

**AGENDA**  
**BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING**  
**TUESDAY, JANUARY 12, 2016, 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. November 10, 2015 meeting.
- E. ITEMS FOR CONSENT CALENDAR:**
  - 1. Minutes:
    - a. November 19, 2015 regular meeting.
    - b. December 15, 2015 called meeting.
  - 2. Approval of Deputy Sheriff and Notary Public bonds and oaths.
  - 3. Election of Notaries.
  - 4. Appointments.
    - a. Agriculture Extension Committee – Archie Archer, Brad Bowers, Mrs. Kim Snoderly, Dr. Andy Daugherty. (Jerome Moon)
    - b. Blount Memorial Hospital Board of Directors – Ms. Carolyn Forster, Mr. Clarence Williams. (Jerome Moon)
    - c. Budget Committee – Thomas Cole, Sharon Hannum, Mike Lewis, Jerome Moon. (County Mayor)
    - d. Jail Inspection – Brad Bryant, Sharon Hannum, Robert Mathis. (Jerome Moon)
    - e. Solid Waste Authority – Tom Stinnett. (County Mayor)
- F. UNFINISHED BUSINESS:**
  - 1. Resolution to conduct a teleconference hearing from the ILPP consultant. (Agenda Committee 11/10/15)
- G. NEW BUSINESS:**
  - 1. Budget Transfers.
  - 2. Budget Increases.
  - 3. Other Budget Items.
  - 4. Resolution to restructure the Human Resources/Insurance Committee to provide more equal participation of all departments and employees of Blount County. (*Resolution No. 16-01-003*) (Grady Caskey)
  - 5. Setting of Public Hearing regarding request for rezoning from R-2 (Rural District 2) to R-1 (Rural District 1) for property located at 830 Lequire Road identified on Tax Map 106 parcel 003.00. (Ron French)
- 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, November 10, 2015 at 6:30 pm at the courthouse in Maryville, Tennessee.

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

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

There were 21 present and 0 absent. Chairman Samples declared a quorum to exist. The following proceedings were held to-wit:

**IN RE: SETTING OF AGENDA.**

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - 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 - no	Monroe - yes	

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

**IN RE: MINUTES OF SEPTEMBER 8, 2015 MEETING and  
MINUTES OF OCTOBER 6, 2015 MEETING.**

Commissioner Carver made a motion to approve the minutes. 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 - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - yes	
Carver - yes	Farmer - yes	Monroe - yes	

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

**IN RE: CONSENT CALENDAR:  
MINUTES OF ZONING PUBLIC HEARING, SEPTEMBER 8, 2015, 6:00 P.M. and  
MINUTES OF ZONING PUBLIC HEARING, SEPTEMBER 8, 2015, 6:15 P.M. and  
MINUTES OF SEPTEMBER 17, 2015 MEETING and  
MINUTES OF OCTOBER 13, 2015 CALLED MEETING and  
MINUTES OF OCTOBER 15, 2015 CALLED MEETING and  
APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS and  
ELECTION OF NOTARIES and  
APPOINTMENT AS BLOUNT COUNTY MEDICAL EXAMINER – DR. ROBERT POTTER.**

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - 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: RECESS**

Commissioner Moon made a motion to recess the meeting to make copies of budget items. Commissioner Caskey seconded the motion.

A voice vote was taken with Chairman Samples declaring the motion to have passed. Chairman Samples reconvened the meeting after the recess.

**IN RE: BUDGET TRANSFER – GENERAL COUNTY - \$0.**

Commissioner Lewis made a motion to send the transfers to the agenda of the November County Commission meeting. Commissioner Stinnett 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 BUDGET - \$7,119.00.**

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - 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 BUDGET - \$140,697.93.**

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

A vote was taken on the motion:

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

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

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$1,200.00.**

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - 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 BUDGET - \$33,453.00.**

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - 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 FUND & CAPITAL PROJECTS BUDGETS – \$579,064.00.**

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - yes
Allen - yes	Caylor - yes	Headrick - yes	Samples - yes
Archer - yes	Cole - yes	Lewis - yes	Stinnett - yes
Bowers - yes	Crowe - yes	Melton - yes	
Carter - yes	Daly - yes	Miller - 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 CONDUCT A TELECONFERENCE HEARING FROM THE ILPP CONSULTANT.**

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

Commissioner Caskey made a motion to postpone until the January Agenda Committee meeting. Commissioner Moon seconded the motion.

A vote was taken on the motion to postpone:

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

There were 16 voting yes, 5 voting no, 0 abstaining, and 0 absent. Chairman Samples declared the motion to have passed.

**IN RE: ADJOURNMENT.**

Chairman Samples declared the meeting to be adjourned.



**STATE OF TENNESSEE  
COUNTY OF BLOUNT**

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

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

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

There were 21 present and 0 absent. Chairman Moon declared a quorum to exist. The following proceedings were held to-wit:

**IN RE: SETTING OF AGENDA.**

Commissioner Carver made a motion to set the agenda. Commissioner 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 Moon declared the motion to have passed.

**IN RE: CONSENT CALENDAR:**

- MINUTES OF SEPTEMBER 8, 2015 ZONING PUBLIC HEARING 6:00 PM**
- MINUTES OF SEPTEMBER 8, 2015 ZONING PUBLIC HEARING 6:15 PM**
- MINUTES OF SEPTEMBER 17, 2015 MEETING**
- MINUTES OF OCTOBER 13, 2015 CALLED MEETING**
- MINUTES OF OCTOBER 15, 2015 CALLED MEETING**
- APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS**
- ELECTION OF NOTARIES**
- APPOINTMENT OF DR. ROBERT POTTER AS BLOUNT COUNTY MEDICAL EXAMINER.**

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

A vote was taken on the motion:

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

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Moon declared the consent calendar to be adopted.

**IN RE: BUDGET TRANSFER – GENERAL COUNTY FUND – VARIOUS DEPARTMENTS.**

Commissioner Samples made a motion to adopt the transfer. Commissioner Lewis seconded the motion.

A vote was taken on the motion:

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

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

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

**IN RE: RESOLUTION 15-11-003, A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$7,119.00.**

Commissioner Lewis made a motion to adopt the resolution. Commissioner Stinnett 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 Moon declared the resolution to be adopted.

**IN RE: RESOLUTION 15-11-004, A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$140,697.93.**

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

A vote was taken on the motion:

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

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

**IN RE: RESOLUTION 15-11-005, A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$1,200.00.**

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

A vote was taken on the motion:

Akard - yes	Caskey - yes	French - yes	Moon - 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 Moon declared the resolution to be adopted.

**IN RE: RESOLUTION 15-11-006, A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$33,453.00.**

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

A vote was taken on the motion:

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

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

There were 21 voting yes, 0 voting no, 0 abstaining, and 0 absent. Chairman Moon declared the resolution to be adopted.

**IN RE: RESOLUTION 15-11-007, A RESOLUTION TO AMEND GENERAL FUND & CAPITAL PROJECTS BUDGETS - \$579,064.00.**

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

A vote was taken on the motion:

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

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

**IN RE: ADJOURNMENT.**

Commissioner Samples asked for unanimous consent to adjourn to the January meeting. Hearing no objection, Chairman Moon declared the meeting to be adjourned until the January meeting.



**STATE OF TENNESSEE  
COUNTY OF BLOUNT**

**BE IT REMEMBERED** that a called meeting of the Blount County Board of Commissioners was held on Tuesday, December 15, 2015 at 5:30 pm at the courthouse in Maryville, Tennessee.

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

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

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

**IN RE: READING OF CALL.**

Chairman Moon asked for unanimous consent to waive the reading of the call. There were no objections.

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

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

A vote was taken on the motion:

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

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

**IN RE: ELECTION OF NOTARIES.**

Commissioner Lewis made a motion to approve the notaries. Commissioner Carter seconded the motion.

A vote was taken on the motion:

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

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

**IN RE: A RESOLUTION TO AMEND GENERAL FUND BUDGET - \$3,658.00.**

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

A vote was taken on the motion:

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

Stinnett - yes

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

**IN RE: A RESOLUTION TO AMEND PUBLIC LIBRARY FUND BUDGET - \$25,700.00.**

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

A vote was taken on the motion:

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

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

**IN RE: A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$10,000.00.**

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

A vote was taken on the motion:

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

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

**IN RE: A RESOLUTION TO AMEND GENERAL FUND BUDGET - \$40,949.21 and  
 A RESOLUTION TO AMEND GENERAL FUND BUDGET - \$2,044.59 and  
 A RESOLUTION TO AMEND GENERAL FUND BUDGET - \$1,614.34 and  
 A RESOLUTION TO AMEND GENERAL FUND BUDGET - \$2,422.37 and  
 A RESOLUTION TO AMEND GENERAL FUND BUDGET - \$2,523.30 and  
 A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$15,112.88  
 and  
 A RESOLUTION TO AMEND CENTRAL CAFETERIA FUND BUDGET- \$17,800.10.**

Commissioner Samples made a motion to adopt the resolutions. Commissioner Stinnett seconded the motion.

A vote was taken on the motion:

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

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

**IN RE: A RESOLUTION TO AMEND GENERAL FUND BUDGET - \$35,500.00.**

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

A vote was taken on the motion:

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

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

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

**IN RE: A RESOLUTION TO AMEND GENERAL FUND & CAPITAL PROJECTS BUDGETS - \$1,348,942.00.**

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

Commissioner Cole made a motion to postpone until February. Commissioner Daly seconded the motion.

Commissioner Cole made a motion to withdraw the motion to postpone. Commissioner Carter seconded the motion.

A vote was taken on the motion to withdraw:

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

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

Commissioner Monroe made a motion to amend the resolution, striking \$1,348,942.00 and inserting \$700,000.00. Commissioner Daly seconded the motion.

Commissioner Allen made a motion for the previous question on all pending motions. Commissioner Samples seconded the motion.

A vote was taken on the motion:

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

There were 13 voting yes, 6 voting no, 0 abstaining, and 2 absent. Chairman Moon declared the motion to be failed due to the lack of a 2/3 majority.

A vote was taken on the motion to amend:

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

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

Commissioner Akard made a motion to refer back to the Information Technology Committee. Commissioner Monroe seconded the motion.

A vote was taken on the motion to refer:

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

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

A vote was taken on the original motion:

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

There were 15 voting yes, 4 voting no, 0 abstaining, and 2 absent. Chairman Moon declared the resolution to be adopted.

**IN RE: A RESOLUTION TO AMEND GENERAL FUND BUDGET - \$319,563.00.**

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

A vote was taken on the motion:

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

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

**IN RE: A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$259,048.00.**

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

A vote was taken on the motion:

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

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

**IN RE: A RESOLUTION TO AMEND GENERAL FUND BUDGET - (\$55,700.00) and  
A RESOLUTION TO AMEND GENERAL FUND BUDGET - (\$11,912.21).**

Commissioner Samples made a motion to adopt the resolutions. Commissioner Stinnett seconded the motion.

A vote was taken on the motion:

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

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

**IN RE: BUDGET TRANSFER – GENERAL COUNTY FUND – ELECTION COMMISSION - \$6,000.00  
and  
BUDGET TRANSFER - .DEBT SERVICE FUND - \$11,635.01 and  
BUDGET TRANSFER – GENERAL COUNTY FUND - \$800,000.00.**

Commissioner Allen made a motion to approve the transfers. Commissioner Bowers seconded the motion.

A vote was taken on the motion:

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

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

**IN RE: BLOUNT COUNTY BUDGET PROCESS CALENDAR FY 2016-17.**

Commissioner Lewis made a motion to approve the calendar. Commissioner Stinnett seconded the motion.

A vote was taken on the motion:

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

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

**IN RE: GRANT APPLICATION FOR MAINTENANCE DEPARTMENT.**

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

A vote was taken on the motion:

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

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

**IN RE: RESOLUTION TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS OR PROPOSALS ARE REQUIRED.**

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

A vote was taken on the motion:

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

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

**IN RE: RESOLUTION SETTING BLOUNT COUNTY ELECTION COMMISSION MEMBERS' COMPENSATION.**

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

A vote was taken on the motion:

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

There were 15 voting yes, 4 voting no, 0 abstaining, and 2 absent. Chairman Moon declared the resolution to be adopted.

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

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

The Chairman asked for unanimous consent from the members to add the names of the remaining members of the County Commission as sponsors of the resolution and have Commissioner Farmer read the resolution. There were no objections and it was so ordered.

A vote was taken on the motion:

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

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

**IN RE: ADJOURNMENT.**

Chairman Moon declared the meeting to be adjourned.

Blount Co. Agriculture Ext.  
219 Court Street  
Maryville, TN 37804-5917  
January 4, 2016

Honorable Members  
Blount County Board of Commissioners  
359 S. Court Street  
Maryville, TN 37804-5906

Dear Commissioners:

With regard to the Blount County Agriculture Extension Committee appointments, the following recommendations are submitted for your consideration.

1. Re-appoint Commissioner Archie Archer as Commission Representative to begin a second two-year term.
2. Re-appoint Commissioner Brad Bowers as Commission Representative to begin a second two-year term.
3. Appoint Mrs. Kim Snoderly as a Farm Women representative to begin a first two-year term.
4. Appoint Dr. Andy Daugherty as a Farm Men representative to begin a first two-year term.

I would offer the following regarding the qualifications for Dr. Daugherty and Mrs. Snoderly to serve in this capacity. Additional biographical information can be found on the accompanying page.

- Both are residents of Blount County and are actively engaged in farming; Mrs. Snoderly in livestock, forage production; and Dr. Daugherty in beef cattle and forage production and veterinary medicine.
- Both possess the leadership skills and desire necessary in successfully serving the Blount County agriculture community.
- Mrs. Snoderly, as a mother and farm woman with experience in daily home farm and farm business management, has a vested personal, family and professional interest in home & farm activities related to the agriculture community.
- Dr. Daugherty, as a trained professional in veterinary medicine and farm animal management has a vested personal/family interest in home & farm activities related to the agriculture community in Blount County.

Thank you for your consideration of this request. If I may be of assistance please contact me at 982-6430 or e-mail [jawilson@utk.edu](mailto:jawilson@utk.edu).

Respectfully Yours,  
*John A. Wilson*  
John Wilson  
County Director

January 2016

Proposed appointees to the Blount County Agricultural Extension Committee:

**Andy Daugherty, DVM**

2235 Stonybrook Road  
Louisville, TN 37777

Cell: 865-719-0189

Email:

Son: Richard Andrew Daugherty II (Drew)

Alcoa High School 1988  
Bachelor of Science, Animal Science, UTK 1993  
Doctor of Veterinary Medicine, UTCVM 1997

Worked in a mixed animal practice  
Currently Beef Producer on family Century Farm

Farm Bureau Board of Directors  
Blount County Livestock Association Board of Directors, Past President  
Past LRWA director, member of Maryville Rotary, Leadership Blount 2005

Attend First United Methodist Church, Maryville

Alcoa Little League T-Ball Coach 2006 to present

**Mrs. Kim Snoderly**

2431 Louisville Road  
Maryville, TN 37801

Cell: 865-661-0777

Email: ssnoderly@aol.com

Husband: Steve Snoderly

Works with family raising beef cattle and hay  
Operates cattle hauling business with family

Farm Bureau Board of Directors  
Blount County Livestock Association Member

**AGRICULTURAL EXTENSION COMMITTEE  
T.C.A. 49-50-104  
TERMS ARE FOR 2 YEARS (APPOINTED BY COUNTY COMMISSION)**

**Tom Stinnett** reappointed 1-15/15 Term Expires 1/2017  
**1024 Stagecoach Lane**  
**Friendsville, TN 37737**

**Archie Archer** appointed 9-18-14 Term Expires 1/2016  
**840 Railroad Street**  
**Maryville, TN 37804**

**Brad Bowers** appointed 9-18-14 Term Expires 1/2016  
**732 Crum Road**  
**Walland, TN 37886**

**Tom Bowers** reappointed 1-16-14 Term expires 1/2016  
**4877 Bethlehem Road**  
**Walland, TN 37886**

**Mary Gentry** reappointed 1-16-14 Term expires 1/2016  
**134 Ramsey Road**  
**Maryville, TN 37801**

**Susan Keller** appointed 1/15/15 Term expires 1/2017  
**1565 East Brown School Road**  
**Maryville, TN 37804**  
**865-982-4267**

**Allen Martin** appointed 1/15/15 Term expires 1/2017  
**549 Martin Valley Road**  
**Walland, TN 37886**  
**865-984-9427**

**CONTACT – JEROME MOON 984-3304**



**Blount Memorial**  
Hospital

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

November 20, 2015

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

Dear Mayor Mitchell:

The Blount Memorial Hospital Board Nominating Committee met recently and voted unanimously to submit Ms. Carolyn Forster and Mr. Clarence Williams to the Blount County Commission requesting approval for new three-year terms on the Blount Memorial Hospital Board of Directors. These terms would cover the calendar years of 2016, 2017, and 2018.

Ms. Forster and Mr. Williams have both proven to be excellent board members. Both currently serve on all the board committees: finance, institutional planning, human resources, professional affairs and joint conference committee. Both Mr. Williams and Ms. Forster bring excellent knowledge to the Board and have been very active. Enclosed are brief information sheets on Ms. Forster and Mr. Williams.

The nominating committee would appreciate your taking Mr. Williams' and Ms. Forster's nominations through the Commission's process as soon as practical. I would also appreciate your letting me know when the Commission has made its decision.

Thank you for your consideration in this matter,

Sincerely yours,

Robert P. Redwine, Chairman  
Blount Memorial Hospital Board Nominating Committee

Enclosures

c: The Honorable Jerome Moon, Chairman, Blount County Board of Commissioners  
✓ Ms. Rhonda Pitts, Office Administrator

kcyj

*Robert Redwine*  
President of the Board

*Dr. Ted Flickinger*  
Vice President of the Board

*Don Heinemann*  
Chief Executive Officer

**Medical Staff**

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*Dr. Teresa Catron*  
Chief of Staff

*Dr. John Niethammer*  
Vice Chief of Staff

**CAROLYN D. FORSTER**  
1046 Nina DeLozier Road  
Maryville, TN 37804  
(865) 310-3757  
E-mail: [cforster@bellsouth.net](mailto:cforster@bellsouth.net)

Family  
Children: **Joy Carver**, owner  
Dandy Lions Gifts, Maryville  
**Rebecca**  
New York, New York

### Past Employment

Sep 2005 – Nov 2014 (contract)  
KUB  
Facilitator, PACE 10 Partners Council

Oct 1995-May 2004  
Executive Director, Leadership Blount County, Inc.

(Full time stay-at-home Mom and Community Volunteer, 1985 – 1995)

Sep 72 - Feb 85:  
Tennessee Air National Guard  
Secretary to the Commander  
McGhee Tyson Airbase

Sep 71 - Sep 72:  
Teacher  
Friendsville High School

### Education

Graduate, Porter High School, Maryville, 1965  
B.S., Business Administration, The University of Tennessee, Knoxville, 1969

### Community Activities

#### Current

Board of Directors, Blount Memorial Hospital, 2013-present  
Great Smoky Mountains Heritage Center Guild, 2012-present  
Senior Advisory Council (SMiles), 2013-present  
Board of Directors, Leadership Blount, 2011-present  
Advisory Council, Legal Aid of East Tennessee, 2014-present  
Community Impact Committee, United Way, 2005 - present

#### Past

Member, first class of Leadership Blount, 1991  
Chairman, 'Pennies for a Purpose', fund raiser for Boys Group Home, 1992  
Co-Chairman, Dogwood Arts Festival, 1993  
Past Chairman, Jr. Service League Follies  
Past President, GFWC Jr. Chilhowee Club  
Past President, Family Support Group, 134<sup>th</sup> AREFG, McGhee Tyson Airbase  
Foothills Fall Festival Committee, 1999-2009  
Chair of ArtWay / Juried Arts and Crafts Show 2002-2009  
Board of Trustees, Blount County Library, 1999-2004  
Advisory Board, Pellissippi State Technical Community College, 1998-2007  
Advisory Board, Mountain Challenge, 1999-2007  
ALCOA Foundation Community Advisory Board, 2001-2009  
Honorary Chairman, Blount Memorial Hospital Gala, 2001  
Chairman, United Way Day of Caring (2 years)  
Co-Chairman, United Way 1995 Fashion Show  
United Way Allocations Panel (8 years)  
United Way Pillars Campaign Co-Chair, 2007  
Co-Chair, Maryville College Community Campaign, 2004  
Co-Chair, Andrea Walks, Fundraiser for Children's Advocacy Center, 2005  
Co-Chair, Citizens for Civic Arts Center, 2005  
Co-Chair, Relay for Life, Blount County, 2006

Former Board of Directors:

United Way  
Blount County American Red Cross  
Little River Watershed Association  
Child and Family Services, Blount County  
Haven House  
Sam Houston Historic Schoolhouse Association

**Regional and State Activities:**

**Current**

Board of Directors, WUOT 91.9 Inc., 2009 – present  
Board of Directors, East Tennessee Quality Growth, 2012-present

**Past**

Board of Directors, Nine Counties.One Vision., 2000-2005,  
Member of Events and Activities Task Force, 9C1V  
Board of Directors, East Tennessee Regional Leadership Association, (ETRLA)  
Past President, Board of Directors, Tennessee Association of Community  
Leadership, (TACL)

**Awards**

(Local) Named to The Daily Times Wall of Fame, 2001  
Recipient of Community Leadership Award, 2015  
(Regional) Recipient of the 2004 Bob Gonia Leadership Award  
(State) Recipient of The Adjutant General's Distinguished Patriot Medal, 2003

## CLARENCE B. WILLIAMS

Before retiring from the Tennessee Valley Authority in 2005, Clarence B. Williams was the Director of Equal Opportunity Compliance where he was employed for 24 years. He was responsible for the impartial processing of TVA's equal opportunity complaints.

Williams has 32 years experience in the equal opportunity arena with TVA, the Department of Energy, and the Department of Labor. His experience includes positions as a summer intern with Union Carbide from 1968 through 1971. From 1972 through 1980 he was employed as Facility Compliance Officer with the Atomic Energy Commission; Facility Compliance Officer with the U.S. Energy Research and Development Administration; Senior Compliance Officer, Acting Branch Chief, and Acting Regional Director for the U.S. Department of Energy; and Supervisor, and Acting Director with the U.S. Department of Labor, Office of Federal Contract Compliance Program in Tennessee.

He is a graduate of the University of Tennessee with additional studies and training at the University of Michigan, Harvard University, the University of Tennessee, Bowie State University, National Training Laboratory, the Center for Creative Leadership, The Justice Center of Atlanta, as well as other professional development and training. He is also a trained and experienced mediator in workplace disputes.

He has served on the Board of Directors of the Blount County Affiliate of Habitat for Humanity and on the board of directors of Child and Family Services of Tennessee. Presently, he sits on the Alcoa Regional Planning Commission as Vice Chairman, the Advisory Board for First Tennessee Bank and the Advisory Board for the Frank H. McClung Museum at The University of Tennessee.



# BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

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



TO: Blount County Commission  
FROM: Ed Mitchell, Mayor  
RE: Recommendations for Budget Committee  
DATE: 1/5/16

For the consideration of the full commission, I am submitting my recommendation of the following names to be re-appointed to serve on the Budget Committee:

Mike Lewis	(Reappointment)
Sharon Hannum	(Reappointment)
Jerome Moon	(Reappointment)
Thomas Cole	(Reappointment)

**JAIL INSPECTION COMMITTEE**  
**Appointed January 15, 2015**  
**1 year term appointed January annually**  
**(T.C.A. 41-4-116)**

Robert "Ted" Mathis 865-982-4228  
821 Misty View Drive  
Maryville, TN 37804

Sharon Hannum-Chairman 865- 983-1731  
901 Kensington Boulevard  
Maryville, TN 37803

Brad Bryant  
3960 Drinnen Road  
Friendsville, TN 37737

Ed Mitchell (Ex Officio) 865-273-5700 - W  
341 Court Street  
Maryville, TN 37804

Contact Jerome Moon – 984-3304

Good afternoon,

I wanted to express my interest in serving on the jail inspection committee for 2016. I would appreciate the opportunity to serve again. I have also attached my resume so that you have it on hand if needed.

Thank you,

Brad Bryant

Senior Pastor RIO 180

# BRAD BRYANT

BBRYANT1971@GMAIL.COM

3960 Drinnen Rd

• Friendsville, TN 37737

• 865-256-5461

## OBJECTIVE

To describe talents and skills that will be conducive to a variety of positions. Included but not limited to leadership, organizing, serving, and ministry.

## EXPERIENCE

**Pastor** at Restoration International Outreach 180 from April 2003 to present.

- Associate Pastor at RIO Church from April 2003 – January 2006
- Senior Pastor at RIO 180 from January 2006 – present
- Oversee all ministries including but not limited to: youth, children, community outreach, college,
- Oversee all finances including planning, budgeting, spending
- Lead over 18 international missions including: Leadership training, prison outreach, community and school evangelism to Peru, Panama, London, Ireland, Mexico, Colombia, and Honduras
- Manage staff of 50 volunteers

**Team Leader** at Panasonic Knoxville, Tennessee from April 2000 to April 2003.

- Liaison with Ford and Mercedes assembly plants when issues arose with our products.
- Supervise 100+ hourly employees including 5 Line Leaders
- Create and implement production increasing and cost saving plans
- Report monthly on production, quality, and scrap for each product
- Attend weekly and monthly production meetings with Department Managers
- Hire and release hourly employees for my department

**Production Manager** at BTR Manufacturing in Maryville, Tennessee from August 1990 to April 1998

- Travel to off-site customers as liaison when issues arose with our products. Ford and GM facilities in Wixom and Flint Michigan, Lorain Ohio, and others.
- Supervise 2 salaried and 100+ hourly employees
- Create and implement production increasing and cost savings plans
- Educate employees on company policies and enforce said policies

# BRAD BRYANT

BBRYANT1971@GMAIL.COM

3960 Drinnen Rd

• Friendsville, TN 37737

• 865-256-5461

## VOLUNTEER POSITIONS

Blount County Sheriff's Office Chaplain from April 2001 - present

Basketball Chaplain for Heritage High School Boys from 2003 to 2013

Blount County Sheriff's Office Chaplain Coordinator from May 2013 to present

Public Address announcer for Heritage High School Basketball from 2013 to present

Appointed by the Blount County Commission as a Jail Inspector 2015 to present

## EDUCATION

Was graduated from Heritage High School in Maryville, Tennessee in May 1989 with a regular diploma.

Certification in Team Leadership/Supervision from Pellissippi State Community College 1994

18 years of supervisory/team leadership experience with promotion in each business

Over 500 hours of training with Blount County Sheriff's Office in Chaplaincy with emphasis on Death Notification, Crisis Negotiation Team, and Special Weapons and Tactics (SWAT) Team.

Achieved Senior Chaplain Credentials with International Conference of Police Chaplains

Achieved Instructor Credentials with the International Conference of Police Chaplains

*References Available Upon Request*



Biographical Sketch  
Sharon Hannum

Sharon Hannum was born to Robert (Bobby) “and Edna “June” Hannum in Blount County, Tennessee and was educated at Hale Elementary, Maryville Jr. High and Maryville High School. She is a graduate of the Maryville High School class of 1969. She attended Draughon’s Business College (currently South College) where she attained an Associates Degree in Business Administration.

Sharon spent seven years as an employee of the Carborundum Company, Pollution Control Division in Knoxville, TN and while working as a Marketing/PR Coordinator, received a phone call from The Aluminum Company of America, now known as Alcoa, Inc. and formerly known as “The Plant”, recruiting her to employment at Alcoa. Sharon is currently retired from Alcoa, Inc. with 30 years of service. Sharon began her career as a Unit Supervisor in the North Ingot Department. She was recruited especially for this role, as there were no women in this traditionally male dominated position. After working as a Unit Supervisor for 7 years in the Ingot Department and rising to the level of Shift Supervisor, she transferred into Central Services, the Maintenance, Engineering and Utilities division of Tennessee Operations. It is from this division that she retired as an Area Coordinator.

Sharon is the mother of one son, Robert Todd Hannum, who is the light and joy of her life. Todd is a Regional Marketing and Sales Product Manager for Ramsey Industries and is presently residing in Atlanta, Georgia. Sharon is devoted to her family and St. Paul A.M.E. Zion Church of Maryville where she serves as a licensed Exhorter, serves on the Administrative Board, Class Leader, Board of Activities for the Jehovah-Jireh Food Ministry, Prayer Coordinator, Sunday School Teacher, Facilitator for Sisters 4 Tomorrow/Daughters of Imani Girls Mentoring Program, and Facilitator for the Intercessory Prayer Ministry and Pastor’s Intercessory Prayer Team at her local church..

Sharon serves as a Maryville District Officer as Director of Young Adults in the Department of Christian Education and the District Intercessory Prayer Team. She further serves her church in the capacity of Tennessee Conference Director of Christian Education and was appointed by the Presiding Prelate of the Mid-West Episcopal Area as Mid-West Youth Director, Coordinator for the Mid-West Youth Leadership Institute and as a member of the Mid-West Prayer Team.

In the community Sharon currently serves as President of the Board of Trustees for the Blount County Public Library; Chair of the Jail Inspection Committee for Blount County Government; Board of Directors, Pellissippi State Community College Board of Trustees; Advisory Board New Opportunity School for Women and the Community Advisory Board for Denso Manufacturing Tennessee. Sharon has also developed and facilitates The Women’s Support Network created to serve women who have been incarcerated and are seeking a new start in life, in collaboration with Blount County Global Women where she also serves on the Steering Committee for Blount County Global Women; member of the Blount County Ecumenical Action Council; Facilitates The Women in Business Focus Group for the Blount Chamber Partnership; and the United Way Food Pantry Collaboration and Helpline committees.

Sharon has been nominated for the AAUW Crystal Award in 2008 and the 2013 Athena Leadership Award, is the recipient of the 2014 Athena Leadership Award; the Mayor’s Lifetime Achievement Award and was also named one of Blount County’s Hero’s for 2014. Sharon also received in December 2012 an award for Exemplary Service in Christian Education for the Central Region of the AME Zion Church and was the recipient of the 2013 MLK, Jr.

Committee, "Anthony Dunnings" Community Service Award. Sharon is also a 1998 graduate of Leadership Blount.

It is Sharon's desire to live her life in service to church and community as God would have her to serve and love as God has called her to love...with Christ as her model.

**Past community service:**

Martin Luther King Jr. Committee (22 years; 17 years as chair)

Blount Chamber Foundation (10 years; and also served on the Board of Directors)

Blount Education Initiative

Established Blount Achieves which is now part of Tennessee Achieves

Alcoa City Schools Foundation (9 years as Chair)

Co-Chair of the East Tennessee Women's Leadership Summit (until December of 2014)

Board of Directors for Leadership Blount (Alumni of class of 1998)

Advisory Board for the Daily Times

Dear Blount County Commissioners,

I would like to be reappointed to serve on the Jail Inspection Committee for the year 2016.

Thank you,  
Robert Mathis

## **ROBERT T. MATHIS**

821 Misty View Drive  
Maryville, TN 37804

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**EMPLOYMENT:** Semi-Retired

- D&S Vending Company

Former Small Business Owner:

- Houk Candy Company
- Display Services, Inc.

**EDUCATION:** Everett High School, 1954

**COMMUNITY  
ACTIVITIES:** Past President, Eagleton Babe Ruth League 1988-89  
Senior Outreach Program

**FAMILY HISTORY:** Born: August, 1936  
Wife: Barbara Mathis  
Sons: Barry and Danny Mathis

**HOBBIES:** Sports Activities  
Spending time with grandchildren



# BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

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



TO: Blount County Board of Commissioners

FROM: Ed Mitchell, Blount County mayor

RE: Recommendation for Solid Waste Authority

DATE: December 15, 2015

For the consideration of the full commission, I am submitting my recommendation of the following name to be appointed to the Board of the Blount County Solid Waste Authority for a term expiring January 1, 2022:

Tom Stinnett – Blount County Representative

**MEMBERSHIP AND TERM LIMITS OF THE  
BLOUNT COUNTY SOLID WASTE BOARD**

Revised 5/2/2014

Members appointed by the Blount County Mayor

Name	Term Length - Rep	Date Term Began	Date Term Ends
Gerald Kirby	6 years - CoCom	January 1, 2010	January 1, 2016
J.C. Franklin	6 years - Citizen	January 1, 2014	January 1, 2020
Sue Dawson	6 years - Citizen	January 1, 2014	January 1, 2020
John Lamb	6 years - CoCom	January 1, 2012	January 1, 2018
Peggy Lambert	6 years - CoCom	January 1, 2014	January 1, 2020
Carl Walker	6 years - Haulers	January 1, 2014	January 1, 2020
Matt Pacifico ®	6 years - Industry	May 8, 2012	January 1, 2018

Members appointed by the City of Alcoa

Jackie Hill	6 years - COA	January 1, 2010	January 1, 2016
Mark Johnson	6 years - COA	January 1, 2012	January 1, 2018

Members appointed by the City of Maryville

Tom Taylor	6 years - COM	January 1, 2014	January 1, 2020
Greg McClain	6 years - COM	January 1, 2010	January 1, 2016

® = Replacement Board Member to fill remainder of term.

**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 19<sup>th</sup> 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.



**RESOLUTION NO. 16-01-004**

**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 to the Circuit Court Clerk from their own Data Processing Reserve for the purchase of an additional kiosk and remote installation for the collection of fines, a battery back-up for disaster recovery, and costs associated with training.

**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 21st day of January, 2016 that the General Fund Budget shall be amended as follows:

**Estimated Revenue:**

101-0-489900 Other/Fund Balance (reserve) .....\$28,470.00

**Appropriation:**

101-53120-500317	Data Processing Services .....	\$600.00
101-53120-500355	Travel .....	\$800.00
101-53120-500356	Tuition.....	\$4,820.00
101-53120-500411	Data Processing Supplies .....	\$6,000.00
101-53120-500499	Other Supplies & Materials .....	\$750.00
101-53120-500709	Data Processing Equipment .....	\$15,500.00
<b>TOTAL</b>	<b>.....</b>	<b>\$28,470.00</b>

**Duly authorized and approved this 21st day of January, 2016.**

**CERTIFICATION OF ACTION .....ATTEST**

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

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

Approved: \_\_\_\_

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

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

\_\_\_\_\_  
Date



# Tom Hatcher

CIRCUIT COURT CLERK

**For Information Only**

Date: January 7, 2016

From: Tom Hatcher *TH*

Regarding: Data Processing Reserve Fund

Pursuant to TCA § 8-21-401 (j)(1)(2) the Court Clerk's Office is required to collect a data processing fee in the amount of \$4.00 on all civil and criminal cases filed in Circuit and General Sessions Courts. This fee is earmarked for computer hardware or replacement and other necessary information technology related expenses at the discretion of the Circuit Court Clerk.

At the end of each fiscal year, the revenue collected from this fee is set aside in a reserve fund to be used only as needed for computer related expenses for the Circuit Court Clerk's Office. The reserve dedicated fund, per the above TCA code, cannot revert to the County general fund. The current balance is \$347,929.

I am requesting a budget increase from the Data Processing Reserve Fund as follows:

- 101-53120-500317 \$600 – Remote installation of Kiosks (electrical and certified Cable/Ethernet drops)
- 101-53120-500355 \$800 – Travel (meals and lodging) for two (2) employees to and from IT Local Government Resource Conference in Murfreesboro. This conference is specific to our Court Software – TnCIS
- 101-53120-500356 \$4,820 – Classes for IT Specialist at New Horizon and Resource Classes to educate , acquire and develop IT and business skills for our staff
- 101-53120-500411 \$6,000 – Battery back-ups (60) to assist for disaster recovery
- 101-53120-500499 \$750 – Designated printer for attorneys and keyboard combos for Juvenile
- 101-53120-500709 \$15,500 – Additional Kiosks for the collection of fines and cost that will be located at County Probation and State Probation

TH/mm

**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
(or)	101-53120-500317	Data Processing Services	600.00
	101-53120-500355	Travel	800.00
<b>APPROPRIATION</b>	101-53120-500356	Tuition	4,820.00
Used with Inv/Enc	101-53120-500411	Data Processing Supplies	6,000.00
	101-53120-500499	Other Supplies & Materials	750.00
	101-53120-500709	Data Processing Equipment	15,500.00
		Total	<b>28,470.00</b>

	Account Number	Description	Amount
(or)			
<b>EST REVENUE</b>	101-0-489900	Data Processing Reserve	28,470.00
Used with Inv/Enc			
		Total	<b>28,470.00</b>

Explanation: Additional Kiosk and remote installation for collection of fines and cost at the County Probation Office and the State Probation Office; battery back-up for disaster recovery; additional classes and travel for IT Specialist

*Mary Williams* 1/5/2016  
 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.

## Tenn. Code Ann. § 8-21-401

fee, plus the sheriff's fee for each additional defendant, in a proceeding to sell real estate.

(8) The clerks of the various courts have the authority to invest idle funds held under their control, not otherwise invested. Such investments shall be in banks or savings and loan associations operating under the laws of the state or under the laws of the United States; provided, that such deposits are insured under the federal deposit insurance corporation. Such investments shall not exceed the amounts that are federally insured, unless otherwise fully collateralized under a written collateral agreement, or unless the funds are deposited with an institution that is a member of the state collateral pool. The interest on such investments shall become part of the fees of the court clerk and the clerk shall be required to account for interest received, the same as with other fees received. Any funds authorized to be invested may be invested by the clerk in the local government investment pool administered by the state treasurer.

(9) Nothing in this section shall be construed to relieve the clerks of courts from the responsibility of investing funds held under their control, pursuant to court order or under the rules of court. The interest on those investments shall accrue to the benefit of those directed by the court or by agreement of the parties to the litigation.

(10) For investing funds, the clerk shall receive a fee of five percent (5%) of the earnings of such investment.

(11) For preparing a record on appeal from a court of record to an appellate court, the fee shall be three hundred dollars (\$300).

(12) Whenever the clerk is required by law or by a judge to send documents by certified or registered mail, the clerk is entitled to recover the clerk's actual costs for mailing the documents.

**(j) Earmarked funds for computerization.** (1) Out of all the general filing fees charged by court clerks, two dollars (\$2.00) of the amount collected shall be earmarked for computer hardware purchases or replacement, but may be used for other usual and necessary computer related expenses at the discretion of the clerk. Such amount shall be preserved for these purposes and shall not revert to the general fund at the end of a budget year if unexpended.

(2) Effective July 1, 2012, all the general filing fees charged by court clerks shall be increased by two dollars (\$2.00). The amount collected pursuant to this two-dollar increase shall be earmarked, along with the two dollars (\$2.00) in subdivision (j)(1), for the purposes set forth in subdivision (j)(1), and shall be preserved for those purposes and shall not revert to the general fund at the end of a budget year if unexpended. Pursuant to subsection (1), the fees increased by this subdivision (j)(2) shall not be assessed against the state or otherwise represent a cost to the state in criminal cases, child support actions, mental health proceedings, actions under the Tennessee Adult Protection Act, compiled in title 71, chapter 6, part 1, actions with regard to child care licensing, and collection efforts brought by the department of human services.

**(k) Costs in extraordinary cases.** In any extraordinary cases, the clerk may petition the judge to award reasonable costs, in excess of the amounts provided in this section, to reimburse the clerk for the additional services demanded by

**Blount County, Tennessee**  
**Analysis of Reserves**  
**As of Jan 6, 2016**  
**Date completed -1/6/16**

*Reserve for Circuit Court Clerk's Data Processing*

Balance, 7/1/15	354,746.74		
Revenues (based on budget)	26,928.38	101-0-421900	
	1,662.00	101-0-421900-51900	
Expenditures (based on budget):			
Current Year Expenditures	(8,086.06)	101-053120-500709-0	
Current Year Expenditures	(24,422.57)	101-053120-500334-0	
Current Year Expenditures	-	101-053120-500317-0	
Current Year Outstanding Encumbrances	(2,899.95)		
Outstanding Amendments (to be voted on)	(28,470.00)	1/11/2016	
<b>Projected Ending Reserve, 6/30/15</b>	<b>319,458.54</b>		

Adjustments to bring reserves to current:	Per Books	Per Above	Adjustment
Circuit Court Clerk Data Processing (345201)	354,746.74	319,458.54	(35,288.20)

**RESOLUTION NO. 16-01-005**

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

**A RESOLUTION TO AMEND “EDUCATION” CAPITAL PROJECTS FUND BUDGET.**

**WHEREAS**, Blount County would like to amend the “Education” Capital Projects Fund Budget to appropriate the schools’ undesignated balance for the installation of security doors and new HVAC units throughout the system.

**WHEREAS**, it is deemed to be in the best interest of Blount County, to amend the “Education” Capital Projects Fund Budget as requested.

**NOW THEREFORE, BE IT RESOLVED** BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 21st day of January, 2016 that the “Education” Capital Projects Budget shall be amended as follows:

**Estimated Revenue:**

189-0-489900-11130 Other/Use of Fund Balance.....\$43,631.27

**Appropriation:**

189-91300-500712-11130 HVAC Equipment.....\$17,631.27

189-91300-500799-11130 Other Capital Outlay.....\$26,000.00

**TOTAL** .....**\$43,631.27**

**Duly authorized and approved this 21st day of January, 2016.**

**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)

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

Department: Capital - Schools Undesignated

Account: 189-xxxxxx-11130

	Account Number	Description	Amount
<b>TO</b>			
Used with transfers			
(or)			
	189-091300-500712-11130	HVAC Equipment	17,631.27
<b>APPROPRIATION</b>	189-091300-500799-11130	Other Capital Outlay	26,000.00
Used with inc/dec			
Total			<b>43,631.27</b>

	Account Number	Description	Amount
<b>FROM</b>			
Used with transfers			
(or)			
<b>EST REVENUE</b>			
Used with inc/dec	189-000000-489900-11130	Use of Fund Balance	43,631.27
Total			<b>43,631.27</b>

Explanation: Request use of remaining balance of Schools undesignated capital funds in Fund 189 for purchase and installation of security buzz-in doors at all Schools and also to purchase new HVAC units for replacements throughout the School system.

*Judy Jagan 11-24-15*

Signature of Official/Department Head/Date

Signature of County Mayor/Date

*"Approved by The Board of Education" 12-3-15*

\*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. 16-01-006**

**Sponsored by: Commissioners Mike Lewis/Tom Cole**

**A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.**

**WHEREAS**, Blount County would like to amend the General Purpose School Fund Budget to appropriate funds to replace items damaged at or stolen from Porter Elementary School.

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

**NOW THEREFORE, BE IT RESOLVED** BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 21st day of January, 2016 that the General Purpose School Fund Budget shall be amended as follows:

**Estimated Revenue:**

141-0-489900 Other/Use of Fund Balance.....\$10,930.00

**Appropriation:**

141-72620-500167	Maintenance Personnel .....	\$500.00
141-72620-500201	Social Security .....	\$50.00
141-72620-500204	Retirement.....	\$60.00
141-72620-500212	Medicare .....	\$20.00
141-72620-500335	Mtce. & Repair – Bldgs. ....	\$1,200.00
141-72620-500399	Other Contracted Services .....	\$3,200.00
141-72810-500499	Other Supplies & Mtls. ....	\$3,800.00
141-72810-500709	<u>Data Processing Equipment .....</u>	<u>\$2,100.00</u>
<b>TOTAL</b>	<b>.....</b>	<b>\$10,930.00</b>

**Duly authorized and approved this 21st day of January, 2016.**

**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)

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

Department: GPSF

Account: 141-various

	Account Number	Description	Amount
<b>TO</b>	141-72620-167	Maintenance Personnel	500.00
Used with transfer	141-72620-201	Social Security	50.00
	141-72620-204	State Retirement	60.00
(or)	141-72620-212	FICA Medicare	20.00
	141-72620-335	Maint & Repair - Buildings	1,200.00
<b>APPROPRIATION</b>	141-72620-399	Other Contracted Services	3,200.00
Used with inc/dec	141-72810-499	Other Supplies & Materials	3,800.00
	141-72810-709	Data Processing Equipment	2,100.00
		Total	<b>10,930.00</b>

	Account Number	Description	Amount
<b>FROM</b>			
Used with transfer			
(or)			
<b>EST REVENUE</b>	141-000000-489900	Use of Fund Balance	10,930.00
Used with inc/dec			
		Total	<b>10,930.00</b>

Explanation: Use of fund balance to replace items damaged or stolen from Porter Elem School; and to replace 21 broken windows; and to re-key and replace all outside door locks; and to pay required wages for overtime to complete repairs.

*Joy Logan 12-21-15*  
Signature of Official/Department Head/Date

Signature of County Mayor/Date

**"Approved By The Board Of Education" 1-7-16**

\*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. 16-01-007**

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

**A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.**

**WHEREAS**, Blount County would like to amend the General Purpose School Fund Budget to appropriate unused FY 14-15 funds from the State of TN for the implementation of the Safe Schools Grant.

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

**NOW THEREFORE, BE IT RESOLVED** BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 21st day of January, 2016 that the General Purpose School Fund Budget shall be amended as follows:

**Estimated Revenue:**

141-0-469800 Other State Grants.....\$16,160.35

**Appropriation:**

141-72290-500399 Other Contracted Services .....(\$2,000.00)

141-72290-500790 Other Equipment.....\$18,160.35

**TOTAL** .....**\$16,160.35**

**Duly authorized and approved this 21st day of January, 2016.**

**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)

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

Department: GPSF

Account: 141-72290 Safe Schools Grant, State of TN

	Account Number	Description	Amount
<b>TO</b>			
Used with TRANSFER			
(or)			
<b>APPROPRIATION</b>	141-72290-399	Other Contracted Services	-2,000.00
Used with inc/dec	141-72290-790	Other Equipment	18,160.35
Total			16,160.35

	Account Number	Description	Amount
<b>FROM</b>			
Used with TRANSFER			
(or)			
<b>EST REVENUE</b>			
Used with inc/dec	141-000000-469800	Other State Grants	16,160.35
Total			16,160.35

Explanation: Amend Safe Schools Grant from State of Tennessee based on carryover funds from FY 14-15 and current FY 15-16 grant amount.

**"Approved By The Board Of Education" 12-3-15**  
*Shay Logan 11-24-15*

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.

STATEMENT OF ENCUMBRANCES AND EXPENDITURES COMPARED WITH AUTHORIZATIONS

FOR THE PERIOD JULY 01, 2015 TO NOVEMBER 30, 2015

COST CENTER 72290: OTHER PROGRAMS

OBJECT	ACCOUNT TITLE	APPROPRIATION	OUTSTANDING ENCUMBRANCES	YEAR-TO-DATE EXPENDITURES	NOVEMBER 15 EXPENDITURES	UNENCUMBERED BALANCE	LAST YR-TO-DATE EXPENDITURES
163 AIDES		0.00	0.00	0.00	0.00	0.00	4,098.78
OJ TOT *****PERSONAL SERVICES*		0.00	0.00	0.00	0.00	0.00	4,098.78
201 SOCIAL SECURITY		0.00	0.00	0.00	0.00	0.00	245.78
204 STATE RETIREMENT		0.00	0.00	0.00	0.00	0.00	465.69
206 EMPLOYEE INSURANCE-LIFE		0.00	0.00	0.00	0.00	0.00	11.28
207 EMPLOYEE INSURANCE-HEALTH		0.00	0.00	0.00	0.00	0.00	1,700.00
208 EMPLOYEE INSURANCE-DENTAL		0.00	0.00	0.00	0.00	0.00	94.04
212 FICA-MEDICARE		0.00	0.00	0.00	0.00	0.00	57.51
OJ TOT *****EMPLOYEE BENEFITS*		0.00	0.00	0.00	0.00	0.00	2,574.30
399 OTHER CONTRACTED SERVICES		40,000.00	0.00	0.00	0.00	40,000.00	0.00
OJ TOT *****CONTRACTED SERVICES		40,000.00	0.00	0.00	0.00	40,000.00	0.00
790 OTHER EQUIPMENT		13,000.00	5,872.00	2,900.00	2,900.00	7,128.00	0.00
OJ TOT *****CAPITAL OUTLAY**		13,000.00	5,872.00	2,900.00	2,900.00	7,128.00	0.00
CC TOT OTHER PROGRAMS		53,000.00	5,872.00	2,900.00	2,900.00	47,128.00	6,673.08
FD TOT GENERAL PURPOSE SCHOOL		53,000.00	5,872.00	2,900.00	2,900.00	47,128.00	6,673.08

c/o 14-15 \$18,790.35  
 15-16 \$50,370.-  
69,160.35

399 = 38,000 SEC GUARDS (18,790.35 14-15 #; DAL 15-16)

790 = 31,160.35 BUZZ IN DOORS

69,160.35



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Logan, Troy

**Production**  
 Session Timeout  
 00:59:55

### Allocations

Blount County (050) Public District - FY 2016 - Safe Schools - Rev 0 - Allocations

	(1)	Safe Schools	Total
Original		50,370.00	50,370.00
Reallocated		0.00	0.00
Additional		0.00	0.00
Released		0.00	0.00
Consortium		0.00	0.00
Forfeited		0.00	0.00
FER Released		0.00	0.00
<b>Total</b>		<b>50,370.00</b>	<b>50,370.00</b>

*15-16  
 ALLOCATION*



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### Reimbursement Requests

Blount County (050) Public District - FY 2015

2015 Safe Schools

Grant	Available Budget	Total Available Amount	Received Amount	Net Available Amount
Safe Schools	\$52,580.00	\$52,580.00	\$33,789.65	\$18,790.35

14-15  
DAL  
c/o

Logan, Troy

Production  
Session Timeout  
00:59:54

**RESOLUTION NO. 16-01-008**

**Sponsored by: Commissioners Tom Cole/Jerome Moon**

**A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.**

**WHEREAS**, Blount County would like to amend the General Purpose School Fund Budget to appropriate funds to use for the purpose of extensive HVAC replacements.

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

**NOW THEREFORE, BE IT RESOLVED BY THE** Board of Commissioners of Blount County, Tennessee assembled in regular session this 21st day of January, 2016 that the General Purpose School Fund Budget shall be amended as follows:

**Estimated Revenue:**

141-0-489900 Other/Use of Fund Balance.....\$475,000.00

**Appropriation:**

141-76100-500712 Heating & Air Conditioning Equipment.....\$475,000.00

**Duly authorized and approved this 21st day of January, 2016.**

**CERTIFICATION OF ACTION .....ATTEST**

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

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

Approved: \_\_\_\_

Vetoed: \_\_\_\_

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

\_\_\_\_\_  
Date



**RESOLUTION NO. 16-01-003**

**Sponsored by Commissioner Grady Caskey**

**RESOLUTION TO RESTRUCTURE THE HUMAN RESOURCES/INSURANCE COMMITTEE TO PROVIDE MORE EQUAL PARTICIPATION OF ALL DEPARTMENTS AND EMPLOYEES OF BLOUNT COUNTY**

**WHEREAS**, the Human Resources committee was created and originally charged with the responsibility and authority to transact insurance, employee benefits and risk management business on behalf of Blount County Government; and

**WHEREAS**, the Human Resources committee is charged with managing human resources issues and promoting sound employment practices and procedures and the committee should be aware of the importance of open communication and the need to address the concerns of taxpayers, employees, office holders, and county commissioners; and

**WHEREAS**, the Blount County Legislative body finds it to be in the best interest of Blount County to ensure deliberations and decisions directly related to Blount County Government operations including compensation and benefits of employees, creation and adoption of policies and procedures, personnel decisions, and other decisions affecting the working conditions of employees be done in a collaborative manner; and

**WHEREAS**, the current structure of the Human Resources/Insurance Committee does not accurately represent all affected parties or accurately represent the number of employees by department that are members nor the contribution made by department; and

**WHEREAS**, the current structure consist of;

- The County Mayor
- Sheriff
- Highway Superintendent
- Register of Deeds (Mayor recommendation)
- Blount County Schools designee

- 5 county commissioners;

**NOW THEREFORE BE IT RESOLVED** by the Blount County Legislative Body, meeting this 21st day of January, 2016, that:

The new structure of the HR/Ins Committee shall be;

- County Mayor
- Sheriff
- Highway Superintendent
- Mayor Designee
- Director of Schools for Blount County Schools
- One (1) School Board member chosen by the Blount County School Board
- Five (5) county commissioners appointed by the Board of Commissioners
- Trustee

Adopted this 21st day of January, 2016.

**THIS RESOLUTION SHALL TAKE EFFECT UPON PASSAGE THE PUBLIC WELFARE REQUIRING IT.**

**CERTIFICATION OF ACTION:**

**ATTEST:**

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

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

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

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

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

\_\_\_\_\_  
Date

# Blount County Government

## Roger D. Fields, Building Commissioner

1221 McArthur Road  
Maryville, TN 37804

Phone: 865-681-9301 Fax: 865-681-9502

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### MEMORANDUM

**TO:** Blount County Commission

**FROM:** Blount County Building Commissioner

**DATE:** December 30, 2015

**SUBJECT:** Setting a public hearing.

The Blount County Planning Commission took action on a rezoning request at 830 LeQuire Road at their November 2015 meeting. They have sent the request back to the County Commission with a recommendation to approve the revised request. A public hearing will need to be set for this rezoning request. I have included the back ground information for your review.

# Blount County Government

## Roger D. Fields, Building Commissioner

1221 McArthur Road  
Maryville, TN 37804

Phone: 865-681-9301 Fax: 865-681-9502

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### MEMORANDUM

**TO:** Blount County Planning Commission

**FROM:** Blount County Building Commissioner

**DATE:** November 13, 2015

**SUBJECT:** Rezoning request at 830 LeQuire Road.

At the last Planning Commission Meeting a motion was made to bring back this rezoning request at 830 LeQuire Road. The property is identified on tax map 106, and part of parcel 003.00. Specifically the portion of this tract on the South side of LeQuire Road and is approximately 10 acres. The request is to have this portion of the property rezoned from R-2 to R-1. The topography of the property does support this request. I have included the corrected maps for your review.

# Blount County Government

## Roger D. Fields, Building Commissioner

1221 McArthur Road  
Maryville, TN 37804

Phone: 865-681-9301 Fax: 865-681-9502

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### MEMORANDUM

**TO:** Blount County Planning Commission

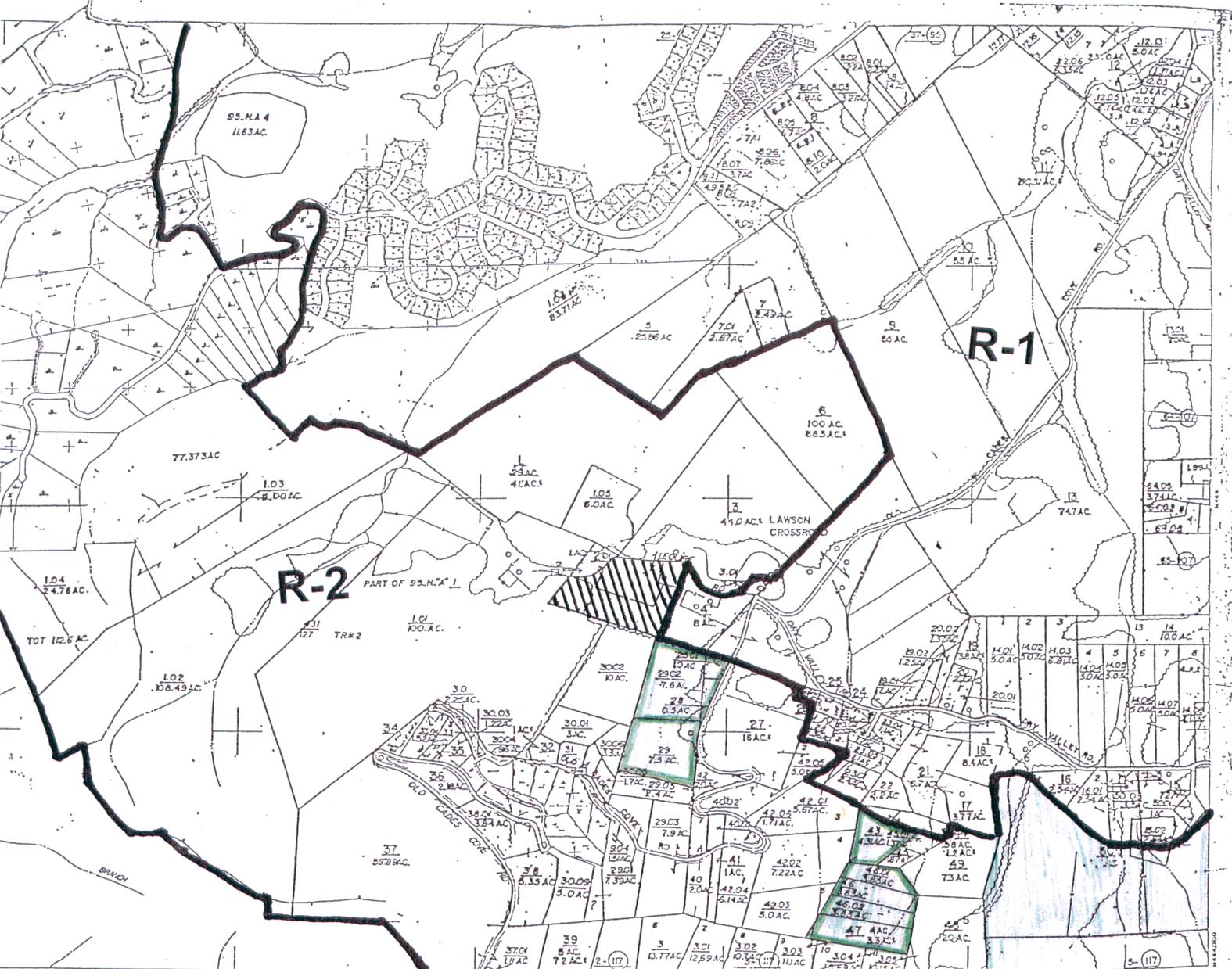
**FROM:** Blount County Building Commissioner

**DATE:** September 30, 2015

**SUBJECT:** Rezoning request at 830 LeQuire Road.

I am bringing this rezoning request back to the planning commission at the pleasure of the Blount County Commission. If you recall, this request was to rezone the property identified on tax map 106, parcel 003.00 to R-1 from R-2. The planning commission had sent it to the county commission with a recommendation to approve the request. In the September county commission meeting, the commission made a motion to send the request back to the planning commission and that motion was passed unanimously.

In my original report for this rezoning, I describe how the applicant had wanted to rezone a section of the property that was approximately 10 acres and sit on the South side of Lequire Road. Upon my review, I had explained to the applicant that the property on the other side of the road would be suitable to the R-1 zone as well, and that is what they chose to pursue. I am still of the opinion that the entire property is suitable for an R-1 zoning classification. I did ask the applicant if they would be satisfied to go back and only request that the section of the property on the South side of Lequire Road be rezoned. The applicant did agree to this modification if that is the direction the planning commission decides to go. I have included revised maps that indicate this revision. If the planning commission chooses to recommend the revised map a new public hearing will be required at both the planning commission and county commission.



+ PARCEL NUMBER  
 ○ PARCEL BOOK  
 --- INTERIOR TRACT LINE  
 --- DISTRICT LINE  
 --- 1/4 CORNER  
 --- 1/4 SECTION CORNER  
 --- 1/4 SECTION CORNER

○ PARCEL & CONTROL LINE MAP  
 ○ IMPROVEMENT  
 --- FENCE  
 --- EUB. CEMENTARY  
 --- CHURCH  
 --- SCHOOL  
 --- WOODS AREA  
 --- ROAD

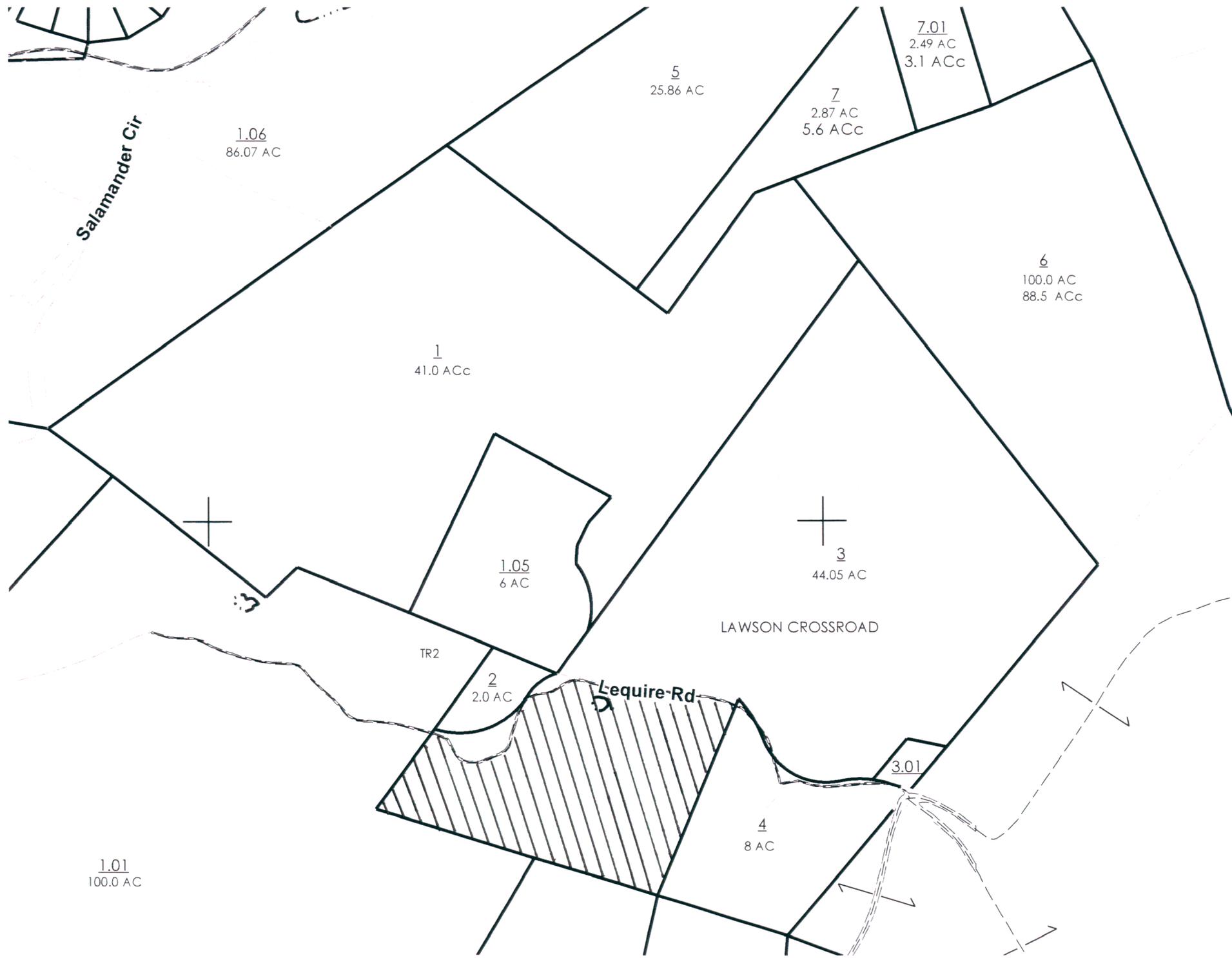
--- DITCH  
 --- STATE LINE  
 --- CO. LINE  
 --- COUNTY LINE  
 --- TRANSMISSION LINE  
 --- RAILROAD  
 --- RIVER LINE

94	95	96
105	106	107
116	117	118

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

BLOUNT CO., TENN.		MAP NO
SCALE: 1" = 40'	DISTRICT	106
DATE OF PLUM: MAY, 1966		
DATE COMPLET: FEB, 1967		

COPY



# Memo

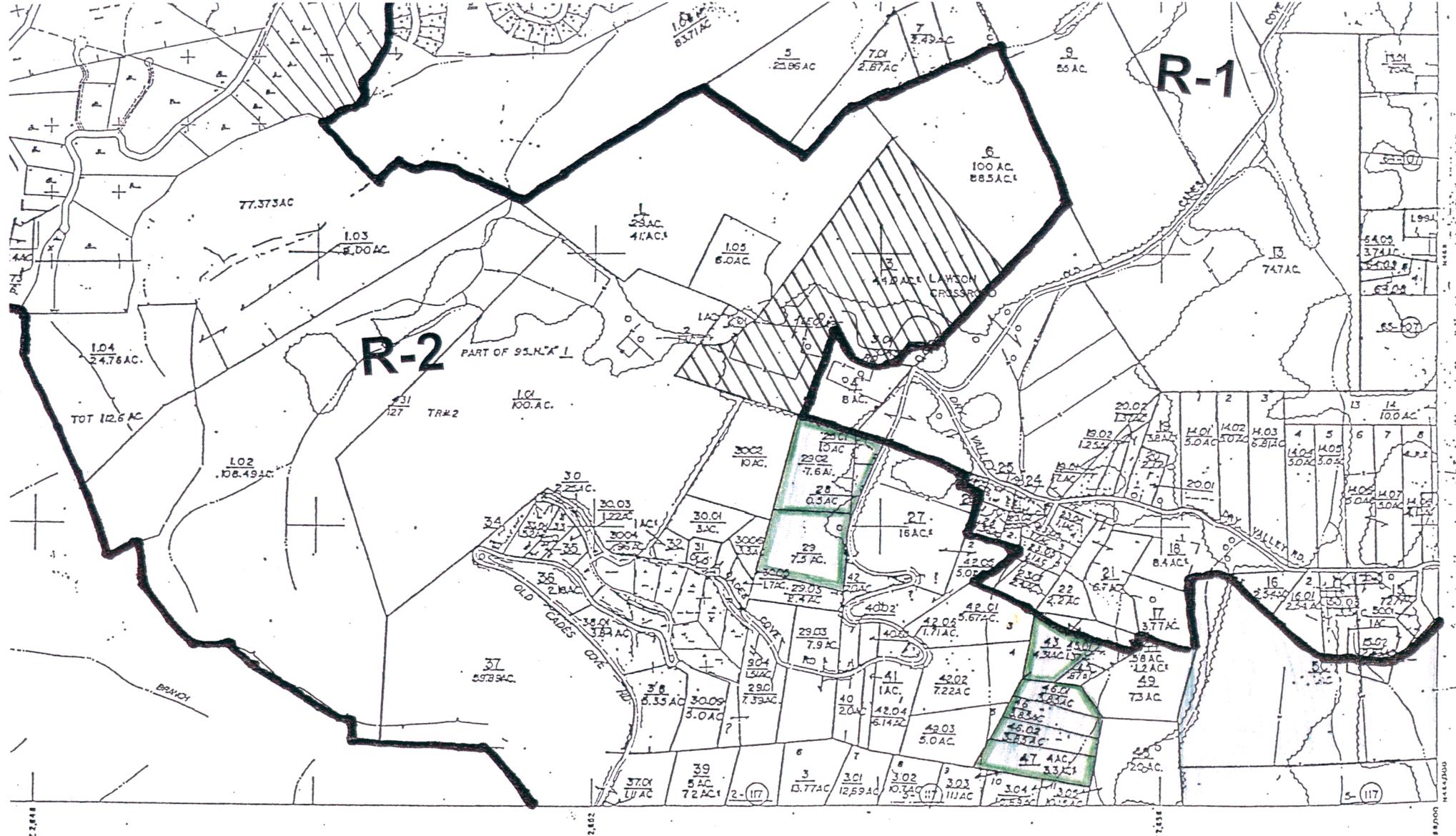
**To:** Blount County Planning Commission  
**From:** Building Commissioner  
**CC:** Other planning commissioner members and staff  
**Date:** 7/15/2015  
**Re:** Rezoning Request at 830 Lequire Road.

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**Background:**

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

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



+ PARCEL NUMBER  
 --- INTERIOR TRACT LINE  
 --- DISTRICT LINE  
 --- SUBD. LOT NO.  
 --- PARCEL OUTLINE  
 --- TOTAL ACERAGE  
 --- SECTION CORNERS

--- PARCEL & CONTROLLING MAP NO.  
 --- FENCE  
 --- CHURCH  
 --- SCHOOL  
 --- WOODS AREA  
 --- TONS

--- CREEK  
 --- STATE LINE  
 --- CO. LINE  
 --- GAPS LINES  
 --- TRANSMISSION LINE  
 --- ROAD  
 --- RAILROAD  
 --- RIVER LINE

34	35	36
105	106	107
38	37	38

--- REVISIONS ---

1	4	7
2	7	10
3	10	13
4	13	16
5	16	19

BLOUNT CO., TENN.		MAP NO.
SCALE 1" = 400'	DISTRICT	106
DATE OF PLUMBING, ROAD		
DATE COMPLETED, ETC.		

COPY

Revised  
TO R-1

-R-1

Salamander Cir

1.06  
86.07 AC

5  
25.86 AC

7  
2.87 AC  
5.6 ACc

9  
49.03 ACc

6  
100.0 AC  
88.5 ACc

1  
41.0 ACc

1.05  
6 AC

3  
44.05 AC

LAWSON CROSSROAD

TR2

2  
2.0 AC

Lequire Rd

3.01

4  
8 AC

1.01  
100.0 AC

Approximate location  
of lot line  
created by will.

30.02  
10 AC

28.01  
1 AC

29.02  
8.12 AC

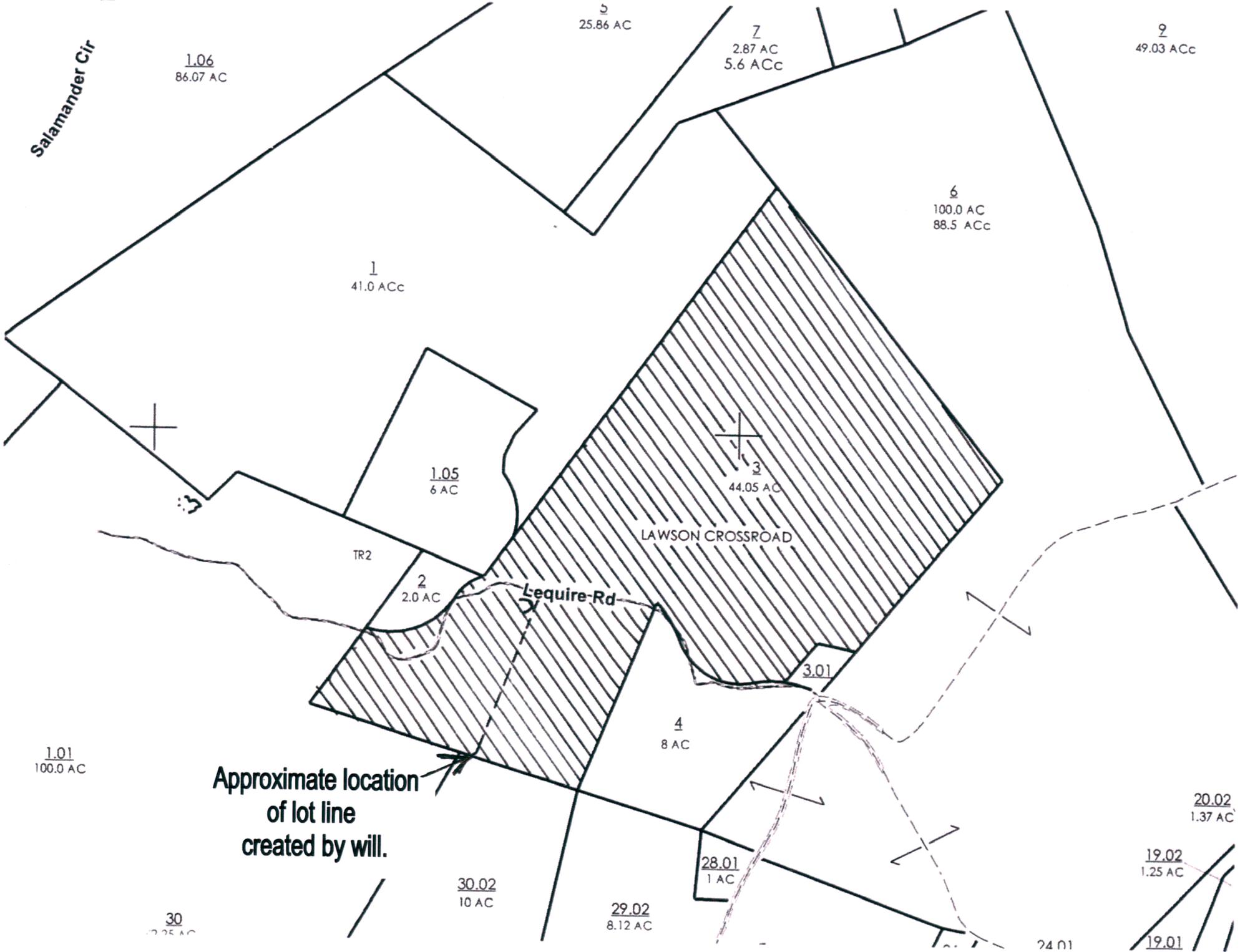
20.02  
1.37 AC

19.02  
1.25 AC

30  
2.25 AC

24.01

19.01



# Volunteer Fire Department Annual Reporting

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## Volunteer Fire Department

FRIENDSVILLE VOLUNTEER FIRE DEPARTMENT, INC.

Annual Financial Report of Cash Receipts, Disbursements, and Balances For the Year  
July 1, 2014 through June 30, 2015

Report Required by Title 68, Chapter 102, Part 3, Tennessee Code Annotated

Report Due December 31, 2015

If you have any questions please feel free to contact:

[FRIENDSVILLE VOLUNTEER FIRE DEPARTMENT, INC. at 865-995-2159](tel:865-995-2159)

Cash Available - July 1, 2014

1. Cash on Hand: \$0.00
2. Cash in Bank - Checking: \$53,020.00
3. Cash in Bank - Savings Accounts: \$0.00
4. Cash in Bank - Certificates of Deposits: \$0.00
5. Other Cash: \$0.00
6. Total Cash Available - July 1, 2014: \$53,020.00(A)

Receipts

1. Federal Grants: \$0.00
2. State Grants: \$0.00
3. Total Appropriations from each County: \$3,750.00
4. Total Appropriations from each Municipality: \$0.00
5. Fees/Charges for Fire Service: \$46,481.00
6. Donations and Gifts from Citizens: \$8,543.00
7. Loans – Borrowed Funds: \$0.00
8. Funds Raisers: \$3,062.00
9. Sale of Surplus Property and Equipment: \$0.00
10. Investment Income: \$0.00
11. Other: \$0.00
12. Total Receipts: \$61,836.00 (B)

Disbursements

1. Salaries and Wages: \$0.00
2. Employee Benefits: \$0.00

3. Leases/Rentals: \$235.00
4. Maintenance and Repairs – Vehicles and Equipment: \$9,547.00
5. Maintenance and Repairs – Buildings: \$1,364.00
6. Supplies – Office and Custodial: \$1,654.00
7. Fuel – Vehicles: \$3,870.00
8. Utilities – electric, gas, water, cell phones, telephones: \$6,896.00
9. Firefighting Materials and Supplies: \$9,645.00
10. Insurance – Vehicles, Buildings, and Equipment: \$14,386.00
11. Training Expenses: \$331.00
12. Purchase of Vehicles and Equipment: \$2,797.00
13. Purchase of Property and Buildings: \$0.00
14. Other: \$14,400.00
15. Total Disbursements: \$65,125.00(C)

Total Cash Available - June 30, 2015: (A+B-C=D): \$49,731.00 (D)

Breakdown of Cash Available – June 30, 2015:

1. Cash on Hand: \$0.00
2. Cash in Bank – Checking: \$49,731.00
3. Cash in Bank – Savings Accounts: \$0.00
4. Cash in Bank – Certificates of Deposit: \$0.00
5. Other Cash: \$0.00
6. Total Cash Available - June 30, 2015 (Should equal D above): \$49,731.00

Person Preparing Report: Kimberly A McCall

Phone Number: 865-984-1040 Email Address: [kim@jobcpas.com](mailto:kim@jobcpas.com) Date Prepared: 2015-12-21

Comptroller Date Received: 2015-12-21

BLOUNT MEMORIAL HOSPITAL  
Maryville, Tennessee

**REPORT TO BLOUNT COUNTY COMMISSION – JANUARY 2016**

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.

It is a pleasure to work with the Blount County officials to serve the people of this community. We want you to know that healing begins here, close to home, right here in Blount County. Included with this report are copies of four notable accomplishments by Blount Memorial Hospital since our last quarterly report to you. I am very proud of these achievements and hope that you will be as well. Please let me know if you have questions or need clarifications on this report or any other Hospital activity.

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

November admissions of 909 were 0.7% below budget and 8.3% above prior year.

Patient days were 4,225, which were 4.0% above budget and 4.8% above prior year. Average length of stay for November was 4.69 days, which was 5.6% above budget and 1.5% less than prior year.

For the first five months of the fiscal year, admissions were 4,785, which were 7.4% above budget and 8.9% above prior year. Total patient days for the five-month period were 21,644, which is 9.5% above budget and 8.4% above prior year. Length of stay for the first five months was 4.55 days, which is 2.5% above budget and even with prior year.

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

Financially, November 2015 reflects gross patient revenues of \$77,983,000 which were \$4,422,000 above budget.

Net patient revenues of \$19,789,000 were \$468,000, or 2.4% above budget. Total operating revenues of \$20,902 were 2.9% above budget.

Expenses of \$20,848,000 were \$783,000 above budget. Salaries, benefits and contract salaries as a percent of operating revenue were 59.63% compared to budget of 57.95%.

Operating income for the month of \$54,000 was \$193,000 less than budget. Operating income was \$291,000 greater than prior November and for the year, at a gain of \$1,978,000, is \$787,000 greater than budget and \$1,825,000 greater than prior year amounts.

For the year, gross patient revenues, net patient revenues, total operating revenues, and total expenses were 9.5%, 4.4%, 4.5%, and 3.8% above budget, respectively.

Bottom line loss for the month of \$502,000 was \$1,041,000 below budget and \$648,000 less than prior year. Bottom line year-to-date, is a gain of \$218,000, and is \$2,172,000 above prior year amounts, but \$2,431,000 below budget.

Year-to-date salaries, benefits and contract salaries as a percent of operating revenue were 58.59% compared to prior year of 59.62% and budget of 58.30%.

Balance sheet changes for the month were increases in cash of \$1,098,367 to a total of \$2,706,469. Gross accounts receivable decreased \$2,731,868 to \$105,898,952. Total assets increased \$723,864 to end the month at \$287,982,339.

At month end, the investment portfolio for the Hospital and Foundation was valued at \$105,091,395.

#### IV. Other Hospital Matters:

Auxiliary Awards Banquet: The Auxiliary Awards Banquet was held Monday, November 16, at the Airport Hilton. A total of 118 volunteers received awards this year representing 346,600 hours of volunteer service to the Hospital. Our volunteers are an important part of our organization.

Laboratory Accreditation: The College of American Pathologists (CAP), the leading organization of board-certified pathologists, conducts an on-site inspection of the Hospital's laboratory every two years. To receive CAP accreditation, laboratories must adhere to rigorous regulatory requirements. I am pleased to report that Blount Memorial's laboratory has once again met these requirements and has been accredited for another two-year period. The accreditation certificate is attached.

The Joint Commission Quality Measures: The Hospital has been notified by The Joint Commission that we were again recognized as a Top Performer on Key Quality Measures for 2014. This information was published in The Joint Commission's Annual Report entitled "America's Hospitals: Improving Quality and Safety." This report is available on The Joint Commission website and The Joint Commission's Quality Check website. Blount Memorial is among a select group of more than 40 Top Performer hospitals that submitted more than the four required

core measure sets for which hospitals must submit data. We collected and reported data on five core measure sets in 2014 and achieved the Top Performer thresholds on all of them. We are recognized for exceeding measurement requirements for Heart Attack, Heart Failure, Pneumonia, Surgical Care, and Stroke measure sets. Please see the attached certificate.

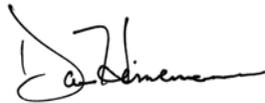
Hospital Safety Score: The Leapfrog Group, an independent national nonprofit run by employers and other large purchasers of health benefits, works with its employer members to encourage transparency and easy access to health care information. The Leapfrog Group scores hospitals based on preventable medical errors, injuries, accidents, and infections. Blount Memorial Hospital was again recognized by The Leapfrog Group for earning an “A” in Patient Safety. Patient safety continues to be a top priority for our staff in providing health care services at Blount Memorial. This top score is evidence that our staff takes pride in knowing they serve an important role in our patients’ outcomes. Please see additional information from our news release.

Weight Management Center Accreditation Update: Bariatric surgery centers are accredited by the Metabolic and Bariatric Surgery Accreditation and Quality Improvement Program (MBSAQIP) every three years. To receive accreditation, bariatric surgical centers must follow a rigorous review process during which it must prove that it can maintain certain physical resources, human resources, and standards of practice. MBSAQIP’s has notified the Hospital’s Weight Management Center that our program is again fully accredited by the organization for another three-year period. Please see the attached letter regarding the accreditation.

V. Conclusion:

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

Best regards,



Don Heinemann  
Chief Executive Officer

**BLOUNT MEMORIAL HOSPITAL  
KEY STATISTICS  
NOVEMBER 2015**

	MONTH					YEAR TO DATE				
	Actual	Budget	%	Actual	%	Actual	Budget	%	Actual	%
	11/30/15	11/30/15	Variance	11/30/14	Variance	11/30/15	11/30/15	Variance	11/30/14	Variance
Admissions	909	915	-0.7%	839	8.3%	4,785	4,454	7.4%	4,394	8.9%
Discharges:										
Private Insurance	244	237	3.0%	227	7.5%	1,299	1,153	12.7%	1,147	13.3%
Medicare	274	314	-12.7%	279	-1.8%	1,456	1,528	-4.7%	1,520	-4.2%
Self-Pay	75	66	13.6%	49	53.1%	309	320	-3.4%	265	16.6%
TennCare	89	87	2.3%	78	14.1%	500	424	17.9%	409	22.2%
Medicare/HMO	218	211	3.3%	213	2.3%	1,193	1,029	15.9%	1,052	13.4%
Total	900	915	-1.6%	846	6.4%	4,757	4,454	6.8%	4,393	8.3%
Observation Patients	364	360	1.1%	349	4.3%	2,318	1,865	24.3%	1,934	19.9%
Patient Days	4,225	4,061	4.0%	4,030	4.8%	21,644	19,773	9.5%	19,967	8.4%
Transitional Care Days	1,900	2,049	-7.3%	1,599	18.8%	8,183	10,449	-21.7%	9,722	-15.8%
Total Days	6,125	6,110	0.2%	5,629	8.8%	29,827	30,222	-1.3%	29,689	0.5%
Observation Days	446	453	-1.5%	408	9.3%	2,852	2,347	21.5%	2,389	19.4%
Average Inpatients Per Day	204	204	0.0%	188	8.5%	195	198	-1.5%	194	0.5%
Average Total Patients Per Day	219	219	0.0%	201	9.0%	214	213	0.5%	210	1.9%
Average Acute Length of Stay	4.69	4.44	5.6%	4.76	-1.5%	4.55	4.44	2.5%	4.55	0.0%
Case Mix Index	1.39	1.41	-1.4%	1.41	-1.4%	1.35	1.41	-4.3%	1.40	-3.3%
Medicare Case Mix Index	1.62	1.58	2.5%	1.57	3.2%	1.55	1.58	-1.6%	1.58	-1.4%
Births	51	60	-15.0%	57	-10.5%	293	294	-0.3%	317	-7.6%
Total Nursery Days	87	96	-9.4%	102	-14.7%	482	466	3.4%	506	-4.7%
Outpatient Visits	18,510	17,898	3.4%	16,674	11.0%	97,389	92,811	4.9%	92,226	5.6%
Outpatient Clinic Ancillary	7,811	7,816	-0.1%	7,213	8.3%	41,902	40,529	3.4%	39,399	6.4%
Emergency Room Visits	4,783	4,334	10.4%	4,151	15.2%	24,855	22,474	10.6%	21,995	13.0%
Surgical Cases I/P	214	227	-5.7%	189	13.2%	1,070	1,107	-3.3%	1,063	0.7%
Surgical Cases O/P	283	310	-8.7%	299	-5.4%	1,509	1,606	-6.0%	1,578	-4.4%
Surgical Cases BMOS	243	254	-4.3%	0	0.0%	1,252	1,319	-5.1%	0	0.0%
Total	740	791	-6.4%	488	51.6%	3,831	4,032	-5.0%	2,641	45.1%
Lab Tests I/P	35,552	34,648	2.6%	27,478	29.4%	181,285	168,672	7.5%	139,285	30.2%
Lab Tests O/P	57,779	58,022	-0.4%	58,347	-1.0%	320,036	300,873	6.4%	326,155	-1.9%
Total	93,331	92,670	0.7%	85,825	8.7%	501,321	469,545	6.8%	465,440	7.7%
Radiology Exams I/P	3,312	3,219	2.9%	2,865	15.6%	16,843	15,672	7.5%	15,343	9.8%
Radiology Exams O/P	10,460	9,636	8.6%	9,314	12.3%	57,222	49,968	14.5%	51,029	12.1%
Total	13,772	12,855	7.1%	12,179	13.1%	74,065	65,640	12.8%	66,372	11.6%
Pharmacy Line Items	126,341	118,369	6.7%	119,185	6.0%	673,993	576,230	17.0%	602,995	11.8%
Clinic Visits:										
ETMG	10,623	10,558	0.6%	9,846	7.9%	56,481	51,860	8.9%	48,363	16.8%
BMPG	4,774	4,681	2.0%	4,393	8.7%	25,933	25,446	1.9%	23,882	8.6%
Care Today	3,510	4,287	-18.1%	3,916	-10.4%	17,392	19,970	-12.9%	18,242	-4.7%

**BLOUNT MEMORIAL HOSPITAL  
KEY STATISTICS  
NOVEMBER 2015**

	MONTH					YEAR TO DATE				
	Actual	Budget	%	Actual	%	Actual	Budget	%	Actual	%
	11/30/15	11/30/15	Variance	11/30/14	Variance	11/30/15	11/30/15	Variance	11/30/14	Variance
O.R. Utilization										
Bariatric	8	18	-55.6%	12	-33.3%	62	93	-33.3%	76	-18.4%
ENT	57	46	23.9%	39	46.2%	240	234	2.6%	211	13.7%
General Surgery	209	220	-5.0%	178	17.4%	1,196	1,121	6.7%	945	26.6%
GYN	51	60	-15.0%	59	-13.6%	329	304	8.2%	311	5.8%
Neuro Surgery	24	20	20.0%	0	0.0%	73	100	-27.0%	0	0.0%
Orthopedic	213	204	4.4%	101	110.9%	1,034	1,040	-0.6%	520	98.8%
Plastic	22	17	29.4%	16	37.5%	94	87	8.0%	75	25.3%
Thoracic	7	12	-41.7%	8	-12.5%	52	61	-14.8%	60	-13.3%
Urology	40	64	-37.5%	48	-16.7%	209	327	-36.1%	281	-25.6%
Vascular	11	18	-38.9%	13	-15.4%	69	91	-24.2%	79	-12.7%
Other	98	112	-12.5%	14	600.0%	473	574	-17.6%	83	469.9%
Total	740	791	-6.4%	488	51.6%	3,831	4,032	-5.0%	2,641	45.1%
Special Proc/Cath Lab	250	199	25.6%	176	42.0%	1,139	967	17.8%	1,010	12.8%
Radiation Oncology	2,047	1,377	48.7%	1,235	65.7%	8,364	7,143	17.1%	7,221	15.8%
GI Endoscopy	378	344	9.9%	296	27.7%	1,925	1,785	7.8%	1,672	15.1%
MRI	757	712	6.3%	688	10.0%	4,171	3,692	13.0%	3,654	14.1%
Mammograms	1,297	1,129	14.9%	1,224	6.0%	6,462	5,856	10.3%	6,164	4.8%
RT Treatments	16,698	16,880	-1.1%	16,292	2.5%	84,394	82,173	2.7%	75,371	12.0%
Cardiology	2,873	2,812	2.2%	2,589	11.0%	15,791	13,690	15.3%	13,773	14.7%
Vascular Lab	561	543	3.3%	519	8.1%	3,067	2,814	9.0%	2,922	5.0%
Cardio/Pulm Rehab	2,671	2,699	-1.0%	2,907	-8.1%	14,490	13,996	3.5%	14,809	-2.2%
Rehab Services I/P	4,541	4,673	-2.8%	4,516	0.6%	23,921	22,747	5.2%	22,978	4.1%
Rehab Services O/P	20,216	19,878	1.7%	20,881	-3.2%	102,691	103,080	-0.4%	110,403	-7.0%
Total	24,757	24,551	0.8%	25,397	-2.5%	126,612	125,827	0.6%	133,381	-5.1%
Home Health Episodes	194	197	-1.5%	207	-6.3%	1,084	1,020	6.3%	1,054	2.8%
Hospice Days	1,196	1,296	-7.7%	1,124	6.4%	6,676	6,719	-0.6%	7,430	-10.1%
EHRC Outpatient Visits	1,544	1,318	17.1%	1,116	38.4%	7,308	6,832	7.0%	6,744	8.4%
Occupational Health:										
Springbrook	478	538	-11.2%	438	9.1%	2,941	2,788	5.5%	2,771	6.1%
Tellico	152	230	-33.9%	186	-18.3%	1,292	1,191	8.5%	1,249	3.4%
MorningView Village										
Independent	24	30	-20.0%	31	-22.6%	25	30	-16.7%	29	-15.0%
Assisted Living	40	41	-2.4%	43	-7.0%	40	41	-2.4%	43	-7.0%
Dementia/Alzheimers	16	17	-5.9%	16	0.0%	16	17	-5.9%	16	-2.4%
Total	80	88	-9.1%	90	-11.1%	81	88	-8.0%	88	-8.0%
Springbrook Memberships	2,781	3,055	-9.0%	2,946	-5.6%	2,965	3,055	-3.0%	2,948	0.6%
TCC Average Daily Census	63	68	-7.4%	53	18.9%	53	68	-22.1%	64	-17.2%

**BLOUNT MEMORIAL HOSPITAL  
STATEMENT OF REVENUES AND EXPENSES vs. BUDGET  
NOVEMBER 2015**

(In Thousands)

	MONTH				YEAR TO DATE			
	Actual	Budget	Variance	%	Actual	Budget	Variance	%
Gross Revenues:								
Inpatient	\$32,608	\$31,670	\$938	3.0%	\$164,691	\$154,520	\$10,171	6.6%
Outpatient	40,978	37,315	3,663	9.8%	219,315	193,497	25,818	13.3%
Professional	4,397	4,576	-179	-3.9%	22,166	22,880	-714	-3.1%
Gross Patient Revenues	77,983	73,561	4,422	6.0%	406,172	370,897	35,275	9.5%
Total Adjustments	58,194	54,240	3,954	7.3%	304,473	273,475	30,998	11.3%
Net Patient Revenues	19,789	19,321	468	2.4%	101,699	97,422	4,277	4.4%
Other Revenues	1,113	991	122	12.3%	5,311	4,954	357	7.2%
Total Operating Revenues	20,902	20,312	590	2.9%	107,010	102,376	4,634	4.5%
Expenses:								
Salaries and Wages	10,075	9,498	577	6.1%	50,760	48,269	2,491	5.2%
Employee Benefits	2,280	2,213	67	3.0%	11,229	11,128	101	0.9%
Contract Salaries	108	59	49	83.1%	703	293	410	139.9%
Professional Fees	494	350	144	41.1%	2,243	1,752	491	28.0%
Patient Supplies	3,467	3,402	65	1.9%	17,410	16,995	415	2.4%
Purchased Maintenance	740	831	-91	-11.0%	3,810	4,153	-343	-8.3%
Outside Services	684	648	36	5.6%	3,548	3,243	305	9.4%
Equipment Rental	160	219	-59	-26.9%	850	1,093	-243	-22.2%
Utilities	403	445	-42	-9.4%	2,153	2,246	-93	-4.1%
Marketing	80	83	-3	-3.6%	287	413	-126	-30.5%
Depreciation	1,478	1,463	15	1.0%	7,367	7,317	50	0.7%
Other Expenses	879	854	25	2.9%	4,672	4,283	389	9.1%
Total Expenses	20,848	20,065	783	3.9%	105,032	101,185	3,847	3.8%
Operating Income	54	247	-193	-78.1%	1,978	1,191	787	66.1%
Non-Operating:								
Investment Income	-396	432	-828	-191.7%	-1,331	2,158	-3,489	-161.7%
Interest Expense	-185	-186	-1	-0.5%	-929	-929	0	0.0%
Contributions & Other	25	46	-21	-45.7%	500	229	271	118.3%
Excess of Revenues over Expenses	-\$502	\$539	-\$1,041	-193.1%	\$218	\$2,649	-\$2,431	-91.8%
Operating Margin	0.26%	1.22%			1.85%	1.16%		
Total Margin	-2.40%	2.65%			0.20%	2.59%		
Compensation Ratio	59.63%	57.95%			58.59%	58.30%		
Supply Expense Ratio	16.59%	16.75%			16.27%	16.60%		
FTE per AOB	4.94	5.05			4.96	5.05		

**BLOUNT MEMORIAL HOSPITAL  
STATEMENT OF REVENUES AND EXPENSES vs. PRIOR YEAR  
NOVEMBER 2015**

(In Thousands)

	MONTH				YEAR TO DATE			
	Nov 15	Nov 14	Variance	%	Nov 15	Nov 14	Variance	%
Gross Revenues:								
Inpatient	\$32,608	\$28,069	\$4,539	16.2%	\$164,691	\$144,564	\$20,127	13.9%
Outpatient	40,978	31,567	9,411	29.8%	219,315	174,518	44,797	25.7%
Professional	4,397	3,311	1,086	32.8%	22,166	17,955	4,211	23.5%
Gross Patient Revenues	77,983	62,947	15,036	23.9%	406,172	337,037	69,135	20.5%
Total Adjustments	58,194	45,849	12,345	26.9%	304,473	248,180	56,293	22.7%
Net Patient Revenues	19,789	17,098	2,691	15.7%	101,699	88,857	12,842	14.5%
Other Revenues	1,113	1,072	41	3.8%	5,311	5,755	-444	-7.7%
Total Operating Revenues	20,902	18,170	2,732	15.0%	107,010	94,612	12,398	13.1%
Expenses:								
Salaries and Wages	10,075	9,038	1,037	11.5%	50,760	45,622	5,138	11.3%
Employee Benefits	2,280	1,864	416	22.3%	11,229	10,354	875	8.5%
Contract Salaries	108	58	50	86.2%	703	434	269	62.0%
Professional Fees	494	444	50	11.3%	2,243	1,864	379	20.3%
Patient Supplies	3,467	2,820	647	22.9%	17,410	14,886	2,524	17.0%
Purchased Maintenance	740	826	-86	-10.4%	3,810	3,743	67	1.8%
Outside Services	684	664	20	3.0%	3,548	2,960	588	19.9%
Equipment Rental	160	221	-61	-27.6%	850	1,190	-340	-28.6%
Utilities	403	387	16	4.1%	2,153	2,138	15	0.7%
Marketing	80	70	10	14.3%	287	279	8	2.9%
Depreciation	1,478	1,418	60	4.2%	7,367	7,037	330	4.7%
Other Expenses	879	597	282	47.2%	4,672	3,952	720	18.2%
Total Expenses	20,848	18,407	2,441	13.3%	105,032	94,459	10,573	11.2%
Operating Income	54	-237	291	122.8%	1,978	153	1,825	1192.8%
Non-Operating:								
Investment Income	-396	553	-949	-171.6%	-1,331	-1,433	102	7.1%
Interest Expense	-185	-170	15	8.8%	-929	-908	-21	-2.3%
Contributions & Other	25	0	25		500	234	266	113.7%
Excess of Revenues over Expenses	-\$502	\$146	-\$648	-443.8%	\$218	-\$1,954	\$2,172	111.2%
Operating Margin	0.26%	-1.30%			1.85%	0.16%		
Total Margin	-2.40%	0.80%			0.20%	-2.07%		
Compensation Ratio	59.63%	60.32%			58.59%	59.62%		
Supply Expense Ratio	16.59%	15.52%			16.27%	15.73%		
FTE per AOB	4.94	5.35			4.96	4.73		

**BLOUNT MEMORIAL HOSPITAL  
BALANCE SHEET  
NOVEMBER 2015**

	Nov 15	Oct 15	Jun 15	Variance
<b><u>ASSETS</u></b>				
<b>CURRENT ASSETS</b>				
Cash	\$2,706,469	\$1,608,102	\$4,808,547	-\$2,102,078
Accounts Receivable	105,898,952	108,630,820	94,334,780	11,564,172
Less Allowances for Doubtful Accounts	79,005,502	81,123,502	70,759,931	8,245,571
	26,893,450	27,507,318	23,574,849	3,318,601
Inventories	4,158,502	4,030,284	3,793,814	364,688
Prepaid Expenses	2,608,695	1,916,110	2,150,085	458,610
<b>TOTAL CURRENT ASSETS</b>	<b>36,367,116</b>	<b>35,061,814</b>	<b>34,327,295</b>	<b>2,039,821</b>
<b>PROPERTY AND EQUIPMENT</b>				
Property, Plant and Equipment	319,498,624	318,420,909	318,482,116	1,016,508
Less Allowances for Depreciation	200,275,858	198,819,841	193,174,919	7,100,939
	119,222,766	119,601,068	125,307,197	-6,084,431
Assets Under Construction	8,257,606	8,059,743	1,472,599	6,785,007
<b>TOTAL PROPERTY AND EQUIPMENT</b>	<b>127,480,372</b>	<b>127,660,811</b>	<b>126,779,796</b>	<b>700,576</b>
<b>MINORITY INTEREST INVESTMENT</b>	<b>2,040,000</b>	<b>2,040,000</b>	<b>2,040,000</b>	<b>0</b>
<b>OTHER NON-CURRENT ASSETS</b>	<b>5,857,641</b>	<b>5,899,855</b>	<b>6,063,779</b>	<b>-206,138</b>
<b>ACCUMULATED DECREASE IN FAIR VALUE OF INTEREST RATE SWAPS</b>	<b>11,145,815</b>	<b>11,145,815</b>	<b>11,145,815</b>	<b>0</b>
<b>ASSETS LIMITED AS TO USE</b>				
By Board for Capital Improvements	103,455,557	103,810,365	105,500,581	-2,045,024
Accrued Interest Receivable	91,597	121,603	172,512	-80,915
Foundation Investments	1,544,241	1,518,212	1,539,715	4,526
<b>TOTAL ASSETS LIMITED AS TO USE</b>	<b>105,091,395</b>	<b>105,450,180</b>	<b>107,212,808</b>	<b>-2,121,413</b>
	<b>\$287,982,339</b>	<b>\$287,258,475</b>	<b>\$287,569,493</b>	<b>\$412,846</b>
<b><u>LIABILITIES AND FUND BALANCE</u></b>				
<b>CURRENT LIABILITIES</b>				
Trade Accounts Payable	\$4,227,752	\$3,960,283	\$4,372,977	-\$145,225
Accrued Expenses	15,454,881	14,538,492	14,471,492	983,389
Estimated Third Party Payor Settlements	326,358	431,674	901,810	-575,452
Interest Payable	673,484	525,739	174,487	498,997
Current Portion of Long-Term Debt	4,151,296	4,151,295	4,091,778	59,518
<b>TOTAL CURRENT LIABILITIES</b>	<b>24,833,771</b>	<b>23,607,483</b>	<b>24,012,544</b>	<b>821,227</b>
<b>LONG-TERM DEBT</b>	<b>81,322,889</b>	<b>81,322,889</b>	<b>81,949,184</b>	<b>-626,295</b>
<b>INTEREST RATE SWAP LIABILITY</b>	<b>11,145,815</b>	<b>11,145,815</b>	<b>11,145,815</b>	<b>0</b>
<b>FUND BALANCE</b>	<b>170,679,864</b>	<b>171,182,288</b>	<b>170,461,950</b>	<b>217,914</b>
	<b>\$287,982,339</b>	<b>\$287,258,475</b>	<b>\$287,569,493</b>	<b>\$412,846</b>

THE JOINT COMMISSION  
*Recognizes*

**Blount Memorial Hospital, Inc.**  
**Maryville, TN**

*as a*

**Top Performer on  
Key Quality Measures®**

*2014*



Heart Attack  
Heart Failure  
Pneumonia  
Surgical Care  
Stroke



A handwritten signature in black ink, reading "Mark R. Chassin".

Mark R. Chassin, MD, MPP, MPH  
President and Chief Executive Officer

A handwritten signature in black ink, reading "David W. Baker".

David W. Baker, MD, MPH, FACP  
Executive Vice President  
Healthcare Quality Evaluation



COLLEGE of AMERICAN  
PATHOLOGISTS



The College of American Pathologists certifies  
that the laboratory named below

***Blount Memorial Hospital  
Laboratory  
Maryville, Tennessee  
Robert M. Potter, MD***

CAP Number: 1579401

AU-ID: 1181592

CLIA Number: 44D0311630

*has met all applicable standards for accreditation and  
is hereby accredited by the College of American Pathologists'  
Laboratory Accreditation Program. Reinspection should occur  
prior to October 25, 2017 to maintain accreditation.*

Accreditation does not automatically survive a change in director, ownership,  
or location and assumes that all interim requirements are met.

Chair, Commission on Laboratory Accreditation

President, College of American Pathologists



CLOSE TO HOME » NEWS » BLOUNT MEMORIAL EARNS "A" IN P...

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- ▶ FIND A SERVICE
- ▶ FIND A FACILITY

- SEE ALL NEWS
- SEE ALL EVENTS
- SEE ALL RESOURCES

Posted: Saturday, October 31, 2015

## BLOUNT MEMORIAL EARNS "A" IN PATIENT SAFETY

Once again, Blount Memorial Hospital was recognized with an "A" Hospital Safety Score by The Leapfrog Group, an independent national nonprofit run by employers and other large purchasers of health benefits. The A score was awarded in the latest update of the Hospital Safety Score, the A, B, C, D or F scores assigned to U.S. hospitals based on preventable medical errors, injuries, accidents and infections. The Hospital Safety Score was compiled under the guidance of the nation's leading experts on patient safety. The first and only hospital safety rating to be peer-reviewed in the Journal of Patient Safety (August 2015), Hospital Safety Score is designed to give the public information they can use to protect themselves and their families.

"We're extremely pleased that Blount Memorial's patient safety efforts and outcomes continue to draw recognition from The Leapfrog Group," said Blount Memorial CEO Don Heinemann. "Each member of our organization, from our executive team to our housekeepers, takes pride in creating safe environments and positive outcomes for our patients. Patient safety has always been, and will continue to be, our primary goal in providing health care services to our community."

"We have a dedicated and hardworking group of employees and physicians working together to care for our patients," said Blount Memorial's chief medical officer Dr. Harold Naramore. "Blount Memorial employees work to establish patient safety efforts to promote positive patient outcomes every single day for each and every patient," he said.

To see Blount Memorial's scores as they compare nationally and locally, visit the Hospital Safety Score website at [www.hospitalsafetyscore.org](http://www.hospitalsafetyscore.org), which provides information on how the public can protect themselves and loved ones during hospital stay. Local hospitals' scores are also available on the free mobile app, available at [www.hospitalsafetyscore.org](http://www.hospitalsafetyscore.org).

The Hospital Safety Score assigns A, B, C, D and F grades to more than 2,500 U.S. hospitals twice per year. It is calculated by independent patient safety experts, peer-reviewed, fully transparent and free to the public. The Hospital Safety Score uses 26 measures of publicly available hospital safety data to produce a single score representing a hospital's overall capacity to keep patients safe from infections, injuries, and medical and medication errors. For more information about the Hospital Safety Score or to view the state rankings, please visit [www.hospitalsafetyscore.org](http://www.hospitalsafetyscore.org).

### About The Leapfrog Group

Founded in 2000 by large employers and other purchasers, The Leapfrog Group is a national nonprofit organization driving the movement for giant leaps forward in the quality and safety of American health care. The flagship Leapfrog Hospital Survey and transparently reports hospital performance, empowering purchasers to find the highest-value care and giving consumers lifesaving information they need to make informed decisions. Hospital Safety Score, Leapfrog's other main initiative, assigns grades to hospitals based on their record of patient safety, helping consumers protect themselves and their families from injuries, accidents, and infections.

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ASMBS  
American Society for  
Metabolic & Bariatric Surgery

# METABOLIC AND BARIATRIC SURGERY ACCREDITATION AND QUALITY IMPROVEMENT PROGRAM

11/11/2015

Onyeka Nwokocha, MD  
Blount Memorial Hospital  
Maryville, TN 37804

Dear Dr. Nwokocha,

On behalf of the American College of Surgeons (ACS) Metabolic and Bariatric Surgery Accreditation and Quality Improvement Program (MBSAQIP), in partnership with the American Society for Metabolic and Bariatric Surgery (ASMBS), we would like to congratulate you and your team at Blount Memorial Hospital on achieving a Comprehensive Center accreditation. A MBSAQIP accreditation for Blount Memorial Hospital formally acknowledges your commitment to providing and supporting quality improvement and patient safety efforts for metabolic and bariatric surgery patients. As an accredited program you have demonstrated that your center meets the needs of your patients by providing multidisciplinary, high-quality, patient-centered care.

As a result of your accreditation, your bariatric program will be listed on our website at <https://www.facs.org/quality-programs/mbsaqip> <<http://www.mbsaqip.org>>. In order to demonstrate ongoing compliance with MBSAQIP Standards, your center will also be required to submit an annual report attesting to your center's compliance with all applicable standards (see standard 7.3 for details). A reminder will be sent to your center via email prior to the anniversary month in which you were accredited with further details regarding annual report submission.

Please use the following link, <<http://mbsaqip.org/mbsaqip/>> to access the logo for an accredited MBSAQIP center. By agreeing to the logo policy your facility chooses to abide by the ACS Standards for Logo Use. Please encourage your marketing/public relations staff to post the MBSAQIP logo in a prominent location on your facility website.

If you have any questions regarding this decision, please contact Barbara Epps at (312) 202-5222 or [bepps@facs.org](mailto:bepps@facs.org).

We want to thank you for your support of the MBSAQIP and all that you do to meet the needs of the metabolic and bariatric surgery community. Your program is part of an elite group of MBSAQIP-Accredited centers. Once again, congratulations on this achievement.

Sincerely,

David Provost, MD, FACS, FASMBS  
MBSAQIP Verification  
Subcommittee Co-Chair

Daniel Jones, MD, FACS, FASMBS  
MBSAQIP Verification  
Subcommittee Co-Chair

Attachments: Accreditation Summary, Performance Report, and Chart Audit

From: Mark Poole, County Project Manager

Date: January 5, 2016

Subject: Kronos Project Status

#### SUMMARY PROJECT STATUS:

Due to the county-wide participation in the use of the Kronos Timekeeping system to record employee time, a wealth of real-world information was available in order to conduct timekeeping and payroll tests. We discovered new situations that require some additional tweaking and retesting.

All employees have been asked to continue to use both their old timekeeping method (i.e. paper timesheets), and Kronos time collection while the Kronos team continues testing. Once we have made and retested the changes, we will determine a firm go-live date for working only with Kronos timekeeping.

We also discovered the need for follow-up training. This will be scheduled in January.

The Kronos team is committed to delivering a thoroughly tested and verified system in order to assure 100% accurate pay to all of our employees.

#### PROJECT ACTIVITY: December 2015

- Testing continued for Kronos Timekeeper.
- Made change to Kronos Labor Levels in order to better match Tennessee State and Blount County General Ledger.
- Benefits interface testing began.
- Payroll testing began.

#### Meetings:

- December 1, 2015 Team meeting
- December 3, 2015 Team meeting
- December 8, 2015 Weekly status call with Kronos
- December 8, 2015 Team meeting
- December 10, 2015 Team meeting
- December 15, 2015 Weekly status call with Kronos
- December 15, 2015 Team meeting
- December 17, 2015 Team meeting
- December 22, 2015 Team meeting
- December 22, 2015 Weekly status call with Kronos
- December 29, 2015 Weekly status call with Kronos

**From:** Troy Walker  
**Sent:** Monday, January 04, 2016 9:05 PM  
**To:** Roger Fields <[rfields@blounttn.org](mailto:rfields@blounttn.org)>  
**Subject:** Re: training

Hello Roger,

I've been thinking about this for a long time, but I have to do something. However do to time constraints in getting to meetings and training, I am having to resign my position on the BZA. I have enjoyed having served on the BZA for the past years however fifteen years are enough. It is time to let someone else do this job and get others involved in zoning regulations. It has been a learning experience over the years and I have enjoyed serving with some great people.

I want to thank you, John Lamb and the county commission for what you have done in helping guide the BZA in matters important to the county. If there is anything that I can do to help you in the future please let me know.

Sincerely ,  
Rob

## **Ad-Hoc Committee to Study Feasibility of Recycling Blount County Government**

January 5, 2016  
Honorable Jerome Moon, Chairman  
Blount County Board of Commissioners  
359 Court Street  
Maryville, TN. 37804-5906

The Blount County Legislative Body created the Ad-Hoc Committee to Study The Feasibility of Recycling at its February 2015 regular meeting. The committee was charged with the task of investigating the current level of recycling in Blount County and developing recommendations for future recycling efforts where feasible. As chairman, I want to thank all the members of the committee for their participation and all the citizens, private haulers, and public officials that offered their advice and opinions. This is the final report of the committee's findings.

The committee commends Sam Holloway, Solid Waste Manager, for his administration of the landfill. The committee toured the landfill and we were impressed with the care Mr. Holloway and the employees showed toward their responsibilities. It is truly a state-of-the-art operation. The committee learned valuable information about the travails of trying to recycle all materials in one stream, especially glass - even when segregated. Glass is the single biggest obstacle to single stream recycling.

### **Committee Review and Investigation**

The committee reviewed the current state of recycling efforts by both private and public entities. It was clear there is citizen interest in recycling in Blount County. The committee reviewed the findings and discussions from a previous committee on recycling as well as looked at other counties efforts at recycling. The committee discovered that the problems Blount County has encountered in its efforts to recycle are widespread and not unique to Blount County. The committee looked at the possibility of a partnership with Maryville to reopen the recycling center behind the Thompson-Brown house. We acknowledged the problems created by county participation. The volume of material at the center quite simply overwhelmed the site. The committee investigated the cost of manning and sharing the cost of manning and operating the site for all residents of Blount County and possibly placing another site on the west side. Charlene DeSha took the initiative and met with Mayor Mitchell and Maryville officials to discuss the issue. Ms. DeSha and Mallory Leonard, Director of Keep Blount Beautiful, met with Maryville City Manager Greg McClain to determine if a partnership was possible. She also spoke with Dan Cantwell from the city to determine what the cost of a partnership would be. Knoxville has drop-off centers like Blount County but they have invested in their recycling efforts. A centralized drop-off was discussed by the committee as were more accessible bins.

The committee looked at the feasibility of countywide recycling and the benefits and problems associated therewith. It was discovered that there are many private haulers that are making an effort to recycle such as Heaton's Garbage Service on Chilhowee View Road. Heaton provides recycling bins for residential customers yet barely breaks even on their recycling. Smith Recycling and Garbage on Butterfly Gap Loop is also making an effort to recycle materials as are other private companies. Derek Senter from Rock Tenn informed the committee that glass is still recyclable if it is segregated but the cost is becoming prohibitive due the cost of transporting to Atlanta and the low return. Spectra encounters the same problems with glass and single stream. Mr. Senter stated that they had gone from about 250 tons a month to about 80-85 tons a month at the Maryville site when the city closed it to county residents. The excess is now flowing into the landfill and the bulk of the weight comes from glass. It was announced recently that the glass recycling center in Atlanta is now scaling back their acceptance of glass which further exacerbates the problem with recycling glass.

The committee considered applying for a TDEC grant to purchase equipment to process glass as Cumberland County does. With the growth in Blount County's population not waning, the committee discussed the impact of this growth on the landfill. Ms. Leonard stated that of all the counties in the state that pay for recycling or not, only 57% do while 43% don't. In East Tennessee, of the counties similar in size to Blount County, only one other county doesn't fund recycling in any amount.

Bryan Daniels from Blount Partnership stated that he reached out to companies involved in recyclables and could find no one interested in locating or becoming involved in recycling in Blount County at this time. Goodwill Industries is involved in recycling and is a possible outlet if a program becomes viable.

### **Findings and Recommendation**

The committee found that the cost associated with single stream collection including collection bins is cost prohibitive at this time. To do single stream would require purchase or lease of a truck to transport the materials and the possible purchase of a glass crusher to deal with the volume of glass products. Even if the glass were segregated, the outlets for processing and/or processed glass are diminishing.

Many private haulers are actively involved in recycling efforts and it is the committee's recommendation that the county recognize these haulers and inform the public that recycling is available through one of the private haulers. It is further recommended that the county better communicate to the public the locations of existing collection bins.

The committee recommends the Blount County Board of Commissioners request the County Mayor continue with discussions with Maryville officials about a partnership

to reopen to county residents the collection site behind the Thompson-Brown house on Lamar Alexander Parkway. Initial discussions have taken place between the Mayor and the city and an agreement to reopen the site to county residents would provide those residents a site to discard their recyclables when there is no other avenue available. It is recommended that the Mayor bring the information regarding the proposed partnership to the Legislative Body.