



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes - Final

### Budget Committee

*Mayor Ed Mitchell, Chairperson*  
*Commissioner Jared Anderson*  
*Commissioner Nick Bright*  
*Commissioner Mike Caylor*  
*Committee Member Sharon Hannum*

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Tuesday, April 9, 2024

5:00 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>

Zoom Meeting ID: 890 7510 4920

#### A. ROLL CALL

**Present** 5 - Commissioner Jared Anderson, Commissioner Nick Bright, Commissioner Mike Caylor, Committee Member Sharon Hannum, and Chairperson Ed Mitchell

#### B. EMERGENCY ANNOUNCEMENTS

#### C. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA

#### D. APPROVAL OF MINUTES

##### 1. [March 12, 2024 Minutes](#)

**Attachments:** [Budget Committee March 2024 Minutes](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Bright, that the Minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

#### E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 24-04-001. Budget Increase - School Capital - \\$347,800.00 \(Appropriate funds for HVAC Controls at Eagleton College and Career Academy\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution Schools ECCA HVAC Controls](#)  
[Amendment Schools ECCA HVAC Controls](#)  
[Memo Schools ECCA HVAC Controls](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

2. [Resolution No. 24-04-002. Budget Increase - School Capital - \\$303,076.00 \(Appropriate funds for Friendsville Elementary gymnasium roof replacement\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution School Friendsville Roof](#)  
[Amendment School Friendsville Roof](#)  
[Memo School Friendsville Roof](#)

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

3. [Resolution No. 24-04-003. Budget Increase - School Capital - \\$242,200.00 \(Appropriate funds for awning at Carpenters Middle School\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution School CMS Awning](#)  
[Amendment School CMS Awning](#)  
[Memo School CMS Awning](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Bright, that the Resolution be forwarded to full commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

4. [Resolution No. 24-04-004. Budget Increase - School Capital - \\$101,410.00 \(Appropriate funds for partial roof replacement on Walland Elementary gymnasium\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution School Walland Roof](#)

[Amendment School Walland Roof](#)

[Memo School Walland Roof](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

5. [Resolution No. 24-04-005. Budget Increase - Recovery Court - \\$3,500.00 \(Accept and appropriate additional funds awarded to Blount County Recovery Court through the State Grant for FY23/24\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution Recovery Court Grant Increase](#)

[Amendment Recovery Court Grant Increase](#)

[Memo Recovery Court Grant Increase](#)

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

## F. DISCUSSION/POSSIBLE ACTION

1. [Resolution No. 24-04-006. Purchasing requests a multi-year contract for five years with Internetwork Engineering for telephone service, with service from CISCO. The estimated savings is approximately \\$54,000.00 per year, and \\$270,000.00 over the course of the contract, and will give IT more control over the phone system. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution Purchasing Cisco Phone System Multi Yr contract](#)  
[Memo Purchasing Cisco Phone System Multi Yr contract](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, that the Resolution be forwarded to full commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

2. [Resolution No. 24-04-007. Purchasing requests a multi-year contract for three years with CINTAS for a new, County Wide, Automated External Defibrillator \(AED\) program. The new AED machines would be installed in all County Buildings, to include schools, and will be monitored and maintained by Cintas. The cost of the contract is \\$81,900.00 annually and includes 65 AEDs. If purchased separately, the AEDS would cost approximately \\$2,500.00 each. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution Purchasing CINTAS AED multi-yr contract](#)  
[Memo Purchasing CINTAS AED contract](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

3. [Resolution No. 24-04-008, BCSO Grant Application - \\$74,000.00, No matching funds required \(To apply for Litter Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution BCSO FY24-25 Litter Grant](#)  
[Memo BCSO FY24-25 Litter Grant](#)

A motion was made by Commissioner Bright, seconded by Committee Member Hannum, that the Resolution be forwarded to full commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

4. [BCSO Tennessee Highway Safety Office \(THSO\) Grant Applications - \\$180,000.00, No matching funds required on these reoccurring grants.](#)

**Attachments:** [Memo regarding THSO grants](#)  
[BCSO THSO Worksheet Distracted Driving](#)  
[BCSO THSO Worksheet DUI](#)  
[BCSO THSO Worksheet Motorcycle Safety The Dragon](#)  
[BCSO THSO Worksheet Network Coordinator](#)

5. [Blount County Penny Valuation memorandum for FY24-25 \(Information Only\).](#)

**Attachments:** [FY24.25 Penny Valuation Memo](#)

## G. FINANCIAL REPORTS

1. [March 2024 Financial Reports \(INFORMATION ONLY\)](#)

**Attachments:** [ARPA Utility Project Update March 2024](#)  
[ARPA Tracking 3.31.24](#)  
[FY23.24 Capital Exhibit Master](#)  
[March 2024 Expense Report](#)  
[March 2024 Revenue Report](#)  
[YTD Expense Report as of March 31 2024](#)  
[YTD Revenue Report as of March 31 2024](#)  
[US Bank Report March 2024](#)

## H. ADJOURNMENT

Meeting adjourned at 5:09 pm.