



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Commissioner Jared Anderson
Commissioner Mike Caylor
Committee Member Sharon Hannum
Chairperson Ed Mitchell
Commissioner Tom Stinnett

Tuesday, January 10, 2023

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 894 8762 3985

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. December 6, 2022 Minutes

Attachments: [DEC 6 Meeting Minutes](#)

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

No: 0

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. Resolution No. 23-01-001. Budget Increase - Highway - \$719,950.00 (Appropriate expenses from revenue increase to budget at October County Commission)

Attachments: [HWY Resolution approp add rev](#)
[HWY Amendment approp expenses from](#)
[HWY memo approp add revenue](#)

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

No: 0

Abstain: 0

2. Resolution No. 23-01-002. Budget Increase - Highway - \$448,287.00 (Appropriate funds approved in December Commission Meeting for design phase on three bridges and repair work for two slips)

Attachments: [Bridge and slip Resolution 4](#)
[Hwy Bridges Amendment](#)
[Hwy Bridges Memo](#)

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

No: 0

Abstain: 0

3. Resolution No. 23-01-003. Budget Increase - School Bus Transportation - \$400,000.00 (Appropriate fund for 5% increase for contracted bus transportation)

Attachments: [Resolution 141-72710 Bus Transp 1-5-23](#)
[Amendment School Bus Trans Increase2](#)
[Memo School Bus Trans Increase](#)

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

No: 0

Abstain: 0

4. Resolution No. 23-01-004. Budget Increase - School Education Capital - \$149,579.00 (Appropriate funds for Heritage High School's secure entry)

Attachments: [Resolution 177-91300 HHS Secure Entry 1-5-23](#)
[Amendment Memo School 177 Capital Fund HHS secure entry](#)
[Heritage Security Vestibule](#)

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

No: 0

Abstain: 0

5. Resolution No. 23-01-005. Budget Increase - School 141 fund capital projects - \$100,000.00 (Appropriate 141 funds for capital projects allowance for contingencies)

Attachments: [Resolution School Capital Proj Contegencies](#)
[Amendment Schools Capital Proj Contigencies](#)
[Memo School Capital Proj Contingencies](#)

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

No: 0

Abstain: 0

- 6. Resolution No. 23-01-006. Budget Increase - School SPARC Grant - \$95,158.00 (Appropriate funds for "Supporting Postsecondary Access in Rural Communities" grant for career & technical programs)

Attachments: [Resolution_141-71300 SPARC State grant_1-5-23](#)
[Amendment Memo Schools SPARC Grant](#)

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

No: 0

Abstain: 0

- 7. Resolution No. 23-01-007. Budget Increase - BCSO Vehicles - \$51,144.00 (To close prior year Purchase Orders and reappropriate the remaining balance and difference for new model vehicles)

Attachments: [Resolution BCSO vehicle PY- reappropriation](#)
[Amendment BCSO vehicle PY](#)
[Memo BCSO vehicle PY](#)
[Email backup](#)
[PO 20213535](#)
[PO 20221945](#)
[quote for req 21005953](#)
[2023 Nissan Titan Quote](#)

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

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

1. Resolution No. 23-01-008. Competitive Grant, No match required, Violent Crime Interventions - BCSO
- Collaboration between Alcoa, Maryville and Blount County Police and Blount County Communications District (911)

Attachments: [Resolution Collaborative Violent Crime Intervention MOU](#)
[Memo regarding VCIF Collaborative grant MOU requirement](#)
[APD Letter of Support Collaborative Grant](#)
[BCSO Letter of Support Collaborative Grant](#)
[E911 Letter of Support Collaborative Grant](#)
[MPD Letter of Support Collaborative Grant](#)
[VCIF MOU - Alcoa](#)
[VCIF MOU - Maryville](#)
[Blount County Violent Crime Grant info](#)
[NOV Violent Crime Intervention Grant Information](#)
[Worksheet-COLLABORATIVE](#)
[NOV Violent Crime Intervention Grant Solicitation](#)
[VCIF Competitive Collaborative Enhancement Grant MOU](#)

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

No: 0

Abstain: 0

G. FINANCIAL REPORTS

1. December 2022 Financial Reports

Attachments: [ARPA Utility Project Update January 2023](#)
[Dec Expense Report](#)
[Dec Revenue Report](#)
[YTD Budget Report - Expense - Dec 22](#)
[YTD Budget Report - Revenue - Dec 22](#)
[US Bank Report - December 2022](#)
[FY22.23 Capital Exhibit REVISED Jan 22](#)

H. ADJOURNMENT

Motion made to adjourn, meeting adjourned at 5:08pm