



# Blount County

## Meeting Minutes

### Budget Committee

*Commissioner Mike Caylor*

*Committee Member Sharon Hannum*

*Commissioner Mike Lewis*

*Mayor Ed Mitchell*

*Commissioner Thomas Cole*

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Tuesday, April 10, 2018

5:15 PM

Blount County Courthouse, Room 430

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#### A. ROLL CALL

**Present** 5 - Commissioner Mike Caylor, Committee Member Sharon Hannum, Commissioner Mike Lewis, Mayor Ed Mitchell, and Commissioner Thomas Cole

#### B. EMERGENCY ANNOUNCEMENT

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

None

#### D. APPROVAL OF MINUTES

1. [MARCH 6, 2018 MINUTES](#)

**Title:** MARCH 6, 2018 MINUTES

**A motion was made by Commissioner Lewis, seconded by Commissioner Cole, that the March 6, 2018 Minutes be approved. A voice vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 4 - Commissioner Caylor, Commissioner Lewis, Mayor Mitchell, and Commissioner Cole

**No:** 0

**Absent:** 1 - Committee Member Hannum

**Abstain:** 0

#### E. FINANCE

##### 1. TRANSFERS

a. [Library - \\$45,840 - Restructure Staffing](#)

**Title:** Library - \$45,840 - Restructure Staffing

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

**Yes:** 4 - Commissioner Caylor, Commissioner Lewis, Mayor Mitchell, and Commissioner Cole

**No:** 0

**Absent:** 1 - Committee Member Hannum

**Abstain:** 0

## 2. INCREASES

a. [Resolution 18-04-002 General County - BCSO - \\$5,000 \(State of TN Sex Offender Fees\)](#)

**Title:** Resolution 18-04-002 General County - BCSO - \$5,000 (State of TN Sex Offender Fees)

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

**Yes:** 4 - Commissioner Caylor, Commissioner Lewis, Mayor Mitchell, and Commissioner Cole

**No:** 0

**Absent:** 1 - Committee Member Hannum

**Abstain:** 0

b. [Resolution 18-04-003 General County - HR - \\$100,000 \(Reappropriation of funds for Wellness Program\)](#)

**Title:** Resolution 18-04-003 General County - HR - \$100,000 (Reappropriation of funds for Wellness Program)

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

**Yes:** 4 - Commissioner Caylor, Commissioner Lewis, Mayor Mitchell, and Commissioner Cole

**No:** 0

**Absent:** 1 - Committee Member Hannum

**Abstain:** 0

**c.** [Resolution 18-04-004 General Purpose Schools - \\$37,300 \(Increase from State Dept. of Educ. for Read to be Ready Grant\)](#)

**Title:** Resolution 18-04-004 General Purpose Schools - \$37,300 (Increase from State Dept. of Educ. for Read to be Ready Grant)

**Committee Member Sharon Hannum arrived at this point in the meeting. A motion was made by Commissioner Lewis, seconded by Commissioner Cole, that this Resolution be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 4 - Commissioner Caylor, Commissioner Lewis, Mayor Mitchell, and Commissioner Cole

**No:** 0

**Abstain:** 0

**Did Not Vote:** 1 - Committee Member Hannum

**d.** [Resolution 18-04-005 General Purpose Schools - \\$25,000 \(Increase from State Dept. of Econ. & Comm. Dev. for Work-Based Learning Grant\)](#)

**Title:** Resolution 18-04-005 General Purpose Schools - \$25,000 (Increase from State Dept. of Econ. & Comm. Dev. for Work-Based Learning Grant)

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

**Yes:** 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Cole

**No:** 0

**Abstain:** 0

e. [Resolution 18-04-006 General County - Juvenile Court - \\$12,170.70 \( 2 Bulletproof benches \)](#)

**Title:** Resolution 18-04-006 General County - Juvenile Court - \$12,170.70 ( 2 Bulletproof benches )

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

**Yes:** 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Cole

**No:** 0

**Abstain:** 0

## F. DISCUSSION/POSSIBLE ACTION

1. [Grant Application Request \(no match required\) - \\$26,064 \(TDEC HOUSEHOLD HAZARDOUS WASTE \(HHW\) STORAGE BUILDINGS\)](#)

**Title:** Grant Application Request (no match required) - \$26,064 (TDEC HOUSEHOLD HAZARDOUS WASTE (HHW) STORAGE BUILDINGS)

**A motion was made by Commissioner Cole, seconded by Commissioner Lewis, that this Grant Application/Worksheet be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:**

**Yes:** 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Cole

**No:** 0

**Abstain:** 0

2. [BCSO THSO GRANTS - RECURRING/NO MATCH \(INFO ONLY\)](#)

**Title:** BCSO THSO GRANTS - RECURRING/NO MATCH (INFO ONLY)

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

**Yes:** 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Cole

**No:** 0

Abstain: 0

3. [BCSO GRANT - REQUIRES ACTION \(Litter and Trash Collecting Grant \\$74,600 - Resolution 18-04-001\)](#)

**Title:** BCSO GRANT - REQUIRES ACTION (Litter and Trash Collecting Grant \$74,600 - Resolution 18-04-001)

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

**Yes:** 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Cole

**No:** 0

**Abstain:** 0

4. [Fiscal Confirmation Letter - ThreeStar Program \(INFO ONLY\)](#)

**Title:** Fiscal Confirmation Letter - ThreeStar Program (INFO ONLY)

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

**Yes:** 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Cole

**No:** 0

**Abstain:** 0

## G. FINANCIAL REPORTS (INFO ONLY)

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

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

## H. ADJOURNMENT

5:33 P.M.