

**AGENDA**  
**BLOUNT COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, DECEMBER 20, 2007, 7:00 P.M.**

- A. **PRAYER** – Father Vann Johnston, Our Lady of Fatima Church.
- B. **PLEDGE** – Durward B. Swanson, 2004-2006 National President of Pearl Harbor Survivors Assoc.
- C. **ROLL CALL.**
- D. **APPROVAL OF MINUTES:**
1. November 15, 2007 meeting.
  2. December 11, 2007 zoning public hearing.
- E. **“BEST OF BLOUNT”** – Heritage High School Singers.
- F. **RESOLUTIONS FOR SPECIAL RECOGNITION, MEMORIALS, ETC.**
- G. **PUBLIC INPUT ON ITEMS ON THE AGENDA.**
- H. **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. Resolution appointing Robert B. Brown, William D. Carroll, Melody O. Gregory, and Mary E. Sanders as part-time judicial commissioners for Blount County, Tennessee, and relieving Kevin Harris of the duties of same.
- I. **REPORTS - COUNTY OFFICIALS, STANDING AND SPECIAL COMMITTEES:**
1. Report of Budget Committee:
    - a. Monthly report.
    - b. Budget transfers:
      - General County - \$13,350.00.
    - c. Budget increases/decreases:
      - Courtroom Security Enhancements - \$33,000.00.
      - Extended School - \$9,000.00.
      - General Purpose School Fund - \$147,000.00.
    - d. Other Budget Committee items:
      - Resolution of the governing body of Blount County, Tennessee, authorizing the issuance, sale and payment of a Debt Service Interfund Loan Capital Outlay Notes not to exceed \$350,000.
      - Resolution of the governing body of Blount County, Tennessee, authorizing the issuance, sale and payment of a Debt Service Interfund Loan Capital Outlay Notes not to exceed \$1,100,000.
      - Resolution to allow the lease of Laurel Valley Road property to the Townsend Volunteer Fire Department.
  2. Report of Animal Control Committee.
    - a. Animal Center Advisory Board - Jessica White
  3. Report of Public Services Committee.
  4. Report of Intergovernmental Committee.
  5. Report of Education Committee.
  6. Report of Risk Management Committee.
  7. Report of Expo Committee.
  8. Any other committee reports.
- J. **SETTING OF AGENDA.**
- K. **UNFINISHED BUSINESS.**
- L. **NEW BUSINESS:**
1. Resolution to amend Resolution #99-03-001 providing for regulation of dogs and cats.
  2. Resolution to amend the Zoning Resolution of Blount County, Tennessee, Section 7.14.D concerning outdoor lighting requirements.
  3. Property tax freeze for senior citizens.
  4. Approval of traffic calming devices on King Road.
- M. **ANNOUNCEMENTS AND STATEMENTS.**
- N. **PUBLIC INPUT ON ITEMS NOT ON AGENDA.**