



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, March 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. FEBRUARY 6, 2018 MINUTES

Title: FEBRUARY 6, 2018 MINUTES

A motion was made by Commissioner Lewis, seconded by Committee Member Hannum, that the February 6, 2018 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. TRANSFERS**a. HIGHWAY - \$60,000 (Kinzel Springs Bridge project)**

Title: HIGHWAY - \$60,000 (Kinzel Springs Bridge project)

A motion was made by Commissioner Cole that this Transfer be forwarded to full commission for approval. 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. INCREASES**a. Resolution 18-03-001 General County - \$58,000 (Kinzel Springs Bridge project)**

Title: Resolution 18-03-001 General County - \$58,000 (Kinzel Springs Bridge project)

A motion was made by Commissioner Cole, 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 by the following vote:

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

No: 0

Abstain: 0

b. Resolution 18-03-002 Schools - \$492,000 (HHS and WBHS football stadium renovations)

Title: Resolution 18-03-002 Schools - \$492,000 (HHS and WBHS football stadium renovations)

A motion was made by Commissioner Lewis, 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 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. Resolution 18-03-003 & Grant application - Parks & Rec is requesting to apply for funds that would help pay for the Everett Recreation Center floor replacement (County would be responsible for a 50% match of awarded funds, or \$72,500)

Title: Resolution 18-03-003 & Grant application - Parks & Rec is requesting to apply for funds that would help pay for the Everett Recreation Center floor replacement (County would be responsible for a 50% match of awarded funds, or \$72,500)

A motion was made by Commissioner Lewis, seconded by Committee Member Hannum, that this Resolution & Grant Application be forwarded to full commission for approval. 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

G. FINANCIAL REPORTS (INFO ONLY)

1. FEBRUARY FINANCIAL REPORTS (INFORMATION ONLY)

Title: FEBRUARY FINANCIAL REPORTS (INFORMATION ONLY)

H. ADJOURNMENT

5:34 p.m.