



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Budget Committee

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Monday, June 7, 2021

5:05 PM

Blount County Courthouse, Room 430

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#### A. ROLL CALL

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

#### B. PUBLIC INPUT ON ITEMS ON AGENDA

#### C. APPROVAL OF MINUTES

1. [May 11, 2021 Minutes.](#)

**Attachments:** [May 11, 2021 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

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

1. [Resolution No. 21-06-004, Budget Increase - General County Budget \\$360,000.00 \(To appropriate funds to Circuit Court Clerk for indigent billing for the remainder of the fiscal year\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Resolution 21-06-004 Circuit Court](#)  
[21-06-004 Budget Amendment Circuit Court](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission with a 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

2. [Resolution No. 21-06-005, Budget Increase - Veterans Affairs \\$2,000.00 \(Veterans Department has received a donation and requests to appropriate said donation\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Resolution 21-06-005 Veterans Donation](#)  
[21-06-005 Veteran Donation appropriation](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission with a 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

3. [Resolution No. 21-06-006, Budget Increase - General County Budget \\$353,000.00 \(To enhance distance learning for students within Blount County Schools and to create a continuous fiber ring for governmental facilities\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Resolution 21-06-006 MACNET](#)  
[21-06-006 Budget Amendment MACnet](#)  
[21-06-006 Exhibit A - ENA AED MED Cost Breakdown](#)  
[21-06-006 Memo MACnet](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission with a 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. 21-06-007, Budget Increase - County Clerk \\$5,100.00 \(Increase postage appropriation due to an increase volume of US Postage\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Resolution 21-06-007 County Clerk Postage](#)  
[21-06-007 Budget Amendment County Clerk](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission with a 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

## E. DISCUSSION/POSSIBLE ACTION

### 1. [FY 21-22 Tax Rate Resolution.](#)

**Attachments:** [21-22 Tax Levy Resolution Recommended](#)  
[Amend. Tax Levy Revenue Exhibit 6.8.2021](#)

A motion was made by Commissioner Stinnett, seconded by Committee Member Hannum, that the Resolution be forwarded to full commission with a recommendation.

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution be amended to include increases in Revenues for Hotel/Motel tax by \$140,000 and sales tax by \$7,663. 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

A motion was made by Commissioner Stinnett, seconded by Committee Member Hannum, that the Resolution as amended be forwarded to full commission with a 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

### 2. [FY 21-22 Appropriation Resolution.](#)

**Attachments:** [21-22 Appropriation Resolution Recommended Amend. 6.8.2021](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution be forwarded to full commission with a recommendation.

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution be amended to include adjustments presented by Finance Director Randy Vineyard and to approve a request by Circuit Court Clerk Tom Hatcher to move a part-time employee to full-time. The increase would be \$26,839.84, raising the Total General Fund to \$62,746,241. 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

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution as amended be forwarded to full commission with a 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

3. [FY 21-22 Capital Outlay Priorities Resolution.](#)

**Attachments:** [Capital Outlay Prioritization Resolution Recommended](#)  
[Capital Outlay Exhibit for Schools](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission with a 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

## F. FINANCIAL REPORTS

1. [FY 21-22 Budget Public Notice and Publication \(Information Only\).](#)

**Attachments:** [Affidavit of Publication Daily Times](#)

2. [May 2021 Financial Reports \(Information Only\).](#)

**Attachments:** [MAY 2021 Expenses](#)  
[MAY 2021 Revenues](#)  
[US Bank Report - May 2021](#)

## G. ADJOURNMENT

5:45 PM