

**AGENDA  
BLOUNT COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 21, 2010, 7:00 P.M.**

- A. **PRAYER** – Rev. Jackie Midkiff, High Praises Church.
- B. **PLEDGE** – William Blount High School Air Force JR ROTC.
- C. **ROLL CALL**
- D. **SETTING OF AGENDA.**
- E. **PUBLIC INPUT ON ITEMS ON THE AGENDA.**
- F. **CONSENT CALENDAR.**
  - 1. Minutes:
    - a. November 19, 2009 meeting.
    - b. December 8, 2009 Zoning Public Hearing.
    - c. December 8, 2009 Public Hearing on Commissioner’s Forum.
  - 2. Approval of Deputy Sheriff and Notary Public bonds and oaths.
  - 3. Election of Notaries.
  - 4. Elections, appointments, and confirmations:
    - a. Mike Walker, Mark Hasty, Dr. Deanna Walker, and Tom Bowers – Agriculture Extension Committee.
    - b. John Keeble, Mike Lewis, Kenneth Melton, and Steve Samples – Budget Committee.
    - c. John Keeble, Mike Lewis, Kenneth Melton, and Steve Samples – Purchasing Commission.
    - d. Sharon Hannum, Dan Neubert, Sr., and Larry Shearer – Jail Inspection Committee.
    - e. Charles Cameron – Planning Commission.
    - f. Susan Keller and Clarence Williams – Blount Memorial Hospital Board of Directors.
    - g. Gerald Kirby and Mike Fontinell to the Solid Waste Authority.
  - 5. Resolution honoring Heritage High School DECA Department.
  - 6. Resolution honoring Alcoa High School Football Team.
  - 7. Resolution honoring Maryville High School Football Team.
- G. **UNFINISHED BUSINESS.**
- H. **NEW BUSINESS:**
  - 1. Budget increases/decreases:
    - a. Resolution to amend General County Fund Budget - \$6,000.00.
    - b. Resolution to amend General County Fund Budget - \$190,000.00.
    - c. Resolution to amend General County Fund Budget - \$198,096.02.
    - d. Resolution to amend General County Fund Budget - \$66,000.00.
    - e. Resolution to amend General Construction Fund Budget - \$501,600.00.
    - f. Resolution to amend General Purpose School Fund Budget - \$90,000.00.
  - 2. Resolution to amend the Zoning Resolution of Blount County, Tennessee, by adding a new Section 7.16 Design Standards for Private Non-Commercial Airstrips, amend Section 9.2B to include private non-commercial airstrips, and amend Section 11.5C to increasing the time of posting a request for special exception from five (5) Days to ten (10) days.
  - 3. Resolution to amend the Zoning Resolution of Blount County, Tennessee, by amending Article VI Section A of the Blount County Floodplain Zoning Resolution to specify the Board of Zoning Appeals as the body with authority to hear variance requests.
  - 4. Petition for Traffic Calming Devices on Highland Road and Cecelia Avenue.
  - 5. Resolution for continued support for minimal tax rates for the Fiscal Year 2010-2011 for property owners in Blount County, Tennessee.
  - 6. Resolution to authorize and appropriate funds for an actuarial study of the cost(s) associated with participation of a joint venture in the Tennessee Consolidated Retirement System in accordance with Title 8, Section 34 through 37 of the Tennessee Code Annotated.
  - 7. Resolution classifying the roads of Blount County, Tennessee according to Tennessee Code Annotated 54-10-103 et.seq.
  - 8. Setting of zoning public hearing:
    - a. Request to rezone property located at 5131 Highway 411 South from R-1 (Rural District 1) to RAC (Rural Arterial Commercial), identified on Tax Map 100 and Parcel 12.24.
- I. **ANNOUNCEMENTS AND STATEMENTS.**
- J. **PUBLIC INPUT ON ITEMS NOT ON AGENDA.**