



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Budget Committee

*Commissioner Jared Anderson*  
*Commissioner Mike Caylor*  
*Committee Member Sharon Hannum*  
*Chairperson Ed Mitchell*  
*Commissioner Tom Stinnett*

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Tuesday, October 11, 2022

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 810 7096 1000

#### A. ROLL CALL

- Present** 3 - Commissioner Jared Anderson, Committee Member Sharon Hannum, and Chairperson Ed Mitchell
- Absent** 2 - Commissioner Mike Caylor, and Commissioner Tom Stinnett

#### B. EMERGENCY ANNOUNCEMENTS

#### C. PUBLIC INPUT ON ITEMS ON AGENDA

#### D. APPROVAL OF MINUTES

- September 15, 2022 Minutes

**Attachments:** [September 15, 2022 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 minutes approved by the following vote:

**Yes:** 3 - Anderson, Hannum, and Mitchell

**No:** 0

**Absent:** 2 - Caylor, and Stinnett

**Abstain:** 0

#### E. FINANCE - INCREASES, DECREASES, TRANSFERS

- 1. Resolution No. 22-10-001 Budget Increase Education Capital Fund \$4,173,000. (To appropriate funds for renovations to the Heritage High School, Career Technical Education Building.)

**Attachments:** [Resolution Heritage CTE Renovations](#)  
[Memo Heritage CTE renovations](#)  
[Amendment Heritage CTE renovations](#)  
[Bids Heritage CTE renovations](#)

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:** 3 - Anderson, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

- 2. Resolution No. 22-10-002 Budget Increase General Purpose School Fund 141 \$192,000. (To appropriate funds for new lights for the Heritage High School soccer field.)

**Attachments:** [Resolution Heritage HS soccer fields lights](#)  
[Memo Heritage HS soccer field lights](#)  
[Amendment Heritage HS soccer field lights](#)  
[Quote Heritage HS soccer field lights](#)

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:** 2 - Anderson, and Hannum

**No:** 1 - Mitchell

**Abstain:** 0

- 3. Resolution No. 22-10-003 Budget Increase Education Capital Fund \$173,500. (To appropriate funds for roof repairs to the Heritage Middle School.)

**Attachments:** [Resolution Heritage Middle School Roof](#)  
[Memo Heritage Middle School Roof](#)  
[Amendment Heritage Middle School Roof](#)  
[Bids Heritage Middle School Roof](#)

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:** 3 - Anderson, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

4. Resolution No. 22-10-004 Budget Increase BCSO \$110,293. (To appropriate awarded mental health transport grant funds for the transport of non-inmate mental health patients.)

**Attachments:** [Resolution BCSO MHT grant](#)  
[Amendment BCSO MHT grant](#)  
[MHT Grant Information Worksheet 22-23](#)  
[MHT award and transport requirements](#)  
[MHT Grant presentation](#)

**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:** 3 - Anderson, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

5. Resolution No. 22-10-005 Budget Increase Officer Training Reserve \$71,100. (To appropriate funds for the purpose of needed maintenance at the Training Center.)

**Attachments:** [Resolution Officer Training reserve](#)  
[Memo BCSO Officer Training Reserve](#)  
[Amendment BCSO Officer Training Reserve](#)  
[Proposed Repairs and Improvements for BCSO Training Center](#)

**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:** 3 - Anderson, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

6. Resolution No. 22-10-006 Budget Increase BCSO \$23,971. (To appropriate funds received from Justice Assistance Grant for Motorola inoperable radios.) Application approved in previous meeting.

**Attachments:** [Resolution BCSO JAG grant](#)  
[Amendment BCSO JAG grant appropriation](#)  
[email BCSO JAG award](#)  
[Grant Information Worksheet BCSO 2022-23 JAG Local Solicitation](#)  
[Motorola quote BCSO JAG Grant](#)  
[BCSO JAG Grant proposal](#)

**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:** 3 - Anderson, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

7. Resolution No. 22-10-007 Budget Increase General County \$5,700. (To appropriate Sex Offender Registry Reserve funds for the installation of Flock LPR cameras at each high school to monitor the presence of those on the sex offender registry in the area.)

**Attachments:** [Resolution Sex Offender reserve](#)  
[Memo Sex Offender Reserve](#)  
[Amendment Sex Offender Reserve](#)  
[Reserve reconciliation balance](#)  
[Flock camera quote](#)

**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:** 3 - Anderson, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

8. Resolution No. 22-10-008 Budget Increase Recovery Court \$27,000. (To appropriate funds received from the State Grant awarded by the Tennessee Department of Mental Health and Substance Abuse Services.)

**Attachments:** [Resolution Recovery Court Increase](#)  
[Memo Recovery Court Increase](#)  
[Amendment Recovery Court Increase](#)  
[Email from Jill Barrett State Recovery court Administrator](#)  
[Governmental State Grant FY 22-23 contract #74393](#)  
[Grant Budget Summary submitted to State](#)  
[Blount County Recovery Court Grant Amendment Proposal](#)

**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:** 3 - Anderson, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

10. Resolution No. 22-10-010 Budget Increase Development \$30,000. (Use of fund balance to appropriate additional funds for a Comprehensive Plan for Growth and Development. An additional \$30,000 is requested to fully fund the study to include multiple committee meetings and school impact. The original funding was appropriated with Resolution No. 22-09-002.)

**Attachments:** [Resolution Planning & Development Growth Study Increase](#)  
[Memo Planning & Development Growth Study Increase](#)  
[Amendment Planning & Development Growth Study Increase](#)  
[updated SM&E proposal](#)  
[Adopted Resolution 22-09-002](#)

**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:** 3 - Anderson, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

11. Resolution No. 22-10-014 S&ME Agreement (To extend consulting services beyond the end of the fiscal year.)

**Attachments:** [Agreement Resolution for S&ME Inc. extending beyond FY - 10.20.22](#)  
[Memo Resolution for S&ME Inc. extending beyond FY](#)  
[updated SM&E proposal](#)

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

**No:** 0

**Abstain:** 0

12. Resolution No. 22-10-015 Budget Increase Highway \$7,012.45. (To appropriate funds received from the insurance company to cover damages to highway vehicle involved in an accident.)

**Attachments:** [Resolution Hwy Vehicle Insurance](#)  
[Memo Hwy Vehicle Insurance](#)  
[Amendment Hwy Vehicle Insurance](#)

**A motion was made by Committee Member Hannum, 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, Caylor, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

13. Resolution No. 22-10-016 Budget Increase General Capital Fund - (To re-appropriate funds from FY21-22 to FY22-23 for previously approved General Capital Projects - ADA Improvements, IT Modernization, Robert C Jackson Extension Right-of-Way, and Courthouse ADA Elevator)

**Attachments:** [Resolution Capital Projects Re-Appropriation](#)  
[Memo FY22-23 189 Re-Appropriation](#)  
[Amendment FY22-23 189 Re-appropriations](#)

**A motion was made by Committee Member Hannum, 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, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

14. Resolution No. 22-10-017 Budget Increase Highway \$719,950. (To appropriate additional revenues to reflect current trends. There is no expense appropriation tied to this revenue.)

**Attachments:** [Resolution Highway Certification Increase](#)  
[Memo Highway Certification Increase](#)  
[Amendment Highway Certification Increase](#)  
[Certification Increase Calculations](#)

**A motion was made by Committee Member Hannum, 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, Caylor, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

9. Resolution No. 22-10-009 Budget Increase Highway Capital Signal Modernization Phase 1 - \$27,000 (To appropriate additional local option sales tax funds and Highway capital funds for a traffic impact study for signal Modernization.) The original funding was appropriated with Resolution No. 22-06-007.

**Attachments:** [Resolution Highway Capital Traffic Impact Study Increase](#)  
[Memo Highway Capital Traffic Study Increase](#)  
[Amendment Highway Capital Traffic Study Increase](#)  
[email Proposal & Scope of Services - Eagleton Middle School Area Traffic Impact Study](#)  
[Adopted Resolution No. 22-06-007](#)

**A motion was made by Committee Member Hannum, 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, Caylor, Hannum, and Mitchell

**No:** 0

**Absent:** 1 - Stinnett

**Abstain:** 0

## F. DISCUSSION/POSSIBLE ACTION

1.

Blount County EMA Homeland Security Grant Application - \$51,250. (To apply for security equipment for Blount County Sheriff's Office, Maryville PD, Alcoa PD, Townsend PD, Seymour Volunteer FD.)

**Attachments:** [EMA Homeland Security Grant Worksheet](#)  
[EMA Homeland Security Grant Application](#)

**A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the grant application request 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, Caylor, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

2.

Blount County EMA Hazardous Material Grant Application - \$10,729 (To apply for a TEMA Hazardous Materials Emergency Preparedness Grant to increase effectiveness in handling hazardous materials accidents & incidents.)

**Attachments:** [Grant Information Worksheet HMEP 2023](#)  
[HMEP Grant Application](#)  
[HMEP Grant Equipment Supplies list](#)

**A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the grant application request 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:** 3 - Anderson, Hannum, and Mitchell

**No:** 0

**Abstain:** 1 - Caylor

3.

BCSO TCI Grant Application - \$10,000 (To apply for Corrections training equipment.)

**Attachments:** [BCSO Corrections Grant worksheet](#)  
[BCSO Corrections TCI Grant backup](#)

**A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the grant application request 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, Caylor, Hannum, and Mitchell

**No:** 0

**Abstain:** 0

## G. FINANCIAL REPORTS

### 1. September 2022 Financial Reports (Information Only).

- Attachments:** [FY22.23 Capital Exhibit REVISED 10.7.22](#)  
[ARPA Tracking 10.7.22](#)  
[ARPA Monthly Update](#)  
[US Bank Report September 2022](#)  
[September 2022 Expenses](#)  
[September 2022 Revenue](#)  
[YTD Budget Report - Expenses - Sept 2022](#)  
[YTD Budget Report - Revenue - Sept 2022](#)

## H. ADJOURNMENT

5:33pm