



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Tuesday, November 9, 2021

5:00 PM

Blount County Courthouse, Room 430

Live stream via
<https://zoom.us/join>
Meeting ID: 818 1784 0106

A. ROLL CALL

Present 3 - Commissioner Jared Anderson, Committee Member Sharon Hannum, and Chairperson Ed Mitchell
Absent 2 - Commissioner Mike Caylor, and Commissioner Tom Stinnett

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. October 12, 2021 Minutes

Attachments: [October 12, 2021 Minutes](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the minutes were approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Anderson, Hannum, and Mitchell

No: 0

Absent: 2 - Caylor, and Stinnett

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. INCREASES

- a. Resolution No. 21-11-001, Budget Increase - Industrial Development - \$1,000,000.00 (To re-appropriate the remaining balance for Project Pearl previously approved by Commission in FY20-21)

Attachments: [Resolution 21-11-001 Project Pearl IDB Re-Appropriation](#)
[Project Pearl Re-Appropriation Budget Amendment Request - Signed](#)
[Blount County Government Mail - RE Project Pearl balance](#)
[Resolution 21-01-009 Project Pearl IDB](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution be forwarded to the 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, Hannum, and Mitchell

No: 0

Absent: 2 - Caylor, and Stinnett

Abstain: 0

- b. Resolution No. 21-11-002, Budget Increase - BCSO - \$75,000.00 (To appropriate awarded Coronavirus Emergency Supplemental Funding (CESF) for overtime incurred in relation to COVID-19)

Attachments: [Resolution No. 21-11-002 BCSO CESF grant](#)
[CESF OT Budget-Amendment-FY21-22signed](#)
[Blount Co Govt FY22 CESF Local Govt](#)
[Grant Information Worksheet \(3\)](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution be forwarded to the 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, Hannum, and Mitchell

No: 0

Absent: 2 - Caylor, and Stinnett

Abstain: 0

- c. Resolution No. 21-11-003, Budget Increase - BCSO - \$26,162.00 (To appropriate awarded Department of Justice, Justice Assistance Grant (JAG) funds to Public Safety Projects for the purchase of Motorola Interoperable Radios and associated hardware, software, and accessories)

Attachments: [Resolution No. 21-11-003 BCSO JAG grant](#)
[JAG grant-Budget-Amendment-FY21-22signed](#)
[JAG award letter](#)
[Grant Information Worksheet BCSO 2021-22 JAG Local Solicitation \(1\)](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Resolution be forwarded to the 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, Hannum, and Mitchell

No: 0

Absent: 2 - Caylor, and Stinnett

Abstain: 0

- d. Resolution No. 21-11-004, Budget Increase - Drug Control Fund - \$248,635.96 (To appropriate fund balance monies for the acquisition of a RESCUE Supply Truck)

Attachments: [Resolution 21-11-004 BCSO Drug Fund - RESCUE supply truck](#)
[Rescue supply truck amendment and backup \(1\)](#)
[Memo from Sheriff re Rescue Supply Truck](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution be forwarded to the full Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 2 - Anderson, and Hannum

No: 1 - Mitchell

Absent: 2 - Caylor, and Stinnett

Abstain: 0

- e. Resolution No. 21-11-005, Budget Increase - County Clerk - \$13,000.00 (To re-appropriate funds from the County's Clerk's Registration Fee Reserve to purchase 50% of a 24-hour outdoor kiosk shared with the Circuit Court Clerk. This project was previously approved by Commission in FY20-21)

Attachments: [Resolution No. 21-11-005 County Clerk Kiosk Re-Appropriation](#)
[County Clerk Kiosk Re-Appropriation Budget Amendment Request - Signed](#)
[Blount Outdoor Combo Kiosk Proposal](#)
[County Clerk Kiosk Memo](#)
[Resolution No. 21-03-002 County Clerk Kiosk](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Resolution be forwarded to the 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, Hannum, and Mitchell

No: 0

Absent: 2 - Caylor, and Stinnett

Abstain: 0

- f. Resolution No. 21-11-006, Budget Increase - Industrial Development - \$86,140.00 (To appropriate funds for Blount County's financial obligation for right-of-way acquisition to be performed by TDOT for Project Eagle (i.e. Smith & Wesson))

Attachments: [Resolution 21-11-006 Project Eagle IDB](#)
[Project Eagle ROW Budget Amendment Request - Signed](#)
[Project Eagle ROW Memo](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution be forwarded to the 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, Hannum, and Mitchell

No: 0

Absent: 2 - Caylor, and Stinnett

Abstain: 0

- g.** Resolution No. 21-11-007, Budget Increase - General Services - \$302,750.00 (To appropriate AMR fees collected for disbursement as recommended by the BC EMS Board)

Attachments: [21-11-007 AMR Fines Appropriation](#)
[AMR Fines Appropriation Budget Amendment Request](#)
[EMS Budget Memo & Backup](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution be forwarded to the 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, Hannum, and Mitchell

No: 0

Absent: 2 - Caylor, and Stinnett

Abstain: 0

- h.** Resolution No. 21-11-008, Budget Increase - Central Services - \$3,140.02 (To appropriate funds for the Purchasing Department copier through the County Purchased copier program)

Attachments: [Resolution 21-11-008 Copier Purchase Increase](#)
[Purchasing Copier Purchase Budget Amendment Request - Signed](#)
[MEMO 11.2.2021](#)
[Purchasing Dept Model 5840 - Recommended](#)
[Specs 5840_imageRUNNER ADVANCE DX C5840i_Canon USA](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Resolution be forwarded to the 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, Hannum, and Mitchell

No: 0

Absent: 2 - Caylor, and Stinnett

Abstain: 0

2. DECREASES

- a. Resolution No. 21-11-009, Budget Decrease - Elections - (\$75,000.00) (To reduce the appropriation for the Election Commission budget for the amount that was included in the FY21-22 budget for the annual lease of a new location)

Attachments: [Resolution No. 21-11-009 Election Lease Decrease](#)
[Election Lease Decrease Budget Amendment Request - Signed](#)
[Election Lease Decrease Memo](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution be forwarded to the 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, Hannum, and Mitchell

No: 0

Absent: 2 - Caylor, and Stinnett

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

1. Resolution No. 21-11-015: A Resolution to rescind the prior approval of multi-year lease agreement for the new Election Commission space at New Midland Plaza

Attachments: [Resolution No. 21-11-015 - Rescind Midland Center Real Property Lease 5_11.18.2021](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution be forwarded to the 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, Hannum, and Mitchell

No: 0

Absent: 2 - Caylor, and Stinnett

Abstain: 0

2. Resolution No. 21-11-010: Capital Outlay Prioritization Resolution Amendment (RESCUE Supply truck added to section (B) & Election Commission Office Space Renovation moved to section (C))

Attachments: [Resolution No. 21-11-010 Capital Outlay Prioritization Resolution-Amendment](#)
[Capital Outlay Prioritization Resolution - Amended](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the Resolution be forwarded to the 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, Hannum, and Mitchell

No: 0

Absent: 2 - Caylor, and Stinnett

Abstain: 0

G. FINANCIAL REPORTS

1. October 2021 Financial Reports (Information Only)

Attachments: [October 2021 Expenses](#)
[October 2021 Revenues](#)
[US Bank Report - October 2021](#)
[YTD Budget Report - Expenses - Oct 2021](#)
[YTD Budget Report - Revenues - Oct 2021](#)

2. Sales Tax Revenue Update - October 2021

Attachments: [Sales Tax Revenue Update - October 2021](#)

H. ADJOURNMENT

5:13 P.M.