



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Tuesday, July 6, 2021

5:00 PM

Blount County Courthouse, Room 430

<https://zoom.us/join>

Meeting ID: 919 0553 2488

A. ROLL CALL

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

B. PUBLIC INPUT ON ITEMS ON THE AGENDA

C. APPROVAL OF MINUTES

1. June 7, 2021 Minutes

Attachments: [June 7, 2021 Mintues](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

D. FINANCE - TRANSFERS, INCREASES, DECREASES

1. TRANSFERS

- a. Budget Transfer for FY20-21 - General County - \$62,472.53 (To transfer funds during FY20-21 to appropriate departments for employees who elected to opt in to Phase II of the Voluntary Retirement Incentive Program)

Attachments: [VRIP Round 2 Payout Budget Amendment Request - Signed](#)
[VRIP Phase II Budget Memo](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the transfer 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

- b. Budget Transfer - Central Services to IT - \$23,943.60 (To cover the County's Google Workspace increase for email services)

Attachments: [Google Workspace Budget Amendment Request - Signed](#)
[Google Email Services \(SADA Systems\) Memo](#)
[Resolution 21-07-016 Google Workspace 2022-2024 \(Information Only\)](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the transfer 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

2. INCREASES

- a. Resolution No. 21-07-001, Budget Increase - General Fund - \$59,205.01 (To re-appropriate approved funds for Voluntary Retirement Incentive Program that have fallen to fund balance to cover Phase II payroll)

Attachments: [Resolution 21-07-001 VRIP Re-Appropriation](#)
[VRIP Round 2 13 Week Payroll Budget Amendment Request - Signed](#)
[VRIP Phase II Budget Memo](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

- b. Resolution No. 21-07-002, Budget Increase - BCSO - \$68,608.00 (To appropriate funds awarded for the CESF grant for video arraignment equipment)

Attachments: [Resolution 21-07-002 BCSO CESF Grant Appropriation](#)
[CESF Budget-Amendment - Signed](#)
[Blount County CESF Video FY22- signed contract](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the Resolution 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

- c. Resolution No. 21-07-003, Budget Increase - Veterans - \$4,000.70 (To re-appropriate Donated funds that fell to fund balance)

Attachments: [Resolution 21-07-003 Veterans Donations Re-Appropriation](#)
[Veterans Donations Budget Amendment Request - Signed](#)
[Budget Request 2022 Memo](#)

A motion was made by Commissioner Stinnett, seconded by Committee Member Hannum, that the Resolution 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

- d. Resolution No. 21-07-004, Budget Increase - Juvenile Court - \$51,682.60 (To re-appropriate funds awarded through the VOCA Tennessee Safe Courts Program grant and the associated local match funds from the Juvenile FY20-21 operating budget)

Attachments: [Resolution 21-07-004 VOCA TN Safe Courts Grant Re-Appropriation](#)
[Juvenile VOCA Re-Appropriation Budget Amendment Request - Signed](#)
[VOCA Grant Contract](#)
[Award Letter](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

- e. Resolution No. 21-07-005, Budget Increase - Recovery Court - \$6,000.00 (To appropriated awarded funds from the Z Governmental Grant)

Attachments: [Resolution 21-07-005 Z Governmental Grant Appropriation](#)
[FY21-22 Budget Ammendment for Z-Contract](#)
[Blount Co ARP TCRCP Z Contract FY 22](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the Resolution 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

- f. Resolution No. 21-07-006, Budget Increase - EMS - \$179,027.73 (To appropriate AMR fees collected for disbursement as recommended by the BC EMS Board)

Attachments: [21-07-005 AMR Fines Appropriation](#)
[AMR Fines Appropriation Budget Request - Signed](#)
[EMS Budget Memo 7.21](#)
[EMS Board minutes 6-29-21](#)
[1.Rest_GenGovt_Gen Cty - AMR20-21](#)
[Ambulance Compliance Ltr May 2021](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Resolution 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: 4 - Anderson, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 1 - Caylor

E. DISCUSSION/POSSIBLE ACTION

1. Grant Application Request - BCSO - FY21 COPS Officer Hiring Program Solicitation (\$1,875,000 Federal / \$912,089 Local Match)

Attachments: [COPS Grant Information Worksheet](#)
[COPS solicitation](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Anderson, that the Grant Application 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

2. Grant Application Request - BCSO - 2021-22 JAG Local Solicitation (100% Federal Funds / No Local Match)

Attachments: [Grant Information Worksheet BCSO 2021-22 JAG Local Solicitation](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Grant Application 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, Caylor, Hannum, Mitchell, and Stinnett

No: 0

Abstain: 0

F. FINANCIAL REPORTS

1. June 2021 Financial Reports (Information Only)

Attachments: [June 2021 Expenses](#)
[June 2021 Revenues](#)
[US Bank Report - June 2021](#)

G. ADJOURNMENT

5:12 P.M.