



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, September 12, 2023

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 878 9294 9130

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. [August 8, 2023 Minutes](#)

Attachments: [August 8, 2023 Budget Committee Minutes](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Bright, 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. 23-09-001. Budget Increase - County Wide FY24 Budget Adjustments - \\$27,152.00 \(to appropriate funds for budget adjustments not initially budgeted in the current year\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-FY23-24 Budget Adjustments](#)
[Amendment FY24 Budget Adjustments](#)
[Memo FY24 Budget Adjustments](#)

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

2. [Resolution No. 23-09-002. Budget Increase - County Wide FY24 Re-appropriation of Capital and General Funds - \\$1,911,144.14 \(to re-appropriate the use of Capital and General Fund Balance from FY23 to FY24 for ongoing, approved purchases\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution-FY24 Re-appropriation](#)
[Amendment FY24 Re-appropriation](#)
[Memo FY24 Re-Appropriation](#)

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

3. [Resolution No. 23-09-003. Budget Transfer - Highway Recycling Department - \\$115,519.41 \(transfer of Highway Administration funds to the new recycling accounts set up for FY24\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Recycle Transfer](#)
[Amendment Hwy Recycle Transfer](#)
[Memo Hwy Recycle Transfer](#)

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

4. [Resolution No. 23-09-004. Budget Increase - Highway Capital - \\$560,576.80 \(to appropriate funds for a slip repair that will provide permanent slope stabilization for the road platform on Munsey Hatcher Road\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Munsey Hatcher](#)
[Amendment Hwy Munsey Hatcher Rd](#)
[Memo Munsey Hatcher Rd](#)
[Backup Hwy Munsey Hatcher Rd](#)

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

No: 0

Abstain: 0

5. [Resolution No. 23-09-005. Budget Increase - Highway Capital - \\$200,000.00 \(to accept and appropriate TEAP Grant funds for tire recycling; with a 80/20 split, with Blount County's portion at \\$40,000.00\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Tire Grant](#)
[Amendment Hwy Tire Grant](#)
[Memo Hwy Tire Grant](#)
[Backup Hwy Tire Grant](#)

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

No: 0

Abstain: 0

6. [Resolution No. 23-09-006. Budget Increase - School Capital - \\$411,430.09 \(to accept and appropriate Public School Security Grant funds to enhance school safety; this is a one-time, non-recurring state grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Public Safety Grant](#)
[Amendment Public Safety Grant](#)
[Memo Public School Safety Grant](#)

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

7. [Resolution No. 23-09-007. Budget Increase - BCSO Capital - \\$145,000.00 \(to appropriate capital funds for the second round of new jail locks approved in the FY24 Capital Plan\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO Jail Locks](#)
[Amendment BCSO jail locks](#)
[Memo BCSO Jail locks](#)
[Quote for jail locks](#)
[Back up BCSO Capital resolution - FY23-24](#)

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

8. [Resolution No. 23-09-008. Budget Increase - Library Capital - \\$23,500.00 \(to appropriate capital funds for the architectural services for the Book Return Project; funded by the Foundation.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Library Book Drop Architectural Design](#)
[Blount County Library Book Drop - JAI Proposal_080923 REVISED](#)
[\(3\)](#)
[ArchitectApproval_8.28.23](#)

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

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

1. [Request approval for BCSO Grant Application - \\$15,000.00, no match \(to apply for Tennessee Corrections Institute \(TCI\) Training Equipment Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [BCSO TCI Trng Equip GRANT Worksheet](#)

[TCI Training Equipment Grant Scope 1.0 FY24](#)

[Backup Solicitation FY24 Training Equipment Grant RFA 7.24.23](#)

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

2. [Request Approval for Emergency Management Grant Application - \\$20,361.86, no match \(to apply for 2024 Hazardous Materials Emergency Preparedness Grant to fund training equipment for an exercise\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Emergency Management Hazardous Materials HMEP Grant worksheet 2024 hmep](#)

[Back up HMEP Application due 9 15 23](#)

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

G. FINANCIAL REPORTS

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

Attachments: [ARPA Utility Project Update August 2023](#)
[ARPA Tracking 8.31.23](#)
[FY23.24 Capital Exhibit](#)
[AUGUST 2023 EXPENSE REPORT](#)
[AUGUST 2023 REVENUE REPORT](#)
[YTD Expense Report as of August 31 2023](#)
[YTD Revenue Report as of August 31 2023](#)
[US BANK REPORT AUGUST 2023](#)

H. ADJOURNMENT

Meeting was adjourned at 5:08 pm