

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
TUESDAY, NOVEMBER 10, 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. September 8, 2015 meeting.
 - 2. October 6, 2015 meeting.
- E. ITEMS FOR CONSENT CALENDAR:**
 - 1. Minutes:
 - a. Zoning Public Hearing, September 8, 2015, 6:00 p.m.
 - b. Zoning Public Hearing, September 8, 2015, 6:15 p.m.
 - c. September 17, 2015 meeting.
 - d. October 13, 2015 called meeting.
 - e. October 15, 2015 called meeting.
 - 2. Approval of Deputy Sheriff and Notary Public bonds and oaths.
 - 3. Election of Notaries.
 - 4. Appointments.
 - a. Blount County Medical Examiner – Dr. Robert Potter. (County Mayor)
- F. UNFINISHED BUSINESS:**
- G. NEW BUSINESS:**
 - 1. Budget Transfers.
 - 2. Budget Increases.
 - 3. Other Budget Items.
 - 4. A resolution to conduct a teleconference hearing from the ILPP consultant.
(*Resolution No. 15-11-002*) (Tona Monroe)
- H. ANNOUNCEMENTS AND STATEMENTS.**
- I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**
- J. ADJOURNMENT.**



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, September 08, 2015 at 6:30 pm at the courthouse in Maryville, Tennessee.

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

Mike Akard - absent	Mike Caylor - present	Mike Lewis - present
Andy Allen - absent	Thomas Cole - present	Kenneth Melton - absent
Archie Archer - present	Dodd Crowe - present	Karen Miller - present
Brad Bowers - present	Jamie Daly - present	Tona Monroe - present
Shawn Carter - absent	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 17 present and 4 absent. Chairman Samples declared a quorum to exist. The following proceedings were held to-wit:

IN RE: ELECTION OF AGENDA COMMITTEE CHAIRMAN.

Commissioner Moon nominated Steve Samples as Chairman of the Agenda Committee. Commissioner Lewis seconded the nomination.

Commissioner Moon made a motion that nominations cease. Commissioner French 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 nomination:

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

There were 14 voting yes, 2 voting no, 1 abstaining, and 4 absent. Chairman Samples declared Steve Samples to be elected as Chairman of the Agenda Committee.

IN RE: ELECTION OF AGENDA COMMITTEE VICE CHAIRMAN.

Commissioner French nominated Gary Farmer as Vice Chairman of the Agenda Committee. Commissioner Moon seconded the nomination.

Commissioner Moon made a motion that nominations cease. Commissioner Carver 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 nomination:

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

There were 11 voting yes, 5 voting no, 1 abstaining, and 4 absent. Chairman Samples declared Gary Farmer to be elected Vice Chairman.

IN RE: SETTING OF AGENDA.

Commissioner Crowe made a motion to set the agenda. Commissioner Bowers seconded the motion.

Commissioner Lewis requested that a resolution to establish plan design changes and premium structures for Blount County Retiree Insurance be pulled from the agenda. Chairman Samples stated that without objection, the item is removed from the agenda.

A vote was taken on the motion:

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

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the agenda to be set.

IN RE: MINUTES OF AUGUST 11, 2015 MEETING.

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

A vote was taken on the motion:

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

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

**IN RE: CONSENT CALENDAR:
 APPROVAL OF MINUTES OF AUGUST 20, 2015 MEETING
 APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS
 ELECTION OF NOTARIES
 APPOINTMENT OF BRUCE DAMROW TO THE BOARD OF ZONING APPEALS.**

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

A vote was taken on the motion:

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

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

**IN RE: PLACEMENT ON COMMISSION AGENDA OF THE ELECTION OF COMMISSION CHAIRMAN
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 PLACEMENT ON COMMISSION AGENDA OF ELECTION OF COMMISSION
 PARLIAMENTARIAN.**

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

A vote was taken on the motion:

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

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

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: ELECTION TO ANIMAL CENTER ADVISORY BOARD – MIKE AKARD, ARCHIE ARCHER, RICK CARVER, KENNETH MELTON, STEVE SAMPLES.

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

A vote was taken on the motion:

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

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: ELECTION TO BEER BOARD – ARCHIE ARCHER, SHAWN CARTER, GRADY CASKEY, JAMIE DALY, RICK CARVER, GARY FARMER, RON FRENCH, KENNETH MELTON, STEVE SAMPLES.

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

A vote was taken on the motion:

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

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: ELECTION TO BLOUNT COUNTY CORRECTIONS PARTNERSHIP –RICK CARVER, MIKE CAYLOR, JEFF HEADRICK, TONA MONROE, JOHN ADAMS (SHERIFF’S OFFICE REPRESENTATIVE), JEFF FRENCH (SHERIFF’S OFFICE REPRESENTATIVE), RANDY VINEYARD – EX OFFICIO, JUDGE TAMMY HARRINGTON – EX OFFICIO, JUDGE MICHAEL GALLEGOS – EX OFFICIO.

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

A vote was taken on the motion:

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

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: ELECTION TO EDUCATION COMMITTEE – MIKE AKARD, BRAD BOWERS, SHAWN CARTER, GRADY CASKEY, DODD CROWE, JAMIE DALY, RON FRENCH, KAREN MILLER, TOM STINNETT.

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 1 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: ELECTION TO HUMAN RESOURCES/INSURANCE COMMITTEE – GRADY CASKEY, MIKE CAYLOR, VACANCY, MIKE LEWIS, TOM STINNETT, BILL DUNLAP, JAMES BERRONG, PHYLLIS CRISP (COUNTY MAYOR APPOINTMENT), DAVID MURRELL, ED MITCHELL.

Commissioner Stinnett nominated Commissioner Carver to fill the vacancy. Commissioner French seconded the nomination. Commissioner Caskey nominated Commissioner Crowe to fill the vacancy.. Chairman Samples declared the nomination to have failed due to the lack of a second. Commissioner Monroe nominated Commissioner Miller to fill the vacancy. Commissioner Daly seconded the nomination. Commissioner Cole nominated Commissioner Archer to fill the vacancy. Commissioner Miller seconded the nomination.

Commissioner Moon made a motion that nominations cease. Commissioner French 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 nominations to fill the vacancy:

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

There were 12 voting for Carver, 3 voting for Miller, 2 voting for Archer, 0 abstaining, and 4 absent Chairman Samples declared Commissioner Carver to be nominated to fill the vacancy.

Commissioner Moon made a motion to move the item with the vacancy to be filled by Commissioner Carver to the agenda of the September County Commission meeting. Commissioner Farmer seconded the motion.

A vote was taken on the motion:

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

There were 15 voting yes, 2 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: ELECTION TO INFORMATION TECHNOLOGY COMMITTEE –RICK CARVER, MIKE LEWIS, TONA MONROE, JIMMY COX (HIGHWAY REPRESENTATIVE), MIKE CAIN (IT INTERIM), ROY CRAWFORD, JR., SCOTT GRAVES, JOHN HERRON (SCHOOL REPRESENTATIVE) KEITH HACKNEY (SHERIFF'S OFFICE REPRESENTATIVE) ED MITCHELL.

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

A vote was taken on the motion:

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

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

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: ELECTION TO AUDIT COMMITTEE.

Commissioner Stinnett nominated Lee Gowan to the Audit Committee. Commissioner Lewis seconded the nomination.

Commissioner Farmer nominated Tab Burkhalter to the Audit Committee. Commissioner French seconded the nomination.

Commissioner Moon nominated Amy Paganelli to the Audit Committee. Commissioner Crowe seconded the nomination.

Commissioner Carver nominated Susanne Davis to the Audit Committee. Commissioner Moon seconded the nomination.

Commissioner Miller nominated Bill Newby to the Audit Committee. Commissioner Monroe seconded the nomination.

Commissioner Archer nominated Chris Mahler to the Audit Committee. Commissioner Cole seconded the nomination.

Commissioner Farmer nominated Commissioner Allen to the Audit Committee. Commissioner Lewis seconded the motion.

Commissioner Daly nominated Brad Forester to the Audit Committee. Commissioner Archer seconded the nomination.

Commissioner Monroe nominated Commissioner Daly to the Audit Committee. Commissioner Moon seconded the nomination.

Commissioner Moon nominated Commissioner Caylor to the Audit Committee. Commissioner Lewis seconded the nomination.

Commissioner Moon made a motion that nominations cease. Commissioner Stinnett 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 nominations:

- Akard – absent
- Allen – absent
- Archer – Paganelli, Newby, Mahler, Daly, Caylor
- Bowers – Burkhalter, Davis, Paganelli, Allen, Caylor
- Carter – absent
- Carver – Gowan, Paganelli, Davis, Allen, Caylor
- Caskey – Gowan, Paganelli, Mahler, Allen, Caylor
- Caylor – Gowan, Paganelli, Davis, Allen, abstain
- Cole – Paganelli, Newby, Mahler, Daly, Caylor
- Crowe – Gowan, Burkhalter, Paganelli, Allen, Caylor
- Daly – Forester, Newby, Mahler, Abstain
- Farmer – Gowan, Burkhalter, Paganelli, Allen, Caylor
- French – Burkhalter, Davis, Newby, Allen, Caylor
- Headrick – Gowan, Burkhalter, Davis, Allen, Caylor
- Lewis – Gowan, Paganelli, Davis, Allen, Caylor
- Melton – absent
- Miller – Newby, Mahler, Forester, Daly, abstain
- Monroe – Newby, abstain, abstain, Daly, abstain
- Moon – Gowan, Paganelli, Davis, Allen, Caylor
- Samples – Gowan, Burkhalter, Mahler, Allen, Caylor
- Stinnett – Burkhalter, Paganelli, Gowan, Allen, Caylor

Vote totals for the citizen members were:

Paganelli – 11, Gowan – 10, Burkhalter – 7, Davis – 7, Newby – 6, Mahler – 6, Forester – 2, abstain – 2.

Vote totals for the commission members were:

Allen – 12, Caylor – 13, Daly 4, Abstain – 4.

Chairman Samples announced that Lee Gowan, Commissioner Allen, and Commissioner Caylor were nominated.

A second vote was taken on the nominations:

Akard – absent
Allen – absent
Archer – Paganelli, Davis
Bowers – Burkhalter, Paganelli.
Carter – absent
Carver – Paganelli, Davis
Caskey – Paganelli, Davis
Caylor – Paganelli, Davis
Cole – Paganelli, Newby
Crowe – Burkhalter, Paganelli
Daly – Davis, Newby
Farmer – Burkhalter, Paganelli
French – Davis, Newby
Headrick – Burkhalter, Davis
Lewis – Paganelli, Davis
Melton – absent
Miller – Davis, Newby
Monroe – Newby, abstain
Moon – Burkhalter, Paganelli
Samples – Burkhalter, Paganelli
Stinnett – Burkhalter, Paganelli,

Vote totals for the citizen members were:

Burkhalter – 7, Paganelli – 12, Davis – 9, Newby – 5, Mahler – 0, abstain - 1.

Chairman Samples announced that Amy Paganelli was nominated.

A third vote was taken on the nominations:

Akard – Absent
Allen – Absent
Archer – Davis
Bowers – Burkhalter
Carter – Absent
Carver – Davis,
Caskey – Davis
Caylor – Davis
Cole – Davis
Crowe- Burkhalter
Daly – Davis
Farmer – Burkhalter
French – Davis
Headrick – Burkhalter
Lewis – Davis
Melton – Absent
Miller – Davis
Monroe – abstain
Moon – Burkhalter
Samples – Burkhalter
Stinnett – Burkhalter

Vote totals for the citizen members were:

Burkhalter – 7, Davis – 9, abstain – 1, absent – 4.

A fourth vote was taken on the nominations:

Akard – Absent

Allen – Absent
 Archer – Davis
 Bowers – Burkhalter
 Carter – Absent
 Carver – Davis,
 Caskey –Davis
 Caylor – Davis
 Cole – Davis
 Crowe- Burkhalter
 Daly – Davis
 Farmer – Burkhalter
 French – Davis
 Headrick – Burkhalter
 Lewis – Davis
 Melton – Absent
 Miller – Davis
 Monroe – abstain
 Moon – Davis
 Samples – Burkhalter
 Stinnett – Davis

Vote totals for the citizen members were:

Burkhalter – 5, Davis – 11, abstain – 1, absent – 4.

Chairman Samples announced that Susanne Davis was nominated.

Commissioner French made a motion to forward the nominations of Lee Gowan, Amy Paganelli, Suzanne Davis, Commissioner Andy Allen, and Commissioner Mike Caylor to the agenda of the September County Commission meeting.

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 1 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: ELECTION OF EMERGENCY MEDICAL SERVICES BOARD.

Commissioner Moon nominated Commissioner French as the representative of district 9. Commissioner Farmer seconded the nomination.

Commissioner Moon made a motion that nominations close for district 9. Commissioner Carver seconded the motion.

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

A vote was taken on the motion:

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

There were 16 voting yes, 0 voting no, 1 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

Commissioner French made a motion to nominate Commissioner Stinnett as the representative of district 7. Commissioner Bowers seconded the nomination.

Commissioner Moon made a motion that nominations close for district 7. Commissioner Lewis seconded the motion.

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

A vote was taken on the motion:

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

There were 15 voting yes, 1 voting no, 1 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

Commissioner French made a motion to nominate Commissioner Bowers as representative of district 8. Commissioner Caylor seconded the motion.

Commissioner Lewis made a motion that nominations cease for district 8. Commissioner Caskey 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 - absent	Caskey - yes	French - yes	Moon - yes
Allen - absent	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - abstain	Crowe - yes	Melton - absent	
Carter - absent	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

There were 16 voting yes, 0 voting no, 1 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

Commissioner French made a motion to nominate Commissioner Caylor as the at large representative. Commissioner Stinnett seconded the motion.

Commissioner Moon made a motion that nominations cease for the at large representative. Commissioner French 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 - absent	Caskey - yes	French - yes	Moon - yes
Allen - absent	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - absent	
Carter - absent	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

Commissioner Bowers made a motion to send the nominations to the agenda of the September County Commission meeting. Commissioner Caskey seconded the motion.

A vote was taken on the motion:

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

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE, FROM R-1(RURAL DISTRICT 1) TO RAC-2 (RURAL ARTERIAL COMMERCIAL DISTRICT 2) FOR PROPERTY LOCATED AT 4560 SEVIERVILLE ROAD AT THE INTERSECTION WITH

TEMPLE ROAD, THE PROPERTY IS IDENTIFIED ON TAX MAP 029, PARCELS 109.00, PART OF 109.01, PART OF 109.02, AND PART OF PARCEL 110.01.

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

A vote was taken on the motion:

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

There were 16 voting yes, 1 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE, FROM R-2 (RURAL DISTRICT 2) TO R-1 (RURAL DISTRICT 1) FOR PROPERTY LOCATED AT 830 LEQUIRE ROAD, THE PROPERTY IS IDENTIFIED ON TAX MAP 106, PARCEL 003.00.

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

A vote was taken on the motion:

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

There were 12 voting yes, 5 voting no, 0 abstaining, and 4 absent.. Chairman Samples declared the motion to have passed.

IN RE: A RESOLUTION TO ADOPT A BENEFIT PLAN DESIGN AND PREMIUM STRUCTURE FOR BLOUNT COUNTY EMPLOYEES AND RETIREES EFFECTIVE JANUARY 1, 2016.

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

Commissioner Caskey made a motion to amend to strike in the caption the words "and retirees" and the fourth whereas and strike the words "and current or future retirees" from the resolution. Commissioner Crowe seconded the motion.

A vote was taken on the motion to amend:

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

There were 7 voting yes, 9 voting no, 1 abstaining, and 4 absent. Chairman Samples declared the motion to amend to have failed.

Commissioner Caskey made a motion to amend the second whereas in the resolution to change \$4,000 out of pocket maximum to read \$2,500 maximum. Commissioner Moon seconded the motion.

A vote was taken on the motion to amend:

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

There were 4 voting yes, 12 voting no, 1 abstaining, and 4 absent. Chairman Samples declared the motion to amend to have failed.

Commissioner Moon made a motion to amend the resolution to strike \$4,000 and insert \$3,000. Commissioner French seconded the motion.

A vote was taken on the motion to amend:

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

There were 5 voting yes, 11 voting no, 1 abstaining, and 4 absent. Chairman Samples declared the motion to amend to have failed.

A vote was taken on the original motion

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

There were 16 voting yes, 1 voting no, 0 abstaining, and 4 absent. Chairman Samples declared the motion to amend to have passed.

IN RE: A RESOLUTION TO AUTHORIZE THE HUMAN RESOURCES DIRECTOR TO INITIATE AN AUDIT ON ALL MEDICAL INSURANCE CLAIMS PROCESSED BY HUMANA FOR THE PAST 2 YEARS.

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

A vote was taken on the motion:

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

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 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 Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, October 06, 2015 at 6:30 pm at the courthouse in Maryville, Tennessee.

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

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

There were 15 present and 6 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 set the agenda. Commissioner Daly seconded the motion.

A vote was taken on the motion:

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

There were 5 voting yes, 10 voting no, 0 abstaining, and 6 absent. Chairman Samples declared the motion to have failed.

IN RE: ADJOURN MEETING.

Commissioner Carter made a motion to adjourn the meeting. Commissioner Farmer seconded the motion.

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



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a zoning public hearing was held on Tuesday, September 8, 2015 at 6:00 pm at the courthouse in Maryville, Tennessee.

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

Mike Akard - absent	Mike Caylor - present	Mike Lewis - present
Andy Allen - absent	Thomas Cole - present	Kenneth Melton - absent
Archie Archer - present	Dodd Crowe - present	Karen Miller - present
Brad Bowers - present	Jamie Daly - present	Tona Monroe - present
Shawn Carter - absent	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 17 present and 4 absent. Chairman Moon declared a quorum to exist. The following proceedings were held to-wit:

IN RE: A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, FROM R-1(RURAL DISTRICT 1) TO RAC2(RURAL ARTERIAL COMMERCIAL DISTRICT 2) FOR PROPERTY LOCATED AT 4560 SEVIERVILLE ROAD AT THE INTERSECTION WITH TEMPLE ROAD, THE PROPERTY IS IDENTIFIED ON TAX MAP 029, PARCELS109.00, PART OF 109.01, PART OF 109.02, AND PART OF PARCEL 110.01.

Chairman Moon opened the public hearing. The Chairman called for any public comments on the resolution. There were no comments.

IN RE: ADJOURNMENT.

Chairman Moon declared the meeting to be adjourned.



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a zoning public hearing was held on Tuesday, September 8, 2015 at 6:15 pm at the courthouse in Maryville, Tennessee.

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

Mike Akard - absent	Mike Caylor - present	Mike Lewis - present
Andy Allen - absent	Thomas Cole - present	Kenneth Melton - absent
Archie Archer - present	Dodd Crowe - present	Karen Miller - present
Brad Bowers - present	Jamie Daly - present	Tona Monroe - present
Shawn Carter - absent	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 17 present and 4 absent. Chairman Moon declared a quorum to exist. The following proceedings were held to-wit:

IN RE: A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, FROM R-2(RURAL DISTRICT 2) TO R-1(RURAL DISTRICT 1) FOR PROPERTY LOCATED AT 830 LEQUIRE ROAD, THE PROPERTY IS IDENTIFIED ON TAX MAP 106, PARCEL 003.00.

The following citizens spoke regarding the resolution:

- Blake McCampbell
- Don Kinser.

IN RE: ADJOURNMENT.

Chairman Moon 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, September 17, 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 - absent	Kenneth Melton - absent
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 18 present and 3 absent. Chairman Moon declared a quorum to exist. The following proceedings were held to-wit:

IN RE: SETTING OF AGENDA.

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

A vote was taken on the motion:

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

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

**IN RE: CONSENT CALENDAR:
MINUTES OF AUGUST 20, 2015 MEETING
APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS
ELECTION OF NOTARIES
APPOINTMENT OF BRUCE DAMROW TO THE BOARD OF ZONING APPEALS.**

Commissioner Lewis made a motion to approve the consent calendar. 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 - absent	Lewis - yes	Stinnett - yes
Bowers - abstain	Crowe - yes	Melton - absent	
Carter - yes	Daly - yes	Miller - absent	
Carver - yes	Farmer - yes	Monroe - yes	

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

IN RE: ELECTION OF COMMISSION CHAIRMAN.

Commissioner Stinnett nominated Jerome Moon as Commission Chairman. Commissioner Bowers seconded the nomination.

Commissioner Samples made a motion that nominations cease. Commissioner Carver seconded the motion.

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

A vote was taken on the nomination:

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

There were 17 voting yes, 0 voting no, 1 abstaining, and 3 absent. Chairman Moon declared Jerome Moon to be elected Commission Chairman.

IN RE: ELECTION OF COMMISSION CHAIRMAN PRO TEMPORE.

Commissioner French nominated Steve Samples as Commission Chairman Pro Tempore. Commissioner Farmer seconded the nomination.

Commissioner Lewis made a motion that nominations cease. Commissioner Carver seconded the motion.

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

A vote was taken on the nomination:

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

There were 17 voting yes, 0 voting no, 1 abstaining, and 3 absent. Chairman Moon declared the Steve Samples to be elected Commission Chairman Pro Tempore.

IN RE: ELECTION OF COMMISSION PARLIAMENTARIAN.

Commissioner Carver nominated Mike Lewis as Commission Parliamentarian. Commissioner Headrick seconded the nomination.

Commissioner Daly nominated Tona Monroe as Commission Parliamentarian. Commissioner Akard seconded the nomination.

Commissioner Stinnett made a motion that nominations cease. Commissioner Caskey seconded the motion.

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

A vote was taken on the nominations:

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

There were 13 voting for Lewis, 3 voting for Monroe, 2 abstaining, and 3 absent. Chairman Moon declared Mike Lewis to be elected Commission Parliamentarian.

IN RE: ELECTION OF THE BEER BOARD OF ARCHIE ARCHER, SHAWN CARTER, GRADY CASKEY, JAMIE DALY, RICK CARVER, GARY FARMER, RON FRENCH, KENNETH MELTON, STEVE SAMPLES AND ELECTION OF BLOUNT COUNTY CORRECTIONS PARTNERSHIP OF RICK CARVER, MIKE CAYLOR, JEFF HEADRICK, TONA MONROE, JOHN ADAMS (SHERIFF'S OFFICE REPRESENTATIVE), JEFF FRENCH (SHERIFF'S OFFICE REPRESENTATIVE), RANDY VINEYARD – EX OFFICIO, JUDGE TAMMY HARRINGTON – EX OFFICIO, JUDGE MICHAEL GALLEGOS – EX OFFICIO AND ELECTION OF EDUCATION COMMITTEE OF MIKE AKARD, BRAD BOWERS, SHAWN CARTER, GRADY CASKEY, DODD CROWE, JAMIE DALY, RON FRENCH, KAREN MILLER, TOM STINNETT AND ELECTION OF HUMAN RESOURCES/INSURANCE COMMITTEE OF GRADY CASKEY, MIKE

CAYLOR, RICK CARVER, MIKE LEWIS, TOM STINNETT, BILL DUNLAP, JAMES BERRONG, PHYLLIS CRISP (COUNTY MAYOR APPOINTMENT), DAVID MURRELL, ED MITCHELL AND ELECTION OF INFORMATION TECHNOLOGY COMMITTEE OF RICK CARVER, MIKE LEWIS, TONA MONROE, JIMMY COX (HIGHWAY REPRESENTATIVE), MIKE CAIN (IT INTERIM), ROY CRAWFORD, JR., SCOTT GRAVES, JOHN HERRON (SCHOOL REPRESENTATIVE) KEITH HACKNEY (SHERIFF'S OFFICE REPRESENTATIVE) ED MITCHELL AND ELECTION OF EMERGENCY MEDICAL SERVICES BOARD OF MIKE CAYLOR, BRAD BOWERS, TOM STINNETT, RON FRENCH.

Commissioner French made a motion to approve the nominations to the Animal Center Advisory Board of Mike Akard, Archie Archer, Rick Carver, Kenneth Melton, Steve Samples; the Beer Board of Archie Archer, Shawn Carter, Grady Caskey, Jamie Daly, Rick Carver, Gary Farmer, Ron French, Kenneth Melton, Steve Samples; the Blount County Corrections Partnership of Rick Carver, Mike Caylor, Jeff Headrick, Tona Monroe, John Adams (Sheriff's Office Representative), Jeff French (Sheriff's Office Representative), Randy Vineyard – Ex Officio, Judge Tammy Harrington – Ex Officio, Judge Michael Gallegos – Ex Officio; the Education Committee of Mike Akard, Brad Bowers, Shawn Carter, Grady Caskey, Dodd Crowe, Jamie Daly, Ron French, Karen Miller, Tom Stinnett; the Human Resources/Insurance Committee of Grady Caskey, Mike Caylor, Rick Carver, Mike Lewis, Tom Stinnett, Bill Dunlap, James Berrong, *Phyllis Crisp (County Mayor appointment)*, David Murrell, Ed Mitchell; the Information Technology Committee of Rick Carver, Mike Lewis, Tona Monroe, Jimmy Cox (Highway Representative), Mike Cain (IT Interim), Roy Crawford, Jr., Scott Graves, John Herron (School Representative) Keith Hackney (Sheriff's Office Representative) Ed Mitchell; the Audit Committee of Lee Gowan, Amy Paganelli, Susanne Davis, Commissioner Mike Caylor, Commissioner Andy Allen. Commissioner Stinnett seconded the motion.

Commissioner Caskey asked to take the nominations for the Audit Committee separately.

Upon hearing no objection, Chairman Moon stated that the Audit Committee nominations would be considered separately.

Commissioner Monroe made a motion to take the Human Resources/Insurance Committee nominations separately. Commissioner Daly seconded the motion.

A vote was taken on the motion to divide the question:

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

There were 5 voting yes, 12 voting no, 1 abstaining, and 3 absent. Chairman Moon declared the motion to separate to have failed.

Commissioner French made a motion to amend to remove the Animal Center Advisory Board nominations from the motion and add the Emergency Medical Services Board to the motion.

Commissioner Stinnett seconded the motion to amend.

A vote was taken on the motion to amend:

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

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

A vote was taken on the motion as amended:

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

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

There were 16 voting yes, 2 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the motion as amended to be approved.

IN RE: ELECTION TO ANIMAL CENTER ADVISORY BOARD OF MIKE AKARD, ARCHIE ARCHER, RICK CARVER, KENNETH MELTON, STEVE SAMPLES.

Commissioner Farmer made a motion to approve the nominations of the Agenda Committee to the Animal Center Advisory Board of Mike Akard, Archie Archer, Rick Carver, Kenneth Melton, Steve Samples. Commissioner Lewis 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 - abstain	Cole - absent	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - absent	
Carter - yes	Daly - yes	Miller - absent	
Carver - yes	Farmer - yes	Monroe - yes	

There were 16 voting yes, 0 voting no, 2 abstaining, and 3 absent. Chairman Moon declared the nominees to be appointed.

IN RE: ELECTION OF AUDIT COMMITTEE OF LEE GOWAN, AMY PAGANELLI, SUSANNE DAVIS, MIKE CAYLOR, ANDY ALLEN.

Commissioner Caskey made a motion to approve the nominations of the Agenda Committee to the Audit Committee of Lee Gowan, Amy Paganelli, Susanne Davis, Mike Caylor, and Andy Allen. Commissioner Samples seconded the motion.

Commissioner Caskey made a motion to amend to appoint the Commission members (Caylor, Allen) of the committee for one year and the citizen members (Gowan, Paganelli, Davis) for two years. Commissioner Daly seconded the motion.

A vote was taken on the motion to amend:

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

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

A vote was taken on the motion as amended:

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

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

IN RE: A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE, FROM R-1(RURAL DISTRICT 1) TO RAC-2 (RURAL ARTERIAL COMMERCIAL DISTRICT 2) FOR PROPERTY LOCATED AT 4560 SEVIERVILLE ROAD AT THE INTERSECTION WITH TEMPLE ROAD, THE PROPERTY IS IDENTIFIED ON TAX MAP 029, PARCELS 109.00, PART OF 109.01, PART OF 109.02, AND PART OF PARCEL 110.01 (RESOLUTION 15-09-002).

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

A vote was taken on the motion:

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

There were 14 voting yes, 3 voting no, 0 abstaining, and 4 absent. Chairman Moon declared the resolution to be adopted.

IN RE: A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE, FROM R-2 (RURAL DISTRICT 2) TO R-1 (RURAL DISTRICT 1) FOR PROPERTY LOCATED AT 830 LEQUIRE ROAD, THE PROPERTY IS IDENTIFIED ON TAX MAP 106, PARCEL 003.00 (RESOLUTION 15-09-003).

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

Commissioner Samples made a motion to refer the resolution to the Planning Commission. Commissioner Lewis seconded the motion to refer.

A vote was taken on the motion:

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

There were 17 voting yes, 0 voting no, 0 abstaining, and 4 absent. Chairman Moon declared the resolution to be referred to the Planning Commission.

IN RE: A RESOLUTION TO ADOPT A BENEFIT PLAN DESIGN AND PREMIUM STRUCTURE FOR BLOUNT COUNTY EMPLOYEES AND RETIREES EFFECTIVE JANUARY 1, 2016.

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

Commissioner Akard made a motion to table the resolution. Commissioner Monroe seconded the motion.

A vote was taken on the motion to table:

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

There were 6 voting yes, 11 voting no, 0 abstaining, and 4 absent. Chairman Moon declared the motion to table to have failed.

Commissioner Monroe made a motion to amend the resolution for employee plus children to strike \$175 and insert \$200 under employee premium and under total premium to strike \$1,150 and insert \$1,175. Commissioner Daly seconded the motion.

A vote was taken on the motion to amend:

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

There were 2 voting yes, 15 voting no, 0 abstaining, and 4 absent. Chairman Moon declared the motion to amend to have failed.

Commissioner Caskey made a motion to amend the second whereas of the resolution to strike \$4,000 and insert \$2,550 for the out-of-pocket maximum.. Commissioner Crowe seconded the motion.

A vote was taken on the motion to amend:

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

There were 4 voting yes, 13 voting no, 0 abstaining, and 4 absent. Chairman Moon declared the motion to amend to have failed.

Commissioner Samples made a motion to move the previous question. Commissioner Allen seconded the motion.

A vote was taken on the motion:

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

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

A vote was taken on the original motion:

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

There were 14 voting yes, 3 voting no, 0 abstaining, and 4 absent. Chairman Moon declared the resolution to be adopted.

IN RE: A RESOLUTION TO AUTHORIZE THE HUMAN RESOURCES DIRECTOR TO INITIATE AN AUDIT ON ALL MEDICAL INSURANCE CLAIMS PROCESSED BY HUMANA FOR THE PAST 2 YEARS.

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

Commissioner Monroe made a motion to postpone until October. Commissioner Daly seconded the motion.

A vote was taken on the motion to postpone:

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

There were 4 voting yes, 13 voting no, 0 abstaining, and 4 absent. Chairman Moon declared the motion to postpone to have failed.

A vote was taken on the original motion:

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

There were 14 voting yes, 3 voting no, 0 abstaining, and 4 absent. Chairman Moon declared the resolution to be adopted.

IN RE: ADJOURNMENT.

Chairman Moon declared the meeting to be adjourned.



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a called meeting of the Blount County Board of Commissioners was held on Tuesday, October 13, 2015 at 5:30 pm at the courthouse in Maryville, Tennessee.

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

Mike Akard - absent	Mike Caylor - present	Mike Lewis - present
Andy Allen - absent	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 - absent	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 18 present and 3 absent. Chairman Moon declared a quorum to exist.

Commissioner Carter arrived after the roll was taken. The following proceedings were held to-wit:

IN RE: APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS.

Commissioner Lewis made a motion to approve the deputy sheriff and notary public bonds and oaths. Commissioner Samples seconded the motion.

A vote was taken on the motion:

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

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the deputy sheriff and notary public bonds and oaths to be approved.

IN RE: ELECTION OF NOTARIES.

Commissioner French made a motion to elect the notaries. Commissioner Caskey seconded the motion.

A vote was taken on the motion:

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

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the notaries to be elected.

IN RE: APPOINTMENT - PLANNING COMMISSION- BRUCE MCCLELLAN.

Commissioner Headrick made a motion to confirm the County Mayor's appointment of Bruce McClellan to the Planning Commission. Commissioner Carver seconded the motion.

Commissioner Monroe made a motion to refer the appointment back to the County Mayor. Commissioner Daly seconded the motion.

Chairman Moon ruled that the motion to refer was out of order.

A vote was taken on the original motion:

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

There were 16 voting yes, 2 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the appointment to be confirmed.

IN RE: BUDGET TRANSFER - GENERAL COUNTY - TRANSFERS OUT - \$164,504.92 and BUDGET TRANSFER - GENERAL COUNTY - ELECTIONS - \$2,836.00.

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

A vote was taken on the motion:

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

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the transfers to be approved.

IN RE: A RESOLUTION TO AMEND GENERAL PURPOSE FUND BUDGET - \$11,912.21.

Commissioner Samples made a motion to approve the increase. Commissioner Archer seconded the motion.

A vote was taken on the motion:

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

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the budget increase to be approved.

IN RE: A RESOLUTION TO AMEND GENERAL PURPOSE FUND BUDGET - \$36,921.00.

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

A vote was taken on the motion:

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

There were 18 voting yes, 0 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the budget increase to be approved.

IN RE: A RESOLUTION TO AMEND COURTHOUSE & JAIL MAINTENANCE. FUND BUDGET - \$32,988.00.

Commissioner Caskey made a motion to approve the increase. Commissioner Headrick seconded the motion.

A vote was taken on the motion:

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

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

IN RE: A RESOLUTION TO AMEND GENERAL PURPOSE FUND BUDGET - \$9,904.00.

Commissioner Carver made a motion to approve the increase. Commissioner Headrick seconded the motion.

A vote was taken on the motion:

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

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Moon declared the budget increase to be approved.

IN RE: A RESOLUTION TO AMEND THE HIGHWAY FUND BUDGET - \$700,000.00.

Commissioner Caskey made a motion to approve the increase. Commissioner Melton seconded the motion.

A vote was taken on the motion:

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

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

IN RE: A RESOLUTION TO AMEND THE CENTRAL CAFETERIA FUND BUDGET - \$9,000.00.

Commissioner Lewis made a motion to approve the budget increase. Commissioner Samples seconded the motion.

A vote was taken on the motion:

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

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

IN RE: A RESOLUTION TO AMEND DEBT SERVICE FUND BUDGET - \$164,504.92.

Commissioner Lewis made a motion to approve the budget increase. Commissioner Melton seconded the motion.

A vote was taken on the motion:

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

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Moon declared the budget increase to be approved.

IN RE: APPROVAL OF COUNTY OBLIGATION BEYOND GRANT PERIOD FOR TN RECONNECT COMMUNITY GRANT FROM STATE OF TN HIGHER EDUCATION COMMISSION.

Commissioner Caskey made a motion to approve the grant application. Commissioner French seconded the motion.

Budget Director Randy Vineyard reported that since the item was placed on the call for the meeting the County has learned that it is to apply for a different funding cycle and he requested that the item be withdrawn. Commissioner Caskey and Commissioner French withdrew their motion and second. Chairman Moon asked if there was any objection from the body to removing the item. Chairman Moon stated that since there was no objection the item would be struck from the call.

IN RE: ENTERING IN THE MINUTES OF THE FY15-16 BUDGET APPROVAL LETTER FROM STATE.

Commissioner Headrick made a motion that the letter be spread on the minutes. Commissioner Carver seconded the motion.

A vote was taken on the motion:

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

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Moon declared the addition of the letter to be approved.

IN RE: A RESOLUTION TO APPROVE INTERLOCAL COOPERATION AGREEMENT FOR HIGHWAY MAINTENANCE WITH THE CITY OF TOWNSEND.

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

A vote was taken on the motion:

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

There were 19 voting yes, 0 voting no, 0 abstaining, and 2 absent. Chairman Moon declared the resolution to be adopted.

IN RE: A RESOLUTION TO PARTICIPATE IN A COST-SHARING PROGRAM WITH TOWNSEND FOR BEAR-PROOF WASTE CONTAINERS.

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

A vote was taken on the motion:

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

There were 17 voting yes, 2 voting no, 0 abstaining, and 2 absent. Chairman Moon declared the resolution to be adopted.

IN RE: APPROVAL OF TDOT GRANT APPLICATION TO RENOVATE KINZEL SPRINGS BRIDGE IN TOWNSEND.

Commissioner Headrick made a motion to approve the application. Commissioner Carver seconded the motion.

A vote was taken on the motion:

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

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

There were 17 voting yes, 2 voting no, 0 abstaining, and 2 absent. Chairman Moon declared the grant application to be approved.

IN RE: ADJOURNMENT.

Chairman Moon declared the meeting to be adjourned.



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a special called meeting of the Blount County Board of Commissioners was held on Thursday, October 15, 2015 at 5:30 PM at the courthouse in Maryville, Tennessee.

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

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

There were 16 present and 5 absent. Chairman Moon declared a quorum to exist. The following proceedings were held to-wit:

IN RE: PRESENTATION BY PUBLIC FINANCIAL MANAGEMENT, INC., REGARDING REFINANCING OF EXISTING DEBT.

Lauren Lowe from Public Financial Management gave a presentation regarding the county's existing debt. No action was taken.

IN RE: ADJOURNMENT.

Commissioner Carver made a motion to adjourn. Commissioner Samples seconded the motion. 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



TO: Blount County Board of Commissioners

FROM: Ed Mitchell, County Mayor

RE: Blount County Medical Examiner

DATE: November 4, 2015

For your consideration, I re-nominate Dr. Robert Potter as Blount County Medical Examiner.

Dr. Potter shall serve as medical examiner for a five (5) year term pursuant to T.C.A. §38-1-104(c).

CURRICULUM VITAE

Robert M. Potter, M.D.

May, 2011

PERSONAL DATA

Born - November 12, 1955, Fort Walton Beach, Florida, USA
Home Address - 3834 Crescent Ridge Court, Maryville, TN 37804

EDUCATION

Undergraduate - University of Tennessee, Knoxville, TN 1974-1978
B.A., Zoology and Chemistry (double major)

Medical School - University of Tennessee College of Medicine,
Memphis, TN 1979-1983 M.D.

Residency - Medical College of Virginia, Virginia Commonwealth University,
Anatomic and Clinical Pathology 1983 - 1987
William J. Frable - Director of Surgical Pathology
George P. Vennart - Chairman, Department of Pathology

PROFESSIONAL WORK EXPERIENCE

Director of Laboratories, Blount Memorial Hospital, Maryville, TN
Staff Pathologist - Blount Memorial Hospital, Maryville, TN 1987 - Present
Managing Member - Blount Pathologist, PLLC, 2002 - Present
Former Chairman and Current Vice-Chairman, Department of Pathology
Former Director of Transfusion Service, 1996 - 2008
Chemistry Section Pathologist, 1994 - Present
Medical Examiner, Blount County, TN, 2010 - Present

BOARD CERTIFICATIONS

Diplomate, National Board of Medical Examiners, 1984
Diplomate, American Board of Pathology, Anatomic and Clinical Pathology, 1988

SOCIETIES

Fellow, College of American Pathologists
American Society for Clinical Pathology

LICENSE

State of Tennessee, 1987, Status - Active

Robert M. Potter, M.D.
1/14/15

TRANSFERS

Fund	Amount	Budget Committee	Vote
General County	Net Effect – 0	Recommended	5-Yes 0- No

(Even though each “individual” amendment in this section reflects an increase/decrease to the respective department, all amendments are to be considered together, “AS ONE overall TRANSFER”, between depts. to Re-appropriate Evergreen funds, as a result of reclassifications and appeals. There is a zero “0”, net effect.)

Evergreen Reappropriations: NOT increasing approved dollars for Evergreen, just "Re"-appropriating based on outcome of reclasses and appeals.

	Commission Approved	Final Product	Difference
SALARY ONLY!!!	Move to Market With Updated Sheriff's Dept Calculation	Move to Market With Updated Sheriff's Dept Calculation	Change
Total Annualized Cost:	\$ 1,744,798.69	\$ 1,707,880.94	\$ (36,917.75)
Number of Adjustments:	507	491	-16
	ANNUALIZED COST BY DEPARTMENT	ANNUALIZED COST BY DEPARTMENT	ANNUALIZED COST BY DEPARTMENT
Agricultural	\$ 8,390.00	\$ 8,390.00	\$ -
Circuit Court Clerk	\$ 107,007.36	\$ 143,212.99	\$ 36,205.63
Clerk & Master	\$ 11,059.88	\$ 11,059.88	\$ -
County Clerk	\$ 16,630.81	\$ 16,851.55	\$ 220.74
Elections	\$ 64.38	\$ 2,144.34	\$ 2,079.96
General Sessions Court	\$ 9,670.26	\$ 23,137.03	\$ 13,466.77
Health Department	\$ 52,627.88	\$ 34,862.68	\$ (17,765.20)
Juvenile	\$ 8,319.59	\$ 12,073.16	\$ 3,753.57
Mayor	\$ 116,120.76	\$ 112,539.46	\$ (3,581.30)
Property Assessor	\$ 8,015.02	\$ 8,015.02	\$ -
Public Defender	\$ 416.40	\$ 416.40	\$ -
Register of Deeds	\$ 2,806.30	\$ 5,913.80	\$ 3,107.50
Sheriff	\$ 1,287,482.80	\$ 1,192,402.26	\$ (95,080.54)
Trustee	\$ 5,900.97	\$ 3,371.02	\$ (2,529.95)
Veterans Office	\$ 3,532.17	\$ 3,136.05	\$ (396.12)
Library	\$ 106,754.11	\$ 130,355.30	\$ 23,601.19

Reappropriations Needed

Salary Only w/Benefits

-	-		
60,336.00	72,000.00	To	
-	-		
550.00	695.00	To	
2,100.00	2,560.00	To	
13,500.00	16,150.00	To	
(17,700.00)	(21,075.00)	To	
4,200.00	5,050.00	To	
(3,495.00)	(3,970.00)	To	
-	-		
-	-		
3,150.00	3,785.00	To	
(59,766.00)	(71,815.00)	From	
(2,500.00)	(2,930.00)	To	
(375.00)	(450.00)	To	
-	-	Fund 101	
23,600.00	25,700.00	Fund 115	KC has to meet with board
23,600.00	25,700.00		

OVERALL BUDGET APPROVAL 2,046,804.00
includes benefits

**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: BCSO
 Account: 101-54110

	Account Number	Description	Amount
TO			
Used with transfers			
(or)			
APPROPRIATION			
Used with inc/dec			
Total			0.00

	Account Number	Description	Amount
FROM	101-054110-500106-0	Deputies	-59,766.00
Used with transfers	101-054110-500201-0	Social Security	-3,785.00
	101-054110-500204-0	Retirement	-7,134.00
(or)	101-054110-500206-0	Life Insurance	-200.00
	101-054110-500212-0	Medicare	-930.00
EST REVENUE			
Used with inc/dec			
Total			-71,815.00

Explanation: Evergreen reappropriation


 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.

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

Type of Amendment:

Transfer (prop to approp or rev to rev)

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

Department: Circuit Court Clerk

Account: 101-53120

	Account Number	Description	Amount
	101-53120-500162	Clerical	60,336.00
Used with transfer	101-53120-500201	Soc.Sec.	3,750.00
	101-53120-500204	Retirement	6,879.00
(or)	101-53120-500206	Life Ins	160.00
	101-53120-500212	Medicare	875.00
APPROPRIATION			
Used with inc/dec			
Total			72,000.00

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

Explanation: Evergreen re-appropriation

Tom Vatcher
Signature of Official/Department Head/Date

11/6/15
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.

**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: County Clerk
Account: 101-52500

	Account Number	Description	Amount
TO	101-52500-500162	Clerical	550.00
Used with transfers	101-52500-500201	Soc.Sec.	50.00
	101-52500-500204	Retirement	75.00
(or)	101-52500-500206	Life Ins	10.00
	101-52500-500212	Medicare	10.00
APPROPRIATION			
Used with inc/dec			
Total			695.00

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

Explanation: _____



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.

**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)

<input type="checkbox"/>
<input checked="" type="checkbox"/>

Department: Election Commission

Account: 101-51500

	Account Number	Description	Amount
TO	101-51500-500162	Clerical	2,100.00
Used with transfers	101-51500-500201	Soc.Sec.	150.00
	101-51500-500204	Retirement	250.00
(or)	101-51500-500206	Life Ins	10.00
	101-51500-500212	Medicare	50.00
APPROPRIATION			
Used with inc/dec			
Total			2,560.00

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

Explanation: _____

Susan Hughes
 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.

**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/appropr to rev)

Department: Judicial Commissioners

Account: 101-53700

	Account Number	Description	Amount
TO	101-53700-500162	Clerical	13,500.00
Used with transfers	101-53700-500201	Soc.Sec.	850.00
	101-53700-500204	Retirement	1,550.00
(or)	101-53700-500206	Life Ins	50.00
	101-53700-500212	Medicare	200.00
APPROPRIATION			
Used with inc/dec			
Total			16,150.00

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

Explanation:

William K. Brewer Jr.

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.

**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)

<input type="checkbox"/>
<input checked="" type="checkbox"/>

Department: Health Dept

Account: 101-55110

	Account Number	Description	Amount
TO	101-55110-500162	Clerical	7,000.00
Used with transfers	101-55110-500201	Soc.Sec.	550.00
	101-55110-500204	Retirement	800.00
(or)	101-55110-500206	Life Ins	20.00
	101-55110-500212	Medicare	130.00
APPROPRIATION	101-55110-500169	Part-Time	1,700.00
Used with Inc/dec			
Total			10,200.00

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

Explanation: removed from State Grant funded portion

 11-4-15
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.

**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)

<input type="checkbox"/>
<input checked="" type="checkbox"/>

Department: Health Dept

Account: 101-55110-55111 DGA

	Account Number	Description	Amount
TO	101-55110-500131-55111	Medical Personnel	-23,600.00
Used with transfers	101-55110-500201-55111	Soc.Sec.	-1,700.00
	101-55110-500204-55111	Retirement	-2,700.00
(or)	101-55110-500206-55111	Life Ins	-75.00
	101-55110-500212-55111	Medicare	-400.00
APPROPRIATION	101-55110-500169-55111	Part-Time	-2,800.00
Used with Inc/dec			
Total			-31,275.00

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

Explanation: removed from State Grant funded portion

 11-4-15
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.

**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: Accounting

Account: 101-52100

	Account Number	Description	Amount
TO	101-52100-500119	Accountants/Bookkeepers	-2,000.00
Used with transfers	101-52100-500201	Soc. Sec.	-125.00
	101-52100-500204	Retirement	-210.00
(or)	101-52100-500206	Life Insurance	-5.00
	101-52100-500212	Medicare	-30.00
APPROPRIATION			
Used with inc/dec			
		Total	-2,370.00

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

Explanation:

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.

**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/appropr to rev)

Department: Civil Defense

Account: 101-54410

	Account Number	Description	Amount
TO	101-54410-500162	Clerical	-4,125.00
101-54410-500201	101-54410-500201	Soc. Sec.	-250.00
	101-54410-500204	Retirement	-450.00
(or)	101-54410-500206	Life Insurance	-10.00
	101-54410-500212	Medicare	-50.00
APPROPRIATION			
Used with inc/dec			
Total			-4,885.00

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

Explanation: _____



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.

**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: Animal Center

Account: 101-55120

	Account Number	Description	Amount
TO	101-55120-500189	Other Salaries & Wages	4,900.00
Used with transfers	101-55120-500201	Soc. Sec.	310.00
	101-55120-500204	Retirement	575.00
(or)	101-55120-500206	Life Insurance	15.00
	101-55120-500212	Medicare	75.00
APPROPRIATION			
Used with inc/dec			
Total			5,875.00

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

Explanation:

Charlie Rafford s/b *(CS)*

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.

**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: Probation

Account: 101-53910

	Account Number	Description	Amount
	101-53910-500105	Administrator	1,800.00
Used with transfers	101-53910-500201	Soc. Sec.	125.00
	101-53910-500204	Retirement	210.00
(or)	101-53910-500206	Life Insurance	5.00
	101-53910-500212	Medicare	30.00
APPROPRIATION			
Used with Inc/dec			
Total			2,170.00

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

Explanation: _____

 11/6/15
 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.

**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)

<input type="checkbox"/>
<input checked="" type="checkbox"/>

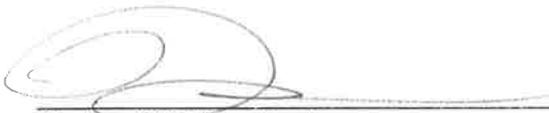
Department: County Bldg

Account: 101-51800

	Account Number	Description	Amount
TO	101-51800-500166	Custodial Personnel	1,100.00
Used with transfers	101-51800-500201	Soc. Sec.	75.00
	101-51800-500204	Retirement	125.00
(or)	101-51800-500206	Life Insurance	5.00
	101-51800-500212	Medicare	25.00
APPROPRIATION			
Used with inc/dec			
		Total	1,330.00

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

Explanation:



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.

**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)

<input type="checkbox"/>
<input checked="" type="checkbox"/>

Department: Purchasing

Account: 101-52200

	Account Number	Description	Amount
TO	101-52200-500122	Personnel	-5,575.00
Used with transfers	101-52200-500201	Soc. Sec.	-325.00
	101-52200-500204	Retirement	-600.00
(or)	101-52200-500206	Life Ins.	-10.00
	101-52200-500212	Medicare	-75.00
APPROPRIATION			
Used with inc/dec			
Total			-6,585.00

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

Explanation:



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.

**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)

<input type="checkbox"/>
<input checked="" type="checkbox"/>

Department: County Trustee

Account: 101-52400

	Account Number	Description	Amount
TO	101-52400-500162	Clerical	-2,500.00
Used with transfers	101-52400-500201	Soc.Sec.	-150.00
	101-52400-500204	Retirement	-250.00
(or)	101-52400-500206	Life Ins	-5.00
	101-52400-500212	Medicare	-25.00
APPROPRIATION			
Used with inc/dec			
Total			-2,930.00

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

Explanation:



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.

**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: Veterans Services
Account: 101-58300

	Account Number	Description	Amount
TO	101-52400-500162	Clerical	-375.00
Used with transfers	101-52400-500201	Soc.Sec.	-25.00
	101-52400-500204	Retirement	-35.00
(or)	101-52400-500206	Life Ins	-5.00
	101-52400-500212	Medicare	-10.00
APPROPRIATION			
Used with inc/dec			
Total			-450.00

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

Explanation: removed from State Grant funded portion



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.

Budget Increases/Decreases

Commission Action Needed

Fund	Amount	Budget Committee	Vote
Gen. Cty. – Recovery Court	\$7,119	Recommended	5-Yes 0-No
Gen. Cty. – Maintenance/Cty.Bldg.	\$140,697.93	Recommended	5-Yes 0-No
Gen. Cty. – BCSO	\$1,200	Recommended	5-Yes 0-No
Gen. Cty. – BCSO	\$33,453	Recommended	5-Yes 0-No
Gen. Cty. – BCSO	\$579,064	Recommended	5-Yes 0-No

RESOLUTION NO. 15-11-003

Sponsored by: Commissioners Jerome Moon/Mike Lewis

A RESOLUTION TO AMEND GENERAL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Fund Budget to appropriate funds for the Recovery Court for a grant received from SAMSA reimbursing Recovery Court for sending individuals to Morgan County Regional Recovery Court.

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 19th day of November, 2015 that the General Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-469800-128 Other State Grants.....\$7,119.00

Appropriation:

101-53200-500399-128 Contracted Services\$7,119.00

Duly authorized and approved this 19th day of November, 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 (prop to app or rev to rev)

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

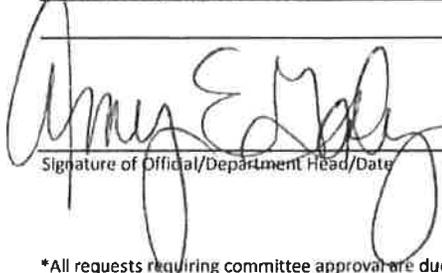
Department: Recovery Court

Account: 101-53200

	Account Number	Description	Amount
TO			
Used with transfers			
(or)			
APPROPRIATION	101-053200-500399-00128	Contracted Services	7,119.00
Used with Inc/dec			
Total			7,119.00

	Account Number	Description	Amount
FROM			
Used with transfers			
(or)	101-0-469800-128	Other State Grants	7119.00
EST REVENUE			
Used with Inc/dec			
Total			7,119.00

Explanation: Reimbursement for services offered to individuals formerly in Morgan County Regional Recovery Court. The contracted services line is to provide GPS monitoring to program participants.



Signature of Official/Department Head/Date

10/20/15

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.

RESOLUTION NO. 15-11-004

Sponsored by: Commissioners Mike Lewis/Jerome Moon

A RESOLUTION TO AMEND THE GENERAL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Fund Budget to appropriate funds to match the TDEC grant awarded to replace windows and other items affecting energy efficiency.

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 19th day of November, 2015 that the General Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-489900-0 Use of Fund Balance.....\$140,697.93

Appropriation:

101-51800-500707 Building Improvements.....\$140,697.93

Duly authorized and approved this 19th day of November, 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 (prop to approp or rev to rev)

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



Department: 101-51800

Account: County Bldgs.

	Account Number	Description	Amount
TO	101-51800-500707	Building Improvements	140,697.93
Used with transfers			
(or)			
APPROPRIATION			
Used with inc/dec			
Total			140,697.93

	Account Number	Description	Amount
FROM	101-489900	Other/Use of Fund Balance	140,697.93
Used with transfers			
(or)			
EST REVENUE			
Used with inc/dec			
Total			140,697.93

17

Explanation: Reserve dollars from FY14-15 to serve as match for TDEC window grant

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.

DIST Data

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

101 0 347100 0 Last ▾ | FIND |

Account 101-0-347100-0 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	4	J.E.	999	0		-90,250.00	-90,250.00
06/30/15	REAPPR EST CLEARING OUT	BAL	15001392	J.E.	999	0	90,250.00		0.00
06/30/15	B RAHNER KRONOS	BAL	15001393	J.E.	999	0		-19,311.00	-19,311.00
06/30/15	TDEC GRANT LEFTOVER	BAL	15002625	J.E.	999	0		-140,697.93	-160,008.93
06/30/15	UNSPENT TOBACCO CESSATION	BAL	15002660	J.E.	999	0		-36,921.00	-196,929.93
06/30/15	RESV FOR TRANS FAC BCSO	BAL	15003076	J.E.	999	0		-1,000,000.00	-1,196,929.93

[Finance Information Menu](#)

Blount County, Tennessee
Analysis of Reserves
As of June 30, 2015
Date Completed - July 24, 2015

Reserve for Maintenance

Balance, 7/1/14

-

Appropriations, 6/30/15

1,329,467.48 *Grant match*

Expenditures: (total)

Current Year Expenditures

(1,165,972.75)

Current Year Outstanding Encumbrances

(22,796.80)

Requisitions

Ending Reserve, 6/30/15

\$ 140,697.93

Adjustments to bring reserves to current:
 347100 Assigned for General Govt.

	Per Books	Per Above	Adjustment	
	-	140,697.93	140,697.93	Balance at year end last year

RESOLUTION NO. 15-11-005

Sponsored by: Commissioners Jerome Moon/Mike Lewis

A RESOLUTION TO AMEND THE GENERAL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Fund Budget to appropriate funds to pay for 2 officers' In-Service Training from the State.

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 19th day of November, 2015 that the General Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-469902-0 Other State Revenues – In-Service\$1,200.00

Appropriation:

101-054110-500196-0 In-Service Training.....\$1,200.00

Duly authorized and approved this 19th day of November, 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/Appropr to Rev/Decr~~

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>

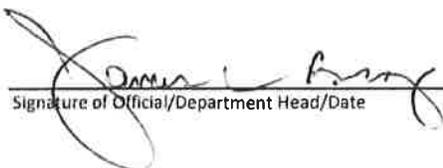
Department: Sheriff's Office

Account: 101-000000-469902-0

	Account Number	Description	Amount
TO	101-054110-500196-0	IN SERVICE TRAINING	1,200.00
Used with transfers			
(or)			
APPROPRIATION			
Used with Inc/dec			
Total			1,200.00

	Account Number	Description	Amount
FROM	101-000000-469902-0	OTHER STATE REVENUES	1,200.00
Used with transfers			
(or)			
EST REVENUE			
Used with Inc/dec			
Total			1,200.00

Explanation: TO PUT MONIES IN ACCOUNT TO PAY TWO OFFICERS FOR THEIR
IN SERVICE FROM THE STATE


Signature of Official/Department Head/Date

10-7-15
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.

RESOLUTION NO. 15-11-006

Sponsored by: Commissioners Mike Lewis/Jerome Moon

A RESOLUTION TO AMEND THE GENERAL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Fund Budget to appropriate funds to the Sheriff’s Office for reimbursement from Row Crop LLC, in relation to services performed surrounding the Luke Bryan concert.

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 19th day of November, 2015 that the General Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-481400-0 Contracted Services \$33,453.00

Appropriation:

101-054110-500169-0	Part-time Personnel	\$1,592.50
101-054110-500187-0	Overtime	\$27,093.00
101-054110-500399-0	Other Contracted Services	\$835.00
101-054110-500499-0	Other Supplies & Materials	\$800.00
101-054240-500187-0	Overtime	\$962.50
101-054210-500187-0	Overtime	\$2,170.00
TOTAL	\$33,453.00

Duly authorized and approved this 19th day of November, 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: SHERIFF

Account: 054110/054210/054240

	Account Number	Description	Amount
TO	101-054110-500169-0	PART TIME PERSONNEL	1,592.50
Used with transfers	101-054110-500187-0	OVERTIME	27,093.00
	101-054240-500187-0	OVERTIME	962.50
(or)	101-054210-500187-0	OVERTIME	2,170.00
	101-054110-500399-0	OTHER CONTRACTED SERVICES	835.00
APPROPRIATION	101-054110-500499-0	OTHER SUPPLIES & MATERIALS	800.00
Used with Inc/dec			
Total			33,453.00

	Account Number	Description	Amount
FROM	101-0-481400	CONTRACTED SERVICES	33,453.00
Used with transfers			
(or)			
EST REVENUE			
Used with Inc/dec			
Total			33,453.00

Explanation: TO PUT MONIES FROM THE LUKE BRYAN CONCERT INTO THE LINE
ITEMS THAT WE HAD TO PAY EXPENSES FROM.


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.

BLOUNT COUNTY SHERIFF'S OFFICE
940 East Lamar Alexander Parkway
MARYVILLE, TN 37804
865 273-5000

Date: October 23, 2015
To: Finance Office
From: Donna Wheeler
Re: Check from: Row Crop, LLC (Luke Bryan concert)

Please deposit the attached check into the appropriate line item as this is reimbursement for security work at the Luke Bryan concert. I will be doing budget transfers to put the money in the needed accounts so that I can pay the personnel that worked and for what expenses we incurred.

If you have any questions, please contact me. Thank you.

Donna Wheeler,
Office Manager

THIS DOCUMENT HAS LINE-MARKING LINES IN THE PAPER. HOLD TO LIGHT TO VIEW.

Row Crop, LLC
1600 Division Street, Suite 225
Nashville, TN 37203
615-248-5500

Suntrust
Nashville, TN
87-4/640

00010169

Memo: 2015 LUKE BRYAN FARM TOUR
Thirty-Three Thousand Four Hundred Fifty-Three and 00/100 Dollars

10169

Oct 16, 2015

*****33,453.00

BLOUNT COUNTY SHERIFFS OFFICE
940 EAST LAMAR ALEXANDER PKWY
MARYVILLE, TN 37804



SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈00010169⑈ ⑆064000046⑆ 1000049229395⑈

DIST Data

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

Account 101-0-481400-0 for 07/01/15 thru 06/30/16

Date	Description	Status	Reference	Source	ADC Code	Vendor #	Est Revenue	Revenue Recv
07/01/15	EST REVENUE FISCAL YEAR 15-16	EST	540	J.E.	999	0	52,500.00	
07/17/15	078574 BCSO TRAINING	RCVD	78574	C.R.	041	0		600.00
07/17/15	078575 BCSO TRAINING	RCVD	78575	C.R.	041	0		15,400.00
07/17/15	078576 BCSO TRAINING	RCVD	78576	C.R.	041	0		2,000.00
07/17/15	078577 BCSO TRAINING	RCVD	78577	C.R.	041	0		2,000.00
07/17/15	078578 BCSO TRAINING	RCVD	78578	C.R.	041	0		2,000.00
09/22/15	079190 BROOKFIELD SMKY MTN HYDRO	RCVD	79190	C.R.	041	0		1,000.00
09/29/15	079261 TOWN OF LOUISVILLE ANIMAL	RCVD	79261	C.R.	041	0		12,500.00
10/27/15	079514 ROW CROP LLC	RCVD	79514	C.R.	041	0		33,453.00
							52,500.00	68,953.00

[Finance Information Menu](#)

RESOLUTION NO. 15-11-007

Sponsored by: Commissioners Jerome Moon/Mike Lewis

A RESOLUTION TO AMEND GENERAL FUND & CAPITAL PROJECTS BUDGETS

WHEREAS, Blount County would like to amend the General Fund Budget to appropriate data processing reserve funds, in conjunction with contributions from the 911-Emergency Center, to a Capital Projects Fund, 189, for use by the Sheriff's Office, for a Records Management System purchased from Spillman Technologies.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of November, 2015 that the General Fund & Capital Projects Budgets shall be amended, in a multi-step process, as follows:

Step 1:

Estimated Revenue:

101-0-489900-0	Other/Use of Fund Balance (reserve)	\$479,064.00
101-0-449900-0	Other Local Revenue (911)	\$100,000.00
TOTAL	\$579,064.00

Appropriation:

101-099100-500590-0	Transfers Out	\$579,064.00
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Step 2:

Estimated Revenue:

189-0-498000-0	Operating Transfers	\$579,064.00
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Appropriation:

189-091120-500709-54110	Data Processing Equipment.....	\$579,064.00
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Duly authorized and approved this 19th day of November, 2015.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

**Blount County
Sheriff's Office**

Memo

To: Blount County Budget Committee

From: Chief Deputy, Jarrod Millsaps

cc: Sheriff James Lee Berrong, Chief Deputy Jeff French, Mayor Ed Mitchell

Date: October 29, 2015

Re: Transfer from Sheriff's Office Data Processing Reserve

As you are aware, the Sheriff's Office spent the last couple of years researching a new records management system to replace our current system, SOMs, which we have operated with since 2002. The system we are looking at is through Spillman. Blount County Communications elected to go with Spillman to replace their CAD system, so we must change our mobile operating system (in-car record's management system) in order to keep up with the calls for service dispatched through the 911 Center. Following the decision for the 911 Center to go with Spillman, Spillman proposed the whole records management package to the Sheriff's Office for \$579,064. The contract has already been approved by the Blount County Purchasing Department, and County Attorney, Craig Garrett.

We are requesting a transfer from the Sheriff's Office Data Processing Reserve of \$479,064 to the Sheriff's Office Capital Project Account # 189-91120-500709-54110, "Data Processing Equipment", for the Spillman records management system. At the next meeting of the 911 Board on November 12, 2015, there is a motion on the agenda to give the Sheriff's Office \$100,000 for the core module that will be located at the 911 Center to support 911, Alcoa Police and Fire, Maryville Police and Fire, and the Blount County Sheriff's Office.

The 911 Center is going live with the Spillman records management system in January, so we are asking that the Budget Committee expedite this process so that we can begin training on the system in early 2016. Please call me at Ext. 5132 should you have any questions.

Blount County, Tennessee
 Analysis of Reserves
 As of June 30, 2015
 Date Completed - Aug 19, 2015

Reserve for Sheriff's Data Processing

Balance, 7/1/14	423,028.87			
			YTD 15-16	
Revenues, 6/30/15	25,264.64	101-0-423203	6697.79	
	10,860.00	101-0-423203-51900	1,056.00	
Expenditures:				
Current Year Expenditures	(1,436.42)	101-54110-500709	(726.50)	
Current Year Outstanding Encumbrances	-			
Prior Year Encumbrances	-			
Ending Reserve, 6/30/15	<u>\$ 457,717.09</u>		<u>\$ 7,027.29</u> 4 mths	<u>\$ 464,744.38</u>
				479,064.00 need
				<u>\$ (14,319.62)</u> 8mths
Adjustments to bring reserves to current:	Per Books	Per Above	Adjustment	
Sheriff Data Processing (345252)	423,028.87	457,717.09	34,688.22	

**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)

<input type="checkbox"/>
<input checked="" type="checkbox"/>

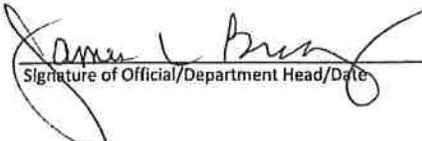
Department: BCSO

Account: 101-99100 Transfers Out

	Account Number	Description	Amount
TO			
Used with transfers			
(or)			
APPROPRIATION	101-99100-500590-0	Transfers Out	579,064.00
Used with inc/dec			
Total			579,064.00

	Account Number	Description	Amount
FROM			
Used with transfers			
(or)			
EST REVENUE	101-489900-0	Other/Use of Fund Balance	479,064.00
Used with inc/dec	101-449900-0	Other Local Revenue	100,000.00
Total			579,064.00

Explanation: Moving BCSO Data Processing Reserve & 911 Contribution to Transfers Out, to then be moved to Fund 189 Operating Transfers for Records Mgmt System purchased from Spillman Technologies. Fund 189 is a Capital Projects fund.


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.

**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)

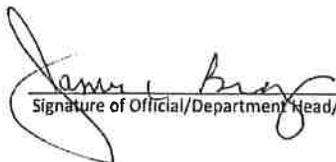
✓

Department: Blount County Sheriff's Dept.
Account: 189-91120 Capital Proj - Admin. of Justice

	Account Number	Description	Amount
TO			
Used with transfers			
(or)			
APPROPRIATION	189-91120-500709-54110	Data Processing Equipment	579,064.00
Used with inc/dec			
Total			579,064.00

	Account Number	Description	Amount
FROM			
Used with transfers			
(or)			
EST REVENUE	189-498000-0	Operating Transfers	579,064.00
Used with inc/dec			
Total			579,064.00

Explanation: To create a capital project for the Sheriff Offices Record Mgmt. System purchased from Spillman Technologies. Transfer coming from General Cty Fund 101.


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.

RESOLUTION No. 15-11-002

Sponsored by Commissioners Tona Monroe, Jamie Daly, and Karen Miller

A RESOLUTION TO CONDUCT A TELECONFERENCE HEARING FROM THE ILPP CONSULTANT.

WHEREAS the taxpayers of Blount County, Tennessee paid \$94,580 to have the nationally recommended non-profit Institute for Law & Policy Planning (ILPP) perform a criminal justice system assessment and issue a report on the jail, jail crowding, possible need for a new facility, and its overall findings (similar to ILPP highly regarded work in Knoxville); and

WHEREAS ILPP has more than once offered to do a presentation of their report and recommendations for the Blount County Board of Commissioners at no additional costs; and

WHEREAS the Mayor has stated his intention to sue ILPP (with the "County Attorney", a position which has never been created by a private act of the Tennessee General Assembly), and employed his own attorney to evaluate that lawsuit, and thereby stifle discussion on the ILPP study; and

WHEREAS no lawsuit has been filed against ILPP in the seven months since the Mayor's statement; and,

WHEREAS the Sheriff has been sending the mayor and commissioners letters discussing jail overcrowding and has said that there is resulting increased tension in the jail; and

WHEREAS there is a national discussion and much action on criminal justice reform and jail crowding, including action taken on the basis of ILPP's report in Knoxville; and

WHEREAS the ILPP report for Blount County states that the County re-formulate it's approach to the use of the local jail; and

Whereas the members of Blount County Corrections Partnership at the January meeting voted 5 yes, 0 no, with 1 absent to forward to the full Commission a request that the County Commission host a teleconference presentation from and discussion with ILPP in a public setting; and,

WHEREAS the Blount County Corrections Partnership has only met infrequently; so,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee assembled this 19th day of November 2015:

At the regularly scheduled December meeting of the Blount County Board of Commissioners the consultant shall present the results of his assessment. The Chair may reschedule the presentation for another date before March 1, 2016 if the need arises, but in any case provide for teleconferencing.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____
County Mayor

Date

CRAIG L. GARRETT

ATTORNEY AT LAW, PLLC

**CRAIG L. GARRETT
J. SCOTT STUART**

**607 SMITHVIEW DRIVE
MARYVILLE, TENNESSEE 37803
PHONE: 865-984-8200
FAX: 865-981-2833
E-MAIL: MAIL@CGARRETTLAW.COM**

M E M O R A N D U M

TO: JEROME MOON, CHAIRMAN OF BLOUNT COUNTY COMMISSION

CC: BLOUNT COUNTY COMMISSIONERS; MAYOR ED MITCHELL; SHERIFF JAMES BERRONG; CHIEF DEPUTY JEFF FRENCH

FROM: CRAIG L. GARRETT, BLOUNT COUNTY ATTORNEY

DATE: APRIL 6, 2015

RE: JAIL ASSESSMENT PREPARED BY INSTITUTE FOR LAW AND POLICY PLANNING

I am writing to you and having Rhonda dispense this Memo to all members of the County Commission.

As you are aware, the Mayor, the Sheriff and some members of the Blount County Corrections Partnership Committee are very disappointed in the lack of detail and specific recommendations in the report we received from the Institute for Law and Policy Planning (“ILPP”). The Mayor has forwarded this file to me for review, investigation and possible legal action against ILPP based on the inadequacy of this report. I just received this rather large file at the end of last week and I am currently working on this project.

It is my understanding there is a proposed item on the Agenda Committee to call a special meeting for the Commission to receive some type of report from this jail consultant.

Given the fact that this matter is under investigation and may very likely end up in litigation, it is my recommendation that the Commission take no further action or have any further contact with ILPP at this point in time. To continue communication and allow the presentation contemplated in this resolution would certainly jeopardize our legal position and any future litigation to recoup all or a portion of the fees paid to this consultant.

I would suggest that this resolution be tabled or removed from the agenda until my investigation is complete and a decision is made about how to proceed regarding this consultant.

If you need any further information, feel free to contact me.

IN RE: REQUEST FOR A SPECIAL CALLED MEETING OF BLOUNT COUNTY COMMISSION TO HOLD A TELECONFERENCE WITH THE JAIL STUDY CONSULTANT.

Commissioner Monroe made a motion to move the request forward to the April Commission meeting. Commissioner Archer seconded the motion.

A vote was taken on the motion:

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

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

IN RE: RESOLUTION TO AMEND CENTRAL CAFETERIA FUND - \$20,000.00.

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

A vote was taken on the motion:

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

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

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND - \$9,753.50.

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

A vote was taken on the motion:

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

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

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND - \$26,206.00.

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

A vote was taken on the motion:

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

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



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



TO: Board of Commissioners

FROM: Ed Mitchell, County Mayor

RE: Recommendation for Tuckaleechee Utility Board

DATE: September 14, 2015

For your information, I have made the following appointment to the Tuckaleechee Utility District of Commissioners:

Oliver Williams, Jr., term to expire on 9/30/19

PERISHABLES
APRIL 1, 2015 – JUNE 30, 2015

PURCHASE ORDER	DATE	AMOUNT
---------------------------	-------------	---------------

FLOWERS BAKING COMPANY OF MORRISTOWN
(BREAD PRODUCTS)

143612	5/11/15	\$3,000.00
143613	5/11/15	\$12,000.00
144106	6/29/15	\$400.00

INFORMATION ONLY

BLOUNT COUNTY GOVERNMENT

385 Court Street
Maryville, Tennessee 37804-5906

PURCHASE ORDER

PAGE 1

VENDOR NO. 104450

PURCHASE ORDER NUMBER 143612

VENDOR

FLOWERS BAKING COMPANY OF MORRISTOWN
1725 WEST FIRST NORTH ST
P O BOX 1774
MORRISTOWN TN
378161774

SHIP TO

SHIP TO NO: 054210
BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

BID/CONTRACT#	REQ/EMPL	TERMS	FOB	SHIP VIA			
	053521 PH6						
ITEM	CLASS	ACCOUNT NUMBER	DESCRIPTION	QUAN-TITY	UM	UNIT COST	TOTAL AMOUNT
1	DESC	101-054210-500422-00000	FOOD SUPPLIES FOR CORRECTIONS		1.00 LT	3000.0000	3000.00
						TOTAL	3000.00

SPECIAL INSTRUCTIONS:
PURCHASING USE ONLY:
SEND INVOICE TO:

BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

SUBJECT TO THE FOLLOWING CONDITIONS

1. Acceptance of this order includes acceptance of all terms, prices, delivery, instructions, specifications, and conditions as stated.
2. Blount County reserves the right to reject any unsatisfactory items or service.
3. When a delivery is rejected, the vendor shall be notified and be given a reason for the rejection. All rejected deliveries shall be held at the vendor's risk. The vendor shall bear the expense of removal of all rejected deliveries.
4. No changes in or cancellations of this purchase order shall be recognized by the vendor unless authorized by a form issued by the County.
5. Blount County reserves the right to purchase in the open market and to charge the difference to the vendor in the event that the deliveries are not made within the time specified on this purchase order.
6. Each shipment and/or purchase order must be covered by a separate invoice.
7. All packages, cartons, or other containers must be plainly marked with the purchase order number.
8. The purchase order number must appear on all invoices submitted for payment.
9. Blount County is not liable for federal excise tax or Tennessee sales tax.
10. Blount County reserves the right to cancel the undelivered balance if items covered by the purchase order are back ordered.

BLOUNT COUNTY WILL NOT BE RESPONSIBLE FOR LOST PAYMENT DISCOUNT IF INVOICE IS NOT SENT TO ABOVE ADDRESS.

FOR INTERNAL USE ONLY

I certify that above listed items have been received in acceptable condition and I hereby authorize payment of the invoice.

Department
Head:

Date:

Partial Pay \$

Complete

THERE IS AN OTHERWISE UNENCUMBERED BALANCE TO THE CREDIT OF THE PROPER APPROPRIATION, ALLOTMENT, OR FUND TO MEET THE EXPENDITURE COVERED BY THIS PURCHASE.

R Vineyard by SAT
FINANCE DIRECTOR

APPROVED:

DATE 05/11/15

Teresa Johnson
PURCHASING AGENT

BLOUNT COUNTY GOVERNMENT

385 Court Street
Maryville, Tennessee 37804-5906

PURCHASE ORDER

PAGE 1

VENDOR NO. 104450

PURCHASE ORDER NUMBER 143613

VENDOR

FLOWERS BAKING COMPANY OF MORRISTOWN
1725 WEST FIRST NORTH ST
P O BOX 1774
MORRISTOWN TN
378161774

SHIP TO

SHIP TO NO: 054210
BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

BID/CONTRACT#	REQ/EMPL	TERMS	FOB	SHIP VIA			
	053522 PH6						
ITEM	CLASS	ACCOUNT NUMBER	DESCRIPTION	QUAN-TITY	UM	UNIT COST	TOTAL AMOUNT
1	DESC	101-054210-500422-00000	FOOD SUPPLIES FOR CORRECTIONS		1.00 LT	12000.0000	12000.00
SPECIAL INSTRUCTIONS: PURCHASING USE ONLY: SEND INVOICE TO:						TOTAL	12000.00

BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

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Department Head:

Date:

Partial Pay \$

Complete

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R Vineyard
FINANCE DIRECTOR

APPROVED:

DATE 05/11/15

Teresa Johnson
PURCHASING AGENT

BLOUNT COUNTY GOVERNMENT

385 Court Street
Maryville, Tennessee 37804-5906

PURCHASE ORDER

PAGE 1

VENDOR NO. 104450

PURCHASE ORDER NUMBER 144106

VENDOR

FLOWERS BAKING COMPANY OF MORRISTOWN
1725 WEST FIRST NORTH ST
P O BOX 1774
MORRISTOWN TN
378161774

SHIP TO

SHIP TO NO: 054210
BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

BID/CONTRACT#	REQ/EMPL	TERMS	FOB	SHIP VIA			
	148839 PH7						
ITEM	CLASS	ACCOUNT NUMBER	DESCRIPTION	QUAN-TITY	UM	UNIT COST	TOTAL AMOUNT
1	DESC	101-054210-500422-00000	FOOD SUPPLIES FOR CORRECTIONS		1.00 LT	400.0000	400.00
						TOTAL	400.00

SPECIAL INSTRUCTIONS:
PURCHASING USE ONLY:
SEND INVOICE TO:

SUBJECT TO THE FOLLOWING CONDITIONS

BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

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Department
Head:

Date:

Partial Pay \$

Complete

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Wajad by Aysh Shabli
FINANCE DIRECTOR

APPROVED:

DATE 06/29/15

Teresa Johnson
PURCHASING AGENT

**PERISHABLES
JULY 1, 2015 – SEPTEMBER 30, 2015**

PURCHASE ORDER	DATE	AMOUNT
---------------------------	-------------	---------------

**BORDEN DAIRY COMPANY OF KENTUCKY LLC
DBA FLAV-O-RICH DAIRIES LLC
(MILK PRODUCTS)**

150246	07/01/15	\$10,000.00
150962	08/19/15	\$20,000.00

**FLOWERS BAKING COMPANY OF MORRISTOWN
(BREAD PRODUCTS)**

150247	07/01/15	\$8,000.00
151321	09/22/15	\$12,000.00

INFORMATION ONLY

BLOUNT COUNTY GOVERNMENT

385 Court Street
Maryville, Tennessee 37804-5906

PURCHASE ORDER

PAGE 1

VENDOR NO. 120330

PURCHASE ORDER NUMBER 150246

VENDOR

BORDEN DAIRY COMPANY OF KENTUCKY LLC
DBA FLAV-O-RICH DAIRIES LLC
221 WEST HIGHWAY 80
LONDON KY

40741

SHIP TO

SHIP TO NO: 054210
BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN

378045002

BID/CONTRACT#	REQ/EMPL	TERMS	FOB	SHIP VIA			
	156654 PH6						
ITEM	CLASS	ACCOUNT NUMBER	DESCRIPTION	QUAN-TITY	UM	UNIT COST	TOTAL AMOUNT
1	DESC	101-054210-500422-00000	FOOD SUPPLIES FOR CORRECTIONS		1.00 LT	10000.0000	10000.00
SPECIAL INSTRUCTIONS: PURCHASING USE ONLY: SEND INVOICE TO:						TOTAL	10000.00

BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

SUBJECT TO THE FOLLOWING CONDITIONS

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BLOUNT COUNTY WILL NOT BE RESPONSIBLE FOR LOST PAYMENT DISCOUNT IF INVOICE IS NOT SENT TO ABOVE ADDRESS.

FOR INTERNAL USE ONLY

I certify that above listed items have been received in acceptable condition and I hereby authorize payment of the invoice.

Department Head:

Date:

Partial Pay \$

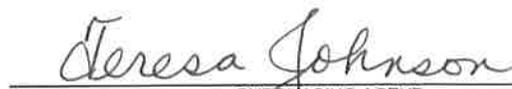
Complete

THERE IS AN OTHERWISE UNENCUMBERED BALANCE TO THE CREDIT OF THE PROPER APPROPRIATION, ALLOTMENT, OR FUND TO MEET THE EXPENDITURE COVERED BY THIS PURCHASE.


FINANCE DIRECTOR

APPROVED:

DATE 07/01/15


PURCHASING AGENT

BLOUNT COUNTY GOVERNMENT

385 Court Street
Maryville, Tennessee 37804-5906

PURCHASE ORDER

PAGE 1

VENDOR NO. 120330

PURCHASE ORDER NUMBER 150962

VENDOR

BORDEN DAIRY COMPANY OF KENTUCKY LLC
DBA FLAV-O-RICH DAIRIES LLC
221 WEST HIGHWAY 80
LONDON KY 40741

SHIP TO

SHIP TO NO: 054210
BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN 378045002

BID/CONTRACT#	REQ/EMPL	TERMS	FOB	SHIP VIA			
	157118 PH6						
ITEM	CLASS	ACCOUNT NUMBER	DESCRIPTION	QUAN-TITY	UM	UNIT COST	TOTAL AMOUNT
1	DESC	101-054210-500422-00000	FOOD SUPPLIES FOR CORRECTIONS	1.00	LT	20000.0000	20000.00
SPECIAL INSTRUCTIONS: PURCHASING USE ONLY: SEND INVOICE TO:						TOTAL	20000.00

BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

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FOR INTERNAL USE ONLY

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Department Head:

Date:

Partial Pay \$

Complete

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Kevin [Signature]
FINANCE DIRECTOR

APPROVED:

DATE 08/19/15

Teresa Johnson [Signature]
PURCHASING AGENT

BLOUNT COUNTY GOVERNMENT

385 Court Street
Maryville, Tennessee 37804-5906

PURCHASE ORDER

PAGE 1

VENDOR NO. 104450

PURCHASE ORDER NUMBER 151321

VENDOR

FLOWERS BAKING COMPANY OF MORRISTOWN
1725 WEST FIRST NORTH ST
P O BOX 1774
MORRISTOWN TN
378161774

SHIP TO

SHIP TO NO: 054210
BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

BID/CONTRACT#	REQ/EMPL	TERMS	FOB	SHIP VIA			
	157315 PH6						
ITEM	CLASS	ACCOUNT NUMBER	DESCRIPTION	QUAN-TITY	UM	UNIT COST	TOTAL AMOUNT
1	DESC	101-054210-500422-00000	FOOD SUPPLIES FOR CORRECTIONS		1.00 LT	12000.0000	12000.00
SPECIAL INSTRUCTIONS: PURCHASING USE ONLY: SEND INVOICE TO:						TOTAL	12000.00

BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

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FOR INTERNAL USE ONLY

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Department Head:

Date:

Partial Pay \$

Complete

THERE IS AN OTHERWISE UNENCUMBERED BALANCE TO THE CREDIT OF THE PROPER APPROPRIATION, ALLOTMENT, OR FUND TO MEET THE EXPENDITURE COVERED BY THIS PURCHASE.


FINANCE DIRECTOR

APPROVED:

DATE 09/22/15


PURCHASING AGENT

BLOUNT COUNTY GOVERNMENT

385 Court Street
Maryville, Tennessee 37804-5906

PURCHASE ORDER

PAGE 1

VENDOR NO. 104450

PURCHASE ORDER NUMBER

150247

VENDOR

FLOWERS BAKING COMPANY OF MORRISTOWN
1725 WEST FIRST NORTH ST
P O BOX 1774
MORRISTOWN TN
378161774

SHIP TO

SHIP TO NO: 054210
BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

BID/CONTRACT#	REQ/EMPL	TERMS	FOB	SHIP VIA			
	156656 PH6						
ITEM	CLASS	ACCOUNT NUMBER	DESCRIPTION	QUAN-TITY	UM	UNIT COST	TOTAL AMOUNT
1	DESC	101-054210-500422-00000	FOOD SUPPLIES FOR CORRECTIONS		1.00 LT	8000.0000	8000.00
SPECIAL INSTRUCTIONS: PURCHASING USE ONLY: SEND INVOICE TO:						TOTAL	8000.00

BLOUNT COUNTY JAIL
BLOUNT COUNTY JUSTICE CENTER
920 E LAMAR ALEXANDER PKWY
MARYVILLE TN
378045002

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Department Head:

Date:

Partial Pay \$

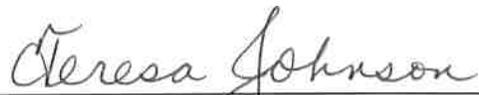
Complete

THERE IS AN OTHERWISE UNENCUMBERED BALANCE TO THE CREDIT OF THE PROPER APPROPRIATION, ALLOTMENT, OR FUND TO MEET THE EXPENDITURE COVERED BY THIS PURCHASE.


FINANCE DIRECTOR

APPROVED:

DATE 07/01/15


PURCHASING AGENT



Blount Memorial
Hospital

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

October 2, 2015

The Honorable Jerome Moon
Chairman
Blount County Board of Commissioners
359 Court Street
Maryville, TN 37804-5906

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

Dear Commissioner Moon and Mayor Mitchell:

In 2012 it was requested that the Hospital notify the Blount County Commission when the Hospital Board Nominating Committee was scheduled to meet to consider board nominations for the following year. Two of Blount County's appointees, Mr. Clarence Williams and Ms. Carolyn Forster, have terms that expire this December. Both Mr. Williams and Ms. Forster are willing to serve another three-year term on the Hospital's Board.

Our Hospital Charter specifies the organizations which are to provide a member of the nominating committee. Enclosed you will find a list of the contacts we used for each of the organizations. Those individuals normally select someone from their respective organizations to serve on the nominating committee. The financial institution is rotated annually among those large financial institutions (or their successors) which were in Blount County in 1984 when the nominating committee was first incorporated into the Hospital Charter.

We have just mailed letters to the organizations which are to provide a member of this year's nominating committee. We will forward you a list of the 2015 Nominating Committee Members once we hear back from the various organizations. The plan is to have the first nominating committee meeting on Wednesday, October 21, 2015.

Please let me know if you need additional information concerning the board nominating process.

Best regards,

Robert P. Redwine

Robert P. Redwine, Chairman
Blount Memorial Hospital Nominating Committee

Enclosure

c: Rhonda Pitts, Office Administrator

Robert Redwine
President of the Board

Dr. Ted Flickinger
Vice President of the Board

Don Heinemann
Chief Executive Officer

Medical Staff

Dr. Teresa Catron
Chief of Staff

Dr. J. Randy Reisser
Vice Chief of Staff

Dr. Britton Bishop
Secretary/Treasurer

Dr. John Niethammer
Immediate Past Chief of Staff

2015 BODIES WHO APPOINT MEMBERS OF THE NOMINATING COMMITTEE:
Nominations to be made on or before 1st day of January each year

Farm Bureau:

Dennis Hearon
President
Farm Bureau of Blount County
934 Calderwood Highway
Maryville, TN 37801

Phone: 323-1833

Blount County Medical Society:

Dr. Bob Proffitt, President
Cell: 705-7565
Home: 982-2004
611 S. Washington Street
Maryville, TN 37804

Office: 982-2084

Blount County Chamber of Commerce:

Bryan Daniels
President & CEO
Blount County Chamber of Commerce
201 S. Washington Ave.
Maryville, TN 37804

Phone: 983-2241
Fax: 984-1386

Financial Institutions:

Phone: 977-5900

Gaynell Lawson, President & CEO
Citizens Bank of Blount County
330 East Broadway
Maryville, TN 37804

Largest Industrial Employer:

Mike Brackett
Vice President
Denso Manufacturing, Inc.
1720 Robert C. Jackson
Maryville, TN 37801

Phone: 982-7000
Fax: 981-5262

Largest Labor Union:

Mr. Charles Mabe, President
United Steel Workers, Local 309
P.O. Box 657
Alcoa, TN 37701

Phone: 982-8142
Fax: 977-9510

BLOUNT MEMORIAL HOSPITAL
Maryville, Tennessee

REPORT TO BLOUNT COUNTY COMMISSION – OCTOBER 2015

I. Introduction:

This report to the Blount County Commission provides you with information on Hospital activities, services, and progress over the past three months. It includes Statistical and Financial Reports, and other relevant information. Please let me know if you have questions or need clarifications on this report or any other Hospital activities.

II. Statistical Reports: (Please see the attached Statistical Report.)

Admissions for the month of August 2015 were 970 versus a budget of 873, which is 11.1% above budget, and 12.4% above prior year.

Patient days were 4,355, or 12.4% above budget of 3,875 and also 11.4% above last year.

The length of stay for August 2015 was 4.53 days, which is above budget of 4.44 and above prior year of 4.52 days.

For the first two months of this fiscal year, the Hospital had 1,975 admissions, versus a budget of 1,778, which is 11.1% above budget and 12.0% above prior year.

Patient days for the first two months of this fiscal year have been 8,677 days, which is 9.9% above budget and 5.6% above prior year.

Our average length of stay for the year has been 4.42 days, which is below budget and 4.5% below prior year.

III. Financial Report: (Please see the attached Financial Report.)

Gross patient revenues were \$81,292,000 versus a budget of \$74,364,000, which is 9.3% above budget.

Net patient revenues were \$20,053,000, which is \$446,000 or 2.3% above budget. Total operating revenues were \$21,121,000 which is \$523,000 or 2.5% above budget.

Expenses of \$21,050,000 were \$698,000, or 3.4% above budget and operating income for the month was \$71,000, which is \$175,000 below budget.

For the year, gross patient revenues, net patient revenues, and total operating revenues were 11.3%, 4.3% and 4.5% above budget, respectively. Operating income was \$912,000 which was above budget by \$434,000. Bottom line loss of \$1,866,000 was \$2,927,000 below budget.

For the month, compared to August 2014, gross patient revenues, net patient revenues, and total operating revenues were 22.8%, 13.8% and 12.9% better than prior year, respectively. Total expenses were 8.5% more than prior year. Operating income of \$71,000 is \$770,000 better than prior year.

For the year, salaries, benefits and contract salaries as a percent of operating revenue are 58.46% compared to a budget of 58.52% and prior year of 59.88%.

Significant balance sheet changes for the month were increases in gross and net accounts receivable of \$1,887,174, and \$709,514 respectively; and a decrease in cash and cash equivalence of \$1,320,201. Current liabilities decreased by \$926,482.

The bond and equity portfolio for the Hospital and the Foundation totaled \$103,784,743 as of August 2015, or a decrease of \$2,450,354 from prior month.

IV. Other Hospital Matters:

A. Annual Audit Report: The Hospital Board of Directors received the Annual Audited Financial Report for the Hospital at its September Board Meeting and I will be providing the report to the Mayor in the coming weeks.

B. American Heart Association Award: Heart attacks (myocardial infarctions) occur when a coronary artery suddenly becomes blocked by a blood clot, causing a lack of oxygen to that part of the heart muscle. Without oxygen, that part of the heart begins to die or infarct. Heart attacks are divided into two types, according to their severity. The "milder" form of heart attack is the NSTEMI, and the more severe type is a STEMI. The type of heart attack is determined by an electrocardiogram (ECG) test. One of those ECG changes is a characteristic elevation in what is called the "ST segment." STEMI is an acronym meaning ST segment elevation myocardial infarction. In a STEMI, the coronary artery is completely blocked off by the blood clot, and as a result virtually all the heart muscle being supplied by the affected artery starts to die. The elevated ST segment indicates that a relatively large amount of heart muscle damage is occurring.

Mission: Lifeline® was created by the American Heart Association as a response to missed opportunities for prompt, appropriate STEMI treatment.

The American Heart Association has announced that Blount Memorial Hospital has achieved the 2015 Mission: Lifeline® Silver Receiving Center Award. As a Mission: Lifeline® Award recipient, Blount Memorial is a part of an elite group of hospitals recognized by the American Heart Association/American Stroke Association. The award recognizes Blount Memorial's commitment and success in implementing a higher standard of STEMI care by ensuring that STEMI patients receive treatment according to nationally accepted standards and recommendations.

One of the key Mission: Lifeline® standards is to open blocked coronary arteries within 90 minutes of arrival to the Emergency Department. The average time for US Hospitals is 60 minutes. The average time for Blount Memorial patients is 49 minutes. Blount Memorial was awarded the Silver Level for meeting criteria for a full twelve-month period. We are extremely proud for not only being at the 90th percentile level nationally, but also for having the lowest average time over the past two quarters for all hospitals reporting data to Mission: Lifeline®. Out of 20 hospitals in Tennessee reporting data over the past year, Blount Memorial had the lowest time in the State of Tennessee! It is our goal to continue to reduce system barriers for the quickest treatment for our patients experiencing heart attacks.

- C. Train Derailment: I would like to take this opportunity to say that I believe our community responded to the train accident and resulting chemical spill with strength, understanding, kindness, perseverance, and grace. These are the things that make it a privilege to live in and serve Blount County.

- D. Take A Stance Substance Abuse Prevention: The Blount County Community Health Initiative's Substance Abuse Prevention Action Team (SAPAT), under the fiscal agent of Blount Memorial Hospital, has been awarded a five-year Drug-Free Communities (DFC) Support Program grant by the White House Office of National Drug Control Policy, in cooperation with the Substance Abuse and Mental Health Services Administration. A news release, with additional information about the grant that provides \$125,000 per year for five years, is included with this report. I am very proud of the work we are doing on substance abuse prevention in Blount County.

- E. The Tennessee Society of Health-System Pharmacists (TSHP) Awards: The TSHP annually recognizes pharmacy professionals who have demonstrated exceptional dedication and commitment to patients and the profession. Two of the five awards given went to Blount Memorial staff members. The Health-System Distinguished Service Award was presented to Ms. Jeanne Ezell, BMH Director of Pharmacy, and the Health-System Pharmacist of the Year Award went to Mr. Rob Lucas, BMH Pharmacy Clinical Coordinator. These

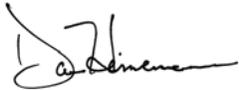
awards were presented at the Tennessee Pharmacy Association Annual Convention that was held in Murfreesboro July 13-16, 2015.

F. Tennessee Hospital Association (THA) Meritorious Service Awards: Each year, the THA conducts an awards recognition program to honor individuals and organizations that have contributed toward the goals of the Association or one or more of its institutional members. Awards are presented in six categories including meritorious service. Within the meritorious service category, awards are presented to the following: chief executive officer, senior executive, department head, board member, medical staff, and volunteer. I am very pleased to report that members of our staff won two of those awards. Dr. Deaver Shattuck received the 2015 THA Meritorious Service Award for Medical Staff at the THA Trustee and Executive Session on October 1. Mr. Ron Edele, BMH Auxiliary Past-President, received the 2015 THA Meritorious Service Award for an Individual Volunteer on October 2 at the THA Membership Luncheon. These events were part of the THA Annual Meeting held in Nashville.

V. Conclusion:

If you have questions or need any additional information regarding this report, please contact me. My office phone number is: 977-5533, and my office e-mail is: dheinema@bmnet.com. Please feel free to contact me at any time if I can be of service.

Best regards,



Don Heinemann
Chief Executive Officer

kcj

**BLOUNT MEMORIAL PHYSICIAN GROUP
STATEMENT OF REVENUES AND EXPENSES
AUGUST 2015**

(In Thousands)

	ETMG/BMPG		
	Actual	Budget	Prior Year
Gross Revenues:			
Professional Revenue	\$4,301	\$4,576	\$3,242
Outpatient ETMG Patient Type	5,988	5,650	5,105
Outpatient BMPG BMH Services	3,113	2,582	2,790
Gross Patient Revenues	<u>13,402</u>	<u>12,808</u>	<u>11,137</u>
Professional Adjustments	1,833	1,845	1,205
Outpatient ETMG Adjustments	4,731	4,464	4,033
Outpatient BMPG Adjustments	2,459	2,040	2,204
Total Adjustments	<u>9,023</u>	<u>8,349</u>	<u>7,442</u>
Net Patient Revenues	4,379	4,459	3,695
Other Revenues	<u>165</u>	<u>50</u>	
Total Operating Revenues	4,544	4,509	3,695
Expenses:			
Salaries and Wages	1,145	1,028	865
Physician Salaries	1,920	1,695	1,387
Employee Benefits	513	457	382
Contract Salaries	2	2	30
Professional Fees	1	1	2
Patient Supplies	342	450	406
Purchased Maintenance	109	99	70
Outside Services	322	268	170
Equipment Rental	32	101	94
Utilities	20	21	14
Marketing	0	0	0
Depreciation	86	86	86
Interest	0	0	0
Other Expenses	195	138	114
Total Expenses	<u>4,687</u>	<u>4,346</u>	<u>3,620</u>
Operating Income / (Loss)	<u><u>-\$143</u></u>	<u><u>\$163</u></u>	<u><u>\$75</u></u>
Hospital IP Revenue (Total Practice)		5,793	
Hospital OP Revenue (Total Practice)		<u>14,201</u>	
Total Gross Hospital Revenue		19,994	
Estimated Net Hospital Revenue		4,999	

**BLOUNT MEMORIAL PHYSICIAN GROUP
STATEMENT OF REVENUES AND EXPENSES
YEAR-TO-DATE AUGUST 2015**

(In Thousands)

	Total Practice		
	Actual	Budget	Prior Year
Gross Revenues:			
Professional Revenue	\$8,737	\$9,152	\$6,850
Outpatient ETMG	12,857	11,300	10,114
Outpatient BMPG	6,324	5,164	5,759
Gross Patient Revenues	<u>27,918</u>	<u>25,616</u>	<u>22,723</u>
Professional Adjustments	3,399	3,690	2,536
Outpatient ETMG Adjustment	10,158	8,928	7,990
Outpatient BMPG Adjustment	4,996	4,080	4,550
Total Adjustments	<u>18,553</u>	<u>16,698</u>	<u>15,076</u>
Net Patient Revenues	9,365	8,918	7,647
Other Revenues	<u>302</u>	<u>100</u>	<u>0</u>
Total Operating Revenues	9,667	9,018	7,647
Expenses:			
Salaries and Wages	2,284	2,052	1,687
Physician Salaries	3,687	3,390	2,716
Employee Benefits	1,009	914	745
Contract Salaries	4	4	58
Professional Fees	2	3	4
Patient Supplies	730	899	744
Purchased Maintenance	192	197	124
Outside Services	605	538	370
Equipment Rental	122	202	194
Utilities	42	42	24
Marketing	0	0	1
Depreciation	172	172	172
Interest	0	0	0
Other Expenses	375	273	244
Total Expenses	<u>9,224</u>	<u>8,686</u>	<u>7,083</u>
Operating Income / (Loss)	<u>\$443</u>	<u>\$332</u>	<u>\$564</u>
Hospital IP Revenue (Total Practice)	10,589		
Hospital OP Revenue (Total Practice)	<u>28,008</u>		
Total Gross Hospital Revenue	38,597		
Estimated Net Hospital Revenue	9,649		

FOR IMMEDIATE RELEASE
Sept. 2015

SAPAT RECIEVES DRUG-FREE COMMUNITIES GRANT

MARYVILLE – The Blount County Community Health Initiative’s Substance Abuse Prevention Action Team(SAPAT), under the fiscal agent of Blount Memorial Hospital, has been awarded a five-year Drug-Free Communities (DFC) Support Program grant by the White House Office of National Drug Control Policy, in cooperation with the Substance Abuse and Mental Health Services Administration.

The grant provides \$125,000 per year for five years, and is the second DFC grant awarded to the coalition with a total of \$1,250,000 of funding between 2010 and 2020. Over the past five years, the DFC grant aided in funding multiple SAPAT initiatives including:

- The “Take A Stance” initiative to prevent underage drug and alcohol abuse in Blount County. As part of this initiative, nearly 3,000 high school kids in Alcoa, Blount County and Maryville sign a pledge to be drug- and alcohol-free each year.
- The “Cash For Cooks” program, which works in conjunction with local law enforcement agencies to reduce meth abuse in our community.
- Drug Take-Back Day events that help keep unwanted, unused or expired medications off our streets and out of the wrong hands. Through this program, 2,666 pounds of medications have been properly disposed of over the past year.
- The “Text A Tip” program, which allows local school students the ability to report suspicious activity to authorities anonymously.

The next five years of funding will include some of the same initiatives, with a focus on prescription drug abuse and underage drinking prevention in 2015-2016. DFC helps SAPAT enhance enforcement practices, provide support for community partners who work to address substance abuse prevention, offer incentives for students who pledge to remain drug- and alcohol-free, and provide education and training for both the community and SAPAT partners.

“The Blount County Substance Abuse Prevention Action Team is thrilled to be the recipient of this highly competitive grant,” said Blount Memorial Foundation and Community Outreach project manager Jessica StithBelitz. “This grant allows us the opportunity to continue many of the great programs and activities we have in place to reduce youth substance abuse, as well as build new initiatives to address emerging issues related to substance abuse.”

“We know that evidence-based prevention efforts are the most effective way to reduce youth substance use and to support the roughly 90 percent of American youth who do not use drugs,” said Michael Botticelli, Director of National Drug Control Policy. “By bringing together schools, businesses, law enforcement, parent groups, and other members of the community, DFC-funded

community coalitions are helping to protect youth from the devastating consequences of non-medical prescription drug use, heroin and other substance use.”

Belitz added, “The work completed through this grant funding would not be possible without the help of SAPAT volunteers, local law enforcement and school staff, Blount Memorial Hospital, Blount County District Attorney General’s Office, Sen. Doug Overbey, Congressman John Duncan Jr. and numerous other community partners.”

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**MISSION:
LIFELINE**

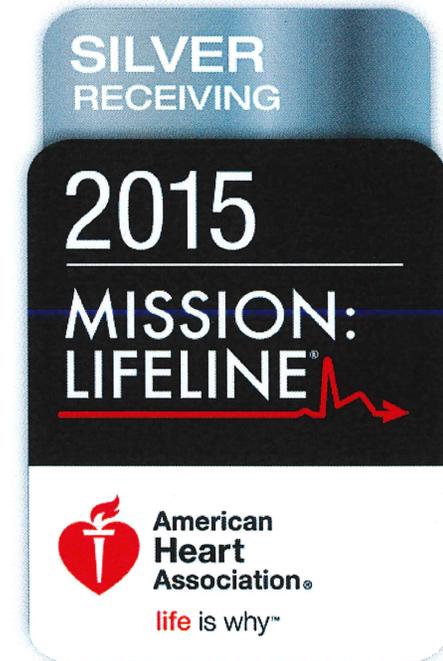
2015 QUALITY ACHIEVEMENT AWARD

The American Heart Association proudly recognizes

Blount Memorial Maryville, TN

Mission: Lifeline® STEMI Receiving Center – SILVER
Achievement Award Hospital
Recognition valid from May 2015 to May 2016

The American Heart Association recognizes this hospital for achieving 85% or higher composite adherence to all Mission: Lifeline® STEMI Receiving Center Achievement indicators for consecutive 12 month intervals and 75% or higher compliance on all Mission: Lifeline® STEMI Receiving Center quality measures to improve the quality of care for STEMI patients.



Nancy Brown
Chief Executive Officer, American Heart Association

James G. Jollis, MD, FACC
Chair, Mission: Lifeline Advisory Working Group

Elliott M. Antman, MD, FAHA
2014-2015 American Heart Association President



Blount County Government

Human Resources Department

Jenny Morgan

Director of Human Resources

397 Court Street

Maryville, Tennessee 37804

Phone: 865/273-5781

Fax: 865/273-5783

jmorgan@blounttn.org

www.blounttn.org/hr

TO: All County Commissioners

RE: Request for Benefit Information from the Evergreen Study

DATE: October 5, 2015

At the County Commission meeting on Thursday, September 17th, I was asked to provide you with additional information on the benefits information that was included in the classification and compensation study conducted by Evergreen Solutions, LLC. I have provided a brief description below of the information included for you.

For the study that was completed for Blount County, benefits were looked at as a percent of total compensation. Evergreen Solutions asked each of the peers who were contacted the following question:

When total spending on compensation is considered, what percentage comprises employee benefits (including health coverage, insurances, retirement, fringe benefits, etc., but excluding legally-mandated benefits such as social security, workers compensation, etc.)?

The formula used to calculate the above question is listed below. Evergreen Solutions has shared with me that they have discovered that although they provide this formula, some peers do not calculate the information correctly. I believe that to be the case with some of the peers in our study.

$$\text{Benefits} / (\text{Benefits} + \text{Salary})$$

If you have questions after reviewing the information, please don't hesitate to contact me via email at jmorgan@blounttn.org or via phone at 865-273-5781.

Information Included:

- Listing containing peers and their benefits information;
- Copy of the survey questionnaire sent to our peers.

Thank you,

A handwritten signature in blue ink that reads 'Jenny Morgan'.

Jenny Morgan

Peer	Benefits as a % of Total Comp
City of Alcoa	38.0%
City of Chattanooga	33.0%
City of Maryville	22.0%
Knox County	19.0%
Knox County Schools	25.0%
Alcoa City Schools	20.0%
Average	26.2%



SURVEY INSTRUCTIONS

1. Complete the Basic Information sheet with information about the organization and the individual completing the survey.
2. For each classification on the Survey sheet, complete the following information:
 - A. Your Matching Job Title - The job title at your organization that best matches the given essential job functions and education/experience requirements.
 - B. Duties Match Rating - Select from the drop-down menu whether the job title at your organization is lower than, the same as, or higher than the surveyed title.
 - C. Pay Range Minimum - The lowest available salary offered to an employee for a particular combination of knowledge, skills, and abilities. This should reflect the number of annual hours given for the matched position.
 - D. Pay Range Maximum - The highest available salary offered to an employee for a particular combination of knowledge, skills, and abilities. This should reflect the number of annual hours given for the matched position.
 - E. Average Actual Salary - The average salary of employees filling the matched position. This should reflect the number of annual hours given for the matched position.
 - F. Annual Hours Worked - The number of annual hours worked by the employee.
 - G. Comments - Any additional information you think may be useful for comparing the positions. For example, the education and experience requirements for the matched position if they differ from the given education/experience requirements.
3. If you have any questions regarding the survey, please contact Evergreen Solutions by phone at (850) 383-0111.



BASIC INFORMATION

Organization Name	Telephone	Number of Full-Time Employees in Organization
Name of Person Completing Survey	E-mail Address	Number of Part-Time Employees in Organization
Title	Fax Number	Employee Benefits as Percentage of Total Compensation
How are salaries adjusted? (Longevity, performance, COLA, etc)		
Current Turnover Rate		
Current Average Tenure		
Date that your current plan was implemented?		
Date of your last salary adjustment?		
How frequently are your job descriptions updated?		
When total spending on compensation is considered, what percentage comprises employee benefits (including health coverage, insurances, retirement, fringe benefits etc., but excluding legally-mandated benefits such as social security, workers compensation, etc.)? Formula: Benefits/(Benefits + Salary)		
Do you offer premium pay options beyond the minimum qualifications? (Examples: certifications, professional licenses, special skills, temporary "acting" assignment at higher level duties, on-call, callout, pay incentives for exempt employees beyond the standard workweek, or other similar practices)		



MEMORANDUM

From: Mark Poole, County Project Manager

Date: October 6, 2015

Subject: Kronos project status

SUMMARY PROJECT STATUS:

- The team has gone through a validation with an outside Project Manager (PM) with Kronos experience. This PM will help guide the team through the cultural and system-wide situations encountered during Kronos system rollouts.
- The system design has been reassessed, resulting in some important, but minor, adjustments to some of the configuration. The timeline has been adjusted to reflect these changes and some additional testing needed.
- Manager Training has been conducted for most EE/ER groups.
- Benefits enrollment worksheets have been crafted and sent to Kronos vendor for setup. Benefits enrollment is set to begin from within the Kronos system on October 26 and end November 6, 2015.

PROJECT ACTIVITY: September 2015

- Product Design Workshops were re-held for the major system configurations
- Team responded to Kronos findings by returning updated statements of system design
- Benefit enrollment worksheets created and delivered to Kronos for review
- Manager Training was held for Schools, Health, Sheriff's department, and General County employees

Meetings:

- September 1, 2015 Review of HR organizational and foundational data with Kronos
- September 1, 2015 Weekly status call with Kronos
- September 1, 2015 Team meeting
- September 3, 2015 Enrollments/Dependent Enrollments Launch Sheet Review
- September 3, 2015 WFC Design Reassessment - Payroll
- September 3, 2015 Team meeting
- September 9, 2015 Weekly status call with Kronos
- September 15, 2015 Weekly status call with Kronos
- September 22, 2015 Weekly status call with Kronos
- September 22, 2015 Meeting with Colonial Insurance (re: Benefit Enrollment)
- September 23, 2015 Discuss Payroll Solution Build Milestone
- September 28, 2015 Kronos - Group schedules
- September 29, 2015 Weekly status call with Kronos

PROJECT EXPENSES: Payment of \$124,534.24 for yearly Kronos Support Services was paid on September 14, 2015.