PORTRAITS OF DECEASED COUNTY COMMISSIONERS IN THE COUNTY COMMISSION MEETING ROOM.

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Burkhalter declared the motion to have passed.

IN RE: DISCUSSION REGARDING TRAFFIC PATTERNS AT THE INTERSECTION OF FREELS ROAD AND OLD GREY RIDGE ROAD.

Chairman Burkhalter stated that this item would be on the May Agenda Committee agenda.

IN RE: ADJOURNMENT.

Chairman Burkhalter declared the meeting to be adjourned.



**BLOUNT COUNTY
DEPARTMENT OF VETERANS AFFAIRS**

305 Court Street
Maryville, TN 37804-5906

Phone: (865) 273-5760
Fax: (865) 273-5764

May 1, 2014

The Honorable Commission of Blount County:

Please find attached Biographies for each Veterans Committee member for your consideration. Pertaining to adopt new bylaws of The Veterans Affairs Committee of Blount County by the Blount County Legislative body meeting in regular session at Maryville, Tennessee, on the 20th day of March, 2014. Per By Laws, members shall be appointed for four years. The amended By Laws become effective not later than June 30, 2014.

Respectfully Submitted,

Nathan Weinbaum, Service Officer

NW/dph

Mike Kennedy: 2151 Big Springs Rd Maryville, TN 37801

Representing DAV Chapter 76. Military retired 1994 moved to Blount County. He served US Army 1969 to 1994 Desert Storm received Purple Heart. Served as past commander DAV Chapter 76. He and his spouse own and operate an antique business in Knoxville "Schenook Antiques" since 1983.

Roger Lowe: 4117 Burnett Rd Walland, TN 37886

Representing The American Legion Post 13. Blount County resident his whole life. Served in the US Marines E4 1966-1967 received 3 Purple Hearts. He and his spouse have been the business owners of All American Guttering and Siding for 35 years in Blount County.

Robert L. Cain

958 W. Hunt Rd.

Alcoa, TN 37701

Home Phone: (865) 982-7614

E-mail: bobcainvfw5154@aol.com

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

Samuel "Ed" Shore: 2601 Carpenters Grade Rd Maryville, TN 37803

Representing Military Order of Purple Heart 1814. Blount County resident since 1942. Served in the US Marines as Captain awarded the Purple Heart and Silver Star. After active duty served 16 years in the Tennessee Air National Guard rank of Major. He is the sole owner of Shore Builders Inc. since 1976.

Nathan Weinbaum

Representing
VFW 10855

From: Joe McCulley [joekjoey@charter.net]
Sent: Tuesday, April 22, 2014 6:53 PM
To: Nathan Weinbaum
Subject: Re: Veteran Committee Bio's

Name: Joe McCulley

Address: 3422 Peppermint Hills Drive, Maryville, TN 37804

BRIEF BIOGRAPHICAL INFORMATION: Retired from ALCOA and member of the USWA Local #309 where I served as an elected member of the Executive Board, Chairman of the Trustees, and served as the Insurance and Benefits chairman. Served as a member of the Board of Directors and Treasurer of the Alcoa Tenn Federal Credit Union. Retired owner/broker of a financial services company having been a licensed broker in real estate, insurance and investments. Former member of the Blount County Commission. Active in veterans affairs serving as a ten year member of the Blount County Veterans Affairs Committee and a life member of the Veterans of Foreign Wars, Disabled American Veterans and a member of the American Legion. Vietnam veteran serving four years in the Navy.

From: Nathan Weinbaum
Sent: Tuesday, April 22, 2014 2:06 PM
To: 'Jerome'; Joe McCulley; Roger Lowe; bobcainvfw5154@aol.com; Mike Kennedy
Subject: Veteran Committee Bio's

Committee Members,

I need an updated bio for each Veterans Committee member.

As you know, we have recently updated our By Laws (they are attached).

Per the By Laws, members shall be appointed for four years. I'm not sure of a timeline but the Blount County Commission will have to re-appoint each of you and will need to see your bio to do so.

Thanks!

Nathan B. Weinbaum
Director of Veterans Affairs/Veterans Service Officer
Blount County
(865) 273-5760



Blount County Veterans Affairs

Representing: AT Large Member

Marek Vyskocil is the Strawberry Plains Branch Manager at Department of Homeland Security and Safety. He started out as an examiner in March 2013 and was promoted to branch manager in May 2013. At that time, the branch ranked in the state's bottom ten in productivity. Under Mr. Vyskocil's guidance, it reached number one in February 2014. DHSS Commissioner Gibbons and his team have contacted Vyskocil personally to discover his methods, which may be implemented across the state.

Mr. Vyskocil served as a U.S. Marine from November 2004 to September 2012, at which time he medically retired. During his time of service, he was deployed 2005-2006 in support of OIF. In December 2006, he was assigned to Marine Special Operations Command (MARSOC). Because of his vast knowledge of languages, he was given the position of Command Language Program Manager.

Marek Vyskocil was born and raised in Czech Republic and earned an associate's degree in construction engineering and was a volunteer firefighter before serving in the Czech Army. He became a U.S. citizen following his wartime service in 2006. Wanting to further his education, Vyskocil earned a Certified Clinical Medical Assistant certification from U.T. Knoxville in May 2013.

Address

Marek Vyskocil

131 Keeble Rd.

Maryville, TN 37804

Representing: Gold Star Mother

My name is Robin Ferschke. I am a Gold Star mother of Sgt. Michael H. Ferschke Jr. My son was KIA on August 10, 2008. We have lived in Maryville TN for almost 19 years. We are originally from Woonsocket, RI.

My husband is Mike Ferschke Sr and I have two older children; their names are Raymond Lambert and Alissa Bridgman. We have 6 grandchildren 5 who live here in Maryville and 1 who lives in Okinawa, Japan. My grandson in Okinawa is the son of my son Michael who was killed in Iraq.

I born and raised in Woonsocket, RI and my parents were Robert Lambert and Evelyn (Decotaux) Lambert. My father was enlisted in the Korean War and my husband's dad was in WWII.

We moved to Maryville to give our children a better life and to live in a better place. I have worked most of my adult life and other than that I was a mom and wife. The most important things in my life are my family. I now have a very deep love for all Military and their families. As I learn more about the life of so many my heart grows to love and respect so many.

I have always had a interest in helping people wherever and whenever I can. I am compassionate about what I do and once I am involved in something I am very dedicated to doing the best I can.

When I believe in something I will do whatever it takes to make it work or make it right. I have taught my children to never quit on something you believe in and never to quit once you decide to do something like sports, volunteering and making a commitment. I have the same values as once I start something I will not quit, no matter how hard it may be.

In 2008 right after my son was killed I had a 3 ½ year fight with the government to help my son Michael's Japanese wife. I did not think I could do what it took to fight but I knew if I didn't then I would be letting my son and his wife and child down. I knew that my son while in the Marines never quit even when it meant his life, and I was not going to give up either.

I would be honored to be a part of the Veterans Affairs Committee if you will have me. I will do my very best to help in any way I can.

Sincerely,

Robin Ferschke

Gold Star Mom

Address

1001 Genesis St.
Maryville, TN 37804



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



TO: Blount County Board of Commissioners

FROM: ~~Ed Mitchell, County Mayor~~

RE: Appointment to Blount County Fire Protection District

DATE: May 1, 2014

For your information, I have re-appointed the following name to the Blount County Fire Protection District Board of Commissioners:

Gerald Kirby, Seat 3
Term May 11, 2014 - 2018

BEFORE THE COUNTY MAYOR OF BLOUNT COUNTY, TENNESSEE

RE: BLOUNT COUNTY FIRE PROTECTION DISTRICT

ORDER

WHEREAS, the Blount County Fire Protection District (the "district") was created and incorporated as a utility district pursuant to the Utility District Law of 1937, Tennessee Code Annotated § 7-82-101, *et. seq.*, for the purposes of fire prevention and protection in parts of rural and Blount County; and

WHEREAS, pursuant to Tennessee Code Annotated § 7-82-703(a), the district is governed by three (3) commissioners who are appointed by the Blount County mayor and who collectively constitute the board of commissioners of the district; and

WHEREAS, pursuant to Tennessee Code Annotated § 7-82-307(a), the term of office of each commissioner is four (4) years, and each commissioner, upon expiration of such commissioner's term, shall continue to hold office until a successor shall have been appointed and qualified; and

WHEREAS, Seat 3 has presently expired as to term.

NOW, THEREFORE, pursuant to the authority granted under Tennessee Code Annotated § 7-82-307 (a), it is hereby ORDERED that:

1. The undersigned hereby APPOINTED Gerald Kirby to the Blount County Fire Protection District Board of Commissioners, Seat 3, set to expire on May 11, 2018.
2. This Order shall be entered of record on the minutes of the Blount County legislative body, and a certified copy thereof shall be furnished to each of the remaining members of the District's Board of Commissioners.

DATED this the 1st day of May, 2014.



Ed Mitchell
County Mayor

BLOUNT COUNTY FIRE PROTECTION DISTRICT
P O BOX 4488
MARYVILLE, TN 37802-4488
PHONE 865-983-2133 FAX 865-983-6063

March 25, 2014

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

Re: Blount County Fire Protection District Commissioner
Seat 3 Term May 11, 2014-2018

The Blount County Fire Protection District Board of Commissioners submits the following list of names in order of preference, for appointment to the Board.

Gerald Kirby
956 Scarlett Oaks Drive
Maryville, TN 37801

Tom McSpadden
1230 West Hunt Road
Maryville, TN 37801

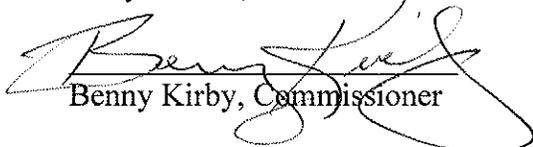
Jan Hanes
852 Scarlett Oaks Drive
Maryville, TN 37801



Gerald Kirby, Commissioner



Larry Graves, Commissioner



Benny Kirby, Commissioner

This is to certify that

Gerald Kirby

has attended and successfully completed the training requirements for the

2011 Leadership Conference

An approved Commissioner Training Course

presented by the Tennessee Association of Utility Districts.

Date: 11/9-11/11

Location: Gatlinburg

Hours: 12

Code: 2011LED



Executive Director

Vital for Tennessee's future

President

Budget Transfers

Commission Action Needed

Fund	Amount	Budget Committee	Vote
101 General County	\$6,892.00	Recommended	5 – Yes
101 General County	\$28,600.00	Recommended	5 – Yes
101 General County	\$25,462.00	Recommended	5 – Yes

**Blount County Government
Budget Amendment Request
Fiscal Year 2013 - 2014**

Type of Amendment:

Transfer: X

Department: Maintenance Dept

Increase/Decrease:

Account: 101-051800

<u>TO ACCOUNT NUMBER:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-091110-500-790	Capitol Equipment	28,600
	Total Transferred to:	\$28,600

<u>FROM ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-051800-500-452	Utilities	28,600
	Total Transferred from:	\$28,600

Justification / Explanation: Replace four roof-top heating and air conditioning units at the Operations Center.

***Please attach an additional sheet if necessary for additional information.*


Damon A. Fortney
Maintenance Director

10 Apr '14
Date

Ed Mitchell
Blount County Mayor

Date

Important Note: This form is due to the Budget Manager's Office by 10:00 a.m. on the Tuesday before the Budget Committee meeting.

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

Type of Amendment:

Transfer
Increase/Decrease

Department: Property Assessor
Account: 101-52300

	Account Number	Description	Amount
TO	101-52300-500103	Assistants	15,485.00
Used with transfers	101-52300-500201	Social Security	635.00
	101-52300-500204	State Retirement	2,312.00
	101-52300-500205	Dependent Insurance	6,820.00
(or)	101-52300-500206	Life Insurance	86.00
	101-52300-500212	Medicare	124.00
APPROPRIATION			
Used with inc/dec			
Total			25,462.00

	Account Number	Description	Amount
FROM	101-52310-500103	Assistants	25,462.00
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			25,462.00

Explanation: Transfer to cover salary expenses for the remainder of the year

J. Helt 4-14-14
Signature of Official/Department Head/Date

Signature of County Mayor/Date

*All requests are due to Financial Analyst'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	\$69,000.00	Recommended	5 – Yes
101 General County	\$30,000.00	Recommended	4 – Yes 1 – Abstain
141 General Purpose Schools	\$10,063.00	Recommended	4 – Yes 1 – No
141 General Purpose Schools	\$47,531.00	Recommended	4 – Yes 1 – No

RESOLUTION NO. 14-05-002

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 from the Circuit Court’s Data Processing Reserve to replace computers, software, and printers.

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 15th day of May, 2014 that the General County Fund Budget shall be amended as follows:

Revenue:

101-0-489900 Data Processing Reserve.....\$69,000.00

Appropriation:

101-53120-500709 Data Processing Equipment\$69,000.00

Duly authorized and approved this 15th day of May, 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: Circuit Court Clerk

Account: 101-53120

	Account Number	Description	Amount
TO	101-053120-500709	Data Processing Equipment	69,000.00
Used with transfers			
(or)			
APPROPRIATION			
Used with inc/dec			
Total			69,000.00

	Account Number	Description	Amount
FROM	101-0-489900	Data Processing Reserve Fund	69,000.00
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			69,000.00

Explanation: For replacement computers, software and printers.



Signature of Official/Department Head/Date

Signature of County Mayor/Date

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

Memorandum

To: Tom Hatcher
From: John Herron
Date: 4/29/2014
Re: The Need To Replace Windows XP Machines

Microsoft has withdrawn support for Windows XP. This means that as vulnerabilities are discovered Microsoft will no longer release fixes for the problems. Any computer still running Windows XP can be a risk for the County's network. It can be an entry point for viruses, malware, and spyware. This prudent use of the reserved money will help in mitigating access points for vulnerabilities to the County's network. While the County's network is protected by a firewall and entry point scans and desktop antivirus software, nothing is better than eliminating the problem before an opportunity to strike is presented.

Another consideration is that most new applications will no longer support Windows XP. This purchase will allow the office to continue to use newer and/or upgraded applications. In addition, it will allow standardization of the software in the office to allow for greater user familiarity and productivity.

Security flaw puts all Internet Explorer users at risk, exposes Windows XP

By [Dante D'Orazio](#) on April 27, 2014 04:27 pm [Email @dantedorazio](#)

If you're still using a 12-year-old operating system, a new security flaw discovered in Internet Explorer should cause you quite a bit of consternation. Microsoft published a security advisory today warning its customers that a vulnerability in all versions of Internet Explorer (6 through 11) could let hackers gain full user permissions over your computer, allowing them to install programs, view and delete data, and much more simply by visiting a website.

That's not good, but at least anyone using Internet Explorer on a modern version of Windows will likely see a patch within a couple weeks' time. Since Microsoft finally [ended support for Windows XP on April 8th](#), it will not receive an update. This is the first known security flaw since that support deadline passed, and it bears true the warnings voiced by the tech community. Windows XP is no longer secure, and it's time to move on.

Security firm FireEye, which revealed the flaw to Microsoft, says that there's evidence of an active exploit targeting Internet Explorer 9 through 11 and Adobe Flash. All Internet Explorer users, regardless of operating system, have a few choices for avoiding this exploit. The easiest method is to use another browser, like Chrome or Firefox (both of which are currently [still supported](#) for Windows XP). If you need to stick with Internet Explorer, Microsoft has published some [more advanced methods alongside its service advisory](#), including enabling Enhanced Protected Mode. Regardless of what you do, it's a good idea to take some action to make sure you're safe from the exploit.

RESOLUTION NO. 14-05-003

Sponsored by: Commissioners Mike Lewis 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 to increase Victim Assistance revenue and expenditure estimates for the remainder of FY 2013-14.

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 15th day of May, 2014 that the General County Fund Budget shall be amended as follows:

Revenue:

101-0-423920	Victim Assistance – General Sessions	\$27,500.00
101-0-422920	Victim Assistance – Circuit Court	\$700.00
101-0-489900	Other	<u>\$1,800.00</u>
	Total	\$30,000.00

Appropriation:

101-53930-500316	Contributions.....	\$30,000.00
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Duly authorized and approved this 15th day of May, 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: Victim Assistance
 Account: 101-53930

	Account Number	Description	Amount
TO	101-53930-500316	Contributions	30,000.00
Used with transfers			
(or)			
APPROPRIATION			
Used with inc/dec			
Total			30,000.00

	Account Number	Description	Amount
FROM	101-0-423920	Victim Assistance - Gen Sessions	27,500.00
Used with transfers	101-0-422920	Victim Assistance - Circuit Court	700.00
	101-0-489900	Other	1,800.00
(or)			
EST REVENUE			
Used with inc/dec			
Total			30,000.00

Explanation: Estimate for Victim Assistance revenues through June 30th

Mary Millsaps 4/30/14

 Signature of Official/Department Head/Date

 Signature of County Mayor/Date

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

RESOLUTION NO. 14-05-004

Sponsored by: Commissioners Gerald Kirby and Jerome Moon

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOLS BUDGET.

WHEREAS, Blount County would like to amend the General Purpose Schools Budget, subject to approval by the Board of Education, to appropriate funds to replace computers using grant funding.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 15th day of May, 2014 that the General Purpose Schools Budget shall be amended as follows:

Revenue:

141-0-469800	Other State Grants.....	\$1,678.00
141-0-471200	Adult Education Federal Grant.....	<u>\$8,385.00</u>
	Total	\$10,063.00

Appropriation:

141-71600-500709	Data Processing Equipment	\$10,063.00
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Duly authorized and approved this 15th day of May, 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: GPSF - Adult Education

Account: 141-71600

	Account Number	Description	Amount
TO			
Used with transfers	141-71600-709	Data Processing Equipment	10,063.00
(or)			
APPROPRIATION			
Used with inc/dec			
Total			10,063.00

	Account Number	Description	Amount
FROM			
Used with transfers	141-000000-469800	Other State Grants	1,678.00
	141-00000-471200	Adult Education Federal Grant	8,385.00
(or)			
EST REVENUE			
Used with inc/dec			
Total			10,063.00

Explanation: Grant funds increase for replacement of outdated computers in the Adult Education program; 13 desktops and 2 laptops.

Troy Logan 4-17-14
Signature of Official/Department Head/Date

Signature of County Mayor/Date

"Approved By The Board Of Education" 5-8-14

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



GRANT AMENDMENT

Agency Tracking # 33709-26276 / DG 36086	Edison ID PO 26276	Contract #	Amendment # 1		
Contractor Legal Entity Name BLOUNT COUNTY SCHOOLS			Edison Vendor ID 15		
Amendment Purpose & Effect(s) ADULT EDUCATION: To Incorporate Budget Line Item Transfers into Attachment A					
Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		End Date: 6/30/2014			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$10,063.00		
Funding —					
FY	State <i>469800</i>	Federal <i>471200</i>	Interdepartmental	Other	TOTAL Contract Amount
14	\$3,435.69	\$17,174.31			\$20,610.00
	<i>1,758.18</i>	<i>8,788.82</i>	<i>ORIGINAL</i>		
	<i>1,477.51</i>	<i>8,385.49</i>			
	<i>10,063</i>				
TOTAL:	\$3,435.69	\$17,174.31			\$20,610.00
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.			<i>OCR USE</i>		
Speed Chart (optional)	Account Code (optional)				

**AMENDMENT 1
OF GRANT CONTRACT PO 26276**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Labor and Workforce Development, hereinafter referred to as the "State" and Blount County Schools, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract Section C.1. is deleted in its entirety and replaced with the following:

C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Twenty Thousand Six Hundred Ten Dollars (\$20,610.00). The Attachment A Grant Budget attached and incorporated herein as a part of this Grant Contract shall constitute the maximum amount due the Grantee for the service and all of the Grantee's obligations hereunder. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
2. Grant Contract Attachment A Grant Budgets are deleted in its entirety and replaced with the new Attachment A Grant Budgets attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Chief Procurement Officer, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective April 3, 2014. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

Blount County Schools:

GRANTEE SIGNATURE

DATE

Rob Britt – Director of Schools

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DUNS- 1000072552

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT:

Burns P. Phillips III, Commissioner

DATE

GRANT BUDGET				
Adult Education Services for Blount County Schools				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period:		BEGIN: 10/1/2013	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	\$3,230.00	0.00	\$3,230.00
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	\$7,317.00	0.00	\$7,317.00
11. 12	Travel, Conferences & Meetings	0.00	0.00	0.00
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	\$10,063.00	0.00	\$10,063.00
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	\$2,061.00	\$2,061.00
25	GRAND TOTAL	\$20,610.00	\$2,061.00	\$22,671.00

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.

Program Name: Blount County Schools

Budget Line Item Detail

Capital Purchase		Amount
13 Desktop Computers		\$8,853.00
2 Laptop Computers		\$1,210.00
Total		\$10,063.00



BUDGET LINE ITEM TRANSFER/AMENDMENT

Tennessee Department of Labor and Workforce Development

DIVISION OF ADULT EDUCATION

615-741-7054

PROGRAM NAME and Person requesting change:	Blount County Adult Education Carol Ergenbright		
DATE <u>3/31/14</u>	CONTRACT # <u>PO 26276</u>	CONTRACT TERM	<u>10/1/13 - 6/30/14</u>

EXPLANATION OF REQUEST: (Why? How much? From where to where?)
 Addition to budget for replacement of outdated computers: 13 desktop @ \$681 each and 2 laptops @ \$605 each.

	CURRENT BUDGET AMOUNT	REQUESTED CHANGE (+)	NEW BUDGET AMOUNT
ATTACHMENT A (AE Budget)			
Salaries, Benefits and Taxes	\$3,230.00		3230.00
Professional Fees/Grant Awards			0.00
Supplies, Telephone, Postage & Shipping. Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$7,317.00		7317.00
Travel/Conferences & Meetings (local travel) Task Force & local travel			0.00
Equipment (capital purchase)	\$0.00	\$10,063.00	10063.00
Other Non Personnel			0.00
Indirect Cost			0.00
Sub-Total	\$10,547.00		\$20,610.00
ATTACHMENT B (Staff Development Budget)			
Travel/Conferences & Meetings			0.00
GRAND TOTAL	\$10,547.00		\$20,610.00

CENTRAL OFFICE USE ONLY

APPROVAL: YES NO

APPROVED BY: *Wanda Cameron*

APPROVAL DATE: 4/3/14

CONTRACT EFFECTIVE DATE: 4/3/14

GRANT BUDGET LINE-ITEM DETAIL

Equipment detail must match total dollars requested

EQUIPMENT (Capital Purchase)	AMOUNT
13 Desktop computers, including computer, keyboard, mouse, monitor, and operating software @ \$681 each according to Blount County Schools bid	\$8,853.00
2 laptop computers @\$605 each according to Blount County Schools bid	\$1,210.00

TOTAL \$10,063.00



Equipment Purchase Form

Program Name: **Blount County Adult Education**

Date: **April 1, 2014**

Contract #: **PO 26276**

Cost of Equipment **\$10,063**

Description of Equipment **13 desktop computers each with keyboard, mouse, and monitors
2 laptop computers**

Purpose of Equipment **Replace outdated computers**

Explain in Detail, how this purchase will benefit your program

These computers will replace our older computers which have Windows XP operating system. Most of the new computers will replace outdated ones in our computer lab. Our computer lab provides instructional opportunities for both AE and ESOL students. Our technology dept. will transfer our GED Prep. software and additional instructional software, such as Rosetta Stone to the new computers. Four of the computers will replace outdated staff computers, which will give us reliable equipment and enable us to accomplish our tasks more efficiently and safely.

APPROVED: YES NO

APPROVED by :

Wanda Cameron

Date: *4/3/14*

AFTER PURCHASE MUST MATCH EQUIPMENT APPROVED.

PURCHASE DATE

SERIAL NUMBER

COST

LOCATION

RESOLUTION NO. 14-05-005

Sponsored by: Commissioners Jerome Moon and Steve Samples

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOLS BUDGET.

WHEREAS, Blount County would like to amend the General Purpose Schools Budget, subject to approval by the Board of Education, to appropriate funds to establish the State of Tennessee Energy Efficient Schools Initiative Grant.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 15th day of May, 2014 that the General Purpose Schools Budget shall be amended as follows:

Revenue:

141-0-469800 Other State Grants.....\$47,531.00

Appropriation:

141-76100-500399 Other Contracted Services\$47,531.00

Duly authorized and approved this 15th day of May, 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: GPSF - Regular Capital Outlay

ACCOUNT: 141-076100

	Account Number	Description	Amount
TO			
Used with transfers			
(or)			
	141-076100-500399	Other Contracted Services	47,531.00
APPROPRIATION			
Used with inc/dec			
Total			47,531.00

	Account Number	Description	Amount
FROM			
Used with transfers			
(or)			
	141-000000-469800	Other State Grants	47,531.00
EST REVENUE			
Used with inc/dec			
Total			47,531.00

Explanation: Establish State of Tennessee Energy Efficient Schools Initiative Grant for \$47,531.

Tracy Logan 4-13-14
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.

"Approved By The Board Of Education" 5-8-14

Other Budget Items

Commission Action Needed

Item	Budget Committee	Vote
Purchasing Resolution for Sale of Surplus Property	Recommended	5 – Yes
Purchasing Resolution Authorizing Use of Cooperative Purchasing Agreements	Recommended	5 – Yes
Purchasing Resolution Authorizing Lease of Office Copiers	Recommended	5 – Yes
Report on Debt Obligation (Information Only)	Recommended	5 – Yes

RESOLUTION No. 14-05-008

Sponsored By Commissioners: Steve Samples and Mike Lewis

A RESOLUTION DECLARING THE PROPERTY LOCATED AT 3122 MISER SCHOOL RD., FRIENDSVILLE, TN 37737, SURPLUS AND AVAILABLE FOR SALE.

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, the said property, formerly Miser Station Community Club located on one acre, has ceased to be used as a community club; and

WHEREAS, an Affidavit of Reverter of Property has been executed on said property reverting ownership to Blount County; and

WHEREAS, the said property is unusable by Blount County; and

WHEREAS, prospective sale of said property will be publicly advertised; and

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."

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 15th day of May 2014, that the real property listed above is hereby declared surplus and sale of the property 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. 14-05-009

Sponsored By Commissioners: Mike Lewis and Gerald Kirby

RESOLUTION AUTHORIZING THE USE OF COOPERATIVE PURCHASING AGREEMENTS FOR THE BENEFIT OF ALL COUNTY DEPARTMENTS.

WHEREAS, Tennessee Code Annotated §12-3-1205 allows for use of master cooperative purchasing agreements upon the approval and consent of the local legislative body; and

WHEREAS, cooperative purchasing agreements allow local governments to purchase goods and services from other local, state, and national cooperative purchasing alliances that have been competitively bid under the same circumstances required by law by the purchasing entity; and

WHEREAS, these cooperative purchasing agreements allow local governments to obtain the lowest and best pricing available for competitively bid goods and services applicable under this law while also reducing time and personnel resources; and

WHEREAS, Tennessee Code Annotated §12-3-1205 states as follows:

(a) Any municipality, county, utility district, or other local government of the state may participate in, sponsor, conduct or administer a cooperative agreement for the procurement of any supplies, services, or construction with one (1) or more other local governments in accordance with an agreement entered into between the participants. Such cooperative purchasing may include, but not be limited to, joint or multi-party contracts between local governments. Where the participants in a joint or multi-party contract are required to advertise and receive bids, it shall be sufficient for those purposes that the purchasing entity comply only with its own purchasing requirements.

(b) (1) Notwithstanding any other law to the contrary, any municipality, county, utility district, or other local government of the state may participate in, sponsor, conduct or administer a cooperative agreement for the procurement of any goods, supplies, services, or equipment with one (1) or more other governmental entities outside this state, to the extent the laws of the other state permit the joint exercise of purchasing authority, in accordance with an agreement entered into between or among the participants; provided, such goods, supplies, services, or equipment were procured in a manner that constitutes competitive bidding and were advertised, evaluated, and awarded by a governmental entity and made available for use by other governmental entities.

(2) A municipality, county, utility district, or other local government of the state may participate in a master agreement by adopting a resolution accepting the terms of the master agreement. If a participant

RESOLUTION No. 14-05-010

Sponsored By: Commissioners Steve Samples and Gerald Kirby

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED §7-51-904 OF OFFICE COPIERS FROM CANON SOLUTIONS AMERICA INC.

WHEREAS, Tennessee Code Annotated § 7-51-904 (a) states that "Whenever the period or term, including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of § 7-51-902 or § 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval."; and

WHEREAS, Tennessee Code Annotated § 7-51-901 (4) defines a municipality as any county or incorporated city or town of the state of Tennessee; and

WHEREAS, the offices of Blount County wish to lease a copier to meet their duplicating needs; and

WHEREAS, the copiers listed in Exhibit A are available for a sixty (60) month lease under the terms and conditions of Tennessee Statewide Contract No. 400.

NOW, THEREFORE BE IT RESOLVED, the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 15th day of May, 2014, hereby authorize the lease of copiers shown as attached Exhibit A for a period of sixty (60) months, under terms and conditions of the Tennessee Statewide Contract No. 400.

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

Exhibit A
Office Copiers

<u>OFFICE / DEPARTMENT</u>	<u>Model</u>	<u>Cost/Month</u>
AGRICULTURE (Extension Office)	C2225	\$90.44
CIRCUIT COURT CLERK OFFICE	IR4035	\$79.22
CIRCUIT COURT CLERK (Bookkeeping)	IR4035	\$72.86
CIRCUIT COURT CLERK (Orders of Protection)	IR4035	\$79.22
CIRCUIT COURT JUDGE DIV. I	C2225	\$90.44
CIRCUIT COURT JUDGE DIV. II	IR4035	\$62.55
CLERK & MASTER	IR4045	\$146.40
COUNTY CLERK (Counter)	IR4025	\$62.37
COUNTY CLERK (Main-Margaret)	IR4035	\$79.33
COUNTY COMMISSION	C2225	\$96.03
COUNTY MAYOR	C2225	\$94.82
DEVELOPMENT SERVICES	C2225	\$90.44
ELECTION COMMISSION	C2225	\$90.44
EMERGENCY MANAGEMENT AGENCY	C2225	\$90.44
FINANCE	IR4045	\$144.26
GENERAL SESSIONS OFFICE	IR4035	\$79.22
GENERAL SESSIONS JUDGE DIV. III & IV	IR4035	\$69.48
HIGHWAY	IR4045	\$108.58
JUDICIAL COMMISSIONER	IR4035	\$74.87
JUVENILE OFFICE	IR4035	\$79.22
JUVENILE OFFICE (Bookkeeping)	IR4035	\$69.48
JUVENILE YSO	IR4035	\$79.22
LIBRARY (Children's)	C2225	\$74.12
LIBRARY (Reference Dept.)	C5240	\$108.87
LIBRARY (Circulation)	C2225	\$74.12
PROBATION & DRIVING SCHOOL	IR4025	\$74.69
PROPERTY ASSESSOR	C2230	\$98.89
PROPERTY ASSESSOR (Reappraisal Program)	IR4025	\$62.37
PURCHASING	C2225	\$94.82
RECORDS MANAGEMENT	IR4025	\$62.37
REGISTER OF DEEDS	IR4025	\$67.76
REGISTER OF DEEDS	IR6255	\$152.03
RISK MANAGEMENT / H.R. / EMPLOYEE	C2230	\$93.39
BENEFITS		
TRUSTEE OFFICE	IR4045	\$98.75
VETERANS OFFICE	IR4025	\$74.69

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name Blount County, Tennessee
 Address 341 Court Street
Maryville, Tennessee 37804
General Obligation Refunding Bonds, Series 2013A

2. Debt Obligation:

<input checked="" type="checkbox"/>	a. Bond
<input type="checkbox"/>	b. CON
<input type="checkbox"/>	c. BAN
<input type="checkbox"/>	d. GAN
<input type="checkbox"/>	e. TRAN
<input type="checkbox"/>	f. CRAN
<input type="checkbox"/>	g. Capital Lease
<input type="checkbox"/>	h. Loan Agreement

Note: Enclose a copy of the executed NOTE FORM if applicable.

5. Face Amount of Debt Obligation: \$89,125,000.00
Premium/Discount: \$0.00

6. Type of Sale:

<input type="checkbox"/>	a. Competitive Public Sale
<input type="checkbox"/>	b. Informal Bid
<input checked="" type="checkbox"/>	c. Negotiated Sale
<input type="checkbox"/>	d. Loan Program

3. Security For Debt Obligation:

<input checked="" type="checkbox"/>	a. General Obligation
<input type="checkbox"/>	b. General Obligation+Revenue+Tax
<input type="checkbox"/>	c. Revenue
<input type="checkbox"/>	d. TIF
<input type="checkbox"/>	e. Annual Appropriations

7. Tax Status:

<input checked="" type="checkbox"/>	a. Tax Exempt
<input type="checkbox"/>	b. Tax Exempt - Bank Qualified
<input type="checkbox"/>	c. Taxable

8. Dated Date: 12/09/2013

4. Purpose of Issue:

<input type="checkbox"/>	a. General Government	_____ %
<input type="checkbox"/>	b. Education	_____ %
<input type="checkbox"/>	c. Highways and Streets	_____ %
<input type="checkbox"/>	d. Public Safety	_____ %
<input type="checkbox"/>	e. Solid Waste Disposal	_____ %
<input type="checkbox"/>	f. Industrial Park	_____ %
<input type="checkbox"/>	g. Manufacturing Facilities	_____ %
<input type="checkbox"/>	h. Health Facilities	_____ %
<input type="checkbox"/>	i. Airports	_____ %
<input type="checkbox"/>	j. Utilities	_____ %
<input type="checkbox"/>	i. Water	_____ %
<input type="checkbox"/>	ii. Sewer	_____ %
<input type="checkbox"/>	iii. Electric	_____ %
<input type="checkbox"/>	iv. Gas	_____ %
<input checked="" type="checkbox"/>	k. Refunding or Renewal	100.00 %
<input type="checkbox"/>	l. Other _____	_____ %

specify

9. Issue Date (Closing Date): 12/09/2013

10. Ratings:

a. Moody's	_____
b. Standard & Poor's	_____
c. Fitch	_____
d. Unrated	X _____

11. Interest Cost:
0.541890 %

<input type="checkbox"/>	a. TIC
<input type="checkbox"/>	b. NIC
<input checked="" type="checkbox"/>	c. Variable: Index <u>67%</u> Libor plus <u>43</u> bps
<input type="checkbox"/>	d. Other _____

12. Recurring Costs:

a. Remarketing Agent (bps)	<u>n/a</u>
b. Liquidity (bps)	<u>n/a</u>
c. Credit Enhancements (bps)	<u>n/a</u>

13. Maturity Dates, Amounts and Interest Rates

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2014	\$3,200,000	%	2025	\$6,950,000	%
2015	\$3,375,000	%	2026	\$7,300,000	%
2016	\$3,525,000	%	2027	\$7,650,000	%
2017	\$3,700,000	%	2028	\$8,025,000	%
2018	\$3,875,000	%	2029	\$8,425,000	%
2019	\$4,075,000	%			%
2020	\$4,275,000	%			%
2021	\$5,750,000	%			%
2022	\$6,060,000	%			%
2023	\$6,350,000	%			%
2024	\$6,600,000	%			%

If additional space is needed, attach additional sheet.

14. Repayment Schedule

This Issue			Total Debt Outstanding		
Year	Cum. Principal Redeemed	% Total	Year	Cum. Principal Redeemed	% Total
1	\$3,200,000	3.59	1	\$9,501,929	3.19
5	\$17,675,000	19.83	5	\$50,844,644	17.09
10	\$44,175,000	49.57	10	\$116,479,288	39.15
15	\$80,700,000	90.55	15	\$204,555,630	68.75
20	\$89,125,000	100.00	20	\$263,675,630	88.62
25			25	\$297,525,630	100.00
30			30		

Total Debt Outstanding includes the Hospital's \$89,125,000 Series 2013A Bonds.

17. Description of Compliance with Written Debt Management Policy:

(Use additional pages if necessary)

The County's debt management policy is attached.

All of the proceeds of the 2013A Bonds were used to currently refund existing debt of the County. As required by the debt policy, the decision to refund was explicitly approved by the Board of County Commissioners at a public meeting on September 19, 2013. The refunding complies with the debt management policy as it is expected to generate positive savings by lowering the administrative carrying cost of the County's variable rate debt. Additionally, the direct bank placement structure of the 2013A Bonds, eliminates the need for credit and liquidity support for the bonds, thereby lowering the risk profile associated with the debt. The term of the 2013B Bonds is within the term of the refunded bonds. The refunding transaction and the costs associated therewith were presented to the Board of County Commissioners at the above-referenced public meeting.

18. (If any) Description of Derivative and Compliance with Written Derivative Management Policy:

(Use additional pages if necessary)

As described in the County's refunding plan submitted to the State on August 30, 2013, the Refunded Bonds had five outstanding swaps between the Public Building Authority of Blount County, Tennessee and Deutsche Bank and one outstanding swap between the Public Building Authority of Sevier County and Deutsche Bank. As part of the refunding, the respective swaps were novated from the Public Building Authorities to the County, and the interest and obligations under the swap agreements were moved from the Public Building Authorities to the County. No material changes or amendments were made to the swaps. As provided in the State's Refunding Report dated September 17, 2013, the swaps are deemed to remain under the 2002 State Refunding Board Guidelines.

19.

Authorized Representative
Ed Mitchell, County Mayor

Title

Date

Email

G. Mark Mamantov

Preparer
Bond Counsel

Title
Bass, Berry & Sims PLC

Firm

Date
mmamantov@bassberry.com

Email

20.

Submitted to Governing Body on _____ and presented at its public meeting held on _____

COPY TO: Director - Office of State and Local Finance, 505 Deaderick Street, Suite 1600,
James K. Polk State Office Building, Nashville TN 37243-1402

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:

Name Blount County, Tennessee
 Address 341 Court Street
Maryville, Tennessee 37804
General Obligation Refunding Bonds, Series 2013B

2. Debt Obligation:

- a. Bond
- b. CON
- c. BAN
- d. GAN
- e. TRAN
- f. CRAN
- g. Capital Lease
- h. Loan Agreement

Note: Enclose a copy of the executed NOTE FORM if applicable.

5. Face Amount of Debt Obligation: \$79,800,000.00

Premium/Discount: _____

6. Type of Sale:

- a. Competitive Public Sale
- b. Informal Bid
- c. Negotiated Sale
- d. Loan Program

3. Security For Debt Obligation:

- a. General Obligation
- b. General Obligation+Revenue+Tax
- c. Revenue
- d. TIF
- e. Annual Appropriations

7. Tax Status:

- a. Tax Exempt
- b. Tax Exempt - Bank Qualified
- c. Taxable

8. Dated Date: 12/09/2013

9. Issue Date (Closing Date): 12/09/2013

4. Purpose of Issue:

- | | | |
|-------------------------------------|-----------------------------|----------|
| <input type="checkbox"/> | a. General Government | _____ % |
| <input type="checkbox"/> | b. Education | _____ % |
| <input type="checkbox"/> | c. Highways and Streets | _____ % |
| <input type="checkbox"/> | d. Public Safety | _____ % |
| <input type="checkbox"/> | e. Solid Waste Disposal | _____ % |
| <input type="checkbox"/> | f. Industrial Park | _____ % |
| <input type="checkbox"/> | g. Manufacturing Facilities | _____ % |
| <input type="checkbox"/> | h. Health Facilities | _____ % |
| <input type="checkbox"/> | i. Airports | _____ % |
| <input type="checkbox"/> | j. Utilities | _____ % |
| <input type="checkbox"/> | i. Water | _____ % |
| <input type="checkbox"/> | ii. Sewer | _____ % |
| <input type="checkbox"/> | iii. Electric | _____ % |
| <input type="checkbox"/> | iv. Gas | _____ % |
| <input checked="" type="checkbox"/> | k. Refunding or Renewal | 100.00 % |
| <input type="checkbox"/> | l. Other _____ | _____ % |

specify

10. Ratings:

- a. Moody's _____
- b. Standard & Poor's _____
- c. Fitch _____
- d. Unrated X _____

11. Interest Cost:

0.534400 % a. TIC
 b. NIC
 c. Variable: Index 71.2 LIBOR plus 41.5 bps
 d. Other _____

12. Recurring Costs:

- a. Remarketing Agent (bps) n/a
- b. Liquidity (bps) n/a
- c. Credit Enhancements (bps) n/a

13. Maturity Dates, Amounts and Interest Rates

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2014	\$125,000	%	2030	\$920,000	%
2015	\$120,000	%	2032	\$6,600,000	%
2016	\$120,000	%	2033	\$7,050,000	%
2017	\$120,000	%	2034	\$7,400,000	%
2018	\$145,000	%	2035	\$7,750,000	%
2024	\$5,000,000	%	2036	\$8,150,000	%
2025	\$5,000,000	%	2037	\$8,550,000	%
2026	\$5,000,000	%			%
2027	\$4,500,000	%			%
2028	\$9,500,000	%			%
2029	\$3,750,000	%			%

If additional space is needed, attach additional sheet.

14. Repayment Schedule

This Issue			Total Debt Outstanding		
Year	Cum. Principal Redeemed	% Total	Year	Cum. Principal Redeemed	% Total
1	\$125,000	0.16	1	\$9,501,929	3.19
5	\$630,000	0.79	5	\$50,844,644	17.09
10	\$630,000	0.79	10	\$116,479,288	39.15
15	\$29,630,000	37.13	15	\$204,555,630	68.75
20	\$47,950,000	60.09	20	\$263,675,630	88.62
25	\$79,800,000	100.00	25	\$297,525,630	100.00
30			30		

Total Debt Outstanding includes the Hospital's \$89,125,000 Series 2013A Bonds.

15. Itemized Description of the Cost of Issuance

(Round to Nearest Dollar)

		Name of Firm
a. Financial Advisor Fees*	\$55,000.00	Public Financial Management
b. Legal Fees:		
i. Bond Counsel	\$70,000.00	Bass, Berry & Sims PLC
ii. Issuer's Counsel		
iii. Trustee's Counsel		
Bank Counsel	\$35,000.00	Chapman and Cutler
c. Paying Agent Fees and Registration Fees		
d. Trustee Fees		
e. Remarking Agent Fees		
f. Liquidity Fees		
g. Rating Agency Fees		
h. Credit Enhancement Fees		
i. Underwriter's Discount _____%		
i. Take Down		
ii. Management Fee		
iii. Risk Premium		
iv. Underwriter's Counsel		
v. Other Expenses		
j. Printing and Advertising Fees		
k. Issuer Fees		
l. Real Estate Fees		
m. Bank Closing Costs		
n. Other Costs	\$20,000.00	Swap Advisor - PFM AM
Total Costs	\$180,000.00	

*If other costs are included, please itemize

Note: Enclose a copy of the DISCLOSURE DOCUMENT/ OFFICIAL STATEMENT if applicable.

16. Description of Continuing Disclosure Obligations

(Use additional pages if necessary)

Individual Responsible for Completion:

n/a

Date Annual Disclosure is due:

n/a

The 2013B Bond was purchased directly by JPMorgan Chase Bank and is not subject to Rule 15c2-12.

17. Description of Compliance with Written Debt Management Policy:

(Use additional pages if necessary)

The County's debt management policy is attached.

All of the proceeds of the 2013B Bonds were used to currently refund existing debt of the County. As required by the debt policy, the decision to refund was explicitly approved by the Board of County Commissioners at a public meeting on September 19, 2013. The refunding complies with the debt management policy as it is expected to generate positive savings by lowering the administrative carrying cost of the County's variable rate debt. Additionally, the direct bank placement structure of the 2013B Bonds, eliminates the need for credit and liquidity support for the bonds, thereby lowering the risk profile associated with the debt. The term of the 2013B Bonds is within the term of the refunded bonds.

The refunding transaction and the costs associated therewith were presented to the Board of County Commissioners at the above-referenced public meeting.

18. (If any) Description of Derivative and Compliance with Written Derivative Management Policy:

(Use additional pages if necessary)

As described in the County's refunding plan submitted to the State on August 30, 2013, the Refunded Bonds had five outstanding swaps between The Public Building Authority of Blount County, Tennessee and Deutsche Bank and one outstanding swap between The Public Building Authority of Sevier County and Deutsche Bank. As part of the refunding, the respective swaps were novated from the Public Building Authorities to the County, and the interest and obligations under the swap agreements were moved from the Public Building Authorities to the County. No material changes or amendments were made to the swaps. As provided in the State's Refunding Report dated September 17, 2013, the swaps are deemed to remain under the 2002 State Refunding Board Guidelines.

19.

Authorized Representative
Ed Mitchell, County Mayor
Title

Date

Email

G. Mark Mamantov

Preparer
Bond Counsel

Title
Bass, Berry & Sims PLC
Firm

Date
mmamantov@bassberry.com
Email

20.

Submitted to Governing Body on _____ and presented at its public meeting held on _____

COPY TO: Director - Office of State and Local Finance, 505 Deaderick Street, Suite 1600,
James K. Polk State Office Building, Nashville TN 37243-1402

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-153)

1. Public Entity:
 Name: Blount County, Tennessee
 Address: 341 Court Street
Maryville, Tennessee 37804
 Debt Issue Name: Hospital Revenue Refunding Bonds, Series 2014
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required

2. Face Amount: \$ 4,288,400
 Premium/Discount: \$ N/A

3. Interest Cost: 1.68 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input checked="" type="checkbox"/> Refunding/Renewal	<u>100</u> %	<u>1998B Bonds - County Hospital</u>

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan
 Negotiated Sale Loan Program
 Informal Bid

9. Date:
 Dated Date: 1/23/14 Issue/Closing Date: 1/23/14

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2014	\$ 797,438	1.68 %		\$	%
2015	\$ 566,778	1.68 %		\$	%
2016	\$ 626,294	1.68 %		\$	%
2017	\$ 692,100	1.68 %		\$	%
2018	\$ 763,889	1.68 %		\$	%
2019	\$ 841,990	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) if debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 15,000	Public Financial Management
Legal Fees	\$	
Bond Counsel	\$ 15,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$	
Trustee's Counsel	\$ 1,500	Neal and Harwell
Bank Counsel	\$ 5,134	Gentry Tipton and Mclemore P.C.
Disclosure Counsel	\$	
Paying Agent Fees	\$	
Registrar Fees	\$	
Trustee Fees	\$ 2,500	Regions Bank
Remarketing Agent Fees	\$	
Liquidity Fees	\$	
Rating Agency Fees	\$	
Credit Enhancement Fees	\$	
Bank Closing Costs	\$	
Underwriter's Discount _____ %	\$	
Take Down	\$	
Management Fee	\$	
Risk Premium	\$	
Underwriter's Counsel	\$	
Other expenses	\$	
Printing and Advertising Fees	\$	
Issuer/Administrator Program Fees	\$	
Real Estate Fees	\$	
Sponsorship/Referral Fee	\$	
Other Costs _____	\$	
TOTAL COSTS	\$ 39,134	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other	_____	_____

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy _____

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

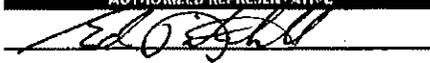
To the Governing Body: on _____ and presented at public meeting held on _____

Copy to Director to OSLF: on _____ either by:

Mail to: _____ OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name		G. Mark Mamanlov
Title	_____	Attorney
Firm	_____	Bass, Berry & Sims PLC
Email	_____	mmamantov@bassberry.com
Date	_____	_____

RESOLUTION No. 14-05-006

Sponsored by Commissioners Gary Farmer and Ron French

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

WHEREAS, East Tennessee Medical Group, P.C. and the Blount County Government signed a contract on December 14, 2009 and which became effective on January 1, 2010, and subsequently extended and is currently scheduled to expire June 30, 2014 (hereinafter Agreement”); and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Blount County Mayor Ed Mitchell is authorized to sign the attached Contract Amendment and Blount County Government agrees to the following:

- 1) The services described in the Agreement will continue to be provided as described in the Agreement, by ETMG and BMH, for individuals delineated in the Agreement; and
- 2) To continue the fee structure and the other terms detailed in the December 14, 2009 Agreement and July 1, 2013 Contract Amendment until June 30, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, assembled in session May 15, 2014, that the attached contract amendment to the Agreement with Blount Memorial Hospital, is hereby approved.

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

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____
County Mayor

Date

CONTRACT AMENDMENT

WHEREAS, East Tennessee Medical Group, P.C. and the Blount County Government signed contract on December 14, 2009 and which became effective on January 1, 2010, and subsequently extended and is currently scheduled to expire June 30, 2014 (hereinafter “Agreement”); and,

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

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

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

THEREFORE, the parties agree to the following:

- 1) The services described in the Agreement will continue to be provided as described in the Agreement, by ETMG and BMH, for individuals delineated in the Agreement; and,
- 2) To continue the fee structure and the other terms detailed in the December 14, 2009 Agreement and July 1, 2013 Contract Amendment until June 30, 2015.

IN WITNESS WHEREOF, the parties have executed this Agreement on the
__day of _____ 2014.

Blount Memorial Hospital, Inc.



By_____

Don Heinemann, Chief Executive Officer

Blount Memorial Physician Group, Inc.



By_____

Don Heinemann, Chief Executive Officer

Blount County Government

By_____

Edward Mitchell, Mayor

RESOLUTION NO. 14-05-007

Sponsored by Commissioners Gary Farmer and Ron French

**A RESOLUTION AUTHORIZING APPROVAL OF BLOUNT COUNTY
EMPLOYEE DENTAL PREMIUMS.**

WHEREAS, on April 15, 2014, the Blount County Human Resources/Insurance Committee met and approved a recommendation to approve the Blount County Employee dental premiums with Blue Cross Blue Shield; and

WHEREAS, the premiums, effective July 1, 2014, are listed in the attached Blount County Government Dental Financial Summary.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 15th day of May, 2014, that the Blount County Employee dental premiums effective July 1, 2014 are hereby approved.

Duly authorized and approved this 15th day of May, 2014.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date



**BLOUNT COUNTY GOVERNMENT
DENTAL FINANCIAL SUMMARY - FULLY INSURED RATE HISTSORY**

	BCBST 2014 1/1/14		BCBST 2013 1/1/13		BCBST 2012 1/1/12		BCBST 2011 1/1/11	
	Unit Rate	Monthly						
Employee (Ee)	\$23.51	\$21,253	\$22.07	\$19,951	\$22.07	\$19,907	\$22.07	\$19,929
Family	\$72.75	\$71,586	\$68.30	\$67,207	\$68.30	\$69,256	\$68.30	\$70,895
Monthly Premium		\$92,839		\$87,158		\$89,163		\$90,825
Annual Premium		\$1,114,068		\$1,045,902		\$1,069,960		\$1,089,895
Per Employee Per Year		\$590		\$554		\$558.43		\$562
Notes								

Human Resources/Insurance Committee Meeting Minutes
Tuesday April 15, 2014 – 5:00 P.M.
County Commission Room

Committee Members Present:

Gary Farmer	Mike Lewis	Holden Lail	Phyllis Crisp
Ed Mitchell	James Berrong	David Murrell	Ron French

Committee Members Absent:

Tonya Burchfield Bill Dunlap

Others Present:

Don Stallions Jodie King

Minutes

1.) Approval of September 5, 2013 minutes. Ron French made the motion, Phyllis Crisp second, all in favor. Approval of January 21, 2014 minutes. James Berrong made the motion and Phyllis Crisp second, all in favor.

2.) Don Stallions discussed the dental rates increase with the Committee members. A spreadsheet was attached in their packets showing the increase. Don stated this will be exactly in line with the BCBS monthly billing statement. Motion was made by Phyllis Crisp and second by Mike Lewis to pass this information to Full Commission, all in favor.

3.) Drew Mann with Trinity Benefits gave information only to the Committee regarding the results of Open Enrollment based on the changes that were made from the recommendations of the HR Committee.

4.) Motion was made by Phyllis Crisp to send the BMH Employee Clinic Contract renewal effective 7/1/2014 to Full Commission, as there were no changes to the contract. Second by James Berrong, all in favor.

5.) Information was given to the committee regarding COBRA rates starting 7/1/2014. The HR minutes from October 30, 2012 was read to the committee stating the motion was made to increase Cobra rates to match departmental health care cost as of 7/1/2014, which were included to the Full Commission in November 2012.

6.) Natalie Daniels with Great West Financial discussed the New State/Teacher Hybrid Plan effective 7/1/2014 for all new hire certified teachers. Natalie also told the committee the County can adopt a resolution for all County Employees.

7.) Holden Lail asked Don Stallions about the 10 panel drug testing requirement for all “safety jobs”. Don stated he is working with Bill Dunlap with the requirements.

8.) Adjourned 5:50 p.m.