



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Budget Committee

*Commissioner Jared Anderson*

*Commissioner Mike Caylor*

*Committee Member Sharon Hannum*

*Commissioner Tom Stinnett*

*Mayor Ed Mitchell*

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Tuesday, December 11, 2018

5:15 PM

Blount County Courthouse, Room 430

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#### A. ROLL CALL

Finance Director, Randy Vineyard, chaired meeting.

**Present** 3 - Commissioner Jared Anderson, Committee Member Sharon Hannum, and Commissioner Tom Stinnett

**Absent** 2 - Commissioner Mike Caylor, and Chairperson Ed Mitchell

#### B. EMERGENCY ANNOUNCEMENT

#### C. INPUT ON ITEMS ON THE AGENDA

None

#### D. APPROVAL OF MINUTES

##### 1. [NOVEMBER 6, 2018 MINUTES](#)

**Title:** NOVEMBER 6, 2018 MINUTES

A motion was made by Commissioner Anderson, seconded by Committee Member Hannum, that the November 6, 2018 Minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 3 - Commissioner Anderson, Committee Member Hannum, and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Caylor, and Chairperson Mitchell

**Abstain:** 0

**E. FINANCE - TRANSFERS, INCREASES, DECREASES****1. TRANSFERS****a. [Highway \\$30,000 \(building improvements for ADA compliance, IT and security upgrades\)](#)**

**Title:** Highway \$30,000 (building improvements for ADA compliance, IT and security upgrades)

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

**Yes:** 3 - Commissioner Anderson, Committee Member Hannum, and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Caylor, and Chairperson Mitchell

**Abstain:** 0

**2. INCREASES/DECREASES****a. [Resolution 18-12-001 Library - \\$297,119.08 \(use of fund balance for chiller replacement and HVAC software\)](#)**

**Title:** Resolution 18-12-001 Library - \$297,119.08 (use of fund balance for chiller replacement and HVAC software)

**A motion was made by Commissioner Stinnett, 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:** 3 - Commissioner Anderson, Committee Member Hannum, and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Caylor, and Chairperson Mitchell

**Abstain:** 0

b. [Resolution 18-12-002 Circuit Court Judge \(General Cty\) - \\$30,784.50 \(grant funds to bulletproof judges benches at the Justice Center - 90/10 grant\)](#)

**Title:** Resolution 18-12-002 Circuit Court Judge (General Cty) - \$30,784.50 (grant funds to bulletproof judges benches at the Justice Center - 90/10 grant)

A motion was made by Commissioner Anderson, 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:** 3 - Commissioner Anderson, Committee Member Hannum, and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Caylor, and Chairperson Mitchell

**Abstain:** 0

c. [Resolution 18-12-003 Juvenile Court \(General Cty\) - \\$8,000.00 \(funds for training collected and then used to conduct a training program - CLE\)](#)

**Title:** Resolution 18-12-003 Juvenile Court (General Cty) - \$8,000.00 (funds for training collected and then used to conduct a training program - CLE)

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, 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:** 3 - Commissioner Anderson, Committee Member Hannum, and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Caylor, and Chairperson Mitchell

**Abstain:** 0

## F. DISCUSSION/POSSIBLE ACTION ITEMS

1. [BUDGET PROCESS CALENDAR FOR FY19-20](#)

**Title:** BUDGET PROCESS CALENDAR FOR FY19-20

A motion was made by Committee Member Hannum, seconded by Commissioner Anderson, that the Budget Process Calendar for FY19-20 be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 3 - Commissioner Anderson, Committee Member Hannum, and Commissioner Stinnett

**No:** 0

**Absent:** 2 - Commissioner Caylor, and Chairperson Mitchell

**Abstain:** 0

## **G. FINANCIAL REPORTS (INFORMATION ONLY)**

### **1. [NOVEMBER FINANCIAL REPORTS \(INFORMATION ONLY\)](#)**

**Title:** NOVEMBER FINANCIAL REPORTS (INFORMATION ONLY)

## **H. ADJOURNMENT**

**5:20 P.M.**