



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes - Draft

### Budget Committee

*Mayor Ed Mitchell, Chairperson*  
*Commissioner Jared Anderson*  
*Commissioner Nick Bright*  
*Commissioner Mike Caylor*  
*Committee Member Sharon Hannum*

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Monday, June 10, 2024

5:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 836 8259 5597

#### A. ROLL CALL

**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. [May 7, 2024 Budget Committee Minutes](#)

**Attachments:** [7 May 24 Budget Committee 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. 24-06-004. Budget Increase – Schools Capital - \\$1,515,400.00 \(Appropriate funds for the roof repair/replacement at William Blount High School\)](#)

**Attachments:** [Amendment School Capital WBHS Roof](#)  
[Resolution School Capital WBHS Roof](#)  
[Memo School Capital WBHS Roof](#)

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:** 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

2. [Resolution No. 24-06-005. Budget Increase – Schools General Purpose Fund -\\$256,393.93 \(Appropriate funds for the Tennessee State Grant Summer School Program\)](#)

**Attachments:** [Amendment School Summer School Grant](#)  
[Resolution Schools Summer School Grant](#)  
[Memo Schools Summer School Grant](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, 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. 24-06-006. Budget Increase – BCSO – \\$10,900.00 \(Appropriate funds for the Sheriff's Office Drug Fund to recognize donations received to purchase a K-9 \(Pilot Company - \\$10,000\), and a K-9 protective vest \(private citizen - \\$900\)](#)

**Attachments:** [Amendment BCSO Donations K9 and K9 Vest](#)  
[Resolution BCSO Donations K9 and K9 Vest](#)  
[Memo BCSO Donations K9 and K9 vest](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, 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

4. [Resolution No. 24-06-007. Budget Increase – Central Services Capital - \\$265,320.00 \(Appropriate capital funds for the modernization of the two public elevators at the Justice Center\)](#)

**Attachments:** [Amendment Central Svs Capital Justice Ctr Elevators](#)  
[Resolution Central Svs Capital Justice Ctr Elevators](#)  
[Memo Central Svs Capital Justice Ctr Elevators](#)

A motion was made by Commissioner Caylor, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

5. [Resolution No. 24-06-008. Budget Increase – Juvenile Court - \\$660,000.00 \(Accept and Appropriate the Opioid Abatement Council Grant, a three-year, non-matching grant award \(\\$220,000.00 per year from FY25-FY27\)\)](#)

**Attachments:** [Amendment Juvenile Court Journey Ct w Helen Ross McNabb](#)  
[Resolution Juvenile Court Journey Ct w Helen Ross McNabb](#)  
[Memo Juvenile Court Journey Ct w Helen Ross McNabb](#)

A motion was made by Commissioner Caylor, 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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

## F. DISCUSSION/POSSIBLE ACTION

1. [Resolution No. 24-06-009. Purchasing request for a multi-year contract for three years with Helen Ross McNabb Center for Juvenile Court for services focused on prevention, treatment and support for justice-involved at-risk adolescents or those already affected by addiction.](#)

**Attachments:** [Resolution Purchasing Multi yr contract w Helen Ross McNabb](#)  
[Memo Purchasing Multi yr contract w Helen Ross McNabb](#)

A motion was made by Commissioner Bright, seconded by Commissioner Caylor, 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. 24-06-010. Purchasing request for a multi-year contract with Axon for five years with Blount County Sherriff's Office for Body Cameras, In-Car \(Fleet\) Cameras and Tasers. The current program has Tasers a la cart, and the updated contract includes all three Axon items on one contract. The financial impact is net neutral due to realignment of funds and savings identified from the current a la carte taser program.](#)

**Attachments:** [Resolution Purchasing Multi Yr Axon Contract for BCSO](#)  
[Memo Purchasing Mult Yr Axon Contract for BCSO](#)

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. [FY 24-25 Tax Rate Resolution](#)

**Attachments:** [FY24.25 Tax Levy Resolution Recommended](#)  
[FY24.25 Tax Levy Exhibit Revenue Report](#)  
[FY24.25 Tax Levy Exhibit Revenue Report Capital](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, 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

4. [FY 24-25 Appropriation Resolution](#)

**Attachments:** [FY24.25 Appropriation Resolution Recommended](#)  
[FY24.25 Appropriation Budget Exhibit](#)  
[FY24.25 Appropriation Budget Exhibit Capital](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, 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. [FY 24-25 A Resolution Establishing Capital Outlay Priorities](#)

**Attachments:** [FY24.25 Resolution Capital Outlay Prioritization](#)  
[FY24.25 Capital Outlay Exhibit](#)

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

No: 0

Abstain: 0

## G. FINANCIAL REPORTS

1. [May 2024 Financial Reports \(INFORMATION ONLY\)](#)

**Attachments:** [ARPA Utility Project Update May 2024](#)  
[ARPA Tracking 5.31.24](#)  
[FY23.24 Capital Exhibit Master](#)  
[May 2024 Expense Report](#)  
[May 2024 Revenue Report](#)  
[YTD Expense Report as of May 31 2024](#)  
[YTD Revenue Report as of May 31 2024](#)  
[US Bank Report May 2024](#)

## H. ADJOURNMENT

Adjourned 5:12 PM.