



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

Tuesday, February 12, 2019

5:00 PM

Blount County Courthouse, Room 430

A. ROLL CALL

Sharon Hannum arrived at 5:05 at item E.5.

Present 5 - Commissioner Jared Anderson, Commissioner Mike Caylor, Committee Member Sharon Hannum, Chairperson Ed Mitchell, and Commissioner Tom Stinnett

B. EMERGENCY ANNOUNCEMENT

C. INPUT ON ITEMS ON THE AGENDA

None

D. APPROVAL OF MINUTES

1. [DECEMBER 11, 2018 MINUTES](#)

Title: DECEMBER 11, 2018 MINUTES

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the December 11, 2018 Minutes be approved. A voice vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 4 - Commissioner Anderson, Commissioner Caylor, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Committee Member Hannum

Abstain: 0

E. FINANCE - TRANSFERS, INCREASES, DECREASES

1. [Resolution No. 19-02-001, Emergency Management - \\$21,923.60 \(RE-appropriation of Homeland Security Grant funds that were not utilized prior to FY17-18 end\).](#)

Title: Resolution No. 19-02-001, Emergency Management - \$21,923.60 (RE-appropriation of Homeland Security Grant funds that were not utilized prior to FY17-18 end).

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, that the 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 - Commissioner Anderson, Commissioner Caylor, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Committee Member Hannum

Abstain: 0

2. [Resolution No. 19-02-002, County Clerk - \\$12,856 \(to cover shortages due to changes in coverage and increases in premiums\).](#)

Title: Resolution No. 19-02-002, County Clerk - \$12,856 (to cover shortages due to changes in coverage and increases in premiums).

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the 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 - Commissioner Anderson, Commissioner Caylor, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Committee Member Hannum

Abstain: 0

3. [Resolution No. 19-02-003, Recovery Court - \\$15,000 \(awarded increase in ADAT-Alcohol and Drug Addiction Treatment Grant\).](#)

Title: Resolution No. 19-02-003, Recovery Court - \$15,000 (awarded increase in ADAT-Alcohol and Drug Addiction Treatment Grant).

A motion was made by Commissioner Caylor, seconded by Commissioner Stinnett, that the 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 - Commissioner Anderson, Commissioner Caylor, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Committee Member Hannum

Abstain: 0

4. [Resolution No. 19-02-004, Soil Conservation - \\$5,030 \(to cover difference in employee-only and dependent health care premium for employee\).](#)

Title: Resolution No. 19-02-004, Soil Conservation - \$5,030 (to cover difference in employee-only and dependent health care premium for employee).

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the 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 - Commissioner Anderson, Commissioner Caylor, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Absent: 1 - Committee Member Hannum

Abstain: 0

5. [Resolution No. 19-02-005, Juvenile Court - \\$5,136.08 \(to cover an employee's retirement payout who decided to retire earlier than originally scheduled\).](#)

Title: Resolution No. 19-02-005, Juvenile Court - \$5,136.08 (to cover an employee's retirement payout who decided to retire earlier than originally scheduled).

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the 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 Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

6. [Resolution No. 19-02-006, Circuit Court Judge - \\$23,130.90 \(increase in grant funding from Administrative Office of the Courts for bulletproofing\).](#)

Title: Resolution No. 19-02-006, Circuit Court Judge - \$23,130.90 (increase in grant funding from Administrative Office of the Courts for bulletproofing).

A motion was made by Commissioner Anderson, seconded by Commissioner Stinnett, that the 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 Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

7. [Resolution No. 19-02-007, General Liability Fund 263 - \\$250,000 \(to cover unforeseen increase in claims\).](#)

Title: Resolution No. 19-02-007, General Liability Fund 263 - \$250,000 (to cover unforeseen increase in claims).

A motion was made by Commissioner Anderson, seconded by Commissioner Caylor, that the 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 Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

F. DISCUSSION/POSSIBLE ACTION ITEMS

1. [Grant Application Request - Community Development Build Grant - Seymour Volunteer Fire Dept. will be responsible for match.](#)

Title: Grant Application Request - Community Development Build Grant - Seymour Volunteer Fire Dept. will be responsible for match.

A motion was made by Commissioner Stinnett, seconded by Commissioner Caylor, that the 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 Anderson, Commissioner Caylor, Committee Member Hannum, Chairperson Mitchell, and Commissioner Stinnett

No: 0

Abstain: 0

G. FINANCIAL REPORTS (INFORMATION ONLY)

1. [JANUARY FINANCIAL REPORTS \(INFORMATION ONLY\) - Reports split between AS400 and Munis due to changeover - only those statutorily required are included](#)

Title: JANUARY FINANCIAL REPORTS (INFORMATION ONLY) - Reports split between AS400 and Munis due to changeover - only those statutorily required are included

2. [Notification of Audit Release for FY17-18](#)

Title: Notification of Audit Release for FY17-18

Finance Director, Randy Vineyard, announced notice of clean audit for fourth consecutive year, and thanked all elected officials, dept heads, and employees for their efforts; Mayor Mitchell and Commissioner Caylor seconded Vineyard's comments.

H. ADJOURNMENT

5:14pm