



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Tuesday, September 6, 2022

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 896 8361 3215

A. ROLL CALL

Present 4 - Commissioner Jared Anderson, Committee Member Sharon Hannum, Chairperson Ed Mitchell, and Commissioner Tom Stinnett

Absent 1 - Commissioner Mike Caylor

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON AGENDA

D. APPROVAL OF MINUTES

1. August 9, 2022 Minutes

Attachments: [August 9, 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 motion to have passed by the following vote:

Yes: 4 - Anderson, Hannum, Mitchell, and Stinnett

No: 0

Absent: 1 - Caylor

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. Resolution No. 22-09-001 Budget Increase Library Building Improvements \$946,980. (To appropriate funds for the Library re-roofing project. The County will be reimbursed \$378,792 from Maryville and Alcoa making Blount County's portion \$568,188.)

Attachments: [Resolution Library Roof Replacement Increase](#)
[Amendment Library Roof](#)
[Memo Library roof replacement increase](#)
[Bid Response - Eskola, LLC](#)
[Grant memo](#)

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

Absent: 1 - Caylor

Abstain: 0

2. Resolution No. 22-09-002 Budget Increase General Services \$95,000. (To appropriate funds for a Comprehensive Plan for Growth and Development for Blount County to aid in planning future growth.)

Attachments: [Resolution Planning & Development Growth Study Increase](#)
[Amendment Planning & Development Study Increase](#)
[Memo Planning & Development Growth Study Increase](#)

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

Absent: 1 - Caylor

Abstain: 0

3. Resolution No. 22-09-003 Budget Increase Emergency Management \$51,635.(To appropriate funds for purchase of a new vehicle for Emergency Management. Grant funds will pay for \$20,000 of the vehicle cost.)

Attachments: [Resolution Emergency Management Vehicle](#)
[Amendment Emergency Management Vehicle](#)
[Memo Emergency Management Vehicle](#)
[EMA truck quote](#)

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, Hannum, Mitchell, and Stinnett

No: 0

Absent: 1 - Caylor

Abstain: 0

4. Resolution No. 22-09-004 Budget Increase Blount County Animal Center \$12,852.20 (To use funds in the donation reserve account to purchase an additional commercial washing machine.)

Attachments: [Resolution Animal Center Washer Increase](#)
[Amendment Animal Center Washer Increase](#)
[Memo Animal Center Washer Increase](#)
[Proposal Animal Center Washer](#)

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

Absent: 1 - Caylor

Abstain: 0

- 5. Resolution No. 22-09-005 Budget Increase Recycling Center \$23,000. (To increase funds for the Recycling Center compactor and reduce funds for Highway Equipment to appropriately reflect fund use.)

Attachments: [Resolution recycling compactor](#)
[Amendment Recycling Compactor Increase](#)
[Memo Recycling Compactor Increase](#)

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: 4 - Anderson, Hannum, Mitchell, and Stinnett

No: 0

Absent: 1 - Caylor

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

- 1. Resolution No. 22-09-006 ARPA Funding Transfer (A resolution authorizing Blount County to accept the transfer of the City of Friendsville's designated American Rescue Plan Funds for utility projects.)

Attachments: [Resolution ARPA Funding](#)
[Memo ARPA Funding](#)

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: 4 - Anderson, Hannum, Mitchell, and Stinnett

No: 0

Absent: 1 - Caylor

Abstain: 0

G. FINANCIAL REPORTS

1. August 2022 Financial Reports (Information Only)

- Attachments:** [FY22.23 Capital Exhibit_REVISED 9.1.22](#)
[ARPA Tracking 9.1.22](#)
[US Bank Report August 2022](#)
[August 2022 Expenses](#)
[August 2022 Revenue](#)
[YTD Budget Report - Expenses - August 2022](#)
[YTD Budget Report - Revenue - August 2022](#)

H. ADJOURNMENT

5:08pm