



# 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, August 6, 2024

5:00 PM

Blount County Courthouse, Room 430

---

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

Zoom Meeting ID: 842 1979 8548

#### 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. [July 9, 2024 Budget Committee Meeting Minutes](#)

**Attachments:** [9 Jul 24 Budget Committee Meeting Minutes](#)

A motion was made by Committee Member Hannum, 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. 24-08-001, Budget Increase - Animal Center -\\$16,740.00 \(Appropriate grant funds for the health care benefit line for the veterinarian position recently filled\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution - Animal Center Budget Adj](#)  
[Amendment Animal Center Budget Adj](#)  
[Memo - Animal Center Budget Adj](#)

**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. 24-08-002, Budget Increase – BCSO - \\$157,817.00 \(Appropriate funds for a Juvenile Court officer \(\\$80,317.00\) and a vehicle \(\\$77,500.00\) to support full-time operations for a third courtroom\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution BCSO Juvenile Court Support](#)  
[Amendment BCSO Juvenile Court Support](#)  
[Memo Request for Juvenile Court Support](#)  
[Back up BCSO Court Support req Statutes](#)

**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

3. [Resolution No. 24-08-003, Budget Increase – Development - \\$144,000.00 \(Appropriate funds approved during FY25 Budget process to purchase three vehicles nearing end of useful life\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution Dev Svcs Vehicles](#)  
[Amendment Dev Svcs Vehicle](#)  
[Memo Dev Svcs Vehicle](#)  
[Back up F150 REGULAR CAB](#)  
[Back up SUV Quote](#)

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 No. 24-08-004, Budget Increase – Highway Capital - \\$234,612.33 \(Appropriate funds to purchase a triaxle dump truck to meet increased paving demands by transporting more product and finishing projects more quickly than with the current equipment\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-1\).](#)

**Attachments:** [Resolution HWY Capital TriAxle](#)  
[Amendment HWY Capital TriAxle](#)  
[Memo HWY Capital TriAxle](#)  
[Back up HWY Capital TriAxle Quote](#)

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:** 4 - Anderson, Bright, Caylor, and Hannum

**No:** 1 - Mitchell

**Abstain:** 0

5. [Resolution No. 24-08-005, Budget Increase – Highway Capital - \\$174,627.45](#)  
[Appropriate funds to purchase a second skid steer to increase efficiency by avoiding work crews having to wait on equipment. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution HWY Capital Skid Steer](#)  
[Amendment HWY Capital Skid Steer](#)  
[Memo HWY Capital Skid Steer](#)  
[Back up Skid Steer Quote](#)

**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. 24-08-006, Budget Increase - Highway Capital - \\$155,794.88](#)  
[\(Appropriate funds to purchase a mini excavator for the tiling crews to work in tight areas to reduce the amount of work being done by shovels\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution HWY Capital Mini Ex](#)  
[Amendment HWY Capital Mini Ex](#)  
[Memo HWY Capital Mini Ex](#)  
[Back up Mini Ex Quote](#)

**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. 24-08-007, Budget Increase - Highway - \\$150,000.00 \(Appropriate funds approved during FY25 Budget process to purchase salt and road treatment materials for winter storm preparation\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution HWY Salt](#)  
[Amendment HWY Salt](#)  
[Memo HWY Salt](#)

**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

8. [Resolution No. 24-08-008, Budget Increase – Highway Capital - \\$89,515.00 \(Appropriate funds to purchase a Ford F550 \(shop truck\) to make fleet repairs in the field, reducing the amount of down time on the job site\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution HWY Capital F550](#)  
[Amendment HWY Capital F550](#)  
[Memo HWY Capital F550](#)  
[Back up Shop Truck Quote](#)

**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

9. [Resolution No. 24-08-009, Budget Increase – Highway - \\$4,078.85 \(Appropriate Insurance recovery funds for guardrail repairs following a motor vehicle accident on Peterson Lane\)](#). Referred to full commission with a favorable recommendation by the Budget Committee (5-0).

**Attachments:** [Resolution HWY Insurance Recovery](#)  
[Amendment HWY Insurance Recovery](#)  
[Memo HWY Insurance Recovery](#)

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

## F. DISCUSSION/POSSIBLE ACTION

## G. FINANCIAL REPORTS

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

**Attachments:** [ARPA Utility Project Update July 2024](#)  
[ARPA Tracking 7.31.24](#)  
[FY24.25 Capital Exhibit Master](#)  
[July 2024 Expense Report](#)  
[July 2024 Revenue Report](#)  
[YTD Expense Report as of July 31 2024](#)  
[YTD Revenue Report as of July 31 2024](#)  
[US Bank Report July 2024](#)

## H. ADJOURNMENT

Meeting was adjourned at 5:21 pm.