

AGENDA
BOARD OF COMMISSIONERS AGENDA COMMITTEE MEETING
Tuesday, July 12, 2011, 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. June 9, 2011 meeting.

D. SETTING OF AGENDA.

E. ITEMS FOR CONSENT AGENDA.

1. Resolutions for special recognitions.
2. Appointments/reappointments.
 - a. E-911 Board. (Judge Brewer)
 - b. Information Technology Committee. (John Herron)

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

1. Budget Transfers.
2. Budget Increases.
3. Other Budget Items.
4. Resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Circuit Court Judge – Division I Office of Blount County. (Kenneth Melton)
5. A resolution authorizing the lease under Tennessee Code Annotated 7-51-904 of an office copier for the Highway Department of Blount County. (Mike Lewis)
6. A resolution adopting rules regulating the procedures of the Board of County Commissioners of Blount County, Tennessee.
7. Report from Blount County Children's Home. (For information only)

H. PUBLIC INPUT ON ITEMS NOT ON AGENDA.

I. ADJOURNMENT.

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that an Agenda Committee of the Blount County Board of County Commissioners meeting was held on Thursday, June 9, 2011, at 6:30 pm at the courthouse in Maryville, Tennessee.

Roll call was taken by Rhonda Pitts, Commission Secretary/Deputy County Clerk:

Tonya Burchfield – present	Roy Gamble – present	Peggy Lambert – present
Ted Burkhalter - present	Tom Greene – present	Mike Lewis– present
Richard Carver – present	Brad Harrison – absent	Kenneth Melton – present
Mike Caylor – present	Mark Hasty– present	Jerome Moon – present
Gary Farmer – present	Scott Helton – present	Monika Murrell – present
Jim Folts – present	Gerald Kirby – present	Steve Samples – present
Ron French - present	Holden Lail – present	Gordon Wright, Sr. – present

There were 20 present and 1 absent. Chairman Pro Tem Farmer declared a quorum to exist. The following proceedings were held to-wit:

IN RE: APPROVAL OF MINUTES OF MAY 10, 2011 AGENDA COMMITTEE MEETING.

Commissioner Melton made a motion to approve the minutes of the meeting. Commissioner Helton seconded the motion.

A roll call vote was taken:

Burchfield – yes	French – yes	Kirby – yes	Murrell – yes
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	

There were 20 voting yes and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: SETTING OF AGENDA.

Commissioner Helton made a motion to remove the resolution honoring Dr. Allen Edwards, Retiring President Pellissippi State Community College, and to add to the agenda the establishment of a Reapportionment Committee and to set the agenda. Commissioner Lambert seconded the motion.

A roll call vote was taken:

Burchfield – yes	French – yes	Kirby – yes	Murrell – yes
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	

There were 20 voting yes and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$450,000.00 and
RESOLUTION TO AMEND HIGHWAY DEPARTMENT FUND BUDGET - \$ 90,000.00 and
RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$360,000.00.**

Commissioner Moon made a motion to forward the resolutions to the agenda of the June County Commission meeting. Commissioner Wright seconded the motion.

A vote was taken on the motion:

Burchfield – yes	French – yes	Kirby – yes	Murrell – no
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – no
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	

Folts – yes Helton – yes Moon – yes
There were 18 voting yes, 2 voting no, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: BUDGET TRANSFER - GENERAL PURPOSE SCHOOL FUND - \$68,308.52 and
BUDGET TRANSFER - GENERAL PURPOSE SCHOOL FUND - \$45,058.00 and
BUDGET TRANSFER - HIGHWAY FUND - \$3,259.86 and
BUDGET TRANSFER - HIGHWAY FUND - \$28,000.00 and
BUDGET TRANSFER - GENERAL COUNTY FUND - \$12,000.00 and
BUDGET TRANSFER - GENERAL COUNTY FUND - \$6,850.00 and**

Commissioner Lewis made a motion to forward the transfers to the agenda of the June County Commission meeting. Commissioner Samples seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	French – yes	Kirby – yes	Murrell – yes
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	

There were 20 voting yes and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL PURPOSE SCHOOL FUND BUDGET - \$75,000.00.

Commissioner French made a motion to forward the item to the agenda of the June County Commission meeting. Commissioner Burkhalter seconded the motion.

A roll call vote was taken:

Burchfield – yes	French – yes	Kirby – yes	Murrell – no
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – no	Helton – yes	Moon – yes	

There were 18 voting yes, 2 voting no, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO AMEND GENERAL COUNTY FUND BUDGET - \$ 1,800.00.

Commissioner Hasty made a motion to forward the item to the agenda of the June County Commission meeting. Commissioner Carver seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	French – yes	Kirby – yes	Murrell – yes
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – absent	

There were 20 voting yes, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

**IN RE: RESOLUTION SETTING TAX RATE FOR THE YEAR BEGINNING JULY 1, 2011, AND ENDING JUNE 30, 2012 and
RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF BLOUNT COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2011, AND ENDING JUNE 30, 2012 and
RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF BLOUNT COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2011, AND ENDING JUNE 30, 2012.**

Commissioner Lail made a motion to move the resolutions to the agenda of the June County Commission meeting for consideration. Commissioner Lewis seconded the motion.

A vote was taken on the motion:

Burchfield – yes	French – yes	Kirby – no	Murrell – no
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – no
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – no	Helton – yes	Moon – yes	

There were 16 voting yes, 4 voting no, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE DEVELOPMENT SERVICES OFFICE OF BLOUNT COUNTY.

Commissioner Lambert made a motion to send the item to the agenda of the June County Commission meeting. Commissioner Wright seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	French – yes	Kirby – yes	Murrell – yes
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – no	Helton – yes	Moon – yes	

There were 19 voting yes, 1 voting no, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO AMEND THE ZONING RESOLUTION OF BLOUNT COUNTY, TENNESSEE, SECTION 9.10-J TO PROVIDE FOR OBJECTIVE NOISE STANDARDS AND DESIGN REQUIREMENTS IN THE RURAL ARTERIAL COMMERCIAL (RAC) ZONE.

There was no action taken in this matter.

IN RE: ESTABLISHMENT OF AD HOC COMMITTEE TO STUDY LOST TAX REVENUES.

Commissioner Helton made a motion to forward to the agenda of the June County Commission meeting the development of an Ad Hoc Committee to Study Lost Tax Revenues. Commissioners Carver, Burkhalter, Caylor, French, and Wright volunteered to serve on the Committee. It was also recommended to ask a representative from the Property Assessors Office to serve as an ex-officio member to the committee. Commissioner French seconded the motion.

A roll call vote was taken on the motion:

Burchfield – yes	French – abstain	Kirby – yes	Murrell – yes
Burkhalter - yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – yes	Helton – yes	Moon – yes	

There were 19 voting yes, 1 abstaining, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE.

Commissioner Melton made a motion to forward to the agenda of the June County Commission meeting a Redistricting Committee comprised of Commissioners Tonya Burchfield, Holden Lail, Tom Greene, Gerald Kirby, Kenneth Melton, School Board Member Chris Cantrell, Election Commission member Larry Garner, and that John Herron Information Technology Supervisor would also be involved. Commissioner Helton seconded the motion. Commissioner Folts made a motion to amend the motion to add both Commissioners from District 6 and District 7 to the Committee. The motion to amend did not receive a second. There was no action taken on the motion to amend.

A roll call vote was taken on the main motion:

Burchfield – yes	French – yes	Kirby – yes	Murrell – yes
Burkhalter – yes	Gamble – yes	Lail – yes	Samples – yes
Carver – yes	Greene – yes	Lambert – yes	Wright – yes
Caylor – yes	Harrison – absent	Lewis – yes	
Farmer – yes	Hasty – yes	Melton – yes	
Folts – no	Helton – yes	Moon – yes	

There were 19 voting yes, 1 voting no, and 1 absent. Chairman Pro Tem Farmer declared the motion to have passed.

IN RE: ADJOURNMENT.

Chairman Pro Tem Farmer declared the meeting to be adjourned.

EMERGENCY COMMUNICATION DISTRICT BOARD (911)

(All terms four years after initial appointment)

(Interlocal Agreement July 1, 1999 – T.C.A. 7-86-105)

Sheriff James Berrong
940 E. Lamar Alexander Parkway
Maryville, TN 37804
273-5000

County Commission Appointed 6-21-07

Judge William Brewer - Chairman
934 E. Lamar Alexander Parkway
Maryville, TN 37804
273-5570

County Commission Appointed 6-21-07

Steve Hargis
920 Lane Drive
Friendsville, TN 37737
995-2679

County Commission Appointed 6-21-07

Scott Helton
816 Wells Road
Maryville, TN 37801
681-0342

County Commission Appointed 6-21-07

Bob Kidd
1733 St. Ives Blvd.
Alcoa, TN 37701
982-5662

At Large Member Appointed by Board 7-07

Chief Tony Crisp
City of Maryville Police Dept.
418 West Broadway
Maryville, TN 37801
273-3700

City of Maryville Appointment

Fire Chief Deputy David Hodges
City of Maryville Fire Dept.
418 West Broadway
Maryville, TN 37801
273-3610

City of Maryville Appointment

Chief Kenneth E. Burge
City of Alcoa Police Dept.
Public Safety Building
2020 N. Wright Road
Alcoa, TN 37701
981-4111

City of Alcoa Appointment

Chief Roger Robinson
City of Alcoa Fire Dept.
Public Safety Building
2010 N. Wright Road
Alcoa, TN 37701
380-4996

City of Alcoa Appointment

WILLIAM R. BREWER, JR.

JUDGE GENERAL SESSIONS COURT
BLOUNT COUNTY TENNESSEE
DIVISION III
BLOUNT COUNTY JUSTICE CENTER
934 EAST LAMAR ALEXANDER PARKWAY
MARYVILLE, TENNESSEE 37804
(865) 273-5570

July 5, 2011

Mr. Gary Farmer, Chairman Pro Tempore
Blount County Commission
Maryville, TN 37801

Re: 911 Board Appointments

Dear Gary:

I am writing to you in my capacity as the Chairman of the board of directors of the Emergency Communications District of Blount County, Tennessee.

Please be advised that the current term for all members of the Emergency Communications District Board (911 Board) expired on June 30, 2011, but the current board continues to serve until a successor board is duly appointed. I have asked Rhonda to place this matter on the Agenda Committee meeting for consideration on July 12, 2011.

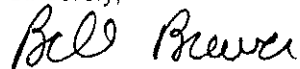
Four members of the 911 Board shall be appointed by the County Commission. At least one of the appointees must be the chief law enforcement officer of the county (the Sheriff). Enclosed please find a copy of the Memorandum of Understanding which establishes the Board; paragraph 4 deals with the composition of members and paragraph 5 deals with qualifications of members.

It has been my privilege and pleasure to serve on the 911 Board since its inception in 1986, having served as Chairman since 1990. I have served as an appointee by the County Commission.

It is my desire to be reappointed to the 911 Board and do hereby make that request. I would appreciate any assistance and support you or any other member of the commission can provide me for reappointment to the 911 Board.

Thank you for your help, please contact me if you have any questions.

Sincerely,



William R. Brewer, Jr.

WRBjr:spm

Enclosure

cc: Ken Melton, Chairman

AGREEMENT

This agreement made and entered into on this the 1st day of July, 1999 by and between Blount County, a political subdivision of the State of Tennessee, City of Maryville, a municipal corporation located in Blount County, Tennessee, and City of Alcoa, a municipal corporation located in Blount County, Tennessee.

WITNESSETH:

THAT WHEREAS, the above named parties desire to establish a joint Emergency Communications District for the purpose of answering, processing and directly dispatching emergency calls for all three governmental entities; and

WHEREAS, it is desirable that a common District be established for the benefit of the citizens of the three governmental entities; and

WHEREAS, the most practical and cost-effective method to establish such a District is through a joint and cooperative effort of the three governmental entities; and

WHEREAS, the parties hereto desire to enter into an intergovernmental local cooperative agreement in accordance with Tennessee Code Annotated Section 5-1-113, et seq., and Tennessee Code Annotated Section 12-9-101, et seq for the purpose of exercising all of the authority of the parties to this Agreement with respect to the establishment and operation of an Emergency Communications District/Communications Center for all three governmental entities; and

WHEREAS, at present the Communications Center is governed by a three-person Board and the Emergency Communications District is governed by a separate Board and, Whereas, it is desirable to consolidate the authority and operations of the two boards into one;

NOW THEREFORE, for and in consideration of the premises and the mutual covenants and agreements hereinafter contained, it is agreed between the parties hereto as follows:

1. **NAME.** There is hereby established the Blount County Emergency Communications District Board of Directors.
2. **PURPOSE.** The purpose of the Blount County Emergency Communications District Board of Directors, hereby established, is to replace the existing BCECD Board of Directors and method of appointment and the Communications Center Board and method of appointment, to exercise all of the rights and privileges conferred or possessed by the parties hereto to operate an Emergency Communications District and Communications Center.
3. **JURISDICTION.** The Blount County Emergency Communications District will have exclusive jurisdiction to exercise all rights, authority and obligation of the parties hereto with respect to the operation of an Emergency Communications District in Blount County, Tennessee.
4. **COMPOSITION.** The Blount County Emergency Communications District Board of Directors will be composed of nine members. Four members as appointed by the County Legislative Body of Blount County, Tennessee, two as appointed by the City Council of the City of Maryville, two as appointed by the Board of Commissioners of the City of Alcoa and one as unanimously agreed upon by all locally appointed Board Members. At least one of the appointees from each agency will be the Chief Law Enforcement Officer of that governmental agency or that person's designee. Each member will be appointed to four year terms and will serve until the end

of their term and until their successor is duly appointed, unless removed by a majority vote of their electing authority, or moves from the jurisdiction or employment of their appointing authority.

5. QUALIFICATION OF MEMBERS. Each member of the Blount County Emergency Communications District Board of Directors will be at least twenty-one (21) years of age and a citizen of the United States. The members appointed by the Cities of Maryville and Alcoa will be a resident or employee of the City which they represent. The members appointed by Blount County will be a resident or employee of the County. The ninth member unanimously agreed upon by the Board Members will be a resident of Blount County to include any city therein.

6. POWERS. There is hereby granted to the Blount County Emergency Communications District Board of Directors all power vested in the parties to this agreement to operate a communications center under the laws of the State of Tennessee and this agreement.

The Blount County Emergency Communications District will have the following powers:

- a. to sue and be sued;
- b. to employ such personnel as necessary to efficiently and effectively perform the duties imposed upon it by this agreement;
- c. to employ such consultants, auditors, attorneys and other professionals as may be necessary to carry out its responsibilities;
- d. to establish such rules and regulations to the conduct of its business as it deems necessary;
- e. to organize itself in such manner as it will determine, electing such officers as it in its judgement will deem appropriate to carry out the purposes for which it has been organized; and
- f. to annually adopt a budget, both operating and capital, for the proper and necessary costs of the operation of the District and to keep such records of all transactions, including, but not limited to receipts and expenditure of all funds by the District.

7. EXISTING FACILITIES. The parties hereto, by the execution of this Agreement, do hereby transfer to the District all their right, title, interest, real estate, claim and demand in and to all furniture, fixtures and equipment, supplies and records of the Communications Center presently being operated by the Blount County Communications Committee and which was formerly operated by all three government entities in a cooperative manner.

8. FUNDING. The Blount County Emergency Communications District Board of Directors will annually approve both operating and capital budgets to include a reserve fund for emergency operating purchases and future capital projects from telephone revenues. The Blount County Emergency Communications District Board of Directors reserve the right to designate 20 percent of telephone revenues for communications equipment upgrades. This money will remain in savings until such time the board deems an equipment upgrade is necessary. The remaining 80 percent of telephone revenues will go toward the funding of the annual budget. The remaining funding requirements of the District will be appropriated by each governmental entity at the time of the adoption of its annual budget in the following proportions:

Blount County	49%
City of Maryville	24%
City of Alcoa	24%

Smaller governmental entities using the communications centers' services will be charged a users' fee, rather than an appropriated percentage of the governmental shares of the annual budget. This fee will be one percent of the annual budget, and the board reserves the right to amend the

amount of this users' fee upon board approval due to increased calls for service for a particular entity, or any other circumstance that may increase that entity's use of the communications center's service. The Board will use all means allowed by law to collect revenues authorized. Any signatory to this agreement who fails to provide the required funding without first meeting the stated requirements for termination not be entitled to liquidated assets, direct dispatch services or any claim to financial or property assets of the District. Non signatories to this agreement who provide financial support or contributions for service will not be entitled to direct dispatch services should they stop providing the required financial support nor will they ever be entitled to a share of property or financial assets.

9. ANNUAL AUDIT. The District will be audited annually in accordance with State Laws and any party hereto will have a right, at its own expense, to cause to be made a special audit by an independent certified accounting firm of its choice of the books of the District and the District will be obligated to make available to said independent certified accounting firm all of the records of the District.

10. COMPENSATION. The members of the Blount County Emergency Communications District will serve without compensation.

11. DURATION. This Agreement will continue indefinitely, except that by mutual Agreement of all parties hereto, this Agreement may be sooner terminated.

12. TERMINATION. On the termination of this Agreement the District will liquidate all its assets and after payment of all outstanding debts or obligations, will distribute the remaining funds to the parties hereto in the following proportions;

Blount County	50%
City of Maryville	25%
City of Alcoa	25%

All other agreements are hereby repealed, null and void. Governmental entities paying users' fees will not be entitled to a percentage of the remaining funds should this agreement terminate.

13. AMENDMENTS. This Agreement may be altered or amended at any time by the unanimous agreement of all parties hereto, which agreement will not become effective until reduced to writing and executed by all of the parties hereto.

14. EFFECTIVE DATE. This Agreement will become effective upon its approval by the Legislative Bodies of the Cities of Maryville and Alcoa and the Blount County Commission to include the appropriate signatures but not sooner than July 1, 1999.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed in triplicate on the day and date first above written.

Blount County

By: William A. Craig
County Executive

Attest:

Ray Crawford

County Clerk

City of Maryville

By:

A. B. Shields

Mayor

Attest:

Deborah A. Caughion

City Recorder

City of Alcoa

By:

Donald R. Moody

Mayor

Attest:

Ray E. Beckman

City Recorder

INFORMATION TECHNOLOGY COMMITTEE
Called Meetings at Least Once Every Other Month
(1 year term appointed annually in September)

Ed Mitchell Blount County Mayor 341 Court Street Maryville, TN 37804	865-273-5700 - W
John Herron 337 Court Street Maryville, TN 37804	865-273-5730 - W
Roy Gamble 4012 Davis Ford Road Maryville, TN 37804	865-983-0584 - H
Scott Helton 816 Wells Road Maryville, TN 37801	865-681-0342 - H
Steve Samples 1217 Karina Circle Maryville, TN 37804	865-984-6238 - H
Roy Crawford Blount County Clerk 345 Court Street Maryville, TN 37804	865-273-5800 - W
Vacancy Blount County Schools 831 Grandview Drive Maryville, TN 37803	865-984-1212 - W
Keith Hackney Blount County Sheriff's Office 940 E. Lamar Alexander Parkway Maryville, TN 37804	865-273-5150 - W
Jeff Hatcher Blount County Highway Department 1227 McArthur Road Maryville, TN 37804	865-982-4652 - W
Scott Graves Blount County Trustee 347 Court Street Maryville, TN 37804	865-273-5900 - W

BUDGET TRANSFER

(COMMISSION ACTION NEEDED)

<u>FUND</u>	<u>AMOUNT</u>	<u>BUDGET COMMITTEE</u>	<u>VOTE</u>
141 - GPSF Various	\$283,100.00	Recommended	4 - yes 1 - no
141 - GPSF Capital Leases/ Transfers Out	\$281,810.00	Recommended	5 - yes

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2011-2012

Fund Number 141 Cost Center Number Various
Fund Name GPSF Cost Center Name Various

Transfer to:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-071300-500730	Vocational Instructional Equipment	4,000.00
141-072121-500355	Travel	4,000.00
141-072320-500101	Director of Schools	1,500.00
141-072320-500103	Assistant Director of Schools	90,000.00
141-072320-500201	Social Security	5,400.00
141-072320-500204	State Retirement	8,300.00
141-072320-500205	Employee Insurance - Dependent	6,600.00
141-072320-500206	Employee Insurance - Life	700.00
141-072320-500207	Employee Insurance - Health	5,100.00
141-072320-500208	Employee Insurance - Dental	300.00
141-072320-500212	FICA Medicare	1,400.00
141-072320-500718	Motor Vehciles	25,000.00
141-072610-500720	Plant Operation Equipment	6,000.00
141-072620-500105	Supervisor	19,700.00
141-072620-500201	Social Security	1,000.00
141-072620-500205	Employee Insurance - Dependent	3,300.00
141-072620-500207	Employee Insurance - Health	1,800.00
141-072620-500790	Other Equipment	10,000.00
141-072810-500709	Data Processing Equipment	12,500.00
141-073400-500524	In-service/Professional Development	3,500.00
Total Transferred to:		

Transfer from:

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-071100-500163	Educational Assistants	11,000.00
141-072121-500429	Instructional Supplies	4,000.00
141-072320-500209	Disability Insurance	1,100.00
141-072610-500415	Electricity	62,400.00
141-072610-500423	Fuel Oil	9,500.00
141-072610-500434	Natural Gas	26,000.00
141-072810-500105	Supervisor	45,300.00
141-072810-500201	Social Security	3,000.00
141-072810-500204	State Retirement	4,500.00
141-072810-500205	Employee Insurance - Dependent	3,300.00
141-072810-500206	Employee Insurance - Life	200.00
141-072810-500207	Employee Insurance - Health	2,900.00
141-072810-500208	Employee Insurance - Dental	200.00
141-072810-500212	FICA Medicare	700.00
141-072810-500399	Other Contracted Services	12,500.00
141-076100-500707	Building Improvements	20,000.00
141-073400-500116	Teachers	3,500.00
Total Transferred from:		

"Approved By The Board of Education" 6-30-11
Transfer based on final BOE approved budget for Fund 141, FY 11-12

Ray Logan 6-28-11
Signature of Department Head Date

Note:
Total transferred to
must agree with total
transferred from.

Signature of County Executive Date

Blount County, Tennessee
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2011-2012

Fund Number 141 Cost Center Number Various
Fund Name GPSF Cost Center Name Various

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-072410-500139	Assistant Principals	57,500.00
141-072410-500201	Social Security	3,600.00
141-072410-500204	State Retirement	5,200.00
141-072410-500206	Employee Insurance - Life	300.00
141-072410-500207	Employee Insurance - Health	5,200.00
141-072410-500208	Employee Insurance - Dental	300.00
141-072410-500212	FICA Medicare	900.00
Total Transferred to:		283,100.00

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
141-071100-500116	Teachers	45,000.00
141-071100-500187	Unused Personal Days	2,000.00
141-071100-500201	Social Security	2,700.00
141-071100-500204	State Retirement	4,000.00
141-071100-500205	Employee Insurance - Dependent	6,600.00
141-071100-500206	Employee Insurance - Life	200.00
141-071100-500207	Employee Insurance - Health	11,600.00
141-071100-500208	Employee Insurance - Dental	300.00
141-071100-500212	FICA Medicare	600.00
Total Transferred from:		283,100.00

Reason for Transfer Request:

Transfer based on final BOE approved budget for Fund 141, FY 11-12

Joy Log 6-28-11
Signature of Department Head Date

Note:
Total transferred to
must agree with total
transferred from.

Signature of County Executive Date

"Approved By The Board Of Education" 6-30-11

**Blount County, Tennessee,
REQUEST FOR BUDGET TRANSFER
Fiscal Year 2011-2012**

Fund Number 141 Cost Center Number 82130/99100

Fund Name GPSF Cost Center Name Capital Leases/Transfers Out

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Transfer to:	141-082130-500610	Principal on Capitalized Lease	165,310.00
	141-082130-500611	Interest on Capitalized Lease	116,500.00
Total Transferred to:			281,810.00

	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
Transfer from:	141-099100-500610	Principal on Capitalized Lease	165,310.00
	141-099100-500611	Interest on Capitalized Lease	116,500.00
Total Transferred from:			281,810.00

Reason for Transfer Request:

Transfer funds to correct accounts.

Budget Manager keyed to wrong cc for new budget, error was not caught when budget was supposed to be reviewed & approved.

Jay Jagan 7-1-11
Signature of Department Head Date

Note:
Total transferred to must agree with total transferred from.

Signature of County Executive Date

RESOLUTION NO. 11-07-005

SPONSORED BY COMMISSIONERS KENNETH MELTON AND HOLDEN LAIL

REVENUE/TAX ANTICIPATION NOTE---INTERFUND LOAN

RESOLUTION OF THE GOVERNING BODY OF BLOUNT COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
INTEREST-BEARING DEBT HIGHWAY DEPARTMENT FUND REVENUE/TAX ANTICIPATION
INTERFUND LOAN NOTES NOT TO EXCEED **\$1,000,000**

WHEREAS, the Governing Body of Blount County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the Highway Department Fund - 131 (the "Fund") for the current fiscal year, being July 1, 2011, through June 30, 2012, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part I, IV, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell revenue/tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the State Director of Local Finance; and

WHEREAS, under the provisions of Section 9-21-408 of Title 9 Chapter 21, *Tennessee Code Annotated*, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in part VIII of Title 9 Chapter 21 *Tennessee Code Annotated*.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of revenue/tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Blount County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue interest-bearing revenue/tax anticipation notes in a principal amount not to exceed One Million Dollars (\$1,000,000) (the "Notes") from the Debt Service fund (151) to the Highway Department (131) upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "**INTER FUND GASOLINE AND SALES TAX ANTICIPATION NOTE, SERIES 2012**"; shall be dated as of the date of issuance and shall bear

interest at a rate or rates not to exceed Two per cent (2.00%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior revenue/tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the State Director of Local Finance within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the State Director of Local Finance.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the Mayor of the Local Government and the manual signature of the Finance Director, with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Trustee of the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That the Notes shall be issued only after the receipt of the approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this _____ day of _____, 20__.

(Local Government Chief Executive)

ATTESTED:

(City Recorder/ County Clerk)

Blount County of the
State of Tennessee

NOT TO EXCEED \$1,000,000

INTER FUND GASOLINE AND SALES TAX ANTICIPATION NOTE, SERIES 2012

<u>DATED</u>	<u>INTEREST RATE</u>	<u>MATURITY DATE</u>
July 21, 2011	2%	June 30, 2012

The County Legislative Body of Blount County in the State of Tennessee hereby acknowledges the Highway Department – Fund 131 indebted, and for value received hereby promises to pay bearer (the Debt Service Fund 151) the sum of not to exceed \$1,000,000, on or before the Maturity Date (specified above) (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay from the date hereon interest on the Principal Sum upon redemption at the Interest Rate per annum (specified above), by check or draft mailed to the bearer, at the address below. Both principal of and interest on this note are payable at the office of the Blount County Trustee or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is secured solely by the receipt of taxes and revenues to be received by the highway Department (the “Fund”) during the current fiscal year of the Local Government, being July 1, 2011 through June 30, 2012, inclusive (the “Fiscal Year”).

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption without a premium.

This note is issued under the authority of Parts I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated, and a resolution duly adopted by the Local Government on July 21, 2011, to provide funds in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year in an amount not exceeding sixty percent (60%) of the total Fund appropriations for the Fiscal Year. The Maturity Date specified above shall not exceed the end of the Fiscal Year.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or

taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note do exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the Mayor, and countersigned and attested by the manual signature of the County Court Clerk, with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the 21st day of July, 2011.

Duly passed and approved this _____ day of _____, 20____.

(Local Government Chief Executive)

ATTESTED:

(City Recorder/County Clerk)

	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Borrowing Fund - 131												
Cash Receipts	380,000	476,534	426,258	450,249	443,999	773,835	434,070	406,942	364,645	333,802	413,773	421,000
Interfund Loan	-	350,000	-	-	-	-	-	-	-	-	-	0
Total Cash Inflow	380,000	826,534	426,258	450,249	443,999	773,835	434,070	406,942	364,645	333,802	413,773	421,000
Beginning Cash Balance	185,000	160,903	400,230	326,515	132,524	194,235	238,261	250,284	296,871	331,027	175,499	241,407
Available Cash	565,000	987,437	826,488	776,764	576,523	968,070	672,331	657,226	661,516	664,829	589,272	662,407
Payroll	(304,123)	(316,337)	(409,904)	(319,920)	(333,427)	(314,809)	(327,308)	(310,667)	(309,353)	(419,421)	(317,121)	(301,809)
Other Expenses	(99,974)	(270,870)	(90,069)	(324,320)	(48,861)	(415,000)	(94,739)	(49,688)	(21,136)	(69,909)	(30,744)	(10,000)
Interfund loan												-350000
Total Cash Outflow	(404,097)	(587,207)	(499,973)	(644,240)	(382,288)	(729,809)	(422,047)	(360,355)	(330,489)	(489,330)	(347,865)	(661,809)
End Balance	160,903	400,230	326,515	132,524	194,235	238,261	250,284	296,871	331,027	175,499	241,407	598

	July	August	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Lending Fund - 151												
Cash Receipts		0	0	8,500,000	700,000	500,000	500,000	2,000,000	700,000	700,000	400,000	100,000
Interfund Loan												350,000
Total Cash Inflows	0	0	0	8,500,000	700,000	500,000	500,000	2,000,000	700,000	700,000	400,000	450,000
Beg Bal	10,900,000	10,716,212	8,942,371	8,594,869	16,531,223	15,410,818	14,929,828	15,180,570	15,400,312	15,543,895	14,025,249	12,642,991
Available Cash	10,900,000	10,716,212	8,942,371	17,094,869	17,231,223	15,910,818	15,429,828	17,180,570	16,100,312	16,243,895	14,425,249	13,092,991
Cash Payments	183,788	1,423,841	347,502	563,646	1,820,405	980,990	249,258	1,780,258	556,417	2,218,646	1,782,258	4,010,990
Interfund Loan		350,000										
Total Cash Outflows	183,788	1,773,841	347,502	563,646	1,820,405	980,990	249,258	1,780,258	556,417	2,218,646	1,782,258	4,010,990
End Bal	10,716,212	8,942,371	8,594,869	16,531,223	15,410,818	14,929,828	15,180,570	15,400,312	15,543,895	14,025,249	12,642,991	9,082,000

RESOLUTION No. 11-07-003

Sponsored By Commissioners: Mike Lewis and Kenneth Melton

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE CIRCUIT JUDGE-DIV I OFFICE OF BLOUNT COUNTY.

WHEREAS, Tennessee Code Annotated 7-51-904 (a) states that "Whenever the period or term, including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of 7-51-902 or 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval."; and

WHEREAS, Tennessee Code Annotated 7-51-901 (4) defines a municipality as any county or incorporated city or town of the state of Tennessee; and

WHEREAS, the Circuit Judge-Div I Office, of Blount County wishes to lease an office copier to meet the duplicating needs of the Circuit Judge-Div I office; and

WHEREAS, the following copier is available under the terms and conditions of the State Contract No. SWC404:

<u>Office</u>	<u>Vendor</u>	<u>Cost per Mo.</u>
Circuit Judge-Div I	Ricoh Americas Corporation	\$127.85

WHEREAS, there is sufficient money available within the department budget to fund the lease of the copier.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 21st day of July, 2011 that the lease of a copy machine for the Circuit Judge-Div I Office, under terms and conditions of the State Contract No. SWC404 is hereby authorized.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKES EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT; AND THAT ANY PRIOR RESOLUTION TO THE CONTRARY IS HEREBY DECLARED VOID.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved:_____

Vetoed: _____
County Mayor

Date

RESOLUTION No. 11-07-006

Sponsored By Commissioners: Mike Lewis and Kenneth Melton

A RESOLUTION AUTHORIZING THE LEASE UNDER TENNESSEE CODE ANNOTATED 7-51-904 OF AN OFFICE COPIER FOR THE HIGHWAY DEPARTMENT OFFICE OF BLOUNT COUNTY.

WHEREAS, Tennessee Code Annotated 7-51-904 (a) states that "Whenever the period or term, including any renewal term or extension period, of any contract, lease, or lease-purchase agreement for any real property is to be for less than five (5) years, under the authority of 7-51-902 or 7-51-903, or for tangible personal property, regardless of the period or term, such contract, lease or lease-purchase agreement shall first be approved by resolution or ordinance duly adopted by the governing body of the municipality, and no such contract, lease, or lease-purchase agreement shall be entered into by a municipality without such approval."; and

WHEREAS, Tennessee Code Annotated 7-51-901 (4) defines a municipality as any county or incorporated city or town of the state of Tennessee; and

WHEREAS, the Highway Department Office, of Blount County wishes to lease an office copier to meet the duplicating needs of the Highway Department office; and

WHEREAS, the following copier is available under the terms and conditions of the State Contract No. SWC404:

<u>Office</u>	<u>Vendor</u>	<u>Cost per Mo.</u>
Highway Department	Oce Imagistics	\$105.03

WHEREAS, there is sufficient money available within the department budget to fund the lease of the copier.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Blount County, Tennessee, meeting in session assembled this 21st day of July, 2011 that the lease of a copy machine for the Highway Department Office, under terms and conditions of the State Contract No. SWC404 is hereby authorized.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKES EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT; AND THAT ANY PRIOR RESOLUTION TO THE CONTRARY IS HEREBY DECLARED VOID.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: _____

Vetoed: _____
County Mayor

Date

RESOLUTION No. 11-07-004

Sponsored by Commissioners Richard Carver and Mark Hasty

A RESOLUTION ADOPTING RULES REGULATING THE PROCEDURES OF THE BOARD OF COUNTY COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this 21st day of July, 2011:

WHEREAS, the following rules regulating the procedures of the Board of County Commissioners of Blount County, Tennessee are hereby adopted:

(Changes noted in *italics* and **yellow highlight**)

RULE 1

CONVENING THE BOARD

The Board shall meet at the County Courthouse, 7:00 P.M. on the third Thursday in each month. Should any prescribed meeting date fall on a legal holiday or if an emergency should arise, the Board shall meet at 7:00 P.M. on the following day. Special meetings may be called by the County Mayor, the Chairman, or a majority of the members of the Board at any time with a five day public notice given.

At the discretion of the County Mayor, the Chairman, and the County Clerk, special meetings may be held at locations other than the County Courthouse.

RULE 2

QUORUM

A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the Board of County Commissioners. Vacancies shall not be included in determining the membership of the Board.

RULE 3

ORDER OF BUSINESS

1. Opening of the Commission by the Sheriff or his designated deputy. The Chairman shall preside, but in absence of the Chairman, the Chairman Pro Tempore shall preside. In absence of the Chairman Pro Tempore, the Clerk shall preside until the Board elects one of its members to preside over the deliberations.
2. Roll call.
3. Setting of agenda.
4. Approval of consent calendar.
5. Public input on items on the agenda.
6. Elections, appointments, and confirmations.
7. Unfinished business.
8. New business.
9. Announcements and statements.
10. Public input on items not on agenda.
11. Adjournment.

The order of business may be changed by the Chairman or Chairman Pro Tempore to accommodate the audience or guest speakers.

RULE 4

GENERAL

4A. WHO MAY ADDRESS THE BOARD: It is a commissioner's right to address the Chairman and the Board at any appropriate time during the meeting after proper recognition by the Chairman. The Chairman may ask for public comment before each item is debated by the Board. Comments by non-commission members shall be limited to three minutes, however the limit may be extended at the discretion of the Chairman, *or one Commission member residing in the same district may yield one time for one additional minute*. A podium for use by non-commission members shall be provided at each meeting. The Chairman shall ask non-commission members to identify themselves and stand before the podium when addressing the Board.

4B. GAINING THE FLOOR: In all cases, the Chairman shall name the member who shall speak first.

4C. SPEAKING: When any member is about to speak in debate, discussion, or deliver any address on any matter whatsoever to the Board, after being recognized by the Chairman, the member shall proceed with the intended remarks, confining such remarks strictly to the question under debate and avoiding all personalities.

4D. CONSENT TO YIELD: While a member is speaking, they shall not be interrupted, but shall yield the floor to questions at the end of the presentation.

4E. POINTS OF ORDER: If any member, speaking or otherwise, transgresses the Rules of the Board, the Chairman shall, or any member may, call to order, in which case the member so called to order shall immediately sit down. When the point of order has been decided by the Chairman, the member having the floor can proceed, subject to the decision made.

4F. APPEAL ON RULING: Any member of the Board may appeal to the Board from the ruling of the Chairman and a majority vote of the members present shall decide the appeal.

4G. PURPOSE AND DECORUM: The purpose of the meeting of the Board is to conduct the legislative business of Blount County in an orderly and businesslike manner. Proper decorum and order shall be maintained by all persons in attendance. Actions which disrupt or delay the orderly transaction of business are prohibited, including but not limited to the following: public outcry or protest, public applause or other interruption except that applause and public support is appropriate during the consent calendar portion of the meeting when citizens or organizations are recognized. Pursuant to Rule 13, the Chairman is charged with preserving order and decorum and any persons violating this rule are subject to removal from the meeting at the sound discretion of the Chairman.

RULE 5

MOTIONS

5A. INTRODUCTION AND DEBATE: Motions may only be made by members. No motion shall be debated until the same is seconded and stated by the Chairman.

5B. MOTIONS IN WRITING: When a motion is made and seconded, it shall be reduced to writing by the Clerk, and read by the Clerk prior to any debate or vote.

5C. REQUIRING ROLL CALL: Motions shall be put to the Board for a vote by the Chairman using the electronic voting system. At the discretion of the Chairman, voice vote may be allowed on items that are not elections, appointments, or the expenditure of public funds. If the Chairman allows a voice vote, any member of the Board may request an electronic vote. If the electronic voting system is malfunctioning, the Chairman may allow roll call or voice votes.

5D. STATEMENTS FOR THE MINUTES: a request to add written or oral statements to official commission minutes shall require a majority vote by the members. Oral statements must be reduced to writing before a vote to include the statement may be taken.

RULE 6

RESOLUTIONS

6A. INTRODUCTION: Any proposed resolution may be introduced only by a member of the Board, and the Clerk or Chairman shall not receive or file any resolution that is not reduced to writing. All resolutions shall be typed. The resolution shall have a line for the Commission Chairman to certify the action, a line for the County Clerk to attest, and a line for the County Mayor to approve or veto the resolution. All resolutions must have all necessary supporting documentation attached prior to inclusion in the agenda for the meeting in which the proposed resolution is to be considered. Resolutions conforming to the above form shall be submitted to the Clerk at least (5) working days prior to the date of the meeting. If there is a legitimate reason that a resolution cannot be submitted to the Clerk by the specified deadline, the Chairman by written notice may allow the introduction of the resolution. After receipt of the written resolution, the Clerk shall assign a number to the resolution for identification purposes.

6B. SPONSOR: A resolution may have as many signatures as there are members of the Board. However, the first signature on the resolution shall be deemed the sponsor for the purpose of debate. Any resolution, including committee or sub-committee resolutions, must have a sponsor's name on the heading of the resolution or signatures of said sponsors before debate or vote is allowed.

6C. SUCCESSFUL RESOLUTIONS: All successful resolutions shall be submitted to the Chairman for his signature and attested by the signature of the Clerk. The resolution shall then be submitted to the County Mayor for consideration within five working days of its passage.

RULE 7

ELECTIONS AND APPOINTMENTS

7A. ELECTIONS AND NOMINATIONS FROM THE FLOOR: When the Chairman is to receive nominations from the floor, a member may nominate only one person. Persons nominated must receive a second. The floor will be kept open until each member has had an opportunity to make nominations or until a motion has been made and seconded that nominations cease and a majority of those present so vote.

7B. APPOINTMENTS AND CONFIRMATIONS: When the Board is called upon to appoint someone from a list of nominees or to confirm an appointee of the County Mayor then the name or names of those being considered for the position shall be read to the membership and discussion of each such appointee shall follow. The names shall be supplied by written notice from the County Mayor to Board members at least five working days prior to the meeting. *A single page bio sheet, résumé, or summary of qualifications shall be submitted five days prior to the meeting for each non-commission appointee.*

7C. ELECTION OR CONFIRMATION: All ballots for election or confirmation shall be cast by the electronic voting system. If the vote is on confirmation of an appointee each member will vote either "yes" or "no" on the confirmation. A majority of the membership of the full Board is required for election or confirmation. If there is more than one nominee for a position, the vote shall be cast by roll call. Each member shall vote for a nominee when the Clerk calls the roll. If the electronic voting system is malfunctioning, the Chairman shall allow a roll call vote.

7D. SECOND BALLOT: If no one is elected on a given ballot, the nominee receiving the smallest number of votes will be dropped and the vote will be taken again until a nominee is elected by the required majority of the membership.

RULE 8

8 A. SETTING OF AGENDA: After a motion is made to set the agenda, any item that is not addressed shall fail for a lack of a motion.

8 B. CONSENT CALENDAR: Non-controversial routine agenda items may be bundled under the consent calendar on the agenda. Items shall be removed from the consent calendar on the request of any one member. Items not removed may be adopted by one vote of the Board. Removed items may be taken up either immediately after the consent calendar or placed later on the agenda at the discretion of the Chairman.

RULE 9

APPROPRIATION REQUESTS

Requests for appropriations in addition to those within the annual budget shall be submitted in the following manner:

9A. The request shall be submitted in writing to the Budget & Finance Committee of the Board and shall reflect the estimated cost which shall be attached to the proposed resolution. All requests for appropriations shall be accompanied by corresponding sources of revenue.

9B. All requests for appropriations falling in this area shall be summarized and submitted in writing by the Director of Accounts and Budgets to each member of the Board at least five working days prior to the regular or called meeting of the Board at which such request is to be submitted.

9C. The Director of Accounts and Budgets shall state in the summary the committee's decision of (1) Adoption recommended (2) Rejection recommended or (3) Submitted to the Board without recommendation.

9D. The Director of Accounts and Budgets shall advise the Board as to the fund availability before a vote is taken on appropriations in any amount which are in addition to those of the annual budget.

9E. The resolution requesting such appropriations shall be voted upon by membership of the Board as provided by Rule 6 of these rules.

RULE 10

SUSPENDING OR CHANGING THE RULES

Any rule or rules may be suspended or changed by a two-thirds ($\frac{2}{3}$) majority vote of the total membership.

RULE 11

ROBERT'S RULES OF ORDER

All matters not covered herein shall be governed by Robert's Rules of Order Revised, as contained in the latest copyrighted edition.

RULE 12

AGENDA COMMITTEE MEETINGS

An agenda committee meeting may be held on the week prior to meetings subject to the discretion of the chairman, the county mayor, and the county clerk. The committee shall be composed of all the members of the Board of County Commissioners. The duties of the agenda committee shall be to discuss items and vote to send or not send items to the agenda of the Board of County Commissioner's meeting. The committee may also refer the item to other committees. *A member of the county legislative body may request additional information to be included in the commission packet.*

RULE 13

THE CHAIRMAN

13A. ELECTION: Annually, at its September meeting the Board shall elect a Chairman and a Chairman Pro Tempore. The Chairman may be one of the membership of the Board or the County Mayor. If the County Mayor is elected and accepts the position as Chairman, the County Mayor relinquishes veto power. The Chairman Pro Tempore shall be a member of the Board.

13B. VOTING BY THE CHAIRMAN: The County Mayor Chairman may vote only in the case of a tie, a member Chairman may vote on all issues coming before the body, just as any other member.

13C. PRESIDING OFFICER: The Chairman shall act as the presiding officer. In the absence of the Chairman, the Chairman Pro Tempore shall preside. In the absence of the Chairman Pro Tempore, the Clerk shall preside until the Board elects one of its members to preside over the deliberations.

13D. SPEAKING: Should the Chairman desire to speak either in the affirmative or negative upon any subject under debate, he shall vacate the chair. The Chairman Pro Tempore shall then preside until the matter under consideration is disposed of by the Board. However, the Chairman may answer questions, provide information, and give explanations from the chair, the Board not objecting.

13E. PRESERVE ORDER: The Chairman shall preserve order and decorum. The Chairman may speak to points of order in preference to other members, rising from his seat for that purpose. The Chairman shall decide questions of order, with the advice of the Parliamentarian, subject to appeal to the Board of any member. Any and all signs/handouts must be removed from the Commission Room prior to the beginning of the meeting and to eliminate all poles for sign display.

13F. ORDER OF RECOGNITION: Before a member is allowed to speak twice on the same subject, the Chairman shall inquire if there is another member who has not spoken on that subject and who wishes to speak.

13G. MOTIONS: Once a motion has been made and duly seconded, the Chairman shall state the motion so that debate on the motion may begin.

13H. CLARIFICATION: The Chairman may ask the Clerk to clearly state the question before the Board before the vote on the question is taken. A member may ask for clarification of the question up until the result of the vote is announced.

13I. FACILITATION OF COMMISSION ACTIONS: A committee composed of the County Commission Chairman, the County Mayor, the Budget Director, the Chairman Pro Tempore, and the County Clerk will meet as necessary, on the call of the Chairman of the Commission, to facilitate the implementation of actions of the commission.

13J. AGENDA: The Chairman will forward to each member of the Board the tentative agenda of the next Board meeting not less than five days prior to the meeting date. No items will be added to the agenda after this notice.

RULE 14

THE CLERK

14A. NOTICE: The Clerk shall notify each member of the Board of any special or called meetings not less than five days in advance thereof. Notification of regular meetings shall be within the discretion of the Chairman.

14B. MINUTES: The Clerk shall reduce the minutes of each Board meeting to writing and attach a copy of each resolution considered and the vote thereon. The minutes shall only reflect the official actions of the body. The minutes shall be prepared within five days after said meeting and placed in a well bound book for public inspection. A copy of the minutes of the last meeting shall be forwarded to each commission member with the prepared agenda or meeting notice.

14C. RESOLUTIONS: A copy of all resolutions approved by the Board shall be submitted to the County Mayor, within five working days after such approval, for his consideration and signature.

RULE 15

SHERIFF

The Sheriff or a designated deputy shall attend each session of the Board. The Sheriff or a designated deputy shall open each session, preserve order, and carry out orders of the presiding officer of the Board.

RULE 16

COMMITTEES

16A. All committees, standing and temporary, shall meet and elect from its membership a Chairman and Vice Chairman. The election of a Secretary shall be optional in the absence of a specific mandate of the Board.

16B. All minutes of committee meetings shall be submitted to the Clerk within 5 working days after the meeting. Along with the minutes, notice shall be given by the committee chairman or secretary to the Chairman or Clerk of any matter that will require action at the next Board meeting. Upon request of a Board member, the Clerk shall distribute to the requesting Board member minutes of any committee meetings.

16C. The following procedure shall be followed pertinent to committee reports and related action:

1. The committee Chairman or a member designated by him shall make the presentation in an open meeting of the Board.
2. Upon completion of a report the speaker shall yield to questions.
3. There shall be a vote on the proposition when discussion is complete and when there is a call for the question by the Board.
4. All Committee Chairmen shall operate with the same rules and regulations as the Commission Chairman.

16D. If for any reason the chairman of a committee fails or refuses to call a meeting, the Chairman of the Board, or a majority of the committee membership may do so.

RULE 17

CONFLICT WITH LAW

In the event any of the foregoing rules are determined to be in conflict with statutory provisions, that part in conflict shall be null and void.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER PAS-SAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

Commission Chairman

County Clerk

Approved: ____

Vetoed: ____

County Mayor

Date

**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED, that a meeting of the Ad Hoc Committee to Study the Rules Regulating the Procedures of the Board of County Commissioners of Blount County, Tennessee was held on Monday, May 23, 2011, at 6:00 pm at the courthouse in Maryville, Tennessee.

Roll call was taken by Rhonda Pitts, Commission Secretary/Deputy County Clerk:

Rick Carver – present	Ron French – present	Mike Lewis – present
Mike Caylor - present	Mark Hasty – present	Monika Murrell – present

There were 6 present and 0 absent. Chairman Lewis declared that a quorum existed. Others in attendance were Tona Monroe Ball, Jim Folts, Henry Greenwood, Richard Hutchens, Joe King, Linda King, Kenneth Melton, Karen Miller, and Carol Ross. The following proceedings were held to-wit:

IN RE: APPROVAL OF MINUTES OF APRIL 26, 2011 MEETING.

Ron French made a motion to approve the minutes. Mark Hasty seconded the motion. A voice vote was taken with Chairman Lewis declaring the motion to have passed.

IN RE: SETTING OF AGENDA.

Ron French made a motion to set the agenda. Mark Hasty seconded the motion. A voice vote was taken with Chairman Lewis declaring the motion to have passed.

IN RE: PUBLIC INPUT ON ITEMS ON THE AGENDA.

Linda King, Carol Ross, Tona Monroe Ball, and Richard Hutchens spoke regarding Items on the Agenda. There was no action taken in these matters.

IN RE: ADDITION OF AN ITEM TO ALL COMMISSION MEETINGS TO PROVIDE FOR A FINANCIAL HIGHLIGHTS REPORT FROM THE MAYOR IMPLEMENTING T.C.A. 5-12-111.

Jim Folts gave a presentation regarding a proposal concerning adding a Financial Highlights Commission Agenda Item and a County Employee Bonus Program (Draft for comments by Department Heads and Appropriate Committees) Commissioner Folts stated the Financial Highlights Commission Agenda item proposal would involve the Financial Director doing some additional things. Commissioner Folts explained the proposal. He proposed an expansion of the detailed line item report that is currently being submitted monthly. Commissioner Folts asked that the report show the number of employees budgeted and current actual headcount, next to each salary category. Commissioner Folts stated that this is required by the T.C.A. Commissioner Folts also explained the County Employee Bonus Program Proposal. Chairman Lewis stated the Financial Highlights report item could be addressed by this committee, but the County Employee Bonus Program proposal should be addressed at another committee, and the Ad Hoc Committee to Study Commission Rules would not be the proper committee to address regarding the Employee Bonus Program. Commissioner Carver asked which T.C.A. code Commissioner Folts had referenced regarding the Financial Highlights item concerning head counts. Commissioner Folts stated he was referring to a requirement in the T.C.A. to include head count in every proposed budget salary item. Commissioner French stated, as a rules committee, he was not sure that they could require the officeholders to do something. He stated we can make suggestions to the Commission on the rules changes. Commissioner French stated he was not sure how they could ask the department heads to abide by Commission rules and they are not Commissioners. Jim Folts stated we are not requiring the office holders to do anything, but we are asking the Financial Director to put together the graphs. Chairman Lewis stated according to CTAS the Mayor and the Finance Director are providing the information according to T.C.A. 5-12-11. Chairman Lewis stated he did not think we could change the rules to say they have to provide this other information. Chairman Lewis stated we could ask them to provide the report in a format that is easier to read. Chairman Lewis stated he did not think this is an item that the committee could deal with because this is a request they can choose to do or not to do. He stated he did not think we can say you have to provide it this way, because they are providing what is required in the statute. Mark Hasty stated Mr. Jennings works for the Mayor and not us. He stated we are getting the information and he has done his part. He stated we can't put it in our rules. Jim Folts stated we haven't asked the Mayor and the Finance Director what they think. Ron French suggested the Chairman and Commissioner Folts visit Mr. Jennings to see if this can be worked out. Commissioner Folts asked about initiating a

recurring Agenda Item. Commissioner Murrell stated she did not want to go backwards and preferred going to the Mayor with the suggestion. Commissioner Folts stated he thought it would be better if someone from the Rules Committee went to the Mayor to make the request. Commissioner Rick Carver agreed to meet with the Mayor. There was no action taken in this matter.

IN RE: RULES REGULATING THE PROCEDURES OF THE BOARD OF COUNTY COMMISSIONERS OF BLOUNT COUNTY, TENNESSEE.

The committee discussed Rule 3 concerning Public Input. There was no action taken in this matter.

Monika Murrell made a motion to send to the full Commission to amend Rule 4.A. to add the words *“or one Commission member residing in the same district may yield one time for one additional minute”* after the word “Chairman” in the 5th line of the paragraph. Ron French seconded the motion.

A roll call vote was taken:

Carver – yes	French – yes	Lewis – no
Caylor - yes	Hasty – no	Murrell - yes

There were 4 voting yes and 2 voting no. Chairman Lewis declared the motion to have passed.

Monika Murrell made a request to add the following words to 4.C.: *“In addition, all counter remarks should only be stated when recognized by the Chairman and strictly adhered to the question under debate and avoid all personality comments or personal remarks.”* Chairman Lewis stated he thought this was already addressed in the rules. There was no action taken in this matter.

Monika Murrell made a motion to delete the words *“public applause”* in Rule 4.G. in the 4th line of the paragraph. Ron French seconded the motion.

A roll call vote was taken:

Carver – yes	French – yes	Lewis – no
Caylor – no	Hasty – no	Murrell – yes

There were 3 voting yes and 3 voting no. Chairman Lewis declared the motion to have failed.

Ron French made a motion to send the resolution to the full Commission for approval. Monika Murrell seconded the motion.

A roll call vote was taken:

Carver – yes	French – yes	Lewis – yes
Caylor – yes	Hasty – yes	Murrell – yes

There were 6 voting yes and 0 voting no. Chairman Lewis declared the motion to have passed.

IN RE: NEXT MEETING.

Chairman Lewis announced the Ad Hoc Committee to Study Commission Rules would have no further meetings due to the study having been completed.

IN RE: PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

Carol Ross and Kenneth Melton spoke regarding Items not on the Agenda. There was no action taken in these matters.

IN RE: ADJOURNMENT.

Ron French made a motion to adjourn the meeting. Rick Carver seconded the motion. Chairman Lewis declared the meeting to be adjourned.



BLOUNT COUNTY CHILDREN'S HOME

903 McCammon Avenue

Maryville, TN 37801

Administration Office: (865) 982-6361

Gardner Place: (865) 934-0793

Fax: (865) 977-6807

July 6, 2011

Chairman Melton
Blount County Commission
359 S. Court Street
Maryville, TN 37804

Dear Chairman Melton and Commissioners,

Per Resolution No. 08-09-006, I have prepared a report of the activities and financial status of the Blount County Children' Home. As a semi-annual report was not completed, this report includes all activity from July 1, 2010 to June 30, 2011.

Please be advised that the financial report is not complete, as all income and expenses have not been received and entered into the system. An accurate report will be sent to our Auditor, and will be available to you in the near future.

I can assure you that I will be sending a semi-annual report to the Commission by early January 2012. I have it written in giant letters on my calendar so that I don't forget it!

You will find a summary of activities, a Profit and Loss statement and a brochure announcing our exciting new program, Healers of Conflict.

If you have any questions about Blount County Children's Home or suggestions for the next reporting period, I will welcome them. Please feel free to call me at 982-6361.

Sincerely,

A handwritten signature in blue ink that reads "Claudia Brady". The signature is written in a cursive, flowing style.

Claudia Brady
Executive Director (Interim)



"Building better futures one child at a time."

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ANNUAL REPORT BLOUNT COUNTY CHILDREN'S HOME TO THE BLOUNT COUNTY COMMISSIONERS

July 6, 2011

In March, 2010, the Executive Director, Rod Jackson, resigned from the Blount County Children's Home (BCCH) and was replaced by an interim director, Claudia Brady.

BCCH is facing many challenges, but the Board of Directors is confident that they can all be overcome. The Executive Director and the Board of Directors are very pro-active in creating an organization that stays true to the mission to "strengthen families and help children and young adults reach their full potential" and addresses the needs of our Blount County community.

PROGRAMS

Gardner Place

Established in 2004, Gardner Place continues to be the only provider of supervised visitation and a peaceful exchange program in Blount County for non-custodial parents. Gardner Place is staffed with one full time employee, two part time employees (employed as contractual employees on an as needed basis) and utilizes two Bonner Scholar volunteers.

In fiscal year 2010/2011, Gardner Place staff served 61 families for a total of 598 visits. A total of 95 children were able to visit with their non-custodial parent during the year. There were 4 families using Gardner Place for peaceful exchanges, a total of 27 exchanges took place.

Kick Nic

The Kick Nic program is a four hour educational program that targets teens regarding tobacco use.

A contractual employee staffs the program. Teens that use tobacco products on school property are referred to the program by Juvenile Court and several teens have voluntarily taken the program to assist them in stopping the use of tobacco.

In fiscal year 2010/2011, 86 teens participated in the Kick Nic program.

NEW PROGRAMS

Beginning July 1, 2011, BCCH will offer a new program that will benefit Blount County families. The State of Tennessee requires divorcing families establish a Parenting Plan and that plan is best prepared through a process of mediation. Unfortunately, mediation can be very expensive, resulting in child support, visitation, custodial residence, etc. issues not being addressed.

Healers of Conflict, a new program sponsored by BCCH will offer mediation to those families at a lower cost, using a sliding fee scale based on income. Typical mediations start at \$200.00 per hour per person and go up from there. BCCH's program starts at \$50.00 per person for a two hour session. Through the mediation program, the above listed issues will be resolved, creating more stability and less stress for the children who tend to suffer most from divorce.

The University of Tennessee Law/Mediation Clinic will provide law students to conduct the mediations under the supervision of a UT law professor. A local attorney (Rule 31 trained) will also be available to assist with the mediations.

BCCH received a small grant from the State of Tennessee Administrative Office of the Courts to help offset costs of the program.

The State of Tennessee has also mandated parenting education for divorcing families. BCCH is offering those classes utilizing an educator with years of experience and a curriculum that has been reviewed and approved by the Blount County Judiciary.

BCCH is hopeful that a third component, that of family counseling can be added utilizing Master level students from UT College of Social Work. This program would be beneficial to both children and parents as they proceed through the mediation process. The students would work with the families to help lessen the stress, focus on issues, and minimize the impact on the children.

www.blountchildrenshome.org is the new website for the Blount County Children's Home. It should be completed by mid-July, 2011. Etherion donated the website development; BCCH is financially responsible for the domain. The development of the website will enhance BCCH's ability to share program information.

LONG TERM GOAL

Mindful of the mission of BCCH, the Board of Directors is working toward the goal of creating an extended hour's day care utilizing the current building. Many families work evening hours or on Saturdays and have no child care options. By providing quality day care that is available from early morning until midnight and all day on Saturdays, BCCH can offer a safe option for many Blount County families.

While appreciating the many challenges that are presented with an older building, BCCH is actively searching for funding sources that will enable the reconstruction to take place.

Blount County Children's Home
Profit & Loss
 July 2010 through June 2011

	<u>Jul '10 - Jun 11</u>
Ordinary Income/Expense	
Income	
4 · Contributed support	
4010 · Indiv/business contribution	2,871.00
4070 · Legacies & bequests	120.00
4430 · Fundraising revenue	3,568.51
4550 · Interest-savings/short-term inv	3,473.23
4560 · Endowment Interest	4,666.56
	<hr/>
Total 4 · Contributed support	14,699.30
5 · Earned revenues	
4020 · Client fees - Misc	2,385.00
4021 · Kick Nic	1,150.00
4023 · Client Fees (Gardner Place)	26,524.92
4024 · Rents earned	6,115.00
5320 · Dividends & interest-securities	717.33
5490 · Miscellaneous revenue	186.82
	<hr/>
Total 5 · Earned revenues	37,079.07
	<hr/>
Total Income	51,778.37
Expense	
7200 · Salaries & related expenses	
7221 · Salaries & Wages	46,395.26
7250 · Payroll taxes	5,527.55
7251 · Unemployment Insurance	181.14
7252 · Workman's Comp. Insurance	286.00
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Total 7200 · Salaries & related expenses	52,389.95
7222 · Contract Labor	
7550 · Temporary help - contract	50.00
7222 · Contract Labor - Other	4,802.75
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Total 7222 · Contract Labor	4,852.75
7500 · Other personnel expenses	
7530 · Legal fees	600.00
7540 · Professional fees - other	2,452.00
	<hr/>
Total 7500 · Other personnel expenses	3,052.00
8100 · Non-personnel expenses	
8110 · Supplies	343.36
8111 · Printer Supplies	67.03
8115 · Vehicle maintenance	161.55
8125 · Mileage Reimbursement	
8124 · Gasoline	146.44
8125 · Mileage Reimbursement - Other	32.50
	<hr/>
Total 8125 · Mileage Reimbursement	178.94
8130 · Telephone & telecommunications	
8132 · Office Phones & ISP	2,633.20
8130 · Telephone & telecommunications - Other	25.44
	<hr/>
Total 8130 · Telephone & telecommunications	2,658.64
8140 · Postage, shipping, delivery	543.16
8170 · Printing & copying	769.04
8191 · Funding Raising Expenses	449.06
	<hr/>
Total 8100 · Non-personnel expenses	5,170.78
8200 · Occupancy expenses	
8220 · Utilities	12,915.69
8221 · Fire Alarm & Security System	340.00
8260 · Lawn Maintenance	50.00
8265 · - Building maintainance	5,184.99
	<hr/>
Total 8200 · Occupancy expenses	18,490.68
8500 · Insurance expenses	
8501 · Insurance - Auto	-239.00
8500 · Insurance expenses - Other	11,625.68
	<hr/>

12:47 PM

07/06/11

Accrual Basis

Blount County Children's Home

Profit & Loss

July 2010 through June 2011

	Jul '10 - Jun 11
Total 8500 · Insurance expenses	11,386.68
8600 · Business expenses	
8660 · Fines, penalties, judgements	2,283.02
8670 · Organizational (corp) expenses	340.00
Total 8600 · Business expenses	2,623.02
8700 · Misc expenses	
8710 · Interest expense - general	3.91
8790 · Other expenses	640.70
Total 8700 · Misc expenses	644.61
Total Expense	98,610.47
Net Ordinary Income	-46,832.10
Net Income	-46,832.10

A little history

In 1893, Members of the Women's Temperance League met to form a home for "destitute women and their children". They requested a dime per household and as the dimes added up, the first home was open in February, 1894 and was called the Blount County Industrial Home.

The name was changed to Blount County Children's Home (BCCH) in 1955. Several homes later, the community again helped to raise 85% of the monies needed to build the home in its current location.

Through the years, BCCH has been committed to its mission "to strengthen families and help children and young adults reach their full potential".

The Blount County Children's Home has been a part of Blount County for many years and is pleased to be able to offer Gardner Place, Kick-Nic, Parenting classes and the Healers of Conflict programs to the community that has remained supportive of our mission.

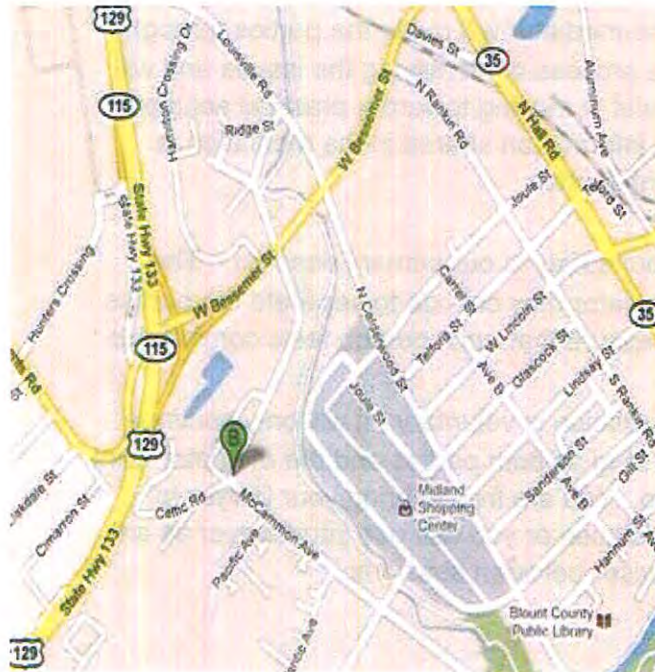
* This project is funded under an agreement with the State of Tennessee

— Where We Are Located —

Blount County Children's Home

903 McCammon Avenue
Maryville, TN 37803

(865) 982-6361 Office
(865) 977-6708 Fax
Blountchildrenshome.org



Healers of Conflict

A Family Mediation
Program



Sponsored by the
Blount County Children's Home

RESOLUTION No. 11-07-010

SPONSORED BY:

COMMISSIONERS GORDON WRIGHT AND ROY GAMBLE

A RESOLUTION REQUESTING THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION TO MAINTAIN TWO LANES OF TRAFFIC ON HIGHWAY 321 IN TOWNSEND, TENNESSEE DURING THE MONTHS OF JULY THROUGH OCTOBER, 2011.

BE IT RESOLVED, by the Board of Commissioners of Blount County, Tennessee, in session assembled this day, July 21, 2011.

WHEREAS, the construction of the Tremont Bridge in Blount County, Tennessee began at the onset of the tourism season; and

WHEREAS, the construction of the Tremont Bridge, during this season, could have a tremendous economic impact on businesses in Blount County and result in severe traffic congestion during this season, if one lane of traffic is maintained; and

WHEREAS, the traffic congestion could create a dangerous situation and jeopardize the health, safety and welfare of the general public; and

WHEREAS, due to the economic impact on tourism and the safety concerns for the citizens, the Blount County Legislative Body would like to request the Tennessee Department of Transportation to consider other funding options to include maintaining two lanes of traffic on Highway 321 during the months of July through October, 2011.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Blount County Tennessee, hereby requests the State of Tennessee Department of Transportation to maintain two lanes of traffic on Highway 321 in Townsend, Tennessee, during the months of July through October, 2011, during the construction of the Tremont Bridge.

BE IT FURTHER RESOLVED that a copy of this resolution be given to the Tennessee Department of Transportation Commissioner, the Tennessee Legislators for Blount County, and the Governor of the State of Tennessee.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

ATTEST

**Chairman
Blount County Commission**

**Roy Crawford
County Clerk**

Approved: _____

Vetoed: _____
County Mayor

Date