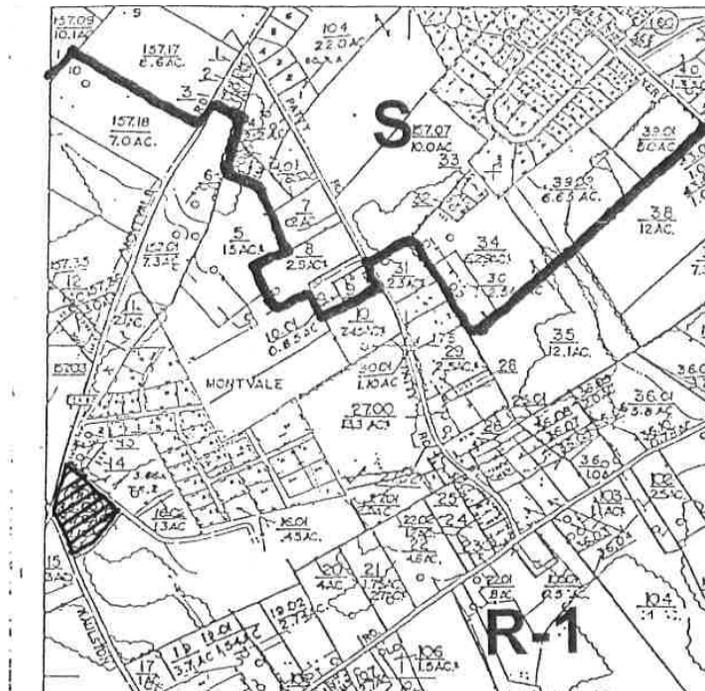


NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Sections 5-5-105 and 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on December 9, 2014 at 6:00P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendments to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010, and specifically the Zoning Map of Blount County, Tennessee.

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to C(Commercial) for property located at 3416 Garner Circle at the corner of Montvale and Garner Circle., The property is identified as part of Tax Map 092, parcel 016.03.



Copies of the Resolutions may be obtained at the offices of the Blount County Building Commissioner and Secretary to the County Commission, during regular office hours. Blount County does not discriminate based on race, color or national origin in federal or state sponsored programs, pursuant to Title VI of the Civil Rights Act of 1964 (42 U.S.C. 200d).

APPROVED:

Jerome Moon
Commission Chairman

ATTEST:

Roy Crawford, Jr.
County Clerk

Ed Mitchell
County Mayor

RESOLUTION No. 14-12-006

Sponsored by Commissioners Jeff Headrick and Shawn Carter

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to C(Commercial) for property located at 3416 Garner Circle at the corner of Montvale and Garner Circle., The property is identified as part of Tax Map 092, parcel 016.03.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 18th day of December, 2014:

WHEREAS, the legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations, including a zoning map, in Tennessee Code Annotated Section 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations, including the Zoning Map of Blount County, Tennessee in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, ET SEQ., OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend the Zoning Map of Blount County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, to adopt the following:

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to C(Commercial) for property located at 3416 Garner Circle at the corner of Montvale and Garner Circle., The property is identified as part of Tax Map 092, parcel 016.03, shown hatched on the following map.



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

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Memo

To: Blount County Planning Commission
From: Building Commissioner
CC: Other planning commissioner members and staff
Date: 10/14/2014
Re: Rezoning Request at 3416 Garner Circle.

Background:

The property owner is requesting that the property at 3416 Garner Circle be rezoned from R-1-Rural District 1 to C-Commercial. This property is located at the Corner of Montvale Road and Garner Circle just north of the intersection with Raulston Road and is identified on tax map 092 and part of parcel 016.03. The remainder of this parcel is on the opposite side of Garner Circle. This request is only for the portion of the property that is bordered by Montvale Road, Garner Circle, Raulston Road, and Zentih Drive. I have hatched the property on the maps that follow in this report.

This property is in the R-1 zone and is located within the urban growth boundary for the City of Maryville. Montvale Road is listed as a major collector road on the road plan for the City of Maryville. In the description for the commercial zone it establishes the purpose of the zone and calls for it to be consistent with the zoning resolution, Public Chapter 1101, and other plans adopted by Blount County. Being located on a major collector road and within the urban growth boundary of Maryville would indicate that this request meets that purpose.

I have included several maps for your review. The first map is simply a copy of the tax map for that area that I took off of the Tennessee Property Assessor's web page. The second is an aerial view from our GIS program. The third is a copy of the GIS Zoning map for that area, and I zoomed out to indicate the proximity of this rezoning related to a rezoning that was approved in 2008. That rezoning is indicated in red. The fourth map indicates the urban growth boundary that I mentioned above. I have also included a copy of the official zoning map that shows this parcel being hatched. I have provided these maps in order to paint a very good picture as to where this property is located.

Zoning Request Application

Under the Blount County Zoning Regulations



Department of the Building Commissioner
1221 McArthur Road Maryville, TN 37804
Phone: 865-681-9301 Fax: 865-681-9502

Tax Map/Parcel: 092/16.03 Site Address: 3416 Montvale Rd.
3401 GARNER Circle

Name of Owner Applicant: HERMAN L GARNER

Mailing Address: 2622 Hill Court
Street address
MARYVILLE TN 37803
City State Zip code

Phone #: 982-0488

Type of Permit: Appeal Rezoning Special Exception Variance

Zone: R-1 (Current zoning) Size of lot: 2.30 Ac +/-

Notes: Proposed Dollar General Store on site within the
boundaries of MONTVALE Rd, GARNER Circle, Zenith Dr (Closed)
+ Raulston Rd

I, the undersigned being the owner of the property described above, affirm the accuracy of the above information about the property and any proposed structures and uses described. I further acknowledge that it is my responsibility to ensure that such requirements are met during construction of any proposed structure. By my signature, I also give permission for inspection of the property by an authorized agent of Blount County Government for the purpose of enforcing the Zoning Regulations set forth by the Blount County Commission.

H L Garner
Applicant signature

9-24-14
Date

Fee: \$ 700.00

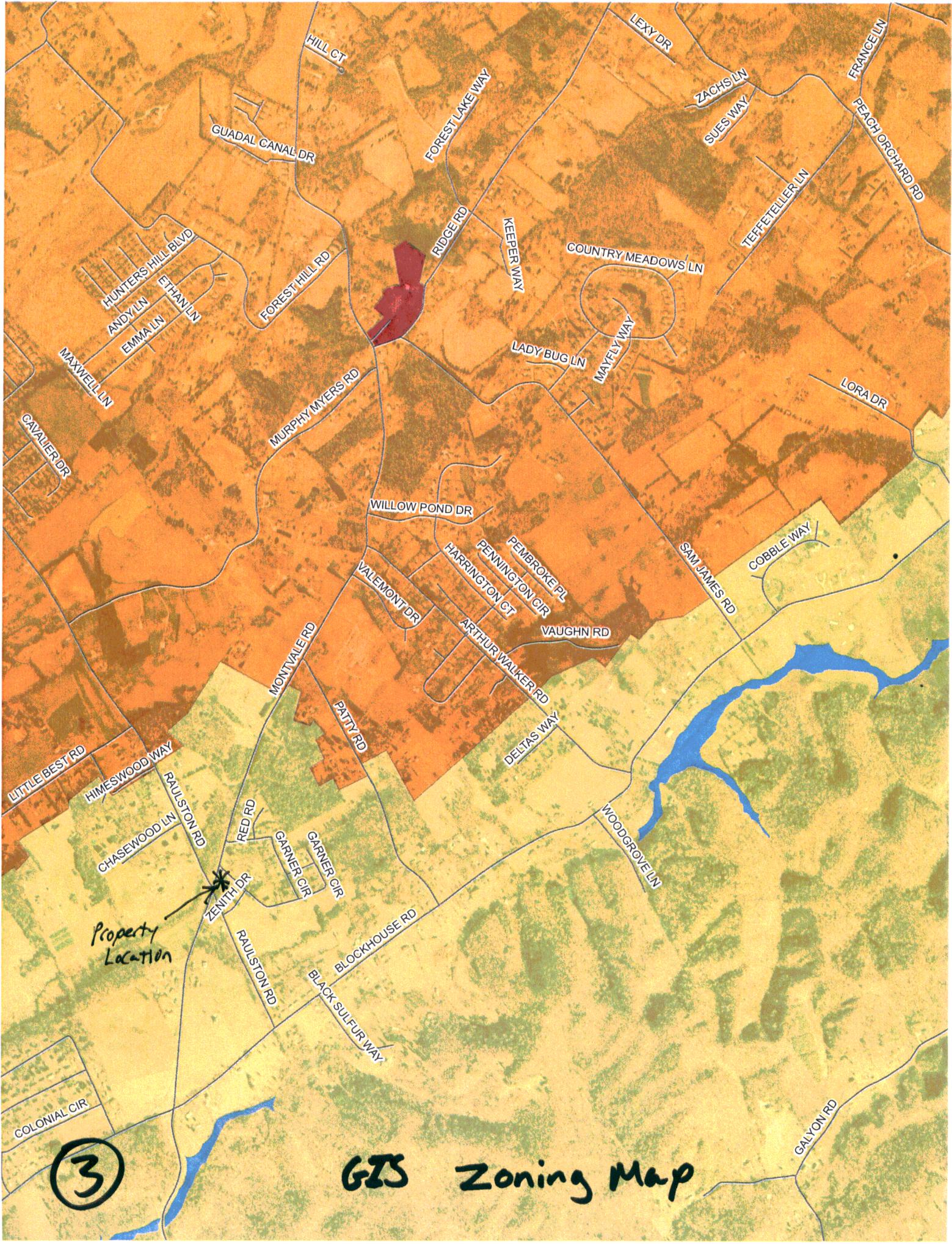
Cash / Check #: 1468

Receipt #: 252587



②

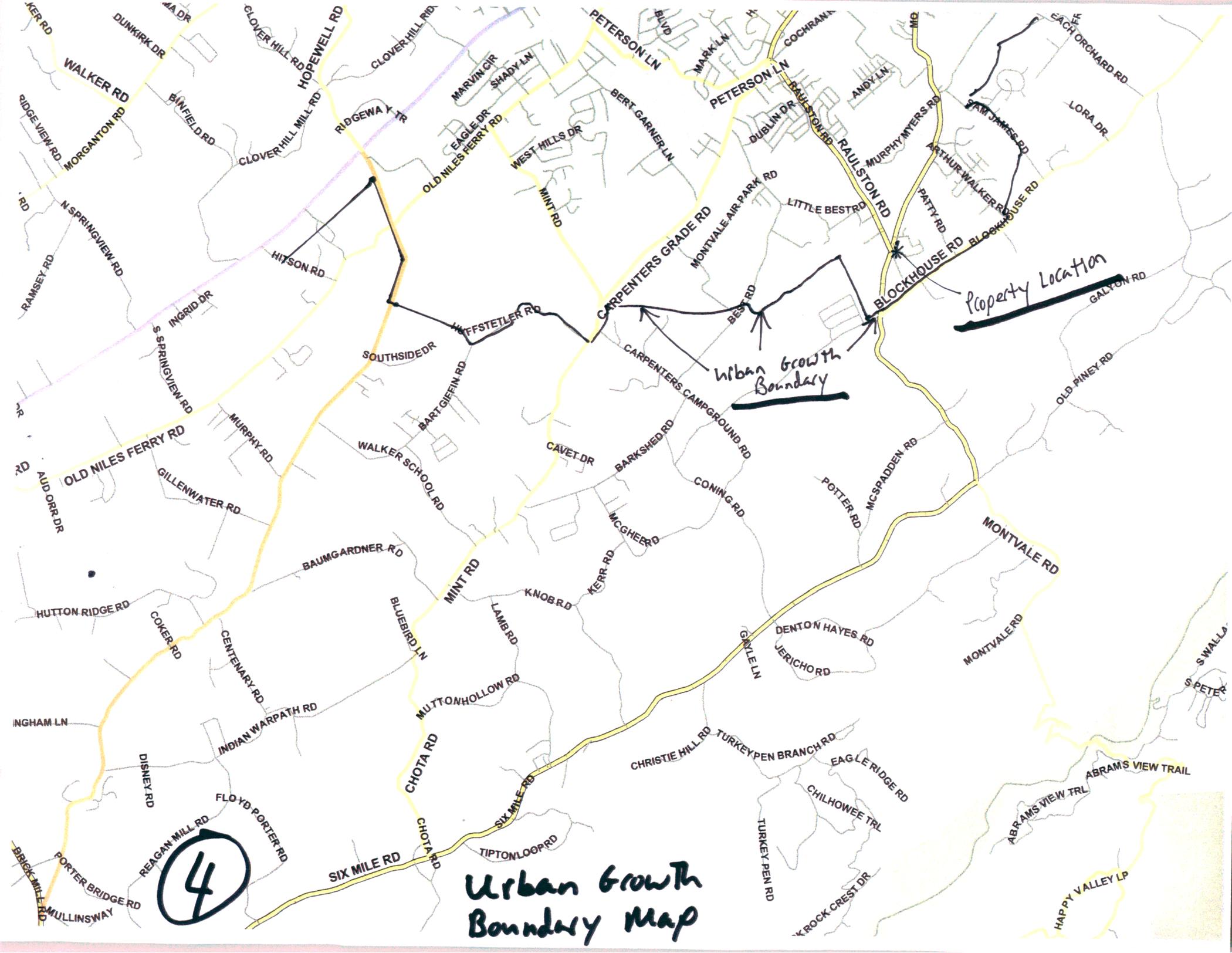
Aerial View



Property Location

3

GIS Zoning Map

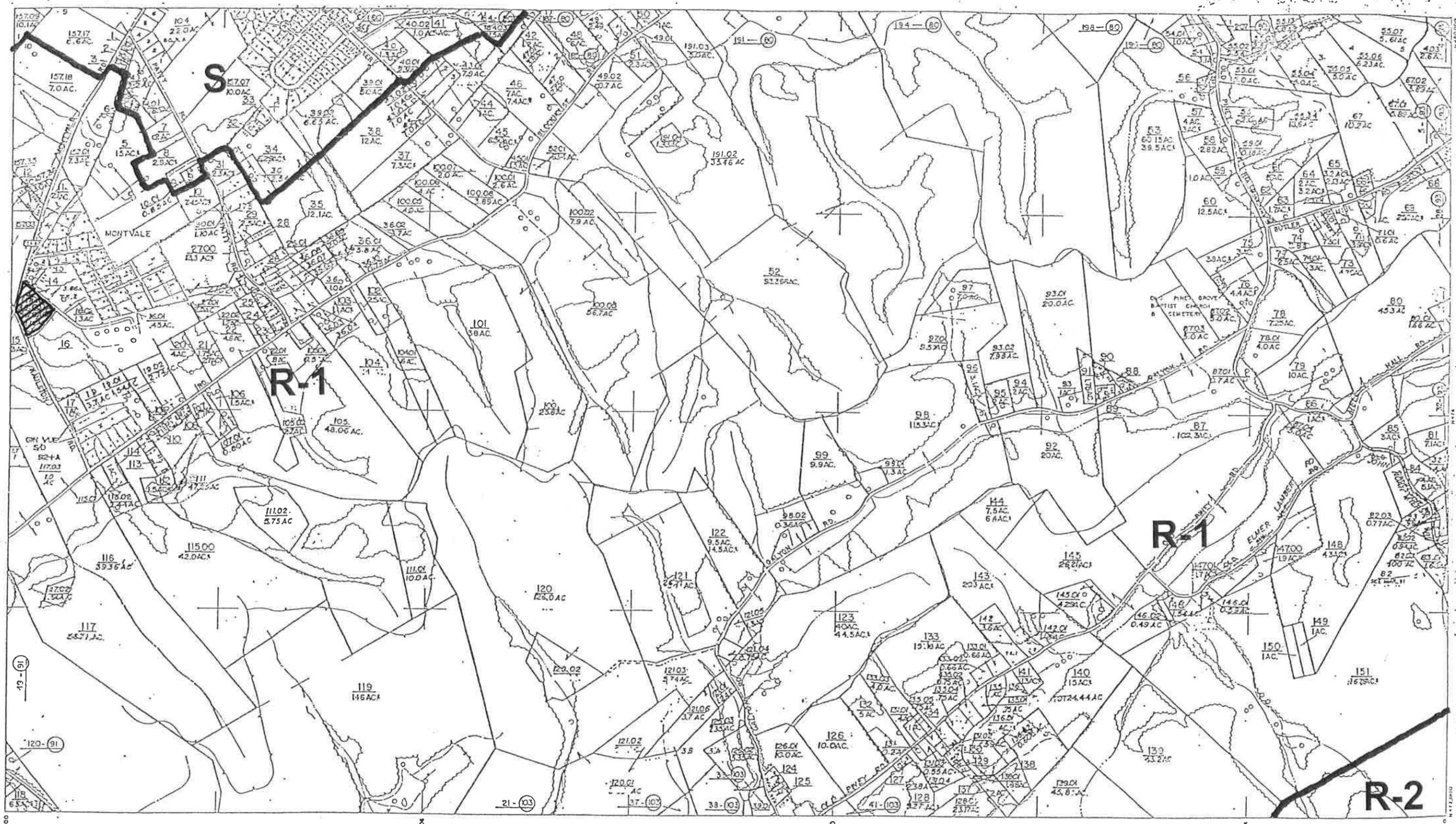


Urban Growth Boundary Map

Urban Growth Boundary

Property Location

4



UNITED AERIAL MAPPING
SAN ANTONIO, TEXAS

- Parcel Number
- Parcel Hook
- Interior Tract Line
- District Line
- Subd. Lot #
- Parcel Outline
- Right of Way
- Section Corner
- Improvement
- Fence
- Corner
- Church
- School
- Public Area
- PSAD

- City
- State Line
- County Line
- Transmission Line
- Highway
- Power Line

79	80	81
91	92	93
102	103	104

REVISIONS			
No.	Date	Description	By
1			
2			
3			
4			
5			

BLOUNT CO, TENN.		MAP #
SCALE: 1" = 400'	DATE OF PLAN: MAY, 1944	92
DATE COMPILED: FEB, 1947		

COPY



Development Services
416 West Broadway
Maryville, TN 37801
(865) 273-3500 phone
(865) 273-3994 fax
www.maryvillegov.com

November 19, 2014

Mr. Roger Fields
1221 McArthur Road
Maryville, TN 37804

RE: REZONING OF 3416 GARNER CIRCLE

Dear Mr. Fields:

On November 17, 2014, the Maryville Regional Planning Commission reviewed a proposal to rezone the property located at 3416 Garner Circle from Rural District-1 to C-Commercial. The motion to forward a favorable recommendation for the proposed rezoning passed unanimously. The decision was based, in part, on the fact that the Blount County has adopted commercial design guidelines.

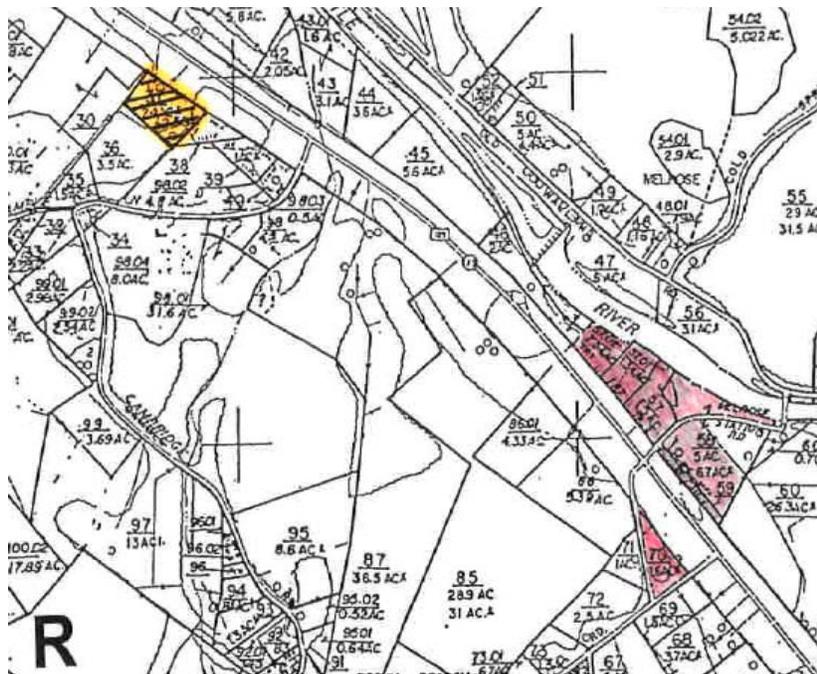
If I can be of further assistance, give me a call at 273-3520.

Sincerely,

John Jagger, Director
Development Services

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Sections 5-5-105 and 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on December 9, 2014 at 6:15 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendments to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010, and specifically the Zoning Map of Blount County, Tennessee.

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to RAC(Rural Arterial Commercial) for property located at 4252 E. Lamar Alexander Parkway, the property is identified on tax map 060, parcel 037.00.



Copies of the Resolutions may be obtained at the offices of the Blount County Building Commissioner and Secretary to the County Commission, during regular office hours. Blount County does not discriminate based on race, color or national origin in federal or state sponsored programs, pursuant to Title VI of the Civil Rights Act of 1964 (42 U.S.C. 200d).

APPROVED:

Jerome Moon
Commission Chairman

ATTEST:

Roy Crawford, Jr.
County Clerk

Ed Mitchell
County Mayor

RESOLUTION No. 14-12-007

Sponsored by Commissioners Jeff Headrick and Shawn Carter

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to RAC(Rural Arterial Commercial) for property located at 4252 E. Lamar Alexander Parkway, the property is identified on tax map 060, parcel 037.00.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 18th day of December, 2014:

WHEREAS, the legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations, including a zoning map, in Tennessee Code Annotated Section 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations, including the Zoning Map of Blount County, Tennessee in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, ET SEQ., OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend the Zoning Map of Blount County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, to adopt the following:

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to RAC (Rural Arterial Commercial) for property located at 4252 E. Lamar Alexander Parkway, the property is identified on tax map 060, parcel 037.00, shown hatched on the following map.



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

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Memo

To: Blount County Planning Commission
From: Building Commissioner
CC: Other planning commissioner members and staff
Date: 10/16/2014
Re: Rezoning Request at 4252 E. Lamar Alexander Parkway.

Background:

The property owner is requesting that the property at 4252 E. Lamar Alexander Parkway be rezoned from Rural District One (R-1) to Rural Arterial Commercial (RAC). This property is identified on tax map 060 and parcel 037.00.

This property is in the R-1 zone and is located outside of the urban growth boundary for the City of Maryville. In the description for the RAC zone it establishes the purpose for the zone to be located in the R-1 zone outside of the urban growth boundary and that the property is located on a major four lane arterial road. This property is located with direct frontage on the section of E. Lamar Alexander Parkway (Hwy 321E) that lies outside the urban growth boundary and runs to the intersection with Foothills Parkway. This proposed rezoning is located within the described area that may be considered for a rezoning to RAC.

I have included several maps for your review. The first map is simply a copy of the tax map for that area that I took off of the Tennessee Property Assessor's web page. The second is an aerial view from our GIS program. The third is a copy of the GIS Zoning map for that area, and I zoomed out to indicate the proximity of this rezoning related to rezoned properties in that area. Those properties are indicated in red. I have also included a copy of the official zoning map that shows this parcel being hatched. I have provided these maps in order to paint a very good picture as to where this property is located.

Zoning Request Application

Under the Blount County Zoning Regulations



Department of the Building Commissioner
1221 McArthur Road Maryville, TN 37804
Phone: 865-681-9301 Fax: 865-681-9502

Tax Map (Parcel): 060 037.00 000 Site Address: 4252 E. LAMAR ALEXANDER
PARKWAY, WALLAND TN. 37886

Name of Owner Applicant: THOMAS LEE WILSON AND JOE ^{ALAN} ~~ALAN~~ WILSON

Mailing Address: 2310 CHESTERFIELD DR. ~~RD~~

Street address

MARYVILLE TN. 37803
City State Zip

code

Phone #: 865 - THOMAS LEE WILSON JOE ALAN WILSON
253-1608 865-705-1702

Type of Permit: Appeal Rezoning Special Exception Variance

Zone: _____ Size of lot: 2.60 ACRES

Notes:

WE ARE ASKING THE COMMISSION TO CONSIDER
REZONING OUR PROPERTY TO RURAL ARTERIAL COMMERCIAL
ZONING (R.A.C.Z.), THANK YOU!

I, the undersigned being the owner of the property described above, affirm the accuracy of the above information about the property and any proposed structures and uses described. I further acknowledge that it is my responsibility to ensure that such requirements are met during construction of any proposed structure. By my signature, I also give permission for inspection of the property by an authorized agent of Blount County Government for the purpose of enforcing the Zoning Regulations set forth by the Blount County Commission.

Joe A. Wilson
Thomas Lee Wilson

Applicant signature

10-4-14
10-4-14

Date

Fee: 700⁰⁰

Cash / Check #: # 4328 - # 700⁰⁰

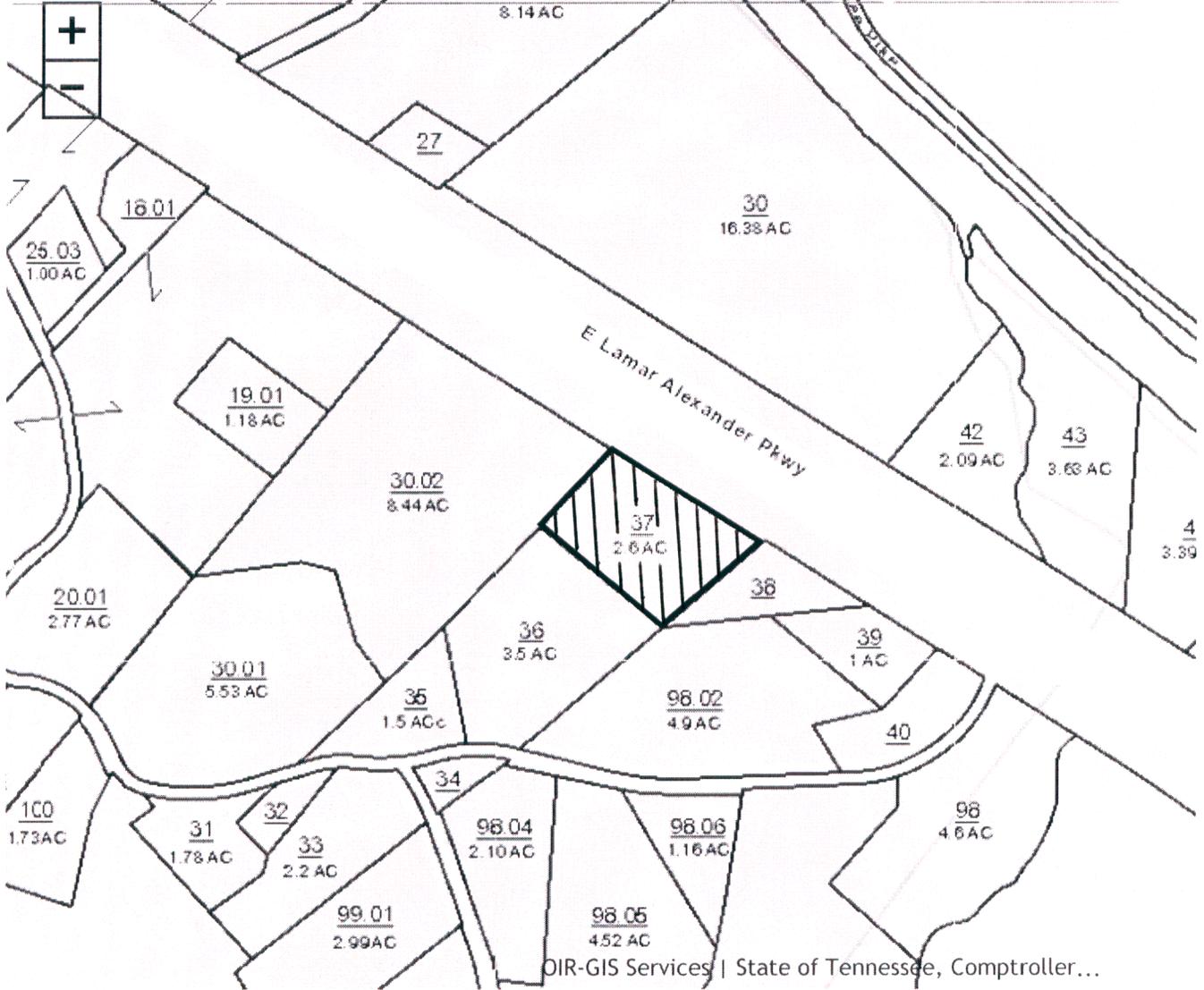
Receipt #: 252603

Rev. 4/10



Tennessee Property Viewer

Aerial Photography → Street Map → Show FEMA DFIRM Flood Map → Hide Property Lines → Hide Property Labels



DIR-GIS Services | State of Tennessee, Comptroller...



4421

OLD WALLAND HWY

4201

4219

E LAMAR ALEXANDER PKW
E LAMAR ALEXANDER PKW

4307

4222

4327

4405

4303

4252

4318

4326

4301

4305

4351

4311

4247

4309

GAMBLE LN

4304

4308

4402

4312

4322

4350

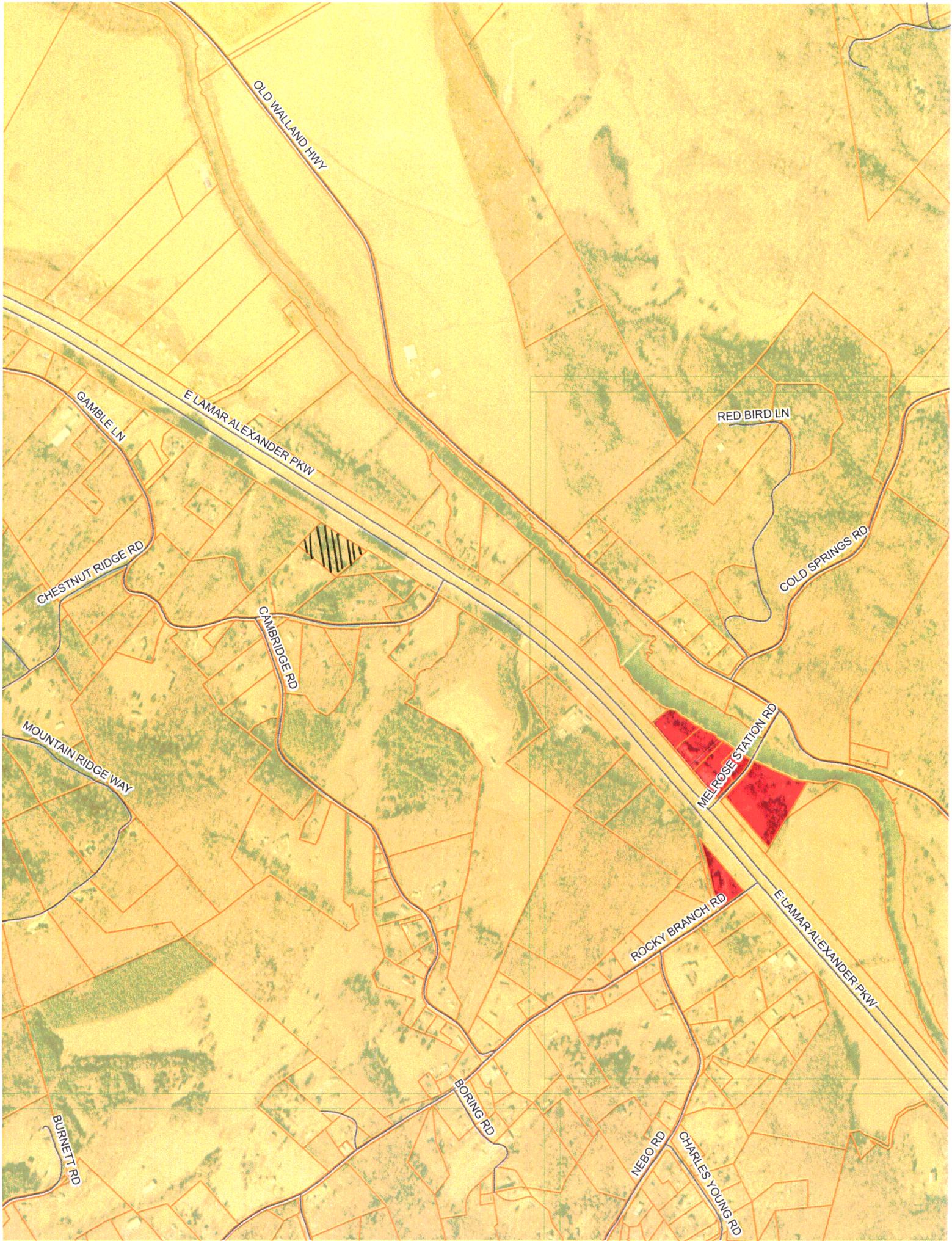
4404

4318

CAMBRIDGE RD

4424

4316



OLD WALLAND HWY

E LAMAR ALEXANDER PKWY

RED BIRD LN

COLD SPRINGS RD

GAMBLE LN

CHESTNUT RIDGE RD

CAMBRIDGE RD

MELROSE STATION RD

MOUNTAIN RIDGE WAY

ROCKY BRANCH RD

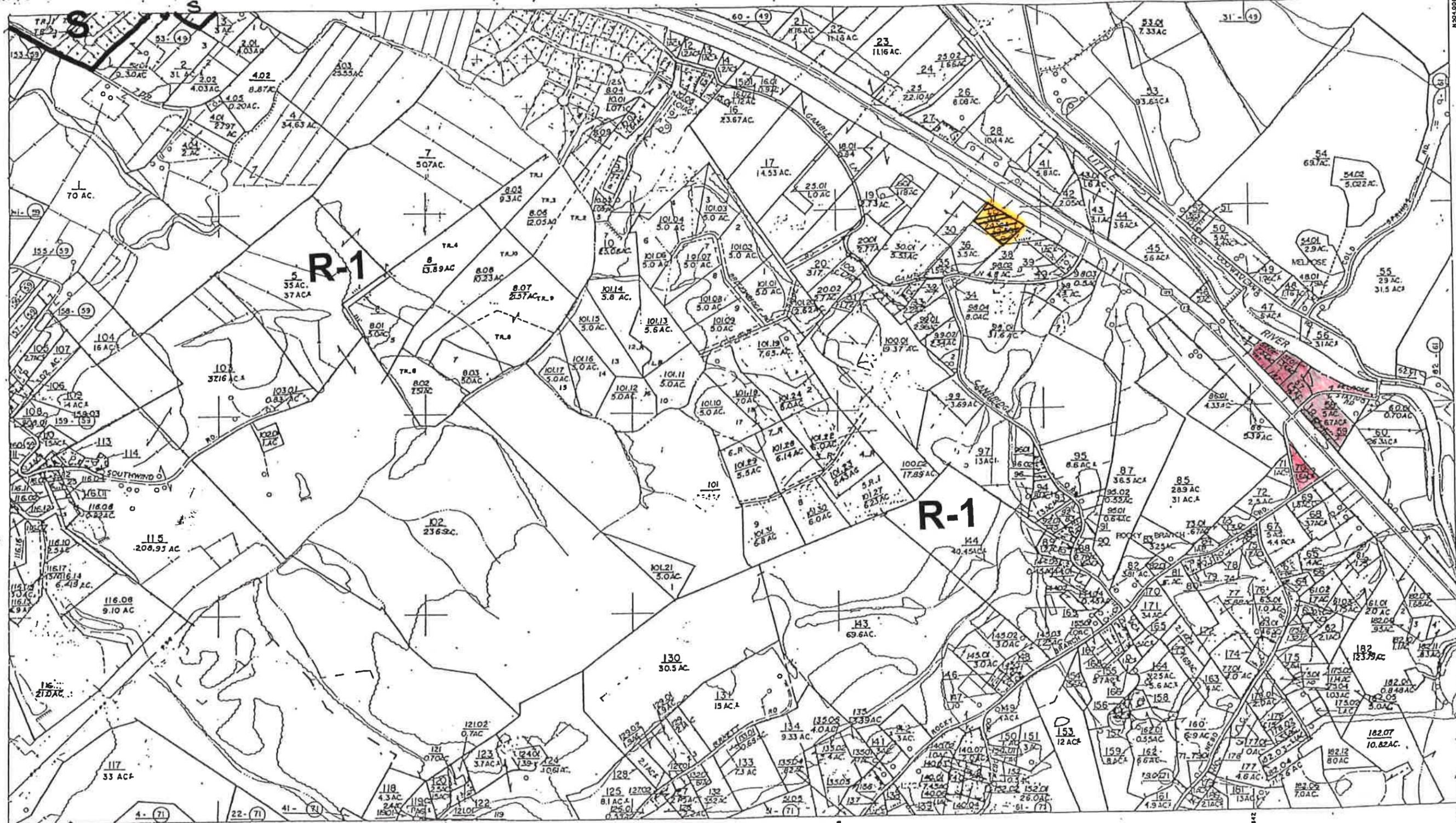
E LAMAR ALEXANDER PKWY

BORING RD

NEBO RD

CHARLES YOUNG RD

BURNETT RD



UNITED AERIAL MAPPING
SAN ANTONIO, TEXAS

1 PARCEL NUMBER
 2 PARCEL FOOT
 3 INTERIOR TRACT LINE
 4 DISTRICT LINE
 5 SUB-LOT OF
 6 PARCEL OUTLINE
 7 200' METAL MEASURE
 8 SECTION CORNER

9 1/4" PARCEL & CONTROLLING MAP OF
 10 IMPROVEMENT
 11 FENCE
 12 CEMETERY
 13 CHURCH
 14 SCHOOL
 15 WOODED AREA
 16 POLE

17 CREEK
 18 STATE LINE
 19 CO. LINE
 20 CONVI. LIMITS
 21 TRANSMISSION LINE
 22 ROAD
 23 RAILROAD
 24 RIDGE LINE

48	49	50
51	52	53
54	55	56
57	58	59
60	61	62

REVISIONS			
1	1	1	1
2	1	1	1
3	1	1	1
4	1	1	1
5	1	1	1

BLOUNT CO., TENN.		MAP NO.
SCALE: 1" = 400'	DISTRICT NO.	60
DATE OF PLAT: MAY, 1944		
DATE COMPILED: FEB, 1947		

COPY

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
TUESDAY, DECEMBER 9, 2014, 6:30 P.M.
Room 430, Blount County Courthouse

A. PUBLIC INPUT ON ITEMS ON THE AGENDA.

B. APPROVAL OF AGENDA COMMITTEE MINUTES:

1. November 4, 2014 meeting.

C. SETTING OF AGENDA.

D. ITEMS FOR CONSENT CALENDAR:

1. Minutes:
 - a. November 20, 2014, County Commission meeting.
 - b. December 9, 2014, Zoning Public Hearings.
2. Approval of Deputy Sheriff and Notary Public bonds and oaths.
3. Election of Notaries.
4. Appointments:
 - a. Resolution to establish an Ad Hoc Committee to study amending the existing Water Quality Buffer Resolution and Related Regulations. (Jeff Headrick)
 - b. Blount Memorial Hospital Board of Directors – Jim Fiegle. (Jerome Moon)
 - c. Resolution to appoint Judicial Commissioners. (Mike Caylor)

E. UNFINISHED BUSINESS:

F. NEW BUSINESS:

1. Budget Transfers.
2. Budget Increases:
3. Other Budget Items.
4. A resolution to grant approval of the action taken by the Veterans Affairs Committee and to approve the architectural plan for the updating the Blount County War Monuments. (Jerome Moon)
5. Resolution to rezone 3416 Garner Circle from R-1-Rural District 1 to C-Commercial. (Jeff Headrick)
6. Resolution to rezone 4252 East Lamar Alexander Parkway from Rural District 1 (R-1) to Rural Arterial Commercial (RAC). (Jeff Headrick)
7. A resolution amending the rules regulating the procedures of the Board of County Commissioners of Blount County, Tennessee. (Tona Monroe)
8. A Resolution To Ask the Blount County Legislative Delegation To Sponsor Legislation To Require the State of Tennessee's Share of Health Insurance Premiums, Paid on Behalf of Instructional Positions, be Funded Through the Basic Education Program (BEP) Funding Formula Based on the Full Cost of 12 months Premiums. (Grady Caskey)
9. Resolution to amend the rules regulating the procedures of the Board of County Commissioners of Blount County, Tennessee. (Tom Stinnett)
10. A resolution to allow safe passage in Blount County, Tennessee for a certain visitor from the North Pole. (Gary Farmer)

G. ANNOUNCEMENTS AND STATEMENTS.

H. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, November 04, 2014 at 6:30 pm at the courthouse in Maryville, Tennessee.

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

Mike Akard - present	Mike Caylor - present	Mike Lewis - present
Andy Allen - present	Thomas Cole - absent	Kenneth Melton - present
Archie Archer - present	Dodd Crowe - present	Karen Miller - present
Brad Bowers - present	Jamie Daly - present	Tona Monroe - present
Shawn Carter - present	Gary Farmer - present	Jerome Moon - present
Rick Carver - present	Ron French - present	Steve Samples - present
Grady Caskey - present	Jeff Headrick - present	Tom Stinnett - present

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

IN RE: MINUTES OF OCTOBER 7, 2014 MEETING.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: SETTING OF AGENDA.

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

Commissioner Moon requested that a presentation by Town of Louisville Mayor Bickers be added to the agenda as item D-6. Hearing no objection from the body, Chairman Samples approved the addition of the item to the motion.

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

**IN RE: MINUTES OF OCTOBER 7, 2014 CALLED COUNTY COMMISSION MEETING and
MINUTES OF OCTOBER 7, 2014, ZONING PUBLIC HEARING and
MINUTES OF OCTOBER 14, 2014, CALLED COUNTY COMMISSION MEETING and
MINUTES OF OCTOBER 30, 2014, COUNTY COMMISSION MEETING and
APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS and
ELECTION OF NOTARIES and
PROCLAMATION HONORING VICKIE MCMURRAY and
PRESENTATION BY TOWN OF LOUISVILLE MAYOR.**

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - no	

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

IN RE: BUDGET TRANSFER – HIGHWAY FUND - \$130,000.00.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: RESOLUTION TO AMEND HIGHWAY FUND BUDGET - \$1,200,000.00.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: RESOLUTION TO AWARD AN AGREEMENT THAT EXTENDS BEYOND THE END OF THE CURRENT FISCAL YEAR FOR A HUMAN RESOURCES, PAYROLL, AND TIMEKEEPING SERVICES SOLUTION TO KRONOS, INC.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - no	Miller - yes	
Carver - yes	Farmer - yes	Monroe - abstain	

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

IN RE: DEBT SERVICE FUND BALANCE POLICY.

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

A vote was taken on the motion:

Akard - yes	Allen - yes	Archer - yes	Bowers - yes
-------------	-------------	--------------	--------------

Carter - yes	Crowe - yes	Lewis - yes	Samples - yes
Carver - yes	Daly - yes	Melton - yes	Stinnett - yes
Caskey - yes	Farmer - yes	Miller - yes	
Caylor - yes	French - yes	Monroe - yes	
Cole - absent	Headrick - yes	Moon - yes	

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

IN RE: RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF BLOUNT COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$27,500,000, IN ONE OR MORE SERIES, WHICH MAY BE EITHER OR BOTH TAXABLE AND TAX-EXEMPT; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: REQUEST TO PLACE PORTRAIT OF FORMER COMMISSIONER GORDON WRIGHT IN THE COUNTY COMMISSION ROOM.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: RESOLUTION APPROVING A CERTAIN LEASE AGREEMENT WITH EAGLETON BALL PARK, INC., AND AUTHORIZING THE EXECUTION THEREOF.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: RESOLUTION APPROVING REGULATIONS GOVERNING THE USE OF THE COUNTY RIGHT-OF-WAY.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: SETTING OF PUBLIC HEARING FOR REZONING AT 3416 GARNER CIRCLE FOR DECEMBER 9, 2014, AT 6:00 PM and SETTING OF PUBLIC HEARING FOR REZONING AT 4252 E. LAMAR ALEXANDER PARKWAY FOR DECEMBER 9, 2014, AT 6:15 PM.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: ADJOURNMENT.

Chairman Samples declared the meeting to be adjourned.



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a meeting of the Blount County Board of Commissioners was held on Thursday, November 20, 2014 at 7:00 pm at the courthouse in Maryville, Tennessee.

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

Mike Akard - present	Mike Caylor - present	Mike Lewis - present
Andy Allen - present	Thomas Cole - present	Kenneth Melton - present
Archie Archer - present	Dodd Crowe - present	Karen Miller - present
Brad Bowers - present	Jamie Daly - present	Tona Monroe - present
Shawn Carter - present	Gary Farmer - present	Jerome Moon - absent
Rick Carver - present	Ron French - present	Steve Samples - present
Grady Caskey - present	Jeff Headrick - present	Tom Stinnett - present

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

IN RE: SETTING OF AGENDA.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - absent
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the agenda to be set.

IN RE: CONSENT CALENDAR:

- MINUTES OF OCTOBER 7, 2014 CALLED MEETING**
- MINUTES OF OCTOBER 7, 2014 ZONING PUBLIC HEARING**
- MINUTES OF OCTOBER 14, 2014 CALLED MEETING**
- MINUTES OF OCTOBER 30, 2014 MEETING**
- APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS**
- ELECTION OF NOTARIES**
- PROCLAMATION HONORING VICKIE MCMURRAY.**

Commissioner Monroe requested that the presentation by Town of Louisville Mayor Tom Bickers be considered separately.

Commissioner Farmer made a motion to approve the consent calendar. Commissioner French seconded the motion.

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - absent
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - no	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - no	

There were 18 voting yes, 2 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the consent calendar to be adopted.

IN RE: PRESENTATION BY TOWN OF LOUISVILLE MAYOR TOM BICKERS.

Commissioner Farmer made a motion to approve the presentation. Commissioner Melton seconded the motion.

A vote was taken on the motion:

Akard - yes	Allen - yes	Archer - yes	Bowers - yes
-------------	-------------	--------------	--------------

Carter - yes	Crowe - yes	Lewis - yes	Samples - yes
Carver - yes	Daly - yes	Melton - yes	Stinnett - yes
Caskey - yes	Farmer - yes	Miller - yes	
Caylor - yes	French - yes	Monroe - yes	
Cole - yes	Headrick - yes	Moon - absent	

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the presentation to be approved.

IN RE: BUDGET TRANSFER – HIGHWAY FUND - \$130,000.00.

Commissioner Farmer made a motion to approve the transfer. Commissioner Allen seconded the motion.

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - absent
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the transfer to be approved.

IN RE: RESOLUTION TO AMEND HIGHWAY FUND BUDGET - \$1,200,000.00.

Commissioner Carver made a motion to adopt the resolution. Commissioner Headrick seconded the motion.

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - absent
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: RESOLUTION TO AWARD AN AGREEMENT THAT EXTENDS BEYOND THE END OF THE CURRENT FISCAL YEAR FOR A HUMAN RESOURCES, PAYROLL, AND TIMEKEEPING SERVICES SOLUTION TO KRONOS, INC.

Commissioner French made a motion to adopt the resolution. Commissioner Carver seconded the motion.

Commissioner Archer made a motion to postpone consideration of the resolution until the December 18 meeting. Commissioner Monroe seconded the motion.

A vote was taken on the motion to postpone:

Akard - yes	Caskey - no	French - no	Moon - absent
Allen - no	Caylor - no	Headrick - no	Samples - no
Archer - yes	Cole - yes	Lewis - no	Stinnett - no
Bowers - yes	Crowe - yes	Melton - no	
Carter - no	Daly - yes	Miller - yes	
Carver - no	Farmer - no	Monroe - yes	

There were 8 voting yes, 12 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the motion to postpone to have failed.

A vote was taken on the original motion:

Akard - yes	Carver - yes	Daly - yes	Melton - yes
Allen - yes	Caskey - yes	Farmer - yes	Miller - no
Archer - yes	Caylor - yes	French - yes	Monroe - no
Bowers - yes	Cole - yes	Headrick - yes	Moon - absent
Carter - yes	Crowe - yes	Lewis - yes	Samples - yes

Stinnett - yes

There were 18 voting yes, 2 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the resolution to be adopted.

IN RE: A RESOLUTION ESTABLISHING AN OPTIMAL FUND BALANCE POLICY FOR THE DEBT SERVICE FUND.

Commissioner Cole made a motion to adopt the resolution. Commissioner Carver seconded the motion.

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - absent
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - abstain	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF BLOUNT COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$27,500,000, IN ONE OR MORE SERIES, WHICH MAY BE EITHER OR BOTH TAXABLE AND TAX-EXEMPT; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

Commissioner Cole made a motion to adopt the resolution. Commissioner Crowe seconded the motion.

Commissioner Lewis made a motion to postpone the resolution until the December meeting. Commissioner Carter seconded the motion.

A vote was taken on the motion to postpone:

Akard - no	Caskey - no	French - yes	Moon - absent
Allen - yes	Caylor - yes	Headrick - no	Samples - no
Archer - no	Cole - no	Lewis - yes	Stinnett - no
Bowers - yes	Crowe - yes	Melton - yes	
Carter - no	Daly - no	Miller - no	
Carver - no	Farmer - yes	Monroe - no	

There were 8 voting yes, 12 voting no, 0 abstaining, and 1 absent Chairman Pro Tem Samples declared the motion to postpone to have failed.

A vote was taken on the original motion:

Akard - yes	Caskey - yes	French - yes	Moon - absent
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: REQUEST TO PLACE PORTRAIT OF FORMER COMMISSIONER GORDON WRIGHT IN THE COUNTY COMMISSION ROOM.

Commissioner Farmer made a motion to approve the request. Commissioner Carver seconded the motion.

A vote was taken on the motion:

Akard - yes	Archer - yes	Carter - yes	Caskey - yes
Allen - yes	Bowers - yes	Carver - yes	Caylor - yes

Cole - no	French - yes	Miller - yes	Stinnett - yes
Crowe - yes	Headrick - yes	Monroe - yes	
Daly - yes	Lewis - yes	Moon - absent	
Farmer - yes	Melton - yes	Samples - yes	

There were 19 voting yes, 1 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the request to be approved.

IN RE: RESOLUTION APPROVING A CERTAIN LEASE AGREEMENT WITH EAGLETON BALL PARK, INC., AND AUTHORIZING THE EXECUTION THEREOF.

Commissioner Caylor made a motion to adopt the resolution. Commissioner French seconded the motion.

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - absent
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: RESOLUTION APPROVING REGULATIONS GOVERNING THE USE OF THE COUNTY RIGHT-OF-WAY.

Commissioner Carver made a motion to adopt the resolution. Commissioner Bowers seconded the motion.

Commissioner Monroe made a motion to amend the resolution to include the following definition after the word appliances in section 1 as a new sentence that reads "Work includes any installation, maintenance or removal of utilities." Commissioner Miller second the motion.

A vote was taken on the motion to amend:

Akard - yes	Caskey - yes	French - no	Moon - absent
Allen - no	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - no
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - no	Farmer - no	Monroe - yes	

There were 15 voting yes, 5 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the motion to amend to be approved.

A vote was taken on the motion as amended:

Akard - yes	Caskey - yes	French - yes	Moon - absent
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - no	
Carver - yes	Farmer - yes	Monroe - yes	

There were 19 voting yes, 1 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the resolution to be adopted as amended.

IN RE: SETTING OF PUBLIC HEARING FOR DECEMBER 9, 2014, 6:00 PM FOR REZONING ON 3416 GARNER CIRCLE and SETTING OF PUBLIC HEARING FOR DECEMBER 9, 2014, 6:15 PM FOR REZONING ON 4252 E. LAMAR ALEXANDER PARKWAY.

Commissioner Farmer made a motion to set the public hearings. Commissioner Carver seconded the motion.

A vote was taken on the motion:

Akard - yes	Archer - yes	Carter - yes	Caskey - yes
Allen - yes	Bowers - yes	Carver - yes	Caylor - yes

Cole - yes	French - yes	Miller - yes	Stinnett - yes
Crowe - yes	Headrick - yes	Monroe - yes	
Daly - yes	Lewis - yes	Moon - absent	
Farmer - yes	Melton - yes	Samples - yes	

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the public hearings to be set.

IN RE: ADJOURNMENT.

Chairman Pro Tem Samples declared the meeting to be adjourned.

RESOLUTION NO. 14-12-010

Sponsored by Commissioners Jeff Headrick and Ron French

RESOLUTION TO ESTABLISH AD HOC COMMITTEE TO STUDY AMENDING THE EXISTING WATER QUALITY BUFFER RESOLUTION AND RELATED REGULATIONS

WHEREAS, the Blount County Legislative Body finds it to be in the best interest of Blount County to establish an Ad Hoc Committee to study amending the existing Water Quality Buffer Resolution and Related Regulations in Blount County, Tennessee; and

WHEREAS, under the authority of the Tennessee Water Quality Control Act of 1977 the Tennessee Department of Environment and Conservation (TDEC) has interpreted that this mandate includes the regulation of water quality buffers. The National Pollutant Discharge Elimination System (NPDES) General Permit for Discharges from Small Municipal Separate Storm Sewer Systems (MS4), Permit No. TNS000000, requires that Blount County “develop and implement a set of requirements to establish, protect and maintain water quality buffers along all waters of the state at new development and redevelopment projects”; and

NOW THEREFORE BE IT RESOLVED by the Blount County Legislative Body, meeting this 18th day of December, 2014, that:

SECTION 1. The Blount County Legislative Body does hereby establish an Ad Hoc Committee to study amending the existing Water Quality Buffer Resolution and Related Regulations.

SECTION 2. The Ad Hoc Committee to study amending the existing Water Quality Buffer Resolution and Related Regulations, shall consist of five members appointed by the Blount County Legislative Body and the Stormwater Program Coordinator, Justin Teague, an ex-officio non-voting member.

SECTION 3. The Ad Hoc Committee shall report back to the full Commission with recommendations as to amending the existing Water Quality Buffer Resolution and Related Regulations by March 19, 2015.

Adopted this 18th day of December, 2014.

CERTIFICATION OF ACTION:

ATTEST:

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date



Blount Memorial
Hospital

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

November 11, 2014

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

Dear Mayor Mitchell:

The Blount Memorial Hospital Board Nominating Committee met recently and voted unanimously to request that the Blount County Commission approve Mr. Jim Fiegle's nomination for a new three-year term on the Hospital's Board of Directors. This term would cover the calendar years 2015, 2016, and 2017.

Mr. Fiegle has been an excellent board member. Currently, he serves as the chairman of the hospital board's finance and audit committee and he serves on the human resources and professional affairs and joint conference committees. Attached is information about Mr. Fiegle that you may share with the Commission. Please let me know if you have any questions.

The Nominating Committee would appreciate your taking Mr. Fiegle's nomination through the Commission's process as soon as practical. Please let me know when the Commission has made its decision. I can be reached at 207-6190 or through K. C. Jackson at the Hospital at 977-5533.

Thank you for your consideration in this matter.

Sincerely yours,

Robert P. Redwine
Chairman
Board Nominating Committee

kcj
Attachment
c: Rhonda Pitts, Office Administrator

Robert Redwine
President of the Board

Dr. Ted Flickinger
Vice President of the Board

Don Heinemann
Chief Executive Officer

Medical Staff

Dr. Teresa Catron
Chief of Staff

Dr. J. Randy Reisser
Vice Chief of Staff

Dr. Britton Bishop
Secretary/Treasurer

Dr. John Niethammer
Immediate Past Chief of Staff

**BMH BOARD NOMINEE
INFORMATION SHEET**

MR. JIM C. FIEGLE

Residence:

4619 Scenic Point Drive
Louisville, TN 37777
Blount County resident for over 40 years

Telephone: Home (865) 982-6986
E-Mail Address: jimcfiegle@comcast.net

Employment :

Retired as Chief Financial Officer – 2/28/14
Alcoa Tenn Federal Credit Union
124 W. Hall Road
Alcoa, TN 37701

Education:

Graduated from Knoxville Catholic High School in 1965
Graduated from the University of Tennessee in 1974 with a B.S. in Accounting

University of Texas – Graduate School of Community Bank Management (1992-1994)

Institute of Financial Education – Financial Management Program (1977)

Community Activities:

Board of Directors – Blount Memorial Hospital

Maryville Rotary Club (Past President, Past Treasurer)

Oak Ridge Breakfast Rotary Club (Past Treasurer)

Leadership Blount – Class of 1992

Our Lady of Fatima Church (Past member Financial Board)

Knights of Columbus, Member

RESOLUTION NO. 14-12-008

SPONSORED BY COMMISSIONERS MIKE CAYLOR AND MIKE LEWIS

A RESOLUTION TO APPOINT JUDICIAL COMMISSIONERS

WHEREAS, T.C.A. §40-1-111 provides for the appointment of judicial commissioners by the chief legislative body of a county; and

WHEREAS, T.C.A. §40-1-111 provides that the legislative body, in making decisions relative to retaining judicial commissioners, shall take into consideration the comments and suggestions of the judges of the courts in which the judicial commissioners are appointed to serve; and

WHEREAS, Blount County has historically used judicial commissioners inasmuch as judicial commissioners assist in the efficient administration of justice in Blount County, Tennessee; and

WHEREAS, T.C.A. §40-1-111 provides that the legislative body shall set the terms of the judicial commissioners with said terms not to exceed a term of four (4) years; and

WHEREAS, T.C.A. §40-1-111 further provides that the presiding general sessions criminal judge of a county may appoint part-time judicial commissioners at the discretion of the presiding judge; and

WHEREAS, Clayton Bledsoe, Barbara Davis and Rick Harmon have served as judicial commissioners for a number of years in Blount County, Tennessee, but their current terms have expired and they are currently working under an Order of the presiding judge of the General Sessions Court for Blount County, Tennessee; and

WHEREAS, the Judges of the Blount County General Sessions Court desire that the above-named individuals be reappointed by the legislative body for an additional one (1) year term, which automatically renews for a period of four (4) years; and

WHEREAS, the compensation for said judicial commissioners is already in this year's current fiscal budget for Blount County, Tennessee.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The following named individuals are hereby appointed Judicial Commissioners for Blount County, Tennessee:

- a. Clayton Bledsoe
- b. Barbara Davis
- c. Rick Harmon

2. DUTIES: The duties of said judicial commissioners shall be as set forth and prescribed in T.C.A. §40-1-111.

3. TERM OF OFFICE: The initial term of office of each judicial commissioner appointed above shall begin upon approval of this Resolution by the legislative body through midnight on August 31, 2015, and thereafter shall automatically renew for three (3) additional one (1) year terms on September 1st of the next three (3) years running through August 31st of each year unless the legislative body (prior to September 1st) takes action to not renew a judicial commissioner for an additional term.

4. COMPENSATION: The compensation of the above judicial commissioners shall be as set forth in Blount County, Tennessee's fiscal budget for 2014/2015.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

Duly authorized and approved this 18th day of December, 2014.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Budget Transfers
Commission Action Needed

Fund	Amount	Budget Committee	Vote
101 Animal Control	\$18,495	Recommended	5 – Yes

**Blount County Government
Budget Amendment Request
FY 14-15**

Type of Amendment:

Transfer
 Increase/Decrease

Department: Rabies + Animal Control
 Account: 101-55120

	Account Number	Description	Amount
TO	101-55120-500189	Other Salaries & Wages	10,500.00
Used with transfers	101-55120-500201	Social Security	655.00
	101-55120-500204	State Retirement	1,195.00
	101-55120-500205	Dependent Insurance	3,300.00
(or)	101-55120-500206	Life Insurance	15.00
	101-55120-500207	Health Insurance	2,550.00
	101-55120-500208	Dental Insurance	148.00
APPROPRIATION	101-55120-500210	Unemployment	36.00
Used with inc/dec	101-55120-500212	Medicare	76.00
Total			18,475.00

	Account Number	Description	Amount
FROM	101-51800-500166	Custodial Personnel	18,495.00
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			18,495.00

Explanation: Transfer to cover expenses related to hiring a new employee at the Animal Center



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.

**Blount County Government
Budget Amendment Request
FY 14-15**

Type of Amendment:

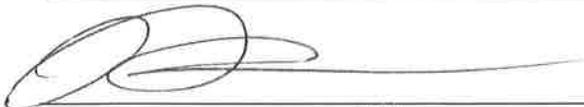
Transfer
Increase/Decrease

Department: Rabies + Animal Control (Page 2)
Account: 101-55120

	Account Number	Description	Amount
TO	101-55120-500513	Workers Compensation	20.00
Used with transfers			
(or)			
APPROPRIATION			
Used with inc/dec			
Total			20.00

	Account Number	Description	Amount
FROM		See Page 1	
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			0.00

Explanation: Transfer to cover expenses related to hiring a new employee at the Animal Center


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.

Memo

To: Budget Committee
From: Ashley Spangler
Date: December 4, 2014
Re: Rabies & Animal Control Budget Amendment

This budget amendment will transfer money from the Maintenance account (101-51800) to the Rabies & Animal Control account to allow the Animal Center to hire an additional control officer. The funds will cover salary, benefits, and insurance for the remaining six months of FY 2014-15. The money is available in the Maintenance account because of the reorganization done in August 2014.

Budget Increases/Decreases

Commission Action Needed

Fund	Amount	Budget Committee	Vote
101 Animal Control	\$12,000	Recommended	5 – Yes
101 Animal Control	\$86,015	Recommended	5 – Yes

RESOLUTION NO. 14-12-002

Sponsored by: Commissioners Steve Samples and Mike Lewis

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for the purchase of a commercial washer and dryer for the Blount County Animal Center.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 18th day of December, 2014 that the General County Fund Budget shall be amended as follows:

Revenue:

101-0-489900	Other	\$6,000.00
101-55120-500335	Maintenance & Repair – Buildings (Transfer)	4,000.00
101-55120-500399	Other Contracted Services (Transfer)	<u>2,000.00</u>
	Total	\$12,000.00

Appropriation:

101-91140-500790	Other Equipment.....	\$12,000.00
------------------	----------------------	-------------

Duly authorized and approved this 18th day of December, 2014.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

**Blount County Government
Budget Amendment Request
FY 14-15**

Type of Amendment:

Transfer
Increase/Decrease

Department: Rabies / Animal Control
Account: 101-55120

	Account Number	Description	Amount
TO	101-91140-500790	Other Equipment	6,000.00
Used with transfers			
(or)			
APPROPRIATION	101-91140-500790	Other Equipment	6,000.00
Used with inc/dec			
Total			12,000.00

	Account Number	Description	Amount
FROM	101-55120-500335	Maintenance and Repair Bldgs	4,000.00
Used with transfers	101-55120-500399	Other Contracted Services	2,000.00
(or)			
EST REVENUE	101-0-489900	Other (Donations)	6,000.00
Used with inc/dec			
Total			12,000.00

Explanation: Project is to replace the current residential style washers and dryers with a commercial washer and dryer at the Animal Center.

 11/14/14
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.

Memo

To: Budget Committee
From: Ashley Spangler
Date: December 4, 2014
Re: Rabies & Animal Control Budget Amendment

This budget amendment will allow the Blount County Animal Center to purchase a much-needed commercial washer and dryer. This will be funded through transfers from the Rabies & Animal Control account, using \$4,000 from the balance of Maintenance and Repair – Buildings and \$2,000 from Other Contracted Services. The other \$6,000 will come from the donations that were received in a prior year and committed to a reserve account in the General Ledger. As of June 30, 2014, there was a total of \$8,202.09 in this reserve account. This budget amendment will reduce the reserve to \$2,202.09.

RESOLUTION NO. 14-12-013

Sponsored by: Commissioners Steve Samples and Jerome Moon

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds related to the Memorandum of Understanding with Smoky Mountain Animal Care Foundation to provide funding for the Blount County Animal Center.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 18th day of December, 2014 that the General County Fund Budget shall be amended as follows:

Revenue:

101-0-486100-5512 Donations\$86,015.00

Appropriation:

101-55120-131-5512	Medical Personnel.....	\$36,431.00
101-55120-201-5512	Social Security	2,259.00
101-55120-204-5512	State Retirement.....	3,825.00
101-55120-206-5512	Life Insurance	45.00
101-55120-207-5512	Health Insurance	2,550.00
101-55120-208-5512	Dental Insurance	148.00
101-55120-210-5512	Unemployment.....	94.00
101-55120-212-5512	Medicare	528.00
101-55120-513-5512	Workers' Compensation	135.00
101-55120-399-5512	Other Contracted Services	1,500.00
101-55120-401-5512	Animal Food & Supplies	3,000.00
101-55120-413-5512	Drugs & Medical Supplies.....	17,000.00
101-55120-499-5512	Other Supplies & Materials	3,000.00
101-55120-599-5512	Other Charges	1,500.00
101-55120-338-5512	Maintenance & Repair – Vehicles	1,400.00
101-55120-354-5512	Transportation	4,200.00
101-55120-355-5512	Travel	4,200.00
101-55120-425-5512	Gasoline	4,200.00
	Total	86,015.00

Duly authorized and approved this 18th day of December, 2014.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

**Blount County Government
Budget Amendment Request
FY 14-15**

Type of Amendment:

Transfer
 Increase/Decrease

Department: Rabies + Animal Control (page 1)
 Account: 101-55120

	Account Number	Description	Amount
TO	101-55120-500131-5512	Medical Personnel	36,431.00
Used with transfers	101-55120-500201-5512	Social Security	2,259.00
	101-55120-500204-5512	State Retirement	3,825.00
	101-55120-500206-5512	Life Insurance	45.00
(or)	101-55120-500207-5512	Health Insurance	2,550.00
	101-55120-500208-5512	Dental Insurance	148.00
	101-55120-500210-5512	Unemployment	94.00
APPROPRIATION	101-55120-500212-5512	Medicare	528.00
Used with Inc/dec	101-55120-500513-5512	Workers' Compensation	135.00
Total			46,015.00

	Account Number	Description	Amount
FROM	101-0-486100-5512	Donations	86,015.00
Used with transfers			
(or)			
EST REVENUE			
Used wth Inc/dec			
Total			86,015.00

Explanation: Increase for contract with SMACF to provide funding for certain expenses, to be recorded separately from other Animal Center expenses by using project number 5512.

 12/3/14

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.

**Blount County Government
Budget Amendment Request
FY 14-15**

Type of Amendment:

Transfer
 Increase/Decrease

Department: Rabies + Animal Control (page 2)
 Account: 101-55120

	Account Number	Description	Amount
TO	101-55120-500399-5512	Other Contracted Services	1,500.00
Used with transfers	101-55120-500401-5512	Animal Food & Supplies	3,000.00
	101-55120-500413-5512	Drugs & Medical Supplies	17,000.00
	101-55120-500499-5512	Other Supplies & Materials	3,000.00
(or)	101-55120-500599-5512	Other Charges	1,500.00
	101-55120-500338-5512	Maintenance & Repair - Vehicles	1,400.00
	101-55120-500354-5512	Transportation	4,200.00
APPROPRIATION	101-55120-500355-5512	Travel	4,200.00
Used with Inc/dec	101-55120-500425-5512	Gasoline	4,200.00
Total			40,000.00

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

Explanation: _____

[Signature] 12/3/14
 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.

Date: November 26, 2014

Memorandum of Understanding

This Memorandum of Understanding (MOU) is dated November 26, 2014, and is executed by Smoky Mountain Animal Care Foundation (SMACF), a Tennessee 501(c)3 nonprofit corporation, and Blount County, Tennessee.

Introduction

After several years of a successful and mutually rewarding working relationship between Blount County and SMACF, SMACF's Board of Directors has elected to reposition SMACF as strictly a fund raising nonprofit organization rather than an operational organization. SMACF sincerely appreciates the support it has enjoyed from both the County Commission and the Mayor's office in closely working with us to make Blount County Animal Center (BCAC) one of the best animal centers in the country. SMACF will continue to do everything possible to provide strong financial support for BCAC and we look forward to its continued growth and success.

Scope

SMACF is a private, volunteer run 501(c)3 nonprofit corporation based in East Tennessee. SMACF provides financial support to organizations and other worthy efforts that support animal welfare needs in East Tennessee that fit the scope of SMACF's Mission, Charter, and Bylaws. Primary in our endeavor is the ongoing support for the BCAC, a Blount County owned and operated animal shelter.

SMACF desires to transfer a number of specifically defined functions, accountabilities, and services currently performed by SMACF (collectively, the "Functions") to Blount County. The term "Functions" shall include, but not be limited to, shelter veterinarian/shelter veterinarian technician compensation, operational products, services, and supplies, and transport operations. To the extent consistent with this MOU and to the extent SMACF has sufficient funds, SMACF will provide the supplemental funding for Blount County to perform the Functions. The purpose of this document is to specify and detail the Functions that will be assumed by Blount County and the funding that will be provided by SMACF. Funding for the Functions, if any, will be determined annually by the SMACF Board of Directors, at the Board's sole and absolute discretion, and reviewed quarterly by the SMACF Board of Directors for compliance.

Funding Requirements and Details

All funding provided by SMACF to Blount County will be subject to the following conditions and requirements:

1. All funds will be provided directly to the County Finance Director for processing, application and distribution.
2. A detailed quarterly summary report of purchased products and services procured using SMACF funding will be provided by Blount County to SMACF for each category funded no later than five (5) business days following the end of each quarter. For purposes of this MOU, a quarter shall end on March 31, June 30, September 30, and December 31, as applicable, each year. The Board of Directors of SMACF will review the quarterly reports and use the quarterly reports to help determine future funding to Blount County. In addition, since SMACF is required to account to its donors and other grantors with regard to the terms of any funds received, SMACF will be required to examine the quarterly reports for compliance with the terms of this MOU and any other terms of the grant or donations.
3. SMACF is under no duty or obligation to provide funding to Blount County, however, it is the goal of SMACF to provide funding to Blount County in furtherance of BCAC so long as Blount County is in compliance with this MOU and SMACF has sufficient funds available. Historical funding by SMACF to Blount County is no guarantee of future funding by SMACF to Blount County as 100% of SMACF funding is dependent on fundraising efforts and SMACF's donor community. If donor and fundraising efforts remain at the current levels as of the signing of this MOU, SMACF will commit to an annual amount with the funds being released to Blount County on either a quarterly or annual basis as set forth in the Disbursement Payment Calculations and Timing section below.
4. If desired and deemed necessary by SMACF, at SMACF's sole discretion, SMACF will have the right to request and have performed an annual audit of all transactions utilizing SMACF funds. Any annual audit performed will be at SMACF's expense.

5. All SMACF funds provided to Blount County will go directly to an account used solely for the support of BCAC. Any unused funds in any given period will be restricted (for BCAC) and available for use in subsequent funding (fiscal) periods. Funds provided by SMACF are earmarked for three specific categories. They are:
 - (a) Shelter Veterinarian/ Shelter Veterinarian Technician Compensation
 - (b) Operational Products, Services and Supplies
 - (c) Transport Operations.

Due to the individual requirements of SMACF's grantors, funds provided can only be used for their specific earmarked category and Blount County cannot move funds between categories without the prior written consent of SMACF.

County Assumed Functions and Services-SMACF Funding

1. Shelter Veterinarian/Shelter Veterinarian Technician Compensation

Blount County will employ both a full time Shelter Veterinarian and part- time Shelter Veterinarian Technician to perform all surgical requirements, vetting and medical needs for the BCAC animal population. The Shelter Veterinarian must be a State of TN licensed veterinarian in good standing with animal shelter experience. He or she must be both compassionate and dedicated to saving animal lives and elevating the quality and level of health care at BCAC. The Shelter Veterinarian Technician must be a certified technician. Any and all professionals working in the veterinarian/animal medical care area must be accepting and supportive of the volunteer network at BCAC and work well with the community at large. The surgery standard at BCAC to support and continue SMACF's funding of the Functions will require that 90% of all adopted animals at BCAC be spayed or neutered prior to leaving the shelter. The remaining 10% of the adopted animals may be handled by requiring the adopter to provide a \$25.00 deposit and schedule a date definite appointment to return to have the required surgery performed. A Blount County generated report reflecting adoptions, spays, neuters, appointments scheduled and appointments kept will be distributed quarterly to SMACF no later than five (5) business days following the end of each quarter. To the extent that Blount County is in compliance with this MOU and SMACF has the funds available, SMACF will provide the following funding annually as set forth in the Disbursement Payment Calculations and Timing section below:

- (a) **Shelter Veterinarian** - \$86,000 annually. This sum is intended to cover the salary and benefits provided by Blount County to the shelter veterinarian and will be dispersed in six-month intervals beginning in January by SMACF to Blount County. Blount County can then distribute the compensation to the shelter veterinarian in accordance with Blount County's existing policies. SMACF will not be responsible for any payroll taxes, employment taxes, or any other taxes related to the compensation of the shelter veterinarian.

(b) **Shelter Veterinarian Technician** -\$6,000 annually. This sum is intended to cover the compensation to be provided by Blount County to the shelter veterinary technician and will be dispersed in six-month intervals beginning in January by SMACF to Blount County. Blount County can then distribute the compensation to the shelter veterinarian technician in accordance with Blount County’s existing policies. SMACF will not be responsible for any payroll taxes, employment taxes, or any other taxes related to the compensation of the shelter veterinarian technician.

SMACF Annual Funding Provided: \$92,000

2. Operational Products, Services and Supplies

SMACF currently purchases and delivers or arranges for the delivery of a number of day to day operational products, services and supplies used at BCAC. The goal is to transfer the purchase of these items to BCAC and/or Blount County and for SMACF to provide the funding to cover the acquisition of operational products, services and supplies used at BCAC. “**Exhibit A**” attached hereto and incorporated herein details the current products, services and supplies provided by or funded by SMACF for BCAC. It also details the annual funding calculations and calculation method for SMACF to provide funding on an on-going basis to Blount County. The quarterly payments from SMACF will be paid to Blount County as set forth in the Disbursement Payment Calculations and Timing section below.

SMACF Funding:

Annual Funding Provided	\$52,000
SMACF Quarterly Disbursement	\$13,000

3. Transport Operations

SMACF successfully operates an animal transport program that provides both dogs and cats to out of state rescues that are seeking an animal population. The goal is to transfer all day to day operations and the financial side of this activity to Blount County. This transfer would include the billing and collection of revenues from the rescues. It would also include the payment of all expenses related to transport activity. Animals transported are charged to the receiving rescues at a pre-determined rate and they remit the charged fees within 30 days of transport. “**Exhibit B**” attached details the products and services where transport expense and revenue is incurred.

The transport program is currently executed by BCAC volunteers and staff and this arrangement will remain as currently performed. Two fully equipped and retrofitted Dodge 3500 and 2500 Sprinter Vans are used for transport activities. A utility trailer, primarily used for local requirements and adoption events, is also utilized. The vans and the utility trailer as described will be donated by SMACF to Blount County and title will be passed to Blount County upon adoption and ratification of this document. Should Blount County, for any and all reasons, discontinue animal transport operations said vehicles will be returned at no cost to SMACF and title will be passed back to SMACF immediately. Blount County is solely responsible for operating, maintaining and insuring all transport vehicles and transport operations and shall perform a minimum of 18 transports each calendar year involving a minimum of 400 animals per year to qualify for transport funding from SMACF. The quarterly payments from SMACF will be paid to Blount County as set forth in the Disbursement Payment Calculations and Timing section below.

SMACF Funding:

Annual Funding Provided	\$28,000
SMACF Quarterly Disbursement	\$7,000

2014 SMACF Annual Funding Summary

	<u>Annually</u>
Shelter Veterinarian & Technician	\$92,000
Operational Products, Services & Supplies	\$52,000
Transport Operations	\$28,000
Totals	\$172,000

Note: In addition to the annual funding provided by SMACF as noted above, Blount County will realize approximately \$24,000 annually in revenue resulting from the sale of Purchase/Resale Products and from the fees billed to the animal rescues as part of the Transport Operation. See Exhibit "A" and Exhibit "B" for calculation details.

Disbursement Payment Calculations and Timing

After execution of this MOU, in Year 1 (2015) the total funding for the Shelter Veterinarian and Shelter Veterinarian Technician compensation will be paid in full to Blount County in January 2015. The quarterly payments of \$20,000 (which include funding for operational products, services and supplies as well as transport operations) will be made in January, April, July and October of 2015. Total disbursement in 2015 will be \$172,000.

In subsequent years, 2016 going forward, the funding for each category will be established by the Board of Directors of SMACF and will be based on the prior year actual expenses, compliance by Blount County with this MOU, and SMACF's availability of funds. Funds for shelter veterinarian/shelter veterinarian technician compensation will be paid annually to Blount County, and funds for operation products, services and supplies, and/or transport operations will be paid quarterly to Blount County. Any unused funds within a particular category (shelter veterinarian/shelter veterinarian technician compensation, operation products, services and supplies, and/or transport operations) will roll over for use in the new period for that category and only that category, which will reduce the amount of funding from SMACF in the immediately succeeding quarter. For example, if within the Operational Products, Services and Supplies category, the 2015 expenses were \$48,000 rather than \$58,000, the disbursement fund established for 2016 for this category will be \$48,000 or \$12,000 per quarter, but because there is an excess of \$10,000 of unused funds on hand, that \$10,000 would roll over for use in 2016. The January quarterly SMACF disbursement for this category would be \$2,000 (\$12,000 [quarterly payment] - \$10,000 [monies left over from prior year]). Subject to Blount County's compliance with the MOU and available funds, SMACF would make quarterly payments in April, July, and October for the full \$12,000 quarterly payment, so by year-end, the total available funds reach the desired \$48,000 level for 2016. If actual expenses within a category exceed the established fund value during the year, Blount County will be responsible for funding the additional expense. The excess expense over the established fund value will be considered when the new yearly fund value is calculated based on available SMACF funds and Blount County's compliance with this MOU. There is no guarantee that any funds, including, the excess, will be funded by SMACF to Blount County in any future periods. This same process will be followed each year until such time as this MOU is terminated.

Termination

This MOU may be terminated, with or without cause by either party, upon providing at least a 90 day written notice of cancellation to the other party prior to the termination date. In addition, the termination date must coincide with the end of a quarter (fiscal period). On the termination date, all unused funds paid to Blount County by SMACF for any and all Functions or any unused rollover funds must be returned to SMACF in cash or other certified funds.

Miscellaneous

1. **Liability.** To the extent permitted by law set forth and subject to the rights and limitations of liability in the Tennessee Governmental Tort Liability Act (found at T.C.A. §29-20-101 et. seq.), Blount County hereby releases, indemnifies, waives, and holds SMACF harmless against and in respect of any and all claims or liabilities, including, but not limited to, personal injury, bodily harm, or wrongful death (including personal injury, bodily harm, or wrongful death of an employee), and/or other fees (including attorney fees), costs, actions, or lawsuits of any kind or nature whatsoever arising out of or in connection this MOU or the transactions contemplated herein.
2. **Modifications.** This MOU may not be modified or terminated except in writing and signed by both parties.
3. **Construction.** Each party has cooperated in the drafting and preparation of this MOU and therefore the MOU shall not be construed against either party as its drafter.
4. This MOU supersedes any prior agreement between Blount County and SMACF.
5. In connection with any litigation arising under this MOU the prevailing party or parties in such litigation shall be entitled to recover reasonable attorney fees and other expenses from the non-prevailing party or parties.

EXHIBIT "A"

Category: Operational Products, Services & Supplies

Medical Products, Services & Supplies

- Surgery Drugs & Supplies
- Surgical & Medical Instruments & Supplies
- Heartworm Preventives and Treatments
- Flea & Tick Preventives
- Antibiotics & Medications
- Dewormers
- Outside Laboratory Tests
- Outside Vet Services

Food Products

- Food Transportation
- Supplemental Food-Dog, Cat, Puppy, Kitten, Foster

Purchase/Resale Products

- Leashes
- T-Shirts
- Magnets

General Use Products & Services

- Puppy Pads/Plastic Sheeting
- Dog Behavior Training
- Safer Testing
- Collars (Orange ID)
- Paper Towels(White)
- Laundry Detergent
- Building Equipment, Supplies, Repairs and Improvements

Funding Calculations For This Category:

	<u>Totals</u>
SMACF 2014 Projected Expense	\$58,000
Less: Projected Income	\$6,000
SMACF Additional Funding Requirement	\$52,000
SMACF Quarterly Disbursement	\$13,000

Notes:

1) Actual expense for products listed is \$33,842 through July 2014. Calculation for year end total is \$33,842 divided by seven then multiplied by twelve that yields \$57,942 then rounded to \$58,000.

2) Actual income from Purchase/Resale products listed is \$3,463 through July 2014. Calculation for year end total is \$3,463 divided by seven then multiplied by twelve that yields \$5,936 then rounded to \$6,000

Exhibit "B"

Category: Transport Operations

Operational

- Fuel
- Food For Drivers
- Lodging For Drivers
- Drivers Compensation
- Miscellaneous Travel Expense

All Other

- Vehicle Maintenance & Repair
- Insurance
- Crates
- I-Pass For Tolls
- Miscellaneous Supplies-Water bowls, food bowls, bungee cords, emergency supplies on road, etc

Funding Calculations For This Category:

	<u>Totals</u>
SMACF 2014 Projected Expense	\$46,000
Less: Projected Income	\$18,000
SMACF Additional Funding Requirement	\$28,000
SMACF Quarterly Disbursement	\$7,000

Notes:

1) Actual expense for this category is \$26,405 through July 2014. Calculation for year end total is \$26,405 divided by seven then multiplied by twelve that yields \$45,266 then rounded to \$46,000

2) Gross actual income through July for this category is \$15,809. Rescue fee collections paid to BCAC through July total \$5,520 for net SMACF income of \$10,289. The calculation for year end 2014 net income is \$10,289 divided by seven then multiplied by twelve or \$17,638 then rounded to \$18,000.

Other Budget Items
Commission Action Needed

Item	Budget Committee	Vote
FY 2015-16 Budget Calendar	Recommended	5 – Yes
Blount Memorial Hospital Financial Statements	Info Only	
FY 2013-14 Audit Report	Recommended	5 – Yes

Blount County Budget Process Calendar FY 2015-16

(Subject to change as needed)

- December 8, 5:30 PM Regular Budget Committee Meeting
- Budget Calendar approval
 - Budget Committee members approval
- January 5 Budget Manual and Guidelines to be sent by email to Departments and Officials
- Budget estimates for the remaining of FY 14-15 to be sent out for review
- January 5, 5:30 PM Regular Budget Committee Meeting
- January 16, 12:00 PM Budget estimates for the remaining of FY 14-15 due back to Accounting by noon
- January 29 Informational Budget Process Meetings
- Justice Center 9:00 AM
 - Courthouse 2:00 PM
- January 30 Accounting distributes FY 15-16 budget request forms to all Departments and Officials and posts budget manual, including guidelines on the County website in accordance with TCA 5-12-206
- February 9, 5:30 PM Regular Budget Committee Meeting
- February 13, 12:00 PM Budget request and Capital Outlay requests due to Accounting via email
- March 9, 5:30 PM Regular Budget Committee Meeting
- Mayor to recommend penny on tax rate resolution to the Budget Committee for approval (*March 15 - TCA 5-12-207 deadline for penny on tax rate recommendation*)
 - Budget Manager to submit requested budget for all funds to Budget Committee
 - Budget Committee provides feedback on the initial budget submissions
- March 16, 5:30 PM Budget Workshop
- Discussion and justification of all requested budgets for Industrial Development, E911, Soil Conservation, Agriculture Extension, County Commission, Highway Department, Register of Deeds, Trustee, Property Assessor, County Clerk, Elections, Veteran's Office, and all budgets under the Mayor's office
- March 23, 5:30 PM Budget Workshop – **at the Justice Center – Jury Pool Room**
- Discussion and justification of all requested budgets for the Parks & Rec, Health Department and Drug Court and the following Officials: Judges, Circuit Court Clerk, Clerk & Master, and Sheriff's Office including Fund 122

- March 30, 5:30 PM **Budget Workshop – at the Library**
- Discussion and justification of all requested budgets for the Library and School Department
- April 6, 5:30 PM Regular Budget Committee Meeting
- Budget Committee provides feedback on Budget Workshops and decides if more work is necessary. If so, Director of Accounts and Budgets will provide schedule for additional work to conclude by April 17th.
- May 11, 5:30 PM Regular Budget Committee Meeting
- The Budget Committee shall review and make the final recommendation for the annual Budget along with the appropriations and tax rate resolution
 - *Per TCA 5-12-208(c), May 15 is the deadline for any amendments to the submitted budgets – but because the regular budget meeting is May 11th, please stick to the schedule presented*
- May 21, 7:00 PM Commission Meeting
- Consolidated budget, appropriations and tax rate resolution shall be presented to the County Legislative Body for review
- May 22 Budget Committee’s proposed budget and public notice published in the newspaper
- June 8, 5:30 PM Budget Committee Public Hearing on Proposed 2014-15 Budget
- June 8, 5:30 PM Regular Budget Committee Meeting
- June 18, 7:00 PM County Commission to vote on the 2015-16 Tax Rate and recommended 2015-16 Budget from the Budget Committee

Per TCA 5-12-208(b), April 1 - Deadline for the Superintendent of Education and the Highway Superintendent to present their proposed budgets and proposed tax rate to fund their proposed budgets to the Budget Committee (the Highway Dept will present their budget & proposed rate on March 16)

Annual Financial Report

Blount Memorial
Hospital, Inc.

*Years ended June 30, 2014 and 2013
with Report of Independent Auditors*

Blount Memorial Hospital, Inc.
Annual Financial Report
Years ended June 30, 2014 and 2013

Contents

Report of Independent Auditors.....	1
Management’s Discussion and Analysis.....	3
Audited Financial Statements	
Statements of Net Position.....	8
Statements of Revenues, Expenses and Changes in Net Position	10
Statements of Cash Flows.....	11
Notes to Financial Statements.....	13
List of Officials	31
Independent Auditor’s Report on Internal Control Over Financial Reporting on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with <i>Government Auditing Standards</i>	32



Report of Independent Auditors

To the Board of Directors
Blount Memorial Hospital, Inc.

Report on the Financial Statements

We have audited the accompanying financial statements of Blount Memorial Hospital, Inc. (the "Hospital"), a component unit of the County of Blount, Tennessee, as of and for the year ended June 30, 2014 and 2013, and the related notes to the financial statements, as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



To the Board of Directors
Blount Memorial Hospital, Inc.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the net position of Blount Memorial Hospital, Inc. as of June 30, 2014 and 2013, and the changes in its net position and its cash flows thereof for the years then ended in conformity with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis on pages 3 through 7 be presented to supplement the financial statements. Such information, although not a part of the financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the financial statements, and other knowledge we obtained during our audit of the financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Reporting Required by Government Auditing Standards

In accordance with *Government Auditing Standards*, we have also issued our report dated September 11, 2014 on our consideration of the Hospital's internal control over financial reporting and on our tests of its compliance with certain provisions, laws, regulations, contracts and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Hospital's internal control over financial reporting and compliance.

Coulter & Justus, P.C.

September 11, 2014
Knoxville, Tennessee

Blount Memorial Hospital, Inc.

Management's Discussion and Analysis

This section of Blount Memorial Hospital, Inc.'s annual financial report presents management's discussion and analysis of the Hospital's financial performance during the fiscal years ended June 30, 2014 and 2013. The information contained herein should be considered in conjunction with the Hospital's accompanying financial statements. Unless otherwise indicated, amounts are in thousands.

Overview of the Financial Statements

The Hospital is a component unit of Blount County, Tennessee, and the accompanying financial statements reflect the Hospital's net position and activities. These financial statements consist of statements of net position, statements of revenues, expenses and changes in net position and statements of cash flows. The accompanying notes to the financial statements are an integral part of the financial statements and are essential to understanding the data contained in the financial statements.

The statements of net position provide descriptions of the Hospital's assets and liabilities and an indication of the Hospital's financial position. The statements of revenue, expenses and changes in net position report the revenues and expenses related to the Hospital's activities. The statements of cash flows report the cash provided and used by operating, investing, capital, financing and other activities. The financial information herein is presented at a summarized level for analysis purposes only.

Amounts presented reflect restatements in connection with the adoption of GASB Statement No. 65, *Items Previously Reported as Assets and Liabilities* as fully described in the accompanying notes (*Note 8*).

Financial Highlights

Condensed financial information as of and for the years ended June 30, 2014, 2013 and 2012 is provided in the tables below.

	2014	2013	2012
Assets:			
Current assets	\$ 36,458	\$ 37,904	\$ 28,186
Assets limited as to use	109,909	108,244	156,989
Property and equipment, net	124,704	126,387	100,858
Other	8,273	9,139	5,105
Total assets	<u>\$279,344</u>	<u>\$281,674</u>	<u>\$291,138</u>
Deferred outflows of resources--accumulated decrease in fair value of interest rate swaps	<u>\$ 10,405</u>	<u>\$ 9,994</u>	<u>\$ 15,845</u>

Blount Memorial Hospital, Inc.
Management's Discussion and Analysis (continued)

Financial Highlights (continued)

	2014	2013	2012
Liabilities:			
Current liabilities	\$ 22,847	\$ 23,862	\$ 21,581
Bonds payable	86,041	92,510	96,625
Interest rate swap liabilities	10,405	9,994	15,845
Total liabilities	<u>\$119,293</u>	<u>\$126,366</u>	<u>\$134,051</u>
Net position:			
Net investment in capital assets	\$ 34,491	\$ 32,465	\$ 5,796
Restricted, nonexpendable	1,060	936	860
Unrestricted	134,905	131,901	166,276
Total net position	<u>\$170,456</u>	<u>\$165,302</u>	<u>\$172,932</u>
	2014	2013	2012
Changes in net position			
Operating revenues	\$221,270	\$206,859	\$182,670
Operating expenses	225,455	214,323	187,810
Operating loss	(4,185)	(7,464)	(5,140)
Nonoperating income (loss)	9,339	(166)	3,024
Excess of revenues over expenses (expenses over revenues)	<u>\$ 5,154</u>	<u>\$ (7,630)</u>	<u>\$ (2,116)</u>

Current Assets

Current assets decreased from 2013 to 2014 from \$37,904 to \$36,458. The cash position increased from \$3,904 to \$7,433 during the fiscal year along with a decrease in accounts receivable from \$26,715 to \$23,278. The improvements in cash position and accounts receivable were due to further implementation of the electronic health record and efficiencies gained in billing and collections. Funds held by trustee decreased from \$1,107 to \$0 during the fiscal year after the issuance of the 2014 bonds. Note 8 in the financial statements provides more information regarding long-term debt.

Assets Limited as To Use

Assets limited as to use increased from \$108,244 to \$109,909 during the fiscal year. Favorable investment returns drove the changes.

Blount Memorial Hospital, Inc.
Management's Discussion and Analysis (continued)

Financial Highlights (continued)

Net Position

Overall, the Hospital's net position increased from \$165,302 to \$170,456 during the fiscal year. In note 10 of the financial statements, the blended component units that make up Blount Memorial Hospital, Inc. are displayed in more detail. Property and equipment additions as well as debt repayments increased the amounts classified as net investment in capital assets.

The statements of cash flows and Notes 6 and 8 to the financial statements provide additional information regarding capital additions, bonds and related cash flows.

Results of Operations

Operating revenues and expenses are as follows for the years ended June 30, 2014, 2013 and 2012.

	2014	Relative %	2013	Relative %	2012	Relative %
Net patient service revenue	\$182,815	83%	\$175,214	85%	\$167,086	91%
Other revenue	38,455	17%	31,645	15%	15,584	9%
Total operating revenues	<u>\$221,270</u>	<u>100%</u>	<u>\$206,859</u>	<u>100%</u>	<u>\$182,670</u>	<u>100%</u>
Salaries and wages	\$105,021	47%	\$ 99,360	46%	\$ 84,661	45%
Employee benefits	25,419	11%	27,364	13%	23,673	13%
Contract salaries	3,027	1%	2,558	1%	1,207	1%
Professional fees	4,033	2%	4,352	2%	3,645	2%
Patient supplies	34,169	15%	32,046	15%	28,925	15%
Purchased maintenance	9,514	4%	7,862	4%	7,729	4%
Outside services	6,598	3%	6,607	3%	5,945	3%
Equipment rental	2,982	1%	2,809	2%	2,879	2%
Utilities	4,982	2%	4,476	2%	4,463	2%
Marketing	964	1%	833	0%	640	0%
Depreciation and amortization	16,152	7%	13,179	6%	11,018	6%
Interest	2,727	1%	3,705	2%	3,762	2%
Other expenses	9,867	5%	9,172	4%	9,263	5%
Total operating expenses	<u>\$225,455</u>	<u>100%</u>	<u>\$214,323</u>	<u>100%</u>	<u>\$187,810</u>	<u>100%</u>

Blount Memorial Hospital, Inc.
Management's Discussion and Analysis (continued)

Financial Highlights (continued)

Changes in patient volumes have resulted in an increase in net patient service revenue of 4.3% from 2013 to 2014. Hospital fees and rates have increased each year but a significant portion of the price increases are not reimbursed by the Hospital's largest third party payors such as Medicare and TennCare.

Total operating revenues and expenses have increased 7.0% and 5.2%, respectively, from 2013 to 2014.

Interest costs in 2014 declined after refunding bonds during the fiscal year.

Other Changes in Net Position

The Hospital experienced investment income of \$7,913 in 2014 and net investment loss of \$663 in 2013. The changes in fair value of investments in both years were due to the changes in the market.

Capital Acquisitions and Construction Activities

Note 6 to the financial statements summarizes property and equipment by class and changes for the years ended June 30, 2014 and 2013. Additional information regarding accounting policies for capital assets is provided in Note 1 to the financial statements.

Total property and equipment decreased from \$126,387 to \$124,704 during the fiscal year. Construction in progress at June 30, 2014 consists of facility upgrades and a new magnetic resonance imaging center at East Tennessee Medical Group. The hospital recorded Health Information Technology for Economic and Clinical Health Act ("HITECH") related incentive payments of \$932 and \$2,361 during fiscal year 2014 and 2013. Note 3 discusses the Hospital's meaningful use initiatives in more detail.

Long-Term Debt Activity

During the fiscal year the E-5-A and 1998B bonds were refunded. Blount County issued on behalf of the hospital \$89,125 in General Obligation Refunding Bonds, Series 2013A in December and \$4,288 of Hospital Revenue Refunding Bonds, Series 2014 in January. The terms of the bond issues are included in Note 8 to the financial statements.

The Series 2013A bonds bear interest at a variable rate. Bonds totaling \$25,000 are subject to an interest rate swap agreement which fixes the rate at 4.9%. An additional portion of the bonds totaling \$30,700 are subject to an interest rate swap agreement which fixes the rate at 4.33%. The balance outstanding at June 30, 2014 and 2013 was \$85,925 and \$89,125, respectively. Principal payments totaled \$3,200 on the series 2013A/E-5-A bonds during 2014 and \$1,580 in 2013.

The outstanding 2014 bonds bear interest at a fixed rate of 1.68%. The balance outstanding at June 30, 2014 and 2013 was \$4,288 and \$7,500, respectively. Principal payments on the 2014/1998B bond issues were \$3,212 and \$2,385 for 2014 and 2013, respectively.

Blount Memorial Hospital, Inc.
Management's Discussion and Analysis (continued)

Financial Highlights (continued)

Requests for Information

The annual financial report is designed to provide an overview of the Hospital's financial position and activity. Questions concerning the information provided herein or requests for additional information should be directed to the Assistant Administrator/Chief Financial Officer of Blount Memorial Hospital, Inc.

Respectfully submitted,



Jonathan Smith
Assistant Administrator/Chief Financial Officer
Blount Memorial Hospital, Inc.

Blount Memorial Hospital, Inc.

Statements of Net Position

	June 30	
	2014	2013
Assets		
Current assets:		
Cash and cash equivalents	\$ 7,433,277	\$ 3,904,456
Patient accounts receivable, less allowances for uncollectible accounts of \$11,114,745 in 2014 and \$8,452,602 in 2013	23,277,777	26,715,271
Inventories	3,169,305	3,676,546
Prepaid expenses	2,577,949	2,500,453
Funds held by trustee restricted to payment of current liabilities	-	1,107,282
Total current assets	<u>36,458,308</u>	37,904,008
Assets limited as to use:		
By Board	108,253,349	105,041,763
Foundation	1,564,220	1,381,029
Other investments--held by trustee	91,006	225,943
Under bond agreements--held by trustee	-	2,702,509
Less funds held by trustee restricted to payment of current liabilities	-	(1,107,282)
	<u>109,908,575</u>	108,243,962
Property and equipment, net	124,704,493	126,387,075
Other assets	8,272,789	9,138,810
Total assets	<u>279,344,165</u>	281,673,855
Deferred outflows of resources		
Accumulated decrease in fair value of interest rate	10,405,050	9,994,413
Total assets and deferred outflows of resources	<u><u>\$ 289,749,215</u></u>	<u><u>\$ 291,668,268</u></u>

Blount Memorial Hospital, Inc.
Statements of Net Position (continued)

	June 30	
	2014	2013
Liabilities and net position		
Current liabilities:		
Accounts payable	\$ 3,286,598	\$ 4,893,887
Accrued compensation, benefits and withholdings	11,271,165	10,630,842
Other accrued expenses	3,119,477	2,987,210
Estimated third party payor settlements	831,175	850,003
Accrued interest payable	166,416	385,080
Current portion of bonds payable	4,172,438	4,115,000
Total current liabilities	22,847,269	23,862,022
Bonds payable	86,040,962	92,510,000
Interest rate swap liabilities	10,405,050	9,994,413
Total liabilities	119,293,281	126,366,435
Net position:		
Net investment in capital assets	34,491,093	32,464,584
Restricted, nonexpendable	1,060,420	935,838
Unrestricted	134,904,421	131,901,411
Total net position	170,455,934	165,301,833
Total liabilities and net position	\$ 289,749,215	\$ 291,668,268

See accompanying Notes to Financial Statements.

Blount Memorial Hospital, Inc.

Statements of Revenues, Expenses and Changes in Net Position

	Year ended June 30	
	2014	2013
Operating revenues:		
Net patient service revenue	\$ 182,814,716	\$ 175,213,390
Other revenue	38,455,362	31,645,236
Total operating revenues	<u>221,270,078</u>	<u>206,858,626</u>
Operating expenses:		
Salaries and wages	105,021,263	99,359,496
Employee benefits	25,419,312	27,364,192
Contract salaries	3,027,272	2,558,218
Professional fees	4,032,782	4,352,246
Patient supplies	34,169,470	32,045,776
Purchased maintenance	9,513,703	7,861,802
Outside services	6,597,796	6,606,794
Equipment rental	2,981,710	2,808,918
Utilities	4,981,776	4,475,810
Marketing	964,009	832,967
Depreciation and amortization	16,152,257	13,178,744
Interest	2,726,506	3,705,090
Other expenses	9,867,430	9,172,253
Total operating expenses	<u>225,455,286</u>	<u>214,322,306</u>
Operating loss	<u>(4,185,208)</u>	<u>(7,463,680)</u>
Nonoperating income (loss):		
Investment income (loss)	7,912,527	(662,568)
Contributions and other	1,426,782	496,396
Total nonoperating income (loss)	<u>9,339,309</u>	<u>(166,172)</u>
Excess of revenues over expenses (expenses over revenues)	<u>5,154,101</u>	<u>(7,629,852)</u>
Net position at beginning of year	<u>165,301,833</u>	<u>172,931,685</u>
Net position at end of year	<u>\$ 170,455,934</u>	<u>\$ 165,301,833</u>

See accompanying Notes to Financial Statements.

Blount Memorial Hospital, Inc.

Statements of Cash Flows

	Year ended June 30	
	2014	2013
Cash flows from operating activities		
Receipts from and on behalf of patients	\$ 224,688,744	\$ 195,685,920
Payments to employees for services	(104,380,940)	(98,164,277)
Payments to suppliers and contractors	(101,406,539)	(97,975,621)
Net cash provided by (used in) operating activities	<u>18,901,265</u>	<u>(453,978)</u>
Cash flows from noncapital financing activities		
Contributions and other	1,426,782	496,396
Cash flows from capital and related financing activities		
Additions to property and equipment	(14,797,652)	(17,871,654)
Acquisition of medical group assets	-	(24,631,891)
Repayments of long-term debt	(99,825,000)	(3,965,000)
Proceeds from bond issuance	93,413,400	-
Interest paid on long-term debt	(2,945,170)	(3,758,881)
Net cash used in capital and related financing activities	<u>(24,154,422)</u>	<u>(50,227,426)</u>
Cash flows from investing activities		
Interest and dividends	2,505,335	7,535,487
Net proceeds from sale of investment securities designated as assets limited as to use	1,668,787	39,748,277
Net cash provided by investing activities	<u>4,174,122</u>	<u>47,283,764</u>
Net increase (decrease) in cash and cash equivalents	347,747	(2,901,244)
Cash and cash equivalents at beginning of year	7,581,054	10,482,298
Cash and cash equivalents at end of year	<u>\$ 7,928,801</u>	<u>\$ 7,581,054</u>
Reconciliation of cash and cash equivalents to the statements of net position		
Cash and cash equivalents in current assets	\$ 7,433,277	\$ 3,904,456
Cash and cash equivalents included in assets limited as to use	495,524	3,676,598
Total cash and cash equivalents	<u>\$ 7,928,801</u>	<u>\$ 7,581,054</u>

Blount Memorial Hospital, Inc.

Statements of Cash Flows (continued)

	Year ended June 30	
	2014	2013
Reconciliation of operating loss to net cash provided by (used in) operating activities		
Operating loss	\$ (4,185,208)	\$ (7,463,680)
Adjustments to reconcile to net cash flows provided by (used in) operating activities:		
Depreciation and amortization	16,152,257	13,178,744
Loss on disposal of property and equipment	20,840	-
Interest payments	2,945,170	3,758,881
Changes in operating assets and liabilities:		
Net patient accounts receivable	3,437,494	(10,976,060)
Inventories and prepaid expenses	429,745	(130,132)
Change in other assets	(31,797)	59,289
Accounts payable, other accrued expenses and accrued interest	(488,731)	120,407
Accrued compensation, benefits and withholdings	640,323	1,195,219
Estimated third party payor settlements	(18,828)	(196,646)
Net cash provided by (used in) operating activities	<u>\$ 18,901,265</u>	<u>\$ (453,978)</u>

Noncash investing, capital and financing activities

At June 30, 2013, accounts payable and accrued expenses included \$1,204,955 for property and other capital additions.

Investment income includes increases of \$5,407,192 in 2014 and decreases of \$8,198,055 in 2013 to reflect the net change in fair value of investments during each year.

See accompanying Notes to Financial Statements.

Blount Memorial Hospital, Inc.

Notes to Financial Statements

June 30, 2014

1. Description of Reporting Entity and Significant Accounting Policies

Reporting Entity

Blount Memorial Hospital, Inc. (the "Hospital") is an acute and general healthcare provider formed to provide services to Blount County and the surrounding communities. The Hospital is a component unit of the County of Blount, Tennessee (the "County"), which issues debt on the Hospital's behalf (*Note 8*). The Hospital is organized as a private act hospital authority. The Hospital's board members are appointed by the County Commission of Blount County, the Board of Commissioners of the City of Alcoa, the Board of Commissioners of the City of Maryville and by the Board of Directors of Maryville College.

The Hospital uses enterprise fund accounting and is included as a discretely presented component unit in the financial statements of the County.

The Hospital is the sole corporate member of the Blount Memorial Foundation (the "Foundation"), which coordinates and secures resources to enable the Hospital to maintain, improve and advance medical care. The Hospital and the Foundation have common boards of directors and the financial activity of the Foundation is included (blended) in the Hospital's financial statements (*Note 10*). Separate financial statements of the Foundation are maintained by Foundation and Hospital management. Except for certain expenses paid directly by the Foundation, the Hospital provides administrative services and pays for operating expenses to support the Foundation's activities.

Blount Memorial Physician Group, Inc. ("BMPG") is owned 100% by the Hospital and governed by the Hospital's board of directors. The financial activity of BMPG is also included (blended) in the Hospital's financial statements (*Note 10*). Effective October 1, 2012, the Hospital acquired the assets of East Tennessee Medical Group ("ETMG") and employed the physicians who now operate as part of BMPG. BMPG provides physician and outpatient services in Blount County and includes over 50 physicians in primary care and more than ten specialties. Separate financial statements are maintained by the Hospital.

The Hospital has non-controlling ownership interests in partnerships which operate medical facilities in Blount County consistent with the Hospital's mission of providing healthcare services. Ownership investments are included in other assets at June 30, 2014 and 2013 (*Note 7*).

All significant intercompany accounts and transactions with blended component units have been eliminated.

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

1. Description of Reporting Entity and Significant Accounting Policies (continued)

Basis of Presentation

The Hospital's financial statements are presented using the economic resources measurement focus and the accrual basis of accounting in accordance with Governmental Accounting Standards Board ("GASB"), which establishes standards for external financial reporting for all state and local governmental entities. GASB requires the classification of net position into three components which are defined as follows:

Net investment in capital assets - This component of net position consists of property and equipment, net of accumulated depreciation, reduced by the outstanding balances of bonds and other borrowings that are attributable to the acquisition, construction, or improvement of those assets. Deferred outflows of resources and deferred inflows of resources that are attributable to the acquisition, construction or improvement of those assets or related debt are also included in this component of net position. If there are significant unspent related debt proceeds or deferred inflows of resources at year-end, the portion of the debt or deferred inflows of resources attributable to the unspent proceeds is not included in the calculation of the net investment in capital assets. Rather, that portion of the debt or deferred inflow of resources is included in the same net position component as the unspent proceeds.

Restricted - This component of net position consists of restricted assets reduced by liabilities and deferred inflows of resources related to those assets. Generally, a liability relates to restricted assets if the asset results from a resource flow that also results in the recognition of a liability or if the liability will be liquidated with the restricted assets reported. The restricted component is separated into nonexpendable and expendable. Net position subject to externally imposed stipulations that the Hospital maintain them permanently are nonexpendable. Net position on which use by the Hospital is subject to externally imposed stipulations that can be fulfilled by action of the Hospital pursuant to those stipulations or that expire by the passage of time are expendable.

Unrestricted - This component of net position consists of the net amounts of assets, deferred outflows of resources, liabilities, and deferred inflows of resources that are not included in the determination of net investment in capital assets or restricted components of net position.

Cash and Cash Equivalents

The Hospital considers all highly liquid investments with a maturity of three months or less when purchased to be cash equivalents.

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

1. Description of Reporting Entity and Significant Accounting Policies (continued)

Patient Accounts Receivable

Accounts receivable from patients and third-party payors (*Note 4*) are recorded on the accrual basis in the period in which services are rendered. The Hospital does not require collateral on accounts receivable. In evaluating the collectability of accounts receivable, the Hospital analyzes historical collection rates and write-offs and identifies trends for payors to estimate appropriate allowance amounts. Accounts are charged to bad debt expense as they are determined to be uncollectible based on a review of aging and collections

Inventories

Inventories are stated at the lower of cost or market and are valued principally by methods which approximate the first-in, first-out method.

Investments

Investments are recorded at fair value based on quoted market prices. Interest and dividends on investments, as well as realized and unrealized gains and losses, are included in non-operating income when earned.

The Hospital is organized as a private act hospital authority, which provides the Hospital additional rights and powers including the manner in which funds are invested. The Hospital diversifies its investments into a broad range of asset classes in order to reduce concentration risk and to maximize return with reasonable and prudent levels of risk. It is also the Hospital's policy to limit the maximum position for each type of investment at varying levels within these classifications. As of June 30, 2014, the Hospital's fixed income investments all have quality ratings of A or better (by both Standard & Poor's and Moody's).

To limit its exposure to fair value losses arising from changing interest rates, the Hospital's investment policy restricts the type and maturities of fixed income investments in order to increase the overall investment horizon. The current duration of the Hospital's fixed income investments ranges up to approximately 8 years with an average duration of 3.8 years, based on timing of interest payments, maturity dates, and expectations of minimal interest rate changes.

Assets Limited as to Use by Board and Foundation

Certain investments have been designated by the Board of Directors for the replacement of property and equipment or for other purposes. Cash and investments held by the Foundation in trust accounts are also classified as assets limited as to use (*Note 10*).

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

1. Description of Reporting Entity and Significant Accounting Policies (continued)

Property and Equipment

Land, buildings and equipment are stated on the basis of cost or fair value at date of donation. Although title to certain land and buildings rests with the County, these assets have been recorded by the Hospital as the County has authorized their use by the Hospital. Repairs and maintenance costs are expensed as incurred while significant asset purchases and improvements are capitalized. Depreciation of property and equipment is computed by the straight-line method over the estimated useful lives of the assets. The estimated useful lives are based on guidelines established for the healthcare industry, which are summarized as follows:

Land improvements	8 to 25 years
Buildings, improvements and fixed equipment	10 to 30 years
Equipment	3 to 15 years

Accrual for Compensated Absences

The Hospital recognizes an expense and accrues a liability for compensated future employee absences in the period in which employees' rights to such compensated absences are earned.

Operating Revenues and Expenses

Revenue and expenses associated with the Hospital's mission of providing healthcare services are considered to be operating activities. Non-operating revenues consist primarily of investment income (loss) and general contributions to the Hospital.

Income Taxes

The Hospital is classified as a governmental organization exempt from income tax. The Foundation is a not-for-profit organization defined by Section 501(c)(3) of the Internal Revenue Code as other than a private foundation. Accordingly, no provision for income taxes has been included in the accompanying financial statements. BMPG is a corporation and subject to income taxes. BMPG has net operating loss carryforwards, resulting in deferred tax assets, which have been fully offset by valuation allowances.

Charity Care

The Hospital accepts patients regardless of their ability to pay. A patient is classified as a charity patient by reference to certain established policies of the Hospital. Charges at established rates related to charity care are not included in net patient service revenue.

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

1. Description of Reporting Entity and Significant Accounting Policies (continued)

Patient Service Revenue

Patient service revenue is reported in the period in which services are provided, at rates which reflect the amount expected to be collected. Net patient service revenue includes amounts estimated by management to be reimbursable by third party payors under provisions of reimbursement formulas in effect and is net of the provision for bad debts.

Risk Management

The Hospital is self-insured for medical malpractice and employee (including dependent) group health expenses and claims (*Note 5*). Commercial insurance is purchased for significant exposure to various other risks typical to the Hospital's operating environment and industry such as loss from torts; theft of, damage to, and destruction of assets; business interruption; errors and omissions; and natural disasters. There were no significant losses in excess of insurance coverage during the last three years.

Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of: assets and liabilities; net position; disclosures of contingent assets and liabilities at the date of the financial statements; and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

2. Cash, Cash Equivalents and Assets Limited as to Use

The Hospital's cash and cash equivalent balances are on hand with financial institutions participating in the Bank Collateral Pool, which is administered by the Collateral Pool Board and monitored by the Treasury Department of the State of Tennessee.

BMPG's cash balances at financial institutions are covered by Federal Deposit Insurance Corporation ("FDIC") insurance (risk category insured), subject to certain limits.

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

2. Cash, Cash Equivalents and Assets Limited as to Use (continued)

The assets limited as to use by Board and those held by trustees include U.S. Government instruments and other securities held at financial institutions in the Hospital's name (uninsured credit risk category) and are categorized by investment type as follows as of June 30:

	2014	%	2013	%
U.S. Treasury Portfolio (cash equivalents)	\$ 150,399	0%	\$ 3,396,776	3%
U.S. Government Agency Securities	8,997,194	8%	9,309,240	9%
Municipal bonds	6,015,475	6%	4,894,340	4%
Corporate bonds	10,616,375	10%	15,239,725	14%
Bond mutual funds	42,726,561	39%	46,421,930	43%
Equity mutual funds	39,838,351	37%	28,708,204	27%
	\$108,344,355	100%	\$107,970,215	100%

Net investment income (loss) on assets limited as to use includes as of June 30:

	2014	2013
Interest and dividends	\$2,505,335	\$7,535,487
Net realized and unrealized investment gain (loss)	5,407,192	(8,198,055)
	\$7,912,527	\$ (662,568)

The Foundation's cash balances at financial institutions are covered by FDIC insurance (risk category insured), subject to certain limits. Foundation assets limited as to use are comprised of the following as of June 30:

	2014	2013
Cash	\$ 75,155	\$ 45,767
U.S. Treasury Portfolio (cash equivalents)	269,970	234,055
Bond mutual funds	470,605	461,314
Equity mutual funds	748,490	639,893
	\$1,564,220	\$1,381,029

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

3. Net Patient Service Revenue

A reconciliation of the amount of services provided to patients at established rates to net patient service revenue as presented in the Statements of Revenues, Expenses and Changes in Net Position is as follows for the year ended June 30:

	2014	2013
Gross patient service charges	\$ 747,615,994	\$ 701,918,021
Contractual adjustments and discounts	(514,382,294)	(474,980,352)
Charity care charges foregone	(37,564,748)	(40,977,634)
Provision for bad debts	(12,854,236)	(10,746,645)
Net patient service revenue	\$ 182,814,716	\$ 175,213,390

HITECH was enacted as part of the American Recovery and Reinvestment Act of 2009. Under HITECH, the Hospital must implement a certified electronic health record in an effort to promote the adoption and meaningful use of health information technology. It is the Hospital's policy to recognize such revenue when there is reasonable assurance the condition specified for compliance within the applicable statutes will be met and the grant will be received. Accordingly, during 2014 and 2013 the Hospital recorded approximately \$932,000 and \$2,361,000, respectively, of incentive payments under Medicare and TennCare programs related to meeting meaningful use objectives mandated by HITECH. These incentive payments are included as a component of net patient service revenue.

4. Third Party Payor Agreements

The Hospital renders services to patients under contractual arrangements with the Medicare and TennCare programs. Laws, regulations and contracts governing third party payor programs can be extremely complex and subject to interpretation. Amounts earned under these contractual arrangements are subject to regulatory review and final determination by the various program intermediaries and other appropriate governmental authorities or their agents. As a result, there is at least a reasonable possibility that recorded estimates related to third party payor agreements could change in the near term. In the opinion of management, adequate provision has been made in the financial statements for any adjustments which may result from such reviews.

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

4. Third Party Payor Agreements (continued)

The Medicare program pays for inpatient services on a prospective basis primarily based upon diagnostic related group assignments as determined by the patient's clinical diagnosis and medical procedures utilized. The Hospital receives additional payments from Medicare based on the provision of services to a disproportionate share of low income patients (as defined by the Medicare program). Medicare also pays for outpatient services on a prospective basis based upon ambulatory payment classifications and fee schedules. TennCare reimbursement for both inpatient and outpatient services is based upon prospectively determined rates and per diem amounts.

Contractual adjustments for Medicare, TennCare and other third party discount arrangements are recognized when the related revenues are reported in the financial statements. The percentage of gross patient charges from the Medicare and TennCare programs was approximately 31% and 10%, respectively, in 2014 and 33% and 10%, respectively, in 2013.

The Hospital has reimbursement agreements with commercial insurance companies, health maintenance organizations and preferred provider organizations. The basis for reimbursement under these agreements includes prospectively determined rates, per diems and discounts from established charges.

5. Malpractice Trust Fund and Employee Group Health Claims

The Hospital is covered under the "Tennessee Governmental Tort Liability Act" (T.C.A. 29-20-101, et seq). In addition to requiring claims be made in conformance with this Act, special provisions include, but are not limited to, special notice of requirements imposed upon the claimant, a one year statute of limitations, and a requirement that the governmental entity purchase insurance or be self-insured with certain limits. This Act also prohibits a judgment or award exceeding the minimum amounts of insurance coverage set out in the Act or the amount of insurance purchased by the governmental entity.

The Hospital provides professional liability coverage through a self-insurance malpractice trust fund. Under the trust agreement, the trust assets can only be used for payment of malpractice losses, related expenses, and the cost of administering the trust. The assets of, and contributions to, the trust are reported in the Statements of Net Position; income from the trust assets, claims and administrative costs are reported in the Statements of Revenues, Expenses and Changes in Net Position.

Claims and expenses of \$137,447 and \$256,121 were paid from the fund during 2014 and 2013, respectively. At June 30, 2014, the Hospital is involved in medical malpractice litigation in which management of the Hospital, after consultation with legal counsel, is of the opinion that liability, if any, related to these claims would not be material to the financial statements. No amounts are accrued for potential losses related to unreported incidents or reported incidents which have not yet resulted in asserted claims as the Hospital is not able to estimate such amounts.

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

5. Malpractice Trust Fund and Employee Group Health Claims (continued)

The Hospital is self-insured for employee (and dependent) group health claims and records a liability for claims known but unpaid and estimated claims incurred but not reported. The liability for employee group health claims was \$1,323,181 and \$1,198,490 at June 30, 2014 and 2013, respectively. The total expense related to employee group health claims (net of employee paid premiums) was approximately \$12,482,000 and \$13,836,000 for 2014 and 2013, respectively.

6. Property and Equipment

A summary of changes in property and equipment is as follows:

	Balance July 01, 2013	Additions	Retirements and Transfers	Balance June 30, 2014
Cost:				
Land	\$ 11,050,183	\$ 968,734	\$ -	\$ 12,018,917
Land improvements	2,382,783	-	-	2,382,783
Buildings, improvements, and fixed equipment	156,857,030	8,000,873	(77,116)	164,780,787
Equipment	117,169,436	5,934,854	(139,399)	122,964,891
Construction in progress	2,380,690	86,734	(1,398,498)	1,068,926
Total cost	<u>289,840,122</u>	<u>14,991,195</u>	<u>(1,615,013)</u>	<u>303,216,304</u>
Allowances for depreciation:				
Land improvements	(2,294,273)	(8,638)	-	(2,302,911)
Buildings, improvements, and fixed equipment	(79,120,632)	(6,276,400)	77,116	(85,319,916)
Equipment	(82,038,142)	(8,969,401)	118,559	(90,888,984)
Total allowances	<u>(163,453,047)</u>	<u>(15,254,439)</u>	<u>195,675</u>	<u>(178,511,811)</u>
Net property and equipment	<u>\$126,387,075</u>	<u>\$ (263,244)</u>	<u>\$(1,419,338)</u>	<u>\$ 124,704,493</u>

Construction in progress at June 30, 2014 includes costs related to the renovation and upgrades to the building and magnetic resonance imaging center at ETMG, with total estimated costs to complete of approximately \$2,920,000.

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

6. Property and Equipment (continued)

	Balance July 01, 2012	Additions	Retirements and Transfers	Balance June 30, 2013
Cost:				
Land	\$ 9,594,425	\$ 1,455,758	\$ —	\$ 11,050,183
Land improvements	2,382,783	—	—	2,382,783
Buildings, improvements, and fixed equipment	136,249,869	20,607,161	—	156,857,030
Equipment	90,345,931	26,823,505	—	117,169,436
Construction in progress	13,428,356	—	(11,047,666)	2,380,690
Total cost	252,001,364	48,886,424	(11,047,666)	289,840,122
Allowances for depreciation:				
Land improvements	(2,269,055)	(25,218)	—	(2,294,273)
Buildings, improvements, and fixed equipment	(73,304,692)	(5,815,940)	—	(79,120,632)
Equipment	(75,569,483)	(6,468,659)	—	(82,038,142)
Total allowances	(151,143,230)	(12,309,817)	—	(163,453,047)
Net property and equipment	\$100,858,134	\$36,576,607	\$ (11,047,666)	\$126,387,075

7. Other Assets

Other assets include a \$2,040,000 investment in a partnership and the following net intangible assets at June 30:

	2014	2013
Goodwill	\$2,449,046	\$2,520,038
Trade name	1,431,391	1,468,813
Non-compete agreements	785,770	1,414,387
Medical records and workforce	1,441,582	1,520,572
Other	125,000	175,000
	\$6,232,789	\$7,098,810

Goodwill and trade name are being amortized over a period of forty years. Medical records and workforce are amortized over a period of twenty years. The non-compete agreements are being amortized over a period of three years. Amortization expense for intangibles was \$866,021 and \$928,216 for the years ended June 30, 2014 and 2013, respectively. Amortization expense for the next three years is estimated to approximate \$866,000, \$395,000, and \$212,000.

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

8. Long-term Debt

Changes in long-term debt are summarized as follows:

	Balance July 01, 2013	Additions	Principal Payments	Balance June 30, 2014
Series 1998B Bonds	\$ 7,500,000	\$ —	\$ 7,500,000	\$ —
Series E-5-A Bonds	89,125,000	—	89,125,000	—
Series 2013A Bonds	—	89,125,000	3,200,000	85,925,000
Series 2014 Bonds	—	4,288,400	—	4,288,400
Total outstanding	<u>96,625,000</u>	<u>\$93,413,400</u>	<u>\$99,825,000</u>	<u>90,213,400</u>
Less current portion	<u>(4,115,000)</u>			<u>(4,172,438)</u>
Long-term portion	<u>\$92,510,000</u>			<u>\$86,040,962</u>

	Balance July 01, 2012	Additions	Principal Payments	Balance June 30, 2013
Series 1998A Bonds	\$ 1,515,000	\$ —	\$1,515,000	\$ —
Series 1998B Bonds	8,370,000	—	870,000	7,500,000
Series E-5-A Bonds	90,705,000	—	1,580,000	89,125,000
Total outstanding	<u>100,590,000</u>	<u>\$ —</u>	<u>\$3,965,000</u>	<u>96,625,000</u>
Less current portion	<u>(3,965,000)</u>			<u>(4,115,000)</u>
Long-term portion	<u>\$ 96,625,000</u>			<u>\$92,510,000</u>

Blount County issued, on behalf of the Hospital, Hospital Revenue Refunding Bonds, Series 1998A and Hospital Revenue Improvement Bonds, Series 1998B, in December 1998. The Series 1998A Bonds matured with the final payment of \$1,515,000 in 2013. The Series 1998B Bonds were subject to redemption at the option of the County, in whole or in part, at the redemption price of par, without premium, plus accrued interest to the redemption date. The County exercised its redemption option in January 2014.

In August 2008, Blount County issued, on behalf of the Hospital, \$96,350,000 of Local Government Public Improvement Bonds, Series E-5-A. The Series E-5-A Bonds were subject to redemption at the option of the County, in whole or in part, at the redemption price of par plus accrued interest to the redemption date. The County exercised its redemption option in December 2013.

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

8. Long-term Debt (continued)

To refund the Series E-5-A Bonds, in December 2013 Blount County issued, on behalf of the Hospital, \$89,125,000 of General Obligation Refunding Bonds, Series 2013A. The Series 2013A Bonds bear interest at a variable rate based on the product of the one month Libor rate and a factor (67% at June 30, 2014) plus the applicable spread based on the investment rating of the bonds (.43% at June 30, 2014). The Series 2013A Bonds mature in increasing annual amounts ranging from \$3,375,000 in 2015 to \$8,425,000 in 2029 and are subject to redemption at the option of the County, in whole or in part, at the redemption price of par plus accrued interest to the redemption date.

In January 2014, Blount County issued on behalf of the Hospital, \$4,288,400 of Hospital Revenue Refunding Bonds, Series 2014. The Series 2014 Bonds were used to refund the Series 1998B bonds. The Series 2014 Bonds mature in varying annual amounts ranging from approximately \$567,000 to a final payment of approximately \$842,000 on July 1, 2019 at an interest rate of 1.68%. The Series 2014 Bonds are subject to redemption at the option of the County, in whole or in part, at the redemption price of par, without premium, plus accrued interest to the redemption date.

To protect against the potential of rising interest rates and to balance its mixture of variable and fixed rate debt, the Hospital utilized two separate interest rate swap agreements to effectively fix the interest rates on a portion of the bonds. One interest rate swap agreement maturing in June 2026 establishes interest at an effective rate of 4.90% on \$25,000,000. The second interest rate swap agreement maturing in June 2029 establishes interest at an effective rate of 4.33% on \$30,700,000. The counterparties to these agreements owe the Hospital interest based on a variable rate that is calculated based on a published index rate. The bond principal subject to the swap agreements is not exchanged; only the net difference in interest payments is exchanged with the counterparties and recorded by the Hospital as interest expense. The Hospital, through the trustee, continues to pay interest to the bondholders at the variable rate provided for by the bonds. During the term of each swap agreement, the Hospital effectively pays a fixed rate on the debt plus or minus the difference between the variable rate due on the bonds and the variable rate received from the counterparty.

The Hospital records the fair value liability of its interest rate swaps, which were determined by an independent third-party advisory firm from a model that calculates future cash flows by projecting forward rates and then discounts those cash flows to their present value. The fair value liability of the interest rate swaps increased by \$410,637 in 2014 and decreased by \$5,850,781 in 2013.

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

8. Long-term Debt (continued)

As of June 30, 2014, the Hospital was not exposed to credit risk because the swaps have negative fair values. However, should interest rates change and the fair value of the swaps become positive, the Hospital would be exposed to credit risk in the amount of the fair value of the swaps. As of June 30, 2014, the counterparty to the swaps, Deutsche Bank, was rated A2/A+/A+ by Moody's, Standard & Poor's and Fitch, respectively.

The Hospital is exposed to variable rates if the counterparty to the swaps defaults, if the variable rate received from the counterparty is less than that due on the bonds or if the swaps are terminated. The termination of the swap agreements could also result in the Hospital making or receiving a termination payment.

Maturities and mandatory sinking fund payments related to the balances outstanding as of June 30, 2014, are summarized as follows:

	Series 2013A	Series 2014	Total
2015	\$ 3,375,000	\$ 797,438	\$ 4,172,438
2016	3,525,000	566,778	4,091,778
2017	3,700,000	626,295	4,326,295
2018	3,875,000	692,100	4,567,100
2019	4,075,000	763,889	4,838,889
2020 – 2024	29,025,000	841,900	29,866,900
2025 – 2029	38,350,000	–	38,350,000
	<u>\$85,925,000</u>	<u>\$4,288,400</u>	<u>\$90,213,400</u>

Future interest payments related to the bonds are as follows (interest for variable portion of the Series 2013A Bonds is determined using the rate in effect at June 30, 2014, which was 0.53%).

	Series 2013A	Series 2014	Total
2015	\$ 2,714,360	\$ 60,752	\$ 2,775,112
2016	2,696,367	53,848	2,750,215
2017	2,677,565	43,822	2,721,387
2018	2,657,835	32,743	2,690,578
2019	2,637,163	20,508	2,657,671
2020 – 2024	11,863,917	7,014	11,870,931
2025 – 2029	5,085,158	–	5,085,158
	<u>\$30,332,365</u>	<u>\$218,687</u>	<u>\$30,551,052</u>

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

8. Long-term Debt (continued)

The revenues of the Hospital are pledged as collateral for the Series 2014 Bonds. The bond agreements require the Hospital to maintain certain financial and other covenants.

As of June 30, 2014, the outstanding bonds do not require funds to be held by trustees. Funds held by trustees for the outstanding bond issues consisted of the following as of June 30, 2013:

Debt service reserve funds	\$1,595,227
Bond funds	<u>1,107,282</u>
	<u>\$2,702,509</u>

In 2014, the Hospital adopted GASB Statement No. 65, *Items Previously Reported as Assets and Liabilities*. The adoption of GASB Statement No. 65 provides for bond issuance costs to be recognized as an expense when incurred and prior period financial statements to be restated to eliminate any previously unamortized issuance costs or deferred losses on refundings. Accordingly, the accompanying financial statements as of and for the year ended June 30, 2013 have been retroactively restated for the change, which resulted in a decrease in excess of expenses over revenues of \$110,187 and a decrease in net position of \$1,536,254. The net position on July 1, 2012 was also restated and decreased by \$1,646,441 for the change.

9. Retirement Plan

The Blount Memorial Hospital Retirement Plan (the "Plan") includes two defined contribution plans available to all employees who are age 18 or older. New participants who have completed 1,000 hours of service vest 20% each year from two years of service to six years of service. The Plan provides for the Hospital to contribute an amount equal to 3% of each eligible employee's compensation plus a matching contribution (limited to 3% of compensation) based upon voluntary employee contributions to the Plan. Plan contributions are made biweekly. Hospital contributions to the Plan, net of forfeitures used of \$130,000 and \$170,000 in 2014 and 2013, respectively, totaled \$3,733,159 and \$3,851,244 in 2014 and 2013, respectively. Employee contributions were \$3,535,826 and \$3,527,857 in 2014 and 2013, respectively.

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

10. Blended Component Units

Condensed combining information for the Hospital and its blended component units (*Note 1*), is presented as follows:

**Condensed Combining Statement of Net Position
June 30, 2014**

	Hospital	Foundation	BMPG	Total
Assets				
Current assets	\$ 34,384,097	\$ —	\$2,074,211	\$ 36,458,308
Assets limited as to use	108,344,355	1,564,220	—	109,908,575
Property and equipment, net	124,704,493	—	—	124,704,493
Other noncurrent assets	8,272,789	—	—	8,272,789
Total assets	275,705,734	1,564,220	2,074,211	279,344,165
Deferred outflows of resources	10,405,050	—	—	10,405,050
Total assets and deferred outflows of resources	\$286,110,784	\$1,564,220	\$2,074,211	\$289,749,215
Liabilities and net position				
Current liabilities	\$ 21,934,938	\$ —	\$ 912,331	\$ 22,847,269
Long-term liabilities	96,446,012	—	—	96,446,012
Total liabilities	118,380,950	—	912,331	119,293,281
Net position:				
Net investment in capital assets	34,491,093	—	—	34,491,093
Restricted, nonexpendable	—	1,060,420	—	1,060,420
Unrestricted	133,238,741	503,800	1,161,880	134,904,421
Total net position	167,729,834	1,564,220	1,161,880	170,455,934
Total liabilities and net position	\$286,110,784	\$1,564,220	\$2,074,211	\$289,749,215

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

10. Blended Component Units (continued)

**Condensed Combining Statement of Revenues, Expenses and Changes in Net Position
Year ended June 30, 2014**

	Hospital	Foundation	BMPG	Total
Operating revenues:				
Net patient service revenue	\$157,556,127	\$ —	\$25,258,589	\$182,814,716
Other revenue	38,455,362	—	—	38,455,362
Total operating revenues	196,011,489	—	25,258,589	221,270,078
Operating expenses:				
Depreciation and amortization	16,152,257	—	—	16,152,257
Other operating expenses	171,458,111	569,138	37,275,780	209,303,029
Total operating expenses	187,610,368	569,138	37,275,780	225,455,286
Operating income (loss)	8,401,121	(569,138)	(12,017,191)	(4,185,208)
Nonoperating income:				
Investment income	7,740,570	171,957	—	7,912,527
Contributions and other	846,410	580,372	—	1,426,782
Total nonoperating income	8,586,980	752,329	—	9,339,309
Excess of revenue over expenses (expenses over revenue)	16,988,101	183,191	(12,017,191)	5,154,101
Net position at beginning of year	162,982,610	1,381,029	938,194	165,301,833
Transfers	(12,240,877)	—	12,240,877	—
Net position at end of year	\$167,729,834	\$1,564,220	\$ 1,161,880	\$170,455,934

**Condensed Combining Statement of Cash Flows
Year ended June 30, 2014**

	Hospital	Foundation	BMPG	Total
Net cash provided by (used in):				
Operating activities	\$30,929,319	\$ —	\$(12,028,054)	\$18,901,265
Noncapital financing activities	1,426,782	—	—	1,426,782
Capital and related financing activities	(24,154,422)	—	—	(24,154,422)
Investing activities	(8,132,058)	65,303	12,240,877	4,174,122
Net increase in cash and cash equivalents	69,621	65,303	212,823	347,747
Cash and cash equivalents at beginning of year	6,953,259	279,822	347,973	7,581,054
Cash and cash equivalents at end of year	\$ 7,022,880	\$ 345,125	\$ 560,796	\$ 7,928,801

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

10. Blended Component Units (continued)

**Condensed Combining Statement of Net Position
June 30, 2013**

	Hospital	Foundation	BMPG	Total
Assets				
Current assets	\$ 36,086,513	\$ —	\$1,817,495	\$ 37,904,008
Assets limited as to use	106,862,933	1,381,029	—	108,243,962
Property and equipment, net	126,387,075	—	—	126,387,075
Other noncurrent assets	9,138,810	—	—	9,138,810
Total assets	278,475,331	1,381,029	1,817,495	281,673,855
Deferred outflows of resources	9,994,413	—	—	9,994,413
Total assets and deferred outflows of resources	\$288,469,744	\$1,381,029	\$1,817,495	\$291,668,268
Liabilities and net position				
Current liabilities	\$ 22,982,721	\$ —	\$ 879,301	\$ 23,862,022
Long-term liabilities	102,504,413	—	—	102,504,413
Total liabilities	125,487,134	—	879,301	126,366,435
Net position:				
Net investment in capital assets	32,464,584	—	—	32,464,584
Restricted, nonexpendable	—	935,838	—	935,838
Unrestricted	130,518,026	445,191	938,194	131,901,411
Total net position	162,982,610	1,381,029	938,194	165,301,833
Total liabilities and net position	\$288,469,744	\$1,381,029	\$1,817,495	\$291,668,268

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

10. Blended Component Units (continued)

**Condensed Combining Statement of Revenues, Expenses and Changes in Net Position
Year ended June 30, 2013**

	Hospital	Foundation	BMPG	Total
Operating revenues:				
Net patient service revenue	\$157,290,189	\$ —	\$17,923,201	\$175,213,390
Other revenue	31,645,236	—	—	31,645,236
Total operating revenues	188,935,425	—	17,923,201	206,858,626
Operating expenses:				
Depreciation and amortization	13,178,744	—	—	13,178,744
Other operating expenses	169,583,404	392,355	31,167,803	201,143,562
Total operating expenses	182,762,148	392,355	31,167,803	214,322,306
Operating income (loss)	6,173,277	(392,355)	(13,244,602)	(7,463,680)
Nonoperating (loss) income:				
Investment income	(779,259)	116,691	—	(662,568)
Contributions and other	138,097	358,299	—	496,396
Total nonoperating (loss) income	(641,162)	474,990	—	(166,172)
Excess of revenue over expenses (expenses over revenue)	5,532,115	82,635	(13,244,602)	(7,629,852)
Net position at beginning of year	171,633,291	1,298,394	—	172,931,685
Transfers	(14,182,796)	—	14,182,796	—
Net position at end of year	\$162,982,610	\$1,381,029	\$ 938,194	\$165,301,833

**Condensed Combining Statement of Cash Flows
Year ended June 30, 2013**

	Hospital	Foundation	BMPG	Total
Net cash provided by (used in):				
Operating activities	\$ 13,563,063	\$ —	\$(14,017,041)	\$ (453,978)
Noncapital financing activities	496,396	—	—	496,396
Capital and related financing activities	(50,227,426)	—	—	(50,227,426)
Investing activities	33,097,702	3,266	14,182,796	47,283,764
Net (decrease) increase in cash and cash equivalents	(3,070,265)	3,266	165,755	(2,901,244)
Cash and cash equivalents at beginning of year	10,023,524	276,556	182,218	10,482,298
Cash and cash equivalents at end of year	\$ 6,953,259	\$ 279,822	\$ 347,973	\$ 7,581,054

Blount Memorial Hospital, Inc.
Notes to Financial Statements (continued)

Board of Directors

Robert P. Redwine, President
Ted L. Flickinger, M.D., Vice President
Jim C. Fiegle
Carolyn Forster
Francis M. Gross, Ed.D
Clarence B. Williams
David E. Pesterfield
David L. Cockrill
Denny J. Mayes

Executive Administration

I. Donald Heinemann, II
Jane T. Nelson
Jonathan Smith
Sonya Newman
Clay Puckett
Connie W. Huffman
Harold Naramore, M.D.



Independent Auditor's Report on Internal Control Over Financial Reporting and
on Compliance and Other Matters Based on an Audit of Financial Statements
Performed in Accordance with *Government Auditing Standards*

To the Board of Directors
Blount Memorial Hospital, Inc.

We have audited, in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States, the financial statements of Blount Memorial Hospital, Inc. (the "Hospital") as of and for the year ended June 30, 2014, and the related notes to the financial statements and have issued our report thereon dated September 11, 2014.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered the Hospital's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Hospital's internal control. Accordingly, we do not express an opinion on the effectiveness of the Hospital's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the Hospital's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.



To the Board of Directors
Blount Memorial Hospital, Inc.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the Hospital's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations and contracts, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Hospital's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Hospital's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Coulter & Justus, P. C.

September 11, 2014

Fund Balance Estimates vs. Actual, June 30, 2014

Fund 101, General County	
Estimate	\$10,333,175
Actual	10,487,006

Fund 131, Highway Department	
Estimate	\$2,836,875
Actual	3,099,834

Fund 141, General Purpose Schools*	
Estimate	\$3,821,524
Actual	5,419,260

Fund 151, Debt Service	
Estimate	\$9,540,942
Actual	9,958,709

*Estimate based on information provided by School Department

RESOLUTION NO. 14-12-011

SPONSORED BY COMMISSIONERS JEROME MOON and RON FRENCH

**A RESOLUTION TO GRANT APPROVAL OF THE ACTION TAKEN BY THE VETERANS AFFAIRS COMMITTEE
AND TO APPROVE THE ARCHITECTURAL PLAN FOR THE UPDATING THE BLOUNT COUNTY WAR
MONUMENTS**

WHEREAS, the Blount County Board of Commissioners adopted Resolution 13- 10- 002 on 17th day of October, 2013 , and

WHEREAS, The Blount County Veterans Affairs Committee has worked with all the Veteran organizations of Blount County to raise the necessary funds to complete the architectural concept and plan, and

WHEREAS, The Blount County Veterans Affairs Committee requests that this Honorable Commission approve the attached concept and plans , and

WHEREAS, The Veterans Affairs Committee of Blount County reaffirms all the conditions set forth in Resolution 13-10- 002.

NOW, THEREFORE , BE IT RESOLVED, by the Blount County Legislative Body meeting in regular session at Maryville, Tennessee, on this 18th day of December, 2014, that:

The attached architectural concept and plans for the updating of the Blount County War Monuments are hereby approved.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

Duly authorized and approved this 18th day of December, 2014.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

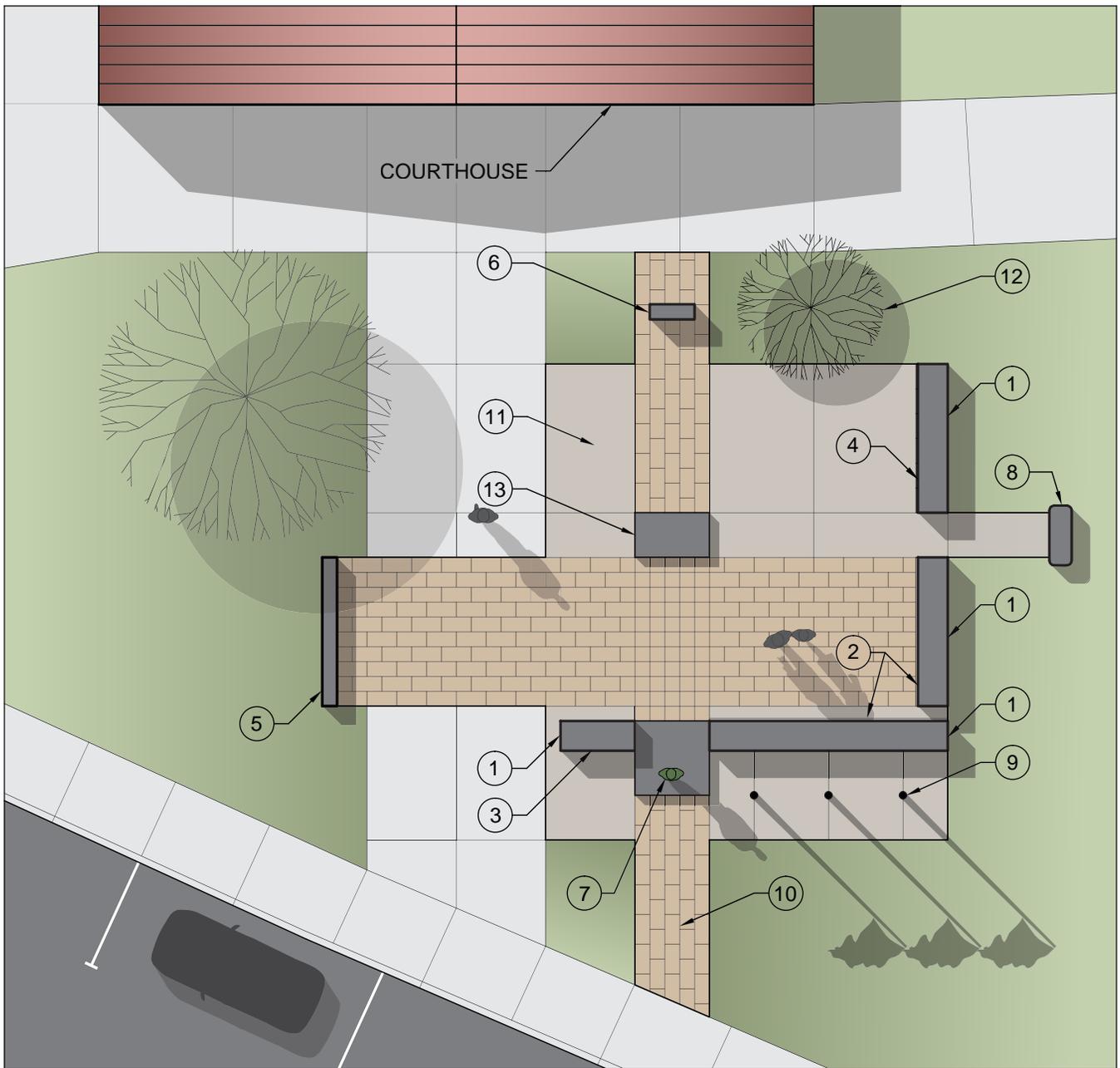
County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date



War Dead Memorial Schematic Plan

SCALE: 3/32" = 1'-0"

Keynotes

- | | |
|---------------------------------------------------------|-----------------------------------------------------------|
| 1. Granite veneer memorial walls app. 5' tall. | 8. Relocated Sam Houston Monument. |
| 2. Memorial engravings. | 9. Relocated Flag Poles. |
| 3. Signage. | 10. Small scale hardscape - cut flag stone or brick. |
| 4. Informational signage | 11. Large scale hardscape - concrete or permeable pavers. |
| 5. Relocated Battle of the Bulge Monument. | 12. Flowering ornamental tree - dogwood, redbud, etc.. |
| 6. Relocated Revolutionary War Veterans Memorial. | 13. 3'x5' Granite veneer bench 18" tall |
| 7. Relocated bronze statue standing on 18" high plinth. | |

RESOLUTION NO. 13-10-002

Sponsored by: Commissioners Jerome Moon, Ron French, Gerald Kirby, Kenneth Melton, and Gordon Wright

A RESOLUTION TO GRANT APPROVAL TO THE BLOUNT COUNTY VETERANS AFFAIRS COMMITTEE TO REPAIR, RESTORE AND UPDATE BLOUNT COUNTY WAR MONUMENTS.

WHEREAS, on the grounds of the Blount County Court House, Blount County has monuments honoring those who have served in the defense of The United States of America; and

WHEREAS, over time these monuments have required maintenance as well as updating; and the Veterans organizations of Blount County have been generous, diligent and committed to maintaining and updating these monuments; and

WHEREAS, THE VETERANS AFFAIRS COMMITTEE is comprised of appointed members representing the Blount County Veterans organizations and serve at the pleasure of the Blount County Commission.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 17th day of October, 2013 that:

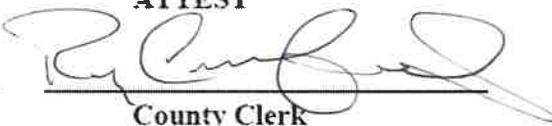
1. The BLOUNT COUNTY VETERANS AFFAIRS COMMITTEE has the approval of THE BLOUNT COUNTY BOARD OF COMMISSIONERS to coordinate with United Veterans of Blount County, to plan, to undertake, to oversee and to execute projects to repair, restore and update the monuments.
2. The resources required for the repairs, restoration, updating will be by donation, and the BLOUNT COUNTY VETERANS AFFAIRS COMMITTEE will not bind Blount County by contract, agreement or action to pay for any expense or obligation arising from carrying out the projects or the repairs, restoration and updating of the monuments.

Duly authorized and approved this 17th day of October, 2013.

CERTIFICATION OF ACTION

ATTEST


Commission Chairman


County Clerk

Approved:
Vetoed:

 10-23-13
County Mayor Date

RESOLUTION No. 14-12-006

Sponsored by Commissioners Jeff Headrick and Shawn Carter

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to C(Commercial) for property located at 3416 Garner Circle at the corner of Montvale and Garner Circle., The property is identified as part of Tax Map 092, parcel 016.03.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 18th day of December, 2014:

WHEREAS, the legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations, including a zoning map, in Tennessee Code Annotated Section 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations, including the Zoning Map of Blount County, Tennessee in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, ET SEQ., OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend the Zoning Map of Blount County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, to adopt the following:

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to C(Commercial) for property located at 3416 Garner Circle at the corner of Montvale and Garner Circle., The property is identified as part of Tax Map 092, parcel 016.03, shown hatched on the following map.



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

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Memo

To: Blount County Planning Commission
From: Building Commissioner
CC: Other planning commissioner members and staff
Date: 10/14/2014
Re: Rezoning Request at 3416 Garner Circle.

Background:

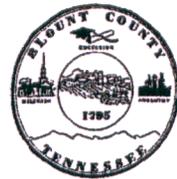
The property owner is requesting that the property at 3416 Garner Circle be rezoned from R-1-Rural District 1 to C-Commercial. This property is located at the Corner of Montvale Road and Garner Circle just north of the intersection with Raulston Road and is identified on tax map 092 and part of parcel 016.03. The remainder of this parcel is on the opposite side of Garner Circle. This request is only for the portion of the property that is bordered by Montvale Road, Garner Circle, Raulston Road, and Zentih Drive. I have hatched the property on the maps that follow in this report.

This property is in the R-1 zone and is located within the urban growth boundary for the City of Maryville. Montvale Road is listed as a major collector road on the road plan for the City of Maryville. In the description for the commercial zone it establishes the purpose of the zone and calls for it to be consistent with the zoning resolution, Public Chapter 1101, and other plans adopted by Blount County. Being located on a major collector road and within the urban growth boundary of Maryville would indicate that this request meets that purpose.

I have included several maps for your review. The first map is simply a copy of the tax map for that area that I took off of the Tennessee Property Assessor's web page. The second is an aerial view from our GIS program. The third is a copy of the GIS Zoning map for that area, and I zoomed out to indicate the proximity of this rezoning related to a rezoning that was approved in 2008. That rezoning is indicated in red. The fourth map indicates the urban growth boundary that I mentioned above. I have also included a copy of the official zoning map that shows this parcel being hatched. I have provided these maps in order to paint a very good picture as to where this property is located.

Zoning Request Application

Under the Blount County Zoning Regulations



Department of the Building Commissioner
1221 McArthur Road Maryville, TN 37804
Phone: 865-681-9301 Fax: 865-681-9502

Tax Map/Parcel: 092/16.03 Site Address: 3416 Montvale Rd.
3401 GARNER Circle

Name of Owner Applicant: HERMAN L GARNER

Mailing Address: 2622 Hill Court

Street address

MARYVILLE TN 37803
City State Zip code

Phone #: 982-0488

Type of Permit: Appeal Rezoning Special Exception Variance

Zone: R-1 (Current zoning) Size of lot: 2.30 Ac +/-

Notes: Proposed Dollar General Store on site within the
boundaries of MONTVALE Rd, GARNER Circle, Zenith Dr (Closed)
+ Raulston Rd

I, the undersigned being the owner of the property described above, affirm the accuracy of the above information about the property and any proposed structures and uses described. I further acknowledge that it is my responsibility to ensure that such requirements are met during construction of any proposed structure. By my signature, I also give permission for inspection of the property by an authorized agent of Blount County Government for the purpose of enforcing the Zoning Regulations set forth by the Blount County Commission.

H L Garner
Applicant signature

9-24-14
Date

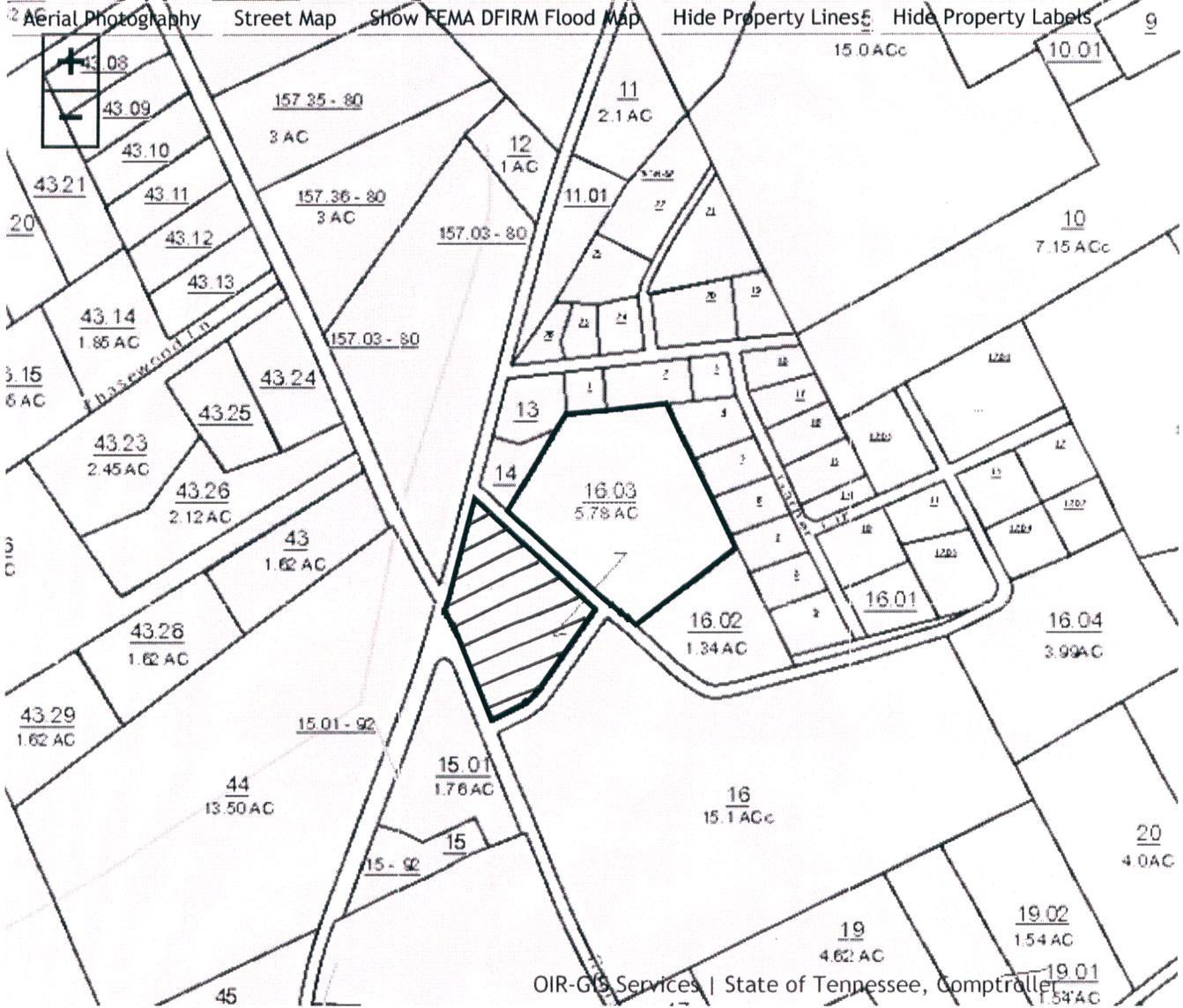
Fee: \$ 700.00

Cash / Check #: 1468

Receipt #: 252587



Tennessee Property Viewer



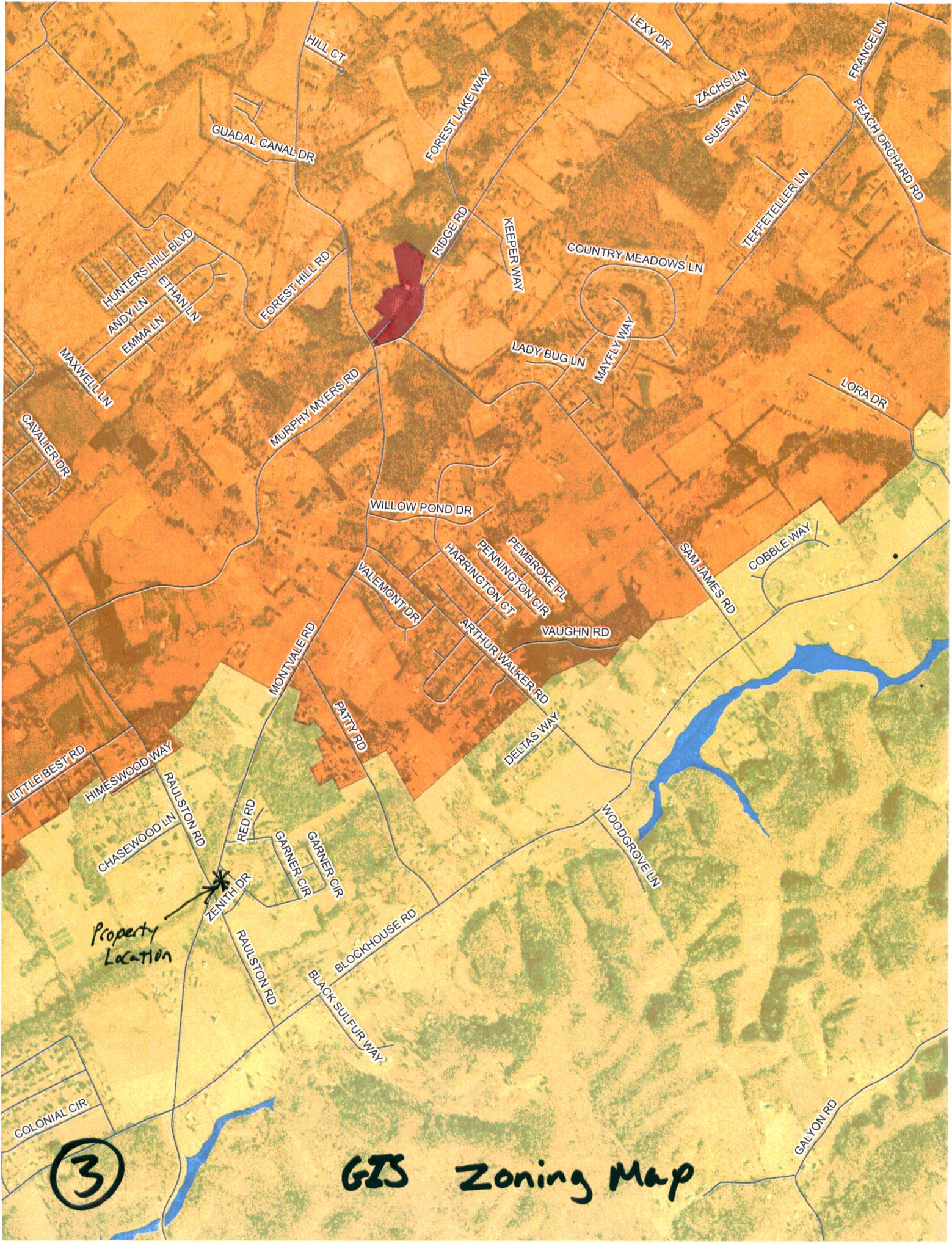
Tax Map

①



②

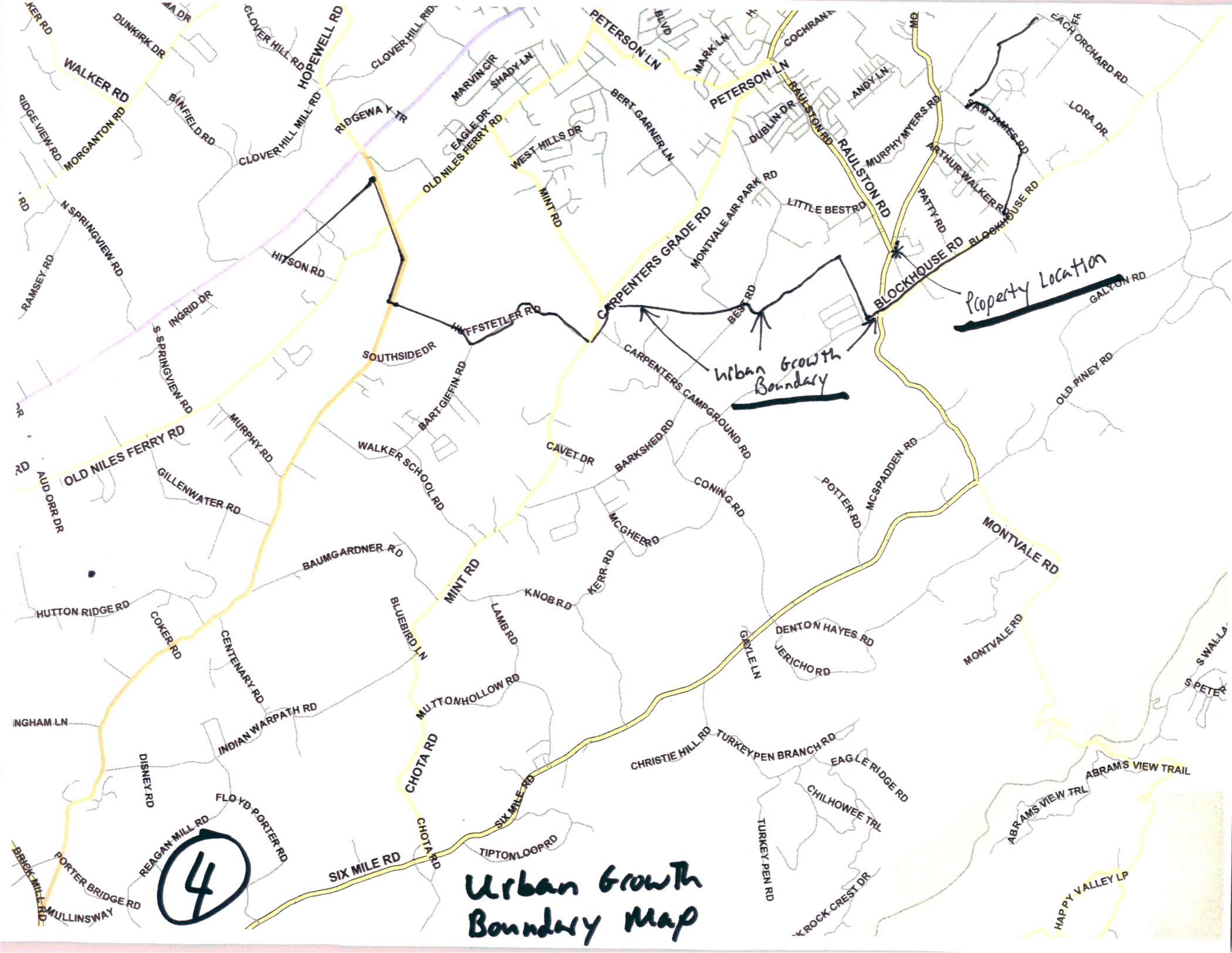
Aerial View



Property Location

3

GIS Zoning Map

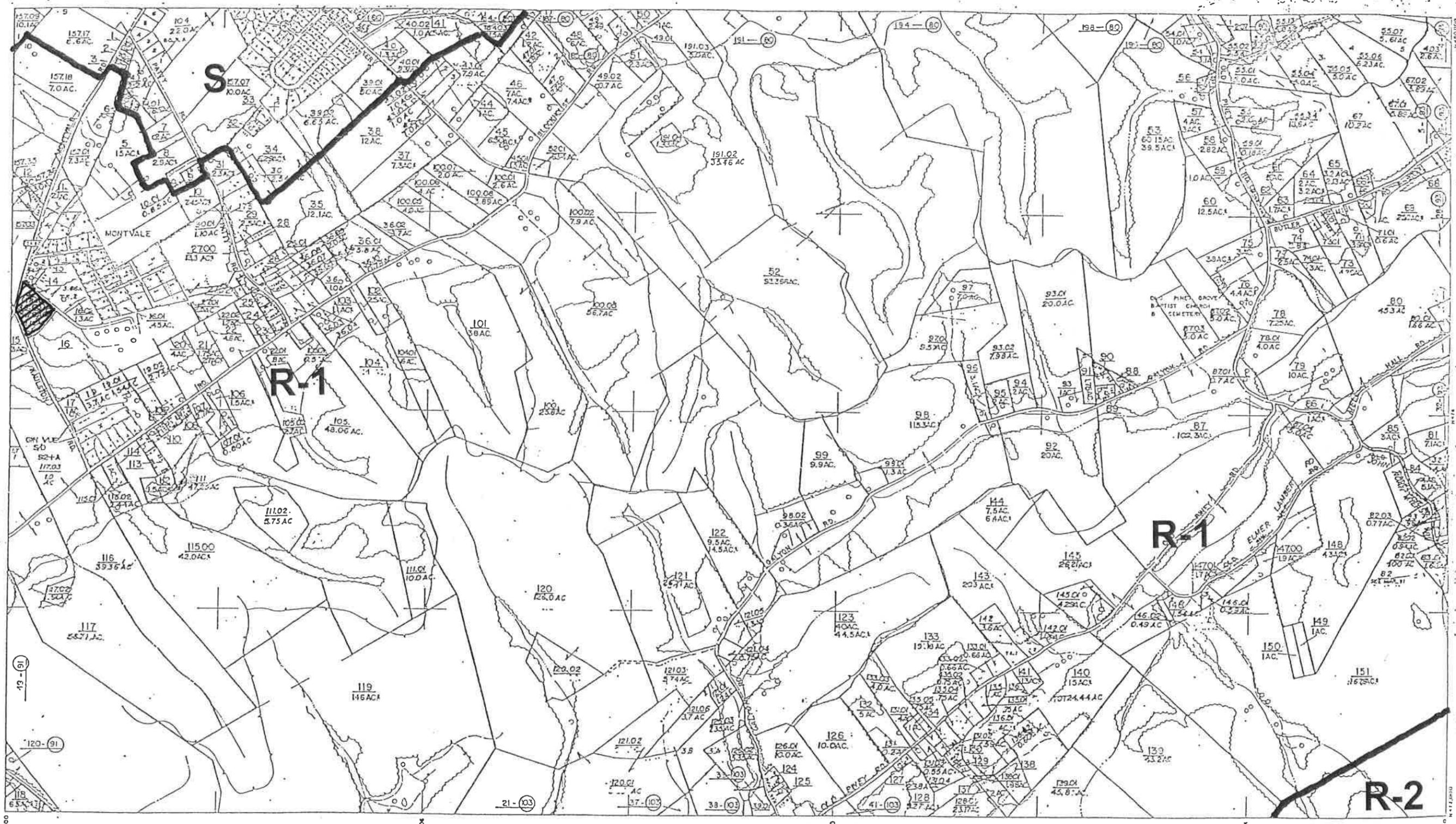


Property Location

Urban Growth Boundary

4

Urban Growth Boundary Map



UNITED AERIAL MAPPING
SAN ANTONIO, TEXAS

- Parcel Number
- Parcel Hook
- Interior Tract Line
- District Line
- Subd. Lot #
- Parcel Outline
- Right of Way
- Section Corner
- Improvement
- Fence
- Corner
- Church
- School
- Public Area
- PSAD

- City
- State Line
- County Line
- Transmission Line
- Highway
- Power Line

79	80	81
91	92	93
102	103	104

REVISIONS	
1	2
3	4
5	6
7	8
9	10

BLOUNT CO, TENN.		MAP #
SCALE: 1" = 400'	DATE OF PLAN: MAY, 1944	92
DATE COMPILED: FEB, 1947		

COPY



Development Services
416 West Broadway
Maryville, TN 37801
(865) 273-3500 phone
(865) 273-3994 fax
www.maryvillegov.com

November 19, 2014

Mr. Roger Fields
1221 McArthur Road
Maryville, TN 37804

RE: REZONING OF 3416 GARNER CIRCLE

Dear Mr. Fields:

On November 17, 2014, the Maryville Regional Planning Commission reviewed a proposal to rezone the property located at 3416 Garner Circle from Rural District-1 to C-Commercial. The motion to forward a favorable recommendation for the proposed rezoning passed unanimously. The decision was based, in part, on the fact that the Blount County has adopted commercial design guidelines.

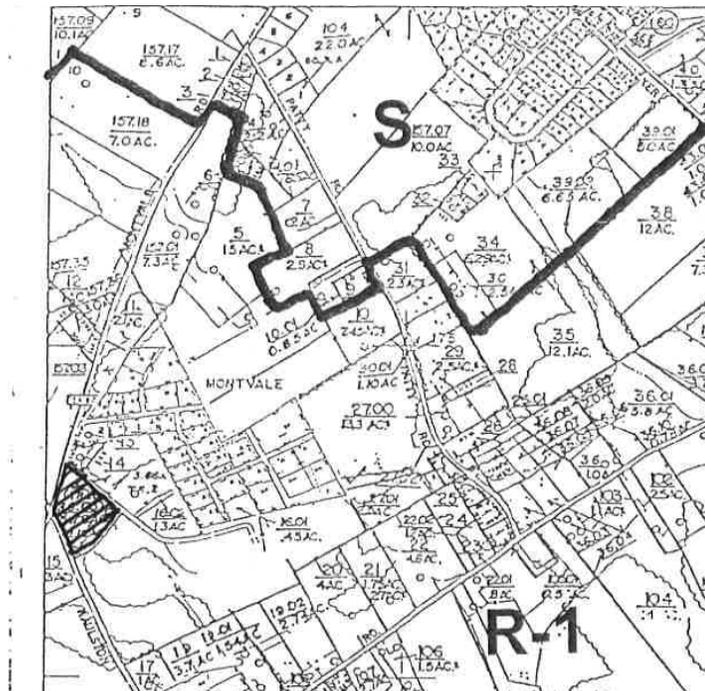
If I can be of further assistance, give me a call at 273-3520.

Sincerely,

John Jagger, Director
Development Services

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Sections 5-5-105 and 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on December 9, 2014 at 6:00P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendments to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010, and specifically the Zoning Map of Blount County, Tennessee.

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to C(Commercial) for property located at 3416 Garner Circle at the corner of Montvale and Garner Circle., The property is identified as part of Tax Map 092, parcel 016.03.



Copies of the Resolutions may be obtained at the offices of the Blount County Building Commissioner and Secretary to the County Commission, during regular office hours. Blount County does not discriminate based on race, color or national origin in federal or state sponsored programs, pursuant to Title VI of the Civil Rights Act of 1964 (42 U.S.C. 200d).

APPROVED:

Jerome Moon
Commission Chairman

ATTEST:

Roy Crawford, Jr.
County Clerk

Ed Mitchell
County Mayor

RESOLUTION No. 14-12-007

Sponsored by Commissioners Jeff Headrick and Shawn Carter

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to RAC(Rural Arterial Commercial) for property located at 4252 E. Lamar Alexander Parkway, the property is identified on tax map 060, parcel 037.00.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 18th day of December, 2014:

WHEREAS, the legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations, including a zoning map, in Tennessee Code Annotated Section 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations, including the Zoning Map of Blount County, Tennessee in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, ET SEQ., OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend the Zoning Map of Blount County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, to adopt the following:

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to RAC (Rural Arterial Commercial) for property located at 4252 E. Lamar Alexander Parkway, the property is identified on tax map 060, parcel 037.00, shown hatched on the following map.



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

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Memo

To: Blount County Planning Commission
From: Building Commissioner
CC: Other planning commissioner members and staff
Date: 10/16/2014
Re: Rezoning Request at 4252 E. Lamar Alexander Parkway.

Background:

The property owner is requesting that the property at 4252 E. Lamar Alexander Parkway be rezoned from Rural District One (R-1) to Rural Arterial Commercial (RAC). This property is identified on tax map 060 and parcel 037.00.

This property is in the R-1 zone and is located outside of the urban growth boundary for the City of Maryville. In the description for the RAC zone it establishes the purpose for the zone to be located in the R-1 zone outside of the urban growth boundary and that the property is located on a major four lane arterial road. This property is located with direct frontage on the section of E. Lamar Alexander Parkway (Hwy 321E) that lies outside the urban growth boundary and runs to the intersection with Foothills Parkway. This proposed rezoning is located within the described area that may be considered for a rezoning to RAC.

I have included several maps for your review. The first map is simply a copy of the tax map for that area that I took off of the Tennessee Property Assessor's web page. The second is an aerial view from our GIS program. The third is a copy of the GIS Zoning map for that area, and I zoomed out to indicate the proximity of this rezoning related to rezoned properties in that area. Those properties are indicated in red. I have also included a copy of the official zoning map that shows this parcel being hatched. I have provided these maps in order to paint a very good picture as to where this property is located.

Zoning Request Application

Under the Blount County Zoning Regulations



Department of the Building Commissioner
1221 McArthur Road Maryville, TN 37804
Phone: 865-681-9301 Fax: 865-681-9502

Tax Map (Parcel): 060 037.00 000 Site Address: 4252 E. LAMAR ALEXANDER
PARKWAY, WALLAND TN. 37886

Name of Owner Applicant: THOMAS LEE WILSON AND JOE ^{ALAN} ~~ALAN~~ WILSON

Mailing Address: 2310 CHESTERFIELD DR. ~~RD~~

Street address

MARYVILLE TN. 37803
City State Zip

code

Phone #: 865 - THOMAS LEE WILSON JOE ALAN WILSON
253-1608 865-705-1702

Type of Permit: Appeal Rezoning Special Exception Variance

Zone: _____ Size of lot: 2.60 ACRES

Notes:

WE ARE ASKING THE COMMISSION TO CONSIDER
REZONING OUR PROPERTY TO RURAL ARTERIAL COMMERCIAL
ZONING (R.A.C.Z.), THANK YOU!

I, the undersigned being the owner of the property described above, affirm the accuracy of the above information about the property and any proposed structures and uses described. I further acknowledge that it is my responsibility to ensure that such requirements are met during construction of any proposed structure. By my signature, I also give permission for inspection of the property by an authorized agent of Blount County Government for the purpose of enforcing the Zoning Regulations set forth by the Blount County Commission.

Joe A. Wilson
Thomas Lee Wilson

Applicant signature

10-4-14
10-4-14

Date

Fee: 700⁰⁰

Cash / Check #: # 4328 - # 700⁰⁰

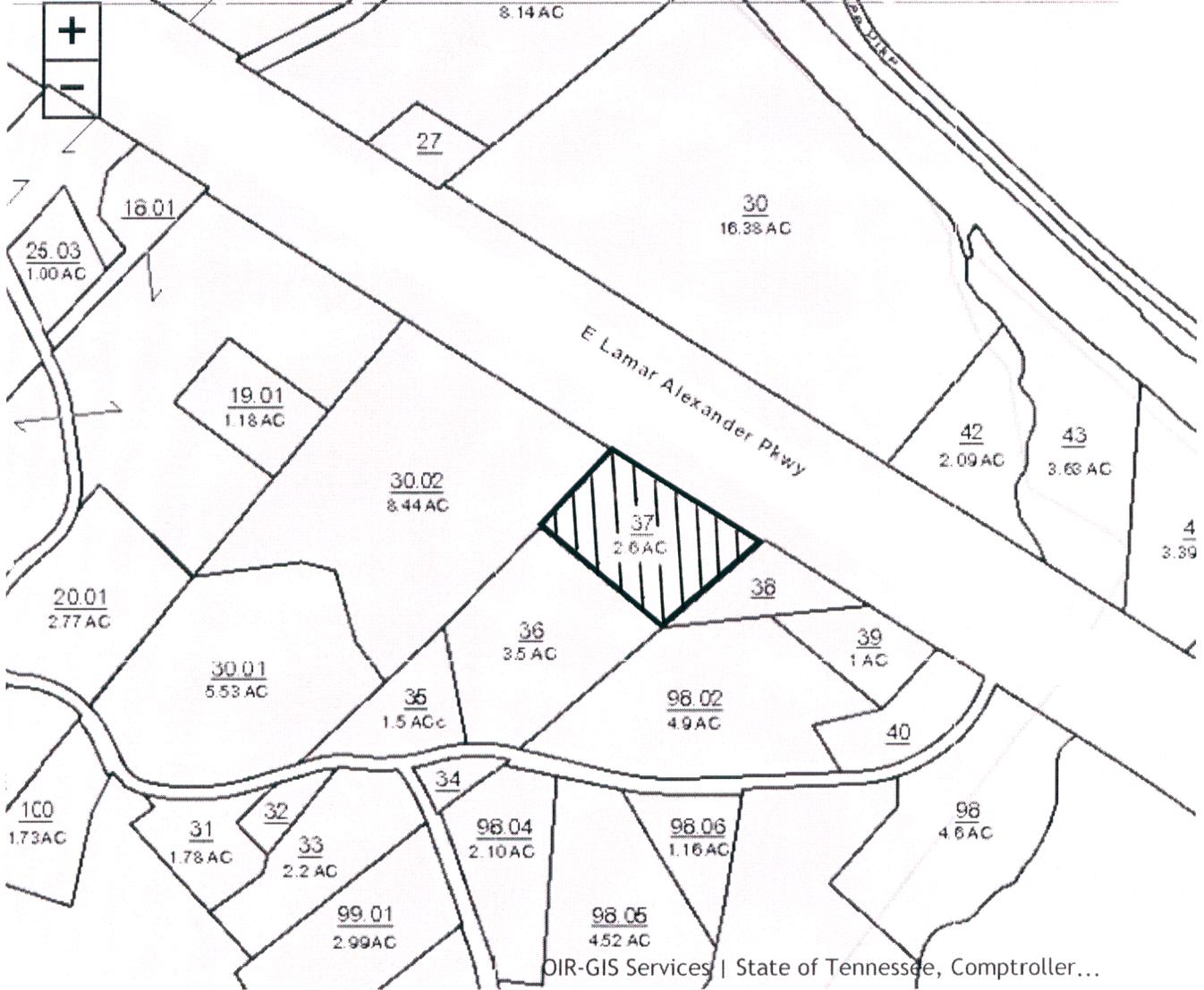
Receipt #: 252603

Rev. 4/10



Tennessee Property Viewer

Aerial Photography → Street Map → Show FEMA DFIRM Flood Map → Hide Property Lines → Hide Property Labels





4421

OLD WALLAND HWY

4201

4219

E LAMAR ALEXANDER PKW
E LAMAR ALEXANDER PKW

4307

4222

4327

4405

4303

4252

4318

4326

4301

4305

4351

4311

4247

4309

GAMBLE LN

4304

4308

4402

4312

4322

4350

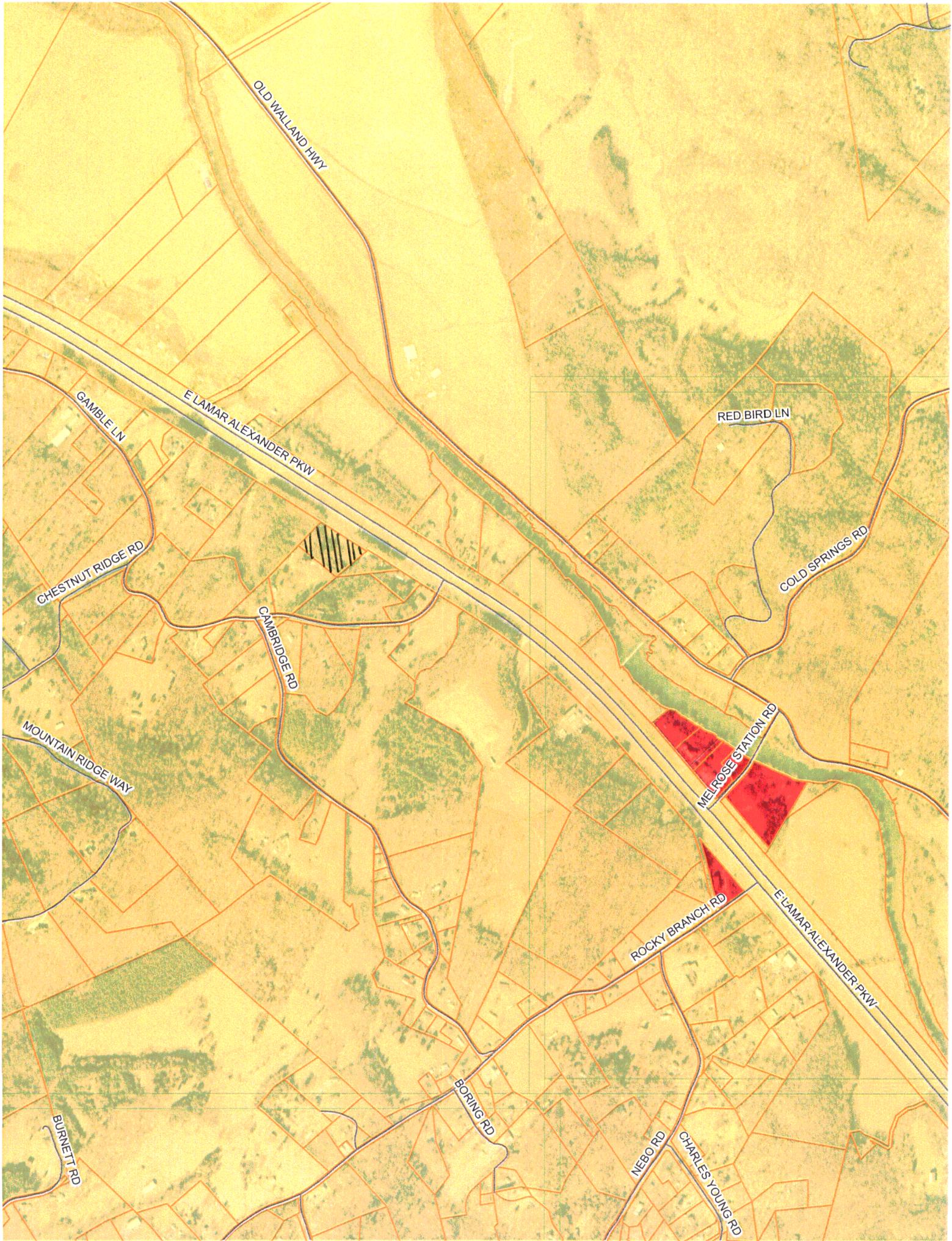
4404

4318

CAMBRIDGE RD

4424

4316



OLD WALLAND HWY

E LAMAR ALEXANDER PKWY

RED BIRD LN

COLD SPRINGS RD

GAMBLE LN

CHESTNUT RIDGE RD

CAMBRIDGE RD

MELROSE STATION RD

MOUNTAIN RIDGE WAY

ROCKY BRANCH RD

E LAMAR ALEXANDER PKWY

BURNETT RD

BORING RD

NEBO RD

CHARLES YOUNG RD



UNITED AERIAL MAPPING
SAN ANTONIO, TEXAS

1 PARCEL NUMBER
 2 PARCEL FOOT
 3 INTERIOR TRACT LINE
 4 DISTRICT LINE
 5 SUB-LOT NO.
 6 PARCEL OUTLINE
 7 200' METAL MEASURE
 8 SECTION CORNER

9 1/4 SECTION MAP OF
 10 FENCE
 11 CEMETERY
 12 CHURCH
 13 SCHOOL
 14 WOODED AREA
 15 POLE

16 CREEK
 17 STATE LINC.
 18 CO. LINE
 19 CONVI. LIMITS
 20 TRANSMISSION LINE
 21 ROAD
 22 RAILROAD
 23 RIDGE LINE

48	49	50
51	52	53
54	55	56
57	58	59
60	61	62

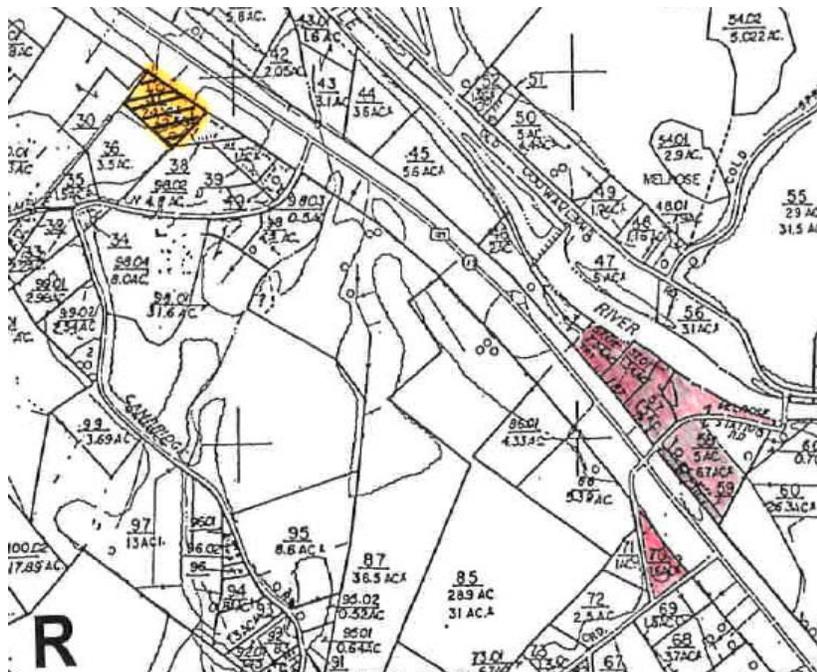
REVISIONS	
1	1
2	2
3	3
4	4
5	5

BLOUNT CO., TENN.		MAP NO.
SCALE: 1" = 400'	DISTRICT NO.	60
DATE OF PLAT: MAY, 1944		
DATE COMPILED: FEB, 1947		

COPY

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Sections 5-5-105 and 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on December 9, 2014 at 6:15 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendments to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010, and specifically the Zoning Map of Blount County, Tennessee.

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to RAC(Rural Arterial Commercial) for property located at 4252 E. Lamar Alexander Parkway, the property is identified on tax map 060, parcel 037.00.



Copies of the Resolutions may be obtained at the offices of the Blount County Building Commissioner and Secretary to the County Commission, during regular office hours. Blount County does not discriminate based on race, color or national origin in federal or state sponsored programs, pursuant to Title VI of the Civil Rights Act of 1964 (42 U.S.C. 200d).

APPROVED:

Jerome Moon
Commission Chairman

ATTEST:

Roy Crawford, Jr.
County Clerk

Ed Mitchell
County Mayor

RESOLUTION No. 14-12-004

Sponsored by Commissioners Tona Monroe and Karen Miller

A RESOLUTION AMENDING THE RULES REGULATING THE PROCEDURES OF THE BOARD OF COUNTY COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE.

WHEREAS, the Board of County Commissioners of Blount County, Tennessee, has adopted rules of procedures governing the conduct of meetings; and

WHEREAS, it has been determined that it is in the best interest of the County to amend certain rules in the rules of procedures governing the conduct of meetings.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in regular session assembled this 18th day of December, 2014, that rule 16E., shall be added to the Rules Regulating the Procedures of the Board of County Commissioners of Blount County, Tennessee and shall be stated as follows:

16E. Excepting the Agenda Committee, the Budget Committee and the Purchasing Commission, all Committee Chairmen shall furnish the members of each respective Committee with the tentative agenda and an information meeting packet containing relevant documentation not less than five days prior to the meeting day. Members shall have all relevant documentation to the Chairmen seven days prior to Committee meetings. For agenda items meeting the five day requirement, Chairmen may allow relevant information to be added to the information meeting packet for legitimate reasons of time constraints, no less than three days prior to the meeting.

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

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____
County Mayor

Date

RESOLUTION NO. 14-12-005

SPONSORED BY COMMISSIONERS GRADY CASKEY AND RON FRENCH

A RESOLUTION TO ASK THE BLOUNT COUNTY LEGISLATIVE DELEGATION TO SPONSOR LEGISLATION TO REQUIRE THE STATE OF TENNESSEE'S SHARE OF HEALTH INSURANCE PREMIUMS, PAID ON BEHALF OF INSTRUCTIONAL POSITIONS, BE FUNDED THROUGH THE BASIC EDUCATION PROGRAM (BEP) FUNDING FORMULA BASED ON THE FULL COST OF 12 MONTHS PREMIUMS

WHEREAS, the Tennessee General Assembly requires Local Education Authorities to make health insurance available for employees; and

WHEREAS, currently, the BEP formula calculates insurance premiums based on a 10-month schedule; and

WHEREAS, Local Education Authorities are currently paying 12 months of health insurance premiums for their employees, which is a contribution above the required BEP match and places an additional strain on already limited resources; and

WHEREAS, the Blount County Board of Commissioners, as the funding body for Local Education Authorities, is requesting support from their legislative delegation to propose legislation to require the State of Tennessee to increase the expenditures for the BEP formula, beginning with the 2015-16 academic year, to pay the full cost of 12 months for health insurance premiums for instructional positions.

NOW, THEREFORE, BE IT RESOLVED by the Blount County Board of Commissioners meeting in regular session on this the 18th day of December, 2014, that the Blount County Legislative Delegation is hereby asked to sponsor and pass legislation to require the State of Tennessee's share of health insurance premiums, paid on behalf of instructional positions, be funded from the Basic Education Program (BEP) funding formula based on the full cost of 12 months premiums.

Duly authorized and approved the 18th day of December, 2014.

CERTIFICATION OF ACTION:

ATTEST:

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

RESOLUTION NO. 14-12-009

SPONSORED BY COMMISSIONERS TOM STINNETT AND MIKE CAYLOR

A RESOLUTION TO AMEND THE RULES REGULATING THE PROCEDURES OF THE BOARD OF COUNTY COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE

WHEREAS, the Blount County Board of Commissioners has adopted Rules of Procedure to regulate and control the business and meetings of the Blount County Board of Commissioners; and

WHEREAS, it is desirable to amend these Rules to require that resolutions coming before the Board of Commissioners on their regularly scheduled meetings shall first be considered by the Agenda Committee; and

WHEREAS, the members of the Blount County Board of Commissioners feel that it will make for a more orderly process and procedure for conducting business to require such resolutions to first be considered by the Agenda Committee unless 2/3 of the members of the Board of Commissioners agree to waive said requirement.

NOW THEREFORE, BE IT RESOLVED as follows:

1. Rule 6A of the Rules Regulating the Procedures of the Board of County Commissioners of Blount County, Tennessee, are hereby modified to add the following sentences at the end of the Rule:

“Resolutions to be considered at the regularly scheduled monthly meeting of the Board shall be first submitted to and considered by the Agenda Committee at the monthly meeting of the Agenda Committee preceding the regular monthly meeting of the Board. However, a resolution may be considered directly by the Board without submission to the Agenda Committee upon an approval of 2/3 of the members of the Board of Commissioners.”

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

Duly authorized and approved this 18th day of December, 2014.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

RESOLUTION No. 14-12-003

Sponsored by Commissioners Gary Farmer and Steve Samples

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

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

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 18th day of December, 2014:

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

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

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

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

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

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

CERTIFICATION OF ACTION

ATTEST

Jerome Moon - Commission Chairman

Roy Crawford, Jr. - County Clerk

Approved: ____

Vetoed: _____

Ed Mitchell - County Mayor

Date

BLOUNT COUNTY ELECTION COMMISSION

BLOUNT COUNTY COURTHOUSE
383 COURT STREET
MARYVILLE, TN 37804-5906
(865) 273-5920
FAX (865) 273-5927

DONALD WALKER, Chairman
BEN RAUHUFF, Secretary
LIBBY BREEDING,
Administrator of Elections



ROBERT CARROLL, Member
H. LARRY GARNER, Member
RICK SHEPARD, Member

November 12, 2014

Mr. Roy Crawford
County Clerk
300 Court Street
Maryville, TN 37804

Dear Mr. Crawford:

Enclosed is the second copy of the election results for the State General Election, Alcoa City, Louisville City, Maryville City, and the Wine in Retail Food Stores Referendum held in Blount County on November 4, 2014 and the accompanying Certification form.

Please sign and return the enclosed receipt of elections results letter. If you need any further information, please let me know.

John Herron is making me a CD of the certified results. I will forward a copy to you as soon as I receive it.

Sincerely,



Libby Breeding
Administrator of Elections

Enclosures

CERTIFICATION OF ELECTION RESULTS

We, the undersigned members of the Blount County Election Commission, do hereby certify that we held a **Federal and State General Election on Tuesday, November 4, 2014**, in all the voting precincts in this county, according to law for the purpose of electing the offices of Governor; United States Senate; United States House of Representatives, 2nd Congressional District; Tennessee House of Representatives, 8th Representative District; Tennessee House of Representatives, 20th Representative District; and ratifying four (4) constitutional amendments. We have canvassed the returns of said election as required by law, and we do hereby verify that the following fourteen (14) pages of tabulation are a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this 12th day of November, 2014.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

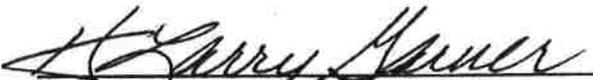
Chairman, County Election Commission



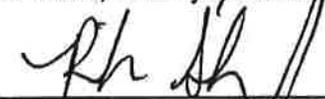
Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

State of Tennessee - Blount County
November 4, 2014
State General
Governor

1	Bill Haslam - Republican	23,653
2	Charles V. "Charlie" Brown - Democratic	4,171
3	Shaun Crowell - Constitution	561
4	Isa Infante - Green	442
5	Steven Damon Coburn - Independent	164
6	John Jay Hooker - Independent	472
7	Daniel T. Lewis - Independent	197
8	Write-In - A. Darryl Haas - Independent	0
9	Write-In - BeLinda Jo Ivins - Independent	0
10	Write-In - Mark Pearson - Independent	0
Total Votes		29,660

Constitutional Amendment 1

Shall Article I, of the Constitution of Tennessee be amended by adding the following language as a new, appropriately designated section:

Nothing in this Constitution secures or protects a right to abortion or requires the funding of an abortion. The people retain the right through their elected state representatives and state senators to enact, amend, or repeal statutes regarding abortion, including, but not limited to, circumstances of pregnancy resulting from rape or incest or when necessary to save the life of the mother.

1	Yes	16,364
2	No	13,934
Total Votes		30,298

State of Tennessee - Blount County

November 4, 2014

State General

Constitutional Amendment 2

Shall Article VI, Section 3 of the Constitution of Tennessee be amended by deleting the first and second sentences and by substituting instead the following:

Judges of the Supreme Court or any intermediate appellate court shall be appointed for a full term or to fill a vacancy by and at the discretion of the governor; shall be confirmed by the Legislature; and thereafter, shall be elected in a retention election by the qualified voters of the state. Confirmation by default occurs if the Legislature fails to reject an appointee within sixty calendar days of either the date of appointment, if made during the annual legislative session, or the convening date of the next annual legislative session, if made out of session. The Legislature is authorized to prescribe such provisions as may be necessary to carry out Sections two and three of this article.

1 Yes	19,912
2 No	9,934
Total Votes	29,846

Constitutional Amendment 3

Shall Article II, Section 28 of the Constitution of Tennessee be amended by adding the following sentence at the end of the final substantive paragraph within the section:

Notwithstanding the authority to tax privileges or any other authority set forth in this Constitution, the Legislature shall not levy, authorize or otherwise permit any state or local tax upon payroll or earned personal income or any state or local tax measured by payroll or earned personal income; however, nothing contained herein shall be construed as prohibiting any tax in effect on January 1, 2011, or adjustment of the rate of such tax.

1 Yes	20,031
2 No	8,907
Total Votes	28,938

Constitutional Amendment 4

Shall Article XI, Section 5 of the Constitution of Tennessee be amended by deleting the following language:

All other forms of lottery not authorized herein are expressly prohibited unless authorized by a two-thirds vote of all members elected to each house of the general assembly for an annual event operated for the benefit of a 501(c)(3) organization located in this state, as defined by the 2000 United States Tax Code or as may be amended from time to time.

and by substituting instead the following language:

All other forms of lottery not authorized herein are expressly prohibited unless authorized by a two-thirds vote of all members elected to each house of the general assembly for an annual event operated for the benefit of a 501(c)(3) or a 501(c)(19) organization, as defined by the 2000 United States Tax Code, located in this state.

1 Yes	20,656
2 No	7,571
Total Votes	28,227

State of Tennessee - Blount County
November 4, 2014
State General
United States Senate

1	Lamar Alexander - Republican	20,560
2	Gordon Ball - Democratic	7,160
3	Joe Wilmoth - Constitution	875
4	Martin Pleasant - Green	311
5	Tom Emerson, Jr. - Independent	357
6	Edmund L. Gauthier - Independent	64
7	Joshua James - Independent	152
8	Danny Page - Independent	148
9	Bartholomew J. Phillips - Independent	44
10	C. Salekin - Independent	32
11	Eric Schechter - Independent	28
12	Rick Tyler - Independent	137
13	Write-In - DeWayne A. Jones - Independent	0
14	Write-In - Erin Kent Magee - Independent	0
	Total Votes	29,868

United States House of Representatives District 2

1	John J. Duncan, Jr. - Republican	22,955
2	Bob Scott - Democratic	5,586
3	Norris Dryer - Green	544
4	Casey Adam Gouge - Independent	888
	Total Votes	29,973

Tennessee House of Representatives District 8

1	Art Swann - Republican	12,816
	Total Votes	12,816

State of Tennessee - Blount County

November 4, 2014

State General

Tennessee House of Representatives District 20

1	Bob Ramsey - Republican	11,511
2	John Ross Conley - Democratic	3,201
	Total Votes	14,712

State of Tennessee - Blount County

November 4, 2014

State General

Governor

1. Bill Haslam - Republican
2. Charles V. "Charlie" Brown - Democratic
3. Shaun Crowell - Constitution
4. Isa Infante - Green
5. Steven Damon Coburn - Independent
6. John Jay Hooker - Independent
7. Daniel T. Lewis - Independent
8. Write-In - A. Darryl Haas - Independent
9. Write-In - BeLinda Jo Ivins - Independent
10. Write-In - Mark Pearson - Independent

Precincts:	1	2	3	4	5	6	7	8	9	10
Alcoa	1,020	164	17	21	4	20	5	0	0	0
Beech Grove	612	183	28	20	3	15	12	0	0	0
Big Springs	385	46	16	4	3	8	6	0	0	0
Board of Education	1,019	200	18	19	9	21	10	0	0	0
Carpenters	735	106	21	7	8	9	3	0	0	0
Chilhowee View	571	119	20	17	4	13	6	0	0	0
Eagleton MS Café	457	101	8	8	5	9	4	0	0	0
Eagleton MS Gym	796	112	14	4	4	15	4	0	0	0
Everett	431	101	15	14	5	13	2	0	0	0
Fairview	824	125	15	9	4	10	7	0	0	0
Friendsville	562	66	10	9	5	10	11	0	0	0
Happy Valley	46	10	0	1	1	1	0	0	0	0
Heritage	742	115	18	8	4	11	4	0	0	0
John Sevier	863	181	12	23	6	26	6	0	0	0
Lanier	612	107	14	10	9	12	3	0	0	0
Louisville	741	109	17	13	4	10	6	0	0	0
Martin Luther King	184	170	2	7	2	6	2	0	0	0
Maryville College	437	94	8	31	3	7	4	0	0	0
Maryville HS	1,360	185	28	39	6	28	13	0	0	0
Maryville Jr High	1,168	160	23	34	1	17	3	0	0	0
Maryville Municipal	565	140	15	16	10	19	7	0	0	0
Mentor	215	55	9	6	2	3	5	0	0	0
Middlesettlements	219	30	5	5	1	4	3	0	0	0
Miser Station	570	119	9	8	6	18	4	0	0	0
Montvale	1,506	228	43	13	8	26	12	0	0	0
Oak Street	665	112	17	6	5	11	7	0	0	0
Oak View	856	116	22	11	5	18	7	0	0	0
Pellissippi Campus	288	66	5	3	4	2	3	0	0	0
Porter	729	91	22	12	1	15	7	0	0	0
Rockford	597	165	14	11	3	19	7	0	0	0
Shooks Gap	696	97	21	5	6	23	4	0	0	0
Townsend	695	138	17	10	2	10	3	0	0	0
Walland	354	68	10	12	1	7	0	0	0	0
William Blount HS	476	68	8	5	5	5	3	0	0	0
Wm Blount Academy	1,657	224	40	21	15	31	14	0	0	0
Totals:	23,653	4,171	561	442	164	472	197	0	0	0

State of Tennessee - Blount County

November 4, 2014

State General

Constitutional Amendment 1

Shall Article I, of the Constitution of Tennessee be amended by adding the following language as a new, appropriately designated section:

Nothing in this Constitution secures or protects a right to abortion or requires the funding of an abortion. The people retain the right through their elected state representatives and state senators to enact, amend, or repeal statutes regarding abortion, including, but not limited to, circumstances of pregnancy resulting from rape or incest or when necessary to save the life of the mother.

1. Yes
2. No

Precincts:	1	2
Alcoa	673	594
Beech Grove	418	480
Big Springs	306	183
Board of Education	657	658
Carpenters	555	353
Chilhowee View	439	328
Eagleton MS Café	314	289
Eagleton MS Gym	580	387
Everett	276	307
Fairview	560	469
Friendsville	378	311
Happy Valley	36	25
Heritage	539	387
John Sevier	576	546
Lanier	413	366
Louisville	471	447
Martin Luther King	136	244
Maryville College	277	314
Maryville HS	836	884
Maryville Jr High	653	755
Maryville Municipal	370	409
Mentor	154	142
Middlesettlements	155	123
Miser Station	394	364
Montvale	1,120	763
Oak Street	502	337
Oak View	653	395
Pellissippi Campus	221	167
Porter	485	414
Rockford	408	426
Shooks Gap	560	328
Townsend	450	437
Walland	224	230
William Blount HS	351	236
Wm Blount Academy	1,224	836
Totals:	16,364	13,934

State of Tennessee - Blount County

November 4, 2014

State General

Constitutional Amendment 2

Shall Article VI, Section 3 of the Constitution of Tennessee be amended by deleting the first and second sentences and by substituting instead the following:

Judges of the Supreme Court or any intermediate appellate court shall be appointed for a full term or to fill a vacancy by and at the discretion of the governor; shall be confirmed by the Legislature; and thereafter, shall be elected in a retention election by the qualified voters of the state. Confirmation by default occurs if the Legislature fails to reject an appointee within sixty calendar days of either the date of appointment, if made during the annual legislative session, or the convening date of the next annual legislative session, if made out of session. The Legislature is authorized to prescribe such provisions as may be necessary to carry out Sections two and three of this article.

1. Yes

2. No

Precincts:	1	2
Alcoa	868	381
Beech Grove	552	336
Big Springs	311	168
Board of Education	867	413
Carpenters	593	300
Chilhowee View	503	260
Eagleton MS Café	405	197
Eagleton MS Gym	662	284
Everett	341	231
Fairview	699	310
Friendsville	458	220
Happy Valley	33	27
Heritage	598	312
John Sevier	787	327
Lanier	481	286
Louisville	600	314
Martin Luther King	221	160
Maryville College	411	174
Maryville HS	1,119	566
Maryville Jr High	980	401
Maryville Municipal	470	290
Mentor	207	85
Middlesettlements	158	113
Miser Station	479	269
Montvale	1,273	586
Oak Street	552	271
Oak View	688	340
Pellissippi Campus	239	143
Porter	642	250
Rockford	554	275
Shooks Gap	536	343
Townsend	604	277
Walland	313	137
William Blount HS	384	198
Wm Blount Academy	1,324	690
Totals:	19,912	9,934

State of Tennessee - Blount County

November 4, 2014

State General

Constitutional Amendment 3

Shall Article II, Section 28 of the Constitution of Tennessee be amended by adding the following sentence at the end of the final substantive paragraph within the section:

Notwithstanding the authority to tax privileges or any other authority set forth in this Constitution, the Legislature shall not levy, authorize or otherwise permit any state or local tax upon payroll or earned personal income or any state or local tax measured by payroll or earned personal income; however, nothing contained herein shall be construed as prohibiting any tax in effect on January 1, 2011, or adjustment of the rate of such tax.

1. Yes
2. No

Precincts:	1	2
Alcoa	823	386
Beech Grove	560	303
Big Springs	356	117
Board of Education	827	411
Carpenters	647	220
Chilhowee View	493	224
Eagleton MS Café	384	203
Eagleton MS Gym	625	279
Everett	374	185
Fairview	707	260
Friendsville	470	182
Happy Valley	41	20
Heritage	647	231
John Sevier	722	361
Lanier	530	215
Louisville	640	255
Martin Luther King	196	171
Maryville College	342	220
Maryville HS	1,064	579
Maryville Jr High	893	447
Maryville Municipal	492	255
Mentor	202	79
Middlesettlements	187	82
Miser Station	508	222
Montvale	1,316	479
Oak Street	554	240
Oak View	716	294
Pellissippi Campus	284	90
Porter	590	268
Rockford	528	274
Shooks Gap	637	219
Townsend	587	271
Waland	303	137
William Blount HS	402	163
Wm Blount Academy	1,384	565
Totals:	20,031	8,907

State of Tennessee - Blount County

November 4, 2014

State General

Constitutional Amendment 4

Shall Article XI, Section 5 of the Constitution of Tennessee be amended by deleting the following language:

All other forms of lottery not authorized herein are expressly prohibited unless authorized by a two-thirds vote of all members elected to each house of the general assembly for an annual event operated for the benefit of a 501(c)(3) organization located in this state, as defined by the 2000 United States Tax Code or as may be amended from time to time.

and by substituting instead the following language:

All other forms of lottery not authorized herein are expressly prohibited unless authorized by a two-thirds vote of all members elected to each house of the general assembly for an annual event operated for the benefit of a 501(c)(3) or a 501(c)(19) organization, as defined by the 2000 United States Tax Code, located in this state.

1. Yes

2. No

Precincts:	1	2
Alcoa	879	299
Beech Grove	577	268
Big Springs	341	116
Board of Education	900	308
Carpenters	612	222
Chilhowee View	518	194
Eagleton MS Café	392	177
Eagleton MS Gym	644	232
Everett	381	170
Fairview	699	240
Friendsville	469	162
Happy Valley	39	21
Heritage	648	207
John Sevier	817	249
Lanier	494	237
Louisville	668	215
Martin Luther King	222	126
Maryville College	416	141
Maryville HS	1,184	424
Maryville Jr High	1,010	287
Maryville Municipal	523	200
Mentor	194	80
Middlesettlements	178	77
Miser Station	542	185
Montvale	1,287	473
Oak Street	551	218
Oak View	691	284
Pellissippi Campus	272	100
Porter	609	223
Rockford	566	219
Shooks Gap	615	236
Townsend	611	227
Walland	308	115
William Blount HS	416	127
Wm Blount Academy	1,383	512
Totals:	20,656	7,571

State of Tennessee - Blount County

November 4, 2014

State General

United States Senate

1. Lamar Alexander - Republican
2. Gordon Ball - Democratic
3. Joe Wilmoth - Constitution
4. Martin Pleasant - Green
5. Tom Emerson, Jr. - Independent
6. Edmund L. Gauthier - Independent
7. Joshua James - Independent
8. Danny Page - Independent
9. Bartholomew J. Phillips - Independent
10. C. Salekin - Independent

Precincts:	1	2	3	4	5	6	7	8	9	10
Alcoa	883	302	32	11	12	0	7	9	1	2
Beech Grove	530	273	40	8	19	3	5	8	2	1
Big Springs	346	87	24	1	4	3	2	3	1	1
Board of Education	900	327	29	14	11	5	4	9	1	0
Carpenters	653	175	25	5	12	1	7	6	0	2
Chilhowee View	483	212	27	10	9	0	6	7	1	1
Eagleton MS Café	385	157	16	7	11	4	3	6	1	0
Eagleton MS Gym	689	212	20	6	8	1	3	3	0	0
Everett	357	165	25	7	7	2	1	2	2	0
Fairview	716	218	27	16	10	2	8	4	0	1
Friendsville	486	133	23	12	12	0	2	2	2	0
Happy Valley	41	18	1	0	0	0	1	0	0	0
Heritage	626	218	32	7	10	1	2	3	2	1
John Sevier	757	288	21	10	17	1	6	6	2	6
Lanier	524	185	20	3	9	4	8	1	1	0
Louisville	620	227	32	8	12	2	5	3	0	0
Martin Luther King	161	198	7	4	2	1	1	0	1	1
Maryville College	377	165	24	18	1	0	0	3	1	0
Maryville HS	1,186	392	29	32	16	1	6	7	2	2
Maryville Jr High	1,014	317	29	16	7	0	3	3	2	1
Maryville Municipal	475	218	31	8	9	1	7	3	1	3
Mentor	184	83	10	3	5	1	3	1	0	0
Middlesettlements	180	65	12	2	5	1	2	0	2	0
Miser Station	514	188	16	6	8	0	5	5	3	0
Montvale	1,334	392	59	14	26	3	11	5	3	2
Oak Street	586	183	21	7	14	2	1	4	1	2
Oak View	741	198	32	10	16	4	8	8	3	0
Pellissippi Campus	270	81	14	5	6	0	0	0	0	0
Porter	652	176	31	11	4	1	3	3	2	2
Rockford	497	249	22	9	13	0	4	5	0	1
Shooks Gap	629	181	19	7	9	4	7	10	3	1
Townsend	580	232	26	9	13	3	4	2	1	0
Walland	304	116	15	4	4	5	0	1	0	1
William Blount HS	434	111	11	4	7	0	6	2	0	0
Wm Blount Academy	1,446	419	73	17	29	8	11	14	3	1
Totals:	20,560	7,160	875	311	357	64	152	148	44	32

State of Tennessee - Blount County

November 4, 2014

State General

United States Senate

11 Eric Schechter - Independent

12 Rick Tyler

13 Write-In - DeWayne A. Jones

14 Write-In - Erin Kent Magee

Precincts:	11	12	13	14
Alcoa	1	4	0	0
Beech Grove	1	4	0	0
Blg Springs	0	6	0	0
Board of Education	1	2	0	0
Carpenters	0	2	0	0
Chilhowee View	0	1	0	0
Eagleton MS Café	0	4	0	0
Eagleton MS Gym	0	5	0	0
Everett	1	6	0	0
Fairview	0	2	0	0
Friendsville	2	6	0	0
Happy Valley	0	0	0	0
Heritage	1	3	0	0
John Sevier	1	3	0	0
Lanier	2	6	0	0
Louisville	0	3	0	0
Martin Luther King	0	1	0	0
Maryville College	0	0	0	0
Maryville HS	2	8	0	0
Maryville Jr High	0	1	0	0
Maryville Municipal	3	8	0	0
Mentor	0	0	0	0
Middlesettlements	0	1	0	0
Miser Station	0	3	0	0
Montvale	3	16	0	0
Oak Street	1	5	0	0
Oak View	2	7	0	0
Pellissippi Campus	0	1	0	0
Porter	0	2	0	0
Rockford	0	3	0	0
Shooks Gap	1	4	0	0
Townsend	1	5	0	0
Walland	2	3	0	0
William Blount HS	1	2	0	0
Wm Blount Academy	2	10	0	0
Totals:	28	137	0	0

State of Tennessee - Blount County

November 4, 2014

State General

United States House of Representatives District 2

1. John J. Duncan, Jr. - Republican
2. Bob Scott - Democratic
3. Norris Dryer - Green
4. Casey Adam Gouge - Independent

Precincts:	1	2	3	4
Alcoa	992	209	26	34
Beech Grove	615	225	24	28
Big Springs	390	63	3	24
Board of Education	993	254	30	20
Carpenters	728	137	12	18
Chilhowee View	554	159	9	32
Eagleton MS Café	439	129	12	23
Eagleton MS Gym	778	145	10	20
Everett	411	130	16	23
Fairview	817	165	15	22
Friendsville	555	98	11	22
Happy Valley	47	12	0	2
Heritage	708	169	12	22
John Sevier	841	231	14	34
Lanier	595	137	9	24
Louisville	699	167	24	20
Martin Luther King	185	182	4	6
Maryville College	408	124	31	19
Maryville HS	1,277	316	38	61
Maryville Jr High	1,063	253	34	28
Maryville Municipal	544	177	14	29
Mentor	215	64	8	9
Middlesettlements	210	46	7	11
Miser Station	580	141	11	23
Montvale	1,470	327	20	63
Oak Street	653	134	17	25
Oak View	828	152	18	32
Pellessippi Campus	292	70	8	12
Porter	711	136	20	30
Rockford	596	185	13	33
Shooks Gap	703	141	10	25
Townsend	648	189	13	31
Walland	344	85	9	13
William Blount HS	459	97	11	17
Wm Blount Academy	1,607	338	31	63
Totals:	22,955	5,586	544	888

State of Tennessee - Blount County

November 4, 2014

State General

Tennessee House of Representatives District 8

1. Art Swann - Republican

Precincts:	1
Alcoa	1,066
Beech Grove	719
Board of Education	1,082
Carpenters	785
Chilhowee View	612
Fairview	19
Happy Valley	50
Heritage	791
Lanier	660
Louisville	159
Maryville College	494
Maryville HS	25
Mentor	234
Middlesettlements	1
Montvale	1,635
Oak View	926
Porter	796
Rockford	683
Shooks Gap	759
Townsend	735
Walland	388
Wm Blount Academy	207
Totals:	12,816

State of Tennessee - Blount County

November 4, 2014

State General

Tennessee House of Representatives District 20

1. Bob Ramsey - Republican
2. John Ross Conley - Democratic

Precincts:	1	2
Big Springs	391	76
Eagleton MS Caf�	441	153
Eagleton MS Gym	761	164
Everett	406	163
Fairview	804	182
Friendsville	538	137
John Sevier	851	247
Louisville	553	164
Martin Luther King	174	199
Maryville HS	1,299	334
Maryville Jr High	1,088	277
Maryville Municipal	544	204
Mentor	7	1
Middlesettlements	213	55
Miser Station	566	168
Oak Street	656	163
Pellissippi Campus	295	79
William Blount HS	458	116
Wm Blount Academy	1,466	319
Totals:	11,511	3,201

CERTIFICATION OF ELECTION RESULTS
City of Alcoa

We, the undersigned members of the Blount County Election Commission, do hereby certify that we held a **Municipal Election** for the **City of Alcoa** on **Tuesday, November 4, 2014**, in all of the voting precincts in this city, according to law, for the purpose of electing the offices of City Commissioner (3), Board of Education (2), and that we have canvassed the returns of said election as required by law, and we do hereby certify that the following three (3) pages of tabulation is a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this 12th day of November, 2014.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

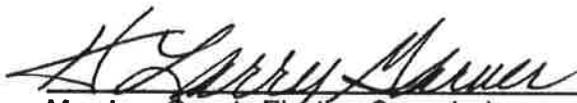
Chairman, County Election Commission



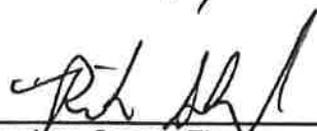
Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

State of Tennessee - BLOUNT County
November 4, 2014
Municipal - City of Alcoa
Board of Commissioners

1	Clint Abbott, Jr. - Independent	1,157
2	Vaughn Belcher - Independent	1,182
3	Douglas Benton - Independent	551
4	Glenn F. Birchfield - Independent	474
5	Don Mull - Independent	1,146
	Total Votes	4,510

Board of Education

1	Harry (Mickey) McClurg - Independent	1,434
2	Julie Bramblett Rochelle - Independent	1,482
	Total Votes	2,916

State of Tennessee - BLOUNT County

November 4, 2014

Municipal - City of Alcoa

Board of Commissioners

1. Clint Abbott, Jr. - Independent
2. Vaughn Belcher - Independent
3. Douglas Benton - Independent
4. Glenn F. Birchfield - Independent
5. Don Mull - Independent

Precincts:	1	2	3	4	5
Alcoa	784	834	332	302	828
Beech Grove	36	30	22	19	22
Eagleton MS Café	2	2	2	1	3
Eagleton MS Gym	16	15	10	4	13
Louisville	0	0	0	0	0
Martin Luther King	223	211	131	96	179
Mentor	41	41	25	23	43
Oak Street	26	26	10	11	31
Rockford	29	23	19	18	27
Totals:	1,157	1,182	551	474	1,146

State of Tennessee - BLOUNT County

November 4, 2014

Municipal - City of Alcoa

Board of Education

1. Harry (Mickey) McClurg - Independent
2. Julie Bramblett Rochelle - Independent

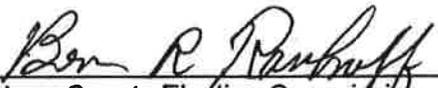
Precincts:	1	2
Alcoa	976	990
Beech Grove	43	44
Eagleton MS Café	2	4
Eagleton MS Gym	21	20
Louisville	0	0
Martin Luther King	263	292
Mentor	56	57
Oak Street	31	36
Rockford	42	39
Totals:	1,434	1,482

CERTIFICATION OF ELECTION RESULTS
City of Alcoa

We, the undersigned members of the Blount County Election Commission, do hereby certify that we held a **Wine at Retail Food Stores Referendum** for the **City of Alcoa** on **Tuesday, November 4, 2014**, in all of the voting precincts in this city, according to law, for the purpose of electing the offices of City Commissioner (3), Board of Education (2), and that we have canvassed the returns of said election as required by law, and we do hereby certify that the following two (2) pages of tabulation is a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this **12th day of November, 2014**.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

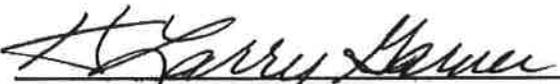
Chairman, County Election Commission



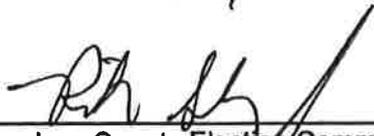
Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

State of Tennessee - Blount County
November 4, 2014
Referendum - City of Alcoa
Wine at Retail Food Stores Referendum

1 For legal sale of wine at retail food stores	1,172
2 Against legal sale of wine at retail food stores	763
Total Votes	1,935

State of Tennessee - Blount County

November 4, 2014

Referendum - City of Alcoa

Wine at Retail Food Stores Referendum

1. For legal sale of wine at retail food stores
2. Against legal sale of wine at retail food stores

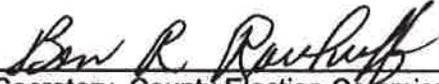
Precincts:	1	2
Alcoa	760	520
Beech Grove	45	28
Eagleton MS Café	2	1
Eagleton MS Gym	13	13
Louisville	0	0
Martin Luther King	240	141
Mentor	64	22
Oak Street	30	18
Rockford	38	20
Totals:	1,172	763

CERTIFICATION OF ELECTION RESULTS
City of Louisville

We, the undersigned members of the Blount County Election Commission, do hereby certify that we held a **Municipal Election** for the **City of Louisville** on **Tuesday, November 4, 2014**, in all of the voting precincts in this city, according to law, for the purpose of electing the offices of Mayor (1), Alderman (2), and that we have canvassed the returns of said election as required by law, and we do hereby certify that the following three (3) pages of tabulation is a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this **12th day of November, 2014**.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

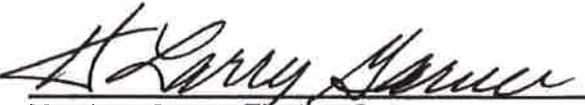
Chairman, County Election Commission



Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

State of Tennessee - BLOUNT County

November 4, 2014

Municipal - City of Louisville

Mayor

1. Tom Bickers - Independent

Precincts:	1
Louisville	756
Mentor	74
Middle settlements	141
Totals:	971

State of Tennessee - BLOUNT County

November 4, 2014

Municipal - City of Louisville

Alderman

1. Robert Gormley - Independent
2. Angie Holley - Independent

Precincts:	1	2
Louisville	646	683
Mentor	55	58
Middlesettlements	112	115
Totals:	813	854

State of Tennessee - BLOUNT County

November 4, 2014

Municipal - City of Louisville

Mayor

1 Tom Bickers - Independent	971
Total Votes	971

Alderman

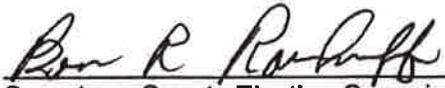
1 Robert Gornley - Independent	813
2 Angie Holley - Independent	854
Total Votes	1,667

CERTIFICATION OF ELECTION RESULTS
City of Maryville

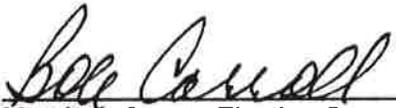
We, the undersigned members of the Blount County Election Commission, do hereby certify that we held a **Municipal Election** for the **City of Maryville** on **Tuesday, November 4, 2014**, in all of the voting precincts in this city, according to law, for the purpose of electing the offices of City Council (3), Board of Education (3), and that we have canvassed the returns of said election as required by law, and we do hereby certify that the following three (3) pages of tabulation is a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this **12th day of November, 2014**.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

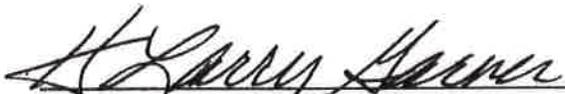
Chairman, County Election Commission



Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

State of Tennessee - BLOUNT County
November 4, 2014
Municipal - City of Maryville
City Council

1 Tommy Hunt - Independent	5,169
2 Fred Metz - Independent	4,799
3 Andy White - Independent	4,926
Total Votes	14,894

Board of Education

1 Sam Duck - Independent	2,019
2 Dennis R. (Denny) Garner - Independent	2,621
3 Bethany Hodson Pope - Independent	3,458
4 Bob Proffitt - Independent	2,793
5 Christi H. Sayles - Independent	3,101
6 Eric Weatherbee - Independent	2,709
Total Votes	16,701

State of Tennessee - BLOUNT County

November 4, 2014

Municipal - City of Maryville

Board of Education

1. Sam Duck - Independent
2. Dennis R. (Denny) Gamer - Independent
3. Bethany Hodson Pope - Independent
4. Bob Proffitt - Independent
5. Christi H. Sayles - Independent
6. Eric Weatherbee - Independent

Precincts:	1	2	3	4	5	6
Board of Education	291	414	507	443	453	392
Eagleton MS Gym	7	20	21	10	14	11
Everett	231	224	270	219	235	175
Fairview	11	30	57	25	53	27
John Sevier	419	397	499	392	422	341
Martin Luther King	0	0	1	0	1	0
Maryville College	136	202	273	267	254	240
Maryville HS	372	651	828	670	842	678
Maryville Jr High	335	465	692	544	600	642
Maryville Municipal	187	182	254	186	182	175
Miser Station	0	0	0	0	0	0
Montvale	3	4	6	2	3	3
Oak Street	16	15	28	16	26	16
Pellissippi Campus	0	1	1	1	1	0
William Blount HS	11	16	21	18	15	10
Totals:	2,019	2,621	3,458	2,793	3,101	2,709

State of Tennessee - BLOUNT County

November 4, 2014

Municipal - City of Maryville

City Council

1. Tommy Hunt - Independent
2. Fred Metz - Independent
3. Andy White - Independent

Precincts:	1	2	3
Board of Education	768	703	711
Eagleton MS Gym	20	19	21
Everett	433	395	404
Fairview	61	54	57
John Sevier	763	713	735
Martin Luther King	1	1	1
Maryville College	401	375	391
Maryville HS	1,238	1,159	1,193
Maryville Jr High	1,049	962	983
Maryville Municipal	361	344	356
Miser Station	0	0	0
Montvale	7	7	7
Oak Street	33	33	35
Mississippi Campus	2	1	1
William Blount HS	31	33	31
Totals:	5,169	4,799	4,926

State of Tennessee - BLOUNT County

November 4, 2014

Municipal - City of Maryville

Board of Education

1. Sam Duck - Independent
2. Dennis R. (Denny) Garner - Independent
3. Bethany Hodson Pope - Independent
4. Bob Proffitt - Independent
5. Christi H. Sayles - Independent
6. Eric Weatherbee - Independent

Precincts:	1	2	3	4	5	6
Board of Education	291	414	507	443	453	392
Eagleton MS Gym	7	20	21	10	14	11
Everett	231	224	270	219	235	175
Fairview	11	30	57	25	53	27
John Sevier	419	397	499	392	422	341
Martin Luther King	0	0	1	0	1	0
Maryville College	136	202	273	267	254	240
Maryville HS	372	651	828	670	842	678
Maryville Jr High	335	465	692	544	600	642
Maryville Municipal	187	182	254	186	182	175
Miser Station	0	0	0	0	0	0
Montvale	3	4	6	2	3	3
Oak Street	16	15	28	16	26	15
Pellissippi Campus	0	1	1	1	1	0
William Blount HS	11	16	21	18	15	10
Totals:	2,019	2,621	3,458	2,793	3,101	2,709

CERTIFICATION OF ELECTION RESULTS
City of Maryville

We, the undersigned members of the Blount County Election Commission, do hereby certify that we held a **Wine at Retail Food Stores Referendum** for the **City of Maryville** on **Tuesday, November 4, 2014**, in all of the voting precincts in this city, according to law, for the purpose of electing the offices of City Council (3), Board of Education (3), and that we have canvassed the returns of said election as required by law, and we do hereby certify that the following two (2) pages of tabulation is a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this **12th day of November, 2014**.

MUST HAVE AT LEAST THREE (3) COMMISSIONERS SIGN:

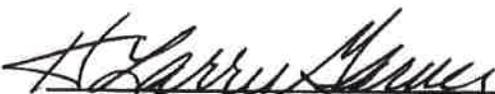
Chairman, County Election Commission



Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission



Member, County Election Commission

State of Tennessee - Blount County
November 4, 2014
Referendum - City of Maryville
Wine at Retail Food Stores Referendum

1 For legal sale of wine at retail food stores	4,677
2 Against legal sale of wine at retail food stores	2,690
Total Votes	7,367

State of Tennessee - Blount County

November 4, 2014

Referendum - City of Maryville

Wine at Retail Food Stores Referendum

1. For legal sale of wine at retail food stores
2. Against legal sale of wine at retail food stores

Precincts:	1	2
Board of Education	689	408
Egleton MS Gym	27	11
Everett	344	248
Fairview	51	33
John Sevier	695	427
Martin Luther King	1	0
Maryville College	370	227
Maryville HS	1,145	581
Maryville Jr High	933	496
Maryville Municipal	357	210
Miser Station	1	0
Montvale	6	3
Oak Street	29	26
Pellissippi Campus	2	0
William Blount HS	27	20
Totals:	4,677	2,690
