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

Thursday, February 12, 2026 | **5:00 PM** | **Blount County Courthouse, Room 430**

A. ROLL CALL

Rollcall

Present 4 - Commissioner Jared Anderson, Commissioner Nick Bright, Commissioner Mike Caylor, and Chairperson Ed Mitchell

Absent 1 - Committee Member Sharon Hannum

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. December 11, 2025 Meeting Minutes

Attachments: December 11, 2025 Meeting Minutes

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, that the Report be was 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, Caylor, and Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. Resolution No. 26-02-002, Budget Transfer - GPSF - $534,550.00 (Transfer funds from Other Charges to other non-salary line items throughout the General Purpose School Fund.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - 141 Budget Transfer

Amendment - Fund 141 Budget Transfer

Memo - Fund 141 Budget Transfer

Backup - Fund 141 Budget Transfer

A motion was made by Commissioner Caylor, seconded by Commissioner Anderson, that the Resolution be forwarded to the 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 Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

2. Resolution No. 26-02-003, Budget Increase - School Capital - $239,300.00 (Appropriate funds for the restroom renovation of the commons area at Heritage High School.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - HHS Restroom Renovation

Amendment - HHS Commons Area Restrooms

Memo - HHS Commons Area Restrooms

Backup - HHS Commons Area Restrooms

A motion was made by Commissioner Anderson, seconded by Commissioner Bright, that the Resolution be forwarded to the 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 Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

3. Resolution No. 26-02-004, Budget Increase - BCSO Vehicles - $80,797.97 (Appropriate fund balance for the purchase of a replacement vehicle with the required lighting package and decals.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Replacement Vehicle for Officer Justin Mowery

Amendment - Replacement Vehicle for Officer Justin Mowery

Memo - Replacement Vehicle for Officer Justin Mowery

Backup - Replacement Vehicle for Officer Justin Mowery

A motion was made by Commissioner Caylor, seconded by Commissioner Anderson, that the Resolution be forwarded to the 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 Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

4. Resolution No. 26-02-005, Budget Increase - School Capital - $64,000.00 (Appropriate funds to engage with an architect firm for the design of security vestibules for seven [7] schools.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Security Vestibule Design Fee

Amendment - Security Vestibule Design Fee

Memo - Security Vestibule Design Fee

A motion was made by Commissioner Anderson, seconded by Commissioner Bright, that the Resolution be forwarded to the 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 Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

5. Resolution No. 26-02-006, Budget Increase - Public Safety Projects - $17,463.66 (Appropriate funds to match the budgeted revenue for the Motorola interest payments to insure the account balances.) Referred to full commission with a favorable recommendation by the Budget Committee (4-0).

Attachments: Resolution - Motorola Interest on Notes

Amendment - Motorola Interest on Notes

Memo - Motorola Interest on Notes

Backup - Motorola Interest on Notes

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, that the Resolution be forwarded to the 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 Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

6. Resolution No. 26-02-007, Budget Increase - Circuit Court Clerk - $1,690.00 (Appropriate funds to upgrade the contract with LexisNexis to include Artificial Intelligence drafting and other instructional databases.) Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

Attachments: Resolution - LexisNexis Contract

Amendment - LexisNexis Contract

Memo - LexisNexis Contract

Backup - LexisNexis Contract

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, that the Resolution be forwarded to the 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. 26-02-008, A Resolution that Approves an Agreement with Arthur J. Gallagher Risk Management Services, LLC. (Gallagher) for Insurance Brokerage Services Multi-Year Contract Beyond the End of the Fiscal Year 2025-26.

Attachments: Resolution - Insurance Brokerage Services
Memo - Insurance Brokerage Services
Contract - Insurance Brokerage Services

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, that the Resolution be forwarded to the 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. January 2026 Financial Reports. (INFORMATION ONLY)

Attachments: ARPA Tracking 12.31.25
ARPA Utility Project Update December 2025
December 2025 Expense Report
December 2025 Revenue Report
YTD Expense Report as of December 31, 2025
YTD Revenue Report as of December 31, 2025
U S Bank Report December 2025
U S Bank Report December 2025

2. February 2026 Financial Reports. (INFORMATION ONLY)

Attachments: ARPA Tracking 1.31.26
ARPA Utility Project Update January 2026
January 2026 Expense Report
January 2026 Revenue Report
YTD Expense Report as of January 31, 2026
YTD Revenue Report as of January 31, 2026
U S Bank Report January 2026
U S Bank Report January 2026

H. ADJOURNMENT

Meeting was adjourned at 5:07 PM