



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

Tuesday, February 6, 2024

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 822 6344 9659

A. ROLL CALL

Rollcall

Rollcall

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. [January 9, 2024 Budget Committee Minutes](#)

Attachments: [January 2024 Budget Committee 24-01-09 Meeting Minutes](#)

A motion was made by Commissioner Bright, 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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 24-02-001. Budget Increase - Highway Capital - \\$677,682.00 \(Appropriate funds to repair the bridge on Big Springs Road\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Big Springs Road Bridge](#)
[Amendment Hwy Big Springs Road Bridge](#)
[Memo Hwy Big Springs Road Bridge](#)

A motion was made by Committee Member Hannum, 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

2. [Resolution No. 24-02-002. Budget Transfer - Highway Department - \\$100,000.00 \(Transfer funds from Diesel Fuel to Asphalt Hot Mix to make necessary road repairs\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Hot Asphalt Mix](#)
[Amendment Hwy Hot Asphalt Mix](#)
[Memo Hwy Hot Asphalt Mix](#)

A motion was made by Commissioner Anderson, 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

3. [Resolution No. 24-02-003. Budget Increase - Health Department - \\$407,691.00 \(Accept and appropriate State DGA Grant for Health Department personnel and operations; these funds are reimbursed by the State\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Health Department DGA Grant updates](#)
[Amendment Health Department DGA Grant update](#)
[Memo Health Department DGA Grant update](#)

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, that the Request 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. 24-02-004. Budget Increase - County Wide FY24 Budget Shortages - \\$74,807.59 \(Appropriate funds to cover shortfalls, not initially budgeted and/or are new benefit elects effective 1 January\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Misc Depts Health Insurance](#)
[Amendment Misc Depts Budget Adjustments \(2\)](#)
[Memo Misc Depts Budget Adjustments](#)

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

- 5. [Resolution No. 24-02-005. Budget Increase - Accounting Department - \\$17,981.48 \(Appropriate funds to cover retirement pay out, provide one month overlap, and upgrade two positions from accounting clerk to an accounting technician and financial analyst to support the needs of the department\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Accounting Dept](#)
[Amendment Accounting Dept](#)
[Memo Accounting Dept](#)

A motion was made by Commissioner Anderson, 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

- 6. [Resolution No. 24-02-006. Budget Increase - Central Services Park and Recreation - \\$75,530.00 \(Appropriate funds for a professional services agreement for design phase for Everett Recreation Center and Athletic Complex to update football field and lighting\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-Central Svs Park and Rec Turf](#)
[Amendment Central Svs Park and Rec](#)
[Memo-Central Svs Park and Rec Turf](#)

A motion was made by Commissioner Caylor, 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

F. DISCUSSION/POSSIBLE ACTION

G. FINANCIAL REPORTS

1. [January 2024 Financial Reports \(Information Only\).](#)

- Attachments:** [ARPA Utility Project Update January 2024](#)
[ARPA Tracking 1.31.24](#)
[FY23.24 Capital Exhibit Master](#)
[JANUARY 2024 EXPENSE REPORT](#)
[JANUARY 2024 REVENUE REPORT](#)
[YTD EXPENSE REPORT AS OF JANUARY 31 2024](#)
[YTD REVENUE REPORT AS OF JANUARY 31 2024](#)
[US BANK REPORT JANUARY 2024](#)

H. ADJOURNMENT

Meeting was adjourned at 5:09 pm.