

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
Tuesday, March 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. February 9, 2010 meeting.

D. SETTING OF AGENDA.

E. ITEMS FOR CONSENT AGENDA.

1. Resolutions for special recognitions.
 - a. Proclamation honoring Jan Gardner of the Blount County Children's Home.
 - b. Proclamation proclaiming the month of April as "Earth Matters Month".
2. Appointments/Reappointments:
 - a. Parks and Recreation Commission Appointment. – Mike Lewis.
 - b. Agriculture Extension Committee Appointment – Mary Gentry.

F. UNFINISHED BUSINESS:

1. Request Regarding Harvard Street. (Bill Dunlap)

G. NEW BUSINESS:

1. Budget Transfers.
2. Budget Increases.
3. Other Budget Items.
4. Annual Adjustments for the Financial Assurance Agreements for the Alcoa/Maryville/Blount County Landfill permits. (County Mayor)
5. State Route 429 – Airbase Road. (Tony Abbott)
6. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Blount County Highway Department. (Purchasing Department)
7. A resolution to encourage citizen involvement and improve public notice via internet on various activities of Blount County Government. (Wendy Pitts Reeves)
8. Setting of Public Hearings:
 - a. Setting of public hearing regarding amendments of the Zoning Resolution regarding adding Section 7.18 – Commercial Campground and Recreational Vehicle Parks, Section 13 – adding definitions Camping Cabin and Commercial Campground, Section 9.1B, 9.2B, 9.3B, Section 7.xx – Waivers and requirements for division of lots with existing residential structures. (Planning Commission/Roger Fields)

H. PUBLIC INPUT ON ITEMS NOT ON AGENDA.

I. ADJOURNMENT.