



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Mayor Ed Mitchell, Chairperson
Commissioner Jared Anderson
Commissioner Nick Bright
Commissioner Mike Caylor
Committee Member Sharon Hannum

Tuesday, January 7, 2025

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 865 2251 4473

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 AGENDA.

D. APPROVAL OF MINUTES

1. [December 10, 2024 Budget Committee Minutes](#)

Attachments: [December 10, 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 25-01-001, Budget Increase – BCSO - \\$17,567.00 \(Appropriate awarded Department of Justice, Justice Assistance Grant \(JAG\) funds for the purchase of a portable light tower, allowing for higher visibility while working cases and incidents\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Amendment BCSO JAG Grant](#)
[Resolution BCSO JAG Grant](#)
[Memo BCSO JAG Grant](#)
[Back up Grant Information Worksheet BCSO JAG](#)
[Back up JAG grant award letter](#)
[Back up JAG Grant Light tower quote](#)
[Back up JAG Grant local allocations-tn](#)

A motion was made by Commissioner Bright, 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. [Resolution 25-01-002, Budget Increase – Elections - \\$55,000.00 \(Appropriate funds to increase the election worker budget by use of fund balance to adjust the election workers budget line for FY24-25\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Amendment Elections Budget Adjustment](#)
[Resolution Elections Budget Adjustment](#)
[Memo Elections Budget Adjustment](#)
[Back up Elections Budget Adjustment](#)

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 25-01-003, Budget Increase – Soil Conservation - \\$36,199.00 \(Appropriate existing funds to increase the part-time line for a soil conservationist; converting a current contract position to a county paid position\). Referred to full commission with a negative recommendation by the Budget Committee \(0-5\).](#)

Attachments: [Amendment Soil Conservation Budget Adjustment](#)
[Resolution Soil Conservation Budget Adjustment](#)
[Memo Soil Conservation Budget Adjustment](#)
[Back up Soil Cons Board November 2024 Meeting Minutes](#)

A motion was made by Commissioner Bright, seconded by Commissioner Anderson, that the Resolution be forwarded to full commission with an unfavorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 0

No: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

Abstain: 0

F. DISCUSSION/POSSIBLE ACTIONS

1. [Juvenile Court Grant Application - \\$100,000.00 \(To request state funds to support safe baby court coordinator position and salary supplement to the juvenile court services director for oversight of the program; no matching funds are required\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Grant Worksheet and Grant Confirmation Letter](#)
[Memo Juvenile Court Safe Baby Court](#)
[Back up Safe Baby Court TCA 37 1 901](#)

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

G. FINANCIAL REPORTS

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

Attachments: [ARPA Utility Project Update December 2024](#)
[ARPA Tracking 12.31.24](#)
[FY24.25 Proposed Capital Plan](#)
[December 2024 Expense Report](#)
[December 2024 Revenue Report](#)
[YTD Expense Report as of December 31, 2024](#)
[YTD Revenue Report as of December 31, 2024](#)
[US Bank Report December 2024](#)

H. ADJOURNMENT

Meeting was adjourned at 5:19 pm