



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Budget Committee

Commissioner Mike Caylor

Committee Member Sharon Hannum

Commissioner Mike Lewis

Mayor Ed Mitchell

Commissioner Jerome Moon

Tuesday, February 7, 2017

5:15 PM

Blount County Courthouse, Room 430

A. ROLL CALL

Present 4 - Commissioner Mike Caylor, Committee Member Sharon Hannum, Commissioner Mike Lewis, and Mayor Ed Mitchell
Absent 1 - Commissioner Jerome Moon

B EMERGENCY ANNOUNCEMENT

C INPUT ON ITEMS ON THE AGENDA

D APPROVAL OF MINUTES

a. Approval of December 5, 2016 Minutes

A motion was made by Commissioner Lewis, seconded by Committee Member Hannum, that these Minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

E FINANCE

1. TRANSFERS

a. General Purpose Schools - \$41,500 (student registration software)

A motion was made by Commissioner Lewis, seconded by Commissioner Caylor, that this transfer be forwarded to the full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

b. General County to General County - \$116,514 Transfers Out

- General County to Library - \$4,969.50 Transfers Out

- General County to School - \$282,500 Transfers Out

- General County to Hwy - \$12,048 Cable Franchise Fee

Title: General County to General County - \$116,514 Transfers Out

- General County to Library - \$4,969.50 Transfers Out

- General County to School - \$282,500 Transfers Out

- General County to Hwy - \$12,048 Cable Franchise Fee

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, that this item, as well as items 2a, 3a, 3b, and 3c be grouped together as one transaction and forwarded to the full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

2. DECREASES

a. General County - (\$12,048) Transfers Out decrease due to use of Cable Franchise Fee for Hwy medical premiums

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, that item 1b, 2a, 3a, 3b, and 3c be grouped together as one transaction and forwarded to the full commission for approval.

3. INCREASES

a. Highway - \$12,048 (to cover increase in premiums)

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, that item 1b, 2a, 3a, 3b, and 3c be grouped together as one transaction and forwarded to the full commission for approval.

b. Library - \$4,969.50 (to cover increase in premiums)

A motion was made by Committee Member Hannum, seconded by Commissioner

Caylor, that item 1b, 2a, 3a, 3b, and 3c be grouped together as one transaction and forwarded to the full commission for approval.

c. Schools - \$282,500 (to cover increase in premiums)

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, that item 1b, 2a, 3a, 3b, and 3c be grouped together as one transaction and forwarded to the full commission for approval.

d. General County - Health Dept. \$10,000 (Built Environment grant)
\$2,000 (Microclinic Grant)

A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

e. General County - Register of Deeds \$5,000 (Local Archives Development Grant award)

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, that this Resolution be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

f. General County - Preservation of Records \$5,000 (Local Archives Development Grant)

A motion was made by Committee Member Hannum, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 – Commissioner Moon

Abstain: 0

g. General County - Clerk & Master \$34,000 (eGov install & maintenance)

A motion was made by Commissioner Caylor, seconded by Committee Member Hannum, that this Resolution be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

h. Schools - Extended Day Care -\$3,400 (School Health grant award)

A motion was made by Committee Member Hannum, seconded by Commissioner Caylor, that this Resolution be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

i. General Purpose Schools \$313,500 (tennis courts at HHS and WBHS)

This Resolution failed for a lack of a second.

j. General Purpose Schools - \$590,000 (chromebooks & associated accessories)

A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

k. Highway \$13,579.46 (Evergreen Class Compensation Study)

A motion was made by Committee Member Hannum, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

i. Highway - \$281,000 (Capital Outlay - equipment)

A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

m. Highway - \$120,000 (Asphalt)

A motion was made by Committee Member Hannum, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

n. General County - Central Services \$71,500 (ETHRA grant)

A motion was made by Committee Member Hannum, seconded by Commissioner Lewis, that this Resolution, 3(n), be combined with F(a) as one transaction and be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

F DISCUSSION/POSSIBLE ACTION ITEMS

a. General County - ETHRA Contract/MOU

A motion was made by Committee Member Hannum, seconded by Commissioner Lewis, that this Resolution, 3(n), be combined with F(a) as one transaction and be forwarded to full commission for approval.

b. General County - Planning & Development (consolidating two budgets into one)

A motion was made by Committee Member Hannum, seconded by Commissioner Lewis, that this Resolution be forwarded to full commission for approval. An electronic vote was taken. The Chairman declared the motion to have passed.

Yes: 4 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 1 - Commissioner Moon

Abstain: 0

c. FY16-17 Budget Update - BCSO (INFO ONLY)**G FINANCIAL REPORTS (INFORMATION ONLY)****a. January 2017 Financial Reports****H ADJOURNMENT**

Meeting adjourned at approximately 5:50pm