



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, March 12, 2024

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 824 3227 1367

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 NOT ON THE AGENDA.

D. APPROVAL OF MINUTES

1. [February 6, 2024 Minutes](#)

Attachments: [February 2024 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. 24-03-001. Budget Increase - Extended School Program - \\$505,895.00 \(Accept and appropriate Tennessee Department of Human Services Child Care Stabilization Grant; this is round three of the American Rescue Plan Act for Child Care Discretionary Supplemental funds\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Amendment Extended School Fund Grant](#)
[Resolution Extended School Fund Grant](#)
[Memo Extended School Fund Grant](#)

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

- 2. [Resolution No. 24-03-002. Budget Increase – Library - \\$76,320.00 \(Reappropriate the first half of the funds from the foundation contributions for the automated materials handling system\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Amendment Library Materials Handler](#)
[Resolution Library Materials Handler](#)
[Memo Library Materials Handler](#)

A motion was made by Committee Member Hannum, 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

- 3. [Resolution No. 24-03-003. Budget Increase – BCSO, Motor Vehicles - \\$70,725.00 \(Appropriate funds to purchase a replacement vehicle to preserve and memorialize the patrol vehicle assigned to the fallen deputy\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Amendment BCSO replacement vehicle](#)
[Resolution BCSO replacement vehicle](#)
[Memo BCSO replacement vehicle](#)

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. 24-03-004. Budget Increase – Elections - \\$54,000.00 \(Appropriate funds to increase the pay rate for early voting poll workers from the 2010 rates taking them from \\$10.00 to \\$12.00 an hour for poll workers\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-2\).](#)

Attachments: [Amendment Elections poll workers](#)
[Resolution Elections poll workers](#)
[Memo Elections poll workers](#)

A motion was made by Commissioner Bright, 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: 3 - Bright, Caylor, and Mitchell

No: 2 - Anderson, and Hannum

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

G. FINANCIAL REPORTS

1. [FEBRUARY 2024 FINANCIAL REPORTS \(INFORMATION ONLY\).](#)

- Attachments:** [ARPA Utility Project Update February 2024](#)
[ARPA Tracking 2.29.24](#)
[FY23.24 Capital Exhibit Master](#)
[February 2024 Expense Report](#)
[February 2024 Revenue Report](#)
[YTD Expense Report as of February 29 2024](#)
[YTD Revenue Report as of February 29 2024](#)
[US Bank Report February 2024](#)

H. ADJOURNMENT

Meeting adjourned at 5:08 pm.