



**STATE OF TENNESSEE
COUNTY OF BLOUNT**

BE IT REMEMBERED that a called meeting of the Blount County Board of Commissioners was held on Tuesday, October 14, 2014 at 5:30 pm at the courthouse in Maryville, Tennessee.

Roll call was taken by Roy Crawford, Jr., County Clerk:

| | | |
|-------------------------|------------------------|--------------------------|
| Mike Akard - absent | Mike Caylor - present | Mike Lewis - present |
| Andy Allen - present | Thomas Cole - present | Kenneth Melton - present |
| Archie Archer - present | Dodd Crowe - present | Karen Miller - present |
| Brad Bowers - present | Jamie Daly - present | Tona Monroe - present |
| Shawn Carter - present | Gary Farmer - present | Jerome Moon - present |
| Rick Carver - present | Ron French - present | Steve Samples - present |
| Grady Caskey - absent | Jeff Headrick - absent | Tom Stinnett - present |

There were 18 present and 3 absent. Chairman Moon declared a quorum to exist. The following proceedings were held to-wit:

IN RE: DETERMINATION OF TYPE OF FINANCING FOR COUNTY'S E-3-B DEBT.

Commissioner Lewis made a motion to prepare a bond resolution using option 3-B to refund the E-3-B bond issue. Commissioner Carver seconded the motion.

Commissioner French made a motion to amend to place the resolution on the agenda of the November meeting. Commissioner Stinnett seconded the motion.

A vote was taken on the motion to amend:

| | | | |
|----------------|-----------------|-------------------|----------------|
| Akard - absent | Caskey - absent | French - yes | Moon - yes |
| Allen - yes | Caylor - no | Headrick - absent | Samples - yes |
| Archer - no | Cole - no | Lewis - no | Stinnett - yes |
| Bowers - yes | Crowe - no | Melton - yes | |
| Carter - yes | Daly - yes | Miller - yes | |
| Carver - no | Farmer - no | Monroe - no | |

There were 10 voting yes, 8 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the motion to amend to have failed.

A vote was taken on the original motion:

| | | | |
|----------------|-----------------|-------------------|----------------|
| Akard - absent | Caskey - absent | French - yes | Moon - yes |
| Allen - yes | Caylor - yes | Headrick - absent | Samples - yes |
| Archer - yes | Cole - no | Lewis - yes | Stinnett - yes |
| Bowers - yes | Crowe - yes | Melton - yes | |
| Carter - yes | Daly - yes | Miller - no | |
| Carver - yes | Farmer - yes | Monroe - yes | |

There were 16 voting yes, 2 voting no, 0 abstaining, and 3 absent. Chairman Moon declared the motion to have passed.

IN RE: ADJOURNMENT.

Chairman Moon declared the meeting to be adjourned.