



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Budget Committee

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Tuesday, April 12, 2022

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 812 1209 1101

#### A. ROLL CALL

**Present** 5 - Commissioner Jared Anderson, Commissioner Mike Caylor, Committee Member Sharon Hannum, Chairperson Ed Mitchell, and Commissioner Tom Stinnett

#### B. EMERGENCY ANNOUNCEMENTS

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

#### D. APPROVAL OF MINUTES

##### 1. [March 8, 2022 Minutes](#)

**Attachments:** [March 8, 2022 Minutes](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, that the minutes be approved. An electronic vote was taken. The Chairman declared the minutes approved by the following vote:

**Yes:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

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

1. [Resolution No. 22-04-001, Budget Transfer and Increase - BCSO Motor Vehicle Fund Transfer and Increase - \\$4,347.00 Transfer and \\$20,198.00 Increase \(To motor vehicles to use insurance recovery funds to purchase new patrol motorcycle\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Resolution 22-04-001 BMW Patrol Motorcycle Insurance Check Appropriation](#)  
[Transfer - BMW Motorcycle recovery](#)  
[Budget-Amendment-FY21-22signed](#)  
[Increase - BMW Motorcycle recovery](#)  
[Budget-Amendment-FY21-22signed](#)  
[insurance recovery document](#)  
  
[Quote for BMW bike replacement](#)  
[Recover check notice](#)

**A motion was made by Commissioner Stinnett, 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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

2. [Resolution No. 22-04-002, Budget Increase - General Purpose School Fund - \\$133,392.00 \(To appropriate grant funds for purchase instructional materials and supplies\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [UPDATED Resolution CTE PSCC GRant 4.21.22](#)  
[PSGG MEMO](#)  
[BUA PSGG](#)

**A motion was made by Commissioner Stinnett, 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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

3. [Resolution No. 22-04-003, Budget Increase - General Fund Balance - \\$42,060.09 \(To appropriate funds for data processing equipment sourced from AMR fines/general fund balance\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Resolution](#)  
[Amendment Request](#)  
[Memo](#)  
[Quotation](#)

A motion was made by Commissioner Stinnett, 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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

4. [Resolution No. 22-04-004, Budget Increase - General Fund Balance - \\$3,476.02 \(To appropriate funds for the Human Resources and Risk Departments copier through the County Purchased copier program\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [HR and Risk Copier Resolution](#)  
[UPDATED Request for Budget Amendment FY21-22 \(1\)](#)  
[Budget Memo](#)  
[HR-Risk - State of TN SWC 400 C5840 Quote](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, 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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

5. [Resolution No. 22-04-005, Budget Increase - Victim Assessment - \\$20,000 \(To appropriate victim assessment fee revenue and expense\) Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Resolution](#)  
[Memo](#)  
[Updated Budget Amendment Request](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, 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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

6. [Resolution No. 22-04-006, Budget Increase - Recovery Court State Grant - \\$20,000 \(To appropriate additional grant funds for use in Recovery Court\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [UPDATED Resolution for Recovery Court Funds for State Grant FY 21-22](#)  
[Budget Amendment for State Grant FY 21-22](#)  
[Memo For State Grant Budget Amendment FY 21-22](#)  
[State Grant Budget](#)  
[Email verification of State Grant Budget Amendment FY 21-22](#)  
[Grant Summary](#)

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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

7. [Resolution No. 22-04-007, Budget Increase - Recovery Court Federal Grant - \\$3,000 \(To appropriate federal grant funds for use in Recovery Court\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [UPDATED Resolution for Recovery Court Funds Z Grant FY 21-22](#)  
[Budget Amendment Request Z Grant FY 21-22](#)  
[Memo for Amendment on Z Grant FY 21-22](#)  
[Court ARP amended budget Z Grant](#)  
[Emailed information on Z Grant FY 21-22](#)  
[Grant Summary](#)

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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

8. [Resolution No. 22-04-008, Budget Reclassification - General Fund Balance - \\$384,860 \(To reclassify appropriated funds related to the Eagleton Community Ballpark Design from ARPA to general county\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Reclassification of Resolution No. 22-01-002 ARPA Eagleton Ballpark Renovation](#)  
[UPDATED Reclass Eagleton Request for Budget amendment](#)  
[FY21-22 - signed](#)  
[Reclassification of ARPA Eagleton Ballpark Redevelopment Memo](#)

A motion was made by Commissioner Stinnett, 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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

9. [Resolution No. 22-04-009, Loan from General County Debt Service to Education Capital Projects \(To allow for an interfund loan for the building construction at Eagleton College and Career Academy\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Blount County 2022 interfund note resolution](#)

[Letter to Comptroller](#)

[Loan Schedule](#)

[Resolution BOE Approve ECCA Bid and Finance Request FY 21-22 3-28-22](#)

**A motion was made by Commissioner Stinnett, 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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

10. [Resolution No. 22-04-010, Budget Increase - Education Capital Projects - \\$12,000,000 \(To appropriate loan funds for building construction at Eagleton College & Career Academy\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Resolution 177-913-00 12M Approp for ECCA 3-28-22](#)

[Increase #32 Fund 177 ECCA Capital \\$12m Finance](#)

[3-28-22 Approved](#)

[Letter to Comptroller](#)

**A motion was made by Commissioner Stinnett, 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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

## **F. DISCUSSION/POSSIBLE ACTION**

1. [Resolution No. 22-04-026, BCSO Grant Application - \\$74,000 \(To apply for Litter Grant\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Litter Grant 22-23](#)

A motion was made by Commissioner Stinnett, 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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

2. [Resolution No. 22-04-027, ARPA Utility Interlocal Agreements \(To allow the county to enter into interlocal agreements with the respective Utility Districts for completion of projects detailed in each individual agreement\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Resolution for Interlocal Agreements](#)

[Memo for Utility Project Interlocal Agreements](#)

[Interlocal Agreement - SBCUD - signed by Utility Only](#)

[Interlocal Agreement - TUD with Appendix C - signed by Utility Only](#)

[Interlocal Agreement - KCUD - signed by Utility Only](#)

[Interlocal Agreement - Friendsville - signed by Utility Only](#)

[TASS Letter Sewer](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Stinnett, 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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

3. [Highway Grant Application - \\$1,000,000 \(To apply for Tire Environmental Act Program grant that includes a 80/20 split of State and County funds\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Tire Recycling Grant Worksheet Commission](#)

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, that the grant application request 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:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

4. [Highway Grant Application - \\$2,500,000 \(To apply for Federal Lands Access Program grant for greenway continuation to Great Smoky Mountains National Park\) \(No match required\). Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Federal Lands Access Program Grant Worksheet](#)

A motion was made by Commissioner Caylor, seconded by Commissioner Anderson, that the grant application request be forwarded to the full Commission with a favorable recommendation. The Chairman declared the motion to have passed by the following vote:

**Yes:** 5 - Anderson, Caylor, Hannum, Mitchell, and Stinnett

**No:** 0

**Abstain:** 0

5. [BCSO THSO Grants. Referred to full commission by the Budget Committee with a favorable recommendation \(5-0\).](#)

**Attachments:** [Grant Information Worksheet THSO 2022-2023 BCSO Alcohol Saturation Patrols](#)  
[Grant Information Worksheet THSO 2022-2023 BCSO Distracted Driving](#)  
[Grant Information Worksheet THSO 2022-2023 BCSO Network Coordinator](#)  
[Grant Information Worksheet THSO 2022-2023 Police Traffic Services](#)

6. [EMR Contract \(Information Only\)](#)

**Attachments:** [Budget Comm Memo EMS](#)  
[Exhibit A - Exceptions to RFP](#)  
[Exhibit B - Blount County, TN RFP 2021-0093 EMS](#)  
[Exhibit C - RFP Response minus financials - Rural Metro of TN dba AMR Blount Co.](#)  
[signed by AMR & Garrett - EMS Agreement - RFP 2021-0093](#)

## G. FINANCIAL REPORTS



1. [March 2022 Financial Reports \(Information Only\).](#)

**Attachments:** [March 2022 Expenses](#)  
[March 2022 Revenue](#)  
[US Bank Report Mar 2022](#)  
[YTD Budget Report - Expenses - March 2022](#)  
[YTD Budget Report - Revenue - March 2022](#)

**H. ADJOURNMENT**

5:16 PM