

**AGENDA**  
**BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING**  
**TUESDAY, AUGUST 11, 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. July 7, 2015 meeting.
- E. ITEMS FOR CONSENT CALENDAR:**
  - 1. Minutes:
    - a. July 16, 2015 meeting.
  - 2. Approval of Deputy Sheriff and Notary Public bonds and oaths.
  - 3. Election of Notaries.
  - 4. Appointments.
    - a. Public Building Authority – Bob Kidd and Abbe Evans. (County Mayor)
    - b. Board of Construction Appeals - Jeff Fletcher and Justin Flynn. (County Mayor)
    - c. Blount County Purchasing Agent – Katie Branham. (County Mayor)
- F. UNFINISHED BUSINESS:**
  - 1. Resolution of the Blount County Legislative Body establishing an Emergency Medical Services Board for Blount County, TN. (*Resolution No. 15-07-003*)
- G. NEW BUSINESS:**
  - 1. Budget Transfers.
  - 2. Budget Increases.
  - 3. Other Budget Items.
  - 4. A Resolution to establish an Audit Committee for Blount County. (*Resolution No. 15-08-002*) (Grady Caskey)
  - 5. A resolution to implement the recommended employee insurance vendors for Blount County Government. (*Resolution No. 15-08-004*) (Mike Lewis)
  - 6. Resolution of the Blount County Legislative Body establishing an Emergency Medical Services Board for Blount County, TN. (*Resolution No. 15-08-003*) (Mike Caylor)
  - 7. Setting of Public Hearings: (Ron French)
    - a. Request to rezone property located at 4560 Sevierville Road from R-1(Rural District 1) to RAC-2 (Rural Arterial Commercial 2).
    - b. Request to rezone property located at 830 Lequire Road from R-2 (Rural District 2) to R-1 (Rural District 1).
- 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, July 07, 2015 at 6:30 pm at the courthouse in Maryville, Tennessee.

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

Mike Akard - present	Mike Caylor - present	Mike Lewis - present
Andy Allen - present	Thomas Cole - 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 - absent	Jerome Moon - present
Rick Carver - present	Ron French - present	Steve Samples - present
Grady Caskey - present	Jeff Headrick - present	Tom Stinnett - absent

There were 19 present and 2 absent. Chairman Samples declared a quorum to exist. The following proceedings were held to-wit:

**IN RE: SETTING OF AGENDA.**

Commissioner Moon made a motion to move the resolution approving the appointments of three County Revenue Commissioners for Blount County the item 6 under new business and set the agenda. Commissioner Carver seconded the motion. Commissioner Akard requested that approval of the minutes of the June 18, 2015 County Commission meeting be moved to new business. Chairman Samples ruled that without objection the item would be moved to item 7 under new business.

A vote was taken on the motion:

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

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: MINUTES OF JUNE 9, 2015 MEETING.**

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

A vote was taken on the motion:

Akard - abstain	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	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 - absent	Monroe - yes	

There were 18 voting yes, 0 voting no, 1 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: CONSENT CALENDAR:  
APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS and  
ELECTION OF NOTARIES.**

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

A vote was taken on the motion:

Akard - yes	Carter - yes	Cole - yes	French - yes
Allen - yes	Carver - yes	Crowe - yes	Headrick - yes
Archer - yes	Caskey - yes	Daly - yes	Lewis - yes
Bowers - yes	Caylor - yes	Farmer - absent	Melton - yes

Miller - yes                      Moon - yes                      Stinnett - absent  
 Monroe - yes                      Samples - yes

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: APPOINTMENT TO EMERGENCY COMMUNICATIONS DISTRICT BOARD.**

Chairman Samples announced that there were 3 reappointments (Sheriff James Berrong, Judge William R. Brewer, Jr., Mike Caylor) and one new nomination. Commissioner Moon nominated Ron French to serve on the Emergency Communications Board and send the nomination to the agenda of the July County Commission meeting. Commissioner Carver seconded the motion.

Commissioner Moon made a motion that nominations cease. Commissioner Carter seconded the motion.

A voice vote was taken on the motion that nominations cease with Chairman Samples declaring the motion to have passed.

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - abstain	Moon - yes
Allen - yes	Caylor - yes	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 - absent	Monroe - yes	

There were 18 voting yes, 0 voting no, 1 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: APPOINTMENTS TO OCOEE RIVER REGIONAL LIBRARY BOARD OF TRUSTEES.**

Commissioner Melton nominated Bill Beaty and Denise Robertson to the Ocoee River Regional Board of Trustees and send the nominations to the agenda of the July County Commission meeting. Commissioner Moon seconded the motion.

A vote was taken on the motion:

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

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL FUND BUDGET - \$77,041.06.**

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

A vote was taken on the motion:

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

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL FUND BUDGET - \$47,920.00.**

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

A vote was taken on the motion:

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

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND THE OTHER CAPITAL PROJECTS FUND BUDGET - \$9,000.00.**

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

A vote was taken on the motion:

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

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET - \$312,000.00.**

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

A vote was taken on the motion:

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

There were 18 voting yes, 1 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL FUND BUDGET - \$93,600.00.**

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

A vote was taken on the motion:

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

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: RESOLUTION OF THE BLOUNT COUNTY LEGISLATIVE BODY ESTABLISHING AN EMERGENCY MEDICAL SERVICES BOARD FOR BLOUNT COUNTY, TN.**

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

Commissioner Moon made a motion to postpone the resolution to the August Agenda Committee meeting. Commissioner Melton seconded the motion.

A vote was taken on the motion to postpone:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	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 - absent	Monroe - yes	

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the moved to the August Agenda Committee meeting.

**IN RE: A RESOLUTION TO APPROVE AMENDMENTS TO THE SUBDIVISION REGULATIONS RELATING TO RULES, REGULATIONS AND SPECIFICATIONS FOR PRIVATE EASEMENTS.**

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

A vote was taken on the motion:

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

There were 16 voting yes, 3 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: A RESOLUTION APPROVING THE APPOINTMENTS OF THREE COUNTY REVENUE COMMISSIONERS FOR BLOUNT COUNTY.**

Commissioner Monroe made a motion to send the item to the agenda of the July County Commission meeting. Commissioner Archer seconded the motion.

Commissioner Akard made a motion to amend to include the words “until such time as an audit committee is in place.” Commissioner Monroe seconded the motion.

A vote was taken on the motion to amend:

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

There were 6 voting yes, 13 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to amend to have failed.

A vote was taken on the original motion:

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

There were 5 voting yes, 14 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to have failed.

**IN RE: MINUTES OF JUNE 18, 2015 COUNTY COMMISSION MEETING.**

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

A vote was taken on the motion:

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

Miller - no                      Moon - yes                      Stinnett - absent  
Monroe - yes                      Samples - yes

There were 14 voting yes, 5 voting no, 0 abstaining, and 2 absent. Chairman Samples declared the motion to have passed.

**IN RE: ADJOURNMENT.**

Chairman Samples declared the meeting to be adjourned.



**STATE OF TENNESSEE  
COUNTY OF BLOUNT**

**BE IT REMEMBERED** that a meeting of the Blount County Board of Commissioners was held on Thursday, July 16, 2015 at 7:00 pm at the courthouse in Maryville, Tennessee.

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

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

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

**IN RE: SETTING OF AGENDA.**

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

A vote was taken on the motion:

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

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

**IN RE: CONSENT CALENDAR:  
APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS  
ELECTION OF NOTARIES.**

Commissioner Lewis made a motion to approve the consent calendar. Commissioner Carver seconded the motion.

A vote was taken on the motion:

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

There were 20 voting yes, 0 voting no, 0 abstaining, and 1 absent. Chairman Moon declared the consent calendar to be adopted.

**IN RE: APPOINTMENT TO EMERGENCY COMMUNICATIONS DISTRICT BOARD – RON FRENCH,  
MIKE CAYLOR, JUDGE WILLIAM BREWER, SHERIFF JAMES BERRONG.**

Commissioner Samples made a motion to approve the appointments. Commissioner Carter seconded the motion.

A vote was taken on the motion:

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

There were 17 voting yes, 1 voting no, 2 abstaining, and 1 absent. Chairman Moon declared the appointments to be approved.

**IN RE: APPOINTMENT TO OCOEE RIVER REGIONAL LIBRARY BOARD OF TRUSTEES – BILL BEATY.**

Chairman Moon announced that Denise Robertson had communicated that she would not serve on the board if appointed by the County Commission.

Commissioner Melton made a motion to approve the appointment of Bill Beaty to the Ocoee River Regional Library Board of Trustees. Commissioner Carver seconded the motion.

A vote was taken on the motion:

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

There were 19 voting yes, 1 voting no, 0 abstaining, and 1 absent. Chairman Moon declared the appointment to be approved.

**IN RE: RESOLUTION TO AMEND GENERAL FUND BUDGET - \$77,041.06.**

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

A vote was taken on the motion:

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

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

**IN RE: RESOLUTION TO AMEND GENERAL FUND BUDGET - \$47,920.00.**

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

A vote was taken on the motion:

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

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

**IN RE: RESOLUTION TO AMEND THE OTHER CAPITAL PROJECTS FUND BUDGET - \$9,000.00.**

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

A vote was taken on the motion:

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

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

**IN RE: RESOLUTION TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET - \$312,000.00.**

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

A vote was taken on the motion:

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

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

**IN RE: RESOLUTION TO AMEND GENERAL FUND BUDGET - \$93,600.00.**

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

A vote was taken on the motion:

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

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

**IN RE: A RESOLUTION TO APPROVE AMENDMENTS TO THE SUBDIVISION REGULATIONS RELATING TO RULES, REGULATIONS AND SPECIFICATIONS FOR PRIVATE EASEMENTS.**

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

A vote was taken on the motion:

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

There were 15 voting yes, 5 voting no, 0 abstaining, and 1 absent. Chairman Moon declared the resolution to be adopted.

**IN RE: MINUTES OF JUNE 18, 2015 COUNTY COMMISSION MEETING.**

Commissioner Samples made a motion to approve the minutes. Commissioner Farmer seconded the motion.

Commissioner Akard made a motion to amend the minutes on page 5 and 6 before the reading of the conflict of interest statements "Commissioner Akard objected to the consideration of the question after having no opportunity to discuss. Chairman Moon declared the objection to be out of order according to the Rules of Order." Commissioner Monroe seconded the motion.

Commissioner Caylor called for the previous question. Commissioner Farmer seconded the call.

A vote was taken on the call for the previous question:

Akard - no	Bowers - no	Caskey - yes	Crowe - yes
Allen - yes	Carter - no	Caylor - yes	Daly - no
Archer - no	Carver - yes	Cole - no	Farmer - yes

French - yes	Melton - yes	Moon - yes
Headrick - yes	Miller - absent	Samples - yes
Lewis - yes	Monroe - no	Stinnett - yes

There were 13 voting yes, 7 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the call for the previous question to have failed due to a lack of a 2/3 majority.

Commissioner Bowers requested that his vote be changed to yes. Chairman Pro Tem Samples asked if there was any objection from the body. Hearing no objection, Chairman Pro Tem Samples declared that the call for previous question was approved.

A vote was taken on the motion to amend:

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

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

A vote was taken on the original motion:

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

There were 16 voting yes, 4 voting no, 0 abstaining, and 1 absent. Chairman Pro Tem Samples declared the minutes to be approved.

**IN RE: ADJOURNMENT.**

Chairman Moon declared the meeting to be adjourned.



# BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: [emitchell@blounttn.org](mailto:emitchell@blounttn.org)



## MEMO

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**TO:** The Blount County Commission

**FROM:** Ed Mitchell

**RE:** Appointments for the Blount County Public Building Authority

**DATE:** July 10, 2015

I hereby submit the following names as my recommendation for re-appointments to the Board of the Public Building Authority:

Bob Kidd  
Abbe Evans

These terms would be for six (6) year terms and would expire on 7/31/2021.

Thank you for your consideration and approval.

# **Bob Kidd**

Bob Kidd is a native Blount Countian.

Education: Maryville High School, Maryville College and the University of Tennessee

He has owned and operated Bob Kidd Siding and Window Company for many years and has served as a Blount County Commissioner for a number of terms. He has also served on numerous committees, including but not limited to, Budget Committee, E-911 Board, and Planning Commission. He is a member of the Maryville Home Builders Association and is married to the former Dottie Heaton. They have one child, Robin Spears and two grandchildren.

## **ABBE EVANS**

**Alcoa, Inc.**

**Automotive Account Manager**

Abbe joined Alcoa, Inc. in 1998 as a Process Engineer Intern in the Aluminum Plant. She worked as an intern in the Potrooms, Ingot Plant and Relining departments. She hired on full time in 2000 as a Process Engineer in the Cathode and Anode departments. Abbe joined the EHS group in 2002 as Environmental Coordinator of the Tennessee Smelter. In 2005, she took a line management position in the Electrode Department.

Abbe joined Alcoa's North American Rolled Products group in 2008 as Automotive Account Manger. Her current focus is managing Alcoa's accounts with Nissan, Denso (Toyota Tsusho), Yorozu, and working to establish accounts with Volkswagen and BMW.

She is a member of the 2009 Leadership Blount Class, serves on the Steering Committee for the Alcoa Women's Network, has participated as an industrial representative on environmental affairs to the Tennessee Chamber of Commerce and is a regular guest lecturer at The University of Tennessee Engineering Department.

Abbe earned her B.S. degree in Civil/Environmental Engineering from The University of Tennessee, Knoxville in 2000.

Abbe enjoys singing in a local band (Abbe's Equation), cooking, boating, traveling, Tennessee Football and NASCAR.



# BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

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TO: Blount County Board of Commissioners

FROM: Ed Mitchell, ~~County Mayor~~

RE: Board of Construction Appeals

DATE: August 4, 2015

For the consideration of the full commission, I am recommending the following persons to be reappointed to the Board of Construction Appeals:

**Jeff Fletcher, Alternate Board Member, 3 year term, August 2018**

I am recommending the following persons to be appointed to the Board of Construction Appeals:

**Justin Flynn, Board Member (Electrical), 3 year term, August 2018**



# Application for Appointment

## Blount County Board of Construction Appeals

(Department of Building Safety)

Name: Jeffrey T. Fletcher, Date of Application: August 31, 2006

Business or Company Name: Fletcher Architects Incorporated

Address: 213 East Broadway, Maryville, Tennessee 37804  
Street City State Zip

Home Phone: ( 865 ) 984-6945 Business Phone: ( 865 ) 982-5437

Fax Line: ( 865 ) 982-1014 Cell / Pager: ( 865 ) 207-4479

EMAIL Address: jfletcher@fletcherarchitects.com Web Page URL: n/a

Professional License Type: Architectural State of Issuance: TN

License No: 12,444 Expiration Date: 11/30/2006  
Month Day Year

**1. Which membership position on the Board are you interested in? (Check one) Note – Service time will be up to 5 year terms.**

- BOARD MEMBER - Registered design professional with architectural experience or a builder or superintendent of building construction with at least ten years' experience, five of which shall have been in responsible charge of work.**
- BOARD MEMBER - Registered design professional with structural engineering experience.**
- BOARD MEMBER - Registered design professional with mechanical and plumbing engineering experience or a mechanical contractor with at least ten years' experience, five of which shall have been in responsible charge of work.**
- BOARD MEMBER - Registered design professional with electrical engineering experience or an electrical contractor with at least ten years' experience, five of which shall have been in responsible charge of work.**
- BOARD MEMBER - Registered design professional with fire protection engineering experience or a fire protection contractor with at least ten years' experience, five of which shall have been in responsible charge of work.**
- ALTERNATE MEMBER – One of two positions to hear appeals during the absence or disqualification of a board member. Alternate members shall possess the qualifications required for board membership and shall be appointed for five years, or until a successor has been appointed.**

**2. Please briefly explain why you want to serve on the construction Board of Appeals:**

I am a Blount County native, architect and resident. I believe I will bring a level  
of knowledge and expertise that would prove beneficial to both the Construction Appeal  
Board and Blount County community

3. Please submit a resume or use this section to provide your work experience with dates:

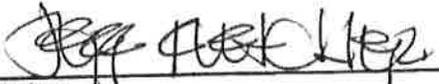
See attached

4. Please provide three professional references:

Mr. Ron Ogle	Public Building Authority	Maryville	273-5848
Name	Business Name	City/State	Contact Number
Mr. Chuck Alexander	Hickory Construction Inc.	Alcoa	983-7856
Name	Business Name	City/State	Contact Number
Mr. Allan Cox, Architect	Denark Construction Inc	Knoxville	637-1925
Name	Business Name	City/State	Contact Number

5. Statement of Understanding:

The above information provided is true and correct. I understand that the Board of Appeals for construction is a voluntary appoint and that I will not receive compensation for my time. Service terms should be staggered and each new member shall serve for five years or until a successor has been appointed. A Chairperson shall be selected annually by the board members and a Secretary shall be appointed by the Building Official. The Building Official shall be an ex officio member of said board but shall have no vote on any matter before the board. A board or alternate member shall not hear an appeal in which that member has a personal, professional or financial interest. I understand that no meetings will be called unless appeals are properly submitted to this board for hearing or the Chairperson calls a special meeting. All hearings shall be on a predetermined regular schedule and location. All hearings shall be open to the public and any interested person or party in attendance shall be given an opportunity to be heard. Five members are required to hear an appeal. Board decisions shall be made by a concurring vote of two-thirds of its members. Any decision of the board shall be by resolution. The Building Official shall take immediate action in accordance with the decision of the board. All board applicants must be approved by Blount County Commission to become a board or alternate member.

  
Signature

8/21/00  
Date



**JEFFRY T. FLETCHER  
PRINCIPAL ARCHITECT  
FLETCHER ARCHITECTS INCORPORATED**

Jeff Fletcher is a Blount County native and a graduate of Maryville High School. He attended the University Of Tennessee School Of Architecture where he received his Bachelor of Architecture in 1974. He is a registered architect in the State of Tennessee since 1977.

In his 38 years of professional practice, Jeff has been involved in every aspect of architectural design, project management and construction administration. Included in his experiences are a partnership with two architectural firms and eight years as a Project Management Architect with the Tennessee Valley Authority.

While at the TVA, Jeff was in responsible charge of design and construction of office facilities at Browns Ferry and Watts Bar Nuclear Plants. He was Section Leader of twelve designers in charge of office spaces occupied by the nuclear division projects. Office spaces included the Haney Building at 160,000/SF, Cherokee Place at 135,000/SF and the TVA West Tower at 195,000/SF.

While attending the UT School of Architecture, Jeff developed the goal of having a successful practice in his home community of Maryville. He was first able to realize this goal in 1976 and has been an architectural presence within the community since. Active in historic preservation, Jeff is a charter and continuing member of the Blount County Historic Trust. He also serves the City of Maryville on numerous committees. Jeff has experience working in all types of architectural projects including commercial, educational and residential.

Jeff has worked on a variety of school projects for the Blount County Board of Education including Heritage and Carpenters Middle Schools where he served as principal architect. Jeff has provided services for the Blount County Schools ranging from building additions and renovations to roof repairs, code compliance projects, sprinkler installations, ADA adaptations and the development of modular classroom buildings. Jeff has worked at every facility in the Blount County School system. Other projects include the United Way office building and the Everett Adult Center.

Jeff is most proud of the number of repeat clients he has developed over the years. He has provided professional services for five Suntrust Bank projects, nine projects for Calloway Oil Company, five projects for Twin City Motors, four projects for Smith Mortuary and, of course, the already mentioned educational projects.

Jeff has served on the Blount County Board of Construction Appeals since its formation in 2006. He would like to continue as a member of this board in order to aid in any construction related issues that arise within the county.



**Application for Appointment**  
**Blount County Board of Construction Appeals**  
 Department of Building Safety ♦ 1221 McArthur Road ♦ Maryville, TN 37804

Name: JUSTIN FLYNN, Date of Application: 7/31/15

Business or Company Name: FLYNN ELECTRIC COMPANY

Address: 300 W. MILLERS COVE RD. WALLAND TN 37886  
Street City State Zip

Home Phone: ( ) Business Phone: (865) 984-0950

Fax Line: (865) 984-7647 Cell / Pager: (865) 755-7118

EMAIL Address: FLYNN@ELECTRICCOMPANY.COM Web Page URL: FLYNN@ELECTRICCOMPANY.COM

Professional License Type: STATE OF TN ELECTRICAL CONTRACTOR State of Issuance: TN

License No: 48983 Expiration Date: 7 31 2015  
Month Day Year

1. Which membership position on the Board are you interested in? (Check one) Note – Service time will be up to 5 year terms.

- BOARD MEMBER - Registered design professional with architectural experience or a builder or superintendent of building construction with at least ten years' experience, five of which shall have been in responsible charge of work.
- BOARD MEMBER - Registered design professional with structural engineering experience.
- BOARD MEMBER - Registered design professional with mechanical and plumbing engineering experience or a mechanical contractor with at least ten years' experience, five of which shall have been in responsible charge of work.
- BOARD MEMBER - Registered design professional with electrical engineering experience or an electrical contractor with at least ten years' experience, five of which shall have been in responsible charge of work.
- BOARD MEMBER - Registered design professional with fire protection engineering experience or a fire protection contractor with at least ten years' experience, five of which shall have been in responsible charge of work.
- ALTERNATE MEMBER – One of two positions to hear appeals during the absence or disqualification of a board member. Alternate members shall possess the qualifications required for board membership and shall be appointed for five years, or until a successor has been appointed.

2. Please briefly explain why you want to serve on the construction Board of Appeals:

I WOULD LIKE TO SERVE MY COMMUNITY BY USING MY EXPERIENCE AS AN ELECTRICAL CONTRACTOR TO ENSURE ALL CONTRACTORS / HOMEOWNERS ARE TREATED EQUALLY.

3. Please submit a resume or use this section to provide your work experience with dates:

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4. Please provide three professional references:

LEON WILLIAMS Name	LEON WILLIAMS CONTRACTING Business Name	MARVILLE, TN City/State	865-982-1734 Contact Number
WILL JORGENSEN Name	MAGNUM & ASSOCIATES Business Name	MARVILLE, TN City/State	865-681-8181 Contact Number
DENVER HUNT Name	DENVER HUNT COMPANY Business Name	MARVILLE, TN City/State	865-984-9310 Contact Number

5. Statement of Understanding:

The above information provided is true and correct. I understand that the Board of Appeals for construction is a voluntary appoint and that I will not receive compensation for my time. Service terms should be staggered and each new member shall serve for five years or until a successor has been appointed. A Chairperson shall be selected annually by the board members and a Secretary shall be appointed by the Building Official. The Building Official shall be an ex officio member of said board but shall have no vote on any matter before the board. A board or alternate member shall not hear an appeal in which that member has a personal, professional or financial interest. I understand that no meetings will be called unless appeals are properly submitted to this board for hearing or the Chairperson calls a special meeting. All hearings shall be on a predetermined regular schedule and location. All hearings shall be open to the public and any interested person or party in attendance shall be given an opportunity to be heard. Five members are required to hear an appeal. Board decisions shall be made by a concurring vote of two-thirds of its members. Any decision of the board shall be by resolution. The Building Official shall take immediate action in accordance with the decision of the board. All board applicants must be approved by Blount County Commission to become a board or alternate member.

Signature



Date

7-31-15

8758978  
292302

# State of Tennessee

BOARD FOR LICENSING CONTRACTORS

CONTRACTOR

FLYNN ELECTRIC COMPANY, LLC.

*This is to certify that all requirements of the State of Tennessee  
have been met.*

ID NUMBER: 00048983  
LIC STATUS: ACTIVE  
EXPIRATION DATE: 07/31/2015

CE:

\$560,000



IN-1313

DEPARTMENT OF  
COMMERCE AND INSURANCE



# 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, Mayor

**RE:** Purchasing Director

**DATE:** July 30, 2015

I have restructured the purchasing department to provide more efficient and effective procurement services for the County. I have eliminated two positions and created an Assistant Purchasing Agent position, which has been filled by the current Purchasing Agent. Risk Management has moved into the office space with Purchasing and employees of both offices are cross training personnel to assist each other. Reorganizing the department has reduced salary and benefit expenses by \$17,000.00.

I am asking for your confirmation, in accordance with T.C.A. 5-14-103, of Katie Branham as the County's Purchasing Agent at a salary rate of \$58,000.00 annually. I am very excited to have someone of Katie's caliber join our team. Katie is a licensed attorney and has experience in contract negotiations as well as purchasing, buying and building vendor relationships. Along with the day to day duties of the office, Katie, with the assistance of the Purchasing Commission, will be conducting a complete review of our purchasing policies ensuring we are in compliance with the County Purchasing Act of 1957. I have attached a copy of her resume for your review. I have also attached several of the T.C.A. associated with her position.

# Katie Branham

1620 Leconte Drive • Maryville, TN 37803 • (517) 896-8385 • katiebranham@gmail.com

## Legal Experience

### **RIVER SPORTS OUTFITTERS, INC., Knoxville, TN**

May 2012 – July 2015

- Professional buyer, including purchasing of soft goods for Men's and Women's apparel, drafted budgets, developed new merchandizing concepts, managed vendor relationships, analyzed sales and planned promotional events
- Of counsel with an emphasis in contracts negotiated, reviewed and drafted contracts
- Manager of warehouse and receiving
- Account management including Accounts Payable

### **THE TODD GREENE AGENCY, LLC, Knoxville, TN**

August 2012 – December 2013

- Of counsel and participated in the management and marketing for international speakers who have a connection with professional sports such as professional alpinists, NFL players, NASCAR drivers, Major League Baseball players and collegiate football coaching legends
- Conducted contractual research, entered into contractual negotiations and drafted contracts for clientele

### **MOORE, INGRAM, JOHNSON & STEELE, Knoxville, TN**

March 2011 – March 2012

- Primary Practice in Workers' Compensation Defense. Conducted ALJ hearings, party depositions, settlement agreements, contract negotiation, and medial depositions for use at trial. Conducted all stages of Comp at the Department of Labor stage.
- Probate Litigation

### **RIDENOUR & RIDENOUR, Clinton, TN**

November 2008 – March 2011

- Trial Experience in Personal Injury and Workers' Compensation
- Conducted contract negotiations, mediations, party depositions and expert depositions for use at trial.
- Conducted research for civil cases, including Workers' Compensation, Personal Injury, Social Security, Medical Malpractice, Wills, Estates & Trusts, and Probate

### **NANCE, CACCIATORE, HAMILTON, NANCE, CACCIATORE, BARGER, Melbourne, FL**

November 2007 – October 2008

- Conducted legal research and writing for the Plaintiff in civil cases.
- Researched and drafted settlement demand letters to insurance companies for personal injury matters.
- Requested, obtained, and reviewed client's medical records and billing statements.
- Conducted depositions for use at trial.

## Professional Affiliation

- Member of the Bar, State of Florida, admitted April 2008
- Member of the Bar, State of Tennessee, admitted July 2009
- United States District Court for the Eastern District of Tennessee, admitted October 2010

## Education

### **Western Michigan University, Lansing, MI**

Juris Doctorate, Concentration in International Law and Human Rights, September 2006

- Dean's List, Moot Court Participant
- Study Abroad: Monash University School of Law, Melbourne, Australia  
University of Canterbury School of Law, Christchurch, New Zealand

### **The University of Tennessee, Knoxville, TN**

Bachelor of Arts, in Political Science, Concentration in Sociology with an emphasis in Environment and Society, May 2003

- Dean's List

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*Tenn. Code Ann. § 5-14-103*

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\*\*\* Current through the 2014 Regular Session and amendments approved at the November 4, 2014 General Election \*\*\*

Title 5 Counties  
Chapter 14 County Purchasing  
Part 1 County Purchasing Law of 1957

Tenn. Code Ann. § 5-14-103 (2014)

**5-14-103. Purchasing agent -- Appointment -- Compensation -- Staff.**

(a) The county mayor of any county that has adopted the provisions of this part shall appoint, with the approval of the county legislative body or other governing body, a purchasing agent who shall be a county employee.

(b) A purchasing agent shall be qualified by training and experience to perform the purchasing agent's duties in a proficient manner and in accordance with generally recognized principles of governmental purchasing and in accordance with the provisions of this part.

(c) (1) Before assuming the purchasing agent's duties, a purchasing agent shall execute a corporate surety bond, the amount of which shall be established by the county mayor at not less than one hundred thousand dollars (\$100,000).

(2) The bond shall be prepared in accordance with the provisions of title 8, chapter 19, approved by the county legislative body, recorded in the office of the county register of deeds and transmitted to the office of the county clerk for safekeeping.

(3) The premium for such bond shall be paid from the county general fund.

(d) The compensation of the purchasing agent, which shall not be in excess of compensation allowed county officials in accordance with §§ 8-24-101 and 8-24-102, shall be set annually by the county legislative body or other governing body; and the amount of such compensation, the compensation of such clerks and assistants as may be needed, and the other necessary expenses of this office shall be provided for by annual appropriation made by the county legislative body or other governing body from the county general fund.

(e) The purchasing agent has the power, in accordance with such regulations as may be established by the county mayor, to appoint and remove the purchasing agent's assistants, to prescribe their duties, and to fix their salaries within the limits of the annual appropriation made therefor.

**HISTORY:** Acts 1957, ch. 312, § 3; impl. am. Acts 1978, ch. 934, §§ 7, 16, 36; T.C.A., § 5-1403; Acts 1998, ch. 677, § 4; 2003, ch. 90, § 2; 2013, ch. 315, §§ 13, 14.

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Pages: 2

*Tenn. Code Ann. § 5-14-105*

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\*\*\* Current through the 2014 Regular Session and amendments approved at the November 4, 2014 General Election \*\*\*

Title 5 Counties  
Chapter 14 County Purchasing  
Part 1 County Purchasing Law of 1957

Tenn. Code Ann. § 5-14-105 (2014)

### **5-14-105. Purchasing agent -- Powers and duties.**

The county purchasing agent has exclusive power and it is the purchasing agent's duty to:

**(1)** Contract for and purchase all supplies, materials, equipment and contractual services required by each and every official, agency, office, department or employee of the county government, or that is supported by, or under control of, the county government and that expends or encumbers any of the county's funds. No other official, employee or agent of the county or of any of its departments or agencies shall be authorized to contract for or purchase any such materials, supplies, equipment or contractual services;

**(2)** Arrange for the rental of machinery, buildings or equipment when the rents are to be paid out of funds belonging to the county or any department, institution or agency thereof; and no other official, employee or agent of the county shall have the right or power to make any contract for such rental;

**(3)** Transfer materials, supplies and equipment to or between county departments and agencies as may be needed for the proper and efficient administration of the county government; and

**(4)** Have charge of any central storeroom or central mailing room or similar services that may hereafter be established for the efficient and economical handling of the county's business.

**HISTORY:** Acts 1957, ch. 312, § 4; T.C.A., § 5-1405.

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**Tenn. Code Ann. § 5-14-105** (Copy w/ Cite)

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*Tenn. Code Ann. § 5-14-106*

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\*\*\* Current through the 2014 Regular Session and amendments approved at the November 4, 2014 General Election \*\*\*

Title 5 Counties  
Chapter 14 County Purchasing  
Part 1 County Purchasing Law of 1957

Tenn. Code Ann. § 5-14-106 (2014)

**5-14-106. County purchasing commission.**

(a) A county purchasing commission is hereby created.

(b) (1) The commission shall consist of five (5) members, one (1) of whom shall be the county mayor; the remaining four (4) shall be appointed by the county mayor with the approval of the county governing body.

(2) The members of the commission need not be members of the county governing body.

(c) Such commission shall elect its own chair and shall meet from time to time as it may deem necessary for the discharge of its duties.

(d) It is the duty of the commission to assist the purchasing agent in the determination of overall purchasing policies and in the establishment and promulgation, in accordance with this part, of rules, regulations and procedures to be followed in the making of purchases and contracts for purchase for the county. The actual administration of such activity shall be the sole responsibility of the purchasing agent.

**HISTORY:** Acts 1957, ch. 312, § 5; impl. am. Acts 1978, ch. 934, §§ 16, 36; T.C.A., § 5-1406; Acts 2003, ch. 90, § 2.

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**Tenn. Code Ann. § 5-14-106** (Copy w/ Cite)

Pages: 2

**RESOLUTION NO. 15-07-003**

**SPONSORED BY COMMISSIONERS MIKE CAYLOR AND RICK CARVER**

**RESOLUTION OF THE BLOUNT COUNTY LEGISLATIVE BODY ESTABLISHING  
AN EMERGENCY MEDICAL SERVICES BOARD FOR BLOUNT COUNTY, TN**

*WHEREAS*, on May 21<sup>st</sup> 2015 the Blount County Legislative Body did approve an agreement with Rural/Metro of Tennessee for emergency medical services in Blount County; and

*WHEREAS*, section 411 of the agreement requires Rural/Metro of Tennessee to participate in meetings with the Blount County Emergency Medical Board; and

*WHEREAS*, section 406.c.9 allows Rural/Metro of Tennessee to appeal exception determinations to the Blount County Emergency Medical Services Board; and

*WHEREAS*, currently there is no Blount County Emergency Medical Services Board.

*NOW THEREFORE, BE IT RESOLVED* by the Blount County Legislative Body in session assembled on the 16<sup>th</sup> day of July, 2015, as follows:

1. The Blount County Emergency Medical Services Board shall be formed for the purposes of reviewing emergency medical services provided by Rural/Metro of Tennessee and to hear and rule on appeals from Rural/Metro of Tennessee concerning exceptions for response times in Blount County.
2. The Board shall consist of the following members:
  - A. One representative from the City of Maryville Fire Department
  - B. One representative from the City of Maryville Police Department
  - C. One representative from the City of Alcoa Fire Department
  - D. One representative from the City of Alcoa Police Department
  - E. One representative from the Blount County Sheriff's Office
  - F. One representative from the Blount County Fire Protection District
  - G. One representative from Blount Memorial Hospital
  - H. The Blount County Emergency Medical Coordinator
  - I. Director of Blount County Emergency Management
  - J. A member of the Blount County Legislative Body as selected by the Blount County Legislative Body
  - K. One yearly rotating representative from the Friendsville Volunteer Fire Department or the Greenback Volunteer Fire Department or the Seymour Volunteer Fire Department or the Townsend Area Volunteer Fire Department. Terms shall last one year and be based on Blount County Government's fiscal

calendar. Rotations will be done alphabetically starting with the Friendsville Volunteer Fire Department.

3. The Blount County Emergency Medical Services Board shall be chaired by the Blount County EMS Coordinator.
4. The Blount County Emergency Medical Services Board shall meet quarterly or as needed.

Duly authorized and approved this 16<sup>th</sup> day of July, 2015.

CERTIFICATION OF ACTION

ATTEST

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

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

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

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

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

\_\_\_\_\_  
Date

# Budget Increases/Decreases

## Commission Action Needed

Fund	Amount	Budget	Vote
101 Gen. Cty. Fund – Other Capital Outlay - KRONOs	\$109,852.23	Recommended	5 - Yes 0 - No

**RESOLUTION NO. 15-08-005**

**Sponsored by: Commissioners Jerome Moon and Mike Lewis**

**RESOLUTION TO AMEND THE GENERAL FUND BUDGET**

**WHEREAS**, Blount County would like to amend the General Fund Budget to appropriate funds for the previous year’s unencumbered KRONOs project dollars to the General Administration Projects budget 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 20th day of August, 2015 that the General Fund Budget shall be amended as follows:

**Revenue:**

101-0-0489900                      Use of Fund Balance .....\$109,852.23

**Appropriation:**

101-91110-500709-0              Other Capital Outlay .....\$109,852.23

Duly authorized and approved this 20th day of August, 2015.

CERTIFICATION OF ACTION:

ATTEST:

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

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

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

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

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

\_\_\_\_\_  
Date

**Blount County Government  
Budget Amendment Request  
FY 15-16**

**Type of Amendment:**

Transfer (approp to approp or rev to rev)

Increase/Decrease (rev to approp/approp to rev)

Department: General Administration Projects

Account: 91110

	Account Number	Description	Amount
<b>TO</b>	101-91110-709-0	Other Capital Outlay	109,852.23
Used with transfers			
(or)			
<b>APPROPRIATION</b>			
Used with inc/dec			
Total			109,852.23

	Account Number	Description	Amount
<b>FROM</b>	101-0-48990-0	Other	109,852.23
Used with transfers			
(or)			
<b>EST REVENUE</b>			
Used with inc/dec			
Total			109,852.23

Explanation: This is the unencumbered balance for the Kronos Project. I thought the appropriation was good for the life of the project, but have been informed that we need to re-appropriate the remaining project balance. The funding comes from fund balance since that is where the unencumbered balance was put at the end of the accounting year.

*John Heron 8-5-15*

Signature of Official/Department Head/Date

Signature of County Mayor/Date

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

## Kronos unencumbered balance

Date	Description	Status	Reference	Source	Appropriation	Encumb/Req	Balance
7/18/2014	INCR TO FND PUR OF NEW P/R & H/R SYS	APP	14000813	J.E.	1,361,506.00		
12/9/2014	KRONOS INCORPORATED	ENC	142358	PO-ORIG		1,203,683.77	
1/8/2015	AIRPORT HILTON INN	ENC	142563	PO-ORIG		4,000.00	
1/8/2015	KRONOS INCORPORATED	ENC	142564	PO-ORIG		20,000.00	
6/30/2015	KRONOS INCORPORATED	ENC	144117	PO-ORIG		23,970.00	
					1,361,506.00	1,251,653.77	109,852.23

# DIST Data

Specify a fund/account/obj/proj and accounting year

101 0 346750 0 Last

## Account 101-0-346750-0 for 07/01/14 thru 06/30/15

Date	Description	Status	Reference	Source	ADC Code	Vendor #	Debit	Credit	Balance
07/01/14	BEGINNING BALANCE CARRIED FORWARD	BAL	<u>4</u>	J.E.	999	0		-982,507.00	-982,507.00
06/30/15	KRONOS LEFTOVER	BAL	<u>15001391</u>	J.E.	999	0		-109,852.23	-1,092,359.23
06/30/15	REC MGMT UNUSED GRANT MONEY	BAL	<u>15001394</u>	J.E.	999	0		-10,041.06	-1,102,400.29

[Finance Information Menu](#)

# Other Budget Items

## Discussion/ Possible Action

Item	Budget Committee	Vote
PFM, Inc. – Bond Restructuring & Refinancing Analysis	Forward to Commission	5-Y 0-N
Smoky Mountain Air Show MOU	Forward to Commission	5-Y 0-N

**RESOLUTION NO. 15-08-006**

**Sponsored by: Commissioners Mike Lewis and Jerome Moon**

**RESOLUTION TO AUTHORIZE THE FINANCE DIRECTOR TO ENGAGE PFM  
(PUBLIC FINANCIAL MANAGEMENT, INC) TO PROVIDE ANALYSIS RELATED  
TO THE SERIES 2013B BONDS**

**WHEREAS**, Blount County would like to engage PFM to provide financial analysis related to the Series 2013B Bonds due to be refinanced in 2016; and,

**WHEREAS**, it is deemed in the best interest of Blount County to engage PFM to provide these services to identify various options the County could pursue, as well as the potential savings opportunities available with regards to the refinancing; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Blount County Legislative Body meeting in regular session in Blount County, Tennessee, on this 20<sup>th</sup> day of August, 2015, that the Finance Director engage PFM to perform the necessary analysis, at a cost not to exceed \$9,000.

This resolution shall take effect upon passage, the public welfare requiring it.

ADOPTED this 20<sup>th</sup> day of August, 2015.

APPROVED:

ATTEST:

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

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

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

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

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

\_\_\_\_\_  
Date

# Memo

**To:** Budget Committee  
**From:** Randy Vineyard   
**Date:** 08.04.15  
**Re:** PFM Engagement Letter

---

This engagement letter is to request PFM (Public Financial Management, Inc.) to provide analysis related to the \$79.8 Million Series 2013B Bonds and its related Swaps. The purpose of this analysis is to allow for the County to be in an educated and informed position when the time comes for a decision to be made regarding the refinancing of this Series.

This engagement will necessitate an expenditure in the fixed amount of \$9,000 and to be paid from 151-82310-500324

Thank you.



Suite 160  
530 Oak Court Drive  
Memphis, TN  
38117-3722

901 682-8356  
901 682-8386 fax  
www.pfm.com

July 22, 2015

Mr. Randy Vineyard  
Director of Accounts & Budgets  
Blount County, TN  
341 Court Street  
Maryville, TN 37804-5906

Re: \$79,800,000 General Obligation Refunding Bonds, Series 2013B Variable Rate Refunding and Swap Termination Analysis

Dear Mr. Vineyard,

Public Financial Management, Inc. ("PFM") is very pleased to present Blount County, Tennessee (the "County") this engagement letter related to performing refinancing and restructuring analysis for the County's \$79,800,000 General Obligation Refunding Bonds, Series 2013B ("Series 2013B Bonds") and its associated interest rate swap agreements. PFM's analysis will not only include the County's 2013B Bonds but also the County's aggregate debt portfolio. Certain goals have been preliminarily identified as desirable results of the potential refunding that this analysis will inform. These goals are not all inclusive, but are based upon County Commission adopted debt policy and are listed below:

- Reduce variable rate exposure to 20% (or as close as feasibly possible) of overall debt;
- Restructure debt so as to reduce the amount of unhedged debt in the long run;
- Create a more level debt service structure;
- Reduce year over year unhedged variable rate exposure.

Specifically, PFM's scope of services would include the following:

Task 1 - Develop Refunding/Restructure Parameters. Multiple moving variables exist in an analysis such as this. In order to better frame the possibilities, PFM will first assist the Director of Accounts & Budget ("Finance Director") in developing a set of parameters that help achieve the County's goals and stay within their budget. The parameters will serve as the base of the analysis to be performed. We will re-evaluate the parameters alongside the Finance Director as various intervals throughout the process as necessary in order to fine tune them based on viability and priority.

PFM expects this will take 2-3 weeks and will remain the framework of the analysis throughout the term of this engagement. Task 1 will be completed and reviewed with the Finance Director by August 31, 2015.

Task 2 - Evaluate Refunding Efficiencies. Questions such as "How much debt should the County refund? Which maturities should the County refund? How should the County structure the refunding bonds?, etc." are key to arriving at the most optimum refunding solution. Changing the outlook to one of these questions has a ripple effect to every aspect of the analysis. PFM will evaluate multiple refunding scenarios based on the refunding parameters, which will help answer questions such as these. These scenarios will narrow down the possible refunding structures; however, there will still be



Blount County, TN  
Engagement Letter  
July 22, 2015

a level of subjectivity in choosing the appropriate structure. PFM will walk through these scenarios with the Finance Director and discuss significant aspects of each.

PFM expects this will take 3-4 weeks. Task 2 will be completed by September 15, 2015. No deliverable will be provided as part of Task 2 given that Task 3 should be completed in order to provide the refinancing/restructuring options to be considered.

Task 3 - Evaluate Swap Termination Efficiencies. Due to the current structure of the interest rate swaps amortization, the hedge ratio of any outstanding swap and the variable rate obligation will fluctuate on a year by year basis. PFM will consider multiple options to terminate or assign the interest rate swaps in an effort to meet the County's goals and objectives. The swap termination efficiency of each scenario will be discussed with the County, as well as the specific scenario's impact on other goals.

PFM expects this will take 2-3 weeks. PFM will provide the Finance Director with several refinancing/restructuring options to be considered by September 30, 2015.

#### Final Deliverable

PFM will work with the Finance Director to review all options. Once the ideal option has been determined, PFM will prepare a presentation to be delivered at a County Commission Workshop to be scheduled in October 2015.

#### Financial Advisor Compensation

Should the County engage PFM to perform the analysis described herein, PFM would propose a total fee of \$9,000. This is inclusive of any and all out-of-pocket expenses that may be incurred during the course of this engagement.

As part of this engagement, PFM discloses there are no existing or potential conflicts of interest related to existing clients and/or business relationships between and among the professionals associated with the engagement.

If this engagement letter is satisfactory, please have an authorized official of the County acknowledge below and return one copy to the undersigned.

Sincerely,

A handwritten signature in black ink that reads 'Lauren S. Lowe'. The signature is written in a cursive, flowing style.

Lauren S. Lowe  
Director



Blount County, TN  
Engagement Letter  
July 22, 2015

Accepted by:  
Blount County, TN

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

**RESOLUTION NO. 15-08-007**

**Sponsored by: Commissioners Jerome Moon and Mike Lewis**

**RESOLUTION TO Authorize the Mayor to Execute the Memorandum of Understanding for the Smoky Mountain Air Show**

**WHEREAS**, Blount County would like to enter into an agreement, or Memorandum of Understanding, with Knox County, the City of Knoxville, the Metropolitan Knoxville Airport Authority, and the TN Air National Guard, to host and sponsor the Smoky Mountain Air Show; and,

**WHEREAS**, after all expenses have been paid, any excess financial proceeds would benefit the Honor Air Program, which provides a very valuable service to our veterans of military service; and,

**WHEREAS**, it is deemed to be in the best interest of Blount County to participate in the Memorandum of Understanding for the Smoky Mountain Air Show as requested.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Blount County, Tennessee assembled in regular session this 20th day of August, 2015 that the Mayor be authorized to execute the Memorandum of Understanding for the Smoky Mountain Air Show, on behalf of Blount County, at a sponsorship level not to exceed \$10,000.

Appropriations

101-51900-500316

Duly authorized and approved this 20th day of August, 2015.

CERTIFICATION OF ACTION:

ATTEST:

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

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

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

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

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

\_\_\_\_\_  
Date



# BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



## MEMO

---

**TO:** Blount County Board of Commissioners

**FROM:** Ed Mitchell, Mayor

**RE:** Smoky Mountain Airshow

**DATE:** August 10, 2015

Attached is a MOU outlining a partnership of Blount County, Knox County, City of Knoxville, Tennessee Air National Guard (TANG), and the Metropolitan Airport Authority (MKAA). The purpose of this agreement is to host and sponsor the Smoky Mountain Air Show in April 2016. Based on my conversations with all entities involved and our participation in the planning of this event, we have been asked for a sponsorship of \$10,000 for this event.

The beneficiary of the Smoky Mountain Air Show is the Honor Air Program which sponsors trips for our veterans to memorial sites in Washington D.C.

I hope that you will agree to support this endeavor and forward to the County Commission for approval.

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding regarding the Smoky Mountain Air Show, tentatively scheduled for April \_\_, 2016, and expected to feature appearances by the Blue Angels air squadron, is entered into by and among the Metropolitan Knoxville Airport Authority ("MKAA"), located at McGhee Tyson Airport (The Airport) in Alcoa, Tennessee; the City of Knoxville, Tennessee; Knox County, Tennessee; Blount County, Tennessee; and the Tennessee Air National Guard (TANG) (each individually a "Party" collectively; the "Parties"). The Parties have made varying commitments to the Smoky Mountain Air Show (the "Air Show"), each of which is discussed and confirmed in this Memorandum. Each commitment is subject to the approval of the governing body of that Party.

Accordingly, MKAA, the City of Knoxville, Knox County, Blount County, and TANG, individually and collectively understand and agree to the following:

1. MKAA, in partnership with TANG, will host the Smoky Mountain Air Show at the Airport.
2. The financial contribution of each Party will be delivered to MKAA for its use in putting together the Air Show.
3. The Parties have been and will continue to assemble a team of individuals to be responsible for planning and carrying out various functions necessary to the success of the Air Show. Jennifer Giffin, of the MKAA Staff, has been designated Air Show Coordinator; and the names and areas of responsibility of the other members of the team are shown on the attached Exhibit A. The exhibit is subject to being changed from time to time before the dates of the Air Show, and the parties agree that an updated Exhibit A may be substituted for that Exhibit A attached hereto at the time of execution of this Memorandum, appropriately titled "Substitute Exhibit A".
4. MKAA is hereby authorized, with the complete agreement of all other Parties to schedule all acts ancillary to the Blue Angels performance; to negotiate and enter into contracts with vendors and suppliers for such things as parking and food and drink concessions; and to secure a noted announcer for the Air Show program to enhance the experience for those attending; and to utilize the contributed funds to compensate performers, and to collect from vendors and concessionaires the amounts contracted for.
5. MKAA will use the contributed funds to secure necessary insurance coverages appropriate for the event to protect all participating agencies against claims for personal injury/property damage alleged to have resulted from or arisen out of the Air Show.

6. The MKAA is hereby authorized to spend the funds contributed by the Parties without seeking further permission for individual expenditures; and it will periodically provide an accounting for all said expenditures.

7. It is further mutually agreed among the Parties as expressed herein that the MKAA is authorized to set charges for parking and admission to the Air Show, and to approve standard rates to be charged by vendors of food, drink, souvenirs, and similar items offered for sale to attendees at the Air Show.

8. It is further mutually agreed that any net revenues, after all expenses of the Air Show have been paid, will be contributed by the Parties to the Honor Air Program.

9. The designated contact persons at the various agencies that are Parties to agreement are as follows:

- a) MKAA – Trevis Gardner, Vice President of Operations;
- b) TANG – Lieutenant Colonel Bart Wilder;
- c) Knox County, Tennessee – Richard Julian;
- d) City of Knoxville, Tennessee – Charles Swanson, Law Director;
- e) Blount County, Tennessee – Mayor Ed Mitchell.

This Memorandum of Understanding shall serve as the operating agreement among the Parties for the Smoky Mountain Air Show, and represents the entire agreement among the Parties. Any amendment to this Memorandum must be in writing and signed by all Parties.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized officers as of the \_\_\_\_ day of \_\_\_\_\_, 2015.

Metropolitan Knoxville Airport Authority

By: \_\_\_\_\_  
President

Tennessee Air National Guard

By: \_\_\_\_\_  
Colonel Thomas Cauthen

Knox County, Tennessee

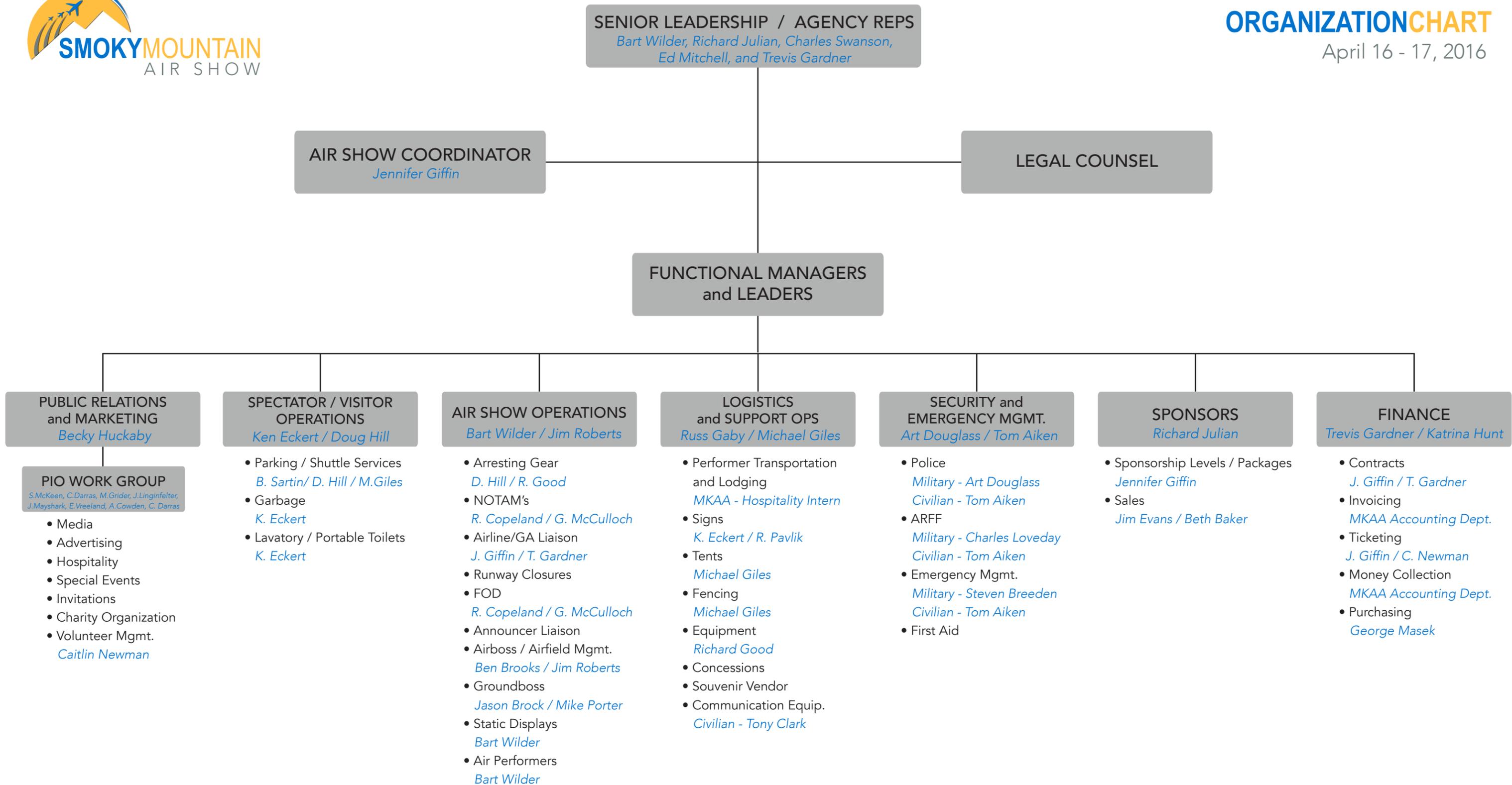
By: \_\_\_\_\_  
Tim Burchett, Mayor

City of Knoxville, Tennessee

By: \_\_\_\_\_  
Madeline Rogero, Mayor

Blount County, Tennessee

By: \_\_\_\_\_  
Ed Mitchell, Mayor



# Other Budget Items

## Information Only

<b>Item</b>	<b>Budget Committee</b>	<b>Vote</b>
Grant Application – Records Mgmt. – Archive Development Grant	Info Only – no match	N/A
Grant Application – Records Mgmt. – State Board Programming Grant	Info Only – no match	N/A

# Blount County, Tennessee Grant (Contract) Worksheet

(adopted February 21, 2013)

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

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

Requesting Department: Blount County Records Management & Archives Department

Contact Person's Name, email, phone # (person applying for grant): Jackie Glenn, [jglenn@blounttn.org](mailto:jglenn@blounttn.org), 865-380-4295

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

Project/Program Director's Name, email, phone # Jackie Glenn, [jglenn@blounttn.org](mailto:jglenn@blounttn.org), 865-380-4295

Name of Granting Agency: Tennessee State Library & Archives

Grant Name: Archives Development Grant

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

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

**Grant Funds Requested:** \$7,000.00

**Are County Funds Required (Match)?** If so when approved, a budget amendment for match will need to be included with this form No

**Total Amount of Grant:** \$ 7,000

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

<u>Purchase metal shelving for Archives Department</u>
--

If the grant is in the application processes, what is the submission deadline? 9-Oct-15

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

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

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

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

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

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

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

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

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

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

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

# Blount County, Tennessee Grant (Contract) Worksheet

(adopted February 21, 2013)

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Contact Person's Name, email, phone # (person applying for grant): Jackie Glenn, [jglenn@blounttn.org](mailto:jglenn@blounttn.org), 865-380-4295

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

Project/Program Director's Name, email, phone # Jackie Glenn, [jglenn@blounttn.org](mailto:jglenn@blounttn.org), 865-380-4295

Name of Granting Agency: Tennessee State Library & Archives

Grant Name: State Board Programming Re-grants

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

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

**Grant Funds Requested:** \$2,500.00

**Are County Funds Required (Match)?** If so when approved, a budget amendment for match will need to be included with this form No

**Total Amount of Grant:** \$ 2,500

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

<u>Purchase acid-free folders and boxes for Probate records</u>
---

If the grant is in the application processes, what is the submission deadline? 30-Oct-15

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

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

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

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

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

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

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

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

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

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

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

**RESOLUTION NO. 15-08-002**

**SPONSORED BY COMMISSIONERS GRADY CASKEY AND JEROME MOON**

**A RESOLUTION TO ESTABLISH AN AUDIT COMMITTEE FOR BLOUNT COUNTY**

**WHEREAS**, *Tennessee Code Annotated* (T.C.A.) Section 9-3-405, encourages county legislative bodies to establish an independent Audit Committee, and provides that the Tennessee Comptroller of the Treasury (Comptroller) may require an Audit Committee in counties that (1) are in noncompliance with the accounting and financial reporting standards required by the Governmental Accounting Standards Board or (2) have recurring findings from the annual audit for three or more consecutive years that are determined by the Comptroller's office to be a material weakness in internal control or material noncompliance with government auditing standards; and

**WHEREAS**, the Comptroller and the Government Finance Officers Association of the United States and Canada recommends that all County Legislative Bodies establish an Audit Committee as a best practice and to assist the County Legislative Body in the oversight of the public funds and financial reporting process; and

**WHEREAS**, the Blount County Legislative Body realizes the need for increased transparency and accountability of public funds, especially in today's current environment of less available resources and diminished public confidence in government, and that the Blount County Legislative Body is ultimately responsible for ensuring that management is meeting its internal controls and financial reporting responsibilities; and

**WHEREAS**, the Blount County Legislative Body finds it to be in the best interests of Blount County to establish an Audit Committee;

**NOW THEREFORE BE IT RESOLVED** by the Blount County Board of Commissioners, meeting this 20th day of August, 2015, that:

**SECTION 1.** Pursuant to the provisions of T.C.A. § 9-3-405, the Blount County Board of Commissioners does hereby establish an Audit Committee to provide independent review and oversight of the county's financial reporting processes and the county's internal controls, a review of the external auditor's report and follow up on management's corrective action, and compliance with laws, regulations, procedures and policies, and ethics.

**SECTION 2.** The Audit Committee will consist of five (5) members, to be

comprised of two (2) members of the Blount County Commission and three (3) citizens of Blount County appointed by the County Commissioners and approved by majority vote of the County Commission. To insure the committee's independence and effectiveness, no Audit Committee member can be an elected official (with the exception of elected County Commissioners), employee, spouse of an official/employee, or person that commingles assets with an official/employee of Blount County. While committee members need not be accountants, they should possess sufficient knowledge and experience in finance, business, and accounting to discharge the committee's duties. The members of the Audit Committee shall be appointed by the County Commission to staggered two (2) year terms. To establish staggered terms, the initial members of the committee shall be appointed so that two (2) of the members serve one (1) year terms and three (3) serve two (2) year terms. Thereafter all members shall be appointed to serve two-year terms.

**SECTION 3.** Meetings of the Audit Committee shall be held in accordance with the provisions of T.C.A. § 9-3-405. Meetings shall be subject to the open meetings provisions of T.C.A. Title 8, Chapter 44, except that upon a majority vote of those members in attendance for the public portion of a meeting, the Audit Committee may hold confidential, nonpublic executive sessions to discuss the following items as authorized in T.C.A. § 9-3-405:

- (1) Items deemed not subject to public inspection under T.C.A. §§ 10-7-503 and 10-7-504, and all other matters designated as confidential or privileged;
- (2) Current or pending litigation and pending legal controversies;
- (3) Pending or ongoing audits or audit related investigations;
- (4) Information protected by federal law; and
- (5) Matters involving the reporting of illegal, improper, wasteful, or fraudulent activity under T.C.A. § 9-3-406, where the informant has requested anonymity.

The Audit Committee will follow commission rules and Roberts Rules of Order. Each year at its first meeting, the committee will elect a chairman, vice-chairman, and secretary. Meeting agendas will be prepared by the chairman and provided in advance to members along with appropriate briefing materials. Minutes of the Audit Committee meetings will be filed in the Office of County Clerk.

**SECTION 4.** The committee shall have access to the services of a financial expert, either through a committee member or an outside party engaged by the committee for this purpose. Such financial expert should, through both education and experience, and in a manner specifically relevant to the county government sector, possess (1) an understanding of generally accepted accounting principles and financial statements; (2) experience in preparing or auditing financial statements of comparable entities; (3) experience in applying such principles in connection with the accounting for estimates, accruals, and reserves; (4)

experience with internal accounting controls; and (5) an understanding of Audit Committee functions.

**SECTION 5.** The duties and responsibilities of the Audit Committee are:

(a) To carefully review, upon completion of the county's annual audit, all audit findings in audit report and consult with the external auditors regarding any irregularities and deficiencies disclosed in the annual audit. The Audit Committee is empowered to meet with management to discuss audit findings and/or disagreements with the external auditors. The committee should satisfy itself that appropriate and timely corrective action has been taken by management to remedy any identified weaknesses. The committee should determine what corrective action, if any, should be recommended to the County Commission.

(b) To consider the effectiveness of the internal control system, including information technology security and control, determine compliance with internal controls and procedures, review the effectiveness of the system for monitoring compliance with laws and regulations, and review the process for communicating the county's ethics policies to county personnel and monitoring compliance therewith.

(c) To establish a process by which employees, taxpayers, or other citizens may confidentially report suspected illegal, improper, wasteful or fraudulent activity under provisions of T.C.A. § 9-3-406.

(d) To annually present a written committee report detailing how it discharged its duties and any committee recommendations to the full Blount County Legislative Body.

**SECTION 6.** The Audit Committee will be adequately funded to carry out the duties and responsibilities as set out in this Resolution and under applicable law.

**SECTION 7.** This resolution creating the duties and responsibilities of the Audit Committee has been submitted to the Comptroller prior to approval by this legislative body, and this resolution conforms with the report issued by the Comptroller.

Adopted this 20th day of August, 2015.

**CERTIFICATION OF ACTION:**

**ATTEST:**

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

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

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

**Vetoed:** \_\_\_\_\_  
County Mayor

\_\_\_\_\_  
Date

**RESOLUTION NO. 15-08-004**

SPONSORED BY: Commissioner Tom Stinnett; Commissioner Gary Farmer; Commissioner Grady Caskey;  
Commissioner Mike Caylor; Commissioner Mike Lewis

**A RESOLUTION TO IMPLEMENT THE RECOMMENDED EMPLOYEE INSURANCE VENDORS  
FOR BLOUNT COUNTY GOVERNMENT**

**WHEREAS**, the Blount County Human Resources/Insurance Committee met on August 3, 2015; and made the motion to implement the recommended employee insurance vendors effective January 1, 2016. The motion was approved with a recommendation for approval to forward to the Blount County Commission.

**WHEREAS**, the vendors recommended are listed:

- Allegiance – ASO (Administrative Services Only)
- Caremark (Employers Health) – PBM (Pharmacy Benefits Manager)
- Delta Dental - Dental
- Superior Vision - Vision
- Dearborn National – Life/Disability
- Colonial – Worksite Products

**WHEREAS**, the approval of the recommended vendors, is necessary for the annual October open enrollment process and selection of benefits for Blount County employees.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Blount County, Tennessee, assembled in regular session this 20<sup>th</sup> day of August, 2015, that the recommendation of the Blount County Human Resources/Insurance Committee to implement the recommended employee insurance vendors for Blount County Government listed above to be effective January 1, 2016 is hereby approved.

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

**CERTIFICATION OF ACTION**

**ATTEST**

\_\_\_\_\_  
Chairman

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

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

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

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

\_\_\_\_\_  
Date

**Special Called Human Resources/Insurance Committee Meeting**  
**Blount County Courthouse**  
**Monday, August 3, 2015 – 5:00 P.M.**  
**Agenda**

- A.** Emergency Announcement
- B.** Roll call
- C.** Input on items on the agenda
- D.** Discussion and possible action on proposed insurance vendor changes for 2016 benefit plan year
  - 1. ASO – Allegiance
  - 2. PBM – Caremark (Employers Health)
  - 3. Dental – Delta Dental
  - 4. Vision – Superior
  - 5. Life/Disability – Dearborn National
  - 6. Worksite Products - Colonial
- E.** Discussion and possible action on benefit plan design and premium structure changes for 2016 plan year
- F.** Input on items not on agenda
- G.** Adjournment



# Blount County Government HR Committee 08/03/2015

*Presented by:*

***Cole Harris, RHU***

Vice President of Sales & Marketing

CBIZ Benefits & Insurance Services of Tennessee, Inc.

Office: 865-251-5149; Fax: 865-251-5143





# Summary

- Carrier Recommendations:
  - ASO – Allegiance
  - PBM – Caremark (Employers Health)
  - Stop-Loss – HM Life (Current)
  - Dental Insurance – Delta Dental
  - Vision Insurance – Superior Insurance (Current)
  - Life/Disability – Dearborn National
  - Worksite Products – Colonial
- Wellness:
  - Increased Tobacco Fee of \$25 / \$50 per month for employees
  - Research and commit full wellness program for 2017 plan year



# Recommended Alternative

- 1 Plan Design
- January 1<sup>st</sup>, 2016 allow the retirees to continue the same as 2015 contributions
  - January 1<sup>st</sup>, 2017 all retirees costs will be equal to active employee costs
- Retirees beginning retirement in January 1<sup>st</sup>, 2017
  - Dependents are allowable on the plan only while the retiree is also on the plan



# Recommended Alternative

<b>Benefit</b>	<b>Current</b>	<b>Alternative</b>
Deductible	\$500 / \$1,000	\$750 / \$1,500
Medical Out-of-Pocket Maximum	\$1,500	\$4,000
Prescriptions	\$10 / 30% (max of \$60)	<ul style="list-style-type: none"><li>• \$10</li><li>• 30% (max of \$60)</li><li>• 40% (max of \$100)</li><li>• 50% (max of \$200)</li></ul>





# Recommended Alternative

- Proposed Levels (Blount County Contribution + Employee)

	Alternative Per Month
Employee Only	\$510.00
Employee Spouse	\$1,175.00
Employee Child	\$1,150.00
Family	\$1,200.00





# Recommended Alternative

	Alternative (Per Month)		
	ER Cost	EE Cost	EE Change
Employee Only	\$425	\$85	+\$60
EE + Spouse	\$975	\$200	+\$50
EE + Child(ren)	\$975	\$175	+\$50
Family	\$975	\$225	+\$50



## Employee/Employer Contributions (Previous)

	Plan 1		Plan 2		Plan 3	
	ER Cost	EE Cost	ER Cost	EE Cost	ER Cost	EE Cost
Employee Only	\$425	\$91.05	\$425	\$49.76	\$425	\$25 (5.683%)
EE + Spouse	\$975	\$315.12	\$975	\$211.91	\$975	\$150 (13.637%)
EE + Child(ren)	\$975	\$286.45	\$975	\$185.53	\$975	\$125 (11.623%)
Family	\$975	\$343.79	\$975	\$238.28	\$975	\$175 (15.564%)



# Alternate Scenarios

- Keep Same Plan, Employee Contributions, and Vendors
  - **Expected Plan Deficit: \$2,749,255.39**
- Keep Same Plan and Employee Contributions: Change Vendors
  - **Expected Plan Deficit: \$1,890,077.71**
- Offer Three Plans, Change Contributions, and Vendors
  - **Expected Plan Surplus: \$158,961.29**
- Recommended Alternative, Change Contributions, and Vendors
  - **Expected Plan Deficit: \$182,555.34**

<b>Fund Balance</b>					<b>Fund Balance</b>				
All Calculations assume IBNR of \$1,205,000									
					6 Month Average				
Proposed Plan					Current Trends				
Month	Beginning FB	Revenues	Expenditures	Ending FB	Month	Beginning FB	Revenues	Expenditures	Ending FB
Jul-13	5,930,502	772,867	1,225,273	5,478,097	Jul-13	5,930,502	772,867	1,225,273	5,478,097
Aug-13	5,478,097	1,365,795	2,060,316	4,783,576	Aug-13	5,478,097	1,365,795	2,060,316	4,783,576
Sep-13	4,783,576	1,462,690	1,240,110	5,006,155	Sep-13	4,783,576	1,462,690	1,240,110	5,006,155
Oct-13	5,006,155	1,471,964	1,545,401	4,932,718	Oct-13	5,006,155	1,471,964	1,545,401	4,932,718
Nov-13	4,932,718	1,463,674	2,171,998	4,224,394	Nov-13	4,932,718	1,463,674	2,171,998	4,224,394
Dec-13	4,224,394	1,460,398	1,249,308	4,435,484	Dec-13	4,224,394	1,460,398	1,249,308	4,435,484
Jan-14	4,435,484	330,841	1,539,415	3,226,910	Jan-14	4,435,484	330,841	1,539,415	3,226,910
Feb-14	3,226,910	825,328	1,206,068	2,846,171	Feb-14	3,226,910	825,328	1,206,068	2,846,171
Mar-14	2,846,171	3,664,761	1,384,809	5,126,123	Mar-14	2,846,171	3,664,761	1,384,809	5,126,123
Apr-14	5,126,123	1,559,922	2,027,687	4,658,358	Apr-14	5,126,123	1,559,922	2,027,687	4,658,358
May-14	4,658,358	1,523,461	1,533,790	4,648,029	May-14	4,658,358	1,523,461	1,533,790	4,648,029
Jun-14	4,648,029	2,524,974	1,942,984	5,230,019	Jun-14	4,648,029	2,524,974	1,942,984	5,230,019
Jul-14	5,230,019	678,867	720,144	5,188,741	Jul-14	5,230,019	678,867	720,144	5,188,741
Aug-14	5,188,741	1,426,221	1,349,879	5,265,083	Aug-14	5,188,741	1,426,221	1,349,879	5,265,083
Sep-14	5,265,083	1,510,792	1,441,683	5,334,191	Sep-14	5,265,083	1,510,792	1,441,683	5,334,191
Oct-14	5,334,191	1,520,993	1,781,595	5,073,589	Oct-14	5,334,191	1,520,993	1,781,595	5,073,589
Nov-14	5,073,589	1,517,664	1,360,765	5,230,487	Nov-14	5,073,589	1,517,664	1,360,765	5,230,487
Dec-14	5,230,487	1,519,322	1,587,808	5,162,001	Dec-14	5,230,487	1,519,322	1,587,808	5,162,001
Jan-15	5,162,001	1,577,841	1,313,424	5,426,419	Jan-15	5,162,001	1,577,841	1,313,424	5,426,419
Feb-15	5,426,419	1,465,129	2,712,036	4,179,511	Feb-15	5,426,419	1,465,129	2,712,036	4,179,511
Mar-15	4,179,511	1,507,775	1,358,351	4,328,935	Mar-15	4,179,511	1,507,775	1,358,351	4,328,935
Apr-15	4,328,935	1,518,566	2,421,894	3,425,608	Apr-15	4,328,935	1,518,566	2,421,894	3,425,608
May-15	3,425,608	1,526,905	2,249,018	2,703,494	May-15	3,425,608	1,526,905	2,249,018	2,703,494
Jun-15	2,703,494	1,836,590	1,733,694	2,806,390	Jun-15	2,703,494	1,836,590	1,733,694	2,806,390
Jul-15	2,806,390	1,572,134	1,964,736	2,413,788	Jul-15	2,806,390	1,572,134	1,964,736	2,413,788
Aug-15	2,413,788	1,572,134	1,912,316	2,073,606	Aug-15	2,413,788	1,572,134	1,912,316	2,073,606
Sep-15	2,073,606	1,572,134	1,912,316	1,733,424	Sep-15	2,073,606	1,572,134	1,912,316	1,733,424
Oct-15	1,733,424	1,572,134	1,912,316	1,393,242	Oct-15	1,733,424	1,572,134	1,912,316	1,393,242
Nov-15	1,393,242	1,572,134	1,912,316	1,053,060	Nov-15	1,393,242	1,572,134	1,912,316	1,053,060
Dec-15	1,053,060	1,572,134	1,912,316	712,878	Dec-15	1,053,060	1,572,134	1,912,316	712,878
Jan-16	712,878	1,733,294	1,748,507	697,665	Jan-16	712,878	1,572,134	1,912,316	372,697
Feb-16	697,665	1,733,294	1,748,507	682,452	Feb-16	372,697	1,572,134	1,912,316	32,515
Mar-16	682,452	1,733,294	1,748,507	667,239	Mar-16	32,515	1,572,134	1,912,316	(307,667)
Apr-16	667,239	1,733,294	1,748,507	652,026	Apr-16	(307,667)	1,572,134	1,912,320	(647,853)
May-16	652,026	1,733,294	1,748,507	636,813					
Jun-16	636,813	1,733,294	1,748,507	621,600					
Jul-16	621,600	1,733,294	1,748,507	606,387					
Aug-16	606,387	1,733,294	1,748,507	591,174					
Sep-16	591,174	1,733,294	1,748,507	575,961					
Oct-16	575,961	1,733,294	1,748,507	560,748					
Nov-16	560,748	1,733,294	1,748,507	545,535					
Dec-16	545,535	1,733,294	1,748,507	530,322					
Jan-17	530,322	1,733,294	1,748,507	515,109					
Feb-17	515,109	1,733,294	1,748,507	499,896					
Mar-17	499,896	1,733,294	1,748,507	484,683					
Apr-17	484,683	1,733,294	1,748,507	469,470					
May-17	469,470	1,733,294	1,748,507	454,257					
Jun-17	454,257	1,733,294	1,748,507	439,044					

<b>Fund Balance</b>					<b>Fund Balance</b>				
All Calculations assume IBNR of \$1,205,000									
					10 Month Average				
Proposed Plan					Current Trends				
	<b>Beginning FB</b>	<b>Revenues</b>	<b>Expenditures</b>	<b>Ending FB</b>		<b>Beginning FB</b>	<b>Revenues</b>	<b>Expenditures</b>	<b>Ending FB</b>
Jul-13	5,930,502	772,867	1,225,273	5,478,097	Jul-13	5,930,502	772,867	1,225,273	5,478,097
Aug-13	5,478,097	1,365,795	2,060,316	4,783,576	Aug-13	5,478,097	1,365,795	2,060,316	4,783,576
Sep-13	4,783,576	1,462,690	1,240,110	5,006,155	Sep-13	4,783,576	1,462,690	1,240,110	5,006,155
Oct-13	5,006,155	1,471,964	1,545,401	4,932,718	Oct-13	5,006,155	1,471,964	1,545,401	4,932,718
Nov-13	4,932,718	1,463,674	2,171,998	4,224,394	Nov-13	4,932,718	1,463,674	2,171,998	4,224,394
Dec-13	4,224,394	1,460,398	1,249,308	4,435,484	Dec-13	4,224,394	1,460,398	1,249,308	4,435,484
Jan-14	4,435,484	330,841	1,539,415	3,226,910	Jan-14	4,435,484	330,841	1,539,415	3,226,910
Feb-14	3,226,910	825,328	1,206,068	2,846,171	Feb-14	3,226,910	825,328	1,206,068	2,846,171
Mar-14	2,846,171	3,664,761	1,384,809	5,126,123	Mar-14	2,846,171	3,664,761	1,384,809	5,126,123
Apr-14	5,126,123	1,559,922	2,027,687	4,658,358	Apr-14	5,126,123	1,559,922	2,027,687	4,658,358
May-14	4,658,358	1,523,461	1,533,790	4,648,029	May-14	4,658,358	1,523,461	1,533,790	4,648,029
Jun-14	4,648,029	2,524,974	1,942,984	5,230,019	Jun-14	4,648,029	2,524,974	1,942,984	5,230,019
Jul-14	5,230,019	678,867	720,144	5,188,741	Jul-14	5,230,019	678,867	720,144	5,188,741
Aug-14	5,188,741	1,426,221	1,349,879	5,265,083	Aug-14	5,188,741	1,426,221	1,349,879	5,265,083
Sep-14	5,265,083	1,510,792	1,441,683	5,334,191	Sep-14	5,265,083	1,510,792	1,441,683	5,334,191
Oct-14	5,334,191	1,520,993	1,781,595	5,073,589	Oct-14	5,334,191	1,520,993	1,781,595	5,073,589
Nov-14	5,073,589	1,517,664	1,360,765	5,230,487	Nov-14	5,073,589	1,517,664	1,360,765	5,230,487
Dec-14	5,230,487	1,519,322	1,587,808	5,162,001	Dec-14	5,230,487	1,519,322	1,587,808	5,162,001
Jan-15	5,162,001	1,577,841	1,313,424	5,426,419	Jan-15	5,162,001	1,577,841	1,313,424	5,426,419
Feb-15	5,426,419	1,465,129	2,712,036	4,179,511	Feb-15	5,426,419	1,465,129	2,712,036	4,179,511
Mar-15	4,179,511	1,507,775	1,358,351	4,328,935	Mar-15	4,179,511	1,507,775	1,358,351	4,328,935
Apr-15	4,328,935	1,518,566	2,421,894	3,425,608	Apr-15	4,328,935	1,518,566	2,421,894	3,425,608
May-15	3,425,608	1,526,905	2,249,018	2,703,494	May-15	3,425,608	1,526,905	2,249,018	2,703,494
Jun-15	2,703,494	1,836,590	1,733,694	2,806,390	Jun-15	2,703,494	1,836,590	1,733,694	2,806,390
Jul-15	2,806,390	1,550,158	1,796,027	2,560,521	Jul-15	2,806,390	1,550,158	1,796,027	2,560,521
Aug-15	2,560,521	1,550,158	1,764,575	2,346,103	Aug-15	2,560,521	1,550,158	1,764,575	2,346,103
Sep-15	2,346,103	1,550,158	1,764,575	2,131,686	Sep-15	2,346,103	1,550,158	1,764,575	2,131,686
Oct-15	2,131,686	1,550,158	1,764,575	1,917,269	Oct-15	2,131,686	1,550,158	1,764,575	1,917,269
Nov-15	1,917,269	1,550,158	1,764,575	1,702,851	Nov-15	1,917,269	1,550,158	1,764,575	1,702,851
Dec-15	1,702,851	1,550,158	1,764,575	1,488,434	Dec-15	1,702,851	1,550,158	1,764,575	1,488,434
Jan-16	1,488,434	1,733,294	1,748,507	1,473,222	Jan-16	1,488,434	1,550,158	1,764,575	1,274,017
Feb-16	1,473,222	1,733,294	1,748,507	1,458,009	Feb-16	1,274,017	1,550,158	1,764,575	1,059,600
Mar-16	1,458,009	1,733,294	1,748,507	1,442,796	Mar-16	1,059,600	1,550,158	1,764,575	845,182
Apr-16	1,442,796	1,733,294	1,748,507	1,427,584	Apr-16	845,182	1,550,158	1,764,575	630,765
May-16	1,427,584	1,733,294	1,748,507	1,412,371	May-16	630,765	1,550,158	1,764,575	416,348
Jun-16	1,412,371	1,733,294	1,748,507	1,397,158	Jun-16	416,348	1,550,158	1,764,575	201,930
Jul-16	1,397,158	1,733,294	1,748,507	1,381,946	Jul-16	201,930	1,550,158	1,764,575	(12,487)
Aug-16	1,381,946	1,733,294	1,748,507	1,366,733	Aug-16	(12,487)	1,550,158	1,764,575	(226,904)
Sep-16	1,366,733	1,733,294	1,748,507	1,351,520	Sep-16	(226,904)	1,550,158	1,588,117	(264,864)
Oct-16	1,351,520	1,733,294	1,748,507	1,336,308	Oct-16	(264,864)	1,550,158	1,764,575	(479,281)
Nov-16	1,336,308	1,733,294	1,748,507	1,321,095					
Dec-16	1,321,095	1,733,294	1,748,507	1,305,882					
Jan-17	1,305,882	1,733,294	1,748,507	1,290,670					
Feb-17	1,290,670	1,733,294	1,748,507	1,275,457					
Mar-17	1,275,457	1,733,294	1,748,507	1,260,244					
Apr-17	1,260,244	1,733,294	1,748,507	1,245,032					
May-17	1,245,032	1,733,294	1,748,507	1,229,819					
Jun-17	1,229,819	1,733,294	1,748,507	1,214,606					

<b>Fund Balance</b>					<b>Fund Balance</b>				
All Calculations assume IBNR of \$1,205,000									
					12 Month Average				
Proposed Plan					Current Trends				
Month	Beginning FB	Revenues	Expenditures	Ending FB	Month	Beginning FB	Revenues	Expenditures	Ending FB
Jul-13	5,930,502	772,867	1,225,273	5,478,097	Jul-13	5,930,502	772,867	1,225,273	5,478,097
Aug-13	5,478,097	1,365,795	2,060,316	4,783,576	Aug-13	5,478,097	1,365,795	2,060,316	4,783,576
Sep-13	4,783,576	1,462,690	1,240,110	5,006,155	Sep-13	4,783,576	1,462,690	1,240,110	5,006,155
Oct-13	5,006,155	1,471,964	1,545,401	4,932,718	Oct-13	5,006,155	1,471,964	1,545,401	4,932,718
Nov-13	4,932,718	1,463,674	2,171,998	4,224,394	Nov-13	4,932,718	1,463,674	2,171,998	4,224,394
Dec-13	4,224,394	1,460,398	1,249,308	4,435,484	Dec-13	4,224,394	1,460,398	1,249,308	4,435,484
Jan-14	4,435,484	330,841	1,539,415	3,226,910	Jan-14	4,435,484	330,841	1,539,415	3,226,910
Feb-14	3,226,910	825,328	1,206,068	2,846,171	Feb-14	3,226,910	825,328	1,206,068	2,846,171
Mar-14	2,846,171	3,664,761	1,384,809	5,126,123	Mar-14	2,846,171	3,664,761	1,384,809	5,126,123
Apr-14	5,126,123	1,559,922	2,027,687	4,658,358	Apr-14	5,126,123	1,559,922	2,027,687	4,658,358
May-14	4,658,358	1,523,461	1,533,790	4,648,029	May-14	4,658,358	1,523,461	1,533,790	4,648,029
Jun-14	4,648,029	2,524,974	1,942,984	5,230,019	Jun-14	4,648,029	2,524,974	1,942,984	5,230,019
Jul-14	5,230,019	678,867	720,144	5,188,741	Jul-14	5,230,019	678,867	720,144	5,188,741
Aug-14	5,188,741	1,426,221	1,349,879	5,265,083	Aug-14	5,188,741	1,426,221	1,349,879	5,265,083
Sep-14	5,265,083	1,510,792	1,441,683	5,334,191	Sep-14	5,265,083	1,510,792	1,441,683	5,334,191
Oct-14	5,334,191	1,520,993	1,781,595	5,073,589	Oct-14	5,334,191	1,520,993	1,781,595	5,073,589
Nov-14	5,073,589	1,517,664	1,360,765	5,230,487	Nov-14	5,073,589	1,517,664	1,360,765	5,230,487
Dec-14	5,230,487	1,519,322	1,587,808	5,162,001	Dec-14	5,230,487	1,519,322	1,587,808	5,162,001
Jan-15	5,162,001	1,577,841	1,313,424	5,426,419	Jan-15	5,162,001	1,577,841	1,313,424	5,426,419
Feb-15	5,426,419	1,465,129	2,712,036	4,179,511	Feb-15	5,426,419	1,465,129	2,712,036	4,179,511
Mar-15	4,179,511	1,507,775	1,358,351	4,328,935	Mar-15	4,179,511	1,507,775	1,358,351	4,328,935
Apr-15	4,328,935	1,518,566	2,421,894	3,425,608	Apr-15	4,328,935	1,518,566	2,421,894	3,425,608
May-15	3,425,608	1,526,905	2,249,018	2,703,494	May-15	3,425,608	1,526,905	2,249,018	2,703,494
Jun-15	2,703,494	1,836,590	1,733,694	2,806,390	Jun-15	2,703,494	1,836,590	1,733,694	2,806,390
Jul-15	2,806,390	1,467,222	1,669,191	2,604,421	Jul-15	2,806,390	1,467,222	1,669,191	2,604,421
Aug-15	2,604,421	1,467,222	1,642,981	2,428,662	Aug-15	2,604,421	1,467,222	1,642,981	2,428,662
Sep-15	2,428,662	1,467,222	1,642,981	2,252,903	Sep-15	2,428,662	1,467,222	1,642,981	2,252,903
Oct-15	2,252,903	1,467,222	1,642,981	2,077,144	Oct-15	2,252,903	1,467,222	1,642,981	2,077,144
Nov-15	2,077,144	1,467,222	1,642,981	1,901,385	Nov-15	2,077,144	1,467,222	1,642,981	1,901,385
Dec-15	1,901,385	1,467,222	1,642,981	1,725,625	Dec-15	1,901,385	1,467,222	1,642,981	1,725,625
Jan-16	1,725,625	1,733,294	1,748,507	1,710,412	Jan-16	1,725,625	1,467,222	1,642,981	1,549,866
Feb-16	1,710,412	1,733,294	1,748,507	1,695,199	Feb-16	1,549,866	1,467,222	1,642,981	1,374,107
Mar-16	1,695,199	1,733,294	1,748,507	1,679,986	Mar-16	1,374,107	1,467,222	1,642,981	1,198,348
Apr-16	1,679,986	1,733,294	1,748,507	1,664,773	Apr-16	1,198,348	1,467,222	1,642,981	1,022,589
May-16	1,664,773	1,733,294	1,748,507	1,649,560	May-16	1,022,589	1,467,222	1,642,981	846,830
Jun-16	1,649,560	1,733,294	1,748,507	1,634,347	Jun-16	846,830	1,467,222	1,642,981	671,071
Jul-16	1,634,347	1,733,294	1,748,507	1,619,134	Jul-16	671,071	1,467,222	1,642,981	495,312
Aug-16	1,619,134	1,733,294	1,748,507	1,603,921	Aug-16	495,312	1,467,222	1,642,981	319,553
Sep-16	1,603,921	1,733,294	1,748,507	1,588,708	Sep-16	319,553	1,467,222	1,642,981	143,794
Oct-16	1,588,708	1,733,294	1,748,507	1,573,495	Oct-16	143,794	1,467,222	1,642,981	(31,965)
Nov-16	1,573,495	1,733,294	1,748,507	1,558,282	Nov-16	(31,965)	1,467,222	1,642,981	(207,724)
Dec-16	1,558,282	1,733,294	1,748,507	1,543,069	Dec-16	(207,724)	1,467,222	1,642,981	(383,483)
Jan-17	1,543,069	1,733,294	1,748,507	1,527,856					
Feb-17	1,527,856	1,733,294	1,748,507	1,512,643					
Mar-17	1,512,643	1,733,294	1,748,507	1,497,430					
Apr-17	1,497,430	1,733,294	1,748,507	1,482,217					
May-17	1,482,217	1,733,294	1,748,507	1,467,004					
Jun-17	1,467,004	1,733,294	1,748,507	1,451,791					

**Blount County Government**  
**Human Resources/Insurance Committee Minutes**

Monday, August 3, 2015 5:00 PM  
Room 430 Blount County Courthouse

Members Present: Mayor Ed Mitchell, Commissioners Mike Lewis, Tom Stinnett, Mike Caylor, Grady Caskey, Gary Farmer, Human Resource Insurance Committee Member David Murrell, Sheriff James Berrong, Register of Deeds Phyllis Crisp, Highway Superintendent Bill Dunlap

Members Absent: None

Others Present: Human Resources Director Jenny Morgan,  
Benefits Coordinator Jodie King

**Input on Items on the Agenda**

None

**Insurance Vendor Changes for 2016**

**D.** Cole Harris recapped his discussion regarding changes of current vendors to the following vendors effective January 1, 2016:

Allegiance-ASO (Administrative Services Only)

Caremark-PBM (Pharmacy Benefits Manager)

Delta Dental-Dental

Vision-Superior Vision (current vendor)

Dearborn National-Life/Disability

Colonial-Worksite Products

Motion was made to vote on all the above in one package to present to full Commission with the effective changes as of January 1, 2016 by Tom Stinnett and second by James Berrong.

Roll call vote:

Mitchell-Yes Lewis-Yes Stinnett-Yes Caylor-Yes Caskey-Yes Farmer-Yes

Murrell-Yes Berrong-Yes Crisp-Yes Dunlap-Yes

All in favor and motion passed.

**Benefit Plan Design and Premium structure change for 2016**

**E.** Randy Vineyard discussed with the committee where the fund stands at this time. He gave several different scenarios with the projection of revenue and claims experience adjusting for IBNR. Cole Harris presented to the committee an alternative from last meetings. He discussed keeping one plan design with an employee contribution increase on premiums and keeping the retirees at current premiums. The members had several discussions back and forth. Next meeting is August 18<sup>th</sup> at 5:00 pm to discuss with possible action.

**Input on Items not on Agenda**

None

**Motion was made to adjourn at 6:30 PM**

**RESOLUTION NO. 15-08-003**

**SPONSORED BY: COMMISSIONERS MIKE CAYLOR AND RICK CARVER**

**RESOLUTION OF THE BLOUNT COUNTY LEGISLATIVE BODY ESTABLISHING  
AN EMERGENCY MEDICAL SERVICES BOARD FOR BLOUNT COUNTY, TN**

**WHEREAS**, on May 21<sup>st</sup> 2015 the Blount County Legislative Body did approve an agreement with Rural/Metro of Tennessee for emergency medical services in Blount County; and

**WHEREAS**, section 411 of the agreement requires Rural/Metro of Tennessee to participate in meetings with the Blount County Emergency Medical Board; and

**WHEREAS**, Article 7 of the agreement requires Rural/Metro of Tennessee to pay Blount County performance and response damages when Rural/Metro of Tennessee is not in compliance with the agreement; and

**WHEREAS**, section 406.c.9 allows Rural/Metro of Tennessee to appeal exception determinations to the Blount County Emergency Medical Services Board; and

**WHEREAS**, currently there is no Blount County Emergency Medical Services Board;

**NOW THEREFORE, BE IT RESOLVED** by the Blount County Legislative Body in session assembled on the 20<sup>th</sup> day of August, 2015, as follows:

1. The Blount County Finance Department shall allocate a budget line for funds resulting from the Emergency Medical Service provider's payment of contractual damages. (budget line 101-0-42990)
2. The Blount County Emergency Medical Services Board shall be formed for the purposes of ;
  - A. Assisting the Blount County Purchasing Agent by determining the level of medical services provided by the County's Emergency Medical Services provider.
  - B. Hearing and ruling on appeals from the County's Emergency Medical Service Provider concerning exceptions for response times in Blount County as stated in section 406.c.9 of the County's Emergency Medical Services contract.
  - C. Recommending expenditures as a result of assessment and payment of fines.

3. The Board shall consist of the following members:
  1. The Chief of the City of Maryville Fire Department or their designee
  2. The Chief of the City of Alcoa Fire Department or their designee
  3. The Chief of the Blount County Fire Protection District or their designee
  4. The Blount County Sheriff or their designee
  5. One representative from Blount Memorial Hospital's Emergency Department as designated by Blount Memorial Hospital
  6. The Blount County Emergency Medical Coordinator
  7. The Director of Blount County Emergency Management
  8. A member of the Blount County legislative body representing district 7 of Blount County, to be determined by the Blount County legislative body
  9. A member of the Blount County legislative body representing district 8 of Blount County, to be determined by the Blount County legislative body
  10. A member of the Blount County legislative body representing district 9 of Blount County, to be determined by the Blount County legislative body
  11. A member of the Blount County legislative body, to be determined by the Blount County legislative body
  
4. The Blount County Emergency Medical Services Board shall be chaired by the Blount County Emergency Medical Services Coordinator.
  
5. The Blount County Emergency Medical Services Board shall meet quarterly or as needed.

Duly authorized and approved this 20<sup>th</sup> day of August, 2015.

CERTIFICATION OF ACTION

ATTEST

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

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

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

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

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

\_\_\_\_\_  
Date

# Memo

**To:** Blount County Planning Commission  
**From:** Building Commissioner  
**CC:** Other planning commissioner members and staff  
**Date:** 7/15/2015  
**Re:** Rezoning Request at 4560 Sevierville Road.

---

**Background:**

The applicant is requesting that the property at 4560 Sevierville Road be rezoned from R-1(Rural District 1) to RAC-2(Rural Arterial Commercial 2). This rezoning will be at the corner of Sevierville Road and Temple Road, and will consist of all or parts of four parcels. These parcels are identified on tax map 029 parcels 109.00, part of 109.01, part of 109.02 and part of parcel 110.01.

The rezoning will be all of parcel 109.00, most of 109.01, a small portion of 109.02 that runs behind the previous two parcels, and a small portion of parcel 110.01 that runs just behind parcel 109.00. A re-plat combining these properties is being created and I should have a copy of that for our meeting. For this rezoning I have indicated the parcels and portions of parcels that will be included in that re-plat. These areas are hatched on the maps that are included in this report.

This rezoning request does fit the requirements of the RAC-2 zone. The property is located on one of the specified arterial (Sevierville Road) roads at one of the specified intersecting roads (Temple Road). The lot being created shall be 1 acre or greater and will be limited to a depth of 300 feet from each road right-of-way. In the initial description on the maps that follow, the depth will be less than 300 feet from both Temple Road and Sevierville Road.

**Section 9.12 RAC2 – Rural Arterial Commercial District 2.** It is the purpose and intent of this district to regulate commercial and other development of low to medium density adjacent to rural arterial roads in the county not covered by the RAC zone in Section 9.10, 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 RAC2 district and this section shall have applicability only to land adjacent to specific arterial roads, as identified on the Major Road Plan and deemed appropriate for limited commercial development, being specifically the following:

Hwy 411 North (Sevierville Road) from Maryville UGB to eastern county line with Sevier County; and

Hwy 129 (Calderwood Highway) from intersection with Hwy 411 South, excluding Maryville Urban Growth Boundary, to intersection with Tallassee Road.

It is further the policy of the County Commission that amendments to the Zoning Map shall extend no more than 300 feet perpendicular away from the right-of-way lines of the above delineated highways, only on that side of specified intersecting road, and no more than 300 feet laterally from intersections of specific public roads along the above delineated highways, the intersecting roads having characteristic of already having established commercial development. The specific intersecting roads shall be limited to the following:

Along Hwy 411 North (Sevierville Road) from Maryville UGB to eastern county line with Sevier County, the following intersecting roads,

Hinkle Road and Keener Road intersections;  
Doc Norton Road intersection;  
Temple Road intersection; and

Along Hwy 129 (Calderwood Highway) from intersection with Hwy 411 South, excluding Maryville Urban Growth Boundary, to intersection with Tallassee Road, the following intersecting roads;

Mt. Carmel Lane intersection;  
Brickmill Road and Six Mile Road intersections;  
Tallassee Road intersections.

This section does not amend the Zoning Map, nor zone nor rezone any land to RAC2, but only identifies limits to location for any land that may in the future be zoned RAC2.

A. Permitted Uses.

For residential uses, the following: Any use permitted in the R-1-Rural District 1 subject to the requirements of that District.

For office type uses, the following: Professional and office type uses with limited commercial and retail operations; Offices for businesses providing services.

For service type uses, the following: Banks; Barber and beauty shops; Computer and electronic device repair; Family day care home; Child day care center.

For retail trade type uses, the following: Convenience stores (including gasoline stations); Grocery stores; Drug stores; Meat and fruit markets; Restaurants; Bakery stores; Florists and garden supply stores; Cloth shops and sundries; Hardware stores; Ice cream parlors.

Auto oriented uses, the following: Gasoline service stations, filling stations.

Utility facilities necessary for the provision of public services; Public utility structure or use (excluding equipment and material storage yards).

For other uses, the following: Agriculturally-oriented commercial uses; Customary home occupations; Cemeteries; A single dwelling unit as quarters for a watchman, caretaker or custodian on the premises of a commercial use.

B. Uses permitted as special exception: None.

C. Uses permitted as special exception with specific limitations: None.

D. Uses Prohibited: In the RAC2 – Rural Arterial Commercial District 2: all 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 for any new division of land shall be one (1) acre, and maximum lot coverage of all buildings shall be no more than 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. Notwithstanding the above, the total area of all buildings shall not exceed 10,000 square feet for any one lot or parcel.

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 40 feet from any road right-of-way or road 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 or accessory structure 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: the minimum building setback from the side property line shall be ten feet, provided that the side setback shall be 20 feet for any non residential use with a side property line abutting a residential use lot, or abutting a lot in the S, R-1 or R-2 zone.

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 Sections 7.2 and 7.15, site plans for any commercial use permit under this Section shall be drawn by a qualified professional, and shall include front, side and rear elevations 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, RAC2 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 have a front building elevation, along all fronting roads, constructed of at least 50 percent nonmetal building materials and shall meet all other requirements of Section 7.15.

All external lighting shall be directed away from or screened from land zoned other than RAC, RAC2 or C, and away from any public right-of-way, and shall conform to requirements in Section 7.15.D.

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.

A deceleration and/or turn lane may be required at entrance of the commercial development if recommended by the Blount County Highway Department or the Tennessee Department of Transportation (TDOT). When a deceleration and/or turn lane is

proposed to be located off a state right-of-way, the deceleration and/or turn lane is subject to review and approval by the Tennessee Department of Transportation. When a deceleration and/or turn lane is proposed to be located off a county maintained right-of-way, the deceleration and/or turn lane is subject to review and approval by the Blount County Highway Department. Any required improvements for a deceleration and/or turn lane will be the responsibility of the developer.

K. Review on change of use.

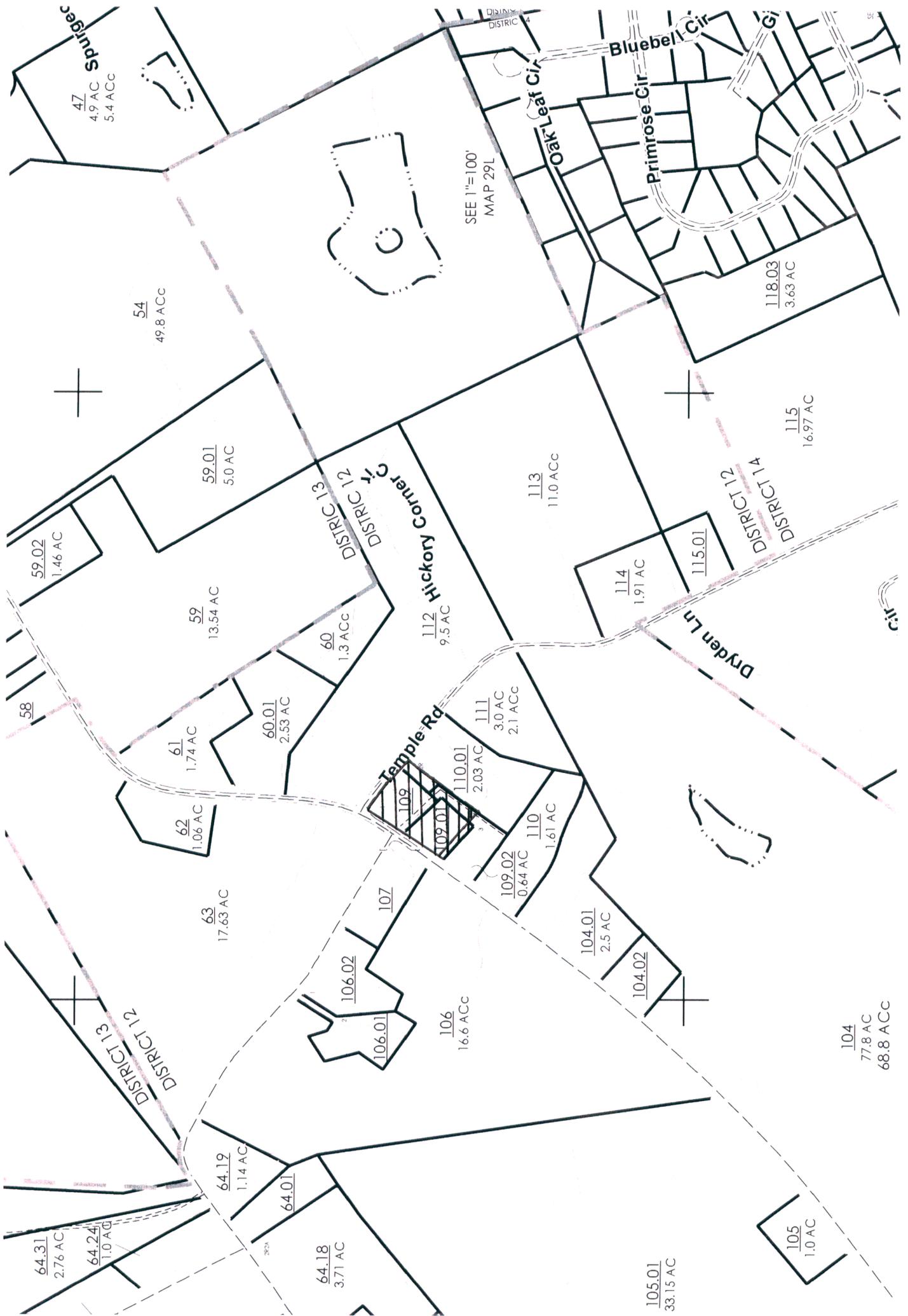
1. For any change of use to special exception use under provisions for change of use requiring Board of Zoning Appeals approval, the Board of Zoning Appeals shall have permit and review authority under provisions of these regulations.

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





# Memo

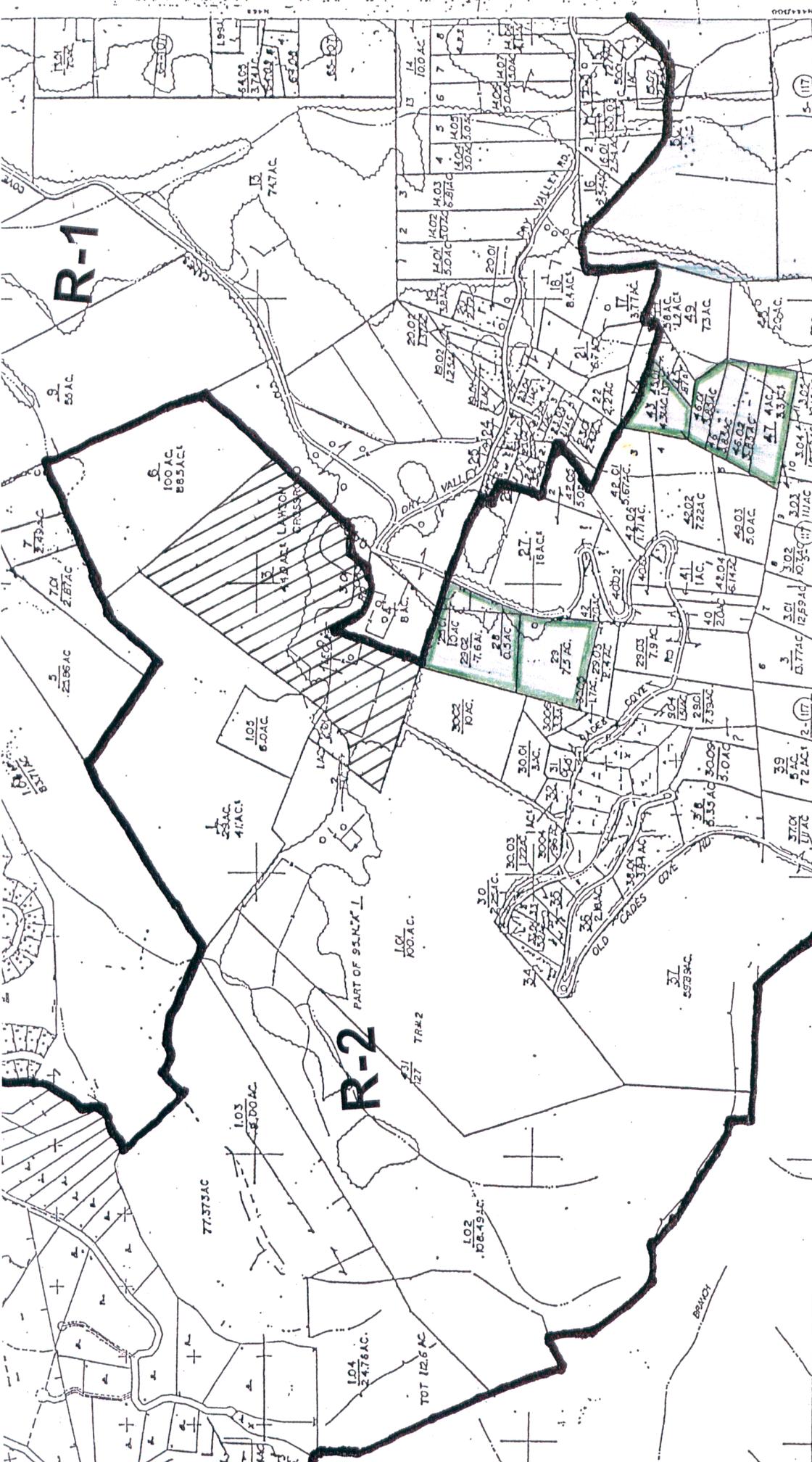
**To:** Blount County Planning Commission  
**From:** Building Commissioner  
**CC:** Other planning commissioner members and staff  
**Date:** 7/15/2015  
**Re:** Rezoning Request at 830 Lequire Road.

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**Background:**

The applicant is requesting that their property at 830 Lequire Road be rezoned from R-2 (Rural District 2) to R-1 (Rural District 1). The property is identified on tax map 106 parcel 003.00 and is approximately 44 acres.

The applicant has acquired this property by way of will. That will actually divides this property into three parcels, two that are approximately 5 acres a piece and are located on one side of Lequire Road, and the remaining 34 acres on the opposite side of Lequire Road. The applicant originally just wanted to rezone the two 5 acre tracts, but upon my review of the property the slope of this parcel does not meet or exceed the 30% that is used to establish the R-2 zoning classification. I explained this to the applicant and they would like to pursue rezoning the complete 44 acres. I do not have separate parcel numbers for the lots that were created by will, but is still shown as one complete parcel. I have hatched the property hatched on the maps included in this report. I have also indicated the approximate location of the property line created by will. This property does abut properties that are currently zoned R-1.



R-1

R-2

BLOUNT	CO., TENN.	MAP #
SCALE 1" = 40'	DISTRICT	106
DATE OF PLATING	DATE	
DATE COMPLETED	DATE	

REVISIONS	
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	

34	35	36
105	106	107
37	38	39

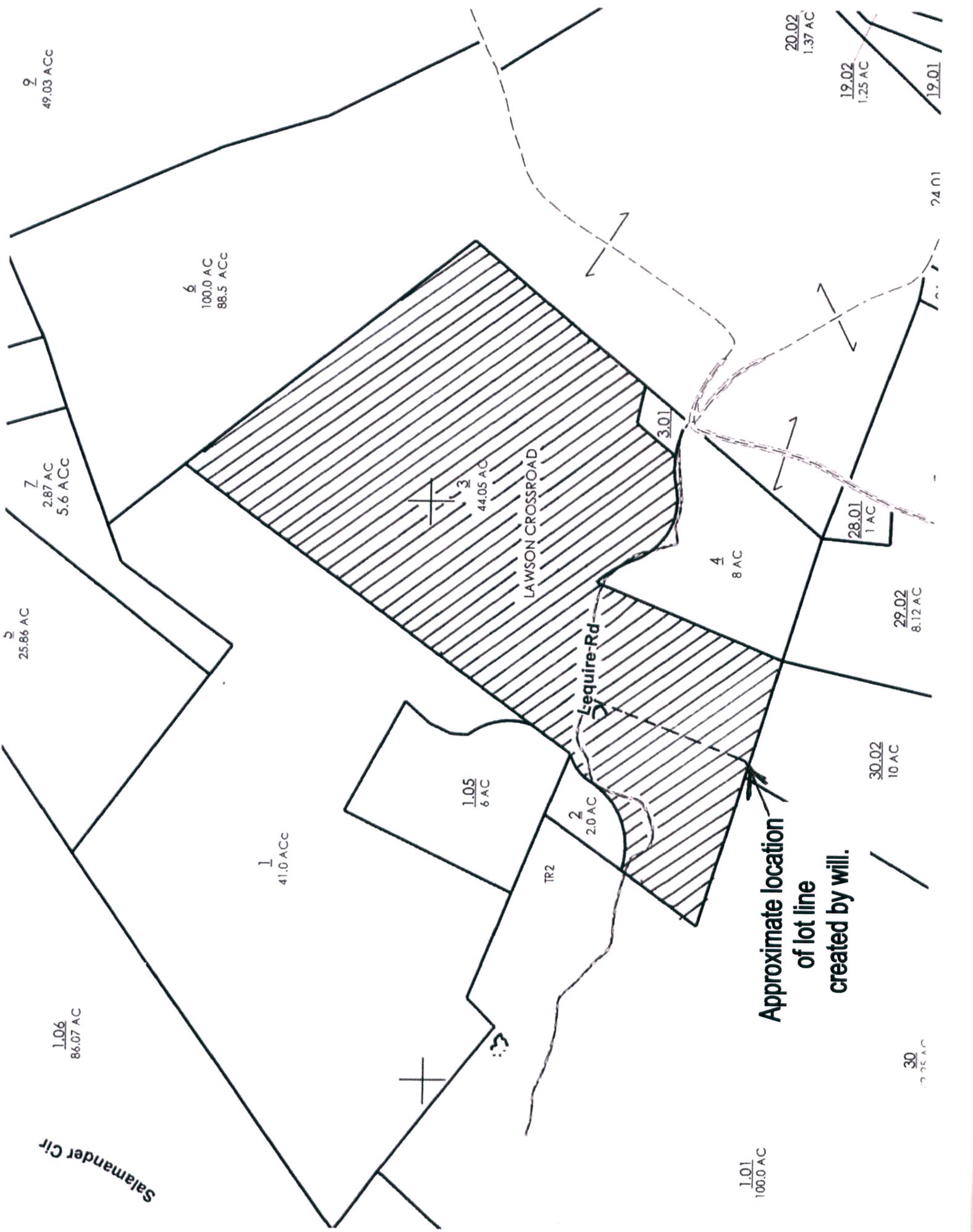
- 1. PARCEL NUMBER
- 2. REPRODUCTION
- 3. DISTRICT LINE
- 4. SECTION LINE
- 5. COUNTY
- 6. TOWNSHIP LINE
- 7. RAILROAD
- 8. BRIDGE
- 9. WOODS AREA
- 10. POND
- 11. FENCE LINE

- 12. FENCE & CONTROLLING MAP #
- 13. FENCE
- 14. BRIDGE
- 15. BRIDGE
- 16. BRIDGE
- 17. BRIDGE
- 18. BRIDGE
- 19. BRIDGE
- 20. BRIDGE
- 21. BRIDGE
- 22. BRIDGE
- 23. BRIDGE
- 24. BRIDGE
- 25. BRIDGE
- 26. BRIDGE
- 27. BRIDGE
- 28. BRIDGE
- 29. BRIDGE
- 30. BRIDGE
- 31. BRIDGE
- 32. BRIDGE
- 33. BRIDGE
- 34. BRIDGE
- 35. BRIDGE
- 36. BRIDGE
- 37. BRIDGE
- 38. BRIDGE
- 39. BRIDGE
- 40. BRIDGE
- 41. BRIDGE
- 42. BRIDGE
- 43. BRIDGE
- 44. BRIDGE
- 45. BRIDGE
- 46. BRIDGE
- 47. BRIDGE
- 48. BRIDGE
- 49. BRIDGE

COPY

Record  
TO R-1

R-1



Approximate location  
of lot line  
created by will.

Date: 7/2/2015 3:40:46PM  
 User: plg

Blount County Circuit Court  
**Trial Balance**  
 For The Period Ending July 01, 2015

G/L Account Number	Description	Beginning Fiscal Year Balance	Year-to-Date Debits	Year-to-Date Credits	Ending Balance
<b>Fund: 902</b>					
<b>ASSET ACCOUNTS</b>					
902-11120	Cash On Hand	\$900.00	\$0.00	\$0.00	\$900.00
902-11130	Cash In Bank	\$73,006.78	\$0.00	\$0.00	\$73,006.78
902-11300	Investments	\$1,236,947.18	\$0.00	\$0.00	\$1,236,947.18
	<b>Total:</b>	<b>\$1,310,853.96</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,310,853.96</b>
<b>LIABILITY ACCOUNTS</b>					
902-23111	Litigation Tax	\$0.00	\$0.00	\$0.00	\$0.00
902-23111-ADMIN	Litigation Tax	\$0.00	\$0.00	\$0.00	\$0.00
902-23111-DRGTF	Litigation Tax	\$0.00	\$0.00	\$0.00	\$0.00
902-23111-DTEST	Litigation Tax	\$0.00	\$0.00	\$0.00	\$0.00
902-23111-REF	Litigation Tax	\$0.00	\$0.00	\$0.00	\$0.00
902-23111-VNF	Litigation Tax	\$0.00	\$0.00	\$0.00	\$0.00
902-23180	Criminal Injuries Compensation Tax	\$0.00	\$0.00	\$0.00	\$0.00
902-23180-CHSEX	Criminal Injuries Compensation Tax	\$0.00	\$0.00	\$0.00	\$0.00
902-23600	Tenn Bureau Of Investigation	\$0.00	\$0.00	\$0.00	\$0.00
902-24140-CTHSE	Litigation Tax - General	\$0.00	\$0.00	\$0.00	\$0.00
902-24140-CTRM	Litigation Tax - General	\$0.00	\$0.00	\$0.00	\$0.00
902-24140-DRUG	Litigation Tax - General	\$0.00	\$0.00	\$0.00	\$0.00
902-24140-JC	Litigation Tax - General	\$0.00	\$0.00	\$0.00	\$0.00
902-24140-WORK	Litigation Tax - General	\$0.00	\$0.00	\$0.00	\$0.00
902-24190-LIB	Other Local Option Taxes	\$0.00	\$0.00	\$0.00	\$0.00
902-24310-DUI	County Fines	\$0.00	\$0.00	\$0.00	\$0.00
902-24331	Drug Court Fees	\$0.00	\$0.00	\$0.00	\$0.00
902-24331-TRDR	Drug Court Fees	\$0.00	\$0.00	\$0.00	\$0.00
902-24360	Officers Costs	\$0.00	\$0.00	\$0.00	\$0.00

Blount County Circuit Court  
**Trial Balance**  
 For The Period Ending July 01, 2015

<u>G/L Account Number</u>	<u>Description</u>	<u>Beginning Fiscal Year Balance</u>	<u>Year-to-Date Debits</u>	<u>Year-to-Date Credits</u>	<u>Ending Balance</u>
Fund: 902					
<b>LIABILITY ACCOUNTS</b>					
902-24360-BOND	Officers Costs	\$0.00	\$0.00	\$0.00	\$0.00
902-24360-SDATA	Officers Costs	\$0.00	\$0.00	\$0.00	\$0.00
902-24370	Jail Fees	\$0.00	\$0.00	\$0.00	\$0.00
902-24380	District Attorney General Fees	\$0.00	\$0.00	\$0.00	\$0.00
902-24490-CTRM	Other Collections	\$0.00	\$0.00	\$0.00	\$0.00
902-24490-DTF	Other Collections	\$0.00	\$0.00	\$0.00	\$0.00
902-24490-JURY	Other Collections	\$1,380.00	\$0.00	\$0.00	\$1,380.00
902-24490-PD	Other Collections	\$0.00	\$0.00	\$0.00	\$0.00
902-25220-ALC	Drug Fines	\$0.00	\$0.00	\$0.00	\$0.00
902-26100	Court Funds And Costs	\$-48,290.19	\$0.00	\$0.00	\$-48,290.19
902-26100-COREF	Court Funds And Costs	\$0.00	\$0.00	\$0.00	\$0.00
902-26100-HOLD	Court Funds And Costs	\$-20,596.59	\$0.00	\$0.00	\$-20,596.59
902-26100-INV	Court Funds And Costs	\$-1,236,947.18	\$0.00	\$0.00	\$-1,236,947.18
902-26200	Officers' Costs - Non-County	\$0.00	\$0.00	\$0.00	\$0.00
902-26700	Cash Bonds	\$-5,500.00	\$0.00	\$0.00	\$-5,500.00
902-29900	Fee/commission Account	\$0.00	\$0.00	\$0.00	\$0.00
902-29900-COH	Fee/commission Account	\$-900.00	\$0.00	\$0.00	\$-900.00
902-29900-COLL	Fee/commission Account	\$0.00	\$0.00	\$0.00	\$0.00
902-29900-DP	Fee/commission Account	\$0.00	\$0.00	\$0.00	\$0.00
	<b>Total:</b>	<b>\$-1,310,853.96</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$-1,310,853.96</b>
	<b>Fund Totals:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Date: 7/2/2015 3:38:16PM  
User: plg

Blount County Circuit Court  
**Annual Financial Report**  
For The Year Ended June 30, 2015

Page 3 of 3

**Summary of Assets:**

Cash On Hand	\$900.00	\$900.00
Cash In Bank	\$59,529.35	\$73,006.78
Investments	\$1,814,711.25	\$1,236,947.18
<b>Totals:</b>	<u>\$1,875,140.60</u>	<u>\$1,310,853.96</u>

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2015.

Tom Hatch  
(Signature)

Circuit Court Clerk  
(Title)

7-10-15  
(Date)

Blount County General Sessions  
**Annual Financial Report**  
 For The Year Ended June 30, 2015

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
<b>Fund: 904 General Sessions Court Clerk</b>							
<b>23000 Due To State Of Tennessee</b>							
23111	Litigation Tax	0.00	52,673.63	372,555.18	-402,747.47	-22,481.34	0.00
23180	Criminal Injuries Compensation Tax	0.00	4,855.49	25,506.55	-29,549.30	-812.74	0.00
23220	Game And Fish Fines And Costs	0.00	804.26	4,202.87	-4,885.27	-121.86	0.00
23400	Department Of Safety	0.00	11,840.41	111,554.48	-117,739.50	-5,655.39	0.00
23600	Tenn Bureau Of Investigation	0.00	18,141.97	10,295.66	-27,998.14	-439.49	0.00
23700	Alcoholic Beverage Commission	0.00	50.00	82.00	-125.40	-6.60	0.00
23810	Public Service Commission	0.00	80.84	365.00	-426.55	-19.29	0.00
23900	Other Funds Due State	0.00	2,183.63	3,285.47	-5,362.43	-106.67	0.00
	<b>Totals:</b>	<u>0.00</u>	<u>90,630.23</u>	<u>527,847.21</u>	<u>-588,834.06</u>	<u>-29,643.38</u>	<u>0.00</u>
<b>24000 Due To County Trustee</b>							
24140	Litigation Tax - General	0.00	59,009.79	606,400.99	-624,051.56	-41,359.22	0.00
24190	Other Local Option Taxes	0.00	633.04	7,192.75	-7,334.80	-490.99	0.00
24310	County Fines	0.00	8,828.48	39,951.25	-46,586.08	-2,193.65	0.00
24320	Juvenile Fines	0.00	1,030.76	10,472.75	-10,968.20	-535.31	0.00
24330	Drug Fines	0.00	2,699.42	11,106.66	-13,193.82	-612.26	0.00
24331	Drug Court Fee	0.00	3,373.78	17,872.66	-20,311.92	-934.52	0.00
24340	County Game And Fish Fines	0.00	183.21	1,257.79	-1,320.75	-120.25	0.00
24360	Officers Costs	0.00	51,868.35	492,799.17	-518,912.30	-25,755.22	0.00
24370	Jail Fees	0.00	8,764.99	33,303.88	-40,189.21	-1,879.66	0.00
24380	District Attorney General Fees	0.00	3,740.21	15,742.08	-18,584.21	-898.08	0.00
24490	Other Collections	0.00	31,200.37	173,188.75	-197,267.89	-7,121.23	0.00
	<b>Totals:</b>	<u>0.00</u>	<u>171,332.40</u>	<u>1,409,288.73</u>	<u>-1,498,720.74</u>	<u>-81,900.39</u>	<u>0.00</u>
<b>25000 Due To Cities</b>							
25210	City Fines	0.00	6,739.03	26,744.54	-31,929.64	-1,553.93	0.00
25220	Drug Fines	0.00	6,634.14	19,827.26	-25,354.71	-1,106.69	0.00
25230	Officers Costs	0.00	3,130.22	16,444.91	-18,688.99	-886.14	0.00
	<b>Totals:</b>	<u>0.00</u>	<u>16,503.39</u>	<u>63,016.71</u>	<u>-75,973.34</u>	<u>-3,546.76</u>	<u>0.00</u>
<b>26000 Due To Litigants, Heirs And Others</b>							
26100	Court Funds And Costs	384,794.17	-140,899.34	1,869,622.51	-1,688,639.21	-267.50	424,610.63
26200	Officers' Costs - Non-County	67.00	398.00	3,166.44	-3,558.44	0.00	73.00
26300	Alimony/Child Support	0.00	39,761.46	0.00	-38,761.46	0.00	1,000.00
26700	Cash Bonds	33,671.14	-235,749.42	264,283.58	-250.00	0.00	61,955.30
26900	Work Release	0.00	0.00	26.75	-26.75	0.00	0.00
	<b>Totals:</b>	<u>418,532.31</u>	<u>-336,489.30</u>	<u>2,137,099.28</u>	<u>-1,731,235.86</u>	<u>-267.50</u>	<u>487,638.93</u>

Blount County General Sessions  
**Annual Financial Report**  
 For The Year Ended June 30, 2015

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
28000	Other Credits						
29900	Fee/commission Account	2,200.00	176,375.33	1,846,963.53	-2,138,509.89	115,171.03	2,200.00
29910	Commission Transfers	0.00	0.00	0.00	-204.00	204.00	0.00
	<b>Totals:</b>	<u>2,200.00</u>	<u>176,375.33</u>	<u>1,846,963.53</u>	<u>-2,138,713.89</u>	<u>115,375.03</u>	<u>2,200.00</u>
	<b>Fund Totals:</b>	420,732.31	118,352.05	5,984,215.46	-6,033,477.89	17.00	\$489,838.93

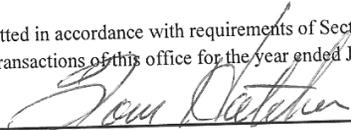
Date: 7/2/2015 3:17:00PM  
User: plg

Blount County General Sessions  
**Annual Financial Report**  
For The Year Ended June 30, 2015

**Summary of Assets:**

Cash On Hand	\$2,200.00	\$2,200.00
Cash In Bank	\$121,172.36	\$185,761.71
Investments	\$297,359.95	\$301,877.22
<b>Totals:</b>	<u>\$420,732.31</u>	<u>\$489,838.93</u>

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2015.

  
\_\_\_\_\_  
(Signature)

  
\_\_\_\_\_  
(Title)

7-10-15  
(Date)

Blount COUNTY, TENNESSEE  
 OFFICE OF Clerk & Master  
 ANNUAL FINANCIAL REPORT  
 FOR THE YEAR ENDED JUNE 30, 2015

ACCOUNT NO.	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	TRANSFERS IN	DISBURSEMENTS	TRANSFERS OUT	COMMISSION TRANSFERS	ENDING BALANCE
21500	DUE TO OTHER FUNDS	\$ (75.00)	\$ 0.00	\$ 1,737,075.86	\$ 32,775.44	\$ 0.00	\$ 1,770,232.40	\$ 0.00	\$ (461.10)
23000	DUE TO STATE OF TENNESSEE	10.60	0.00	0.00	36,350.75	0.00	36,350.75	0.00	10.00
24000	DUE TO COUNTY TRUSTEE	(269.50)	0.00	847,938.01	86,821.05	0.00	934,759.56	0.00	330.00
25000	DUE TO CITIZENS	0.00	0.00	332,411.75	0.00	0.00	332,411.75	0.00	0.00
26000	DUE TO LITIGANTS, HEIRS AND OTHERS	1,130,976.46	0.00	196,236.35	1,345,665.59	12,914.32	1,278,305.08	0.00	1,381,554.00
29900	FEES AND COMMISSION ACCOUNT	(12.22)	0.00	70,653.45	331,415.02	540.71	401,515.54	0.00	0.00
34000	Data Processing Fees Fund Balances	0.00	0.00	0.00	5,787.00	0.00	5,787.00	0.00	0.00
<b>TOTAL</b>		<b>\$ 1,130,524.74</b>	<b>\$ 0.00</b>	<b>\$ 3,184,315.42</b>	<b>\$ 1,838,814.85</b>	<b>\$ 13,455.03</b>	<b>\$ 4,758,767.08</b>	<b>\$ 0.00</b>	<b>\$ 1,381,432.90</b>
<b>SUMMARY OF ASSETS:</b>									
CASH		\$ 1,130,524.74							\$ 1,381,432.90
INVESTMENTS									
RECEIVABLES									
<b>TOTAL</b>		<b>\$ 1,130,524.74</b>							<b>\$ 1,381,432.90</b>

This report is submitted in accordance with requirements of section 5-8-505, and/or 57-5-1902, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office for the year ended June 30, 2015.

Stephen A. Ogle  
 (signature)  
 Clerk + Master  
 (title)

7-24-15  
 (date)

This report is to be filed with the County Executive and County Clerk

# *Blount County Trustee Scott Graves*



**Trustee's Annual Report**  
*for*  
**FY 2014–2015**

# **Contents**

- Section I**      **Introduction Letter**
  
- Section II**     **Property Tax Collections by Tax Year & Month**
  
- Section III**    **Property Tax Allocation Percentages**
  
- Section IV**     **Report of Delinquent Taxes**
  
- Section V**      **Report of Pickups, Rollbacks, Releases, Refunds**
  
- Section VI**     **Annual Report of Local Option Sales Tax  
Distribution**
  
- Section VII**    **Sales Tax Collections Comparison (FY2000–FY2015)**
  
- Section VIII**   **Annual Report of Interest Earned**
  
- Section IX**     **Report of Trustee’s Commission Collected**
  
- Section X**      **Trustee’s Investment Portfolio (as of June 30, 2015)**
  
- Section XI**     **Financial Summary Report**



**Blount County Trustee**  
**SCOTT GRAVES**



347 Court Street  
Maryville, Tennessee 37804  
Office (865) 273-5900 Fax (865) 273-5910

**== MEMO ==**

**DATE:** July 27, 2015

**TO:** Honorable Blount County Board of Commissioners  
Honorable Ed Mitchell, County Mayor  
Honorable Roy Crawford Jr., County Clerk

**FROM:** Scott Graves, County Trustee 

**SUBJECT:** Annual Financial Report of the Blount County Trustee

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In compliance with Section 67-5-1902, *Tennessee Code Annotated*, I respectfully submit the Annual Financial Report of the Blount County Trustee for the Fiscal Year ended June 30, 2015.

For your convenience, the preceding page is a table of contents. As always if you have questions or desire more information, please do not hesitate to contact me. Thank you for your continued support of this Office, and I hope that you find this report thorough and informative.

**Blount County Trustee  
Scott Graves**

## Property Tax Collections by Tax Year and Month

	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
<b>July</b>	98,446	180,621	228,194	293,549	261,326	204,954	206,682	202,667	223,904	241,091
<b>August</b>	359,800	410,891	336,828	305,021	293,999	431,866	395,867	196,665	217,063	569,743
<b>September</b>	2,866,492	2,752,646	3,303,070	4,708,490	4,858,246	3,682,705	2,192,463	221,955	555,134	5,302,233
<b>October</b>	26,542,674	31,743,616	33,882,167	34,154,359	34,072,048	38,568,238	42,573,109	44,622,760	40,163,844	42,202,333
<b>November</b>	2,272,784	2,633,846	2,416,352	2,040,552	2,773,823	2,778,857	3,855,496	4,169,304	9,239,598	4,237,747
<b>December</b>	2,021,668	2,595,327	2,536,152	2,858,092	2,629,880	2,440,710	2,936,270	2,407,466	2,753,518	2,798,191
<b>January</b>	1,491,572	1,972,396	1,791,193	1,512,512	4,228,237	1,985,476	1,743,947	2,071,766	1,922,090	2,031,073
<b>February</b>	10,927,092	11,952,980	13,437,062	12,321,303	9,964,835	10,088,895	10,085,421	9,987,112	7,515,721	5,657,988
<b>March</b>	1,715,986	1,422,777	1,696,178	1,613,493	1,759,283	1,932,366	1,569,033	1,907,085	3,435,315	6,223,731
<b>April</b>	404,117	599,800	513,536	628,367	647,620	648,998	388,891	500,196	613,617	807,575
<b>May</b>	257,654	265,841	335,279	307,107	337,740	339,193	280,960	237,566	276,283	340,108
<b>June</b>	<u>124,639</u>	<u>243,301</u>	<u>202,473</u>	<u>231,094</u>	<u>322,190</u>	<u>1,471,046</u>	<u>188,040</u>	<u>231,575</u>	<u>2,944,847</u>	<u>242,718</u>
<b>TOTALS</b>	<b>49,082,924</b>	<b>56,774,042</b>	<b>60,678,484</b>	<b>60,973,939</b>	<b>62,149,227</b>	<b>64,573,304</b>	<b>66,416,179</b>	<b>66,756,117</b>	<b>69,860,934</b>	<b>70,654,531</b>
<b>Tax Rate</b>	\$2.43	\$2.18 reappraisal	\$2.23	\$2.23	\$2.23	\$2.04 reappraisal	\$2.15	\$2.15	\$2.15	\$2.15

\* Totals above include collection of prior year taxes \*

Blount County Trustee  
 Scott Graves

# Blount County Property Tax Allocation

May 11, 2015

<u>Fund</u> <u>Fund Name</u>	<u>2006-07</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<b>Final 2014-15</b>
101 General County	33.0275%	34.5291%	34.5291%	34.5291%	32.3529%	33.9535%	33.9535%	29.7674%	<b>30.6977%</b>
141 General Purpose School	27.7930%	27.1216%	26.8296%	26.8513%	30.7632%	28.6269%	28.4163%	30.7890%	<b>30.3039%</b>
151 Debt Service	23.3945%	22.8700%	22.8700%	22.8701%	18.6275%	19.9999%	20.0000%	20.0001%	<b>19.5349%</b>
355 City of Alcoa Schools	3.8737%	3.7421%	3.8765%	4.0272%	4.6309%	4.6006%	4.6571%	5.1065%	<b>5.2099%</b>
356 City of Maryville Schools	<u>11.9113%</u>	<u>11.7372%</u>	<u>11.8948%</u>	<u>11.7223%</u>	<u>13.6255%</u>	<u>12.8191%</u>	<u>12.9731%</u>	<u>14.3370%</u>	<b><u>14.2536%</u></b>
	100.0000%	100.0000%	100.0000%	100.0000%	100.0000%	100.0000%	100.0000%	100.0000%	100.0000%

## Property Tax Allocation in Dollars

General County	\$0.72	\$0.77	\$0.77	\$0.77	\$0.66	\$0.73	\$0.73	\$0.64	<b>\$0.66</b>
Education	\$0.95	\$0.95	\$0.95	\$0.95	\$1.00	\$0.99	\$0.99	\$1.08	<b>\$1.07</b>
Debt Service	<u>\$0.51</u>	<u>\$0.51</u>	<u>\$0.51</u>	<u>\$0.51</u>	<u>\$0.38</u>	<u>\$0.43</u>	<u>\$0.43</u>	<u>\$0.43</u>	<b><u>\$0.42</u></b>
<b>Total Property Tax Rate</b>	<u>\$2.18</u>	<u>\$2.23</u>	<u>\$2.23</u>	<u>\$2.23</u>	<u>\$2.04</u>	<u>\$2.15</u>	<u>\$2.15</u>	<u>\$2.15</u>	<b><u>\$2.15</u></b>

**Blount County Trustee  
Scott Graves**

**REPORT OF DELINQUENT TAXES  
As of June 30, 2015**

**2014**

The following taxes are payable to the Trustee Office as of June 30, 2015:

2014 Real Property Taxes	\$ 2,021,043.30
2014 Personal Property Taxes	107,069.21
2014 Public Utility Taxes	12,562.00

**2013**

2013 Public Utility Taxes	.00
2013 Personal Property Taxes	42,802.28

According to State law, the following taxes were turned over to the Clerk & Master's Office for collection on April 1, 2015 (amended May 1, 2015):

2013 Real Property Taxes	\$ 682,615.34
2013 Percent Collected as of May 1, 2015	99%

Blount County Trustee  
Scott Graves

**Annual Report of Pick-Ups/Rollbacks/Releases/Refunds – Property Tax  
FY 2014 - 2015**

**TO: The Honorable Blount County Mayor  
The Honorable Members of the Blount County Board of Commissioners**

Your County Trustee respectfully presents this report of Pick-Ups, Rollbacks, Releases, and Refunds of Real and Personal Property, asking for considerations which are fully set forth in exhibits submitted as follows. This report covers the period from July 1, 2014 to June 30, 2015. Records are available for review in the Trustee's Office.

**Pick-Ups & Rollbacks**

Real & Personal Property & Rollback Tax added by the Property Assessor's Office from July 1, 2014 to June 30, 2015.

2014 Pick-Ups	\$	48,432.00
2014 Rollbacks		102,310.00
2013 Pick-Ups		.00
2013 Rollbacks		<u>.00</u>
<b>Total Pick-Ups &amp; Rollbacks</b>	<b>\$</b>	<b>150,742.00</b>

**Releases**

Real & Personal Property, Public Utility, & Rollback Tax double assessed or otherwise in error released by the Property Assessor's Office or State (Public Utility).

2014 Taxes	\$	22,880.36
2014 Personal Property		17,611.00
2014 Public Utility		3,110.00
2013 Taxes		55,244.00
2013 Personal Property		<u>2,010.00</u>
<b>Total Releases</b>	<b>\$</b>	<b>100,855.36</b>

**Refunds (Given for information only – not required by State law to report)**

Property Taxes refunded due to corrections in assessments by the Property Assessor's Office or State (Public Utility).

2014 Refunds	\$	8,843.00
2013 Refunds		<u>4,247.00</u>
<b>Total Refunds</b>	<b>\$</b>	<b>13,090.00</b>



\_\_\_\_\_  
Scott Graves, Trustee

**Blount County Trustee  
Scott Graves**

**Annual Report of Local Option Sales Tax Distribution  
FY 2014-2015**

<u>Month Received</u>	<u>Month of Sale</u>	<u>Total Received</u>	<u>County Schools</u>	<u>Alcoa Schools</u>	<u>Maryville Schools</u>	<u>Highway Dept.</u>	<u>County Debt</u>	<u>City of Alcoa</u>	<u>City of Maryville</u>	<u>City of Friendsville</u>	<u>City of Louisville</u>	<u>City of Rockford</u>	<u>City of Townsend</u>
July	May	\$3,056,140.59	936,598.61	155,340.57	436,131.14	255,087.41	0.00	617,105.28	587,754.40	5,856.61	19,396.43	22,290.77	20,579.37
August	June	\$3,196,713.75	979,679.29	162,485.76	456,191.84	235,433.89	0.00	624,028.01	643,796.71	6,634.41	25,188.74	23,726.98	39,548.12
September	July	\$3,141,892.45	962,878.51	159,699.25	448,368.48	159,416.72	35,425.94	666,181.24	606,278.47	8,023.35	21,030.22	27,449.49	47,140.78
October	Aug.	\$3,146,062.96	964,156.62	159,911.23	448,963.64	279,189.02	62,042.00	529,518.35	614,910.40	7,770.69	24,126.42	27,210.48	28,264.11
November	Sept.	\$3,235,262.99	991,493.27	164,445.18	461,693.06	240,351.68	53,411.50	657,141.76	603,535.18	6,308.48	5,709.37	16,239.60	34,933.91
December	Oct.	\$3,158,918.06	968,096.26	160,564.65	450,798.14	234,126.28	52,028.06	630,642.70	584,461.54	6,769.03	7,188.42	11,838.75	52,404.23
January	Nov.	\$3,124,381.95	957,512.17	158,809.21	445,869.62	205,928.37	45,761.86	634,960.64	626,239.51	6,194.06	7,084.95	10,838.61	25,182.95
February	Dec.	\$3,940,286.69	1,207,557.99	200,280.83	562,304.53	228,996.01	50,888.00	787,383.70	836,157.79	7,421.99	20,154.90	10,853.43	28,287.52
March	Jan.	\$2,710,496.86	830,671.07	137,771.85	386,805.52	179,945.33	39,987.85	576,972.58	525,969.66	5,784.03	7,882.46	10,136.77	8,569.74
April	Feb.	\$2,598,034.15	796,205.25	132,055.48	370,756.36	160,954.78	35,767.73	554,073.25	517,308.70	5,131.32	7,268.48	7,969.80	10,543.00
May	March	\$3,165,982.89	963,899.34	165,715.46	453,376.67	208,474.87	46,327.75	666,521.70	613,834.06	7,385.82	9,744.91	11,852.69	18,849.62
June	April	\$3,310,255.08	1,007,823.72	173,267.03	474,036.81	214,402.62	47,645.03	707,257.08	625,331.84	7,752.76	9,733.55	13,413.83	29,590.81
<b>GROSS TOTAL</b>		<b>\$37,784,428.42</b>	<b>11,566,572.10</b>	<b>1,930,346.50</b>	<b>5,395,295.81</b>	<b>2,602,306.98</b>	<b>469,285.72</b>	<b>7,651,786.29</b>	<b>7,385,578.26</b>	<b>81,032.55</b>	<b>164,508.85</b>	<b>193,821.20</b>	<b>343,894.16</b>
<b>LESS COMMISSION</b>		<b>377,844.29</b>	<b>115,665.73</b>	<b>19,303.47</b>	<b>53,952.96</b>	<b>26,023.07</b>	<b>4,692.86</b>	<b>76,517.87</b>	<b>73,855.79</b>	<b>810.33</b>	<b>1,645.09</b>	<b>1,938.22</b>	<b>3,438.95</b>
<b>NET TOTAL</b>		<b>\$37,406,584.13</b>	<b>\$11,450,906.37</b>	<b>\$1,911,043.03</b>	<b>\$5,341,342.85</b>	<b>\$2,576,283.91</b>	<b>\$464,592.86</b>	<b>\$7,575,268.42</b>	<b>\$7,311,722.47</b>	<b>\$80,222.22</b>	<b>\$162,863.76</b>	<b>\$191,882.98</b>	<b>\$340,455.21</b>

**Blount County Trustee  
Scott Graves**

**Sales Tax Collections Comparison**

As of June 30, 2015

<u>Fiscal Year</u>	<u>TOTAL</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>
1999-00	\$23,056,296	1,901,628	1,964,004	1,947,483	1,931,341	1,894,734	1,942,364	1,801,151	2,341,132	1,516,851	1,748,326	2,094,643	1,972,639
2000-01	\$24,661,172	2,006,284	2,202,584	2,077,858	2,116,195	2,127,509	2,108,368	2,088,675	2,401,068	1,704,362	1,730,068	2,062,270	2,035,931
2001-02	\$24,971,945	2,117,863	2,196,885	2,056,699	2,082,022	2,093,645	2,115,239	2,099,136	2,500,630	1,817,405	1,776,213	2,052,231	2,063,977
2002-03	\$26,246,526	2,171,183	2,264,653	2,235,351	2,208,608	2,127,106	2,134,766	2,100,615	2,655,228	1,931,378	2,010,348	2,256,713	2,150,577
2003-04	\$27,658,845	2,232,151	2,465,745	2,273,780	2,273,549	2,341,475	2,352,426	2,204,969	2,856,958	1,935,762	2,000,380	2,371,062	2,350,588
2004-05	\$28,649,735	2,390,873	2,435,281	2,559,649	2,261,037	2,410,716	2,403,394	2,306,089	2,937,171	2,086,013	1,905,518	2,494,466	2,459,528
2005-06	\$31,053,626	2,497,369	2,613,578	2,592,187	2,639,459	2,548,286	2,507,287	2,508,148	3,160,246	2,274,539	2,289,733	2,692,098	2,730,696
2006-07	\$32,502,684	2,738,060	2,855,589	2,752,706	2,682,760	2,669,142	2,645,906	2,623,091	3,213,080	2,465,594	2,363,029	2,873,501	2,620,226
2007-08	\$33,809,454	2,884,510	3,014,587	2,730,371	2,825,096	2,817,720	2,898,826	2,793,922	3,465,790	2,395,386	2,473,949	2,839,727	2,669,570
2008-09	\$32,013,060	2,725,485	3,042,124	2,723,034	2,726,121	2,759,635	2,583,856	2,571,741	3,283,590	2,185,793	2,223,589	2,578,657	2,609,435
2009-10	\$30,286,461	2,579,415	2,754,380	2,587,101	2,457,701	2,513,862	2,450,000	2,452,997	3,075,646	2,056,255	2,190,430	2,612,804	2,555,870
2010-11	\$31,294,400	2,504,334	2,776,616	2,626,125	2,564,967	2,639,214	2,575,138	2,498,841	3,190,405	2,222,353	2,247,089	2,798,190	2,651,128
2011-12	\$34,184,247	2,746,530	2,882,117	2,976,932	2,874,942	2,903,076	2,881,058	2,814,620	3,474,705	2,481,246	2,577,496	3,032,838	2,538,687
2012-13	\$33,246,798	2,919,049	2,178,494	2,787,153	2,850,293	2,817,679	2,743,716	2,718,059	3,418,805	2,533,783	2,481,244	2,933,385	2,865,138
2013-14	\$34,839,107	2,893,152	3,032,817	2,952,129	2,903,197	2,919,473	2,883,851	2,818,848	3,528,983	2,428,746	2,650,238	3,016,010	2,811,663
2014-15	\$37,784,428	3,056,141	3,196,714	3,141,892	3,146,063	3,235,263	3,158,918	3,124,382	3,940,287	2,710,497	2,598,034	3,165,983	3,310,255

Blount County Trustee  
Scott Graves

**Annual Report of Interest Earned**  
**FY 2014-2015**

<u>Type of Account</u>	<u>Interest Earned</u>
Main Checking Account	\$43,084.02
Local Government Investment Pool	\$168.75
Certificates of Deposit	\$5,615.22
Money Market Accounts	<u>\$44,608.93</u>
<b>Total Fiscal Year Interest Earned</b>	<b><u>\$93,476.92</u></b>

Blount County Trustee  
Account Analysis of Posted Transactions  
All Modules All Payments  
7/1/2014 to 6/30/2015  
Month is not Closed

101-45610 TRUSTEE

Jrnl Date	Rcpt/Ck	Trns	User	Description	Debit	Credit	Balance
				Starting Balance			\$ 0.00
C	7/31/2014	102989	KC	JULY COMMISSIONS	\$ 0.00	\$ 68,821.25	\$ 68,821.25
C	8/31/2014	104605	KC	AUGUST COMMISSION	\$ 0.00	\$ 63,424.93	\$ 132,246.18
C	9/30/2014	120210	KC	SEPTEMBER COMMISSIONS	\$ 0.00	\$ 161,730.30	\$ 293,976.48
C	10/31/2014	183685	KC	OCTOBER COMMISSIONS	\$ 0.00	\$ 910,423.65	\$ 1,204,400.13
C	11/28/2014	189132	KC	NOVEMBER COMMISSIONS	\$ 0.00	\$ 143,344.17	\$ 1,347,744.30
C	12/31/2014	191703	KC	DECEMBER COMMISSIONS	\$ 0.00	\$ 109,416.51	\$ 1,457,160.81
C	1/30/2015	194229	KC	JANUARY COMMISSIONS	\$ 0.00	\$ 92,189.34	\$ 1,549,350.15
C	2/27/2015	200472	KC	FEBRUARY COMMISSIONS	\$ 0.00	\$ 173,574.48	\$ 1,722,924.63
C	3/31/2015	203103	KC	MARCH COMMISSIONS	\$ 0.00	\$ 169,772.40	\$ 1,892,697.03
C	4/30/2015	204198	KC	APRIL COMMISSIONS TRANSFER TO TRUSTEE	\$ 0.00	\$ 64,697.49	\$ 1,957,394.52
C	5/31/2015	204984	KC	MAY COMMISSIONS TRANSFER TO TRUSTEE	\$ 0.00	\$ 68,146.75	\$ 2,025,541.27
C	6/30/2015	205846	KC	JUNE COMMISSIONS TRANSFER TO TRUSTEE	\$ 0.00	\$ 68,456.90	\$ 2,093,998.17
<b>Period Balance</b>					\$ 0.00	\$ 2,093,998.17	\$ 2,093,998.17
<b>Fiscal Year To Date</b>					\$ 0.00	\$ 2,093,998.17	\$ 2,093,998.17

## Trustee's Investment Portfolio

June 30, 2015

BANK NAME	MAIN ACCOUNT	Interest Rate	TAX PAY ACCOUNTS	Interest Rate	CERTIFICATES OF DEPOSIT	Interest Rate	Maturity Date	OTHER INVESTMENTS	
BB & T			\$10,207.27	0.01%				<u>Local Government Investment Pool (State)</u>  \$171,807.29      0.09%  <u>LGIP-DOT (Hwy Dept.)</u>  \$0.00      0.00%  <u>LGIP TOTAL</u>  \$171,807.29	
CBBC			\$3,124,552.32	0.50%					
Capital Bank			\$0.00	0.10%					
First National			\$199,544.65	0.20%					
First State			\$8,238,298.39	0.41%					
First Tennessee	\$31,985,634.22	0.10%	\$15,918.23	0.05%	\$550,000.00	0.85%	2-13-16		
Foothills *			\$208,483.52	0.35%	\$485,402.97	0.75%	8-24-16		
Home Federal			\$406,548.36	0.35%					
Regions			\$10,200.45	0.00%					
Renasant *			\$135,918.30	0.03%					
SunTrust			\$10,200.00	0.04%				<u>U.S. Bonds</u>  TYPE/BANK      AMOUNT      YTM      Date  BOND TOTAL      \$0.00	
TnBank			\$179,960.30	0.15%					
United Community			\$131,753.82	0.10%					
US Bank			\$181,086.23	0.12%					
<b>Account Totals</b> →	<b><u>\$31,985,634.22</u></b>		<b><u>\$12,852,671.84</u></b>		<b><u>\$1,035,402.97</u></b>			<b><u>LGIP+BONDS</u></b> <b><u>\$171,807.29</u></b>	

**GRAND TOTAL**

**\$46,045,516.32**

\* FDIC & other collateral if applicable - all other banks are members of the State Collateral Pool

NOTE: \$550,000 CD held jointly with State Commissioner of Commerce & Insurance (W.C.)

NOTE: \$485,402.97 CD held per Ellis Trust

# Blount County Trustee's Office Fund Report

## Financial Summary Report - July 01, 2014 to June 30, 2015

Fund	Name	Starting Balance	Receipts	Disbursements	Transfers In	Transfers Out	Commission adjustment	Commission	Ending Balance
101	GENERAL FUND	8,274,501.16	43,607,029.39	42,213,012.76	0.00	0.00	(303.70)	509,008.77	9,159,812.72
112	COURTHOUSE & JAIL MAINTENANCE	390,093.94	175,683.53	243,998.71	0.00	0.00	0.00	1,756.81	320,021.95
114	LAW LIBRARY	47,790.70	8,749.06	8,194.00	0.00	0.00	0.00	87.49	48,258.27
115	PUBLIC LIBRARY	837,881.07	1,344,383.60	1,333,223.12	0.00	0.00	0.00	853.29	848,188.26
122	DRUG CONTROL	1,648,393.40	120,501.45	120,861.18	0.00	0.00	0.00	1,109.94	1,646,923.73
128	DRUG COURT	1,752.12	10,788.11	12,480.04	0.00	0.00	0.00	60.19	0.00
131	HIGHWAY/PUBLIC WORKS	2,214,664.19	6,475,616.97	6,376,952.64	0.00	0.00	0.00	59,538.97	2,253,789.55
141	GENERAL PURPOSE SCHOOL	7,588,417.96	83,358,611.25	79,003,626.65	0.00	0.00	(3,786.82)	683,804.94	11,263,384.44
142	SCHOOL FEDERAL PROJECTS	71,009.70	6,294,999.69	6,105,183.57	0.00	0.00	0.00	0.00	260,825.82
143	CAFETERIA	829,042.00	5,165,801.93	5,132,774.27	0.00	0.00	0.00	2.46	862,067.20
146	EXTENDED DAYCARE	337,309.12	1,416,116.80	1,485,917.73	0.00	0.00	0.00	12,976.41	254,531.78
151	GENERAL DEBT SERVICE	9,738,050.13	15,460,327.53	14,148,388.55	0.00	0.00	(197.30)	291,080.52	10,759,105.89
176	HIGHWAY CAPITAL PROJECTS	1,091.39	253,640.91	251,104.50	0.00	0.00	0.00	2,536.41	1,091.39
189	GENERAL CONSTRUCTION PROJECTS	298,408.33	0.00	177,045.00	0.00	0.00	0.00	0.00	121,363.33
191	ENDOWMENT PRINCIPAL/REVENUE	488,163.05	3,690.22	0.00	0.00	0.00	0.00	0.00	491,853.27
263	GENERAL LIABILITY	2,422,609.00	6,528.67	525,427.25	0.00	0.00	0.00	0.00	1,903,710.42
264	EMPLOYEE HEALTH INSURANCE	5,033,078.41	18,562,892.72	19,603,834.10	0.00	0.00	0.00	0.00	3,992,137.03
266	WORKERS COMPENSATION	678,117.38	42,391.24	(27,621.25)	0.00	0.00	0.00	0.00	748,129.87
336	TAX TRUST FUND	2,427.34	6,222.05	2,139.40	0.00	0.00	0.00	0.00	6,509.99
351	CITIES - SALES TAX	0.00	15,820,621.31	15,662,415.09	0.00	0.00	0.00	158,206.22	0.00
355	ALCOA SCHOOLS	0.00	5,930,289.11	5,833,217.20	0.00	0.00	(50.80)	97,202.43	(79.72)
356	MARYVILLE SCHOOLS	0.00	15,973,564.52	15,710,240.85	0.00	0.00	(142.10)	263,492.07	(26.30)
363	DRUG TASK FORCE	1,201,714.73	252,837.44	212,144.67	0.00	0.00	0.00	1,371.03	1,241,036.47
364	DISTRICT ATTORNEY	169,573.50	22,427.85	50,000.00	0.00	0.00	0.00	223.71	141,777.64
365	SMOKY MTN TOURISM BOARD	0.00	1,480,005.90	1,465,205.83	0.00	0.00	0.00	14,800.07	0.00
920	PAYROLL CLEARING	441,416.36	34,947.49	22,899.43	0.00	0.00	0.00	0.00	453,464.42
22200	OVERPAYMENTS	0.00	121,401.20	121,401.20	0.00	0.00	0.00	0.00	0.00
28310	UNDISTRIBUTED TAXES	0.00	0.00	0.00	(64,101.32)	(64,101.32)	0.00	0.00	0.00
29900	FEE/COMMISSION	0.00	2,096,518.40	0.00	0.00	2,096,518.40	0.00	(2,096,518.40)	0.00
		42,715,504.98	224,046,588.34	215,794,066.49	(64,101.32)	2,032,417.08	(4,480.72)	1,593.33	46,777,877.42



# Blount County Highway Department

## Blount County Operations Center

1227 McArthur Rd. Maryville, Tn. 37804



Tel: 865-982-4652

Fax: 865-681-8928

To: Blount County Commission

From: Jeff Hatcher

Subject: 4-Way Stop Sign request.

Date: 8/3/2015

Honorable Commissioners,

The Town of Louisville has notified the Blount County Highway Department that due to public safety concerns they are planning intersection improvements at Miser Station and Dug Gap Roads (Please see attached map). Louisville controls three of the four roads at this intersection and plans to mitigate existing site distance concerns by changing this intersection to a 4 way stop. Louisville has requested that the Highway Department install signs for these improvements on the county maintained portion of Miser Station Rd approaching the intersection. The Highway Department has agreed to their request and will install signs as per the M.U.T.C.D. standards on our portion of the road.

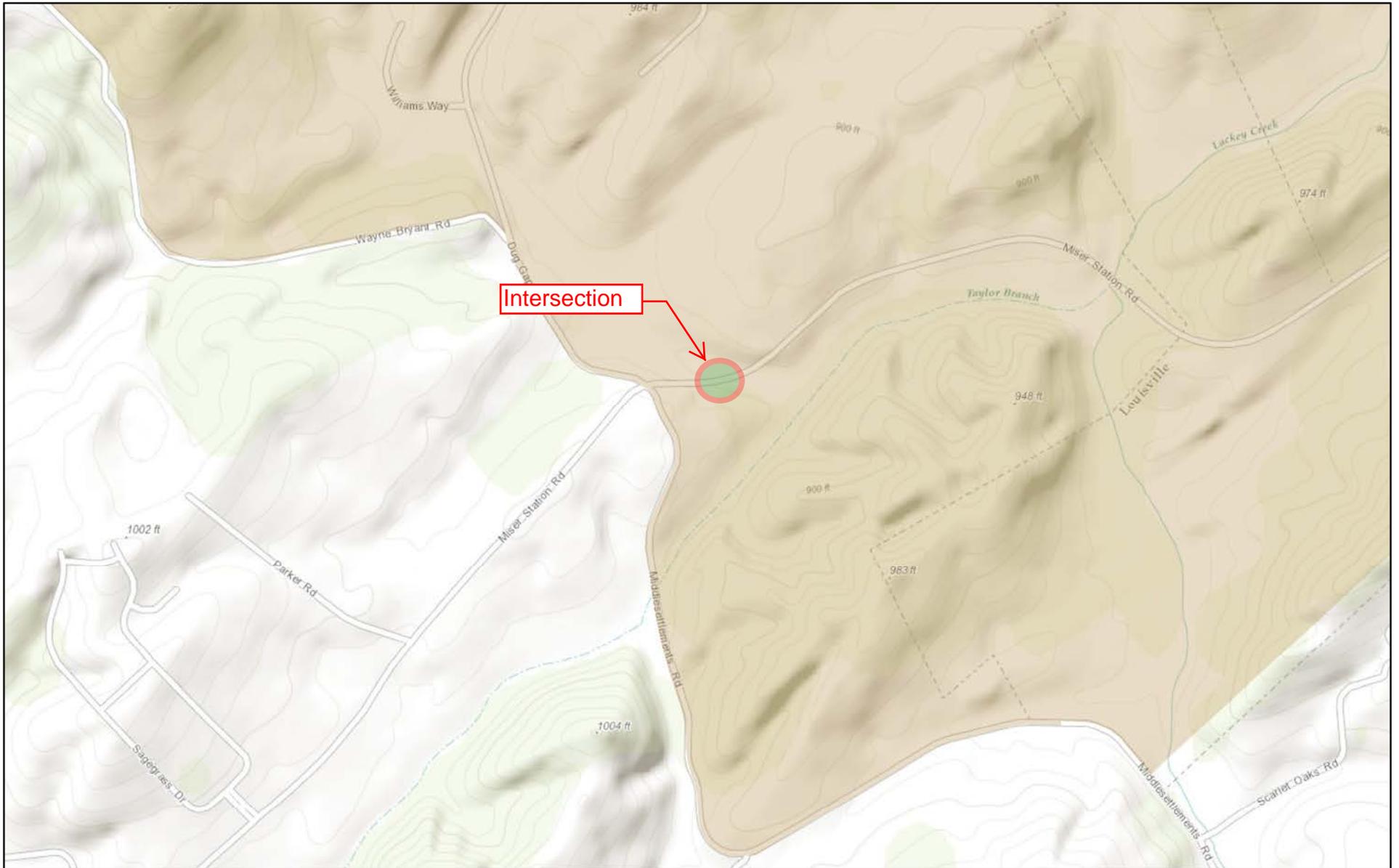
We hope this information is helpful in the event that one of your constituents has questions for you concerning this issue. If you have any additional questions please contact me at 865-982-4652.

Respectfully,

**Jeff Hatcher**

Blount County Engineering Director  
Blount County Highway Department

# Miser Station and Dug Gap

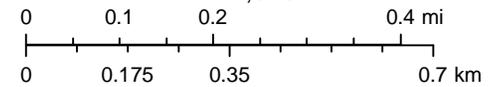


August 3, 2015

## Municipal Boundaries

- |   |              |   |           |
|---|--------------|---|-----------|
|  | Louisville   |  | Townsend  |
|  | Alcoa        |  | Maryville |
|  | Friendsville |  | Rockford  |

1:12,925



Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey,



# Blount County Highway Department



## Blount County Operations Center

1227 McArthur Rd. Maryville, Tn. 37804

Tel: 865-982-4652

Fax: 865-681-8928

To: Blount County Commission

From: Jeff Hatcher

Subject: 3-Way Stop Sign request.

Date: 8/3/2015

Honorable Commissioners,

The Blount County Highway Department recently received a request to change the intersection at Wildwood and N Wildwood Roads from its current configuration into a 3-way stop. The Highway Department has reviewed the request and determined that the requested change is warranted. The Highway Department will install the required signs as per the M.U.T.C.D. as scheduling permits.

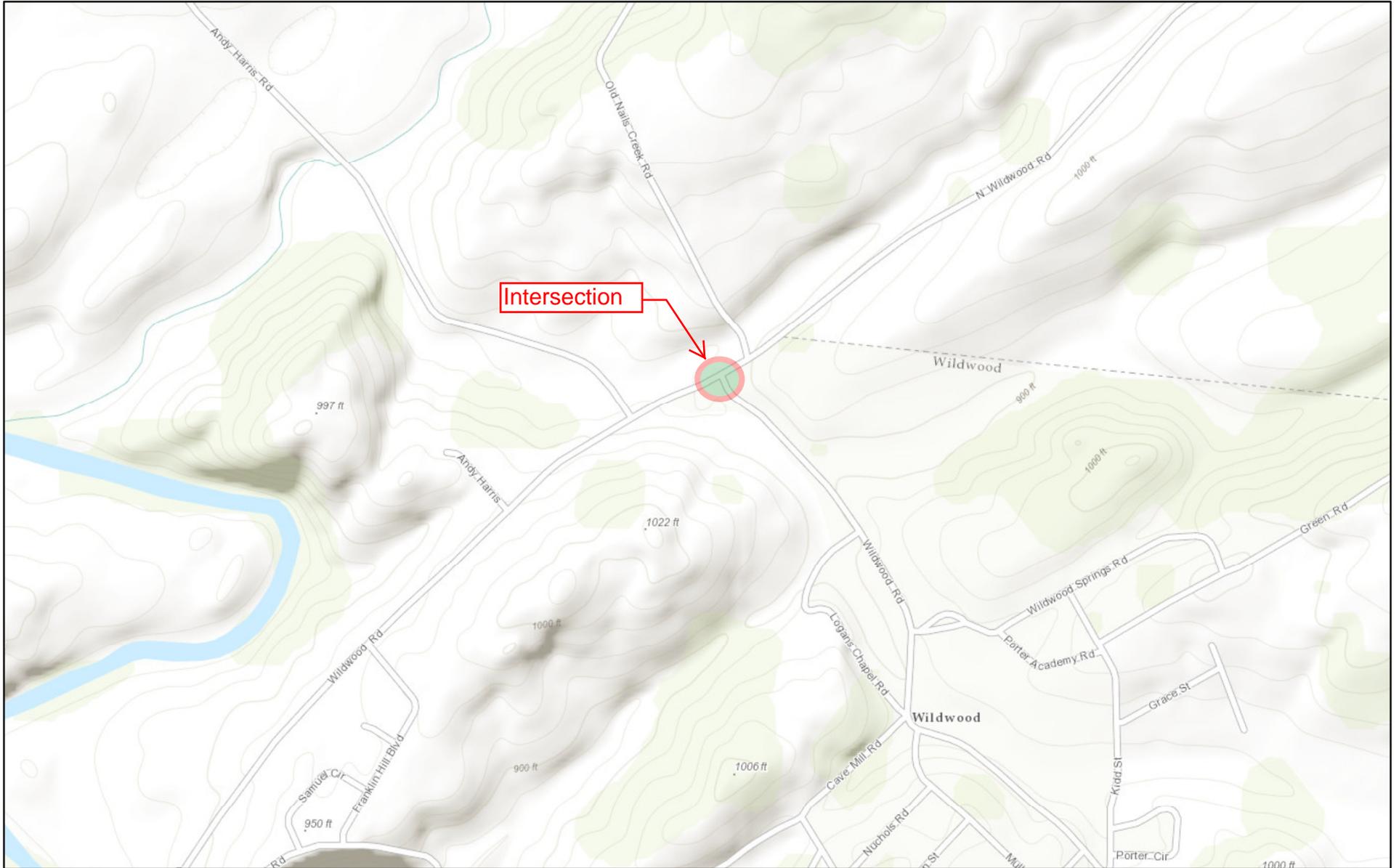
We hope this information is helpful in the event that one of your constituents has questions for you concerning this issue. If you have any additional questions please contact me at 865-982-4652.

Respectfully,

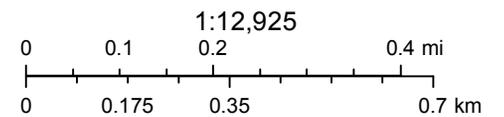
**Jeff Hatcher**

Blount County Engineering Director  
Blount County highway Department

# Wildwood and N. Wildwood Rd



August 3, 2015



Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey,

# CERTIFICATE OF DISCHARGE

"We, the undersigned members of the board of equalization of BLOUNT County, do hereby certify that we have examined the assessments and classifications of taxable property within the county; we have heard and considered all appeals of such taxpayers as have duly made complaint to the county board of equalization; we have made only such changes in assessments and classifications as in our judgment are proper, just and equitable and are prescribed by law; and we have faithfully discharged all our duties without fear, favor, or affection to the best of our knowledge and ability in accordance with the laws of the state of Tennessee."

"Witness our hand this 25 day of JUNE, 2015."

RECEIVED  
JUL 28 2015  
ROY CRAWFORD, JR.  
BLOUNT COUNTY CLERK

Bruce Bechtold  
Member

Jimmy A. Hankle  
Member

Bobby R. [Signature]  
Member

Eddie Johnson  
Member

\_\_\_\_\_  
Member

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Member

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Member

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Member

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Member