



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Commissioner Jared Anderson
Commissioner Mike Caylor
Committee Member Sharon Hannum
Chairperson Ed Mitchell
Commissioner Tom Stinnett

Tuesday, December 6, 2022

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 841 1676 8776

A. ROLL CALL

Present 5 - Commissioner Jared Anderson, Commissioner Mike Caylor, Committee Member Sharon Hannum, Chairperson Ed Mitchell, and Commissioner Tom Stinnett

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

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

No: 0

Abstain: 0

1. November 8, 2022 Minutes

Attachments: [November 8, 2022 Minutes](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. Resolution No. 22-12-001, Budget Increase - BCSO - \$160,500.00 (To appropriate general fund balance for three patrol cars to support three COPS grant-funded deputies).

Attachments: [Resolution BCSO COPS grant - vehicles](#)
[Amendment BCSO vehicle funding](#)
[Memo BCSO vehicle funding](#)
[BCSO vehicle funding backup](#)

A motion was made by Commissioner Stinnett, 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

2. Resolution No. 22-12-002, Budget Increase - Education Capital Fund - \$1,595,000 (To appropriate capital funds for Fairview Roof project).

Attachments: [Resolution Schools-Fairview Roof.pdf](#)
[Amendment Schools-Fairview Roof](#)
[Memo Schools-Fairview Roof](#)

A motion was made by Commissioner Stinnett, 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

- 3. Resolution No. 22-12-003, Budget Increase - Education Capital Fund - \$300,000.00 (To appropriate Capital Project Contingency Funding).

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

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

No: 0

Abstain: 0

- 4. Resolution No. 22-12-004, Budget Increase - Highway - \$2,120,000 (To appropriate highway fund balance for bridge projects).

Attachments: [Resolution Highway Bridges](#)
[Budget Amendment Highway Bridges](#)
[Memo to Commission HWY Bridges 12.1.2022](#)
[Clover Hill Documentation](#)
[Big Springs Background](#)
[Carr's Creek Documentation](#)
[Old Tuckaleechee Documentation](#)
[Nebo Road Slide](#)
[Wildwood Documentation](#)

A motion was made by Commissioner Stinnett, 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

- 5. Resolution No. 22-12-005, an update to Resolution No. 22-11-005, Budget Increase - General Services - \$366,974.03 (To appropriate AMR reserve account funds to be disbursed equally to the 11 first response agencies providing emergency services to Blount County).

Attachments: [Updated Resolution AMR Reserve Funds](#)
[Updated Amendment AMR Reserves](#)
[Memo AMR Reserve Funds](#)

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

No: 0

Abstain: 1 - Caylor

F. DISCUSSION/POSSIBLE ACTION

- 1. Budget Process Calendar for FY23-24

Attachments: [FY23/24 Blount County Budget Process Calendar](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Budget Process Calendar be forwarded to full commission with a favorable recommendation. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

2. Resolution No. 22-12-006, General County Purchasing Bid Increase (Resolution to increase the threshold over which public advertisement and sealed competitive bids or proposals are required).

Attachments: [RESOLUTION TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS OR PROPOSALS ARE REQUIRED 2022](#)
[Bid Threshold Increase SB 2489 HB 2600](#)
[Sheriff Memo of Support for bld increase](#)
[Highway dept letter of support for bid increase](#)
[School letter of support for bid increase](#)

A motion was made by Commissioner Stinnett, 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

G. FINANCIAL REPORTS

1. November 2022 Financial Reports (Information Only)

Attachments: [Nov Expense Report](#)
[Nov Revenue Report](#)
[YTD Budget Report - Revenue - Nov 2022](#)
[YTD Budget Report - Expense - Nov 2022](#)
[US Bank Report Nov 2022](#)
[FY22.23 Capital Exhibit](#)
[ARPA Tracking Report](#)
[ARPA Utility Project Update](#)

H. ADJOURNMENT

Motion made to adjourn, Meeting adjourned 5:08pm.