



# 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*

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Tuesday, December 10, 2024

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 844 1302 2890

#### 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. [November 12, 2024 Budget Committee Minutes](#)

**Attachments:** [November 12, 2024 Budget Committee Minutes](#)

A motion was made by Commissioner Bright, seconded by Committee Member Hannum, 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 24-12-001, Budget Increase – Schools Capital - \\$348,000.00 \(Appropriate funds for the LED lighting replacement at Heritage Middle School\). No action taken by the Budget Committee for lack of motion.](#)

**Attachments:** [Amendment Heritage Middle LED Lights](#)  
[Resolution Heritage Middle LED Lights](#)  
[Memo Heritage Middle LED Lights](#)

Forwarded to Commission with no action from the Budget Committee due to the lack of a motion.

2. [Resolution 24-12-002, Budget Increase – Other General County Government – \\$55,000.00 \(Appropriate \\$55,000.00 to pay expenses to Juniper Advisory, LLC, a medical consulting group.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Amendment Central Svs Health Care Consultant](#)  
[Resolution Central Svs Health Care Consultant](#)  
[Memo Central Svs Health Care Consultant](#)

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 24-12-003, Budget Increase – Other General County Government - \\$449,227.00 \(Appropriate American Rescue Plan \(ARP\) funds for additional Stormwater Expenses on the Eagleton Ballpark Renovation Project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Amendment ARPA Storm Water Adjustment](#)  
[Resolution ARPA Storm Water Adjustment](#)  
[Memo ARPA Stormwater Adjustment](#)

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

4. [Resolution 24-12-004, Budget Increase – Other General County Government – \\$358,180.00 \(Appropriate American Rescue Plan Act of 2021 \(ARPA\) and Tennessee Department of Environment and Conservation \(TDEC\) funds for the completion of the Knox Chapman utility projects in Blount County\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Amendment ARPA Knox Chapman](#)  
[Resolution ARPA Knox Chapman](#)  
[Memo ARPA Knox Chapman](#)

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

5. [Resolution 24-12-005, Budget Increase – Other General County Government - \\$1,678,318.00 \(Appropriate American Rescue Plan Act of 2021 \(ARPA\) and Tennessee Department of Environment and Conservation \(TDEC\) funds for the completion of the Tuckaleechee utility project in Blount County\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Amendment Tuckaleechee Utility Adjustment](#)  
[Resolution Tuckaleechee Utility Adjustment](#)  
[Memo Tuckaleechee Utility Adjustment](#)

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

6. [Resolution 24-12-006, Budget Increase - Other General County Government – \\$6,020,000.00 \(Approve Health Department MOU and appropriate American Rescue Plan Act of 2021 \(ARPA\) for the use of construction and renovation of the Health Department, no county funds will be used.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Amendment Health Department MOU](#)  
[Resolution Health Dept MOU](#)  
[Memo Health Department MOU](#)  
[Health Department MOU](#)  
[THD Contract \(Attachment A\)](#)  
[THD Contract AMENDMENT \(Attachment B\)](#)  
[Letter from TDH Commissioner](#)

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 24-12-007, Budget Increase - Other General County Government - \\$943,323.00 \(Approve digitization MOU and appropriate American Rescue Plan Act of 2021 \(ARPA\) for the use of digitizing county records to increase public access and the delivery of government programs and services.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Amendment MOU Digitization Project](#)  
[Resolution MOU Digitization Project](#)  
[Memo MOU Digitization Project](#)  
[Records Management Digitization Project MOU](#)  
[Digitization Assessment](#)

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 ACTIONS**

1. [Resolution 24-12-008, Register of Deeds -\(Request of the Tennessee General Assembly to allocate one half of the real estate transfer tax to the county, where the tax was collected, on a recurring basis.\) Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [Resolution Real Estate Transfer Tax](#)  
[Memo Real Estate Transfer Tax](#)

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

2. [FY25-26 Budget Calendar. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

**Attachments:** [FY25.26 Blount County Budget Process Calendar](#)

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, that the Request 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

**G. FINANCIAL REPORTS**

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

**Attachments:** [ARPA Utility Project Update November 2024](#)  
[ARPA Tracking 11.30.24](#)  
[FY24.25 Proposed Capital Plan](#)  
[November 2024 Expense Report](#)  
[November 2024 Revenue Report](#)  
[YTD Expense Report as of November 30, 2024](#)  
[November 2024 Revenue Report](#)  
[US Bank Report November 2024](#)

## H ADJOURNMENT

Meeting was adjourned at 5:11 pm.