

**AGENDA**  
**BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING**  
**Tuesday, February 9, 2010, 6:30 p.m.**  
**Room 430, Blount County Courthouse**

**A. ROLL CALL.**

**B. PUBLIC INPUT ON ITEMS ON THE AGENDA.**

**C. APPROVAL OF AGENDA COMMITTEE MINUTES**

1. January 12, 2010 meeting.

**D. SETTING OF AGENDA.**

**E. ITEMS FOR CONSENT AGENDA.**

1. Resolutions for special recognitions.
2. Appointments/Reappointments:
  - a. Smoky Mountain Visitors Bureau – Mike Lewis. (Herb Handly)
  - b. Sheriff's Merit Board – Gary Hall, Jerry Marrow, Harold Coulter, Danny Galyon, Cecil "Buster" Saffles.

**F. UNFINISHED BUSINESS:**

1. HUD Homeless Management Information System. (Monika Murrell)
2. Request Regarding Harvard Street. (Bill Dunlap)

**G. NEW BUSINESS:**

1. Budget Transfers.
2. Budget Increases.
  - a. General County Fund Budget – Other General Administration \$1,023,057.58.
3. Other Budget Items.
4. Request regarding emergency evacuation. (Steve Hargis)
5. Interest rate swap analysis. (David Graham)
6. Resolution to amend the Zoning Map of Blount County, Tennessee, from R-1 Rural District 1 to RAC-Rural Arterial Commercial for property located at 5131 HWY 411 South, being Tax Map 100, Parcel 012.24. (Commission)
7. Resolution opposing unfunded mandates to local government and additions to local government maintenance of effort requirements.
8. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Circuit Court Office of Blount County.

**H. PUBLIC INPUT ON ITEMS NOT ON AGENDA.**

**I. ADJOURNMENT.**