



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, May 9, 2017

5:15 PM

Blount County Courthouse, Room 430

A. ROLL CALL

Present 5 - Commissioner Mike Caylor, Committee Member Sharon Hannum, Commissioner Mike Lewis, Mayor Ed Mitchell, and Commissioner Jerome Moon

B. EMERGENCY ANNOUNCEMENT

C. INPUT ON ITEMS ON THE AGENDA

D. APPROVAL OF MINUTES

1. [MARCH 7, 2017 MINUTES](#)

Title: MARCH 7, 2017 MINUTES

A motion was made by Commissioner Moon, seconded by Commissioner Lewis, that these Minutes be adopted. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

E. FINANCE - INCREASES/DECREASES/ADJUSTMENTS

1. INCREASES

- a. [Resolution Number 17-05-007, A Resolution to Amend Debt Service Budget - Debt Service - \\$150,828,989.85 - \(Recording of Bond Refinance\)](#)

Title: Debt Service - \$150,828,989.85 - (Recording of Bond Refinance)

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

Yes: 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

- b. [Resolution Number 17-05-006, A Resolution to Amend Highway Budget - Highway - \\$350,000 - \(Purchase of Paver\)](#)

Title: Highway - \$350,000 - (Purchase of Paver)

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

Yes: 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

- c. [Resolution Number 17-05-002, A Resolution to Amend General County Budget - General County - Soil Conservation - \\$15,618 - \(Educational Assistant monies to last to year end\)](#)

Title: General County - Soil Conservation - \$15,618 - (Educational Assistant monies to last to year end)

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

Yes: 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

- d. [Resolution Number 17-05-004, A Resolution to Amend General County Budget - General County - Emergency Mgmt. - \\$25,085 \(Contributions toward purchase of Spillman failover server\)](#)

Title: General County - Emergency Mgmt. - \$25,085 (Contributions toward purchase of Spillman failover server)

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

Yes: 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. CONTRACTS WITH OTHER AGENCIES

- a. [Resolution Number 17-05-003, Resolution to Approve Interlocal Cooperation Agreement Between Blount County, Tennessee, City of Alcoa and the Blount County Emergency Communications District of Blount County, Tennessee to Purchase Spillman Technologies, Inc. Server - Interlocal Agreement for Purchase of Spillman Failover Server - \(w/ City of Alcoa & E-911\)](#)

Title: Interlocal Agreement for Purchase of Spillman Failover Server - (w/ City of Alcoa & E-911)

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

Yes: 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

- b. [Resolution Number 17-05-005, Resolution to Enter Into a Contract with Tennessee Department of Transportation to Construct New Public Roadway Using State Industrial Access \(SIA\) Funds to Serve Denso Manufacturing, Inc., in Maryville \(Blount County\), Tennessee - TDOT Contract - Denso Access Road ROW.](#)

Title: TDOT Contract - Denso Access Road ROW

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

Yes: 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

2. BCSO GRANTS - INFO ONLY

- a. [BCSO recurring/no match required grants](#)

Title: BCSO recurring/no match required grants

3. BCSO GRANTS - REQUIRES ACTION

- a. [Resolution Number 17-05-001, Resolution Authorizing Submission of an Application for a Litter and Trash Collecting Grant for FY 2017-2018, From the Tennessee Department of Transportation and Authorizing the Acceptance of Said Grant -Litter and Trash Collecting Grant.](#)

Title: Litter and Trash Collecting Grant - Resol'n 17-05-001

A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that the Resolution for item F3a, combined with the application requests for items F3b and F3c, be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

b. [Victim Service Coordination Grant \(3 years; 2 people; \\$366,664\)](#)

Title: Victim Service Coordination Grant (3 years; 2 people; \$366,664)

A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that the Resolution for item F3a, combined with the application requests for items F3b and F3c, be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

c. [Community Corrections Grant](#)

Title: Community Corrections Grant

A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that the Resolution for item F3a, combined with the application requests for items F3b and F3c, be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

4. FY17-18 Budget Recommendation**a.** [FY17-18 Budget Request updates/changes post-workshops](#)

Title: FY17-18 Budget Request updates/changes post-workshops

There were 4 voice votes taken under this section:

- 1) To accept the County Clerk's withdrawal of her FY17-18 supplemental request for a Part-time employee; Commissioner Lewis made a motion, and Commissioner Moon seconded. The motion passed on a 5-0 roll call vote.
- 2) To accept the Circuit Court Clerk's withdrawal of his FY17-18 supplemental request for a Full-time employee; Commissioner Caylor made a motion, and Committee Member Hannum seconded. The motion passed on a 5-0 roll call vote.
- 3) To accept the Circuit Court Clerk's request of an additional \$3,000 in salary for an open position, in order to hire someone with government experience; Committee Member Hannum made a motion, and Commissioner Caylor seconded. The motion passed on a 3 Yes (Caylor, Lewis, Moon) and 2 No (Hannum, Mitchell) roll call vote.
- 4) To accept the Schools amended budget for Fund 141 - General Purpose Schools; Committee Member Hannum made a motion, and Commissioner Caylor seconded. The motion passed on a 5-0 roll call vote.

b. FY17-18 Budget Recommendation

A motion was made by Commissioner Caylor, seconded by Commissioner Lewis, that this recommendation, as presented at the meeting, be forwarded to the full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Commissioner Caylor, Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Abstain: 0

G. FINANCIAL REPORTS (INFO ONLY)

a. [April Financial Reports](#)

Title: April Financial Reports

b. [Comptroller Audit Report FY15-16](#)

Title: Comptroller Audit Report FY15-16

c. [FY16-17 Budget Update - BCSO](#)

Title: FY16-17 Budget Update - BCSO

H. ADJOURNMENT