



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Commissioner Jared Anderson
Commissioner Mike Caylor
Committee Member Sharon Hannum
Chairperson Ed Mitchell
Commissioner Tom Stinnett

Tuesday, November 8, 2022

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 826 9919 5744

A. ROLL CALL

Present 4 - Commissioner Jared Anderson, Commissioner Mike Caylor, Chairperson Ed Mitchell, and Commissioner Tom Stinnett
Absent 1 - Committee Member Sharon Hannum

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON AGENDA

D. APPROVAL OF MINUTES

1. October 11, 2022 Minutes

Attachments: [October 11, 2022 Minutes](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Absent: 1 - Hannum

Abstain: 0

E. FINANCE - INCREASES, DECREASES, TRANSFERS

1. Resolution No. 22-11-001, Budget Increase - General Government Special Revenue - \$20,105,733 (To re-appropriate funds from FY21-22 to FY22-23 for previously approved ARPA/TDEC Utility projects across Blount Co.)

Attachments: [Resolution ARPA Utility Projects](#)
[Memo ARPA Utility Projects](#)
[Amendment ARPA Utility Projects](#)
[Resolution 22-02-001 ARPA funds](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

2. Resolution No. 22-11-002, Budget Increase - Industrial Development - \$1,000,000 (To re-appropriate the remaining balance for Project Pearl, previously approved by Commission in FY20-21.)

Attachments: [Resolution Project Pearl IDB Re-Appropriation](#)
[Memo Project Pearl IDB re-appropriation](#)
[Amendment IDB funding re-appropriation](#)
[Resolution 21-01-009 Project Pearl IDB](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

3. Resolution No. 22-11-003, Budget Increase - Education Capital - \$988,000. (To appropriate funds for the renovations to Eagleton College & Career Academy science classrooms/labs from Fund 177.)

Attachments: [Resolution Education Capital Projects for ECCA](#)

[Memo Education Capital Projects for ECCA](#)

[Amendment Education Capital Projects for ECCA](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

4. Resolution No. 22-11-004, Budget Increase - Parks & Rec - \$701,723. (To appropriate general fund balance for Blount County's 60% share of the Everett Senior Center project cost.)

Attachments: [Resolution Parks & Rec Everett Senior Center](#)

[Memo Parks & Rec Everett Senior Center](#)

[Amendment Parks & Rec Senior Center](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

5. Resolution No. 22-11-005, Budget Increase - General Services - \$366,974.03. (To appropriate AMR reserve account funds to be disbursed equally to the 11 first response agencies providing emergency services to Blount County.)

Attachments: [Resolution AMR Reserve Funds](#)

[Memo AMR Reserve Funds](#)

[Amendment AMR Reserves](#)

[Blount EMS Board minutes](#)

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

Yes: 3 - Anderson, Mitchell, and Stinnett

No: 0

Abstain: 1 - Caylor

6. Resolution No. 22-11-007, Budget Increase - BCSO - \$94,709. (To appropriate COPS grant funds for the hiring of 3 additional deputies. The grant requires a 75/25 split.)

Attachments: [Resolution BCSO COPS grant personnel funding](#)
[Memo BCSO grant personnel funding](#)
[Amendment BCSO grant personnel funding](#)
[BCSO grant personnel funding announcement](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

7. Resolution No. 22-11-008, Budget Increase - Animal Center - \$34,038. (To appropriate fund balance for one additional full-time employee through the end of FY22-23.)

Attachments: [Resolution BCAC new position](#)
[Memo BCAC new position](#)
[Amendment BCAC new position](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

8. Resolution No. 22-11-009, Budget Increase - Highway - \$30,380. (To appropriate additional local option sales tax funds & highway capital funds for a required NEPA study in the Stock Creek Industrial Park.)

Attachments: [Resolution Highway NEPA Study](#)
[Memo Highway NEPA Study](#)
[Amendment Highway NEPA Study](#)
[Purchasing Memo Highway NEPA Study](#)
[Original funding Resolution 22-07-006](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

9. Resolution No. 22-11-010, Budget Increase - Education - \$11,000. (To appropriate general fund balance for a Pilot Drug Prevention Program & Implementation as requested by the Ad Hoc Committee.)

Attachments: [Resolution Schools Pilot Drug Program](#)
[Memo Schools Pilot Drug Program](#)
[Amendment Schools Pilot Drug Program](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

- 10. Resolution No. 22-11-019, Budget Increase - General Fund - \$11,600. (To appropriate general fund balance for software to assist Property Assessors office with mass appraisal models for commercial properties.)

Attachments: [Resolution Property Assessor software](#)
[Memo Property Assessor software](#)
[Amendment Property Assessor software](#)
[Trepp Inc Property Assessor software info](#)
[Trepp Inc Property Assessor software contract](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

- 11. Resolution No. 22-11-020, Budget Increase - BCSO - \$9,962.27. (To appropriate TN Corrections Institute grant funds to purchase equipment for the Training Facility.)

Attachments: [Resolution BCSO TCI grant funding](#)
[Award letter Training Facility grant](#)
[Amendment Training Facility grant](#)
[Scope of Work Training Facility grant](#)
[Worksheet Training Facility grant](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

- 1. Violent Crime Intervention Grant Application - \$431,198 (To apply for state grant funds for equipment and technology. No match required.)

Attachments: [Violent Crime Intervention Grant Information Worksheet](#)
[Violent Crime Intervention Grant Solicitation](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the grant application request be forwarded to the full Commission with a favorable recommendation. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

- 2. Violent Crime Intervention Grant Application - \$2,000,000 (To apply for state grant funds to be used collaboratively between the Drug Task Force, Maryville, and Alcoa. No match required.)

Attachments: [Violent Crime Intervention Grant Information Worksheet-COLLABORATIVE](#)
[Violent Crime Intervention Grant Solicitation](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, that the grant application request be forwarded to the full Commission with a favorable recommendation. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

- 3. EMA Hazard Mitigation Grant Application - \$365,010 (To apply for generators to be stored with Blount County, Maryville City and Alcoa. Grant requires a 10% match of County funds.)

Attachments: [EMA Hazard Mitigation Grant Worksheet](#)
[EMA Hazard Mitigation Grant Application](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Anderson, that the grant application request be forwarded to the full Commission with a favorable recommendation. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

- 4. Resolution 22-11-021, Resolution to declare property surplus and approve sale of same at public auction (Fifth Judicial Drug Task Force building located in Maryville, TN).

Attachments: [Resolution Property Surplus Sale](#)
[Memo Property Surplus Sale](#)

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

Yes: 4 - Anderson, Caylor, Mitchell, and Stinnett

No: 0

Abstain: 0

G. FINANCIAL REPORTS

- 1. October 2022 Financial Reports (Information Only).

Attachments: [October 2022 Expenses](#)
[October 2022 Revenue](#)
[US Bank Report October 2022](#)
[YTD Budget Report - Expenses - Oct 2022](#)
[YTD Budget Report - Revenue - Oct 2022](#)
[FY22.23 Capital Exhibit REVISED 11.4.22](#)
[ARPA Monthly Update](#)
[ARPA Tracking 11.4.2022](#)

H. ADJOURNMENT

5:13pm