



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, October 10, 2023

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 873 1209 5713

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. [September 12, 2023 Budget Committee Minutes](#)

Attachments: [Minutes13-Sep-2023](#)

A motion was made by Committee Member Hannum, 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. 23-10-001. Budget Increase - Highway Capital - \\$501,863.50 \(Appropriate funds for repairs to Long Rifle Road Slip, Blair Loop Road Slip and Helton Road Bridge\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Long Rifle Slip Blair Loop Slip Helton Rd Bridge](#)
[Amendment Hwy Slips Long Rifle Slip Blair Loop Slip Helton Rd Bridge](#)
[Memo Hwy Long Rifle Slip Blair Loop Slip Helton Rd Bridge](#)
[GSI Proposal Long Rifle Slip](#)
[GSI Proposal Helton Rd](#)

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

- 2. [Resolution No. 23-10-002. Budget Increase - Highway Capital - \\$200,000.00 \(Accept and appropriate TEAP Grant funds for tire recycling; with a 80/20 split, with Blount County's portion at \\$40,000.00\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Tire Grant \(2\)](#)
[Amendment Hwy Tire Grant](#)
[Memo Hwy Tire Grant](#)
[Backup Hwy Tire Grant](#)

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. 23-10-003. Budget Increase - Highway Capital - \\$198,500.00 \(Appropriate funds for phase three of the traffic impact study for East Broadway and Old Knoxville Highway\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Ph3 Traffic Study](#)
[Amendment Hwy Ph3 Traffic Study](#)
[Memo Hwy Ph 3 Traffic Study](#)
[Back up Hwy Ph3 Traffic Study](#)

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. 23-10-004. Budget Increase - Highway Capital - \\$192,000.00 \(Appropriate funds for purchase of used Track Hoe for use in the field for bridge and slip repairs\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Track Hoe](#)
[Amendment Hwy Track Hoe](#)
[Memo Hwy Track Hoe](#)
[Quote 320 Excavator](#)

A motion was made by Commissioner Caylor, 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. 23-10-005. Budget Increase - BCSO - \\$119,959.00 \(Appropriate awarded mental health transport grant funds\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO Mental Health Grant](#)
[Amendment-BCSO Mental Health Grant](#)
[Memo BCSO Mental Health 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. 23-10-006. Budget Increase - BCSO - \\$24,500.00 \(Appropriate awarded senior outreach program grant funds\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO Senior Outreach grant](#)
[Amendment- BCSO Senior Outreach Grant](#)
[Memo BCSO Senior Outreach award letter](#)

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. 23-10-007. Budget Increase - BCSO - \\$22,147.00 \(Appropriate awarded Justice Assistance Grant funds for interoperable radio communications equipment\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO JAG grant](#)
[Amendment BCSO JAG grant](#)
[Memo-email detailing JAG grant](#)
[JAG grant award letter](#)

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

8. [Resolution No. 23-10-008. Budget Increase - BCSO - \\$14,994.52 \(Appropriate awarded corrections emergency response team training equipment grant funds\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution - BCSO TCI grant](#)
[Amendment BCSO TCI grant](#)
[Backup BCSO TCI grant](#)

A motion was made by Commissioner Bright, 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

9. [Resolution No. 23-10-009. Budget Increase - School Capital - \\$67,500.00 \(Appropriate funds for consulting fees needed for roof design and construction oversight at William Blount High School\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School Capital \(WBHS Roof\)](#)
[Amendment School Capital \(WBHS Roof\)](#)
[Memo School Capital \(WBHS Roof\)](#)

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

10. [Resolution No. 23-10-010. Budget Increase - Central Services Capital - \\$34,833.00 \(Appropriate funds to replace damaged floor in the property assessor's office\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Central Svs Capital Prop asses floor](#)
[Amendment Central Svs Capital Prop asses floors](#)
[Memo Central Svs capital prop asses floor](#)

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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

1. [Resolution No. 23-10-015. Highway Department requests to establish a Memorandum of Understanding with Parks and Rec and the Blount County Highway Department to acquire materials and services between the two departments. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy MOU with Parks & Rec](#)
[Parks & Rec MOU](#)

A motion was made by Commissioner Bright, seconded by Commissioner Caylor, 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. [Resolution No. 23-10-016. Purchasing requests the Sheriff's Office Department agreement with Flock Safety be approved with terms extending beyond the current fiscal year to lock in current pricing and maximize cost savings. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [RESOLUTION - Purchasing multi year BCSO Flock](#)
[Memo BCSO multi-year Law Enforcement contract](#)
[Back up BCSO multi year Law Enforcement Agreement](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, 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

3. [Resolution No. 23-10-017. Purchasing requests a multi-year contract with LexisNexis \(online legal research platform\) for Circuit Court starting in the FY 2023-2024 until FY 2026-2027 for purposes of saving on subscription fees. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Lexis Law Library](#)
[Memo Lexis Law Library](#)
[Lexis Agreement](#)

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

4. [Resolution No. 23-10-018. Office of the Mayor, Request the Mayor have authority to execute the Interlocal Agreement and use of fund balance, not to exceed \\$42,035.00, to keep the Great Smoky Mountains National Park open in the event of Federal Government shutdown. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [RESOLUTION office of the mayor interlocal 2](#)
[Agreement - Blount County, Gatlinburg, Pigeon F \(1\)](#)
[Memo office of the mayor interlocal](#)

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

- Attachments:** [ARPA Utility Project Update September 2023](#)
[ARPA Tracking 9.30.23](#)
[FY23.24 Capital Exhibit](#)
[SEPTEMBER 2023 EXPENSE REPORT](#)
[SEPTEMBER 2023 REVENUE REPORT](#)
[YTD EXPENSE REPORT AS OF SEPTEMBER 30 2023](#)
[YTD REVENUE REPORT AS OF SEPTEMBER 30 2023](#)
[US BANK REPORT SEPTEMBER 2023](#)

H. ADJOURNMENT

Meeting was adjourned at 5:43 pm