

AGENDA
BLOUNT COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 21, 2008, 7:00 P.M.

- A. **PRAYER** – Barry Clanton, Senior Pastor - Blount Christian Church.
- B. **PLEDGE** – Boy Scout Troop 81.
- C. **ROLL CALL.**
- D. **APPROVAL OF MINUTES:**
1. July 17, 2008 meeting.
 2. August 12, 2008 work session.
- E. **“BEST OF BLOUNT”** – Imagination Library.
- F. **RESOLUTIONS FOR SPECIAL RECOGNITION, MEMORIALS, ETC.**
1. Resolution honoring Maryville Rugby Football Club Girls Rugby Team.
 2. Resolution honoring Dale Gourley.
- 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. Approval of election results of August 7, 2008.
 4. Election of members to boards and committees:
 - a. Mike Fontinell and Sue Dawson – Blount County Solid Waste Authority.
 - b. Stanley Headrick – Blount County Board of Zoning Appeals.
 - c. Bernie Bowman – Board of Trustees of the Blount County Public Library.
- I. **REPORTS - COUNTY OFFICIALS, STANDING AND SPECIAL COMMITTEES:**
1. Report of Budget Committee:
 - a. Monthly report.
 - b. Budget transfers:
 - c. Budget increases/decreases:
 - General County Fund - \$17,500.00.
 - General County Fund - \$84,360.98.
 - General County Fund - \$9,295.23.
 - General County Fund - \$5,000.00.
 - General County Fund - \$125,570.00.
 - Library Fund - \$12,000.00.
 - General Purpose School Fund - \$28,000.00.
 - Cafeteria Fund - \$64,000.00.
 - Extended School Fund – (\$18,000.00).
 - d. Other Budget Committee items:
 2. Report of Education Committee.
 3. Report of Animal Control Committee.
 4. Report of Expo Committee.
 5. Any other committee reports.
- J. **SETTING OF AGENDA.**
- K. **UNFINISHED BUSINESS.**
- L. **NEW BUSINESS:**
1. Beer Board:
 - a. Public hearing for on premises Beer Permit application of Robert Samuel Emert, Jr., d.b.a. Corner Smoke Shop.
 2. Resolution for levying an additional sales and use tax in Blount County.
 3. Resolution creating an ad hoc committee to study use of Blount County Roads for organized events.
 4. Resolution adopting regulations to protect water quality in the unincorporated areas of Blount County by prohibiting, suppressing, and preventing the contamination of stormwater by illicit discharge of pollutants.
 5. Removal of voting privileges of the representative of the Little River Watershed Association on the Stormwater Buffer Ad Hoc Committee.
 6. Discussion and possible action regarding CSX Bridge on Binfield Road.
 7. Discussion and possible action regarding appointment process by County Commission for vacancies.
- M. **ANNOUNCEMENTS AND STATEMENTS.**
- N. **PUBLIC INPUT ON ITEMS NOT ON AGENDA.**