

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
TUESDAY, JULY 12, 2016, 6:30 P.M.
Room 430, Blount County Courthouse

A. ROLL CALL.

B. SETTING OF AGENDA.

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. APPROVAL OF AGENDA COMMITTEE MINUTES:

1. June 7, 2016 meeting.

E. ITEMS FOR CONSENT CALENDAR:

1. Minutes:
 - a. June 16, 2016 regular meeting.
 - b. July 12, 2016 zoning public hearing.
2. Approval of Deputy Sheriff and Notary Public bonds and oaths.
3. Election of Notaries.
4. Placement on Commission Meeting Agenda of presentation of Resolution in Honor and Memory of Roy Crawford, Jr., by State Representatives Robert Ramsey, Art Swann, and State Senator Doug Overbey. (Jerome Moon)

F. UNFINISHED BUSINESS:

1. A resolution to restructure the Blount County Human Resources/Insurance Committee. (*Resolution No. 16-05-003*) (County Commission)
2. A resolution to amend the zoning resolution of Blount County, Tennessee, sections 9.1-B and 9.2-B, to add privately funded nonprofit community libraries to the uses permitted as special exceptions. (*Resolution No. 16-06-004*) (Ron French)
3. A resolution to amend the zoning map of Blount County, Tennessee, from R-1-(Rural District-1) to C-(Commercial) for property located at the corner of Sevierville Road and Brookmeade Avenue, the property is identified on tax map 038, parcel 070.06. (*Resolution No. 16-06-002*) (Andy Allen)

G. NEW BUSINESS:

1. Budget Transfers.
2. Budget Increases, Decreases, and/or Adjustments.
3. Other Budget Items.
4. A resolution to amend the zoning map of Blount County, Tennessee, from R-1 (Rural District One) to RAC(Rural Arterial Commercial) for part of the property located at 4741 Highway 411 South, the property is identified on tax map 089 parcel 100.01. (*Resolution No. 16-07-002*) (Ron French)
5. A resolution to ensure that the Commission Chairman and Board of Commissioners will respect the right of freedom of speech protected under the first amendment by no longer prohibiting citizens from citing sources that support their positions during public input. (*Resolution No. 16-07-003*) (Jamie Daly)
6. A resolution to restructure the Blount County Human Resources/Insurance Committee. (*Resolution No. 16-07-004*) (Tom Stinnett)
7. A resolution to continue the current employee insurance vendors for Blount County Government. (*Resolution No. 16-07-005*) (Mike Lewis)
8. A resolution to continue the current plan designs for Medical Plans 1 and 2 for Blount County Government. (*Resolution No. 16-07-006*) (Mike Lewis)

H. ANNOUNCEMENTS AND STATEMENTS.

I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

J. ADJOURNMENT.

Agenda Meeting, June 7, 2016

**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, June 7, 2016, at 6:30 P.M. at the Blount County Courthouse in Maryville, Tennessee.

An electronic roll call was taken.

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

There were 18 present and 3 absent.

Chairman Farmer declared a quorum to exist.

The following proceedings were held to-wit:

IN RE: SETTING OF AGENDA

Commissioner French made a motion to set the agenda after pulling Item G8 and moving it to the July Agenda Meeting. Commissioner Allen seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes and 3 absent. Chairman Farmer declared the motion to have passed.

**IN RE: APPROVAL OF AGENDA MINUTES OF
MAY 10, 2016**

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

An electronic vote was taken.

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

There were 18 voting yes and 3 absent. Chairman Farmer declared the motion to have passed.

IN RE: CONSENT CALENDAR

MAY 19, 2016 – CALLED MEETING

MAY 19, 2016 – REGULAR MEETING

JUNE 7, 2016 ZONING PUBLIC HEARING – 5:30 P.M.

JUNE 7, 2016 ZONING PUBLIC HEARING – 5:45 P.M.

JUNE 7, 2016 ZONING PUBLIC HEARING – 6:00 P.M.

APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS

ELECTION OF NOTARIES

Commissioner Melton made a motion to move the consent calendar forward. Commissioner Carver seconded the motion.

An electronic vote was taken.

Mike Akard-Yes	Mike Caylor-Yes	Mike Lewis-Yes
Andy Allen-Yes	Thomas Cole-Absent	Kenneth Melton-Yes
Archie Archer-Yes	Dodd Crowe-Yes	Karen Miller-Yes
Brad Bowers-Yes	Jamie Daly-No	Tona Monroe-Yes
Shawn Carter-Yes	Gary Farmer-Yes	Jerome Moon-Yes

Rick Carver-Yes	Ron French-Yes	Steve Samples-Absent
Grady Caskey-Yes	Peggy Lambert-Yes	Tom Stinnett-Absent

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

**IN RE: A RESOLUTION TO AMEND HIGHWAY BUDGET
TEMA GRANT REIMBURSEMENT
\$150,568.85**

Commissioner Lambert made a motion to send the resolution to the full commission.
Commissioner Carter seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes and 3 absent. Chairman Farmer declared the motion to have passed.

**IN RE: A RESOLUTION TO AMEND GENERAL FUND BUDGET
\$3,152.00**

Commissioner Lewis made a motion to send the resolution to the full commission.
Commissioner Lambert seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes and 3 absent. Chairman Farmer declared the motion to have passed.

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

**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**

Commissioner Moon made a motion to move Item G 4a. and Item G4b. to F 1a. and F1b. under New Business at the Commission meeting on June 16, 2016. Commissioner Carter seconded the motion.
Commissioner Monroe made a motion to amend the resolution by adding a Section 20.

“Be it further resolved, no funds appropriated for raises that aren’t awarded for satisfactory job performance shall be used for any other purpose without commission approval.

Commissioner Miller seconded the motion.

Commissioner Caskey raised a Point of Order asking if the Commission has the legal authority to dictate how line item money is spent. No ruling was made on the Point of Order by the Chairman.

An electronic vote was taken.

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

There were 5 voting yes, 13 voting no and 3 absent.

Chairman Farmer declared the motion to amend to have failed.

Commissioner Monroe made a motion to amend the resolution by adding a Section 20.

“Be it further resolved, no revenues collected that exceed those appropriated for use in this resolution shall be assigned or designated for a specific purpose without commission approval.”

Commissioner Akard seconded the motion.

An electronic vote was taken.

Mike Akard-Yes	Mike Caylor-No	Mike Lewis-No
Andy Allen-Yes	Thomas Cole-Absent	Kenneth Melton-No
Archie Archer-Yes	Dodd Crowe-No	Karen Miller-Yes
Brad Bowers-No	Jamie Daly-Yes	Tona Monroe-Yes
Shawn Carter-No	Gary Farmer-No	Jerome Moon-No
Rick Carver-No	Ron French-No	Steve Samples-Absent
Grady Caskey-No	Peggy Lambert-No	Tom Stinnett-Absent

There were 5 voting yes, 13 voting no and 3 absent.

Chairman Farmer declared the motion to amend to have failed.

An electronic vote was taken on forwarding the resolutions to the full commission as Items F1a. and Item F1b. under New Business.

An electronic vote was taken.

Mike Akard-No	Mike Caylor-Yes	Mike Lewis-Yes
Andy Allen-Yes	Thomas Cole-Absent	Kenneth Melton-Yes
Archie Archer-Yes	Dodd Crowe-Yes	Karen Miller-Yes
Brad Bowers-Yes	Jamie Daly-No	Tona Monroe-No
Shawn Carter-Yes	Gary Farmer-Yes	Jerome Moon-Yes
Rick Carver-Yes	Ron French-Yes	Steve Samples-Absent
Grady Caskey-Yes	Peggy Lambert-Yes	Tom Stinnett-Absent

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

**IN RE: APPOINTMENTS TO BLOUNT COUNTY
LIBRARY BOARD OF TRUSTEES
(Mike Crabtree – Ginnae Harley – Meredith Goins)**

Commissioner Moon made a motion to send these appointments to the full Commission.

Commissioner Bowers seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes and 3 absent. Chairman Farmer declared the motion to have passed.

**IN RE: A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE FROM
R-1 (RURAL DISTRICT-1) TO C (COMMERCIAL) FOR PROPERTY LOCATED AT THE CORNER
OF SEVIERVILLE ROAD AND BROOKEMEADE AVENUE, THE PROPERTY IS IDENTIFIED ON
TAX MAP 038, PARCEL 070.06**

Commissioner Allen made a motion to send the resolution to the full commission.

Commissioner Bowers seconded the motion.

Commissioner Monroe made a motion to send the resolution back to the Planning Committee to make a recommendation for or against. Commissioner Miller seconded the motion.

Commissioner Lambert made a motion to table the resolution. Motion died for lack of a second.

An electronic vote was taken on the motion to send the resolution back to the Planning Committee.

Mike Akard-Yes	Mike Caylor-Yes	Mike Lewis-Yes
Andy Allen-No	Thomas Cole-Absent	Kenneth Melton-Yes
Archie Archer-Yes	Dodd Crowe-No	Karen Miller-Yes
Brad Bowers-No	Jamie Daly-Yes	Tona Monroe-Yes
Shawn Carter-No	Gary Farmer-No	Jerome Moon-Yes
Rick Carver-Yes	Ron French-No	Steve Samples-Absent
Grady Caskey-Yes	Peggy Lambert-No	Tom Stinnett-Absent

There were 11 voting yes, 7 voting no and 3 absent. Chairman Farmer declared the motion to refer back to the Planning Committee to have passed.

IN RE: A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE FROM S (SUBURBANIZING) TO C (COMMERCIAL) FOR PART OF THE PROPERTY LOCATED AT 3614 E LAMAR ALEXANDER PARKWAY, THE PROPERTY IS IDENTIFIED ON TAX MAP 059, PARCEL 151.00

Commissioner Moon made a motion that the resolution be forwarded to the full commission. Commissioner Carver seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes and 3 absent. Chairman Farmer declared the motion to have passed.

IN RE: A RESOLUTION BY THE BLOUNT COUNTY COMMISSION PURSUANT TO TENNESSEE CODE ANNOTATED SECTION 54-10-216 TO ABANDON AND VACATE A SECTION OF RIGHT-OF-WAY ALONG PATTERSON ROAD, A COUNTY MAINTAINED ROAD LOCATED IN BLOUNT COUNTY, TENNESSEE

Commissioner Caskey made a motion to send the resolution to the full commission. Commissioner Bowers seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes and 3 absent. Chairman Farmer declared the motion to have passed.

IN RE: SETTING OF PUBLIC HEARING REGARDING REQUEST FOR REZONING OF PROPERTY LOCATED AT 4741 HIGHWAY 411 SOUTH FROM R-1 (RURAL DISTRICT-1) TO RAC (RURAL ARTERIAL COMMERCIAL) – (JULY 12, 2016, 6:00 P.M. – ROOM 430 AT THE BLOUNT COUNTY COURTHOUSE)

Commissioner French made a motion to set the public hearing. Commissioner Moon seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes and 3 absent. Chairman Farmer declared the motion to have passed.

IN RE: ADJOURNMENT

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

**Blount County Board of Commissioners Meeting
June 16, 2016**

BE IT REMEMBERED, that a meeting of the Blount County Board of Commissioners was held on Thursday, June 16, 2016, at 7:00 P.M. at the Blount County Courthouse in Maryville, Tennessee.

Roll call was taken by Margaret Flynn, Blount County Clerk:

Mike Akard-Absent	Mike Caylor-Present	Mike Lewis-Present
Andy Allen-Present	Thomas Cole-Present	Kenneth Melton-
Present		
Archie Archer-Present	Dodd Crowe-Present	Karen Miller-Present
Brad Bowers-Present	Jamie Daly-Present	Tona Monroe-Present
Shawn Carter-Present	Gary Farmer-Present	Jerome Moon-Present
Rick Carver-Present	Ron French-Present	Steve Samples-Present
Grady Caskey-Present	Peggy Lambert-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 Carver made a motion to set the Agenda. Commissioner Lambert seconded the motion.

A roll call vote was taken.

Akard-Absent	Caylor-Yes	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	Lambert-Yes	Stinnett-Yes

There were 20 voting yes and 1 absent. Chairman Moon declared the agenda set as published.

IN RE: CONSENT CALENDAR

- MINUTES OF MAY 19, 2016 CALLED MEETING**
- MINUTES OF MAY 19, 2016 REGULAR COMMISSION MEETING**
- MINUTES OF JUNE 7, 2016 ZONING PUBLIC HEARING (5:30 P.M.)**
- MINUTES OF JUNE 7, 2016 ZONING PUBLIC HEARING (5:45 P.M.)**
- MINUTES OF JUNE 7, 2016 ZONING PUBLIC HEARING (6:00 P.M.)**
- APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS**
- ELECTON OF NOTARIES**

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

Commissioner Monroe requested that Item B.1.b. on the consent calendar be moved to New Business. Chairman Moon stated that Item 1b. would become Item F7 on the agenda.

A roll call vote was taken.

Akard-Absent	Caylor-Yes	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	Lambert-Yes	Stinnett-Yes

There were 20 voting yes, and 1 absent. Chairman Moon declared the Consent Calendar approved with one item being moved to F7.

IN RE: APPOINTMENTS TO BLOUNT COUNTY LIBRARY BOARD OF TRUSTEES

- MIKE CRABTREE – GINNAE HARLEY-MEREDITH GOINS**
- (TERM BEGINS 1 JULY, 2016 AND RUNS THROUGH 30 JUNE, 2019)**

Commissioner Lambert made a motion to approve the appointments. Commissioner Carver seconded the motion.

A roll call vote was taken.

Akard-Absent	Caylor-Yes	Lewis-Yes
Allen-Yes	Cole-Yes	Melton-Yes
Archer-Yes	Crowe-Yes	Miller-Yes
Bowers-Yes	Daly-Yes	Monroe-No
Carter-Yes	Farmer-Yes	Moon-Yes

Carver-Yes French-Yes Samples-Yes
 Caskey-Yes Lambert-Yes Stinnett-Yes

There were 19 voting yes, 1 voting no and 1 absent. Chairman Moon declared the appointments approved.

**IN RE: RESOLUTION NO. 16-05-003
 A RESOLUTION TO RESTRUCTURE THE BLOUNT COUNTY
 HUMAN RESOURCES/INSURANCE COMMITTEE**

Rule 3 of the Blount County Board of Commissioners allows the Chairman of the Board to change the order of business in order to accommodate the audience. Pursuant to Rule 3, Chairman Moon moved Item E1 to follow F1a and F1b.

**IN RE: RESOLUTION NO. 16-06-005
 RESOLUTION FIXING THE TAX LEVY IN BLOUNT COUNTY, TENNESSEE
 FOR THE YEAR BEGINNING JULY 1, 2016**

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

Commissioner Monroe made a motion to amend the resolution by striking \$1.07 and insert \$1.06 in General Purpose Schools and strike \$0.04 and insert \$0.05 in Education Capital Projects. Commissioner Miller seconded the motion.

An electronic vote was taken on the motion to amend.

Akard-Absent	Caylor-No	Lewis-No
Allen-Yes	Cole-No	Melton-No
Archer-Yes	Crowe-No	Miller-Yes
Bowers-No	Daly-Yes	Monroe-Yes
Carter-No	Farmer-Abstain	Moon-No
Carver-No	French-No	Samples-No
Caskey-No	Lambert-No	Stinnett-No

There were 5 voting yes, 14 voting no, 1 abstaining and 1 absent. Chairman Moon declared the motion to amend to have failed.

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

Akard-Absent	Caylor-Yes	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	Lambert-Yes	Stinnett-Yes

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

**IN RE: RESOLUTION 16-06-006
 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**

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

Commissioner Monroe made a motion to amend the resolution by striking Sections 16, 17 and 18 and renumber section 19 to 16; under Circuit Court Clerk strike \$2,256,238 and insert \$2,246,381; under County Mayor strike \$242,038 and insert \$206,095; under Highway Administration strike \$738,919 and insert \$728,085; under Total Highway/Public Works Fund strike \$6,262,203 and insert \$6,251,369; under Sheriff's Department strike \$11,618,864 and insert \$11,609,254; under Workhouse strike \$13,460 and insert \$0; under Juvenile Services strike \$1,678,018 and insert \$1,666,009.

Commissioner Miller seconded the motion to amend.

An electronic vote was taken on the motion to amend.

Akard-Absent	Caylor-No	Lewis-No
Allen-No	Cole-No	Melton-No
Archer-No	Crowe-No	Miller-Yes
Bowers-No	Daly-Yes	Monroe-Yes
Carter-No	Farmer-No	Moon-No
Carver-No	French-No	Samples-No
Caskey-No	Lambert-No	Stinnett-No

There were 3 voting yes 17 voting no, and 1 absent
 Chairman Moon declared the motion to amend to have failed.

Commissioner Miller made a motion to amend the resolution by striking \$1,062,200 under Industrial Development Board and insert \$1; to strike \$4,280,394 under Highway and Bridge Maintenance and insert \$5,342,589; strike \$6,262,203 and insert \$7,324,402 also under Highway and Bridge Maintenance.

Commissioner Monroe seconded the motion to amend.

Commissioner Allen raised a Point of Order that Commissioner Miller could not read a statement without the approval of the Commission.

Chairman Moon ruled in favor of the point of order and instructed Commission Miller that she could speak extemporaneously or she could ask the Commission’s permission to read the statement. There was objection from the Body pertaining to Commissioner Miller’s request to read her statement.

Commissioner Miller then made a motion that she be allowed to read her statement. Commissioner Monroe seconded the motion.

An electronic vote was taken on the motion by Commissioner Miller to read her statement.

Akard-Absent	Caylor-No	Lewis-No
Allen-No	Cole-Yes	Melton-No
Archer-Yes	Crowe-No	Miller-Abstain
Bowers-No	Daly-Yes	Monroe-Yes
Carter-Yes	Farmer-No	Moon-No
Carver-No	French-No	Samples-No
Caskey-No	Lambert-No	Stinnett-No

There were 5 voting yes, 14 voting no, 1 abstaining and 1 absent.

Chairman Moon declared the motion to have failed.

An electronic vote was taken on Commissioner Miller’s motion to amend.

Akard-Absent	Caylor-No	Lewis-No
Allen-No	Cole-No	Melton-No
Archer-No	Crowe-No	Miller-Yes
Bowers-No	Daly-Yes	Monroe-Yes
Carter-No	Farmer-No	Moon-No
Carver-No	French-No	Samples-No
Caskey-No	Lambert-No	Stinnett-No

There were 3 voting yes, 17 voting no and 1 absent.

Chairman Moon declared the motion to amend to have failed.

Commissioner Samples moved for previous question. Commissioner Farmer seconded the motion. Chairman Moon instructed the Commission to vote yes to stop debate or no to continue debate.

An electronic vote was taken.

Akard-Absent	Caylor-Yes	Lewis-Yes
Allen-Yes	Cole-No	Melton-Yes
Archer-Yes	Crowe-Yes	Miller-No
Bowers-Yes	Daly-No	Monroe-No
Carter-Yes	Farmer-Yes	Moon-Yes
Carver-Yes	French-Yes	Samples-Yes
Caskey-Yes	Lambert-Yes	Stinnett-Yes

There were 16 voting yes, 4 voting no and 1 absent.

Chairman Moon declared the motion for previous question to have carried.

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

Akard-Absent	Caylor-Yes	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	Lambert-Yes	Stinnett-Yes

There were 18 voting yes, 2 voting no and 1 absent.

Chairman Moon declared the resolution adopted.

**IN RE: 16-05-003
A RESOLUTION TO RESTRUCTURE THE BLOUNT COUNTY
HUMAN RESOURCES/INSURANCE COMMITTEE**

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

Commissioner Miller made a motion to amend the second "WHEREAS" by striking "our attorney" and insert "opinion requested by the Mayor and provided by Attorney Craig L. Garrett". Commissioner Monroe seconded the motion.

An electronic vote was taken on the motion to amend.

Akard-Absent	Caylor-No	Lewis-No
Allen-No	Cole-No	Melton-No
Archer-No	Crowe-No	Miller-Yes
Bowers-No	Daly-Abstain	Monroe-Yes
Carter-No	Farmer-No	Moon-No
Carver-No	French-No	Samples-No
Caskey-No	Lambert-No	Stinnett-No

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

Chairman Moon declared the motion to amend to have failed.

Commissioner Caskey made a motion to table this resolution. Commissioner Bowers seconded the motion.

An electronic vote was taken on the motion to table.

Akard-Absent	Caylor-Yes	Lewis-No
Allen-Yes	Cole-No	Melton-No
Archer-No	Crowe-Yes	Miller-No
Bowers-Yes	Daly-No	Monroe-No
Carter-Yes	Farmer-Yes	Moon-No
Carver-No	French-No	Samples-Yes
Caskey-Yes	Lambert-Yes	Stinnett-No

There were 9 voting yes, 11 voting no and 1 absent.

Chairman Moon declared the motion to table to have failed.

Commissioner Farmer made a motion to postpone action on this resolution until the Agenda Meeting in July, 2016. Commissioner Samples seconded the motion.

During discussion from Commissioner Stinnett, Commissioner French raised a point of order. Chairman Moon ruled in favor of the point of order and asked that discussion be kept on the motion to postpone. During discussion by Commissioner Stinnett, Commissioner Farmer raised a point of order. Chairman Moon allowed Commissioner Stinnett to continue as he was addressing the need to go forward with the resolution.

Commissioner Lambert moved for previous question on the motion to postpone action on this resolution until July. Commissioner Crowe seconded the motion.

Chairman Moon directed the Commission to vote yes if they wished to end discussion or vote no if they wished to continue discussion.

An electronic vote was taken on the motion for previous question.

Akard-Absent	Caylor-Yes	Lewis-No
Allen-Yes	Cole-No	Melton-Yes
Archer-Yes	Crowe-Yes	Miller-No
Bowers-Yes	Daly-No	Monroe-No
Carter-Yes	Farmer-Yes	Moon-Yes
Carver-Yes	French-Yes	Samples-Yes
Caskey-Yes	Lambert-Yes	Stinnett-Yes

There were 15 voting yes, 5 voting no and 1 absent.

Chairman Moon declared the motion to have carried.

An electronic vote was then taken on the motion to postpone.

Akard-Absent	Caylor-Yes	Lewis-No
Allen-Yes	Cole-No	Melton-No
Archer-No	Crowe-Yes	Miller-No
Bowers-Yes	Daly-No	Monroe-No
Carter-No	Farmer-Yes	Moon-Yes
Carver-Yes	French-Yes	Samples-Yes
Caskey-Yes	Lambert-Yes	Stinnett-No

There were 11 voting yes, 9 voting no and 1 absent. Chairman Moon declared the motion to postpone to have passed.

IN RE: 16-06-008
A RESOLUTION TO AMEND HIGHWAY BUDGET
\$150,568.85

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

An electronic vote was taken.

Akard-Absent	Caylor-Yes	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	Lambert-Yes	Stinnett-Yes

There were 18 voting yes, 2 voting no and 1 absent.

Chairman Moon declared the resolution adopted.

IN RE: 16-06-009
A RESOLUTION TO AMEND GENERAL FUND BUDGET
\$3,152.00

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

Akard-Absent	Caylor-Yes	Lewis-Yes
Allen-Yes	Cole-Yes	Melton-Yes
Archer-Yes	Crowe-Yes	Miller-Yes
Bowers-Yes	Daly-No	Monroe-Yes
Carter-Yes	Farmer-Yes	Moon-Yes
Carver-Yes	French-Yes	Samples-Yes
Caskey-Yes	Lambert-Yes	Stinnett-Yes

There were 19 voting yes, 1 voting no and 1 absent. Chairman Moon declared the resolution to be adopted.

IN RE: 16-06-003
A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE FROM S-(SUBURBANIZING) TO C-(COMMERCIAL) FOR PART OF THE PROPERTY LOCATED AT 3614 E. LAMAR ALEXANDER PARKWAY, THE PROPERTY IS IDENTIFIED ON TAX MAP 059, PARCEL 151.00

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

Akard-Absent	Caylor-Yes	Lewis-Yes
Allen-Yes	Cole-Yes	Melton-Yes
Archer-Yes	Crowe-Yes	Miller-No
Bowers-Yes	Daly-No	Monroe-Yes
Carter-Yes	Farmer-Yes	Moon-Yes
Carver-No	French-Yes	Samples-Yes
Caskey-Yes	Lambert-No	Stinnett-Yes

There were 16 voting yes, 4 voting no and 1 absent.

Chairman Moon declared the resolution adopted.

IN RE: 16-06-007
A RESOLUTION BY THE BLOUNT COUNTY COMMISSION
PURSUANT TO TENNESSEE CODE ANNOTATED SECTION 54-10-216
TO ABANDON AND VACATE A SECTION OF RIGHT-OF-WAY ALONG
PATTERSON ROAD, A COUNTY MAINTAINED ROAD LOCATED IN
BLOUNT COUNTY, TENNESSEE

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

An electronic vote was taken.

Akard-Absent	Caylor-Yes	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	Lambert-Yes	Stinnett-Yes

There were 20 voting yes and 1 absent. Chairman Moon declared the resolution adopted.

**IN RE: SETTING OF PUBLIC HEARING
REQUEST FOR REZONING OF PROPERTY LOCATED AT 4741 HIGHWAY 411 SOUTH FROM
R-1 (RURAL DISTRICT-1) TO RAC-(RURAL ARTERIAL COMMERCIAL)
JULY 12, 2016, 6:00 P.M. - ROOM 430 - BLOUNT COUNTY COURTHOUSE**

Commissioner Allen made a motion to set the public hearing. Commissioner French seconded the motion.

An electronic vote was taken.

Akard-Absent	Caylor-Yes	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	Lambert-Yes	Stinnett-Yes

There were 20 voting yes and 1 absent. Chairman Moon declared the public hearing to be set.

**IN RE: MINUTES OF REGULAR MEETING
BOARD OF COMMISSIONERS
MAY 19, 2016**

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

Commissioner Monroe made a motion to amend the minutes of the May 19, 2016, Board of Commissioners to replace:

“Chairman Moon ruled the request to amend the minutes was out of order” to reflect

“During public input the Institute for Law and Policy Planning Jail study was mentioned. During Commissioner Monroe’s discussion the same jail study was mentioned. Chairman Moon interrupted the citizens for mentioning the jail study and declared Commissioner Monroe’s discussion out of order for mentioning the jail study. It is not out of order to cite a study that supports a position on an issue.”

Commissioner Miller seconded the motion to amend the minutes.

Commissioner Allen called for previous question. Commissioner Lambert seconded the motion.

Commissioner Monroe called for point of order. Chairman Moon ruled that the motion maker had the first opportunity to speak and Commissioner Monroe still had the floor.

Commissioner Allen called for previous question on all pending motions. Commissioner Lambert seconded the motion.

Akard-Absent	Caylor-Yes	Lewis-Yes
Allen-Yes	Cole-No	Melton-Yes
Archer-Yes	Crowe-Yes	Miller-No
Bowers-Yes	Daly-No	Monroe-No
Carter-Yes	Farmer-Yes	Moon-Yes
Carver-Yes	French-Yes	Samples-Yes
Caskey-Yes	Lambert-Yes	Stinnett-Yes

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

An electronic vote was then taken on the motion for an amendment to the May 19, 2016, minutes.

Akard-Absent	Caylor-No	Lewis-Yes
Allen-No	Cole-No	Melton-Yes
Archer-No	Crowe-No	Miller-Yes
Bowers-Yes	Daly-Yes	Monroe-Yes
Carter-No	Farmer-No	Moon-No
Carver-No	French-No	Samples-No
Caskey-No	Lambert-No	Stinnett-No

There were 6 voting yes, 14 voting no and 1 absent.

Chairman Moon declared the motion to amend to have failed.

An electronic vote was then taken on the approval of the May 19, 2016, regular minutes.

Akard-Absent	Caylor-Yes	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	Lambert-Yes	Stinnett-Yes

There were 18 voting yes, 2 voting no, and 1 absent.

Chairman Moon declared the minutes to be approved.

IN RE: ADJOURNMENT

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

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 21st day of July, 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 21st day of July, 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.

RESOLUTION No. 16-06-004

Sponsored by Commissioners Ron French and Shawn Carter

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTIONS 9.1-B, and 9.2-B TO ADD PRIVATELY FUNDED NONPROFIT COMMUNITY LIBRARIES TO THE USES PERMITTED AS SPECIAL EXCEPTIONS.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day of July, 2016:

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

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, *et seq.*, OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend such Resolution to add Privately Funded Nonprofit Community Libraries to the list of uses that may be approved as a special exception,

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

That Section 9.1 Subsection B is amended to read as follows:

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.

That Section 9.2 Subsection B is amended to read as follow:

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.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE IN FORCE AND BECOME EFFECTIVE UPON ITS ADOPTION, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

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 Commission

FROM: Blount County Building Commissioner

DATE: May 24, 2016

SUBJECT: Resolution to add privately funded nonprofit community libraries to sections 9.1-B, and 9.2-B.

This Resolution is to add privately funded nonprofit community libraries as special exceptions in sections 9.1-B, and 9.2-B. These sections list the uses that can be approved by the BZA as special exceptions in the S-suburbanizing and the R-1-rural district one zones of the county. Since the S-suburbanizing zone does impact areas of the county that are within the Urban Growth Boundaries of the Cities of Alcoa and Maryville, this proposed amendment has been forwarded to their planning departments for review by their planning commissions.

The Blount County Planning Commission sends this amendment onto you with a favorable recommendation. I have included the minutes from that meeting. At this time I have not received correspondence from the cities. I will forward those onto the commission office once they are available.

**BLOUNT COUNTY PLANNING COMMISSION
REGULAR SESSION
APRIL 28, 2016
5:30 P.M.**

The Blount County Planning Commission met in regular session on Thursday, April 28, 2016, at the Courthouse. Staff was represented by: John Lamb – Director of Planning, Doug Hancock – Senior Planner, Roger Fields – Building Commissioner, Jeff Hatcher – Blount County Highway Department, and Administrative Assistant Marlene Hodge.

Commissioners Present: Andy Allen, David Caldwell – Vice Chairman, Shawn Carter Sr., Ron French, Geneva Harrison, Tom Hodge, Bruce McClellan, Jerry Roddy, Ed Stucky – Chairman and Clifford Walker. Commissioner(s) Absent: Brad Bowers; one vacant seat. (Jeff Headrick resigned in March.)

SELECTION OF MINUTES FOR THE FOLLOWING:

LONG RANGE PLANNING

Discussion of and possible action to recommend amendment on privately funded but open to public libraries in relation to zoning:

At the last meeting staff was asked to reassess the zoning regulations and bring back possible changes that would accommodate the Privately Funded Nonprofit Community libraries. Staff included a revised list of special exceptions including “privately funded nonprofit community libraries” in the staff memo. The description was revised to better define the libraries as small community libraries. The use has been added to both the Suburbanizing Zone, Section 9.1-B, and the R-1 zone, Section 9.2-B, in order to provide consistency for all communities within the county.

By adding this use as a special exception, it will require a site plan review by the BZA. The BZA will have the approval authority based on the Zoning Regulations in Sections 7.2 and 11.5. The impact of the small community libraries will be low to medium, which would be consistent with the descriptions of both the R-1 and Suburbanizing Zones.

Commissioner Caldwell made a motion to forward a favorable recommendation to County Commission for the amendment to Special Exceptions Sections 9.1-B and 9.2-B to include privately funded nonprofit community libraries; seconded by Commissioner Roddy. Motion received unanimous approval.

NOTICE OF PUBLIC HEARING, In accordance with Tennessee Code Annotated Section 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene in a called meeting and hold public hearing on June 7, 2016 at 6:00 P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendments to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010.

A RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 9.1-B AND 9.2-B TO ADD PRIVATELY FUNDED NONPROFIT COMMUNITY LIBRARIES TO THE USES PERMITTED AS SPECIAL EXCEPTIONS.

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.

APPROVED:

Jerome Moon
Commission Chairman

Ed Mitchell
County Mayor

ATTEST:

Margaret Flynn
County Clerk

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.

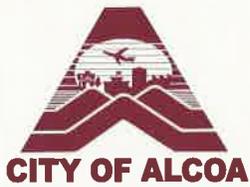
H. The Board may condition any approval for a special exception with limits on duration of validity of the approval in the absence of actions to construct or establish the special exception. Where no action is taken to construct or establish the special exception within the time of such duration of validity,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



PLANNING AND CODES DEPARTMENT

223 Associates Boulevard, Alcoa, Tennessee 37701-1948

Office: (865) 380-4730 Fax: (865) 380-4744

May 23, 2016

Mr. Roger Fields
Blount County Building Commissioner
1221 McArthur Road
Maryville, TN 37804

Subject: Consideration of an amendment to the Blount County Zoning Resolution, Suburbanizing Zone and the R-1 Zone, regarding nonprofit community libraries.

Dear Roger:

The Alcoa Municipal/Regional Planning Commission met in regular session on May 19, 2016, to consider the Blount County Planning Commission's action referenced above. Please be advised that PC Resolution 2016-30 was adopted, recommending the amendment, as attached.

If you have any questions, please contact Chris Hamby or me.

Sincerely,

Jeremy Pearson, AICP
Assistant City Planner

Attachment (1)

pc: Chris Hamby, Planning and Codes Director

PC RESOLUTION 2016-30

RESOLUTION

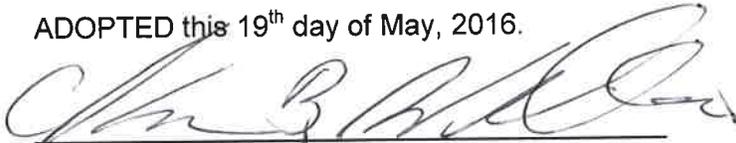
WHEREAS, the Alcoa Municipal/Regional Planning Commission did meet in regular session on May 19, 2016, in accordance with the provisions of TCA Section 13-7-104 that the certifying regional planning commission (Alcoa Regional Planning Commission) first approve, disapprove, or suggest to the county legislative body any change or departure from the zoning ordinance text or maps; and,

WHEREAS, such regulations are to be designed and enacted for the purpose of promoting the health, safety, morals, convenience, order, prosperity and welfare of the present and future inhabitants of the state and of its counties;

NOW, THEREFORE, BE IT RESOLVED by the City of Alcoa Municipal/Regional Planning Commission, that the planning commission recommends approval of a resolution to amend:

- 1) Sections 9.1-B and 9-2-B, by adding "privately funded nonprofit community libraries;"
- 2) Section 11.5, as attached.

ADOPTED this 19th day of May, 2016.



Chairman, Alcoa Municipal/Regional Planning Commission

ATTEST:


Secretary



June 23, 2016

The Honorable Ed Mitchell
Mayor of Blount County
341 Court Street
Maryville, Tennessee 37804-5906

Development Services
416 West Broadway
Maryville, TN 37801
(865) 273-3500 phone
(865) 273-3525 fax
www.maryville-gov.com

RE: Recommendation to Blount County Commission Regarding a Text Amendment to the Blount County Zoning Resolution.

Dear Mayor Mitchell:

On Monday, June 20, 2016, Mr. Roger Fields, Blount County Building Commissioner, appeared before the Maryville Regional Planning Commission to explain the Blount County Planning Commission's recommendation to allow community non-profit libraries as special exception uses within the S-Suburbanizing and Rural R-1 zoning districts. Mr. Fields explained the history of the request to the Maryville Planning Commission. Further, he explained that the reason the request was forwarded to the planning commission is due to the fact that a majority of the city's urban growth boundary has been designated as either S-Suburbanizing or Rural R-1 district by the county. It was further explained that there would be little impact on the city but it may be possible to one day locate a nonprofit community library in the urban growth boundary.

After hearing from Mr. Fields, the Maryville Planning Commission voted to recommend that the Blount County Commission favorably consider the text amendment recommended by the Blount County Planning Commission which allows for nonprofit community libraries as special exception uses within the S-Suburbanizing and Rural-1 zoning districts. The vote was unanimous (7-0).

Therefore, this letter shall serve as formal notice to the Blount County Commission that the text amendment regarding nonprofit community libraries was recommended for approval by the Maryville Regional Planning Commission. If you have questions regarding this matter, please feel free to call upon me or the city staff at your convenience.

Sincerely,

Lauren Kardatzke, Chairman
Maryville Regional Planning Commission

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.

RESOLUTION No. 16-06-002

Sponsored by Commissioner Andy Allen

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District-1) to C(Commercial) for property located at the corner of Sevierville Road and Brookemeade Avenue, the property is identified on tax map 038, parcel 070.06.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day July, 2016:

WHEREAS, the legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations, including a zoning map, in Tennessee Code Annotated Section 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations, including the Zoning Map of Blount County, Tennessee in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, ET SEQ., OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend the Zoning Map of Blount County, Tennessee.

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

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District-1) to C(Commercial) for property located at the corner of Sevierville Road and Brookemeade Avenue, the property is identified on tax map 038, parcel 070.06, shown shaded on the following map.



BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE IN FORCE AND BECOME EFFECTIVE UPON ITS ADOPTION, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

REPORT OF ACTIONS by the Blount County Planning Commission June 23, 2016.

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

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

Rezoning at corner of Sevierville Road and Brookmead Avenue (referral back from County Commission.)

Motion to recommend approval to County Commission by Commissioner Walker, seconded by Commissioner Caldwell.

Motion to table by Commissioner Allen, seconded by Commissioner Bowers - motion failed for lack of majority – vote as follows:

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

AGAINST MOTION – 4 votes: Carter, French, McClellan, and Stucky

Primary motion to recommend approval to County Commission- motion failed for lack of majority – vote as follows:

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

AGAINST MOTION – 4 votes: Carter, French, McClellan, and Stucky

Chairman Stucky directed that the results of action be forwarded to the County Commission with no recommendation on the item.

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 Commission

FROM: Blount County Building Commissioner

DATE: May 24, 2016

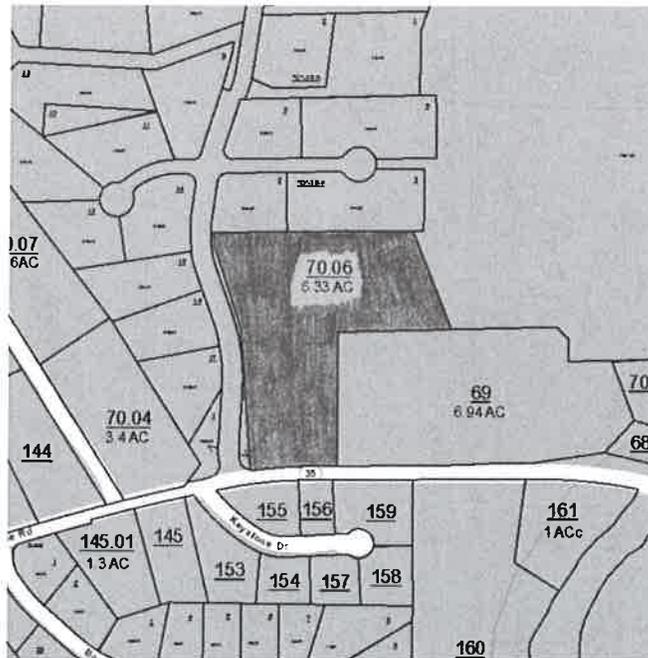
SUBJECT: Rezoning request at the corner of Sevierville Road and Brookemeade Avenue.

This rezoning request is for the property at the corner of Sevierville Road and Brookemeade Avenue. The property is identified on tax map 038, parcel 070.06. The applicant is requesting the property be rezoned to C-commercial from R-1-rural district one. The property is within the Urban Growth Boundary for the City of Maryville.

Since this property is located within the Urban Growth Boundary, both the Blount County and Maryville City Planning Commissions have heard this request. There is no recommendation from the Blount County Planning Commission and the Maryville Planning Commission has sent a recommendation not to approve this request. I have included the minutes from the Blount County Planning Commission and a letter confirming the action of the Maryville Planning Commission. I have also included emails that I received in regards to this request.

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Sections 5-5-105 and 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on June 7, 2016 at 5:30P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendments to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010, and specifically the Zoning Map of Blount County, Tennessee.

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District 1) to C(Commercial) for property located at the corner of Sevierville Road and Brookmeade Avenue, the property is identified on tax map 038, parcel 070.06.



Copies of the Resolutions may be obtained at the offices of the Blount County Building Commissioner and Secretary to the County Commission, during regular office hours. Blount County does not discriminate based on race, color or national origin in federal or state sponsored programs, pursuant to Title VI of the Civil Rights Act of 1964 (42 U.S.C. 200d).

APPROVED:

Jerome Moon
Commission Chairman

ATTEST:

Margaret Flynn
County Clerk

Ed Mitchell
County Mayor

April 28, 2016

Public Hearing and Possible Action Rezoning request from R-1 (Rural District 1) to C (Commercial) at corner of Hwy 411 North (Sevierville Road) and Brookmeade Avenue:

Public Input: (Below is a synopsis of the statements from the public input.)

- 1. Marian Fitzgerald, 1123 Havenwood Dr.: Sevierville Road is a very busy, narrow, two lane highway. This is not a good location for any commercial use. Both traffic safety on 411 and possible runoff into the Little River should be a concern to all of us. Once rezoned as commercial we can't go back to open space. These 6 acres will be legally be available into the future for many different uses including a lot of things, a "rowdy" tavern, gas station, even a junk yard. This is a case of "spot zoning" which bestows special privilege on a single property owner but does not protect the rights of surrounding property owners. It also fails to consider the needs of the general public both now and in the future. Spot zoning is a very unfair and ill consider practice. Finally, I would remind you that this same property owner tried to get this same parcel rezoned commercial back in 2008. The Planning Commission recommended not to approve the rezoning and the request was withdrawn. I think eight years ago the PC made a wise decision and I hope tonight that you will make another wise decision. Thank you.**
- 2. Jamie Daly, Commissioner 10th District. Travels this road a lot; is very heavily traveled with a lot turns and a lot of near accidents. But also thinks this part of the road is very beautiful. When this is discussed please bring up the owners intent – does he have a buyer, does he want to build something there and if they do the public should find out what kind of business is intended.**
- 3. Kathy Skinner, Martin Mill Pike. Consider any rezoning from rural to commercial to keep in mind the UGB were mandated by the State to minimize urban sprawl. (Used the description from John Lamb's training on sprawl.) There is 4 miles out from the nearest commercial zoned property. Please consider the Blount County Policies Plan, based on citizens input from 21 workshops that John Lamb conducted around the county. There are five guiding policies; the first two are 1) The rural, small town and natural character of the county should be preserved, and 2) Land use and development should be managed and regulated in order to preserve the quality of our growing county. The Planning Commission and the County Commission used and still use the Policy Plan to guide implementation activities such as adoption of the zoning regulations, adoption of the Conceptual Land Use Plan, and correlation of the 1101 Growth Plan, adoption of the Water Quality Plan, and more. Under the Guided Policies under R-1 land use it is stated - limited commercial by special exception along major roads but also says to concentrate commercial zoning at key intersections and designated development nodes. Key intersections in the RAC-2 zone have been identified on 411 N as appropriate for commercial. Consider this as a rural area; we have a growing population, consider how the county will look. Urge to avoid haphazard and hodgepodge development and to control the spread of concrete and sprawl into our rural areas. From the ETQG Conference came away with the**

following message: "Communities that are successful and economically vibrant focus on livability and quality of life." Part of the quality of life in our area is the rural, scenic, and historic aspects. Must be proactive in protecting these qualities and consider again the BC Policies Plan which asks to concentrate commercial in certain places (already have), and the whole concept of the UGB.

4. Clay Shwab. Representative of the Brookmeade at River Shoals Property Owner's Association. Distributed additional pictures at meeting. Owns 130 acres. 2008 the rezoning was turned down for valid reasons. Concerns regarding traffic safety, frequent wrecks and some have involved fatalities along this stretch of Sevierville Road due to a blind hill, no shoulders, and a very narrow road. Previous time it came before the Planning Commission was to store and park large earth moving equipment on the site. Potential safety hazard with giant, earth moving equipment coming in and out on Sevierville Road. There is a history of drainage issues on this Potential of polluting water supply / Little River. History of drainage issues from this site which is adjacent to the Little River and Water Treatment Plant. Changing to commercial would impact the residential area, visual and audibly in 24 hours a day. Visually because the lot is highly elevated above the rest of the subdivision. Almost every lot looks right over the lot onto the mountains. Huge pipes and cover material are left net to the fence; for several months large construction equipment was left on site after being told to remove them when this rezoning was last considered. This may indicate a lack of concern for property maintenance of commercial property adjacent to neighborhoods going forward. (Mr. Shwab emailed Planning Commissioners similar information prior to the meeting.)
Two additional reasons to deny: 1) Contrary to the Blount County Land Use Plan and the City of Maryville's Development Plan. The Building Commissioner wrote in the staff memo that this request would not be consistent with the County Land Use Plan; however it is consistent with the 1101 Growth Plan for the City of Maryville. The County Land Use plan is an advisory document, where the 1101 Growth Plan is a controlling document. 2) Met twice with Maryville City Manager, Greg McClain stated that the only plans for commercialization for the growth area on 411 north are the four lots where, if and when, Pellissippi Parkway enters Hwy 411; the rest are residential and agriculture. Greg McClain indicated to him in strong terms to be conveyed to the County Planning Commission that this zoning is in fact contrary to the City plans. Furthermore, very specifically, if the rezoning is approved based on the presumption 1101 document dictates is approval then the precedence will be set that 100% of the county roads in this road area must also be approved. Asked that request be denied.
5. Susan Keller, Kelmont Farms. Rents and farms the bottom land along the river on Mr. Shwab's property. Moves heavy farm equipment down Sevierville Road to enter the Shwab's property. Hwy 411 N. does not need additional traffic; asked the PC members to consider the traffic issue when considering the rezoning.
6. Ingrid Haun. Reiterated item heard over and over again today - The elected officials are charged with the responsibility for creating a long term vision, 10, 20, 30, 40 years to basically

articulate what it is we want to walk into. Comes down to two things: what and where. Regulations have been adopted to govern what we do where; certain areas to smoke, speed in school zone, not personnel, but the way it is decided. The long term best interest of the community takes precedence over an individual's interest. Have decided that is a society. Finally, the RAC2 zone was adopted in 2015 and part of that covers 411 and address commercial on 411. If the rezoning is considered it will underline that plan and may see a domino effect.

7. Robert Dodds, 1416 Brookmeade Ave. (sent email to PC members – repeated info.) As a civil engineer concerned about all kinds of air and water pollution, this case concerned about the water pollutions. This particular piece of property is on high ground and immediately uphill and from the Maryville Water Filtration Plant and the Little River; and upstream from the Alcoa Water Filtration Plant. There is no reason to place the quality of that water source and the physical facility of the water filtration plants in jeopardy from seepage from industrial equipment oils, solvents, etc. that could be located or emitted on the piece of property. Please take this into account.

**BLOUNT COUNTY PLANNING COMMISSION
REGULAR SESSION
APRIL 28, 2016
5:30 P.M.**

The Blount County Planning Commission met in regular session on Thursday, April 28, 2016, at the Courthouse. Staff was represented by: John Lamb – Director of Planning, Doug Hancock – Senior Planner, Roger Fields – Building Commissioner, Jeff Hatcher – Blount County Highway Department, and Administrative Assistant Marlene Hodge.

Commissioners Present: Andy Allen, David Caldwell – Vice Chairman, Shawn Carter Sr., Ron French, Geneva Harrison, Tom Hodge, Bruce McClellan, Jerry Roddy, Ed Stucky – Chairman and Clifford Walker. Commissioner(s) Absent: Brad Bowers; one vacant seat. (Jeff Headrick resigned in March.)

SELECTION OF MINUTES FOR THE FOLLOWING:

Public Hearings:

Public Hearing and Possible Action Rezoning request from R-1 (Rural District 1) to C (Commercial) at corner of Hwy 411 North (Sevierville Road) and Brookmeade Avenue:

This request is for the property 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.

The property is located in the Urban Growth Boundary (UGB) 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. The zoning map originally showed the UGB as the S (Suburbanizing) zone. After the zoning map was adopted, changes were made to the UGB which created areas where the S-zone does not match the UGB. This property lies within one of those areas and is zoned R-1 (Rural District 1). This property is located on Sevierville Road, which is classified as arterial on Maryville's road list. The nearest commercial zoned property along Sevierville Road is approximately 4 miles SW of this property.

Public input from Marian Fitzgerald, Jamie Daly, Kathy Skinner, Clay Shwab, Susan Keller, Ingrid Haun, and Robert Dodds asked for the rezoning to be denied and voiced concerns regarding the narrow road, traffic safety, potential polluting of water supply (Little River), intent of property use, and the impact of rezoning the property commercial. Also to take into consideration that the property was denied rezoning in

January 2008; that there is at least four miles from the nearest commercial zoned property; and to consider both the Blount County Policies Plan and the RAC2 zone when making the decision.

No one else spoke and the public hearing was closed.

Members discussed the rezoning in detail and inquired about the owner's intent. Staff could not confirm the use but reported that a possible mini storage with RV and boat storage was being considered.

Commissioner McClellan stated that there are four lanes and shoulders from Maryville to Knoxville, Maryville to Lenoir City, Maryville to Vonore, and Maryville to Walland; Maryville to Seymour is still two lanes and no shoulders. Commissioner McClellan opposes any type of commercial use on Hwy 411 North until such time the state decides to make it four lanes.

Commissioner Roddy stated he will be voting no to the rezoning, noting there are no shoulders to walk on Hwy 411 North and it was not included in the RAC2 zone.

Commissioner McClellan made a motion to forward to County Commission the recommendation to deny the rezoning (unfavorable recommendation); seconded by Commissioner Roddy. Roll call vote was taken; the vote was 4 yes, 5 against, and 1 abstained. Voting for were Commissioners Harrison, McClellan, Roddy, and Stucky. Voting against were Commissioners Allen, Caldwell, French, Hodge, and Walker. Commissioner Carter abstained. Motion failed for lack of majority.

Commissioner Caldwell made a motion to forward to County Commission the recommendation to approve the rezoning; seconded by Commissioner Allen. Roll call vote was taken; the vote was 4 yes, 6 against. Voting for were Commissioners Allen, Caldwell, Hodge, and Walker. Voting against were Commissioners Carter, French, Harrison, McClellan, Roddy, and Stucky. Motion failed for lack of majority.

There was no definitive recommendation on the above item. Information will be forwarded to County Commission.



Development Services
416 West Broadway
Maryville, TN 37801
(865) 273-3500 phone
(865) 273-3525 fax
www.maryville-gov.com

May 18, 2016

The Honorable Ed Mitchell
Mayor of Blount County
341 Court Street
Maryville, Tennessee 37804-5906

RE: Rezoning request for Parcel 70.06 of Blount County Tax Map 38

Dear Mayor Mitchell:

On Monday, May 16, 2016, Mr. Chester Franklin appeared before the Maryville Regional Planning Commission to request the rezoning of property he owns near the intersection of Sevierville Road and Brookmeade Avenue from Rural-1 to the Commercial zoning district. The property is within the City of Maryville's urban growth area and is identified as Parcel 70.06 of Blount County Tax Map 38. In accordance with the provisions found within TCA 13-7-105, the Maryville Regional Planning Commission is forwarding to the Blount County Commission its recommendation on this issue.

After hearing from Mr. Franklin, and several Blount County residents who opposed the rezoning on the basis of traffic safety, environmental and "spot zoning" concerns, the planning commission voted to recommend that the Blount County Commission deny the rezoning request. The vote was unanimous (5-0).

This letter shall serve as formal notice to the Blount County Commission that the request to rezone the property in question from Rural-1 to the Commercial zoning district was recommended for denial by the Maryville Regional Planning Commission.

If you have questions regarding this matter, please feel free to call upon me or the city staff at your convenience.

Sincerely,

Lauren Kardatzke, Chairman
Maryville Regional Planning Commission

Roger Fields

From: clay shwab [REDACTED]
Sent: Friday, April 22, 2016 12:54 PM
To: rfields@blounttn.org
Subject: re-zoning

Dear Mr Fields and Commissioners,

I would like to voice my strong concerns about the re-zoning effort of the property on Sevierville Road, adjacent to our water supply and the water treatment plant and the Little River. I live on Brookmeade Avenue, am a member of the Brookmeade at River Shoals Property Owner's Association, and teach at Maryville College. This issue was brought up several years ago--I believe around 2008--and the outcry was great and for many valid and obvious reasons. The attempt was withdrawn given these reasons which remain today:

Sevierville Rd traffic--there have been frequent wrecks at this point of the road due to the blind hill, lack of shoulders, and being too narrow. I believe several of these wrecks have involved fatalities. The previously stated purpose for re-zoning was to store and park large earth moving equipment. Frequent, lumbering, giant earth moving equipment coming in and out of this spot will significantly increase the possibility of wrecks and traffic issues. Significantly increased traffic at that spot is a danger to us all.

Potential pollution of the water supply and little river---the history of drainage from that site, adjacent to the Little River and our Water Treatment Plant, necessitated the City's abandonment of it as a reservoir site. The same reason should render it useless and dangerous for commercial use--not only to the neighboring residents, but to all of Blount County.

Residential: We all bought property assuming it was residential and would stay that way, for the quiet beauty and spectacular views. This will severely impact that: visually, by blocking views (the lot is significantly elevated and has an open view of whatever is there from virtually every lot); audibly, due to commercial noise; and impactful 24 hours a day, due to night lights. The current owner purchased the property as it was zoned, as we all did--residential. The homes built and contemplated to be built are very fine homes, most of which have multiple acre lots. The re-zoning will severely impact the property values. It should be noted that this should result in lowering the taxes required of the property owners. There were initially around 30 lots in the relatively new subdivision, only three are remaining unsold.

The park: We have developed, maintained, and protected a 20+ acre park that protects the Little River from development. The average property owner maintains 2.5 acres. We are trying to maintain a green, low impact, piece of Blount County--the use of this adjacent property is contrary to our purposes when building, and as we contemplate building, beautiful homes.

The owner, in contempt of requirements when he filled the reservoir and proper business practice, has left construction debris all around the lot next to the fencing--huge pipes and cover material. Contrary to County dictate, the owner left old, large construction equipment on site for many months after being told to remove them when this re-zoning was last considered. This may indicate a lack of concern for proper maintenance of commercial property adjacent to neighborhoods going forward.

Roger Fields

From: Diane Shaffer [REDACTED]
Sent: Friday, April 22, 2016 11:40 AM
To: rfields@blounttn.org
Subject: Sevierville Rd re-zoning

Dear Committee members,

I would like to voice my grievances about the re-zoning of the property on Sevierville Rd, belonging to Chester Franklin.

First of all that property is a filled in reservoir which cannot have a septic system placed in it and thus should not serve much use with any type of building on it.

This property is near the corner of an upscale neighborhood, Brookmeade Subdivision, and would be a terrible place for any building to pop up.

We have all noticed how many Dollar General stores have appeared all over Blount Cnty and other places as well. No other commercial buildings are close to this area except for the water plant beside Little River!

I am concerned about property values being lowered if this was allowed to happen!! Our property taxes reflect the type of beauty we have in this piece of our beautiful world!!

The scenic beauty of hwy 411, between Seymour and Maryville, would be destroyed by such an eyesore!

Again, no septic system is allowed on filled land so why this property should be re-zoned is beyond me!!!

Previously Mr Franklin wanted to put his heavy machinery on that land, and did so for a period of time. After the hearing he was told that would not be allowed due to the oil and gas leakage from the equipment into the land. Remember this is very close to Little River!!

As some of you may have noticed his machinery was kept there for several more months!

As a resident of Brookmeade Subdivision, I ask that this issue not be passed for re-zoning for these reasons. I see no reason for this issue to be brought up now.

Thank you for allowing me this chance to voice my opinion concerning this matter.

Sincerely,
Diane Shaffer

--

Diane Shaffer

Roger Fields

From: Frances Crawford [REDACTED]
Sent: Saturday, April 23, 2016 2:21 PM
To: rfields@blounttn.org
Subject: Brookmeade SD rezoning

Roger this is Frances Crawford. I have been in Real Estate here in Marysville since 1998.

I was in & out of your office when my family was looking at lots to build family homes on in Brookmeade. There was no indication there was any commercial available near the property. My son purchased 2 lots there on Rapids Way which is not to far from the proposed lot for rezoning. I have 2 great grandchildren that will be living there when they build my granddaughter's house. I think this is a bad situation. I have concerns for all the people that live in that SD since that road entry already comes out of 13 curve area. I have just had some major surgery and will not be able to attend the meeting but I would like my concern's voiced. Thanks for your time. Frances [REDACTED]

Roger Fields

From: Leach, Cathy [REDACTED]
Sent: Saturday, April 23, 2016 7:41 AM
To: rfields@blounttn.org
Subject: potential re-zoning Sevierville Rd.

Dear Mr. Fields:

I am writing to appeal to the Board for Zoning on the potential re-zoning of the property at the corner of Brookmeade Ave and Sevierville Rd. Many people in the Brookmeade Ave have numerous concerns about re-zoning. I will add my concerns below. We rely on our elected officials to represent us and are grateful for your support in this.

1. It is our purpose to maintain a quiet, beautiful neighborhood, that allows us to live within a natural setting. Brookmeade is a habitat for birds, fish, animals, plants, trees all of great beauty. We are wary of the increased traffic and presence of large equipment that could result from re-zoning the top of Brookmeade. We do not want to lose the quality of life we have in Brookmeade, and certainly do not want to lose the wildlife. Most of us moved to Maryville for its quiet beauty. Please do not allow its destruction.

2. I understand there is a history of drainage issues with the property in question. If the City abandoned the land as a reservoir site, as I have heard, should it not remain unusable commercially?

3. The intersection of Brookmeade and Sevierville Rd already necessitates very careful driving. Coming in and out of the Thirteen Curves area, narrow, winding roads are the norm. Visibility is limited, and accidents happen in our area due to these concerns, which would be exacerbated by potential commercial enterprises. Because there are no commercial enterprises in either direction of Brookmeade, it would be a mistake to add one where people are already driving too fast and not expecting commercial driveways.

Thank you for listening to our concerns and preserving our much-valued peace, privacy, and safety. I look forward to the meeting on April 28, at which this issue will be discussed. There will surely be a viable alternative that will satisfy both the residents of Brookmeade and Sevierville Rd, and the owner of the property in question.

Sincerely,
Dr. Catherine F. Leach

Roger Fields

From: clay shwab [REDACTED]
Sent: Sunday, April 24, 2016 11:16 PM
To: Roger Fields
Cc: 'Marlene Hodge'
Subject: Re: re-zoning
Attachments: Franklin 1.jpg; franklin 2.jpg; franklin 3.jpg

Mr Fields and Ms Hodge,

I meant to attach these photos to the previous note. It shows the large amount of construction material that has been dumped for the past 15 years or so on the lot in question. We are very concerned this is an indication of how the lot would be maintained if it were to be officially designated commercial. Perhaps you could forward these to the appropriate people before the meeting. Would we have an opportunity to show them on an overhead or screen at the meeting?

Thanks for your time.

Clay Shwab

On Friday, April 22, 2016 2:15 PM, Roger Fields <rfields@blounttn.org> wrote:

Mr. Shwab,

Thank you for your input. I have copied your letter to Marlene Hodge, who I ask forward I onto the Planning Commission members. I will keep a copy with the file that will eventually go to the County Commission.

Have a great weekend,

Roger Fields

From: clay shwab [mailto:[REDACTED]]
Sent: Friday, April 22, 2016 12:54 PM
To: rfields@blounttn.org
Subject: re-zoning

Dear Mr Fields and Commissioners,

I would like to voice my strong concerns about the re-zoning effort of the property on Sevierville Road, adjacent to our water supply and the water treatment plant and the Little River. I live on Brookmeade Avenue, am a member of the Brookmeade at River Shoals Property Owner's Association, and teach at Maryville College. This issue was brought up several years ago--I believe around 2008--and the outcry was great and for many valid and obvious reasons. The attempt was withdrawn given these reasons which remain today:

Sevierville Rd traffic--there have been frequent wrecks at this point of the road due to the blind hill, lack of shoulders, and being too narrow. I believe several of these wrecks have involved fatalities. The previously stated purpose for re-zoning was to store and park large earth moving equipment. Frequent, lumbering, giant earth moving equipment coming in and out of this spot will significantly increase the possibility of wrecks and traffic issues. Significantly increased traffic at that spot is a danger to us all.

Roger Fields

From: Richard Lindley [REDACTED]
Sent: Monday, April 25, 2016 10:04 AM
To: rfields@blounttn.org
Subject: Reckoning of Brookmeade Avenue & Sevierville Road

Mr. Fields,

I realize at this point you have heard from a number of my neighbors regarding the potential rezoning of a piece of property owned by Mr. C. Franklin at the corner of Brookmeade Avenue and Sevierville Road. Many of the points made in these emails to you, I whole heartedly agree with and feel they are valid considerations not only for the Residents of Brookmeade but also Blount County as a whole.

My home is currently under construction in Brookmeade with a due completion date within the next 30 days. It is troublesome & concerning that I am planning to move out of the city of Maryville and into the county to escape commercialization yet here we are posed with this issue. My home as well as many of the other homes in Brookmeade are very expensive homes that each of us decided to build in this beautiful part of Blount County knowing we had the option to build anywhere in E TN that we wanted to. We choose this location because of its beauty, views of the mountains, wildlife, river, and lack of commercialization.

I would ask that you take these concerns & thoughts as well as the other thoughts & concerns in previous emails by other Residents in the area into consideration when making a long term decision that could negatively impact this beautiful area in East Blount County.

Thank you,
Rick Lindley
New Blount County Resident & Local Private Business Owner [REDACTED]

Roger Fields

From: Don Galbraith [REDACTED]
Sent: Tuesday, April 26, 2016 11:16 AM
To: rfields@blounttn.org
Subject: Rezoning

Committee Members,

We would like to voice our opinion on the rezoning of property at the corner of Brookmeade and Sevierville Road.

This property, in our opinion, should not be rezoned from residential to commercial for two main reasons.

1. Sevierville Road, especially in this area, is far too narrow with very limited visibility. Making the possibility for severe wrecks.

2. This property is right next to the water supply and treatment plant and also the Little river. Therefore, a great potential for polluting.

Would appreciate you voting against this rezoning.

Mr. & Mrs. Don Galbraith

Roger Fields

From: Robert Dodds [REDACTED]
Sent: Tuesday, April 26, 2016 8:58 PM
To: rfields@blounttn.org
Cc: [REDACTED]
Subject: April 28, 2016 Meeting. Rezoning Request public input

Dear Commission Members:

Re: Meeting on April 28, 2016
Agenda Item to Consider Re-zoning R-1 to Commercial
Property: Tax Map 038, Parcel 070.06
6.33 AC at corner of Sevierville Rd & Brookmeade Ave.

We write to urge that this re-zoning request be denied by the Planning Commission.

We built our retirement home in the Brookmeade at River Shoals subdivision in spring 2012. The area is beautiful, quiet, full of wildlife, right on the Little River and has little light/noise pollution.

These strong rural/residential qualities and absence of commercial activity made this area a spectacular location to build our new home. We have enjoyed tremendously our life in this part of Blount County.

Our wonderful neighbors have also communicated with you on specific issues which justify denial of the re-zoning request.

As a civil engineer, I am most concerned about potential seepage of pollutants from commercial activity into facilities of the Maryville Water Filtration Plant and then into the Little River — both are immediately downhill and adjacent to this Parcel.

The Filtration Plant, our exceptional water quality, the pristine beauty of the Little River and their economic contribution to our community should not be placed in needless jeopardy.

We appreciate the work done by the Commissioners and hope that our request and those from our neighbors will receive your full consideration.

Deana Bland-Dodds

and

Robert H. Dodds, Jr.
[REDACTED]

Roger Fields

From: Brown Wright [REDACTED]
Sent: Thursday, April 28, 2016 4:52 PM
To: planning@blounttn.org; jlamb@blounttn.org; mhodge@blounttn.org;
rfields@blounttn.org
Subject: Rezoning Corner of Sevierville Road and Brookmeade Avenue

This is to express our objection to the currently proposed rezoning of property at the corner of Sevierville Road and Brookmeade Avenue from rural district 1 to commercial. This area of the county is predominantly rural residential and this is why we chose to purchase our home in Riverview Estates II and have enjoyed living here for over 28 years. There are no other commercial uses within sight of the subject property and to permit this change would set a dangerous precedent that could lead to strip commercial development along Sevierville Road changing the area from its current rural residential character. Such a change would also be inconsistent with the county land use plan for this area. As area residents, we object to the proposed change and urge denial of the request.

H. Brown & Sandra S. Wright

Zoning Request Application

Under the Blount County Zoning Regulations



Department of the Building Commissioner
1221 McArthur Road Maryville, TN 37804
Phone: 865-681-9301 Fax: 865-681-9502

Tax Map/Parcel: 38-070.06 Site Address: Senierville Rd

Name of Owner Applicant: Chester Franklin

Mailing Address: [Redacted]
Street address
Maryville TN 37804
City State Zip code

Phone #: [Redacted]

Type of Permit: Appeal Rezoning Special Exception Variance
Zone: _____ Size of lot: _____

Notes: from R-1 to C-Commercial

I, the undersigned being the owner of the property described above, affirm the accuracy of the above information about the property and any proposed structures and uses described. I further acknowledge that it is my responsibility to ensure that such requirements are met during construction of any proposed structure. By my signature, I also give permission for inspection of the property by an authorized agent of Blount County Government for the purpose of enforcing the Zoning Regulations set forth by the Blount County Commission.

Chester Franklin
Applicant signature
3-28-16
Date

Fee: 700⁰⁰ Cash / Check #: [Redacted]

Receipt #: 254447

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.

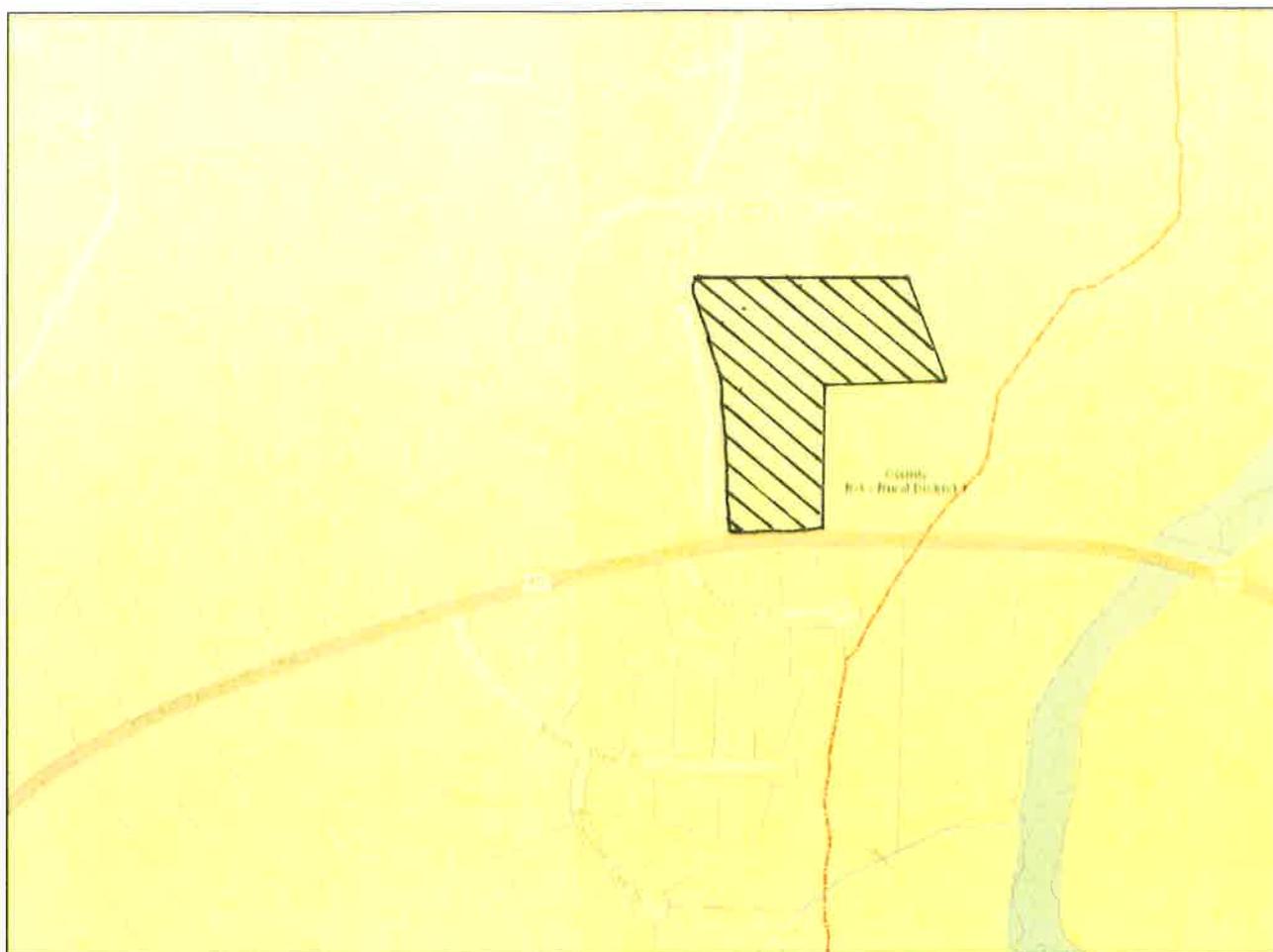
This request is for the property at the corner of Sevierville Road and Brookmeade Avenue to be rezoned from R-1-(Rural District 1) to C-(Commercial). The property is identified on tax map 038, parcel 070.06 and is approximately 6.33 acres. In January 2008, this property received a recommendation not 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 Zoning Search

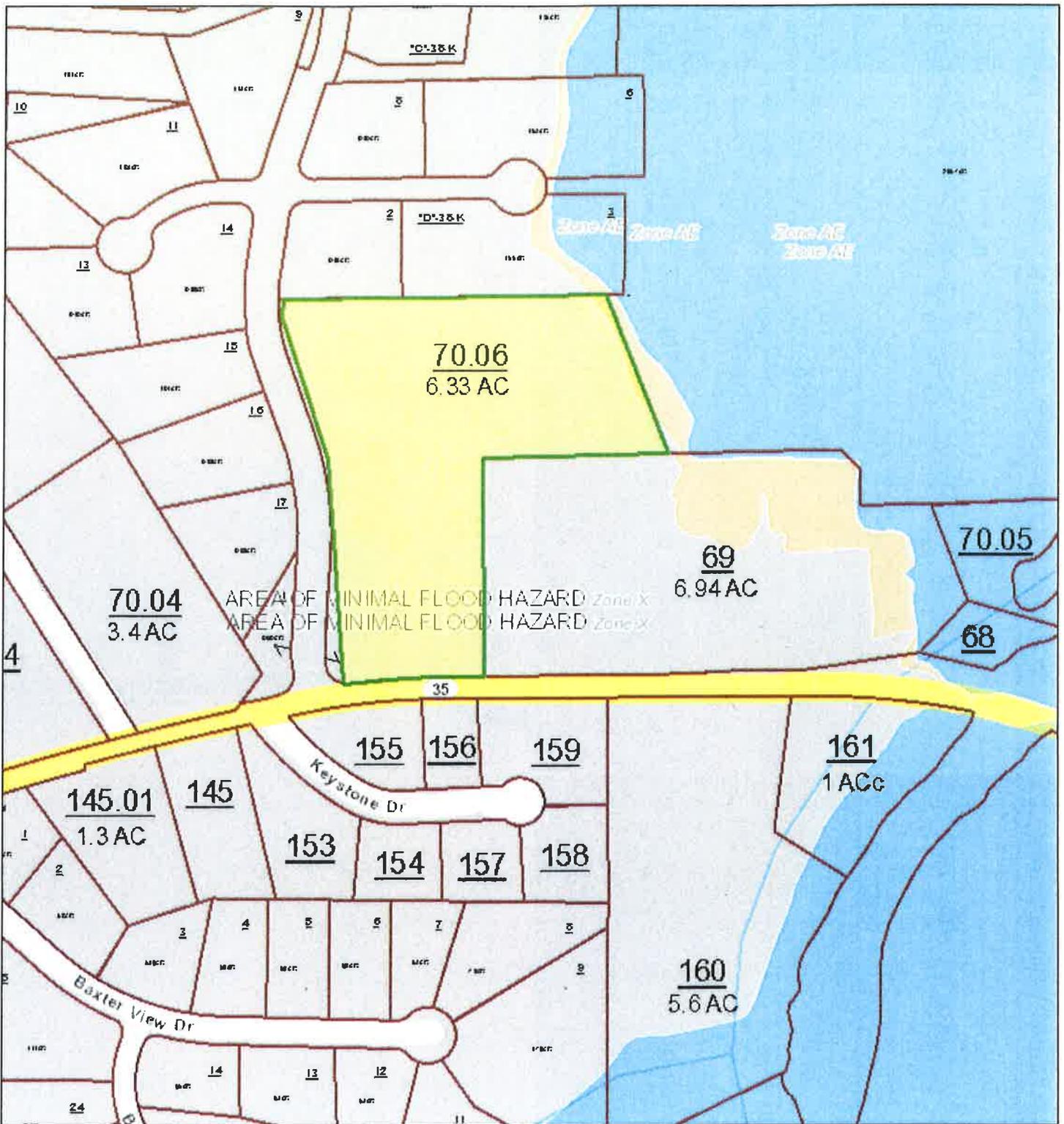


March 29, 2016

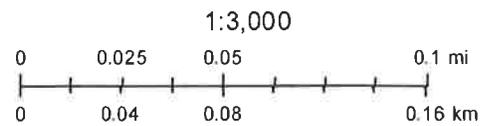
Blount Parcels

 = Indicates The UGB

Blount County - Parcel: 038 070.06



March 29, 2016



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.

RESOLUTION NO. 16-07-007

Sponsored by: Commissioners Jerome Moon/Mike Lewis

A RESOLUTION TO AMEND GENERAL COUNTY BUDGET.

WHEREAS, Blount County would like to increase the General County Budget to account for the TEMA grant the Emergency Management/Civil Defense department was awarded to conduct HAZMAT Emergency Planning.

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

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

Estimated Revenue:

101-475900-54460 Other Federal-State\$16,200

Appropriation:

101-54410-500716-54460 Law Enforcement Equipment\$16,200

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

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date



GOVERNMENTAL GRANT CONTRACT

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

Begin Date 10/01/2015	End Date 09/30/2016	Agency Tracking # 34101-35216	Edison ID 49351-20741
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Grantee Legal Entity Name BLOUNT COUNTY	Edison Vendor ID 15
---------------------------------------------------	-------------------------------

Subrecipient or Contractor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Contractor	CFDA # 20.703 Grantee's fiscal year end June 30th
------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------

Service Caption (one line only)
U.S. DEPARTMENT OF TRANSPORTATION PASS-THROUGH FUNDING FOR FFY 2016 HAZARDOUS MATERIALS EMERGENCY PLANNING GRANT

Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
2016		16,200.00			16,200.00
TOTAL:		16,200.00			16,200.00

Grantee Selection Process Summary

Competitive Selection

All ninety-five (95) counties are eligible for funding and will be notified by letter. Each interested county submits a scope of work (application) and a list of items to be purchased based on the amount requested.

- (1) The application specifies that, if the applicant local jurisdiction is awarded grant funding, the funds will be used only for eligible expenditures under the Hazardous Materials Emergency Planning Grant Program as specified by the Federal Hazardous Materials Transportation Act, Public Law 49-5105.
- (2) The applicant local jurisdiction has an approved human resources merit system and appears to be in compliance with Title VI of the Civil Rights Act of 1964.
- (3) The applicant local jurisdiction commits a 20% match to the amount of the requested grant award.

The East, Middle, and West Tennessee Emergency Management Agency (TEMA) regional directors and the Hazardous Materials Emergency Planning Grant Program Manager will review each application meeting the requirements above and rank the applications based upon any relevant historical data that may be applicable, whether the applicant local jurisdiction has an interstate(s) or major highway, the likelihood and/or anticipated frequency of Hazardous Materials Incident occurrence(s) likely to occur within the applicant local jurisdiction, and the reasonableness of the requested grant amount. Then the state shall award grant funding as requested, in rank order, until all available funding is committed.

Non-competitive Selection

<p>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.</p> <div style="text-align: right; margin-top: 20px;"> </div>	<p>CPO USE - GG</p> <div style="text-align: center; margin-top: 20px;"> <div style="border: 2px solid black; padding: 5px; font-weight: bold; font-size: 2em; letter-spacing: 0.5em;">EXECUTED</div> <div style="font-size: 1.5em; margin-top: 5px;">APR 15 2016</div> </div>		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Speed Chart (optional)</td> <td>Account Code (optional) 71301000</td> </tr> </table>	Speed Chart (optional)	Account Code (optional) 71301000	
Speed Chart (optional)	Account Code (optional) 71301000		

DEPARTMENT OF MILITARY
BUSINESS EMERGENCY
MANAGEMENT AGENCY

BY

**GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY
AND
BLOUNT COUNTY**

This grant contract ("Grant Contract"), by and between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency, hereinafter referred to as the "State" or the "Grantor State Agency" and Grantee Blount County, hereinafter referred to as the "Grantee," is for the provision of providing pass-through funding from the United States Department of Transportation, as further defined in the "SCOPE OF SERVICES AND DELIVERABLES."

Grantee Edison Vendor ID # 15

A. SCOPE OF SERVICES AND DELIVERABLES:

- A.1. This grant will provide resources for hazardous materials (hazmat) preparedness during the grant period. The Grantee shall provide all service and deliverables as required, described, and detailed by this Scope of Services and shall meet all service and delivery timelines specified in the Scope of Services section or elsewhere in this Grant Contract. The Grantee shall:
- A.2. Complete those project(s) outlined in A.3. through A.7. The project(s) will be in accordance with the application received from Blount County and approved by the United States Department of Transportation.
- A.3. Procure items, training and/or equipment for the purpose of Hazmat preparedness.
- A.4. Assess and identify hazmat transportation corridors and facilities within Blount County.
- A.5. Review Emergency Response Plans and Standard Operating Procedures [SOP(s)] within Blount County and update documents as necessary.
- A.6. Comply with Project Requirements:
- a. All work must be completed by September 15, 2016.
 - b. All progress reports must be submitted quarterly to the Project Manager.
 - c. Any problems and/or concerns must be directed to the State Project Manager.
 - d. The Grantee must notify, in writing, the Project Manager thirty (30) days prior to any exercise date.
 - e. Upon completion of the grant contract the Program Manager will review and assess this grant contract prior to closeout.
- A.7. Unobligated Funds. The Local Emergency Planning Committee (LEPC) Point of Contact is responsible for identifying any amount of unspent funding and notifying TEMA Special Operations, no later than August 1st. This is in an effort to allow for the funding to be re-appropriated. Any sub application that does not meet this requirement will risk applications being lower priority for the next HMEP grant cycle.

Funds status will be reported to TEMA Special Operations on June 30, 2016. Status can be reported by email to arose@tnema.org or by telephone at (615) 741-2986. The report will include total amount of contract, amount of federal funds obligated/spent and the amount of unobligated

funds. Obligated unreimbursed funds will require back up documentation of obligation. Unobligated funds will be reduced from the contract by amendment.

- A.8. The Federal Award Identification Worksheet shall be included as a part of this grant contract and designated as Attachment 4.

B. TERM OF CONTRACT:

This Grant Contract shall be effective on October 1, 2015 ("Effective Date") and extend for a period of twelve (12) months after the Effective Date ("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 sixteen thousand, two hundred dollars and 00/100 (\$16,200.00) ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment 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 Emergency Management Agency
Bureau of Response
Attn: Andrew Rose, Special Operations Manager
3041 Sidco Drive
Nashville, TN 37204

- a. Each invoice 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 Military, Tennessee Emergency Management Agency.
 - (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. Reimbursable expenditures may NOT vary from the Grant Budget line-item amounts.
- C.7. Disbursement Reconciliation and Close Out. The Grantee shall submit any final invoice and a grant disbursement reconciliation report within sixty (60) days of the Grant Contract end date, 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.

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:

Andrew Rose, Special Operations Manager
Bureau of Response
3041 Sidco Drive
Nashville, TN 37204
arose@tnema.org
Telephone #: (615) 741-2986
FAX #: (615) 741-4173

The Grantee:

Ed Mitchell, County Mayor
Blount County
341 Court Street
Maryville, TN 37804
emitchell@blounttn.org
Telephone #: (865) 273-5700
FAX #: (865) 273-5705

Point of Contact:

Lance Coleman, EMA Director
Blount County EMA
341 Court Street
Maryville, TN 37804
Telephone #: (865) 273-5835

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 under a grant contract with the State of Tennessee." 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. For purposes of this Section, pass-through entity means a non-federal entity that provides a subaward to a subrecipient to carry out part of a federal program.

The Grantee shall provide audited financial statements to the Tennessee Comptroller of the Treasury ("Comptroller") if during the Grantee's fiscal year, the Grantee: (1) expends seven hundred fifty thousand dollars (\$750,000) or more in direct and indirect federal financial assistance and the State is a pass-through entity; (2) expends seven hundred fifty thousand dollars (\$750,000) or more in state funds from the State; or (3) expends seven hundred fifty thousand dollars (\$750,000) or more in federal financial assistance and state funds from the State, and the State is a pass-through entity. At least ninety (90) days before the end of its fiscal year, the Grantee shall complete Attachment 2 to notify the State whether or not Grantee is subject to an audit. The Grantee should submit only one, completed Notice of Audit Report document during the Grantee's fiscal year. Any Grantee that is subject to an audit and so indicates on Attachment 2 shall complete Attachment 3. If the Grantee is subject to an audit, Grantee shall obtain the Comptroller's approval before engaging a licensed, independent public accountant to perform the audit. The Grantee may contact the Comptroller for assistance identifying auditors.

All audits shall be performed in accordance with the Comptroller's requirements, as posted on its web site. 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.

The audit contract between the Grantee and the Auditor shall be on a contract form prescribed by the Comptroller. The Grantee shall be responsible for payment of fees for an audit prepared by a licensed, independent public accountant. Payment of the audit fees by the Grantee shall be subject to the provision relating to such fees contained within this Grant Contract. The Grantee shall be responsible for reimbursing the Comptroller for any costs of an audit prepared by the Comptroller.

- 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. State Interest in Equipment or Motor Vehicles. The Grantee shall take legal title to all equipment or motor vehicles purchased totally or in part with funds provided under this Grant Contract, subject to the State's equitable interest therein, to the extent of its *pro rata* share, based upon the State's contribution to the purchase price. The term "equipment" shall include any article of nonexpendable, tangible, personal property having a useful life of more than one year and an acquisition cost which equals or exceeds five thousand dollars (\$5,000.00). The term "motor vehicle" shall include any article of tangible personal property that is required to be registered under the "Tennessee Motor Vehicle Title and Registration Law", Tenn. Code Ann. Title 55, Chapters 1-6.

As authorized by the Tennessee Uniform Commercial Code, Tenn. Code Ann. Title 47, Chapter 9 and the "Tennessee Motor Vehicle Title and Registration Law," Tenn. Code Ann. Title 55, Chapters 1-6, the parties intend this Grant Contract to create a security interest in favor of the State in the equipment or motor vehicles acquired by the Grantee pursuant to the provisions of this Grant Contract. A further intent of this Grant Contract is to acknowledge and continue the security interest in favor of the State in the equipment or motor vehicles acquired by the Grantee pursuant to the provisions of this program's prior year Grant Contracts between the State and the

Grantee.

The Grantee grants the State a security interest in all equipment or motor vehicles acquired in whole or in part by the Grantee under this Grant Contract. This Grant Contract is intended to be a security agreement pursuant to the Uniform Commercial Code for any of the equipment or motor vehicles herein specified which, under applicable law, may be subject to a security interest pursuant to the Uniform Commercial Code, and the Grantee hereby grants the State a security interest in said equipment or motor vehicles. The Grantee agrees that the State may file this Grant Contract or a reproduction thereof, in any appropriate office, as a financing statement for any of the equipment or motor vehicles herein specified. Any reproduction of this or any other security agreement or financing statement shall be sufficient as a financing statement. In addition, the Grantee agrees to execute and deliver to the State, upon the State's request, any financing statements, as well as extensions, renewals, and amendments thereof, and reproduction of this Grant Contract in such form as the State may require to perfect a security interest with respect to said equipment or motor vehicles. The Grantee shall pay all costs of filing such financing statements and any extensions, renewals, amendments and releases thereof, and shall pay all reasonable costs and expenses of any record searches for financing statements the State may reasonably require. Without the prior written consent of the State, the Grantee shall not create or suffer to be created pursuant to the Uniform Commercial Code any other security interest in said equipment or motor vehicles, including replacements and additions thereto. Upon the Grantee's breach of any covenant or agreement contained in this Grant Contract, including the covenants to pay when due all sums secured by this Grant Contract, the State shall have the remedies of a secured party under the Uniform Commercial Code and, at the State's option, may also invoke the remedies herein provided.

The Grantee agrees to be responsible for the accountability, maintenance, management, and inventory of all property purchased totally or in part with funds provided under this Grant Contract. The Grantee shall maintain a perpetual inventory system for all equipment or motor vehicles purchased with funds provided under this Grant Contract and shall submit an inventory control report which must include, at a minimum, the following:

- a. Description of the equipment or motor vehicles;
- b. Manufacturer's serial number or other identification number, when applicable;
- c. Consecutive inventory equipment or motor vehicles tag identification;
- d. Acquisition date, cost, and check number;
- e. Fund source, State Grant number, or other applicable fund source identification;
- f. Percentage of state funds applied to the purchase;
- g. Location within the Grantee's operations where the equipment or motor vehicles is used;
- h. Condition of the property or disposition date if Grantee no longer has possession;
- i. Depreciation method, if applicable; and
- j. Monthly depreciation amount, if applicable.

The Grantee shall tag equipment or motor vehicles with an identification number which is cross referenced to the equipment or motor vehicle item on the inventory control report. The Grantee shall inventory equipment or motor vehicles annually. The Grantee must compare the results of the inventory with the inventory control report and investigate any differences. The Grantee must then adjust the inventory control report to reflect the results of the physical inventory and subsequent investigation.

The Grantee shall submit its inventory control report of all equipment or motor vehicles purchased with funding through this Grant Contract within thirty (30) days of its end date and in form and substance acceptable to the State. This inventory control report shall contain, at a minimum, the requirements specified above for inventory control. The Grantee shall notify the State, in writing, of any equipment or motor vehicle loss describing the reasons for the loss. Should the equipment or motor vehicles be destroyed, lost, or stolen, the Grantee shall be responsible to the State for

the *pro rata* amount of the residual value at the time of loss based upon the State's original contribution to the purchase price.

Upon termination of the Grant Contract, where a further contractual relationship is not entered into, or at another time during the term of the Grant Contract, the Grantee shall request written approval from the State for any proposed disposition of equipment or motor vehicles purchased with Grant funds. All equipment or motor vehicles shall be disposed of in such a manner as the parties may agree from among alternatives approved by the Tennessee Department of General Services as appropriate and in accordance with any applicable federal laws or regulations.

- 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. Compliance With Title VI of the Civil Rights Act of 1964. The Grantee agrees to comply with the provisions contained in Title VI of the 1964 Civil Rights Act (42 U.S.C. 2000d), and any federal regulations specific to the funding of this grant. The Grantee further agrees to complete and return a self-compliance report as provided by the Grantor.
- 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. 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.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.

IN WITNESS WHEREOF,

BLOUNT COUNTY:

 3-11-12

 GRANTEE SIGNATURE DATE
 ED MITCHELL, COUNTY MAYOR

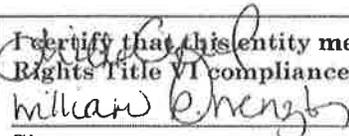
 PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY:

 29 MAR 2016

 MG TERRY M. HASTON, THE ADJUTANT GENERAL, DATE
 MILITARY DEPARTMENT

JP

<p>I certify that this entity meets Civil Rights Title VI compliance.</p> <p></p> <p>Signature _____</p> <p>22 Mar 2016</p> <p>Date _____</p> <p><small>Reviewed by Dept. of Military Civil Rights Title VI Officer</small></p>

ATTACHMENT 1

GRANT BUDGET				
GRANTEE NAME: BLOUNT COUNTY U.S. DEPARTMENT OF TRANSPORTATION PASS-THROUGH FUNDING FOR HAZARDOUS MATERIALS EMERGENCY PLANNING PROGRAM				
The Grant Budget line-item amounts below shall be applicable only to expenses incurred during the following applicable period:				
BEGIN: 10/01/2015			END: 09/30/2016	
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
1 2	Salaries, Benefits & Taxes	0.00	0.00	0.00
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	0.00	0.00	0.00
11, 12	Travel, Conferences & Meetings	16,200.00	4,050.00	20,250.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	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	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
n/a	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above)	0.00	0.00	0.00
25	GRAND TOTAL	16,200.00	4,050.00	20,250.00

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.state.tn.us/finance/act/documents/policy3.pdf>).

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

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

ATTACHMENT 2**Notice of Audit Report**

Check one of the two boxes below and complete the remainder of this document as instructed. Send completed documents as a PDF file to cpo.auditnotice@tn.gov. ***The Grantee should submit only one, completed "Notice of Audit Report" document to the State during the Grantee's fiscal year.***

- Blount County is subject to an audit for fiscal year 2016.
- Blount County is not subject to an audit for fiscal year 2016.

Any Grantee that is subject to an audit must complete the information below.

Grantee's Edison Vendor ID Number: 15

Type of funds expended	Estimated amount of funds expended by end of Grantee's fiscal year
Federal pass-through funds a. Funds passed through the State of Tennessee b. Funds passed through any other entity	a. b.
Funds received directly from the federal government	
Non-federal funds received directly from the State of Tennessee	

ATTACHMENT 3

Parent Child Information

Send completed documents as a PDF file to cpo.auditnotice@tn.gov. *The Grantee should submit only one, completed "Parent Child Information" document to the State during the Grantee's fiscal year if the Grantee indicates it is subject to an audit on the "Notice of Audit Report" document.*

"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: 15

Is Blount County a parent? Yes No

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

Is Blount County 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: _____

ATTACHMENT 4

Federal Award Identification Worksheet

Sub-recipient's name (must match registered name in DUNS)	Blount County
Sub-recipient's DUNS number	07-491-6206
Federal Award Identification Number (FAIN)	HM-HMP-0467-15-01-00
Federal award date	09/30/2015
CFDA number and name	20.703 Interagency Hazardous Materials Public Sector Training and Planning Grants (B)
Grant contract's begin date	10/01/2015
Grant contract's end date	09/30/2016
Amount of federal funds obligated by this grant contract	\$16,200.00
Total amount of federal funds obligated to the subrecipient	Consolidated data not available
Total amount of the federal award to the pass-through entity (Grantor State Agency)	\$402,557.00
Name of federal awarding agency	USDOT –Pipeline and Hazardous Materials Safety Administration
Name and contact information for the federal awarding official	Lisa O'Donnell Acting Chief, Grants and Registration Branch US DOT/PHMSA 1200 New Jersey Avenue SE Washington, DC 20590 Phone: 202/366-6415 Email: Lisa.O'donnell@dot.gov
Is the federal award for research and development?	No
Indirect cost rate for the federal award (See 2 C.F.R. §200.331 for information on type of indirect cost rate)	0

RESOLUTION NO. 16-07-008

Sponsored by: Commissioners Mike Caylor/Mike Lewis

A RESOLUTION TO AMEND GENERAL COUNTY BUDGET.

WHEREAS, Blount County would like to increase the General County Budget to reflect an increase in the SAMHSA grant awarded to Recovery Court from the TN Department of Mental Health for services provided.

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

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

Estimated Revenue:

101-475900-128 Other Federal-State (SAMHSA).....\$17,000

Appropriation:

101-53200-500599-128 Other Charges\$17,000

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

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

Budget Amendment Request

FY 16-17

Department: Recovery Court
Account: 101-053200

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")

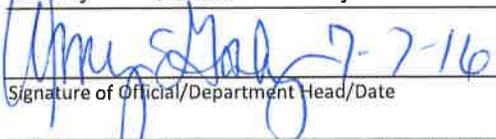
*****IF an Increase or Decrease, a memo explaining the need or purpose MUST accompany amendment form*****

	Account Number	Description	Amount
TO			
	101-053200-500599-00128	Other Charges	17,000.00
	TOTAL		17,000.00

	Account Number	Description	Amount
FROM			
	475900-00128	Other Federal-State (SAMHSA)	17,000.00
	TOTAL		17,000.00

Explanation: TN Dept of Mental Health increase in potential revenue through SAMHSA grant for services provided for Felony Court - Transition for Recovery Program. The amount was increased from \$26944 annually to \$43944.

These funds can only be received for services rendered and billable for participants having completed the Morgan County Residential Recovery Court and returning to the Blount County Recovery Court.

 7-7-16
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.



Z GRANT CONTRACT AMENDMENT



This is a Z Grant Contract under a Delegated Grant Authority (DGA). Z Grant Contracts are **fully executed when signed by both parties**. Z Grant Contracts do not get Edison ID numbers, but each is assigned a number that uses the DGA number followed by the time period and a sequential number based on the total number of Z Grant Contracts and Z Governmental Z Grant Contracts under the DGA.

Z Grant Contract Number DGA 48204_2015-2016_004	Z Grant Contract Amendment Number Amendment 1	Effective Date of Amendment July 15, 2016			
Grantee Legal Entity Name Blount County Government		Edison Vendor ID 15			
Amendment Purpose and Effect(s) The purpose of Amendment 1 is to redistribute funding by adding unspent funding to this Grantee's Tennessee Felony Court Program for the Transition For Recovery Grant program and moving it from other Grantees' Tennessee Felony Court Program for the Transition For Recovery Grant program to meet program goals.					
Subrecipient or Contractor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Contractor		CFDA #: 93.243 Substance Abuse and Mental Health Administration (SAMHSA) Project of Regional and National Significance			
Amendment Changes Z Grant Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		End Date: September 29, 2016			
TOTAL Z Grant Contract Amount <u>INCREASE</u> or <u>DECREASE</u> per this Amendment (zero if N/A): \$17,000.00					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Z Grant Contract Amount
2016		\$26,944.00			\$26,944.00
2016		\$17,000.00			\$17,000.00
TOTAL:		\$43,944.00			\$43,944.00
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.					
Speed Chart (optional)		Account Code (optional)			

**AMENDMENT ONE
OF Z GRANT CONTRACT DGA 48204_2015-2016_004**

This Z Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Mental Health and Substance Abuse Services, hereinafter referred to as the "State" and Blount County Government, hereinafter referred to as the "Grantee" for the purpose of redistributing funding by adding unspent funding to this Grantee's Tennessee Felony Court Program for the Transition For Recovery Grant program and moving it from other Grantees' Tennessee Felony Court Program for the Transition For Recovery Grant program to meet program goals. It is mutually understood and agreed by and between said, undersigned parties that the subject Z Grant Contract is hereby amended as follows:

1. The current Z Grant Contract coversheet is deleted and replaced with the new Z Grant Contract Amendment coversheet (see previous page).
2. Z Grant Contract Section C.1. Maximum Liability is deleted in its entirety and replaced with the following:

C.1. Maximum Liability. In no event shall the maximum liability of the State under this Z Grant Contract exceed Forty-Three Thousand Nine Hundred Forty-Four Dollars (\$43,944.00). The Z Grant Contract Budget, attached and incorporated hereto as Attachment 1, shall constitute the maximum amount due the Grantee for all service and Grantee obligations hereunder. The Z Grant Contract 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.
3. Z Grant Contract Attachment 1 (Z Grant Contract Budget) is deleted in its entirety and replaced with the new Attachment 1 (Z Grant Contract Budget) attached hereto.
4. Grant Contract Attachment 3 Federal Award Identification Worksheet is deleted in its entirety and replaced with the new Attachment 3 Federal Award Identification Worksheet attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by both parties.

Amendment Effective Date. The revisions set forth herein shall be effective July 15, 2016. All other terms and conditions of this Z Grant Contract not expressly amended herein shall remain in full force and effect.

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: Tennessee Felony Court Program for the Transition for Recovery Grant Program				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period: BEGIN 9/30/2015 END: 9/29/2016				
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes ²	\$0.00	\$0.00	\$0.00
4, 15	Professional Fee, Grant & Award ²	\$43,944.00	\$0.00	\$43,944.00
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	\$43,944.00	\$0.00	\$43,944.00

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: Tennessee Felony
Court Program for the
Transition for Recovery
Grant Program

Begin Date: 9/30/2015

End Date: 9/29/2016

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Professional Fees Budget See Rate Sheet Attachment 2	\$43,944.00
TOTAL	\$43,944.00

RESOLUTION NO. 16-07-009

Sponsored by: Commissioners Mike Lewis/Jerome Moon

A RESOLUTION TO AMEND GENERAL COUNTY BUDGET.

WHEREAS, Blount County would like to increase the General County Budget to provide for a match in a step increase provided by the University of TN for their portion of salaries split with Blount County for Agriculture Extension personnel.

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

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

Estimated Revenue:

101-489900 Other/Use of Fund Balance.....\$1,039

Appropriation:

101-57100-500309 Contracts w/ Govt. Agencies.....\$1,039

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

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

**Blount County Government
Budget Amendment Request**

FY 16-17

Department: Ag Extension

Account: 101-57100

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	101-57100-500309	CONTRACTS W/GOVT AGENCIES	1,039.00
TOTAL			1,039.00

	Account Number	Description	Amount
FROM	101-489900	Fund Balance	1,039.00
TOTAL			1,039.00

Explanation: This request arose out of late June notification that the UT is providing a 1.5% salary increase
for the FY 2016-2017 fiscal year. Therefore, a matching percentage on the Blount County portion of salaries and benefits is requested
to maintain effort on cooperative funding. In addition, this amount includes promotion and merit increase for two of our
five staff members. This amount comes to a total of \$1,039.00 of increase requested.


 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.**

July 7, 2016

To Whom It May Concern:

This letter is to offer justification for requested increase of \$1,039.00 to the Agricultural Extension Department FY 2016-2017 budget appropriation. This amount is to fund a matching salary increase of 1.5% on the Blount County portion for our five staff members. Notification from our University of Tennessee Extension partner came in late June and hence the timing of this request.

In addition, this amount includes a promotion and merit increase for two staff members who have achieved position grade through a performance review process.

I am requesting this amount to be funded from turn-back monies resulting from a vacant position in the FY16. This position was vacant for approximately one-half year.

Thank you for your consideration of this request and the opportunity to recognize and compensate employees for a job well done.

Please know that I am available to discuss this matter in more detail, should you desire.

Sincerely,



John Wilson
Agent & Director
UT Extension-Blount County
E-mail jawilson@utk.edu

Expn Data

Specify a fund/account and accounting year

101-57100 AGRICULTURAL EXTENSION SERVICE ▼ Last ▼ FIND

101-57100 AGRICULTURAL EXTENSION SERVICE for the Last accounting year

Object	Project	Account Desc	Appropriation	Prior YR App	Requisition	Encumbrance	Expenditure	Balance	Project Desc
500307	0	COMMUNICATION	3,900.00	0.00	0.00	0.00	3,858.05	41.95	
500309	0	CONTRACTS W/GOVT AGENCIES	146,716.00	0.00	0.00	0.00	136,895.95	9,820.05	
500330	0	LEASE PAYMENTS	1,205.00	0.29	0.00	30.00	1,154.07	21.22	
500337	0	MAINT & REPAIR SERV-OFC EQU	25.00	0.00	0.00	0.00	0.00	25.00	
500719	0	OFFICE EQUIPMENT	11,650.00	0.00	0.00	0.00	11,650.00	0.00	
			163,496.00	0.29	0.00	30.00	153,558.07	9,908.22	

[Finance Information Menu](#)

Other Budget Items Info Only

Item	Budget	Vote
BCSO JAG Grant - <i>no match</i>	Info Only	NA
FY 16-17 Budget Update	Info Only	NA
Refinancing Update	Info Only	NA

**Blount County, Tennessee
Grant (Contract) Worksheet**

(adopted February 21, 2013)

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

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

Requesting Department: Blount County Sheriff's Office

Contact Person's Name, email, phone # (person applying for grant): Doug Hancock, dhancock@blounttn.org 273-5750

Financial Reporting Person's information (if different than contact): Chief Jarrod Millsaps jmillsaps@bcso.com 273-5000

Project/Program Director's Name, email, phone # Chief Jarrod Millsaps, jmillsaps@bcso.com 273-5300

Name of Granting Agency: USDOJ, Bureau of Justice Assistance

Grant Name: Blount County Sheriff 2016-17 Interoperable Radio Equipment Enhancement - JAG Local Solicitation.

Is a grant application required? YES NO

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

Grant Funds Requested: \$20,160.80

Are County Funds Required (Match)? If so when approved, a budget amendment for match will need to be included with this form No matching funds required. 100% federal funds

Total Amount of Grant: \$ 20,161

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

Funding for 4 Motorola Interoperable radios, software, hardware and programming. And Misc Accessories and Batteries

If the grant is in the application processes, what is the submission deadline? June 30th, 2016

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

Date of Commission approval: _____

Please provide the remaining information once the Grant is approved.

Grant CFDA# (Catalog of Federal Domestic Assistance): CFDA #16 738

Date of Grant Award: _____

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

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

Anticipated Closing Date of Grant Project: _____

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

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

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

MEMO

TO: Budget Committee

FROM: Randy Vineyard, Finance Director

DATE: July 7, 2016

The goal of the FY17 budget was to move the County closer to budgeting toward Actual expenses, and less reliance on budget-to-budget comparisons. We continue to make progress on this goal. An initiative of the FY17 budget was to annually implement a step increase on our compensation/classification plan. Significant progress was made in both areas.

However, in reviewing the Sheriff's Office budget in this context, it appears that we may have reduced salary lines too much. This most impacts vacant positions. This has become evident as we have assisted the Sheriff's Office in itemizing each position/classification in their organizational structure and fitting that within the constraints of the chart of accounts prescribed by the Comptroller's Office. They are not identical.

In discussions with the Sheriff's Office, there was concern expressed over adequate funding commensurate with their authorized staffing level. In reviewing the files, it is apparent that a couple of items were not fully considered.

- 1) The new practice of budgeting overtime that is funded by state grants. (which increases salaries)
- 2) Funding for Jail food and medical was increased, while funding for salaries was decreased by a comparable amount. (which has precipitated budget transfers in previous years)

There are likely to be other staffing issues arise that may impact the budget as a result of the changing census in the jail.

Therefore, a proposed temporary solution is to fund salaries commensurate with the authorized staffing and take reductions from among the lines for employee benefits and/or gasoline, and/or jail food and medical to be agreed upon by the Sheriff's Office.

Ultimately, it is probable that we would need to present an additional funding request to the Budget Committee/Commission to restore any reductions in lines for benefits/gas/food/medical.

In closing, this requires no action on the part of the Budget Committee or Commission at this time, but am making you aware of the circumstances we face.

**Blount County Government
Budget Amendment Request**

FY 16-17

Department: Other Administration of Justice
Account: 53900

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	101-53900-500164	Attendants	48,762.00
TOTAL			48,762.00

	Account Number	Description	Amount
FROM	101-53900-500205	Employee Health	24,381.00
	101-53900-500207	"	24,381.00
TOTAL			48,762.00

Explanation: FY 16-17 budget correction to salaries (see memo)

 _____
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. 16-07-002

Sponsored by Commissioners Andy Allen and Ron French

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District One) to RAC(Rural Arterial Commercial) for part of the property located at 4741 HWY 411 South, the property is identified on tax map 089, parcel 100.01.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day of July, 2016:

WHEREAS, the legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations, including a zoning map, in Tennessee Code Annotated Section 13-7-101, *et seq.*, and

WHEREAS, the Board of Commissioners of Blount County, Tennessee adopted zoning regulations, including the Zoning Map of Blount County, Tennessee in Resolution 00-06-010 **A RESOLUTION ADOPTING ZONING IN BLOUNT COUNTY PURSUANT TO SECTIONS 13-7-101, *ET SEQ.*, OF THE TENNESSEE CODE ANNOTATED**, and

WHEREAS, it is desired to amend the Zoning Map of Blount County, Tennessee.

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

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District One) to RAC(Rural Arterial Commercial) for part of the property located at 4741 HWY 411 South, the property is identified on tax map 089, parcel 100.01, shown shaded on the following map.



BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL BE IN FORCE AND BECOME EFFECTIVE UPON ITS ADOPTION, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

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 4741 HWY 411 South.

This request is for the property at 4741 HWY 411 South to be rezoned from R-1- (Rural District 1) to RAC- (Rural Arterial Commercial). The property is identified on tax map 089, parcel 100.01 and is approximately 3.4 acres. The rezoning will be for a depth of 500 feet from the front property line.

This property is located in a rural area of the county on HWY 411 South, which makes it eligible for a rezoning to Rural Arterial Commercial. Like all RAC rezoning requests, this rezoning will only be for the first 500 feet of the property. This parcel is approximately 584 feet deep, which will leave a small amount of property in the R-1 zone.

The owner of this property had donated the land to the Church of God of Union Assembly for the construction of a gym. That project was cancelled and the property was given back to Mrs. Violet Dailey. Her intended use is a consignment shop, if it is rezoned. This would be a permitted use as described in section 9.10-A of our zoning regulations. The use would fall into the general retail sales category. If the property is rezoned, a site plan will have to be approved by the Blount County Planning Commission for the proposed use.

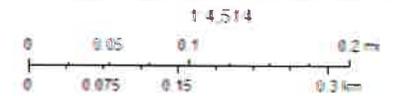
I have included four maps for your review. The first is The GIS version of our zoning map. The second is just an aerial view of the property. Both of these maps show UGB as a red line. The third map is a tax map view from the property assessor's on line maps, and it also shows the Flood Hazard Area in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



May 10, 2016

- Blount Address Point
- Blount Parcels
- Municipal Boundaries**
 - Alcoa, Friendsville
 - Louisville, Maryville, Rockford, Townsend

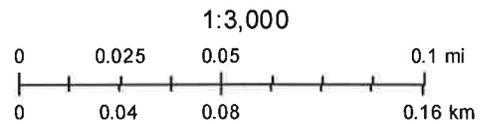


City of Alcoa, City of Maryville, Blount County GIS (Google), Source: Esri, DigitalGlobe, GeoEye, Earthstar (Google), CNES/Airbus DS, USDA, USGS, AeroX, GeoEye, IGN, AerioG, IGN, AeroG, and the GIS User Community
Esri, HERE, DeLorme, Mapbox, OpenStreetMap contributors

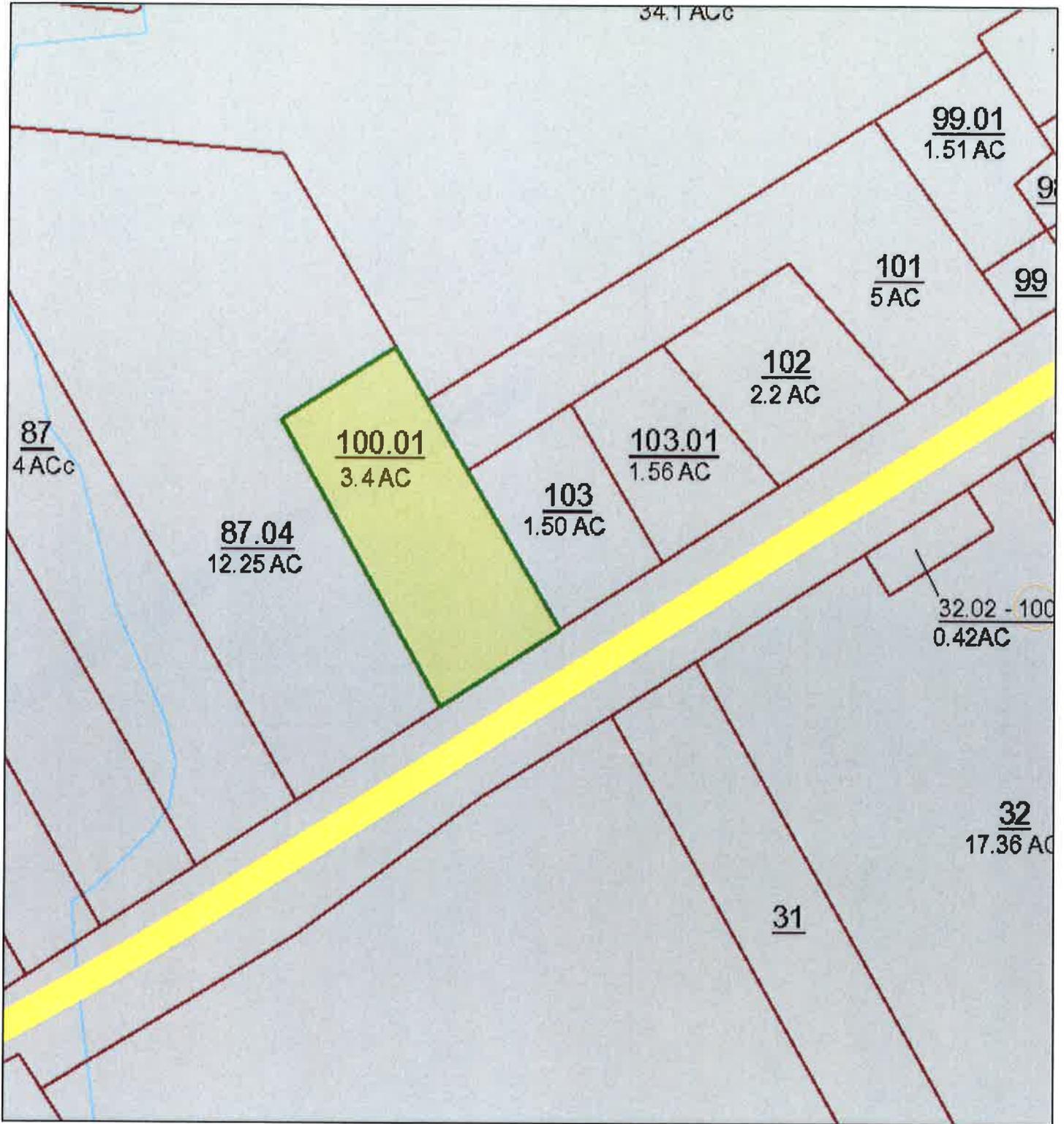
Blount County - Parcel: 089 100.01



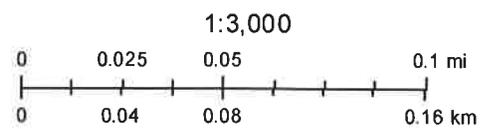
May 12, 2016

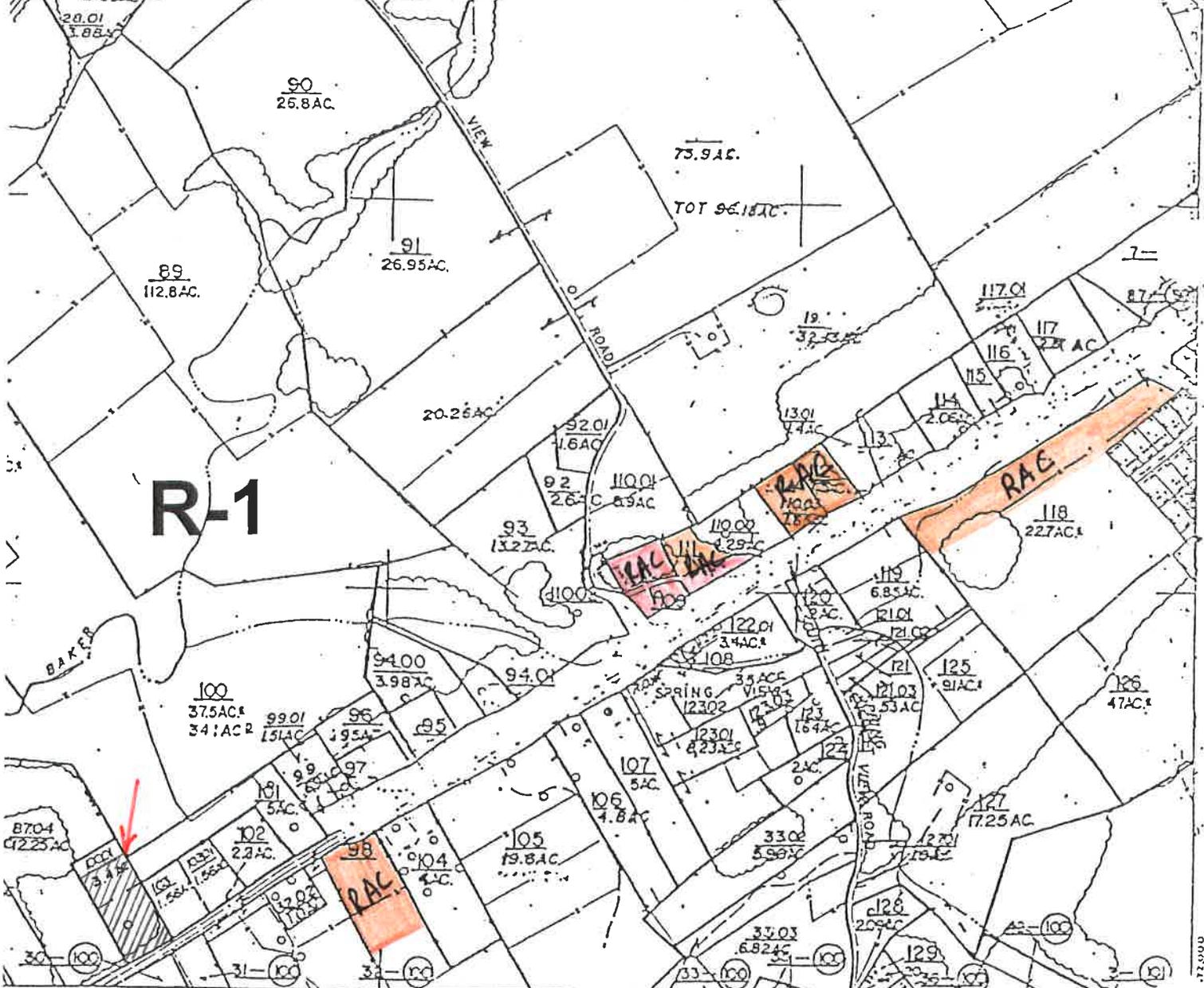


Blount County - Parcel: 089 100.01



May 10, 2016





76	77	78
79	80	81
82	83	84
85	86	87

- REVISIONS -		
1	16	1/11/77
2	17	1/11/77
3	18	1/11/77
4	19	1/11/77
5	20	1/11/77

BLOUNT CO., TENN.		MAP M
SCALE: 1" = 400'	DISTRICT: 2, 8	89
DATE OF PLANS: MAY, 1977		
DATE COMPLETED: FEB, 1977		

COPY

NOTICE OF PUBLIC HEARING. In accordance with Tennessee Code Annotated Sections 5-5-105 and 13-7-105, the Board of County Commissioners of Blount County, Tennessee, will convene and hold public hearing on July 12, 2016 at 6:00P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendments to the Zoning Resolution of Blount County, Tennessee, being Resolution 00-06-010, and specifically the Zoning Map of Blount County, Tennessee.

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District One) to RAC(Rural Arterial Commercial) for part of the property located at 4741 HWY 411 South, the property is identified on tax map 059, parcel 151.00.



Copies of the Resolutions may be obtained at the offices of the Blount County Building Commissioner and Secretary to the County Commission, during regular office hours. Blount County does not discriminate based on race, color or national origin in federal or state sponsored programs, pursuant to Title VI of the Civil Rights Act of 1964 (42 U.S.C. 200d).

APPROVED:

Jerome Moon
Commission Chairman

ATTEST:

Margaret Flynn
County Clerk

Ed Mitchell
County Mayor

RESOLUTION NO. 16-07-003

SPONSORED BY COMMISSIONER JAMIE DALY

A RESOLUTION TO ENSURE THAT THE COMMISSION CHAIRMAN AND BOARD OF COMMISSIONERS WILL RESPECT THE RIGHT OF FREEDOM OF SPEECH PROTECTED UNDER THE FIRST AMENDMENT BY NO LONGER PROHIBITING CITIZENS FROM CITING SOURCES THAT SUPPORT THEIR POSITIONS DURING PUBLIC INPUT

WHEREAS, freedom of speech is so important to a free state that it was enumerated in the first amendment to the Constitution of the United States of America; and

WHEREAS, the normal course of business of the Blount County Legislative Body is conducted in open public meetings and that all citizens have the right to speak at these meetings; and

WHEREAS, any citizen advocating a position may chose to cite sources that support their positions during their comments; and

WHEREAS, no citizens should be restricted from being heard because they provide supporting references during public input.

NOW, THEREFORE, BE IT RESOLVED by the Blount County Legislative Body assembled this 18th day of July, 2016 that the legislative body respects and shall honor the rights of freedom of speech and petitioning for a redress of grievances protected under the first amendment to the Constitution of the United States.

BE IT FURTHER RESOLVED that the Commission Chairman and the Blount County Legislative Body will not prohibit citizens from citing supporting references during public input.

Duly authorized and approved this 18th day of July, 2016.

CERTIFICATION OF ACTION:

ATTEST:

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

RESOLUTION NO. 16-07-004

**SPONSORED BY COMMISSIONERS TOM STINNETT, GRADY CASKEY,
MIKE LEWIS AND JEROME MOON**

**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, in order to conform to the opinion of our Attorney, Craig L. Garrett, it is in the best interest for Blount County, to separate the Human Resources/Insurance Committee into two committees, a Human Resources Committee and an Insurance Committee; and

WHEREAS, the Human Resources Committee shall make recommendations, as needed, to the County Legislative Body regarding human resources issues and employment practices and procedures, and the committee shall consist 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 Insurance Committee shall be composed of three (3) members of the County Legislative Body, nominated by the County Mayor and confirmed by the County Legislative Body, and shall carry out the duties outlined pursuant to T.C.A. § 8-27-502; and

WHEREAS, the members of the Human Resources Committee and the members of the 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 21st day of July, 2016, that the Blount County Human Resources/Insurance Committee shall become two committees, the Blount County Human Resources Committee and the Blount County Insurance Committee; and

BE IT FURTHER RESOLVED that the Blount County Human Resources Committee shall consist 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 the Blount County Insurance Committee shall be comprised of three (3) Blount County Commissioners, nominated by the County Mayor and confirmed by the Blount County Legislative Body, and the members of both said committees shall be appointed annually in September.

Duly authorized and approved the 21st day of July, 2016.

CERTIFICATION OF ACTION:

ATTEST:

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

RESOLUTION NO. 16-07-005

SPONSORED BY: Commissioner Tom Stinnett; Commissioner Rick Carver; Commissioner Grady Caskey;
Commissioner Mike Caylor; Commissioner Mike Lewis

**A RESOLUTION TO CONTINUE THE CURRENT EMPLOYEE INSURANCE VENDORS
FOR BLOUNT COUNTY GOVERNMENT**

WHEREAS, the Blount County Human Resources/Insurance Committee met on June 21, 2016; and made the motion to continue the recommended employee insurance vendors effective January 1, 2017.

WHEREAS, the vendors recommended are listed:

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, assembled in regular session this 21st day of July, 2016, that the recommendation of the Blount County Human Resources/Insurance Committee to continue the current employee insurance vendors for Blount County Government listed above to be effective January 1, 2017 is hereby approved.

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

CERTIFICATION OF ACTION

ATTEST

Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

RESOLUTION NO. 16-07-006

SPONSORED BY: Commissioner Rick Carver; Commissioner Mike Caylor; Commissioner Mike Lewis

**A RESOLUTION TO CONTINUE THE CURRENT PLAN DESIGNS FOR MEDICAL PLANS 1 AND 2
FOR BLOUNT COUNTY GOVERNMENT**

WHEREAS, the Blount County Human Resources/Insurance Committee met on June 21, 2016; and made the motion to continue the recommended plan designs for medical plans 1 and 2 effective January 1, 2017.

WHEREAS, the approved health benefit plan design contains two plan choices;

WHEREAS, Plan 1 offerings are as follows:

- \$750 Individual Deductible/\$1500 Family Deductible
- \$4,000 Out of Pocket Maximum

WHEREAS, Plan 2 offerings are as follows:

- \$625 Individual Deductible/\$1250 Family Deductible
- \$4,000 Out of Pocket Maximum

WHEREAS, the Prescription offerings for both Plan 1 and Plan 2 are as follows:

- Tier 1 - \$10 (Generics)
- Tier 2 - 30% coinsurance (Maximum of \$60)
- Tier 3 - 40% coinsurance (Maximum of \$100)
- Tier 4 - 50% coinsurance (Maximum of \$200)

WHEREAS, the approval of the medical plan design is necessary for the annual open enrollment process and selection of benefits for Blount County employees.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, assembled in regular session this 21st day of July, 2016, that the recommendation of the Blount County Human Resources/Insurance Committee to continue the current medical plan designs of Plan 1 and Plan 2 for Blount County Government listed above to be effective January 1, 2017 is hereby approved.

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

CERTIFICATION OF ACTION

ATTEST

Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date



Blount County Government

Human Resources Department

Jenny Morgan
Director of Human Resources
397 Court Street
Maryville, Tennessee 37804
Phone: 865/273-5781
Fax: 865/273-5783
jmorgan@blounttn.org
www.blounttn.org/hr

TO: All County Commissioners

RE: Human Resources/Insurance Committee Updates

DATE: July 5, 2016

At the Human Resources and Insurance Committee meeting on Tuesday, June 21st, the Committee discussed several topics pertaining to the benefit programs offered to Blount County employees. The Committee discussed how to proceed with establishing a wellness program and the efforts it would take to do so. The County's benefits broker, CBIZ, recommended we consider two programs to help with reducing the costs of medical claims the County incurs. Those programs are voluntary biometric screenings and a disease management program. During the meeting, the committee members made motions to move forward with these initiatives. However, at this time, we are awaiting further information from our broker in order to make the final decisions regarding these initiatives.

The minutes from the Human Resources/Insurance Committee meeting are included in the packet for the Commission meeting on July 21, 2016. The presentation from CBIZ is available on the Commission's webpage under the link for information for the HR/Insurance Committee. The meeting was also recorded and can be found on the County's YouTube site.

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

Thank you,

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

Jenny Morgan

Blount County Government
Human Resources/Insurance Committee Minutes

Tuesday June 21, 2016 5:00 pm
Room 430 Blount County Courthouse

Members Present: Commissioner Tom Stinnett, Rick Carver, Mike Lewis, Mike Caylor, Grady Caskey; Highway Superintendent Jeff Headrick; Mayor Ed Mitchell

Members Absent: Register of Deeds Phyllis Crisp; Sheriff James Berrong; School Representative David Murrell

Others Present: Human Resources Director Jenny Morgan,
Human Resources Specialist Jodie King,
CBIZ Representative Cole Harris,
CBIZ Representative Amy Howell

Input on Items on the Agenda

None at this time

Approval of Minutes

Motion was made by Rick Carver to approve May 17, 2016 minutes and second by Mayor Mitchell. All in favor, motion passed.

Monthly Revenue/Expenditures

Jenny Morgan discussed with the committee the revenue and expenditures spreadsheet. She stated the County received approximately \$45,000 in financial recovery from Humana due to audits Humana had completed on our account. There is also another \$23,000 of reimbursements to be received. She also reported the County had received reimbursement payments of approximately \$92,000 due to the performance guarantees the County had in place, which Humana failed to meet. The County has had 1 claim go over the stop loss mark and can expect to receive approximately \$78,000 of reimbursements from the stop loss vendor. The total reimbursements that could be expected to hit between June and July are approximately \$238,000.

Discussion and Actions on Recommendations from CBIZ

Carriers for 2017: Cole Harris discussed with the committee there was no rate increases for 2017 on the following carriers: Allegiance (TPA); Blount Memorial Onsite Clinic; CVS Caremark (PBM); Delta Dental; Superior Vision; Dearborn Life and Colonial. A motion was made by Commissioner Carver to continue with the current vendors and second by Mayor Mitchell. No discussion and all in favor, motion passed to continue with the current 2016 benefit vendors for 2017.

2017 Plan Design: Cole Harris discussed with the committee the basic current medical plan 1 and 2 design and recommended no changes to either plan. A motion was made by Commissioner Carver to continue with the current 2017 Medical Plan 1 and 2 designs and second by Commissioner Stinnett. A roll call vote was taken: 5-Yes; 1-No; 1-Abstained. Motion passed to continue with the current Medical Plan 1 and 2 designs.

Commissioner Stinnett-Abstained
Commissioner Lewis-Yes
Commissioner Caskey-No
Hwy Superintendent Jeff Headrick-Yes
School Representative David Murrell-Absent

Commissioner Carver-Yes
Commissioner Caylor-Yes
Register of Deeds Phyllis Crisp-Absent
Mayor Ed Mitchell-Yes
Sheriff James Berrong-Absent

Tobacco Cessation: Cole Harris discussed with the committee for 2017 recommendations to install a tobacco policy for Blount County. The policy would include tobacco and non-tobacco rates, tobacco cessation drug coverages and estimated cost, tobacco quit classes and estimated cost and the goal of becoming a tobacco free entity. A motion was made by Commissioner Stinnett to install a tobacco policy and second by Commissioner Carver. Commissioner Caylor made a recommendation to amend the motion to wait to make a decision during the HR Committee meeting in July 2016 for further information from Cole Harris and second by Hwy Superintendent Headrick. Commissioners Stinnett and Carver agreed to remove the original motion to install a tobacco policy. Commissioner Caylor made the motion to move the discussion of installing a tobacco policy to the July 2016 HR Committee meeting and second by Hwy Superintendent Headrick. A roll call vote was taken: 7-Yes; 0-No. Motion passed to move discussion and action at the July 2016 HR Committee meeting.

Commissioner Stinnett-Yes
Commissioner Lewis-Yes
Commissioner Caskey-Yes
Hwy Superintendent Jeff Headrick-Yes
School Representative David Murrell-Absent

Commissioner Carver-Yes
Commissioner Caylor-Yes
Register of Deeds Phyllis Crisp-Absent
Mayor Ed Mitchell-Yes
Sheriff James Berrong-Absent

Voluntary Biometric Screenings: Cole Harris discussed with the committee for 2017 recommendation to start the process of a voluntary biometric screening. The committee had several discussions regarding the process and outcome involved. Amy Howell with CBIZ spoke to the committee about the average cost per screening. The screenings are generally completed by a finger prick with a blood panel report. The results are discussed with the employee by a nurse on site which would be completely confidential. The only information that is provided to the HR Committee is the overall results.

Commissioner Caskey made a motion to request for a representative from Healthier TN.org to come to the Committee's next meeting to give a proposal to the committee. A second was not made and the motion failed. Hwy Superintendent Headrick made a motion to move forward with the Voluntary Biometric Screenings and second by Commission Carver. A roll call vote was taken: 6-Yes; 0-No; 1-Abstained. Motion passed to move forward with a Voluntary Biometric Screenings.

Commissioner Stinnett-Yes
Commissioner Lewis-Yes
Commissioner Caskey-Abstained
Hwy Superintendent Jeff Headrick-Yes
School Representative David Murrell-Absent

Commissioner Carver-Yes
Commissioner Caylor-Yes
Register of Deeds Phyllis Crisp-Absent
Mayor Ed Mitchell-Yes
Sheriff James Berrong-Absent

Proton Pump Inhibitor (PPI): Cole Harris discussed with the committee either to allow for PPI's or to decline PPI's altogether for 2017. These drugs include Nexium, Prevacid, Prilosec, etc. Mayor Mitchell made a motion to allow the PPI drugs to process under the current prescription drug plan and second by Hwy Superintendent Headrick. A roll call vote was taken: 7-Yes; 0-No. Motion passed to allow the PPI's to process under the current prescription drug plan.

Commissioner Stinnett-Yes
Commissioner Lewis-Yes
Commissioner Caskey-Yes
Hwy Superintendent Jeff Headrick-Yes
School Representative David Murrell-Absent

Commissioner Carver-Yes
Commissioner Caylor-Yes
Register of Deeds Phyllis Crisp-Absent
Mayor Ed Mitchell-Yes
Sheriff James Berrong-Absent

Disease Management Recommendations: Cole Harris discussed with the committee a program that will allow Nurse Health coaches to provide one on one education to members who are identified with chronic conditions. A wellness and disease management consultant will assist with developing a plan with proven tools to change the behavior of members with chronic conditions. Under our current population there are several chronic conditions such as Asthma; Coronary Artery Disease; COPD; Chronic Pain; Diabetes; Hypertension and Congestive Heart and Kidney Failure. Commissioner Stinnett made the motion to approve a Disease Management Program and second by Commissioner Caylor. A roll call vote was taken: 7-Yes; 0-No. Motion passed to allow CBIZ to start the process for a consultant to develop a Disease Management Program.

Commissioner Stinnett-Yes
Commissioner Lewis-Yes
Commissioner Caskey-Yes
Hwy Superintendent Jeff Headrick-Yes
School Representative David Murrell-Absent

Commissioner Carver-Yes
Commissioner Caylor-Yes
Register of Deeds Phyllis Crisp-Absent
Mayor Ed Mitchell-Yes
Sheriff James Berrong-Absent

Input on items not on the Agenda

HR Director Jenny Morgan told the committee about the HR Department partnering with the School to host the Employee Benefit Fair and having the fair prior to the upcoming Open Enrollment, so the employees will have a chance to speak with current vendors regarding their benefits. She stated communications would be sent out to the employees prior to the event to encourage participation.

Motion was made to adjourn at 6:30 PM

Blount County Government
Roger D. Fields, Building Commissioner

1221 McArthur Road
Maryville, TN 37804

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



June 24, 2016

Blount County Commission Members
Blount County Mayor

This letter is to serve as my two week notice. I have accepted another position and my last day of service will be July 8, 2016. It has been an honor to serve Blount County for the past sixteen years and it is with mixed emotions that I write this announcement. I wish the best for all of you and for our county.

Sincerely,

A handwritten signature in cursive script that reads 'Roger D. Fields'.

Roger D. Fields
Blount County Building Commissioner

Tenn. Code Ann. § 13-7-110

TENNESSEE CODE ANNOTATED
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*** Current through the 2015 Regular Session ***

Title 13 Public Planning And Housing
Chapter 7 Zoning
Part 1 County Zoning

Tenn. Code Ann. § 13-7-110 (2016)

13-7-110. Building commissioner -- Position established -- Permits.

Any county legislative body may provide for the enforcement of its zoning regulations by means of the withholding of building permits and, for such purpose, may establish the position of county building commissioner and may fix the compensation attached to such position. The county building commissioner shall be appointed by the county mayor, subject to the confirmation of the county legislative body. From and after the establishment of such position and the filling of same, it is unlawful to erect, construct, reconstruct, alter or use any building or other structure within the territory covered by such zoning regulations without obtaining a building permit from such county building commissioner, and such building commissioner shall not issue any permit unless the plans for the proposed erection, construction, reconstruction, alteration or use fully conform to all zoning regulations then in effect.

HISTORY: Acts 1935, ch. 33, § 7; C. Supp. 1950, § 10268.7; impl. am. Acts 1978, ch. 934, §§ 7, 36; T.C.A. (orig. ed.), § 13-410; Acts 1999, ch. 308, § 1; 2003, ch. 90, § 2; 2003, ch. 330, § 1.

for flood elevation or signage under this Resolution shall also provide such specific information. The applicant for a permit shall certify that all such information provided is correct.

F. Any building permit, including a permit involved with a special exception, shall be valid for twelve months from time of issuance or approval, after which it shall be invalid if construction on the permitted use and/or structure has not commenced or is not being actively pursued.

G. A building permit shall be denied when the proposed construction is for a type of use that is not allowed in the district, when required setbacks would not be met, when maximum height would be exceeded, or when any other type of violation of the provisions and regulations in this Resolution would result.

H. Any building permit, including special exception, shall also require a certificate of compliance or other document required for issuance of a building permit under Tennessee Code Annotated 13-7-117, adopted herein by reference, acting as an enforcement mechanism for Tennessee Code Annotated 50-6-405 to 407 regarding workers compensation.

Section 10.2. Other Modes of Enforcement. Tennessee Code Annotated 13-7-111 provides for further modes of enforcement and is adopted by reference as part of this Resolution, such modes including prosecution of violations of this Resolution, and institution of injunction, mandamus, abatement, or any other appropriate action, actions, proceeding or proceedings to prevent, enjoin or abate or remove erection, construction, reconstruction, alteration maintenance or use not in conformance with provisions or regulations contained in this Resolution. A stop work order may be issued by the Building Commissioner on construction or land use when the Building Commissioner notes a violation of the provisions or regulations contained in this Resolution. All work or operation shall then desist on such construction or land use until such time as the violation is remedied.

 **Section 10.3. Building Commissioner.** Tennessee Code Annotated 13-7-110 provides for the establishment of the position of Building Commissioner. Accordingly, the position of Building Commissioner is hereby established under the office of the County Executive. The Building Commissioner shall be appointed by the County Legislative Body. The duties of the Building Commissioner shall be the following: generally enforcing the provisions and regulations of this Resolution; administration of building permits including the keeping and maintenance of records of such; accepting and forwarding applications for decision by the Board of Zoning Appeals or the Planning Commission under provisions of this Resolution; recommendation to the Board of Zoning Appeals or Planning Commission on items under their authority; keeping and maintaining minutes and records of the Board of Zoning Appeals; instituting or initiating other modes of enforcement as provided in Section 10.2. The Blount County Planning Department shall act as technical support to the Building Commissioner in reviewing and making recommendation on items for decision before the Board of Zoning Appeals and the Planning Commission.

Section 10.4. Planning Commission. In instances where the Board of Zoning Appeals does not have authority to review and approve site plans required under provisions of this Resolution, the Planning Commission shall act as an administrative review panel for review of and decision on such site plans. The Planning Commission shall have authority to review and determine for approval the compliance of the site plan with the stated purposes, intent, goals, provisions and regulations in this Resolution, and will not have authority to vary any provisions or regulations nor to require any

Cardin – aye	Hargis – aye	McCall – aye	Shepherd – aye
Evans – aye	Hill – aye	Melton – aye	Williams – aye
Franklin – aye	Huff – aye	Morton – aye	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

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

IN RE: APPROVAL OF DEDICATION AND TRANSFER OF UTILITY LINES AND PERTINENT FACILITIES CONTRACT FOR APPROXIMATELY 990 LF OF 8" WATER MAIN AND 270 LF OF 6" WATER MAIN AND 2 FIRE HYDRANTS FOR HERITAGE MIDDLE SCHOOL.

Commissioner Franklin made a motion to approve the agreement. Commissioner Cardin seconded the motion.

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

IN RE: RESOLUTION REGARDING A BUILDING COMMISSIONER AND FEEES FOR BUILDING PERMITS.

Commissioner Franklin made a motion to approve the resolution. Commissioner Kidd seconded the motion.

Commissioner Keeble made a motion to amend the resolution by changing the fee for residential building permits from ¼ of 1% to 1/8 of 1%. Commissioner Neubert seconded the motion.

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

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

IN RE: RESOLUTION REGARDING USE OF THE OLD LIBRARY BUILDING BY THE BLOUNT COUNTY MUSEUM.

Commissioner Williams made a motion to refer the resolution to the Budget Committee. Commissioner Keeble seconded the motion.

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

IN RE: HIGHWAY FUNDING.

Commissioner Cardin made a motion to refer the possibility of funding for road projects to the Budget Committee for study. Commissioner Evans seconded the motion.

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

IN RE: ADJOURNMENT.

Commissioner Hargis made a motion to adjourn the meeting. Commissioner Brock seconded the motion.

Chairman Samples declaring the meeting to be adjourned.

RESOLUTION No. _____

Sponsored by Commissioners Bob Kidd and J. C. Franklin

A RESOLUTION A BUILDING COMMISSIONER AND FEES FOR BUILDING PERMITS.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 27th day of July, 2000:

WHEREAS, the Board of Commissioners has approved a zoning ordinance for Blount County; and

WHEREAS, the ordinance requires a Building Commissioner and a Board of Zoning Appeals; and

WHEREAS, the ordinance requires building permits.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, that:

1. The County Executive, the County Planner, the Chairman of the Board of Commissioners, Commissioner Kenneth Melton, and Commissioner David Graham shall interview and recommend to the County Commission a person to hire as building commissioner.
2. A fee of ¼ of 1% (.0025) shall be charged for a building permit for residential construction. A fee of ½ of 1% (.005) shall be charged for a building permit for commercial construction.
3. A separate cost center shall be established for this office and any other expenses relating to the administration and enforcement of the Zoning Ordinance. The fee structure shall be reviewed annually during the budget process and adjusted as needed to fund zoning related expenses only.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Executive

Date

STATE OF TENNESSEE
COUNTY OF BLOUNT

BE IT REMEMBERED, that a meeting of the Blount County Board of County Commissioners was held on Thursday, August 17, 2000, at the courthouse in Maryville, Tennessee. Joe Benson, Deputy Sheriff of Blount County, legally opened the Board. Rev. Danny Davis, Pastor of Calvary Baptist Church gave the invocation, and Boy Scout Troop 85 led in the pledge to the American Flag.

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

Keith Brock – present	Steve Hargis – present	Kenneth Melton – present
Dennis Cardin – present	James Hill – present	Virginia Morton – present
Bob Evans – present	Leroy Huff – present	Dan Neubert, Sr. – present
J. C. Franklin – present	John Keeble – present	Robert Ramsey – present
Ron French – present	Bob Kidd – present	Steve Samples – present
Larry Garner – present	Ralph Lindsey – present	Kevin Shepherd – present
David Graham – present	Jeff McCall – present	Richard Williams, Jr. – present

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

IN RE: APPROVAL OF MINUTES OF JULY 27 MEETING.

Commissioner Cardin made a motion to approve the minutes of the meeting. Commissioner Hill seconded the motion.

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

IN RE: "BEST OF BLOUNT".

Jackie Glenn gave a presentation on the new Blount County Records Department.

IN RE: RESOLUTION TO APPROVE AND ACCEPT THE BONDS THE BONDS AND OATHS OF DEPUTY SHERIFFS, AND THE BONDS AND OATHS OF NOTARIES OF BLOUNT COUNTY, TENNESSEE.

Commissioner Brock made a motion to approve the resolution. Commissioner Shepherd seconded the motion.

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

IN RE: APPROVAL OF NOTARIES.

Commissioner Hill made a motion to approve the following notaries:

Terry M. Bledsoe	April M. Morton
Annette M. Boring	Linda S. Parker
Kathleen H. Cate	Joann Pickens
Daphne Comwell	Jacqueline Purkey
Melanie E. Davis	Tracy A. Rogers
Carolyn H. Ferguson	Angelia C. Sing
Ted D. Frazier	Florence H. Stafford
Ron French	Fred Stallings
Dana B. Graham	Samuel Stallings
Mary Evelyn Greene	Sharon Stallings
Pamela Ernestine Gregory	Karen Thurman
Donna Lewis	

Commissioner Cardin seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
Cardin – aye	Hargis – aye	McCall – aye	Shepherd – aye
Evans – aye	Hill – aye	Melton – aye	Williams – aye
Franklin – aye	Huff – aye	Morton – aye	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

There were 21 voting aye. Chairman Samples declared the motion to have passed.

**IN RE: APPROVAL OF TOWNSEND MUNICIPAL ELECTION RESULTS and
APPROVAL OF FRIENDSVILLE CITY ELECTION RESULTS and
APPROVAL OF DEMOCRATIC PRIMARY ELECTION RESULTS and
APPROVAL OF REPUBLICAN PRIMARY ELECTION RESULTS and
APPROVAL OF COUNTY GENERAL ELECTION RESULTS.**

Commissioner Morton made a motion to approve the results with the correction of Donald Perkins in the Friendsville City election rather than Donald Parkins. Commissioner Hill seconded the motion.

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

IN RE: ELECTION OF BOARD OF ZONING APPEALS.

Commissioner Evans made a motion to approve the recommendation of the Intergovernmental Committee of William Marrison to a five-year term, Troy R. Walker to a four year term, Stanley Headrick to a three year term, Katherine Lovingood to a two year term, and Harold Brown to a one year term on the Board of Zoning Appeals. W. Brownlow Marsh and Jim Melton will serve as alternate members with a term of one year unless extended by the Intergovernmental Committee and County Commission. Commissioner Kidd seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
Cardin – aye	Hargis – aye	McCall – aye	Shepherd – aye
Evans – aye	Hill – aye	Melton – aye	Williams – pass
Franklin – aye	Huff – aye	Morton – aye	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

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

IN RE: ELECTION OF BUILDING COMMISSIONER.

Commissioner Evans made a motion to approve Roger Fields as Building Commissioner. Commissioner Kidd seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
Cardin – pass	Hargis – aye	McCall – aye	Shepherd – aye
Evans – aye	Hill – aye	Melton – aye	Williams – pass
Franklin – aye	Huff – aye	Morton – aye	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

There were 19 voting aye, and 2 passing. Chairman Samples declared the motion to have passed.

IN RE: BUDGET TRANSFER – HEALTH - \$25,900.00.

Commissioner Franklin made a motion to approve the resolution. Commissioner Garner seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
Cardin – aye	Hargis – aye	McCall – aye	Shepherd – aye
Evans – aye	Hill – aye	Melton – aye	Williams – aye
Franklin – aye	Huff – nay	Morton – aye	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

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

**IN RE: BUDGET TRANSFER – HIGHWAY - \$8,500.00 and
BUDGET TRANSFER – SCHOOLS - \$26,450.00.**



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: July 1, 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 an annual work program to be financed under the state aid highway system program (T.C.A. § 54-7-111).

Therefore as required, the Blount County Highway Department has prepared and now submits the following annual work program for F.Y. 2016-17. 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 8.69 miles of state aid funded roadways and the replacement of one existing bridge (See list below.).

List of roads and bridges to be maintained:

- Alfred McCammon Rd. – 2.08 miles
- Doc Norton Rd. – 1.73 miles
- River Ford Rd. from Sevierville Rd. to Ellejoy Rd. – 2.20 miles
- Old Walland Highway from Tuckaleechee Pike to Melrose Station Bridge. – 1.98
- Wilkerson Pike from Blockhouse rd. to Duncan Rd. - .7 miles.
- Big Elm Bridge replacement. Fed. I.D. #050A8680001

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 black ink, appearing to read "Jeff Headrick".

Jeff Headrick,
Blount County Highway Superintendent

BLOUNT MEMORIAL HOSPITAL
Maryville, Tennessee

REPORT TO BLOUNT COUNTY COMMISSION – JULY 2016

INTRODUCTION: This report to the Blount County Commission is to provide you information on Hospital activities, services, and progress over the past three months. This report includes our statistical and financial reports, the 2017 Operating Budget, our Community Benefits Report, and information about our future plans to add services to make it much easier for our community to have its urgent health care needs met.

I. STATISTICAL REPORTS AND FINANCIAL REPORT: (Please see Key Statistics May 2016)

Admissions for the month of May were 1,004 versus a budget of 945 which was 6.2% above budget and 3.9% above prior year.

Patient days were 4,570, or 8.9% above budget of 4,196, and were 8.0% above prior year.

The length of stay for May was 4.65 days which was 4.7% above budget and 7.1% above prior year.

For the first eleven months of this fiscal year, the Hospital had 10,647 admissions, versus a budget of 10,365 which was 2.7% above budget and 2.7% greater than prior year.

Patient days year-to-date were 48,925 which is 6.3% above budget and 2.8% above prior year.

II. FINANCIAL REPORT: (Please see Statement of Revenues and Expenses vs. Budget May 2016)

Financially, May was a below budget month. Gross patient revenues were \$81,242,000 versus a budget of \$79,697,000, which is \$1,545,000 or 1.9% above budget. Net patient revenues of \$19,084,000, were \$707,000 or 3.6% below budget. Total operating revenues of \$20,190,000 were \$592,000 or 2.8% below budget.

Expenses were \$22,129,000 which is \$1,656,000, or 8.1% above budget. Operating loss for the month was \$1,939,000 compared to a budgeted gain of \$304,000.

For the year, net patient revenues and total operating revenues were above budget by 2.0%, and 2.2%, respectively. Investment income of \$568,000 was \$4,180,000, below budget for the year.

Compared to May 2015, May 2016 reflects increases in gross patient revenues, net patient revenues, total operating revenues, and total expenses of 15.5%, 10.2%, 9.0% and 11.9%, respectively. Operating loss for the month was \$1,939,000 compared with an operating gain of \$409,000 in May 2015.

For the year, salaries, benefits and contract salaries as a percent of operating revenue were 61.64% compared to prior year of 58.73% and budget of 57.96%.

Significant balance sheet changes for the month were an increase in gross accounts receivable of \$3,287,000, and a decrease in cash and cash equivalence of \$885,000. The investment portfolio totaled \$100,314,000 for the month, down \$4,091,000 since last month. Total assets decreased by \$5,476,000 to end May at \$278,698,426.

III. 2017 BUDGET: The Blount Memorial Hospital Board of Directors approved the attached 2017 Budget at their June 28, 2016 Board Meeting. (Please see Statement of Revenues and Expenses Budget 2017)

IV. OTHER HOSPITAL MATTERS:

A. Community Benefits Report: At Blount Memorial, we have a lot to be proud of when you look at the impact we have in this community. I encourage you to take a look at the attached annual Community Benefits ad that ran in *The Daily Times* on Sunday, May 8. We publish this information each year to share the extent of our charity and uncompensated care provided to our community. Our staff takes pride in our ability to provide these things to make our community a healthier place to live. **This year the Hospital provided over \$38.3 million in charity and uncompensated care.**

B. The Daily Times Readers' Choice Awards: Our employees, physicians, and volunteers serve this community from their hearts each and every day. I am proud to report that Blount Memorial won several of the Readers' Choice Awards from readers of The Daily Times.

First place awards were for Diet/Weightloss Center: Blount Memorial Weight Management Center; Healthcare Facility: Blount Memorial Hospital; Home Health: Blount Memorial Home Services; Accountant:

Julie Labhart, Accounting; Emergency Medical Technician: Mark Persaud, Emergency Department; Nurse: Erin Talbott, Family Birthing Center; Pharmacist: Patrick Blankenship, Pharmacy.

Second place awards were for Healthcare Facility: East Tennessee Medical Group; and Doctor: Dr. Britton Bishop.

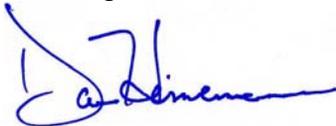
Third place winners were Nurse: Marlene Boruff, Family Birthing Center; and Doctor: Dr. Mark Green.

- C. Certificate of Need Approved: The Hospital applied to the State of Tennessee Health Services and Development Agency for a Certificate of Need to construct and establish a free-standing emergency department at 2410 Highway 411 South, across the street from the Maryville Walmart and behind the Walgreen's Pharmacy on Highway 411. The Agency unanimously approved the Hospital's request for this facility. It will operate as an extension of the Hospital's existing emergency department and will be operated under the Blount Memorial Hospital license. The facility will include 14 emergency treatment rooms including diagnostic capabilities, patient registration and wait areas, and staff support areas. The final plan for development of the emergency department should be completed this fall and we anticipate breaking ground in mid to late 2017. Adding this facility to west Maryville will greatly improve the urgent health care needs of our community.

V. CONCLUSION:

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

Best regards,



Don Heinemann

kcj

**BLOUNT MEMORIAL HOSPITAL
KEY STATISTICS
MAY 2016**

	MONTH					YEAR TO DATE				
	Actual	Budget	%	Actual	%	Actual	Budget	%	Actual	%
	05/31/16	05/31/16	Variance	05/31/15	Variance	05/31/16	05/31/16	Variance	05/31/15	Variance
Admissions	1,004	945	6.2%	966	3.9%	10,647	10,365	2.7%	10,370	2.7%
Discharges:										
Private Insurance	247	245	0.8%	249	-0.8%	2,741	2,686	2.0%	2,593	5.7%
Medicare	351	324	8.3%	314	11.8%	3,392	3,554	-4.6%	3,614	-6.1%
Self-Pay	57	68	-16.2%	50	14.0%	682	745	-8.5%	594	14.8%
TennCare	98	90	8.9%	96	2.1%	1,165	986	18.2%	986	18.2%
Medicare/HMO	229	218	5.0%	267	-14.2%	2,634	2,394	10.0%	2,596	1.5%
Total	<u>982</u>	<u>945</u>	3.9%	<u>976</u>	0.6%	<u>10,614</u>	<u>10,365</u>	2.4%	<u>10,383</u>	2.2%
Observation Patients	485	409	18.6%	475	2.1%	5,092	4,270	19.3%	4,493	13.3%
Patient Days	4,570	4,196	8.9%	4,231	8.0%	48,925	46,004	6.3%	47,605	2.8%
Transitional Care Days	2,104	2,117	-0.6%	1,110	89.5%	20,226	22,947	-11.9%	18,473	9.5%
Total Days	<u>6,674</u>	<u>6,313</u>	5.7%	<u>5,341</u>	25.0%	<u>69,151</u>	<u>68,951</u>	0.3%	<u>66,078</u>	4.7%
Observation Days	607	514	18.1%	531	14.3%	6,356	5,372	18.3%	5,477	16.0%
Average Inpatients Per Day	215	204	5.4%	172	25.0%	206	205	0.5%	197	4.6%
Average Total Patients Per Day	235	220	6.8%	189	24.3%	225	221	1.8%	214	5.1%
Average Acute Length of Stay	4.65	4.44	4.7%	4.34	7.1%	4.61	4.44	3.8%	4.58	0.7%
Case Mix Index	1.24	1.41	-12.1%	1.33	-6.8%	1.39	1.41	-1.2%	1.37	2.0%
Medicare Case Mix Index	1.41	1.58	-10.8%	1.56	-9.6%	1.61	1.58	1.6%	1.55	3.3%
Births	65	62	4.8%	51	27.5%	645	683	-5.6%	656	-1.7%
Total Nursery Days	105	99	6.1%	84	25.0%	1,091	1,083	0.7%	1,043	4.6%
Outpatient Visits	19,067	20,336	-6.2%	18,158	5.0%	210,944	212,458	-0.7%	201,896	4.5%
Outpatient Clinic Ancillary	8,569	8,880	-3.5%	8,166	4.9%	93,210	92,776	0.5%	87,667	6.3%
Emergency Room Visits	4,965	4,924	0.8%	4,752	4.5%	53,892	51,446	4.8%	49,887	8.0%
Surgical Cases I/P	199	235	-15.3%	193	3.1%	2,273	2,575	-11.7%	2,246	1.2%
Surgical Cases O/P	322	352	-8.5%	303	6.3%	3,351	3,675	-8.8%	3,540	-5.3%
Surgical Cases BMOS	288	289	-0.3%	266	8.3%	2,878	3,019	-4.7%	1,187	0.0%
Total	<u>809</u>	<u>876</u>	-7.6%	<u>762</u>	6.2%	<u>8,502</u>	<u>9,269</u>	-8.3%	<u>6,973</u>	21.9%
Lab Tests I/P	35,796	35,803	0.0%	36,524	-2.0%	400,934	392,459	2.2%	345,924	15.9%
Lab Tests O/P	63,097	65,924	-4.3%	63,609	-0.8%	705,099	688,741	2.4%	706,704	-0.2%
Total	<u>98,893</u>	<u>101,727</u>	-2.8%	<u>100,133</u>	-1.2%	<u>1,106,033</u>	<u>1,081,200</u>	2.3%	<u>1,052,628</u>	5.1%
Radiology Exams I/P	3,389	3,327	1.9%	3,490	-2.9%	36,473	36,465	0.0%	36,184	0.8%
Radiology Exams O/P	11,833	10,949	8.1%	11,040	7.2%	126,286	114,386	10.4%	113,856	10.9%
Total	<u>15,222</u>	<u>14,276</u>	6.6%	<u>14,530</u>	4.8%	<u>162,759</u>	<u>150,851</u>	7.9%	<u>150,040</u>	8.5%
Pharmacy Line Items	141,566	122,310	15.7%	129,543	9.3%	1,497,120	1,340,740	11.7%	1,412,731	6.0%
Clinic Visits:										
ETMG	12,650	11,515	9.9%	10,739	17.8%	131,081	119,892	9.3%	111,810	17.2%
BMPG	5,122	4,424	15.8%	4,152	23.4%	57,254	53,651	6.7%	50,354	13.7%
Care Today	3,095	4,044	-23.5%	3,695	-16.2%	37,645	45,746	-17.7%	42,059	-10.5%

**BLOUNT MEMORIAL HOSPITAL
KEY STATISTICS
MAY 2016**

	MONTH					YEAR TO DATE				
	Actual	Budget	%	Actual	%	Actual	Budget	%	Actual	%
	05/31/16	05/31/16	Variance	05/31/15	Variance	05/31/16	05/31/16	Variance	05/31/15	Variance
O.R. Utilization										
Bariatric	3	21	-85.7%	13	-76.9%	88	215	-59.1%	128	-31.3%
ENT	66	51	29.4%	49	34.7%	621	539	15.2%	544	14.2%
General Surgery	216	243	-11.1%	200	8.0%	2,531	2,575	-1.7%	2,282	10.9%
GYN	54	66	-18.2%	74	-27.0%	700	699	0.1%	684	2.3%
Neuro Surgery	14	22	-36.4%	9	55.6%	177	229	-22.7%	29	510.3%
Orthopedic	209	226	-7.5%	205	2.0%	2,231	2,392	-6.7%	1,616	38.1%
Plastic	20	19	5.3%	8	150.0%	209	201	4.0%	169	23.7%
Thoracic	12	13	-7.7%	16	-25.0%	104	138	-24.6%	152	-31.6%
Urology	57	71	-19.7%	57	0.0%	514	752	-31.6%	609	-15.6%
Vascular	1	20	-95.0%	19	-94.7%	119	211	-43.6%	185	-35.7%
Other	157	124	26.6%	112	40.2%	1,208	1,318	-8.3%	575	110.1%
Total	809	876	-7.6%	762	6.2%	8,502	9,269	-8.3%	6,973	21.9%
Special Proc/Cath Lab	226	205	10.2%	219	3.2%	2,424	2,250	7.7%	2,378	1.9%
Radiation Oncology	1,418	1,565	-9.4%	1,658	-14.5%	18,048	16,351	10.4%	17,833	1.2%
Endoscopy	447	391	14.3%	373	19.8%	4,388	4,086	7.4%	3,799	15.5%
MRI	791	809	-2.2%	764	3.5%	8,832	8,452	4.5%	8,126	8.7%
Mammograms	1,150	1,283	-10.4%	1,149	0.1%	13,914	13,405	3.8%	13,360	4.1%
RT Treatments	18,022	17,442	3.3%	18,688	-3.6%	197,445	191,195	3.3%	184,683	6.9%
Cardiology	3,025	2,904	4.2%	3,056	-1.0%	34,279	31,852	7.6%	32,093	6.8%
Vascular Lab	565	617	-8.4%	634	-10.9%	6,469	6,443	0.4%	6,503	-0.5%
Cardio/Pulm Rehab	2,800	3,067	-8.7%	2,466	13.5%	31,066	32,040	-3.0%	30,505	1.8%
Rehab Services I/P	4,976	4,828	3.1%	4,837	2.9%	53,248	52,926	0.6%	51,277	3.8%
Rehab Services O/P	21,260	22,586	-5.9%	19,376	9.7%	235,633	235,964	-0.1%	233,824	0.8%
Total	26,236	27,414	-4.3%	24,213	8.4%	288,881	288,890	0.0%	285,101	1.3%
Home Health Episodes	212	223	-4.9%	208	1.9%	2,373	2,334	1.7%	2,392	-0.8%
Hospice Days	1,206	1,472	-18.1%	1,314	-8.2%	14,174	15,380	-7.8%	14,874	-4.7%
EHRC Outpatient Visits	1,906	1,496	27.4%	1,470	29.7%	16,519	15,637	5.6%	14,793	11.7%
Occupational Health:										
Springbrook	469	611	-23.2%	621	-24.5%	5,654	6,381	-11.4%	6,116	-7.6%
Tellico	379	261	45.2%	315	20.3%	2,807	2,727	2.9%	2,846	-1.4%
MorningView Village										
Independent	26	30	-13.3%	27	-3.7%	24	30	-20.0%	29	-17.2%
Assisted Living	43	41	4.9%	37	16.2%	41	41	0.0%	41	0.0%
Dementia/Alzheimers	18	17	5.9%	16	12.5%	17	17	0.0%	17	0.0%
Total	87	88	-1.1%	80	8.8%	82	88	-7.0%	87	-5.7%
Springbrook Memberships	2,883	3,055	-5.6%	3,025	-4.7%	2,930	3,055	-4.1%	2,983	-1.8%
TCC Average Daily Census	68	68	0.0%	36	88.9%	60	68	-11.8%	55	9.1%

BLOUNT MEMORIAL HOSPITAL
STATEMENT OF REVENUES AND EXPENSES vs. BUDGET
MAY 2016

(In Thousands)

	MONTH				YEAR TO DATE			
	Actual	Budget	Variance	%	Actual	Budget	Variance	%
Gross Revenues:								
Inpatient	\$33,717	\$32,726	\$991	3.0%	\$365,680	\$358,533	\$7,147	2.0%
Outpatient	43,035	42,395	640	1.5%	481,184	442,938	38,246	8.6%
Professional	4,490	4,576	-86	-1.9%	50,425	50,335	90	0.2%
Gross Patient Revenues	81,242	79,697	1,545	1.9%	897,289	851,806	45,483	5.3%
Total Adjustments	62,158	59,906	2,252	3.8%	676,035	634,886	41,149	6.5%
Net Patient Revenues	19,084	19,791	-707	-3.6%	221,254	216,920	4,334	2.0%
Other Revenues	1,106	991	115	11.6%	11,602	10,898	704	6.5%
Total Operating Revenues	20,190	20,782	-592	-2.8%	232,856	227,818	5,038	2.2%
Expenses:								
Salaries and Wages	10,812	9,869	943	9.6%	114,253	106,870	7,383	6.9%
Employee Benefits	3,184	2,243	941	42.0%	27,962	24,535	3,427	14.0%
Contract Salaries	71	59	12	20.3%	1,320	645	675	104.7%
Professional Fees	533	350	183	52.3%	5,247	3,854	1,393	36.1%
Patient Supplies	2,952	3,412	-460	-13.5%	37,743	37,446	297	0.8%
Purchased Maintenance	756	831	-75	-9.0%	8,476	9,137	-661	-7.2%
Outside Services	749	649	100	15.4%	8,021	7,134	887	12.4%
Equipment Rental	163	219	-56	-25.6%	1,846	2,405	-559	-23.2%
Utilities	347	446	-99	-22.2%	4,411	4,918	-507	-10.3%
Marketing	142	83	59	71.1%	810	908	-98	-10.8%
Depreciation	1,482	1,463	19	1.3%	16,222	16,097	125	0.8%
Other Expenses	938	854	84	9.8%	10,420	9,480	940	9.9%
Total Expenses	22,129	20,478	1,651	8.1%	236,731	223,429	13,302	6.0%
Operating Income	-1,939	304	-2,243	-737.8%	-3,875	4,389	-8,264	-188.3%
Non-Operating:								
Investment Income	-178	432	-610	-141.2%	568	4,748	-4,180	-88.0%
Interest Expense	-222	-186	36	19.4%	-2,152	-2,045	107	5.2%
Contributions & Other	22	46	-24	-52.2%	634	504	130	25.8%
Excess of Revenues over Expenses	-\$2,317	\$596	-\$2,913	-488.8%	-\$4,825	\$7,596	-\$12,421	-163.5%
Operating Margin	-9.60%	1.46%			-1.66%	1.93%		
Total Margin	-11.48%	2.87%			-2.07%	3.33%		
Compensation Ratio	69.67%	58.57%			61.64%	57.96%		
Supply Expense Ratio	14.62%	16.42%			16.21%	16.44%		
FTE per AOB	4.76	4.79			4.82	4.88		

BLOUNT MEMORIAL HOSPITAL
STATEMENT OF REVENUES AND EXPENSES vs. PRIOR YEAR
MAY 2016

(In Thousands)

	MONTH				YEAR TO DATE			
	May 16	May 15	Variance	%	May 16	May 15	Variance	%
Gross Revenues:								
Inpatient	\$33,717	\$31,918	\$1,799	5.6%	\$365,680	\$334,803	\$30,877	9.2%
Outpatient	43,035	39,948	3,087	7.7%	481,184	401,199	79,985	19.9%
Professional	4,490	3,631	859	23.7%	50,425	40,569	9,856	24.3%
Gross Patient Revenues	81,242	75,497	5,745	7.6%	897,289	776,571	120,718	15.5%
Total Adjustments	62,158	56,422	5,736	10.2%	676,035	575,741	100,294	17.4%
Net Patient Revenues	19,084	19,075	9	0.0%	221,254	200,830	20,424	10.2%
Other Revenues	1,106	1,174	-68	-5.8%	11,602	12,702	-1,100	-8.7%
Total Operating Revenues	20,190	20,249	-59	-0.3%	232,856	213,532	19,324	9.0%
Expenses:								
Salaries and Wages	10,812	9,392	1,420	15.1%	114,253	101,805	12,448	12.2%
Employee Benefits	3,184	1,965	1,219	62.0%	27,962	22,860	5,102	22.3%
Contract Salaries	71	61	10	16.4%	1,320	737	583	79.1%
Professional Fees	533	445	88	19.8%	5,247	4,267	980	23.0%
Patient Supplies	2,952	3,625	-673	-18.6%	37,743	33,955	3,788	11.2%
Purchased Maintenance	756	783	-27	-3.4%	8,476	8,347	129	1.5%
Outside Services	749	590	159	26.9%	8,021	6,615	1,406	21.3%
Equipment Rental	163	204	-41	-20.1%	1,846	2,436	-590	-24.2%
Utilities	347	425	-78	-18.4%	4,411	4,574	-163	-3.6%
Marketing	142	87	55	63.2%	810	869	-59	-6.8%
Depreciation	1,482	1,466	16	1.1%	16,222	15,739	483	3.1%
Other Expenses	938	797	141	17.7%	10,420	9,372	1,048	11.2%
Total Expenses	22,129	19,840	2,289	11.5%	236,731	211,576	25,155	11.9%
Operating Income	-1,939	409	-2,348	-574.1%	-3,875	1,956	-5,831	-298.1%
Non-Operating:								
Investment Income	-178	-146	-32	-21.9%	568	333	235	70.6%
Interest Expense	-222	-183	39	21.3%	-2,152	-2,032	120	5.9%
Contributions & Other	22	0	22	0.0%	634	423	211	49.9%
Excess of Revenues over Expenses	-\$2,317	\$80	-\$2,397	-2996.3%	-\$4,825	\$680	-\$5,505	-809.6%
Operating Margin	-9.60%	2.02%			-1.66%	0.92%		
Total Margin	-11.48%	0.40%			-2.07%	0.32%		
Compensation Ratio	69.67%	56.39%			61.64%	58.73%		
Supply Expense Ratio	14.62%	17.90%			16.21%	15.90%		
FTE per AOB	4.76	5.60			4.82	5.01		

**BLOUNT MEMORIAL HOSPITAL
BALANCE SHEET
MAY 2016**

	May 16	Apr 16	Jun 15	Variance
<u>ASSETS</u>				
CURRENT ASSETS				
Cash	\$1,938,907	\$2,824,345	\$4,808,547	-\$2,869,640
Accounts Receivable	110,682,212	107,394,874	94,334,780	16,347,432
Less Allowances for Doubtful Accounts	85,251,503	82,116,503	70,759,931	14,491,572
Net Accounts Receivable	25,430,709	25,278,371	23,574,849	1,855,860
Inventories	4,098,586	4,031,262	3,793,814	304,772
Prepaid Expenses	2,587,583	2,863,374	2,150,085	437,498
TOTAL CURRENT ASSETS	34,055,785	34,997,352	34,327,295	-271,510
PROPERTY AND EQUIPMENT				
Property, Plant and Equipment	327,750,821	327,750,821	318,482,116	9,268,705
Less Allowances for Depreciation	209,000,247	207,539,779	193,174,919	15,825,328
	118,750,574	120,211,042	125,307,197	-6,556,623
Assets Under Construction	6,338,543	5,269,436	1,472,599	4,865,944
TOTAL PROPERTY AND EQUIPMENT	125,089,117	125,480,478	126,779,796	-1,690,679
MINORITY INTEREST INVESTMENT	2,040,000	2,040,000	2,040,000	0
OTHER NON-CURRENT ASSETS	6,053,700	6,105,909	6,063,779	-10,079
ACCUMULATED DECREASE IN FAIR VALUE OF INTEREST RATE SWAPS	11,145,815	11,145,815	11,145,815	0
ASSETS LIMITED AS TO USE				
By Board for Capital Improvements	98,693,162	102,767,294	105,500,581	-6,807,419
Accrued Interest Receivable	51,429	70,552	172,512	-121,083
Foundation Investments	1,569,418	1,567,280	1,539,715	29,703
TOTAL ASSETS LIMITED AS TO USE	100,314,009	104,405,126	107,212,808	-6,898,799
	\$278,698,426	\$284,174,680	\$287,569,493	-\$8,871,067
<u>LIABILITIES AND FUND BALANCE</u>				
CURRENT LIABILITIES				
Trade Accounts Payable	\$2,800,513	\$3,287,647	\$4,372,977	-\$1,572,464
Accrued Expenses	15,141,088	14,040,111	14,471,492	669,596
Estimated Third Party Payor Settlements	918,400	668,787	901,810	16,590
Interest Payable	20,925	530,739	174,487	-153,562
Current Portion of Long-Term Debt	4,326,295	4,151,295	4,091,778	234,517
Current Portion of Capital Lease	831,388	831,388	0	831,388
TOTAL CURRENT LIABILITIES	24,038,609	23,509,967	24,012,544	26,065
LONG-TERM DEBT	77,622,889	81,322,889	81,949,184	-4,326,295
OTHER NON-CURRENT LIABILITIES	254,341	242,115	0	254,341
INTEREST RATE SWAP LIABILITY	11,145,815	11,145,815	11,145,815	0
FUND BALANCE	165,636,772	167,953,894	170,461,950	-4,825,178
	\$278,698,426	\$284,174,680	\$287,569,493	-\$8,871,067

Blount Memorial Hospital
Statement of Revenues and Expenses
Budget 2017

(In Thousands)

Proj 16-B 17

	Actual 06/30/15	Budget 06/30/16	Projection 06/30/16	Budget 06/30/17	Proj 16-B 17 % Change
Gross Revenues:					
Inpatient	\$366,683	\$390,315	\$395,555	\$430,215	8.8%
Outpatient	442,490	483,978	525,507	559,114	6.4%
Professional	44,711	54,910	54,772	63,608	16.1%
Gross Patient Revenues	853,884	929,203	975,834	1,052,937	7.9%
Total Adjustments	634,410	692,676	734,803	798,146	8.6%
Net Patient Revenues	219,474	236,527	241,031	254,791	5.7%
Other Revenues	13,807	11,889	12,593	12,355	-1.9%
Total Operating Revenues	233,281	248,416	253,624	267,146	5.3%
Expenses:					
Salaries & Wages	111,532	116,480	124,240	127,598	2.7%
Employee Benefits	25,197	26,757	30,784	30,028	-2.5%
Contract Salaries	913	704	1,379	647	-53.1%
Professional Fees	4,593	4,205	5,697	5,307	-6.8%
Patient Supplies	35,876	40,858	41,155	43,980	6.9%
Purchased Maintenance	9,065	9,967	9,350	10,419	11.4%
Outside Services	7,228	7,782	8,735	9,330	6.8%
Equipment Rental	2,616	2,623	2,032	2,027	-0.2%
Utilities	4,976	5,365	4,814	4,998	3.8%
Marketing	1,045	990	860	962	11.9%
Depreciation	17,225	17,561	17,704	18,300	3.4%
Other Expenses	10,203	10,334	11,256	10,868	-3.4%
Total Expenses	230,469	243,626	258,006	264,464	2.5%
Operating Income (Loss)	2,812	4,790	-4,382	2,682	161.2%
Non-Operating Income:					
Investment Income	-1,068	5,180	968	4,900	406.2%
Interest Expense	-2,220	-2,231	-2,367	-2,460	3.9%
Contributions & Other	482	550	674	700	3.9%
Excess of Revenue over Expenses	\$6	\$8,289	-\$5,107	\$5,822	214.0%
Operating Margin	1.21%	1.93%	-1.73%	1.00%	
Total Margin	0.00%	3.34%	-2.01%	2.18%	
Compensation Ratio	59.00%	57.94%	61.67%	59.25%	
Supply Expense Ratio	15.38%	16.45%	16.23%	16.46%	
FTE	2,039	2,087	2,137	2,135	



Health care from the heart. Close to home.

“Health care from the heart” is the theme of this year’s National Hospital Week, which takes place May 8-14. Fittingly, the 2016 theme also describes what your community hospital — Blount Memorial — is all about.

Since 1947, Blount Memorial Hospital has been committed to helping our neighbors reach their highest potential for health and wellness. We fulfill that mission in various ways, including making a significant investment in programs designed to help increase health care access, reduce hospital visits and chronic conditions, and detect disease in the earliest, most-treatable stages. We invest in the health of this community because we care — about you, about your neighbors and about our home.

During the past year, Blount Memorial has:

- Provided more than \$38.3 million in charity and uncompensated care.
- Contributed to the economic growth of the community with an annual payroll of \$124 million supporting more than 2,500 employees.
- Supported the community with Blount Memorial employee and volunteer time representing more than \$1.83 million in payroll dollars.
- Contributed more than \$405,000 through the Blount Memorial Foundation to fund needed programs, equipment and services for the Blount Memorial Cancer Center, Good Samaritan Community Health Clinic, Hospice and Palliative Care, and activities of the Blount County Community Health Initiative.
- Furnished more than \$100,000 in tuition reimbursement and scholarships to Blount Memorial employees to further their careers in health care.
- Supported the medical education of five students who now are completing their medical school training and will return to Blount County to establish their practices.
- Contributed more than \$75,000 to assist medically underserved patients and their families by providing help with medications, housing, groceries, gasoline, utilities and other needs.
- Provided more than \$127,000 in cash contributions to community organizations that share our vision, mission and core values, including the American Cancer Society, Alzheimer’s Tennessee and Susan G. Komen for the Cure.
- Contributed in-kind benefits such as free and heavily discounted lung and cancer prevention screenings, facilities and food to the community valued at more than \$500,000.
- Offered 300 free caregiver consultations, which are conversations representing 345 hours of staff and 75 hours of volunteer time to assist with and identify available resources for any adult caring for another adult, through Blount Memorial Senior Services.
- Provided more than 5,235 hours of athletic training on-site and early-morning post-game clinic coverage to high school and middle school athletes in sports including football, baseball, basketball, track, wrestling, soccer, softball and Special Olympics.
- Provided health education and community outreach services to more than 500,000 people through numerous workshops, classes, speakers, health fairs, health screenings, support groups and other outreach programs.
- Provided leadership for the Blount County Community Health Initiative, which includes teams that address specific health needs of the community including teen pregnancy prevention; violence, abuse and neglect prevention; substance abuse prevention; mental health awareness and suicide prevention; childhood obesity; Blount Believers and environmental health. The Community Health Initiative teams were granted more than \$350,000 to assist with their respective initiatives.
- Sponsored internships and clinical rotations of high school health occupation students, junior college and college students in a variety of health careers, especially in nursing, rehabilitation services and social work.
- Provided funding to Pellissippi State Technical Community College in support of a Blount County-based nursing education program.
- Offered a pharmacy practice residency program, which helps develop pharmacists into competent clinical practitioners with strong leadership skills and an ability to provide direct patient care in multiple environments.
- Provided nearly \$20,000 in financial support to Trinity Health Ministries for the operation of a dental clinic for uninsured and underserved families in Blount County.
- Partnered with local high school education foundations to provide \$10,000 in financial support for health occupation careers and health and science education.
- Served as a pacesetter and corporate contributor for the United Way of Blount County’s annual fundraising campaign, and supported the organization’s events throughout the year.



**Blount Memorial
Hospital**



www.blountmemorial.org