



# 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*

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Tuesday, December 6, 2022

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 841 1676 8776

#### 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 THE AGENDA

#### D. APPROVAL OF MINUTES

approved

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

**No:** 0

**Abstain:** 0

#### 1. November 8, 2022 Minutes

**Attachments:** [November 8, 2022 Minutes](#)

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

#### 1. Resolution No. 22-12-001, Budget Increase - BCSO - \$160,500.00 (To appropriate general fund balance for three patrol cars to support three COPS grant-funded deputies).

**Attachments:** [Resolution BCSO COPS grant - vehicles](#)

[Amendment BCSO vehicle funding](#)

[Memo BCSO vehicle funding](#)

[BCSO vehicle funding backup](#)

forwarded to full commission

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

**No:** 0

**Abstain:** 0

2. Resolution No. 22-12-002, Budget Increase - Education Capital Fund - \$1,595,000 (To appropriate capital funds for Fairview Roof project).

**Attachments:** [Resolution Schools-Fairview Roof.pdf](#)

[Amendment Schools-Fairview Roof](#)

[Memo Schools-Fairview Roof](#)

**forwarded to full commission**

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

**No:** 0

**Abstain:** 0

3. Resolution No. 22-12-003, Budget Increase - Education Capital Fund - \$300,000.00 (To appropriate Capital Project Contingency Funding).

**Attachments:** [Resolution Schools Capital Project Contingencies](#)

[Amendment Schools Capital Project Contingencies](#)

[Memo Schools Capital Project Contingencies](#)

**forwarded to full commission**

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

**No:** 0

**Abstain:** 0

- 4. Resolution No. 22-12-004, Budget Increase - Highway - \$2,120,000 (To appropriate highway fund balance for bridge projects).

**Attachments:** [Resolution Highway Bridges](#)  
[Budget Amendment Highway Bridges](#)  
[Memo to Commission HWY Bridges 12.1.2022](#)  
[Clover Hill Documentation](#)  
[Big Springs Background](#)  
[Carr's Creek Documentation](#)  
[Old Tuckaleechee Documentation](#)  
[Nebo Road Slide](#)  
[Wildwood Documentation](#)

**forwarded to full commission**

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

**No:** 0

**Abstain:** 0

- 5. Resolution No. 22-12-005, an update to 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:** [Updated Resolution AMR Reserve Funds](#)  
[Updated Amendment AMR Reserves](#)  
[Memo AMR Reserve Funds](#)

**forwarded to full commission**

**Yes:** 4 - Anderson, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 1 - Caylor

## F. DISCUSSION/POSSIBLE ACTION

- 1. Budget Process Calendar for FY23-24

**Attachments:** [FY23/24 Blount County Budget Process Calendar](#)

**forwarded to full commission**

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

**No:** 0

Abstain: 0

- 2. Resolution No. 22-12-006, General County Purchasing Bid Increase (Resolution to increase the threshold over which public advertisement and sealed competitive bids or proposals are required).

**Attachments:** [RESOLUTION TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS OR PROPOSALS ARE REQUIRED 2022](#)  
[Bid Threshold Increase SB 2489 HB 2600](#)  
[Sheriff Memo of Support for bld increase](#)  
[Highway dept letter of support for bid increase](#)  
[School letter of support for bid increase](#)

**forwarded to full commission**

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

**No:** 0

**Abstain:** 0

## G. FINANCIAL REPORTS

- 1. November 2022 Financial Reports (Information Only)

**Attachments:** [Nov Expense Report](#)  
[Nov Revenue Report](#)  
[YTD Budget Report - Revenue - Nov 2022](#)  
[YTD Budget Report - Expense - Nov 2022](#)  
[US Bank Report Nov 2022](#)  
[FY22.23 Capital Exhibit](#)  
[ARPA Tracking Report](#)  
[ARPA Utility Project Update](#)

## H. ADJOURNMENT

**adjourned**