



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, November 12, 2024

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 824 7227 8400

A ROLL CALL

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

B. EMERGENCY ANNOUCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [October 3, 2024 Minutes](#)

Attachments: [October 3 2024 Budget Committee Minutes](#)

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

No: 0

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution 24-11-001, Budget Increase - Information Technology Capital - \\$198,825.20 \(Re-appropriate \\$93,825.20 from prior year to apply towards on going Data Processing Equipment expenses; and amend \\$105,000.00 of current year funds from the Justice Project administration to General Administration to pay Advizex invoices\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution 189 Capital Reappropriation and Transfer](#)
[Amendment 189 IT Capital Reappropriation](#)
[Amendment 189 IT Capital Transfer](#)
[Memo 189 IT Capital Reappropriation & Transfer](#)

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

2. [Resolution 24-11-002, Budget Increase – BCSO - \\$197,697.50 \(Appropriate funds for awarded U.S. Department of Justice, Community Oriented Policing Services \(COPS\) grant monies, for the hiring of five additional deputies for a six-month period\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO COPS Grant Award](#)
[Amendment BCSO COPS Grant Award](#)
[Memo BCSO COPS Grant Award](#)
[Back up BCSO COPS Award Package_FAW-185142](#)

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

3. [Resolution 24-11-003, Budget Increase – BCSO Vehicles- \\$358,830.35 \(Appropriate fund balance for the purchase of five new patrol vehicles for the five deputies funded through the COPs grant, outfitting the vehicles with the required lighting package, and decals\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO COPS Vehicle Request](#)
[Amendment BCSO COPS Vehicle Request](#)
[Memo BCSO COPS Vehicle Request](#)
[Back up BCSO Vehicle inventory](#)
[Back up BCSO Vehicle quote](#)
[Back up BCSO Outfitting vehicle quote](#)
[Back up BCSO Equipment for a new deputy](#)

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

4. [Resolution 24-11-004, Budget Increase – BCSO - \\$89,832.00 \(Appropriate awarded Mental Health Transport grant funds to cover charges to the Blount County Sheriff’s Office from AMR \(or other secondary transport agency\) for the transport of non-inmate mental health patients\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO MHT Grant](#)
[Amendment BCSO MHT Grant](#)
[Memo BCSO MHT Grant](#)
[Back up BCSO MHT Grant Correction](#)
[Back up BCSO MHT Grant Information Worksheet 2024-25](#)

A motion was made by Committee Member Hannum, 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

- 5. [Resolution 24-11-005, Budget Increase – Schools Capital - \\$753,693.00 \(Appropriate funds for the replacement of HVAC controls at Heritage Middle School, Union Grove Middle School and Samuel Everett School of Innovation\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Schools 177 \(HVAC Controls\)](#)
[Amendment Schools 177 \(HVAC Controls\)](#)
[Memo Schools 177 \(HVAC Controls\)](#)
[Back up Schools 177 HVAC Controls](#)

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

- 6. [Resolution 24-11-006, Budget Increase – Schools General Purpose Fund, \\$83,062.90 \(Appropriate funds for the receipt of State of Tennessee Special Education Preschool Grant to provide special education and related services to preschool students with disabilities\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution School State PreSchool Grant](#)
[Amendment School State PreSchool Grant](#)
[Memo School State PreSchool 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

7. [Resolution 24-11-007, Budget Increase – Library - \\$106,717.80 \(Appropriate funds from Library Fund Balance to pre-pay for a service level agreement covering years two through seven for maintenance and repairs on the new Book Return System\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-1\).](#)

Attachments: [Resolution Library Maintenance Agreement](#)
[Amendment Library Maintenance Agreement](#)
[Memo Library Maintenance Agreement](#)
[Backup Library Maintenance Info](#)

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: 1 - Caylor

Abstain: 0

8. [Resolution 24-11-008, Budget Increase – Highway Capital - \\$120,957.25 \(Appropriate funds for the Hazard Mitigation Grant awarded by TEMA to repair flooding issues in and around Caldwell Road\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution HWY Capital Hazard Mitigation Grant](#)
[Amendment HWY Capital Hazard Mitigation Grant](#)
[Memo HWY Capital Hazard Mitigation 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

- 9. [Resolution 24-11-009, Budget Increase – Information Technology - \\$100,000.00 \(Appropriate funds for the cost reimbursement grant awarded by the State of Tennessee Department of Economic Development for Broadband Ready services, equipment and education\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution IT Broadband Ready Grant](#)
[Amendment IT Broadband Ready Grant](#)
[Memo IT Broadband Ready Grant](#)
[IT Broadband Ready Grant Contract](#)

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

F. DISCUSSION/POSSIBLE ACTION

- 1. [Emergency Management - \\$51,250.00 \(To apply for the 2024 State Homeland Security Grant to fund technology upgrades at the Blount County Emergency Operations Center as well as HAZMAT suits for area hazmat teams; no matching funds are required. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [EMR Grant Application](#)
[Memo EMR Grant Application](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Anderson, 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. [Information Technology - \\$14,232.20 \(To apply for the second round of the State and Local Cyber-security Grant from the Tennessee Department of Finance and Administration to cover costs of additional Managed Endpoint Detection licenses and for two new firewalls\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [IT Cyber-security Grant Application](#)
[IT Cyber-security Memo](#)
[Back up IT Cyber-security Justification Form](#)

A motion was made by Commissioner Bright, seconded by Committee Member Hannum, 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. [October 2024 Financial Reports. \(INFORMATION ONLY\)](#)

Attachments: [ARPA Utility Project Update October 2024](#)
[ARPA Tracking 10.31.24](#)
[FY24.25 Proposed Capital Plan](#)
[October 2024 Expense Report](#)
[October 2024 Revenue Report](#)
[YTD Expense Report as of October 31 2024](#)
[YTD Revenue Report as of October 31 2024](#)
[US Bank Report October 2024](#)

H. ADJOURNMENT

Meeting was adjourned at 5:11 pm.