

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

- A. ROLL CALL.**
- B. SETTING OF AGENDA.**
- C. PUBLIC INPUT ON ITEMS ON THE AGENDA.**
- D. APPROVAL OF AGENDA COMMITTEE MINUTES:**
 - 1. November 7, 2016 meeting.
- E. ITEMS FOR CONSENT CALENDAR:**
 - 1. Minutes:
 - a. November 17, 2016 called meeting – 6:00 p.m.
 - b. November 17, 2016 regular meeting – 7:00 p.m.
 - 2. Approval of Deputy Sheriff and Notary Public bonds and oaths.
 - 3. Election of Notaries.
 - 4. Election Results – November 8, 2016.
- F. UNFINISHED BUSINESS.**
- G. NEW BUSINESS:**
 - 1. Appointment - Industrial Development Board and the Blount County Health and ED Board. (Jerome Moon)
 - 2. Appointment – Planning Commission – Darrell Tipton. (County Mayor)
 - 3. Pursuant to T.C.A. 7-82-307, placement on the December 15, 2016, Commission meeting Consent Calendar of the County Mayor’s Order of the reappointment of Ray Evans to the South Blount County Utility District Board of Commissioners. (Jerome Moon)
 - 4. Confirmation of County Mayor’s Planner/Building Commissioner appointment – Thomas Lloyd. (Jerome Moon)
 - 5. Budget Transfers.
 - 6. Budget Increases, Decreases, and/or Adjustments.
 - 7. Other Budget Items.
 - 8. A resolution to continue the current stop loss vendor for Blount County Government. (*Resolution No. 16-12-003*) (Mike Lewis)
 - 9. Setting of Public Hearings – January 10, 2017, Room 430, Blount County Courthouse:
 - a. 6:00 p.m. - Amendment to the Zoning Resolution, Section 9.10.A. regarding Family Commercial Enterprises uses in RAC-Rural Arterial Commercial District.
 - b. 6:15 p.m. - Amendment regarding rezoning from R-1 (Rural District 1) to RAC2 (Rural Arterial Commercial District 2) for property located at 5823 Calderwood Highway.
 - 10. A resolution to allow safe passage in Blount County, Tennessee, for a certain visitor from the North Pole. (*Resolution No. 16-12-002*) (Gary Farmer)
- H. ANNOUNCEMENTS AND STATEMENTS.**
- I. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**
- J. ADJOURNMENT.**



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a meeting of the Agenda Committee of the Blount County Board of Commissioners was held on Tuesday, November 7, 2016, at 6:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Chairman Steve Samples called the meeting to order.

An electronic roll call was taken.

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

There were 17 present and 4 absent. Commissioner Akard arrived after the roll was taken. Chairman Samples declared a quorum to exist.

The following proceedings were held, to-wit:

IN RE: SETTING OF AGENDA

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

An electronic vote was taken.

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

There were 17 voting yes, 0 no, 0 abstain, and 4 absent.

Chairman Samples declared the motion approved and the agenda set.

**IN RE: APPROVAL OF AGENDA COMMITTEE MINUTES
OCTOBER 11, 2016**

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

An electronic vote was taken.

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

There were 17 voting yes, 0 no, 0 abstain, and 4 absent.

Chairman Samples declared the motion passed and the minutes approved.

**IN RE: CONSENT CALENDAR
OCTOBER 20, 2016 REGULAR MEETING
NOVEMBER 3, 2016 CALLED MEETING
APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS AND DEPUTY CLERK
OATH
ELECTION OF NOTARIES**

Commissioner Bennett made a motion to move the consent calendar forward to the agenda of the November Commission meeting. Commissioner Melton seconded the motion.

An electronic vote was taken.

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

There were 17 voting yes, 0 no, 0 abstain, and 4 absent.

Chairman Samples declared the motion approved.

IN RE: NOMINATION OF COMMISSION PARLIAMENTARIAN.

Commissioner French nominated Mike Lewis as Parliamentarian of the County Commission until the end of the term. Commissioner Bennett seconded the nomination. Commissioner Daly nominated Tona Monroe. Commissioner Miller seconded the nomination.

Chairman Samples asked if there were any further nominations. There were none. Commissioner Moon made a motion that nominations for Parliamentarian be closed. Commissioner Bowers seconded the motion. A voice vote was taken on the motion that nominations close. Chairman Samples declared the motion passed and nominations closed.

A roll call vote was taken on the nominations of Commissioners Lewis and Monroe:

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

There were 13 voting Lewis, 2 voting Monroe, 2 abstain, and 4 absent.

Chairman Samples declared Mike Lewis to be nominated as the Commission Parliamentarian.

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

Commissioner French made a motion to place the item on the agenda of the November Commission meeting. Commissioner Bennett seconded the motion.

An electronic vote was taken.

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

There were 17 voting yes, 0 no, 0 abstain, and 4 absent.
Chairman Samples declared the motion approved.

IN RE: APPOINTMENT - BLOUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS – ROBERT P. REDWINE.

Commissioner Carver made a motion to forward the appointment to the agenda of the November Commission meeting. Commissioner Lewis seconded the motion.

An electronic vote was taken.

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

There were 16 voting yes, 1 no, 0 abstain, and 4 absent.
Chairman Samples declared the motion approved.

IN RE: CONFIRMATIONS – PLANNING COMMISSION – CLIFFORD WALKER AND TOM HODGE.

Commissioner Moon made motion to forward the confirmations of the County Mayor’s appointments of Clifford Walker and Tom Hodge to the agenda of the November Commission meeting. Commissioner Carter seconded the motion.

An electronic vote was taken.

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

There were 16 voting yes, 1 no, 0 abstain, and 4 absent.
Chairman Samples declared the motion approved.

**IN RE: RESOLUTION TO AMEND THE GENERAL PURPOSE SCHOOL BUDGET
\$28,350.00 (16-11-004)**

Commissioner Moon made a motion to forward Resolution 16-11-004 to the agenda of the November Commission meeting. Commissioner French seconded the motion.

An electronic vote was taken.

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

Carter-Yes	Farmer-Absent	Samples-Yes
Carver-Yes	French-Yes	Stinnett-Yes

There were 17 voting yes, 0 no, 0 abstain, and 4 absent.
Chairman Samples declared the motion approved.

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY BUDGET
\$22,000.00 (16-11-005)**

Commissioner Bennett made a motion to forward Resolution 16-11-005 to the agenda of the November Commission meeting. Commissioner Carver seconded the motion.

An electronic vote was taken.

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

There were 17 voting yes, 0 no, 0 abstain, and 4 absent.
Chairman Samples declared the motion approved.

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY BUDGET
\$25,000.00 (16-11-006)**

Commissioner Moon made a motion to forward resolution 16-11-006 to the agenda of the November Commission meeting. Commissioner Melton seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes, 0 no, 0 abstain, and 3 absent.
Chairman Samples declared the motion approved.

**IN RE: RESOLUTION TO AMEND GENERAL CAPITAL PROJECTS BUDGET
(\$145,695.11) (16-11-007)**

Commissioner Lewis made a motion to forward resolution 16-11-007 to the agenda of the November Commission meeting. Commissioner Carver seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes, 0 no, 0 abstain, and 3 absent.

Chairman Samples declared the motion approved.

IN RE: EMERGENCY MANAGEMENT GRANT - \$5,000

Commissioner Carver made a motion to forward the grant to the agenda of the November Commission meeting. Commissioner French seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes, 0 no, 0 abstain, and 3 absent.

Chairman Samples declared the motion approved.

IN RE: A RESOLUTION AUTHORIZING AMENDMENTS TO THE GENERAL OBLIGATION REFUNDING BOND, SERIES 2013A AND GENERAL OBLIGATION REFUNDING BOND, SERIES 2013B PREVIOUSLY ISSUED BY BLOUNT COUNTY, TENNESSEE. (16-11-008)

Commissioner Lewis made a motion to forward Resolution 16-11-008 to the agenda of the November Commission meeting. Commissioner Carver seconded the motion.

An electronic vote was taken.

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

There were 17 voting yes, 1 no, 0 abstain, and 3 absent.

Chairman Samples declared the motion approved.

IN RE: RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO NAME THE BRIDGE ON SEVIERVILLE ROAD NEXT TO THE WATER TREATMENT PLANT THE SENIOR AIRMAN MICHAEL SHANE CARPENTER MEMORIAL BRIDGE. (16-09-002)

Commissioner Moon made a motion to forward Resolution 16-09-002 to the agenda of the November Commission meeting. Commissioner Melton seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes, 0 no, 0 abstain, and 3 absent.

Chairman Samples declared the motion approved.

IN RE: A RESOLUTION NAMING THE BRIDGE AT UNITIA ROAD AND WEST HILL AVENUE, FRIENDSVILLE, TENNESSEE, THE RICHARD L. DUNLAP MEMORIAL BRIDGE. (16-11-002)

Commissioner Stinnett made a motion to forward resolution 16-11-002 to the agenda of the November Commission meeting. Commissioner Carver seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes, 0 no, 0 abstain, and 3 absent.

Chairman Samples declared the motion approved.

IN RE: A RESOLUTION TO ADOPT THE UPDATES TO THE COUNTY EMPLOYEE HANDBOOK AND HANDBOOK SUPPLEMENTS. (16-10-003)

Commissioner Lewis made a motion to forward Resolution 16-10-003 to the agenda of the November Commission meeting. Commissioner Caskey seconded the motion.

An electronic vote was taken.

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

There were 16 voting yes, 2 no, 0 abstain, and 3 absent.

Chairman Samples declared the motion approved.

IN RE: A RESOLUTION TO ADOPT NEW BLOUNT COUNTY ORDINANCE PROVIDING FOR THE REGULATION OF DOGS AND CATS, AND THE REGULATION, CAPTURE, IMPOUNDING, AND HUMANE DISPOSITION OF STRAY DOGS, STRAY CATS, AND OTHER STRAY ANIMALS. (16-11-003)

Commissioner Melton made a motion to forward the resolution to the agenda of the November Commission meeting. Commissioner Carver seconded the motion.

An electronic vote was taken.

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

There were 18 voting yes, 0 no, 0 abstain, and 3 absent.
Chairman Samples declared the motion approved.

IN RE: ADJOURNMENT

Chairman Samples declared the meeting to be adjourned.

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a Special Called meeting of the Blount County Board of Commissioners was held on Thursday, November 17, 2016, at 6:00 p.m. at the Blount County Courthouse in Maryville, Tennessee.

An electronic roll call was taken by Gaye Hasty, Blount County Clerk.

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

There were 17 present and 4 absent. Commissioner Farmer arrived after the roll was taken. Chairman Moon declared a quorum to exist.

The following proceedings were held, to-wit:

IN RE: A RESOLUTION AUTHORIZING AMENDMENTS TO THE GENERAL OBLIGATION REFUNDING BOND, SERIES 2013A PREVIOUSLY ISSUED BY BLOUNT COUNTY, TENNESSEE (16-11-009)

Commissioner Bennett made a motion to adopt Resolution 16-11-009. Commissioner Carver seconded the motion. Commissioner Caylor raised a point of order. Chairman ruled the point of order was not in order. Commissioner Bennett raised a point of order. Chairman Moon ruled Commissioner Bennett’s point of order was correct. Commissioner Bennett raised a point of order. Chairman Moon ruled the point of order was in order.

An electronic vote was taken on the adoption of the resolution.

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

There were 14 voting yes, 4 voting no, 0 abstain, and 3 absent.

Chairman Moon declared the motion to have passed and the resolution adopted.

IN RE: ADJOURNMENT

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



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that the Blount County Board of Commissioners met in regular session on Thursday, November 17, 2016, at 7:00 P.M., at the Blount County Courthouse in Maryville, Tennessee. Blount County Commission Chairman Jerome Moon called the meeting to order.

An electronic roll call was taken.

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

There were 20 present and 1 absent. Chairman Moon declared a quorum to exist.

The following proceedings were held, to-wit:

IN RE: SETTING OF AGENDA

Commissioner Lewis made a motion to set the agenda. Commissioner French seconded the motion. Commissioner Lewis made a request to remove Item F.6. from the agenda (Resolution No.16-11-008 (*A resolution authorizing amendments to the General Obligation Refunding Bond, Series 2013A and General Obligation Refunding Bond, Series 2013B previously issued by Blount County, Tennessee*)). Commissioner Moon asked if there were any objections to the motion maker asking for item F. 6. to be removed from the agenda. There were no objections. Chairman Moon ordered the item removed from the agenda.

An electronic vote was taken on the motion to set the agenda with removal of Item F.6.

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

There were 20 voting yes, 0 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion passed and the agenda set.

IN RE: CONSENT CALENDAR:

MINUTES OF OCTOBER 20, 2016 REGULAR MEETING

MINUTES OF NOVEMBER 3, 2016 CALLED MEETING

APPROVAL OF DEPUTY SHERIFF AND NOTARY PUBLIC BONDS AND OATHS AND DEPUTY CLERK OATH

ELECTION OF NOTARIES

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

An electronic vote was taken.

Akard-Yes	Caskey-Yes	Lewis-Yes
Allen-Yes	Caylor-Yes	Melton-Yes
Archer-Yes	Cole-Yes	Miller-Yes

Bennett-Yes	Crowe-Yes	Monroe-Yes
Bowers-Yes	Daly-Yes	Moon-Yes
Carter-Absent	Farmer-Yes	Samples-Yes
Carver-Yes	French-Yes	Stinnett-Yes

There were 20 voting yes, 0 voting no, 0 abstain, and 1 absent.
 Chairman Moon declared the motion passed and the consent calendar approved.

**IN RE: ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS:
 ELECTION OF COMMISSION CHAIRMAN PARLIAMENTARIAN – MIKE LEWIS**

Commissioner Samples made a motion to elect Mike Lewis as Commission Parliamentarian.
 Commissioner Bennett seconded the motion.
 An electronic vote was taken.

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

There were 19 voting yes, 0 no, 1 abstain, and 1 absent.
 Chairman Moon declared the motion passed and Mike Lewis to be elected as Parliamentarian of the Blount County Commission.

**IN RE: ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS:
 APPOINTMENT – BLOUNT MEMORIAL HOSPITAL BOARD OF DIRECTORS – ROBERT P. REDWINE**

Commissioner French made a motion to appoint Robert P. Redwine to the Blount Memorial Hospital Board of Directors. Commissioner Bennett seconded the motion. Commissioner Allen raised a Point of Order. Chairman Moon ruled the Point of Order was not well taken.
 An electronic vote was taken.

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

There were 17 voting yes, 3 no, 0 abstain, and 1 absent.
 Chairman Moon declared the motion passed and Robert P. Redwine appointed to the Blount Memorial Hospital Board of Directors.

**IN RE: ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS:
 CONFIRMATIONS – PLANNING COMMISSION – CLIFFORD WALKER AND TOM HODGE**

Commissioner Bennett made a motion to confirm the Mayor’s appointments of Clifford Walker and Tom Hodge to the Blount County Planning Commission. Commissioner Allen seconded the motion.
 An electronic vote was taken.

Akard-Yes	Caskey-Yes	Lewis- Yes
Allen-Yes	Caylor-Yes	Melton-Yes
Archer-Yes	Cole-Yes	Miller-Yes

Bennett-Yes	Crowe-Yes	Monroe-No
Bowers-Yes	Daly-Yes	Moon-Yes
Carter-Absent	Farmer-Yes	Samples- Yes
Carver-Yes	French-Yes	Stinnett-Yes

There were 19 voting yes, 1 no, 0 abstain, and 1 absent.

Chairman Moon declared the motion passed and the Mayor’s appointments of Clifford Walker and Tom Hodge to the Blount County Planning Commission confirmed.

**IN RE: A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL BUDGET
\$28,350.00 (16-11-004)**

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

An electronic vote was taken.

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

There were 20 voting yes, 0 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion passed and the resolution adopted.

**IN RE: A RESOLUTION TO AMEND GENERAL COUNTY BUDGET
\$22,000.00 (16-11-005) and
A RESOLUTION TO AMEND GENERAL COUNTY BUDGET
\$25,000.00 (16-11-006)**

Commissioner Crowe made a motion to adopt Resolutions 16-11-005 and 16-11-006. Commissioner Bennett seconded the motion.

An electronic vote was taken.

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

There were 20 voting yes, 0 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to have passed and the resolutions adopted.

**IN RE: A RESOLUTION TO AMEND GENERAL CAPITAL PROJECTS BUDGET
(\$145,695.11) (16-11-007)**

Commissioner Samples made a motion to adopt Resolution 16-11-007. Commissioner Carver seconded the motion.

An electronic vote was taken.

Akard-Yes	Caskey-Yes	Lewis-Yes
Allen-Yes	Caylor-Yes	Melton-Yes
Archer-Yes	Cole-Yes	Miller-No

Bennett-Yes	Crowe-Yes	Monroe-Yes
Bowers-Yes	Daly-Yes	Moon-Yes
Carter-Absent	Farmer-Yes	Samples-Yes
Carver-Yes	French-Yes	Stinnett-Yes

There were 19 voting yes, 1 voting no, 0 abstain, and 1 absent.
 Chairman Moon declared the motion to have passed and the resolution adopted.

**IN RE: GRANT – EMERGENCY MANAGEMENT
 \$5,000.00**

Commissioner Caylor made a motion to approve the grant. Commissioner Carver seconded the motion.

Commissioner Monroe made a motion to postpone the item until the December meeting. Commissioner Akard seconded the motion.

An electronic vote was taken on the motion to postpone.

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

There were 9 voting yes, 11 voting no, 0 abstain, and 1 absent.
 Chairman Moon declared the motion to postpone to have failed.

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

An electronic vote was taken on the motion to refer.

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

There were 5 voting yes, 15 voting no, 0 abstain, and 1 absent.
 Chairman Moon declared the motion to refer to have failed.

An electronic vote was taken on the main motion.

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

There were 16 voting yes, 4 voting no, 0 abstain, and 1 absent.
 Chairman Moon declared the motion to have passed and the grant approved.

IN RE: RESOLUTION REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO NAME THE BRIDGE ON SEVIERVILLE ROAD NEXT TO THE WATER TREATMENT PLANT THE SENIOR AIRMAN MICHAEL SHANE CARPENTER MEMORIAL BRIDGE (16-09-002)

Commissioner Samples made a motion to adopt Resolution 16-09-002. Commissioner French seconded the motion.

An electronic vote was taken.

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

There were 20 voting yes, 0 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to have passed and the resolution adopted.

IN RE: RESOLUTION NAMING THE BRIDGE AT UNITIA ROAD AND WEST HILL AVENUE, FRIENDSVILLE, TENNESSEE, THE RICHARD L. DUNLAP MEMORIAL BRIDGE (16-11-002)

Commissioner Stinnett made a motion to adopt Resolution 16-11-002. Commissioner Carver seconded the motion.

An electronic vote was taken.

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

There were 20 voting yes, 0 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to have passed and the resolution adopted.

IN RE: A RESOLUTION TO ADOPT THE UPDATES TO THE COUNTY EMPLOYEE HANDBOOK AND HANDBOOK SUPPLEMENTS (16-10-003)

Commissioner Caskey made a motion to adopt Resolution 16-10-003. Commissioner Carver seconded the motion.

Commissioner Monroe made a motion to amend. Commissioner French raised a point of order. Chairman Moon ruled against the point of order.

Commissioner Monroe made a motion to refer the resolution back to the Human Resources Committee for further review regarding cell phone usage and the liability associated with the personal use of County vehicles. Commissioner Miller seconded the motion.

Commissioner Allen made a motion to call for the previous question on all pending motions. Commission Caylor seconded the motion.

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

Akard-No	Caskey-No	Lewis-Yes
Allen-Yes	Caylor-Yes	Melton-Yes

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

There were 11 voting yes, 9 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to call for the previous question to have failed due to the requirement of 14 yes votes needed for approval.

An electronic vote was taken on the motion to refer.

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

There were 5 voting yes, 15 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to refer to have failed.

Commissioner Caskey made a motion to amend the resolution under Annual Leave/Vacation beginning on page 25 of the policy beginning with the word "If ..." to strike all new language on page 25 and going through the words "August 13, 2018" on page 26, down to the words "Annual Leave Scheduling." Commissioner Crowe seconded the motion to amend. Commissioner Caskey asked to read the current policy. Chairman Moon asked if there were any objections for Commissioner Caskey to read. There were no objections. Commissioner Caskey read the current policy out loud.

Commissioner Farmer made a motion to call for the previous question on all pending motions. Commissioner Samples seconded the motion.

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

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

There were 13 voting yes, 7 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to call for the previous question to have failed.

An electronic vote was taken on the motion to amend.

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

There were 15 voting yes, 5 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to amend to have passed.

Commissioner Monroe made a motion to amend the policy in the handbook, on page 22 of the handbook in the 4th paragraph and the second sentence, to insert the words “for personal use” after the words “social media engagement”. Commissioner Miller seconded the motion.

An electronic vote was taken on the motion to amend.

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

There were 6 voting yes, 14 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to amend to have failed.

Discussion on the motion to adopt the resolution as amended continued. Commissioner Farmer raised a point of order. Chairman Moon ruled the point of order was well taken.

Commissioner Monroe made a motion to amend the policy in the policy on page 8, under “Personal Use” by inserting a new section, Section 4, and inserting the following words, “Any employee using a county vehicle for personal use shall pay a weekly fee of \$20, excluding the weeks where the employee is on extended leave and any employee on suspension shall not use a county vehicle and shall not be required to pay any fee for personal vehicle use while on suspension.” Commissioner Miller seconded the motion.

Commissioner Samples made a motion to call for the previous question on all pending motions. Commissioner Farmer seconded the motion.

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

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

There were 14 voting yes, 6 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to call for the previous question on all pending motions to have passed.

An electronic vote was taken on the motion to amend.

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

There were 4 voting yes, 16 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to amend to have failed.

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

Akard-No	Caskey-Yes	Lewis-Yes
Allen-Yes	Caylor-Yes	Melton-Yes
Archer- No	Cole-Yes	Miller-No

Bennett-Yes	Crowe-Yes	Monroe-No
Bowers-Yes	Daly-No	Moon-Yes
Carter-Absent	Farmer-Yes	Samples-Yes
Carver-Yes	French-Yes	Stinnett-Yes

There were 15 voting yes, 5 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to have passed and the resolution adopted as amended.

IN RE: A RESOLUTION TO ADOPT NEW BLOUNT COUNTY ORDINANCE PROVIDING FOR THE REGULATION OF DOGS AND CATS, AND THE REGULATION, CAPTURE, IMPOUNDING, AND HUMANE DISPOSITION OF STRAY DOGS, STRAY CATS, AND OTHER STRAY ANIMALS.

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

Commissioner Monroe made a motion to amend the ordinance on page 4, Section 4, paragraph 4, after the word “rabies” in the last sentence, insert the words “or other identification”. Commissioner Miller seconded the motion.

Commissioner Monroe made a motion to postpone the resolution until the December Commission meeting. Commissioner Miller seconded the motion. Commissioner Monroe raised a point of order. Chairman Moon clarified the motion to postpone.

An electronic vote was taken on the motion to postpone.

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

There were 2 voting yes, 18 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to postpone to have failed.

An electronic vote was taken on the motion to amend.

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

There were 4 voting yes, 16 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to amend to have failed.

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

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

There were 18 voting yes, 2 voting no, 0 abstain, and 1 absent.

Chairman Moon declared the motion to have passed and the resolution adopted.

IN RE: ADJOURNMENT

Chairman Moon declared the meeting to be adjourned.

BLOUNT COUNTY ELECTION COMMISSION

BLOUNT COUNTY COURTHOUSE
383 COURT STREET
MARYVILLE, TN 37804-5906
(865) 273-5920
FAX (865) 273-5927

H. LARRY GARNER, Chairman
BEN RAUHUFF, Secretary
SUSAN HUGHES, Administrator of Elections



ROBERT CARROLL, Member
SALLY G. SAYLES, Member
RICK SHEPARD, Member

November 28, 2016

Ms. Gaye Hasty
Blount County Clerk
300 Court Street
Maryville, TN 37804

Dear Ms. Hasty:

Please find enclosed the certified election results for the November 8, 2016 Federal & State General Election as well as the certified election results for the Cities of Alcoa, Louisville, and Maryville. Also enclosed is the CD-ROM containing the list of participating voters from the election.

Please sign and return the enclosed receipt of certified election results and CD-ROM with the list of participating voters. If you need any further information, please let me know.

Sincerely,

Susan Hughes
Administrator of Elections

enclosures

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**GAYE HASTY
BLOUNT COUNTY CLERK**



Download this FREE app from your smartphone or computer to access information about your polling places, candidates, districts, and elected officials.

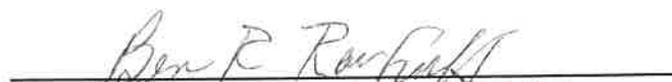
**CERTIFICATION OF ELECTION RESULTS
FOR THE FEDERAL AND STATE GENERAL ELECTION
HELD NOVEMBER 8, 2016**

We, the undersigned members of the **Blount County Election Commission**, do hereby certify that we held a **Federal and State General Election** on **Tuesday, November 8, 2016**, in all of the voting precincts in this county, according to law, for the purpose of electing the offices of **Electors for President and Vice President of the United States, United States House of Representatives District 2, Tennessee Senate District 2, and Tennessee House of Representatives Districts 8 and 20**, and that we have canvassed the returns of said election as required by law, and we do hereby certify that the following 8 pages of tabulation are a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this **28th** day of **November, 2016**.

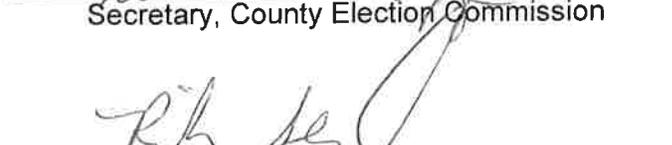
At least three (3) commissioners must sign below:



Chairman, County Election Commission



Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission

Member, County Election Commission

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**GAYE HASTY
BLOUNT COUNTY CLERK**

State of Tennessee - Blount County

November 8, 2016

State General

United States President

1	Donald J. Trump - Republican	37,443
2	Hillary Clinton - Democratic	12,100
3	"Rocky" Roque De La Fuente - Independent	83
4	Gary Johnson - Independent	1,666
5	Alyson Kennedy - Independent	72
6	Mike Smith - Independent	250
7	Jill Stein - Independent	313
8	Write-In - Darrell L. Castle	51
9	Write-In - Cherunda Fox	1
10	Write-In - Tom Hoefling	1
11	Write-In - Kyle Kenley Kopitke	0
12	Write-In - Laurence Kotlikoff	0
13	Write-In - David Limbaugh	1
14	Write-In - Evan McMullin	227
15	Write-In - Marshall Schoenke	0
Total Votes		52,208

United States House of Representatives District 2

1	John J. Duncan, Jr. - Republican	40,490
2	Stuart Starr - Democratic	9,329
Total Votes		49,819

Tennessee Senate District 2

1	Doug Overbey - Republican	43,496
Total Votes		43,496

Tennessee House of Representatives District 8

1	Art Swann - Republican	21,723
Total Votes		21,723

State of Tennessee - Blount County

November 8, 2016

State General

Tennessee House of Representatives District 20

1	Bob Ramsey - Republican	19,106
2	Sam Duck - Independent	4,669
	Total Votes	23,775

State of Tennessee - Blount County

November 8, 2016

State General

United States President

1. Donald J. Trump - Republican
2. Hillary Clinton - Democratic
3. "Rocky" Roque De La Fuente - Independent
4. Gary Johnson - Independent
5. Alyson Kennedy - Independent
6. Mike Smith - Independent
7. Jill Stein - Independent
8. Write-In - Darrell L. Castle
9. Write-In - Cherunda Fox
10. Write-In - Tom Hoefling

Precincts:	1	2	3	4	5	6	7	8	9	10
Alcoa	1,477	589	7	93	5	11	20	4	0	0
Beech Grove	1,005	518	3	79	2	10	19	1	0	0
Big Springs	699	113	1	22	1	5	4	4	0	0
Board of Education	1,461	565	0	88	1	12	13	0	0	1
Carpenters	1,302	274	5	30	0	11	6	0	0	0
Chilhowee View	984	290	3	30	4	6	6	2	0	0
Eagleton MS Cafeteria	2,100	661	7	89	4	13	14	7	0	0
Everett	643	307	2	47	6	4	13	1	0	0
Fairview	1,196	329	2	30	1	5	4	2	0	0
Friendsville	855	176	0	27	0	6	7	2	0	0
Happy Valley	59	14	0	3	0	0	0	0	0	0
Heritage	1,184	261	2	27	1	2	3	0	0	0
John Sevier	1,343	525	4	77	2	16	15	1	0	0
Lanier	1,128	222	2	27	1	12	11	4	0	0
Louisville	1,087	370	1	60	3	9	5	1	0	0
Martin Luther King	346	507	3	22	0	3	6	0	0	0
Maryville College	574	352	2	46	1	5	14	0	0	0
Maryville HS	1,636	764	5	99	5	13	14	2	0	0
Maryville Jr High	1,230	637	4	109	3	4	18	0	0	0
Maryville Municipal	1,114	480	2	64	2	10	21	2	0	0
Mentor	333	139	0	9	0	1	3	0	0	0
Middlesettlements	328	78	1	8	1	4	1	0	0	0
Miser Station	883	291	1	40	0	2	7	3	0	0
Montvale	2,589	657	4	101	4	19	13	0	0	0
Oak Street	1,100	300	5	45	3	7	11	0	0	0
Oakview	1,461	319	1	45	1	3	8	0	0	0
Pellissippi Campus	518	117	1	18	1	1	2	1	0	0
Porter	1,169	259	0	44	2	8	6	0	0	0
Prospect	1,286	270	6	39	1	8	7	2	0	0
Rockford	898	377	2	36	1	6	13	5	0	0
Townsend	1,021	336	2	35	6	11	6	0	1	0
Walland	591	151	0	16	1	6	2	0	0	0
William Blount HS	954	238	2	47	4	6	3	0	0	0
Wm Blount Academy	2,889	614	3	114	5	11	18	7	0	0
Totals:	37,443	12,100	83	1,666	72	250	313	51	1	1

State of Tennessee - Blount County

November 8, 2016

State General

United States President

11. Write-In - Kyle Kenley Kopitke
12. Write-In - Laurence Kotlikoff
13. Write-In - David Limbaugh
14. Write-In - Evan McMullin
15. Write-In - Marshall Schoenke

Precincts:	11	12	13	14	15
Alcoa	0	0	0	19	0
Beech Grove	0	0	0	10	0
Big Springs	0	0	0	2	0
Board of Education	0	0	0	7	0
Carpenters	0	0	0	1	0
Chilhowee View	0	0	0	5	0
Eagleton MS Cafeteria	0	0	0	12	0
Everett	0	0	0	7	0
Fairview	0	0	0	7	0
Friendsville	0	0	0	3	0
Happy Valley	0	0	0	0	0
Heritage	0	0	0	6	0
John Sevier	0	0	0	12	0
Lanier	0	0	0	3	0
Louisville	0	0	0	3	0
Martin Luther King	0	0	0	2	0
Maryville College	0	0	0	9	0
Maryville HS	0	0	0	18	0
Maryville Jr High	0	0	0	20	0
Maryville Municipal	0	0	0	6	0
Mentor	0	0	0	0	0
Middlesettlements	0	0	0	1	0
Miser Station	0	0	0	4	0
Montvale	0	0	0	6	0
Oak Street	0	0	0	8	0
Oakview	0	0	0	7	0
Pellissippi Campus	0	0	0	4	0
Porter	0	0	0	7	0
Prospect	0	0	0	6	0
Rockford	0	0	0	7	0
Townsend	0	0	0	8	0
Walland	0	0	0	2	0
William Blount HS	0	0	0	5	0
Wm Blount Academy	0	0	1	10	0
Totals:	0	0	1	227	0

State of Tennessee - Blount County

November 8, 2016

State General

United States House of Representatives District 2

1. John J. Duncan, Jr. - Republican
2. Stuart Starr - Democratic

Precincts:	1	2
Alcoa	1,729	407
Beech Grove	1,142	449
Big Springs	722	93
Board of Education	1,661	401
Carpenters	1,324	228
Chilhowee View	1,021	238
Eagleton MS Cafeteria	2,259	509
Everett	729	246
Fairview	1,294	221
Friendsville	885	139
Happy Valley	62	16
Heritage	1,198	224
John Sevier	1,522	387
Lanier	1,147	201
Louisville	1,182	286
Martin Luther King	456	361
Maryville College	686	255
Maryville HS	1,915	526
Maryville Jr High	1,525	397
Maryville Municipal	1,223	380
Mentor	352	109
Middlesettlements	339	62
Miser Station	962	229
Montvale	2,695	541
Oak Street	1,208	231
Oakview	1,525	243
Pellissippi Campus	544	95
Porter	1,218	209
Prospect	1,327	239
Rockford	966	291
Townsend	1,072	273
Waland	604	127
William Blount HS	994	195
Wm Blount Academy	3,002	521
Totals:	40,490	9,329

State of Tennessee - Blount County

November 8, 2016

State General

Tennessee Senate District 2

1. Doug Overbey - Republican

Precincts:	1
Alcoa	1,855
Beech Grove	1,339
Big Springs	749
Board of Education	1,817
Carpenters	1,362
Chilhowee View	1,074
Eagleton MS Cafeteria	2,408
Everett	836
Fairview	1,331
Friendsville	918
Happy Valley	63
Heritage	1,238
John Sevier	1,676
Lanier	1,195
Louisville	1,253
Martin Luther King	581
Maryville College	818
Maryville HS	2,186
Maryville Jr High	1,708
Maryville Municipal	1,391
Mentor	389
Middlesettlements	355
Miser Station	1,014
Montvale	2,841
Oak Street	1,271
Oakview	1,589
Pellissippi Campus	564
Porter	1,257
Prospect	1,370
Rockford	1,055
Townsend	1,159
Walland	638
William Blount HS	1,059
Wm Blount Academy	3,137
Totals:	43,496

State of Tennessee - Blount County

November 8, 2016

State General

Tennessee House of Representatives District 8

1. Art Swann - Republican

Precincts:	1
Alcoa	1,822
Beech Grove	1,339
Board of Education	1,805
Carpenters	1,350
Chilhowee View	1,069
Fairview	38
Happy Valley	64
Heritage	1,245
Lanier	1,183
Louisville	274
Maryville College	822
Maryville HS	51
Mentor	384
Middlesettlements	0
Montvale	2,860
Oakview	1,595
Porter	1,266
Prospect	1,349
Rockford	1,049
Townsend	1,144
Walland	634
Wm Blount Academy	380

Totals:	21,723
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State of Tennessee - Blount County

November 8, 2016

State General

Tennessee House of Representatives District 20

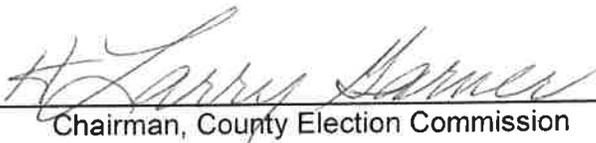
1. Bob Ramsey - Republican
2. Sam Duck - Independent

Precincts:	1	2
Big Springs	682	119
Eagleton MS Cafeteria	2,079	552
Everett	656	279
Fairview	1,194	231
Friendsville	828	159
John Sevier	1,416	412
Louisville	871	223
Martin Luther King	463	250
Maryville HS	1,947	369
Maryville Jr High	1,521	331
Maryville Municipal	1,154	373
Mentor	7	1
Middle settlements	321	57
Miser Station	918	226
Oak Street	1,111	272
Pellissippi Campus	514	106
William Blount HS	919	216
Wm Blount Academy	2,505	493
Totals:	19,106	4,669

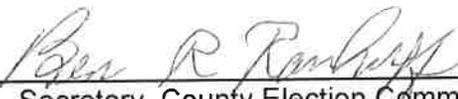
**CERTIFICATION OF ELECTION RESULTS
FOR THE CITY OF ALCOA ELECTION
HELD NOVEMBER 8, 2016**

We, the undersigned members of the **Blount County Election Commission**, do hereby certify that we held a **Municipal Election** for the **City of Alcoa** on **Tuesday, November 8, 2016**, in all of the voting precincts in this city, according to law, for the purpose of electing the offices of **City Commission (2 seats)** and **Board of Education (3 seats)**, and that we have canvassed the returns of said election as required by law, and we do hereby certify that the following **3** pages of tabulation are a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this **28th** day of **November, 2016**.

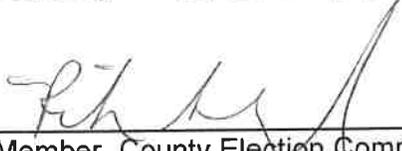
At least three (3) commissioners must sign below:



Chairman, County Election Commission



Secretary, County Election Commission



Member, County Election Commission



Member, County Election Commission

Member, County Election Commission

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GAYE HASTY
BLOUNT COUNTY CLERK

State of Tennessee - Blount County

November 8, 2016

Municipal - City of Alcoa

City Commission

1	Stephen T. Biggar - Independent	1,549
2	Jim Buchanan - Independent	1,814
3	Ken White - Independent	1,911
	Total Votes	5,274

Board of Education

1	Clayton Bledsoe	1,556
2	Matt Brewster	990
3	Charles Hubert Cameron	1,176
4	Charlie Garcia	491
5	Tamara M. Griffin	1,058
6	Johnelle A. Jackson	1,121
7	Steve Marsh	1,959
	Total Votes	8,351

State of Tennessee - Blount County

November 8, 2016

Municipal - City of Alcoa

City Commission

1. Stephen T. Biggar - Independent
2. Jim Buchanan - Independent
3. Ken White - Independent

Precincts:	1	2	3
Alcoa	1,015	1,148	1,255
Beech Grove	69	105	67
Eagleton MS Cafeteria	11	17	16
Martin Luther King	344	392	426
Mentor	42	68	61
Oak Street	47	57	50
Rockford	21	27	36
Totals:	1,549	1,814	1,911

State of Tennessee - Blount County

November 8, 2016

Municipal - City of Alcoa

Board of Education

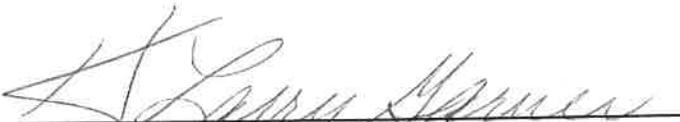
1. Clayton Bledsoe
2. Matt Brewster
3. Charles Hubert Cameron
4. Charlie Garcia
5. Tamara M. Griffin
6. Johnelle A. Jackson
7. Steve Marsh

Precincts:	1	2	3	4	5	6	7
Alcoa	999	673	875	276	503	697	1,335
Beech Grove	71	51	30	34	66	41	57
Eagleton MS Cafeteria	19	9	8	5	6	6	19
Martin Luther King	342	159	178	143	402	314	385
Mentor	55	40	31	11	38	27	65
Oak Street	46	46	31	11	26	21	65
Rockford	24	12	23	11	17	15	33
Totals:	1,556	990	1,176	491	1,058	1,121	1,959

**CERTIFICATION OF ELECTION RESULTS
FOR THE CITY OF LOUISVILLE ELECTION
HELD NOVEMBER 8, 2016**

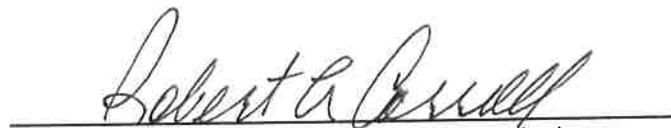
We, the undersigned members of the **Blount County Election Commission**, do hereby certify that we held a **Municipal Election** for the **City of Louisville** on **Tuesday, November 8, 2016**, in all of the voting precincts in this city, according to law, for the purpose of electing the offices of **Alderman (2 seats)**, and that we have canvassed the returns of said election as required by law, and we do hereby certify that the following 2 pages of tabulation are a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this **28th** day of **November, 2016**.

At least three (3) commissioners must sign below:


Chairman, County Election Commission


Secretary, County Election Commission


Member, County Election Commission


Member, County Election Commission

Member, County Election Commission

RECEIVED
NOV 29 2016
GAYE HASTY
BLOUNT COUNTY CLERK

State of Tennessee - Blount County
November 8, 2016
Municipal - City of Louisville
Alderman

1	Jill Robinson Pugh - Independent	1,422
2	Robert S. Smith - Independent	1,361
	Total Votes	2,783

State of Tennessee - Blount County

November 8, 2016

Municipal - City of Louisville

Alderman

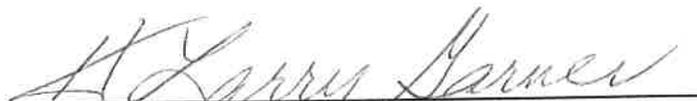
1. Jill Robinson Pugh - Independent
2. Robert S. Smith - Independent

Precincts:	1	2
Louisville	1,171	1,129
Mentor	110	102
Middlesettlements	141	130
Totals:	1,422	1,361

**CERTIFICATION OF ELECTION RESULTS
FOR THE CITY OF MARYVILLE ELECTION
HELD NOVEMBER 8, 2016**

We, the undersigned members of the **Blount County Election Commission**, do hereby certify that we held a **Municipal Election** for the **City of Maryville** on **Tuesday, November 8, 2016**, in all of the voting precincts in this city, according to law, for the purpose of electing the offices of **City Council (2 seats)** and **Board of Education (2 seats)**, and that we have canvassed the returns of said election as required by law, and we do hereby certify that the following 3 pages of tabulation are a true, correct, and complete accounting of the results by precinct and county of said election as established by the canvassing of the returns, this **28th** day of **November, 2016**.

At least three (3) commissioners must sign below:


Chairman, County Election Commission


Secretary, County Election Commission


Member, County Election Commission


Member, County Election Commission

Member, County Election Commission

RECEIVED
NOV 29 2016
GAYE HASTY
BLOUNT COUNTY CLERK

State of Tennessee - Blount County

November 8, 2016

Municipal - City of Maryville

City Council

1	Joe Swann - Independent	9,147
2	Thomas W. (Tom) Taylor - Independent	8,673
	Total Votes	17,820

Board of Education

1	Nick Black	5,202
2	Sam Duck	2,171
3	Doug Jenkins	4,291
4	Candy Morgan	5,717
5	Bart Stinnett	1,871
	Total Votes	19,252

State of Tennessee - Blount County

November 8, 2016

Municipal - City of Maryville

City Council

1. Joe Swann - Independent
2. Thomas W. (Tom) Taylor - Independent

Precincts:	1	2
Board of Education	1,364	1,283
Eagleton MS Cafeteria	88	85
Everett	763	707
Fairview	125	116
John Sevier	1,460	1,371
Martin Luther King	11	7
Maryville College	769	723
Maryville HS	1,969	1,900
Maryville Jr High	1,548	1,466
Maryville Municipal	851	813
Miser Station	2	2
Montvale	8	9
Oak Street	81	82
Pellissippi Campus	1	1
William Blount HS	107	108
Totals:	9,147	8,673

State of Tennessee - Blount County

November 8, 2016

Municipal - City of Maryville

Board of Education

1. Nick Black
2. Sam Duck
3. Doug Jenkins
4. Candy Morgan
5. Bart Stinnett

Precincts:	1	2	3	4	5
Board of Education	783	309	595	800	321
Eagleton MS Cafeteria	54	29	39	61	16
Everett	383	280	325	452	169
Fairview	76	29	60	69	26
John Sevier	732	463	615	1,043	306
Martin Luther King	4	2	4	8	1
Maryville College	369	172	370	470	155
Maryville HS	1,253	314	976	1,257	368
Maryville Jr High	973	279	810	925	292
Maryville Municipal	458	251	393	510	184
Miser Station	0	0	2	2	0
Montvale	6	1	4	7	1
Oak Street	58	15	47	52	10
Pellissippi Campus	0	0	1	1	0
William Blount HS	53	27	50	60	22
Totals:	5,202	2,171	4,291	5,717	1,871



MEMORANDUM

To: Blount County Board of Commissioners
Attention: Chairman

From: Fred Lawson, Chairmain of the Industrial Development Board of Blount County & The Cities of Alcoa & Maryville

Bryan Daniels, President of the Blount Partnership & Industrial Development Board of Blount County & the Cities of Alcoa & Maryville

Date: October 31, 2016

RE: New Industrial Board & Health & Ed Board Appointment

Honorable Members,

Our Industrial Development Board of Blount County & the Cities of Alcoa and Maryville during its October 2016 meeting, selected three candidates to fill the vacancy left with the retirement of present board member David Black. The board ranked their choices in order for your consideration. They are as follows:

1. Greg Wilson, President of First Tennessee Bank
2. Steve West, West Chevrolet & West properties
3. Rick Shepard, President of United Community Bank

We ask that during your next meeting to appoint one of these community leaders to our Industrial Development Board of Blount County and the Cities of Alcoa & Maryville, and the Blount County Health and ED Board whose term will be for 6 years beginning January 1, 2017.

GREG L. WILSON



PERSONAL:

Native of Paducah, Kentucky

Marital Status: Married to Jennifer Wilson

Children: Two daughters, Morgan and Claire

Church: Member of First Baptist Church of Maryville

Blount County Resident: Moved to Blount County, TN in 1997

EDUCATION:

- Murray State University – Murray, Kentucky - Bachelor of Science – Finance, 1989
- Graduate School of Banking at Louisiana State - University – Baton Rouge, LA, 1997

PROFESSIONAL EXPERIENCE:

- **FIRST TENNESSEE BANK, N.A. – Maryville, TN - 2007 - Present**
 - Maryville President & East Tennessee Region's Business Banking Manager
- **FIRST TENNESSEE BANK, N.A. – Maryville, TN - 2000 – 2007**
 - Senior Vice President/Commercial Banking Manager
- **FIRST TENNESSEE BANK, N.A. – Knoxville, TN - 1999 – 2000**
 - Vice President/Commercial Banking Relationship Manager
- **REGIONS BANK formerly known as UNION PLANTERS BANK, N.A. – Maryville, TN - 1997 – 1999**
 - Vice President/Commercial Banking Officer
- **REGIONS BANK formerly known as UNION PLANTERS BANK, N.A. – Saint Louis, MO - 1994 – 1997**
 - Vice President/Commercial Banking Officer
- **COMMUNITY FINANCIAL SERVICES BANK formerly known as BANK OF BENTON - Benton, KY - 1992 – 1994**
 - Indirect Lending Officer
- **US BANK formerly known as BANK OF MARSHALL COUNTY – Benton, KY - 1990 – 1992**
 - Financial Analyst/Real Estate Appraiser

PROFESSIONAL TRAINING

- Robert Morris & Associates – Atlanta, GA
Loan Structuring for Commercial Lenders, 1998
- Tennessee Bank's Association – Knoxville, TN
Lending to small business workshop, 1997
- U.S. Small Business Administration – St. Louis, MO
Preferred Lending Training Program, 1997
- Union Planters Credit Services, Memphis, TN
Omega Small Business Lending Program, 1996
- U.S. Small Business Administration – St. Louis, MO
LowDoc Training Program
- Academic Systems Institute – Louisville, KY
130 hours completed of real estate appraisal courses for residential and commercial properties, 1991

CIVIC INVOLVEMENT

- Currently serves on the Maryville City Foundation Board of Directors
- Served on the Knoxville Chamber Board of Directors (2015)
- Served on the East Tennessee Development District Loan Committee (SBA 504 Loans)
- Served on the Blount County United Way Board of Directors (2010 Campaign Chair)
- Served on the Blount Partnership Foundation Board (2013 Chair)
- Served on the Blount County Chamber of Commerce Board of Directors (2011 Chair)
- Served on the Blount County Chapter of the American Red Cross Board of Directors
- Leadership Blount (Class of 2000)
- Served as the Campaign Chair for the Tuckaleechee District for the Boy Scouts of America

Steve West

- Former CEO of West Chevrolet
- Current President of West Properties, LLC
- West's involvement in the automobile business dates back to his grandfather, C. Eckles West, and included his father, Charles T. West, and now his son, Charles E. West. Under Steve West's ownership, West Chevrolet became one of the top-selling Chevrolet stores in the state.
- Well known for his leadership in numerous worthwhile Blount County efforts, West served as a member of Maryville College's Board of Directors from 2009 until 2014. He served as Maryville mayor from 1999 until 2003 and on Maryville City Council for 11 years. He also served in leadership positions with the Tennessee Automotive Association, Blount County Chamber Partnership, Blount County Industrial and Economic Development Board, Greater Knoxville Better Business Bureau and Blount County Chapter of the American Red Cross.
- A member of the Leadership Blount Class of 1999, he has also been a member of the University of Tennessee's Chancellor Associates and the state of Tennessee Motor Vehicle Commission.
- *Time* magazine named him "Quality Auto Dealer of the Year" in Tennessee in 1993, and he won the Chevrolet Motor Division Silver Anniversary Award in 1998. He received the Blount Partnership Philanthropist of the Year Award in 2010 and the Mayor's Lifetime Achievement Award from the Blount Mayor's Coalition in 2011. He was inducted into East Tennessee Junior Achievement's Business Hall of Fame in 2013. The Maryville City Schools Foundation has honored him with the Distinguished Alumni Award and presented the Family Partnership Award to the West family.
- Longtime member of the Maryville College President's Circle, West and his family have given generously to several campus projects and initiatives, including the Clayton Center for the Arts and Fayerweather Hall construction, Clayton Center programming, Anderson Hall renovations, the Orchestra, Sutton Science Center improvements and professional development for faculty.

Rick Shepard

Education

EAST TENNESSEE STATE UNIVERSITY – GRADUATE CLASS OF 1979

Experience

PRESIDENT – UNITED COMMUNITY BANK, INC., ALCOA, TN

2008 - Present

REGIONAL PRESIDENT – SUNTRUST BANK

1984 – 2008

TENNESSEE AIR NATIONAL GUARD – 134TH AIR REFUELING WING

1979-2000

Leadership/Community Service

- Currently serves on the Board of Directors as Chair of the VIP Program for the Blount County Chamber of Commerce
- Currently serves on the Board of Directors for United Way of Blount County
- Campaign Chair for 2017 for United Way of Blount County
- Currently serves on the Blount County Election Commission



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



MEMO

TO: Blount County Board of Commissioners

FROM: Ed Mitchell, County Mayor

RE: Recommendation for the Planning Commission

DATE: November 15, 2016

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

Darrell Tipton, Term to expire 11/2020
(See attached resume)

Darrell L Tipton



DOB -- September 20, 1948 Maryville, Tenn.

Wife -- Teena

Daughters- Wendy, Tammy, Dusten

Member- First United Methodist Church

Rockford Lodge #469 F&AM

Education

Greenback High School 1966

University of Tennessee 1966-1969

Business

2015-Present	Broker--Realty Executives Associates
1999- 2015	President- Realty III
1990-1999	Broker- Volunteer Realty
1982-1989	V-president -- Catalina Waterbed Gallery, Inc.
1976-1982	Business manager -- Gateway Furniture
1973-1976	Regional manager -- Walton Manor
1969-1972	Sales -- Charles West Chevrolet

Government

1978-1990	Blount County Commission
1986-1994	Blount County Emergency Management Committee
1988-1992	Smoky Mountain Visitors Bureau
2000-2004	Blount County Planning Commission
2004-2007	Blount County PBA

Civic & Trade activities

Blount County Chamber of Commerce
Better Business Bureau
Maryville-Alcoa Jaycees
United Way of Blount County
Leadership Blount (1994)
NWRA- Director
Knoxville Association of Realtors

BEFORE THE COUNTY MAYOR OF BLOUNT COUNTY, TENNESSEE

In re:)
)
SOUTH BLOUNT COUNTY)
UTILITY DISTRICT OF BLOUNT)
COUNTY, TENNESSEE)

ORDER APPOINTING COMMISSIONER

Upon certification by the Board of Commissioners of South Blount County Utility District of Blount County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. 7-82-307(a);

It Is Therefore Ordered, Adjudged and Decreed, that the nominee Ray Evans be Re-Appointed to the Board of Commissioners of South Blount County Utility District of Blount County, Tennessee, to serve a four year term from January 2016 to January 2020.

Entered this 15 day of November 2016



COUNTY MAYOR
BLOUNT COUNTY, TENNESSEE

Telephone
(865) 982-3560
Fax
(865) 984-8330

SOUTH BLOUNT COUNTY UTILITY DISTRICT
808 W. Lamar Alexander Pkwy.
Maryville, TN 37801



Mayor Ed Mitchell
Blount County Court House
Maryville, TN 37801

November 1, 2016

County Mayor of Blount County, Tennessee

RE: Appointment of Commissioner for South Blount Utility District

Dear Mayor ,

I have enclosed a Certification of the Board of Commissioners of South Blount County Utility District certifying a list of nominees in order of preference to fill a vacancy on the Board of Commissioners due to the expiration of the term of Commissioner Ray Evans in January 2016.

In the event you select the District's first choice for appointment, I have enclosed a proposed order which you may sign to reappoint Ray Evans as Commissioner.

Thank you for your assistance in this matter.

Yours very truly,

A handwritten signature in black ink that reads "A.L. Scott III" with a stylized flourish at the end.

A.L. Scott III
District Manager

Enclosures

BEFORE THE COUNTY MAYOR OF BLOUNT COUNTY, TENNESSEE

In Re:

SOUTH BLOUNT COUNTY
UTILITY DISTRICT OF BLOUNT
COUNTY, TENNESSEE

)
)
)
)

CERTIFICATION OF NOMINEES FOR APPOINTMENT
OF UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of South Blount County Utility District of Blount County, Tennessee do hereby certify that a vacancy will exist on the District's Board of Commissioners by the expiration of the term of Commissioner Ray Evans in January 2016, and pursuant to T.C.A. 7-82-307(a) the Board of Commissioners hereby certify the nomination of the following qualified individuals for appointment to such vacancy. The individuals for appointment are listed in order of preference:

1. Ray Evans
2. Chad Cooper
3. Harold Ammons

Wherefore, the District petitions the County Mayor to make an appointment from such nominees to fill the said vacancy within 21 days from and after the date of the filing of this certification with the County Mayor.

This 15th day of November, 2016


Commissioner


Commissioner

SEAL



BLOUNT COUNTY MAYOR

Ed Mitchell

341 Court Street, Maryville, TN 37804-5906

Phone: (865) 273-5700

Fax: (865) 273-5705

Email: emitchell@blounttn.org



TO: Blount County Board of Commissioners

FROM: Ed Mitchell, County Mayor

RE: Recommendation for Planner/Building Commissioner

DATE: November 15, 2016

For the confirmation of the full commission, I am submitting my appointment of the following name to serve as the Blount County Planning & Building Commissioner:

Thomas Lloyd, See attached resume

THOMAS A. LLOYD, AICP

EXPERIENCE

Town of Rolesville

(August 2010 – present) – **Planning Director**
Rolesville, NC

- Subdivision, site plan, and building permit review
- Zoning interpretation & code enforcement
- Map & text amendments
- Annexations
- Watershed maintenance and regulation
- Supervise all full time, part time, and contracted staff for planning, code enforcement, engineering, and inspections
- Responsible for creation and maintenance of departmental budget
- Town's representative to Planning Board and Board of Adjustment
- Town's Zoning, Subdivision, and Floodplain Administrator
- Department's representative to Town Board of Commissioners
- Town's liaison to Wake County Inspections and Permitting Department and Wake County Environmental Services Department
- Grant proposals (CDBG, etc.)
- Project Manager and coauthor of Rediscover Rolesville Comprehensive Plan
- Active participant in numerous committees including Wake County Housing & Community Development, the Capital Area Metropolitan Planning Organization (CAMPO), Wake County Sustainability Task Force, Rolesville Economic Development Action Committee, Rolesville Community Progress Committee, and Rolesville Town Commercial Center Committee

County of Monroe, Department of Planning and Environmental Resources

(September 2009 – August 2010) – **Planner**
Marathon, FL

- Reviewed and processed complex current development projects through all stages
- Analyzed and reviewed building permits for compliance with applicable Code in an area of State Critical Concern
- Presented projects before Development Review Committee and Planning Commission
- Provided excellent customer service and research assistance

County of Unicoi, Office of the County Mayor

(April 2009 – August 2009) – **Special Assistant to County Mayor (volunteer)**
Erwin, Tennessee

- Conducted extensive research of grant opportunities
- Served as personal advisor to County Mayor with emphasis on grant funding
- Gave presentations before and conducted meetings with County Mayor and staff

County of El Dorado, Development Services

(February 2007 – March 2009) - **Associate Land Use Planner**
Placerville, California

- Performed complex discretionary (current) land use planning and plan review for projects including complex subdivisions, parcel maps (plats), variances, and conditional use permits
- Processed files and simultaneously managed up to 35 active projects
- Conducted CEQA/NEPA analysis
- Prepared environmental studies
- Facilitated cooperation with state and federal agencies
- Performed emergency site assessment and permit processing following the 2007 Angora (Tahoe) fire
- Provided friendly, knowledgeable and professional public assistance
- Conducted meetings with developers, the public, County staff, and outside agencies
- Engaged in extensive parcel and policy research
- Utilized GIS mapping and CAD design software
- Prepared complex staff and technical reports
- Gave numerous presentations before public decision making bodies

City of Johnson City, Planning Department

(June 2006 - December 2006) - **Intern**
Johnson City, TN

- Gave presentations before City Council and Planning Commission
- Co-authored multi-jurisdictional disaster mitigation plan for FEMA grant
- Utilized GIS (ArcView) for research
- Participated in grant writing projects
- Assisted with Comprehensive Plan update process
- Conducted door to door annexation survey to facilitate better community relations

East Tennessee State University, Dept. of Economics, Finance, Urban Studies, and Geography

(Aug 2005 - December 2006) - **Graduate Assistant**

Johnson City, TN

•Assisted department chairperson, faculty members and other professional staff •Developed teaching materials, such as syllabi and visual aids for classes in Urban Studies and Economics •Assisted in field research •Prepared, gave, and graded examinations •Taught undergraduate economics and cultural geography courses on substitute basis

East Tennessee Probation Services

(May 2004 - December 2006) – **Director/Probation Officer**

Erwin, TN

•Managed staff, scheduling, and budget of independently operated misdemeanor probation agency •Enforced the conditions of court orders and release licenses •Conducted offender risk assessments to protect the public •Ensured offenders' awareness of the impact of their crime on their victims and the public •Worked closely with local authorities, housing departments, and a range of independent and voluntary sector partners

EDUCATION

East Tennessee State University (08/15/2005 - 12/16/2006) Johnson City, Tennessee

Degree: **Master of Public Administration (MPA)**; Major: **Planning and Development**

Thesis, *“Dollars and Sense: A Preliminary Investigation of Historic Preservation and its Effects on the ‘Tree Streets’ Neighborhood of Johnson City, Tennessee.”*

GPA: 3.76 Semester Hours: 45

East Tennessee State University (06/02/2004 - 05/07/2005) Johnson City, Tennessee

Degree: **BS**; Major: **History**

GPA: 3.64 Semester Hours: 36

East Tennessee State University (08/27/1996 - 05/06/2000) Johnson City, Tennessee

Degree: **BS**; Major: **Political Science** Minor: **Legal Studies**

GPA: 3.58 Semester Hours: 129

CERTIFICATIONS/AWARDS/MEMBERSHIPS

- American Institute of Certified Planners (AICP) 2013-present
- American Planning Association 2006-present
- Recipient of Outstanding Master of Public Administration Student Award 2005-2006
- Alpha Lambda Delta Honor Society 1996-2000
- Academic Performance Scholarship 1996-2000
- Dean's List of Students 1996-2000; 2004-2005
- Cum Laude Honor Graduate 2000; 2005
- Public and City Management Association of Graduate Students (PCMAGs) 2005-2006

Tenn. Code Ann. § 13-7-110

TENNESSEE CODE ANNOTATED
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*** Current through the 2016 Regular Session and the 2nd Extraordinary Session of the
109th Tennessee General Assembly ***

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

Tenn. Code Ann. § 13-7-110 (2016)

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

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

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

RESOLUTION NO. 16-12-004

Sponsored by: Commissioners Mike Lewis/Jerome Moon

A RESOLUTION TO AMEND GENERAL COUNTY BUDGET.

WHEREAS, Blount County would like to increase the General County Budget to appropriate Data Processing Reserve funds to the County Clerk for the purchase and installation of compatible printers.

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 15th day of December, 2016 that the General County Budget shall be amended as follows:

Estimated Revenue:

101-489900-0 Other/Use of Fund Balance(reserve)\$25,000.00

Appropriation:

101-52500-500709 Data Processing Equipment.....\$25,000.00

Duly authorized and approved this 15th day of December, 2016.

CERTIFICATION OF ACTION ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

MEMO

TO: Budget Committee

FROM: Gaye Hasty, County Clerk 

DATE: December 1, 2016

RE: Transfer from Data Processing Reserve

The County Clerk's office needs funds transferred from our reserve account to replace all printers used to print marriage license, duplicate titles, receipts, etc. The printers currently used were purchased in 2007 and are in constant need of repair by our IT department or BIS. This process can be very time consuming and is frustrating not only for our customers but for our employees when these break downs occur. The current printers in use are not compatible with Windows 10 program which is on all new computers being installed. This estimate includes supplies needed and installation charges.

Thank you!

**Blount County Government
Budget Amendment Request**

FY 16-17

Department: BLOUNT COUNTY CLERK

Account: 101-052500

Type of Amendment: (check one)

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

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

	Account Number	Description	Amount
TO	101-052500-500709-0	DATA PROCESSING EQUIPMENT	25,000.00
	TOTAL		25,000.00

	Account Number	Description	Amount
FROM	101-489900	FUND BALANCE	25,000.00
	TOTAL		25,000.00

Explanation: To replace 2007 year model printers and copiers that are in constant need of repair and are
not compatible with Windows 10 program on all new computers being installed

Gayle Hasty 12-1-16

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.

RESOLUTION NO. 16-12-005

Sponsored by: Commissioners Jerome Moon/Mike Lewis

A RESOLUTION TO AMEND GENERAL DEBT SERVICE BUDGET.

WHEREAS, Blount County would like to increase the General Debt Service Budget to appropriate funds for the County’s cash contribution on the 2016-2017 refinancing, the purpose of which is to reduce the amount of bonds issued.

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

NOW THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Blount County, Tennessee assembled in regular session this 15th day of December, 2016 that the General Debt Service Budget shall be amended as follows:

Estimated Revenue:

151-489900-0 Other/Use of Fund Balance.....\$5,000,000.00

Appropriation:

151-82310-500699 Other Debt Service.....\$5,000,000.00

Duly authorized and approved this 15th day of December, 2016.

CERTIFICATION OF ACTION ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Mayor

Date

MEMO

TO: Budget Committee

FROM: Randy Vineyard, Finance Director

DATE: December 1, 2016

Re: Blount County Debt Refinancing



Commissioners,

In the original bond resolution approved for the refinancing of the variable rate debt and termination of the swap agreements, it was specified that the County would use cash resources to minimize the amount of debt issued.

I am requesting the approval of the use of \$5M in Debt Service fund balance for that purpose. A budget amendment is technically required to reflect the resolution that was adopted and to be reflected in our operating budget.

At a later date we will present a revised debt service fund balance policy for your consideration. It will reflect the reduced risk exposure to the variable rates that made up a portion of our debt portfolio prior to this financing.

Let me know if you have any questions.

**Blount County Government
Budget Amendment Request**

POSTED
16002567

FY 16-17

Department: 151-82310

Account: Debt Service

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	151-82310-500699	Other Debt Service	5,000,000.00
TOTAL			5,000,000.00

	Account Number	Description	Amount
FROM	151-489900-0	Other/Use of Fund Balance	5,000,000.00
TOTAL			5,000,000.00

Explanation: Blount County's cash contribution toward refinancing. This reduces the amount of bonds to be sold.
It goes toward eliminating our variable rate debt and interest-rate swaps.

 Signature of Official/Department Head/Date 11/22/16 Signature of County Mayor/Date 11-22-16

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

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a Special Called meeting of the Blount County Board of Commissioners was held on Monday, September 19, 2016, at 5:00 p.m. at the Blount County Courthouse in Maryville, Tennessee.

An electronic roll call was taken by Gaye Hasty, Blount County Clerk.

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

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

IN RE: A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF BLOUNT COUNTY, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$160,000,000, IN TWO OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS; AND AUTHORIZING THE TERMINATION OF CERTAIN INTEREST RATE SWAP AGREEMENTS RELATING TO OUTSTANDING BONDS OF THE COUNTY. (16-09-007)

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

Commissioner Akard made a motion to amend the Resolution striking the words "providing for" on the fourth line from the bottom (in the caption) and inserting the words "preventing" and after the words "the levy of" insert the words "any new" and after the word "taxes" insert the words "including, but not limited to a wheel tax." The amendment would read as follows, "PREVENTING THE LEVY OF ANY NEW TAXES INCLUDING, BUT NOT LIMITED TO, A WHEEL TAX FOR THE.... Commissioner Monroe seconded the motion.

An electronic vote was taken on the motion to amend.

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

There were 2 voting yes, 16 voting no, 0 abstain, and 3 absent. Chairman Moon declared the motion to amend to have failed.

Commissioner Allen made a motion to amend the Resolution to increase the amount on page 2 in the packet and page 1 of the resolution after the words "not to exceed" to increase the amount from \$160,000,000 to \$165,000,000, and on page 3 in the packet and page 2 of the resolution under the last Whereas, to increase that from \$160,000,000 to \$165,000,000, and page 4 of the packet and page 3 of resolution, paragraph (j.), increase from \$11,000,000 to \$16,000,000, and page 6 of the packet and page 5 of the resolution in section 4(a) increase from \$11,000,000 to \$16,000,000. Commissioner French seconded the motion.

An electronic vote was taken on the motion to amend.

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

There were 14 voting yes, 4 voting no, 0 abstain, and 3 absent. Chairman Moon declared the motion to amend to have passed.

Commissioner Akard made a motion to amend the Resolution in Section 7, of the resolution, after the words "said year" and before the word "Principal" insert the words "It is not the intention of this resolution to levy any new taxes." Commissioner Monroe seconded the motion.

An electronic vote was taken on the motion to amend.

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

There were 5 voting yes, 13 voting no, 0 abstain, and 3 absent.

Chairman Moon declared the motion to amend to have failed.

An electronic vote was taken on the resolution as amended.

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

There were 14 voting yes, 4 voting no, 0 abstain, and 3 absent.

Chairman Moon declared the motion to have passed and the resolution adopted as amended.

(4) adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; (B) the final maturity date of each series shall not exceed the final maturity described in Section 4 hereof and (C) the debt service schedule for the Bonds shall not be materially different than what was reported on by the State Director in the Refunding Report or what was approved by the State Director in the Balloon Debt Approval;

(5) adjust or remove the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any series thereof does not exceed two percent (2%) of the principal amount thereof;

(6) refund less than all of the Outstanding Indebtedness;

(7) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and

(8) cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance is requested and paid for by the winning bidder of the Bonds, or any series thereof.

The form of the Bonds set forth in Section 6 hereof shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(d) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell each of the Bonds, or any series thereof, as part of an issue of other bonds of the County with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as the County Mayor shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than that described herein; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of each of the Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the Underwriter and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Financial Advisor, for financial advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, and all actions heretofore taken by the officers of the County in that regard are hereby ratified and approved.

Section 9. Disposition of Bond Proceeds. The proceeds of the Federally Taxable Bonds shall be disbursed as follows: (a) an amount sufficient, together with such other County funds as may be identified by the County Mayor and, if applicable, investment earnings on the foregoing, to refund the Series B-10-A Loan Agreement shall be applied to the refunding thereof by depositing such funds with

the Escrow Agent and/or paying such funds directly to the holders (or paying agents or trustees for the holders) of the Series B-10-A Loan Agreement; (b) an amount sufficient, together with such other County funds as may be identified by the County Mayor, to pay the Termination Fee will deposited with the Swap Counterparty in full payment thereof and (c) the remainder of the proceeds of the sale of the Federally Taxable Bonds shall be used to pay costs of issuance of the Federally Taxable Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Federally Taxable Bonds.

The proceeds of the sale of the Federally Tax-Exempt Bonds shall be disbursed as follows (a) an amount sufficient, together with such other County funds as may be identified by the County Mayor and, if applicable, investment earnings on the foregoing, to refund the Tax-Exempt Indebtedness shall be applied to the refunding thereof by depositing such funds with the Escrow Agent and/or paying such funds directly to the holders (or paying agents or trustees for the holders) of the Tax-Exempt Indebtedness and (b) the remainder of the proceeds of the sale of the Federally Tax-Exempt Bonds shall be used to pay costs of issuance of the Federally Tax-Exempt Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Federally Tax-Exempt Bonds.

Section 10. Official Statement. The officers of the County, or any of them, are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds. Upon the sale of the Bonds to the Underwriter by execution of the Bond Purchase Agreement, the officers of the County, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The officers of the County, or any of them, shall arrange for the delivery to the Underwriter of a reasonable number of copies of the Official Statement within seven (7) business days after the Bonds have been sold for delivery by the Underwriter to each potential investor requesting a copy of the Official Statement and to each person to whom the Underwriter initially sells the Bonds.

The officers of the County, or any of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Underwriter certifies that it intends to hold the Bonds, or any series thereof, for its own account and has no present intention to reoffer the Bonds, or any series thereof.

Section 11. Refunding Escrow Agreement. With respect to each emission of the Bonds, for the purpose of providing for the payment of the principal of and premium, if any, and interest on the Refunded Indebtedness, the County Mayor is hereby authorized and directed to execute and the County Clerk to attest on behalf of the County the Refunding Escrow Agreement with the Escrow Agent and to deposit with the Escrow Agent the amounts to be used by the Escrow Agent to purchase Government Securities as provided therein; provided, however, that the yield on such investments shall be determined in such manner that none of the Federally Tax-Exempt Bonds will be an "arbitrage bond" within the



Blount County Budget Process Calendar FY 2017-18

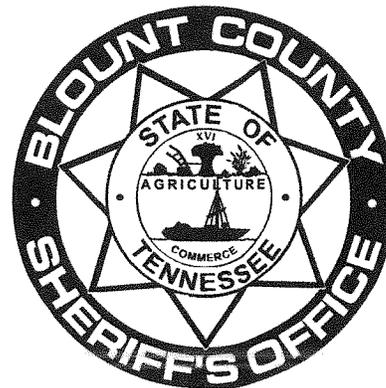
(Subject to change as needed)

- December 5, 5:30 PM December Budget Committee Meeting
- Budget Calendar approval
- January 9 Budget estimates (revenues & expenditures) for the remainder of FY 16-17 to be sent out for review
- January 10, 5:15 PM January Budget Committee Meeting
- Budget Committee members approval
- January 16, 12:00 PM Budget estimates (revenues & expenditures) for the remainder of FY 16-17 due back to Finance by noon
- January 30 Informational Budget Process Meetings: Budget Manual and Guidelines
- Justice Center 9:00 AM
 - Courthouse 2:00 PM
- January 31 Finance distributes FY 17-18 budget request forms to all Departments and Officials and posts budget manual, including guidelines on the County website in accordance with TCA 5-12-206
- February 7, 5:15 PM February Budget Committee Meeting
- February 14, Noon Budget requests and Capital Outlay requests due to Finance via email
- March 7, 5:15 PM March Budget Committee Meeting
- Mayor to recommend value of penny on tax rate to the Budget Committee for approval (*March 15 - TCA 5-12-207 deadline for penny on tax rate recommendation*)
 - Budget Manager to submit requested budget for all funds to Budget Committee
 - Budget Committee provides feedback on the initial budget submissions
- March 31 & April 7 Meetings between Departments and Budget Committee/Finance Dept.
All Day Discussion and justification of requested budgets (E-911 Center & Library)
- April 11, 5:15 PM April Budget Committee Meeting
- Budget Committee provides feedback on Budget Meetings and decides if more work is necessary. If so, Finance Director will provide schedule for additional work to conclude by April 18th.
- May 9, 5:15 PM May Budget Committee Meeting
- The Budget Committee shall review and make the final recommendation for the annual Budget along with the appropriations and tax rate resolution

- *Per TCA 5-12-208(c), May 15 is the deadline for any amendments to the submitted budgets – but because the regular budget meeting is May 9th, please stick to the schedule presented*

- May 18, 7:00 PM Commission Meeting
- Consolidated budget, appropriations and tax rate resolution shall be presented to the County Legislative Body for review
- May 20 Budget Committee’s proposed budget and public notice published in the newspaper
- June 5, 5:15 PM Public Hearing on Proposed 2017-18 Budget
June Budget Committee Meeting
- June 15, 7:00 PM County Commission to vote on the 2017-18 Tax Rate and recommended 2017-18 Budget from the Budget Committee

Per TCA 5-12-208(b), April 1 - Deadline for the Director of Schools and the Highway Superintendent to present their proposed budgets and proposed tax rate to fund their proposed budgets to the Budget Committee



Memo

To: Randy Viineyard
From: Deputy Chief Jarrod Millsaps *JM*
CC: Sheriff James Lee Berrong
Date: November 28th 2016
Re: Budget Reductions of State Inmates – November Update

Per your request, we have averaged 101 TDOC inmates from November 1st – 28th 2016. At a rate of \$37.50 per day that totals \$106,050. During the 2015 year we averaged \$230,000 a month of revenue.

Contracted Prisoner Board 101-469150-0 Revenue from State Inmates

2015-16	July	August	September	October	November	YTD Totals
	218,707	236,911	220,335	237,318	238,687	1,151,958
2016-17	101,121	103,082	118,437	134,850	106,050	563,540
Projected						(588,418) Diff

RESOLUTION NO. 16-12-003

SPONSORED BY: Commissioner Mike Lewis; Commissioner Rick Carver; Commissioner Grady Caskey

**A RESOLUTION TO CONTINUE THE CURRENT STOP LOSS VENDOR
FOR BLOUNT COUNTY GOVERNMENT**

WHEREAS, the Blount County Insurance Committee met on November 15, 2016; and made the recommendation to continue with the current stop loss vendor effective January 1, 2017;

WHEREAS, the current vendor is HM Life Insurance Company;

WHEREAS, the current and renewal rates per number of employees are below:

- | | | |
|---------------|-----------------|-----------------|
| • Single Rate | Current \$14.03 | Renewal \$13.81 |
| • Family Rate | Current \$37.14 | Renewal \$36.96 |

WHEREAS, keeping the current vendor will produce a savings of around \$4,000 annually;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, assembled in regular session this 15th day of December, 2016, that the recommendation of the Blount County Insurance Committee to continue the current stop loss vendor 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

Insurance Committee Minutes

Tuesday November 15, 2016 5:00 pm

Room 430 Blount County Courthouse

Members Present: Commissioners Rick Carver, Mike Lewis, Grady Caskey

Members Absent: Commissioners Mike Caylor, Tom Stinnett

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

Input on Items on the Agenda

None at this time

Discussion and Possible Action on Stop-loss Contract Renewal

Cole Harris presented to the Committee a power-point presentation making the recommendation to keep the stop-loss carrier as is for 2017. He stated under the current contract with HM Life Insurance Company the single rate is \$14.03 and family rate is \$37.14. The renewal for 2017 the single rate will be \$13.81 and the family rate will be \$36.96, this could be a savings up to \$4,000 for the 2017 year.

A motion was made by Rick Carver to accept the recommendation to keep the current stop-loss carrier as is for 2017 and forward to Commission for approval and was seconded by Grady Caskey. No further discussion and a voice call was taken, all in favor. Motion passed.

Input on items not on the Agenda

None at this time

Motion was made to adjourn at 5:05 PM



Blount County Government HR/Insurance Committee 11/15/2016

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

- Recommendations
- Reinsurance Renewal



Recommendations

- Keep the stop-loss as is for 2017



HM Life Insurance Company

Tier	# of Employees	Current	Renewal
Single Rate	814	\$14.03	\$13.81
Family Rates	896	\$37.14	\$36.96
Total Monthly	1,710	\$44,697	\$44,357.50
Total Annual		\$536,374.30	\$532,290
Difference			(\$4,084.32)



Thank you!

Blount County Government

Office of Building Commissioner

1221 McArthur Road
Maryville, TN 37804

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



TO: Members of the Blount County Commission

FROM: John Lamb – Interim Building Commissioner

DATE: November 28, 2016

SUBJECT: Planning Commission recommendation for amendment of Family Commercial Enterprise uses in RAC-Rural Arterial Commercial district.

The Planning Commission met on November 21, 2016 and recommended the following amendment to the Zoning Resolution (portion containing amendment highlighted):

That Section 9.10.A for the RAC-Rural Arterial District be amended to read as follows:

Section 9.10.A. Permitted Uses: General retail sales and rental of goods and merchandise; Restaurants; bed and breakfast, office of a physician, dentist, or other similar medical professional; campgrounds; Golf driving ranges, miniature golf courses, and similar uses; Kennels and veterinarian services; Miscellaneous public and semi-public facilities including post offices; Commercial greenhouses; Churches, temples and similar places of worship with accessory structures, uses and cemeteries; Golf courses; Commercial cemeteries not associated with any on-site place of worship; any use permitted or listed as permissible as a special exception in Sections 9.2.A and 9.2.B, **with any related commercial uses subject to site plan and design standards in Section 7.2; stand-alone uses not associated with a residential use (family commercial enterprise) as listed in Section 7.10.C and subject to full site plan requirements and commercial design standards in Sections 7.2 and 7.15.**

Attached is staff memo with analysis supporting the proposed amendment. This item comes for setting of public hearing. Staff will prepare formal resolution for the December 15 meeting. First available date for public hearing with required 15 days notice would be January 10, 2017 (date of January Agenda Committee meeting).

Blount County Government

Office of Building Commissioner

1221 McArthur Road
Maryville, TN 37804

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



TO: Members of the Blount County Planning Commission\
FROM: John Lamb – Interim Building Commissioner
DATE: November 14, 2016
SUBJECT: Family Commercial Enterprise uses in RAC-Rural Arterial Commercial district.

Family commercial enterprise is allowed as special exception in the R-1 Rural District 1 zone as follows:

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

Family commercial enterprise also is allowed as a use permitted in the RAC zone by reference as follows:

Section 9.10.A. Permitted Uses: General retail sales and rental of goods and merchandise; Restaurants; bed and breakfast, office of a physician, dentist, or other similar medical professional; campgrounds; Golf driving ranges, miniature golf courses, and similar uses; Kennels and veterinarian services; Miscellaneous public and semi-public facilities including post offices; Commercial greenhouses; Churches, temples and similar places of worship with accessory structures, uses and cemeteries; Golf courses; Commercial cemeteries not associated with any

on-site place of worship; any use permitted or listed as permissible as a special exception in Sections 9.2.A and **9.2.B**.

The specific requirements for and list of uses recognized as family commercial enterprises are in Section 7.10 as follows:

Section 7.10. Family Commercial Enterprises. In addition to requirements for special exceptions, the following shall be requirements for family commercial enterprises:

A. The family commercial enterprise shall be located and conducted **in the principal dwelling or an accessory building**. There shall be no storage of materials or equipment outside of the principal dwelling or accessory building.

B. If the family commercial enterprise is to be located and conducted in an accessory building, the accessory building shall be no greater than 1,000 square feet in gross floor area, provided that the accessory building may be up to but no greater than 2,000 square feet in floor area on any lot or parcel greater than two acres in area.

C. **Family commercial enterprises shall be limited to the following uses:** rug cleaning and repair services; photographic services; beauty and barber services; apparel repair and alterations; shoe repair and alterations; nursery schools, family day care homes, group day care homes, and day care centers; window cleaning services; automobile repair services (including truck and farm machinery); radio and television repair services; watch, clock and jewelry repair services; gun repair services; legal services; surveying, engineering and architectural services; accounting, auditing, and bookkeeping services; office or studio of a physician, dentist, artist, musician, or other similar professional; plumbing, heating and air conditioning services; painting, paper hanging and decorating services; electrical services; masonry, stonework, tile setting, and plastering services; carpentry, wood flooring; cabinet making, roofing, guttering and siding services; machine shops; sandblasting booth; pet grooming; water drilling services; greenhouses; kilns and pottery making; computer and computer peripherals repair, computer programming, data processing, computer desk-top publishing, and other computer related services.

D. The principals engaged in the family commercial enterprise shall be owners and residents of a dwelling unit which also houses the proposed use or is on the same lot or parcel as any accessory building housing the proposed use. Up to two non-resident employees may be allowed to work on site for the family commercial enterprise.

E. The proposed use shall not constitute primary or incidental storage facilities for a business, industrial, or commercial activity located and conducted elsewhere.

F. No equipment or process shall be used in such enterprise or occupation which creates noise, vibration, glare, fumes, odors, or electrical interference detectable to the normal senses off the lot or parcel housing the proposed use.

G. The commercial enterprise shall be subordinate to the residential use of the lot or parcel.

Not all the uses listed for family commercial enterprises are listed directly as uses permitted in the RAC zone. This may lead to some confusion when someone applies for a family home enterprise use in the RAC zone. What standards of review are applicable to the application?

If the use is considered primarily a residential use, with accessory family commercial enterprise use added, then provisions for the RAC zone as follow would seem to exempt the use from site plan review:

(RAC zone) **Section 9.10.E** Uses Requiring Site Plan Review: All uses and customary accessory structures, except one or two single family or manufactured home dwelling on a single lot, duplex dwelling on separate lot, and customary accessory structures to such excepted uses.

On the other hand, requirements for special exception, including family commercial enterprise, in the R-1 zone require a site plan as follows:

(R-1 zone) **Section 9.2.E** Uses Requiring Site Plan Review: All uses permitted as special exception in sub-sections B and C above. Permitted uses in subsection A above requiring land greater than three acres, except one or two single family or manufactured home dwelling on a single lot, duplex dwelling on separate lot, and customary accessory structures to such excepted uses.

Applicable general site plan requirements are in section 7.2 as follows:

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

A. A scaled map of the site accurately portraying the boundary of the subject land at a scale not less than one inch equals 30 feet if the land area is less than ten acres, or not less than one inch equals 60 feet if the land is ten acres or greater in area.

B. Accurate location and dimensions of all existing and proposed structures, signs, driveways, parking areas, loading areas, landscaping, buffering, easements, utility connections, drainage ways, drainage structures, and other relevant natural or manmade elements that may affect site design or layout.

- C. Location and dimensions of all required and planned building setbacks.
- D. A topographic map at contour intervals no less than 2 feet if the site is greater than three acres or requires a drainage plan.
- E. A drainage plan with calculations of discharge and plans for discharge and detention if disturbance of the site is one acre or greater for new development, or if there is an increase of more than 10 percent of impermeable surface for additions to existing development sites.
- F. An erosion control plan approved by an appropriate agency if such plan is required by any applicable state or local regulations.
- G. A landscaping plan if the site requires buffering from adjacent uses or land.
- H. A detailed soils map and location of septic facilities if the site is to be served by on site septic disposal.
- I. **Any commercial or industrial use permit requiring a site plan** provided in this Section shall also require conformity with Section 7.15 Design Requirements for Commercial and Industrial Developments.

Note subsection I above which also requires conformity with Section 7.15 for commercial or industrial use permits. Is a family commercial enterprise a residential accessory use requiring only conformity to Section 7.2 subsections A through H, or may it be considered a stand-alone primary commercial use permit requiring full conformity to Section 7.15? Section 7.15 contains much greater design requirements as follows:

Section 7.15. Design Requirements for Commercial and Industrial Developments.

- A. Any commercial or industrial use permit requiring a site plan provided in Section 7.2 shall also require conformity with this section. The site plans required in this section shall conform to requirements of Section 7.2 and other requirements specified in this Section. All elements of use, including associated accessory elements such as garbage disposal areas, heating and air units exterior to buildings, and loading docks, shall be shown on the site plan. Site plan submittal shall contain required plans for stormwater management under this section, other applicable sections in the zoning regulations, and other County and State grading and stormwater permit regulations. The site plan shall contain specific design of parking areas required in this section and other sections in the zoning regulations.

B. Site plans and site plan elements shall be prepared by qualified professionals. Qualified professionals shall be licensed as one or a combination of architect, landscape architect and/or engineer.

C. To mitigate the impact of building appearance along scenic highways and other existing roads within the county exterior to a commercial development, the following design requirements shall apply.

1. The front, side and rear elevation of any building shall be provided as part of site plan submission for review and approval.

2. The front (facing highway or road) and side wall planes of buildings shall be staggered by occasional changes in surface planes or changes of materials or architectural features to avoid monolithic “box” appearance. Walls and roof visible to public roads shall have changes of wall and roof planes with at least a three (3) foot projection or recess no less than every thirty (30) feet horizontally. In addition, any of the following elements shall be integrated in walls visible to public roads at no less than thirty (30) feet spacing, both horizontally and vertically: porches; awnings; stairwells; doors; windows; chimney; changes in construction materials. Excessive repetition of only one or two architectural features above is prohibited.

Elements that are not acceptable as a means to comply with the requirement above include, but are not limited to: gutter downspouts; garage doors; retaining walls; changes in paint color, color bands or small (less than two (2) square feet) accent materials using flat tile; narrow trim; common hallways parallel to outside walls not including stairwells; window and door frames; shutters; structural or decorative columns; and narrow extensions (less than three feet wide) of fire walls.

3. Exterior walls visible from public roads shall be *constructed of at least 50 percent nonmetal building materials*. Exterior glass shall compose a minimum of five (5) percent of the façade of the building, unless the building is an open-air structure such as a produce market.

4. All accessory garbage and disposal facilities (dumpsters, etc.) and accessory heating and air facilities shall be screened with materials compatible in appearance to the principal structure. Loading docks shall be placed away from fronting roads, and shall be screened if visible from residential uses.

D. Outdoor Lighting Standards. In both rural and urban settings, proper design of commercial lighting is important in order to address impacts on surrounding properties and the character of the community. A complete lighting plan shall be part of site plan documents, and the site plan approval body (Planning Commission or Board of Zoning Appeals) may set appropriate

conditions for spill light mitigation during site plan review and approval. The following apply particularly to new commercial developments, and shall also be applied to substantial additions or expansions to existing developments. All lighting structures in existence prior to adoption of these regulations are exempt from further regulations, provided that replacement of structures shall meet all of these regulations.

1. Maximum spill light (light trespass) at perimeter of a commercial property shall be subject to the following performance standards and requirements:

For locations in the Urban Growth Boundary of Maryville and Alcoa as defined in the 1101 Growth Plan, maximum spill light shall be no greater than 0.8 footcandles.

For locations in the Rural Areas as defined in the 1101 Growth Plan, maximum spill light shall be no greater than 0.4 footcandles.

2. Lighting Plan. A qualified professional, either electrical engineer, certified lighting contractor, or electrical contractor qualified in lighting plans and installation, shall prepare and certify a lighting plan conforming to requirements in these regulations. All lighting plans shall follow standards for footcandle output as established by the Illuminating Engineering Society of North America (IESNA). A light “point by point” footcandle diagram shall be shown on the site plan with a 10x10 foot maximum grid. The diagram shall cover at least ten feet on either side of property lines that border residential zones or uses.

The qualified professional who prepares the lighting plan shall inspect the installation of all lighting equipment, and conduct a performance verification to measure spill light illuminance levels of all lighting after lighting installation, to include night-time field measurements of spill light at a vertical height of 6 feet from ground level at points spaced no greater than fifty feet apart along the perimeter of the commercial property, and at points along the perimeter closest to lighting fixtures. Where lighting installation does not meet required performance standards, the qualified professional shall coordinate adjustment of the lighting installation to meet such standards and again conduct performance verification measurements specified above.

Upon completion of installation, inspection of installation, and performance verification measurements (with any necessary adjustments), the qualified professional shall submit a drawing showing the final measured spill light illumination levels specified at points along the perimeter identified above, with professional stamp and signed certification letter that lighting installation and performance meets all applicable standards and the approved site plan. For phased installation of

lighting, new measurements for all lighting, drawing, and certification shall be required for each phase as specified above.

3. All lighting structures of greater than 1000 lumens shall be full cut-off type, mounted facing to the ground with no upward angle, to minimize unnecessary scattering of light. All lighting structures shall be designed and placed so as to minimize light spill and glare to surrounding residential properties.
4. The site plan for lighting shall include all lighting pole locations and luminaire mounting heights, all security and safety lighting structures, and projected spill light illuminance and glare of all lighting combined at commercial property perimeter, meeting standards above. Means for minimizing and mitigating glare shall be part of the lighting plan submitted for site plan review and approval. No light shall be mounted at height greater than 20 feet.
5. Tall shrubs and trees may be considered as screens to reduce glare and spill light.
6. External lighting of the face of signs or walls of structures shall be placed above the sign or wall and shielded. Sign or wall lighting shall not reflect or glare beyond the face of the sign or wall.
7. Uplighting is prohibited except in cases where the fixture is shielded from the sky by a roof overhang or similar structural shield, and where the fixture does not cause light to extend beyond the structural shield. Exempt from this is lighting of governmental flags only, provided that the combined lighting is no more than 1300 lumens, and provided that the fixtures shall be shielded such that the lamp(s) is not visible outside a 15 foot radius.
8. Flashing or intermittent lights, lights of changing degree of intensity, or moving lights shall not be permitted, provided that holiday lights are exempt, and provided that necessary emergency and tower lighting is exempt, and provided that lighting cut-off or dimming at close of business is exempt and encouraged, and provided that sensor activated security lighting is exempt and encouraged.
9. Luminaires that have a maximum output of 260 lumens per fixture, regardless of number of bulbs, (equal to one 20 watt incandescent light), may be left unshielded provided that the fixture has an opaque top to keep light from shining directly up. Luminaires that have a maximum output of 1,000 lumens per fixture, regardless of number of bulbs, (equal to one 60 watt incandescent light) may be partially shielded, provided the bulb is not visible, and the fixture has an opaque top to keep light from shining directly up.

10. Canopy lights – all lighting shall be recessed to full cut-off standard and recessed sufficiently so as to ensure that no light source is visible from or causes glare on public rights-of-way or adjacent property.

11. All non-essential exterior commercial lighting is to be turned off after business hours and when not needed. Lights with timer installed are encouraged. Sensor activated lights are encouraged to replace lighting that is desired for security purposes.

12. Sports lighting – sports field lighting fixtures shall be mounted no higher than 90 feet, provided that such sports field light fixtures shall be a distance 40 feet or height of pole whichever is greater from any adjacent residential or residentially zoned property boundary, and provided that no outside sporting event shall start after 10:00 p.m. or extend beyond 11:00 p.m. with all field lights out by 11:30 p.m., and provided that sports fields shall provide tall vegetative or other acceptable buffering from adjacent properties in order to reduce and mitigate glare.

13. Temporary lighting such as that used at construction sites or other uses of a temporary nature are exempt, provided that the temporary lighting shall be aimed so as to minimize glare and light trespass to adjacent properties, turned off after 11:00 p.m. (except for necessary security lighting), and turned off after completion of project.

14. Definitions

Bulb - the source of electric light. This is to be distinguished from the whole assembly (See Luminaire).

Fully Shielded - outdoor light fixtures shielded or constructed so that no light rays are emitted by the installed fixtures at angles above the horizontal plane. This means that the shield is not flush or parallel with the light source or bulb. This is referred to in this document as a full cut-off-fixture.

Fixture -- The assembly that holds the lamp (bulb) in a lighting system. It includes the elements designed to give light output control, such as a reflector (mirror) or refractor (lens), the ballast, housing, and the attachment parts.

Flood Light - a lamp that produces up to 1800 lumens and is designed to "flood" a well defined area with light. Generally, flood lights produce from 1000 to 1800 lumens.

Full Cut-Off (fco) -- a light fixture which cuts off all upward transmission of light, and as installed, that are designed or shielded in such a manner

that all light rays emitted by the fixture, either directly from the lamp or indirectly from the fixture, are projected below a horizontal plane running through the lowest point on the fixture where light is emitted as defined by the IESNA..

Footcandle - illuminance produced on a surface one foot from a uniform point source of one candela. Measured by a light meter.

Glare -- The sensation produced by luminance within the visual field that is sufficiently greater than the luminance to which the eyes are adapted to cause annoyance, discomfort, or loss in visual performance and visibility.

IESNA - the Illuminating Engineering Society of North America (IESNA), the professional society of lighting engineers, including those from manufacturing companies, and others professionally involved in lighting.

Illuminance - the quantity of light, or luminous flux, arriving at a surface divided by the area of the illuminated surface, measured in lux or foot candles.

Lamp - the source of electric light: the bulb and its housing. This is to be distinguished from the whole assembly (See Luminaire).

Light trespass - light emitted by a lighting installation that falls outside the boundaries of the property on which the installation is sited (also called spill light)

Lumen -- a unit of light measurement, measure of brightness of the illumination exiting a bulb; the light output of a lamp with a uniform luminous intensity of one candela. One footcandle is one lumen per square foot.

Luminance - the physical quantity corresponding to the brightness of a surface (e.g. a lamp, luminaries, sky, or reflecting material) in a specified direction. It is the luminous intensity of an area of the surface divided by that area.

Luminaire - a complete lighting unit consisting of a lamp or lamps together with the parts designed to distribute the light, to position and protect the lamps and to connect the lamps to the power supply.

Outdoor Lighting and Light Fixtures - outdoor artificial illuminating devices, outdoor fixtures, lamps and other devices, permanent or portable, used for illumination or advertisement. Fixtures that are installed indoors that are intended to light something outside are considered outdoor

lighting. Such devices shall include, but are not limited to search, spot, or flood lights for:

- 1) buildings and structures, including canopies and overhangs
- 2) recreational areas
- 3) parking lot lighting
- 4) landscape lighting
- 5) billboards and signs
- 6) display and service areas

Recessed - means that a fixture is built into a structure or portion of a structure such that the fixture is fully cutoff and no part of the lamp extends or protrudes beyond the underside or any portion of the structure.

Spill light - light emitted by a lighting installation that falls outside the boundaries of the property on which the installation is sited (also called light trespass).

Uplighting - lighting that is directed in such a manner as to shine light rays above the horizontal plane.

To clarify acceptable uses, site plan requirements, and design standards to family home enterprise uses in the RAC zone, staff recommends the following amendment to recognize uses listed for family commercial enterprise as stand-alone uses in the commercial zones:

That Section 9.10.A for the RAC-Rural Arterial District be amended to read as follows:

Section 9.10.A. Permitted Uses: General retail sales and rental of goods and merchandise; Restaurants; bed and breakfast, office of a physician, dentist, or other similar medical professional; campgrounds; Golf driving ranges, miniature golf courses, and similar uses; Kennels and veterinarian services; Miscellaneous public and semi-public facilities including post offices; Commercial greenhouses; Churches, temples and similar places of worship with accessory structures, uses and cemeteries; Golf courses; Commercial cemeteries not associated with any on-site place of worship; any use permitted or listed as permissible as a special exception in Sections 9.2.A and 9.2.B, with any related commercial uses subject to site plan and design standards in Section 7.2; stand-alone uses not associated with a residential use (family commercial enterprise) as listed in Section 7.10.C and subject to full site plan requirements and commercial design standards in Sections 7.2 and 7.15.

Blount County Government

Office of Building Commissioner

1221 McArthur Road
Maryville, TN 37804

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



TO: Members of the Blount County Commission

FROM: John Lamb – Interim Building Commissioner

DATE: November 23, 2016

SUBJECT: Corrective rehearing and rezoning of property at 5823 Calderwood Highway.

I made an administrative error in public notice on the public hearing for rezoning of property subject of the following:

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District One) to RAC2 (Rural Arterial Commercial District 2) for property located at 5823 Calderwood Highway.

The County Commission held public hearing on the proposed rezoning on October 11, 2016. As part of public notice, legal notice in the newspaper and posting of property is required at least 15 days in advance of the public hearing. These two requirements were met. However, Section 12.2 of the zoning regulations requires the following additional notice to surrounding property owners (emphasis added):

Section 12.2. County Commission. For consideration by the Board of County Commissioners, in addition to provisions and requirements contained in Tennessee Code Annotated 13-7-105 for amendment of the Zoning Map, the land or site of the proposed amendment to the Zoning Map (rezoning) shall be posted by a sign set by the Building Commissioner along a fronting or adjacent public road notifying neighboring property owners of the proposal, date, time and place of hearing, and telephone number of the Building Commissioner for further information. Such sign shall be posted at least fifteen days prior to the date of the required public hearing. **In addition, all owners of properties adjacent to the land to be rezoned shall be notified by letter of such rezoning, and all owners of**

properties adjacent to such first adjacent properties shall also be notified by letter of such rezoning.

I failed to send letters of notice to surrounding properties, thus clouding the hearing on October 11 and subsequent action by the County Commission to approve the resolution on October 20, 2016.

To correct the error and make the process complete, the public hearing on the proposed resolution will need to be redone, along with notice in paper, posting of property, and addition of notice by letter to surrounding properties. The action on the proposed resolution will also need to be redone. The following is proposed schedule for correction of the error.

Dec 6 Tue – Agenda Committee add to regular meeting agenda setting of public hearing for Jan 10

Dec 15 Thur – County Commission sets public hearing for Jan 10

Dec 19 Mon – send public hearing notice to paper to run Dec 21 (for 15+ days notice)

Dec 21 Wed – CHECK to confirm legal notice runs in paper

Dec 21 Wed – post sign at rezoning site

Dec 21 Wed – send rezoning letters to adjacent properties

Jan 10 Tue – County Commission 6:00 public hearing

Jan 10 Tue – Agenda Committee places item on regular meeting agenda

Jan 19 Thur – County Commission action on rezoning resolution

Rezoning resolution follows on next page.

RESOLUTION No. _____

Sponsored by Commissioners _____ and _____.

A RESOLUTION TO AMEND THE ZONING MAP OF BLOUNT COUNTY TENNESSEE, from R-1(Rural District One) to RAC2 (Rural Arterial Commercial District 2) for property located at 5823 Calderwood Highway.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this _____, 2017:

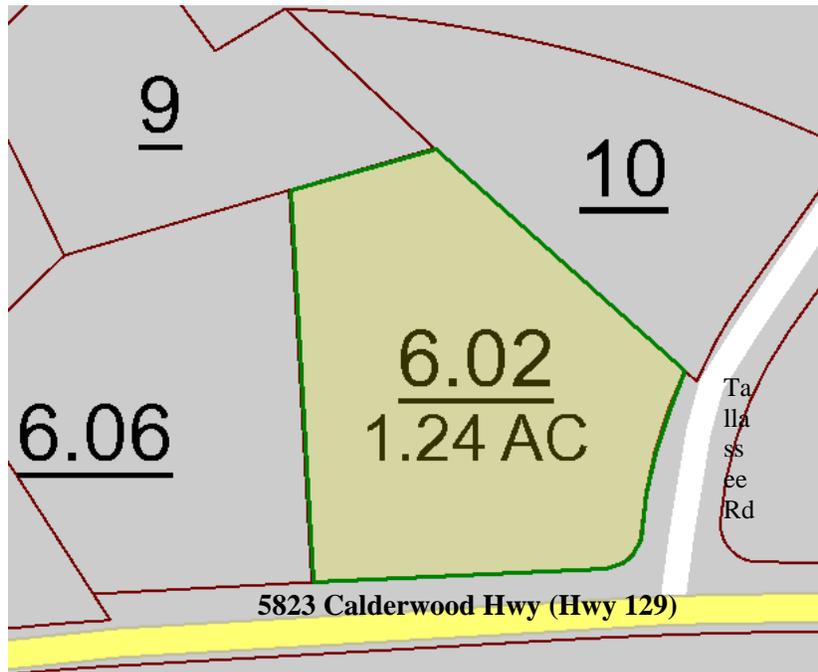
WHEREAS, the Legislature of the State of Tennessee has enabled Blount County to adopt and amend zoning regulations, including a zoning map, in Tennessee Code Annotated Sections 13-7-101, *et seq.*, and

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:

That the Zoning Map of Blount County, Tennessee, be amended by rezoning land from R-1-Rural District 1 to RAC2 – Rural Arterial Commercial District 2 for property located at 5823 Calderwood Highway, also identified as Tax Map 157, Parcel 6.02, shown on the map below.



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

RESOLUTION No. 16-12-002

Sponsored by Commissioners Gary Farmer and Steve Samples

**THIS RESOLUTION IS INTRODUCED IN THE MEMORY
OF THE LATE COMMISSIONER RICHARD WILLIAMS, JR.**

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

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 15th day of December, 2016:

WHEREAS, runways at the McGhee Tyson Airport have been extended, and the Superintendent of Highways has worked with the Tennessee Department of Transportation on facilitating a safe landing pad in Blount County; and

WHEREAS, the inspection of Santa's sleigh has revealed that the sleigh, while old, is in remarkable condition, and by recommending the proper diet and exercise throughout the year, the veterinarians of Blount County have given a clean bill of health to eight tiny reindeer; and

WHEREAS, the Sheriff's Department deputies are willing to give their time and effort to protect travel on December 24, and the physicians in the county have examined this portly old gentleman from the North Pole and found him in the best of health.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE that this portly old gentleman be extended all the rights, courtesies, and privileges to travel throughout this county to deliver gifts, good will, charity, happiness, and a jolly ho-ho-ho to all Blount Countians; and

BE IT FURTHER RESOLVED that a point in time be called from December 24 at 6:00 pm to December 25 at 6:00 am and that the Blount County Legislative Body wishes all a Merry, Merry Christmas and a Happy New Year.

BE IT FURTHER RESOLVED that this resolution shall become a part of the official records of the Board of County Commissioners of Blount County, Tennessee.

CERTIFICATION OF ACTION

ATTEST

Jerome Moon - Commission Chairman

Gaye Hasty - County Clerk

Approved: ____

Vetoed: ____

Ed Mitchell - County Mayor

Date

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>January 2017</h1>						
1	2 <i>New Year's Day!</i> <i>Courthouse Closed!</i> HOLIDAY	3	4	5 6:00 Board of Zoning Appeals (Rm 430)	6	7
8	9 7:00 Cable Television Authority (Rm 315)	10 5:15 Budget Com. (Rm 430) 6:30 Agenda Committee (Rm 430)	11 4:30 Veterans Affairs Committee (Room 315, Blount County Courthouse)	12 4:00 Emergency Communications Board (Emergency Operations Center)	13	14
15	16 <i>Martin Luther King, Jr. Day!</i> <i>Courthouse Closed!</i> HOLIDAY	17 5:00 Human Resources Com. (Rm 430)	18	19 6:00 Information Technology (Rm 430) 7:00 County Commission (Rm 430)	20	21
22	23	24	25	26 5:30 Planning Commission (Rm 430)	27	28
29	30	31 12:00 Education Committee (Schools)				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>February 2017</h1>						
			1	2 6:00 Board of Zoning Appeals (Rm 430)	3	4
5	6	7 5:15 Budget Com. (Rm 430) 6:30 Agenda Committee (Rm 430)	8	9	10	11
12	13 7:00 Cable Television Authority (Rm 315)	14	15	16 7:00 County Commission (Rm 430)	17	18
19	20 Presidents' Day! Courthouse Closed!	21 6:30 Agriculture Extension (Courthouse Annex)	22	23 5:30 Planning Commission (Rm 430) 6:00 Animal Center Advisory Board (Animal Center)	24	25
26	27	28 12:00 Education Committee (Schools)				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>March 2017</h1>						
			1	2 6:00 Board of Zoning Appeals (Rm 430)	3	4
5	6	7 5:15 Budget Com. (Rm 430) 6:30 Agenda Committee (Rm 430)	8	9 4:00 Emergency Communications Board (Emergency Operations Center)	10	11
12	13 7:00 Cable Television Authority (Rm 315)	14	15	16 7:00 County Commission (Rm 430)	17	18
19	20	21	22	23 5:30 Planning Commission (Rm 430)	24	25
26	27	28	29	30	31 8:00 - 4:30 Budget Workshop (E-911 Center)	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>April 2017</h1>						1
2	3	4 12:00 Education Committee (Schools)	5	6 6:00 Board of Zoning Appeals (Rm 430)	7 8:00 - 4:30 Budget Workshop (Blount County Library)	8
9	10 7:00 Cable Television Authority (Rm 315)	11 5:15 Budget Com. (Rm 430) 6:30 Agenda Committee (Rm 430)	12 4:30 Veterans Affairs Committee (Room 315, Blount County Courthouse)	13	14 Good Friday! Courthouse Closed! HOLIDAY	15
16	17	18 5:00 Human Resources Com. (Rm 430)	19	20 6:00 Information Technology (Rm 430) 7:00 County Commission (Rm 430)	21	22
23	24	25	26	27 5:30 Planning Commission (Rm 430)	28	29
30						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>May 2017</h1>						
	1	2 12:00 Education Committee (Schools)	3	4 6:00 Board of Zoning Appeals (Rm 430)	5	6
7	8 7:00 Cable Television Authority (Rm 315)	9 5:15 Budget Com. (Rm 430) 6:30 Agenda Committee (Rm 430)	10	11 4:00 Emergency Communications Board (Emergency Operations Center)	12	13
14	15	16 6:30 Agriculture Extension (Courthouse Annex)	17	18 7:00 County Commission (Rm 430)	19	20
21	22	23	24	25 5:30 Planning Commission (Rm 430) 6:00 Animal Center Advisory Board (Animal Center)	26	27
28	29 Memorial Day! Courthouse Closed! HOLIDAY	30 12:00 Education Committee (Schools)	31			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>June 2017</h1>						
				1 6:00 Board of Zoning Appeals (Rm 430)	2	3
4	5 5:15 Budget Public Hearing (Rm 430) 5:15 Budget Com. (Rm 430)	6 6:30 Agenda Committee (Rm 430)	7	8	9	10
11	12 7:00 Cable Television Authority (Rm 315)	13	14	15 7:00 County Commission (Rm 430)	16	17
18	19	20	21	22 5:30 Planning Commission (Rm 430)	23	24
25	26	27	28	29	30	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>July 2017</h1>						1
2	3	4 Independence Day! Courthouse Closed! HOLIDAY	5	6 6:00 Board of Zoning Appeals (Rm 430)	7	8
9	10 7:00 Cable Television Authority (Rm 315)	11 5:15 Budget Com. (Rm 430) 6:30 Agenda Committee (Rm 430)	12 4:30 Veterans Affairs Committee (Room 315, Blount County Courthouse)	13 4:00 Emergency Communications Board (Emergency Operations Center)	14	15
16	17	18 5:00 Human Resources Com. (Rm 430)	19	20 6:00 Information Technology (Rm 430) 7:00 County Commission (Rm 430)	21	22
23	24	25	26	27 5:30 Planning Commission (Rm 430)	28	29
30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>August 2017</h1>						
		1 12:00 Education Committee (Schools)	2	3 6:00 Board of Zoning Appeals (Rm 430)	4	5
6	7	8 5:15 Budget Com. (Rm 430) 6:30 Agenda Committee (Rm 430)	9	10	11	12
13	14 7:00 Cable Television Authority (Rm 315)	15 6:30 Agriculture Extension (Courthouse Annex)	16	17 7:00 County Commission (Rm 430)	18	19
20	21	22	23	24 5:30 Planning Commission (Rm 430) 6:00 Animal Center Advisory Board (Animal Center)	25	26
27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>September 2017</h1>						
					1	2
3	4 Labor Day! Courthouse Closed! HOLIDAY	5 12:00 Education Committee (Schools)	6	7 6:00 Board of Zoning Appeals (Rm 430)	8	9
10	11 7:00 Cable Television Authority (Rm 315)	12 5:15 Budget Com. (Rm 430) 6:30 Agenda Committee (Rm 430)	13	14 4:00 Emergency Communications Board (Emergency Operations Center)	15	16
17	18	19	20	21 7:00 County Commission (Rm 430)	22	23
24	25	26	27	28 5:30 Planning Commission (Rm 430)	29	30

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>October 2017</h1>						
1	2	3 12:00 Education Committee (Schools)	4	5 6:00 Board of Zoning Appeals (Rm 430)	6	7
8	9 7:00 Cable Television Authority (Rm 315)	10 5:15 Budget Com. (Rm 430) 6:30 Agenda Committee (Rm 430)	11 4:30 Veterans Affairs Committee (Room 315, Blount County Courthouse)	12	13	14
15	16	17 5:00 Human Resources Com. (Rm 430)	18	19 6:00 Information Technology (Rm 430) 7:00 County Commission (Rm 430)	20	21
22	23	24	25	26 5:30 Planning Commission (Rm 430)	27	28
29	30	31 12:00 Education Committee (Schools)				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>November 2017</h1>						
			1	2 6:00 Board of Zoning Appeals (Rm 430)	3	4
5	6	7 5:15 Budget Com. (Rm 430) 6:30 Agenda Committee (Rm 430)	8	9 4:00 Emergency Communications Board (Emergency Operations Center) 6:30 Agriculture Extension (Courthouse Annex)	10 Veterans Day! Courthouse Closed! HOLIDAY	11
12	13 7:00 Cable Television Authority (Rm 315)	14	15	16 7:00 County Commission (Rm 430)	17	18
19	20 5:30 Planning Commission (Rm 430)	21 6:00 Animal Center Advisory Board (Animal Center)	22	23 Thanksgiving! Courthouse Closed! HOLIDAY	24 Thanksgiving! Courthouse Closed! HOLIDAY	25
26	27	28	29	30		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>December 2017</h1>					1	2
3	4	5 12:00 Education Committee (Schools)	6	7 6:00 Board of Zoning Appeals (Rm 430)	8	9
10	11 7:00 Cable Television Authority (Rm 315)	12 5:15 Budget Com. (Rm 430) 6:30 Agenda Committee (Rm 430)	13	14	15	16
17	18 5:30 Planning Commission (Rm 430)	19	20	21 7:00 County Commission (Rm 430)	22	23
24	25 Christmas! Courthouse Closed!	26 Christmas! Courthouse Closed!	27	28	29	30
31						