



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

Thursday, June 12, 2025

5:05 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 859 7970 5122

A. ROLL CALL

Present 4 - Commissioner Jared Anderson, Commissioner Nick Bright, Commissioner Mike Caylor, and Committee Member Sharon Hannum
Absent 1 - Chairperson Ed Mitchell

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON AGENDA

D. APPROVAL OF MINUTES

1. [May 8, 2025 Budget Committee Minutes](#)

Attachments: [May 8, 2025 Budget Committee Minutes](#)

A motion was made by Committee Member Hannum, 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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 25-06-004, Budget Increase - Central Services -\\$510,000.00 \(Appropriate General County Capital funds to modernize Courthouse elevators\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Central Svs Courthouse Elevators](#)
[Amendment - Central Svs Courthouse Elevators](#)
[Memo - Central Svs Courthouse Elevators](#)
[Backup - 1954 Elevator](#)
[Backup - 1975 Elevator](#)

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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

2. [Resolution No. 25-06-005, Budget Increase - Central Services - \\$49,556.20 \(Appropriate General County Capital funds to upgrade Courthouse security cameras\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Central Svs Capital Camera Upgrade](#)
[Amendment - Central Svs Capital Camera Upgrade](#)
[Memo - Central Svs Capital Camera Upgrade](#)

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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

3. [Resolution No. 25-06-006, Budget Increase – Schools - \\$2,449,384.34 \(Appropriate Education Capital funds for capitalized expenses incurred in the current fiscal year\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - BCS 141-177 Changes](#)
[Amendment - BCS 141-177 Changes](#)
[Memo - BCS 141-177 Changes](#)
[Backup - BCS 141-177 Changes](#)

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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

4. [Resolution No. 25-06-007, Budget Increase – Schools - \\$1,343,290.21 \(Appropriate Tennessee State grant funds for the 2025 Summer School Program\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Summer School 2025](#)
[Amendment - Summer School 2025](#)
[Memo - Summer School 2025](#)

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, 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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

5. [Resolution No. 25-06-008, Budget Increase - Schools - \\$15,500.00 \(Appropriate Education Capital funds to construct new office space in Central Office due to increased staff\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Schools Central Office Construction](#)
[Amendment - Schools Central Office Construction](#)
[Memo - Schools Central Office Construction](#)
[Backup - Schools Central Office Construction](#)

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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

6. [Resolution No. 25-06-009, Budget Increase - Schools - \\$44,420.00\(Appropriate Education Capital funds to install new fencing at William Blount High School CTE and around the new retention pond\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Schools WBHS Fencing](#)
[Amendment - Schools WBHS Fencing](#)
[Memo - Schools WBHS Fencing](#)
[Backup - Schools WBHS Fencing](#)

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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

7. [Resolution No. 25-06-010, Budget Increase – Schools - \\$9,380 \(Appropriate Education Capital funds to repair the roof on Fairview Elementary School's portable building\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Schools Fairview Portable Roof Replacement](#)
[Amendment - Schools Fairview Portable Roof Replacement](#)
[Memo - Schools Fairview Portable Roof Replacement](#)
[Backup - Schools Fairview Portable Roof Replacement](#)

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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

8. [Resolution No. 25-06-015, Budget Increase – Schools – \\$1,499.15 \(Appropriate General Purpose School Funds to cover loan payments to General County\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Schools Debt Service](#)
[Amendment - Schools Debt Service](#)
[Memo - Schools Debt Service](#)

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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTIONS

1. [Resolution No. 25-06-016, Information Technology - \(Request approval for a three year contract with Cogent Communications, LLC for primary Internet Services. This contract provides savings of \\$24,480 over the three year term\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Multi-Year Contract Cogent](#)

[Memo - Multi-Year Contract Cogent](#)

[Backup - Multi-Year Contract Cogent](#)

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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

2. [Resolution No. 25-06-017, Information Technology - \(Request approval for a three year contract with IRIS Networks for Backup Internet Services. This contract will provide savings of \\$8,100 over the three year term\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Multi-Year Contract IRIS](#)

[Memo - Multi-Year Contract IRIS](#)

[Backup - Multi-Year Contract IRIS](#)

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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

3. [Resolution 25-06-001 FY 25-26 Tax Rate Resolution. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [FY25.26 Tax Levy Resolution Recommended](#)

[FY25.26 Tax Levy Exhibit Revenue Report](#)

[FY25.26 Tax Levy Exhibit Revenue Report Capital](#)

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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

4. [Resolution No. 25-06-002 - FY 25-26 Appropriation Resolution. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [FY25.26 Appropriation Resolution Recommended](#)

[FY25.26 Appropriation Budget Exhibit](#)

[FY25.26 Appropriation Budget Exhibit Capital](#)

A motion was made by Commissioner Bright, 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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

5. [Resolution No. 25-06-003 - FY 25-26 A Resolution Establishing Capital Outlay Priorities. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [FY25.26 Resolution Capital Outlay Prioritization Resolution](#)

[Recommended](#)

[FY25.26 Capital Outlay Exhibit](#)

A motion was made by Commissioner Bright, 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: 4 - Anderson, Bright, Caylor, and Hannum

No: 0

Abstain: 0

G. FINANCIAL REPORTS

1. [May 2025 Financial Reports. \(FOR INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update May 2025](#)
[ARPA Tracking 5.31.25](#)
[FY24.25 Capital Plan Exhibit](#)
[May 2025 Expense Report](#)
[May 2025 Revenue Report](#)
[YTD Expense Report as of May 31, 2025](#)
[YTD Revenue Report as of May 31, 2025](#)
[US Bank Report May 2025](#)

H. ADJOURNMENT

Meeting was adjourned at 5:27 pm.