



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, September 10, 2024

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 874 2298 2875

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 NOT ON THE AGENDA

D. APPROVAL OF MINUTES

1. [August 6, 2024 Minutes](#)

Attachments: [6 Aug 24 Budget Committee Meeting Minutes](#)

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. 24-09-001. Budget Increase – Central Services, Park and Recreation - \\$1,482,158.80 \(Re-Appropriate funds for previously approved site development at Everett Recreation Center and Athletic Complex, to include fully turfed football field with shock pad, goal posts, lighting and fencing\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Central Svs Park & Rec Everett Re-appropriation](#)
[Amendment Central Svs Park & Rec Everett Re-appropriation](#)
[Memo Central Svs Park & Rec Everett Re-appropriation](#)

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 No. 24-09-002. Budget Increase – School Capital - \\$499,600.00 \(Appropriate funds for William Blount 9th Grade Academy HVAC units that are past their useful life\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

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

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

3. [Resolution No. 24-09-003. Budget Increase – Library Capital - \\$253,629.60 \(Appropriate capital funds for the construction of the Book Return Project; funded by the Foundation of the Blount County Library\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Library Book Return Construction](#)
[Amendment Library Book Return Construction](#)
[Memo Library Book Return Construction](#)

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. 24-09-004. Budget Increase – Health Department - \\$131,975.02 \(Accept and appropriate FY25 State DGA Grant for increases Health Department personnel and operations; these funds are reimbursed by the State\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Health Department FY25 DGA Grant](#)
[Amendment Health Department FY25 DGA Grant](#)
[Memo Health Department FY25 DGA 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

- 5. [Resolution No. 24-09-005. Budget Increase – General County Capital - \\$93,492.00 \(Appropriate funds to support purchase of two maintenance vans past their life cycle\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution 189 Capital Maint Vehicles](#)
[Amendment 189 Capital Maint Vehicles](#)
[Memo 189 Capital Maint Vehicles](#)
[Back up for 189 Capital Maint Vehicles](#)

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

- 6. [Resolution No. 24-09-006. Budget Increase – General County Capital - \\$49,362.00 \(Appropriate funds for the Animal Center roof replacement\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution 189 Capital Animal Center Roof](#)
[Amendment 189 Capital Animal Center Roof](#)
[Memo 189 Capital Animal Center Roof](#)
[Back up Animal Center Roof Quote](#)

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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- 7. [Resolution No. 24-09-007. Budget Increase – Property Assessor - \\$19,375.00 \(Appropriate funds for a software company to assist in finding short term rentals in Blount County to be assessed at the commercial rate of forty percent per recent changes to TCA law\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Property Assessor Deckard Tech ST Rentals](#)
[Amendment Property Assessor Deckard Tech for ST Rentals](#)
[Memo Property Assessor Deckard Tch for ST Rentals](#)
[Back up Property Assessor Bulletin No 2021-01 Short Term Rentals](#)

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. 24-09-008. Budget Increase – BCSO - \\$6,108.49 \(Appropriate Insurance recovery funds for a Sheriff’s Office vehicle that was involved in an accident\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO Insurance Settlement](#)
[Amendment BCSO insurance settlement](#)
[Memo BCSO insurance settlement](#)
[Back Up BCSO settlement check for MVA](#)

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

F. DISCUSSION/POSSIBLE ACTION

1. [Updated Forms – Budget Amendment and Budget Memo Templates have been modified to provide the Budget Committee better data presentation to make informed decisions. \(For Information Only\)](#)

Attachments: [Blount County Budget Committee Memo](#)
[FY24-25 Budget Amendment Request](#)

G. FINANCIAL REPORTS

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

Attachments: [ARPA Utility Project Update August 2024](#)
[ARPA Tracking 8.31.24](#)
[FY24.25 Proposed Capital Plan](#)
[August 2024 Expense Report](#)
[August 2024 Revenue Report](#)
[YTD Expense Report as of August 31 2024](#)
[YTD Revenue Report as of August 31 2024](#)
[US Bank Report August 2024](#)

H. ADJOURNMENT

Meeting was adjourned at 5:22 pm