



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, November 7, 2017

5:15 PM

Blount County Courthouse, Room 430

A. ROLL CALL

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

B. EMERGENCY ANNOUNCEMENT

C. INPUT ON ITEMS ON THE AGENDA

None

D. APPROVAL OF MINUTES

1. OCTOBER 10, 2017 MINUTES

Title: OCTOBER 10, 2017 MINUTES

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

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

E. FINANCE

1. INCREASES

- a. Resolution 17-11-001 Records Mgmt. - \$3,500 (State Archives Grant for minute book digitization)

Title: Resolution 17-11-001 Records Mgmt. - \$3,500 (State Archives Grant for minute book digitization)

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

- b. Resolution 17-11-002 Highway - \$393,000 (to establish budget for state aid bridge project)

Title: Resolution 17-11-002 Highway - \$393,000 (to establish budget for state aid bridge project)

Superintendent Headrick addressed questions/comments from the Committee members.

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

c. Resolution 17-11-006 Library - \$40,000 (Contribution from the Foundation for IT modernization)

Title: Resolution 17-11-006 Library - \$40,000 (Contribution from the Foundation for IT modernization)

Director Williams introduced new Deputy Director Anjanae Brueland to the Committee members.

A motion was made by Committee Member Hannum, 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: 4 - Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

d. Resolution 17-11-003 BCSO - \$1,500 (Donation for employee recognition)

Title: Resolution 17-11-003 BCSO - \$1,500 (Donation for employee recognition)

A motion was made by Commissioner Lewis, 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: 4 - Committee Member Hannum, Commissioner Lewis, Mayor Mitchell, and Commissioner Moon

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

- e. Resolution 17-11-004 BCSO - \$77,715 (Interlocal Agreement with Louisville for 2 FT officers)

Title: Resolution 17-11-004 BCSO - \$77,715 (Interlocal Agreement with Louisville for 2 FT officers)

Sheriff Berrong addressed questions/comments from the Committee members.

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

1. Resolution 17-11-005 Interlocal Agreement between BCSO and Louisville

Title: Resolution 17-11-005 Interlocal Agreement between BCSO and Louisville

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

No: 0

Absent: 1 - Commissioner Caylor

Abstain: 0

2. Recovery Court - Veteran's Treatment Court Grant (Information Only)

Title: Recovery Court - Veteran's Treatment Court Grant

INFORMATION ONLY - Director Amy Galyon provided a briefing to the Committee members.

G. FINANCIAL REPORTS (INFORMATION ONLY)

1. OCTOBER FINANCIAL REPORTS (INFORMATION ONLY)

Title: OCTOBER FINANCIAL REPORTS (INFORMATION ONLY)

H. ADJOURNMENT

5:43 P.M.

