

AGENDA
PUBLIC HEARING ON CHANGES TO BLOUNT COUNTY ZONING REGULATIONS
TUESDAY, APRIL 17, 2001, 6:50 P.M.

1. 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.
2. Resolution to amend Sections 3.2 of the Zoning Resolution of Blount County, Tennessee concerning combination of substandard multiple lots.

AGENDA
BLOUNT COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 17, 2001, 7:00 P.M.

- A. **PRAYER** – Rev. Jed Emert – Oak Street Baptist Church.
- B. **PLEDGE** – William Blount High School Junior R. O. T. C.
- C. **ROLL CALL.**
- D. **APPROVAL OF MINUTES:**
 1. March 15, 2001 meeting.
 2. March 27, 2001 called meeting.
 3. April 12, 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. Jamey Blair – Blount County Children’s Home Board of Directors.
 - b. Peter Lequire, Bill Newby, Lyoren V. Teffeteller – Tax Equalization Board.
- J. **REPORTS - COUNTY OFFICIALS, STANDING AND SPECIAL COMMITTEES:**
 1. Report of Budget Committee:
 - a. Budget transfers:
 - General Purpose School Fund - \$7,400.00.
 - Highway Fund - \$71,605.00.
 - b. Budget increases/decreases:
 - Resolution to amend General Purpose School Fund Budget – (\$81,200.00).
 - Resolution to amend General County Fund Budget - \$2,000.00.
 - Resolution to amend General County Fund Budget - \$27,943.61.
 - Resolution to amend General County Fund Budget - \$4,212.26.
 - Resolution to amend General County Fund Budget - \$533.00.
 - Resolution to amend General County Fund Budget - \$10,667.00.
 - Resolution to amend General County Fund Budget - \$109,330.00.
 - c. Other Budget Committee items:
 - Resolution to authorize the use if Purchasing Cards (Credit Cards) for small purchases by Blount County, and to establish written procedures governing the use of such cards.
 2. Report of Public Services Committee.
 - a. Recommendation of the Highway Superintendent, Maryville Planning Commission and Blount County Planning Commission concerning traffic problems in the Bungalow area.
 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 supporting the Alcoa Parkway Project in Blount County, Tennessee.
 2. Resolution authorizing Blount County to exercise the authority granted in section 5-1-115 of the Tennessee Code Annotated.
 3. Resolution requesting that the State of Tennessee change the speed limit on US 321 from 65 MPH to 55 MPH.
 4. Approval of swap of properties with Louise C. Best for road improvements to Huffstetler Road.
 5. Discussion and possible action concerning the Urban Growth Plan (Public Chapter 1101).
 6. Termination of mutual aid agreement with the City of Rockford.
 7. Lease agreement for lockers at the Justice Center.
 8. Resolution regarding operation of the Blount County Juvenile Detention Center.
 9. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Circuit Court Clerk.
 10. Approval of modifications to Employee Handbook.
 11. 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.
 12. 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, March 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. James McCulla, retired minister, gave the invocation, and Cub Scout Pack 184, Den 9 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 – present
Bob Evans – present	Leroy Huff – present	Dan Neubert, Sr. – present
J. C. Franklin – present	John Keeble – present	Robert Ramsey – present
Ron French – present	Bob Kidd – present	Steve Samples – present
Larry Garner – present	Ralph Lindsey – present	Kevin Shepherd – present
David Graham - present	Jeff McCall – present	Richard Williams, Jr. – present

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

**IN RE: APPROVAL OF MINUTES OF FEBRUARY 15, 2001 MEETING and
APPROVAL OF MINUTES OF MARCH 6, 2001 CALLED MEETING.**

Commissioner French made a motion to approve the minutes of the meetings. Commissioner Neubert seconded the motion.

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

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

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

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

IN RE: ELECTION OF NOTARIES.

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

Janice M. Bass	Larry W. Kirkland	Patricia Reagan
Judy M. Bastin	Leigh Ledbetter	Dick Rector
Lisa K. Bates	Leah J. Lee	Cheryl Reneau
Carl E. Beaty	Ben R. Long	Lennis D. Richmond
Andy S. Boyer	John A. Lowe, II	Alda Riden
Dottie M. Brewster	William B. Marsh, II	Charlotte H. Riggins
Brenda A. Covington	Dora McCall	Barbara L. Rigsby
Karen B. Crabtree	Joan S. McCullough	Annette Russell
Lisa M. Dennis	Curtis L. Meadows	Victoria Ann Ryals
J. Michael Garner	Barbara J. Meske	John Sing
Wilma Faye Garner	Melissa Miles	Cheryl Ann Wagner
Alan E. Giles	David Wesley Moore	Jeff D. White
Carl R. Graves	James P. Murrell	Janet L. Woodby
Kara Hendrix	Amy T. Newman	Dennis Young
Jill M. Hunter	Betty A. Phipps	Dennis Young
Alan Isaacs	Belinda Purkey	Pamela Bradley Young
Cheryl Dockery Jones	Marsha S. Pyle	
Nancy Jones	Dawn Eureka Raiford	

Commissioner Brock 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 – absent	Melton – aye	Williams – aye
Franklin – aye	Huff – aye	Morton – aye	

French – aye Keeble – aye Neubert – aye
Garner – aye Kidd – aye Ramsey – aye

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

IN RE: ELECTION OF PAM MCCULLOUGH TO THE BLOUNT COUNTY CHILDREN'S HOME BOARD OF DIRECTORS.

Commissioner Evans made a motion to elect Pam McCullough to the Blount County Children's Home Board of Directors. Commissioner Cardin seconded the motion.

A roll call vote was taken:

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

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

IN RE: BUDGET TRANSFER – GENERAL COUNTY - \$5,000.00.

Commissioner Brock made a motion to approve the transfer. Commissioner Garner seconded the motion.

A roll call vote was taken:

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

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

IN RE: RESOLUTION TO GENERAL PURPOSE SCHOOL FUND BUDGET - \$3,042.60 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$31,006.21 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$2,928.30 and RESOLUTION TO AMEND DRUG FUND BUDGET - \$1,000.00 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$7,500.00 and RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$22,000.00.

Commissioner Morton made a motion to approve the resolutions. Commissioner French 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 – absent	Melton – aye	Williams – aye
Franklin – aye	Huff – aye	Morton – aye	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

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

IN RE: RESOLUTION TO ALLOW DRUG COURT TO APPLY FOR BYRNE GRANT and RESOLUTION TO ALLOW DRUG COURT TO RENEW THE BYRNE GRANT.

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

A roll call vote was taken:

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

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

IN RE: RESOLUTION TO ALLOW ENVIRONMENTAL HEALTH DEPARTMENT TO INCREASE FEES.

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

A roll call vote was taken:

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

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

IN RE: SUCCESSOR TRUSTEE – CHASE MANHATTAN.

Commissioner Brock made a motion to approve the resolution. Commissioner Franklin 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 – absent	Melton – aye	Williams – aye
Franklin – aye	Huff – aye	Morton – aye	
French – aye	Keeble – aye	Neubert – aye	
Garner – aye	Kidd – aye	Ramsey – aye	

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

IN RE: WATER QUALITY STUDY.

Commissioner Evans made a motion to release \$30,000 budgeted for a water quality study. Commissioner Shepherd seconded the motion.

A roll call vote was taken:

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

There were 16 voting aye, 4 voting nay, and 1 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 Franklin 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: COOLING TOWER AT HERITAGE HIGH SCHOOL.

Commissioner Franklin made a motion to authorize the replacement of a cooling tower at Heritage High School at a cost of \$19,569.00 and installation of \$6,500.00 and use the remaining money from the energy project. Commissioner Kidd seconded the motion.

A roll call vote was taken:

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

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

IN RE: RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE 5TH JUDICIAL DISTRICT DRUG TASK FORCE.

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

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

IN RE: AUTHORIZATION FOR THE INTERGOVERNMENTAL COMMITTEE TO SET THE DATE AND TIME FOR PUBLIC HEARINGS ON ZONING RESOLUTION CHANGES.

Commissioner Evans made a motion to authorize the Intergovernmental Committee to set the date and time for public hearings on changes to the zoning resolution. Commissioner Neubert seconded the motion.

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

IN RE: 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.

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

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

IN RE: 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.

Commissioner French made a motion to approve setting a public hearing for April 10, 2001 at 6:30 pm on 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. Commissioner Keeble seconded the motion.

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

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.

Commissioner French made a motion to approve setting the public hearings for April 10, 2001 at 6:30 pm on a resolution to amend Sections 3.2 of the Zoning Resolution of Blount County, Tennessee concerning combination of substandard multiple lots. Commissioner Morton seconded the motion.

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

IN RE: ADJOURNMENT.

Commissioner Shepherd made a motion to adjourn the meeting. Commissioner Brock 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 joint meeting of the Blount County Board of County Commissioners and the Blount County Board of Education was held on Tuesday, March 27, 2001, at 6:00 pm at the School Department Central Office in Maryville, Tennessee.

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

County Commission

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

There were 14 present and 7 absent. Commissioners Graham, Huff, and Kidd arrived after the roll was taken.

School Board

Monica Gawett – present	William Miller – present	Don Talbott – present
Don Larson – present	William Padgett – present	
Marcelle Lillard – present	Jean Simerly – absent	

There were 6 present and 1 absent. Jean Simerly arrived after the roll was taken. Chairman Samples declared a quorum of both bodies to exist. The following proceedings were held to-wit:

IN RE: WORK SESSION.

The Commission and School Board discussed present and future school construction and renovation plans. They also discussed school enrollment and capacity issues.

IN RE: ADJOURNMENT.

Chairman Samples declared the meeting to have adjourned.

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a called meeting of the Blount County Board of County Commissioners was held on Thursday, April 12, 2001, at 6:00 pm at Blount Memorial Hospital in Maryville, Tennessee.

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

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

There were 14 present and 7 absent. Chairman Samples declared a quorum to exist.

The following proceedings were held to-wit:

IN RE: WORK SESSION.

Blount Memorial Hospital Administrator Joe Dawson discussed the Hospital's Facility Master Plan, future plans for the Hospital, and in-lieu of tax payments with Commissioners.

IN RE: ADJOURNMENT.

Commissioner Evans made a motion to adjourn the meeting. Commissioner Lindsey 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 17th day of April, 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 April 17, 2001

<u>Deputy</u>	<u>Oath Administered</u>
Rick Courtney.....	March 27, 2001
Birch D. England.....	March 28, 2001
Ronald Grant Spires.....	March 28, 2001
Lowell Wayne Sands	March 29, 2001
Michael Allison.....	March 29, 2001
David Badgett Allen.....	April 2, 2001

REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE BLOUNT COUNTY COMMISSION
NOTARY PUBLIC BONDS AND OATHS
April 17, 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>
Elizabeth Ratledge	March 9, 2001
B. L. Ervin.....	March 14, 2001
Tracie Smith.....	March 14, 2001
Brenda L. Norman.....	March 14, 2001
Amanda Lea Butler.....	March 14, 2001
Kenneth C. Myers.....	March 14, 2001
Wanda Kirby.....	March 16, 2001
Charlene Teffeteller.....	March 15, 2001
Nancy B. Costner.....	March 16, 2001
Jo Teffeteller.....	March 16, 2001
Richard A. Parker.....	March 19, 2001
Peggy Courtney.....	March 19, 2001
David Wesley Moore.....	March 20, 2001
John Sing.....	March 20, 2001
Joan S. McCullough.....	March 20, 2001
Deborah Sexton.....	March 20, 2001
Melissa D. Gregory.....	March 26, 2001
Joe E. Benson.....	March 26, 2001
Elizabeth Kay Browning.....	March 27, 2001
Terri Neece.....	March 27, 2001
Kimberly J. Wade.....	March 28, 2001
Angela R. Best.....	March 28, 2001
Michelle R. Cook.....	March 29, 2001
Michelle L. Steadmon.....	March 29, 2001
Brian Blakely.....	March 29, 2001
Donna Evans Housley.....	March 30, 2001
Janice C. Scheafnocker.....	April 4, 2001
Carl R. Graves.....	April 5, 2001
John A. Lowe, II.....	April 5, 2001
Joy Blevins.....	April 5, 2001
Judy M. Bastin.....	April 5, 2001
Cheryl Reneau.....	April 6, 2001
Victoria Ann Ryals.....	April 6, 2001
J. Michael Garner.....	April 6, 2001
Cheryl Dockery Jones.....	April 6, 2001
Betty Griffin.....	April 10, 2001
Dora McCall.....	April 10, 2001
Janice M. Bass.....	April 11, 2001
Lennis D. Richmond.....	April 11, 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 APRIL 17, 2001

Rhonda M. Anderson

Les Baker

Janice R. Boring

Thomas W. Cate

Kasey L. Clendenen

Phyllis A. Cooper

Linda A. Dial

Bill Dunlap

Barbara Dunn

Michelle D. Esau

Cora Everett

Barbara E. Gaines

Cindy Garner

Bethany M. Gibson

John C. Herrell

Jimmy Ray Hatcher

Darlene Helton

Trenia L. Hepperly

Wayne D. Hickman

Melody A. Jones

Tina J. Kerr

Sonya D. Kibert

Cynthia M. King

James Steven Lauderback

Laura Lenear

Patsy T. Lunde

Brenda B. Lynn

William J. McBrayer

Vicky K. McClanahan

H. W. Myrick

Kathy K. Pate

Erica Susan Perrin

Donald C. Poteet

James A. Ratledge

Amber D. Scarlett

Donna L. Sloan

Florence M. Sparks

James H. Snyder, Jr.

Deborah A. Vickery

Carolyn S. White

Michael R. Whitehead

Staci Wilkerson

Jenny L. Williams

Ricky B. 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: April 9, 2001

Please accept my recommendation for your consideration, and the consideration of the full Commission on April 17, 2001, of the appointment of Jamey Blair 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."



Blount 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

March 26, 2001

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

Dear Mr. Crisp:

Enclosed please find a resume for Ms. Jamey Blair. We are submitting her name for appointment to our Board of Directors to fill the spot left vacant by the resignation of Kim Russell.

I would appreciate it if you would let me know as soon as the Commission has voted on this matter.

Sincerely,

A handwritten signature in cursive script that reads "Joyce Shoudy". The signature is written in black ink and is positioned above the typed name.

Joyce Shoudy, Executive Director

JAMEY MICHELLE BLAIR

1826 Montvale Station Rd.
Maryville, Tennessee 37803
865-983-6237

OBJECTIVE: To obtain a position on the Board of Directors at the Blount County Children's Home with the expectation of benefiting disadvantaged children

EDUCATION: Bachelors of Science, August 1995, major in child and family studies, emphasis in family and human development, GPA: 3.25, University of Tennessee Knoxville

Graduate, William Blount High School, 1990, Maryville, Tennessee

WORK EXPERIENCE: August 1995 – January 1997, Manager, Plant City Nursery, Maryville, Tennessee

February 1997- March 1998, Drafting Clerk, Frazier Telecom, Alcoa, Tennessee

March 1998- May 1999, Office Manager, Blair Construction Co., Inc., Maryville, Tennessee

June 1999-Present, Stay at home mother

SPECIAL SKILLS: Worked with Headstart students, Training in ADD and ADHD

Three years experience working with first, second, and third grade students at church

ORGANIZATIONS AND HONORS:

Member of Alpha Omicron Nu Honor Society

REFERENCES: Available upon request

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 Tax Equalization Board

Date: April 9, 2001

Please accept my recommendation for your consideration, and the consideration of the full Commission on April 17, 2001, of the appointments of the following for the Blount County Tax Equalization Board.

1. Peter Lequire
2. Bill Newby
3. Lyoren V. Teffeteller

Thank you for your consideration in this matter.

WAC/rjp

BUDGET TRANSFERS

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
141 Gen Purpose School (Adult Basic Education salaries)	\$7,400	Recommends	5-yes
131 Highway (capital year end)	\$71,605	Recommends	5-yes

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

Fund Number 141 Cost Center Number 71600 / 71601
Fund Name General Purpose School Funds Cost Center Name Adult Basic Education

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-071600-500133-0	Paraprofessionals	6,500.00
141-071600-500201-0	Social Security	500.00
141-071600-500212	FICA - Medicare	400.00
Total Transferred to:		7,400.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-071601-500116-0	Teachers	6,500.00
141-071601-500201-0	Social Security	500.00
141-071600-500204-0	State Retirement	400.00
Total Transferred from:		7,400.00

Reason for Transfer Request:
Transfer funds for paraprofessional costs in line with state ABE grant budgetary document.

David L. Cook 2/6/01
Signature of Department Head Date

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

Signature of County Executive Date

"Approved By The Board Of Education" 3-1-01

Committee

vote

___ Approved ___ yea ___ nay ___ pass

___ Recommended for ___ yea ___ nay ___ pass
consideration

___ Declined ___ yea ___ nay ___ pass

___ Tabled ___ yea ___ nay ___ pass

___ Deferred ___ yea ___ nay ___ pass

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

Fund Number 131 Cost Center Number 068000

Fund Name HIGHWAYPUBLIC WORKS Cost Center Name CAPITAL OUTLAY

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-062000-500726-00000	State Aid	\$71,605.00
Total Transferred to:		\$71,605.00

Transfer
from:

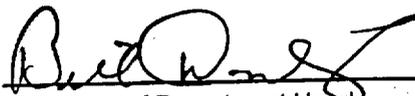
ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-068000-500705-00000	Bridge Construction	\$49,600.00
131-068000-500714-00000	Data Processing	\$500.00
131-068000-500714-00000	Highway Equipment	\$225.00
131-068000-500726-00000	State-Aid Projects	\$21,280.00
Total Transferred from:		\$71,605.00

Reason for Transfer Request:

To end year.

Note:

Total transferred to
must agree with total
transferred from.


Signature of Department Head

Judge: Committee

03/27/2001

Date _____

vota

Signature of County Executive _____ Approved _____ yea _____ nay _____ pass

_____ Recommended for _____ yea _____ nay _____ pass
commission consideration

_____ yea _____ nay _____ pass

Date _____ Tabled _____ yea _____ nay _____ pass

_____ Deferred _____ yea _____ nay _____ pass

BUDGET DECREASES

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMM</u>	<u>VOTE</u>
General Purpose School Preschool Program	-\$81,200.00	Recommends	4-yes 1-absent

RESOLUTION No. _____

Sponsored by Commissioners J. C. Franklin and Steve Samples

A RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET.

WHEREAS, Blount County would like to amend the General Purpose School Fund Budget to decrease budget funds for Preschool Program in Fund 141 due to receiving federal/state grant funding for the Preschool Program in Fund 142; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 17th day of April 2001, that the General Purpose School Fund Budget shall be amended as follows:

REVENUE:

141-000000-435811-000000 Preschool Fees -\$81,200.00

APPROPRIATION:

141-071400-500116-000000	Teachers	-55,000.00
141-071400-500163-000000	Aides.....	-7,000.00
141-071400-500201-000000	Social Security	-3,500.00
141-071400-500204-000000	State Retirement	-2,200.00
141-071400-500205-000000	Employee Insurance	-3,000.00
141-071400-500207-000000	Employee Insurance - Health.....	-7,000.00
141-071400-500355-000000	Travel.....	-2,500.00
141-071400-500356-000000	Tuition.....	<u>-1,000.00</u>

-\$81,200.00

Duly authorized and approved the 17th day of April 2001.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

BUDGET INCREASES

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
General County Records Preservation	\$2,000.00	Recommends	4-yes 1-absent
General County Jail	\$27,943.61	Recommends	4-yes 1-absent
General County Maintenance	\$4,212.26	Recommends	4-yes 1-absent
General County Election	\$533.00	Recommends	4-yes 1-absent
General County Alcoa Appraisal	\$10,667.00	Recommends	5-yes
General County Juvenile Ctr Start-up	\$109,330.00	Recommends	5-yes

RESOLUTION No. _____

Sponsored by Commissioners J. C. Franklin and Steve Samples

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for shelves and acid-free boxes in the preservation of records; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 17th day of April 2001, that the General County Fund Budget shall be amended as follows:

REVENUE:

101-000000-469819-000000 Archives Materials Grant.....\$2,000.00

APPROPRIATION:

101-051910-500711-000000 Furniture and Fixtures\$2,000.00

Duly authorized and approved the 17th day of April 2001.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners J. C. Franklin and Steve Samples

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for inmate medical and dental expenditures; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 17th day of April 2001, that the General County Fund Budget shall be amended as follows:

REVENUE:

101-000000-499998-000000 Fund Balance.....\$27,943.61

APPROPRIATION:

101-054210-500340-000000 Medical and Dental.....\$27,943.61

Duly authorized and approved the 17th day of April 2001.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners J. C. Franklin and Steve Samples

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for increase in natural gas costs; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 17th day of April 2001, that the General County Fund Budget shall be amended as follows:

REVENUE:

101-000000-499998-000000 Fund Balance.....\$4,212.26

APPROPRIATION:

101-051800-500434-000000 Natural Gas\$4,212.26

Duly authorized and approved the 17th day of April 2001.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners J. C. Franklin and Steve Samples

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds to pay benefits on monies transferred for city elections; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 17th day of April 2001, that the General County Fund Budget shall be amended as follows:

REVENUE:

101-000000-499998-000000 Fund Balance.....\$533.00

APPROPRIATION:

101-051500-500201-000000 Social Security\$384.00

101-051500-500212-000000 Medicare.....\$90.00

101-051500-500210-000000 Unemployment.....\$50.00

101-051500-500513-000000 Workers' Comp.....\$9.00

\$533.00

Duly authorized and approved the 17th day of April 2001.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners J. C. Franklin and Leroy Huff

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for the joint ALCOA appraisal; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 17th day of April 2001, that the General County Fund Budget shall be amended as follows:

REVENUE:

101-000000-499998-000000 Fund Balance.....\$10,667.00

APPROPRIATION:

101-058900-500599-000000 Other Charges\$10,667.00

Duly authorized and approved the 17th day of April 2001.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners J. C. Franklin and Steve Samples

A RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET.

WHEREAS, Blount County would like to amend the General County Fund Budget to appropriate funds for the start up costs of new juvenile detention center; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, assembled in regular session this 17th day of April 2001, that the General County Fund Budget shall be amended as follows:

REVENUE:

101-000000-499998-000000 Fund Balance.....\$109,330.00

APPROPRIATION:

101-054241-500451-000000 Uniforms.....\$22,350.00
101-054241-500499-000000 Other supplies and materials\$9,080.00
101-054241-500710-000000 Food service equipment.....\$2,850.00
101-054241-500719-000000 Office equipment.....\$1,050.00
101-054241-500716-000000 Law enforcement equipment\$15,000.00
101-054241-500708-000000 Communication equipment.....\$24,000.00
101-054241-500718-000000 Motor Vehicle.....\$35,000.00

\$109,330.00

Duly authorized and approved the 17th day of April 2001.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

RESOLUTION NO. _____

TO AUTHORIZE THE USE OF PURCHASING CARDS (CREDIT CARDS) FOR
SMALL PURCHASES BY BLOUNT COUNTY, AND TO ESTABLISH WRITTEN
PROCEDURES GOVERNING THE USE OF SUCH CARDS

WHEREAS, it appears that the implementation of a purchasing card program on behalf of Blount County would increase the efficiency of the Blount County Purchasing Department and provide a more efficient and cost-effective alternative for making supply-type purchases below the County's bid amount; and

WHEREAS, the county legislative body desires to approve the use of purchasing cards for small purchases within established guidelines;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Blount County, meeting in regular session at Blount County, Tennessee, on the 17th day of April, 2001, that:

Section 1. The use of purchasing cards (credit cards) by Blount County is hereby approved.

Section 2. The Blount County Purchasing Card Policy governing the use of purchasing cards is attached hereto as EXHIBIT A and is hereby adopted.

Section 3. The use of purchasing cards shall be governed by the Purchasing Card Policy hereby adopted, together with such rules and regulations the Purchasing Agent may adopt pursuant to such Policy. The Blount County Purchasing Agent is hereby authorized and directed to adopt policies limiting purchases made with purchasing cards to ensure that purchases made with such cards do not exceed the current monetary limit beyond which sealed competitive bids are required.

BE IT FUTHER RESOLVED, that a copy of this Resolution, together with EXHIBIT A hereto, be distributed by the County Clerk to each county official and department head in Blount County.

This resolution shall take effect upon adoption, the public welfare requiring it.

APPROVED:

ATTEST:

County Executive

County Clerk

EXHIBIT A

BLOUNT COUNTY POLICIES FOR PURCHASING (CREDIT) CARDS

PURPOSE

The purpose of this directive is to establish policies for the use and control of purchasing (credit) cards which will be assigned to and utilized by selected employee of Blount County to purchase goods and services on behalf of the County.

1. To ensure that all procurement with this credit card is in accordance with the County's regulations that have been adopted by the County Legislative Body.
2. To ensure appropriate internal controls are established within each Department procuring with credit cards and that the cards are used only for authorized purposes.
3. To ensure that the County bears no legal liability from inappropriate use of credit cards.
4. To provide a convenient and yet adequate source of funding for employees who must procure for the County by reducing the need for a purchase order.
5. It is intended that the policies established herein are viewed as minimum standards for any department who may wish to establish additional controls beyond those suggested by these regulations.

SCOPE

These policies will be applicable to those departments who have selected employees to use a credit card to purchase goods, services or for specific expenditures incurred under conditions approved by this directive. The decision of when a credit card is issued and to whom will be decided only by the Official of the Department, the Budget Director and the Purchasing Agent.

APPLICABILITY

These policies will apply to all Departments of Blount County Government.

BACKGROUND

The County has used various methods to accomplish the purchase of good and services. These methods such as requisitions, purchase orders, payment authorizations, travel reimbursement and travel advances have proven to be costly, take time and occasionally have not been accepted by merchants. To promote vendor acceptance and operational efficiency, the Budget and Finance and Purchasing Departments have initiated the credit card program.

THE USES OF THE PURCHASING (CREDIT) CARDS

1. The credit card is to be used for County purchases only.
2. The credit card that the employee receives can only be used by that cardholder and no other person is authorized to use the card.
3. All items purchased over the counter to be paid for using the card must be immediately available. No back-ordering is allowed. Obtain the customer copy of the receipt for documentation of purchase.
4. When making purchases by telephone, facsimile or Internet, the cardholder is to document the transaction on a log which will be used as verification of purchase.
5. The total of a single purchase to be paid for using the card may consist of multiple items but cannot exceed the authorized limits. Purchases are not to be split in order to circumvent the bid limit.
6. If for some reason the cardholder does not have documentation of the transaction to send with the statement, the cardholder must attach an explanation which includes a description of the item, date of purchase, merchants' name and the reason why there is no supporting documentation.
7. The cardholder agrees that use of the credit card for personal purchases or in any other manner which is unrelated to the conduct of Blount County business (Personal Charges) will be considered misappropriation of County funds which could result in (a) immediate and irrevocable forfeiture of the card, (b) disciplinary action up to and including termination of employment, and (c) such other legal action as is deemed appropriate.

PAYMENT AND INVOICE RECONCILIATION PROCEDURES

1. Purchases made by the cardholders along with the invoice/receipt should be brought to the Finance Department daily or on the first business day after returning from an out of town trip. The cardholder will complete the accounting code for each transaction. This will allow accounting procedures to be completed in a timely manner and will not delay payments.
2. A monthly statement will be received by the Finance Department. Each department will receive a copy of the statement for verification of charges.
3. The statement will be returned to Accounts Payable within 5 days of receipt. The cardholder and the official will verify and sign off on their purchases. Bills will be paid immediately and errors will be reconciled before the next billing cycle.
4. The Budget Committee will receive a monthly report for review of all purchases made with the purchasing (credit) cards.

RESTRICTIONS

The following list covers purchases for which credit card use is **PROHIBITED**.

1. Cash advances through bank tellers or automated teller machines.
2. Purchases of items in stock in the Purchasing storeroom.
3. Purchases of personal items.
4. Computer software and hardware.
5. Capital outlay items.
6. Items above the \$5,000 bid limit.

ISSUE OF PURCHASING (CREDIT) CARDS

1. The official or department head will issue a memo to the purchasing department.
2. A log will be kept in the purchasing department of all cards issued.
3. The purchasing department will conduct a semi-annual inventory of all cards.
4. The cardholder must report all lost or stolen cards immediately to the purchasing department.
5. The official or department head must collect cards of terminated or transferred employees and return to purchasing department.

RESOLUTION No. _____

Sponsored by Commissioners J. C. Franklin and Leroy Huff

A RESOLUTION SUPPORTING THE ALCOA PARKWAY PROJECT IN BLOUNT COUNTY, TENNESSEE.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 17th day of April, 2001:

WHEREAS, Blount County's absolute population growth over the last five years ranks it within the ten fastest growing counties in the state; and

WHEREAS, Blount County serves uniquely as a Gateway to the Great Smoky Mountain National Park and Cades Cove; and

WHEREAS, the Alcoa Highway serves as a major corridor for the 24% of Blount County residents working in Knox County; and

WHEREAS, it is in Blount County's interest to develop a well planned arterial transportation system that not only maintains the vibrant economy along Alcoa Highway, but also provides a long-term solution to meet the needs of the county's substantial population increase while accommodating the valuable tourism industry; and

WHEREAS, Blount County has joined with the City of Alcoa, City of Maryville, Blount County Chamber of Commerce, Metropolitan Knoxville Airport Authority, and the Metropolitan Planning Organization in an effort to develop consensus and thoughtfully prioritize a transportation plan that is responsive to the needs of the citizens of Blount County.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County, Tennessee, that the Board supports the Alcoa Parkway Project as proposed as a limited access route with interchanges along the route.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: _____

County Executive

Date

RESOLUTION No. _____

Sponsored by Commissioners Kenneth Melton, Larry Garner, John Keeble, Bob Kidd, David Graham, J. C. Franklin, and Virginia Morton

A RESOLUTION AUTHORIZING BLOUNT COUNTY TO EXERCISE THE AUTHORITY GRANTED IN SECTION 5-1-115 OF THE TENNESSEE CODE ANNOTATED.

WHEREAS, Blount County deems it appropriate to exercise the authority granted in section 5-1-115 of the Tennessee Code Annotated.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in regular session this 17th day of April 2001, as follows:

Section 1. Blount County shall exercise the authority granted in section 5-1-115 of the Tennessee Code Annotated, a copy of which is attached hereto and made a part of this resolution.

Section 2. The Blount County Building Commissioner shall be the appropriate person designated by this governing body to perform the duties and responsibilities set forth under subsections (b) and (c) of said section 5-1-115.

Section 3. The Public Services Committee of this governing body is empowered to make any rules and regulations necessary for the administration and enforcement of said section 5-1-115 and shall act as the hearing board for any hearings conducted under the provisions of subsection (d) of said section 5-1-115.

Section 4. This resolution shall take effect upon its adoption, the public welfare requiring it.

Adopted this 17th day of April 2001.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

5-1-115. Overgrown vegetation - Accumulating debris - Removal [Amendment contingent on county approval; see the compiler's notes].

(a) The authority in this section is permissive and not mandatory and may or may not be exercised by a county, as each county deems appropriate.

(b) If it is determined by the appropriate department or person, as designated by the governing body of a county, that any owner of record of real property has created, maintained or permitted to be maintained on such property, the growth of trees, vines, grass, underbrush and/or the accumulation of debris, trash, litter, garbage, or any combination of the preceding elements, or a vacant dilapidated building or structure, so as to endanger the health, safety or welfare of other citizens, or to encourage the infestation of rats and other harmful animals, the appropriate department or person shall provide notice to the owner of record to remedy the condition immediately. The notice shall be given by United States mail, addressed to the last known address of the owner of record. The notice shall state that the owner of the property is entitled to a hearing. The notice shall be written in plain language and shall also include, but not be limited to, the following elements:

(1) A brief statement of this section which shall contain the consequences of failing to remedy the noted condition;

(2) The person, office, address and telephone number of the department or person giving notice;

(3) A cost estimate for remedying the noted condition which shall be in conformity with the standards of cost in the community; and

(4) A place wherein the notified party may return a copy of the notice, indicating the desire for a hearing.

(c) (1) If the person fails or refuses to remedy the condition within ten (10) days after receiving the notice, the appropriate department or person shall immediately cause the condition to be remedied or removed at a cost in conformity with reasonable standards and the cost thereof assessed against the owner of the property. The cost shall be a lien upon the property in favor of the county. These costs shall be placed upon the tax rolls of the county as a lien upon the property and shall be collected in the same manner as the county's taxes are collected, when the county causes a notice thereof to be filed in the office of the register of deeds of the county in which the property lies, second only to liens of the state, county and municipality for taxes, any lien of the county for special assessments and any valid lien, right or interest in such property duly recorded or duly perfected by filing, prior to the filing of such notice. Such notice shall identify the owner of record of the real property, contain the property address, describe the property sufficiently to identify it and recite the amount of the obligation secured by the lien.

(2) If the person who is the owner of record is a carrier engaged in the transportation of property or is a utility transmitting communications, electricity, gas, liquids, steam, sewerage or other materials, the ten-day period of the first sentence of subdivision (c)(1) shall be twenty (20) days, excluding Saturdays, Sundays and legal holidays.

(d) (1) The county governing body or the appropriate department, or both, may make any rules and regulations necessary for the administration and enforcement of this section. The county shall provide for a hearing upon request of the person aggrieved by the determination made pursuant to subsection (b). A request for a hearing shall be made within ten (10) days following the receipt of the notice issued pursuant to subsection (b). Failure to make the request within this time shall without exception constitute a waiver of the right to a hearing.

(2) Any person aggrieved by an order or act of the board, agency or commission under the provisions of this subsection may seek judicial review of the order or act. The time period established in subsection (c) shall be stayed during the pendency of a hearing.

(e) Except in any county having a population of

not less than	not more than
-----	-----
5,800	6,100
31,500	31,800
40,200	40,500
77,800	78,000
92,200	92,500

according to the 1990 federal census or any subsequent census, the provisions of subsection (c) permitting a county to remedy such dangerous conditions shall not apply to any parcel of property upon which an owner-occupied residence is located.

(f) The provisions of this section are in addition and supplemental to, and not in substitution for, similar authority in any county's charter or other applicable law.

[Acts 1989, ch. 49, § 1; 1990, ch. 941, §§ 1, 2; 1992, ch. 997, § 1; 1994, ch. 894, §§ 1-3; 1996, ch. 613, § 1; 1999, ch. 53, § 1; 2000, ch. 791, § 1.]

Surface
old Knox Pike
It has been
over 20 yrs

PETITION FOR ZONING
CLEAN UP PROPERTY

COUNTY COMMISSIONERS

STEVE SAMPLES AND
JEFF McCALL

MEETING TIME: APRIL 10th at-6:00 PM
APRIL 19th at 7:00PM

WHERE: BLOUNT COUNTY COURT HOUSE 4th floor

Phone #	Name	Address	
982-0312	Tary J. Watkins	2507 SEVIER AVE	37804
" "	Billy J. Watkins	2507 SEVIER AVE	37804
982-6875	Betty Boring	2348 Old Knox. Pike	37804
" "	Hallie Boring	" "	"
983-6314	Larry Ellis	2307 MITCHELL AVE	37804
380-9536	Lynn Copping		
982-3795	Shawn Collin	215 Nova St	37804
681-6309	Shawn Collin	311 Nova St	37804
983-1720	* Dorothy Vandegriff	2330 Mitchell Ave.	37804
984-4574	* Steve Rygate	2307 Mitchell Ave	37804
382-6261	Amanda Andrews	2348 Old Knoxville Pike	37804
983-7407	Harold & Elaine Anderson	2408 Sevier	37804
977-1641	Elizabeth & Sack Gossey		37804
982-7467	Erzelle Conway		37804
379-8751	Fance McElmire		37804
984-0169	Joe Traylor		37804
984-0169	Frank & Sybil		37804
984-8981	Laney Quetz	2315 Mitchell Ave.	37804
984-8981	Christy Quetz	2315 Mitchell Ave.	37804

21/

RESOLUTION No. _____

Sponsored by Commissioners Steve Hargis and David Graham

**A RESOLUTION REQUESTING THAT THE STATE OF TENNESSEE CHANGE THE
SPEED LIMIT ON US 321 FROM 65 M.P.H. TO 55 M.P.H.**

WHEREAS, Lamar Alexander Parkway (US 321) is an important major route into Blount County;
and

WHEREAS, several years ago, the speed limit from the Loudon County line to the Maryville City
limits was increased to 65 M.P.H.; and

WHEREAS, since the speed limit increase, significant development has taken place along the
highway and the traffic volume has increased dramatically; and

WHEREAS, the higher speed limit has resulted in an increase in the number and severity of
traffic accidents.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Blount County,
Tennessee, assembled in regular session this 17th day of April 2001, that the Tennessee
Department of Transportation is hereby requested to reduce the speed limit to 55 M.P.H. on US
Highway 321 between the Loudon County line and the Maryville city limits; and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this resolution to the
Tennessee Department of Transportation and to each of the members of the General Assembly
representing Blount County.

Duly authorized and approved the 17th day of April 2001.

CERTIFICATION OF ACTION

ATTEST

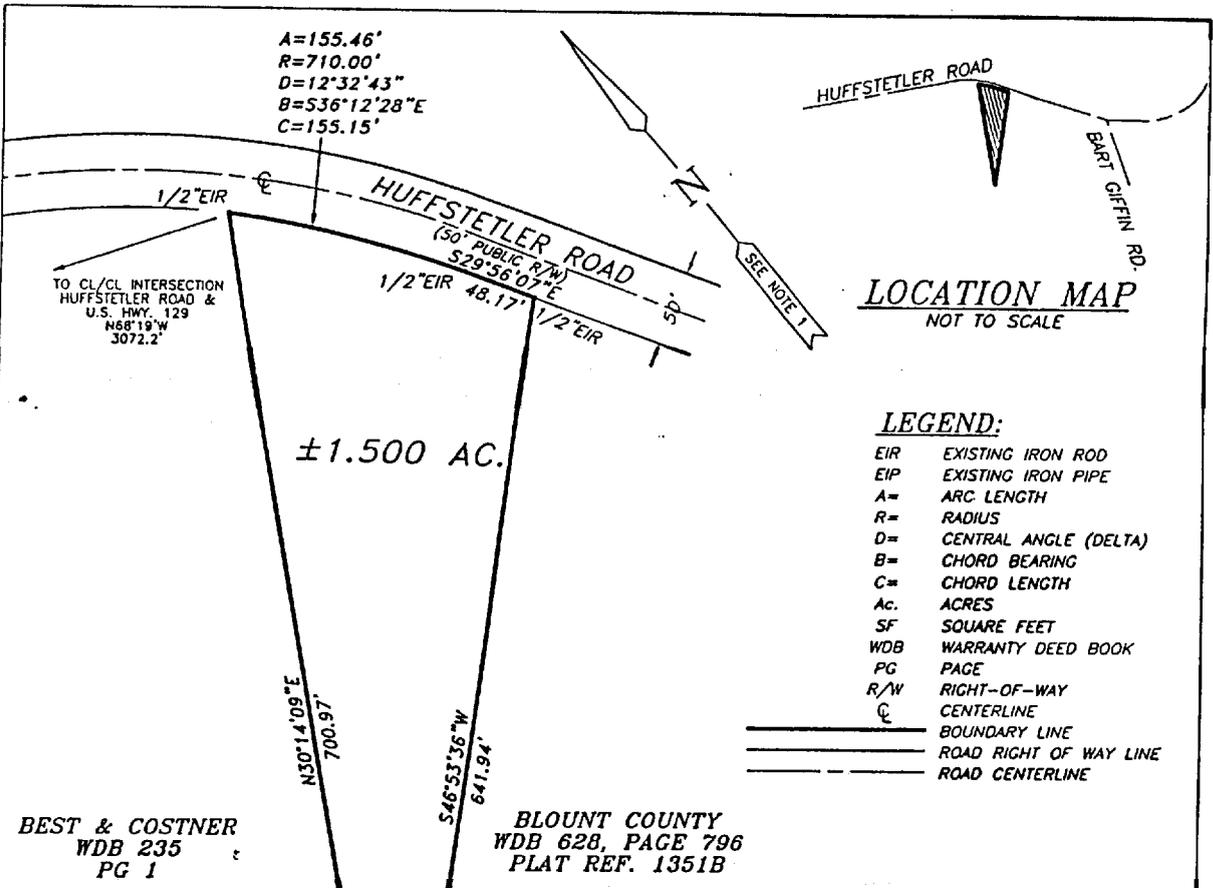
Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Executive

Date

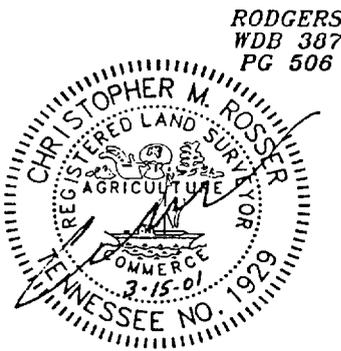
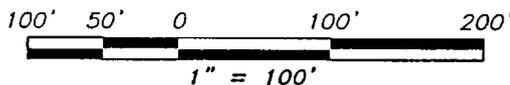


SURVEYOR'S NOTES:

1. Basis of Bearings is the State Plane Coordinate System for Tennessee, as derived from Continental Aerial Surveys, Inc. Control Monuments SEI-1, 99117316, & 99117318, and is referenced to the North American Datum of 1983 (adjustment 1990).
2. This Exhibit is not intended to represent a subdivision of land according to Tennessee Code Annotated 13-3-401(4)(b) or 13-4-301(4)(b) and has not been submitted to the appropriate governing bodies for subdivision approval.

**SEE REVERSE SIDE
FOR CERTIFICATIONS**

**ORDER OF STANDARDIZATION
FROM
BLOUNT COUNTY
WDB 628, PAGE 796
TAX MAP 90, PARCEL 120.09
TO
BEST & COSTNER
WDB 235, PAGE 1
TAX MAP 90 PARCEL 118
MARCH 14, 2001 1"=100'
DISTRICT 7, BLOUNT COUNTY
TENNESSEE**



I hereby certify that this is Category I survey, and the ratio of precision of the unadjusted survey is 1: 21,280 as shown hereon.
3-15-01
Tennessee R.L.S. # 1929 Date



STERLING
ENGINEERING, INC.
LAND SURVEYING
CIVIL ENGINEERING & ARCHITECTURE
1017 Hampshire Drive, Maryville, Tennessee 37801 (VOL) 984-3905

SEI#4450-BEST

Training=4450Best-005.DWG Drawn By=KAS Date=3-14-01

SUMMARY OF INFORMATION ON CITY URBAN GROWTH BOUNDARIES

Maryville	1990 Population	19,280
	2000 Population	23,120 increase of 3,840
	2020 Projection (by UT)	32,570 increase of 9,450
	Present city area	15.6 square miles
	Land needed in 20 years based on projected population	5.9 square miles
	County proposed UGB	16.7 square miles
	Additional agreed UGB	3.1 square miles
	TOTAL agreed	19.8 square miles
	Additional UGB requested	9.2 square miles
	TOTAL requested	29.0 square miles

Note that Maryville will retain subdivision regulation authority in the UGB having an existing regional planning commission.

Alcoa	1990 Population	6,400
	2000 Population	7,734 increase of 1,334
	2020 Projection (by city)	15,091 increase of 7,357
	Present city area	15.6 ¹³ square miles
	Land needed in 20 years based on projected population	4.6 square miles
	County proposed UGB	9.7 square miles
	Additional agreed UGB	1.7 square miles
	TOTAL agreed	11.4 square miles
	Additional UGB Airport	2.6 square miles
	TOTAL requested	14.0 square miles

Note that Maryville will retain subdivision regulation authority in the UGB having an existing regional planning commission.

Louisville	1990 Population	1,216	
	2000 Population	2,001 increase of	785
	2020 Projection (by UT)	1,776 increase of	none
	Present city area	12.9 square miles	
	Land needed in 20 years based on projected population	0.0 square miles	
	County proposed UGB	0.9 square miles	
	Additional agreed UGB	3.9 square miles	
	TOTAL agreed	4.8 square miles	
	Additional UGB requested	0.0 square miles	
	TOTAL requested	4.8 square miles	

Note that Louisville has agreed to annex only by request and referendum.

Friendsville	1990 Population	792	
	2000 Population	890 increase of	98
	2020 Projection (by UT)	1,343 increase of	453
	Present city area	2.6 square miles	
	Land needed in 20 years based on projected population	0.3 square miles	
	County proposed UGB	0.8 square miles	
	Additional agreed UGB	3.3 square miles	
	TOTAL agreed	4.1 square miles	
	Additional UGB Requested	0.0 square miles	
	TOTAL requested	4.1 square miles	

Note that Friendsville has agreed to annex only by request and referendum.

Rockford	1990 Population	646	
	2000 Population	798 increase of	152
	2020 Projection (by UT)	964 increase of	166
	Present city area	3.1 square miles	
	Land needed in 20 years based on projected population	0.1 square miles	
	County proposed UGB	1.7 square miles	
	Additional agreed UGB	0.0 square miles	
	TOTAL agreed	1.7 square miles	
	Additional UGB requested	0.0 square miles	
	TOTAL requested	1.7 square miles	

Note that the County has accepted the proposal of Rockford due to its modest and reasonable extent.

Townsend	1990 Population	329	
	2000 Population	244 decrease of	(85)
	2020 Projection (by city)	602 increase of	358
	City area at first plan (12/99)	0.8 square miles	
	Recent annexation	0.8 square miles	(from UGB)
	Land needed in 20 years based on projected population	0.2 square miles	
	County proposed UGB	0.7 square miles	(remainder)
	Additional agreed UGB	0.9 square miles	
	TOTAL agreed	1.6 square miles	
	Additional UGB requested	2.3 square miles	
	TOTAL requested	4.9 square miles	

Note that Townsend had agreed to the previously proposed UGB, which was approved by the 1101 Coordinating Committee. After approval by the Coordinating Committee, and very late in the process, Townsend requested new additions to the UGB.

In the negotiation/mediation process, the following provisions have been proposed in addition to consideration of Urban Growth Boundaries.

Alcoa has requested to have the Airport included in its UGB, with provision for extended additional 15 year phase out (30 years total) of base tax after any annexation, and the city will not annex any of the runways or taxiways for so long as the land is used for aircraft flight operations, and the city agrees not to adopt any zoning regulations pertaining to restriction of or regulation of flight operations.

Alcoa and Maryville have agreed to relinquish claim to UGB land along the Little River contingent on the County agreeing to establish a special zone to protect the full length of the river and 500 feet each side of the river.

Alcoa has proposed that annexation outside the UGB but within the previous city planning region will not be protested by the County if such annexation is by request or referendum.

There have been recent negotiations with the City of Maryville to add additional agreed UGB area, but less than requested in total.



OFFICE OF SHERIFF JAMES L. BERRONG

March 26, 2001

Intergovernmental Committee
Chairman Bob Evans
1094 Mildred Drive
Alcoa, TN 37701

Dear Chairman Evans:

As you are aware, the Blount County Sheriff's Office has elected to terminate the mutual aid agreement, "Intergovernmental Agreement" with the City of Rockford Police Department. We have give a 60-day written notice of our desire to terminate this agreement in accordance with paragraph 18 of said agreement including the effective date of this termination which is May 20, 2001.

This agreement was entered into with the City of Rockford pursuant to TCA 12-19-1001 and 6-54-307, which authorizes local governments at their option to enter into such agreements. At this time we chose to no longer opt to do this based on reasons previously explained.

I am requesting your assistance as we bring final closure to this agreement. If you will, please present our request of cancellation to the Intergovernmental Committee for ratification and then send to the full Commission for their ratification of terminating the agreement.

Your time in addressing this matter is greatly appreciated.

Sincerely,

Tony Jay Crisp
Chief Deputy

Cc: Keith Brock
Dennis Cardin
Ron French
David Graham
Virginia Morton
John Keeble
Jeff McCall
Kevin Shepherd
Dan Neubert, Sr.
Larry Garner

8. **PERSONNEL RESPONSIBILITY.** Lessor shall maintain a staff who will provide key repair and lock maintenance.
9. **SERVICE AND SUPERVISORY VISITS.** Lessor shall schedule supervisory visits to the premises along with service representatives who will make collection and maintenance visits on a schedule to be mutually determined by Lessor and Lessee.
10. **INDEMNIFICATION.** Lessor shall indemnify and hold Lessee harmless from, for and against any liability arising or occurring upon, or in connection with, the use of the Lockers.
11. **INSURANCE.** Lessor shall obtain and maintain in full force Workmen's Compensation Insurance as required and Comprehensive General Liability Insurance of Ten Million Dollars (\$10,000,000.00), insuring Lessor, its officers, agents, servants and employees, indemnifying and holding them harmless from, for and against any loss or liability arising or occurring upon, or in connection with, the operation of the Lockers. This insurance shall be written by an insurance company approved by Lessor, and shall include a provision that it shall not be canceled without thirty (30) days prior written notice to Lessee.

Lessor shall cause certificates of such insurance to be issued to Lessee within ten (10) days after the execution of this Agreement, but in no event later than the commencement date of this Agreement.
12. **JURISDICTION.** Should any question arise pertaining to this contract that shall require legal interpretation, said interpretation shall be in accordance with the laws of the State of Tennessee, United States of America.
13. **EQUIPMENT SPECIFICATIONS.** Each locker shall have numerical identification and each set of lockers shall bear the name, address and telephone number of the Lessor at the location clearly visible to the public.
14. **TERMINATION.** Agreement may not be terminated by either party without giving the other party thirty (30) days written notice thereof, which notice shall be given only for cause as a result of a breach of any of the terms herein. The party in breach shall have thirty (30) days in which to correct said breach. Such termination shall not relieve Lessor of any prior obligations hereunder.
15. **REPAIRS.** Lessor shall bear the expense of repairs and maintenance required in order to maintain the Lockers in good operating order; however, should it be determined that unusual damage or misplacement of locks, keys and/or other parts provided by Lessor are the result of the negligent act or omission caused by Lessee and/or any of Lessee's agents, tenants, employees or other representatives, then, in that case, Lessee shall be responsible. The cost of an entire lock mechanism shall be assessed at \$50.00 and the cost of a key and cylinder at \$10.00 each. All lockers shall be installed containing 100 percent of all lock mechanisms and keys, and said mechanisms shall be kept in good working order with such refurbishment as necessary from time to time to be made by Lessor.
16. **LOST KEY CHARGE.** The lost key charge shall be \$10.00 and notice of said charge shall be clearly posted on each locker cabinet.
17. **RIGHT OF ENTRY.** Lessor shall provide to Lessee a Master Key allowing Lessee the ability to enter the lockers. Should such entry be requested by patrons claiming to have lost a key, Lessee must (a) require positive identification of the claimant, and (b) require specific identification of all items enclosed. If the locker contains a suitcase, briefcase, or other container, further clarification of the items within such baggage shall be required. Lessor shall not be responsible for items distributed by Lessee's personnel.
18. **RELATIONSHIP OF PARTIES.** Nothing herein contained shall be deemed or construed by the parties hereto, nor by third parties, as constituting Lessor a partner of Lessee in the conduct of Lessee's business, or as creating the relationship of principal and agent or joint venturers between the parties hereto. The intention of the parties is that their relationship is, and shall at all times during the term of this Agreement remain, Lessor and Lessee.
19. **DEFAULT.** If Lessor shall fail or refuse to carry out the terms hereof, Lessee may cancel this Agreement upon thirty (30) days written notice, whereupon Lessor shall remove the Lockers from the center.

20. NOTICES. All notices required under this Agreement shall be in writing unless otherwise stated and shall be forwarded by certified or registered mail to either party as follows:

Lessor: BEST LOCKER SERVICE
Division of Best Steel Products, Inc.
4602 Kenmore Drive, NW
Washington, DC 20007

Lessee: BLOUNT COUNTY, TENNESSEE
385 Court Street
Maryville, TN 37804-5906

Attn: Bernice Silverman, President
Tel: 800-562-5374
Fax: 202-333-4287

Attn: Fred Martin
Buyer
Tel: 865-273-5126
Fax: 865-273-5134

21. ASSIGNMENT. This Agreement shall be binding upon and shall inure to the benefit of all parties hereto, their respective successors, assigns and legal representatives in interest.

22. ABANDONED PROPERTY. Property left in the lockers for in excess of twenty-four (24) hours shall be secured by the Lessee. If said property is not claimed within ninety (90) days after the original period, disposal of said property is a statutory prerogative of the Lessee.

23. SIGNS. Lessee will identify by signs the availability of lockers and the schedule for their use.

24. MISCELLANEOUS PROVISIONS. This Agreement constitutes the entire understanding between the parties. Any modification, alteration or change hereof may only be made by signed, written amendment to this Agreement. This Agreement shall be interpreted in accordance with the laws of the State of Tennessee. Any provisions hereof found to be prohibited by law shall be ineffective to the extent to such prohibition without invalidating the rest of the Agreement.

IN WITNESS WHEREOF, the parties have executed this Location Agreement in duplicate on the date first above written.

LESSOR:
BEST LOCKER SERVICE
DIV. BEST STEEL PRODUCTS, INC.

LESSEE:
BLOUNT COUNTY, TENNESSEE

Bernice A. Silverman, President

Signature

Please Print Name & Title

Attest: _____

Attest: _____

Date: _____

Date: _____

RESOLUTION No. _____

Sponsored by Commissioners J. C. Franklin and Jim Hill

A RESOLUTION REGARDING OPERATION OF THE BLOUNT COUNTY JUVENILE DETENTION FACILITY.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 17th day of April, 2001:

WHEREAS, Blount County has recently converted the former jail at the courthouse into a juvenile detention center; and

WHEREAS, the new juvenile facility was constructed as a short term detention center for local juveniles; and

WHEREAS, in order to insure efficient and professional operation of the facility, it is the desire of the Board of Commissioners that the Blount County Sheriff's Department assume responsibility for the operation of the new facility.

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

1. That the new Blount County Juvenile Detention Center shall be operated under the control and direction of the Blount County Sheriff; and
2. That first priority shall be given to housing Blount County juveniles; and
3. That the Sheriff is hereby given permission to lease any excess beds at the facility to other entities; and
4. That any entity leasing excess beds in the facility shall be responsible for all costs associated with transportation, housing and caring for the detained juvenile, except food and housing which are to be included in the lease price. All medical expenses shall be the responsibility of the leasing entity.

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

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 CIRCUIT COURT CLERK OF BLOUNT COUNTY.

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 Circuit Court Clerk of Blount County 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>
Circuit Court Clerk	Panasonic of East Tennessee	199.00

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 17th day of April, 2001, that the lease of one copy machine for the Circuit Court Clerk, 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

Proposed Policy and Procedure Handbook Modifications & Recommendations

- Page 8 – Complaint Procedure – bottom of the page

Any individual who feels that their situation cannot be resolved through this process can contact the EEOC (Equal Employment Opportunity Commission) or the THRC (Tennessee Human Rights Commission).

- Page 10 – Drug Free Workplace –

The page was added: Omnibus Transportation Employee Testing Act (OTETA).

The handbook acknowledgement form will include the informative text that Blount County is a Drug Free Workplace.

- Page 11 – Wage & Hour – Workweek is defined

The workweek is defined and the exception to the Sheriff's Office tour of duty is explained.

- Page 12 – Introductory Period

The term Probationary Period has been changed to Introductory Period. The exception of the Sheriff's Office has been included.

- Page 13 – Vacation Leave

Vacation leave definition for newly hired qualifying employees has been changed.

Vacation leave is given at the beginning of each calendar year after the completion of a qualifying service year for existing employees.

- Page 14 – Personal Leave With Pay

The personal leave for newly hired qualifying employees has changed.

- Page 15 – Sick Leave

Earning and Accumulating Sick Leave Days

Accumulation of sick leave does not begin until the 31st day of employment.

- Page 16 – Maternity Leave

Last paragraph added.

Leave Request Forms are available in the Human Resources Department.

- Page 18 – Family Medical Leave Act of 1993

Requesting leave -- an employee must provide at least thirty (30) days advance notice of the need to take FMLA leave under normal circumstances. Medical certification may also be required.

Please Note: During any type of unpaid leave, the employee is responsible for continuing payments on any voluntary payroll deductions. Please contact the Human Resources Department to make payment arrangements while on unpaid leave.

- Page 19 – Workers' Compensation

The employer in workers' compensation leave may designate FMLA leave to run in conjunction with workers compensation leave.

Please Note: During any type of unpaid leave, the employee is responsible for continuing payments on any voluntary payroll deductions. Please contact the Human Resources Department to make payment arrangements while on unpaid leave.

"NOTICE TO EMPLOYEES IN CASE OF INJURY" poster should be posted in your department, if it is not please contact the Risk Management Department for a copy.

- Page 19 – Bereavement Leave

Second sentence—If additional leave is needed up to two (2) sick days may be used.

- Page 20 – Military Leave

3rd bullet—Changed to read: During such time that the employee is on military training leave supported with copies of the armed forces orders, the employee will receive full pay and benefits to which he or she would otherwise be entitled. If action is War, other rules give rights beyond this policy.

4th bullet—added: If an employee voluntarily signs up for additional leave and is not deemed necessary or ordered so by the armed forces, the employee must obtain supervisory approval. While on voluntary leave the employee will be entitled to benefits as defined under the section of unpaid leave.

- Page 22 – Office Policies

The first paragraph has been added.

- Page 22 – Attendance and Punctuality

1st Bullet has been added.

2nd Bullet the wording has changed.

3rd Bullet has been added.

4th Bullet has been added.

5th Bullet the wording has been changed.

- Page 23 – Appearance

2nd Bullet has been added.

4th Bullet the wording has been changed.

- Page 23 – Public Record

The wording Medical Records are considered confidential records, has been added.

Please Note: Any requested documents or information pertaining to an employee who is employed within the Sheriff's Office must be referred directly to the Sheriff's Office.

- Page 24 – Holidays

The last sentence of the paragraph has been added. *An employee must work the day before and the day after a holiday or otherwise have had prior approval for a scheduled day off before or after a holiday to be paid for the holiday.*

Please Note: Due to the operations and hours of all departments, employees are expected to confirm their department holiday schedule.

- Page 24 – Termination of Employment

The last sentence of the paragraph has been changed. Discharge may be for any reason not prohibited by law, to also include employee misconduct, unsatisfactory job performance, excessive absenteeism, *walking off the job site, use of drugs and/or alcohol, fighting, insubordination, theft etc., including but not limited to those reasons set out in the section dealing with disciplinary actions.*

- Page 24 – Retirement

The fifth paragraph has been added. *The employee contribution is 5% of gross wages; this is not an optional retirement program for employees who are regular full-time status employees.*

- Page 25 – Computer Security

The first paragraph has been added.

- Page 25 – E-mail Policy (this policy was approved by the Data Processing Committee)

The entire section has been added.

- Page 26~34 – Disciplinary

The entire section has been added. This section provides the types of disciplinary actions identified with progressive recommended penalties.

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

RESOLUTION

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF OFFICE FURNITURE FOR THE PROPERTY ASSESSOR OF BLOUNT COUNTY.

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 Property Assessor of Blount County wishes to lease office furniture to meet the needs of the office; and

WHEREAS, the following furniture is available under the terms and conditions of the agreement with Aaron Rents, Inc.:

<u>Items</u>	<u>Vendor</u>	<u>Total Costs</u>
Chairs, tables, file cabinets and screens	Aaron Rents, Inc.	\$1,413.75

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 17th day of April, 2001, that the lease of office furniture for the Property Assessor, under terms and conditions of the agreement with Aaron Rents, Inc. 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
April 10, 2001

The Intergovernmental Committee of the Blount County Board of County Commissioners met on Tuesday, April 10, 2001, at 7:00 p.m. at the Blount County Courthouse. Present were Dennis Cardin; Bob Evans, Chairman; Ron French; Larry Garner, John Keeble; Virginia Morton; Dan Neubert; and Kevin Shepherd. Bob Ramsey substituted for Keith Brock, Steve Hargis substituted for David Graham, and Steve Samples substituted for Jeff McCall.

Kevin Shepherd made a motion to approve the minutes of the March 6, 2001 meeting. Dan Neubert seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

John Keeble made a motion to send to the County Commission approval of swap of properties with Louise C. Best for road improvements to Huffstetler Road. Ron French seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

Virginia Morton made a motion to set a public hearing for May 8 at 6:30 pm on a resolution to amend the Zoning Map of Blount County, Tennessee, Parcel 75 of Tax Map 55; a resolution to amend the Zoning Map of Blount County, Tennessee, Parcel 12, 15, 15.01, 15.02, and 16 of Tax Map 97; and a resolution to amend the Zoning Resolution of Blount County, Tennessee, Section 9.2B and 9.3B to add vacation rental cabins as a use permitted in the R-1 and R-2 zones and by addition of a new Section 7.11 concerning design standards for vacation rental cabins. Larry Garner seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

The ongoing negotiations with the cities regarding Public Chapter 1101 Urban Growth areas were discussed. Kevin Shepherd made a motion to refer to the County Commission to approve actions taken by the County Executive and to authorize continued negotiations. Dan Neubert seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

Kevin Shepherd made a motion to approve the reports of the Sheriff's Department and the Juvenile Center. Dan Neubert seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

Larry Garner made a motion to recommend that Jamey Blair be appointed to the Blount County Children's Home Board of Directors and that Peter Lequire, Bill Newby, and Lyoren V. Teffeteller be appointed to the Blount County Tax Equalization Board. Dennis Cardin seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

A report from County Attorney Norman Newton regarding the lack of insurance coverage on damage to walls at Heritage High School was received.

Virginia Morton made a motion to recommend to the County Commission the termination of a mutual aid agreement with the City of Rockford. Dan Neubert seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

Kevin Shepherd made a motion to recommend to the County Commission a lease agreement for lockers at the Justice Center contingent upon approval of the County Attorney. Dan Neubert seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

A resolution regarding operation of the Blount County Juvenile Detention Center was discussed. Larry Garner made a motion to recommend the resolution to the County Commission. Ron French seconded the motion. A voice vote was taken with Chairman Evans declaring the motion to have passed.

Bill Newby suggested that a notice of County meetings be put on cable TV.

Virginia Morton made a motion to adjourn the meeting. Kevin Shepherd seconded the motion. Chairman Evans declared the meeting to be adjourned.

PUBLIC SERVICES COMMITTEE
MINUTES
April 10, 2001

The Public Services Committee of the Blount County Board of County Commissioners met on Tuesday, April 10, 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; Bob Ramsey; Steve Samples; and Richard Williams, Chairman.

Bob Kidd made a motion to approve the minutes of the March 6, 2001 meeting. Kenneth Melton 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 March 6, 2001 meeting. The Board also set a public hearing for May 8, 2001 for an off premises beer permit application of Bill Eugene Denton, d.b.a. Little River Market & Deli.

The Public Services Committee was reconvened.

Joe Tipton, Chairman of the Blount Chamber Transportation Committee presented a plan for the Alcoa Parkway Project. J. C. Franklin made a motion to put the item on the agenda for the April County Commission meeting. Leroy Huff seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

Addison West discussed the possibility of a feasibility study regarding bike and walking trails along various roads in the county. Jim Hill made a motion to refer the item to the County Planner for study and that Mr. Lamb and Mr. West report back to the committee. Bob Ramsey seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

A resolution authorizing Blount County to exercise the authority granted in section 5-1-115 of the Tennessee Code Annotated was discussed. J. C. Franklin made a motion to send the resolution to the County Commission. Kenneth Melton seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

A resolution requesting that the State of Tennessee change the speed limit on US 321 from 65 MPH to 55 MPH was discussed. J. C. Franklin made a motion to send the resolution to the County Commission. Jim Hill seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

A recommendation of Maryville Planning Commission, Blount County Planning Commission, and the Highway Superintendent regarding Bungalow traffic problems was discussed. J. C. Franklin made a motion to send the recommendation to the County Commission. Leroy Huff seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

A report on study of school bus routes by Wilbur Smith and Associates was discussed. No action was taken.

A re-petition regarding accepting Red Bud Valley Road under the - rule was discussed. Jim Hill made a motion to authorize the Highway Department to proceed with a study of the cost of accepting the road. Leroy Huff seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

Problems with Allenbrook Subdivision drainage/detention ponds were discussed. Larry Garner reported that grants might be obtained to remedy the situation.

Chairman Williams declared the meeting to be adjourned.

BEER BOARD
REGULAR MEETING
APRIL 10, 2001

The Blount County Beer Board met in regular session on Tuesday, April 10, 2001, at 6:00 p.m. Present were J. C. Franklin; Steve Hargis; Leroy Huff; Bob Kidd; Ralph Lindsey; Kenneth Melton; Bob Ramsey; Steve Samples; Richard Williams, Chairman; and Roy Crawford, Jr., Beer Board Secretary. Chairman Williams declared a quorum to exist.

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

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

IN RE: OFF PREMISES BEER PERMIT APPLICATION OF BILL EUGENE DENTON, d.b.a. LITTLE RIVER MARKET & DELL

Leroy Huff made a motion to approve the application on first reading and set a public hearing for May 8, 2001. Bob Kidd seconded the motion. A voice vote was taken with Chairman Williams declaring the motion to have passed.

IN RE: ADJOURNMENT.

Chairman Williams declared the meeting to be adjourned.

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

Minutes

Members Present: J.C. Franklin, Larry Garner, Leroy Huff,
Steve Samples

Members Absent: Bill Crisp

Others Present: Susan Gennoe, Dana West, Dave Bennett, Jeff French,
Harry Grothjahn, Beverley Woodruff, Kenneth Melton, Don Larson,
Thomas Fraser, Gary Pack, Troy Logan, Damon Fortney, Gary Ferguson,
Ron Talbott, Theresa Irwin, Judy Franklin

Approval of Minutes

The motion was made by J.C. Franklin and seconded by Leroy Huff 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 (Technology)

A request was made for a budget increase in the amount of \$3,042.60 for data processing equipment and supplies. 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.

Jail

A request was made for a budget increase in the amount of \$31,006.21 for medical and dental services. 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 \$2,928.30 for 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.

Drug Fund - 122

A request was made for a budget increase in the amount of \$1,000.00 for vehicle decals. The motion was made by Leroy Huff and seconded by Larry Garner to approve the request. The motion passed with 4 yes and 1 absent.

Invoice Date Preceding P.O.

Sheriff's Department

A request was made to pay an invoice from Murrell Brothers Tire in the amount of \$4,891.20. The motion was made by Larry Garner and seconded by Leroy Huff to pay only the purchase order amount of \$4,572.00. The motion passed with 4 yes and 1 absent. Sheriff's department will look into the difference in price.

Sheriff's Department

A request was made to pay invoices from Minolta Corporation totaling \$459.23. The motion was made by J.C. Franklin and seconded by Larry Garner. The motion passed with 4 yes and 1 absent.

Visa Invoice

A request was made to pay the Visa bill in the amount of \$659.92 for the Sheriff's Department clothing, GFOA travel, and TN Judicial Info Systems Advisory Committee reservations. 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

Data Processing/Register of Deeds

Beverly Woodruff requested the use of Data Processing Funds in the amount of \$7,500. The Register of Deeds Office would like to re-print indexes at the end of March at a cost of \$65 per book. Also needed: maps laminated, map cabinet and a Data Processing approved HP 8000 printer.

The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the budget increase. The vote passed with 4 yes and 1 absent.

Register of Deeds/County Commission

To temporarily cover additional microfilming responsibilities from March through June, a budget transfer from contingency was requested in the amount of \$5,000. The motion was made by J.C. Franklin and seconded by Larry Garner. The vote passed with 4 yes and 1 absent.

Commission Room Sound System

The motion was made by Larry Garner and seconded by Leroy Huff to approve the request for a new sound system in the Commission Room. The increase amount requested was \$22,000 to be taken from 101 Fund Balance. The vote passed with 4 yes and 1 absent.

Eagleton Gymnasium

Dave Bennett stated that it was on target to save a million dollars with the current property tax rate. Discussion will continue in the April Budget Committee Meeting. Don Larson spoke on Walland renovations.

Byrne Grant (New and Renewal)

The motion was made by Larry Garner and seconded by J.C. Franklin to allow the Drug Court to apply for the Byrne Grant of \$286,240. It is a 4-year grant at \$60,000 per year. The 25% in matching funds will be raised by Drug Court revenue. The vote passed with 4 yes and 1 absent.

The motion was then made by J.C. Franklin and seconded by Larry Garner to approve the renewal of the Byrne Grant for the Drug Court. The vote passed with 4 yes and 1 absent.

Environmental Fees

Gary Ferguson stated that effective March 01, 2001 that the State of Tennessee would be doubling its fees. The last time Blount County fees were increased was 4 years ago. Due to a slow down in new housing starts, Mr. Ferguson requested that Environmental fees be increased effective July 01, 2001. This increase is expected to bring in \$35,000 - \$40,000 per year. The motion was made by J.C. Franklin and seconded by Larry Garner to approve the request. The vote passed with 4 yes and 1 absent.

Natural Gas

The Maintenance Department requested that we treat the Natural Gas heating bill the same as Sheriff's inmates' medical and dental bills, as well as, the Circuit Court monthly juror expenditures. The motion was made by J.C. Franklin and seconded by Leroy Huff to approve the request to appropriate funds on a monthly as needed basis. The vote passed with 4 yes and 1 absent.

Drug Task Force Credit Card

Ronnie Talbott spoke regarding the County Visa card. He requested that the Drug Task Force have access to the Visa. No action taken at this time.

Chase Manhattan Successor Trustee

The motion was made by Larry Garner and seconded by Leroy Huff to approve the request of naming Chase Manhattan as successor trustee. The vote passed with 4 yes and 1 absent.

Water Quality Study

It was agreed upon to ask the County Commission for the release of funds in the amount of \$30,000 which were previously approved for the Water Quality Study.

FY01-02 Budget Process

A reminder that the 2001-2002 budget from each cost center needs to be turned in by March 12, 2001.

Other

Meeting Adjourned 5:35 p.m.

**BLOUNT COUNTY PLANNING COMMISSION
REGULAR SESSION
THURSDAY, FEBRUARY 22, 2001
5:30 P.M.**

The Blount County Planning Commission met in regular session on Thursday, February 22, 2001 at 5:30 P.M. at the Courthouse. Staff was represented by John Lamb, Director of Planning, Doug Hancock, Planner, and Roger Fields, Building Commissioner.

Commissioners present: J.C. Franklin, Larry Garner, Gail Harris, Tom Hodge, Leroy Huff, Bob Kidd, Carl McDonald, Kenneth Melton, Bill Proffitt, and Darrell Tipton. Note that Bob Kidd entered the meeting at 6:00 P.M., before start of hearings.

Staff noted that, due to the replacement of Mike Ross who was elected as Vice-Chairman, there was a vacancy in the position. Since Chairman Brown was not present to chair the meeting, staff requested that a Vice-Chairman be elected at this time. Tom Hodge and Carl McDonald were nominated from the floor. Upon a vote, Tom Hodge gained four votes, and Carl McDonald gained five votes. Vice-Chairman McDonald assumed the chair in the absence of Chairman Brown.

Long Range Planning.

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

Mr. Lamb distributed examples of how other jurisdictions addressed different commercial zones. He noted a range of treatments, from limited requirements in two zones, to more detailed breakout of types of uses and lot coverage in multiple zones. He noted that most ordinances reviewed did not directly address density or intensity of commercial use, but did address different types of uses in various zones. In particular, many ordinances limited the number and types of uses in order to address issues of impact. Examples of this were neighborhood zones that limited uses to those thought to have less impact in a generally residential setting. Anderson and Loudon

Counties were noted as ordinances which addressed the density or intensity issue with minimum lot size and limitations on lot coverage, which would be consistent with previous discussions of limiting floor area to lot size. The Commission wished to consider the handouts further, and deferred discussions to the next meeting.

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

Staff reported the meeting of January 30 to the Commission. The cabin owners in attendance formed a committee to discuss and suggest new regulations for cabins. Mr. Ed Stucky accepted the responsibility of chairmanship of the committee. He stated that the committee should have some suggestions by the next meeting. The Commission deferred further discussions to the next meeting.

Update on actions concerning platted campgrounds.

Staff reported that a public hearing will be held by the County Commission on the proposed amendment on March 6, with expected action on March 15. Maryville recommended approval of the amendment, Alcoa recommended no approval.

Continuation of discussions on zoning provisions for grandfather situations.

Staff distributed a memo from Norman Newton on recommended amendments to the Sections 4, 5 and 6 of the Zoning Regulations concerning grandfather situations. Staff also distributed a set of needed adjustments to the memo of Mr. Newton for clarity and completeness, based upon further staff consultation with Mr. Newton. Staff reviewed briefly the content of Mr. Newton's memo, highlighting changes from present regulations. Commissioner Garner questioned whether or not the Planning Commission was capable of reviewing a site plan. There was a consensus that more time was needed to consider the memo, and any action was deferred. Commissioner McDonald asked if there would be a fee for the permits required. Staff stated that a permit fee structure is already in place. Commissioner McDonald asked if there was some time limit on grandfather provisions, particularly for projects not yet in progress.

Staff noted that the proposed amendments have a provision that constructions needs to start no later than one year after the effective date of September 1, 2000. For subdivisions in progress, the currency of grandfather provisions extends to the currency of a preliminary plat. Commissioner Garner stated that some consideration needed to be included for projects planned to be phased over a long period of time. Commissioner Hodge noted that subsequent phases sometimes hinge on success of previous phases. Commissioner McDonald noted that there was a danger of allowing a plan to perpetuate forever. Commissioner Garner stated that the issue was one of equity for a person who had invested substantially in a long term plan of development which was to be implemented in phases. Staff noted a portion of his previous memo that addressed an optional treatment for phased projects using the special exception procedures for a definitive design with definitive time schedules. The Commission gave consent for staff to consult further with Norman Newton on this matter.

Commissioner Hodge noted that the proposed revisions did not require a stamped site plan. Staff confirmed that this was based on consistency with requirements for any new site plan which generally does not require professional preparation and certification. However, certain aspects of the site plan such as a drainage plan will require engineering input. As for projects in progress, the dropping of the stamp requirement was in recognition of the change in process from automatic acceptance to special exception consideration or some other formal evaluation of the plan.

Commissioner Tipton stated that he felt the County Commission did not have the intent of causing great financial harm to anyone with implementation of zoning. Some consideration needs to be given to projects that cannot be wrapped up in one year time. Staff stated that the one year time limit could be changed, but that there needed to be some reasonable limit so that plans do not perpetuate indefinitely into the future, eventually causing a noticeable lack of uniformity in application of regulations. Commissioner McDonald stated that such plans should have some specificity and not be just grandiose ideas. Commissioner Garner stated that any plans should be specific and should have existed prior to implementation of zoning to be considered as valid plans. Staff suggested that it may be appropriate

to allow a one year period to have the plans registered and then another year to get the project started. Staff noted that the proposed changes recognize situations where there exists substantial project investment, and allows the Board of Zoning Appeals to determine what substantial means on a project by project basis.

The time being 6:00, the agenda turned to hearings, noting that other items will be considered after hearings.

Consideration of plans for traffic management in the Bungalow Community.

This item was moved to the top of hearings given the number of audience interested in the item. Staff noted that the Bungalow neighborhood was of old grid street design and had been recently impacted by traffic from three modern major commercial areas around the neighborhood. Staff gave support to the planned treatments being proposed, being an outgrowth of a long planning process involving consensus building among citizens in the neighborhood.

Commissioner Harris noted that the minutes had not been approved. Staff noted this oversight for action later in the meeting.

Bill Dunlap, County Highway Superintendent, recounted the planning process which included engineering studies of the traffic patterns and counts, alternatives for treatment, community meetings, and consensus building toward an acceptable solution. Deputy Shane Ogle reported on problems with traffic buildup and control of speeding traffic, particularly of traffic from outside the community. Bill Dunlap stated that the roads were narrow and not capable of much widening due to the closeness of houses. He stated that there were problems of getting out of driveways at peak traffic times, and danger to children in the area with high speed through traffic. He stated that the approach now was to try closure of through traffic near the church on Oakdale Street and making Woodale one way out to Middlesettlements. County Commissioner Bob Evans stated that the problem had been building for a long time, the highway department and the sheriff department have done all that they can reasonably do, and that something needed to be done soon. He stated that there

was a concerted effort to build a consensus in the community towards solving the problems. The issue now is safety for traffic and for residents in the community.

There was some general discussion with the Commission concerning signage, speed bumps and access for school busses and emergency vehicles. Commissioner McDonald asked what was the jurisdiction of the Planning Commission in this matter. Staff stated that the new procedure for street closure required review by the Planning Commission. Commissioner Franklin stated that the new procedure required a recommendation from the Highway Superintendent, a public hearing by the Planning Commission, and a recommendation to the County Commission. Mr. Evans stated that the Public Service Committee had already held a public hearing and he presumed that that would suffice for the public hearing requirement. Commissioner Franklin stated that the requirement was for public hearing before the Planning Commission with proper notice. The Commission came to a conclusion that a formal recommended plan was needed for consideration and that a formal public hearing needed to be set. It was decided to set a special called meeting for public hearing on Tuesday, March 6 at 5:00 P.M. to allow five days notice.

Jim Pack and Sherry Price from the neighborhood noted that the neighborhood had been waiting for a solution for several years and were impatient concerning the delays in procedure and the need for so many meetings. A resident of Ravenwood asked about the specifics of the plan for closure of the road, and stated that her neighborhood was against closure on Turner Street. Tom Watson also stated the objections of Turner Street Church to any closure on Turner Street.

Approval of Minutes.

Gail Harris asked about report in the minutes that an impact assessment was required of Tall Oaks subdivision, but in November minutes staff had stated that such assessments had not been required in the past. Staff clarified that he had stated that such studies had not been uniformly required in the past since the assessments had not been used in the past in decision making.

Upon a motion and a second, the minutes of the January 25, 2001 meeting were approved unanimously.

Concept Plan of Creekside Community off Calderwood Highway.

Staff introduced the item with no recommendation for or against approval as is standard for concept plans. Rick Everett represented the concept plan, noting that the proposal was for 44 lots off of a single entrance, even though several lots had double frontage off of internal roads and Calderwood Highway and Indian Warpath Road. The concept was to reduce direct entry off of existing county roads and to make a more exclusive neighborhood. He noted that there was a corridor internal to the development reserved for possible connection to adjacent land if the land becomes available for development. Commissioner Garner asked about availability of water. Mr. Everett stated that public water was available. Commissioner Garner asked about road slopes. Mr. Everett stated that all roads will be less than 13 percent slope. Commissioner Franklin asked about the request for more than 40 lots in regards to past action by the Commission to limit such situations. Staff noted that in other situations, there were no double frontage lots, and that restriction of entrance off of Calderwood Highway at this point would be to the benefit of traffic on the Highway. Commissioners Hodge, Garner and Tipton reflected a general consensus that the number of lots off of the internal roads would not be a problem considering the benefits. Commissioner Harris requested that staff provide the Commission with readable site plans and plats since the one for this item was not legible as presented. Commissioner Tipton asked about the internal roads. Mr. Everett stated that the roads will be built to county subdivision standards but will be retained as private roads to allow a gated community. Commissioner Harris asked about the present use of the land. Mr. Everett stated that the immediately past use was farming.

Lillard Property was withdrawn at request of owner.

Lovely Property off of Freels Road.

Staff recommended for preliminary approval subject to paving a section of the common driveway at the entrance, construction of the

common driveway to standards prior to final plat approval, and that fill required to construct the common driveway be appropriately compacted. Commissioner Harris stated that the agendas were too long to allow reasonable discussion on the impact of the subdivisions, and that the agendas should be shortened even if that means that development is slowed down. Staff stated that preliminary soils seemed acceptable but that there may need to be some adjustment of lot lines in the final plat. Gary Ferguson of the environmental department confirmed this. Commissioner Garner asked if Tony Abbott of the highway department had any comments. Mr. Abbott stated that the only issue was getting the slope of the driveway down to acceptable level, and that the new design accomplished this. Upon a motion by Commissioner Garner, seconded by Commissioner Huff, the Commission voted unanimously to approve the preliminary plat with recommendations of staff.

Candlewood Subdivision Phase One off North Wildwood Road.

Staff introduced the plat as a final plat of 18 lots along the existing county road. Staff recommended for approval of the plat subject to completion of common driveways, signatures of certificates, and favorable review by the environmental department and the highway department. Commissioner Garner asked what would be the expected time of completion. Mr. Leon Williams stated that completion could be accomplished in one week if weather was favorable. Commissioner Harris asked if the impact assessment sent to her was sent to the rest of the commissioners. Staff replied that the assessment was on file and that a copy was sent to Commissioner Harris as requested. Commissioner Harris stated that she voted against the project at preliminary plat stage due to the absence of the required impact assessment, and that all commissioners should have been sent a copy. She stated that the impact statement was not satisfactory as to content, and that she was going to vote against the development. Commissioner Harris objected to the character of the development, stated that the development was not in character of the area. She objected specifically to the fact that the impact statement was inadequate and that the commission did not have a chance to discuss it. She suggested that a "registry of infamy" be created to keep track of all developments that are changing the character of the county. Mr.

Williams replied that the impact study was done by the engineers hired for the job. Commissioner Harris stated that, for example, the answer to item six that impact on schools and other public services was not applicable was inadequate as an answer. Mr. Williams again stated that the engineers hired for the job filled out the study. He stated that the subdivision design was done in a professional manner, and that growth was going to occur. Commissioner Harris stated that all the trees had been cut down on the property and that there was no open space designed in the development, and that this was not responsible development. Commissioner Kidd asked if staff found any reason for disapproving the plat based on minimum standards of the subdivision regulations. Staff reported that the impact assessment had been submitted as required at the time of preliminary plat approval, and that other requirements had been met. Commissioner Harris asked if it was not ridiculous to require an impact assessment and not have a chance to discuss it. She stated that the subdivision regulations provide that if the impact study is inadequate, that this can be a basis for denying plat approval. Staff apologized for not sending the study to the full commission, noting the past history of not using such studies in decision making. Commissioner McDonald asked when the impact statement was supposed to be required. Staff responded that it was at the preliminary plat stage. Commissioner Melton asked how to judge the adequacy of an impact statement. Commissioner Harris stated that such answers as "not applicable" in relation to questions of costs to public services were on their face not adequate. Commissioner Hodge noted that any such statement of impact on cost would need a statement of revenues to be useful. Commissioner Garner stated that residential subdivisions do not pay their way in taxes, and that business developments were carrying the load of providing services in the county, and that any such analysis would lead to turning down almost every subdivision. He stated that residential development was needed to provide the housing necessary for continued growth in business and industry. Commissioner Harris stated that there are ways of providing housing and having managed growth that does not destroy the valuable character of the land and community. She requested that the commission be provided with more information on how other communities around the nation were addressing such issues. She noted that recent planning documents stated clearly the value of preserving agricultural lands and the rural character of the

county, open space and aesthetics. Upon a motion by Commissioner Melton, seconded by Leroy Huff, the commission voted to approve the final plat as recommended by staff with nine voting yes and Commissioner Harris voting no.

Marble Hill Estates Phase VII.

This item was withdrawn at the request of the developer. Commissioner Garner asked if any progress was made since last month. Staff reported that some progress had been made but that some portions of the development had deteriorated. Commissioners Melton and Garner asked about official action required of the commission. Staff stated that to be safe on meeting any statutory time limits, the commission may wish to vote denial of the plat without prejudice to subsequent resubmission. Upon a motion by Commissioner Franklin, seconded by Commissioner Garner, the plat was unanimously denied approval in order to remove it from the agenda without prejudice to subsequent submission.

Commissioner McDonald asked why the commission should consider the plat at a future date if nothing has been done to remedy problems. Staff stated that the issue was not so much one of time but of meeting minimum standards of improvements. Commissioner McDonald asked if there was a time limit on any prior approval of a preliminary plat. Staff reported that that was not an immediate issue. David Graham of Marble Hill Road stated that he and others in the community had continuing concerns about the quality of the development and asked that the commission continue appropriate oversight.

Sky View Subdivision by Jay Huskey off Boling Road.

Staff noted that all utilities except for telephone had been installed and that there would be no permit for boring under the road for telephone installation. Staff recommended for final plat approval subject to signatures on remaining certifications, submission of a final letter from the project engineer, and the acceptance of the letter of credit by the commission. Staff reported that the letter of credit was for \$32,040, covering grading of cul-de-sac, final paving, backfilling and seeding, signage, and contingency. Staff noted that this was part

of an existing contract for completion of improvements. Mr. Abbott stated that he had confirmed the amount with the contractor. Commissioner Hodge asked about the status of future development, and whether or not such was grandfathered. Staff stated that there were no definitive plans for future development and that such was not grandfathered. Staff noted that some planning commissions require at least some indication of future plans at the preliminary plat stage. Commissioner Tipton stated that any plans for future development are likely to have little meaning, and would be an exercise in futility. Staff noted that anytime future development is indicated, efforts are made to insure that such development can at least be accommodated reasonably by such things as stub-out roads and possibilities for looping out of roads for larger development. Upon a motion by Commissioner Tipton, seconded by Commissioner Huff, the plat was approved as recommended by staff.

Kerr and Delashment Property off Mint Road.

Staff recommended for preliminary and final plat approval subject to razing of the house on lots 6&7, removing of brush and debris, and signatures on certificates, reserving the option to restrict driveway entrances if removal of brush still results in any sight distance problems for traffic. Upon a motion by Commissioner Franklin, seconded by Commissioner Garner, the commission voted unanimously to approve the plat as recommended by staff.

Commercial Site Plan by Gary Baker at corner of Lamar Alexander Parkway and Wears Valley Road.

Roger Fields reported that the project was for placement of a grist mill, presented analysis and recommendation for approval. He noted that flood plain regulations were applicable to the site and the structure. Commissioner Garner asked if flood plain regulations applied to commercial uses the same as for residential uses. Staff stated that flood plain regulations applied, but that commercial uses had two options, one for elevation of lowest floor and the other for flood proofing. Upon a motion by Commissioner Franklin, seconded by Commissioner Kidd, the site plan and permit were voted unanimous approval.

Commercial Site Plan by Kent Everett off Cimarron Street.

Roger fields noted that the project was granted a variance for rear setback due to impact of a power line easement, but the owner has opted not to use the variance since the building can be accommodated. Mr. Fields recommended for approval. Upon a motion by Commissioner Garner, seconded by Commissioner Harris, the site plan and permit were voted unanimous approval.

Sundown Campground Lots 133 to 138 replat.

Staff introduced the item stating that the plat can be considered as a correction of a previous plat to mirror what is actually occurring on the ground. However, staff research has found no error in original approval and registry of the plat for the lots, and no apparent error in issuing deeds. Staff therefore on narrow technical grounds recommended against approval of the replat. Staff noted that all property owners involved have signed the plat indicating acceptance of the actual situation, with the exception of the remaining vacant lot designated on the new plat for drainage. The remainder lot would need to be taken by the campground lot owners association for maintenance, and some form of deed corrections would be necessary if the plat were to be approved. Mr. Palmer was present to represent the plat and went into the history of deeding of the property, noting that actual possession of lots did not match the previously platted situation. The new plat corrected the plat situation to mirror actual occupancy. Ricky Younger, surveyor for the plat, also went over the history of plat and deeds leading to the need to correct the situation by replat. The commission asked many questions for clarification to understand the situation. Upon a motion by Commissioner Tipton, seconded by Commissioner Hodge, to approve the plat subject to formal acceptance by and transfer to the campground property owners association of the vacant drainage lot, the commission voted unanimous approval.

The commission continued consideration of long range items at this time.

Possible regulation of dilapidated structures, junk and rubbish.

Staff presented findings concerning avenues for addressing junk, rubbish and dilapidated structures. The previously proposed junk ordinance under authority of TCA 39-14-501 et. seq. was noted as being one possibility for a stand alone ordinance. Staff noted that this was not under the zoning authority. Staff noted statutory authority for building codes in TCA 5-20-102 which could allow regulation of dilapidated structures. The County Technical Advisory Service had researched the matter and found another possibility in TCA 5-1-115 allowing direct regulation of junk, debris, rubbish and dilapidated buildings. Staff stated that the last option seems to be appropriate to the needs of the county, but that such statute should be reviewed by the county attorney for specific requirements. Upon a motion by Commissioner Franklin, seconded by Commissioner Garner, the commission voted unanimously to forward provisions of TCA 5-1-115 to the Public Service Commission for their consideration.

Request of Commissioner Gail Harris to address the Commission.

Commissioner Harris handed out an article on the food system and the need for planners to take issues of food production into consideration. She also handed out a form for joining the American Planning Association.

Amendment to the zoning regulations concerning front setbacks on previously platted lots.

Roger Fields noted that there had been several instances in the administration of the zoning regulations where platted front setbacks were less than the minimum 30 foot or acceptable 20 foot setbacks of the regulations. This was particularly true in mountainous areas where the subdivision regulations allowed front setback as small as ten feet. He proposed amendment of the regulations to allow acceptance of all previously platted setbacks for residential uses. Upon a motion by Commissioner Franklin, seconded by Commissioner Melton, the commission voted unanimously to recommend 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.*

(italics indicate portion amended – previous wording was “The minimum shall be no less than 20 feet or the platted setback, whichever is greater.”)

Amendment to the zoning regulations concerning combining multiple substandard lots.

Staff noted that a participant in discussions regarding rental cabins had pointed out an inconsistency in how the regulations treat nonconforming lots. In Section 3.2, substandard lots are required to be combined if adjacent and under one ownership. In Section 3.3 lot area minimum waiver is automatically granted to lots of record. Staff noted that the application of Section 3.2 was intended to be for old substandard lots that were created with no regard to standards for septic disposal. Upon a motion by Commissioner Proffitt, seconded by Commissioner Garner, the commission voted unanimously to recommend the following:

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.

Update on amendments to the zoning regulations.

Staff distributed a collation of amendments to date for information of the commission.

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

**BLOUNT COUNTY PLANNING COMMISSION
SPECIAL PUBLIC HEARING SESSION
TUESDAY, MARCH 6, 2001
5:00 P.M.**

The Blount County Planning Commission met in special called session for public hearing on road closure and traffic treatment in the Bungalow Community on Tuesday, March 6, 2001 at 5:00 P.M. at the Courthouse. Staff was represented by John Lamb, Director of Planning. Also present were County Highway Superintendent Bill Dunlap and County Commissioner Bob Evans.

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

Chairman Brown opened the hearing with instructions that anyone wishing to speak should give name and address. Staff noted the history of the request from the last regular meeting. The main plan for the area was mailed to Commissioners prior to the meeting. An additional handout concerning the design of a turn around was distributed at the meeting. Staff explained that the County Planning Commission was not designated as the required statutory body for recommendation on road closure in this case. The Maryville Regional Planning Commission was required by state statutes to be the body for formal hearing and recommendation. However, the County Planning Commission also has general planning responsibility and can make independent recommendation.

Commissioner Tipton asked if any in the audience opposed the plan. Lum Watson representing the Turner Street Baptist Church stated that he was opposed to the previous plans, but that the present plan was more acceptable. A petition from the church was distributed to the Commission prior to the meeting, indicating that the closure on Oakdale Street, instead of Turner Street, was more acceptable.

Betty Smith of Ravenwood Subdivision stated her opposition to the plan.

Pat Hollifield of the Bungalow community noted that a petition in support of the plan with numerous signatures was presented to Mr. Dunlap.

Commissioner Tipton asked if anyone was opposed to making Woodale Street one way from Harrisdale out to Middlesettlements. No one spoke in opposition.

Commissioner Hodge stated that closure of Oakdale would only divert traffic to Whitecrest Street, via the first portion of Oakdale turning on Foch Street. He stated further that the plan should be proactive to solve the whole problem.

Mr. Dunlap stated that the present plan was a start, with the intention of monitoring the situation and proposing other treatments as needed. Mr. Evans stated that the intent was to implement only the minimum that was needed in the situation, and to do this incrementally and with consultation with the community. The agreement in the community was to start at a conservative level and proceed further as needed. Expense of treatment was also a concern, and allowing an incremental approach would allow evaluation of the minimum treatment necessary as balanced with budgetary constraints.

Commissioner McDonald asked if an alternative connection from Middlesettlements to Hwy 321 was considered. Mr. Dunlap stated that that option would be too expensive at this time.

Commissioner Franklin asked if speed breaks had been considered. Mr. Dunlap stated that this option may be considered with further evaluation and monitoring. Mr. Evans noted that emergency vehicles may have problems with speed bumps. Staff noted possible liability issues on public streets.

Commissioner Hodge asked about opening up the alley behind the commercial area directly across from Whitecrest. Mr. Dunlap stated that he had inspected the area but found the alley encumbered by close buildings and curves in the right-of-way.

Chairman Brown noted that the Maryville Planning Commission would have a public hearing on the matter on March 19, and called for any motion on the matter on the floor. Commissioner Hodge made a motion to recommend the plan as presented, seconded by Commissioner Franklin. At the request of Mr. Evans, Mr. Dunlap read the header of the petition from the community in support of the plan, noting 149 signatures. Commissioner Hodge noted that this was to be considered as the first phase in the process.

Commissioner McDonald asked if the closure point on Oakdale Street could be circumvented by going through the church property. Mr. Dunlap stated that there was no possibility for that to happen. Mr. Evans noted the concern of some in the community over previous discussions for traffic treatment, but that the process of community consultation and contact had resolved the issues.

Chairman Brown called for a vote and the Commission voted unanimously on the motion to recommend the plan presented. There being no further business, the Chairman called the meeting adjourned.

INSURANCE/RISK MANAGEMENT MEETING
MONDAY, FEBRUARY 26, 2001-5:30 P.M.
COMMISSION COMMITTEE ROOM

DRAFT

VOTING MEMBERS PRESENT: Co-Chairman Kevin Shepherd, Ron French, Dennis Cardin, and Jeff McCall

VOTING MEMBERS ABSENT: Chairman Keith Brock

NON-VOTING MEMBERS PRESENT: Steve Taylor, Sandy Marine and John Herron

NON-VOTING MEMBERS ABSENT: Eric Perrin and Troy Logan

OTHERS: Barbara Lane, Cynthia Marrow, Mike Ellington and Dave Bennett

RISK MANAGEMENT AGENDA:

MINUTES:

Motion to approve January 22, 2001 Minutes was made by Dennis Cardin.
Second by Ron French. Motion passed.

UPDATE REGARDING "WIND" DAMAGE TO HERITAGE HIGH SCHOOL:

Cynthia Marrow advised the Committee a formal proof of loss for wind damage had been filed with Travelers.

UMBRELLA COVERAGE:

Barbara Lane reported Ken Sloan had requested she obtain information/quote from companies regarding umbrella coverage for Blount County. Further discussion was postponed until the March meeting.

CATASTROPHIC COVERAGE/INMATES:

Discussion postponed until March meeting

AUDIT OF 2000-2001 POLICIES:

Cynthia Marrow presented the Committee with an audit of policies by Ken Sloan. Further discussion postponed until March meeting.

WORKERS' COMPENSATION AGENDA:

EXCESS WORKERS' COMPENSATION RATING:

Barbara Lane advised the Committee bid specifications for the excess workers' compensation required A9 or better. Current rating for Republic West was B+. Hanover(cut-through) was A-8. Ms. Lane advised rating could change on a daily

February 26, 2001 minutes

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basis. Motion by Jeff McCall for Ms. Lane to monitor rating on a monthly basis. Second by Ron French. Motion passed.

MAJOR MEDICAL AGENDA:

DENTAL PROGRAM:

Mike Ellington advised the Committee the dental program for Blount County was being considered by providers as primary coverage.

ADJOURNMENT

DRAFT

INSURANCE/RISK MANAGEMENT MEETING
MONDAY, MARCH 26, 2001-5:30 P.M.
COMMISSION MEETING ROOM

VOTING MEMBERS PRESENT:	Co-Chairman Kevin Shepherd, Ron French, Dennis Cardin and Jeff McCall
VOTING MEMBERS ABSENT:	Chairman Keith Brock
NON-VOTING MEMBERS PRESENT:	Sandy Marine and John Herron
NON-VOTING MEMBERS ABSENT:	Eric Perrin and Steve Taylor
OTHERS PRESENT:	Barbara Lane, Troy Logan, Cynthia Marrow, Mike Ellington, Ken Sloan and Barbara Lasater with Concern

RISK MANAGEMENT AGENDA:

MINUTES:

Motion to approve February 26, 2001 Minutes was made by Dennis Cardin. Second by Ron French. Motion passed.

UPDATE REGARDING HERITAGE HIGH SCHOOL CLAIM:

A Letter to Commissioner Jim Hill from Norman Newton regarding review of the Travelers policy relevant to Tennessee cases to determine coverage provided under the "collapse" provisions of the policy was presented to the Committee. The letter is on file in the Risk Management Department for review. General Discussion followed no action necessary.

UPDATE REGARDING PROGRESS OF UMBRELLA COVERAGE:

Ken Sloan and Barbara Lane advised the Committee several companies had declined to quote umbrella coverage for various reasons but received two (2) estimates for \$10,000 minimum premium and \$15,000.00 minimum premium. Ms. Lane has 4 other market looking at it.

UPDATE REGARDING CATASTROPHIC COVERAGE FOR INMATES:

General discussion, no action taken at this time. Postponed until next month.

UPDATE REGARDING POLICY AUDITS:

General discussion, no action taken. Cynthia Marrow advised the Committee an application for Aircraft Liability has been filed with Cate Russell.

REPORT FROM EMPLOYEE ASSISTANCE PROGRAM CONCERN:

Barbara Lasater with Concern presented 2001 First and Fourth Quarter reports. Jeff McCall requested future reports by broken down by four departments:

March 26, 2001 minutes
Page 2

General County, Sheriff, Education and Highway. General discussion followed, no action taken. Reports are on file in the Risk Management Office.

WISH LIST:

Non-voting members present advised the Committee a wish list would not be presented this year.

UPDATE REGARDING BUDGET/PREMIUMS FOR 2001-2002:

General discussion. Ken Sloan advised Committee Barbara Lane would contact all renewal insurers and provide the Committee with firm renewal quotations or very strong renewal indications at the April Committee meeting. No action necessary.

WORKERS' COMPENSATION BILL REVIEW:

Cynthia Marrow advised the Committee Sedgwick Claims Management Service would begin presenting quarterly bill reviews beginning at the April meeting. No action necessary.

ADDITION TO WORKERS' COMPENSATION ATTORNEY LIST:

Ron French made a motion to add Gary Prince and Frank Vettori, Attorneys-At-Law with O'Neil, Parker and Williamson, Knoxville, Tennessee to the Blount County Workers' Compensation Attorney List. Second by Jeff McCall. Motion passed.

WORKERS' COMPENSATION AGENDA:

EXCESS WORKERS' COMPENSATION RATING:

Barbara Lane advised the Committee Republic Western rating remains at B+. Mrs. Lane advised the Committee she is in the process of marketing the excess workers' compensation coverage and will advise the Committee at the April meeting. No action necessary.

MAJOR MEDICAL/DENTAL AGENDA:

NOTICE BY ST. MARY'S HOSPITAL:

Mike Ellington advised the Committee, St. Mary's has given a forty-five (45) day notice of their intent to pull out of the Initial Group. Mr. Ellington advised the employees will be notified and a new directory will be forwarded.

ADJOURNMENT

BLOUNT COUNTY PURCHASING COMMISSION
MARCH 5, 2001 - 4:25 P.M.

Minutes

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

The Blount County Purchasing Commission met in Conference Room 315 at the Blount County Courthouse on Monday, March 5, 2001. Steve Samples 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 January 8, 2001 meeting. Leroy Huff seconded the motion and it passed unanimously.

Approval of Copier Resolution

Larry Garner made a motion to approve the resolution for a copier for the Fifth Judicial District Drug Task Force from Panasonic of East Tennessee. J. C. Franklin seconded the motion and it passed unanimously.

Review Sole Source Purchases

The Commission reviewed Sole Source Purchases for Video Subscription for the Library; Halloween Bags for the Dare Program through the Sheriff Department; Cable and DVP Module for radios for Sheriff Department; and Beval gear set for the Highway Department.

Review/Discuss Awarded Bids

The following bids were reviewed by the Commission.

Bid 2000-1176	Weekend Drug Screens for Drug Court	Awarded to Blount Memorial Hospital
Bid 2000-1181	Aluminum Box Culverts for Highway Dept.	Awarded to Superior Drainage Products

Discuss Purchasing Cards

Judy Hackney presented information from CTAS on the use of purchasing cards. Several businesses no longer accept purchase orders but prefer purchasing cards issued by their company. Rather than each department receiving several cards for several businesses, Larry Garner suggested that Blount County use a VISA Card for these purchases. That would eliminate the need for multiple purchase orders, invoices and checks. Blount County has a VISA card that is used for travel and approved purchases. Mr. Garner requested that policy and procedure guidelines be brought back to the Purchasing Commission next month for discussion before implementing the use of purchasing cards or charge cards for Blount County.

Adjournment

Steve Samples adjourned the Purchasing Commission meeting on March 5, 2001 at 4:40 P.M.

Judy Hackney

Judy Hackney
Purchasing Agent

MINUTES OF VETERANS COMMITTEE
April 5, 2001

Meeting called to order at 4:30 PM by Chairman Jesse Fussell

Members present were: L. Huff, C. Burpee, R. Lowe, J. Fussell and Service Officer Staley
Excused was J. Kyker and W. Boling.

Minutes of January meeting read and approved as read.

Old Business:

Name plate for casualty Robert Houston Norris has been installed on the monument add-on plaque on courthouse lawn.

Office equipment items, Typewriter and Fax machine has been requested from the Budget Committee and a meeting will be held soon hopefully for approval. Also to come before the Budget Committee will be the service officer's special request for more travel expense due to his having been appointed to serve on the Murphreesboro/Nashville VA Hospitals Directors Advisory Board which also takes in 10 outpatient clinics in cluding the Knoxville VA Outpatient Clinic and necessitating monthly travel to either Nashville or Murphreesboro. Service officer has traveled to four meetings since being appointed and has been very educational as well as his input has been greatly received in certain changes for bettering the veterans of this county as well as across the state.

New Business:

Service officer brought to attention the committee that Sgt Robert Franklin Ward, Jr. full time guardsman acting on military mission was killed in airplane crash claiming the lives of some 24 in Unidilla, Georgia was a native Blount County citizen and has been on this status for approximately 20 years. Since the change in military downsizing it is now being considered that the major defense of our country lies in the hands of National Guards and are activated to federal service when needed. It could be considered that Sgt Ward might be considered a war casualty since the Desert Storm war has not officially ended and if so his name should be listed on the add-on plaque of the courthouse monument. The committee unanimously agreed and to send request to county for the expense and approval for this plate be made and installed on the plaque. The cost to the county is 130.00.

Service officer reported that the American Legions Boys and Girls County Government Day will again be observed with both the Legion and County Officials and employees participating is scheduled for April 19, and that for this day the Veterans Office closed for business since all employees will be managing this important event.

Service Office activities report passed out and reviewed with favorable comments.

Meeting adjourned at 5:10 PM

Acting recorder, Claude Burpee

April 2, 2001

FROM: Veterans Affairs, Blount County

TO: County Commission

The following is a brief summary of the activities of this office for January, February and March:

Assisted 737 in filing 3587 forms for VA benefits.
(61 of the 737 were new clients).

Assisted 4330 with advice/counseling (telephone-office traffic).

Coordinated 19 military funerals and made 2 funeral home visits.
Attended 8 service organization meetings.

Completed 81 separate cover letters.

Completed 69 EVR forms, 84 21-8416 forms and 86 penalty statements.

Drove 2514 miles on official business.

Other Activities:

January: Attended 2 conferences in Nashville at Commissioner of Veterans Affairs office regarding TN Co Service Officers bill, attended American Legion Mid-Winter Conference in Memphis.

February: Attended monthly meeting in Nashville at VA Medical Center as hospital Board member. Set up and retired flags on the monuments at courthouse on Presidents Day. Veterans at the American Legion.

Charles D. Staley
Service Officer

CDS/dph

BUILDING COMMISSIONER
 QUARTERLY REPORT
 JANUARY 1, 2001 - MARCH 31, 2001

RECEIPT TYPES	NUMBER OF PERMITS	AVERAGE PERMIT COST	TOTAL PERMIT REVENUE	AVERAGE UNIT COST	TOTAL UNIT COST
APPLICATION TO APPEAL ZONING	1	\$50.00	\$50.00		
ANTENNAS & SUPPORTING CABINETS	5	\$50.00	\$250.00		
APPLICATION FOR REZONING	1	\$250.00	\$250.00		
APPLICATION FOR EXCEPTION	8	\$100.00	\$800.00		
APPLICATION FOR VARIANCE ZONING	2	\$100.00	\$200.00		
COMMERCIAL/INDUSTRIAL STRUCTURE	4	\$431.25	\$1,725.00	\$86,250.00	\$345,000.00
PERMITS RELATED TO FLOOD PLAIN	1	\$25.00	\$25.00		
MULTIFAMILY STRUCTURES	0	\$0.00	\$0.00		
MANUFACTURED HOMES IN PARKS	8	\$50.00	\$400.00		
MANUFACTURED HOME PARK	0	\$0.00	\$0.00		
RESIDENTIAL STRUCTURES	165	\$112.30	\$18,530.00	\$89,654.54	\$14,793,000.00
RESIDENTIAL MANUFACTURED HOME	47	\$40.23	\$1,890.86	\$30,255.00	\$1,421,985.00
RESIDENTIAL RELATED STRUCTURE	42	\$23.27	\$977.50	\$10,102.97	\$424,325.00
TELECOMMUNICATION TOWER	3	\$1,000.00	\$3,000.00		
TOTAL FOR QUARTER	287	\$97.90	\$28,098.36	\$59,178.78	\$16,984,310.00

TOTAL AMOUNT OF REVENUE FOR THE OFFICE OF THE BUILDING COMMISSIONER = \$28,098.36

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

YEAR 2001	MARCH	YEAR TO DATE
ACCIDENTS		
NON-INJURY	63	185
INJURY	18	59
FATALITIES	1	1
D.O.A.	4	14
FUNERALS	12	39
CIVIL PAPERS RECEIVED	1404	5579
CIVIL PAPERS SERVED	1496	5353
COMPLAINTS ANSWERED	2439	7627
OFFICER-INITIATED	1864	5784
AVERAGE DAILY JAIL POPULATION	294	299
D.A.R.E. PROGRAMS	30	129

**FATALITIES SHOWS THE NUMBER BLOUNT COUNTY OFFICERS WORKED.

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
MARCH	19	63	23%	4	73	5%	83	N/A
YEARLY TOTALS	60	185	24%	7	213	3%	83	N/A

TRAFFIC CITATIONS
Year 2001

	<i>MARCH</i>	<i>YEAR TO DATE</i>
<i>SPEEDING</i>	14	53
<i>VIOLATION OF REGISTRATION LAW</i>	7	41
<i>DISREGARDING STOP SIGN</i>	7	11
<i>VIOLATION OF LIGHT LAW</i>	5	14
<i>DRIVERS LICENSE VIOLATIONS</i>	9	27
<i>RECKLESS DRIVING</i>	2	3
<i>FAILURE TO YIELD RIGHT OF WAY</i>	0	0
<i>VIOLATION OF SEAT BELT LAW</i>	2	6
<i>VIOLATION OF CHILD RESTRAINT LAW</i>	0	1
<i>OTHER</i>	37	115
<i>OPEN CONTAINER</i>	2	6
<i>ILLEGAL CONSUMPTION</i>	6	6
<i>LEAVING THE SCENE OF AN ACCIDENT</i>	1	7
<i>WARNING</i>	52	222
<i>TOTAL</i>	144	512

TRAFFIC -- MARCH 2001	DISPATCHED		OFFICER	
OFFICER	CALLS	YTD	INITIATED	YTD
-----	-----	-----	-----	-----
311 DOYLE DAUGHERTY	5	20	11	12
312 SCOTT THOMAS	11	54	9	31
315 ERIC PERRIN	9	54	6	36
316 TIM WILSON	9	36	0	8
317 JOE GODFREY	20	26	9	14
320 STEVE ANDERSON	44	137	36	104
321 RON BLAIR	56	201	33	112
322 ROD CROSS	69	171	48	99
323 HANK VAUGHN	65	188	41	108
324 STEVE DONALD	76	204	43	108
325 KEVIN CONDEE	26	50	26	45
326 MATT HOWELL	49	159	17	48
327 GEOFF KING	48	156	22	118
328 JAY COLVIN	49	110	40	101
329 LYNN CALDWELL	52	130	34	70
330 CLAY COLLINS	58	149	63	137
333 BILL GRANT	44	139	26	103
335 BILL BORING	40	149	35	99
336 CHUCK GARNER (K-9)	29	84	26	57
340 JOHN JAMES	12	87	9	60
341 BRIAN FRAZIER	59	133	48	118
345 TERRY ORR	41	160	19	83
348 MARTY WIDENER	41	112	13	97
349 JAMES STEGALL	33	130	26	76
351 JIM PATTY	29	138	26	95
352 DANNY WILBURN	58	124	33	61
353 JEFF FRENCH	35	166	21	119
354 JOHN BENNICK (K-9)	15	65	5	24
355 JIMMY YOAKUM (K-9)	33	133	11	91
356 C. H. WILHOIT	53	205	47	157
357 SHANE OGLE	17	95	3	64
359 RUSTY AYCOCKE (K-9)	60	125	30	73
361 ANGIE CONDEE	54	118	31	80
362 NEAL PORTER	49	139	18	76
363 RUSTY BORDEN (K-9)	23	56	25	67
364 JAMES WILSON	43	136	24	89
365 RICK BAKER	76	170	42	94
366 ANDY WATERS	52	108	40	98
367 JESSE YORK	5	15	6	20
368 MIKE SHAMBLIN	56	140	29	98
369 DOUG MOORE	36	121	17	75
371 JEFF LEDFORD	34	135	18	126
373 JAMES TRENTAM (K-9)	30	164	31	58
374 ALAN RUSSELL	15	104	9	55
375 CRAIG SELLERS	37	109	36	92
376 RONNIE REAGAN	27	92	13	54
378 JOHN COPPENGER	48	197	22	83
379 RANDALL AILEY	57	151	32	91
380 SCOTT TIPTON	55	155	29	105
381 JAY CAMERON	47	169	40	120
384 JOE SEATON	75	160	42	102
389 CHRIS CANTRELL	31	142	16	62
391 PATRICIA GAIL ANDERSON	68	210	31	108
393 JASON SHUDAN	70	250	60	166
394 MATT THOMPSON	54	170	45	145
396 JASON SPARKS	42	129	32	89
MISSING IN ACTION	0	4	0	7
TOTALS	2329	7234	1504	4688
TOTAL ANSWERED	3833			

<u>CHARGE</u>	<u>CHARGE DESCRIPTION</u>	<u># CHARGES</u>
	5 THEFT OF PROPERTY ALL OTHER	2
	13 DRUGS-POSSESSION SCH-2 W//INTEN	1
	28 DRUGS-SELL OF SCHEDULE 6	1
	45 THEFT OF MOTOR VEHICLE >\$1000.	1
	50 VIOLATION ORDER OF PROTECTION	2
	51 CONTRIBUTING TO DELINQUENCY	1
	69 DOMESTIC VIOLENCE W/ASSAULT	20
	70 DOMESTIC VIOLENCE W/AGG. ASSAU	2
	94 DRUGS-POSSESSION SCHEDULE 4	1
	96 DRUGS-POSSESSION SCHEDULE 6	8
	408 VANDALISM LESS THAN \$500.00	1
	1020 T-LEAVING SCENE W/DAMAGE	1
	1021 AGGRAVATED ASSAULT	1
	1032 RECKLESS ENDANGERMENT (FELONY)	3
	1052 THEFT OF PROPERTY SHOPLIFT <5	1
	1111 INVESTIGATION	1
	1307 UNLAWFUL CARRYING/POSS WEAPON	2
	2131 T-DRIVING ON REVOKED D.L.	9
	2132 T-DRIVING ON SUSPENDED D.L.	11
	3101 ASSAULT SIMPLE	4
	4010 T-DRIVING UNDER THE INFLUENCE	18
	4060 T-IMPLIED CONSENT	2
	4081 VANDALISM GREATER THAN \$500.00	1
	6160 T-HABITUAL MOTOR VEH. OFFENDER	3
	6301 CRIMINAL IMPERSONATION	2
	6602 RESISTING ARREST/STOP/FRISK	2
	6604 FELONY EVADING ARREST (VEH.)	2
	6609 FAILURE TO APPEAR (MISDEMEANOR	3
	7305 DISORDERLY CONDUCT	1
	7308 HARASSMENT	1
	7310 PUBLIC INTOXICATION	19
	9005 W-THEFT OF PROPERTY ALL OTHER	2
	9050 W-VIOLATION ORDER PROTECTION	1
	9056 W-VIOLATION COMMUNITY CORRECTI	1
	9057 W-VIOLATION PROBATION-MISDEMEA	27
	9058 W-VIOLATION PROBATION-FELONY	5
	9069 W-DOMESTIC VIOLENCE W/ASSAULT	1
	9071 W-ATTACHMENT FOR CONTEMPT	106
	9072 W-VIOLATION OF BAIL BOND RESTR	15
	9077 W-N.C.I.C./HIT HOLD	3
	9083 W-AGGRAVATED ASSAULT	3
	9104 W-THEFT OF SERVICES	2
	9111 W-BURGLARY BUSINESS	1
	9114 W-FORGERY	3
	9118 W-FRAUDULENT USE CREDIT CARD	2
	9121 W-WORTHLESS CHECKS	11
	9172 W-ATTACHMENT SHOW CAUSE	1
	9222 W-PETITION TO REVOKE SENTENCE	6
	9408 W-VANDALISM <\$500.00	2
	9636 W-RECKLESS DRIVING	1
	9639 W-DRIVING ON SUSPENDED D.L.	1

9648 W-SIMPLE ASSAULT	3
9654 W-ATTACHMENT PRO CORPUS (JUV.)	1
9659 W-DRIVING UNDER INFLUENCE ACCE	1
9660 W-BURGLARY OF BUILDING	1
9662 W-AGGRAVATED BURGLARY	1
9719 W-CRIMINAL IMPERSONATION	1
9726 W-FALSE REPORT	1
9740 W-FAILURE TO APPEAR MISDEMEAN	4
9741 W-FAILURE TO APPEAR FELONY	8
9800 W-FAILURE TO FOLLOW RULE OF CT	7
9803 W-PETITION TO REVOKE APPEAL BO	1

Total

350

BLOUNT COUNTY SHERIFF'S OFFICE
LITTER CONTROL GRANT REPORT

March 2001

<u>Miles of Trash Picked Up By Inmates</u> <u>Along County Roads</u>	<u>Y.T.D.</u>
57.40	558.80

<u>Pounds of Trash Picked Up By Inmates</u> <u>Along County Roads</u>	<u>Y.T.D.</u>
11200.00	75006.00

<u># of Days Worked</u>	<u>Y.T.D.</u>
13	150.00

<u># of Roads Worked in Blount County</u>	<u>Y.T.D.</u>
39.00	360.00

<u>Pounds of Recyclable Picked Up By Inmates</u> <u>Along County Roads</u>	<u>Y.T.D</u>
870.00	9665.00

<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	48

	<u>Y.T.D.</u>
Total Dump Site Pounds-Month ==1520	13460.00



**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
NASHVILLE, TENNESSEE 37243-0339**

April 9, 2001

Roy Crawford, Jr.
Blount County Clerk
345 Court Street
Maryville, TN 37804-5906

SUBJECT: Binfield Rd./CSX Railroad
Bridge No. 05-A066-0.79
Blount County

Dear Mr. Crawford:

With reference to your letter of September 27, 2000 and Commissioner Bruce Saltsman's letter of October 13th, the Department has completed a study of various alternatives to that originally proposed in the project Advanced Planning Report (APR).

Enclosed are four alignments studied, including the APR alignment. As you will note from the alternative cost comparisons, the original APR alignment has been adjusted upward from \$673,500 to \$1,155,700, based on more accurate field data.

Alternative 1 which is approximately 150 feet west of the APR alignment has a cost of \$1,181,500, and is the only other reasonable alternative alignment that fits the criteria of a bridge replacement project under the program guidelines. Alternatives 2 and 3, which have increased costs, connect Binfield Road to Morganton Rd. a totally new corridor and fall outside the guidelines of a bridge replacement project.

With regard to the request by the Blount County Commission, in Resolution No. 00-09-010, that the bridge be replaced at its present location, the Department feels that this is not feasible. Due to the present alignment, a project could not be developed to meet even the minimum standards for speed or sight-distance.

The Department will work with the county on selection of either the APR alignment or alternates 1 through 3. However, as alignments for alternates 2 and 3 exceed the scope of the bridge replacement guidelines, all costs, above these estimated for alternative 1, \$1,181,500, would have to be borne by Blount County.

Please review this information and contact the Department regarding the County's decision.

Yours truly,

A handwritten signature in black ink, appearing to read "Edward P. Wasserman", with a long horizontal flourish extending to the right.

Edward P. Wasserman
Civil Engineering Director, Structures

Enclosure

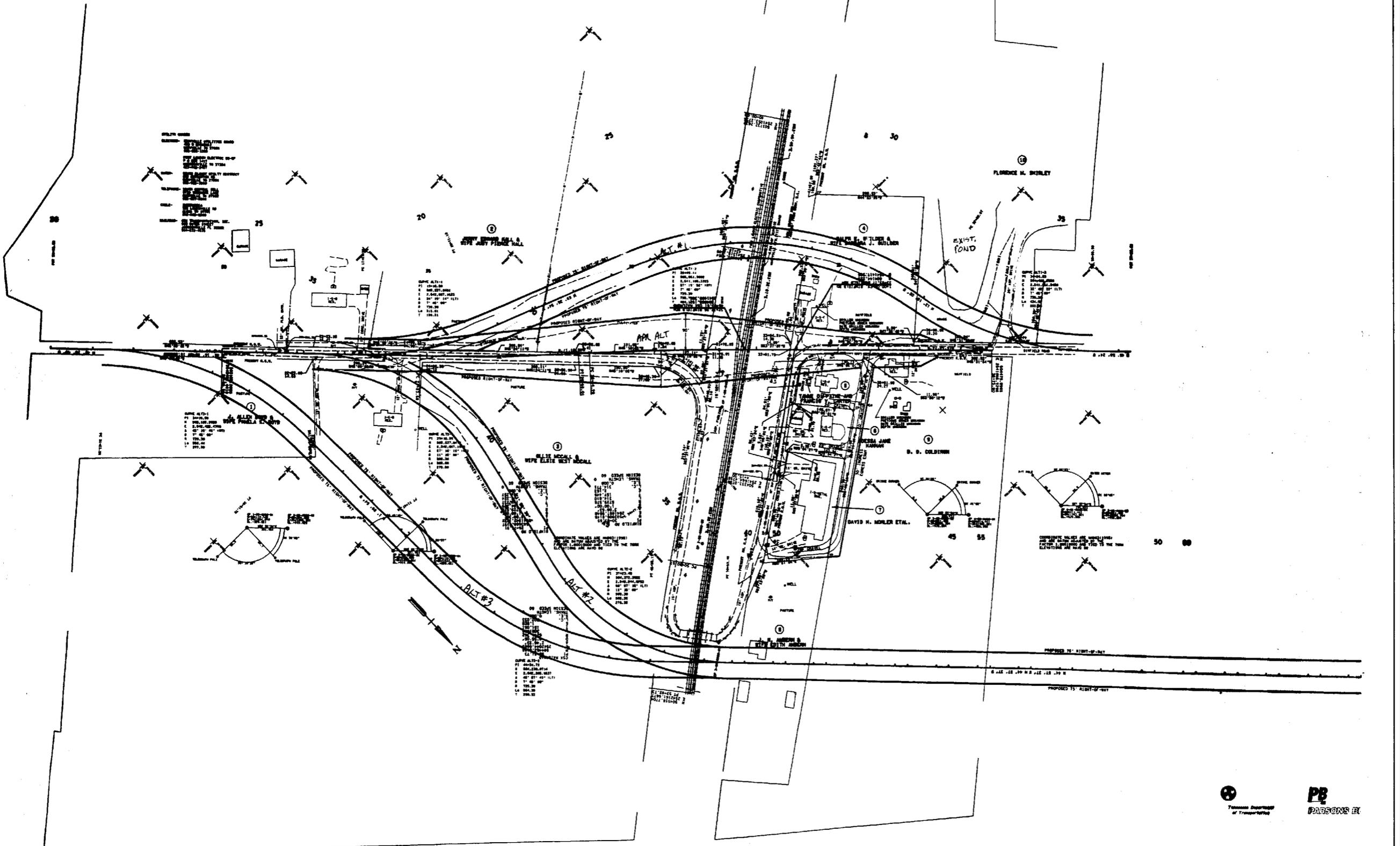
Cc: Commissioner Bruce Saltsman
Bill Moore
Jim Zeigler
Ralph Comer
John Tidwell

**Alternate Cost Comparison for:
Binfield Road over CSX Railroad
Blount County, TN
TDOT Agreement No. 0595**

Length	APR **	APR	West	East		
	(Not Feasible) 810	adjusted 1700	Alt 1 1950	Alt 2 3025	Alt 3 3455	
Clear & Grubbing:			\$ 4,000.00	\$ 6,000.00	\$ 7,000.00	
Earthwork: (See Note)	\$ 88,000.00	\$ 398,000.00	\$ 165,000.00	\$ 276,000.00	\$ 356,000.00	
Pavement Removal:			\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	
Erosion Control:			\$ 16,000.00	\$ 20,000.00	\$ 23,000.00	
Drainage:			\$ -	\$ -	\$ -	
Structures:	\$ 152,000.00	\$ 223,000.00	\$ 223,000.00	\$ 223,000.00	\$ 223,000.00	
Railroad:			\$ -	\$ -	\$ -	
Paving:			\$ 169,000.00	\$ 217,000.00	\$ 222,000.00	
Retaining Walls:			\$ 5,000.00	\$ -	\$ -	
Maintenance of Traffic:			\$ 9,000.00	\$ 15,000.00	\$ 17,000.00	
Topsoil:			\$ 14,000.00	\$ 19,000.00	\$ 23,000.00	
Seeding:			\$ 7,000.00	\$ 10,000.00	\$ 12,000.00	
Sodding:			\$ 2,000.00	\$ 4,000.00	\$ 4,000.00	
Signing:			\$ 3,000.00	\$ 5,000.00	\$ 5,000.00	
Signalization:			\$ -	\$ -	\$ -	
Fencing:			\$ 2,000.00	\$ 2,000.00	\$ 3,000.00	
Guardrail:			\$ 8,000.00	\$ 12,000.00	\$ 14,000.00	
Rip-Rap:			\$ 60,000.00	\$ -	\$ -	
Other Construction:			\$ 41,000.00	\$ 59,000.00	\$ 69,000.00	
Sub-Total:	\$ 240,000.00	\$ 621,000.00	\$ 731,000.00	\$ 871,000.00	\$ 982,000.00	
10% Eng. & Cont.:			\$ 73,000.00	\$ 87,000.00	\$ 98,000.00	
Sub-Total:	\$ 240,000.00	\$ 621,000.00	\$ 804,000.00	\$ 958,000.00	\$ 1,080,000.00	
Mobilization:			\$ 40,000.00	\$ 48,000.00	\$ 54,000.00	
10% Prel. Engineering:	\$ 24,000.00	\$ 24,000.00	\$ 73,000.00	\$ 87,000.00	\$ 98,000.00	
Right-of-Way:	\$ 397,500.00	\$ 498,700.00	\$ 249,500.00	\$ 1,122,200.00	\$ 1,061,000.00	
Utilities:	\$ 12,000.00	\$ 12,000.00	\$ 15,000.00	\$ 16,000.00	\$ 9,000.00	
Const Cost less structure:		\$ 398,000.00	\$ 581,000.00	\$ 735,000.00	\$ 857,000.00	
Cost / Linear Foot:		\$ 234.12	\$ 297.95	\$ 242.98	\$ 248.05	
Total:	\$ 673,500.00	\$ 1,155,700.00	\$ 1,181,500.00	\$ 2,231,200.00	\$ 2,302,000.00	

Note: For the APR costs, a value of \$125/lin. ft. was used to calculate construction costs for the 700' of approach work estimated for this project. The actual project will approximate 1700' of construction. A value of \$250/lin. ft. has been applied. In addition, a cost of \$50/sq. ft. was used to estimate the cost of the new bridge. This value has been increased to \$75/sq. ft.

** Due to the length of the roadway approaches (700') and the design speed (40 mph) sited in the APR, the minimum design criteria cannot be met based on TDOTs Std. Drwg. RD-TS-1. For this reason, this alternate is not a feasible alternate to achieve a 40 mph design for the bridge replacement. The 'APR adjusted' alternate has been modified based upon TDOTs 40 mph criteria found on Std. Drwg. RD-TS-1.



SCALE: 1" = 100'

CRAWFORD, CRAWFORD & NEWTON

ATTORNEYS AT LAW

FIRST TENNESSEE BANK BUILDING

P.O. BOX 4338

MARYVILLE, TENNESSEE 37802

JOHN C. CRAWFORD (1875 - 1949)
JOHN C. CRAWFORD, JR. (1906 - 1981)

DUNCAN V. CRAWFORD
NORMAN H. NEWTON
STEPHEN S. OGLE

TELEPHONE (423) 982-5431
TELECOPIER (423) 984-6300

MEMORANDUM

TO: Commissioner James P. Hill

FROM: Norman H. Newton *nmn*

DATE: March 21, 2001

SUBJECT: The Travelers Indemnity Company of Illinois property policy
KTJ-CMB-294T997-9-00 issued September 1, 2000 (the "Travelers policy")
Insured: Blount County Government

Per request, I have reviewed the Travelers policy and relevant Tennessee cases to determine if coverage is provided under the "collapse" provisions of the policy for the damage (cracks) to the auditorium/woodshop common wall and side walls at Heritage High School.

Tennessee case law holds that if the terms of an insurance policy are clear and unambiguous, they are to be taken and understood in their plain, ordinary and popular sense. If the language of an insurance policy is plain and unambiguous and free from reasonable doubt, a court cannot resort to rules of construction to interpret the policy and must enforce the policy as written. If, on the other hand, the language of an insurance policy is ambiguous, a court may use rules of construction to interpret the ambiguous language and must construe the ambiguous language against the insurer and in favor of the insured. The language of an insurance policy is ambiguous only if it is of uncertain meaning and may fairly be understood in more ways than one.

The Eastern Section of the Tennessee Court of Appeals dealt with the question of property insurance coverage for "collapse" in the case of *Rankin v. Generali - U.S. Branch*, 986 S.W.2d 237 (Tenn. App. 1998). The insurance policy in this case provided coverage for building collapse, but collapse was not defined in the policy. The building had not completely fallen, and the question was whether under the terms of the policy, collapse required complete destruction or falling in of the building. The Court noted that there were no reported Tennessee cases precisely defining collapse. Because the policy language was ambiguous, i.e., collapse was not defined and could be understood in more than one way, the Court ruled that coverage existed.

Contrary to the insurance policy in the *Rankin* case, the Travelers policy *excludes* collapse unless one or more listed exceptions exist. Moreover, collapse is precisely defined as "... an abrupt falling down or caving in of a building or substantial portion of a building with the result being that the building or substantial portion of a building cannot be occupied for its intended purpose." This language has certain meaning and can be understood in only one way. Consequently, given the precise definition of collapse in the Travelers' policy and the fact that there has not been an abrupt falling down or caving in at Heritage High School resulting in nonoccupancy, it is my opinion that

there is no coverage afforded under any of the listed exceptions for the collapse exclusion in the Travelers' policy.

The Travelers' policy also provides that "[a] building or portion of a building that: . . . [s]uffers a substantial impairment of structural integrity is not considered a collapse but is considered to be in a state of imminent collapse." The policy excludes a building in a state of imminent collapse unless the state of imminent collapse *first* manifests itself during the policy period and is caused *only* by one or more listed exceptions which occurs during the policy period. The only listed exception which may possibly apply is "windstorm." The policy period is July 1, 2000, to July 1, 2001.

In conclusion, it is my opinion that the listed exceptions to the collapse exclusion under the Travelers' policy afford no coverage for the damage to auditorium/woodshop common wall and side walls. Coverage is afforded under the windstorm exception to the exclusion for buildings in a state of imminent collapse; provided that, it can be proven that the building suffers a substantial impairment of structural integrity which first manifested itself during the policy period and which was caused only by windstorm occurring during the policy period.

mdg

c: David R. Bennett
Kenneth L. Sloan
Cynthia Marrow



County of Rutherford

OFFICE OF THE COUNTY CLERK
319 NORTH MAPLE STREET, SUITE 121
MURFREESBORO, TENNESSEE 37130

ED ELAM

William A. Crisp
Blount County Executive
Courthouse, 341 Court Street
Maryville, Tennessee 37804-5906

Dear Executive Crisp:

The Rutherford County Legislative Body, at their March 15, 2001 board meeting, adopted a Resolution supporting the Legislative amendment of Tennessee Code Annotated 5-5-102 relative to the membership of county legislative bodies in Class 2 Counties. The Resolution was adopted by a vote of twenty-one (21) FOR and zero (00) AGAINST. I have enclosed a copy of said Resolution for your records.

If my staff or I may be of any further assistance to you, please do not hesitate to call upon us.

Sincerely,

Ed (Sonny) Elam
Rutherford County Clerk

EE/jh

Enclosure

RESOLUTION IN SUPPORT OF LEGISLATIVE

AMENDMENT OF TENNESSEE CODE ANNOTATED 5-5-102

BE IT RESOLVED by the Rutherford County Board of Commissioners that it supports the Legislative amendment of Tennessee Code Annotated 5-5-102 relative to the membership of county legislative bodies in Class 2 Counties.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this Resolution to the State Senator and State Representatives for Rutherford County, Tennessee and to the other Counties of the State evidencing the action taken by the Board of Commissioners for Rutherford County, Tennessee.

RESOLVED this 15th day of March, 2001.

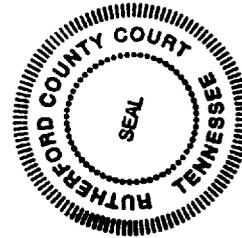
RUTHERFORD COUNTY, TENNESSEE

ATTEST:

Ed Elam

ED ELAM, County Clerk

BY: *Nancy R. Allen*
NANCY R. ALLEN, Chairman





County of Rutherford

OFFICE OF THE COUNTY CLERK
319 NORTH MAPLE STREET, SUITE 121
MURFREESBORO, TENNESSEE 37130

ED ELAM

February 22, 2001

William A. Crisp
Blount County Executive
Courthouse, 341 Court Street
Maryville, Tennessee 37804-5906

Dear Executive Crisp:

The Rutherford County Legislative Body, at their February 15, 2001 meeting, adopted a Resolution supporting a Resolution submitted by Obion County requesting Legislative amendment of Tennessee Code Annotated 65-12-108 regarding railroad crossings. The Resolution was adopted by a vote of (20) FOR and (00) AGAINST with (01) ABSENT. I have enclosed a copy of said Resolution for your consideration.

If my staff or I may be of any further assistance to you, please do not hesitate to call upon us.

Sincerely,

Ed (Sonny) Elam
Rutherford County Clerk

EE/jh

Enclosure

RESOLUTION IN SUPPORT OF LEGISLATIVE

AMENDMENT OF TENNESSEE CODE ANNOTATED 65-12-108

WHEREAS, Tennessee Code Annotated 65-12-108(1) requires a railroad crossing sign on every public road crossed by a railroad; and

WHEREAS, Tennessee Code Annotated 65-12-108(1) also requires the county legislative body to appropriate money to defray the expenses of the signs regardless of whether the public road in question is a county road or a road within a municipality of the County; and

WHEREAS, Obion County has submitted a Resolution requesting Legislative amendment of Tennessee Code Annotated 65-12-108 providing that either the railroad companies be responsible for the costs of placing crossing signs at every public road crossed by a railroad or that each city or municipality within the State be responsible for the signs placed at public crossings within the city limits of each municipality and that the county be responsible only for signs erected on roads which are the responsibility of the county.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that it supports the requested Legislative amendment of Tennessee Code Annotated 65-12-108.

BE IT FURTHER RESOLVED that the County Clerk send a copy of this Resolution to the State Senator and State Representatives for Rutherford County, Tennessee and to the other Counties of the State evidencing the action taken by the Board of Commissioners for Rutherford County, Tennessee.

RESOLVED this 15th day of February, 2001.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

Ed Elam

ED ELAM, County Clerk

BY:

Nancy R. Allen
NANCY R. ALLEN, Chairman



IN-LIEU-OF TAX AGREEMENT

THIS AGREEMENT, made and entered into on this _____ day of _____, 2001, by and between the CITY OF ALCOA, a municipal corporation organized and existing under and by virtue of the laws of the State of Tennessee, with its situs located in Blount County, Tennessee, hereinafter referred to as Alcoa, the CITY OF MARYVILLE, a municipal corporation organized and existing under and by virtue of the laws of the State of Tennessee, with its situs located in Blount County, Tennessee, hereinafter referred to as Maryville, the COUNTY OF BLOUNT, a political subdivision of the State of Tennessee, hereinafter referred to as Blount County, and BLOUNT MEMORIAL HOSPITAL, a public corporation created pursuant to the provisions of Chapter 187 of the Private Acts of 1945, hereinafter referred to as Blount Memorial.

WITNESSETH:

WHEREAS, Blount Memorial has determined that in order to successfully compete with other regional hospitals and to maintain its financial viability, it must expand its services beyond that of providing direct medical care to the injured, ill, and infirm; and,

WHEREAS, Blount Memorial has or will acquire or construct facilities which may compete with private, for profit, tax-paying individuals or entities, and

WHEREAS, Alcoa, Maryville, and Blount County provide the same local government services to these facilities as would be provided to a private tax-paying entity located in their respective jurisdictions, and

WHEREAS, Blount Memorial wishes to pay in-lieu-of tax on certain facilities or portions thereof to assist in the support of those services;

NOW THEREFORE, for and in consideration of the premises and the mutual covenants and agreements herein contained, it is agreed, by, between and among the parties hereto as follows:

1. The facilities owned by Blount Memorial and associated with private activity uses shall be deemed subject to this Agreement and the in-lieu-of tax provisions outlined below. Private activities are further defined as follows:

- a. Residential dwelling units and complexes such as assisted living and nursing homes, etc. that are in competition with similar private enterprises;
- b. Real property leased or rented to private entities including but not limited to physicians, nurses, pharmacists, pharmacies, physical therapists, or any other medical professional acting as individuals, partnerships, corporations or any other legal form of association; and
- c. Health club or physical fitness centers providing free weights, weight-machines, cardiovascular machines, exercise rooms, locker rooms, showers or any other space which is predominantly made available to and used by dues-paying members.

Facilities meeting said definitions at the time of this Agreement are listed in Exhibit A attached hereto, which Exhibit is incorporated herein as specifically as if stated herein verbatim.

2. The Blount County Assessor of Property or his designee shall appraise the property of Blount Memorial which meets the criteria outlined in Section 1 above, and specifically the property listed in Exhibit A attached hereto, in the customary and/or statutorily prescribed manner as would be appraised for any other private property in the State of Tennessee. However, in the case of facilities used for both private activity as outlined in paragraph 1 and traditional public non-profit uses, the appraisal is hereby limited to the square footage directly attributable to the private activity use.

3. The in-lieu-of tax is to be calculated by multiplying the current tax rate of the county and for each city in which the subject property is located by the appropriate assessed value for each class of property as would be the case for any other parcel of privately owned taxable property.

4. The tax shall be billed in the same manner and with the same due dates, delinquent dates and penalty rates as would be the case with any other parcel of privately owned taxable property.

5. In any year in which Blount Memorial's net income is less than two percent (2%) of revenue, then the in-lieu-of tax provisions of this Agreement shall be waived for that year. The two percent (2%) threshold shall be calculated by dividing the excess revenue over expenses by the sum of total revenue added to non-operating income and then multiplied by 100 to derive a percentage amount. The amounts used in this calculation shall be based on the audited financial statements as prepared by an independent certified public accountant and filed with and approved by the State of Tennessee Comptroller of the Treasury.

6. In the event that the calculation outlined in paragraph 5 can not be concluded until after the due date of the in-lieu-of tax payments called for in this Agreement, Blount Memorial shall proceed with paying the in-lieu-of tax by the due date or be subject to the penalty provisions as would apply to any other taxpayer. If, subsequent to the paying of the in-lieu-of tax, it is determined that Blount Memorial is exempt from payment based on the provisions of paragraph 5, Blount County, Alcoa, and/or Maryville will refund all in-lieu-of taxes paid for the year within thirty (30) days from written request by Blount Memorial, subject to the right of Blount County, Alcoa and Maryville to audit or review Blount Memorial's stated basis for the refund.

7. As new properties are acquired or constructed by Blount Memorial, the Blount County Assessor of Property shall examine the properties used as they apply to the provisions of paragraph 1 of this Agreement to determine whether or not they are subject to in-lieu-of tax provisions.

8. In the event that the use of Blount Memorial's property changes from a private activity subject to the in-lieu-of tax provisions of this Agreement to a public tax-exempt use, Blount Memorial shall have the responsibility of notifying the Assessor of Property who shall promptly adjust the appraisal for the year in which the changed use occurred. The adjusted appraisal shall be based upon the portion of the calendar year that the property was used for a purpose subject to the in-lieu-of tax provisions of this Agreement.

9. This Agreement shall be in effect in perpetuity.

10. This Agreement is the complete and entire agreement between the parties hereto and may not be modified except by amendment properly executed by the parties hereto.

WHEREFORE, the parties or their properly designated representatives do hereby set their hands unto this Agreement and do execute this Agreement for the purposes set forth herein on the day and date first above-stated.

CITY OF ALCOA:

BY: _____
MAYOR

ATTEST:

CITY RECORDER

APPROVED AS TO FORM:

CITY ATTORNEY

CITY OF MARYVILLE:

BY: _____
MAYOR

ATTEST:

CITY RECORDER

APPROVED AS TO FORM:

CITY ATTORNEY

BLOUNT COUNTY:

BY: _____
COUNTY EXECUTIVE

BY: _____
CHAIRMAN OF BLOUNT COUNTY
COMMISSION

ATTEST:

COUNTY CLERK

Blount County Department of Public Health

State Department of Health Co-operating

1006 E. Lamar Alexander Pkwy.
Maryville, Tennessee 37802-4609

P.O. Box 4609

PHONE 983-4582

THE FOLLOWING IS A REPORT OF THE ACTIVITIES OF THE BLOUNT COUNTY HEALTH DEPARTMENT
BY QUARTER.

<u>FISCAL YEAR 2000-2001</u>	<u>1st</u>	<u>2nd</u>	<u>3rd</u>	<u>4th</u>	<u>YEAR TOTAL</u>
Births Reported	385	197	368		
Deaths Reported	230	273	356		
<u>IMMUNIZATIONS GIVEN</u>					
Diphtheria, Tetanus and Whooping Cough	276	191	191		
Tetanus, Diphtheria	155	107	58		
Polio	254	154	155		
Measles, Mumps and Rubella	293	154	108		
Hemophilis	176	157	151		
Hepatitis B	346	262	230		
Pediatric Diphtheria & Tetanus	0	0	0		
Influenza Vaccine given to High Risk Individuals & Pneumonia	0	641	1		
Chickenpox	86	61	58		
Tuberculin Skin Test Given and Tuberculosis Medication	89	134	145		
<u>PATIENT VISITS TO CLINIC</u>					
WIC	2103	2099	2325		
Family Planning	911	975	1043		
Communicable Disease Including STD-HIV	322	344	363		
Other Program Visits	2039	2558	1573		
<u>CARE COORDINATION</u>					
HUG (Help Us Grow) Visits	160	110	167		
CSS (Children's Special Service Caseload)	78	77	81		
CHAD (Child Health) Visits	120	141	102		
Families First Visits & Contacts	140	86	141		
Family Centered Outreach Visits	67	60	71		

Blount County Department of Public Health & Environment

State Department of Health Co-operating

P.O. Box 4609

1006 E. Lamar Alexander Pkwy.
Maryville, Tennessee 37802-4609

PHONE 983-45

BUREAU OF ENVIRONMENT

I. DIVISION OF FOOD & GENERAL SANITATION

A. INSPECTIONS/CONSULTATIONS	<u>1st</u>	<u>2nd</u>	<u>3rd</u>	<u>4th</u>	<u>year tota</u>
1. Food Service Establishments	57	131	108		
2. Swimming Pools	173	21	29		
3. Hotels	11	32	8		
4. Camps	15	10	22		
5. Child Care Centers	26	5	25		
6. Schools	11	7	12		
7. Bed & Breakfast	2	3	1		
8. Other (Tobacco Survey Ownership Change or Closure)	128	110	68		
9. Food Handling Classes Attendance	3	0	2		
10. Tattoo Parlor	0	0	2		
B. COMPLAINTS	11	7	8		
C. RABIES CONTROL					
1. Animal Bite Investigation	8	15	7		
2. Dogs Vaccinated	3,180	2,870	2,777		
3. Cats Vaccinated	1,707	1,322	1,418		
4. Other Rabies Visits	8	30	9		

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

April 03, 2001

**INFORMATION
ONLY**

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

	<u>Fees/ Costs</u>	<u>Payments/ Credits/ Refunds</u>	<u>Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal</u>
REFERENCE: Allison v. Blount			
	\$99.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$99.00
		\$0.00	\$0.00
			\$99.00
REFERENCE: Bean v. Blount			
	\$33.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$33.00
		\$0.00	\$0.00
			\$33.00
REFERENCE: County Commission			
	\$3,014.00	\$0.00	\$0.00
	\$0.61	\$0.00	\$3,014.61
		\$0.00	\$0.00
			\$3,014.61
REFERENCE: County Executive			
	\$616.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$616.00
		\$0.00	\$0.00
			\$616.00
REFERENCE: Circuit Court			
	\$22.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$22.00
		\$0.00	\$0.00
			\$22.00

	Fees/ Costs	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal
REFERENCE: Coward v. Blount			
	\$583.00	\$0.00	\$0.00
	\$14.35	\$0.00	\$597.35
		\$0.00	\$0.00
REFERENCE: Everett v. Blount			
	\$506.00	\$0.00	\$0.00
	\$0.19	\$0.00	\$506.19
		\$0.00	\$0.00
			\$506.19
REFERENCE: Highway Department			
	\$154.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$154.00
		\$0.00	\$0.00
			\$154.00
REFERENCE: Insurance/Risk Management			
	\$616.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$616.00
		\$0.00	\$0.00
			\$616.00
REFERENCE: Ogle v. Blount			
	\$660.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$660.00
		\$0.00	\$0.00
			\$660.00
REFERENCE: Public Building Authority			
	\$1,188.00	\$0.00	\$0.00
	\$60.00	\$0.00	\$1,248.00
		\$0.00	\$0.00
			\$1,248.00
REFERENCE: Planning Department			
	\$132.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$132.00
		\$0.00	\$0.00
			\$132.00
REFERENCE: Purchasing Department			

	Fees/ Costs	Payments/ Credits/ Refunds	Prev. Bal/ New Chgs/ Pm/Cr/Ref/ New Bal
	\$451.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$451.00
		\$0.00	\$0.00
			\$451.00
REFERENCE: Sendelbach v. Blount			
	\$11.00	\$0.00	\$0.00
	\$7.31	\$0.00	\$18.31
		\$0.00	\$0.00
			\$18.31
REFERENCE: Sheriff's Department			
	\$187.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$187.00
		\$0.00	\$0.00
			\$187.00
GRAND TOTAL	\$8,272.00	\$0.00	\$0.00
	\$82.46	\$0.00	\$8,354.46
		\$0.00	\$0.00
			\$8,354.46

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

April 03, 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>
03/01/01 Receive and review scheduling order, suspense filing dates	0.80 110.00/hr	88.00
03/13/01 Receive and review order	0.10 110.00/hr	11.00
For professional services rendered:	<u>0.90</u>	<u>\$99.00</u>

REFERENCE: Bean v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
03/01/01 Receive and review correspondence	0.10 110.00/hr	11.00
03/23/01 Telephone conference with G. Prince, telephone conference with C. Marrow	0.20 110.00/hr	22.00
For professional services rendered:	<u>0.30</u>	<u>\$33.00</u>

REFERENCE: County Commission

	<u>Hrs/Rate</u>	<u>Amount</u>
03/02/01 Telephone conference with K. Melton; preparation for 1101 mediation	2.60 110.00/hr	286.00

	<u>Hrs/Rate</u>	<u>Amount</u>
03/05/01 Preparation for 1101 mediation; 1101 mediation	6.50 110.00/hr	715.00
03/06/01 Review section 7 of 1998 Chapter 1101; telephone conference with county clerk; review T.C.A. 5-1-115 and resolution, two telephone conferences with county clerk, telephone conference with K. Melton; review Sexton beer permit file, public hearing; Public Services committee meeting; conference with D. Graham	2.50 110.00/hr	275.00
03/13/01 Receive and review agenda, telephone conference with R. Crawford	0.10 110.00/hr	11.00
03/14/01 Telephone conference with K. Melton	0.10 110.00/hr	11.00
03/15/01 Telephone conference with C. Marrow; receive and review commission meeting information packet, resolutions and committee minutes; review Travelers insurance policy, research re coverage	1.90 110.00/hr	209.00
03/16/01 Receive and review correspondence; receive and review minutes; two telephone conferences with D. Bennett; research re insurance coverage for building collapse	3.90 110.00/hr	429.00
03/19/01 Research, review Court of Appeals case, review Travelers property insurance policy, review ALR annotation, memorandum	3.60 110.00/hr	396.00
03/20/01 Review Haig Engineering report, memorandum; telephone conference with T. Risner re viaduct easement; two telephone conferences with S. Dawson; telephone conference with county clerk	3.70 110.00/hr	407.00
03/21/01 Memorandum	2.10 110.00/hr	231.00
03/26/01 Telephone conference with K. Melton	0.10 110.00/hr	11.00
03/29/01 Telephone conference with B. Crisp re 1101 mediation	0.30 110.00/hr	33.00
For professional services rendered:	<hr/> 27.40	<hr/> \$3,014.00

Costs Advanced:

	<u>Qty/Price</u>	
03/16/01 \$LDC Long distance telephone	1 0.61	0.61
Total costs		<hr/> \$0.61

REFERENCE: County Executive

	<u>Hrs/Rate</u>	<u>Amount</u>
03/01/01 Receive and review study and report of utilities consolidation subcommittee, telephone call to K. Wiggins' office	0.50 110.00/hr	55.00
03/02/01 Telephone conference with K. Wiggins	0.10 110.00/hr	11.00
03/07/01 Telephone conference with D. Bennett; conference with B. Crisp, telephone conference with R. Fields	0.60 110.00/hr	66.00
03/08/01 Telephone conference with B. Crisp; research and memorandum re Highway Department Private Act, conference with D. Bennett	1.30 110.00/hr	143.00
03/09/01 Research re T.C.A. Title 54	0.40 110.00/hr	44.00
03/14/01 Three telephone conferences with K. Frantz, telephone conference to Attorney J. Sicala	0.30 110.00/hr	33.00
03/15/01 Telephone conference with D. Bennett, review T.C.A. 12-4-201(b)(5)	0.10 110.00/hr	11.00
03/19/01 Receive and review CTAS memorandum	0.10 110.00/hr	11.00
03/23/01 Review T.C.A. 55-4-101(c) for D. Bennett; receive and review Washington Avenue viaduct easement, verify Map Group and Parcel number, revisions	0.90 110.00/hr	99.00
03/27/01 Revisions to Washington Avenue viaduct easement, execute grants of easements and closing statement, conference with B. Crisp and D. Bennett, letter	0.80 110.00/hr	88.00
03/28/01 Two telephone conferences with D. Bennett	0.40 110.00/hr	44.00
03/29/01 Telephone conference with D. Bennett	0.10 110.00/hr	11.00
For professional services rendered:	5.60	\$616.00

REFERENCE: Circuit Court

	<u>Hrs/Rate</u>	<u>Amount</u>
03/07/01 Telephone conference with T. Hatcher, review T.C.A. 40-32-101 and 40-32-313	0.20 110.00/hr	22.00
For professional services rendered:	0.20	\$22.00

REFERENCE: Coward v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
03/26/01 Receive and review 12-27-00 Court of Appeals decision	0.30 110.00/hr	33.00
03/28/01 Preparation for argument of case before Court of Appeals	1.00 110.00/hr	110.00
03/29/01 Preparation for agreement of case before Court of Appeals, appellee's argument before Court of Appeals	4.00 110.00/hr	440.00
For professional services rendered:	5.30	\$583.00

Costs Advanced:

	<u>Qty/Price</u>	
03/29/01 Tennessee Attorneys Memo (G7485)	1 4.06	4.06
Mileage 34.3 miles @ \$0.30	1 10.29	10.29
Total costs		\$14.35

REFERENCE: Everett v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
03/07/01 Telephone conference with G. Adkins, telephone conference with C. Garrett's office	0.20 110.00/hr	22.00
03/12/01 Preparation for Rule 26 conference, telephone conference with G. Adkins	0.40 110.00/hr	44.00
03/13/01 Receive and review correspondence	0.10 110.00/hr	11.00
03/14/01 Preparation for Rule 26 conference call, Rule 26 meeting, Report of Rule 26(f) meeting	2.70 110.00/hr	297.00
03/15/01 Receive and review correspondence, Rule 26(f) report, memorandum	0.50 110.00/hr	55.00

	<u>Hrs/Rate</u>	<u>Amount</u>
03/19/01 Receive and review memorandum, telephone conference with C. Garrett's office	0.10 110.00/hr	11.00
03/20/01 Telephone conference with C. Garrett's office	0.10 110.00/hr	11.00
03/21/01 Telephone conference with C. Garrett, letter, file Rule 26(f) report	0.50 110.00/hr	55.00
For professional services rendered:	4.60	\$506.00

Costs Advanced:

03/15/01 Long distance telephone		0.19
Total costs		\$0.19

REFERENCE: Highway Department

	<u>Hrs/Rate</u>	<u>Amount</u>
03/06/01 Telephone conference with B. Dunlap	0.20 110.00/hr	22.00
03/08/01 Crockett property title examination	1.10 110.00/hr	121.00
03/13/01 Telephone conference with B. Dunlap	0.10 110.00/hr	11.00
For professional services rendered:	1.40	\$154.00

REFERENCE: Insurance/Risk Management

	<u>Hrs/Rate</u>	<u>Amount</u>
03/02/01 Conference with C. Marrow and Sedgewick representatives; telephone conference with C. Marrow	0.90 110.00/hr	99.00
03/06/01 Two telephone conferences with C. Marrow	0.10 110.00/hr	11.00

	<u>Hrs/Rate</u>	<u>Amount</u>
03/07/01 Review engineers' reports and Traveler's letter, conference with J. Hill, D. Bennett, K. Sloan, B. Lane and C. Marrow	1.60 110.00/hr	176.00
03/08/01 Telephone conference with C. Marrow	0.20 110.00/hr	22.00
03/09/01 Receive and review correspondence and documents re Parrish claim, telephone conference with C. Marrow	0.60 110.00/hr	66.00
03/23/01 Receive and review subrogation correspondence, two memoranda	0.30 110.00/hr	33.00
03/26/01 Two telephone conferences with C. Marrow, receive and review three memoranda, research re Rogers' claim	1.20 110.00/hr	132.00
03/27/01 Telephone conference with T. Hurst, landfill agreement, telephone conference with C. Marrow, telephone conference with C. Marrow and T. Carden	0.70 110.00/hr	77.00
For professional services rendered:	5.60	\$616.00

REFERENCE: Ogle v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
03/21/01 Answer	0.50 110.00/hr	55.00
03/23/01 Answer	1.30 110.00/hr	143.00
03/26/01 Answer	2.10 110.00/hr	231.00
03/27/01 Answer	2.10 110.00/hr	231.00
For professional services rendered:	6.00	\$660.00

REFERENCE: Public Building Authority

	<u>Hrs/Rate</u>	<u>Amount</u>
03/06/01 Huffstetler Road easements	1.00 110.00/hr	110.00

	<u>Hrs/Rate</u>	<u>Amount</u>
03/08/01 Huffstetler Road easements; telephone conference with M. Mamantov	0.70 110.00/hr	77.00
03/09/01 Huffstetler Road easements; receive and review proposed amendment to T.C.A. 12-10-115, review T.C.A. 49-3-1003 and 49-3-1005 and two Attorney General Opinions	1.60 110.00/hr	176.00
03/12/01 Conference with J. Ayres, B. Crisp, D. Bennett and G. Jones, receive and review proposed resolution	1.00 110.00/hr	110.00
03/13/01 Review charter and T.C.A. 12-10-102, telephone conference with M. Mamantov and K. Neal, resolution revisions, receive and review revised resolution, receive and review revised agreement with R. Everett, two telephone conferences with J. Greer, preparation for Authority meeting, receive and review Merit memorandum, Public Building Authority meeting	4.00 110.00/hr	440.00
03/14/01 Two telephone conferences with J. Greer, conference with K. Glandon, revise easement documents for Tract 12, telephone conference with K. Glandon, revise Tract 12 easement, letter	1.00 110.00/hr	110.00
03/15/01 Three telephone conferences with J. Greer, review certificate of insurance for Webb's Backhoe; Huffstetler Road easements	0.60 110.00/hr	66.00
03/20/01 Huffstetler Road easement	0.20 110.00/hr	22.00
03/23/01 Two telephone conferences with J. Greer, indemnity agreement, review T.C.A., 62-2-107, memorandum	0.70 110.00/hr	77.00
For professional services rendered:	<u>10.80</u>	<u>\$1,188.00</u>

Costs Advanced:

	<u>Qty/Price</u>	
03/06/01 Record easements (G7462)	1 50.00	50.00
03/09/01 Record grant of easement (G7464)	1 10.00	10.00
Total costs		<u>\$60.00</u>

REFERENCE: Planning Department

	<u>Hrs/Rate</u>	<u>Amount</u>
03/14/01 Office conference with J. Lamb	0.50 110.00/hr	55.00
03/28/01 Office conference with R. fields	0.70 110.00/hr	77.00
For professional services rendered:	<u>1.20</u>	<u>\$132.00</u>

REFERENCE: Purchasing Department

	<u>Hrs/Rate</u>	<u>Amount</u>
03/01/01 Review U S Cellular service agreement, memorandum	1.10 110.00/hr	121.00
03/02/01 Memorandum	0.10 110.00/hr	11.00
03/23/01 Conference with F. Martin	0.10 110.00/hr	11.00
03/27/01 Receive and review license agreement	0.40 110.00/hr	44.00
03/28/01 Review license agreement, memorandum, telephone conference with J. Hackney	2.40 110.00/hr	264.00
For professional services rendered:	<u>4.10</u>	<u>\$451.00</u>

REFERENCE: Sendelbach v. Blount

	<u>Hrs/Rate</u>	<u>Amount</u>
03/29/01 Receive and review correspondence and motion	0.10 110.00/hr	11.00
For professional services rendered:	<u>0.10</u>	<u>\$11.00</u>

Costs Advanced:

	<u>Qty/Price</u>	<u>Amount</u>
03/29/01 Tennessee Attorneys Memo (G7485)	1 7.31	7.31
Total costs		<u>\$7.31</u>

REFERENCE: Sheriff's Department

	<u>Hrs/Rate</u>	<u>Amount</u>
03/19/01 Telephone conference with Sheriff Berrong	0.20 110.00/hr	22.00
03/21/01 Receive and review proposed letter, review T.C.A. 12-9-101, et seq., 5-1-113, 6-54-207 and MTAS Technical Bulletin, two telephone conferences with D. Bennett, telephone conference with T. Crisp, telephone conferences with county clerk	1.40 110.00/hr	154.00
03/23/01 Telephone conference with Sheriff Berrong	0.10 110.00/hr	11.00
For professional services rendered:	<u>1.70</u>	<u>\$187.00</u>

BUDGET TRANSFERS

INFORMATION ONLY

(NO COMMISSION ACTION NEEDED)

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

00010622

POSTED

Fund Number 101

Cost Center Number 052100

Fund Name Gen Co

Cost Center Name Acct & Budgeting

Transfer to:

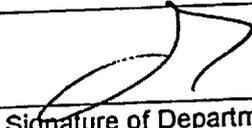
ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052100-500399-0	Other contracted svcs	600.00
Total Transferred to:		600.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052100-500330-0	Lease payments	600.00
Total Transferred from:		600.00

Reason for Transfer Request:
TO cover cost of shredder service

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



Signature of Department Head _____ Date _____

Bin Cusp

Signature of County Executive _____ Date 3/29/01

00010592

POSTED

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

Fund Number 101 Cost Center Number 054210

Fund Name General Cost Center Name Jail

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054210-500707	Building Improvements	5000.00
Total Transferred to:		5000.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054210-500457	In service/Staff Development	1000.00
101-054210-500711	Furniture and Fixture	500.00
101-054210-500312	Contracts with other agencies	500.00
101-054210-500322	Evaluation and testing	500.00
101-054210-500451	Uniforms	2500.00
Total Transferred from:		5000.00

Reason for Transfer Request:

To put additional tables to pod which was double bunked.

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

Signature of Department Head

3/18/01

Date

Signature of County Executive

3/28/01

3/28/01

50,000

Total Transferred from:

Reason for Transfer Request:

To cover cost of additional services

Date

Signature of Department Head

Date

Signature of County Executive

3/28/01

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

00010591

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year .

POSTED

FUND NUMBER 307 COST CENTER NUMBER 05415D
FUND NAME Judicial District Drug COST CENTER NAME _____

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
307-054150-500307-0	Communication	3000 ⁰⁰
Total Transferred to:		3000 ⁰⁰

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
307-054150-500319-00200	Drug Control Payments	3000 ⁰⁰
Total Transferred from:		3000 ⁰⁰

Reason for Transfer Request

To pay for communication services through the end of the fiscal year

Ron Seecott
Signature of Department Head

03/26/2001
Date

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

Signature of County Executive

Date
Form No. BT12792-5

POSTED

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 1993-1994

JE Number 00010590
Date Posted 3-28-01

FUND NUMBER 101

COST CENTER NUMBER 052600

FUND NAME General County

COST CENTER NAME DATA PROCESSING

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
500709	Data Processing Equipment	729.00
Total Transferred to:		

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
500417	Equipment Parts + Lights	729.00
		=
Total Transferred from:		

Reason for Transfer Request To buy replacement printers (2)

John Henson
Signature of Department Head
B. C. P.
Signature of County Executive

3/27/01
Date
3/27/01
Date

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

00010514

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

00010514

POSTED

Fund Number 101

Cost Center Number 57500

Fund Name General Government

Cost Center Name Soil Conservation

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-57500-429	Instructional	900.00
Total Transferred to:		900.00

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-57500-355	Travel	300.00
101-57500-356	Tuition	493.00
101-57500-348	Postal	107.00
Total Transferred from:		900.00

Reason for Transfer Request:

Money not expected to be needed and can be more beneficial in account # 429 for instructional literature for clients and public handouts.

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

Sandra D. Gregory 3/26/01
Signature of Department Head Date

Bin Crisp "
Signature of County Executive Date

[Signature]
Signature of County Executive

Total transferred from must agree with total transferred to

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

00010521
POSTED

Fund Number 101
 Fund Name Ken County

Cost Center Number 051500
 Cost Center Name Election Commission

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-051500-355	Travel	\$315.00
Total Transferred to:		\$315.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-051500-356	Tuition	\$150.00
499	Other Supplies & Materials	\$ 70.00
332	Legal Notices	45.00
351	Rentals	50.00
Total Transferred from:		\$315.00

Reason for Transfer Request:
Attending Election Seminars in June 2001 in Memphis, TN.
required by Election Officials.

Becky Bradshaw 3-26-01
 Signature of Department Head Date

Birney 3/26/01
 Signature of County Executive Date

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

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

00010512

Fund Number 101

Cost Center Number 051500

POSTED

Fund Name Ken County

Cost Center Name Election Commission

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-051500-356	Tuition	\$ 500
Total Transferred to:		\$500

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-051500-349	Printing, Stationery & Forms	500
Total Transferred from:		\$500

Reason for Transfer Request:

Registration Fees & Hotel Reservations for Annual Election Seminar in Memphis, TN. on June 24th.

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

Becky Bradshaw 3-23-01
 Signature of Department Head Date

Jim Cyp 3/26/01
 Signature of County Executive Date

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

00010513

POSTED

Fund Number 101
 Fund Name General County

Cost Center Number 051600
 Cost Center Name Reg of Deeds

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
414	Duplicating Supplies	\$5.60
Total Transferred to:		\$5.60

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
330	Lease Payments	\$5.60
Total Transferred from:		\$5.60

Reason for Transfer Request:
To purchase supplies.

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

B. Woodley
 Signature of Department Head

3/23/01
 Date

Bin King
 Signature of County Executive

3/26/01
 Date

15T 2004

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year .

Posted
Je # 000 10224

FUND NUMBER 307

COST CENTER NUMBER 5450

FUND NAME JUDICIAL DISTRICT DRUG

COST CENTER NAME _____

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
307-054150-500338-0	VEHICLE REPAIR	602.05
Total Transferred to:		602.05

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
307-054150-500336-0	MAINT+ REPAIR SEW/VEQUIP	508.00
307-054150-500348-0	POSTAL CHARGES	94.05
Total Transferred from:		602.05

Reason for Transfer Request To repair damage to 2000 FORD TAURUS

Ben Sawett
Signature of Department Head

03/14/2001
Date

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

Signature of County Executive

Date
Form No. BT12792-5

Blount County, Tennessee
 REQUEST FOR BUDGET TRANSFER

POSTED
 # 00010222

Fiscal Year 2000-01

FUND NO. 101

COST CENTER NO. 053120

FUND NAME General County

COST CENTER NAME Circuit Court Clerk

Transfer
 to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-053120-500709	Data Processing Equipment	\$450.00
Total Transferred to:		\$450.00

20.6001

Transfer
 from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-053120-500337	Maintenance & Repair	\$450.00
Total Transferred from:		\$450.00

Reason for Transfer Request For purchase of Palm Vx Organizer.

Tom Hatch
 Signature of Department Head

3-16-01
 Date

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

Shonda Pitts
 Signature of County Executive

3-20-01
 Date

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

POSTED
 # 00010221

Fund Number 101
 Fund Name General County

Cost Center Number 55110
 Cost Center Name Health Dept

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-055110-500330	Lease Payments	450.00
Total Transferred to:		

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-055110-500437	Periodicals	450.00
Total Transferred from:		

Reason for Transfer Request:

To finish out Lease payments this FY

Anna J. Potter 03-20-01
 Signature of Department Head Date

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

 Signature of County Executive Date

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

POSTED
 Je 00000220

Fund Number 101

Cost Center Number 052200

Fund Name General County

Cost Center Name Purchasing

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052200-355	Travel	500.00
101-052200-356	Tuition	580.00
Total Transferred to:		\$ 1080.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052200-332	Legal Notices	400.00
101-052200-349	Printing	680.00
Total Transferred from:		\$ 1080.00

Reason for Transfer Request:

To allow purchasing employees to attend seminars and conferences pertaining to Purchasing.

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

Judy Harkney
Signature of Department Head

3/20/01
Date

Shonda Pitts
Signature of County Executive

3-20-01
Date

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

POSTED
00010219

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
131-063100-500418-00000	Repair Parts	\$1,000.00
Total Transferred to:		\$1,000.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-063100-500446-00000	Small Tools	\$1,000.00
Total Transferred from:		\$1,000.00

Reason for Transfer Request:

Vehicle Repairs

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

Barbara Chambers for Bill Duval,
Signature of Department Head

Signature of County Executive

03/19/2001
Date

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

00010218

Fund Number 101

Cost Center Number 052500

Fund Name General County

Cost Center Name County Clerk

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052500-500711	Furniture & Fixtures	120.00
Total Transferred to:		120.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052500-500508	Corporate Security Bonds	120.00
Total Transferred from:		120.00

Reason for Transfer Request:

To cover additional cost on furniture for vault

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


 Signature of Department Head

3-16-01
 Date


 Signature of County Executive

3-16-01
 Date

Signature of County Executive

Signature of County Executive

03/16/01
 Date

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

0010217

POSTED

Fund Number 101

Cost Center Number 052500

Fund Name General County

Cost Center Name County Clerk

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052500-500708	Communication Equipment	335.00
Total Transferred to:		335.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052500-500508	Premiums on Corporate Surety Bonds	335.00
Total Transferred from:		335.00

Reason for Transfer Request:

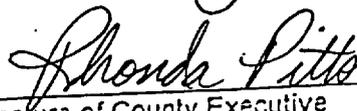
phone / installation for vault

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



Signature of Department Head

3-16-01
Date



Signature of County Executive

3-16-01
Date

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

00010216

POSTED

Fund Number 101

Cost Center Number 058300

Fund Name General County

Cost Center Name Veteran Services

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
355	Travel	139.06
Total Transferred to:		139.06

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
320	Dues + Memberships	13.00
349	Printing - Stationery + Forms	86.06
508	Premium on Corporate Surety ^{Bonds}	40.00
Total Transferred from:		139.06

Reason for Transfer Request:

Shortage in travel.

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

Charles Staley
Signature of Department Head

3-15-01
Date

Bin Crisp
Signature of County Executive

3/16/01
Date

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

00010215

POSTED

Fund Number 101

Cost Center Number 058300

Fund Name General County

Cost Center Name Veteran Services

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
499	Other Supplies & Materials	75.00
Total Transferred to:		75.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
332	Legal Notice - Rec - Court Cst	75.00
Total Transferred from:		75.00

Reason for Transfer Request:

Shortage in other supplies for Memorial Day
Program flags.

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

Charles [Signature]
 Signature of Department Head

3-15-01
 Date

Bill [Signature]
 Signature of County Executive

3/16/01
 Date

00010214

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

POSTED

Fund Number 101 Cost Center Number 51600,51100
Fund Name General County Cost Center Name Reg. Of Deeds; Co. Commission
Page 1 of 1

109

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-051600-500208-0	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

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.

[Signature] 3/10/01
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 votes

Approved 4 yes 0 no 1 absent

Recommended for commission consideration yes no pass

Declined yes no pass

Tabied *[Signature]* yes no pass

Deferred yes no pass

Committee approved 3/15/01

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

00010197

POSTED

REQUEST FOR BUDGET TRANSFER

Fund Number 101

Cost Center Number 051600

Fund Name General County

Cost Center Name Register of Deeds

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
599	Other Charges	\$30. ⁰⁰
Total Transferred to:		\$30. ⁰⁰

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
414	Duplicating	\$30. ⁰⁰
Total Transferred from:		\$30. ⁰⁰

Reason for Transfer Request:

To pay membership dues

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

[Signature]
 Signature of Department Head

3/14/01
 Date

[Signature]
 Signature of County Executive

3/14/01
 Date

000 10199

Blount County, Tennessee
Request for Budget Transfer

POSTED

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

Fund Number 101 Cost Center Number 51720
Fund Name GENERAL COUNTY Cost Center Name PLANNING

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
399	OTHER SERVICES	700
Total Transferred to:		

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
308	CONSULTANT	700
Total Transferred from:		

Reason for Transfer Request:
ADDITIONAL SERVICES OF TEMP ADMIN ASSISTANT

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

[Signature] 3/15/01
Signature of Department Head Date
[Signature] 3/15/01
Signature of County Executive Date

000000

99280000T 10/10/01

00010193

POSTED

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

Fund Number 101 Cost Center Number 054117

Fund Name General Cost Center Name Sheriff's Office

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054117-500515	Liability Claims	6914.96
Total Transferred to:		6914.96

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054117-500356	Tuition	6914.96
Total Transferred from:		6914.96

Reason for Transfer Request:
To pay for fiscal year 2000-2001 deductible billings from insurance risk management.

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

Juan P. Ray _____ 3/9/01
Signature of Department Head Date

Rhonda Little _____ 3-20-01
Signature of County Executive Date

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

0000

00010196

Fund Number 131 Cost Center Number 062000
 Fund Name HIGHWAY/PUBLIC WORKS Cost Center Name HIGHWAY/BRIDGE MAINT.

POSTED

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-062000-500409-00000	Stone	\$18,000.00
Total Transferred to:		\$18,000.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
131-062000-500444-00000	Salt	\$12,000.00
131-062000-500405-00000	Asphalt (Liquid)	\$6,000.00
Total Transferred from:		\$18,000.00

Reason for Transfer Request: Stone

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

Bill [Signature]
Signature of Department Head

[Signature]
Signature of County Executive

March 14, 2001
Date

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

00010191
 Posted

Fund Number 101

Cost Center Number 55110

Fund Name General County

Cost Center Name Health Dept.

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-055110-500336	Maintenance & Repair Equip	300.00
Total Transferred to:		

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-055110-500340	Medical & Dental Sew.	300.00
Total Transferred from:		300.00

Reason for Transfer Request:

To be able to write warranty on Fax Machine)

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

Anne J. Potter 3-12-01
 Signature of Department Head Date

 Signature of County Executive Date

00000172

POSTED

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

Fund Number 141 Cost Center Number 72610

Fund Name General Purpose School Funds Cost Center Name Operation of Plant

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-072610-500423-0	Fuel Oil	3,800.00
Total Transferred to:		3,800.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-072610-500454-0	Water & Sewer	3,800.00
Total Transferred from:		3,800.00

Reason for Transfer Request:

Transfers funds for increased fuel oil costs due to significantly higher prices this winter.

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

 2/26/2001
Signature of Department Head Date

Signature of County Executive Date

"Approved By The Board Of Education" 3-1-01

00010169

POSTED

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

Fund Number 101

Cost Center Number 54240

Fund Name General Govt

Cost Center Name Juvenile Services

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-54240-711	FURNITURE & FIXTURES	2140.47
Total Transferred to:		2140.47

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-54240-707	Building Improvements	2140.47
Total Transferred from:		2140.47

Reason for Transfer Request:
LAST week I mistakenly transferred this money
into 707 instead of 711.
Thanks.

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

John S. Olan 3-13-01
Signature of Department Head Date

B. W. Crisp 11
Signature of County Executive Date

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

00010092

POSTED

Fund Number 101

Cost Center Number 052500

Fund Name General County

Cost Center Name County Clerk

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052500-500411	Date Processing Supplies	308.86
Total Transferred to:		308.86

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-052500-500300	Separate Bonds	308.86
Total Transferred from:		308.86

Reason for Transfer Request:

Printer ribbon

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

Ray Crawford
Signature of Department Head

MARCH 12, 2001
Date

Bin Crisp
Signature of County Executive

12 MAR 01
Date

00010090

POSTED

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

Fund Number 101 Cost Center Number 054117

Fund Name General Cost Center Name Sheriff's Office

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054117-500718	Vehicles	4400.00
101-054117-500799	Other Capital Outlay	3300.00
Total Transferred to:		7700.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054117-500451	Uniforms	7700.00
Total Transferred from:		7700.00

Reason for Transfer Request:
Emergency equipment for unmarked vehicles and surveillance equipment.

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

James C. Boyd 3/9/01
Signature of Department Head Date

B. ... 3/12/01
Signature of County Executive Date

00010041

POSTED

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

Fund Number 101 Cost Center Number 054210

Fund Name General Cost Center Name Jail

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054210-500711	Furniture and Fixture	1500.00
Total Transferred to:		1500.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-054210-500457	In Service/Staff Development	1500.00
Total Transferred from:		1500.00

Reason for Transfer Request:
6-extra chairs for briefing room and refrigerator for evidence room.

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

Signature of Department Head

Date

3/9/01

Signature of County Executive

Date

3/12/01

00009677

00009677

POSTED

DEPARTMENT OF BUDGET TRANSFERS

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

Fund Number 141 Cost Center Number 71100
Fund Name General Purpose School Funds Cost Center Name Regular Education Program

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-071100-500429-000001	Instructional Supplies - <i>Fee Waiver</i>	70,000.00
	<i>New account -</i>	
	<i>please add.</i>	
	<i>Jogau</i>	
	<i>3-6-01</i>	
Total Transferred to:		70,000.00

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-071100-500429-000000	Instructional Supplies	70,000.00
Total Transferred from:		70,000.00

Reason for Transfer Request:

Transfers funds within the same object code, but under a separate project code.
Total budget for 141-071100-500429 is still the same, only broken down between subaccounts.

Troy Jogau 3/7/01
David L. Ceech 3/7/01
Signature of Department Head Date

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

Signature of County Executive Date

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

00009676

POSTED

Fund Number 101

Cost Center Number 51600

Fund Name General County

Cost Center Name Register

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
355	TRAVEL	950.00
599	Other Charges	50.00
Total Transferred to:		1,000-

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
414	Duplicating	1,000-
Total Transferred from:		1,000-

Reason for Transfer Request:

To cover expenses

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

[Signature] 03-07-01
Signature of Department Head Date

Bin Crisp 3/7/01
Signature of County Executive Date

00004675

Blount County Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2000 - 2001
88-7887 1997-98

POSTED

FUND NO: 101

COST CENTER NO: 051800

FUND NAME: General Government

COST CENTER NAME: County Buildings

Transfer
To:

Account Number	Account Name	Amount
101-051800-500-410	Custodial Supplies	5,000
	Total Transferred to:	5,000

Transfer
From:

Account Number	Account Name	Amount
101-051800-500-334	Maintenance Agreements	5,000
	Total Transferred from:	5,000

Reason for Transfer Request: Custodial supplies.


Signature of Department Head

07 Mar 2001
Date


Signature of County Executive

3-7-01
Date

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

Form No. BT81491-3

00009672

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

POSTED

Fund Number 101

Cost Center Number 55110

Fund Name General County

Cost Center Name Health Dept.

Transfer
to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-055110-500599	Other Charges	\$ 1000.00
Total Transferred to:		\$ 1000.00

Transfer
from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-055110-500417	Duplicating Supplies	\$ 500.00
101-055110-500410	Custodial Supplies	500.00
Total Transferred from:		\$ 1000.00

Reason for Transfer Request:

Misc other items - TO clean up Clinical area where new filing system installed.

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

Anna J. Potter 03-05-01
Signature of Department Head Date

Shonda Pitts 3-5-01
Signature of County Executive Date

00004670

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 1993-1994

POSTED
54240

FUND NUMBER 101

COST CENTER NUMBER 54240

FUND NAME GENERAL Gov't

COST CENTER NAME Juvenile Services

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-54240-707	Building Improvements	2,000. ⁰⁰
101-54240-499	OTHER Supplies & materials	500. ⁰⁰
Total Transferred to:		2,500. ⁰⁰

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
101-54240-340	MEDICAL + Dental Service	1,000. ⁰⁰
101-54240-355	TRAVEL	1,000. ⁰⁰
101-54240-399	OTHER Supplies & materials	500. ⁰⁰
Total Transferred from:		2,500. ⁰⁰

Reason for Transfer Request Transfer requested for furniture in new facility
and for supplies in the current facility

John S. Adams
Signature of Department Head
Rhonda Pitts
Signature of County Executive

3-5-01
Date
3-5-01
Date

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

00009628

Blount County, Tennessee

REQUEST FOR BUDGET TRANSFER

Fiscal Year

POSTED

FUND NUMBER 307

COST CENTER NUMBER 054150

FUND NAME JUDICIAL DISTRICT DRUG COST CENTER NAME _____

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
307-054150-500330-0	LEASE PAYMENTS	200 ⁰⁰
Total Transferred to:		200 ⁰⁰

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
307-054150-500336-0	MAINT + REPAIR -EQUIP	200 ⁰⁰
Total Transferred from:		200 ⁰⁰

Reason for Transfer Request

To lease new Copier until the end of the fiscal year.

Ron Jacott

Signature of Department Head

02/20/01

Date

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

Signature of County Executive

Date

Form No. BT12792-5

00009618

BLOUNT COUNTY SHERIFF'S OFFICE
REQUEST FOR TRANSFER
Fiscal Year 2000 - 2001

POSTED

Fund Number: 101

Cost Center Number: 054210 - JAIL

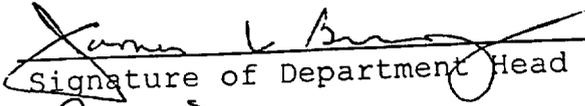
Fund Name: GENERAL

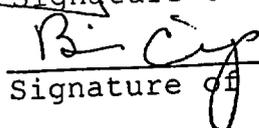
Cost Center Name: JAIL

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
500336	REPAIR/SERVICE OF EQUIPMENT	\$378.00
Total Transferred to:		\$378.00

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
500499	OTHER	\$378.00
Total Transferred from:		\$378.00

Reason for Transfer Request:
TO PLACE MONIES IN NEEDED ACCOUNT


 Signature of Department Head 2/22/02
Date


 Signature of County Executive 2/26/01
Date

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

Summary Report from the Board

Blount County once again is enjoying a busy travel season. Staff and board members are staying busy as well in promoting Blount County as a leisure and business travel destination. From festivals, to generating group meetings and retreats, to gaining national and international exposure, your Visitors Bureau is leading the way for tourism development in Blount County. Translated, this means more dollars spent in Blount County.

While request for vacation information has continued to increase in 2000-2001, and leisure travel seems to be on the rise, business travel has been reported down both nationally and state-wide. As of January, Blount County is running even with last year in tax collections although we have experienced a slight decrease in travel to the Blount County area. Here are some of the possible factors that may have caused an impact on our area.

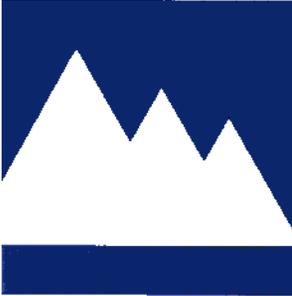
- General airport traffic is down for the year (possibly due to losing a low cost carrier). This typically impacts the hotels in the airport area and to some extent shows that people are just not traveling the same as last year.
- High gas prices, both car and home heating, have impacted travel.
- Overall decline of the economic climate has affected businesses both in terms of business travel and to a smaller degree some leisure travel.
- Early start of schools has impacted a normally busy August.
- Harsh weather in December and January affected the holiday travel season. Snow in late December affected the holiday business, which involves large groups (families gathering for the holidays) and party groups for the New Year. Cancellations due to weather hurt both months. December was down by 13% in revenues.
- Total visits to the Park were flat compared to last year.

While visits to the area show a slight decrease, the remainder of year looks positive. Strong marketing efforts, an increase in public relations, record numbers in festival goers, and a major thrust in recruiting meeting planners will help increase the number of visitors to Blount County. We are encouraged that we have been able to keep even with last year and feel that the remaining year will show an improvement.

**Smoky
Mountain
Convention
and
Visitors
Bureau**



**On behalf of the
Board of Directors of the
Smoky Mountain Convention & Visitors Bureau
—Sue Wyatt, Chair**



**Annual Report
2000 - 2001**



Our Mission

The Smoky Mountain Convention and Visitors Bureau exists to attract business and tourist visitors to Blount County and to service the visitors after they arrive. In support of this mission, we are committed to the following:

- Promote and preserve the Peaceful Side of the Smokies and the natural beauty of Blount County.
- Promote the tourist/travel market.
- Promote the corporate/business travel market.
- Promote convention, association and group meetings in Blount County.
- Promote the growth and quality development of Townsend and its affect and relationship on tourism.
- Operate service-oriented visitors center and serve as a forum for discussion of ideas and concerns related to tourist development.
- Support the integrity of the Great Smoky Mountains National Park.
- Fund programs and activities that will accomplish this mission.



Our Goals:

- Track the Townsend share of visits to the National Park, comparing to other gateway community to ensure that we maintain a 19% share.
- Support off-season events to attract out of county visitors to Blount County and to extend the tourist season.
- Support plans for the scenic development of planned orderly growth through the utilization of our Blount County heritage.
- Continue to research regional competition and advertising expenditures to ensure maximum benefits to Blount County.
- Support the alliance of communities in programs and activities as it is related to the Great Smoky Mountains National Park. Network with organizations and the gateway communities that support the Park, such as Friends of the Smokies, Foothills Land Conservancy, Natural History Association, etc.



Accomplishments of 2000

Festivals Experience Rapid Growth

The Townsend spring and fall festivals have experienced tremendous growth that continues to bring more people to the area, resulting in more dollars spent with Townsend businesses. Combined the festivals bring in approximately 20,000 to 25,000 people. This growth has been made possible by hiring a special event coordinator who can focus solely on developing festival activities. Building community support, enhancing the attractions and solving the parking issues have also been factors that make the festivals successful.

Military Reunions & FAMS on the Rise

As a result of the continuing effort to attract reunion groups to the area, the SMCVB has developed and refined their ability to be successful. Over 900 room nights have resulted in this effort with an economic impact of \$250,000 for Blount County. With the SMCVB efforts increasing, this number is expected to grow and continue to have a positive impact on Blount County.

Media Tours Generate Thousands Advertising

Two media tours were conducted this past year hosting several travel/media writers. This program continues to showcase Blount County. As a result, several articles have been written about the area, which are worth thousands of dollars in free advertising.

Television Promotions

The SMCVB experienced great success with a winter television campaign. From the 95 spots produced by WATE for a promotional giveaway, over 1,300 inquiries were received, which is an increase of 3% over last year.

Enhancement of Townsend Bike Trail Includes Historical Tour

The SMCVB has taken a leadership role to insure the completion and enhancement of the new eight mile hiking and biking trail in Townsend. The SMCVB has worked with the Blount County Commission and the Townsend City Council to gain support for this project. Special initiatives has been undertaken to design a historical tour that will be a tremendous addition to the trail. This will be accomplished through a grant of \$40,000, which has been submitted to the State of Tennessee.

Task Force Focuses on Townsend Issues

Through a special initiative of the SMCVB, a task force has been formed to seek solutions to problems and identify opportunities that will help in the growth and development of the Townsend area. Unique issues facing Townsend include the Highway 321 road project and water shortages.

Partnerships Increase Productivity and Decrease Costs

UK Partnership with the airport and the City of Knoxville to explore international travel opportunities. With this partnership, the SMCVB can have minimum investment with a maximum return.

A Visitor Information Booth at the airport was made possible through a partnership with Blount, Knoxville, Sevier counties and the airport. Each partner is showcased and the booth is staffed full-time.

The SMCVB continues to take an active role in the Tennessee Tourism Roundtable and the Middle East Tennessee Marketing Co-op to gain additional marketing opportunities and further support the tourism industry in Tennessee.

A strategy has been formed to improve communications between Blount County and the National Park Service. This strategy will also serve as a tool to give Blount County a more active voice in the future planning of park issues.

State Funding

Extra funding, \$10,000, was gained from the State Department of Tourism to assist the SMCVB to do a conversion and marketing study that will provide information to improve the future performance and productivity of the Bureau. The study should be completed by April. The information gained will help the SMCVB understand and better target the leisure customer that will result in future growth. Additionally, funding from the state was also received to redesign the SMCVB website.

Working in tandem with our own marketing efforts, the SMCVB is also in partnership with The East Tennessee Marketing Partnership. This group of tourism industry professionals has come together for the sake of promoting all of East Tennessee as a vacation destination. One of the goals of the group is to promote East Tennessee as a weeklong destination rather than just two or three days which most areas average, some even less. The partnership also wanted a way to increase awareness and compete with Myrtle Beach, Orlando, etc. There are many advantages and benefits that come with the partnership. Listed here are a few of those:

- The SMCVB benefits from over \$250,000 in media placements and web promotions, expected circulation: 45 million people.
- Adding Blue Ridge initiative to the mix, add 31 more ad placements with a reach of over 22 million people.
- Promotion of all Blount County attractions, lodging, events, water recreation, golf courses and Heritage Trails in 60,000 East TN Vacation Guides.
- Blount County presence on, marketing, development and maintenance of the website. Last year the site generated over 45,000 visits. The website is submitted monthly to over 13 major search engines and approximately 4,500 – 5,000 minor search engines. Again, all Blount County attractions, lodging, events, water recreation, golf courses and Heritage Trails are represented.
- Marketing, development and maintenance of Toll Free services making it more convenient for consumers to inquire.
- Leads generation and fulfillment coordination. All leads are further provided to each partner in a consolidated easily accessible, manageable database for additional solicitation. Last year over 32,000 qualified inquiries were generated.
- Coordination of research (conversion study) to evaluate media placements, fulfillment, actual visits, value per visit, etc.
- Bulk distribution of the East TN Vacation Guide to AAA Travel offices nationwide, Tennessee Welcome Centers and Tennessee travel shows.
- Cost per inquiry Partner investment divided by the number of inquiries: SMCVB investment = \$7,500, divided by 32,000 inquiries generated Cost per inquiry = **.23 cents per inquiry.**
- Cost for media placement: SMCVB invested \$7,500 -- \$250,000 in media placed. These are just two cost per investment values. This does not include the calculated financial value from the cost sharings to maintain, and produce the website, vacation guide, toll free line and fulfillment which cost well over \$85,000.
- Check out the East Tennessee website at www.easttennvisit.com

By using the combined strength and vision of all of the partners, we can accomplish the two goals of marketing: Frequency and reach and the number of places and times Blount County businesses are seen by the public.



Inquiry Statistics For The Year 2000

Inquiries by Media Source

Source	Inquiries	Source	Inquiries
None Specified	7,289	Vacations Magazine	103
East Tennessee Vacation Guide	4,842	Family Fun	88
Internet	3,373	Smoky Mtn. National Park	81
Reader's Digest	2,689	AT&T Directory	80
Mature Outlook	1,901	AAA	75
Women's Day	1,828	Gatlinburg Chamber	51
Don't Know	1,314	Townsend Vacation Guide	47
ETN Co-op	969	Television	44
McCalls	839	Blount Chamber	31
Ladies Home Journal	730	Pigeon Forge Chamber	26
Travel America	611	Tourist Local News	25
Family Circle	413	Knoxville Chamber	19
MW-Midwest Living	314	Country Weekley	6
New Choices	294	Backpacker Magazine	6
Country Home Magazine	271	Sevier Chamber	4
Better Home and Gardens	254	Vactioner Magazine	4
Been Before	235	Woodalls Campground Directory	3
Preprint	222	Outdoor Photographer	2
Tennessee Vacation Guide	187		
Parents	179		
Local Business	136		
Country Living	124		
Southern Living	124		
Friend/Family	117		
Desteo Leads	109		
Total Inquiries ... 30,066			

Fulfilled Vacation Guide Requests: 85,126
 Vacation Guide Distribution: 225,000
 Number of Festival(s) attendees: 20,000 - 25,000
 Number of toll free calls: 7,600
 Number of emails received: 5,000
 Visitors at the Townsend Visitors Center: 106,459
 Internet page views: 500 per day, 182,500 per year
 Top requested information: accommodations

Top ten states requesting information: Florida, Ohio, Illinois, Tennessee, Texas, Indiana, Pennsylvania, Michigan, Georgia, North Carolina

Up and Coming ...

Web Presence

Work has begun on a new Internet presence for the SMCVB. Two web sites are under construction – one with a focus on the tourism market – the other will focus on business travel. Both sites will include free links to area accommodations. With input gathered from tourists, the Townsend area and airport properties, the Tombras Group and Webcentric will redesign the site integrating it with our other marketing efforts. The SMCVB's current site receives 182,500 page views each year with accommodations being the most visited page. Check out the current site at <http://smokymountains.org>

Meeting Planners Guide

Spring is almost here and with it comes a new meeting planner's guide. The improved guide will feature all the hotels around the airport, along with information about restaurants, transportation, area attractions and meeting planning services provided by SMCVB.

Spring Festival

With an increased media presence, the upcoming Spring Festival should be our biggest yet. SMCVB is enhancing previous media efforts by running advertisements in The Daily Times, The Mountain Press, and Southern Festival Magazine.

Board of Directors

Sue Wyatt, Chair
Smoky Mountain Bicycle Tours

James Hill, Vice Chair
County Commissioner

Bryan Cable,
Secretary/Treasurer/Motel
Representative
Knoxville Airport Hilton

Maribel Koella,
Chamber of Commerce
Representative
Collins, Sharp & Koella

Keith Brock
County Commissioner

Dan Headrick,
Motel Representative
Headrick's River
Breeze Motel, Inc.

Sandy Headrick,
Motel Representative
Highland Manor Motel &
Conference Center

Portia McKee,
Motel Representative
Hampton Inn Airport

Bill Crisp
County Executive

Fred Forster
President & CEO

Herb Handly
Executive Vice President

Maryville Welcome Center
201 S. Washington Street
Maryville, TN 37804
983-2241

Townsend Visitors Center
7906 E. Lamar Alexander Parkway
Townsend, TN 37882
448-6134

31 staff people serving
the Blount County area

<http://smokymountains.org>

Dear Citizen,

Whether you considered it the start of the next 1,000 years or the last year of the old millennium, 2000 was a year of significant victories—and a few losses—for economic development in Blount County.

The success of a local economy can be measured by the number of new jobs created. In 2000, nearly 750 new jobs were produced—496 of those by 14 existing industries that spent more than \$42 million in capital investments to expand their businesses by almost 200,000 square feet.

Two new companies were added to our neighborhood. Marriott Business Services, which generated 250 jobs, moved to Alcoa. US DenTek, a leading manufacturer of oral care products, announced the relocation of its corporate headquarters to Maryville. The company's new headquarters will be located in the building formerly owned by Fawn Industries in Big Springs Park.

The year's greatest disappointment was the closure of BTR Sealing Systems' two plants in Blount County Industrial Park. The company shut down its Maryville facilities, laying off some 650 workers.

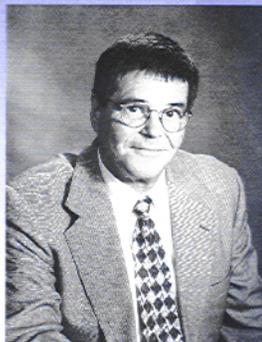
Blount County remains a popular choice for industrial prospects, and the Industrial Development Board is working hard to cultivate the region for continued economic growth. Prospect activity continues to be brisk both from national and international companies. We welcome your ideas and suggestions. Please call us anytime to offer your comments.

Sincerely,

Chuck Alexander
Chair of the Board



**Annual Report
2000 - 2001**



**Industrial
Development
Board
Blount County,
Tennessee**

The Industrial Development Board of Blount County exists to provide job opportunities for the citizens of our community and increase capital investment to support the tax base of Blount County. In support of this mission, we are committed to the following:

- Recruiting new industry compatible with the community.
- Continue support of local/existing industry.
- Industrial real estate development, management and marketing.
- Maintain and improve existing economic development partnerships with all local governments and the Chamber of Commerce.

	NEW IND INVESTMENT	EXISTING IND INVESTMENT	NEW IND JOBS	EXISTING IND JOBS	SQ FT NEW	SQ FT EXISTING
PROJECTS 96						
Number of firms--4	\$17,000,000	\$83,900,000	200	303	80,000	352,000
PROJECTS 97						
Number of firms--3	\$14,300,000		965		184,600	
PROJECTS 98						
Number of firms--5	\$6,500,000	\$4,650,000	132	33	80,200	10,000
PROJECTS 99						
Number of firms--8	\$10,000,000	\$1,920,000	246	257	87,800	67,000
PROJECTS 00						
Number of firms--16	\$12,000,000	\$42,756,391	250	496	50,000	190,000
TOTALS	\$59,800,000	\$133,226,391	1,793	1,089	482,600	619,000

Total Capital Investment 1996 - 2000	\$193,026,391
Total Jobs	2,882
Total Sq. Ft.	1,101,600

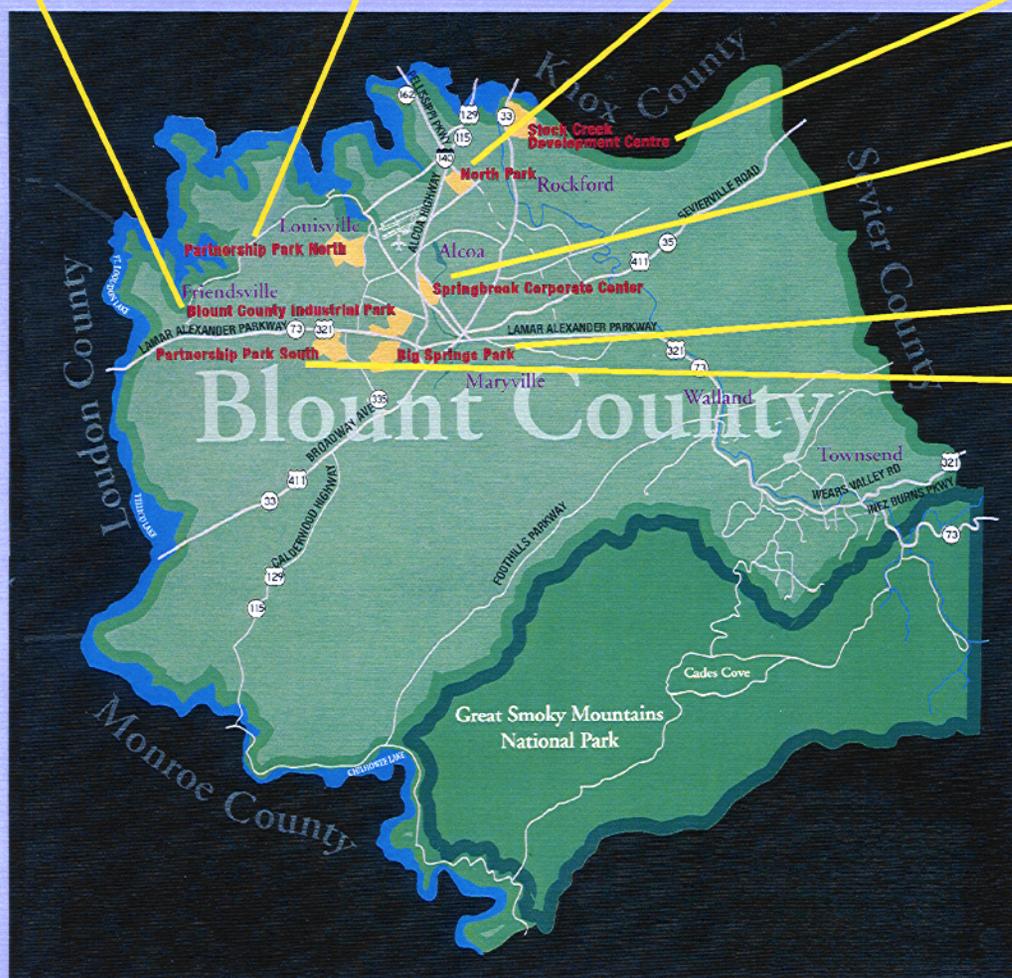
Location Map of Blount County's Public Industrial Parks.

Blount County Industrial Park - Oldest industrial park and home to approximately 26 companies.

Partnership Park North - Future development site for a new industrial park.

North Park - Home of approximately 19 companies.

Stock Creek Development Centre - Home of 11 companies.



Springbrook Corporate Center - Home of 12 companies.

Big Springs Park - Home to five industries.

Partnership Park South - Newest industrial park. The development of a 100,000 square foot speculative building will begin this spring with a completion date scheduled for fall.

Email:
indboard@chamber.blount.tn.us

2000 - 2001 HIGHLIGHTS

- A TIIPS grant was approved by the State of Tennessee for the ACT/CTI project to provide a second source for electrical power at the Stock Creek Development Centre.
- On behalf of Marriott, Inc., The Industrial Development Board of Blount County was approved by the State of Tennessee for a TIIPS Grant. A 50,000 square foot facility was constructed. Marriott's Financial Service Center held their open house on November 16, 2000. Currently they have a minimum staff of 38 employees but will hire more employees in 2001 for a personnel total of 250 by the end of next year.
- In February, Proffitt's corporate headquarters announced that their Alcoa operations in the Midland Plaza would be doing an expansion of 36,000 square feet and relocating 40 to 50 of their employees from Jackson, MS. by October 2000.
- In May, a regional UK Team Trade Mission was arranged including representatives from TVA, Oak Ridge Chamber, Roane County IDB, Tellico Reservoir Agency, TN Resource Valley, Loudon County Economic Development, Development Corporation of Knox County, and four representatives from Blount County. The group participated in several meetings with officials of the British Dept. of Trade & Industry, Advantage West Midlands, Sunderland University, Defense Evaluation Research Agency, Hereford Chamber, and other companies during their visit. They met with Ceramaspeed to discuss the new production line for their Maryville operations. Several contacts were made by the group that could lead to UK companies locating to East Tennessee.
- Axis Fabrication purchased land in the Stock Creek Development Centre and built a 20,000 square foot facility.
- In June, Newell Office Products announced an expansion at their plant in which they would be adding new machinery and about 80 more employees. Newell makes millions of desk accessories, such as letter trays, boxes for pens and pencils, containers for files and plastic chair mats. These products are sold to Staples, Office Max, Wal-Mart, K-Mart, Target and other retail stores.
- The Joint Operating Committee authorized Lockwood Greene to develop the design guidelines for the new Partnership Park South and also to work on the street extension in the park.
- Standard Aero Alliance purchased additional acreage for expansion of their present facility in Big Springs Park. The company is building a 71,000 square foot expansion.
- Fawn Industries closed their facility in Big Springs Park the end of September. An on-site job fair for the employees was arranged through the Industrial Board in order to help their displaced workers. US DenTek, a leading manufacturer of oral care products, has announced the relocation of its corporate headquarters to Maryville. The company's new headquarters will be located in the building formerly owned by Fawn Industries. The Industrial Board staff met with BTR representatives to discuss the plant's closure for mid-year 2001. The Career Center at the Chamber will help their displaced employees find other employment.
- United Cities Gas Company has purchased their 4.391-acre site located in the Blount County Industrial Park.
- The Industrial Board is obtaining bids and plans for a 100,000 square foot speculative building for Partnership Park South to begin construction in the spring of 2001.

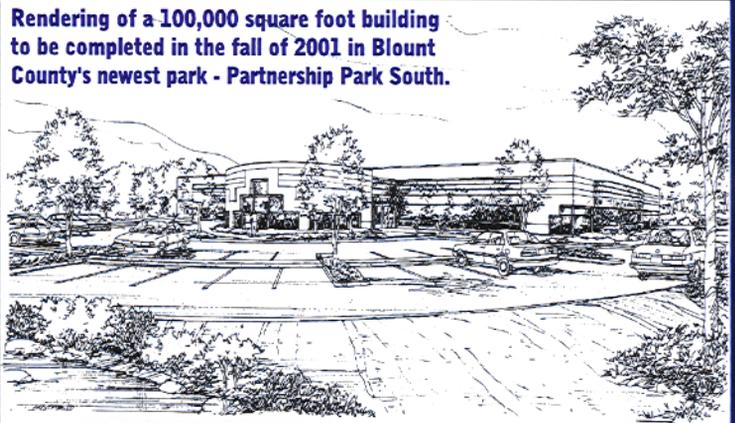
Marriott, Inc.



US DenTek



Rendering of a 100,000 square foot building to be completed in the fall of 2001 in Blount County's newest park - Partnership Park South.



U. S. DENTEK TO LOCATE HEADQUARTERS IN MARYVILLE

U. S. DenTek®, a leading manufacturer of oral care products, has announced the relocation of its corporate headquarters to Maryville. The company's new headquarters will be located in the building formerly owned by Fawn Industries in Big Springs Park. Fawn Industries closed its Maryville operation in September.

"We're very pleased to see U. S. DenTek going into the former Fawn Industries building and bringing more new jobs to Blount County," said Chuck Alexander, chair of the Industrial Development Board of Blount County.

U. S. DenTek of Petaluma, Calif., launched its first product, the patented Dental Pik™ for tartar removal, in 1983. Today the company offers a unique and extensive line of home oral care products designed for the consumer market.

"In the interest of growing the business, I surveyed the country with the cost of doing business in mind," said John Jansheski, president and chief executive officer of U. S. DenTek.

"Logistically, Tennessee immediately stood out. More than 70 percent of our shipping destinations are located within 500 miles of Maryville. The Blount Industrial Development Board and Chamber of Commerce were very accommodating and are working hard to make U.S. DenTek feel at home," he said.

U. S. DenTek's Breath Remedy™ product line is a complete oral health care system formulated with the new technology, OraSan®, a revolutionary new tool in fighting volatile sulfur compounds and anaerobic bacteria—or "bad breath bacteria"—found in the mouth. Breath Remedy products can be purchased at major retailers, including CVS Pharmacy, Target, Walgreen Drug Stores, Wal-Mart and Kmart.

"We're happy to welcome U. S. DenTek to our corporate community," said Fred Forster, president and CEO of the Blount Partnership. "Getting companies like U. S. DenTek is part of the Industrial Board's goal of diversifying our industrial base," he said.

Forster pointed out that once again, a variety of community and business leaders were involved in the effort to convince U. S. DenTek to locate their operation in Blount County and assist in their move. "Great teamwork among our elected and appointed officials and our business leaders makes a real difference as we continue to expand our economy," Forster said.

Maryville Mayor Steve West praised Forster and the volunteers and staff of the Blount County Chamber of Commerce and Industrial Development Board. "Locating a quality company like U. S. DenTek to move into the Fawn Industries building so quickly is another example of why it's so important to have an outstanding economic development organization like our Blount Partnership," he said. "We're excited about having such a superior company join our business community."

Jansheski said the company plans to be fully operational at its Maryville site by mid-March and will initially employ some 40 employees.



U. S. DenTek Headquarters.

BOARD OF DIRECTORS

Chair

Chuck Alexander
Hickory Construction

Vice Chair

Joe Dawson
Blount Memorial Hospital

Secretary/Treasurer
David Williams

Fred Lawson
BankFirst

David Black
Kizer & Black, Attorneys

Richard Ray

Matt Murray
University of Tennessee

Board Attorney
Robert Goddard

County Executive
Bill Crisp

Alcoa City Manager
Mark Johnson

Maryville City Manager
Gary Hensley

Chamber of Commerce Chair
Tommy Hunt

President & CEO
Fred Forster

Industrial Development Board of Blount County

201 S. Washington Street
Maryville, TN 37804
865.983.7715
865.983.2241
865.984.1386 FAX

www.chamber.blount.tn.us/indboard
email: indboard@chamber.blount.tn.us

PARTNERING FOR A BETTER BLOUNT COUNTY

The Blount County Partnership consisting of the Industrial Development Board, Chamber of Commerce, Smoky Mountain Convention & Visitors Bureau and Chamber Foundation is an integral part of Blount County's economic success. The Industrial Board is committed to continue working on strengthening those ties and finding ways to enhance the Partnership's effectiveness.

**BLOUNT COUNTY PLANNING COMMISSION
SPECIAL PUBLIC HEARING SESSION
TUESDAY, MARCH 6, 2001
5:00 P.M.**

The Blount County Planning Commission met in special called session for public hearing on road closure and traffic treatment in the Bungalow Community on Tuesday, March 6, 2001 at 5:00 P.M. at the Courthouse. Staff was represented by John Lamb, Director of Planning. Also present were County Highway Superintendent Bill Dunlap and County Commissioner Bob Evans.

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

Chairman Brown opened the hearing with instructions that anyone wishing to speak should give name and address. Staff noted the history of the request from the last regular meeting. The main plan for the area was mailed to Commissioners prior to the meeting. An additional handout concerning the design of a turn around was distributed at the meeting. Staff explained that the County Planning Commission was not designated as the required statutory body for recommendation on road closure in this case. The Maryville Regional Planning Commission was required by state statutes to be the body for formal hearing and recommendation. However, the County Planning Commission also has general planning responsibility and can make independent recommendation.

Commissioner Tipton asked if any in the audience opposed the plan. Lum Watson representing the Turner Street Baptist Church stated that he was opposed to the previous plans, but that the present plan was more acceptable. A petition from the church was distributed to the Commission prior to the meeting, indicating that the closure on Oakdale Street, instead of Turner Street, was more acceptable.

Betty Smith of Ravenwood Subdivision stated her opposition to the plan.

Pat Hollifield of the Bungalow community noted that a petition in support of the plan with numerous signatures was presented to Mr. Dunlap.

Commissioner Tipton asked if anyone was opposed to making Woodale Street one way from Harrisdale out to Middlesettlements. No one spoke in opposition.

Commissioner Hodge stated that closure of Oakdale would only divert traffic to Whitecrest Street, via the first portion of Oakdale turning on Foch Street. He stated further that the plan should be proactive to solve the whole problem.

Mr. Dunlap stated that the present plan was a start, with the intention of monitoring the situation and proposing other treatments as needed. Mr. Evans stated that the intent was to implement only the minimum that was needed in the situation, and to do this incrementally and with consultation with the community. The agreement in the community was to start at a conservative level and proceed further as needed. Expense of treatment was also a concern, and allowing an incremental approach would allow evaluation of the minimum treatment necessary as balanced with budgetary constraints.

Commissioner McDonald asked if an alternative connection from Middlesettlements to Hwy 321 was considered. Mr. Dunlap stated that that option would be too expensive at this time.

Commissioner Franklin asked if speed breaks had been considered. Mr. Dunlap stated that this option may be considered with further evaluation and monitoring. Mr. Evans noted that emergency vehicles may have problems with speed bumps. Staff noted possible liability issues on public streets.

Commissioner Hodge asked about opening up the alley behind the commercial area directly across from Whitecrest. Mr. Dunlap stated that he had inspected the area but found the alley encumbered by close buildings and curves in the right-of-way.

Chairman Brown noted that the Maryville Planning Commission would have a public hearing on the matter on March 19, and called for any motion on the matter on the floor. Commissioner Hodge made a motion to recommend the plan as presented, seconded by Commissioner Franklin. At the request of Mr. Evans, Mr. Dunlap read the header of the petition from the community in support of the plan, noting 149 signatures. Commissioner Hodge noted that this was to be considered as the first phase in the process. Commissioner McDonald asked if the closure point on Oakdale Street could be circumvented by going through the church property. Mr. Dunlap stated that there was no possibility for that to happen. Mr. Evans noted the concern of some in the community over previous discussions for traffic treatment, but that the process of community consultation and contact had resolved the issues.

Chairman Brown called for a vote and the Commission voted unanimously on the motion to recommend the plan presented. There being no further business, the Chairman called the meeting adjourned.

Maryville Regional Planning Commission

416 W. Broadway
Maryville, TN 37804

March 20, 2001

Mr. Steve Samples
Blount County Commission
341 Court Street
Maryville, TN 37804

Dear Mr. Samples:

On March 19, 2001, the Maryville Regional Planning Commission held a public hearing and discussed the Oakdale Street closing. Comments from the public hearing supported the proposed plans for the Bungalow area. The Maryville Engineering Department's main concern was where rerouted traffic will go. A memo to the Maryville Regional Planning Commission from the engineering department is enclosed.

The Commission voted unanimously to recommend the proposed road closing with the following comments: the solution is insufficient; however, it is a starting point that needs to be improved upon; and, after closure traffic patterns should be monitored very closely and at the end of 45 days adjustments be made accordingly.

If you have any questions, please give me a call at 544-7600.

Sincerely,



Fred Metz, Chairman
Maryville Regional Planning Commission

enc.

copy: John Lamb

CITY OF MARYVILLE
DIVISION OF ENGINEERING & DEVELOPMENT
Engineering, Planning & Code Enforcement



416 West Broadway
Maryville, Tennessee 37801
(865) 981-1350
Fax (865) 983-5250

TO: MRPC

FROM: Shawn Myers and Kenneth Odom

RE: Review of Blount County Highway Department Recommendation for Traffic Changes in the Bungalow Community.

DATE: 3/19/01

We have investigated Bill Dunlap's proposal for the Bungalow area. We do realize that the volume of traffic using Oakdale Street as a crossover to Middlesettlements Road has increased. Our opinion considering the closure is that drivers would select another route through this same residential area as an alternative to using Oakdale Street. The nearest alternative for the drivers would be Whitecrest Street to Foch Street ending back on Oakdale Street. It seems from Mr. Dunlap's letter that this proposal is based mainly on the wishes of area residents. A simple relocation of traffic volumes through this area may not be the best solution. The proposal does relocate traffic to streets with fewer residences but these same complaints may resurface from residents and businesses on these other streets. The proposed plan may create the need for another traffic signal at Oakdale Street and Middlesettlements Road because of increased volume at this intersection.

The second opinion by Mr. Dunlap concerning 3-way stops with speed breaks in between is a very effective traffic control measure. This would inevitably cause more delays. Hopefully, the delays would cause through traffic to choose another route using the main highways.

If this were located inside the City of Maryville, we would probably require that a traffic study be conducted for all affected areas. The city usually requires the developer of a proposed project to conduct a traffic study when the project has the potential of impacting the surrounding traffic patterns or volumes. This project will definitely affect the area, relieving traffic on some streets and adding traffic to others. The study might very well show that Mr. Dunlap's proposal is the best solution.

Our main concern is not with the closure of Oakdale Street and the one-way directional on Wooddale. We are concerned with the routing of traffic through areas that have not received this amount of traffic and the uncertainty of traffic backup at unsignalized intersections at Middlesettlements Road. Therefore, it is our recommendation that a formal traffic study be conducted by Blount County in this area to determine the best method of traffic control and routing.

BLOUNT COUNTY HIGHWAY DEPARTMENT
BILL DUNLAP, SUPERINTENDENT
415 LOUISVILLE ROAD
ALCOA, TENNESSEE 37701
PHONE: (865) 982-4652
FAX: (865) 681-8938

Mr. Scott Poland,
Maryville City Planner
Maryville Regional Planning Commission
Maryville Municipal Building
416 West Broadway
Maryville, TN 37801

RE: Proposed closing to thru traffic of Turner Street

Dear Scott:

Enclosed with this letter are seven suggested options for Blount County to address traffic problems in the Bungalow area. They were prepared as part of an ongoing study by Wilbur Smith & Associates. Also included are a poll of the attenders and some comments of residents which were expressed during the second of two public meetings held at Pellissippi State (the old Bungalow School) to discuss the traffic problems.

The County Commission will be asked to take action to implement option seven which requires the closing of Oakdale Street/Turner Street to thru traffic. The precise location of the closure has not yet been determined, but it will be in the vicinity of the Ravenwood Drive intersection. Also, this action is not expected to be a complete remedy. Traffic volumes and patterns will continue to be monitored and additional steps may be taken to "tweak" the results with traffic signing and other traffic calming techniques.

Please review this proposal with your staff and the planning commission as quickly as possible. Feel free to contact me to discuss this proposal further.

Thank you.

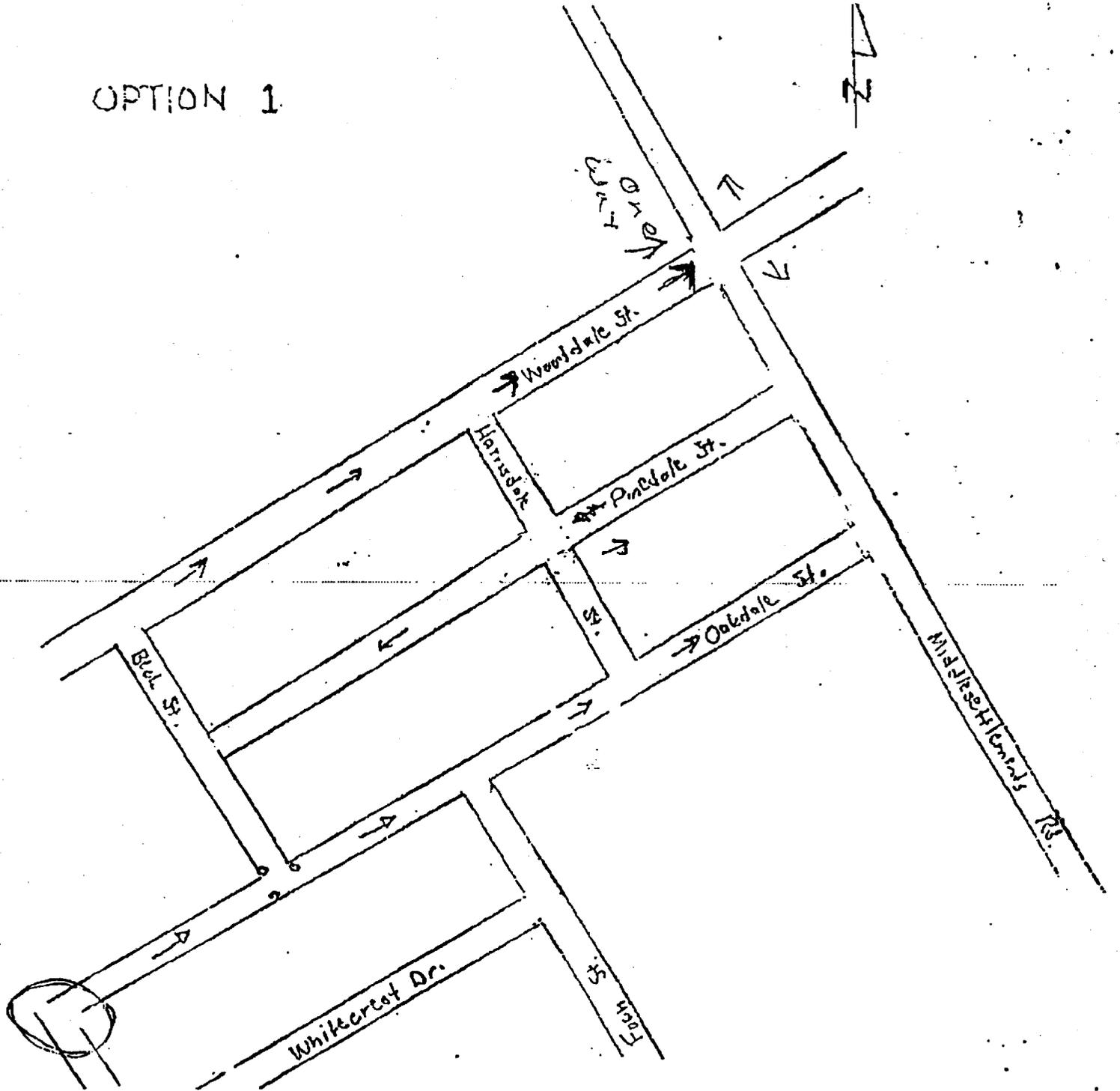
Respectfully yours,



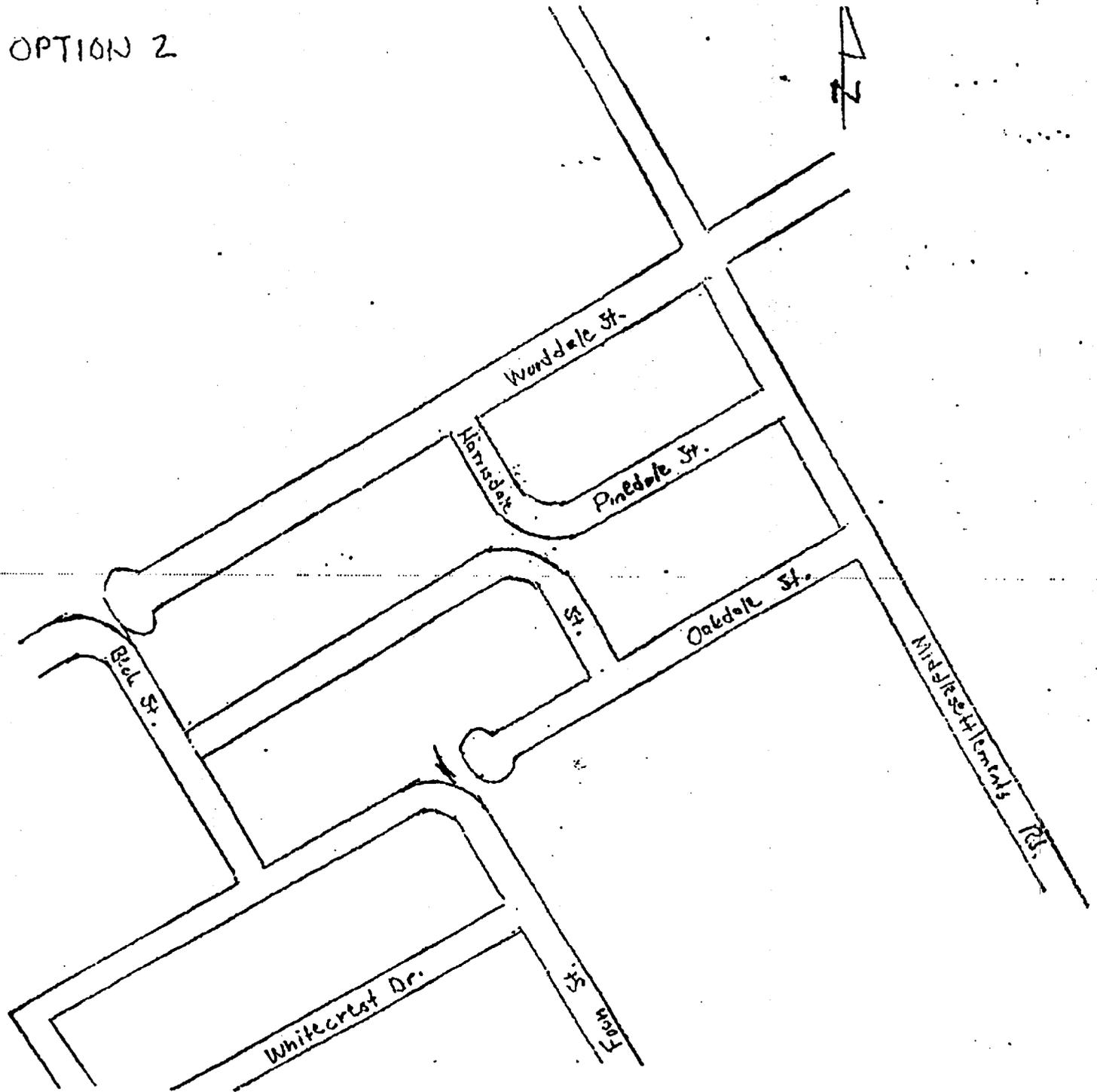
Bill Dunlap, Superintendent,
Blount County Highway Dept.

bd/raa

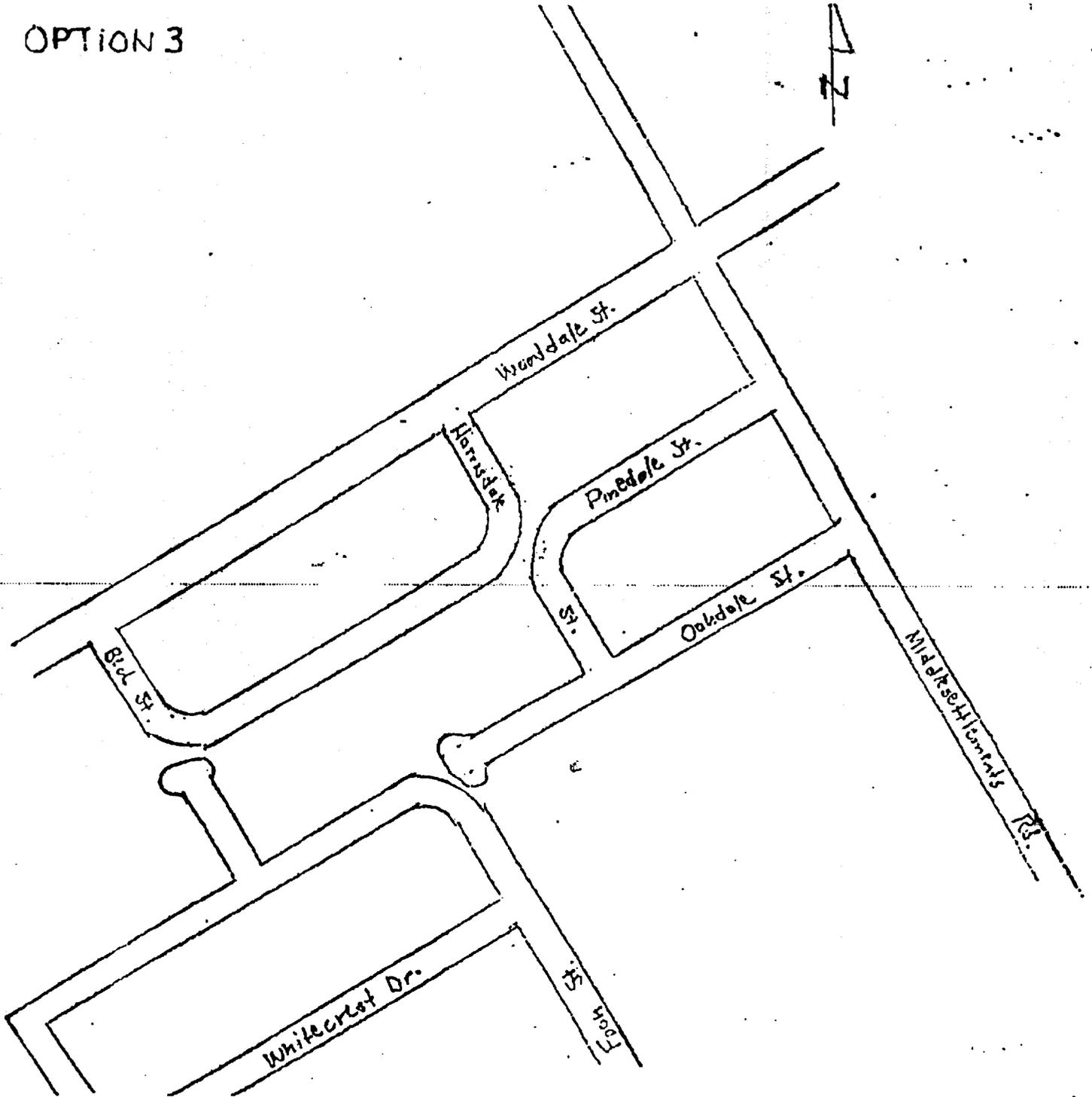
OPTION 1



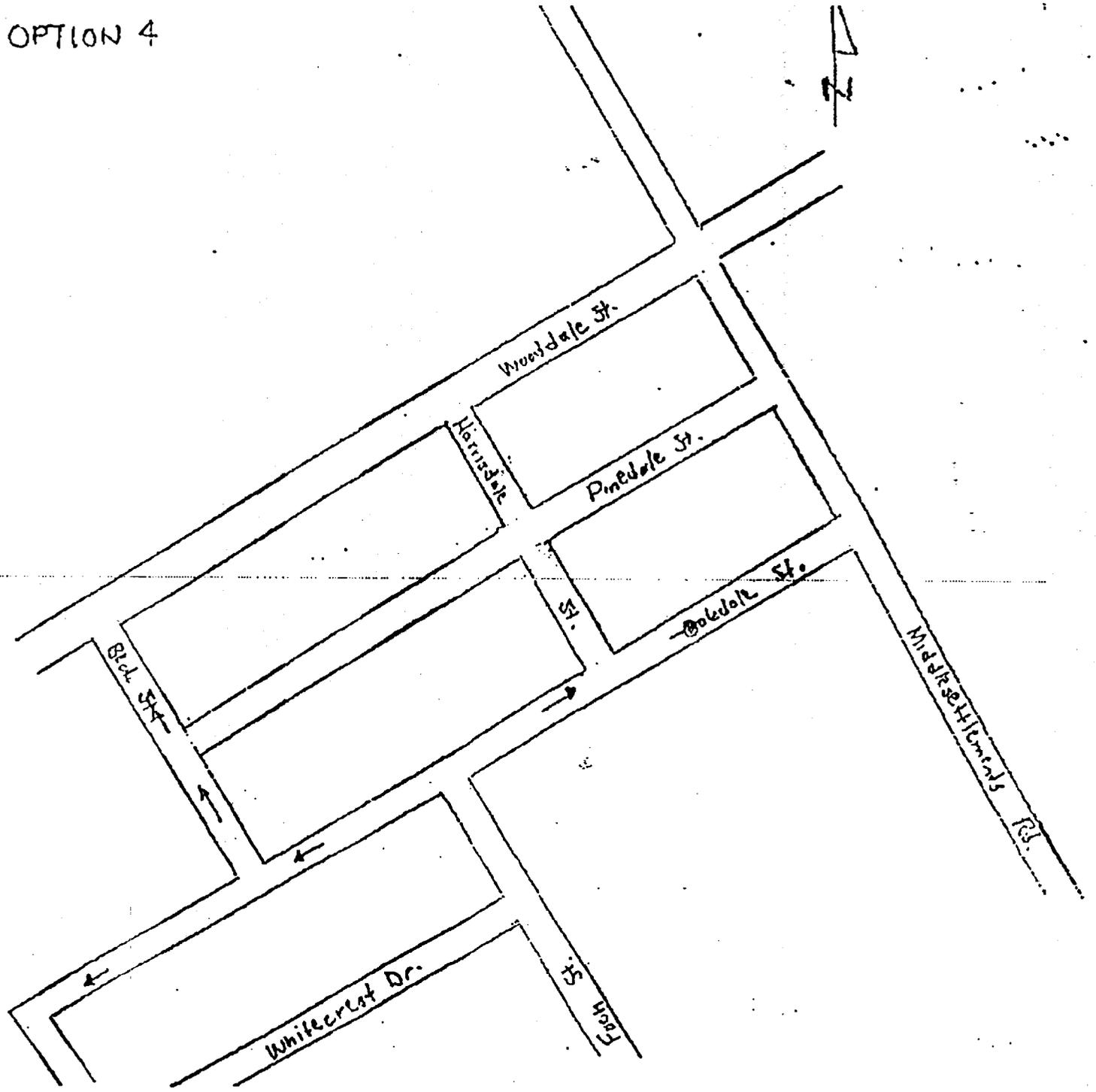
OPTION 2



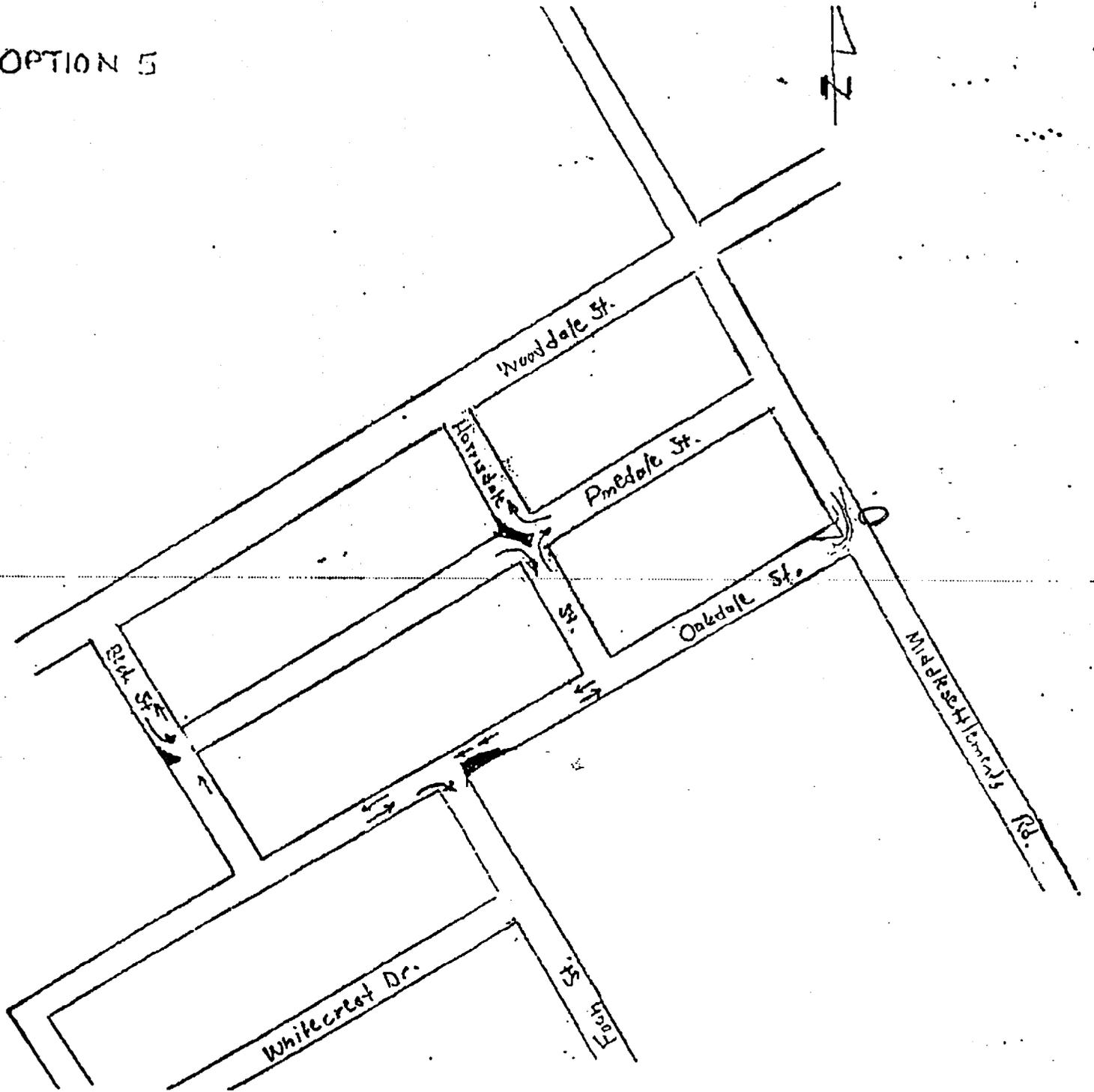
OPTION 3



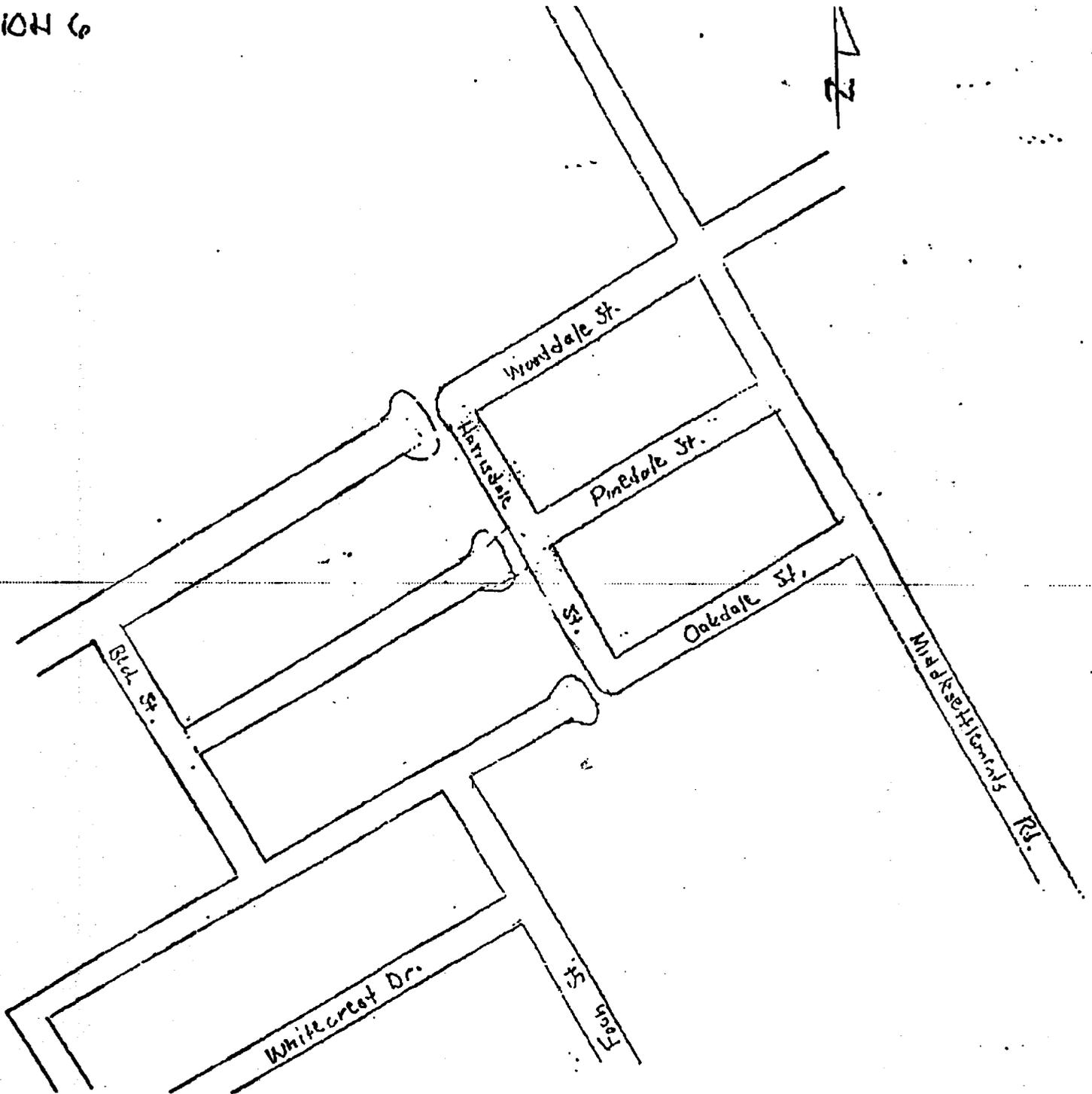
OPTION 4



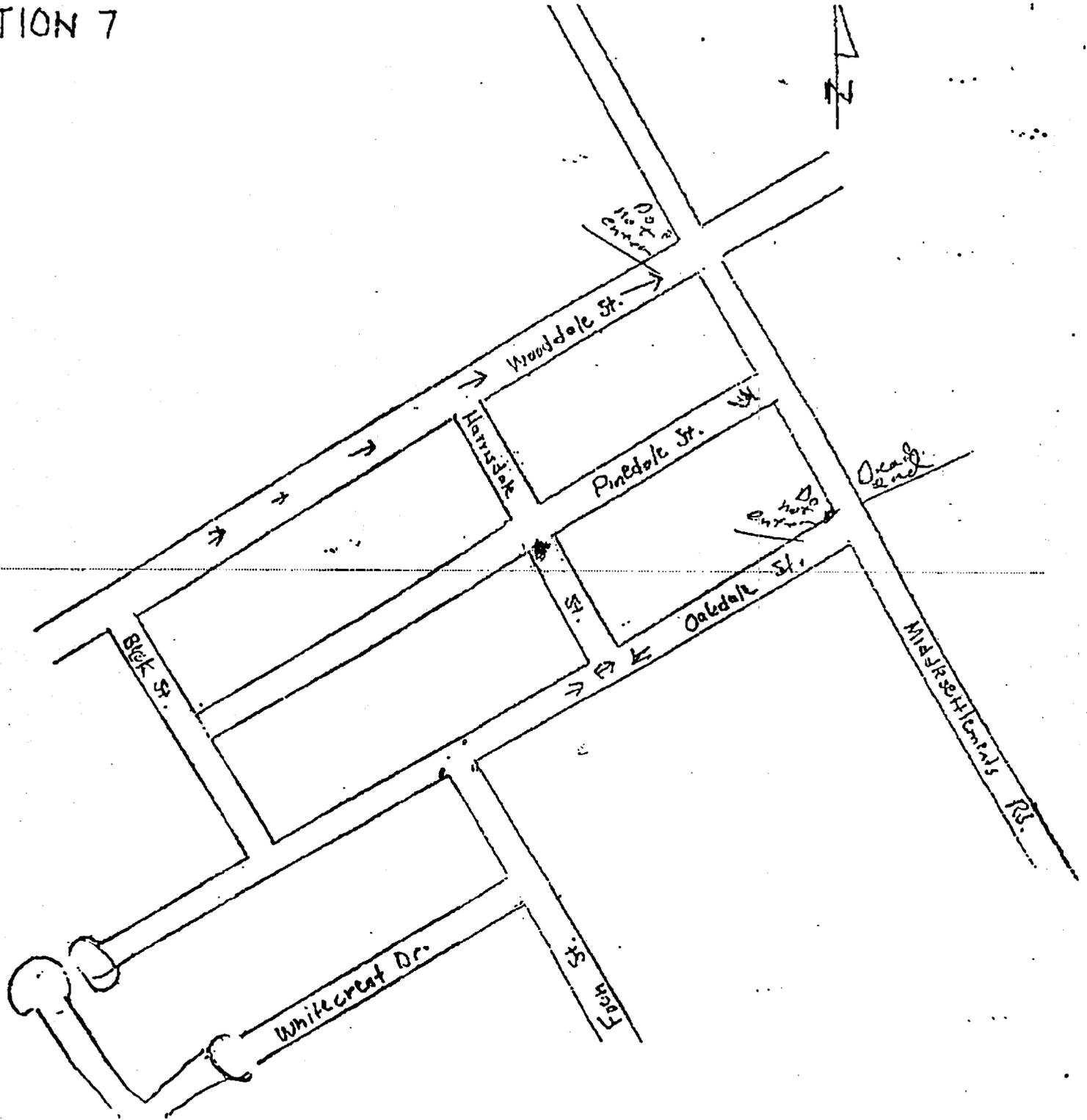
OPTION 5



OPTION 6



OPTION 7



60 IN ATTENDANCE FROM BUNGALOW & RAVENWOOD SUBDIVISION

SURVEY BUNGALOW

	OPTION 1	OPTION 2	OPTION 3	OPTION 4	OPTION 5	OPTION 6	OPTION 7	OPTION 8
VOTES -	1	0	0	0	0	2	25	9

DO NOTHING

SURVEY BUNGALOW

OPTION 1	OPTION 2	OPTION 3	OPTION 4	OPTION 5	OPTION 6	OPTION 7
1	4	3			8	21

Leave it the way it is with more policing 3

COMMENTS

Dead end Oakdale @ Turner St.
Stop @ each street

Move stop sign at end of Wooddale to Beck St. & Wooddale
Option #7..Would leave Pinedale St open to traffic unless Foch
St. & Oakdale dead ended
Option #6..Okay..Maybe
Option #5..No..would put traffic on Pinedale
Option #4..How does this solve anything
Option #3..Would work for me
Option #2..Would work
Option #1..Too much traffic on me

The best designed to control traffic and safety for Bunglow...#3
Would probable be the best as far as my street Pinedale #3

With the dead ends, people who live in there will hit the
by-pass for the quickest way. ...# 2 or 3

Option #6 and would consider option #7 if an additional circle
was implemented at the intersection of Oakdale/Foch.

In favor of option #6 or any similar configuration that eliminates any
reason for a non-resident to drive through our neighborhood.

COMMENTS (cont)

Option #7 ok, but as-is would not alleviate traffic burden on eastern side

Option #6 will stop the traffic and will cost the least or option #7
w/Foch St dead end

Stopping the flow through Bungalow is only way to solve traffic
and speeding problem..Option # 6

Option # 6 or #7 good idea..6 more so due to the fact everyone
would benefit. You can't go thru directly on any area.

Option #3 looks very promising but we must consider Foch St
residents.....vote Option #7

Option #7 with amendments

Dead end Oakdale @ Turner, also Dead end Foch into Oakdale.

Option #7 with amendments to Harrisdale to prevent traffic
from going over to Dooddale or dead end Foch St.

Option #7..Dead end Foch St

Option #7..but something still has to be done with Beck &
Harrisdale...still need more patrols done

Option #7..Dead end Turner St.

Stop sign @ all intersections 3 & 4 way
19 MPH speed limit

No thru traffic signs by City of Maryville & Alcoa at all inlets

Blount County Highway Dept

415 Louisville Rd
Alcoa, TN 37701

Phone: (865) 982-4652
FAX: (865) 681-8938
email: bdunlap@mail.blount.state.tn.us

Wednesday, February 28 2001

Blount County Planning Commission

Considering the volume of traffic using Oak Dale Street as a cross over to Middlesettlements Road and the wishes of the residents of this street I feel closure is the quickest way to solve this problem. This closure would take place at lot 44 with signage at Ozark Street and Turner Street at Maryville City limits advising road closed ahead.

I also recommend making Wooddale oneway out from Harris Dale to Middlesettlements. This street is the narrowest of all the streets in the sub division. This can be done with about \$3000.00.

I have been asked to look at placing three way stop's at all the intersecting streets coming to Oak Dale with sped breaks at these intersection's. The Highway Department can do this if that is what this body wishes to do first. The cost will increase about \$1500.00 more than full closure.

I have talked with all emergency agency's and they have no problem with either parposal. The fire department and sheriff's department feel speed breaks will slow their response time down some what but agree to work with us on whatever the come out is in Bungalow.

Mr. Alvin Hord transportation director of Blount County School's said he had two buses that travel Oak Dale in the afternoon run. He stated he would work with us when the final decision is made.

Bill Dunlap



Highway Superintendent

BD/kw



**BLOUNT COUNTY FIRE PROTECTION DISTRICT
P O BOX 4488
MARYVILLE, TN 37802-4488
PHONE 865-983-2133 FAX 865-983-6063**

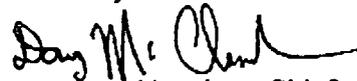
2-26-01

Bill Dunlap
Blount County Hwy Dept
415 Louisville Road
Alcoa, TN 37701

Mr Dunlap

In response to our earlier meeting reviewing the options concerning the Bungalow Area. At this time I am in favor of closing the road at a point past the Ravenwood Community. This appears to be the most effective way to improve on the current problem, without compromising emergency response times.

Sincerely


Doug McClanahan, Chief

**STATION 1
OAKDALE STREET
WEEKDAY TRAFFIC
(East of Foch Street)**

16'

DAY	EASTBOUND	WESTBOUND	TOTAL
Monday	2132	1484	3616
Tuesday	2244	1562	3806
Wednesday	2310	1608	3918
Thursday	2401	1671	4072
Friday	2671	1859	4530
Saturday	2481	1727	4208
Sunday	1897	1320	3217