



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Budget Committee

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Tuesday, January 9, 2018

5:15 PM

Blount County Courthouse, Room 430

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#### A. ROLL CALL

**Commissioner Moon resigned from County Commission, creating a vacancy.**

**Present** 4 - Commissioner Mike Caylor, Committee Member Sharon Hannum, Commissioner Mike Lewis, and Mayor Ed Mitchell

**Absent** 1 - Commissioner Jerome Moon

#### B. EMERGENCY ANNOUNCEMENT

#### C. INPUT ON ITEMS ON THE AGENDA

None

#### D. APPROVAL OF MINUTES

##### 1. [DECEMBER 12, 2017 MINUTES](#)

**Title:** DECEMBER 12, 2017 MINUTES

**A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that the December 12, 2017 Minutes be was acted approved. A voice vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

**No:** 0

**Abstain:** 0

#### E. FINANCE

##### 1. INCREASES

a. [Resolution 18-01-001 General Administration - \\$100,000 \(Contract with DLZ for ADA Self-Assessment and Transition Plan\)](#)

**Title:** Resolution 18-01-001 General Administration - \$100,000 (Contract with DLZ for ADA Self-Assessment and Transition Plan)

**A motion was made by Commissioner Lewis, seconded by Committee Member Hannum, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

**No:** 0

**Abstain:** 0

b. [Resolution 18-01-002 Library- \\$2,000 \(Donation from Friends of the Library to hire an intern\)](#)

**Title:** Resolution 18-01-002 Library- \$2,000 (Donation from Friends of the Library to hire an intern)

**A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

**No:** 0

**Abstain:** 0

c. [Resolution 18-01-003 Library- \\$7,000 \(Rotary Catering Contract\)](#)

**Title:** Resolution 18-01-003 Library- \$7,000 (Rotary Catering Contract)

**A motion was made by Committee Member Hannum, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

**No:** 0

**Abstain:** 0

d. [Resolution 18-01-004 Highway- \\$1,055,241 \(Purchase of Capital Equipment\)](#)

**Title:** Resolution 18-01-004 Highway- \$1,055,241 (Purchase of Capital Equipment)

**A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

**No:** 0

**Abstain:** 0

**F. DISCUSSION/POSSIBLE ACTION**

None

**G. FINANCIAL REPORTS (INFORMATION ONLY)**

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

**Title:** DECEMBER FINANCIAL REPORTS (INFORMATION ONLY)

**H. ADJOURNMENT**

5:25PM