



# 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, February 12, 2019

5:00 PM

Blount County Courthouse, Room 430

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#### 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 19-02-002 County Clerk - \\$12,856 \(to cover shortages due to changes in coverage and increases in premiums\)](#)

**Title:** Resolution 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 19-02-003 Recovery Court - \\$15,000 \(Awarded increase in ADAT-Alcohol and Drug Addiction Treatment Grant\)](#)

**Title:** Resolution 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 19-02-004 Soil Conservation - \\$5,030 \(to cover difference in employee-only and dependent health premium for employee\)](#)

**Title:** Resolution 19-02-004 Soil Conservation - \$5,030 (to cover difference in employee-only and dependent health 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 19-02-005 Juvenile Court - \\$5,136.08 \(to coverage retirement payout of an employee who decided to retire earlier than originally scheduled\)](#)

**Title:** Resolution 19-02-005 Juvenile Court - \$5,136.08 (to coverage retirement payout of an employee 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 19-02-006 Circuit Court Judge - \\$23,130.90 \(increase in grant funding from Admin. Office of the Courts for bulletproofing\)](#)

**Title:** Resolution 19-02-006 Circuit Court Judge - \$23,130.90 (increase in grant funding from Admin. 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 19-02-007 General Liability Fund 263 - \\$250,000 \(to cover unforeseen increase in claims\)](#)

**Title:** Resolution 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