



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

Tuesday, March 7, 2023

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 884 0589 4953

A. ROLL CALL

Present 5 - Commissioner Jared Anderson, Commissioner Nick Bright, Commissioner Mike Caylor, Committee Member Sharon Hannum, and Chairperson Ed Mitchell

B. EMERGENCY ANNOUNCEMENTS

C. PUBLIC INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [February 7, 2023 Minutes](#)

Attachments: [Feb 23 Budget Committee 23-02-07 Minutes](#)

A motion was made by Committee Member Hannum, 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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 23-03-001. Budget Increase - Purchasing - \\$36,709.71 \(Increase pay lines to pay out retiree benefits and hire new employee from fund balance\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Purchasing Personnel Increase](#)
[Amendment Purchasing Personnel Increase \(2\)](#)
[Memo Purchasing personnel increase](#)

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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

2. [Resolution No. 23-03-002. Budget Increase - School Math Books - \\$755,000.00 \(Appropriate fund balance to increase funds for Math Text Books\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Schools 141-71100 Math Textbooks 3-2-23](#)
[Amendment Memo 141 71100 School Increase Math Textbooks](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, 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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

3. [Resolution No. 23-03-003. Budget Increase - Highway - \\$312,220.00 \(Appropriate funds for Big Springs Bridge project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution HWY Big Springs Bridge](#)
[Amendment Hwy Big Spring](#)
[Memo Big Springs Bridge Const](#)

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

No: 0

Abstain: 0

4. [Resolution No. 23-03-004. Budget Increase - Highway - \\$207,125.00 \(Increase Fund Balance and Capital funds for Jones Bend Road Slip project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Jones Bend Rd](#)
[Amendment Hwy Jones Bend Rd](#)
[Memo Hwy Jones Bend Rd](#)
[Back up HWY Jones Bend Rd](#)

A motion was made by Commissioner Bright, seconded by Committee Member Hannum, 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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

5. [Resolution No. 23-03-005. Budget Increase - Highway - \\$308,667.00 \(Appropriate funds for Nebo Slip project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution HWY Nebo Slip Increase](#)
[Amendment HWY Nebo Slip](#)
[Memo HWY Nebo Slip](#)
[Back up Hwy Nebo Slip](#)

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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

6. [Resolution No. 23-03-006. Budget Increase - Highway - \\$156,700.00 \(Appropriate funds for Tuckaleechee Slip project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Old Tuckaleechee Slip Increase](#)
[Amendment HWY Tuckaleechee Slip](#)
[Memo HWY Tuckaleechee](#)
[Back up HWY Tuckaleechee Slip](#)

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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

7. [Resolution No. 23-03-007. Budget Increase - BCSO - \\$127,948.00 \(Appropriate funds for Violent Crime Intervention Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution BCSO VCIF grant](#)
[Amendment BCSO VCIF grant](#)
[Memo BCSO VCIF grant](#)

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, 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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

8. [Resolution No. 23-03-008. Budget Increase - Circuit Court Clerk - \\$20,000.00 \(Increase Reserve Fund Balance to purchase replacement computers and monitors\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Circuit Court Computers](#)
[Amendment and Memo Circuit Court Clerk \\$20,000 computers2](#)

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: 5 - Anderson, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

1. [Request approval for BCSO to proceed with a one-time, competitive, no match grant application for \\$48,560.00 to purchase inmate mattresses and jumpsuits to assist with Covid mitigation; control of infectious disease. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [ELC Confinement Facilities Funding Grant Information](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Report 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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

2. [Request approval for Highway to proceed with a one-time, competitive grant for \\$200,000.00 \(requires \\$40,000.00 match from County\) to incorporate rubber modified asphalt for two miles of the annual overlay and paving program with the expectation of reducing maintenance costs over time. Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [HWY Tire Grant](#)

A motion was made by Committee Member Hannum, seconded by Commissioner Bright, that the Report 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, Bright, Caylor, Hannum, and Mitchell

No: 0

Abstain: 0

G. FINANCIAL REPORTS

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

Attachments: [ARPA Utility Project Update March 2023](#)
[ARPA Tracking 2.22.23](#)
[FY22.23 Capital Exhibit REVISED Feb 23](#)
[Feb 23 Expense Report](#)
[Feb 23 Revenue Report](#)
[YTD Expense Report](#)
[YTD Revenue Report](#)
[USBank Report Feb 23](#)

H. ADJOURNMENT

Meeting was adjourned at 5:08pm