



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Tuesday, May 11, 2021

5:00 PM

Blount County Courthouse, Room 430

<https://zoom.us/join>
Meeting ID: 956 7874 5459

A. ROLL CALL

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

B. INPUT ON ITEMS ON THE AGENDA

C. APPROVAL OF MINUTES

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, 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. [April 6, 2021 Minutes](#)

Attachments: [April 6, 2021 Minutes](#)

D. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 21-05-001, Budget Increase - General Capital Projects Fund - \\$5,000.00 \(To appropriate already budgeted property tax revenue for the remainder of the year's Trustee Commission expenditures\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-001 Fund 189 Trustee Commission](#)

[Fund 189 Trustee Commission Budget Amendment Request - Signed](#)

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

2. [Resolution No. 21-05-002, Budget Increase - Education Capital Fund - \\$186,750.00 \(To appropriate fund balance for renovations to 7 classrooms and hallways for new Eagleton College and Career Academy and new ceiling tiles in Heritage High School main building classrooms\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution No. 21-05-002 - Approp for ECCA 7 Rooms and HHS Ceiling 5-4-21](#)
[Fund 177 Budget Amendment Request](#)

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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

3. [Resolution No. 21-05-008, Budget Increase - General Purpose School Fund - \\$1,219,752.92 \(To appropriate funds for the receipt of three Tennessee grants to address learning loss through academic camps the summer of 2021\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution No. 21-05-008 - Learning Camps Grants 5-5-21](#)
[Learning Camps Grants Budget Amendment Request](#)

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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

4. [Resolution No. 21-05-003, Budget Increase - Recovery Court - \\$3,000.00 \(To appropriate additional funds awarded through the Criminal Justice Enhancement State Grant\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-003 CJES Grant Increase](#)
[CJES Increase Budget Amendment Request](#)
[CJES Budget Amendment 4-15-21](#)
[Blount County Amendment 1 FY21 CJES VAF T&C Adjusted \(1\)](#)

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

No: 0

Abstain: 0

5. [Resolution No. 21-05-004, Budget Increase - Juvenile Court - \\$41,345.60 \(To appropriate funds awarded through the VOCA Tennessee Safe Courts Program\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-004 VOCA TN Safe Courts Grant Appropriation](#)
[Juvenile VOCA Grant Budget Amendment Request - Signed](#)
[Budget Line Items](#)
[Award Letter](#)
[VOCA Grant Contract](#)
[TN Safe Courts Program Grant Application Request](#)

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

6. [Resolution No. 21-05-005, Budget Increase - Law Library Fund - \\$220.00 \(To cover license expenses that have exceeded budget\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-005 Law Library Increase](#)
[Law Library Increase Budget Amendment Request - Signed](#)
[Blount County Government Mail - Re Law Library Budget](#)

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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

7. [Resolution No. 21-05-009, Budget Increase - General Capital Fund - \\$300,000.00 \(To appropriate funds for the renovation of the new Election Commission office space\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-009 New Election Space Renovation](#)
[New Elections Office Space Budget Amendment - Signed](#)
[Election Space Renovation Memo](#)
[Election Office Space Lease Memo](#)
[Memo from Administrator of Elections](#)
[Midland Plans 4.30.21](#)
[Midland Term Sheet](#)
[Midland Term Sheet Updated 5.19.21](#)

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

E. DISCUSSION/POSSIBLE ACTION

1. [Resolution No. 21-05-007 - To approve a multi-year lease contract with West 2 East Land, L.P. to relocate the Election Commission department to New Midland Plaza. Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution No. 21-05-007 - Midland Center Real Property Lease 5.2021](#)
[Election Office Space Lease Memo](#)
[Memo from Administrator of Elections](#)
[Midland Term Sheet](#)
[Midland Plans 4.30.21](#)
[Midland Term Sheet Updated 5.19.21](#)

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

2. [Resolution No. 21-05-010 - Amendment to FY20-21 Capital Outlay Prioritization \(New Election Commission Office Space Renovation\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution No. 21-05-010 Capital Outlay Prioritization Resolution-Amendment](#)
[Capital Outlay Prioritization Resolution - Amended 3.18.21](#)

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

3. [Resolution No. 21-05-006 - A Resolution that establishes that the Blount County Highway Superintendent shall receive a supplement and increase in the amount of 20% over his current salary as long as the Highway Superintendent continues to oversee and manage the operations of the Department of Development Services for Blount County. Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

Attachments: [Resolution 21-05-006 \(Hwy Super salary supplement\)](#)

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

No: 0

Abstain: 0

4. FY21-22 Budget Recommendation

- a. [Tax Rate Resolution for FY 21-22 \(Information Only\).](#)

Attachments: [21-22 Tax Levy Resolution Recommended](#)

[21-22 Tax Levy Revenue Exhibit](#)

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

- b. [Appropriation Resolution for FY 21-22 \(Information Only\).](#)

Attachments: [21-22 Appropriation Resolution Recommended](#)

[21-22 Appropriation Presentation](#)

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

No: 0

Abstain: 0

c. [A Resolution Establishing Capital Outlay Priorities for FY 21-22 \(Information Only\).](#)

Attachments: [Capital Outlay Prioritization Resolution Recommended](#)
[Capital Outlay Exhibit for Schools](#)

A motion was made by Commissioner Caylor, 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

F. FINANCIAL REPORTS

1. [Audit Report FY 19-20 \(Information Only\).](#)

Attachments: [Blount County Notification of Audit Release](#)
[FY20BlountAFR](#)

2. [April 2021 Financial Reports \(Information Only\).](#)

Attachments: [April 2021 Expenses](#)
[April 2021 Revenues](#)
[US Bank Report - April 2021](#)

3. [Sales Tax Revenue Update \(Information Only\).](#)

Attachments: [Sales Tax Update - April 2021](#)

4. [Property Tax Revenue Update \(Information Only\).](#)

Attachments: [Property Tax Update- April 2021](#)

G. ADJOURNMENT

5:40 p.m.