



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 Thomas Cole

Tuesday, February 6, 2018

5:15 PM

Blount County Courthouse, Room 430

A. ROLL CALL

Rollcall

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

B. EMERGENCY ANNOUNCEMENT

C. INPUT ON ITEMS ON THE AGENDA

None

D. APPROVAL OF MINUTES

1. JANUARY 9, 2018 MINUTES

Title: JANUARY 9, 2018 MINUTES

A motion was made by Commissioner Lewis, seconded by Committee Member Hannum, that the January 9, 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 Cole

No: 0

Abstain: 0

E. FINANCE

1. INCREASES

- a. Resolution 18-02-001 Schools - \$11,697.65 (Increase to State approved Safe School grant)

Title: Resolution 18-02-001 Schools - \$11,697.65 (Increase to State approved Safe School grant)

A motion was made by Commissioner Lewis, seconded by Commissioner Cole, 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 Cole

No: 0

Abstain: 0

- b. Resolution 18-02-002 Recycling - \$59,450 (Implementation of Used Oil Grant)

Title: Resolution 18-02-002 Recycling - \$59,450 (Implementation of Used Oil Grant)

A motion was made by Commissioner Cole, 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 Cole

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION

1. Renewal of Interlocal Agreement Creating the Great Smoky Mountains Regional Greenway Council

Title: Renewal of Interlocal Agreement Creating the Great Smoky Mountains Regional Greenway Council

A motion was made by Commissioner Lewis, seconded by Committee Member Hannum, that this Agreement 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 Cole

No: 0

Abstain: 0

2. Circuit Court Clerk grant application - no match (Court Kiosk Project - \$600)

Title: Circuit Court Clerk grant application - no match (Court Kiosk Project - \$600)

A motion was made by Commissioner Caylor, seconded by Commissioner Cole, that this Grant application 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 Cole

No: 0

Abstain: 0

3. Juvenile Court - Dept. of Children's Services Juvenile Justice Prevention Grant (info only)

Title: Juvenile Court - Dept. of Children's Services Juvenile Justice Prevention Grant (info only)

A motion was made by Committee Member Hannum, seconded by Commissioner Lewis, that this Memo 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 Cole

No: 0

Abstain: 0

4. Audit Results FY16-17

Title: Audit Results FY16-17

No action. Mayor shared letter from Comptroller's office communicating that Blount County received a clean audit with no findings for FY16-17.

G. FINANCIAL REPORTS (INFO ONLY)

1. JANUARY FINANCIAL REPORTS (INFORMATION ONLY)

Title: JANUARY FINANCIAL REPORTS (INFORMATION ONLY)

H. ADJOURNMENT

5:25PM