



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, August 8, 2023

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 851 9471 4042

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 ON THE AGENDA

D. APPROVAL OF MINUTES

1 [July 11, 2023 Minutes](#)

Attachments: [July 11, 2023 Budget Committee Minutes](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the be was acted on as follows. 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. 23-08-001. Budget Increase - County Buildings - \\$32,500.00 \(Appropriate Capital funds to hire roofing engineer for roof replacement for probation and recovery court building\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution County Bldgs Probation Roof2](#)
[Amendment County Bldgs Probation Roof](#)
[Memo County Bldgs Probation Roof Budget](#)
[Background Roof Specification Design and Project Monitoring - Probation \(2\)](#)

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

- 2 [Resolution No. 23-08-002. Budget Increase - Elections - \\$14,600.00 \(Appropriate general county fund balance to support legislative change to voting machines; update ballot scanners and renew maintenance agreements.\) These expenses are reimbursable by the state. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Elections Ofc Supplies & Maintenance Agreements](#)
[Amendment Elections - Ofc Supplies & Main Agree](#)
[Memo Elections - Ofc Supplies & Main Agree](#)

A motion was made by Committee Member Hannum, 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

3 [Resolution No. 23-08-003. Budget Increase - Schools - \\$300,000.00 \(Appropriate education capital funds for contingency allowances on capital projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution 177 Schools Contingencies](#)
[Amendment 177 Schools Contingencies](#)
[Memo 177 Schools Contingencies](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Bright, 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. 23-08-004. Budget Increase - Schools - \\$53,000.00 \(Appropriate education capital funds for roof design, bid specifications, and consultation oversight of new roof for Friendsville and Walland Elementary gymnasiums\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution 177 Schools Roof Architect Fville and Walland gyms](#)
[Amendment 177 Schools Roof Architect Fville & Walland gyms](#)
[Memo 177 Schools Roof Architect Fville & Walland gyms](#)

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

5 [Resolution No. 23-08-005. Budget Increase - Highway - \\$32,208.00 \(Appropriate Insurance recovery funds to repair the traffic signal at Big Springs and William Blount Roads\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

- Attachments:** [Resolution-Hwy Ins Recovery Funds](#)
[Amendment hwy Ins Recovery Funds](#)
[Memo-Hwy Ins Recovery Funds](#)
[Backup-Hwy Ins Recovery Funds](#)

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

6 [Resolution No. 23-08-006. Budget Increase - Highway - \\$58,036.98 \(Appropriate highway capital funds for two road message boards for upcoming highway projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

- Attachments:** [Resolution-Hwy Message Boards](#)
[Amendment-Hwy Message Boards](#)
[Memo-Hwy Message Boards](#)

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

- 7 [Resolution No. 23-08-007. Budget Increase - Highway - \\$1,000,000.00 \(Appropriate Multimodal grant awarded funds to continue design phase for the walking trail from Helton Road to Melrose Bridge; project requires 5% match\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-1\).](#)

Attachments: [Resolution-Hwy Multimodal Grant for Walking Trail](#)
[Amendment-Hwy Multimodal Grant Walking Trail](#)
[Memo-Hwy Multimodal Grant Walking Trail](#)
[Multimodal Approval from Commission](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, 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, Caylor, Hannum, and Mitchell

No: 1 - Bright

Abstain: 0

- 8 [Resolution No. 23-08-008. Budget Increase - Highway - \\$43,713.20 \(Appropriate highway capital fund balance for a set of automatic signal lights to support upcoming highway projects\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-Hwy Signal Lights](#)
[Amendment-Hwy Signal Lights](#)
[Memo-Hwy Signal Lights](#)

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

- 9 [Resolution No. 23-08-009. Budget Increase - Highway - \\$3,763,642.40 \(Re-appropriate the use of highway capital fund balance from FY23 to FY24 for ongoing highway projects and previously approved equipment purchases\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-Hwy Reappropriate Projects](#)
[Amendment Hwy Reappropriate Projects](#)
[Memo-Hwy Reappropriate Projects](#)

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

F. DISCUSSION/POSSIBLE ACTION

- 1 [Resolution No. 23-08-010. To authorize a two-dollar filing fee for documents filed electronically in the Register of Deeds' Office in Blount County, Tennessee. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution 23_08_010 Reg of Deeds ROD Efile fee Resolution](#)

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

- 2 [Tennessee Comptroller of the Treasury letter of acknowledgement in receipt of the certified copy of the fiscal year 2024 budget. \(Information Only\)](#)

Attachments: [Blount County Budget-County Metro Letter 07-21-2023](#)

G. FINANCIAL REPORTS

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

- Attachments:** [ARPA Utility Project Update July 2023](#)
[ARPA Tracking 7.31.23](#)
[FY23.24 Capital Exhibit](#)
[July 2023 Expense Report](#)
[July 2023 Revenue Report](#)
[YTD Expense Report as of July 31 2023](#)
[YTD Revenue Report as of July 31 2023](#)
[US BANK REPORT JULY 2023](#)

H. ADJOURNMENT

Meeting was adjourned at 5:16 pm