



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Tuesday, August 9, 2022

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 848 5063 4055

A. ROLL CALL

Present 5 - Commissioner Jared Anderson, Commissioner Mike Caylor, Committee Member Sharon Hannum, Chairperson Ed Mitchell, and Commissioner Tom Stinnett

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON AGENDA

D. APPROVAL OF MINUTES

1. [July 12, 2022 Minutes](#)

Attachments: [July 12, 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: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 22-08-001 Budget Increase Education Capital \\$3,864,270. \(To appropriate funds for synthetic turf athletic fields at both Heritage High School and William Blount High School.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-1\).](#)

Attachments: [Resolution Schools Turf Athletic Fields](#)
[Amendment Schools Turf Athletic Fields](#)
[Memo Schools Turf Athletic Fields](#)
[Proposal Schools Turf Athletic Fields](#)

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: 1 - Hannum

Abstain: 0

2. [Resolution No. 22-08-002 Budget Transfer Education Special Education Support \\$53,147. \(To transfer appropriations for 1 school special education nurse to department for special education support services as directed by State Department of Education federal grants office.\)](#)

Attachments: [Resolution Schools SE Support transfer](#)
[Amendment Schools SE Support transfer](#)
[Memo Schools SE Support transfer](#)

This Resolution was withdrawn.

3. [Resolution No. 22-08-003 Budget Increase Highway Brookdale Project - \\$700,000. \(To appropriate funds for the completion of the Brookdale Road Project.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Highway Brookdale Project](#)
[Amendment Highway Brookdale Project](#)
[Memo Highway Brookdale Project](#)

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: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

4. [Resolution No. 22-08-004 Budget Transfer Parks & Rec \\$300,000. \(To transfer previously approved funding to align the accounts to appropriate funding accounts.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Everett Senior Center transfer](#)
[Amendment Everett Senior Center transfer](#)
[Memo Everett Senior Center transfer](#)

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

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

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

G. FINANCIAL REPORTS

1. [July 2022 Financial Reports \(Information Only\).](#)

Attachments: [FY22.23 Capital Exhibit REVISED 8.3.22](#)
[US Bank Report July 2022](#)
[July 2022 Expenses](#)
[July 2022 Revenues](#)
[YTD Budget Report - Expenses - July 2022](#)
[YTD Budget Report - Revenues - July 2022](#)

2. [TN Comptroller Budget Approval Letter \(Information Only\).](#)

Attachments: [Comptroller budget approval letter](#)

H. ADJOURNMENT

5:31pm