



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, April 11, 2023

5:00 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 844 5312 9955

Rollcall

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

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

A motion was made by Commissioner Anderson, seconded by Commissioner Bright,, 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

1 [March 7, 2023 Minutes](#)

Attachments: [Meeting Minutes 07-Mar-2023](#)

E. FINANCE - TRANSFERS, INCREASES, DECREASES

- 1 [Resolution No. 23-04-001. Budget Increase - Accounting - \\$13,617.00 \(Appropriate fund balance to increase funds to health benefit line\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Accounting](#)
[Amendment Accounting](#)
[Memo Accounting](#)

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

- 2 [Resolution No. 23-04-002. Budget Increase - Ag. Extension Services - \\$23,687.87 - \(Appropriate fund balance to fully fund salary and benefits for Ag. Extension agent\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Ag Extension](#)
[Amendment Ag Extension](#)
[Memo Ag Extension](#)

A motion was made by Commissioner Bright, 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. 23-04-003. Budget Increase - Highway - \\$94,000.00 \(Appropriate funds for Wildwood Bridge project\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Highway Wildwood Bridge](#)
[Amendment Highway Wildwood Bridge](#)
[Memo Highway Wildwood Bridge](#)

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

- 4** [Resolution No. 23-04-004. Budget Increase - BCSO - \\$48,560.00 \(Appropriate fund for ELC Confinement Facilities Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

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

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

- 5** [Resolution No. 23-04-005. Budget Increase - County Clerk - \\$7,500.00 \(Appropriate funds for data processing equipment from the County Clerk's Registration Fee Reserve Fund\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution County Clerk](#)
 [Amendment County Clerk](#)
 [Memo County Clerk](#)

A motion was made by Committee Member Hannum, 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

F. DISCUSSION/POSSIBLE ACTION

- 1 [Resolution No. 23-04-006, BCSO Grant Application - \\$74,000.00, No matching funds required \(To apply for Litter Grant\). Referred to full commission with a favorable recommendation by the Budget Committee \(5-0\).](#)

Attachments: [Resolution Litter grant 23-24](#)

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

No: 0

Abstain: 0

- 2 [BCSO Tennessee Highway Safety Office \(THSO\) Grant Applications \(Information Only\). Referred to full commission for information only by the Budget Committee \(5-0\).](#)

Attachments: [THSO-Coordinator](#)

[THSO-Distracted](#)

[THSO-Dragon](#)

[THSO-DUI](#)

- 3 [Blount County Penny Valuation for FY23-24 memorandum \(Information Only\). Referred to full commission for information only by the Budget Committee \(5-0\).](#)

Attachments: [Penny Valuation FY 23-24 Memo](#)

G. FINANCIAL REPORTS

- 1 [March 2023 Financial Reports \(Information Only\)](#)

Attachments: [ARPA Utility Projects April Update](#)

[ARPA Tracking 3.31.2023](#)

[FY22.23 Capital Exhibit REVISED Mar 23](#)

[Mar 23 Expense Report](#)

[Mar 23 Revenue Report](#)

[YTD Budget Report Expenses ending 31 Mar](#)

[YTD Budget Report Revenues ending 31 Mar](#)

[US BANK REPORT MAR 23](#)

H. ADJOURNMENT

Meeting was adjourned at 5:06pm

