

AGENDA
BLOUNT COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 15, 2001, 7:00 P.M.

- A. **PRAYER** – Rev. James McCulla, retired minister.
- B. **PLEDGE** – Cub Scout Pack 184, Den 9 – Fairview United Methodist Church.
- C. **ROLL CALL.**
- D. **APPROVAL OF MINUTES:**
1. February 15, 2001 meeting.
 2. March 6, 2001 called meeting.
- E. **“BEST OF BLOUNT”**
- F. **INPUT ON ITEMS NOT ON AGENDA.**
- G. **INPUT ON ITEMS ON THE AGENDA.**
- H. **RESOLUTIONS FOR SPECIAL RECOGNITION, MEMORIALS, ETC.**
- I. **ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS:**
1. Approval of Deputy Sheriff and Notary Public bonds and oaths.
 2. Election of notaries.
 3. Report of Nominating Committee and election of members to boards and committees:
 - a. Pam McCullough – Blount County Children’s Home Board of Directors.
- J. **REPORTS - COUNTY OFFICIALS, STANDING AND SPECIAL COMMITTEES:**
1. Report of Budget Committee:
 - a. Budget transfers:
 - General County - \$5,000.00.
 - b. Budget increases/decreases:
 - Resolution to amend General Purpose School Fund Budget - \$3,042.60.
 - Resolution to amend General County Fund Budget - \$31,006.21.
 - Resolution to amend General County Fund Budget - \$2,928.30.
 - Resolution to amend Drug Fund Budget - \$1,000.00.
 - Resolution to amend General County Fund Budget - \$7,500.00.
 - Resolution to amend General County Fund Budget - \$22,000.00.
 - c. Other Budget Committee items:
 - Resolution to allow Drug Court to apply for Byrne Grant.
 - Resolution to allow Drug Court to renew the Byrne grant.
 - Resolution to allow Environmental Health Department to increase fees.
 - Successor Trustee – Chase Manhattan.
 - Water Quality Study.
 - Six-Year Capital Plan.
 2. Report of Public Services Committee.
 3. Report of Intergovernmental Committee.
 4. Report of Courthouse Renovation Committee.
 5. Report of Education Department.
 6. Report of Insurance/Risk Management Committee.
 7. Any other committee reports.
- K. **UNFINISHED BUSINESS.**
- L. **NEW BUSINESS:**
1. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the 5th Judicial District Drug Task Force.
 2. Authorization for the Intergovernmental Committee to set the date and time for public hearings on zoning resolution changes.
 3. Resolution in support of application for Nonpoint Education for Municipal Officials (NEMO) Grant Funds in support of efforts of the County to address water quality issues.
 4. Resolution to amend Article 2 of the Zoning Resolution of Blount County, Tennessee by addition of new Section 2.7 concerning setbacks for platted campground lots.
 5. Setting public hearing for April 10, 2001 at 6:30 pm on resolution to amend Sections 9.1.G.1, 9.2.G.1, and 9.3.G.1 of the Zoning Resolution of Blount County, Tennessee concerning front setback requirements in the S-Suburbanizing, R-1- Rural District 1, and R-2- Rural District 2 zones.
 6. Setting public hearing for April 10, 2001 at 6:30 pm on resolution to amend Sections 3.2 of the Zoning Resolution of Blount County, Tennessee concerning combination of substandard multiple lots.
- M. **ANNOUNCEMENTS AND STATEMENTS.**

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a meeting of the Blount County Board of County Commissioners was held on Thursday, February 15, 2001, at 7:00 pm at the courthouse in Maryville, Tennessee. Sgt. Joe Benson, Deputy Sheriff of Blount County, legally opened the Board. Rev. Martha P. Sterne, Rector of St. Andrews Episcopal Church gave the invocation, and Boy Scout Troop 85 led in the pledge to the American Flag.

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

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

There were 18 present and 3 absent. Chairman Samples declared a quorum to exist. Commissioner Brock arrived after the roll was taken. The following proceedings were held to-wit:

IN RE: APPROVAL OF MINUTES OF JANUARY 18, 2001 MEETING.

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

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

IN RE: “BEST OF BLOUNT.”

Sue Dawson gave a presentation on the Beautiful Blount County program.

IN RE: PROCLAMATION HONORING CAROLYN FORSTER.

Commissioner Morton made a motion to approve the proclamation. Commissioner McCall seconded the motion.

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

Commissioners Ramsey and Brock and County Executive Crisp presented the proclamation to Mrs. Forster.

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

Commissioner Hill made a motion to approve the resolution. Commissioner Graham seconded the motion.

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

IN RE: ELECTION OF NOTARIES.

Commissioner Brock made a motion to approve the following as notaries:

Lissa L. Baldwin	B. L. Ervin	Elizabeth Ratledge
Joe E. Benson	Melissa D. Gregory	Rosalind A. Robinson
Angela R. Best	Carl E. Harmon	Janice C. Scheafnocker
Brian Blakely	Gail K. Hash	Michelle L. Steadmon
Joy Blevins	Brian Jones	Debbie Stevens
Elizabeth Kay Browning	Karen Keller	Marlene A. Taylor
Nancy B. Costner	Wanda Kirby	Jo Teffeteller
Peggy Courtney	Monty Knight	Kimberly J. Wade
Peggy Davis	Kenneth C. Myers	Ruth Young
Tammy K. Elder	Brenda L. Norman	
Joyce A. Emert	Richard A. Parker	

Commissioner Neubert seconded the motion.

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
-------------	--------------	---------------	---------------

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

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

IN RE: ELECTION OF JOAN JACKSON, RN TO THE BLOUNT COUNTY BOARD OF HEALTH.

Commissioner Evans made a motion to elect Joan Jackson, RN to the Blount County Board of Health. Commissioner Williams seconded the motion.

A roll call vote was taken:

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

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

IN RE: RESOLUTION APPOINTING CLAYTON G. BLEDSOE AS JUDICIAL COMMISSIONER FOR BLOUNT COUNTY, TENNESSEE, AND RELIEVING DIANNE KELSO OF THE DUTIES OF SAME.

Commissioner Evans made a motion to approve the resolution. Commissioner Williams seconded the motion.

A roll call vote was taken:

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

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

IN RE: BUDGET TRANSFER – SCHOOL DEPARTMENT - \$87,900.00.

Commissioner Hill made a motion to approve the transfer. Commissioner Keeble seconded the motion.

A roll call vote was taken:

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

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

IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$33,000.00.

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

A roll call vote was taken:

Brock – aye	Graham – aye	Lindsey – aye	Samples – aye
-------------	--------------	---------------	---------------

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

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

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$353,500.00 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$8,652.00 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$5,000.00 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$763.25 and RESOLUTION TO AMEND THE HIGHWAY DEPARTMENT FUND BUDGET - \$100,000.00.

Commissioner Morton made a motion to approve the resolutions. Commissioner Keeble seconded the motion.

A roll call vote was taken:

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

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

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$17,175.56.

Commissioner Morton made a motion to approve the resolution. Commissioner Huff seconded the motion.

A roll call vote was taken:

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

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

IN RE: OLIVER PROPERTY SCHOOL GYMNASIUM AND ART ANNEX.

Commissioner Evans made a motion that the Oliver Property School Gymnasium and Art Annex be constructed identically to the Burkhart School. Commissioner Huff seconded the motion.

A roll call vote was taken:

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

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

IN RE: RESOLUTION ACKNOWLEDGING, ACCEPTING, RATIFYING, APPROVING AND CONFIRMING THE RESIGNATION OF FIRST TENNESSEE BANK NATIONAL ASSOCIATION AS SERVICE PROVIDER UNDER A CERTAIN GOVERNING INSTRUMENT;

RATIFYING, APPROVING AND ADOPTING A CERTAIN AGREEMENT BETWEEN COUNTY OF BLOUNT, TENNESSEE, CHASE MANHATTAN TRUST COMPANY AND FIRST TENNESSEE BANK NATIONAL ASSOCIATION; APPOINTING CHASE MANHATTAN TRUST COMPANY AS SUCCESSOR SERVICE PROVIDER UNDER A CERTAIN GOVERNING INSTRUMENT; AND RATIFYING, APPROVING AND CONFIRMING PRIOR ACTS OF ANY AUTHORIZED AGENT.

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

A roll call vote was taken:

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

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

IN RE: REPORT OF THE PUBLIC SERVICES COMMITTEE and REPORT OF THE INTERGOVERNMENTAL COMMITTEE and REPORT OF THE EDUCATION SUB-COMMITTEE and REPORT OF THE INSURANCE/RISK MANAGEMENT COMMITTEE and REPORT OF PURCHASING COMMITTEE and REPORT OF TRUSTEE and REPORT OF SHERIFF'S DEPARTMENT and REPORT OF PLANNING COMMISSION.

Commissioner Hill made a motion to approve the reports. Commissioner Shepherd seconded the motion.

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

IN RE: EAGLETON SCHOOL GYMNASIUM.

Commissioner McCall made a motion to add the construction of a new gymnasium at a cost of \$1,492,500.00 to the present Eagleton School construction project, pending School Board approval. Commissioner Huff seconded the motion.

A roll call vote was taken:

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

There were 16 voting aye, 3 voting nay, and 2 absent. Chairman Samples declared the motion to have passed.

IN RE: RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO MAKE CERTAIN IMPROVEMENTS AT THE INTERSECTION OF NILES FERRY HIGHWAY (US 411S, SR 33) WITH CALDERWOOD HIGHWAY (US 129, SR 115).

Commissioner Williams made a motion to approve the resolution. Commissioner Hargis seconded the motion.

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

IN RE: RESOLUTION ADDING A PORTION OF BOB THOMPSON ROAD TO THE OFFICIAL ROADS LIST OF BLOUNT COUNTY.

Commissioner Williams made a motion to approve the resolution. Commissioner Hill seconded the motion.

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

IN RE: AUTHORIZATION TO TEMPORARILY CLOSE A PORTION OF GRADE ROAD DUE TO CONSTRUCTION OF THE PELLISSIPPI PARKWAY EXTENSION.

Commissioner Hill made a motion to approve the temporary closing of a portion of Grade Road due to construction of the Pellissippi Parkway Extension. Commissioner Keeble seconded the motion.

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

IN RE: APPROVAL OF LICENSE AND INDEMNITY AGREEMENT FOR ACCESS TO REGISTER OF DEEDS OFFICE.

Commissioner Brock made a motion to approve the agreement. Commissioner Hill seconded the motion.

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

IN RE: RESOLUTION REGARDING FUNDING OF HUMAN RESOURCE AGENCIES.

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

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

IN RE: RESOLUTION TO AMEND ARTICLE 2 OF THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE BY ADDITION OF NEW SECTION 2.7 CONCERNING SET-BACKS FOR PLATTED CAMPGROUND LOTS.

Commissioner Evans made a motion to set a public hearing on the resolution for March 6, 2001 at 6:30 pm. Commissioner Melton seconded the motion.

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

IN RE: ADJOURNMENT.

Commissioner Evans made a motion to adjourn the meeting. Commissioner Shepherd seconded the motion.

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

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a called meeting of the Blount County Board of County Commissioners was held on Tuesday, March 6, 2001, at 6:30 pm at the courthouse in Maryville, Tennessee.

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

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

There were 18 present and 3 absent. Chairman Samples declared a quorum to exist.

The following proceedings were held to-wit:

IN RE: PUBLIC HEARING.

Citizens of Blount County were given the opportunity to make comments regarding the following resolution:

1. Resolution to amend Article 2 of the Zoning Resolution of Blount County, Tennessee by addition of new Section 2.7 concerning setbacks for platted campground lots

IN RE: ADJOURNMENT.

Commissioner Williams made a motion to adjourn the meeting. Commissioner Melton seconded the motion.

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

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a called meeting of the Blount County Board of County Commissioners was held on Tuesday, March 6, 2001, at 7:30 pm at the courthouse in Maryville, Tennessee. Sgt. Joe Benson, Deputy Sheriff of Blount County, legally opened the Board. Commissioner Richard Williams gave the invocation, and Commissioner Dennis Cardin led in the pledge to the American Flag.

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

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

There were 17 present and 4 absent. Chairman Samples declared a quorum to exist.

The following proceedings were held to-wit:

IN RE: WORK SESSION.

Budget Director David Bennett discussed six-year capital outlay requests with the Commission.

IN RE: ADJOURNMENT.

Commissioner Evans made a motion to adjourn the meeting. Commissioner Shepherd seconded the motion. Chairman Samples declared the meeting to be adjourned.

RESOLUTION No. _____

Sponsored by Commissioners Bob Kidd and Jim Hill

A RESOLUTION TO APPROVE AND ACCEPT THE BOND AND OATHS OF DEPUTY SHERIFFS, AND THE BONDS AND OATHS OF NOTARIES OF BLOUNT COUNTY, TENNESSEE.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 15th day of March, 2001:

WHEREAS, Roy Crawford, Jr., Blount County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "OATHS AND BONDS OF DEPUTY SHERIFFS" have submitted bonds in the required statutory amounts, and have taken their oaths of office; and

WHEREAS, said Roy Crawford, Jr. has certified according to the records of his office that the persons named on the attached listing labeled "NOTARY PUBLIC BONDS AND OATHS" have given approved bonds for the office of Notary Public and have taken their oaths of office.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE:

1. That the persons named on the attached listing labeled "OATHS AND BONDS OF DEPUTY SHERIFFS" are hereby approved for such and the bonds are accepted and their oaths therefor are approved as taken; and
2. That the persons named on the attached listing labeled "NOTARY PUBLIC BONDS AND OATHS" are hereby approved for such and the bonds are accepted and their oaths therefor are approved as taken; and
3. That each such person named on the listing hereinabove mentioned (which listing is attached hereto and incorporated herein by reference) is hereby deemed to have been individually considered according to the particular matter relating thereto.

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

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date



BLOUNT COUNTY

Office of the County Clerk

345 COURT STREET, MARYVILLE, TENNESSEE 37804

Roy Crawford, Jr.
County Clerk

Telephone (865) 273-5800
Fax (865) 273-5815

OATHS AND BONDS OF DEPUTY SHERIFFS March 15, 2001

<u>Deputy</u>	<u>Oath Administered</u>
Natalie Edwards	February 21, 2001
William Don Vance.....	February 26, 2001
Kevin Clendenen	February 26, 2001

REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE BLOUNT COUNTY COMMISSION
NOTARY PUBLIC BONDS AND OATHS
March 15, 2001

The following notaries public elect of Blount County appeared in the County Clerk's Office to receive their commissions duly signed by the Honorable Don Sundquist, Governor, and countersigned by the Honorable Riley C. Darnell, Secretary of State. They gave an approved bond of Ten Thousand Dollars and qualified as by law required.

<u>Name of Notary Public</u>	<u>Date Qualified</u>
R. Leon Shields	February 8, 2001
Charles W. Carruthers, Jr.....	February 8, 2001
Jennifer R. Allison.....	February 9, 2001
Dana W. Swayney	February 9, 2001
Patsy R. Redmond.....	February 12, 2001
Katherine Jane Hill.....	February 13, 2001
Michael R. Belcher	February 13, 2001
Cindy Daniel	February 15, 2001
Nancy C. Bales	February 22, 2001
Karen F. Trentham	February 23, 2001
Kathleen H. Cate	February 23, 2001
Edith Cate.....	February 23, 2001
Sarah C. Presley.....	February 26, 2001
William Phillip Reed	February 27, 2001
Kim M. Moore	February 28, 2001
Sharon L. Stephens	February 28, 2001
Brandy J. Swaggerty	February 28, 2001
R. Leann Harmon.....	March 2, 2001
Lisa C. Wilburn.....	March 2, 2001
Carl E. Harmon	March 5, 2001
Anthony Richard Collins	March 5, 2001
Shelia G. Flanagan.....	March 6, 2001
Rosalind A. Robinson.....	March 6, 2001
Deborah J. Bean	March 7, 2001
Debra Howard.....	March 7, 2001
Deanna K. Mowles	March 7, 2001
Heather White	March 7, 2001
Jamie R. Eden.....	March 7, 2001
V. Jeanette Murphy.....	March 7, 2001



BLOUNT COUNTY

Office of the County Clerk

345 COURT STREET, MARYVILLE, TENNESSEE 37804

Roy Crawford, Jr.
County Clerk

Telephone (865) 273-5800
Fax (865) 273-5815

NOTARIES AT LARGE TO BE ELECTED MARCH 15, 2001

Janice M. Bass

Judy M. Bastin

Lisa K. Bates

Carl E. Beaty

Andy S. Boyer

Dottie M. Brewster

Brenda A. Covington

Karen B. Crabtree

Lisa M. Dennis

J. Michael Garner

Wilma Faye Garner

Alan E. Giles

Carl R. Graves

Kara Hendrix

Jill M. Hunter

Alan Isaacs

Cheryl Dockery Jones

Nancy Jones

Larry W. Kirkland

Leigh Ledbetter

Leah J. Lee

Ben R. Long

John A. Lowe, II

William B. Marsh, II

Dora McCall

Joan S. McCullough

Curtis L. Meadows

Barbara J. Meske

Melissa Miles

David Wesley Moore

James P. Murrell

Amy T. Newman

Betty A. Phipps

Belinda Purkey

Marsha S. Pyle

Dawn Eureka Raiford

Patricia Reagan

Dick Rector

Cheryl Reneau

Lennis D. Richmond

Alda Riden

Charlotte H. Riggins

Barbara L. Rigsby

Annette Russell

Victoria Ann Ryals

John Sing

Cheryl Ann Wagner

Jeff D. White

Janet L. Woodby

Dennis Young

Pamela Bradley Young

341 COURT STREET
MARYVILLE, TN 37804-5906
PHONE (865) 273-5700
FAX (865) 273-5705

BLOUNT COUNTY GOVERNMENT

WILLIAM A. CRISP
COUNTY EXECUTIVE



MEMO

To: Bob Evans, Chairman
Intergovernmental Committee
From: William A. Crisp
Blount County Executive
Subject: Nominations For Blount County Children's Home
Date: March 5, 2001

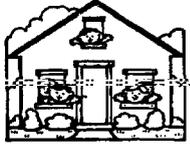
Please accept my recommendation for your consideration, and the consideration of the full Commission on March 15, 2001, of the appointment of Pam McCullough to serve on the Blount County Children's Home Board of Directors.

I have attached information for your review. Thank you for your consideration in this matter.

WAC/rjp

Attachment

"Building better futures
one child at a time."



Mount County Children's Home

THE CHILDREN'S HOME

Clinical Offices
903 McCammon Avenue
Maryville, Tn. 37801

(865) 982-6361
Fax (865) 977-6807

Administrative Offices
386 High Street
Maryville, Tn 37804

(865) 681-6323
Fax (865) 681-3390

Joyce Shoudy, Executive Director
A UNITED WAY AGENCY

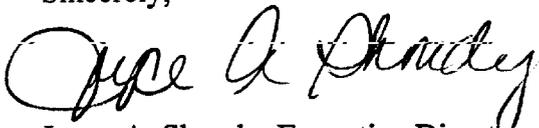
February 26, 2001

Mr. Bill Crisp, County Executive
341 Court Street
Maryville, TN 37804

Dear Mr. Crisp:

Enclosed please find a resume for Ms. Pam McCullough. We are asking that you present her name to the Blount Co. Commission for consideration for our Board of Directors. She would be filling an unexpired term left vacant by the recent resignation of Judy Dunlap. I would appreciate it if you can let me know her status as soon as possible.

Sincerely,



Joyce A. Shoudy, Executive Director

Pam McCullough

4552 Old Walland Hwy

Walland, TN 37886

(423) 379-6001

Objective: To enjoy my job and utilize my skills, experience and personality to enhance the Company's overall performance.

SKILLS & EDUCATION:

HS Diploma,

2 YRS OF COLLEGE - basic courses,

Computer Learning Center Training,

COMP USA - Computer Classes,

Various continuing education on Employment Labor, Pursuing Associates Degree in Theology.

Type - 75wpm

MS Office: WORD, EXCEL, PowerPoint, ACCESS, MS EXCHANGE, SCHEDULE PLUS. Windows '95 & '97.

Lotus Notes

10 key by touch

Above average communication skills

Copier/Fax/Dictaphone/Printer, all office machinery

Ability to perform all physical demands made in office setting

EXPERIENCE:

9/18/00 - to present

Clayton Homes, Inc

Maryville, TN (865) 380-3000 ext 5004

David Booth, President - Supervisor

5/13/98 - 9/11/00

Ruby Tuesday, Inc

Maryville, TN (423) 379-5661

Jack Vaughn, Dir of Employee Relations -
Supervisor

HR Administrative Assistant for Employee Relations: W.O.C., FMLA, vacation adjustments, research, Sexual Harassment cases, Racial Discrimination cases, ADA cases, disgruntled employee contact, General Liability claim research, budget, labor laws. New hire orientation. Liaison between Executive Management and hourly employees. Distribute payroll and handle discrepancies. Help implement United Way and company charity events. Termination and severance packages. Primary duty is to handle all customer and employee complaints/concerns for corporate and our 400+ stores on our 800 line.

August '94 - Jan '98

Advanced Computer Enterprises (ACE)

Maryville, TN (423) 982-0116

Al Shiver, President

Secretary to President/Receptionist: Duties consisted of running 2 girl office including but not limited to typing, payroll, new hire orientation, implement 401K and profit sharing plans, screening all applicants, monthly reconciliation budgeting, all MS Office products including programming and upkeep of employee ACCESS database. All clerical duties including light programming on in-house system, 10 key, switchboard.

Nov 1, 1988 - July '94

Insurdata Incorporated
Las Colinas, TX (214) 402-4045
Doug Freeman, VP Data Processing

Administrative Asst to Vice President: Duties included desktop publishing, creating pie charts and spreadsheets, WP 6.0, Print Shop Deluxe, creating video presentations on Apple II, compiling month-end reports, filing, executive interfacing, office supplies, temporary placement interviewing, all annual meeting arrangements, many more standard office duties and thorough knowledge of all office equipment.

Feb '86 - Jan '88

Stars to Go (now "Movies 4 Sale")
Irving, TX (800) 883-0303 or 972-550-8601
Greg Pabich, President

Secretary to President: Duties included typing documents, LANIER WP, light Lotus 123, responsible for all business correspondence, minutes for meetings and reports, in addition to "Office Manager" duties and switchboard relief. Position required day-to-day contact with all executive personnel.

Additional Former Employment:

Napa Auto Parts
IBM Credit Union
Norrell Temporaries
Day Care Attendant & Waitressing

PERSONAL REFERENCES:

Jeff Wallace - Insurance
207-5778 or 970-2977

Bobby & Paula Garner - Blount Co. Lieutenant
983-7176

BUSINESS REFERENCES:

You may contact all my previous supervisors. I am currently employed.

BUDGET TRANSFERS

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
County Commission/ Register of Deeds	\$5,000.00	Recommends	4-yes 1-absent

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000-01

Fund Number 101

Cost Center Number 51600,51100

Fund Name General County

Cost Center Name Reg. Of Deeds; Co. Commission
 Page 1 of 1

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-051600-500268-0	P/T Salaries	2,500.00
101-051600-500201-0	Social Security	155.00
101-051600-500212-0	Medicare	36.00
101-051600-500210-0	Unemployment	20.00
101-051600-500513-0	Workers' Comp	4.00
101-051600-500399-0	Other Contracted Services	2,285.00
Total Transferred to:		5,000.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-051100-500599-0	Other charges	5,000.00
Total Transferred from:		5,000.00

Reason for Transfer Request:
Temporary help to cover additional microfilming responsibilities.

 3/12/01
 Signature of Department Head Date

Note:
 Total transferred to must agree with total transferred from.

 Signature of County Executive Date

Budget Committee
 Date 3/15/01 vote
 Approved 4 yes 0 nay 0 pass 1 absent
 Recommended for commission consideration ___yes ___nay ___pass
 Declined ___yes ___nay ___pass
 Tabled ___yes ___nay ___pass
 Deferred ___yes ___nay ___pass

BUDGET INCREASES

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
General Purpose School - Technology	\$3,042.60	Recommends	4-yes 1-absent
General County Jail	\$31,006.21	Recommends	4-yes 1-absent
General County Circuit Court	\$2,928.30	Recommends	4-yes 1-absent
General County Drug Fund – 122	\$1,000.00	Recommends	4-yes 1-absent
General County Register of Deeds/Data Processing	\$7,500.00	Recommends	4-yes 1-absent
Commission Room Sound System	\$22,000.00	Recommends	4-yes 1-absent

RESOLUTION NO. _____

**Resolution Sponsors: Commissioner J.C. Franklin
Commissioner Larry Garner**

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

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to appropriate funds for data processing equipment and supplies; and

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

NOW THEREFORE, be it resolved by the County Legislative Body of Blount County, Tennessee, assembled in regular session on this 15th day of March, 2001 that the General Purpose School Fund budget shall be amended as follows:

REVENUE:

141-000000-449904-000000	Misc. Revenue Refunds	<u>\$3,042.60</u>
--------------------------	-----------------------	--------------------------

APPROPRIATION:

141-072810-500411-000000	Data Processing Supplies	<u>\$1,000.00</u>
141-072810-500709-000000	Data Processing Equipment	<u>\$2,042.60</u>

\$3,042.60

Duly passed and approved this 15th day of March, 2001.

ATTEST:

County Clerk

APPROVED:

Commission Chairman

Approved: _____

Vetoed: _____

County Executive

Date

RESOLUTION NO. _____

**Resolution Sponsors: Commissioner J.C. Franklin
Commissioner Leroy Huff**

RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for the inmates' medical and dental services; and

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

NOW THEREFORE, be it resolved by the County Legislative Body of Blount County, Tennessee, assembled in regular session on this 15th day of March 2001, that the General County Fund budget shall be amended as follows:

REVENUE:

101-000000-499998-000000 Fund Balance **\$31,006.21**

APPROPRIATION:

101-054210-500340-000000 Medical and Dental Services **\$31,006.21**

Duly passed and approved this 15th day of March 2001.

ATTEST:

County Clerk

APPROVED:

Commission Chairman

Approved: _____

Vetoed: _____

County Executive

Date

RESOLUTION NO. _____

**Resolution Sponsors: Commissioner Leroy Huff
Commissioner J.C. Franklin**

RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for additional juror expenditures; and

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

NOW THEREFORE, be it resolved by the County Legislative Body of Blount County, Tennessee, assembled in regular session on this 15th day of March 2001, that the General County Fund Budget shall be amended as follows:

REVENUE:

101-000000-499998-000000	Fund Balance	<u>\$2,928.30</u>
--------------------------	--------------	--------------------------

APPROPRIATION:

101-053100-500399-000000	Other Contracted Svcs	<u>\$2,928.30</u>
--------------------------	-----------------------	--------------------------

Duly passed and approved this 15th day of March 2001.

ATTEST:

County Clerk

APPROVED:

Commission Chairman

Approved: _____

Vetoed: _____

County Executive

Date

RESOLUTION NO. _____

**Resolution Sponsors: Commissioner Leroy Huff
Commissioner Larry Garner**

RESOLUTION TO AMEND THE DRUG FUND BUDGET

WHEREAS, Blount County would like to amend the Drug Fund Budget to appropriate funds for Swat van decals and drug interdiction vehicle decals; and

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

NOW THEREFORE, be it resolved by the County Legislative Body of Blount County, Tennessee, assembled in regular session on this 15th day of March 2001, that the Drug Fund budget shall be amended as follows:

REVENUE:

122-000000-499980-00000 Fund Balance-Drug Fund **\$1,000.00**

APPROPRIATION:

122-054110-500499-00000 Other Supplies and Materials **\$1,000.00**

Duly passed and approved this 15th day of March 2001.

ATTEST:

County Clerk

APPROVED:

Commission Chairman

Approved: _____

Vetoed: _____

County Executive

Date

RESOLUTION NO. _____

**Resolution Sponsors: Commissioner Leroy Huff
Commissioner J.C. Franklin**

RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for Data Processing equipment, printing, and other charges for the Register of Deeds office; and

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

NOW THEREFORE, be it resolved by the County Legislative Body of Blount County, Tennessee, assembled in regular session on this 15th day of March 2001, that the General County Fund Budget shall be amended as follows:

REVENUE:

101-000000-499999-000000	Data Processing Fees	<u>\$7,500.00</u>
--------------------------	----------------------	--------------------------

APPROPRIATION:

101-051600-500709-000000	DP Equipment	2,100.00
101-051600-500719-000000	Office Equipment	1,500.00
101-051600-500349-000000	Printing, Stationery, Forms	2,285.00
101-051600-500599-000000	Other Charges	<u>1,615.00</u>
		<u>\$7,500.00</u>

Duly passed and approved this 15th day of March 2001.

ATTEST:

County Clerk

APPROVED:

Commission Chairman

Approved: _____

Vetoed: _____

County Executive

Date

RESOLUTION NO. _____

**Resolution Sponsors: Commissioner Larry Garner
Commissioner Leroy Huff**

**RESOLUTION TO AMEND THE GENERAL COUNTY FUND
BUDGET**

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for a new sound system to be used in the County Commission Room; and

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

NOW THEREFORE, be it resolved by the County Legislative Body of Blount County, Tennessee, assembled in regular session on this 15th day of March 2001, that the General County Fund budget shall be amended as follows:

REVENUE:

101-000000-499998-00000	Fund Balance	<u>\$22,000.00</u>
-------------------------	--------------	---------------------------

APPROPRIATION:

101-091190-511000-00000	County Buildings	<u>\$22,000.00</u>
-------------------------	------------------	---------------------------

Duly passed and approved this 15th day of March 2001.

ATTEST:

County Clerk

APPROVED:

Commission Chairman

Approved: _____

Vetoed: _____

County Executive

Date

OTHER BUDGET ITEMS

(COMMISSION ACTION NEEDED)

<u>ITEM</u>	<u>BUDGET COMM</u>
Drug Court	
1. Application for Byrne Grant	Recommends
2. Renewal for Byrne Grant	Recommends
Environmental	
Fee Increases (effective 7/1/01)	Recommends
Successor Trustee	
Chase Manhattan	Recommends
Planning	
Water Quality Study	Recommends
Six-Year Capital Plan	Recommends

RESOLUTION NO. _____

**Resolution Sponsors: Commissioner J.C. Franklin
Commissioner Larry Garner**

**RESOLUTION TO ALLOW DRUG COURT TO APPLY FOR
BYRNE GRANT**

WHEREAS, it is deemed to be in the best interest of Blount County, Tennessee to enter into the agreement with the Federal Government for Single Jurisdiction Drug Court Enhancement Grant; and

WHEREAS, funds are available from the U. S. Department of Justice in the amount of \$286,240.00 for the project.

NOW THEREFORE, be it resolved by the County Legislative Body of Blount County, Tennessee, assembled in regular session on this 15th day of March 2001, that the Drug Court be given approval to apply for this grant.

Duly passed and approved this 15th day of March 2001.

ATTEST:

County Clerk

APPROVED:

Commission Chairman

APPROVED: _____

VETOED: _____

County Executive

Date

RESOLUTION NO. _____

**Resolution Sponsors: Commissioner J.C. Franklin
Commissioner Larry Garner**

**RESOLUTION TO ALLOW DRUG COURT TO RENEW
THE BYRNE GRANT**

WHEREAS, it is deemed to be in the best interest of Blount County, Tennessee to enter into the agreement with the Federal Government for renewal of Single Jurisdiction Drug Court Enhancement Grant; and

WHEREAS, funds are available from the U. S. Department of Justice.

NOW THEREFORE, be it resolved by the County Legislative Body of Blount County, Tennessee, assembled in regular session on this 15th day of March 2001, that the Drug Court be given approval to renew this grant.

Duly passed and approved this 15th day of March 2001.

ATTEST:

County Clerk

APPROVED:

Commission Chairman

APPROVED: _____

VETOED: _____

County Executive

Date

RESOLUTION NO. _____

**Resolution Sponsors: Commissioner J.C. Franklin
Commissioner Larry Garner**

**RESOLUTION TO ALLOW THE ENVIRONMENTAL HEALTH
DEPARTMENT TO INCREASE FEES**

WHEREAS, Blount County would like to allow the Environmental Health Department to increase fees as of July 01, 2001; and

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

NOW THEREFORE, be it resolved by the County Legislative Body of Blount County, Tennessee, assembled in regular session on this 15th day of March 2001, that the General County Fund budget shall be amended as outlined in the attached fee schedule.

Duly passed and approved this 15th day of March 2001.

ATTEST:

County Clerk

APPROVED:

Commission Chairman

Approved: _____

Vetoed: _____

County Executive

Date

//

BLOUNT COUNTY ENVIRONMENTAL HEALTH DEPARTMENT
1006 E. Lamar Alexander Parkway
Post Office Box 4609
Maryville, Tennessee 37802-4609

MEMO

DATE: February 1, 2001

TO: Budget Committee

FROM: Gary Ferguson
Director

RE: Suggested Fee Increases

For your consideration:

Service -----	Current Fee Schedule -----	Suggested Fee Schedule -----
Septic System Permit	\$ 120.00	\$ 150.00
Site Evaluation	50.00	50.00
Certificate of Verification	50.00	50.00
Repair Permit	50.00	75.00
Inspection Letter	100.00	100.00
"Rush" Inspection Letter	200.00	200.00
Water Sample	40.00	50.00
"Rush" Water Sample	80.00	80.00
S/D Evaluation - 1 Lot	35.00	40.00
S/D Evaluation - 2 or more lots	25.00 ea.	30.00 ea.
S/D Evaluation - Lot w/structure	50.00 ea.	50.00 ea.
Installer Permit	100.00	100.00
Alternative System Installer Permit	50.00	50.00
Pumper Permit	100.00	100.00

LAW OFFICES
BAKER, DONELSON, BEARMAN & CALDWELL

A PROFESSIONAL CORPORATION
FIRST TENNESSEE BUILDING
165 MADISON AVENUE

SUITE 2000

MEMPHIS, TENNESSEE 38103

(901) 526-2000

FACSIMILE

(901) 577-2303

MISSISSIPPI

JACKSON

WASHINGTON, D.C.

TENNESSEE

MEMPHIS
NASHVILLE
CHATTANOOGA
KNOXVILLE
JOHNSON CITY
HUNTSVILLE

MARLA F. ADAIR
Direct Dial: (901) 577-8195
Direct Fax: (901) 577-0789
E-Mail Address: madair@bdbbc.com

February 27, 2001

Mr. David Bennett
Blount County Finance
341 Court Street
Maryville, TN 37804

Re: BLOUNT CO TN HOSPITAL REV 11 - 1 - 92
Blount County Refin. 1985 Escrow - FTB Account 8050073

Dear Mr. Bennett:

Enclosed please find the revised agreement transferring your accounts from First Tennessee Bank National Association ("First Tennessee") to Chase Manhattan Trust Company, National Association ("Chase"). We have revised the schedule to the agreement, consistent with your approval, to include an escrow account which will also be transferred to Chase.

Should you have any questions, please feel free to call me. Thanks for all of your help.

Sincerely,

BAKER, DONELSON, BEARMAN & CALDWELL

Marla F. Adair
bid

Marla F. Adair

Enclosures

MA/brd

AGREEMENT

AGREEMENT made as of _____, 200_, by and among County of Blount, Tennessee (the "Appointing Party"), Chase Manhattan Trust Company, National Association ("Chase"), and First Tennessee Bank National Association ("First Tennessee").

WITNESSETH:

WHEREAS, First Tennessee currently is serving in one or more of the following capacities: registrar and/or paying agent, or in other agency or similar capacities (which capacities are collectively referred to herein as "service provider" or "successor service provider," as indicated), under the instrument or instruments which govern the foregoing relationships, which instrument(s) may have been amended or supplemented (the "Governing Instrument"), relating to the Accounts listed on Schedule 1;

WHEREAS, First Tennessee wishes to resign as service provider as of the Effective Date and Appointing Party wishes to appoint Chase as successor service provider under the Governing Instrument; and

WHEREAS, Chase has agreed to assume the responsibilities of successor service provider under the Governing Instrument.

NOW, THEREFORE, in consideration of the premises, and other good and valuable consideration, the receipt and sufficiency of which hereby are acknowledged, the parties do declare and agree as follows:

1. First Tennessee hereby gives notice of its resignation as service provider under the Governing Instrument effective 30 days from the date hereof (the "Effective Date").
2. The Appointing Party hereby acknowledges and accepts First Tennessee's resignation as service provider and appoints Chase as successor service provider pursuant to the Governing Instrument, all effective as of the Effective Date. The Appointing Party waives any and all other requirements pertaining to First Tennessee's notice of resignation to Appointing Party which may be contained in or arise under the Governing Instrument or which may be prescribed by applicable law.
3. Chase hereby accepts its appointment as successor service provider under the Governing Instrument effective as of the Effective Date.
4. Effective as of the Effective Date, First Tennessee hereby (a) transfers, conveys, assigns, grants, releases and sets over to Chase all properties, rights and powers of First Tennessee under the Governing Instrument, and (b) pays over, assigns, and delivers to Chase all securities and moneys held as service provider under the Governing Instrument.
5. This agreement may be executed in any number of counterparts, each of which shall be an original, provided that all parts together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date and year first written above.

ATTEST:

COUNTY OF BLOUNT, TENNESSEE

Title: _____

By: _____
Its: _____

ATTEST:

**CHASE MANHATTAN TRUST COMPANY,
NATIONAL ASSOCIATION, as successor
service provider**

Title: _____

By: _____
Its: _____

ATTEST:

**FIRST TENNESSEE BANK NATIONAL
ASSOCIATION, as service provider**

Title: _____

By: _____
Its: _____

Schedule 1

County of Blount

Blount County Refin. 1985 Escrow - FTB Account 8050073

~~BLOUNT CO TN HOSPITAL REV 11-1-92--~~

CO OF BLOUNT TN SCH CAP 2-15-93 - BLOTN93SCH

COUNTY OF BLOUNT TN SCH REF 12-1-95 - BLOTN96SCH

~~CO OF BLOUNT TN GENERAL OBLG 6-1-98 - BLOTN98GOA~~

BLOUNT CO TN GEN OBLG CAP OUT 3-1-98 - BLOTN98GO

RESOLUTION

WHEREAS, First Tennessee Bank National Association ("First Tennessee") has been serving in one or more of the following positions: registrar and/or paying agent, or in other agency or similar positions (which positions are collectively referred to herein as "service provider" or "successor service provider," as indicated); under the instrument or instruments, as amended, which govern the foregoing relationships (the "Governing Instrument"), relating to the Accounts listed on Schedule 1;

~~**WHEREAS**, First Tennessee desires to resign as service provider according to the terms of an agreement between First Tennessee, this Board, and Chase Manhattan Trust Company, National Association ("Chase") substantially in the form presented to us (the "Agreement"), which addresses First Tennessee's resignation, our acknowledgement and acceptance of First Tennessee's resignation and our appointment of Chase, and Chase's acceptance of such appointment, as successor service provider to First Tennessee, all to be effective as of the Effective Date (as defined in the Agreement);~~

WHEREAS, First Tennessee has provided notice of its resignation;

WHEREAS, we desire to appoint Chase as successor service provider to First Tennessee; and

WHEREAS, Chase has agreed to assume the responsibilities as successor service provider under the Governing Instrument as of the Effective Date;

NOW, THEREFORE, BE IT RESOLVED, that we hereby authorize and direct our authorized agent, including any member hereof, to acknowledge and accept First Tennessee's notice of resignation from the service provider positions, as described above, and we hereby ratify, approve, and confirm such acknowledgement and acceptance; and

RESOLVED, we hereby ratify, approve and adopt the Agreement in its entirety, and;

RESOLVED, that, upon the execution of the Agreement, we hereby appoint Chase as successor service provider to First Tennessee under the Governing Instrument effective as of the Effective Date; and

RESOLVED FINALLY, that we hereby ratify, approve and confirm all prior acts of any authorized agent, including a member hereof, heretofore taken which relate in any manner to the resignation of First Tennessee or the appointment of Chase as successor service provider to First Tennessee, and every authorized agent, including any member hereof, is hereby authorized to take any and all such further actions as may be deemed necessary or prudent in the furtherance of effecting the resignation of First Tennessee and/or the appointment of Chase as successor service provider under the Governing Instrument.

Schedule 1

County of Blount

Blount County Refin. 1985 Escrow - FTB Account 8050073

~~BLOUNT CO TN HOSPITAL REV 11-1-92 -~~

~~CO OF BLOUNT TN SCH CAP 2-15-93 - BLOTN93SCH~~

~~COUNTY OF BLOUNT TN SCH REF 12-1-95 - BLOTN96SCH~~

~~CO OF BLOUNT TN GENERAL OBLG 6-1-98 - BLOTN98GOA~~

~~BLOUNT CO TN GEN OBLG CAP OUT 3-1-98 - BLOTN98GO~~

BLOUNT COUNTY GOVERNMENT

MEMO

To: The Blount County Commission

From: The Budget Committee

Re: Water Quality Study Funds

Date: March 5, 2001

The Budget Committee would like to request the release of funds in the amount of \$30,000.00, which were previously approved for the Water Quality Study.

Thank you.

Fund 101
Proposed Six Year Capital Plan
Items Less Than \$500,000

	Submitted By:	2001	2002	2003	2004	2005	2006	2007
Data Processing*	J. Herron	\$127,000						
Contracted price professional typewriter (fax)	C. Staley	\$839						
Contracted price professional typewriter (typewriter)	C. Staley	\$685						
Heating & Air Conditioning (2), Records Dept & Purchasing Unit #1	D. Fortney/J Hackney/J Glenn	\$15-50K						
Roof, 1974-side, courthouse	D. Fortney	\$70,000						
Maintenance Equipment (vacuums, floor machines, etc.)	D. Fortney	\$2,500						
Electrical additions and/or modifications	D. Fortney	\$2,500						
Building structural repairs	D. Fortney	\$5,000						
Mechanical system repairs (pumps, switch gear, exh fans)	D. Fortney	\$2,500						
Glass buffer wall, Justice Center	D. Fortney	\$8,000						
Shredder	J. Glenn	\$5,000						
Kitchen - Juvenile	J. Adams	\$65,000						
Tile or linoleum floor to replace the carpet that is very dirty and unhealthy condition	J. Glenn	\$3,500						
Receiving Dept. for General County (use present personnel/equip.)	J. Hackney	\$4,000						
Repair/replace one (1) piece of sound equipment moved from old courthouse	Judge Young	\$500						
Repair/replace video equipment to include installation of monitors for judge and witness	Judge Young	\$3,000						
Engineering Copier	M. Morton	\$8,000						
Large Format Document Scanner	M. Morton	\$7,500						
4 Laptops for Field Assessors	M. Morton	\$8,000						
Additional Office Space	P. Garner	No cost est.						
Blount County Fire Dept	Ron French	\$15,000						
Friendsville Volunteer Fire Dept	Ron French	\$15,000						
Greenback Volunteer Fire Dept	Ron French	\$15,000						
Seymour Volunteer Fire Dept	Ron French	\$15,000						
Townsend Volunteer Dept	Ron French	\$15,000						
Juvenile Detention Center Start-Up Costs		\$109,330						
25 In-Car Cameras	Sheriff Berrong	\$112,500						
25 Handheld Radios	Sheriff Berrong	\$25,000						
Guns	Sheriff Berrong	\$15,000						
Shotguns	Sheriff Berrong	\$12,500						
30 Protective Vests	Sheriff Berrong	\$9,000						
Video/Audio Equipment	Sheriff Berrong	\$1,000						
Cameras & Equipment	Sheriff Berrong	\$8,782						
2 TV/VCR Combos	Sheriff Berrong	\$560						
Large Color Monitor- Judge Thomas' courtm	T. Hatcher	\$700						
Allow Parks & Recs in cooperation with all local leagues to improve Boys Club property for sports fields for use by the Club and Community leagues	Bob Ramsey	\$100-\$200K						
Finish Third Floor Shell Space	Sheriff Berrong	\$75,000						
Equip Medical Vnet w/ Dentist Fac.	Sheriff Berrong	\$50-\$60K						
Data Processing*	J. Herron		\$128,000					
Satellite office for voter registration/early voting	B. Bradshaw		\$15,000					
Additional storage for maintenance of voting machines	B. Bradshaw		\$10,000					
Parking lot repairs	D. Fortney		\$16,000					
Flag poles (3), courthouse	D. Fortney		\$6,500					
Maintenance Equipment (vacuums, floor machines, etc.)	D. Fortney		\$2,500					
Electrical additions and/or modifications	D. Fortney		\$2,500					
Building structural repairs	D. Fortney		\$5,000					

Fund 101
Proposed Six Year Capital Plan
Items Less Than \$500,000

	Submitted By:	2001	2002	2003	2004	2005	2006	2007
Mechanical system repairs (pumps, switch gear, exh fans)	D. Fortney		\$2,500					
Heating & Air Conditioning Replacement (1), Purchasing Unit #2	D. Fortney/J Hackney		\$8,000					
Shelving	J. Glenn		\$3,000					
Receiving/Surplus, Inventory (Personnel, office space, eqt.)**	J. Hackney		\$27,500					
Permanent fencing at Everett Football field	J. Huff		\$11,000					
Parks and Recs Master Plan	J. Huff		\$30,000					
Replace secretary's office with functional furniture	Judge Young		\$5,000					
Replace furniture in court officer's quarters with functional furniture	Judge Young		\$3,500					
Transcriber for General Sessions Judge's Secretary	T. Hatcher		\$650					
Television/VCR for training	T. Hatcher		\$750					
Training Tapes (purch 2 tapes/year for next 6 years)	T. Hatcher		\$400					
Replacement Calculators (12)	T. Hatcher		\$350					
Shuck drawers for storage of General Sessions files (50/yr next 6 yrs)	T. Hatcher		\$2,000					
Shelving units (8) for Juvenile Court Clerk's office	T. Hatcher		\$2,400					
Refrigerator for Juvenile Clerk's conference room	T. Hatcher		\$600					
Conference table for Juvenile Clerk's conference room	T. Hatcher		\$650					
Chairs (8) for Juvenile Clerk's conference room	T. Hatcher		\$1,800					
Computer/printer stand for Judge Brewer	T. Hatcher		\$525					
Replace fax machine in the Juvenile Court Clerk's Office	T. Hatcher		\$2,150					
Workstations (2) for Juvenile Clerk's office	T. Hatcher		\$2,050					
Lateral 4 Drawer file cabinet (2) for Juvenile Court Clerk's office	T. Hatcher		\$450					
Additional Office Space	G. Ferguson		\$200,000					
Data Processing*	J. Herron			\$129,000				
Maintenance Equipment (vacuums, floor machines, etc.)	D. Fortney		\$2,500					
Heating & Air Conditioning Replacement (3) Annex, etc.	D. Fortney		\$12,000					
Electrical additions and/or modifications	D. Fortney		\$2,500					
Building structural repairs	D. Fortney		\$5,000					
Mechanical system repairs (pumps, switch gear, exh fans)	D. Fortney		\$2,500					
Floor Coverings	D. Fortney		\$2,500					
Communications, 2-way radio replacements (1)	D. Fortney		\$800					
Shelving	J. Glenn		\$5,000					
Central Receiving, Surplus Inventory (warehouse/storage area, vehicle)	J. Hackney		\$25,000					
Huffstetler Road Park	J. Huff		\$250,000					
Acquire Property for Comprehensive Park	J. Huff		\$197,600					
Replace overhead projector in courtroom with more functional equipment	Judge Young		\$10,000					
Roller shelving for storage of minute books for Circuit Court Clerk's Offc	T. Hatcher		\$8,000					
6 Replacement typewriters (purchase 2 typewriters every 2 years)	T. Hatcher		\$1,200					
Workstations (2) for Juvenile Clerk's office	T. Hatcher		\$2,050					
Lateral 4 Drawer file cabinet (2) for Juvenile Court Clerk's office	T. Hatcher		\$450					
Roller shelving for storage of minute books for Juvenile Court Clerk's Offc	T. Hatcher		\$3,350					
Training Tapes (purch 2 tapes/year for next 6 years)	T. Hatcher		\$400					
Replacement Calculators (12)	T. Hatcher		\$350					
Shuck drawers for storage of General Sessions files (50/yr next 6 yrs)	T. Hatcher		\$2,000					
Data Processing*	J. Herron				\$130,000			
Maintenance Equipment (vacuums, floor machines, etc.)	D. Fortney		\$2,500					
Heating & Air Conditioning Replacement (1), courthouse	D. Fortney		\$5,000					
Electrical additions and/or modifications	D. Fortney		\$2,500					
Building structural repairs	D. Fortney		\$5,000					
Mechanical system repairs (pumps, switch gear, exh fans)	D. Fortney		\$2,500					
Floor Coverings	D. Fortney		\$2,500					
Communications, 2-way radio replacements (1)	D. Fortney		\$800					
Development and construction of comprehensive park-phase I	J. Huff				\$494,000			

Fund 101
Proposed Six Year Capital Plan
Items Less Than \$500,000

	Submitted By:	2001	2002	2003	2004	2005	2006	2007
Seat cushions for 16 courtroom pews	Judge Young				\$2,500			
Training Tapes (purch 2 tapes/year for next 6 years)	T. Hatcher				\$400			
Replacement Calculators (12)	T. Hatcher				\$350			
Shuck drawers for storage of General Sessions files (50/yr next 6 yrs)	T. Hatcher				\$2,000			
Data Processing*	J. Herron					\$131,000		
Maintenance Equipment (vacuums, floor machines, etc.)	D. Fortney				\$2,500			
Heating & Air Conditioning Replacement (1), courthouse	D. Fortney				\$5,000			
Electrical additions and/or modifications	D. Fortney				\$2,500			
Building structural repairs	D. Fortney				\$5,000			
Mechanical system repairs (pumps, switch gear, exh fans)	D. Fortney				\$2,500			
Floor Coverings	D. Fortney				\$2,500			
Communications, 2-way radio replacements (1)	D. Fortney				\$800			
Office Equipment	D. Fortney				\$1,200			
Development and construction of comprehensive park-phase II	J. Huff				\$342,000			
Roller shelving for storage of minute books for Circuit Court Clerk's Offc	T. Hatcher				\$8,000			
6 Replacement typewriters (purchase 2 typewriters every 2 years)	T. Hatcher				\$1,200			
Roller shelving for storage of minute books for Juvenile Court Clerk's Offc	T. Hatcher				\$3,350			
Training Tapes (purch 2 tapes/year for next 6 years)	T. Hatcher				\$400			
Replacement Calculators (12)	T. Hatcher				\$350			
Shuck drawers for storage of General Sessions files (50/yr next 6 yrs)	T. Hatcher				\$2,000			
Data Processing*	J. Herron					\$132,000		
Maintenance Equipment (vacuums, floor machines, etc.)	D. Fortney					\$2,500		
Heating & Air Conditioning Replacement (1), courthouse	D. Fortney					\$5,000		
Electrical additions and/or modifications	D. Fortney					\$2,500		
Building structural repairs	D. Fortney					\$500		
Mechanical system repairs (pumps, switch gear, exh fans)	D. Fortney					\$2,500		
Floor Coverings	D. Fortney					\$2,500		
Communications, 2-way radio replacements (1)	D. Fortney					\$800		
Training Tapes (purch 2 tapes/year for next 6 years)	T. Hatcher					\$400		
Replacement Calculators (12)	T. Hatcher					\$350		
Shuck drawers for storage of General Sessions files (50/yr next 6 yrs)	T. Hatcher					\$2,000		
6 Replacement typewriters (purchase 2 typewriters every 2 years)	T. Hatcher							\$1,200
Training Tapes (purch 2 tapes/year for next 6 years)	T. Hatcher							\$400
Roller shelving for storage of minute books for Circuit Court Clerk's Offc	T. Hatcher							\$8,000
Replacement Calculators (12)	T. Hatcher							\$350
Shuck drawers for storage of General Sessions files (50/yr next 6 yrs)	T. Hatcher							\$2,000
Roller shelving for storage of minute books for Juvenile Court Clerk's Offc	T. Hatcher							\$3,350

*Due to rapid change in technology, hard to estimate for 6 years.

**Includes 25,000 for personnel/benefits.

**Fund 101
Proposed Six Year Capital Plan
Items Greater Than \$500,000**

Training Facility/Firing Range
Additional Pod @ Justice Center

Submitted By:

Sheriff Berrong
Sheriff Berrong

2001 2002 2003 2004 2005 2006 2007

\$500,000
-----\$5.5 - \$6.0 Million-----

**Fund 131
Proposed Six Year Capital Plan**

	<i>Submitted By:</i>	2001	2002	2003	2004	2005	2006	2007
3 Pickups/1 Skid Steer Loader	B. Dunlap	\$95,000						
Work Rural Bus Routes	B. Dunlap	\$1,000,000						
Design & R.O.W. 1 Road Needs Study	B. Dunlap	\$750,000						
New Sign Machine	B. Dunlap	\$30,000						
Replace 2 10 Yr. Old Dumptrucks	B. Dunlap	\$90,000						
953 Truck Loader	B. Dunlap		\$250,000					
Replace 2 10 Yr. Old Dumptrucks	B. Dunlap		\$95,000					
Work Rural Bus Routes	B. Dunlap		\$1,000,000					
Construction on Road Designed Last Yr	B. Dunlap		\$2,000,000					
New Pug Mill	B. Dunlap		\$300,000					
Replace 3 Pickups	B. Dunlap			\$85,000				
Design & R.O.W. 1 Road Needs Study	B. Dunlap			\$800,000				
Work Rural Bus Routes	B. Dunlap			\$1,000,000				
Replace 2 10 Yr. Old Dumptrucks	B. Dunlap			\$95,000				
Construction on Road Designed Last Yr	B. Dunlap				\$2,200,000			
Work Rural Bus Routes	B. Dunlap				\$1,000,000			
Due to Mileage, Replace Official's Car	B. Dunlap				\$25,000			
Update Office Equipment	B. Dunlap				\$25,000			
Replace 3 10 Yr. Old Dumptrucks	B. Dunlap					\$150,000		
Design & R.O.W. 1 Road Needs Study	B. Dunlap					\$800,000		
Work Rural Bus Routes	B. Dunlap					\$1,000,000		
Replace 3 Pickups	B. Dunlap						\$85,000	
Construction on Road Designed Last Yr	B. Dunlap						\$4,000,000	
Work Rural Bus Routes	B. Dunlap						\$1,000,000	
Totals		\$1,965,000	\$3,645,000	\$1,980,000	\$3,250,000	\$1,950,000	\$5,085,000	

County Road Improvements and Maint.
Establish a revenue source; wheel tax, etc.
and use revenue for yearly improvements
(ongoing project.)

Bob Ramsey \$30 - \$50 million as revenue comes in

Fund 141
Proposed Six Year Capital Plan

	<i>Submitted By:</i>	<i>2001</i>	<i>2002</i>	<i>2003</i>	<i>2004</i>	<i>2005</i>	<i>2006</i>	<i>2007</i>
Heritage High Auditorium	Dr. Pack	\$353,500						
Eagleton Middle School (renovation)	Dr. Pack	\$1 Million						
Mary Blount Elementary School (new construction)	Dr. Pack	\$11.5 Million						
Eagleton Elementary (new construction)	Dr. Pack	\$11.5 Million						
William Blount Middle School (renovation)	Dr. Pack	\$2 Million						
Walland Elementary (renovation)	Dr. Pack	\$2 Million						
Oliver Property - Gym/Art Annex	Dr. Pack	\$520K						
Eagleton Gym	Dr. Pack	\$1.5 Million						
Heritage, William Blount H.S. & Friendsville Roof Replacement	Dr. Pack		\$2.5 Million					
William Blount Chiller Replacement	Dr. Pack		\$50K					
Heritage and William Blount Stadium Repair	Dr. Pack		\$1 Million					
Carpet Replacement Lanier Elementary	Dr. Pack		\$125K					
Friendsville & Middlesettlements Elementary Addition	Dr. Pack				\$3 Million			
Carpenters High School	Dr. Pack				-----\$35 Million-----			
Montvale Elementary Addition (6-8 classrooms)	Dr. Pack				\$1.5 Million			
Carpenters - Baseball, tennis, softball, soccer facilities	Dr. Pack				-----\$252K-----			
Carpenters Elementary School (new construction)	Dr. Pack					-----\$14 Million-----		
Carpenters - Football field, field house, grandstand, track	Dr. Pack					-----\$1.395 Million-----		

RESOLUTION

Sponsored By Commissioners Steve Samples and J.C. Franklin

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE FIFTH JUDICIAL DISTRICT DRUG TASK FORCE.

WHEREAS, Tennessee Code Annotated 7-51-904 (a) states that "Whenever the period or term, including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of 7-51-902 or 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval."; and

WHEREAS, Tennessee Code Annotated 7-51-901 (4) defines a municipality as any county or incorporated city or town of the state of Tennessee; and

WHEREAS, the Fifth Judicial District Drug Task Force wishes to lease an office copier to meet the duplicating needs of the office; and

WHEREAS, the following copier is available under the terms and conditions of the Knox County Contract No. 8268:

<u>Office</u>	<u>Vendor</u>	<u>Cost per Mo.</u>
Fifth Judicial District Drug Task Force	Panasonic of East Tennessee	126.20

WHEREAS, there is sufficient money available within the department budget to fund the lease of the copier.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 15th day of March, 2001, that the lease of one copy machine for the Fifth Judicial District Drug Task Force, under terms and conditions of the Knox County Contract No. 8268 is hereby authorized.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKES 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

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

INTERGOVERNMENTAL COMMITTEE
MINUTES EXCERPT
March 6, 2001

John Keeble made a motion to recommend that the Intergovernmental Committee be allowed to set the date and time of public hearings on zoning matters. Kevin Shepherd seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

RESOLUTION No. _____

Sponsored by Commissioners _____ and _____.

A RESOLUTION IN SUPPORT OF APPLICATION FOR NONPOINT EDUCATION FOR MUNICIPAL OFFICIALS (NEMO) GRANT FUNDS IN SUPPORT OF EFFORTS OF THE COUNTY TO ADDRESS WATER QUALITY ISSUES.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this _____, 2001:

WHEREAS, the Blount County Policies Plan identifies as one of its objectives that “the lakes, rivers and streams in the county should be protected as a part of our natural environment and drinking water resource, and as part of our scenic and recreational resource”, and

WHEREAS, the Blount County Policies Plan identifies study of water pollution sources and formulation of a pollution prevention program as part of the implementation agenda of the plan, and

WHEREAS, Blount County is participating and providing substantial funding for a water quality study of the county in the Integrated Pollutant Source Identification (IPSI) project for Blount County, in cooperation with the Tennessee Valley Authority and the Tennessee Department of Agriculture, such study to be used in further planning of any pollution prevention program, and

WHEREAS, the future participation of the county in the NPDES Phase II Stormwater Program will require an education component to address water quality, and

WHEREAS, the Nonpoint Education for Municipal Officials (NEMO) program would provide valuable education opportunities to public officials, civic groups, schools, and the general citizenry of the county, in understanding issues of water quality in the county and possible ways of addressing such issues, and

WHEREAS, it would be beneficial to the further planning of any pollution prevention program in the county to have informed public officials and citizenry.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE, that Blount County supports application for grants for participation in the Nonpoint Education for Municipal Officials (NEMO) program.

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 Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners _____ and _____

A RESOLUTION TO AMEND ARTICLE 2 OF THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE BY ADDITION OF NEW SECTION 2.7 CONCERNING SETBACKS FOR PLATTED CAMPGROUND LOTS.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this _____, 2001:

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

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

WHEREAS, it is desired to amend such Resolution to recognize existing platted campground subdivisions developed into separately owned lots with lot sizes that would be adversely impacted under general setback requirements of the various zones in the Zoning Resolution, and to allow lesser setbacks where appropriate.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, to adopt the following:

That **Article 2. EXEMPTIONS, EXCLUSIONS AND EXCEPTIONS**, BE AMENDED BY ADDITION OF A NEW section 2.7 to read as follows:

Section 2.7. Platted Campground Lots. Setback regulations of the various districts in this Resolution shall not apply to any campground platted into individual lots and registered with the Blount County Register of Deeds as a plat prior to the effective date of this Resolution, provided that a minimum of five (5) feet setback shall be required from side and rear lot lines, and provided that a minimum of five (5) feet setback shall be required from front property lines or twenty (20) feet from edge of paved internal street, whichever is greater.

BE IT FURTHER RESOLVED that this Resolution shall be in force and become effective upon its adoption, the public welfare requiring it.

Adopted this 15th day of March, 2001.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners _____ and _____.

A RESOLUTION TO AMEND SECTIONS 9.1.G.1, 9.2.G.1, and 9.3.G.1 OF THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE CONCERNING FRONT SETBACK REQUIREMENTS IN THE S-SUBURBANIZING, R-1-RURAL DISTRICT 1, AND R-2-RURAL DISTRICT 2 ZONES.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this _____, 2001:

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

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

WHEREAS, it is desired to amend such Resolution to recognize front setbacks identified on previously registered plats of land in the county.

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

That Sections 9.1.G.1, 9.2.G.1, and 9.3.G.1 concerning front setback in the S-Suburbanizing, R-1 – Rural District 1, and R-2 – Rural District 2 zones, be amended by deletion of the sections in their entirety, and the substitution of the following therein:

1. Front Setback: the minimum depth of the front building setback shall be 30 feet from any road right-of-way or easement line, with the following exceptions: (a) the lot fronts on an arterial road as shown on the Major Road Plan of Blount County, in which case the front setback shall be 60 feet for principal arterial roads and 40 feet for major arterial roads, and (b) the lot has been previously platted on a plat registered with the Blount County Register of Deeds prior to the enactment of this Resolution in which case the minimum shall be as shown on the registered plat.

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 Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners _____ and _____.

A RESOLUTION TO AMEND SECTION 3.2 OF THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE CONCERNING COMBINATION OF SUBSTANDARD MULTIPLE LOTS.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this _____, 2001:

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

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

WHEREAS, it is desired to amend such Resolution to limit requirements for combination of adjacent multiple substandard lots to situations where there are septic disposal constraints.

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

- 2. That Section 3.2 be deleted in its entirety, and the following substituted therein:

Section 3.2. Multiple Lots with Septic Disposal Constraints. Where two or more contiguous lots are under one ownership, and which existed as lots of record prior to the adoption of this Resolution, and which cannot gain minimum approval for private septic disposal, then such lots shall be combined to form one or more lots meeting the minimum requirements, in full or as closely as possible, of the district in which they are located so as to accommodate at least a minimum approval for private septic disposal.

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 Executive

Date

PUBLIC SERVICES COMMITTEE
MINUTES
March 6, 2001

The Public Services Committee of the Blount County Board of County Commissioners met on Tuesday, March 6, 2001, at 6:00 p.m. at the Blount County Courthouse. Present were J. C. Franklin; Steve Hargis; Jim Hill; Leroy Huff; Bob Kidd; Ralph Lindsey; Kenneth Melton; Steve Samples; and Richard Williams, Chairman.

Steve Samples made a motion to approve the minutes of the February 6, 2001 meeting. J. C. Franklin seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

The Beer Board was convened. The Board approved the minutes of the February 6, 2001 meeting. The Board also approved issuing an on premises beer permit to William Wayne Sexton, d.b.a. Riverfront Restaurant. The beer permit of Cedar Bluff Deli & Market was revoked because for failure to pay the annual privilege tax.

The Public Services Committee was reconvened.

A resolution authorizing the County to remove excess growth of vines, grass, underbrush and/or debris, trash litter, garbage or any combination of the preceding elements, or vacant dilapidated building or structure was discussed. The resolution will be researched by the County Attorney and discussed at next month's meeting.

A drainage problem on Clendenen Road was discussed. The Highway Superintendent will study the problem and report back to the committee at a later date.

Jim Hill made a motion to adjourn the meeting. Steve Samples seconded the motion. Chairman Williams declared the meeting to be adjourned.

INTERGOVERNMENTAL COMMITTEE
MINUTES
March 6, 2001

The Intergovernmental Committee of the Blount County Board of County Commissioners met on Tuesday, March 6, 2001, at 7:00 p.m. at the Blount County Courthouse. Present were Keith Brock; Dennis Cardin; Bob Evans, Chairman; Ron French; Larry Garner, David Graham; John Keeble; Jeff McCall; and Kevin Shepherd.

Larry Garner made a motion to approve the minutes of the February 6, 2001 meeting. Keith Brock seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

David Graham gave a report from the Education Subcommittee.

Kevin Shepherd made a motion to recommend the appointment of Pam McCullough to the Blount County Children's Home Board of Directors. Larry Garner seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

The School Board's recommended guidelines for ideal size schools in Blount County were discussed. David Graham made a motion to receive the guidelines. Ron French seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

David Graham made a motion that the County Commission request a joint meeting with the School Board before the end of March. The purpose of the meeting will be to discuss present and future construction and renovation plans as well as address enrollment and capacity issues. County Commissioners and School Board members are requested to submit agenda items to their respective chairman. These items will be used as discussion points during the meeting. The meeting will be co-chaired by the chairmen of both groups. Dennis Cardin seconded the motion. A roll call vote was taken:

Brock – aye	French – aye	Keeble – aye	Neubert – absent
Cardin – aye	Garner – aye	McCall – aye	Shepherd – aye
Evans – aye	Graham – aye	Morton – absent	

There were 9 voting aye and 2 absent. Chairman Evans declared the motion to have passed.

John Keeble made a motion to recommend that the Intergovernmental Committee be allowed to set the date and time of public hearings on zoning matters. Kevin Shepherd seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

Larry Garner made a motion to send to the County Commission with recommendation information on an upcoming contract between TVA, Tennessee Department of Agriculture, and Blount County for a countywide water quality study. Keith Brock seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

Keith Brock made a motion to recommend to the County Commission that Blount County participate in the Nonpoint Education for Municipal Officers program. Jeff McCall seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

A resolution to amend Sections 9.1.G.1, 9.2.G.1, and 9.3.G.1 of the Zoning Resolution of Blount County, Tennessee concerning front setback requirements in the S-Suburbanizing, R-1-Rural District 1, and R-2-Rural District 2 zones was discussed. A resolution to amend Section 3.2 of the Zoning Resolution of Blount County, Tennessee concerning combination of substandard multiple lots was also discussed. Larry Garner made a motion to recommend that the County Commission set a public hearing for the resolutions on April 10, 2001, at 6:30 pm. Kevin Shepherd seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

Keith Brock made a motion to adjourn the meeting. Dennis Cardin seconded the motion. Chairman Evans declared the meeting to be adjourned.

Education Subcommittee Minutes
March 2, 2001

The Education Subcommittee of Blount County Board of Commissioners met on March 2, 2001 at Montvale Elementary School at 12:00 noon. Members present were Bob Evans; J. C. Franklin; Larry Garner; David Graham; Jim Hill, Chairman; and John Keeble.

Janice Greer updated the committee on the Heritage High School damage. Chairman Hill is to continue to investigate the possibility of coverage due to wind damage. Collapse coverage will also be reviewed.

The pay scale issue was discussed. The School Board recommends their original proposal.

A progress report was given on current construction projects by various attendees. Janice Greer explained why the Mary Blount and future Oliver elementary School's design was no more costly than a traditional one. Bill Dunlap estimated the cost for road improvements at the new Oliver Elementary to be \$400,000.00. The right-of-ways are being finalized at Carpenters. Most notably, the City of Alcoa might not be cooperating fully with the County regarding sewer accessibility. Larry Garner requested that this issue be reviewed in greater detail. There were some drainage problems at the Mary Blount/Burkhart construction site during the most recent heavy rains. The problem was addressed and corrected.

Jim Ratledge reviewed the status of the Montvale facility. It is in good shape, but at capacity.

Larry Garner asked why Rockford and Eagleton both had special education programs and one of the two was not located to serve the William Blount area.

Larry Garner also inquired about the possibility of a joint public/private adult vocational program. Jim French indicated funds that had been previously available were re-routed to community college programs.

School Board Chairman Don Larson reported on the Nashville legislative visit. The school consolidation issue does not appear to have enough votes for passage.

David Graham gave some observations on the disparity in capacity at all present and planned K-5 elementary schools. Those with red flags are Fairview, Friendsville, Lanier, Middlesettlements and Montvale. Unfortunately, these are all located in the same geographical area.

Jim Hill made a motion to adjourn.

2001-2002

K-5

	Capacity	Enrollment	
Fairview	380	410	30 over
Friendsville	540	520	20 under
Lanier	600	590	10 under
Mary Blount	835	643	192 under
Middlesettlements	460	445	15 under
Montvale	580	555	25 under
Porter	740	583	157 under
Rockford	540	411	129 under
Townsend	220	141	79 under
Walland	380	336	44 under
Oliver	835	476	359 under

The above is based on a class size of 20 at all K-5 (BEP).

BEER BOARD
REGULAR MEETING
MARCH 6, 2001

The Blount County Beer Board met in regular session on Tuesday, March 6, 2001, at 6:00 p.m. Present were J. C. Franklin; Steve Hargis; Jim Hill; Leroy Huff; Bob Kidd; Ralph Lindsey; Kenneth Melton; Bob Ramsey; Steve Samples; Richard Williams, Chairman; Norman Newton, Beer Board Attorney; and Roy Crawford, Jr., Beer Board Secretary. Chairman Williams declared a quorum to exist.

IN RE: APPROVAL OF MINUTES OF FEBRUARY 6, 2001 BEER BOARD MEETING.

Steve Hargis made a motion to dispense with the reading and approve the minutes. Kenneth Melton seconded the motion. A voice vote was taken on the motion with Chairman Williams declaring the motion to have passed.

IN RE: ON PREMISES BEER PERMIT APPLICATION OF WILLIAM WAYNE SEXTON, d.b.a. RIVERFRONT RESTAURANT.

Beer Board Attorney Norman Newton administered the oath to William Wayne Sexton. Mr. Sexton testified that the business will be a restaurant; that the business will open in two weeks; that he is the only owner of the business; that he is renting the building from Jerry Grant; that he has not been convicted of violating any laws in regard to the sale, manufacture, possession, or transportation of alcoholic beverages in Tennessee; that he has not been convicted of any crime involving moral turpitude; that no employee has been convicted of any crime involving moral turpitude; that he business is more than 2000 feet from the nearest church; that the business is more than 8000 feet from the nearest school; that the business is 834 feet from the nearest residence; that he has never held a beer permit before; that there is a go cart track located next to the business; that he will card persons to make sure that beer is not sold to minors.

Leroy Huff made a motion to issue a beer permit for William Wayne Sexton, d.b.a. Riverfront Restaurant. Bob Kidd seconded the motion.

A roll call vote was taken:

Franklin – nay	Hill – nay	Kidd – aye	Melton – aye	Samples – aye
Hargis – aye	Huff – aye	Lindsey – aye	Ramsey – aye	Williams – aye

There were 8 voting aye, and 2 voting nay. Chairman Williams declared the motion to have passed.

IN RE: ANNUAL PRIVILEGE TAX OF CEDAR BLUFF MARKET & DELI

The annual \$100 beer permit privilege tax for Cedar Bluff Market & deli was not paid for 2001. County Clerk Crawford reported that he contacted the owner of the building and was told that Cedar Bluff Market & Deli is now out of business. Steve Samples made a motion that the license be revoked and that the building owner be contacted to get the license returned. Jim Hill seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

IN RE: ADJOURNMENT.

Ralph Lindsey made a motion to adjourn the Beer Board. Steve Hargis seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

BUDGET COMMITTEE MEETING
Monday, February 5, 2001 – 4:30 p.m.
3rd Floor Commission Room

Minutes

Members Present: County Executive Bill Crisp, J.C. Franklin,
Steve Samples, Leroy Huff, Larry Garner

Members Absent: None

Others Present: Susan Gennoe, Dana West, Dave Bennett, Jeff French,
Mike Morton, Harry Grothjahn, Beverley Woodruff, Kenneth Melton, Bill
Dunlap, Don Larson, Scott Graves, Thomas Fraser, Janice Greer, Thomas
Fraser, Gary Pack, Jim French, Troy Logan, Dr. Cook, John Lamb, Jeff
McCall, Mike Nichols, Larry Holt

Called to Order by: Chairman Bill Crisp. A welcome was extended to Mr.
Larry Garner as newest member of the Budget Committee. He replaces
former member Bob Kidd.

Approval of Minutes

The motion was made by J.C. Franklin and seconded by Larry Garner to
dispense with the reading of the minutes and to approve them as presented.
Motion passes with 4 yes and 1 absent.

Budget Increases

(All budget increase items forwarded to Commission for approval)

School Department (Regular Education)

A request was made for a budget increase in the amount of \$33,000 for
intersession administration and instruction. The motion was made by J.C.
Franklin and seconded by Larry Garner to approve the request. The motion
passed with 4 yes and 1 absent.

Election

A request was made for a budget increase in the amount of \$8,652 for machine technicians for the second election in the year. The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the request. The motion passed with 4 yes and 1 absent.

Sheriff

A request was made for a budget increase in the amount of \$5,000 for participation in a “do not drink and drive campaign”. The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the request. The motion passed with 4 yes and 1 absent.

Jail

A request was made for a budget increase in the amount of \$17,175.56 for additional medical expenditures. The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the request. The motion passed with 4 yes and 1 absent.

Circuit Court

A request was made for a budget increase in the amount of \$763.25 for additional juror expenditures. The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the request. The motion passed with 4 yes and 1 absent.

Discussion/Possible Action

Highway Department

Bill Dunlap made the request for a budget increase in the amount of \$100,000 due to the increased cost of fuel. The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the request. The motion passed with 4 yes and 1 absent.

Budget Transfers

School Department

A request was made for a budget transfer in the amount of \$87,900 for instruction, equipment and maintenance. The motion was made by J.C. Franklin and seconded by Larry Garner to approve the request. The motion passed with 4 yes and 1 abstain.

Payment Of Invoice That Should Have Been On P.O.

Jail

A request was made to pay an invoice from Wal-Mart in the amount of \$129. The motion was made by Steve Samples and seconded by Leroy Huff to approve the request. The motion was unanimously approved.

Sheriff's Department

A request was made to pay an invoice from Minolta in the amount of \$110.80. The motion was made by Steve Samples and seconded by Leroy Huff to approve the request. The motion was unanimously approved.

Invoice Date Preceding P.O.

Highway Department

A request was made to pay an invoice from Ft. Loudon Electric in the amount of \$1,370.09. The motion was made by Larry Garner and seconded by J.C. Franklin to approve the request. The motion was unanimously approved.

Payment of Invoices Exceeding 10% Variance or \$50 of P.O.

Sheriff's Department

A request was made to pay an invoice from Minolta in the amount of \$420.35. The motion was made by Steve Samples and seconded by Larry Garner to approve the request. The motion was unanimously approved.

Visitors' Center

A request was made to pay an invoice from Thermocopy in the amount of \$247.00. The motion was made by Larry Garner and seconded by J.C. Franklin to approve the request. The motion was unanimously approved.

Library

A request was made to pay an invoice from Book Wholesalers, Inc. in the amount of \$611.25. The motion was made by Larry Garner and seconded by J.C. Franklin to approve the request. The motion was unanimously approved.

Visa Invoice

A request was made to pay the Visa bill in the amount of \$1,990.37 for County Commission business, GFOA National Training, and surveillance equipment. The motion was made by Larry Garner and seconded by J.C. Franklin to approve the request. The motion was unanimously approved.

Discussion/Possible Action

Juvenile Detention Facility

The decision was made to bring a consultant to the March Commission meeting to discuss the different options that are available for the overseeing of housing Federal Juvenile offenders.

Use of Consulting Money-Planning

A request was made to use part of the \$3,000 in the Consulting line of the Planning Department's budget for temp help while secretary is on medical leave. The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the request with the stipulation that any disbursement of monies is brought before the Budget Committee each time. The motion was unanimously approved.

Successor Trustee-Chase Manhattan

The motion was made by Larry Garner and seconded by J.C. Franklin to approve the request of appointing Chase Manhattan as new service provider for the County. The motion was unanimously approved by the Budget Committee and then forwarded to the full Commission.

Sneed Property High School

Don Larson stated that this issue would be addressed in March. No action taken at this time.

Commission Sound System

Janice Greer stated a cost estimate on sound plus voting system of \$80,000. J.C. Franklin suggested installing a system to which voting could be added later. Janice gave the range from \$14,000 (allowing no add-on) up to \$33,000 for sound only. After discussion, there was no action taken at this time.

Eagleton Gymnasium

There was discussion only pertaining to Eagleton Gymnasium. Comparison was made between the cost of renovating or replacing. Don Larson stated that there was no recommendation at this time due to lack of funds.

Heritage High Auditorium

Jeff McCall stated that it was very unlikely that insurance would cover the cost of repairing the auditorium wall at Heritage High School. The estimated cost to repair is \$353,500 and will be put out for bid. A request was made to fund the cost of repairing the wall from Fund 101 Fund Balance with a plan to payback the money used. The motion was made by Leroy Huff and seconded by J.C. Franklin to approve the request. The motion was unanimously approved.

Oliver Property School Gym and Art Annex

A request was made to increase the appropriations for the Oliver Property Gymnasium/Art Annex to equal those set aside for the Burkhart Property. The motion was made by Steve Samples and seconded by Larry Garner to approve the request. The motion was unanimously approved and forwarded to the full Commission.

FY01-02 Budget Process

The budget packets were sent out with a return date of March 12, 2001. This information will be discussed further at the March Budget Committee meeting.

Meeting Adjourned at 5:45 p.m.

BLOUNT COUNTY PURCHASING COMMISSION
~~JANUARY 8, 2001 - 4:25 P.M.~~

Minutes

Members Present: Bill Crisp, J.C. Franklin, Leroy Huff, Bob Kidd, Steve Samples.

The Blount County Purchasing Commission met in Conference Room 315 at the Blount County Courthouse on Monday, January 8, 2001. Chairman Crisp called the meeting to order at 4:25 P.M.

Approval of Minutes

J.C. Franklin made a motion to approve the minutes of the December 4, 2000 meeting. Leroy Huff seconded the motion and it passed unanimously.

Approval of Copier Resolution

J.C. Franklin made a motion to approve the resolution for a copier for the Risk Management Department. Leroy Huff seconded the motion and a roll call vote was made. The motion passed with 5 ayes and no nays.

Review Fuel Purchases, Perishable and Sole Source Purchases

The Commission reviewed fuel purchases for October-December, 2000; perishable milk and bread products for the jail inmates for October-December, 2000; and a Subscription for Unabridged Audio Tapes for the Blount County Library purchased as a Sole Source item.

Review/Discuss Awarded Bids

The following bids were reviewed by the Commission.

<u>Bid Number</u>	<u>Bid Title</u>	<u>Award</u>
Bid 2000-1167	High Density Shelving System for the Blount County Public Health Unit	Central Business Group
Bid 2000-1168	Marketing and Conversion Study Smoky Mountain Convention and Visitors Bureau	Randall Travel Marketing
Bid 2000-1178	Round Concrete Pipe for Blount County Highway Department	Sherman Dixie

Steve Samples questioned the low cost of Bid 2000-1168 to Randall Travel Marketing. Their cost was \$15,000-\$20,000 lower than the other two bids submitted. Mr. Herb Handley of the Smoky Mountain Convention and Visitors Bureau stated that the Randall Traveling Marketing firm were the experts in this field. They already have a lot of the marketing research work for Tennessee in a data base and will be able to pull from that data base. The other bidders will have to begin from scratch or work with another research firm to compile the necessary information. That accounts for the difference in pricing. Mr. Samples thanked Mr. Handley for the information.

Review/Discuss/Recommend Personal Property Audit Services

The Commission discussed briefly the Personal Property Audit Services. Steve Samples made a motion that Mike Morton the Property Assessor and the Sub-Committee review the proposals again and make a recommendation that is acceptable to the County Commission and Property Assessor to begin the personal property auditing service for Blount County. Bob Kidd made a second to the motion. Mr. Morton asked what to do if the sub-committee did not reach a consensus? Mr. Samples stated that he hoped a compromise could be reached that will be approved by a majority of the commissioners. The motion was approved unanimously.

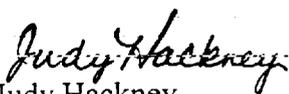
General Discussion

Bill Dunlap, Highway Superintendent, asked the commission how to handle traffic light repairs. If it is an emergency situation, those are handled as an emergency purchase. If it is routine repairs the highway department can sometimes reset the light operation. Mr. Dunlap has talked with the City of Alcoa regarding maintenance of our traffic signals. At this time, they do not want to commit. Mr. Dunlap said he would continue to work to find a solution to this problem.

Adjournment

Chairman Crisp adjourned the Purchasing Commission meeting on January 8, 2001 at 4:45 P.M.

Submitted by:


Judy Hackney
Purchasing Agent

**BLOUNT COUNTY PLANNING COMMISSION
REGULAR SESSION
THURSDAY, JANUARY 25, 2001
5:30 P.M.**

The Blount County Planning Commission met in regular session on Thursday, January 25, 2001 at 5:30 P.M. at the Courthouse. Staff was represented by John Lamb, Director of Planning, and Roger Fields, Building Commissioner.

Commissioners present: Chairman Gene Brown, J.C. Franklin, Larry Garner, Gail Harris, Tom Hodge, Leroy Huff, Bob Kidd, Carl McDonald, Kenneth Melton, Bill Proffitt, and Darrell Tipton.

The minutes of the December 19, 2000 meeting were approved. The minutes were distributed by mail prior to the meeting for review by members.

Long Range Planning.

Continuation of discussions on land use and zoning along Highway 411 South.

Mr. Lamb reported that he had not completed research on the matter. The item was deferred to the next meeting.

Continuation of discussions on land use and zoning regarding commercial cabins.

Mr. Lamb reported that a meeting with cabin owners was scheduled for Tuesday, January 30 at 5:30 P.M. at the Townsend Visitor Center. A letter inviting participants was distributed. The Commission was invited to attend. The item was deferred to the next meeting.

Continuation of discussions on zoning regarding Big Valley Campground and other existing platted campgrounds.

Mr. Lamb stated that he had met with representatives of the campground to discuss possibilities for amendment of the regulations. He presented a proposed amendment of the zoning regulations for discussion as follows:

That Article 2. EXEMPTIONS, EXCLUSIONS AND EXCEPTIONS, be amended by addition of a new Section 2.7 to read as follows:

Section 2.7. Platted Campground Lots. Setback regulations of the various districts in this Resolution shall not apply to any campground platted into individual lots and registered with the Blount County Register of Deeds as a plat

prior to the effective date of this Resolution, provided that a minimum of five (5) feet setback shall be required from side and rear lot lines, and provided that a minimum of ten (10) feet setback shall be required from front property lines, or twenty (20) feet from edge of paved internal street, whichever is greater.

Discussion centered on the front setback requirement. Commissioner Garner stated that the setback should be definite and not dependent on nearness of the property to pavement edge. Mr. Lamb stated that the 20 foot minimum from pavement edge was necessary to allow proper parking of vehicles without obstructing traffic flow. Discussion then centered on whether the minimum setback should be 10 feet or 5 feet. Upon a motion by Commissioner Tipton, seconded by Commissioner Harris, the Commission voted unanimously to recommend the amendment with substitution of a five foot front setback instead of the ten foot setback.

Continuation of discussions on zoning provisions for grandfather situations – including staff and legal opinions from the last meeting.

Mr. Lamb noted that the Commission had received one memo from staff and one memo from Norman Newton (legal opinion) on the matter at the last meeting, and had received another memo from staff for this meeting. The matter was open for discussion.

Commissioner Garner asked why Harold King was still not permitted to pursue his project in Laurel Valley. He stated that the Building Commissioner had received a memo approved by Norman Newton that Mr. King's project fell under state statutes for grandfathering and that he could proceed without the necessity of a permit at this time. Mr. Fields stated that a permit was still necessary and that a proper mechanism for reviewing and deciding the permit was needed. Mr. Fields stated that Mr. King had withdrawn his appeal to the Board of Zoning Appeals. Commissioner Garner stated that he felt that the Building Commissioner had a personal agenda in this matter. Commissioner McDonald stated that the Building Commissioner was only trying to do his job as set forth in the regulations, and that mechanisms for appeal and relief were provided in the regulations.

Mr. Lamb reminded the Commission that Mr. Newton had offered to work with staff to propose needed amendments to the regulations. Staff was awaiting permission to pursue this avenue. Maxine Hunt stated from the audience that she was awaiting resolution on this matter so that she could continue planning for expansion of a manufactured home park. Upon motion by Commissioner Melton, seconded by Commissioner Franklin, the Commission voted unanimously to allow staff to confer with Norman Newton and to formulate proposed amendments to the regulations for consideration at the next meeting.

Commissioner Tipton asked about the chain of authority in matters of zoning. Mr. Lamb responded that the Building Commissioner was directly appointed by the County Commission and was under the County Executive for administrative purposes. The Building Commissioner has direct day-to-day authority for administering the zoning regulations. The Board of Zoning Appeals can hear appeals of the decisions by the Building Commissioner, and any appeals from the BZA were to the courts. The BZA also has authority to hear cases for variance and special exception. The Planning Commission has authority to recommend on any matters of amendment to the regulations, and has some administrative site plan review and approval authority. The County Commission has final authority on legislative action to amend the regulations and appoint the Building Commissioner. The County also must forward amendments to the regulations to the cities of Alcoa and Maryville for their review and recommendation prior to final action by the County Commission.

Continuation of discussions on platting procedures and approval of electrical improvements – Ft. Loudon Electric.

Mr. Lamb reported that the representatives of Ft. Loudon Electric did not wish to continue discussions on this matter at this time. No discussions or action were taken on the item.

Hearings.

Marble Hill Estates Subdivision Phase VII preliminary plat off Cloyds Church Road.

Staff report was given, recommending preliminary plat approval subject to building or repairing sections of prior phases to standards, placing a gate at end of road at lot 96, fixing entrance to subdivision off of Cloyds Church Road, repairing or reconstructing rip-rap into ditches properly, adding driveway tiles to several lots in previous phases, and eliminating a half-moon cul-de-sac and adding ditch. Tony Abbott, County Engineer, presented a written report noting some progress in addressing deficiencies, but also noting several outstanding deficiencies.

Commissioner Garner asked the developer, Tinker Richmond, if items outstanding from previous phases had been addressed. Mr. Richmond replied that he thought that all items had been addressed, and that he was hindered by a changing list of items. Commissioner Franklin noted that the developer had been informed clearly that no new phases would be considered until all deficiencies in previous phases had been addressed. Commissioner Kidd noted that the present plat was for preliminary approval and such approval would be within the guidelines. Commissioner Hodge stated that the issue was one of accountability in performing on conditions of previous approvals. Commissioner Garner stated that he expected the developer to perform on previous phases before proceeding

to the next phase. Commissioner McDonald asked if a list of all deficiencies could be made to guide the developer. Mr. Lamb stated that the lists prepared by staff and Mr. Abbott could suffice. Upon a motion by Commissioner McDonald to table the matter to the next meeting, seconded by Commissioner Melton, the Commission voted ten for and one against (Commissioner Kidd voted against) to table the item.

Mr. Kidd stated that he wished to allow the developer to continue on the preliminary plat and at the same time address all outstanding issues. Chairman Brown noted that if all items were addressed, a preliminary and final plat could be submitted at the same meeting.

Centenary Downs Subdivision preliminary plat off Centenary Road.

Staff report was given, recommending for preliminary approval subject to paving a section of the private road for 50 foot in length immediately off of Centenary Road to a width of 22 feet wide with 30 foot turning radius. Other matters of construction will be monitored as the project progresses.

Upon a motion by Commissioner Tipton, seconded by Commissioner Garner, the Commission voted unanimously to approve the preliminary plat with conditions recommended by staff.

Tall Oaks Planned Community renewal of preliminary plat off of Pea Ridge Road.

Staff report was given, recommending for extension of preliminary plat to August 2001, noting that there were several items from previous phases that needed to be addressed prior to any final plat for this last phase, and correction of design from previous preliminary plat approval. Mr. Lamb stated that he had observed substantial improvements on the site, some ongoing, including road grading, installation of sewer, and installation of utilities. Mr. Abbott stated that most of the work observed was done several months ago, but some corrections to deficiencies in previous phases had been addressed and some work was progressing on the last phase. Commissioner Garner asked how long it would take to finish the project. Mr. Abbott stated that a total of about three weeks to 30 days of work was needed, but that such would be dependent on weather. Commissioner Harris asked if a required impact study was done for the subdivision. Mr. Lamb reported that one had been submitted for first consideration of the preliminary plat about two years ago, but was not a major consideration in evaluating the project. Commissioner Garner stated that the developers needed to take action to complete the project expeditiously, and moved for extension of preliminary plat approval only to the end of May 2001. This was seconded by Commissioner McDonald, and voted approved unanimously to extend preliminary approval to end of May 2001.

Stonegate Subdivision Unit 5 off of Myers Road.

The item was withdrawn at the request of the developer.

Sky View Subdivision off of Boling Road.

The item was withdrawn at the request of the developer.

(NOTE: Commissioners Kidd and Melton left the meeting at about this point.)

Bobby J. Amburn Property off Old Piney Road and Horrace Taylor Road.

Staff reported that there was no basis to recommend for a variance to the flood plain information on the plat. The FEMA maps show almost all the land in a flood plain, thus restricting division of the land as proposed. The surveyor, Bruce McClelland, presented his interpretation of where the flood plain extended on the land based on his field observations. Commissioner McDonald asked if a lending institution would make a loan on a structure in a flood plain. Mr. Lamb stated that loans could now be secured since the county is participating in the National Flood Insurance Program. Mr. Fields explained that a house could be permitted in the unnumbered A zone flood plain if the lowest floor was elevated two feet higher than the highest adjacent grade. Commissioner Garner questioned the accuracy of the FEMA map, given especially that the flood plain was defined based on 20 foot USGS topo contours. Commissioner McDonald asked what the subdivision regulations required. Mr. Lamb replied that the regulations reference the FEMA maps and require a buildable site outside the identified flood plain for any new lot. Mr. McDonald noted that the subdivision regulations make no provision for variance of those requirements. Commissioner Proffitt stated that it was difficult to deny approval where almost all agree that the FEMA maps are not accurate. Commissioner McDonald noted that the Planning Commission has historically turned down plats in similar situations where the flood plain covered the property. Commissioner Franklin noted that some lots had been approved if the proponent provided compelling information that the land was not impacted by flood. Mr. Lamb noted that field observations without hard information to support a variance in the flood plain boundary was not appropriate, even though casual observation would indicate that the flood plain could not reasonably cover the whole of the property. Commissioner Garner moved to approve the plat as presented with variance of the flood plain information. This was seconded by Commissioner Tipton. The Commission voted seven for and two against to approve the plat as presented with variance of requirement for showing buildable area outside the FEMA floodplain. Members voting yes were Brown, Franklin, Garner, Hodge, Huff, Proffitt, and Tipton, members voting no were Harris, and McDonald.

Bailes Property off Laurel Lake Road.

Staff report was given, noting that there was no basis for recommending approval off the 50 foot private easement, but that if such were acceptable to the Commission then approval should be subject to final common driveway inspection. Mr. Lamb also noted that arrangements needed to be made to insure maintenance not only of the common driveway but also the small portion of the 50 foot private easement between the property and the county road. Mr. Bailes stated that he and the other partners in the property agreed to the requirements for maintenance. Upon motion by Commissioner Garner, seconded by Commissioner Hodge, the final plat was approved unanimously with conditions noted by staff.

Replat of Graham Property off Crumley Road and Marble Hill Road.

Staff recommended for approval subject to all signatures on the final plat, and subject to any adjustment of lot lines required by the environmental department. Upon a motion by Commissioner Garner, seconded by Commissioner Proffitt, the Commission voted unanimously to approve the final plat with conditions noted by staff.

James A. Lane Property off Taylor Road.

Staff recommended for approval subject to all signatures on the final plat, and upon resolution of any site distance problems. Ron Sharp from the Highway Department reported that there were no sight distance problems at the site. Upon a motion by Commissioner Garner, seconded by Commissioner Hodge, the final plat was approved with conditions noted by staff.

New Hope Baptist Church Addition site plan along William Blount Drive.

Mr. Lamb noted that the item had been deferred from the last meeting. Mr. Lamb reported that the issues of septic field location and parking spaces had been resolved satisfactorily. The issue of parking within the right-of-way of Dotson Memorial Road was not a County Highway issue since the ROW was state controlled. Commissioner McDonald stated that the issue should be one pertinent to site plan approval and should not be ignored. Mr. Lamb noted that the calculations for parking did not count the spaces within the ROW. Commissioner Garner suggested that an amended site plan could be submitted with deletion of the parking spaces. Upon a motion by Commissioner Franklin, seconded by Commissioner Proffitt, the site plan was approved by unanimous vote subject to submission of a corrected plan with the spaces in the right-of-way deleted.

Out of Eden site plan along Highway 411 South.

Staff report was presented, recommending for approval of the site plan subject to approval of the highway entrance by TDOT, acceptable review of needed changes to drainage plan by the County Engineer, change of front setback to 60 feet, and provision of vegetative buffering along the boundary of the site with land zoned S-Suburbanizing. Upon a motion by Commissioner Garner, Seconded by Commissioner Franklin, the site plan was approved with conditions noted by staff.

Other matters.

Commissioner Garner requested that staff research ways that dilapidated structures and junk could be regulated in the county.

There being no further business to conduct, the Commission adjourned.

JAIL INSPECTION COMMITTEE

Wednesday, February 21, 2001 - 4:00 p.m.
Blount County Justice Center

MINUTES

Members Present: Jerry Marrow - Chairman, Bill Judkins, and Ben Howard Long

Members Absent: Mike Flynn and Bill Crisp

Prisoner Count:

- 278 Prisoners (245 males, 33 females)
(62 Federal Prisoners are included in the total count of 278)

Observations:

	C Pod	D Pod
Floors	Clean	Clean
Walls	Some Paint Flaking Speaker Damage	Speaker Damage
Ceilings	Waterleaks	Waterleaks
Sinks	Clean	Clean
Toilets	Clean	Clean
Showers	Clean	Clean
Drains	Open/Clean	Open/Clean
Windows	Clean	Clean
Trash Receptacles	O.K.	O.K.
Bio-Hazard Receptacles	In-Nurse Station-O.K.	O.K.
Bio-Hazard Sharps Rec.	O.K.	O.K.

Medical Clean

~~Kitchen~~ ~~Hose Reels not working and Roof leaking~~
Intake O.K. Laundry O.K.
Sally Port O.K.

Jail Record Office Leaking

There were no complaints from the prisoners.

JAIL INSPECTION COMMITTEE

Thursday, October 26, 2000 - 4:00 p.m.
Blount County Justice Center

MINUTES

Members Present: Jerry Marrow - Chairman, and Bill Judkins

Members Absent: Mike Flynn, Ben Howard Long, and Bill Crisp

Prisoner Count:

- 294 Prisoners (251 males, 43 females)

Observations:

	C Pod	D Pod
Floors	Clean	Clean
Walls	Clean	Clean Ceilings
Clean	Clean	
Sinks	Clean	Clean
Toilets	Clean	Clean
Showers	Clean	Clean
Drains	Open/Clean	Open/Clean
Windows	Clean	Clean
Trash Receptacles	O.K.	O.K.
Bio-Hazard Receptacles	O.K.	O.K.
Bio-Hazard Sharps Rec.	O.K.	O.K.
Medical	O.K.	Kitchen O.K.
Intake	O.K.	Laundry O.K.
Sally Port	O.K.	

There were no complaints from the prisoners.

BLOUNT COUNTY SHERIFF'S OFFICE
JAMES L. BERRONG, SHERIFF
940 EAST LAMAR ALEXANDER PARKWAY
MARYVILLE, TN 37804-5002

YEAR 2001	FEBRUARY	YEAR TO DATE
ACCIDENTS		
NON-INJURY	47	122
INJURY	18	41
FATALITIES	0	0
D.O.A.	3	10
FUNERALS	7	27
CIVIL PAPERS RECEIVED	2263	4175
CIVIL PAPERS SERVED	1934	3857
COMPLAINTS ANSWERED	2272	5188
OFFICER-INITIATED	1693	3920
AVERAGE DAILY JAIL POPULATION	296	302
D.A.R.E. PROGRAMS	58	99

**FATALITIES SHOWS THE NUMBER BLOUNT COUNTY OFFICERS WORKED.

TRAFFIC CITATIONS
Year 2001

	<i>FEBRUARY</i>	<i>YEAR TO DATE</i>
<i>SPEEDING</i>	<i>20</i>	<i>39</i>
<i>VIOLATION OF REGISTRATION LAW</i>	<i>15</i>	<i>34</i>
<i>DISREGARDING STOP SIGN</i>	<i>3</i>	<i>4</i>
<i>VIOLATION OF LIGHT LAW</i>	<i>4</i>	<i>9</i>
<i>DRIVERS LICENSE VIOLATIONS</i>	<i>10</i>	<i>18</i>
<i>RECKLESS DRIVING</i>	<i>0</i>	<i>1</i>
<i>FAILURE TO YIELD RIGHT OF WAY</i>	<i>0</i>	<i>0</i>
<i>VIOLATION OF SEAT BELT LAW</i>	<i>1</i>	<i>4</i>
<i>VIOLATION OF CHILD RESTRAINT LAW</i>	<i>1</i>	<i>1</i>
<i>OTHER</i>	<i>37</i>	<i>78</i>
<i>OPEN CONTAINER</i>	<i>2</i>	<i>4</i>
<i>ILLEGAL CONSUMPTION</i>	<i>0</i>	<i>0</i>
<i>LEAVING THE SCENE OF AN ACCIDENT</i>	<i>3</i>	<i>6</i>
<i>WARNING</i>	<i>92</i>	<i>170</i>
<i>TOTAL</i>	<i>188</i>	<i>368</i>

BLOUNT COUNTY SHERIFF'S OFFICE
LITTER CONTROL GRANT REPORT

February 2001

<u>Miles of Trash Picked Up By Inmates</u> <u>Along County Roads</u>	<u>Y.T.D.</u>
37.00	501.40

—	
<u>Pounds of Trash Picked Up By Inmates</u> <u>Along County Roads</u>	<u>Y.T.D.</u>
2720.00	63806.00

—	
<u># of Days Worked</u>	<u>Y.T.D.</u>
18	137.00

<u># of Roads Worked in Blount County</u>	<u>Y.T.D.</u>
16.00	321.00

<u>Pounds of Recyclable Picked Up By Inmates</u> <u>Along County Roads</u>	<u>Y.T.D.</u>
520.00	8795.00

—	
<u>Dump Site Locations Cleaned-This Month</u>	<u>Y.T.D. (#)</u>
Chilhowee Mountain, Mcspadden Rd., Stump Rd., Russell Rd., Louisville Lake, Silo Area	42
	<u>Y.T.D.</u>
Total Dump Site Pounds-Month ==2120	11940.00

BLOUNT COUNTY SHERIFF'S OFFICE ACCIDENT STATS
YR 2001

MONTH	INJURY	NON- INJURY	PCT % INJURY	ALCOHOL INVOLV	NON-ALC INVOLV	PCT % INV	RESTRAINT ADULT%	USAGE CHILD%
JANUARY	23	75	23%	3	82	4%	75	N/A
FEBRUARY	18	47	28%	0	58	0%	90	N/A
YEARLY TOTALS	41	122	25%	3	140	2%	83	N/A

CHARGE	CHARGE DESCRIPTION	# CHARGES
0005	THEFT OF PROPERTY ALL OTHER	6
0033	DRUGS-POSSESSION SCH 6 W/INTEN	1
0040	DRUGS-PARAPHERNALIA	1
0043	THEFT OF MOTOR VEHICLE <\$500.	1
0044	THEFT OF MOTOR VEHICLE >\$500.	1
0045	THEFT OF MOTOR VEHICLE >\$1000.	1
0050	VIOLATION ORDER OF PROTECTION	1
0069	DOMESTIC VIOLENCE W/ASSAULT	10
0073	T-VIOLATION OF REGISTRATION	1
0077	N.C.I.C. HIT/HOLD	1
0092	DRUGS-POSSESSION SCHEDULE 2	1
0093	DRUGS-POSSESSION SCHEDULE 3	1
0096	DRUGS-POSSESSION SCHEDULE 6	4
0204	CRIMINAL HOMICIDE	1
0408	VANDALISM LESS THAN \$500.00	2
0503	RAPE	1
0511	INDECENT EXPOSURE	1
0701	POSSESSION OF BURGLARY TOOLS	2
1020	T-LEAVING SCENE W/DAMAGE	1
1021	AGGRAVATED ASSAULT	1
2131	T-DRIVING ON REVOKED D.L.	7
2132	T-DRIVING ON SUSPENDED D.L.	10
3010	T-NO DRIVERS LICENSE	1
3101	ASSAULT SIMPLE	4
3523	RAPE OF A CHILD DIFFERENT SEX	1
4010	T-DRIVING UNDER THE INFLUENCE	9
4031	AGGRAVATED BURGLARY	1
4081	VANDALISM GREATER THAN \$500.00	1
6051	ESCAPE FELONY	1
6301	CRIMINAL IMPERSONATION	2
6602	RESISTING ARREST/STOP/FRISK	3
6603	EVADING ARREST	2
7305	DISORDERLY CONDUCT	1
7310	PUBLIC INTOXICATION	8
7422	INHALING GLUE, PAINT, OR GAS	1
7777	ARREST WARRANT	1
8152	T-SPEEDING	1
9005	W-THEFT OF PROPERTY ALL OTHER	3
9029	W-DRUGS POSSESS SCH 6 W/INTEN	1
9040	W-DRUGS PARAPHERNALIA MISDEAM.	3
9045	W-THEFT MOTOR VEHICLE >\$1000.	1
9050	W-VIOLATION ORDER PROTECTION	3
9052	W-CONTEMPT OF COURT (NO ATTMT)	4
9056	W-VIOLATION COMMUNITY CORRECTI	4
9057	W-VIOLATION PROBATION-MISDEMEA	21
9058	W-VIOLATION PROBATION-FELONY	7
9069	W-DOMESTIC VIOLENCE W/ASSAULT	5
9070	W-DOMESTIC VIOLENCE W/AGG.ASSA	1
9071	W-ATTACHMENT FOR CONTEMPT	83

9072	W-VIOLATION OF BAIL BOND RESTR	6
9075	W-DRUGS OBTAINING BY FRAUD	2
9077	W-N.C.I.C./HIT HOLD	1
9080	W-VIOLATION RESTRAINING ORDER	1
9085	W-RECKLESS ENDANGERMENT MISDEM	1
9093	W-THEFT PROPERTY SHOPLIFT <5	1
9114	W-FORGERY	2
9121	W-WORTHLESS CHECKS	4
9192	W-DRUGS POSSESSION SCHEDULE 2	1
9194	W-DRUGS POSSESSION SCHEDULE 4	3
9196	W-DRUGS POSSESSION SCHEDULE 6	1
9222	W-PETITION TO REVOKE SENTENCE	1
9233	W-DRUGS CASUAL EXCHANGE	1
9405	W-CRIMINAL TRESPASS	1
9408	W-VANDALISM <\$500.00	1
9504	W-AGGRAVATED SEXUAL BATTERY	1
9639	W-DRIVING ON SUSPENDED D.L.	1
9648	W-SIMPLE ASSAULT	6
9654	W-ATTACHMENT PRO CORPUS (JUV.)	2
9658	W-DRIVING UNDER THE INFLUENCE	1
9662	W-AGGRAVATED BURGLARY	2
9664	W-VANDALISM >\$500.00	1
9665	W-VANDALISM >\$1000.00	1
9678	W-MAILBOX TAMPERING	1
9709	W-FAIL TO APPEAL AFTER BOND	1
9735	W-RESIST ARREST/HALT/FRISK	1
9736	W-EVADING ARREST	2
9737	W-ESCAPE MISDEMEANOR	1
9741	W-FAILURE TO APPEAR FELONY	4
9768	W-HARASSMENT	4

TOTAL

285

TRAFFIC--FEBRUARY 2001	DISPATCHED		OFFICER	
OFFICER	CALLS	YTD	INITIATED	YTD
310 ROBERT GARNER	0	0	0	0
311 TOM DEFOE	0	4	0	7
312 SCOTT THOMAS	5	43	9	22
501 DOYLE DAUGHERTY	15	15	1	1
315 ERIC PERRIN	27	45	9	30
316 TIM WILSON	14	27	5	8
317 JOE GODFREY	3	6	1	5
320 STEVE ANDERSON	31	93	21	68
321 RON BLAIR	48	145	27	79
322 ROD CROSS	33	102	15	51
323 HANK VAUGHN	58	123	33	67
324 STEVE DONALD	59	128	34	65
325 KEVIN CONDEE	24	24	19	19
326 MATT HOWELL	70	110	19	31
327 GEOFF KING	48	108	50	96
328 JAY COLVIN	18	61	15	61
329 LYNN CALDWELL	31	78	10	36
330 CLAY COLLINS	18	91	28	74
333 BILL GRANT	29	95	30	77
335 BILL BORING	34	109	18	64
336 CHUCK GARNER (K-9)	26	55	12	31
340 JOHN JAMES	31	75	26	51
341 BRIAN FRAZIER	28	74	30	70
345 TERRY ORR	54	119	29	64
348 MARTY WIDENER	32	71	39	84
349 JAMES STEGALL	52	97	24	50
351 JIM PATTY	55	109	30	69
352 DANNY WILBURN	35	66	13	28
353 JEFF FRENCH	55	131	45	98
354 JOHN BENNICK	17	50	9	19
355 JIMMY YOAKUM (K-9)	41	100	30	80
356 C. H. WILHOIT	67	152	39	110
357 SHANE OGLE	38	78	29	61
359 RUSTY AYCOCKE (K-9)	30	65	20	43
361 ANGIE CONDEE	21	64	11	49
362 NEAL PORTER	44	90	36	58
363 RUSTY BORDEN (K-9)	29	33	19	42
364 JAMES WILSON	44	93	37	65
365 RICK BAKER	51	94	36	52
366 ANDY WATERS	26	56	25	58
367 JESSE YORK	5	10	4	14
368 MIKE SHAMBLIN	30	84	25	69
369 DOUG MOORE	69	85	43	58
371 JEFF LEDFORD	35	101	46	108
373 JAMES TRENTAM (K-9)	78	134	53	58
374 ALAN RUSSELL	15	89	14	55
375 CRAIG SELLERS	39	72	18	56
376 RONNIE REAGAN	13	65	5	41
378 JOHN COPPENGER	54	149	22	61
379 RANDALL AILEY	64	94	28	59
380 SCOTT TIPTON	30	100	38	76
381 JAY CAMERON	60	122	46	80
384 JOE SEATON	15	85	10	60
389 CHRIS CANTRELL	64	111	31	46
391 PATRICIA GAIL ANDERSON	49	142	30	77
393 JASON SHUDAN	93	180	37	106
394 MATT THOMPSON	71	116	52	100
396 JASON SPARKS	40	87	27	57
MISSING IN ACTION	0	0	0	0
TOTALS	2165	4905	1412	3224
TOTAL ANSWERED	3577			

CRAWFORD, CRAWFORD & NEWTON
 Attorneys at Law
 P. O. Box 4338
 Maryville, TN 37802

March 02, 2001

**INFORMATION
 ONLY**

Blount County Government
 c/o William A. Crisp
 Blount County Executive
 341 Court Street
 Maryville TN 37804-5906

	Fees/ Costs	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ret/ New Bal
REFERENCE: Allison v. Blount			
	\$209.00	\$0.00	\$0.00
	\$13.01	\$0.00	\$222.01
		\$0.00	\$0.00
			\$222.01
REFERENCE: Bean v. Blount			
	\$11.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$11.00
		\$0.00	\$0.00
			\$11.00
REFERENCE: County Commission			
	\$715.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$715.00
		\$0.00	\$0.00
			\$715.00
REFERENCE: County Executive			
	\$363.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$363.00
		\$0.00	\$0.00
			\$363.00
REFERENCE: Coward v. Blount			
	\$11.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$11.00
		\$0.00	\$0.00
			\$11.00

	Fees/ Costs	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal
REFERENCE: Everett v. Blount			
	\$880.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$880.00
		\$0.00	\$0.00
			\$880.00
REFERENCE: Highway Department			
	\$44.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$44.00
		\$0.00	\$0.00
			\$44.00
REFERENCE: Insurance/Risk Management			
	\$55.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$55.00
		\$0.00	\$0.00
			\$55.00
REFERENCE: Ogle v. Blount			
	\$231.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$231.00
		\$0.00	\$0.00
			\$231.00
REFERENCE: Public Building Authority			
	\$3,148.00	\$0.00	\$0.00
	\$40.00	\$0.00	\$3,186.00
		\$0.00	\$0.00
			\$3,186.00
REFERENCE: Planning Department			
	\$715.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$715.00
		\$0.00	\$0.00
			\$715.00
REFERENCE: Potter v. Berrong			
	\$55.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$55.00
		\$0.00	\$0.00
			\$55.00
REFERENCE: Purchasing Department			

	Fees/ Costs	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal
	\$220.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$220.00
		\$0.00	\$0.00
REFERENCE: Register of Deeds			\$220.00
	\$242.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$242.00
		\$0.00	\$0.00
REFERENCE: Sendelbach v. Blount			\$242.00
	\$22.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$22.00
		\$0.00	\$0.00
REFERENCE: Sheriff's Department			\$22.00
	\$66.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$66.00
		\$0.00	\$0.00
REFERENCE: Sneed v. Blount			\$66.00
	\$99.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$99.00
		\$0.00	\$0.00
			\$99.00
GRAND TOTAL	\$7,084.00	\$0.00	\$0.00
	\$53.01	\$0.00	\$7,137.01
		\$0.00	\$0.00
			<u>\$7,137.01</u>

CRAWFORD, CRAWFORD & NEWTON
Attorneys at Law
P. O. Box 4338
Maryville, TN 37802

March 02, 2001

Blount County Government
c/o William A. Crisp
Blount County Executive
341 Court Street
Maryville TN 37804-5906

REFERENCE: Allison v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
02/08/01 Receive and review motion to withdraw and order	0.10 110.00/hr	11.00
02/13/01 Receive and review correspondence	0.10 110.00/hr	11.00
02/15/01 Review investigation/research notes	0.30 110.00/hr	33.00
02/20/01 Telephone conference with G. Prince	0.20 110.00/hr	22.00
02/21/01 Scheduling conference in federal court, conference with F. Vettori	1.20 110.00/hr	132.00
For professional services rendered:	<u>1.90</u>	<u>\$209.00</u>
Costs Advanced:		
02/21/01 Mileage to Knoxville (36.7 miles @ \$0.30), parking - \$2.00		13.01
Total costs		<u>\$13.01</u>

REFERENCE: Bean v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
02/02/01 Telephone conference with G. Prince	0.10 110.00/hr	11.00
For professional services rendered:	<u>0.10</u>	<u>\$11.00</u>

REFERENCE: County Commission

	<u>Hrs/Rate</u>	<u>Amount</u>
02/05/01 Telephone conference with D. Bennett, agreements, office conference with D. Bennett; review agreement re FTBNA; revise resolution; verify Schedule 1; memorandum, telephone conference with S. Genoe	1.10 110.00/hr	121.00
02/06/01 Review proposed mutual aid agreement, telephone conference with county clerk, memorandum	1.10 110.00/hr	121.00
02/07/01 Telephone conference with county clerk; telephone conference with R. Williams	0.30 110.00/hr	33.00
02/08/01 Memorandum	0.30 110.00/hr	33.00
02/09/01 Telephone conference with D. West	0.10 110.00/hr	11.00
02/12/01 Telephone conference with B. Crisp	0.20 110.00/hr	22.00
02/14/01 Telephone conference with county clerk	0.10 110.00/hr	11.00
02/15/01 Receive and review agenda, information packet for 2-15-01 meeting and committee minutes; conference with B. Crisp	0.50 110.00/hr	55.00
02/16/01 Receive and review application for beer permit, survey; receive and review minutes; telephone conference with county clerk, agreements and contracts approved by commission action on resolution; letter re four bond issues	1.40 110.00/hr	154.00
02/19/01 Letters, resolution and agreement re four bond issues	0.40 110.00/hr	44.00
02/20/01 Telephone conference with B. Crisp, telephone conference to Judge Hicks' office	0.10 110.00/hr	11.00
02/21/01 Telephone conference with Judge Hicks, telephone conference to B. Crisp's office	0.10 110.00/hr	11.00
02/22/01 Two telephone conferences with M. Moore at TVA legal department, research re assessment of leased property; telephone conference with J. C. Franklin	0.30 110.00/hr	33.00

	<u>Hrs/Rate</u>	<u>Amount</u>
02/23/01 Two telephone conferences with B. Crisp	0.10 110.00/hr	11.00
02/27/01 Telephone conference with B. Crisp, two telephone conferences with D. Bennett, telephone conference with J. Lamb, memorandum	0.40 110.00/hr	44.00
For professional services rendered:	<u>6.50</u>	<u>\$715.00</u>

REFERENCE: County Executive

	<u>Hrs/Rate</u>	<u>Amount</u>
02/01/01 Telephone conference with R. Pitts	0.10 110.00/hr	11.00
02/08/01 Telephone conference with B. Crisp	0.10 110.00/hr	11.00
02/12/01 Utilities consolidation sub-committee research	1.70 110.00/hr	187.00
02/13/01 Utilities consolidation sub-committee research	1.40 110.00/hr	154.00
For professional services rendered:	<u>3.30</u>	<u>\$363.00</u>

REFERENCE: Coward v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
02/27/01 Receive and review docket and notice	0.10 110.00/hr	11.00
For professional services rendered:	<u>0.10</u>	<u>\$11.00</u>

REFERENCE: Everett v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
02/01/01 Answer, telephone conference with C. Marrow, conference with D. Neubert and R. Rex, two conferences with R. Mercks, conference with B. Fancher, telephone conference with G. Adkins, conference with P. Leonard, conference with T. Rayham, conference with C. Marrow, receive and review warrant, letter Research 1983 negligence claim	5.10 110.00/hr	561.00
	0.70 110.00/hr	77.00
02/02/01 Answer, letters, telephone conference with C. Marrow	1.20 110.00/hr	132.00
02/05/01 Receive and review jail and booking documents	0.10 110.00/hr	11.00
02/15/01 Receive and review scheduling order, suspense filing requirements	0.90 110.00/hr	99.00
For professional services rendered:	8.00	\$880.00

REFERENCE: Highway Department

	<u>Hrs/Rate</u>	<u>Amount</u>
02/05/01 Conference with county clerk, telephone call to B. Dunlap	0.10 110.00/hr	11.00
02/06/01 Telephone conference with B. Dunlap, review plat of survey for Best acquisition, telephone conference to county clerk	0.20 110.00/hr	22.00
02/14/01 Telephone conference with B. Dunlap	0.10 110.00/hr	11.00
For professional services rendered:	0.40	\$44.00

REFERENCE: Insurance/Risk Management

	<u>Hrs/Rate</u>	<u>Amount</u>
02/12/01 Telephone conference with C. Marrow	0.10 110.00/hr	11.00
02/22/01 Receive and review subrogation correspondence, two memoranda	0.30 110.00/hr	33.00

	<u>Hrs/Rate</u>	<u>Amount</u>
02/27/01 Telephone conference with C. Marrow	0.10 110.00/hr	11.00
For professional services rendered:	<u>0.50</u>	<u>\$55.00</u>

REFERENCE: Ogle v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
02/02/01 Telephone conference with G. Prince, file, review, receive and review investigation file	1.20 110.00/hr	132.00
02/05/01 Answer	0.90 110.00/hr	99.00
For professional services rendered:	<u>2.10</u>	<u>\$231.00</u>

REFERENCE: Public Building Authority

	<u>Hrs/Rate</u>	<u>Amount</u>
02/01/01 Conference with M. Stuckwish, telephone conference with E. Crook	0.40 110.00/hr	44.00
02/02/01 Letter, easements	0.40 110.00/hr	44.00
02/06/01 Huffstetler Road easements	0.80 110.00/hr	88.00
02/07/01 Huffstetler Road easements	2.80 110.00/hr	308.00
02/08/01 Huffstetler Road easements	2.90 110.00/hr	319.00
02/09/01 Huffstetler Road easements, telephone conference with E. Crook	4.60 110.00/hr	506.00
02/12/01 Telephone conference with C. Rosser, Huffstetler Road easements	1.90 110.00/hr	209.00
02/13/01 Huffstetler Road easements, telephone conference with K. Glandon	1.70 110.00/hr	187.00

	<u>Hrs/Rate</u>	<u>Amount</u>
02/14/01 Telephone conference with B. Dunlap; Huffstetler Road easements	1.60 110.00/hr	176.00
02/15/01 Huffstetler Road easements, telephone conference with C. Rosser, telephone conference with K. Glandon	0.40 110.00/hr	44.00
02/16/01 Huffstetler Road easements	1.50 110.00/hr	165.00
02/19/01 Huffstetler Road easements	3.40 110.00/hr	374.00
02/20/01 Telephone conference with C. Rosser, Huffstetler Road easements, telephone conference to K. Glandon's office	2.90 110.00/hr	319.00
02/21/01 Two telephone conferences with J. Greer, telephone conference with K. Glandon, telephone conference with C. Marrow re Heritage High School damage	0.50 110.00/hr	55.00
02/22/01 Huffstetler Road easements	2.00 110.00/hr	220.00
02/23/01 Huffstetler Road easements	0.20 110.00/hr	22.00
02/27/01 Receive and review revised plat and legal descriptions for Tract 25, revise grants of easements, telephone conference with K. Glandon's office; letter	0.60 110.00/hr	66.00
For professional services rendered:	28.60	\$3,146.00

Costs Advanced:

	<u>Qty/Price</u>	
02/22/01 Recording Huffstetler Road easements (G7441)	1 40.00	40.00
Total costs		\$40.00

REFERENCE: Planning Department

	<u>Hrs/Rate</u>	<u>Amount</u>
02/14/01 Review 12-19-00 and 1-17-01 memoranda and zoning resolution, conference with J. Lamb	2.40 110.00/hr	264.00

	<u>Hrs/Rate</u>	<u>Amount</u>
02/20/01 Amendments to zoning resolution, memorandum	2.50 110.00/hr	275.00
02/21/01 Memorandum	1.40 110.00/hr	154.00
02/22/01 Review revisions to amendments, telephone conference with J. Lamb	0.20 110.00/hr	22.00
For professional services rendered:	6.50	\$715.00

REFERENCE: Potter v. Berrong

	<u>Hrs/Rate</u>	<u>Amount</u>
02/01/01 Receive and review stipulation of dismissal	0.10 110.00/hr	11.00
02/02/01 Stipulation of dismissal, telephone conference with G. Prince's office	0.20 110.00/hr	22.00
02/05/01 Receive and review correspondence	0.10 110.00/hr	11.00
02/08/01 Telephone conference with G. Prince	0.10 110.00/hr	11.00
For professional services rendered:	0.50	\$55.00

REFERENCE: Purchasing Department

	<u>Hrs/Rate</u>	<u>Amount</u>
02/15/01 Review Printak Agreement for Maintenance Services and exhibits	0.80 110.00/hr	88.00
02/16/01 Telephone conference with J. Hackney, memorandum	1.00 110.00/hr	110.00
02/19/01 Memorandum	0.20 110.00/hr	22.00
For professional services rendered:	2.00	\$220.00

REFERENCE: Register of Deeds

	<u>Hrs/Rate</u>	<u>Amount</u>
02/05/01 Telephone conference with B. Woodruff, license and indemnity agreement, conference with P. Whaley, telephone conference with B. Woodruff	1.20 110.00/hr	132.00
02/06/01 Revise agreement, conference with P. Whaley, telephone conference with B. Woodruff	0.70 110.00/hr	77.00
02/07/01 Telephone conference with B. Woodruff, telephone conference with county clerk.	0.20 110.00/hr	22.00
02/13/01 Agreement	0.10 110.00/hr	11.00
For professional services rendered:	2.20	\$242.00

REFERENCE: Sendelbach v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
02/08/01 Receive and review	0.10 110.00/hr	11.00
02/16/01 Receive and review notice of hearing and correspondence	0.10 110.00/hr	11.00
For professional services rendered:	0.20	\$22.00

REFERENCE: Sheriff's Department

	<u>Hrs/Rate</u>	<u>Amount</u>
02/15/01 Letter re termination of lease, memorandum	0.50 110.00/hr	55.00
02/22/01 Telephone conference with R. Mercks	0.10 110.00/hr	11.00
For professional services rendered:	0.60	\$66.00

REFERENCE: Sneed v. Blount

02/02/01 Notice and motion; research, letter

<u>Hrs/Rate</u>	<u>Amount</u>
0.90	99.00
110.00/hr	
<hr/>	<hr/>
0.90	\$99.00

For professional services rendered:



**Blount County Trustee
Scott Graves**

**Trustee's Monthly Report
February 2001**

Contents

Section I Property Tax Collections Report

Section II Trustee's Cash and Investments

Section III Trustee's Interest Earned Report

Section IV Trustee's Commission Report

TAX COLLECTIONS.....AMOUNTS.....BALANCES, ETC....

TAX COLLECTIONS FOR MONTH OF FEBRUARY, 2001

PROPERTY TAXES, (2000 YEAR), REAL & PERSONAL PROPERTY.....						+ \$ 10,409,424.04
PROPERTY TAXES, (1999 YEAR), REAL & PERSONAL PROPERTY.....						+ \$ 211,033.01
1999-RTAX	1999-PUTAX	1999-RBTAX	1999-UTTAX	1998-RBTAX		
37,777.64	225.00	1.00	115.00	1.00		
1997-RBTAX						
1.00						
INTEREST AND PENALTIES.....						+ \$ 38,120.64
2000-YEAR	1999-YEAR					
6,120.00	1,611.00					
PICK-UP TAXES.....						+ \$ 7,731.00
2000-YEAR	1999-YEAR	1998-YEAR	1997-YEAR			
2,154.00	2,564.00	2,246.00	321.00			
ROLLBACKS.....						+ \$ 7,285.00
2000-YEAR	1999-YEAR					
56.00	453.00					
REFUNDS.....						- \$ 509.00
2000-YEAR	1999-YEAR	1998-YEAR	1997-YEAR			
4.00	5.00	5.00	1.00			
DISCOUNTS.....						- \$ 15.00
2000-YEAR	1999-YEAR					
1,387,729.00	617.00					
PUBLIC UTILITY TAXES.....						+ \$ 1,388,346.00
TOTAL COLLECTION FOR THE MONTH OF			FEBRUARY			+ \$ 12,061,415.69

DATE 3/06/01

SCOTT GRAVES, TRUSTEE

PAGE 2

TAX COLLECTIONS.....AMOUNTS.....BALANCES, ETC....

TAX COLLECTIONS FOR MONTH OF FEBRUARY, 2001

ORIGINAL AMOUNT OF TAXES (REAL & PERSONAL), 2000\$ 35,004,837.00

MTD

LESS DISCOUNTS.....-\$	4.00 ALL		
LESS STATE APPEALS AND			
LESS REFUNDS.....-\$	56.00 ALL.....-\$		7,384.00
LESS RELEASES.....-\$	74,481.00 ALL.....-\$		151,668.52
PLUS ROLLEBACKS.....+\$	3,805.00 ALL.....+\$		17,637.00
PLUS PICK-UPS.....+\$	1,428.00 ALL.....+\$		91,719.00

NET AMOUNT TO COLLECT, 2000 TAXES.....\$ 34,955,140.48

COLLECTED (YEAR TO DATE) THROUGH FEBRUARY 35, 2001

LESS STATE APPEALS AND	
LESS REFUNDS.....-\$	7,384.00

REGULAR TAXES.....+\$	31,504,144.81		
PICK-UPS.....+\$	45,223.00	DISCOUNTS.....-\$	347,810.75
ROLLBACKS.....+\$	13,643.00	TOTAL.....-\$	31,555,626.81

BALANCE TO COLLECT\$ 3,051,702.92

PERCENT COLLECTED TO DATE.... 91.26

DATE 3/06/01

SCOTT GRAVES, TRUSTEE

PAGE 3

TAX COLLECTIONS.....AMOUNTS.....BALANCES, ETC.....

TAX COLLECTIONS FOR MONTH OF FEBRUARY, 2001

ORIGINAL AMOUNT OF TAXES (REAL & PERSONAL), 1999\$ 33,996,542.00

MTD

LESS DISCOUNTS.....-\$	5.00 ALL		
LESS STATE APPEALS AND			
LESS REFUNDS.....-\$	453.00 ALL.....	-\$	30,959.00
LESS RELEASES.....-\$	2,611.00 ALL.....	-\$	92,966.29
PLUS ROLLEBACKS.....+\$	3,805.00 ALL.....	+\$	50,797.00
PLUS PICK-UPS.....+\$	340.00 ALL.....	+\$	50,419.00

NET AMOUNT TO COLLECT, 1999 TAXES.....\$ 33,973,832.71

COLLECTED (YEAR TO DATE) THROUGH FEBRUARY 35, 2001

LESS STATE APPEALS AND		
LESS REFUNDS.....-\$	30,959.00	

REGULAR TAXES.....+\$	32,938,025.47		
PICK-UPS.....+\$	44,304.00	DISCOUNTS.....-\$	306,787.59
ROLLEBACKS.....+\$	45,462.00	TOTAL.....-\$	32,996,832.47

BALANCE TO COLLECT\$ 670,212.65

PERCENT COLLECTED TO DATE.... 98.02

DATE 3/06/01

SCOTT GRAVES, TRUSTEE

PAGE 4

TAX COLLECTIONS.....AMOUNTS.....BALANCES, ETC....

TAX COLLECTIONS FOR MONTH OF FEBRUARY, 2001

PUBLIC UTILITIES 2000 YEAR

AMOUNT ON ROLL AS OF 02-35-01.....	\$	1,462,583.00
AMOUNT COLLECTED..MTD 1,387,729.00.....	-\$	1,388,797.00
RELEASES.....	-\$	0.00

BALANCE TO COLLECT.....	\$	73,786.00
PERCENT COLLECTED.....		94.95

PUBLIC UTILITIES 1999 YEAR

AMOUNT ON ROLL AS OF 02-35-01.....	\$	1,386,951.00
AMOUNT COLLECTED..MTD 617.00.....	-\$	1,385,457.00
RELEASES.....	-\$	236.00

BALANCE TO COLLECT.....	\$	1,258.00
PERCENT COLLECTED.....		99.89

PUBLIC UTILITIES 1998 YEAR

AMOUNT ON ROLL AS OF 02-35-01.....	\$	1,225,852.00
AMOUNT COLLECTED..MTD 0.00.....	-\$	1,188,854.49
RELEASES.....	-\$	4,968.50

BALANCE TO COLLECT.....	\$	32,029.01
PERCENT COLLECTED.....		96.98

Blount County Trustee
 Scott Graves
 Trustee's Cash and Investments
 March 1, 2001

Bank	CHECKING		MONEY MARKET		CERTIFICATES			Collateral (Mkt. Value)	OTHER			
	BALANCE	Rate	BALANCE	Rate	OF DEPOSIT	Rate	Maturity		INVESTMENTS	Rate		
AMERICAN FIDELITY			\$30,480.88	3.23%	\$500,000.00	6.50%	09-08-01	*	Local Govt. Investment Pool (TN)			
BANK FIRST	\$13,983.52	4.82%			\$1,000,000.00	7.15%	06-08-01	*	\$14,124,394.72	5.95%		
					\$500,000.00	6.90%	09-24-01		LGIP-DOT			
					\$1,000,000.00	6.30%	03-23-01		\$101,969.73			
					\$1,000,000.00	6.90%	06-22-01		<u>LGIP TOTAL</u>			
					\$500,000.00	6.30%	03-23-01		\$14,226,364.45			
					\$1,000,000.00	6.58%	12-18-01		<u>TYPE/BANK</u>	<u>BONDS</u>	<u>YTM</u>	<u>Maturity</u>
				**	\$350,000.00	5.75%	11-12-01		FHLE-1ST TN	\$489,859.45	6.649%	12-21-0
CITIZENS			\$35,008.92	3.00%				*				
AMSOUTH			\$31,509.98	3.25%				*				
1ST TENNESSEE	\$18,656,061.56	5.37%	\$34,751.20	4.00%	\$485,402.97	6.70%	04-04-02	*	FNMA-1ST TN	\$702,054.47	6.500%	11-23-0
HOME BANK OF TN			\$37,488.36	4.25%				\$193,991	US TR-1ST TN	\$499,300.00	6.200%	12-31-01
HOME FEDERAL			\$4,588.56	3.30%				*				
UNION PLANTERS			\$19,394.57	4.85%				*	FHLE-1ST TN	\$980,230.00	6.700%	03-28-0
SUNTRUST			\$24,052.48	3.29%				*	FHLE-1ST TN	\$491,250.00	6.601%	10-05-0
NBC BANK			\$3,852.01	2.00%				\$1,518,750	FHLE-1ST TN	\$500,000.00	5.555%	03-29-0
1ST CENTRAL BANK			\$33,828.69	4.59%	\$500,000.00	6.85%	06-22-01	*				
1ST NATIONAL BANK			\$3,383.47	1.63%				*				
Account Totals	\$18,670,045.08		\$258,339.12						BOND TOTAL	\$3,662,693.92		
									LGIP + BONDS	\$17,889,058.37		
GRAND TOTAL												
<u>\$44,652,845.54</u>												

* Member of State of TN Collateral Pool

** CD held jointly with State Commissioner of Commerce & Insurance (W.C.)

**Blount County Trustee
Scott Graves**

**Interest Earned Report
February 2001**

Credit Date	Financial Institution	Type of Account	Interest Earned
02/20/01	First Tennessee	Bond	\$13,125.00
02/22/01	First Tennessee	Bond	\$16,926.79
02/26/01	First Tennessee	Bond	\$12,618.06
02/28/01	First Tennessee	Bond	\$5,475.69
02/08/01	First Tennessee - Children's Home	CD	\$2,762.15
02/08/01	First Central	CD	\$2,908.90
02/09/01	Bank First	CD	\$35,775.26
02/09/01	American Fidelity	CD	\$2,760.28
02/05/01	Amsouth	Money Market	\$43.36
02/08/01	First Central	Money Market	\$110.81
02/09/01	First National	Money Market	\$3.94
02/09/01	Suntrust	Money Market	\$178.35
02/09/01	Home Bank	Money Market	\$95.30
02/09/01	Bank First	Money Market	\$201.92
02/09/01	First Tennessee	Money Market	\$884.48
02/09/01	American Fidelity	Money Market	\$54.92
02/09/01	Citizens	Money Market	\$114.16
02/16/01	Union Planters	Money Market	\$55.51
02/20/01	Home Federal	Money Market	\$2.83
02/26/01	NBC	Money Market	\$5.90
02/02/01	First Tennessee - Funds	Regular	\$5,727.01
02/09/01	Local Government Investment Pool - State	Regular	\$70,652.75
02/09/01	First Tennessee	Regular	\$36,065.35

TOTAL INTEREST EARNED FOR THE MONTH

\$206,548.72

FISCAL YEAR TO DATE INTEREST EARNED

\$1,352,544.76

**Blount County Trustee
Scott Graves**

**Commissions - Fee Account
February 2001**

Taxes:	#40100.....	\$241,228.26
Local Sales Tax:	#40210.....	24,010.67
In Lieu of Tax - TVA:	#40161.....	10.13
Local Tax:	#40162.....	
	Other.....	
General Sessions:		
	Game & Fish#42330.....	0.11
	Fines-Fees-OffSal.#42320.....	108.11
	Co. Lit. #42310.....	135.43
	Jail Fees#42350.....	28.82
	Attorney General Fee#42360.....	21.95
	Drug Control#42340.....	8.79
	Courthouse & Jail #40260.....	3.61
	Drug Fines #42810.....	
	Co.Lit. #40250.....	208.12
	Law Library#402605.....	3.61
	#42380.....	16.10
	#43190.....	4.25
County Clerk:		
	Revenue(Business Tax)#40270.....	168.48
	Hotel-Motel Tax #40220.....	690.28
	Marriage License Tax #41110....	3.85
	Co. Lit.#40250.....	16.54
	Courthouse & Jail #40260.....	0.51
	Beer Tax#40330.....	131.90
	Law Library #402601.....	0.51
Circuit Court Clerk:		
	Officers Sal.#42120.....	
	Atty Gen. #42360.....	
	Co.Lit. #40250.....	15.98
	Courthouse & Jail #40260.....	0.44
Circuit Court Clerk:		
	DUI Fines#42110.....	
	Drug Control#42140.....	3.24
	Co. Fines#42210.....	15.50
	Off. Sal. #42220.....	24.88
	Fines#42810.....	62.53

	Law Library #402604.....	0.44
	#42160.....	0.80
	#42250.....	
	#42180.....	
	#43990.....	2.47
Clerk & Master:	Delinquent Tax #40130.....	566.02
	Co. Lit. #40250.....	0.79
	Off.Sal. #42520.....	12.37
	Courthouse & Jail #40260.....	0.19
	Off. #42120.....	
	Law Library #402606.....	0.19
Clerk & Master: Circ. Ct. Div.:	Co.Lit.#40250.....	1.12
	Off.Sal.#42120.....	0.99
	Courthouse & Jail #40260.....	0.26
	Law Library #402603.....	0.26
Clerk & Master: Gen. Sessions: Domestic:		
	#40260.....	0.55
	#40250.....	16.12
	#42320.....	5.04
	#402607.....	0.55
Blount County Executive:	Interest P/R #44110.....	
Property Assessor:	Copier #43350.....	1.25
Register of Deeds:	Co. Lit. #40250.....	
	Courthouse & Jail #40260.....	
	#43392.....	38.92
Sheriff's Office:	Fines.....	
	Copy Feed #43350.....	2.64
	#43190.....	4.00
	#42910.....	10.00
Board of Education:	Summer School Tuition #43513..	
	Driver Education #46550.....	
	Lease/Rental#44120.....	
	Textbooks #46540.....	
	Tuition #43511.....	
	#44120.....	
	#43515.....	
	#43581.....	777.87

	#43350.....	
	#43582.....	10.45
	#43380.....	
City of Alcoa:	Tuition #43515.....	14.31
City of Maryville:	Tuition #43515.....	
	Refuse Disp.Charges #43110.....	
Interest from Local Banks:	#44110.....	2,037.86
Clerk Fees:	All Offices.....	
Miscellaneous:	Vending Machine Coll. #43380..	
	SCB-Commission #43370.....	20.18
	Other Charges for Serv. #43190..	154.03
	#42910.....	
	#43990.....	
	#41140.....	920.87
	#44120.....	
Clerk & Master-Gen. Sessions: Domestic:		
	Courthouse & Jail #402609.....	
	Co. Lit. #402507.....	
	Off. Sal. #423202.....	
	Law Library #402607.....	
U. S. Treasury:		
Blount Co. Planning:	#43990.....	1.00
	#41520.....	63.80
State of Tennessee:	School Commission.....	10,391.10
	Add 3 cents Gas Tax #46990.....	
	Gas & Motor Fuel #46920.....	1,797.20
	Co. Road Revenue #46930.....	66.04
	Mix Drink Tax #46850.....	61.15
	TVA Replacement #46851.....	
	Juvenile Service #46110.....	
	Gas Tax Increase #469905.....	77.24
	#43990.....	
	#40320.....	
	#40290.....	30.33
	#46830.....	
	#40280.....	

#46840.....	236.15
Blount County Public Library: Copier #43350.....	9.51
#43190.....	23.95
#43360.....	43.51
Blount County Highway Dept: Other Co. Local Option Fees #40290,...	
Service Charges Collected: Returned Checks.....	60.00

Trustee's Commission for this Month before Disbursements: \$284,384.12

DISBURSEMENTS / TRANSFERS:

Deposit Tickets.....	
Service Charge - Banks.....	(\$5.00)
Discount Refunded.....	

TOTAL DISBURSEMENTS: (\$5.00)

TRUSTEE'S COMMISSION REMITTED TO THE GENERAL FUND: \$284,379.12

FISCAL YEAR TO DATE TRUSTEE'S COMMISSION: \$995,203.99

MONTHLY TRUSTEE'S REPORT - BLOUNT COUNTY

FUND: 141 SCHOOL FUNDS

FOR THE PERIOD OF 02/28/01

RECEIPTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
REVENUE SOURCES		
40110	Current Property Tax	3,383,784.93
40120	Trustee's Collections - Prior Year	60,578.06
40130	Clerk & Master Collections - Prior Year	8,117.70
40140	Interest & Penalty	10,934.28
40150	Pickup Taxes	4,343.45
40161	Payments in Lieu of Taxes - TVA	1,012.95
40210	Local Option Sales Tax	792,848.18
40270	Business Tax	4,832.69
40290	Other County Local Option Taxes	1,227.76
41110	Marriage Licenses	254.09
43515	Tuition - Other State Systems	1,431.17
43581	Community Service Fees - Children	8,654.90
43582	Community Service Fees - Adults	1,045.00
44110	Interest Earned	97,794.09
44160	Retirees' Insurance Payments	2,531.75
44170	Miscellaneous Refunds	9,875.42
44990	OTHER LOCAL REVENUES	7,035.69
46511	Basic Education Program	2,854,300.00
46590	Other State Education Funds	18,014.43
46591	OTHER STATE EDUCATION FUNDS	1,713.00
46850	Mixed Drink Tax	2,019.21
46980	Other State Grants	13,712.00
47640	ROTC Reimbursement	5,944.76
49800	Operating Transfers	14,141.06
	TOTAL REVENUE (CREDIT)	7,306,146.57
	TOTAL RECEIPTS (CREDIT)	7,306,146.57

RECAP

	AMOUNT	BALANCE
TRUSTEE'S BEGINNING BALANCE:		6,808,207.10
ADJUSTMENTS:	10,391.10-	6,797,816.00
RECEIPTS:	7,306,146.57	14,103,962.57
DISBURSEMENTS:	3,848,553.07-	10,255,409.50
COMMISSION TRANSFERS:	77,473.83-	10,177,935.67
TRUSTEE'S ENDING BALANCE:		10,177,935.67

MONTHLY TRUSTEE'S REPORT - BLOUNT COUNTY

FUND: 142 SCHOOL FEDERAL PROJECTS

FOR THE PERIOD OF 02/28/01

RECEIPTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
REVENUE SOURCES		
47131	Vocational Program Improvement	2,500.00
47141	ESEA Chapter 1	258,272.10
47142	ESEA Chapter 2	11,988.05
47143	Education of the Handicapped Act - IDEA	84,050.38
47590	Other Federal through State	101,361.56
49800	Operating Transfers	850.49
	TOTAL REVENUE (CREDIT)	459,026.58
	TOTAL RECEIPTS (CREDIT)	459,026.58

RECAP

	AMOUNT	BALANCE
TRUSTEE'S BEGINNING BALANCE:		93,194.88
RECEIPTS:	459,026.58	552,221.46
DISBURSEMENTS:	329,462.41-	222,759.05
TRUSTEE'S ENDING BALANCE:		222,759.05

MONTHLY TRUSTEE'S REPORT - BLOUNT COUNTY

FUND: 143 CAFETERIA

FOR THE PERIOD OF 02/28/01

RECEIPTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
REVENUE SOURCES		
21500	Due to Other Funds	140.37
43570	Receipts from Individual Schools	280,337.79
44110	Interest Earned	7,900.66
47111	Section 4 - Lunch	72,626.59
47113	Breakfast	20,035.94
47114	USDA - Other	266.77
49800	Operating Transfers	1.93
	TOTAL REVENUE (CREDIT)	381,310.05
	TOTAL RECEIPTS (CREDIT)	381,310.05

RECAP

	AMOUNT	BALANCE
TRUSTEE'S BEGINNING BALANCE:		568,505.87
RECEIPTS:	381,310.05	949,815.92
DISBURSEMENTS:	361,963.44	587,852.48
TRUSTEE'S ENDING BALANCE:		587,852.48

MONTHLY TRUSTEE'S REPORT - BLOUNT COUNTY

FUND: 146 EXTENDED DAYCARE

FOR THE PERIOD OF 02/28/01

RECEIPTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
REVENUE SOURCES		
43581	Community Service Fees - Children	70,588.50
44110	Interest Earned	2,399.82
46590	Other State Education Funds	8,447.60
	TOTAL REVENUE (CREDIT)	81,435.92
	TOTAL RECEIPTS (CREDIT)	81,435.92

RECAP

	AMOUNT	BALANCE
TRUSTEE'S BEGINNING BALANCE:		158,227.77
RECEIPTS:	81,435.92	239,663.69
DISBURSEMENTS:	88,522.41-	151,141.28
COMMISSION TRANSFERS:	705.90-	150,435.38
TRUSTEE'S ENDING BALANCE:		150,435.38

MONTHLY TRUSTEE'S REPORT - BLOUNT COUNTY

FUND: 355 ALCOA SCHOOLS

FOR THE PERIOD OF 02/28/01

RECEIPTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
REVENUE SOURCES		
40110	Current Property Tax	421,073.78
40120	Treasurer's Collections - Prior Year	7,538.24
40130	Clerk & Master Collections - Prior Year	1,010.17
40140	Interest & Penalty	1,360.65
40150	Pickup Taxes	540.50
40210	Local Option Sales Tax	98,662.27
40270	Business Tax	601.38
40290	Other County Local Option Taxes	152.78
41110	Marriage Licenses	31.62
44990	OTHER LOCAL REVENUES	5.18
46850	Mixed Drink Tax	251.27
	TOTAL REVENUE (CREDIT)	531,227.84
	TOTAL RECEIPTS (CREDIT)	531,227.84

RECAP

	AMOUNT	BALANCE
TRUSTEE'S BEGINNING BALANCE:		0.00
RECEIPTS:	531,227.84	531,227.84
DISBURSEMENTS:	521,600.36-	9,627.48
COMMISSION TRANSFERS:	9,627.48-	0.00
TRUSTEE'S ENDING BALANCE:		0.00

MONTHLY TRUSTEE'S REPORT - BLOUNT COUNTY

FUND: 356 MARYVILLE SCHOOLS

FOR THE PERIOD OF 02/28/01

RECEIPTS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
REVENUE SOURCES		
40110	Current Property Tax	1,318,880.07
40120	Trustee's Collections - Prior Year	23,611.20
40130	Clerk & Master Collections - Prior Year	3,163.99
40140	Interest & Penalty	4,261.78
40150	Pickup Taxes	1,692.91
40210	Local Option Sales Tax	309,023.42
40270	Business Tax	1,883.61
40290	Other County Local Option Taxes	478.54
41110	Marriage Licenses	99.04
44990	OTHER LOCAL REVENUES	16.22
46850	Mixed Drink Tax	787.02
	TOTAL REVENUE (CREDIT)	1,663,897.80
	TOTAL RECEIPTS (CREDIT)	1,663,897.80

RECAP

	AMOUNT	BALANCE
TRUSTEE'S BEGINNING BALANCE:		0.00
RECEIPTS:	1,663,897.80	1,663,897.80
DISBURSEMENTS:	1,633,742.88-	30,154.92
COMMISSION TRANSFERS:	30,154.92-	0.00
TRUSTEE'S ENDING BALANCE:		0.00

BUDGET TRANSFERS

INFORMATION ONLY

(NO COMMISSION ACTION NEEDED)

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
 Fiscal Year 2000-01.

00009248

POSTED

Fund Number 101

Cost Center Number 53420

Fund Name Gen Government

Cost Center Name Clerk + Master

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
53420-500320	Dues + Memberships	130.00
Total Transferred to:		130.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
53420-500356	Tuition	130.00
Total Transferred from:		130.00

Reason for Transfer Request:

Membership in State Court Clerk's Association

Note:
Total transferred to
must agree with total
transferred from.

James A. Carvell
Signature of Department Head

2-14-01
Date

B. C. J.
Signature of County Executive

15 FEB 01
Date

**Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000-01**

00009247

POSTED

Fund Number 101

Cost Center Number 051300

Fund Name GENERAL

Cost Center Name COUNTY EXECUTIVE

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-051300-500302	ADVERTISING	\$ 400.00
Total Transferred to:		\$ 400.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-051300-500349	PRINTING, STATIONERY	\$ 400.00
Total Transferred from:		\$ 400.00

Reason for Transfer Request:
Funds needed for pens for Career Day

Note:
 Total transferred to
 must agree with total
 transferred from.

Signature of Department Head

Date

Birney
 Signature of County Executive

15 FEB 01
 Date

Blount County, Tennessee
 REQUEST FOR BUDGET TRANSFER
 Fiscal Year 1997-98

00009556

POSTED

Fund Number 101

Cost Center Number 52300

Fund Name General Government

Cost Center Name Property Assessors Office

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052300-500435-0	Office Supplies	1000
Total Transferred to:		1000

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052300-500355-0	Travel	1000
Total Transferred from:		1000

Transfer from:

Reason for Transfer Request:
To cover payments for open Wal-Mart account for
office supplies thru 6-01

Note:
 Total transferred to
 must agree with total
 transferred from.

Mike Minton 02-22-01
 Signature of Department Head Date

Rhonda Pitts 2-22-01
 Signature of County Executive Date

00004555

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 1997-98

POSTED

Fund Number 101

Cost Center Number 52300

Fund Name General Government

Cost Center Name Property Assessors Office

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052300-500707-0	Building Improvements	977
Total Transferred to:		977

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
1010-52500-500332-0	Legal Notice	977
Total Transferred from:		977

Reason for Transfer Request:
To cover cost of kitchen and office remodeling

Note:
Total transferred to
must agree with total
transferred from.

Mike Morton 02-22-01
Signature of Department Head Date

Rhonda Pitts 2-22-01
Signature of County Executive Date

Blount County, Tennessee
 REQUEST FOR BUDGET TRANSFER
 Fiscal Year 1990-91

00009264

POSTED

Fund Number 101

Cost Center Number 051600

Fund Name General County

Cost Center Name Register of Deeds

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
349	Printing, Stationery + Forms	\$300. ⁰⁰
349	Printing, Stationery + Forms	\$800. ⁰⁰
Total Transferred to:		\$1,100. ⁰⁰

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
411	Date Processing Supplies	\$300. ⁰⁰
399	Other Contracted Services	\$800. ⁰⁰
Total Transferred from:		\$1,100. ⁰⁰

Reason for Transfer Request:

To purchase supplies.

Note:
 Total transferred to
 must agree with total
 transferred from.

R. Woodbury
 Signature of Department Head

2/21/01
 Date

Shonda Pitts
 Signature of County Executive

2-21-01
 Date

**Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000-2001**

00009213
POSTED

Fund Number 131 Cost Center Number 061000

Fund Name HIGHWAYPUBLIC WORKS Cost Center Name ADMINISTRATION

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-061000-500334-00000	Maint. Agreement	\$200.00
Total Transferred to:		\$200.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-061000-500335-00000	Maint. Repair Service--Bldg	\$200.00
Total Transferred from:		\$200.00

Reason for Transfer Request: QQuest Maint. Agreement.

Note:
Total transferred to
must agree with total
transferred from.

Burt Oney
Signature of Department Head

Bill Crisp
Signature of County Executive

02/20/2001
Date

Blount County Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000 - 2001

00009246

POSTED

FUND NO: 101

COST CENTER NO: 051800

FUND NAME: General Government

COST CENTER NAME: County Buildings

Transfer
To:

Account Number	Account Name	Amount
101-051800-500-321	Engineering Services	1,500.00
	Total Transferred to:	1,500.00

Transfer
From:

Account Number	Account Name	Amount
101-051800-500-334	Maintenance Agreements	1,500.00
	Total Transferred from:	1,500.00

Reason for Transfer Request: Justice Center vestibule drawings


Signature of Department Head

15 Feb 2001
Date


Signature of County Executive

15 FEB 01
Date

NOTE: Total Transferred
to must agree with total
transferred from.

Form No. BT81491-3

Blount County, Tennessee
 REQUEST FOR BUDGET TRANSFER
 Fiscal Year 1999-00

00009245

POSTED

Fund Number 101

Cost Center Number 052500

Fund Name General County

Cost Center Name County Clerk

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052500-500599	Other Charges	65.00
Total Transferred to:		65.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052500-500435	Office Supplies	65.00
Total Transferred from:		65.00

Reason for Transfer Request:
Change combination of staff at mall

[Signature] _____
 Signature of Department Head Date: 2-15-01

Note:
 Total transferred to
 must agree with total
 transferred from.

[Signature] _____
 Signature of County Executive Date: 15 FEB 01

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 1997-98

00009244
POSTED

Fund Number 101

Cost Center Number 051600

Fund Name General County

Cost Center Name Register of Deeds

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
599	Other Charge	\$40.00
Total Transferred to:		\$40.00

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
414	Duplicating Supplies	\$40.00
Total Transferred from:		\$40.00

Transfer from:

~~Reason for Transfer Request:~~
To purchase supplies.

Note:
 Total transferred to
 must agree with total
 transferred from.

B. Ward 02/14/01
 Signature of Department Head Date

Bin Crisp 15 FEB 01
 Signature of County Executive Date

Blount County, Tennessee
 REQUEST FOR BUDGET TRANSFER
 Fiscal Year 2000-01

00009243

POSTED

Fund Number 101

Cost Center Number 052500

Fund Name General County

Cost Center Name County Clerk

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052500-500 719	Office Equipment	113.00
Total Transferred to:		113.00

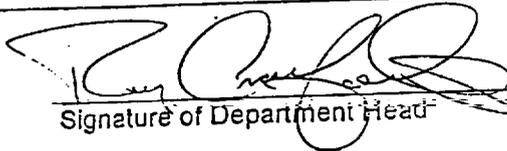
Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052500-500435	Office Supplies	113.00
Total Transferred from:		113.00

Reason for Transfer Request:

fax machine for mail

Note:
 Total transferred to
 must agree with total
 transferred from.


 Signature of Department Head

FEBRUARY 15, 2001
 Date

Bin Crisp
 Signature of County Executive

15 FEB 01
 Date

**Blount County Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000 - 2001**

POSTED
JE 9230

FUND NO: 101

COST CENTER NO: 051800

FUND NAME: General Government

COST CENTER NAME: County Buildings

Transfer
To:

Account Number	Account Name	Amount
101-051800-500-451	Uniforms	750.00
	Total Transferred to:	750.00

Transfer
From:

Account Number	Account Name	Amount
101-051800-500-418	Machinery Parts	750.00
	Total Transferred from:	750.00

Reason for Transfer Request: Uniform supplies

Dama
Signature of Department Head

14 Feb 2001
Date

Bin Crisp
Signature of County Executive

"
Date

NOTE: Total Transferred
to must agree with total
transferred from.

Form No. BT81491-3

**Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000-2001**

00009210

POSTED

Fund Number 131 Cost Center Number 061000

Fund Name HIGHWAY\PUBLIC WORKS Cost Center Name ADMINISTRATION

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-061000-500435-00000	Office Supplies	\$200.00
Total Transferred to:		\$200.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-061000-500334-00000	Maint. Agreement	\$200.00
Total Transferred from:		\$200.00

Reason for Transfer Request:

Balance year.

Note:
Total transferred to
must agree with total
transferred from.

Bio...
Signature of Department Head

Lianda Pitts
Signature of County Executive

02/12/01

Date

Blount County Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000 - 2001

00008678
POSTED

FUND NO: 101

COST CENTER NO: 051800

FUND NAME: General Government

COST CENTER NAME: County Buildings

**Transfer
 To:**

Account Number	Account Name	Amount
101-051800-500-338	Repair Service Vehicle	1,200.00
	Total Transferred to:	1,200.00

**Transfer
 From:**

Account Number	Account Name	Amount
101-051800-500-334	Maintenance Agreements	1,200.00
	Total Transferred from:	1,200.00

Reason for Transfer Request: Engine repairs to '94 Crown-Vic.

[Signature]
 Signature of Department Head

02 Feb 2001
 Date

[Signature]
 Signature of County Executive

2/5/01
 Date

NOTE: Total Transferred
 to must agree with total
 transferred from.

Blount County, Tennessee

REQUEST FOR BUDGET TRANSFER

Fiscal Year 1993-1994

POSTED

JE Number 00008679

Date Posted 2-5-2001

FUND NUMBER 101

COST CENTER NUMBER 052600

FUND NAME GENERAL COUNCY

COST CENTER NAME D.P.

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
709	D.P. EQUIPMENT	450.00
Total Transferred to:		450.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
417	EQUIPMENT PARTS - LIGHT	450.00
Total Transferred from:		450.00

Reason for Transfer Request BUY REPLACEMENT PRINTER (JUDGE YOUNG)

Signature of Department Head

2-2-01 Date

Signature of County Executive

2-5-01 Date

NOTE: Total transferred to must agree with total transferred from.

00008690

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 1997-98

POSTED

Fund Number 115

Cost Center Number 56500

Fund Name Blount County
Public Library

Cost Center Name Libraries

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
115-56500-709	Plate Processing Equip.	2061.00
Total Transferred to:		2061.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
115-56500-711	Furniture & Fixtures	1548.00
115-56500-712	Heating & Air	513.00
Total Transferred from:		2061.00

Reason for Transfer Request:

Note:
Total transferred to
must agree with total
transferred from.

Kathryn E. Pyles 2/5/01
Signature of Department Head Date

[Signature] 2/6/01
Signature of County Executive Date

Blount County, Tennessee
 REQUEST FOR BUDGET TRANSFER
 Fiscal Year 1998-99

00008689
POSTED

Fund Number 131 Cost Center Number 062000

Fund Name HIGHWAY/PUBLIC WORKS Cost Center Name HIGHWAY BRIDGE MAINT

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-062000-500399-00000	Other Contracted Services	\$25,000.00
Total Transferred to:		\$25,000.00

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-062000-500405-00000	Liquid Asphalt	\$15,000.00
131-062000-500726-00000	State Aid Projects	\$10,000.00
Total Transferred from:		\$25,000.00

Reason for Transfer Request:

Paving various county roads.

Note:

Total transferred to
 must agree with total
 transferred from.



 Signature of Department Head



 Signature of County Executive

February 05, 2001

Date

**Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000-01**

00008677

POSTED

Fund Number 701

Cost Center Number 05110

Fund Name Sheriff

Cost Center Name _____

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054110-500333-0	Licenses	275. ⁵⁰
Total Transferred to:		275. ⁵⁰

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054110-500333-0	Evaluation	275. ⁵⁰
Total Transferred from:		275. ⁵⁰

Reason for Transfer Request:

For vehicle logs...

Note:
Total transferred to
must agree with total
transferred from.

James L. Berry 2-2-01
Signature of Department Head Date

Bill Crisp 2/05/01
Signature of County Executive Date

0000-8688

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000-2001

POSTED

Fund Number 131 Cost Center Number 063100

Fund Name: HIGHWAY/PUBLIC WORKS Cost Center Name: OP. MAINT. EQUIP.

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-063100-500499-00000	Other Supplies & Materials	\$9,500.00
Total Transferred to:		\$9,500.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-063100-500450-00000	Tires & Tubes	\$4,000.00
131-063100-500418-00000	Repair Parts	\$4,000.00
131-063100-500338-00000	Maint. Repair Vehicles	\$1,500.00
Total Transferred from:		\$9,500.00

Reason for Transfer Request:

Misc. Items.

Note:
Total transferred to
must agree with total
transferred from.

Bill Wiley
Signature of Department Head

Bigg
Signature of County Executive

February 05, 2001
Date

Blount County, Tennessee
 REQUEST FOR BUDGET TRANSFER
 Fiscal Year 2000-2001

00008185
POSTED

Fund Number 101

Cost Center Number 51720

Fund Name GENERAL GOVT.

Cost Center Name PLANNING

Transfer
to:

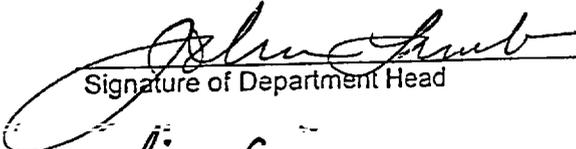
ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
399	OTHER CONTRACTED SERVICES	2300.00
Total Transferred to:		2300.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
308	CONSULTANT	2300.00
Total Transferred from:		2300.00

Reason for Transfer Request:
FOR TEMPORARY CLERICAL SERVICES

Note:
 Total transferred to
 must agree with total
 transferred from.


 Signature of Department Head 2/2/2001
Date

 Signature of County Executive 2/5/01
Date

**UNIVERSITY OF TENNESSEE – BLOUNT COUNTY
AGRICULTURAL EXTENSION AGENTS
ANNUAL REPORT TO COUNTY COMMISSION
MARCH 2001**

Blount Countians live in a rapidly changing society with complex issues and problems that are part of our every day lives. The need for education has never been greater. The University of Tennessee-Blount County Agricultural Extension Service, the off-campus, research-based unit of The University of Tennessee, is ideally suited to provide education in the areas of agriculture, natural resources, home economics, community resource development, and youth development.

Program highlights for the past year are listed below:

- **Agriculture**

Commercial production agriculture is still a major industry with over 1,053 farms and a total gross income of over \$20 million. Beef cattle production continues to be the number one agriculture enterprise with approximately 50,000 head of cattle and calves. Tobacco production is Blount County's number one agriculture crop. The 2000 Blount crop is estimated at a value of over \$1.5 million.

- **Beef Educational Programs**

In 2000 Blount County had three on-farm demonstrations and two field days. Over 500 producers participated in these programs. Information on hay storage, forage quality and feeder cattle health was presented. Producers were surveyed and results showed that 117 producers used the information presented. This information resulted in over \$1,000,000 in either savings or increased income to the producers.

Blount County was also the host county for a statewide meeting. Over 600 producers from across the state participated.

2,296 individual contacts were made to provide educational information to various producers in Blount County during 2000.

THE BLOUNT COUNTY 4-H PROGRAM

2000 HIGHLIGHTS

- **Club Work**

There were 2,161 members enrolled in the Blount County 4-H program in 2000. There were 66 organized clubs with a near even enrollment of girls and boys - (54% & 46% respectively). Ethnic ratios were: white - 96%, black - 2% and other - 2%. There was a total of ten new inductees into the Honor Club, which is based on 4-H participation, application and state 4-H recognition. There were four new inductees into the All-Star program, which is step

three in the 4-H enrollment process. Membership is based on service and membership vote after an application is made and applicant is tested.

Club members also had the opportunity to participated in program areas of environmental studies, character development, service learning, workforce preparation, food safety and health in addition to their project manual workbooks. Most of the programs were delivered by the 4-H agents in the classroom setting while several were conducted by volunteers or volunteer assisted meetings outside the classroom.

Enrollment and participation in self-paced manual work was as followed: 42% in Personal Development & Leadership, 29% in Plants & Animals (applied bio. sciences, production and pets), 21% in Environmental Education & Earth Sciences, 20% in Consumer & Family Sciences, 18% in Communications & Expressive Arts, 15% in Science & Technology, 8% in Citizenship & Civic Education and 8% in Healthy Lifestyles Education. Several members were enrolled in more than one project area.

- **Camping Program**

The themes for 2000 were: Junior Camp (4-6) "Go For The Gold" Olympic

Junior High (7-8) "Moving On Up" Workforce Prep

Senior High (9-12) "Chart The Course " Goal Setting

"Together We Can" Team Work

"Learning A Living" Workforce Prep

Other camps and conferences offered included the annual State 4-H Round-Up,

State 4-H Congress, the Farm Bureau Leadership Development Conference (held in Searcy, Arkansas), the Junior High Wildlife Conference, the Junior High Academic Conference, Junior High Electric Camp and the Clothing & Fashion Camp. Total participation in the camps and conferences for 2000 was 92 delegates and 22 adult and teen volunteers providing over 3000 hours of service.

- **Special Programming**

Blount County pilot tested a new program called Mini-Society, developed by Marilyn Kourilsky, PhD. The Mini-Society curriculum is an experience-based approach to teaching children entrepreneurship concepts - preparation for the "real world" within the larger context of a child's world. The program was conducted three times in 2000. One session was conducted as a week long day camp this past summer with 13 participants and two sessions during the school year in conjunction with two 21st Century schools as after school programs. Participation at each school was approximately 23 students at any given time.

Teens and adults were recruited and trained to assist with planning, implementation and evaluation procedures. Participants of the program learned concepts such as supply and demand, determining cost and fair pricing, resources, target audience, advertisement, profit/loss, conflict resolution, how to start up a small business and basic duties of governing bodies. Plans are to expand this program by offer in-service training to teachers.

Funding for the program was through two grants received and in-kind matching

funds. One grant was from the Ewing Kauffman Foundation for Entrepreneurial Leadership, received by the Extension Service and other was the 21st Century grant secured by the Blount County School system.

LEADERSHIP, COMMUNITY SERVICE, AND WORKFORCE PREPARATION SKILLS FOR TEENS

Sigma Lambda Chi 4-H, a leadership program designed to **attract teens to 4-H** currently has approximately 120 students in Alcoa, Heritage, & William Blount High Schools as well as involving Blount Home Education Association. These teens are excited to be a part of the 4-H program and develop their **leadership skills**. In order to develop these skills, the teens participate in service learning projects where they provide service to area agencies and then reflect on the aspects of leadership their service helped them develop. They also participate in monthly meetings which focus on a specific skill in leadership or workforce preparation. Some of the skills the teens work on are:

Character: The Blount County Children's Home Peer Mentoring Project continues to be a success. Teens and residents enjoy building leadership and character skills with each other. This past semester in a ten week peer mentoring program, teens taught lessons in Avoiding Stereotypes, Identifying Cause and Effect, Conflict Resolution, and setting goals among others. Evaluations indicate the teens are benefitting from this program. Participant quotes include, "*Stereotyping is wrong,*" *they really helped me understand what cause and effect is and how to identify it,*" "*A disadvantage of making the wrong choice is losing your parents' trust,*" and "*I think it was a fun way to learn about working out conflicts.*"

Team Work: Several projects have been implemented since last spring. The Sigma Lambda Chi students are encouraged to work together to complete projects such as the hand book for new students at Heritage High School, a clean up day at Ijam's Nature Center, a Christmas project at the Chilhowee Baptist Center and collecting gloves for children at Alnwick Head Start.

Healthy Living: Healthy nutritional habits in teens increases the likelihood of healthy nutritional habits in adults. A four week course focusing on choosing healthy snacks and meals was taught by teens to younger children in the after-school program at the Maryville Housing Authority. Children involved in the program were eager to try new healthier snacks and reported learning more about balanced diets. The teens stated they learned a lot by teaching younger children. An added bonus is this program was entirely planned and led by

a former Sigma Lambda Chi member and now 4-H adult volunteer leader, Valerie Freel who is working with 4-H through the Maryville College Bonner's Scholarship Program.

Workforce Preparation: Teens who met with the Sigma Lambda Chi club were lessons in workforce preparedness during monthly club meetings. Grants from Cargill and Levi-Strauss totaling almost \$10,000 dollars also enabled a workforce preparation camp to be conducted. Teens involved in this four day camp reported favorable knowledge and skills increases in career exploration, job skills, and resume writing. Teen comments on the program included, *"It made me think about myself," "It helped me get organized," "This was great!," "I wish I could have participated my freshman year,"* and *"It helped me get organized."*

Yearly evaluation on the two county program proved favorable. On a scale of 1-5 with five being the highest, students rated the following outcomes of the program:

< **Communication:**

Listening Skills 3.9 (*3.8) Public Speaking 4.0 (3.7) Empathy 3.9 (4.7)

< **Team Work:**

Planning 4.1 (3.9) Encouragement 4.0 (4.3) Leadership 4.1(3.8)

< **Community Involvement:**

More active 3.9 (3.9) Help More 3.9 (4.3) Better Problem Solving Skills 3.7 (3.9)

*1999 Figures in parentheses

From the figures above, teens have shown improvement in listening, public speaking, planning, and leadership as a result of this program. Enrollment has increased each year and this program will continue to enhance the skills of Blount County teens and the future of Blount County.

ADULT HOME ECONOMICS

- **Family and Community Education (FCE)**

The Family and Community Education clubs continue to focus their pursuits towards community oriented projects, including making “Boo Animals” for the health department, distributing food safety posters for schools, providing financial aid for other community organizations, providing supplies for local nursing homes and family shelters, and making coats and toboggans for those in need.

This year they will be expanding their leadership focus from the 2000 program year to include getting more involved in government policy by becoming more knowledgeable about how our local government works and how to become voices in our community for family issues.

- **Nutrition Education**

This is our fourth year to partner with DHS on a federal level to provide health and nutrition education to Blount County residents through a county-wide coalition called TNCEP (Tennessee Nutrition and Consumer Education Program). The coalition consists of agencies including the Blount County Health Department, Blount County Schools, daycare providers, Blount Memorial Hospital and other educational organizations. Program this year consisted of diabetes cooking schools, nutrition education for elementary students, and basic nutrition for parents and childcare providers.

- **Family Life Skills**

This year we worked with Habitat for Humanity to design a financial management program for residents in Habitat housing. This is a required 28 week program that includes household budgeting, insurance, shopping wisely, saving money and debt management.

Parenting programs are provided on an ongoing basis to serve families in litigation, working with Child Services, Family Resource Agencies and Juvenile Courts. These are provided in group sessions. Parents are given the opportunity to develop skills in communication, setting and enforcing limits, teaching their children responsibility.

This year we began to provide co-parenting classes mandated for divorcing couples with minor children. These are provided on a monthly basis giving parents skills to use in order to ease the stress on children of divorce and to keep children out of the middle of parental conflict.

- **Childcare Provider Training**

We continue to work with the Blount County YWCA to provide and implement training for childcare providers in Blount County. We average one training course per month with an average attendance of 30 representing as many daycare facilities in Blount County. Our childcare provider program is one of the models in extension for other counties and is drawing attention from other agencies who are willing to collaborate with us to provide a greater range of services for childcare providers and staff.

