

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Section 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on April 7, 2015 at 5:45 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendment to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010.

A Resolution to amend the Zoning Resolution of Blount County, Tennessee Section 7.18 regulating campgrounds or RV parks by clarifying or specifying the following: responsibility for required improvements for a deceleration lane; mandatory compliance with noise laws; application of non-conforming (grandfather) provisions of state statutes and zoning regulations; and limits of stay in a campground or RV park.

In summary: any needed deceleration lane improvements will be responsibility of developer; campgrounds shall be compliant with any noise regulations; existing campgrounds will be subject to state and regulatory non-conforming (grandfather) provisions; and any occupant within the campground or RV Park, including RV sites, tent sites and cabins, shall not remain for more than sixty (60) days in any three-hundred-sixty-five (365) day period.

Copy of the proposed resolution is available at the County Commission offices in the Blount County Courthouse.

APPROVED:
Jerome Moon
Commission Chairman

ATTEST:
Roy Crawford, Jr.
County Clerk

Ed Mitchell
County Mayor

RESOLUTION No. 15-04-003

Sponsored by Commissioners Brad Bowers and Ron French

A Resolution to amend the Zoning Resolution of Blount County, Tennessee Section 7.18 regulating campgrounds or RV parks by clarifying or specifying the following: responsibility for required improvements for a deceleration lane; mandatory compliance with noise laws; application of non-conforming (grandfather) provisions of state statutes and zoning regulations; and limits of stay in a campground or RV park.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 16th day of April, 2015:

WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations 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 desirable to clarify the following in relation to regulations of campgrounds and RV parks: responsibility for required improvements for a deceleration lane in relation to a campground or RV park; mandatory compliance with noise laws; application of non-conforming (grandfather) provisions of state statutes and zoning regulations; and limits of stay in a campground or RV park.

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

1. That Section 7.18.5.B.4 be amended to read as follows:

A deceleration lane may be required to entrance of the campground if recommended by the Blount County Highway Department or the Tennessee Department of Transportation (TDOT). When a deceleration lane is proposed to be located off a state right-of-way, the deceleration lane is subject to review and approval by the Tennessee Department of Transportation. When a deceleration lane is proposed to be located off a county maintained right-of-way, the deceleration lane is subject to review and approval by the Blount County Highway Department. *Any required improvements for a deceleration lane will be the responsibility of the developer.*

2. That Section 7.18.5.J be amended to read as follows:

Lighting and Noise. All campgrounds shall be designed to meet the current outdoor lighting standards found in section 7.15-D. All campgrounds shall conduct business in accordance to any existing noise laws within the county.

3. That preamble of Section 7.18 be amended to read as follows:

The purpose of this section is to provide opportunities for quality designed commercial campgrounds and recreational vehicle parks that are properly located in the community in relation to concentration of tourism activities, and where street access and capacity and other infrastructure are favorable for such development. In order to create a desirable recreational environment and protect the public health, safety, and welfare, site plans are required for all new commercial campgrounds and recreational vehicle parks. The provisions of this section do not apply to pre-existing non-conforming campgrounds and recreation vehicle parks under provisions for non-conforming uses in state statutes, and under provisions for non-conforming (grandfathered) uses in other sections of this Zoning Resolution. A commercial campground and recreational vehicle park shall meet the following regulations:

4. That Section 7.18.2.B main paragraph be deleted, with the following wording placed therein:

Any occupant within the campground or RV Park, including RV sites, tent sites and cabins, shall not remain for more than sixty (60) days in any three-hundred-sixty-five (365) day period, except:

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

Think Quality - Think Future

Blount County Planning Department

327 Court Street
Maryville, TN 37804-5906
Tel (865) 273-5750 - FAX (865) 273-5759
e-mail - planning@blounttn.org
on-line - www.blounttn.org/planning/

MEMO

TO: Members of the Blount County Commission

FROM: John Lamb

DATE: January 30, 2015

SUBJECT: Recommendation of consolidated amendments to the newly adopted campground and RV parks zoning regulations.

The Blount County Planning Commission recommended six specific amendments to the newly adopted campground and RV parks zoning regulations at its December meeting. These were forwarded to the County Commission Agenda Committee at their January meeting. The Agenda Committee opted to refer the six specific amendments back to the Planning Commission for revision with recommendation to consolidate the various amendments. The Planning Commission considered consolidation of the amendments based on three factors: 1) minor amendments to clarify language; 2) amendments to set new or more specific standards (including two additional amendments); and 3) amendment of a related separate section of the zoning regulations. The Planning Commission considered two additional amendments to set new or more specific standards, for a total of eight (8) recommended amendments inclusive of the first six. The Planning Commission recommended the amendments at their January meeting.

Attached are the three sets of recommended amendments in resolution formats. This item is for setting of public hearing. Public hearing will require 15 days notice in the newspaper. Given lead time in placement of legal notice, the date of the April 7 Agenda Committee is reasonably the earliest date for public hearing.

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Section 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on April 7, 2015 at 6:00 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendment to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010.

A Resolution to amend the Zoning Resolution of Blount County, Tennessee Section 7.18 regulating campgrounds or RV parks, specifying the following: setting ratio of camp worker campsites that may be allowed; setting setbacks from perimeter parcel lines; and setting defined density of campsites per gross acre.

In summary: campsites or housing for camp worker shall be limited to no more than one unit per 25 campsites or fraction thereof within the campground; The setback of any campground or RV park shall be 60 feet on frontage of any public road. For other perimeter boundaries, setbacks shall be those applicable to commercial uses, except that setback shall be 40 feet along boundary lines adjacent to property in existing residential use. There shall be no design element within these setbacks except for development entry drive, entry and directional signs, business sign, septic tank and field lines, perimeter fencing, and buffering; and in no instance shall density of campsites of any type (RV sites, tent sites, camper sites, cabin sites, etc. combined) be greater than 18 sites per gross acre of development.

Copy of the proposed resolution is available at the County Commission offices in the Blount County Courthouse.

APPROVED:
Jerome Moon
Commission Chairman

ATTEST:
Roy Crawford, Jr.
County Clerk

Ed Mitchell
County Mayor

RESOLUTION No. 15-04-004

Sponsored by Commissioners Brad Bowers and Ron French

A Resolution to amend the Zoning Resolution of Blount County, Tennessee Section 7.18 regulating campgrounds or RV parks, specifying the following: setting ratio of camp worker campsites that may be allowed; setting setbacks from perimeter parcel lines; and setting defined density of campsites per gross acre.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 16th day of April, 2015:

WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations 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 desirable to set a defined ratio of camp worker campsites allowed in campground and RV park developments.

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

1. That Section 7.18.2.C be amended to read as follows:

Camp Workers: Each commercial campground or recreational vehicle park may have campsites available for camp workers directly employed by the campground. *Campsites or housing for camp worker shall be limited to no more than one unit per 25 campsites or fraction thereof within the campground.*

2. That Section 7.18.5 be amended by addition of a new subsection L as follows:

L. The setback of any campground or RV park shall be 60 feet on frontage of any public road. For other perimeter boundaries, setbacks shall be those applicable to commercial uses, except that setback shall be 40 feet along boundary lines adjacent to property in existing residential use. There shall be no design element within these setbacks except for development entry drive, entry

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Section 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on April 7, 2015 at 6:15 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendment to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010.

A Resolution to amend the Zoning Resolution of Blount County, Tennessee Section 9.1.C deleting allowance for commercial campground and recreational vehicle parks in the S-Suburbanizing District

That Section 9.1.C for the S-Suburbanizing District be amended by deletion of the phrase “commercial campgrounds and recreational vehicle parks (see also section 7.18)”.

Copy of the proposed resolution is available at the County Commission offices in the Blount County Courthouse.

APPROVED:
Jerome Moon
Commission Chairman

ATTEST:
Roy Crawford, Jr.
County Clerk

Ed Mitchell
County Mayor

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
TUESDAY, APRIL 7, 2015, 6:30 P.M.
Room 430, Blount County Courthouse

A. ROLL CALL.

B. SETTING OF AGENDA.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. APPROVAL OF AGENDA COMMITTEE MINUTES:

1. March 3, 2015 meeting.

E. ITEMS FOR CONSENT CALENDAR:

1. Approval of Deputy Sheriff and Notary Public bonds and oaths.
2. Election of Notaries.
3. Appointments:
 - a. Ad Hoc Committee to Study the Feasibility of Recycling in Blount County. (Jerome Moon)
 - b. Planning Commission – Geneva W. Harrison. (County Mayor)
 - c. Sheriff's Merit Board – Reappointments of Gary Hall and Cecil "Buster" Saffles. (Jerome Moon)
 - d. Blount County Library Board of Trustees – Dr. Cathy Hammon. (Jerome Moon)
 - e. Parks and Recreation Commission – Reappointment of Nelson Russell. (Mike Lewis)

F. UNFINISHED BUSINESS:

1. Request for a special called meeting of Blount County Commission to hold a teleconference with the Jail Study Consultant.

G. NEW BUSINESS:

1. Budget Transfers.
2. Budget Increases:
3. Other Budget Items.
4. Resolution to require proposed changes to payroll policy and/or benefits of employees of all departments of Blount County Government, and Blount County Schools, be approved by the Human Resources/Insurance Committee, and/or submitted to the Board of Commissioners for their consent prior to implementation of any proposed changes. (Grady Caskey)
5. A resolution to amend the zoning resolution of Blount County, Tennessee, Section 7.18 regulating campgrounds or RV Parks by clarifying or specifying the following: responsibility for required improvements for a deceleration lane; mandatory compliance with noise laws; application of non-conforming (grandfather) provisions of state statutes and zoning regulations; and limits of stay in a campground or RV park. (Brad Bowers)
6. A resolution to amend the zoning resolution of Blount County, Tennessee, Section 7.18 regulating campgrounds or RV parks, specifying the following: setting ratio of camp worker campsites that may be allowed; setting setbacks from perimeter parcel lines; and setting defined density of campsites per gross acre. (Brad Bowers)

7. A Resolution to amend the zoning resolution of Blount County, Tennessee, Section 9.1.C deleting allowance for commercial campground and recreational vehicle parks in the S-Suburbanizing District. (Brad Bowers)
8. Setting of Public Hearing: (Andy Allen)
 - a. Request to rezone property located at 110 and 112 N. Springview Road from R-1- (Rural District One) to RAC – (Rural Arterial Commercial), property identified on tax map 089, parcel 109.00.
9. A resolution by the Blount County Commission pursuant to Tennessee Code Annotated Section 54-10-216 to close and vacate a section of the road bed and right-of-way of Hobert Hayes Road, a County maintained road in Blount County, Tennessee. (Grady Caskey)
10. A resolution asking Federal Legislators to stop the expansion of EPA Regulations over water and to repeal Stormwater Regulations. (Tona Monroe)

H. ANNOUNCEMENTS AND STATEMENTS.

I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

J. ADJOURNMENT.



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, March 3, 2015 at 6:30 pm at the courthouse in Maryville, Tennessee.

Roll call was taken by Rhonda Pitts, Deputy County Clerk:

Mike Akard - present	Mike Caylor - present	Mike Lewis - present
Andy Allen - absent	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 - absent	Tom Stinnett - present

There were 18 present and 3 absent. Chairman Samples declared a quorum to exist. The following proceedings were held to-wit:

IN RE: SETTING OF AGENDA.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - absent	Caylor - yes	Headrick - absent	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 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Samples declared the motion to have passed.

IN RE: MINUTES OF FEBRUARY 10, 2015 MEETING.

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - absent	Caylor - yes	Headrick - absent	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 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Samples declared the motion to have passed.

IN RE: CONSENT CALENDAR:

**APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS
ELECTION OF NOTARIES
CABLE TELEVISION AUTHORITY APPOINTMENTS – GARY FARMER, REAPPOINTMENT
AND 2 MEMBER APPOINTMENTS and
PURCHASING COMMISSION – SHAWN CARTER, GLEN LONGHURST, LAURA FLOYD,
STEVE HILLIS.**

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

Commissioner Moon nominated Steve Samples for the Cable Television Authority. Gary Farmer seconded the nomination. Commissioner Stinnett nominated Kenneth Melton. Commissioner French seconded the nomination.

Commissioner French made a motion that nominations cease. Mike Caylor seconded the motion. A voice vote was taken on the motion for nominations to cease, with Chairman Samples declaring the motion to have passed.

Mike Lewis made a motion to accept and move forward to the March Commission meeting the County Mayor's nominations of Shawn Carter, Glen Longhurst, Laura Floyd, and Steve Hillis for the Purchasing Commission. Mike Akard seconded the motion.

A vote was taken on the motion to forward the Mayor's nominations to the March Commission meeting:

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

There were 15 voting yes, 2 voting no, 1 abstaining, and 3 absent. Chairman Samples declared the motion to have passed and the Mayor's nominations would move forward to the March Commission meeting.

A vote was taken on the motion to forward the consent calendar to the March Commission meeting:

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

There were 17 voting yes, 1 voting no, 0 abstaining, and 3 absent. Chairman Samples declared the motion to have passed and the consent calendar and the nominees for the Cable Television Authority and the Purchasing Commission would move forward to the March Commission meeting agenda.

**IN RE: FEBRUARY 19, 2015 UNFINISHED BUSINESS – ITEMS FOR CONSENT CALENDAR:
 MINUTES OF JANUARY 15, 2015, COUNTY COMMISSION MEETING
 MINUTES OF FEBRUARY 10, 2015, ZONING PUBLIC HEARING
 APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS
 ELECTION OF NOTARIES
 A RESOLUTION AMENDING RESOLUTION NUMBER 12-07-007, BY ADDING TWO
 MEMBERS TO THE BLOUNT COUNTY CORRECTIONS PARTNERSHIP – JUDGE MICHAEL
 A. GALLEGOS, JUDGE TAMMY HARRINGTON – EX- OFFICIO NON-VOTING MEMBERS
 ANNUAL ADJUSTMENTS FINANCIAL ASSURANCE AGREEMENTS FOR THE
 ALCOA/MARYVILLE/BLOUNT COUNTY LANDFILL
 BUDGET TRANSFER – GENERAL COUNTY FUND - \$6,000.00.**

Commissioner Moon made a motion to move items F.1.a.,b.,c.,d.,e., and item F.2.a, to the consent calendar of the March County Commission meeting. Commissioner Stinnett seconded the motion. Commissioner Monroe moved for the typo "of Purchasing Commission" in the minutes on page 16 of the packet be corrected. Chairman Samples asked if anyone had an objection to having this corrected. No one objected. Chairman Samples asked the Deputy County Clerk to take care of the correction.

A vote was taken on the motion to move the items to the consent calendar of the March Commission meeting:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - absent	Caylor - yes	Headrick - absent	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 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Samples declared the motion to have passed and the items moved to the March consent calendar.

**IN RE: FEBRUARY 19, 2015 UNFINISHED BUSINESS – ITEMS FOR NEW BUSINESS:
 A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, BY ADDING A NEW RAC2-RURAL ARTERIAL COMMERCIAL DISTRICT 2, and
 SETTING OF PUBLIC HEARINGS:
 A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 7.18 REGULATING CAMPGROUNDS OR RV PARKS BY CLARIFYING OR SPECIFYING THE FOLLOWING: RESPONSIBILITY FOR REQUIRED IMPROVEMENTS FOR A DECELERATION LANE; MANDATORY COMPLIANCE WITH NOISE LAWS; APPLICATION OF NON-CONFORMING (GRANDFATHER) PROVISIONS OF STATE STATUTES AND ZONING REGULATIONS; AND LIMITS OF STAY IN A CAMPGROUND OR RV PARK and
 A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 7.18 REGULATING CAMPGROUNDS OR RV PARKS, SPECIFYING THE FOLLOWING; SETTING RATIO OF CAMP WORKER CAMPSITES THAT MAY BE ALLOWED; SETTING SETBACKS FROM PERIMETER PARCEL LINES; AND SETTING DEFINED DENSITY OF CAMPSITES PER GROSS ACRE and
 A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 9.1.C DELETING ALLOWANCE FOR COMMERCIAL CAMPGROUND AND RECREATIONAL VEHICLE PARKS IN THE S-SUBURBANIZING DISTRICT and
 A RESOLUTION TO ESTABLISH AD HOC COMMITTEE TO STUDY THE FEASIBILITY OF RECYCLING IN BLOUNT COUNTY and
 REQUEST FOR A SPECIAL CALLED MEETING OF BLOUNT COUNTY COMMISSION TO HOLD A TELECONFERENCE WITH THE JAIL STUDY CONSULTANT.**

Commissioner Stinnett made a motion to send the items to the agenda of the March County Commission meeting, and to set the Public Hearings for April 7, 2015 in Room 430, for 5:45 p.m., 6:00 p.m., and 6:15 p.m. respectively for items F.2.c.i., F.2.c.ii., F.2.c.iii. Commissioner Moon seconded the motion.

Commissioner Monroe made a motion to amend to have a special called meeting of the Corrections Partnership for a teleconference with the jail consultant and to review an application for a grant for jail reform for overcrowded jails. Commissioner Miller seconded the motion.

Commissioner Monroe made a motion to postpone item e. (*Request for a special called meeting of Blount County Commission to hold a teleconference with the Jail Study Consultant*) until the April meeting and that it can be withdrawn at the April meeting if the Chairman of the Corrections Partnership calls a special called meeting of the Corrections Partnership and achieves this. Commissioner Moon seconded the motion.

A vote was taken on the motion to postpone:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - absent	Caylor - yes	Headrick - absent	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 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Samples declared the motion to have passed. Commissioner Caylor asked for the meeting to be set.

Commissioner Akard made a request to vote on item 2.b. (*A resolution to amend the Zoning Resolution of Blount County, Tennessee, by adding a new RAC2-Rural Arterial Commercial District 2*) separately. Chairman Samples ruled 2.b. was removed from the motion.

A vote was taken on the motion to send items F.2.c. (*Setting of Public Hearings*) and F.2.d (*A resolution to establish Ad Hoc Committee to Study the Feasibility of Recycling in Blount County*) to the agenda of the March County Commission meeting:

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

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

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Samples declared the motion to have passed.

Commissioner Farmer made a motion to move item 2.b. *(A resolution to amend the Zoning Resolution of Blount County, Tennessee, by adding a new RAC2-Rural Arterial Commercial District 2)* to Unfinished Business of the March County Commission meeting agenda. Commissioner Bowers seconded the motion.

Commissioner French made a motion to refer the item back to the Planning Commission. Commissioner Akard seconded the motion.

A vote was taken on the motion to refer the item to the Planning Commission:

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

There were 15 voting yes, 3 voting no, 0 abstaining, and 3 absent. Chairman Samples declared the motion to have passed.

IN RE: A RESOLUTION AUTHORIZING CBIZ BENEFITS & INSURANCE OF TN AS THE NEW BROKER/CONSULTANT OF THE BLOUNT COUNTY EMPLOYEE HEALTH & WELFARE BENEFIT PLAN.

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

A vote was taken on the motion:

Akard - yes	Caskey - no	French - yes	Moon - yes
Allen - absent	Caylor - yes	Headrick - absent	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 17 voting yes, 1 voting no, 0 abstaining, and 3 absent. Chairman Samples declared the motion to have passed.

IN RE: RESOLUTION AUTHORIZING A CONTINUOUS FOUR (4) YEAR REAPPRAISAL CYCLE.

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

A vote was taken on the motion:

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

There were 17 voting yes, 1 voting no, 0 abstaining, and 3 absent. Chairman Samples declared the motion to have passed.

IN RE: APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF SCHOOL BOARD MEMBER, DISTRICT 2.

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

A vote was taken on the motion:

Akard - yes	Allen - absent	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 - absent	Moon - yes	

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Samples declared the motion to have passed.

IN RE: RESOLUTION ESTABLISHING A WATER QUALITY BUFFER AND RELATED REGULATION OF STREAMS, RIVERS, WETLANDS, PONDS, AND LAKES, IN BLOUNT COUNTY.

Commissioner Caskey made a motion to send the item to the agenda of the March County Commission meeting. Commissioner Crowe seconded the motion.

A vote was taken on the motion:

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

There were 14 voting yes, 4 voting no, 0 abstaining, and 3 absent. Chairman Samples declared the motion to have passed.

IN RE: ANNOUNCEMENTS AND STATEMENTS.

Vice Chairman of the Blount County Corrections Partnership announced the meeting for the Blount County Corrections Partnership would be on Tuesday, March 24, 5:30 p.m., in Room 430, to address the application for the grant and the teleconference with the Jail Consultant. Chairman Samples asked for unanimous consent of the Legislative Body. There were no objections. Chairman Samples announced the teleconference would be pending the schedule of the Jail Consultant.

IN RE: ADJOURNMENT.

Chairman Samples declared the meeting to be adjourned.

RESOLUTION No. _____

Sponsored by Commissioners _____ and _____.

A Resolution to amend the Zoning Resolution of Blount County, Tennessee Section 9.1.C deleting allowance for commercial campground and recreational vehicle parks in the S-Suburbanizing District

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this _____, 2015:

WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations 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, commercial campgrounds and RV parks are not deemed a desirable alternative in the S-Suburbanizing district,

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

That Section 9.1.C for the S-Suburbanizing District be amended by deletion of the phrase "commercial campgrounds and recreational vehicle parks (see also section 7.18)".

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

IN RE: A RESOLUTION TO ESTABLISH AD HOC COMMITTEE TO STUDY THE FEASIBILITY OF RECYCLING IN BLOUNT COUNTY.

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

Commissioner Caskey made a motion to amend the resolution by striking the word "three" citizen volunteers and inserting the word "four" citizen volunteers in Section 2 of the resolution. Commissioner Bowers seconded the motion to amend.

A vote was taken on the motion to amend:

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

There were 16 voting yes, 2 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the amendment approved.

A vote was taken on the original motion as amended:

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

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the amended resolution adopted.

RESOLUTION NO. 15-02-005

SPONSORED BY COMMISSIONERS BRAD BOWERS, TOM STINNETT AND GRADY CASKEY

A RESOLUTION TO ESTABLISH AD HOC COMMITTEE TO STUDY THE FEASIBILITY OF RECYCLING IN BLOUNT COUNTY

WHEREAS, the Blount County Legislative Body finds it to be in the best interest of Blount County to establish an Ad Hoc committee to investigate a recycling program for Blount County; and

WHEREAS, Blount County has a very limited recycling program and 70% of the material placed in the landfill could be recycled, extending the life of the current landfill; and

WHEREAS, both Maryville City and Alcoa City have developed a recycling program for its citizens; and

NOW, THEREFORE, BE IT RESOLVED by the Blount County Board of Commissioners meeting in regular session on this the 19th day of March, 2015, that:

SECTION 1. The Blount County Legislative Body does hereby establish an Ad Hoc Committee to study recycling in Blount County.

SECTION 2. The Ad Hoc Committee to study recycling shall consist of three commission members appointed by the Blount County Legislative Body and three citizen volunteers.

SECTION 3. The Ad Hoc Committee shall report back to the full commission with its recommendations for implementing a recycling program in Blount County by the August, 2015, Agenda Committee Meeting.

Duly authorized and approved the 19th day of March, 2015.

CERTIFICATION OF ACTION:

ATTEST:


Commission Chairman


County Clerk

Approved:

Vetoed:


County Mayor

3-27-15
Date

IN RE: RESOLUTION AUTHORIZING CBIZ BENEFITS & INSURANCE OF TN AS THE NEW BROKER/CONSULTANT OF THE BLOUNT COUNTY EMPLOYEE HEALTH & WELFARE BENEFIT PLAN.

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

A vote was taken on the motion:

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

Charles D. Wear

1370 Tuckaleechee Trail

Maryville, TN 37803

Senior Power System Operator

APGI Yadkin / "Tapoco" Divisions

Office Phone: [865-977-3322](tel:865-977-3322)

Office Fax: [865-977-3505](tel:865-977-3505)

57 years old. Wife of 9 years, Sherri. Son, Jackson, will be 8 years old in July. Jackson is homeschooled by my wife, who was a middle-school teacher in GA. Member of Beech Grove Baptist Church in Louisville. Thirty-six year employee of Alcoa Inc, employed in the power department, which is known as "Alcoa Power Generating Inc." I operate two of Alcoa's power systems; the one here in Alcoa, TN, and one an hour east of Charlotte, NC known as the Yadkin system. I am a 1976 graduate of Walland High School, Tennessee Institute of Electronics (which was located in Knoxville), and attended the University of TN night school while employed here at Alcoa, acquiring 40 credit hours, which were primarily English and Psychology courses. GPA was 3.89. My hobbies are competition barbecue, camping, and fishing. I'd like to be a member of this committee because I believe strongly in taking care of our environment, including our air, water, and land, and care deeply about the community and world I will leave to my son. I believe it's our responsibility to solve problems now, and not pass them on to future generations. Recycling whenever possible will solve one of those problems. Thank you for your consideration!

-----Original Message-----

From: "Brad Ansley"

Sent: Tuesday, March 17, 2015 11:15pm

To: Tona Monroe

Subject: Blount County Recycling Study Committee

Dear Commissioner Monroe,

I would very much like to serve on a committee to study recycling in Blount County. Plesase consider me for nomination.

--

Brad Ansley

Falls Creek Furniture Co

865-856-2981

To Rhonda Pitts,

My name is Bradford D. Ansley. I was born in Atlanta, Ga. in 1949. I attended Emory University in Atlanta. Besides Atlanta, I have lived in Columbus, Ga., Sarasota and Ft. Myers, Fl., Boulder, Colo., Boston, Mass., and Westchester County, NY. I moved to Happy Valley in 2000 to take care of my elderly Mother, Jeanne Ansley. She and my Father, Bradford Ansley Sr. retired here to Happy Valley from Sarasota, Fl. in the early 1980s. My Father passed My Mother's grandfather was from Pikeville, TN.

I have been a cabinetmaker/boat builder/furniture maker all my life. I am currently retired. Since my Mother's death 3 years ago I have remained in the family house in Happy Valley with my wife Kathy who grew up in Maryville. Her parents both taught in the Maryville public school system for over 30 years. My sister is a retired law professor at the University of Tennessee. She and my brother, who operated a marine design/build business both live in Knoxville.

After 15 years of living in Blount County I am both humbled by its beauty and dismayed by the lack of a comprehensive recycling program. I believe that such a program can be designed and implemented in Blount County. This is not rocket science and there are good examples of successful systems all around the country. Having said that, for the average citizen recycling is a bit of a chore and if selected as a member of the Ad Hoc Recycling Committee I will strive to help craft a program that is both easy to comply with and to administrate.

I ask that you consider me as a member of the Ad Hoc Committee. I have sent a copy of this request to my Commissioner, Tona Monroe.

Regards,

Brad Ansley
7360 Happy Valley Rd.
Tallassee, TN 37878

From: Grady Caskey
Sent: Friday, March 27, 2015 2:52 PM
To: Rhonda Pitts
Subject: Fwd: RE: Recycling Committee

Rhonda,
Charlene and Judy Clabough are the remaining 2 for the recycling committee.
Thank You,
Grady

From: "Keep Blount Beautiful" <keepblo@earthlink.net>
Date: Mar 27, 2015 1:36 PM
Subject: RE: Recycling Committee
To: <gcaskey@blounttn.org>
Cc:

Judy Clabough: Graduated from the University of TN. Alzheimer's Association director 2003-2008, Blount Memorial Foundation 2008-2014 - just retired Dec 2014. She has a personal interest in recycling for county and residents. She said "We all need to be environmentally conscious and look at reliable recycling options we can offer county residents." She would like to help where she can to make sure Blount County is proactive in the process.

I have worked with her and her husband personally for 7 years and can vouch for her commitment to this process.

Thank you!

Charlene DeSha
Coordinator/Director
Keep Blount Beautiful
356 Sanderson Street
Suite A4
Alcoa, TN 37701
[865-681-4809](tel:865-681-4809)
www.keepblountbeautiful.org

Keep Blount Beautiful is a 501(c)3 non-profit.

Charlene DeSha is the Executive Director for Keep Blount Beautiful in Maryville, TN. Keep Blount Beautiful is a small non-profit located in the foothills of the Great Smoky Mountain National Park. Their mission is to improve their community by encouraging litter prevention, waste reduction and beautification.

Charlene started her non-profit career with KBB in March 2008. She was previously a retail buyer for Saks Inc., Homeplace Inc., Navy Exchange and Baby Superstore. She is originally from Greenville, SC and her retail career brought her to east Tennessee in 2000.

Charlene has won over eleven awards during her time at KBB and has more than doubled their yearly events and programs.

Dennis G. Silverberg

743 Hawk View Dr.

Townsend, TN 37882

865-738-3021

dmsilver1@comcast.net

Objective: Participate in a comprehensive review of the viability of establishing, improving and promoting recycling services for Blount County, TN, by participating in the Ad Hoc Committee to Study Recycling.

Education: Bachelor of Arts, University of Florida, 1974. Major: Psychology
Master of Science in Criminal Justice, Rollins College (FL), 1978

Work Experience: 25 years prison administration with U.S. Department of Justice, Federal Bureau of Prisons at nine different locations.
3 years as Program Coordinator, Alachua County, FL Work Release Center.

Related Experience: 5 years as Recycling Coordinator for Laurel Valley Property Owners Association.

Attributes: I have the energy, interest and ability to contribute thoughtful insight and creative ideas to developing cost effective and environmentally sound alternatives for recycling in Blount County. I am willing to invest the time needed to research other recycling programs and suggest viable alternatives to the Ad Hoc Committee.

I have been a property owner in Blount County for 13 years and a resident since 2006.



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



MEMO

TO: Blount County Board of Commissioners

FROM: Ed Mitchell, County Mayor

RE: Recommendation for the Planning Commission

DATE: March 31, 2015

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

Geneva W. Harrison, term to expire 4/2019

Geneva Williams Harrison
275 Badget St Alcoa, Tennessee 37701

EDUCATION:

Charles M. Hall High School, Alcoa, Tennessee, graduated in 1959. Attended Alexandria Trade School in Alexandria, Louisiana majored in Business Administration; attended Pellissippi State Community College; attained Certified Professional Secretary Designation in 1990,

EXPERIENCE:

Blount County Schools September 2006 -Present
Substitute teacher (work almost every day and love it)
Substitutes at Eagleton Elementary School, Rockford Elementary School
and Heritage Middle School.

Bath & Body Works 1995-Present
Part-time Sales Associate

City of Maryville, Tennessee September 1972-June 2006
Worked as Clerk Typist in Public Works and Engineering Department.
Promoted to Secretary in 1974. This department included Sanitation, Streets,
Building Codes, Plumbing Codes and Electrical Codes, Also worked In City
Manager's office in absence of secretary.

Transferred to Fire Department in 1978. Promoted to Secretary II after being
asked to take additional duties as secretary in newly created Purchasing
Department

Became Secretary II to Fire Department in 1980 after the Codes Enforcement
Bureau was created and placed under the Fire Chief. (This included Building
Code, Fire Codes, Plumbing Codes, Electrical Codes) I served two fire chiefs as
Secretary II (Glenn Thomas and Bruce Hill) and two fire chief as Administrative
Assistant I during my employment at City of Maryville. (Kenneth Abbott & Ed
Mitchell)

Volunteer Community Activities:

I have served on the board of the American Red Cross, the Blount County
Library Foundation Board; I am past president of the Blount County Historic
Trust (yet a board member).

Serves as a volunteer and mentor at the Martin Luther Xing Center in
Alcoa Tennessee; volunteer for the Foothills Fall Festival. I am also
president of-the

Charles M.Hall Alumni Association. I have attended the past three Republican National Conventions as an alternate delegate. (Philadelphia 2000; New York City 2004; and St, Paul, Minnesota 2008.)

Personal Interest: Working in my high school alumni association as a volunteer to raise money each year to provide scholarships to members of the graduating class.

**SHERIFF'S MERIT BOARD
(3 YEAR TERMS)**

**Gary Hall
2351 Riverside Drive
Maryville, TN 37804**

**984-1737 – H (appt. 2/18/10 for 2 yrs.)
(reappointed 2/16/12)**

**Harold Coulter
207 Swanee Drive
Maryville, TN 37804**

**983-7668 – H (appt. 2/18/10)
(reappointed 4/17/14)**

**Danny Galyon
313 Luther Jackson Drive
Maryville, TN 37804**

**983-2658 – H (appt. 2/18/10 for 3 yrs.)
(reappointed 2/21/13)**

Ron Dunn

(appointed 7/17/14)

**Cecil "Buster" Saffles
1936 Montvale Station Road
Maryville, TN 37803**

**982-7985 – H (appt. 2/18/10 for 2 yrs.)
(reappointed 2/16/12)**

CONTACT –

**JEROME MOON, CHAIRMAN
BLOUNT COUNTY COMMISSION
865-273-5830**

Blount County Sheriff's Office Merit Board

Member Bios

Below is a brief biography of each of the Blount County Sheriff's Office Merit Board Members.

Each of the five members are all over the age of 21, all are U.S. Citizens, all reside in Blount County, and have resided in Blount County all or most of their lives, all are of good moral character, and they receive NO compensation for their services to Blount County.

Gary Hall, Chairman of the Board

Gary Hall is the Executive Director of the Knox County Merit Board. He retired from the Air Force Air National Guard as a lieutenant colonel of the Security Police Command in 1997 after serving 26 years in the military. Mr. Hall was also a law enforcement consultant for CTAS (Community Technical Assistance) for many years, and prior to that worked for the Law Enforcement Planning Agency. He began his law enforcement career with the Lebanon, Tennessee, Police Department. Mr. Gall grew up in Middle Tennessee, and has resided in Blount County since 1980.

Harold Coulter

Harold Coulter grew up and has resided in Blount County most of his life. He currently works for the Blount County Clerk's Office. He is retired from Hayes Alignment Service as the owner/operator – a company he started in 1956. Mr. Coulter is also retired from Metropolitan Life Insurance Company, and worked there for 27 years.

Buster Saffles

Buster Saffles was born and raised in Blount County, and has lived here all of his life. He is retired from Delta Faucets.

Danny Galyon

Danny Galyon has worked in the Blount County School System as an educator and principal since 1998, and has a 22 year career in education in Tennessee. Mr. Galyon retired from the Air National Guard's 134th Air Refueling Wing as a lieutenant colonel in June 2008. He grew up in Blount County, and is a lifelong resident of Tennessee.

Jerry Marrow

Jerry Marrow was born in McMinn County, Tennessee. He moved to Blount County in 1977. He is employed with ALCOA, where he has worked since 1973.

LAW ENFORCEMENT
CIVIL SERVICE MERIT SYSTEM

PRIVATE ACTS OF 1972

CHAPTER 332

SECTION 1. All counties having a population of not less than sixty-three thousand and seven hundred (63,700) nor more than sixty-three thousand eight hundred (63,800) inhabitants according to U. S. Census of population of 1970 or any subsequent U. S. Census of population may establish merit system for employees of the office of sheriff of such counties.

SECTION 2. The merit system to which this Act shall apply shall be the classified service which includes all positions and salaried employees in the office of sheriff except the sheriff, his chief deputy, jail cook, bookkeeper and his personal secretary, unless such secretary is deputized as a deputy sheriff.

SECTION 3. There is hereby created a merit service board composed of five (5) members selected by the Quarterly County Court to administer the provisions of this Act.

SECTION 4. The terms of the members shall be three (3) years; provided, however, that the initial appointment shall be as follows:

- (a) Two (2) members for one (1) year.
- (b) Two (2) members for two (2) years.
- (c) One (1) member for three (3) years.

All appointments thereafter shall be for three-year terms. A member shall be eligible to reappointment.

SECTION 5. All members of the board must be over twenty-one (21) years of age; of good moral character; a citizen of the United States and the State of Tennessee and must reside in the county.

SECTION 6. The members of the board shall receive such compensation as may be determined by the Quarterly County Court.

SECTION 7. The board shall designate one of its members to serve as chairman of the board. The sheriff shall appoint one of his employees to be personnel officer. The personnel officer shall be the keeper of the personnel records of employees under the provisions of this Act and shall serve as secretary of the merit service board.

SECTION 8. The merit service board as a body shall have the power:

- (a) To adopt and amend rules and regulations for the administration of this Act.
- (b) To make investigations concerning the enforcement and effect of this Act and to require observance of the rules and regulations.
- (c) To hear and determine appeals and complaints respecting the administration of this Act.
- (d) To establish and maintain a roster of all employees of the classified service in the office of the sheriff showing their positions, rank, compensation and places of residence.
- (e) To ascertain and record the duties and responsibilities pertaining to all positions in the classified service and to classify such positions in the manner hereinafter provided.
- (f) Except as otherwise provided in this Act to formulate and hold competitive tests to determine the qualifications of persons who seek employment in any position, and as a result of such tests, establish employment lists of eligibles for the various positions.
- (g) To establish records of the performance and a system of service ratings to be used to determine promotions, the order of lay-offs or reduction of force and the order or re-employment to assist in the determination of dismissal for cause and for other purposes.
- (h) To provide for part-time and temporary positions and appointments and to establish rules defining and governing such positions; provided, however, that no temporary position shall be more than three (3) months.
- (i) To keep any other records as may be necessary for the administration of this Act.

SECTION 9. The board shall, as soon as practical after this Act becomes operative, adopt a classification plan and make rules and regulations for its administration. The classification plan shall state for each class of positions, a class title, and the duties, authorities, responsibilities and character of work required for each position. Each class of positions may be subdivided, and classes may be grouped and ranked in such manner as is deemed appropriate. The board shall determine the requirements of each position and class thereof as to education, experience, capabilities, knowledge and skill. As far as practical, the probable lines of promotion to and from the classes of position shall be indicated.

SECTION 10. The board may, upon request and advice of the sheriff, create new positions or combine, alter or abolish existing positions in such manner as the board, acting with the advice of the sheriff, deems necessary for the effective operation of the office of sheriff; provided, however, that no position in the classified service shall be abolished except upon approval of the board acting in good faith upon the advice of the sheriff.

SECTION 11. The board shall formulate reasonable rules governing the granting of leaves of absence to members of the classified service in good standing. The board shall request the recommendation of the sheriff upon any request of leave of absence before acting thereon and shall be guided by the requirements of the adequate law enforcement and operational efficiency of the office of sheriff when considering any such request for a leave.

Any person coming under the classified service who shall hereafter be inducted into the armed forces of the United States of America, or who shall hereafter enter said service voluntarily, by enlistment or otherwise in a time of war or other national emergency shall, upon application to the sheriff, receive a military leave of absence for the duration of the period of service required. Such employee shall retain all rights for seniority and shall be entitled to re-employment in the same capacity and position which he held at the time of entering said military service. The application for such rein-statement in position shall be made by or on behalf of such employee within three (3) months after termination of active service in the armed forces.

SECTION 12. The sheriff shall inform the board by periodic reports of the employment needs of the office of sheriff and the board shall, as often as required by the needs of the office of sheriff, hold tests for the purpose of establishing lists of eligibles for the various positions in the classified service. Such tests shall be public, competitive and open to all persons who may be lawfully appointed under the rules promulgated by the board and existing prior to the announcement of the examination. Such rules shall set limitations as to residence, age, health, habits, moral character and other necessary pre-requisites for the performance of the duties of the position for which examination is designated and such rules shall not be less than those provided in Section 38-1104 of the Tennessee Code Annotated.

Promotion tests shall be public, competitive and free to all persons examined and appointed under the provisions of this Act and who have held a classified position with the office of sheriff for at least one (1) year period of time. All tests shall be practical and shall consist only of subjects which will fairly determine the capacity of the person examined to perform the duties of the position in which the appointment is to be made. Tests may include examination for physical fitness and manual skill. No questions in any test shall relate to religious or political opinions or affiliations. The eligibles shall take rank upon a list which shall be compiled for each position, in the order of their relative excellence as determined by the tests without reference to the priority of the time from when the tests are given. No lists of eligible persons shall be valid after one (1) year except, however, the merit service board may extend an eligible period for not more than one (1) year. Notice of the time, place and general scope of each test and the duties, pay and experience required for all positions for which the test is to be held, shall be given by the board to each applicant at least one (1) week preceding the test. The notice must be in writing and addressed to the last known address supplied by the applicant. Notice of promotional tests shall be given as the board may prescribe.

SECTION 13. Whenever a vacancy occurs in any position in the classified section of the office of sheriff, the sheriff shall make requisition to the board for the names and addresses of all persons eligible for appointment thereto. The board shall certify the names of all persons on the eligible list for position wherein the vacancy exists within thirty (30) days of the requisition to the board. The sheriff thereupon shall investigate each of the five (5) highest on the list of eligibles. In

the event the investigations result in none of the five (5) eligible persons being acceptable to the sheriff, he shall investigate the next five (5) eligibles on the list, one after another until one of the eligibles investigated is acceptable to the sheriff. The sheriff shall appoint such person to the position wherein the vacancy exists and shall notify the board of his action. If the merit service board fails to provide a list, then the sheriff may make appointments to vacancies after having notified the board of his action or his intentions so to do.

No appointment or promotion for any position in the classified service, shall be deemed complete until after the expiration of six (6) months probationary service during which time the sheriff may determine the effectiveness of the employee. If in his judgment the employee does not meet the standards, he may terminate the employment of any person certified and appointed when he deems it to be in the best interest of the service. Whenever a position of the classified service is filled by promotion and the services of the person promoted are terminated by the sheriff during the probationary period, such person shall forthwith be returned to duty in the previous position held by him in the classified service unless such person's conduct during the probationary period had given grounds for dismissal for cause under this Act. Any person dismissed during the probationary period shall not be eligible to a hearing before the board.

A person who is certified to the sheriff and does not report for duty at the time so designated and who does not explain such failure to report in writing within five (5) days, may be rejected by the sheriff who shall forthwith notify the board of the action taken and the reason therefor, and the person's name will then be removed from the eligible list.

SECTION 14. All employees in the classified service may be transferred from one position to another in the same class, and not otherwise. Transfers may be instituted only by the sheriff and shall be permitted only with the consent of the sheriff.

SECTION 15. The practice and procedure of the board with respect to any investigation by the board as authorized by this Act, shall be in accordance with the rules and regulations to be established by the board. Such rules and regulations shall provide for a reasonable notice to all persons affected by any order which the board may issue upon completion of such investigation. Such persons shall have the opportunity to be heard either in person or by counsel, and to introduce testimony in his behalf at a public hearing which shall be held for that purpose.

The board, when conducting any investigations or hearings authorized by this Act, shall have the power to administer oaths, take depositions, issue subpoenas, compel the attendance of witnesses and the production of books, accounts, papers, records, documents and testimony. In case of the obedience of any person to comply with the orders of the board or of a subpoena issued by the board or any of its members, or on the refusal of a witness to testify on any matter on which he may be lawfully interrogated, the judge in any court of record within the county on application of any member of the board, shall compel obedience by proceedings as for contempt. The sheriff or his legal deputy shall serve such subpoenas as issued by the board.

SECTION 16. The sheriff shall give an immediate report in writing of all appointments, reinstatements, vacancies, absences or other matter effecting the status of any member of the

classified service or the performance of the duties of such members. The report shall be in the manner and form prescribed by the board.

The sheriff may suspend any employee for not more than ten (10) days for cause and there shall be no right of appeal for any suspension thereof. Provided, however, the sheriff shall not have the authority to suspend any employee for more than one suspension of ten (10) days within any given six (6) month period of time without a right of appeal. If the sheriff shall suspend any employee for a period longer than ten (10) days, the suspended employee shall be notified in writing of the charges which caused his suspension. He shall thereafter have ten (10) days to request a hearing before the merit service board, and upon his request the board shall set a hearing not more than thirty (30) days from the date of the receipt of his request for a hearing.

SECTION 17. The sheriff shall have the authority to dismiss any employee for ordinary cause with a right of appeal to the board assured the employee. The dismissed employee shall be notified in writing of the causes for dismissal. He shall have ten (10) days to request a hearing before the board and upon his request the council shall set a hearing not more than thirty (30) days from the date of the receipt of his request. The rules of procedure for the conduct of any investigation by the merit service board shall apply to this hearing. Upon a finding by the board that the sheriff has not complied with the procedures of board, the board may order the employee to be reinstated.

SECTION 18. No. employee holding a position in the classified service shall take an active part in any political campaign while on duty nor under any circumstance shall any employee of the office of sheriff solicit money for political campaigns or in any way use his position as a deputy sheriff so as to reflect his personal political feelings as those of the office of sheriff or to use his position as deputy sheriff to exert any pressure on any one person or group of people to sway that person's or persons' political views. Neither an employee while on duty nor any officer while in uniform shall display any political advertising or paraphernalia on his person or on his automobile. No employee of the office of sheriff shall make any public endorsement of any candidate in any campaign for elected office. However, nothing in this Act shall be construed to prohibit or prevent any such employee from becoming or continuing to be a member of a political club or organization and enjoying all the rights and privileges of such membership or from attending any political meetings, while not on duty, or in the course of his official business, nor shall he be denied from enjoying any freedom from interference in the casting of his vote. Any person violating the provisions of this Section shall be dismissed from the service of the office of the sheriff.

SECTION 19. The sheriff shall not require any employee in the classified service to participate in any political activity as a condition of employment, continuation of employment, or promotion. If, upon an investigation by the board and its determination that such actions have taken place, the board shall issue an order to the sheriff to cease and desist such activity. If the sheriff fails to comply or persists in the activity, the council may apply to any court of record in the county for a citation of contempt.

SECTION 20. If any provision of this Act or the application thereof to any person or circumstance is held invalid, such invalidity shall not effect other provisions or applications of the

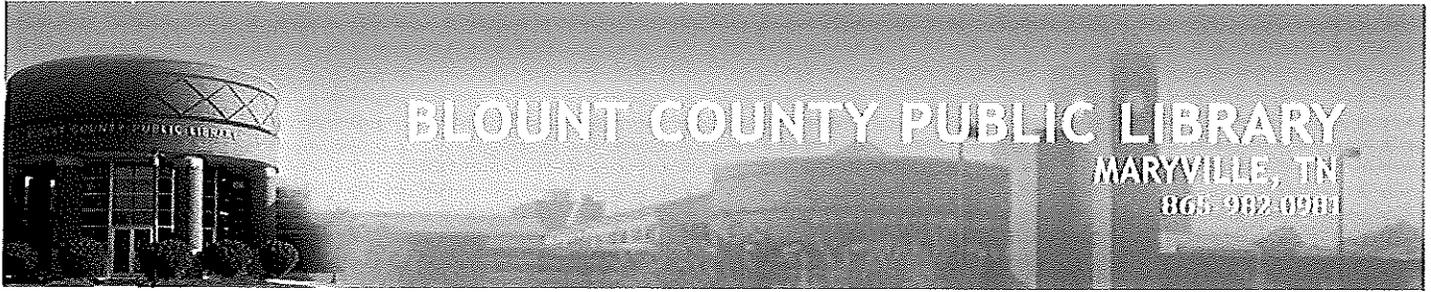
Act which can be given effect without the invalid provision or application, and to that end the provision of this Act are declared to [sic] severable.

SECTION 21. All laws or parts of laws in conflict with the provisions or [sic] this Act are hereby repealed.

SECTION 22. This Act shall become effective as to any county to which it may apply when the same shall have been approved by the Quarterly County Court of such county by vote of not less than two-thirds ($\frac{2}{3}$) of the members thereof, such approval to be made by said Quarterly County Court within ninety (90) days after the sine die adjournment of the General Assembly of the State of Tennessee for the year 1972, the public welfare requiring it becoming effective at the time. Its approval or non-approval shall be proclaimed by the presiding officer of the Quarterly County Court and certified by him to the Secretary of State.

SECTION 23. For the purpose of approving or rejecting the provisions of this Act, as provided in Section 22, it shall be effective on becoming a law, the public welfare requiring it. For all other purposes it shall become effective September 1, 1972 upon being approved as provided in Section 22.

PASSED: March 22, 1972.



TO: Ed Mitchell, Blount County Mayor
Jerome Moon, Blount County Commission Chairman

FROM: K.C. Williams, Director
Bill Beatty, Library Board Chairman

DATE: 18 March 2015

RE: Appointment to Blount County Public Library Board of Trustees

At the 20 January 2015 regular meeting of the Blount County Library Board, Dr. Cathy Hammon was approved to be forwarded to the County Commission with a recommendation that she be appointed to the Blount County Public Library Board of Trustees as a representative for the County.

This will be Dr. Hammon's first term, which will run from 1 July 2015 until 30 June 2018. Additional information on Ms. Hammon can be found at <http://epc.utk.edu/files/2014/11/Hammon-vita-2014.pdf>

We are very pleased to present this highly qualified person for appointment. If you should need further information, please don't hesitate to call me at 864-273-1406.

Warm Regards,

K.C. Williams

A handwritten signature in black ink that reads "K.C. Williams". The signature is written in a cursive, flowing style.

Sharon Hannum

508 N. Cusick Street • Maryville, TN 37804 • 865.982.0981 • 865.977.1142 fax
www.blountlibrary.org

Mary Catherine “Cathy” Hammon, PhD



527 Bailey Education Complex
1122 Volunteer Blvd.
Knoxville, TN 37996-3452
865-974-6444
mary-hammon@utk.edu

Biography

As part of the *blount Achieves/tnAchieves* program (a forerunner to *Tennessee Promise*), serve as a mentor to Blount County high school female students many who plan to be first generation college attendees. Recognized as State of Tennessee’s “Mentor of the Month” in December 2012. Have also served on the Advisory Council for five years.

Currently serve on the Board of Directors of United Way of Blount County and on the Community Impact Committee. Was named “Outstanding Board Member” in 2013. We raise over \$2 million annually to be allocated to over 20 organizations serving our community

Program Co-Coordinator for Adult Education/Applied Educational Psychology Programs

Clinical Assistant Professor

Educational Psychology – Applied Educational Psychology

Education

- PhD, Educational Psychology and Research, University of Tennessee, 2010
- Graduate of the *Human Resource Executive Program*, University of Michigan, 1995
- BS, Business Administration, University of Tennessee, 1979
- AAS, Business, Ferrum College, 1974

Curriculum Vita

Research Interests

- Education public policymaking in the US particularly as related to the teaching profession

- Politics of Education
- Teacher Voice in Public Policymaking Process
- Teacher Political Self-Efficacy Scale
- PreK to 12 Public Learning Systems
- Corporate Learning Systems

Nelson Russell
3862 Davis Ford Road
Maryville, Tennessee 37804

Education

B.S. Public Recreation Administration; University of Tennessee

Employment

U.S. Bridge – National Sales Manager

Served 22 years Air National Guard -Services Flight Commander of 134th

Worked 22 years as a TSSAA football and basketball official

Worked 10 years as a USA Swimming official

Parks and Recreation Commission

Served on the Maryville-Alcoa-Blount County Parks and Recreation Commission Board as the Blount County at-large representative since 1999.

Budget Increases/Decreases

Commission Action Needed

Fund	Amount	Budget Committee	Vote
143 Central Cafeteria (Schools)	\$20,000	Recommended	4 - Yes 1- Absent
101 Gen. Fund – Circuit Court Clerk	\$9753.50	Recommended	4 - Yes 1- Absent
101 Gen. Fund – Health Department	\$26,206	Recommended	4 - Yes 1- Absent
101 Gen. Fund – Animal Center	\$1500	Recommended	4 - Yes 1- Absent

RESOLUTION NO. 15-04-008

Sponsored by: Commissioners Jerome Moon and Mike Lewis

RESOLUTION TO AMEND CENTRAL CAFETERIA BUDGET

WHEREAS, Blount County would like to amend the Central Cafeteria Budget to appropriate funds for a hot and cold food serving line at Lanier Elementary cafeteria; and

WHEREAS, it is deemed to be in the best interest of Blount County to amend the Central Cafeteria budget as requested.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee assembled in regular session this 16th day of April, 2015 that the Central Cafeteria Budget shall be amended as follows:

Revenue:

143-000000-471150 USDA Food Service Equipment Grant...\$20,000.00

Appropriation:

143-073100-500710 Food Service Equipment.....\$20,000.00

Duly authorized and approved this 16th day of April, 2015.

CERTIFICATION OF ACTION:

ATTEST:

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date



STATE OF TENNESSEE
DEPARTMENT OF EDUCATION
9th FLOOR, ANDREW JOHNSON TOWER
710 JAMES ROBERTSON PARKWAY
NASHVILLE, TN 37243-0375

BILL HASLAM
GOVERNOR

KEVIN S. HUFFMAN
COMMISSIONER

June 23, 2014

Mr. Robert E. Britt
Director, Blount County Schools
831 Grandview Drive
Maryville, TN 37803

Dear Mr. Britt:

The United States Department of Agriculture (USDA) has selected the State of Tennessee to receive federal funds for Equipment Assistance Grants. These funds are to provide equipment assistance to School Food Authorities (SFAs) participating in the National School Lunch Program. These funds will allow SFAs to purchase needed equipment to serve healthier school meals, meet the new nutritional standards with an emphasis on more fresh fruits and vegetables, improve food safety, and expand access.

We are pleased to inform you that **Lanier Elementary** has been awarded **\$20,000.00** to purchase a **Hot & Cold Serving Line** for use in that school. If for some reason you no longer want these funds for this school and this piece of equipment, please notify us as soon as possible so that this money may be reallocated to another school.

Payments will be made on a reimbursement basis, up to the award amount, when we receive a copy of your invoice with equipment serial number and a copy of your cancelled check. Please remember that you must follow all federal, state, and local procurement laws when purchasing equipment with these grant awards. As with all Federal grant funds, equipment procured using NSLP Equipment Assistance Grant funds must be practical and allocable in order to be reasonable and permissible costs. The performance period for these grants expands over a two-year period. You must have the ability to complete the procurement and expenditure activities by Sept. 30, 2015. Independent solicitation and awards must be made for each bid. School systems cannot use a bid from another school system.

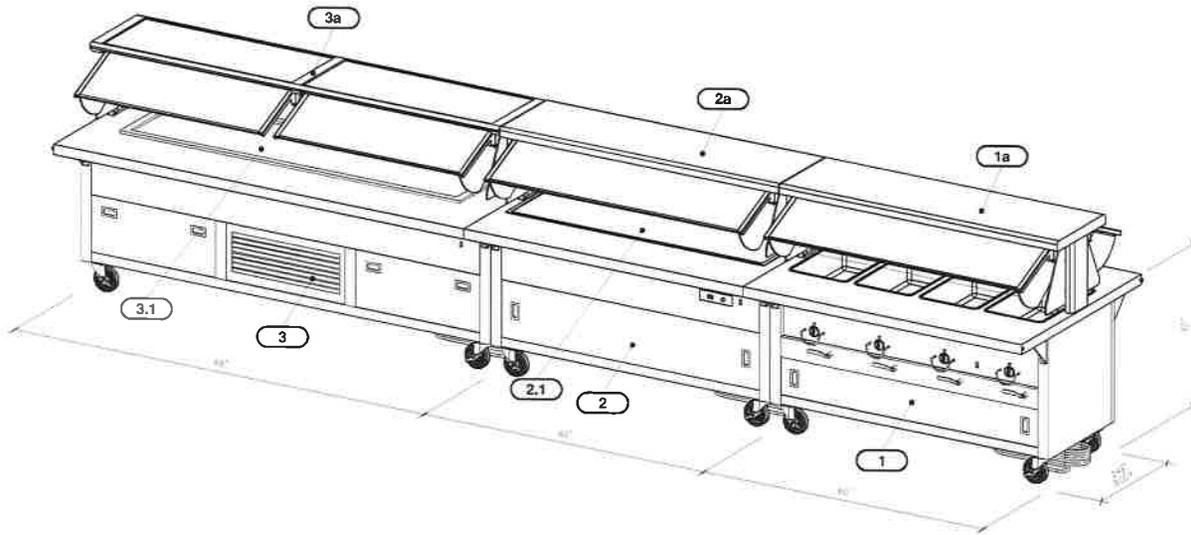
As always we look forward to working with you as we better serve the students of Tennessee. If you have any other questions, please contact me or Jasmine Taylor at 1-800-354-3663.

Sincerely,

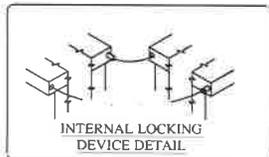
A handwritten signature in cursive script that reads "Sarah White".

Sarah White, State Director

CC: Mike Herrmann, Executive Director
Jasmine Taylor, SN Finance
Troy Logan, School Nutrition Supervisor
Clint Hufford, School Nutrition Consultant



PRELIMINARY DRAWING, NOT FOR APPROVAL



1 3D - PERSPECTIVE
1 NOT TO SCALE

SUBMITTAL NOTES

THIS DRAWING AND THE INFORMATION AND DATA CONTAINED HEREIN ARE THE CONFIDENTIAL AND PROPRIETARY PROPERTY OF DUKE MANUFACTURING CO. AND MAY NOT BE REPRODUCED OR DISCLOSED FOR ANY PURPOSE, WITHOUT THE WRITTEN PERMISSION OF DUKE MANUFACTURING CO.

MULTI-COMPART DRAIN (2 HOT & 2 COLD) WITH 20" BREATHGUARD, HEATED BREAST GUARD TOPS
SOLID SURFACE TOPS & TRAYS (30" x 18") WITH FOLD BEAMS, WITH SPACED MESH OVER ONE UNIT, WILL SUPPORT SOLID SURFACE TOP & TRAY. COLD SURFACE TO ONE UNIT SHOWN. SOLID SURFACE TOPS & TRAYS MUST BE ORDERED & INSTALLED SEPARATELY TO THE BRAND, TO MATCH THE UNITS IN THE FIELD. BRAND PRODUCT ASSOCIATION.

EQUIPMENT SCHEDULE

REF. TAG	QUANTITY	DESCRIPTION	UNIT	HEIGHT	DEPTH	WIDTH	WHEELS
1	1	HOT FOOD UNIT SOLID MESH W/ DRAINS	1000-100	34"	18"	30"	Y
1a	1	BEST SERVICE STYLE S.S. DISPLAY SHELVES WITH HEATED HEAT TRAP & INSULATED LIGHTS **MODIFIED TO SINGLE SHELF**	1000-100	34"	18"	30"	Y
2	1	COLD TOP UNIT	1000-100	34"	18"	30"	Y
2.1	1	HEATED DRAIN-HEATED DRAIN	1000-100	34"	18"	30"	Y
2a	1	BEST SERVICE STYLE S.S. DISPLAY SHELVES WITH HEATED HEAT TRAP & INSULATED LIGHTS **MODIFIED TO SINGLE SHELF**	1000-100	34"	18"	30"	Y
3	1	SOLID TOP UNIT MODIFIED LENGTH	1000-100	34"	18"	30"	Y
3.1	1	HEATED DRAIN-HEATED DRAIN	1000-100	34"	18"	30"	Y
3a	1	BEST SERVICE STYLE S.S. DISPLAY SHELVES WITH HEATED HEAT TRAP & INSULATED LIGHTS **MODIFIED TO SINGLE SHELF**	1000-100	34"	18"	30"	Y

GENERAL NOTES

AEROSERV SERVING SYSTEMS

TOPS
TOPS SHALL BE 304 STAINLESS STEEL (OR 316) FINISH - (IN BOTH SIZES)

BODIES & INTERIORS
BODIES & INTERIORS SHALL BE 304 STAINLESS STEEL (OR 316) FINISH - (IN BOTH SIZES)

CASTERS
CASTERS SHALL BE 304 STAINLESS STEEL (OR 316) FINISH - (IN BOTH SIZES)

HOT FOOD DRAINS
DRAINS SHALL BE 304 STAINLESS STEEL (OR 316) FINISH - (IN BOTH SIZES)

COLD FOOD DRAINS
DRAINS SHALL BE 304 STAINLESS STEEL (OR 316) FINISH - (IN BOTH SIZES)

BREATHGUARDS
BREATHGUARDS SHALL BE 304 STAINLESS STEEL (OR 316) FINISH - (IN BOTH SIZES)

SYMBOL LEGEND

SYMBOL	DESCRIPTION	SYMBOL	DESCRIPTION
[Symbol]	EMPTY RECEPTACLE	[Symbol]	GRID SUPPLY RECEPTACLE (8" x 8" x 3/4" GRID)
[Symbol]	EQUIPMENT TAG	[Symbol]	STANDARD 6" GRID x 6" GRID
[Symbol]	RECEPTACLE LOCATION	[Symbol]	3'-0" x 3'-0" GRID LOCATION
[Symbol]	GRID LOCATION	[Symbol]	FIELD UNIT LOCATION
[Symbol]	NEW TAG	[Symbol]	NEW SLIVER
[Symbol]	NEW APPROX	[Symbol]	NEW NUMBER



PRELIMINARY

AEROSERV SERVING SYSTEM

LANIER ELEMENTARY SCHOOL

DATE: 10/31/2014
DRAWING NO.: 60409
SHEET: 1



Estimate

02/02/2015

Project:
Lanier ES

From:
Professional Manufacturers
Representatives, Inc. (PMR)
Alice Stipe
1305 Lakes Parkway, Ste 106
Lawrenceville, GA 30093
770-630-6309
770-441-3100 (Contact)

Item	Qty	Description	Budget	Budget Total
1	1 ea	HOT FOOD SERVING COUNTER Duke Manufacturing Model No. E304-25SS AeroServ Hot Food Unit, electric, 60"L, 24-1/2"W, 36"H, 20ga stainless steel top, (4) stainless steel sealed heat wells, drains, copper manifolds, (1) brass valve, infinite controls, 20ga stainless steel body & undershelf, 6"H stainless steel legs & adjustable feet	\$7,907.82	\$7,907.82
	1 ea	208v/60/1-ph, 3600 watts, 17.3 amps		
	1 ea	8 ft. cord & plug in lieu of standard cord set, specify NEMA number		
	1 ea	Electric heat well options		
	4 ea	Individual brass valves added to drains, per well		
	1 ea	Hose bib connection for customer supplied garden hose		
	1 ea	Additional rail with (4) round cutouts and drain valve handle extensions		
	1 ea	Counter top options		
	1 ea	14ga stainless steel top in lieu of standard		
	2 ea	Extend width of top for 10" tray space on each side with stainless steel fixed brackets		
	1 ea	Internal locking device, stainless steel pin & latch line up device under counter top, per unit price (on both ends)		
	1 ea	Closure panel, removable, with recessed pulls on operator side		
	1 ea	ACA-SET4-A Casters, set of 4, swivel type, all with brakes, & 5" dia. gray polyurethane tire in lieu of standard legs, this may require cord & plug option (cord & plug must be added to hot food units to meet U.L.)		
	1 ea	Special body modifications		
	1 ea	Special body height - 32" a.f.f.		
	1 ea	TS580-60 Thurmaduke™ Designer Sneeze Guard, 59-5/8"W, (2) sided self-service style, 2-tier with glass shelves, adjustable front glass, painted end panels & 1/4" acrylic end guards (NOTE: upper deck for wrapped food only) SINGLE TIER ONLY		
	1 ea	*18" WIDE STAINLESS STEEL TOP SHELF*		
	1 ea	Stainless steel frame in lieu of standard painted steel		
	1 ea	Stainless steel ends in lieu of standard painted steel		
	1 ea	Radiant heat rod & incandescent light under shelf & wired to base, 120v/60/1-ph (this may require cord & plug option)		
	1 ea	Remote switch in rail for food guard heat and lights, INFINITE SWITCH in rail to control heat		
	6 ea	Carlisle 607000C DuraPan™ Steam Table Pan Cover, full-size, solid, flat,		

Item	Qty	Description	Budget	Budget Total
		lift-off, recessed handle, dishwasher safe, 24 gauge 18/8 stainless steel, NSF		
2	1 ea	UTILITY SERVING COUNTER Duke Manufacturing Model No. 310-25SS AeroServ Solid Top Unit, utility counter, 60"L, 24-1/2"W, 36"H, 20ga stainless steel top, 20ga stainless steel body, stainless steel intermediate & bottom shelf, 6"H stainless steel legs & adjustable feet	\$8,848.36	\$8,848.36
	1 ea	Counter top options		
	1 ea	14ga stainless steel top in lieu of standard		
	2 ea	Extend width of top for 10" tray space on each side with stainless steel fixed brackets		
	1 ea	Internal locking device, stainless steel pin & latch line up device under counter top, per unit price (on both ends)		
	1 ea	Closure panel, removable, with recessed pulls on operator side		
	1 ea	ACA-SET4-A Casters, set of 4, swivel type, all with brakes, & 5" dia. gray polyurethane tire in lieu of standard legs, this may require cord & plug option (cord & plug must be added to hot food units to meet U.L.)		
	1 ea	Fabrication & electrical modifications		
	1 ea	Rectangular cutout with reinforced edges, in counter top, body panel or a shelf, counter top max. front to back is 22-1/4", & right to left is 4" less than unit length (specify cutout size & location) - ***FOR CUSTOMER SUPPLIED HATCO GRSB-54-I***		
	1 ea	Factory install customer supplied drop-in		
	1 ea	ICB - Inter-connect box with (2) 5-15R outlets with breakers, and an 8' NEMA L5-30P cord and plug		
	1 ea	Special body modifications		
	1 ea	Special body height - 32" a.f.f.		
	1 ea	TS580-60 Thurmaduke™ Designer Sneeze Guard, 59-5/8"W, (2) sided self-service style, 2-tier with glass shelves, adjustable front glass, painted end panels & 1/4" acrylic end guards (NOTE: upper deck for wrapped food only)SINGLE TIER ONLY		
	1 ea	*18" WIDE STAINLESS STEEL TOP SHELF*		
	1 ea	Stainless steel frame in lieu of standard painted steel		
	1 ea	Stainless steel ends in lieu of standard painted steel		
	1 ea	Radiant heat rod & incandescent light under shelf & wired to base, 120v/60/1-ph (this may require cord & plug option)		
	1 ea	Remote switch in rail for food guard heat and lights, INFINITE SWITCH in rail to control heat		
	1 ea	Hatco GRSB-54-I Glo-Ray® Drop In Heated Shelf with Recessed Top, 55-1/2" x 21", 1/2" deep recessed surface area, hardcoat aluminum top, control thermostat, illuminated on/off switch & mounting bracket, 1100 watts		
	1 ea	Hatco NOTE: Sale of this product must comply with Hatco's Minimum Resale Price Policy; consult order acknowledgement for details		
	1 ea	Hatco NOTE: Includes 24/7 parts & service assistance, call 800-558-0607		
	1 ea	Hatco 120v/60/1-ph, 1110W, 9.3 amps, NEMA 5-15P		
	1 ea	Hatco NOTE: Recommended for use in metallic countertop, verify that the material is suitable for temperatures up to 200 degree F		

Item	Qty	Description	Budget	Budget Total
	1 ea	Hatco GRSB-FLUSH-TSTAT Flush mount thermostatic control box with lighted power switch (Not for retrofit)		
	1 ea	Hatco BLACK Black, designer color, flush mounted bezel only (Not for retrofit)		
	1 ea	Hatco The color selected is considered custom and is NOT returnable		
3	1 ea	UTILITY SERVING COUNTER Duke Manufacturing Model No. 311-25SS AeroServ Solid Top Unit, utility counter, 74"L, 24-1/2"W, 36"H, 20ga stainless steel top, 20ga stainless steel body, stainless steel intermediate & bottom shelf, 6"H stainless steel legs & adjustable feet	\$12,921.23	\$12,921.23
	1 ea	Counter top options		
	1 ea	14ga stainless steel top in lieu of standard		
	2 ea	Extend width of top for 10" tray space on each side with stainless steel fixed brackets		
	1 ea	Louvered removable, stainless steel panel on operator side		
	1 ea	ACA-SET4-A Casters, set of 4, swivel type, all with brakes, & 5" dia. gray polyurethane tire in lieu of standard legs, this may require cord & plug option (cord & plug must be added to hot food units to meet U.L.)		
	1 ea	Fabrication & electrical modifications		
	1 ea	8 ft. cord & plug, specify NEMA number - *5-15P*		
	1 ea	Rectangular cutout with reinforced edges, in counter top, body panel or a shelf, counter top max. front to back is 22-1/4", & right to left is 4" less than unit length (specify cutout size & location) - ***FOR CUSTOMER SUPPLIED HATCO MODEL FTB-S3***		
	1 ea	Factory install customer supplied drop-in		
	1 ea	Hose bib connection for customer supplied garden hose		
	1 ea	Electric outlet in base, galvanized J-box, duplex or single receptacle & stainless steel cover, mounted inside unit & wired to a single point connection, specify NEMA number - *DUPLEX 5-15R*		
	1 ea	Special body modifications		
	1 ea	Special body height - 32" a.f.f.		
	1 ea	Special 88" o.a. body length		
	1 ea	TS580-88 Thurmaduke™ Designer Sneeze Guard, 87-5/8"W, (2) sided self-service style, 2-tier with glass shelves, adjustable front glass, painted end panels & 1/4" acrylic end guards (NOTE: upper deck for wrapped food only) SINGLE TIER ONLY		
	1 ea	*18" WIDE GLASS SHELF*		
	1 ea	Stainless steel frame in lieu of standard painted steel		
	1 ea	Stainless steel ends in lieu of standard painted steel		
	1 ea	Fluorescent light under a display shelf & wired to base, 120v/60/1-ph (this may require cord & plug option)		
	1 ea	Remote switch in rail for food guard heat and lights		
	1 ea	Cord and plug *NEMA 5-15P* to plug food guard light into base		
	1 ea	Hatco FTB-S3 Drop-In Slim Frost Top, 80-13/16"L, accommodates (3) full size sheet pans, lighted on/off rocker switch, electronic adjustable temperature control can be mounted to either side of condensing unit or remotely up to 4' from unit, 1" NPT drain, self-contained refrigeration, UL, C-UL, NSF7		

Item	Qty	Description	Budget	Budget Total
	1 ea	Hatco NOTE: Sale of this product must comply with Hatco's Minimum Resale Price Policy; consult order acknowledgement for details		
	1 ea	Hatco NOTE: Includes 24/7 parts & service assistance, call 800-558-0607		
	1 ea	Hatco One year parts and labor warranty, standard		
	1 ea	Hatco EWC Four year extended parts only warranty on the compressor (Not for retrofit)		
	1 ea	Hatco 120v/60/1-ph, 804 watts, 6.7 amps, NEMA 5-15P, standard		
	12 ea	Carlisle 2618FMTQ303 Market Tray, 25-5/8"L x 17-7/8"W, air-flow corners, metal rod reinforced fiberglass, coral, NSF		

Total \$29,677.41

Thank you for allowing us the opportunity to bid on this project and your continued support of Duke Manufacturing.

When placing an order based on this quotation please provide quote number and job name on order

Serving Line for Lanier Elementary School; Blount County, TN.

Installation and delivery: All prices are to include delivery, uncrate and set in place with all crating material removed from the site. All units are to be cleaned and ready for use. Installation with final hook ups will be included and will include all plumbing (supply hoses as required to reach drains on each unit) and electrical hook-ups. All electrical work required for the serving line is required. This is a "Turn Key" installation. It is the Food Service Dealer's responsibility to visit the jobsite (a jobsite meeting date, location and time are found in the cover letter) and to work with the owner to verify the feasibility of installation of new equipment at any location and all electrical and installation requirements per code. All pricing does NOT include removal or disconnection of any existing equipment. The standard Industry lead time of four to six weeks from receipt of purchase order is acceptable. If the lead time is more than the six week industry standard the owner must be advised at the time of ordering and can then cancel the order if it does not meet their needs. Shorter lead times are always welcomed.

SPECIFICATIONS:

Item 1-3 The following items will have met the following specifications unless otherwise noted.

AeroServ cafeteria food service modular units constructed with 14 gauge 300 series stainless steel (S.S.) counter tops with internal locking devices, s/s pin & latch line-up device under counter top. Supply extended tops, 10", both sides on stationary brackets in lieu of tray slides, supply 2" straight turndown on all sides. Tops to be attached to the cabinet body so that no spot weld marks appear. Bodies to be stainless steel with bottom shelves with utility access holes. Hose bid connection on all drains for garden hose (by Food Service Contractor-FSC). ALL DRAIN MUST BE ACCESSABLE (moved to employee side of line). Bodies to be mounted on 5" dia. poly swivel casters, two with brakes per counter. Counter to be height of 30" AFF. Food shields consists of 18ga 300 series S.S. single over shelves, on S.S. end stanchions and ¼" thick tempered glass adjustable guards on both sides. ALL Sneeze guard tops MUST be at the same height across all counters. All counters to have closure panels on employee side. *All equipment is to be built to the standards by Duke Manufacturing Co. and will have a standard two year warranty.*

Item 1: Hot Food Counter

Electric Load: 208 volt, 1 phase

Plumbing: ½" waste

Size: 60" long, 26-1/2" wide, 30" high

Duke AeroServ model numbers as follows:

One #E304-25SS - hot food unit with 14 ga S.S. top. Provide sealed heat wells with individual copper drains manifolded to individual brass valves with hose bib (Hose by FSC).

DRAIN VALVES MUST BE MOVED TO LOCATION AT EMPLOYEE SIDE OF COUNTER FOR EASE OF USE. Supply 8ft cord & plug.

One #TS580-60 double sided MODIFIED to single tier self serve food shield unit, 13" high, with MODIFIED S.S. top shelf-18" DEEP and matching stainless steel end stanchions, adjustable guard on both sides, ¼" tempered glass. Provide incandescent lights and radiant heat rods WITH INFINITE CONTROL wired to base with operation switch located in rail (apron) for ease of use.

Supply 6 each full size steam table pan lids with handles Carlisle Model 607000C.

Item 2: Solid Top Counter with Heated Shelf

Electrical Load: 120 volt, 1 phase

Size 60" Long, 26 ½" wide, 30" high

Duke AeroServ model as follows:

One 310-25SS-utility counter with 14 ga S.S. top supplied with electrical outlet in base with 8' cord and plug.

One #TS580-60 double sided MODIFIED to single tier self serve food shield unit, 13" high, with MODIFIED S.S. top shelf 18" DEEP and matching stainless steel end stanchions, adjustable guard on

both sides, 1/4" tempered glass. Provide incandescent lights and radiant heat rods WITH INFINITE CONTROLS wired to base with operation switch located in rail (apron) for ease of use. Dealer to supply Hatco GRSB-54-I drop in heated shelf to Duke manufacturing to be installed at the factory and sealed to the counter with clear silicone caulk. Dealer to supply thermostatic controls from Hatco to Duke for installation at the factory. Supply with 8' cord and plug.

Item 3: Solid Top Counter with Frost Top

Electrical Load: 120 volt, 1 phase

Plumbing: 1/2" waste

Size 88" Long, 26 1/2" wide, 30" high

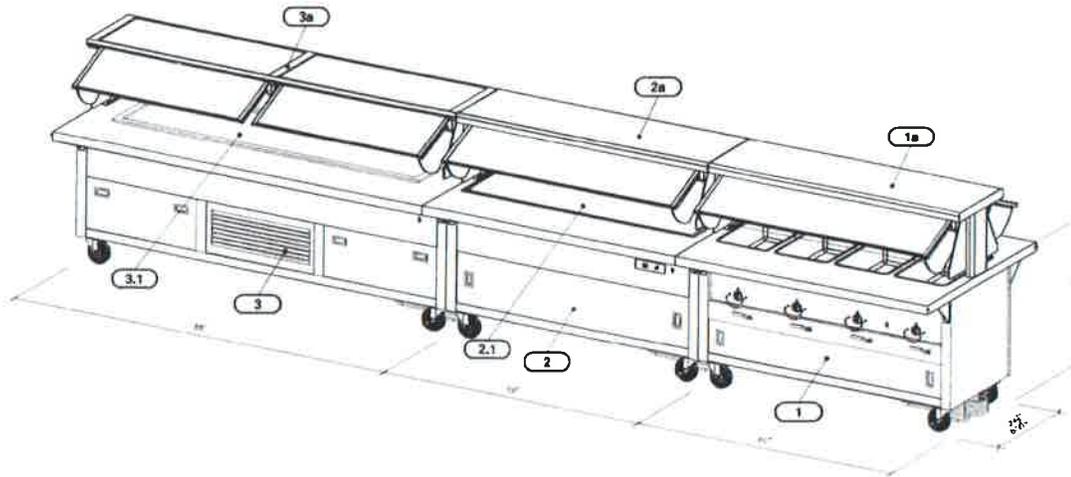
Duke AeroServ model as follows:

One 311-25SS-utility counter MODIFIED TO 88" IN LENGTH TO ACCOMADATE FTB-3S by HATCO with 14 ga S.S. top supplied with electrical outlet in base with 8' cord and plug.

One #TS580-88 double sided MODIFIED to single tier self serve food shield unit, 13" high, with MODIFIED glass top shelf 18" DEEP and matching stainless steel end stanchions, adjustable guard on both sides, 1/4" tempered glass. Provide fluorecence lights wired to base with operation switch located in rail (apron) for ease of use.

Dealer to supply Hatco FTB-3S drop in frost top to Duke manufacturing to be installed at the factory and sealed to the counter with clear silicone caulk. Dealer to supply extra four year warranty for compressor from Hatco. Supply with 8' cord and plug.

Supply 12 each Carlisle Model 2618FMT 303 Black full size market trays.



PRELIMINARY DRAWING, NOT FOR APPROVAL

RESOLUTION NO. 15-04-009

Sponsored by: Commissioners Jerome Moon and Mike Lewis

RESOLUTION TO AMEND GENERAL FUND BUDGET

WHEREAS, Blount County would like to amend the General Fund Budget to appropriate funds for Data Processing Equipment for the Circuit Court Clerk; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee assembled in regular session this 16th day of April, 2015 that the General Fund Budget shall be amended as follows:

<u>Revenue:</u>	
101-0-489900	Data Processing Reserve Fund.....\$9753.50

<u>Appropriation:</u>	
101-053120-500709	Data Processing Equipment.....\$9753.50

Duly authorized and approved this 16th day of April, 2015.

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: Circuit Court Clerk
Account: 101-53120

	Account Number	Description	Amount
TO	101-053120-500709	Data Processing Equipment	9,753.50
Used with transfers			
(or)			
APPROPRIATION			
Used with inc/dec			
Total			9,753.50

	Account Number	Description	Amount
FROM	101-0-489900	Data Processing Reserve Fund	9,753.50
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			9,753.50

Explanation: Increase in budget from Data Processing Reserve Fund for purchase of Digital Court Recording System and Software for Juvenile Courtrooms. The Law will change in 2016 that will mandate the recording of all Juvenile hearings.

 3/30/15
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, Tennessee
Analysis of Reserves
As of April 2, 2015

Reserve for Circuit Court Clerk's Data Processing

Balance, 7/1/14	349,272.10		
Revenues (based on budget)	65,000.00	101-0-421900	
	30,000.00	101-0-421900-51900	
Expenditures (based on budget):			
Current Year Expenditures	(43,760.71)	101-053120-500709-0	
Current Year Expenditures	(5,000.00)	101-053120-500317-0	
Current Year Expenditures	(21,500.00)	101-053120-500334-0	
Current Year Expenditures	(4,000.00)	101-053120-500499-0	
Current Year Outstanding Encumbrances			
Outstanding Amendments (to be voted on)	(9,753.50)		
Projected Ending Reserve, 6/30/15	<u>360,257.89</u>		

Adjustments to bring reserves to current:	Per Books	Per Above	Adjustment
Circuit Court Clerk Data Processing (345201)	349,272.10	360,257.89	10,985.79



Supreme Court of Tennessee

Administrative Office of the Courts
Nashville City Center, Suite 600
511 Union Street
Nashville, Tennessee 37219
615 / 741-2687 or 800 / 448-7970
FAX 615 / 741-6285

ELIZABETH A. SYKES
Director

TIM TOWNSEND
Deputy Director

MEMORANDUM

TO: Trial Court Judges with Criminal Jurisdiction
Official Court Reporters
Contract Court Reporters
Circuit/Criminal Court Clerks

FROM: Connie D. Turner, Coord., Court Reporting Services

DATE: December 19, 2006

RE: Recording Equipment



Many of you have probably been made aware that the current recording equipment, the Sony BM-246 that is used to record criminal court proceedings will no longer be available for purchase. Therefore, in our efforts to continue to provide courtrooms with adequate recording devices, the AOC has chosen to replace the analog recorders with digital recording systems.

We have received proposals from three reputable vendors who distribute digital recording systems. After a thorough evaluation of each vendor's product, the AOC has selected BIS as the vendor to provide the digital recording equipment.

BIS is a 24-year old company that offers the fully integrated DCR (digital court recorder) software to over 2,000 customers. BIS acquired Tennyson Business Machines (TBM) in February 2006. Employees of TBM will continue as employees of BIS.

We are confident that the DCR system will provide exceptional sound quality, ease of use, and the ability to automatically store files in one location. In addition, the AOC has confidence in the dependability, promptness, and the ability of the employees of this company.

For cost effectiveness the new systems will not be installed in every county at this time. It has been determined that the digital systems will be initially placed in the following counties: Anderson, Blount, Bradley, Hamilton, Knox, Rutherford, Shelby, Sullivan, Sumner, Washington, and Williamson. These counties were selected due to the caseload that each has. The remaining counties will continue to use the Sony BM-246 until further notice. Repair and maintenance of the BM-246 will still be available through BIS. Court reporters of the perspective districts will be contacted by BIS to discuss installation and training schedules.

We believe that the move to digital recording will assist us in our efforts to stay abreast of the advancements in technology and in our efforts to provide a more efficient court system.

If you have questions or concerns regarding any of the information included within this memo, you are welcomed to contact me at the number listed above.

RESOLUTION NO. 15-04-010

Sponsored by: Commissioners Jerome Moon and Mike Lewis

RESOLUTION TO AMEND GENERAL FUND BUDGET

WHEREAS, Blount County would like to amend the General Fund Budget to appropriate funds for Flexibility in moving Part-time to Full-time with benefits for the Health Dept.; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee assembled in regular session this 16th day of April, 2015 that the General Fund Budget shall be amended as follows:

Revenue:

101-0-463100-55111 General Govt. Grants.....\$26,206.00

Appropriation:

101-55110-500131-55111	Medical Personnel.....	\$5,300.00
101-55110-500169-55111	Part-Time.....	\$4,200.00
101-55110-500201-55111	Social Security.....	\$600.00
101-55110-500204-55111	State Retirement.....	\$602.00
101-55110-500212-55111	FICA-Medicare.....	\$4,082.00
101-55110-500599-55111	<u>Other Charges.....</u>	<u>\$11,422.00</u>
	TOTAL	\$26,206.00

Duly authorized and approved this 16th day of April, 2015.

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: Health
 Account: 55110 - Project 55111

	Account Number	Description	Amount
TO	55110-500131-55111	Medical Personnel	5,300.00
Used with transfers	55110-500169-55111	Part Time	4,200.00
	55110-500201-55111	Social Security	600.00
	55110-500204-55111	State Retirement	602.00
(or)	55110-500212-55111	FICA-Medicare	4,082.00
	55110-500599-55111	Other Charges	11,422.00
APPROPRIATION			
Used with Inc/dec			
Total			26,206.00

	Account Number	Description	Amount
FROM			
Used with transfers			
(or)			
EST REVENUE	101-0-463100-55111	General Government Grants	26,206.00
Used with Inc/dec			
Total			26,206.00

Explanation: Other charges - allows flexibility if any of the PT positions become full-time, benefits could increase for insurance costs - employees could changed insurance coverage.

Marcus Sharp 3/17/15
 Signature of Official/Department Head/Date

Signature of County Mayor/Date

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

RESOLUTION NO. 15-04-011

Sponsored by: Commissioner Mike Lewis and Jerome Moon

RESOLUTION TO AMEND GENERAL FUND BUDGET

WHEREAS, Blount County would like to amend the General Fund Budget to appropriate funds for funding for the Part-time Vet Technician for the Animal Center; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee assembled in regular session this 16th day of April, 2015 that the General Fund Budget shall be amended as follows:

Revenue:

101-0-486100-5512 SMACF Donations.....\$1500.00

Appropriation:

101-55120-500187-5512	Overtime.....	\$1,394.00
101-55120-500201-5512	Social Security	\$86.00
101-55120-500212-5512	<u>Medicare.....</u>	<u>\$20.00</u>
	TOTAL	\$1500.00

Duly authorized and approved this 16th day of April, 2015.

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: Animal Center (SMACF)
 Account: 101-55120

	Account Number	Description	Amount
TO	101-55120-500187-5512	Overtime	1,394.00
Used with transfers	101-55120-500201-5512	Social Security	86.00
	101-55120-500212-5512	Medicare	20.00
(or)			
APPROPRIATION			
Used with inc/dec			
Total			1,500.00

	Account Number	Description	Amount
FROM	101-0-486100-5512	Donations	1,500.00
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			1,500.00

Explanation: Increase in funding provided by SMACF for the part-time vet
tech

M. Ruffin 3/19/15
 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.

Other Budget Items

Commission Action Needed

Item	Budget Committee	Vote
Grants – Blount County Sheriff’s Office (5 Total)	Recommended	4 - Yes 1- Absent
Debt Service Fund Update	Info Only	
Penny Calculation Memo	Info Only	
State Comptroller Budget Memo	Info Only	

Blount County, Tennessee Grant (Contract) Worksheet

(adopted February 21, 2013)

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

Once completed, return the worksheet via e-mail to the Grant Accountant at accounting@blounttn.org.

Requesting Department: Blount County Sheriff's Office

Contact Persons Name, email, phone # (person applying for grant):
Doug Hancock, dhancock@blounttn.org 273.5750
Chief Jeff French, jfrench@bcso.com 273.5308 Lt.

Reporting Persons information (if different than contact):
Randy Ailey, bcso319@gmail.com 273.5136

Name of Granting Agency: State of Tennessee, Governors Highway Safety Office
2015-16 BCSSO Alcohol Saturation Patrols/Roadside Sobriety Checkpoints

Grant Name:

Is a grant application required? YES NO

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

Grant Funds Requested:

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

Not Applicable - No Matching Funds Required

Total Amount of Grant:

\$ 92,050

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

Funding for overtime for traffic safety unit deputies and supervisors for working Saturation Patrols for DUI, speeding and aggressive driving and for overtime for working Sobriety Checkpoints. New Tablets and Body Cameras for TSU.

If the grant is in the application processes, what is the submission deadline?

March 31st, 2015

Worksheet reviewed by -

Grant Accountant and/or Finance Director:

Date of Commission approval:

Please provide the remaining information once the Grant is approved.

Grant CFDA# (Catalog of Federal Domestic Assistance):

To be supplied by GHSSO with Grant - if awarded

Date of Grant Award:

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

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

Anticipated Closing Date of Grant Project:

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

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

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

Blount County, Tennessee Grant (Contract) Worksheet

(adopted February 21, 2013)

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

Once completed, return the worksheet via e-mail to the Grant Accountant at accounting@blounttn.org.

Requesting Department: Blount County Sheriff's Office
Contact Persons Name, email, phone # (person applying for grant): Doug Hancock, dhancock@blounttn.org 273.5750
Chief Jeff French, jfrench@bcso.com 273.5308 Lt.
Reporting Persons information (if different than contact): Randy Ailey, bcso319@gmail.com 273.5136
Name of Granting Agency: State of Tennessee, Governors Highway Safety Office
Grant Name: 2015-16 BCSO High Visibility Campaign
Is a grant application required? YES NO
Is this a one-time grant? YES NO If no, is the grant recurring? Yes

Grant Funds Requested:

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

Not Applicable - No Matching Funds Required

Total Amount of Grant:

\$ 4,986

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

GHSOs Law Enforcement Liaison Officers (LEL's) are the point of contact between GHSO and the Sheriff's Office. The BCSO Network Coordinator works with LEL to carry out established initiatives to reduce traffic fatalities and accidents.

If the grant is in the application processes, what is the submission deadline?

March 31st, 2015

Worksheet reviewed by -

Grant Accountant and/or Finance Director:

Date of Commission approval:

Please provide the remaining information once the Grant is approved.

Grant CFDA# (Catalog of Federal Domestic Assistance): To be supplied by GHSO with Grant - if awarded

Date of Grant Award: _____

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

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

Anticipated Closing Date of Grant Project: _____

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

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

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

Blount County, Tennessee Grant (Contract) Worksheet

(adopted February 21, 2013)

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

Once completed, return the worksheet via e-mail to the Grant Accountant at accounting@blounttn.org.

Requesting Department: Blount County Sheriff's Office

Contact Persons Name, email, phone # (person applying for grant):
Doug Hancock, dhancock@blounttn.org 273.5750

Chief Jeff French, jfrench@bcso.com 273.5308 Lt.

Reporting Persons information (if different than contact):
Randy Ailey, bcso319@gmail.com 273.5136

Name of Granting Agency: State of Tennessee, Governors Highway Safety Office

Grant Name: 2015-16 Motorcycle/Motorist Safety -The Dragon

Is a grant application required? YES NO

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

Grant Funds Requested:

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

Not Applicable - No Matching Funds Required

Total Amount of Grant: \$ 91,448

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

Overtime funding for patrol division deputies, traffic safety unit deputies and supervisors for patrolling The Dragon, (U.S. Highway 129) during peak motorcyclist and sports car enthusiasts seasons.

If the grant is in the application processes, what is the submission deadline?

March 31st, 2015

Worksheet reviewed by -

Grant Accountant and/or Finance Director:

Date of Commission approval:

Please provide the remaining information once the Grant is approved.

Grant CFDA# (Catalog of Federal Domestic Assistance): To be supplied by GHSO with Grant - if awarded

Date of Grant Award: _____

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

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

Anticipated Closing Date of Grant Project: _____

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

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

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

Blount County, Tennessee Grant (Contract) Worksheet

(adopted February 21, 2013)

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

Once completed, return the worksheet via e-mail to the Grant Accountant at accounting@blounttn.org.

Requesting Department: Blount County Sheriff's Office

Contact Persons Name, email, phone # (person applying for grant): Doug Hancock, dhancock@blounttn.org 273.5750
Chief Jeff French, jfrench@bcso.com 273.5308 Lt.

Reporting Persons information (if different than contact): Randy Ailey, bcso319@gmail.com 273.5136

Name of Granting Agency: State of Tennessee, Governors Highway Safety Office

Grant Name: 2015-16 BCSO Network Coordinator

Is a grant application required? YES NO

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

Grant Funds Requested:

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

Not Applicable - No Matching Funds Required

Total Amount of Grant:

\$ 15,000

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

GHSOs Law Enforcement Liaison Officers (LEL's) are the point of contact between GHSO and the Sheriff's Office. The BCSO Network Coordinator works with LEL to carry out established initiatives to reduce traffic fatalities and accidents.

If the grant is in the application processes, what is the submission deadline?

March 31st, 2015

Worksheet reviewed by -

Grant Accountant and/or Finance Director:

Date of Commission approval:

Please provide the remaining information once the Grant is approved.

Grant CFDA# (Catalog of Federal Domestic Assistance):

To be supplied by GHSO with Grant - if awarded

Date of Grant Award:

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

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

Anticipated Closing Date of Grant Project:

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

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

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

Blount County, Tennessee Grant (Contract) Worksheet

(adopted February 21, 2013)

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

Once completed, return the worksheet via e-mail to the Grant Accountant at accounting@blounttn.org.

Requesting Department: Blount County Sheriff's Office

Contact Persons Name, email, phone # (person applying for grant):
Doug Hancock, dhancock@blounttn.org 273.5750
Chief Jeff French, jfrench@bcso.com 273.5308 Lt.
Randy Ailey, bcso319@gmail.com 273.5136

Reporting Persons information (if different than contact):
Randy Ailey, bcso319@gmail.com 273.5136

Name of Granting Agency: State of Tennessee, Governors Highway Safety Office

Grant Name: 2015-16 BCSSO Nighttime Seatbelt Demo Program

Is a grant application required? YES NO

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

Grant Funds Requested:

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

Not Applicable - No Matching Funds Required

Total Amount of Grant:

\$ 10,000

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

GHSO, the CDC and the University of Tennessee are partnering with 5 East TN County Sheriff's including the BCSSO for the Nighttime Seatbelt Demo Program.

If the grant is in the application processes, what is the submission deadline?

March 31st, 2015

Worksheet reviewed by -

Grant Accountant and/or Finance Director:

Date of Commission approval:

Please provide the remaining information once the Grant is approved.

Grant CFDA# (Catalog of Federal Domestic Assistance): To be supplied by GHSO with Grant - if awarded

Date of Grant Award: _____

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

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

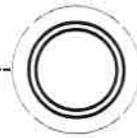
Anticipated Closing Date of Grant Project: _____

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

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

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

Blount County Debt Overview

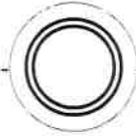


BLOUNT COUNTY BUDGET COMMITTEE

APRIL 6TH, 2015

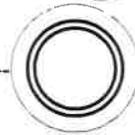
5:30 PM

Debt Summary



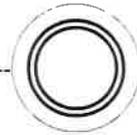
- 7 Bonds
- 5 Loans
- 2 Capital Leases

Refinancing Timeline



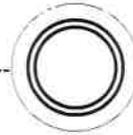
- October '14 – PFM presents various refunding options
- November '14 – Plan of refunding sent to Comptroller and Approved
- November '14 – Plan of refunding approved unanimously by County Commission
- December '14/January '15 – Working with PFM to prepare POS and Continuing Disclosure Document
- February '15 – Ratings Evaluations from S&P and Fitch
- March '15 – Bond Closing and Debt reissued

Debt Service Comparison



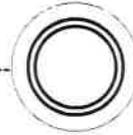
- **FY '14/ '15 Debt Service**
 - \$15,921,657.04
 - Amount will change due to Refinancing
- **Pre-Refinancing FY '15/ '16**
 - \$16,775,796.57
- **Post-Refinancing FY '15/ '16**
 - \$17,832,511.69

Debt Service Comparison



- **Difference FY '14/'15 to Pre-Refinancing**
 - \$866,023.49
 - Amount will change due to Refinancing
- **Difference FY '15/'16 Pre and Post-Refi**
 - \$1,056,715.12
- **Difference FY '14/'15 to Post-Refinancing**
 - \$1,910,854.65
 - Amount will change due to Refinancing

Refinancing Accomplishments



- Took advantage of low Interest Rate environment
- Lowered the county's financial risk
- Pay off principal quicker
 - Previously E-3-B had no principal payments until 2030/2031

FY14-15

	Type	Principal <i>a/c 82110</i>	Principal-Ed <i>a/c 82130</i>	Interest <i>a/c 82210</i>	Interest-Ed <i>a/c 82230</i>	Fees <i>a/c 82310</i>	Total	
Series 2004A	Bonds	625,000.00		134,710.00			759,710.00	
Series 2004B	Bonds	490,000.00		102,025.00			592,025.00	
Series 2005 GO Bonds	Bonds	1,360,000.00		340,025.00			1,700,025.00	
QSCB	Bonds	853,030.00		785,640.48		11,883.96	1,650,554.44	int corr 05.22.14
Series 2011 GO Bonds	Bonds	385,000.00		2,025,165.00			2,410,165.00	
2013Refi	Bonds	120,000.00		1,988,675.00			2,108,675.00	int per PFM scenario 2 (DB portion only) - diff on QSCB corr 05.22; corr this way b/c Int valuation is very conservative
	Line 601 total	3,833,030.00						
	Line 603 total			5,376,240.48				
Series 2010 cap out motorola	Capital Lease	281,877.00		88,306.00			370,183.00	
School energy facility upgrades	Capital Lease		216,148.00		87,079.00		303,227.00	
	Line 610 total	281,877.00	216,148.00					
	Line 611 total			88,306.00	87,079.00			
QZAB	Loan	40,499.00		-			40,499.00	Note: updated this as per correct amort sched 05.22.14; used 13-14 to est due to sinking fund int
B10A Loan	Loan	145,000.00		72,277.50			217,277.50	
B16A Loan	Loan	1,950,000.00		1,073,662.60			3,023,662.60	
B17A Loan	Loan	105,000.00		109,687.50			214,687.50	
E3B Loan	Loan	-		1,008,249.96			1,008,249.96	
B18A Loan	Loan	500,000.00		144,500.00			644,500.00	
	Line 612 total	2,740,499.00						
	Line 613 total			2,408,377.56				
	Line 699 total					575,000.00	575,000.00	use fees same as PY adjusted budget per Randy
	Line 599 - PFM, etc					15,100.00	15,100.00	
	Line 510 - Trustee Comm					295,000.00	295,000.00	
	Line 324 - PFM swap viewer					5,000.00	5,000.00	
	Total	6,855,406.00	216,148.00	7,872,924.04	87,079.00	890,100.00	15,933,541.00	
							(11,883.96)	these fees incl in line 699
							15,921,657.04	total budget request

- Agrees to amounts paid
- Agrees to amort schedule (PFM/Motorola,etc)
- Agrees to auditor w/p schedule

Pre Refi FY15-16	Type	Principal a/c 82110	Principal-Ed a/c 82130	Interest a/c 82210	Interest-Ed a/c 82230	Fees a/c 82310	Total	
Series 2004A	Bonds	655,000.00		111,272.50			766,272.50	
Series 2004B	Bonds	510,000.00		84,262.50			594,262.50	
Series 2005 GO Bonds	Bonds	1,420,000.00		272,025.00			1,692,025.00	
QSCB	Bonds	853,030.00		785,640.48		11,883.96	1,650,554.44	int corr 05.22.14
Series 2011 GO Bonds	Bonds	385,000.00		2,025,165.00			2,410,165.00	
2013Refi	Bonds	120,000.00		2,709,607.00			2,829,607.00	int per PFM scenario 2 (DB portion only) - diff on QSCB corr 05.22; corr this way b/c int valuation is very conservative
	Line 601 total	3,943,030.00						
	Line 603 total			5,987,972.48				
Series 2010 cap out motorola	Capital Lease	370,182.40		65,480.23			435,662.63	
School energy facility upgrades	Capital Lease		235,399.00		75,404.00		310,803.00	
	Line 610 total	370,182.40	235,399.00					
	Line 611 total			65,480.23	75,404.00			
QZAB	Loan	40,501.00					40,501.00	Note: updated this as per correct amort sched 05.22.14; used 13-14 to est due to sinking fund int
B10A Loan	Loan	150,000.00		63,940.00			213,940.00	
B16A Loan	Loan	2,095,000.00		1,002,787.50			3,097,787.50	
B17A Loan	Loan	115,000.00		105,750.00			220,750.00	
E3B Loan	Loan	-		1,008,249.96			1,008,249.96	
B18A Loan	Loan	500,000.00		127,000.00			627,000.00	
	Line 612 total	2,900,501.00						
	Line 613 total			2,307,727.46				
	Line 699 total					575,000.00	575,000.00	use fees same as PY adjusted budget per Randy
	Line 599 - PFM, etc					15,100.00	15,100.00	
	Line 510 - Trustee Comm					295,000.00	295,000.00	
	Line 324 - PFM swap viewer					5,000.00	5,000.00	
	Total	7,213,713.40	235,399.00	8,361,180.17	75,404.00	890,100.00	16,787,680.53	
							(11,883.96)	these fees incl in line 699
							16,775,796.57	total budget request

- Agrees to amounts paid
- Agrees to amort schedule (PFM/Motorola,etc)
- Agrees to auditor w/p schedule

Post Refi FY15-16

	Type	Principal a/c 82110	Principal-Ed a/c 82130	Interest a/c 82210	Interest-Ed a/c 82230	Fees a/c 82310	Total	
2015 AB Refi	Bonds	1,285,000.00		845,435.12			2,130,435.12	
Series 2004A	Bonds	655,000.00		111,272.50			766,272.50	
Series 2004B	Bonds	510,000.00		84,262.50			594,262.50	
Series 2005 GO Bonds	Bonds	1,420,000.00		272,025.00			1,692,025.00	
QSCB	Bonds	853,030.00		720,170.44		11,883.96	1,585,084.40	int corr 05.22.14
Series 2011 GO Bonds	Bonds	385,000.00		2,025,165.00			2,410,165.00	
2013Refi	Bonds	120,000.00		2,709,607.00			2,829,607.00	int per PFM scenario 2 (DB portion only) - diff on QSCB corr 05.22; corr this way b/c int valuation is very conservative
	Line 601 total	5,228,030.00						
	Line 603 total			6,767,937.56				
Series 2010 cap out motorola	Capital Lease	370,182.40		65,480.23			435,662.63	
School energy facility upgrades	Capital Lease		235,399.00		75,404.00		310,803.00	
	Line 610 total	370,182.40	235,399.00					
	Line 611 total			65,480.23	75,404.00			
QZAB	Loan	40,501.00		-			40,501.00	Note: updated this as per correct amort sched 05.22.14; used 13-14 to est due to sinking fund int
B10A Loan	Loan	150,000.00		63,940.00			213,940.00	
B16A Loan	Loan	2,095,000.00		1,002,787.50			3,097,787.50	
B17A Loan	Loan	115,000.00		105,750.00			220,750.00	
B18A Loan	Loan	500,000.00		127,000.00			627,000.00	
	Line 612 total	2,900,501.00						
	Line 613 total			1,299,477.50				
	Line 699 total					575,000.00	575,000.00	use fees same as PY adjusted budget per Randy
	Line 599 - PFM, etc					15,100.00	15,100.00	
	Line 510 - Trustee Comm					295,000.00	295,000.00	
	Line 324 - PFM swap viewer					5,000.00	5,000.00	
	Total	8,498,713.40	235,399.00	8,132,895.29	75,404.00	890,100.00	17,844,395.65	
							(11,883.96)	these fees incl in line 699
							17,832,511.69	total budget request

Agrees to amounts paid
 Agrees to amort schedule (PFM/Motorola,etc) 1,056,715.12
 Agrees to auditor w/p schedule



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



MEMO

TO: Blount County Budget Committee

FROM: Ed Mitchell, Mayor

**CC: Scott Graves, Blount County Trustee
Tim Helton, Blount County Property Assessor
Randy Vineyard, Finance Director
Susan Gennoe, Accounting Manager
Ashley Spangler, Financial Analyst
Troy Logan, Blount County Schools Fiscal Administrator**

RE: Penny Valuation for FY 15-16

DATE: March 13, 2015

I am submitting an estimated value for what we expect the penny to generate in tax dollars for fiscal year ending June 30, 2016.

Based upon the property valuations submitted by the Blount County Property Assessor's Office and the Office of State Assessed Properties, the value of a penny should be worth approximately \$317,500. This value does not take into consideration the reappraisal process; therefore is subject to change once that process is certified by the State.



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

ANNUAL BUDGET MEMO

To: Budget Contact
From: Sandra Thompson, Director of State and Local Finance
Date: March 26, 2015
Re: Fiscal Year 2016 Annual Budget Memo

Counties in Tennessee must adopt a budget appropriation resolution and file it each fiscal year with the Office of State and Local Finance ("OSLF"). Counties with debt outstanding issued pursuant to Title 9, Chapter 21 or loan agreements with a public building authority approved by OSLF issued pursuant to Title 12, Chapter 10 of the Tennessee Code Annotated must submit a budget to OSLF for approval, (T.C.A. §§ 9-21-403(c) and 12-10-109(c)). Please submit your County's budget with the required supporting documents to OSLF within 15 days of adoption.

It is the responsibility of the county and its officials to ensure compliance with specific program statutes or guidelines, and with any financing requirements prescribed by any state or federal agency as well as to meet any other financial compliance requirements established by federal, state, or local statutes or regulations. The county and its officials, by submission of their budget to OSLF, represent that their annual operating and capital budget as adopted is realistic and in compliance with all federal, state or local statutes for specific programs. **A county that submits a budget with misstated revenues, expenditures or beginning cash balances may be required to submit monthly reports to OSLF.** Budgets submitted with incomplete or missing information will not be considered as received by this Office.

A county should submit its adopted budget for approval by OSLF in a timely manner so that it may amend its tax levy or appropriations if necessary to balance its budget.

The Budget and Property Tax Levy

A county legislative body has a duty to adopt a property tax levy by the first Monday in July or as soon as possible thereafter (T.C.A. § 67-5-510). The property tax levy or the amended property tax levy must be adopted in sufficient time so that property tax notices may be sent prior to the first Monday in October (T.C.A. § 67-1-701, OAG 04-149).

Purpose for Budget Review

The purpose of our review is to determine that the budget is balanced on a cash basis, sufficient monies are appropriated to pay all annual debt service, and enterprise funds are financially sound (T.C.A. §§ 4-3-305 and 9-21-403). See Attachment A for the list of items required to be submitted.

Utility Budgets

A utility budget is reviewed to determine whether there are sufficient cash receipts to meet all cash costs of the system including debt service (principal and interest payments). A county with a water or sewer fund is required to provide a projected cash flow analysis statement and complete the Water and Wastewater Financing Board (“WWFB”) Worksheet for each utility fund. We have provided a sample cash flow analysis statement and the WWFB Worksheet for your convenience (see Attachments E and F). The Division of Local Government Audit will refer a county to the WWFB if the county reports two consecutive years of negative change in net position, defaults on its debt payments, or posts a negative net position for its water or sewer fund.

Tennessee Department of Education School Budget Reporting

The Tennessee Department of Education (“TDE”) requires a county with a school system to submit a complete and certified copy of the entire school budget to TDE within 30 days of the beginning of fiscal year 2016 (T.C.A. § 49-3-316(a)(2)). If the school budget is not submitted by October 1, TDE may withhold state funds (T.C.A. § 49-3-316(d)(3)). Please contact TDE for more information.

Governor’s Three Star Program

To maintain eligibility for inclusion in the Governor’s Three Star Program, a county must:

- Adopt an annual budget including the appropriate cash flow forecasts, and submit the budget package to OSLF by October 15; and
- Provide a copy of a reviewed and signed Fiscal Strength & Efficient Government Annual Confirmation letter to the Department of Economic and Community Development (the “ECD”) that documents:
 - The date the county mayor and commission performed the annual review of the county’s debt management policy with a statement that the current policy has been filed with OSLF; and
 - That a cash flow forecast will be submitted to the OSLF when the county decides to issue debt (if new debt is included in the fiscal year 2016 budget, a cash flow forecast should be submitted with the budget).

If you have questions about forming or maintaining an audit committee please contact Jim Arnette, Director of Local Government Audit (jim.arnette@cot.tn.gov, (615) 401-7841). Please refer to the ThreeStar website (<http://www.tn.gov/ECD/threestar/>) if you need additional information about the program and dates for required filings with ECD. Please contact ECD if you have any questions concerning this program.

Closing Notes

A county that submits a complete budget that meets the statutory requirements for approval will receive an approval letter from OSLF.

Prior to submitting the budget information package to OSLF, the county should confirm that the information in the detailed budget matches the resolution adopted by the legislative body and that the package contains physical copies of all documents along with all relevant attachments, including a *signed and certified* copy of the appropriation resolution and property tax levy resolution.

Submit Debt approval or report requests separately from the budget submission to avoid delay in the review of the request.

Budget Summary:

This schedule shows the government's projected cash receipts and appropriations with beginning and ending fund and cash balances. See Note below for reference when calculating beginning cash and fund balances.

Statement of Outstanding Debt :

This schedule shows the government's current year debt (notes, loan agreements, bonds, and capital leases). Information (outstanding as of the upcoming fiscal year) from lenders' payment schedules and is the same information necessary to complete the section of the budget ordinance that identifies outstanding debt and required debt service payments for the upcoming fiscal year.

Schedule of Budgeted Debt Payments:

This schedule lists all principal and interest payments to be appropriated by fund and department.

Forecasted Cash Flow Statement:

This schedule projects monthly cash flows for the general fund, general purpose school fund, enterprise funds and any fund (except capital projects funds) that has a budgeted ending cash balance of less than one month's average expenditures. Identifies cash flow needs for any funds that may have a mismatch between cash inflows and outflows.

We recommend that an actual monthly cash flow statement be performed for fiscal year 2014 using you bank reconciliations and other documents and a cash flow also be performed for fiscal year 2015 forecasting the last months of the year. Use these cash flow statements to forecast the monthly cash flows for fiscal year 2016 based on the monthly cash receipts and payments of fiscal 2014 and 2015 to project the timing of the forecast total cash receipts and cash payments for fiscal year 2016.

Water and Wastewater Financing Board Worksheet :

Demonstrates the local governments' compliance with the financial stability requirements of the WWFB and the SRF Loan covenants.

NOTE:

Beginning Cash

How much cash is available on July 1, 2016 after the payment of all fiscal year 2015 obligations.

Estimated Fund Balance

Beginning Fund Balance July 1, 2014	\$
Plus: Estimated Revenues FY 2015	
Less: Estimated Appropriations FY 2015	
Estimated Ending Fund Balance June 30, 2015	\$ _____

Please send the complete budget submission package to Sandra Thompson, Director of the Office of State and Local Finance at the address on this letterhead.

If you need any assistance, you may contact the County Technical Advisory Service (CTAS), the State Department of Education-Section of Local Finance, or any member of our staff.

Office of State and Local Finance staff members:

Sandi Thompson, Director

Email: sandi.thompson@cot.tn.gov

Phone: 615-747-5380

Steve Osborne, Senior Financial Analyst

Email: steve.osborne@cot.tn.gov

Phone: 615-747-5343

Ron Queen, Manager

Email: ron.queen@cot.tn.gov

Phone: 615-401-7862

Lori Barnard, Financial Analyst

Email: lori.barnard@cot.tn.gov

Phone: 615-747-5347

Enclosures: Attachment A – Checklists for Budgets
Attachment B – Budget Summary
Attachment C – Statement of Outstanding Debt
Attachment D – Schedule of Debt Payments
Attachment E – Cash Flow Statement
Attachment F – Water and Wastewater Financing Board Worksheet
Tax and Revenue Anticipation Notes Memorandum

ATTACHMENT A

Checklist for Budgets Requiring Approval of OSLF

1. Cover letter on the county's letterhead. (Complete contact information should be included)
2. Signed and certified copy of appropriation resolution and tax levy resolution.
3. Detailed budgets for all funds including enterprise funds and school funds (if applicable). Please include estimated beginning fund balances and cash balances for each fund at July 1.
4. Revenue forecasts for property and sales tax.
5. Budget summary schedule (Attachment B).
6. Schedule of Outstanding Debt (Attachment C).
7. Schedule of Budgeted Debt Payments (Attachment D).
8. Cash flow analysis for each enterprise fund, the general fund, the general purpose school fund and for each fund with debt outstanding or that will have debt issued in the coming budget year (Attachment E). [Include a cash flow analysis for any fund that has less than one month's average expenditures except capital projects funds.]
9. Water and Wastewater Financing Board worksheet (Attachment F).

Checklist for Budgets Required to be Filed with OSLF

1. Cover letter on the county's letterhead. (Complete contact information should be included)
2. Signed and certified copy of the appropriation resolution and tax levy resolution.
3. Budget summary schedule (Attachment B).
4. Schedule of Outstanding Debt (Attachment C).

An Excel spreadsheet including Attachments B through F is available on request from OSLF staff.

**Attachment B
Budget Summary
FY 2016**

County Name _____

Appropriation Resolution

Fund	Expenditures	Transfers-Out	Appropriations	Do Total Appropriations Agree with Detail Budget?	Is Est. Ending Cash Bal. Less Than 1 Month's Avg. Exp. Or 8.33%?
General Fund	\$ 653,725	\$ -	\$ 653,725	Yes	89.98%
Highway Fund	281,340	-	281,340	Yes	69.58%
Solid Waste Fund	192,400	-	192,400	Yes	36.50%
Drug Fund	25,000	-	25,000	Yes	28.00%
General Purpose School Fund	15,650,000	300,000	15,950,000	Yes	10.52%
School Cafeteria Fund	1,752,000	-	1,752,000	Yes	21.43%
School Federal Projects Fund	2,995,000	20,000	3,015,000	Yes	9.95%
General Debt Service Fund	775,000	-	775,000	Yes	83.87%
Water Fund	975,000	50,000	1,025,000	Yes	76.59%
Totals	\$ 23,299,465	\$ 370,000	\$ 23,669,465		

Detailed Budget

Fund	Beginning Fund Balance 07/01/2015	Estimated Beginning Cash 07/01/2015	Revenues	Debt Proceeds	Transfers-In	Estimated Cash Receipts	Available Funds	Expenditures	Transfers-Out	Appropriations	Receipts - Appropriations	Estimated Ending Cash 06/30/2016	Ending Fund Balance 06/30/2016
General Fund	\$ 808,376	\$ 575,000	\$ 531,950	\$ 85,000	\$ 50,000	\$ 666,950	\$ 1,241,950	\$ 653,725	\$ -	\$ 653,725	\$ 13,225	\$ 588,225	\$ 821,601
Highway Fund	132,415	75,000	287,090	115,000	-	402,090	477,090	281,340	-	281,340	235,750	195,750	253,165
Solid Waste Fund	192,400	58,000	204,620	-	-	204,620	262,620	192,400	-	192,400	12,220	70,220	204,620
Drug Fund	20,000	20,000	12,000	-	-	12,000	32,000	25,000	-	25,000	(13,000)	7,000	204,620
General Purpose School Fund	2,041,621	1,885,326	15,723,000	-	20,000	15,743,000	17,628,326	15,650,000	300,000	15,950,000	(187,000)	1,678,326	7,000
School Cafeteria Fund	375,000	375,000	1,752,500	-	-	1,752,500	2,127,500	1,752,000	-	1,752,000	500	1,678,326	1,834,621
School Federal Projects Fund	300,000	300,000	3,015,000	-	-	3,015,000	3,315,000	2,995,000	20,000	3,015,000	-	375,500	375,500
General Debt Service Fund	650,000	650,000	475,000	-	300,000	775,000	1,425,000	775,000	-	775,000	300,000	300,000	300,000
Water Fund	6,500,000	750,000	985,000	75,000	-	1,060,000	1,810,000	975,000	50,000	1,025,000	110,000	650,000	650,000
Totals	\$ 11,019,812	\$ 4,688,326	\$ 22,986,160	\$ 275,000	\$ 370,000	\$ 23,631,160	\$ 28,319,486	\$ 23,299,465	\$ 370,000	\$ 23,669,465	\$ 471,695	\$ 4,650,021	\$ 10,981,507

Please Note: Check that the major categories, that are the appropriations within each fund, in the appropriation resolution agree with the major categories within the detailed budget.

Debt Service

	Principal	Interest	Debt Service		Principal	Interest	Debt Service
Fund: General Debt Service Fund				Fund: General Fund			
Schedule of Outstanding Debt	\$ 490,000	\$ 221,000	\$ 711,000	Schedule of Outstanding Debt	\$ 2,500	\$ 250	\$ 2,750
Less: Budgeted Debt Payments	490,000	-	-	Less: Budgeted Debt Payments	2,500	250	2,750
Difference:	-	221,000	711,000	Difference:	-	-	-
Fund: Highway Fund				Fund:			
Schedule of Outstanding Debt	10,000	2,000	12,000	Schedule of Outstanding Debt	-	-	-
Less: Budgeted Debt Payments	10,000	2,000	12,000	Less: Budgeted Debt Payments	-	-	-
Difference:	-	-	-	Difference:	-	-	-
Fund: Water Fund							
Schedule of Outstanding Debt	220,000	120,500	340,500				
Less: Budgeted Debt Payments	220,000	120,500	340,500				
Difference:	\$ -	\$ -	\$ -				

ATTACHMENT C

County Name

Schedule of Outstanding Debt (Amounts below are for example only)

Fiscal Year 2016

	Loan Name	Authorized and Unissued	Amount Outstanding at 06/30/15	Payment Fund	FY 2016 Debt Service Payments		
					Principal	Interest	Total Debt Service
Notes	Land Purchase Notes Series 2010	\$ -	\$ 100,000	General Debt Service Fund	\$ 10,000	\$ 5,000	\$ 15,000
	Truck Notes Series 2008	-	50,000	General Debt Service Fund	10,000	2,000	12,000
	Road Improvement Notes Series 2011	-	50,000	Highway Fund	10,000	2,000	12,000
	School Improvement Notes Series 2012	-	100,000	General Debt Service Fund	20,000	4,000	24,000
	TOTAL NOTES:	\$ -	\$ 2,090,000		\$ 50,000	\$ 13,000	\$ 63,000
Loan Agreements	TMBF School Loan Agreement Series 2013	\$ -	\$ 4,500,000	General Debt Service Fund	\$ 300,000	\$ 180,000	\$ 480,000
	TOTAL LOAN AGREEMENTS:	\$ -	\$ 2,250,000		\$ 500,000	\$ 90,000	\$ 240,000
GO Bonds	GO Refunding Bonds Series 2002	\$ -	\$ 750,000	General Debt Service Fund	\$ 150,000	\$ 30,000	\$ 180,000
	TOTAL GO BONDS:	\$ -	\$ 750,000		\$ 150,000	\$ 30,000	\$ 180,000
Tax and Revenue Bonds	Sewer Tax and Revenue Bonds Series 2010	\$ -	\$ 3,000,000	Water Fund	\$ 210,000	\$ 120,000	\$ 320,000
	TOTAL TAX AND REVENUE BONDS:	\$ -	\$ 3,000,000		\$ 210,000	\$ 120,000	\$ 320,000
Revenue Bonds		\$ -	\$ -		\$ -	\$ -	\$ -
	TOTAL REVENUE BONDS:	\$ -	\$ -		\$ -	\$ -	\$ -
Capital Leases	Primary Government	\$ -	\$ 2,500	General Fund	\$ 2,500	\$ 250	\$ 2,750
	School	-	-				
	Enterprise Funds	-	10,000	Water Fund	10,000	500	10,500
	TOTAL CAPITAL LEASES:	\$ -	\$ 12,500		\$ 12,500	\$ 750	\$ 13,250

Debt Service By Fund

	<u>Principal</u>	<u>Interest</u>	<u>Total Debt Service</u>		
General Fund	\$ 2,500	\$ 250	\$ 2,750		
General Debt Service Fund	490,000	221,000	711,000		
Highway Fund	10,000	2,000	12,000		
Water Fund	220,000	120,500	340,500	940000	1,280,500
Total	\$ 612,500	\$ 293,750	\$ 1,063,500		

ATTACHMENT D
County Name
Schedule of Budgeted Debt Payments
FY 2016

Fund	Principal	Interest
General Fund		
Capital Lease Principal	\$ 2,500	
Capital Lease Interest		250
General Fund Total	\$ 2,500	\$ 250
General Debt Service Fund		
General		
Series 2002 Bonds Principal	\$ 150,000	
Series 2002 Bonds Principal		30,000
Note Principal	10,000	
Note Interest		2,000
Subtotal	\$ 160,000	\$ 32,000
Education		
Note Principal	\$ 10,000	
Note Interest		5,000
Note Principal	20,000	
Note Interest		4,000
TMBF Variable Rate Loan 2013 Principal	300,000	
TMBF Variable Rate Loan 2013 Interest		180,000
Subtotal	\$ 330,000	\$ 189,000
General Debt Service Fund Total	\$ 490,000	\$ 221,000
Highway Fund		
Public Works Department		
Note Principal	\$ 10,000	
Note Interest		2,000
Highway Fund Total	\$ 10,000	\$ 2,000
Water Fund		
Water & Sewer Department		
Capital Lease Principal	\$ 10,000	
Capital Lease Interest		500
Tax and Revenue Bonds 2010 Principal	210,000	
Tax and Revenue Bonds 2010 Interest		120,000
Water & Sewer Fund Total	\$ 220,000	\$ 120,500

Attachment E
Cash Flow Statement
FY 2016

County Name _____

Water Fund	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	June	Total
Cash Receipts	\$ 217,491	\$ 184,030	\$ 167,300	\$ 133,840	\$ 117,110	\$ 83,650	\$ 83,650	\$ 83,650	\$ 117,110	\$ 133,840	\$ 150,570	\$ 200,760	\$ 1,673,004
Loan Proceeds													
Total Cash Inflows	217,491	184,030	167,300	133,840	117,110	83,650	83,650	83,650	117,110	133,840	150,570	200,760	1,673,004
Beg Cash Bal	750,000	758,876	789,922	787,923	742,938	766,602	764,714	762,826	760,577	770,333	806,820	807,222	750,000
Available Cash	967,491	942,906	957,223	921,763	860,048	850,253	848,365	846,477	877,687	904,174	957,391	1,007,982	2,423,004
Cash Payments	208,615	152,984	169,300	153,825	93,446	85,538	85,538	85,900	107,353	97,353	125,169	166,892	1,531,913
Debt Service												50,000	50,000
Transfers Out (PILOT, etc)				25,000							25,000		50,000
Total Cash Outflows	208,615	152,984	169,300	178,825	93,446	85,538	85,538	85,900	107,353	97,353	150,169	216,892	1,631,913
End Bal	758,876	789,922	787,923	742,938	766,602	764,714	762,826	760,577	770,333	806,820	807,222	791,091	791,091
Cash Inflows - Outflows	\$ 8,876	\$ 31,046	\$ (2,000)	\$ (44,985)	\$ 23,664	\$ (1,888)	\$ (1,888)	\$ (2,250)	\$ 9,757	\$ 36,487	\$ 402	\$ (16,131)	\$ 41,091

General Fund	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	June	Total
Cash Receipts	\$ 58,491	\$ 38,994	\$ 58,491	\$ 155,976	\$ 194,970	\$ 311,952	\$ 350,947	\$ 389,941	\$ 136,479	\$ 116,982	\$ 77,988	\$ 58,491	\$ 1,949,703
Loan Proceeds													
Total Cash Inflows	58,491	38,994	58,491	155,976	194,970	311,952	350,947	389,941	136,479	116,982	77,988	58,491	1,949,703
Beg Cash Bal	575,000	573,859	559,603	558,194	552,909	594,629	697,967	833,555	998,196	1,022,107	1,041,736	954,555	575,000
Available Cash	633,491	612,853	618,094	714,170	747,880	906,581	1,048,913	1,223,496	1,134,675	1,139,089	1,119,724	1,013,046	2,524,703
Cash Payments	59,632	53,250	59,900	121,261	153,251	208,615	215,358	225,300	112,568	97,353	125,169	52,300	1,483,957
Debt Service													
Transfers Out (PILOT, etc)				40,000							40,000		80,000
Total Cash Outflows	59,632	53,250	59,900	161,261	153,251	208,615	215,358	225,300	112,568	97,353	165,169	52,300	1,563,957
End Bal	573,859	559,603	558,194	552,909	594,629	697,967	833,555	998,196	1,022,107	1,041,736	954,555	960,746	960,746
Cash Inflows - Outflows	\$ (1,141)	\$ (14,256)	\$ (1,409)	\$ (5,285)	\$ 41,719	\$ 103,338	\$ 135,589	\$ 164,641	\$ 23,911	\$ 19,629	\$ (87,181)	\$ 6,191	\$ 385,746

General Purpose School Fund	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	June	Total
Cash Receipts	\$ 259,237	\$ 353,505	\$ 164,969	\$ 117,835	\$ 212,103	\$ 212,103	\$ 235,670	\$ 259,237	\$ 117,835	\$ 94,268	\$ 94,268	\$ 235,670	\$ 2,356,700
Loan Proceeds													
Total Cash Inflows	259,237	353,505	164,969	117,835	212,103	212,103	235,670	259,237	117,835	94,268	94,268	235,670	2,356,700
Beg Cash Bal	2,150,069	2,215,782	2,353,963	2,343,682	2,300,256	2,359,108	2,362,596	2,382,908	2,416,845	2,422,112	2,419,027	2,348,126	2,150,069
Available Cash	2,409,306	2,569,287	2,518,932	2,461,517	2,512,359	2,571,211	2,598,266	2,642,145	2,534,680	2,516,380	2,513,295	2,583,796	4,506,769
Cash Payments	193,524	215,324	175,250	121,261	153,251	208,615	215,358	225,300	112,568	97,353	125,169	201,350	2,044,323
Debt Service													
Transfers Out (PILOT, etc)				40,000							40,000		80,000
Total Cash Outflows	193,524	215,324	175,250	161,261	153,251	208,615	215,358	225,300	112,568	97,353	165,169	201,350	2,124,323
End Bal	2,215,782	2,353,963	2,343,682	2,300,256	2,359,108	2,362,596	2,382,908	2,416,845	2,422,112	2,419,027	2,348,126	2,382,446	2,382,446
Cash Inflows - Outflows	\$ 65,713	\$ 138,181	\$ (10,281)	\$ (43,426)	\$ 58,852	\$ 3,488	\$ 20,312	\$ 33,937	\$ 5,267	\$ (3,085)	\$ (70,901)	\$ 34,320	\$ 232,377

Attachment F

FY 2016

County Name: _____

Water and Wastewater Financing Board Work Sheet
--

Circle Yes or No

1. Has the municipality defaulted on any loan payments?

Yes No

If yes, please detail on a separate sheet of paper.

2. Has the municipality violated any loan covenants?

Yes No

If yes, please detail on a separate sheet of paper.

3. Change in Net Position

	Actual FY 2014	Estimated FY 2015	Projected FY2016
Operating Revenues	\$ 1,000,000	\$ 1,100,000	\$ 1,150,000
Operating Expenses excluding Depreciation	750,000	800,000	825,000
Operating Income Before Depreciation	\$ 250,000	\$ 300,000	\$ 325,000
Less: Depreciation	100,000	110,000	115,000
Operating Income	\$ 150,000	\$ 190,000	\$ 210,000
Nonoperating Income	2,500	3,500	5,000
Nonoperating (Expense)	(11,000)	(9,900)	(12,000)
Income before Contributions	\$ 141,500	\$ 183,600	\$ 203,000
Contributions	100,000	-	200,000
Change in Net Position	\$ 241,500	\$ 183,600	\$ 403,000
Beginning Net Position	2,150,000	2,391,500	2,575,100
Ending Net Position	\$ 2,391,500	\$ 2,575,100	\$ 2,978,100

A utility with a negative change in net position for two consecutive years will fall under the authority of the WWFB.

Does the FY 2016 budget produce a negative change in Net Position? Yes No

Do you project a negative change in Net Position for FY 2015? Yes No

Was there a negative change in Net Position in FY 2014? Yes No

Is Net Position negative? Yes No

4. SRF Loan Sufficient Revenue Analysis (to be completed by municipalities with outstanding SRF loans)

	Actual FY 2014	Estimated FY 2015	Projected FY2016
Operating Revenues	\$ 1,000,000	\$ 1,100,000	\$ 1,150,000
Nonoperating Income	2,500	3,500	5,000
Revenues	\$ 1,002,500	\$ 1,103,500	\$ 1,155,000
Less: Operating Expenses inc. Depreciation	850,000	910,000	940,000
Income before Nonoperating Expenses	\$ 152,500	\$ 193,500	\$ 215,000
Less: Annual Debt Service	100,000	110,000	125,000
This should be greater than or equal \$0.	\$ 52,500	\$ 83,500	\$ 90,000



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

TRAN MEMO

To: Chief Financial Officer
From: Sandra Thompson, Director
Date: March 26, 2015
Re: **TAX AND REVENUE ANTICIPATION NOTES**

Tax and Revenue Anticipation Notes (TRANS) are a form of debt used to provide cash to pay for operating expenses of the current fiscal year until revenues are received. The TRANS must be repaid by June 30 of the fiscal year in which the borrowing was executed. The lender of TRANS may be a bank, a security sold in the capital markets, a private placement, or an interfund loan.

Counties seeking approval to issue TRANS should submit:

- a letter requesting approval, signed by the Chief Executive Officer;
- an approved certified tax anticipation note resolution with the form of the note or appropriation resolution with TRAN section;
- a monthly cash flow analysis for fiscal year 2014 for each fund requesting a TRAN; and
- an adopted fiscal year 2015 budget with the required supporting schedules for budget, or a statement from its Chief Executive Officer that confirms the county is operating under a legally authorized continuation budget and certifies the county met the cash-basis balanced budget requirement during fiscal year 2015.

If the County plans to issue TRANS as an interfund loan, it must also include a cash flow analysis for the lending fund to demonstrate that the fund has sufficient cash to make the loan without creating a cash deficit for itself.

Please contact OSLF to obtain an Excel template for cash flow analysis and a model TRAN resolution and form in Word format.

Office of State and Local Finance staff members:

Sandi Thompson, Director
Email: sandi.thompson@cot.tn.gov
Phone: 615-747-5369

Lori Barnard, Financial Analyst
Email: lori.barnard@cot.tn.gov
Phone: 615-747-5347

Ron Queen, Manager
Email: ron.queen@cot.tn.gov
Phone: 615-401-7862

Steve Osborne, Senior Financial Analyst
Email: steve.osborne@cot.tn.gov
Phone: 615-747-5343

The maximum amount of TRANS OSLF can approve is equal to the largest monthly fund cash deficit plus 5% of total annual cash payments from the fund. If there is no projected cash deficit, the maximum TRANS that can be approved is an amount equal to 5% of total annual cash payments less the lowest monthly fund cash balance.

RESOLUTION NO. 15-04-002

Sponsored by Commissioners Grady Caskey and Tom Stinnett

RESOLUTION TO REQUIRE PROPOSED CHANGES TO PAYROLL POLICY AND/OR BENEFITS OF EMPLOYEES OF ALL DEPARTMENTS OF BLOUNT COUNTY GOVERNMENT, AND BLOUNT COUNTY SCHOOLS, BE APPROVED BY THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND/OR SUBMITTED TO THE BOARD OF COMMISSIONERS FOR THEIR CONSENT PRIOR TO IMPLEMENTATION OF ANY PROPOSED CHANGES.

WHEREAS, the Blount County Legislative body finds it to be in the best interest of Blount County citizens to ensure decisions directly related to compensation and benefits of public employees in Blount County be made in a public forum providing a thorough vetting of the merits of any proposed changes; and

WHEREAS, the legislative body of Blount County has established committees to investigate human resource issues and make recommendations to the full Board of Commissioners; and

WHEREAS, the Blount County Board of Commissioners is the legislative body of Blount County and is charged with adopting the policies, regulations, and procedures for employees of all departments of Blount County government exclusive of Blount County Schools; and

WHEREAS, decisions made by established committees in meetings open to the public and in compliance with the open meetings act is preferable to decisions made without an opportunity for the public or the affected employees of Blount County to provide input; and

NOW THEREFORE BE IT RESOLVED by the Blount County Legislative Body, meeting this 16th day of April, 2015, that:

Section 1. The Blount County Legislative Body does hereby require all proposed changes to payroll schedules or payroll services and/or changes in the scope and/or delivery of benefits, be approved by the Human Resources/Insurance Committee and then submitted with their recommendation to the Board of Commissioners at the next regularly scheduled meeting where it must be approved by the Board of Commissioners.

Section 2. The Blount County Legislative Body hereby acknowledges that the Tennessee General Assembly, in compliance with the Tennessee Constitution, makes it clear that elected school boards are instruments of the state and members of the School Board are state officers representing local citizens and the state in the management of the public schools and grants autonomy to the Blount County School Board for the operations of public schools under its jurisdiction and, although the Blount County School System receives some local funding, the school system is accountable to the state.

Section 3. The Blount County Government and all departments and officers thereof shall not make or implement policy decisions that impacts or alters the operations of any Government agency or entity outside its statutory scope of authority; and, Blount County Government and all

departments thereof shall acknowledge and comply with the terms and conditions of any binding contract or agreement conferred by and between the Blount County Board of Education and its employee representatives in accordance with the Professional Employee Collaborative Conferencing Act of 2011(PECCA), TCA 49-5-601 et seq.

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

Adopted this 16th day of April, 2015.

CERTIFICATION OF ACTION:

ATTEST:

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

RESOLUTION No. 15-04-003

Sponsored by Commissioners Brad Bowers and Ron French

A Resolution to amend the Zoning Resolution of Blount County, Tennessee Section 7.18 regulating campgrounds or RV parks by clarifying or specifying the following: responsibility for required improvements for a deceleration lane; mandatory compliance with noise laws; application of non-conforming (grandfather) provisions of state statutes and zoning regulations; and limits of stay in a campground or RV park.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 16th day of April, 2015:

WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations 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 desirable to clarify the following in relation to regulations of campgrounds and RV parks: responsibility for required improvements for a deceleration lane in relation to a campground or RV park; mandatory compliance with noise laws; application of non-conforming (grandfather) provisions of state statutes and zoning regulations; and limits of stay in a campground or RV park.

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

1. That Section 7.18.5.B.4 be amended to read as follows:

A deceleration lane may be required to entrance of the campground if recommended by the Blount County Highway Department or the Tennessee Department of Transportation (TDOT). When a deceleration lane is proposed to be located off a state right-of-way, the deceleration lane is subject to review and approval by the Tennessee Department of Transportation. When a deceleration lane is proposed to be located off a county maintained right-of-way, the deceleration lane is subject to review and approval by the Blount County Highway Department. *Any required improvements for a deceleration lane will be the responsibility of the developer.*

2. That Section 7.18.5.J be amended to read as follows:

Lighting and Noise. All campgrounds shall be designed to meet the current outdoor lighting standards found in section 7.15-D. All campgrounds shall conduct business in accordance to any existing noise laws within the county.

3. That preamble of Section 7.18 be amended to read as follows:

The purpose of this section is to provide opportunities for quality designed commercial campgrounds and recreational vehicle parks that are properly located in the community in relation to concentration of tourism activities, and where street access and capacity and other infrastructure are favorable for such development. In order to create a desirable recreational environment and protect the public health, safety, and welfare, site plans are required for all new commercial campgrounds and recreational vehicle parks. The provisions of this section do not apply to pre-existing non-conforming campgrounds and recreation vehicle parks under provisions for non-conforming uses in state statutes, and under provisions for non-conforming (grandfathered) uses in other sections of this Zoning Resolution. A commercial campground and recreational vehicle park shall meet the following regulations:

4. That Section 7.18.2.B main paragraph be deleted, with the following wording placed therein:

Any occupant within the campground or RV Park, including RV sites, tent sites and cabins, shall not remain for more than sixty (60) days in any three-hundred-sixty-five (365) day period, except:

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

Think Quality - Think Future

Blount County Planning Department

327 Court Street
Maryville, TN 37804-5906
Tel (865) 273-5750 - FAX (865) 273-5759
e-mail - planning@blounttn.org
on-line - www.blounttn.org/planning/

MEMO

TO: Members of the Blount County Commission

FROM: John Lamb

DATE: January 30, 2015

SUBJECT: Recommendation of consolidated amendments to the newly adopted campground and RV parks zoning regulations.

The Blount County Planning Commission recommended six specific amendments to the newly adopted campground and RV parks zoning regulations at its December meeting. These were forwarded to the County Commission Agenda Committee at their January meeting. The Agenda Committee opted to refer the six specific amendments back to the Planning Commission for revision with recommendation to consolidate the various amendments. The Planning Commission considered consolidation of the amendments based on three factors: 1) minor amendments to clarify language; 2) amendments to set new or more specific standards (including two additional amendments); and 3) amendment of a related separate section of the zoning regulations. The Planning Commission considered two additional amendments to set new or more specific standards, for a total of eight (8) recommended amendments inclusive of the first six. The Planning Commission recommended the amendments at their January meeting.

Attached are the three sets of recommended amendments in resolution formats. This item is for setting of public hearing. Public hearing will require 15 days notice in the newspaper. Given lead time in placement of legal notice, the date of the April 7 Agenda Committee is reasonably the earliest date for public hearing.

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Section 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on April 7, 2015 at 5:45 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendment to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010.

A Resolution to amend the Zoning Resolution of Blount County, Tennessee Section 7.18 regulating campgrounds or RV parks by clarifying or specifying the following: responsibility for required improvements for a deceleration lane; mandatory compliance with noise laws; application of non-conforming (grandfather) provisions of state statutes and zoning regulations; and limits of stay in a campground or RV park.

In summary: any needed deceleration lane improvements will be responsibility of developer; campgrounds shall be compliant with any noise regulations; existing campgrounds will be subject to state and regulatory non-conforming (grandfather) provisions; and any occupant within the campground or RV Park, including RV sites, tent sites and cabins, shall not remain for more than sixty (60) days in any three-hundred-sixty-five (365) day period.

Copy of the proposed resolution is available at the County Commission offices in the Blount County Courthouse.

APPROVED:
Jerome Moon
Commission Chairman

ATTEST:
Roy Crawford, Jr.
County Clerk

Ed Mitchell
County Mayor

RESOLUTION No. 15-04-004

Sponsored by Commissioners Brad Bowers and Ron French

A Resolution to amend the Zoning Resolution of Blount County, Tennessee Section 7.18 regulating campgrounds or RV parks, specifying the following: setting ratio of camp worker campsites that may be allowed; setting setbacks from perimeter parcel lines; and setting defined density of campsites per gross acre.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 16th day of April, 2015:

WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations 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 desirable to set a defined ratio of camp worker campsites allowed in campground and RV park developments.

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

1. That Section 7.18.2.C be amended to read as follows:

Camp Workers: Each commercial campground or recreational vehicle park may have campsites available for camp workers directly employed by the campground. *Campsites or housing for camp worker shall be limited to no more than one unit per 25 campsites or fraction thereof within the campground.*

2. That Section 7.18.5 be amended by addition of a new subsection L as follows:

L. The setback of any campground or RV park shall be 60 feet on frontage of any public road. For other perimeter boundaries, setbacks shall be those applicable to commercial uses, except that setback shall be 40 feet along boundary lines adjacent to property in existing residential use. There shall be no design element within these setbacks except for development entry drive, entry

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Section 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on April 7, 2015 at 6:00 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendment to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010.

A Resolution to amend the Zoning Resolution of Blount County, Tennessee Section 7.18 regulating campgrounds or RV parks, specifying the following: setting ratio of camp worker campsites that may be allowed; setting setbacks from perimeter parcel lines; and setting defined density of campsites per gross acre.

In summary: campsites or housing for camp worker shall be limited to no more than one unit per 25 campsites or fraction thereof within the campground; The setback of any campground or RV park shall be 60 feet on frontage of any public road. For other perimeter boundaries, setbacks shall be those applicable to commercial uses, except that setback shall be 40 feet along boundary lines adjacent to property in existing residential use. There shall be no design element within these setbacks except for development entry drive, entry and directional signs, business sign, septic tank and field lines, perimeter fencing, and buffering; and in no instance shall density of campsites of any type (RV sites, tent sites, camper sites, cabin sites, etc. combined) be greater than 18 sites per gross acre of development.

Copy of the proposed resolution is available at the County Commission offices in the Blount County Courthouse.

APPROVED:
Jerome Moon
Commission Chairman

ATTEST:
Roy Crawford, Jr.
County Clerk

Ed Mitchell
County Mayor

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Section 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on April 7, 2015 at 6:15 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendment to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010.

A Resolution to amend the Zoning Resolution of Blount County, Tennessee Section 9.1.C deleting allowance for commercial campground and recreational vehicle parks in the S-Suburbanizing District

That Section 9.1.C for the S-Suburbanizing District be amended by deletion of the phrase “commercial campgrounds and recreational vehicle parks (see also section 7.18)”.

Copy of the proposed resolution is available at the County Commission offices in the Blount County Courthouse.

APPROVED:
Jerome Moon
Commission Chairman

ATTEST:
Roy Crawford, Jr.
County Clerk

Ed Mitchell
County Mayor

Memo

To: Blount County Planning Commission
From: Building Commissioner
CC: Other planning commissioner members and staff
Date: 2/20/2015
Re: Rezoning Request at 110 and 112 N. Spring View Road.

Background:

Mr. Gary Douglas has recently purchased the property at 110 and 112 N. Spring View Road and has requested that it be rezoned to RAC-(rural arterial commercial) from R-1- (rural district one). This property is identified on tax map 089 and parcel 109.00.

The property is approximately 2.6 acres with direct frontage on Hwy 411 South at the intersecting corner with N. Spring View Road. The property is located outside of the urban growth boundary for the City of Maryville. The RAC zone is the applicable commercial zone for this property due to its location.

This property has had a commercial history and has been taxed commercially in the past. The property has a house and a 3,200 square feet garage located on it. The garage had an automobile repair business grandfathered on it and has been used for similar uses in the past. The applicant has a storage tank business that sales accessories for storage tanks and services them. He is also looking to lease out unused portions of buildings to other businesses. These will be reviewed in accordance to section 9.10 found below.

Section 9.10 RAC – Rural Arterial Commercial District. It is the purpose and intent of this district to regulate commercial and other development of low to medium density adjacent to major four or more lane arterial roads in the county, consistent with the overall purposes of this Resolution contained in Article 3, consistent with provisions in Public Chapter

1101 of 1998 (Tennessee Code Annotated Section 6-58-101, *et seq*), and consistent with plans adopted by Blount County. It is further the policy of the County Commission that the RAC district and this section should have applicability only to land adjacent to Highway 411 South outside the Maryville urban growth boundary, and to Highway 321 – East Lamar Alexander Parkway outside the Maryville urban growth to intersection with Foothills Parkway, and that amendments to the Zoning Map should extend no more than 500 feet away from the right-of-way lines of the above delineated highways. This section does not amend the Zoning Map, nor zone nor rezone any land to RAC, but only identifies limits to location for any land that may in the future be zoned RAC.

- A. Permitted Uses: General retail sales and rental of goods and merchandise; Restaurants; bed and breakfast, office of a physician, dentist, or other similar medical professional; campgrounds; Golf driving ranges, miniature golf courses, and similar uses; Kennels and veterinarian services; Miscellaneous public and semi-public facilities including post offices; Commercial greenhouses; Churches, temples and similar places of worship with accessory structures, uses and cemeteries; Golf courses; Commercial cemeteries not associated with any on-site place of worship; any use permitted or listed as permissible as a special exception in Sections 9.2.A and 9.2.B.
- B. Uses permitted as special exception: Motorcycle safety training facilities.
- C. Uses permitted as special exception with specific limitations: None.
- D. Uses Prohibited: In the RAC – Rural Arterial Commercial District: pain management clinics. All other uses are prohibited except those uses permitted or permitted as special exception specifically above.
- E. Uses Requiring Site Plan Review: All uses and customary accessory structures, except one or two single family or manufactured home dwelling on a single lot, duplex dwelling on separate lot, and customary accessory structures to such excepted uses.
- F. Minimum Lot Size and Density: For residential structures as required in Section 9.2.F. For all other uses: minimum lot size shall be one (1) acre, and maximum lot coverage of all buildings shall be no more twenty five (25) percent provided that both primary and duplicate area for septic field purposes are maintained unhindered by any structure, parking, drainage or other design element of the site which may impact septic functioning.
- G. Setback Requirements: All uses shall comply with the following setback requirements, except as otherwise provided for in Articles 3 and 5 for lots of record and nonconforming situations.
 - 1. Front Setback: the minimum depth of the front building setback shall be 60 feet from any road right-of-way or easement line.
 - 2. Rear Setback: the minimum building setback from the rear property line shall be 20 feet for the principal structure, and five feet for any accessory structure, provided that the

rear setback shall be 40 feet for any non residential use with a rear property line abutting a residential use lot, or abutting a lot in the S, R-1 or R-2 zone.

3. Side Setback: For any commercial use under Permitted Uses abutting another commercial use or land zoned C-Commercial or I-Industrial or RAC-Rural Arterial Commercial, the minimum building setback from the side property line shall be ten (10) feet. For any commercial use under Permitted Uses abutting a residential lot or land zoned S, R-1 or R-2, the minimum building setback from the side property line shall be 20 feet. For any special exception, the minimum building setback from the side property line shall be 20 feet, or greater as may be required by the Board of Zoning Appeals. For any residential use the minimum building setback from the side property line shall be ten (10) feet.

H. Maximum Height of Structures: Unless otherwise explicitly allowed in other articles of this Resolution, all structures shall be no greater than 35 feet higher than the highest natural grade immediately adjacent to the structure.

I. Additional Site Plan Requirements: In addition to site plan requirements in Section 7.2, site plans for any commercial use permit under this Section shall be drawn by a qualified professional, and shall include front elevation of any proposed structure.

J. Additional design requirements: All site plans shall be accompanied by a stormwater drainage plan prepared by a qualified engineer, and shall address the need for detention, if necessary, and pollution control. All uses permitted under this Section shall provide a vegetative landscape buffer, to be determined by the Planning Commission during site plan review, between the use/buildings on the commercial site, and any parcel or lot zoned other than RAC or C. Such buffering shall apply to rear lot lines of the commercial site, and also to side lot lines behind the minimum front building setback lines, except where there is an immediately adjacent residential use that would require screening within the minimum front building setback line. *All uses permitted under this Section shall provide a front building elevation that meets the design requirements in Section 7.15-C-3.* All external lighting shall be directed away from or screened from land zoned other than RAC or C, and away from any public right-of-way. Where noise is determined to be a probable off-site impact of a proposed use, a noise mitigation barrier of solid structure or earth berm, in addition to vegetative buffer, shall be designed as part of the site plan and constructed.

K. Review on change of use.

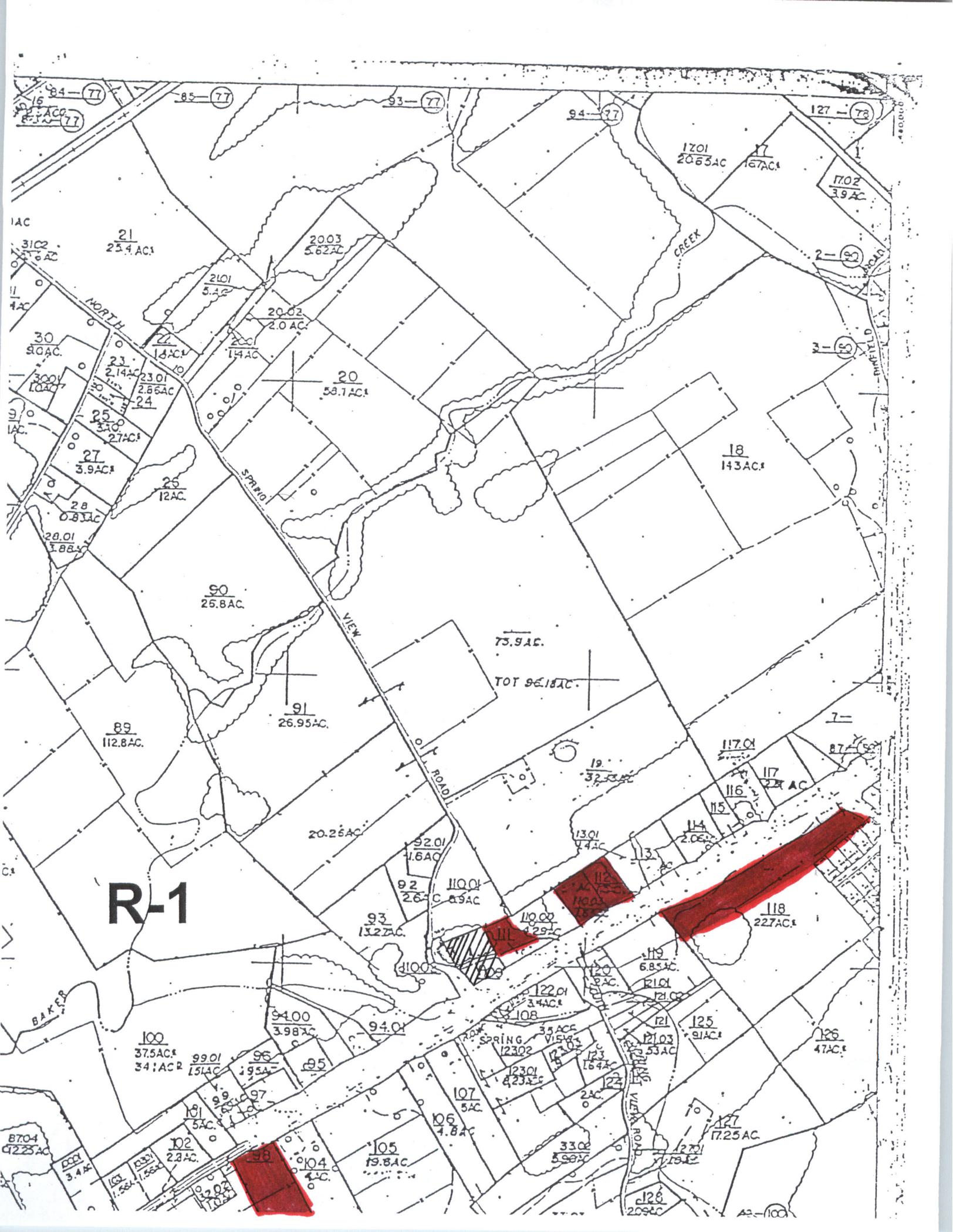
1. For any change of use to special exception use under provisions for change of use requiring Board of Zoning Appeals approval, the Board of Zoning Appeals shall have permit and review authority under provisions of these regulations.

2. For other change of use, excluding change to uses allowed in Section 9.2.A, a permit application for zoning compliance shall be submitted, to be reviewed by the Building Commissioner for conformity to requirements for the zone and any previously approved site plan. The Building Commissioner shall require information on the

application sufficient for determination of zoning compliance, and certification of zoning compliance in writing shall be considered as approval of the permit for change of use.

3. Notwithstanding subsection 2 above, upon determination by the Building Commissioner that a use will be of greater impact or will require new or changed site design elements upon change of use, the Building Commissioner shall require a new permit application and site plan to be reviewed by the Planning Commission as a new permit for that change of use.

4. All changes of use under this subsection shall require new permit application and charged fees as such.



R-1

TOT 96.18 AC.





203

130

N SPRINGVIEW RD

122

4437

115

112

110

U.S. HIGHWAY 411 S

**BLOUNT COUNTY PLANNING COMMISSION
REGULAR SESSION
THURSDAY, MARCH 12, 2015
5:30 P.M.**

The Blount County Planning Commission met in special called session on Thursday, March 12, 2015, at the Courthouse. Staff was represented by: John Lamb – Director of Planning, Doug Hancock – Senior Planner, and Administrative Assistant Marlene Hodge.

Commissioners Present: Andy Allen, Brad Bowers, Shawn Carter Sr., Ron French, Jeff Headrick, Tom Hodge, Jerry Roddy, Ed Stucky – Chairman, and Clifford Walker. Commissioners Absent: David Caldwell – Vice Chairman, Geneva Harrison, and Bruce McClellan.

The minutes for the January 22, 2015, regular monthly meeting were approved. (Minutes were given to members for review prior to the meeting.)

PUBLIC HEARINGS:

Public Hearing and Possible Action Rezoning request from Rural District 1 to Rural Arterial Commercial at 110 and 112 N. Spring View Road:

The owner, Gary Douglas, requested that the property located on Tax Map 089, Parcel 109.00 be rezoned from Rural District 1 (R-1(Zone) to Rural Arterial Commercial (RAC) Zone. The property is approximately 2.6 acres with direct frontage on Hwy 411 South at the intersecting corner of N. Spring View Road. Due to its location the RAC zone is the applicable commercial zone for this parcel.

The property has a house and a 3,200 square feet garage. The garage had an automobile repair business grandfathered on it and has been used for similar uses in the past. The owner has a storage tank business that services and sales accessories for storage tanks and is looking at leasing any unused portions of the buildings to other business.

No one spoke and the public hearing was closed.

Inquiry and concerns were made regarding commercial and residential taxes. Mr. Douglas spoke and verified that the property did have a commercial use within the past year or so by the previous owner. His intentions are to turn the house into an office space, use the garage for storage, and lease the remaining office and garage space to other businesses.

Commissioner Walker made a motion to send the rezoning request to the County Commission with a favorable recommendation, seconded by Commissioner Roddy. Roll call vote was taken:

Commissioner Allen - Yes
Commissioner Bowers - Yes
Commissioner Caldwell - Absent
Commissioner Carter - No
Commissioner French - No
Commissioner Harrison - Absent

Commissioner Headrick - Yes
Commissioner Hodge - Yes
Commissioner McClellan - Absent
Commissioner Roddy - Yes
Commissioner Stucky - Yes
Commissioner Walker - Yes

Motion to send the rezoning request to the County Commission with favorable recommendation was approved with 7 yes, 2 no, and 3 absent.

SITE PLAN:

1471 West Millers Cove Road – addition of pool and pool house:

This site plan is for the addition of a pool and pool house at Blackberry Farm. The property is identified on Tax Map 082, Parcel 067.02 and is in the Planned Rural Resort District.

The pool will serve the guests at Blackberry Farm and is required to have a site plan review. The site for the pool and pool house is across West Millers Cove Road on Joe Pye Lane. Site Plan indicates that all building setback requirements will be met by the pool house. Any required permits for a septic system must be obtained through the Blount County Environmental Health Department. Additional buffering and a grading permit will not be required.

Commissioner Bowers made a motion to approve the site plan for the addition of a pool and pool house at 1471 West Millers Cove Road; seconded by Commissioner Roddy. Motion received unanimous approval.

HEARINGS:

Preliminary and Final Plats – Minor Subdivisions:

Combination of lots in Fairway Vista Subdivision off Hunter Run Road in Laurel Valley by Fairway Vistas LLC: 4 lots off a private road:

The final plat for Fairway Vista subdivision was approved at the February 2010 meeting. At that time 16 lots were approved off of the extension of Hunter's Run Road subject to outstanding items to be completed. Staff verified all outstanding items and the final plat was signed in May 2010.

All of the lots in Fairway Vista are served by an on-site sewer system that is operated by Tennessee Wastewater Systems Incorporated (TWSI) which is a public utility approved by the Tennessee Regulatory Authority. While all of the lots are

State of Tennessee  Comptroller of the Treasury
Real Estate Assessment Data

- Home
- About
- New Search
- Return to List

County Number: 005

County Name: BLOUNT

Tax Year: 2014

Property Owner and Mailing Address

Jan 1 Owner:
 MYERS CURTIS E II & JOHN R
 COX
 2729 HWY 411 S
 MARYVILLE, TN 37801

Current Owner:
 USTANX LLC
 435 WESTWOOD DR
 MARYVILLE, TN 37803

Property Location

Address: N SPRINGVIEW RD 110

Map: 089 Grp: Ctrl Map: 089 Parcel: 109.00 Pl: S/I: 000

Value Information

Reappraisal Year: 2010

Land Mkt Value: \$74,500
 Improvement Value: \$141,100
 Total Market Appraisal: \$215,600
 Assessment %: 25
 Assessment: \$53,900

General Information

Class:	00 - RESIDENTIAL		
City #:	000	City:	
SSD1:	000	SSD2:	000
District:	06	Mkt Area:	F01
# Bldgs:	1	# Mobile Homes:	0
Utilities - Water / Sewer:	03 - PUBLIC / INDIVIDUAL	Utilities - Electricity:	01 - PUBLIC
Utilities - Gas / Gas Type:	00 - NONE	Zoning:	

Subdivision Data

Subdivision:
 Plat Bk: Plat Pg: Block: Lot:

Additional Description

Building Information

Building # 1
 Improvement Type: 01 - SINGLE FAMILY Stories: 1
 Base Area Sq. Ft.: 1,500
 Foundation: 02 - CONTINUOUS FOOTING Floor System: 04 - WOOD W/ SUB FLOOR

Exterior Wall:	11 - COMMON BRICK	Structural Frame:	00 - NONE
Roof Framing:	02 - GABLE/HIP	Roof Cover/Deck:	03 - COMPOSITION SHINGLE
Cabinet/Millwork:	03 - AVERAGE	Floor Finish:	11 - CARPET COMBINATION
Interior Finish:	07 - DRYWALL	Paint/Decor:	03 - AVERAGE
Heat and A/C:	07 - HEAT & COOLING SPLIT	Plumbing Fixtures:	6
Bath Tile:	00 - NONE	Electrical:	03 - AVERAGE
Shape:	01 - RECTANGULAR DESIGN	Quality:	01 - AVERAGE
Act Yr Built:	1969	Condition:	A - AVERAGE

Building Areas:

Area: BAS	Sq Ft: 1,500
Area: BMF	Sq Ft: 1,500
Area: CPF	Sq Ft: 484
Area: OPF	Sq Ft: 176
Area: UTU	Sq Ft: 176

Extra Features

Bldg/Card#	Type	Description	Units
1	STOOP	8X12	96
1	GARAGE UNFINISHED DETACHED	22X24	528

Sale Information

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
04/02/2014	\$300,000	2385	147	IMPROVED	WD	P
02/27/2006	\$300,000	2097	1738	IMPROVED	WD	P
03/31/2000	\$145,900	639	69	IMPROVED	WD	A
05/24/1996	\$110,000	586	734	IMPROVED	WD	A
08/23/1958	\$0	217	197			

Land Information

Deed Acres: 2.60 **Calc Acres:** 0.00 **Total Land Units:** 2.60
Land Type: 04 - IMP SITE **Soil Class:** **Units:** 2.60

  [View GIS Map for this Parcel](#)

[Glossary of Terms](#)

[How to Search](#)

[Fact Sheet](#)

Division of Property
Assessments
Home Page

Comptroller of the Treasury
Home Page

State of Tennessee
Home Page

State of Tennessee  Comptroller of the Treasury
Real Estate Assessment Data

Home	About	New Search	Return to List
------	-------	------------	----------------

County Number: 005

County Name: BLOUNT

Tax Year: 2014

Property Owner and Mailing Address

Jan 1 Owner:
 MYERS CURTIS E II & JOHN R
 COX
 2729 HWY 411 S
 MARYVILLE, TN 37801

Current Owner:
 USTANX LLC
 435 WESTWOOD DR
 MARYVILLE, TN 37803

Property Location

Address: N SPRINGVIEW RD 112

Map: 089 Grp: Ctrl Map: 089 Parcel: 109.00 Pl: S/I: 001

Value Information

Reappraisal Year: 2010

Land Mkt Value: \$0
 Improvement Value: \$66,400
 Total Market Appraisal: \$66,400
 Assessment %: 40
 Assessment: \$26,560

General Information

Class:	08 - COMMERCIAL		
City #:	000	City:	
SSD1:	000	SSD2:	000
District:	06	Mkt Area:	F01
# Bldgs:	1	# Mobile Homes:	0
Utilities - Water / Sewer:	03 - PUBLIC / INDIVIDUAL	Utilities - Electricity:	01 - PUBLIC
Utilities - Gas / Gas Type:	00 - NONE	Zoning:	

Subdivision Data

Subdivision:
 Plat Bk: Plat Pg: Block: Lot:

Additional Description

TROY SHIELDS MOTOR SPORTS

Building Information

Building # 1
 Improvement Type: 47 - Stories: 1
 Base Area Sq. Ft.: 3,200
 Foundation: 02 - CONTINUOUS FOOTING Floor System: 01 - SLAB ON GRADE

Exterior Wall:	19 - PREFIN METAL CRIMPED	Structural Frame:	00 - NONE
Roof Framing:	06 - STEEL TRUSS/PURLINS	Roof Cover/Deck:	13 - PREFIN METAL CRIMPED
Cabinet/Millwork:	02 - BELOW AVERAGE	Floor Finish:	01 - CONCRETE FINISH
Interior Finish:	01 - UNFINISHED	Paint/Decor:	03 - AVERAGE
Heat and A/C:	0 -	Plumbing Fixtures:	0
Bath Tile:	00 - NONE	Electrical:	03 - AVERAGE
Shape:	01 - RECTANGULAR DESIGN	Quality:	01 - AVERAGE
Act Yr Built:	2002	Condition:	A - AVERAGE
Building Areas:			
Area: 47	Sq Ft: 3,200		
Area: CLG	Sq Ft: 3,200		

Extra Features

Sale Information

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
04/02/2014	\$300,000	2385	147	IMPROVED	WD	P
02/27/2006	\$300,000	2097	1738	IMPROVED	WD	P

Land Information

Deed Acres: **Calc Acres:** **Total Land Units:**

██████████
 ██████████
 [View GIS Map for this Parcel](#)

Glossary of Terms
 Division of Property
 Assessments
 Home Page

How to Search
 Comptroller of the Treasury
 Home Page

Fact Sheet
 State of Tennessee
 Home Page

RESOLUTION NO. 15-04-006

SPONSORED BY COMMISSIONERS GRADY CASKEY AND BRAD BOWERS

A RESOLUTION BY THE BLOUNT COUNTY COMMISSION PURSUANT TO TENNESSEE CODE ANNOTATED SECTION 54-10-216 TO CLOSE AND VACATE A SECTION OF THE ROAD BED AND RIGHT-OF-WAY OF HOBERT HAYES RD, A COUNTY MAINTAINED ROAD LOCATED IN BLOUNT COUNTY, TENNESSEE

WHEREAS, the legislative body of the County has the authority, under Tennessee Code Annotated Section 54-10-216, to close existing roads and abandon right-of-ways; and

WHEREAS, Hobert Hayes Rd. is listed on the "Official County Road List" and is approximately 1,676' long with a 9'-12' wide paved road bed and 15' of right-of-way; and

WHEREAS, the Blount County Planning Commission and Highway Superintendent having received a request to abandon and close a 280' section of the existing road bed and right-of-way located at the terminus of Hobert Hayes Road, said section being completely surrounded by a single partial of property as referenced on Tax Map 039, Parcel 120.02;; and

WHEREAS, the requesting property owner is the only interested property owner and no further notice is required; and

WHEREAS, the Blount County Planning Commission on March 26, 2015, reviewed this matter, including the recommendation of the County Highway Superintendent, and based on its investigation has determined that, in its opinion, the closing of said right-of-way will not adversely affect any property owners or the present or future function of the County's roadway system, and recommends the closure of said road bed and right-of-way; and

WHEREAS, the County Commission feels the closure of the right-of-way is not detrimental to the community or to the present or future function of the County roadway system.

NOW THEREFORE, BE IT RESOLVED by the Blount County Commissioners assembled in regular session at Maryville, Tennessee, on this 16th day of April, 2015, that 280 feet of Hobert Hayes Rd. located at said roads terminus is hereby closed, that the Official County Road List be amended to show 1,396 feet as the new the length of Hobert Hayes Road to be maintained by the County, with any interest the County has in the 280 feet of right-of-way being hereby relinquished as provided by law.

BE IT FURTHER RESOLVED that although the only legal requirement of the County Commission is to adopt a resolution closing the described right-of-way, upon the request of adjacent landowner, and upon review by an attorney and a determination having been made in the attorney's opinion, the execution of a Quitclaim Deed evidencing the release and conveyance of any interest the County might have in the afore described right-of-way would not adversely affect the rights of any property owners, would further protect the County from potential liability and restore said property to the tax roll, the Blount County Mayor is hereby authorized to execute a Quitclaim Deed in favor of the applicant for the right-of-way (or the

portion thereof) hereby authorized to be closed, upon the payment of any fees and expenses involved in deeding the property to the applicant.

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

Duly authorized and approved this 16th day of April, 2015.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____
Vetoed: _____

County Mayor

Date

February 5, 2015

Blount County Highway Department
1227 McArthur Road
Maryville, TN. 37804

Attention: Jeff Hatcher

We are aware that where we currently have our gate on an area that is considered county road.

We are requesting that the portion of the road from the gate on back through our property be abandoned by the County and Deeded to us.

Property Location: 667 Hobert Hayes Road

Walland, TN. 37886

Please feel free to call me at 865-755-6466 should you need any additional information.

Sincerely,

A handwritten signature in blue ink, appearing to read 'JAG', is written over the word 'Sincerely,'.

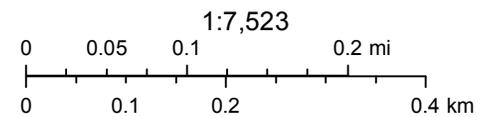
Joseph A. Gugliotta, Sr

Hobert Hayes Abandonment Request



March 2, 2015

 Blount Parcels



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and

RESOLUTION NO. 15-04-007

SPONSORED BY COMMISSIONERS TONA MONROE, KAREN MILLER, MIKE AKARD, AND JAMIE DALY

A RESOLUTION ASKING FEDERAL LEGISLATORS TO STOP THE EXPANSION OF EPA REGULATIONS OVER WATER AND TO REPEAL STORMWATER REGULATIONS

Whereas the stormwater rulemaking authority of the Environmental Protection Agency within Blount County Tennessee is not authorized by the Constitution of the United States and violates its true meaning and intent as given by the founders and ratifiers in the 9th and 10th amendments.

Whereas the Environmental Protection Agency is trying to expand rulemaking authority claiming jurisdiction over water under state, local and private ownership.

NOW, THEREFORE, BE IT RESOLVED by the Blount County Board of Commissioners meeting in regular session on this the 16th day of April, 2015, that United States Senators Bob Corker and Lamar Alexander are asked to sponsor companion legislation, to H.R. 594 Waters of the United States Regulatory Overreach Protection Act of 2015, in the United State Senate.

BE IT FURTHER RESOLVED that Representative John Duncan Jr., Senator Bob Corker and Senator Lamar Alexander are asked repeal all Environmental Protection Agency stormwater regulations restoring the rights back to the people per the 9th amendment and power back to the States and to the people per the 10th amendment of the United States Constitution.

BE IT FURTHER RESOLVED that a copy of this resolution shall be mailed to Representative John Duncan Jr., Senator Bob Corker, Senator Lamar Alexander, the President of the United States Senate, the Speaker and the Clerk of the United States House of Representatives.

CERTIFICATION OF ACTION:

ATTEST:

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

114TH CONGRESS
1ST SESSION

H. R. 594

To preserve existing rights and responsibilities with respect to waters of
the United States, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JANUARY 28, 2015

Mr. GOSAR (for himself, Mr. AMODEI, Mr. ASHFORD, Mr. BARR, Mr. BENISHEK, Mr. BLUM, Mr. BOST, Mr. BOUSTANY, Mr. BRIDENSTINE, Mr. BROOKS of Alabama, Mr. BUCSHON, Mr. BURGESS, Mr. BYRNE, Mr. COLLINS of Georgia, Mr. COOK, Mr. CRAMER, Mr. CRAWFORD, Mr. DENHAM, Mr. DENT, Mr. EMMER, Mr. FARENTHOLD, Mr. FLEMING, Mr. FLORES, Mr. FRANKS of Arizona, Mr. GIBSON, Mr. GOHMERT, Mr. GOODLATTE, Mr. GRAVES of Missouri, Mr. GRIFFITH, Mr. GROTHMAN, Mr. HARPER, Mr. HANNA, Mr. JODY B. HICE of Georgia, Mr. HILL, Mr. HUDSON, Mr. HUELSKAMP, Mr. HUIZENGA of Michigan, Mr. HUNTER, Mr. HURD of Texas, Mr. HURT of Virginia, Mr. SAM JOHNSON of Texas, Mr. JOLLY, Mr. JOYCE, Mr. KELLY of Pennsylvania, Mr. KINZINGER of Illinois, Mr. LATTA, Mr. LAMALFA, Mr. LAMBORN, Mr. LONG, Mr. LUCAS, Mrs. LUMMIS, Mr. MARCHANT, Mr. MCCLINTOCK, Mr. DUNCAN of South Carolina, Mr. MCKINLEY, Mrs. MCMORRIS RODGERS, Mr. MEADOWS, Mr. NEWHOUSE, Mr. NEUGEBAUER, Mr. NUGENT, Mr. NUNES, Mr. OLSON, Mr. PEARCE, Mr. PETERSON, Mr. PITTENGER, Mr. POE of Texas, Mr. POMPEO, Mr. ROGERS of Kentucky, Mr. ROKITA, Mr. ROONEY of Florida, Mr. RYAN of Wisconsin, Mr. SALMON, Mr. SCHOCK, Mr. SENSENBRENNER, Mr. SHIMKUS, Mr. SMITH of Missouri, Mr. STEWART, Mr. STIVERS, Mr. THORNBERRY, Mr. TIBERI, Mr. TIPTON, Mr. HARDY, Mr. UPTON, Mr. VALADAO, Mr. WALBERG, Mr. WEBER of Texas, Mr. WENSTRUP, Mr. WESTERMAN, Mr. WHITFIELD, Mr. WILLIAMS, Mr. WOMACK, Mr. YOUNG of Alaska, Mr. ZINKE, Mr. WESTMORELAND, Mr. YOHO, Mr. ROE of Tennessee, Mr. STUTZMAN, Mr. CRENSHAW, Mrs. BLACKBURN, Mr. WEBSTER of Florida, Mr. PALAZZO, Mr. BABIN, Mr. FORBES, Mr. WALDEN, Mr. AMASH, Mr. SIMPSON, and Mr. PERRY) introduced the following bill; which was referred to the Committee on Transportation and Infrastructure

A BILL

To preserve existing rights and responsibilities with respect to waters of the United States, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Waters of the United
5 States Regulatory Overreach Protection Act of 2015”.

6 **SEC. 2. RULES AND GUIDANCE.**

7 (a) IDENTIFICATION OF WATERS PROTECTED BY
8 THE CLEAN WATER ACT.—

9 (1) IN GENERAL.—The Secretary and the Ad-
10 ministrators are prohibited from—

11 (A) developing, finalizing, adopting, imple-
12 menting, applying, administering, or enforce-
13 ing—

14 (i) the proposed rule described in the
15 notice of proposed rule published in the
16 Federal Register entitled “Definition of
17 ‘Waters of the United States’ Under the
18 Clean Water Act” (79 Fed. Reg. 22188
19 (April 21, 2014)); or

20 (ii) the proposed guidance submitted
21 to the Office of Information and Regu-
22 latory Affairs of the Office of Management

1 and Budget for regulatory review under
2 Executive Order 12866, entitled “Guidance
3 on Identifying Waters Protected By the
4 Clean Water Act” and dated February 17,
5 2012 (referred to as “Clean Water Protec-
6 tion Guidance”, Regulatory Identifier
7 Number (RIN) 2040-ZA11, received Feb-
8 ruary 21, 2012); or

9 (B) using the proposed rule or proposed
10 guidance described in subparagraph (A), any
11 successor document, or any substantially simi-
12 lar proposed rule or guidance, as the basis for
13 any rulemaking or decision regarding the scope
14 or enforcement of the Federal Water Pollution
15 Control Act (33 U.S.C. 1251 et seq.).

16 (2) USE OF RULES AND GUIDANCE.—The use
17 of the proposed rule or proposed guidance described
18 in paragraph (1)(A), any successor document, or any
19 substantially similar proposed rule or guidance, as
20 the basis for any rulemaking or decision regarding
21 the scope or enforcement of the Federal Water Pol-
22 lution Control Act shall be grounds for vacating the
23 final rule, decision, or enforcement action.

24 (b) EXEMPTION FOR CERTAIN AGRICULTURAL CON-
25 SERVATION PRACTICES.—

1 (1) IN GENERAL.—The Secretary and the Ad-
2 ministrator are prohibited from developing, final-
3 izing, adopting, implementing, applying, admin-
4 istering, or enforcing the interpretive rule described
5 in the notice of availability published in the Federal
6 Register entitled “Notice of Availability Regarding
7 the Exemption from Permitting Under Section
8 404(f)(1)(A) of the Clean Water Act to Certain Ag-
9 ricultural Conservation Practices” (79 Fed. Reg.
10 22276 (April 21, 2014)).

11 (2) WITHDRAWAL.—The Secretary and the Ad-
12 ministrator shall withdraw the interpretive rule de-
13 scribed in paragraph (1), and such interpretive rule
14 shall have no force or effect.

15 (3) APPLICATION.—Section 404(f)(1)(A) of the
16 Federal Water Pollution Control Act (33 U.S.C.
17 1344(f)(1)(A)) shall be applied without regard to the
18 interpretive rule described in paragraph (1).

19 **SEC. 3. FEDERALISM CONSULTATION.**

20 (a) IN GENERAL.—The Secretary and the Adminis-
21 trator shall jointly consult with relevant State and local
22 officials to develop recommendations for a regulatory pro-
23 posal that would, consistent with applicable rulings of the
24 United States Supreme Court, identify—

1 (1) the scope of waters covered under the Fed-
2 eral Water Pollution Control Act; and

3 (2) the scope of waters not covered under such
4 Act.

5 (b) CONSULTATION REQUIREMENTS.—In developing
6 the recommendations under subsection (a), the Secretary
7 and the Administrator shall—

8 (1) provide relevant State and local officials
9 with notice and an opportunity to participate in the
10 consultation process under subsection (a);

11 (2) seek to consult State and local officials that
12 represent a broad cross-section of regional, eco-
13 nomic, and geographic perspectives in the United
14 States;

15 (3) emphasize the importance of collaboration
16 with and among the relevant State and local offi-
17 cials;

18 (4) allow for meaningful and timely input by
19 State and local officials;

20 (5) be respectful of maintaining the Federal-
21 State partnership in implementing the Federal
22 Water Pollution Control Act;

23 (6) take into consideration the input of State
24 and local officials regarding matters involving dif-
25 ferences in State and local geography, hydrology, cli-

1 mate, legal frameworks, economies, priorities, and
2 needs;

3 (7) promote transparency in the consultation
4 process under subsection (a); and

5 (8) explore with State and local officials wheth-
6 er Federal objectives under the Federal Water Pollu-
7 tion Control Act can be attained by means other
8 than through a new regulatory proposal.

9 (c) REPORTS.—

10 (1) IN GENERAL.—Not later than 12 months
11 after the date of the enactment of this Act, the Sec-
12 retary and the Administrator shall publish in the
13 Federal Register a draft report describing the rec-
14 ommendations developed under subsection (a).

15 (2) CONSENSUS REQUIREMENT.—The Secretary
16 and the Administrator may include a recommenda-
17 tion in the draft report only if consensus has been
18 reached with regard to the recommendation among
19 the Secretary, the Administrator, and the State and
20 local officials consulted under subsection (a).

21 (3) FAILURE TO REACH CONSENSUS.—If the
22 Secretary, the Administrator, and the State and
23 local officials consulted under subsection (a) fail to
24 reach consensus on a regulatory proposal, the draft

1 report shall identify that consensus was not reached
2 and describe—

3 (A) the areas and issues where consensus
4 was reached;

5 (B) the areas and issues of continuing dis-
6 agreement that resulted in the failure to reach
7 consensus; and

8 (C) the reasons for the continuing dis-
9 agreements.

10 (4) DURATION OF REVIEW.—The Secretary and
11 the Administrator shall provide not fewer than 180
12 days for the public review and comment of the draft
13 report.

14 (5) FINAL REPORT.—The Secretary and the
15 Administrator shall, in consultation with the relevant
16 State and local officials, address any comments re-
17 ceived under paragraph (4) and prepare a final re-
18 port describing the final results of the consultation
19 process under subsection (a).

20 (d) SUBMISSION OF REPORT TO CONGRESS.—Not
21 later than 24 months after the date of enactment of this
22 Act, the Secretary and the Administrator shall jointly sub-
23 mit to the Committee on Transportation and Infrastruc-
24 ture of the House of Representatives and the Committee
25 on Environment and Public Works of the Senate and

1 make publicly available the final report prepared under
2 subsection (c)(5).

3 **SEC. 4. DEFINITIONS.**

4 In this Act, the following definitions apply:

5 (1) SECRETARY.—The term “Secretary” means
6 the Secretary of the Army.

7 (2) ADMINISTRATOR.—The term “Adminis-
8 trator” means the Administrator of the Environ-
9 mental Protection Agency.

10 (3) STATE AND LOCAL OFFICIALS.—The term
11 “State and local officials” means elected or profes-
12 sional State and local government officials or their
13 representative regional or national organizations.

○



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



TO: Blount County Board of Commissioners

FROM: Ed Mitchell, ~~County Mayor~~

RE: Board of Equalization

DATE: March 31, 2015

For information only, I have appointed the following persons to the Board of Equalization:

Bruce J. Recktenwald, to serve the remaining term of Larry Campbell, expiring 2016

Eddie Johnson, to serve the remaining term of David Weaver, expiring April 2016

Please see the attached.

Bruce J. Recktenwald

- Objective** Member of Blount Co., TN. County Board of Equalization
- Experience**
- 2010– 2013 Appraisal Review Board Ellis Co., TX
Review Board Member
- Board Chairman
 - Panel Chairman
 - Panel Secretary
 - Board/Panel Member
- 1979– 2007 Internal Revenue Service Dallas, TX
Engineer Revenue Agent/Appraiser
- Senior Engineer/Appraiser auditing individuals and corporations
 - Group Manager
 - Expert Witness - U.S. Tax Court
 - Guest Speaker
 - College Recruiter to Texas Tech University - College of Engineering
 - On-the-Job Instructor, Classroom and Lead Instructor
 - Training Coordinator, Developed training material for Engineering Program
- 1975–1979 Bureau of Prisons - DOJ Dallas, TX
Regional Facilities Engineer
- Developed plans/blueprints for facilities, buildings, and systems
 - Wrote specifications for facilities, buildings, and systems
 - Coordinated construction activities
 - EEO Counselor
- 1972–1974 Texas Instruments, Inc. Dallas, TX
Production Line Supervisor/Engineer
- Education**
- 1967–1971 The University of New Mexico Albuquerque, NM
- Bachelor of Science - Mechanical Engineering
 - Minors - Mathematics, Political Science
- 1981–1993 American Institute of Real Estate Appraisers
- Nine courses relating to the valuation of real property and intangibles
- Interests/Hobbies** Guitar, reading, woodworking, computers, church involvement, traveling
- Related Experience** Tutor - Eastfield Jr. College, Dallas, TX and Navarro Jr. College, Waxahachie, TX, Completed Basic Instructor Training Class (BITC)

Position Applying For: Blount County Equalization Board

Experience:

- Blount County Property Assessor
August 1990 – June 1999
- Appraised property – commercial, farmlands and residential
- Blount County Register of Deeds
July 1999 – January 2001
- Scanned all plats to computer

Highlights:

- Assisted and advised Equalization Board
1994, 1995 and 1996
- Served on Blount County Equalization Board
June 2001
- Training: University of Tennessee Center for Government Training
Assessment Law and Appraisal Fundamentals
June 1994
- Basic Mapping
March 1997

References:

- Available Upon Request



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a meeting of the Blount County Board of Commissioners was held on Thursday, March 19, 2015 at 7:00 pm at the courthouse in Maryville, Tennessee.

Roll call was taken by Rhonda Pitts, Deputy County Clerk:

Mike Akard - absent	Mike Caylor - absent	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 - present
Rick Carver - present	Ron French - present	Steve Samples - present
Grady Caskey - present	Jeff Headrick - present	Tom Stinnett - absent

There were 18 present and 3 absent. Chairman Moon declared a quorum to exist. The following proceedings were held to-wit:

IN RE: SETTING OF AGENDA.

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

Commissioner Lewis asked for the item *"A resolution declaring surplus and available for sale 7.78 acres of vacant land located at the corner of Bart Giffin Road and Huffstetler Road, Tax Map 090, Parcel No. 120.09,"* be removed from the agenda.

Commissioner Monroe asked for the item *"Budget Transfer – General County Fund \$6,000.00,"* be moved to New Business. Commissioner Monroe asked for *"Appointments,"* be moved to the Elections, Appointments and Confirmations. Chairman Moon stated this item of business was placed on the consent calendar and moved to this agenda. Chairman Moon stated the motion on the floor was to set the agenda, move the item *"Budget Transfer – General County Fund - \$6,000.00,"* to New Business, and delete the item *"A resolution declaring surplus and available for sale 7.78 acres of vacant land located at the corner of Bart Giffin Road and Huffstetler Road, Tax Map 090, Parcel No. 120.09,"* from the agenda.

A vote was taken on the motion:

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

There were 17 voting yes, 0 voting no, 1 abstaining, and 3 absent. Chairman Moon declared the motion to have passed and the agenda set.

IN RE: CONSENT CALENDAR:

- MINUTES OF JANUARY 15, 2015 MEETING**
- MINUTES OF FEBRUARY 10, 2015, ZONING PUBLIC HEARING**
- APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS - FEBRUARY 19, 2015**
- APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS - MARCH 19, 2015**
- ELECTION OF NOTARIES - FEBRUARY 19, 2015**
- ELECTION OF NOTARIES - MARCH 19, 2015**
- A RESOLUTION AMENDING RESOLUTION NUMBER 12-07-007, BY ADDING TWO MEMBERS TO THE BLOUNT COUNTY CORRECTIONS PARTNERSHIP – JUDGE MICHAEL A. GALLEGOS, JUDGE TAMMY HARRINGTON – EX OFFICIO NON-VOTING MEMBERS**
- ANNUAL ADJUSTMENTS FINANCIAL ASSURANCE AGREEMENTS FOR THE ALCOA/MARYVILLE/BLOUNT COUNTY LANDFILL**
- APPOINTMENT OF CABLE TELEVISION AUTHORITY – GARY FARMER, KENNETH MELTON, STEVE SAMPLES.**

Commissioner Lewis made a motion to approve the consent calendar. Commissioner Headrick seconded the motion. Commissioner Monroe asked to vote on the "Appointment of Purchasing Commission" separately. Chairman Moon asked if there were any objections to the request. There were none. Chairman Moon ordered the consent calendar would be voted on with the exception of the "Appointment of Purchasing Commission".

A vote was taken on the motion:

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

There were 17 voting yes, 0 voting no, 1 abstaining, and 3 absent. Chairman Moon declared the consent calendar to be approved.

IN RE: APPOINTMENT OF PURCHASING COMMISSION – SHAWN CARTER, GLEN LONGHURST, LAURA FLOYD, STEVE HILLIS.

Commissioner Samples made a motion to approve the appointments of Shawn Carter, Glen Longhurst, Laura Floyd, and Steve Hillis to the Purchasing Commission. Commissioner Lewis seconded the motion.

A vote was taken on the original motion:

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

There were 15 voting yes, 2 voting no, 1 abstaining, and 3 absent. Chairman Moon declared the appointments to be confirmed.

IN RE: ELECTION TO FILL THE VACANCY IN THE OFFICE OF SCHOOL BOARD MEMBER, DISTRICT 2.

Chairman Moon stated registered voters had been allowed to submit names in writing to the Chairman to fill the vacancy in the office of School Board member District 2 prior to this meeting. Chairman Moon stated one name had been submitted, Bill Padgett. Chairman Moon asked if there were any additional names any registered voter would like to submit to the Chair. There was no response. Commissioner Archer nominated Darrell Lindsey. Commissioner Crowe nominated Bill Padgett. Commissioner Monroe nominated Samuel David Duck. Commissioner French made a motion to close nominations. Commissioner Caskey seconded the motion. A voice vote was taken with Chairman Moon declaring the nominations closed. Nominees Bill Padgett, Darrell Lindsey, and Samuel Duck addressed the Commission.

A roll call vote was taken:

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

There were 11 voting for Padgett, 4 voting for Lindsey, 3 voting for Duck, and 3 absent. Chairman Moon declared Bill Padgett to be appointed. Kenlyn Foster, General Sessions Judge Division II, administered the oath of office to Bill Padgett.

IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$640,000.00.

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

A vote was taken on the motion:

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

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the resolution adopted.

IN RE: SETTING OF PUBLIC HEARINGS FOR APRIL 7, 2015, IN ROOM 430 OF THE BLOUNT COUNTY COURTHOUSE, AT 5:45 PM, 6:00 PM, AND 6:15 PM, RESPECTIVELY REGARDING:

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 7.18 REGULATING CAMPGROUNDS OR RV PARKS BY CLARIFYING OR SPECIFYING THE FOLLOWING: RESPONSIBILITY FOR REQUIRED IMPROVEMENTS FOR A DECELERATION LANE; MANDATORY COMPLIANCE WITH NOISE LAWS; APPLICATION OF NON-CONFORMING (GRANDFATHER) PROVISIONS OF STATE STATUTES AND ZONING REGULATIONS; AND LIMITS OF STAY IN A CAMPGROUND OR RV PARK; AND

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 7.18 REGULATING CAMPGROUNDS OR RV PARKS SPECIFYING THE FOLLOWING: SETTING SETBACKS FROM PERIMETER PARCEL LINES; AND SETTING DEFINED DENSITY OF CAMPSITES PER GROSS ACRE; AND

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 9.1.C DELETING ALLOWANCE FOR COMMERCIAL CAMPGROUND AND RECREATIONAL VEHICLE PARKS IN THE S-SUBURBANIZING DISTRICT.

Commissioner Samples made a motion to set the public hearings for the resolutions to amend the zoning resolutions of Blount County Tennessee, regarding Campground and RV Parks regulations for April 7, 2015, 5:45 p.m., 6:00 p.m., and 6:15 p.m., respectively in Room 430 of the Blount County Courthouse. Commissioner Lewis seconded the motion.

A vote was taken on the motion:

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

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the public hearings to be set.

IN RE: A RESOLUTION TO ESTABLISH AD HOC COMMITTEE TO STUDY THE FEASIBILITY OF RECYCLING IN BLOUNT COUNTY.

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

Commissioner Caskey made a motion to amend the resolution by striking the word “three” citizen volunteers and inserting the word “four” citizen volunteers in Section 2 of the resolution. Commissioner Bowers seconded the motion to amend.

A vote was taken on the motion to amend:

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

There were 16 voting yes, 2 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the amendment approved.

A vote was taken on the original motion as amended:

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

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the amended resolution adopted.

IN RE: RESOLUTION AUTHORIZING CBIZ BENEFITS & INSURANCE OF TN AS THE NEW BROKER/CONSULTANT OF THE BLOUNT COUNTY EMPLOYEE HEALTH & WELFARE BENEFIT PLAN.

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

A vote was taken on the motion:

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

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the resolution adopted.

IN RE: RESOLUTION AUTHORIZING A CONTINUOUS FOUR (4) YEAR REAPPRAISAL CYCLE.

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

A vote was taken on the motion:

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

There were 17 voting yes, 1 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the resolution adopted.

IN RE: RESOLUTION ESTABLISHING A WATER QUALITY BUFFER AND RELATED REGULATION OF STREAMS, RIVERS, WETLANDS, PONDS, AND LAKES IN BLOUNT COUNTY.

Commissioner Farmer made a motion to consider the resolution for discussion. Commissioner Melton seconded the motion.

Commissioner Farmer made a motion to refer the item to the Planning Commission for their oversight and handling and let them review it and bring it back to the County Commission. Commissioner Samples seconded the motion. Commissioner Farmer asked to withdraw his motion to refer the item to the Planning Commission. Chairman Moon asked if there were any objections. Commissioner Daly objected. Chairman Moon ruled the motion to refer was still in order.

A vote was taken on the motion to refer:

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

Stinnett - absent

There were 9 voting yes, 9 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the motion to refer the item to the Planning Commission to have failed.

Commissioner Monroe made a motion to postpone the item until the April Commission meeting. Commissioner Cole seconded the motion.

A vote was taken on the motion to postpone:

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

There were 11 voting yes, 7 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the motion to postpone to have passed.

IN RE: BUDGET TRANSFER – GENERAL COUNTY FUND - \$6,000.00.

Commissioner Lewis made a motion to approve the transfer. Commissioner Headrick seconded the motion.

A vote was taken on the motion:

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

There were 16 voting yes, 2 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the transfer approved.

IN RE: ADJOURNMENT.

Chairman Moon declared the meeting to be adjourned.