

AGENDA
BLOUNT COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 15, 2009, 7:00 P.M.

- A. **PRAYER** – Pastor Kenneth Carpenter – First Apostolic Church.
- B. **PLEDGE** – Girl Scout Troop 614.
- C. **ROLL CALL.**
- D. **APPROVAL OF MINUTES:**
 - 1. December 18, 2008 meeting.
 - 2. January 6, 2009 zoning public hearing.
 - 3. January 6, 2009 work session.
- E. **“BEST OF BLOUNT.”**
 - 1. Haven House.
- F. **RESOLUTIONS FOR SPECIAL RECOGNITION, MEMORIALS, ETC.**
- G. **PUBLIC INPUT ON ITEMS ON THE AGENDA.**
- H. **ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS:**
 - 1. Election of County Commissioner, District 5, Seat A, to fill vacancy caused by resignation of Dr. Robert Ramsey.
 - 2. Approval of Deputy Sheriff and Notary Public bonds and oaths.
 - 3. Election of Notaries.
 - 4. Election of members to boards and committees:
 - a. David Graham, Missy Burkhart, and Andy Daugherty – Agricultural Extension Committee.
 - b. John Keeble, Mike Lewis, Ken Melton, and Steve Samples – Budget Committee.
 - c. John Keeble, Mike Lewis, Ken Melton, and Steve Samples – Purchasing Commission.
 - d. Sharon Hannum, Dan Neubert, Sr., and Larry Shearer – Jail Inspection Committee.
 - e. Gerald Kirby – Planning Commission.
- 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 - \$22,901.00.
 - d. Other Budget Committee items:
 - 2. Report of Education Committee.
 - 3. Report of Animal Control Committee.
 - 4. Report of Expo Committee.
 - 5. Report of Ethics Committee.
 - 6. 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 Blackberry Farms, LLC, original restaurant.
 - b. Public hearing for on premises Beer Permit application of Blackberry Farms, LLC, barn restaurant.
 - 2. Discussion and possible action regarding rezoning of property located at 4437 Highway 411 South.
 - 3. Amendment of Rule 3 of the Blount County Legislative Body Rules and Regulations.
 - 4. Approval of County Mayor to sign plat and deed for E-911 property transfer.
 - 5. Discussion and possible action regarding Animal Control Committee.
 - 6. Approval of 2008 Roads List.
 - 7. Discussion and possible action regarding Lowes Ferry 30 year easement request on Fort Loudoun Reservoir to expand and improve existing access area.
 - 8. Zoning:
 - a. Resolution to amend the Zoning Map of Blount County, Tennessee, from Suburbanizing (S) to Commercial (C) for property located at 2844 Montvale Road, being Tax Map 80, parcels 007.01, 142.00 and 145.00.
 - 9. Setting of zoning public hearings:
 - a. Resolution to amend the Zoning Map of Blount County, Tennessee, from Rural District 1 (R-1) to Commercial (C) for the property located along Sevierville Road just before the water plant, being tax map 38, parcel 70.06.
 - b. Amendment to Zoning Regulations regarding Section 9.10 A, concerning uses permitted in the RAC-Rural Arterial Commercial Zone.
 - c. Resolution to amend the Zoning Regulations of Blount County, regarding Section 7.3D concerning Planned Unit Developments.
 - 10. Discussion and possible action regarding previously adopted resolution authorizing the Industrial Development Board of Blount County, Tennessee to negotiate and accept from ALCOA Inc., payments in lieu of ad valorem tax with respect to manufacturing equipment to be acquired in the County and finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated section 7-53-305.
- M. **ANNOUNCEMENTS AND STATEMENTS.**
- N. **PUBLIC INPUT ON ITEMS NOT ON AGENDA.**