



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

Monday, June 5, 2023

5:15 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 818 3080 2404

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 [May 9, 2023 Minutes](#)

Attachments: [23-05-09 Meeting 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 No. 23-06-004. Budget Increase - County Wide FY23 Budget Shortages to avoid negative balances. \(Appropriate funds to cover shortfalls in the current budget year.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution for FY22-23 Budget Shortages](#)

[AMENDMENTS BINDER](#)

[MEMOS BINDER](#)

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

- 2 [Resolution No. 23-06-005. Budget Increase - BCSO - \\$1,175,400.00 \(Accept and appropriate collaborative violent crime intervention fund grant.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO VCIF grant](#)

[Amendment VCIF grant](#)

[Memo regarding VCIF grant](#)

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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- 3 [Resolution No. 23-06-006. Budget Increase - Highway - \\$46,657.00 \(Appropriate additional funds to continue repair on Old Tuckaleechee Road Slip.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Old Tuckaleechee Rd Slip Addl](#)

[Amendment for Old Tuckaleechee Slip](#)

A motion was made by Committee Member Hannum, 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

- 4 [Resolution No. 23-06-007. Budget Increase - Highway - \\$230,000.00 \(Appropriate funds to repair the Tuckaleechee Bridge.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Hwy Tuckaleechee Bridge](#)
[Amendment Hwy Tuckaleechee Bridge](#)
[Memo Hwy Tuckaleechee Bridge](#)
[GSI Proposal Tuckaleechee Pike Bridge Replacement - Blount County](#)

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

- 5 [Resolution No. 23-06-008. Budget Increase - Eagleton Ballpark Renovation - \\$274,500.00 \(Appropriate funds to purchase stream mitigation credits to comply with federal and state environmental regulations.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution_Mitigation Credits](#)
[Amendment Request_Mitigation Credits](#)
[Memo_Mitigation Credits](#)
[Attachment_Narrative for Jurisdictional Waters Credit Mitigation and Permitting 5-25-23](#)
[Attachment_Jurisdictional Waters Map_Mitigation Credits](#)
[Attachment_Blount County Agreement_Purchase and Sale of Mitigation Credits_5.26.23](#)

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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

- 6 [Resolution No. 23-06-009. Budget Increase - Eagleton Ballpark Renovation - \\$198,364.00 \(Appropriate additional funds for Eagleton Ballpark Multi-year Design Contract.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution S&ME Scope Amendment](#)
[Amendment S&ME Scope Amendment](#)
[Memo S&ME Scope Amendment](#)
[Attachment S&ME Scope Amendment](#)

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 [FY 23-24 Tax Rate Resolution](#)

Attachments: [FY23.24 Tax Levy Resolution Recommended](#)
[FY23-24 Tax Levy Exhibit Revenue Report](#)
[Approved Resolution 23-06-001 Tax Levy Resolution Recommended](#)
[Approved FY23.24 Tax Levy Exhibit Revenue Report](#)

Due to the lack of a motion, the original resolution failed. A motion was made by Commissioner Caylor, seconded by Commissioner Bright, that a new resolution and supporting documents be forwarded to the 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 [FY 23-24 Appropriation Resolution](#)

Attachments: [FY23.24 Appropriation Resolution Recommended](#)

[FY23-24 Appropriation Budget Analysis](#)

[paper notification](#)

[Approved Resolution 23-06-002 Appropriation Resolution Recommended](#)

[Approved FY23.24 Appropriation Budget Analysis](#)

Due to the lack of a motion, the original resolution failed. A motion was made by Commissioner Caylor, seconded by Commissioner Bright, that a new resolution and supporting documents be forwarded to the 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 [FY 23-24 Resolution to Establish Capital Outlay Priorities](#)

Attachments: [FY23.24 Capital Resolution Recommended](#)

[FY23.24 Capital Exhibit](#)

[Approved Resolution 23-06-003 Capital Resolution Recommended](#)

[Approved FY23.24 Capital Exhibit](#)

Due to the lack of a motion, the original resolution failed. A motion was made by Commissioner Bright, seconded by Committee Member Hannum, that a new resolution and supporting documents be forwarded to the 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 [May 2023 Financial Reports. \(Information Only\)](#)

- Attachments:** [ARPA Utility Project Update May 2023](#)
[ARPA Tracking 5.30.23](#)
[FY22.23 Capital Exhibit REVISED May 23](#)
[May 2023 Expense Report](#)
[May 2023 Revenue Report](#)
[YTD Budget Report Expenses ending 31 May](#)
[YTD Budget Report Revenue ending 31 May](#)
[US BANK REPORT MAY 23](#)

H. ADJOURNMENT

Meeting was adjourned at 5:40 pm