

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
TUESDAY, MAY 10, 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. April 12, 2016 meeting.
- E. ITEMS FOR CONSENT CALENDAR:**
 - 1. Minutes:
 - a. April 18, 2016 called meeting.
 - b. April 21, 2016 regular meeting.
 - 2. Approval of Deputy Sheriff and Notary Public bonds and oaths.
 - 3. Election of Notaries.
- F. UNFINISHED BUSINESS:**
- G. NEW BUSINESS:**
 - 1. Budget Transfers.
 - 2. Budget Increases, Decreases, and/or Adjustments.
 - 3. Other Budget Items.
 - 4. Appointment Blount County Corrections Partnership - (County Commissioner). (Jerome Moon)
 - 5. Appointment to Blount County Planning Commission – Steve Samples. (County Mayor)
 - 6. Resolution of the Blount County Legislative Body recommending that the Sheriff cease housing Federal Inmates in the Blount County Adult Detention Facility. (*Resolution No. 16-05-002*) (Tona Monroe)
 - 7. A resolution to restructure the Blount County Human Resources/Insurance Committee. (*Resolution No. 16-05-003*) (Tom Stinnett)
 - 8. Setting of Public Hearings:
 - a. Request to rezone property located at the corner of Sevierville Road and Brookmeade Avenue from R-1-(Rural District 1) to C-(Commercial).
 - b. Request to rezone property located at 3614 E. Lamar Alexander Parkway from S-(Suburbanizing) to C- (Commercial).
 - c. Request to add privately funded but open to the public libraries to uses for special exceptions in the R-1 and Suburbanizing Zones.
- 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, April 12, 2016, at 6:30 P.M. at the Blount County Courthouse in Maryville, Tennessee.

Roll call was taken by Margaret Flynn, Blount 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 -Absent | Jamie Daly - Present | Tona Monroe- Present |
| Shawn Carter - Present | Gary Farmer- Present | Jerome Moon - Present |
| Rick Carver- Present | Ron French - Present | Steve Samples - Present |
| Grady Caskey - Present | Jeff Headrick- Present | Tom Stinnett - Present |

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

IN RE: SETTING OF AGENDA

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

A roll call vote was taken on the motion.

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

There were 20 voting yes and 1 absent. Chairman Samples declared the motion to have passed.

IN RE: APPROVAL OF AGENDA COMMITTEE MINUTES OF MARCH 8, 2016

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

A roll call vote was taken on the motion.

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

There were 19 voting yes, 1 abstaining, and one absent. Chairman Samples declared the motion to have passed.

IN RE: CONSENT CALENDAR

Minutes of March 17, Regular Meeting

Approval of Deputy Sheriff and Notary Public Oaths and Bonds

Election of Notaries

Election results of March 1, 2016

Commissioner Lewis made a motion to move the consent calendar forward. Commissioner Farmer seconded the motion.

A roll call vote was taken on the motion.

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

There were 20 voting yes and 1 absent. Chairman Samples declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET
\$55,000**

Commissioner French made a motion to move the resolution forward to the full Commission. Commissioner Carter seconded the motion.

A roll call vote was taken on the motion.

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

There were 20 voting yes, and 1 absent. Chairman Samples declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET
\$380,000**

Commissioner Moon made a motion to move the resolution forward to the full Commission. Commissioner Caskey seconded the motion.

A roll call vote was taken on the motion.

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

There were 20 voting yes, and 1 absent. Chairman Samples declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND HIGHWAY BUDGET
\$103,650**

Commissioner Farmer made a motion to move the resolution to the full Commission. Commissioner Caylor seconded the motion.

A roll call vote was taken on the motion.

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

There were 20 voting yes and 1 absent. Chairman Samples declared the motion to have passed.

**IN RE: RESOLUTION OF THE BLOUNT COUNTY LEGISLATIVE BODY
ESTABLISHING AN AGREEMENT THAT EXTENDS BEYOND THE END OF THE
CURRENT FISCAL YEAR FOR FLEET LEASING SERVICES FOR BLOUNT COUNTY**

Commissioner Moon made a motion to move the resolution to the full Commission. Commissioner Carver seconded the motion.

A roll call vote was taken on the motion.

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

There were 19 voting aye, 1 abstaining and absent. Chairman Samples declared the motion to have passed.

**IN RE: RESOLUTION ESTABLISHING AN AGREEMENT PERTAINING TO INTERNET FIBER OPTICS SERVICE
RESOLUTION ESTABLISHING AN AGREEMENT PERTAINING TO LEASING OF LAPTOP
COMPUTERS FOR THE SHERIFF'S OFFICE
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR A LITTER AND TRASH
COLLECTING GRANT FOR FY 2016-2017**

Commissioner Moon made a motion to move the resolutions to the full Commission.

Commissioner French seconded the motion.

A roll call vote was taken.

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

There were 20 voting aye, and 1absent. Chairman Samples declared the motion to have passed.

**IN RE: PLACEMENT OF ITEM TO FILL THE VACANCY OF THE HIGHWAY SUPERINTENDENT PURSUANT
TO T.C.A. 5-5-111 (APRIL 21, 2016)**

Commissioner Melton made a motion to move the item to the full Commission. Commissioner French seconded the motion.

A roll call vote was taken.

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

There were 20 voting aye, and 1 being absent. Chairman Samples declared the motion to have passed.

IN RE: APPOINTMENTS TO BOARD OF EQUALIZATION

Commissioner Moon made a motion to move the nominations forward to the full Commission.

Commissioner Headrick seconded the motion.

| | | |
|------------------------------|-------------------|--------------|
| Nominees are: David Caldwell | Eddie Johnson | David Weaver |
| Bob Ivens | Bruce Recktenwald | |

A roll call vote was taken.

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

There were 20 voting yes, and 1 absent. Chairman Samples declared the motion to have passed.

Commissioner Moon requested that since these nominations had passed by unanimous vote that they be moved to the Consent Calendar. There being no objections, Chairman Samples stated that the item would be moved to the Consent Calendar.

IN RE: APPOINTMENT TO AUDIT COMMITTEE

Commissioner Monroe nominated Karen Miller. The nomination was seconded by Commissioner Moon.

Commissioner Allen nominated Ron French. The nomination was seconded by Commissioner Headrick.

Commissioner Miller nominated Jamie Daly. The nomination was seconded by Commissioner Monroe.

Commissioner Moon made a motion that nominations cease. The motion was seconded by Commissioner Lewis.

A voice vote was taken on the motion that nominations cease. Chairman Samples declared that the motion passed by voice vote and these three would move forward as the nominees to the full Commission.

IN RE: APPOINTMENT TO IT COMMITTEE

Commissioner Farmer made a motion to move the nomination of Margaret Flynn forward to the full Commission. Commissioner Carver seconded the motion.

A roll call vote was taken.

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

There were 20 voting aye, and 1 being absent. Chairman Samples declared the motion to have passed.

Commissioner Moon requested that since this nomination had passed by unanimous vote that it be moved to the Consent Calendar. Commissioner Monroe objected.

IN RE: RESOLUTION TO RESTRUCTURE THE BLOUNT COUNTY HUMAN RESOURCES/INSURANCE COMMITTEE

Commissioner Carver made a motion to move the resolution forward to the full Commission. Commissioner Lewis seconded the motion.

Commissioner Caskey made a motion to postpone action on this resolution until the May Agenda meeting. Commissioner Farmer seconded the motion.

A roll call vote was taken on the motion to postpone.

| | | |
|--------------------|------------------|-------------------|
| Mike Akard- no | Mike Caylor - no | Mike Lewis - no |
| Andy Allen-abstain | Thomas Cole-yes | Kenneth Melton-no |
| Archie Archer-no | Dodd Crowe-yes | Karen Miller-no |
| Brad Bowers-absent | Jamie Daly-no | Tona Monroe-no |
| Shawn Carter-yes | Gary Farmer-yes | Jerome Moon-yes |
| Rick Carver-no | Ron French-no | Steve Samples-yes |
| Grady Caskey-yes | Jeff Headrick-no | Tom Stinnett-no |

There were 7 voting yes, 12 voting no, 1 abstaining, and 1 absent. Chairman Samples declared the motion to postpone to have failed.

A roll call vote was taken on moving the resolution to the full Commission.

| | | |
|--------------------|-------------------|--------------------|
| Mike Akard- yes | Mike Caylor - no | Mike Lewis - yes |
| Andy Allen-yes | Thomas Cole-yes | Kenneth Melton-yes |
| Archie Archer-yes | Dodd Crowe-no | Karen Miller-yes |
| Brad Bowers-absent | Jamie Daly-yes | Tona Monroe-yes |
| Shawn Carter-no | Gary Farmer-no | Jerome Moon-no |
| Rick Carver-yes | Ron French-yes | Steve Samples-no |
| Grady Caskey-no | Jeff Headrick-yes | Tom Stinnett-yes |

There were 13 voting yes, 7 voting no and 1 being absent. Chairman Samples declared the motion to have passed.

IN RE: RESOLUTION GIVING APPROVAL FOR INCREASE IN THE BLOUNT COUNTY ANIMAL CENTER FEES FOR RECLAIMING ANIMALS

Commissioner Carver made a motion to move the resolution forward to the full Commission. Commissioner Melton seconded the motion.

A roll call vote was taken.

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

There were 20 voting yes, and 1 being 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 Special Meeting of the Blount County Board of Commissioners was held on April 18, 2016, at 5:00 P.M. at the courthouse in Maryville, Tennessee.

Roll call was taken by Margaret Flynn, Blount 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-Absent | Gary Farmer-Present | Jerome Moon-Present |
| Rick Carver-Present | Ron French-Absent | Steve Samples-Present |
| Grady Caskey-Present | Jeff Headrick-Absent | Tom Stinnett-Present |

There were 18 present and 3 absent. Chairman Moon declared a quorum to exist. Commissioner Jeff Headrick arrived after the roll was taken.

The following proceedings were held to-wit:

IN RE: A RESOLUTION AUTHORIZING THE PURCHASING AGENT TO SOLICIT A REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL PLANNING AND/OR DESIGN SERVICES AND/OR PROGRAMMING SERVICES FOR BLOUNT COUNTY TENNESSEE

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

Commissioner Caylor called for point of order during discussion by Commissioner Monroe stating that this meeting was not about the prior study. Chairman Moon ruled the discussion was out of order. Commissioner Monroe challenged the rule of the chair.

A roll call vote was taken on the challenge.

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

There were 12 voting yes, 6 voting no, 1 abstaining and 2 absent.

Chairman Moon declared the ruling of the chair to stand.

Commissioner Monroe made a motion to amend the resolution by striking the words "and/or design services and/or" and inserting "for" in their place. Commissioner Miller seconded the motion.

A roll call vote was taken on the motion to amend.

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

There were 6 voting yes, 12 voting no, and 3 absent. Chairman Moon declared the motion to amend to have failed.

A roll call vote was then taken on the original motion to approve the resolution.

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

There were 12 voting yes, 6 voting no, and 3 absent. Chairman Moon declared the motion to adopt the resolution to have carried.

IN RE: ADJOURNMENT

There being no further business, Chairman Moon declared the meeting to be adjourned.

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, That a meeting of the Blount County Board of Commissioners was held on Thursday, April 21, 2016, at 7:00 P.M. at the Blount County Courthouse in Maryville, Tennessee.

An electronic roll call was taken.

| | | |
|-----------------------|-----------------------|------------------------|
| 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-present |
| Brad Bowers-present | Jamie Daly-present | Tona Monroe-present |
| Shawn Carter-present | Gary Farmer-present | Jerome Moon-present |
| Rick Carver-present | Ron French-present | Steve Samples-present |
| Grady Caskey-present | Jeff Headrick-present | Tom Stinnett-present |

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

IN RE: SETTING OF AGENDA

Commissioner Headrick made a motion to set the agenda as published. Commissioner Carter seconded the motion.

Commissioner Stinnett asked that Item No. F8, Resolution 16-04-003, A resolution to restructure The Blount County Human Resources/Insurance Committee be removed from the agenda. There was no objection to this request.

An electronic vote was then taken on the motion to set the Agenda deleting Item No. F-8.

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

There were 20 voting aye and 1 absent. Chairman Moon declared the agenda set as published with the removal of Item F-8.

IN RE: CONSENT CALENDAR

MINUTES OF MARCH 17, 2016 REGULAR MEETING

APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS

ELECTION OF NOTARIES

ELECTION RESULTS OF MARCH 1, 2016

APPOINTMENTS TO BOARD OF EQUALIZATION – DAVID CALDWELL, BOB IVENS, EDDIE JOHNSON, BRUCE RECKTENWALD, AND DAVID WEAVER

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

An electronic vote was taken.

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

There were 18 voting aye, 2 voting no and 1 absent. Chairman Moon declared the consent calendar approved.

IN RE: ELECTION TO FILL VACANCY IN THE OFFICE OF HIGHWAY SUPERINTENDENT

Chairman Moon stated there had been no names submitted to the Chair previous to the meeting. The Chair asked if there was an additional name that a registered voter would like to submit to the Chair. There were none.

Chairman Moon then opened the floor to the members of the commission to nominate candidates to fill the vacancy of Highway Superintendent.

Commissioner Samples nominated Jeff Headrick.

Commissioner Monroe nominated Brian Downey.

Commissioner Farmer made a motion to close nominations. Commissioner Lewis seconded the motion. A voice vote was taken on the motion to close. Chairman Moon declared the motion to close nominations approved.

A roll call vote was taken on the nominations.

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

There were 14 voting for Jeff Headrick and 5 voting for Brian Downey. Chairman Moon stated that Jeff Headrick was appointed as Blount County Highway Superintendent.

Mr. Headrick then submitted his resignation from the Blount County Board of Commissioners to the County Clerk, Margaret Flynn, who read the resignation to the Commission.

William R. Brewer, Jr., General Sessions Judge, Division III administered the oath of office to Jeff Headrick.

IN RE: APPOINTMENT TO AUDIT COMMITTEE

Chairman Moon stated that the nominees for the Audit Committee were the Honorable Jamie Daly, the Honorable Ron French, and the Honorable Karen Miller.

Commissioner Daly asked that her name be withdrawn from the nominations.

A roll call vote was taken.

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

There were 13 voting for Commissioner French, 4 voting for Commissioner Miller, 2 abstaining and 1 absent. Chairman Moon declared that Commissioner French was appointed to the Audit Committee.

IN RE: APPOINTMENT TO INFORMATION TECHNOLOGY COMMITTEE MARGARET FLYNN, BLOUNT COUNTY CLERK

Commissioner Carver made a motion to confirm the Mayor's appointment of Margaret Flynn to the IT Committee. Commissioner Bowers seconded the motion.

An electronic vote was taken.

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

There were 19 voting yes and 1 absent. Chairman Moon declared the appointment of Margaret Flynn to the IT Committee was confirmed.

IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET \$55,000

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

An electronic vote was taken.

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

There were 17 voting yes, 2 voting no and 1 absent. Chairman Moon declared the resolution to be adopted.

**IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET
\$380,000**

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

An electronic vote was taken.

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

There were 16 voting yes, 2 voting no, 1 abstaining and 1 absent. Chairman Moon declared the resolution to be adopted.

**IN RE: RESOLUTION TO AMEND HIGHWAY FUND BUDGET
\$103,650.00**

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

An electronic vote was taken.

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

There were 19 voting yes and 1 absent. Chairman Moon declared the resolution to be adopted.

N RE: RESOLUTION OF THE BLOUNT COUNTY LEGISLATIVE BODY ESTABLISHING AN AGREEMENT THAT EXTENDS BEYOND THE END OF THE CURRENT FISCAL YEAR FOR FLEET LEASING SERVICES FOR BLOUNT COUNTY, TN

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

An electronic vote was taken.

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

There were 17 voting yes, 2 voting no and 1 absent.

Chairman Moon declared the resolution to be adopted.

IN RE: RESOLUTION OF THE BLOUNT COUNTY LEGISLATIVE BODY ESTABLISHING AN AGREEMENT THAT EXTENDS BEYOND THE END OF THE CURRENT FISCAL YEAR FOR INTERNET FIBER OPTICS SERVICE FOR BLOUNT COUNTY

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

An electronic vote was taken.

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

There were 19 voting yes and 1 absent. Chairman Moon declared the resolution to be adopted.

IN RE: RESOLUTION OF THE BLOUNT COUNTY LEGISLATIVE BODY ESTABLISHING AN AGREEMENT THAT EXTENDS BEYOND THE END OF THE CURRENT FISCAL YEAR FOR LEASING OF LAPTOP COMPUTERS FOR THE SHERIFF'S DEPARTMENT OF BLOUNT COUNTY, TN

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

Commissioner Akard made a motion to refer this item back to the Budget Committee. Commissioner Monroe seconded the motion.

An electronic vote was taken on the motion to refer.

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

There were 8 voting yes, 11 voting no and 1 absent. Chairman Moon declared the motion to refer to have failed.

An electronic vote was taken on the motion to adopt the resolution.

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

There were 13 voting yes, 6 voting no and 1 absent. Chairman Moon declared the resolution to be adopted.

IN RE: RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2016-2017 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

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

Commissioner Monroe made a motion to amend the resolution by inserting Section 3. That no funds shall be used for the promotion or creation of an Environmental Court. Commissioner Akard seconded the motion.

An electronic vote was taken on the motion to amend.

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

There were 8 voting yes, 10 voting no, 1 abstaining and 1 absent. Chairman Moon declared the motion to amend to have failed.

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

An electronic vote was taken on the motion to table.

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

There were 7 voting yes, 12 voting no and 1 absent. Chairman Moon declared the motion to table to have failed.

An electronic vote was then taken on the main motion.

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

There were 12 voting yes, 6 voting no, 1 abstaining, and 1 absent. Chairman Moon declared the resolution to be adopted.

IN RE: RESOLUTION GIVING APPROVAL FOR AN INCREASE IN THE BLOUNT COUNTY ANIMAL CENTER FEES FOR RECLAIMING ANIMALS

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

Commissioner Monroe made a motion to refer this resolution back to the Animal Center Advisory Board. Commissioner Miller seconded the motion.

An electronic vote was taken on the motion to refer.

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

There were 2 voting yes, 16 voting no, 1 abstaining and 1 absent. Chairman Moon declared the motion to refer to have failed.

An electronic vote was then taken on the main motion.

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

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

IN RE: ADJOURNMENT

Chairman Moon declared the meeting to be adjourned.

RESOLUTION NO. 16-05-004

Sponsored by: Commissioners Mike Lewis/ Jerome Moon

A RESOLUTION TO AMEND GENERAL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Fund Budget to adjust for increased Trustee Commissions, as well as increased Excess Fees-Trustee, resulting from an increase in the property tax for FY15-16.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of May, 2016 that the General Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-456100-0 Excess Fees - Trustee.....\$400,000.00

Appropriation:

101-51900-500510-0 Trustee Commission\$250,000.00

Duly authorized and approved this 19th day of May, 2016.

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

Budget Amendment Request

FY 15-16

Department: Other Gen Admin
 Account: 51900

Type of Amendment: (check one)

- Transfer** (no overall change to adopted budget)
- Decrease** (reducing adopted budget due to unforeseen effect on "revenue" or "expense")
- Increase** (raising adopted budget due to unforeseen effect on "revenue" or "expense")
- Adjustment** (correction to adopted budget due to "grant award" or "budgetary adjustment")

*****IF an Increase or Decrease, a memo explaining the need or purpose MUST accompany amendment form*****

| | Account Number | Description | Amount |
|-------|------------------|---------------|--------------|
| TO | 101-51900-500510 | Trustee Comm. | 250,000 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | 250,000 0.00 |

| | Account Number | Description | Amount |
|-------|----------------|--------------------|--------------|
| FROM | 101-456100-0 | Gross fees Trustee | 400,000 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | 400,000 0.00 |

Explanation: Collect Trustee fees & Comm. due to ↑ in property tax

Signature of Official/Department Head/Date _____ Signature of County Mayor/Date _____

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

RESOLUTION NO. 16-05-005

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 fines collected from Rural Metro for the purchase of LUCAS devices to be used by the county’s volunteer fire departments.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of May, 2016 that the General Fund Budget shall be amended as follows:

Estimated Revenue:

101-0-429900-0 Other Fines, Forfeitures, & Penalties.....\$66,200.00

Appropriation:

101-51900-500735-0 Health Equipment\$66,200.00

Duly authorized and approved this 19th day of May, 2016.

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

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

Department: Other Gen. Admin.
Account: 51900

Type of Amendment: (check one)

- Transfer** (no overall change to adopted budget)
- Decrease** (reducing adopted budget due to unforeseen effect on "revenue" or "expense")
- Increase** (raising adopted budget due to unforeseen effect on "revenue" or "expense")
- Adjustment** (correction to adopted budget due to "grant award" or "budgetary adjustment")

*****IF an Increase or Decrease, a memo explaining the need or purpose MUST accompany amendment form*****

| | Account Number | Description | Amount |
|-------|------------------|------------------|-----------|
| TO | 101-51900-500735 | Health Equipment | 66,200.00 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | 66,200.00 |

| | Account Number | Description | Amount |
|-------|----------------|---------------------------------------|-----------|
| FROM | 101-0-429900-0 | OTHER FINES, FORFEITURES, & PENALTIES | 66,200.00 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | 66,200.00 |

Explanation: Using Rural Metro penalty monies to purchase LUCAS devices.

Signature of Official/Department Head/Date _____
 Signature of County Mayor/Date  5-4-16

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

Blount County Emergency Medical Services Board

April 19, 2016 at 12:30pm

Meeting Minutes

Board Members Present:

Commissioner Brad Bowers
Commissioner Mike Caylor
Lance Coleman
Chief Tony Crisp*
Don Stallions Heinemann

Chief Doug McClanahan
Philip Potter
Chief Roger Robinson
Don Stallions, Chairman
Commissioner Tom Stinnett
*Arrived after call to order.

Others Present:

Jonathan Rodgers of Rural Metro (AMR)

Meeting called to order on 4/19/16 at 12:35 p.m. by Don Stallions, Chairman.

Approval of Minutes from 11/19/15 meeting: Action passed by voice vote.

Discussion of Rural metro performance and interaction with other emergency services: Don Stallions stated issues with dispatch and staffing. Rural/Metro reported they have two employees currently in training. The training should be completed in two weeks. Also, the mental health transportation is a work in progress. Rural/Metro moved into the E911 Center and resulted in an estimate of two minutes faster response time. Rural/Metro's CAD should go live in May 2016, and are currently testing the maps.

Update on contract compliance: Don Stallions recapped the contract stating a \$250.00 per minute fine incurs after a 10-minute call-time, unless an EMR is on the scene then an additional 5 minutes are granted.

November: 92.1% compliant, 6 violations. \$4,750.00 penalties owed.

December: 93.2% compliant, 4 violations. \$3,750.00 penalties owed.

January: 93% compliant, 2 violations. \$5,250.00 penalties owed.

February: 91.2% compliant, 5 violations. \$5,750.00 penalties owed.

March and April reviews are scheduled to be conducted.

Rural/Metro explained that compliance issues are on the weekends in Townsend and during the week in the Seymour area. Both posts are level 6, meaning ambulances get pulled to respond to other calls. Rural/Metro currently has nine ALS and two BLS trucks on call.

Discussion and possible action concerning funds resulting from fines: Don Stallions stated these revenues are County funds and subject to the procurement policies of the County; however, it is ultimately at the discretion of the Board to recommend the use of funds for EMS. There is currently \$83,375.00 available. Discussion was open for purchasing "Lucas" devices; allocating funds for the purchase and maintenance of AED's; and, scholarship money for training.

Lucas devices (cost approximately \$12,500 per device) there are seven fire departments; Townsend currently has a device, and Rural/Metro will supply a device to Seymour. The motion was made to purchase four devices, one for Alcoa, Maryville, Friendsville and Blount County Fire. First by Roger Robinson, second by Brad Bowers, passed by voice vote.

AEDs a motion was made for each fire department to submit to Don Stallions and Katie Branham, Purchasing Agent, a needs assessment, detailing current equipment including recommendations and priorities. First by Don Heinemann, second by Mike Caylor, passed by voice vote.

Education/Training Lance Coleman stated tuition at Roane is about \$100,000. He mentioned direct scholarships. Discussion ceased as the point was made that it wouldn't benefit EMS directly.

No discussion or possible action concerning appeals from Rural Metro.

No public input on agenda items.

The Chairman adjourned the meeting at 1:18 p.m.

RESOLUTION NO. 16-05-006

Sponsored by: Commissioners Mike Caylor/Jerome Moon

A RESOLUTION TO AMEND COURTHOUSE & JAIL MAINTENANCE FUND BUDGET.

WHEREAS, Blount County would like to amend the Courthouse & Jail Maintenance Fund Budget to appropriate funds for the installation of Courthouse Security.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of May, 2016 that the Courthouse & Jail Maintenance Fund Budget shall be amended as follows:

Estimated Revenue:

112-489900-0 Use of Fund Balance\$210,000.00

Appropriation:

112-51800-500707-0 Building Improvements\$210,000.00

Duly authorized and approved this 19th day of May, 2016.

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

RESOLUTION NO. 16-05-007

Sponsored by: Commissioners Jerome Moon/Mike Lewis

A RESOLUTION TO AMEND HIGHWAY BUDGET.

WHEREAS, Blount County would like to amend the Highway Budget to adjust for the 98/2 percent split State-Aid Reimbursement Program.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 19th day of May, 2016 that the Highway Budget shall be amended as follows:

Estimated Revenue:

131-0-489900-0 Use of Fund Balance\$186,662.48

Appropriation:

131-062000-500726 State-Aid Projects\$186,662.48

Duly authorized and approved this 19th day of May, 2016.

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

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

Department: hwy

Account: 131-062000

Type of Amendment: (check one)

- (no overall change to adopted budget)
- (reducing adopted budget due to unforeseen effect on "revenue" or "expense")
- (raising adopted budget due to unforeseen effect on "revenue" or "expense")
- (correction to adopted budget due to "grant award" or "budgetary adjustment")

*****IF an Increase or Decrease, a memo explaining the need or purpose MUST accompany amendment form*****

| | Account Number | Description | Amount |
|-------|---------------------|--------------------|------------|
| TO | 131-062000-500726-0 | state-aid projects | 186,662.48 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | 186,662.48 |

| | Account Number | Description | Amount |
|-------|----------------|---------------------|------------|
| FROM | 131-0-489900-0 | use of fund balance | 186,662.48 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL | | | 186,662.48 |

Explanation: 4th qtr adjustment to establish budget for 98% / 2% split state-aid reimbursement program

 4/08/16

Signature of Official/Department Head/Date

Signature of County Mayor/Date



RESOLUTION NO. 16-05-008

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 funds for the use of replacing football stadium lights and poles at Heritage and William Blount High Schools. This is additional funding needed due to the bid price coming in higher than estimated.

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 19th day of May, 2016 that the General Purpose School Fund Budget shall be amended as follows:

Estimated Revenue:

141-0-489900 Other/Use of Fund Balance.....\$30,000.00

Appropriation:

141-76100-500799 Other Capital Outlay.....\$30,000.00

Duly authorized and approved this 19th day of May, 2016.

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

RESOLUTION NO. 16-05-009

Sponsored by: Commissioners Mike Caylor/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 account for unanticipated revenues for the 15-16 budget year.

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 19th day of May, 2016 that the Education Capital Projects Fund Budget shall be amended as follows:

Estimated Revenue:

| | | |
|--------------|------------------------------------|-----------------|
| 177-0-401100 | Current Property Taxes | \$46,500.00 |
| 177-0-401250 | Trustee Collections | \$6,500.00 |
| 177-0-401300 | Circuit Clk/Clk & Mster Coll | \$10,500.00 |
| 177-0-402700 | Business Tax | \$14,200.00 |
| 177-0-401400 | Interest and Penalty | \$1,000.00 |
| 177-0-401620 | Pmts-Lieu-Taxes-Loc Util | \$1,300.00 |
| TOTAL | | \$80,000 |

Appropriation:

| | | |
|------------------------|----------------------------|-----------------|
| 177-91300-500510-03051 | Trustee Commission | \$29,500.00 |
| 177-91300-500799-03051 | Other Capital Outlay | \$50,500.00 |
| TOTAL | | \$80,000 |

Duly authorized and approved this 19th day of May, 2016.

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

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

Type of Amendment:

Transfer (approp to approp or rev to rev)

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

Department: Education Capital Fund

Account: 177-91300-xxx-03051

| | Account Number | Description | Amount |
|----------------------|---------------------|----------------------|------------------|
| TO | | | |
| Used with transfer | | | |
| (or) | | | |
| | 177-91300-510-03051 | Trustee Commissions | 29,500.00 |
| APPROPRIATION | 177-91300-799-03051 | Other Capital Outlay | 50,500.00 |
| Used with inc/dec | | | |
| | | | |
| | | | |
| Total | | | 80,000.00 |

| | Account Number | Description | Amount |
|--------------------|-------------------------|------------------------------------|------------------|
| FROM | | | |
| Used with transfer | | | |
| (or) | | | |
| | 177-000000-401100-03051 | Current Property Tax | 46,500.00 |
| | 177-000000-401250-03051 | PY Trustee's Collections | 6,500.00 |
| EST REVENUE | 177-000000-401300-03051 | Circuit Clerk & Master Collections | 10,500.00 |
| Used with inc/dec | 177-000000-402700-03051 | Business Tax | 14,200.00 |
| | 177-000000-401400-03051 | Interest & Penalty | 1,000.00 |
| | 177-000000-401620-03051 | Pmts Lieu of Taxes Utilities | 1,300.00 |
| Total | | | 80,000.00 |

Explanation: Amend Fund 177, Schools' Education Capital Fund, to align with projected actual revenues.

Troy Logan 5-1-16
Signature of Official/Department Head/Date

5-5-16
Signature of County Mayor/Date

Approved By The Board of Education

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

Other Budget Items

Information Only

Included in the following is the Tax Levy Resolution, as well as, the Appropriation Resolution for FY 16-17 Budget. These resolutions are being sent forth as unanimous recommendations from the Budget Committee to be considered at the June County Commission meeting, after the publication notice in the newspaper and the public hearing have taken place.

| Item | Budget | Vote |
|---|-----------|------|
| Tax Levy Resolution | Info Only | NA |
| Appropriation Resolution | Info Only | NA |
| Recovery Court Grant (recurring/no match) | Info Only | NA |
| | | |
| | | |
| | | |
| | | |
| | | |

**RESOLUTION FIXING THE TAX LEVY IN
BLOUNT COUNTY, TENNESSEE
FOR THE YEAR BEGINNING JULY 1, 2016**

Resolution No.

Resolution Sponsors: Commissioners

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, assembled in regular session on this 16th day of June, 2016, that the combined property tax rate for Blount County, Tennessee for the year beginning July 1, 2016, shall be \$2.47 on each \$100 of assessed taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

| Fund | Rate |
|----------------------------|---------------|
| General County | \$0.88 |
| General Purpose Schools | \$1.07 |
| Debt Service | \$0.48 |
| Education Capital Projects | <u>\$0.04</u> |
| Total | \$2.47 |

SECTION 2. BE IT FURTHER RESOLVED it is further ordered that all business and occupations that are taxable privileges by the State of Tennessee, as provided by existing State Law or laws, be, and the same are hereby declared taxable privileges for County purposes at the same rate and amounts provided by Statutes of the State for State purposes.

SECTION 3. BE IT FURTHER RESOLVED there is also imposed on the sale of beer at wholesale a tax equal to thirty-five dollars and sixty cents (\$35.60) per barrel of thirty-one liquid gallons of beer sold as provided by Chapter 189 of the Public Acts of 2013, approved April 23, 2013, effective July 1, 2013. The tax upon barrels containing more or less than thirty-one gallons shall be taxed at a proportionate rate.

SECTION 4. BE IT FURTHER RESOLVED in accordance with the Chapter 63 Private Act of 2012 there is levied a privilege tax of five percent (5%) on the occupancy of any rooms, lodgings, or accommodations furnished to transients by any hotel, inn, tourist court, tourist cabin, campground, motel or any place in which rooms, lodgings or accommodations are furnished transients for a consideration in Blount County.

SECTION 5. BE IT FURTHER RESOLVED that the Trustee may accept property taxes at any time after July 10th as prescribed in Tennessee Code Annotated in Section 67-1-702.

SECTION 6. BE IT FURTHER RESOLVED that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Duly passed and approved on this 16th day of June, 2016.

Certification of Action

Attest

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

MEMO

**TO: Blount County Budget Committee
Rob Britt, Blount County Director of Schools
Chico Messer, Interim Blount County Highway Superintendent**

FROM: Ed Mitchell, Mayor

**CC: Troy Logan, Blount County Schools Fiscal Administrator
Julie Talbott, Highway Finance Director
Scott Graves, Blount County Trustee
Tim Helton, Blount County Property Assessor
Randy Vineyard, Finance Director
Deena Finley, Accounting Manager
Angelie Shankle, Sr. Financial Analyst**

RE: Penny Valuation for FY 16-17

DATE: March 14, 2016

Pursuant to T.C.A. 5-12-207, I am submitting an estimated value for what we expect the penny to generate in tax dollars for fiscal year ending June 30, 2017.

Based upon the property valuations submitted by the Blount County Property Assessor's Office and the Office of State Assessed Properties, the value of a penny should be worth approximately **\$327,500**. This represents our best estimate given that property appeals will not be finalized until June.

FY 16-17 Revenue Summary by Fund

| Fund | Description | Revenue |
|------------------------|-----------------------|----------------|
| 101 | General County | \$ 49,372,318 |
| 112 | Courthouse/Jail Mtce. | \$ 190,970 |
| 114 | Law Library | \$ 9,402 |
| 115 | Library | \$ 2,320,486 |
| 122 | Drug Control | \$ 269,750 |
| 131 | Highway | \$ 6,268,000 |
| 151 | Debt Service | \$ 18,635,000 |
| 177 | Educ. Cap. Projs. | \$ 1,335,000 |
| 189 | Capital/IT | \$ 1,250,050 |
| 141 | Gen. Purp. Schools | \$ 89,150,000 |
| 142 | Federal Projects | \$ 6,016,900 |
| 143 | Cafeteria | \$ 6,050,000 |
| 146 | Extended Day Prog. | \$ 1,698,000 |
| | | |
| Internal Service Funds | | |
| 263 | General Liability | \$ 1,205,163 |
| 264 | Employee Benefit | \$ 19,900,000 |
| 266 | Worker's Comp | \$ 1,505,259 |
| 351 | Cities - Sales Tax | \$ 20,700,000 |
| 355 | Schools - ADA 1 | \$ 6,100,000 |
| 356 | Schools - ADA 2 | \$ 16,265,000 |
| 363 | Drug Task Force | \$ 235,250 |
| 364 | District Attorney | \$ 16,530 |
| 365 | Tourism | \$ 1,491,055 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 101: GENERAL GOVERNMENT

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|-----------------|--|--------------------|----------------------|
| ACTIVITY 00000: | | | |
| 40110 | CURRENT PROPERTY TAX | 27,940,000 | 28,820,000 |
| 40115 | DISCOUNT ON PROPERTY TAXES | 314,000- | 385,000- |
| 40120 | TRUSTEE'S COLLECTIONS-PRIOR YEAR | 620,000 | 620,000 |
| 40125 | TRUSTEE'S COLLECTIONS - BANKRUPTCY | 75,000 | 35,000 |
| 40130 | CIRCUIT CLERK/CLK & MASTER COLLEC-PRIOR YR | 240,000 | 180,000 |
| 40140 | INTEREST & PENALTY | 115,000 | 90,000 |
| 40163 | PAYMENTS IN LIEU OF TAXES-OTHER | 758,000 | 498,775 |
| 40220 | HOTEL MOTEL TAX | 639,023 | 700,000 |
| 402503 | LITIGATION TAX EQUITY DIVISION | 20,000 | 20,000 |
| 402504 | LITIGATION TAX-CIRCUIT COURT | 2,500 | 2,750 |
| 402505 | LITIGATION TAX-SESSIONS COURT | 252,000 | 268,000 |
| 402506 | LITIGATION TAX-CHANCERY COURT | 4,000 | 4,000 |
| 402507 | LITIGATION TAX -C&M GEN SESS DOMESTIC RELA | 29,000 | 24,000 |
| 402681 | LITIGATION TAX - COURTROOM SECURITY GENER | 125,000 | 135,000 |
| 402682 | LITIGATION TAX- COURTROOM SECURITY CIRCUIT | 11,750 | 10,600 |
| 40270 | BUSINESS TAX | 460,000 | 480,000 |
| 40275 | MIXED DRINK TAX | 120,000 | 120,000 |
| 40320 | BANK EXCISE TAX | 61,000 | 75,000 |
| 40330 | WHOLESALE BEER TAX | 232,436 | 235,000 |
| 40350 | INTERSTATE TELECOMMUNICATIONS TAX | 7,800 | 7,000 |
| 41140 | CABLE TV FRANCHISE | 500,000 | 500,000 |
| 41520 | BUILDING PERMITS | 275,904 | 289,699 |
| 415201 | BUILDING PERMIT - CLEANUP FEES | 1,250 | 1,100 |
| 41590 | OTHER PERMITS - STORMWATER FEES | 2,000 | 2,200 |
| 415901 | OTHER PERMITS -ADULT ESTABLISHMENT LIC&EMP | 300 | 0 |
| 42120 | CIRCUIT COURT- OFFICERS COSTS - EQUITY CST | 5,600 | 6,000 |
| 42190 | DATA ENTRY FEE - CIRCUIT COURT | 60,000 | 70,000 |
| 422101 | CRIMINAL COURT - FINES CIRCUIT COURT | 9,000 | 10,750 |
| 42220 | CRIMINAL COURT -OFFICERS COST CIRUIT COURT | 35,000 | 25,000 |
| 42292 | VICTIMS ASSISTANCE ASSESSMENTS | 8,000 | 6,000 |
| 423101 | GENERAL SESSIONS FINES | 36,000 | 45,250 |
| 423105 | GEN SESSION FEES OFFICERS TRAINING | 25,000 | 13,250 |
| 423106 | DUI LITTER PICK UP OPTION | 8,000 | 7,150 |
| 423201 | OFFICERS COST-SESSIONS COURT | 200,000 | 224,750 |
| 423202 | OFFICERS COST-DOMESTIC RELATIONS | 5,000 | 5,000 |
| 423203 | OFFICERS COST- SHERIFF INFO TECH | 20,000 | 23,250 |
| 42330 | GAME & FISH FINES-SESSIONS COURT | 1,600 | 1,100 |
| 42350 | JAIL FEES-SESSIONS COURT | 37,000 | 29,000 |
| 423601 | PUBLIC DEFENDER FEES | 56,000 | 48,160 |
| 42391 | COURTROOM SECURITY FEE | 25,000 | 19,650 |
| 42392 | VICTIMS ASSISTANCE ASSESSMENTS | 52,000 | 52,000 |
| 424101 | JUVENILE COURT FINES | 7,500 | 8,000 |
| 424102 | JUV COURT FEES-ALC/DRUG/ETC CLASSES | 0 | 2,285 |
| 424103 | JUV/YOUTH COURT FEES | 0 | 2,400 |
| 42441 | DRUG COURT FEES | 2,500 | 1,650 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 101: GENERAL GOVERNMENT

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|--|--------------------|----------------------|
| 42520 | OFFICERS COST-CHANCERY COURT | 4,700 | 4,500 |
| 42990 | OTHER FINES, FORFEITURES, AND PENALTIES | 47,000 | 50,000 |
| 431901 | GENERAL SERVICE CHARGES FIELD LINE TESTING | 91,388 | 95,957 |
| 431902 | GENERAL SERVICE CHARGES RECORDS CKS/FINGER | 12,000 | 5,000 |
| 431905 | GENERAL SERVICE CHARGES PLANNING | 15,750 | 15,750 |
| 431906 | GENERAL SERVICE CHARGES SUBDIVISION PLATS | 2,200 | 2,000 |
| 43350 | FEES COPIER | 3,000 | 4,000 |
| 43370 | FEES TELEPHONE COMMISSIONS | 50,000 | 50,000 |
| 43392 | FEES DATA PROCESSING-REGISTER | 41,000 | 40,000 |
| 43393 | FEES PROBATION | 622,250 | 590,000 |
| 43395 | FEES SEX OFFENDER REGISTRY | 8,000 | 8,000 |
| 43396 | FEES DATA PROCESSING CLERK AND MASTER | 3,500 | 3,500 |
| 433961 | FEES COUNTY CLERK COMPUTER | 9,300 | 9,500 |
| 44110 | RECURRING ITEMS INVESTMENT INCOME | 19,000 | 20,000 |
| 44120 | RECURRING ITEMS LEASE RENTALS | 2,500 | 2,500 |
| 44140 | RECURRING ITEMS SALE OF MAPS | 100 | 40 |
| 441401 | RECURRING ITEMS SPECIALTY MAPS | 100 | 0 |
| 44145 | SALE OF RECYCLE MATERIALS | 7,500 | 5,000 |
| 44170 | RECURRING ITEMS MISCELLANEOUS ITEMS | 13,000 | 25,000 |
| 44530 | NONRECURRING ITEMS SALE OF EQUIPMENT | 1,055 | 1,055 |
| 44540 | NONRECURRING ITEMS SALE OF PROPERTY | 30,000 | 25,000 |
| 44560 | NONRECURRING ITEMS DAMAGES RECOVER-INDIVID | 500 | 250 |
| 44570 | NONRECURRING ITEMS CONTRIBUTION AND GIFTS | 142,254 | 240 |
| 44990 | OTHER LOCAL REVENUES | 100,200 | 0 |
| 449901 | NONRECURRING ITEMS RECORDS MGMT.COPIER FEE | 709 | 1,000 |
| 449902 | NONRECURRING ITEMS ANIMAL SHELTER FEES | 115,000 | 110,000 |
| 449903 | OTHER LOCAL REVENUES CERTIFICATION FEE FOR | 63 | 68 |
| 449905 | OTHER LOCAL REVENUES COURT COST CIRCUIT CT | 45,000 | 30,000 |
| 449906 | OTHER LOCAL REVENUES COURT COSTS GEN.SESS | 5,000 | 10,700 |
| 449907 | OTHER LOCAL REVENUES FEES-DATA PROCESSING | 100 | 100 |
| 449909 | OTHER LOCAL REVENUES TELEPHONE RE-PAYMENT | 3,048 | 3,048 |
| 455101 | EXCESS FEES COUNTY CLERK | 1,345,917 | 1,375,000 |
| 455102 | EXCESS FEES COUNTY CLERK INTEREST | 296 | 300 |
| 455201 | EXCESS FEES CIRCUIT COURT CLERK FEES | 375,000 | 379,700 |
| 455401 | EXCESS FEES GENERAL SESSIONS CLERK FEES | 1,500,000 | 1,513,100 |
| 455501 | EXCESS FEES CLERK & MASTER FEES | 400,000 | 400,000 |
| 455502 | EXCESS FEES CLERK & MASTER INTEREST | 300 | 300 |
| 455801 | EXCESS FEES REGISTER OF DEEDS FEES | 525,000 | 530,000 |
| 455802 | EXCESS FEES REGISTEER OF DEEDS INTEREST | 100 | 100 |
| 455803 | EXCESS FEES REGISTER OF DEEDS 2.4% INT. | 65,000 | 65,000 |
| 455901 | EXCESS FEES SHERIFF'S FEES | 75,000 | 75,000 |
| 45610 | EXCESS FEES TRUSTEE | 2,015,000 | 2,250,000 |
| 461101 | GEN.GOVENMT.GRANTS COMM.ON CHILD & YOUTH | 9,000 | 9,000 |
| 46310 | HEALTH DEPARTMENT PROGRAMS | 62,964 | 0 |
| 46430 | PUBLIC WORKS GRANTS - LITTER PROGRAM | 55,000 | 55,000 |
| 46820 | OTHER STATE REVENUES - INCOME TAX | 320,000 | 266,500 |
| 46830 | BEER TAX | 18,500 | 18,500 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 101: GENERAL GOVERNMENT

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|--|--------------------|----------------------|
| 46835 | VEHICLE CERTIFICATION OF TITLE FEES | 17,356 | 18,000 |
| 46840 | ALCOHOLIC BEVERAGE TAX | 165,000 | 190,000 |
| 46915 | CONTRACTED PRISONER BOARD | 1,900,000 | 1,585,998 |
| 46960 | REGISTRAR'S SALARY SUPPLEMENT | 18,000 | 18,000 |
| 46980 | OTHER STATE GRANTS | 98,668 | 50,000 |
| 46990 | OTHER STATE REVENUES | 19,500 | 19,500 |
| 469902 | OTHER STATE REVENUES - DEPT OF COMM & INS | 1,200 | 0 |
| 47590 | OTHER FEDERAL THROUGH STATE | 295,000 | 450,000 |
| 47715 | TAX CREDIT BOND REBATE | 668,319 | 668,319 |
| 47990 | OTHER DIRECT FEDERAL REVENUE | 1,667,000 | 2,200,000 |
| 48110 | PRISONER BOARD | 2,500 | 2,000 |
| 48140 | CONTRACTED SERVICES | 85,953 | 20,000 |
| 481401 | CITY OF MARYVILLE | 41,405 | 0 |
| 481403 | CITY OF ALCOA | 29,670 | 0 |
| 481404 | CONTRACTED SERVICES - SHERIFF KNOXVILLE OT | 0 | 12,500 |
| 48610 | DONATIONS | 10,000 | 9,000 |
| 48990 | OTHER | 2,244,002 | 0 |
| 49800 | OPERATING TRANSFERS | 154,098 | 155,254 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 101: GENERAL GOVERNMENT

| OBJECT | TITLE | AMENDED | BASE REQD |
|----------------------------|------------------------------------|---------|-----------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 00128: DRUG COURT | | | |
| 402505 | LIT TAX - CIRCUIT - SESSIONS COURT | 55,000 | 54,000 |
| 42141 | DRUG COURT FEES | 23,500 | 19,500 |
| 421801 | DUI EXCESS - CIRCUIT COURT | 2,000 | 2,150 |
| 423801 | DUI EXCESS - SESSIONS FINES | 16,000 | 16,500 |
| 439908 | PARTICIPANT CONTRIBUTIONS | 2,500 | 1,650 |
| 449904 | 3,000 | 0 | 6,000 |
| 46980 | OTHER STATE GRANTS | 90,681 | 70,000 |
| 47590 | | 0 | 22,562 |
| 00128:DRUG COURT | | 189,681 | 192,362 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 101: GENERAL GOVERNMENT

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|-------------------------------|--------------------|----------------------|
| | ACTIVITY 05512: SMACF FUNDING | | |
| 48610 | DONATIONS | 180,400 | 182,090 |
| | 05512:SMACF FUNDING | 180,400 | 182,090 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 101: GENERAL GOVERNMENT

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|----------------------------------|--|--------------------|----------------------|
| ACTIVITY 51900: INDIGENT BILLING | | | |
| 42190 | DATA ENTRY FEE - CIRCUIT COURT | 40,000 | 40,000 |
| 42220 | CRIMINAL COURT -OFFICERS COST -CIRCUIT | 35,000 | 20,000 |
| 423201 | OFFICERS COST-SESSIONS COURT | 375,000 | 300,000 |
| 423203 | OFFICERS COST-SHERIFF INFO TECH | 25,000 | 26,000 |
| 42391 | COURTROOM SECURITY | 30,000 | 20,000 |
| 455201 | EXCESS FEES CIRCUIT COURT CLERK FEES | 200,000 | 100,000 |
| 455401 | EXCESS FEES GENERAL SESSIONS FEES | 750,000 | 700,000 |
| 51900: | INDIGENT BILLING | 1,455,000 | 1,206,000 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 101: GENERAL GOVERNMENT

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|---------------|---------------------|--------------------|----------------------|
| ACTIVITY | 54458: 2015-16 EMPG | | |
| 47590 | OTHER FEDERAL-STATE | 57,000 | 57,500 |
| 54458:2015-16 | EMPG | 57,000 | 57,500 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 101: GENERAL GOVERNMENT

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|------------|-------------------------------|--------------------|----------------------|
| ACTIVITY | 54459: 2014 HOMELAND SECURITY | | |
| 47590 | OTHER FEDERAL-STATE | 28,530 | 28,530 |
| 54459:2014 | HOMELAND SECURITY | 28,530 | 28,530 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 101: GENERAL GOVERNMENT

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|--|--------------------|----------------------|
| | ACTIVITY 55111: DGA | | |
| 46310 | GENERAL GOVERNMENT GRANTS HEALTH DEPT.PROG | 1,047,047 | 923,788 |
| | 55111:DGA | 1,047,047 | 923,788 |
| | 101:GENERAL GOVERNMENT | 51,315,986 | 49,372,318 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 112: COURTHOUSE & JAIL MAINT FUND

| OBJECT | TITLE | AMENDED | BASE REQD |
|----------------------------------|---------------------------------|---------|-----------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 00000: | | | |
| 402603 | COUNTY CLERK | 50 | 0 |
| 402605 | CHANCERY COURT | 135 | 65 |
| 402606 | COURT-EQUITY DIVISION | 500 | 450 |
| 402608 | LITIGATION TAX | 435 | 400 |
| 402609 | LITIGATION TAX - C&M - DOMESTIC | 350 | 200 |
| 402661 | GENERAL SESSIONS | 165,000 | 177,750 |
| 402662 | CIRCUIT COURT | 13,500 | 12,105 |
| 48990 | OTHER - USE OF RESERVE | 32,988 | 0 |
| 112:COURTHOUSE & JAIL MAINT FUND | | 212,958 | 190,970 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 114: LAW LIBRARY

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|-----------------|---|--------------------|----------------------|
| ACTIVITY 00000: | | | |
| 402603 | LIT. TAX LAW LIBRARY-EQUITY DIVISION | 448 | 448 |
| 402604 | LIT. TAX LAW LIBRARY, CIRCUIT COURT | 751 | 600 |
| 402605 | LIT.TAX-LAW LIBRARY SESSIONS COURT | 7,751 | 8,004 |
| 402606 | LIT. TAX LAW LIBRARY - CHANCERY COURT | 100 | 100 |
| 402607 | LIT. TAX LAW LIBRARY - DOMESTIC RELATIONS | 250 | 250 |
| 114: | LAW LIBRARY | 9,300 | 9,402 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 115: PUBLIC LIBRARY

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------------------|--|--------------------|----------------------|
| ACTIVITY 00000: | | | |
| 43350 | COPY FEES | 23,000 | 23,000 |
| 43360 | LIBRARY FEES | 72,000 | 76,000 |
| 44110 | INTEREST EARNED | 1,400 | 1,400 |
| 44570 | CONTRIBUTIONS & GIFTS | 1,000 | 1,000 |
| 449901 | OTHER LOCAL REVENUES | 55,000 | 55,000 |
| 449904 | OTHER LOCAL REVENUES-RESALE ITEMS | 1,000 | 1,000 |
| 449908 | OTHER LOCAL REVENUES-CAFE | 65,000 | 65,000 |
| 449909 | OTHER LOCAL REVENUES-MEETING ROOM RENTAL | 26,000 | 36,000 |
| 46190 | OTHER GENERAL GOVERNMENT GRANTS | 3,000 | 10,000 |
| 481401 | CITY OF MARYVILLE | 767,286 | 778,958 |
| 481403 | CITY OF ALCOA | 196,513 | 199,431 |
| 48990 | OTHER | 113,145 | 100,000 |
| 498002 | TRANSFERS IN-BLOUNT COUNTY | 959,108 | 973,698 |
| 115:PUBLIC LIBRARY | | 2,283,452 | 2,320,487 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 122: DRUG CONTROL

| OBJECT | TITLE | AMENDED | BASE REQD |
|------------------|-------------------------------------|---------|-----------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 00000: | | | |
| 42140 | DRUG CONTROL FINES - CIRCUIT COURT | 1,500 | 900 |
| 42340 | DRUG CONTROL FINES - SESSIONS COURT | 16,000 | 12,350 |
| 42910 | PROCEEDS FR CONFISCATED PROPERTY | 15,000 | 10,000 |
| 43370 | TELEPHONE COMMISSIONS | 50,000 | 50,000 |
| 44110 | RECURRING ITEMS - INVESTMENT INCOME | 1,000 | 1,200 |
| 47700 | ASSET FORFEITURE FUNDS | 15,000 | 15,000 |
| 48990 | OTHER | 158,149 | 180,300 |
| 122:DRUG CONTROL | | 256,649 | 269,750 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 131: HIGHWAY/PUBLIC WORKS FUND

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|-------------------------------|---|--------------------|----------------------|
| ACTIVITY 00000: | | | |
| 40162 | PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIES | 180,000 | 180,000 |
| 40210 | LOCAL OPTION SALES TAX | 2,600,000 | 2,702,000 |
| 40280 | MINERAL SEVERANCE TAX | 30,000 | 40,000 |
| 41140 | CABLE TV FRANCHISE | 240,000 | 240,000 |
| 41590 | OTHER PERMITS | 180,000 | 170,000 |
| 44110 | INVESTMENT INCOME | 2,000 | 3,000 |
| 44130 | SALE OF MATERIALS & SUPPLIES | 547 | 900 |
| 44145 | SALE OF RECYCLED MATERIALS | 3,000 | 3,000 |
| 44530 | SALE OF EQUIPMENT | 3,000 | 10,000 |
| 464201 | STATE AID PROGRAM | 443,853 | 509,600 |
| 46920 | GASOLINE & MOTOR FUEL TAX | 2,400,000 | 2,329,000 |
| 46930 | PETROLEUM SPECIAL TAX | 85,000 | 80,000 |
| 48990 | OTHER | 700,000 | 0 |
| 49700 | INSURANCE RECOVERY | 0 | 500 |
| 131:HIGHWAY/PUBLIC WORKS FUND | | 6,867,400 | 6,268,000 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 141: GENERAL PURPOSE SCHOOL

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|----------------------------|---|--------------------|----------------------|
| ACTIVITY 00000: | | | |
| 40110 | CURRENT PROPERTY TAX | 20,980,000 | 21,306,000 |
| 40115 | DISCOUNT ON PROPERTY TAXES | 309,000- | 320,000- |
| 40120 | TRUSTEE'S COLLECTIONS-PRIOR YEAR | 525,000 | 525,000 |
| 40125 | TRUSTEE'S COLLECTIONS - BANKRUPTCY | 100,000 | 100,000 |
| 40130 | CIRCUIT COURT/CLERK & MASTER COLLECT - PY | 200,000 | 200,000 |
| 40140 | INTEREST & PENALTY | 115,000 | 115,000 |
| 40161 | PAYMENTS IN LIEU OF TAXES-TVA | 13,000 | 13,000 |
| 40162 | PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIES | 194,000 | 194,000 |
| 40163 | IN LIEU OF TAXES | 10,000 | 10,000 |
| 40210 | LOCAL OPTION SALES TAX | 13,900,000 | 14,564,000 |
| 40270 | BUSINESS TAX | 450,000 | 475,000 |
| 40275 | MIXED DRINK TAX | 120,000 | 125,000 |
| 40350 | INTERSTATE TELECOMMUNICATION TAX | 7,000 | 7,000 |
| 41110 | MARRIAGE LICENSES | 5,500 | 5,500 |
| 43542 | INSTRUCTIONAL SERVICES CONTRACT | 44,500 | 44,500 |
| 44110 | INTEREST EARNED | 20,000 | 20,000 |
| 44120 | LEASE/RENTALS | 13,000 | 13,000 |
| 44146 | REFUND OF TELECOMMUNICATIONS/INTERNET | 67,000 | 67,000 |
| 44530 | SALE OF EQUIPMENT | 10,000 | 10,000 |
| 44560 | DAMAGES RECOVER-INDIVIDUALS | 10,000 | 10,000 |
| 44570 | CONTRIBUTIONS & GIFTS | 101,113 | 86,000 |
| 44990 | OTHER LOCAL REVENUES | 108,000 | 108,000 |
| 46511 | BASIC EDUCATION | 44,856,000 | 46,310,000 |
| 46515 | PRESCHOOL LOTTERY GRANT | 597,000 | 597,000 |
| 46590 | OTHER STATE EDUCATION FUNDS | 202,000 | 202,000 |
| 46610 | CAREER LADDER PROGRAM | 296,000 | 287,000 |
| 46612 | CAREER LADDER EXTENDED CONTRACT | 79,000 | 0 |
| 46851 | STATE REVENUE SHARING-TVA | 1,470,000 | 1,480,000 |
| 46980 | OTHER STATE GRANTS | 146,000 | 136,000 |
| 47120 | ADULT BASIC EDUCATION 84.002 | 209,000 | 200,000 |
| 47143 | EDUCATION OF THE HANDICAPPED ACT 84.027 | 205,000 | 205,000 |
| 47640 | ROTC REIMBURSEMENT | 115,000 | 115,000 |
| 48990 | FUND BALANCE | 1,337,048 | 1,940,000 |
| 141:GENERAL PURPOSE SCHOOL | | 86,196,161 | 89,150,000 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 142: SCHOOL FEDERAL PROJECTS

| OBJECT | TITLE | AMENDED | BASE REQD |
|--------|-------------------------|---------|-----------|
| | | 2015-16 | 2016-17 |
| | ACTIVITY 11701: TITLE I | | |
| 47141 | 2,183,289 | 0 | 2,186,400 |
| | 11701:TITLE I | 0 | 2,186,400 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 142: SCHOOL FEDERAL PROJECTS

| OBJECT | TITLE | AMENDED | BASE REQD |
|--|----------------------------------|---------|-----------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 11703: TITLE I CONSOLIDATED ADMIN | | | |
| 49800 | 184,405 | 0 | 193,600 |
| | 11703:TITLE I CONSOLIDATED ADMIN | 0 | 193,600 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 142: SCHOOL FEDERAL PROJECTS

| OBJECT | TITLE | AMENDED | BASE REQD |
|--------|-----------------------------|---------|-----------|
| | | 2015-16 | 2016-17 |
| | ACTIVITY 31701: IDEA PART B | | |
| 47143 | 2,402,267 | 0 | 2,785,000 |
| | 31701:IDEA PART B | 0 | 2,785,000 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 142: SCHOOL FEDERAL PROJECTS

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|---------------------------------|--------------------|----------------------|
| | ACTIVITY 41701: IDEA PRE-SCHOOL | | |
| 47143 | 86,651 | 0 | 112,200 |
| | 41701:IDEA PRE-SCHOOL | 0 | 112,200 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 142: SCHOOL FEDERAL PROJECTS

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|------------------------------|--------------------|----------------------|
| | ACTIVITY 61701: CARL PERKINS | | |
| 47131 | 152,885 | 0 | 153,000 |
| | 61701:CARL PERKINS | 0 | 153,000 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 142: SCHOOL FEDERAL PROJECTS

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|----------|-------------------------------------|--------------------|----------------------|
| ACTIVITY | 61702: CARL PERKINS RESERVE PROJECT | | |
| 47131 | 4,000 | 0 | 30,000 |
| 61702: | CARL PERKINS RESERVE PROJECT | 0 | 30,000 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 142: SCHOOL FEDERAL PROJECTS

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|--------------------------|--------------------|----------------------|
| | ACTIVITY 71701: TITLE II | | |
| 47189 | 392,681 | 0 | 400,700 |
| | 71701:TITLE II | 0 | 400,700 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 142: SCHOOL FEDERAL PROJECTS

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|---------------------------|--------------------|----------------------|
| | ACTIVITY 81701: VOC TRANS | | |
| 475906 | 117,949 | 0 | 124,500 |
| | 81701:VOC TRANS | 0 | 124,500 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 142: SCHOOL FEDERAL PROJECTS

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|-----------------------------|--------------------|----------------------|
| | ACTIVITY 91701: TITLE III | | |
| 47146 | 31,646 | 0 | 31,500 |
| | 91701:TITLE III | 0 | 31,500 |
| | 142:SCHOOL FEDERAL PROJECTS | 5,713,908 | 6,016,900 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 143: CENTRAL CAFETERIA

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|-----------------------|-----------------------------------|--------------------|----------------------|
| ACTIVITY 00000: | | | |
| 43570 | RECEIPTS FROM INDIVIDUAL SCHOOLS | 1,821,000 | 1,764,000 |
| 44110 | INTEREST EARNED | 1,000 | 1,000 |
| 44570 | CONTRIBUTIONS & GIFTS | 17,800 | 0 |
| 46520 | SCHOOL FOOD SERVICE | 51,000 | 50,000 |
| 47111 | USDA SCHOOL LUNCH PROGRAM | 2,440,000 | 2,575,000 |
| 47112 | USDA COMMODITIES-SECTION 11 LUNCH | 400,000 | 400,000 |
| 47113 | BREAKFAST PROGRAM | 970,000 | 1,060,000 |
| 47114 | USDA-OTHER | 9,000 | 0 |
| 48990 | OTHER | 179,000 | 200,000 |
| 143:CENTRAL CAFETERIA | | 5,888,800 | 6,050,000 |

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RECOMM REVS

ESTIMATED REVENUE

FUND 146: EXT. DAY CARE PROGRAM

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|---------------------------|--|--------------------|----------------------|
| ACTIVITY 00000: | | | |
| 43581 | COMMUNITY SERVICE FEES-CHILDREN | 1,341,000 | 1,400,000 |
| 44110 | INTEREST EARNED | 1,000 | 1,000 |
| 449901 | OTHER LOCAL REVENUES | 4,000 | 4,000 |
| 46590 | OTHER STATE EDUCATION | 45,000 | 0 |
| 465901 | OTHER STATE EDUCATION FUNDS-CHILD CARE DHS | 100,000 | 85,000 |
| 465915 | COORDINATED SCHOOL HEALTH-ARRA ESP FOOD | 0 | 45,000 |
| 48990 | OTHER | 139,000 | 163,000 |
| 146:EXT. DAY CARE PROGRAM | | 1,630,000 | 1,698,000 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 151: GENERAL DEBT SERVICE FUND

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|-------------------------------|---|--------------------|----------------------|
| ACTIVITY 00000: | | | |
| 40110 | CURRENT PROPERTY TAX | 15,102,147 | 15,720,000 |
| 40115 | DISCOUNT ON PROPERTY TAXES | 190,000- | 210,000- |
| 40120 | TRUSTEE'S COLLECTIONS - PRIOR YEARS | 322,000 | 300,000 |
| 40125 | TRUSTEE'S COLLECTIONS - BANKRUPTCY | 65,000 | 55,000 |
| 40130 | CIR.CLRK/CLK&MASTER COLLECTIONS PR.YEAR | 109,000 | 109,000 |
| 40140 | INTEREST & PENALTY | 63,000 | 63,000 |
| 40162 | PAYMENTS IN LIEU OF TAXES-LOCAL UTILITIES | 115,000 | 120,000 |
| 40210 | LOCAL OPTION SALES TAX | 600,000 | 600,000 |
| 40270 | BUSINESS TAX | 283,000 | 283,000 |
| 44110 | INVESTMENT INCOME | 77,000 | 150,000 |
| 44120 | LEASE/RENTALS | 38,000 | 38,000 |
| 44540 | SALE OF PROPERTY-RACE TRACK | 25,000 | 25,000 |
| 48130 | CONTRIBUTIONS | 310,803 | 310,000 |
| 481401 | CITY OF MARYVILLE | 144,547 | 144,000 |
| 481403 | CITY OF ALCOA | 103,015 | 103,000 |
| 49800 | TRANSFERS IN | 829,505 | 825,000 |
| 151:GENERAL DEBT SERVICE FUND | | 17,997,017 | 18,635,000 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 177: EDUCATION CAPITAL PROJECTS

| OBJECT | TITLE | AMENDED | BASE REQD |
|--------------------------------|-----------------------------|-----------|-----------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 00000: | | | |
| 40110 | CURRENT PROPERTY TAXES | 1,270,000 | 1,310,000 |
| 40125 | TRUSTEE COLLECTIONS | 0 | 3,000 |
| 40130 | CIRCUIT CLK/CLK & MSTR COLL | 0 | 8,000 |
| 40270 | BUSINESS TAX | 0 | 14,000 |
| 177:EDUCATION CAPITAL PROJECTS | | 1,270,000 | 1,335,000 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 189: GENERAL CONSTRUCTION PROJECTS

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|----------------------------------|--------------------|----------------------|
| | ACTIVITY 51900: INDIGENT BILLING | | |
| 49800 | OPERATING TRANSFERS | 1,348,942 | 0 |
| | 51900:INDIGENT BILLING | 1,348,942 | 0 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 189: GENERAL CONSTRUCTION PROJECTS

| OBJECT | TITLE | AMENDED | BASE REQD |
|--------|---------------------------------------|---------|-----------|
| | | 2015-16 | 2016-17 |
| | ACTIVITY 52600: INFO TECHNOLOGY GRANT | | |
| 49800 | OPERATING TRANSFERS | 0 | 1,250,050 |
| | 52600:INFO TECHNOLOGY GRANT | 0 | 1,250,050 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 191: ENDOWMENT FUND

| OBJECT | TITLE | AMENDED | BASE REQD |
|--------------------|-------------------|---------|-----------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 00000: | | | |
| 44110 | INTEREST EARNED | 3,250 | 3,696 |
| 441101 | INVESTMENT INCOME | 750 | 0 |
| 191:ENDOWMENT FUND | | 4,000 | 3,696 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 263: GENERAL LIABILITY

| OBJECT | TITLE | AMENDED | BASE REQD |
|-----------------------|-------------------------|-----------|-----------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 00000: | | | |
| 43101 | SELF-INSURANCE PREMIUMS | 1,185,294 | 1,198,663 |
| 44110 | INTEREST EARNED | 2,200 | 1,500 |
| 49700 | INSURANCE RECOVERY | 1,000 | 5,000 |
| 263:GENERAL LIABILITY | | 1,188,494 | 1,205,163 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 264: EMPLOYEE BENEFIT FUND - HEALTH & LIFE

| OBJECT | TITLE | AMENDED | BASE REQD |
|---|--------------------------|------------|------------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 00000: | | | |
| 43101 | SELF-INSURANCE PREMIUMS | 10,007,073 | 10,347,656 |
| 43102 | OTHER EMPLOYEE BENEFITS | 9,747,768 | 8,466,264 |
| 44110 | INTEREST EARNED | 10,000 | 6,000 |
| 44160 | RETIREEES INSURANCE PMTS | 1,676,711 | 1,050,080 |
| 44161 | COBRA INSURANCE PAYMENTS | 40,000 | 30,000 |
| 264:EMPLOYEE BENEFIT FUND - HEALTH & LIFE | | 21,481,552 | 19,900,000 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 266: WORKER'S COMPENSATION FUND

| OBJECT | TITLE | AMENDED | BASE REQD |
|--------------------------------|-------------------------|-----------|-----------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 00000: | | | |
| 43101 | SELF-INSURANCE PREMIUMS | 2,082,870 | 1,504,259 |
| 44110 | INTEREST EARNED | 400 | 1,000 |
| 266:WORKER'S COMPENSATION FUND | | 2,083,270 | 1,505,259 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 351: CITIES-SALES TAX

| OBJECT | TITLE | AMENDED | BASE REQD |
|----------------------|----------------------|------------|------------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 00000: | | | |
| 402101 | CITY OF MARYVILLE | 7,000,000 | 9,707,170 |
| 402103 | CITY OF ALCOA | 6,950,000 | 10,138,599 |
| 402105 | CITY OF FRIENDSVILLE | 71,500 | 97,072 |
| 402106 | CITY OF ROCKFORD | 145,000 | 161,786 |
| 402107 | CITY OF TOWNSEND | 255,000 | 460,551 |
| 402108 | CITY OF LOUISVILLE | 165,500 | 134,822 |
| 351:CITIES-SALES TAX | | 14,587,000 | 20,700,000 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 355: CITY SCHOOL ADA-NO 1

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------------------------|--------------------------------------|--------------------|----------------------|
| ACTIVITY 00000: | | | |
| 40110 | CURRENT PROPERTY TAX | 3,653,951 | 3,653,951 |
| 40115 | DISCOUNT ON PROPERTY TAXES | 40,000- | 40,000- |
| 40120 | TRUSTEES COLLECT-PRIOR YR | 65,000 | 65,000 |
| 40125 | TRUSTEE'S COLLECTIONS - BANKRUPTCY | 5,000 | 10,000 |
| 40130 | CIRCUIT CLK/CLK & MSTR COLL PRIOR YR | 18,458 | 18,458 |
| 40140 | INTEREST AND PENALTY | 15,000 | 10,000 |
| 40162 | PMTS-LIEU-TAXES-LOC UTIL | 28,000 | 20,000 |
| 40163 | IN LIEU OF TAXES | 1,600 | 5,000 |
| 40210 | LOCAL OPTION SALES TAX | 1,840,000 | 2,225,516 |
| 40270 | BUSINESS TAX | 63,000 | 30,000 |
| 40275 | MIXED DRINK TAX | 11,000 | 10,000 |
| 40350 | INTERSTATE TELECOMMUNICATION TAX | 1,100 | 1,100 |
| 41110 | MARRIAGE LICENSES | 900 | 900 |
| 44570 | CONTRIBUTIONS & GIFTS | 4,250 | 0 |
| 44990 | OTHER LOCAL REVENUES | 80 | 75 |
| 46990 | OTHER STATE REVENUES-ALCOA TIRE TAX | 35,612 | 90,000 |
| 355:CITY SCHOOL ADA-NO 1 | | 5,702,951 | 6,100,000 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 356: CITY SCHOOL ADA-NO 2

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------------------------|--|--------------------|----------------------|
| ACTIVITY 00000: | | | |
| 40110 | CURRENT PROPERTY TAX | 10,340,524 | 9,900,000 |
| 40115 | DISCOUNT ON PROPERTY TAXES | 120,000- | 100,000- |
| 40120 | TRUSTEES COLLECT-PRIOR YR | 257,500 | 200,000 |
| 40125 | TRUSTEE'S COLLECTIONS - BANKRUPTCY | 38,500 | 45,000 |
| 40130 | CIRCUIT CLK/CLK & MSTR COLL - PRIOR YEAR | 67,500 | 60,000 |
| 40140 | INTEREST AND PENALTY | 42,500 | 20,000 |
| 40162 | PMTS-LIEU-TAXES-LOC UTIL | 79,500 | 50,000 |
| 40163 | IN LIEU OF TAXES | 4,710 | 15,000 |
| 40210 | LOCAL OPTION SALES TAX | 4,852,970 | 6,000,000 |
| 40270 | BUSINESS TAX | 155,000 | 65,000 |
| 40275 | MIXED DRINK TAX | 30,000 | 5,000 |
| 40350 | INTERSTATE TELECOMMUNICATION TAX | 2,350 | 2,500 |
| 41110 | MARRIAGE LICENSES | 2,200 | 2,200 |
| 44570 | CONTRIBUTIONS & GIFTS | 10,000 | 0 |
| 44990 | OTHER LOCAL REVENUES | 145 | 145 |
| 449906 | OTHER LOCAL REVENUE-HELPING SCHOOLS PLATES | 175 | 155 |
| 356:CITY SCHOOL ADA-NO 2 | | 15,763,574 | 16,265,000 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 363: JUDICIAL DRUG FUND

| OBJECT | TITLE | AMENDED | BASE REQD |
|-----------------|-------------------------------|---------|-----------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 00000: | | | |
| 42810 | FINES - METH CLEANUP | 5,000 | 3,500 |
| 428101 | FINES-GENERAL SESSION | 39,000 | 25,000 |
| 428102 | FINES-CIRCUIT | 65,000 | 65,000 |
| 428651 | FORFEITURES | 65,000 | 65,000 |
| 44110 | INTEREST EARNED | 10,000 | 2,500 |
| 445401 | SALE OF VEHICLES | 8,500 | 8,500 |
| 481309 | CONTRIBUTIONS - BLOUNT COUNTY | 53,750 | 23,750 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 363: JUDICIAL DRUG FUND

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|-----------------------------|--------------------|----------------------|
| | ACTIVITY 00115: NADDI GRANT | | |
| 48990 | OTHER | 5,000 | 0 |
| | 00115:NADDI GRANT | 5,000 | 0 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 363: JUDICIAL DRUG FUND

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|---------------------------|--------------------|----------------------|
| | ACTIVITY 00215: JAG GRANT | | |
| 46220 | DRUG CONTROL GRANTS | 34,884 | 0 |
| | 00215:JAG GRANT | 34,884 | 0 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 363: JUDICIAL DRUG FUND

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------|--|--------------------|----------------------|
| | ACTIVITY 00216: ACTIVITY TITLE MISSING | | |
| 46220 | 34,884 | 0 | 42,000 |
| | 00216:ACTIVITY TITLE MISSING | 0 | 42,000 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 363: JUDICIAL DRUG FUND

| OBJECT | TITLE | AMENDED | BASE REQD |
|--------|----------------------------------|---------|-----------|
| | | 2015-16 | 2016-17 |
| | ACTIVITY 54150: DRUG ENFORCEMENT | | |
| 48990 | OTHER - UNASSIGNED EQUITY | 5,000 | 0 |
| | 54150:DRUG ENFORCEMENT | 5,000 | 0 |
| | 363:JUDICIAL DRUG FUND | 291,134 | 235,250 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 364: DISTRICT ATTORNEY GENERAL

| OBJECT | TITLE | AMENDED | BASE REQD |
|-------------------------------|----------------------------|---------|-----------|
| | | 2015-16 | 2016-17 |
| ACTIVITY 00000: | | | |
| 42160 | DIST ATTY GENERAL FEES | 1,100 | 0 |
| 42360 | DISTRICT ATTY GENERAL FEES | 16,850 | 16,250 |
| 44110 | INTEREST EARNED | 1,000 | 280 |
| 364:DISTRICT ATTORNEY GENERAL | | 18,950 | 16,530 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 365: OTHER AGENCY FUND - TOURISM

| OBJECT | TITLE | AMENDED | BASE REQD |
|--------|-----------------|-----------|-----------|
| | | 2015-16 | 2016-17 |
| | ACTIVITY 00000: | | |
| 40220 | HOTEL/MOTEL TAX | 1,491,055 | 1,491,055 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

FUND 365: OTHER AGENCY FUND - TOURISM

| OBJECT | TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|---------------------------------|-------|--------------------|----------------------|
| 365:OTHER AGENCY FUND - TOURISM | | 1,491,055 | 1,491,055 |

REPORT 010-400

RECOMM REVS

ESTIMATED REVENUE

| TITLE | AMENDED 2015-16 | BASE REQD 2016-17 |
|--------------|--------------------|----------------------|
| :GRAND TOTAL | 244,190,617 | 249,987,830 |

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF
BLOUNT COUNTY, TENNESSEE FOR THE YEAR
BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017**

Resolution No.

Resolution Sponsors: Commissioners

Section 1. Be it resolved by the Board of County Commissioners of Blount County, Tennessee, assembled in regular session on the 16th day of June, 2016, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Blount County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2016 and ending June 30, 2017, according to the following schedule:

| <u>General Fund</u> | <u>Proposed</u> |
|-----------------------------------|-----------------|
| County Commission | 122,828 |
| Board of Equalization | 2,849 |
| Beer Board | 550 |
| Budget Committee | - |
| County Mayor | 242,038 |
| Personnel | 183,611 |
| Election Commission | 638,966 |
| Register of Deeds | 599,835 |
| Development | 623,312 |
| Planning | 239,214 |
| County Building Maintenance | 1,484,139 |
| Other General Administration | 862,088 |
| Preservation of Records | 105,982 |
| Risk Management | 155,254 |
| Accounting and Budgeting | 706,717 |
| Purchasing | 277,484 |
| Central Services | 1,641,500 |
| Indigent Billing | 1,206,000 |
| Property Assessor | 862,201 |
| Reappraisal | 371,011 |
| County Trustee | 484,113 |
| County Clerk | 1,157,964 |
| Data Processing | 827,444 |
| Circuit Court Judge | 111,186 |
| Circuit Court Clerk | 2,256,238 |
| Recovery/Criminal Court | 466,580 |
| General Sessions Judge | 1,019,411 |
| Chancery Court - Clerk and Master | 467,266 |
| Juvenile Court | 489,541 |
| Public Defender | 47,418 |
| Judicial Commissioners | 233,044 |
| Other Administration of Justice | 536,142 |
| Probation | 590,510 |
| Victim Assistance | 52,000 |
| Sheriff's Department | 11,618,864 |
| Sex Offender Registry | 6,000 |

| | |
|--|----------------------|
| Jail | 8,750,487 |
| Workhouse | 13,460 |
| Juvenile Services | 1,678,018 |
| Fire Prevention | 23,250 |
| Civil Defense | 166,233 |
| Civil Defense - EMPG Grant | 28,530 |
| Other Emergency Management | 324,793 |
| Local Health Center | 400,652 |
| Local Health Center-DGA grant | 923,788 |
| Animal Control | 417,315 |
| Animal Shelter Grant - SMACF | 182,090 |
| Other Local Welfare | 98,668 |
| Parks and Recreation | 693,977 |
| Agriculture Extension Service | 163,496 |
| Soil Conservation | 129,376 |
| Industrial Development | 1,062,200 |
| Veteran Services | 183,953 |
| Contributions to Other Agencies | 124,573 |
| Litter & Trash Grant | 86,281 |
| General Administration Projects | 37,000 |
| Public Safety Projects | 838,768 |
| Transfers Out - Library & QSCB | 2,355,799 |
| Total General Fund | \$ 49,372,007 |
| Total Courthouse & Jail Maintenance | \$ 190,970 |
| Total Law Library | \$ 8,747 |
| <u>Public Library</u> | |
| County Buildings | 185,438 |
| Libraries | 1,966,673 |
| Other Social Cultural-Recreation | 131,875 |
| General Administration Projects | 36,500 |
| Total Public Library | \$ 2,320,486 |
| Total Drug Control Fund | \$ 256,500 |
| <u>Highway/Public Works Fund</u> | |
| Administration | 738,919 |
| Highway and Bridge Maintenance | 4,280,394 |
| Operation and Maintenance of Equipment | 798,890 |
| Capital Outlay | 444,000 |
| Total Highway/Public Works Fund | \$ 6,262,203 |
| <u>General Purpose School Fund</u> | |
| Regular Education | 40,456,400 |
| Special Education | 8,291,500 |
| Vocational Education | 3,667,800 |
| Adult Education | 250,300 |
| Retiree Insurance | 1,280,000 |
| Attendance | 137,400 |

| | |
|--|-----------|
| Health Services-Clinic Personnel | 917,700 |
| Other Student Support-Guidance | 1,995,100 |
| Regular Education Support | 2,311,400 |
| Special Education Support | 510,300 |
| Vocational Education | 93,300 |
| Adult Program | 139,200 |
| Safe Schools Grant | 53,000 |
| Board of Education Services | 2,032,100 |
| Office of Director of Schools | 827,200 |
| Office of the Principal | 6,660,600 |
| Fiscal Services | 217,400 |
| Operation of Plant | 7,841,250 |
| Maintenance of Plant | 2,252,100 |
| Transportation | 4,301,850 |
| Technology | 1,977,700 |
| Early Childhood Education | 708,200 |
| Schools-Regular Capital Outlay | 1,909,500 |
| Education Debt Service Contribution PG | 318,700 |

Total General Purpose School Fund **\$ 89,150,000**

| | |
|-------------------------------------|--------------|
| <u>Federal School Projects Fund</u> | |
| Regular Instruction Program | \$ 2,673,000 |
| Special Education Program | 2,674,200 |
| Vocational Education Program | 275,500 |
| Other Student Support | 171,200 |
| Transportation | 223,000 |
| Transfers | |

Total Federal School Projects Fund **\$ 6,016,900**

Total Central Cafeteria Fund **\$ 6,050,000**

Total Extended Day Care Program Fund **\$ 1,698,000**

| | |
|----------------------------------|-----------|
| <u>General Debt Service Fund</u> | |
| General Government Principal | 8,432,132 |
| Education Principal | 255,918 |
| General Government Interest | 7,715,704 |
| Education Interest | 62,689 |
| General Government Other | 890,100 |

Total General Debt Service Fund **\$ 17,356,543**

Education Capital Projects **\$ 1,335,000**

General Administration Capital Projects **\$ 1,250,050**

Total Budget FY 16-17 **\$ 181,267,406**

Section 2. Be it further resolved that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

Section 3. Be it further resolved that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially-authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted, expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing laws or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

Section 4. Be it further resolved that if any fee officials, as enumerated in Section 8-22-102, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

Section 5. Be it further resolved, that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Section 6. Be it further resolved that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2017. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

Section 7. Be it further resolved that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2016-17 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made.

The loan shall be paid out of revenue from the fund for which money is

borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2017.

Section 8. Be it further resolved that the delinquent County property taxes for the year 2016 and prior years and the interest and penalty hereon collected during the year ending June 30, 2017 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2017. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

Section 9. Be it further resolved, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2017.

Section 10. Be it further resolved, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

Section 11. Be it further resolved, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2016. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Section 12. Be it further resolved that the interest earned on funds held temporarily idle for the Blount County Library and Library fines collected be designated toward the Blount County Library Capital uses.

Section 13. Be it further resolved, that the property tax discounts as authorized by T.C.A. 67-5-1804 (a) for early payment for real property payments shall be 2% of the ad valorem real property taxes currently due if such taxes are paid within thirty (30) days and 1% if paid after more than thirty (30) but less than sixty (60) under the guidelines of T.C.A. 67-5-1804 (a).

Section 14. Be it further resolved, the Blount County Commission is committed to long-term solutions for the County's needs including the orderly and systematic financing and acquisition of public improvements. To achieve that goal, the Commission recognizes the value of a long-term capital plan and reaffirms its commitment to the 3-5 year capital improvements concept to address those issues.

Section 15. Be it further resolved, Interest Earnings would be credited to the General County, Library, Drug Control, Highway, General Purpose Schools, Cafeteria, Extended Care, Educ. Cap. Projects, General Liability, Worker's Compensation, Employee Health and Dental, Drug Task Force, and District Attorney Funds based on the average month-end balances per the Trustee's Report, and the interest rate earned by the Trustee for all funds. Interest Earnings not credited as above will be credited to the Debt Service Fund.

Section 16. Be it further resolved that included in this budget is a supplement for the sheriff as approved in prior years for the workhouse and the juvenile detention center equal to 10% of his base salary, each.

Section 17. Be it further resolved that included in this budget is a supplement for the circuit court clerk as approved in prior years for the serving of more than one court, equal to 10% of his base salary, as authorized by T.C.A. 8-24-102 (2).

Section 18. Be it further resolved, that amounts approved and hereby appropriated for County Official salaries exceed the minimum required by state statute and are hereby approved above that minimum.

Section 19. Be it further resolved, that excess amounts over and above those originally adopted as estimated cable franchise fee revenues for the Highway Department will be recorded in the General Fund.

Passed this 16th day of June, 2016.

Certification of Action

Attest

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

| FUND | ACCT | OBJECT DESCRIPTION | Actual 14-15 | Amended 14-15 | Adopted 15-16 | Amended 15-16 | Estimated 15-16 | Requested 16- 17 | Add'l Requests | Notes |
|------|-------|------------------------------------|-------------------|-------------------|-------------------|-------------------|--------------------|---------------------|-------------------|--|
| 101 | 54210 | JAIL | 7,375,382 | 7,748,928 | 8,425,051 | 8,761,933 | 8,097,323 | 8,750,487 | | |
| 101 | 54220 | WORKHOUSE | 12,261 | 12,261 | 13,452 | 13,452 | 12,755 | 13,460 | | |
| 101 | 54240 | JUVENILE SERVICES | 1,178,509 | 1,308,932 | 1,658,574 | 1,659,537 | 1,375,605 | 1,678,018 | | |
| 101 | 54260 | COMMISSARY (FLOW THRU) | 66,292 | 430,000 | - | - | - | - | | |
| 101 | 54310 | FIRE PREVENTION & CONTROL | 23,250 | 23,250 | 23,250 | 23,250 | 23,250 | 23,250 | | Volunteer Fire Depts. |
| 101 | 54410 | CIVIL DEFENSE | 77,305 | 146,974 | 144,828 | 174,437 | 142,506 | 166,233 | | |
| 101 | 54410 | CIVIL DEFENSE | - | - | - | 28,530 | 28,530 | 28,530 | | Communications Grant |
| 101 | 54490 | OTHER EMERGENCY MANAGEMENT | 302,132 | 302,133 | 302,133 | 302,133 | 302,133 | 324,793 | | E-911 |
| 101 | 55110 | LOCAL HEALTH CENTER | 456,576 | 535,947 | 565,738 | 612,859 | 500,354 | 400,652 | | Mtce. Personnel to Gen. Serv. & end of Tobacco Cessation program |
| 101 | 55110 | LOCAL HEALTH CENTER | 835,010 | 932,600 | 1,047,047 | 1,015,772 | 816,980 | 923,788 | | DGA/State Grant |
| 101 | 55120 | RABIES/ANIMAL CONTROL | 322,742 | 355,426 | 407,727 | 415,217 | 384,469 | 417,315 | | |
| 101 | 55120 | RABIES/ANIMAL CONTROL | 76,138 | 87,515 | 180,400 | 180,400 | 180,400 | 182,090 | | SMACF; increase for step raise for Vet |
| 101 | 55590 | OTHER LOCAL WELFARE SERVICE | 81,902 | 98,668 | 98,668 | 98,668 | 98,668 | 98,668 | | |
| 101 | 56700 | PARKS & FAIR BOARDS | 653,585 | 653,585 | 672,509 | 672,509 | 672,509 | 693,977 | | Everett Rec Ctr Grant: Bleachers/Floor |
| 101 | 57100 | AGRICULTURAL EXTENSION SERVICE | 162,691 | 163,496 | 163,496 | 163,496 | 147,034 | 163,496 | | |
| 101 | 57500 | SOIL CONSERVATION | 118,965 | 119,419 | 129,376 | 129,376 | 112,190 | 129,376 | | |
| 101 | 58120 | INDUSTRIAL DEVELOPMENT | 848,021 | 848,021 | 1,062,200 | 1,062,200 | 1,062,200 | 1,062,200 | | |
| 101 | 58300 | VETERANS SERVICES | 174,910 | 173,039 | 177,248 | 177,248 | 158,851 | 183,953 | | |
| 101 | 58500 | CONTRIBUTIONS TO OTHER AGENCIES | 112,240 | 112,240 | 123,000 | 123,000 | 123,000 | 124,573 | | TN Rehab and Heritage Ctr. |
| 101 | 64000 | LITTER AND TRASH COLLECT | 80,370 | 83,192 | 87,025 | 87,025 | 90,193 | 86,281 | | |
| 101 | 91110 | GENERAL ADMINISTRATION PROJECTS | 942,459 | 1,458,506 | 37,000 | 146,852 | 146,852 | 37,000 | | |
| 101 | 91130 | PUBLIC SAFETY PROJECTS | 793,703 | 838,768 | 1,003,273 | 838,768 | 838,768 | 838,768 | | |
| 101 | 91150 | SOCIAL, CULTURAL AND RECREATION PR | 36,723 | 119,100 | - | 77,041 | 77,041 | - | | |
| 101 | 99100 | TRANSFERS OUT | 1,731,983 | 1,732,344 | 1,625,395 | 3,717,906 | 3,717,906 | 2,355,799 | | Motorola, Library, QSCB, Health Fund |
| | | | 42,437,187 | 46,503,565 | 47,711,987 | 51,172,641 | 47,410,907 | 49,372,007 | 87,332 | |
| | | | | | | | | 49,372,318 | | current Revenue budgeted |
| | | | | | | | | 311 | | |

| FUND | ACCT | OBJECT DESCRIPTION | Actual 14-15 | Amended 14-15 | Adopted 15-16 | Amended 15-16 | Estimated 15-16 | Requested 16-17 | Add'l Requests | Notes |
|------|-------|------------------------------------|-------------------|-------------------|-------------------|-------------------|------------------|--------------------|--------------------|--|
| 112 | 51800 | COUNTY BUILDINGS | 250,498 | 185,300 | 179,970 | 212,958 | 212,958 | 190,970 | | Rev = \$190,970 |
| 114 | 58400 | OTHER CHARGES | 8,281 | 8,438 | 8,502 | 8,502 | 8,502 | 8,747 | | Rev = \$9,402 |
| 115 | 51800 | COUNTY BUILDINGS | 166,664 | 197,583 | 191,337 | 191,337 | 172,561 | 185,438 | | |
| 115 | 56500 | LIBRARIES | 1,702,546 | 1,782,549 | 1,910,507 | 1,928,507 | 1,833,559 | 1,966,673 | | |
| 115 | 56900 | OTHER SOCIAL CULTURAL & RECREATION | 111,945 | 122,337 | 122,408 | 130,108 | 113,819 | 131,875 | | |
| 115 | 91110 | GENERAL ADMINISTRATION PROJECTS | 405,951 | 433,500 | 33,500 | 33,500 | 33,196 | 36,500 | | |
| | | | 2,387,106 | 2,535,969 | 2,257,752 | 2,283,452 | 2,153,135 | 2,320,486 | - | Rev = \$2,320,486 |
| 122 | 54110 | SHERIFFS DEPARTMENT | 82,105 | 101,500 | 131,649 | 131,649 | 130,000 | 131,500 | | |
| 122 | 54150 | DRUG ENFORCEMENT | 47,407 | 102,000 | 125,000 | 125,000 | 100,000 | 125,000 | | |
| | | | 129,512 | 203,500 | 256,649 | 256,649 | 230,000 | 256,500 | | Rev = \$269,750 |
| 131 | 61000 | ADMINISTRATION | 688,864 | 727,835 | 609,000 | 609,000 | 543,739 | 738,919 | * | Superintendant salary is cause of reduction in estimated |
| 131 | 62000 | HIGHWAY & BRIDGE MAINTENANCE | 4,119,597 | 5,387,401 | 4,080,400 | 4,780,400 | 4,713,411 | 4,280,394 | | |
| 131 | 63100 | OPERATION & MAINTENANCE OF EQUIPM | 928,244 | 1,000,000 | 878,000 | 878,000 | 750,000 | 798,890 | | |
| 131 | 68000 | CAPITAL OUTLAY | 20,573 | - | 600,000 | 600,000 | 600,000 | 444,000 | | |
| 176 | 68000 | CAPITAL OUTLAY | 240,000 | 240,000 | - | - | - | - | | Goal: 15 year paving cycle |
| | | | 5,997,278 | 7,355,236 | 6,167,400 | 6,867,400 | 6,607,150 | 6,262,203 | | Rev = \$6,268,000 |
| 151 | 82110 | GENERAL GOVERNMENT PRINCIPAL | 6,929,307 | 6,929,707 | 8,498,713 | 8,487,078 | | 8,432,132 | | |
| 151 | 82130 | DEBT SERVICE - EDUCATION | 216,148 | 216,148 | 235,399 | 235,399 | | 255,918 | | |
| 151 | 82210 | GENERAL GOVERNMENT INTEREST | 7,712,908 | 9,388,683 | 8,132,896 | 8,144,531 | | 7,715,704 | | |
| 151 | 82230 | EDUCATION INTEREST | 87,079 | 87,079 | 75,404 | 75,404 | | 62,689 | | |
| 151 | 82310 | GENERAL GOVERNMENT OTHER | 8,005,570 | 8,052,642 | 890,100 | 890,100 | | 890,100 | | |
| 151 | 99300 | PAYMENTS TO REFUNDED DEBT ESCROW | 20,165,000 | 20,233,052 | - | - | | - | | |
| | | | 43,116,012 | 44,907,311 | 17,832,512 | 17,832,512 | | 17,356,543 | | Rev = \$18,635,000 |
| 177 | 91300 | EDUCATION CAPITAL PROJECTS | - | - | 1,270,000 | 1,270,000 | 1,270,000 | 1,335,000 | | Rev = \$1,335,000 |
| 189 | 91110 | GENERAL ADMINISTRATION PROJECTS | - | - | - | 1,348,942 | | 1,250,050 | | Rev = \$1,250,050 |
| | | | | | | | | | Rev | |
| 141 | | GENERAL PURPOSE SCHOOLS | | | | | | 93,311,000 | 89,150,000 | (4,161,000) |
| 142 | | FEDERAL PROJECTS | | | | | | 6,016,900 | 6,016,900 | - |
| 143 | | CAFETERIA | | | | | | 6,050,000 | 6,050,000 | - |
| 146 | | EXTENDED CARE | | | | | | 1,698,000 | 1,698,000 | - |
| | | | | | | | | 107,075,900 | 102,914,900 | (4,161,000) |
| | | TOTAL BUDGET FY 16-17 | | | | | | 185,428,406 | | |

* Numbers changed since first presentations - updated officials' salaries to correspond to 2010 Census and not actual population

| FUND | ACCT | OBJECT DESCRIPTION | Actual 14-15 | Amended 14-15 | Adopted 15-16 | Amended 15-16 | Estimated 15-16 | Requested 16- 17 | Add'l Requests | Notes |
|------|-------|---------------------------|-----------------|------------------|------------------|------------------|--------------------|---------------------|-------------------|--------------------|
| 263 | 58900 | MISCELLANEOUS | 990,488 | 1,097,586 | 1,111,445 | 1,111,445 | 1,152,000 | 1,125,839 | | |
| 263 | 99100 | TRANSFERS OUT | 109,945 | 109,945 | 77,049 | 77,049 | 77,049 | 77,627 | | |
| | | | 1,100,433 | 1,207,531 | 1,188,494 | 1,188,494 | 1,229,049 | 1,203,466 | | Rev = \$1,205,163 |
| 264 | 58600 | EMPLOYEE BENEFITS | 19,601,418 | 20,538,513 | 21,481,552 | 21,481,552 | 20,000,000 | 19,900,000 | | Rev = \$19,900,000 |
| 266 | 58600 | EMPLOYEE BENEFITS | 658,826 | 852,302 | 987,315 | 987,315 | 1,009,000 | 1,195,000 | | |
| 266 | 99100 | TRANSFERS OUT | 109,945 | 109,945 | 77,049 | 77,049 | 77,049 | 77,627 | | |
| | | | 768,771 | 962,247 | 1,064,364 | 1,064,364 | 1,086,049 | 1,272,627 | | Rev = \$1,505,259 |
| 351 | 58700 | PAYMENTS TO CITIES | 15,820,621 | 15,893,000 | 14,587,000 | 14,587,000 | 19,800,000 | 20,700,000 | | Rev = \$20,700,000 |
| 355 | 58700 | PAYMENTS TO CITIES | 5,925,980 | 6,045,500 | 5,470,000 | 5,470,000 | 6,000,000 | 6,100,000 | | Rev = \$6,100,000 |
| 356 | 58700 | PAYMENTS TO CITIES | 15,961,378 | 16,720,255 | 15,055,000 | 15,126,550 | 16,250,000 | 16,265,000 | | Rev = \$16,265,000 |
| 363 | 54150 | DRUG ENFORCEMENT | 129,239 | 155,872 | 187,519 | 187,519 | 187,519 | 158,250 | | |
| 363 | 115 | PUBLIC SAFETY PROJECTS | - | - | 5,000 | 5,000 | 5,000 | 35,000 | | |
| 363 | 215 | PUBLIC SAFETY PROJECTS | - | - | 34,885 | 34,885 | 34,885 | 42,000 | | |
| | | | 129,239 | 155,872 | 227,404 | 227,404 | 227,404 | 235,250 | | Rev = \$235,250 |
| 364 | 53600 | DISTRICT ATTORNEY GENERAL | 50,224 | 59,050 | 18,950 | 18,950 | 18,950 | 10,225 | | Rev = \$16,530 |
| 365 | 58110 | TOURISM | 1,480,006 | 1,425,766 | 1,491,055 | 1,491,055 | 1,740,000 | 1,491,055 | | Rev = \$1,491,055 |



GOVERNMENTAL GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)

| | | | | | |
|---|----------------------------------|---|-------------------------------|---------------------|------------------------------------|
| Begin Date July 1, 2016 | End Date June 30, 2017 | Agency Tracking # No Longer Used | Edison ID | | |
| Grantee Legal Entity Name Blount County Government | | | Edison Vendor ID 15 | | |
| Subrecipient or Contractor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Contractor | | CFDA # N/A | | | |
| | | Grantee's fiscal year end June | | | |
| Service Caption (one line only) Tennessee Certified Recovery Court Program at the Blount County Drug Court | | | | | |
| Funding — | | | | | |
| FY | State | Federal | Interdepartmental | Other | TOTAL Grant Contract Amount |
| 2017 | \$70,000.00 | | | | \$70,000.00 |
| | | | | | |
| | | | | | |
| | | | | | |
| TOTAL: | \$70,000.00 | | | | \$70,000.00 |
| Grantee Selection Process Summary | | | | | |
| <input checked="" type="checkbox"/> Competitive Selection | | Pursuant to TCA 33-1-302 and 33-1-304, grantees are selected in accordance with state policy, department duties, department powers, and commissioner duties and powers as related to serving as the state's mental health and substance abuse authority responsible for planning for and promoting the availability of a comprehensive array of high quality prevention, early intervention, treatment, and habilitation services and supports that meets the needs of service recipients in a community-based, family-oriented system. | | | |
| <input type="checkbox"/> Non-competitive Selection | | | | | |
| Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations. | | | | <i>CPO USE - GG</i> | |
| Speed Chart (optional) | | Account Code (optional) | | | |

**GOVERNMENTAL GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
AND
BLOUNT COUNTY GOVERNMENT**

This grant contract ("Grant Contract"), by and between the State of Tennessee, Department of Mental Health and Substance Abuse Services, hereinafter referred to as the "State" or the "Grantor State Agency" and Blount County Government, hereinafter referred to as the "Grantee," is for the provision of the Tennessee Certified Recovery Court at the Blount County Drug Court, as further defined in the "SCOPE OF SERVICES AND DELIVERABLES."

Grantee Edison Vendor ID # 15

A. SCOPE OF SERVICES AND DELIVERABLES:

- A.1. The Grantee shall provide the scope of services and deliverables ("Scope") as required, described, and detailed in this Grant Contract.
- A.2. Service Definitions:
- a. The Tennessee Certified Recovery Court Program (TCRCP), formerly the Tennessee Certified Drug Court Program (TCDGP), established by the Tennessee Drug Treatment Act of 2003 (Tennessee Public Chapter No. 335, codified at Tennessee Code Annotated (TCA) Title 16, Chapter 22), enables the establishment of adult and juvenile drug court programs (now recovery court programs) and requires that drug court treatment services are provided to non-violent offenders under the national standards of Ten (10) Key Components outlined in Section A.2.e.
 - b. Participation by defendants in any of the recovery court programs under the TCRCP is voluntary. Services to be provided by the recovery court programs under the TCRCP include intensive court supervision; mandatory drug testing; substance abuse treatment services; and other social services as an alternative to adjudication or incarceration.
 - c. A certified recovery court is required to provide treatment to eligible TCRCP participants. Any substance abuse treatment services must be provided by appropriately licensed and certified personnel approved by the State. Such treatment may be provided 1) in-house under an appropriate facility license issued to the certified recovery court; 2) by licensed and certified staff providing these services for the certified recovery court; or 3) by licensed and certified community treatment providers providing these services to the TCRCP participants at the direction of the certified recovery court.
 - d. "Recovery Courts", for purposes of this Grant Contract, are specialized courts or court calendars that incorporate intensive judicial supervision; treatment services; sanctions; and incentives to address the needs of non-violent offenders with addiction and/or co-occurring mental health disorders. A recovery court team, composed of the judge; prosecutor; defense attorney; recovery court coordinator; probation officer; treatment providers; and other program staff, works in concert to ensure that defendants have the support of the justice system and treatment services to address their substance abuse problems and mental health needs.
 - e. Ten (10) Key Components are the basic elements that define a Drug Court. Comprehensive information regarding these components can be found at the website of the National Association of Drug Court Professionals (<http://www.nadcp.org>). The Ten (10) Key Components include:
 - (1) Drug Courts integrate alcohol and other treatment services with justice system case processing;

- (2) Using a non-adversarial approach, prosecution and defense counsel promote public safety while protecting participants' due process rights;
- (3) Eligible participants are identified early and promptly placed in the Drug Court program;
- (4) Drug Courts provide access to a continuum of alcohol, drug, and other related treatment and rehabilitation services;
- (5) Abstinence is monitored by frequent alcohol and other drug testing;
- (6) A coordinated strategy governs Drug Court responses to participants' compliance;
- (7) Ongoing judicial interaction with each Drug Court participant is essential;
- (8) Monitoring and evaluation measure the achievement of program goals and gauge effectiveness;
- (9) Continuing interdisciplinary education promotes effective Drug Court planning, implementation, and operations; and
- (10) Forging partnerships among Drug Courts, public agencies, and community-based organizations generates local support and enhances Drug Court program effectiveness.

f. Adult Drug Court Best Practice Standards are guidelines for implementation and operation of an effective drug court program further information regarding these standards can be found on the National Association of Drug Court Professionals website (<http://www.nadcp.org>). The Adult Drug Court Best Practice Standards are the following:

- (1) Target Population – Eligibility and exclusion criteria for the Recovery Court are predicated on empirical evidence indicating which types of offenders can be treated safely and effectively in Recovery Courts. Candidates are evaluated for admission to the Recovery Court using evidence-based assessment tools and procedures.
- (2) Historically Disadvantaged Groups – Citizens who have historically experienced sustained discrimination or reduced social opportunities because of their race, ethnicity, gender, sexual orientation, sexual identity, physical or mental disability, religion, or socioeconomic status receive the same opportunities as other citizens to participate and succeed in the Recovery Court.
- (3) Roles and Responsibilities of the Judge – The Recovery Court judge stays abreast of current laws and research on best practices in Recovery Court, participates regularly in team meetings, interacts frequently and respectfully with participants and gives due consideration to the input of other team members.
- (4) Incentive, Sanctions, and Therapeutic Adjustments – Consequences for participant's behavior are predictable, fair, consistent, and administered in accordance with evidence-based principles of effective behavior modification.
- (5) Substance Abuse Treatment – Participants receive substance abuse treatment based on a standardized assessment of their treatment needs. Substance abuse treatment is not provided to reward desired behaviors, punish infractions, or serve other non-clinically indicated goals. Treatment providers are trained and supervised to deliver a continuum of evidence-based interventions that are documented in treatment manuals.
- (6) Complementary Treatment and Social Services – Participants receive complementary treatment and social services for conditions that co-occur with

substance abuse and are likely to interfere with their compliance in Recovery Court, increase criminal recidivism, or diminish treatment gains.

- (7) Recovery and Alcohol Testing – Drug and alcohol testing provides an accurate, timely, and comprehensive assessment of unauthorized substance use throughout participant’s enrollment in the Recovery Court.
 - (8) Multidisciplinary Team – A dedicated multidisciplinary team of professional manages the day-to-day operations of the Recovery Court, including reviewing participant progress during pre-court staff meetings and status hearings, contributing observations and recommendations within team member’s respective areas of expertise, and delivering or overseeing the delivery of legal treatment and supervision services.
 - (9) Census and Caseloads – The Recovery Court serves as a many eligible individuals as practicable while maintaining continuous fidelity to best practice standards.
 - (10) Monitoring and Evaluation – The Recovery Court routinely monitors its adherence to best practice standards and employs scientifically valid and reliable procedures to evaluate its effectiveness.
- g. "Gatekeeper", for purposes of this Grant Contract **if** the service(s) being provided under this Grant Contract are appropriate for inclusion in the state services directory located at www.kidcentraltn.com, is the person designated by the State to do the following tasks: 1) provide instructions for which services should be included in the state services directory located at www.kidcentraltn.com; 2) invite the Grantee to create program profile(s) in the designated state services directory at www.kidcentraltn.com; 3) review, approve, and publish the program profile(s) created by the Grantee; and 4) monitor update activity related to the program profile(s) created by the Grantee.

A.3. Service Recipients:

The target population is adult male or female non-violent offenders who meet the criteria of a recovery court program under the TCRCP and voluntarily want to participate in a recovery court program under the TCRCP.

A.4. Service Goals:

- a. To reduce the use of jail and prison beds and other correctional services by non-violent, chemically dependent offenders by diverting them to rehabilitative programs.
- b. To reduce incidences of drug use and drug addiction among offenders.
- c. To reduce crimes committed as a result of drug use and addiction.
- d. To promote public safety through the reductions listed in Sections A.4.a. through A.4.c.
- e. To increase the personal, familial, and societal accountability of offenders.
- f. To promote effective interaction and the use of resources among local criminal justice agencies and community agencies.

A.5. Structure:

- a. The Grantee shall maintain a written program description to include: 1) projected number of participants to be served by a recovery court program under the TCRCP; 2) specific goals of the recovery court program under the TCRCP; 3) objectives of the recovery court program under the TCRCP; and 4) identification of the process and the risk and needs assessment tool to be utilized. This written program description must be maintained and be made available upon request of the State.

- b. The Grantee shall be, and ensure that each treatment provider is, structured and organizationally linked to a governing body as prescribed by the State.
- c. The Grantee shall develop, implement, and maintain written organized program policies and procedures; and create and maintain a written Policies and Procedures Manual. The Policies and Procedures Manual shall be available upon request of the State and shall minimally include policies and procedures on the following:
 - (1) The Ten (10) Key Components as identified in Section A.2.;
 - (2) The Adult Drug Court Best Practice Standards as identified in Section A.2.;
 - (3) Title VI of the Civil Rights Act of 1964, including posting legal notices of non-discrimination in accordance with this Grant Contract (see also Section A.5.i);
 - (4) Staffing and personnel requirements, to include full job descriptions, job requirements, credentials, licensure, education, and so on;
 - (5) Drug Free Workplace; and
 - (6) Notifying the State's Office of Consumer Affairs of any complaints lodged against the Grantee. Documentation must include how to lodge a complaint; who to notify in the event of a complaint; and assistance in investigation of a complaint as necessary.
- d. If the Grantee is not a certified recovery court program, the Grantee shall submit the State's Recovery Court Certification Application within six (6) months of the start of this Grant Contract and shall be approved as a Tennessee Certified Recovery Court Program within twelve (12) months of the start of this Grant Contract.
- e. The Grantee shall ensure that the Recovery Court Team members attend and participate in the National Drug Court Planning Initiative Training or other training events as prescribed by the State.
- f. The Grantee shall, and ensure that each treatment provider shall, create and maintain a file on each of the TCRCP participants to be served through a recovery court program under the TCRCP as prescribed by the State. For an explanation about who provides treatment services, see Section A.2.c.
- g. The Grantee shall, and ensure that each treatment provider shall, only provide treatment services approved by the State, and that any services to be provided are provided by appropriately licensed and certified personnel.
- h. The Grantee shall, and ensure that each treatment provider shall, meet and agrees to comply with all program requirements, licensure requirements (facility and personnel), and reporting requirements adopted by the State, and in accordance with State and Federal laws, rules, and regulations governing treatment programs funded in whole or in part under this Grant Contract.
- i. Title VI Compliance. In accordance with Section D.10. of this Grant Contract; Rules of the Tennessee Human Rights Commission (1500-01-03); Tennessee Code Annotated (TCA) §§ 4-21-203 and 4-21-901; Title VI of the Civil Rights Act of 1964 (42 USC §§ 2000d et seq. and its accompanying regulations); and the Civil Rights Restoration Act of 1987, the Grantee shall comply with Title VI (also referred to as Nondiscrimination) and show compliance by all of the following:
 - (1) Annually provide the State with the name and contact information of the Grantee's Title VI Coordinator.
 - (2) Ensure that the Grantee's Policies and Procedures Manual contains a section on Title VI that includes information on the following:

- i. Filing a complaint;
 - ii. Investigations;
 - iii. Report of findings;
 - iv. Hearings and Appeal Process;
 - v. Description of the Title VI Training Program; and
 - vi. A Limited English Proficiency (LEP) procedure.
- (3) Ensure that all staff (regular, contract, volunteer) are trained on Title VI upon employment and annually thereafter. Documentation on all training must be maintained and made available upon request of the State. Documentation shall include the following: 1) dates and duration of each training event; and 2) list of staff that completed the training on each date.
- (4) Annually complete and submit to the State a Title VI self-survey. The self-survey shall be supplied to the Grantee by the State along with information on completion, submission, and what to do in the event another department of the State of Tennessee is also requiring the completion and submission of a Title VI self-survey.
- j. Annual Report and Audit - Sanctions and Possible Sanctions for Noncompliance. If the Grantee meets the requirements of Sections D.18. and D.19. of this Grant Contract, pursuant to and in accordance with the federal requirements of the Office of Management and Budget's (OMB's) Circular A-133, or subsequent publication, in addition to the State requirements described in Sections D.18. and D.19., the State is required to:
 - (1) When the Grant Contract is funded in whole or in part with federal funds: In cases of continued inability or unwillingness to have an audit conducted in accordance with the federal requirements, Federal agencies and pass-through entities shall take appropriate action using sanctions such as:
 - i. Withholding a percentage of Federal awards until the audit is completed satisfactorily;
 - ii. Withholding or disallowing overhead costs;
 - iii. Suspending Federal awards until the audit is conducted; or
 - iv. Terminating the Federal award; and
 - (2) When the Grant Contract is funded with only State funds: In cases of continued inability or unwillingness to have an audit conducted in accordance with Sections D.18. and D.19., the State shall consider taking appropriate action using sanctions such as:
 - i. Withholding a percentage of payments until the audit is completed satisfactorily;
 - ii. Withholding or disallowing administrative costs (Indirect Costs, Line 22 of the Grant Budget, Attachment 1);
 - iii. Suspending Grant Contracts until the audit is completed; or
 - iv. Terminating the Grant Contract.
- k. Monitoring. In accordance with Section D.16., the State shall conduct program monitoring as follows:
 - (1) State monitors shall notify the Grantee of their arrival, prior to site visit inception. The Grantee shall make available all relevant personnel on the appointed day and at the scheduled time chosen by the State, unless otherwise arranged with

the State. Deviations from the proposed site visit date must be approved by the State no later than two (2) weeks prior to the site visit date.

- (2) The Grantee shall comply with any and all requests for information as issued by the State and is required to have all information slated for review, present and ready for review on the appointed day and at the scheduled time of the review. All requested information is to be prepared as specified by the State.
- (3) Following the monitoring visit or desk review, the Grantee shall receive a Monitoring Report. If the Monitoring Report indicates that the Grantee has incurred reportable findings, the Grantee shall be required to submit a Corrective Action Plan (CAP) for the State's approval. The CAP must include the date issued, the signature of the preparer, and must address each reportable finding listed in the Monitoring Report. The CAP must also include corrective action to be implemented, person responsible for implementing corrective action, and the CAP implementation date.
- (4) Grantee correspondence concerning the CAP may be submitted to the State in hard copy or electronically, as an attachment, via electronic mail (e-mail), and must include a cover letter on Grantee letterhead, and must conform to the State-approved format, and must be submitted within the timeframe specified by the State. No facsimile CAP information will be accepted.
- (5) If the CAP is satisfactory, the Grantee shall receive a CAP Approval Letter from the State. If the CAP is unsatisfactory, the Grantee shall receive a CAP Disapproval Letter requesting amendment and resubmission to the State. After the CAP is approved, the State shall conduct a follow-up site visit within sixty (60) days after the approval of the CAP. It is expressly understood and agreed the obligations set forth in this section shall survive the termination of this Grant Contract as specifically indicated herein.

I. kidcentraltn.com. **If** the services being provided under this Grant Contract are appropriate for inclusion in the state services directory located at www.kidcentraltn.com, the Grantee shall meet the following additional requirements:

- (1) Program Profile(s) at, and linking to, www.kidcentraltn.com. The Grantee shall, under the guidance of the Gatekeeper, defined in Section A.2., create and maintain agency program profile(s) in the designated state services directory located at www.kidcentraltn.com. The Grantee may have more than one service which is appropriate for the state services directory located at www.kidcentraltn.com. The Gatekeeper, defined in Section A.2., will provide instructions for which services should be included in the state services directory located at www.kidcentraltn.com. Further, the Grantee shall update the agency program profile(s) in the designated state services directory at www.kidcentraltn.com at least every six (6) months and shall, in the event of any change in information, update the agency program profile(s) within ten (10) business days of any change. The Gatekeeper, defined in Section A.2., shall monitor the agency program profile(s) for update activity. If the Grantee has a website, Grantee's website must link to the www.kidcentraltn.com website from an appropriate section of Grantee's website. If the Grantee would like to link to specific features of the www.kidcentraltn.com website such as the My Profile, Mobile App, Facebook, or State Services Directory features, the State will provide specific copy, links, and images for those features.
- (2) Use of the kidcentral tn logo and brand. If the Grantee develops print or electronic materials, on behalf of the State or using State funds, intended for general distribution to parents, families, children, or professionals working directly with children or families, the Grantee must place the kidcentral tn logo on those materials. Examples of covered materials include brochures, flyers, posters, and promotional postcards or mailers. The State shall provide the kidcentral tn logo.

The State may instruct the Grantee to apply the full kidcentral tn brand to certain materials, using designed templates provided by the State. The kidcentral tn logo requirement does not apply to materials that have already been printed or designed, nor does it apply to materials that originate from the federal government, national organizations, or other groups where the Grantee serves as a pass-through of those materials. Further, the kidcentral tn logo and brand should not be applied to individualized correspondence or individualized materials which are intended for a single family or professional and should not be applied to materials where the subject is purely administrative, such as materials about rules, sanctions, regulations, or enforcement.

A.6. Process:

- a. The Grantee shall continue to develop and maintain working relationships with the statewide criminal justice system, community services, mental health services providers, and alcohol and drug treatment services providers.
- b. The Grantee shall identify and assess, using a validated risk and needs assessment tool, each referral for the purpose of determining admission, treatment planning and community support needs.
- c. The Grantee shall coordinate referrals, linkage, and aftercare services and a plan for the TCRCP participants upon completion of a drug court program under the TCRCP.
- d. The Grantee shall input service recipient service contact data, and ensure that each treatment provider shall input appropriate service recipient treatment data, into the State's data system. It is expressly understood and agreed the obligations set forth in this section shall survive the termination of this Grant Contract as specifically indicated herein. The service recipient service contact data shall also describe the progress or lack of progress towards the goals of the TCRCP participants and any changes in the treatment and other drug court program plans for each individual TCRCP participant.
- e. The Grantee shall, and ensure that each treatment provider shall, ensure that all staff having access to the State's data system sign the State's Authorized User Agreement. Further, the Grantee shall, and ensure that each treatment provider shall, maintain copies of all signed Agreements and make them available upon request of the State.
- f. The Grantee shall, and ensure that each treatment provider shall, attend and participate in meetings, conference calls, and trainings, including trainings on the use of the State's data system as scheduled and required by the State.

A.7. Outcome – Access:

A recovery court program under the TCRCP shall be accessible to those identified in Section A.3.

A.8. Outcome – Capacity:

A recovery court program under the TCRCP shall serve the number of participants identified in Section A.5.a.

A.9. Outcome – Effectiveness:

- a. The data input into the State's data system will show the effectiveness of recovery court programs under the TCRCP by showing a reduction in recidivism for the persons who are receiving treatment services in a recovery court program under the TCRCP.
- b. The data input into the State's data system will also show the effectiveness of recovery court programs under the TCRCP by showing a reduction in the re-arrest or reconviction rates among persons who are receiving treatment services in a recovery court program under the TCRCP.

- c. Effectiveness will also be shown by recovery court participants having access to quality, evidence-based co-occurring treatment services, recovery services, and community resources that meet their individual needs as indicated in their individual program plan and a risk and needs assessment.
- d. Recovery court participants will exhibit improved familial and societal involvement and accountability.
- e. Recovery court participants will gain educational knowledge and/or employment.
- f. Recovery courts will increase the rate of retention of those individuals participating in a recovery court program under the TCRCP.
- g. Data will also show an increase in the percentage of participants who successfully complete and graduate from a recovery court program under the TCRCP.

B. TERM OF CONTRACT:

This Grant Contract shall be effective on July 1, 2016 ("Effective Date") and extend for a period of twelve (12) months after the Effective Date, thereby ending on June 30, 2017 ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.

C. PAYMENT TERMS AND CONDITIONS:

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Seventy Thousand Dollars (\$70,000.00) ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment One [1] is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
- C.2. Compensation Firm. The Maximum Liability of the State is not subject to escalation for any reason unless amended. The Grant Budget amounts are firm for the duration of the Grant Contract and are not subject to escalation for any reason unless amended, except as provided in Section C.6.
- C.3. Payment Methodology. The Grantee shall be reimbursed for actual, reasonable, and necessary costs based upon the Grant Budget, not to exceed the Maximum Liability established in Section C.1. Upon progress toward the completion of the Scope, as described in Section A of this Grant Contract, the Grantee shall submit invoices prior to any reimbursement of allowable costs.
- C.4. Travel Compensation. Reimbursement to the Grantee for travel, meals, or lodging shall be subject to amounts and limitations specified in the "State Comprehensive Travel Regulations," as they are amended from time to time, and shall be contingent upon and limited by the Grant Budget funding for said reimbursement.
- C.5. Invoice Requirements. The Grantee shall invoice the State no more often than monthly, with all necessary supporting documentation, and present such to:

Tennessee Department of Mental Health and Substance Abuse Services
 ATTN: Fiscal Services
 Andrew Jackson Building, 6th Floor
 500 Deaderick Street
 Nashville, TN 37243

- a. Each invoice, using the form supplied by the State without making any changes without prior approval of the State's Office of Fiscal Services, shall clearly and accurately detail all of the following required information (calculations must be extended and totaled correctly).

- (1) Invoice/Reference Number (assigned by the Grantee).

- (2) Invoice Date.
- (3) Invoice Period (to which the reimbursement request is applicable).
- (4) Grant Contract Number (assigned by the State).
- (5) Grantor: Department of Mental Health and Substance Abuse Services, Division of Substance Abuse Services.
- (6) Grantor Number (assigned by the Grantee to the above-referenced Grantor).
- (7) Grantee Name.
- (8) Grantee Tennessee Edison Registration ID Number Referenced in Preamble of this Grant Contract.
- (9) Grantee Remittance Address.
- (10) Grantee Contact for Invoice Questions (name, phone, or fax).
- (11) Itemization of Reimbursement Requested for the Invoice Period— it must detail, at minimum, all of the following:
 - i. The amount requested by Grant Budget line-item (including any travel expenditure reimbursement requested and for which documentation and receipts, as required by "State Comprehensive Travel Regulations," are attached to the invoice).
 - ii. The amount reimbursed by Grant Budget line-item to date.
 - iii. The total amount reimbursed under the Grant Contract to date.
 - iv. The total amount requested (all line-items) for the Invoice Period.

b. The Grantee understands and agrees to all of the following.

- (1) An invoice under this Grant Contract shall include only reimbursement requests for actual, reasonable, and necessary expenditures required in the delivery of service described by this Grant Contract and shall be subject to the Grant Budget and any other provision of this Grant Contract relating to allowable reimbursements.
- (2) An invoice under this Grant Contract shall not include any reimbursement request for future expenditures.
- (3) An invoice under this Grant Contract shall initiate the timeframe for reimbursement only when the State is in receipt of the invoice, and the invoice meets the minimum requirements of this section C.5.

C.6. Budget Line-items. Expenditures, reimbursements, and payments under this Grant Contract shall adhere to the Grant Budget. The Grantee may vary from a Grant Budget line-item amount provided that any increase is off-set by an equal reduction of other line-item amount(s) such that the net result of variances shall not increase the total Grant Contract amount detailed by the Grant Budget. Any increase in the Grant Budget, grand total amounts shall require an amendment of this Grant Contract.

C.7. Disbursement Reconciliation and Close Out. The Grantee shall submit quarterly grant disbursement reports within thirty (30) days following September 30, December 31, March 31, and a final invoice and grant disbursement reconciliation report within forty-five (45) days of the Governmental Grant Contract end date and in form and substance acceptable to the State.

- a. If total disbursements by the State pursuant to this Grant Contract exceed the amounts permitted by the section C, payment terms and conditions of this Grant Contract, the Grantee shall refund the difference to the State. The Grantee shall submit the refund with the final grant disbursement reconciliation report.
- b. The State shall not be responsible for the payment of any invoice submitted to the State after the grant disbursement reconciliation report. The State will not deem any Grantee costs submitted for reimbursement after the grant disbursement reconciliation report to be allowable and reimbursable by the State, and such invoices will NOT be paid.
- c. The Grantee's failure to provide a final grant disbursement reconciliation report to the State as required by this Grant Contract shall result in the Grantee being deemed

ineligible for reimbursement under this Grant Contract, and the Grantee shall be required to refund any and all payments by the State pursuant to this Grant Contract.

- d. The Grantee must close out its accounting records at the end of the Term in such a way that reimbursable expenditures and revenue collections are NOT carried forward.
- C.8. Indirect Cost. Should the Grantee request reimbursement for indirect costs, the Grantee must submit to the State a copy of the indirect cost rate approved by the cognizant federal agency or the cognizant state agency, as applicable. The Grantee will be reimbursed for indirect costs in accordance with the approved indirect cost rate and amounts and limitations specified in the attached Grant Budget. Once the Grantee makes an election and treats a given cost as direct or indirect, it must apply that treatment consistently and may not change during the Term. Any changes in the approved indirect cost rate must have prior approval of the cognizant federal agency or the cognizant state agency, as applicable. If the indirect cost rate is provisional during the Term, once the rate becomes final, the Grantee agrees to remit any overpayment of funds to the State, and subject to the availability of funds the State agrees to remit any underpayment to the Grantee.
- C.9. Cost Allocation. If any part of the costs to be reimbursed under this Grant Contract are joint costs involving allocation to more than one program or activity, such costs shall be allocated and reported in accordance with the provisions of Department of Finance and Administration Policy Statement 03 or any amendments or revisions made to this policy statement during the Term.
- C.10. Payment of Invoice. A payment by the State shall not prejudice the State's right to object to or question any reimbursement, invoice, or related matter. A payment by the State shall not be construed as acceptance of any part of the work or service provided or as approval of any amount as an allowable cost.
- C.11. Non-allowable Costs. Any amounts payable to the Grantee shall be subject to reduction for amounts included in any invoice or payment that are determined by the State, on the basis of audits or monitoring conducted in accordance with the terms of this Grant Contract, to constitute unallowable costs.
- C.12. State's Right to Set Off. The State reserves the right to set off or deduct from amounts that are or shall become due and payable to the Grantee under this Grant Contract or under any other agreement between the Grantee and the State of Tennessee under which the Grantee has a right to receive payment from the State.
- C.13. Prerequisite Documentation. The Grantee shall not invoice the State under this Grant Contract until the State has received the following, properly completed documentation.
- a. The Grantee shall complete, sign, and return to the State an "Authorization Agreement for Automatic Deposit (ACH Credits) Form" provided by the State. By doing so, the Grantee acknowledges and agrees that, once this form is received by the State, all payments to the Grantee under this or any other grant contract will be made by automated clearing house ("ACH").
 - b. The Grantee shall complete, sign, and return to the State the State-provided W-9 form. The taxpayer identification number on the W-9 form must be the same as the Grantee's Federal Employer Identification Number or Social Security Number referenced in the Grantee's Edison registration information (also known as Edison Vendor ID Number).

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Grant Contract until it is signed by the parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this Grant Contract, the officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

- D.2. Modification and Amendment. This Grant Contract may be modified only by a written amendment signed by all parties and approved by the officials who approved the Grant Contract and, depending upon the specifics of the Grant Contract as amended, any additional officials required by Tennessee laws and regulations (the officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.3. Termination for Convenience. The State may terminate this Grant Contract without cause for any reason. A termination for convenience shall not be a breach of this Grant Contract by the State. The State shall give the Grantee at least thirty (30) days written notice before the effective termination date. The Grantee shall be entitled to compensation for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall the State be liable to the Grantee for compensation for any service that has not been rendered. The final decision as to the amount for which the State is liable shall be determined by the State. The Grantee shall not have any right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount for the State's exercise of its right to terminate for convenience.
- D.4. Termination for Cause. If the Grantee fails to properly perform its obligations under this Grant Contract, or if the Grantee violates any terms of this Grant Contract, the State shall have the right to immediately terminate this Grant Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the exercise of the State's right to terminate this Grant Contract for cause, the Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Grant Contract by the Grantee.
- D.5. Subcontracting. The Grantee shall not assign this Grant Contract or enter into a subcontract for any of the services performed under this Grant Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, each shall contain, at a minimum, sections of this Grant Contract pertaining to "Conflicts of Interest," "Lobbying," "Nondiscrimination," "Public Accountability," "Public Notice," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Grantee shall remain responsible for all work performed.
- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract.
- D.7. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:
- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
 - b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.
 - c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352.

- D.8. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Grant Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by email or facsimile transmission with recipient confirmation. All communications, regardless of method of transmission, shall be addressed to the respective party as set out below:

The State:

Ellen L. Abbott, Director
Office of Criminal Justice Services
Division of Substance Abuse Services
Tennessee Department of Mental Health and Substance Abuse Services
Andrew Jackson Building, 5th Floor
500 Deaderick Street
Nashville, TN 37243
Email Address: ellen.l.abbott@tn.gov
Telephone: (615) 253-7837
Fax: (615) 532-2419

The Grantee:

Ed Mitchell, Mayor
c/o Amy E. Galyon
Blount County Government
Blount County Drug Court
341 Court Street
Maryville, TN 37804
Email Address: emitchell@blounttn.org , agalyon@blounttn.org
Telephone: (865) 273-5581
Fax: None

A change to the above contact information requires written notice to the person designated by the other party to receive notice.

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- D.9. Subject to Funds Availability. This Grant Contract is subject to the appropriation and availability of State or Federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State reserves the right to terminate this Grant Contract upon written notice to the Grantee. The State's right to terminate this Grant Contract due to lack of funds is not a breach of this Grant Contract by the State. Upon receipt of the written notice, the Grantee shall cease all work associated with the Grant Contract. Should such an event occur, the Grantee shall be entitled to compensation for all satisfactory and authorized services completed as of the termination date. Upon such termination, the Grantee shall have no right to recover from the State any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
- D.10. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant Contract or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by federal, Tennessee state constitutional, or statutory law. The Grantee

shall, upon request, show proof of nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

- D.11. HIPAA Compliance. The State and the Grantee shall comply with obligations under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Health Information Technology for Economic and Clinical Health Act (HITECH) and any other relevant laws and regulations regarding privacy (collectively the "Privacy Rules"). The obligations set forth in this Section shall survive the termination of this Grant Contract.
- a. The Grantee warrants to the State that it is familiar with the requirements of the Privacy Rules and will comply with all applicable HIPAA requirements in the course of this Grant Contract.
 - b. The Grantee warrants that it will cooperate with the State, including cooperation and coordination with State privacy officials and other compliance officers required by the Privacy Rules, in the course of performance of this Grant Contract so that both parties will be in compliance with the Privacy Rules.
 - c. The State and the Grantee will sign documents, including but not limited to business associate agreements, as required by the Privacy Rules and that are reasonably necessary to keep the State and the Grantee in compliance with the Privacy Rules. This provision shall not apply if information received by the State under this Grant Contract is NOT "protected health information" as defined by the Privacy Rules, or if the Privacy Rules permit the State to receive such information without entering into a business associate agreement or signing another such document.
- D.12. Public Accountability. If the Grantee is subject to Tenn. Code Ann. § 8-4-401 *et seq.*, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which recipients of services may present grievances about the operation of the service program. The Grantee shall also display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least eleven inches (11") in height and seventeen inches (17") in width stating:
- NOTICE: THIS AGENCY IS A RECIPIENT OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454.
- The sign shall be on the form prescribed by the Comptroller of the Treasury. The Grantor State Agency shall obtain copies of the sign from the Comptroller of the Treasury, and upon request from the Grantee, provide Grantee with any necessary signs.
- D.13. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee in relation to this Grant Contract shall include the statement, "This project is funded by the Tennessee Department of Mental Health and Substance Abuse Services." All notices by the Grantee in relation to this Grant Contract shall be approved by the State.
- D.14. Licensure. The Grantee, its employees, and any approved subcontractor shall be licensed pursuant to all applicable federal, state, and local laws, ordinances, rules, and regulations and shall upon request provide proof of all licenses.
- D.15. Records. The Grantee and any approved subcontractor shall maintain documentation for all charges under this Grant Contract. The books, records, and documents of the Grantee and any approved subcontractor, insofar as they relate to work performed or money received under this Grant Contract, shall be maintained in accordance with applicable Tennessee law. In no case shall the records be maintained for a period of less than five (5) full years from the date of the final payment. The Grantee's records shall be subject to audit at any reasonable time and upon reasonable notice by the Grantor State Agency, the Comptroller of the Treasury, or their duly appointed representatives.

The records shall be maintained in accordance with Governmental Accounting Standards Board (GASB) Accounting Standards or the Financial Accounting Standards Board (FASB) Accounting Standards Codification, as applicable, and any related AICPA Industry Audit and Accounting guides.

In addition, documentation of grant applications, budgets, reports, awards, and expenditures will be maintained in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*. Grant expenditures shall be made in accordance with local government purchasing policies and procedures and purchasing procedures for local governments authorized under state law. The Grantee shall also comply with any recordkeeping and reporting requirements prescribed by the Tennessee Comptroller of the Treasury.

The Grantee shall establish a system of internal controls that utilize the COSO Internal Control - Integrated Framework model as the basic foundation for the internal control system. The Grantee shall incorporate any additional Comptroller of the Treasury directives into its internal control system.

Any other required records or reports which are not contemplated in the above standards shall follow the format designated by the head of the Grantor State Agency, the Central Procurement Office, or the Commissioner of Finance and Administration of the State of Tennessee.

- D.16. Monitoring. The Grantee's activities conducted and records maintained pursuant to this Grant Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.17. Progress Reports. The Grantee shall submit brief, periodic, progress reports to the State as requested.
- D.18. Annual and Final Reports. The Grantee shall submit, within three (3) months of the conclusion of each year of the Term, an annual report. For grant contracts with a term of less than one (1) year, the Grantee shall submit a final report within three (3) months of the conclusion of the Term. For grant contracts with multiyear terms, the final report will take the place of the annual report for the final year of the Term. The Grantee shall submit annual and final reports to the Grantor State Agency and the Department of Finance and Administration ("F&A"). Send electronic copies of annual and final reports to F&A at fa.audit@tn.gov. At minimum, annual and final reports shall include: (a) the Grantee's name; (b) the Grant Contract's Edison identification number, Term, and total amount; (c) a narrative section that describes the program's goals, outcomes, successes and setbacks, whether the Grantee used benchmarks or indicators to determine progress, and whether any proposed activities were not completed; and (d) other relevant details requested by the Grantor State Agency. Annual and final report documents to be completed by the Grantee shall appear on the Grantor State Agency's website or as an attachment to the Grant Contract.
- D.19. Audit Report. The Grantee shall be audited in accordance with applicable Tennessee law.
- If the Grantee is subject to an audit under this provision, then the Grantee shall complete Attachment Two [2].
- When a federal single audit is required, the audit shall be performed in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.
- A copy of the audit report shall be provided to the Comptroller by the licensed, independent public accountant. Audit reports shall be made available to the public.
- D.20. Procurement. If other terms of this Grant Contract allow reimbursement for the cost of goods, materials, supplies, equipment, motor vehicles, or contracted services, procurements by the Grantee shall be competitive where practicable. For any procurement for which reimbursement is paid under this Grant Contract, the Grantee shall document the competitive procurement method. In each instance where it is determined that use of a competitive procurement method is not

practicable, supporting documentation shall include a written justification for the decision and for the use of a non-competitive procurement. If the Grantee is a subrecipient, the Grantee shall comply with 2 C.F.R. §§ 200.318—200.326 when procuring property and services under a federal award.

The Grantee shall obtain prior approval from the State before purchasing any equipment or motor vehicles under this Grant Contract.

- D.21. Strict Performance. Failure by any party to this Grant Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Grant Contract is not a waiver or relinquishment of any term, covenant, condition, or provision. No term or condition of this Grant Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties.
- D.22. Independent Contractor. The parties shall not act as employees, partners, joint venturers, or associates of one another in the performance of this Grant Contract. The parties acknowledge that they are independent contracting entities and that nothing in this Grant Contract shall be construed to create a principal/agent relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.
- D.23. State Liability. The State shall have no liability except as specifically provided in this Grant Contract.
- D.24. Force Majeure. “Force Majeure Event” means fire, flood, earthquake, elements of nature or acts of God, wars, riots, civil disorders, rebellions or revolutions, acts of terrorism or any other similar cause beyond the reasonable control of the party except to the extent that the non-performing party is at fault in failing to prevent or causing the default or delay, and provided that the default or delay cannot reasonably be circumvented by the non-performing party through the use of alternate sources, workaround plans or other means. A strike, lockout or labor dispute shall not excuse either party from its obligations under this Grant Contract. Except as set forth in this Section, any failure or delay by a party in the performance of its obligations under this Grant Contract arising from a Force Majeure Event is not a default under this Grant Contract or grounds for termination. The non-performing party will be excused from performing those obligations directly affected by the Force Majeure Event, and only for as long as the Force Majeure Event continues, provided that the party continues to use diligent, good faith efforts to resume performance without delay. The occurrence of a Force Majeure Event affecting Grantee’s representatives, suppliers, subcontractors, customers or business apart from this Grant Contract is not a Force Majeure Event under this Grant Contract. Grantee will promptly notify the State of any delay caused by a Force Majeure Event (to be confirmed in a written notice to the State within one (1) day of the inception of the delay) that a Force Majeure Event has occurred, and will describe in reasonable detail the nature of the Force Majeure Event. If any Force Majeure Event results in a delay in Grantee’s performance longer than forty-eight (48) hours, the State may, upon notice to Grantee: (a) cease payment of the fees until Grantee resumes performance of the affected obligations; or (b) immediately terminate this Grant Contract or any purchase order, in whole or in part, without further payment except for fees then due and payable. Grantee will not increase its charges under this Grant Contract or charge the State any fees other than those provided for in this Grant Contract as the result of a Force Majeure Event.
- D.25. Tennessee Department of Revenue Registration. The Grantee shall comply with all applicable registration requirements contained in Tenn. Code Ann. §§ 67-6-601 – 608. Compliance with applicable registration requirements is a material requirement of this Grant Contract.
- D.26. Charges to Service Recipients Prohibited. The Grantee shall not collect any amount in the form of fees or reimbursements from the recipients of any service provided pursuant to this Grant Contract.

- D.27. No Acquisition of Equipment or Motor Vehicles. This Grant Contract does not involve the acquisition and disposition of equipment or motor vehicles acquired with funds provided under this Grant Contract.
- D.28. State and Federal Compliance. The Grantee shall comply with all applicable state and federal laws and regulations in the performance of this Grant Contract. The U.S. Office of Management and Budget's Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards is available here: http://www.ecfr.gov/cgi-bin/text-idx?SID=c6b2f053952359ba94470ad3a7c1a975&tpl=/ecfrbrowse/Title02/2cfr200_main_02.tpl
- D.29. Governing Law. This Grant Contract shall be governed by and construed in accordance with the laws of the State of Tennessee. The Grantee agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Grant Contract. The Grantee acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising there from, shall be subject to and limited to those rights and remedies, if any, available under Tenn. Code Ann. §§ 9-8-101 through 9-8-407.
- D.30. Completeness. This Grant Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions agreed to by the parties. This Grant Contract supersedes any and all prior understandings, representations, negotiations, or agreements between the parties, whether written or oral.
- D.31. Severability. If any terms and conditions of this Grant Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions shall not be affected and shall remain in full force and effect. To this end, the terms and conditions of this Grant Contract are declared severable.
- D.32. Headings. Section headings are for reference purposes only and shall not be construed as part of this Grant Contract.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant Contract, the special terms and conditions shall be subordinate to the Grant Contract's other terms and conditions.
- E.2. Debarment and Suspension. The Grantee certifies, to the best of its knowledge and belief, that it, its current and future principals, its current and future subcontractors and their principals:
- a. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal or state department or agency;
 - b. have not within a three (3) year period preceding this Grant Contract been convicted of, or had a civil judgment rendered against them from commission of fraud, or a criminal offence in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or grant under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statements, or receiving stolen property;
 - c. are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses detailed in section b. of this certification; and
 - d. have not within a three (3) year period preceding this Grant Contract had one or more public transactions (federal, state, or local) terminated for cause or default.

The Grantee shall provide immediate written notice to the State if at any time it learns that there was an earlier failure to disclose information or that due to changed circumstances, its principals or the principals of its subcontractors are excluded or disqualified.

- E.3. Confidentiality of Records. Strict standards of confidentiality of records and information shall be maintained in accordance with applicable state and federal law. All material and information, regardless of form, medium or method of communication, provided to the Grantee by the State or acquired by the Grantee on behalf of the State that is regarded as confidential under state or federal law shall be regarded as "Confidential Information." Nothing in this Section shall permit Grantee to disclose any Confidential Information, regardless of whether it has been disclosed or made available to the Grantee due to intentional or negligent actions or inactions of agents of the State or third parties. Confidential Information shall not be disclosed except as required or permitted under state or federal law. Grantee shall take all necessary steps to safeguard the confidentiality of such material or information in conformance with applicable state and federal law.

The obligations set forth in this Section shall survive the termination of this Grant Contract.

- E.4. Printing Authorization. The Grantee agrees that no publication coming within the jurisdiction of Tenn. Code Ann. § 12-7-101, *et seq.*, shall be printed pursuant to this Grant Contract unless a printing authorization number has been obtained and affixed as required by Tenn. Code Ann. § 12-7-103(d).
- E.5. Environmental Tobacco Smoke. Pursuant to the provisions of the federal "Pro-Children Act of 1994" and the "Children's Act for Clean Indoor Air of 1995," Tenn. Code Ann. §§ 39-17-1601 through 1606, the Grantee shall prohibit smoking of tobacco products within any indoor premises in which services are provided to individuals under the age of eighteen (18) years. The Grantee shall post "no smoking" signs in appropriate, permanent sites within such premises. This prohibition shall be applicable during all hours, not just the hours in which children are present. Violators of the prohibition may be subject to civil penalties and fines. This prohibition shall apply to and be made part of any subcontract related to this Grant Contract.
- E.6. The Grantee shall provide a drug-free workplace pursuant to the "Drug-Free Workplace Act," 41 U.S.C. §§ 8101 through 8106, and its accompanying regulations.
- E.7. Transfer of Grantee's Obligations.
The Grantee shall not transfer or restructure its operations related to this Grant Contract without the prior written approval of the State. The Grantee shall immediately notify the State in writing of a proposed transfer or restructuring of its operations related to this Grant Contract. The State reserves the right to request additional information or impose additional terms and conditions before approving a proposed transfer or restructuring.
- E.8. Rule 2 Compliance. The State and the Grantee shall comply with obligations under Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records, and its accompanying regulations as codified at 42 C.F.R. §§ 2.1 *et seq.*
- a. The Grantee warrants to the State that it is familiar with the requirements of Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records, and its accompanying regulations, and will comply with all applicable requirements in the course of this Grant Contract.
 - b. The Grantee warrants that it will cooperate with the State, including cooperation and coordination with State privacy officials and other compliance officers required by Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records, and its regulations, in the course of performance of the Grant Contract so that both parties will be in compliance with Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records.
 - c. The State and the Grantee will sign documents, including but not limited to business associate agreements, as required by Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records, and that are reasonably necessary to keep the State and the Grantee in

compliance with Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records. This provision shall not apply if information received by the State under this Grant Contract is NOT "protected health information" as defined by Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records, or if Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records permits the State to receive such information without entering into a business associate agreement or signing another such document.

- E.9. Professional Practice. The Grantee shall assure that there is a code of conduct in place and applicable to all employees that covers, at minimum, business practices, clinical practices, and service recipient/staff interaction/fraternization. Further, Grantee's personnel shall conduct their practice in conformity with all applicable statutes, rules and regulations, and recognized ethical standards of their profession. Procedures for reporting violations of the ethical standards shall be developed and communicated to staff upon hire and annually thereafter, which shall include a non-reprisal approach for persons reporting suspected violations, as well as a description of possible sanctions for violating the standards. Failure to implement a code of conduct in accordance with this section and to adequately address suspected violations of the code of conduct may be cause for termination of this Grant Contract.
- E.10. Additional Subcontracting Requirements. If subcontracts are approved by the State, they shall contain, in addition to those sections identified in D.5., sections on "Licensure", "Environmental Tobacco Smoke", "Confidentiality of Records", "HIPAA Compliance", and "Rule 2 Compliance" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Grantee shall be the prime contractor and shall be responsible for all work performed.

FOR THE PROVISION OF THE TENNESSEE CERTIFIED RECOVERY COURT PROGRAM AT THE BLOUNT COUNTY DRUG COURT:

IN WITNESS WHEREOF,

BLOUNT COUNTY GOVERNMENT:

GRANTEE SIGNATURE

DATE

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES:

E. DOUGLAS VARNEY, COMMISSIONER

DATE

| GRANT BUDGET SUMMARY | | | | |
|---|--|---------------------------|----------------------------------|----------------------|
| Agency Name: Blount County Government | | | | |
| Program Code Name: Recovery Court Adult | | | | |
| The grant budget line-item amounts below shall be applicable only to expense incurred during the following | | | | |
| Applicable Period: BEGIN 7/1/2016 END: 6/30/2017 | | | | |
| POLICY 03 Object Line-item Reference | EXPENSE OBJECT LINE-ITEM CATEGORY ¹ | GRANT CONTRACT | GRANTEE PARTICIPATION | TOTAL PROJECT |
| 1, 2 | Salaries, Benefits & Taxes ² | \$70,000.00 | \$0.00 | \$70,000.00 |
| 4, 15 | Professional Fee, Grant & Award ² | \$0.00 | \$0.00 | \$0.00 |
| 5, 6, 7, 8, 9, 10 | Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ² | \$0.00 | \$0.00 | \$0.00 |
| 11, 12 | Travel, Conferences & Meetings ² | \$0.00 | \$0.00 | \$0.00 |
| 13 | Interest ² | \$0.00 | \$0.00 | \$0.00 |
| 14 | Insurance ² | \$0.00 | \$0.00 | \$0.00 |
| 16 | Specific Assistance To Individuals ² | \$0.00 | \$0.00 | \$0.00 |
| 17 | Depreciation ² | \$0.00 | \$0.00 | \$0.00 |
| 18 | Other Non-Personnel ² | \$0.00 | \$0.00 | \$0.00 |
| 20 | Capital Purchase ² | \$0.00 | \$0.00 | \$0.00 |
| 22 | Indirect Cost ² | \$0.00 | \$0.00 | \$0.00 |
| 24 | In-Kind Expense ² | \$0.00 | \$0.00 | \$0.00 |
| 25 | GRAND TOTAL | \$70,000.00 | \$0.00 | \$70,000.00 |

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.* (posted on the Internet at: <http://www.tn.gov/assets/entities/finance/attachments/policy3.pdf>)

² Applicable detail follows this page if line-item is funded.

GRANT BUDGET LINE-ITEM DETAIL:

Agency Name: Blount County
Government
Program Code Name: Recovery Court Adult
Begin Date: 7/1/2016
End Date: 6/30/2017

| SALARIES, BENEFITS & TAXES | AMOUNT |
|---|--------------------|
| Complete the "Salaries" tab for Total Budgeted Salaries | \$59,626.00 |
| Complete the "Salaries" tab for Total Budgeted Benefits and Taxes | \$10,374.00 |
| TOTAL | \$70,000.00 |

Parent Child Information

The Grantee should complete this form and submit it with the Grant Contract. The Grantee should submit only one, completed "Parent Child Information" document to the State during the Grantee's fiscal year.

"Parent" means an entity whose IRS filing contains the information of at least one other entity.

"Child" means an entity whose information is contained in another entity's IRS filing.

Grantee's Edison Vendor ID number:

Is Blount County Government a parent? Yes No

If yes, provide the name and Edison Vendor ID number, if applicable, of any child entities.

Is Blount County Government a child? Yes No

If yes, complete the fields below.

Parent entity's name: _____

Parent entity's tax identification number: _____

Note: If the parent entity's tax identification number is a social security number, this form must be submitted via US mail to:

Central Procurement Office, Grants Program Manager
3rd Floor, WRS Tennessee Tower
312 Rosa L Parks Avenue
Nashville, TN 37243

Parent entity's contact information

Name of primary contact person: _____

Address: _____

Phone number: _____

Email address: _____

Parent entity's Edison Vendor ID number, if applicable: _____



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



TO: Blount County Board of Commissioners

FROM: Ed Mitchell, County Mayor

RE: Recommendation for the Planning Commission

DATE: May 3, 2016

For the consideration of the full commission, I am submitting my recommendation of the following name for appointment on the Blount County Planning Commission replacing the seat of Jeff Headrick:

Steve Samples

RESOLUTION NO. 16-05-002

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

RESOLUTION OF THE BLOUNT COUNTY LEGISLATIVE BODY RECOMMENDING THAT THE SHERIFF CEASE HOUSING FEDERAL INMATES IN THE BLOUNT COUNTY ADULT DETENTION FACILITY

WHEREAS, the Blount County Adult Detention Facility is currently overcrowded and there is a need to reduce the inmate population; and

WHEREAS, the Sheriff's Office has entered into an agreement with the US Marshals Service to voluntarily house federal inmates; and

WHEREAS, the Sheriff has said that he will stop housing federal inmates if the commission asks him to stop housing federal inmates; and

WHEREAS, the Institute for Law and Policy Planning Final Report said that the only way for the jail to make money on federal or state per diems is to crowd the jail.

NOW, THEREFORE, BE IT RESOLVED by the Blount County Legislative Body assembled this 19th day of May, 2016 that it is the will of this body to reduce or eliminate all discretionary inmates when the number of inmates exceeds the certified bed capacity.

BE IT FURTHER RESOLVED that the Blount County Legislative Body hereby requests that the Blount County Sheriff cease housing federal inmates.

Duly authorized and approved this 19th day of May, 2016.

CERTIFICATION OF ACTION:

ATTEST:

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

RESOLUTION NO. 16-05-003

SPONSORED BY COMMISSIONERS TOM STINNETT, STEVE SAMPLES, TOM COLE, AND MIKE LEWIS

A RESOLUTION TO RESTRUCTURE THE BLOUNT COUNTY HUMAN RESOURCES/INSURANCE COMMITTEE

WHEREAS, the Blount County Human Resources/Insurance Committee currently consists of the following members: (5) Blount County Commissioners, the Blount County Mayor, the Blount County Sheriff, the Blount County Highway Superintendent, an elected official appointed by the Blount County Mayor, and a representative from the Blount County School Department; and

WHEREAS, the Blount County Legislative Body desires to restructure the composition of the membership of the Human Resources/Insurance Committee in order to conform to the opinion of our Attorney, Craig L. Garrett; and

WHEREAS, it is necessary for Blount County Government to restructure the composition of the Human Resources/Insurance Committee into two committees, one being the Insurance Committee made up of five (5) members of the Legislative Body appointed by the Legislative Body annually in September. T.C.A. § 8-27-502. The Second Committee, Human Resources, being made up of the same five members of the Insurance Committee plus seven (7) advisory non-voting members, which would include the Human Resources Director, Chairman of the School Board, Director of Schools, one representative of the Elected Officers of Blount County nominated by his or her peers, and three (3) Blount County citizens with Human Resources expertise to be nominated by the Blount County Mayor and confirmed by the Blount County Legislative Body; and

WHEREAS, the members of the Human Resources/Insurance Committee shall be appointed annually in September.

NOW, THEREFORE, BE IT RESOLVED by the Blount County Board of Commissioners meeting in regular session on this the 19th day of May, 2016, that the Blount County Insurance Committee shall be comprised of five (5) Blount County Commissioners elected by the Blount County Legislative Body, and the Human Resources Committee shall be comprised of the five members of the Insurance Committee plus seven (7) advisory non-voting members which includes the Human Resources Director, Chairman of the School Board, Director of Schools, one representative of the Elected Officers of Blount County nominated by his or her peers, and 3 Blount County citizens with Human Resources expertise to be nominated by the Blount County Mayor and confirmed by the Blount County Legislative Body, and the members shall be appointed annually in September.

Duly authorized and approved the 19th day of May, 2016.

CERTIFICATION OF ACTION:

ATTEST:

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

CRAIG L. GARRETT**ATTORNEY AT LAW, PLLC**

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: THE HONORABLE ED MITCHELL, BLOUNT COUNTY MAYOR

FROM: CRAIG L. GARRETT, BLOUNT COUNTY ATTORNEY

RE: BLOUNT COUNTY HUMAN RESOURCES/INSURANCE COMMITTEE

DATE: APRIL 20, 2016

You have requested my opinion on the make-up and responsibilities of the Blount County Human Resources/Insurance Committee. As you are aware, we had asked Representative Art Swann to seek an opinion from the Attorney General on this issue and the Attorney General has declined to provide an opinion. Based on this refusal by the State Attorney General, you have asked for my opinion on this subject. My opinion is set forth below.

There are two types of committees which may be formed to assist the County Commission. One of these is an internal committee of the county legislative body that is not created pursuant to any statutory authority, but is merely an adversary committee created by the County Commission. Such a committee has no independent power to act and may only make recommendations to the full legislative body. As there are no statutory requirements, these types of committees can be created or not according to the will of a county legislative body. The make-up and responsibilities of these types of committees is set by resolution of the Commission. Our Human Resources Advisory Committee is this type of committee. There is no statutory authorization for this committee and it was created by the will of the County Commission.

The second type of a committee is one that is established by or made optional by general laws of the State or private acts. These types of committees may exercise the power granted to them by law, but no other powers may be exercised by such a committee. One such committee is an insurance committee which is created pursuant to T.C.A. § 8-27-502. This statute provides that in counties desiring to provide insurance coverage for their employees, the county legislative body shall appoint a committee of the legislative body to carry out the intent of this part. The committee is required to prepare and present for approval contracts with insurance companies and it is then up to the Commission to approve the contracts. The statute does not specifically

address the number of members of the insurance committee but merely says "the county shall appoint a committee of the county legislative body".

CTAS has concluded in one of their published references that a county legislative body may appoint an insurance committee consisting of "some number of its members" to prepare and present to the county legislative body's insurance contracts. It appears to me that CTAS has determined that the language in the statute requiring the County "shall appoint a committee of the legislative body" means that the committee shall consist of some number of the members of the county legislative body.

Additionally, as I noted above, the Insurance Committee can only address the matters which the statute specifically authorizes them to address and that is the preparation and approval of contracts with insurance companies. The internal Human Resources Advisory Committee can address any matters relating to human resources that the County Commission outlines for them to address in the resolution which created the committee.

Because the Insurance Committee is a statutory committee and its duties are limited by the statute and the Human Resources Advisory Committee is an internal committee of the Commission created by the will of the Commission, it is my opinion that these two committees should be separate committees. It is additionally my opinion that based on the reference from CTAS, the Insurance Committee needs to be made up of members of the county legislative body.

Because all actions of the Insurance Committee must be approved by the County Commission, I do not see any problem with past action that has been taken by the Human Resources/Insurance Committee. It is my opinion, however, going forward that it would be more proper to segregate these two Committees as described above.

If you need further information, please let me know.

Blount County Government
Roger D. Fields, Building Commissioner

1221 McArthur Road
Maryville, TN 37804

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



MEMORANDUM

TO: Blount County Planning Commission

FROM: Blount County Building Commissioner

DATE: April 14, 2016

SUBJECT: Rezoning request at the corner of Sevierville Road and Brookmeade Avenue.

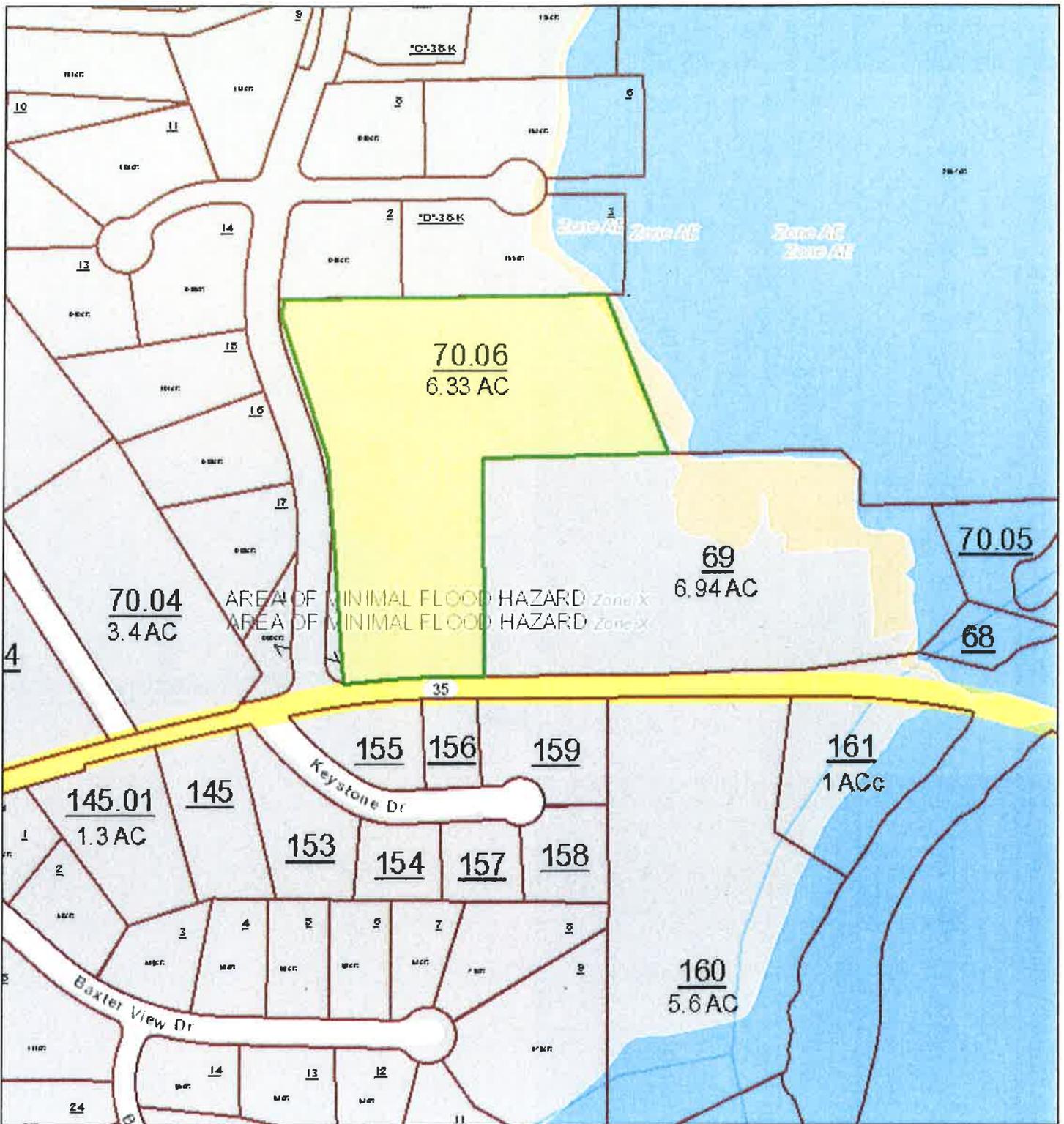
This request is for the property at the corner of Sevierville Road and Brookmeade Avenue to be rezoned from R-1-(Rural District 1) to C-(Commercial). The property is identified on tax map 038, parcel 070.06 and is approximately 6.33 acres. In January 2008, this property received a recommendation not to approve a commercial rezoning from the Blount County Planning Commission. At that time, the request was pulled and never went before the County Commission.

This property sits just before the Urban Growth Boundary for the City of Maryville. According to the 1101 Growth Plan the areas within the UGB are reasonably projected for high to moderate density commercial, industrial, and/or residential growth over the next twenty years. Based on this description of the UGB areas, this rezoning request would be consistent with the 1101 Growth Plan. Our zoning map originally showed the UGB as the S-suburbanizing zone. After our zoning map was adopted, there were changes made to the UGB and that created areas where the S-zone does not match the UGB. This property lies within one of those areas and is zoned R-1. The property is located on Sevierville Road, which is classified as arterial on Maryville's road list. The nearest commercially zoned property along Sevierville Road is approximately 4 miles SW of this property.

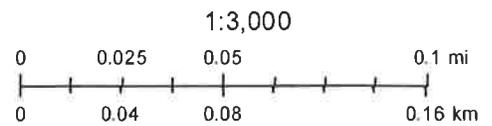
This request would not be consistent with the County Land use plan, which only includes this section of Sevierville Road for commercial use if a southern loop connector is completed. The County Land Use plan is an advisory document, where the 1101 Growth Plan is a controlling document.

I have included four maps for your review. The first is The GIS version of our zoning map, the hard copy map does not clearly represent this parcel since the property has been divided since that map was created. The second is just an aerial view of the property. Both of these maps show UGB as a red line. The third map is a tax map view from the property assessor's on line maps, and it also shows the Flood Hazard Area in blue. The final map is a copy of the plat that was approved by the Maryville planning commission in 2007.

Blount County - Parcel: 038 070.06



March 29, 2016



CITY OF MARYVILLE, TENNESSEE
CERTIFICATE OF APPROVAL FOR RECORDING

I hereby certify that the subdivision plat shown hereon has been found to comply with the subdivision regulations for the Maryville Planning Region, with the exception of such variances, if any, as noted in the minutes of the Planning Commission, and that it has been approved by that body for recording in the office of the County Register.

Sean K. Polak 4/6/07
 Secretary, Planning Commission

CERTIFICATE OF OWNERSHIP AND DEDICATION

I (we) hereby certify that all (we and) the corner(s) of the property shown and described hereon and shown (we) hereby accept this plan of subdivision with any (we) fee account establish the minimum utility easement rights and dedicate of rights of way, streets, alleys, roads, easements, parks, and other uses open to public or private use as noted.

Bill Dunlap 5/1/07
 Registered Land Surveyor

CERTIFICATE OF STORMWATER UTILITIES

I hereby certify that stormwater improvements including all drainage structures and appurtenances as shown hereon have been installed in an acceptable manner and according to the specifications of the Maryville Regional Planning Commission, Subdivision Regulations, Land Development and Public Works Division and other related documents.

Chaple M. M. M. M. 4/24/07
 Stormwater Engineer, City Engineer

CERTIFICATE OF THE APPROVAL OF WATER AND SANITARY SEWER UTILITIES

I hereby certify that the water and sanitary sewer improvements have been or will be installed in an acceptable manner and according to the specifications of the Maryville Regional Land Development and Public Works Division and other related documents.

Blount County Health Department 3-28-07
 Engineer/Inspector - Blount County Health Department

CERTIFICATION OF THE APPROVAL OF ELECTRIC UTILITIES

I hereby certify that the electrical improvements have been or will be installed in an acceptable manner and according to the specifications of the Maryville Regional Land Development and Public Works Division and other related documents.

James C. Bond 3/26/07
 Manager, Electric Department

CERTIFICATE OF ACCURACY

I hereby certify that the plan shown and described hereon is a true and correct survey in the manner and according to the specifications of the Maryville Regional Planning Commission and that the measurements have been taken in accordance with the specifications of the Maryville Regional Subdivision Regulations.

Bill Dunlap 7-25-07
 Registered Land Surveyor

CERTIFICATE OF THE APPROVAL OF STREETS

I hereby certify that the streets and other improvements shown and described hereon have been installed in an acceptable manner and according to the specifications of the Maryville Regional Subdivision Regulations in the subdivision shown hereon.

CERTIFICATE OF APPROVAL OF ROAD NAMES AND PROPERTY NUMBERS (E-911)

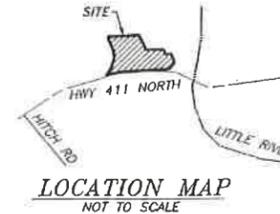
I hereby certify that (1) the names of existing public roads shown on this subdivision plat are correct, (2) the names of any new roads, whether public or private, do not duplicate any existing roads, and (3) the property numbers on this plat are in accordance with the E-911 System.

Archie M. Johnson 2-26-07
 Supervisor

This subdivision plat along an existing public road. The improvements related to streets have been installed according to County specifications, and according to the specifications of the Planning Commission, Subdivision Regulations, except as noted hereon, or proper provisions have been made for their installation.

Bill Dunlap 3-30-07
 County Highway Superintendent

Penny H Whaley, Register
 Blount County Tennessee
 Rec #: 334543
 State: 15.00
 Clerk: 0.00
 EDP: 2.00
 Total: 17.00
 Instrument #: 532026
 Recorded
 6/15/2007 at 10:30 AM
 Map File FILE Pgs 2470A-2470A

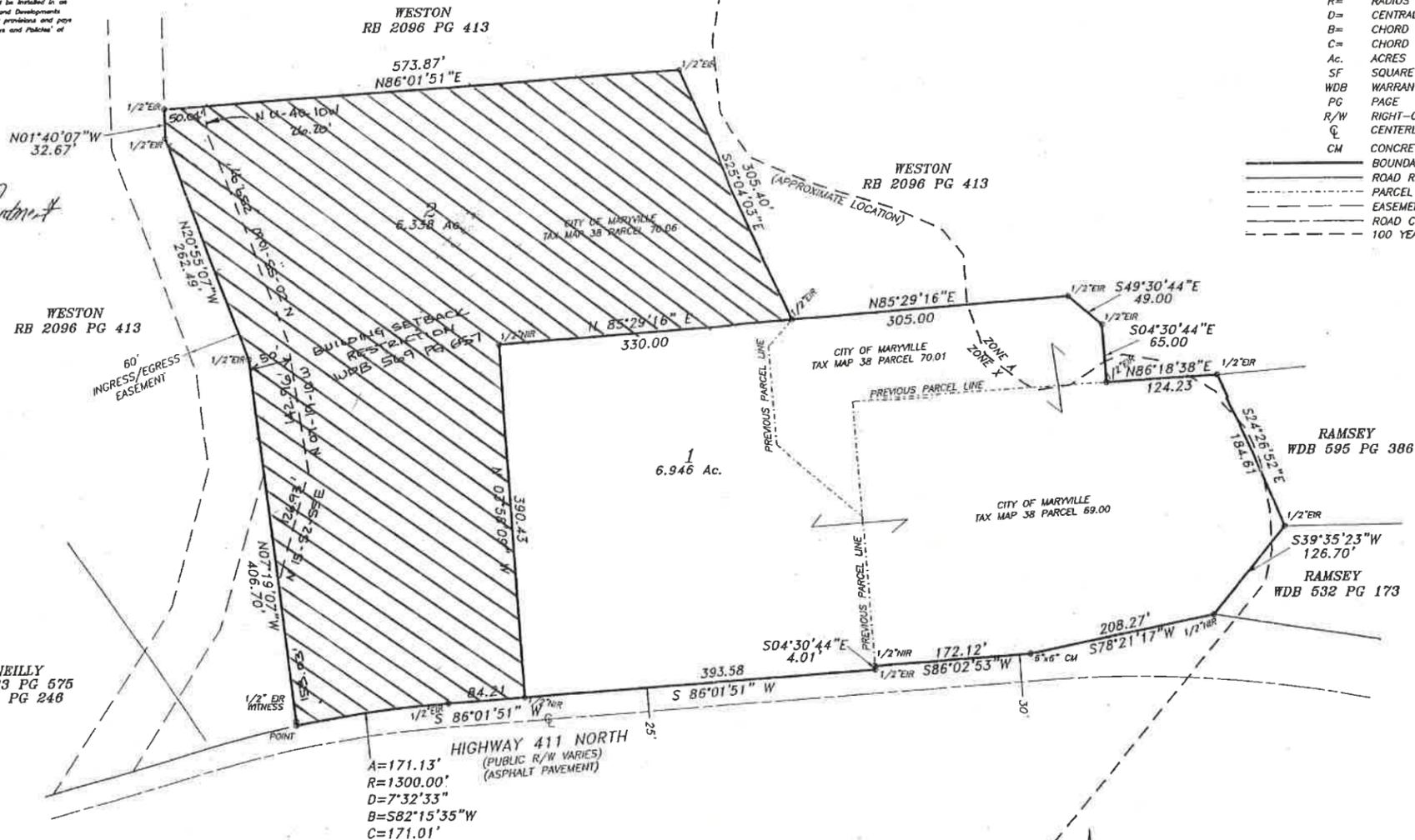


LEGEND:

- EIR EXISTING IRON ROD
- NIR NEW IRON ROD
- A= ARC LENGTH
- R= RADIUS
- D= CENTRAL ANGLE (DELTA)
- B= CHORD BEARING
- C= CHORD LENGTH
- Ac. ACRES
- SF SQUARE FEET
- WDB WARRANTY DEED BOOK
- PG PAGE
- R/W RIGHT-OF-WAY
- C CENTERLINE
- CM CONCRETE MONUMENT
- BOUNDARY LINE
- ROAD RIGHT-OF-WAY LINE
- PARCEL LINE
- EASEMENT LINE
- ROAD CENTERLINE
- 100 YEAR FLOOD LINE

LOTS: 1 & 2
 This lot has not been evaluated, pursuant to this plat review, for an SSD system and plat approval does not constitute approval of this lot or the existing system.

Blount County Health Department 5-3-07
 Blount County Health Department



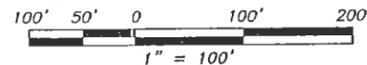
Penny H Whaley, Register
 Blount County Tennessee
 Rec #: 334543
 State: 15.00
 Clerk: 0.00
 EDP: 2.00
 Total: 17.00
 Instrument #: 532026
 Recorded
 6/15/2007 at 10:30 AM
 Map File FILE Pgs 2470A-2470A

SURVEYOR'S NOTES:

1. Drainage and utility easements shall be 5 feet on each side of all interior lot lines and 10 feet on the inside of all exterior lot lines and street rights of way. There shall also be easements 5 feet on each side of all as-built water utility lines, and 7 1/2 feet on each side of as-built sewer utility lines.
2. No instruments of Record reflecting easements, rights of way, and/or ownership were furnished to the Surveyor, except as shown hereon. The Surveyor has made no attempt to access the public records for any easements. Subject to any easements, regulations or restrictions in effect at the time of this survey. No title opinion is expressed or implied.
3. The Surveyor has made no attempt to locate underground utilities, underground foundations, underground encroachments or underground improvements, except as shown hereon. Actual location of all underground utilities should be verified through Tennessee 1 Call (1-800-351-1111) or the utility provider prior to any excavation or construction.
4. The Surveyor has made no attempt to assess the subject property for possible wellands.
5. Located in Flood Zone "A" (areas inside the 100 year flood limit), and Flood Zone "X" (areas outside the 500 year flood limit per Flood Insurance Rate Map Community Panel Number 470356-0050B dated June 3, 1991).

6. Any future construction on Lot 2 may need to be evaluated by a professional engineer, before a permit is issued by the governing jurisdiction.

OWNER:
 CITY OF MARYVILLE
 MUNICIPAL BUILDING
 MARYVILLE, TN. 37801
 2 LOTS ±13.284 AC.
 DISTRICT 12, BLOUNT COUNTY
 WDB 430 PG 799
 TAX MAP 38 PARCEL 70.01
 WDB 184 PG 571
 TAX MAP 38 PARCEL 69.00
 WDB 657 PG 419
 TAX MAP 38 PARCEL 70.06



I hereby certify that this is Category 1 survey, and the ratio of precision of the unadjusted survey is 1:37,108 as shown hereon.
 Tennessee R.L.S. # 1928
 Date 7-21-07



STERLING ENGINEERING, INC.
 LAND SURVEYING
 CIVIL ENGINEERING
 ARCHITECTURE
 LAND PLANNING

1020 WILLIAM BLOUNT DRIVE
 MARYVILLE, TENNESSEE
 37802-8401
 P.O. BOX 4878
 MARYVILLE, TENNESSEE
 37802-4878
 PHONE: VOL-984-3905
 FAX: VOL-981-2815
 www.sterling.us.com

LOTS 1 & 2

FINAL SUBDIVISION PLAT

CITY OF MARYVILLE
PROPERTY

CITY OF MARYVILLE

CITY OF MARYVILLE WATER QUALITY CONTROL



SHEET
FS

DESIGNED:
 DRAWN: CKP
 CHECKED: CMR
 DATE: 1/24/07
 SCALE: 1" = 100'
 DRAWING: 3532F-FS
 PROJECT NO.: SEI#3532F

2470A

REPORT OF ACTIONS by the Blount County Planning Commission July 28, 2016.

Commissioners Present: Andy Allen, David Caldwell, Shawn Carter, Ron French, Geneva Harrison, Tom Hodge, Bruce McClellan, Jerry Roddy, Ed Stucky (Chair), and Clifford Walker. Commissioner Absent: Brad Bowers. Vacant seat: Jeff Headrick-resigned.

The following are not approved minutes, but are only reports of action. The following were actions by the Blount County Planning Commission as recommendations to the County Commission:

Rezoning request from S-Suburbanizing to C-Commercial at 3614 E. Lamar Alexander Parkway

Motion to recommend approval by Commissioner Roddy, seconded by Commissioner Carter:
APPROVED by unanimous vote.

Rezoning Request from R-1-Rural District 1 to C-Commercial at corner Hwy 411 North (Sevierville Road) and Brookmead Avenue

First motion to recommend denial (unfavorable recommendation) by Commissioner McClellan, seconded by Commissioner Roddy: FAILED for lack of majority – vote as follows:

FOR MOTION - 4 votes: Harrison, McClellan, Roddy, and Stucky

AGAINST MOTION - 5 votes: Allen, Caldwell, French, Hodge, and Walker

ABSTAIN - 1: Carter

Second motion to recommend approval by Commissioner Caldwell, seconded by Commissioner Allen:
FAILED for lack of majority – vote as follows:

FOR MOTION – 4 votes: Allen, Caldwell, Hodge, and Walker

AGAINST MOTION – 6 votes: Carter, French, Harrison, McClellan, Roddy, and Stucky

No definitive recommendation on the above item.

Proposed amendment to zoning text regarding privately funded but open to public libraries

Motion to recommend approval by Commissioner Caldwell, seconded by Commissioner Roddy -
APPROVED by unanimous vote.

Blount County Government
Roger D. Fields, Building Commissioner

1221 McArthur Road
Maryville, TN 37804

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



MEMORANDUM

TO: Blount County Planning Commission

FROM: Blount County Building Commissioner

DATE: April 18, 2016

SUBJECT: Rezoning request at 3614 E. Lamar Alexander Parkway.

This request is for the property at 3614 E. Lamar Alexander Parkway to be rezoned from S- (Suburbanizing) to C- (Commercial). The property is identified on tax map 059, parcel 151.00 and is approximately 6.7 acres. The requested rezoning is only for approximately 4.1 acres that fronts on E. Lamar Alexander Parkway.

This property sits just outside the Urban Growth Boundary for the City of Maryville. According to the 1101 Growth Plan, the areas within the UGB are reasonably projected for high to moderate density commercial, industrial, and/or residential growth over the next twenty years. Originally our S- suburbanizing zone was created to reflect the UGB, but after our zoning map was adopted, there were changes made to the UGB and that created areas were the S-zone does not match the UGB. This property lies within one of those areas where it is zoned S and located outside the UGB. Our zoning map originally showed this area to be suburbanizing with some commercial properties along E. Lamar Alexander Parkway. I have found where we have added to the commercial zone twice in this area by rezoning actions, which were continuations of the current commercial zone. These actions were consistent with the long range County Land Use Plan but not with the 1101 Growth Plan. The County Land Use Plan is an advisory document, where the 1101 Growth Plan is a controlling document.

According to the 1101 Growth Plan this area would be more suited for the Rural Arterial Commercial zone.

I have included four maps for your review. The first is The GIS version of our zoning map. The second is just an aerial view of the property. Both of these maps show UGB as a red line. The third map is a tax map view from the property assessor's on line maps, and it also shows the Flood Hazard Area in blue. The final map is a copy of the original zoning map in hard copy form, and the property is shown hatched on this map.

Blount County Zoning Search



April 18, 2016

- Blount Address Point
- Blount Parcels

 = Urban Growth Boundary

Blount County Zoning Search

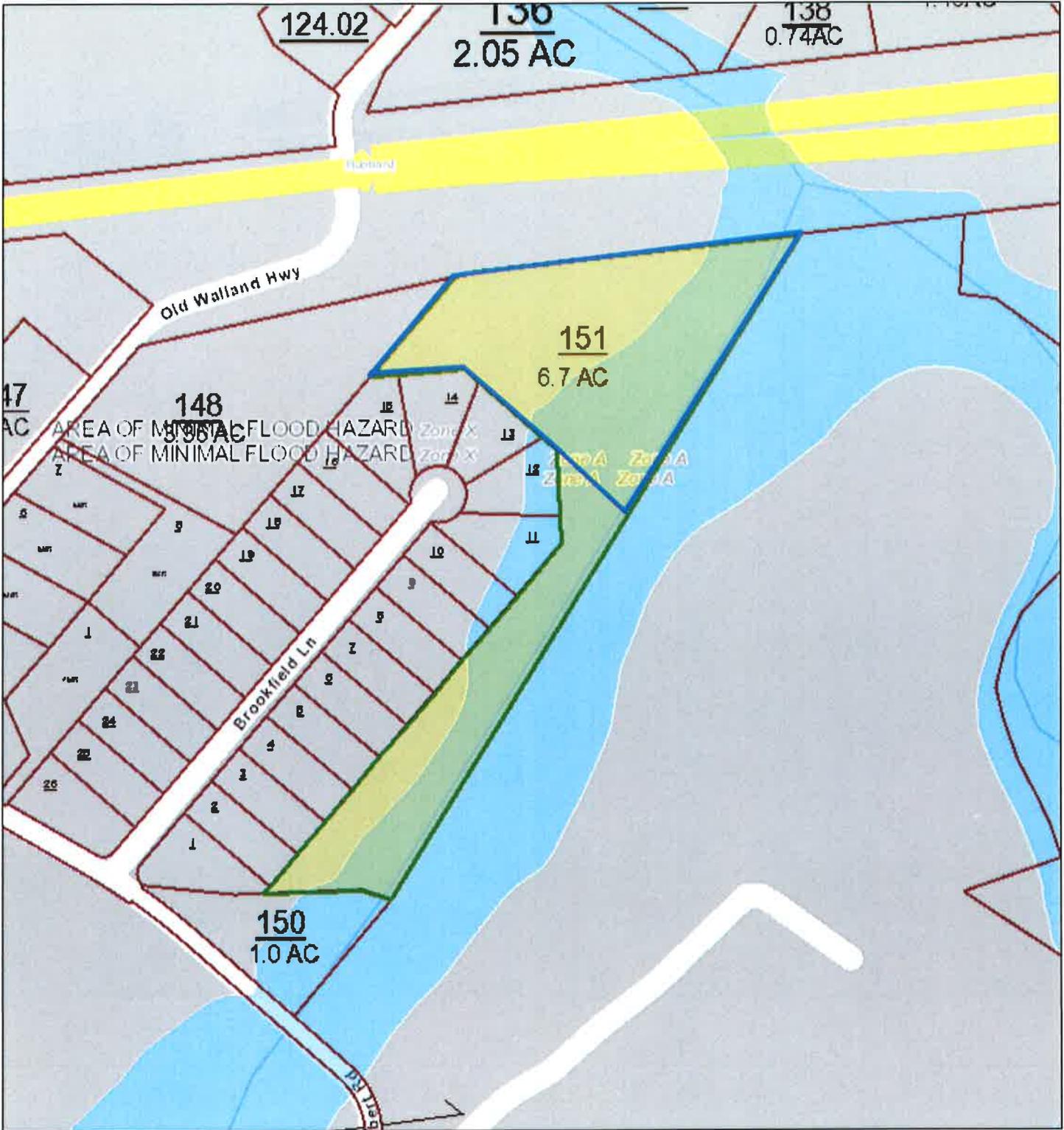


April 18, 2016

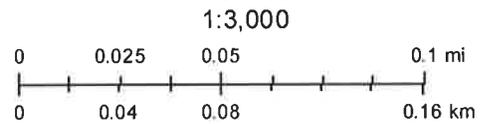
- Blount Address Point
- Blount Parcels
- Urban Growth Boundaries
 - Acos UGB
 - Friendville UGB
 - Louisville UGB
 - Maryville UGB
 - Rockford UGB
 - Townsend UGB

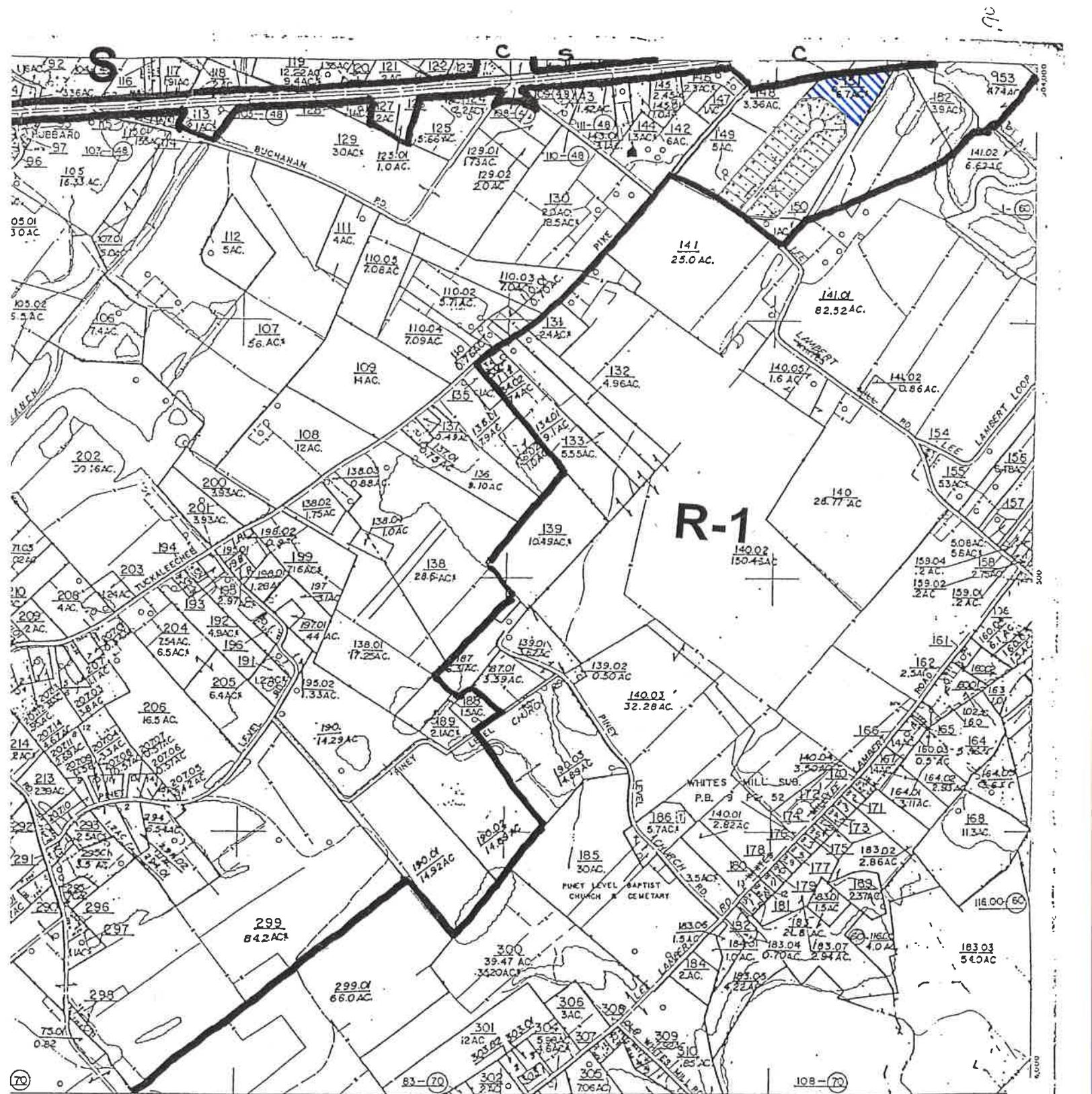
 = Urban Growth Boundary

Blount County - Parcel: 059 151.00



April 18, 2016





R-1

- GREEN ——— GREEN
- STATE LINE ——— STATE LINE
- CO LINE ——— CO LINE
- CONTS LIMITS ——— CONTS LIMITS
- TRANSMISSION LINE ——— TRANSMISSION LINE
- ROAD ——— ROAD
- RAILROAD ——— RAILROAD
- RIDGE LINE ——— RIDGE LINE

| | | |
|----|----|----|
| 47 | 48 | 49 |
| 58 | 59 | 60 |
| 63 | 70 | 71 |

| — REVISIONS — | |
|---------------|---|
| 1 | 1 |
| 2 | 2 |
| 3 | 3 |
| 4 | 4 |
| 5 | 5 |

| | | |
|---------------------------|-----------------------|-------|
| BLOUNT CO., TENN. | | MAP # |
| SCALE: 1" = 400' | DISTRICT: 6, 8, 9, 10 | 59 |
| DATE OF PLAT: MAY, 1986 | | |
| DATE COMPILED: FEB., 1987 | | |

COPY

-Continued-

REPORT OF ACTIONS by the Blount County Planning Commission July 28, 2016.

Commissioners Present: Andy Allen, David Caldwell, Shawn Carter, Ron French, Geneva Harrison, Tom Hodge, Bruce McClellan, Jerry Roddy, Ed Stucky (Chair), and Clifford Walker. Commissioner Absent: Brad Bowers. Vacant seat: Jeff Headrick-resigned.

The following are not approved minutes, but are only reports of action. The following were actions by the Blount County Planning Commission as recommendations to the County Commission:

Rezoning request from S-Suburbanizing to C-Commercial at 3614 E. Lamar Alexander Parkway

Motion to recommend approval by Commissioner Roddy, seconded by Commissioner Carter:
APPROVED by unanimous vote.

Rezoning Request from R-1-Rural District 1 to C-Commercial at corner Hwy 411 North (Sevierville Road) and Brookmead Avenue

First motion to recommend denial (unfavorable recommendation) by Commissioner McClellan, seconded by Commissioner Roddy: FAILED for lack of majority – vote as follows:

FOR MOTION - 4 votes: Harrison, McClellan, Roddy, and Stucky

AGAINST MOTION - 5 votes: Allen, Caldwell, French, Hodge, and Walker

ABSTAIN - 1: Carter

Second motion to recommend approval by Commissioner Caldwell, seconded by Commissioner Allen:
FAILED for lack of majority – vote as follows:

FOR MOTION – 4 votes: Allen, Caldwell, Hodge, and Walker

AGAINST MOTION – 6 votes: Carter, French, Harrison, McClellan, Roddy, and Stucky

No definitive recommendation on the above item.

Proposed amendment to zoning text regarding privately funded but open to public libraries

Motion to recommend approval by Commissioner Caldwell, seconded by Commissioner Roddy -
APPROVED by unanimous vote.

Blount County Government

Roger D. Fields, Building Commissioner

1221 McArthur Road
Maryville, TN 37804

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



MEMORANDUM

TO: Blount County Planning Commission

FROM: Blount County Building Commissioner

DATE: March 3, 2016

SUBJECT: Privately funded but open to the Public libraries.

At last month's meeting the planning commission ask me to reassess the zoning regulations and bring back possible changes that would accommodate these Privately Funded Nonprofit Community libraries. In our discussion, I compared these libraries to a public library and how a public library could be accommodated as a special exception in R-1 zone, under government uses. Based on that comparison, I have included a revised list of special exceptions including *privately funded nonprofit community libraries*. I did change the description from last month to better define these libraries as small community libraries. I have added this use to both the Suburbanizing Zone and the R-1 Zone in order to provide consistency for all the communities within the county. I could not think of a community that is completely zoned R-2 so I did not include it in this report.

By adding this use as a special exception, it will require a site plan review by the BZA. They will have the approval authority based on the regulations in sections 7.2 and section 11.5 of our zoning regulations (see below). The impact of these small community libraries would be low to medium, which would be consistent with the descriptions of both the R-1 and Suburbanizing zone.

9.1-B. Uses Permitted as Special Exceptions: multifamily dwellings including three or more of any dwelling units per lot (see also Section 7.6) and their associated sales or rental offices for the development, high density multifamily planned development (see also Subsections F and I below); family commercial enterprises (see Section 7.10), nursing homes, retirement homes, sanitariums, assisted care living facilities, and resident facilities with special services, treatment, or supervision; day care facilities commercial cemeteries not associated with a church or other place of worship; government and utility uses of a regional character necessary for providing service to the land and population within a

broader region including the district; *privately funded nonprofit community libraries*; bed and breakfast accommodations; golf driving range; and accessory structures customarily associated with the above uses.

9.2-B. Uses Permitted as Special Exceptions: multifamily dwellings including three or more of any dwelling units per lot (see also Section 7.6) and their associated sales or rental offices for the development, family commercial enterprises (see Section 7.10), nursing homes, retirement homes, sanitariums, assisted care living facilities, and resident facilities with special services, treatment, or supervision; day care facilities; commercial cemeteries not associated with a church or other place of worship; government and utility uses of a regional character necessary for providing service to the land and population within a broader region including the district; ; *privately funded nonprofit community libraries*; sawmills and associated lumberyards; bed and breakfast accommodations; golf driving range; vacation cabin rental (see also section 7.11); private non-commercial airstrips; and accessory structures customarily associated with the above uses.

Section 7.2. Site Plan Requirements. For those uses requiring site plan review and approval, such site plan shall include the following:

- A.** A scaled map of the site accurately portraying the boundary of the subject land at a scale not less than one inch equals 30 feet if the land area is less than ten acres, or not less than one inch equals 60 feet if the land is ten acres or greater in area.
- B.** Accurate location and dimensions of all existing and proposed structures, signs, driveways, parking areas, loading areas, landscaping, buffering, easements, utility connections, drainage ways, drainage structures, and other relevant natural or manmade elements that may affect site design or layout.
- C.** Location and dimensions of all required and planned building setbacks.
- D.** A topographic map at contour intervals no less than 2 feet if the site is greater than three acres or requires a drainage plan.
- E.** A drainage plan with calculations of discharge and plans for discharge and detention if disturbance of the site is one acre or greater for new development, or if there is an increase of more than 10 percent of impermeable surface for additions to existing development sites.
- F.** An erosion control plan approved by an appropriate agency if such plan is required by any applicable state or local regulations
- G.** A landscaping plan if the site requires buffering from adjacent uses or land.
- H.** A detailed soils map and location of septic facilities if the site is to be served by on site septic disposal.

I. Any commercial or industrial use permit requiring a site plan provided in this Section shall also require conformity with Section 7.15 Design Requirements for Commercial and

Section 11.5. Special Exceptions. Application for a special exception in relation to a specific part, parcel or parcels of land may be made as provided in this Resolution by owners of the land or their specified agents, those who have contracted to purchase or hold an interest in the land, or those who in some other definitive way have the legal authority to take action in regards to plans for the special exception. The Building Commissioner may require evidence of such applicant criteria at his discretion. The following shall be the general conditions and procedures for application and consideration of a special exception.

A. An application for a special exception shall include all information required by this Resolution, and shall be presented to the Building Commissioner at least fifteen working days prior to consideration by the Board. The Board may require additional information of the applicant in order to make a decision on the application.

B. The Chairman of the Board shall set a date and time for hearing on the application no later than 60 days after submission of the application, or alternatively, the Board may consider the application at any appropriate regular meeting. The Building Commissioner shall publish notice of the application and hearing time, date and place in a newspaper of general circulation within the county at least five days prior to the hearing, as well as due notice to the applicant.

C. The land or site of the special exception shall be posted by a sign set by the Building Commissioner along a fronting or adjacent public road notifying neighboring property owners of the application for special exception, date, time and place of hearing, and telephone number of the Building Commissioner for further information. Such sign shall be posted at least ten days prior to the date of the hearing.

D. The Building Commissioner shall forward to the Board copies of all records relating to the application, along with his or her analysis and recommendation on the application.

E. The Board shall act on the application within 60 days of the hearing, unless the applicant requests an extension of time. Upon hearing, any party or parties in interest may appear in person or by agent or attorney.

F. Subject to subsection G. below, the Board shall approve and permit the special exception unless it finds and concludes, based upon the information

submitted in the application or provided at the hearing, that one or more of the following conditions holds:

1. the requested special exception is not within its authority under provisions of this Resolution;
2. the application is incomplete;
3. the proposed special exception if constructed or established will not comply with one or more requirements of this Resolution.

G. Notwithstanding findings under subsection F. above, the Board may deny the application for special exception if it finds and concludes, based on the information submitted in the application or provided at the hearing, that one or more of the following conditions holds or will hold:

1. construction or establishment of the special exception will materially endanger the public health or safety;
2. construction or establishment of the special exception will substantially injure the value of adjoining or abutting property;
3. construction or establishment of the special exception will not be in conformity with the purposes, intents or goals of this Resolution;
4. construction or establishment of the special exception will create impacts on public services or facilities which would endanger health, safety or property because of lack of or adverse effect on water supply, schools, proper drainage, good transportation, other public services or public funds for the supply or maintenance of such services, and which are beyond the immediate capacity of the County or any other governmental entity to address with public funds, particularly considering the following:

(a) In establishing the impacts of a proposed development of land on public infrastructure or the public health, safety and welfare, the Board shall require studies of such potential impact to establish a factual basis for decision, shall refer to expert opinion and professional standards for infrastructure service, shall require cost estimates for any needed improvements to overcome deficiencies, and shall establish a record for each decision under this section. The Board may require the applicant or developer to provide such studies and other information as part of special exception consideration. The following subsection(s) present specific criteria and procedures for consideration of special exceptions, but shall not limit consideration of other infrastructure issues under this section.

(b) Minimum off-site Road Standards as Criteria Precedent to Development. Except upon recommendation of the County Road Superintendent, a minimum off-site road of eighteen (18) feet of paved width with two (2) foot shoulders on either side shall be present from entrance to any proposed special exception development to intersection with any road with same standard or better, for consideration of any special exception which would generate expected traffic greater than 32 vehicle trips per day. Traffic trip generation shall be determined by standards contained in Trip Generation, 7th Ed., by the Institute of Transportation Engineers, 2003, or other professionally recognized trip generation standards acceptable to the County Road Superintendent. In determining the status of a proposed special exception in relation to traffic trip generation, this section shall apply also to any combined phased development of the same property within one year of consideration of any special exception involving that property, and to overall development of any land in phases. For the purpose of determining paved width of roads, the roads list maintained by the Blount County Highway Department showing road pavement width shall be the basis for determination, provided that direct measurement showing roads of greater width than listed may be considered. For the purpose of this section, shoulder shall mean an area outside of two nine (9) foot paved travel lanes (18 foot total travel surface) with the following characteristics: i) two feet of unobstructed and well drained width at outside of travel lanes, ii) no more than eight (8) percent slope from outside edge of travel lanes, and in no instance more than seven (7) percent maximum algebraic difference in slope between travel lane and shoulder grades, and iii) surface treatment of hard pavement, gravel or compacted earth, flush with the surface of travel lanes. The Board may consider lesser pavement width and shoulder width upon submission of a traffic and roads condition study by the applicant or developer. The traffic and roads condition study shall be done by a qualified engineer licensed in the State of Tennessee and acceptable to the County Road Superintendent.

The traffic and roads condition study shall at a minimum contain present road and shoulder width of off-site roads measured at intervals of no greater than one-tenth (0.1) miles, present and expected future ADT (average daily traffic), and specific impact of the proposed special exception development on the safety of traffic on off-site roads. Upon determination and recommendation by the County Road Superintendent or his designee, the study shall also assess road geometry (vertical and horizontal curves, etc), sight distances, bridges, and roadside hazards as part of determining safe and acceptable road conditions.

The study shall also include estimates of cost to improve the existing roads to

safe and acceptable conditions. The traffic and roads condition study shall assess whether or not existing road width and shoulder width and other design factors of off-site roads would be sufficient to protect the public health, safety and welfare of existing and future county residents in relation to additional traffic generated by a proposed special exception development. Engineering standards and practices acceptable to the County Road Superintendent or his designee shall be the basis for determining traffic generation from the proposed subdivision or development and assessing traffic impact and acceptable road conditions, such standards and practices to include: A Policy on Geometric Design of Highways and Streets, published by American Association of State Highway and Transportation Officials (AASHTO), 2001; and Designing Safer Roads: Practices for Resurfacing, Restoration and Rehabilitation, Special Report 214, by Transportation Research Board of the National Research Council, 1987.

In considering lesser pavement width and shoulder width under this subsection, the Board shall not approve a special exception development which has ingress and egress on offsite road(s) with pavement width less than sixteen (16) feet; provided that any such offsite road(s) with less than two hundred (200) ADT (average daily traffic) may have distances of fifty (50) feet or less with pavement width between fourteen (14) and sixteen (16) feet if there are warning signs and adequate approach sight distances as approved by the County Road Superintendent or his designee. The Blount County Road Superintendent can increase minimum standards based on posted speed limits, ADT, usage, road characteristics, or reports as necessary.

H. The Board may condition any approval for a special exception with limits on duration of validity of the approval in the absence of actions to construct or establish the special exception. Where no action is taken to construct or establish the special exception within the time of such duration of validity, a new application shall be required.

I. All conditions and requirements set by the Board shall be entered on the minutes of the hearing, and the Building Commissioner shall notify the applicant of such conditions and requirements by written letter. All conditions and requirements set by the Board shall be enforceable in the same manner and to the same extent as any other provision or requirement of this Resolution.

J. Approval of a special exception runs with the land and is transferable to new owners. However, so long as the land and/or structures or any portion thereof covered under an approval for special exception continues to be used as approved by the Board, then the following shall hold:

1. No person, including successors, assigns or designees of the person who obtained the approval for special exception, may make use of the land or structures covered under such approval for the purposes and use other than in accordance with all the terms, conditions and requirements of such approval.

2. The terms, conditions and requirement of an approval for a special exception apply to and restrict the use of land or structures covered under such approval, not only with respect to all persons having any interest in the property at the time of such approval, but also with respect to all persons who subsequently obtain any interest in all or part of the property covered by such approval.

REPORT OF ACTIONS by the Blount County Planning Commission July 28, 2016.

Commissioners Present: Andy Allen, David Caldwell, Shawn Carter, Ron French, Geneva Harrison, Tom Hodge, Bruce McClellan, Jerry Roddy, Ed Stucky (Chair), and Clifford Walker. Commissioner Absent: Brad Bowers. Vacant seat: Jeff Headrick-resigned.

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APPROVED by unanimous vote.

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ABSTAIN - 1: Carter

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No definitive recommendation on the above item.

Proposed amendment to zoning text regarding privately funded but open to public libraries

Motion to recommend approval by Commissioner Caldwell, seconded by Commissioner Roddy -
APPROVED by unanimous vote.



Blount County Highway Department



Blount County Operations Center

1227 McArthur Rd. Maryville, Tn. 37804

Tel: 865-982-4652

Fax: 865-681-8928

To: Blount County Commission

From: Jeff Headrick
Blount County Highway Superintendent

Subject: Annual Work Program

Date: May 3, 2016

In counties governed by the County Uniform Highway Law, the chief administrative officer is required to prepare and submit to the county legislative body and the State Department of Transportation (TDOT) an annual work program to be financed under the state aid highway system program (T.C.A. § 54-7-111). Working with TDOT the Blount County Highway Department has secured additional funding over and above the amount originally programed for this fiscal year.

Therefore as required, the Blount County Highway Department has prepared and now submits for your review the following additional projects for F.Y. 2015-16. The work program shall consist of the installation of a full overlay of asphalt pavement, repair and or replacement of substandard cross drains, repairing gravel shoulders and placement of new pavement stripping on approximately 3.9 miles of state aid funded roadways.

List of roads and bridges to be maintained:

- Doc Norton Rd. – 1.8 miles ±
- Alfred McCammon Rd. – 2.1 miles ±

If you have any additional questions please contact me by phone at (865) 982-4652 or E-Mail at jheadrick@blounttn.org.

A handwritten signature in blue ink, appearing to read "Jeff Headrick".

Jeff Headrick,
Blount County Highway Superintendent



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



TO: Blount County Board of Commissioners

FROM: Ed Mitchell, County Mayor

RE: Appointment to Blount County Fire Protection District

DATE: May 3, 2016

For your information, I have re-appointed the following name to the Blount County Fire Protection District Board of Commissioners:

Benny Kirby, Seat 1
Term May 11, 2016 - 2020



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



TO: Board of Commissioners

FROM: Ed Mitchell, County Mayor

RE: Recommendation for Tuckaleechee Utility Board

DATE: May 3, 2016

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

Kenneth Myers, term to expire on 5/31/20