

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
TUESDAY, AUGUST 9, 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. July 12, 2016 meeting.
- E. ITEMS FOR CONSENT CALENDAR:**
 - 1. Minutes:
 - a. July 21, 2016 regular meeting.
 - b. August 5, 2016 called meeting.
 - c. August 9, 2016 zoning public hearing.
 - 2. Approval of Deputy Sheriff and Notary Public bonds and oaths and Deputy Register oath.
 - 3. Election of Notaries.
 - 4. Proclamation honoring Margaret Flynn for her dedicated public service to the citizens of Blount County.
- F. UNFINISHED BUSINESS.**
- 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. Board of Zoning Appeals reappointment – Larry Chesney. (Jerome Moon)
 - 6. A resolution to appoint Judicial Commissioners. (*Resolution 16-08-002*) (Mike Caylor)
 - 7. Resolution to amend the bylaws of the Veterans Affairs Committee of Blount County. (*Resolution No. 16-08-003*) (Jerome Moon)
 - 8. A resolution to adopt a premium rate structure for the Medical Plans 1 and 2 for Blount County Government. (*Resolution No. 16-08-004*) (Rick Carver)
 - 9. Resolution to authorize the Blount County Sheriff or his designee, to award an officer his/her service weapon upon retirement. (*Resolution No, 16-08-005*) (Mike Caylor)
- H. ANNOUNCEMENTS AND STATEMENTS.**
- I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**
- J. ADJOURNMENT.**

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, July 12, 2016, at 6:30 P.M. at the Blount County Courthouse in Maryville, Tennessee.

An electronic roll call was taken:

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

There were 17 present and 4 absent. Chairman Samples declared a quorum to exist. The following proceedings were held to-wit:

IN RE: SETTING OF AGENDA

Commissioner Allen asked for unanimous consent to amend (Item G.4) to set a public hearing on Resolution 16-07-002 (Item G4). There were no objections.

Commissioner Crowe asked for unanimous consent to place an item on the agenda to take up the confirmation of the Mayor's recommendation for Interim County Building Commissioner. There were no objections. Chairman Samples stated this would be added to the agenda as (Item G9).

Commissioner Stinnett asked for unanimous consent to remove (Item F.1) under Unfinished Business (Resolution 16-05-003) from the agenda. There were no objections.

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

An electronic vote was taken on setting the agenda.

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

There were 17 voting yes and 4 absent. Chairman Samples declared the motion to set the agenda to have passed.

IN RE: APPROVAL OF AGENDA COMMITTEE MINUTES OF JUNE 7, 2016

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

An electronic vote was taken on the motion to approve.

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

There were 17 voting yes and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: CONSENT CALENDAR

MINUTES OF JUNE 16, 2016 – REGULAR MEETING

APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS

ELECTION OF NOTARIES

PLACEMENT ON COMMISSION MEETING AGENDA OF PRESENTATION OF

RESOLUTION IN HONOR AND MEMORY OF ROY CRAWFORD, JR.

Commissioner French made a motion to move the consent calendar forward to the full commission. Commissioner Farmer seconded the motion.

An electronic vote was taken on the motion.

Akard-Absent	Caylor-Absent	Lewis-Yes
Allen-Yes	Cole-Yes	Melton-Yes
Archer-Yes	Crowe-Yes	Miller-Yes
Bowers-Yes	Daly-Yes	Monroe-Absent
Carter-Yes	Farmer-Yes	Moon-Yes

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

There were 17 voting yes and 4 absent. Chairman Samples declared the motion to have passed.

IN RE: 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 16-06-004)

Commissioner French made a motion to move the resolution forward to the full commission. Commissioner Farmer seconded the motion.

An electronic vote was taken.

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

There were 17 voting yes and 4 absent. Chairman Samples declared the motion to move forward 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 – TAX MAP 038, PARCEL 070.06 (RESOLUTION 16-06-002)

Commissioner Daly objected to the consideration of the question.

Chairman Samples instructed the Board to vote yes if they wished to consider the resolution or vote no to not consider.

An electronic vote was taken on the objection.

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

There were 13 voting yes, 4 voting no and 4 absent. Chairman Samples declared the objection to have failed.

Commissioner Allen made a motion to send the resolution to the full commission for consideration. Commissioner Farmer seconded the motion.

An electronic vote was taken.

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

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

IN RE: RESOLUTION TO AMEND GENERAL COUNTY BUDGET EMERGENCY MGMT GRANT – TEMA \$16,200.00 (RESOLUTION 16-07-007)

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

An electronic vote was taken on the motion.

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

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

**IN RE: A RESOLUTION TO AMEND GENERAL COUNTY BUDGET
SAMHSA GRANT INCREASE
\$17,000.00 (RESOLUTION 16-07-008)**

Commissioner Moon made a motion to send the item to the full commission. Commissioner Carver seconded the motion.

An electronic vote was taken on the motion.

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

There were 16 voting yes, 1 abstaining and 4 absent. Chairman Samples declared the motion to have passed.

**IN RE: A RESOLUTION TO AMEND GENERAL COUNTY BUDGET
AGRICULTURE EXTENSION INCREASE
\$1,039.00 (RESOLUTION 16-07-009)**

Commissioner Lewis made a motion to send the item to the full commission. Commissioner Archer seconded the motion.

An electronic vote was taken on the motion.

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

There were 17 voting yes and 4 absent. Chairman Samples declared the motion to have passed.

**IN RE: A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY, TENNESSEE
FROM R-1 (RURAL DISTRICT ONE) TO RAC (RURAL ARTERIAL COMMERCIAL) FOR
PART OF THE PROPERTY LOCATED AT 4741 HWY 411 SOUTH
(TAX MAP 089, PARCEL 100.01)
(RESOLUTION 16-07-002)**

Commissioner Moon made a motion to forward this Item to the full commission to set a Public Hearing for August 9, 2016, at 6:00 P.M. Commissioner Allen seconded the motion.

An electronic vote was taken on the motion to forward to the full commission.

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

There were 17 voting yes and 4 absent. Chairman Samples declared the motion to forward to the full commission for setting of public hearing to have passed.

**IN RE: 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 16-07-003)**

Commissioner Miller made a motion to send the resolution to the full commission. Commissioner Archer seconded the motion.

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

An electronic vote was taken on the motion to table.

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

There were 14 voting yes, 3 voting no and 4 absent. Chairman Samples declared the motion to table to have passed.

**IN RE: A RESOLUTION TO RESTRUCTURE THE BLOUNT COUNTY
HUMAN RESOURCES/INSURANCE COMMITTEE
(RESOLUTION 16-07-004)**

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

Commissioner Stinnett seconded the motion.

Commissioner Farmer made a motion to amend the resolution by changing the number (3) in the fourth "Whereas" to (5).

. . . **WHEREAS**, the Insurance Committee shall be composed of five (5) members of the County Legislative Body. . . .

Commissioner Caskey seconded the motion to amend.

An electronic vote was taken on the motion to amend.

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

There were 14 voting yes, 3 voting no and 4 absent. Chairman Samples declared the amendment to be approved.

An electronic vote was then taken on the resolution as amended.

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

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

**IN RE: A RESOLUTION TO CONTINUE THE CURRENT EMPLOYEE INSURANCE
VENDORS FOR BLOUNT COUNTY GOVERNMENT
(RESOLUTION 16-07-005)**

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

Commissioner Stinnett seconded the motion.

An electronic vote was taken on the motion.

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

There were 16 voting yes, 1 abstaining and 4 absent. Chairman Samples declared the motion to have passed.

**IN RE: A RESOLUTION TO CONTINUE THE CURRENT PLAN DESIGNS FOR
MEDICAL PLANS 1 AND 2 FOR BLOUNT COUNTY GOVERNMENT
(RESOLUTION 16-07-006)**

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

Commissioner Lewis seconded the motion.

An electronic vote was taken on the motion.

Akard-Absent	Caylor-Absent	Lewis-Yes
Allen-Yes	Cole-Yes	Melton-Yes

Archer-Yes	Crowe-Yes	Miller-Yes
Bowers-Yes	Daly-Yes	Monroe-Absent
Carter-Yes	Farmer-Yes	Moon-Yes
Carver-Yes	French-Yes	Samples-Yes
Caskey-No	Lambert-Absent	Stinnett-Yes

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

IN RE: CONFIRMATION OF THE MAYOR'S RECOMMENDATION FOR INTERIM COUNTY BUILDING COMMISSIONER

Commissioner Crowe made a motion to move this item forward to the full commission. Commissioner Allen seconded the motion.

An electronic vote was taken on the motion.

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

There were 17 voting yes and 4 absent. Chairman Samples declared the motion to move this item forward to have passed.

IN RE: ADJOURNMENT

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

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

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

An electronic roll call was taken.

Mike Akard-Present	Mike Caylor-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-Absent	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 AGENDA

Commissioner French made a motion to set the agenda. Commissioner Caskey seconded the motion.

An electronic vote was taken.

Akard-Yes	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-Absent	Stinnett-Yes

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

IN RE: CONSENT CALENDAR

**MINUTES OF JUNE 16, 2016, REGULAR COMMISSION MEETING
APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS
ELECTION OF NOTARIES**

**PRESENTATION OF RESOLUTION IN HONOR AND MEMORY OF ROY CRAWFORD, JR., PRESENTED BY
STATE REPRESENTATIVES ROBERT RAMSEY, ART SWANN, AND STATE SENATOR DOUG OVERBEY**

Commissioner Bowers made a motion to approve the consent calendar. Commissioner Carter seconded the motion.

An electronic vote was taken.

Akard-Yes	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-Absent	Stinnett-Yes

There were 19 voting yes, 1 voting no and 1 absent. Chairman Moon declared the Consent Calendar to be approved.

**PRESENTATION OF RESOLUTION HONORING
ROY D. CRAWFORD, JR.**

State Representatives Robert Ramsey and Art Swann and State Senator Doug Overbey spoke to the Commission and audience about the many attributes of Mr. Crawford. They especially noted his determination in all aspects of his life, his quest for knowledge and his many accomplishments as an individual and improvements he made to the office while proudly serving as Blount County Clerk.

After reading the resolution to the Commission and audience, State Senator Overbey presented the resolution to Mr. Crawford's wife, Catherine Henderson Crawford.

**IN RE: CONFIRMATION OF COUNTY MAYOR'S APPOINTMENT OF
INTERIM BLOUNT COUNTY BUILDING COMMISSIONER
(JOHN LAMB)**

Commissioner Carter made a motion to confirm the County Mayor's appointment of John Lamb as Interim Blount County Building Commissioner. Commissioner French seconded the motion.

An electronic vote was taken.

Akard-Yes	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-Absent	Stinnett-Yes

There were 18 voting yes, 2 voting no and 1 absent.
Chairman Moon declared the appointment to be confirmed.

**IN RE: A RESOLUTION TO AMEND GENERAL COUNTY BUDGET - \$16,200.00 (16-07-007)
A RESOLUTION TO AMEND GENERAL COUNTY BUDGET - \$17,000.00 (16-07-008)
A RESOLUTION TO AMEND GENERAL COUNTY BUDGET - \$ 1,039.00 (16-07-009)**

Commissioner Farmer made a motion to adopt Resolutions (16-07-007)-(16-07-008)-(16-07-009) Items F.1,2, and 3. Commissioner Samples seconded the motion.

An electronic vote was taken.

Akard-Yes	Caylor-Abstain	Lewis-Yes
Allen-Yes	Cole-Yes	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-Absent	Stinnett-Yes

There were 16 voting yes, 3 voting no, 1 abstaining and 1 absent. Chairman Moon declared the resolutions to be adopted.

**IN RE: 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
(16-06-004)**

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

An electronic vote was taken.

Akard-Yes	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-Absent	Stinnett-Yes

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

**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 BROOKMEADE AVENUE, THE PROPERTY IS IDENTIFIED ON
TAX MAP 038, PARCEL 070.06 (16-06-002)**

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

Commissioner Stinnett asked for unanimous consent to have John Lamb, Interim Blount County Building Commissioner, explain the purpose of the Urban Growth Boundary. There were no objections to the request.

Commissioner Allen asked for unanimous consent to read excerpts from literature presented to the Planning Commission at a training session. There were no objections to the request.

An electronic vote was taken.

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

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

IN RE: A RESOLUTION TO RESTRUCTURE THE BLOUNT COUNTY HUMAN RESOURCES/INSURANCE COMMITTEE (16-07-004)

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

Commissioner Caskey made a motion to amend the resolution at the Fourth "Whereas, - After "the Insurance Committee shall be composed of five (5) members of the County Legislative Body, nominated by the County Mayor- strike the "County Mayor"

The new line after the amendment would read as follows:

" WHEREAS, the Insurance Committee shall be composed of five (5) members of the County Legislative Body, nominated by and confirmed by the County Legislative Body."

Commissioner Daly seconded the motion.

An electronic vote was taken on the amendment.

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

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

Chairman Moon declared the amendment to the resolution to have passed.

Commissioner Caskey made a motion to further amend the resolution, At, **BE IT FURTHER RESOLVED**, after, "an elected official appointed by the County Mayor", strike the word "and"

In the same paragraph following "Blount County School Department" insert "the Director of Schools, and the Blount County Trustee".

In the same paragraph, following "Blount County Insurance Committee shall be comprised of five (5) Blount County Commissioners nominated by the County Mayor," strike " by the County Mayor" and insert " and confirmed by the Blount County Legislative Body"

The text after the amendment would read as follows:

. . . . "**BE IT FURTHER RESOLVED**, that the Blount County Human Resources Committee shall consist of the following members: Five (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, a representative from the Blount County School Department, the Director of Schools, and the County Trustee, and the Blount County Insurance Committee shall be comprised of five (5) Blount County Commissioners, nominated and confirmed by the Blount County Legislative Body, and the members of both said committees shall be appointed annually in September."

Commissioner Daly seconded the motion to amend.

An electronic vote was taken on the motion to amend.

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

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

An electronic vote was then taken on the adoption of the resolution as amended.

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

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

Chairman Moon declared the resolution to be adopted.

**IN RE: A RESOLUTION TO CONTINUE THE CURRENT EMPLOYEE
INSURANCE VENDORS FOR BLOUNT COUNTY GOVERNMENT
(16-07-005)**

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

An electronic vote was taken.

Akard-Yes	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-Absent	Stinnett-Yes

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

**IN RE: A RESOLUTION TO CONTINUE THE CURRENT PLAN DESIGNS FOR
MEDICAL PLANS 1 AND 2 FOR BLOUNT COUNTY GOVERNMENT
(16-07-006)**

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

An electronic vote was taken.

Akard-Yes	Caylor-Yes	Lewis-Yes
Allen-Yes	Cole-Yes	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-No	Lambert-Absent	Stinnett-Yes

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

Chairman Moon declared the motion to be adopted.

**IN RE: SETTING OF PUBLIC HEARING
4741 HIGHWAY 411 SOUTH
TAX MAP 089 – PARCEL 100.01**

Commissioner French made a motion to set a public hearing for:

August 9, 2016, 6:00 P.M., Room 430, Blount County Courthouse regarding 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.

Commissioner Stinnett seconded the motion.

An electronic vote was taken.

Akard-Yes	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-Absent	Stinnett-Yes

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

IN RE: ADJOURNMENT

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

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a Special Called meeting of the Blount County Board of Commissioners was held on Friday, August 05, 2016, at 8:00 A.M. at the Blount County Courthouse in Maryville, Tennessee.

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

Mike Akard-Absent	Mike Caylor-Absent	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-Absent	Tona Monroe-Present
Shawn Carter-Present	Gary Farmer-Absent	Jerome Moon-Present
Rick Carver-Absent	Ron French-Present	Steve Samples-Present
Grady Caskey-Present	Peggy Lambert-Absent	Tom Stinnett-Present

There were 14 present and 7 absent. Commissioner Daly arrived after roll call had been taken.

**IN RE: PRESENTATION BY PUBLIC FINANCIAL MANAGEMENT, INC
REGARDING THE COUNTY'S DEBT AND REFINANCING OPTIONS**

Lauren Lowe from Public Financial Management gave a presentation regarding the county's existing debt and options for refinancing.

Attention was given to Option A and Option C.

No action was taken.

IN RE: ADJOURNMENT

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

RESOLUTION NO. 16-08-006

Sponsored by: Commissioners Jerome Moon/Mike Lewis

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL BUDGET.

WHEREAS, Blount County would like to increase the General Purpose School Budget per the recommendation of the Board of Education.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 18th day of August, 2016 that the General Purpose School Budget shall be amended as follows:

Estimated Revenue:

141-489900-0	Other/Use of Fund Balance.....	\$1,240,000
141-465110-0	Basic Education Program.....	\$2,000
141-402100-0	Local Option Sales Tax.....	\$397,000
TOTAL	\$1,639,000

Appropriation:

Various (see attached).....\$1,639,000

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

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

Director of Schools

Rob Britt

831 Grandview Drive
Maryville, TN 37803
(865) 984-1212
Fax: (865) 980-1002



Board of Education

James Compton
Charles Finley
Trevis D. Gardner
Fred Goins
Scott Helton
Bill Padgett
Debbie Sudhoff

~Educational Excellence For All Students~

To: Budget Committee, County Commission

From: Rob Britt, Director of Schools *Rob Britt*
Troy Logan, Fiscal Administrator *Troy Logan*

Re: Request Budget Amendment Increase, Fund 141, FY 16-17

Date: July 6, 2016

The Board of Education's (BOE) initial budget request for Fund 141, FY 2016-2017, was \$93,311,000. In early May 2016, the Budget Committee of the County Commission made their formal recommendation for Fund 141 at \$89,150,000 with a property tax rate of \$1.07. Subsequently, the BOE revised and amended their budget request at \$90,789,000 with the same property tax rate of \$1.07. The BOE's intent was to submit a balanced budget with no request for increase in property tax cents.

To balance our budget request, we made cuts to the appropriations and increased revenue sources. The significant changes are noted below and reflected in the attached budget amendment increase.

- Cut request of 2 new FT high school teachers
- Cut request of 36 new PT K-2 teacher assistants
- Cut request of 4 new PT middle school receptionists
- Cut request of 8 new PT K-5 instructional interventionists
- Cut request of 1 new FT maintenance laborer
- Cut request of new instructional teacher leader program
- Cut request of new instructional supplies and materials by 50%
- Cut capital and facility outlay for parking lot paving, HVAC, flooring, and student furniture replacements
- Increased sales tax revenues by \$397,000
- Increased use of fund balance by \$1,240,000
- Increased state BEP revenues by \$2,000

We respectfully request your approval for this budget amendment.

~Uncompromising Educational Service~

**Blount County Government
Budget Amendment Request**

FY ~~15-16~~
16-17

Department: GPSF
Account: 141-Variou

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	141-71100-xxx	Regular Education Program	3,603,100.00
	141-71200-xxx	Special Education Program	-352,300.00
	141-71300-xxx	Vocational Education Program	-20,000.00
	141-71600-xxx	Adult Education Program	-11,200.00
	141-72110-xxx	Attendance	3,200.00
	141-72120-xxx	Health Services	23,100.00
	141-72130-xxx	Other Student Support	-9,700.00
	141-72210-xxx	Regular Education Support	-60,000.00
	141-72220-xxx	Special Education Support	311,000.00
		TOTAL	3,487,200.00

	Account Number	Description	Amount
FROM			
	141-000000-402100	Local Option Sales Tax	397,000.00
	141-000000-465110	Basic Education Program	2,000.00
	141-000000-489900	Use of Fund Balance	1,240,000.00
		TOTAL	1,639,000.00

Explanation: SEE ATTACHED BACKUP FOR LINE ITEM DETAIL.

PAGE 1 OF 3

Increase to balance adopted budget with BOE approved final budget request.

Troy Logan 5-23-16
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.**

**Approved By The
Board of Education**
5-23-16

**Blount County Government
Budget Amendment Request**

FY ~~15-16~~
16-17

Department: GPSF

Account: 141-Various

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	141-73400-xxx	Early Childhood Education	-4,500.00
	141-76100-xxx	Regular Capital Outlay	-1,049,750.00
TOTAL			-1,054,250.00

	Account Number	Description	Amount
FROM			
TOTAL			0.00

Explanation: _____

PAGE 3 OF 3

Tracy Logan 5-23-16

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.**

**Approved By The
Board of Education**
5-23-16

Blount County Schools
General Purpose School Fund Budget

Obect Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
<i>GENERAL PURPOSE SCHOOL FUND</i>				
<i>APPROPRIATION TOTALS BY COST CENTER</i>				
		2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
71100	Regular Education Program	\$ 44,059,500	40,456,400	3,603,100
71200	Special Education Program	7,939,200	8,291,500	(352,300)
71300	Vocational Education Program	3,647,800	3,667,800	(20,000)
71600	Adult Education Program	239,100	250,300	(11,200)
71900	Retiree Insurance	1,280,000	1,280,000	-
72110	Attendance	140,600	137,400	3,200
72120	Health Services & Coordinated School Health	940,800	917,700	23,100
72130	School Counselors & Family Resource Center	1,985,400	1,995,100	(9,700)
72210	Regular Education Support	2,251,400	2,311,400	(60,000)
72220	Special Education Support	821,300	510,300	311,000
72230	Vocational Education Support	93,300	93,300	-
72260	Adult Education Support	121,000	139,200	(18,200)
72290	Safe Schools Grant	53,000	53,000	-
72310	Board of Education Services	2,040,100	2,032,100	8,000
72320	Office of Director of Schools	836,800	827,200	9,600
72410	Office of Principal	6,412,900	6,660,600	(247,700)
72510	Fiscal Services	222,900	217,400	5,500
72610	Operation of Plant	7,667,300	7,841,250	(173,950)
72620	Maintenance of Plant	2,090,400	2,252,100	(161,700)
72710	Transportation	4,285,450	4,301,850	(16,400)
72810	Technology	1,778,600	1,977,700	(199,100)
73400	Early Childhood Education	703,700	708,200	(4,500)
76100	Regular Capital Outlay	859,750	1,909,500	(1,049,750)
82330	Education Debt Service Contribution PG	318,700	318,700	-
99100	Operating Transfers	-	-	-
TOTAL APPROPRIATIONS		\$ 90,789,000	89,150,000	1,639,000
TOTAL REVENUES		\$90,789,000	89,150,000	1,639,000

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
71100 REGULAR INSTRUCTION PROGRAM				
116	Teachers	\$ 28,814,200	24,416,000	4,398,200
117	Career Ladder Program	206,000	206,000	-
127	Career Ladder Extended Contracts	-	-	-
140	Salary Supplements	574,000	568,000	6,000
163	Educational Assistants	1,955,000	2,230,000	(275,000)
187	Unused Personal Days - Teachers	10,000	10,000	-
188	Bonus Payments	-	-	-
189	Other Salaries & Wages	125,000	187,000	(62,000)
195	Substitute Teachers (\$60/day)	-	415,000	(415,000)
198	Non-Certified Substitute Teachers (\$55/day)	-	300,000	(300,000)
201	Social Security	1,915,000	1,966,000	(51,000)
204	State Retirement	2,730,000	2,765,000	(35,000)
205	Employee Insurance - Dependent	2,254,000	2,263,000	(9,000)
206	Employee Insurance - Life	37,000	37,000	-
207	Employee Insurance - Health	2,778,500	2,850,000	(71,500)
208	Employee Insurance - Dental	146,000	146,000	-
212	Employer Medicare Liability	456,000	468,000	(12,000)
	Total Salaries and Benefits	\$ 42,000,700		
311	Contracts with Other Schools	-	-	-
336	Maintenance of Equipment	-	-	-
349	Printing	5,000	5,000	-
399	Other Contracted Services	953,800	10,000	943,800
429	Instructional Supplies	578,000	601,000	(23,000)
449	Textbooks	481,000	781,000	(300,000)
499	Other Supplies & Materials	15,000	183,000	(168,000)
524	In Service/Staff Development	26,000	49,400	(23,400)
599	Other Charges	-	-	-
709	Data Processing Equipment	-	-	-
711	Furniture & Fixtures	-	-	-
722	Regular Instruction Equipment	-	-	-
	Total Non-Salary	\$ 2,058,800		
71100 REGULAR INSTRUCTION PROGRAM TOTALS		\$ 44,059,500	40,456,400	3,603,100

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
71200 SPECIAL EDUCATION PROGRAM				
116	Teachers	\$ 4,765,000	4,765,000	-
117	Career Ladder Program	27,000	27,000	-
127	Career Ladder Extended Contracts	-	-	-
163	Educational Assistants	1,050,000	1,075,000	(25,000)
201	Social Security	357,000	358,000	(1,000)
204	State Retirement	497,000	499,000	(2,000)
205	Employee Insurance - Dependent	393,000	393,000	-
206	Employee Insurance - Life	6,500	6,500	-
207	Employee Insurance - Health	589,200	604,500	(15,300)
208	Employee Insurance - Dental	31,000	31,000	-
212	Employer Medicare Liability	<u>84,000</u>	84,000	-
	Total Salaries and Benefits	\$ 7,799,700		
310	Contracts with Public Agencies	-	-	-
312	Contracts with Private Agencies	15,000	15,000	-
336	Maintenance of Equipment	1,000	1,000	-
399	Other Contracted Services	-	309,000	(309,000)
429	Instructional Supplies	65,000	65,000	-
499	Other Supplies	1,000	1,000	-
524	In Service/Staff Development	7,500	7,500	-
725	Special Education Equipment	<u>50,000</u>	50,000	-
	Total Non-Salary	\$ 139,500		
	71200 SPECIAL EDUCATION PROGRAM TOTALS	<u>\$ 7,939,200</u>	8,291,500	(352,300)

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
71300 VOCATIONAL EDUCATION PROGRAM				
116	Teachers	\$ 2,655,000	2,655,000	-
117	Career Ladder Program	13,000	13,000	-
127	Career Ladder Extended Contracts	-	-	-
201	Social Security	163,000	163,000	-
204	State Retirement	242,000	242,000	-
205	Employee Insurance - Dependent	180,000	180,000	-
206	Employee Insurance - Life	3,500	3,500	-
207	Employee Insurance - Health	262,000	262,000	-
208	Employee Insurance - Dental	14,300	14,300	-
212	Employer Medicare Liability	<u>39,000</u>	39,000	-
	Total Salaries and Benefits	\$ 3,571,800		
336	Maintenance of Equipment	4,000	4,000	-
399	Other Contracted Services	-	-	-
429	Instructional Supplies	57,500	70,000	(12,500)
499	Other Supplies	2,000	2,000	-
506	Liability Insurance	1,000	1,000	-
730	Vocational Instruction Equipment	<u>11,500</u>	19,000	(7,500)
	Total Non-Salary	\$ 76,000		
71300 VOCATIONAL EDUCATION PROGRAM TOTALS		<u>\$ 3,647,800</u>	3,667,800	(20,000)

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
71600 ADULT EDUCATION PROGRAM				
<i>95% STATE/FEDERAL FUNDING</i>				
116	Teachers	\$ 145,000	145,000	-
133	Paraprofessionals	10,000	10,000	-
138	Instructional Computer Personnel	40,600	40,600	-
201	Social Security	11,800	11,800	-
204	State Retirement	11,000	11,000	-
205	Employee Insurance - Dependent	6,700	6,700	-
206	Employee Insurance - Life	300	300	-
207	Employee Insurance - Health	10,300	10,300	-
208	Employee Insurance - Dental	600	600	-
212	Employer Medicare Liability	<u>2,800</u>	2,800	-
	Total Salaries and Benefits	<u>\$ 239,100</u>		
302	Advertising	-	-	-
399	Other Contracted Services	-	-	-
429	Instructional Supplies	-	10,000	(10,000)
513	Workers Compensation	-	-	-
524	In-Service/Staff Development	-	-	-
709	Data Processing Equipment	-	1,200	(1,200)
790	Other Equipment	<u>-</u>	-	-
	Total Non-Salary	<u>\$ -</u>		
71600 ADULT EDUCATION PROGRAM TOTALS		<u><u>\$ 239,100</u></u>	250,300	(11,200)

Blount County Schools
General Purpose School Fund Budget

Obect Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
71900 RETIREE INSURANCE				
211	Retiree Benefits	\$ 1,280,000	1,280,000	-
	Total Salaries and Benefits	\$ 1,280,000	1,280,000	
599	Other Charges	-		
	Total Non-Salary	\$ -		
71900 RETIREE INSURANCE TOTALS		\$ 1,280,000	1,280,000	-

Blount County Schools
General Purpose School Fund Budget

Obect Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72110 ATTENDANCE				
105	Supervisor	\$ 48,900	46,300	2,600
162	Clerical Personnel	52,800	52,800	-
189	Other Salaries	-	-	-
201	Social Security	6,300	6,000	300
204	State Retirement	10,400	10,200	200
205	Employee Insurance - Dependent	6,700	6,700	-
206	Employee Insurance - Life	300	300	-
207	Employee Insurance - Health	12,900	12,900	-
208	Employee Insurance - Dental	800	800	-
212	Employer Medicare Liability	<u>1,500</u>	1,400	100
	Total Salaries and Benefits	<u>\$ 140,600</u>		
	72110 ATTENDANCE TOTALS	<u><u>\$ 140,600</u></u>	137,400	3,200

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72120 HEALTH SERVICES				
131	Medical Personnel	\$ 625,000	607,000	18,000
161	Secretaries	18,800	18,800	-
189	Other Salaries & Wages	67,800	67,800	-
201	Social Security	44,200	42,400	1,800
204	State Retirement	46,700	47,800	(1,100)
205	Employee Insurance - Dependent	30,000	30,000	-
206	Employee Insurance - Life	500	500	-
207	Employee Insurance - Health	40,800	36,000	4,800
208	Employee Insurance - Dental	2,500	2,500	-
212	Employer Medicare Liability	<u>10,400</u>	9,800	600
	Total Salaries and Benefits	\$ 886,700		
320	Dues & Memberships	800	800	-
349	Printing	500	500	-
355	Travel	3,000	3,000	-
399	Other Contracted Services	3,000	3,000	-
413	Drugs & Medical Supplies	20,000	20,000	-
429	Instructional Supplies	21,000	22,000	(1,000)
499	Other Supplies	1,800	1,800	-
524	In-Service/Staff Development	2,000	2,000	-
735	Health Equipment	<u>2,000</u>	2,000	-
	Total Non-Salary	\$ 54,100		
72120 HEALTH SERVICES TOTALS		<u>\$ 940,800</u>	917,700	23,100

Blount County Schools
General Purpose School Fund Budget

Obect Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72130 SCHOOL COUNSELORS				
123	Guidance Personnel	\$ 1,270,500	1,270,500	-
130	Social Workers	43,500	43,500	-
161	Secretary	59,000	57,300	1,700
201	Social Security	83,700	83,700	-
204	State Retirement	120,000	126,400	(6,400)
205	Employee Insurance - Dependent	80,000	80,000	-
206	Employee Insurance - Life	1,700	1,700	-
207	Employee Insurance - Health	113,000	118,000	(5,000)
208	Employee Insurance - Dental	6,700	6,700	-
212	Employer Medicare Liability	<u>19,700</u>	19,700	-
	Total Salaries and Benefits	\$ 1,797,800		
307	Communication	-	-	-
322	Evaluation & Testing	40,000	40,000	-
355	Travel	1,200	1,200	-
399	Other Contracted Services	139,500	139,500	-
429	Instructional Supplies	200	200	-
435	Office Supplies	500	500	-
499	Other Supplies	5,000	5,000	-
524	In Service/Staff Development	1,200	1,200	-
709	Data Processing Equipment	<u>-</u>	-	-
	Total Non-Salary	\$ 187,600		
72130 SCHOOL COUNSELORS TOTALS		<u>\$ 1,985,400</u>	1,995,100	(9,700)

Blount County Schools
General Purpose School Fund Budget

Obect Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72210 REGULAR EDUCATION SUPPORT				
105	Supervisor	\$ 100,900	100,900	-
129	Librarians	1,164,000	1,164,000	-
161	Secretary	92,600	92,600	-
189	Other Salaries	227,600	227,600	-
201	Social Security	96,700	96,700	-
204	State Retirement	140,400	140,400	-
205	Employee Insurance - Dependent	103,000	103,000	-
206	Employee Insurance - Life	1,800	1,800	-
207	Employee Insurance - Health	138,500	138,500	-
208	Employee Insurance - Dental	7,500	7,500	-
212	Employer Medicare Liability	<u>22,900</u>	22,900	-
	Total Salaries and Benefits	\$ 2,095,900		
309	Contracts with Other Governmental Agencies	40,000	40,000	-
355	Travel	13,000	13,000	-
356	Tuition	1,000	1,000	-
432	Library Books	60,000	120,000	(60,000)
499	Other Supplies	1,000	1,000	-
524	In Service/Staff Development	40,500	40,500	-
599	Other Charges	-	-	-
709	Data Processing Equipment	-	-	-
790	Other Equipment	<u>-</u>	-	-
	Total Non-Salary	\$ 155,500		
72210 REGULAR EDUCATION SUPPORT TOTALS		<u>\$ 2,251,400</u>	2,311,400	(60,000)

Blount County Schools
General Purpose School Fund Budget

Obect Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72220 SPECIAL EDUCATION SUPPORT				
105	Supervisor	\$ -	-	-
124	Psychological Personnel	355,000	355,000	-
161	Secretary	-	-	-
189	Other Salaries	-	-	-
201	Social Security	22,100	22,100	-
204	State Retirement	32,100	32,100	-
205	Employee Insurance - Dependent	26,700	26,700	-
206	Employee Insurance - Life	500	500	-
207	Employee Insurance - Health	31,000	31,000	-
208	Employee Insurance - Dental	1,700	1,700	-
212	Employer Medicare Liability	<u>5,200</u>	5,200	-
	Total Salaries and Benefits	\$ 474,300		
355	Travel	15,000	13,000	2,000
399	Other Contracted Services	312,000	3,000	309,000
524	In Service/Staff Development	<u>20,000</u>	20,000	-
	Total Non-Salary	\$ 347,000		
72220 SPECIAL EDUCATION SUPPORT TOTALS		<u><u>\$ 821,300</u></u>	510,300	311,000

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72230 VOCATIONAL EDUCATION SUPPORT				
105	Supervisor	\$ 8,500	8,500	-
161	Secretary	59,800	59,800	-
201	Social Security	4,300	4,300	-
204	State Retirement	7,600	7,600	-
205	Employee Insurance - Dependent	550	550	-
206	Employee Insurance - Life	200	200	-
207	Employee Insurance - Health	10,700	10,700	-
208	Employee Insurance - Dental	650	650	-
212	Employer Medicare Liability	<u>1,000</u>	1,000	-
	Total Salaries and Benefits	\$ 93,300		
348	Postal Charges	-	-	-
355	Travel	-	-	-
356	Tuition	-	-	-
435	Office Supplies	-	-	-
499	Other Supplies	-	-	-
718	Motor Vehicles	<u>-</u>	-	-
	Total Non-Salary	\$ -		
72230 VOCATIONAL EDUCATION SUPPORT TOTALS		<u>\$ 93,300</u>	93,300	-

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72260 ADULT EDUCATION SUPPORT				
<i>95% STATE/FEDERAL FUNDING</i>				
105	Supervisor	\$ 59,300	59,300	-
162	Clerical Personnel	30,500	30,500	-
201	Social Security	5,500	5,500	-
204	State Retirement	6,500	6,500	-
205	Employee Insurance - Dependent	6,700	6,700	-
206	Employee Insurance - Life	200	200	-
207	Employee Insurance - Health	10,300	10,300	-
208	Employee Insurance - Dental	600	600	-
212	Employer Medicare Liability	<u>1,400</u>	1,400	-
	Total Salaries and Benefits	\$ 121,000		
302	Advertising	-	-	-
307	Communication	-	-	-
399	Other Contracted Services	-	2,000	(2,000)
499	Other Supplies	-	200	(200)
524	In-Service/Staff Development	-	15,000	(15,000)
599	Other Charges	<u>-</u>	1,000	(1,000)
	Total Non-Salary	\$ -		
	72260 ADULT EDUCATION SUPPORT TOTALS	<u>\$ 121,000</u>	139,200	(18,200)

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72290 SAFE SCHOOLS GRANT				
<i>LOCAL MATCH REQUIRED IS INCLUDED IN BUDGET</i>				
130	Social Worker	\$ -	-	-
163	Educational Assistants	-	-	-
201	Social Security	-	-	-
204	State Retirement	-	-	-
205	Employee Insurance - Dependent	-	-	-
206	Employee Insurance - Life	-	-	-
207	Employee Insurance - Health	-	-	-
208	Employee Insurance - Dental	-	-	-
212	Employer Medicare Liability	-	-	-
	Total Salaries and Benefits	\$ -	-	-
399	Other Contracted Services	40,000	40,000	-
429	Instructional Supplies	-	-	-
599	Other Charges	-	-	-
790	Other Equipment	13,000	13,000	-
	Total Non-Salary	\$ 53,000		
72290 SAFE SCHOOLS GRANT TOTALS		<u>\$ 53,000</u>	53,000	-

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72310 BOARD OF EDUCATION SERVICES				
161	Secretary	\$ -	-	-
189	Other Salaries	145,000	125,000	20,000
191	Board - Committee Member Fee	38,000	37,800	200
201	Social Security	11,300	10,100	1,200
204	State Retirement	11,600	10,000	1,600
205	Employee Insurance - Dependent	6,700	6,700	-
206	Employee Insurance - Life	-	-	-
207	Employee Insurance - Health	8,000	8,000	-
208	Employee Insurance - Dental	500	500	-
210	Unemployment Compensation	35,000	40,000	(5,000)
212	Employer Medicare Liability	<u>2,400</u>	2,400	-
	Total Salaries and Benefits	\$ 258,500		
305	Audit Services	32,000	32,000	-
320	Dues & Memberships	9,200	9,200	-
331	Legal Services	40,000	50,000	(10,000)
349	Printing	1,500	1,500	-
355	Travel	5,000	5,000	-
356	Tuition	3,000	3,000	-
399	Other Contracted Services	16,000	16,000	-
499	Other Supplies	500	500	-
506	Liability Insurance	594,400	594,400	-
510	Trustee's Commission	713,000	713,000	-
513	Worker's Compensation Insurance	354,000	354,000	-
524	In Service/Staff Development	5,000	5,000	-
599	Other Charges	8,000	8,000	-
722	Regular Instruction Equipment	<u>-</u>	-	-
	Total Non-Salary	\$ 1,781,600		
72310 BOARD OF EDUCATION SERVICES TOTALS		<u>\$ 2,040,100</u>	2,032,100	8,000

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72320 OFFICE OF DIRECTOR OF SCHOOLS				
101	Director of Schools	\$ 128,900	131,300	(2,400)
103	Assistant Director of Schools	204,500	214,800	(10,300)
105	Supervisor	107,800	107,800	-
117	Career Ladder Program	1,000	1,000	-
161	Secretary	86,700	86,300	400
162	Clerical Personnel	-	-	-
189	Other Salaries	63,100	47,600	15,500
201	Social Security	36,700	36,000	700
204	State Retirement	59,600	58,900	700
205	Employee Insurance - Dependent	39,100	39,100	-
206	Employee Insurance - Life	1,900	1,900	-
207	Employee Insurance - Health	35,500	35,500	-
208	Employee Insurance - Dental	1,900	1,900	-
209	Disability Insurance	1,500	1,500	-
212	Employer Medicare Liability	8,500	8,500	-
299	Other Fringe Benefits	-	-	-
	Total Salaries and Benefits	\$ 776,700		
320	Dues & Memberships	5,600	5,600	-
348	Postal Charges	6,000	6,000	-
349	Printing	2,000	2,000	-
355	Travel	3,500	3,500	-
399	Other Contracted Services	14,000	14,000	-
435	Office Supplies	10,000	10,000	-
499	Other Supplies	6,000	6,000	-
524	In Service/Staff Development	6,000	6,000	-
599	Other Charges	7,000	2,000	5,000
709	Data Processing Equipment	-	-	-
718	Motor Vehicles	-	-	-
790	Other Equipment	-	-	-
	Total Non-Salary	\$ 60,100		
72320 OFFICE OF DIRECTOR OF SCHOOLS TOTALS		\$ 836,800	827,200	9,600

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72410 OFFICE OF PRINCIPAL				
104	Principals	\$ 1,865,000	1,960,000	(95,000)
119	Accountants	84,900	84,500	400
139	Assistant Principal	1,350,000	1,410,000	(60,000)
161	Secretary	1,237,000	1,291,000	(54,000)
201	Social Security	279,100	291,900	(12,800)
204	State Retirement	436,000	449,900	(13,900)
205	Employee Insurance - Dependent	299,400	306,000	(6,600)
206	Employee Insurance - Life	4,000	4,000	-
207	Employee Insurance - Health	403,200	405,700	(2,500)
208	Employee Insurance - Dental	23,000	23,000	-
212	Employer Medicare Liability	<u>64,700</u>	68,000	(3,300)
	Total Salaries and Benefits	\$ 6,046,300		
307	Communication	326,000	326,000	-
320	Dues & Memberships	1,600	1,600	-
355	Travel	-	-	-
356	Tuition	-	-	-
399	Other Contracted Services	8,000	8,000	-
499	Other Supplies	5,000	5,000	-
524	In-Service Professional Development	-	-	-
599	Other Charges	26,000	26,000	-
790	Other Equipment	<u>-</u>	-	-
	Total Non-Salary	\$ 366,600		
	72410 OFFICE OF PRINCIPAL TOTALS	<u>\$ 6,412,900</u>	6,660,600	(247,700)

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72510 FISCAL SERVICES				
105	Supervisor	\$ -	-	-
119	Accountants/Bookkeepers	161,000	156,000	5,000
201	Social Security	9,200	9,000	200
204	State Retirement	16,700	16,500	200
205	Employee Insurance - Dependent	13,200	13,200	-
206	Employee Insurance - Life	200	200	-
207	Employee Insurance - Health	15,300	15,300	-
208	Employee Insurance - Dental	900	900	-
212	Employer Medicare Liability	<u>2,400</u>	2,300	100
	Total Salaries and Benefits	\$ 218,900		
320	Dues & Memberships	-	-	-
355	Travel	500	2,000	(1,500)
399	Other Contracted Services	-	-	-
435	Office Supplies	-	-	-
524	In-Service Professional Development	3,500	2,000	1,500
709	Data Processing Equipment	<u>-</u>	-	-
	Total Non-Salary	\$ 4,000		
72510 FISCAL SERVICES TOTALS		<u>\$ 222,900</u>	217,400	5,500

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72610 OPERATION OF PLANT				
166	Custodial Personnel	\$ 2,512,000	2,567,000	(55,000)
189	Other Salaries	-	-	-
201	Social Security	153,300	156,600	(3,300)
204	State Retirement	269,000	280,500	(11,500)
205	Employee Insurance - Dependent	238,000	238,000	-
206	Employee Insurance - Life	3,000	3,000	-
207	Employee Insurance - Health	387,900	393,000	(5,100)
208	Employee Insurance - Dental	21,500	21,500	-
212	Employer Medicare Liability	<u>36,000</u>	37,300	(1,300)
	<u>Total Salaries and Benefits</u>	<u>\$ 3,620,700</u>		
322	Evaluation & Testing	1,000	825	175
399	Other Contracted Services	232,000	232,000	-
410	Custodial Supplies	222,600	232,968	(10,368)
415	Electricity	3,050,000	3,115,557	(65,557)
423	Fuel Oil	50,000	50,000	-
434	Natural Gas	161,000	170,000	(9,000)
454	Water & Sewer	280,000	293,000	(13,000)
502	Building & Contents Insurance	-	-	-
720	Plant Operation Equipment	<u>50,000</u>	50,000	-
	<u>Total Non-Salary</u>	<u>\$ 4,046,600</u>		
	72610 OPERATION OF PLANT TOTALS	<u><u>\$ 7,667,300</u></u>	7,841,250	(173,950)

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72620 MAINTENANCE OF PLANT				
105	Supervisor	\$ 82,600	79,400	3,200
161	Secretary	41,000	41,000	-
167	Maintenance Personnel	581,000	598,500	(17,500)
189	Other Salaries	-	-	-
201	Social Security	43,900	43,900	-
204	State Retirement	78,000	79,900	(1,900)
205	Employee Insurance - Dependent	42,900	49,500	(6,600)
206	Employee Insurance - Life	900	900	-
207	Employee Insurance - Health	81,600	81,600	-
208	Employee Insurance - Dental	4,500	4,500	-
212	Employer Medicare Liability	<u>10,300</u>	10,300	-
	Total Salaries and Benefits	<u>\$ 966,700</u>		
307	Communication	-	-	-
335	Maintenance of Building	40,000	40,000	-
336	Maintenance of Equipment	30,000	30,000	-
338	Maintenance of Vehicles	17,000	17,000	-
399	Other Contracted Services	489,300	610,300	(121,000)
418	Equipment Parts	70,000	70,000	-
425	Gasoline	55,000	55,000	-
451	Uniforms	-	-	-
499	Other Supplies	190,500	190,500	-
599	Other Charges	28,900	27,800	1,100
706	Building Construction	-	-	-
707	Building Improvements	80,000	80,000	-
712	HVAC Equipment	50,000	70,000	(20,000)
717	Maintenance Equipment	-	-	-
718	Motor Vehicles	28,000	27,000	1,000
720	Plant Operation Equipment	-	-	-
790	Other Equipment	-	-	-
799	Other Capital Outlay	<u>45,000</u>	45,000	-
	Total Non-Salary	<u>\$ 1,123,700</u>		
72620 MAINTENANCE OF PLANT TOTALS		<u>\$ 2,090,400</u>	2,252,100	(161,700)

Blount County Schools
General Purpose School Fund Budget

Obect Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72710 TRANSPORTATION				
105	Supervisor	\$ 48,900	46,300	2,600
162	Clerical Personnel	44,500	44,100	400
189	Other Salaries & Wages	50,900	50,800	100
201	Social Security	9,000	8,800	200
204	State Retirement	15,300	15,000	300
205	Employee Insurance - Dependent	6,700	6,700	-
206	Employee Insurance - Life	300	300	-
207	Employee Insurance - Health	12,800	12,800	-
208	Employee Insurance - Dental	750	750	-
212	Employer Medicare Liability	<u>2,100</u>	2,100	-
	Total Salaries and Benefits	\$ 191,250		
313	Contracts with Parents	1,000	1,000	-
315	Contracts with Vehicle Owners	3,266,800	3,286,800	(20,000)
338	Maintenance of Vehicles	5,000	5,000	-
340	Medical Services	1,000	1,000	-
399	Other Contracted Services	738,000	738,000	-
450	Tires	1,000	1,000	-
506	Vehicle Liability Insurance	-	-	-
718	Motor Vehicles	-	-	-
729	Transportation Equipment	<u>81,400</u>	81,400	-
	Total Non-Salary	\$ 4,094,200		
	72710 TRANSPORTATION TOTALS	<u>\$ 4,285,450</u>	4,301,850	(16,400)

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
72810 TECHNOLOGY				
105	Supervisor	\$ 94,600	94,600	-
116	Teachers	-	-	-
120	Computer Programmers	156,500	165,000	(8,500)
162	Clerical Personnel	44,800	44,800	-
189	Other Salaries and Wages	128,500	132,000	(3,500)
201	Social Security	26,300	27,100	(800)
204	State Retirement	46,300	47,600	(1,300)
205	Employee Insurance - Dependent	19,800	19,800	-
206	Employee Insurance - Life	600	600	-
207	Employee Insurance - Health	35,700	35,700	-
208	Employee Insurance - Dental	2,100	2,100	-
212	Employer Medicare Liability	<u>6,400</u>	6,400	-
	Total Salaries and Benefits	\$ 561,600		
399	Other Contracted Services	262,500	447,500	(185,000)
411	Data Processing Supplies	620,500	620,500	-
499	Other Supplies & Materials	4,000	4,000	-
524	Professional Development	-	-	-
708	Communications Equipment	-	-	-
709	Data Processing Equipment	330,000	330,000	-
722	Regular Instruction Equipment	<u>-</u>		
	Total Non-Salary	\$ 1,217,000		
	72810 TECHNOLOGY TOTALS	<u>\$ 1,778,600</u>	1,977,700	(199,100)

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
73400 EARLY CHILDHOOD EDUCATION LOTTERY GRANT				
105	Supervisor	\$ 9,100	9,100	-
116	Teachers	359,800	359,800	-
163	Educational Assistants	88,100	92,600	(4,500)
201	Social Security	28,700	28,700	-
204	State Retirement	43,900	43,900	-
205	Employee Insurance - Dependent	60,500	60,500	-
206	Employee Insurance - Life	800	800	-
207	Employee Insurance - Health	62,500	62,500	-
208	Employee Insurance - Dental	3,300	3,300	-
212	Employer Medicare Liability	<u>7,000</u>	7,000	-
	Total Salaries and Benefits	\$ 663,700		
399	Other Contracted Services	30,000	30,000	-
429	Instructional Supplies	5,000	5,000	-
504	Indirect Costs	-	-	-
524	Professional Development	5,000	5,000	-
790	Other Equipment	<u>-</u>	-	-
	Total Non-Salary	\$ 40,000		
73400 EARLY CHILDHOOD EDUCATION LOTTERY GRANT TOTALS		<u>\$ 703,700</u>	708,200	(4,500)

Blount County Schools
General Purpose School Fund Budget

Object Number	Cost Center and Object Title	2016-2017 Budget	2016-2017 Adopted	2016-2017 Inc (Dec)
76100 REGULAR CAPITAL OUTLAY				
399	Other Contracted Services	\$ -	-	-
499	Other Supplies	-	-	-
706	Building Construction	-	-	-
707	Building Improvements	425,000	575,000	(150,000)
708	Communication Equipment	132,750	132,500	250
709	Data Processing Equipment	-	-	-
710	Cafeteria Equipment	302,000	702,000	(400,000)
712	Heating and Air Conditioning	-	500,000	(500,000)
718	Motor Vehicles	-	-	-
722	Regular Instruction Equipment	-	-	-
724	Site Development	-	-	-
730	Vocational Instruction Equipment	-	-	-
790	Other Equipment	-	-	-
799	Other Capital Outlay	-	-	-
REGULAR CAPITAL OUTLAY TOTALS		<u>\$ 859,750</u>	1,909,500	(1,049,750)
81300 DEBT SERVICE				
602	Principal on Notes	\$ -	-	-
604	Interest on Notes	-	-	-
DEBT SERVICE TOTALS		<u>\$ -</u>		
82330 EDUCATION DEBT SERVICE CONTRIBUTION PG				
620	Education Debt Service Contribution PG	\$ 318,700	318,700	-
EDUCATION DEBT SERVICE CONTRIBUTION PG TOTALS		<u>\$ 318,700</u>	318,700	
99100 OPERATING TRANSFERS				
590	Transfers to Other Funds	\$ -	-	-
OPERATING TRANSFERS TOTALS		<u>\$ -</u>		

RESOLUTION NO. 16-08-007

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 appropriate reserve funds to the Circuit Court Clerk for the replacement of their digital surveillance system with NVR data storage, as well as increase the number of cameras.

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 18th day of August, 2016 that the General County Budget shall be amended as follows:

Estimated Revenue:

101-489900-0 Other/Use of Fund Balance(reserve)\$14,000

Appropriation:

101-53120-500709 Data Processing Equipment\$14,000

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

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

For Information Only

Date: August 2, 2016

From: Tom Hatcher

Regarding: Data Processing Reserve Fund

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

At the end of each fiscal year, the revenue collected from this fee is set aside in a reserve fund to be used only as need for computer related expenses for the Circuit Court Clerk's Office. The reserve dedicated fund, per the above TCA code, cannot revert to the County general fund. The projected ending balance for June 30, 2016 is \$341,318.99.

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

- 101-053120-500709 \$14,000 - Replace surveillance system with NVR data storage and increase number of cameras

TH/tw

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

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

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

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

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

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

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

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

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

RESOLUTION NO. 16-08-008

Sponsored by: Commissioners Mike Caylor/Jerome Moon

A RESOLUTION TO AMEND GENERAL COUNTY BUDGET.

WHEREAS, Blount County would like to increase the General County Budget to appropriate funds to the Animal Center to replace a portion of its lost inmate labor.

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 18th day of August, 2016 that the General County Budget shall be amended as follows:

Estimated Revenue:

101-489900-0 Other/Use of Fund Balance.....\$33,054

Appropriation:

101-55120-500169	Part Time Personnel	\$30,316
101-55120-500201	Social Security	\$1,880
101-55120-500210	Unemployment.....	\$108
101-55120-500535	Workers Compensation.....	\$310
<u>101-55120-500212</u>	<u>Medicare</u>	<u>\$440</u>
TOTAL	\$33,054

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

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

**Blount County Animal Center
Inter-Office Memorandum**

Date: 01 August 2016
To: Mr. Randy Vineyard
From: Charles Rafford
Subject: Part Time Employees

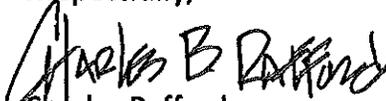
I have been the director of the Blount County Animal Center for the past three years. During that time the Center has always had at least two inmate workers assigned to us from the Blount County Jail. Recently, these inmate workers have been removed.

The Blount County Animal Center is a 365 day a year operation. We intake and process the same number of animals in 45 days that Maryville and Alcoa do in a year. We have at least one staff member on site 68.5 hours a week, (7 day coverage). The inmate workers were also here the same number of hours. When the workers were pulled I lost approximately 137 hours of labor per 7 days. The cost to replace these hours at the minimum custodial wage as set by the Evergreen Study is \$77295.40 (\$10.85 hr x 137 x 52 wks). If I hire full time employees to cover this loss of labor it would cost \$111,000.00 and give me 112.5 labor hours, (37.5 hrs/ employee). I did not anticipate, nor did I budget to hire new employees this fiscal year to replace lost inmate workers.

I am requesting, at a minimum, that I be allowed to increase my FY 16/17 budget to allow the hiring of two part time employees, one working 29 hours/wk, and one working 24 hours/wk. The cost to do this will be approximately \$33,054.00 annually. By doing this, and scheduling at least one part time employee to work daily, I will be able to staff 53 hours of labor per week.

Thank you for your consideration and help in this matter.

Respectfully,


Charles Rafford
Director BCAC

RESOLUTION NO. 16-08-009

Sponsored by: Commissioners Jerome Moon/Mike Lewis

A RESOLUTION TO AMEND DRUG CONTROL BUDGET.

WHEREAS, Blount County would like to increase the Drug Control Budget to appropriate funds for the purchase of needed law enforcement equipment.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 18th day of August, 2016 that the Drug Control Budget shall be amended as follows:

Estimated Revenue:

122-489900-0 Other/Use of Fund Balance.....\$195,000

Appropriation:

122-54150-500716 Law Enforcement Equipment\$195,000

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

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

FY 16-17

Department: Sheriff
Account: 122-54150

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	122-54150-500716	Law Enforcement Equipment	195,000.00
		TOTAL	195,000.00

	Account Number	Description	Amount
FROM	122-489900	Drug - Fund Balance	195,000.00
		TOTAL	195,000.00

Explanation: Using Sheriff drug control fund balance to purchase needed equipment


Signature of Official/Department Head/Date

Signature of County Mayor/Date

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

RESOLUTION NO. 16-08-010

Sponsored by: Commissioners Jerome Moon/Mike Caylor

A RESOLUTION TO AMEND PUBLIC LIBRARY BUDGET.

WHEREAS, Blount County would like to increase the Public Library Budget to appropriate funds for the labor and materials needed to replace a compressor on a chiller.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 18th day of August, 2016 that the Public Library Budget shall be amended as follows:

Estimated Revenue:

115-489900-0 Other/Use of Fund Balance.....\$36,636

Appropriation:

115-51800-500336-0 Maintenance & Repair-Equipment\$36,636

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

CERTIFICATION OF ACTIONATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date



Trustees Attending: Chair David Duggan, Bill Beaty, John McArthur, Susan Schneibel, Meredith Goins, Ginnae Harley.

Staff Attending: K.C. Williams-BCPL Director

Call to Order: Chair David Duggan called the Blount County Public Library Board to order on 4 August 2016 at 5: 01 pm.

The purpose of this meeting was to discuss funding for the repair of the Blount County Public Library HVAC Chiller. K.C. Williams, Library Director, explained the situation as follows:

The Library HVAC system has a chiller with three compressors. One compressor was replaced four years ago. The remaining two compressors are fifteen years old and original to the system. On 26 July 2016, one of the original compressors seized and could not be repaired. The HVAC system is currently running on two compressors which is placing a strain on the system. Should a second compressor go down, the HVAC will be inoperable and the Library will have to close to the public until the system is operational. A replacement compressor, with an estimated replacement cost of \$40,000.00, is needed to keep the HVAC system operational. K.C. has requested that the Library Board approve the use of the Library fund balance to cover the \$40,000.00 replacement cost.

Board Action

John McArthur made a motion that Library fund balance be used to pay for the purchase of a new compressor. Susan Schneibel seconded the motion. The motion carried.

Meeting adjourned at 5:25 pm

Respectfully submitted,

K.C. Williams
Recording Secretary

Next Meeting – 18 August 2015, 5:30 PM, Kathy Pagles Boardroom

Other Budget Items Info Only

Item	Budget	Vote
Library LSTA Grant - <i>no match required by the County</i>	Info Only	NA
FY 16-17 Budget Update - BCSO	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 Public Library
Contact Person's Name, email, phone # (person applying for grant): K.C. Williams, kwilliams@blounttn.org, 865-982-0981
Financial Reporting Person's information (if different than contact): K.C. Williams, kwilliams@blounttn.org, 865-982-0981
Project/Program Director's Name, email, phone #: K.C. Williams, kwilliams@blounttn.org, 865-982-0981
Name of Granting Agency: TN Secretary of State
Grant Name: Library Servicess and Technology Act 2017 Tech Grant
Is a grant application required? YES NO
Is this a one-time grant? YES NO If no, is the grant recurring? yes

Grant Funds Requested: \$9,800.00

Are County Funds Required (Match)? If so when approved, a budget amendment for match will need to be included with this form
There is a 50% fund match required, which is funded by the Blount County Friends of the Library

Total Amount of Grant: \$ 19,600

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

Grant funds are being requested for new technologies (Ipad cente

If the grant is in the application processes, what is the submission deadline?
Submission deadline - 1 July 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): _____

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 ******



Office of the Secretary of State
 Tennessee State Library and Archives
 Library Services and Technology Act (LSTA)
 2017 Technology Grant Application

Legal Library Name	Blount County Public Library		
Full Name of the Entity that is registered for the DUNS number listed below	BLOUNT, COUNTY OF 508 N CUSICK ST, MARYVILLE, TN		
DUNS (Data Universal Numbering System) Number	120591870		
Grantee Mailing Address	508 N. Cusick Street		
City	Knoxville	State TN	Zip Code 37804
Phone Number	865-982-0981		
Name of Region	Ocoee		
Independent or Metro (if not in regional system)	N/A		
Date of Grantee's Last A-133 Audit	06/30/2015 Audit		
Fiscal Year Covered in Last Audit	2015-16		
Grant Contact Person	K.C. Williams		
Grant Contact Person Title	Director		
Grant Contact Person e-mail address	kwilliams@blounttn.org		
Name of In-House Tech Support Staff Person for Library (not NSC or LISS)	Sterling Strevel		
City/County to be Served	Blount		
Federal Congressional District(s) to be Served (http://capwiz.com/nra/dbq/officials/)	District 2		
State House District to be Served (http://capwiz.com/nra/dbq/officials/)	District 20, 8		
State Senate District to be Served (http://capwiz.com/nra/dbq/officials/)	2 nd District		

** if the entity does not have a DUNS number, one will either need to be applied for before applying for the Tech Grant, or another eligible entity that has a DUNS number will need to be used.*



Office of the Secretary of State
Tennessee State Library and Archives
Library Services and Technology Act (LSTA)
2017 Technology Grant Application

Information from: <http://www.grants.gov/web/grants/applicants/organization-registration/step-1-obtain-duns-number.html>

Has my organization identified its Data Universal Number System (DUNS)?

Ask the grant administrator, chief financial officer, or authorizing official of your organization to identify your DUNS number.

If your organization does not know its DUNS number or needs to register for one, visit Dun & Bradstreet website:

Register or Search for a DUNS Number:

<https://www.dandb.com/dunsnumberlookup/>

Purpose of this Step:

The federal government has adopted the use of DUNS numbers to track how federal grant money is allocated. DUNS numbers identify your organization.

How long should it take?

If requested over the phone, DUNS is provided immediately. Webform requests take 1 to 2 business days.

What is a DUNS Number and why do I need to obtain one?

The Data Universal Number System (DUNS) number is a unique nine-character number that identifies your organization. It is a tool of the federal government to track how federal money is distributed. Most large organizations, libraries, colleges and research universities already have DUNS numbers. Ask your grant administrator or chief financial officer to provide your organization's DUNS number.

List of Information you will need to obtain a DUNS number (if your organization does not already have one):

- Name of organization
- Organization address
- Name of the CEO/organization owner
- Legal structure of the organization (corporation, partnership, proprietorship)
- Year the organization started
- Primary type of business
- Total number of employees (full and part time)

If your organization does not have a DUNS number, use the Dun & Bradstreet (D&B) online registration to receive one free of charge.

NOTE: Obtaining a DUNS number places your organization on D&B's marketing list that is sold to other companies. You can request not to be added to this list during your application.



Office of the Secretary of State
Tennessee State Library and Archives
Library Services and Technology Act (LSTA)
2017 Technology Grant Application

Instructions

1. All Windows Desktops and Laptops purchased in this grant must follow the minimum specifications.
2. If you are planning to purchase off of the State Contract for desktops or laptops, the description can be "Platform 3" or whichever platform meets the minimum specifications.
3. You will need to specify what purpose each item will provide. For example:
 - a. Is your item to replace an older one?
 - b. Will it be to increase your network size?
 - c. Will it allow you to increase your service?

Note: Items requested for grant purposes cannot be for marketing or advocacy purposes.

4. The grant request should be up to half of the total cost, with the overall grant request from all categories not being more than \$20,000.00.
5. Any item that is \$5,000.00 or more is not eligible for this grant.
6. This is a matching grant, in that for every dollar you receive from the grant, a local dollar must be spent at well.

Note: Federal funds (i.e. USDA funds) cannot be used as your match for this grant.

Ineligible Items

Items not eligible for direct purchase through this grant include (but may not be limited to):

- Furniture
- Salaries
- Construction
- Televisions (including smart tvs)
- Network Cabling
- Device stands
- Phones
- Internet access or phone charges
- Late fees
- Taxes
- Renewal charges
- Items costing \$5,000.00 or more
- Digital picture frames
- Headphones/earbuds purchased specifically to sell or give away
- Non-digital microfilm readers or reader/printers
- Non-networked copiers
- Leased networked copiers
- Items purchased solely for marketing or advocacy purposes

Note: if you are not sure if the item you are interested in is eligible, please feel free to ask.



Office of the Secretary of State
Tennessee State Library and Archives
Library Services and Technology Act (LSTA)
2017 Technology Grant Application

Minimum Specifications for Windows Desktops and Laptops

Windows Desktop

Platform 3 on State contract

http://tn.gov/assets/entities/generalservices/cpo/attachments/SWCWeb_Lines6.html#SWC3005

Operating System: Windows 7 Professional Edition 64-bit
Processor Speed: 3.2 GHz Intel 'I5-4570' processor
Memory: 8 GB
Hard Drive: 500 GB
Warranty: 3 year next day parts and labor on-site warranty

Windows Laptop

Platform 2 on State contract

http://tn.gov/assets/entities/generalservices/cpo/attachments/SWCWeb_Lines6.html#SWC3005

Operating System: Windows 7 Professional Edition 64-bit
Processor Speed: 2.4 GHz Intel 'I5-4200M' processor
Memory: 8 GB
Hard Drive: 320 GB
Warranty: 4 year next business day parts and labor on-site warranty

Category	Description	Purpose	# Requested	Cost per Unit	Total Cost	Grant Request (up to 1/2 of total cost)
----------	-------------	---------	-------------	---------------	------------	---

Library Name

Blount County Public Library

Computers						
Windows Desktop	<i>(must follow minimum specifications)</i>					
Windows Laptop	<i>(must follow minimum specifications)</i>					
Macintosh Desktop	27 Inch iMac with Retina 5K display, 3.5GHz Processor 1 TB Storage, 3.2GHz quad-core Intel Core i5, Turbo Boost up to 3.6GHz, 8GB (two 4GB) memory, 1TB hard drive1, NVIDIA GeForce GT 755M with 1GB video memory	To add an Apple computing option for library patrons in the Information commons area.	2	\$2200.00	\$4400.00	\$2200.00
Macintosh Laptop						
Server						
Children's Workstation						
All-in-one or Thin Clients						
Other Computers <i>(please specify)</i>						
Software (annual fees are not eligible)						
Productivity/AntiVirus/Security Software	Microsoft Office Pro for MAC Licenses	For installation on 15 iMac desktops and Mac Books for use in public access computing areas and in the Learning Lab.	15	\$360.00	\$5400.00	\$2700.00
Automation						

Category	Description	Purpose	# Requested	Cost per Unit	Total Cost	Grant Request (up to 1/2 of total cost)
Other Software <i>(please specify)</i>						
Networking Hardware (networking cables are not eligible)						
Routers/Wireless Routers	Meraki Wireless Access Points	Expand internal wireless capacity inside the Library	6	\$800.00	\$4800.00	\$2400.00
Hubs/Switches/etc.						
Wireless Access Points						
Other Networking Hardware <i>(please specify)</i>						
Peripherals, Mobile Devices and other Small Items						
Monitors	27" Widescreen Monitor with Landscape and Portrait Orientation options – Multiple Monitor configurations – IPA panel technology with wide viewing angles	For use in the library network room and for use on a ScanPro 3000 Microfilm Scanner	2	\$700.00	\$1400.00	\$700.00
Black and White Printers						
Color Printers						
All-in-One Scanners/ Fax / Printers						
Barcode Scanners						
Flatbed Scanners						
E-Book Reader						
Digital Camera						
Tablet/iPad	IPad Air 2 64 GB Wifi	To set up an IPad Station in the Children's Department for	6	\$600.00	\$3600.00	\$1800.00

Category	Description	Purpose	# Requested	Cost per Unit	Total Cost	Grant Request (up to 1/2 of total cost)
		instruction and for independent use by library patrons				
Other (please specify)						
Other Items Not in Another Category (please specify)						
Totals					\$19600.00	\$9800.00
Indirect Cost			Percentage			
					Revised Total	\$9800.00



Office of the Secretary of State
 Tennessee State Library and Archives
 Library Services and Technology Act (LSTA)
 2017 Technology Grant Application

**Internet Safety Certification
 For Public Libraries**

Library Name: Blount County Public Library

As the duly authorized representative of the library, I hereby certify that
 (Check EITHER A or B, but not both):

<p>A.</p> <p><input checked="" type="checkbox"/></p>	<p>The recipient library has complied with the requirements of Section 9134(f)(1) of the Library Services and Technology Act and has in place the following policies, as provided by 20 U.S.C. Section 9134(f)(1):</p> <p>(i). A policy of Internet safety <i>for minors</i> that includes the operation of a technology protection measure with respect to any of its computers with Internet access that protects against access through such computers to visual depictions that are: (1) obscene; (2) child pornography; or (3) harmful to minors; and the library is enforcing the operation of such technology protection measure during any use of such computers <i>by minors</i>; and</p> <p>(ii). A policy of Internet safety that includes the operation of a technology protection measure with respect to any of its computers with Internet access that protects against access through such computers to visual depictions that are (1) obscene; or (2) child pornography; and the library is enforcing the operation of such technology protection measure during any use of such computers.</p>
<p>B.</p> <p><input type="checkbox"/></p>	<p>The requirements of Section 9134(f) of the Library Services and Technology Act do not apply to the recipient library because no funds made available under the LSTA program will be used to purchase computers used to access the Internet or to pay for direct costs associated with accessing the Internet for a public library that does not receive discounted E-Rate services under the Communications Act of 1934, as amended.</p>

Signature of Authorizing Authority	Date
DAVID R. DUGGAN	
Printed Name of Authorizing Authority	
Board Chair	
Title of Authorizing Authority	





**Office of the Secretary of State
Tennessee State Library and Archives
Library Services and Technology Act (LSTA)
2017 Technology Grant Application**

Certification of Indirect Cost

Library Name: Blount County Public Library

Definition: An Indirect Cost is an organization's incurred cost that cannot be readily isolated or identified with just one project or activity. These types of costs are often referred to as "overhead costs." Typical examples are charges for utilities, general insurance, use of office space and equipment that you own, local telephone service, and the salaries of the management and administrative personnel of the organization.

Check one of the following options regarding indirect costs as part of your grant award.

- The Grantee has a Federally negotiated rate for indirect cost, which is _____%.
Note: if a Federally negotiated rate is chosen, it is necessary for the appropriate documentation to be attached.
- The Grantee requests that 10% of their grant award be allocated for indirect costs.
- The Grantee requests that 0% of their grant award be allocated for indirect costs, and that the full grant award go towards the cost of technology items.

David R. Duggan 7-1-16
 Signature of Authorizing Authority Date

DAVID R. DUGGAN
 Printed Name of Authorizing Authority

BOARD Chair
 Title of Authorizing Authority





Office of the Secretary of State
Tennessee State Library and Archives
Library Services and Technology Act (LSTA)
2017 Technology Grant Application

Financial Certification

Library Name: Blount County Public Library

Federal Employer Identification Number (FEIN) 62-6000495

Also referred to as a tax exempt number

Business Name or Name of the Holder of the FEIN Blount County Government
Blount County Library

I prefer to have my grant funds direct deposited.

Please provide the last 4 digits of the account you will be using for this grant 4979

I prefer to receive a check for my grant funds.

Please provide a business name and address of where the check should be delivered

Note: if using a new account for direct deposit, please contact the grant manager for the documentation and instructions to add this account to your file.

David R. Duggan

7-1-16

Signature of Authorizing Authority

Date

DAVID R. DUGGAN

Printed Name of Authorizing Authority

BOARD CHAIR

Title of Authorizing Authority





Office of the Secretary of State
Tennessee State Library and Archives
Library Services and Technology Act (LSTA)
2017 Technology Grant Application

Checklist for Application

- Application completed
- All certification pages completed and signed
Please note: Authorizing Authority is referring to someone not part of the library staff that has fiscal authority. This can include the board chair, mayor, city or county financial officer, etc.

Grant Questions?

Questions regarding the tech grant can be sent to Jennifer Cowan-Henderson
Phone 615-741-1923
Fax 615-532-9904
E-Mail Jennifer.Cowan-Henderson@tn.gov

Submitting Applications

Applications will be accepted via fax, mail, or e-mail.

Applications can be sent to:

Postal mail: Tennessee State Library and Archives
403 Seventh Avenue North
Nashville, TN 37243
Attn: Jennifer Cowan-Henderson

Fax: 615-532-9904

e-mail: Jennifer.Cowan-Henderson@tn.gov

Deadline for submitting applications:

July 1, 2016



**Blount County
Sheriff's Office**

Memo

To: Randy Vineyard
From: Deputy Chief Jarrod Millsaps *JM*
cc: Sheriff James Lee Berrong
Date: August 3, 2016
Re: Budget Reductions State Inmates

Per your request, we need to make you aware that in the near future we will be sending budget amendments to decrease the revenue in reference to recent reductions in state inmates. In the year 2015, we averaged \$230,000 a month for state inmates. The month of July we are projecting to receive less than a third of that, totaling \$69,750.

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 18th day of August, 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.

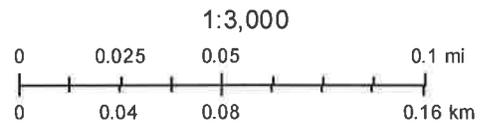
The owner of this property had donated the land to the Church of God of Union Assembly for the construction of a gym. That project was cancelled and the property was given back to Mrs. Violet Dailey. Her intended use is a consignment shop, if it is rezoned. This would be a permitted use as described 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 - Parcel: 089 100.01



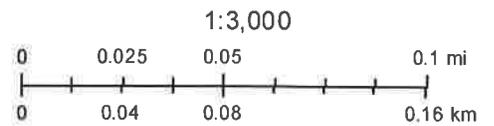
May 12, 2016

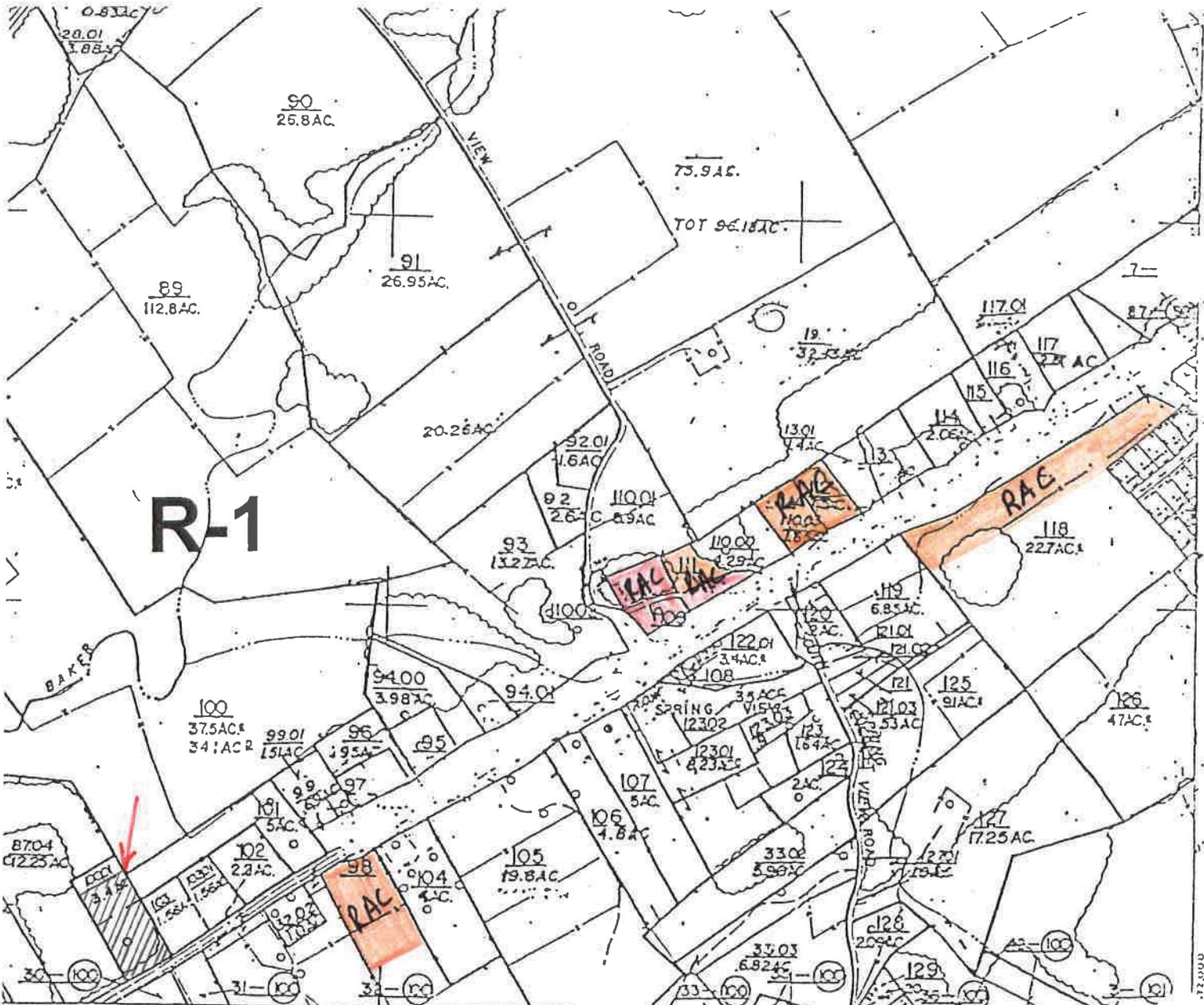


Blount County - Parcel: 089 100.01



May 10, 2016





76	77	78
79	80	81
82	83	84

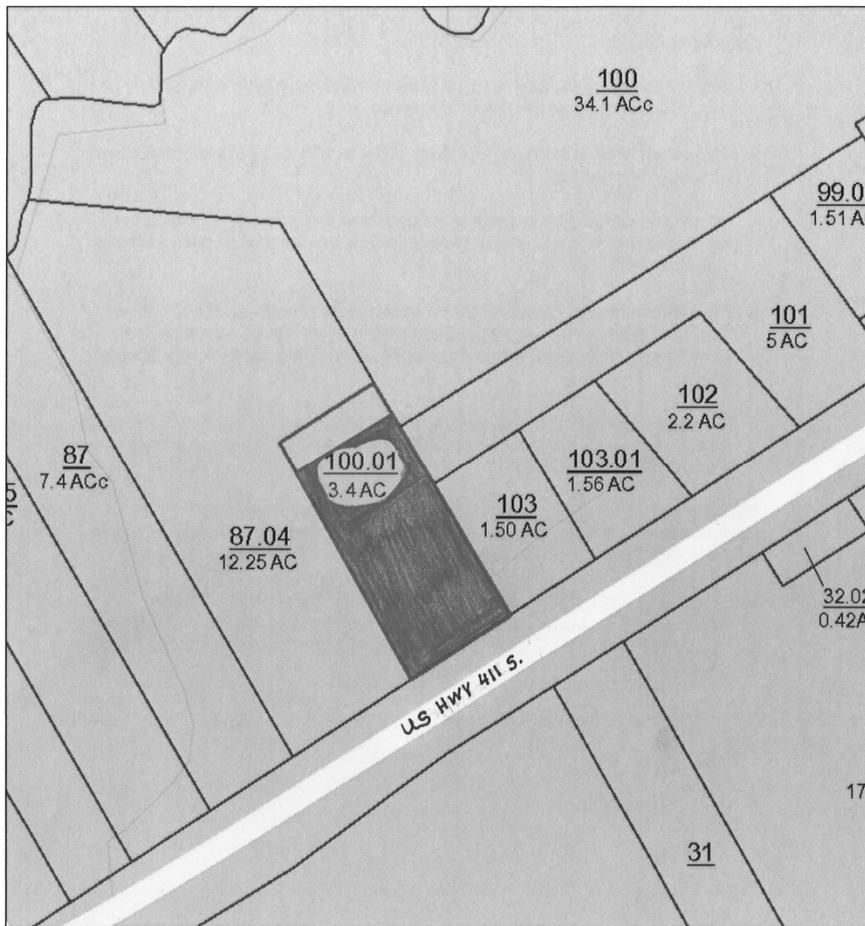
-- REVISIONS --		
1	6	10
2	7	11
3	8	12
4	9	13
5	10	14

BLOUNT CO., TENN.		MAP #
SCALE: 1" = 400'	DISTRICT: 2, 8	
DATE OF PLANS: MAY, 1911		89
DATE COMPLED: FEB, 1911		

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 August 9, 2016 at 6:00P.M., at the Blount County Courthouse Commission Meeting Room for the following proposed amendment 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 089, parcel 100.01, shown shaded on the map below.



Copies of the Resolution 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

Ed Mitchell
County Mayor

ATTEST:

Margaret Flynn
County Clerk

BOARD OF ZONING APPEALS
(TERMS - 5 YEARS)
Blount County Article 11.1 and T.C.A.13-7-106

<u>Name/Address</u>	<u>Term Expires</u>
Bruce Damrow 2044 Stonybrook Road Louisville, TN 37777	(APPT. 02/16/12) (Reappt.9/17/15) 9/17/20
Joe Everett 3247 Sam James Road Maryville, TN 37803	(APPT. 2/18/2016) (Rob Walker Resigned 01/04/2016) 8/21/19
Stanley Headrick 3806 E. Lamar Alexander Pkwy. Maryville, TN 37804	9/19/18
Brian King (Appt. 6/19/14) 120 Talbott Lane Maryville, TN 37804 Andy Allen (ReAppt. 8/16/12-8/16/17) (Resigned May 14, 2014)	8/16/17
Larry Chesney (Appt.8/18/11) 350 Martin Valley Road Walland, TN 37886	8/18/16

Associates:
None

RESUME
LARRY J CHESNEY
July 15, 2016

Name: Larry J Chesney
Address: Walland, TN 37886

Education: University of Tennessee - 1964 BS degree in Mechanical Engineering
Marital Status: 1968 married Hilda Martin of Walland, TN
Children: Chad of Austin, TX and Mandy of Pittsburgh, PA
Church Affiliation: Maryville First United Methodist Church
Retired: Jan 1, 2010 from Alcoa, Inc. (after 45 years)
Registered Professional Engineer in states of Tennessee and Texas

Employment history with Alcoa, Inc.

1964-1979 - Tennessee Operations, Alcoa, TN
Various Engineering, Maintenance and Construction
positions in West, North and South Plants

1979-1987 - Rockdale Works, Rockdale, TX
Atomizer Rebuild Project Manager, Chief Mechanical Engineer

1987 - 1998 - Alcoa Technical Center, Pittsburgh, PA
Engineering, Maintenance, Machining, Construction ,
Building/Grounds & Security Manager

1998 - 2010 - Alcoa Primary Metals, Knoxville, TN
Primary Metals Project Engineering Manager

Blount County Board of Zoning Appeals -
2011 to Present - Member
January 2016 to Present - Chairman

RESOLUTION NO. 16-08-002

SPONSORED BY COMMISSIONERS MIKE CAYLOR AND MIKE LEWIS

A RESOLUTION TO APPOINT JUDICIAL COMMISSIONERS

WHEREAS, T.C.A. 40-1-111 provides for the appointment of judicial commissioners by the chief legislative body of a county; and

WHEREAS, T.C.A. 40-1-111 provides that the legislative body, in making decisions relative to retaining judicial commissioners, shall take into consideration the comments and suggestions of the judges of the courts in which the judicial commissioners are appointed to serve; and

WHEREAS, Blount County has historically used judicial commissioners inasmuch as judicial commissioners assist in the efficient administration of justice in Blount County, Tennessee; and

WHEREAS, T.C.A. 40-1-111 provides that the legislative body shall set the terms of the judicial commissioners with said terms not to exceed a term of four (4) years; and

WHEREAS, T.C.A. 40-1-111 further provides that the presiding general sessions criminal judge of a county may appoint part-time judicial commissioners at the discretion of the presiding judge; and

WHEREAS, Barbara Davis, Eric Hinkle, Brad Mason and Lisa Bryant (Juvenile Court only) serve as judicial commissioners for Blount County, Tennessee, on a full time basis; and

WHEREAS, the Judges of the Blount County General Sessions Court desire that the above-named individuals be appointed by the legislative body for a four (4) year term, as provided by T.C.A. 40-1-111; and

WHEREAS, the compensation for said judicial commissioners is already in this year's current financial budget for Blount County, Tennessee.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The following named individuals are hereby appointed Judicial Commissioners for Blount County, Tennessee:
 - a. Barbara Davis
 - b. Eric Hinkle
 - c. Brad Mason
 - d. Lisa Bryant (Juvenile Court only)
2. **DUTIES:** The duties of said judicial commissioners shall be as set forth and prescribed in T.C.A. 40-1-111.
3. **TERM OF OFFICE:** The term of office of each judicial commissioner appointed above shall begin September 1, 2016 and continue for four (4) years as provided by T.C.A. 40-1-111.

4. COMPENSATION: The compensation of the above judicial commissioners shall be as set forth in the Blount County, Tennessee fiscal budget for 2016/2017.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY, THE PUBLIC WELFARE REQUIRING IT.

Duly authorized and approved this 18TH DAY OF August, 2016.

Commission Chairman

County Clerk

Approved: _____
Vetoed: _____

County Mayor

Date

RESOLUTION NO. 16- 08- 003

SPONSORED BY COMMISSIONERS JEROME MOON AND RON FRENCH

**RESOLUTION TO AMEND THE BYLAWS OF THE VETERANS AFFAIRS COMMITTEE
OF BLOUNT COUNTY**

WHEREAS, the Blount County Quarterly Court set forth BYLAWS and formed the Veterans Affairs Committee in the mid-1970s , and

WHEREAS, State and Federal Rules, Regulations and Laws concerning services which are available to ALL Veterans have been promulgated, amended or otherwise enacted, and

WHEREAS, the current BYLAWS of the Veterans Affairs Committee of Blount County were reviewed and amended by Resolution 14- 03- 005 adopted by the Blount County Legislative Body on March 20, 2014, and

WHEREAS, At The Veterans Affairs Committee of Blount County regular meeting held on July 13, 2016, did by unanimous vote, approve a recommendation to the Blount County Legislative Body that the bylaws be amended to enlarge the membership by including a representative of AMVETS Post 22 .

NOW, THEREFORE , BE IT RESOLVED, by the Blount County Legislative Body meeting in regular session at Maryville, Tennessee, on this 18th day of August, 2016, that:

attached hereto , THE CURRENT BYLAWS OF THE VETERANS AFFAIRS
COMMITTEE OF BLOUNT COUNTY AS AMENDED BY RESOLUTION 14- 03- 005

(Exhibit A, pages A1- A3), be amended and adopted as set forth in Exhibit B (pages B1-B3) which is attached to this resolution, specifically changing ONLY the number of members to NINE BY adding a member representing AMVETS Post 22 and

BE IT FUTHER RESOLVED, that, the amended BYLAWS (Exhibit B) become effective upon passage, the Public Welfare requiring it.

Adopted this 18th day of August, 2016

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Pursuant to Tennessee Code Annotated 58-3-109. County and municipal service offices.

(a) The county legislative bodies of the several counties of this state and the governing bodies of each municipal corporation in this state are authorized, jointly or severally, to establish service offices for the purpose of advising veterans of the United States armed forces, and their dependents, of all rights, privileges, immunities and benefits to which they may be entitled under any law, state or federal, and which may be made available to them by private institutions, organizations or individuals and of assisting them in every way possible in obtaining such rights, immunities and benefits. The service offices shall be staffed by accredited veterans' service officers.

BY LAWS
Amended March 20, 2014

Article I

The official name of this committee shall be The Veterans Affairs Committee of Blount County.

Article II

The Veterans Affairs Committee of Blount County shall be appointed by the Board of Commissioners of Blount County, Tennessee and shall serve at the pleasure of said Commission.

1. Members shall be appointed to four year terms.

Article III

The **EIGHT** members of the Veterans Affairs Committee shall be residents of Blount County and representatives of the following organizations:

1. One member from American Legion Post 13
2. One member from Disabled American Veterans Chapter 76
3. Veterans of Foreign Wars Posts: 5154 and 10855
 - a. One member to be appointed from **each** VFW Post
4. One member from Military Order of Purple Heart Chapter 1814

5. One member from the Blount County Board of Commissioners
6. One member who is a Gold Star Mother or Gold Star Father.
7. At LARGE Member
 - a. At Large member shall be an Honorably Discharged veteran and a resident of Blount County, Tennessee, who is not a member of any Veteran organization that is represented on the Veterans Affairs Committee.
 - b. It shall be the responsibility of the Veterans Affairs Committee to nominate the At Large Member subject to the appointment by the Blount County Board of Commissioners.

Article IV

Sec. 1 The members of the committee shall elect from the membership, a chairman, vice-chairman, and these officers shall be elected annually.

Sec. 2 The chairman shall preside at regular and called meetings.

Sec. 3 The vice-chairman shall preside at meetings in the absence of the chairman.

Sec. 4 The Chairman shall direct that records and minutes of meetings are recorded and insure that public notice is given at least five (5) days prior to any meeting of the Veterans Affairs Committee.

Article V

Sec 1 The Veterans Affairs Committee of Blount County shall meet at least once each calendar quarter.

Sec. 2 Regular and special meetings may be called by the Chairman.

- a. Blount County Commission rule 16D provides that “ if for any reason the chairman of a committee fails or refuses to call a meeting, the Chairman of the Board (of the Blount County Board of Commissioners), or a majority of the committee membership may do so.

Sec. 3 Five members present shall constitute a quorum.

Sec. 4 Business shall be transacted at a regular or called meeting only if a quorum is present.

Sec. 5 All meetings shall be conducted in accordance with Rule 16 and Rule 11 of the Rules Regulating the Procedures of The Board of County Commissioners of Blount County, Tennessee.

Article VI

Sec. 1 It shall be the duty of the Veterans Affairs Committee to accomplish the purposes as set forth in TCA 58- 3- 109

Sec. 2 It shall be the duty of the Veterans Affairs Committee to nominate a Service Officer and present the name to the Blount County Board of Commissioners for appointment.

Sec. 3 The Veterans Affairs Committee shall set forth the duties of and shall recommend the salary and benefits for the Service Officer, subject to the approval of the Blount County Board of Commissioners.

Sec. 4 The Service Officer shall not be terminated or discharged without the approval of the Blount County Board of Commissioners.

Pursuant to Tennessee Code Annotated 58-3-109. County and municipal service offices.

(a) The county legislative bodies of the several counties of this state and the governing bodies of each municipal corporation in this state are authorized, jointly or severally, to establish service offices for the purpose of advising veterans of the United States armed forces, and their dependents, of all rights, privileges, immunities and benefits to which they may be entitled under any law, state or federal, and which may be made available to them by private institutions, organizations or individuals and of assisting them in every way possible in obtaining such rights, immunities and benefits. The service offices shall be staffed by accredited veterans' service officers.

BY LAWS

Amended August 18, 2016

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1. Members shall be appointed to four year terms.

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2. One member from Disabled American Veterans Chapter 76
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 - a. One member to be appointed from **each** VFW Post
4. One member from Military Order of Purple Heart Chapter 1814

5. One member from the Blount County Board of Commissioners
6. One member who is a Gold Star Mother or Gold Star Father.
7. **One member AMVETS Post 22**
8. At LARGE Member
 - a. At Large member shall be an Honorably Discharged veteran and a resident of Blount County, Tennessee, who is not a member of any Veteran organization that is represented on the Veterans Affairs Committee.
 - b. It shall be the responsibility of the Veterans Affairs Committee to nominate the At Large Member subject to the appointment by the Blount County Board of Commissioners.

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RESOLUTION NO. 16-08-004

SPONSORED BY: Commissioner Rick Carver; Commissioner Tom Stinnett

A RESOLUTION TO ADOPT A PREMIUM RATE STRUCTURE FOR THE MEDICAL PLANS 1 and 2 FOR BLOUNT COUNTY GOVERNMENT

WHEREAS, the Blount County Human Resources/Insurance Committee met on July 19, 2016; and made a recommendation to adopt a premium rate structure for the medical plans 1 and 2 effective January 1, 2017;

WHEREAS, the premium rate structure for the medical plan designs are as follows:

PLAN 1:	<u>Employer Premium</u>	<u>Employee Premium</u>	<u>Total Premium</u>
• Employee Only	\$450.50	\$85.00	\$535.50
• Employee + Spouse	\$1,033.75	\$200.00	\$1,233.75
• Employee + Child(ren)	\$1,032.50	\$175.00	\$1,207.50
• Family	\$1,035.00	\$225.00	\$1,260.00

PLAN 2:	<u>Employer Premium</u>	<u>Employee Premium</u>	<u>Total Premium</u>
• Employee Only	\$450.50	\$93.00	\$543.50
• Employee + Spouse	\$1,033.75	\$218.00	\$1,251.75
• Employee + Child(ren)	\$1,032.50	\$193.00	\$1,225.50
• Family	\$1,035.00	\$243.00	\$1,278.00

WHEREAS, if both spouses work within the County, the maximum Employee Premium to be paid will be the family premium. The Employer premium will be budgeted for every eligible employee who elects coverage;

WHEREAS, the approval of the recommended monthly premium structure, is necessary to stay with the national medical trend;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, assembled in regular session this 18th day of August, 2016, that the recommendation of the Blount County Human Resources/Insurance Committee to adopt a premium rate structure for medical plans 1 and 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/Insurance Committee Minutes

Tuesday July 19, 2016 5:00 pm
Room 430 Blount County Courthouse

Members Present: Commissioner Tom Stinnett, Rick Carver; Highway Superintendent Jeff Headrick; Mayor Ed Mitchell; Sheriff James Berrong; School Representative David Murrell; Register of Deeds Phyllis Crisp

Members Absent: Commissioner Mike Lewis, Mike Caylor, Grady Caskey

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

Commissioner Chairman Jerome Moon requested nominations from the Committee to appoint an interim chairman for this meeting. Mayor Mitchell made the nomination to appoint Commissioner Tom Stinnett as the interim chairman and seconded by Jeff Headrick. A motion was made by Sheriff Berrong and seconded by Commissioner Carver to appoint Commissioner Tom Stinnett as interim chairman. A roll call vote was taken: 6 Yes; 4 Absent (Register of Deeds Phyllis Crisp arrived after the roll call was taken)

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

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

Input on Items on the Agenda

None at this time

Approval of Minutes

Motion was made by Sheriff Berrong to approve June 21, 2016 minutes and second by Rick Carver. All in favor, motion passed.

Monthly Revenue/Expenditures

HR Director Jenny Morgan discussed with the committee the revenue and expenditures spreadsheet. She stated in the review enrollment count – we had a decrease in employees and total members on the plan. We paid \$145,316.26 more in claims than the revenue received. We received \$123,330.10 check from Employer’s Health (which is the coalition we are a part of in order to receive the discounts from CVS/Caremark) for prescription rebates. We also have approximately \$40,176.08 from Humana in financial recovery items.

Updates from CBIZ

Humana Audit as of the meeting Humana has released \$23,000 in recoverable funding. During the process we discovered an issue pertaining to Medicare and retirees allowing for us to help retirees with Medicare Disability for future years saving both the retiree and the county.

Biometric RFP CBIZ will access the needs and interests of the County and the employees to develop and RFP questionnaire for vendors. CBIZ will outline and compare proposals on a side by side chart and will conduct interviews with references. Then CBIZ will bring the top 3 to the county for determination of vendor. CBIZ will negotiate pricing, contracting and any performance guarantees and will assist with the implementation and ongoing evaluation of vendor performance.

Local Education Committee

Cole Harris discussed with the committee the proposed 2017 local education and local government plan offerings, along with the 2017 local education rates.

Tobacco Use Policy

Jenny Morgan discussed with the committee at our last meeting the possibilities of establishing non-tobacco/tobacco rates for our benefit plan offerings. In order to do so we will need to approve a tobacco use policy that covers the use of tobacco products and how that applies to all employees. A draft policy was discussed for review and approval. After discussion a motion was made to implement the Tobacco Policy effective 01/01/2018 by Mayor Mitchell and seconded by Jeff Headrick. A roll call vote was taken: 7 Yes; 0 No; 3 absent. Motion passed.

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

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

Rate Structure

Cole Harris discussed several scenario options regarding plan funding for 2017. A motion was made to increase rate premiums by 5% by Sheriff Berrong and seconded by Rick Carver. A roll call vote was taken: 6 Yes; 1 No; 3 absent. Motion passed.

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

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

A motion was made for the County to absorb the total increase on the rate premiums by Sheriff Berrong and seconded by Mayor Mitchell. A roll call vote was taken: 7 yes; 0 No; 3 absent. Motion passed.

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

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

Input on items not on the Agenda

Jim Compton asked the committee why so many employees had dropped the insurance and if there was a way to survey the employees to find out the reason of leaving the program.

Motion was made to adjourn at 5:58 PM

Human Resources / Insurance Committee Meeting
Blount County Courthouse
July 19, 2016 at 5:00 pm
Agenda

- A. Roll Call**
- B. Emergency Announcement**
- C. Input on Items on the Agenda**
- D. Approval of June 21, 2016 Minutes**
- E. Revenue and Expenditures**
- F. Updates from CBIZ**
 - 1. Humana Audit**
 - 2. Voluntary Biometric Screenings**
- G. Discussion and Possible Action on Tobacco Use Policy**
- H. Discussion and Possible Action on Recommendations from CBIZ**
 - 1. Rate Structure**
 - 2. Non-Tobacco/Tobacco Rate Structure**
- I. Input on Items not on the Agenda**
- J. Adjournment**

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
Employee Summary Report
Reporting Period: 07/01/15 thru 06/30/16

Membership

Month	Total	Members	Subscriber Coverage Types			
			EE Only	EE + SP	EE + CH	Family
07/31/2015	1,846	3,894	936	213	203	494
08/31/2015	1,847	3,886	943	211	201	492
09/30/2015	1,894	3,996	962	218	207	507
10/31/2015	1,895	4,010	958	220	209	508
11/30/2015	1,891	4,006	952	221	210	508
12/31/2015	1,887	3,993	954	219	206	508
01/31/2016	1,746	3,749	841	245	200	460
02/28/2016	1,751	3,770	839	245	203	464
03/31/2016	1,747	3,756	836	244	204	463
04/30/2016	1,735	3,728	830	244	202	459
05/31/2016	1,736	3,721	837	240	198	461
06/30/2016	1,722	3,702	826	240	200	456

BLOUNT COUNTY
FUND 264 - HEALTH FUND
FISCAL YEAR-TO-DATE
JUNE 30,2016

C.C. Object	Account Title	Estimated Revenue	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15
43101	SELF-INSURANCE PREMIUMS	10,007,073.00	375,813.77	543,737.50	742,331.72	742,562.50	747,762.50	746,000.00
43102	OTHER EMPLOYEE BENEFITS	9,747,768.00	569,963.11	469,107.41	650,133.63	616,108.34	647,345.67	646,441.50
44110	INTEREST EARNED	10,000.00	-	784.46	734.80	698.59	353.91	356.56
44160	RETIRES INSURANCE PMTS	1,676,711.00	(107,452.13)	176,849.29	132,921.70	136,757.50	128,675.00	133,254.00
44161	COBRA INSURANCE PAYMENTS	40,000.00	1,809.00	4,204.17	4,590.00	7,065.24	7,904.67	459.00
48990	OTHER-NET ASSETS UNRESTRICTED							
44990	OTHER LOCAL REVENUES - LOA					10,000.00	-	-
	TOTAL	21,481,552.00	840,133.75	1,194,682.83	1,530,711.85	1,513,192.17	1,532,041.75	1,526,511.06

C.C. Object	Account Title	Estimated Expenditures	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15
500207	EMPLOYEE INSURANCE - HEALTH	862,000.00	95,027.61	47,292.62	48,399.38	44,802.55	48,496.77	-
500312	CONTRACTS W/PRIVATE AGCY	340,000.00	26,626.00	25,830.34	26,841.00	27,051.00	30,582.00	23,385.00
500325	FISCAL AGENT CHARGES	699,316.00	83,623.86	37,406.54	53,531.04	51,304.94	52,239.48	275,097.00
500507	MEDICAL CLAIMS	19,330,236.00	1,320,516.84	1,382,244.11	1,826,967.83	1,470,598.95	1,645,120.62	1,588,020.41
	HUMANA REIMBURSEMENTS							
500530	FINES, ASSESSMENTS, AND PENALTIES	250,000.00	-	-	104.72	-	41,758.50	-
	TOTAL	21,481,552.00	1,525,794.31	1,492,773.61	1,955,843.97	1,593,757.44	1,818,197.37	1,886,502.41
	Net Position	-	(685,660.56)	(298,090.78)	(425,132.12)	(80,565.27)	(286,155.62)	(359,991.35)

Special Notes

December 2015 increase in Fiscal Agent Charges was due to Humana Runout Medical -18 months charge for 1/1/2016 through 6/30/2017 (\$15,283.17 per mth)

Explanations of Account Title	
43101 - SELF-INSURANCE PREMIUMS	Employee Only Medical Premiums and Employer for Employee Only Medical Premiums (\$25.00 and \$425.00 monthly; eff. 1/1/16 \$85 and \$425 monthly)
43102 - OTHER EMPLOYEE BENEFITS	Employee Dependent Medical Premiums and Employer for Dependent Medical Premiums (\$150, \$100, \$125 and \$550 monthly; eff. 1/1/16 \$200, \$175, \$225 & \$550 monthly)
44110 - INTEREST EARNED	Interest Earned
44160 - RETIREES INSURANCE PMTS	Retiree Premiums
44161 - COBRA INSURANCE PAYMENTS	Cobra Premiums
44990 - OTHER LOCAL REVENUES - LOA	Received from CIGNA to assist with costs of transitioning to new vendor
500207 - EMPLOYEE INSURANCE - HEALTH	Stoploss Carrier Premiums
500312 - CONTRACTS W/PRIVATE AGCY	ETMG Clinic and CONCERN EAP (BMH)
500325 - FISCAL AGENT CHARGES	2015 - Humana Admin Fees and Open Enrollment System; 2016 - Allegiance Admin Fees
500507 - MEDICAL CLAIMS	Medical Claims and Pharmacy Claims
500530 - FINES, ASSESSMENTS, AND PENALTIES	ACA Fees and PCORI Fees (IRS)

BLOUNT COUNTY
FUND 264 - HEALTH FUND
FISCAL YEAR-TO-DATE
JUNE 30,2016

C.C. Object	Account Title	Estimated Revenue	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	ADJ	Fiscal Year to Date	Calendar Year to Date (2016)
43101	SELF-INSURANCE PREMIUMS	10,007,073.00	779,702.50	779,702.50	757,995.93	768,405.06	765,765.00	742,453.00		8,492,231.98	4,594,023.99
43102	OTHER EMPLOYEE BENEFITS	9,747,768.00	621,125.08	621,125.08	689,506.65	639,051.05	628,870.68	577,629.09		7,376,407.29	3,777,307.63
44110	INTEREST EARNED	10,000.00	421.76	628.47	623.80	708.01	1,010.75	1,250.74		7,571.85	4,643.53
44160	RETIRES INSURANCE PMTS	1,676,711.00	130,133.68	135,842.28	135,750.41	131,697.66	134,403.98	133,378.04		1,402,211.41	801,206.05
44161	COBRA INSURANCE PAYMENTS	40,000.00	1,800.00	4,899.44	3,641.40	2,080.80	4,709.80	2,609.71		45,773.23	19,741.15
48990	OTHER-NET ASSETS UNRESTRICTED		-	-	-	-	-	92,201.24		92,201.24	92,201.24
44990	OTHER LOCAL REVENUES - LOA		-	-	-	-	15,000.00			25,000.00	15,000.00
	TOTAL	21,481,552.00	1,533,183.02	1,542,197.77	1,587,518.19	1,541,942.58	1,549,760.21	1,549,521.82	-	17,441,397.00	9,304,123.59
C.C. Object	Account Title	Estimated Expenditures	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16		Fiscal Year to Date	Calendar Year to Date (2016)
500207	EMPLOYEE INSURANCE - HEALTH	862,000.00	46,453.31	46,425.25	43,378.16	45,078.34	45,028.81	44,974.33		555,357.13	271,338.20
500312	CONTRACTS W/PRIVATE AGCY	340,000.00	39,358.00	25,010.00	25,898.67	25,699.33	25,396.00	26,011.33		327,688.67	167,373.33
500325	FISCAL AGENT CHARGES	699,316.00	39,358.00	39,314.00	36,674.00	41,369.10	45,100.00	41,659.05	(183,398.00)	613,279.01	60,076.15
500507	MEDICAL CLAIMS	19,330,236.00	1,283,769.75	1,027,291.73	1,261,217.58	1,415,274.12	2,013,673.50	1,605,252.16		17,839,947.60	8,606,478.84
	HUMANA REIMBURSEMENTS		-	-	(18,029.09)	(16,487.20)	(10,737.38)	(23,058.79)		(68,312.46)	(68,312.46)
500530	FINES, ASSESSMENTS, AND PENALTIES	250,000.00	-	-	-	-	-	-		41,863.22	-
	TOTAL	21,481,552.00	1,408,939.06	1,138,040.98	1,349,139.32	1,510,933.69	2,118,460.93	1,694,838.08	(183,398.00)	19,309,823.17	9,220,352.06
	Net Position	-	124,243.96	404,156.79	238,378.87	31,008.89	(568,700.72)	(145,316.26)	(183,398.00)	(1,868,426.17)	83,771.53

Use of Tobacco Products

This policy covers the smoking of any tobacco product and the use of oral tobacco products or "spit" tobacco, and it applies to all employees of Blount County Government.

No smoking of tobacco products will be allowed within the facilities at any time.

Tobacco products include cigarettes, cigars, chewing or pipe tobacco, e-cigarettes, or any other tobacco products.

The decision to provide or not provide designated smoking areas outside the building will be at the discretion of management or other decision-making body.

All materials used for smoking in this area, including cigarette butts and matches, will be extinguished and disposed of in appropriate containers. Management will ensure periodic cleanup of the designated smoking area. If the designated smoking area is not properly maintained (for example, if cigarette butts are found on the ground), it can be eliminated at the discretion of management or other decision-making body.

Procedures

1. Employees will be informed of this policy through any of the following forms of communication: signs posted in County facilities, newsletters, the employee handbooks, e-mail, and/or orientation and training.
2. Blount County Government will help employees who want to quit smoking by helping them access recommended smoking cessation programs and materials.
3. Any violations of this policy will be handled through the standard disciplinary procedure.

Incentive for Non-Smokers

Blount County Government will offer a non-tobacco use discount on the medical plan premium to employees who have refrained from use for three (3) months prior to the annual benefits open enrollment period.

Blount County Government requires a signed affidavit from those employees who are eligible for the discounts. This will be done electronically through the open enrollment process in Kronos.

If you are not tobacco free at this time, you can qualify for the discount by completing a free Tobacco Cessation Program provided by the County.

Tobacco Use Affidavit

Employees will be asked to attest to his/her Tobacco Use Status which will determine if he/she will qualify for the wellness program reward, which is a lower premium rate effective **January 1, 2017**.

The employee will receive the lower non-tobacco user rate if he/she certifies, during the open enrollment period, that he/she has been tobacco-free during the prior 3 months and agree to remain tobacco-free through the remainder of the 2017 medical plan year. Employees may decline to participate in the program, in which case the employee will not be eligible for the discounted rate. This information will be held confidentially by Human Resources per the Health Information Portability and Accountability Act (HIPAA) and used for no purpose other than to administer the Blount County Government's employee wellness program.

The affidavit is a legally binding document, and if an employee knowingly makes a false statement in an attempt to defraud Blount County Government, he/she will no longer qualify for the lower premium rate effective upon the next payroll deduction. His/her behavior may also be subject to discipline, up to and including termination.

If you think you might be unable to meet a standard for the reward for this wellness program, you might qualify for an opportunity to earn the same reward by different means. Please contact Human Resources for additional information.



Blount County Government HR/Insurance Committee

07/19/2016

Presented by:

Cole Harris, RHU

Vice President of Sales & Marketing

CBIZ Benefits & Insurance Services of Tennessee, Inc.

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





Topics

Updates

- Humana Audit
- Biometric RFP
- Local Education Committee

Requested Items for Vote

- Rate Structures
- Tobacco/Non-Tobacco Rate Structure



Humana Audit Update



Humana Audit Update

- Humana has released \$23,000 in recoverable funding
- Process discovered issue pertaining to Medicare and Retirees allowing for us to help retirees with Medicare Disability for future years saving both the retiree and the County
- Outstanding issue pertaining to Coordination of Benefits



Biometric RFP



Biometric RFP

- Access to national and local vendor partnerships
- Assess needs and interests of Blount County and the Employees
- Develop an RFP questionnaire for vendors comprised of several metrics
- Outline and compare proposals on a side-by-side chart
- Demo products
- Conduct interviews with references
 - Bring top 3 to Blount County for determination of vendor
- Negotiate pricing, contracting and performance guarantees
- Assist with implementation and ongoing evaluation of vendor performance



Local Education Committee



State Options Decision

- See PDF Handout



Plan Funding Comparison to State Plan Local Education Plan

Employee Type	Current 1*	Current 2*	P-Plan w/o Wellness	P-Plan w/ Wellness	Standard Plan
Employee Only	\$535.50	\$543.90	\$621	\$571	\$585
Employee Spouse	\$1,233.75	\$1,252.65	\$1,213	\$1,113	\$1,140
Employee Child(ren)	\$1,207.50	\$1,226.40	\$991	\$941	\$965
Family	\$1,260.00	\$1,278.90	\$1,583	\$1,483	\$1,520

* Recommended Funding Factors



Rate Structure



Plan Funding

- National Medical trend sits at 7.8-8.0%
 - Including Pharmacy, trend is 8.5%
- While it is too early to determine figures for 2017, a safe assumption based on early results would allow for 5%



Plan Funding Factors

Current Plan 1

Coverage Type	Monthly Funding
Employee Only	\$510.00
Employee Spouse	\$1,175.00
Employee Child(ren)	\$1,150.00
Family	\$1,200.00

Current Plan 2

Coverage Type	Monthly Funding
Employee Only	\$518.00
Employee Spouse	\$1,193.00
Employee Child(ren)	\$1,168.00
Family	\$1,218.00

Proposed Plan 1

Coverage Type	Monthly Funding	Increase
Employee Only	\$535.50	\$25.50
Employee Spouse	\$1,233.75	\$58.75
Employee Child(ren)	\$1,207.50	\$57.50
Family	\$1,260.00	\$60.00

Proposed Plan 2

Coverage Type	Monthly Funding	Increase
Employee Only	\$543.90	\$25.90
Employee Spouse	\$1,252.65	\$59.65
Employee Child(ren)	\$1,226.40	\$58.40
Family	\$1,278.90	\$60.90

** This is the Employer and Employee combined portion





Chart of Change – 5% Increase Impact

(Scenario 1)

Employee Count	Blount County	Employee
Percentage of Increase	100%	0%
Employee Only	\$450.50	\$85
Employee Spouse	\$1,033.75	\$200
Employee Child(ren)	\$1,032.50	\$175
Family	\$1,035.00	\$225
Total	\$15,824,256.00	\$3,116,820.00
Difference from 2016	<i>(\$901,956)</i>	\$0



Chart of Change – 5% Increase Impact (Scenario 2)

Employee Count	Blount County	Employee
Percentage of Increase	75%	25%
Employee Only	\$444.13	\$91.38
Employee Spouse	\$1,019.06	\$214.69
Employee Child(ren)	\$1,018.13	\$189.38
Family	\$1,020.00	\$240.00
Total	\$15,598,767.00	\$3,342,309.00
Difference from 2016	<i>(\$676,467)</i>	<i>(\$225,489)</i>



Chart of Change – 5% Increase Impact (Scenario 3)

Employee Count	Blount County	Employee
Percentage of Increase	50%	50%
Employee Only	\$437.75	\$97.75
Employee Spouse	\$1,004.38	\$229.38
Employee Child(ren)	\$1,003.75	\$203.75
Family	\$1,005.00	\$255.00
Total	\$15,373,278.00	\$3,567,798.00
Difference from 2016	<i>(\$450,978.00)</i>	<i>(\$450,978)</i>



Non-Tobacco Discount Rates



Tobacco / Non-Tobacco Rate Implications – \$ 5 Non-Tobacco Discount

Non-Tobacco Election Percentage	Net Payroll Deduction Revenue Change to County
100% (1,747)	(\$104,820)
97.50% (1,703)	(\$102,199.50)
95% (1,660)	(\$99,579)
90% (1,572)	(\$94,338)
85% (1,485)	(\$89,097)
75% (1,310)	(\$78,615)

- This slide projects the expected changes to the revenues brought in based on employee payroll deductions as a response to the new policy



\$5 Non-Tobacco Discount / \$5 Tobacco Surcharge Rates





Tobacco / Non-Tobacco Rate Implications – **\$5 Non-Tobacco Discount / \$5 Tobacco Surcharge**

Non-Tobacco Election Percentage	Net Payroll Deduction Revenue Change to County
100% (1,747)	(\$104,820.00)
97.50% (1,703)	(\$99,579)
95% (1,660)	(\$94,338)
90% (1,572)	(\$83,856)
85% (1,485)	(\$73,374)
75% (1,310)	(\$52,410)
50% (874)	\$0

- This slide projects the expected changes to the revenues brought in based on employee payroll deductions as a response to the new policy





\$5 Non-Tobacco Discount / \$10 Tobacco Surcharge Rates



Tobacco / Non-Tobacco Rate Implications – \$5 Non-Tobacco Discount / \$10 Tobacco Surcharge

Non-Tobacco Election Percentage	Net Payroll Deduction Revenue Change to County
100% (1,747)	(\$104,820.00)
97.50% (1,703)	(\$96,958.50)
95% (1,660)	(\$89,097)
90% (1,572)	(\$73,374)
85% (1,485)	(\$57,651)
75% (1,310)	(\$26,205)
67% (1,170)	\$1,048.20

- This slide projects the expected changes to the revenues brought in based on employee payroll deductions as a response to the new policy



Thank you!

2016 Current Local Education and Local Government Plan Offerings

	Wellness Plans				Non-Wellness Plans			
	PARTNERSHIP PPO		STANDARD PPO		Limited PPO		HealthSavings CDHP	
	In-Network	Out of Network	In-Network	Out of Network	In-Network	Out of Network	In-Network	Out of Network
Health Saving Account (Ind/Fam)	N/A		N/A				\$0	
Deductible (Individual/Family)	\$450/\$1,150	\$800/\$2,050	\$800/\$2,050	\$1,500/\$3,850	\$1,200/\$2,600	\$2,300/\$4,950	\$1,500/\$3,000	\$3,000/\$6,000
OOPM (Ind/Fam)	\$2,300/\$4,600	\$3,500/\$7,500	\$2,600/\$5,200	\$3,900/\$9,500	\$6,600/\$13,200	\$12,700/\$25,400	\$3,800/\$7,600	\$7,600/\$15,200
Rx OOPM	\$2,500/5,000	N/A	\$3,000/\$6,000	N/A				
Coinsurance Max	10%	40%	20%	40%	30%	50%	30%	50%
Primary Care Physician	\$25	\$45	\$30	\$50	\$35	\$55	30%	50%
Specialist Office Visit	\$45	\$70	\$50	\$75	\$55	\$80	30%	50%
Convenient Care	\$25	\$45	\$30	\$50	\$35	\$55	30%	50%
Urgent Care	\$45	\$70	\$50	\$75	\$55	\$80	30%	50%
Emergency Room	\$125	\$125	\$145	\$145	\$165	\$165	30%	30%
Prescription Drug Benefits								
Prescription Drug Deductible (Ind/Fam)	N/A	N/A	N/A	N/A	\$100 Deductible Per Member		N/A	N/A
Retail Drug Network								
Generic	\$5	Copay plus amount exceeding MAC	\$10	Copay plus amount exceeding MAC	\$10	Copay plus amount exceeding MAC	30%	50%
Brand	\$35		\$45		\$55		30%	50%
Non-Preferred Brand	\$85		\$95		\$105		30%	50%
Mail Order Prescription (90 day supply)								
Generic	\$10	N/A - no network	\$20	N/A - no network	\$20	N/A - no network	30%	N/A - no network
Brand	\$65		\$85		\$105		30%	
Non-Preferred Brand	\$165		\$185		\$205		30%	
Maintenance Drug								
Generic	\$5	N/A - no network	\$10	N/A - no network	\$10	N/A - no network	20%	N/A - no network
Brand	\$30		\$40		\$50		20%	
Non-Preferred Brand	\$160		\$180		\$200		20%	



Proposed 2017 Local Education and Local Government Plan Offerings

	PARTNERSHIP PPO		STANDARD PPO		Limited		HealthSavings CDHP	
	In-Network	Out of Network	In-Network	Out of Network	In-Network	Out of Network	In-Network	Out of Network
Deductible (Individual/Family)	\$500/\$1,250	\$1,000/\$2,500	\$1,000/\$2,500	\$2,000/\$5,000	\$1,600/\$3,200	\$3,000/\$6,000	\$2,000/\$4,000	\$4,000/\$8,000
OOPM (Ind/Fam) Medical&Rx Combined	\$3,600/\$9,000	\$4,000/\$10,000	\$4,000/\$10,000	\$4,500/\$11,250	\$6,600/\$13,200	\$10,000/\$20,000	\$3,500/\$7,000	\$5,000/\$10,000
X-Ray, Lab and Diagnostics including Reading and interpretation	10% Coinsurance		20% Coinsurance		30% Coinsurance		30%	50%
Emergency Room	\$150	\$150	\$175	\$175	\$200	\$200	30%	30%
Prescription Drug Benefits								
Retail Drug Network								
Generic	\$7	Copay plus amount exceeding MAC	\$14	Copay plus amount exceeding MAC	\$14	Copay plus amount exceeding MAC	30%	50% coinsurance plus amount exceeding MAC.
Brand	\$40		\$50		\$60		30%	
Non-Preferred Brand	\$90		\$100		\$110		30%	
Mail Order Prescription (90 day supply)								
Generic	\$14	N/A - no network	\$28	N/A - no network	\$28	N/A - no network	30%	N/A - no network
Brand	\$80		\$100		\$120		30%	
Non-Preferred Brand	\$180		\$200		\$200		30%	
Maintenance Drug								
Generic	\$7	N/A - no network	\$14	N/A - no network	\$14	N/A - no network	20% coinsurance without first having to meet deductible	N/A - no network
Brand	\$40		\$50		\$60			
Non-Preferred Brand	\$160		\$180		\$200			
Specialty Drugs	10% coins min \$50, max \$150	Copay plus amount exceeding MAC	10% coins min \$50, max \$150	Copay plus amount exceeding MAC	10% coins min \$50, max \$150	Copay plus amount exceeding MAC	30%	50% coinsurance plus amount exceeding MAC



2017 Local Education Monthly Rates

	2016	2017	% Increase Over 2016	\$ Increase	Wellness Incentive
Partnership PPO (NonWellness)					
Employee		\$621			
Employee+Child(ren)		\$991			
Employee+Spouse		\$1,213			
Employee+Spouse+Child(ren)		\$1,583			
Partnership PPO					
Employee	\$541	\$571	5.6%	\$30	\$50
Employee+Child(ren)	\$892	\$941	5.5%	\$49	\$50
Employee+Spouse	\$1,054	\$1,113	5.6%	\$59	\$100
Employee+Spouse+Child(ren)	\$1,406	\$1,483	5.5%	\$77	\$100
Standard PPO					
Employee	\$566	\$585	3.4%	\$19	
Employee+Child(ren)	\$917	\$965	5.2%	\$48	
Employee+Spouse	\$1,104	\$1,140	3.2%	\$36	
Employee+Spouse+Child(ren)	\$1,456	\$1,520	4.4%	\$64	
Limited PPO					
Employee	\$346	\$426	23.1%	\$80	
Employee+Child(ren)	\$571	\$702	22.9%	\$131	
Employee+Spouse	\$675	\$830	23.0%	\$155	
Employee+Spouse+Child(ren)	\$900	\$1,106	22.9%	\$206	
HealthSavings CDHP					
Employee	\$321	\$383	19.3%	\$62	
Employee+Child(ren)	\$530	\$632	19.3%	\$102	
Employee+Spouse	\$626	\$747	19.3%	\$121	
Employee+Spouse+Child(ren)	\$835	\$995	19.2%	\$160	



Local Education Plan Equal or Superior Evaluation Policy

Policy. The “equal or superior” evaluation required by Tenn. Code Ann. § 8-27-303(a)(2) shall be conducted in accordance with the following Policy:

1. (a) A Local Education Agency (hereinafter “LEA”) not currently participating in the state sponsored Local Education Insurance Plan and those that seek to opt out in the next plan year and receive state insurance funding from the Department of Education as provided for in Tenn. Code Ann. § 8-27-303(a)(1) (hereinafter, “insurance funding”), will provide Benefits Administration a copy of all medical insurance plan policy designs which they intend to offer to their members. This shall include but not be limited to the following information: (1) all covered health benefits (medical, prescription, behavioral health, etc); (2) member and family deductibles; (3) member and family co-pays; (4) member and family co-insurance; (5) member and family out-of-pocket maximums; (6) annual amount of employer’s contribution to either Health Savings Account (HSA) or Health Reimbursement Account (HRA); (7) category of all dependents covered in the LEA plan offerings; and (8) monthly premiums for members and dependents, along with the percentage of said premium to be paid by the employee and the employer LEA.

(b) Each LEA shall submit any additional information needed to assist with the decision of the “equal or superior” rating determination by the state’s independent firm or consultant. Each LEA seeking an “equal or superior” determination is responsible for providing Benefits Administration with medical insurance plan(s) design that meets the actuarial requirements for this determination by the state’s independent firm or consultant.

(c) So that LEAs that opt out of the state plan do not risk the potential for delayed or reduced insurance funding, Benefits Administration strongly recommends that those LEAs submit their proposed medical insurance plan designs for consideration by the state’s independent firm or consultant no later than ninety (90) days in advance of the relevant plan year.

2. Upon receipt of the LEA’s medical insurance plan designs, the Executive Director of Local Finance for the Department of Education will be notified that the evaluation process is underway and the plans will be forwarded to the state’s independent firm or consultant for the “equal or superior” determination as required by Tenn. Code Ann. § 8-27-303(a)(2). All medical insurance plans offered by the LEA must satisfy the “equal or superior” requirements of the basic health plans as defined and described in paragraph nos. 3 and 4 below.

3. The basic health plan to be utilized for purposes of the “equal or superior” evaluation is the Local Education Insurance Committee’s plan with the highest actuarial value.

4. (a) The state’s independent firm or consultant will review all materials provided by the LEA and evaluate the composite overall benefit value of the deductibles, co-pays, co-insurance, out-of-pocket maximums, etc. to determine the actuarial value of each option relative to the basic health plan(s), using thoroughly tested and peer reviewed actuarial models to determine Actuarial Values. Only health plans which constitute “minimum essential coverage” under the Affordable Care Act may be considered by the firm or consultant for purposes of this

determination. In order to satisfy the “equal or superior” rating necessary for insurance funding, the state’s independent firm or consultant **must** reach one of the following two conclusions:

(1) **All plans** offered by the LEA must have an actuarial value equal to or within five (5) percentage points of the actuarial value of the State Plan’s “basic plan” (i.e., the highest actuarial value plan offered by the Local Education Insurance Committee for that plan year)* A five (5) percentage point variance is utilized to account for variation in networks, utilization, on-site clinics, and any other coverage differences; **OR**

(2) **At least one plan** offered by the LEA must have an actuarial value equal to or within five (5) percentage points of the actuarial value of the State Plan’s “basic plan” (i.e., highest actuarial value plan offered by the Local Education Insurance Committee for that plan year as in 4(a)(1) above) **and** all plans offered by the LEA must meet or exceed the actuarial value of the lowest actuarial value plan offered by the Local Education Insurance Committee.** The five (5) percentage point variance is not applicable to or permitted to be considered when determining whether the LEAs plans meet or exceed the actuarial value of the lowest actuarial value plan offered by the Local Education Insurance Committee.

(b) If it is determined that no plan offered by the LEA has an actuarial value equal to or within five (5) percentage points of the actuarial value of the highest actuarial value plan offered by the Local Education Insurance Committee for that plan year, or that any plan offered by the LEA fails to meet or exceed the actuarial value of the lowest actuarial value plan offered by the Local Education Insurance Committee, then the LEA does not satisfy the “equal or superior” requirement for insurance funding.

5. Upon receipt of the equal or superior determination from the state’s independent consultant, Benefits Administration will provide a written report of results to the LEA Director. If the LEA receives a rating of “equal or superior” from the state’s independent firm or consultant, Benefits Administration will consider the LEA to be compliant with the statutory “equal or superior” requirement and no further action is necessary to receive insurance funding.

6. If the LEA fails to receive a rating of “equal or superior” from the state’s independent firm or consultant, the Local Education Insurance Committee shall call a public meeting at its earliest convenience for the purpose of reviewing the state’s independent consultant’s report and rendering a final determination as to whether the “equal or superior” requirement has been satisfied.

(a) If the Local Education Committee adopts the finding of the state’s independent consultant and makes the final determination that the LEA’s local plans do not satisfy the “equal or superior” requirement, then the insurance funding through the Department of Education will be discontinued as soon as is practicable, but no later than ninety (90) days from the date or the Local Education Insurance Committee’s meeting at which the final determination was reached, as required in Tenn. Code Ann. § 8-27-303(f).

(b) Within ninety (90) days after the Local Education Insurance Committee's meeting at which the final determination was reached that the LEA's local plans do not satisfy the "equal or superior" requirement, the affected LEA may implement improved and revised medical insurance plan designs and submit the revised local plans for re-consideration by the state's independent firm or consultant and Benefits Administration. All attempts to cure must be completed and implemented within this ninety (90) day period.

(c) If the LEA does not submit revised local plans within ninety (90) days after the Local Education Insurance Committee's meeting at which a final determination that the LEA's local plans do not satisfy the "equal or superior" requirement was reached, or if the LEA's revised plans are also deemed inferior by the state's independent firm or consultant, the LEA may elect to either (1) enroll in the state supported Local Education Insurance Plan and continue to receive insurance funding from the Department of Education, or (2) maintain its local plan without receipt of insurance funding from the Department of Education. Benefits Administration will notify the Local Education Insurance Committee and the Executive Director of Local Finance for the Department of Education of the LEA's election.

(d) If the LEA properly submits revised local plans and the state's independent firm or consultant and Benefits Administration determine that the revised plans satisfy the "equal or superior" requirement, then Benefits Administration will notify the LEA, Local Education Insurance Committee, and the Executive Director of Local Finance for the Department of Education in writing of the determination, and Benefits Administration will consider the LEA to be compliant with the equal or superior requirement and to be eligible for continued insurance funding from the Department of Education without further action. Approval by the Local Education Insurance Committee is not required for Benefits Administration's determinations under this section 6(d).

7. Non-Scheduled Evaluations. The "equal or superior" evaluation set out above in this policy shall also apply to all non-scheduled evaluations required by Tenn. Code Ann. § 8-27-303(g), brought about by LEA local medical insurance plan benefit changes. LEAs in receipt of insurance funding must file all benefit changes to local plans no later than thirty (30) days prior to the effective date of the changes.

8. Should any provision of this Policy be deemed to be contrary to law or otherwise unenforceable, then that provision shall be severable from the remainder of Policy and shall not cause the remainder to be invalid or unenforceable.

* For illustrative purposes, if the highest actuarial value plan offered by the Local Education Insurance Committee has an actuarial value of 80%, the LEA plan must have an actuarial value of 76% or higher to be considered equal or superior thereto. The 76% actuarial value is calculated by applying the 5% to the 80% actuarial value: $80\% * (1.00 \text{ less } .05)$, equating to $0.80 * (.95) = 76\%$

** For illustrative purposes, if the highest actuarial value plan offered by the Local Education Insurance Committee has an actuarial value of 80% and the lowest actuarial value plan is 70%, at least one of the LEA plans must have an actuarial value of 76% by applying the 5% to the 80% actuarial value $80\% * (1.00 \text{ less } .05)$, equating to $0.80 * (.95) = 76\%$, and all of the LEA plans must have an actuarial value greater than 70% to be considered equal or superior thereto.

Policy Approved by Vote of Local Education Insurance Committee



Chairman

7/14/16

Date

RESOLUTION NO. 16-08-005

SPONSORED BY COMMISSIONERS MIKE CAYLOR, ANDY ALLEN, ARCHIE ARCHER, BRAD BOWERS, SHAWN CARTER, RICK CARVER, GRADY CASKEY, TOM COLE, DODD CROWE, GARY FARMER, RON FRENCH, PEGGY LAMBERT, MIKE LEWIS, KENNETH MELTON, JEROME MOON, STEVE SAMPLES, AND TOM STINNETT

RESOLUTION TO AUTHORIZE THE BLOUNT COUNTY SHERIFF OR HIS DESIGNEE, TO AWARD AN OFFICER HIS/HER SERVICE WEAPON UPON RETIREMENT

WHEREAS, an act to amend Tennessee Code Annotated, Title 8, Chapter 8, Part 2, relative to retired deputy sheriffs, was enacted by the 109th session of the Tennessee General Assembly; and

WHEREAS, Tennessee Code Annotated, Title 8, Chapter 8, Part 2, was amended by adding the following as a new section:

- a) Upon completion of honorable service by a full-time sheriff or deputy sheriff, the sheriff or deputy sheriff upon retirement, may retain the sheriff's or deputy sheriff's service weapon in recognition of many years of good and faithful service. A sheriff or deputy sheriff who retires on disability retirement may also retain the service weapon; and

WHEREAS, it is the desire of the Board of Commissioners of Blount County, Tennessee to recognize the brave men and women of the Blount County Sheriff's Office for their service, sacrifice and dedication. Through their service, all citizens of Blount County and all those who pass through are assured the protection of their lives and property. These acts are the backbone that continues to make our county, Blount County, a blessed place to live.

NOW THEREFORE, BE IT RESOLVED by the Blount County Board of Commissioners that the Blount County Sheriff or his designee is authorized to act in accordance with TCA ,Title 8, Chapter 8, Part 2; and

BE IT FURTHER RESOLVED, by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 18th day of August, 2016, that this action is duly authorized and approved to take effect upon passage.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____

County Mayor

Date

Blount COUNTY, TENNESSEE
 OFFICE OF Clerk & Master
 ANNUAL FINANCIAL REPORT
 FOR THE YEAR ENDED JUNE 30, 2016

ACCOUNT NO.	DESCRIPTION	BEGINNING BALANCE	ADJUSTMENTS	RECEIPTS	TRANSFERS IN	DISBURSEMENTS	TRANSFERS OUT	COMMISSION TRANSFERS	ENDING BALANCE
21500	- DUE TO OTHER FUNDS	\$ (461.10)	\$ 0.00	\$ 1,950,189.24	\$ 50,808.81	\$ 0.00	\$ 2,002,024.16	\$ 0.00	\$ (1,487.21)
21000	DUE TO STATE OF TENNESSEE	10.00	0.00	0.00	38,080.25	0.00	38,080.25	0.00	10.00
24000	DUE TO COUNTY TRUSTEE	330.00	0.00	835,017.11	102,070.76	0.00	926,717.87	0.00	700.00
25000	DUE TO CITIES	0.00	0.00	421,431.53	0.00	0.00	421,431.53	0.00	0.00
26000	DUE TO LITIGANTS, HEIRS AND OTHERS	1,381,554.00	0.00	191,831.65	1,610,664.01	11,514.32	1,945,814.14	0.00	1,226,721.20
29900	FEE AND COMMISSION ACCOUNT	0.00	0.00	66,400.84	343,069.91	505.84	468,920.07	0.00	45.14
34000	Data Processing Fees Fund Balance	0.00	0.00	0.00	6,000.90	0.00	6,000.90	0.00	0.00
TOTAL		\$1,381,432.90	\$ 0.00	\$3,464,870.39	\$ 2,150,694.64	\$ 12,019.86	\$5,758,982.94	\$ 0.00	\$1,225,989.13
SUMMARY OF ASSETS:									
CASH		\$1,381,432.90							\$1,225,989.13
INVESTMENTS									
RECEIVABLES									
TOTAL		\$1,381,432.90							\$1,225,989.13

This report is submitted in accordance with requirements of section 5-8-505, and/or 57-5-1902, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office for the year ended June 30, 2016.

Stephen A. Oyle
 (signature)
Clerk and Master
 (title)

8-1-16
 (date)

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

BLOUNT COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT
 FISCAL YEAR 2016 - PERIOD ENDING 06/30/2016

ACCT	DESCRIPTION	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	COMMISSIONS	ENDING BALANCE
21000	CURRENT LIABILITIES					
21901	MISCELLANEOUS ADJUSTMENTS	1,806.52	38,643.41	39,145.71	.00	2,308.82
21902	OVERAGES	.00	.00	.00	.00	.00
21903	SHORTAGES	.00	62.95	.00	.00	62.95
	*** SUB-TOTAL ***	1,806.52	-38,580.46	39,145.71	.00	2,371.77
22000	OTHER LIABILITIES					
22100	BUSINESS TAX GROSS RECEIPTS	.00	.00	.00	.00	.00
22101	BUSINESS TAX INTEREST	.00	.00	.00	.00	.00
22102	BUSINESS TAX PENALTY	.00	.00	.00	.00	.00
22103	BUSINESS TAX ADJUSTMENTS	.00	.00	.00	.00	.00
22500	BUSINESS TAX - STATE GROSS	.00	.00	.00	.00	.00
22501	BUSINESS TAX - STATE INTEREST	.00	.00	.00	.00	.00
22502	BUSINESS TAX - STATE PENALTY	.00	.00	.00	.00	.00
22503	BUSINESS TAX - STATE ADJUSTS	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00
23000	DUE TO STATE OF TENNESSEE					
23110	BUSINESS TAX DUE STATE	.00	.00	.00	.00	.00
23111	STATE LITIGATION	.00	.00	.00	.00	.00
23120	COUNTY OFFICIAL RETIREMENT TAX	.00	.00	.00	.00	.00
23130	STATE SALES TAX - AUTO	.00	2,774,055.57	2,635,352.81	138,702.76	.00
23131	LOCAL SALES TAX - AUTO	.00	278,151.51	264,243.94	13,907.57	.00
23132	STATE SALES TAX - BOAT	.00	283,797.25	269,607.39	14,189.86	.00
23133	LOCAL SALES TAX - BOAT	.00	28,381.17	26,962.10	1,419.07	.00
23134	STATE SINGLE ARTICLE - AUTO	.00	142,006.30	134,905.98	7,100.32	.00
23135	STATE SINGLE ARTICLE - BOAT	.00	13,312.63	12,646.99	665.64	.00
23145	MFG HOME INSTALLATION PERMITS	.00	4,810.00	4,810.00	.00	.00
23150	STATE MARRIAGE TAX	.00	15,240.00	14,478.00	762.00	.00
23151	ADDITIONAL STATE MARRIAGE	.00	43,800.00	43,800.00	.00	.00
23160	MVD - STATE REGISTRATIONS	.00	1,398,295.37	1,398,295.37	.00	.00
23165	MVD - RENEWALS	.00	2,930,390.74	2,930,390.74	.00	.00
23170	MVD - TITLE APPL - STATE	.00	509,252.00	509,252.00	.00	.00
23210	TENN WILDLIFE RESOURCES AGENCY	-3,061.77	23,561.00	24,540.00	.00	-2,082.77
23300	NOTARIES	-78.00	2,023.00	1,973.00	.00	-128.00
	*** SUB-TOTAL ***	-3,139.77	-8,447,076.54	8,271,258.32	176,747.22	-2,210.77
24000	DUE TO COUNTY TRUSTEE					
24110	BUSINESS TAX DUE COUNTY	.00	100.00	95.00	5.00	.00
24111	BUSINESS TAX REFUNDS	.00	.00	.00	.00	.00
24120	WHOLESALE BEER TAX	.00	259,265.68	246,302.38	12,963.30	.00
24130	WHEEL TAX	.00	108.00	108.00	.00	.00
24140	COUNTY LITIGATION	.00	.00	.00	.00	.00
24170	HOTEL/MOTEL TAX	.00	2,418,084.78	2,369,723.08	48,361.70	.00
24190	LIBRARY	.00	.00	.00	.00	.00
24191	JAIL	.00	.00	.00	.00	.00

BLOUNT COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2016 - PERIOD ENDING 06/30/2016

ACCT	DESCRIPTION	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	COMMISSIONS	ENDING BALANCE
24210	COUNTY MARRIAGE TAX	.00	10,160.00	9,652.00	508.00	.00
24220	BEER PERMIT APPLICATION	.00	.00	.00	.00	.00
24221	BEER - ANNUAL PRIVILEGE TAX	.00	.00	.00	.00	.00
24295	Racetrack License Fee	.00	.00	.00	.00	.00
24296	Racetrack Renewal Fee	.00	.00	.00	.00	.00
24492	HELPING SCHOOLS	.00	691.00	691.00	.00	.00
	*** SUB-TOTAL ***	.00	-2,688,409.46	2,626,571.46	61,838.00	.00
26000	DUE TO LITIGANTS, HEIRS, & OTHERS					
26315	ORGAN DONOR AWARENESS	.00	2,928.78	2,928.78	.00	.00
26400	PROBATE FEES	.00	.00	.00	.00	.00
26401	PROBATE:CLYDE A. BORING	.00	.00	.00	.00	.00
26402	PROBATE:ISABELLE DUNCAN	.00	.00	.00	.00	.00
26403	PROBATE:JERRY HALL, MINOR	.00	.00	.00	.00	.00
26404	PROBATE: BARRY E. RAY	.00	.00	.00	.00	.00
26405	PROBATE:TONY LEE GREENE	.00	.00	.00	.00	.00
26406	PROBATE:JIMMIE D. THATCHER	.00	.00	.00	.00	.00
26407	REBECCA WOOD:GUARDIANSHIP	.00	.00	.00	.00	.00
26408	TRUST ACCT.:KENNETH R. BURGE	.00	.00	.00	.00	.00
26409	BRANDON A CLARK - GUARDIANSHIP	.00	.00	.00	.00	.00
26501	CREDIT CARD FEES - BIS	.00	23,880.25	23,880.25	.00	.00
26505	CREDIT CARD FEES - BANK	.00	40,432.91	40,432.91	.00	.00
	*** SUB-TOTAL ***	.00	-67,241.94	67,241.94	.00	.00
29900	FEE & COMMISSION ACCOUNT					
29900	FEES & COMMISSIONS	-4,605.00	1,144,774.73	1,383,364.95	-238,585.22	-4,600.00
29901	COMPUTER CLERK FEE	.00	11,377.00	11,377.00	.00	.00
29902	OVERPAID B/T CORRECTION	.00	.00	.00	.00	.00
29951	EARMARK 35 CENTS	.00	15,077.80	15,077.80	.00	.00
29952	EARMARK TITLE 51 PERCENT	.00	.00	.00	.00	.00
29953	EARMARK SCANNING	.00	4,400.00	4,400.00	.00	.00
	*** SUB-TOTAL ***	-4,605.00	-1,175,629.53	1,414,219.75	-238,585.22	-4,600.00

*** TOTAL ***		-5,938.25	-12,416,937.93	12,418,437.18	.00	-4,439.00
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BLOUNT COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT
 FISCAL YEAR 2016 - PERIOD ENDING 06/30/2016

ACCT	DESCRIPTION	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	COMMISSIONS	ENDING BALANCE
SUMMARY OF ASSETS:						
	CASH ON HAND	4,600.00				4,600.00
	FIRST TENNESSEE BANK	-75,186.17				-90,413.04
	PROBATE (LUMP TOTAL)	.00				.00
	CREDIT CARD RECEIVABLES	75,799.17				88,874.29
	RETURNED CHECKS	725.25				1,377.75
	TITLE GIFT VOUCHER	.00				.00
	RENEWAL GIFT VOUCHER	.00				.00
	*** TOTAL ***	5,938.25				4,439.00

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2016.

Margaret Flynn by
Deborah Justice
 (Signature)

07-08-16
 (Date)

Deputy Clerk
 (Title)

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

Blount County Circuit Court
Annual Financial Report
 For The Year Ended June 30, 2016

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 902 Circuit Court Clerk							
23000 Due To State Of Tennessee							
23111	Litigation Tax	0.00	3,959.04	79,753.89	-79,477.79	-4,235.14	0.00
23180	Criminal Injuries Compensation Tax	0.00	867.00	15,077.50	-15,724.75	-219.75	0.00
23300	Secretary Of State - Notary Commissions	0.00	-40.00	275.00	-235.00	0.00	0.00
23400	Department Of Safety	0.00	67.87	2,211.77	-2,167.64	-112.00	0.00
23600	Tenn Bureau Of Investigation	0.00	6,452.70	2,449.50	-8,793.57	-108.63	0.00
23810	Public Service Commission	0.00	0.00	10.00	-9.50	-0.50	0.00
23900	Other Funds Due State	0.00	-94.56	4,737.54	-4,482.42	-160.56	0.00
	Totals:	0.00	11,212.05	104,515.20	-110,890.67	-4,836.58	0.00
24000 Due To County Trustee							
24140	Litigation Tax - General	0.00	2,043.74	35,147.24	-34,825.81	-2,365.17	0.00
24190	Other Local Option Taxes	0.00	30.64	605.75	-595.64	-40.75	0.00
24310	County Fines	0.00	388.50	15,740.76	-15,333.69	-795.57	0.00
24330	Drug Fines	0.00	-58.50	921.25	-822.94	-39.81	0.00
24331	Drug Court Fees	0.00	27.93	5,347.22	-5,151.11	-224.04	0.00
24360	Officers Costs	0.00	1,678.49	48,815.09	-48,076.86	-2,416.72	0.00
24370	Jail Fees	0.00	81.29	2,391.87	-2,354.82	-118.34	0.00
24380	District Attorney General Fees	0.00	136.70	4,013.94	-3,953.07	-197.57	0.00
24490	Other Collections	-1,380.00	36,568.33	89,659.53	-120,657.68	-4,190.18	0.00
	Totals:	-1,380.00	40,897.12	202,642.65	-231,771.62	-10,388.15	0.00
25000 Due To Cities							
25210	City Fines	0.00	118.75	7,202.97	-6,961.57	-360.15	0.00
25220	Drug Fines	0.00	12.00	2,702.53	-2,579.39	-135.14	0.00
25230	Officers Costs	0.00	0.00	34.63	-32.89	-1.74	0.00
	Totals:	0.00	130.75	9,940.13	-9,573.85	-497.03	0.00
26000 Due To Litigants, Heirs And Others							
26100	Court Funds And Costs	1,305,833.96	-84,846.65	608,927.54	-569,462.12	-635.11	1,259,817.62
26200	Officers' Costs - Non-County	0.00	237.00	1,784.00	-1,807.00	0.00	214.00
26300	Alimony/child Support	0.00	10,350.00	0.00	-10,350.00	0.00	0.00
26700	Cash Bonds	5,500.00	-27,050.00	32,166.00	0.00	0.00	10,616.00
26900	Work Release	0.00	0.00	1,115.46	-1,115.46	0.00	0.00
	Totals:	1,311,333.96	-101,309.65	643,993.00	-582,734.58	-635.11	1,270,647.62
28000 Other Credits							
29900	Fee/commission Account	900.00	31,363.10	597,434.60	-645,154.57	16,356.87	900.00
	Totals:	900.00	31,363.10	597,434.60	-645,154.57	16,356.87	900.00

Blount County Circuit Court
Annual Financial Report
For The Year Ended June 30, 2016

Fund Totals:	1,310,853.96	-17,706.63	1,558,525.58	-1,580,125.29	0.00	\$1,271,547.62
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Blount County Circuit Court
Annual Financial Report
For The Year Ended June 30, 2016

Summary of Assets:

Cash On Hand	\$900.00	\$900.00
Cash In Bank	\$73,006.78	\$47,636.42
Investments	\$1,236,947.18	\$1,223,011.20
	<hr/>	<hr/>
Totals:	\$1,310,853.96	\$1,271,547.62

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2016.

Tom Decker
(Signature)

Circuit Court Clerk
(Title)

7-8-16
(Date)

Annual Financial Report
For The Year Ended June 30, 2016

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 904 General Sessions Court Clerk							
23000 Due To State Of Tennessee							
23111	Litigation Tax	0.00	28,786.09	399,044.24	-403,143.97	-24,686.36	0.00
23180	Criminal Injuries Compensation Tax	0.00	2,637.75	33,030.15	-34,615.90	-1,052.00	0.00
23220	Game And Fish Fines And Costs	0.00	-655.25	4,211.73	-3,480.96	-75.52	0.00
23400	Department Of Safety	0.00	2,459.37	117,135.83	-113,615.39	-5,979.81	0.00
23600	Tenn Bureau Of Investigation	0.00	22,390.75	10,112.29	-31,962.88	-540.16	0.00
23700	Alcoholic Beverage Commission	0.00	-50.65	125.50	-71.72	-3.13	0.00
23810	Public Service Commission	0.00	10.00	269.50	-265.50	-14.00	0.00
23900	Other Funds Due State	0.00	3,190.00	1,315.00	-4,470.75	-34.25	0.00
	Totals:	<u>0.00</u>	<u>58,768.06</u>	<u>565,244.24</u>	<u>-591,627.07</u>	<u>-32,385.23</u>	<u>0.00</u>
24000 Due To County Trustee							
24140	Litigation Tax - General	0.00	7,650.69	674,636.31	-636,879.43	-45,407.57	0.00
24190	Other Local Option Taxes	0.00	112.00	7,937.21	-7,505.87	-543.34	0.00
24310	County Fines	0.00	4,522.75	41,459.46	-43,683.04	-2,299.17	0.00
24320	Juvenile Fines	0.00	121.50	12,848.50	-12,321.49	-648.51	0.00
24330	Drug Fines	0.00	1,150.00	13,094.05	-13,531.81	-712.24	0.00
24331	Drug Court Fee	0.00	1,925.00	15,358.75	-16,419.57	-864.18	0.00
24340	County Game And Fish Fines	0.00	-32.50	787.40	-679.40	-75.50	0.00
24360	Officers Costs	0.00	23,602.08	725,424.19	-711,583.62	-37,442.65	0.00
24370	Jail Fees	0.00	3,934.10	29,313.15	-31,584.88	-1,662.37	0.00
24380	District Attorney General Fees	0.00	2,296.38	15,323.68	-16,739.66	-880.40	0.00
24490	Other Collections	0.00	9,629.99	158,089.58	-161,480.47	-6,239.10	0.00
	Totals:	<u>0.00</u>	<u>54,911.99</u>	<u>1,694,272.28</u>	<u>-1,652,409.24</u>	<u>-96,775.03</u>	<u>0.00</u>
25000 Due To Cities							
25210	City Fines	0.00	4,714.50	27,373.04	-30,483.14	-1,604.40	0.00
25220	Drug Fines	0.00	6,241.00	22,064.57	-26,890.29	-1,415.28	0.00
25230	Officers Costs	0.00	1,910.49	17,656.57	-18,588.66	-978.40	0.00
	Totals:	<u>0.00</u>	<u>12,865.99</u>	<u>67,094.18</u>	<u>-75,962.09</u>	<u>-3,998.08</u>	<u>0.00</u>
26000 Due To Litigants, Heirs And Others							
26100	Court Funds And Costs	424,610.63	-58,108.49	2,010,229.48	-2,010,970.62	-347.22	365,413.78
26200	Officers' Costs - Non-County	73.00	1,754.82	45,426.31	-45,136.13	0.00	2,118.00
26300	Alimony/Child Support	1,000.00	25,218.61	700.00	-26,418.61	0.00	500.00
26700	Cash Bonds	61,955.30	-229,509.17	190,416.72	0.00	0.00	22,862.85
26900	Work Release	0.00	73.00	851.13	-924.13	0.00	0.00
	Totals:	<u>487,638.93</u>	<u>-260,571.23</u>	<u>2,247,623.64</u>	<u>-2,083,449.49</u>	<u>-347.22</u>	<u>390,894.63</u>

Blount County General Sessions
Annual Financial Report
 For The Year Ended June 30, 2016

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
28000	Other Credits						
29900	Fee/commission Account	2,200.00	35,352.92	2,148,342.57	-2,317,201.05	133,505.56	2,200.00
	Totals:	<u>2,200.00</u>	<u>35,352.92</u>	<u>2,148,342.57</u>	<u>-2,317,201.05</u>	<u>133,505.56</u>	<u>2,200.00</u>
	Fund Totals:	<u>489,838.93</u>	<u>-98,672.27</u>	<u>6,722,576.91</u>	<u>-6,720,648.94</u>	<u>0.00</u>	<u>\$393,094.63</u>

Summary of Assets:

Cash On Hand	\$2,200.00	\$2,200.00
Cash In Bank	\$185,761.71	\$119,976.95
Investments	\$301,877.22	\$270,917.68
Totals:	<u>\$489,838.93</u>	<u>\$393,094.63</u>

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2016.

Tom Wacker
(Signature)

County Court Clerk
(Title)

7-8-16
(Date)

Blount County Tennessee
 Register of Deeds
 Annual Financial Report
 For the Period of: 7/ 1/2015 thru 6/30/2016

Description	Beginning Balance	Adjustments	Receipts	Transfers In	Transfers Out	Disbursements	Commission Transfers	Ending Balance
Mortgage Tax	0.00	0.00	1,004,870.00	0.00	0.00	980,753.00	24,117.00	0.00
Conveyance Tax	0.00	0.00	2,398,040.00	0.00	0.00	2,340,487.00	57,553.00	0.00
EDP Fees	0.00	0.00	42,876.00	0.00	0.00	42,876.00	0.00	0.00
Register Fees	0.00	0.00	580,948.00	0.00	0.00	580,948.00	0.00	0.00
Archival Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Totals	0.00	0.00	4,026,734.00	0.00	0.00	3,945,064.00	81,670.00	0.00

204.19 CK REFUNDS COUNTY
 837.43 CK REFUNDS CUSTOMER

837.43 (CK REFUNDS
 CST) 204.19 CK REFUNDS COUNTY
 81,874.19

\$4,027,775.62

3,945,901.43

Summary of Assets:

Cash on Hand	600.00
Cash in Bank	500.00
A/R	152.00
Total	<u><u>1,252.00</u></u>

Summary of Assets:

Cash on Hand	600.00
Cash in Bank	500.00
A/R	244.00
Total	<u><u>1,344.00</u></u>

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office for the year ending 6/30/2016.

Phyllis Lee Crisp 7-7-16
 Register of Deeds Date

Blount County Trustee Scott Graves



Trustee's Annual Report
for
FY 2015–2016

Contents

- Section I** Introduction Letter
- Section II** Property Tax Collections by Tax Year & Month
- Section III** Property Tax Allocation Percentages
- Section IV** Report of Delinquent Taxes
- Section V** Report of Pickups, Rollbacks, Releases, Refunds
- Section VI** Annual Report of Local Option Sales Tax Distribution
- Section VII** Sales Tax Collections Comparison (FY2000–FY2016)
- Section VIII** Annual Report of Interest Earned
- Section IX** Report of Trustee's Commission Collected
- Section X** Trustee's Investment Portfolio (as of June 30, 2016)
- Section XI** Financial Summary Report



Blount County Trustee
SCOTT GRAVES



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

== MEMO ==

DATE: July 29, 2016

TO: Honorable Blount County Board of Commissioners
Honorable Ed Mitchell, County Mayor
Honorable Margaret Flynn, County Clerk

FROM: Scott Graves, County Trustee 

SUBJECT: Annual Financial Report of the Blount County Trustee

In compliance with Section 67-5-1902, *Tennessee Code Annotated*, I respectfully submit the Annual Financial Report of the Blount County Trustee for the Fiscal Year ended June 30, 2016.

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

Blount County Trustee
Scott Graves

Property Tax Collections by Tax Year and Month

	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
July	228,194	293,549	261,326	204,954	206,682	202,667	223,904	241,091	167,961
August	336,828	305,021	293,999	431,866	395,867	196,665	217,063	569,743	276,417
September	3,303,070	4,708,490	4,858,246	3,682,705	2,192,463	221,955	555,134	5,302,233	3,176,016
October	33,882,167	34,154,359	34,072,048	38,568,238	42,573,109	44,622,760	40,163,844	42,202,333	50,282,611
November	2,416,352	2,040,552	2,773,823	2,778,857	3,855,496	4,169,304	9,239,598	4,237,747	8,163,806
December	2,536,152	2,858,092	2,629,880	2,440,710	2,936,270	2,407,466	2,753,518	2,798,191	2,760,414
January	1,791,193	1,512,512	4,228,237	1,985,476	1,743,947	2,071,766	1,922,090	2,031,073	2,704,590
February	13,437,062	12,321,303	9,964,835	10,088,895	10,085,421	9,987,112	7,515,721	5,657,988	10,772,502
March	1,696,178	1,613,493	1,759,283	1,932,366	1,569,033	1,907,085	3,435,315	6,223,731	3,195,301
April	513,536	628,367	647,620	648,998	388,891	500,196	613,617	807,575	580,261
May	335,279	307,107	337,740	339,193	280,960	237,566	276,283	340,108	409,862
June	<u>202,473</u>	<u>231,094</u>	<u>322,190</u>	<u>1,471,046</u>	<u>188,040</u>	<u>231,575</u>	<u>2,944,847</u>	<u>242,718</u>	<u>215,349</u>
TOTALS	60,678,484	60,973,939	62,149,227	64,573,304	66,416,179	66,756,117	69,860,934	70,654,531	82,705,090
Tax Rate	\$2.23	\$2.23	\$2.23	\$2.04	\$2.15	\$2.15	\$2.15	\$2.15	\$2.47

reappraisal

reappraisal

* Totals above include collection of prior year taxes *

Blount County Trustee
 Scott Graves

Blount County Property Tax Allocation

May 1, 2016

<u>Fund</u>	<u>Fund Name</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>	FINAL
101	General County	34.5291%	34.5291%	34.5291%	32.3529%	33.9535%	33.9535%	29.7674%	30.6977%	2015-16 35.6275%
141	General Purpose School	27.1216%	26.8296%	26.8513%	30.7632%	28.6269%	28.4163%	30.7890%	30.3039%	26.3377%
151	Debt Service	22.8700%	22.8700%	22.8701%	18.6275%	19.9999%	20.0000%	20.0001%	19.5349%	19.4333%
177	Education Capital Projects	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%	0.0000%	1.6194%
355	City of Alcoa Schools	3.7421%	3.8765%	4.0272%	4.6309%	4.6006%	4.6571%	5.1065%	5.2099%	4.5605%
356	City of Maryville Schools	11.7372%	11.8948%	11.7223%	13.6255%	12.8191%	12.9731%	14.3370%	14.2536%	12.4216%
		100.0000%	100.0000%	100.0000%	100.0000%	100.0000%	100.0000%	100.0000%	100.0000%	100.0000%
<u>Property Tax Allocation in Dollars</u>										
	General County	\$0.77	\$0.77	\$0.77	\$0.66	\$0.73	\$0.73	\$0.64	\$0.66	\$0.88
	Education	\$0.95	\$0.95	\$0.95	\$1.00	\$0.99	\$0.99	\$1.08	\$1.07	\$1.07
	Debt Service	\$0.51	\$0.51	\$0.51	\$0.38	\$0.43	\$0.43	\$0.43	\$0.42	\$0.48
	Education Capital Projects	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.04
	Total Property Tax Rate	<u>\$2.23</u>	<u>\$2.23</u>	<u>\$2.23</u>	<u>\$2.04</u>	<u>\$2.15</u>	<u>\$2.15</u>	<u>\$2.15</u>	<u>\$2.15</u>	\$2.47

**Blount County Trustee
Scott Graves**

**REPORT OF DELINQUENT TAXES
As of June 30, 2016**

2015

The following taxes are payable to the Trustee Office as of June 30, 2016:

2015 Real Property Taxes	\$ 2,522,592.00
2015 Personal Property Taxes	133,932.00
2015 Public Utility Taxes	2,636.00

2014

2014 Public Utility Taxes	430.00
2014 Personal Property Taxes	39,281.00

According to State law, the following taxes were turned over to the Clerk & Master's Office for collection on April 1, 2016 (amended May 1, 2016):

2014 Real Property Taxes	\$ 536,708.11
2014 Percent Collected as of May 1, 2016	99%

Blount County Trustee
Scott Graves

**Annual Report of Pick-Ups/Rollbacks/Releases/Refunds – Property Tax
FY 2015 - 2016**

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

Your County Trustee respectfully presents this report of Pick-Ups, Rollbacks, Releases, and Refunds of Real and Personal Property, asking for considerations which are fully set forth in exhibits submitted as follows. This report covers the period from July 1, 2015 to June 30, 2016. Records are available for review in the Trustee's Office.

Pick-Ups & Rollbacks

Real & Personal Property & Rollback Tax added by the Property Assessor's Office from July 1, 2015 to June 30, 2016.

2015 Pick-Ups	\$	187,052.36
2015 Rollbacks		128,486.00
2014 Pick-Ups		3,512.00
2014 Rollbacks		<u>5,270.00</u>
Total Pick-Ups & Rollbacks	\$	324,320.36

Releases

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

2015 Taxes	\$	67,579.00	2012 Taxes	\$	1,026.00
2015 Personal Property		41,934.00	2011 Taxes		127.00
2015 Public Utility		0.00	2010 Taxes		1,475.00
2014 Taxes		16,512.00	2010 Personal Property		1,453.00
2014 Personal Property		3,791.00	2009 Taxes		1.00
2013 Taxes		8.00	2009 Personal Property		<u>4,096.00</u>
2013 Personal Property		.05			
Total Releases	\$	138,002.05			

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

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

2015 Refunds	\$	33,080.00
2014 Refunds		<u>15,218.00</u>
Total Refunds	\$	48,298.00

Scott Graves, Trustee

Blount County Trustee
Scott Graves

Annual Report of Local Option Sales Tax Distribution
FY 2015-2016

<u>Month Received</u>	<u>Month of Sale</u>	<u>Total Received</u>	<u>County Schools</u>	<u>Alcoa Schools</u>	<u>Maryville Schools</u>	<u>Highway Dept.</u>	<u>County Debt</u>	<u>City of Alcoa</u>	<u>City of Maryville</u>	<u>City of Friendsville</u>	<u>City of Louisville</u>	<u>City of Rockford</u>	<u>City of Townsend</u>
July	May	\$3,439,873.08	1,047,286.56	180,051.56	492,598.43	228,268.80	50,726.40	688,807.41	676,403.87	7,709.53	11,506.01	13,879.38	42,635.13
August	June	\$3,479,851.31	1,059,458.15	182,144.12	498,323.41	247,199.60	54,933.24	705,215.19	645,122.96	8,678.33	11,513.60	17,279.62	49,983.09
September	July	\$3,957,499.59	1,204,880.55	207,145.42	566,723.84	244,960.39	54,435.64	829,979.27	760,349.16	7,743.94	11,881.81	15,457.57	53,942.00
October	Aug.	\$3,822,855.51	1,163,887.48	200,097.82	547,442.47	234,725.76	52,161.28	806,559.27	741,055.28	7,546.34	10,036.29	13,136.96	46,206.56
November	Sept.	\$3,893,939.63	1,185,529.40	203,818.54	557,621.89	235,247.80	52,277.29	811,944.16	769,393.97	8,733.76	11,472.00	14,043.94	43,856.88
December	Oct.	\$3,915,141.17	1,191,984.32	204,928.28	560,658.01	241,575.64	53,683.47	823,568.88	747,713.70	7,687.63	9,243.92	13,417.68	60,679.64
January	Nov.	\$3,878,543.30	1,180,841.91	203,012.66	555,417.10	211,914.04	47,092.01	811,759.36	813,977.36	6,645.10	9,015.69	11,358.30	27,509.77
February	Dec.	\$5,202,601.72	1,583,958.12	272,317.18	745,025.58	256,515.59	57,003.46	1,076,730.23	1,145,890.26	8,962.23	18,751.34	13,366.45	24,081.28
March	Jan.	\$3,417,253.18	1,040,399.83	178,867.58	489,359.20	174,792.25	38,842.72	747,113.03	700,996.53	6,125.60	8,814.50	9,478.14	22,463.80
April	Feb.	\$3,468,807.14	1,056,095.69	181,566.04	496,741.86	190,065.49	42,236.77	762,373.67	703,798.54	6,540.76	7,318.65	10,371.12	11,698.55
May	March	\$4,137,429.87	1,257,743.52	217,783.97	593,187.46	231,306.72	51,401.49	888,273.12	834,082.86	8,754.11	11,146.88	14,980.11	28,769.63
June	April	\$4,004,673.30	1,217,386.66	210,795.99	574,154.02	228,090.58	50,686.79	851,482.68	795,436.53	7,641.34	11,434.48	17,758.70	39,805.53
GROSS TOTAL		\$46,618,468.80	14,189,452.19	2,442,529.16	6,677,253.27	2,724,662.63	605,480.59	9,803,806.27	9,334,221.02	92,768.67	132,135.17	164,527.97	451,631.86
LESS COMMISSION		466,184.69	141,894.53	24,425.30	66,772.54	27,246.63	6,054.81	98,038.07	93,342.22	927.69	1,321.36	1,645.28	4,516.32
NET TOTAL		\$46,152,284.11	\$14,047,557.66	\$2,418,103.86	\$6,610,480.73	\$2,697,416.00	\$599,425.78	\$9,705,768.20	\$9,240,878.80	\$91,840.98	\$130,813.81	\$162,882.69	\$447,115.54

Blount County Trustee
Scott Graves

Sales Tax Collections Comparison

As of June 30, 2016

<u>Fiscal Year</u>	<u>TOTAL</u>	<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>
1999-00	\$23,056,296	1,901,628	1,964,004	1,947,483	1,931,341	1,894,734	1,942,364	1,801,151	2,341,132	1,516,851	1,748,326	2,094,643	1,972,639
2000-01	\$24,661,172	2,006,284	2,202,584	2,077,858	2,116,195	2,127,509	2,108,368	2,088,675	2,401,068	1,704,362	1,730,068	2,062,270	2,035,931
2001-02	\$24,971,945	2,117,863	2,196,885	2,056,699	2,082,022	2,093,645	2,115,239	2,099,136	2,500,630	1,817,405	1,776,213	2,052,231	2,063,977
2002-03	\$26,246,526	2,171,183	2,264,653	2,235,351	2,208,608	2,127,106	2,134,766	2,100,615	2,655,228	1,931,378	2,010,348	2,256,713	2,150,577
2003-04	\$27,658,845	2,232,151	2,465,745	2,273,780	2,273,549	2,341,475	2,352,426	2,204,969	2,856,958	1,935,762	2,000,380	2,371,062	2,350,588
2004-05	\$28,649,735	2,390,873	2,435,281	2,559,649	2,261,037	2,410,716	2,403,394	2,306,089	2,937,171	2,086,013	1,905,518	2,494,466	2,459,528
2005-06	\$31,053,626	2,497,369	2,613,578	2,592,187	2,639,459	2,548,286	2,507,287	2,508,148	3,160,246	2,274,539	2,289,733	2,692,098	2,730,696
2006-07	\$32,502,684	2,738,060	2,855,589	2,752,706	2,682,760	2,669,142	2,645,906	2,623,091	3,213,080	2,465,594	2,363,029	2,873,501	2,620,226
2007-08	\$33,809,454	2,884,510	3,014,587	2,730,371	2,825,096	2,817,720	2,898,826	2,793,922	3,465,790	2,395,386	2,473,949	2,839,727	2,669,570
2008-09	\$32,013,060	2,725,485	3,042,124	2,723,034	2,726,121	2,759,635	2,583,856	2,571,741	3,283,590	2,185,793	2,223,589	2,578,657	2,609,435
2009-10	\$30,286,461	2,579,415	2,754,380	2,587,101	2,457,701	2,513,862	2,450,000	2,452,997	3,075,646	2,056,255	2,190,430	2,612,804	2,555,870
2010-11	\$31,294,400	2,504,334	2,776,616	2,626,125	2,564,967	2,639,214	2,575,138	2,498,841	3,190,405	2,222,353	2,247,089	2,798,190	2,651,128
2011-12	\$34,184,247	2,746,530	2,882,117	2,976,932	2,874,942	2,903,076	2,881,058	2,814,620	3,474,705	2,481,246	2,577,496	3,032,838	2,538,687
2012-13	\$33,246,798	2,919,049	2,178,494	2,787,153	2,850,293	2,817,679	2,743,716	2,718,059	3,418,805	2,533,783	2,481,244	2,933,385	2,865,138
2013-14	\$34,839,107	2,893,152	3,032,817	2,952,129	2,903,197	2,919,473	2,883,851	2,818,848	3,528,983	2,428,746	2,650,238	3,016,010	2,811,663
2014-15	\$37,784,429	3,056,141	3,196,714	3,141,892	3,146,063	3,235,263	3,158,918	3,124,382	3,940,287	2,710,497	2,598,034	3,165,983	3,310,255
2015-16	\$46,618,469	3,439,873	3,479,851	3,957,500	3,822,856	3,893,940	3,915,141	3,878,543	5,202,602	3,417,253	3,468,807	4,137,430	4,004,673

**Blount County Trustee
Scott Graves**

**Annual Report of Interest Earned
FY 2015-2016**

<u>Type of Account</u>	<u>Interest Earned</u>
Main Checking Account	\$81,798.54
Local Government Investment Pool	\$429.39
Certificates of Deposit	\$7,350.98
Money Market Accounts	<u>\$59,287.71</u>
Total Fiscal Year Interest Earned	<u>\$148,866.62</u>

Report Date / Time
07/15/2016 3:23 PM

Blount County Trustee

Account Analysis of Posted Transactions
All Modules All Payments
7/1/2015 to 6/30/2016
Month is not Closed

101-45610 TRUSTEE

Trnl Date	Rcpt/Ck Trns	User	Description	Debit	Credit	Balance
			Starting Balance			\$ 0.00
C	7/31/2015	KC	JULY COMMISSIONS TRANSFER TO TRUSTEE	0.00	\$ 65,019.31	\$ 65,019.31
T	8/31/2015	KC	AUGUST COMMISSIONS TRANSFER TO TRUSTEE	0.00	\$ 62,303.34	\$ 127,322.65
T	9/30/2015	KC	SEPTEMBER COMMISSIONS TRANSFER TO TRUSTEE	0.00	\$ 125,282.36	\$ 252,605.01
T	10/30/2015	KC	OCTOBER COMMISSIONS TRANSFER TO TRUSTEE	0.00	\$ 1,082,365.98	\$ 1,334,970.99
C	11/30/2015	KC	NOVEMBER COMMISSIONS TRANSFER TO TRUSTEE	0.00	\$ 226,254.81	\$ 1,561,225.80
C	12/31/2015	KC	DECEMBER COMMISSIONS TRANSFER TO TRUSTEE	0.00	\$ 116,923.36	\$ 1,678,149.16
C	1/31/2016	KC	JANUARY COMMISSIONS TRANSFER TO TRUSTEE	0.00	\$ 117,064.75	\$ 1,795,213.91
C	2/29/2016	KC	FEBRUARY COMMISSIONS	0.00	\$ 290,990.33	\$ 2,086,204.24
C	3/31/2016	KC	MARCH COMMISSIONS	0.00	\$ 118,428.06	\$ 2,204,632.30
C	4/30/2016	KC	APRIL COMMISSIONS	0.00	\$ 69,632.32	\$ 2,274,264.62
C	5/31/2016	KC	MAY COMMISSIONS	0.00	\$ 82,546.96	\$ 2,356,811.58
C	6/30/2016	KC	JUNE COMMISSIONS	0.00	\$ 72,394.03	\$ 2,429,205.61
Period Balance				0.00	\$ 2,429,205.61	\$ 2,429,205.61
Fiscal Year To Date				0.00	\$ 2,429,205.61	\$ 2,429,205.61

Blount County Trustee's Office Fund Report

Financial Summary Report - July 01, 2015 to June 30, 2016

Fund	Name	Starting Balance	Receipts	Disbursements	Transfers In	Transfers Out	Commission adjustment	Commission	Ending Balance
101	GENERAL FUND	9,159,812.72	52,886,596.69	46,970,820.44	372,590.05	0.00	(927.76)	670,062.27	14,779,044.51
112	COURTHOUSE & JAIL MAINTENANCE	320,021.95	187,594.45	235,039.12	0.00	0.00	0.00	1,875.94	270,701.34
114	LAW LIBRARY	48,258.27	9,335.11	6,957.00	0.00	0.00	0.00	93.35	50,543.03
115	PUBLIC LIBRARY	848,188.26	1,186,236.34	2,140,985.44	962,410.53	0.00	0.00	1,078.38	854,771.31
122	DRUG CONTROL	1,646,923.73	163,279.54	155,933.18	1,834.60	0.00	0.00	1,365.69	1,654,739.00
131	HIGHWAY/PUBLIC WORKS	2,253,789.55	7,238,622.26	6,492,308.95	3,963.20	0.00	0.00	61,316.59	2,942,749.47
141	GENERAL PURPOSE SCHOOL	11,263,384.44	85,619,597.67	86,279,051.58	1,028,678.24	0.00	(1,661.83)	715,817.88	10,918,452.72
142	SCHOOL FEDERAL PROJECTS	260,825.82	5,658,451.26	5,997,489.32	136,996.69	0.00	0.00	0.00	58,784.45
143	CAFETERIA	862,067.20	5,405,599.57	5,256,783.23	0.00	0.00	0.00	0.00	1,010,883.54
146	EXTENDED DAYCARE	254,531.78	1,454,097.25	1,437,058.89	40,542.42	0.00	0.00	13,201.90	298,910.66
151	GENERAL DEBT SERVICE	10,759,105.89	17,587,609.56	16,558,188.06	833,943.79	0.00	(551.77)	339,458.43	12,283,564.52
176	HIGHWAY CAPITAL PROJECTS	1,091.39	0.00	0.00	0.00	0.00	0.00	0.00	1,091.39
177	EDUCATION CAPITAL PROJECTS	0.00	1,349,480.84	1,153,972.49	0.00	0.00	(19.34)	26,972.12	168,555.57
189	GENERAL CONSTRUCTION PROJECTS	121,363.33	0.00	599,966.66	2,028,006.00	0.00	0.00	0.00	1,549,402.67
191	ENDOWMENT PRINCIPAL/REVENUE	491,853.27	3,700.33	0.00	0.00	0.00	0.00	0.00	495,553.60
263	GENERAL LIABILITY	1,903,710.42	14,699.73	1,052,968.43	1,198,663.00	0.00	0.00	0.00	2,064,104.72
264	EMPLOYEE HEALTH INSURANCE	3,992,137.03	16,202,451.39	20,220,630.11	2,627,003.28	0.00	0.00	0.00	2,600,961.59
266	WORKERS COMPENSATION	748,129.87	75,956.66	1,024,364.00	1,545,624.20	0.00	0.00	0.00	1,345,346.73
336	TAX TRUST FUND	6,509.99	1,564.25	5,808.89	0.00	0.00	0.00	0.00	2,265.35
351	CITIES - SALES TAX	0.00	19,979,090.96	19,779,300.02	0.00	0.00	0.00	199,790.94	0.00
355	ALCOA SCHOOLS	(79.72)	6,507,033.73	6,402,942.68	0.00	0.00	(137.88)	104,149.21	0.00
356	MARYVILLE SCHOOLS	(26.30)	17,383,504.32	17,103,600.09	0.00	0.00	(380.95)	280,258.88	0.00
363	DRUG TASK FORCE	1,241,036.47	232,944.71	240,486.56	26,162.00	0.00	0.00	1,087.19	1,258,569.43
364	DISTRICT ATTORNEY	141,777.64	20,817.47	0.00	0.00	0.00	0.00	208.17	162,386.94
365	SMOKY MTN TOURISM BOARD	0.00	1,649,405.65	1,632,911.59	0.00	0.00	0.00	16,494.06	0.00
920	PAYROLL CLEARING	453,464.42	33,428.75	599,400.51	720,561.03	0.00	0.00	0.00	608,053.69
22200	OVERPAYMENTS	0.00	91,866.10	91,866.10	0.00	0.00	0.00	0.00	0.00
28310	UNDISTRIBUTED TAXES	0.00	0.00	0.00	(109,931.00)	(109,931.00)	0.00	0.00	0.00
29900	FEE/COMMISSION	0.00	2,432,463.33	0.00	0.00	2,432,463.33	0.00	(2,432,463.33)	0.00
		46,777,877.42	243,375,427.92	241,438,833.34	11,417,048.03	2,322,532.33	(3,679.53)	767.67	55,379,436.23

Blount County, TN

Information Technology Modernization Program

Update - August, 2016

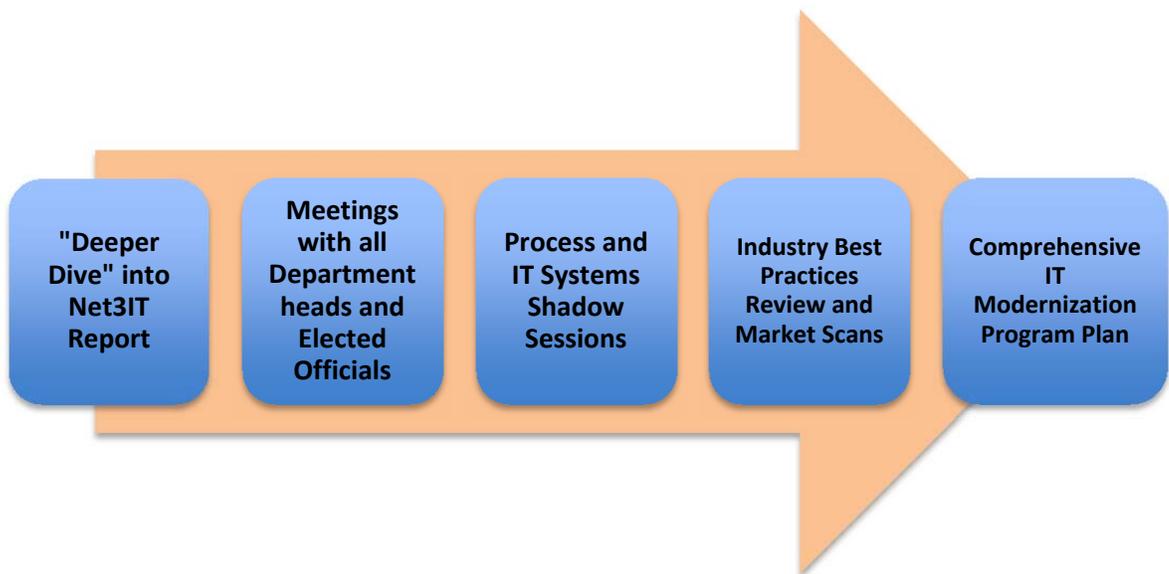


Blount County's Information Technology Modernization Program is in full swing, with the IT Department committed to bringing our technology infrastructure into the 21st century. With over 20 distinct IT projects scheduled to be executed over the next four years, the IT department is appreciative of the support it has received from the County Commission, Mayor's office, elected officials and staff at Blount County Government. This newsletter is designed to provide an update on the status of the IT Modernization program, along with key highlights of projects currently underway. As always, the IT Department remains available to address your suggestions, questions or concerns on the IT Modernization program.



Key Accomplishments

The IT Modernization Program kicked off in March 2016 with tremendous support and buy-in from all levels of the Blount County Government organization. Based on each department's business needs and vision, a comprehensive list of modernization projects was developed, that spans infrastructure, business process and enterprise systems consolidation and upgrades. The following process was utilized in the development of the IT Modernization Program:



At the end of July 2016, the following were key accomplishments of the IT Department towards the modernization program:

- Established the Information Technology Action Team (ITAT) – a cross-departmental team of IT power users and decision makers
- Conducted one on one meetings with County Commissioners to obtain feedback on the IT Modernization program
- Established a leasing agreement for the Sheriff's in-vehicle laptops to be used with the new Spillman system – laptops have been delivered and are being installed
- Compiled a County-wide PC hardware inventory – first step towards a systematic desktop replacement program



- Established contract for fiber internet connectivity to County courthouse – speedier internet is weeks away
- Developed a detailed re-cabling plan for the County courthouse – more than 100,000 feet of CAT6 cable was procured!
- Implemented telephone system at recovery court and Animal Shelter
- Conducted comprehensive needs assessment of County-wide telephone system
- Commenced implementation of Google Apps for County-wide email modernization
- Established contract with CivicPlus for County-wide website redesign
- Compiled server inventory and characteristics – virtualized network environment design is underway
- Extended utilization of SpiceWorks as a County-wide IT helpdesk management system
- Redesigned IT helpdesk management process – implementation underway
- Kicked off Enterprise Resource Planning (ERP) project

Looking Ahead...

The IT Department strives to provide excellent customer service to every County department, utilizing existing resources everyday. As we continue with the IT Modernization Program, improvements within our organization, both small and large, will continue to benefit the County. Some exciting things to look forward to in the following months:

- Enhanced internet speeds through the County's fiber upgrade
- Modernized communication systems – email and phone upgrades
- County-wide web site redesign and rebranding
- Commission room technology upgrade – agenda creation to time-stamped Commission meeting video archives
- Virtualized network environment
- Enhanced IT helpdesk process with more communication and transparency



Projects in Progress - Highlights

Network Infrastructure Upgrade

Core drilling commenced 7/25, estimated completion date 8/15/16

Re-cabling of County Courthouse in process estimated completion date 9/15/16

IT Data Center move to 4th floor – server room and office space design in process

Upgrade Audio / Video capabilities for Commission Room

Vendors initially contacted were not able to present proposals that met all requirements

Additional vendors have been reached and demonstrations being scheduled

County Wide Security Cameras upgrade

Waiting to start installation after Courthouse wiring project is completed

Server Virtualization

Evaluated server workloads

Finalizing System Architecture and Physical layout for new data center

Communications Infrastructure Upgrade

Telephone System Upgrade

Data gathering is complete – met with all departments to gather requirements

Conducted demos from possible vendors and obtained informal quotes

Email Upgrade

Gathering necessary technical information for vendor (Google)

Setting up local infrastructure for email migration

Desktop Configuration and Replacement

Completed inventory of existing PC's

Developing PC replacement plan

Implement Project Management System

Developed To-Be Helpdesk Management Process

Implementing Collaborative Task Management Tool

Website Redesign

Selected vendor (CivicPlus) - (estimated completion date 3/1/2017)

Contract approved



Enterprise Resource Planning (ERP) System
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Needs assessment kickoff meeting conducted
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Core Team established

Business Process Review sessions commence on 8/8/16

eGov for Clerk and Master

Initial presentation to Clerk and Master from eGov
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Started requirements gathering
