



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Final

Budget Committee

Mayor Ed Mitchell, Chairperson
Commissioner Jared Anderson
Commissioner Nick Bright
Commissioner Mike Caylor
Committee Member Sharon Hannum

Tuesday, May 7, 2024

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 830 4020 0759

A. ROLL CALL

Rollcall

Present 4 - Commissioner Jared Anderson, Commissioner Nick Bright, Committee Member Sharon Hannum, and Chairperson Ed Mitchell

Absent 1 - Commissioner Mike Caylor

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [April 9, 2024 Minutes](#)

Attachments: [Budget Committee Minutes April 2024](#)

A motion was made by Committee Member Hannum, 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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 24-05-001. Budget Increase – BCSO - \\$31,040.46 \(Appropriate Insurance recovery funds for a Sheriff’s Office vehicle that was involved in an accident and declared a total loss to go toward the replacement cost of the vehicle. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Amendment BCSO Vehicle Insurance Recovery](#)
[Resolution Vehicle Insurance Recovery](#)
[Memo BCSO Vehicle Insurance Recovery](#)

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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

2. [Resolution No. 24-05-002. Budget Increase - Central Services, Park and Recreation - \\$1,575,000.00 \(Appropriate funds for site development at Everett Recreation Center and Athletic Complex, to include fully turfed, soccer and football fields with shock pad, goal posts, lighting and fencing.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Amendment Central Svs Park and Rec Turf](#)
[Resolution Central Svs Park and Rec Turf](#)
[Memo Central Svs Park and Rec Turf](#)

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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

3. [Resolution No. 24-05-003. Budget Increase – Schools Capital - \\$4,900,000.00 \(Appropriate fund balance from fund 177 for the construction/renovation of the Career Technical Education \(CTE\) Building at William Blount High School. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Amendment School Capital WBHS CTE 177](#)
[Resolution School Capital WBHS CTE 177](#)
[Memo School Capital WBHS CTE 177](#)

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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

4. [Resolution No. 24-05-004. Budget Increase – Health Department – \\$480,000.00 \(Appropriate American Rescue Plan Funds for architectural services for the renovation or construction of a new Blount County Health Department Facility.\) Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Amendment Health Dept ARPA Bldg](#)
[Resolution Health Dept ARPA Bldg](#)
[Memo Health Dept ARPA Bldg](#)

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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

1. [Resolution No. 24-05-005. County requests to enter into a grant contract with the Tennessee Department of Health for the purpose of participating in the Local Health Department Capital Investment Grant Program. The ARPA spending plan includes \\$2,000,000.00 in funds that have been set aside to match the \\$6,000,000.00 in Tennessee Department of Health funds for a health department facility. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Health Department Contract](#)
[Memo Health Department Contract](#)

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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

2. [Resolution No. 24-05-006. Purchasing request to enter a multi-year contract for five years with Brinc Drones for the Blount County Sheriff's Department. The cost of the program is \\$18,999 per year, totaling \\$94,995 for 5 years, and is an all-inclusive program. If purchased separately, the kits start at \\$24,999 each and would not include free repair/replacement and loaner units. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Multi Yr Contract Brinc Drones BCSO](#)
[Memo Multi Yr Contract Brinc Drones for BCSO](#)

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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

3. [FY 24-25 Budget Recommendations. \(Information Only\)](#)

a. [FY24-25 Tax Rate Resolution. Referred to full commission for information only by the Budget Committee \(4-0\).](#)

Attachments: [FY24.25 Tax Levy Resolution Recommended](#)
[FY24.25 Revenue Budget Exhibit](#)

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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

b. [FY24-25 Appropriation Resolution. Referred to full commission as amended for information only by the Budget Committee \(4-0\).](#)

Attachments: [FY24.25 Appropriation Resolution Recommended](#)
[FY24.25 Appropriation Budget Exhibit](#)

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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

c. [FY24-25 Resolution to Establish Capital Outlay Priorities. Referred to full commission for information only by the Budget Committee \(4-0\).](#)

Attachments: [FY24.25 Resolution Capital Outlay Prioritization](#)
[FY24.25 Capital Outlay Exhibit](#)

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: 4 - Anderson, Bright, Hannum, and Mitchell

No: 0

Absent: 1 - Caylor

Abstain: 0

G. FINANCIAL REPORTS

1. [April 2024 Financial Reports \(INFORMATION ONLY\)](#)

- Attachments:** [ARPA Utility Project Update April 2024](#)
[ARPA Tracking 4.30.24](#)
[FY23.24 Capital Exhibit Master](#)
[April 2024 Expense Report](#)
[April 2024 Revenue Report](#)
[YTD Expense Report as of April 30 2024](#)
[YTD Revenue Report as of April 30 2024](#)
[US Bank Report April 2024](#)

H. ADJOURNMENT

Meeting was adjourned at 5:27 pm