



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, September 12, 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. AUGUST 8, 2017 MINUTES

Title: AUGUST 8, 2017 MINUTES

A motion was made by Commissioner Moon, seconded by Commissioner Lewis, that the August 8, 2017 Minutes be approved. A voice 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

1. INCREASES

- a. Resolution 17-09-001 GPSF - \$144,249.94 (Establish CTE Equipment State Grant to purchase equipment that mirrors that found in business/industry today)

Title: Resolution 17-09-001 GPSF - \$144,249.94 (Establish CTE Equipment State Grant to purchase equipment that mirrors that found in business/industry today)

A motion was made by Commissioner Caylor, 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

- b. Resolution 17-09-002 GPSF - \$10,000 (Establish mini-grant for early literacy - Read to Be Ready)

Title: Resolution 17-09-002 GPSF - \$10,000 (Establish mini-grant for early literacy - Read to Be Ready)

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

- c. Resolution 17-09-003 GPSF - \$417,657 (Summary judgment on BC Education Assoc. vs. BC BOE - Chancery Court No. 2010-140 & 2012-036)

Title: Resolution 17-09-003 GPSF - \$417,657 (Summary judgment on BC Education Assoc. vs. BC BOE - Chancery Court No. 2010-140 & 2012-036)

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

F. DISCUSSION/POSSIBLE ACTION

1. Information Only - Grant Application Request - BCSO - \$20,153 JAG Interoperable Radio Equipment Enhancement (no match/recurring)

Title: Grant Application Request - BCSO - \$20,153 JAG Interoperable Radio Equipment Enhancement (*no match/recurring*)

Information Only

2. Information Only - Grant Application Request - Library - \$6,000 LSTA Technology Grant (no match/recurring)

Title: Grant Application Request - Library - \$6,000 LSTA Technology Grant (*no match/recurring*)

Information Only

G. FINANCIAL REPORTS (INFORMATION ONLY)

1. AUGUST FINANCIAL REPORTS

Title: AUGUST FINANCIAL REPORTS

H. ADJOURNMENT

