



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

Thursday, October 3, 2024

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 844 9977 3961

A. ROLL CALL

Present 4 - Commissioner Jared Anderson, Commissioner Nick Bright, Commissioner Mike Caylor, and Chairperson Ed Mitchell
Absent 1 - Committee Member Sharon Hannum

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [September 10, 2024 Minutes](#)

Attachments: [10 September Budget Committee Meeting Minutes](#)

A motion was made by Commissioner Bright, 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: 4 - Anderson, Bright, Caylor, and Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 24-10-001. Budget Increase – Schools - \\$250,000.00 \(Appropriate funds from General Purpose School Fund to allow more time for reimbursement to Federal Projects Grant fund to cover cash deficits\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution School Transfer 141 for 142](#)
[Amendment School Transfer 141 to 142](#)
[Memo School Transfer 141 to 142](#)
[Back up Resolution BOE School Transfer 141 to 142](#)
[Back up Signed Corrective Action Plan](#)

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: 4 - Anderson, Bright, Caylor, and Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

2. [Resolution No. 24-10-002. Budget Increase – Recovery Court - \\$159,600.00 \(Appropriate funds from Opioid Funds for training materials, in-person training of staff and a third Treatment Specialist to aid in recovery of opioid and substance abuse\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Recovery Court Opioid Funds](#)
[Amendment Recovery Court Opioid Funds](#)
[Memo Recovery Court Opioid Funds](#)

A motion was made by Commissioner Caylor, 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: 4 - Anderson, Bright, Caylor, and Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

- 3. [Resolution No. 24-10-003. Budget Decrease – Recovery Court - \\$35,000.00 \(Decrease funds originally budgeted during FY25 to partially support an additional treatment specialist; the contract for these services will be sourced from the State Opioid Fund\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Recovery Court Budget Decrease](#)
[Amendment Recovery Court Budget Decrease](#)
[Memo Recovery Court budget decrease](#)

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: 4 - Anderson, Bright, Caylor, and Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

- 4. [Resolution No. 24-10-004. Budget Increase – Register of Deeds - \\$16,844.08 \(Appropriate funds from Data Processing Reserve fund balance to purchase a new printer to replace an existing model that parts are no longer available to support repairs\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution Register of Deeds Reserve Fund Printer](#)
[Amendment Register of Deeds Reserve Fund Printer](#)
[Memo Register of Deeds Reserve Fund Printer](#)

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: 4 - Anderson, Bright, Caylor, and Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

- 1. [Resolution No. 24-10-005. Purchasing requests a multi-year contract for the Blount County Sherriff Department for four and a half years with Turn Key Health Inmate Medical Services to provide health to Blount County Jail. This Contract will secure pricing over the life of the contract and is currently budgeted to support this request. Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Resolution - Purchasing BCSO Multi yr contract TKHealth Inmate Med Care](#)
[Memo Purchasing BCSO TKHealth Inmate Medical Care](#)
[Back up Draft Contract TK Inmate Medical Care](#)
[Back up TK Inmate Med Care Schedule of Events 2024-0127](#)

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: 4 - Anderson, Bright, Caylor, and Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

- 2. [BCSO Grant Application - \\$17,567.00 \(To apply for FY25 Justice Assistant Grant to support purchase of law enforcement equipment; no matching funds are required\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Grant Information Worksheet BCSO 2024-25 JAG Local Solicitation](#)
[Back up BCSO JAG local-allocations-tn](#)
[Back up BCSO JAG Solicitation](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Anderson, 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: 4 - Anderson, Bright, Caylor, and Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

3. [Central Services Grant Application - \\$79,600.00 \(To apply for an Energy Efficient Program Voucher to allow purchase of additional HVAC units for County Buildings; no matching funds are required\). Referred to full commission with a favorable recommendation by the Budget Committee \(4-0\).](#)

Attachments: [Grant Information Worksheet Central Svs EECBG](#)

[Back up EECBG Program Allocations](#)

[Back up EECBG Request for Consideration](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, 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: 4 - Anderson, Bright, Caylor, and Mitchell

No: 0

Absent: 1 - Hannum

Abstain: 0

G. FINANCIAL REPORTS

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

Attachments: [ARPA Utility Project Update September 2024](#)

[ARPA Tracking 9.30.24](#)

[FY24.25 Proposed Capital Plan](#)

[September 2024 Expense Report](#)

[September 2024 Revenue Report](#)

[YTD Expense Report As of September 30 2024](#)

[YTD Revenue Report As of September 30 2024](#)

[US Bank Report September 2024](#)

H. ADJOURNMENT

Meeting was adjourned at 5:07 pm