



# 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*

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Tuesday, December 5, 2023

5:00 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>  
Zoom Meeting ID: 895 8629 6000

#### A. ROLL CALL

**Present** 3 - Commissioner Jared Anderson, Commissioner Nick Bright, and Chairperson Ed Mitchell  
**Absent** 2 - Commissioner Mike Caylor, and Committee Member Sharon Hannum

#### B. EMERGENCY ANNOUNCEMENTS

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

#### D. APPROVAL OF MINUTES

##### 1. [November 7, 2023 Budget Committee Minutes](#)

**Attachments:** [Nov 7, 2023 Budget Committee Meeting Minutes](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Bright, that the Minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 3 - Anderson, Bright, and Mitchell

**No:** 0

**Abstain:** 0

#### E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 23-12-001. Budget Increase - Other General County Government - \\$6,632,720.00 \(Accept and appropriate Tennessee Department of Environment and Conservation \(TDEC\) grant fund for the completion of the Tuckaleechee Utility District Water Transmission Improvement project\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

**Attachments:** [Resolution TDEC Grant for TUD Water Project](#)  
[Amendment TDEC Grant for TUD Water Project](#)  
[Memo TDEC Grant for TUD Water Project](#)

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:** 3 - Anderson, Bright, and Mitchell

**No:** 0

**Abstain:** 0

2. [Resolution No. 23-12-002. Budget Increase - BCSO, Motor Vehicles - \\$97,556.40 \(Reappropriate funds from a prior year purchase order that was closed due to non-availability of vehicles\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

**Attachments:** [Resolution BCSO Vehicle Re-appropriation](#)  
[Amendment BCSO Vehicle Re-appropriation](#)  
[Memo BCSO Vehicle Re-appropriation](#)  
[Backup 20231637\\_001 - Truckers PO backup](#)  
[Backup 20231660\\_014 - TT of Murfreesboro backup](#)

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:** 3 - Anderson, Bright, and Mitchell

**No:** 0

**Abstain:** 0

3. [Resolution No. 23-12-003. Budget Increase - Development, Stormwater Permit - \\$27,870.00 \(Appropriate additional funds for the new State of Tennessee Stormwater Permit; The Tennessee Department of Environment and Conservation updated the requirements for the MS4 permit, increasing costs\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

**Attachments:** [Resolution-Development Services MS4 Permit](#)  
[Amendment-Development Services MS4 Permit](#)  
[Memo-Development Services MS4 Permit](#)

**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:** 3 - Anderson, Bright, and Mitchell

**No:** 0

**Abstain:** 0

4. [Resolution No. 23-12-004. Budget Increase - Central Services Capital - \\$51,216.00 \(Appropriate capital funds to replace the HVAC system in the dog kennels at the Animal Center\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

**Attachments:** [Resolution Animal Center HVAC](#)  
[Amendment Animal Center HVAC](#)  
[Memo Animal Center HVAC](#)

**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:** 3 - Anderson, Bright, and Mitchell

**No:** 0

**Abstain:** 0

5. [Resolution No. 23-12-005. Budget Increase - Central Services Capital - \\$49,200.00 \(Appropriate capital funds to replace six toilets in the medical center for the jail\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

**Attachments:** [Resolution Jail Medical Center Capital Project](#)  
[Amendment Jail Medical Center Capital Project](#)  
[Memo Jail Medical Center Capital Project](#)

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: 3 - Anderson, Bright, and Mitchell

No: 0

Abstain: 0

6. [Resolution No. 23-12-006. Budget Increase - Central Services Capital - \\$27,450.00 \(Appropriate capital funds to replace the Justice Center Garage Roof\). Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

**Attachments:** [Resolution Justice Center Garage Roof](#)  
[Amendment Justice Center Garage Roof](#)  
[Memo Justice Center Garage Roof](#)

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: 3 - Anderson, Bright, and Mitchell

No: 0

Abstain: 0

## F. DISCUSSION/POSSIBLE ACTION

1. [Resolution No. 23-12-007. Request approval for acquisition of assets and operations of the Blount Memorial Transitional Care Center and MorningView Village Senior Community to Ocoee Foundation Inc. in the amount of \\$22,825,000.00. Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

**Attachments:** [Resolution to propose sale of Blount Memorial MorningView Exhibit A Asset Purchase Agreement \(APA\) for 2 Facilities](#)  
[Letter of Intent MVV & TCC](#)  
[Letter to Ocoee Foundation Inc.](#)

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:** 3 - Anderson, Bright, and Mitchell

**No:** 0

**Abstain:** 0

2. [Resolution No. 23-12-008, A Resolution to authorize Blount County to participate in the Food City Opioid Settlement and any future opioid payments resulting from litigation. Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

**Attachments:** [Resolution Food City Opioid Settlement](#)  
[Memo Food City Opioid Settlement](#)

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:** 3 - Anderson, Bright, and Mitchell

**No:** 0

**Abstain:** 0

3. [Budget Calendar for FY24-25. Referred to full commission with a favorable recommendation by the Budget Committee \(3-0\).](#)

**Attachments:** [Blount County Budget Process Calendar FY 2024-2025](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Bright, that the Request 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 - Anderson, Bright, and Mitchell

**No:** 0

Abstain: 0

## G. FINANCIAL REPORTS

### 1. [November 2023 Financial Reports. \(Information Only\)](#)

**Attachments:** [ARPA Utility Project Update November 2023](#)  
[ARPA Tracking 11.30.23](#)  
[FY23.24 Capital Exhibit Master](#)  
[NOVEMBER 2023 EXPENSE REPORT](#)  
[NOVEMBER 2023 REVENUE REPORT](#)  
[YTD EXPENSE REPORT AS OF NOVEMBER 30 2023](#)  
[YTD REVENUE REPORT AS OF NOVEMBER 30 2023](#)  
[US BANK REPORT NOVEMBER 2023](#)

## H. ADJOURNMENT

Meeting was adjourned at 5:20 pm