



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Final

Finance Committee

Thursday, February 21, 2019

12:00 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Finance Committee was held on Thursday, February 21, 2019, at 12:00 p.m., in the Blount County Courthouse of Maryville, Tennessee. Finance Committee Chairman Ed Mitchell called the meeting to order. An electronic roll call was taken by Blount County Clerk Gaye Hasty. There were 5 present, and 0 absent. The following proceedings were held, to wit:

Present 5 - Trustee Scott Graves, Chairperson Ed Mitchell, Commissioner Jared Anderson, Commissioner Staci Lawhorn, and Commissioner Tom Stinnett

A. APPROVAL OF MINUTES.

1. [Finance Committee Meeting Minutes, July 26, 2018.](#)

Attachments: [Finance Committee Minutes 2018-July-26](#)

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

Yes: 5 - Graves, Mitchell, Anderson, Lawhorn, and Stinnett

No: 0

Abstain: 0

B. DISCUSSION AND POSSIBLE ACTION.

1. [Investment Policy for Blount County Government \(INFORMATION ONLY\).](#)

Attachments: [Investment Policy 2019-Feb-21](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Lawhorn, that the policy be approved and forwarded to full commission as information. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Graves, Mitchell, Anderson, Lawhorn, and Stinnett

No: 0

Abstain: 0

C. ADJOURNMENT.

At 12:04 p.m. on February 21, 2019, the Finance Committee Chairman declared the meeting adjourned.