



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

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

Tuesday, July 11, 2023

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 882 1048 8149

A. ROLL CALL

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

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1 [June 5, 2023 Minutes](#)

Attachments: [June 5, 2023 Meeting Minutes](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Bright, that the Report be acted on as follows. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

- 1 [Resolution No. 23-07-001. Budget Transfer - FY 23-24 County Wide Compensation Adjustment - \\$5,193,197.00 \(Re-appropriate funds to the proper pay and benefit lines for the FY23-24 Budget Year\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Compensation Adjustment 24](#)
[Amendment Compensation Adjustment](#)
[Memo Compensation Appropriation](#)
[Exhibit A](#)

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, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

- 2 [Resolution No. 23-07-002. Budget Transfer - Schools - \\$2,124,200.00 \(Transfer to cut fund 141 appropriations to balance with FY23-24 Commission adopted budget\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution 141-Various Balance Cuts with Adopted 7-11-23](#)
[Amendment and memo School 141 Budget Transfer to Balance FY24](#)

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, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

- 3 [Resolution No. 23-07-003. Budget Increase - Schools - \\$215,000.00 \(Appropriate funds for occupational and physical therapy services for special education students\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution school fund 141-PT and OT](#)
[Amendment & Memo schools Fund 141 PT and OT](#)

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, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

- 4 [Resolution No. 23-07-004. Budget Increase - Schools - \\$4,218,000.00 \(Appropriate funds for synthetic turf athletic fields at both Heritage and William Blount High Schools\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-1\).](#)

Attachments: [Resolution school turf for WBHS HHS](#)
[Amendment & memo school turf for WBHS HHS](#)

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: 3 - Anderson, Bright, and Mitchell

No: 1 - Hannum

Absent: 1 - Caylor

Abstain: 0

- 5 [Resolution No. 23-07-005. Budget Increase - Highway - \\$120,483.00 \(Appropriate funds for salary and benefits for an Assistant Highway Engineer\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Hwy Assistant Engineer](#)
[Amendment Hwy Assistant Engineer \(2\)](#)
[Memo Hwy Assistant Engineer](#)

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, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

- 6** [Resolution No. 23-07-006. Budget Increase - Library - \\$76,319.99 \(Re-appropriate capital equipment funds donated from the Foundation to purchase the Automatic Materials Handler\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Library Automation Handler.docx](#)
[Amendment and Memo Library Automation Handler \(1\)](#)

A motion was made by Committee Member Hannum, 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, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

- 7** [Resolution No. 23-07-007. Budget Increase - Library - \\$5,400.00 \(Re-appropriate capital building improvement funds donated from the Foundation for architectural drawings for Automatic Handler design project\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Library Architect](#)
[Amendment and Memo Library Architect \(2\)](#)

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, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

- 8 [Resolution No. 23-07-008. Budget Increase - General Administration - \\$200,000.00 \(Receive insurance recovery payment of \\$200,000.00 for the loss of fire truck and appropriate funds to the Blount County Fire Protection District\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Insurance Recovery](#)
[Amendment Request Insurance Recovery](#)
[Memo Insurance Recovery](#)

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, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

- 1 [Request Approval for BCSO Grant Application - \\$25,000.00, No Match \(To apply for non-inmate Emergency Mental Health Transport Program Funds\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [MHT Grant Information Worksheet 2023-2024](#)
[Memo- Purpose and Eligibility of MHT grant](#)
[FY24 MHT Solicitation Grant](#)
[MHT solicitation PPT 2024](#)

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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

- 2 [Request Approval for BCSO Grant Application - \\$22,147.00, No Match \(To apply for Edward Byrne Memorial Grant; to fund Motorola Interoperable radios, software, hardware and programming\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [BCSO Grant Information Worksheet JAG](#)
[Memo-email detailing JAG grant](#)
[jag-program-fact-sheet](#)
[fy23-jag-local-allocations-TN \\$22,147](#)
[JAG grant solicitation O-BJA-2023-171790](#)

A motion was made by Commissioner Bright, seconded by Committee Member Hannum, 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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

G. FINANCIAL REPORTS

- 1 [June 2023 Financial Reports. \(Information Only\)](#)

Attachments: [ARPA Utility Project Update June 2023](#)
[ARPA Tracking 6.30.23](#)
[FY23.24 Capital Exhibit](#)
[June 2023 Expense Report](#)
[June 2023 Revenue Report](#)
[YTD Expense Report as of June 30 2023](#)
[YTD Revenue Report as of June 30 2023](#)
[US BANK REPORT JUNE 2023](#)

H. ADJOURNMENT

Meeting was adjourned at 5:22pm